	CC	OMMANDER'S RE For use of this for	PORT OF form, see AR 190								
PRIM ROU DISC	THORITY: NCIPAL: UTINE USES: CLOSURE:	Title 10 USC Section 301 To provide commanders Your Social Security Num Disclosure of your Social	1; Title 5 USC Se and law enforce mber is used as a	ement officials an additional/	E.O. 9397 o s with mean alternate m	dated Nov	ch informat	ion may b	ne accurately identified. tate filing and retrieval.		
1. C	Control Info	rmation				-					
Th	ıru:				US	ACRC N	lumber:	0039-2	2007-CID789-23672-	5H1D	
					MP	Report	Number:	N/A		+	$\dashv$
То	: Lias	son Central Criminal Cou	urt of Iraq	,,,,,		b-Install		AE093	42DC		
Re By:	(h)(6)	(b)(7)(C)	CID Offic	e e		erral Da		5/12/20			
Suspense Date: 6/26/2009											
Com case repoi trend comr In co indivi to co the c	receive a copy repany, troop, are investigated orts are required ds, establish comanders who repurt-martial casyidual was converted."	5s, court-martial orders, repy of the DA Form 4833 for a and battery level commande by MPI, civilian detectives do to meet installation, commommand programs in law element address issues of solo ses, a conviction of an offen victed at court-martial in the Gub-Installation" (Block-1) is orcement agency (e.g. civiliantification	all USACIDC inverse are responsible employed by the mand, HQDA, Doenforcement and dier and family manse at court-marte remarks sections used to enter re-	vestigations.  ble and accou the Department OD, and fede I other activitie member indisc ritial may be fo on. Provost Ma report number	untable for co t of the Arm eral statutor, es, and to e cipline. or a differen arshals mus	completing, and the yreporting that the complete that the complete that the complete the complete that	g DA Form e PMO. Ac g requirem at resource: er included ne "MP Rep	4833 with curate and ents. The sare made offense.	h supporting document id complete DA 4833 d data is used to identify de available to support List the offense for which per" (Block-1) for all cas	ation in a sposition crime ch the	all n
Las		b)(6),(b)(7)(C)			7	Grade	:	U.S. C	Civilian (no DOD affili	ation)	
Mic	ddle Name:				-	SSN:					$\dashv$
	dency:				_		of Birth:	(h)(6) (b)	V/7V(C)		$\dashv$
						Date	) Ditail	ω/(σ/,,,~	(1)(0)		
3. R	eferral Info	rmation								+	
Cor	mmander De	ecision Date: 5/12/200	J9	]							
No.		Offense	Basis	Date	Sexu Harass		Action	Taken	Reason		
	Murder [5H10	)]	Foreign	7/30/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Expl	anation	
2					Yes 🗌	No 🗌	Yes 🗌	No 🗌			
3					Yes 🗌	No 🗌	Yes 🗌	No 🗌			
4					Yes 🗌	No 🗌	Yes 🗌	No 🗌			
5					Yes 🗌	No 🗌	Yes 🗌	No 🗌			

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

3. Re	ferral Information (continued)									
No.	Offense	Basis	Date	Sexu Harass		Action T	aken	Reason		
6				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
7				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
8				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
9				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
10				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
	NOTE: For e	ach offense mai	rked NO for	action take	en, you m	ust supply a	reason.	·		
If you Rem	u selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th	e to "Action Take e form to the ag	en" (Block-4 ent specifie	). If you se d in "Refer	lected "No red By" (E	O" for ALL of Block-1).	ffenses,	go directly to "Comm	ande	er's
4. Ac	tion Taken									
	Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (Ar etails belo	·=	C	Judicial Court M	artial oi	<sup>-</sup> Civilian Criminal C	Court	t
Non	-Judicial Punishment Authority (se	elect one):	Jı	udicial Pu	ınishme	nt Authori	ty (sele	ect one):		
		Imposed Officer Impos	ed		ary Coui al Court I	rt Martial Martial		General Court Ma	rtia	
	Field Grade   Principal Assistant			Civilia	n Crimina	al/Magistra	te		_	
	IDIO	al Occure D		Out = ===					+	
5. NJ No.	P/Court-Martial/Civilian Crimin Charged Offense	ai Court Pro	Ceeding		e 	Finding	Offen	se T	Tr	ial
100.	Charged Onense		1 166	·			, •			iding
1	NO ACTION TAKEN Murder [5H1D]									
2										
3										
4	5049.44									
5										
PLE P=F	 A: G=Guilty, C=No Contest, N=Not Guilty inding for Plaintiff, F=Finding for Respond	, D=Pre-Trial Div ent, G=Guilty, C		I RIAL FINDI st, N=Not C	NG: DCV Suilty, S=	=Dismissed Settlement	(Civil), I	I DCR=Dismissed (Crin	ninal)	),

. NJP/Court-Mar	tial/Civ	ilian Criminal	Court Proce	eding Out	tcome (continue	ed)			
No.		ged Offense		Plea		inding Offense			rial nding
6									
7									
8									
°									
								+	
9									
								+	
10									
								<u> </u>	
PLEA: G=Guilty, C=	No Conte	est, N=Not Guilty, D	=Pre-Trial Divers	sion, TRIAL	FINDING: DCV=Dis I=Not Guilty, S=Settl	missed (Civil), DCR=Dis	smissed (Ci	rimina	ll),
P=Finding for Plainti	H, F=FING	ding for Responden	it, G=Guilty, C=N	O Contest, N	1-Not Gainy, G. Getti				
. Administrative	Actio	ns							
Non-Adverse									
Agency		Referred	Responded				0 1	Wr	itten
Family Advocacy	,				Date Imposed	Type of Action	Oral L	ocal	OMPF
Drug/Alcohol Ab				_		Counseling/Concern			
Special Referral						Reprimand			
Equal Opportuni	ty					Censure			
Legal Office						Admonition			
Mental Health									
Relief Agency									
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Adverse									
Date Imposed					Description				
	Withho	lding of Privilege:	s						
				RINCOERIA	Academic Report)				
		or Cause (OER/N							
	1	tory Reassignme							
		er (such as rehab							
		e Record Entry -		N					
	l	of Reenlistment		ervice					
	I	Iding of Promotic	on		·····				
		of Promotion							<u></u>
		tion Revocation							
		nce Revocation I Roster (downgr	ade of clearant	DRD rec	classification)				
			aue of clearant	e, FAF IEC	Jussinication)				
	Resign Retirer								
	1	กent nent at Lower Gr	ade	From:					
	Lemen	nent at Lower Gr	uuu	To:					
	Transf	er to Inactive Res	serve						
i	THE PROPERTY.	er to macrive ives	JU. TU						

Date Imposed			Description					+
•	Military Occupational Special	ty Reclassification					<del></del>	¥0075
	Debarment		Duration:		Days	Months		Years
	Job Termination				<u> </u>	- Adamstha		Years
	Job Suspension		Duration:		☐ Days	Months Months	౼片	Years
	Leave Without Pay		Duration:		Days	IVIOITITIS		Cars
	Loss of Warrant							+-
	Voluntary Disclosure							+
	Restitution (to US Governme		Amount :					+
	Restitution (to third party No	n-US Government)	Amount :					+-
	Civil-Civil Action Initiation							+-
	Other (return to states, etc.)		Duration		Dave	Months	$\overline{}$	Years
	Contract Suspension		Duration:		Days	IVIOLIUIS		+ 34.0
	Contract Termination		Amount :					+
	Cost Adjustment		Amount.					+-
	Bid Rejection		Amount :					+
	Recoupment		Amount.					+-
	Denial of Continuation							+
	Other Contract Action							<del>                                     </del>
Characterization  Effective Date		L. L. D	t 10) if you choose	Adminis	etrative Ac	tion		_
	Proceed to Comman	ders Remarks (block	K-10) II you chose	Admini	Birativo 7 to			1
. Non-Judicia	/Judicial Sanctions							
			Sanction					
. Non-Judicia Date Adjudge		Amount :	Sanction					
	d	Amount :	Sanction	Dura	ation:	☐ Day	ys 🗌	Month
	d Fine		Sanction	Dura	ation:	☐ Day	ys 🗌	Month
	d Fine Forfeiture	Amount :	Sanction	Dura	ation:	☐ Day	ys 🗌	Month
	Fine Forfeiture Extra Duty	Amount : Days: Days: Days:					,	
	Fine Forfeiture Extra Duty Restriction	Amount : Days: Days: Days: Days: Duration:	Sanction		ation:		,	Month
	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Days: Days: Days: Days: Duration: Effective Date:					,	
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Days: Days: Days: Days: Duration:					,	
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Days: Days: Days: Days: Duration: Effective Date:					,	
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	☐ Day	ys [	Months	Years		
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	☐ Day	ys [	Months  Months	☐ Years  ☐ Years		
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	☐ Day	ys [	Months  Months  Months	☐ Years  ☐ Years  ☐ Years  ☐ Years		Life
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	☐ Day	ys [	Months  Months	☐ Years  ☐ Years  ☐ Years  ☐ Years		
M	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	☐ Day	ys [	Months  Months  Months	☐ Years  ☐ Years  ☐ Years  ☐ Years		Life
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	☐ Day	ys [	Months  Months  Months	☐ Years  ☐ Years  ☐ Years  ☐ Years		Life

Suspended Sa	Were Any Sanctions S	suspended?	
	If no sanctions were suspend	ded, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction	S	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
<u> </u>	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
-	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
-	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
-	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
J.,,,, , wald	Suspension Conditions:		

	j
10. Commander's Remarks	
<b>USASCRC Number:</b> 0039-2007-CID789-23672-5H1D <b>Sanction:</b>	
11. Commanding Officer	
Was a DNA sample collected from the offender? Yes V No	
Name and Grade: (b)(6),(b)(7)(C) W3	
Name and Orace.	
Signature: Signature Date: 5/12/2009  AKO e-Mail Address: (b)(6),(b)(7)(C)   us.army.mil	
CONCONTRACTION CONTRACTOR CONTRAC	

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

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COMMANDER'S REPO	RT OF D	ISCIPLINGS; the propor	NARY O	R AD is the Pr	MINIST ovost Mars	RATI\ hal Gene	/E ACTION	
, or use or and form,		VACY ACT S						
AUTHORITY: Title 10 USC Section 301; Title PRINCIPAL: To provide commanders and I: Your Social Security Number in Disclosure of your Security Number in Disclosure of your Security Number in Disclosure	e 5 USC Sect aw enforcements is used as an	tion 2951; E.C ent officials w additional/alt	). 9397 date	d Novem			accurately identified. e filing and retrieval.	
1. Control Information								
Thru:			USAC	RC Nur	nber: 0	039-200	7-CID789-23672-5H	1D
			MP Re	eport N	umber: N	I/A		
To: Liason Central Criminal Court of	f Iraq		Sub-li	Sub-Installation: AE09342DC				
Referred SAC. CID Office: Camp Croppe	Refer	ral Date	<b>:</b> 5	/12/200	9			
By: (b)(6),(b)(7)(C)			Susp	ense Da	ate: 6	/26/200	9	
					- DATE	- 4022 ··	ith current documentat	ion
The first Lieutenant Colonel in the chain of comma (copies of Article 15s, court-martial orders, reprim also receive a copy of the DA Form 4833 for all U. Company, troop, and battery level commanders a cases investigated by MPI, civilian detectives empreports are required to meet installation, commanterends, establish command programs in law enforcommanders who must address issues of soldier. In court-martial cases, a conviction of an offense individual was convicted at court-martial in the rer to commanders. "Sub-Installation" (Block-1) is us the civilian law enforcement agency (e.g. civilian l	ands, etc) for SACIDC inverse responsible ployed by the d, HQDA, DC cement and c and family mat court-marks section	e and account Department of DD, and federactivities ember indisciplated in Provost Ma	table for cor of the Army, al statutory r and to ens pline.	mpleting and the reporting sure that	DA Form 4 PMO. Accurequiremer resources a included of mathematical mat	833 with strate and offer made ffense. Lint Number agency permarks se	supporting documentaticomplete DA 4833 displata is used to identify caracterist the offense for which er" (Block-1) for all case olice report. Other infor	on in all osition rime the s referred mation on
Last Name: (b)(6),(b)(7)(C)  First Name:			-	Grade.		(CIV)		·
Middle Name:			7	SSN:				
Cadency:				Date o	f Birth:	b)(6),(b) 	)(7)(C)	
3. Referral Information								
Commander Decision Date: 5/12/2009								
No. Offense	Basis	Date	Sexua Harassı		Action 1		Reason	
1 Murder [5H1D]	Foreign	7/30/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Expla	nation
2			Yes 🗌	No 🗌	Yes 🗌	No 🗌		
3			Yes 🗌	No 🗌	Yes 🗌	No 🗌		
4			Yes 🗌	No 🗌	Yes 🗌	No 🗌		
5			ı					

DA Form 4833 (electronic format), March 2008 ACLU-RDI 5559 p.7

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

Page 1 of 6

. Re	ferral Information (continue	d)					
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
6				Yes No	Yes No No		
7				Yes No	Yes No No		
8				Yes No	Yes No No		
9				Yes No No	Yes No No		
10				Yes No	Yes No No		
					ust supply a reason.		
If you Rem	u selected "YES" for any offense, con arks" (Block-10), sign, date, and retu	tinue to "Action Ta rn the form to the a	ken" (Block- igent specifie	4). If you selected "Ne ed in "Referred By" (E	O" for ALL offenses, go Block-1).	directly to "Comma	nder's
	Non-Adverse Referrals Adverse Personnel Actions	•	details belo	ow)	Court Martial or Ci	viiiaii Oililililai Ot	, call
Nor	n-Judicial Punishment Authorit	y (select one):	J	udicial Punishme	ent Authority (select	one):	
		ICA Imposed eral Officer Impo	osed	Summary Cou		eneral Court Mar	tial
	] Field Grade ] Principal Assistant			Civilian Crimin	al/Magistrate		
5. N.	JP/Court-Martial/Civilian Cri	minal Court P	roceeding	Outcome			
No.			Ple		Finding Offense		Trial Finding
1	NO ACTION TAKEN Murder [5H1	D]					
2							
3							
4							
5							
PLE P=F		Guilty, D=Pre-Trial pondent, G=Guilty	L Diversion, 7 , C=No Cont	I FRIAL FINDING: DC\ est, N=Not Guilty, S=	/=Dismissed (Civil), DC Settlement	R=Dismissed (Crim	inal),

5. NJF	P/Court-Ma	rtial/Ci	vilian Criminal	Court Procee	eding Out	come (continu	ed)			
No.		Char	rged Offense		Plea		Finding Offense			rial nding
6										
7										
8										
$ $										
9										
10								<u>, ,</u>	_	
					TD141	ENDING BOY B	1/0: :> 000 0:		<u>(0 in in a</u>	
PEFin	ding for Plaint	iff, F=Find	ding for Responder	nt, G=Guilty, C=No	Contest, N	=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement	missea	(Crimina	D,
6. Adr	ninistrativ	Actio	ns							
Non	-Adverse									
Fam	Agency	,	Referred	Responded	-	Date Imposed	Type of Action	Oral	Wri Local	tten OMPF
	Alcohol Ab				-		Counseling/Concern			
	cial Referral				-		Reprimand		H	
	al Opportuni	ty			1		Censure	$\overline{\Box}$		Ħ
	al Office	•			1		Admonition			厅
Men	tal Health									
Relie	ef Agency									
Adv	erse									
Dat	te Imposed					Description				
		Withhol	ding of Privileges			•				
		Adverse	Performance E	valuation (OER/	NCOER/A	cademic Report)			· H	
		Relief fo	or Cause (OER/N	ICOER)						1
		Mandate	ory Reassignmer	nt						
			r (such as rehabi	•						
			Record Entry -	<u> </u>						
		L	of Reenlistment		rvice					
			ding of Promotion	n						
		_	f Promotion							ļ
		L	on Revocation				•			
			ce Revocation	-16-1	DDD :	161 A1 X				
_			Roster (downgra	ide of clearance	, PKP recla	assification)				ļ
		Resigna								-
		Retirem	ent ent at Lower Gra	ndo F-	om:					
		i zenieni	ient at Lower Gra		ын. То:					
-		Transfo	r to Inactive Res		10.	,				
1		i ransie	i to mactive ites	CI VC						1

Date Imposed			Description				
-ato imposou	Military Occupational Specia	Ity Reclassification					
	Debarment		Duration:	☐ Days	Months		ear:
	Job Termination						
	Job Suspension		Duration:	☐ Days	Months		ear
	Leave Without Pay		Duration:	☐ Days	Months		Year:
	Loss of Warrant						
***	Voluntary Disclosure						
	Restitution (to US Governme	ent)	Amount :				
	Restitution (to third party No	n-US Government)	Amount :				<u> </u>
	Civil-Civil Action Initiation						
	Other (return to states, etc.)						<u> </u>
	Contract Suspension		Duration:	☐ Days	Months		Year
	Contract Termination						ļ
	Cost Adjustment		Amount :				
	Bid Rejection						<del> </del>
	Recoupment		Amount :				
	Denial of Continuation						_
_	Other Contract Action						<u> </u>
Regulation Chapter Characterization							
Date Imposed Regulation Chapter Characterization Effective Date	Proceed to Comman	der's Remarks (Bloc	k-10) if you chose Adr	ninistrative Act	ion		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Comman	der's Remarks (Bloc		ministrative Act	ion		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Comman	der's Remarks (Bloc Amount :	k-10) if you chose Adr	ministrative Act	ion		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Comman /Judicial Sanctions		Sanction	ninistrative Act	ion		Month
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Commandate  /Judicial Sanctions  Fine Forfeiture	Amount : Amount :	Sanction			; <u> </u>	<b>Month</b>
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Comman  /Judicial Sanctions  Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction				Aonth
Regulation Chapter Characterization Effective Date	Proceed to Commanda April 1	Amount : Amount : Days: Days:	Sanction			; <u> </u>	Nonth
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Commandations  Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days:	Sanction				Aonth
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Commandations  Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days:	Sanction	Duration:	☐ Days		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Command Functions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	☐ Days		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Commanda Applications  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	☐ Days		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Command Functions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount: Amount: Days: Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	☐ Days		
Regulation Chapter Characterization Effective Date Non-Judicial	Proceed to Command Additions  I Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	☐ Days		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Command  /Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction  Days	Duration:	☐ Days		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Commanda Applications  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction  Days	Duration:  Months  Months	☐ Days ☐ Years ☐ Years		
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Command  /Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years		Life
Regulation Chapter Characterization Effective Date  Non-Judicial	Proceed to Command  /Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years		Life

9. Suspended			
	Were Any Sanctions S		
	If no sanctions were suspen-	ded, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction	s	Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:	- All All All All All All All All All Al	
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
_	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:	The state of the s	
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:	Manager 1	
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:	one of the second	
	Suspension Conditions:		
	Tapanon Conditions.		

10. Commander's Remarks		
10. Communicer 5 Remarks		
		1
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: (b)(6) (b)(7)(C)	Signature Date: 5/12/2009	
AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil		

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

	COMMANDER'S REPO	ı, see AR 190-	45; the propo	nent agency	is the P	MINIS rovost Mar	TRATIV	VE ACTION eral	
DISCLO	PAL: To provide commanders and Your Social Security Number Disclosure of Your Security Number Disclosure of Your Security Number Disclosure Office	itle 5 USC Sec I law enforcem Ir is used as an	ient officials v n additional/al	O. 9397 date	ed Nover	information	n may be a	accurately identified. e filing and retrieval.	
1. Con	trol Information								
Thru:				USAC	CRC Nu	mber:	0039-200	)7-CID789-23672-5I	110
				MP R	eport N	umber:	N/A		
То:	Commander  JAGC, Commander CCCI Liais US Embassy, Baghdad, Iraq A	son Officer	6	Sub-l	nstallat	ion:	AE09342	DC	
Refer				Refer	rral Date	<del></del>	7/16/200	8	
By:	(b)(6),(b)(7)(C)	Susp	ense D	ate:	8/30/200	8			
also rec Compa cases i reports trends, comma In couri individu to com the civi  2. Offi  Last  First  Midd  Cade	of Article 15s, court-martial orders, repriceive a copy of the DA Form 4833 for all my, troop, and battery level commanders nestigated by MPI, civilian detectives er are required to meet installation, comma establish command programs in law enforcements who must address issues of soldiest-martial cases, a conviction of an offensual was convicted at court-martial in the manders. "Sub-Installation" (Block-1) is utilian law enforcement agency (e.g. civilian ender Identification  Name:  (b)(6),(b)(7)(C)  Name:	are responsible inployed by the ind, HQDA, DC orcement and der and family me at court-marks section	le and accour Department DD, and feder other activities ember indisc ial may be for n. Provost Ma	ntable for co of the Army al statutory s, and to en ipline. a different, rshals must	mpleting, and the reporting sure that or lessed enter the an law erry be enter the Grade:	DA Form A PMO. Acc requirement resources included a "MP Reputered in the	4833 with curate and ents. The c are made offense. Li ort Number agency p remarks s	supporting documenta complete DA 4833 dis data is used to identify available to support list the offense for which er" (Block-1) for all case olice report. Other info ection.	tion in all position crime n the es referred rmation on
	ferral Information		7						
	mander Decision Date: 7/16/200					Action	Takan	Reason	
No.	Offense	Basis	Date	Sexua Harass		Action	iaken	Reason	
1	Murder [5H1D]	Foreign	7/30/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Other	
2				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
3				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
4				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
5				Yes 🗌	No 🗌	Yes 🗌	No 🗌		

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

Page

of 6

Ref	ferral Information (contin	iued)							
No.	Offense	Basis	Date	Sexual Harassm		Action <sup>-</sup>	Γaken	Reason	
6	Į.			Yes 🗌	No 🗌	Yes 🗌	No 🗌		
7				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
8				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
9				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
10				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
	NO1	  TE: For each offense n	narked NO fo	r action taken	, you m	ust supply	a reason.		
lf yoι Rem	u selected "YES" for any offense, arks" (Block-10), sign, date, and	continue to "Action Ta	ken" (Block-	4). If you sele	cted "NO	O" for ALL	offenses, go	directly to "Comn	nander's
. Ac	tion Taken								
	Administrative  Non-Adverse Referrals  Adverse Personnel Act	(see	Judicial (A details bel			Judicia Court M		vilian Criminal (	Court
Non	<b>-</b>	ority (select one): GCMCA Imposed General Officer Imp		Judicial Pur Summa	ry Cou	rt Martial		one): eneral Court M	artial
	] Field Grade ] Principal Assistant			Civilian	Crimin	al/Magistı	ate		
	ID/O / Markin I/Obrillian	Criminal Court P	rosodine	Outcome					
No.	JP/Court-Martial/Civilian Charged O		Ple			Findir	ng Offense		Trial Findi
1	NO ACTION TAKEN Murder	[5H1D]							
2									
3									
4									
5					<u> </u>				
PLE	EA: G=Guilty, C=No Contest, N=I Finding for Plaintiff, F=Finding for	Not Guilty, D=Pre-Trial	Diversion,	TRIAL FINDIN	NG: DC\	/=Dismisse	ed (Civil), DC	R=Dismissed (Ca	imihal),

. NJP/C	ourt-Ma	artial/C	ivilian Crimina	I Court Proce	eding Ou	tcome (continu	ied)			
No.		Cha	rged Offense		Plea		Finding Offense			rial
									Fi	ndin
6										
7	-									
8		710				·				<del>                                     </del>
9		.,							$\dashv$	-
10										ļ
1 54.0	0 :									
'LEA: G= P=Finding	for Plain	:No Conte :iff, F=Fin	est, N=Not Guilty, I ding for Responde	J=Pre-Tríal Diversi nt, G=Guiltv. C=No	ion, TRIAL Contest. N	FINDING: DCV=Dis =Not Guilty, S=Settl	smissed (Civil), DCR=Dis	smissed	(Crimina	Φ,
	istrativ		~							
		e Actio	ns							
Non-Ac	dverse									
	Agency	***************************************	Referred	Responded					Wri	tten
Family A	Advocac	/				Date Imposed	Type of Action	Orai	Local	ОМІ
	cohol Ab	use					Counseling/Concern			
	Referral						Reprimand			
	pportuni	ty	***		_		Censure			
Legal O							Admonition			
Mental H					_					
Relief A	gency									
Advers	^	774-		***************************************			***************************************			-
		r								
Date In	nposed	VAPAL L				escription				
			ding of Privileges Performance E		UCOED/A -	adamia Danash				_
			or Cause (OER/N		NCOERIAC	ademic Report)	· · · · · · · · · · · · · · · · · · ·			
			ory Reassignme							├-
<del></del>			r (such as rehab							<del> </del>
			Record Entry -						<del></del>	
			of Reenlistment		rvice					$\vdash$
	***************************************		ding of Promotion							$\vdash$
			f Promotion				Para .			$\vdash$
			on Revocation				· I			<del> </del>
	*****	Clearan	ce Revocation							<del> </del>
		Control	Roster (downgra	de of clearance,	PRP recla	ssification)				†
		Resigna					W 1			$\vdash$
		Retirem	ent							1
		Retirem	ent at Lower Gra	ide Fro	m:					
					То:					
		Transfe	r to Inactive Rese	erve						

	e Actions (continued)						<u> </u>
Date Imposed			Description				
	Military Occupational Specia	alty Reclassification					_
	Debarment		Duration:	☐ Days	Months		ear
	Job Termination					[ ] \ /	<u> </u>
	Job Suspension		Duration:	☐ Days	Months		ear
	Leave Without Pay		Duration:	☐ Days	Months		ear
<u></u>	Loss of Warrant						
	Voluntary Disclosure		A				<u> </u>
	Restitution (to US Government		Amount :				
	Restitution (to third party No	on-US Government)	Amount :				_
	Civil-Civil Action Initiation						<u> </u>
	Other (return to states, etc.)	<u> </u>	Duration:	Dave	Months		ea
	Contract Suspension Contract Termination		Duration.	☐ Days	MIOTILITS	<u>'                                    </u>	μa
	Cost Adjustment		Amount :				_
	Bid Rejection		Amount.				-
			Amount :		<del></del>		$\vdash$
	Recoupment  Denial of Continuation		/ WHOUTH .				
	Other Contract Action						$\vdash$
	outer contract, teach						┢
Characterization Effective Date							
. Non-Judicial/	Proceed to Commar  Judicial Sanctions	nder's Remarks (Bloc	k-10) if you chose Ad	ministrative Acti	on		
Date Adjudged			Sanction				
	Fine	Amount :					
	Forfeiture	Amount :		Duration:	☐ Days	□Mg	nt
	Extra Duty	Days:					
	Restriction	Days:					
	Correctional Custody	Days:					
	Confinement	Duration:	☐ Days	Months	Years		Lif
	Bad Conduct Discharge	Effective Date:					
	Dishonorable Discharge	Effective Date:					
	Reduction in Grade	From:					
		To:					L
	Probation	Duration:	Days	Months	Years		
	Special Assignment	Duration:	☐ Days	Months	Years		
	Total Forfeiture (all pay/allo		Days	Months	Years		Lif
	Death	·					Г
	Civil Recovery	Amount :					
	Civil Award	Amount :					
	1						

Suspended S	Sanctions  Were Any Sanctions S	uspended? ☐ Yes	
	•	uspended? ☐ Yes ☑ No led, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction	Si	uspended Sanction Information	
- Canonian	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
·	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
Correctional Custody	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
Ī	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		Ì
<b>1</b>	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
ţ	Suspension Conditions:		

10. Commander's Remarks	
On 3 Jul 07, Mr KHALIF received a CRRB release from Coaltion 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) D-3	
Signature: Signature Date: 7/16/2008	
AKO e-Mail Address: No AKO address, CPT (b)(6),(b) (7)(C)  AF CPT CCCI Liaison	
(I)(C)	

DA Form 4833 (electronic format), March 2008 ACLU-RDI 5559 p.18

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

Page 6 of 6

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											
PRINC	ORITY: Title 10 USC Section 301; Ti IPAL: To provide commanders and INE USES: Your Social Security Number OSURE: Disclosure of your Social Sec	tle 5 USC Sec l law enforcen r is used as a	nent officials v n additional/a	O. 9397 da with means Iternate me	ted Nove	informatio	n may be	accurately identified. te filing and retrieval.			
1. Co	ntrol Information										
Thru	:			USA	CRC N	ımber:	0039-20	07-CID789-23672-5H	I1D		
				MPF	Report N	Number:	N/A				
To:	Liason Central Criminal Court of	of Iraq		Sub-	Installa	tion:	AE0934	2DC			
Refe	rred SAC, CID Office: Camp Croppe (b)(6),(b)(7)(C)	er CID Office	Э	Refe	Referral Date: 5/12/2009						
Dy.				Susp	ense D	ate:	6/26/200	09			
(copie also re Comp cases report: trends comm In cou individ to com the civity 2. Of Last Middens Middens report: Middens report reports report reports report	st Lieutenant Colonel in the chain of comms of Article 15s, court-martial orders, reprinted to the DA Form 4833 for all Lany, troop, and battery level commanders a investigated by MPI, civilian detectives emissare required to meet installation, comman, establish command programs in law enfoanders who must address issues of soldier and the soldier a	nands, etc) fo JSACIDC inventors are responsible and HQDA, DC roement and read family means are and family means are court-mart marks sectionsed to enter re-	r all USACIDI estigations.  le and accour e Department DD, and feder other activitie nember indisc tial may be for n. Provost Ma	ntable for co of the Army ral statutory s, and to en ipline.  r a different, rshals musifrom a civili	ompleting, and the reporting sure that or lesse tenter than law et y be ente	DA Form Page 1 PMO. According requirement resources or included to e "MP Report of the included in the included included included in the included included included included in the included included included included in the included included included included included in the included inc	4833 with urate and ents. The are made offense. L ort Number agency permarks s	supporting documentated complete DA 4833 displayed data is used to identify de available to support sist the offense for which er" (Block-1) for all case police report. Other informations in the control of the contro	on in all osition rime the s referred mation on		
-	oney.				L						
	ferral Information		_								
	nmander Decision Date: 5/12/2009										
No.	Offense	Basis	Date	Sexua Harass		Action	Taken	Reason			
1	Murder [5H1D]	Foreign	7/30/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Expla	nation		
2				Yes 🗌	No 🗌	Yes 🗌	No 🗌				
3				Yes 🗌	No 🗌	Yes 🗌	No 🗌				
4				Yes 🗌	No 🗌	Yes 🗌	No 🗌				
5				Yes 🗌	No 🗌	Yes 🗌	No 🗌				

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

3. Re	ferral Information (continued)									
No.	Offense	Basis	Date	Sexu Harass		Action	Taken	Reason		
6				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
7				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
8				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
9				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
10				Yes 🗌	No 🗌	Yes 🗌	No 🗀			
If you Rem	u selected "YES" for any offense, continue arks" (Block-10), sign, date, and return the	ach offense ma to "Action Take e form to the ag	en" (Block-4	). If you se	lected "No	O" for ALL o		go directly to "Commar	der's	
4. Action Taken  Administrative Non-Judicial (Article 15) Judicial  Non-Adverse Referrals (see details below) Court Martial or Civilian Criminal Court  Adverse Personnel Actions										
Non	-Judicial Punishment Authority (se	elect one):	Jı	udicial Pu	ınishme	nt Author	ity (sele	ect one):		
	Summarized GCMCA Company Grade General	Imposed Officer Impos	ed		ary Cour al Court N			General Court Marti	al	
	Field Grade Principal Assistant			☐ Civiliai	n Crimina	al/Magistra	ate			
	P/Court-Martial/Civilian Crimina	al Court Pro			е					_
No.	Charged Offense		Plea	١		Finding	g Offens		Trial indin	ıg
1	NO ACTION TAKEN Murder [5H1D]									
2										
3										
4										
5										
	A: G=Guilty, C=No Contest, N=Not Guilty, nding for Plaintiff, F=Finding for Responde						l (Civil), D	CR=Dismissed (Crimin	al),	$\dashv$

5. NJ	P/Court-Ma	rtial/Civ	ilian Criminal	<b>Court Proce</b>	eding Ou	tcome (continu	ed)			
No.			ged Offense		Plea		inding Offense			ial ding
6										
7									_	
8										
9										
10										
PLE/ P=Fi	A: G=Guilty, C= nding for Plainti	No Conte	est, N=Not Guilty, D ding for Responder	D=Pre-Trial Divers	sion, TRIAL o Contest, N	FINDING: DCV=Dis	missed (Civil), DCR=Dis ement	smissed (	(Criminal	,
	ministrative									
Noi	n-Adverse									
Far	Agency mily Advocacy	,	Referred	Responded	$\exists$	Date Imposed	Type of Action	Oral	Writ	
	ıg/Alcohol Ab						Counseling/Concern	П		
L	ecial Referral						Reprimand			
	ual Opportuni	tv					Censure			
	gal Office	-y			=		Admonition			
<u>`</u>	ntal Health			· · · · · · · · · · · · · · · · · · ·						
Rel	lief Agency									
										-
	verse									<u></u>
Da	ate Imposed		(5:3			Description				
			Iding of Privileges		/NOOFD/A	andamia Danart\				
<u> </u>					/NCOER/A	cademic Report)				
		1	or Cause (OER/N							
<u> </u>		1	ory Reassignme							<del></del>
-			er (such as rehab e Record Entry -							
<u> </u>		1	of Reenlistment		onvice					
<b> </b> -			Iding of Promotio		CI VICE					
-			of Promotion	/II						<del>                                     </del>
<del> </del>			ion Revocation					-		
		Clearance Revocation								
-			Roster (downgra	ade of clearanc	e. PRP rec	lassification)				<b></b>
		Resigna		ado or olcarano	5, 111 100					
		Retiren								
			nent at Lower Gra	ade F	rom:					
					To:					
		Transfe	er to Inactive Res	serve						

Date Imposed			Description				<del>                                     </del>
•	Military Occupational Spec	ialty Reclassification					$\vdash$
	Debarment		Duration:	☐ Days	Months	<u></u>	rea
	Job Termination						
	Job Suspension		Duration:	☐ Days	Months		rea
······································	Leave Without Pay		Duration:	☐ Days	Months	<del>-      </del>	rea
	Loss of Warrant		***************************************	<u> </u>			H
	Voluntary Disclosure						T
	Restitution (to US Governr	nent)	Amount :	****			r
	Restitution (to third party N	ion-US Government)	Amount :		*****		┢
	Civil-Civil Action Initiation						✝
	Other (return to states, etc.	.)			***************************************		<u> </u>
	Contract Suspension		Duration:	☐ Days	Months		ea
	Contract Termination						<u> </u>
	Cost Adjustment	*****	Amount :	· · · · · · · · · · · · · · · · · · ·			1
	Bid Rejection				***************************************		
	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action				*******		
apter aracterization							
napter naracterization fective Date	Proceed to Commar	nder's Remarks (Blocl	k-10) if you chose Ad	ministrative Acti	ion		
	***	nder's Remarks (Blocl		ministrative Acti	ion	-	
napter naracterization fective Date	***		k-10) if you chose Ad Sanction	ministrative Acti	ion		
napter naracterization fective Date	Judicial Sanctions	Amount :	Sanction			Пмс	nth
napter naracterization fective Date	Judicial Sanctions Fine Forfeiture	Amount :	Sanction	ministrative Acti	ion Days		ntr
napter naracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Mo	anth
napter naracterization fective Date	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			<u>М</u>	onti
napter naracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days: Days: Days:	Sanction	Duration:	☐ Days		
napter naracterization fective Date  lon-Judicial/ ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:	Sanction				
napter naracterization fective Date  lon-Judicial/ ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	☐ Days		
napter naracterization fective Date  lon-Judicial/. ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	☐ Days		nth
napter naracterization fective Date  lon-Judicial/. ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	☐ Days		
napter naracterization fective Date  Ion-Judicial/ ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	☐ Days		
napter naracterization fective Date Ion-Judicial/. ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction  Days	Duration:  Months  Months	☐ Days ☐ Years ☐ Years		
napter naracterization fective Date Ion-Judicial/. ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years		Life
apter paracterization rective Date  lon-Judicial/ ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction  Days	Duration:  Months  Months	☐ Days ☐ Years ☐ Years		
napter naracterization fective Date  Non-Judicial/ rate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years		Life

Suspended S	Were Any Sanctions St	uspended?	
Suspended Sanction	Sı	spended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
Í	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody —	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
Ī	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

40.0	
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)	
Signature: Signature Date: 5/12/2009	
AKO e-Mail Address: (b)(6),(b)(7) @us.army.mil	
(C)	

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. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. ROUTINE USES: DISCLOSURE: Disclosure of your Social Security Number is voluntary. 1. Control Information Thru: USACRC Number: 0039-2007-CID789-23672-5H1D MP Report Number: N/A Liason Central Criminal Court of Iraq To: Sub-Installation: AE09342DC SAC, CID Office: Camp Cropper CID Office Referred Referral Date: 5/12/2009 Ву: b(6), b(7)(C) Suspense Date: 6/26/2009 The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations. Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline. In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section. 2. Offender Identification Last Name: b(6), b(7)(C)Grade: U.S. Civilian (no DOD affiliation) (CIV) First Name: Middle Name: SSN: b(6), b(7)Cadency: Date of Birth: 12/31/1990 3. Referral Information Commander Decision Date: 5/12/2009 No. Offense **Basis** Date Sexual **Action Taken** Reason Harassment Murder [5H1D] 7/31/2007 Foreign Declined Without Explanation Yes No 🗸 Yes 🗌 No 🗸 2 Yes No 🗍 Yes 🗌 No 🗆 3 Yes Yes No 🗌 No 4 Yes 🗌 No 🗌 Yes No 5 Yes 🗌 No 🗌 Yes No

DA Form 4833 (electronic format), March 2008

<b>D.</b>	Offense	Basis	Date	Sexual Harassment	Action T	aken	Reason	
				Yes No No	Yes 🗌	No 🗌		
-				Yes No	Yes 🗌	No 🗌		-
3				Yes No	Yes 🗌	No 🗌		
+				Yes No	Yes 🗌	No 🗌		
0				Yes No	Yes 🗌	No 🗌		
you s emar	selected "YES" for any offense, conti ks" (Block-10), sign, date, and return	inue to "Action Ta	aken" (Block	or action taken, you -4). If you selected " fied in "Referred By"	NO" for ALL o	offenses, go	directly to "Comm	nander's
ACTI	Administrative Non-Adverse Referrals Adverse Personnel Actions	(see	-Judicial (/ e details be		☐ Judicia Court N		vilian Criminal (	Court
lon-	Non-Adverse Referrals Adverse Personnel Actions  Judicial Punishment Authority  Summarized GCM	(see	e details be		Court Ment Autho	Martial or Ci		
lon-	Non-Adverse Referrals Adverse Personnel Actions  Judicial Punishment Authority  Summarized GCM	(see y (select one):	e details be	Judicial Punishn	Court Ment Authonourt Martial	Martial or Ci	one):	
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EA: G≂Guiity Finding for P	aintiff, F=Fi	test, N=Not Guilty, t nding for Responder	nt, G=Guilty, C=No	Contest, N=Not	Guilty, S=Settle	ment		
Administra	tive Action	ons						
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1	Adve	rse Record Entry	- Flag					
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	1 -	holding of Promot	ion					
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			Description			
ate Imposed	Military Occupational Specia					
	Debarment		Duration:	☐ Days	Months	Years
	Job Termination					
	Job Suspension		Duration:	☐ Days	Months	Years
	Leave Without Pay		Duration:	Days	Months	Years
	Loss of Warrant					
	Voluntary Disclosure					
	Restitution (to US Government	ent)	Amount :			
	Restitution (to third party No	on-US Government)	Amount :			
	Civil-Civil Action Initiation					
	Other (return to states, etc.	)			Months	Years
	Contract Suspension		Duration:	Days	Months	Teals
	Contract Termination					
	Cost Adjustment		Amount :			
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
Chapter						
		ander's Remarks (Bloo	ck-10) if you chose Ad	Iministrative A	ction	
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Effective Date	Proceed to Comminate Proceedings	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days	Duration:  Month	☐ Da	Life
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uspended Sar	Mare Any Sanctions Sus	pended? Yes No I, proceed to "Commander's Remarks" (Block-10)	<del></del>
uspended	Sus	pended Sanction Information	
Sanction	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
Fine	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
	Suspended Portion US\$:	Suspended Portion Time:	
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
Extra Duty	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
Restriction	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
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	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:		
Assignment	Suspension Conditions:	- Duration:	
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:	O Disables	
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
]	Suspension Conditions:	i D. Aire	
<b>—</b>	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
1 3.4	Suspension Conditions:		

10. Commander's Remarks	
io. Ogniniai ido. 9	
•	
USASCRC Number: 0039-2007-CID789-23672-5H1D	Sanction:
11. Commanding Officer	
REPOOT IN6 Was a DNA sample collected from the offender?	☐ Yes ☑ No
1 (C) 1 (T) (C)	
Name and Grade: b(6), b(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address b(6), b(7)(C)@us.army.mil	

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COMMANDER'S REPOR	RT OF DIS	SCIPLINA the proponer	ARY OR AD nt agency is the P	rovost Marsha	I General	Aorion
For use of this form, s	PRIV	ACY ACT STA	TEMENT			
AUTHORITY: Title 10 USC Section 301; Title PRINCIPAL: To provide commanders and la Your Social Security Number in Disclosure of your Security Number in Disclosure o	e 5 USC Section aw enforcement s used as an a	n 2951; E.O. nt officials with dditional/alter	9397 dated Nove	mber 22, 1943 information m intification to fa	ay be acc acilitate fil	urately identified. ing and retrieval.
. Control Information	,					010700 00070 FUAD
Thru:	(,)		USACRC Nu			CID789-23672-5H1D
	X /		MP Report N	lumber: N/A	Ā	
To: Liason Central Criminal Court of	f Iraq		Sub-Installa	tion: AE	09342D	С
Referred SAC CID Office: Camp Croppe	r CID Office		Referral Da	e: 5/	12/2009	
By: $b(6), b(7)(C)$ The first Lieutenant Colonel in the chain of comm			Suspense I		26/2009	
In court-martial cases, a conviction of an offense individual was convicted at court-martial in the reto commanders. "Sub-Installation" (Block-1) is use the civilian law enforcement agency (e.g. civilian 2. Offender Identification  Last Name: b(6), b(7)(C)  First Name: b(6), b(7)(C)  Middle Name: b(6), b(7)(C)	sed to enter re	ent agency ad	dress) may be en	tered in the re	U.S. Civ (CIV)	ilian (no DOD affiliation)
Cadency:			Date	of Birth:	12/31/1	991
3. Referral Information  Commander Decision Date: 5/12/200	q	7				
Commander Decision Date: 5/12/200  No. Offense	Basis	Date	Sexual Harassment	Action		Reason
1 Murder [5H1D]	Foreign	7/31/2007	Yes No	/ Yes 🗌	No 🗸	Declined Without Explanation
1 Murder [5H1D]	1			1		
2			Yes No	Yes [	No 🗌	
			Yes No		No 🗌	
2				Yes		

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0.	Offense	Basis	Date	Sexua Harass		Action 1	aken	Reas	5011
3				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
,				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
3				Yes [	No 🗌	Yes 🗌	No 🗌		
				Yes	No 🗍	Yes	No 🗌		
9				163					
0				Yes 🗌	No 🗌	Yes [	No 🔙		
	NOTE: f u selected "YES" for any offense, cor	For each offense r	narked NO f	or action tak	en, you n	nust supply	a reason.		
em	narks" (Block-10), sign, date, and retu	ırn the form to the	agent specif	ied in "Refer	rred By" (	BIOCK-1).			
A	ction Taken  Administrative	∏Non	Judicial (	Article 15)		Judicia	ıl		
			e details be			Court	Martial o	r Ci <b>v</b> ilian Crimi	nal Court
	Non-Adverse Referrals Adverse Personnel Action	•	o dotallo la	,					
	Adverse Personnel Action								
	Adverse i creating visita	3							
	Adverse i croomine venes	5							
	Adverse Following	3							
	Adverse								
No.	n-Judicial Punishment Authori			Judicial P					
No	n-Judicial Punishment Authori  ☐ Summarized ☐ GC	ity (select one):		Sumr	mary Co	urt Martial		ect one):	rt Martial
No	n-Judicial Punishment Authori  ☐ Summarized ☐ GC	ty (select one):		Sumr		urt Martial			rt Martial
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	n-Judicial Punishment Authori  Summarized GC Company Grade Ger	ity (select one):		Sumr Spec	mary Co sial Cour	urt Martial			rt Martial
	n-Judicial Punishment Authori  Summarized GC  Company Grade Ger  Field Grade Principal Assistant	ity (select one): MCA Imposed neral Officer Im	posed	Sumr	mary Co ial Cour an Crimi	urt Martial t Martial			rt Martial
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. N	n-Judicial Punishment Authori  Summarized GC  Company Grade Ger  Field Grade Principal Assistant  JP/Court-Martial/Civilian Cr	ity (select one): MCA Imposed neral Officer Im riminal Court	posed <b>Proceedi</b> r	Sumr Spec	mary Co ial Cour an Crimi	urt Martial t Martial inal/Magis	trate	General Cou	Trial
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10					
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LEA: G=Guilty, C=N =Finding for Plaintif	ง Contest, N≕Not Guilty, เ f, F=Finding for Responder	nt, G=Guilty, C=No Conf	test, N=Not Guilty, S=Settle	ment	
Administrative	Actions				
Non-Adverse					Written
Agency	Referred	Responded	Date Imposed	Type of Action	Oral Local OMP
Family Advocacy				Counseling/Concern	
Drug/Alcohol Abi	use			Reprimand	
Special Referral	1			Censure	
Equal Opportuni	ly	<del>                                     </del>		Admonition	
Legal Office Mental Health					
Relief Agency					
renery igency					
Adverse					
Date Imposed			Description		
Date Imposed	Withholding of Privilege	es			
Date Imposed	Withholding of Privilege Adverse Performance	Evaluation (OER/NC			
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER	Evaluation (OER/NC /NCOER)	Description OER/Academic Report)		
Date Imposed	Withholding of Privilegon Adverse Performance Relief for Cause (OER Mandatory Reassignm	Evaluation (OER/NC /NCOER) nent			
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as reha	Evaluation (OER/NC /NCOER) ent abilitative)			
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as rehable) Adverse Record Entry	Evaluation (OER/NC) //NCOER) nent abilitative) - Flag	OER/Academic Report)		
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as reha Adverse Record Entry Denial of Reenlistmen	Evaluation (OER/NC) //NCOER) nent abilitative) - Flag nt or Continued Service	OER/Academic Report)		
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Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as reha Adverse Record Entry Denial of Reenlistmen Withholding of Promotion	Evaluation (OER/NC) I/NCOER) Inent Inbilitative) I- Flag It or Continued Service Ition	OER/Academic Report)		
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as rehandled Adverse Record Entry Denial of Reenlistmen Withholding of Promotion Promotion Revocation	Evaluation (OER/NC) //NCOER) nent abilitative) - Flag nt or Continued Service tion	OER/Academic Report)		
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as rehandled Adverse Record Entry Denial of Reenlistmen Withholding of Promotion Promotion Revocation Clearance Revocation	Evaluation (OER/NC) //NCOER) nent abilitative) - Flag nt or Continued Service tion	OER/Academic Report) ce		
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as rehadverse Record Entry Denial of Reenlistmen Withholding of Promotion Promotion Revocation Clearance Revocation Control Roster (down-	Evaluation (OER/NC) //NCOER) nent abilitative) - Flag nt or Continued Service tion	OER/Academic Report)		
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as reha Adverse Record Entry Denial of Reenlistmen Withholding of Promotion Promotion Revocation Clearance Revocation Control Roster (down Resignation	Evaluation (OER/NC) //NCOER) nent abilitative) - Flag nt or Continued Service tion	OER/Academic Report)		
Date Imposed	Withholding of Privilege Adverse Performance Relief for Cause (OER Mandatory Reassignm Transfer (such as rehadverse Record Entry Denial of Reenlistmen Withholding of Promotion Promotion Revocation Clearance Revocation Control Roster (down-	Evaluation (OER/NC) //NCOER) nent abilitative) - Flag at or Continued Service tion n grade of clearance, P	OER/Academic Report)  ce  PRP reclassification)		

)-40 lm=000d			Description			
Date Imposed	Military Occupational Spec	ialty Reclassification				
	Debarment		Duration:	Days [	Months	Years
	Job Termination					
	Job Suspension		Duration:	☐ Days	Months	Years
	Leave Without Pay		Duration:	Days [	Months	Years
	l oss of Warrant					
	Voluntary Disclosure					
	Restitution (to US Governi	nent)	Amount :			
	Restitution (to third party N	lon-US Government)	Amount :			···
	Civil-Civil Action Initiation					
	Other (return to states, etc	D.)				
	Contract Suspension		Duration:	Days	Months	Years
	Contract Termination					
	Cost Adjustment		Amount :			
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
Characterizatio	n ·					
Characterizatio	Proceed to Comm	nander's Remarks (Bloc	ck-10) if you chose Adm	ninistrative Acti	on	
Characterizatio Effective Date . Non-Judicia	Proceed to Comm	nander's Remarks (Bloo	ck-10) if you chose Adm	ninistrative Acti	on	
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Characterizatio Effective Date  . Non-Judicia	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty	Amount :	Sanction			s Month
Characterizatio Effective Date  . Non-Judicia	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days:	Sanction	Ouration:	☐ Days	
Characterizatio Effective Date	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days:	Sanction			
Characterizatio Effective Date	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:	Sanction	Ouration:	☐ Days	
Characterizatio Effective Date  . Non-Judicia	Proceed to Commandal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Effective Date:	Sanction	Ouration:	☐ Days	
Characterizatio Effective Date  . Non-Judicia	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Days: Effective Date:	Sanction	Ouration:	☐ Days	
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Characterizatio Effective Date  . Non-Judicia	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction [	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	Life
Characterizatio Effective Date  . Non-Judicia	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction [	Ouration:  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	Life
Characterizatio Effective Date . Non-Judicia	Proceed to Commandal/Judicial Sanctions  al/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment Total Forfeiture (all pay	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	Months  Life
	Proceed to Commal/Judicial Sanctions  ed Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	Life

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Suspended Sa	Were Any Sanctions Su	spended?	
Suspended		spended Sanction Information	
Sanction		Suspension Duration:	
	Date Suspended:	Suspension Duration.	
Fine	Suspended Portion US\$:		
	Suspension Conditions:	Suspension Duration:	
	Date Suspended:	Suspension Datation: Suspended Portion Time:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time.	
	Suspension Conditions:	Duration	
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:	Duration)	
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
Commemoria	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
Toballon	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Description			
Civil Recovery	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
	Suspended Portion US\$:		
Civil Award	Suspension Conditions:		

Name and Grade:	(6), b(7)(C) CW3 (6), b(7)(C) @us.army.mil		nature Date: 5/12/2009
1. Commanding Offic	cer as a DNA sample collected from the offe	ender? ∐Yes ☑No	
	0039-2007-CID789-23672-5H1D	Sanction:	

DA Form 4833 (electronic format), March 2010-L-0126 ACLU DDII CID ROI 18743 of 6

COMMANDER'S REF	rm, see AR 190-4:	s, the propert	agonoy i				
THORITY: Title 10 USC Section 301; NCIPAL: To provide commanders a UTINE USES: Your Social Security Numl	PRINTITIE 5 USC Section of law enforcements beries used as an a	/ACY ACT ST on 2951; E.O. nt officials wit additional/alte	ATEMENT	i Novemi	per 22, 194	3 nav be ac	ccurately identified.
CLOSURE: Disclosure of your Social S	Security Number 1	o tolama,					
	<u> </u>		USACI	RC Num	ber: 00	39-2007	7-CID789-23672-5H1D
nru:	5		MP Re	port Nu	mber: N	Ά	
o: Liason Central Criminal Cou	ut of Iran		1 1	stallatio		09342	OC .
o: Liason Central Criminal Cou	int or may						
OLD Off Comp Cro	nner CID Office	<u> </u>	Referr	al Date	5/	12/2009	)
seferred SAC, CID Office: Camp Crosty: b(6), b(7)(C)	pper CID CINCO		L	nse Da		26/2009	)
e first Lieutenant Colonel in the chain of co			J L				
court-martial cases, a conviction of an offe	ense at court-marti ne remarks section	al may be for . Provost Mar	a different,	n low on	orcement a	agency po	olice report. Other information
court-martial cases, a conviction of an offedividual was convicted at court-martial in the commanders. "Sub-Installation" (Block-1) a civilian law enforcement agency (e.g. civilian law $\frac{b}{b}$ , $\frac{b}{b}$	ense at court-marti ne remarks section	al may be for . Provost Mar	a different,	n low on	orcement a	agency po marks se	olice report. Other information
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First Name: b(6), b(7)(C)  Middle Name: b(6), b(7)(C)  Cadency:  S. Referral Information  Commander Decision Date: 5/12/2  No. Offense  1 Murder [5H1D]  2	ense at court-martine remarks section is used to enter reillian law enforcem	al may be for i. Provost Mar port number f ent agency ac	Sexua Harass Yes  Yes  Yes  Yes  Yes  Yes	Grade:  SSN:  Date of  No  No  No  No  No  No  No  No  No  No	F Birth:  Action  Yes   Yes   Yes   Yes	U.S. Civ (CIV)	vilian (no DOD affiliation)  Reason  Declined Without Explanation

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0.	erral Information (continued) Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
3				Yes No	Yes No No		
7				Yes No	Yes No		
8				Yes No	Yes No No		
9				Yes No	Yes No		
10				Yes No	] Yes No		
		h offense	marked NO	for action taken, you	must supply a reason.		
f yo Rem	NOTE: Fundamental Note: Fundamental Note: Fundamental Note: Fundamental Note:	tinue to "Action I rn the form to the	agent spec	ified in "Referred By"	(Block-1).		
	Advarsa Barcannel Actions	s					
	Adverse Personnel Actions			Judicial Punish	ment Authority (se	elect one):	
No	on-Judicial Punishment Authori			Judicial Punish	ourt Martial	elect one):  General Court Martia	I
No.	on-Judicial Punishment Authori  ☐ Summarized ☐ GC	ity (select one)		Summary C	ourt Martial		ı
	on-Judicial Punishment Authori  Summarized GC  Company Grade Ger  Field Grade Principal Assistant	ity (select one) MCA Imposed neral Officer In	nposed	Summary C Special Cou Civilian Crir	ourt Martial urt Martial minal/Magistrate	General Court Martia	Trial
5. N	on-Judicial Punishment Authori Summarized GC Company Grade Gel Field Grade Principal Assistant  NJP/Court-Martial/Civilian Cl	ity (select one) MCA Imposed neral Officer Ir riminal Cour	nposed	Summary C Special Cou	ourt Martial urt Martial	General Court Martia	
5. N	on-Judicial Punishment Authori Summarized GC Company Grade Gel Field Grade Principal Assistant  NJP/Court-Martial/Civilian C	ity (select one) MCA Imposed neral Officer Ir riminal Cour	nposed	Summary C Special Cou Civilian Crir	ourt Martial urt Martial minal/Magistrate	General Court Martia	Trial
5. N	on-Judicial Punishment Authori Summarized GC Company Grade Gel Field Grade Principal Assistant  NJP/Court-Martial/Civilian Cl	ity (select one) MCA Imposed neral Officer Ir riminal Cour	nposed	Summary C Special Cou Civilian Crir	ourt Martial urt Martial minal/Magistrate	General Court Martia	Trial
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		Charged Offense Ple				Finding
D						
		D. Trial Diversion	, TRIAL FINDING: DCV=Dis	missed (Civil), DCR=Dis	missed (	I Criminal),
EA: G=Guilty, C=No	o Contest, N=Not Guilty, L F=Finding for Responder	nt, G=Guilty, C=No C	ontest, N=Not Guilty, S=Settl	ement		
Administrative /	Actions					
ion-Adverse						Written
Agency	Referred	Responded	Date Imposed	Type of Action	Oral	Local OMI
amily Advocacy				Counseling/Concern		
Drug/Alcohol Abus	se			Reprimand	一一	
Special Referral				Censure	Ħ	
Equal Opportunity				Admonition		
_egal Office				<u> </u>		
Mental Health						
Relief Agency						
Adverse						
			Description			
Date Imposed	Nithholding of Privilege	es				
	Adverse Performance I	valuation (OER/N	ICOER/Academic Report)			
, ''	Relief for Cause (OER/	NCOER)				
i i	Mandatory Reassignme					
	Transfer (such as reha					
ļ ,	Adverse Record Entry	- Flag				
	Denial of Reenlistment	or Continued Ser	vice			
	Withholding of Promoti	on				
	Delay of Promotion					
	Promotion Revocation					<del></del>
	Clearance Revocation					
	Control Roster (downg	rade of clearance,	, PRP reclassification)			
	Resignation					
	Retirement					
	Retirement at Lower C		om: To:			

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			Description			
ate Imposed	Military Occupational Spe	cialty Reclassification				
	Debarment		Duration:	Days Days	Months	Years
	Job Termination					
	Job Suspension		Duration:	☐ Days	Months	Years
	Leave Without Pay		Duration:	Days	Months	Years
	Loss of Warrant					
	Voluntary Disclosure					
	Restitution (to US Govern	nment)	Amount:			
	Restitution (to third party	Non-US Government)	Amount:			
	Civil-Civil Action Initiation					
	Other (return to states, e					
	Contract Suspension		Duration:	☐ Days	Months	Years
	Contract Termination					
	Cost Adjustment		Amount: *			
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
	on					
Characterization	Proceed to Com	mander's Remarks (Bloo	sk-10) if you chose Adm	ninistrative Acti	on	
Characterization Effective Date  B. Non-Judici	Proceed to Com al/Judicial Sanctions	mander's Remarks (Bloo	ck-10) if you chose Adm Sanction	iinistrative Acti	on	
Characterization Effective Date	Proceed to Com al/Judicial Sanctions	mander's Remarks (Bloo Amount :	Sanction			The sales
Characterization Effective Date  Non-Judici	Proceed to Com al/Judicial Sanctions jed Fine		Sanction	ninistrative Acti	on Day	ys
Characterization Effective Date  Non-Judici	Proceed to Com  al/Judicial Sanctions  led Fine Forfeiture	Amount :	Sanction			ys
Characterization Effective Date  Non-Judici	Proceed to Com  al/Judicial Sanctions  jed Fine Forfeiture Extra Duty	Amount :	Sanction			ys
Characterization Effective Date  Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine  Forfeiture  Extra Duty  Restriction	Amount : Amount : Days:	Sanction	Ouration:	☐ Day	
Characterization Effective Date	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days:	Sanction			
Characterization Effective Date  Non-Judici	Proceed to Com  al/Judicial Sanctions  led Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:	Sanction	Ouration:	☐ Day	
Characterization Effective Date  Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharg	Amount : Amount : Days: Days: Days: Days: Duration: ge Effective Date:	Sanction	Ouration:	☐ Day	
Characterization Effective Date  B. Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharg Dishonorable Discharg	Amount : Amount : Days: Days: Days: Days: Duration: ge Effective Date:	Sanction	Ouration:	☐ Day	
Characterization Effective Date  B. Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharg	Amount : Amount : Days: Days: Days: Days: Duration: ge Effective Date: ge Effective Date:	Sanction	Duration:	☐ Day	Life
Characterization Effective Date  B. Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Dischard Dishonorable Dischard Reduction in Grade	Amount: Amount: Days: Days: Days: Days: Duration: Ge Effective Date: From:	Sanction	Ouration:  Months  Months	☐ Pay ☐ Years ☐ Years	Life
Characterization Effective Date  Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Dischard Dishonorable Dischard Reduction in Grade  Probation	Amount: Amount: Days: Days: Days: Duration: ge Effective Date: ge Effective Date: To:	Sanction [	Duration:  Months  Months  Months	☐ Day ☐ Years ☐ Years ☐ Years ☐ Years	Life
Characterization Effective Date  B. Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Dischard Dishonorable Dischard Reduction in Grade  Probation Special Assignment	Amount: Amount: Days: Days: Days: Days: Duration: Ge Effective Date: From: To: Duration: Duration:	Sanction [	Ouration:  Months  Months	☐ Day ☐ Years ☐ Years ☐ Years ☐ Years	Life
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3. Non-Judici	Proceed to Com  al/Judicial Sanctions  jed  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Dischard Dishonorable Dischard Reduction in Grade  Probation Special Assignment	Amount: Amount: Days: Days: Days: Days: Duration: Ge Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days	Duration:  Months  Months  Months	☐ Day ☐ Years ☐ Years ☐ Years ☐ Years	Life

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Suspended Sa		pended? ☐ Yes   ✓ No d, proceed to "Commander's Remarks" (Block-10)			
uspended	Suspended Sanction Information				
Sanction	Date Suspended:	Suspension Duration:			
Fine	Suspended Portion US\$:				
Fille	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Forfaiture	Suspended Portion US\$:	Suspended Portion Time:			
Forfeiture	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Extra Duty	Suspended Portion Time:				
Extra Duty	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Restriction	Suspended Portion Time:				
Kestriction	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Correctional	Suspended Portion Time:				
Custody	Suspension Conditions:	Direction			
	Date Suspended:	Suspension Duration:			
Confinement	Suspended Portion Time:				
	Suspension Conditions:	Duration			
Reduction in	Date Suspended:	Suspension Duration:			
Grade	Suspension Conditions:	Oion Duration:			
	Date Suspended:	Suspension Duration:			
Probation	Suspended Portion Time:				
,	Suspension Conditions:	Suspension Duration:			
	Date Suspended:	Suspension Duration.			
Special	Suspended Portion Time:				
Assignment	Suspension Conditions:	Suspension Duration:			
	Date Suspended:	Suspension Duration.			
Total	Suspended Portion Time:				
Forfeiture	Suspension Conditions:	O Duration:			
	Date Suspended:	Suspension Duration:			
Civil Recovery	Suspended Portion US\$:				
10,411,1000,101,	Suspension Conditions:	O Duration			
	Date Suspended:	Suspension Duration:			
Civil Award	Suspended Portion US\$:				
J. Olyli / Wald	Suspension Conditions:				

. Commander's Rem	arks			
i. Commanuer's Rem	ui no			
				1
				-
				1
				,
		•		
USASCRC Number	r: 0039-2007-CID789-23672-5H1D	Sanction:		
11. Commanding O	fficer			
KEPONSENG	Was a DNA sample collected from the offender?	☐ Yes ✓ No		
N and Crodo	b(6), b(7)(C) bw3		T	$\Box$
Signature:	b(6), b(7)(C) CW3 b(6), b(7)(C) Ses: $b(6), b(7)(C)$ Quis.army.mil		Signature Date: 5/12/2009	$\dashv$
AKO e-Mail Addre	b(6), b(7)(C) pus.army.mil			

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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:

SUBJEC<sup>7</sup>

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)

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

 $a_{3}b(6), b(7)(C)$ HADITHA, IRAQ; MALE; OTHER; ISNb(6), b(7)(C) CIV; IRAQ; 31 DEC 1990; COMPOUND 4, TENT 10, CAMP

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

CIV; IRAQ; 31 DEC 1991; DIYALA, ab(6), b(7)(C)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; ISNb(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.

gave the order to beat Mr. Further investigation disclosed Mr b(6), b(7)(C)Mr. b(6), b(7)(C)AHMED and detainees Mr. b(6), b(7)(C) and Mr. b(6), b(7)(C)beat and kicked b(6), b(7)(C)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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PART 3, CHAPTER 1, SECTION 2, PARAGRAPH 410, IRAQI PENAL CODE: MURDER EXHIBITS/SUBSTANTIATION:

#### **EXHIBITS:**

#### ATTACHED:

- 1. Agent's Investigative Report (AIR) of SA(C) 10 Oct 07.
- 2. Death seen AIR of SA (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  $CPL_{(7)(C)}^{(b)(6),(b)}$  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  $\binom{(b)(6),(b)(7)}{(C)}$  1 Aug 07.
- 11. English language translation of Exhibit 10.
- 12. Sketch prepared by Mr. (b)(6),(b)(7) 1 Aug 07.
- 13. PDR and EPWSR of Mr $\binom{(b)(6),(b)(7)}{(C)}$  1 Aug 07.
- 14. Waiver and Statement of Mr(7)(6), 4 Aug 07.
- 15. English language translation of Exhibit 14.
- 16. Sketch prepared by Mr (7)(C) 4 Aug 07.
- 17. Note prepared by Mr. (b)(6),(b) 4 Aug 07.
- 18. Photo Array pertaining to Mr. (b)(6),(b) 4 Aug 07.
- 19. PDR and EPWSR of Mr. (b)(6),(b) 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 4 Aug 07.
- 23. Waiver and Statement of Mr (C) 5 Aug 07.

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24.	English	language	translation	of	Exhibit	23.
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- 25. Sketch prepared by  $Mr_{(C)}^{(b)(6),(b)(7)}$  5 Aug 07.
- 26. PDR and EPWSR of Mr  $_{(C)}^{(b)(6),(b)(7)}$  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 (C) 8 Aug 07.
- 31. PDR and EPWSR of Mr.  $\frac{(b)(6),(b)}{(7)(C)}$  8 Aug 07.
- 32. Waiver of Mr  $_{(C)}^{(b)(6),(b)(7)}$  8 Aug 07.
- 33. Sketch prepared by Mr.  $\binom{(b)(6),(b)}{(7)(C)}$  8 Aug 07.
- 34. PDR and EPWSR of Mr (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) Aug 07.

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42.	Waiver and Statement of Mr (b)(6),(b)(7)(C)	10 Aug 07.
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- 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) 12 Aug 07.
- 49. PDR and EPWSR of Mr (7)(C) 12 Aug 07.
- 50. Waiver and Statement of Mr (b)(6),(b) 14 Aug 07.
- 51. English language translation of Exhibit 50.
- 52. PDR and EPWSR of M<sub>1</sub>(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 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 $SA_{(C)}^{(b)(6),(b)(7)}$ 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 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 10 Sep 07.
74. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 10 Sep 07.
75. Waiver of $M_{(C)}^{(b)(6),(b)(7)}$ 11 Sep 07.
76. PDR and EPWSR of Mr (b)(6),(b)(7) 11 Sep 07.
77 Waiver of Mr(7)(6) 15 Sept 07

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- 78. PDR and EPWSR of Mr. (b)(6),(b) 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)(7) 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)	(b)(6),(b)(7)(C)
Special Agent	Special Agent in Charge

#### DISTRIBUTION:

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CDR, 86TH MP DET (CID), 22ND MP BN (CID), CAMP SLAYER, BAGHDAD,

IRAQ, APO AE 09342 (EMAIL ONLY) DIR, AFIP, AFME, 1413 RESEARCH BLVD, ROCKVILLE, MD 20858 FOB CDR, CAMP CROPPER, BAGHDAD, IRAO, APO AE 09342 FSO, 22ND MP BN (CID), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342 OPS, 22ND MP BN (CID), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342 MP DESK, CAMP VICTORY, IRAQ, APO AE 09342 (EMAIL ONLY) PM, CAMP VICTORY, IRAQ, APO, AE 09342 (EMAIL ONLY) CHIEF, DSCOPS, USACIDC, 6010 6th ST., FORT BELVOIR, VA 22060 (EMAIL ONLY)

SJA, CCCI LIAISON, ATTN: LT(b)(6),(b)(7)(C) **FILE** 

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CID Regulation 195-1

**ROI NUMBER** 0039-07-CID789-23672

PAGE 1 OF 10 PAGES

BASIS FOR INVESTIGATION: About 1436, 31 Jul 07, this office was notified by the Tactical Operations Center (TOC), 324<sup>th</sup> 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.

Special Agent-in-Charge, Camp Cropper CID Office, About 1443, 31 Jul 07, SAb(6), b(7)(C) Military Police Investigations (MPI), 324th MP BN, CCIZ, CCIZ, met with SSG b(6), b(7)(C)and was briefed on the incident. SSGb(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)Practitioner, 31<sup>st</sup> 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, SAb(6), b(7)(C) interviewed CPL b(6), b(7)B Company (CO), 1/148<sup>th</sup> Infantry (INF), CCIZ, who was the alpha zone representative for Compound 3A. It was determined that CPI<sup>b(6), b(7)(C)</sup>heeded to give a full statement at a later time.

B CO 1/148<sup>th</sup> About 1515, 31 Jul 07, SAb(6), b(7)(C)nterviewed SPCb(6), b(7)(C)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

ORGANIZATION 86<sup>th</sup> MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

10 Oct 07

EXHIBIT

CLU DDII CID ROI 18760

LAW ENFORCEMENT SENSITIVE

000029

### **ROI NUMBER** 0039-07-CID789-23672 AGENT'S INVESTIGATION REPORT CID Regulation 195-1 PAGE 2 OF 10 PAGES About 1515, 31 Jul 07, SA<sup>b(6), b(7)(C)</sup>conducted a detailed examination of Mr. AHMED'S remains. SA b(6), b(7)(C)<sub>exposed</sub> photographs of the decedent utilizing a Kodak Easy Share V530 digital camera. (See Photographic Packet) About 1520, 31 Jul 07, SAb(6), b(7)(C)interviewed SPCb(6), b(7)(C)CO 634<sup>th</sup> 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(6)A CO 634<sup>th</sup> 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)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, LTCb(6), b(7)(C)A CO 634<sup>th</sup> MAIN About 1535, 31 Jul 07, SAb(6), b(7)(C)interviewed SSGb(6), b(7)(C)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 ca<u>lling for the</u> 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 $^{b(6), b(7)(C)}$ and SPC $^{b(6), b(7)(C)}$ About 1550, 31 Jul 07, SA $\frac{b(6), b(7)(C)}{coordinated}$ with Compound 3 TOC and obtained the compound 3A headcount roster from the last headcount. About 1600, 31 Jul 07, SAb(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  $\begin{array}{c} \text{ORGANIZATION} \\ 86^{th} \text{ MP DET (CID) (FWD), CAMP CROPPER,} \\ \text{BAGHDAD, IRAQ APO AE 09342} \\ \text{DATE} \\ \text{10 Oct 07} \end{array}$ 

10-L-0126 ACLU DDII CID ROI 18761

ACLU-RDI 5559 p.54

LAW ENFORCEMENT SENSITIVE

	ROI NUMBER 0039-07-CID789-23672
AGENT'S INVESTIGATION REPORT	
CID Regulation 195-1	PAGE 3 OF 10 PAGES
AGENT'S COMMENT: There were no significant signs of rom 3A. No significant leads were produced from the eff	ort.
About 1645, 31 Jul 07, SA <sup>b(6), b(7)(C)</sup> conducted a search BATS) and obtained the Personal Data Report (PDR) ar EPWSR) of Mr. AHMED(See PDR and EPWSR).	of the Biometric Automated Toolset Systemed Enemy Prisoner of War Screening Report
About 1036, 1 Aug 07, SA b(6), b(7)(C) re-interviewed CPL cetween Alpha and Bravo zones of compound 3 when the Zone. As CPL compound around to face Alpha Zone noticed the body was not moving and asked SSG cody. As he checked the body he noticed that the detain of command. (See Statement)	he saw the body lying on the mat. CPL b(6), b(7)(C) to call it up then went to check the nee appeared to be dead and had SSG
About 1041, 1 Aug 07, SAb(6), b(7)(C) with the assistant Titan L3 Communications, CCIZ, interviewed detaineeb(b(6), b(7)(C) It was reported that Mr.b(6), b information concerning the murder. After interviewing Manother compound and had no information. (See Waiver	(7)(C) told one of the guards that he had r.b(6), b(7)(C) it was determined he was in
About 1101, 1 Aug 07, SA $^{b(6)}$ , $^{b(7)}$ (C) with assistance for $^{b(6)}$ , $^{b(7)}$ (C) with assistance from the murder. Mr. $^{b(6)}$ , $^{b(7)}$ (C) stated that wash up. He saw two guys washing down a body. The one of the detainees asked him what he wanted and tole identify the two detainees. (See Waiver, Statement, Transport	two guys wore towels around their faces, and him to leave. Mr. $b(6)$ , $b(7)(C)$ could not not not not provided the second section.
About 0922, 4 Aug 07, SAb(6), b(7)(C) with assistance of b(6), b(7)(C) Mr. b(6), b(7)(C) who told his b(6), b(7)(C) Department of Defense (DOD) Contractor CCIZ, that he was in fear for his life and that he knew when may be next. Mr. b(6), b(7)(C) stated he saw the juvenile murder not attempting to conceal their faces. One of the keep there heads down or they would be next. Mr. involved. (See Waiver, Statement, Translation, Sketch	with Operational Support Services (OSS), who killed Mr. WASMEE AHMED and he feared some into building 3 on the morning of the detainees in the group told everyone to the dentified 10 detainees who may be
Longo	MIZATION
1 100	MP DET (CID) (FWD), CAMP CROPPER, SHDAD, IRAQ APO AE 09342
SIGN b(6), b(7)(C)  10-L-0126 A	10 Oct 07  CLU DDII CID ROI 18762
CID FORM 94 FOR OFFICIAL U	SE ONLY

LAW ENFORCEMENT SENSITIVE

TO THE PROPERTY OF THE PERCENTAGE OF THE PERCENT	)DT	ROI NUMBER 0039-0	7-CID789-236	72
AGENT'S INVESTIGATION REPO			OF 10 PAC	1
DETAILS About 1226, 4 Aug 07, SA <mark>b(6), b(7)(C)</mark> with assistant (6), b(7)(C) <sub>Mr</sub> b(6), b(7)(C)	ce from	Mrs b(6), b(7)(C) nto was identified by	erviewed detai y TIF Counter to kill three de	nee b(6), b(7)(1) intelligence tainees. It
as a leader of an extremist group in the juvenile corresponding to the juvenile corresponding to the juvenile corresponding to the juvenile corresponding to the lock down. (See Waiver, Stated)	ment, T	ranslation, PDR	and EPWSR)	
About 0951, 5 Aug 07, SA b(6), b(7)(C) with assistant (6), b(7)(C) Mr. b(6), b(7)(C)  possible participant in the murder. Mr. b(6), b(7)(C) state murder he was sleeping when he was woken up (6), b(7)(C) stated he did not move but he did hear not statement, Translation, Sketch, PDR and EPWSR)	ated he by sor oises of	lived in building neone ordering e someone getting	3 and on the reveryone not to g beat up. (Se	morning of o move. Mr. ee Waiver,
About 1137, 5 Aug 07, SAb(6), b(7)(C) with assistant (6), b(7)(C) Mr b(6), b(7)(C)  head count he went to the sally port area and vac	(7)(C) NF compou a head WSR)	FI) and b(6), b(7)(C) and 3A. Mr. b(6), count. He did no	NFI). Mr. b(6), b(7)(C)aid ho ot see or hear	, b(7)(C) e was anything.
About 1010, 8 Aug 07, SAb(6), b(7)(C) with assistant b(6), b(7)(C) Mrb(6), b(7)(C) Mr participant in the murder of Mr. WASMEE AHMED he lived in building four and had no information. (Sabara and had no information.	ee Wai	ver, PDR and EP	PWSR)	
About 1120, 8 Aug 07 SAb(6), b(7)(C) with assistation b(6), b(7)(C) Mr. b(6), b(7)(C) being a participant in the murder of Mr. WASMEE but he went back to sleep in building four after the information. (See Waiver, Sketch, PDR and EPW)	AHMEI mornin SR)	). Mr. <sup>b(6), b(7)(C)</sup> s g headcount. He	stated he new e could provide	Mr. b(6), b(7)(C) e no further
About 0920, 9 Aug 07 SA $b(6)$ , $b(7)(C)$ with assistant $b(6)$ , $b(7)(C)$ as one of the detainees who have $b(6)$ , $b(7)(C)$ stated he was a friend of	e was v f Mr. W	vashing clothes v ASMEE AHMED	with on the mo	rning of 31Ju
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANI 86 <sup>th</sup> M	P DET (CID) (FV	VD), CAMP CI	ROPPER,
$_{SA}b(6), b(7)(C), b(7)(F)$	BAGH	DAD, IRAQ APC	AE 09342 EXHIBIT	
b(6), b(7)(C)  10-L-012	6 AC	10 Oct 07 LU DDII CI ONLY	D ROI 18	<del>763</del>
CID FORWI 94 FOR OTHER		CENCITIVE		

ACLU-RQI<sub>0</sub>5559 p.56

LAW ENFORCEMENT SENSITIVE

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TO WALLON DEDORT	ROI NUMBER 0039-07-CID789-23672
AGENT'S INVESTIGATION REPORT	PAGE 5 OF 10 PAGES
He stated that he never washes clothes and he did not was $b(6)$ , $b(7)(C)$ stated that later in the evening while in his detainee named $b^{(6)}$ , $b^{(7)(C)}$ had a meeting between themselve curned around and told everyone to shut up and not say any your heads off. Mr $b(6)$ , $b(7)(C)$ said that the three of detainees. (See Waiver, Statement, Translation, PDR and	ything about what happened or we will cut them beat and terrorize the other EPWSR)
Mrb(6), b(7)(C) stated that his job is to wash clothes. Eve and he goes and washes clothes. On the morning of 31 Judid not wash clothes with nor does he ever wash clothes at PDR and EPWSR)	ng clothes with the morning of 31 Jul 07.  Tryday the Guards come by and call his ISN  all 07, he said that Mr. b(6), b(7)(C)  t all. (See Waiver, Statement, Translation,
About 1412, 9 Aug 07, SA $b(6)$ , $b(7)(C)$ with assistance from $b(6)$ , $b(7)(C)$ Mrs. $b(6)$ , $b(7)(C)$ stated that a few days after the or so invenile detainees. She stated that a $b(6)$ , $b(7)(C)$ spoke with Mr. $b(6)$ , $b(7)(C)$ and he told her he was also beaten and that he was afraid for his life. Mrs showed her his back which was bruised. Mrs $b(6)$ , $b(7)(C)$ concerns. (See Statement)	tried to get her attention. After class saw who killed the juvenile in 3A and that b(6), b(7)(C) stated that Mr. b(6), b(7)(C) notified the Guards of Mr. b(6), b(7)(C)
About 0.953, 10 Aug 0.7 SA $b(6)$ , $b(7)(C)$ with assistance from $b(6)$ , $b(7)(C)$ Mr. $b(6)$ , $b(7)(C)$ as a participant in the murder. Mr. $b(6)$ , $b(7)(C)$ as a participant in the murder and after the morning headcount he went back an $b(6)$ , $b(7)(C)$ did identify the detainee known as $b(6)$ , $b(7)(C)$ from Mr. $b(6)$ , $b(7)(C)$ assistant chief to $b(6)$ , $b(7)(C)$ and that they are always together PDR and EPWSR)	stated he was sick the morning of the d lay down until the next count. Mr $b^{(6)}$ , $b^{(7)}$ statement as detainee $b^{(6)}$ , $b^{(7)}$ said that $b^{(6)}$ , $b^{(7)}$ s the er. (See Waiver, Statement, Translation,
About 1123, 10 Aug 07, SA b(6), b(7)(C) with assistance for b(6), b(7)(C)Mr. b(6), b(7)(C)  as one of the detainees who helped drag the body of Mr. b(6), b(7)(C) said that after morning headcount he went	b(6), $b(7)(C)$ out of building 3. Mr.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION 86<sup>th</sup> MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

DATE EXHIBIT

10 Oct 07

10-L-0126 ACLU DDII CID ROI 18764 FOR OFFICIAL USE ONLY

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LAW ENFORCEMENT SENSITIVE

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	ROI NUMBER 0039-07-CID789-23672
AGENT'S INVESTIGATION REPORT CID Regulation 195-1	PAGE 6 OF 10 PAGES
DETAILS vere yelling lockdown sometime around noon. (See Wai EPWSR)	·
murder in compound 3A. Mr. b(6), b(7)(C) stated that he was nolding rooms with a juvenile detainee who was getting nor b(6), b(7)(C) said he overheard the juvenile talking about the compound (See Waiver, PDR and EPWSR)	being held on 11 Aug 07 in one of the noved from Compound 3A to Compound 2A. he murder and that someone should talk to
Agent's Comment: $SA_{b(6), b(7)(C)}^{b(6), b(7)(C)}$ checked with $SSG_{b(6), b(7)(C)}^{b(6), b(7)(C)}$ checked with $SSG_{b(6), b(7)(C)}^{b(6), b(7)(C)}$ is one of to the compound $SA_{b(6), b(7)(C)}^{b(6), b(7)(C)}$ is one of the ring leaders and key suspects in $SA_{b(6), b(7)(C)}^{b(6), b(7)(C)}$	Ir. WASMEE AHMED's murder.
About 0920, 14 Aug 07 $SA^{b(6)}$ , $b(7)(C)$ with assistance who was identified threatening other inmates to keep quiet. Mr. $b^{(6)}$ , $b^{(7)(C)}$ and before the murder. He stated that after the morning heat was unaware of anything that happened. (See Waiver,	from Mrs b(6), b(7)(C) interviewed b(6), b(7)(C) ed as a suspect in the murder and also id that he slept in the sally port the night adcount he went back to the sally port. He Statement, Translation, PDR and EPWSR)
About 1100, 14 Aug 07 SA $b(6)$ , $b(7)(C)$ with assistance $b(6)$ , $b(7)(C)$ Mr $b(6)$ , $b(7)(C)$ who building three as a look out while the assault took place headcount he went back to sleep in building 2 and did n Waiver, PDR and EPWSR)	from Mrs $\frac{b(6), b(7)(C)}{c}$ interviewed $\frac{b(6), b(7)(C)}{c}$ was identified as possibly standing outside . Mr. $\frac{b(6), b(7)(C)}{c}$ stated after morning not know why his name was mentioned. (See
About 0921, 16 Aug 07 SA $b(6)$ , $b(7)(C)$ with assistance $b(6)$ , $b(7)(C)_{Mr}b(6)$ , $b(7)(C)$ detainees who dragged the body of Mr. AHMED on a start $b(6)$ , $b(7)(C)_{stated}$ he went back to building 1 afte Waiver, Statement, Translation, PDR and EPWSR)	reeping mattress to the outside of building 3.  r the morning headcount and never left. (See
About 0800, 20 Aug 07, SAb(6), b(7)(C) reviewed the succompound 3A from the morning of 31 Jul 07. The vide walked into building three wearing towels over their head	urveillance video from building three, o showed that about 0606, 3-5 detainees ads. The detainees went directly to the left sid
TYPED AGENT'S NAME AND SEQUENCE NOWBERN $b(6), b(7)(C), b(7)(F)$ 86 <sup>th</sup> BAC	ANIZATION MP DET (CID) (FWD), CAMP CROPPER, SHDAD, IRAQ APO AE 09342 EXHIBIT
b(6), b(7)(C) 10-L-0126 A	10 Oct 07 <b>CLU, DDII CID ROI 18765</b>

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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 $\frac{b(6)}{b(7)(C)}$  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, SAb(6), b(7)(C) interviewed SPCb(6), b(7)(C)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.

HHC, 324<sup>th</sup> About 1015, 22 Aug 07, SAb(6), b(7)(C)nterviewed SPCb(6), b(7)(C)MP BN, CCIZ. SPO<mark>b(6), b(7)(C)</mark>vas 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 Wasmee AHMED. (See Death Packet)

b(6), b(7)(C) with the assistance from Mrs. b(6), b(7)(C) nterviewed 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  $b(6), b(7)(C)_{Mr}$  b(6), b(7)(C)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 0.7 CAb(6), b(7)(C) with the assistance from Mrsb(6), b(7)(C) terviewed b(6), b(7)(C) Mr. b(6), b(7)(C)vho appea<u>red nervous</u> when he went through the hands and feet check on the afternoon of the murder. Mr b(6), b(7)(C)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)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

ORGANIZATION

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

SIGNATURE

10 Oct 07

<u>Չ<mark>Թլ AGLULDDII CID ROI 18</mark>766</u>

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About 0900, 4 Sep 07, SAb(6), b(7)(C)coordinated with Navy LTb(6), b(7)(C)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, SAb(6), b(7)(C)with the assistance from Mrs. b(6), b(7)(C) re-interviewed detainee vho was identified by TIF Mr. b(6), b(7)(C)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. SAb(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\_SAb(6), b(7)(C)<sub>with</sub> assistance from Mrs.<sup>b(6), b(7)(C)</sup>interviewed detainee<sup>b(6), b(7)(C)</sup> Mr. b(6), b(7)(C)appeared very nervous when we  $b(6), b(7)(C)_{Mr} b(6), b(7)(C)$ conducted a hands and feet check of all juvenile detainees in Compound 3A on 31 Jul 07. Mr b(6), b(7)(C)<sub>said</sub> 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) after they beat the detainee went around 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, SAb(6), b(7)(C) with the assistance from Mrs b(6), b(7)(C) interviewed detainee Mr.b(6), b(7)(C) appeared very  $M_{r}$  b(6), b(7)( $\hat{C}$ ) b(6), b(7)(C)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 SAb(6), b(7)(C)with the assistance from Mrs.b(6), b(7)(C) interviewed detainee Mr. b(6), b(7)(C)s the cousin of Mr b(6), b(7)(C)b(6), b(7)(C) nd slept next to him in building 3 on 31 Jul 07. IVIT. 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

ORGANIZATION

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

10 Oct 07

**EXHIBIT** 

SIGNATURE

10-L-0126 ACLU DDII CID ROI 18767 FOR OFFICIAL USE ONLY

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	ROI NUMBER
TO THE LANGESTICATION DEDORT	0039-07-CID789-23672
AGENT'S INVESTIGATION REPORT  CID Regulation 195-1	PAGE 9 OF 10 PAGES
Mr. (b(6), b(7)(C) said they were yelling at everyone to keep the (6), b(7)(C) could not see who was doing the beating but he dinear where the beating was going on. Mr. (b(6), b(7)(C) said the ouilding and provided a sketch detailing the sleeping arrang four other detainees who slept in the corner where the beat photo array of all Compound 3A juveniles. (See Waiver, StatePWSR)	at b(6), b(7)(C) sleeps in the far end of the gements. Mr. b(6), b(7)(C) also pointed out the tipa took place. He picked them out from a
About 0920, 11 Sep $07$ , $SAb(6)$ , $b(7)(C)$ with the assistance $b(6)$ , $b(7)(C)$ ar. $b(6)$ , $b(7)(C)$ sleeping in Building 3 in the corner where the murder took in building 3 and 4 and that morning he was sleeping in building . PDR and EPWSR)	place. Mr. b(6), b(7)(C) stated that he sleeps ilding 4 and had no further information.
About 0924, 15 Sep ${}^{07}$ SA ${}^{b(6)}$ , ${}^{b(7)}$ (C) with the assistance ${}^{b(6)}$ , ${}^{b(7)}$ (C) Mr. ${}^{b(6)}$ , ${}^{b(7)}$ (C) the juvenile murder and that detainee ${}^{b(6)}$ , ${}^{b(6)}$ , ${}^{b(6)}$ , ${}^{b(6)}$ , ${}^{b(6)}$ , ${}^{b(7)}$ (C) a Mr. ${}^{b(6)}$ , ${}^{b(7)}$ (C) and ${}^{b(6)}$ , ${}^{b(7)}$ (C) said they were involved in ${}^{b(6)}$ , ${}^{b(7)}$ (C) the victim's conditional detainee ${}^{b(6)}$ , ${}^{b(7)}$ (C)	b(6), b(7)(C) pointed out two were together in tent four. The two and $b(6)$ , $b(7)(C)$ mpound name, murder. $b(6)$ , $b(7)(C)$ is (See Waiver, PDR and EPWSR)
About 1310, 21 Sep 07 SA $b(6)$ , $b(7)(C)$ with the assistance $b(6)$ , $b(7)(C)$ Mr. $b(6)$ , $b(7)(C)$ Mr. $b(6)$ , $b(7)(C)$ Mr. $b(6)$ , $b(7)(C)$ igned a notification before detailing that a detainee named $b(6)$ , $b(7)(C)$ had WASMEE AHMED because he was known to sleep and that $b(6)$ , $b(7)(C)$ also said that $b(6)$ , $b(7)(C)$ also helpe one who decided on and gave the order to beat Mr. AHMED BOR and EPWSR)	re questioning and provided a statement of the following that he helped beat Mr. EMAD do things with other boys. Mr. EMAD stated beat Mr. AHMED and that b(6), b(7)(C) is the IED. (See Waiver, Statement, Translation,
About 1530, 22 Sep 07, SA $b(6)$ , $b(7)(C)$ coordinated with confirmed CCCI would be pursuing prosecution and possib(6), $b(7)(C)$ $b(6)$ , $b(7)(C)$ and Mr. $b(6)$ , $b(7)(C)$	LTb(6), b(7)(C)SJA, Liaison for CCCI and sibly the death penalty for detainees Mr. Mr.b(6), b(7)(C) or the murder o
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGAN 86 <sup>th</sup> N	MP DET (CID) (FWD), CAMP CROPPER,

10-L-0126 AGLUNDDII CID ROI 18768

10 Oct 07

BAGHDAD, IRAQ APO AE 09342

**EXHIBIT** 

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About 0927, 25 Sep 07 SAb(6), b(7)(C) with the assistance from Mrs b(6), b(7)(C) interviewed detainee Mr.b(6), b(7)(C) ame came up in Mr. b(6), b(7)(C)

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, SAb(6), b(7)(C) after numerous attempts to locate a detainee named b(6), b(7)(C) mentioned by detainee  $ISN^{b(6), b(7)(C)}$  nave 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)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

**EXHIBIT** 

SIGNAT

10 Oct 07

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DEATH SCENE EXAMINATION: About 1446, 31 Jul 07, SAb(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 86<sup>th</sup> MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ DATE STRIBLE STRIBL

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PAGE 2 OF 2 PAGES

Scene Documentation: Death scene sketches were prepared by SAb(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 (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. SAb(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 ½ inch by 1 inch in size. The tee shirt was photographed and collected as evidence. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

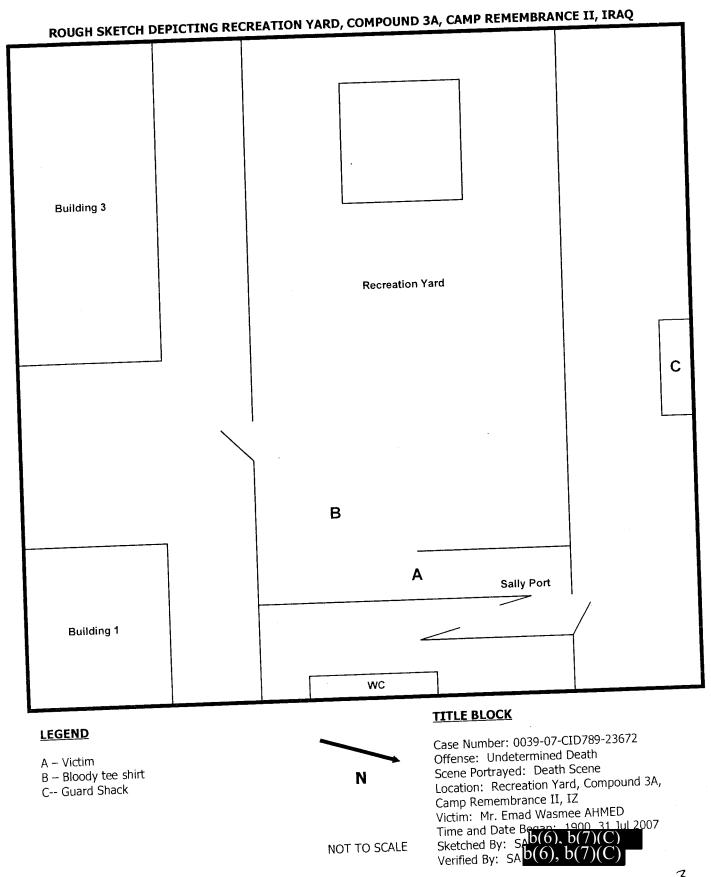
CAMP CROPPER, BAGHDAD, IRAQ

31 Jul 07

10-L-0126 ACLU DDII CID ROI 1

LAW ENFORCEMENT SENSITIVE

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10-POTZ6 ACLU DDII CID ROI 18772

ROUGH SKETCH DEPICTING BUILDING 3, COMPOUND 3A, CAMP REMEMBRANCE II, IRAQ В Entry/Exit Sleeping Mats C Α **TITLE BLOCK LEGEND** Case Number: 0039-07-CID789-23672 Offense: Undetermined Death A - Location of Beating Scene Portrayed: Death Scene B – Video Surveillance Location: Building 3, Compound 3A, N C - Victims Sleeping Mat Camp Remembrance II, IZ Victim: Mr.Emad Wasmee AHMED Time and Date Began: 1900, 31 Jul 2007 Sketched By: SAb(6), b(7)(C)Verified By: SAb(6), b(7)(C)NOT TO SCALE

0039-07-CID789-23672



# PHOTOGRAPH PACKET



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

EXHIBIT 4ª

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# PHOTOGRAPH PACKET



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

EXHIBIT 4 b

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ACLU-RDI 5559 p.68

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## PHOTOGRAPH PACKET



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

0039-07-CID789-23672



# PHOTOGRAPH PACKET



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

GENERAL INFORMATION

Cossiett {D04A0D2C-AE98-4A61-A0E9-

F9F37BE75939}

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

Enrollment IRQ:CENTCOM:MNF-I:3BSTB/25ID:FOB

Station WARRIOR/BDIF/BAT/ENR/BCT1STB-MP-OIC

Enemy Prisoner Of War or Enemy Combatant

Reason Emalled.

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

Nation Full

WMD Category.

Operational Status:

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

Gender MALE

Real UNKNOWN

Hair Colon, BLACK

Eye Color BROWN

Sold SMALL/SLENDER

Hejuh: (in)

Marc. 64

Max 64

Welght (b)

115

115

PERSON COMMENTS

Birthdute 31DEC1989

Death Date

Religion ISLAM-SUNNI

France IRAQ

Loa Australay

Elemicity ARAB

Mantai Status: SINGLE

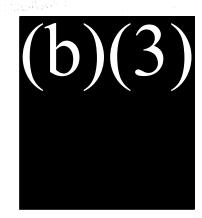
Personnei Status: JUVENILE

WATCH LIST

FOR OFFICIAL USE CATTV

LAW ENFORCEMENT ST

10-L-0126 ACLU DDII CID Rol



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** 

1039-07-610789-23672

ALIASES

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

AKA Full Name

Nickname

Comments: TRIBE

PLACE OF BIRTH

Birtinglace: 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:

Capture Date:

- Clace ,,,,

Circumstances.

Weapons/Equip.

Evacuation Date.

Capture Date: 140300ZDEC2006

Constant land 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.

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relation ship Startis

DoD Relationship Status

PASSPORT INFORMATION

Number Issue Date Expiration Country

PERSONAL TRAITS

anguage Name

FOR OFFICIAL USE ONLY

Language ProfitAW ENFORCEMENT SENSIFIED Language 10-L-0126 ACLU DDII CID RO

ACLU-RDI 5559 p.72

1039-07-610789-23672

ARABIC, MODI Comments: ADDRESSES	ERN STANDARI	D NATIVE I	PROFICIENCY	YES	
HAWIJAH/KIRI	THSTORY 3DEC2006; FAF KUK; HAWIJAHA RVICE HISTORY	AL ADDASSI,	R; WORK O THE	FARM ; NONE; ; IRA	Q; KIRKUK/HAWIJAH;
- PRESENT; ; PHONE NUMB Type VEHICLE INFO	BERS Inii	Á	×rea Code	Frona #	Ext
RELATIVES Relation	. First	Middle	Last	Maiden	Brindale

HANNE H

PERSONAL

MP Number.

Evacuation Date:

BPW SOK

Screening DTG. 260300ZDEC2006

Name (F.M.L.T

b(6).

Cendar

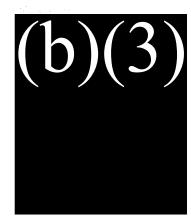
MALE

Service(1) # b(6), b(7)(C)

Einhoale 31DEC1989

Maritai Status SINGLE

Status JUVENILE



ON ALERTO 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

Micknama

Comments. TRIBE

PLACE OF BIRTH

Eidhplace HAWIJAH/NAHIAT, HAWIJAH/KIRKUK, KIRKUK/HAWIJAH, IRAQ

ID NUMBERS

to Number Type

ISN Num

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

Capture Tag

1-01100

CAPTURE INFORMATION

Evacuation Date:

Capture Date

Place. , , , ,

Capture Jimi

10-L-0126 ACLU DDII CID ROI

Evacuation Cate

Capture Date 140300ZDEC2006

Captaile 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

DETENTION INFORMATION

Present YES

Agrical Date:

The grown Da dies

CROPPER2

MO NO

Prosecution

NO

Reason.

Place to be

Brack List NO

Paler Half

Civil Affairs

Coordination:

NO

Instructions:

Group Name

Requirements

Source Type:

Special Status:

NO NO

MQ Response.

Reason for Hold.

Special Interest

Group

SIG Justification

FOR OFFICIAL USE ONLY

Operation

Comments: BUCCAL SWAB 22DEC2006

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HIS LORY

01JAN1998 - 13DEC2006; FARMER; FARMER; WORK O THE FARM; NONE; ; IRAQ; KIRKUK/HAWIJAH; HAWIJAH/KIRKUK; HAWIJAH/AL ABBASSY;

LANGUAGE(S)

Language Name.

Language Frontierky

ik Native Landi-805

ARABIC, MODERN STANDARD NATIVE PROFICIENCY

YES

Comments

ADMIN

Screener \$9158/A2883

Approaches DIRECT

ASSESSMENT

Cooperation: 1

Personalitien D

Intelligence AVG

Knowledger C

Physical Cond: NORMAL

Mental State GOOD

Education 5 YEARS

REMARKS

SCREENER'S COMMENTS:

PACKET SCREENED AS ANTI-COALITION FORCES (ACF), IED. DETAINEE IS A 16 YEAR OLD SUNNI MALE OF THE AL-JABURI TRIBE. DETAINEE IS ASSESSED AS 1C AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE'S ASSOCIATION WITH ACF, IED, CANNOT BE DETERMINED AT THIS TIME.

KNOWLEDGE ABILITY:

THE DETAINEE HAS LITTLE KNOWLEDGE OF THE INSURGENCY IN KIRKUK, IZ. 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 IA/CF FOLLOWING AN IED EXPLOSION.

RESIDENCE:

DETAINEE LIVES IN HAY AL-MUTWAKIL, HAWIJAH, KIRKUK, IZ.

**EVIDENTIARY SUPPORT:** 

SUPPORTIVE TO LE ACLU DOIL CID ROLLS

LAW ENFORCEMENT SENSITIVE

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:

For Official Use Only – Law Enforcement Sensitive 0039-07-C11789-23672 **SWORN STATEMENT** For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of State Personnel. FILE NUMBER 0039-07-610789 LOCATION IMAQ GRADE/STATUS 324TH MA ON, CAMP CROPAGE, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH lb(6),

INITIALS OF PERSON

PAGE 1 OF

**PAGES** 

CONTINUED." DATED TAKEN AT STATEMENT OF ADDITIONAL PAGES MUST CONTAIN THE HEADING THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE \_\_ 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

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

TAKEN AT: CCI DATED: / AVg 07 CONTINUED: 2	36
ATEMETY OF	
: NO. I HAD MY BACK TURNED TO THAT EONE.	-
TIEDS AND THING OUT OF THE ORDINARY GOING OF 1841 1849	_
and the second Revenue Discovered	_
A LI AL INNICONO TO THE CONTROL OF T	_
San An An An An Ann III House Property and the san Ann III of the san Ann III of the san Ann II of the	_
THE DODY DEWG RECOURSED THERE WHE A GOT OF ROCK NOTES	 হা
BRING THROWN TO 3C. SOME OF THE NOTES WERE RECOVER	
AND ARE DEING EXAMINED.	
: WHO ASSISTED YOU IN MOVING THE BODY?	
SPC b(6), b(7)(C)	
2: DO YOU WISH TO AND MY THINK TO THIS STATEMENT?	
E PO I'L END OF STATEMENT I'L	
INITIALS OF PERSON MAKING STATEMENT b(6). b(7)(C)	

b(6), b(7)(C) ATEMENT OF	TAKEN AT:	DATED: / AN ) 07	CONTINUED
ATEMENT (Continued)			
			The survey of th
	1		
	2/		
	100		
	D		
	AFFIDAVIT		
b(6), b(7)(C)		E READ OR HAVE HAD READ TO ME T	HIS STATEMENT
THOUSE CINE ON DACE 1 AND ENDS UNE	AGE ? . I FULLY UNDERSTAND TH	E CONTENTS OF THE ENTIRE STATEM	CONTAINING THE
THE STATEMENT IS TRUE. I HAVE INITIALE STATEMENT. I HAVE MADE THIS STATEME STATEMENT. I HAVE MADE THIS STATEME	NT FREELY WITHOUT HOPE OF BENE	FIT OR REWARD, WITHOUT THREAT	OF PUNISHMENT,
STATEMENT. THAVE MADE THIS STATEME AND WITHOUT COERCION, UNLAWFUL INFL	UENCE, OR UNLAWFUL INDUCE.	n(6) h('/)	
	_	(0), 0(1)	
WITNESSES:	Sut	oscribed and sworn to before me, a person ininister oaths, this day of	n authorized by law
	to adr	ninister oaths, this day of AL	20 <u>C</u>
	h	(6) h(7)(6)	
ORGANIZATION OR ADDRESS	U	(0), 0(7)(C	th)
		a b(6) b(7)(0	<u> </u>
		<del>β</del> υ(ο), υ( / )( <b>(</b>	
ORGANIZATION OR ADDRESS		10 U.S.C. 936(b)4, Article 136	U.C.M.J.
		(Authority To Administer C	)aths)
INITIALS OF PERSON MAKING STATEMEN	b(6) b(7)(C)	PAGE 3	OF 3 PAGES

**10-L-0126 ACLU DDII CID ROI 18799** 

## NOTIFICATION BEFORE QUESTIONING

#### Date and Time

1AUS07 1041 AM

#### Location

86<sup>TH</sup> Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.
  - Yes, I am willing to answer questions.
  - No, I am not willing to answer any questions.

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

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

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

Printed name of Interviewee

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

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

 $b(6), \overline{b(7)(C)}$ 

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROT 18800

#### PERSONAL DATA REPORT

#### **GENERAL INFORMATION**

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:

PERSON COMMENTS

PERSONAL DATA

Birthdate: 31DEC1990

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

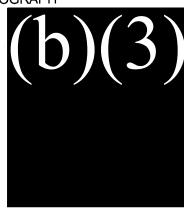
Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

**PHOTOGRAPH** 



ON ALERT? NO

TESTED POSITIVE FOR EXPLOSIVES[X-

SPRAY]

10-L-0126 ACLUED BIJ CID ROLL SEON BIT

1039-07-610789-23672

ALIASES

PLACE OF BIRTH

Birthplace: Ba`iji, Salah ad Din, Salah ad Din, IRAQ

**ID NUMBERS** 

**ID Number Type** 

**ID Number** 

**CAP TAG** 

3-52388

ISN Num

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

CAPTURE INFORMATION

**Evacuation Date:** 

MP Number:

Capture Date: 300300ZDEC2006

Capture Unit: D CO AT1 1-505 25ID

Place: IRAQ, Salah ad Din, , BA'IJI,

Documents:

Circumstances: TESTED POSITIVE FOR EXPLOSIVES[X-SPRAY]

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

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

PHONE NUMBERS

Type

Intl

Area Code

Phone #

Ext.

VEHICLE INFORMATION

**RELATIVES** 

FOR OFFICIAL USE ONLY

10-L-0126 AGENUDDE CID ROI F8802 BIT

ACLU-RDI 5559 p.83

Birthdate Maiden Last Middle First Relation

1039-67-610789-23672

### NOTIFICATION BEFORE QUESTIONING

Date and Time

1 Aug 07

1/0/

#### Location

86<sup>TH</sup> Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions. b(6), b(7)(C)(b)(6)

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

FOR OFFICIAOSLO0126 ACLUEDDISECIDEROL 18804

## Sworn Statement by Detainee b(6), b(7)(C) Dated 1<sup>st</sup> 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) in this 1<sup>st</sup> day of August, 2007 – Camp Cropper CID b(6), b(7)(C)Signatur

10-L-0126 ACLU DDII CID ROI 18808 FOR OFFICIAL USE ONLY

# Sworn Statement by **b**(6), **b**(7)(**C**) Dated 1<sup>st</sup> 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  $8^{th}$  day of August, 2007 – Camp Cropper CID Signature

#### 10-L-0126 ACLU DDII CID ROI 18809 FOR OFFICIAL USE UNLY

LAW ENFORCEMENT SENSITIVE



0039-07-01785-

23672 161 4 CUATCH T. TWHY J Bcd38.

10-L-0126 ACLU DDILCIDIRO M8810

LAW ENFORCEMENT SENSITIVE

**B T** 

ACLU-RDI 5559 p.88

#### PERSONAL DATA REPORT

**PHOTOGRAPH** 

ON ALERT? NO

SUSPICIOUS ACTIVITY

#### GENERAL INFORMATION

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 #:  $\overline{b(6)}$ , 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:

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

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

**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)(**(** 

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:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

Expiration Issue Date

Country Date

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.

VEHICLE INFORMATION

10-L-0126 ACLU DDII CID ROI 18812

**RELATIVES** 

Relation

First

Middle

#### EPW SCHEENING REPORT

PERSONAL

MP Number:

**Evacuation Date** 

Screening DTG: 221510ZMAR2007

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

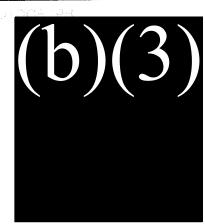
Gender: MALE

Service 10 & 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

JD 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

Acryst Cate: 190600ZMAR2007

Location CROPPER2

ICRG Level

Mi Hold NO

Reason

Prosecution NO

10-L-0126 ACLU DDII CID ROI 18813

Place to be

Released:

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE **EXHIBIT** 00,00,079 of 4

ACLU-RDI 5559 p.91 8/22/2007

Coordination: Civil Affairs NO Coordination. Special Instructions: Group Name: Tribe Meets Sec Def Criteria. Special Handling Requirements Source Type Special Status: FUD NO. NO MQ Response: Reason for Hold: Special Interest Group SIG Status: SIG Justification **KB Status** Operation: Comments: BUCCAL SWAB 20 MAR 2007 MILITARY SERVICE HISTORY GIVILIAN SERVICE HISTORY - PRESENT; ; ; ; ; ; ; ; ; LANGUAGE(S) Language Proficiency Language Name: NATIVE PROFICIENCY YES ARABIC, MODERN STANDARD Comments ADMIN Screekle N7018 / B5994 Approaches: DIRECT ASSESSMENT Cooperation: 2

Personalities.

10-L-0126 ACLU DDII CID ROI 18814

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



000089 of 4

Intelligence: AVG Physical Cond: GOOD Menterales ALERT Education COMPLETED THE 9TH GRADE.

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.

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 PROPERTY ACLUDING THE DETAINEE DID NO POISTLAY MARL NO POISTLAY ACLUDING THE DETAINEE DID NO POISTLAY MARL NO POISTLAY ACLUDING THE DETAINEE DID NO POISTLAY ACCURATE THE DID NO POISTLAY ACCURATE THE DID NO POISTLAY ACCURATE THE DETAINEE DID NO POISTLAY ACCURATE THE D TO DIRECT QUESTIONING. EXHIBIT

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Preview/Reader - Person b(6), b(7)(C)

[22.30.224.40]

0039-07-61178923672

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

10. REVIEWERS COMMENTS:

PIR:

R

### 10-L-0126 ACLU DDII CID ROI 18816

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000082 4 of 4

#### NOTIFICATION BEFORE QUESTIONING

Date and Time
4 Aug 07
0 922

#### Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following: من الموات العربية العرب

• 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 تتلكم عيم اي حكمة في الولايات المتحدة او في العراق.

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

ا ا عرات الما على الآن ، لا الحق ان تتوقف عن اجابه اي سودال نو 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

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)

#### 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:

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

He was able to ident  $b(6), b(7)(\bar{C})$ 

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,

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

Name Unknown - (witness identified ISN# by viewing the photo array)

b(6), b(7)(C) ISN# b(6), b(7)(C) $b(6), \overline{b(7)(C)} | SN \# b(6), b(7)(C)$ 

 $b(6), b(7)(C) ISN\#^{b(6), b(7)(C)}$ b(6), b(7)(C) unable to find photo. FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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; (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)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.

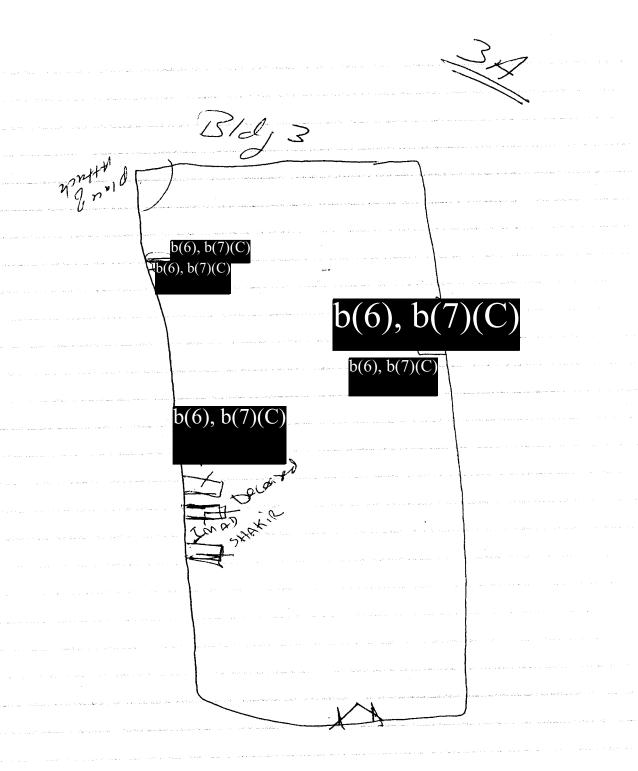
- Q) SAb(6), b(7)(C)
- A)  $\overline{b(6)}$ ,  $\overline{b(7)(C)}$ (witness)
- Q) Is the above statement given of your own free will?
- A) Yes.
- Q) Is the above statement a fair and accurate description of what happened?
- Q) Have you been bribed or offered a special treatment, or a reward for giving the above statement?
- A) No

000090,

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 reside in?
A) Building One.
Q) What building does reside in?
<ul> <li>A) Building One.</li> <li>Q) What building does b(6), b(7)(C) reside in?</li> </ul>
A) Building One.
Q) What building does reside in?
A) Building One.  b(6), b(7)(C) and do in?
Q) What building does reside in:
A) Building Three.  Q) What building does b(6), b(7)(C) reside in?
A) Building One.
Q) What building does reside in?
A. Duilding Three
Q) What building does detainee ISN# b(6), b(7)(C) reside in?
<ul><li>A) Building Four.</li><li>Q) Were any of the above mentioned detainees involved in the murder case which</li></ul>
occurred in Compound 3C?
A) No
ON What time of weapons did they use to beat you up with?
A) Stuffed towel in my mouth, tied a shower head to strips of clour, and me me me are
back with it, and long canvas strips used as whips.
Q) Who stuffed the towel in your mouth?  (C) $b^{(6)}, b^{(7)}(C)$
A) ISN#b(6), b(7)(C)  Q) Who beat you on your back?
b(6), b(7)(C)
O) Is there anything else you would like to add?
A) No. ////////END of Statement//////////
Translated by b(6), b(7)(C) on this 7 <sup>th</sup> day of August, 2007 – Camp Cropper CID
b(6), b(7)(C)
O(O)

Signature

## 8039-17-010789-23672 4 AUSO7



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

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

الله الله الكرف الذيب ظروعماد والحلب من السنمبارات

الانكاتطلين بسروفت

Word THE MI TO DEATH FAR me Por

AS Down posible.

CP4 classroom bld #29

bioen to b(6), b(7)(C) by det

6'1 Aug \$ ?

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

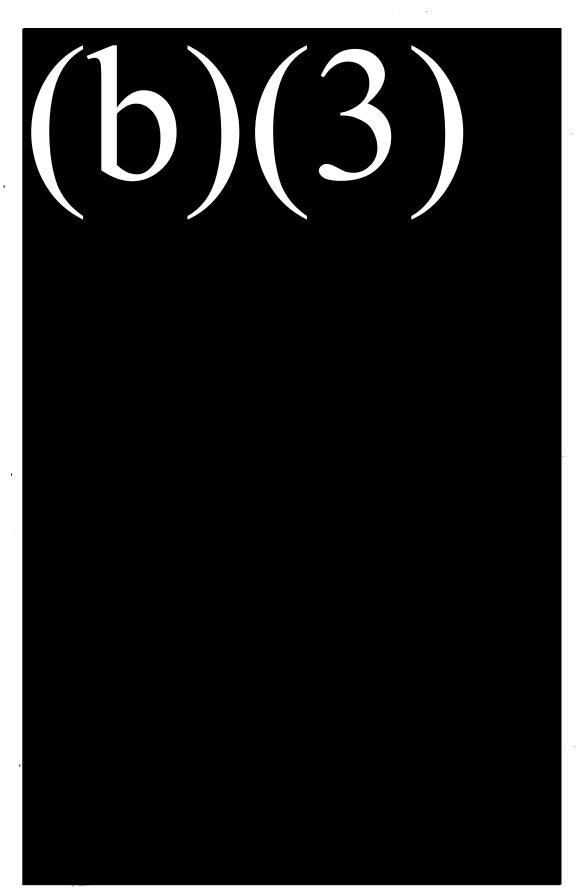
b(6), b(7)(C)

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(b)(3)



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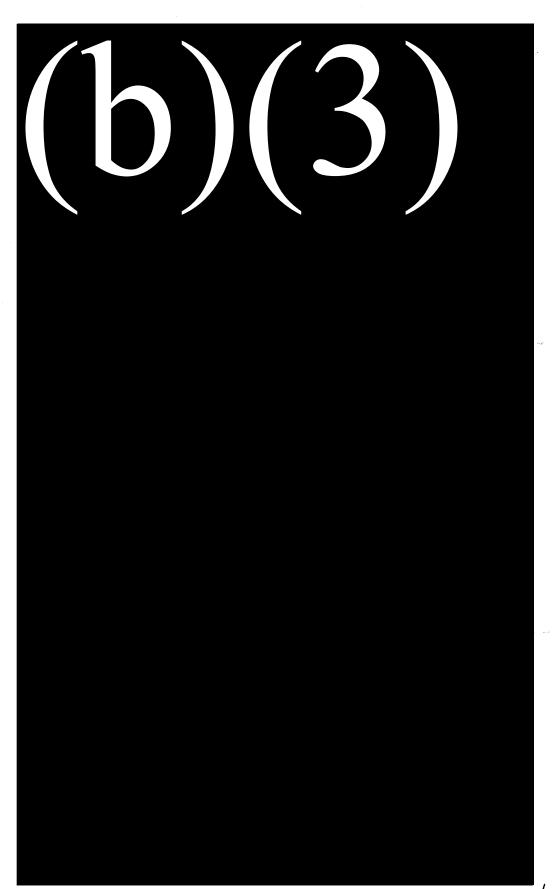
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23672

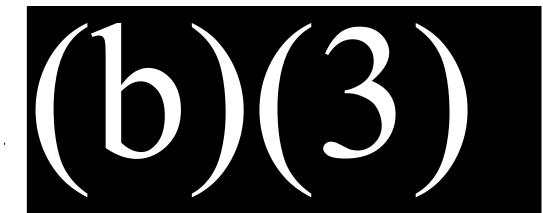


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 $\overline{b(6), b(7)(C)}$ 

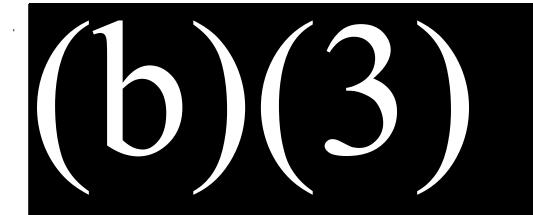




b(6), b(7)(C)

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b(6), b(7)(C) aclu boll cid roll 188 ACLU-RDI 555

00009818

#### PERSONAL CATAREPORT

#### GENERAL INFORMATION

Dossier: {73B88B72-F724-4397-AF23-BC0819272A9B}

Enroll Date: 1/30/2007 7:57:30 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.

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

Native Full

Name.

WMD Category

Operational Status:

Occupation:

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

Genden MALE

Race UNKNOWN

Hair Outer BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Mainht Anti-

Min 65

iviasi

Welant (#5):

Mar. 158

Talen'

PERSON COMMENTS

PERSONAL DATA

Birthdata: 31DEC1989

Death Date

Region: ISLAM-SUNNI

Printer IRAQ

2nd Nationality

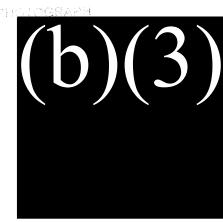
Ethnicity: ARAB

Marital Status: SINGLE

Personner Statum UNKNOWN

WATCH LIST

ALIASES



ON ALERT NO

OTHER - IED CELL MEMBER

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

AKA Full Name:

Nickname

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

PLACE OF BIRTH

Birthplace: BAJI, , Salah ad Din, IRAQ

ID NUMBERS

(D Number Type

10 Number

CAP TAG

3-52501

ISN Num

CAPTURE INFORMATION

Evacuation Date:

MP Number

Capture Date 180000ZJAN2007

Capture Unit 25ID

Place. IRAQ, Salah ad Din, , ,

Documents

Orcumstances: OTHER - IED CELL MEMBER

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JOTE GT Classification U.S. Relationship Status

PASSPORT INFORMATION

Type

Number

Exploation Country

Issue Date Date

PERSONAL TRAITS

LANGUAGE(S)

Language Name

Language Proficiency

ils Native Larguage

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments.

ADDRESSES

EMPLOYMENT HISTORY

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

MILITARY SERVICE HISTORY

PHONE MUMBERS

I CID ROI 18865

[22.30.224.40]

039-07-617785 23672

VEHICLE INFORMATION

Relation

First

Middle

Maiden

EPW SCREENING REPORT

PERSONAL

MP Number:

Evacuation Date:

Screening DTG: 021200ZFEB2007

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

Gender MALE

Sendoe 10 # b(6), b(7)(C)

Birthdate: 31DEC 1989

Marital Status: SINGLE

Status UNKNOWN

ON ALERT? NO

OTHER - IED CELL MEMBER

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

AKA Full Name b(6), b(7)(C)

Mickname

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

PLACE OF NEXT

Birthplace: BAJI, , Salah ad Din, IRAQ

ID NUMBERS

ID Number Type

ID Number

**CAP TAG** 

3-52501

ISN Num

b(6), b(7)

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Unit. 25ID

Capture Date: 180000ZJAN2007

Place IRAQ, Salah ad Din, , ,

Documents.

Groumstances: OTHER - IED CELL MEMBER

Weapons/Equip:

DETENTION INFORMATION

Present YES

Location CROPPER2

Armoni Traffe 290300ZJAN2007

10-L-0126 ACLO DON CID ROI 18837

ACLU-RDI 5559 p.110 8/2/2007

000Page 1 of 4 19

Spard Date NO ICRO Level preservion NO Reason Value: Black List NO Place to be Released: Prior Usat HVT NO Civil Affairs Coordination: Special Instructions Group Name Tribe Meets Sec Def Criteria Special Handling Requirements Source Type: Special Status: FUO: MO 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 DEALERSHOP; LABOR; ; ; ; IRAQ; ; ; ; LANGUAGE(S) is Native Language Language Pinficiency Language Name: YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD Comments ADMIN Screener S0605/H8925 Approaches DIRECT FOR OFFICIAL USE ONLY 10-L-04260ACEUEDDII CID ROI 18838 Page 2 of 4 KSSESSMENT

Cooperation: 2

Personaities, NO

Intelligence: AVG

Knowledge. C

Physical Cond GOOD

Mental State. ALERT

Equasion 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.

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:

## $[\mathsf{ISN}] \overline{\mathsf{b}(6)}, \underline{\mathsf{b}(7)(C)}$ ISN:

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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Page 3 of 4 19

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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

18

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EXHIBIT

### NOTIFICATION BEFORE QUESTIONING

Date and	Ti	me
4 AUS	0	7
1226		

### Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following: من المعالى عن المعالى عن المعالى عن المعالى عن المعالى عن المعالى المعالى عن المعالى المعالى عن المعالى عن المعالى عن المعالى عن المعالى عن المعالى المعالى

اذ قررة إن تتكلم عي ، اى شي تعوّله ممكن العراد الع

إذا قررة ان تلكم عن الآن، لا الحق ان تتوقف عن احابه اي سوال Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

b(6), b(7)Signature of Interviewee

Signature of Investigator

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

erviewee

Printed name of Investigato

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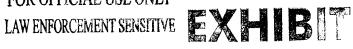
5039-07-CID 181

SN# b(6), b(7)(C) Sworn Statement by Detainee b(6), b(7)(C) Dated 4<sup>th</sup> 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)  $\overline{b(6)}$ ,  $\overline{b(7)}$ (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?
- Q) Was the deceased (victim) Imad a faggot?
- A) I don't know.
- Q) Did you hit, kick or punch the victim in anyway?
- 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.



Sworn Statement by Detainee b(6), b(7)(C)Dated 4<sup>th</sup> 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  $\overline{b(6)}$ ,  $\overline{b(7)(C)}$  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 8<sup>th</sup> day of August, 2007 – Camp Cropper CID Signature

10-L-0126 ACLU DDII CID ROI 18846

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### DATA REPOR PERSONA

GENERAL INFORMATION

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

DF3C0830C3FF}

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

Enrollment IRQ:CENTCOM:MNF-I:10MTN:BIAP

Station: DHAA/BAT/MNF-I-BAT-1393

Person Type. Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title

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

Full Name

Native Full

Name:

WMD Category

Operational Status

Occupated

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

Gender MALE

Race: UNKNOWN

Hair Color BLACK

Eye Color: BROWN

Build MEDIUM/AVERAGE

Height (In)

Min. 66

Max. 66

118

Nax. 118

PERSON COMMENTS

PERSONAL DATA

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

Resignor ISLAM-SUNNI

Primary IRAQ

Mationality

2nd Nationality:

Ethnicity, ARAB

Mantal Status, SINGLE

Personnel Status UNKNOWN

10-L-0126 ACLU DDII CID ROLL 183 J 3

ON ALERT? NO

ATTACK ON COALITION FORCES

LAW ENFORCEMENT SENSITIVE

000 Page 1 of 3

[22.30.224.40]

0039-07-01078523672

ALIASES

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

AKA Full Name

Nickharne

Comments

PLACE OF BIRTH

Birthplace. BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type

Number

Capture Tag

**DAB1181** 

BIAP DHA-A

**DAB1181** 

ISN Num

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

CAPTURE INFORMATION

Evacuation Date

Capture Date 282048ZJAN2007

1-89CAV 2D BDE 10TH MTN DIV

Place: IRAQ, Baghdad, Baghdad, , 38SMB3863069450

Dacuments.

Circumstances: WAS DETAINED FOR SAF ATTACK AGAINST CF AND TRY TO EVADE CAPTURE WAS

ALSO CAUGHT WITH ILLEGAL WEAPONS

Weapons Equip-

INDIVIDUAL STATUS INFORMATION

JITE-CT Glassification

U.S. Relationality Status

PASSPORT INFORMATION

Type.

Number

Issue Date Date

Expiration Country

Authority

PERSONAL TRAITS

LANGUAGEIST

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

Comments

ADDRESSES

EMPLOYMENT HISTORY

NATIVE PROFICIENCY

YES

LAW ENFORCEMENT SENSITIVE

000 Page 2 of 3

[22.30.224.40]

0039-07(10)89 23672

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

MILITARY SERVICE HISTORY

PHONE NUMBERS

Phone #

VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

Last

Maiden

Sirthdate

10-L-0126 ACLU DDII CID ROJ FOR OFFICIALUSE CONTY

LAW ENFORCEMENT SENTING

000113 of 3

### EPW SCREENING REPORT

PERSONAL

MP Number.

**Evacuation Date** 

Screening DTG: 131115ZFEB2007

Name (F,M,L

Gender MALE

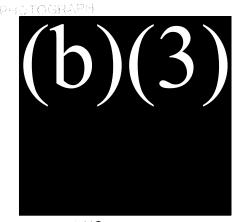
Service 40  $\frac{a}{2}$  b(6), b(7)(C)

Birthdate

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

Mantal Status: Sinoi

Status: UNKNOWN



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)

CAPTURE INFORMATION

Evacuation Date:

MP Number

Capture Date: 282048ZJAN2007

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

Place IRAQ, Baghdad, Baghdad, , 38SMB3863069450

Circumstances. WAS DETAINED FOR SAF ATTACK AGAINST CF AND TRY TO EVADE CAPTURE WAS

ALSO CAUGHT WITH ILLEGAL WEAPONS

Weapons/Equip

DETENTION INFORMATION

10-L-0126 ACLU DDII CID ROI 18850

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(22.30.224.40) (02.39-07-C1)78923672

200200ZJAN2007 Present YES Detaines Review Location CROPPER2 Board Date. MI Hold, NO ICRC Level Presecution NO Reason: ASSAULT/ATTACK ON Value: COALITION FORCES totalok u st. NO Place to be Released: Prior Unit Coordination HVT. NO Civil Affairs Coordination: Special Instructions Group Name Tribe AL-QARGHULI Meets Sec Def Criteria: Special Handling Requirements: Source Type Special Status 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 CIVILIAN SERVICE HISTORY 01JUL2004 - PRESENT; AL-THUQA INTERNATIONAL APPLIANCE; ; ELECTRICIAN; ; ; IRAQ; ; ; BAGHDAD; LANGUAGE(S) Is Native Language Language Proficiency Language Name ARABIC, MODERN STANDARD 104L-0426-ACLU DDIYECID ROI 1
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LAW ENFORCEMENT SENSITIVE

Page 2 of 4 000115

[22.30.224.40]

239.07-612783

ADMIN

Screener R8105/J4740

Approaches: DIRECT

ASSESSMENT

Cooperation 3

Personalifies: 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 NEE 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 and taken place. Detaine was apprehended with b(6), b(7)(0)

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

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. DETAINER WAS NOT COOPERATIVE REGARDING GENERAL KNOWLEDGE OF GENERAL 26 SACILLER DOTACTOR THAT WOULD DIRECTLY COOPERATIVE ON PROVIDING FURTHER INFORMATION THAT WOULD DIRECTLY

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[22.30.224.40]

039-07-610789

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 ACE/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:

PIF

1R

10-L-0126 ACLU DDII CID ROI 18853

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### NOTIFICATION BEFORE QUESTIONING

# Location Date and Time 86<sup>TH</sup> Military Police Detachment (CID) 5 aug 07 Camp Cropper CID Office 0951 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 حقق مه المتوات العسائد المريك المراك الماك المراك الماك المراك الماك المراك الماك المراك الماك المراك الماك المراك المراك الماك المراك • 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 المتخدلمه صدك أي علمه في الولطات المتحدة أو في العراق • If you decide to speak with me now, you may stop answering questions at any time. إذا قررة ان تَلَكُم عِي الآن ، لا الحق ان تتوقف عن احبابه اي سوال Yes, I am willing to answer questions. No, I am not willing to answer any questions. b(6), b(7)(C)Signature of Interviewee

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Signature of Investigator

# Sworn Statement by (witness) b(6), b(7)(C) ISN#b(6), b(7)(C) Dated 5<sup>th</sup> 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.

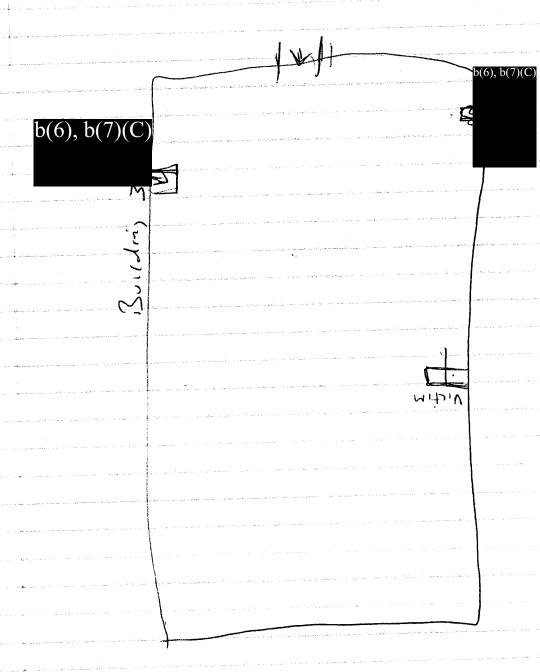
- Q) SA b(6), b(7)(C) A) b(6), b(7)(C)
- Q) Is the above statement true as to what exactly happened?
- A) Yes.
- Q) Did you know the victim?
- A) Yes.
- Q) Was he the Chief for building 3?
- A) Yes.
- Q) Do you know what a faggot is?
- A) Yes.
- Q) Was the victim a faggot?
- A) Not to my knowledge.
- 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?

Translated by b(6), b(7)(C) on this  $8^{th}$  day of August, 2007 – Camp Cropper CID Signatu

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ATTACK ON COALITION FORCES

### PERSONAL DATA REPORT

**GENERAL INFORMATION** 

Dossier: {AC955519-FB47-4B91-9364-E845FF51A196}

Enroli Date: 11/30/2006 4:54:26 AM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/N-CROPBAT002

Person Type. Enemy Prisoner Of War or Enemy Combatant

AHASES

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EXHIBIT

10-L-0126 ACLU DDII CID ROI 18860 26

000123

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:

INDIVIDUAL STATUS INFORMATION

JITE-GT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

ivumber.

lasue Date Date

PERSONAL TRAITS

LANGUAGE(S)

Language Proficiency

its Netive Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments.

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; SHEPHERD; DETAINEE IS A LIFE LONG FARMER AND SHEPHERD WHO OWNS 40 LAMBS AND OVERSEES 200 LAMBS/SHEEP OWNED BY b(6), b(7

MILITARY SEPVICE HIS CRY

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

PHONE NUMBERS

Type

Area Code

Phone #

VEHICLE INFORMATION

RELATIVES

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26 ACLUTED II CID ROI 18861

Page 2 of 3 000124

0039-07-617789-23672

MP Number:

Evacuation Date

Screening DTG 020300ZDEC2006

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

Gender MALE

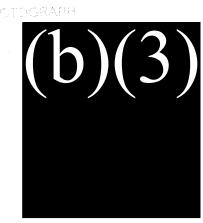
Service/() # b(6), b(7)(C)

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

Birthdate

Maritai Status SINGLE

Status: UNKNOWN



ON ALERT? NO

ATTACK ON COALITION FORCES

ALIASES

PLACE OF BIRTH

Birthplace: , Diyala, Diyala, IRAQ

ID NUMBERS

10 Number Type

**ID Number** 

CAP TAG

2-01479

ISN Num

 $\overline{b(6)}, \overline{b(7)}(C)$ 

CAPTURE INFORMATION

Evacuation Date.

Capture Date: 170300ZNOV2006

Gantige Get 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

280600ZNOV2006

000125

Location CROPPER2

Board Date.

ICRC Level:

Mi Hold NO

Reason

Presergion NO Value:

Place to be

Black List NO

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10-L-0426 ACEU DDII CID ROI 18862 26 Page 1 of 4

ACLU<sub>2</sub> R. D. 105559 p. 129

039-07.612789-

Prior Unit Coordination H/T NO Civil Affairs Goordination: Special Instructions: Group Name 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 NOVEMBER 29 2006 MILITARY SERVICE HISTORY CIVILIAN SERVICE HISTORY - PRESENT; ; SHEPHERD; DETAINEE IS A LIFE LONG FARMER AND SHEPHERD WHO OWNS 40 LAMBS AND OVERSEES 200 LAMBS/SHEEP OWNED BY ISN b(6), b(7)(C); ; ; LANGUAGE(S) Is Native Language Language Proficiency Language Name: YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD Comments ADMIN Screener F2900/J4740 Approaches DIRECT ASSESSMENT Personalities D Cooperation 2 EXHIBIT \$(.... ) \* ... 6 C Intelligence AVG FOR OFFICIAL USE ONLY

8039-07-10789-

Physical Cond GOOD Montal 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 D(6), b(7)(C) ND ISN D(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 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. DETIANEE STATED THAT THE MONGOLIAN HAS A SPEECH IMPEDIMENT AND THAT HIS NAME IS POSSIBLE b(6), b(7)(C) ETAINEE DENIED THAT b(6), b(7)(C)S AN ARAB OR FF. AS FOR ACF IN

GENOLO DETAINEE AT FIRST DENIED ALL BUT EVENTUALLY STATED THAT AND OTHER HAD RECEIVED WRITTEN THREATS FROM AS b(6), b(7)(C) 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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10-L-0126 MOLLUIDDII CID ROI 18864 3 of 4 26

0039-07-110789-

23672

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:

PLR

113

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EXHIB

10-L-0126 ACLU DDII CID ROI 18865

000128

### NOTIFICATION BEFORE QUESTIONING

Date and Time 5 AUS 07 1137

Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following: من المعالى على المعالى الم

spoken to other authorities, you do not have to speak to me now. ای سوال عن لو تکلیت به سلطات احزی سایقا • If you do speak with me, anything that you say may be used against you in a court in

المتخدلمه صدك أي أي حكمه في الولطات المتحدة أو في العراق

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

إذا قررة ان تَلَكم عِي الآن، لا الحق ان تتوقف عن اجابه اي سوال Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signal

Printed name of Interviewee

Signature of Investigator

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EXHIBIT 17

# Sworn Statemer b(6), b(7)(C)

Dated 9th August 2007 - Camp Cropper Detention Facility

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 took 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 detained b(6), b(7)(C) dentified 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 Guards started lockdown and we all stood out in the yard for accountability. 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), $b(7)(\overline{C})$

- 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  $\frac{b(6), b(7)(C)}{c}$
- 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?
- $_{\rm ISN}^{_{(6),\,b(7)(C)}}_{\rm ISN}^{_{(6),\,b(7)(C)}}_{\rm and}^{_{b(6),\,b(7)(C)}}_{\rm ISN}^{_{H}} \ {
  m unknown}.$ A) I am friends with
- Q) Would you like to add anything?

Translated by **b**(6), **b**(7)(C) on this 9<sup>th</sup> day of August, 2007 – Camp Cropper CID FOR OFFICIAL USE ONLY L-0126 ACLU DDII

### DATAR PORT PERSONAL

GENERAL INFORMATION

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)

Gerden MALE

Race CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build

Height (in):

Min: 64

124

PERSON COMMENTS

PERSONAL DATA

Birthdate:

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

Death Date

學性のの ISLAM-SUNNI

Trimaty IRAQ

Nationality

2nd Nationality

Ethnicity: ARAB

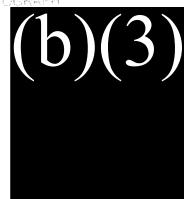
Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PHOTOGRAPH



ON ALERT? YES

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

ATTACK ON COALITION FORCES

II CID ROI 18871 25

Alias (F,M.L,T):

AKA Fuli Name

Nickname:

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

PLACE OF BIRTH

Birthplace, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type

**ID Number** 

ISN Num

b(6), b(7)(0

**CAP TAG** 

181106-05

CAPTURE INFORMATION

Evacuation Date:

MP Number

Capture Date: 180300ZNOV2006

Capture Unit

Place IRAQ, Baghdad, Baghdad, 38SMB4359688990

Documents

Circumstances ATTACK ON COALITION FORCES

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JITE-CT Classification

U.S. Relationship Status

- Do**D** Relationship Status

PASSPORT INFORMATION

Type

Number

Issue Date Date

Expusion Country

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments.

ADDRESSES

EMPLOYMENTHISTORY

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

MILITARY SERVICE HISTORY

PHONE NUMBERS

0004554<sup>2</sup> of 3

Preview/Reader - Person b(6), b(7)(C)

[22.30.224.40]

0039.67.611)789-23672

VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

Last

Maiden

CREENING REPOR

PERSONAL

MP Number

Evacuation Date

Screening DTG\_281500ZNOV2006

Name (F.M.L.T  $\overline{b(6)}$ ,  $\overline{b(7)(C)}$ 

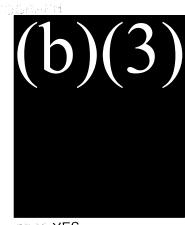
Gender MALE

Service/10 # b(6), b(7)(C)

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

Marital Status: SINGLE

Status UNKNOWN



ON ALERTO 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

Sirthplace: Baghdad, Baghdad, Baghdad, IRAQ

ID NUMBERS

iD Number Type

10 Number

ISN Num

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

CAP TAG

181106-05

Evacuation Date:

MP Number

Capture Date: 180300ZNOV2006

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

Oncuments.

Circumstances ATTACK ON COALITION FORCES

Weapona Equic.

DETENTION INFORMATION

FOR OFFICIAL USE ONLY

10-L-0126EACLUNDDHVCID ROI 1887429 FOR OFFICIAL USE ONLY

22.30.224.40]

039.67.CID>89-23672

Present: YES

Location CROPPER2

Arman Date 260600ZNOV2006

Detainee Review Soard Date

Mal Hold: NO

MORE NO

Black List NO

HVT NO

Place to be

Reason

ICRC Level.

Released:

Prior Unit Coordination:

Civil Affairs

Coordination

Group Name

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements

Source Type

Special Status:

FUO.

MQ. NO

MQ Response.

Reason for Hold

Special Interest

SIG Status

SIG Justingation.

KB Status

Operation

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

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

LANGUAGE(S)

Language Name

Language Proficiency

is Native Language

ARABIC, MODERN STANDARD Jommenis

NATIVE PROFICIENCY

YES

EXHIB 6 ACLU DDII CID ROI 18875 9 LAW ENFORCEMENT SENSTITUTE

[22.30.224.40]

039-07-010789-28672

ADMIN

Screener: S0605/S9206

Approaches. DIRECT

ASSESSMENT

Cooperation 2

Personalities C

Intelligence AVG

Knowledge **B** 

Physical Cord: 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:

[1SN] b(6), b(7)(C)  $|\mathsf{SN}|\mathsf{b}(6), \, \mathsf{b}(7)(\mathsf{C})$ 

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

10-L-0126 ACLU DDN CID RO 18876

LAW ENFORCEMENT SENSITIVE

22.30.224.40]

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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10-L-0126 ACE DDH CID ROI 18877-29

## NOTIFICATION BEFORE QUESTIONING

Date and Time	<u>Location</u>
8 AUS 07	86 <sup>TH</sup> Military Police Detachment (CID)
1010 hrs	Camp Cropper CID Office
•	Camp Cropper, Iraq
I am a criminal investigator wi	th the United States military. Before I ask you any
questions, I want to be sure you u	معنف به العوارة العسائديه الدرييس :nderstand the following ان استالد بالمرد تع
You do not have to answer ar	ny question or say anything. Even if you have already
spoken to other authorities, you	ا كف ان لو تحديد كال الله الله الله الله الله الله الله
the United States or Iraq.	اذا قررة ان تتكلم عي ، اي شي تعوله يمكو
المتحدة أوى العراقير	استخدامه صدك أي أي حكمه في الولطات ا
re de side to angel with me	e now you may stop answering questions at any time.
مُوقَفَ عَن إِحِابِهِ أَي سُوال	ادا قررت ان تلكم عن الآن ، لا الحق ان تا عن معن الآن ، لا الحق ان تا عن معن الآن ، لا الحق ان تا عن معن معن معن الآن ، لا الحق ان تأ
Yes, I am willing to	answer questions.
ies, i am wining to	Juna wer questions
☐ No, I am not willin	g to answer any questions. (b)(6)(b)(7)(C)
b(6), b(7)(C)	
Signature of Interviewee	Prin Mr. b(6), b(7)(C) ISN: b(6), b(7)(C)
h(6) h(7)(	(a) $(b(6), b(7)(C)$

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EXHIBIT 30

10-L-0126 ACLU DDII CID ROI 18878

Signature of Investigator

### DATA KEPORT PERSONA

### GENERAL INFORMATION

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

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

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

Full Name:

Native Full

Name:

WMD Category:

Operational

Status:

Occupation:

National  $b \neq \overline{b(6)}, b(7)(C)$ 

Gendar MALE

Race UNKNOWN

Hair Color: BLACK

Eye Colon BROWN

Build:

Height (in):

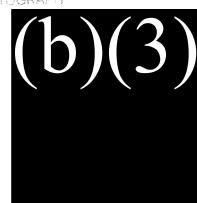
Min: 67

Max

Weight (ib)

142

PHOTOGRAPH



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

Bathdate.

Death Date

ISLAM-SUNNI

Nationality

Pomary IRAQ

2nd Nationality

Ethnicity MIDDLE EASTERN

Marital Status. SINGLE

Personnei Status UNKNOWN

WATCHLIST

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10-L-0126 ACCUNDOTIVCID ROI 18879 3/

Page 1 of 3 000141

[22.30.224.40]

0039-07-010789 23672

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

(D Number

ISN Num

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

JITE-CT Classification

U.S. Relationship Status

PASSPORT INFORMATION

Type

Number

Issue Date

Expiration Country

Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

uk Narive Language

ARABIC, MODERN STANDARD

Comments:

NATIVE PROFICIENCY

YES

ADDRESSES

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

FOR OFFICIAL USE ONLY

PERSONAL

MP Number

Evacuation Date:

EPW SCREENING REPORT

Screening DTG Name (F.M.L.T

242100ZAPR2007

Service/ID #

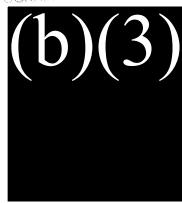
(b)(6)(b)(7)(C)

Birthdate:

Marital Status, SINGLE

Status UNKNOWN

PHOTOGRAPH



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)

CAPTURE INFORMATION

Evacuation Date

MP Number

Captura Date: 110100ZAPR2007

Capture Unit. MNF-W

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

Documents

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Page 1 of 4 000143

EXHIBIT

Circumstances: SUSPECTED INSURGENT

Weapons/Equip

DETENTION INFORMATION

Present YES

Anival Date: 210400ZAPR2007

Location

ICRC Level:

CROPPER2

Detaines Review Board Date:

MI Hold: NO

Prosecution

HVT: NO

Place to be

Released.

Reason

Stack List NO

Prior Unit

Coordination:

Civil Affairs

Coordination:

Special

Group Name:

Tribe

Meets Sec Def

Criteria:

Special Handling

Requirements

Source Type

Special Status

NO NO

MQ Response:

Reason for Hold

Special Interest

SIG Status.

KB Status

Operation:

Comments BUCCAL SWAB 21APR2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

Language Name

Language FOR OFFICIAL USE ONLY Is Native Language

10-L-04/26 A CLU DDII CID ROI 188823 /

Page 2 of 4 000144

ARABIC, MODERN STANDARD NATIVE PROFICIENCY

YES

[22.30.224.40]

Comments

ADMIN

Screener M7129

Approaches: DIRECT

ASSESSMENT

Cooperation. 3

Personanties:

Intelligence AVG

Knowleage: C

Physical Cond: GOOD

Mental State: BORED, SMUG, REBELIOUS 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) ND 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.

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.

EXHIB

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[22.30.224.40]

0039-07-010789 23676

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

10. REVIEWERS COMMENTS:

DIR

R

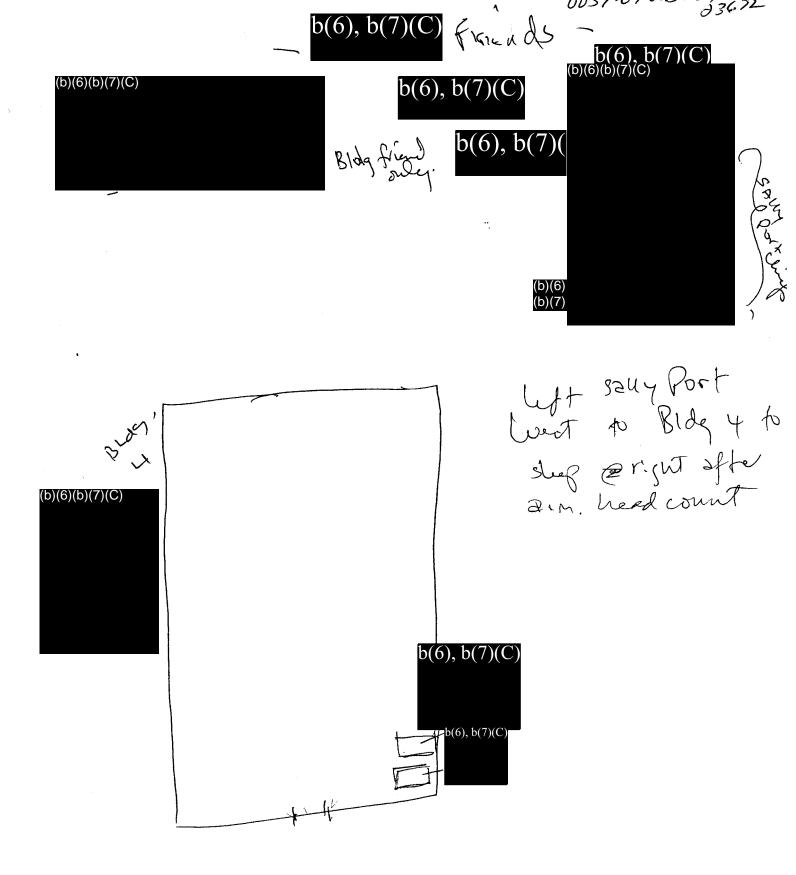
## NOTIFICATION BEFORE QUESTIONING

Date and Time  8 Aug 07  11 20 mm	Location  86 <sup>TH</sup> Military Police Detachment (CID)  Camp Cropper CID Office  Camp Cropper, Iraq
questions, I want to be sure you understand  You do not have to answer any question  spoken to other authorities, you do not  وان سلامة مه سلطات احرى سابقا	Inited States military. Before I ask you any  I the following:  انا حقق مه العات العالم العان المراتب ، قبل ان  on or say anything. Even if you have already  have to speak to me now.  المال الحال الحال المراتب على الران المراتب
العلاق المتحدة أو في العرف .  If you decide to speak with me now, you willing to answer  Yes, I am willing to answer	
No, I am not willing to answer b(6), b(7)(C)  Signature of Interviewee	(b)(6)(b)(7)(C)  Printed name of Interviewee  Mb(6), b(7)(C)  ISN:b(6), b(7)(C)  b(6), b(7)(C)
1.(() 1.(7)()	$1 \cdot (1 \cdot (7) \cdot (7)$

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

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

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10-L-0126 ACLU DDII CID ROH 8885



### PERSONAL DATA REPORT

GENERAL INFORMATION

Dossler {1DDDA295-9AD7-444F-9C77-

13F50F4AF6F4}

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

Fuli Name

Native Full

Name:

WMD Catagory:

Operational

Status:

Occupation:

National ID #

Gender MALE

Race UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Baile: SMALL/SLENDER

Helpht /m

63

Weight jibr Mint 99

PERSON COMMENTS

PERSONAL DATA

Birthdate (C)\_\_\_\_\_

Death Dave:

Paigen ISLAM-SUNNI

Primary IRAQ

Nationality

2nd Nationality

Ethnicity: ARAB

Marital Status: SINGLE

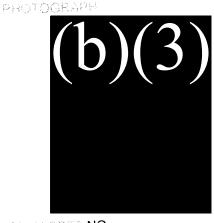
Personnei Status. INSURGENT

WATCHLIST

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10-L-0126 ACLUED DI CID ROI 188873 4

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ON ALERT? NO

POSSESSION OF CONTRABAND (IED MAKING MATERIAL)

[22.30.224.40]

0039-07-010789 23674

ALIASES PLACE OF BIRTH Birthplace HADITHA, , Al Anbar, IRAQ **1D NUMBERS** ID Number iD Number Type AA-6951 CAPTURE TAG CAPTURE INFORMATION MP Number. **Evacuation Date:** Capture Unit MNFW Capture Date: 161300ZSEP2006 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 Expiration Country Authority Issue Date Date Number PERSONAL TRAITS LANGUAGEIST ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES Comments: ADDRESSES EMPLOYMENT HISTORY 

MILITARY SERVICE HISTORY

PHONE NUMBERS

inti

Area Code

Phone #

Œxt.

VEHICLE INFORMATION

RELATIVES

Relation

Middle

Minicipal

10-L-0126 ACL U. DDII, CID ROI 188883 4/

EFW SCREENING REPORT

PERSONAL

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

Birthdate

Marital Status: SINGLE

Status: INSURGENT

ON ALERT? NO

PHOTOGRAPH

POSSESSION OF CONTRABAND (IED MAKING MATERIAL)

ALIASES

PLACE OF BIRTH

Birthplace: HADITHA, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type

10 Number

CAPTURE TAG

AA-6951

CAPTURE INFORMATION

Evacuation Date:

Capture Date 161300ZSEP2006

Place IRAQ, Al Anbar, , HADITHA,

Dacuments. N/A

Gircumstances. POSSIBLE IED TRIGGERMAN.

Weapons/Equip. N/A

**DETENTION INFORMATION** 

Present: YES

MP Number

Capture Unit. MNFW

Location

CROPPER2

Detainee Review

Board Date:

ICRC Level

Mi Hold: NO

Reason:

Prosecution NO Value.

Place to be

Released.

Black List: NO

Prior Unit.

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000 Page 1 of 3

[22.30.224.40] 1039-07-C10789 23472

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 2006SEP26 MILITARY SERVICE HISTORY CIVILIAN SERVICE HISTORY LANGUAGE(S) Is Native Language Language Proficiency Language Name: YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD Jannenis. ADMIN. Screener B1432/H2517 Approaches. DIRECT. ASSESSMENT Parsonalities. C Cooperation 2 Kaswedge B Intelligence AVG

10-L-0 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE CID ROI 188903 4

Physical Cond: GOOD

(22.30.224.40) (039-07-01) 789367L

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 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 06(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 DETAINEE DENIES HIS UNCLE b(0), 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(0), 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

袋

FOR OFFICIAL USE ONLY

EXHB

10-L-0126 ACLU DDII CID ROI 188913 4

### NOTIFICATION BEFORE QUESTIONING

Date a	nd	Time
9 Aug	0	7
0920	j	

### Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following: من المعنف به المتوات العسلي الدريد ان التأكد بالمد تعلم حالي :

You do not have to answer any question or say anything. Even if you have already

اذا قررة ان تتكلم عي ، اي شي تتوله يمكن العرام العالم العرام الع

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

إذا قررة ان مثلم مع الآن، لا الحق ان تتوقف عن اجابه اي سوال

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)

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EXHIBIT 35

10-L-0126 ACLU DDII CID ROI 18892

Sworn Statement by Detainee b(6), b(7)(C)Dated 9<sup>th</sup> August 2007 - Camp Cropper Detention Facility- (page1-2)

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)<sub>always</sub> hanging out with b(6), b(7)(C) They terrorize kids, and they beat up and hurt whomever they please.

- O) 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.

Sworn Statement by Detainee b(6), b(7)(C) SN# b(6), b(7)(C)
Dated 9<sup>th</sup> 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 9<sup>th</sup> day of August, 2007 – Camp Cropper CID Signature

> FOR OFFICIAL USE ONLY 10-L-0126 ACLU DDIFCID ROLASSO B

#### GATA REPORT PERSONAL

WATCH LIST

FOR OFFICIAL USE ONLY

10-L-0126 AGLU PRINCID ROL18898

37 0001591 of 3

ON ALERT? NO

ASSAULT/ATTACK ON COALITION **FORCES** 

[22.30.224.40]

0039-07-CID78923672

ALIASES

Alas (F.M.L.)  $\overline{b(6)}$ ,  $\overline{b(7)(C)}$ 

AKA Full Name

Nickname

Comments

PLACE OF BIRTH

Birthplace, 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-

Piece: IRAQ, Baghdad, Baghdad, Baghdad, 38SMB4359688990

-Documents

Circumstances: ASSAULT/ATTACK ON COALITION FORCES

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status

DoD Relationship Status

Type : Number Issue Date Cate

PERSONAL TRAITS

LANGUAGE(S)

Language Name

Language Proficiency

ls Native Language

**ENGLISH** 

ELEMENTARY PROFICIENCY

NO

Comments:

ARABIC, MODERN STANDARD NATIVE PROFICIENCY

YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

FOR OFFICIAL USE COUNTY TO THE PROPERTY OF THE

Preview/Reader - Person b(6), b(7)(C)

0039-07 (11)789-23672

MILITARY SERVICE HISTORY
- PRESENT;;;;;;;;;

PHONE NUMBERS
Type Intl Area Code Phone # Ext
VEHICLE INFORMATION

RELATIVES
Relation First Middle Last Maider Service

10-L-0126 ACLU DDII CID R LAW ENFORCEMENT SENSITEVE

PERSONAL

MP Number:

**Evacuation Date** 

Screening DTG: 020400ZJUN2007

Name (F,M,L,T),  $\overline{b(6)}$ ,  $\overline{b(7)(C)}$ 

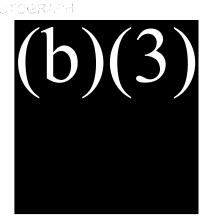
Gender MALE

Service/10 # b(6), b(7)(C)

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

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 Fuli Name

Newranie

Comments:

PLACE OF BIRTH

Birthplace, Baghdad, Baghdad, IRAQ

ID NUMBERS

10 Number Type

ID Number

**CAP TAG** 

**DAE0033** 

ISN Num

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

CAPTURE INFORMATION

Evacuation Date:

MP Number

280400ZMAY2007

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

10-LP 126 ACE OND DII CID ROI 489

LAW ENFORCEMENT SENSITIVE

	Location	CROPPER2	Detainee Review Board Sale	
	ICRC Level:		M! Hold	NO
	Reason		Prosession Valce:	NO
	Place to be Released		Stack List	NO
	Prior Unit Coordination:			
	Givil Affairs Coordination:		HVT	NO
	Special Instructions			
l	Group Name:			
Ì	Inbe			
	Meets Sec Def Criteria			
	Special Handling Requirements			
l	Source Type:			
l	Special Status:			
١				
١	MQ	NO		
١	MQ Response			
	Reason for Hold			
	Special Interest Group			
١	StG Status			
l	SIG Justification			
١	KB Status			
ı	Operation		_	
١	Comments	BUCCAL SWAB	01JUN2007	
	MILITARY SERV	ICE HISTORY		
	- PRESENT;;;;			
	CIVILIAN SERVI	CE HISTORY		
j	- PRESENT; ; ;			
	LANGUAGE(S)			
	Language Name		Language Proficiency	is Native Language
	ENGLISH Comments		ELEMENTARY PROFICIENCY	NO
•	ARABIC, MODE	RN STANDARD	NATIVE PROFICIENCY  10-L-01260ACAU	YES <b>CID ROI 18902</b>

LAW ENFORCEMENT SENSITIVE

Comments

ADMIN

Screener: S9158/A3328

Approaches. DIRECT

ASSESSMENT

Cooperation: 2

- Personalities.

Intelligence: AVG

- Khusibdael **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, DETAINER COULD NOT EXPLAIN WHY HE TESTED POSITIVE 10-L-0126 ACLU DDIF CID ROI 18403

LAW ENFORCEMENT SENSITIVE

0039-07-617789-23672

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 FATHERDID 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

350

### NOTIFICATION BEFORE QUESTIONING

Date and Time

9 AUS 07

1109

Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any

را المحقق مع العوارة العسليد الدميكية : questions, I want to be sure you understand the following: من العربية المحقق مع العربية المحقق مع المحقق الم

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.

الك اكف أن لوكس على إلى سوال عنى الوكل سابقا و الملك مع سلطات احرى سابقا و الملك المرابع ال

التحديمه صدك أي أي حكمة في الولطات المتحدة أو في العراق

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

اد أ قررة ان تلكم عن الآن ، لا الحق ان تتوقف عن اجبابه اي سوال

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Inte

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

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# Sworn Statement by Detained b(6), b(7)(C)Dated 9<sup>th</sup> 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)
- $\overline{a}$  b(6),  $\overline{b}$
- 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.
- with ISN#b(6), b(7)(C) did not Q) Are you positive detained b(6), b(7)(C)wash clothes with you on that day?
- A) Yes.
- Q) Is there anything else you would like to add?

)(C)<sub>on this</sub> 9<sup>th</sup> day of August, 2007 – Camp Cropper CID Signature

FOR OFFICIAL TISE ONT 10-L-0126 ACLU DDII

GENERAL INFORMATION

Dossier (68A9D08A-FCAF-456C-9A5C-

903431E4A008}

Enroll Date: 2/14/2007 4:11:14 PM

Enrollment IRQ:CENTCOM:2-28 BCT:231 MI:CAMP

Station: HABBINIYAH, BAT, BAT358

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

1

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

Full Name

Native Full

Name:

WMD Category:

Operational

Status

Occupation:

National [2 # [b(6), b(7)(C)

Gender MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color BROWN

Build SMALL/SLENDER

Height (in):

Min: 63

Max. 63

DATE

PRIVEONAL

Weight (10).

102

102 Max

PERSON COMMENTS

PERSONAL DATA

Birthoute.

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

Death Date

Religion, ISLAM-SUNNI

Primary IRAQ

Nationality

2nd Nationality

Ethnicity. ARAB

Mantai Status SINGLE

Personnel Status CIVILIAN

WATCH UST

(b)(3)

ON ALERT? NO

; IED OR VBIED MAKER/EMPLACEMENT

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LUSE ONLY EXHIBIT

ALIASES

Alas (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

(D 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

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

HTF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Typ€

Number Issue Date

Expiration

Country

Authority

PERSONAL TRAITS

FOR OFFICIAL USE ONLY

10-L-0126 ACLUID DINCHD ROL

8039-07-CID 789 J3C72

LANGUAGE(S) Is Native Language Language Proficiency Language Name: YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD Comments ADDRESSES EMPLOYMENT HISTORY - PRESENT;;; SELLS VEGETABLES LOCALLY;;;;;;; MILITARY SERVICE HISTORY PHONE NUMBERS Ext Phone # Area Code VEHICLE INFORMATION RELATIVES Similate Läsi Middle First

### EPW SCREENING REPORT

PERSONAL

MP Number: 360168

Evacuation Date.

Screening DTG: 011500ZMAR2007

Name (F.M.L.T)

Gender MALE

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

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

Marital Status: SINGLE

Status, CIVILIAN

ON ALERTO NO

; IED OR VBIED

MAKER/EMPLACEMENT

ALIASES

Alias (F,M.L.T):

AKA Full Name

Nickname: N/A

Comments: SUB TRIBE - ALBU JALID

Allas (F.M.L.T):

AKA Full Name NONE

Nackhama

Comments.

PLACE OF BIRTH

Sirthplace.,, Al Anbar, IRAQ

ID NUMBERS

ID Number Type

10 Number

ISN Num

(b)(3)

Capture Tag

CF-9837

CAPTURE INFORMATION

Evacuation Date:

MP Number 360168

Capture Date: 141239ZFEB2007

Capture Deal 2 MEF

Place, IRAQ, Al Anbar, , KHALDIA, 38SLB6085795999

Documents.

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10-L-0126 ACNO ODT CTD ROI 18913 40

Page 1 of 4 000173

Preview/Reader - Person(b)(3)

1039-07-01078923672

[22,30,224,40]

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:

Place to be

Black List. NO

Released.

Phor Unit

Cooldination

HVT NO

Civil Affairs Coordination:

Instructions:

Group Name.

AL-HAZIMAWI

Meets Sec Def

Criteria:

Special Handling

Requirements:

Source Type:

Special Status

NO 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 ACEU DDH CID ROI 18914 40

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

Personalities D

Intelligence: AVG-

Knowleage **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

10-L-0126 ACLUDDIF CID ROI 189 LAW ENFORCEMENT SENCITIVE

000175 age 3 of 4

[22.30.224.40]

0039-07-(1078) 07672

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:

SWORN STATEMENT  For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.		
DATE 6(6) 6(7)(C) TIME B(0), B(7)(C) FILE NUMBER 7(G) 20/23		
GRADE/STATUS		
Operational Sypront Services, Fayetteville, North Carolina,		
(b,b), $(b,b)$ , $($		
I am Correnty a classown instructor for the Juvenice internees		
at Compound 4 Camp Copper. I have been here to your.		
teach arosic to the Juvenila. On Fig. 2 taught class		
from 11:00 Am to 12:30 pm. Pan not Sure of the acutual day,		
It louid of been Aug & A Aug 3 Ram not sure of how many		
Students & had that day it was between wand so		
on of my students b(6), b(7)(C) During the class		
he was trying to get my afternion. He was sitting in the		
louck he was I wet he looked Stated he was looking		
buch and fork. I gave him a piece I puper for him to		
write down what was wrong, I made believe it was a		
made up p x am. He wrote that he knows the Juden is who		
( left 10), (1) ( much same Joled), He said he wants to		
tulk to who is in change. He wrote that they hold a		
Sharp lovet that the have their our Judger, they		
have beat him they stalk him and watch him, He		
Cannot so to the We by himself He Said there was		
another hid who gets beat up git he fire. It did not		
Van his name He said (1), (1) Geat him, brussed his		
back. He said b(6), b(7)(C) is the leader he says who is		
Suis to be sent a hilled. He said b(6), b(1)(C) is		
also with b(6), b(7)(C) glong b(6), b(7)(C) 7 took the letter		
and to (1) to (6), b(7)(C)		
R did look at b(6), b(7)(C) buch that afforman. It was		
911 blused. 2 poll 4 b(6), b(7)(C) and ( ) b(6), b(7)(C) 15		
m bass one of the Juvenils who lived in Romania b(6), b(7)(C)		
b(6) b(7)(C)		
EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF PAGES		
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED."  ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF THE PERSON MAKING THE STATEMENT AND BE THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PACK OF PAGE 1 WILL BE		
INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE OTHERED, NOTHER COPY OF THIS FORM.  LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.  SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.		

DA FORM 2823

L-0126 ACLU DDII CID ROI 18917
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

STATEMENT OF:	TAKEN AT: Amplished	DATED: 940,07 CONTINUED:
		b(6), b(7)(C)
100 also fold we that	thy fried to will him He said the	40
$a_{N}$ $b(b)$ , $b(7)(C)$	He Sauch Th	7/11zel
( Cobins 1) in. 1111		<del></del>
of the Romania	Soy. He is in 3A, A	This pray
Other Hen moved	I him to text 5, pro	tective
Pastado Pknou	that the kids are	10,4,14
a very un super	place. some of Ha	hids noed
to be protected,	of 1sth. I have the	y that this
Statement is the	e troth. I have know	othis else so
acld. 540(6), b(7)(	END of Statem	b(6), b(7)(C)
for me. b(6), b(7)(C)///	4 END / Statem	10-2 F 1111
	· ·	
1.(() 1.(7)(()	AFFIDAVIT	
b(6), b(7)(C)	LEUL VILLIDERSTAND THE CONTEN	R HAVE HAD READ TO ME THIS STATEMENT TS OF THE ENTIRE STATEMENT MADE BY ME.
WHICH BEGINS ON PAGE 1 AND ENDS ON THE STATEMENT IS TRUE. I HAVE INITIALE	PAGE TFULLY UNDERSTAND THE CONTENT ED ALL CORRECTIONS AND HAVE INITIALED THE ENT FREELY WITHOUT HOPE OF BENEFIT OR RE	E BOTTOM OF FACE PAGE CONTAINING THE
STATEMENT. I HAVE MADE THIS STATEME AND WITHOUT COERCION, UNLAWFUL INF		6), $b(7)(C)$
	U(	$O_{j}, O_{j}, O_{j}$
b(6), b(7)(C)		
	Subscribed an to administer oat	d sworn to before me, a person authorized by law hs, this day of, 2007
	at CAM D	Cropper
ORGANIZATION OR ADDRESS	b(6	), b(7)(C)
		j Oath)
	b(6),	b(/)(C)
	(Ту	ped Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	b(6), b(7)(C)	0 U.S.C. 936(b)4, Article 136 U.C.M.J. (Authority To Administer Oaths)
INITIALS OF PERSON MAKING STATEMEN		DAGE & OF PAGES

### NOTIFICATION BEFORE QUESTIONING

Location

10 AUZ 07	86 <sup>TH</sup> Military Police Detachment (CID)
0953	Camp Cropper CID Office
	Camp Cropper, Iraq
I am a criminal investigator wit	th the United States military. Before I ask you any
questions, I want to be sure you ur  You do not have to answer an	nderstand the following: معنف من العوات العسائل العسائل المريد ان اتأكد بالمرد تع ان اسائل اي سودال اربد ان اتأكد بالمرد تع y question or say anything. Even if you have already
spoken to other authorities, you	u do not have to speak to me now.  ا كف ان لوكس من الآن .
the United States or Iraq.	ادا مررك أن تتلكم عن ، أي سي تعوله بعذ
<del>-</del> -	المتعدمه مندك أي أي عكمه في الولطات
If you decide to speak with me • ای سودال	now, you may stop answering questions at any time.
Yes, I am willing to	اد ا قررت ان تلکم چي الآن ، لا الحق ان آ نا اي وقت .
☐ No, I am not willing	g to answer any questions.
b(6), b(7)(C)	(b)(6)(b)(7)(C)
Signature of Interviewee	Printed name of Interviewee $Mr.$ $b(6), b(7)(C)$ ISN: $b(6), b(7)(C)$
b(6), b(7)	
Signature of Investigator	Printed name of Investigator

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EXHIBIT 42

10-L-0126 ACLU DDII CID ROI 18919

Signature of Investigator

Date and Time

Sworn Statement by Detainee b(6), b(7)(C) Dated 10<sup>th</sup> 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.

O) SAb(6), b(7)(C)a(6), b(7)(C)

- O) Is the above statement the truth?
- A) Yes.
- Q) Do you know (6), b(7)(C)
- A) Yes, I know him as chief of camp 3A. Q) Do you know  $\frac{b(6), b(7)(C)}{ISN^{\#}} \frac{b(6), b(7)(C)}{b(6), b(7)(C)}$
- A) Yes, he is Asst.-Chief to b(6), b(7)(C
- Q) Do you see (b(6), b(7)(C) together often?

- A) Yes he is chief of my building #1
- Q) Do you see them b(6), b(7)hang around together?
- A) Four or five days prior to the incident, I saw them together all day long.

10-L-0126 ACLU DDII CID RO

Sworn Statement by Detainee b(6), b(7)(C) ISN# b(6), b(7)(C)
Dated 10<sup>th</sup> 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?

Translated by b(6), b(7)(C) on this  $10^{th}$  day of August, 2007 – Camp Cropper CID b(6), b(7)(C)

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LAW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DDII CID ROI 1892

1892HIBI

4

22.30.22 1.10

#### DETERMINE DATA REPORT

GENERAL INFORMATION

Dossier: {CBA837FC-172B-4A0A-B146-

A6D9A6320E61}

Enroll Date: 12/27/2006 6:01:08 PM

Enrollment IRQ:CENTCOM:MNFW:G BTRY 3/14:CAMP

Station: FALLUJAH RDF, BAT822

Person Type: Enemy Prisoner Of War or Enemy Combatant

Heason Enrolled.

THE

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

Made CAUCASIAN

Hair Calor: BLACK

Eye Calar. BROWN

Build: MEDIUM/AVERAGE

Height (in):

Mm: 68

Max: 68

Weight (b)

Min 122

িছুছ 122

PERSON COMMENTS

PERSONAL DATA

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

Death Date:

Religion ISLAM-SUNNI

Pricary IRAQ

Mairc taffy

2nd Nationality

Ethnicity: ARAB

Marital Status SINGLE

Personnel Status: JUVENILE

WATCHLIST

(b)(3)

ON ALERT? NO

.; SUSPICIOUS ACTIVITY; SENT TO CAMP CROPPER FROM FALLUJAH RDF 3 JAN 2007

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10-L-0126 AQLUNDDII CID ROI 18925

£3

Page 1 of 3 000184

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: (6), b(7)(C) 1987; (6), b(7)(C) 1YRS; (6), b(7)(C) 5 YRS.

PLACE OF BIRTH

Birthplace FALLUJAH, , , IRAQ

ID NUMBERS

in Number Type

ID Number

RDF FALLUJAH

CF-9074

Capture Tag

307222

ISN Num

b(6), b(7)(0

CAPTURE INFORMATION

Evacuation Date:

MP Number. 320589

Capture Date: 231350ZDEC2006

Capture Unit MNFW

Place IRAQ, Al Anbar, RAMADI, , 38SLB6114896185

Decuments. 2 CF SWORN STATEMENTS

TEST POSSITIVE FOR GUN POWDER

Gircumstances. 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

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

issue Date Date

Expiration.

Country

.Authority

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10-L-0126 AGLUMDDINGID ROI 18926

0039-07-413789-23672

PERSONAL TRAITS Ted a substraple of SCARS ON LOWER BOTH LOWER SHINS Trad Type. PHYSICAL Comments: AIF DRILLED HIS LEGS TO THREATEN HIM LANGUAGE(S) Is Native Language Language Proficiency Language Name: NATIVE PROFICIENCY YES ARABIC, MODERN STANDARD Comments LITERATE ADDRESSES To. PRESENT **IRAQ** , , SADIKIYAH, , From: Comments: EMPLOYMENT HISTORY 01JAN2006 - 23DEC2006; ; ; LABORER; ; ; ; ; ; 01JAN2005 - PRESENT; ; LOCAL LABORER FOR HIRE; ; ; ; IRAQ; ; ; SADIKIYAH; MILITARY SERVICE HISTORY - PRESENT; ; ; ; ; NO SERVICE; ; ; ; ; ; Area Code VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

LBSI

Walden

Laranasis.

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Page 3 of 3

000186

10-L-0126 ACLU DDII CID ROI 18927

EGVU

PERSONAL

MP Number 320589

Evacuation Date

Screening DTG: 071608ZJAN2007

Name (F,M,L,T)

Gender MALE

Service/10 # 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

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

Comments

Alias (F.M.L.T):

AKA Full Name.

Nickname: N/A

Comments: SUBTRIBE- ALBU JAHASH (6), b(7)(C) 987.

PLACE OF BIRTH

Birthplace: FALLUJAH, , , IRAQ

ID NUMBERS

ID Number Type

10 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

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U DDII CID ROI 18928

Page 1 of 4 000187

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

Arrival Date: 050900ZJAN2007 Present YES

Detainee Review Location: CROPPER2 Bhard Date

Market NO ICRO Level

Presecution NO

Black List NO Place to be

Released Prior Unit

Civil Affairs HIVE NO

Special

Instructions Group Name:

Coordination:

Tribe: KHALADIYAH

Meets Sec Def

Requirements

Source Type

Special Status.

FUD.

MO: NO

MQ Response

Special Interest

Group

SIG Status

SIG Justification:

**KB** Status

Comments BUCCAL SWAB 05JAN2007

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10-L-0126 ACLUIDDII CID ROI 18929

[22.30.224.40]

0039.07-013785-28672

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:

Landuage Proficiency

Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY

YES

Comments. LITERATE

ADMIN

Screener S7907/A2883

Approaches DIRECT.

ASSESSMENT

Cooperation, 1

Personalities. NO

Intelligence AVG

Knewledge: 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.

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6. COOPERATION:

U DDII CID ROI 18930

Page 3 of 4 000189

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

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### NOTIFICATION BEFORE QUESTIONING

**Date and Time** 

10 AUG 07 1123

Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any

وَنَا حَمْفَ مِ الْعَوَاتَ الْعَالَى الْمِ الْمُواتِ الْمِيلِينِ اللَّهِ الْمُواتِ الْمِيلِينِ اللَّهِ الْمُؤْلِقِينِ مَا مِلْمِينَ : وَالْهِ الرَّبِدِ انْ التَّاكُدُ بِاللَّهِ تَعْلِمُ حَالِمُ اللَّهِ اللَّهُ اللَّالَّ اللَّا اللَّهُ ال

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.

الك اكف أن لوكس كال إى حوال حين لو تكلية مع سلطات احزى سابطات المرى سابطات المرك سابط المرك المرك سابط المرك سابط

اذا قررة ان تتكلم عن ، اي شؤله يمكن اذا قررة ان تتكلم عن ، اي شؤله يمكن الم المعنامه صدك في أي علمه في الولائة المعدة اوي العرفه

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

ادُ أَ مَررَتَ أَنْ مَلَكُم عِي الأَنْ ، لا الحق أَنْ تَتَوَفَى عَنْ الجابِهُ أَي سَوْالَ أَنَ أَيْ وَقَتْ . Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

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

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EXHIBIT 4

**10-L-0126 ACLU DDII CID ROI 18932** 

1039-671-CIB789-23672

# Sworn Statement by Detainee b(6), b(7)(C) Dated 10<sup>th</sup> 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 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?

(C) 1 (B) (C)

- A) No.
- Q) Are you certain you have not heard anyone threaten others to be quiet regarding talking about the incident?
- A) Yes.
- O) Do you have anything to add?

Translated by b(6), b(/)(C) 11 <sup>th</sup> day of August.	, 2007 – Camp Cropper CID
b(6), b(7)(C)	
	FOR OFFICIAL USE ONLY
10-L-0126	FOR OFFICIAL USE CNLY  ACLAHADDIL CIDIRDI (8938) T

### PERSONAL DATA REPORT

### GENERAL INFORMATION

Dossier: {EDD870EF-3E99-41C9-B257-

724D4EC89FB7}

Enroil Date. 3/3/2007 1:15:40 PM

Enrollment IRQ:CENTCOM:MNF-I:1INF/DHA-

Station: 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

Occupation:

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

Gendar MALE

Race UNKNOWN

Hair Color: BLACK

Eve Color: BROWN

Build: MEDIUM/AVERAGE

Height (iii). Min. 65 Max. 65

Weight (ib): Van: 160 Max. 160

(b)(3)

ON ALERT? YES

PHOTOGRAPH

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

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

Death Date

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality

2nd Nationality:

Ethnicity, ARAB

Mantai Status SINGLE

Personnel Status: UNKNOWN

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10-L-0126 ACLUID DILCII

ROI 18937 47 0081851 of 3

22.30.22...

0034-01-600789-23672

WATCH LIST

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

TRAINING

Aleri Value: Low

Alert Region: MND-B

Alent 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, , Al-DOURA, IRAQ

ID NUMBERS

ID Number Type

**ID Number** 

ISN Num

Capture Tag

**DAL1288** 

CAPTURE INFORMATION

Evacuation Date:

With Northern

Capture Date 020300ZMAR2007

Capture July 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

JITE CT Classification

U.S. Relationship Status

- pob relationship seitus

PASSPORT INFORMATION

Type

Number

fasue Date - Exoration - Course :

PERSONAL TRAITS

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1126 ACLUEDDI CID ROI1

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0039-07-61N789-2367Z

(ANGUAGE(S)

Language Name.

Language Profinedov

is by once, has always

**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

PHONE NUMBERS

Туре

nii

Area Code

Frione #

tox.

VEHICLE INFORMATION

RELATIVES

Relation

First

Middie

1 202

A Harry

33 waters of

PERSONAL

MP Number

Evacuation Date

Screening DTG.

111455ZMAR2007

Name (F.M.L

Gehder MALE

Service/ID#

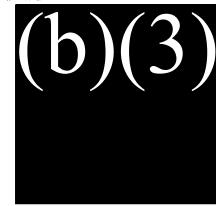
b(6), b(7)(C)(b)(6)(b)(7)(C)

Birthdate

Marital Status. SINGLE

Status: UNKNOWN

PHOTOGRAPH



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

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

Nickname

Comments

PLACE OF BIRTH

Birthplace BAGHDAD, , Al-DOURA, IRAQ

ID NUMBERS

to Number Tapa

ID Nunher

FOR OFFICIAL USE ONLY 10-L-0126 ACCUNDDII CID ROI 18940 ISN Num

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

Capture Tag

**DAL1288** 

CAPTURE INFORMATION

Evacuation Date.

MR Nuclear

Capture Date: 020300ZMAR2007

Capture Unit 1 CAV

Place: IRAQ, Baghdad, , BAGHDAD,

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

Ardyal Date 070600ZMAR2007

Location CROPPER2

Detainne Revidw

NO

Reason:

NO

Place to be

Black List: NO

Prior Unit

NO

Civil Affairs

Special

Instructions

Group Name

Requirements:

Source Type:

Special Status.

FUD.

NO.

MO Response

Reason for Hold

Special Interest

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10-L-0126 ACLU DDII CID RO 1894

Group:

SIG Status:

SIG Justification

**RB** Status

Operation:

Comments: BUCCAL SWAB 08MAR2007

MILITARY SERVICE HISTORY

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

CIVILIAN SERVICE HIS FORY

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

Personuldies: YES

Intelligence AVG

Roomers 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 ACLUSDDII CID RO 1894 LAW ENFORCEMENT SENSYTTY

22.30.22...

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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 (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) 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) S FREE ON THE STREET).

9. THE DETAINEE DID NOT MAKE A CLAIM OF ABUSE AT THIS TIME.

10-L-0126 ACEU DDINCID ROI 18943 BIT

Preview/Reader - Person b(6), b(7)(C)

0039-07-010789-23672

22.30.22...

10. REVIEWERS COMMENTS: RECOMMEND FER DETAINEE'S ASSOCIATE b(6), b(7)(C) was uncooperative, thus screened as during the implementation of approaches (we know all/hate of comrades) to further the interrogation effort.

PIR

IR.

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10-L-0126 WACKE DDII CID ROI 18944

EXHIBIT

47 Page 5 of 5 000202

### NOTIFICATION BEFORE QUESTIONING

### Date and Time

12 Aug 07 0934

### **Location**

86<sup>TH</sup> Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any

questions, I want to be sure you understand the following: الما محقق مه العواق العابر الدينة العالم المركبة المركبة العالم المركبة المركبة العالم المركبة العالم المركبة العالم المركبة العالم المركبة العالم المركبة العالم المركبة المركبة المركبة العالم المركبة العالم المركبة العالم المركبة المركبة

spoken to other authorities, you do not have to speak to me now را له على المات الحدى العات الحدى العات الحدى العات الحدى العات العدى العالم العدى العالم العدى ا

• 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 تنكلم على ، ان صاد يول يول العراق .

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

No, I am not willing to answer any questions.

b(6), b(7)(C)\_\_\_

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

### (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)

Printed name of Investigator

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### PERSONAL DATA R

GENERAL INFORMATION

Dossier {8BC3DC73-64CC-470A-870A-

12D786A9E546}

Enroll Date: 2/6/2007 12:09:42 PM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/CROPBAT001

Person Type. Enemy Prisoner Of War or Enemy Combatant

Enrolled

Title

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

Full Name

Native Full Name.

VMD Catagory

Operational

Status

Occupation

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

Gender MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in):

Min: 68

Weight (ib):

Min: 155

PERSON COMMENTS

PERSONAL DATA

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

Death Date:

Religion: ISLAM-SUNNI

Panary IRAQ

Nationality

2nd Nationality

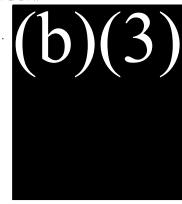
Ethnicity ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCHLIST

PHOTOGRAPH



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

Dosumenta

Circumstances SUSPECTED INSURGENT

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITE CT Classification

U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type

Number Issue Date Date Date

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JUL2005 - 26JAN2007; AL-MOAHIB ELEMENTARY SCHOOL FOR BOYS;;;;;;;;

MILITARY SERVICE HISTORY

01JAN1983 - 01JAN1991; AR; PVT; HABANIYAH BASE; ; CLERK; FOR OFFICIAL FOR

EXHBIT

10-L-0126 ACLU DDII CID ROI 18947

Preview/Reader - Person b(6), b(7)(C)

[22.30.224.40]

0039-07-010)89-23672

PHONE NUVISERS

Туре

1111

Area Code

Phone #

Ext

VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

Last

Maiden

**Sirthdate** 

EPW SCREENING REPOR

PERSONAL

MP Number:

Evacuation Date

Screening DTG: 101515ZFEB2007

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

Gender MALE

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

8 - to 12 (b)(6)(b)(7)(C)

Marital Status MARRIED

Status UNKNOWN

SUSPECTED INSURGENT

ON ALERT? NO

ALIASES

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

AKA Full Name:

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

PLACE OF BIRTH

Bighplace: Haditha, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type

10 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

Decuments

Circumstances: SUSPECTED INSURGENT

Weapons/Equip:

DETENTION INFORMATION

Present YES

Armaal Safe

LOCATOR CROPPER2

FOR OFFICIAL LIGHT CITY BACKUT DDII CID ROI 18949

000207<sup>1 of 4</sup> 49

### 8039-67-612389-23672

Board Date ICRC Level: Mi Hold NO Prosecution NO Reason. Value Place to be Black List: NO Released Civil Affairs HVT: NO Coordination: Special Instructions. Group Name Tribe Meats Sec Def Criteria: Special Handling Requirements: Source Type: Special Status MC NO MQ Response: Reason for Hold. Special Interest Graup. SIC 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 Screener: S3393/M9853

0039-67-610789-23672

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.

10-L-0126 ACLU DDII CID ROL 189515

LAW ENFORCEMENT SENSON

[22.30.224.40]

8039-07-610789-28672

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:

# NOTIFICATION BEFORE QUESTIONING

Date and Time
14 Aug 07
0920

Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions. I want to be sure you understand the following: من العام العا

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

• اذ اخرت ان تنابع على ، إن أن كا للات المحمد ا

ادا قررت ان تتاكم محل الآن ، لا الحق ان تتوقف عن احابة اى سؤال ن اى و

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

b(6

(5), b(7)(C)

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

Signature of Investigator

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EXHIBIT 50

10-L-0126 ACLU DDII CID ROI 18953

# Sworn Statement by Detained b(6), b(7)(C) ISN# 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 other yard where we stayed until that evening.

- $b(6), b(7)(C)_{SN\#} b(6), b(7)(C)$
- Q) Is the above statement the truth to the best of your knowledge?
- A) Yes
- o(6), b(7)(C) in the Sally Port with you the morning of the incident and after the O) Was head count?
- A) He was there, but he might have left later.
- (6), b(7)(C) SN# (6), b(7)(C) washing clothes morning of the incident? O) Did you se
- 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?
- ab(6), b(7)(C)
- Q) Anything else you would like to add?

Translated by $b(6)$ , $b(7)(C)$ on this 1	4 <sup>th</sup> day of August, 2007 – Camp Cropper CID
b(6), b(7)(C)	
Signatu	FOR OFFICIAL USE ONLY
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DATA

039-07-610789-25672

 $b(6), b(7)(\overline{C})$ 

GENERAL INFORMATION

Dossler: {78D60819-708B-4C50-93F3-

B6F3F09DADD7}

Enroll Date: 1/27/2007 7:18:47 PM

Enrollment IRQ:CENTCOM:MNF-I:10MTN:BIAP

Station. DHAA/BAT/MNF-I-BAT-1393

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title.

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

Full Name: Native Full

Name:

WMD Category:

Operational Status

Obcupation

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

Gender MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color BROWN

Build SMALL/SLENDER

Nan 66

Weight (ib):

Mm. 119

PERSON COMMENTS

PERSONAL DATA

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

Death Date

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality

2nd Nationality

Ethology ARAB

Marital Status: SINGLE

Personnel Status UNKNOWN

WATCH LIST

PHOTO

FOR OFFICIAL USE ONLY
26 ACLU DOINGID RO

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

Piace: IRAQ, Baghdad, Baghdad, , 38SMB1580062100

Documents:

Circumstances. ASSAULT/ 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 Country

PERSONAL TRAITS

LANGUAGE(S)

Language Name.

Language Proficiency

is Nacve Langeag€

ARABIC, MODERN STANDARD NATIVE PROFICIENCY

YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT;; FARMER;;;;;;;;

MILITARY SERVICE HISTORY

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

PHONE NUMBERS

Type

Area Gode Phone #

VEHICLE INFORMATION

FOR OFFICIAL USE ONLY 10-L-0126 A OCHA DEST CID ROLL 1895 BIT

5 1000 of 3

EPW SOMETHING RE

PERSONAL

MP Number:

**Evacuation Date** 

Screening DTG 131340ZFEB2007

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

Gender: MALE

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

Birthdate

Marital Status SINGLE

Status UNKNOWN

PHOTOGRAPH

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

 $b(6), \overline{b(7)(C)}$ 

CAPTURE INFORMATION

Evacuation Date:

Capture Date: 251130ZJAN2007

Capture Best 2-14 IN, 2ND BDE 10TH MTN DIV

Place IRAQ, Baghdad, Baghdad, , 38SMB1580062100

Documents:

Gircumstances: ASSAULT/ ATTACK ON COALITION FORCES

Weapons/Equip

DETENTION INFORMATION

Present: YES

Arnyai Date: 060300ZFEB2007

Location CROPPER2

Detainee Reviaw Board Date:

ICRC Level.

Place to be

Milmold NO

Reason: ASSAULT/ ATTACK ON

Prosecution NO

COALITION FORCES

10-L-OFDE FACLUSE ONLY NO
LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5559 p.209 8/12/2007

.5 20002171 of 4

8039-07-(12) 789-23672

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 MO: NO MQ Response. Reason for Hold: Special Interest Group SIG Status SIG Junification **KB** Status Operation: Comments BUCCAL SWAB 07FEB2007 MILITARY SERVICE HISTORY CIVILIAN SERVICE HISTORY - PRESENT; ; FARMER; ; ; ; ; ; ; LANGUAGE(S) is Native Language Language Proficiency Language Name. YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD Comments: ADMIN Screener: H6528/J4740 Approaches: DIRECT ASSESSMENT Personalities: D Cooperation 2 FOR OFFICIAL USE ONLY C 26 ACLUEDDII CID ROL 1896 B Intelligence AVG-

Physical Cond: NORMAL

Mental State: ALERT

Education. 5 YRS - LIMITED LITERACY

REMARKS

Remarks.

- 1. (U) SCREENER'S COMMENTS PACKET SCREENED AS 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 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 OLDER BROTHER SAID THE MILITIA WILL KILL YOU UNLESS YOUR NAME IS OF ORCES 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 10-L-0126 ACEUADDIDGID ROLLS 18942

Preview/Reader - Person b(6), b(7)(C)

[22.30.224.40]

0039-07-010789-

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.

R

## **BLANK PAGE**

PERSONAL DATA

GENERAL INFORMATION

Dossier: {76734516-D9E7-4883-9E3E-ED9892F01267}

Enrol: Date: 1/26/2007 12:56:50 PM

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)

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).

Ma. 71

Max

Weight (lb).

Min. 161

Max

PERSON COMMENTS

PERSONAL DATA

Birthdate: 31DEC1989

Death Date

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality

2nd Nationality

Ethnicity ARAB

Marital Status: SINGLE

Personnet Status: UNKNOWN

WATCH LIST

ALIASES

10-L-0126 RACKUL DEPTICID ROI 88465

LAW ENFORCEMENT SENSITIVE

0002220f3 54

ACLU-RDI 5559 p.214

ON ALERT? NO

Denies any knowledge

PHOTOGRAPH

ATTACK ON COALITION FORCES

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

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: BALAD ROUGE, , Diyala, IRAQ

ID NUMBERS

ID Number Type

1D Number

ISN Num

b(6), b(7)(0

CAP TAG

2-01705

CAPTURE INFORMATION

Evacuation Date:

MP Number

Capture Date: 130000ZJAN2007

Capture Unit 25 ID

Piace. IRAQ, Diyala, , BALAD ROUGE,

Documents

Circumstances: ATTACK ON COALITION FORCES

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status

DoD Reledonship Status

PASSPORT INFORMATION

Type

Number

Issue Date Expiration Country

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

100

Area Code

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5559 p.215

0000223 of 3 5 4

#### BLRORT EPW SCPEENING

PERSONAL

MP Number:

Evacuation Date

Screening DTG. 301630ZJAN2007

Name (F.M.L.T). b(6), b(

Gender. MALE

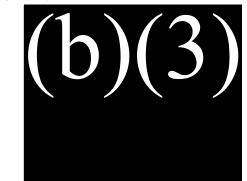
Service/ID #: b(6), b(7)(C)

Birthdate: 31DEC1989

Marital Status: SINGLE

Status UNKNOWN

PHOTOGRAPH



OPER SEPTONO

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

ISN Num

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

CAP TAG

2-01705

CAPTURE INFORMATION

Evacuation Date:

Capture Date 130000ZJAN2007

Place. IRAQ, Diyala, , BALAD ROUGE,

Documents.

Circumstances: ATTACK ON COALITION FORCES

Weapons/Equip:

DETENTION INFORMATION

Present YES

Location: CROPPER2

Capture Land 25 ID

Amyal Date 250300ZJAN2007

FOR OFFICIAL USE ONLY

10-L-0126 ACRUMDINICID ROI 1896/1 BIT

Preview/Reader - Person b(6), b(7)(C)

ICRC Level:

Instructions.

[22.30.224.40]

0039-67-612789-

Soard Dare

Millhold NO

Prosecution NO Reason: Value

Place to be track Case NO

Released Prior Unit

Coordination. Civil Affairs HVT NO

Coordination: Special

Group Name Tribe

Meets Sec Def Criteria

Special Handling Requirements:

Source Type:

Special Status

MQ: NO

MQ Response Reason for Hold

Special Interest Group. SIC Status

SIG Justification:

KB Status Operation

Comments: BUCCAL SWAB 26JAN2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HIS TORY - PRESENT; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Is Native Language Language Proficiency Language Name:

YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD

Comments.

ADMIN

10-L-0126 ACLUSE ONLY LAW ENFORCEMENT SERVING ROLL 18968 BIT Approaches DIRECT

Screener F6639/A0295

[22,30.224.40]

8039-07-600787-

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 CÁPTURING 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 SÚSCEPTIBILITY 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.

### NOTIFICATION BEFORE QUESTIONING

**Date and Time** 

16 AUS 07 0921

Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you an questions. I want to be sure you understand the following: من العمل الع قِيل ان بالله اي وال ، أربد ان اتأكد بأنل تقهم 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.

الله الحمد على الله الحمد على الله الحمد الله المحمد المحمد الله المحمد the United States or Iraq.

ادا قررت ان تنكم عي ، إي شُ تعوله يمن • If you decide to speak with me now, you may stop answering questions at any time.

ادًا قررت أن تتكلم عن الأن ، لا الحق أن تتوقف عن اجابة أي سؤال و أي وأ

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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EXHIBIT .

10-L-0126 ACLU DDII CID ROI 18970

# Sworn Statement by Detained b(6), b(7)(C) ISN# b(6), b(7)(C) Dated 16<sup>th</sup> 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# 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.

- $\frac{SA}{A}$  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  $16^{th}$  day of August, 2007 – Camp Cropper CID b(6), b(7)(C) Signature

10-L-0126 ACLU DENI CID ROI 18974

LAW ENFORCEMENT SENSITIVE

EXHBIT 900230

0039.07-CID749-23672

PER

HOTO

ON ALERTO NO

UNKNOWN; OTHER-IA TRANS

GENERAL INFORMATION

Dossier: {E0A0923F-61CA-46AA-8734-

5CBDB36225CD}

Enroll Date: 2/7/2007 8:20:03 PM

Enrollment IRQ:CENTCOM:US Forces:OCF-I:IRAQ

Station:

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title

Name (F,M.L.T)

Full Name

Native Full

Name:

WMD Category:

Operational ACTIVE

Status

Occupation: STUDENT

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

Gender, MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build MEDIUM/AVERAGE

M 67

Max. 67

Weight (lb):

Min: 163

May 163

PERSON COMMENTS

PERSONAL DATA

Birthdate.

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

Religion ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality

Ethnicity: ARAB

Mantal Status. SINGLE

Personnel Status. CIVILIAN

WATCH LIST

10-L-0126 ACLU DDII CID ROI 18975

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LAW ENFORCEMENT SENSITIVE

N39-07-CIU789-23672

ALIASES

PLACE OF BIRTH

erthplace. Mosul, Ninawa, Ninawa, IRAQ

O NUMBERS

D Number 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

Piace: IRAQ, Ninawa, Ninawa, Mosul, 38SLF3117122748

Documents:

Circumstances: UNKNOWN

-Weapons/Edurp:

INDIVIDUAL STATUS INFORMATION

HTF-CT Classification

U.S. Relationship Status

FASSPORT INFORMATION

Nomber

Issue Data Expiration Country

PERSONAL TRAITS

\_ANGUAGE(S)

Language Name:

Language Proficiency

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments. ADDRESSES

- PRESENT;;; DETAINEE IS IN THE 10TH GRADE;;;;;;;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Area Code

Dhona #

VEHICLE INFORMATION

RELATIVES

10-L-0126 ACLU DDII CID ROI 18976

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



EPWSOREUM

PERSONAL

JP Number C4274

Evecuation Date 070000ZFEB2007

Screening DTG. 231010ZFEB2007

Gender MALE

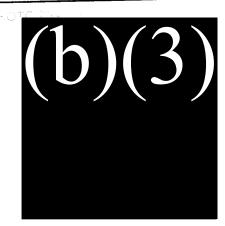
Service/ID # 309414

Birthdate

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

Mantal Status: SINGLE

Status. CIVILIAN



ON ALERTA NO

UNKNOWN; OTHER-IA TRANS

ALIASES

PLACE OF BIRTH

Birthplace: Mosul, Ninawa, Ninawa, IRAQ

ID NUMBERS

O Number Type

**CAPTAG** 

4-01717

ISN Num

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

CAPTURE INFORMATION

Evacuation Date: 070000ZFEB2007

MP Number C4274

Capture Date: 070000ZFEB2007

Canture Uni. ODA

Place: IRAQ, Ninawa, Ninawa, Mosul, 38SLF3117122748

Documents:

Circumstances UNKNOWN

DETENTION INFORMATION

Present: YES

Acrost Date: 200600ZFEB2007

Location: CROPPER2

Soard Date

ICRC Level:

Reason

Mil Hold NO

NO

Released

10-L-0126 ACLU DDN°CID ROI 1897 FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

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ACLU-RDI 5559 p.223 8/15/2007

[22.30.224.40]

0039-07-010789-23672

0**0023**4 of 3

Coordination Civil Affairs HVT. NO Coordination: Special Instructions Group Name Tabe: Al JUMALI Meets Sec Def Criteria: Special Handling Requirements: Source Type: Special Status. FUD. MQ. NO MQ Response: Reason for Hold: Special Interest Group. SIG Justification KE Status Operation Comments: BUCCAL SWAB 20FEB2007 MILITARY SERVICE HISTORY CIVILIAN SERVICE HISTORY - PRESENT; ; ; DETAINEE IS IN THE 10TH GRADE; ; ; ; ; ; LANGUAGE(S) iis Native Language Languaga Proficiency Language Name: YES ARABIC, MODERN STANDARD NATIVE PROFICIENCY Comments ADMIN Spreuner P6850/ M9853 Approaches. DIRECT SSESSMENT Personalties: Gooperation: 2 Enowiedus C Intelligence AVG 10-L-0126 ACLU DDII CID ROI 18978
FOR OFFICIALUSE ONLY
EXHB Physical Cond GOOD Media Stare ALERT

LAW ENFORCEMENT

[22.30.224.40] 0039-07-610789

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 b(6), b(7)(C) P(6), b(7)(C) P(6), b(7)(C) P(6), b(7)(C) P(6), b(7)(C) P(6), P(7)(C) P(6), P(7)(C) P(7) P(7)
- 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 -

10-L-0126 ACLU DDII CID ROI 18979 LAW ENFORCEMENT SENSITIVE

	1. Date (YYYYMMDD)
REQUEST FOR PRIVATE MEDICAL INFORMATION  For use of this form, see AR 40-66; the proponent agency is the OTSG	20070822
a Madical Treatment Facility	
2. Patient's Name and SSN.	p cropper
Med Washee Himpiece	1 0100
4. Reason for Request.  CID Murler investigation	
CTO MONEY MOSTING	
	t ii it known
5. Private Medical Information Sought (Specify dates of hospitalization or clinic visits	and diagnosis, it known
MEDICAL SESORD	
Death Packet	
	· ·
	1
	'
	,
6. Requestor's Name, Title, Ob(6) b(7)(C) b(7)(E)	
Saccial Agent 0(0), 0(1)(C), 0(1)(F)	
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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	
David Tans (vis 2) DA 3910	
- Hospital Report of Death  - Death Tags (x's 3) DA 3910  - Chronological Record of Medical Ca	ce SF 600
- Chronological Kecorci of Manual Co.	111-08
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CHRONOLOGICAL RECORD OF MEDICAL CARE

Medical Record

STANDARD FORM 600 (REV. 6-97) Prescribed by GSA/ICMR FIRMR (41 CFR) 201-9.202-1

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7c. DISEASE OR CONDITION DRVICTLY LEADING TO DEATH (This does not mean the smale at dying, e.g., heart lailure, asthemic, etc., it means the disease, inju- or complication which coursed Seath)		is a conseque		, et al.	. J (4)		Z
or complication which course beams		s a conseque					1
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DA FORM 3894, OCT 72

REPLACES DA FORM 8-257, 1 JAN 61, WHICH WILL BE USED.

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AUTHORIZED FOR LOCAL REPRODUCTION CHRONOLOGICAL RECORD OF MEDICAL CARE MEDICAL RECORD SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry) DATE 15 Dec. 2000 Won inprocessing pt. had no modical complaints. 1745 Dat examined during intake and agree & initial assessment 1-0:100 1330 16 DECC6 THT in a 1608 out a 1630 No 5/5 T/A 1-01100 21 Decole upon outprocessing marks, Consistant RECORDS MAINTAINED AT DEPART./SERVICE STATUS HOSPITAL OR MEDICAL FACILITY RELATIONSHIP TO SPONSOR SSN/ID NO. SPONSOR'S NAME WARD NO. REGISTER NO. (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; PATIENT'S IDENTIFICATION: Date of Birth; Rank/Grade.) (b)(6)

ACLU-RDI 5559 p.234

	DETAINI	EE MEDICAL S	CREENING	REPORT
		Detainee's Inf	formation	
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THROAT: N2	y. Edema No	cy. Brythenia	Neg. Ex	ndate
LUNGS: CTA	A Bilateral			
	2PZ			
PLACE OF EXA	MINATION: E	3-DHA		DATE: Dec. 2006
TYPED NAME	OF MEDICAL (b)(6)	)	7	(b)(6)
REMARKS:				
Pt. 15 f	it for d	etrimment	at this	s traility
1	10	\ I _∩4®&∩##	AL USE ONLY	CID ROLL SHEET
1	10	-L-U IXWA	DO MEN	CID スクシャンの 日本 日本 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日

Detainee Health Mental Screen		
(b)(6)	DATE 23/200	/ Via
Everyone here is asked these questions. They are used to determine if for treatment and will not affect whether or not you stay here.	you need to be seen	_
Current Concerns		
<ol> <li>Are you currently being treated for a psychological problem?</li> <li>( if the answer is NO, skip question #2 )</li> </ol>	Yes	No No
2. Are you presently taking a prescribed medication for a mental illness or a psychological problem?	Yes	No 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 No
Past Concerns		
<ol><li>Have you ever been treated for a psychological problem in the past?</li><li>(if the answer is NO, skip question #6)</li></ol>	Yes	No No
6. Have you ever been a patient in a psychological hospital?	Yes	No No
7. Have you ever been treated for illegal drug abuse?	Yes	No.
8. Have you ever tried to kill yourself?	Yes	No 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 No
Behavior unusual for setting	Yes Yes	No
Auditory or visual hallucinations reported or apparent	Yes	No
Appears anxious	Yes	No
Appears depressed	Yes	No
Aggressive	Yes	No.
Behavior inconsistant with reported complaints  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 detained answers yes to questions 1.2.3 or 4 contact mental health lea	alli ASAF.	
If detainee answers yes to questions 5,6,7 or 8 fill out consult form for positions are inconsistant with responses and clinical concern exist (b)(6)	sycii.	ealth team.
(b)(6)	PALL	DIT
SCREENER: Nontal Health Special Specia	ID ROL 78P9	IDI
ACLU-RDI 5559 p.236	00024	68

	Medical As s, scars, and MALE: PRISO	Sessment : ATTOOS REPO NER	Sheet SPRT	Date Initiated 15 Dec. 2 COC
Name (Last, First, MI) Emad Washiy A	1 hmad	Reg#	SSN (b)(6)	Race Avab
REASON FOR REPORT:  INPROCESSING CHA PURPOSE: To provide or update baseline INSTRUCTIONS: Annotate the location Use a continuation sheet or photos, if necessa to medical officials.	of ideal folian model	of 30 30 30 40 5		
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Mel		100 V	1 1/4/1	
ark with numbers and an arrow to the lo	cation of any of thhe following a	nd describe if needed:		REVIEW
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OMPLETED BY:	(b)(6)		Taradit year	
h)/6)	(b)(6)	(b)(6)	(b)(6)	
b)(6) PKINTED NAME			* .3	

	Eve Health Questionnaire	4
(b)(6)		

10-L-0126 ACLU DDII CID FE TO STATE BIT

ACLU-RDI 5559 p.238

AW ENFORCEMENT SENSITIVE

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	3 2000		MASTE	R PROBLEM	A LIST	of The Surgeon	General	
	For use of	this form, see A	AR 40-66; the	proponent agenc	y is the Office	or the Surgeon	General	
PROBLEM								DATE
NUMBER	ONSET	ENTERED			PROBLEM			RESOLVED
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12.			TEMPORA	ARY (MINOR) P	ROBLEMS			
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ATIENT'S IDENT	IFICATION (Use entries give: Na	mechanical imprint me, SSN, Unit, Sex,	if available; Birthdate, and	SUMMARY OF PE TRAUMAS:	OBLEMS, ALLER	GIES, MEDICATIO	NS, SURGERIES	s, AND
	)(6)			1				
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FORM 5571, OCT 86

10-L-0126 ACLU DDII CID ROMES DI

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### NOTIFICATION BEFORE QUESTIONING

**Date and Time** 

28 AUS 07 0932

Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions. I want to be sure you understand the following: العدد العدد الاربيب

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.

الذ الحمل ال المحمد على الله الحمد الله المحمد المحمد الله المحمد الله المحمد الله المحمد الله المحمد الله المحمد ال

ادا قررت ان تتكم عي ، إي شي كيوله يمكن • If you decide to speak with me now, you may stop answering questions at any time.

إذا قررت أن تتكلم على الآن ، لل الحق أن تتوقف عن اصابة أي سؤال و أي و Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

Signature of Investigator

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

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EXHIBIT 59

10-L-0126 ACLU DDII CID ROI 18996

0039-67-61074923672

### PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {CF138598-8F73-40F0-ADFD-FD99D15E4C46}

Enroll Date: 6/23/2007 12:43:07 PM

Enrollment IRQ:CENTCOM:MNFW:3/14:RAMADI/BAT/BAT812

Station.

Person Operational or Combat Encounter (Identity Spot

Type: Check)

Reason Enrolled:

Title

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

Full Name

Native Full

Name

WMD

Category

Operational Status:

Occupation

National ID **b**(6), **b**(7)(0

推

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

2.....

Build: MEDIUM/AVERAGE

Height (in):

Mm. 68

Max 68

Weight (lb):

Min: 155

Max: 155

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: INSURGENT

(b)(3)

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

10-LOPOTE GALLES DO DO LAW ENFORCEMENT SENSITIVE

WATCHLIST

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

10 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 tine 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

Captile Unit 3/7 USMC

Place: IRAQ, Al Anbar, Al Anbar, Ar Ramadi, 38SLC4024900171

Documents:

Circumstances: ASSUALT/ATTACK ON CF

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

U.S. Relationship Status

- nah Relationshir Status

PASSPORT INFORMATION

FOR OFFICIAL USE ONLY 10-L-0126 ACLUDDII CID ROL 18998 B

[22.30.224.40] rv39.07-cw78923672

Type	Number	Issue Date	0.8%	Dourtry		
PERSONAL TR	AITS					
LANGUAGE(S)						
Language Name:		Language Proficiency		Is Native Language		
ARABIC, MODE	RN STANDARD					
ARABIC, MODE Comments.	ERN STANDARD	NATIVE P	ROFICIENCY	,	YES	
ADDRESSES						
EMPLOYMENT HISTORY						
- PRESENT; ; ; ; ; ; ; ; ;						
MILITARY SERVICE HISTORY						
- PRESENT; ; ;						
PHONE NUMB	ERS					
Type	and the second s	Ar	ea Code	Phoni	) <b>#</b>	
VEHICLE INFO	RMATION					
RELATIVES						
Relation	First	Middle	Last		Maiden	Sumate

#### EPW SOREENNE M

PERSONAL

MP Number

Evacuation Date: 220000ZJUN2007

Screening DTG. 021640ZJUL2007

Name (F.M.L.T)

Gender: MALE

Service/10 # b(6), b(7)(C)

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

Marital Status: SINGLE

Status INSURGENT

ON ALERT? NO

PHOTOGRAFI

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

10 Number

RAMADI RDF

AR-11871

ISN Num

b(b), b(7)(

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

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

Evacuation Date

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

Million YES

Reason

Prosecution

NO Value.

Place to be

Released:

Black List: NO

Prior Unit

Coordination:

Civil Affairs

**Coordination** 

NO

Special

Instructions.

Group Name:

Meets Sec Def

Criteria:

Requirements

Source Type:

Special Status

FUD:

NO NO

Reason for Hold.

Special interest

SIG Status:

SIG Justification

**KB** Status

Operation

Comments: BUCCAL SWAB 02JUL2007

10-L-0126 AGLUDDU CID RO 190

000256 of 5

ACLU-RDI 5559 p.246

LAW ENFORCEMENT SENSITIVE

# 0039-07-611378923672

Present. NO

ICRC Level:

Location: RDF RAMADI

Anival Dass: 231405ZJUN2007

Detainee Review

Soard Date.

MI Hold: NO

Prosecution NO

Black List NO

Value

HVT: NO

Place to be

Released.

Reason

Prior Unit

Coordination:

Civil Affairs

Coordination.

Special Instructions:

Group Name:

Tribe:

Meets Sec Def

Criteria:

Special Handling

Requirements:

Special Status:

FUD

NO NO

MQ Response:

Reason for Hold

Special Interest

SIG Status

SIG Justification.

KB Status

Operation.

MILITARY SERVICE PISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name

Language Proficiency

Is Native Landuage.

ARABIC, MODERN STANDARD

10-L-0126 ACLU DDII CID ROI 19002 LAW ENFORCEMENT SENGITIVE

00022593 of 5

Comments.

ARABIC, MODERN STANDARD NATIVE PROFICIENCY

YES

Comments

ADMIN

Screener S3393/O5420

Approaches. DIRECT

ASSESSMENT

Cooperation: 1

- Personalmes: D

Intelligence: AVG+

Knewledge: B

Physical Cond: GOOD

Mental State: ALERT, OBSERVANT

Education: CURRENTLY IN FINAL YEAR OF HIGH SCHOOL

REMARKS

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-0426FACLUEDDII CID RO

[22.30.224.40]

0039-07-61078403671

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:

## NOTIFICATION BEFORE QUESTIONING

Date and Time 28 AUS07 1004

### Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you questions. I want to be sure you understand the following: من العرب العرب العربية العرب العربية العرب العربية العرب العربية ا • 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.

الله الحق أن لرحمت على اى سوال عب ولو تلكيت ب سلطات إخرى ساماً

• If you do speak with me, anything that you say may be used against you in a court in اد ا قررة ان تنكم معى ، اي شي نعوله يكن الحراد الماده . الله المحكمة في الولادة المحكمة أو في العراد . the United States or Iraq.

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

ادًا قررت أن تتلكم حلى الأن ، لا الحيق أن تتوقف عن اجابة إي سؤال و أي وم

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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EXHIBIT 6

**10-L-0126 ACLU DDII CID ROI 19005** 

#### PEKSCHAL DA AR

GENERAL INFORMATION

Dossier {1376D844-EB2A-4ABA-9457-

3554FB1D557C}

Enroll Date: 4/9/2007 12:59:56 PM

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)

Full Name:

Native Full

Name:

WMD Category

Operational

Occupation:

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

Gender MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

BUR MEDIUM/AVERAGE

Height (in):

Mm: 67

Weight (ib):

Min: 150

PERSON COMMENTS

PERSONAL DATA

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

Death Date:

Reigion ISLAM-SUNNI

Primary IRAQ

Nationality

2nd Nationality

Ethnicity: ARAB

Mantal Status, SINGLE

Personnel Status. UNKNOWN

WATCH LIST

PHOTOGRAPH

ON ALERT? NO

IP INTEL

Shaking very nervous

# 10-10-10-126-VAC-10-DDII CID ROLA 9004 B

AUASES

FLACE OF SIR IN

Birthplace HADITHA, HADITHA, Al Anbar, IRAQ

ID NUMBERS

ID Number Type

1D 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

Nember

Issue Date

Expiration

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

int

Area Code

Phone #

Est

VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

Last

Maiden

Birmdate

10-L-0126 ACLUDDII CID ROL 19007 BI

### EPW SCREENING REPORT

PERSONAL

MP Number:

Evacuation Date

Screening DTG. 121200ZAPR2007

Name (F.M.L.T)

Gender: MALE

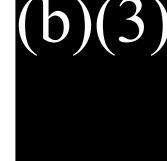
b(6), b(7)(C)

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

Birthdate

Mantal Status: SINGLE

Status UNKNOWN



ON ALERT? NO

PHOTOGRAPH

IP INTEL

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

Place: IRAQ, Al Anbar, HADITHA, ,

Documents:

Gircumstances: IP INTEL

DETENTION INFORMATION

Present YES

Location: CROPPER2

Place to be Released:

**Prior Unit** Coordination:

Capture Unit: 2MEF

Amyal Date: 080400ZAPR2007

Paralage Review

M Hold NO

Frosecuted NO Value:

Black List NO

10-L-0126 ACLUS DDII CID ROI 19008 6 2 LAW ENFORCEMENT SENSITIVE

Page 1 of 3 000263

ACLU<sub>8</sub>RDI 5559 p.253

N39-07-CID78923672

Civil Affairs HVT NO Coordination: Special Group Name. Tribe: al HaDITHI Meets Sec Def Criteria: Special Handling Requirements Source Type Special Status: FUD: MO: NO MQ Response Reason for Hold: Special Interest SIG Status SIG Justification: KB Status: Operation: Comments. DNA DONE ON 09APRIL2007 MILITARY SERVICE HISTORY CIVILIAN SERVICE HISTORY - PRESENT; ; ; DETAINEE IS IN IN THE 5TH GRADE; ; ; ; ; ; ; LANGUAGE(S) Is Native Language Language Proficiency Language Name: ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES Comments: ADMIN Screener P6850/ A7712 Approaches: DIRECT ASSESSMENT Personalities Cooperation: 3 Knowledge: C Intelligence: AVG-Physical Cond: GOOD Mental State: ALERT Education: 5 YEARS

10-L-0126 AGLUS PRIN CID ROY 13 CB T

LAW ENFORCEMENT SENSITIVE

000264 of 3

#### REMARKS

- Remarks: 1. (U) SCREENER'S COMMENTS PACKET SCREENED AS AIF, ACF AND IED'S. DETÁINEE 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 (6), b(7)(C) AND b(6), b(7)(C)WERE DETAINED b(6), b(7)(C)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 -

### FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

# AGENT'S INVESTIGATION REPORT | ROI NUMBER

CID Regulation 195-1

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, 86<sup>th</sup> MP Detachment (CID), Camp Cropper CID Office, Camp Cropper, IZ APO AE 09342, requesting this office to attend the autopsy of Detainee Emad Wasmee AHMED, Camp Rermemberance 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) 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///

ORGANIZATION TYPED AGENT'S NAME AND SEQUENCE NUMBER Aberdeen Proving Ground Resident Agency (CID) Aberdeen Proving Ground, MD 21005 **EXHIBIT** DATE SIGNAT 12 Aug 07

CID FORM 94

## NOTIFICATION BEFORE QUESTIONING

Date and Time

7 Septo7 0936

Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions. I want to be sure you understand the following: من العولة العمالية العما

الم محق على العول العرب المالة المال

the United States or Iraq. نعوله على من نعوله على العرف العرب الع

إذا قررت أن تتكلم معي الآن ، لا الحق أن تتوقف عن احابة أي سؤال و أي و

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

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EXHIBIT 69

### NOTIFICATION BEFORE QUESTIONING

**Date and Time** 8 Sep +07 0929

Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions. I want to be sure you understand the following: ه العداد الع

spoken to other authorities, you do not have to speak to me now.

العالم العال

ادًا قررت أن تتكلم معى الآن ، لل الحق أن تتوقف عن اجابة إي سؤال و أي و

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

nature of thivestigator

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

Printed name of Investigator

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Ехнівіт 🕢

# Sworn Statement by Detainee b(6), b(7)(C) ISN# b(6), b(7)(C) Dated 8<sup>th</sup> September 2007 - Camp Cropper Detention Facility

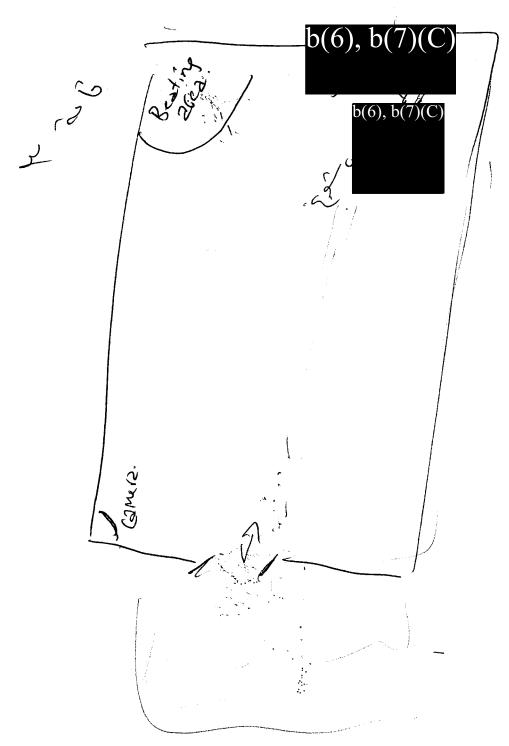
The morning of July 31<sup>st</sup>, 2007, we all went outside for the early morning Head Count. After the Head Count I went back to my building (#3) and slept. I was, suddenly, awaken to loud noises of yelling and screaming and beating in the corner to the right of where I slept. My cousin, b(6), b(7)(C) 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# standing near the guys in the corner where the beating took place. And I saw b(6), b(7)(C) dentified as ISN# 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.

Translated by b(6), b(7)(C) on this 10th of September, 2007 – Camp Cropper CID Signat

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8039-07-610789 8 Sept 07 314949



10-L-10126 ACISU DDII CID ROT 19018BT 0002727

LAW ENFORCEMENT SENSITIVE

#### PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {3876A797-9FE4-4F12-8C5B-

B5E1E29FA5BF}

Enroll Date: 5/25/2007 1:33:55 PM

Enrollment IRAQ:CENTCOM:MNF-I:TF-

Station: 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:

PERSON COMMENTS

PERSONAL DATA

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

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

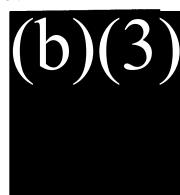
Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: JUVENILE

WATCH LIST

PHOTOGRAPH



ON ALERT? NO

ASSAULT/ATTACK ON COALITION

**FORCES** 

Very nervous

10-L-0126 ACLU (DDII CID RO 19040 B

LAW ENFORCEMENT SENSITIVE

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:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

Issue Date

Expiration

Country

Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

**ADDRESSES** 

**EMPLOYMENT HISTORY** 

01JAN2006 - PRESENT; BATTERY SHOP; ; WORKS WITH HIS BROTHER AND HERDS COWS; ; ; ; ; ;

MILITARY SERVICE HISTORY

10-L-01(26FACALUSIDINI CID ROI 1902C

000274 8

22.30.224.40]

0039-07-010789-23672

- PRESENT; ; ; ; ; NONE; ; ; ; ; ;

PHONE NUMBERS

Туре

Intl

Area Code

Phone #

Ext.

VEHICLE INFORMATION

**RELATIVES** 

Relation

First

Middle

Last

Maiden

Birthdate

#### **EPW SCREENING REPORT**

**PERSONAL** 

MP Number:

**Evacuation Date:** 

Screening DTG: 260000ZMAY2007

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

Gender: MALE

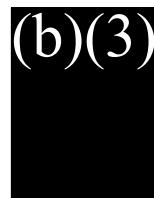
Service/ID #: b(6), b(7)(C)
(b)(6)(b)(7)(C)

Birthdate:

Marital Status: SINGLE

Status: JUVENILE

**PHOTOGRAPH** 



ON ALERT? NO

ASSAULT/ATTACK ON COALITION **FORCES** 

**ALIASES** 

Alias (F,M,L,T):

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)

**CAP TAG** 

3-53408

CAPTURE INFORMATION

**Evacuation Date:** 

MP Number:

Capture Date: 120100ZMAY2007

Capture Unit: MND-N 251D 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-0-126LAGE UVDDII CID ROL 1902

LAW ENFORCEMENT SENSITIVE

9/7/2007 ACLU-RDI 5559 p.264

00027,6

0039-07-610789-

Detainee Review Location: CROPPER2 Board Date: MI Hold: NO ICRC Level: Prosecution NO Reason: Value: Place to be Black List: NO Released: Prior Unit Coordination: Civil Affairs HVT: NO 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) Is Native Language Language Proficiency Language Name: YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD Comments: **ADMIN** 10-L-0126 ACUSUDDII CID ROI

9/7/2007 ACLU-RDI 5559 p.265 LAW ENFORCEMENT SENSITIVE

Page 04B 1

[22.30.224.40]

0139-07-010789-23672

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  $_{\rm b(6),\ b(7)(C)}^{\rm b(6),\ b(7)(C)}$ 

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:

[22.30.224.40]

0039-07-110789-2**8872** 

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:

EXHIL.

10-L-0126 ACLUSEUNLI CID ROI 19025

LAW ENFORCEMENT SENSITIVE

Page 4 of 4 000279

## NOTIFICATION BEFORE QUESTIONING

Date and Time 8 Sept 07 1056

Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions. I want to be sure you understand the following: من العولة العمارة الامريك العمارة الامريك العمارة الامريك العمارة العمارة الامريك العمارة العمارة

• You do not have to answer any question or say anything. Even if you have already

استعدامه مندك أن اى معلمة في الولطات المقدم أو في العرف.

• If you decide to speak with me now, you may stop answering questions at any time. إذا قررت أن تتكلم معى الآن ، لل الحق أن تتوقف عن اجابة أي سؤال ن أي و

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

or mivesugator

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

Printed name of Interviewee

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

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EXHIBIT (

10-L-0126 ACLU DDII CID ROI 19026

513 Y

#### PERSONAL DATA REPORT

#### GENERAL INFORMATION

Dossier: {8B5CCA04-C9FB-4F5A-A321-

519E7090E904}

Enroll Date: 7/4/2007 1:49:42 PM

Enrollment IRQ:CENTCOM:MNF-

Station: 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

PERSON COMMENTS

PERSONAL DATA

Birthdate:

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

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

on a second the

Nationality:

2nd Nationality:

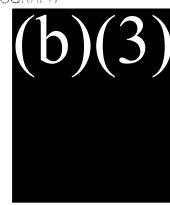
Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

PHOTOGRAPH



ON ALERT? NO

SUSP AQIZ-

ASSAULT/ATTACK ON COALITION

**FORCES** 

shahin,

10-Lpm12@AC生UNDDII CID ROI

LAW ENFORCEMENT SENSITIVE

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-CT Classification U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Number

Issue Date

Expiration

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:

10-100126AAGLULPDII CID RQ LAW ENFORCEMENT SENSITIVE

[22.30.224.40] 039.07-CID 789-23672

ADDRESSES

**EMPLOYMENT HISTORY** 

- PRESENT; FAMILY FARM; ; ; ; ; IRAQ; Baghdad; YOUSIFIYA; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Туре

Intl

Area Code

Phone #

Ext.

VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

Last

Maiden

Birthdate

#### EPW SCREENING REPORT

PERSONAL

MP Number:

Evacuation Date:

Screening DTG: 121515ZJUL2007

Name (F,M,L

Gender: MALE

Service/ID #: 317148

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

Birthdate:

Marital Status: SINGLE

Status: UNKNOWN

ON ALERT? NO

PHOTOGRAPH

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:

Weapons/Equip:

Circumstances: ASSAULT/ ATTACK ON COALITION FORCES

10-L-PARELL OPPII CID ROL

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5559 p.272

#### DETENTION INFORMATION

Present: YES

Arrival Date: 110000ZJUL2007

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason: ASSAULT/ ATTACK ON

Prosecution NO

**COALITION FORCES** 

Value:

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 AQI

Group:

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 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

0002852 of 4 70

[22.30.224.40] 0039-07-(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 WHO HE IS SUPPOSEDLY WORKING FOR, BUT b(6), b(7)(C)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 -

[22.30.224.40]

039-07-010789-

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:

# NOTIFICATION BEFORE QUESTIONING

Date and Time

10 Sept 07 0914

Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions. I want to be sure you understand the following: العداد العربية الع

• You do not have to answer any question or say anything. Even if you have already

إذا قررت أن تتكلم معى الآن , لل الحيف أن تتوقف عن اجابة أي سؤال و أي و

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

gnature of investigator

(b)(6)(b)(7)(C) ISN: Printed name of Investigator

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 7/

# Sworn Statement by Detainee b(6), b(7)(C) ISN# b(6), b(7)(C) Dated 10<sup>th</sup> September 2007 - Camp Cropper Detention Facility

After the early morning Head Count on July 31<sup>st</sup>, 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) 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.

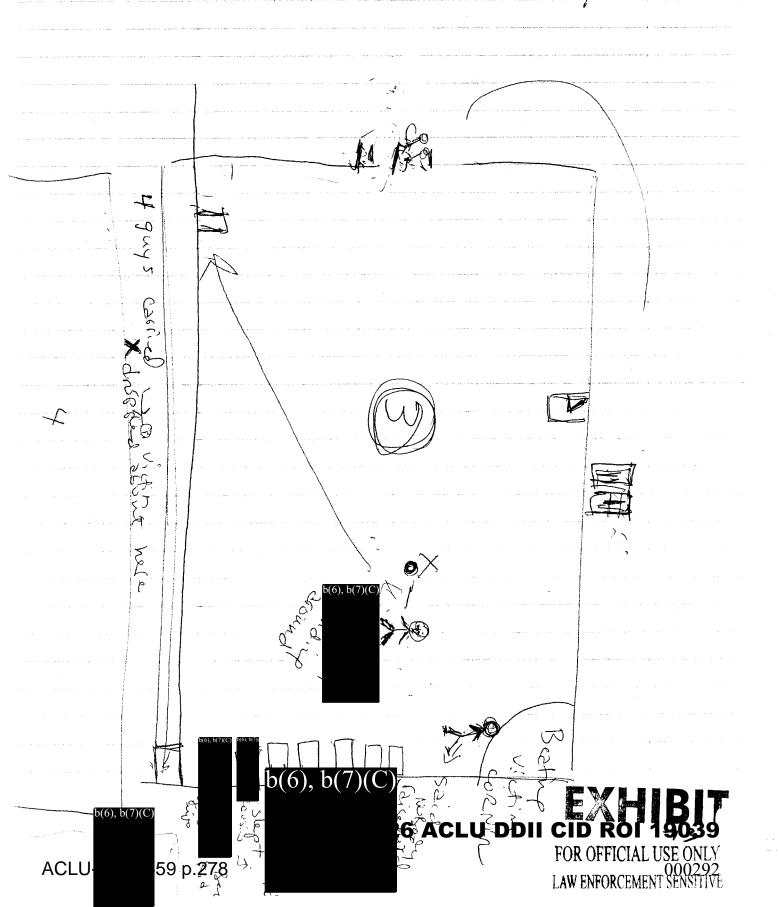
Note: I recognized the victim to be ABU GHAZALA from his voice when he was screaming and talking, as they were asking him if he was a homosexual and he would answer them NO. ///////END OF STATEMENT/////////

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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Exhibit 72

0039-07-(12) 789 75~ b(6), b(7)(C) 105-pt-07



### 0039-07-CID789-23672

#### GENERAL INFORMATION

Dossier: {C19A71EA-FECC-4721-B252-

B035FC476C44}

Enroll Date: 5/25/2007 11:50:12 AM

Enrollment IRAQ:CENTCOM:MNF-I:TF-

Station: 134:CROPPER:CROPPER/BAT/N-

CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Enrolled:

Title:

Name (F,M,L,T): 0

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:

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

WATCHLIST

 $b(7)(C)_{6}$ 

P<sub>V</sub>ROI 1904

LAW ENFORCEMENT SENSITIVE

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ACLU-RDI 5559 9/8/2007

DATA REPORT

PHOTOGRAPH

ON ALERT? NO

ASSAULT/ATTACK ON COALITION **FORCES** 

00 39-07-41789-23672

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

**CAPTURE TAG** 

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:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

Issue Date

Expiration

Country

Authority

**PERSONAL TRAITS** 

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADDRESSES

**EMPLOYMENT HISTORY** 

01JAN2006 - PRESENT; SHEPPARD; ; WORKS WITH FAMILY; ; ; ; ; ;

MILITARY SERVICE HISTORY

10-L-0126 ACLU DDII CID ROI 190411 FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

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9/8/2007

[22.30.224.40]

0039-07-04788-23672

- PRESENT; ; ; ; NONE; ; ; ; ; ;

PHONE NUMBERS

Tuna

Intl

Area Code

Phone #

Ext.

**VEHICLE INFORMATION** 

RELATIVES

Relation

First

Middle

Last

Maiden

Birthdate

10-L-0126 ACLUSPOLI CID ROI 19042

LAW ENFORCEMENT SENSITIVE

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0039-67-CD789-2367Z

EPW SCREENING REPORT

PERSONAL

**Evacuation Date:** 

MP Number:

Screening DTG: 252208ZMAY2007

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

Gender: MALE

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

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

Marital Status: SINGLE

Status: JUVENILE

**PHOTOGRAPH** 

ON ALERT? NO

ASSAULT/ATTACK ON COALITION **FORCES** 

ALIASES

Alias (F,M,L,T):  $\overline{b(6)}$ ,  $\overline{b(7)(C)}$ 

AKA Fuli 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

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LAW ENFORCEMENT SENSITIVE

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9/8/2007

### 0039-07-41/789-23672

Location: CROPPER2 Detainee Review Board Date: MI Hold: NO ICRC Level: Prosecution NO Reason: Value: Place to be Black List: NO Released: Prior Unit Coordination: Civil Affairs HVT: NO 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 25 MAY 2007 MILITARY SERVICE HISTORY - PRESENT; ; ; ; ; NONE; ; ; ; ; ; CIVILIAN SERVICE HISTORY 01JAN2006 - PRESENT; SHEPPARD; ; WORKS WITH FAMILY; ; ; ; ; ; LANGUAGE(S) Is Native Language Language Proficiency Language Name: YES NATIVE PROFICIENCY ARABIC, MODERN STANDARD Comments:

3

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROT 1904

000297 Page 2 of 4 7 4

ADMIN

0039-07-018789-28672

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

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 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 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 108-12-09-26 ACLU DDII CID ROI 19041 B

000298

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0039-07-40189-23672

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:

# NOTIFICATION BEFORE QUESTIONING

**Date and Time** 

11 Sept 07 0900

Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any

questions. I want to be sure you understand the following: من العمل العمل على العمل ما العمل على العمل العم You do not have to answer any question or say anything. Even if you have already

ادا قررة ان تنكم چي ، إي شي تعوله يمكن استعامه مندك أن اي معلمة في الوليات المقيم أو في العرف.

 If you decide to speak with me now, you may stop answering questions at any time. إذا قررت أن تنكلم حي الآن ، لا الحق أن تتوقف عن اجابة أي سؤال و أي و

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

(b)(6)(b)(7)(C) ed name of investigator

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EXHIBIT 75

0039-67610789 23672

#### PERSONAL DATA REPORT

#### GENERAL INFORMATION

Dossier: {795D392C-02AB-4A88-8B54-

6CCD0FAC4D5A}

Enroll Date: 4/26/2007 11:02:06 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**(

Full Name:

Native Full

Name:

WMD Category:

Operational

Status: Occupation:

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

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eve Color: BROWN

Build: SMALL/SLENDER

Height (in):

Min: 68

Max:

Weight (lb):

Min: 131

Max:

#### PERSON COMMENTS

#### PERSONAL DATA

Birthdate:

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

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

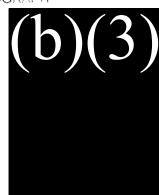
Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

PHOTOGRAPH



ON ALERT? NO

ASSAULT/ATTACK ON COALITION **FORCES** 

Sals in sign of how and does not have

10-L-0126 ACLU DDII CID ROI 1

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9/10/2007

ALIASES

PLACE OF BIRTH

Birthplace: 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

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

LAW ENFORCEMENT SENSITIVE

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9/10/2007

EPW SCREENING REPORT

PERSONAL

MIP Number:

Evacuation Date:

Screening DTG: 300131ZAPR2007

Name (F,M,L,T): D

Gender: MALE

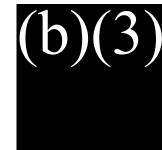
Service/ID #: b(6), b(7)(C)

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

Marital Status: SINGLE

Status: UNKNOWN

PHOTOGRAPH



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)(6)

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 NO

Place to be

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9/10/2007

LAW ENFORCEMENT SENSITIVE

000303 Page 1 of 4 / 6

HVT: NO

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: 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

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADMIN

Screener: P5114/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities: NO

Intelligence: AVG-

10-L-0126 ACLU DDII CID ROI

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9/10/2007

0039-07-10 789 23672

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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 REPOWNED PROFICIAL USE ONLY

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LAW ENFORCEMENT SELECTIVE

[22.30.224.40]

0039-07-0107892367L

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-LFORDZECIACEUNDOII CID ROI 49

LAW ENFORCEMENT SENCITIVE

000306 Page 4 of 4 7 6

# NOTIFICATION BEFORE QUESTIONING

Location

86<sup>TH</sup> Military Police Detachment (CID) Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any

questions. I want to be sure you understand the following: من العمل العمل على العمل على العمل على العمل على العمل You do not have to answer any question or say anything. Even if you have already

ا دُرت ان تنكم مى، اى ش نعوله يك ناد الحرب العام العرب المان المحدم او فا العرب المحدم المان المان

• If you decide to speak with me now, you may stop answering questions at any time. إذا قررت أن تناكم معى الآن , لا الحق أن تتوقف عن اجابة أي سؤال و أي و

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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Ехнівіт

10-L-0126 ACLU DDII CID ROI

#### DATA REPORT PERSONAL

#### GENERAL INFORMATION

Dossier: {D276E582-DA36-4FC3-942F-

717F681FED28}

Enroll Date: 6/18/2006 8:35:57 PM

Enrollment IRQ:CENTCOM:MNF-I:TF 134/TIF:Abu

Station: Ghraib/WKS

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 Colon: 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 IRAQ

Nationality:

2nd Nationality:

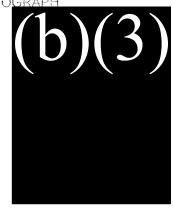
Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

PHOTOGRAPH



ON ALERT? NO

ATTACK ON COALITION FORCES

FOR OFFICIAL USE ONLY --0126 ACLUIDDII CID RQ

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)(**(** 

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

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; SELF; ; FISHERMAN; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; NEVER SHOWED UP; ; ; ; ; ;

PHONE NUMBERS

Туре

intl

Area Code

Phone #

Ext.

VEHICLE INFORMATION

RELATIVES

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

LAW ENFORCEMENT SENSITIVE

000309 Page 2 of 3

Relation

First

Middle

Last

Maiden

Birthdate

PHOTOGRAPH

23672

#### EPW SCREENING REPORT

PERSONAL.

MP Number:

Evacuation Date:

Screening DTG: 192000ZJUN2006

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

Gender: MALE

Service/ID #:

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

Birthdate:

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

10 Number Type

ID Number

**CAP TAG** 

AR 9460

ISN Num

b(6), b(7

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:

Place to be Released:

Black List: NO

10-L-0126 ACLU DE II CID ROE SOL BI

LAW ENFORCEMENT SENSITIVE

000311 Page 1 of 3

ACLU-RDI 5559 p.297 9/11/2007

HVT: NO

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:

K8 Status:

Operation:

Comments: BUCAL SWAB 17 JUN2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; NEVER SHOWED UP; ; ; ; ; ;

CIVILIÀN SERVICE HISTORY

- PRESENT; SELF; ; FISHERMAN; ; ; ; ; ;

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADMIN

Screener: B6239/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities: D

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

10-L-0126 ACLU DDII CID ROL 1964 B

LAW ENFORCEMENT SENSITIVE

000312<sub>2 of 3</sub> 75

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 VICTIN  $^{b(6), b(7)(C)}$  O GET MONEY FROM THE VICTIMS FATHER. HE STATED 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)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 AFICH DEONGID ROI 1906

LAW ENFORCEMENT SENSITIVE

## NOTIFICATION BEFORE QUESTIONING

# Location Date and Time 86<sup>TH</sup> Military Police Detachment (CID) 1310 Camp Cropper CID Office 21 SEPUT Camp Cropper, Iraq I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following: • You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now. If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq. If you decide to speak with me now, you may stop answering questions at any time. Yes, I am willing to answer questions. No, I am not willing to answer any questions. (b)(6)(b)(7)(C) b(6), b(7)(C)Signature of interview

10-L-0126 ACLU DDII CID ROI 19061 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Signature of Investigator

Sworn Statement by Detainee b(6), b(7)(C) ISN# b(6), b(7)(C) Dated 21<sup>st</sup> September 2007 - Camp Cropper Detention Facility

About a month or so ago, I was in Camp Four (4), Tent# 10 and 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 sking 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) old 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) and b(6), b(7)(C) s 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

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 21<sup>st</sup> day of September, 2007 – Camp Cropper CID

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

10-L-0126 ACLU DDII CID ROI 19065

PHOTOGRAPH

ON ALERT? NO

**WEAPONS** 

ASSUALT / ATTACK ON COALITION FORCES, ILLEGAL POSSESSION OF

### PERSONAL DATA REPORT

#### GENERAL INFORMATION

Dossier: {D8AB9102-5D3A-43FC-993D-

7CD1FD34AEF2}

Enroll Date: 4/25/2007 1:18:32 PM

Enrollment IRQ:CENTCOM:MNF-I:10MTN:BIAP

Station: 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:

WIVID 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

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

## 10-L-0126 ACLU DDII CID ROI 19066

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 000318

Page 1 of 3

ACLU-RDI 5559 p.302

9/21/2007

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:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

Expiration Issue Date Date

Country

Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

ADDRESSES

Comments:

EMPLOYMENT HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

10-L-0126 ACLU DDII CID ROI 19067

MILITARY SERVICE HISTORY

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

000319 age 2 of 3

ACLU-RDI 5559 p.303 9/21/2007

Preview/Reader - Person b(6), b(7)(C)

[22.30.224.40]

0039-07-010789 23672

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

PHONE NUMBERS

Туре

Intl

Area Code

Phone #

Ext.

VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

Last

Maiden

Birthdate

10-L-0126 ACLU DDII CID ROI 19068

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



### EPW SCREENING REPORT

PERSONAL

MP Number:

Evacuation Date:

Screening DTG: 070400ZMAY2007

Name (F,M,L,T):

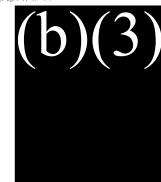
Gender: MALE

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

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

Marital Status: SINGLE Status: JUVENILE

PHOTOGRAPH



ON ALERT? NO

ASSUALT / 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

 $\overline{b(6)}, \overline{b(7)(C)}$ 

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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

000321 Page 1 of 4

ACLU-RDI 5559 p.305

Present: YES

Arrival Date: 041000ZMAY2007

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

Mi Hold: NO

Reason

Prosecution NO

Value:

Place to be

Released:

Black List: NO

Prior Unit

Coordination:

HVT: NO

Civil Affairs Coordination:

Special

Instructions:

Group Name:

Tribe: Al MuFARJI

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 5 MAY 2007

MILITARY SERVICE HISTORY

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

CIVILIAN SERVICE HISTORY

ARABIC, MODERN STANDARD

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

LANGUAGE(S)

Language Name:

Is Native Language 10-L-0126 ACLU DDII CID ROI 19070

NATIVE PROFICIENCY FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

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ACLU-RDI 5559 p.306

9/21/2007

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 ARE WORKING FOR THIS GROUP. DETAINEE ADMITS THAT HE ATTENDED MOSQUE WITH b(6), b(7)(C)ND 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 0-L-0126 ACLU DDII CID ROLA19071
DETAINEE PROVIDED INFORMATION OF INTELLIGENCE VALUE OF A STANFORMATION INITIALLY EXHIBITED POOR EYE CONTACT WHEN EXPLAINING HIS SITUATION.

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



035-07-010749 23672

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



# NOTIFICATION BEFORE QUESTIONING

Date and Time  25 Sept 07  0927	Location  86 <sup>TH</sup> Military Police Detachment (CID)  Camp Cropper CID Office  Camp Cropper, Iraq
• You do not have to answer any of spoken to other authorities, you defined the United States or Iraq.  • If you decide to speak with me, anything the United States or Iraq.	the United States military. Before I ask you any erstand the following: איני ולי ולי ולי ולי ולי ולי ולי ולי ולי ול
No, I am not willing to an b(6), b(7)(C)  Signature of Interviewee  b(6), b(7)(C)  Signature of Investigator	Printed name of Interviewed  Mr. b(6), b(7)(C)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE ID ROK 19073

#### PERSONAL DATA REPORT

PHOTOGRAPH

ATTACK ON COALITION FORCES

GENERAL INFORMATION

Dossier: {2F63ECEF-6A29-41C8-98DF-

DD4BD4B29CF3}

Enroll Date: 2/13/2007 12:58:06 PM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/N-CROPBAT005

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

ON ALERT? **NO** 

Full Name: Native Full

Name:

WIVID Category:

Operational

Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eve Color: BROWN

Build: MEDIUM/AVERAGE

Height (in):

Min: 58

Max:

Weight (lb):

Min: 146

Max:

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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

Page 1 of 2

ACLU-RDI 5559 p.310 9/22/2007

ALIASES

PLACE OF BIRTH

Birthplace: Muwailih, Diyala, Diyala, IRAQ

ID NUMBERS

10 Number Type

1D 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

Expiration Number Issue Date 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

Intl

Area Code

Phone #

Ext.

VEHICLE INFORMATION

RELATIVES

10-L-0126 ACLU DDII CID ROI 19075

Relation

First

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Page 2 of 2 33

#### EPW SCREENING REPORT

PERSONAL

MP Number:

Evacuation Date:

Screening DTG: 160910ZFEB2007

Name (F,N,L,T):

Gender: MALE

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

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

Marital Status: SINGLE

Status: UNKNOWN

PHOTOGRAPH

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:

MI Hold: NO

Reason:

Prosecution NO

Place to be

ICRC Level:

Released:

10-L-0126 ACLU DDH CID ROI 19076

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE Page 1 of 4 83

[22.30.224.40]

039-07-610789-

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

10-L-0126 ACLU DDII CID ROI 19077

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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LAW ENFORCEMENT SENSITIVE

000329 <del>&</del> Page 2 of 4

ACLU-RDI 5559 p.313 9/22/2007

[22.30.224.40]

1039-07-CIO789-

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 19 LE 01:26 ACLU DDII CID ROI 19078

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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 Wasmee

ISN: (b)(6)

Date of Birth: (b)(6)

Date of Death: (b)(6)

Date/Time of Autopsy: 12 AUG 2007 @ 0900

Date of Report: 27 SEP 2007

Autopsy No.: (b)(6)

AFIP No.: (b)(6)

Grade: Civilian (Detainee)

Place of Death: Iraq

Place of Autopsy: Port Mortuary,

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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FINAL AUTOPSY REPORT: (b)(6)

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  $1-1/2 \times 1-1/2$ -inch contusion. On the right side of the face lateral to the right eyebrow is a  $1/2 \times 1/2$ -inch contusion. There are two,  $1/2 \times 1/2$ -inch abrasions on the bridge of the nose. On the tip of the nose is a 1/4-inch abrasion. A  $1/2 \times 1/2$ -inch contusion is on the left cheek. On the mucosal surface of the left lower lip is a  $1/2 \times 1/2$ -inch abrasion. The helix of the left ear has a  $1/4 \times 1/4$ -inch contusion.



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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 x1-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.

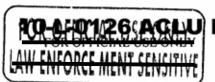
Internal examination reveals a 2 x 2-inch contusion of the posterior left eighth intercostal muscles. Superficial skin incisions of the back reveal a superficial hematoma that involves the entire back (approximately 300 milliliters of blood).

#### 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



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FINAL AUTOPSY REPORT: (b)(6)
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central pallor (3/8-inch in diameter). On the anterior-medial right thigh are two  $1/2 \times 1/2$ -inch contusions. There is a  $1 \times 1$ -inch contusion of the right knee. On the posterior right leg is a  $5 \times 4$ -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:

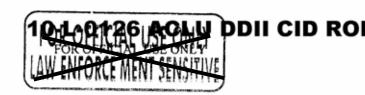
See "Evidence of Injury". The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa. The tongue is free of bite marks, hemorrhage, or other injuries. Incision and dissection of the posterior neck demonstrates injuries described above.

#### 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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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.

#### HEPATOBILIARY 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 pinktan 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

- 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.
- Selected portions of organs are retained in formalin.
- 4. Personal effects are released to the appropriate mortuary operations representatives.
- Recovered evidence: Nails, retained by OAFME.



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#### FINAL AUTOPSY REPORT: (b)(6)

BTB Ahmed, Emad Wasmee

#### FINAL AUTOPSY DIAGNOSES

#### Multiple blunt force injuries:

- A. Head and neck:
  - 1. Parasagittal subdural hemorrhage
  - Focal subarachnoid hemorrhage
  - 3. Hemorrhage of the left temporalis muscle
  - 4. Hemorrhage of the right lateral and posterior strap muscles
  - 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
  - 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%<sup>1</sup>
  - D. CYANIDE: There was no cyanide detected in the blood

<sup>&</sup>lt;sup>1</sup> Carboxyhemoglobin saturations of 0-3% are expected for non-smokers and 3-10% for smokers.

FINAL AUTOPSY	REPORT: (b)(6)
BTB Ahmed, Emad	Wasmee

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.

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

AFIP-CME-T

PATIENT IDENTIFICATION

AFIP Accessions Number

(b)(6)

Sequence (b)

TO:

Name

OFFICE OF THE ARMED FORCES MEDICAL EXAMINER

ARMED FORCES INSTITUTE OF PATHOLOGY

WASHINGTON, DC 20306-6000

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, metloquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phencyclidine, phenothiazines, salicylates, sympathomimetic amines and verapamil by gas chromatography, color test or immunoassay. The following drugs were detected:

None were found.

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Medical Examiner

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	POWATURE SECTION SHOULTHER SECTIONS	ener	-SDAS	1 4 2007	Reco From	eived Courie
b)(6)	PRINCENT RECEIVED PRINCES STORY  SIGNATURE SCCI.  PRINCES NAME STORY  PRINCES NAME STO	ener	-SDAS	1 4 2007	Reco From	eived Courie
REDEASED BYA	POWATURE SECTION PRINTED NAME	ener	-SDAS	1 4 2007	Reco From	

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[22.30.224.40]

1039-07-010789-

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 1971 LEO 1:26 ACLU DDII CID ROI 19078

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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	NCE. PROPE	RTY CUST( DOCUMENT	,		D SEQUENCE N -CID789	UMBER
Fy Larray	or use of this I	form see AR 190-45 and AR 195-5; the	e proponent agency is 55		EPORT/CID ROI	NUMBER
	ING ACTIV		LOCATION			
		office, 86 <sup>th</sup> MP DET (CID), USACIDC		APO AE 0	9342	
NAME. RECEIV		D TITLE OF PERSON FROM WHOM	M ADDRESS NA			
□ owner	Crime S ₹	cene .				
		WHERE OTAINED eation yard compound 3A	REASON OBTAINE	ED	TIME/DATE OF	TAINED
Camp R	emembrance	II, Camp Cropper, Iraq, APO AE 0934	2 Evidence		1850, 31 JUL 07	
TEM	QUANTI	DESCRIPTION OF ARTICLES (Include model, serial number, cond				
		Tee shirt, white in color, cotton conthe front center of the tee shirt, stain dry and placed in a clean brown paper with 1850/31 Jul 07 and the sepaper packaging tape and sack. (Bioh ////////////////////////////////////	approximately 1 ½ inch by er sack and sealed. The bag veals were MFID with 0901/1 nazard) (Compound 3A entrar	l inch. The was marked Aug 07/	tee shirt was allo	wed to air n (MFID) nr on the
		CHAIN OF CUSTODY				
11 8M 20.	DATE	RELEASED BY			PURPOSE OF OF CUSTODY	
		SIGNATURE	b(6), b(7)			
	31Jul 07	Crime Scene NAME, GRADE OR TITLE	$\frac{\text{NAM}}{\text{SA}}$ b(6), b(7)(C		Evaluation As I	Evidence
where their earning-procedures	i Aug 07	b(6), b(7)(C)	b(6), b(7)(6)	(C) C)	RECEIVED EVIDENCE	14
		Significant	SIGNATURE			
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TOTAL CARREST CONTRACTOR CONTRACT		SIGNATURE	SIGNATURE			
	The state of the s	NAME, GRADE OR TITLE	NAME, GRADE OR TITI	LE	-	
		SIGNATURE	SIGNATURE			
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Replaces DA FORM 02L-104264ACLU-DQ1-C BRC 19328

8 0) V 0578

		RTY CUST Y DOCUMENT		MPR/CID SEQUENCE NUMBER 0039-07-CID789
Same	r use of this f	form see AR 190-45 and AR 195-5;	the proponent agency is US	CRD REPORT/CID ROI NUMBER
ACONS	ING ACTIV	LTN	LOCATION	23672
		ffice, 86 <sup>th</sup> MP DET (CID), USACII		APO AE 09342
		O TITLE OF PERSON FROM WH		9 0,5 ,2
RECEIV			NA	
ll Winder	Crime S	cene		
				-
		WHERE OTAINED	REASON OBTAINE	ED TIME/DATE OBTAINED
		EMAD AHMED in the In rea (IHA), Camp Cropper, Iraq, AP	O AE Evidence	1522, 31 JUL 07
	gg			10-2,0100201
1.1		DESCRIPTION OF ARTICLES		
	QUANTI	(Include model, serial number, co		cratches) ower pattern design throughout, used and
		dried and placed in a clean brown Julo 7 and sack. (Biohazard) (Compound Julo 1 and sack. (Biohazard) (Compound Julo 1 and sack.)	SID with 0900/1 Aug0 so d 3A entrance)	as to appear on the paper packaging tape
	DATE	CHAIN OF CUSTODY  RELEASED BY	RECEIVED BV .	PURPOSE OF CHANGE
	DATE	RELEASED BY SIGNATURE	received by the second state of the second sta	PURPOSE OF CHANGE OF CUSTODY
		RELEASED BY SIGNATURE Crime Scene	received by b(6), b(7)(0	OF CUSTODY
	DATE 3 Hul 07	RELEASED BY SIGNATURE Crime Scene NAME, GRADE OR TITLE	b(6), b(7)(C	OF CUSTODY  Evaluation As Evidence
		RELEASED BY SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A	b(6), b(7)(C)	OF CUSTODY  Evaluation As Evidence
	31Jul 07	RELEASED BY SIGNATURE Crime Scene NAME, GRADE OR TITLE	b(6), b(7)(C sab(6), b(7)(C) b(6), b(7)(C)	Evaluation As Evidence  RECEIVED BY
		RELEASED BY SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C)	b(6), b(7)(C sab(6), b(7)(C) b(6), b(7)(C)	Evaluation As Evidence  RECEIVED BY
	31Jul 07	RELEASED BY  SIGNATURE Crime Scene  NAME, GRADE OR TITLE N/A $b(6)$ , $b(7)(C)$ SA $b(6)$ , $b(7)(C)$	b(6), b(7)(C sab(6), b(7)(C) b(6), b(7)(C) sab(6), b(7)(C)	Evaluation As Evidence  RECEIVED BY
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	31Jul 07	RELEASED BY  SIGNATURE Crime Scene  NAME, GRADE OR TITLE N/A $b(6)$ , $b(7)(C)$ SA $b(6)$ , $b(7)(C)$	b(6), b(7)(C sab(6), b(7)(C) b(6), b(7)(C) sab(6), b(7)(C)	OF CUSTODY  Evaluation As Evidence  RECEIVED BY EVIDENCE CUSTODIA SCRENI
	31Jul 07	RELEASED BY  SIGNATURE Crime Scene  NAME, GRADE OR TITLE N/A  b(6), b(7)(C)  SAb(6), b(7)(C)  SIGNATURE  NAME, GRADE OR TITLE	b(6), b(7)(C sab(6), b(7)(C) b(6), b(7)(C) NAMb(6), b(7) SIGNATURE NAME, GRADE OR TIT	OF CUSTODY  Evaluation As Evidence  RECEIVED BY EVIDENCE CUSTODIA SCRENI
	31Jul 07	RELEASED BY  SIGNATURE Crime Scene  NAME, GRADE OR TITLE N/A  b(6), b(7)(C)  SAb(6), b(7)(C)  SIGNATURE	b(6), b(7)(C sab(6), b(7)(C) b(6), b(7)(C) sab(6), b(7)(C) sab(6), b(7)(C)	OF CUSTODY  Evaluation As Evidence  RECEIVED BY EVIDENCE CUSTODIA SCRENI
	31Jul 07	RELEASED BY  SIGNATURE Crime Scene  NAME, GRADE OR TITLE N/A  b(6), b(7)(C)  SAb(6), b(7)(C)  SIGNATURE  NAME, GRADE OR TITLE	b(6), b(7)(C sab(6), b(7)(C) b(6), b(7)(C) NAMb(6), b(7) SIGNATURE NAME, GRADE OR TIT	OF CUSTODY  Evaluation As Evidence  RECEIVED BY EVIDENCE CUSTODIA SCRONI
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	31Jul 07	RELEASED BY  SIGNATURE Crime Scene  NAME, GRADE OR TITLE N/A  b(6), b(7)(C)  SAb(6), b(7)(C)  SIGNATURE  NAME, GRADE OR TITLE  SIGNATURE	b(6), b(7)(C)  SAb(6), b(7)(C)  b(6), b(7)(C)  SAb(6), b(7)(C)  SAB(6), b(7)  SIGNATURE  NAME, GRADE OR TIT	OF CUSTODY  Evaluation As Evidence  RECEIVED BY EVIDENCE CUSTODIA SCRONI

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