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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
10<sup>th</sup> Military Police Battalion (CID)  
76<sup>th</sup> Military Police Detachment (CID)  
APO AE 09342

CIRF-ZA-BD

10 Jan 2006

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI – 0124-  
2005-CID789-39271 – 5P2E2/9G2A/9G2B/9G1

## DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 AUG 2005, 0809; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF);  
GRID: 38S MB 130840; ABU GHRAIB, IRAQ (IZ)

DATE/TIME REPORTED: 15 AUG 2005, 1815

## INVESTIGATED BY:

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

## SUBJECT:

1. NONE; SUICIDE

## VICTIM:

1. MUNTHIR, AWAD HASAN (DECEASED); CIV; INTERNMENT SERIAL NUMBER  
(ISN) (b)(6), (b)(7)(C); 1 JAN 1985, IRAQ; MALE; WHITE; TIKRIT, IZ; XZ; DATE OF  
CAPTURE: 19 MAY 2005; SUICIDE

## INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation

This investigation was initiated when the 306<sup>th</sup> Military Police (MP) Battalion (BN) Tactical  
Operations Center (TOC), BCCF, Abu Ghraib, IZ, notified this office of a detainee death in  
Level 1C, Camp Redemption, BCCF, Abu Ghraib, IZ.

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ACLU DDII CID ROI 22156

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Investigation established probable cause to believe MUNTHIR committed suicide by hanging himself in a shower stall by his neck from a rope made from a section of bedding while in Level 1C, Camp Redemption, BCCF.

This final Supplemental Report was dispatched to add the final USACIL report.

STATUTES: N/A

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

41. AIR of SA (b)(6),(b)(7)(C) 9 Jan 06, detailing the receipt of the final USACIL report.

42. U.S. Army Criminal Investigation Laboratory Examination Report, 2005-CID131-1621/A1. 20 Dec 05, reporting that no examinations were conducted and all evidence was returned.

NOT ATTACHED:

None

The originals of Exhibits 41 and 42 are forwarded with the USACRC copy of this report.

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

Report Prepared and Approved By:

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

Special Agent in Charge

DISTRIBUTION:

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

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1 - File

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

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**DEPARTMENT OF THE ARMY**  
**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**  
 11<sup>th</sup> Military Police Battalion (CID)  
 48<sup>th</sup> Military Police Detachment (CID)  
 APO AE 09342

CIMPL-FC

1 Dec 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0124-2005-CID789-39271 -  
 5P2E2/9G2A/9G2B/9G1

## DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 AUG 2005, 0809; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF);  
 GRID: 38S MB 130840; ABU GHRAIB, IRAQ (IZ)

DATE/TIME REPORTED: 15 AUG 2005, 1815

## INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)

SA

SA

SA

## SUBJECT:

1. NONE; SUICIDE

## VICTIM:

1. MUNTHIR, AWAD HASAN (DECEASED); CIV; INTERNMENT SERIAL NUMBER  
 (ISN) (b)(6),(b)(7)(C) 1 JAN 1985, IRAQ; MALE; WHITE; TIKRIT, IZ; XZ; DATE OF  
 CAPTURE: 19 MAY 2005; SUICIDE

## INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation

This investigation was initiated when the 306<sup>th</sup> Military Police (MP) Battalion (BN) Tactical Operations Center (TOC), BCCF, Abu Ghraib, IZ, notified this office of a detainee death in Level 1C, Camp Redemption, BCCF, Abu Ghraib, IZ.

b(2), b(6), b(7)(C)

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Investigation established probable cause to believe MUNTHIR committed suicide by hanging himself in a shower stall by his neck from a rope made from a section of bedding while in Level 1C, Camp Redemption, BCCF.

STATUTES: N/A

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 26 Aug 05, detailing initial notification; collection of evidence; crime scene examination; physician's coordination; interviews of detainees; interviews of BCCF Guard force; interviews of first responding medics, and review of documents.
2. Photographic packet, detailing crime scene.
3. Crime scene sketches, 15 Aug 05, detailing crime scene and surrounding area.
4. Canvas interview worksheets, 15 Aug 05, of SA (b)(6),(b)(7)(C) detailing interviews of detainees.
5. Roll call sheet, 15 Aug 05.
6. Sworn Statement of SGT (b)(6),(b)(7)(C) 15 Aug 05, detailing his knowledge of this incident.
7. Sworn Statement of SGT (b)(6),(b)(7)(C) 15 Aug 05, detailing his knowledge of this incident.
8. Waiver Certificate and Sworn Statement of Mr. (b)(6),(b)(7)(C) 16 Aug 05, denying knowledge of this incident. (USACIC and File copies only).
9. English language translation of Exhibit 8, 16 Aug 05, translated by Mr. (b)(6),(b)(7)(C)
10. Forensic Laboratory Request, 18 Aug 05 (USACRC and File Copies only).
11. Personnel Dossier of Mr MUNTHIR.
12. Certificate of Death (Overseas), 15 Aug 05.
13. Medical records of Mr. MUNTHIR, 15 Aug 05, detailing lifesaving measures and resuscitation efforts.
14. AIR of SA (b)(6),(b)(7)(C) 21 Sep 05, detailing interview of Mr. (b)(6),(b)(7)(C)

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15. Waiver Certificate and Sworn Statement of Mr. (b)(6),(b)(7)(C) 21 Sep 05, detailing Mr. MUNTHIR'S behavior prior to death. (USACRC and File Copies Only)
16. English language translation of Exhibit 15, 21 Sep 05, translated by Mr (b)(6),(b)(7)(C)
17. AIR of SA (b)(6),(b)(7)(C) 25 Aug 05, detailing autopsy and collection of evidence.
18. Preliminary Autopsy Report, 24 Aug 05, listing cause of death as asphyxia by hanging.
19. Photographic CD, ME 05-0795, 24 Aug 05, detailing all photographs exposed during autopsy.
20. Major case fingerprints of Mr. MUNTHIR, 24 Aug 05.
21. Crime Lab Examination Request, 31 Aug 05.
22. AIR of SA (b)(6),(b)(7)(C) 0 Oct 05, detailing re-interview of (b)(6),(b)(7)(C) and Crime Lab examination results.
23. Waiver Certificate of (b)(6),(b)(7)(C) 3 Sep 05.
24. Crime Lab report, 28 Sep 05, detailing no identifiable latent prints were found.
25. Crime Lab report, 5 Oct 05, detailing commonality of fibers found.
26. AIR of SA (b)(6),(b)(7)(C) 14 Nov 05, detailing Forensic Science Officer Coordination; and receipt of Final Autopsy Report.
27. Final Autopsy Report, 26 Oct 05, detailing MUNTHIR'S death by hanging.
28. (28-1 through 28-7) DA Form 4137, Evidence/Property Custody Document, vouchers (VO) 832-05, 833-05, 834-05, 835-05, and 836-05, 15 Aug 05, and 0073-05 and 0074-05, 25 Aug 05.

NOT ATTACHED:

Retained in the Evidence Depository, USACIL, Forest Park, GA:

29. Bag containing blanket (Item 1, VO#832-05).
30. Steel angle iron (Item 1, VO# 833-05).
31. Strip of cloth (Item 1, VO# 834-05).
32. Rope (Item 2, VO# 834-05).

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

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- 33. Blanket (Item 1, VO# 835-05).
- 34. Nail scrapings (Item 1, VO# 836-05).
- 35. Urine specimen (Item 1, VO# 0073-05).
- 36. Sexual assault Evidence kit (Item 2, VO# 0073-05).
- 37. Shirt (Item 1, VO# 0074-05).

Retained in the files of the U.S. Army Crime Records Center, Fort Belvoir, VA:

- 38. Polygraph Authorization (Mr. (b)(6),(b)(7)(C)) 29 Aug 05.
- 39. Polygraph examination statement of consent (Mr. (b)(6),(b)(7)(C)) 13 Sep 05.
- 40. Seven polygraph charts (Mr. (b)(6),(b)(7)(C)) 13 Sep 05.

The originals of Exhibits 1 through 4, 6 through 10, 14 through 17, 19 through 23, and 26 are forwarded with the USACRC copy of this report. The originals of Exhibits 5 and 11 through 13 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ, APO AE 09342. The originals of Exhibits 18 and 27 are maintained in the files of the Office of the Armed Forces Medical Examiner, 1413, Research Boulevard, Rockville, MD 20850. The originals of Exhibits 24 and 25 are maintained in the Files of U.S. Army Criminal Investigation Laboratory, Forest Park, GA. The original of Exhibit 28 is maintained in the files of the Evidence Depository, 11<sup>th</sup> Military Police Battalion, Camp Victory, Iraq.

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

Report Prepared By:

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

Special Agent, (b)(2)

Report Approved By:

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

Special Agent in Charge

DISTRIBUTION:

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b(2), b(6), b(7)(C)

4

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(b)(6),(b)(7)(C) @iraq.centcom.smil.mil) (b)(6),(b)(7)(C)

1- CDR, DETAINEE OPERATIONS, ATTN: CPT (b)(6),(b)(7)(C) MNF-1, TF 134, APO AE

093421 (b)(6),(b)(7) @iraq.centcom.smil.mil) (email only)

1- SA Armed Forces Institute of Pathology (AFIP), Rockville, MD

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

1- File

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**AGENT'S INVESTIGATIVE REPORT**

ROI NUMBER

0124-2005-CID789-39271

*CID Regulation 195-1*

Page 1 of 7 pages

**DETAILS:**

About 0815, 15 Aug 05, this office was notified by the 306<sup>th</sup> Military Police Battalion (306<sup>th</sup> MP Bn) Tactical Operations Center (TOC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342 (AGI), of a detainee (later identified as Munthir Awad HASAN, Internment Serial Number (ISN) (b)(6), (b)(7)(C)) death which occurred in Level 1C, Camp Redemption, BCCF, AGI.

About 0900, 15 Aug 05, SA (b)(6), (b)(7)(C), this office, exposed photographs of Mr. MUNTHIR's body. (See Photographic Packet)

About 0908, 15 Aug 05, the undersigned and SA (b)(6), (b)(7)(C), this office, were briefed by SPC (b)(6), (b)(7)(C), Military Police Investigator (MPI), SFC (b)(6), (b)(7)(C), and SPC (b)(6), (b)(7)(C), all of the 306<sup>th</sup> MP BN, BCCF, AGI, who related the Military Police guards were conducting a head count when an unidentified detainee came up to them and made a gesture to the guard by placing his hands around his throat and pointed at the showers. Two of the guards (later identified as SGT (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), and SSG (b)(6), (b)(7)(C), both of the 306<sup>th</sup> MP Bn, BCCF, AGI) then went to the showers and found the detainee hanging. The guards cut the detainee down and began CPR. The guards said the detainee's eyes were rolled in the back of his head, tongue was sticking out, hands were tied behind his back and were blue, the body was still warm, and the detainee was not breathing or had a pulse. When the detainee was cut down he hit his head on the wall of the shower. The guards did CPR until a medic showed up and continued CPR. The trauma team showed up and took the detainee to the hospital.

**DEATH SCENE EXAMINATION:** About 0915, 15 Aug 05, the undersigned and SA (b)(6), (b)(7)(C) conducted a crime scene examination of the second shower stall from the Southeast corner of the shower point, Level 1C, BCCF, AGI, Grid 38S MB 130 840.

**Characteristics Of The Scene:** The scene was an outdoor shower stall, of cinderblock and metal construction, white and red in color, 5'6" deep x 3'2" wide x 6'11" tall, with an open Entry/Exit (E/E), which was the second stall from the Southeast corner of the shower point, which was located on the Southeast corner of Level 1C. The shower stall had three walls, none of which extended to the roof. The three

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGN

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

DATE

26 Aug 05

EXHIBIT

1

CID FORM 94-E

(Automated)

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AUTOMATIC TERMINATION (ACLU-RDI 5501 p.9)

ACLU-RDI CID ROI 22164



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**AGENT'S INVESTIGATIVE REPORT**

ROI NUMBER

0124-2005-CID789-39271

*CID Regulation 195-1*

Page 2 of 7 pages

**DETAILS:**

walls were on the South, West and North sides of the stall and were all approximately six feet tall and a metal roof was extended from the top of the walls to a height of approximately seven feet from the floor of the shower. The E/E of the shower stall was located on the East side of the stall and there was a cloth blanket tied across the E/E, which extended from approximately six feet from the ground and the rest of the blanket appeared to be thrown on top of the roof. The cloth blanket was maroon and gray in color and tied to the metal bars that were holding up the roof. The floor had a drain in it approximately centered on the West wall and approximately four inches wide with a water bottle in it. There was a wooden pallet approximately two feet by two feet wide leaning on the South wall approximately six inches from the East end of the South wall. There was a pair of slippers partly in the Northern portion of the E/E of the stall. The left slipper was placed about one inch from the North wall pointed in while the right slipper was placed about one inch from the left slipper pointing toward the Northwest corner of the stall. There was a cloth rope hanging approximately centered on the bar holding the roof directly above the E/E. The distance from the bar the rope was on to the ground was 6'9". The cloth rope appeared to be cut on one end.

**Environmental Conditions:** At the time of this investigation the outside temperature was approximately 88 to 96 degrees Fahrenheit (F). The sky was clear and there was relatively low humidity.

**Factors Pertinent To The Entrance/Exit:** Access to the stall could be gained through the East side of the shower stall. There was no door on the stall and the shower stalls are open to the general population every day for cleaning. However, water is piped in to the showers only on Mondays, Wednesdays and Fridays. There was a cloth blanket tied to the metal bars holding up the roof and when hanging the blanket hung from approximately two inches above the ground, covered the E/E from wall to wall and was approximately seven inches from the roof.

**Scene Documentation:** SA (b)(6), (b)(7)(C) exposed digital photographs of the crime scene utilizing a Sony Cybershot digital camera, and the

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGNATURE

DATE

26 Aug 05

EXHIBIT

CID FORM 94-E

(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (NND 13, APR 14, 16)

**ACLU RDI CID ROI 22165**



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**AGENT'S INVESTIGATIVE REPORT**

ROI NUMBER

0124-2005-CID789-39271

*CID Regulation 195-1*

Page 3 of 7 pages

**DETAILS:**

undersigned prepared crime scene sketches. (See compact disk 050124.789 and crime scene sketches)

**Search For Latent Impressions:** A search for latent impressions was conducted on the bar where the cloth rope was hanging which revealed negative results.

**Collection Of Evidence:** During the crime scene examination the undersigned enlisted the assistance of Mr (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and Root, AGI, who cut the metal bar which was holding the cloth rope. The undersigned collected the metal bar and the cloth rope as evidence. (See DA Form 4137, Document Number (DN) 833-05)

**Search Beyond The Scene:** A search was conducted around and on top of the shower point, in the local trash cans and in the port-a-potties near the shower point which revealed nothing of evidentiary value.

**AGENT'S COMMENT:** The crime scene was altered prior to USACIDC arrival do to life saving measures attempted by the first responders. Additionally, there were no apparent signs of struggle.

About 0935, 15 Aug 05, SA (b)(6), (b)(7)(C) collected as evidence one strip of cloth and one rope. (See DA Form 4137, DN 834-05)

About 0940, 15 Aug 05, SA (b)(6), (b)(7)(C) coordinated with Dr (MAJ) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Emergency Trauma Room (ETR) Physician, Task Force Medical 344<sup>th</sup> Field Hospital (TF Med 344<sup>th</sup> FH), BCCF, AGI concerning detainee death. DR (b)(6), (b)(7)(C) related that the detainee was brought in by the trauma team and was unresponsive. He was intubated and CPR was performed for 5 minutes. It was deemed any further life saving measures would be unsuccessful. The cause of death was asphyxiation secondary to hanging. DR (b)(6), (b)(7)(C) pronounced the detainee dead at 0809, 15 Aug 05.

About 0945, 15 Aug 05, SA (b)(6), (b)(7)(C) this office, conducted canvass interviews of Detainees from Level 1 Charlie, BCCF, AGI. All detainees related similar accounts of the deceased: He was a loner, he had no close friends in the camp or his tent, and he was depressed over his

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGNATURE

DATE

26 Aug 05

EXHIBIT

1

CID FORM 94-E

(Automated)

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**Law Enforcement Sensitive**

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (AR 34-10)

ACLU RDI CID ROI 22166



**FOR OFFICIAL USE ONLY**  
**Law Enforcement Sensitive**

**AGENT'S INVESTIGATIVE REPORT**

*CID Regulation 195-1*

ROI NUMBER

0124-2005-CID789-39271

Page 4 of 7 pages

**DETAILS:**

stay in the BCCF as he thought he was not going to be released even though he is innocent. He did not make any recent suicide/self harm threats. He lived in tent 1. The canvassed detainees did not see the deceased near the showers prior to the discovery and last saw him at between 0530 prayer (in Tent 1) and 0700 (approximately) (in Tent 1). They were not aware there was a problem until shouting began when he was discovered. (See Detainee Canvass Interview Sheet, 15 Aug 05)

0950, 15 Aug 05, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C), both of the Trauma Team, 128<sup>th</sup> Medical Company (128<sup>th</sup> MED Co), BCCF, AGI. Both related that the detainee was unconscious and unresponsive when they arrived. The time line for the call was: 0745 call received; 0750 at scene; 0805 at ER; CPR was ongoing and was continued by ETR staff upon arrival to the TF Med 344<sup>th</sup> FH.

About 1008, 15 Aug 05, SA (b)(6), (b)(7)(C) collected as evidence one rope. (See DA Form 4137, Document Number (DN) 834-05)

About 1030, 15 August 05, the following 306<sup>th</sup> MP BN soldiers assisted in the search of Level 1 Charlie: SGT (b)(6), (b)(7)(C); SGT (b)(6), (b)(7)(C); SGT (b)(6), (b)(7)(C); SGT (b)(6), (b)(7)(C); CPL (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C). SGT (b)(6), (b)(7)(C) and CPL (b)(6), (b)(7)(C) located blankets of similar patterns as the strip used to tie the deceased hands.

About 1100, 15 Aug 05, SA (b)(6), (b)(7)(C) collected as evidence one blanket. (See DA Form 4137, DN 835-05)

About 1120, 15 Aug 05, SGT (b)(6), (b)(7)(C) approached the undersigned with a blanket which matched the cloth used to tie the hands of the detainee that was found hanging. The undersigned collected the blanket as evidence. SGT (b)(6), (b)(7)(C) related he found the blanket under another blanket in tent 16 just inside the E/E on the South side of the tent. (See DA Form 4137, DN 832-05)

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGNATURE

DATE

26 Aug 05

EXHIBIT

/

CID FORM 94-E

(Automated)

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**Law Enforcement Sensitive**

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (PL 101-650, AR 24-16)

**ACLU RDI CID ROI 22167**



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**Law Enforcement Sensitive**

**AGENT'S INVESTIGATIVE REPORT**

ROI NUMBER

0124-2005-CID789-39271

*CID Regulation 195-1*

Page 5 of 7 pages

**DETAILS:**

About 1124, 15 Aug 05, the undersigned obtained a copy of the ISN roster used to count the detainees at the morning head count from SPC (b)(6), (b)(7)(C) (See L1Charlie Roster, 15 Aug 05)

About 1145, 15 Aug 05, SA (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) (sleeping area where similar blanket found, Tent 12) who said he did Morning Prayer in his tent this morning at 0530, but had slept outside at night due to the heat. He did not return until prayer time. His blankets were there at that time. One had a tear along one edge. He slept late and missed the head count at 0630. He stayed there in the tent until everyone was called forward because they found the dead detainee. He was the last one out of tent 12 after they were called forward. According to detainee (b)(6), (b)(7)(C), he did not see the detainee hanging and does not know the detainee.

About 1200, 15 Aug 05, SA (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) (brother of (b)(6), (b)(7)(C)), who said he shares the same sleeping pad area. He confirmed that both slept outside and returned for Morning Prayer. He does not know the deceased and could not say who the torn blanket belonged to, as they all looked similar.

About 1435, 15 Aug 05, the undersigned interviewed SGT (b)(6), (b)(7)(C) who provided a Sworn Statement, wherein he stated all the detainees were accounted for during the headcount from about 0700 to 0745. SGT (b)(6), (b)(7)(C) stated he responded to the hanging detainee when another detainee told him a detainee was dieing. (See Sworn Statement of SGT (b)(6), (b)(7)(C))

About 1731, 15 Aug 05, the undersigned interviewed SSG (b)(6), (b)(7)(C) who provided a Sworn Statement, wherein he stated he cut the hanging detainee down and performed life saving measures on him in an attempt to revive him. SSG (b)(6), (b)(7)(C) related there was a large group of detainees around the shower point when detainee HASAN, ISN (b)(6), (b)(7)(C) was discovered hanging. (See Sworn Statement of SSG (b)(6), (b)(7)(C))

Between 1619-1628, 15 Aug 05, SA (b)(6), (b)(7)(C) collected as evidence fingernail scrapings/clippings from Mr. MUNTHIR's hands. (See DA Form 4137, DN 836-05)

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGNATURE

DATE

26 Aug 05

EXHIBIT

CID FORM 94-E

(Automated)

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**Law Enforcement Sensitive**

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (Pub 15, AR 31-16)

ACLU DDII CID ROI 22168



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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0124-2005-CID789-39271

CID Regulation 195-1

Page 6 of 7 pages

DETAILS:

About 1857, 16 Aug 05, the undersigned advised detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) of his rights which he waived and provided a Sworn Statement wherein he stated he did not kill detainee HASAN, ISN (b)(6), (b)(7)(C), nor did he know who did. Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) further related he was never at the shower point and did not see who was on the morning of 15 Aug 05. (See Sworn Statement of ISN (b)(6), (b)(7)(C))

About 1400, 18 Aug 05, the undersigned prepared a US Army Criminal Investigation Laboratory (USACIL) examination request for the analysis of the items collected for trace and serological evidence. (See Forensic Laboratory Examination Request, CID Form 3655, 18 Aug 05)

About 1005, 24 Aug 05, the undersigned with the assistance of Mr (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Linguist, Titan Corporation, conducted canvass interviews of the occupants of tent 16, Level 1C, BCCF, who related at the time the detainee was found hanging, a detainee named (b)(6), (b)(7)(C) was sleeping in the location where the torn blanket was found. The detainees related Detainee (b)(6), (b)(7)(C) was only in Level 1C for two days before he was transported to Camp Bucca. The detainees in the tent also related they were not very well acquainted with (b)(6), (b)(7)(C) and did not know who he was friends with. The detainees living in the tent were ISN's:

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

About 2034, 25 Aug 05, the undersigned with the assistance of Mr (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Titan Corporation, interviewed detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), ISN (b)(6), (b)(7)(C) AKA (b)(6), (b)(7)(C) who related he was the guard for the guards to keep detainees from the bathroom and shower area. Mr (b)(6), (b)(7)(C) related only one person was given permission from the guards to enter the bathroom portion of the area during the head count and he was an old man, but Mr (b)(6), (b)(7)(C) could not recall who it was. Mr (b)(6), (b)(7)(C) further related only the sick detainees were still in the tents during head count and after the head count a lot of people went to the shower area while he went to his tent. Mr (b)(6), (b)(7)(C) further related he never saw the person that was found hanging and Mr (b)(6), (b)(7)(C) did not know who he was. Mr (b)(6), (b)(7)(C) also related he never saw anyone carrying anything that appeared to be a rope type object.

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGNATURE

DATE

26 Aug 05

EXHIBIT

CID FORM 94-E

(Automated)

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Law Enforcement Sensitive

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (Pars 12, AR 34-10)

ACLU RDI CID ROI 22169

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**AGENT'S INVESTIGATIVE REPORT**

ROI NUMBER 0124-2005-CID789-39271

*CID Regulation 195-1*

Page 7 of 7 pages

**DETAILS:**

About 2155, 25 Aug 05, the undersigned interviewed detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) an English speaking detainee, who related he and the camp Imam conducted a head count of their own on the morning of 15 Aug 05. Mr (b)(6), (b)(7)(C) related during that head count they called for ISN (b)(6), (b)(7)(C) on two occasions but could not account for Mr HASAN. Mr (b)(6), (b)(7)(C) related he did not know if he just missed Mr HASAN or if Mr HASAN was not present at the head count. Mr (b)(6), (b)(7)(C) further related he has been looking for the detainees that initially discovered Mr HASAN hanging in the shower stall, but has not found them yet.

About 1630, 26 Aug 05, SA (b)(6), (b)(7)(C) conducted a review of the transfer list of detainees from Abu Ghraib to Camp Bucca looking for detainees with the first name of (b)(6), (b)(7)(C) or similar. After comparing names to the list of ISNs in Level 1C on 15 Aug 05, SA (b)(6), (b)(7)(C) identified one detainee named (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C), that was present and was transferred to Camp Bucca on 19 Aug 05. SA (b)(6), (b)(7)(C) further obtained Mr MUNTIR's personnel dossier and medical records pertaining to his death, including the death certificate (see dossier, death certificate, and records for details) ///LAST ENTRY///

TYPED NAME, SEQUENCE NUMBER  
SA (b)(6), (b)(7)(C), (b)(7)(F)

ORGANIZATION  
48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGNATURE

DATE  
26 Aug 05

EXHIBIT  
1

CID FORM 94-E

(Automated)

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**Law Enforcement Sensitive**

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (FAR 13, AR 32-14)

ACLU DDII CID ROI 22170



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PHOTO PACKET CONTINUED

0124-05-CID789-39271

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1.	Level 1 Charlie (C) Shower Area from Level 1 Bravo SE corner (DC01252)
2.	Level 1 C Shower Area from Level 1 C South West corner (DC01251)
3.	Level 1 C Shower Area from Level 1 C North Rec Area (DC01244)
4.	Level 1 C Shower Area from South West Rec Yard corner (DC01235)
5.	Level 1 C Shower Area from outside East Fence Blanket up (DC01240)
6.	Level 1 C Shower Area from outside East fence blanket down (DC01248)
7.	Level 1 C Shower Area from outside fence-closer blanket up (DC01241)
8.	Level 1 C Shower Area from outside fence-closer blanket down (DC01249)
9.	Level 1 C Shower Area from South end (DC01237)
10.	Level 1 C Shower Area from South end Shower/Fence area (DC01238)
11.	Level 1 C Shower stall 2 blanket up (DC01242)
12.	Level 1 C Shower stall 2 blanket down (DC01250)
13.	Level 1 C Shower stall 2 top bar with rope (DC01245)
14.	Level 1 C Shower stall 2 top bar with rope (2) (DC01246)
15.	Level 1 C Shower stall 2 top bar with rope (close) (DC01247)
16.	Level 1 C Shower stall 2 interior (DC01258)
17.	Level 1 C Shower stall 2 floor below top bar/rope (DC01254)

EXHIBIT 2

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ACLU DDII CID ROI 22171



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PHOTO PACKET CONTINUED

0124-05-CID789-39271

- 18. Level 1 C Shower stall 2 rear floor (DC01255)
- 19. Level 1 C Shower stall 2 detainee sandals (Dc01253)

EXHIBIT 2

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**ACLU DDII CID ROI 22172**

0124-05-CID789-39271



Photograph \_\_1\_\_

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**EXHIBIT** 2

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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22173**

0124-05-CID789-39271



Photograph 2

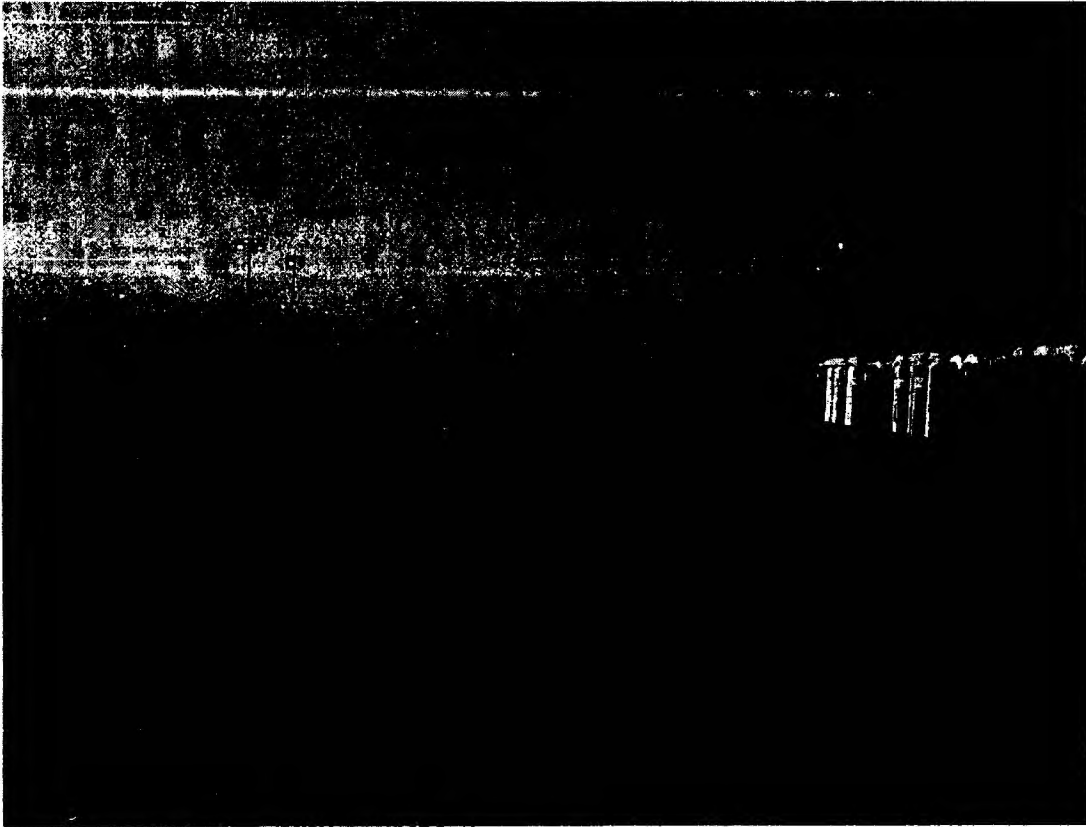
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**EXHIBIT 2**

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ACLU DDII CID ROI 22174

0124-05-CID789-39271



Photograph \_\_3\_\_

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**EXHIBIT** 2

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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22175**

0124-05-CID789-39271



Photograph 4

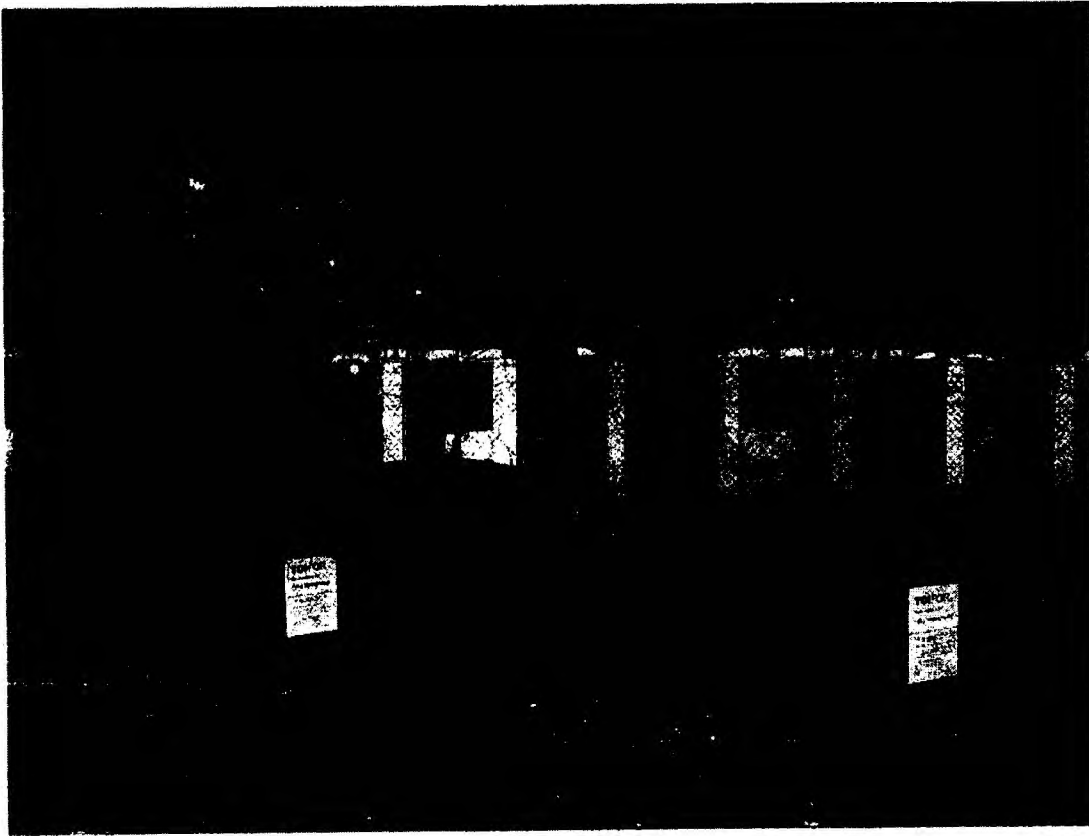
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**EXHIBIT 2**

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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22176**

0124-05-CID789-39271



Photograph 5

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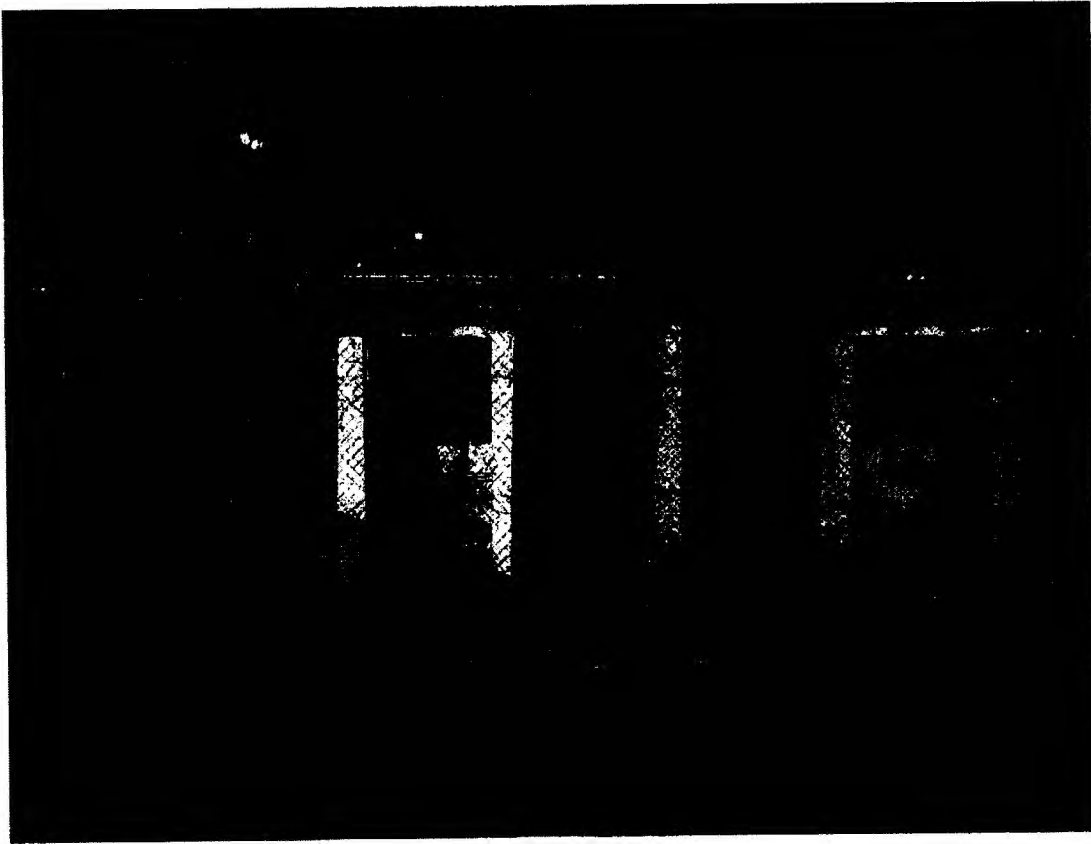
**EXHIBIT 2**

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LAW ENFORCEMENT SENSITIVE

ACLU DDII CID ROI 22177



0124-05-CID789-39271



Photograph 6 (b) (6), (b) (7c)

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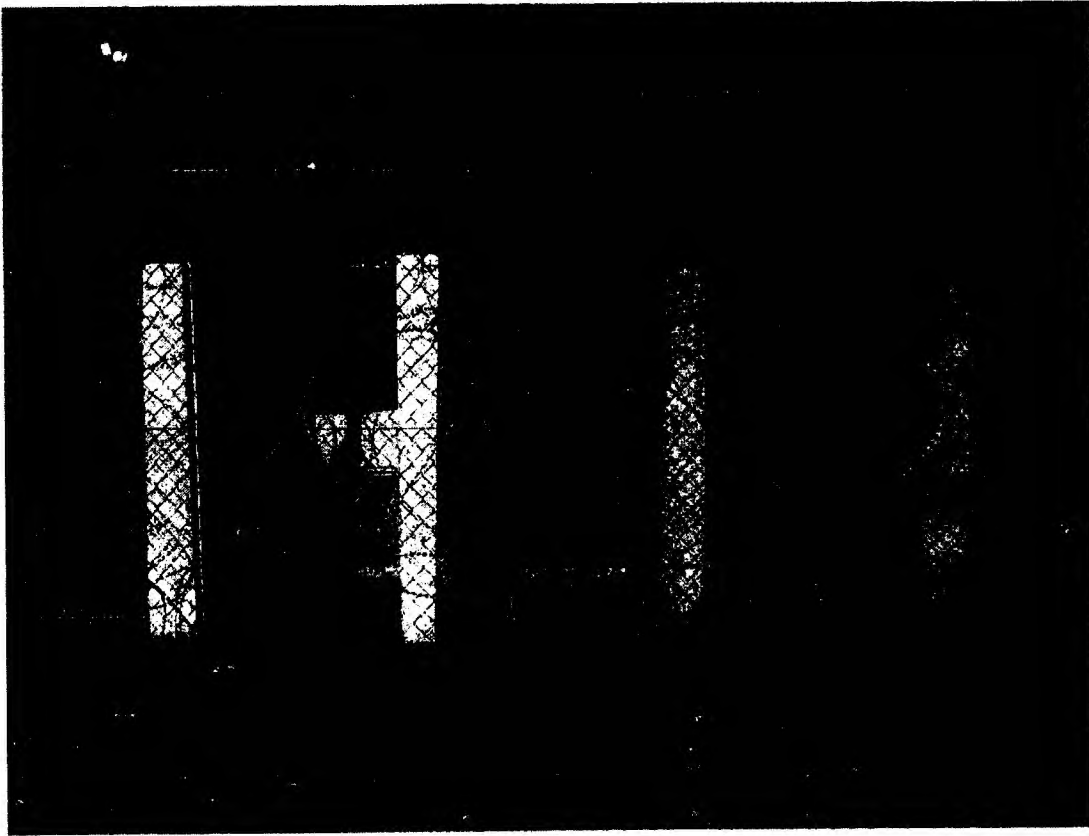
**EXHIBIT**

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**ACLU DDII CID ROI 22178**

0124-05-CID789-39271



Photograph \_\_7\_\_

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**EXHIBIT**

2

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**ACLU DDII CID ROI 22179**

0124-05-CID789-39271



Photograph \_\_8\_\_

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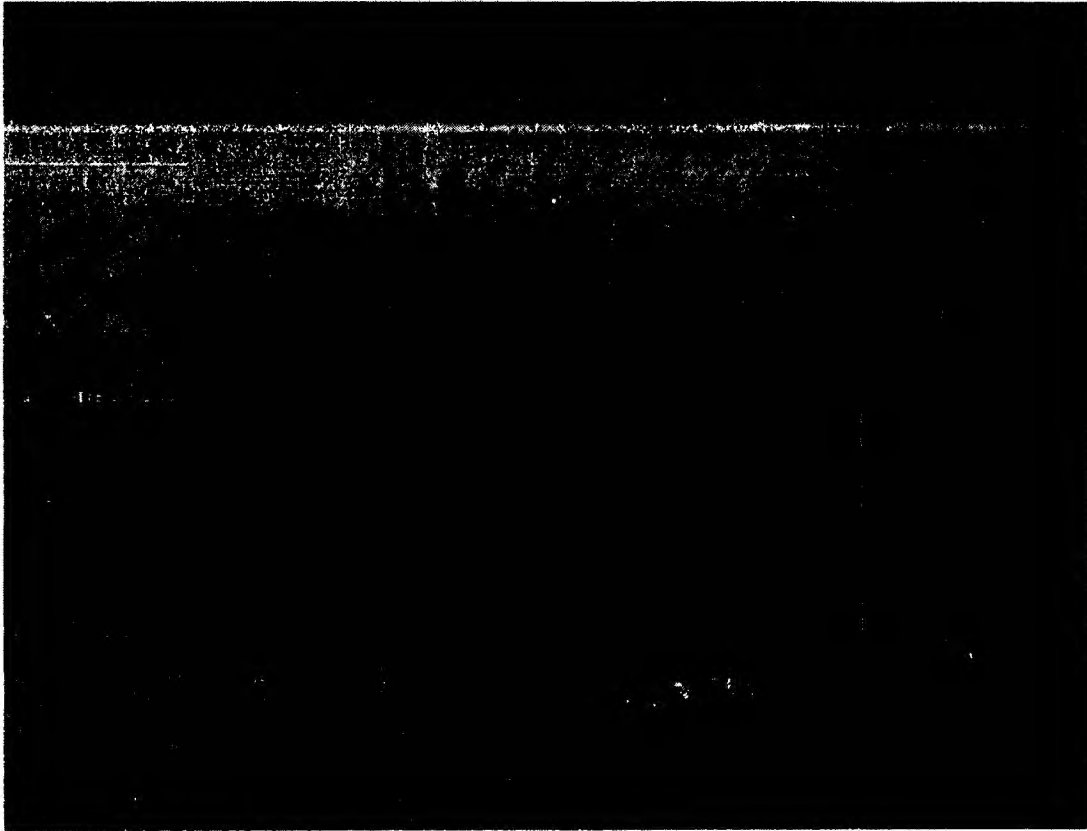
**EXHIBIT**

2

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LAW ENFORCEMENT SENSITIVE

ACLU DDII CID ROI 22180

0124-05-CID789-39271



Photograph \_\_9\_\_

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**EXHIBIT**

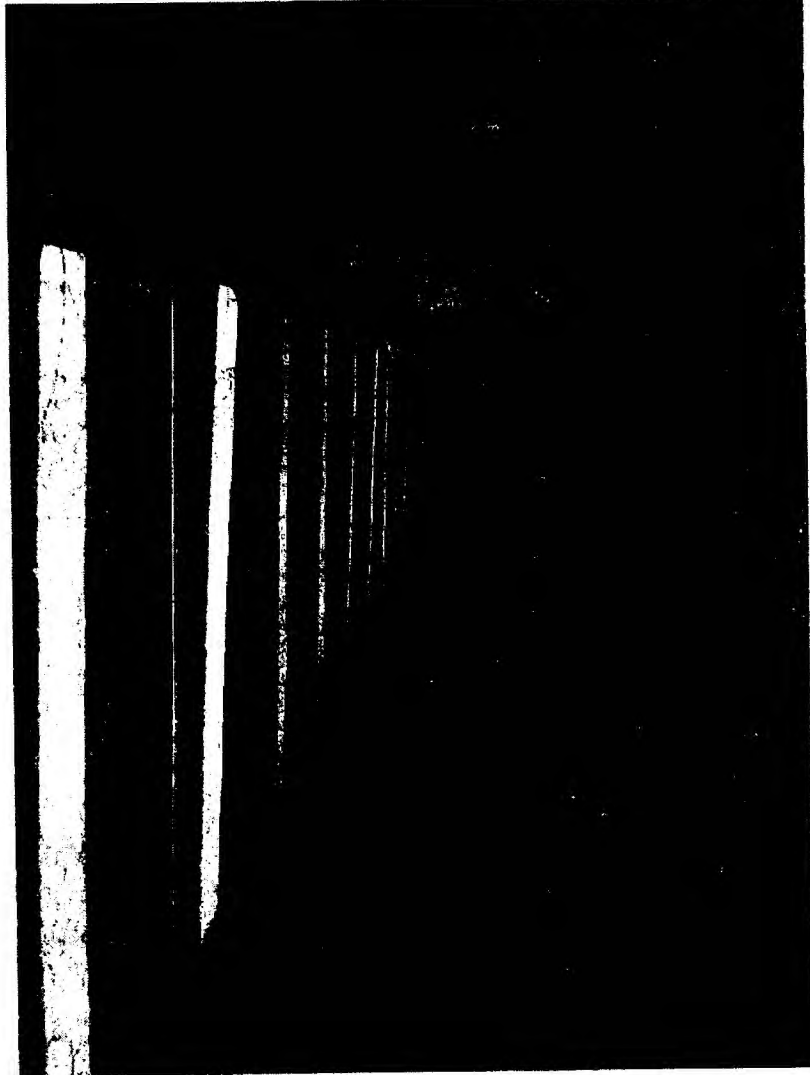
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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22181**

0124-05-CID789-39271



Photograph \_\_10\_\_

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**EXHIBIT** 2

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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22182**

0124-05-CID789-39271



Photograph \_\_11\_\_

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**EXHIBIT**

2

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**ACLU DDII CID ROI 22183**



0124-05-CID789-39271



Photograph \_\_12\_\_

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**EXHIBIT** 2

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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22184**

0124-05-CID789-39271



Photograph 13

**FOR OFFICIAL USE ONLY**

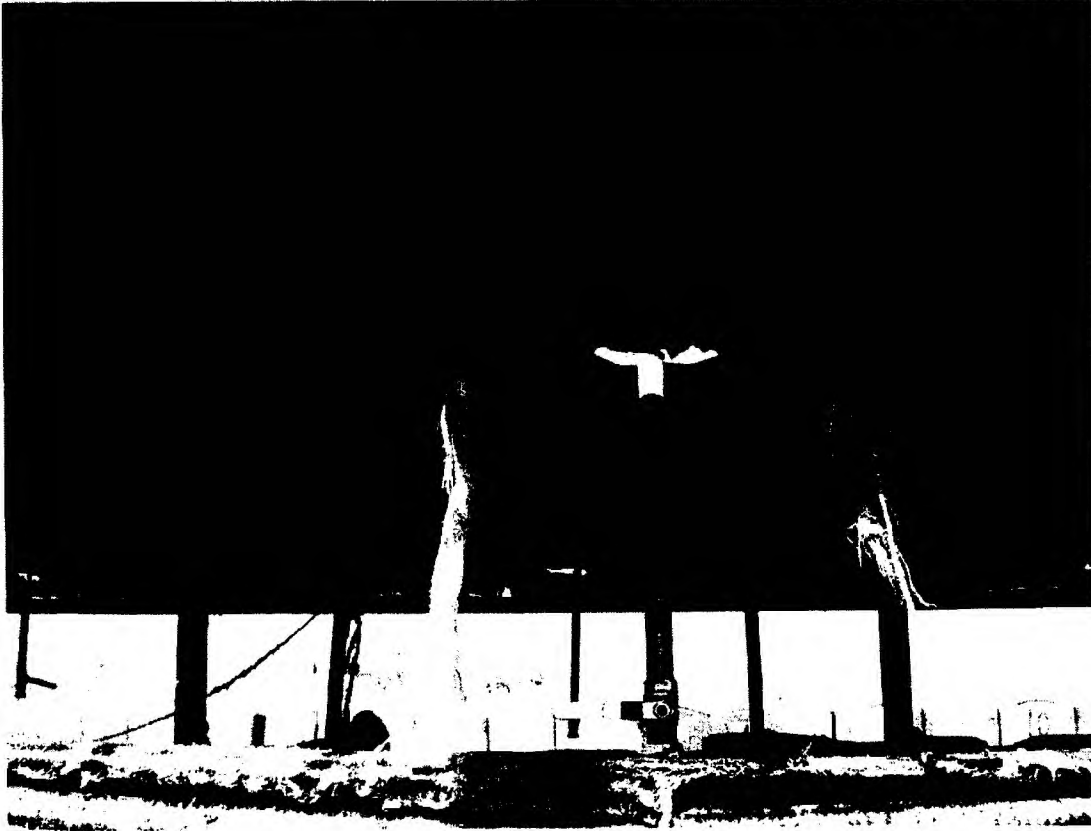
**EXHIBIT 2**

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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22185**

0124-05-CID789-39271



Photograph \_\_14\_\_

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**ACLU DDII CID ROI 22186**

0124-05-CID789-39271



Photograph \_\_15\_\_

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**ACLU DDII CID ROI 22187**



0124-05-CID789-39271



Photograph \_\_16\_\_

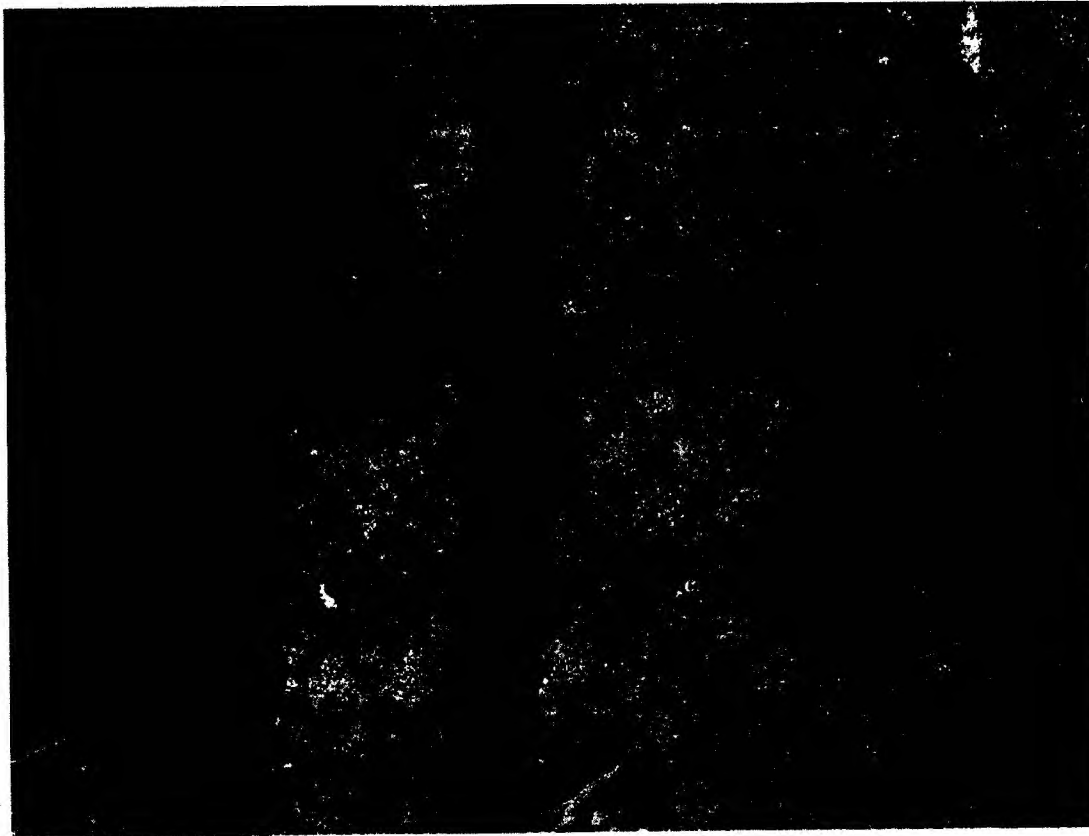
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**EXHIBIT** 2

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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22188**

0124-05-CID789-39271



Photograph 17

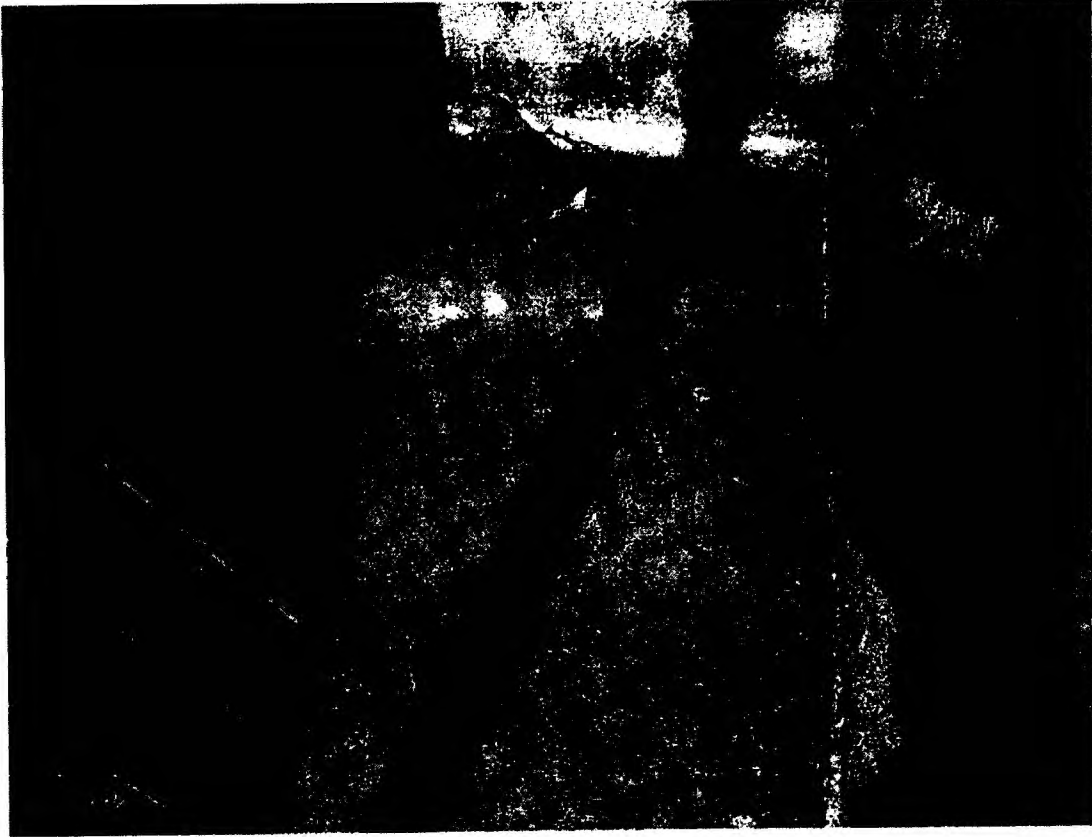
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**ACLU DDII CID ROI 22189**

0124-05-CID789-39271



Photograph \_\_18\_\_

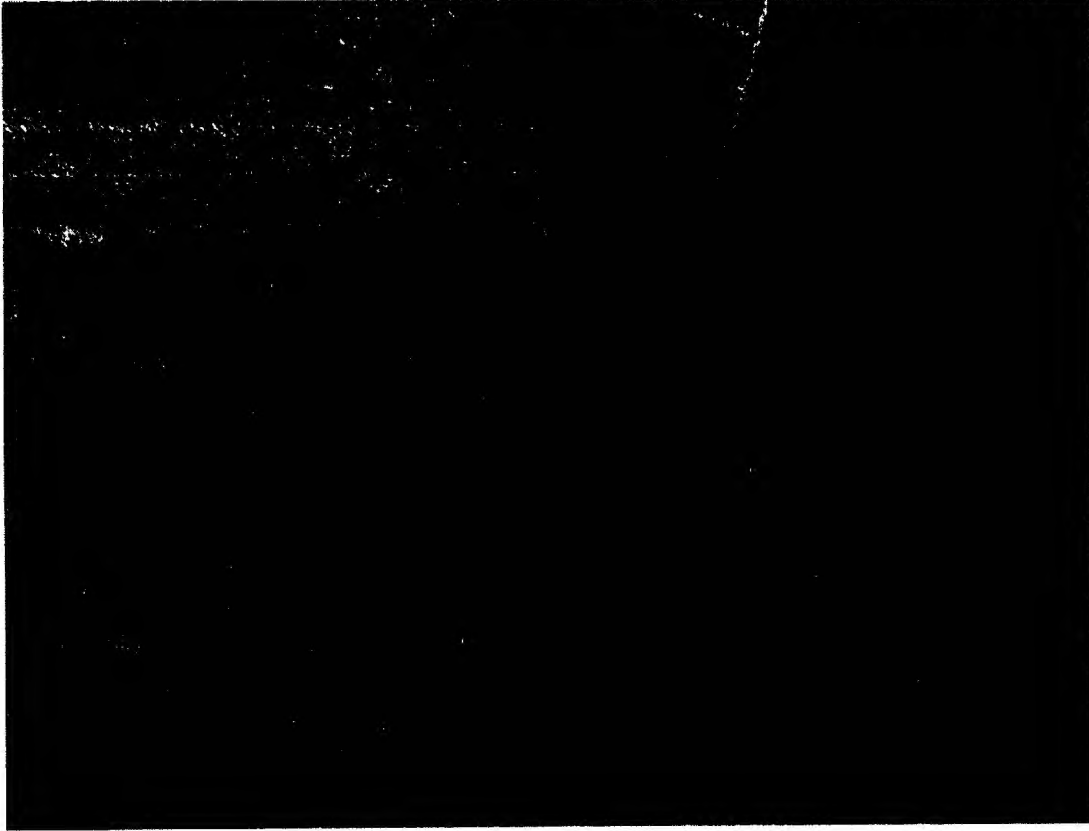
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LAW ENFORCEMENT SENSITIVE

**ACLU DDII CID ROI 22190**

0124-05-CID789-39271

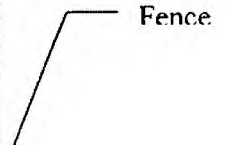
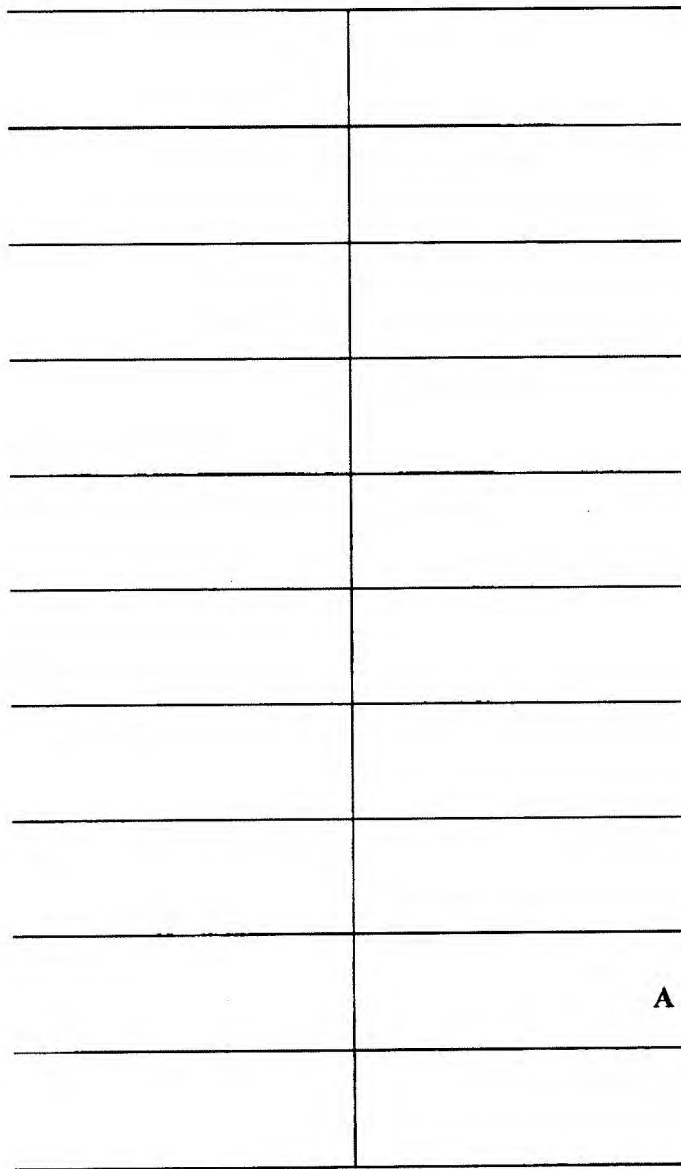


Photograph \_\_19\_\_

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**EXHIBIT** 2

ROUGH CRIME SCENE SKETCH



**LEGEND**

A. Location of incident



N

NOT TO SCALE

**TITLE BLOCK**

Case#: 0124-05-CID789-39271

Offense: Undetermined Death

Scene Portrayed: Shower Stalls, Level 1C

Location: Baghdad Central Confinement  
Facility, Abu Ghraib, Iraq

Victim: Mr Munthir Awad HASAN, ISN  
b(6), b(7)(C)

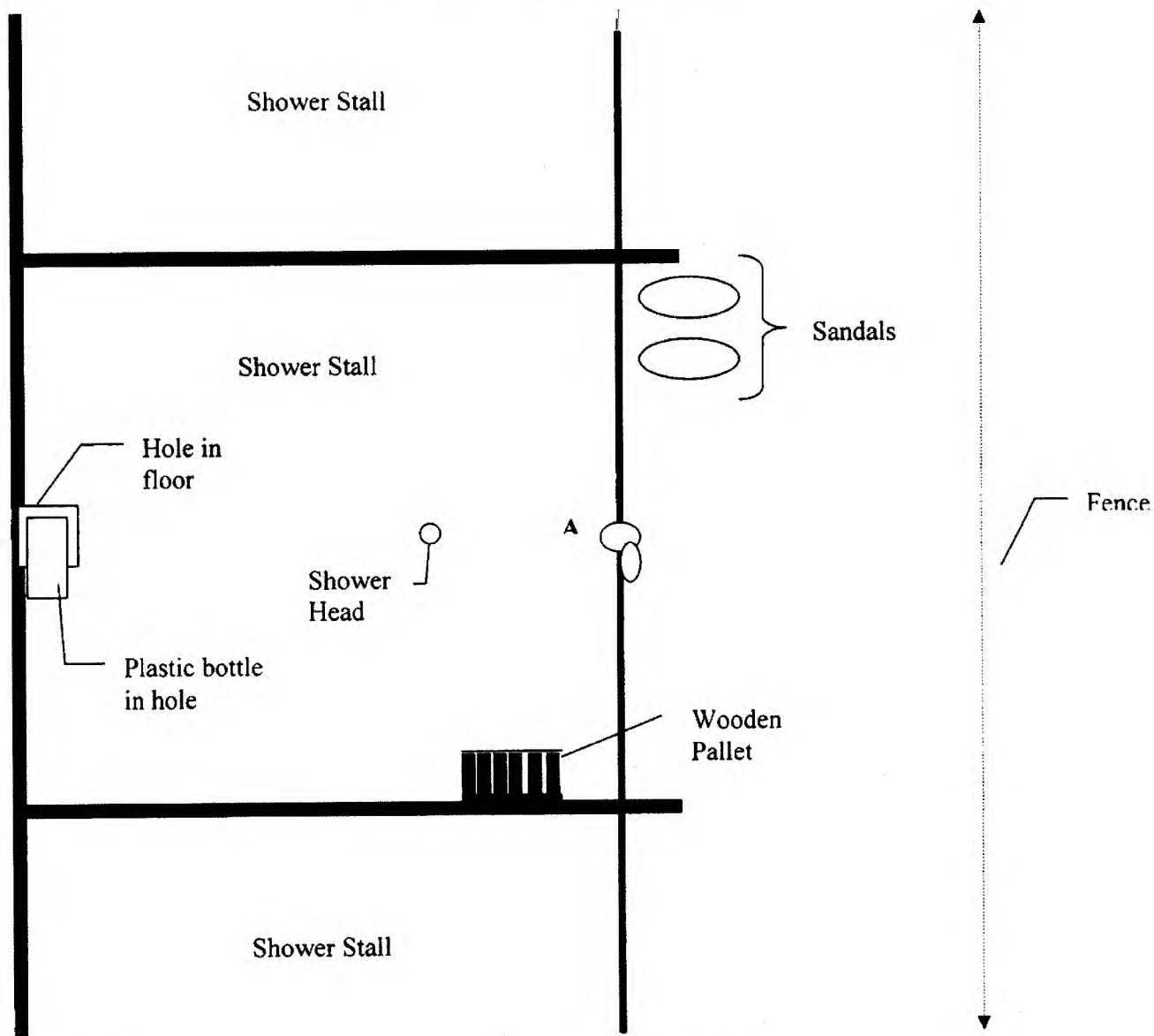
Time & Date Began: 0940, 15 Aug 05

Sketched by: SA(b)(6), (b)(7)(C)

Verified by: SPC(b)(6), (b)(7)(C)



ROUGH CRIME SCENE SKETCH



**LEGEND**

A. Location of incident

**TITLE BLOCK**

Case#: 0124-05-CID789-39271

Offense: Undetermined Death

Scene Portrayed: 2<sup>nd</sup> Stall from Southeast corner, Level 1C

Location: Baghdad Central Confinement Facility, Abu Ghraib, Iraq

Victim: Mr Munthir Awad HASAN, ISN b(6), b(7)(C)

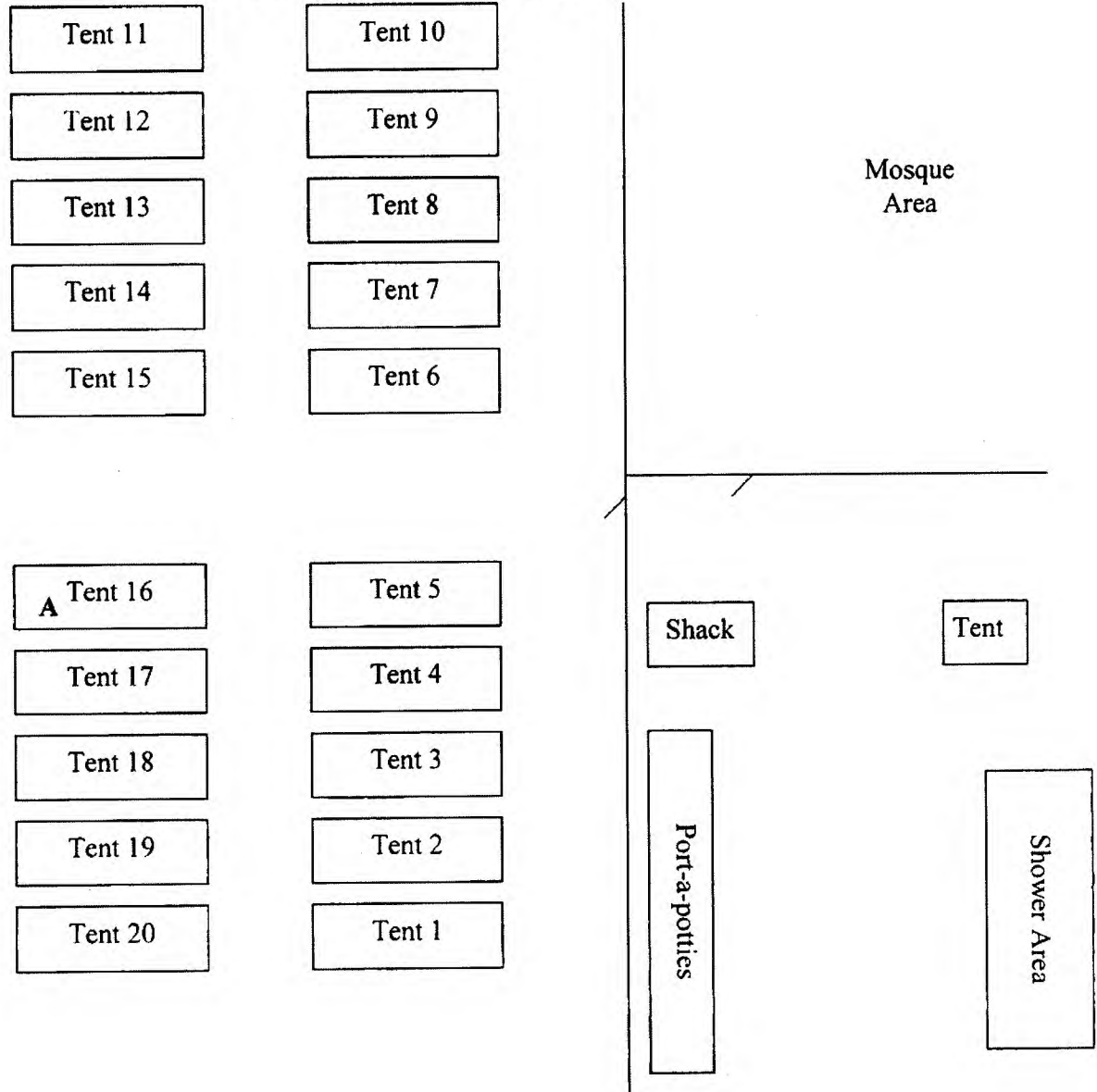
Time & Date Began: 0953, 15 Aug 05

Sketched by: SA b(6), (b)(7)(C)

Verified by: SPC b(6), (b)(7)(C)

N  
NOT TO SCALE

ROUGH CRIME SCENE SKETCH



**LEGEND**

A. Location of Tent 16 with blanket inside



N

NOT TO SCALE

**TITLE BLOCK**

Case#: 0124-05-CID789-39271

Offense: Undetermined Death

Scene Portrayed: Level 1C

Location: Baghdad Central Confinement Facility, Abu Ghraib, Iraq

Victim: Mr Munthir Awad HASAN, ISN (b)(6), (b)(7)(C)

Time & Date Began: 1131, 15 Aug 05

Sketched by: SA (b)(6), (b)(7)(C)

Verified by: SGT (b)(6), (b)(7)(C)

## DETAINEE CANVASS INTERVIEWS

0124-05-CID789-39271

Time/Date: 15 Aug 05Location: Level 1 Charlie, BCCF

SA (b)(6), (b)(7)(C) conducted canvass interviews of the following detainees whom related the following information:

ISN: (b)(6), (b)(7)(C) Remarks: (speaks english)

Information: saw him hanging after ran over - many detainees around (NFI) doesn't know detainee - doesn't know who found

ISN: (b)(6), (b)(7)(C) Remarks: (1mam) Saw detainee at Ampay 430-530

Information: Always alone, depressed, reading Quran - shower area open all day - everyone access, people go there to wash before prayer.

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1) - Saw him at 700 or 800

Information: physical problems - depressed - keeps to self no threats - saw after morning prayer - didn't see at 630 head count

ISN: (b)(6), (b)(7)(C) Remarks: 18 days in T1

Information: always by himself depressed

ISN: (b)(6), (b)(7)(C) Remarks: (Tent 1)

Information: Always by himself, prays in tent - hard time after questioning - thought he be here a long time - innocent

ISN: (b)(6), (b)(7)(C) Remarks: (Tent 1)

Information: Always in tent depressed not see him

ISN: (b)(6), (b)(7)(C) Remarks: T1

Information: always's mental problems - been here a month always by himself - no threats - no enemies



## DETAINEE CANVASS INTERVIEWS

0124-05-CID789-39271

Time/Date: 15 Aug 05Location: Level 1 Charlie, Bess

Sgt (b)(6), (b)(7)(C) conducted canvass interviews of the following detainees whom related the following information:

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)

Information: prays in tent, always by himself, having hard time - was told he would be released - and not

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)

Information: loner, mental problems (NMI)

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1) only in tent - Jack

Information: he not eating right - spoke to him he said upset over stay, lonely. In some tent in TIKIT - he same father died 3 mos ago

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1) 15 days in tent

Information: loner, depressed - didn't see him

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)

Information: doesn't talk, thinking about his case, depressed didn't eat for 3 days last week - depressed

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1) depressed

Information: \_\_\_\_\_

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)

Information: depressed, loner, accused of big things he didn't do - no talk of heart.

## DETAINEE CANVASS INTERVIEWS

0124-05-CID789-39271

Time/Date: 15 Aug 05 Location: Unit 1 Charlie, Sect

SA (b)(6), (b)(7)(C) conducted canvass interviews of the following detainees whom related the following information:

ISN: (b)(6), (b)(7)(C) Remarks: tent 1

Information: not mentally right, always alone, reading  
LORAN

ISN: (b)(6), (b)(7)(C) Remarks: tent 1

Information: mental problems, loner - didn't see today -  
he not eat for 3 days last week.

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

Information: no info - heard hollering after head count

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)

Information: don't know him didn't talk to him

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)

Information: Saw praying in tent morning 520?

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1) in Tikrit together

Information: Always quiet - mental problems, depressed  
very poor. Worried about case

ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)

Information: Always mental problems, by himself  
missing father.



## DETAINEE CANVASS INTERVIEWS

0124-05-CID789-39271

Time/Date: 15 Aug 05 Location: Level 1 Charlie, BCEESA (b)(6), (b)(7)(C) conducted canvass interviews of the following detainees whom related the following information:ISN: (b)(6), (b)(7)(C) Remarks: (tent 1)Information: didn't know him - quietISN: (b)(6), (b)(7)(C) Remarks: (tent 1) here only 5 daysInformation: no infoISN: (b)(6), (b)(7)(C) Remarks: (tent 1)Information: prays alone, no infoISN: (b)(6), (b)(7)(C) Remarks: (tent 1)Information: No infoISN: (b)(6), (b)(7)(C) Remarks: Assistant to Camp Chief.Information: No info - heard hollering - work time.ISN: (b)(6), (b)(7)(C) Remarks: Level 1 Charlie ChiefInformation: was at dentist during incident.was depressed, loner. - no enemies - problems with others

ISN: \_\_\_\_\_ Remarks: \_\_\_\_\_

Information: \_\_\_\_\_



**SWORN STATEMENT**

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

LOCATION Abu Ghraib CID Office, Abu Ghraib, Iraq	DATE 15 August 2005	TIME 1435 17/5	FILE NUMBER 0124-05-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	RANK/STATUS SGT / NG	
ADDRESS/ORGANIZATION 1/119 <sup>th</sup> Field Artillery, 306 <sup>th</sup> Military Police Battalion, Baghdad Central Confinement Facility, Abu Ghraib, Iraq APO AE 09342			
(b)(6), (b)(7)(C)			
<b>WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</b>			
<p>I have been working at Level 1 C/D since Jan 05. My working hours are 0200-1400. My responsibilities for the day were running the C compound Command Post. This morning, 15 Aug 05, at approximately 0700 SSG (b)(6), (b)(7)(C) and myself entered the C compound to conduct detainee ISN head count. We started the head count at about 0710 and completed head count at approximately 0745 with all detainees accounted for. When we completed the head count we talked with a detainee that speaks English and he told us that three detainees needed new ISN bands because theirs were lost. Then we started walking out of the compound and there were people over at the shower point. A detainee or some detainees said something in Arabic and a whole bunch of people started rushing over to the shower point. I asked the detainee that speaks English what is going on and he said somebody is dying. I thought somebody was injured. SSG (b)(6), (b)(7)(C) told me to get some gloves and I did. Then myself and SGT (b)(6), (b)(7)(C) rushed over to the shower point where we found the guy hanging in the shower. SSG (b)(6), (b)(7)(C) cut him down. He cut the rope above the knot and we brought him down and SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) started CPR. Then a medic showed up that was not trauma and between the three of them they were doing CPR and I started corralling people back into the holding area. While the detainee was on the ground and SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) were checking for a pulse and checking for breathing, a female CPT, I believe her name is (b)(6), (b)(7)(C) asked if we had a one way breather and I told her no. She left and came back with one in no time and through it over the fence. I caught it and passed it to SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) and the medic who showed up. Then trauma came out and they did what ever it is they do while I was getting the people back into the holding area. Shortly after trauma showed up they were carrying the guy out on a litter. Then the Sort and IRF team showed up and took up positions around the holding area. Then the guard commander and the SOG showed up. The IRF team secured the crime scene and would not let anybody in. Then CID showed up and the investigation got started.</p> <p>Q: SA (b)(6), (b)(7)(C) A: SGT (b)(6), (b)(7)(C)</p> <p>Q: Who was the detainee that was hanging? A: His ISN was (b)(6), (b)(7)(C) and that is all I know about him.</p> <p>Q: Is it common for detainees to need new ISN bands? A: It happens probably every other day it seems like.</p> <p>Q: Who were the detainees that needed new ISN bands and why did they need new ones? A: The three detainees that needed new bands are listed at the bottom of the ISN roster and I was told they lost theirs.</p> <p>Q: About how many people were over at the shower point before all the rest of the detainees began going over there? A: A dozen or more.</p> <p>Q: Could you recognize any of the ones that were at the shower point by ISN or by sight again? A: I really didn't see faces at all. I just saw people there.</p> <p>Q: Did anyone segregate any of the detainees that found the hanging detainee from the rest of the population? A: No.</p> <p>Q: Did you believe any of the detainees were acting suspicious in any way because of the detainee hanging? A: The only thing that I can say was suspicious that I saw was one detainee was in a tent near the sally port and was peaking through a window like I don't want anybody to see me, but I want to see what is going on. He is usually right out in the mix of everything, but this time he wants to hide in a tent and I kind of find it odd in itself. That particular behavior is odd for him. I don't know his ISN, but I could point him out if I saw him again.</p> <p>Q: What is the name of the medic that began helping with CPR? A: I believe his name is (b)(6), (b)(7)(C) I don't know his rank.</p> <p>Q: Did this detainee have any enemies? A: I can't say. I don't know.</p>			
EXHIBIT	INITIALS (b)(6), (b)(7)(C)	MAKING STATEMENT	PAGE 1 OF 3 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."</p> <p>THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>			

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

ACLU DDII CID RDI 22203



**"STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Abu Ghraib, Iraq DATED 15 August 2005  
CONTINUED."**

Q: Have you had any problems with this detainee before?

A: No. I didn't know him.

Q: Is there anyone in C compound that you believe would have killed another detainee?

A: No. I could not actually point anybody out. I guess it is possible of any of them, but I couldn't point one out and say that is a killer.

Q: Is there anything about any of the detainees that you believe might be important?

A: Other than the one that was hiding in the tent, no, I can't think of anything.

Q: Do you believe this detainee may have been killed?

A: He had his hands tied behind his back and he was hanging from a shower stall. I don't see how he could have done it himself.

Q: How was the detainee hanging when you found him?

A: His hands were tied behind his back and he was hanging by his neck. His toes were barely touching the ground if they were at all. I think the toes of his sandals were touching the ground if anything. I don't see how he could have jumped up there and hung himself and still have his hands tied behind his back.

Q: Where was the wooden pallet in the shower stall when you found the detainee hanging?

A: The pallet was leaning on the wall towards the back of the stall, I believe.

Q: How did SSG (b)(6), (b)(7)(C) cut the detainee down?

A: The detainee was facing out of the shower and SSG (b)(6), (b)(7)(C) came in front of the detainee and put one hand across his right side and cut the rope. The detainee fell to his right side and SSG (b)(6), (b)(7)(C) kind of eased him down and we rolled him onto his back.

Q: Did the detainee hit anything on the way down to the ground?

A: When he came down he bumped his forehead on the concrete. When we turned him over I didn't see any marks.

Q: Who took the rope off the detainee's neck?

A: When SSG (b)(6), (b)(7)(C) cut it I believe he took it off because he wanted to get him airflow.

Q: How did you ensure you counted everyone during your ISN head count?

A: When we did the ISN head count we went into the compound and we got everybody into the holding area. I went to the shower area and the port-a-johns to make sure there was nobody in those. Then SSG (b)(6), (b)(7)(C) and myself went from tent to tent to check for people who stayed in the tents. Then we met in the middle and crossed off the ISN's that were in the tents. Then we went up and checked the ISN's off for the service crews and visitation and other appointments, then went through the ISN roster in numerical order.

Q: When the detainee was hanging in the shower stall, was the blanket on the front of the stall covering him?

A: He was discovered by the detainees so they moved the blanket out of the way.

Q: Did any of the detainees try to help the hanging detainee to keep him from dieing?

A: I really can't say because I really didn't see that happen.

Q: Were any of the detainees running from the shower area?

A: Not that I recall. They were strangely really cool about the whole situation. You know, really calm about it all.

Q: Was there anything about the situation that stands out as being a little unusual?

A: The whole situation. This is not something I would expect from C compound. They are generally not violent. Usually when something goes down it is in D compound.

Q: Was ISN (b)(6), (b)(7)(C) counted during the head count?

A: Yes he was.

Q: When was he counted in the head count?

A: When he came through the gate of the holding area in numerical order.

Q: When you found ISN (b)(6), (b)(7)(C) did he still have his ISN band on him?

A: He did. It was hanging around his neck.

Q: How long did it take you to finish doing the head count?

A: We started moving people to the holding area and checking the showers and W/C's and at approximately 0710 started the head count and at approximately 0745 we were finished.

Q: Who touched ISN (b)(6), (b)(7)(C) and where?

A: I touched him checking for a pulse in the neck, which I did not find. SSG (b)(6), (b)(7)(C) was doing chest compressions and listening for breathing. SSG (b)(6), (b)(7)(C) did the same as SSG (b)(6), (b)(7)(C). The medic set the breathing apparatus thing up and started the breathing. I can't think of anybody touching him anywhere else.

Q: Did any of the detainees ever touch ISN (b)(6), (b)(7)(C)?

A: I don't know.

Q: Do you have anything else you would like to add to this statement?

A: No.///End of Statement//

**EXHIBIT 6**

INITIALS OF PERSON MAKING STATEMENT

ACLU DDH CID RO122204

"STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Abu Ghraib, Iraq DATE 15 August 2005 CONTINUED."

STATEMENT (Continued)

NOT USED  
(b)(6), (b)(7)(C)

## AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this Monday, August 15, 2005 at BCCF, AGI

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Article 136, UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES



**SWORN STATEMENT**

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

LOCATION Abu Ghraib CID Office, Abu Ghraib, Iraq	DATE 15 August 2005	TIME <del>1731</del> 1905	FILE NUMBER 0124-05-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		RANK/STATUS SSG / NG
ADDRESS/ORGANIZATION 1/119 <sup>th</sup> Field Artillery, 306 <sup>th</sup> Military Police Battalion, Baghdad Central Confinement Facility, Abu Ghraib, Iraq APO AE 09342			

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

I have been in charge of the C/D compound as the shift NCOIC since Jan 05. This morning, 15 Aug 05, we started head count around 0700. We checked the tents for detainees in the tents and made sure everybody was out. Then we started our count of everybody in the holding area. I was reading off the numbers from the detainee's ISN bands and SGT (b)(6), (b)(7)(C) was crossing the numbers off the list. Then about 0745 we finished head count and one of the detainees told me someone killed himself by motioning his hand across his neck. Then I saw everybody go into the shower area. Then I ran on the outside of the fence and looked at the showers and I noticed the guy hanging in the showers. Somewhere in all that I told SGT (b)(6), (b)(7)(C) to get gloves. I told him that after I called the SOG that we needed help down in C compound. I also notified control center to call trauma. Then I ran back into the compound. I asked SPC (b)(6), (b)(7)(C) for a knife as I was walking through the sally port. Then me and SGT (b)(6), (b)(7)(C) ran to the shower area. SPC (b)(6), (b)(7)(C) stayed back at the sally port and pulled over watch. SSG (b)(6), (b)(7)(C) stayed back there too. Then SGT (b)(6), (b)(7)(C) kept the blanket back and I grabbed the guy and cut the rope. That is when the detainee hit his head on the ground. He was like jello. When I was cutting him down SGT (b)(6), (b)(7)(C) was trying to get his pulse. He said there was no pulse. Then I started doing compressions for CPR. His eyes were rolled back in his head. While I was doing compressions someone asked if he was warm or cold, so I took my gloves off and he felt warm. That is when SSG (b)(6), (b)(7)(C) came in and SPC (b)(6), (b)(7)(C) took over for CPR. That is when SGT (b)(6), (b)(7)(C) and I went around the shower area and had the detainees go back into the holding area. Then SFC (b)(6), (b)(7)(C), SFC (b)(6), (b)(7)(C) and 1LT (b)(6), (b)(7)(C) showed up. Then the trauma people took ISN (b)(6), (b)(7)(C) to the hospital. We locked the gate and the IRF showed up and took over. Then I went into the Control Point and washed my hands.

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

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

Q: Who secured the seen?

A: I don't know.

Q: Which detainee motioned to you that there was a dead detainee in the showers?

A: I don't remember. I don't think I would recognize if I saw him again.

Q: Why did you believe the detainee told you another detainee killed himself?

A: He made the hand gesture with his hand across his throat, but then he said in English "he killed himself."

Q: Describe what you saw when you saw the detainee hanging.

A: Mostly all I remember was his face. He had bruises on his neck, his eyes were rolled back, his mouth was open, and the rope was digging into his throat and left a bruise on his throat. When I lifted him up I noticed his hands were tied behind his back. I can't remember what color shirt he had on. I am about 99% sure it was white, but all I can remember is his face. I think his feet were barely off the ground, dangling. There was a blanket in front of him and the detainees pulled it back and SGT (b)(6), (b)(7)(C) pulled it back.

Q: When you grabbed the guy, where did you grab him?

A: I grabbed him in the abdominal area. I grabbed him pretty hard, but I guess I should have dropped the knife and grabbed his head. I remember that I cut the rope and I had to take the rope off. It just slid off, it wasn't like a knot or anything.

Q: About how many detainees were at the shower point when you went over there?

A: That little area between the fence and the showers, I think there were about 20 detainees there.

Q: Could you recognize any of the detainees that were at the shower point by ISN or by sight again?

A: Yes, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) and pretty much all the leaders in the camp.

Q: Why were all these detainees there at the showers?

A: Because it was after ISN count and they all go to the W/C's and showers to wash there hands.

Q: Did anyone segregate any of the detainees that found the hanging detainee from the rest of the population?

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

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED

ACLU DDII CID RDI 22206

**EXHIBIT 7**



(b)(6), (b)(7)(C) "STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Abu Ghraib, Iraq DATED 15 August 2005  
CONTINUED."

: No.

Q: Did you believe any of the detainees were acting suspicious in any way because of the detainee hanging?

A: Not that I know of.

Q: What is the name of the medic that began helping with CPR?

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

Q: Did detainee (b)(6), (b)(7)(C) have any enemies?

A: He must have because his hands were tied behind his back.

Q: Have you had any problems with this detainee before?

A: Not that I know of, no.

Q: Is there anyone in C compound that you believe would have killed another detainee?

A: Yes, I think all of them could have. They are in there for murder, except for that detainee that has no legs.

Q: Is there anything about any of the detainees that you believe might be important to note?

A: There is a detainee named (b)(6), (b)(7)(C) that is not supposed to let anyone go to the W/C area while we are doing ISN count. I can get his ISN tomorrow.

Q: Where was the wooden pallet in the shower stall when you found the detainee hanging?

A: I don't remember.

Q: Where did detainee (b)(6), (b)(7)(C) receive any injuries to his body as a result of trying to help him?

A: I know his forehead area and probably his chest from the compressions.

Q: Who touched ISN (b)(6), (b)(7)(C) and where?

A: SGT (b)(6), (b)(7)(C) touched him on the neck and tried to get a pulse. I touched him in the abdominal and chest area. SSC (b)(6), (b)(7)(C) came over and started doing chest compressions and SPC (b)(6), (b)(7)(C) touched him to do CPR.

Q: Did any of the detainees ever touch ISN (b)(6), (b)(7)(C)?

A: Somebody must have, but I don't know who. Nobody was trying to help him down or anything.

Q: Were any of the detainees running from the shower area?

A: Yes, when SGT (b)(6), (b)(7)(C) and I were telling them to leave.

Q: When the detainee was hanging in the shower stall, was the blanket on the front of the stall covering him?

A: Yes.

Q: Was there anything about the situation that stands out as being a little unusual?

A: It seems to me as though I would help you out if I saw you hanging there. It seems like somebody would help him. Also I didn't here any noises that were unusual.

Q: When you found ISN (b)(6), (b)(7)(C) did he still have his ISN band on him?

A: Yes he did. I can't remember if it was on his arm or on his neck, but I know he had it.

Q: Was ISN (b)(6), (b)(7)(C) counted during the head count?

A: Yes.

Q: When was he counted in the head count?

A: About half way through.

Q: How did you ensure you counted everyone during your ISN head count?

A: Because I read off the numbers of the ISN bands and SGT (b)(6), (b)(7)(C) stands behind me and checks them off.

Q: How long did it take you to finish doing the ISN count?

A: The whole thing took about 40 to 45 minutes.

Q: Did it appear as though the detainee struggled at all in the shower area?

A: Not that I know of.

Q: Do you have anything else you would like to add to this statement?

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

**EXHIBIT**

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

ACLU DDH CID RO 22207 PAGE 2 OF 2 PAGES.



"STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Abu Ghraib, Iraq DATE 15 August 2005 CONTINUED."

STATEMENT (Continued)

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

Not used

## AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this Monday, August 15, 2005 at BCCF, AGI

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Article 136, UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

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

PAGE 3 OF 3 PAGES

ACLU-DDH CID RDI 22208

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION 48 <sup>th</sup> MP Det (CID), BCCF, Abu Ghraib, Iraq	2. DATE 15 Aug, 05	3. TIME 1709	4. FILE NO. 0124-05-CID789-39271
5. NAME (Last, First, MI) (b)(6), (b)(7)(C)	8. ORGANIZATION OR ADDRESS Cabel JC Baghdad Central Confinement Facility (BCCF) Abu Ghraib, Iraq APO AE 09342		
6. SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	7. GRADE/STATUS Civilian		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE****Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command  
as a Special Agent and wanted to question me about the following offense(s) of which I am  
suspected/accused Murder

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
b. ORGANIZATION OR ADDRESS AND PHONE Tatin Corp.		4. SIGNATURE OF INVESTIGATOR (b)(6), (b)(7)(C)
2a. NAME (Type or Print)		5. SA OR
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 48 <sup>th</sup> Military Police Detachment (CID) Abu Ghraib, Iraq

**Section C. Non-Waiver**

1. I do not want to give up my rights:  
☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89

FOR OFFICIAL USE ONLY  
EDITION OF NOV 84 IS OBSOLETE  
LAW ENFORCEMENT SENSITIVE

ACLU DDII CID 10122209



STATEMENT of (b)(6), (b)(7)(C), ISN [REDACTED] taken at Abu Gharib, 16 Aug 05, by SA (b)(6), (b)(7)(C), Translated by Mr. (b)(6), (b)(7)(C)

I wake up Monday morning of 15AUG2005 during the Morning Prayer in the tent I pray the morning prayer and I want back to sleep after that I wake up when the head count I was present when they call my number.

After that I return back with my group from the tent to our tent after a while they call all of us to head count area they close the gate on us, after the incident four person arrived in, two American and two Iraqi.

When we where in the head count area me and all detainees in camps three, they call detainee from tent number one. They question them a bout the incident, after a while they call me, my brother and anther person sleep beside me. They ask me a bout my bed location. I told them over their, and they ask me where is my blanket because every one of us have their own blanket. Every one point out his blanket and than they ask me, the American do you know your blanket. I answer yes, he ask me where is it? I look through different blanket it look like mine or, same color of mine I identified, and I point it out, this is mine and he pull from a paper sack a blanket same color of mine. He ask me who is blanket belong to? I told him I don't know sir. He documents that, than he asks me where did you sleep. In addition, when did you left in the morning? I told him I slept in the tent number (12). I did not leave the tent since yesterday, except the head count time. I forget to mention the blanket in the paper sack was torn, and I know my blanket was not torn.

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

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

Q: Did you kill the person that was hanging in the shower stall?

A: No, I didn't kill him.

Q: Did you go to the shower area after the head count?

A: No, I didn't go to the shower or to the bathroom.

Q: Did you see the person that was hanging in the shower stall?

A: No, I didn't see him.

Q: Did you know the person that was hanging in the shower stall?

A: No, I didn't know him.

Q: Do you know who killed the person in the shower stall?

A: No, I don't know.

Q: Do you know who owns the blanket that was found in your tent?

A: No, I don't know.

Q: Did anyone in your tent know the person that was found hanging?

A: No, I don't know.

Q: How did the blanket that was torn get in your tent?

A: No, I don't know.

Q: How was the blanket was torn?

A: The American pull it out from paper sack it was torn from all the edges.

Q: Did anyone from your tent go to the shower area after the head count ?

A: No, I don't know.

Q: Do you suspect anyone as the person that killed the person found hanging?

A: No, I don't know anybody.

Q: Have you heard anyone talk about the person that was found hanging?

A: No, I don't know.

Q: What do the people in the camp say is the reason the person was found hanging?

A: They say he had a psychological problem and he hangs himself.

Q: Why do the people say he had a psychological problem?

A: No I don't know but after he died people in his tent say he had psychological problem because he don't talk to anyone and he is a loner.

Page 1 of 2

**EXHIBIT** 9

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE **ACLU DDII CID ROI 22214**



Statement of (b)(6), (b)(7)(C) 16 Aug 05, continued:

Q: Can you think of anyone who may be able to kill someone else in your camp?

A: No, I don't know anyone.

Q: Is it possible someone else in your tent killed the person that was hanging?

A: No, I don't know I don't think anyone did it.

Q: Do you have anything else you would like to add to this statement?

A: Yes, I want to add information I have that all people in my tent they witness that I slept with them at night I left with them in the morning for head count I came back with them from head count.

Q: Do you have anything else you would like to add to this statement?

A: No.

///ORIGINAL SIGNED///

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

Translated to the best of my knowledge and ability, 9 Nov 05.

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

# FORENSIC LABORATORY EXAMINATION REQUEST

**TO:**  
Laboratory Director  
USACIL  
4553 N 2nd St  
Forest Park, GA 30297-5122

**ATTN:**  
Trace Evidence  
Serology/DNA

**FROM:**  
Special Agent in Charge  
48<sup>th</sup> MP Det (CID)(FWD)(-)  
Abu Ghraib, Iraq APO AE  
09342

**RETURN EVIDENCE TO:**  
Evidence Custodian  
11<sup>th</sup> MP Bn (CID)  
Camp Victory, Iraq APO AE  
09342

- 1. EXAM PRIORITY**  
☐ ROUTINE  
☒ EXPEDITE (Mark Box)  
☐ Trial/Article 32/39A (\*)  
☐ High-level command interest  
☐ SUBJ in pre-trial confinement  
☐ SUBJ PCS/sep/reenlist (\*)  
☐ Case agent moving (\*)  
☐ VICTIM moving (\*)  
☒ Other (Specify in Block 9)  
 (\*) Date

**LAB USE ONLY**

LAB CASE #

METHOD OF RECEIPT

RECEIVED BY/DATE

**2. SUBMITTING AGENCY CASE NUMBER**  
0124-05-CID789-39271

**3. TYPE OF OFFENSE:**  
Undetermined Death

**4. PREVIOUS EVIDENCE SUBMITTED:**  
DATE: MAIL METHOD:

LAB CASE #

SUSPECT(S)

**5. SUSPECT(S): LAST, FIRST, MIDDLE**  
UNKNOWN

**6. VICTIM(S): LAST, FIRST, MIDDLE**  
HASAN, Munther Awad, ISN (b)(6), (b)(7)(C)

**7. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE, OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., SUMMARY OF INVESTIGATION, CRIME SCENE SKETCHES/PHOTOGRAPHS, STATEMENTS, ETC.)**

See Initial Report.

**8. EVIDENCE SUBMITTED**

EXHIBIT	DESCRIPTION OF EXHIBIT(S)
1	Bag containing Blanket (Item 1, VO# 832-05)
2	Steal angle iron with tied cloth (Item 1, VO# 833-05)
3	Strip of cloth, burgundy in color (Item 1, VO# 834-05)
4	Cloth Rope, cream in color (Item 2, VO# 834-05)
5	Blanket (Item 1, VO# 835-05)
6	Nail scrapings (Item 1, VO# 836-05)

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LAW ENFORCEMENT SENSITIVE

18 Aug 05  
REGISTERED MAIL  
64 851 058 956

## EVIDENCE SUBMITTED (Continued)

EXHIBIT	DESCRIPTION OF EXHIBIT(S)

## EXAMINATIONS REQUESTED (Furnish any information or instructions that might assist the laboratory in examining the evidence.)

This is a Cat 1 investigation.

Fiber Evidence: Examine Exhibits 1 thru 6 to determine if there are any fibers or hairs. If fibers are found, please examine the fibers in an attempt to match the fibers to the exhibits submitted. If serological evidence is found, please forward to Serology for examination and determination of DNA. Further examine Exhibit 3 to determine if it was originally attached to Exhibit 1 or 5. Additionally examine Exhibit 2, 3, and 4 to determine if a left handed or a right handed person tied the knots.

Serology/DNA: Examine Exhibit 3 and 6 to determine if there is any DNA, and if so compare it to the victims DNA, which will be forwarded from AFIP in a follow-on request.

Conduct any additional examinations you deem appropriate.

Brief Description of Incident: See Initial Report

Please photograph the evidence received. Please email the photographs of the knots to the undersigned as soon as possible. Thank you.

INVESTIGATOR (TYPED OR PRINTED) AND ALTERNATE POC (Mandatory)		TELEPHONE # (Primary/Alternate): None	
SA (b)(6), (b)(7)(C) (Primary)		DSN (Primary/Alternate): 302-242-0527	
SA (b)(6), (b)(7)(C) Alternate (b)(6), (b)(7)(C) @us.army.mil		FAX #: None	
		E-MAIL: (b)(6), (b)(7)(C) @AKO	
I CERTIFY THE EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION.			
DATE	REQUESTER (TYPED/PRINTED)	TELEPHONE #:	
18 Aug 05	(b)(6), (b)(7)(C)	None	
	SIGNATURE	DSN:	
		302-242-0527	
		FAX#:	
		None	
		E-MAIL:	
		(b)(6), (b)(7)(C) @us.army.mil	

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LAW ENFORCEMENT SENSITIVE

ACLU DDII CID RDI 22217

EXHIBIT 10



## PERSONAL DATA REPORT

### GENERAL INFORMATION

Dossier: {9D75E46B-7C80-4BF0-884E-499388368B24}  
Name (F,M,L): MUNTHIR AWAD HASAN ()

Full Name:

WMD Category:

Operational  
Status:

Occupation:

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

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 68

Max:

Weight (lb): Min: 128

Max:

### PHOTOGRAPH



ON ALERT? YES

ASSULT/ATTACK ON CF, IED

### PERSONAL DATA

Birthdate: 01JAN1985

Birthplace: , ,

Death Date:

Religion: ISLAM-SUNNI

Nationality: IRAQ

Primary IRAQ  
Citizenship:

2nd Citizenship:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

### CAPTURE INFORMATION

Capture Date: 192100ZMAY2005

Capture Unit: B CO. 1-163

Place:

Documents:

Circumstances: DETAINEE WAS A TARGET OF OPPORTUNITY ALONG WITH MP# 10101 AFTER AN IED DETONATED ON A MNF PATROL. DETAINEES WERE SEEN WALKING QUICKLY AWAY FROM THE DIRECTION OF THE IED. AT THE TIME OF CAPTURE, DETAINEE'S NOSE WAS BLEEDING AND DETAINEE SEEMED TO BE A LITTLE DISORIENTATED. THE MNF PATROL ASSESSED THAT DETAINEE MAY HAVE BEEN TOO CLOSE TO THE IED BLAST AND SINCE THERE WERE DISCREPANCIES IN THE DETAINEES' STORIES, THEY WERE SUBSEQUENTLY APPREHENDED. (FOB DANGER DIF ANALYST-S2193)

Weapons/Equip: 1 X WATCH, CLOTHES

### INDIVIDUAL STATUS INFORMATION

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ACLU DDII CID ROI 22218



JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

ALIASES

First Name

Middle Name

Last Name

Nickname

ID Numbers

ID Number Type

ID Number

MND-C DIF (TIKRIT)

10100

CAPTURE TAG

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

PASSPORT INFORMATION

Type

Number

Issue Date

Expiration  
Date

Country

Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

01NOV2004 - PRESENT; ; ; ; ; DRIVER; DRIVES TAXI; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; TOO YOUNG; ; ;

PHONE NUMBERS

Type

Intl

Area Code

Phone #

Ext.

VEHICLE INFORMATION

RELATIVES

Relation

First

Middle

Last

Maiden

Birthdate

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**EXHIBIT**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0091-05-CID579

PAGE 1 OF 2

## DETAILS

On 21 Sep 05, this office received a Request For Assistance from the 48<sup>th</sup> MP Det (CID), Abu Ghraib, Iraq APO AE 09342 requesting interviews of Detainees (b)(6), (b)(7)(C) Internment Serial Number (ISN) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) regarding a hanging death which occurred while they were detained at Abu Ghraib Correctional Facility.

About 1400, 21 Sep 05, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) Interpreter, this office, advised Detainee (b)(6), (b)(7)(C) of his rights, which he invoked and refused to make a statement or answer questions. Detainee (b)(6), (b)(7)(C) explained he had nothing to hide, but he felt there was no reason to make a statement because he did not know anything about the death. (See Notification of Rights)

About 1405, 21 Sep 05, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C), who provided an Arabic language written statement, which was subsequently translated by Mr. (b)(6), (b)(7)(C). Detainee (b)(6), (b)(7)(C) stated that he had known Munthir (ISN (b)(6), (b)(7)(C)) for about three years. (b)(6), (b)(7)(C) said Munthir became depressed almost immediately after he was confined by U.S. forces at Abu Ghraib. (b)(6), (b)(7)(C) explained that Munthir seldom spoke and almost always spent his time alone, and sometimes refused to eat. (b)(6), (b)(7)(C) said Munthir did not act in this manner before he was incarcerated. (b)(6), (b)(7)(C) said Munthir became depressed about June of this year. (b)(6), (b)(7)(C) as well as other detainees who lived in the tent, would often ask Munthir if he was okay, and Munthir always responded that nothing was wrong. The other detainees would sometimes mention taking him to the medics for help, but they never chose to take this action. Munthir often said he was sad and angry because he could not see his family and because his father was missing. (b)(6), (b)(7)(C) said Munthir's father apparently was missing from action during the Persian war. (b)(6), (b)(7)(C) said on the evening before Munthir's death, he saw Munthir praying in the tent. After this, he observed Munthir in the tent by himself. He was not speaking to anyone or engaging in any unusual behavior. The next morning, about 0500, the detainees in the tent prayed, and (b)(6), (b)(7)(C) observed Munthir also praying. Shortly after prayer time, (b)(6), (b)(7)(C) went to bed. Munthir was still by himself praying in the middle area of the tent. (b)(6), (b)(7)(C) and all other detainees, were awakened by MP's later in the morning and called to the headcount area. An American said over the loudspeaker that Munthir was found dead.

(b)(6), (b)(7)(C) stated that about three or four days prior to Munthir's death, Munthir said that he was never going to leave the prison. Munthir made this comment in the context of a conversation among detainees in their tent concerning detainees who have been incarcerated over one year. (b)(6), (b)(7)(C) said all of the detainees in the tent probably heard him say this. (b)(6), (b)(7)(C) said he and other detainees told Munthir he would probably be released very soon in an attempt to calm him and relieve his mental anguish. (b)(6), (b)(7)(C) further related Munthir's mental condition (depression) worsened during the entire time he was in Abu Ghraib. (b)(6), (b)(7)(C) said Munthir was very depressed and was becoming

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Bucca CID, 380<sup>th</sup> MP Det  
Camp Bucca, Iraq APO AE 09375

SIGNATURE

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

DATE

EXHIBIT

FOR OFFICIAL USE ONLY  
21 SEP 05  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

CID FORM 94

FOR OFFICIAL USE ONLY, LAW ENFORCEMENT SENSITIVE

1 FEB 77  
ACLU-RDI 5501 p.57

EXHIBIT 19  
000068



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0091-05-CID579

PAGE 2 OF 2

## DETAILS

worse, until the day of his death. (b)(6), (b)(7)(C) said he believed Munthir committed suicide because he missed his family.

(b)(6), (b)(7)(C) stated that to his knowledge, Munthir did not give away any of his belongings, write any suicide notes, or tell anyone he planned to kill himself. (b)(6), (b)(7)(C) said Munthir did not have friends because he isolated himself so severely. For the same reason, he did not have enemies. (b)(6), (b)(7)(C) said he was not aware of anyone who would have harmed Munthir. He said Munthir had not been involved in any conflicts, inside or outside the prison. (b)(6), (b)(7)(C) never heard anyone mention they were missing a blanket, and could not recall any maroon blankets in the tent, though he said he did not pay attention to blanket colors. (b)(6), (b)(7)(C) said he later heard that Munthir died in the shower, but said he did not hear anyone talk about details concerning the death. (See statement and English translation) ////Last Entry////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Bucca CID, 380<sup>th</sup> MP Det  
Camp Bucca, Iraq APO AE 09375

SIGNATURE

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

DATE

21 Sep 05

EXHIBIT

14

CID FORM 94

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ACLU RDI 5501 FEB 77

ACLU-RDI 5501 p.58

000069



NOTIFICATION OF RIGHTS

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

Date and Time: 21 Sep 05, 1400

Location: Camp Bucca Internment Facility, Camp Bucca, Iraq APO AE 09375

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights.

a. You do not have to answer my questions or say anything. Even if you have already spoken to other authorities, you do not have to speak to us now.

b. If you do speak with us, anything you say may be used against you in a court in the United States or elsewhere.

c. You have the right to talk privately with a lawyer before, during, and after questioning, and to have a lawyer with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before questioning begins.

d. If you decide to speak with us now, without a lawyer present, you will still have the right to stop answering questions at any time.

I understand my rights. I am willing to answer questions.

Signature of Interviewee

Printed Name of Interviewee

I understand my rights.

Signature of Interviewee

Printed Name of Interviewee

I am not willing to answer any questions.

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

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

Signature of Interviewee

Printed Name of Interviewee

I want to speak to a lawyer.

Signature of Interviewee

Printed Name of Interviewee

I know that person for two years and since we entered Abu-Guraib prison he got depressed and always cries about his family. We asked him is there anything wrong with you, are you sick? He said no, I just want to go to my family. He didn't talk with people and didn't talk that much. He was always reading the Quran and didn't tell anybody what was wrong with him. When we ask him what is wrong with you he said I just want to go back to my family and also cries. He said that he is innocent and does not know why he is prison and he doesn't see anybody who's been here for one or two years being released. His situation got worse because he is innocent and just got married and his dad been missing since the Persian war and that made him more depressed. The last time I saw him was in the Morning Prayer when I woke up. I prayed and when I went back to sleep he was still reading the Quran. After half an hour they called us to the head counting and they told us a person died and we don't know how he died. The American took him outside the compound from the place he died in.

Q: From where did they take him when he died?

A: From the place he died in, and as I remember from the showers.

Q: Do you think he killed himself?

A: Yes I think he killed himself because he was very depressed and cries a lot.

Q: Did his depression increased before he died?

A: yes because he said I want to get out of here and cries.

Q: Did he have any enemies or there were anybody wanted to kill him?

A: He doesn't have any enemies because he didn't mix with people and didn't talk a lot, and I don't think somebody killed him. I think he committed suicide.

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

Time: 1500

Date: 21-Sep-05

Translated by: (b)(6), (b)(7)(C)

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

Titan Corporation

Time: 1550

Date: 21-Sep-05

<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER (0148-05-CID112) 0124-05-CID789-39271	
CID Regulation 195-1		PAGE 1 OF 2 PAGE	
<p><b>DETAILS</b></p> <p>About 0700, 24 Aug 05, this office was notified by Mrs. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) GS-11, Investigative Operations, Operational Investigations, Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd, Building 102, Rockville, MD 20850, that the remains of Detainee Awad Hasan MUNTHIR, Internment Serial Number (b)(6), (b)(7)(C) Detainee, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), had arrived at Dover Air Force Base (DAFB), DE 19902, and autopsy would be conducted later that morning. Detainee MUNTHIR was reportedly found suspended by his neck (hanging) in a shower stall, with his hands tied behind his back, while being detained in Abu Ghraib Prison, Iraq.</p> <p>About 1230, 24 Aug 05, SA (b)(6), (b)(7)(C) attended the autopsy of Detainee MUNTHIR (ME 05-795), which was conducted by Dr. (MAJ) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USA, Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), Rockville, MD 20850. The preliminary Cause of Death was listed as Asphyxia and Manner of Death was listed as Pending Further Investigation. Between 1430-1550, 24 Aug 05, SA (b)(6), (b)(7)(C) collected an identification tag (located around neck of Detainee MUNTHIR upon arrival at DAFB) and Sexual Assault Evidence Collection Kit from Dr. (b)(6), (b)(7)(C) as evidence. Photographers from OAFME exposed digital photographs of the autopsy and prepared a compact disk containing all images exposed. A copy of the compact disk (CD) containing those images was obtained. Major Case Prints of Detainee MUNTHIR were obtained by Latent Print Examiners of the Latent Print Unit, Federal Bureau of Investigation (FBI), Dover, DE 19902, and provided to USACIDC. (See Preliminary Autopsy Report/Photo CD/Copy of Major Case Prints of MUNTHIR)</p> <p><b>AGENT'S COMMENT:</b> Major Case Prints of Detainee MUNTHIR were forwarded to USACIL for examination purposes, and a copy of the prints returned to originating office. The official results of the autopsy will be documented in the Final Autopsy Report, which will be posted when completed, to the Army Knowledge Online (AKO), by SA (b)(6), (b)(7)(C), (b)(7)(F) (b)(6), (b)(7)(C) Operational Investigations, OAFME, AFIP, 1413 Research Blvd, Building 102, Rockville, MD 20850.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION Aberdeen Proving Ground Resident Agency Aberdeen Proving Ground, MD 21005	
(b)(6), (b)(7)(C)		DATE 25 Aug 05	EXHIBIT 17



<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER (0148-05-CID112) 0124-05-CID789-39271	
CID Regulation 195-1		PAGE 2 OF 2 PAGE	
<p><b>DETAILS</b></p> <p>At 1305, 25 Aug 05, SA (b)(6), (b)(7)(C) collected a white in color shirt, worn by Detainee MUNTHIR upon arrival at DAFB from TSGT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Port Mortuary Affairs, Dover, DE 19902.</p> <p>Agent's Comment: This item was secured by the Personnel Effects Section and allowed to dry in Evidence Drying Cabinets for 24 hours.///Last Entry///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION Aberdeen Proving Ground Resident Agency Aberdeen Proving Ground, MD 21005	
SIGNATURE (b)(6), (b)(7)(C)		DATE 25 Aug 05	EXHIBIT 17

CID FORM 94  
1 FEB 77

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ACLU DDII CID ROI 22234

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION

BLACK

LEAVE BLANK

LAST NAME FIRST NAME MIDDLE NAME

DATE OF BIRTH (DD-MN-YY)

STATE/PROVINCE

DATE

TIME

REFERENCE

DATE OF BIRTH (DD-MN-YY)

STANDARD IDENTIFICATION PHOTOGRAPH

THIS PHOTOGRAPH IS TO BE USED FOR IDENTIFICATION PURPOSES ONLY. IT IS NOT TO BE USED FOR ANY OTHER PURPOSE.

Signature of the subject

Signature of the official

Signature of the official

FOR SIGNATURE PURPOSES ONLY

Signature of the official

Signature of the official

Signature of the official

Signature of the official

Signature of the official

FOR SIGNATURE PURPOSES ONLY

Signature of the official

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FOR SIGNATURE PURPOSES ONLY

Signature of the official

Signature of the official

Signature of the official

Signature of the official

Signature of the official





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8/24/05

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

(0148-05-C10112)  
004-05-CID 89-39271



**EXHIBIT** 20

**ACLU DDII CID ROI 22335**

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

8/24/05  
(b)(6), (b)(7)(C)

0124.05-10 789.39271



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EXHIBIT 20  
ACLU DDII CID ROI 22336

## LAB USE ONLY

## CRIME LAB EXAMINATION REQUEST

For use of this form, see AR 195-5; The proponent agency is the  
United States Army Crime Investigation Command

Referral Number

TO: (Include Zip Code)

LABORATORY DIRECTOR  
USACIL  
4553 N. 2<sup>ND</sup> STREET  
FORT GILLEM, GA 30050-5000

FROM: (Include Zip Code)

Special Agent-in-Charge  
48<sup>th</sup> MP DET (CID)  
Baghdad Central Confinement Facility  
(BCCF), Abu Ghraib  
APO AE 09342

RECEIVED

RETURNED

REGIS MAIL

REGIS MAIL

RY EXP

RY EXP

HAND

HAND

DATE

DATE

RECEIVED BY

## EVIDENCE RECEIPT

RECEIVED

INITIATED

ATTN: ~~IT DIVISION~~

SERIALS DIVISION

LATENT PRINT DIVISION

EMAIL:

(b)(6), (b)(7)(C) @iraq.centcom.mil

POC IS SA (b)(6), (b)(7)(C)

1. CONTRIBUTOR CASE NUMBER  
0124-05-CID789-39271

2. INVESTIGATOR'S NAME  
SA (b)(6), (b)(7)(C), (b)(7)(F)

3. AUTOVON AND PHONE NUMBER  
DSN: 298-5261/Comm: (410) 278-5261

4. SUSPECT(S) (Last, first and middle name(s))  
None

5. VICTIM(S) (Last, first and middle name(s))

1. MUNTHIR, Awad Hasan; Internment Serial Number (ISN) (b)(6), (b)(7)(C) Detainee; BCCF, Abu Ghraib, Iraq

6. TYPE OF OFFENSE

Undetermined Death

7. ONE COPY OF EVIDENCE RECEIPT  
ENCLOSED WITH EVIDENCE☒ YES ☐ NO8. OTHER EVIDENCE PREVIOUSLY  
SUBMITTED ON THIS CASE☐ YES ☒ NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)

Additional evidence may be submitted from the forward deployed unit; this evidence was collected under a Request For Assistance to attend the autopsy of SSG (b)(6), (b)(7)(C) at Dover AFB, Dover, DE 19902

## 10. EVIDENCE SUBMITTED

a. EXHIBIT

1  
2  
3  
4

b. DESCRIPTION OF EXHIBIT

Sexual Assault Evidence Collection Kit, (Item 2, Voucher # 0073-05)  
Specimen Cup containing identification tag, (Item 1, Voucher # 0073-05)  
Shirt, worn by Detainee MUNTHIR (Item 1, Voucher 0074-05)  
Major Case Prints of Detainee MUNTHIR

FWD TO USACILS CRIME  
LAB FOR EXAMINATION  
Registered mail  
RR208 284 034 US  
6 Sep05

DA FORM 3655  
1 AUG 74

REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE

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LAW ENFORCEMENT SENSITIVE

ACLU DDII CID RDI 22337

EXHIBIT

000177



## 10. EVIDENCE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

11. EXAMINATION(S) REQUESTED *(Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report.)*

**SYNOPSIS:** Preliminary investigation revealed Detainee MUNTHIR was found by 306<sup>th</sup> MP BN Personnel in Level 1 Charlie, Camp Redemption, BCCF, AGI, hanging by the neck from a rope attached to a shower stall. A copy of the initial report is attached to this request for more information. Further, a copy of the Preliminary Autopsy Report conducted by Dr. (b)(6), (b)(7)(C) Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), is attached for information pertaining to the autopsy findings.

**SEROLOGY:** Request Exhibit 1 be examined for traces of foreign DNA (DNA blood samples are included in the Sexual Assault Kit). Further, request Exhibit 2 and 3 be examined for traces of foreign DNA. The identification tag and shirt were worn by Detainee MUNTHIR upon his arrival at the Dover Port Mortuary Affairs Building. (Both requests may be clarified with the originating office)

**LATENT PRINT DIVISION:** Additionally, request Exhibit 4 be used for comparison, as Detainee MUNTHIR's known major case prints obtained during autopsy of Detainee MUNTHIR on 24 Aug 05.

Evidence above has not been examined by another agent in the same scientific field

TYPED/PRINTED NAME OF REQUESTER

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

SIG

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

DATE

31 August 2005

DA FORM 3655 PG 2

ACLU DDJ CID ROI 22338



**FOR OFFICIAL USE ONLY**  
**Law Enforcement Sensitive**

**AGENT'S INVESTIGATIVE REPORT**

ROI NUMBER 0124-2005-CID789-39271

*CID Regulation 195-1*

Page 1 of 1 pages

**DETAILS:**

At 1008, 13 Sep 05, SA (b)(6), (b)(7)(C) 30<sup>th</sup> MP DET (CID), Camp Bucca, Iraq, advised Mr (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) of his rights, which he waived and verbally denied killing Mr MUNTHIR (see waiver certificate for details).

On 22 Sep 05, this office received two final laboratory examination reports from the U.S Army Criminal Investigation Laboratory. The reports stated no identifiable latent prints were recovered from the bar Mr MUNTHIR was hanging from, and no fiber evidence of evidentiary value was found on his clothing, his hands or the rope. (see laboratory reports for details)

///LAST ENTRY///

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID), BCCF, AGI, APO AE 09342

DATE

22 Sep 05

EXHIBIT

22

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

CID FORM 94-E

(Automated)

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**Law Enforcement Sensitive**

PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (FBI 15-A-134-16)

ACLU DDII CID ROI 22339

## RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPLE PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary. (b)(6), (b)(7)(C)  
**LOCATION:** Abu Ghraib, Iraq D (b)(6), (b)(7)(C) 65 TIM (b)(6), (b)(7)(C)  
**FILE NUMBER:** 0124-05-CID789-39271-5H1  
**NAME (Last, First MI):** (b)(6), (b)(7)(C) **NDRS:** (b)(6), (b)(7)(C) **GRADE / STATUS:** Detainee  
**ORGANIZATION OR ADDRESS:** Baghdad Central Confinement Facility, Abu Ghraib, Iraq, APO AE 09342

### RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am

suspected/accused: **Murder; False Swearing///**

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. **COMMENTS:** Have you ever been advised of your legal rights and subsequently requested legal counsel? (b)(6), (b)(7)(C)

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without having a lawyer present with me.

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

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

Signature of Interviewee

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

Signature

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

US ARMY CID COMMAND  
CAMP LIBERTY, IRAQ

### NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

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ACLU DDII CID ROI 22340 23





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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
4553 N 2ND STREET  
FOREST PARK, GA 30297-5122

CILA-EP

28 September 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, PRISONER INTERROGATION  
TEAM, 48TH MILITARY POLICE DETACHMENT (CID), ABU GHRAIB IRAQ,  
APO AE 09342

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

1. Enclosed are the Interim Laboratory Exhibit List (Encl 1) and Final Branch Report for the Latent Print (Encl 2) Branch. The Trace Evidence and DNA Branch Reports are pending.
2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

2 Encls

(b)(6), (b)(7)(C)  
Deputy Records Custodian

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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28 September 2005

INTERIM LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

EXHIBITS:

- 1 - Bag containing blanket (Item 1, Doc 832-05).
- 2 - Steel angle iron with tied cloth (Item 1, Doc 833-05).
- 3 - Strip of cloth (Item 1, Doc 834-05).
- 4 - Cloth rope (Item 2, Doc 834-05).
- 5 - Blanket (Item 1, Doc 835-05).
- 6 - Nail clippings (Item 1, Doc 836-05).
- 7 - Sexual assault kit (Item 2, Doc 0073-05).
- 8 - ID tag (Item 1, Doc 0073-05).
- 9 - Shirt of MUNTHIR (Item 1, Doc 0074-05).
- 10 - Post-mortem record finger and palm prints of MUNTHIR.

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ACLU DDII CID RDI 22342

EXHIBIT

000182



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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
4553 N 2ND STREET  
FOREST PARK, GA 30297-5122

CILA-LP

26 September 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, PRISONER INTERROGATION  
TEAM, 48TH MILITARY POLICE DETACHMENT, (CID) (FWD) (-), 11TH  
MILITARY POLICE BATTALION, ABU GHRAIB, IRAQ, APO AP 09342

SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

EXHIBITS:

- 2 - Steel angle iron with tied cloth (Item 1, Doc 833-05).
- 10 - Post-mortem record finger and palm prints of MUNTHIR.

FINDINGS:

- 1. No latent prints suitable for identification were present or developed on Exhibit 2.

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1 of 2

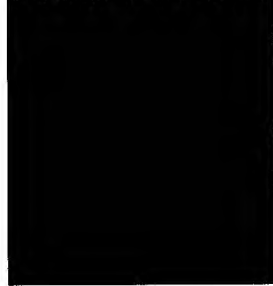
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CILA-LP

SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

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



tist

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

Latent Print Examiner

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
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FOREST PARK, GA 30297-5122

CILA-TE

04 October 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, PRISONER INTERROGATION  
TEAM, 48TH MILITARY POLICE DETACHMENT (CID), ABU GHRAIB IRAQ,  
APO AE 09342

SUBJECT: Trace Evidence Branch - Final Report  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

EXHIBITS:

- 1 - Blanket (Item 1, Doc 832-05).
- 2 - Angle iron and rope (Item 1, Doc 833-05).
- 3 - Pieces of fabric trim (Item 1, Doc 834-05).
- 4 - Rope (Item 2, Doc 834-05).
- 5 - Blanket (Item 1, Doc 835-05).
- 6 - Nail clippings (Item 1, Doc 836-05).
- 9 - Shirt of MUNTHER (Item 1, Doc 0074-05).

FINDINGS:

1. Foreign fibers were collected from Exhibits 1 through 5 and 9. Hairs were collected from Exhibits 1 and 5. No hairs were found on Exhibits 2 through 4 or 9. Nothing of apparent evidential value was found in Exhibit 6.

2. Examination of the blankets submitted as Exhibits 1 and 5 disclosed that the fabric trim had been removed from one complete edge along each blanket. The pieces of fabric trim submitted as Exhibit 3 were examined to determine whether they could have originated from the blankets of Exhibits 1 or 5. Examination of the pieces of fabric trim from Exhibit 3 disclosed them to be macroscopically similar to the fabric trim attached to Exhibits 1 and 5. However, due to the poor

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1 of 3

ACLU DDII CID RDI 22345 **EXHIBIT** 75

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CILA-TE

SUBJECT: Trace Evidence Branch - Final Report  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

condition of the torn fabric edges of Exhibits 1 and 5, a physical match could not be made to either of the two blankets. Note: Per email message received from SA (b)(6), (b)(7)(C) on 24 September, 2005, Exhibits 1 and 5 are common bedding items at the Abu Ghraib facility. Thus, no comparative fiber transfer examinations were conducted.

3. Exhibit 2 consisted of an off-white rope attached to a piece of angle iron. Examination of the knot used to attach the piece of rope to the angle iron disclosed that it contained twelve (12) crossing points and was similar in construction to either a double overhand running knot or a bottle knot.

4. Exhibit 3 (pieces of fabric trim) consisted of one shorter piece of fabric trim loosely tied around one longer piece of fabric trim. The knot used to tie the shorter piece of fabric trim contained six (6) crossing points and was similar in construction to a half hitch-type knot.

5. Examination of Exhibit 4 (off-white rope) disclosed that it had been tied with a knot containing six (6) crossing points and was similar in construction to a half hitch-type knot.

6. Examination of Exhibit 9 (MUNTHIR's shirt) disclosed that it had been cut apart prior to submission to the laboratory.

7. No determination could be made regarding whether the knots of Exhibits 2 through 4 were tied by a right-handed or left-handed person.

8. If a possible source(s) for the foreign fibers collected from Exhibits 1 through 5 or 9 becomes available at a later date, and is pertinent to this investigation, please resubmit these exhibits along with the possible source(s).

9. Photographs of the submitted evidence were made and are being returned per request of SA (b)(6), (b)(7)(C).

10. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly

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CILA-TE

SUBJECT: Trace Evidence Branch - Final Report  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

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

Forensic Chemist

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
4553 N 2ND STREET  
FOREST PARK, GA 30297-5122

CILA-EP

5 October 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, PRISONER INTERROGATION  
TEAM, 48TH MILITARY POLICE DETACHMENT (CID), ABU GHRAIB IRAQ,  
APO AE 09342

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

1. Enclosed are the Interim Laboratory Exhibit List (Encl 1) and Final Branch Report for the Trace Evidence (Encl 2) Branch. The DNA Branch Report is pending.
2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

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

2 Encls

Deputy Records Custodian

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5 October 2005

INTERIM LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

EXHIBITS:

- 1 - Blanket (Item 1, Doc 832-05).
- 2 - Angle iron and rope (Item 1, Doc 833-05).
- 3 - Pieces of fabric trim (Item 1, Doc 834-05).
- 4 - Rope (Item 2, Doc 834-05).
- 5 - Blanket (Item 1, Doc 835-05).
- 6 - Nail clippings (Item 1, Doc 836-05).
- 7 - Sexual assault kit (Item 2, Doc 0073-05).
- 8 - ID tag (Item 1, Doc 0073-05).
- 9 - Shirt of MUNTHIR (Item 1, Doc 0074-05).
- 10 - Post-mortem record finger and palm prints of MUNTHIR.

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0124-2005-CID789-39271

CID Regulation 195-1

Page 1 of 1 pages

DETAILS:

About 1200, 24 Oct 05, this investigation was coordinated with CW3 (b)(6), (b)(7)(C), Forensic Science Officer, 11<sup>th</sup> Military Police Battalion, Camp Slayer, IZ, who opined that MUNTHIR's death was a suicide.

About 0900, 14 Nov 05, this office received the Final Autopsy Report from the Office of the Armed Forces Medical Examiner, Rockville, MD, detailing MUNTHIR's mechanism of death was asphyxiation by hanging, and the manner of his death was a suicide (see autopsy report)///LAST ENTRY///

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

48<sup>th</sup> MP Det (CID), BCCF, APO AE 09342

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

DATE

14 Nov 05

EXHIBIT

26

CID FORM 94-E

(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (Para 3, AF 34-1)

ACLU DDII CID ROI 22350



EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0124-05-CID789	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER <b>39271</b>	
<b>RECEIVING ACTIVITY</b> 48 <sup>th</sup> MP Det (CID) (FWD) (-)		<b>LOCATION</b> BCCF, Abu Ghraib, Iraq APO AE 09342	
<b>NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED</b> <input type="checkbox"/> OWNER SGT (b)(6), (b)(7)(C) Internment Reaction Force (IRF) <input checked="" type="checkbox"/> OTHER		<b>ADDRESS (Include Zip Code)</b> 306 <sup>th</sup> Military Police Battalion Baghdad Central Confinement Facility Abu Ghraib, Iraq APO AE 09342	
<b>LOCATION FROM WHERE OBTAINED</b> From the hands of SGT (b)(6), (b)(7)(C) who related he found the blanket in tent 16 folded up on the South side near the Entry/Exit.		<b>REASON OBTAINED</b> Evidence	<b>TIME/DATE OBTAINED</b> 1120/15 Aug 05
<b>ITEM NO.</b>	<b>QUANTITY</b>	<b>DESCRIPTION OF ARTICLES</b> (Include model, serial number, condition and unusual marks or scratches)	
1	1	Bag, brown in color, paper type construction, standard grocery size bag. The bag contains a blanket, burgundy and grey in color, missing a portion of the border. The bag has manufacturer's markings "Evidence... Case...Inventory#... contents recovery" on the front of the bag. The bottom of the bag has manufacturer's markings "S&G...Paper...Made in U.S.A... Resource". Marked the bag with 1120/15 Aug 05 and sealed in another clean paper bag and marked that bag with 1120/15 Aug 05 (b)(6), (b)(7)(C) ///////////////////////////////////Last Item////////////////////////////////////	
<b>CHAIN OF CUSTODY</b>			
<b>ITEM NO.</b>	<b>DATE</b>	<b>RELEASED BY</b>	<b>RECEIVED BY</b>
1	15 Aug 05	SIGNATURE (b)(6), (b)(7)(C)	SIGNATURE (b)(6), (b)(7)(C)
		NAME, GRADE OR TITLE SGT (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Supplement  
26 Sep 75 Which are Obsolete.

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**EXHIBIT**  
DOCUMENT NUMBER 839-0528  
**ACLU DDII CID ROI 22361**



# EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0124-05-CID789

CRD REPORT/CID ROI NUMBER

39271

## RECEIVING ACTIVITY

48<sup>th</sup> MP Detachment (CID) (FWD) (-)

## LOCATION

BCCF, Abu Ghraib, Iraq APO AE 09342

## NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

☐ OWNER Crime Scene  
☒ OTHER

N/A

## LOCATION FROM WHERE OBTAINED

From the 2<sup>nd</sup> stall from end of the Southeast corner of the shower point, Level 1 C, Camp Redemption, BCCF, Abu Ghraib, Iraq.

## REASON OBTAINED

Evidence

## TIME/DATE OBTAINED

1057, 15 Aug 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Steal angle iron, red in color, metal type construction, 1'2 1/4" x 2 1/4". The angle iron is cut at both ends and contains a cream in color, cloth type construction, unknown size, and knotted at the approximate center of the angle iron. The cloth is faded and rolled. The angle iron with the cloth tied to it was placed inside a clean brown paper bag. The bag was placed in a cardboard box, sealed and marked for ID with 1057, 15 Aug 05. <span style="background-color: black; color: white;">(b)(6), (b)(7)(C)</span> Last item

## CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Aug 05	SIGNATURE N/A	SIGNATURE <span style="background-color: black; color: white;">(b)(6), (b)(7)(C)</span>	Evaluation as Evidence
		NAME, GRADE OR TITLE Crime Scene	NAME, GRADE OR TITLE SA <span style="background-color: black; color: white;">(b)(6), (b)(7)(C)</span>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE SA <span style="background-color: black; color: white;">(b)(6), (b)(7)(C)</span>	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.

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DOCUMENT

833-0576

22362



EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0124-05-CID789	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 39271	
<b>RECEIVING ACTIVITY</b> 48 <sup>th</sup> MP Detachment (CID) (FWD) (-)		<b>LOCATION</b> BCCF, Abu Ghraib, Iraq APO AE 09342	
<b>NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED</b>  <input type="checkbox"/> OWNER BCCF hospital gurney and plastic bag <input checked="" type="checkbox"/> OTHER containing detainee's belongings		<b>ADDRESS (Include Zip Code)</b> Task Force Medical (TF Med) 344 <sup>th</sup> Baghdad Central Confinement Facility (BCCF) Abu Ghraib, Iraq APO AE 09342	
<b>LOCATION FROM WHERE OBTAINED</b> From the hospital gurney and plastic bag containing detainee's 174410 belongings, while at the TF Med 344 <sup>th</sup> , BCCF, Abu Ghraib, Iraq.		<b>REASON OBTAINED</b> Evidence	<b>TIME/DATE OBTAINED</b> 0935-1008, 15 Aug 05
<b>ITEM NO.</b>	<b>QUANTITY</b>	<b>DESCRIPTION OF ARTICLES</b> <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Strip of cloth, burgundy, green and grey in color, about one and 1/2 inch wide by 56 inches long, unknown manufacturer, containing one knot within. Placed inside a clean brown paper bag. Sealed the bag and marked for ID with 0935, 15 Aug 05 (b)(6), (b)(7)(C) (gurney)////////////////////	
2	1	Rope, cream in color, cloth type construction, about 22 inches long with a looped end. Placed inside a clean brown paper bag. Sealed the bag and marked for ID with 1008, 15 Aug 05 (b)(6), (b)(7)(C) (plastic bag)//////////////////// ////////////////////Last Item////////////////////	
<b>CHAIN OF CUSTODY</b>			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1 Thru 2	15 Aug 05	SIGNATURE N/A	(b)(6), (b)(7)(C)
		NAME, GRADE OR TITLE hospital gurney and plastic bag	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)
		(b)(6), (b)(7)(C)	SIGNATURE
		NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete. **FOR OFFICIAL USE ONLY**

DOCUMENT NUMBER B34-05

LAW ENFORCEMENT SENSITIVE **ACLU DDII CID ROI 22863**



EVIDENCE/PROPEL CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0124-05-CID789		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 39271		
<b>RECEIVING ACTIVITY</b> 48 <sup>th</sup> MP Detachment (CID) (FWD) (-)		<b>LOCATION</b> BCCF, Abu Ghraib, Iraq APO AE 09342		
<b>NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED</b> <input type="checkbox"/> OWNER CPL (b)(6), (b)(7)(C) <input checked="" type="checkbox"/> OTHER (b)(6), (b)(7)(C)		<b>ADDRESS (Include Zip Code)</b> 306 <sup>th</sup> Military Police Battalion Baghdad Central Confinement Facility (BCCF) Abu Ghraib, Iraq APO AE 09342		
<b>LOCATION FROM WHERE OBTAINED</b> From the hands of CPL (b)(6), (b)(7)(C) while outside of tent number 12, Level 1 Charlie, Camp Redemption, BCCF, Abu Ghraib, Iraq.		<b>REASON OBTAINED</b> Evidence		
<b>TIME/DATE OBTAINED</b> 1100, 15 Aug 05				
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Blanket, burgundy, green and grey in color, cloth type construction, unknown size and manufacturer. Missing a portion of one of the edges. Placed inside a clean brown paper bag. Sealed the bag and marked for ID with 1100, 15 Aug 05 (b)(6), (b)(7)(C) //Last Item//		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Aug 05	SIGNATURE (b)(6), (b)(7)(C) NAME, GRADE OR TITLE CPL (b)(6), (b)(7)(C)	SIGNATURE (b)(6), (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	Evaluation as Evidence
		SIGNATURE (b)(6), (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete

FOR OFFICIAL USE ONLY

DOCUMENT  
NUMBER

835-05

LAW ENFORCEMENT SENSITIVE

ACLU DDII CID ROI 22864  
EXHIBIT

28  
000203

# EVIDENCE/PROPEL CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER  
0124-05-CID789

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

CRD REPORT/CID ROI NUMBER  
39271

## RECEIVING ACTIVITY

48<sup>th</sup> MP Detachment (CID) (FWD) (-)

## LOCATION

BCCF, Abu Ghraib, Iraq APO AE 09342

## NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☒ OWNER Awad H. MUNTHIR, ISN (b)(6), (b)(7)(C)  
☐ OTHER

## ADDRESS (Include Zip Code)

Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342

## LOCATION FROM WHERE OBTAINED

From the hands of Mr. MUNTHIR, ISN (b)(6), (b)(7)(C)  
while inside the temporary morgue trailer  
BCCF, Abu Ghraib, Iraq.

## REASON OBTAINED

Evidence

## TIME/DATE OBTAINED

(b)(6), (b)(7)(C) 1619-1628  
0935-1008,  
15 Aug 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	numerous	Nail scrapings/clippings, property of Mr. MUNTHIR, ISN (b)(6), (b)(7)(C) Placed inside clean white pieces of paper. The papers were placed inside a clean white envelope and sealed. The white envelope was placed inside a clean brown paper bag. Sealed the bag and marked for ID with 1619-1628, 15 Aug 05 (b)(6), (b)(7)(C) //Last Item//

## CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Aug 05	SIGNATURE N/A (Deceased)	(b)(6), (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Mr. MUNTHIR, ISN (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	
		SIGNATURE (b)(6), (b)(7)(C)	SIGNATURE	
		NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER 836-05

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 28



# EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0148-05 CID 112

CRD REPORT/CID ROI NUMBER

0124-05 CID 189-39271

RECEIVING ACTIVITY APG Resident Agency, USACIDC		LOCATION Aberdeen Proving Ground, MD 21005	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER MAJ (Dr. (b)(6), (b)(7)(C))		ADDRESS (Include Zip Code) 1413 Research Blvd, Bldg 102 Rockville, MD 20850	
LOCATION FROM WHERE OBTAINED From the hand of D (b)(6), (b)(7)(C) in the Morgue, Building 116, Dover AFB, Dover DE, 19902		REASON OBTAINED  Evidence	TIME/DATE OBTAINED 1430-1550, 24 Aug 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Specimen cup, clear in color, plastic type construction, with a white in color plastic lid. Cup marked "Neck, ME 05-0795", cup containing one identification tag depicting picture and personal information of Detainee Awad Hasan MUNTHIR, obtained from the neck of Detainee MUNTHIR during autopsy. Cup sealed with yellow evidence tape, and marked for ID with 1430, 24 Aug 05, (b)(6), (b)(7)(C)
2	1	Sexual Assault Evidence Collection Kit, collected from Detainee MUNTHIR, kit containing individual envelopes (6) containing: known blood samples, (3) rectal swabs and smear/(3) penile swabs and smears, debris collection, pulled head hairs, pulled pubic hairs, pubic hair combings. Box consisting of Dover AFB Port Mortuary bar-coded sticker bearing ME#: 05-0795. Box containing all envelopes sealed with red evidence tape, and marked for ID with 1550, 24 Aug 05, (b)(6), (b)(7)(C) ////////////////////////////////////Last Item////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	24 Aug 05	(b)(6), (b)(7)(C) NAME, GRADE OR TITLE MAJ (Dr. (b)(6), (b)(7)(C))	SIG (b)(6), (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	Evaluation as Evidence
1-2	25 Aug 05	(b)(6), (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) SIGNATURE	RELEASED TO EVIDENCE CUSTODIAN S.C.R.C.N.I.
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER

EXHIBIT 28



0148-05-CID112

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0124-05-CID789	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 39271	
RECEIVING ACTIVITY Aberdeen Proving Ground Resident Agency		LOCATION APG, MD 21005	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER TSgt (b)(6), (b)(7)(C)		ADDRESS (Include Zip Code) Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd, Building 102, Rockville, MD 20850	
LOCATION FROM WHERE OBTAINED From the hand of TSgt (b)(6), (b)(7)(C) while standing in the Personnel Effects Section, Mortuary Affairs Building (#116), Dover Air Force Base, Dover, DE 19902		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1305/25 Aug 05
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Shirt, white in color, unknown size, shirt is soiled in condition, removed from the body of Detainee Awad Hasan MUNTHIR, during autopsy conducted by Dr. (MAJ) (b)(6), (b)(7)(C) shirt consisted of a manufacturer's tag bearing manufacturer's markings, "LENCER" on one side, and, "MADE IN INDIA" on opposite side, all other markings on tag unreadable, shirt was placed in a clean brown paper bag and sealed, bag marked for ID with 1305/25 Aug 05 (b)(6), (b)(7)(C) Last Item	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE
1	25 Aug 05	(b)(6), (b)(7)(C) TSgt (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C)
1	26 Aug 05	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.  
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LAW ENFORCEMENT SENSITIVE

**EXHIBIT**  
DOCUMENT NUMBER  
657405  
28  
000206

CID Regulation 195-1

0124-05-CID789-39271

## DETAILS

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

48<sup>th</sup> MP Det (CID) (-) (PIT)  
BCCF, Abu Ghraib, Iraq

9 Jan 06

41

1 FEB 77

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USE ONLY  
ACLU DDII CID ROI 22368





0124-05-CID789-39271

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
4930 N 31<sup>ST</sup> STREET  
FOREST PARK, GA 30297-5205

CILA-EP

20 December 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, PRISONER INTERROGATION  
TEAM, 48TH MILITARY POLICE DETACHMENT (CID), ABU GHRAIB IRAQ,  
APO AE 09342

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

1. Enclosed are the Final Laboratory Exhibit List (Encl 1) and Final Branch Report for the DNA (Encl 2) Branch.
2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-4615, or Email: usacil@usacil.army.mil.

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

2 Encls

Deputy Records Custodian

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

EXHIBIT 42  
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE 1 of 2  
ACLU RDI CID ROI 22369



024-05-CID789-39271

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CILA-EP

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

RETURN REPORT AND EVIDENCE TO: COMMANDER, 11TH MILITARY POLICE  
BATTALION (CID), ATTN: EVIDENCE CUSTODIAN, APO AE 09342

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 42

ACLU DDII CID ROI 22570

012405-CID789-39271

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

16 December 2005

FINAL LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

EXHIBITS:

- 1 - Blanket (Item 1, Doc 832-05).
- 2 - Angle iron and rope (Item 1, Doc 833-05).
- 3 - Pieces of fabric trim (Item 1, Doc 834-05).
- 4 - Rope (Item 2, Doc 834-05).
- 5 - Blanket (Item 1, Doc 835-05).
- 6 - Nail clippings (Item 1, Doc 836-05).
- 7 - Sexual assault kit (Item 2, Doc 0073-05).
- 8 - ID tag (Item 1, Doc 0073-05).
- 9 - Shirt of MUNTHIR (Item 1, Doc 0074-05).
- 10 - Post-mortem record finger and palm prints of MUNTHIR.

**EXHIBIT** 42

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

ACLU DDJ CID ROI 22371



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
4553 N 2ND STREET  
FOREST PARK, GA 30297-5122

CILA-SD

16 December 2005

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, PRISONER INTERROGATION  
TEAM, 48TH MILITARY POLICE DETACHMENT (CID), ABU GHRAIB IRAQ,  
APO AE 09342

SUBJECT: DNA Branch - Final Report  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

EXHIBITS:

- 2 - Steel angle iron with tied cloth (Item 1, Doc 833-05).
- 3 - Strip of cloth (Item 1, Doc 834-05).
- 4 - Cloth rope (Item 2, Doc 834-05).
- 6(1-2) - Nail clippings of MUNTHIR (Item 1, Doc 836-05).
- 6(1) - Left hand.
- 6(2) - Right hand.
- 7(1-7) - Sexual assault kit of MUNTHIR (Item 2, Doc 0073-05).
- 7(1) - Blood samples.
- 7(2) - Penile swabs and smear.
- 7(3) - Rectal swabs and smear.
- 7(4) - Debris collection.
- 7(5) - Pubic hair combings.
- 7(6) - Pulled pubic hairs.
- 7(7) - Pulled head hairs.
- 8 - ID tag of MUNTHIR (Item 1, Doc 0073-05).
- 9 - Shirt of MUNTHIR (Item 1, Doc 0074-05).

FINDINGS:

1. Samples for DNA analysis from Exhibits 2, 3, 4, 6(1), 6(2), 7(1) and 7(2) are being returned with the evidence.

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 2

EXHIBIT 42  
ACLU DDII CID ROI 22372



## FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CILA-SD

SUBJECT: DNA Branch - Final Report  
USACIL Case Number 2005-CID131-1621/A1  
Submitter Case Number 0124-05-CID789-39271

2. No examinations were conducted on the smear from Exhibit 7(2). No examinations were conducted on Exhibits 7(3), 7(4), 7(5), 7(6), 7(7), 8 or 9.

3. No further analysis is required per communication with SA b(6), b(7)(C) on 15 December 2005.

4. The above listed exhibits will be returned to the submitting agency upon the completion of laboratory testing.

5. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

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

Forensic DNA Examiner

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**EXHIBIT** 42

ACLU DDII CID ROI 22373