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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
380TH MILITARY POLICE DETACHMENT (CID)
LSA ADDER, TALLIL, IRAQ APO AE 09331

CIRB-BAD

19 December 2005

MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL(C)/SSI- 0026-05-CID939-38718 –5H9B

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 MAR 05/2020; CAMP CHARLIE, IRAQ.

(U) DATE/TIME REPORTED: 22 MAR 05/2300

(U) 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)

(U) SUBJECT:

1. (UNKNOWN); [UNDETERMINED MANNER OF DEATH].

(U) VICTIM:

1. AHMED, RAAD HIKMET (DECEASED); ISN #551A050319; CIV; XZ; UNKNOWN; M; OTHER; NFI [UNDETERMINED MANNER OF DEATH].

(U) INVESTIGATIVE SUMMARY:

(U) On 22 Mar 05, this office was notified by the 11th Military Police Battalion (CID), Camp Victory, Iraq, of the death of an Iraqi detainee at Camp Charlie, Iraq (CCIZ). Preliminary investigation revealed Mr. AHMED was captured by Iraqi Police (IP) at an unknown location then escorted to CCIZ, where he was pronounced dead at 2020, 22 Mar 05, by medical officials.

(U) Investigation established probable cause to believe person(s) unknown assaulted AHMED in a deliberate manner prior to his death, constituting a wrongful death. AHMED stated to US Forces who transported him to the hospital of the Multi-National Division – Central South (MND-CS) Division Internment Facility (DIF), at CCIZ in a videotaped statement that he was “kidnapped and beaten by a rival clan” (NFI).

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(U) Additionally, AHMED was in the custody of Iraqi Police, at Al Kut, IZ for approximately one week prior to transfer to Coalition Forces custody, during which time the man arrested with him alleged they were both beaten and tortured with electric shock. They received no medical treatment for these injuries.

(U) Although the circumstances leading to AHMED's death are unclear, facts in evidence indicate the injuries which contributed to his death occurred before he was transferred to Coalition Forces custody, and that no U.S. Forces involvement exists. The Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP) conducted a medico-legal autopsy and observed numerous indications of injury; however, without the background with which to give the injuries context, were unable to arrive at a determination regarding AHMED's cause of death. Therefore, the most appropriate characterization of his death remains undetermined.

(U) STATUTES: None.

(U) EXHIBITS/SUBSTANTIATION:

Attached:

1. (U) Agent's Investigative Report (AIR) of SA (b)(6), (b)(7)(C) this office, 8 Apr 05, detailing initial notification; coordination with mortuary affairs; interviews of MAJ (b)(6), (b)(7)(C) COL (b)(6), (b)(7)(C) SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) coordinations with Polish Military Police (Detainee Operations), SJA and the Polish Legal Office; review of Mr. AHMED's interview with the IP; coordination with U.S. Army Special Forces and IP; and death scene verification.
2. (U) Sworn Statement of MAJ (b)(6), (b)(7)(C) MND-CS, Camp Echo, Iraq, APO AE 09332 (CEIZ), detailing his knowledge and actions upon notification of Mr. AHMED's death, 26 March 2005.
3. (U) Serious Incident Report 05-0001, prepared by the Provost Marshal's Office, Detainee Section, MND-CS, CEIZ, 22 Mar 05.
4. (U) DVD containing the interview of Mr. AHMED.
5. (U) Sworn Statement of SSG (b)(6), (b)(7)(C) 10th Special Forces Group (SFG), Camp Delta, Iraq, detailing his interviews with Mr. AHMED, 7 April 2005.
6. (U) Sworn Statement of SSG (b)(6), (b)(7)(C) 10th SFG, Camp Delta, Iraq, detailing his interviews with Mr. AHMED, 7 April 2005.
7. (U) Death Scene Verification Sketch, 8 April 2005, prepared by SA (b)(6), (b)(7)(C).

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8. (U) Compact Disc (CD) 050026.939, containing all photographic images of the Death Scene (USACRC and file copies only).
9. (U) AIR of SA (b)(6), (b)(7)(C), (b)(7)(F) Aberdeen Proving Ground (APG) Resident Agency, APG, MD 21005, 8 April 2005, detailing the autopsy of Mr. AHMED.
10. (U) Major Case Fingerprints of Mr. AHMED.
11. (U) CD 05-0252, containing photographic documentation of the Autopsy of Mr. AHMED (USACRC and file copies only).
12. (U) Amended Preliminary Autopsy Report, ME 05-252, 8 April 2005.
13. (U) AIR of SA (b)(6), (b)(7)(C) 25 May 2005, detailing coordinations with Mortuary Affairs; receipt of documentation; and review of interviews of Mr. AHMED and Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
14. (~~SECRET~~//REL TO MCFI//ZI) Statement of Mr. (b)(6), (b)(7)(C) 19 March 2005, detailing his kidnapping (USACRC Copy Only).
15. (U) Copies of medical documentation and statements pertaining to Mr. (b)(6), (b)(7)(C)
16. (U) Copies of photographs of Mr. AHMED and injuries to his back.
17. (U) AIR of SA (b)(6), (b)(7)(C), (b)(7)(F) 48th Military Police (MP) Detachment (Det) (CID), Fort Carson, CO 80913, 19 July 05 detailing the interview of SSG (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
18. (U) Sworn Statement of SSG (b)(6), (b)(7)(C) detailing his knowledge of the interview of Mr. AHMED, 19 July 2005.
19. (U) AIR of SA (b)(6), (b)(7)(C), (b)(7)(F) 87th MP Det (CID), 3d MP Group (CID), Fort Bragg, NC 28310, 20 July 2005, detailing the interview of SGT (b)(6), (b)(7)(C)
20. (U) Sworn Statement of SGT (b)(6), (b)(7)(C) detailing his lack of information pertaining to this investigation, 20 July 2005.
21. (U) AIR of SA (b)(6), (b)(7)(C) this office, 14 Aug 05, detailing the re-interview of SSG (b)(6), (b)(7)(C)
22. (U) AIR of SA (b)(6), (b)(7)(C) Tampa Branch Office, 905 North Ingraham Ave., Lakeland, FL 33801, 10 September 2005, detailing his interviews of SGT (b)(6), (b)(7)(C) (USMC), LCPL (b)(6), (b)(7)(C) (USMC), CPL (b)(6), (b)(7)(C) (USMC), LCPL (b)(6), (b)(7)(C) (USMC) and LCPL (b)(6), (b)(7)(C) (USMC).

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23. (U) Sworn Statement of SGT (b)(6), (b)(7)(C) detailing his actions and observations during the transport of Mr. AMHED from IP to Polish custody, 10 September 2005.
24. (U) Sworn Statement of LCPL (b)(6), (b)(7)(C) detailing his actions and observations during the transport of Mr. AMHED from IP to Polish custody, 10 September 2005. Sworn Statement of detailing his actions and observations during the transport of Mr. AMHED from IP to Polish custody,
25. (U) Sworn Statement of CPL (b)(6), (b)(7)(C) detailing his actions and observations during the transport of Mr. AMHED from IP to Polish custody, 10 September 2005.
26. (U) Sworn Statement of LCPL (b)(6), (b)(7)(C) detailing his actions and observations during the transport of Mr. AMHED from IP to Polish custody, 10 September 2005.
27. (U) AIR of SA (b)(6), (b)(7)(C), (b)(7)(F) 13 Nov 05, detailing the coordination with AFIP, receipt of the Final Autopsy Report, and second review of the detainee interview video.
28. (U) Final Autopsy Report, ME 05-252, 24 October 2005, listing the cause and manner of death as Undetermined.
29. (U) AIR of SA (b)(6), (b)(7)(C), (b)(7)(F), New England Branch Office, 3d Military Police Group (CID), Devens, MA 01433, 2 Dec 05, detailing the interview of 1LT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
30. (U) Sworn Statement of 1LT (b)(6), (b)(7)(C), detailing her observations during the transfer of Mr. AHMED from IP to Polish Military control, 1 Dec 05.
31. (U) U.S. Naval Criminal Investigative Service (NCIS), Special Inquiry (II) Report, 16NOV05-NENP-0218-7XMA/C, of SA (b)(6), (b)(7)(C) U.S. NCIS Field Office, New Port, RI, 16 Nov 05, detailing the interview of LCPL (b)(6), (b)(7)(C)
32. (U) Sworn Statement of LCPL (b)(6), (b)(7)(C) 16 Nov 05, detailing his knowledge of the injuries to Mr. AHMED.

(U) Not Attached:

(U) None

(U) The originals of Exhibits 1, 2, 4 though 11, 13, and 17 through 32, are forwarded with the USACRC copy of this report. The original of Exhibit 3 is maintained in the files of the Provost Marshal's Office, Detainee Section, Multinational Division Central South, Camp Echo, Iraq.

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The original of Exhibit 14 is maintained in the files of MND-CS. The originals of Exhibits 15 and 16 are retained by Polish Military Forces (NFI).

(U) STATUS: This is a Final (C) Report. This investigation is being terminated IAW CIDR 195-1, Para 4-17 a (1) in that "in overseas areas, the personnel involved as subjects are local or third country nationals or non-DoD affiliated civilians and the local foreign country prosecutor has determined that under local law there is probable cause to believe that the subjects committed the offenses".

(U) At the time of this crime, the Iraqi Police and Central Criminal Courts structure was not sufficiently developed to effect an appropriate referral, despite the evidence of misconduct by unidentified Iraqi Police and civilian personnel, for which the US Army lacks investigative jurisdiction. There was no Status of Forces Agreement in effect at the time of this crime; however, the matter was referred to the Iraqi Ministry of Justice through the MNF-I Office of the Staff Judge Advocate.

(U) No Commander's Report of Disciplinary Action Taken is anticipated to be forthcoming.

(U) Leads remaining include, but are not limited to the following: pursuit of the actions of the Iraqi Police at the Al Kut Police Station, identification of the rival clan members who kidnapped and physically assaulted AHMED and additional interviews with Coalition (Polish) medical personnel.

REPORT PREPARED AND APPROVED BY:

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

Special Agent in Charge

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(U) DISTRIBUTION:

- 1- USACRC, (ATTN: CICR-CR), 6010 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1- Thru: CDR, 11th MP BN (CID) (FWD), Building 121, Sapper Street, Camp Victory, Iraq APO AE 09342

CDR, 3rd MP Group USACIDC, (ATTN: CIRC-OP), 4699 N. 1st Street, Forest Park, GA 30297-5119

To: CDR, USACIDC (ATTN: CIOP-CO) Fort Belvoir, VA 22060

- 1- Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), Dover, DE (E-mail only)
- 1- PMO LSA Adder, TIZ (e-mail only) ((b)(6), (b)(7)(C) @tlab.centaf.af.mil)
- 1- File

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0026-05-CID939-38718

Page 1 of 4 pages

DETAILS:

About 2300, 22 Mar 05, this office was notified by the 11th Military Police (MP) Battalion (BN), Camp Victory, Baghdad, Iraq, of the death of an Iraqi detainee, Raad Hikmet AHMED, capture tag #551A050319, on Camp Charlie, Al-Hillah, Iraq.

About 1610, 23 Mar 05, SA (b)(6), (b)(7)(C), this office, coordinated with LTC (b)(6), (b)(7)(C) 18th Airborne Corps, Camp Victory, Iraq, who stated the body of Mr. AHMED had been received from Polish military control and was being transported to Baghdad International Airport (BIAP).

About 1145, 26 Mar 05, SA (b)(6), (b)(7)(C) this office, coordinated with MAJ (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Chief of Detainee Operations, Multi-National Division Center-South (MND-CS), Camp Echo, Ad-Diwaniyah, Iraq, APO AE 09332, who provided a sworn statement detailing his notification of the detainee death and his subsequent coordination's and actions. MAJ (b)(6), (b)(7)(C) also provided a compiled packet of miscellaneous documents pertaining to the detainee death. (See Sworn Statement and documents.)

About 1710, 26 Mar 05, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) and WO (b)(6), (b)(7)(C) Polish Military Police, Detainee Operations, Logistic Battalion, Camp Charlie, Al-Hillah, Iraq. MAJ (b)(6), (b)(7)(C) acted as an interpreter for WO (b)(6), (b)(7)(C). WO (b)(6), (b)(7)(C) stated that all documents, including medial records, pertaining to the detainee had been turned over to the Polish prosecutor at Camp Echo, Ad-Diwaniya, Iraq, and no records remained at Camp Charlie. The originals had been given to the prosecutor while copies were provided to an American Lieutenant (NFI), who was escorting the body.

About 1730, 26 Mar 05, SA (b)(6), (b)(7)(C) coordinated with COL (b)(6), (b)(7)(C) Polish Chief of Medical Support, Camp Charlie, Al-Hillah, Iraq. COL (b)(6), (b)(7)(C) stated he treated Mr. AHMED on 19 Mar 05, when he was brought to the detention facility. He described Mr. AHMED as being in "bad shape" with bruises on both arms, left leg, and one large bruise along the length of his entire right torso and his pupils were pinpointed. COL (b)(6), (b)(7)(C) gave the opinion the bruising was consistent with electrical shock rather than blunt force. He also estimated the bruising was inflicted approximately eight to ten days old prior to examination (around 9-11 Mar 05). COL (b)(6), (b)(7)(C) further related Mr. AHMED was administered intravenous (IV) Ringer's solution, antibiotics, Potassium-C, calcium and sodium. COL (b)(6), (b)(7)(C) stated Mr. AHMED was responding to treatment and seemed to be getting better on a day to day basis. On 22 Mar 05, Mr. AHMED began to pull the IV's out of his arms. The IV's were reinserted. COL (b)(6), (b)(7)(C) stated he was called to the detention facility after Mr. AHMED was found collapsed on the floor. Efforts to revive Mr. AHMED continued for approximately one hour before he was pronounced dead by COL (b)(6), (b)(7)(C)

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION
380th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

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

DATE
8 Apr 05

EXHIBIT
1

CID FORM 94-E

(Automated)

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

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DETAILS:

COL (b)(6), (b)(7)(C) stated that it was possible for Mr. AHMED to have suddenly experienced severe internal bleeding due to his preexisting injuries. All medical records pertaining to Mr. AHMED were turned over to the Polish MP's.

About 1800, 26 Mar 05, SA (b)(6), (b)(7)(C) coordinated with CPT (b)(6), (b)(7)(C) S-1 Section Chief, 1st Brigade Detainee Operations Officer, Camp Charlie, Al-Hillah, Iraq, who stated all records pertaining to Mr. AHMED were turned over to the Polish MP's and there were no records remaining with his office.

About 0900, 27 Mar 05, SA (b)(6), (b)(7)(C) attempted to coordinate with WO (b)(6), (b)(7)(C) to verify the death scene. Entry into the detention facility was denied and WO (b)(6), (b)(7)(C) stated he was instructed by his higher command not to speak about this incident any further to the agents.

About 1350, 27 Mar 05, SA (b)(6), (b)(7)(C) attempted to interview SSG (b)(6), (b)(7)(C) U.S. Operational Detachment "A" (ODA), Camp Delta, Al-Kut, Iraq, and SSG (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ODA, Camp Delta, Al-Kut, Iraq. Both subjects were away on a mission with an unknown date of return.

About 1100, 28 Mar 05, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) briefed MAJ (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MND-CS Legal Office, Camp Echo, Ad-Diwaniyah, Iraq, on all aspects of the investigation. MAJ (b)(6), (b)(7)(C) stated he would attempt to coordinate with the Polish prosecutor to obtain copies of all documents pertaining to Mr. AHMED.

About 1300, 28 Mar 05, SA (b)(6), (b)(7)(C) coordinated with COL (b)(6), (b)(7)(C) MND-CS Headquarters (HQ) Polish Legal Office, who stated the Polish prosecutor had no paperwork whatsoever concerning Mr. AHMED and all paperwork had been turned over to an American Lieutenant from Mortuary Affairs who escorted the body to Baghdad, Iraq. COL (b)(6), (b)(7)(C) stated the matter was no longer a Polish concern. He did not know the name of the American Lieutenant.

About 1400, 28 Mar 05, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) and LTC (b)(6), (b)(7)(C) Senior MNC-I LNO to MND-CS, Camp Echo, Ad-Diwaniyah, Iraq. LTC (b)(6), (b)(7)(C) stated the American Lieutenant escorting the body was LT (b)(6), (b)(7)(C) (NFI); from Mortuary Affairs, Baghdad, Iraq. MAJ (b)(6), (b)(7)(C) provided a copy of one DVD containing the interview of Mr. AHMED by the ODA (see DVD for details).

About 0910, 29 Mar 05, SA (b)(6), (b)(7)(C) coordinated with LTC (b)(6), (b)(7)(C) who verified the body of Mr. AHMED had been received at BIAP and shipped to Dover Air Force Base, DE, for autopsy. LTC

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION
380th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

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

DATE

8 Apr 05

EXHIBIT

1

CID FORM 94-E

(Automated)

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS:

(b)(6), (b)(7)(C) stated the autopsy was done on 27 Mar 05 at Dover Air Force Base and the records concerning Mr. AHMED had gone with the body.

About 0930, 30 Mar 05, SA (b)(6), (b)(7)(C) with the assistance of Mr. (b)(6), (b)(7)(C) Interpreter, this office, viewed the DVD provided by LTC (b)(6), (b)(7)(C) containing the interview of AHMED by SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) at the IP station. There were no visible injuries to AHMED on his face. Due to his clothing, AHMED's body was not visible. During the questioning, AHMED stated he had been beaten by his kidnapers. He also stated he had not been beaten since being in IP custody. AHMED was specifically asked if he had any injuries or medical issues and he denied having either. He was asked if he needed to see a doctor and he denied the offer. The interview lasts approximately 54 minutes. Approximately 52 minutes into the recording, AHMED was shown standing with his shirt off. There were large bruises covering his entire back, both arms and upper torso. There were two black spots on each shoulder blade, close to the spinal area. In the recording, AHMED stated these injuries were caused by his kidnapers. He identified his kidnapers as being from a rival clan and he had been kidnapped in retaliation for another kidnapping. No details of these kidnappings were discussed. The recording abruptly ended while AHMED was still standing with no shirt on.

About 1510, 5 Apr 05, SA (b)(6), (b)(7)(C) conducted a Defense Clearance and Investigations Index (DCII) revealed no derogatory information pertaining to SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C)

About 1120, 7 Apr 05, SA (b)(6), (b)(7)(C) coordinated with MSG (b)(6), (b)(7)(C) A Company, 3-10th Special Forces Battalion, Camp Delta, Iraq, who related all documentation concerning the Detainee to include transfer paperwork had been given to unit personnel in Baghdad. MSG (b)(6), (b)(7)(C) related a copy was furnished to Polish Officials and the originals to MAJ (b)(6), (b)(7)(C) (NFI) or SGM (b)(6), (b)(7)(C) (NFI), 3-10th Special Forces Battalion, AOB Baghdad, Iraq.

About 1200, 7 Apr 05, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) coordinated with General (b)(6), (b)(7)(C) Chief of Police, Iraqi Police, Al Kut, Iraq, who related no one from his office interviewed AHMED at any time. General (b)(6), (b)(7)(C) further related as soon as AHMED was apprehended, the US Special Forces (SF) were notified. General (b)(6), (b)(7)(C) related AHMED was held for less than a week from the time of apprehension to the time US Soldiers took custody of him. No documentation was rendered by IP.

About 1241, 7 Apr 05, SA (b)(6), (b)(7)(C) interviewed and obtained a sworn statement from SSG (b)(6), (b)(7)(C) detailing his initial notification by the Iraqi Police (IP) of AHMED's detention by them, his actions during the interview, observations of injuries to AHMED and his transport of AHMED to Camp Charlie, Al-Hillah, Iraq. (See Sworn Statement)

About 1255, 7 Apr 05, SA (b)(6), (b)(7)(C) obtained a sworn statement from SSG (b)(6), (b)(7)(C) detailing his initial notification by the IP's, his knowledge of the IP's actions, his actions during the interview,

TYPED NAME, SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		380 th Military Police Detachment (CID) LSA Adder, Tallil, Iraq APO AE 09331	
S/S (b)(6), (b)(7)(C)		DATE	EXHIBIT
		8 Apr 05	/

(Automated)

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0026-05-CID939-38718

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DETAILS:

observations of AHMED and his transport of AHMED to Camp Charlie, Al-Hillah, Iraq. (See Sworn Statement)

About 1710, 8 Apr 05, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) Senior Liaison Officer (LNO), Camp Charlie, Al-Hillah, Iraq, who obtained clearance from the Polish MP's to allow access to the detention facility. SA (b)(6), (b)(7)(C) was escorted to the detention facility by MAJ (b)(6), (b)(7)(C) and CPT (b)(6), (b)(7)(C) and conducted a death scene examination.

Characteristics of Scene: The detention facility consisted of four tents surrounded by a barrier of concertina wire. This compound was surrounded by Hesco barriers that were approximately ten feet tall with concertina wire along the top. AHMED's living area was the southern most tent along the south Hesco wall. The tent was of canvass type construction with a wooden floor and one Entry/Exit doorway (E/E).

Conditions of the Scene: The condition inside the tent was organized but dusty due to weather conditions and the temporary nature of the building. This was consistent with the other tents at the facility.

Environmental Conditions: At the time of the scene examination, the outside temperature was approximately 95 degrees Fahrenheit, the inside temperature could not be determined. There had been no precipitation in the past 24 hours. No unusual odors were detected.

Factor Pertinent to Entry/Exit: There was one main E/E to the tent located on the east side.

Scene Documentation: Photographs of the tent were exposed, as well as an overview photograph of the detention facility taken from a guard tower on the north side of the facility utilizing a Kodak EasyShare CX6330 digital camera. A sketch was prepared by SA (b)(6), (b)(7)(C) (See sketch and photographic disc)

-----LAST ENTRY-----

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION
380th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

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

DATE 8 Apr 05

EXHIBIT /

CID FORM 94-E

(Automated)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
To provide commanders and law enforcement officials with means by which information may accurately.
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 (b)(6), (b)(7)(C)ary. (b)(6), (b)(7)(C)

1. LOCATION Camp Echo, IAd Diwaniyah, Iraq	2. DATE (YYYYMMDD) 20050326 2005 03 26	3. TIME 2200 1145	4. FILE NUMBER 0026-05-CID939-38718
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS 04	
8. ORGANIZATION OR ADDRESS MULTINATIONAL DIVISION CENTRAL SOUTH CAMP ECHO APO AE 09332			

9. I, (b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: The following is a summary of my knowledge and actions in reference to the death of a detainee held at the Division Internment Facility (DIF) at Camp Charlie in Al Hillah, Iraq.

On Tuesday 22MAR05 I was in my office at Camp Echo when at 1400 CPT (b)(6), (b)(7)(C) (POL) (1BCT Detainee Operations officer) called. The phone was answered by MND-CS Detainee Section Officer CPT (b)(6), (b)(7)(C) (POL). I was in an adjacent office during the call. At the conclusion of the call at 1405 CPT (b)(6), (b)(7)(C) told me a doctor at Camp Charlie had seen a detainee being held and was concerned about his health condition. I began writing potential courses of action (COA) on the board in our office to recommend as CPT (b)(6), (b)(7)(C) called (at 1415) the MND-CS Force Provost Marshal (FPM) LTC (b)(6), (b)(7)(C) (POL) here at Camp Echo to inform him. My COA included transport to medical facility by convoy or medevac (either would require 4 guards, 2 at all times with to rotate shifts) the other COA is for the detainee to remain at Camp Charlie and receive medical care there. CPT (b)(6), (b)(7)(C) concluded the call to the FPM and advised he was told it is not our issue but a medical issue. I was surprised at this statement because although we are not the medical experts it clearly is a detainee issue. I requested CPT (b)(6), (b)(7)(C) call CPT (b)(6), (b)(7)(C) and remind him the importance of all medical assessments and treatment be documented on SF 600 as our SOP requires.

Additional phone inquiries were made to gather more information. CPT (b)(6), (b)(7)(C) contacted Polish medical staff. Apparently a doctor who had seen the detainee was on a convoy enroute to Camp Echo. The chief MND-CS doctor, COL (b)(6), (b)(7)(C) (POL), was contacted. He advised another doctor at Camp Charlie would assess the detainee's condition. At about 1600 CPT (b)(6), (b)(7)(C) received a phone call with an update on the detainee's condition. His vital signs were reported as stable and the doctor expected his condition would improve. In addition, a statement from the phone conversation was translated to me by CPT (b)(6), (b)(7)(C) similar to the possibility that the detainee was reacting worse than someone in his physical condition would normally- suggesting that perhaps he was faking the severity of his condition. I was comfortable that a doctor had seen the detainee, assessed his condition and provided the current health status of the detainee. CPT (b)(6), (b)(7)(C) provided an update the FPM.

At 2005 CPT (b)(6), (b)(7)(C) received a call from CPT (b)(6), (b)(7)(C) that the detainee had died. CPT (b)(6), (b)(7)(C) went to the FPM office to notify LTC (b)(6), (b)(7)(C) at 2010. At 2020 1BCT TOC sent a SPOTREP 02 to MND CS TOC on the detainee death. At 2020 I was at my living container when CPT (b)(6), (b)(7)(C) notified me CPT (b)(6), (b)(7)(C) called to advise the detainee was deceased. I returned to my office and took the following actions. Utilized references applicable to the situation to refer FPM to, and ensure proper procedures were followed. I utilized MND-CS SOP 0105d, MNC-I FRAGO 1173, and the primary source was MNF-I Memo 11-1. I prepared copies of applicable procedures (procedures include the incident be reported without delay, it be reported to CID, the scene be secured, evidence secured, witnesses identified, sworn statements immediately taken, autopsy be conducted, all information provided to CID, Significant Incident Report completed) and went to the FPM office at 2100. We discussed the matter and I returned to my office to make notifications.

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(b)(6), (b)(7)(C) **ACLU DDII CID ROI 31427**

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Echo, IAd Diwaniyah, Iraq DATED 20030324

9. STATEMENT (Continued)

9. CPT (b)(6), (b)(7)(C) was advised to obtain statements from witnesses, they requested they be in Polish to be translated later to prevent any errors due to limited English vocabulary, I concurred. At 2129 I called MNC-I PMO and spoke to CPT (b)(6), (b)(7)(C) he took the information (my name, DNVT/DSN, Unit, detainee death occurred and more information would follow) for the PMO NCOIC SFC (b)(6), (b)(7)(C) who had stepped out of the office. At 2200 I called 179MP BN at Camp Echo (SGT (b)(6), (b)(7)(C) to notify them and request he advise his platoon at Camp Charlie to be aware of the situation and may be needed to assist. At 2205 I contacted CID at Camp Victory 822-2830 (Special Agent (b)(6), (b)(7)(C)). I provided him a synopsis with more information to follow. At 2230 I went to 179 MP BN and met with SGT (b)(6), (b)(7)(C) he was unable to get thru to his platoon at Camp Charlie called) I provided him an update, told him no further action was required but CID may need them to assist since they were familiar with the camp and could assist with any language barriers. I scanned 12 pages from the detainee packet documents to an adobe file. They included the apprehension form, two sworn statements, typed narrative of interrogation results, evidence form, photograph of detainee, and link chart depicting his association with Abu Mussad Zarkawy. At 0111 I sent an email notification via CENTRIX to POC at MNC-I PMO, CID, MNC-I LNO to MND-CS. It included a synopsis, notifications made and current status. I attached the adobe file. At 0117 I sent the same message via CENTRIXS to POC at MNC-I PMO as well as MND-CS FPM LTC (b)(6), (b)(7)(C) At 0127 I sent another CENTRIXS email to LTC (b)(6), (b)(7)(C) stating MNF-I Memo 11-1 requires the body be taken to Mortuary Affairs (MA) at BIAP.

The next day (WED 23 MAR) at 0730 I went to LTC (b)(6), (b)(7)(C) office. We discussed the actions taken and remaining steps to follow. I reminded him of the email I sent that referenced policy on handling the body. He mentioned the importance of following Iraqi custom of burying the body before 24 hours- I stated I understood but did not think any exception could be made that any deviation from procedure may be viewed negatively. He asked if I would check. From his office I called MNC-I PMO and spoke to MAJ (b)(6), (b)(7)(C) he said he did not think it could be changed but would check. I told him I planned on inquiring with CID on the issue which he said would be wise. I called CID and was advised the body needed to go to MA at BIAP. I advised LTC (b)(6), (b)(7)(C) of the responses. At 0807 an email was sent to me by MAJ (b)(6), (b)(7)(C) advising to follow Force Policy and have the body delivered to BIAP. Upon opening the email at 0911 I responded WILCO- as the FPM had already received the guidance from the earlier calls to PMO and CID. I spoke briefly to MNC-I LNO to MND-CS LTC (b)(6), (b)(7)(C) who was aware of what had transpired and the current status. I was requested by CPT (b)(6), (b)(7)(C) to develop a draft memorandum from the MND-CS CG to MNC-I proposing either closing the DIV internment facilities or having US MP's staff due primarily to reductions in Polish forces and to be prepared to discuss with D-CG at 1400. At 1132 I scanned an additional document (BCCF Form1) that was in the detainee file we had but inadvertently not copied to my set of documents earlier. I sent the document to the same recipients as the previous pdf attachment. I had been referred by CID to there area special agent from Tallil (b)(6), (b)(7)(C) that would follow up on this case. I sent this document to him as well as the previous pdf at 1233.

At 1220 I received a call from CPT (b)(6), (b)(7)(C) (POL) who works in LTC (b)(6), (b)(7)(C) office. I was told the body was leaving Camp Charlie for the Polish Hospital in Karbala. I reiterated the policy to go to BIAP. At 1224 I sent an email to those previously notified of this development, I called CID, MNC-I PMO, and MNC-I LNO to MND-CS office as well. At 1234 I forwarded the message to Agent (b)(6), (b)(7)(C) At 1307 an email was sent to me by MAJ (b)(6), (b)(7)(C) USA he had information the body was being moved to an Iraqi hospital. At 1345 I went to LTC (b)(6), (b)(7)(C) office to provide a draft memorandum as requested. Some revisions were made and just after 1400 we went to the CG office, he looked at it and signed it with no discussion. As we left the office MNC-I LNO to MND-CS LTC (b)(6), (b)(7)(C) was walking in with MND-CS arriving shortly after with several questions about the status of the body. Specifically who authorized it to be moved. LTC (b)(6), (b)(7)(C) and the COS continued a conversation and LTC (b)(6), (b)(7)(C) asked I wait in his office. I believe he went to speak again to the CG on the matter. At 1415 Agent (b)(6), (b)(7)(C) sent an email advising he never received the information I sent via SIPR earlier.

10. EXHIBIT	11. INITIALS OF PER (b)(6), (b)(7)(C) STATEMENT	PAGE 2 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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ONLY
ACLU DDII CID ROI 31428
Exh 2

USE THIS PAGE IF NEEDED, IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Echo, Ad Diwaniyah, Iraq DATED 20050324

9. STATEMENT (Continued)

At 1425 LTC (b)(6), (b)(7)(C) returned to his office. I provided him a memorandum I had prepared to give to the D-CG for CG to ensure the guidance on the body going to MA in BIAP was clear. He informed me the Iraqi doctor failed to arrive at the hospital. No autopsy had begun and the body would remain at the hospital until transportation THU morning. I returned to my office and at 1544 forwarded via email to LTC (b)(6), (b)(7)(C) the electronic version of the draft memorandum the CG requested at the earlier meeting.

At 1626 I responded to an email inquiry of COL (b)(6), (b)(7)(C) (sent at 1444) requesting who I told and when that the body should be turned over to MA. At 1638 I sent an email to those previously notified further describing the exchange of information relating to the movement of the body and attached a pdf file of the memorandum I provided LTC (b)(6), (b)(7)(C) on procedural requirements. At 1742 I sent an email with pdf attachment to LTC (b)(6), (b)(7)(C) in reference to the draft memorandum to MNC-I on detainee facilities COA. At 1744 I was sent a delivery failure notice on an email sent to Agent (b)(6), (b)(7)(C). At the MND-CS evening brief at 1900 the fact a detainee died at Camp Charlie was briefed by 1BCT.

On THU 24 MAR 05 at 0730 I met at LTC (b)(6), (b)(7)(C) office. We discussed the current status. The body would be transported to BIAP. Throughout the day I attempted to forward documents to Agent (b)(6), (b)(7)(C) via SIPR and AKO-S. MNC-I FRAGO 386 was published outlining Task 6. Movement of Iraqi remains to Dover.
—NOTHING FOLLOWS—

AFFIDAVIT

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

(b)(6), (b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of March, 2005 at MNF SOUTH, CAMP ECHO NO 16 09382

(b)(6), (b)(7)(C)
(Signature of Person Administering Oath)

SA (b)(6), (b)(7)(C)
(Typed Name of Person Administering Oath)

Article 136 (b)(4), UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

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Exh 2

MND-CS DIVISION/1ST BRIGADE INTERNMENT FACILITY
CAMP CHARLIE, AL HILLAH, IRAQ

DETAINEE MND-CS A-00551

22 MAR 05

ACLU DDII CID ROI 31430

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Exh 3

- A. Significant Incident Report
- B. Sworn Statement- MAJ (b)(6), (b)(7)(C)
- C. MND-CS Daily Detainee Report 22 MAR 05
(D-J Documents Provided in Capture Packet)
- D. Apprehension Form
- E. Sworn Statements- Detaining Soldiers
- F. Narrative of Interrogation Results
- G. Evidence Document
- H. Photograph of Detainee
- I. BCCF Form 1
- J. Link Chart (Linking Detainee to Zarkawy)
- K. Email Correspondence to/from MAJ (b)(6), (b)(7)(C)
- L. MND-CS 1BCT SPOTREP to MND-CS TOC
- M. Draft Memorandum from MND-CS CG to MNC-I CG
- N. Memorandum from MAJ (b)(6), (b)(7)(C) to MND-CS CG
- O. MNC-I FRAGO 386 (23 MAR 05 DTU)
- P. MNF-I Memo 11-I Annex E References
- Q. MND-CS SOP 0105d References
- R. MND-CS 7-9 MAR05 Detainee Operations Training Agenda
- S. MSNBC.com media Report Containing Detainee Death Announcement

ACLU DDII CID ROI 31431

From: Provost Marshal Office, Detainee Section, Multinational Division Central South, Camp Echo, Iraq

TO: Provost Marshal Office, MNC-I, Camp Victory, Iraq

Info: N/A

Subject: SIR number 05-0001 death of detainee at division internment facility in Camp Charlie, Iraq 222000CMAR05.

1. **Category:** 2
2. **Type of incident:** Detainee death
3. **Date/time of incident:** Approximately 222000CMAR05
4. **Location:** Camp Charlie (MA474958), Iraq
5. **Other information:**
 - a. Racial: No
 - b. Trainee involvement: No
6. **Personnel involved:**
 - a. **Subject:**
 - (1) **Name:** Ahmed, Raad, Hikmet
 - (a) **Rank or grade:** Civilian
 - (b) **SSN:** None -capture Tag number MND-CS A-00551
 - (c) **Race:** Arabic
 - (d) **Sex:** M
 - (e) **Age:** Unknown
 - (f) **Position:** Detainee
 - (g) **Security Clearance:** N/A
 - (h) **Unit and station of assignment:** N/A
 - (i) **Duty Status:** N/A
 - b. **Victim:**
 - (1) **Name:** None
 - (a) **Rank or grade:**
 - (b) **SSN:**
 - (c) **Race:**
 - (d) **Sex:**
 - (e) **Age:**
 - (f) **Position:**
 - (g) **Security Clearance:**
 - (h) **Unit and station of assignment:**
 - (i) **Duty Status:**
 - c. **Witness or Complainant:**
 - (1) **Name:** (b)(6), (b)(7)(C)
 - (a) **Rank or Grade:** LTC
 - (b) **Position:** Physician
 - (c) **Unit and station of assignment:** IBCT Camp Charlie
 - (2) **Name:** (b)(6), (b)(7)(C)
 - (a) **Rank or Grade:** MAJ
 - (b) **Position:** Physician
 - (c) **Unit and station of assignment:** 1 BCT Camp Charlie
 - (3) **Name:** (b)(6), (b)(7)(C)

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ACLU DDII CID ROI 31432

- (a) **Rank or Grade:** CPL
 (b) **Position:** Paramedic
 (c) **Unit and station of assignment:** 1 BCT Camp Charlie
- (4) **Name:** (b)(6), (b)(7)(C)
 (a) **Rank or Grade:** CPL
 (b) **Position:** Paramedic
 (c) **Unit and station of assignment:** 1BCT Camp Charlie
- (5) **Name:** (b)(6), (b)(7)(C)
 (a) **Rank or Grade:** CPT
 (b) **Position:** Detainee Operations Officer / S-1
 (c) **Unit and station of assignment:** 1 BCT Camp Charlie
- (6) **Name:** (b)(6), (b)(7)(C)
 (a) **Rank or Grade:** WO
 (b) **Position:** MP
 (c) **Unit and station of assignment:** MP Coy Camp Charlie

7. **Summary of incident:** At Approximately 2005 hrs, 22MAR05, CPT (b)(6), (b)(7)(C) (1BCT Detainee Operations Officer) at Camp Charlie called CPT (b)(6), (b)(7)(C) (MND-CS Detainee Officer) at Camp Echo to notify him a detainee (Ahmed, Raad, Hikmet) has died. The detainee had been seen by a doctor earlier in the day. MND-CS FPM LTC (b)(6), (b)(7)(C) was notified and at 2010 and at 2020 Major (b)(6), (b)(7)(C) MND-CS Detainee Section Chief was notified. At 2129 MNC-I PMO was notified. At 2200 179MP BN at Camp Echo was notified and at 2205 CID was notified. On 23 MAR 05 the body was transported to a hospital in Al Hillah. CID investigation and autopsy pending.

8. **Remarks:** None

9. **Publicity:** None

10. **Commander reporting:** MG (b)(6), (b)(7)(C) POL A MND-CS, Camp Echo, Iraq

11. **Point of contact:** LTC (b)(6), (b)(7)(C) (POL), Force Provost Marshal, MND-CS DNVT 302/631-2150
 MAJ (b)(6), (b)(7)(C) (USA), Detainee Section Chief, MND-CS DSN 318/250-1015

12. **Downgrading instruction:** None

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Exh 3

DETAINEES IN CUSTODY REPORT

COLLECTION POINT HA: MND-CS Camp Charlie		GRID: MA 474958																																									
FROM: 211200CMAR05		TO: 221200CMAR05						MND-CS																																			
CATEGORY	EPWS		Civilian Internees		Retained Persons		Other Detainees		Criminals		Pending Article 5		Minors EPW's		Minors Criminals		Sub Total		Total																								
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M+F																								
1	Previous Strength (How Many You Had on Your Last Report)																			4	0	4																					
2	Capture (Someone You Caught and brought to you)																			0	0	0																					
3	Returned From Escape																			0	0	0																					
4	IN From Other EPW Camp (In Your Fence Right Now)																			0	0	0																					
5	Other (Walk-ins, ETC)																			0	0	0																					
6	Sub Total																			0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	4					
7	Trans to other EPW Camp (Gone out of your Fence)																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
8	Transfer to Hospital (Gone out of Your Fence)																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
9	Other Transfer (Explain in Notes)																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
10	Repatriation																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
11	Release in Place																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
12	Escape																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
13	Death (In Your Custody)																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
14	Total Losses																			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
15	Current Population																			0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	4		
16	Current Capacity																																								100		
17	Projected Gains (24 Hours)																																								0		
18	Projected Losses (24 Hours)																																										0
19	Projected Population (24 Hours)																																										4
20	Projected Gains (48 Hours)																																										0
21	Projected Losses (48 Hours)																																										0
22	Projected Population (48 Hours)																																										4

INSTRUCTIONS: IN BLOCKS 2 - 5, ONLY GAINS SINCE LAST REPORT NEED TO BE ADDED. PERMANENT, TEMPORARY OR OTHERWISE. IT DOESN'T MATTER. FOR STANDARDIZATION PURPOSES, GAINS WILL ONLY INCLUDE PERSONNEL PHYSICALLY WITHIN THE CONFINES OF THE SPECIFIC C/P. H/A note

0 CI, NEW CAPTURE BY BCTs
 0 CI, PENDING TRANSFER TO BCCF
 0 CI, PENDING TRANSFER TO IPS
 0 CI, PENDING TO RELEASE

0 is the number of detainees that we have have at the (BIF) Brigade Internee Facilities it is included in the total roll up. We currently have 4 in the (DIF) Division Internee Facilities.

UNCLASSIFIED//MCP

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Exh 3

id#	ISN	CAPT TAG	1ST NAME	MIDN E NAME	LAST NAME	DOB	NATIONALITY	ACTION TAKEN	ACTION DATE	PROCESS DATE	CAPTURE DATE	H CELL	CRIME	CAPTURED BY	REMARKS	SEX
id#	N/A	060700X	060700X	060700X	060700X	060700X	IZ	Interrogation	N/A	N/A	14MAY05	N/A	Assault/Attack on Coalition Forces	U.S. Forces	N/A	MAF
id#	N/A	060700X	060700X	060700X	060700X	060700X	IZ	Interrogation	N/A	N/A	15MAY05	N/A	Assault/Attack on Coalition Forces	U.S. Forces	N/A	MAF
id#	N/A	2405531	2405531	2405531	2405531	2405531	IZ	Interrogation	N/A	N/A	15MAY05	HVO	Assault/Attack on Coalition Forces	U.S. Forces	N/A	MAF

3

)

5

ACLU DDII CID ROI 31435

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Exh

3

FBI CRIME REPORT FORM (Version 15)
YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE UPON APPREHENSION

1. TYPE OF OFFENSE (check one) if "Other" then describe:

<input type="checkbox"/> Burglary or Homebreaking (I.P.C. 425)
<input type="checkbox"/> Extortion/Communicating Threats (I.P.C. 426)
<input type="checkbox"/> Theft (I.P.C. 427)
<input type="checkbox"/> Possession of Property (I.P.C. 477)
<input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 457)
<input type="checkbox"/> Discharging Firearm/Explosive in City/Town/Village (I.P.C. 428)
<input type="checkbox"/> Riot or Unlawful Assembly (I.P.C. 429)
<input type="checkbox"/> Other

2. (a) Apprehension Condition Form (check one) if "Other" then describe:

<input type="checkbox"/> Receipt on Military Installation or Facility
<input type="checkbox"/> Participation in or Assistance to a Facility
<input type="checkbox"/> Participation in or Assistance to a Facility
<input type="checkbox"/> Other

3. (a) AOB 070 Location Grid 385 NB 150 967

4. (a) Date of Incident: 03 05 19 03 05 Time of Report: 19 103 105 Time of Report: 1728 hrs

5. (a) 551 A050319 Key Connected Person: AHMED Raad

6. (a) Last Name: AHMED First Name: Raad Given Name: Raad

7. (a) Hair Color: Black

8. (a) Eye Color: [] Weight: [] Height: []

9. (a) Address: [] Place of Birth: []

10. (a) Education/Level: [] Phone: []

11. (a) Document #: []

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

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

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Exh 3

ACLU DDII CID ROI 31437

Was person detained? Alkut took him into custody for Terrorist activity.

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) took custody from 171500C Mar 2005 From Alkut Police

N/A

Road Hakimit

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

none

E

none

none

Connection to Al Zargawi

Terror groups

video tape provided in packet

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

Was this person detained? Alkut took him into custody for Terrorist Activity.

Where was this person being detained and the reason for detention? Give names, contact numbers, addresses.
(b)(6), (b)(7)(C) and (b)(6)(b)(7)(C) took custody of him 173000 Mar 2005 From Alkut Police.

Where was this person traveling (car, bus, on foot)? N/A

Who was with this person? Raad Hakim (b)(6), (b)(7)(C)

What was this person carrying? None

Were there any weapons? None

Were there any weapons were hidden? None

Were there any other items of interest? Connection to Al Zargawi Terror groups?

Additional information: video tape provided in packet.

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Exh 3

ACLU DDII CID ROI 31439

BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF)
MARKS, SCARS and TATTOOS REPORT
Male Detainee

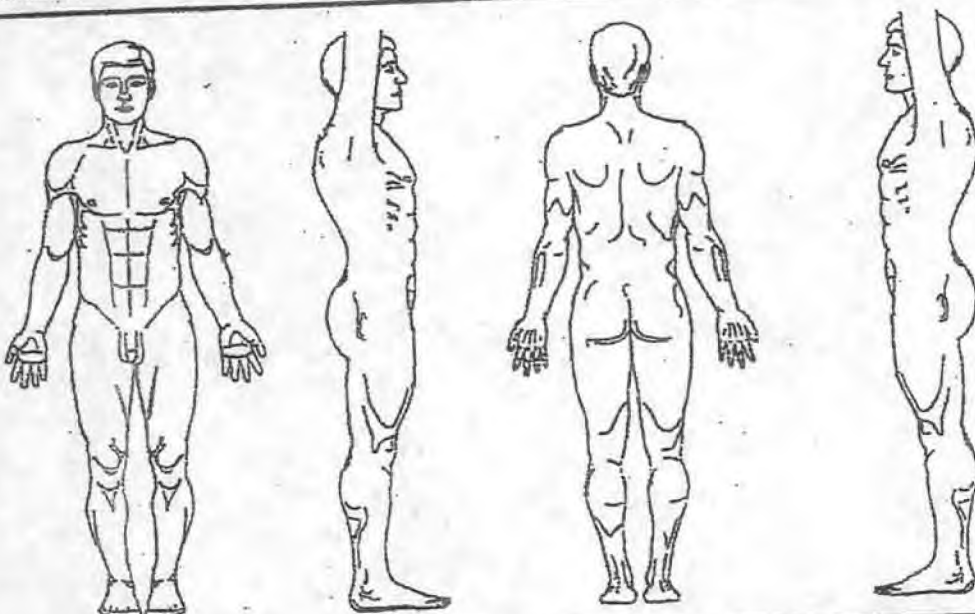
Date Initiated

Name: RAAD HIKMEI AHMED ISN: _____ Nationality: _____

REASON FOR REPORT:

IN PROCESSING CHANGE/UPDATE RELEASE/REGISTRATION REPORTED OR SUSPECTED VIOLENCE

PURPOSE: To provide or update baseline physical identification marks on the body of the detainee.
INSTRUCTIONS: Annotate the location of identifying marks, scars, or tattoos using the numbers below after thorough examination.
Use a continuation sheet or photos, if necessary, to accurately portray written or graphically designed tattoos. Injuries will be reported to medical officials.



Mark with numbers and an arrow to the location of any of the following and describe if needed:

- 1. SCAR _____
- 2. MARK _____
- 3. TATTOO _____
- 4. CUT _____
- 5. BRUISE _____
- 6. SWELLING _____
- 7. OTHER _____

Reviewed By: _____

CAUSE OR REASON: _____

COMPLETED BY: _____
PRINTED NAME RANK DUTY POSITION SIGNATURE

CONTINUATION SHEET ATTACHED? YES NO

20.030 BCCF FORM 1 At present very bad complexion he has hemorrhage in skin of all body. hemorrhage in saddle in body. pressure 160/140. please

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

ACLU DDII CID ROI 31440

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Exh 3

BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF)
MARKS, SCARS and TATTOOS REPORT
Male Detainee

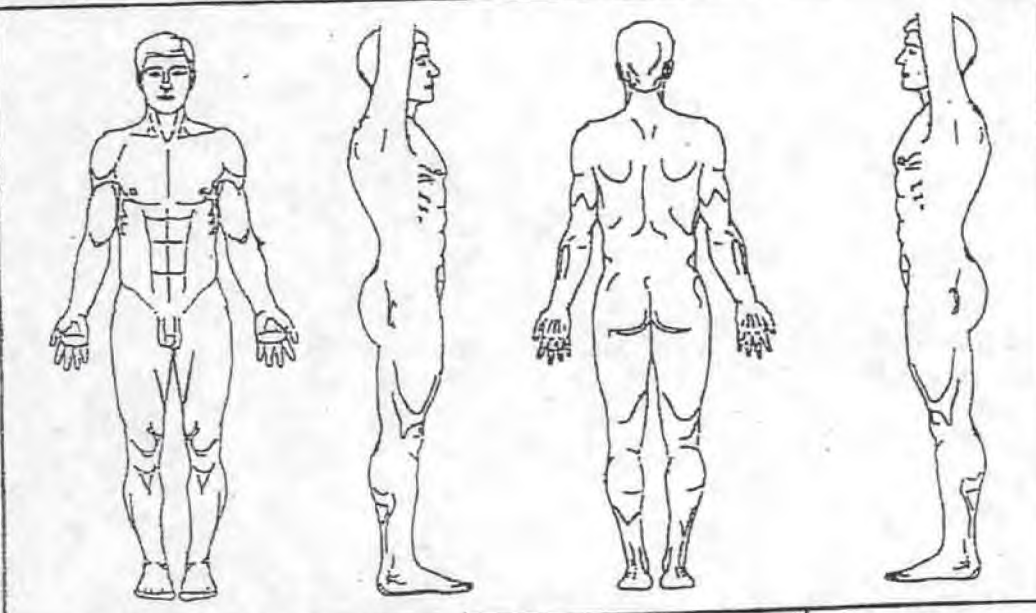
Date Initiated

Name RABD HIKMET AHMED ISN: _____ Nationality _____

REASON FOR REPORT:

- IN PROCESSING
- CHANGE/UPDATE
- RELEASE/REGISTRATION
- REPORTED OR SUSPECTED VIOLENCE

PURPOSE: To provide or update baseline physical identification marks on the body of the detainee
INSTRUCTIONS: Annotate the location of identifying marks, scars, or tattoos using the numbers below after thorough examination.
Use a continuation sheet or photos, if necessary, to accurately portray written or graphically designed tattoos. Injuries will be reported to medical officials.



Mark with numbers and an arrow to the location of any of the following and describe if needed:

- 1. SCAR
- 2. MARK
- 3. TATTOO
- 4. CUT
- 5. BRUISE
- 6. SWELLING
- 7. OTHER _____

Reviewed By: _____

CAUSE OR REASON: _____

COMPLETED BY: _____

PRINTED NAME _____ RANK _____ DUTY POSITION _____ SIGNATURE _____

CONTINUATION SHEET ATTACHED? YES NO

20030 BCCF FORM 1
 At present very bad condition
 he has hemorrhage in skin of all body
 hemorrhage in said in body pressure 160/100
 give himy clearance

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

ACLU DDII CID ROI 31441

FOR OFFICIAL USE ONLY

Exh 3

RECEIPT FOR INMATE OR DETAINED PERSON

1. RECEIVED FROM (Unit or Agency and Station) <i>AOB 070</i>		2. TIME	3. DATE (YYYYMMDD) <i>20050319</i>
4. INMATE NAME (Last, First, Middle) <i>Ahmed, Raad Hikmet (Al Delaney)</i>		5. SSN	6. GRADE
7. ORGANIZATION <i>AOB 070</i>		8. STATION	
9. OFFENSE <i>Active terrorist Abu Yussaf cell in Salman Pak</i>			
10. PERSONAL PROPERTY <i>None</i>			
11. REMARKS			
12. NAME AND TITLE OF PERSON RECEIVING ABOVE INDIVIDUAL		13. SSN	14. GRADE
15. RECEIVING UNIT OR AGENCY AND STATION		16. SIGNATURE	

DD FORM 2708, NOV 1999

USAPA V1.00

ACLU DDII CID ROL 31442

Exh

SWORN STATEMENTS

~~FOR OFFICIAL USE ONLY~~ **ACLU DDII CID RO131443** ~~EXH 3~~

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Delta IZ
2. DATE (YYYYMMDD): 20050317
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(6), (b)(7)(C)
7. GRADE/STATUS: SS6
8. ORGANIZATION OR ADDRESS: AOB 070 Camp Delta, IZ Wassit Province

9. (b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
On 15 March 2005 I was informed that the local police had in custody 2 males. They had been kidnapped initially by an Alkut clan in retaliation for the kidnapping of 2 from an As Suwayrah clan. The IP's picked them up on learning of this incident! When they discovered their connection's they informed us. On 16 March 2005 we paid an initial visit to the detainees at the IP detention facility to obtain basic information for identification purposes. On 17 March 2005 we sat the detainees down in separate interviews to obtain their information value. Both sessions were video-taped and are included with their detainee packets. Both men were offered food, water, and the opportunity to shower. Once the interviews were completed they were returned back into IP custody. All interviews were conducted at the IP facility. The detainees were treated IAW all Geneva convention and CJSC/AF guidelines. No information was obtained under pressure or duress.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: (b)(6), (b)(7)(C)
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

ACLU DDII CID ROI 31444

FOR OFFICIAL USE ONLY

exh 3

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT Camp Delta DATED 18 Mar 05

9 STATEMENT (Continued)

Nothin' Fallin'

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

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

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

USAPA V1.00

PAGE 2, DA FORM 2823, DEC 1998

~~FOR OFFICIAL USE ONLY~~

ACLU DDII CID ROI 31445

Exh 3

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT Camp Delta DATED 18 Mar 05

9. STATEMENT (Continued)

Nothing Follows

AFFIDAVIT

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

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to by **(b)(6), (b)(7)(C)**, a person authorized by law to administer oaths, this _____

at _____
(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON STATEMENT MADE BY **(b)(6), (b)(7)(C)** ENT

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY **ACLU DDII CID ROI 31446** Exh 3

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Delta IZ
2. DATE (YYYYMMDD): 2005 03 18
3. TIME
4. FILE NUMBER
5. GRADE/STATUS: E-6
6. ORGANIZATION OR ADDRESS: AOB 070 Camp Delta IZ Wasit Province

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

On 15 March 2005 I was informed that the local Al Kut Police had Raad Hikmet AHMED and (b)(6), (b)(7)(C) in custody. The IP's took Raad and (b)(6), (b)(7)(C) into custody on suspicion of being terrorist. Raad and (b)(6), (b)(7)(C) They were kidnapped by a clan in Al Kut in retaliation for a separate kidnapping. On 16 May 2005 myself and (b)(6), (b)(7)(C) went to the ID HQ to obtain basic information. On 17 March 05 we sat both Raad and (b)(6), (b)(7)(C) down for separate videotaped interviews. Both men were offered food, water and a shower. Both men stated they had been treated humanely by the Al Kut Police. Raad had several bruising on his back and torso. I took pictures of his bruising at the conclusion of our interview. Raad stated he had been beaten by his kidnapers. Both detainees were treated IAW all Geneva Convention and CSOIF-AP guidelines. No information was obtained under pressure or duress.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: (b)(6), (b)(7)(C)
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

FOR OFFICIAL USE ONLY
ACLU DDII CID ROI 31447
Exh 3

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT Camp Delta II DATED 18 Mar 2005

9 STATEMENT (Continued)

Nothing follows

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 5 PAGES

~~FOR OFFICIAL USE ONLY~~ **ACLU/DDII CID ROI 31448**

Exh 5

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT Camp Delta IZ DATED 18 Mar 2005

9 STATEMENT (Continued)

Nothing Follows

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

AFFIDAVIT

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

(Signature of Person Making Statement)

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this **(b)(6), (b)(7)(C)** at _____

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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ACLU BDI CID ROI 31449
ONLY

EXH

Raad Hikmet AHMED (AL DELANEY) stated he is a member and second in charge of the ABU YUSSAF terror cell. RAAD stated this group contains 40-50 members operating from AS SUWAYRAH (MB 81 44) to SALMON PAK (MB 61 63). RAAD stated there are five to six cells operating in the AO with 40-50 members each. RAAD stated he was recruited directly from a Mosque (NFI) but has risen through the ranks and is now considered a Prince. RAAD stated leaders of these cells meet and pray at the SAID ALI mosque in SALMON PAK. RAAD stated these groups are responsible for attacks on IPs and CF. RAAD stated the ABU YUSSAF cell receives their financing from sheiks in SALMON PAK area, but receive their orders from (b)(6), (b)(7)(C) who lives in the village of Leach (MB 7258). RAAD stated these are names other members in his cell: (b)(6), (b)(7)(C) (Tribe Unknown), (b)(6), (b)(7)(C) (AL (b)(6), (b)(7)(C) aka (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) (Tribe Unknown), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Tribe Unknown), (FIELD COMMENT: These names are their alias. END COMMENT). RAAD stated (b)(6), (b)(7)(C) cell works for his brother (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Tribe Unknown) and (b)(6), (b)(7)(C) (Tribe Unknown). RAAD stated this group caches weapons and meets in the MAZRAHA (NFI) area across from the water station in a house. (NFI). RAAD stated this group uses two means to hide their weapons. RAAD stated when they get information that CF or IF are enroute to their location they move livestock over the already established caches or they move weapons to the trunks of vehicles and continuously drive them around the area until the forces have left the vicinity. RAAD stated as soon as CF come into the SALMON PAK area, the cell members hide in the old Republican Guard base in. RAAD stated they are not paid for their operations because it is the work of God. RAAD stated all of their financing goes towards weapons and equipment. RAAD stated (b)(6), (b)(7)(C) drives one of five vehicles at any given time. Vehicles as follows: dark blue Toyota super, black BMW, black Opel station wagon, white Kia bongo style truck, and a sky blue Toyota super with the steering wheel on the right side.

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Exh 3

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

IMPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

LOCATION

Comp Chordie

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER

RAAD HIKMEI

OTHER

AHMED

LOCATION FROM WHERE OBTAINED

REASON OBTAINED

*Murder, kidnapping
suicide attack on
local police force*

TIME/DATE OBTAINED

19.03.2005

17:22

DESCRIPTION OF ARTICLES

(include model, serial number, condition and unusual marks or scratches)

ITEM NO. QUANTITY

NO EVIDENCE

CHAIN OF CUSTODY

PURPOSE OF CHANGE OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

USAPPC V1.0

DA FORM 4137, 1 JUL 76

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

LOCATION

DOCUMENT NUMBER

ACLU DDII CID ROI 31451

~~FOR OFFICIAL USE ONLY~~

Exh 3

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
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		
RECEIVING ACTIVITY		LOCATION <i>Camp Chorkie</i>		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <i>RAAD HIKMEI</i> <input type="checkbox"/> OTHER <i>AHMED</i>		ADDRESS (Include Zip Code)		
LOCATION FROM WHERE OBTAINED <i>Camp Chorkie</i>		REASON OBTAINED <i>Murder, kidnapping Armed Attack on lookdown force</i>	TIME/DATE OBTAINED <i>19.03.2005 17:22</i>	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
<i>NO EVIDENCE</i>				
ITEM NO.	DATE	CHAIN OF CUSTODY		PURPOSE OF CHANGE OF CUSTODY
		RELEASED BY	RECEIVED BY	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 76, which are obsolete

DOCUMENT NUMBER

USAPPC V1.00

FOR OFFICIAL USE ONLY **ACLU DDII CID ROI 31452**

Exh 5

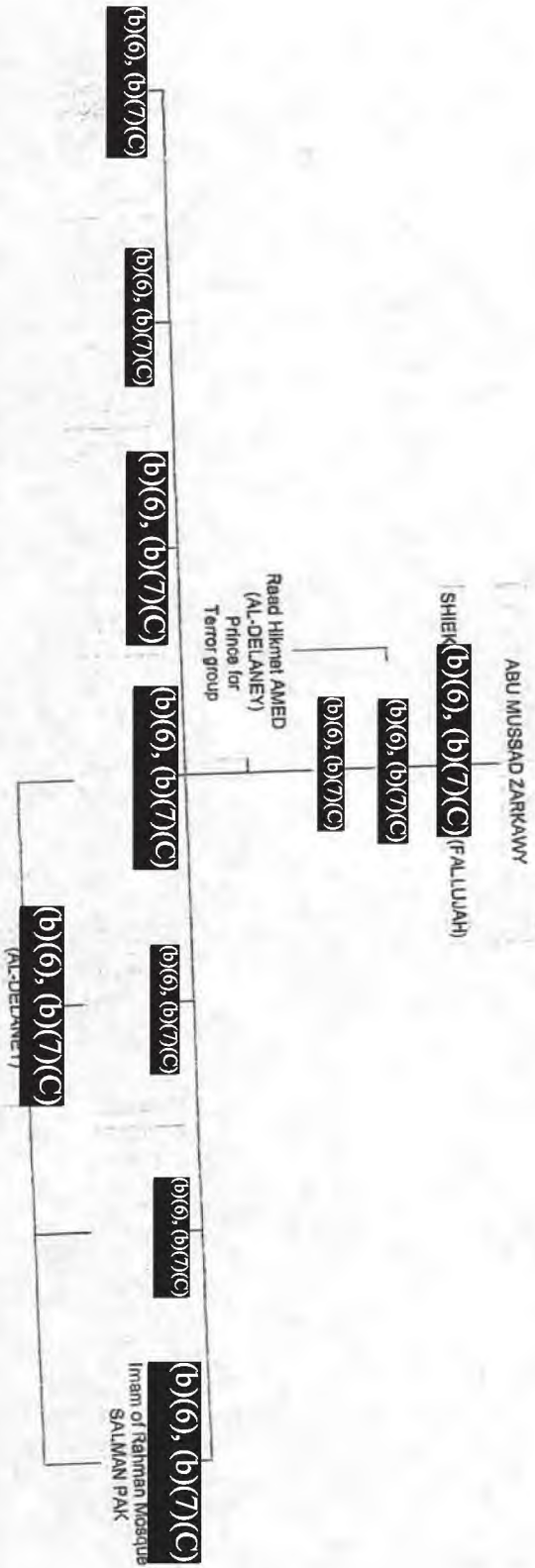
PICTURES OF DETAINEE

**Raad Hikmet
AHMED
(AL DELANEY)
MAR 05**

~~FOR OFFICIAL USE ONLY~~ **ACLU DDII CID ROI 31453**

Exh 3

Raad Hikmet AHMED AI Delaney Link Chart



The preceding link chart describes the ABU MUSSAD ZARKAWY, JEMAN PAK Terror cell structure.

ACLU DDII CID ROI 31456

FOR OFFICIAL USE ONLY

(b)(6), (b)(7)(C) USA (MND CS G1 FPM)

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO
 Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C)
 MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel
 CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death
Attachments: DetaineeDeath22MAR05.pdf

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

- 1BCT detainee officer to DIV detainee officer- 2000
- DIV detainee officer to DIV detainee section chief -2020
- DIV detainee section chief to DIV Provost- 2040
- DIV detainee section chief to MNC-I PMO-2129
- DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
- DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.
 Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of interview on 17 MAR 05 at IP facility.
 Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF
 Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.
 Body remains at Camp Charlie pending arrangements
 Significant Incident Report pending additional information on witnesses
 Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)

v/r
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNVN 302-527-1744

3/24/2005

ACLU DDII CID ROI 31457
 UNCL

From: (b)(6), (b)(7)(C) USA (MND CS FPM / Camp Echo)
Sent: Wednesday, March 23, 2005 1:17 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO day watch officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations; (b)(6), (b)(7)(C) MNC-I PMO Detainee OPS NCOIC
Cc: (b)(6), (b)(7)(C) (MND CS PMO); (b)(6), (b)(7)(C) USA (MND CS DCOS SUP / CAMP ECHO); (b)(6), (b)(7)(C) USA (MND CS LEGAL)
Subject: Detainee death MND-CS

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

- 1BCT detainee officer to DIV detainee officer- 2000
- DIV detainee officer to DIV detainee section chief -2020
- DIV detainee section chief to DIV Provost- 2040
- DIV detainee section chief to MNC-I PMO-2129
- DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
- DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.
 Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of interview on 17 MAR 05 at IP facility.
 Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF
 Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.

Body remains at Camp Charlie pending arrangements
 Significant Incident Report pending additional information on witnesses
 Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)



DetaineeDeath22M AR05.pdf (4 MB...)

vii

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

Chief of Detainee Operations
 Multinational Division - Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DNVT. 302-527-1744

ACLU DDII CID ROI 31458

~~FOR OFFICIAL USE ONLY~~

From: (b)(6), (b)(7)(C) JSA (MND CS FPM / Camp Echo)
Sent: Wednesday, March 23, 2005 1:27 AM
To: (b)(6), (b)(7)(C) (MND CS PMO)
Subject: Detainee death

Sir-

MNF-I Memo 11-1 Annex E (Detention Operations) page E-34 requires the body of any detainees be transported to the Mortuary Affairs Section at BIAP for mandatory autopsy.

with

MAJ (b)(6), (b)(7)(C)
Chief of Detainee Operations
Multinational Division - Center South
Camp Echo, Ad Diwaniyah, Iraq
DNVT: 302-527-1744

~~FOR OFFICIAL USE ONLY~~ **ACLU DDII CID ROI 31459**
~~ONLY~~

From: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations (b)(6), (b)(7)(C)@iraq.centcom.smil.mil]
Sent: Wednesday, March 23, 2005 8:07 AM
To: (b)(6), (b)(7)(C) MND CS G1 FMP
Cc: (b)(6), (b)(7)(C) COL. MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
Subject: RE: MND-CS Detainee Death

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

Follow the Force Policy's guidance on this issue and have the body delivered to MA at BIAP.

v/r

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

From: (b)(6), (b)(7)(C) MND CS G1 FMP [mailto:(b)(6), (b)(7)(C)@44dashhc.7sigbde.army.smil.mil]
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MND-CS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

- 1BCT detainee officer to DIV detainee officer- 2000
- DIV detainee officer to DIV detainee section chief -2020
- DIV detainee section chief to DIV Provost- 2040
- DIV detainee section chief to MNC-I PMO-2129
- DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
- DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.
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 Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF
 Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.

Body remains at Camp Charlie pending arrangements
 Significant Incident Report pending additional information on witnesses
 Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)

v/r
MAJ (b)(6), (b)(7)(C)

3/24/2005

FOR OFFICIAL USE ONLY
ACLU DDII CID ROI 31460
Exh 3

Multi-National Division Center South
Camp Echo, Ad Diwaniyah, Iraq
DSN 318-250-1015
DNVT 302-527-1744

3/24/2005

~~FOR OFFICIAL USE ONLY~~

ACLU DDII CID ROI 31461

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 9:11 AM
To: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) COL. MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
Subject: RE: MND-CS Detainee Death

WILCO

v/r
MAJ (b)(6), (b)(7)(C)
Chief of Detainee Operations
Multi-National Division Center South
Camp Echo, Ad Diwanivah, Iraq
DSN 318-250-1015
DNVT 302-527-1744

From: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations [mailto:(b)(6), (b)(7)(C)@iraq.centcom.smil.mil]
Sent: Wednesday, March 23, 2005 8:07 AM
To: (b)(6), (b)(7)(C) MND CS G1 FMP
Cc: (b)(6), (b)(7)(C) COL. MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
Subject: RE: MND-CS Detainee Death

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

Follow the Force Policy's guidance on this issue and have the body delivered to MA at BIAP.

v/r

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

From: (b)(6), (b)(7)(C) MND CS G1 FMP [mailto:(b)(6), (b)(7)(C)44dashhc.7sigbde.army.smil.mil]
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MND CS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

- Notifications:
- 1BCT detainee officer to DIV detainee officer- 2000
 - DIV detainee officer to DIV detainee section chief -2020
 - DIV detainee section chief to DIV Provost- 2040
 - DIV detainee section chief to MNC-I PMO-2129
 - DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200

3/24/2005

ACLU DDII CID ROI 31462

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From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 11:32 AM
To: (b)(6), (b)(7)(C) MND CS G1 FMP; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office;
 (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans
 Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel
 CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: RE: MND-CS Detainee Death
Attachments: FORM1.pdf

Additional scanned document attached-

BT
 MA (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwanayah, Iraq
 DSN 318-250-1015
 DNVN 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC;
 (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF
 JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO
 TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

1BCT detainee officer to DIV detainee officer- 2000
 DIV detainee officer to DIV detainee section chief -2020
 DIV detainee section chief to DIV Provost- 2040
 DIV detainee section chief to MNC-I PMO-2129
 DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
 DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.
 Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of
 interview on 17 MAR 05 at IP facility.
 Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF
 Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated
 to English.

Body remains at Camp Charlie pending arrangements

3/24/2005

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ACLU DDII CID ROI 31463

to MND-CS (apprehension form, sworn statements)

v/r
MAJ (b)(6), (b)(7)(C)
Chief of Detainee Operations
Multi-National Division Center South
Camp Echo, Ad Diwaniyah, Iraq
DSN 318-250-1015
DNVT 302-527-1744

3/24/2005

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ACLU DDII CID ROI 31464

Exh 3

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 12:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: MND-CS Detainee Death
Attachments: FORM1.pdf

MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwanayah, Iraq
 DSN 318-250-1015
 DNVF 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 11:32 AM
To: (b)(6), (b)(7)(C) MND CS G1 FMP; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: RE: MND-CS Detainee Death

Additional scanned document attached-

MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwanayah, Iraq
 DSN 318-250-1015
 DNVF 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

3/24/2005

ACLU DDII CID ROI 31465

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Exh 3

DIV detainee officer to DIV detainee section chief -ZUZU
 DIV detainee section chief to DIV Provost- 2040
 DIV detainee section chief to MNC-I PMO-2129
 DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
 DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.

Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of interview on 17 MAR 05 at IP facility.

Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF

Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.

Body remains at Camp Charlie pending arrangements

Significant Incident Report pending additional information on witnesses

Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)

v/r

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

Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNVN 302-527-1744

3/24/2005

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Exh 3

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 12:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: MND-CS Detainee Death
Attachments: DetaineeDeath22MAR05.pdf

FYI.

v/r
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNVF 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC;
 (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF
 JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO
 TO MND CS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnapers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

1BCT detainee officer to DIV detainee officer- 2000
 DIV detainee officer to DIV detainee section chief -2020
 DIV detainee section chief to DIV Provost- 2040
 DIV detainee section chief to MNC-I PMO-2129
 DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
 DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.
 Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of interview on 17 MAR 05 at IP facility.
 Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF
 Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.

Body remains at Camp Charlie pending arrangements
 Significant Incident Report pending additional information on witnesses
 Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)

v/r
 MAJ (b)(6), (b)(7)(C)

3/24/2005

ACLU DDII CID ROI 31467

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Camp Echo, Ad Diwaniyan, Iraq
DSN 318-250-1015
DNVT 302-527-1744

3/24/2005

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ACLU DDII CID ROI 31468

Exh 3

From: (b)(6), (b)(7)(C) MND CS G1 FMP
 Sent: Wednesday, March 23, 2005 12:34 PM
 To: (b)(6), (b)(7)(C)
 Subject: FW: MND-CS Detainee Death

MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwanayah, Iraq
 DSN 318-250-1015
 DNVVT 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
 Sent: Wednesday, March 23, 2005 12:24 PM
 To: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
 Cc: (b)(6), (b)(7)(C) COL. MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office;
 (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations; (b)(6), (b)(7)(C) MND
 CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C)
 SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MND CS G2
 Subject: RE: MND-CS Detainee Death

I was just notified by MND-CS PMO (CPT (b)(6), (b)(7)(C)) a convoy is departing Camp Charlie to the Polish Hospital in Karbala with the body. An Iraqi prosecutor was invited to attend the autopsy. I reiterated, as I did last night and this morning, that procedures to follow in this incident require the body be taken to Mortuary Affairs at BIAP. I complied with MND-CS request this morning to inquire with MNC-I PMO and CID as to other options- both advised me MA at BIAP- I relayed this guidance but clearly MND-CS chose a different COA.

MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwanayah, Iraq
 DSN 318-250-1015
 DNVVT 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
 Sent: Wednesday, March 23, 2005 9:11 AM
 To: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
 Cc: (b)(6), (b)(7)(C) COL. MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
 Subject: RE: MND-CS Detainee Death

WILCO

MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwanayah, Iraq
 DSN 318-250-1015

3/24/2005

FOR OFFICIAL USE ONLY

ACLU DDII CID ROI 31469

From: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations [mailto:(b)(6), (b)(7)(C)@iraq.centcom.smil.mil]
Sent: Wednesday, March 23, 2005 8:07 AM
To: (b)(6), (b)(7)(C) MND CS G1 FMP
Cc: (b)(6), (b)(7)(C) COL. MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
Subject: RE: MND-CS Detainee Death

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

Follow the Force Policy's guidance on this issue and have the body delivered to MA at BIAP

v/r

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

From: (b)(6), (b)(7)(C) MND CS G1 FMP [mailto:(b)(6), (b)(7)(C)@44dashhc.7sigbde.army.smil.mil]
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

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- 1BCT detainee officer to DIV detainee officer- 2000
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- DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
- DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.

Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of interview on 17 MAR 05 at IP facility.

Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF

Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.

Body remains at Camp Charlie pending arrangements

Significant Incident Report pending additional information on witnesses

Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)

v/r

MAJ (b)(6), (b)(7)(C)
Chief of Detainee Operations
Multi-National Division Center South
Camp Echo, Ad Diwaniyah, Iraq
DSN 318-250-1015

3/24/2005

~~FOR OFFICIAL USE ONLY~~ **ACLU DDII CID ROI 31470**
~~ONLY~~

3/24/2005

~~FOR OFFICIAL USE ONLY~~

ACLU DDII CID ROI 31471

Exh 3

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 12:24 PM
To: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) COL MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations; (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: RE: MND-CS Detainee Death

I was just notified by MND-CS PMO (CPT (b)(6), (b)(7)(C)) a convoy is departing Camp Charlie to the Polish Hospital in Karbala with the body. An Iraqi prosecutor was invited to attend the autopsy. I reiterated, as I did last night and this morning, that procedures to follow in this incident require the body be taken to Mortuary Affairs at BIAP. I complied with MND-CS request this morning to inquire with MNC-I PMO and CID as to other options- both advised me MA at BIAP- I relayed this guidance but clearly MND-CS chose a different COA.

v/r
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNV 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 9:11 AM
To: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) COL MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
Subject: RE: MND-CS Detainee Death

WILCO

v/r
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNV 302-527-1744

From: (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations [mailto:(b)(6), (b)(7)(C)@iraq.centcom.smil.mil]
Sent: Wednesday, March 23, 2005 8:07 AM
To: (b)(6), (b)(7)(C) MND CS G1 FMP
Cc: (b)(6), (b)(7)(C) COL MNC-I PMO Provost Marshall; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
Subject: RE: MND-CS Detainee Death

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

Follow the Force Policy's guidance on this issue and have the body delivered to MA at BIAP.

v/r

3/24/2005

ACLU DDII CID ROI 31472

~~FOR OFFICIAL USE ONLY~~

Exh 3

From: (b)(6), (b)(7)(C) MND CS G1 FMP [mailto:(b)(6), (b)(7)(C)44dashhc.7sigbde.army.smil.mil]
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; Harvill Samuel L MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

1BCT detainee officer to DIV detainee officer- 2000
 DIV detainee officer to DIV detainee section chief -2020
 DIV detainee section chief to DIV Provost- 2040
 DIV detainee section chief to MNC-I PMO-2129
 DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
 DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.

Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of interview on 17 MAR 05 at IP facility.

Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF

Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.

Body remains at Camp Charlie pending arrangements

Significant Incident Report pending additional information on witnesses

Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)

v/r

MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNVN 302-527-1744

3/24/2005

FOR OFFICIAL USE ONLY
 ONLY
 ACLU DDII CID ROI 31473

Sent:
To:
Subject:

(b)(6), (b)(7)(C) (MND CS LEGAL)
Wednesday, March 23, 2005 1:07 PM
(b)(6), (b)(7)(C) JSA (MND CS FPM / Camp Echo)
Update / Detainee Death.

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

LTC (b)(6), (b)(7)(C) reports that the detainee's body has been moved to a civilian Iraqi hospital for purposes of an autopsy. My unsolicited advice, for what it is worth, MNC-I needs to know that if they want any influence in this matter, they need to move now and at a pretty high level.

Let me know what I can do.

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

MAJ, JA
MND-CS LEGAD
CAMP ECHO, AD DIWANIYAH, IRAQ
DNVT: 318-250-1108
NIPR: (b)(6), (b)(7)(C)@44dashhc.7sigbde.army.mil
SIPR: (b)(6), (b)(7)(C)@44dashhc.7sigbde.army.smil.mil

ACLU DDII CID ROI 31474

~~FOR OFFICIAL USE ONLY~~

Exh 3

(b)(6), (b)(7)(C) USA (MND CS G1 FPM)

From: **(b)(6), (b)(7)(C)** SA
Sent: Wednesday, March 23, 2005 2:15 PM
To: **(b)(6), (b)(7)(C)**@44dashhc.7sigbde.army.mil
Subject: Detainee death

MAJ,

If this is the same MAJ **(b)(6), (b)(7)(C)** spoke with earlier today concerning the detainee death, we never received the information. Unable to reach you via telephone. Request you send the information again to: **(b)(6), (b)(7)(C)**@adder.af.mil or 380mpod@adder.af.mil.

Thank you for your assistance.

(b)(6), (b)(7)(C)
Special Agent
380th MP Det (CID)
LSA Adder, Tallil, Iraq
APO AE 09331
DSN 318-833-1108

3/23/2005

ACLU DDII CID ROI 31475

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From: (b)(6), (b)(7)(C) (MND CS PMO / Camp Echo)
Sent: Wednesday, March 23, 2005 3:44 PM
To: (b)(6), (b)(7)(C) (MND CS PMO)
Subject: Detention Facility COA memo

Attachments: MNC-IMemo23MAR05.doc

MNC-IMemo23M
AR05.doc

v/r
MAJ (b)(6), (b)(7)(C)
Chief of Detainee Operations
Multinational Division - Center South
Camp Echo, Ad Diwanayah, Iraq
DNVT: 302-527-1744

ACLU DDII CID ROI 31476

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~~SECRET~~

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 4:26 PM
To: (b)(6), (b)(7)(C) Col MNC-I SJA
Cc: (b)(6), (b)(7)(C) COL USAMPB-H(s); (b)(6), (b)(7)(C) Col MNC-I C3 Ops Chief of Operations; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) SENIOR LNO TO MND CS; (b)(6), (b)(7)(C) MND CS G2
Subject: RE: Detainee Death

Ma'am; I provided a copy of MNF-I Memo 11-1 page 5 (Detainee/Death reporting/investigation) to MND-CS Provost Marshal LTC (b)(6), (b)(7)(C) last night (TUE 22 MAR) between 2200 and 2300. He took the copy with him when he went to brief the MND-CS CG.

This morning at about 0735 I met with LTC (b)(6), (b)(7)(C) and showed him the requirement on page E-34 of this Memo to transport the body to mortuary affairs section at BIAP. He asked me to call CID/MNC-I PMO to see the body could be taken to Karbala instead, I called both offices and was advised no- it should go to MA in BIAP which I informed him. A copy of the text to the notice of this Memo and its applicability is pasted below- I will forward that email to you as well.

Ma'am/Gentlemen.

MNF-I recently published Memo 11-1 which establishes the standard for operations with regard to Detainee Operations (Annex E). Please take a moment to review the policy and ensure that your designated detention operations personnel review and understand the standards set forth within it. Presently I am working to modify FRAGO 1173 to conform with the Memo and will notify all once the mod has been approved and published. The entire Memo is too large to be attached, so I have provided below link will take you to MNF-I Memo.

<http://www.cerf.us.mil/mil/mnf/Operations/Annex%20E%20Detainee%20Operations%20Policy%2011-1.pdf>

This can also be found by going to the MNF-I webpage and clicking on "Staff Sections" --> "SCJS" --> "Admin" --> "Command Policies and Procedures" --> "MNFI Memo 11-1, as of 26 Feb 05.doc"

R/S.

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

W/ (b)(6), (b)(7)(C)
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwanivan, Iraq
 DSN 318-250-1015
 DNVN 302-527-1744

From: (b)(6), (b)(7)(C) Col MNC-I SJA [mailto:(b)(6), (b)(7)(C)@Iraq.centcom.smil.mil]
Sent: Wednesday, March 23, 2005 2:44 PM
To: (b)(6), (b)(7)(C) MND CS G1 FMP
Cc: (b)(6), (b)(7)(C) COL USAMPB-H(s); (b)(6), (b)(7)(C) Col MNC-I C3 Ops Chief of Operations
Subject: Detainee Death

MA (b)(6), (b)(7)(C) Will you please give us the details of exactly who you told, and when, that the deceased detainee is supposed to be kept within the MNC-I system, and handed over to mortuary affairs, per every applicable FRAGO? Thanks. COL (b)(6), (b)(7)(C)

1

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ACLU DDII CID ROI 31477

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 4:27 PM
To: (b)(6), (b)(7)(C) Col MNC-I SJA
Cc: (b)(6), (b)(7)(C) SENIOR LNO TO MNDGS; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) LTC (b)(6), (b)(7)(C) MND CS G2
Subject: FW: MNF-I Memo

Ma'am- email referenced below

W/ MAJ (b)(6), (b)(7)(C)
Chief of Detainee Operations
Multi-National Division Center South
Camp Echo, Ad Diwaniyah, Iraq
DSN 318-250-1015
DNVT 302-527-1744

From: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office
Sent: Thursday, March 03, 2005 1:13 PM
To: (b)(6), (b)(7)(C) (E-mail); (b)(6), (b)(7)(C) (E-mail); (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) LTC 1ID/PMO; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (E-mail)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) COL MNC-I PMO
Subject: MNF-I Memo

Ma'am/Gentlemen,

MNF-I recently published Memo 11-1 which establishes the standard for operations with regard to Detainee Operations (Annex E). Please take a moment to review the policy and ensure that your designated detention operations personnel review and understand the standards set forth within it. Presently I am working to modify FRAGO 1173 to conform with the Memo and will notify all once the mod has been approved and published. The entire Memo is too large to be attached, so I have provided below link will take you to MNF-I Memo.

<http://www.fednet.com/smil/mil/mil/Pr/Com/and/1003257303.../Doc/annex110Policies120905.pdf>
[20Policies/wwf1920Wemo%2011-1%20Feb-27toFeb2805.pdf](http://www.fednet.com/smil/mil/mil/Pr/Com/and/1003257303.../Doc/annex110Policies120905.pdf) 2005 Feb

This can also be found by going to the MNF-I webpage and clicking on "Staff Sections" -> "SCJS" -> "Admin" -> "Command Policies and Procedures" -> "MNF-I Memo 11-1, as of 26 Feb 05.doc"

R/S,

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

ACLU DDII CID ROI 31478

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Exh 3

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 4:38 PM
To: (b)(6), (b)(7)(C) MND CS G1 FMP; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations; (b)(6), (b)(7)(C) Col MNC-I SJA
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: RE: MND-CS Detainee Death
Attachments: DetDeathProcedures.pdf

Upon being advised of the movement of the body from Camp Charlie to Karbala (later destination corrected to Al Hilla) I reminded the MND-CS PMO (CPT (b)(6), (b)(7)(C)) of the procedural requirements I pointed out to them early in the morning- he acknowledged the information but explained an Iraqi prosecutor would be attending as well. I discussed the discrepancy with the MND-CS FPM LTC (b)(6), (b)(7)(C) and he added it was necessary for the local culture and that the Polish medical officer had contact with the MA medical unit in Baghdad. I prepared the attached memorandum and provided it to LTC (b)(6), (b)(7)(C) to ensure it was clear what the procedures related to this were and that no exception that I was aware of was granted.

W/T
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNVF 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 11:32 AM
To: (b)(6), (b)(7)(C) MND CS G1 FMP; (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations
Cc: (b)(6), (b)(7)(C) MND CS DCOS SUP; (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) CPT MNC-I G3 ISF JOC OIC; (b)(6), (b)(7)(C) SGT MNC-I S3 Evidence Custodian PC Intel CO NCO; (b)(6), (b)(7)(C) SENIOR LNO TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: RE: MND-CS Detainee Death

Additional scanned document attached.

W/T
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNVF 302-527-1744

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 1:11 AM
To: (b)(6), (b)(7)(C) 1stLT MNC-I PMO Day watch office; (b)(6), (b)(7)(C) E7 MNC-I PMO Detainee OPS NCOIC; (b)(6), (b)(7)(C) MAJ MNF-I J3 Plans Officer; (b)(6), (b)(7)(C) MAJ MNC-I PMO Operations

3/24/2005

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 ONLY
 ACLU DDII CID ROI 31479

TO MNDCS; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detainee Death

At approximately 2000 on 22 MAR 05 a detainee died at the MND-CS Division Internment Facility in Camp Charlie (MA474958). He was initially detained by IP in Al Kut then interviewed by AOB 070 from Camp Delta (Wassit Province) and transferred custody to Camp Charlie on 19 MAR 05. According to a sworn statement this detainee claimed to have been kidnapped by another clan and beaten by his kidnappers before the IP arrested him. The detainee had been seen by medical personnel earlier in the day. Actions taken thus far include:

Notifications:

1BCT detainee officer to DIV detainee officer- 2000
 DIV detainee officer to DIV detainee section chief -2020
 DIV detainee section chief to DIV Provost- 2040
 DIV detainee section chief to MNC-I PMO-2129
 DIV detainee section chief to 179 MP (US) Camp Echo/Camp Charlie 2200
 DIV detainee section chief to CID 2205

Scene secured- Detainee was in tent with no other detainees.

Evidence secured- All evidence related to detainee maintained at Camp Charlie to include videotape of interview on 17 MAR 05 at IP facility.

Witnesses identified- 1BCT detainee officer identified soldiers with working as guards in the DIF

Sworn statements obtained- 1BCT detainee officer obtaining statements in native Polish to be translated to English.

Body remains at Camp Charlie pending arrangements

Significant Incident Report pending additional information on witnesses

Further information to follow- attached are documents scanned in PDF received upon transfer of custody to MND-CS (apprehension form, sworn statements)

v/r
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNV 302-527-1744

3/24/2005

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Exh 3

From: (b)(6), (b)(7)(C) MND CS G1 FMP
Sent: Wednesday, March 23, 2005 5:42 PM
To: (b)(6), (b)(7)(C) SENIOR LNO TO MND CS
Cc: (b)(6), (b)(7)(C) MND CS MJLC; (b)(6), (b)(7)(C) MND CS G2
Subject: MND-CS Detention Facilities
Attachments: MNC-IMemo23MAR05.doc

Sir- I was asked today by PMO to assist with drafting a memo for CG to MNC-I. I went with PMO to CG just before I saw you today- he reviewed and signed- PMO has an electronic version so it may be revised somewhat but it appears as though this issue may be forwarded up for a decision.

v/r
 MAJ (b)(6), (b)(7)(C)
 Chief of Detainee Operations
 Multi-National Division Center South
 Camp Echo, Ad Diwaniyah, Iraq
 DSN 318-250-1015
 DNV 302-527-1744

3/24/2005

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Exh 3

Sent: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Subject: Delivery Status Notification (Failure)

Attachments: ATT164132.TXT; FW: MND-CS Detainee Death

ATT164132.TXT FW: MND-CS
(669 B) Detainee Death

This is an automatically generated Delivery Status Notification.

Delivery to the following recipients failed.

380MPCID@adder.arfor.army.smil.mil
(b)(6), (b)(7)(C)@adder.arfor.army.smil.mil

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Exh 3

SPOTREP 02

From: 1BCT
 To: MND TOC
 DTG: 222107CFEB05
 AS OF: 222020CFEB05

Info: DEATH OF DETAINEE.

a) 1BCT

At 222020CFEB05 1BG Cder reported about death of one detained person in Detaining Center in Camp Charlie.

Detainee with No 551A050319. His name was RAAD HIKMET AHMED.
 He died after several tries of resuscitation.

He was captured by IP and after that he was escorted to our base by ODA US team at 191722CMAR05.

He was interrogated by IP.

After that his body was in very bad condition. He was probably beat up by IP.

He was suspected about connections with Al Zarfawi group.

b) NIL

c) All necessary procedures should be taken by MND CS.

AUTHORIZED

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

RESTRICTED

ACLU DDII CID ROI 31483

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Exh 3

23 MAR 2005

MEMORANDUM

To: CG MNC-I, LTG (b)(6), (b)(7)(C)

From: COM MND-CS, MG (b)(6), (b)(7)(C)

Subject: Detention Facility

I respectfully request your assistance in resolving an important issue. Currently the MND-CS Division Internment Facility (DIF) located at Camp Charlie in Babil Province is operated with soldiers from 1BCT. Recently the Salvadorian Contingent declined to continue their role in guarding the DIF. This resulted in Polish soldiers assuming the responsibilities. MND-CS Brigade Internment Facility (BIF) located at Camp Delta in Al Kut (Wasit Province) is operated by Ukraine soldiers of the 2BCT.

As you are aware we have experienced a reduction in Polish forces in MND-CS and anticipate further reductions in the next rotation of both Polish and Ukraine forces. The previous rotation included nearly 2,500 Polish soldiers, our current strength is 1,600 and we project the next rotation will be approximately 1,200 soldiers. I recommend approval of one of two possible courses of action to resolve this matter.

COA 1 Closure of the MND-CS DIF and BIF and utilize MND-W facility at FOB Kalsu.

COA 2 Attach a U.S. unit to staff and operate the facilities at Camp Charlie and Camp Delta.

Either COA would result in more efficient use of personnel and relieve the increasing burden on decreasing numbers of MND-CS soldiers.

MG (b)(6), (b)(7)(C)
COMMANDING GENERAL

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HEADQUARTERS, MULTINATIONAL DIVISION - CENTRAL SOUTH
US ARMY G-STAFF
CAMP ECHO, IRAQ
APO AE 09332

REPLY TO
ATTENTION OF

MND-CS-DCOS-SPT

23 March 2005

MEMORANDUM THRU DCG, MND-CS Camp Echo - Iraq APO AE 09332

FOR CG, MND-CS Camp Echo, Iraq APO AE 09332

SUBJECT: Detainee Death Procedures

1. Procedures for actions to be taken following a detainee death are outlined in MNFI Memo 11-1 dated 15 FEB 05. Requirements are listed in section E-17 task 16 and include the following;
 - a. immediately reported to CID, detention operations and medical treatment facility chains of command
 - b. logistics sections will transport the body to the Mortuary Affairs Section at BIAP for mandatory autopsy
2. I inquired with MNC-I PMO and CID on exceptions to this guidance and was advised no exceptions.
3. Point of contact for this memorandum is the undersigned at DSN 318-250-1015.

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

MAJ, FA
Detainee Section Chief

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PREFACE

This document captures all current policies and procedures for the Multi-National Force-Iraq theater headquarters. All past policies, procedures, and other documents dated prior to this document are no longer valid, save those policy letters signed by the Commander, MNF-I since June 04. Updates to this document must be completely staffed through the SCJS and approved by the undersigned.

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

Major General, USMC
Chief of Staff

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Exh 5

**ANNEX E
DETENTION OPERATIONS**

reports forwarded to the SJA, MNF-I. All updated reports and follow on information related to cases under investigation will be coordinated with the SJA, MNF-I.

n. Detainee Death / Reporting / Investigation. Detainee deaths require a SIR and will be reported without delay through operational channels. All cases involving the death of a detainee will be immediately reported to CID from the command with direct responsibility for the respective detainee. All efforts must be made to ensure the scene is secured, evidence is secured and preserved, and witnesses identified. Sworn

statements (DA 2823) of all witnesses must immediately be taken on scene. An autopsy will be conducted on all detainee deaths. All such information will be provided directly to CID immediately upon completion(See Paragraph E13).

o. International Committee of the Red Cross (ICRC) Visits / Procedures. The ICRC is an International organization whose role and responsibility in regard to detainees is recognized in the Geneva Conventions. Cooperation with the ICRC is an integral part to successful detainee operations. All ICRC visits will be coordinated through the DCG-DO staff. The DCG-DO is the sole point of contact for the ICRC (See Paragraph E14).

p. Information Operations (IO). IO strategy and goals must be leveraged by all MNF-I units from the theater to the tactical level to secure the greatest benefits from detention operations. The desired effects of IO support to Detention Operations are improved detainee cooperation, reduced detainee and family member support to the AIF, and reduce prospective AIF recruits (See Paragraph E15).

q. Public Affairs (PA). Detainee operations draws significant media attention and requires special handling for the appropriate and timely dissemination of accurate information(See Paragraph E16).

r. Interrogation Operations. Interrogation operations will be conducted IAW MNF-I Policy 05-02 (Interrogation Policy), *Draft*, dtd 16 Jan 05. Interrogations or investigative interviews of detainees **will not** be conducted in medical facilities. Under special circumstances requests for interviews of sick or wounded detainees will be forwarded through operational channels and must be approved in writing by the first General Officer in the chain of command. (See OIF Theater Detention Healthcare Policy, *Draft* dtd Jan 05.)

s. Medical Care. Medical care and treatment of detainees will be conducted IAW MNF-I Policy for OIF Theater Healthcare, *Draft*, dtd Jan 05 (See Annex ____).

6. Inspection Programs.

e. Commands at all levels involved in detainee operations will establish Organizational and Command Inspection Programs (OIP/CIP) designed to evaluate all

E-5

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Exh 3

**ANNEX E
DETENTION OPERATIONS**

that are likely to cause death or serious bodily harm; and any other personnel the facility commander may designate.

E-13. Detainee Deaths, Reporting and Investigation.

1. Prompt, thorough investigations and timely reporting are necessary to establish and record an official cause and manner of death in all cases involving detainees and others in U.S. custody. When any person who is held as a detainee in the custody of U.S. armed forces dies, the commander of the detention facility or the unit exercising custody

over the deceased will immediately report the death to the responsible Army, Navy or Air Force investigative agency.

2. The responsible investigative agency will immediately contact the Office of the Armed Forces Medical Examiner who will determine whether an autopsy will be performed. This headquarters and HQ USCENTCOM/CCJA-DT will be immediately notified of the death by the most expeditious means to be followed promptly by message identifying the deceased, date, time and circumstances of death (to extent known), and confirming the notification to the responsible service investigatory agency.

3. The ICRC will notify the next of kin in the event of a detainee death.

E-14. ICRC Visits / Procedures.

1. The DCG-DO is the single point of contact for the ICRC. ICRC representatives may also contact a designated representative in the Office of the Staff Judge Advocate (SJA) in order to arrange visits of ICRC delegations to detainee theater level facilities operated by MNF-I. The SJA will then contact the DCG-DO and seek his approval for the visit. The SJA will then contact the respective camp commanders, via the DCG-DO's staff, to begin planning for the ICRC visit. Following initial contact, details of the visit may be arranged by the ICRC representative directly with camp officials

2. The general format for ICRC visits and follow up actions is as follows. There will be an in-briefing at the beginning of the visit. In addition to arranging final details, such as daily itineraries, during this in-briefing, camp officials will provide an update of the improvements and corrective actions taken since the last visit. ICRC officials will visit with detainees and observe the conditions of detention. ICRC will also visit select members of the detention facility staff, such as medical officers. At the completion of the visit, ICRC representatives will out-brief the camp officials on their observations and matters identified for correction. This will allow camp officials to take steps immediately to respond to issues raised. Where appropriate, camp officials take steps immediately to respond to issues rose during the out-brief and report completion of those actions to the MNF-I, SJA.

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MNFI Memo 11-1

ANNEX E DETENTION OPERATIONS

or Coalition forces. Additionally, signs, symptoms and allegations of maltreatment or abuse must be reported.

16. Deaths. All detainee deaths will be immediately reported to CID and the detention operations and MTF chains of command. Logistics Sections will transport the body to the Mortuary Affairs Section at BIAP for mandatory autopsy.

17. Brigade Internment Facility (BIF)/Division Internment Facility (DIF). Each detainee will receive an initial screening examination by a medical care provider immediately upon induction into the DIF/BIF, and a medical examination by a licensed independent health provider within 24 hours. Medications will be prescribed as needed. Referral for inpatient care or specialty outpatient care will be made as warranted. All medical conditions and treatments will be documented in writing. An independent licensed healthcare provider will inspect each BIF and DIF on a random basis at least every twenty-four hours to check on the health and living conditions of the detainees. All medical records will accompany the detainee when transferred to another facility.

18. Coalition Holding Facility. All detainees will receive a physical screening examination during in-processing at the Coalition Holding Facility. This physical screening examination will include a medical history and physical examination, a screening chest x-ray, dental screening, mental health screening, and height and weight measurement. Children up to 14 years old will be administered a PPD rather than a screening chest x-ray. If a medical record was not transferred with the detainee, a new

record will be created during in-processing and all screening information will be recorded in it. In addition, all information recorded by BIFs/DIFs will be included in the detainee medical record. Detainee medical records will accompany detainees throughout the medical system and a copy will be provided to the detainee upon release if requested. Monthly assessments of height, weight and general medical condition (good, fair, poor) will be recorded in each detainee medical record. All necessary immunizations and medications will be provided to detainees per theater policy and as consistent with the mandated standard of care. Referral for inpatient care or specialty outpatient care will be made as needed. Sick call for detainees requiring medical attention will be held each day. Emergency treatment will be provided at any time needed. A sick call team of sufficient size for the detainee population served will be assigned to each camp. A licensed independent healthcare provider will supervise each sick call team, will be present during sick call to provide direct consultation and will review all medical record documentation for medical appropriateness, thoroughness and accuracy. 24 hour mental health services will be provided above Echelon II. Medications will be administered on an individual basis to ensure patient compliance and safety and to eliminate medication hoarding. If necessary, a special Wound Care Team will provide detainee wound care on a daily basis. Inpatient services similar to that available to Coalition forces will be available to detainees. These services may be provided at the same MTF that treat Coalition forces or at a facility specially designated

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Exh 3

DETAINEE OPERATIONS



TRAINING SESSION
07 March – 09 March 2005

CAMP Echo, IRAQ

ACLU DDII CID ROI 31499

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Life Support

- Lodging
- PX
- Haji Market
- DFAC
- Medical Facility
- Gym
- Internet
- Telephones

Agenda Day 1

- 0900-0915 Opening Remarks- COL (b)(6), (b)(7)(C) LTC (b)(6), (b)(7)(C)
- 0915-0930 Welcome- MAJ (b)(6), (b)(7)(C)
- 0930-1130 SOP 0105D MAJ (b)(6), (b)(7)(C)
 - References
 - Situation
 - Mission
 - Execution
 - Procedures for Subordinate Units
- 1130-1300 Lunch
- 1300-1500 SOP 0105D CPT (b)(6), (b)(7)(C)
 - Detainee Operation Officer Procedures
 - Documentation
 - Reports
 - DRA Board
- 1500-1700 SOP 0105D CPT (b)(6), (b)(7)(C)
 - Internment Facility Procedures
 - Transfer of Detainees

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Agenda Day 2

- 0915-0930 Welcome- MAJ (b)(6), (b)(7)(C)
- 0930-1130 SOP 0105D MAJ (b)(6), (b)(7)(C)
 - Legal Annex
 - Definitions
 - Witness Statements
 - Evidence/Property Log
 - Seized Private Property
 - War Crimes
- 1130-1300 Lunch
- 1300-1330 SOP 0105D LT (b)(6), (b)(7)(C)
 - Pocket Cards
 - Detention Guidance Cards
- 1330-1500 SOP 0105D CPT (b)(6), (b)(7)(C)
 - Apprehension Form
 - Reporting Format
 - Holding Area Layout
 - Release Board Worksheet
- 1500-1530 SOP 0105D SGT (b)(6), (b)(7)(C)
 - Detention Medical Ethics
 - BCCP Form 1
 - SF 600
 - Principles of Medical Care
- 1630-1700 SOP 0105D SGT (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C)
 - Preventative Medicine Survey

Agenda Day 3

- 0915-0930 Welcome- MAJ (b)(6), (b)(7)(C)
- 0930-1000 MR (b)(6), (b)(7)(C)
 - Iraqi Culture
- 1000-1030 SOP 0105D MAJ (b)(6), (b)(7)(C)
 - CPA Memorandum 3
 - UNSCR 1546
- 1030-1115 Practical Exercises LT (b)(6), (b)(7)(C)
- 1115-1145 Written Test (20 Questions) MAJ (b)(6), (b)(7)(C)
- 1145-1200 Closing Remarks

INSTRUCTORS

MND-CS LEGAL ADVISOR

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

MND-CS DETAINEE SECTION

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

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

2/142 INFANTRY BN (CSC SCANIA)

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

555 FIELD SURGICAL TEAM

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

155 PREVENTIVE MEDICINE

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

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

TITAN TRANSLATOR

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

Goals of this training session

- Primary References:
- MNC-I FRAGO 1173 Detention Operations 02 NOV 04
- MND-CS FRAGO No. 1907 (Lion's Overwatch) 21 FEB 05
- MND CS SOP 0105d 15 FEB 05

Goals

1. Develop familiarity with process & revised SOP
2. Provide Commanders with local "experts"
3. Improve understanding of the importance of good detainee operations
4. Improve quality of mandatory documentation
5. Bottom line: Good detainee procedures and exploitation = improved force protection

1/1 BCT 22 MAR 05 SPOTREP

From: 1 / 1 BCT TOC
To: 1 BCT TOC
DTG: 222000CMAR 05
Report as of DTG: 222000CMAR 05
Sequence number: 1108

Who: 1 / 1 BCT TOC

AT 221950CMAR 05 one of our detainee person died. He died after several tries of resuscitation. His name was RAAD HIKMET AHMED (detainee no. 551A050319). He was captured by IP and after that he was escorted to our base by ODA US team at 191722CMAR05. He was interrogated by IP . After that his body was in very bad condition. He was probably beat up by IP. He was suspected about connections with Al Zarqawi group.

NIL
NIL

AUTHORIZATION
(b)(6), (b)(7)(C)
Capt
Battle Captain

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•The below like chart was described by (b)(6), (b)(7)(C)
During an interview at the AL-KUT IP HQ's 17 MAR 2005

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ONLY

Exh 3

Raad Hikmet AHMED (AL DELANEY) stated he is a member and second in charge of the ABU YUSSAF terror cell. RAAD stated this group contains 40-50 members operating from AS SUWAYRAH (MB 81 44) to SALMON PAK (MB 61 63). RAAD stated there are five to six cells operating in the AO with 40-50 members each. RAAD stated he was recruited directly from a Mosque (NFI) but has risen through the ranks and is now considered a Prince. RAAD stated leaders of these cells meet and pray at the SAID ALI mosque in SALMON PAK. RAAD stated these groups are responsible for attacks on IPs and CF. RAAD stated the ABU YUSSAF cell receives their financing from sheiks in SALMON PAK area, but receive their orders from (b)(6), (b)(7)(C) who lives in the village of Leach (MB 7258). RAAD stated these are names other members in his cell: (b)(6), (b)(7)(C) (Tribe Unknown), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) aka (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Tribe Unknown) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Tribe Unknown), (FIELD COMMENT: These names are their alias. END COMMENT). RAAD stated (b)(6), (b)(7)(C) cell works for his brother (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Tribe Unknown) and (b)(6), (b)(7)(C) (Tribe Unknown). RAAD stated this group caches weapons and meets in the MAZRAHA (NFI) area across from the water station in a house. (NFI). RAAD stated this group uses two means to hide their weapons. RAAD stated when they get information that CF or IF are enroute to their location they move livestock over the already established caches or they move weapons to the trunks of vehicles and continuously drive them around the area until the forces have left the vicinity. RAAD stated as soon as CF come into the SALMON PAK area, the cell members hide in the old Republican Guard base in. RAAD stated they are not paid for their operations because it is the work of God. RAAD stated all of their financing goes towards weapons and equipment. RAAD stated (b)(6), (b)(7)(C) drives one of five vehicles at any given time. Vehicles as follows: dark blue Toyota super, black BMW, black Opel station wagon, white Kia bongo style truck, and a sky blue Toyota super with the steering wheel on the right side.

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3
ACLU DDII CID ROI 1506

SWORN STATEMENT

LOCATION: Camp Delta, Iraq APO AE 09342
DATE: 7 Apr 05 (b)(6), (b)(7)(C)
TIME: 1241 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
NAME: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
SSAN: (b)(6), (b)(7)(C)
RANK: SSG
ORGANIZATION/ADDRESS: 10TH SFG, Camp Delta, Iraq APO AE XXXXX

(b)(6), (b)(7)(C) I, SSG (b)(6), (b)(7)(C) want to make the following statement under oath:
On 15 Mar 05, my unit was notified by the Iraqi Police in Al Kut that they had an Iraqi prisoner in their possession. The Iraqi Police were under the belief that Mr. AHMED was a suspected terrorist and someone that my unit might be interested in talking with. The next day, me and SSG (b)(6), (b)(7)(C) went to the Iraqi Police Interrogation building in Al Kut and meet with Mr. AHMED. Upon meeting with Mr. AHMED we sat and drank tea and had lunch. We were waiting for the keys for the cell that he was in. The next thing, we took him out of the cell, took him into another room and got basic information such as why he was there and how he got captured and why he was in police custody. We asked how the Iraqi Police were treating him and he said good. Mr. AHMED stated he had been kidnapped 25 days ago by a clan from Al Kut in retaliation for a kidnapping that his clan had done. The Deputy Police Chief, named Mr. (b)(6), (b)(7)(C) had found out that Mr. AHMED had been kidnapped and that the trip that he belongs to was going to pay a ransom to the clan from Al Kut to get him back. Mr. (b)(6), (b)(7)(C) somehow know that Mr. AHMED was someone that my unit might be interesting in talking to, so he went over to the clan that had possession of Mr. AHMED and somehow gained custody of him. Mr. AHMED just provided some basic information pertaining to his connections throughout As-Salmon pack, which is a city just south of Baghdad. He described his relation in regards to Al Zaraqawi. At that meeting, we realized that he had more information than we were prepared for because we had just planned to get some basic information from him. We departed, leaving him there and came back the next day with a video camera. One the next day, 17 Mar 05, we brought him in and started interviewing him more in depth. We also provided him with cigarettes and water and asked him if he had showered, which he stated he hadn't for 26 days. He did state that he had been getting 3 meals a day from the Iraqi Police. He stated that he had been treated well by the Iraqi Police. We conducted the rest of the interview and when we were done, we gave him back to the Iraqi Police. Just prior to leaving, we noticed that he was black and blue from the top of his buttocks to all the way over to his belly button. The bruises looked old. And he also had 2 hand size scabs on his shoulder blades. We asked him how it had happened and he stated the tribe that he kidnapped him had done it. We did not look at his body the day before because he had said that he was treated good by them. 2 days later, we went over, picked him up and took

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

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Exh 5

ACLU DDII CID ROI 31509

"Statement of SSG (b)(6), (b)(7)(C) taken on 07 Apr 05, at Camp Delta, Iraq, Continued:"

him to the Polish Detention Center at Camp Charlie. The day we picked him up, his condition was the say, with no new bruises or marks on his body.

Q: How many interviews have you conducted with detainees?

A: Approximately 10-15.

Q: How is your relationship with the Iraqi Police (IP)?

A: We have a good working relationship with a good flow of information.

Q: What normally happens when the IP's detain someone they believe to be a terrorist, or believe conducts terrorist activity?

A: They immediately contact us, so that we can do a name trace and see if they are wanted by us.

Q: Have you previously questioned any persons in the mentioned IP Station? If yes, who, when, why?

A: That was my first time.

Q: Who is in charge of the IP station where Mr. AHMED was being held?

A: I don't know.

Q: Did the IP's question Mr. AHMED at any time before you questioned Mr. AHMED?

A: No.

Q: Was Mr. AHMED seen by an Iraqi Doctor?

A: No I don't believe so.

Q: Have you ever known the IP's to give medical care to anyone they have had in custody?

A: I have no idea.

Q: Have you ever heard of or witnessed IP's inflicting electrical shock during their interrogations?

A: I have never been present for an IP interrogation.

Q: How many times did you or someone from your unit question Mr. AHMED?

A: 2 times.

Q: Who else was with you or there at the time of questioning?

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

Q: Who else interviewed Mr. AHMED?

A: Just me and (b)(6), (b)(7)(C)

Q: What time did you arrive at the IP station on 16 Mar 05?

A: About 1200.

Q: What time did you leave?

A: About 1430.

Q: Did you see any injuries to Mr. AHMED?

A: Not on the 16th.

Q: Did Mr. AHMED complain of any injuries?

A: He said that he was fine.

Q: Did he tell you of his injuries?

A: No.

Q: Have you interviewed anyone at any IP station whom had similar bruising or other injuries to the ones you saw on Mr. AHMED on 17 Mar 05?

A: No I have never interviewed anyway at the IP station before.

Q: Have you witnessed IP interrogations?

A: No.

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

Page 2 of 4 Pages

Exh 5

ACLU DDII CID ROI 31510

"Statement of SSG (b)(6), (b)(7)(C) taken on 07 Apr 05, at Camp Delta, Iraq, Continued:"

Q: Have you witnessed IP's physically harming persons they interrogate?

A: No.

Q: Do you know if any of the IP's that interrogated Mr. AHMED were prior Hussein Security Service personnel?

A: No one interviewed him.

Q: What day did you last see Mr. AHMED?

A: On 19 Mar 05 when we took him to the Polish at Camp Charlie.

Q: How did he appear to you?

A: When we picked him up he was fine, but when we dropped him off, the Polish turned around and asked if he was drunk because he was off balance and dizzy. I never noticed it.

Q: Did he complain of any injuries?

A: No.

Q: Who transported Mr. AHMED to Camp Charlie, Iraq?

A: Me and (b)(6), (b)(7)(C)

Q: Did Mr. AHMED receive any medical attention while in US custody?

A: No.

Q: Do you have anything to add to this statement?

A: No.///END OF STATEMENT/// (b)(6), (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

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

Page 3 of 4 Pages

Exh 5

ACLU DDII CID ROI 31511

"Statement of SSG (b)(6), (b)(7)(C) taken on 07 Apr 05, at Camp Delta, Iraq, Continued."

AFFIDAVIT

(b)(6), (b)(7)(C) SSG (b)(6), (b)(7)(C) HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th Day of April 2005,

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

ORGANIZATION AND ADDRESS

SA (b)(6), (b)(7)(C), (b)(7)(F)
(Typed Name of Person Administering Oath)

Article 136(b)(4) UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT:

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

Page 4 of 4 Pages

Exh 5

ACLU DDII CID ROI 31512

~~SECRET//REL TO MCF//X1~~

RACE (U) ARAB.

HEIGHT (U): 170 CM.

WEIGHT: (U): 65 KG.

COLOR EYES: (U) BROWN

COLOR HAIR: (U) BLACK

OUTSTANDING IDENTIFYING FEATURES: (U) NONE

LANGUAGES: (U) ARABIC

UNIT/ORGANIZATION/ADDRESS: (U) ALHURRIJA

FAMILY DATA:

(U) FATHER: (b)(6)

(U) MOTHER: (b)(6)

(U) WIFE: NONE

(U) SON: NONE

(U) DAUGHTER: NONE

(U) BROTHERS: NONE

(U) SISTERS: NONE

CAREER: (U) LAST CLASS IN HIGH SCHOOL

MILITARY EXPERIENCE (U) NONE

SPECIALIST KNOWLEDGE: (U) NONE

PART II - CAPTURE INFORMATION (U)

DATE/TIME OF CAPTURE/APPREHENSION: (U) 19 MAR 2005

CAPTURING/APPREHENDING UNIT: (U) IP US FORCES

PLACE AND CIRCUMSTANCES OF CAPTURE/APPREHENSION: (U) UNKNOWN

DOCUMENTS: (U) NONE

EQUIPMENT: (U) NONE

WEAPONS: (U) NONE

PART III - INFORMATION OBTAINED (~~SECRET//REL TO MCF//X1~~)

(U) DETAINEE A-00552 DESCRIBED HIS STORY AS FOLLOW

ON 24 OF JANUARY 2005 I WAS ON LOCAL MARKET AND MADE SHOPPING. IN THE MOMENT I LEFT THE MARKET TWO UNKNOWN PEOPLE STOPPED ME AND USING THE PISTOL FORCED ME TO ENTER INSIDE THEIR CAR. THEY PUT ON MY EYES BLINDFOLD AND TOOK ME IN UNKNOWN PLACE. AFTER A COUPLE OF HOURS NEXT GUY WAS BROUGHT INTO THE SAME PLACE. HE

~~SECRET//REL TO MCF//X1~~

~~SECRET//REL TO MCF//X4~~

WAS ALSO FROM MY TRIBE. AS IT WAS SAID THEY KIDNAPPED US IN RETALIATION FOR KIDNAPPING ANOTHER MAN (BELIEVED BY MY TRIBE). DURING THAT TIME I WAS BEATEN AND QUESTIONED ABOUT CIRCUMSTANCES OF KIDNAPPING THAT MAN. TWICE THEY CALLED TO A-00521'S FAMILY WE STARTED THOSE CALLS BUT THEY (WANTED US TO TELL THEM WE ARE OK) FINISHED OUTLINING DEMANDS. THEY ALSO RECORDED OUR MEETINGS USING CAMCORDER. AFTER ABOUT 10 DAYS THAT MAN WAS RELEASED BUT WITHOUT HIS CAR AND MOBILE SO THEY TOLD US THAT WE HAD TO STAY LONGER UNTIL THE KIDNAPERS RETURNED THAT CAR AND MOBILE PHONE. FINALLY AFTER KIDNAPERS RETURNED ALL THINGS WE HOPED WE WOULD BE RELEASED BUT IT WAS NOT TRUE. THEY PUT ON MY EYES BLINDFOLD. THREW ME INTO THE TRUNK OF AND TOOK ME IN ANOTHER PLACE. THE TRIP LASTS SEVERAL HOURS ABOUT 5 UP TO 6. FROM THERE WE WERE HANDED OVER TO IP. IP PICKED UP US TO THEIR VEHICLE. PROBABLY IT WAS POLICE VEHICLE BECAUSE WE WERE MOVING WITH SIREN GOING. I HAD MY EYES BLINDFOLD. I WAS PUT ON THE FLOOR IP MAN USING HIS BARREL HIT ME MANY TIMES AND STARTED GIVING QUESTIONS NOT TO WAIT FOR ANSWERS. IN IP BUILDING I TOLD THAT I WAS KIDNAPPED AND I AM A VICTIM NOT A CRIMINAL. THEY ASKED ME ABOUT MY PERSONAL DATA. AFTER THEY WERE SURE THAT WE ARE FROM DELANEY TRIBE AND OUR DERIVATION IS FROM SALMON PACK STOPPED QUESTIONED. FIRST DAY I WAS ONLY TORTURED. WITHOUT FOOD AND WATER THEY WERE BEATING ME MANY TIMES. HANGING ME WITH HEAD DOWN AND USING ELECTRICAL DEVICE GAVE ME A SHOCK. I LOST MY CONSCIOUS SEVERAL TIMES. NEXT DAY I STILL WAS WITHOUT ANY FOOD AND WATER. THEY STARTED ASKING QUESTIONS. NOBODY WAS INTERESTED IN FACT THAT I WAS KIDNAPPED. THE ONLY ONE PURPOSE OF THAT INVESTIGATION WAS TO PROVE ME I WAS A TERRORIST. THEY WANTED ME TO PLEAD GUILTY BEING TERRORIST. THEY STARED BEATING ME AGAIN AND AGAIN. I ALSO KNEW ABOUT THE STATE OF NEXT GAY WAS WITH ME. HE WAS TREATED HARDER AND MORE BRUTAL. AS THE EFFECT HE WAS IN CRITICAL SHAPE. THEY TOLD ME IF I DID NOT PLEAD GUILTY I WOULD LOOK LIKE HIM. I REALIZED THAT I HAD NO CHANCE TO SURVIVE I STARED MAKING UP DIFFERENT STORIES ACCEPTED BY THEM. SOME IDEAS WERE MY OTHER THEIRS. THEY FORCED ME TO SAY IT AGAIN AND AGAIN AND LEARN IT BY HEART. IT LASTED 4 DAYS. FINALLY ON THE FIFTH DAY THEY GAVE US FOOD AND WATER. WE GOT PERMISSION TO WASH AND MAKE ORDER WITH MYSELF. AMERICAN SOLDIERS APPEARED IN THE ROOM. I WAS INFORMED THAT I WOULD BE QUESTIONED BY THEM. THEY ALSO REMAINED ME TO SAY THE SAME IT WAS SAID BEFORE. AMERICANS TURNED ON THE CAMCORDERS AND STARTED GIVING QUESTIONS. IP OFFICERS WERE IN THE ROOM AND WERE OBSERVING ME ALL THE TIME. IF I WANTED TO SAY THE TRUE THEY INTERRUPTED MY STATEMENT REMAINED ME WHAT I WAS SUPPOSED TO SAY AND FORCED ME TO DO IT. THEY WARNED ME SEVERAL TIME TO GET ME IN SEPARATE PLACE AND BEAT AGAIN. THEY ALSO PROMISED TO HAND ME OVER TO AMERICANS WHEN I TOLD ALL THEY WANTED. TAKING UNDER CONSIDERATION THAT NEXT GAY WAS IN CRITICAL SHAPE I DID AS THEY WANTED. DURING INTERROGATION I GAVE THE QUESTIONS AS FOLLOW:

~~SECRET//REL TO MCF//X4~~

~~SECRET//REL TO MCF//X1~~

Q:	DID YOUR TRIBE WAS INVOLVED IN KIDNAPPING OF THAT MAN YOU MENTIONED?
A:	IN MY OPINION MY FAMILY NO BUT IF YOU ASK ME ABOUT MY TRIBE IT IS DIFFICULT TO SAY
Q:	IN YOUR OPINION WHY YOUR TRIBE WAS BELIEVED TO KIDNAPPED THAT GAY?
A:	PROBABLY HE WAS KIDNAPPED NEAR A PLACE I LIVE AND THEY ASSUMED THAT MY TRIBE DID IT.
Q:	BUT YOU SAID THAT AFTER TWO CALLS TO A-00521 FAMILY HE REGAINED A FREEDOM
A:	YES BUT I DO NOT KNOW THE REASON HE WAS RELEASED. PROBABLY THEY PAID MONEY FOR HIS FREEDOM. I THINK SO BECAUSE OUR KIDNAPERS DID NOT RELEASE US
Q:	FOR ME THERE ARE UNCLEAR THE CIRCUMSTANCES OF HANDING YOU OVER TO IP IN AL KUT.
A:	FOR ME IT IS OBVIOUS THAT THE MAIN GOAL OF THIS ACTION WAS TO PUT ME IN TROUBLE. I AM A SUNNI FROM SALMON PACK. THEY BROUGHT ME HERE INTENTIONALLY BECAUSE ALL PEOPLE FROM MY REGION ARE CONSIDERED AS A TERRORIST. THERE IS ALSO A CONFLICT BETWEEN TRIBES ESPECIALLY SUNNI AND SHIA SO NOBODY FROM MY REGION COMES HERE BECAUSE THEY ARE WORRY ABOUT THEIR LIFE.
Q:	ACCORDING TWO FIRST SENTENCES ON HARD COPY OF YOUR STATEMENT YOU WORKED AS A EARLY WARNING LOOKOUT FOR ANSAR AL SUNNI. IS IT TRUE?
A:	NOT AT ALL. I NEVER WORKED FOR THIS GROUP.
Q:	WHY DID YOU SAY LIKE THIS?
A:	AFTER THEY WANTED ME TO PLEAD GUILTY I TRIED TO FIND A LIGHT OFFENSE I HEART ABOUT THIS TERRORIST GROUP AND IT WAS EASY TO ADMIT THAT I WAS A MEMBER OF THIS GROUP.
Q:	NEXT SENTENCE SAYS THAT YOU WERE IN CONTACT WITH (b)(6) (MOBILE (b)(6)) IS IT TRUE AND DO YOU KNOW THIS GAY AND HIS PHONE NUMBER.
A:	YES HE WAS BELIEVED TO BE A CRIMINAL. I KNOW HIM BECAUSE HE LIVES IN MY NEIGHBORHOOD. I GOT THAT PHONE NUMBER FROM MY COLLEAGUE AND I REMAINED IT. I AM NOT SURE WEATHER I GAVE THAT PHONE NUMBER CORRECT OR NOT.
Q:	IN NEXT SENTENCE YOU MENTIONED ABOUT THE FARM USING FOR WEAPONS CACHES TRAINING ACTIVITIES?
A:	I ONLY KNOW THAT THIS FARM EXIST AND NOTHING MORE.
Q:	THE LAST SENTENCE SAYS ABOUT ASSASSINATION (HARD COPY SAYS 5 KIA MOVIE TAPE 6 KIA). IS IT TRUE AND HOW MANY PEOPLE WERE KILLED?
A:	IT IS NOT TRUE. FIRSTLY I TOLD THAT I WAS INVOLVED IN KILLING 2 MEMBERS OF BAADR PARTY. BUT THEY WANTED ME TO SAY IRAQI POLICEMEN. AFTER SEVERAL HOURS OF TORTURES I CHANGED MY STATEMENT- NOT BAADR PARTY MEMBERS BUT IRAQI POLICEMEN AND NOT 2 BUT 5 PEOPLE. MAY BE DURING INTERROGATION WITH

~~SECRET//REL TO MCF//X1~~

~~SECRET//REL TO MGFH/X4~~

	AMERICAN OFFICERS I TOLD 6. I DID NOT CARRY ABOUT THE NUMBER. I WANTED ONLY SATISFIED IRAQI POLICEMAN IN ORDER NOT TO TORTURE ME MORE.
Q	YOU ALSO OUTLINED A STRUCTURE OF TERRORIST GROUP. THE TERRORIST YOU MENTIONED EXIST IN REALITY.
A	I KNOW THOSE PEOPLE BECAUSE THEY DERIVE FROM MY REGION. WE USED TO PRAY IN THE SAME MOSQUE BUT THEY DISAPPEARED. THE REASON WAS THEY WERE ON "WANTED LIST" THOSE NAME ARE WELL KNOWN FOR EVERYONE IN MY LIVING PLACE. I USED MY KNOWLEDGE TO BUILD THE STORY ABOUT MY GUILT.
Q	ON VIDEO TAPE THERE IS ALSO HOMOSEXUAL MOTIVE. CAN YOU TELL ME ABOUT MENTIONED FACT?
A	YES DURING INTERROGATION I OUTLINED THE TERRORIST GROUP THE ASKED ME ABOUT THE SHEIK OF MOSQUE. I ADMITTED THAT I KNEW HIM. THEY TOLD ME: REMEMBER YOU WERE SEXUAL PARTNER FOR HIM. I ANSWERED NO I WAS NOT. AFTER SEVERAL MINUTES OF "QUESTIONING" I ACCEPTED THAT FACT AS A TRUE.
Q	HOW DO YOU THINK WHY THEY WANTED YOU TO BE A HOMOSEXUAL?
A	I DO NOT KNOW MAY BY THEY WANTED TO GIVE ONE MORE ARGUMENT TO SUPPORT THEIR THEORY OF MY ANTI COALITION ACTIVITY. APART FROM THIS PROBABLY IT WAS ALSO DONE TO DEMEAN ME AND MY TRIBE.
Q	IF WE DO A MEDICAL CHECKING IN ORDER TO CONFIRM OR DENY YOU ARE HOMOSEXUAL?
A	YES PLEASE DO IT. I AM READY.
Q	HOW DO YOU THINK WHY THEY ACCUSED YOU FOR ALL THESE CRIME ACTIVITY?
A	I DO NOT KNOW. PROBABLY IT WAS THE ACT OF REVENGE. I AM INNOCENT AND I HAVE NEVER BEEN A TERRORIST. I AM A SCHOOLBOY, SPORTSMAN- FOOTBALL PLAYER BUT I AM NOT NEITHER A TERRORIST NOR HOMOSEXUAL.

COMMENT: THERE ARE MANY QUESTION AND UNCLEAR POINTS IN THIS MATTER. THERE ARE AS FOLLOW:

1. WHY KIDNAPERS TOOK THE RISK AND BROUGHT TWO PEOPLE TO IP IN AL KUT. THE TRAVEL LASTED SEVERAL HOURS. IT WAS MUCH EASIER TO HAND THEM OVER TO IP IN SALMON PACK.
2. THIS YOUNG MAN WAS KIDNAPPED. I CONFIRMED THIS FACT. WHY IP DID NOT INVESTIGATE THIS EVENT TAKING UNDER CONSIDERATION THAT THEY PICK UP TWO GAYS FROM THE PEOPLE INVOLVED IN THIS KIDNAPPING?
3. WHY IP DID USE PRESSURE AND TORTURE IN ORDER TO HAVE A STATEMENT PLEATED THEM GUILTY? (UNTIL NOW AS A EFFECT OF THIS QUESTIONING ONE GAY IS DEAD)
4. WHY AMERICAN SOLDIERS INTERROGATED THOSE MEN IN PRESENCE OF IP OFFICERS?

~~SECRET//REL TO MGFH/X4~~

~~SECRET//REL TO MCF//X1~~

5. WHY THE MOVIE RECORDED DURING INTERROGATION WAS SEVERAL TIMES STOPPED? THE WHOLE MOVIE IS ABOUT 30 MINUTES LONG CONSIDERED CASSETTE WAS AT LEAST 60 MINUTES LONG?
6. WHY NOBODY REMARKED THAT ON HARD COPY OF STATEMENT THERE ARE 5 IP KIA BUT ON THE MOVIE (b)(6) TOLD 6 IP KIA?
7. IN ALL STATEMENT THERE IS NO INFORMATION ABOUT ANTI CF ACTIVITY. ALL OFFENSES CONSIDER ONLY ANTI IRAQI CRIME. WHY AMERICAN OFFICERS DECIDED TO BRING THEM TO CAPTURE POINT OF CF?
8. (b)(6) STATED THAT HE HAD BEEN ACTING AS A TERRORIST FOR THREE MONTHS AND THEN HE HAD TO FINISH HIS ACTIVITIES BECAUSE HE WAS SUPPOSED TO PREPARE HIMSELF FOR EXAMS IN SCHOOL. IT IS UNBELIEVABLE THAT 18 YEARS OLD YOUNGSTER DURING 3 MONTHS OF CRIME ACTIVITIES WAS LINKED WITH HIGH AUTHORITIES OF TERRORIST GROUP AND WAS VERY CLOSE TO (b)(6)

CONSIDER ALL EVENTS AND KNOWLEDGE WE HAVE NOW PROBABLY THE ONLY REASONABLE ANSWERS. THERE ARE AS FOLLOW:

1. KIDNAPERS DID NOT WANT TO MAKE HARM THOSE TWO PEOPLE TO AVOID RETALIATION. BUT HAVING THE KNOWLEDGE ABOUT RELATIONSHIP BETWEEN PEOPLE FROM SALMON PACK AREA AND AL KUT AREA THEY DECIDED TO BRING THEM TO IP IN AL KUT FORESEEING THE FINAL SITUATION. (ONE OF THEM IS DIED)
2. I DISCUSSED THIS PROBLEM WITH LOCAL'S SPECIALIST FROM TRIBE RELATIONS IN IRAQ. THEIR OPINION IS VERY CLOSE TO A-00522 POINT OF VIEW. THE TRIBE TWO MEN DERIVE HISTORICALLY IS IN CONFLICT WITH POPULATION LIVES IN AL KUT NEIGHBORHOOD.
3. BECAUSE FIRSTLY THEY DID NOT PLEAD GUILTY AND THEY DID NOT HAVE ANY EVIDENCE CONFIRMING THEIR TERRORIST OR CRIME ACTIVITY.
4. A-00522 WANTED TO CHANGE HIS STATEMENT BUT IP WAS THERE TO PREVENT THIS SITUATION.
5. CAMCORDER OPERATOR SEVERAL TIMES INTERRUPTED RECORDING TO GIVE CHANCE IP OFFICERS TO IMPOSE THE STATEMENT A-00522 WAS WANTED TO SAY.
6. PROBABLY IP OFFICERS WERE FOCUSED ON CONFIRMATION BY (b)(6) THE FACT THAT HE WAS ENGAGED IN ASSASSINATION. BUT THE PROBLEM IS THAT THE NUMBER OF KIA STATED BY (b)(6) IS OBVIOUSLY FICTION BECAUSE THIS EVENT HE DESCRIBED NEVER HAPPENED.
7. BECAUSE IP OFFICER WAS A SPECIALIST IN QUESTIONING (PROBABLY "GOOD SOVIET SCHOOL") AND HE WAS AWARE THAT ONE OF TWO DETAINEES WOULD DIE. SO IP GOT INVOLVED AMERICAN OFFICERS TO LOOSE A FUTURE PROBLEM WITH CORPSE AND BLAME CF FOR THIS MURDER.
8. YES IT IS A GOOD QUESTION. HAVING EXPERIENCE WITH INFORMERS WHO IS PAID MONEY TO INFILTRATE AMONG MEMBERS OF TERRORIST ORGANIZATIONS IT TAKES

~~SECRET//REL TO MCF//X1~~

SECRET//REL TO MCFI//X1

LONG YEARS ESPECIALLY IF WE CONSIDER TERRORISTS CLOSE TO^{B(6)} OR
 B(6) GROUPS. IT IS BEYOND BELIEVE THAT A TEENAGER FOR 3 MONTHS
 BECAME A DIRECT SUPPORTER TRUSTFUL AND EVEN A LOVER FOR ALMOST^{B(6)}
 B(6) AND AFTER 3 MONTHS HE SUSPENDED HIS TERRORIST ACTIVITY TO
 COMPLETE HIS SCHOOL EXAMS.

CONCLUSION: IN MY OPINION IT WAS A GAME BETWEEN TWO TRIBES. A-00522 AND A-00523
 WERE VICTIMS OF THAT FATAL GAME. COALITION FORCES WERE INTENTIONALLY ENGAGED
 IN THIS GAME BECAUSE WE ARE BEYOND SUSPICION AND IT WAS A CRUCIAL TASK TO
 CONVINCCE CF ABOUT THEIR GUILT. ONE GAY SURVIVED THANK TO HIS YOUNG AGE AND
 BRIGHTNESS OF HIS MIND. HE WAS VERY FLEXIBLE DURING THE QUESTIONING GIVING VERY
 FAST ANSWERS ACCEPTED BY IP OFFICERS. UNFORTUNATELY NEXT GAY WAS LESS
 INTELLIGENT AND HAD LESS LUCK. AS AN EFFECT OF QUESTIONING HE DIED. SO ONLY ONE
 THING WE HAVE IS ONE DOUBTFUL MOVIE WHERE A-00522 ADMITS HIMSELF TO HIS
 SUSPICIOUS ACTIVITY AND TWO AMERICAN OFFICERS SWORN STATEMENTS WHICH ARE AT
 VARIANCE WITH REALITY AND KNOWLEDGE WE HAVE.

SO THE ONLY ONE REASONABLE DECISION I CAN RECOMMEND IS TO RELEASE A-00522
 BECAUSE THERE IS NO OFFENCE PROVED AGAINST CF. ALSO IP RESIGNED TO RUN
 INVESTIGATION WITH B(6) HANDING HIM OVER TO OUR JURISDICTION. OF COURSE WE HAVE
 ALL PERSONAL DATA AND IF IP WANT HIM TO INVESTIGATE FOR KIDNAPPING HE WILL BE
 AVAILABLE AT HIS HOUSE BUT OBVIOUSLY IP FROM SALMON PACK NOT FROM AL KUT OR AL
 HILLA.

PART IV - FILE INFORMATION. (U) NAME ALL RELATED INFORMATION AND REPORTING

- A. (U) SCREENING REPORT - .
- B. (U) OTHER REPORTS - .

PART V - DISPOSITION. (SECRET//REL TO MCFI) WE PROPOSE HIM TO BE RELEASED. WE HAVE
 COMPLETED INFORMATION ABOUT HIM.

A. (U)B(6) S CURRENTLY BEING HELD AT CAMP CHARLIE
 DETAINMENT FACILITY //GRID: 38S MA 475960// PRISONER NUMBER A-00552.
 PREPARED BY: B(6)

APPROVED BY: XXXXXXXX

SWORN STATEMENT

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

LOCATION Camp Delta, Al-Kut, Iraq	DATE (b)(6), (b)(7)(C) 7 Apr 05	TIME (b)(6), (b)(7)(C) 1255	FILE NUMBER 0026-05-CID939-38718
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		RANK/STATUS SSG
ADDRESS/ORGANIZATION 10 SF BN, U.S. Operational Detachment A, Camp Delta, Al-Kut, Iraq.			

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

On 15 MAR 05 we received word that the local IP had in their custody two IZ males. These two males had been kidnapped by an Al Kut clan in retaliation for a prior kidnapping of two of their clan by As Suwayrah clans. Myself, SSG (b)(6), (b)(7)(C), SGT (b)(6), (b)(7)(C), SGT (b)(6), (b)(7)(C) went to the IP station on 16 MAR 05 to interview the detainees on their basic information, and what had happened to them. They had been kidnapped and held for approximately 24-25 days before the IP had picked them up. This meeting lasted about an hour or so then we left them to IP custody and returned to Camp Delta. Both males did not appear to be in any great pain but I had not conducted an inspection at this time. On 17 MAR 05 the same four of us returned to the IP stations to conduct a follow up interview to asses their information value. Myself and SSG (b)(6), (b)(7)(C) did this interview with our interpreter (b)(6), (b)(7)(C) and two IP's present. We set up a video camera to record the interview. We recorded basic information first offered food, water, and cigarettes, and asked as to his general health. They both stated that they were both ok and not in any great pain. Both males spoke pretty freely, giving information really before we asked any questions. After the interview was finished I took the camera and documented his injuries and asked who had inflicted these injuries. Ra'ad stated that this was done by the persons that had kidnapped him. Ra'ad also stated that the IP had not done it. Ra'ad stated that he was being fed three times a day and only complained that he had not showered in 27 days. On 19MAR we met the IP at the front gate to transfer two detainees to Camp Charlie to transfer to Polish control. Our FOB wanted them turned in there as Baghdad was unable to house them. These two IZ males were deemed important information assets for further missions. Myself, SSG (b)(6), (b)(7)(C), SGT (b)(6), (b)(7)(C), Lt (b)(6), (b)(7)(C), PFC (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) (USMC personnel, (b)(6), (b)(7)(C)) were the personnel on the Up armor HMMV's. The detainees were separated between the two HMMV's and placed and strapped in two the back seat with his seat belt. Both detainees were flex cuffed, with hands in front and had blacked out goggles placed on their eyes. On arrival to our AOB we called to link up with members from ODA 741 at Camp Charlie. We linked up at Camp Charlie and transferred the detainees into a pickup truck. SSG (b)(6), (b)(7)(C) then went with a member of 741 and completed the transfer with the Polish.

Q: How many interviews have you conducted?

A: 20 to 30, probably more than that.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 4 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.

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Exh 6

ACLU DDII CID ROI 31513

"STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Delta, Al-Kut, Iraq DATED 7
Apr 05 CONTINUED."

Q: How is your relationship with the Iraqi Police (IP)?

0026-05-C I 0939-38718

A: Great working relationship.

Q: What normally happens when the IP's detain someone they believe to be a terrorist, or believe conducts terrorist activity?

A: Generally, they are hooded, flex cuffed, usually treated well.

Q: How did AHMED come to be in IP custody?

A: Once the IP's found out persons were kidnapped by the Al-Kut clan, the IP's went to retrieve them, AHMED was one of the persons retrieved.

Q: Who notified you AHMED was in custody?

A: The IP SWAT team.

Q: What were your orders concerning AHMED when you found out he was in IP custody?

A: There were no orders; it is standard procedure to interview a subject of high importance.

Q: What IP station was AHMED being held at?

A: The IP investigators division.

Q: Where was it located?

A: Two or three kilometers outside of Camp Delta.

Q: Have you previously questioned any persons in this the mentioned IP Station? If yes, who, when, why...

A: Yes, Sheikh (b)(6), (b)(7)(C) who was a #1 HVT (high value target) with the previous conventional force in sector. Jan-Feb 05. He was transferred to Baghdad control.

Q: Who is in charge of the IP station where AHMED was being held?

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

Q: Did the IP's question AHMED at any time before you questioned AHMED?

A: Yes, but I'm not sure to the extent, they had him one, maybe two days before we talked to him.

Q: Do you know the names of the IP's that questioned AHMED?

A: No I don't.

Q: Do you know how many times AHMED was questioned by the IP's?

A: I don't know.

Q: Where was AHMED questioned?

A: The IP Investigators Division.

Q: Was AHMED seen by an Iraqi Doctor?

A: I don't know, I don't believe he was.

Q: Did AHMED receive any type of medical treatment while in IP custody?

A: I don't know.

Q: Have you ever known the IP's to give medical care to anyone they have had in custody?

A: Yes.

Q: Where do they receive the medical treatment?

A: Either on the spot, or if he's real bad they'll take him to a hospital.

Q: Is the medical treatment documented?

A: If it's by us it will be, I don't know about the Iraqi's.

Q: Have you ever heard of or witnessed IP's inflicting electrical shock during their interrogations?

A: I've never heard of anything.

Q: How many times did you or someone from your unit question AHMED?

A: Twice.

Q: Where did you question AHMED?

A: The IP Investigation Division.

Q: Who else was with you or there at the time of questioning?

INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C) PAGE 2 OF 4 PAGES.

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Exh 6

ACLU DDII CID ROI 31514

"STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Delta, Al-Kut, Iraq DATED 7
Apr 05 CONTINUED."

0026-05-C I 939-38718

A: SSG (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and two IP's.

Q: When did you speak with or question AHMED?

A: The 16 and 17 of March 05.

Q: Who else witnessed your interview?

A: SSG (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and two IP's. A:

Q: Who else interviewed AHMED?

A: No.

Q: On 16 Mar 05, you went to the IP station to obtain basic information on AHMED; what did this entail?

A: Basic name, where do you live, what were the specifics on his trip into custody, why did he think he was in custody, how is his health, is he eating, does he need medical attention. Just the basic information questions to establish a base.

Q: What time did you arrive?

A: Probably between 1400 and 1500.

Q: What time did you leave?

A: We were only there maybe an hour.

Q: Did you see any injuries to AHMED?

A: On the first day, not the extensive injuries, you could see puffiness to his nose.

Q: Did AHMED complain of any injuries?

A: No, the only thing he complained of is not showering for 25 days.

Q: Did he tell you of his injuries?

A: No.

Q: Did you take pictures of AHMED's injuries?

A: Yes.

Q: Where are the pictures?

A: They are on video

Q: Have you interviewed anyone at any IP station who had similar bruising or other injuries?

A: Not at IP's, no.

Q: Have you witnessed IP interrogations?

A: Some, they're pretty calm.

Q: Have you witnessed IP's physically harming persons they interrogate?

A: No.

Q: Do you know if any of the IP's that interrogated AHMED were prior Hussein Security Service personnel?

A: I really couldn't say, I don't know.

Q: What day did you last see AHMED?

A: The 19th of Mar 05.

Q: How did he appear to you?

A: Other than appearing scared, subdued.

Q: Did he complain of any injuries?

A: No.

Q: Who transported AHMED to Camp Charlie, Iraq?

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

Q: Where are they now?

A: I don't know.

Q: What day was he transported?

A: 19 Mar 05.

INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C) PAGE 3 OF 4 PAGES.

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~~ONLY~~ ACLU DDII CID ROI 31515

STATEMENT (Continued)

Q: Were there any change of custody documents from the IP's to US Personnel?

A: No there wasn't.

Q: Are there any photos or video tapes of AHMED or the interviews of AHMED?

A: Yes.

Q: Did AHMED receive any medical attention while in US custody?

A: No, I don't know about Camp Charlie.

Q: Do you have anything to add to this statement?

A: No.///END OF STATEMENT/// (b)(6), (b)(7)(C)

AFFIDAVIT

(b)(6), (b)(7)(C) HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD OR WITHOUT COERCION, UNLAWFUL INFUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 7 day of Apr, 2005 At Camp Delta, Al-Kut, Iraq.

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

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

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

PAGE 4 OF 4 PAGES

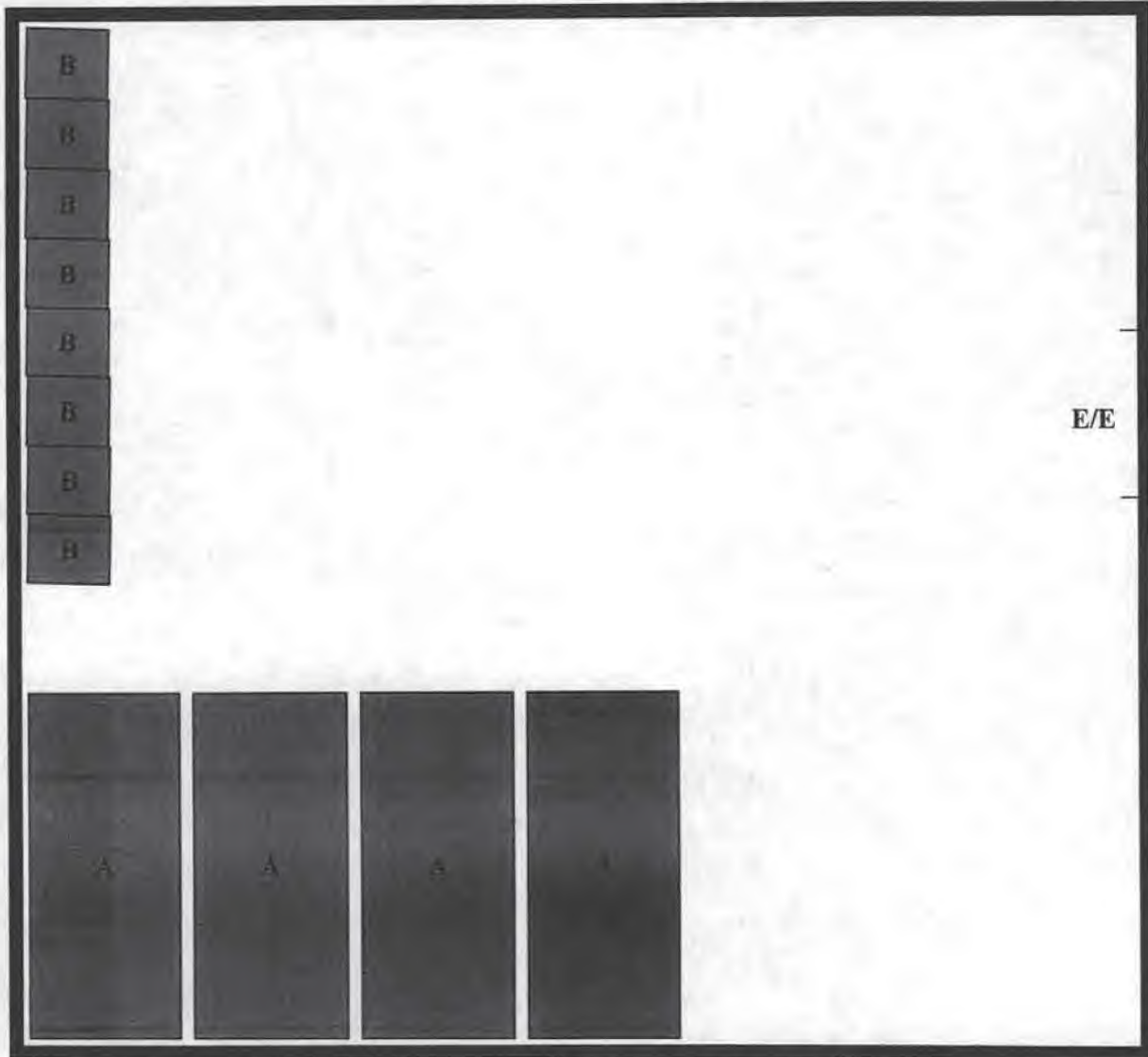
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Exh 6

ACLU DDII CID ROI 31516

CRIME SCENE SKETCH



LEGEND

- A. Beds
- B. Folding Chairs

N



TITLE BLOCK

CASE NUMBER: 0026-05-CID939-38718
OFFENSE: Undetermined Death
SCENE PORTRAYED: AHMED's living tent.
LOCATION: Camp Charlie, Iraq
VICTIM: AHMED, Raad Hikmet
TIME/DATE BEGAN: 8 Apr 05/1800
SKETCHED BY: SA (b)(6), (b)(7)(C)
REVIEWED BY: SA (b)(6), (b)(7)(C)

NOT TO SCALE

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EXHIBIT 7

ACLU DDII CID ROI 31517

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ACLU DDII CID ROI 31519



ACLU DDII CID ROI 31520



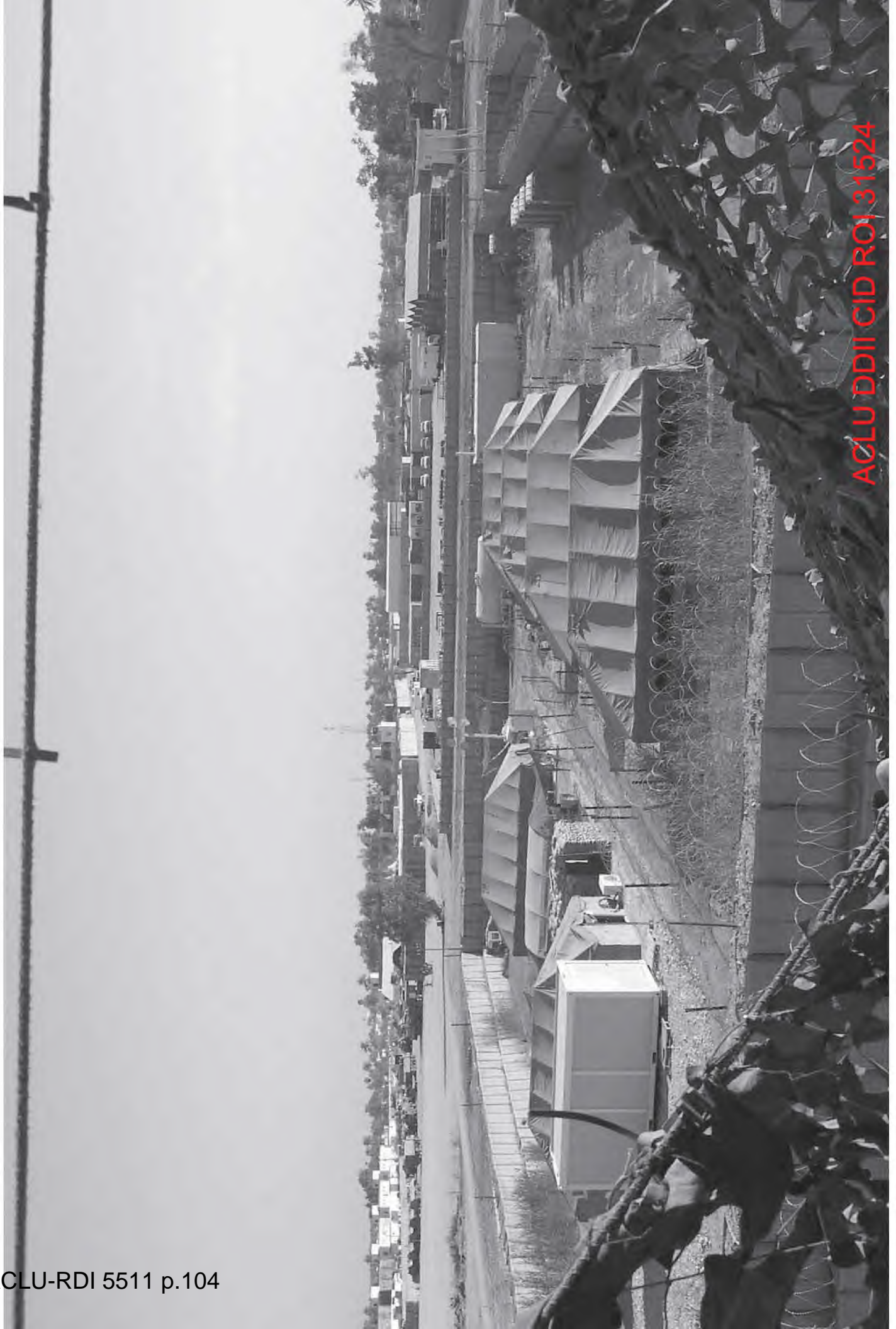
ACLU DDII CID ROI 31521



ACLU DDII CID ROI 31522



ACLU DDII CID ROI 31523



ACLU DDII CID ROI 31524

AGENT'S INVESTIGATION REPORT	ROI NUMBER (0026-05-CID112) APG Case # 0026-05-CID939-38718 Iraq CID ROI #
<i>CID Regulation 195-1</i>	PAGE 1 OF 1 PAGE

DETAILS

About 0700, 26 Mar 05, this office was notified by Hospital Corpsman Chief Petty Officer (HMC) (b)(6), (b)(7)(C) USN, Forensic Investigations Section, 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 Mr. Raad Hikmet AHMED, Capture Tag #551A050319, Detainee, Multi-National Division (MND) Center South (MND-CS) Division Internment Facility (DIF), Camp Charlie, Iraq, had arrived at Dover. Mr. AHMED reportedly was pronounced dead at 2020, 22 Mar 05, by an unidentified U.S. Medical Official.

This is an "Operation Iraqi Freedom 2004-2006" Investigation.

About 1050, 26 Mar 05, SA (b)(6), (b)(7)(C) attended the autopsy of Mr. AHMED (ME# 05-232), conducted by Dr. (MAJ) (b)(6), (b)(7)(C) Deputy Medical Examiner, USA, Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd, Building 102, Rockville, MD 20850. Dr. (b)(6), (b)(7)(C) stated that the decision to list a Cause and Manner of Death would be delayed and listed as pending, until additional toxicology tests could be performed. Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disk containing all images exposed. Latent Print Examiners of the Latent Print Unit, Federal Bureau of Investigation (FBI), obtained major case prints of Mr. AHMED; however, they noted no exemplar latent prints were available for comparison. (See Copy of Record Prints of Detainee AHMED/Compact Disk)

About 1530, 8 Apr 05, SA (b)(6), (b)(7)(C) coordinated with Dr. (b)(6), (b)(7)(C) who provided a copy of the Preliminary Autopsy Report ME#: 05-252 pertaining to Mr. AHMED. (See Preliminary Autopsy Report ME#05-252)

AGENT'S COMMENT: 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) Operational Investigations, OAFME, AFIP, 1413 Research Blvd, Building 102, Rockville, MD 20850.

//////////////////////////////////Last Entry//////////////////////////////////

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 8 Apr 05	EXHIBIT 9

ROI 05-CID939-38718-5H

Exhibit(s): 10 thru 12

Page(s): 000113 thru 000230

Referred to:

Commander

U.S. Army Medical Command

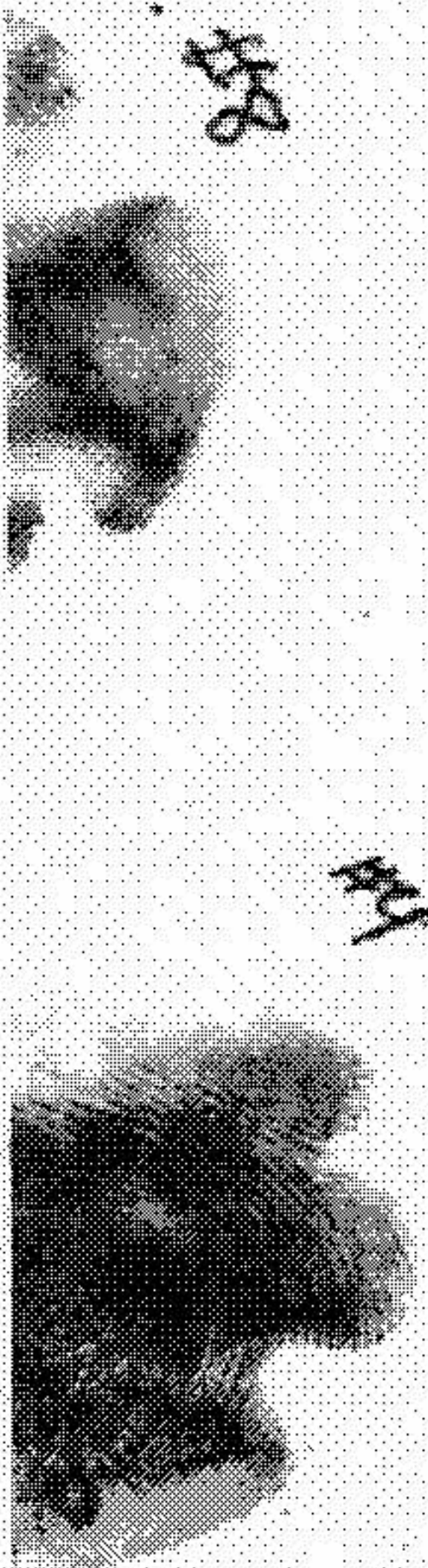
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Fort Sam Houston, Texas 78234-5049

ACLU DDII CID ROI 31526

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LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

UWB	UWB	UWB	UWB	UWB	UWB
1. INDEX	2. MIDDLE	3. RING	4. P. RING	5. S. LITTLE	
1. THUMB	2. THUMB	3. INDEX	4. MIDDLE	5. RING	6. P. LITTLE

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

ENEMY PRISONER OF WAR

Dover AFB Port Mortuary

Incident : OIF

(9) (9)

TOUR NO. **OCA**

FOR NO. **EM**

POST NO. **510**

SECURITY NO. **500**

CLASS _____

DATE _____

NOTE CLASS - FPC

CAUTION

LEAVE BLANK

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ACLU DDII CID ROI 31527 *Exhibit 10*

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0026-05-CID939-38718

(0069-05-C10112)

Handwritten initials



(b)(6)

RAAD (RAAD) HIKMET AHMED
03/26/2005

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ACLU DDII CID ROI 31528

Exhibit 10

0026-05-CID 939-38718
(0069-05-C10112)

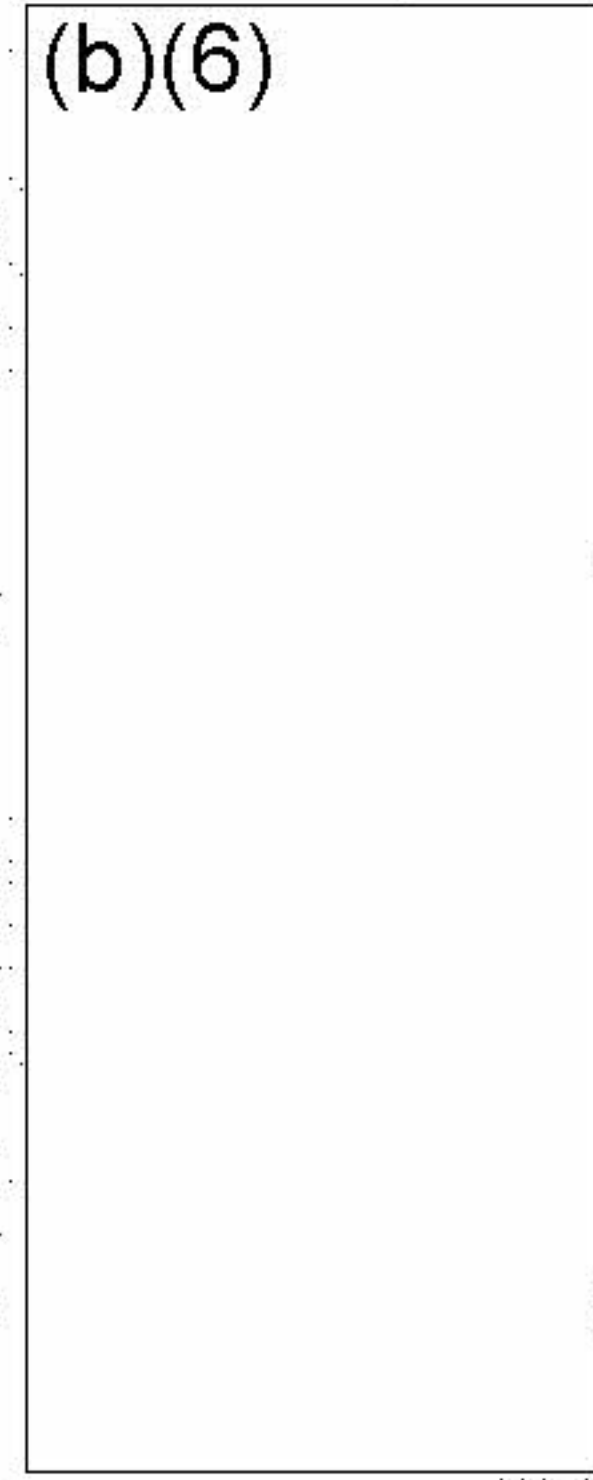
Right Palm



RADD(RAAD) HIKMET AHMED
03/26/2005

(b)(6)

(b)(6)



RAAD (RAAD) HIKMET AHMED
03/26/2005



Right Palm

5/31/10

0026-05-CID 939-38718

(0069-05-CID112)

#1 Finger

Right Palm

Right Palm

#1 Finger

RADD (RADD) HIK-MED AHMED
03/26/2005

(b)(6)

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0026-05-CTD 039-38718

(0069-05-c10112)



RADD (RADD) HIKMET AHMED

Left PALM

03/26/2005

(b)(6)

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ACLU DDII CID ROI 31532 10

0026-05-CTD 039-38718

(0669-05-012112)



ARMED FORCES INSTITUTE OF PATHOLOGY
Office of the Armed Forces Medical Examiner
1413 Research Blvd., Bldg. 102
Rockville, MD 20850



(b)(6)

AMENDED PRELIMINARY AUTOPSY REPORT

Name: BTB Ahmed, Raad Hikmet
SSAN: 551A050319 (Capture Tag #)
Date of Birth: Unknown
Date of Death: Unknown
Date of Autopsy: 26 MAR 2005
Date of Report: 08 APR 2005

Autopsy No.: (b)(6)
AFIP No.: Pending
Rank: Civilian
Place of Death: Camp Charlie, Iraq
Place of Autopsy: Port Mortuary
Dover AFB, DE

Amendment note: this amended version is issued to reflect the addition of the finding of a hemothorax that was omitted from the original version.

Circumstances of Death: This male Iraqi Civilian was reportedly detained by Iraqi Police after coming to them to report he had been kidnapped and beaten. The decedent was taken into US custody on 19 Mar 2005 at Camp Charlie, Iraq. He was pronounced deceased on 22 MAR 2005. The circumstances of his death are under investigation.

Authorization for Autopsy: Office of the Armed Forces Medical Examiner, IAW 10 USC 1471.

Identification: Identification is presumptive.

CAUSE OF DEATH: Pending Further Investigation

MANNER OF DEATH: Pending Further Investigation

PRELIMINARY AUTOPSY DIAGNOSES:

I. Blunt Force Injuries

A. Injuries of the Head

1. A 1.3 x 0.4 cm laceration on the vertex of the scalp.
2. A 6.0 x 2.3 cm subgaleal ecchymosis of the midline of the superior posterior parietal scalp
3. Patchy ecchymoses of the frontal scalp.
4. Bilateral ecchymoses of the anterior strap muscles of the neck to the depth of the thyroid gland.
5. Superficial ecchymosis of the thymus.

B. Injuries of the Torso

These findings are preliminary, and subject to modification pending further investigation and laboratory testing.

AUTOPSY REPORT (b)(6)
 BTB Ahmed, Raad Hikmet

1. A 4.5 x 3.5 cm ecchymosis over the anterior surface of the right acromion.
2. Contusions of the left fifth and sixth intercostal spaces.
3. A 8.0 x 7.0 cm contusion of the left lower quadrant of the abdomen that overlies a 10.0 x 8.0 cm contusion of the oblique muscles of the left lower quadrant of the abdomen.
4. A 11.5 x 7.0 cm contusion of the right lower quadrant of the abdomen within an area of skin slippage.
5. A 7.0 x 6.0 cm superficial contusion of the anterior surface of the upper lobe of the left lung.
6. A 5.0 x 4.0 cm probable contusion of the lateral surface of the lower lobe of the right lung with yellow central portion.
7. Right hemothorax (600 ml).
8. An approximately 9.0 x 6.0 cm contusion of the right scapular area at the posterior surface of the ribs and a 7.0 x 6.0 cm area of contusion on the left scapular area at the posterior surface of the ribs.
9. A 2.1 x 1.0 cm crusted area on the left flank.

C. Injuries of the Extremities

1. A 5.0 x 2.5 cm area of abrasions on the lateral surface of the left forearm.
2. A 3.8 x 0.4 cm crusted abrasion on the left knee.

II. Other Injuries

1. A 23.7 x 19.8 cm area of discolored denuded skin with erythematous base and crust formation on the right scapula, possible burn versus abrasions.
2. A 22.1 x 9.6 cm area of discolored denuded skin with erythematous base and crust formation on the left scapula, possible burn versus abrasions.
3. A 15.1 x 1.5 cm linear area of denuded skin on the left scapula immediately inferior and lateral the above area.
4. Crusted abrasions on the medial and lateral surfaces of the left wrist.
4. Crusted abrasions of the medial, lateral and posterior surfaces of the right wrist.
5. Superficial patterned abrasion of the medial right ankle.
6. A 15 x 5 cm area of scattered crusted abrasions on the central mid back.
7. Two 0.2 x 0.2 cm round abrasions with erythematous base that are 1.9 cm apart on the right palm, possible patterned injury.

AUTOPSY REPORT (b)(6)
BTB Ahmed, Raad Hikmet

III. Medical Intervention (possible resuscitation artifacts)

1. A 23.4 x 17.1 cm area of red/purple discolorations with multiple superimposed rectangular abrasions on the left chest.
2. A 9.5 x 8.5 cm rectangular abrasion on the right chest.
3. Separation of the right 3rd-5th ribs from the costal cartilage, no associated ecchymoses.
4. Separation of the left 3rd and 4th ribs from the costal cartilage, no associated ecchymoses.
5. Fracture of the anterior aspect of the right and left second ribs, immediately lateral to the insertion into the costal cartilage.
6. Puncture marks in the antecubital fossae (two in right, one in left)

IV. Identifying marks

1. A monochrome tattoo on the right upper arm.
2. A monochrome tattoo on the left upper arm.
3. A monochrome tattoo on the anterior surface of the right forearm.
4. Cluster of faint monochrome tattoos on the posterior surface of the left forearm.
5. Cluster of faint monochrome tattoos on the posterior surface of the right forearm.
6. A horizontal scar on the right knee.

V. No significant natural diseases identified, within limitations of the examination.

VI. Mild decomposition.

VII. Cardiovascular pathology and Neuropathology consultations are pending.

VIII. Toxicology pending.

(b)(6)

(b)(6) Medical Examiner

ROI 05-CID939-38718-5H

Exhibit(s): 28

Page(s): 000272 thru 000282

Referred to:

Commander

U.S. Army Medical Command

Attn: FOIA Office, Stop 76

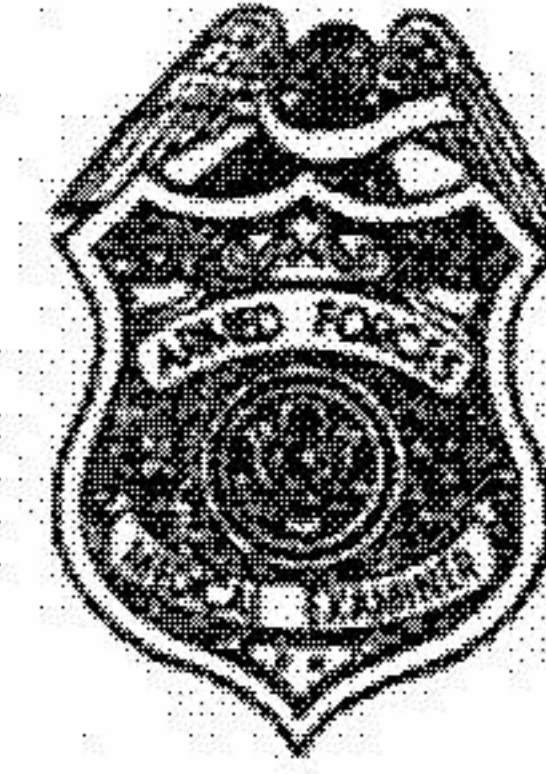
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Fort Sam Houston, Texas 78234-5049

ACLU DDII CID ROI 31689



ARMED FORCES INSTITUTE OF PATHOLOGY
Office of the Armed Forces Medical Examiner
 1413 Research Blvd., Bldg. 102
 Rockville, MD 20850



(b)(6)

AUTOPSY EXAMINATION REPORT

Name: BTB Ahmed, Raad Hikmet
 Capture Tag No.: 551A050319
 Date of Birth: Unknown
 Date of Death: 22 MAR 2005
 Date of Autopsy: 26 MAR 2005
 Date of Report: 24 OCT 2005

Autopsy No.: (b)(6)
 AFIP No.: (b)(6)
 Rank: Detainee
 Place of Death: Camp Charlie, Iraq
 Place of Autopsy: Port Mortuary
 Dover AFB, DE

Circumstances of Death: This male Iraqi civilian was reportedly detained by Iraqi Police after coming to the police to report he and another detainee had been kidnapped and beaten up by a rival clan. The surviving detainee stated the Iraqi police physically assaulted the pair. The decedent and his associate were taken by US forces to Camp Charlie, which is controlled by Polish forces. The decedent was under Polish medical care receiving treatment for his injuries when he was pronounced deceased on 22 MAR 2005. The treatment for the injuries reportedly included intravenous fluids and antibiotics. The circumstances immediately preceding the decedent's death are still uncertain but may have included the removal of the intravenous catheters by the decedent. Polish authorities are not providing any additional information to US investigators.

Authorization for Autopsy: Office of the Armed Forces Medical Examiner, IAW 10 USC 1471.

Identification: Identification is presumptive based on capture tag number.

CAUSE OF DEATH: Undetermined

MANNER OF DEATH: Undetermined

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FINAL AUTOPSY DIAGNOSES:**I. Blunt Force Injuries****A. Injuries of the Head**

1. A 1.3 x 0.4 cm laceration on the vertex of the scalp.
2. A 6.0 x 2.3 cm subgaleal ecchymosis of the midline of the superior posterior parietal scalp
3. Patchy ecchymoses of the frontal scalp
4. Bilateral ecchymoses of the anterior strap muscles of the neck to the depth of the thyroid gland
5. Superficial ecchymosis of the thymus

B. Injuries of the Torso

1. A 4.5 x 3.5 cm ecchymosis over the anterior surface of the right acromion
2. Contusions of the left fifth and sixth intercostal spaces
3. A 8.0 x 7.0 cm contusion of the left lower quadrant of the abdomen that overlies a 10.0 x 8.0 cm contusion of the oblique muscles of the left lower quadrant of the abdomen
4. A 11.5 x 7.0 cm contusion of the right lower quadrant of the abdomen within an area of skin slippage
5. A 7.0 x 6.0 cm superficial contusion of the anterior surface of the upper lobe of the left lung
6. A 5.0 x 4.0 cm contusion of the lateral surface of the lower lobe of the right lung with yellow central portion.
7. Bilateral hemothorax (right 600 ml and left 50 ml)
8. An approximately 9.0 x 6.0 cm contusion of the right scapular area at the posterior surface of the ribs and a 7.0 x 6.0 cm area of contusion on the left scapular area at the posterior surface of the ribs
9. A 2.1 x 1.0 cm crusted area on the left flank

C. Injuries of the Extremities

1. A 5.0 x 2.5 cm area of abrasions on the lateral surface of the left forearm
2. A 3.8 x 0.4 cm crusted abrasion on the left knee

II. Other Injuries

1. A 23.7 x 19.8 cm area of discolored denuded skin with erythematous base and crust formation on the right scapula, consistent with healing burns of varying severity
2. A 22.1 x 9.6 cm area of discolored denuded skin with erythematous base and crust formation on the left scapula, consistent with healing burns of varying severity
3. A 15.1 x 1.5 cm linear area of denuded skin on the left scapula

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immediately inferior and lateral the above area, consistent with a patterned burn

4. A 15 x 5 cm area of scattered crusted abrasions on the central mid back
5. Crusted abrasions on the medial and lateral surfaces of the left wrist
6. Crusted abrasions of the medial, lateral and posterior surfaces of the right wrist
7. Superficial patterned abrasion of the medial right ankle
8. Two- 0.2 x 0.2 cm round abrasions with erythematous base that are 1.9 cm apart on the right palm, possible patterned injury
9. Ecchymoses of the posterior surface of the right upper arm, the right lower leg, the left lower leg and the right ankle are areas of purple discoloration that range in size from 2.5 x 1.5 cm to 7.0 x 3.0 cm.

III. Medical Intervention (possible resuscitation artifacts)

1. A 23.4 x 17.1 cm area of red/purple discolorations with multiple superimposed rectangular abrasions on the left chest.
2. A 9.5 x 8.5 cm rectangular abrasion on the right chest
3. Separation of the right 3rd-5th ribs from the costal cartilage, no associated ecchymoses
4. Separation of the left 3rd and 4th ribs from the costal cartilage, no associated ecchymoses
5. Fracture of the anterior aspect of the right and left second ribs, immediately lateral to the insertion into the costal cartilage
6. Puncture marks in the antecubital fossae (two in right, one in left)

IV. Identifying marks

1. A monochrome tattoo on the right upper arm
2. A monochrome tattoo on the left upper arm
3. A monochrome tattoo on the anterior surface of the right forearm
4. Cluster of faint monochrome tattoos on the posterior surface of the left forearm
5. Cluster of faint monochrome tattoos on the posterior surface of the right forearm
6. A horizontal scar on the right knee

V. No significant natural diseases identified, within limitations of the examination

VI. Mild decomposition

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- VII. Cardiovascular pathology consultation
"Diagnosis: (b)(6): Heart: Focal subendocardial contraction band necrosis and myocyte necrosis with associated mixed chronic inflammatory infiltrate consisting of macrophages and lymphocytes"
- VIII. Neuropathology consultation
"Diagnosis: (b)(6) Brain, postmortem: Patchy acute neuronal injury. Autolysis with focal bacterial overgrowth"
- IX. Toxicology is negative for ethanol and screened drugs of abuse.
- X. Vitreous electrolytes are consistent with decomposition.

EXTERNAL EXAMINATION

The body is that of a well-developed well-nourished appearing 70 ½ inch long, 208 pound Iraqi male civilian. His age appears to be 30-40 years. Lividity is fixed posteriorly with pressure bearing area pallor. Rigor is waning and easily broken in the extremities. There is mild decomposition changes of the remains that include discoloration of the skin of the face, chest and back, marbling of the arms and areas of skin slippage on the neck, right shoulder, right abdominal wall and left thigh.

The scalp is covered with dark brown to black hair in a normal distribution. The irides are brown and the pupils are round and equal in diameter. The conjunctivae are congested but free of any petechiae. The external auditory canals are free of abnormal secretions. The ears are unremarkable. The nares are patent and the lips are atraumatic. The nose and maxillae are palpably stable. The frenula of the lips are intact. The teeth appear natural and in fair repair. The facial hair consists of a black beard and mustache.

An approximately 24 x 17 cm area of skin slippage and vesicle formation is on the right side of the neck and a 16 x 8 cm area of skin slippage and vesicle formation is on the left and anterior surface of the neck. A 21 x 16 cm area of skin slippage and vesicle formation is on the upper right chest. Each of these areas are consistent with decomposition.

The neck is straight, and the trachea is midline and mobile. The chest is symmetric. The abdomen is flat. The genitalia are those of a normal circumcised adult male. The testes are descended and free of masses. Pubic hair is present in a normal distribution. The right buttock has a 14 x 6 cm area of small-cratered scars and the left buttock has a 10 x 10 cm area of small-cratered scars. A pilonidal cyst is at the proximal tip of the natal cleft. The anus is unremarkable.

The upper and lower extremities are symmetric and without clubbing or edema.

Identifying marks include a monochrome tattoo on the right upper arm (an anchor and Arabic letters) and the left upper arm, and a monochrome tattoo on the anterior surface of

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the right forearm (spotted snake). On the posterior surface of the left forearm is a cluster of faint (faded) monochrome tattoos and a faint linear tattoo is on the posterior surface of the right forearm. A horizontal scar is on the right knee.

CLOTHING AND PERSONAL EFFECTS

The body is received with a pair of navy blue shorts with the label "G-AMMA" on the right front pocket. The right buttock of the shorts is mud covered.

MEDICAL INTERVENTION

1. A 23.4 x 17.1 cm area of red/purple discolorations with multiple superimposed rectangular abrasions on the left chest.
2. A 9.5 x 8.5 cm rectangular abrasion on the right chest
3. Separation of the right 3rd through 5th ribs from the costal cartilage, no associated ecchymoses
4. Separation of the left 3rd and 4th ribs from the costal cartilage, no associated ecchymoses
5. Fracture of the anterior aspect of the right and left second ribs, immediately lateral to the insertion into the costal cartilage
6. Puncture marks in the antecubital fossae (two in right, one in left)

The above described injuries are consistent with attempted cardiopulmonary resuscitation including electrical defibrillation.

RADIOGRAPHS

A complete set of postmortem radiographs is obtained and demonstrates neither long bone fractures nor any foreign bodies.

EVIDENCE OF INJURY

The ordering of the following injuries is for descriptive purposes only, and is not intended to imply order of infliction or relative severity. All wound pathways are given relative to standard anatomic position.

Injuries of the Head:

On the vertex (top) of the head is a 1.3 x 0.4 cm laceration. A 6.0 x 2.3 cm subgaleal ecchymosis is in the midline of the superior posterior parietal scalp and there are scattered ecchymoses of the frontal scalp.

Anterior neck dissection reveals bilateral ecchymoses of the anterior strap muscles that penetrate down to the level of the thyroid gland. There are superficial ecchymoses of the thymus gland. Posterior neck dissection reveals congestion of the muscles consistent with livor mortis and no ecchymoses.

Injuries of the Torso:

On the left abdominal wall is an 8 x 7 cm red-green contusion that overlies a 10 x 8 cm contusion of the oblique muscles of the left lower quadrant of the abdomen. In the right lower quadrant of the abdomen is an 11.5 x 7.0 cm contusion that is within a 23 x 17 cm

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area of skin slippage. On the medial aspect of this contusion and outside the skin slippage is a 12 x 7 cm geometric shaped blue-black area.

A 23.7 x 19.8 cm area of discolored denuded skin with erythematous base and crust formation is on the right scapular area and a 22.1 x 9.6 cm area of discolored denuded skin with erythematous base and crust formation is on the left scapular area. Within the left scapular area is a 3.8 x 1.5 cm crusted patterned injury (rectangle). Immediately inferior and lateral to the area on the left scapula is a 15.1 x 1.5 cm linear area of denuded skin. These injuries are consistent with burns of varying severity in various stages of healing.

A 15 x 5 cm area of crusted abrasions is on the central back and a 2.1 x 1.0 cm crusted area of abrasion is on the left flank.

Internal examination reveals a 4.5 x 3.5 cm ecchymosis over the anterior surface of the right acromion and contusions of the left fifth and sixth ribs. A 7.0 x 6.0 cm superficial contusion is on the upper lobe of the left lung and a resolving 5.0 x 4.0 cm contusion is on the lateral surface of the lower lobe of the right lung. There is a 600 ml hemothorax on the right side and 50 ml on the left. Lateral to the large skin burns of the scapular areas are a 9.0 x 6.0 cm contusion of the right side that extends to the posterior surfaces of the ribs and a 7.0 x 6.0 cm contusion on the left side that also extends to posterior surfaces of the ribs.

Injuries of the Extremities

A 5.0 x 2.5 cm area of brush abrasions is on the lateral surface of the left forearm. Multiple crusted linear abrasions are on the medial and lateral surfaces of the left wrist and the medial, lateral and posterior surfaces of the right wrist. On the right palm are two 0.2 x 0.2 cm round abrasions that have erythematous bases and are 1.9 cm apart, representing a possible patterned injury. A 3.8 x 0.4 cm crusted abrasion is on the left knee and there is a superficial patterned abrasion on the medial right ankle.

INTERNAL EXAMINATION

HEAD:

The galeal and subgaleal soft tissues of the scalp are free of injury. The calvarium is intact, as is the dura mater beneath it. Clear cerebrospinal fluid surrounds the 1550 gm brain, which has unremarkable gyri and sulci. The brain is submitted for Neuropathology consultation (see report below). There are no skull fractures. The atlanto-occipital joint is stable.

NECK:

The anterior strap muscles of the neck are homogenous and red-brown. The posterior neck muscles are congested and there are no cervical spine fractures. The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa. The thyroid gland is symmetric and red-brown, without cystic or nodular change. The tongue is free of bite marks, hemorrhage, or other injuries.

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BODY CAVITIES:

Except where noted above, the ribs, sternum, and vertebral bodies are visibly and palpably intact. No excess fluid is in the pericardial or peritoneal cavities. The organs occupy their usual anatomic positions.

RESPIRATORY SYSTEM:

The right and left lungs weigh 720 and 690 gm, respectively. Except where noted above, the external surfaces are smooth and deep red-purple. The pulmonary parenchyma is congested and edematous. No mass lesions or areas of consolidation are present.

CARDIOVASCULAR SYSTEM:

The 420 gm heart is contained in an intact pericardial sac. The epicardial surface is smooth, with minimal fat investment. The coronary arteries are present in a normal distribution, with a right-dominant pattern. Cross sections of the vessels show no atherosclerosis. The myocardium is homogenous, red-brown, and firm. The heart is submitted for Cardiovascular Pathology consultation (see report below).

The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

LIVER & BILIARY SYSTEM:

The 2160 gm liver has an intact, smooth capsule and a sharp anterior border. The parenchyma is soft, tan-brown and congested, with the usual lobular architecture. No mass lesions or other abnormalities are seen. The gallbladder contains a minute amount of green-black bile and no stones. The gallbladder mucosal surface is green and velvety. The extrahepatic biliary tree is patent.

SPLEEN:

The 350 gm spleen has a smooth, intact, red-purple capsule. The parenchyma is maroon and congested, with distinct Malpighian corpuscles.

PANCREAS:

The pancreas is soft and yellow-tan, with the usual lobular architecture. No mass lesions or other abnormalities are seen.

ADRENALS:

The right and left adrenal glands are autolyzed. No masses or areas of hemorrhage are identified.

GENITOURINARY SYSTEM:

The right and left kidneys weigh 250 and 280 gm, respectively. The external surfaces are intact and smooth. The cut surfaces are red-tan and edematous, with uniformly thick cortices and sharp corticomedullary junctions. The pelves are unremarkable and the ureters are normal in course and caliber. White bladder mucosa overlies an intact bladder wall. The bladder contains scant urine. The prostate is normal in size, with lobular,

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yellow-tan parenchyma. The seminal vesicles are unremarkable. The testes are free of mass lesions, contusions, or other abnormalities.

GASTROINTESTINAL TRACT:

The esophagus is intact and lined by smooth, grey-white mucosa. The stomach contains approximately 30 ml of brown liquid. The gastric wall is intact. The duodenum, loops of small bowel, and colon are unremarkable. The appendix is present.

ADDITIONAL PROCEDURES

- Documentary photographs are taken by an OAFME photographer.
- Trace evidence and foreign material is not collected
- Specimens retained for toxicologic testing and/or DNA identification are: vitreous, blood (cardiac), kidney, spleen, lung, liver, bile, gastric contents, adipose tissue and psoas muscle
- The dissected organs are forwarded with body
- Personal effects are released to the appropriate mortuary operations representatives

Cardiovascular Pathology Consultation (Department of Cardiovascular Pathology, AFIP, Washington DC):

“DIAGNOSIS: (b)(6) **: Heart: Focal subendocardial contraction band necrosis and myocyte necrosis with associated mixed chronic inflammatory infiltrate consisting of macrophages and lymphocytes.**

Clinical History: This male Iraqi civilian, age estimated at 25-40 years, was taken into US custody at Camp Charlie, Iraq on 3/19/05; he was pronounced deceased on 3/22/05; the circumstances of his death are under investigation.

Heart: 397 grams; normal epicardial fat; closed foramen ovale; left ventricular cavity diameter 2.8 cm, left ventricular free wall thickness 1.6 cm; ventricular septum thickness 1.5 cm; right ventricle thickness 0.4 cm, without gross scars or abnormal fat infiltrates; grossly unremarkable valves and endocardium; no gross myocardial fibrosis or necrosis; histologic sections show focal contraction band necrosis and myocyte necrosis with associated macrophage and lymphocytic infiltrates, predominantly in the subendocardium and interstitium.

Coronary arteries; normal ostia; right dominance; no gross coronary atherosclerosis

Comment: The cause and circumstances of the patient's initial collapse are unclear. The submitted clinical history indicates that the decedent may have received antemortem application of electrical current. We cannot rule out the possibility that electrical injury may have led to a ventricular arrhythmia if the clinical history is substantiated. There is no coronary disease to suggest an ischemic event. The subendocardial contraction band necrosis and mixed chronic inflammatory cell infiltrates are suggestive of catecholamine-induced injury that may be seen in the setting of resuscitation”.

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Signed by (b)(6) Cardiovascular Pathologist on May 4, 2005 (original signature on file)

Neuropathology Consultation (Department of Neuropathology and Ophthalmic Pathology, AFIP, Washington DC):

(b)(6) postmortem: Patchy acute neuronal injury. Autolysis with focal bacterial overgrowth.

We examined the 1535-gram formalin fixed brain submitted in reference to this case. A small piece of the falx cerebri is included with the brain. This dura is without hematoma, thrombus or neoplasm. There is some opacification of the basal leptomeninges. No leptomeningeal hemorrhage is noted. The gyral pattern is normal; the gyri are swollen and compressed. No hemorrhage or contusion is identified. The cranial nerve stumps identified are unremarkable. The circle of Willis shows a normal configuration, with no aneurysm or malformation seen. No uncal, tonsillar, or subfalcine herniation is identified. The cerebellum, brainstem and uppermost cervical spinal cord are moderately swollen but normal in shape. Coronal sections of the cerebrum show no abnormalities of the cortex, white matter or deep gray matter nuclei. No focal lesions and no hemorrhages are identified. The ventricles are compressed and without hemorrhage. The substantia nigra and locus coeruleus are normally pigmented for patient age. Cut surfaces of the cerebellum, midbrain, pons, medulla and uppermost cervical spinal cord show no focal lesions and no hemorrhage. The aqueduct and IVth ventricle are patent and without hemorrhage. Gross photographs are taken (CD enclosed).

Summary of tissue sections: 1. Right superior/middle frontal gyrus. 2. Right inferior parietal lobe. 3. Right superior/middle temporal gyrus. 4. Right cingulate gyrus. 5. Right hippocampus. 6. Right caudate/putamen. 7. Left putamen/pallidum. 8. Right thalamus/hypothalamus at the mamillary bodies. 9. Substantia nigra/midbrain. 10. Pons. 11. Medulla. 12. Right cerebellum/dentate. 13. Uppermost cervical spinal cord. Tissue was processed in paraffin for histology; slides were stained with H&E. The material was reviewed in conference by staff of the Dept. of Neuropathology and Ophthalmic Pathology.

Scattered neurons throughout the cerebrum show pale eosinophilic discoloration consistent with acute neuronal injury. There are autolytic changes with scattered foci of bacterial overgrowth, associated mostly with small blood vessels. Features diagnostic for infection or neoplasm are not observed. No pathological hemorrhage is identified".

Signed by (b)(6) Dept. of Neuropathology and Ophthalmic Pathology on April 22, 2005 (original signature on file).

MICROSCOPIC EXAMINATIONSkin of Back- Consistent with burns, first through third degree.

Abrupt transition from normal skin to an area with absence of the epidermis, subepidermal splitting, extensive coagulative necrosis of the papillary and reticular

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dermis, extensive nuclear debris and scattered inflammatory response, focal subepidermal abscesses destruction of some of the dermal appendages associated with mild vacuolization of the appendage glands. Bacterial colonization without inflammatory response.

Lung- Consistent with resolving contusion

An area of necrotic lung parenchyma with the presence of hemosiderin laden macrophages outlined by border of dilated blood-filled vessels with occasional microthrombi. Bacterial colonization without inflammatory response.

Selected portions of other organs are retained in formalin, without preparation of histologic slides.

OPINION

This Iraqi civilian male died while being treated for blunt force trauma injuries and burns of the back while detained in Polish custody. The events immediately preceding the death of the decedent are not provided and a specific mechanism of death was not determined from autopsy examination.

The current available information suggests the decedent was physically injured by a rival clan of Iraqis (decedent's account) or by Iraqi Police (decedent's associate's account). Autopsy examination indicates the presence of contusions (bruises), abrasions and internal injuries, as well as burns of the back that are of varying severity. The features of the injuries are consistent with the injuries occurring prior to the decedent's death.

Specific injuries further indicate the possible manner in which the decedent obtained these injuries. The ecchymoses of the neck muscles is suggestive of the decedent being restrained by the neck. Abrasions of the wrist and ankles are consistent with the decedent's hands and feet being previously restrained with unspecified instruments.

The minimal information available regarding the decedent's medical treatment in Polish custody suggests the decedent was in stable condition and receiving intravenous fluids and antibiotics. The decedent's death was sudden and apparently unexpected because there is evidence the Polish medical team tried vigorously to resuscitate the decedent. Expert consultation examinations of the heart and brain reveal no contributing factors to the death and only changes that can be attributed to resuscitation efforts.

It is possible the decedent died of complications of his injuries and thus homicide would be the manner of death, but without a complete history of the events immediately preceding his death, the apparent "stable" condition of the decedent prior to death and no specific mechanism determined by autopsy examination, an intervening mechanism of death cannot be ruled out. Therefore, the cause and manner of death is assigned as Undetermined.

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If more information becomes available to assist in determining the cause and manner of death, the case will be re-examined and an appropriate cause and manner will be assigned.

(b)(6)

(b)(6) Medical Examiner (b)(6)

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ROI 05-CID939-38718-5H

Exhibit(s): 31 and 32

Page(s): 000287 thru 000289

Referred to:

**Naval Criminal Investigative Service
Headquarters (Code 00JF)
27130 Telegraph Road
Quantico, Virginia 22134**

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

16NOV05

SPECIAL INQUIRY (II)

CONTROL: 16NOV05-NENP-0218-7XMA/C

I/CAMP DELTA, AL KUT, IRAQ/REQUEST FOR ASSISTANCE FROM US ARMY CID
REGARDING POSSIBLE WITNESS TO DETAINEE ABUSE

COMMAND/DOD INTEREST/00000

MADE AT/NENP/NEWPORT RI/[REDACTED] (b)(6) SPECIAL AGENT

EXHIBIT(S)

(1) Statement of [REDACTED] (b)(6) /16NOV05
...(orig USA CID, copy 0023)

NARRATIVE

1. On 16NOV05, [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) was interviewed in response to a request for assistance (RFA) from Special Agent in Charge [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) U.S. Army Criminal Investigation Command (CID), 380th Military Police Detachment (CID), LSA Adder, Tallil, Iraq, to interview [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) as a possible witness to detainee abuse near Al Kut, Iraq, on 17MAR05. This RFA was forwarded to NCISFO Northeast Newport, RI, from NCISRA Annapolis, MD, after determination that the witness in question may be attending the Naval Academy Preparatory School (NAPS), Newport, RI.

2. [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) informed that he was stationed at Camp Delta, Al Kut, Iraq, from OCT04 through MAY05 with the 4th Air Naval Gunfire Liaison Company (4th ANGLICO). [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) commented that he saw the Iraqi Police treat detainees harshly, but he never saw anyone physically beat a detainee, nor did he see a detainee with bruises, cuts, or other apparent injuries. He did not recognize the name [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) the detainee in question, and did not remember taking a detainee from the Iraqi Police back to Camp Delta. [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) provided a sworn statement, which is attached as Exhibit (1).

ACTION

0023: Only Report.

DISTRIBUTION

NCISHQ: 0023

ACTION: 0023

INFO: 0024/ADLANT/DCWA/DCAN/MEBJ/U.S. Army CID, 380th MP Detachment (CID), LSA Adder, Tallil, Iraq, APO AE 09331 (ATTN: Special Agent in Charge [REDACTED] (b)(6)(b)(7)(C)(b)(7)(F) MP) (M)

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Page 1 LAST CMR V2 LNY

WARNING

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACLU DDII CID ROI 31706

STATEMENT

Place : NCISFO Northeast Newport, RI

Date : November 16, 2005

(b)(6) I, (b)(6)(b)(7)(C)(b)(7)(F) make the following free and voluntary statement to Special Agent (b)(6)(b)(7)(C)(b)(7)(F) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the transfer of Iraqi detainee Mr. (b)(6)(b)(7)(C)(b)(7)(F) from the Iraqi Police to Camp Delta, Iraq. (b)(6)

(b)(6) For identification purposes, I am a black male (b)(6)(b)(7)(C) tall, (b)(6)(b)(7)(C) pounds, with (b)(6)(b)(7)(C)(b)(7)(F) eyes and (b)(6)(b)(7)(C)(b)(7)(F) hair. I was born on (b)(6)(b)(7)(C)(b)(7)(F) My social security number is (b)(6)(b)(7)(C)(b)(7)(F) I am currently a student at the Naval Academy Preparatory School and reside at Naval Station Newport, RI, Nimitz Hall, Room (b)(6)(b)(7)(C)(b)(7)(F) My address of record is (b)(6)(b)(7)(C)(b)(7)(F) My cell phone number is (b)(6)(b)(7)(C)(b)(7)(F) (b)(6)

(b)(6) I was stationed at Camp Delta, Al Kut, Iraq, from OCT04 through MAY05. My unit was the 4th Air Naval Gunfire Liaison Company (4th ANGLICO). My MOS was Field Radio Operator, which means that I dealt with the crypto and the radios. When in a convoy, I operated the saw or the 50-cal in the turret. My unit did multiple convoys/transport during the duration of my tour in Iraq. We had two trucks and ten (10) Marines. (b)(6)(b)(7)(C)(b)(7)(F) and (b)(6)(b)(7)(C)(b)(7)(F) were in my truck. (b)(6)(b)(7)(C)(b)(7)(F) and (b)(6)(b)(7)(C)(b)(7)(F) were in the second truck. (b)(6)

(b)(6) The only detainee transport that I remember participating in was from Al Kut to Al Hillah. I only remember one detainee in our truck. I do not remember his name. He was not hurt in any way that I could see. I saw no bruising. I do not recognize the name (b)(6)(b)(7)(C)(b)(7)(F) I do not remember ever taking a detainee from the Iraqi Police and bringing the detainee back to Camp Delta. I have seen the Iraqi Police treat detainees harshly. They often blindfold them and roughhouse with them. For instance, I have seen them slap detainees in the back of the head. However, I have never seen anyone physically beat a detainee. I have never seen a detainee with bruises, cuts, or other apparent injuries (b)(6)

(b)(6) This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6)(b)(7)(C)(b)(7)(F) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6)

Signature: (b)(6)

Sworn to and subscribed before me this 16th day of November in the year 2005 at

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EXHIBIT 32

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

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

Witnessed: _____

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

(b)(6)

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Law Enforcement Sensitive

EXHIBIT 32

ACLU DDII CID ROI 31708

AGENT'S INVESTIGATIVE REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0026-05-CID939-38718
	Page 1 of 2 pages

DETAILS:
About 1745, 5 May 05, SA (b)(6), (b)(7)(C) received an e-mail from MAJ (b)(6), (b)(7)(C) stating the other subject who had been captured along with AHMED, (b)(6), (b)(7)(C), had been released from Camp Charlie on 5 Apr 05. MAJ (b)(6), (b)(7)(C) had copies of the documents pertaining to (b)(6), (b)(7)(C) and would provide copies to this office.

About 1543, 12 May 05, SA (b)(6), (b)(7)(C) received copies of documents pertaining to (b)(6), (b)(7)(C) via courier. These documents include a statement given by (b)(6), (b)(7)(C) while being detained at Camp Charlie. This statement had been translated by unknown Polish officials. (b)(6), (b)(7)(C) detailed he was kidnapped by a rival Iraqi clan on 24 Jan 05 in retaliation for another kidnapping. He stated another person was also kidnapped and brought to the location (b)(6), (b)(7)(C) was being held. (b)(6), (b)(7)(C) stated he and the other person were beaten by their captors and questioned about the kidnapping that was believed done by his clan. He and the other person kidnapped were eventually turned over to the IP's by their captors. (b)(6), (b)(7)(C) stated they were transported to the IP station at Al-Kut, Iraq, where they were further beaten by the IP's, including given electric shocks. (b)(6), (b)(7)(C) stated the IP's were attempting to make them confess they were terrorists. (b)(6), (b)(7)(C) said the IP's had instructed them what to tell the Americans when they came to interview them and were allowed to wash and clean up before the interview. They were eventually taken from IP custody and transported to Camp Charlie by the Americans. (See translated statement of (b)(6), (b)(7)(C))

About 0950, 16 May 05, SA (b)(6), (b)(7)(C) interviewed 1LT (b)(6), (b)(7)(C), Mortuary Affairs Assistance, Al Faw Palace Room CJ-4, MNCI-HQ, Camp Victory, Baghdad, Iraq APO AE 09342, who stated he had escorted the body of AHMED from Camp Charlie, Iraq to BIAP. 1LT (b)(6), (b)(7)(C) stated the Polish officials (NFI) at Camp Charlie initially reported they couldn't locate any documents pertaining to AHMED. Prior to leaving Camp Charlie, 1LT (b)(6), (b)(7)(C) was given copies of statements and some medical documents pertaining to AHMED. 1LT (b)(6), (b)(7)(C) stated he was not provided medical records of AHMED while he was at Camp Charlie and was advised there were no other documents. 1LT (b)(6), (b)(7)(C) provided copies of the documents he was given to Mortuary Affairs to be shipped with the body. 1LT (b)(6), (b)(7)(C) retained copies of the documents on file.

About 1050, 16 May 05, 1LT (b)(6), (b)(7)(C) sent SA (b)(6), (b)(7)(C) copies of the documents he was provided at Camp Charlie. It appeared that these were copies of the detainee packet of AHMED. There were no medical documents other than the initial examination form when AHMED was first brought to the detention facility. There are photographs of AHMED which appear to have been still shots of the taped interview at the IP station. Two of these photographs show the injuries to AHMED's back. (See documents provided by 1LT (b)(6), (b)(7)(C))

About 1530, 25 May 05, SA (b)(6), (b)(7)(C) reviewed the interview of AHMED and viewed the interview of (b)(6), (b)(7)(C). Both subjects appeared nervous but not under duress. There are points during both interviews

TYPED NAME, SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 380 th Military Police Detachment (CID) LSA Adder, Tallil, Iraq APO AE 09331
SIGNATURE (b)(6), (b)(7)(C)	DATE 25 May 05
	EXHIBIT 13

CID FO (Automated)

~~FOR OFFICIAL USE ONLY~~
~~Law Enforcement Sensitive~~

AGENT'S INVESTIGATIVE REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0026-05-CID939-38718
	Page 2 of 2 pages

DETAILS:
where it appeared that the taping had stopped abruptly but then continued. This appeared to happen when a subject would suddenly walk into the interview room to retrieve an item, when a cellular phone would ring, or when there was a lull in the questioning. SA (b)(6), (b)(7)(C) noted both AHMED and (b)(6), (b)(7)(C) appeared to be in the same position when the taping resumed. Their hair and clothing were in the same position as when the taping had stopped and they did not appear to be under duress.

-----LAST ENTRY-----

TYPED NAME, SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 380 th Military Police Detachment (CID) LSA Adder, Tallil, Iraq APO AE 09331	
SIGNATURE (b)(6), (b)(7)(C)	DATE 25 May 05	EXHIBIT 13

CID

(Automatically)

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~~Law Enforcement Sensitive~~

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (FBI, JAG, 15)

ACLU DDII CID ROI 31646

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A0B 070

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19 03 05 19 03 05

19 03 2005 1722

552 AC5C3.14
(b)(6), (b)(7)(C)

BIK

sunni

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

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

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ACLU DDII CID ROI 31649

Exh 15

Terrorist Activity Al Kut took him into Custody for

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) took custody of him 171300c Mar 2005 from Al Kut Police

N/A

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

none

none

none

Terrorist group connection to Al zurgawi

uledo Tape provided in packet

SWORN STATEMENT
For use of this form see AR 190-45; the procuring agency is ODCSCPS

PRIVACY ACT STATEMENT

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

1. LOCATION Camp Delta IZ	2. DATE (YYYYMMDD) 20T 0318	3. TIME	4. FILE NUMBER
5. Surname, First Name, Middle Name (b)(6), (b)(7)(C)	6. GRADE STATUS (b)(6), (b)(7)(C)		7. GRADE STATUS E-6 SSC
8. ORGANIZATION AND HOME ADDRESS ACR 030 Camp Delta IZ Wasnet Province			

9. I, **(b)(6), (b)(7)(C)** WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On March 15 2005 I was informed the local Al Kut Police had found Hakimet AHMED and **(b)(6), (b)(7)(C)**. Ranaid and **(b)(6), (b)(7)(C)** had been kidnaped by a clan from Al Kut in retaliation for another kidnaping. The IP's took Ranaid and **(b)(6), (b)(7)(C)** into custody for suspicion of terrorist activity. On March 16th myself and **(b)(6), (b)(7)(C)** went down to the IP HQ to obtain basic information on 17 Mar 2005 we sat Ranaid and **(b)(6), (b)(7)(C)** for a videotaped interview. Both men were offered water, food, showers, and cigarettes. Both men stated they had been treated humanely by the Al Kut IP's and were in good health. Ranaid had several bruising on his back and torso, he said he had been beaten by the clan who had kidnaped him. I took pictures of his bruising at the conclusion of our interview. Both detainees were treated IAW all Geneva convention and ESOE-AP guidelines. No information was obtained under pressure or duress.

10. TO EXHIBIT: _____ 11. INITIALS OF PERSON MAKING STATEMENT: **(b)(6), (b)(7)(C)** PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

THE BOTTOM FORM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA 01

ACLU DDII CID ROI 31651

~~FOR OFFICIAL USE ONLY~~

Exh 15

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT *18 Camp Delta* DATED *18 Nov 2002*

9 STATEMENT (Continued)

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

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

ACLU DDII CID ROI 31652

~~FOR OFFICIAL USE ONLY~~

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT Camp Detmold DATED 18 Mar 2005

9 STATEMENT Continued.

v. Henry J. Wilcox

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

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

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

(b)(6), (b)(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at **(b)(6), (b)(7)(C)**

ORGANIZATION OR ADDRESS _____

 ORGANIZATION OR ADDRESS _____

INITIALS OF PERSON MAKING STATEMENT _____

PAGE _____ OF _____ PAGES

~~FOR OFFICIAL USE ONLY~~ **ACLU DDII CID ROI 31653**
 DMLT
 Lixh 15

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Delta, I2
2. DATE (YYYYMMDD): 2005/3/18
3. TIME
4. FILE NUMBER
5. GRADE STATUS: SSG
6. ORGANIZATION OR ADDRESS: 1st Bn 2d Camp Delta, I2, Warrick Province

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

On 15 March 2005 I was informed that the local police had in custody 2 males who had been initially kidnapped by (AKut) clans in retaliation for the kidnapping of 2 As Samirah clan members. On learning this the AKut IIPs took these two into custody. Upon they learned of their connections they contacted us. On 16 March 05 we visited these two in custody to obtain basic information for identification purposes, and a check on their status. On 17, 05 we set the detainees down separately to interview them on their own. Both sessions were videotaped and are included with their detainee packets. Both men were offered food, water, and the opportunity to shower. Once they were finished being interviewed and turned back over to IIP custody. All interviews were conducted at the IIP facility. The detainees were treated IAW all Geneva conventions and (JSS:TF-14) guidelines. No information was obtained under duress, or pressure.

10. EXHIBIT
11. INITIALS: (b)(6), (b)(7)(C) STATEMENT PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING 'STATEMENT' TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

FOR OFFICIAL USE ONLY ACLU DDII CID ROI 31654

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO NEXT PAGE OF THIS FORM.

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Delta DATED 12/11/05

9. STATEMENT (Continued)

(Faint, mostly illegible text, possibly containing a list or narrative)

High Followers

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

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

IN TEST OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C) PAGE 2 OF 3 PAGES

~~FOR OFFICIAL USE ONLY~~

ACLU DDII CID ROI 31655

Exh 15

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT Camp Delta DATED 12/17/65

B. STATEMENT (Continued)

Nothing follows

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

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

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

AFFIDAVIT

I, **(b)(6), (b)(7)(C)** HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE AND ENDS ON PAGE FULLY UNDERSTANDING THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREE OF THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of at

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

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

PAGE 5 OF 5 PAGES

ACLU DDII CID ROI 31656
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4

(b)(6), (b)(7)(C) stated he is a member of ANSAR AL SUNNI who works mostly as an informant and early warning lookout. (b)(6), (b)(7)(C) stated he watches the road for incoming forces in the AL WHADA and HARIA areas. (b)(6), (b)(7)(C) stated he calls (b)(6), (b)(7)(C) for early warning on his mobile: (phone number (b)(6), (b)(7)(C) when there are IP, ING, or CF moving through AS SUWAYRAH to SALMON PAK area. (b)(6), (b)(7)(C) stated one of the farms ANSAR AL SUNNI is using for weapons caches and training grounds belonged to the Former Regime and are in SALMON PAK close to the water pump station. (b)(6), (b)(7)(C) stated this farm use to belong to (b)(6), (b)(7)(C) Saddam Hussein's wife). (b)(6), (b)(7)(C) stated he killed five IPs two months ago in KALISTIYAH (MB7165) village.

ACLU DDII CID ROI 31657

FOR OFFICIAL USE ONLY

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

For use of this form, see AR 195-45 and AR 195-5, the procedures apply to U.S. Army Criminal Investigation Command

CRD REPORT/CID-ROI NUMBER

RECEIVING ACTIVITY LOCATION *Camp Charles*

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ADDRESS (include Zip Code)
 OWNER **(b)(6), (b)(7)(C)**
 OTHER

LOCATION FROM WHERE OBTAINED REASON OBTAINED TIME/DATE OBTAINED
Camp Charles *Monthly discipline* *11 03 68*
discipline inflicted on *17:00*
6-26 1968

ITEM NO. QUANTITY DESCRIPTION OF ARTICLES (include make, serial number, condition and unusual marks or scratches)

NO EVIDENCE

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Privacy Act Statement 26 Sep 73 Which are Obsolete LOCATION DOCUMENT NUMBER

FOR OFFICIAL USE ONLY **ACLU DDII CID ROI 31659**

BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF)
MARKS, SCARS and TATTOOS REPORT
Male Detainee

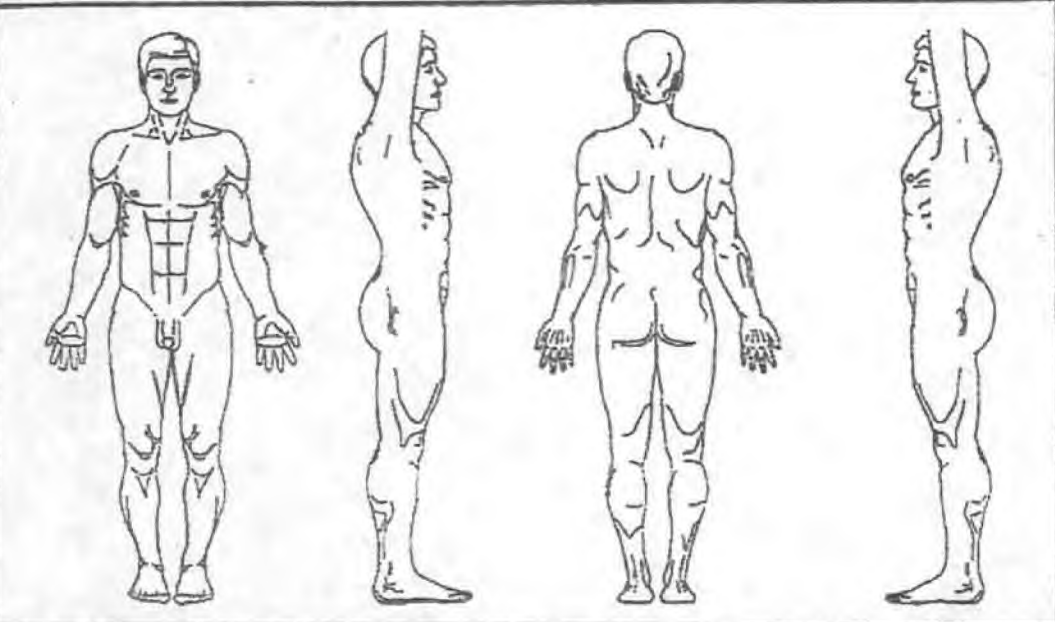
Date Initiated

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

REASON FOR REPORT:

INPROCESSING CHANGE/UPDATE RELEASE/REGISTRATION REPORTED OR SUSPECTED VIOLENCE

PURPOSE: To provide or update baseline physical identification marks on the body of the detainee
 INSTRUCTIONS: Annotate the location of identifying marks, scars, or tattoos using the numbers below after thorough examination. Use a continuation sheet or photos, if necessary, to accurately portray written or graphically designed tattoos. Injuries will be reported to medical officials.



Mark with numbers and an arrow to the location of any of the following and describe if needed:

1. SCAR	4. CUT	7. OTHER _____
2. MARK	5. BRUISE	_____
3. TATTOO _____	6. SWELLING	_____

Reviewed By: _____

CAUSE OR REASON _____

COMPLETED BY:

PRINTED NAME	RANK	DUTY POSITION	SIGNATURE
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CONTINUATION SHEET ATTACHED? YES NO

BCCF FORM 1

*at present it is able to see his
 good conscience present*

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

ACLU DDII CID ROI 31662

~~FOR OFFICIAL USE ONLY~~

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0266-05-CID056
<i>CID Regulation 195-1</i>	PAGE 1 of 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1200, 18 Jul 05, this office received a Request For Assistance from the 380th Military Police Detachment (CID), to locate, fully ID and conduct an interview of SGT (b)(6), (b)(7)(C) A Company, 10th Special Forces Group (SFG), Fort Carson, CO 80913 (FCCO), on his knowledge of the treatment and detention of Mr. Raad Hikmet AHMED (NFI).

About 1454, 19 Jul 05, SA (b)(6), (b)(7)(C) interviewed SSG (b)(6), (b)(7)(C) who provided a sworn statement wherein he stated he was not present during the interview of Mr. AHMED. (See Sworn Statement for details)

This is a Final report. There is no further investigative activity anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6), (b)(7)(C), (b)(7)(F)	48 th MP Det (CID)
(b)(6), (b)(7)(C)	Fort Carson, CO 80913
	DATE
	19 Jul 05
	EXHIBIT
	17

CID FORM 54

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~

ACLU DDII CID ROI 31667

SWORN STATEMENT

FILE NUMBER : 0266-05-CID056
LOCATION : Fort Carson, CO
DATE : 19 Jul 05 (b)(6), (b)(7)(C) TIME: 1454 (b)(6), (b)(7)(C)
NAME : (b)(6), (b)(7)(C)
SSAN : (b)(6), (b)(7)(C) Grade/Status: E-6/AD
ORG/ADDRESS : Alpha Company, 3/10th Special Forces Group, Fort Carson, CO 80913

AFFIDAVIT

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

want to make the following statement under oath:

I was not inside the interview room during the first or follow-up interviews. I was stationed outside guarding vehicles, and only made contact with the interviewers, SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) to hand them a radio. I only saw the detainee for a few seconds as I gave them the radio. Once the detainee was pick-up for final transfer to Al Hilla, I was tasked to guard him for a brief duration while the vehicles were getting prepared for movement. At that time I asked through an interpreter, (b)(6), (b)(7)(C) if the detainee wanted water. He said yes and I provided him with bottled water. I then placed him in the HUMWV for transport and that was the last I saw of (b)(6), (b)(7)(C)

Q: SA

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

Q: Did you type the narrative portion of this statement?

A: Yes

Q: Do you remember the date of the interview?

A: Sorry, No.

Q: Do you know the detainee's name?

A: I just know him by detainee.

Q: At any point did you interview Mr. AHMED?

A: No.

Q: Were you in the same vehicle as Mr. AHMED during the transportation?

A: I never transported him I was just the guy watching him for about ten minutes.

Q: Besides asking Mr. AHMED for water was there any other communication between you and him?

A: No.

Q: How many times did you see Mr. AHMED?

A: Twice and the first time was probably for five seconds.

Q: Do you know how Mr. AHMED's behavior was during the interviews?

A: Just from what I saw on the tapes.

Q: Who was present during the interviews?

A: SGT (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) and the interpreter Nicholas.

Q: Was there any IP's present during the interview?

A: I don't know.

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

INITIALS OF PERSON MAKING STATEMENT:

Page 1 of 2 Pages

EXHIBIT 18

ACLU DDII CID ROI 31668

"Statement of (b)(6), (b)(7)(C) taken on 31 May 05, at Fort Carson, CO, Continued:"

Q: Is there anything else you would like to add to this statement at this time?

A: No.///END OF STATEMENT/// (b)(6), (b)(7)(C)

I, (b)(6), (b)(7)(C) HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, 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 19 day of July 2005.

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

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

Art 136, UCMJ

(Authority to Administer Oath)

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

INITIALS OF PERSON MAKING STATEMENT

EXHIBIT 18

ACLU DDII CID ROI 31669

0026-05 CID 939-38718

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0619-05-CID023
	Page 1 of 1

DETAILS
BASIS FOR INVESTIGATION:

About 1100, 20 Jul 05, SA (b)(6), (b)(7)(C) received a Request For Assistance 0026-05-CID939-38718 from SA (b)(6), (b)(7)(C) 380th Military Police Detachment, Tallil, Iraq APO AE 09331 to locate, fully identify and interview SGT (b)(6), (b)(7)(C) 50th Signal Battalion Rear Detachment, Fort Bragg, NC 28310 regarding the treatment of Mr. Raad Hikmet AHMED.

DETAILS:

About 1500, 20 Jul 05, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) who stated he did not know a Mr. AHMED. SGT (b)(6), (b)(7)(C) added he did not conduct or take part in interviewing detainees. (See Sworn Statement of SGT (b)(6), (b)(7)(C) for details).

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000
SIGNATURE (b)(6), (b)(7)(C)	DATE 20 Jul 05
	EXHIBIT 19

CID FC
1 FEB 77

ACLU DDII CID ROI 31670

SWORN STATEMENT

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

LOCATION Fort Bragg, NC 28310	DATE 20 Jul (b)(6), (b)(7)(C)	TIME 1550 (b)(6), (b)(7)(C)	FILE NUMBER 0619-05-CID023
LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E5 / ACTIVE
ORGANIZATION OR ADDRESS B Detachment, 35 th Signal Brigade, Fort Bragg, NC 28310			

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

Between the time periods of 1 Apr 2003 to 5 Apr 2004, I was deployed to Baghdad, Iraq and then in the middle of Aug 03 the unit was assigned to Babylon, Iraq. My mission was to provide communication support for the Polish Nation Unit and other U.S. Army Units located in the area. During my deployment, I didn't travel to Al Kut to conduct interviews of detainees. Also, I was not trained to conduct interviews of detainees, (b)(6), (b)(7)(C)

Q. SA (b)(6), (b)(7)(C)
A. SGT (b)(6), (b)(7)(C)

Q. Where you deployed to Iraq during the time period of 16 Mar 05 to 19 Mar 05?

A. No. I was deployed between the time periods of 1 Apr 03 to 5 Apr 04.

Q. What was your job?

A. My job was to supply communication support to the units. Additionally, I was not trained to conduct interrogations of detainees.

Q. Did you conduct any interviews of detainees?

A. No.

Q. Did you witness any interviews of detainees?

A. No.

Q. Did you conduct an interview of a Mr. Raad Hikment AHMED?

A. No.

Q. Do you know any of the following people LT (b)(6), (b)(7)(C) PFC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

A. No.

Q. Did you ever transport detainees?

A. No.

Q. Do you have anything else to add to your statement?

A. No.

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

EXHIBIT 20	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 2 PAGES
---------------	--	-------------------

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

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Fort Bragg, NC 28310 DATED 20 July 2005 CONTINUED:
STATEMENT (Continued)

AFFIDAVIT

I, (b)(6), (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of July, 2005 at Fort Bragg, NC 28310

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA

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

(Typed Name of Person Administering Oath)

Art 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

EXHIBIT 20
ACLU DDII CID ROI 31672

~~FOR OFFICIAL USE ONLY~~
~~Law Enforcement Sensitive~~

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0026-05-CID939-38718

Page 1 of 1 pages

DETAILS:

About 0900, 14 Aug 05, SA (b)(6), (b)(7)(C) interviewed SSG (b)(6), (b)(7)(C) who stated he saw Mr. AHMED on two separate occasions. SSG (b)(6), (b)(7)(C) stated he only saw Mr. AHMED for a few seconds the first time. SSG (b)(6), (b)(7)(C) stated the second time he saw Mr. AHMED, it was for a very short period of time during which he asked through an interpreter if Mr. AHMED wanted any water. SSG (b)(6), (b)(7)(C) stated he never saw any bruises or injuries on the body of Mr. AHMED either of the two times he saw him. SSG (b)(6), (b)(7)(C) related he did not see any visible difference in the condition of Mr. AHMED the second time that he saw him and that Mr. AHMED seemed confident and relaxed on both occasions.///LAST ENTRY///

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

380th Military Police Detachment (CID)
LSA Addor, Tallil, Iraq
APO AE 09331

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

DATE

14 Aug 05

EXHIBIT

21

CID FORM 94-E

(Automated)

~~FOR OFFICIAL USE ONLY~~
~~Law Enforcement Sensitive~~

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

ACLU DDII CID ROI 31673

BASIS FOR INVESTIGATION: On 22 Aug 05, this office received a Request for Assistance (RFA) (0026-05-CID939-38718) from the 380th Military Police Detachment (CID), Tallil, Iraq APO AE 09331, to locate, fully identify and conduct witness interviews of Lance Corporals (LCPL) (b)(6), (b)(7)(C), LCPL (b)(6), (b)(7)(C), LCPL (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), all of the 4th Naval Gunfire Liaison Company (ANGLICO), 1226 Marine Drive, West Palm Beach, FL 33409. Determine how many occasions each saw Mr. Raad Hikmet AHMED, NFI, and inquire as to the condition of Mr. AHMED on each occasion. Further, determine they knew LT (b)(6), (b)(7)(C) NFI. If so, and she is in your AOR, locate, fully identify and obtain a sworn statement as to her knowledge of the interviews, transfer of and injuries to Mr. AHMED. Also, locate, fully identify and obtain sworn statements from any additional members of the 4th ANGLICO that conducted the escort. Mr. AHMED collapsed and died on 22 Mar 05, at the detention facility, while in Polish control.

About 1715, 22 Aug 05, SA (b)(6), (b)(7)(C) this office, coordinated with the 4th Naval Gunfire Liaison Company, 1226 Marine Drive, West Palm Beach, FL and verified that LCPL (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) was assigned to the above military unit. Further, the unit was scheduled to have weekend drill between 10-11 Sep 05, and to contact 1SG (b)(6), (b)(7)(C) NFI, for interview arrangements.

AGENT'S COMMENT: 1SG (b)(6), (b)(7)(C) can be reached at (b)(6), (b)(7)(C)

About 1122, 10 Sep 05, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) who provided a sworn statement regarding his actions, as the Assistant Team Chief, while on the convoy and security team that transported two detainees. SGT (b)(6), (b)(7)(C) related he never witnessed any type of abuse and did not know who could have injured the two detainees. SGT (b)(6), (b)(7)(C) related LCPL (b)(6), (b)(7)(C) was not apart of his team because he (LCPL (b)(6), (b)(7)(C) was taking care of administrative duties within the unit. Further, SGT (b)(6), (b)(7)(C) related 2LT (b)(6), (b)(7)(C) NFI, was a marine officer that was on a special assignment in Al Kut, Iraq, and he did not know of her whereabouts. (See Sworn Statement for details)

AGENT'S COMMENT: SGT (b)(6), (b)(7)(C) can be reached at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

About 1200, 10 Sep 05, SA (b)(6), (b)(7)(C) interviewed LCPL (b)(6), (b)(7)(C) who provided a sworn statement detailing his action as the driver and marksman, while on the convoy and security team that transported the two detainees. (See Sworn Statement for details)

AGENT'S COMMENT: LCPL (b)(6), (b)(7)(C) can be reached at (b)(6), (b)(7)(C)

About 1253, 10 Sep 05, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C), 4th ANGLICO, West Palm Beach, FL, who provided a sworn statement detailing his action as a driver, while on the security and convoy team that transported the two detainees. (See Sworn Statement for details)

AGENT'S COMMENT: SPC (b)(6), (b)(7)(C) can be reached at (b)(6), (b)(7)(C)

SA (b)(6), (b)(7)(C)
TAMPA BRANCH OFFICE (CID)
905 NORTH INGRAHAM AVENUE
LAKELAND, FL 33801

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

DATE
10 Sep 05

PAGE 1 OF 2 PAGES

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0026-05-CID939-38718
(0080-05-CID193)

About 1430, 10 Sep 05, SA (b)(6), (b)(7)(C) interviewed LCPL (b)(6), (b)(7)(C) who provided a sworn statement detailing his actions, while on the convoy and security team that transported the two detainees. (See Sworn Statement for details)

AGENT'S COMMENT: LCPL (b)(6), (b)(7)(C) can be reached at (b)(6), (b)(7)(C)

About 1530, 10 Sep 05, SA (b)(6), (b)(7)(C) interviewed LCPL (b)(6), (b)(7)(C) who related he was not apart of the convoy and security team that transported the two detainees and he never witnessed any type of abuse. LCPL (b)(6), (b)(7)(C) related he did not know a LT (b)(6), (b)(7)(C) NFI, and did not know of her whereabouts. Further, LCPL (b)(6), (b)(7)(C) related he could not provide any additional information regarding this investigation.

AGENT'S COMMENT: LCPL (b)(6), (b)(7)(C) can be reached at (b)(6), (b)(7)(C)
///LAST ENTRY///

SA (b)(6), (b)(7)(C)
TAMPA BRANCH OFFICE (CID)
905 NORTH INGRAHAM AVENUE
LAKELAND, FL 33801

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

DATE
10 Sep 05

PAGE 2 OF 2 PAGES

CID FORM 94-E (1 OCT 95)

EXHIBIT 22

~~FOR OFFICIAL USE ONLY~~
~~LAW ENFORCEMENT USE ONLY~~
ACLU DBH CID ROI 31675

SWORN STATEMENT

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

LOCATION 4th ANGLICO West Palm Beach, FL	DATE (b)(6), (b)(7)(C) 050910	TIME (b)(6), (b)(7)(C) 1122	FILE NUMBER
LAST NAME FIRST NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-5
ORGANIZATION OR ADDRESS 4th ANGLICO 1226 Murrew Drive West Palm, Beach, FL			

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My team of 5 Marines provided convoy/detainee security for the transfer of two Iraqi detainees to Polish control in Camp Charlie, Al Hillah, Iraq. We departed about 0600 from Camp Delta and traveled non-stop, arriving in Camp Charlie at 1330. We arrived at the FOB and waited as the ODA 072 leadership met with their higher. While they met, my Marines provided food and sodas to the detainees. After approximately 30 minutes, one ODA vehicle and my Marines transferred the prisoner from the FOB to the Camp Charlie prison. As the ODA completed the prisoner transfer, my team along with some ODA members waited at the ODA 774 Marine compound. We departed camp Charlie at approximately 1530 and traveled back to Camp Delta.

- Q: SA (b)(6), (b)(7)(C)
A: SGT (b)(6), (b)(7)(C)
- Q: What were your duties while in Iraq?
A: ASST TEAM CHIEF/COMMUNICATIONS CHIEF/.50 cal Gunner
- Q: Who is MR. AHMED?
A: I assume he is one of the detainees we escorted to Al Hillah
- Q: Did you ever transport two detainees to Operational Detachment ALPHA (ODA) control?
A: Yes
- Q: When did you transport the two detainees?
A: I don't recall the date.
- Q: Do you recall any bruises or injuries to MR. AHMED?
A: Yes, his feet were severely swollen as well his face. He was walking very tenderly and seemed to be favoring one of his sides.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	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 1 OF 3 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

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

EXHIBIT 23

ACLU DDII CID ROI 31676

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

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

TAKEN AT 4th ANGLICO 1826 Marine Dr West Palm Beach, FL DATED 10 SEP 05

CONTINUED

STATEMENT (Continued)

Q: Who were the individuals to Transport the two detainees?

A: The vehicle of Marine I took consisted of myself, CPL (b)(6), (b)(7)(C) LCPL (b)(6), (b)(7)(C) LCPL (b)(6), (b)(7)(C) + LCPL (b)(6), (b)(7)(C)

Q: Was Lance Corporal (b)(6), (b)(7)(C) part of the Transport mission of Mr. Ahmed?

A: No, he remained in Camp Delta with 2 other team members taking care of administrative duties.

Q: Do you know how MR. AHMED sustained his injuries?

A: I'm not sure how they were injured, but they were pretty well beaten when ODA first took control of them.

Q: While Transporting MR. AHMED TO ODA control, DID you see ANYONE ABUSE HIM?

A: No

Q: DO YOU KNOW IF MR. AHMED WAS SEEN BY MEDICAL PERSONNEL AT ANYTIME?

A: NO

Q: WAS MR. AHMED PROVIDED FOOD, WATER AND A N INTERPRETER TO TRANSLATE INFORMATION?

A: Yes he was.

Q: WAS THERE ANY CHANGE OF CUSTODY DOCUMENTS FROM THE DP'S TO US PER (b)(6), (b)(7)(C) PERSONNEL?

A: I'm not sure

Q: HOW OFTEN DID YOU SEE MR. AHMED?

A: we only saw him that one day we transported him. As stated above, when I first saw him he was in bad shape.

Q: who is LT (b)(6), (b)(7)(C)?

A: She was a Marine 2nd Lt. on Special Assignment in Al Kut. She is not a member of Anglico. I'm not sure of her whereabouts.

Q: DO YOU WISH TO ADD ANYTHING ELSE TO YOUR

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

PAGE 2 OF 3 PAGES

EXHIBIT 23

ACLU DDII CID ROI 31677

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

TAKEN AT 4th ANGLICO 1226 Marine Drive West Palm Beach DATED 10 Sep 05

CONTINUED

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

STATEMENT (Continued)

STATEMENT?

A: NO !!! END OF STATEMENT !!! (b)(6), (b)(7)(C)

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of September, 20 05 at West Palm Beach, FL

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

EXHIBIT 23

ACLU DDII CID ROI 31678

SWORN STATEMENT

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

LOCATION WEST PALM BEACH, FL	DATE (b)(6), (b)(7)(C) 09/10/05	TIME (b)(6), (b)(7)(C) 1200	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-3
4TH ANGLICO, 1226 MARINE DR. WEST PALM BEACH			

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

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

RELIEVED WORD THAT ODA WAS LOOKING FOR AT-LEAST ONE VEHICLE TO HELP SUPPORT A PRISONER TRANSFER. MY ROLE FOR THIS MOVEMENT WAS TO BE THE MARKSMAN. IT WAS ONE VEHICLE OF VOLUNTEERS FROM MY TEAM THAT WERE SITTING READY AT THE ODA'S LIVING FACILITY. ONCE WE ARRIVED THERE, ODA HAD BOTH PRISONERS SITTING ON THE GROUND IN FRONT OF THE BUNKER JUST NEXT TO THE ODA HOUSE. BOTH PRISONERS WERE SITTING CROSS-LEGGED WITH THEIR HANDS TIED TO THE FRONT, ^{v AND BLIND FOLDED!} BOTH WERE DRINKING FROM ^{(b)(6), (b)(7)(C)} BOILED WATER. IT WAS VISIBLE THAT THE TWO PRISONERS ^{(b)(6), (b)(7)(C)} HAD BEEN BEATEN THE OLDER MALE'S SHIRT WAS ^A BROWNISH COLOR FROM OLD BLOOD. BOTH PRISONERS HAD SWOLLEN FEET. ^{(b)(6), (b)(7)(C)} TWO MEMBERS FROM ODA WERE GUARDING THE PRISONERS WHILE THE REST OF THE ODA TEAM PREPARED THE VEHICLES FOR THE CONVOY. ONCE ALL THE TRUCKS WERE PREPARED ODA LOADED THE PRISONERS INTO THE VEHICLES, ONE IN EACH (2). THE CONVOY WAS FROM AL-KUT - TO STACKHOUSE IN HILA, THE TRIP WAS ABOUT AN HOUR AND A HALF. ONCE WE ARRIVED ^{(b)(6), (b)(7)(C)} AT STACKHOUSE THE TEAMS AS WELL AS THE PRISONERS WERE FED. AFTER CHOW ODA REORGANIZED AND DECIDED TO LEAVE ONE ODA TRUCK AT STACKHOUSE WHILE THE OTHER ONE, ALONG WITH MY VEHICLE WOULD DO THE ACTUAL TRANSFER, THE SEATING ASSIGNMENTS HAD ALSO CHANGED, PUTTING THE OLDER MALE PRISONER IN THE MIDDLE OF THE MARINE VEHICLE, MY POSITION AS MARKSMAN HAD BEEN TAKEN BY A MARINE 2ND LT., ^{v WHO WAS A PART OF ODA} WHICH LEFT ME BEHIND WITH THE SECOND ODA TRUCK. IT TOOK ABOUT AN HOUR FOR THE TWO VEHICLES TO RETURN FROM THE TRANSFER. ^{v FROM} THERE WE REORGANIZED AND MADE THE TRIP BACK TO AL-KUT.

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

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	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
1 JUL 72

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

EXHIBIT 24

ACLU DDII CID ROI 31679

STATEMENT OF

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

TAKEN AT

WEST PALM BEACH

DATED 09/10/05

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

CONTINUED

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

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

A: SGT LANCE CORPORAL (b)(6), (b)(7)(C) ?

Q: What were duties while in IRAQ?

A: PROVIDE ASSISTANCE IN CALL FOR FIRE MISSION AS WELL AS THE MAIN DRIVER FOR MY TEAMS SECOND VEHICLE.

Q: Do you recall the date and time that you transported the two detainees?

A: NO I DO NOT RECALL.

Q: Do you recall seeing any bruises or injuries to the detainees while transporting them?

A: OLDER DETAINEE HAD BLOOD STAINS ON THE BACK OF HIS SHIRT AS WELL AS SWOLLEN FEET. DID NOT SEE ANY ON YOUNGER DETAINEE.

Q: Do you know how the two detainees sustained their injuries and bruises?

A: ODA SAID THEY HAD BEEN PICKED UP FROM THE IRAQI POLICE STATION IN THE CONDITION THEY WERE IN.

Q: While transporting the two detainees, did you ever see anyone abuse or injure the detainees at any time?

A: NO.

Q: Do you recall if the two detainees were provided food, water and an interpreter to translate information?

A: YES.

Q: Who were the individuals that was in charge of the convoy and security of transporting the two detainees?

A: SGT. (b)(6), (b)(7)(C) CORPORAL (b)(6), (b)(7)(C) LCPL (b)(6), (b)(7)(C) AND MYSELF AS PART OF SECURITY.

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

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

PAGE 2 OF 3 PAGES

EXHIBIT 24

ACLU DDII CID ROI 31680

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

TAKEN AT WEST PALM BEACH DATED 09/10/05 CONTINUED

STATEMENT (Continued)

Q: WAS Lance Corporal (b)(6), (b)(7)(C) A PART OF THE CONVOY AND SECURITY MISSION OF THE TWO DETAINEES?

A: NO, HE WAS BACK IN THE REAR IN AL-KHAT.

Q: WHERE IS Lance Corporal (b)(6), (b)(7)(C)?

A: NAVAL ACADEMY, ANNAPOLIS MARYLAND.

Q: DO YOU KNOW IF THE TWO DETAINEES WERE EVER SEEN BY MEDICAL PERSONNEL?

A: DO NOT KNOW.

Q: HOW OFTEN DID YOU SEE THE TWO DETAINEES?

A: TWICE. THE FIRST TIME WAS BEFORE THE CONVOY, THE SECOND WAS AT STACKHOUSE BEFORE THE TRANSFER.

Q: DO YOU KNOW LT (b)(6), (b)(7)(C)?

A: NO.

Q: DO YOU WISH TO ADD ANYTHING ELSE TO YOUR STATEMENT?

A: NO. /// END OF STATEMENT ///

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

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of SEPTEMBER, 20 05 at WEST PALM BEACH

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

EXHIBIT 24

ACLU DDII CID ROI 31681

SWORN STATEMENT

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

LOCATION WEST PALM BEACH FL	DATE 01/05	TIME 1753	FILE NUMBER 0080-05-CIDAR3
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS 4TH ANGLICO 1276 MARINE DRIVE WEST PALM BEACH, FL			

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

FROM WHAT I RECALL WE RECEIVED A CALL FROM THE ARMY SPECIAL FORCE GROUP WE WERE ATTACHED TO, ASKING TO PROVIDE SECURITY WHILE THE TRANSPORT TO IRAQI MEN. WE THEN PREP OUR GEAR AND EQUIPMENT AND DALLIED WITH THE SOLDIERS. FROM THEN WE SET OFF TO STACKHOUSE WHERE WE STOP TO RECEIVE FURTHER GUIDANCE ON WHERE TO BRING THE GENTLEMEN. WHILE AT THERE EVERYONE TOOK THE CHANCE TO EAT AND RELAX FOR A FEW MINUTES, WE ALSO BROUGHT FOOD TO THE TWO IRAQI MALES ALONG WITH SOME SODA. WE RECEIVED FURTHER INSTRUCTION TO DROP OFF THE IRAQI'S AT A CAMP NOT TOO FAR AWAY. WHEN ARRIVING WE EXCHANGED THE MEN WITH ANOTHER S.F. TEAM WORKING IN THAT AREA OF OPERATION. AFTER THAT POINT, IT WAS THE LAST I SAW OF THE TWO GENTLEMEN. MY ROLE DURING THIS MISSION WAS VEHICLE DRIVER. PERTAINING TO THE HEALTH OF THE GENTLE IN QUESTION, WHEN RECEIVING HIM, PHYSICALLY HE SEEMED SWOLLEN AND HAD DIFFICULTY WALKING.

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

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

Q: What were your DUTIES while in IRAQ?

A: DRIVER / MOTOR T CHIEF / RADIO OPERATOR / SOCIAL GUNNER

Q: What were your DUTIES FOR TRANSPORTING THE TWO detainees?

A: DRIVER

Q: Do you Recall the date and time that you transported the two detainees.

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

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

TAKEN AT WEST PALM BEACH

DATED 09/10/05

CONTINUED

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

A: NO

Q: DO YOU RECALL SEEING ANY BEVERAGES OR INJURIES TO THE TWO DETAINEES, PRIOR TO TRANSPORTING THEM?

A: YES THE OLDER GENTLEMAN SEEMED TO BE BAREFOOT BECAUSE HIS FEET WERE TOO SWOLLEN

Q: DO YOU KNOW HOW THE TWO DETAINEES SUSTAINED THEIR INJURIES?

A: NO

Q: WHILE TRANSPORTING THE TWO DETAINEES, DID YOU EVER SEE ANYONE ABUSE OR INJURE ANYONE OF THE DETAINEES?

A: NO

Q: DO YOU RECALL IF ANY OF THE TWO DETAINEES ~~WERE~~ WERE PROVIDED FOOD, WATER AND AN INTERPRETER TO TRANSLATE INFORMATION?

A: YES ALL OF THE ABOVE

Q: WHO WERE THE INDIVIDUALS THAT WERE A PART OF THE CONVOY AND SECURITY TEAM TO TRANSPORT THE DETAINEES?

A: I RECALL (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Q: WAS LANCE CORPORAL (b)(6), (b)(7)(C) A PART OF THE CONVOY AND SECURITY MISSION OF TRANSPORTING THE TWO DETAINEES?

A: NO HE WAS IN THE REAR CONDUCTING AN AMMO COUNT (b)(6), (b)(7)(C) HAD NO CONTACT WITH ANY OF THE DETAINEES

Q: WHERE IS LANCE CORPORAL (b)(6), (b)(7)(C)?

A: CURRENTLY AWAY AT THE NAVAL ACADEMY

Q: DO YOU KNOW IF THE TWO DETAINEES WERE EVER SEEN BY MEDICAL PERSONNEL?

A: NOT THAT I RECALL

Q: HOW OFTEN DID YOU SEE THE DETAINEES?

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

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY EXHIBIT 25

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

TAKEN AT WEST PALM BEACH DATED 09-10-05

CONTINUED

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

ONLY THE DURATION OF THE MISSION. THE DETAINEE SEEMED TO BE REALLY RANGED SWOLLEN FEET AND DECIDED ASSISTANCE GETTING INTO THE VEHICLE. (OLDER GENTLEMAN)

Q: Do you know LT. (b)(6), (b)(7)(C)?

A: I KNOW OF HER BUT I DON'T KNOW HER. I DON'T KNOW HER WEARABOUTS, SHE IS NOT PART OF THIS UNIT

Q: Do you wish to ADD anything else to your STATEMENT?

A: NO // END OF STATEMENT // (b)(6), (b)(7)(C)

AFFIDAVIT

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

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of SEPT, 2005

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ, Article 136 / 10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

EXHIBIT 25

ACLU DDII CID ROI 31684

0026-05-00939-38718
(0020-05-00193)

SWORN STATEMENT

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

LOCATION WEST PAIM BEACH	DATE SEPT. 10, 2003	TIME 14:30	GRADE/STATUS E-3
LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	E NUMBER	
OF ADDRESS USMC, 1226 MARINE DR WEST PAIM BEACH, FL			

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON THE DAY IN QUESTION WE WERE ASKED IF ANY OF US WERE INTERESTED IN HELPING THE ODA TRANSPORT 2 PRISONERS. WHILE LOADING UP THE VEHICLES AND GREETING THE ODA, IT WAS OBVIOUS THAT BEFORE THE IRAQI POLICE / ARMY DROPPED THEM OFF AT OUR BASE, THEY HAD MISTREATED AND BEAT BOTH MEN. THE DRIVE TO THE DROP OFF WAS AN UNEVENTFUL ONE. WHILE WAITING TO FINALIZE THE TRANSFER, WE FED ~~THE~~ AS WELL AS GAVE SODAS TO BOTH MEN. AFTER HELPING THE ODA LOAD BOTH MEN IN PICK UP TRUCKS AT THE BASE, I NEVER SAW EITHER OF THE 2 MEN AGAIN. DURING THE DRIVE DOWN MY JOB WAS TO BE THE .249 SAW GUNNER FOR MY VEHICLE.

Q: SA (b)(6), (b)(7)(C)
A: LANCE CORPORAL (b)(6), (b)(7)(C)

Q: what was your duties while in IRAQ?
A: TO BE A GUNNER FOR THE .50 CAL AS WELL AS MK-19 WEAPONS FOR USMC AND ODA VEHICLES. FIRE SUPPORT SKILLS WERE AN ASSET I COULD ALSO PROVIDE. DRIVER AND BASIC GRUNT WORK WHENEVER OPPORTUNITY AROSE.

Q: what were your duties for transporting the detainees?
A: THE .249 SAW GUNNER FOR SECURITY ON VEHICLES AS WELL AS ON THE PRISONERS.

Q: DO YOU RECALL THE DATE AND TIME THAT YOU TRANSPORTED THE TWO DETAINEES?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	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
1 JUL 72

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

FOR OFFICIAL USE ONLY EXHIBIT 26
ACLU DDII CID ROI 31685

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

FILE NUMBER (0580-110193)

STATEMENT OF

TAKEN AT West Palm Beach

DATED Sept. 10, 2005

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

CONTINUED

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

A: I do NOT RECALL.

Q: DO YOU RECALL SEEING ANY BRUISES OR INJURIES TO THE TWO DETAINEES, PRIOR TO TRANSPORTING THEM?

A: YES. MASSIVE SWELLING TO BOTH PRISONERS HANDS AND FEET. BRUISES ON FACE AND BLOOD ON CLOTHING.

Q: DO YOU KNOW HOW THEY SUSTAINED THEIR INJURIES AND BRUISES?

A: NO

Q: WHILE TRANSPORTING THE TWO DETAINEES, DID YOU SEE ANYONE ABUSE OR INJURE THE TWO DETAINEES?

A: NO

Q: WERE THE TWO DETAINEES PROVIDED FOOD, WATER AND AN INTERPRETER TO TRANSLATE THEIR INFORMATION?

A: YES

Q: WHO WERE THE INDIVIDUALS THAT WERE A PART OF THE SECURITY AND CONVOY TEAM FOR THE TWO DETAINEES?

A: SGT (b)(6), (b)(7)(C), LCPL (b)(6), (b)(7)(C), LCPL (b)(6), (b)(7)(C), LCPL (b)(6), (b)(7)(C)

Q: WAS LANCE CORPORAL (b)(6), (b)(7)(C) A PART OF THE MISSION?

A: No. HE WAS IN THE REAR AND HAD ZERO CONTACT WITH THE DETAINEES

Q: WHERE IS LANCE CORPORAL (b)(6), (b)(7)(C)?

A: ATTENDING THE NAVAL ACADEMY IN ANNAPOLIS.

Q: DO YOU KNOW IF THE TWO DETAINEES WERE EVER SEEN BY MEDICAL PERSONNEL?

A: I DON'T KNOW.

Q: HOW MANY OCCASIONS DID YOU SEE THE TWO DETAINEES?

A: THIS WAS THE ONE AND ONLY OCCASION I INTERACTED WITH THE DETAINEES AND THEY WERE IN A BADLY BEATEN STATE.

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

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

PAGE 2 OF 3 PAGES

EXHIBIT 26

ACLU DDII CID ROI 31686

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

TAKEN AT WEST PALM BEACH

DATED SEPT, 10, 2005 **(b)(6), (b)(7)(C)** CONTINUED

STATEMENT (Continued)

Q: Do you know LT. **(b)(6), (b)(7)(C)** ?

A: YES, BUT SHE IS NOT A PART OF OUR UNIT AND HER WHEREABOUTS ARE UNKNOWN TO ME.

Q: How do you know her?

A: THROUGH SEVERAL CONVERSATIONS WHILE IN AIKUT.

Q: Do you wish to ADD anything else to your STATEMENT?

A: NEGATIVE // END OF STATEMENT // **(b)(6), (b)(7)(C)**

AFFIDAVIT

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

(b)(6), (b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of SEPTEMBER, 20 05 at WEST PALM BEACH, FLORIDA

(b)(6), (b)(7)(C)
(Name of Person Administering Oath)

(b)(6), (b)(7)(C)
(Signature of Person Administering Oath)

UCMJ, Article 136 / 10 USC 936
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

EXHIBIT 26

ACLU DDII CID ROI 31687

AGENT'S INVESTIGATIVE REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0026-2005-CID939-38718
	PAGE 1 OF 1 PAGES

DETAILS

About 2256, 12 August 2005, this office received correspondence from CW2 (b)(6), (b)(7)(C) Armed Forces Institute of Pathology (AFIP), . CW2 (b)(6), (b)(7)(C) reported the final autopsy report was still pending; however, the Medical Examiner (ME) had requested additional information from the Intelligence Community regarding circumstances surrounding the death of Mr. AHMED. The Intelligence Community was not forthcoming with needed information; therefore, the Final Autopsy Report would have to reflect an undetermined manner and cause of death.

On 29 October 2005, this office received Armed Forces Institute of Pathology (AFIP) Autopsy Examination Report ME 05-252, 24 October 2005, reflecting both the cause and manner of death as undetermined. Review of all evidence shows that Mr. AHMED was alive and were abused by U.S. personnel taking custody and transferring him to the Polish military at Camp Charlie, Iraq.

About 1530, 12 Nov 05, SA (b)(6), (b)(7)(C) conducted a second review the interview DVD with Linguist (b)(6), (b)(7)(C) Titan Corporation, LSA Adder, TIZ. The interview takes place in what appears to be an office type room. The camera remains stationary while AHMED is seated in front of the camera. The wall behind AHMED contains a coat rack and a poster. There is a doorway on the right side of the wall. The American personnel and translator are only heard and not seen. There are possibly two American personnel present. This was determined by the voices. They do not identify themselves by name. During the interview, at least two different Iraqi males can be seen walking past the camera, dressed in western type clothing. The doorway opens during the interview and Iraqi personnel can be seen coming in and exiting the room. The door opens into an open air area. Both AHMED and (b)(6), (b)(7)(C) are offered water, food and medical assistance. Both subjects appeared nervous but not under duress. Linguist (b)(6), (b)(7)(C) stated the unseen translator translates the conversation correctly. Near the end of the AHMED interview, he is shown standing without his shirt on and extensive bruising can be seen on the front and back of his upper body. There are what appears to be burn marks on both of his shoulder blades. Linguist (b)(6), (b)(7)(C) confirmed that AHMED stated he was beaten by his kidnapers when asked who had inflicted these injuries to him. (b)(6), (b)(7)(C) also stated he had been beaten by his kidnapers.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 380 th MP Det (CID), 11 th MP BN (CID) LSA Adder, Iraq, APO AE 09331	
SIGN (b)(6), (b)(7)(C)	DATE 13 November 2005	EXHIBIT 27

CID FORM 94-E
1 Oct 95

AGENT'S INVESTIGATION REPORT

ROI NUMBER RFA# 0082-05-CID062
0026-05-CID939-38718

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

On 22 Nov 05, this office received a Request for Assistance (RFA) from the 380th Military Police Detachment (CID) I SA Adner, Tallil, Iraq, APO AE 09331 requesting this office locate, fully identify and interview Ms. (b)(6), (b)(7)(C) (formerly U.S. Marine 1LT) in regards to the transfer of a detainee, which was performed by her pervious unit while she was deployed to Iraq.

About 1000, 30 Nov 05, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) this office, arrived at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) which appeared to be a multi-family apartment dwelling. The front door to the building was secured and a call box was located next to the door, which read (b)(6), (b)(7)(C) as being the tenant of (b)(6), (b)(7)(C). SA (b)(6), (b)(7)(C) rang the call box and received the voicemail of (b)(6), (b)(7)(C). A brief message was left, which requested she call this office. Additionally, SA (b)(6), (b)(7)(C) left a business card in the door, instructing Ms. (b)(6), (b)(7)(C) to contact this office as soon as possible.

About 1257, 1 Dec 05, SA (b)(6), (b)(7)(C) interviewed Ms. (b)(6), (b)(7)(C) who provided a Sworn Statement detailing the transfer of the detainee and the injuries she observed on him. (See Sworn Statement for details)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SPECIAL AGENT (b)(6), (b)(7)(C), (b)(7)(F)

ORGANIZATION
NEW ENGLAND BRANCH OFFICE (CID)
DEVENS, MA 01432

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

DATE
2 Dec 05

EXHIBIT
29

SWORN STATEMENT

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

LOCATION Boston, MA	DATE 1 Dec 05	TIME 12:57	FILE NUMBER 0082-05-CID062
LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	GRADE/STATUS O-2 / IRR	
ORGANIZATION OR ADDRESS			

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

Q: Do you remember leading a Marine escort team to transfer MR. Ra'ad Hikmet AHMED from U.S. custody to Polish custody on 17 Mar 05, in Iraq?

A: Yes

Q: Did you ever see any injuries on Mr. AHMED; and if so please describe them?

A: Mr. Ahmed was deeply bruised on his chest, stomach, back and arms. Mr. Ahmed had incredible swelling in his hands, feet, and face.

Q: Did Mr. Ahmed make any statements as to how he received the injuries?

A: No he said nothing. He spoke no ~~and~~ (b)(6), (b)(7)(C) English at all. In fact he verbalized absolutely nothing and never whined or made any groans.

Q: Can you explain transfer of Mr. Ahmed?

A: I cannot recall the time of day we picked Mr. Ahmed up, but it was during daylight. We picked him up from an Iraqi prison in Al Kut. We placed him in a sitting position in the rear of the HMMWV between the two back seats. I sat on his right hand side. We drove from Al Kut to Al Hillah, and we stopped at Firebase Stack in Hillah. We eat lunch at Firebase Stack and provided the two prisoners w/ food and water. We then proceeded to Al Hillah camp. We placed the prisoners in the back of a pick-up truck on the Polish base and they were then delivered to the prison. I believe

EXHIBIT 30	INITIALS OF (b)(6), (b)(7)(C)	TATEMENT	PAGE 1 OF 3 PAGES
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STATEMENT OF MS. (b)(6), (b)(7)(C) TAKEN AT Boston, MA DATED 1 Dec 05 CONTINUED

Here is documentation in video format of his injuries with the Army. I never saw any American servicemember harm the detainee in anyway at all. The detainee was properly respected and handled throughout the transfer.

Q: Do you know where the video tape is located at?

A: No. I think the special forces team operating in the area may have it.

Q: Do you remember the personnel who gave your team custody of MR. AHMED?

A: No.

Q: How was Mr. AHMED acting during his transfer?

A: Mr. Ahmed, despite his condition, was extremely aggressive. I believe it was three times he attempted to remove his blindfold. He did so once successfully. He was trying to kick the gunner's legs, and he was trying to grab the butt of my rifle.

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

A: NO !!! END OF STATEMENT !!!

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

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

INITIALS OF PERSON MAKING STATEMENT:

PAGE 2 OF 3 PAGES

ACLU DDII CID ROI 31703

