

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

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

**1. Control Information**

Thru:	<b>USACRC Number:</b> 0080-2006-CID579-79220-5H1D
To:	<b>MP Report Number:</b> N/A
Referred By: SAC, CID Office: Camp Bucca CID Office (b)(6), (b)(7)(C)	<b>Sub-Installation:</b> AE09375DC
	<b>Referral Date:</b> 6/20/2009
	<b>Suspense Date:</b> 6/21/2009

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

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

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

**2. Offender Identification**

Last Name: b(6), b(7)(C)	Grade: U.S. Civilian (no DOD affiliation) (CIV)
First Name: b(6), b(7)(C)	SSN:
Middle Name: b(6), b(7)(C)	Date of Birth: 1/1/1982
Cadency:	

**3. Referral Information**

Commander Decision Date: 6/22/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1D]	Foreign	7/11/2006	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Conspiracy [5X1]	Foreign	7/11/2006	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

### 3. Referral Information (continued)

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

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

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

### 4. Action Taken

☐ Administrative

Non-Adverse Referrals  
Adverse Personnel Actions

☐ Non-Judicial (Article 15)

(see details below)

☐ Judicial

Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant

- ☐ GCMCA Imposed  
☐ General Officer Imposed

Judicial Punishment Authority (select one):

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

☐ General Court Martial

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2	NO ACTION TAKEN -- Conspiracy [5X1]			
3				
4				
5				

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

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

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

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

### 6. Administrative Actions

#### Non-Adverse

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

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

#### Adverse

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

**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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



**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

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

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

# 10. Commander's Remarks

LT (b)(6), (b)(7)(C) TF 134, CCC-I, MAGCELL Attorney, reported SJA declined to prosecute. No explanation given.

USASCRC Number: 0080-2006-CID579-79220-5H1D

Sanction:

## 11. ~~Commanding~~ Officer

Reporting

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6), (b)(7)(C) CW2	
Signature:	(b)(6), (b)(7)(C)	Signature Date: 6/22/2009
AKO e-Mail Address:	(b)(6), (b)(7)(C) @us.army.mil	

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
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ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

### 1. Control Information

Thru:

To:

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

USACRC Number: 0080-2006-CID579-79220-5H1D

MP Report Number: N/A

Sub-Installation: AE09375DC

Referral Date: 6/20/2009

Suspense Date: 6/21/2009

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### 2. Offender Identification

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

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

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

Cadency:

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

SSN:

Date of Birth: 1/1/1984

### 3. Referral Information

Commander Decision Date: 6/22/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1D]	Foreign	7/11/2006	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Conspiracy [5X1]	Foreign	7/11/2006	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

### 3. Referral Information (continued)

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

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

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

### 4. Action Taken

☐ Administrative

Non-Adverse Referrals

Adverse Personnel Actions

☐ Non-Judicial (Article 15)

(see details below)

☐ Judicial

Court Martial or Civilian Criminal Court

#### Non-Judicial Punishment Authority (select one):

☐ Summarized

☐ GCMCA Imposed

☐ Company Grade

☐ General Officer Imposed

☐ Field Grade

☐ Principal Assistant

#### Judicial Punishment Authority (select one):

☐ Summary Court Martial

☐ General Court Martial

☐ Special Court Martial

☐ Civilian Criminal/Magistrate

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
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2	NO ACTION TAKEN -- Conspiracy [5X1]			
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4				
5				

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

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

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

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**6. Administrative Actions**
**Non-Adverse**

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

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

**Adverse**

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

## 6. Administrative Actions (continued)

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

## 7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

## 8. Non-Judicial/Judicial Sanctions

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

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

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

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

10. Commander's Remarks

LT (b)(6), (b)(7)(C) TF 134, CCC-I, MAGCELL Attorney, reported SJA declined to prosecute. No explanation given.

USASCRC Number: 0080-2006-CID579-79220-5H1D

Sanction:

11. Commanding Officer  
Reporting

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6), (b)(7)(C) CW2
Signature:	(b)(6), (b)(7)(C) Signature Date: 6/22/2009
AKO e-Mail Address:	(b)(6), (b)(7)(C) @us.army.mil



**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

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**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

**1. Control Information**

Thru:	
To:	
Referred By:	SAC, CID Office: Camp Bucca CID Office (b)(6), (b)(7)(C)

USACRC Number:	0080-2006-CID579-79220-5H1D
MP Report Number:	N/A
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Suspense Date:	6/21/2009

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**2. Offender Identification**

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

Grade:	U.S. Civilian (no DOD affiliation) (CIV)
SSN:	
Date of Birth:	1/11/1984

**3. Referral Information**

Commander Decision Date: 6/22/2009

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3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

### 3. Referral Information (continued)

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
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Non-Adverse Referrals

Adverse Personnel Actions

☐ Non-Judicial (Article 15)

(see details below)

☐ Judicial

Court Martial or Civilian Criminal Court

#### Non-Judicial Punishment Authority (select one):

☐ Summarized

☐ GCMCA Imposed

☐ Company Grade

☐ General Officer Imposed

☐ Field Grade

☐ Principal Assistant

#### Judicial Punishment Authority (select one):

☐ Summary Court Martial

☐ General Court Martial

☐ Special Court Martial

☐ Civilian Criminal/Magistrate

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2	NO ACTION TAKEN -- Conspiracy [5X1]			
3				
4				
5				

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

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

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

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

### 6. Administrative Actions

#### Non-Adverse

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

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

#### Adverse

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

**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

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

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

**10. Commander's Remarks**

LT (b)(6), (b)(7)(C) TF 134, CCC-I, MAGCELL Attorney, reported SJA declined to prosecute. No explanation given.

USASCRC Number: 0080-2006-CID579-79220-5H1D

Sanction:

**11. Commanding Officer**

*Reporting*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6), (b)(7)(C) CW2	
Signature:	(b)(6), (b)(7)(C)	Signature Date: 6/22/2009
AKO e-Mail Address:	(b)(6), (b)(7)(C) @us.army.mil	

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Bucca CID Office  
CAMP BUCCA CID OFFICE, 3D MILITARY POLICE GROUP (CID), Camp  
Bucca, Umm Qasr, Iraq, APO AE, Iraq

10 Jun 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST FINAL SUPPLEMENTAL/SSI -  
0080-2006-CID579-79220 - 5H1D / 5X1 / 9G2A / 9G2B

**DATES/TIMES/LOCATIONS OF OCCURRENCES:**

1. 11 JUL 2006, 1400 - 11 JUL 2006, 1530; CARAVAN 1, COMPOUND 15A,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, UMM QASR, IRAQ

DATE/TIME REPORTED: 11 JUL 2006, 1600

**INVESTIGATED BY:**

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

**SUBJECT:**

1. UNKNOWN-1861492-0080-2006-CID579-I ; [MURDER], [CONSPIRACY] (NFI)

2. (b)(6), (b)(7)(C) CIV; JORDAN; 11 JAN 1984; SENAA,  
JORDAN; MALE; OTHER; COMPOUND 12F (FORMERLY COMPOUND 15A, CBI),  
THEATER INTERNMENT FACILITY, CAMP BUCCA, UMM QASR, IRAQ APO AE  
09375, ; XZ ; AKA: DETAINEE, (b)(6), (b)(7)(C) [MURDER], [CONSPIRACY] (NFI)

3. (b)(6), (b)(7)(C) CIV; JORDAN; 1 JAN 1984; JABAL,  
JORDAN; MALE; OTHER; COMPOUND 2 (FORMERLY COMPOUND 15A, CBI),  
THEATER INTERNMENT FACILITY, REMEMBRANCE II, BAGHDAD, IRAQ APO AE  
09342, ; XZ ; AKA: DETAINEE, (b)(6), (b)(7)(C) [MURDER], [CONSPIRACY] (NFI)

1

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4. **b(6), b(7)(C)** CIV; 1 JAN 1982; KUWAIT CITY, JORDAN; COMPOUND 2 (FORMERLY COMPOUND 15A, CBI), THEATER INTERNMENT FACILITY, REMEMBRANCE II, BAGHDAD, IRAQ APO AE 09342, ; XZ ; AKA: DETAINEE, **(b)(6), (b)(7)(C)** [MURDER], [CONSPIRACY] (NFI)

**VICTIM:**

1. MUSSA/MUHAMMED, AMER IBRAHEM (DECEASED); CIV; EGYPT; 22 MAY 1969; CAIRO, EGYPT; MALE; OTHER; COMPOUND 15A, THEATER INTERNMENT FACILITY (TIF), CAMP BUCCA, UMM QASR, IRAQ, APO AE 09375, IZ; AKA: DETAINEE, **(b)(6), (b)(7)(C)** [MURDER], [CONSPIRACY]

**INVESTIGATIVE SUMMARY:**

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION."

On 11 Jul 06, this office was notified by the Theater Internment Facility (TIF), Operations Center, Camp Bucca, Umm Qasr, Iraq, APO AE 09375 (CBI), that Detainee MUSSAMUHAMMED was assaulted and taken to the TIF Hospital where he was pronounced dead.

Investigation established probable cause to believe Detainee **b(6), b(7)(C)** Detainee **b(6), b(7)(C)** and Detainee **b(6), b(7)(C)** and other unidentified detainees committed the offense of Murder and Conspiracy when they acted in concert to kill Detainee MUSSAMUHAMMED. Investigation revealed Detainee MUSSAMUHAMMED was lured into an empty caravan (detainee barracks building) under the pretext of a meeting and was subsequently strangled.

**STATUTES:**

Iraqi Penal Code, Paragraph 406: Murder  
Iraqi Penal Code, Paragraph 48: Parties to a Crime (Conspiracy)

**EXHIBITS/SUBSTANTIATION:**



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Added Attached:

69. Agent's Investigation Report (AIR) of SA <sup>(b)(6), (b)(7)(C)</sup> 10 Jun 07, which detailed receipt of the United States Army Criminal Investigation Laboratory (USACIL) DNA Branch and Latent Print Branch Final Reports.

70. USACIL DNA Branch Final Report, 2006-CID131-1815/A1/A2/A3, 13 Nov 06, which detailed the only identifiable DNA recovered was that of the victim.

71. USACIL Latent Print Branch Final Report, 2006-CID131-1815/R1, 11 Jan 07, which detailed the record prints submitted did not make the latent print.

Added Not Attached:

None.

The originals of Exhibits 69 thru 71 are forwarded with the USACRC copy of this report.

STATUS: This is a Final Supplemental Report.

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Report Prepared By:

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

Special Agent

Report Approved By:

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

Special Agent in Charge

**DISTRIBUTION:**

1-Dir, USACRC, Ft Belvoir, VA  
1-Commander, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA 22060  
1-DIR AFIP AFME WASH, DC  
1-AFIP DOVER OAFME  
1-22nd MP BN (CID)(OPERATIONS)  
1-280th MP DETACHMENT (CID), ARIFJAN, KUWAIT  
1-31ST COMBAT SUPPORT HOSPITAL (CSH), CAMP BUCCA, UMM QASR,  
IRAQ, APO AE 09375  
1-CDR, 3D MP GROUP (CID)(OPERATIONS)  
1-COMMANDER, 705TH MP BN, TIF, UMM QASR, IRAQ, APO AE 09375  
1-COMMANDER, FOB BUCCA, UMM QASR, IRAQ, APO AE 09375  
1-DEPUTY COMMANDER, FOB BUCCA, UMM QASR, IRAQ, APO AE 09375  
1-Forensic Science Officer  
1-CAMP BUCCA CID OFFICE, 280th MP DET (CID), UMM QASR, IRAQ, APO  
AE 09375  
1-STAFF JUDGE ADVOCATE, CAMP BUCCA, UMM QASR, IRAQ, APO AE  
09375  
1-FILE

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
21st MP Det (CID), Camp Bucca, Umm Qasr, Iraq

24 Oct 2006

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0080-2006-CID579-79220 -  
5H1D / 5X1 / 9G2A / 9G2B

**DATES/TIMES/LOCATIONS OF OCCURRENCES:**

1. 11 JUL 2006, 1400 - 11 JUL 2006, 1530; CARAVAN 1, COMPOUND 15A,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, UMM QASR, IRAQ

DATE/TIME REPORTED: 11 JUL 2006, 1700

**INVESTIGATED BY:**

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

**SUBJECT:**

1. UNKNOWN-1861492-0080-2006-CID579-I ; [MURDER], [CONSPIRACY] (NFI)

2. (b)(6), (b)(7)(C) CIV; JORDAN; 11 JAN 1984; SENAA,  
JORDAN; MALE; OTHER; COMPOUND 12F (FORMERLY COMPOUND 15A, CBI),  
THEATER INTERNMENT FACILITY, CAMP BUCCA, UMM QASR, IRAQ APO AE  
09375,; XZ ; AKA: DETAINEE, (b)(6), (b)(7)(C) ; [MURDER], [CONSPIRACY] (NFI)

3. (b)(6), (b)(7)(C) CIV; JORDAN; 1 JAN 1984; JABAL,  
JORDAN; MALE; OTHER; COMPOUND 2 (FORMERLY COMPOUND 15A, CBI),  
THEATER INTERNMENT FACILITY, REMEMBRANCE II, BAGHDAD, IRAQ APO AE  
09342,; XZ ; AKA: DETAINEE, (b)(6), (b)(7)(C) ; [MURDER], [CONSPIRACY] (NFI)

4. (b)(6), (b)(7)(C) CIV; 1 JAN 1982; KUWAIT  
CITY, JORDAN; COMPOUND 2 (FORMERLY COMPOUND 15A, CBI), THEATER  
INTERNMENT FACILITY, REMEMBRANCE II, BAGHDAD, IRAQ APO AE 09342,; XZ ;  
AKA: DETAINEE, (b)(6), (b)(7)(C) ; [MURDER], [CONSPIRACY] (NFI)

1

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**VICTIM:**

1. MUSSA/MUHAMMED, AMER IBRAHEM (DECEASED) ; CIV; EGYPT; 22 MAY 1969; CAIRO, EGYPT; MALE; OTHER; COMPUND 15A, THEATER INTERNMENT FACILITY (TIF), CAMP BUCCA, UMM QASR, IRAQ, APO AE 09375, IZ; AKA: DETAINEE, (b)(6), (b)(7)(C) ; [MURDER], [CONSPIRACY]

**INVESTIGATIVE SUMMARY:**

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

On 11 Jul 06, this office was notified by the Theater Internment Facility (TIF), Operations Center, Camp Bucca, Umm Qasr, Iraq, APO AE 09375 (CBI), that Detainee MUSSA/MUHAMMED was assaulted and taken to the TIF Hospital where he was pronounced dead.

Investigation established probable cause to believe Detainee (b)(6), (b)(7)(C) and Detainee (b)(6), (b)(7)(C) and other unidentified detainees committed the offense of Murder and Conspiracy when they acted in concert to kill Detainee MUSSA/MUHAMMED. Investigation revealed Detainee MUSSA/MUHAMMED was lured into an empty caravan (detainee barracks building) under the pretext of a meeting and was subsequently strangled.

**STATUTES:**

Iraqi Penal Code, Paragraph 406: Murder

Iraqi Penal Code, Paragraph 48: Parties to a Crime (Conspiracy)

**EXHIBITS/SUBSTANTIATION:**

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7)(C) 22 Jul 06, detailing the basis for investigation, examination of the victim's body, canvass interviews, witness interviews, collection of medical records, collection of certificate of death and report of death, and suspect interviews.

2. Sworn Statement of SPC (b)(6), (b)(7)(C) 11 Jul 06, detailing his observations and actions after the detainees reported a detainee was found lying in caravan 1.

2

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3. Sworn Statement of SGT (b)(6), (b)(7)(C) 11 Jul 06, detailing his observations and actions after the detainees reported a detainee was found lying in caravan 1.
4. Sworn Statement of PFC (b)(6), (b)(7)(C) 11 Jul 06, detailing his observations and actions after the detainees reported a detainee was found lying in caravan 1.
5. Sworn Statement of SGT (b)(6), (b)(7)(C) 11 Jul 06, detailing his observations and actions after the detainees reported a detainee was found lying in caravan 1.
6. Sworn Statement of SPC (b)(6), (b)(7)(C) 11 Jul 06, detailing his observations and actions after the detainees reported a detainee was found lying in caravan 1.
7. Sworn Statement of SPC (b)(6), (b)(7)(C) 11 Jul 06, detailing his actions and observations while medically treating the detainee in caravan 1.
8. Sworn Statement of SPC (b)(6), (b)(7)(C) 11 Jul 06, detailing his actions and observations while medically treating the detainee in caravan 1.
9. Certificate of Death of Detainee MUSSA/MUHAMMED, 11 Jul 06, detailing the preliminary cause of death to be acute head and neck injury.
10. Hospital Report of Death of Detainee MUSSA/MUHAMMED, 11 Jul 06, detailing the time and date of death as 1626, 11 Jul 06.
11. Medical Records of Detainee MUSSA/MUHAMMED, 13 Jul 06, detailing his treatment and medical care.
12. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 14 Jul 06, in which he waived his rights.
13. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 14 Jul 06, in which he waived his rights.
14. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 18 Jul 06, in which he waived his rights.
15. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 22 Jul 06, in which he waived his rights.

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16. AIR of SA (b)(6), (b)(7)(C) 11 Jul 06, detailing the crime scene examination.
17. Crime Scene Sketch prepared by SA (b)(6), (b)(7)(C) 11 Jul 06, documenting compound 15A and the location where the murder occurred.
18. Crime Scene Sketch prepared by SA (b)(6), (b)(7)(C) 11 Jul 06, documenting building 1 and the location of evidence inside and outside the building.
19. AIR of SA (b)(6), (b)(7)(C) 28 Jul 06, Aberdeen Proving Ground Resident Agency, 28 Jul 06, documenting the autopsy protocol and a photographic disc.
20. Preliminary Autopsy Report, 29 Jul 06, which listed the cause of death as ligature strangulation and the manner of death as homicide.
21. AIR of SA (b)(6), (b)(7)(C) 27 Jul 06, documenting canvass interviews.
22. AIR of SA (b)(6), (b)(7)(C) 6 Sep 06, documenting interviews of witnesses, subject interviews, collection of evidence, and receipt of the Autopsy Report.
23. Detainee Notification of Rights of Detainee (b)(6), b(7)(C) 25 Aug 06, in which he waived his rights.
24. Detainee Notification of Rights of Detainee (b)(6), b(7)(C) 25 Aug 06, in which he waived his rights.
25. Autopsy Examination Report, 15 Aug 06, which listed the cause of death as ligature strangulation and the manner of death as homicide.
26. Detainee Notification of Rights of Detainee (b)(6), b(7)(C) 2 Sep 06, in which he waived his rights.
27. AIR of SA (b)(6), (b)(7)(C) Camp Cropper, 14 Sep 06, documenting interviews of witnesses, and subject interviews.
28. Detainee Information Sheet of Detainee (b)(6), b(7)(C) 11 Aug 06, detailing his capture and personal information.
29. Personal Data Report of Detainee (b)(6), b(7)(C) 27 Aug 06, detailing his capture and personal information.

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30. Notification of Rights of Detainee [b(6), b(7)(C)] 14 Sep 06, in which he waived his rights.
31. AIR of SA [b(6), b(7)(C)] Camp Cropper, 19 Sep 06, documenting the re-interview of a witness.
32. AIR of SA [b(6), b(7)(C)] 27 Sep 06, documenting collection of evidence, witness interviews, subject interviews, and coordination with SJA.
33. Spreadsheet, 22 Sep 06, documenting the subjects identified by witnesses.
34. Detainee Notification of Rights [b(6), b(7)(C)] 26 Sep 06, in which he invoked his rights.
35. Detainee Notification of Rights of Detainee [b(6), b(7)(C)] 26 Sep 06, in which he waived his rights.
36. Detainee Notification of Rights of Detainee [b(6), b(7)(C)] 26 Sep 06, in which he waived his rights.
37. AIR of SA [b(6), b(7)(C)] Camp Cropper, 29 Sep 06, documenting collection of evidence, and subject interviews.
38. Notification of Rights of Detainee [b(6), b(7)(C)] 8 Sep 06, in which he invoked his rights.
39. Notification of Rights of Detainee [b(6), b(7)(C)] 28 Sep 06, in which he waived his rights.
40. Notification of Rights of Detainee [b(6), b(7)(C)] 29 Sep 06, in which he invoked his rights.
41. Notification of Rights of Detainee [b(6), b(7)(C)] 29 Sep 06, in which he invoked his rights.
42. AIR of SA [b(6), b(7)(C)] 19 Oct 06, Documenting receipt of a USACIL report and opine from SJA.
43. USACIL Report 2006-CID131-1815/A1, 22 Sep 06.
44. USACIL Report 2006-CID131-181, 14 Sep 06.
45. Photographic packet (cd) comprised of 54 photographs. (SJA, CRC, and file copies only)

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- a. Packet containing photographs 1-20 (crime scene)
- b. Packet containing photographs 21-28 (crime scene)
- c. Packet containing photographs 29-44 (deceased)
- d. Packet containing photographs 45-54 (autopsy)

46. Compact disc 060080.579 containing all photographic images and the originals of Exhibit 45 (USACRC, AFIP, SJA, and file copies only)

47. (4) Crime Laboratory Examination Request, DA Form 3655, 10 Aug 06, 26 Aug 06, 28 Sep 06, 10 Oct 06, requesting serology and latent print examinations.

48. Evidence/Property Custody Documents, DA Form 4137 (EPCD), Voucher (VO) #216-06, 11 Jul 06, #217-06, 11 Jul 06, #218-06, 11 Jul 06, #219-06, 11 Jul 06, #233-06, 10 Aug 06, #254-06, 11 Aug 06, #260-06, 25 Aug 06, #306-06, 26 Sep 06, #307-06, 26 Sep 06, #308-06, 26 Sep 06, #312-06, 28 Sep 06, #313-06, 28 Sep 06, #314-06, 29 Sep 06.

Not Attached:

Retained in the evidence depository, 21st MP Det (CID), Camp Arifjan, Kuwait.

- 49. T-Shirt, Item 1, VO #216-06
- 50. Pants, Item 2, VO #216-06
- 51. Cigarette box, Item 1, VO #217-06
- 52. Rug, Item 2, VO #217-06
- 53. (2) Sandals, Item 3, VO #217-06
- 54. Pants, Item 1, VO #218-06
- 55. Cord, Item 1, VO #219-06
- 56. Oral Swab, Item 1, VO #233-06

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- 57. (2) Buccal Swab, Item 1, VO #254-06
- 58. Buccal Swab Control, Item 2, VO #254-06
- 59. Oral Swab, Item 1, VO #260-06
- 60. (2) Buccal Swab, Item 1, VO #306-06
- 61. (2) Buccal Swab, Item 1, VO #307-06
- 62. (2) Buccal Swab, Item 1, VO #308-06
- 63. Buccal Swab, Item 1, VO #312-06
- 64. Buccal Swab Control, Item 2, VO #312-06
- 65. Buccal Swab, Item 1, VO #313-06
- 66. Buccal Swab Control, Item 2, VO #313-06
- 67. Buccal Swab, Item 1, VO #314-06
- 68. Buccal Swab Control, Item 2, VO #314-06

The original of Exhibits 1 thru 8, 12 thru 19, 21 thru 24, 26, 27, 30 thru 42, 45 and 46 are attached to the United States Army Crime Records Center (USACRC) copy of this report. The original of Exhibits 9 thru 11 are retained in the files of the Patient Administration Division (PAD), TIF Hospital, TIF, CBI. The original of Exhibits 20 and 25 are retained in the Armed Forces Institute of Pathology (AFIP), Rockville, MD. The original of Exhibit 28 is retained in the database of the Centralized Operations Police Suite (COPS). The original of Exhibit 29 is retained in the database of the Biometric Automated Toolset System (BATS), Camp Cropper, Baghdad, Iraq, APO AE 09342. There are two originals of Exhibit 43 and 44 one original is retained in the United States Army Criminal Investigation Laboratory (USACIL), Forest Park, GA, and one original is attached to the USACRC copy of this report. The originals of Exhibit 47 are retained in the files of USACIL, Forest Park, GA. The originals of Exhibit 48 are retained in the files of the evidence depository, Camp Arifjan, Kuwait.

STATUS: This is a final (C) report. Commanders report of action taken (DA Form 4833) is not required. Forwarded to CCCI for consideration and action as appropriate.

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Leads remaining: Laboratory Examinations.

REPORT PREPARED BY

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

Special Agent

REPORT APPROVED BY

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

Special Agent-in-Charge

**DISTRIBUTION:**

Dir, USACRC, Ft Belvoir, VA

Commander, US Army Criminal Investigation Command, ATTN: CIOP-COP-CO,  
6010 6th Street, Ft Belvoir,

Dir, Armed Forces Institute of Pathology, Bldg 102, 1413 Research Blvd, Rockville,  
MD

COMMANDER, NPDB, CAMP BUCCA, UMM QASR, IRAQ, APO AE 09375

10TH MP BN (CID)(OPERATIONS)

CDR, 3D MP GROUP (CID)(OPERATIONS)

COMMANDER, FOB BUCCA, UMM QASR, IRAQ, APO AE 09375

DEPUTY COMMANDER, FOB BUCCA, UMM QASR, IRAQ, APO AE 09375

COMMANDER, 310TH MP BN, TIF, UMM QASR, IRAQ, APO AE 09375

COMMANDER, MNF-I, TASK FORCE 134

STAFF JUDGE ADVOCATE, CAMP BUCCA, UMM QASR, IRAQ, APO AE 09375  
FILE

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 1 OF 13

**DETAILS**

**BASIS FOR INVESTIGATION:** About 1600, 11 Jul 06, the Theater Internment Facility (TIF) Operations Center, Camp Bucca, Iraq (CBI) reported a detainee had been attacked in compound 15 and might die as a result of his injuries.

About 1700, 11 Jul 06, SA (b)(2), (b)(6), (b)(7)(C) interviewed Dr. (MAJ) (b)(6), (b)(7)(C) Chief of Emergency Medicine, TIF Hospital, CBI who stated Detainee MUSSA/MUHAMMED arrived at the Hospital at 1602 with no pulse or respiration. EMS personnel who transported Detainee MUSSA/MUHAMMED had already intubated him. MAJ (b)(6), (b)(7)(C) stated his team connected Detainee MUSSA/MUHAMMED to a monitor and he had no heartbeat or blood pressure. He responded to no life saving measures and at 1626, 11 Jul 06, MAJ (b)(6), (b)(7)(C) pronounced Detainee MUSSA/MUHAMMED dead. MAJ (b)(6), (b)(7)(C) opined that Detainee MUSSA/MUHAMMED was deceased prior to his arrival to the hospital. He said he and his team had only found head and neck injuries on Detainee MUSSA/MUHAMMED and injuries visible on the neck were present before the collar was applied.

About 1710, 11 Jul 06, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) conducted a cursory examination of the body of Detainee MUSSA/MUHAMMED which was supine on the examination table. There was apparent blood in and on the nose; and near the eyes and mouth. The eyes were shut and extremely swollen in appearance. A clearly defined apparent ligature mark was on the neck. The neck and face appeared swollen and discolored from the rest of the body. A check of the rest of the body to include extremities, hands, and feet, revealed no obvious signs of additional injuries. When the body was rolled some lividity on the anterior portions of the body was revealed. SA (b)(6), (b)(7)(C) exposed photographs and seized the clothing of Detainee MUSSA/MUHAMMED as evidence. (See photographs and Evidence/Property Custody document for details)

About 1740, 11 Jul 06, SA (b)(6), (b)(7)(C) initiated a Crime Scene Examination of Compound 15A. (See Crime Scene AIR)

About 1745, 11 Jul 06, SA (b)(6), (b)(7)(C) interviewed CPT (b)(6), (b)(7)(C) Commander, 561<sup>st</sup> MP Company, TIF, CBI, who stated he was notified around 1525, 11 Jul 06, that a detainee had been found unconscious in Caravan 1, Compound 15A. CPT (b)(6), (b)(7)(C) stated his unit had completed an accountability by ISN of the detainees at 1400, 11 Jul 06, which had resulted in 100% accountability with no discrepancies. CPT (b)(6), (b)(7)(C) stated SPC (b)(6), (b)(7)(C) (NFI) was one of the first guards notified of the incident. CPT (b)(6), (b)(7)(C) added that the medics who responded, took a piece of 550 cord from the scene.

About 1800, 11 Jul 06, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) 651<sup>st</sup> Military Police Company, CBI, who stated that around 1530, 11 Jul 06, he heard a scream and saw some detainees going toward Caravan 1. A detainee ran to the guard area and began shouting something to SPC (b)(6), (b)(7)(C). The interpreter told SPC (b)(6), (b)(7)(C) the detainee said someone was hanging in Caravan 1. The guards then took action to clear the detainees from the caravans into a holding area. When SPC (b)(6), (b)(7)(C)

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGNATURE

DATE 22 Jul 06

EXHIBIT

1 (1-13) 31

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 2 OF 13

## DETAILS

entered Caravan 1 he saw a body on the floor with a prayer mat, cigarettes and about 3' of 550 cord lying on the floor. He said the prayer mat seemed to be stuck to the floor and there was what appeared to be blood and flesh under it. SPC (b)(6), (b)(7)(C) said there was nothing in the caravan from which a person could have been hung.

AGENT'S COMMENT: SPC (b)(6), (b)(7)(C) took SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) interpreter, this office, to the holding area and identified the detainee who had first come to him. The detainee assisted in identifying others who had found the body. The guards then made arrangements to move these detainees where they could be interviewed one by one.

Between 1815 and 1945, 11 Jul 06 SA (b)(6), (b)(7)(C) interviewed the following detainees with the assistance of Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) interpreter, this office:

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Egyptian National) reported he was the second person to find Detainee MUSSA/MUHAMMED (whom he and the other detainees interviewed called "Omar"). He said Omar was lying on the floor, bleeding, and a string was tied around his neck. Detainee (b)(6), (b)(7)(C) said when he told the guards what happened, the interpreter handed him a pair of scissors which he used to cut the string from Omar's neck. Detainee (b)(6), (b)(7)(C) said he last saw Omar at the 1400 ISN count and did not know where he went after that. Detainee (b)(6), (b)(7)(C) said he lived in Caravan 5 with Omar and knew him well. He said the detainees in Caravan 5 and many other moderates had problems with Wahabi detainees who disliked the moderates for smoking and playing cards. He said the Wahabis tried to get the Egyptians and other moderates to unite with them against the guards and adhere to their strict Muslim rules. They were angered that the Egyptians, especially Omar (who spoke fluent English) obeyed the TIF rules and cooperated with the guards. Detainee (b)(6), (b)(7)(C) added that most of the Wahabi detainees were Saudi or Yemeni and many of the ones whom he believed might have been after Omar lived in Caravan 8. He said he could likely identify pictures of the detainees who had conflict with Omar.

AGENT'S COMMENT: According to Detainee (b)(6), (b)(7)(C) many of the detainees in the compound had been together at Abu Ghraib from where they had recently been moved.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Jordanian National) stated he lives in Caravan 5 and knew Omar. He said Wahabi detainees in the compound wanted both the Chief of Compound and Chief of Services positions while the moderates wanted to fill one of the positions. Detainee (b)(6), (b)(7)(C) said he had heard a Wahabi detainee known as (b)(6), (b)(7)(C) say they did not have to worry about Omar taking one of the positions because he would be dead soon.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (Lebanese National, stated he last saw Omar at the 1400 ISN count and about an 1 1/2 later he went to look for him since no one had heard from him. He looked in various caravans until he saw Omar's shoes outside Caravan 1 along with some others. He then saw Omar lying inside with blood on his nose and mouth. He ran back to Caravan 5 and told the

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGNATURE

DATE 22 Jul 06

EXHIBIT

1(2-13) 32

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 3 OF 13

## DETAILS

others what he saw. Detainee (b)(6), (b)(7)(C) said the Wahabi detainees called him and Omar spies because they spoke English and obeyed the rules. Detainee (b)(6), (b)(7)(C) said he had known Omar since he first came to Abu Ghraib. Omar protected Detainee (b)(6), (b)(7)(C) because he was not a Muslim and Omar did not care about a person's religion. Detainee (b)(6), (b)(7)(C) said a few days earlier he saw detainee (b)(6), (b)(7)(C) with "green rope" like the one cut from Omar's neck. However, (b)(6), (b)(7)(C) had been in the hospital for the last two days. He added that (b)(6), (b)(7)(C) was an Egyptian who had recently moved from Caravan 5 to Caravan 8. Detainee (b)(6), (b)(7)(C) also said detainee (b)(6), (b)(7)(C) might have information to assist in this investigation.

AGENT'S COMMENT: Detainee (b)(6), (b)(7)(C) spoke fluent English and said he had been a DoD Contractor in Baghdad. He said he was detained because his cell phone number had been called by insurgents before he bought the phone. He felt he was in danger from the Wahabis because of his past connection to Coalition Forces and because (though he told most he was Christian) he was actually from a religious sect which the strict Muslims hate.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jordanian National, stated he lives in Caravan 3 and most of the detainees there are friendly with those in Caravan 5. He said he saw Detainee (b)(6), (b)(7)(C) running from Caravan 1, telling him Omar had been attacked. He said he went to Caravan 1 with Detainee (b)(6), (b)(7)(C) and saw Omar lying on the floor with a "rope" around his neck. He said he ran to Caravan 3 to tell the other detainees while Detainee (b)(6), (b)(7)(C) went to the guards to get scissors to cut the rope from his neck. The guards then moved everyone to the holding area. He had last seen Omar at the ISN count and he suspected Wahabis who live in either Caravan 8, 2, or 4.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Egyptian National, (lives in Caravan 5) stated Detainee (b)(6), (b)(7)(C) told him Omar was dead so he went to Caravan 1 with him. He saw Omar lying on the floor with a "rope" around his neck. Detainee (b)(6), (b)(7)(C) obtained scissors and cut the rope off before the guards cleared the compound. Detainee (b)(6), (b)(7)(C) said Omar was once in Compound 12, CBI, before being moved to Abu Ghraib (from where the detainees had just moved). He believed Omar was attacked in compound 12 by some Wahabis who were now in this compound. He added that the Wahabis wanted the moderates to unite in defiance of the guards but they refused and he said the Wahabis try to get the entire compound in trouble to prevent the moderates from obtaining things such as chai and cigarettes which Wahabis feel are un-Godly.

Between 1930 and 2215, 11 Jul 06, the guards brought forward each detainee one at a time to be inspected by CID personnel for blood and any signs of involvement in an altercation. SA (b)(6), (b)(7)(C) was the primary agent conducting searches while SA (b)(6), (b)(7)(C) assisted with some. One possible blood stain was located on the trousers of detainee (b)(6), (b)(7)(C). A detainee roster was obtained and marked for items of interest noted during the search.

About 2007, 11 Jul 06, SA (b)(6), (b)(7)(C) seized the trousers of detainee (b)(6), (b)(7)(C) as evidence.

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	21 <sup>st</sup> MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375	
SIGN (b)(6), (b)(7)(C)	DATE 22 Jul 06	EXHIBIT 1(3-13)33

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 4 OF 13

## DETAILS

About 2100, 11 Jul 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) Egyptian National, (who was taken by a guard to caravan 5 where he resided). Detainee (b)(6), (b)(7)(C) said he last saw Omar around 1400 at the ISN count. He was later told by the Lebanese detainee (Detainee (b)(6), (b)(7)(C)) that he found Omar beaten. He said he then went to Caravan 1 and grabbed Omar trying to awaken him to see if he was alive. He is not sure if he got any blood on him. Detainee (b)(6), (b)(7)(C) said he had been the compound chief at Compound 12 when both he and Omar were there and he knew some of the extremist Muslims (Saudi and Syrians he believed) had attacked Omar there and at Abu Ghraib). He said this group now lived in Caravans 4 and 8 of compound 15A. He said a "fat Yemeni" detainee was the leader of the extremist Muslims.

Between 2030 and 2135, 11 Jul 06, SA (b)(6), (b)(7)(C) obtained handwritten statements from the following personnel which they prepared while other investigative activity was being conducted:

SPC (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) PFC (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) all of 651<sup>st</sup> Military police Company, CBI, detailed there observations and actions upon the detainees reporting a detainee was found lying in Caravan 1.

SPC (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) both of 601<sup>st</sup> ASMC, detailed their actions and observations in treating the detainee in Caravan 1, Compound 15A. SPC (b)(6), (b)(7)(C) added he had picked up the 550 cord thinking it was trash they had brought in and it was later retrieved from the Medical Shack trash can.

AGENT'S COMMENT: The statements were all brought to SA (b)(6), (b)(7)(C) closed out except for the oath portion. SA (b)(6), (b)(7)(C) went over the statements with each individual as they were completed, asked for details to be added as appropriate and completed the oath with each individual.

About 2100, 11 Jul 06, SA (b)(6), (b)(7)(C) briefed CPT (b)(6), (b)(7)(C) on the results of the investigative activity thus far. CPT (b)(6), (b)(7)(C) stated he was going to have Detainee (b)(6), (b)(7)(C) moved from Compound 15A.

Between 1300 and 2030, 13 Jul 06, SA (b)(6), (b)(7)(C) interviewed the following detainees with the assistance of Mr. (b)(6), (b)(7)(C) and/or Mr. (b)(6), (b)(7)(C)

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Egyptian National, stated that between 1400 and 1430, someone called "Omar" to a meeting. He did not know who called the meeting or who attended. He said he was sleeping in Caravan 5 and was told Omar was hurt after the American Guards started moving them into the holding area. He said Omar was hated by extremists because he was

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

114-13)34

ACLU

LAW ENFORCEMENT SENSITIVE

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10-L-0126 ACLU CID ROI 11361

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 5 OF 13

## DETAILS

friendly with Americans and he said that the Egyptians all felt threatened by extremists who live in Caravans 8, 2, and 4.

Detainee (b)(6), (b)(7)(C) was re-interviewed and claimed the two Yemenis, one fat one skinny, threaten anyone who talks with the guards and he believed they had been threatening Omar since they were at Abu Ghraib. He added that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) called for the meeting after the ISN count on 11 Jul 06. He looked at photos and identified the following Detainees as being Wahabis who might be involved in the attack: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Yemeni, possible leader?).

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jordanian National, claimed he knew nothing about what happened. He said there was a disagreement about who would be the chief and that Omar had called a meeting a few days before the incident, about this topic. Detainee (b)(6), (b)(7)(C) said he went to tell persons of this meeting but denied calling anyone to a meeting the day Omar was killed. He added that Omar had gone to the hospital to try to get transferred out of the compound.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Egyptian national, stated he was sleeping in Caravan 3 when the incident occurred. He said he was threatened by the fat Yemeni the day prior for not being a good Muslim. He said about 10 Wahabi detainees had declined to put there hands on their heads for the guards the day before Omar was attacked. Omar told them that to live in this compound they must obey orders and the Wahabis were threatening him as a result.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jordanian National, Compound Chief, AKA (b)(6), (b)(7)(C) stated he was forced to be the compound chief by the American Guards, though he did want the job. He said Omar supported putting the old chief, (b)(6), (b)(7)(C) in charge but he did not know Omar otherwise. He said he was resting in Caravan 2 when the guards started moving the detainees to the holding area on 11 Jul 06.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Syrian national AKA (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had recently said Omar was a reject of Islam and deserved punishment. He said Abbas was a Wahabi as well. Detainee (b)(6), (b)(7)(C) looked at pictures of detainees and identified the following as Wahabis who might have attacked Omar: (b)(6), (b)(7)(C) (Dorgam); (b)(6), (b)(7)(C) (Abu Thar); (b)(6), (b)(7)(C)

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jordanian National, (being transferred after said feared for his life) stated he believed at least 10 persons would have been necessary to subdue Omar. He said everyone was sleeping when the incident happened and he awoke to hear someone say Omar died. He went to Caravan with many others and saw him lying on the floor with a string around his neck and a swollen eye. He said when the string was cut off, blood started coming out of Omar's nose. He viewed photographs and provided the following as possible suspects due to extremism / Wahabism: (b)(6), (b)(7)(C) (Emir); (b)(6), (b)(7)(C)

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

1/5-13

35

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79222

PAGE 6 OF 13

## DETAILS

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Palestinian / Iraqi stated he was asleep when he heard someone yell Omar was beaten. The guards then moved them to the holding area. He said the Wahabis hated Omar because he identified extremists for American Guards at Abu Ghraib so they could be separated. He said **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** had been friendly recently with Omar trying to bring him close to the Wahabis. He looked at photos and identified the following as Wahabis he suspected of being involved: **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** He added he was threatened by a fat detainee, whose photo was not on the list, against speaking with CID.

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Egyptian, stated he was sleeping in his Caravan when he heard someone yell that Omar was beaten. He went to caravan 1 with others and tried to loosen the string on Omar's neck until the guards came and cleared them away. He said at Abu Ghraib, he was in the compound next to Omar when he heard a scuffle in Omar's compound. The detainees said they had beaten an Egyptian Interpreter who was a spy and that person was Omar.

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Sudanese National, said he was friends with Omar but did not know what happened. He looked at photos and identified the following as extremists / Wahabis he suspected: **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** (argued with Omar at Abu over smoking); **(b)(6), (b)(7)(C)** left compound before the incident); 152581 (high ranking Wahabi)

**(b)(6), (b)(7)(C)** was re-interviewed and stated he believed **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** were involved in the incident. He also said the "fat Yemeni" was **(b)(6), (b)(7)(C)** (he saw the number on his clothing. He said when the first ISN count following the incident occurred, someone said Omar was alive and **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** said "he can't be alive." He said when Omar was first found and **(b)(6), (b)(7)(C)** cut the rope from his neck the same two laughed when **(b)(6), (b)(7)(C)** said, "He's breathing." He said he believed Omar was about to give a list of Wahabis to the guards and he added that the Wahabis always attack in groups. He added that **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** were trying to get the Lebanese Christian, **(b)(6), (b)(7)(C)** to come to their caravan to teach English.

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Palestinian/Lebanese stated he was connected by family to Omar. He said he believed Omar wrote a 510 to get out of the compound but he did not tell him why; they only talked about family. He said he could not identify any extremists and acted defensive. He also stated he had recently started to practice Islam more recently.

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Egyptian, stated Omar was a good person but Wahabis hated him for speaking in English to the guards. He knew Omar had been threatened but he did not know by whom. He said at the time of the incident he had been sleeping in his caravan and when someone noticed Omar was gone they sent the Christian Boy **(b)(6), (b)(7)(C)** to look for him. **(b)(6), (b)(7)(C)** returned stating Omar was killed and everyone ran out to Caravan 1. **(b)(6), (b)(7)(C)** obtained scissors and cut the rope

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

1/6-13/36



## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 7 OF 13

## DETAILS

from his neck. Detainee **(b)(6), (b)(7)(C)** said he saw the Omar lying on the floor and after Hassan cut the rope the guards started moving them away.

At 1430, 13 Jul 06, SA **(b)(6), (b)(7)(C)** coordinated with the TIF Operations Center in regards to a spot report on Detainee MUSSA/MUHAMMED. The spot report was located on stated on 25 Jul 05 Detainee MUSSA/MUHAMMED was involved in a fight in Compound 12D. SA **(b)(6), (b)(7)(C)** checked the detainee roster of Compound 15A to see if any of the detainees who were involved in the previous fight were in Compound 15A and met with negative results.

At 1456, 13 Jul 06, SA **(b)(6), (b)(7)(C)** coordinated with SFC **(b)(6), (b)(7)(C)** Detainee Processing, 785<sup>th</sup> Military Police Battalion (MP BN), Headquarters Headquarters Company (HHC), TIF, CBI, to check the records of Detainee MUSSA/MUHAMMED no significant records were on file or collected. Also checked with SFC **(b)(6), (b)(7)(C)** to determine if Detainee MUSSA/MUHAMMED was positively identified. She stated SGT **(b)(6), (b)(7)(C)** Detainee Processing, 785<sup>th</sup> MP BN, HHC, TIF, CBI, positively identified the deceased as Detainee MUSSA/MUHAMMED through the use of a Biometric Automated Tool Set (BATS) IRIS retinal scanner.

At 1505, 13 Jul 06, SA **(b)(6), (b)(7)(C)** obtained medical treatment records of Detainee MUSSA/MUHAMMED from SPC **(b)(6), (b)(7)(C)** 21<sup>st</sup> CSH, Patient Administration Division (PAD), TIF Hospital, TIF, CBI. A review of Detainee MUSSA/MUHAMMED'S medical records revealed when he was brought to the ER he was pulse-less. His general appearance was noted he appeared cyanotic with obvious facial, scalp, and neck trauma. A copy of the Certificate of Death and a Hospital Report of Death was obtained, which revealed the cause of death was due to multiple blows to the head. (See Certificate of Death, Report of Death, and Medical Treatment Records for details)

Between 1000 and 1630, 14 Jul 06, SA **(b)(6), (b)(7)(C)** interviewed the following persons with the assistance of Mr. **(b)(6), (b)(7)(C)**

Detainee **(b)(6), (b)(7)(C)** (Re-interview) looked at photos and identified the following as suspects: **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** (said days prior that Omar would be dead in two days); **(b)(6), (b)(7)(C)** saw him standing with Omar after 1400, 11 Jul 06 ISN Count); **(b)(6), (b)(7)(C)** (when interpreter said Omar not dead, laughed and said "he's full of death."); the fat Yemeni (not in the photos).

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Saudi National, stated he ran to Caravan 1 with everyone else when someone yelled. He saw Omar lying on floor with blood on his face before the guards moved them from the area. He had no further information, denied being Wahabi or extremist, and said he would contact CID via 510 if he heard anything.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA **(b)(6), (b)(7)(C), (b)(7)(F)**21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

1(7-13)

37

CID FORM 94

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10-L-0126 ACLU CID ROI 11364

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 8 OF 13

## DETAILS

Detainee **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** Saudi National (claimed he was not Saudi but an Iraqi named **(b)(6), b(7)(C)** He said he had no information about the incident. AGENT'S COMMENT: ICO Personnel listened to him speak and said this detainee spoke with a Saudi, not Iraqi dialect.

Detainee **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** Jordanian national, AKA **(b)(6), b(7)(C)** waived his rights and denied any involvement in the incident. He said he just met Omar when they were moved to Compound 15 and Omar had told him he wanted to be a better Muslim. Omar admitted to giving American Guards the ISN of Wahabis in the past and said he wanted to be moved from the compound because he had enemies there. He said the meeting about the chiefs was held two days before the incident and Omar had supported Dorgam. Detainee **(b)(6), b(7)(C)** said he had no further information regarding who might have attacked Omar and he denied being an Emir or any type of extremist. (See Rights Waiver)

AGENT'S COMMENT: **(b)(6), b(7)(C)** spoke English and some of the interview was conducted in English.

Detainee **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** Jordanian, AKA **(b)(6), b(7)(C)** waived his rights and stated Omar supported him to be the compound chief. Omar did not want to be chief because he felt that if he was someone would hurt him. He said he was sleeping in Caravan 4 when the guards moved the detainees to the holding area. He was told by an Egyptian that Omar was dead. He said Omar had put in a 510 to get out of the compound but he had not been moved. Detainee **(b)(6), b(7)(C)** denied being an extremist / Wahabi or having any knowledge of who attacked Omar. He added that Egyptians often obtain 550 cord from the guards to make bracelets which they trade to guards for cigarettes. (See Rights Waiver)

AGENT'S COMMENT: **(b)(6), b(7)(C)** spoke excellent English and much of the interview was conducted by SA **(b)(6), b(7)(C)** in English.

About 1640, 14 Jul 06, SA **(b)(6), b(7)(C)** re-interviewed SPC **(b)(6), b(7)(C)** SGT **(b)(6), b(7)(C)** and SPC **(b)(6), b(7)(C)**. All of them stated they were at their posts from ISN count on but did not recall seeing anyone in particular going into Caravan 1 after 1400, 11 Jul 06. They said there are often many detainees in Caravan one around 1500 or after for prayer so they would not have been concerned with detainees going in there during that time.

About 1045, 15 Jul 06, SA **(b)(6), b(7)(C)** and Mr **(b)(6), b(7)(C)** interviewed Detainee **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** Jordanian National, who stated, **(b)(6), b(7)(C)** pretends to be an emir to cover for **(b)(6), b(7)(C)** who is the real emir of the Wahabis. He said **(b)(6), b(7)(C)** is not a Wahabi and tried to protect Omar. However, **(b)(6), b(7)(C)** knows who did it because he told **(b)(6), b(7)(C)** he was surprised he was so calm and tough. He said **(b)(6), b(7)(C)** said forget it, he's dead when someone said Omar was alive. Detainee **(b)(6), b(7)(C)** also said **(b)(6), b(7)(C)** shaved his head with other Wahabis, a ritual often done before a suicide or murder. He said **(b)(6), b(7)(C)** is a Libyan Wahabi Imam and that **(b)(6), b(7)(C)** said if one

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

SIGNATURE

DATE 22 Jul 06

EXHIBIT

117-1338

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 9 OF 13

## DETAILS

detainee talked he would behead him himself. He also identified (b)(6), (b)(7)(C) a fat Yemeni and another Saudi, not in the photos, as suspects. He said he had been sitting near these people listening to their conversations since the incident and heard them talking about being forgiven of two sins according to Wahabi beliefs. He said these persons also said that since the incident when Omar tried to get them to comply with the hands on head order from the guards, they believed Omar wanted to get them sent to compound 6 which is reserved for extremists. Detainee (b)(6), (b)(7)(C) said sometime before Omar was attacked, one of the persons not shown, (b)(6), (b)(7)(C), came to the caravans (and he never comes to #3 where (b)(6), (b)(7)(C) was) stating (b)(6), (b)(7)(C) as if he was ensuring all persons were in their caravans. Detainee (b)(6), (b)(7)(C) said afternoon prayer is around 1530 and added that string (550 cord) is readily available as it is used to hold cover to fences and Egyptians use it to make bracelets.

Between 1015 and 1445, 17 Jul 06, SA (b)(6), (b)(7)(C) interviewed the following persons with the assistance of Mr. (b)(6), (b)(7)(C)

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Iranian National, (From compound 12; put in a 510 stating he had information) stated when he was brought to Bucca from Abu Ghraib he refused to go to Compound 15 because he knew many of the persons there were very dangerous extremists. He said at Abu Ghraib, he and Omar often fought with Wahabis and often provided American Guards with the ISN of extremists. He believed the fat Yemeni was a likely suspect. He looked at photos and identified other suspected extremists as follows: (b)(6), (b)(7)(C) (all argued with Omar at Abu Ghraib); (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (Egyptians who are Wahabis and had problems with Omar at Abu Ghraib); (b)(6), (b)(7)(C) Wahabi who breaks cigarettes and lets no one listen to radio or watch TV.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Iranian National, (From compound 12; put in a 510 stating he had information) stated he was knew many of the detainees in compound 15 from Abu Ghraib and said many were extremists who did not like Omar. He looked at photos and identified the following: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Wahabi Emir); (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Syrian National, (From compound 12; put in a 510 stating he had information) stated he was in compound 12 months ago with Omar and many of the extremists who are now in compound 15. He looked at photos and identified the following as extremists: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Detainee (b)(6), (b)(7)(C) (now in Compound 12) was re-interviewed and stated when he first found Omar he was lying on his back arms outward, head to left shoulder. There was a prayer rug lying on the floor which was NOT Omar's. A green rope was around Omar's neck, his right eye was swollen and his face was blue. He saw no cigarettes. Some of the blood on the ground was already dry. He said he found Omar more than an hour after ISN count (NFI). He said Detainee (b)(6), (b)(7)(C) was a friend of Omar and lived in Caravan 5. He said (b)(6), (b)(7)(C) was in Caravan 5 from the ISN count until he (b)(6), (b)(7)(C) found

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

1(9-12)39

CID FORM 94

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 10 OF 13

**DETAILS**

Omar. He said (b)(6), (b)(7)(C) ran to Caravan 1 and was likely one of the people who moved Omar trying to revive him.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Egyptian National (Claimed to live in Iraq for 18 Years) stated the problem with Compound 15 is that many foreign Arabs who lived in Iraq for legitimate reasons were mixed with foreign fighters / extremists. He said he was originally in Caravan 1 but the Air Conditioner did not work so he moved to Caravan 8. He said he was sick from the time he left Abu Ghraib and only wanted to find somewhere cool to sleep. He said Omar used to get string from the guards so he could make bracelets but he did not recall having any string when he was in Compound 15. He seemed surprised when told what happened to Omar and became tearful and upset that Arab residents of Iraq were not separated from extremists.

AGENT'S COMMENT: Detainee (b)(6), (b)(7)(C) had been moved to SHU due to his illness

About 1500, 17 Jul 06, SA (b)(6), (b)(7)(C) re-interviewed SPC (b)(6), (b)(7)(C) who related when he came to compound 15 on 11 Jul 06, he was escorted to Caravan 1 by guards. He saw the victim lying on his back arms down at his side with blood below his head. When the body was moved he saw drag marks on the floor as if the body had been moved. He did not recall seeing any cigarettes (nor the rope or prayer mat). He said there was no rope or cord on the victim's neck when he arrived and there was blood on his face and neck (some of it already dry). He said he believed the incident occurred 10, 20, or even more minutes earlier since the victim did not respond to any resuscitation efforts.

About 1315, 18 Jul 06, SA (b)(6), (b)(7)(C) with the assistance of Mr (b)(6), (b)(7)(C) advised Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Saudi national, of his rights which he waived. Detainee (b)(6), (b)(7)(C) denied any knowledge or involvement in the attack on Detainee MUSSA/MUHAMMED. He stated detainees often share shoes and it is common for him to walk around barefoot. He denied being in Caravan 1 at the time of the incident. He stated that he only knew Detainee MUSSA/MUHAMMED for a few days but he knew he had problems with other detainees (NFI) in the past. Detainee (b)(6), (b)(7)(C) said he was a devout Muslim but when asked if he had his prayer mat, he said he had lost it during the move from Abu Ghraib. Detainee (b)(6), (b)(7)(C) added that he had already been sentenced to life in confinement by an Iraqi Court and he had nothing to lose.

About 1530, 18 Jul 06, SA (b)(6), (b)(7)(C) and Mr (b)(6), (b)(7)(C) re-interviewed detainee (b)(6), (b)(7)(C) after being informed of a 510 indicating he might have further information). He only was able to add that he believed other detainees in compound 15 were in danger and offered to view more photographs to identify extremists. He also said (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) had said, "only ten persons did this why punish everyone" on 15 Jul 06 while the detainees were still in the holding area.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

1/10-1340

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-7922#

PAGE 11 OF 13

## DETAILS

Between 1015 and 1430, 19 Jul 06, SA (b)(6), (b)(7)(C) interviewed the following persons with the assistance of Mr. (b)(6), (b)(7)(C).

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Kuwaiti / Iraqi National, AKA (b)(6), (b)(7)(C) denied any knowledge or involvement in the murder of Detainee MUSSA/MOHAMMED. He said he was sleeping in Caravan 4 from the ISN count until the guards began moving the detainees to the holding area. He admitted to saying it was alright when the guards said they would stay in the holding area until someone spoke because he knew this would not cause the perpetrator to speak. He said the only person he knew detainee MUSSA/MOHAMMED argued with was a large Egyptian, (b)(6), (b)(7)(C) (identified by photo). Detainee (b)(6), (b)(7)(C) said he saw them argue when they were at Abu Ghraib.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Egyptian national stated he was sleeping in Caravan 3 when he heard (b)(6), (b)(7)(C) say "Omar was beaten." He went to Caravan 1 but the guards moved him to the holding area before he saw what had happened. He said he believed some extremists had a problem with Detainee MUSSA/MOHAMMED though recently three extremists (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had been friendly with him. Detainee (b)(6), (b)(7)(C) said Detainee MUSSA/MOHAMMED wanted to be the compound chief but (b)(6), (b)(7)(C) told him to forget it because it would cause him too many problems. Detainee (b)(6), (b)(7)(C) denied ever having an argument with Detainee MUSSA/MOHAMMED.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Egyptian National, said he was in Caravan 3 when another detainee told him Omar was dead; beaten and choked. He said he was taken to the holding area by the guards before he could go to Caravan 1. Detainee (b)(6), (b)(7)(C) said he had known Detainee MUSSA/MOHAMMED at Abu Ghraib but had never argued or fought with him. He said none of the Egyptians in the compound were extremists and if any had argued with Omar it was as friends. Omar was friendly with everyone, extremists, moderates, and the American Soldiers. He said detainee (b)(6), (b)(7)(C) might have argued with Omar but they were close friends and protected each other.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Saudi National; AKA (b)(6), (b)(7)(C) claimed he was in Caravan 2 reading when the guards called for them to move to the holding area for another ISN count. He denied any knowledge or involvement and denied threatening anyone.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Saudi National claimed he was sleeping in Caravan 2 when the guards moved them to the holding area. He denied any knowledge or involvement in the incident and denied saying, "forget it, he's dead," to anyone. He admitted to being friends with and having some agreement with extremists but added that Omar had enemies both among extremists and the Egyptians.

Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Syrian/Iraqi stated he was sleeping in caravan 4 when the guards awakened him to move to the holding area. He denied any knowledge or involvement in the incident.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIG

DATE 22 Jul 06

EXHIBIT

11-131

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 12 OF 13

**DETAILS**

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Egyptian national (Iraq since 1979) stated he was sleeping in Caravan 5 when **(b)(6), (b)(7)(C)** came in yelling that Omar was killed. He said that he was then moved to the holding area without going to Caravan 1. He said he would not have been able to stand seeing Omar in that condition. He was not sure if **(b)(6), (b)(7)(C)** went to Caravan 1 but he knew **(b)(6), (b)(7)(C)** was like a brother to Omar. Detainee **(b)(6), (b)(7)(C)** stated he had met Omar at Abu Ghraib where all the Egyptians lived together. He said Omar was friendly with everyone to include U.S. personnel. Detainee **(b)(6), (b)(7)(C)** denied any altercation ever occurred between him and Omar.

AGENT'S COMMENT: Coordination with 561<sup>st</sup> MP Company personnel revealed numerous detainees had been moved from compound 15A since the incident and that detainee **(b)(6), (b)(7)(C)** had been medically transferred.

About 0930, 21 Jul 06, SA **(b)(6), (b)(7)(C)** coordinated with the PAD, TIF Hospital, CBI, who related they had no medical records concerning Detainee **(b)(6), (b)(7)(C)**.

About 1235, 21 Jul 06, SA **(b)(6), (b)(7)(C)** coordinated with TIF Operations and determined detainee **(b)(6), (b)(7)(C)** was an in-patient at the TIF Hospital; Detainee **(b)(6), (b)(7)(C)** was in Compound 6E and there was no record of him being in Compound 15A; Detainee **(b)(6), (b)(7)(C)** was not listed in the system.

Between 1320 and 1500, 21 Jul 06, SA **(b)(6), (b)(7)(C)** interviewed the following persons with the assistance of Mr. **(b)(6), (b)(7)(C)**.

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Syrian National, stated he was sleeping in Caravan 2 when the guards came to move them into the holding area on the afternoon of 11 Jul 06. He denied ever arguing with Detainee MUSSA/MOHAMMED. He said when he was in Compound 12 the only person he ever saw Detainee MUSSA/MOHAMMED argue with was Ahmad, an Egyptian who was the Compound Chief. Detainee **(b)(6), (b)(7)(C)** identified **(b)(6), (b)(7)(C)** as **(b)(6), (b)(7)(C)** from the photos. He denied any knowledge or involvement in the incident.

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Syrian National (claimed 24 years in Iraq) Age 57, denied any knowledge or involvement in the incident. He stated he had known Detainee MUSSA/MOHAMMED at Caravan 12 but denied ever having any arguments or problems with him. He said he was sleeping in Caravan 7 when the guards came to move the detainees to the holding area.

Detainee **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Saudi national, stated he was in Caravan 2 talking with friends after the ISN count until the guards came to move them to the holding area. He denied ever having any problems with Detainee MUSSA/MOHAMED stating he was a good Muslim who prayed with them and even took the duties of calling for prayer at Abu Ghraib. Detainee **(b)(6), (b)(7)(C)** denied any knowledge or involvement in the incident.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

1/12-13, 42

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 13 OF 13

**DETAILS**

About 1530, 21 Jul 06, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) went to the ICU, TIF Hospital and determined Detainee (b)(6), (b)(7)(C) had been an inpatient there since arriving from Abu Ghraib for a gunshot wound. He was not in the compound at the time of the incident.

AGENT'S COMMENT: (b)(6), (b)(7)(C) was given by a detainee who claimed to have seen this number on clothing worn by the person they described as the "fat Yemeni" This person was also described as being about 11 or 12 from the last ISN in the head count. A review of the roster used on the night of 11 Jul 06 revealed (b)(6), (b)(7)(C) as the 12<sup>th</sup> from last on the list. He was also listed as a Yemen and was noted on 11 Jul 06 as wearing no shoes.

About 1030, 22 Jul 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) informed Detainee (b)(6), (b)(7)(C) Yemen National (69", 275lbs), of his rights, which he waived. Detainee (b)(6), (b)(7)(C) denied any involvement or knowledge in the murder of Detainee MUSSA/MOHAMED. He claimed he was sleeping in Caravan 4 between the 1400, 11 Jul 06 ISN count and when the guards awoke him to move the detainees to the holding compound for an unexpected ISN count. Detainee (b)(6), (b)(7)(C) said he had only known Detainee MUSSA/MOHAMMED since they first moved into Compound 15 (a few days) but they were friendly. Detainee (b)(6), (b)(7)(C) said everyone suspected him because of his size and the fact that he was a captured Jihadist. He admitted to coming to Iraq for Jihad but said he was brainwashed by some Saudis and now realized it was the worst mistake of his life. Detainee (b)(6), (b)(7)(C) said an Egyptian who had been with Detainee MUSSA/MOHAMMED at Abu Ghraib told him a few days after the incident that "Omar deserved it." Detainee (b)(6), (b)(7)(C) stated the Egyptian lived in Caravan 3 but he did not see him in the photos provided. He also stated that detainee (b)(6), (b)(7)(C) sits in Caravan 4 whispering to other detainees whom he is trying to brainwash into extremism.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

SIGN

DATE 22 Jul 06

EXHIBIT

113-1343

FOUO

SWORN STATEMENT 0080 06 CID 579 79220

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

LAW ENFORCEMENT SENSITIVE

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 identified.  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Compound 15 ALPHA GAVD	2. DATE (YYYYMMDD) 2006 07 11	3. TIME 2030	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS E-4	
8. ORGANIZATION OR ADDRESS 631 st MP Co Bucca Iraq			

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

On July 11, 2006 at about 1530 hrs while working Compound 15 gaud Alpha, myself and several other soldiers were unloading Supplies off a Humvee when There was a scream we turned To see a bunch of detainees running toward caravan 1. A few detainees came up to The Fence I asked what was wrong, They started speaking Arabic so The Translator came up and translated that They were saying that someone was hanging and wanted something to cut them down That is when I told Pfc (b)(6), (b)(7)(C) to suit up and the QSL Sgt. (b)(6), (b)(7)(C) started Telling everyone to get in the holdings. Once suited up with non-lethal myself and Pfc (b)(6), (b)(7)(C) Proceeded to the compound gate where we were met by Sgt (b)(6), (b)(7)(C) and Sgt (b)(6), (b)(7)(C) we then Proceeded into the compound to caravan 1 where we found The detainee laying on the floor. Pfc (b)(6), (b)(7)(C) and I stayed with the body while Sgt (b)(6), (b)(7)(C) & Sgt (b)(6), (b)(7)(C) finished clearing the other caravans. I called for the CCT to notify Trauma and Viper base, I also called for our OFC he then called for CID To report to Comp 15. Once Trauma arrived I went To provide security of the rest of the detainees in the

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

FOUO

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

LAW ENFORCEMENT SENSITIVE



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

~~0080 06 610579 79220~~

STATEMENT OF

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

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~  
~~DATE 02-20-2008 BY 60322 UCBAW~~

2006 BT 11

## 9. STATEMENT (Continued)

Holding area.

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

**Folio**

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

PAGE 2 OF 3 PAGES 45

ACLU 2 J D A R D M 5 3 4 3 D 5 C 4 5 9 8

**LAW ENFORCEMENT SENSITIVE**

000045

10-L-0126 ACLU CID ROY 11372

USAPA 9V1.010

9. STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

(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 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(b)(6), (b)(7)(C) Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11<sup>th</sup> day of July, 2006 at Camp Bucca, Iraq

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

SA (Typed Name of Person Administering Oath)

Art BGC UCMJ

(Authority To Administer Oaths)

FOUO

PAGE 3 OF 3 PAGES

FOUO

## SWORN STATEMENT

0080 06 CID 579 79220

For use of this form, see AR 190-45, the proponent agency, and the law enforcement agency.

LAW ENFORCEMENT SENSITIVE

## 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 identified.  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION Camp Bucca Compound 15 A Quad	2. DATE (YYYYMMDD) 2006 07 11	3. TIME 2030	4. FILE NUMBER (b)(6), (b)(7)(C)
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS E-5	
8. ORGANIZATION OR ADDRESS 651st DIP CO			
9. I, (b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			

I was sitting in B-Quad shack when SPC (b)(6), (b)(7)(C) came over the radio saying that Detainees were running towards Carvan 1. SPC (b)(6), (b)(7)(C) thought it look wierd so we start to get are gear on to go over there. As I approached A Quad they yelled to me that a Detainee is getting hurt. So we got to the side gate opened it and myself, SGT (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) PFC (b)(6), (b)(7)(C) entered with shoot guns. We moved on the back side of the carvans to Carvan 1. We stacked on the door and went in. No one else was in there but the detainee on the ground in the furthest left corner. We approached the detainee he look pretty bad. we did not stop and

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 OF (b)(6), (b)(7)(C) TAKEN AT _____ DATED _____"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.		

FOUO

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) **LAW ENFORCEMENT SENSITIVE** TAKEN AT 2030 DATED 2006 07 11  
0080 06 CID 579 79220

9. STATEMENT (Continued)

I do not know who stop to check him out.  
SPC (b)(6), (b)(7)(C) called the CCT shack and told them  
to get (b)(6), (b)(7)(C) Trauma down to get (b)(6), (b)(7)(C) look at the  
detainee. Myself, SPC (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) went out  
to the front of the caravan into the yard to  
move all other detainee's into the holding area.  
After all detainee's were locked down we did  
a clearing of the other Caravan's and did a  
quick search to see if we find any weapons.  
CID came checked the (b)(6), (b)(7)(C) site. We then  
did a 1 on 1 check of the detainee's  
looking for signs of blood or marks.

END OF STATEMENT

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

11 July 06

FOUO

INITIALS OF PERSON MADE (b)(6), (b)(7)(C)

PAGE 2 OF 3 PAGES

USAPA 9V1.0.3

PAGE 2 DA FORM 2828

**LAW ENFORCEMENT SENSITIVE**

000048

10-L-0126 ACLU CID ROI 11375

EXHIBIT 3 (2-3)

STATEMENT OF

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

TAKEN AT

FOUO  
2038

DATED

2006 07 11

9. STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

0080 06 CID 579 79220

Nothing follows

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

18 July 06

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

**IDAVIT**

I, \_\_\_\_\_, 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 \_\_\_\_\_.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18th day of July, 2006

at

Camp Bucca Fraa

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

ORGANIZATION OR ADDRESS

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

SX

(Typed Name of Person Administering Oath)

Asst BCo UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

FOUO

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

PAGE 3, DA FORM 2323  
ACLU-RDI 551

LAW ENFORCEMENT SENSITIVE

USAPA 9V1.010

10-L-0126 ACLU CID ROI 11376

000049  
3(3-3)

FOUO

SWORN STATEMENT

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

0080 06 CID579 79220

LAW ENFORCEMENT SENSITIVE

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 identified.

ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION Compound 15 Alpha Quad	2. DATE (YYYYMMDD) 2006 07 11	3. TIME 2030	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS E-3	

8. ORGANIZATION OR ADDRESS

651 mp co

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

On 11 July 2006 at approximately 1530 hrs while assigned to compound 15 Alpha Quad, I was in the Quad shack when I noticed several detainees running towards caravan one. I had the interpreter exit the shack with me. The interpreter told me that the detainees were saying that someone was hanging himself in caravan one. I reentered the Quad shack and notified the Qsl Sgt (b)(6), (b)(7)(C) Spc (b)(6), (b)(7)(C) and myself put on our IBA and kevlar. We then grabbed a shotgun and headed towards the Quad gate located by caravans 2+3. As we were en route I called for any available rover to come and assist with clearing alpha quad. Sgt (b)(6), (b)(7)(C) and Sgt (b)(6), (b)(7)(C) responded from Bravo Quad at that time we entered alpha quad. Sgt (b)(6), (b)(7)(C) and Sgt (b)(6), (b)(7)(C) started to clear Alpha Quad while Spc (b)(6), (b)(7)(C) and myself entered caravan one. Upon entering caravan one I noticed a detainee laying near the doorway by the air conditioner vents. As I cleared the caravan and made sure no detainees entered the caravan Spc (b)(6), (b)(7)(C) checked the detainee for a pulse. Spc (b)(6), (b)(7)(C) stated that the detainee had no pulse. I then notified trauma cct shack that we needed trauma. I then reached into the detainees right front pocket and removed his ISN band. I then notified the cct shack what the detainees ISN was. I then noticed that there was a prayer rug on the floor with blood on it. The detainee had been dragged into a corner because there was a blood trail from the prayer rug to the corner where the detainee was laying.

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 OF

FOUO

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.

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

FOUO

0080 06 010579 79220

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

TAKEN AT 2030 DATED 2006 6/11  
LAW ENFORCEMENT SENSITIVE

9. STATEMENT (Continued)

I also noticed a piece of 550 cord laying near the body. Trauma arrived onsite and started to work on the detainee. The detainee was loaded into the ambulance at which time I got into the ambulance to go with them to the hospital. Once arriving at the hospital the detainee was taken to the emergency room at which time I lost sight of the detainee.

FOUO

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

PAGE 2 OF 3 PAGES

LAW ENFORCEMENT SENSITIVE

EXHIBIT 000051 (2-3)

FOUO

0080 06 CID579 79220

STATEMENT OF

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

TAKEN AT

2035

DATED

2006 07 11

LAW ENFORCEMENT SENSITIVE

9. STATEMENT (Continued)

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)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11<sup>th</sup> day of July, 2006 at \_\_\_\_\_

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

(Signature of Person Administering Oath)

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

SA

(Typed Name of Person Administering Oath)

Art BLO (C M)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

FOUO

PAGE

3

OF 3

PAGES

52

USAP 1.1.00



# SWORN STATEMENT

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

0080 06 CID 579 79220

## LAW ENFORCEMENT SENSITIVE

### 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 identified.

### ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

### DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION CAMP BUCCA 15-A	2. DATE (YYYYMMDD) 20061711	3. TIME 2127	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS ES / OBL	

### 8. ORGANIZATION OR ADDRESS

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

I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 11 JULY 2006 @ 1530, I HEARD SOME DISTURBANCE GOING ON IN CP 15A. I GRABBED A SHOTGUN AND PROCEEDED TO CP 15A TO BE OF ASSISTANCE. WHILE WALKING UP I OVERHEARD ONE OF THE DETAINEES YELLING THAT ANOTHER HAD HUNG HIMSELF. I RAN BACK TO MY SHACK TO RETRIEVE MY IBA AND KEULAR AND ENTERED THE CARVAN AREA ALONG WITH SPC (b)(6), (b)(7)(C) & SPC (b)(6), (b)(7)(C). WE CLEARED ALL CARAVANS THEN WENT INTO CARAVAN 2 WHERE THE BODY OF THE DETAINEE WAS FOUND DEAD ON HIS BACK WITH TRAILS OF DARK RED BLOOD STARTING FROM A PRAYER WHICH COVERED A GOOD MAJORITY OF THE BLOOD AND ENDING AT THE BODY HEAD LIKE HE WAS DRAGGED. NEXT TO THE PRAYER RUG LAY A STRING OF 550 (GUTTED) NO LONGER THAN 15 INCHES. THE BODY WAS FACING FEET TOWARDS THE DOOR, RIGHT HAND ON STOMACHE, HEAD TURNED TO THE LEFT. END OF STATEMENT.

NOTHING FOLLOWS

### 10. EXHIBIT

### 11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" 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.

STATEMENT OF

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

TAKEN AT

FOUO

DATED

11 17 2000

9. STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

0080 06 CID 579 79220

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

Nothing follows

(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 \_\_\_\_\_. 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 11<sup>th</sup> day of July, 2000, at Camp Bucca, Iraq.

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

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

FOUO

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

LAW ENFORCEMENT SENSITIVE

USAPA 9V1.01C

FOUO

SWORN STATEMENT 0080 06 CID 579 79220

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

LAW ENFORCEMENT SENSITIVE  
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 identified.  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION CAMP BUCCA CAMP 15A	2. DATE (YYYYMMDD) 2006 07 11	3. TIME 2135	4. FILE NUMBER
5. (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS E-4	
8. ORGANIZATION OR ADDRESS BSI MP CO			

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

While performing tower duties on compound 15 tower A at approximately 1530 I noticed a Detainee running from caravan 1 over to caravan 5. After He entered about 25 - 30 Detainees ran over to caravan 1. They all seemed upset. I notified Alpha shack that something was happening. I was told to call a Tadaad. about 30 sec. later it was called off and I was to tell everyone to get into holding cell. A few minutes later 4 troops entered the compound and began moving detainees. I immediately went red on my M-16. I stayed red.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ 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.

DA FORM 2823, DEC 1998  
ACLU-RDI 5513 p.55

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA 9V1.0 55

LAW ENFORCEMENT SENSITIVE  
EXHIBIT 000055 (1-2)  
10-L-0126 ACLU CID ROI 11382

FOUO

STATEMENT OF

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

TAKEN AT

Camp Bucca

DATED

12578 079 P20  
2006 07 P20

9. STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

until all detainees were in holding  
cell. Then I went into amber. end  
of statement

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

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

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

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

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

AFFIDAVIT

I, \_\_\_\_\_, 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 11<sup>th</sup> day of July, 2006  
at Camp Bucca

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

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

FOUO

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

LAW ENFORCEMENT SENSITIVE

FOUO

## SWORN STATEMENT

0080 06 CID579 79220

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

## 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 identified.

## ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

## DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION <i>Camp Bucca, Iraq</i>	2. DATE (YYYYMMDD) <i>2006/07/11</i>	3. TIME <i>2050</i>	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS <i>ELT</i>	
8. <i>601st ASMC</i>			

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

That, at about 1534 on 11 Jul 06, Viper Base called for medical support to Cmpd 1S for a detainee who had been in a fight. I dispatched my medic, Spc (b)(6), (b)(7)(C), to the scene. When he arrived at the scene, he called back to me requesting assistance. When I arrived at Cmpd 1S, I saw that Spc (b)(6), (b)(7)(C) had attached an AED, and was emplacing a Combitube to assist with Ventilations. The patient was unconscious and unresponsive. When we confirmed Combitube Placement, it was confirmed that the pt had no pulse. We then made the Decision to evacuate the patient Back to the Hospital, Doing CPR during the entire trip. During that time, the patient never regained consciousness. The patient was pronounced Dead at the hospital.

*nothing follows*

(b)(6), (b)(7)(C) During the time that I was cleaning my trash up from the scene, (after the pt was transported to the hospital), I picked up a piece of SS0 cord, Believing it was my trash, and threw it in to the trash can in the medical shack. Retrieved later by MPs.

*nothing follows*

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ 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.

STATEMENT OF

*Spr*

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

TAKEN AT

*2030*

DATED

*2000/07/11*

9. STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

*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 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.

WITNESSES:

Su (b)(6), (b)(7)(C) authorized by law to administer oaths, this 11th day of July, 2000 at Camp Bucco Iraq

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

FOUO

## SWORN STATEMENT

0080 06 CID579 79220

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

LAW ENFORCEMENT SENSITIVE  
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 identified.

## ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

## DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION Camp Bucca,	2. DATE (YYYYMMDD) 2006/07/11	3. TIME 2115	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS E4 SPC	
8. ORGANIZATION OR ADDRESS GA ST ASMC			

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

on 11 July, 2006, around 1530, I recieved a dispatch to Camp 15 as a medic for a fight. When I arrived, the guards told me they found no pulse and thought he was dead. I quickly moved into the caravan and saw the patient. He was on his back with blood still coming from his nose and mouth, though most the blood on his face was dry. In addition, there was dry blood beneath his head. Other than the blood and swelling on his head, I noticed no other deformities, however, I was not looking. I checked his pulse and breathing, found none, then quickly retrieved my supplies. Once I returned, I had a guard place the AED while I worked on his airway. Soon after I opened his airway with a combitube and suction. SPC (b)(6), (b)(7)(C) arrived on the scene to help. While I began breathing through the combitube, SPC (b)(6), (b)(7)(C) began working to retrieve a pulse. Once the AED did not advise a shock for a second time, we moved the patient to the FLA with a litter, with the guards help. I drove the FLA while SPC (b)(6), (b)(7)(C) worked with the patient. As soon as we reached the hospital, we transferred custody of the patient to the doctors on duty there.

END OF STATEMENT

10. EXHIBIT	11. (b)(6), (b)(7)(C) PERSON MAKING STATEMENT	PAGE 1 OF 2 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.

FOUO

0080 06 CID 579 79220

STATEMENT OF

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

TAKEN AT

2115

DATED

2006/07/11

9. STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

(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 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.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11<sup>th</sup> day of July, 2006 at Camp Bucca Iraq

ORGANIZATION OR ADDRESS

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

SA \_\_\_\_\_  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Act B6 UCMJ  
(Authority To Administer Oaths)

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

PAGE 2 OF 2 PAGES 60



**CERTIFICATE OF DEATH (OVERSEAS)**

Acte de décès (D'Outre-Mer)

**0080 06 C 10579 79220**

NAME OF DECEASED (Last, First, Middle) <b>MUHAMMED, AMER</b>		GRADE Grade <b>LAW ENFORCEMENT SENSITIVE</b>		BRANCH OF SERVICE Arme		SOCIAL SECURITY NUMBER Numéro de l'Assurance Sociale <b>(b)(6)</b>	
ORGANIZATION Organisation		NATION (e.g., United States) Pays <b>IRAQ</b>		DATE OF BIRTH Date de naissance <b>N/A</b>		SEX Sexe <b>(b)(6)</b>	
RACE Race		MARITAL STATUS État Civil		RELIGION Culte			
<input checked="" type="checkbox"/> CAUCASOID Caucasique		<input type="checkbox"/> SINGLE Célibataire		<input type="checkbox"/> PROTESTANT Protestant		<input type="checkbox"/> OTHER (Specify) Autre (Spécifier)	
<input type="checkbox"/> NEGROID Nègróide		<input type="checkbox"/> DIVORCED Divorcé		<input type="checkbox"/> CATHOLIC Catholique			
<input type="checkbox"/> OTHER (Specify) Autre (Spécifier)		<input type="checkbox"/> SEPARATED Séparé		<input type="checkbox"/> JEWISH Juif			
NAME OF NEXT OF KIN Nom du plus proche parent		RELATIONSHIP TO DECEASED Parenté du décédé avec le susdit					
STREET ADDRESS Domicile à (Rue)		CITY OF TOWN AND STATE (Include ZIP Code) Ville (Code postal compris)					

**MEDICAL STATEMENT Declaration médicale**

CAUSE OF DEATH (Enter only one cause per line) Cause du décès (N'indiquer qu'une cause par ligne)		INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'attaque et le décès		
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH <sup>1</sup> Maladie ou condition directement responsable de la mort.		ACUTE HEAD/NECK INJURY		
ANTECEDENT CAUSES	MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire	NONE		
Symptômes précurseurs de la mort.	UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Raison fondamentale, s'il y a lieu, ayant suscité la cause primaire	NONE		
OTHER SIGNIFICANT CONDITIONS <sup>2</sup> Autres conditions significatives				
MODE OF DEATH Condition de décès	AUTOPSY PERFORMED Autopsie effectuée <input type="checkbox"/> YES Oui <input type="checkbox"/> NO Non *	CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures <b>DETAINEE WAS ATTACKED ON COMPUND.</b>		
<input type="checkbox"/> NATURAL Mort naturelle	MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie			
<input type="checkbox"/> ACCIDENT Mort accidentelle				
<input type="checkbox"/> SUICIDE Suicide	NAME OF PATHOLOGIST Nom du pathologiste			
<input checked="" type="checkbox"/> HOMICIDE Homicide	SIGNATURE Signature	DATE Date	AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input type="checkbox"/> NO Non	
DATE OF DEATH (Hour, day, month, year) Date de décès (l'heure, le jour, le mois, l'année)		PLACE OF DEATH Lieu de décès		

I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE  
J'ai examiné les restes mortels du défunt et je conclus que le décès est survenu à l'heure indiquée et à la suite des causes énumérées ci dessus

NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin sanitaire <b>(b)(6)</b>		TITLE OR DEGREE Titre ou diplôme <b>DO</b>	
GRADE Grade <b>O4</b>		INSTALLATION OR ADDRESS Installation ou adresse <b>CAMP BUCCA TIF HOSPITAL, IRAQ</b>	
DATE Date <b>11-JULY-2006</b>		SIGNATURE Signature <b>(b)(6)</b>	

<sup>1</sup> State disease, injury or complication which caused death, but not mode of dying such as heart failure, etc.

<sup>2</sup> State conditions contributing to the death, but not related to the disease or condition causing death.

<sup>1</sup> Préciser la nature de la maladie, de la blessure ou de la complication qui a contribué à la mort, mais non la manière de mourir, telle qu'un arrêt du coeur, etc.

<sup>2</sup> Préciser la condition qui a contribué à la mort, mais n'ayant aucun rapport avec la maladie ou la condition qui a provoqué la mort.

# HOSPITAL REPORT OF DEATH

FOR USE OF THIS FORM, SEE AR 40400; THE PROponent AGENCY IS OFFICE OF THE SURGEON GENERAL.

**FOUO**

LOCATION G. HOSPITAL

0080 06 CID 579 79220

Instructions - Medical Officer in attendance will:

Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required

Prepare, in one copy only, Items 1 through 10 and sign Item 11. Print or type entries.

**LAW ENFORCEMENT**

## SECTION A - ATTENDING MEDICAL OFFICER'S REPORT

### PERSONAL DATA

1. PATIENT DATA (Patient's ward plate will be used to imprint identifying data if available)

MUHAMMED, AMER

(b)(6)

2. TIME OF DEATH (Hour-day-month-year)

(b)(6)

3. MEDICAL EXAMINER/ CORONER'S CASE

☐ YES ☐ NO

4. RELIGION  
UNKNOWN

5. CHAPLAIN NOTIFIED  
☐ YES ☐ NO

6. NAME, ADDRESS AND RELATIONSHIP OF RELATIVE OR FRIEND PRESENT AT DEATH

Patient's name (Last, first, middle initial) Grade, Social Security Account No., Register Number and Ward Number

### CAUSE OF DEATH

APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH

7a. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (This does not mean the mode of dying, e.g., heart failure, ashenia, etc. It means the disease, injury, or complication which caused death)

DUE TO (or as a consequence of)

MULTIPLE BLOWS TO THE HEAD.

7b. ANTECEDENT CAUSES (Morbid conditions, if any, giving rise to the above cause, stating the underlying condition last)

DUE TO (or as a consequence of)

(1)

(2)

OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH, BUT NOT RELATED TO THE DISEASE OR CONDITION CAUSING IT

a.

b.

9. DATE

11 JULY 2006

10. TYPED OR PRINTED NAME AND GRADE OF MEDICAL OFFICER IN ATTENDANCE

(b)(6)

11. SIGNATURE OF MEDICAL OFFICER IN ATTENDANCE

(b)(6)

## SECTION B - ADMINISTRATIVE ACTION

TYPE OF ACTION	HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICER
12. TELEGRAM TO NEXT OF KIN OR OTHER AUTHORIZED PERSON					
13. POST ADJUTANT GENERAL NOTIFIED					
14. IMMEDIATE CO OF DECEASED NOTIFIED					
15. INFORMATION OFFICE NOTIFIED					
16. POST MORTUARY OFFICER NOTIFIED					
17. RED CROSS NOTIFIED					
18. OTHER (Specify)					
19.					

## SECTION C - RECORD OF AUTOPSY

20. AUTOPSY PERFORMED (If yes, give date and place) <input type="checkbox"/> YES <input type="checkbox"/> NO		21. AUTOPSY ORDERED BY (Signature)
22. PROVISIONAL PATHOLOGICAL FINDINGS		
23. DATE	24. TYPED NAME AND GRADE OF PHYSICIAN PERFORMING AUTOPSY	25. SIGNATURE OF PHYSICIAN PERFORMING AUTOPSY
26. DATE	27. TYPED NAME AND GRADE OF REGISTRAR	28. SIGNATURE OF REGISTRAR

**FOUO**

~~FOUO~~ 0080 06 C1057 (b)(6)Patient: BUCCA, B160032  
Facility: WBH770

Date: 11 Jul 2006 1757 AST

Appt Type: ROUTN

Clinic: 21ST MED (BUCCA)

Provider: (b)(6)

~~LAW ENFORCEMENT SENSITIVE~~

AutoCites Refreshed by: (b)(6) @ 11 Jul 2006 1807 AST

**Problems**

ANGINA PECTORIS

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by: (b)(6) @ 11 Jul 2006 1757 AST

**Appointment Reason For Visit:** patient was found unresponsive.**Selected Reason(s) For Visit:**

patient was found unresponsive (New) Comments:

**Vitals**

Vitals Written by: (b)(6) @ 11 Jul 2006 1757 AST

Comments: Pt arrived pulseless, no detectable vital signs.

SO Note Written by: (b)(6) @ 11 Jul 2006 1819 AST

**Reason for Visit**

Visit for: PT was apparently involved in altercation on compound. Notified that he was pulseless and apneic when found in field. CPR started at field, PT intubated with combitube. No IV established.

**Past medical/surgical history****Reported History:**

Past medical history unknown

**Physical findings****Vital signs:**

- Vital signs: No vitals on arrival, asystole.

**General appearance:**

- General appearance: Appeared cyanotic, obvious facial, scalp and neck trauma, fresh and dried blood in nares.

**Head:**

- Head: Obvious edema to R frontal scalp, periorbital area, and circumferential neck edema.

**Eyes:**

General/bilateral:

- Eyes: fixed and dilated pupils bilat

**Chest:**

- Chest: Unremarkable, (-) krepitus, equal breath sounds bilat.

**Cardiovascular system:**

- Cardiovascular system: No cardiac motion on ultrasound

**Back:**

- Back: no injury

**Abdomen:**

- Abdomen: Soft, no signs of injury.

Name: BUCCA, B160032

Sex: (b)

Sponsor: (b)(6)

FMP/SSN: (b)(6)

Tel H:

Rank:

DOB:

Tel W:

Unit:

PCat: K66 INTERNEES/RETAINED

CS:

Outpt Rec. Rm:

PERSONNEL

WS:

PCM:

Insurance Status:

Tel. PCM:

Insurance: No

CHRONOLOGICAL RECORD OF MEDICAL CARE

STANDARD FORM 600 (REV. 5)  
Prescribed by GSA and ICMR  
FIRM (41 CFR) 201-45.505THIS INFORMATION IS PROTECTED BY THE PRIVACY ACT OF 1974 (PL-93-579). UNAUTHORIZED ACCESS  
TO THIS INFORMATION IS A VIOLATION OF FEDERAL LAW. VIOLATORS WILL BE PROSECUTED.~~LAW ENFORCEMENT SENSITIVE~~

<b>HEALTH RECORD</b>	<b>CHRONOLOGICAL RECORD OF MEDICAL CARE</b>
11 Jul 2006 1757	Facility: WBH7T0 Clinic: 21ST TF MED (BUCCA) Provider: (b)(6) 0080 06 010577 79220

Perineum:  
\* Normal.

Rectum:  
\* Normal.

Musculoskeletal system:  
General/bilateral: \* Musculoskeletal system: normal.

~~LAW ENFORCEMENT SENSITIVE~~

A/P Written by (b)(6) @ 11 Jul 2006 1821 AST

**1. CARDIAC ARREST**

Comments: ACLS protocols followed, see nurses notes for details. Pt had no vitals on arrival, asystole on monitor. Combitube checked immediately on arrival and found to be aerating lungs well with no air in stomach. C-Collar applied immediately. Code called at 1626.

Disposition Written by (b)(6) @ 11 Jul 2006 1821 AST

Released Without Limitations

Injury & Illness: Not Work Related; Not Battle Related; Category: All Other, Medical/Surgical Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99212 - Estab Outpatient Focused H&P - Straightforward Decisions

Signed By @ 11 Jul 2006 1821

(b)(6)

(b)(6)

Name: BUCCA, B160032

Sex: (b)(6)

Sponsor: (b)(6)

FMP/SSN: (b)(6)

Tel H:

Rank:

DOB: (b)(6)

Tel W:

Unit:

PCat: K66 INTERNEES/RETAINED PERSONNEL

CS:

Outpt Rec. Rm:

MC Status:

WS:

PCM:

Insurance: No

Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE

STANDARD FORM 600 (REV. 5)  
Prescribed by GSA and ICMR  
FIRMR (41 CFR) 201-45.505

THIS INFORMATION IS PROTECTED BY THE PRIVACY ACT OF 1974 (PL-93-579). UNAUTHORIZED ACCESS TO THIS INFORMATION IS A VIOLATION OF FEDERAL LAW. VIOLATORS WILL BE PROSECUTED.

64

ACLU-RDI 5513 p.64

10-L-0126 ACLU CID ROI 11392

000064 Page 2 of 2

~~FOUO~~

0080 06 C10579 79220  
AUTHORIZED FOR LOCAL REPRODUCTION

MEDICAL RECORD

~~CHRONOLOGICAL RECORD OF MEDICAL CARE~~

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT; TREATING ORGANIZATION (Sign each entry)
11 July 06 1700	<p><u>Traumatic Injury Code Nursing Summary.</u></p> <p>Pt brought to ER w/ compressions in-progress. Combi-tube in place &amp; Bag/tube ventilations in-progress. <math>\emptyset</math> pulse upon initial assessment, <math>\emptyset</math> BP, Sats 65%. Asystole on monitor confirmed in (2) leads II/I. IV access established 18g to PAC C1604. C-Collar was placed C1605 for cervical spine immobilization and protection.</p> <p>1606: 1<sup>st</sup> Round of EPINEPHRINE 1mg and Atropine 1mg given, PILUS up. Temp 97.9 Axillary. 1608 compressions were held, monitor showed asystole with <math>\emptyset</math> pulse. 1609 - Central line <math>\emptyset</math> A/Cid's placed by Dr. Keany. NSIL T. 1610 tube placement was re-confirmed &amp; end tidal CO<sub>2</sub> detection. Late Entry: Initial trauma assessment was completed upon arrival. Breath sounds heard Bilaterally - 2<sup>nd</sup> round of EPINEPHRINE 1mg / Atropine 1mg given. 1612 - Held compressions/monitor shows asystole. Trauma panel drawn. 1613 2<sup>nd</sup> trauma survey completed.</p> <p>1617 - X-rays completed. U/S of chest completed and showed no cardiac motion. 1618 - Foley catheter placed. 1619 - No VS, Asystole on monitor. 1621 3<sup>rd</sup> Round EPI/Atropine completed. 1621. 1mg Epinephrine given. 1622 <math>\emptyset</math> pulse, Sats 63%. 1626 CPR <math>\checkmark</math> by physician, resumed. 1626 TDD called by team leader/physician.</p> <p>(b)(6)</p>

HOSPITAL OR MEDICAL FACILITY	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SP DR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	
PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)		REGISTER NO.	WARD NO.

(b)(6)

CHRONOLOGICAL RECORD OF MEDICAL CARE

Medical Record

STANDARD FORM 600 (REV. 6-97)

Prescribed by GSA/ICMR

FIRM (41 CFR) 201-9.202-1

USAPA V2.00

65

000065

JOINT THEATER TRAUMA REGISTRY  
(All shaded areas mandatory for Joint Theater Trauma Registry (JTRT) completion)

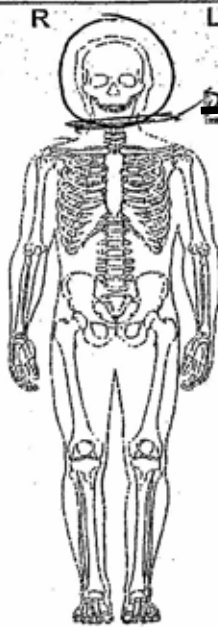
<b>ARRIVAL STATUS</b> Date: <u>11 July 2006</u> Time of injury: <u>Pre-Hosp.</u> Time of arrival: <u>1602</u> Transit time: <u>Viper base</u> C-spine immob: <u>Y/N</u> Functional IV: <u>Y(N)</u> Intubated: <u>Y/N</u> Cric: <u>Y(N)</u> Needle Decompr: <u>Y(N)</u> T: <u>97.9</u> BP: <u>1</u> HR: <u>CPR</u> RR: <u>0</u> O <sub>2</sub> Sat: <u>65%</u> PAIN: <u>0 1 2 3 4 5 6 7 8 9 10</u> Last Tetanus: _____ GCS: _____		<b>TRIAGE CATEGORY</b> <input checked="" type="checkbox"/> Immediate <input type="checkbox"/> Delayed <input type="checkbox"/> Minimal <input type="checkbox"/> Expectant		<b>WOUNDED BY</b> <input type="checkbox"/> Unknown <input type="checkbox"/> Enemy <input type="checkbox"/> Friendly <input type="checkbox"/> Civ (Host Nation) <input type="checkbox"/> Training <input type="checkbox"/> Self Accident <input type="checkbox"/> Self Inflicted <input type="checkbox"/> Sports Recreation <input checked="" type="checkbox"/> Other: _____		<b>MODE OF ARRIVAL</b> <input type="checkbox"/> Walked <input type="checkbox"/> Carried <input type="checkbox"/> USMC CASEVAC <input type="checkbox"/> Non-med Ground <input checked="" type="checkbox"/> Ground Ambulance <input type="checkbox"/> Non-med Air <input type="checkbox"/> Air Ambulance <input type="checkbox"/> Ship EVAC <input type="checkbox"/> Other: _____		<b>PATIENT CATEGORY</b> Nation: <input type="checkbox"/> US <input type="checkbox"/> Host nation <input type="checkbox"/> Coalition <input checked="" type="checkbox"/> Enemy <u>detainee</u> Service: <input type="checkbox"/> USA <input type="checkbox"/> USN <input type="checkbox"/> USMC <input type="checkbox"/> USAF <input type="checkbox"/> SOF <input type="checkbox"/> Civilian <input type="checkbox"/> Combatants <input type="checkbox"/> Contractor <input type="checkbox"/> Media <input type="checkbox"/> ING <input type="checkbox"/> IP <input type="checkbox"/> Non-gov't Org <input checked="" type="checkbox"/> Other: <u>Detainee</u> <input type="checkbox"/> ID WRIST BAND ON	
<b>TOURNIQUET</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Time on: _____ off: _____ Type: CAT/ SOFTT/ Other: _____		<b>CPR IN PROGRESS</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Time started: _____ Time ended: <u>1626</u>		<b>GENDER</b> <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		<b>PRE-HOSP. WARMING</b> <input type="checkbox"/> Blanket <input type="checkbox"/> Space blanket <input type="checkbox"/> Body bag <input type="checkbox"/> Other: _____			
<b>PRE HOSP. MEDS @</b> _____ (time) <input type="checkbox"/> Morphine <input type="checkbox"/> RSI Meds <input type="checkbox"/> Antibiotic <input type="checkbox"/> Other: _____ <input type="checkbox"/> Fentanyl <input type="checkbox"/> Seizure Med <input type="checkbox"/> Mannitol <u>none</u>		<b>CHIEF COMPLAINT</b> <u>Blunt force trauma to head.</u>		<b>EVAC FROM</b> (Check/circle all that apply) <input type="checkbox"/> Field <input type="checkbox"/> Coalition <input type="checkbox"/> USA/ USN/ USAF/ USMC Init Resp/Fwd Resus Care/Theater Hosp		<b>HOSP. WARMING</b> <input type="checkbox"/> Radiant Warmer <input type="checkbox"/> IV bag Warmer <input type="checkbox"/> Bair Hugger <input type="checkbox"/> Pre-arrival <input checked="" type="checkbox"/> Other: <u>Temp</u>			
<b>PRIMARY SURVEY</b>									
<b>AIRWAY</b> <input type="checkbox"/> Patent <input type="checkbox"/> Stridor <input type="checkbox"/> Drooling <input type="checkbox"/> Obstructed <input type="checkbox"/> Oral/Nasal Airway <input type="checkbox"/> BVM <input checked="" type="checkbox"/> Combi Tube <input type="checkbox"/> Intubated <input type="checkbox"/> Other: _____		<b>BREATHING</b> <input type="checkbox"/> Unlabored <input type="checkbox"/> Labored <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Retraction <input type="checkbox"/> Flaring Trachea: <input type="checkbox"/> Midline <input type="checkbox"/> Deviated Chest Symmetry: (circle one) Left > Equal < Right		<b>Breath Sounds</b> Right <u>ap</u> Left <input type="checkbox"/> Clear <input type="checkbox"/> Rales <input checked="" type="checkbox"/> <input type="checkbox"/> Wheeze <input type="checkbox"/> Absent		<b>CIRCULATION</b> Skin: <input checked="" type="checkbox"/> Warm <input type="checkbox"/> Cool <input type="checkbox"/> Hot <input type="checkbox"/> Pink <input type="checkbox"/> Pale <input checked="" type="checkbox"/> Cyanotic <input type="checkbox"/> Dry <input type="checkbox"/> Moist <input type="checkbox"/> Diaph Heart Sounds: <input type="checkbox"/> Clear <input type="checkbox"/> Muffled <u>finger</u> Capillary Refill: <input type="checkbox"/> <2 seconds (normal) <input type="checkbox"/> >2 seconds (delayed)			
<b>DEFICIT/NEURO</b> <input type="checkbox"/> Alert <input type="checkbox"/> Responds to Verbal <input type="checkbox"/> Responds to Pain <input checked="" type="checkbox"/> Unresponsive <u>3</u> GCS: <u>0</u> <u>unresponsive</u> Eyes <u>/</u> 4 Verbal <u>/</u> 5 Motor <u>/</u> 6 Total <u>/</u> 15 Sphincter Tone: <input type="checkbox"/> WNL <input type="checkbox"/> Weak <input type="checkbox"/> None									
<b>SECONDARY SURVEY</b>									
<b>HEAD/NECK/ENT</b> Drainage: Nose (color): <u>Blood</u> CSF: <u>+ / -</u> Eyes: Equal <u>R/L</u> Fixed <u>R/L</u> Reactive <u>R/L</u> Dilated <u>R/L</u> Other: _____ C-Spine Tender: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Dental Injury: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Tympanic Membrane: Clear <u>R/L</u> Blood <u>R L</u>		<b>HEART/THORACIC</b> Rhythm: <input type="checkbox"/> NSR (tachy/brady) <input type="checkbox"/> V-fib/tach <input type="checkbox"/> PEA <input checked="" type="checkbox"/> Asystole <input type="checkbox"/> Other Pulses: S = Strong D = Doppler W = Weak A = Absent Carotid <u>A</u> R <u>A</u> L Femoral <u>A</u> R <u>A</u> L Brachial <u>A</u> R <u>A</u> L Radial <u>A</u> R <u>A</u> L Pedal <u>A</u> R <u>A</u> L JVD Distension: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Flail <u>R</u> <u>L</u>		<b>ABDOMINAL/GU</b> <input type="checkbox"/> Flat <input type="checkbox"/> Distended <input type="checkbox"/> Obese <input type="checkbox"/> Non-tender <input type="checkbox"/> Tender <input type="checkbox"/> Rigid <input type="checkbox"/> Guarding <input type="checkbox"/> Rebound <input type="checkbox"/> Tenderness <input type="checkbox"/> Unable to Assess <input checked="" type="checkbox"/> Open Wound <u>soft</u> FAST DONE: POS / NEG / NA Last Meal @ _____		<b>EXTREMITIES</b> Pelvis Stable: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Binder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Hemorrhage: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Blood at Meatus/Vagina: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Fracture/Dislocation: <input type="checkbox"/> RUE <input type="checkbox"/> RLE <input type="checkbox"/> LUE <input type="checkbox"/> LLE Motor Sens ROM RUE + / + / - + / LUE + / + / - + / RLE + / + / - + / LLE + / + / - + / LOG ROLL TIME: <u>1613</u> Back exam: <input checked="" type="checkbox"/> WNL <input type="checkbox"/> ABNL (describe)			
<b>PATIENT IDENTIFICATION</b> Name/Rank: SSN/Patient Id #: <u>(b)(6)</u> DOB: (ddmmyy) Age: <u>mk</u> Deployed Unit: MTF Transferred from: _____ MTF: _____		<b>ALLERGIES</b> <input checked="" type="checkbox"/> Unknown <input type="checkbox"/> NKDA <input type="checkbox"/> PCN <input type="checkbox"/> Sulfa <input type="checkbox"/> Morphine <input checked="" type="checkbox"/> Codeine <input type="checkbox"/> ASA <input type="checkbox"/> Other: _____		<b>PAST MED HX</b> <input checked="" type="checkbox"/> Unknown <input type="checkbox"/> None <input type="checkbox"/> Respiratory hx <input type="checkbox"/> Seizure hx <input type="checkbox"/> Cardiac hx <input type="checkbox"/> HTN <input type="checkbox"/> DM <input type="checkbox"/> Ulcers <input type="checkbox"/> Other: _____		<b>CURRENT MEDICATIONS</b> <input checked="" type="checkbox"/> Unknown <input type="checkbox"/> None <input type="checkbox"/> List Current Meds: _____ _____ _____ _____			



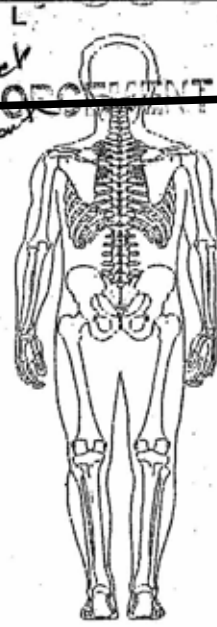
## JOINT THEATER TRAUMA NURSING RECORD

## SECONDARY SURVEY

(AB)rasion  
(AMP)utation  
(AV)ulsion  
(BL)eeding  
(B)urn  
(C)repitus  
(D)eformity  
(DG)Degloving  
(E)cchymosis  
(FX)Fracture  
(F)oreign Body  
(GSW)Gun Shot Wound  
(H)ematoma  
(LAC)eration  
(PW)Puncture Wound  
(P)ain  
(SS)Seatbelt Sign  
(SW)Stab Wound



ANTERIOR



POSTERIOR

## MECHANISM OF INJURY

- ☒ Assault/Fight ☐ Hot Obj/Liquid  
☐ Biological ☐ IED  
☐ Blast/Explosion ☐ Knife/Edge  
☐ Blunt Trauma ☐ Landmine  
☐ Bomb ☐ Machinery  
☐ Bldg Collapse ☐ Mortar  
☐ Burn ☐ Multi-frag  
☐ Chemical ☐ MVC  
☐ Crush ☐ Plane Crash  
☐ Drowning ☐ Rad/Nuclear  
☐ Fall ☐ Single Frag  
☐ Flying Debris ☐ UXO  
☐ Grenade  
☐ GSW/Bullet  
☐ Helo Crash  
☐ Other:

Burn:

☐ 1st ☐ 2nd ☐ 3rd

%TBSA = Cause

## PRE-HOSPITAL HEMOSTATIC DEVICES:

- ☒ Unknown ☐ None ☐ Direct Pressure ☐ Field Dressing  
☐ Quick Clot ☐ Fibrin Bandage (Type: example: Chitosan) ☐ Other:

## PROTECTIVE GEAR

☐ Unknown

	Worn	Not Worn	Struck	Penetrated
Helmet (Kevlar / ACH / MICH / CVC / AVN / USMC)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Flak Vest/IBA (circle XSM/S/M/L/XL/XXL/XXXL/XXXXL)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ceramic Plate (circle XSM/S/M/L/XL)	F <input type="checkbox"/> B <input type="checkbox"/>	F <input type="checkbox"/> B <input type="checkbox"/>	F <input type="checkbox"/> B <input type="checkbox"/>	F <input type="checkbox"/> B <input type="checkbox"/>
Eyewear (SPECS/SG-1/BLPS/UNEX/XC/ESS land/ESS NVG/SWDG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deltoid/Axilla Ext (left/right)	L <input type="checkbox"/> R <input type="checkbox"/>	L <input type="checkbox"/> R <input type="checkbox"/>	L <input type="checkbox"/> R <input type="checkbox"/>	L <input type="checkbox"/> R <input type="checkbox"/>
Neck Protector (collar/ throat)	C <input type="checkbox"/> T <input type="checkbox"/>	C <input type="checkbox"/> T <input type="checkbox"/>	C <input type="checkbox"/> T <input type="checkbox"/>	C <input type="checkbox"/> T <input type="checkbox"/>
Groin/leg ext.	G <input type="checkbox"/> L <input type="checkbox"/>	G <input type="checkbox"/> L <input type="checkbox"/>	G <input type="checkbox"/> L <input type="checkbox"/>	G <input type="checkbox"/> L <input type="checkbox"/>

TIME	PROCEDURE	SIZE/TYPE	SITE	BY	RESULTS	X-RAY	CT
pre hospital	ET Intubation (Adnl changes in Notes)	Teeth	<input checked="" type="checkbox"/> oral <input type="checkbox"/> nasal		<input type="checkbox"/> ETCO <sub>2</sub> Change <input type="checkbox"/> BBS Post Int. <input type="checkbox"/> Verified Suction Y N	TIME TYPE	TIME TYPE
	Gastric Tube		<input type="checkbox"/> oral <input type="checkbox"/> nasal			1617 Chest	Head
1618	Urinary	Amt Color	<input type="checkbox"/> meatus <input type="checkbox"/> supra.		Heme Dip + / - Results cc	Abdom.	Chest
	Chest tube #1		L <input type="checkbox"/> R <input type="checkbox"/>		Air Bood	C-spine	Abdom.
	Chest tube #2		L <input type="checkbox"/> R <input type="checkbox"/>		Air Blood	Pelvis	Pelvis
	A-line		L <input type="checkbox"/> R <input type="checkbox"/>			Extrem.	
	Thoracotomy		L <input type="checkbox"/> R <input type="checkbox"/>				
	Tourniquet	Type:	Site:			O2 on: O2 off: Nasal cannula <input type="checkbox"/>	
						1607 NRB Mask <input type="checkbox"/>	
						BVM <input checked="" type="checkbox"/>	

## LABS (others in Notes)

## Intravenous Access

Time	Test	Time	Test	Time	#	Gauge	IVF Type	Site	Amt Up	Amt In
	CBC		T & S	1604	1	18	NS	BP	1000	1000
	ABG		T & C x	1609	1	18	NS	BP	1000	1000
	Chemistry		UA							
	PT/PTT		HCG							
	TEG		Other							

## PATIENT IDENTIFICATION

Name: (Last/First/Rank)  
 Patient ID./SSN: (b)(6)

DOB: (ddmmyy)

Age

Deployed Unit

ASD(HA) September 05

Subject to the Privacy Act of 1974

Page 2 of 3

## JOINT THEATER TRAUMA NURSING RECORD

IV FLUIDS						NOTES			
TIME	FLUID	RATE	START	STOP	VOLUME				
1604	0.9% NS		1604	1626		1602: Patient into Trauma room / ED from LFA.			
1609	0.9% NS		1609	1626		CPR in progress, ET tube (combitube) in place			
						Ø pulses, Ø resp. unresponsive, Asystole via Lead II.			
						1604: 18g IV started in (R) AC; 1000 ml 0.9% NS			
						1605: C-Collar in place			
						1606: 1mg Epi, 1mg Atropine IV infused.			
						1607: Asystole, Ø pulses, Ø Resp. unresponsive			
						1609: Femoral line (L) side Bfr. Cortis in.			
BLOOD PRODUCTS									
UNIT #	TYPE	START	STOP	INITIAL	VOLUME				
						1610: ET (combi) tube placement confirmed			
						1611: 1mg Epi, 1mg Atropine IV infused.			
						1612: Asystole, Ø pulses, Ø resp, unresponsive			
						Lab - trauma panel drawn			
						1613: Trauma survey completed.			
						1615: CXR plate in place (under back)			
						1616: 1mg Epi, 1mg Atropine IV infused.			
						1617: CXR completed; Fast exam (ultra-sound) completed.			
						1618: Foley catheter inserted, patent.			
						1618: Ø cardiac motion via ultrasound.			
						1619: Asystole, Ø pulses, Ø resp. unresponsive			
						Ø BP			
						1621: 1mg Epi IV infused.			
						1622: Ø pulses - Sat 90 & 63, asystole, Ø resp. unresponsive.			
						1623: CPR in progress.			
						1625: 1mg Epi IV infused.			
						1626: CXR WNL			
						1626: Asystole, Ø pulses, Ø resp. Ø B/P			
						unresponsive			
						1626: Time of death.			
MEDICATIONS									
DRUG	DOSE	ROUTE	TIME	INITIAL					
Epinephrine	1mg	IV	1606	(b)(6)					
Atropine	1mg	IV	1606						
Epinephrine	1mg	IV	1611						
Atropine	1mg	IV	1611						
Epinephrine	1mg	IV	1616						
Atropine	1mg	IV	1616						
Epinephrine	1mg	IV	1621						
Epinephrine	1mg	IV	1625						
VITAL SIGNS						INTUBATION/MECH/VENT			
TIME	SBP	DBP	HR	RR	TEMP	SAO2	RHYTHM	TIME:	(Put adnl changes in Notes)
1602	/	/	/	/	97.9	65%	CPR.	FiO2:	
1607	/	/	/	/	/	/	CPR	PEEP:	
1612	/	/	/	/	/	/	CPR	MODE:	
1617	/	/	/	/	/	/	CPR	RATE	
1622	/	/	/	/	/	/	CPR	TV:	
DEATH INFORMATION									
Time of Death: 1626									
Mortuary Affairs Notified?									
<input type="checkbox"/> Yes <input type="checkbox"/> No									
Time to Morgue:									
Rmks:									
DISPOSITION								VALUABLES	
ADMIT:	OR	ICU	ICW	TIME:				None found	
RTD:	FULL	QUARTER	PROFILE	Deceased 1626			Secured by PAD		
AIR EVACUATION TO:								Given to Patient	
TIME DISPOSITION:	LITTER W/C AMBULATORY							Time:	
PATIENT IDENTIFICATION									
Name:	SSN			Nurse Name: (b)(6)					
Trauma No.:	(b)(6)			Signature (b)(6)					
ASD(HA) September 2005 Subject to the Privacy Act of 1974									
(b)(6)									



# STATEMENT OF MEDICAL EXAMINATION AND DUTY STATUS

For use of this form, see AR 600-8-1, the proponent agency.

0086 06 CID 579 79220

THRU: (Include ZIP Code)

TO: (Include ZIP Code)

FROM: (Include ZIP Code)

1. NAME OF INDIVIDUAL EXAMINED (Last, First, and Middle Initial)  
MUHAMMED, AMER

2. SSN  
(b)(6)

3. GRADE

4. ORGANIZATION AND STATION

5. ACCIDENT INFORMATION

a. DATE  
11-JULY-2006

b. PLACE (City and State)  
CAMP BUCCA IRAQ

## SECTION I - TO BE COMPLETED BY ATTENDING PHYSICIAN OR HOSPITAL PATIENT ADMINISTRATOR

6. INDIVIDUAL WAS ☐ OUT PATIENT  
☐ ADMITTED ☒ DEAD ON ARRIVAL

7. NAME OF HOSPITAL OR TREATMENT FACILITY ☐ CIVILIAN ☐ MILITARY  
CAMP BUCCA TIF HOSPITAL

8. HOUR AND DATE ADMITTED  
11-JULY2006 1602

9. HOUR AND DATE EXAMINED  
11-JULY-2006 1602

10. NATURE AND EXTENT OF ☐ INJURY ☐ DISEASE ☒ RESULTING IN DEATH  
SEVERAL HEAD/NECK INJURIES

11. MEDICAL OPINION: a. INDIVIDUAL ☐ WAS ☒ WAS NOT UNDER THE INFLUENCE OF ☐ ALCOHOL ☐ DRUGS (Specify):  
b. INDIVIDUAL ☐ WAS ☐ WAS NOT MENTALLY SOUND (Attach Psychiatric evaluation if appropriate).  
c. INJURY ☐ IS ☒ IS NOT LIKELY TO RESULT IN A CLAIM AGAINST THE GOVERNMENT FOR FUTURE MEDICAL CARE.  
d. INJURY ☐ WAS ☐ WAS NOT INCURRED IN LINE OF DUTY. BASIS FOR OPINION:

12. THE FOLLOWING DISABILITY MAY RESULT  
☐ TEMPORARY ☐ PERMANENT PARTIAL ☐ PERMANENT TOTAL

13. BLOOD ALCOHOL TEST MADE  
☐ YES ☒ NO

14. NO. OF MG ALCOHOL/100 ML BLOOD

15. DETAILS OF ACCIDENT OR HISTORY OF DISEASE (how, where, when)  
ACUTE HEAD INJURY LEADING TO DEATH

16. DATE

11-JULY-2006

17. TYPED OR PRINTED NAME OF ATTENDING PHYSICIAN OR PATIENT ADMINISTRATOR

(b)(6)

18. SIGNATURE  
(b)(6)

## SECTION II - TO BE COMPLETED BY UNIT COMMANDER OR UNIT ADVISER

19. DUTY STATION

☐ PRESENT FOR DUTY ☐ ABSENT WITHOUT AUTHORITY  
☐ ABSENT WITH AUTHORITY: ☐ ON PASS ☐ ON LEAVE

20. HOUR AND DATE OF ABSENCE

a. FROM b. TO

21. ABSENCE WITHOUT AUTHORITY MATERIALLY INTERFERED WITH THE PERFORMANCE OF MILITARY DUTY (Explain in Item 30 type of duty missed, hours of duty, and how it did or did not interfere with performance)  
☐ YES ☐ NO

22. INDIVIDUAL WAS ON

☐ ACTIVE DUTY ☐ ACTIVE DUTY FOR TRAINING  
☐ INACTIVE DUTY TRAINING

23. HOUR AND DATE TRAINING

a. BEGAN b. ENDED

24. RESERVIST DIED OF INJURIES RECEIVED PROCEEDING ☐ DIRECTLY TO TRAINING ☐ DIRECTLY FROM TRAINING

25. MODE OF TRANSPORTATION

26. HOUR BEGINNING TRAVEL

27. DISTANCE INVOLVED

28. NORMAL TIME FOR TRAVEL

29. DUTY STATUS AT TIME OF DEATH IF DIFFERENT FROM TIME OF INJURY OR CONTRACTION OF DISEASE

☐ PRESENT FOR DUTY ☐ ABSENT WITH AUTHORITY ☐ ABSENT WITHOUT AUTHORITY

30. DETAILS OF ACCIDENT - REMARKS (If additional space is needed, continue on reverse) (Attach inclosures as necessary)

31. FORMAL LINE OF DUTY INVESTIGATION REQUIRED

☐ YES ☐ NO

32. INJURY IS CONSIDERED TO HAVE BEEN INCURRED IN LINE OF DUTY (Not applicable on deaths) ☐ YES ☐ NO

33. DATE

34. TYPED NAME AND GRADE OF UNIT COMMANDER OR UNIT ADVISER

35. SIGNATURE

FOUO

0080 06 CID 579 79220

DETAINEE NOTIFICATION OF RIGHTS  
LAW ENFORCEMENT SENSITIVE

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

ISN (English)

رقم المعتقل

NAME (Last, First, Middle):

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

اسمك (اسم العائلة, الاسم الأول, اسم أبوك)

Date and Time:

1415, 1415/05

تاريخ اليوم و الوقت

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

- a. You do not have to answer my questions or say anything. Even if you have already spoken to other authorities, you do not have to speak to us now. أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنك أن لا تتكلم معنا الآن.
- b. If you do speak with us, anything you say may be used against you in a court in the United States or elsewhere. ب. إذا قررت أن تتكلم معنا, أي شيء تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.
- c. If you decide to speak with us now; you will still have the right to stop answering questions at any time. ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

I understand my rights. I am willing to answer questions. أن فهمت حقوقي. أنا مستعد للإجابة على الأسئلة.

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

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

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

اكتب اسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

اكتب اسمك هنا

FOUO

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Exhibit

12

70

0080 06 CID579 79220

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

NAME (Last, First, Middle):

أسمك (أسم العائلة, الأسم الأول, أسم أبوك)

Date and Time:

تاريخ اليوم و الوقت

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

الموقع: معسكر بوكا

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

أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنك أن لا تتكلم معنا الآن.

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

ب. إذا قررت أن تتكلم معنا, أي شيء تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time.

ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن اجابت أي سؤال في أي وقت.

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

أنا فهمت حقوقي. أنا مستعد للإجابة على الأسئلة.

Signature of Interviewee

b(6), b(7)(C) وقع

Printed Name of Interviewee

أكتب أسمك هنا

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

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

1

0080 06 ID 579 79220

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

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

NAME (Last, First, Middle):

اسم العائلة، الاسم الأول، اسم أبوك

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

Date and Time:

تاريخ اليوم و الوقت

1315, 18 Jul 04

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن تتأكد أنك فهمت كل حقوقك.

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

أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنك أن لا تتكلم معنا الآن.

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

ب. إذا قررت أن تتكلم معنا، أي شيء نقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time.

ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

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

أنا فهمت حقوقي. أنا مستعد للأجابة على الأسئلة.

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

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

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

0080 06 CID 579 79220

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

NAME (Last, First, Middle):

أسمك (أسم العائلة، الاسم الأول، أسم أبوك)

Date and Time:

تاريخ اليوم و الوقت

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights.  
 أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

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

أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنك أن لا تتكلم معنا الآن.

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

ب. إذا قررت أن تتكلم معنا، أي شيء تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time.

ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

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

أنا فهمت حقوقي. أنا مستعد للأجابة على الأسئلة.

Said willing to talk but refused to sign

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79224

PAGE 1 OF 1

**DETAILS**

**CRIME SCENE EXAMINATION:** Between 1740 and 1920, 11 Jul 06, SA (b)(6), (b)(7)(C) conducted a crime scene examination of Building 1, Compound 15A, TIF, CBI.

**CHARACTERISTICS OF THE SCENE:** Building 1 is a concrete, metal, and wood building located in the North East side of Compound 15A and was the first building on the North East side of the compound. Building 1 is a one story building, approximately 20 feet wide and 60 feet long, and was used as a mosque. There were two main Entry/Exit ways (E/E) to the building. One E/E was centered in the West wall and one E/E was centered in the East wall of the building both were covered with a plastic tarp. The building was empty except for one prayer rug and a pack of unopened cigarettes. Building 1 is surrounded by building 2 to the South, and the compound perimeter fence to the North and East. Building 8 is located about 100 feet West of building 1.

**CONDITIONS OF THE SCENE:** All the detainees were already gathered up and placed in the holding area. The compound was swept for any detainees still hiding and for safety reasons. It was unknown how much time passed from the time of the incident to the time the detainees were gathered. All personnel doing the sweep at the scene stepped through the outside area and the inside of the building. Building 1 was empty and was being used as a Mosque by the detainees. A large amount of dried blood was on the concrete floor of the building in the Southeast corner of the building. There was a large pool blood approximately 2' by 1'6". Leading West from the large pool of blood was dried blood smeared on the concrete floor leading to a smaller pool of blood approximately 8" by 6". On top of the large pool of blood was a prayer rug with the backing of the rug facing up. Approximately 1' from the small dried pool of blood was a full pack of cigarettes. (See photos for details)

**ENVIRONMENTAL CONDITIONS:** At the time of the crime scene examination, the outside temperature was approximately 125 degrees Fahrenheit and the inside temperature was about 110 degrees Fahrenheit.

**FACTORS PERTINENT TO ENTRY/EXIT:** Access to the building could be gained through the West E/E and the East E/E. Access to Compound 15A could be gained through a gate (sally port) on the North side of the compound. The compound was enclosed by cyclone and concertina wire. Both E/E's had pieces of tarp with one side secured to the door frame to prevent the wind from blowing through.

**SCENE DOCUMENTATION:** SA (b)(6), (b)(7)(C) exposed digital photographs of the crime scene and completed a crime scene sketch. (See compact disk and crime scene sketch for details)

**COLLECTION OF EVIDENCE:** Between 1748 and 1755, 11 Jul 06, SA (b)(6), (b)(7)(C) collected and processed a cigarette box, a rug, and a pair of sandals from inside and outside building 1. (See Evidence/Property Custody Document (EPCD) for details)

**AGENT'S COMMENT:** A search of all the buildings and compound were conducted, nothing of evidentiary value was located in any of the buildings or outside in the compound.////Last Entry////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGN

DATE 11 Jul 06

EXHIBIT

16

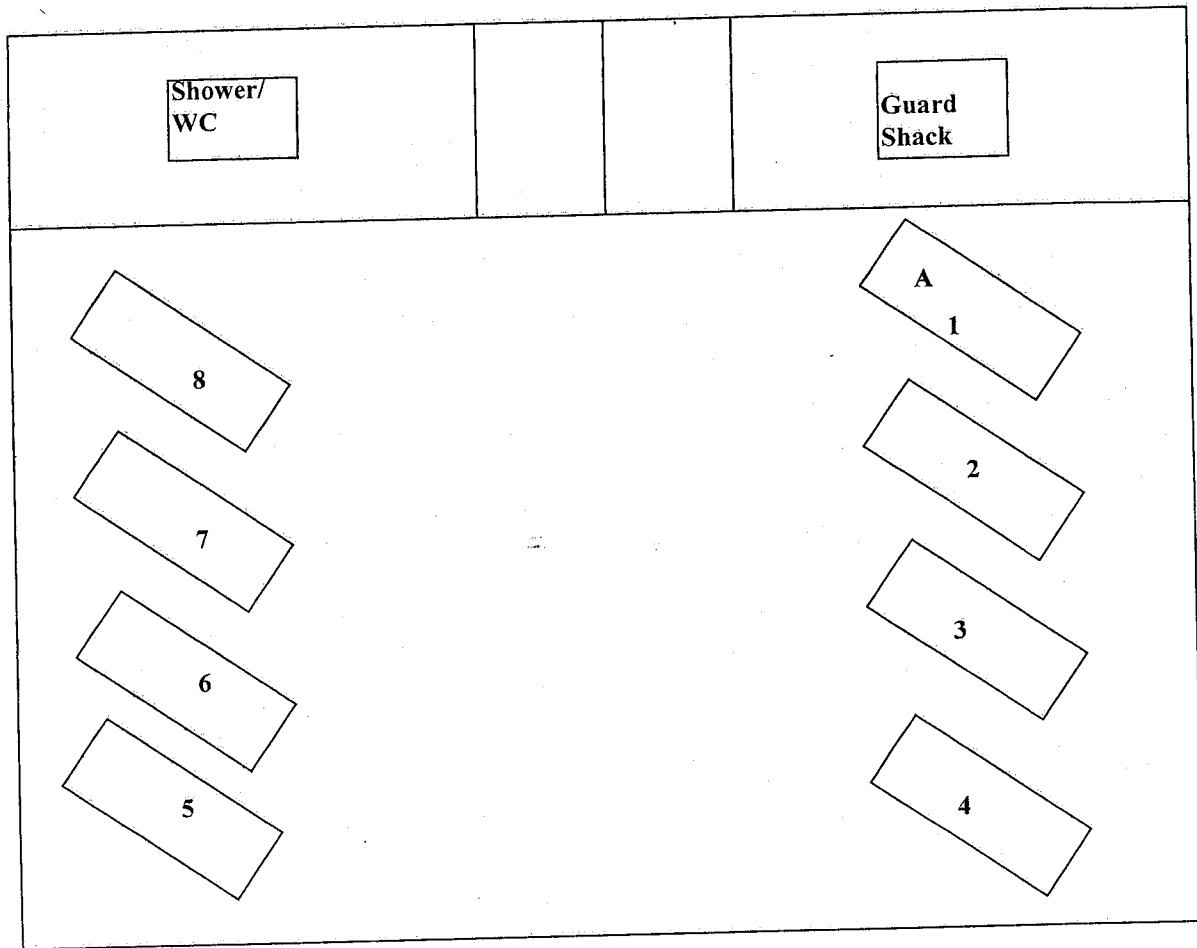
74

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000074

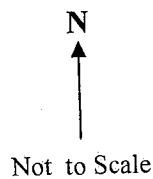
10-L-0126 ACLU CID ROI 11402

**ROUGH CRIME SCENE SKETCH**



**LEGEND**

A: Location of Murder



**TITLE BLOCK**

CASE NUMBER: 0080-06-CID579-79220

OFFENSE: Murder

VICTIM: Amer Ibrahim MUSSA/MUHAMMED

DEPICITING: Compound 15A

LOCATION: Camp Bucca, Umm Qasr, IZ APO AE 09375

SKETCH BEGAN: 1740, 11 Jul 06

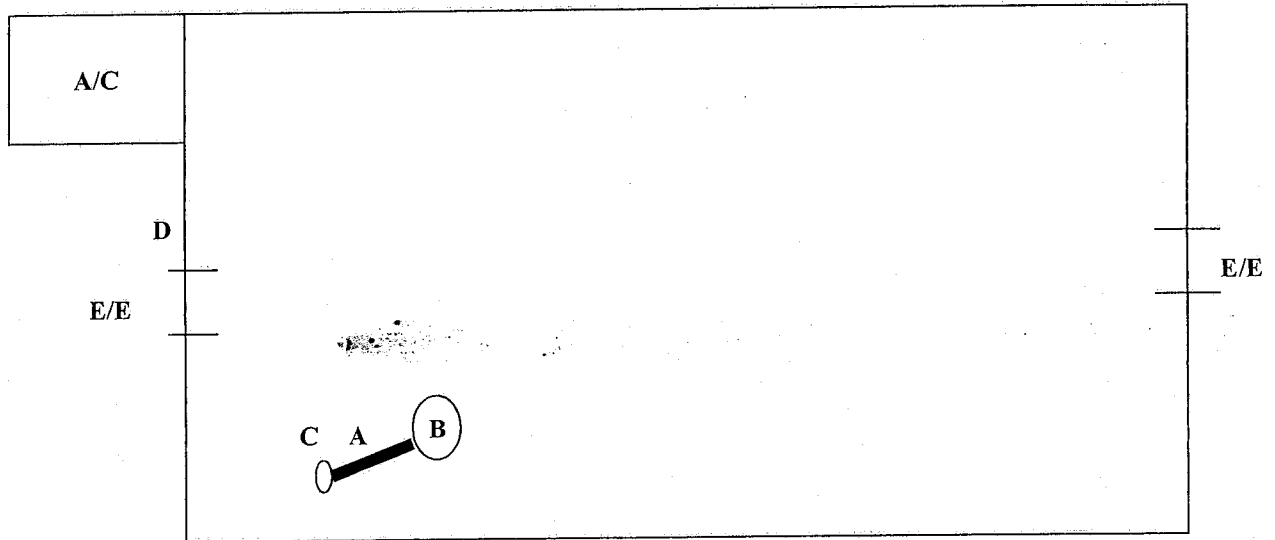
SKETCHED BY: SA (b)(6), (b)(7)(C)

VERIFIED BY: SA (b)(6), (b)(7)(C)

Exhibit 17

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**ROUGH CRIME SCENE SKETCH**



**LEGEND**

- A: Location of blood on floor
- B: Rug on top of blood on floor
- C: Pack of cigarettes
- D: Victims shoes



Not to Scale

**TITLE BLOCK**

CASE NUMBER: 0080-06-CID579-79220

OFFENSE: Murder

VICTIM: Amer Ibrahim MUSSA/MUHAMMED

DEPICITING: Compound 15A

LOCATION: Camp Bucca, Umm Qasr, IZ APO AE 09375

SKETCH BEGAN: 1740, 11 Jul 06

SKETCHED BY: SA (b)(6), (b)(7)(C)

VERIFIED BY: SA (b)(6), (b)(7)(C)



FOUO

0112-06-CID112-1-1111

AGENT'S INVESTIGATION REPORT

LAW ENFORCEMENT SENSITIVE

0112-06-CID112

0080-06-C10579-79220

CID Regulation 195-1

PAGE 1 OF 1 PAGES

Basis for Investigation: On 27 Jul 06, this office was notified by Investigator (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Investigative Operations, Operational Investigation, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), 1413 Research Boulevard (Blvd), Building (Bldg) 102, Rockville, MD 20850, that the remains of Detainee Amer MUSSA/MUHAMMED, Internment Serial Number (ISN) (b)(6), (b)(7)(C) Theater Internment Facility (TIF), Camp Bucca, had arrived at Dover Air Force Base (DAFB), DE 19902, and the autopsy would be conducted on 11 Jul 06.

On 28 Jul 06, the autopsy of Detainee MUSSA/MUHAMMED (ME # 06-0645), was conducted by Dr. (MAJ) (b)(6), (b)(7)(C) Deputy Medical Examiner, OAFME, AFIP, 1413 Research Blvd, Bldg 102, Rockville, MD 20850. The preliminary cause was opined as Ligature Strangulation and the manner of death was opined as Homicide. Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. A copy of the CD containing all images was obtained. (See CD and Preliminary Autopsy Report for details).

Agent's Comment: The official results of the autopsy will be documented in the Final Autopsy Report, which will be provided upon completion. ///// LAST ENTRY /////

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

APG Resident Agency (CID)

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

APG, MD 21005

Date:

Exhibit:

8 Jul 06

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EXHIBIT

000077

77

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0080 06 C10579 79220



**ARMED FORCES INSTITUTE OF PATHOLOGY**  
**Office of the Armed Forces Medical Examiner**  
 1413 Research Blvd., Bldg. 102  
 Rockville, MD 20850  
 1-301-319-0000

**PRELIMINARY AUTOPSY REPORT**

Name: BTB Mussa/Muhammed, Amer  
 Ibrahim  
 ISN: (b)(6)  
 Date of Birth: (b)(6)  
 Date of Death: (b)(6)  
 Date/Time of Autopsy: 28 JUL 2006  
 @ 1200 hrs  
 Date of Report: 29 JUL 2006

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

**Circumstances of Death:** This 37 year-old civilian was a detainee at the Theater Internment Facility, Camp Bucca, Iraq when, as reported, he was found by other detainees lying on his back, unresponsive, in an empty detainee barracks building. The detainee was bleeding from his nose, mouth and eye areas. A string was secured tightly around his neck. Emergency medical service personnel arrived and found no pulse or respirations. The detainee was transported to the Theater Internment Facility hospital. Attempts to revive the detainee were made. Despite those attempts the detainee died and was pronounced dead by the Chief of Emergency Medicine at the Hospital.

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

**Identification:** Presumptive identification is made by examination of accompanying paperwork and ID tags.

**CAUSE OF DEATH:** Ligature Strangulation

**MANNER OF DEATH:** Homicide

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

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EXHIBIT 20000078)

**AUTOPSY REPORT** (b)(6)  
**BTB Mussa/Muhammed, Amer Ibrahim****PRELIMINARY AUTOPSY DIAGNOSIS**

- I. **Ligature Strangulation:** There is a 16-inch circumferential, tan-brown, continuous ligature furrow on the skin of the neck that is directed in a predominant horizontal direction with only slight upward deviation. On the anterior aspect of the neck there are two furrows that converge and co-mingle into one furrow on the posterior neck. On the anterior neck the ligature furrows cross below the thyroid cartilage 11-inches below the top of the head and along the superior third of the thyroid cartilage 10-inches below the top of the head. Both of the furrows on the anterior neck extend slightly superiorly on both sides of the neck, passing 3 1/2-inches below the right ear, and 3 1/2-inches below the left ear. The highest point of the furrow is on the posterior neck, located 8 1/2-inches below the top of the head, and on the posterior midline. The width of the furrow ranges from 1/16 to 1/8-inch. The anterior neck dissection shows focal hemorrhage into both thyrohyoid muscles and into the soft tissues surrounding the left superior horn of the thyroid cartilage. The left superior horn of the thyroid cartilage is fractured. The hyoid bone is intact. There are associated petechial hemorrhages of the conjunctiva of the right lower eyelid.
- II. **Other Injuries:**
  - A. Contusion of the left side of the tongue, 1/4-inch
  - B. Contusion of the right side of the face, medial to the right eye, 1 x 1/4-inch, with associated swelling of the soft tissues surrounding the right eye
  - C. Subscleral hemorrhage of the right eye
  - D. Yellow-orange abrasion of the right ankle, 1/2-inch
  - E. Remote healing fracture of the distal left ulna
- III. **Medical Intervention:**
  - A. Combitube (properly placed)
  - B. Intravenous access: Right groin
  - C. Urethral catheter
- IV. **Post-mortem changes:**
  - A. Lividity is fixed on the posterior surface of the body except in areas exposed to pressure
  - B. Rigor is passing
  - C. Faint green discoloration of the right lower quadrant of the abdomen
  - D. Skin slippage on the face and neck
- V. No natural disease is identified within the limits of the examination
- VI. Toxicology pending

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EXHIBIT (b)(6)

79-



AUTOPSY REPORT (b)(6)  
BTB Mussa/Muhammed, Amer Ibrahim

0080 06 CID579 79220

ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff photographers.
2. Full body radiographs are obtained and demonstrate the injuries as described as well as fluid in the trachea and main bronchi and central consolidation of both lungs.
3. Specimens retained for toxicology testing and/or DNA identification are: blood, vitreous fluid, bile, urine, liver, lung, spleen, brain, kidney, adipose, muscle and gastric contents
4. The dissected organs are forwarded with the body.
5. Selected portions of organs are retained in formalin, without preparation of histological slides.
7. Identifying marks include: Two scars on the scalp, a callus on the center of the forehead, one scar on the left side of the abdomen and one scar on each leg.

(b)(6)

(b)(6) Medical Examiner

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EXHIBIT (b)(6) 80

000080

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 1 OF 2

## DETAILS

About 1330, 24 Jul 06, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) this office, coordinated with members of the TIF and requested a new photographic log be compiled of all the detainees contained within Compound 15-A at the time incident.

About 1600, 26 Jul 06, SA (b)(6), (b)(7)(C) obtained the photographic log depicting all detainees housed in Compound 15-A, to assist in the interviews of detainees pertaining to this investigation.

About 1240, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interpreter, this office, interviewed Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Yemen National, Caravan #8, Compound 15-A, Camp Bucca, Iraq. Detainee (b)(6), (b)(7)(C) stated he had no information as to who killed Detainee Amer other then he over heard rumors from unidentified detainees that either the Egyptians or the Wahabi's had killed him.

About 1300, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Saudi Arabian National, Caravan #8, Compound 15-A, Camp Bucca, Iraq. Detainee (b)(6), (b)(7)(C) stated he had no information as to who killed Detainee Amer. He was provided with information as how to contact this office if he became aware of information concerning this investigation.

About 1330, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Syrian National, Caravan #2, Compound 15-A, Camp Bucca, Iraq. Detainee (b)(6), (b)(7)(C) stated he had no information as to who killed Detainee Amer. He was provided with information as how to contact this office if he became aware of information concerning this investigation.

About 1340, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Iraqi National, Caravan #7, Compound 15-A, Camp Bucca, Iraq. Detainee (b)(6), (b)(7)(C) stated he had no information as to who killed Detainee Amer. He was provided with information as how to contact this office if he became aware of information concerning this investigation.

About 1400, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Saudi Arabian National, Caravan #2, Compound 15-A, Camp Bucca, Iraq. Detainee (b)(6), (b)(7)(C) stated he had no information as to who killed Detainee Amer. He was provided with information as how to contact this office if he became aware of information concerning this investigation.

About 1415, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Jordanian National, Caravan #4, Compound 15-A, Camp Bucca, Iraq. Detainee (b)(6), (b)(7)(C) stated he had no information as to who killed Detainee Amer. He

TYPE AGENT'S NAME AND SEQUENCE NUMBER  
(b)(6), (b)(7)(C), (b)(7)(F)

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

DATE 27 Jul 06

EXHIBIT

21 (1-2) '81

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10-L-0126 ACLU CID ROI 11410

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 2 OF 2

**DETAILS**

was provided with information as how to contact this office if he became aware of information concerning this investigation.

About 1423, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) b(6), b(7)(C) ISN (b)(6), (b)(7)(C) Jordanian National, Caravan #2, Compound 15-A, Camp Bucca, Iraq. Detainee b(6), b(7)(C) stated he had no information as to who killed Detainee Amer. He was provided with information as how to contact this office if he became aware of information concerning this investigation.

About 1450, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee b(6), b(7)(C) ISN (b)(6), (b)(7)(C) Libyan National, Caravan #8, Compound 15-A, Camp Bucca, Iraq. Detainee b(6), b(7)(C) stated he had no information as to who killed Detainee Amer and stated he was asleep at the time of the incident. He was provided with information as how to contact this office if he became aware of information concerning this investigation.

About 1530, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by Mr. (b)(6), (b)(7)(C) interviewed Detainee b(6), b(7)(C) ISN (b)(6), (b)(7)(C) Jordanian National, Compound Chief, Caravan #8, Compound 15-A, Camp Bucca, Iraq. Detainee b(6), b(7)(C) stated he had no information as to who killed Detainee Amer. He was provided with information as how to contact this office if he became aware of information concerning this investigation.//////////Last Entry//////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

DATE 27 Jul 06

EXHIBIT

21 (2-282)

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 1 OF 2

## DETAILS

About 1340, 18 Aug 06, SA (b)(6), (b)(7)(C) coordinated with SSG (b)(6), (b)(7)(C) Sergeant of the Guard, 651<sup>st</sup> MP Company, Camp Bucca, APO AE 09375, and SPC (b)(6), (b)(7)(C) Quad Shift Leader, 651<sup>st</sup> MP Company, Camp Bucca, APO AE 09375, who related there are two chiefs per quad. A Quad Chief and a Quad Service Chief, Mr. (b)(6), (b)(7)(C) (NFI) was the Quad Service Chief on 11 Jul 06, and would have handled the issuing of all cigarettes and prayer rug within Quad 15. SPC (b)(6), (b)(7)(C) added that it is not uncommon for an detainee to not have a prayer rug, once the detainees arrive to the Quad they are issued a prayer rug but normally they use the thread in the rug to make clothing. SSG (b)(6), (b)(7)(C) added that each detainee is allotted ten cigarettes per day. These cigarettes are controlled by the Quad service Chief and it is not uncommon for an detainee to have a surplus of cigarettes at any given time. Both SSG (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) related that after the murder of detainee Amer Ibrahim MUSSA-MUHAMMED his personal belongings were not collected because there would have been no way to identify which belongings were his.

About 1030, 24 Aug 06, SA (b)(6), (b)(7)(C) interviewed Detainee (b)(6), (b)(7)(C) who stated the rug found with Omar's body was not his because he saw Omar's rug on his bed after Omar's body was found. Detainee (b)(6), (b)(7)(C) further stated that Omar's rug was all white and the rug found wasn't. Detainee (b)(6), (b)(7)(C) added Mr. (b)(6), (b)(7)(C) (NFI) was the compound service chief on the day Omar was murdered.

About 1025, 25 Aug 06, SA (b)(6), (b)(7)(C) obtained major case prints from Detainee (b)(6), (b)(7)(C)

About 1045, 25 Aug 06, SA (b)(6), (b)(7)(C) advised Detainee (b)(6), (b)(7)(C) of his legal rights which he waived and provided a verbal statement. Detainee (b)(6), (b)(7)(C) related he had no knowledge of who murdered MUSSA-MUHAMMED and did not ever enter or exit the payer caravan. Detainee (b)(6), (b)(7)(C) added he suspected the Wahabies of killing MUSSA-MUHAMMED because he heard he was telling on the Wahabies to the Americans. Detainee (b)(6), (b)(7)(C) further stated he suspected the Egyptian detainees of killing MUSSA-MUHAMMED because had heard him threaten other Egyptian detainees by telling them he was Egyptian Intelligence and would take care of them when they all got back to Egypt. Detainee (b)(6), (b)(7)(C) stated he was comfortable with this office taking his DNA because he felt it would help prove his innocence.

AGENT NOTE: Detainee (b)(6), (b)(7)(C) previously provided this office with his DNA after the incident.

AGENT'S COMMENT: The Detainee Notification of Rights has Detainee (b)(6), (b)(7)(C) listed as (b)(6), (b)(7)(C) For all reports this office uses the spelling of the detainees name from the Detainee Information Report which lists Detainee (b)(6), (b)(7)(C) as (b)(6), (b)(7)(C)

About 1225, 25 Aug 06, SA (b)(6), (b)(7)(C) obtained an oral swab containing suspect DNA from Detainee (b)(6), (b)(7)(C) and major case prints. The oral swab was collected as evidence and documented on a DA form 4137, Evidence Property Custody Document (See EPCD for Details).

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

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

DATE 6 Sep 06

EXHIBIT

22 (1-2) 83

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**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 2 OF 2

**DETAILS**

About 1230, 25 Aug 06, SA (b)(6), (b)(7)(C) advised Detainee (b)(6), (b)(7)(C) of his legal rights which he waived and provided a verbal statement. Detainee (b)(6), (b)(7)(C) related he had no knowledge of who murdered MUSSA-MUHAMMED and had gone to pray in the prayer caravan on three separate occasions but had not been in the prayer caravan on the day when MUSSA-MUHAMMED was murdered. Detainee (b)(6), (b)(7)(C) added sometime in the morning on the day MUSSA-MUHAMMED was murdered he witnessed Detainee (b)(6), (b)(7)(C) threaten MUSSA-MUHAMMED by saying "I will kill you if you don't stop what your doing". Detainee (b)(6), (b)(7)(C) added he had no idea what the argument was about but knew they did not like each other. Detainee (b)(6), (b)(7)(C) stated he did not murder or participate in the murder of MUSSA-MUHAMMED and was comfortable with this office taking his DNA because he felt it would help prove his innocence.

About 1500, 25 Aug 06, this office received the Autopsy Report for MUSSA/MUHAMMED which identified the Cause of Death as ligature Strangulation and Manner of Death as Homicide. (See Autopsy Report for Details)

About 1400, 2 Sep 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) advised Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) of his legal rights which he waived and provided a verbal statement. Detainee (b)(6), (b)(7)(C) related he had never threatened MUSSA/MUHAMMED and had never had any type of problems while socializing with MUSSA/MUHAMMED. Detainee (b)(6), (b)(7)(C) added he suspected the Wahabies of killing MUSSA/MUHAMMED. Detainee (b)(6), (b)(7)(C) added that the service chiefs are selected by detainees within the compound. (See Right Advisement for details)

About 1000, 6 Sep 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) conducted a witness interview of ISN (b)(6), (b)(7)(C) who related he was sleeping at the time MUSSA/MUHAMMED and had not been in any other caravans prior to MUSSA/MUHAMMED being murdered. Detainee (b)(6), (b)(7)(C) further stated he never said MUSSA/MUHAMMED was an Islamic reject nor had ever mentioned how many people had attacked him.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)  
Camp Bucca CID  
Camp Bucca, IZ APO AE 09375

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

DATE 6 Sep 06

EXHIBIT

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10-L-0126 ACLU CID ROI 11413



0080 06 CID 579 79220

## DETAINEE NOTIFICATION OF RIGHTS

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

رقم المعتقل

NAME (Last, First, Middle):

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

اسمك (أسم العائلة, الأسم الأول, أسم أبوك)

Date and Time: 25 Aug 06, 1035

تاريخ اليوم و الوقت

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

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

أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكننا أن لا نتكلم معنا الآن.

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

ب. إذا قررت أن تتكلم معنا, أي شيء نقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time.

ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

I understand my rights. I am willing to answer questions. أنا فهمت حقوقي. أنا مستعد للإجابة على الأسئلة.

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

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

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

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

رقم المعتقل

NAME (Last, First, Middle):

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

أسمك (أسم العائلة، الاسم الأول، أسم أبوك)

Date and Time: 25 Aug 06, 1255

تاريخ اليوم و الوقت

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

a. You do not have to answer my questions or say anything. Even if you have already spoken to other authorities, you do not have to speak to us now. أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنك أن لا تتكلم معنا الآن.

b. If you do speak with us, anything you say may be used against you in a court in the United States or elsewhere. ب. إذا قررت أن تتكلم معنا، أي شيء تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time. ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

I understand my rights. I am willing to answer questions. أنا فهمت حقوقي. أنا مستعد للإجابة على الأسئلة.

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

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

b(6), b(7)(C) interviewee وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

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ARMED FORCES INSTITUTE OF PATHOLOGY  
Office of the Armed Forces Medical Examiner  
1413 Research Blvd., Bldg. 102  
Rockville, MD 20850  
1-301-319-0000



### AUTOPSY EXAMINATION REPORT

Name: BTB Mussa/Muhammed, Amer  
Ibrahem  
ISN: (b)(6)  
Date of Birth: (b)(6)  
Date of Death: (b)(6)  
Date/Time of Autopsy: 28 JUL 2006  
@ 1200 hrs  
Date of Report: 15 AUG 2006

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

**Circumstances of Death:** This 37 year-old civilian was a detainee at the Theater Internment Facility, Camp Bucca, Iraq when, as reported, he was found by other detainees lying on his back, unresponsive, in an empty detainee barracks building. The detainee was bleeding from his nose, mouth and eye areas. A string was secured tightly around his neck. Emergency medical service personnel arrived and found no pulse or respirations. The detainee was transported to the Theater Internment Facility hospital. Attempts to revive the detainee were made. Despite those attempts the detainee died and was pronounced dead by the Chief of Emergency Medicine at the Hospital.

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

**Identification:** Presumptive identification is made by examination of accompanying paperwork and ID tags

**CAUSE OF DEATH:** Ligature Strangulation

**MANNER OF DEATH:** Homicide

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CID 579 75220

**AUTOPSY REPORT** (b)(6)

BTB Mussa/Muhammed/Amel Ibrahim

~~LAW ENFORCEMENT SENSITIVE~~

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**PRELIMINARY AUTOPSY DIAGNOSIS**

- I. Ligature Strangulation:
  - A. Circumferential ligature furrow with only slight upward deviation
  - B. Focal hemorrhage of both thyrohyoid muscles
  - C. Focal Hemorrhage into the soft tissues surrounding the left superior horn of the thyroid cartilage
  - D. Fracture of the left superior horn of the thyroid cartilage
  - E. Petechial hemorrhages of the conjunctiva of the right lower eyelid
- II. Other Injuries:
  - A. Contusion of the left side of the tongue, 1/4-inch
  - B. Contusion of the right side of the face, medial to the right eye, 1 x 1/4-inch, with associated swelling of the soft tissues surrounding the right eye
  - C. Subscleral hemorrhage of the right eye
  - D. Yellow-orange abrasion of the right ankle, 1/2-inch
  - E. Remote healing fracture of the distal left ulna
- III. Medical Intervention:
  - A. Combitube (properly placed)
  - B. Intravenous access: Right groin
  - C. Urethral catheter
- IV. Post-mortem changes:
  - A. Lividity is fixed on the posterior surface of the body except in areas exposed to pressure
  - B. Rigor is passing
  - C. Faint green discoloration of the right lower quadrant of the abdomen
  - D. Skin slippage on the face and neck
- V. No natural disease is identified within the limits of the examination
- VI. Toxicology (AFIP):
  - A. VOLATILES: No ethanol is detected in the blood and urine
  - B. DRUGS: Mirtazapine is detected in the urine and blood (0.08 mg/L). No other screened medications or drugs of abuse are detected in the urine
  - C. CARBON MONOXIDE: The carboxyhemoglobin saturation in the blood is 1%
  - D. CYANIDE: No cyanide is detected in the blood

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0080 06 CID 679 79220

**AUTOPSY REPORT (b)(6)**

**BTB Mussa/Muhammed, Amer Ibrahim**

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**EXTERNAL EXAMINATION**

The body is that of a well-developed, well-nourished appearing, muscular, 72-inch tall, 186-pounds male whose appearance is consistent with the reported age of 37-years. Lividity is fixed on the posterior surface of the body except in areas exposed to pressure. Rigor is passing, and the skin is cold to touch.

The scalp is covered with short black, hair in a normal distribution. There are two ½-inch scars on the vertex of the scalp and a ¼-inch area of thick rough skin on the center of the forehead. There is a black moustache. The irides are brown, and the pupils are round and equal in diameter. There are scattered petechial hemorrhages of the conjunctiva of the right lower eyelid. The external auditory canals are unremarkable. The ears are unremarkable. The nares are patent and the lips are atraumatic. The nose and maxillae are palpably stable. The teeth appear natural and in good condition. A mild amount of skin slippage is noted on the neck and nose.

The neck is described under "Evidence of Injury". The chest is symmetric. The abdomen is flat. The genitalia are those of a normal adult male. The testes are descended and free of masses. Pubic hair is present in a normal distribution. The buttocks and anus are unremarkable.

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

There is a 3-inch oblique scar of the right side of the upper abdomen and lower chest. There is a faint green discoloration of the left lower abdominal skin. There are scars that measure 1 x ½-inch on both shins. There is a 1 x ½-inch scar on the posterior-medial aspect of the left thigh. The heels of both feet are dry and cracked.

**CLOTHING AND PERSONAL EFFECTS**

The following clothing items and personal effects are present on the body at the time of autopsy: The body is received unclad. Accompanying the body is a pair of white underwear.

**MEDICAL INTERVENTION**

- Combitube (properly placed)
- Intravenous access: Right groin
- Urethral catheter

**RADIOGRAPHS**

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

- A healing fracture of the left ulna
- Trauma to the right orbit with soft tissue swelling and displacement of the lens of the globe
- Fluid in the trachea and main bronchi

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0080 06 CID 579, 79220

AUTOPSY REPORT (b)(6)

BTB Mussa/Muhammed, Amer Ibrahim

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### EVIDENCE OF INJURY

**Ligature Strangulation:** There is a 16-inch circumferential, tan-brown, continuous ligature furrow on the skin of the neck that is directed in a predominant horizontal direction with only slight upward deviation. On the anterior aspect of the neck there are two furrows that converge and co-mingle into one furrow on the posterior neck. On the anterior neck the ligature furrows cross below the thyroid cartilage 11-inches below the top of the head and along the superior third of the thyroid cartilage 10-inches below the top of the head. Both of the furrows on the anterior neck extend slightly superiorly on both sides of the neck, passing 3 1/2-inches below the right ear, and 3 1/2-inches below the left ear. The highest point of the furrow is on the posterior neck, located 8 1/2-inches below the top of the head, and on the posterior midline. The width of the furrow ranges from 1/16 to 1/8-inch. The anterior neck dissection shows focal hemorrhage into both thyrohyoid muscles and into the soft tissues surrounding the left superior horn of the thyroid cartilage. The left superior horn of the thyroid cartilage is fractured. The hyoid bone is intact. There are associated petechial hemorrhages of the conjunctiva of the right lower eyelid.

**Other Injuries:** There is a 1/4-inch contusion on the left side of the tongue. Medial to the right eye is a 1 x 1/4-inch contusion with associated swelling of the soft tissues surrounding the right eye and displacement of the lens of the globe of the right eye. There is subcleral hemorrhage of the right eye. On the right ankle is a 1/2-inch yellow-orange abrasion. There is a remote healing fracture of the distal left ulna.

### 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 1690-gram brain, which has unremarkable gyri and sulci. Coronal sections demonstrate sharp demarcation between white and grey matter, without hemorrhage or contusive injury. The ventricles are of normal size. The basal ganglia, brainstem, cerebellum, and arterial systems are free of injury or other abnormalities. There are no skull fractures. The atlanto-occipital joint is stable.

#### NECK:

See "Evidence of Injury". The larynx is lined by intact white mucosa. The thyroid is symmetric and red-brown, without cystic or nodular change.

#### BODY CAVITIES:

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

~~FOUO~~

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**AUTOPSY REPORT** (b)(6)

BTB Mussa/Muhammed, Amel-Ibrahim

~~LAW ENFORCEMENT SENSITIVE~~

CID 677 79220

5

**RESPIRATORY SYSTEM:**

The right and left lungs weigh 1000 and 860-grams, respectively. The external surfaces are smooth and deep red-purple. The pulmonary parenchyma is diffusely congested and edematous. No mass lesions or areas of consolidation are present.

**CARDIOVASCULAR SYSTEM:**

The 480-gram heart is contained in an intact pericardial sac. The epicardial surface is smooth, with minimal fat investment. The coronary arteries are present in a normal distribution, with a right-dominant pattern. The coronary arteries are patent. The myocardium is homogenous, red-brown, and firm. The valve leaflets are thin and mobile. The walls of the left and right ventricles are 1.0 and 0.3-centimeters thick, respectively. The endocardium is smooth and glistening. The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

**LIVER & BILIARY SYSTEM:**

The 2100-gram liver has an intact, smooth capsule and a sharp anterior border. The parenchyma is 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 mucosal surface is green and velvety. The extrahepatic biliary tree is patent.

**SPLEEN:**

The 170-gm spleen has a smooth, intact, red-purple capsule. The parenchyma is maroon and congested, with distinct Malpighian corpuscles.

**PANCREAS:**

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

**ADRENALS:**

The right and left adrenal glands are symmetric, with bright yellow cortices and grey medullae. No masses or areas of hemorrhage are identified.

**GENITOURINARY SYSTEM:**

The right and left kidneys weigh 160 and 170-grams, respectively. The external surfaces are intact and smooth. The cut surfaces are red-tan and congested, 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 yellow urine. The prostate is normal in size, with lobular, 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 100-milliliters of partially digested food. The gastric wall is intact. The duodenum, loops of small bowel, and colon are unremarkable. The appendix is present.

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EXHIBIT

00009(b)(6)

91

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0080 06 CID 579 79220

AUTOPSY REPORT (b)(6)

BTB Mussa/Muhammed

~~LAW ENFORCEMENT SENSITIVE~~

#### ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff photographers.
2. Full body radiographs are obtained and demonstrate the injuries as described as well as fluid in the trachea and main bronchi and central consolidation of both lungs.
3. Specimens retained for toxicology testing and/or DNA identification are: blood, vitreous fluid, bile, urine, liver, lung, spleen, brain, kidney, adipose, muscle and gastric contents
4. The dissected organs are forwarded with the body.
5. Selected portions of organs are retained in formalin, without preparation of histological slides.
7. Identifying marks include: Two scars on the scalp, a callus on the center of the forehead, one scar on the left side of the abdomen and one scar on each leg.

#### MICROSCOPIC EXAMINATION

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

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92



~~FOUO~~

0080 06 C10579 79220

AUTOPSY REPORT (b)(6)

BTB Mussa/Muhammad, Ahmed

~~LAW ENFORCEMENT SENSITIVE~~

7

OPINION

This 37 year-old male died of ligature strangulation. As reported he was found by other detainees unresponsive in an empty detainee barracks building with a string secured tightly around his neck. A predominately horizontal ligature furrow with underlying fracture of the thyroid cartilage and hemorrhage into both thyrohyoid muscles was evident at autopsy. Further, there were blunt force injuries of the right side of the face. The toxicology screen was negative for cyanide, drugs of abuse and ethanol. The carboxyhemoglobin saturation is 1%. Mirtazapine is detected in the urine and blood. The manner of death is homicide.

(b)(6)

(b)(6)

Medical Examiner

(b)(6)

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~~LAW ENFORCEMENT SENSITIVE~~ EXHIBIT

~~FOUO~~

0080 06 CID 579 79220



REPLY TO  
ATTENTION OF

DEPARTMENT OF DEFENSE

~~ARMED FORCES INSTITUTE OF PATHOLOGY~~  
~~WASHINGTON, DC 20306-6000~~

AFIP-CME-T

TO:

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

PATIENT IDENTIFICATION

AFIP Accessions Number Sequence

(b)(6)

00

Name

MUSSA/MUHAMMED, AMBER

SSAN:

Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: August 7, 2006

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS

REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident:

Date Received: 8/1/2006

**CARBON MONOXIDE:** The carboxyhemoglobin saturation in the blood was 1% as determined by spectrophotometry with a limit of quantitation of 1%. Carboxyhemoglobin saturations of 0-3% are expected for non-smokers and 3-10% for smokers. Saturations above 10% are considered elevated and are confirmed by gas chromatography.

**VOLATILES:** The **BLOOD AND URINE** were examined for the presence of ethanol at a cutoff of 20 mg/dL. No ethanol was detected.

**CYANIDE:** There was no cyanide detected in the blood. The limit of quantitation for cyanide is 0.25 mg/L. Normal blood cyanide concentrations are less than 0.15 mg/L. Lethal concentrations of cyanide are greater than 3 mg/L.

**DRUGS:** The **URINE** was screened for acetaminophen, amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phencyclidine, phenothiazines, salicylates, sympathomimetic amines and verapamil by gas chromatography, color test or immunoassay. The following drugs were detected:

Positive antidepressant: Mirtazapine was detected in the urine by gas chromatography and confirmed by gas chromatography/mass spectrometry. The blood contained 0.08 mg/L of mirtazapine as quantitated by gas chromatography/mass spectrometry.

(b)(6)

Office of the Armed Forces Medical Examiner

(b)(6)

Office of the Armed Forces Medical Examiner

~~FOUO~~

EXHIBIT

0088 06 01 579 79220

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

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

رقم المعتقل

NAME (Last, First, Middle):

اسمك (اسم العائلة, الاسم الأول, اسم أبوك)

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

Date and Time:

تاريخ اليوم و الوقت 2 Sep 06, 1545

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

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

الموقع: معسكر بوكا

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

b(6), b(7)(C) أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

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

b(6), b(7)(C) أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكننا أن لا نتكلم معنا الآن. If you do speak with us, anything you say may be used against you in a court in the United States or elsewhere.

b(6), b(7)(C) ب. إذا قررت أن تتكلم معنا, أي شيء تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now, you will still have the right to stop answering questions at any time.

b(6), b(7)(C) ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

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

b(6), b(7)(C) أن فهمت حقوقي. أنا مستعد للإجابة على الأسئلة.

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

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

Signature of Interviewee

Printed Name of Interviewee

وقع هنا

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

Printed Name of Interviewee

وقع هنا

أكتب أسمك هنا

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0105-06-CID789/0080-06-CID579-79220

Page 1 of 6 pages

BASIS FOR INVESTIGATION:

About 1810, 8 Aug 06, this office received a Request For Assistance (RFA) (0080-06-CID579-79220) from the Camp Bucca CID Office, 21<sup>ST</sup> Military Police Detachment (MP DET) (CID), Camp Bucca, Umm Qasr, Iraq APO AE 09375 (CBI) to locate and conduct interviews of detainees Mr. b(6), b(7)(C) b(6), b(7)(C) Internment Serial Number (ISN) b(6), b(7)(C) and Mr. b(6), b(7)(C) b(6), b(7)(C) ISN b(6), b(7)(C) in regards to their knowledge of the murder of detainee Mr. Amer Ibrahim MUSSA-MUHAMMED, ISN b(6), b(7)(C)

About 1400, 10 Aug 06, SA b(6), b(7)(C) with the assistance of Mr. b(6), b(7)(C) Interpreter, L3 Communications, Camp Cropper, Iraq (CCI) interviewed b(6), b(7)(C) about his knowledge of the murder of detainee MUSSA-MUHAMMED. b(6), b(7)(C) stated the information he received from b(6), b(7)(C) was information given to b(6), b(7)(C) by a detainee named b(6), b(7)(C) NFI, ISN b(6), b(7)(C) b(6), b(7)(C) stated he was told by b(6), b(7)(C) that b(6), b(7)(C) informed b(6), b(7)(C) that he, b(6), b(7)(C) had overheard the Compound Chief, who he identified by photo lineup as b(6), b(7)(C) b(6), b(7)(C) SN b(6), b(7)(C) talking to MUSSA-MUHAMMED. b(6), b(7)(C) continued by stating that the Compound Chief had asked MUSSA-MUHAMMED for assistance luring him to the prayer caravan. b(6), b(7)(C) stated he was told by b(6), b(7)(C) who was told by b(6), b(7)(C) that it was at the prayer caravan that several more detainees were waiting for MUSSA-MUHAMMED. b(6), b(7)(C) stated that b(6), b(7)(C) had explained to b(6), b(7)(C) that he was washing his clothing when he, b(6), b(7)(C) observed three detainees leave from one side of the caravan and two others leave from the other side. b(6), b(7)(C) stated b(6), b(7)(C) had pointed out all five individuals to b(6), b(7)(C) who later, at Camp Cropper, pointed three of those same detainees out to him. b(6), b(7)(C) SA b(6), b(7)(C) presented the photo lineup to b(6), b(7)(C) at which time he stated that b(6), b(7)(C) and b(6), b(7)(C) b(6), b(7)(C) ISN b(6), b(7)(C) were two of the three individuals he recalled b(6), b(7)(C) pointing out to him as some of the detainees that left the prayer caravan shortly before they discovered the body of MUSSA-MUHAMMED. b(6), b(7)(C) stated he did not see the third individual in the photo line up but this detainee was at Camp Cropper but had recently been moved to another compound within the camp. b(6), b(7)(C) stated he did not know the ISN of this detainee. b(6), b(7)(C) stated he did not know who the other two detainees were as they were not at Camp Cropper and they were never pointed out to him. b(6), b(7)(C) stated he had not provided this information to the CID agent at CBI as he was given this information after his arrival to CCI by b(6), b(7)(C) stated he, like the others, had gone back to their respective caravans after headcount and he went back to sleep.

AGENT'S COMMENT: b(6), b(7)(C) stated he would only provide a written statement if SA b(6), b(7)(C) either had moved him from Camp Cropper to another facility or had him released. SA b(6), b(7)(C) advised b(6), b(7)(C) he could not have b(6), b(7)(C) released but could inquire about having him moved to another compound as b(6), b(7)(C) explained that several of the individuals pointed out to him by b(6), b(7)(C) were in the same compound as him. b(6), b(7)(C) stated again that he

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

SIGNATURE

DATE

14 Sep 06

EXHIBIT

27 (1-6)

CID FORM 94-E

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AUTOMATIC TERMINATION (Para 13, AR 34-16)

96

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0105-06-CID789/0080-06-CID579-79220

CID Regulation 195-1

Page 2 of 6 pages

BASIS FOR INVESTIGATION:

wanted some guarantee that he would be moved or released to which SA (b)(6), (b)(7)(C) advised him he could not guarantee this at which time (b)(6), (b)(7)(C) stated he would not render a written statement.

About 1500, 10 Aug 06, SA (b)(6), (b)(7)(C) with the assistance of Mr. (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) about his knowledge of the murder of detainee MUSSA-MUHAMMED. (b)(6), (b)(7)(C) stated he was told by (b)(6), (b)(7)(C) what he had overheard and observed. (b)(6), (b)(7)(C) stated he had been transferred to CBI along with MUSSA-MUHAMMED and after approximately ten days, MUSSA-MUHAMMED had gathered many of the Egyptian and Sudanese detainees to his compound. (b)(6), (b)(7)(C) stated MUSSA-MUHAMMED had done this for protection as he was being threatened by the Wahabbis for assisting the Americans. (b)(6), (b)(7)(C) continued by stating the Wahabbis had installed several of their own as chiefs in several of the compounds at CBI and due to the threats he was receiving from them, MUSSA-MUHAMMED had filed a Form 510 asking for protection. (b)(6), (b)(7)(C) related that a majority of the detainees knew MUSSA-MUHAMMED from Abu Ghraib, Iraq (AGI) and they all knew he had helped the Americans there with information in regards to not only insurgent activities but activities within the camps involving insurgent groups comprised of the Wahabbi and Tackfury. (b)(6), (b)(7)(C) stated after headcount, the day MUSSA-MUHAMMED was found murdered, the detainees had gone back to their respective caravans to eat and sleep. (b)(6), (b)(7)(C) stated MUSSA-MUHAMMED and another detainee; named (b)(6), (b)(7)(C) (NFI) had gone to wash their hands for prayer. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) had come back to the caravan but MUSSA-MUHAMMED had not. (b)(6), (b)(7)(C) stated that several of the Lebanese and Egyptian detainees searched for MUSSA-MUHAMMED as many were worried about him at which time MUSSA-MUHAMMED'S body was discovered in the prayer tent. (b)(6), (b)(7)(C) stated it was not until later that (b)(6), (b)(7)(C) confided in him about what he heard and saw. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) had told him that he, (b)(6), (b)(7)(C) overheard the conversation between MUSSA-MUHAMMED and (b)(6), (b)(7)(C) in which (b)(6), (b)(7)(C) lured MUSSA-MUHAMMED to the prayer tent. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) told him that as he was washing his hands, he observed five detainees exit the prayer caravan, three from one side of the caravan and two from the other side. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) had pointed out all five detainees to him at which time SA (b)(6), (b)(7)(C) presented the photo line up to (b)(6), (b)(7)(C) indicated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) as three of the five individuals that exited the prayer caravan (b)(6), (b)(7)(C) stated that the other two were not on the photo line up. (b)(6), (b)(7)(C) stated he asked (b)(6), (b)(7)(C) why he had not filed a Form 510 to inform the Americans of this information at which time (b)(6), (b)(7)(C) explained he was too afraid as the chiefs were all Wahabbi and they would read the Form 510 and harm him. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was waiting to be called for questioning like the others but stated he was not brought in for questioning. (b)(6), (b)(7)(C) stated at CBI, (b)(6), (b)(7)(C) was their compound chief and if a Form 510 was filed, he would have read it as it had to go through him. (b)(6), (b)(7)(C) stated that all the information he had was told to him by (b)(6), (b)(7)(C) as he did not observe any of it with his own eyes. (b)(6), (b)(7)(C) stated when he was questioned by investigators at CBI he did not have this information to give them.

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

SIGNATURE

DATE

14 Sep 06

EXHIBIT

27(2-6)

CID FORM 94-E

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97

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0105-06-CID789/0080-06-CID579-7922a

CID Regulation 195-1

Page 3 of 6 pages

BASIS FOR INVESTIGATION:

AGENT'S COMMENT: Both **(b)(6), b(7)(C)** and **(b)(6), b(7)(C)** confirmed the identity of the source for the information they had as **(b)(6), b(7)(C)** but neither knew his full name. Both detainees were able to positively identify **(b)(6), b(7)(C)** during the photo lineup presented by SA **(b)(6), b(7)(C)** which included the ISN. SA **(b)(6), b(7)(C)** asked **(b)(6), b(7)(C)** if he would render a written statement to which **(b)(6), b(7)(C)** stated he could read but did not know how to write.

About 1457, 11 Aug 06, SA **(b)(6), b(7)(C)** obtained 2 Buccal Swab samples of saliva from the mouth and cheek of detainee Mr. **(b)(6), b(7)(C)** ISN **(b)(6), b(7)(C)** as evidence on a DA Form 4137, Evidence/Property Custody Document (EPCD), voucher number (VO) 0719-06. (See EPCD for details)

About 1830, 11 Aug 06, SA **(b)(6), b(7)(C)** conducted a search of the Detainee Reporting System (DRS), Centralized Operations Police Suite (COPS) and obtained a Detainee Information Sheet (DIS) for ISN **(b)(6), b(7)(C)** which documented the full identity of the detainee as Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was still housed at CBI. (See DIS for details)

About 1005, 18 Aug 06, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed **(b)(6), b(7)(C)** about his knowledge of the murder of MUSSA-MUHAMMED. **(b)(6), b(7)(C)** stated MUSSA-MUHAMMED and **(b)(6), b(7)(C)** (NFI) had gone to wash themselves. **(b)(6), b(7)(C)** stated one of the "Brothers" had come to MUSSA-MUHAMMED and asked him to come to the prayer caravan as there was some trouble. **(b)(6), b(7)(C)** explained that when he stated "Brothers" it was someone who was a Wahabbi. **(b)(6), b(7)(C)** stated **(b)(6), b(7)(C)** had returned to their caravan and after a period of time, asked **(b)(6), b(7)(C)** (NFI) to go and find MUSSA-MUHAMMAD. **(b)(6), b(7)(C)** stated **(b)(6), b(7)(C)** had found MUSSA-MUHAMMAD and called for them telling them someone had murdered him. **(b)(6), b(7)(C)** stated it was approximately two hours from when MUSSA-MUHAMMAD left for the prayer caravan and the time **(b)(6), b(7)(C)** went looking for him. **(b)(6), b(7)(C)** stated he had been coming back from the Water Closet (WC) prior to the discovery of MUSSA-MUHAMMAD'S body and observed five detainees leaving the prayer caravan. **(b)(6), b(7)(C)** stated he observed three detainees leave one side of the prayer caravan and two detainees leave the other side of the caravan and also stated these detainees had seen him as well. **(b)(6), b(7)(C)** stated he only told one other detainee about what he saw. **(b)(6), b(7)(C)** stated he did not tell the guards or investigators this information as other detainees had gone forward so he did not think they needed his information. **(b)(6), b(7)(C)** stated **(b)(6), b(7)(C)** would also be able to advise which detainee had come to bring MUSSA-MUHAMMAD to the prayer caravan as he was present at the time. SA **(b)(6), b(7)(C)** then presented a photo line-up to **(b)(6), b(7)(C)** and asked him if would be able to point out which detainees he observed leaving the prayer caravan prior to the discovery of MUSSA-MUHAMMAD'S body which he stated he could. **(b)(6), b(7)(C)** pointed out **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** ISN **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** and **(b)(6), b(7)(C)** ISN **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)**

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

SIGN

DATE

14 Sep 06

EXHIBIT

27 (3-6)

CID FORM 94-E

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98

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0105-06-CID789/0080-06-CID579-79220

CID Regulation 195-1

Page 4 of 6 pages

BASIS FOR INVESTIGATION:

stated the other two were not on the photo line-up. b(6), b(7)(C) also stated that b(6), b(7)(C) had approached him at CBI and told b(6), b(7)(C) that his "time was up." SA b(6), b(7)(C) then asked b(6), b(7)(C) if he could identify who b(6), b(7)(C) and b(6), b(7)(C) were from the photos. b(6), b(7)(C) pointed out ISN b(6), b(7)(C) as b(6), b(7)(C) and stated the photo line-up did not contain a picture of b(6), b(7)(C)

AGENT'S COMMENT: SA b(6), b(7)(C) asked b(6), b(7)(C) if he could provide a written statement which b(6), b(7)(C) advised SA b(6), b(7)(C) that he did not know how to write.

About 1100, 18 Aug 06, SA b(6), b(7)(C) with the assistance of Mr. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) ISN b(6), b(7)(C) who stated he had only heard through others about the murder of MUSSA-MUHAMMAD. b(6), b(7)(C) stated he had spoken with the Camp Bucca CID Office about information he had pertaining to the case.

About 2230, 19 Aug 06, SA b(6), b(7)(C) conducted a check of the Biometric Automated Toolset System (BATS) to determine the full identity of b(6), b(7)(C) as b(6), b(7)(C) ISN b(6), b(7)(C)

About 1025, 26 Aug 06, SA b(6), b(7)(C) with the assistance of Mr. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) ISN b(6), b(7)(C) concerning his knowledge of the murder of MUSSA-MUHAMMAD. b(6), b(7)(C) stated that it was well known that the Wahabbi Group were the ones who murdered MUSSA-MUHAMMAD and that his death was the fault of the Americans since MUSSA-MUHAMMAD had requested numerous times to be moved. b(6), b(7)(C) stated he lived in Camp 12F and MUSSA-MUHAMMAD lived in Camp 15 so he does not have any direct knowledge of who murdered him. b(6), b(7)(C) stated that detainee b(6), b(7)(C) ISN b(6), b(7)(C) was supposed to have been murdered but he got into it with the Americans so he was put into solitary.

About 1700, 27 Aug 06, SA b(6), b(7)(C) obtained the Personal Data Report (PDR) from BATS pertaining to detainee b(6), b(7)(C) ISN b(6), b(7)(C) (See PDR for details)

About 1005, 28 Aug 06, SA b(6), b(7)(C) with the assistance of Mr. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) ISN b(6), b(7)(C) who stated he was in a different camp than the one that MUSSA-MUHAMMED was housed in and he does not know exactly who killed him. b(6), b(7)(C) stated that MUSSA-MUHAMMED was killed for helping the Americans. b(6), b(7)(C) stated he was already interviewed by CID at Camp Bucca prior to being transferred to Camp Remembrance II and had provided them with a statement.

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

DATE

14 Sep 06

EXHIBIT

27(4-6)

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0105-06-CID789/0080-06-CID579-79220

CID Regulation 195-1

Page 5 of 6 pages

BASIS FOR INVESTIGATION:

AGENTS COMMENT: **b(6), b(7)(C)** was shown pictures and stated he was shown the same pictures by CID at Camp Bucca.

About 1030, 12 Sep 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** ISN **b(6), b(7)(C)** concerning the death of MUSSA-MUHAMMED. **b(6), b(7)(C)** stated, at the beginning of the interview, he had set up a meeting to sit with MUSSA-MUHAMMED but did not have the chance to meet with him. When asked what this meeting was to be about **b(6), b(7)(C)** did not answer stating he did not call a meeting. SA **b(6), b(7)(C)** reminded **b(6), b(7)(C)** what he stated previously to which **b(6), b(7)(C)** stated he misunderstood the question being asked and reiterated he had not called for any type of meeting with MUSSA-MUHAMMED or about MUSSA-MUHAMMED. **b(6), b(7)(C)** stated he did not know of any type of meeting to be held in regards to MUSSA-MUHAMMED nor did he ever observe one. **b(6), b(7)(C)** stated he did not know who ordered the attack on MUSSA-MUHAMMED. **b(6), b(7)(C)** stated that an attack that called for the death of an individual could only be done by someone who was well respected amongst them. **b(6), b(7)(C)** explained that a "regular" Imam could not order a "FATWAH", decree, against an individual of that nature as if it was done for the wrong reasons then those who committed the act would "damn" themselves. **b(6), b(7)(C)** further explained that only an Imam that was highly respected and highly educated in the Quran could order such a Fatwah that would be carried out.

AGENT'S COMMENTS: **b(6), b(7)(C)** stated he did not know MUSSA-MUHAMMED very well but during the interview, he told SA **b(6), b(7)(C)** in detail, about MUSSA-MUHAMMED'S arrival to Camp Bucca as well as trying to inform the guards that his life was in danger and he should be moved to another facility. **b(6), b(7)(C)** related a story involving MUSSA-MUHAMMED and several other detainees he supposedly had moved after informing on those detainees at AGI. **b(6), b(7)(C)** stated he was also at the Baghdad Central Confinement Facility (BCCF), AGI for two years prior to being sent to CBI.

About 1030, 14 Sep 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** advised Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** ISN **b(6), b(7)(C)** of his rights which he waived and rendered a verbal statement. **b(6), b(7)(C)** stated at no time had he ever stated that MUSSA-MUHAMMED was an "Islam reject and deserved punishment" nor had he stated "Omar was full of death" before MUSSA-MUHAMMED'S body was found. **b(6), b(7)(C)** stated he did not know why other detainees had stated he made these comments as well as him having something to do with the death of MUSSA-MUHAMMED. **b(6), b(7)(C)** stated that whoever claimed he made these comments and had something to do with the death of MUSSA-MUHAMMED was lying. **b(6), b(7)(C)** continued by explaining that detainees would tell Americans anything if they were promised cigarettes or an early release. **b(6), b(7)(C)** stated he had only known MUSSA-MUHAMMED for a short period of time as they all arrived in the same compound together. **b(6), b(7)(C)** stated he knew of MUSSA-MUHAMMED when he was being held at BCCF, AGI but had never met him. **b(6), b(7)(C)** stated MUSSA-MUHAMMED had been attacked there as well by Wahabbis he had turned into the Americans. **b(6), b(7)(C)** confirmed he knew that MUSSA-MUHAMMED had been giving

TYPED NAME, SEQUENCE NUMBER SA <b>b(6), b(7)(C), b(7)(F)</b>		ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
SIGN <b>b(6), b(7)(C)</b>	DATE 14 Sep 06	EXHIBIT 27 (5-6)	

CID FORM 94-E

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AUTOMATIC TERMINATION (Para 13, AR 34-16)

100

ACLU-RDI 5513 p.100

000100  
10-L-0126 ACLU CID ROI 11430



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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0105-06-CID789/0080-06-CID579-79220

Page 6 of 6 pages

BASIS FOR INVESTIGATION:

information to the Americans while at BCCF, AGI but stated he had never had any problems with MUSSA-MUHAMMED. (b)(6), (b)(7)(C) stated he never knew of a meeting that was held to discuss assaulting MUSSA-MUHAMMED nor did he conduct a meeting. (b)(6), (b)(7)(C) stated he did not know who assaulted and killed MUSSA-MUHAMMED nor did he assault and kill him. (b)(6), (b)(7)(C) stated it would be difficult for him to attack MUSSA-MUHAMMED on his own due to the size of MUSSA-MUHAMMED so he believed he was attacked by more than one detainee. (b)(6), (b)(7)(C) stated none of the detainees had confided in him that they knew who assaulted MUSSA-MUHAMMED. (b)(6), (b)(7)(C) stated he believed if any of the detainees had wanted to confide in him they wouldn't have due to the numerous times he was called for interviews concerning the murder. (b)(6), (b)(7)(C) stated no one had threatened him or any of the other detainees to keep quiet about the murder. (b)(6), (b)(7)(C) stated he did not want to stay a detainee any longer than he had to so he would not do anything to jeopardize his situation causing him to stay longer.

AGENT'S COMMENT: SA (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) if he would render a written statement to which (b)(6), (b)(7)(C) asked if it would affect his case. SA (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) it would neither negatively or positively affect the case and was an opportunity for him to tell his story in his own words. (b)(6), (b)(7)(C) declined to provide a statement.

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed. ///Last Entry///

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

DATE

14 Sep 06

EXHIBIT

27 (6-6)

CID FORM 94-E

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AUTOMATIC TERMINATION (Para 13, AR 34-16)

101

FOUO

0080 0105-06-CID 789  
06 CID 579 79220

LAW ENFORCEMENT SENSITIVE					DATE (YYYYMMDD) 2006/08/11	
Detainee Information Sheet						
NAME (Last, First, MI) (AKA) b(6), b(7)(C)						
SEQ 175236		ISN NUMBER b(6), b(7)(C)		HOUSING COMPOUND 15A-01		
Left Profile	Left 45	Frontal	Right 45	Right Profile		
(b)(3)						
Theater CENTCOM	Power Served IRAQ	Capturing Country UNITED STATES OF AME		ICRC	Compound COMPOUND 15A	
Capture Tag (DD2745) 020705-05		Capture Date 2005/06/25	Capture By USSF	Circ. of Capture UNKNOWN	Grid/Coor BAGHDAD	
Physical Condition GOOD		Enemy Unit	Hard Labor NO		Marital Status Married	
Foreign ISN		MI Number NAMA-2-478	Sex Male	Age 42	Date of Birth 1964/01/01	
Race UNKNOWN	Ethnic Group UNKNOWN	Nationality EGYPT	Religion SUNNI-ISLAM		Hair Color GRAY	Eye Color BROWN
Confinement Type DETAINED		Military Service		Height 66	Weight 129	Custody MIN
Presence IN FACILITY	Status GENERAL POPULATION			Place of Birth SAIED, GV EGYPT		
Citizenship EGYPT	Place of Confinement CAMP BUCCA 105TH MP BN UMM QASR, GV (318) 853-1037				Arrival Date 2006/07/03	
Sentence Information:						
Current MXRD:			Court Martial Type:			
MRD:			Discharge:			
NO SENTENCE INFORMATION						
Offenses:						
Offense	Offense Date	Age	Sent. Num		PCO	
	2006/05/27	42				
Alias:						
Alias		From Date	To Date			
b(6), b(7)(C)						
Languages:						
Language					Skill Level	
ARABIC-MODERN						
Property:						
Property	Date	Tag	Disposition		Qty	
NO-NO PROPERTY	2005/07/11					
Civilian School:						
School Name	Age	Highest Grade Completed	Degree	From Date	To Date	
NO EDUCATION						

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EXHIBIT 28 102

ACLU RDI 5513 p 102

https://mp.pentagon.mil/secured/DRS/Report-Prisoner-Information.asp?inmate\_id=9413&amp;... 000102 2006

10-L-0126 ACLU CID ROI 11432

FOUO

0105-06-020789

PERSONAL DATA REPORT 0080 06 CID 579 79220

GENERAL INFORMATION

LAW ENFORCEMENT SENSITIVE

PHOTOGRAPH

Dossier: {96B62C0E-0B9E-4B51-9650-  
C7CC1A14E5FC}

Enroll Date: 4/1/2004 11:26:52 PM

Enrollment Station: IRQ:16 MP BDE:391 MP BN:ABU GHRUYAB

Person Type:

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: ENGINEER

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

Gender: MALE

Race: MIDDLE EAST

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 67 Max:

Weight (lb): Min: 163 Max:

ON ALERT? YES

TCN

(b)(3)

PERSONAL DATA

Birthdate: 02JAN1977

Death Date:

Religion: CHRISTIAN

Primary IRAN

Nationality:

2nd Nationality:

Ethnicity: PERSIAN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

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

**FOUO**

0105-06-220789

0080 06 CID579 79220

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

Nickname:

Comments:

**LAW ENFORCEMENT SENSITIVE****PLACE OF BIRTH**

Birthplace: , , MAJHAD, IRAN

**ID NUMBERS**

ID Number Type ID Number

CAP TAG NONE LISTED

**CAPTURE INFORMATION**

Evacuation Date:

MP Number: 29889

Capture Date: 181500ZMAR2004

Capture Unit: 82ND

Place: IRAQ, BAGHDAD, ABU GHURAYB, ABU GHURAYB,

Documents: 82ND

Circumstances: Circumstances: Capture Place: ABU GHURAYB ILLEGAL IMMIGRANT

Weapons/Equip:

**INDIVIDUAL STATUS INFORMATION**

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

**PASSPORT INFORMATION**

Type	Number	Issue Date	Expiration Date	Country	Authority
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**PERSONAL TRAITS****LANGUAGE(S)**

Language Name:	Language Proficiency	Is Native Language
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	NO
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Comments:

PERSIAN-FARSI	NATIVE PROFICIENCY	YES
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Comments:

ENGLISH	UNKNOWN PROFICIENCY	NO
---------	---------------------	----

Comments:

**ADDRESSES**

To: PRESENT 20 IMAMAT ST HSE 724

IRAN

From: AZAD SAHR, MAJHAD, MAJHAD, ,

Comments:

**EMPLOYMENT HISTORY****FOUO**

FOUO

0105-06-020789

0080 06 CID 579 79220

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

MILITARY SERVICE HISTORY

LAW ENFORCEMENT SENSITIVE

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
----------	-------	--------	------	--------	-----------

Father

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

Residence: HS 724 IMAMAT 20 MAJHAD AZAD SAHR IRAN

Occupation:

Age/Descr:

Dossier #:

Mother

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

Residence: HS 724 IMAMAT 20 MAJHAD AZAD SAHR IRAN

Occupation:

Age/Descr:

Dossier #:

FOUO

FOUO

0080 06 CID 579 79220

**NOTIFICATION OF RIGHT**  
**LAW ENFORCEMENT SENSITIVE**  
 تعريف الحقوق

Date and Time

14 Sep 06, 1030

التاريخ و الوقتLocation:

Camp Remembrance II

المكان: معسكر الريمبرنس الثاني

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

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

انا محقق مع جيش الولايات المتحدة. بناءا على قانوننا, لك حقوق معينة. قبل ان نسالك اي سؤال نريد ان نتأكد انك قد استوعبت هذه الحقوق.

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

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

ا. انك غير ملزم بالاجابة على اي سؤال, او التفوه باي شيء حتى لو انك تكلمت مع محقق اخر ليس من الداعي ان تتكلم معا الان.

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

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

ب. اذا تحدثت معنا فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة او في أي محاكم اخرى.

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

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

ت. لك الحق ان تتكلم بانفراد مع محاميك قبل او اثناء او بعد الاسئلة. ولك الحق ان يكون معك محامي عندما تسأل أي سؤال. عليك دفع نفقات هذا المحامي على حسابك الخاص, او في حالة عدم استطاعتك, وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالاستجواب.

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

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

ث. اذا قررت التكلم معنا الان من دون محامي, سيكون لك الحق في عدم الرد على الاسئلة في أي وقت.

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

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

تفهمت حقوقي و انا مستعد للاجابة على الاسئلة.

\_\_\_\_ understand my rights.

\_\_\_\_ تفهمت حقوقي.

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LAW ENFORCEMENT SENSITIVE

**FOUO**

0080 06 CID 579 79220

\_\_\_\_ am not willing to answer any questions.

**LAW ENFORCEMENT SENSITIVE**

غير مستعد للإجابة على أي سؤال \_\_\_\_

\_\_\_\_ want to speak to a lawyer.

أريد التحدث مع محامي \_\_\_\_

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

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

Signature of Interviewee

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

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

Printed Name of Interviewee

الاسم الكامل

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0111-06-CID789/0080-06-CID579-79220

Page 1 of 1 pages

BASIS FOR INVESTIGATION:

About 0930, 16 Sep 06, this office received a Request For Assistance (RFA) (0080-06-CID579-79220) from the Camp Bucca CID Office, 21<sup>ST</sup> Military Police Detachment (MP DET) (CID), Camp Bucca, Umm Qasr, Iraq APO AE 09375 (CBI) to locate and conduct an interview of detainee Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** Internment Serial Number (ISN) **(b)(6), b(7)(C)** in regards to his knowledge of the murder of detainee Mr. Amer Ibrahim MUSSA-MUHAMMED, ISN **(b)(6), b(7)(C)**

About 1020, 19 Sep 06, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** Interpreter, L3 Communications, Camp Cropper, IZ (CCI), re-interviewed **(b)(6), b(7)(C)** concerning the death of MUSSA-MUHAMMED. **(b)(6), b(7)(C)** reiterated his previous statement he provided to CID on 18 Aug 06, concerning whom he observed exiting the prayer caravan prior to the discovery of MUSSA-MUHAMMED'S body and had no other pertinent information to add to the case.

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed. ///Last Entry///

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

DATE

19 Sep 06

EXHIBIT

31

CID FORM 94-E

(Automated)

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**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79222

PAGE 1 OF 2

**DETAILS**

At 0945, 10 Aug 06, SA (b)(6), (b)(7)(C) collected an oral swab from Detainee (b)(6), (b)(7)(C) as evidence. (See Evidence Property Custody Document (EPCD) for details)

At 1400, 22 Sep 06, SA (b)(6), (b)(7)(C) completed a spreadsheet listing all subjects, witnesses who identified the subjects and why they identified the subjects. Also listed was if the subjects had been interviewed and if major case prints and/or Oral Swabs had been taken. (See spreadsheet for details)

At 0951, 26 Sep 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) this office re-interviewed Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) who stated he was never threatened by any of the other detainees. SA (b)(6), (b)(7)(C) informed Detainee (b)(6), (b)(7)(C) that he had previously stated during an interview with CID that a detainee had threatened him not to talk to CID and he stated he did not recall making that statement and thinks the other agent may have been confused with another detainee. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he had heard anything about who planned or participated in the murder of Detainee MUSSA/MUHAMMED and he stated he hadn't heard anything.

At 1007, 26 Sep 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) advised Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) of his legal rights in which he stated he understood his rights but was unwilling to answer any questions. Detainee (b)(6), (b)(7)(C) refused to sign the Detainee Notification of Rights. (See Detainee Notification of Rights for details)

At 1008, 26 Sep 06, SA (b)(6), (b)(7)(C) obtained an Oral Swab from the mouth of Detainee (b)(6), (b)(7)(C) (See EPCD for details)

At 1012, 26 Sep 06, SA (b)(6), (b)(7)(C) obtained Major Case Prints from Detainee (b)(6), (b)(7)(C)

At 1027, 26 Sep 06, SA (b)(6), (b)(7)(C) obtained Major Case Prints from Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)

At 1042, 26 Sep 06, SA (b)(6), (b)(7)(C) obtained an oral swab from the mouth of Detainee (b)(6), (b)(7)(C) (See EPCD for details)

At 1047, 26 Sep 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) advised Detainee (b)(6), (b)(7)(C) of his rights which he stated he understood and agreed to answer questions. Detainee (b)(6), (b)(7)(C) stated he only knew Detainee MUSSA/MUHAMMED for a few days and stated he only greeted him. Detainee (b)(6), (b)(7)(C) stated he was sleeping when he was woken up for ISN count. He stated he didn't know what happened until after he arrived in the holding area for ISN count. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he cut his hair the day before Detainee MUSSA/MUHAMMED was killed and he stated maybe 10 to 15 days before Detainee MUSSA/MUHAMMED was killed. Detainee (b)(6), (b)(7)(C) stated he cuts his hair every couple of weeks. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he has heard anyone talk about him murdered Detainee

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGNATURE

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

DATE 27 Sep 06

EXHIBIT

32 (1-2) 109

ACLU-

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000109

10-L-0126 ACLU CID ROI 11439

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79222

PAGE 2 OF 2

**DETAILS**

MUSSA/MUHAMMED and he stated he hadn't heard anything. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he participated or helped plan the murder of Detainee MUSSA/MUHAMMED in which he stated he did not he was sleeping. (See Detainee Notification of Rights for details)

AGENT'S COMMENT: Detainee (b)(6), (b)(7)(C) stated he could not read or write and when he was asked to sign the Detainee Notification of Rights he stated he didn't know how to sign his name. Also Detainee (b)(6), (b)(7)(C) did have very short hair which reflected that he cut his hair often.

At 1139, 26 Sep 06, SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) advised Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) of his rights which he waived and agreed to answer questions. Detainee (b)(6), (b)(7)(C) stated he had lived in caravan 2. He stated he knew Detainee MUSSA/MUHAMMED but only exchanged greetings with him. He stated he was in his caravan reading when all of the detainees were called to ISN count. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he spoke to any detainees and told them not to talk about what happened or he would behead them and he would do it himself. Detainee (b)(6), (b)(7)(C) replied stating he didn't talk to anyone. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) why another detainee would say this about him and he stated talk is cheap anyone can say anything about another person. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he had heard anyone talking about who murdered Detainee MUSSA/MUHAMMED and he stated he had not heard anything. SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he participated or helped plan the murder of Detainee MUSSA/MUHAMMED and he stated he did not. (See Detainee Notification of Rights for details)

AGENT'S COMMENT: SA (b)(6), (b)(7)(C) asked Detainee (b)(6), (b)(7)(C) if he would write a statement and he stated he didn't have anything to write about.

At 1148, 26 Sep 06, SA (b)(6), (b)(7)(C) obtained an oral swab from the mouth of Detainee (b)(6), (b)(7)(C) (See EPCD for details)

At 1152, 26 Sep 06, SA (b)(6), (b)(7)(C) obtained Major Case Prints of Detainee (b)(6), (b)(7)(C)

At 1210, 26 Sep 06, SA (b)(6), (b)(7)(C) obtained Major Case Prints of Detainee (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)

At 0950, 27 Sep 06, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) Staff Judge Advocate, Camp Bucca, Umm Qasr, Iraq APO AE 09375, who was briefed on all aspects and opined probable cause existed to believe Detainee (b)(6), (b)(7)(C) Detainee (b)(6), (b)(7)(C) and Detainee (b)(6), (b)(7)(C) committed the offense of Murder and Conspiracy based on witness statements corroborating their comments and their departure from the caravan just prior to the discovery of Detainee MUSSA/MUHAMMED'S body.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

21<sup>st</sup> MP DET (CID) (FWD)

Camp Bucca CID

Camp Bucca, IZ APO AE 09375

SIGNATURE

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

DATE 27 Sep 06

EXHIBIT

32 (2-2110)

FOUO

0070-06-C10579-79224

SUSPECTS/SUBJECTS	WITNESS	REASON LISTED AS A SUBJECT OR SUSPECT	IV'D
b(6), b(7)(C) b(6), b(7)(C) Oral Swab/Prints CAMP BUCCA	b(6), b(7)(C)	Saw him coming out of the prayer caravan just prior to the discovery of the deceased.	Y
	b(6), b(7)(C)	Was pointed out by b(6), b(7)(C) as one of the detainees who came out of the caravan just prior to the discovery of the deceased.	
	b(6), b(7)(C)	Was pointed out by b(6), b(7)(C) as one of the detainees who came out of the caravan just prior to the discovery of the deceased.	
	b(6), b(7)(C)	Heard him say the deceased was a reject of Islam and deserved punishment.	
	b(6), b(7)(C)	Identified him as being a Wahabi.	
	b(6), b(7)(C)	Noticed he was very friendly with the deceased recently trying to bring the deceased closer to the Wahabi's also identified him as a Wahabi. He stated he also heard him say "only ten people did this why punish everyone."	
	b(6), b(7)(C)	Identified him as being a Wahabi.	
	b(6), b(7)(C)	Believes he was involved in the attack against the deceased because he is a Wahabi.	
	b(6), b(7)(C)	Identified him as being a possible suspect because he is a Wahabi.	
	b(6), b(7)(C)	Stated he heard him say to another detainee he was surprised the deceased was so clam and tough.	

FOUO

1

FOUO

SUSPECTS/SUBJECTS	WITNESS	REASON LISTED AS A SUBJECT OR SUSPECT	IV'D
b(6), b(7)(C) Oral Swab/Prints Remembrance II	b(6), b(7)(C)	Saw him coming out of the prayer caravan just prior to the discovery of the deceased.	Y
b(6), b(7)(C)	b(6), b(7)(C)	Was pointed out by b(6), b(7)(C) as one of the Detainees who came out of the caravan just prior to the discovery of the deceased.	
b(6), b(7)(C)	b(6), b(7)(C)	Identified him as a Wahabi.	
b(6), b(7)(C)	b(6), b(7)(C)	Heard him say deceased was a reject of Islam and deserved punishment.	
b(6), b(7)(C)	b(6), b(7)(C)	Identified as a Wahabi and noticed he was friendly with the deceased trying to bring the deceased closer to the Wahabi's.	
b(6), b(7)(C)	b(6), b(7)(C)	Identified him as a Wahabi.	
b(6), b(7)(C)	b(6), b(7)(C)	Stated deceased couldn't be alive and laughed when a detainee said the deceased was breathing.	
b(6), b(7)(C)	b(6), b(7)(C)	Heard him say days prior the deceased would be dead in two days.	
b(6), b(7)(C)	b(6), b(7)(C)	Heard him say not to worry about the deceased taking a position in the compound because he would be dead soon.	

FOUO

2

SUSPECTS/SUBJECTS	WITNESS	REASON LISTED AS A SUBJECT OR SUSPECT	IV'D
b(6), b(7)(C) REMEMBERANCE II Oral Swab/Prints	b(6), b(7)(C)	Saw him coming out of the prayer caravan just prior to the discovery of the deceased.	Y
	b(6), b(7)(C)	Was pointed out by b(6), b(7)(C) as one of the detainees who came out of the caravan just prior to the discovery of the deceased.	
	b(6), b(7)(C)	Was pointed out by b(6), b(7)(C) as one of the detainees who came out of the caravan just prior to the discovery of the deceased.	
	b(6), b(7)(C)	Stated b(6), b(7)(C) called for a meeting in the prayer caravan after ISN count and identified him as a Wahabi.	
	b(6), b(7)(C)	Identified him as being a Wahabi.	
	b(6), b(7)(C)	Identified him as a Wahabi.	
	b(6), b(7)(C)	Identified as an extremist and was seen being friendly with the deceased recently.	
b(6), b(7)(C) Oral Swab/Prints REMEMBERANCE II	b(6), b(7)(C)	Heard him tell the deceased "I will kill you if you don't stop what your doing."	Y
b(6), b(7)(C) Oral Swab/Prints CAMP BUCCA	b(6), b(7)(C)	May have been involved in the attack on the deceased because he is a Wahabi.	Y
	b(6), b(7)(C)	Identified as a possible suspect because he is an extremist.	
	b(6), b(7)(C)	Heard him say if any detainees talked they would be beheaded and he would do it himself.	

FOUO

SUSPECTS/SUBJECTS	WITNESS	REASON LISTED AS A SUBJECT OR SUSPECT	IV'D
b(6), b(7)(C) CAMP BUCCA Oral Swab/Prints	b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C)	Identified as a Wahabi. Identified as a Wahabi. Saw him standing with the deceased after the 1400 ISN count Possible suspect because he is an extremist. Egyptian who is a Wahabi and had problems with the deceased at Abu Ghraib.	Y
b(6), b(7)(C) REMEMBERANCE II	b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C)	Identified him as a Wahabi. Identified as an extremist and seen arguing with the deceased at Abu Ghraib. Identified him as an extremist. Identified him as an extremist. Identified as an extremist and seen being friendly to the deceased recently.	Y
b(6), b(7)(C) Oral Swab/Prints REMEMBERANCE II	b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C)	Heard him say deceased couldn't be alive. Possible suspect because he is an extremist. Threatened detainee and told him not to talk to CID. Possible suspect because he is an extremist. Possible suspect because he is an extremist.	Y
b(6), b(7)(C) REMEMBERANCE II Oral Swab/Refused Prints	b(6), b(7)(C)	When the interpreter said the deceased was alive he laughed and said "He's full of death".	Y

FOUO

4

FOUO

SUSPECTS/SUBJECTS	WITNESS	REASON LISTED AS A SUBJECT OR SUSPECT	IV'D
b(6), b(7)(C) REMEMBERANCE II Refused Prints/Oral Swab	b(6), b(7)(C)	Stated he heard him say forget it he's dead when another detainee said the deceased was alive.	Y
b(6), b(7)(C) Oral Swab/Prints CAMP BUCCA	b(6), b(7)(C)	Stated he shaved his head which is a ritual often done before a suicide or murder.	Y
b(6), b(7)(C) REMEMBERANCE II	b(6), b(7)(C)	Identified as an extremist and seen arguing with deceased at Abu Ghraib	Y
	b(6), b(7)(C)	Identified him as an extremist.	
	b(6), b(7)(C)	Identified him as an extremist.	
	b(6), b(7)(C)	Identified as an extremist and recently seen being friendly with the deceased.	

LAW ENFORCEMENT SENSITIVE

FOUO

5

0080 06 CID 579 79220

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

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

رقم المعتقل

NAME (Last, First, Middle):

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

أسمك (أسم العائلة, الأسم الأول, أسم أبوك)

Date and Time:

26 SEP 06 / 1007

تاريخ اليوم و الوقت

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

a. You do not have to answer my questions or say anything. Even if you have already spoken to other authorities, you do not have to speak to us now. ا. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكننا أن لا نتكلم معنا الآن.

b. If you do speak with us, anything you say may be used against you in a court in the United States or elsewhere. ب. إذا قررت أن تتكلم معنا, أي شيء تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time. ج. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

I understand my rights. I am willing to answer questions. أن فهمت حقوقي. أنا مستعد للأجابة على الأسئلة.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

X

REFUSED TO SIGNSignature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا



0080 06 CID579 79220

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

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

NAME (Last, First, Middle):

أسمك (أسم العائلة, الأسم الأول, أسم أبوك)

Date and Time:

تاريخ اليوم و الوقت

26 SEP 06, 1047

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

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

أ. لك الحق أن لا تجوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكننا أن لا نتكلم معنا الآن.

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

ب. إذا قررت أن تتكلم معنا, أي شيء تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time.

ت. إذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت.

I understand my rights. I am willing to answer questions. أنا فهمت حقوقي. أنا مستعد للإجابة على الأسئلة.

X NOT ABLE TO WRITE

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

0080 06 CID 579 79220

## DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

NAME (Last, First, Middle)

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

اسمك (اسم العائلة, الاسم الأول, اسم أبوك)

Date and Time:

تاريخ اليوم و الوقت

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

الموقع: معسكر بوكا

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. أنا محقق مع القوات الأمريكية. تحت قانوننا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقوقك.

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

أ. لك الحق أن لا تجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنك أن لا تتكلم معنا الآن.

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

ب. اذا قررت أن تتكلم معنا, أي شيء نقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى.

c. If you decide to speak with us now; you will still have the right to stop answering questions at any time.

ت. اذا قررت أن تتكلم معنا الآن لك الحق أن تتوقف عن اجابت أي سؤال في أي وقت.

I understand my rights. I am willing to answer questions. أن فهمت حقوقي. أنا مستعد للأجابة على الأسئلة.

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

Signature of Interviewee

وقع هنا

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

Printed Name of Interviewee

أكتب أسمك هنا

I understand my rights, but I am not willing to answer any questions.

Signature of Interviewee

وقع هنا

Printed Name of Interviewee

أكتب أسمك هنا

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0113-06-CID789/0080-06-CID579-79220

Page 1 of 3 pages

BASIS FOR INVESTIGATION:

About 1800, 25 Sep 06, this office received a Request For Assistance (RFA) (0080-06-CID579-79220) from the Camp Bucca CID Office, 21<sup>ST</sup> Military Police Detachment (MP DET) (CID), Camp Bucca, Umm Qasr, Iraq APO AE 09375 (CBI) to locate and conduct subject interviews of detainees Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Internment Serial Number (ISN) (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) in regards to their role in murder of detainee Mr. Amer Ibrahim MUSSA-MUHAMMED, ISN (b)(6), (b)(7)(C) Further the RFA requested that buccal swabs and major case prints be obtained from the detainees.

About 1047, 28 Sep 06, SA (b)(6), (b)(7)(C) obtained buccal swab samples from the mouth and cheek of Mr. (b)(6), (b)(7)(C) as evidence, on an Evidence/Property Custody Document (EPCD), DA Form 4137, voucher number (VN) 0810-06. (See EPCD for details)

AGENT'S COMMENT: Mr. (b)(6), (b)(7)(C) refused to sign the EPCD.

About 1125, 28 Sep 06, SA (b)(6), (b)(7)(C) with the assistance of Mr. (b)(6), (b)(7)(C) Interpreter, L3 Communications, Camp Cropper, Iraq (CCI), advised Mr. (b)(6), (b)(7)(C) of his rights, which he invoked and stated he wanted a lawyer and would not speak with SA (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated, after invoking his rights that he did not have anything to do with the murder of Mr. MUSSA-MUHAMMED.

About 1130, 28 Sep 06, SA (b)(6), (b)(7)(C) obtained buccal swab samples from the mouth and cheek of Mr. (b)(6), (b)(7)(C) as evidence, on an EPCD, VN 0811-06. (See EPCD for details)

About 1145, 28 Sep 06, SA (b)(6), (b)(7)(C) with the assistance of Mr. (b)(6), (b)(7)(C) advised Mr. (b)(6), (b)(7)(C) of his rights, which he waived and rendered a verbal statement. SA (b)(6), (b)(7)(C) asked Mr. (b)(6), (b)(7)(C) what he meant when he stated to Mr. MUSSA-MUHAMMED, "I will kill you if you don't stop what you are doing." Mr. (b)(6), (b)(7)(C) stated he never made any comment to Mr. MUSSA-MUHAMMED, advising SA (b)(6), (b)(7)(C) that he too had been targeted by the Wahabis of that camp. Mr. (b)(6), (b)(7)(C) stated he knew Mr. MUSSA-MUHAMMED but they were friendly towards one another and he did not have any problems with him. Mr. (b)(6), (b)(7)(C) confirmed that he knew Mr. (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) also known as (AKA) (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated both were well known Wahabis in the camp but he did not know if they had anything to do with the murder of Mr. MUSSA-MUHAMMED. Mr. (b)(6), (b)(7)(C) stated he did not see who murdered Mr. MUSSA-MUHAMMED and could not say if either individual had anything to do with it as he did not see who murdered him. Mr. (b)(6), (b)(7)(C) stated it was well known that Mr. MUSSA-MUHAMMED had submitted a Facility Form 510 with the guards requesting to be moved as he feared for his life. Mr. (b)(6), (b)(7)(C) also stated it was well known that the Wahabis were the group that murdered Mr. MUSSA-MUHAMMED. Mr. (b)(6), (b)(7)(C) stated he did not know Mr. (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) AKA (b)(6), (b)(7)(C)

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

SIGN

DATE

29 Sep 06

EXHIBIT

37(1-3)

CID FORM 94-E

(Automated)

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

ACLU-RDI 5513 p.119

000119

119

10-L-0126 ACLU CID ROI 11449

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0113-06-CID789/0080-06-CID579-79220

Page 2of 3 pages

BASIC INVESTIGATION:

Mr. [REDACTED] was adamant he had no relations with any of the Wahabis in their camp at CBI nor did he murder Mr. MUSSA-MUHAMMED.

AGENT'S COMMENT: Upon returning Mr. [REDACTED] to the MP Guards, Mr. [REDACTED] observed Mr. [REDACTED] and began speaking to Mr. [REDACTED] loudly prior to being escorted back into his cell by the MP Guards. As SA [REDACTED] retrieved Mr. [REDACTED] Mr. [REDACTED] continued to speak to Mr. [REDACTED] in Arabic. SA [REDACTED] asked Mr. [REDACTED] what was said to him by Mr. [REDACTED] to which Mr. [REDACTED] at first deferred as he declined to tell SA [REDACTED] what was said. It was not until after Mr. [REDACTED] agreed to speak with SA [REDACTED] that he stated Mr. [REDACTED] told him not to speak or sign any paperwork that SA [REDACTED] presented to him. Mr. [REDACTED] stated Mr. [REDACTED] continually warned him not to sign any paperwork or talk with SA [REDACTED] Mr. [REDACTED] confided that he had been attacked by Wahabis at CCI and was now placed into protective custody, so he did not fear any type of repercussions by speaking with SA [REDACTED]

About 1035, 29 Sep 06, SA [REDACTED] obtained buccal swab samples from the mouth and cheek of Mr. [REDACTED] as evidence, on an EPCD, VN 0812-06. (See EPCD for details)

AGENTS COMMENT: Mr. [REDACTED] refused to sign the EPCD.

About 1041, 29 Sep 06, SA [REDACTED] with the assistance of Mr. [REDACTED] advised Mr. [REDACTED] of his rights to which he invoked and stated he would not speak with SA [REDACTED] about the murder of Mr. MUSSA-MUHAMMED. Mr. [REDACTED] stated he had nothing to do with the murder of Mr. MUSSA-MUHAMMED and if anyone claimed he did, he would confront that person and call them a liar. Mr. [REDACTED] stated that the name and information contained in his files and ISN band were incorrect. Mr. [REDACTED] stated his name was [REDACTED]

AGENT'S COMMENT: SA [REDACTED] attempted to obtain fingerprints from Mr. [REDACTED] who refused to cooperate, stating that SA [REDACTED] would have to take his fingerprints by force and crossed his arms to cover his hands. Mr. [REDACTED] stated he believed SA [REDACTED] would take the fingerprints obtained from him and place them on a written statement framing him with the murder of Mr. MUSSA-MUHAMMED. SA [REDACTED] made several attempts to assuage Mr. [REDACTED] but to no avail. Due to the nature of operations in the theater concerning detainees and allegations of abuse against U.S. Forces, SA [REDACTED] did not attempt to obtain the fingerprints of Mr. [REDACTED] to avoid any type of physical altercation.

About 1050, 29 Sep 06, SA [REDACTED] with the assistance of Mr. [REDACTED] advised Mr. [REDACTED] of his rights which he invoked and stated he would not speak with SA [REDACTED] about the murder of Mr. MUSSA-MUHAMMED. Mr. [REDACTED] stated that he would not cooperate with the investigation in any form

REPORTING NAME, SEQUENCE NUMBER  
(b)(6), (b)(7)(C), (b)(7)(F)

ORGANIZATION  
76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

DATE  
29 Sep 06

EXHIBIT

37(2-3)

CID FORM 94-E

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0113-06-CID789/0080-06-CID579-79220

Page 3 of 3 pages

BASIS FOR INVESTIGATION:

and stated he had been interviewed on several previous occasions at CBI and was told he was not suspected to have any type of involvement in the murder of Mr. MUSSA-MUHAMMED. Mr. [REDACTED] claimed that the information contained in his files and ISN band were incorrect. Mr. [REDACTED] stated his name was [REDACTED]

AGENT'S COMMENT: Before SA [REDACTED] began to advise Mr. [REDACTED] of his rights, he immediately announced that he would not sign any paperwork nor speak with SA [REDACTED]. SA [REDACTED] attempted to obtain buccal swabs and major case prints from Mr. [REDACTED] but he stated he would not allow SA [REDACTED] to do either. Mr. [REDACTED] stated SA [REDACTED] would have to obtain both by force. Due to the nature of operations in the theater concerning detainees and allegations of abuse against U.S. Forces, SA [REDACTED] did not attempt to obtain the fingerprints and buccal swab samples from Mr. [REDACTED] to avoid any type of physical altercation.

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed. ///Last Entry///

TYPED NAME, SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

76<sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342

SIGN

DATE

29 Sep 06

EXHIBIT

37 (3-3)

CID FORM 94-E

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AUTOMATIC TERMINATION (Para 13, AR 34-16)

FOUO

0113-06 - C1A789/  
0080-06 - C1A579-79224

LAW ENFORCEMENT SENSITIVE

Date and Time

28 Sep 06

1125

التاريخ و الوقت

Location:

Camp Remembrance II

المكان: معسكر الريمبرنس الثاني

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

انا محقق مع جيش الولايات المتحدة. بناء على قانوننا، لك حقوق معينة. قبل ان نسالك اي سؤال نريد ان نتأكد انك قد استوعبت هذه الحقوق.

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

ا. انك غير ملزم بالاجابة على اي سؤال، او التفوه باي شيء حتى لو انك تكلمت مع محقق اخر ليس من الاداعي ان تتكلم مع الان.

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

ب. اذا تحدثت معنا فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة او في أي محاكم اخرى.

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

ت. لك الحق ان تتكلم بانفراد مع محاميك قبل او اثناء او بعد الاسئلة. ولك الحق ان يكون معك محامي عندما تسأل أي سؤال. عليك دفع نفقات هذا المحامي على حسابك الخاص، او في حالة عدم استطاعتك، وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالاستجواب.

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

ث. اذا قررت التكلم معنا الان من دون محامي، سيكون لك الحق في عدم الرد على الاسئلة في أي وقت.

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

\_\_\_\_ تفهمت حقوقي و انا مستعد للاجابة على الاسئلة.

\_\_\_\_ understand my rights.

\_\_\_\_ تفهمت حقوقي.

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FOUO

0113-06-015789/  
0080-06-01579-79220

\_\_\_\_ am not willing to answer any questions

ENFORCEMENT SENSITIVE

غير مستعد للإجابة على أي سؤال

X want to speak to a lawyer.

أريد التحدث مع محامي

Refused to sign  
Signature of Interviewee  
توقيع

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

Printed Name of Interviewee  
الاسم الكامل

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

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FOUO

NOTIFICATION OF RIGHT  
LAW ENFORCEMENT SENSITIVE

Date and Time

28 Sep 06

1145

التاريخ و الوقت

Location:

Camp Remembrance II

المكان: معسكر الريمبرنس الثاني

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

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

انا محقق مع جيش الولايات المتحدة. بناء على قانوننا، لك حقوق معينة. قبل ان نسالك اي سؤال نريد ان نأكد انك قد استوعبت هذه الحقوق.

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

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

ا. انك غير ملزم بالاجابة على اي سؤال، او التفوه باي شيء حتى لو انك تكلمت مع محقق اخر ليس الداعي ان تتكلم معنا الان.

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

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

ب. اذا تحدثت معنا فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة او في أي محاكم اخرى.

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

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

ت. لك الحق ان تتكلم بانفراد مع محاميك قبل او اثناء او بعد الاسئلة. ولك الحق ان يكون معك محامي عندما تسأل أي سؤال. عليك دفع نفقات هذا المحامي على حسابك الخاص، او في حالة عدم استطاعتك، وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالاستجواب.

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

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

ث. اذا قررت التكلم معنا الان من دون محامي، سيكون لك الحق في عدم الرد على الاسئلة في أي وقت.

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

understand my rights. I am willing to answer questions.

\_\_\_\_\_ تفهمت حقوقي و انا مستعد للاجابة على الاسئلة.

\_\_\_\_\_ understand my rights.

\_\_\_\_\_ تفهمت حقوقي.

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FOUO

0113-04-C45789/  
0080-06-C4579-79220

\_\_\_ am not willing to answer any questions.

LAW ENFORCEMENT SENSITIVE

غير مستعد للإجابة على أي سؤال

\_\_\_ want to speak to a lawyer.

اريد التحدث مع محامي

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

Signature of Interviewee

توقيع

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

Printed Name of Interviewee

الاسم الكامل

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

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LAW ENFORCEMENT SENSITIVE

**FOUO**  
NOTIFICATION OF RIGHT  
تعريف الحقوق  
**LAW ENFORCEMENT SENSITIVE**

**Date and Time**

29 Sep 06

1041

التاريخ و الوقت

**Location:**

Camp Remembrance II

المكان: معسكر الريمبرنس الثاني

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

انا محقق مع جيش الولايات المتحدة. بناء على قانوننا, لك حقوق معينة. قبل ان نسالك اي سؤال نريد ان نتأكد انك قد استوعبت هذه الحقوق.

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

ا. انك غير ملزم بالأجابة على اي سؤال, او التفوه بأي شيء حتى لو انك تكلمت مع محقق اخر ليس من الداعي ان تتكلم مع الان.

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

ب. اذا تحدثت معنا فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة او في أي محاكم اخرى.

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

ت. لك الحق ان تتكلم بانفراد مع محاميك قبل او اثناء او بعد الاسئلة. ولك الحق ان يكون معك محامي عندما تسأل أي سؤال. عليك دفع نفقات هذا المحامي على حسابك الخاص, او في حالة عدم استطاعتك, وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالاستجواب.

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

ث. اذا قررت التكلم معنا الان من دون محامي, سيكون لك الحق في عدم الرد على الاسئلة في أي وقت.

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

\_\_\_\_ تفهمت حقوقي و انا مستعد للاجابة على الاسئلة.

\_\_\_\_ understand my rights.

\_\_\_\_ تفهمت حقوقي.

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FOUO

0113-01c-015789/  
0080-01c-01579-79220

☒ am not willing to answer any questions.

**LAW ENFORCEMENT SENSITIVE**

غير مستعد للإجابة على أي سؤال

\_\_\_\_ want to speak to a lawyer.

اريد التحدث مع محامي

REFUSED TO SIGN  
Signature of Interviewee  
توقيع

b(6), b(7)(C)  
Printed Name of Interviewee  
الاسم الكامل

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

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

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FOUO

NOTIFICATION OF RIGHT  
تعليمات الحقوق  
LAW ENFORCEMENT SENSITIVE

Date and Time

29 Sep 06  
1050

التاريخ و الوقت

Location:

Camp Remembrance II

المكان: معسكر الريمبرنس الثاني

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

انا محقق مع جيش الولايات المتحدة. بناء على قانوننا، لك حقوق معينة. قبل ان نسالك اي سؤال نريد ان نتأكد انك قد استوعبت هذه الحقوق.

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

ا. انك غير ملزم بالاجابة على اي سؤال، او التفوه باي شيء حتى لو انك تكلمت مع محقق اخر ليس من الداعي ان تتكلم معنا الان.

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

ب. اذا تحدثت معنا فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة او في أي محاكم اخرى.

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

ت. لك الحق ان تتكلم بانفراد مع محاميك قبل او اثناء او بعد الاسئلة. ولك الحق ان يكون معك محامي عندما تسأل أي سؤال. عليك دفع نفقات هذا المحامي على حسابك الخاص، او في حالة عدم استطاعتك، وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالاستجواب.

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

ث. اذا قررت التكلم معنا الان من دون محامي، سيكون لك الحق في عدم الرد على الاسئلة في أي وقت.

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

\_\_\_\_ تفهمت حقوقي و انا مستعد للاجابة على الاسئلة.

\_\_\_\_ understand my rights.

\_\_\_\_ تفهمت حقوقي.

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FOUO

0113-06-CIA789/  
0080-06-CIA579-79220

☒ am not willing to answer any questions.

LAW ENFORCEMENT SENSITIVE

غير مستعد للإجابة على أي سؤال

\_\_\_\_\_ want to speak to a lawyer.

اريد التحدث مع محامي

*REFUSED TO SIGN*

Signature of Interviewee

توقيع

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

Printed Name of Interviewee

الاسم الكامل

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

SA

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

Printed name of Investigator

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

Signature of Investigator

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129

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0080-06-CID579-79220

PAGE 1 OF 1

**DETAILS**

At 1500, 5 Oct 06, SA (b)(6), (b)(7)(C) received the United States Army Criminal Investigation Laboratory (USACIL) report number 2006-CID131-1815/A1, 22 Sep 06, detailing the examination of the cigarette pack which revealed one latent fingerprint suitable for identification. The fingerprint was entered into the Automated Fingerprint Identification System (AFIS). (See USACIL report for details)

At 1215, 11 Oct 06, SA (b)(6), (b)(7)(C) briefed face to face MAJ (b)(6), (b)(7)(C) Staff Judge Advocate (SJA), CBI, who opined sufficient admissible evidence was available to prosecute the subjects for the offense(s) and that additional investigation would produce only cumulative and unneeded evidence. Further, he stated nothing else was needed from CID and enough was available for him to forward the case to the Central Criminal Court of Iraq (CCCI).

At 1600, 19 Oct 06, SA (b)(6), (b)(7)(C) received the USACIL report number 2006-CID131-1815, 14 Sep 06, detailing the examination of the clothing collected during the investigation by the trace evidence branch. Trace evidence had collected hairs from the clothing and preserved them for future use. No judgment as to the suitability of the hairs for examination had been made. (See USACIL report for details)

**SUMMARY OF SIGNIFICANT INFORMATION:** This Final (C) report is pending the Laboratory Examination results. All suspects have been listed by last name and their Internment Serial Number (ISN) on Exhibit 33 the Spreadsheet. Evidence was sent to USACIL and is pending DNA testing if possible. The 550 cord used to strangle Detainee MUSSA/MUHAMMED is being tested to see if there is any viable DNA on the cord. Buccal Swabs were taken from all of the suspects listed on the spreadsheet. If any of the DNA from the buccal swabs match the DNA from the 550 cord, then those suspects should be interviewed and possibly added to the final report as subjects. Fingerprints of all of the suspects were also taken, and a viable fingerprint was found on a pack of cigarettes which was submitted as evidence. If any of the suspects are a match to the fingerprint, then they should be interviewed as to why the cigarettes were found in the building with Detainee MUSSA/MUHAMMED'S body and a determination made to add them to the subject block on the final report.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)		21 <sup>st</sup> MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375	
SIGNATURE (b)(6), (b)(7)(C)		DATE 19 Oct 06	EXHIBIT 4/2 130

CID FORM 8  
ACLU-F

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000130

10-L-0126 ACLU CID ROI 11460



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0080 06 CID 579 79220

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

CILA-EP

22 September 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 21ST MILITARY POLICE  
DETACHMENT (CID), 10TH MILITARY POLICE BATTALION (CID), CAMP  
BUCCA, APO AE 09375

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2006-CID131-1815/A1  
Submitter Case Number 0080-06-CID579-79220

1. Enclosed are the Interim Laboratory Exhibit List (Encl 1) and Final Branch Report for the Latent Print (Encl 2) Branch. The DNA Branch Report is pending.
2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Commercial (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Fax DSN (b)(6), (b)(7)(C) or Email:  
usacil@usacil.army.mil.

2 Encls

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



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 2

131

ACLU-RDI 5513 p.131

10-L-0126 ACLU CID ROI 11461

EXHIBIT 43(1-5)

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0080 06 CID 579 79220

CILA-EP

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2006-CID131-1815/A1  
Submitter Case Number 0080-06-CID579-79220

RETURN REPORT AND EVIDENCE TO: ARIFJAN CID OFFICE, ATTN:  
EVIDENCE CUSTODIAN, CAMP ARIFJAN, APO AE 09366



21 September 2006

INTERIM LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2006-CID131-1815/A1  
Submitter Case Number 0080-06-CID579-79220

EXHIBITS:

- 1 - Pants (Item 1, Doc 218-06).
- 2 - Cigarette box (Item 1, Doc 217-06).
- 3 - Shirt (Item 1, Doc 216-06).
- 4 - Pants (Item 2, Doc 216-06).
- 5 - Cord (Item 1, Doc 219-06).
- 6 - Swab (Item 1, Doc 233-06).
- 7 - Swab (Item 1, Doc 254-06).
- 8 - Swab (Item 2, Doc 254-06).
- 9 - Swab (Item 1, Doc 260-06).
- 10 - Record finger and palm prints of b(6), b(7)(C)  
b(6), b(7)(C)



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

0080 06 CID579 79220

CILA-LP

21 September 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 21ST MILITARY POLICE  
DETACHMENT (CID), 10TH MILITARY POLICE BATTALION (CID), CAMP  
BUCCA, APO AE 09375

SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2006-CID131-1815/A1  
Submitter Case Number 0080-06-CID579-79220

EXHIBITS:

- 2 - Cigarette box (Item 1, Doc 217-06).
- 10 - Record finger and palm prints of b(6), b(7)(C)

FINDINGS:

1. Examination of Exhibit 1 revealed one latent fingerprint suitable for identification.
2. b(6), b(7)(C) did not make this latent fingerprint.
3. The latent fingerprint on Exhibit 1 was entered into the Automated Fingerprint Identification System (AFIS). Do not keep this case open pending AFIS results. USACIL will generate a laboratory report if the fingerprint is ever identified.
4. Images of the latent fingerprint remain on file.
5. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned.



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 2

CILA-LP

0080 06 C10579 79220

SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2006-CID131-1815/A1  
Submitter Case Number 0080-06-CID579-79220

These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN (b)(6), (b)(7)(C)

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

Fax DSN (b)(6), (b)(7)(C)

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

or Email: usacil@usacil.army.mil.

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

Latent Print Examiner



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

CILA-EP

14 September 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 21ST MILITARY POLICE  
DETACHMENT (CID), 10TH MILITARY POLICE BATTALION (CID), CAMP  
BUCCA, APO AE 09375

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2006-CID131-1815  
Submitter Case Number 0080-06-CID579-79220

1. Enclosed are the Interim Laboratory Exhibit List (Encl 1) and Final Branch Report for the Trace Evidence (Encl 2) Branch. The Latent Print and DNA Branch Reports are pending.
2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
5. Point of contact is the Evidence Processing Branch, DSN (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Commercial (b)(6), (b)(7)(C) Fax DSN (b)(6), (b)(7)(C) or Email: usacil@usacil.army.mil.

2 Encls

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

Deputy Records Custodian



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## FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CILA-EP

SUBJECT: Forensic Branch Report(s)  
USACIL Case Number 2006-CID131-1815  
Submitter Case Number 0080-06-CID579-79220

RETURN REPORT AND EVIDENCE TO: ARIFJAN CID OFFICE, ATTN:  
EVIDENCE CUSTODIAN, CAMP ARIFJAN, APO AE 09366

## FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

14 September 2006

INTERIM LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2006-CID131-1815  
Submitter Case Number 0080-06-CID579-79220

## EXHIBITS:

- 1 - Pants (Item 1, Doc 218-06).
- 2 - Cigarette box (Item 1, Doc 217-06).
- 3 - Shirt (Item 1, Doc 216-06).
- 4 - Pants (Item 2, Doc 216-06).
- 5 - Cord (Item 1, Doc 219-06).
- 6 - Swab (Item 1, Doc 233-06).
- 7 - Swab (Item 1, Doc 254-06).
- 8 - Swab (Item 2, Doc 254-06).



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

CILA-TE

12 September 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 21ST MILITARY POLICE  
DETACHMENT (CID), 10TH MILITARY POLICE BATTALION (CID), CAMP  
BUCCA, APO AE 09375

SUBJECT: Trace Evidence Branch - Final Report  
USACIL Case Number 2006-CID131-1815  
Submitter Case Number 0080-06-CID579-79220

## EXHIBITS:

- 1 - Pants (Item 1, Doc 218-06).
- 3 - Shirt (Item 1, Doc 216-06).
- 4 - Pants (Item 2, Doc 216-06).

## FINDINGS:

1. Trace evidence materials present on Exhibits 1, 3, and 4 have been collected and preserved. Hairs were collected from Exhibits 1, 3, and 4. No judgment as to the suitability of these hairs for examination has been made.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory.



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 2

## FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CILA-TE

SUBJECT: Trace Evidence Branch - Final Report  
USACIL Case Number 2006-CID131-1815  
Submitter Case Number 0080-06-CID579-79220

Point of contact is the Evidence Processing Branch, DSN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Commercial (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Fax DSN (b)(6), (b)(7)(C) or Email:  
usacil@usacil.army.mil.

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

Forensic Chemist



**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE  
PHOTOGRAPHIC PACKET A**

CASE NUMBER: 0080-06-CID579-79220

**NUMBER    DESCRIPTION OF PHOTOGRAPH**

<u>Crime Scene\1.JPG</u>	Establishing photograph of outside of building 1 west entrance.
<u>Crime Scene\2.JPG</u>	Photograph depicting 2 <sup>nd</sup> 360 degree photo of outside of building 1 south side.
<u>Crime Scene\3.JPG</u>	Photograph depicting 3 <sup>rd</sup> 360 degree photo of outside of building 1 east entrance.
<u>Crime Scene\4.JPG</u>	Photograph depicting 4 <sup>th</sup> 360 degree photo of outside of building 1 north side.
<u>Crime Scene\5.JPG</u>	Photograph depicting the outside of the west entrance as the building is entered.
<u>Crime Scene\6.JPG</u>	Photograph depicting the shoes in front of the west entrance.
<u>Crime Scene\7.JPG</u>	Establishing photograph of the inside of building 1 from the west entrance.
<u>Crime Scene\8.JPG</u>	Photograph depicting 2 <sup>nd</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\9.JPG</u>	Photograph depicting 3 <sup>rd</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\10.JPG</u>	Photograph depicting 4 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\11.JPG</u>	Photograph depicting 5 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\12.JPG</u>	Photograph depicting 6 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\13.JPG</u>	Photograph depicting 7 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\14.JPG</u>	Photograph depicting 8 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\15.JPG</u>	Photograph depicting 9 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\16.JPG</u>	Photograph depicting 10 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\17.JPG</u>	Photograph depicting 11 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\18.JPG</u>	Photograph depicting 12 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\19.JPG</u>	Photograph of blood spot where victim's head was found (victim was face up).
<u>Crime Scene\20.JPG</u>	Close up photo of blood spot where victim's head was found laying.

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE**

Exhibit 45(1-5) 141

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE  
PHOTOGRAPHIC PACKET B

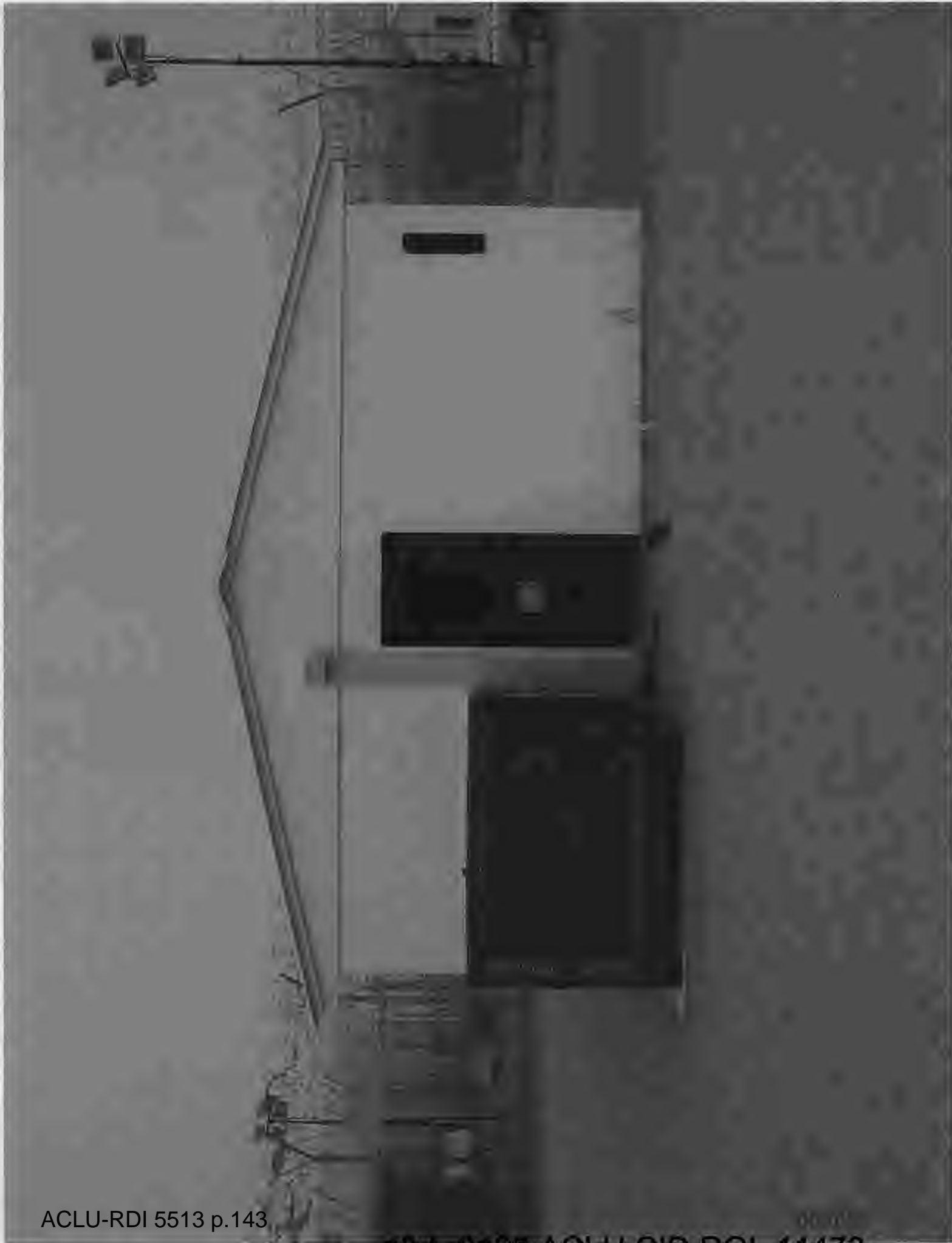
CASE NUMBER: 0080-06-CID579-79220

NUMBER    DESCRIPTION OF PHOTOGRAPH

<u>Crime Scene\21.JPG</u>	Photograph of blood where victim appeared to be dragged.
<u>Crime Scene\22.JPG</u>	Photograph close up of blood where victim appeared to be dragged.
<u>Crime Scene\23.JPG</u>	Photograph close up of blood spatter.
<u>Crime Scene\24.JPG</u>	Photograph of prayer mat covering blood.
<u>Crime Scene\25.JPG</u>	Photograph of prayer mat covering blood.
<u>Crime Scene\26.JPG</u>	Photograph of blood when prayer mat was removed.
<u>Crime Scene\27.JPG</u>	Photograph of all blood in the area.
<u>Crime Scene\28.JPG</u>	Close up photograph of blood when prayer mat was removed.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

Exhibit 45(2-5) 142



































FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE  
PHOTOGRAPHIC PACKET D

CASE NUMBER: 0080-06-CID579-79220

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
<u>Autopsy\45.JPG</u>	Identifying photograph of Detainee MUSSA/MUHAMMED whole body.
<u>Autopsy\46.JPG</u>	Photograph of the upper backside of body.
<u>Autopsy\47.JPG</u>	Photograph of the whole backside of the body.
<u>Autopsy\48.JPG</u>	Photograph of the front side of the lower half of the body.
<u>Autopsy\49.JPG</u>	Photograph of the front side of the upper half of the body.
<u>Autopsy\50.JPG</u>	Photograph of the lower backside of the body.
<u>Autopsy\51.JPG</u>	Photograph of the back of the neck with measurement, showing the ligature mark.
<u>Autopsy\52.JPG</u>	Photograph of the back of the neck with measurement, showing the width of the ligature mark.
<u>Autopsy\53.JPG</u>	Photograph of the ligature marks on the front of the neck with measurement.
<u>Autopsy\54.JPG</u>	Photograph close up of the ligature marks on the front of the neck.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

Exhibit 45(4-3) 188  
000188

**FOUO**

0080 06 CID 674 74220

**LAW ENFORCEMENT SENSITIVE**



**FOUO**

**EXHIBIT 45 (S-S)**

**LAW ENFORCEMENT SENSITIVE**

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE  
PHOTOGRAPHIC PACKET D**

CASE NUMBER: 0080-06-CID579-79220

**NUMBER    DESCRIPTION OF PHOTOGRAPH**

<u>Autopsy\45.JPG</u>	Identifying photograph of Detainee MUSSA/MUHAMMED whole body.
<u>Autopsy\46.JPG</u>	Photograph of the upper backside of body.
<u>Autopsy\47.JPG</u>	Photograph of the whole backside of the body.
<u>Autopsy\48.JPG</u>	Photograph of the front side of the lower half of the body.
<u>Autopsy\49.JPG</u>	Photograph of the front side of the upper half of the body.
<u>Autopsy\50.JPG</u>	Photograph of the lower backside of the body.
<u>Autopsy\51.JPG</u>	Photograph of the back of the neck with measurement, showing the ligature mark.
<u>Autopsy\52.JPG</u>	Photograph of the back of the neck with measurement, showing the width of the ligature mark.
<u>Autopsy\53.JPG</u>	Photograph of the ligature marks on the front of the neck with measurement.
<u>Autopsy\54.JPG</u>	Photograph close up of the ligature marks on the front of the neck.

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE**

**Exhibit** \_\_\_\_\_

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE  
PHOTOGRAPHIC PACKET C**

CASE NUMBER: 0080-06-CID579-79220

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
<u>Death\29.JPG</u>	Identifying photograph of Detainee MUSSA/MUHAMMED.
<u>Death\30.JPG</u>	Photograph of the right side of the victims head.
<u>Death\31.JPG</u>	Photograph of the left side of the victims head.
<u>Death\32.JPG</u>	Photograph of the right side of the victims neck.
<u>Death\33.JPG</u>	Photograph of the front of the victims neck.
<u>Death\34.JPG</u>	Photograph of the left side of the victims neck.
<u>Death\35.JPG</u>	Photograph of the left side of the victims neck.
<u>Death\36.JPG</u>	Photograph of the front of the victims neck.
<u>Death\37.JPG</u>	Photograph of the victims torso.
<u>Death\38.JPG</u>	Whole length photograph of victim.
<u>Death\39.JPG</u>	Photograph of victims legs.
<u>Death\40.JPG</u>	Photograph of the back of the victims head.
<u>Death\41.JPG</u>	Photograph of the victims back.
<u>Death\42.JPG</u>	Photograph of the back of the victims legs.
<u>Death\43.JPG</u>	Photograph of two small skin abrasions on the left foot.
<u>Death\44.JPG</u>	Photograph of a small skin abrasion on the front of the left knee.

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE**

**Exhibit** \_\_\_\_\_

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE  
PHOTOGRAPHIC PACKET B**

CASE NUMBER: 0080-06-CID579-79220

**NUMBER    DESCRIPTION OF PHOTOGRAPH**

<u>Crime Scene\21.JPG</u>	Photograph of blood where victim appeared to be dragged.
<u>Crime Scene\22.JPG</u>	Photograph close up of blood where victim appeared to be dragged.
<u>Crime Scene\23.JPG</u>	Photograph close up of blood spatter.
<u>Crime Scene\24.JPG</u>	Photograph of prayer mat covering blood.
<u>Crime Scene\25.JPG</u>	Photograph of prayer mat covering blood.
<u>Crime Scene\26.JPG</u>	Photograph of blood when prayer mat was removed.
<u>Crime Scene\27.JPG</u>	Photograph of all blood in the area.
<u>Crime Scene\28.JPG</u>	Close up photograph of blood when prayer mat was removed.

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE**

**Exhibit** \_\_\_\_\_

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE  
PHOTOGRAPHIC PACKET A**

CASE NUMBER: 0080-06-CID579-79220

**NUMBER    DESCRIPTION OF PHOTOGRAPH**

<u>Crime Scene\1.JPG</u>	Establishing photograph of outside of building 1 west entrance.
<u>Crime Scene\2.JPG</u>	Photograph depicting 2 <sup>nd</sup> 360 degree photo of outside of building 1 south side.
<u>Crime Scene\3.JPG</u>	Photograph depicting 3 <sup>rd</sup> 360 degree photo of outside of building 1 east entrance.
<u>Crime Scene\4.JPG</u>	Photograph depicting 4 <sup>th</sup> 360 degree photo of outside of building 1 north side.
<u>Crime Scene\5.JPG</u>	Photograph depicting the outside of the west entrance as the building is entered.
<u>Crime Scene\6.JPG</u>	Photograph depicting the shoes in front of the west entrance.
<u>Crime Scene\7.JPG</u>	Establishing photograph of the inside of building 1 from the west entrance.
<u>Crime Scene\8.JPG</u>	Photograph depicting 2 <sup>nd</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\9.JPG</u>	Photograph depicting 3 <sup>rd</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\10.JPG</u>	Photograph depicting 4 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\11.JPG</u>	Photograph depicting 5 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\12.JPG</u>	Photograph depicting 6 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\13.JPG</u>	Photograph depicting 7 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\14.JPG</u>	Photograph depicting 8 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\15.JPG</u>	Photograph depicting 9 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\16.JPG</u>	Photograph depicting 10 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\17.JPG</u>	Photograph depicting 11 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\18.JPG</u>	Photograph depicting 12 <sup>th</sup> 360 degree photo of the crime scene area counter clockwise.
<u>Crime Scene\19.JPG</u>	Photograph of blood spot where victim's head was found (victim was face up).
<u>Crime Scene\20.JPG</u>	Close up photo of blood spot where victim's head was found laying.

**FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE**

Exhibit \_\_\_\_\_



































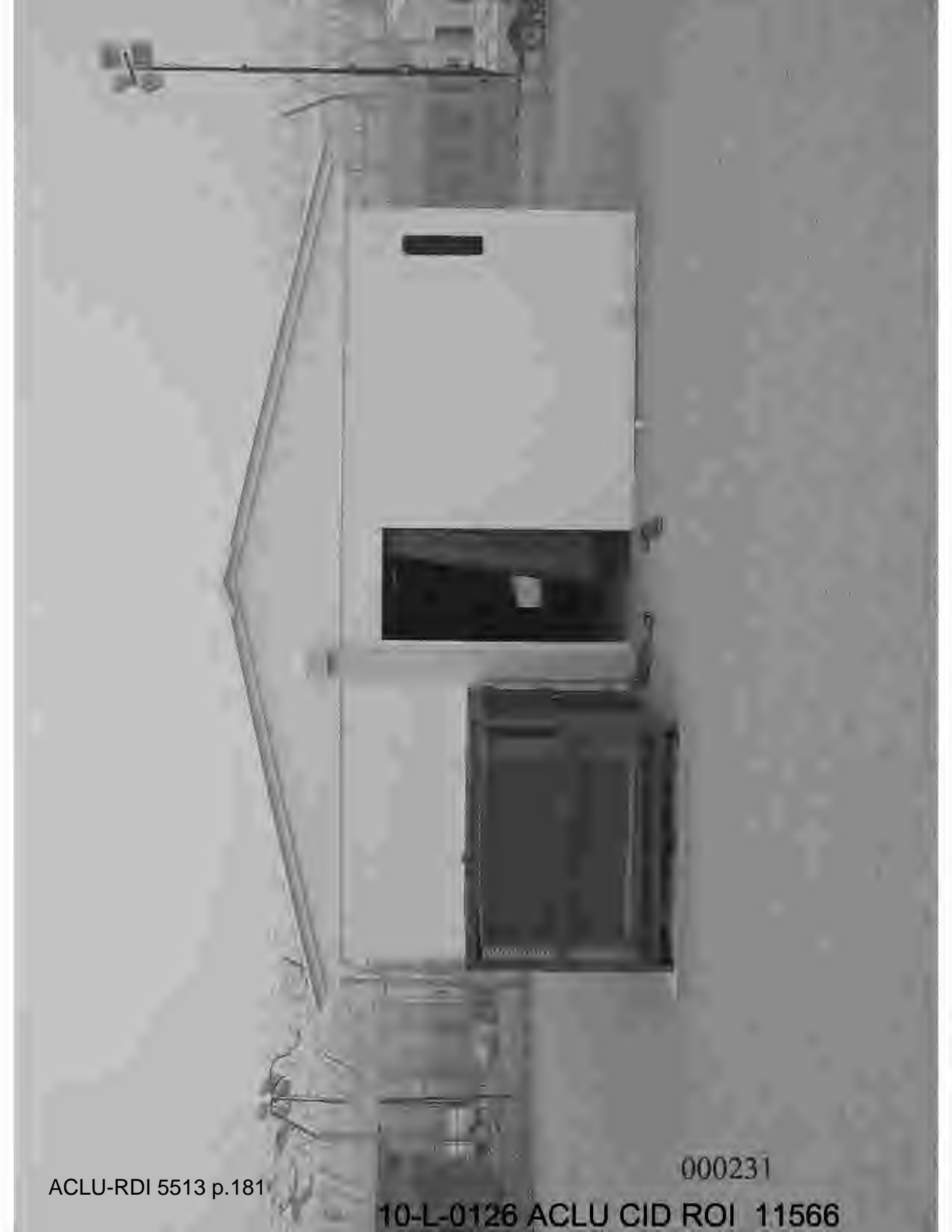
8

000228









FOUO

0080 06 CID 579 79220

**LAW ENFORCEMENT SENSITIVE**  
**LABORATORY EXAMINATION REQUEST**

1. TO:

Director  
 USACIL  
☒ 4930 N. 31st Street  
 Forest Park, GA 30297-5205

☐ Other (Specify):

2. FROM:

Special Agent in Charge  
 21st MP Det (CID)  
 Camp Bucca, Iraq  
 APO AE 09375  
 ATTN: SA (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) @bucca.iraq.army.mil  
 (b)(6), (b)(7)(C) @bucca.iraq.army.mil

4. EXAM PRIORITY

☐ ROUTINE  
☒ EXPEDITE

5. LAB USE ONLY

a. LAB CASE #

b. METHOD OF RECEIPT

c. RECEIVED BY/DATE

3. RETURN EVIDENCE TO:

Evidence Custodian  
 21st MP Det (CID)  
 Camp Arifjan, Kuwait  
 APO AE 09366  
 ATTN: Evidence Custodian  
 (b)(6), (b)(7)(C) @arifjan.army.mil

☐ Trial/Article 32/39A (\*)

☐ Subject in pre-trial confinement

☐ Subject pending PCS/ Separation/Reenlist (\*)

☒ Other (Specify in Block 13)

\*Date

6. SUBMITTING AGENCY CASE NUMBER

0080-06-CID579-79220

7. TYPE OF OFFENSE

Murder

8. PREVIOUS EVIDENCE SUBMITTED DATE:

MAIL METHOD:

LAB CASE #:

SUSPECT(S):

9. SUSPECT(S) (Last, first and middle name(s))

1 UNKNOWN: [MURDER (UNDER INVESTIGATION)] (NEI)

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

1. MUSSA/MUHAMMED, Amer Ibrahim (Deceased); ISN (b)(6), (b)(7)(C)

11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statement(s))  
 Preliminary investigation revealed person(s) unknown murdered Detainee MUSSA/MUHAMMED. Other detainees found Detainee MUSSA/MUHAMMED lying on his back, unresponsive, in an empty "Caravan" (Detainee Barracks Building). Detainee MUSSA/MUHAMMED was bleeding from the nose, mouth, and eye areas, and a string was secured tightly around his neck. Detainee MUSSA/MUHAMMED'S body revealed indications of severe trauma to the head and facial area and an apparent ligature mark on his neck. No other injuries were noted on other areas of his body. See initial report for details.

12. EVIDENCE SUBMITTED

b. DESCRIPTION OF EXHIBIT

a. EXHIBIT

- 1 Pants (Item 1, Document Number 218-06)
- 2 Cigarette Box (Item 1, Document Number 217-06)
- 3 T-Shirt (Item 1, Document Number 216-06)
- 4 Pants (Item 2, Document Number 216-06)
- 5 Cord (Item 1, Document Number 219-06)
- 6 Oral Swab (Item 1, Document Number 233-06)
- 7 Oral Swab (Item 1, Document Number 234-06)
- 8 ~~Oral Swab (Item 1, Document Number 234-06)~~

LAST ITEM

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

26 FWD TO USACIL  
 75 AUG 2006

RB89302861245

REGISTERED MAIL

DD FORM 2922, JUL 2006

REPLACES DA FORM 5, FORM 1880, AND  
 NOIS FORM 5, 102, WHICH ARE OBSOLETE.

FOUO

COPY

COPY

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5513 p.182

10-L-0126 ACLU CID ROI 11596

EXHIBIT 000259(1-8)

201

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EVIDENCE
<b>LAW ENFORCEMENT SENSITIVE</b>	
<p>13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</p> <p>LATENT PRINT DIVISION: Request your office examine exhibit 2 and attempt to locate any latent prints suitable for identification. Please retain any identified latent prints for future comparison. If any prints are identified please notify this office immediately.</p> <p>SEROLOGY DIVISION: Please examine exhibits 1, 3 and 4 and attempt to retrieve a blood type from the blood on all exhibits suitable for comparison. If found, please compare exhibits 3 and 4, to exhibit 1 for a suitable match.</p> <p>COMMENT: Exhibits 3 and 4 are from MUSSA/MUHAMMED (victim), which contains a large amount of dried blood. Exhibit 1 is from a possible suspect.</p> <p>SEROLOGY DIVISION: Please examine exhibit 5 for DNA. If found, please compare to exhibits 6 and 7 for a suitable match.</p> <p>COMMENT: Exhibit 5 was used to strangle MUSSA/MUHAMMED (victim). Exhibit 6 and 7 are from possible suspects.</p> <p>Please deem any other examination you deem appropriate.</p> <p>EXPEDITE: Possible suspects could be released from the Theater Internment Facility at any moment without prior notification to CID.</p>	
<p>14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)</p> <p>SA (b)(6), (b)(7)(C) [REDACTED]</p> <p>SA [REDACTED]</p> <p>b. TELEPHONE (Primary/Alt): None</p> <p>c. DSN (Primary/Alt): (b)(6), (b)(7)(C) [REDACTED]</p> <p>d. Fax: None</p> <p>(b)(6), (b)(7)(C) [REDACTED]</p> <p>e. E-Mail: [REDACTED]@bucca.iraq.army.mil or (b)(6), (b)(7)(C) [REDACTED]@bucca.iraq.army.mil</p>	
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p> <p>a. DATE</p> <p>10 Aug 06</p> <p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6), (b)(7)(C) [REDACTED]</p> <p>(b)(6), (b)(7)(C) [REDACTED]</p> <p>d. TELEPHONE (Primary/Alt): None</p> <p>e. DSN (Primary/Alt): (b)(6), (b)(7)(C) [REDACTED]</p> <p>f. Fax: None</p> <p>(b)(6), (b)(7)(C) [REDACTED]</p> <p>g. E-Mail: [REDACTED]@bucca.iraq.army.mil or (b)(6), (b)(7)(C) [REDACTED]@bucca.iraq.army.mil</p>	
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

DD FORM 2922 (BACK), JUL 2006

COPY

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FOUO

0080 06 CID579 79220

LAW ENFORCEMENT SENSITIVE  
FOR USE BY THE FBI ONLY EXAMINATION REQUEST

1. TO:		2. FROM:		4. EXAM PRIORITY		5. LAB USE ONLY	
<input checked="" type="checkbox"/> Director USACIL 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):		Special agent in Charge 21st MP DET (CID) APO AE 09375 ATTN: SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @bucca.iraq.army.mil (b)(6), (b)(7)(C) @bucca.iraq.army.mil		<input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE  <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13)  *Date 2006-08-26		a. LAB CASE #  b. METHOD OF RECEIPT  c. RECEIVED BY/DATE	
3. RETURN EVIDENCE TO:							
21st MP DET (CID) APO AE 09366							
6. SUBMITTING AGENCY CASE NUMBER				7. TYPE OF OFFENSE			
0080-06-CID579-79220				Murder			
8. PREVIOUS EVIDENCE SUBMITTED							
DATE: 2006-08-10				LAB CASE #: SUSPECT(S):			
MAIL METHOD:							
9. SUSPECT(S) (Last, first and middle name(s))				10. VICTIM(S) (Last, first and middle name(s))			
Unknown; [MURDER (Under Investigation)] (NFI)				MUSSA/MUHAMMED, Amer Ibrahim (Deceased); ISN (b)(6), (b)(7)(C)			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)							
Preliminary investigation revealed person(s) unknown murdered Detainee MUSSA/MUHAMMED. Other detainees found Detainee MUSSA/MUHAMMED lying on his back, unresponsive, in an empty "caravan" (Detainee Barracks Building). Detainee MUSSA/MUHAMMED was bleeding from the nose, mouth, and eyes area, and a string was secured tightly around his neck. Detainee MUSSA/MUHAMMED'S body revealed indication of severe trauma to the head and facial area and an apparent ligature mark on his neck. No other injuries were noted on other areas of his body. See initial report for details.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
8		Oral Swab (Item 1, Document Number 260-06)					
9		Major Case prints of Detainee (b)(6), (b)(7)(C) SN: (b)(6), (b)(7)(C)					
		LAST ITEM					
		FWD TO USACIL 31 AUG 2006 RB84302868845 REGISTERED MAIL					

DD FORM 2922, JUL 2006

FOUO

REPLACES DA FORM 3655, AF FORM 1880, AND  
NCIS FORM 5580/29, WHICH ARE OBSOLETE.

Adobe Designer 7.0

COPY

ACLU-RDI 5513 p.184

LAW ENFORCEMENT SENSITIVE

EXHIBIT

000261

203

47(3-8)

10-L-0126 ACLU CID ROI 11598

FOUO

0080 06 CID579 79220

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	<b>LAW ENFORCEMENT SENSITIVE</b>
<p>13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</p> <p>LATENT PRINT DIVISION: Request your office compare Exhibit 9 to any identified latent prints.</p> <p>SEROLOGY DIVISION: Please examine Exhibit 8 for DNA. If found compare to Exhibits 6 and 7 for a suitable match.</p> <p>EXPEDITE: Possible suspects could be released from the Theater Internment Facility at any moment without prior notification to CID.</p>	
14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)	b. TELEPHONE (Primary/Alt): c. DSN (Primary/Alt): (b)(6), (b)(7)(C) d. Fax: e. E-Mail: (b)(6), (b)(7)(C) @bucca.iraq.army.mil or (b)(6), (b)(7)(C) @bucca.iraq.army.mil
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION	
a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR SA (b)(6), (b)(7)(C) 2006-08-26 (b)(6), (b)(7)(C)
	d. TELEPHONE (Primary/Alt): e. DSN (Primary/Alt): (b)(6), (b)(7)(C) f. Fax: g. E-Mail: (b)(6), (b)(7)(C) @bucca.iraq.army.mil or (b)(6), (b)(7)(C) @bucca.iraq.army.mil
16. LAB USE ONLY	
LAB CASE #	

DD FORM 2922 (BACK), JUL 2006

FOUO

<b>FORENSIC LABORATORY EXAMINATION REQUEST</b> <b>LAW ENFORCEMENT SENSITIVE</b>			
<b>1. TO:</b>  Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):	<b>2. FROM:</b> Special Agent in Charge 21st MP Det (CID) APO AE 09375 ATTN: SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @bucca.iraq.army.mil (b)(6), (b)(7)(C) @bucca.iraq.army.mil  <b>3. RETURN EVIDENCE TO:</b> Evidence Custodian 21st MP Det (CID) Camp Arifjan, Kuwait APO AE 09366 ATTN: Evidence Custodian (b)(6), (b)(7)(C) @arifjan.arcent.mil	<b>4. EXAM PRIORITY</b>  <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE  <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13)  * Date _____	<b>5. LAB USE ONLY</b> <b>a. LAB CASE #</b>  <b>b. METHOD OF RECEIPT</b>  <b>c. RECEIVED BY/DATE</b>
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0080-06--CID579-79220		<b>7. TYPE OF OFFENSE</b> Murder	
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: 2006-09-12      MAIL METHOD: Registered Mail      LAB CASE #: 2006-CID131-1815-A1      SUSPECT(S): Unknown			
<b>9. SUSPECT(S) (Last, first and middle name(s))</b> UNKNOWN: (MURDER/CONSPIRACY) (UNDER INVESTIGATION) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		<b>10. VICTIM(S) (Last, first and middle name(s))</b> MUSSA/MUHAMMED, Amer Ibrahim (DECEASED); (b)(6), (b)(7)(C)	
<b>11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)</b> Preliminary investigation revealed person(s) unknown murdered Detainee MUSSA/MUHAMMED. Other detainees found Detainee MUSSA/MUHAMMED lying on his back, unresponsive, in an empty "Caravan" (Detainee Barracks Building). Detainee MUSSA/MUHAMMED was bleeding from the nose, mouth and eye areas; and string was secured tightly around his neck. Detainee MUSSA/MUHAMMED'S body revealed indications of severe trauma to the head and facial area and an apparent ligature mark on his neck. No other injuries were noted on other areas of his body. See initial report for details.			
<b>12. EVIDENCE SUBMITTED</b>			
<b>a. EXHIBIT</b>	<b>b. DESCRIPTION OF EXHIBIT</b>		
10 11 12 13 14 15 16 17 18 =====	Oral Swabs, (b)(6), (b)(7)(C) (Item 1, Document Number 306 -06) Oral Swabs, (b)(6), (b)(7)(C) (Item 1, Document Number 307 -06) Oral Swabs, (b)(6), (b)(7)(C) (Item 1, Document Number 308 -06) Major Case Prints of Detainee (b)(6), (b)(7)(C) Major Case Prints of Detainee (b)(6), (b)(7)(C) Major Case Prints of Detainee (b)(6), (b)(7)(C) Major Case Prints of Detainee (b)(6), (b)(7)(C) Major Case Prints of Detainee (b)(6), (b)(7)(C) Major Case Prints of Detainee (b)(6), (b)(7)(C)		
FWD TO USACIL RB84302884745 3 OCT 2006 REGISTERED MAIL  <b>FOUO</b>			

DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1580, AND NCIS FORM 5580/29, WHICH ARE OBSOLETE.

Adobe Designer 7.0

FOUO

0080 06 CID 579 79220

a. EXHIBIT		b. DESCRIPTION OF EXHIBIT	
<p>13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>LATENT PRINT DIVISION: Request your office compare Exhibits 13 thru 18 to any identified prints.</p> <p>SEROLOGY DIVISION: Please examine Exhibits 10 thru 12 for DNA. If found compare to Exhibit 5 for a suitable match.</p> <p>EXPEDITE: Possible suspects could be released from the Theater Internment Facility at any moment without prior notification to CID.</p>			
<p>14. a. INVESTIGATOR AND ALTERNATE POC <i>(Typed or Printed) (Mandatory Information)</i></p> <p>SA (b)(6), (b)(7)(C)</p> <p>SA</p>		<p>b. TELEPHONE <i>(Primary/Alt):</i></p> <p>c. DSN <i>(Primary/Alt):</i> (b)(6), (b)(7)(C)</p> <p>d. Fax:</p> <p>e. E-Mail: (b)(6), (b)(7)(C) @bucca.iraq.army.mil or (b)(6), (b)(7)(C) @bucca.iraq.army.mil</p>	
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION			
<p>a. DATE</p> <p>28 Sep 06</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6), (b)(7)(C)</p>	<p>d. TELEPHONE <i>(Primary/Alt):</i></p> <p>e. DSN <i>(Primary/Alt):</i></p> <p>f. Fax:</p> <p>g. E-Mail:</p>	
		<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

DD FORM 2922 (BACK), JUL 2006

COPY  
ACLU RDI 5513 p.187

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU CID ROI 11601

EXHIBIT 47(6-8)

FOUO

0080 J6 CID 579 79220

## FORENSIC LABORATORY EXAMINATION REQUEST

<b>1. TO:</b> Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):		<b>2. FROM:</b> Special Agent in Charge 21st MP Det (CID) APO AE 09375 ATTN: SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @bucca.iraq.army.mil (b)(6), (b)(7)(C) @bucca.iraq.army.mil  <b>3. RETURN EVIDENCE TO:</b> Evidence Custodian 21st MP Det (CID) Camp Arifjan, Kuwait APO AE 09366 ATTN: Evidence Custodian (b)(6), (b)(7)(C) @arifjan.arcent.mil		<b>4. EXAM PRIORITY</b> <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE  <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13)  *Date _____		<b>5. LAB USE ONLY</b>  a. LAB CASE #  b. METHOD OF RECEIPT  c. RECEIVED BY/DATE	
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0080-06--CID579-79220				<b>7. TYPE OF OFFENSE</b> Murder			
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: 2006-09-12 MAIL METHOD: Registered Mail				<b>LAB CASE #:</b> 2006-CID131-1815-A1		<b>SUSPECT(S):</b> Unknown	
<b>9. SUSPECT(S) [Last, first and middle name(s)]</b> UNKNOWN: [MURDER/CONSPIRACY] (UNDER INVESTIGATION) b(6), b(7)(C)				<b>10. VICTIM(S) [Last, first and middle name(s)]</b>			
<b>11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)</b> Preliminary investigation revealed person(s) unknown murdered Detainee MUSSA/MUHAMMED. Other detainees found Detainee MUSSA/MUHAMMED lying on his back, unresponsive, in an empty "Caravan" (Detainee Barracks Building). Detainee MUSSA/MUHAMMED was bleeding from the nose, mouth and eye areas; and string was secured tightly around his neck. Detainee MUSSA/MUHAMMED'S body revealed indications of severe trauma to the head and facial area and an apparent ligature mark on his neck. No other injuries were noted on other areas of his body. See initial report for details.							
<b>12. EVIDENCE SUBMITTED</b>							
<b>a. EXHIBIT</b>		<b>b. DESCRIPTION OF EXHIBIT</b>					
20		Buccal Swab, (b)(6), (b)(7) (Item 1, Document Number 312-06)					
21		Buccal Swab control (Item 2, Document Number 312-06)					
22		Buccal Swab, (b)(6), (b)(7)(C) (Item 1, Document Number 313-06)					
23		Buccal Swab control (Item 2, Document Number 313-06)					
24		Buccal Swab, (b)(6), (b)(7)(C) (Item 1, Document Number 314-06)					
25		Buccal Swab control (Item 2, Document Number 314-06)					
26		Major Case Prints of Detainee b(6), b(7)(C) ////////////////////////////////////LAST ITEM////////////////////////////////////					

FOUO

LAW ENFORCEMENT SENSITIVE



FOUO

## 12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
	<p><b>LAW ENFORCEMENT SENSITIVE</b></p>

## 13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

LATENT PRINT DIVISION: Request your office compare Exhibit 26 to any identified prints.

SEROLOGY DIVISION: Please examine Exhibits 20, 22, and 24 for DNA. If found compare to Exhibit 5 for a suitable match.

EXPEDITE: Possible suspects could be released from the Theater Internment Facility at any moment without prior notification to CID.

14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information) SA (b)(6), (b)(7)(C) SA [REDACTED]	b. TELEPHONE (Primary/Alt): c. DSN (Primary/Alt): (b)(6), (b)(7)(C) d. Fax: e. E-Mail: (b)(6), (b)(7)(C) @bucca.iraq.army.mil or (b)(6), (b)(7)(C) @bucca.iraq.army.mil
--	--

## 15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE  10 Oct 06	b. TYPED/PRINTED NAME OF REQUESTOR SA (b)(6), (b)(7)(C) c. SIGNATURE	d. TELEPHONE (Primary/Alt): e. DSN (Primary/Alt): f. Fax: g. E-Mail:
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<p><b>FOUO</b></p>	16. LAB USE ONLY LAB CASE #
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DD FORM 2922 (BACK), JUL 2006

LAW ENFORCEMENT SENSITIVE

FOUO

## EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0080-06-CID579

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

REPORT/CID ROI NUMBER

79222

LAW ENFORCEMENT SENSITIVE

RECEIVING ACTIVITY 21 <sup>st</sup> MP DET (CID), Camp Bucca CID Office	LOCATION Camp Bucca, Iraq APO AE 09375	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  OWNER <input type="checkbox"/> X DETAINEE <input type="checkbox"/> (b)(6), (b)(7)(C) OTHER <input type="checkbox"/>	ADDRESS (Include Zip Code) Theater Internment Facility (TIF) Hospital Camp Bucca, Umm Qasr, Iraq APO AE 09375	
LOCATION FROM WHERE OBTAINED: Taken from the body of Detainee (b)(6), (b)(7)(C) while in the TIF Hospital.	REASON OBTAINED  Evidence	TIME/DATE OBTAINED  1713-1714/11 Jul 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	T-SHIRT, yellow in color, cotton type construction, bloody, cut and dirty in condition. The t-shirt was placed in a brown in color paper bag, sealed with paper packaging tape, and MFID with 1713, 11 Jul 06. (b)(6), (b)(7)(C)
2	1	PANTS, yellow in color, cotton type construction, dirty and cut in condition. The pants were placed in a brown in color paper bag, sealed with paper packaging tape, and MFID with 1714, 11 Jul 06. (b)(6), (b)(7)(C) (Taken from the body of Detainee (b)(6), (b)(7)(C)) LAST ITEM

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	11 Jul 06	SIGNATURE Deceased NAME, GRADE OR TITLE Detainee (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	Evaluation As As Evidence
1-2	15 Jul 06	(b)(6), (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	SIGNATURE # RA 425 755 768 US NAME, GRADE OR TITLE Certified Mail	In Transit to Camp Arifjan Evidence Room VIA APO
1-2	16 July 2006	SIGNATURE RA 425 755 768 US (b)(6), (b)(7)(C) GRADE OR TITLE REGISTERED MAIL	(b)(6), (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	Received by Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FOUO

DA FORM 4137  
1 Jul 76

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

LOCATION

DOCUMENT  
NUMBER

216-06

LAW ENFORCEMENT SENSITIVE

EXHIBIT

000287

209  
(1-13)

10-L-0126 ACLU CID ROI 11604

COPY

ACLU-RDL 5518 p.190

# EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0080-06-CID579

CRD REPORT/CID ROI NUMBER

79222

## RECEIVING ACTIVITY

21<sup>st</sup> MP DET (CID), Camp Bucca CID Office

## LOCATION

Camp Bucca, Iraq APO AE 09375

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

OWNER ☐

OTHER ☒

CRIME SCENE

## ADDRESS (Include Zip Code)

Theater Internment Facility (TIF)

Compound 15A, Building 1

Camp Bucca, Umm Qasr, Iraq APO AE 09375

## LOCATION FROM WHERE OBTAINED:

Outside and inside building 1, compound 15A.

## REASON OBTAINED

Evidence

## TIME/DATE OBTAINED

1748-1755/11 Jul 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CIGARETTE BOX, Navy brand, white, gold, blue, and red in color, paper and plastic type construction, scratched in condition. The cigarette box was placed in a brown in color paper bag, sealed with paper packaging tape, and MFID with 1748, 11 Jul 06, (b)(6), (b)(7)(C) On floor inside building)
2	1	RUG, red, black, white, and blue in color, cotton type construction, bloody and dirty in condition. The rug was placed in a brown in color paper bag, sealed with paper packaging tape, and MFID with 1750, 11 Jul 06, (b)(6), (b)(7)(C) On floor inside building 1)
3	2	SANDALS, brown and beige in color, plastic in construction, soiled in condition, marked with the number "160032" in black ink on the side of both sandals. The sandals were placed in a brown in color paper bag, sealed with paper packaging tape, and MFID with 1755, 11 Jul 06, (b)(6), (b)(7)(C) On the ground outside the west entrance)
////////////////////////////////////LAST ITEM////////////////////////////////////		

## CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 3	11 Jul 06	SIGNATURE N/A	(b)(6), (b)(7)(C)	Evaluation As As Evidence
		NAME, GRADE OR TITLE CRIME SCENE	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	
1-3	15 Jul 06	(b)(6), (b)(7)(C)	SIGNATURE # RA 425 755 768 US	In Transit to Camp Arifjan Evidence Room VIA APO
		NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE Registered Mail	
1-3	16 JULY 2006	SIGNATURE RA 425 755 768 US	(b)(6), (b)(7)(C)	Received by Evidence Custodian
		NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

DOCUMENT

NUMBER

217-06 210

COPY

ACLU-RDI 5513 p.191

LAW ENFORCEMENT SENSITIVE

EXHIBIT

000268(2-13)

# EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0080-06-CID579

CRD REPORT/CID ROI NUMBER

79222

## RECEIVING ACTIVITY

21<sup>st</sup> MP DET (CID), Camp Bucca CID Office

**LAW ENFORCEMENT SENSITIVE**

Camp Bucca, Iraq APO AE 09375

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

OWNER ☐ X  
OTHER ☐

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

## ADDRESS (Include Zip Code)

Theater Internment Facility (TIF)

Compound 15A

Camp Bucca, Umm Qasr, Iraq APO AE 09375 (CBI)

## LOCATION FROM WHERE OBTAINED

Taken from the right hand of Detainee (b)(6), (b)(7)(C) while in Compound 15A, TIF, CBI.

## REASON OBTAINED

Evidence

## TIME/DATE OBTAINED

2007/11 Jul 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	<p>PANTS, yellow in color, cotton type construction, bloody and dirty in condition. The pants were placed in a brown in color paper bag, sealed with paper packaging tape, and MFID with 2007, 11 Jul 06, (b)(6), (b)(7)(C)</p> <p>(Taken from the right hand of Detainee (b)(6), (b)(7)(C))</p> <p>~~~~~LAST ITEM~~~~~</p> <p>MPR: THE LAST LINE OF THE DESCRIPTION OF ARTICLES SHOULD READ "(TAKEN FROM THE RIGHT HAND OF DETAINEE (b)(6), (b)(7)(C))"</p> <p>(b)(6), (b)(7)(C) 4 AUG 2006</p>	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 Jul 06	<p>SIGNATURE: <i>Unable to sign</i></p> <p>NAME, GRADE OR TITLE: SA (b)(6), (b)(7)(C)</p>	<p>(b)(6), (b)(7)(C)</p> <p>Evaluation As Evidence</p>
1	15 Jul 06	<p>SIGNATURE: <i>RA 425 755 768 US</i></p> <p>NAME, GRADE OR TITLE: SA (b)(6), (b)(7)(C)</p>	<p>In Transit to Camp Arifjan Evidence Room VIA APO</p>
1	16 JUL 2006	<p>SIGNATURE: <i>RA 425 755 768 US</i></p> <p>NAME, GRADE OR TITLE: REGISTERED MAIL</p>	<p>Received by Evidence Custodian</p>
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R, Privacy Act Statement

26 Sep 75 Which are Obsolete

DOCUMENT

NUMBER

218-06 211

ACLU-RDI 5513 p.192

10-L-0126 ACLU CID ROI 11606

EXHIBIT 000269(3-13)

# EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0080-06-CID579

CRD REPORT/CID ROI NUMBER

79222

RECEIVING ACTIVITY

21<sup>st</sup> MP DET (CID), Camp Bucca CID Office

**LAW ENFORCEMENT SENSITIVE**

LOCATION

Camp Bucca, Iraq APO AE 09375

ADDRESS (Include Zip Code)

Theater Internment Facility (TIF) Hospital  
Camp Bucca, Umm Qasr, Iraq APO AE 09375

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER ☐

OTHER ☒

LOCATION FROM WHERE OBTAINED:

From the right hand of SPC (b)(6), (b)(7)(C)  
TIF medic, CBI,

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

2020/11 Jul 06

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

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

CORD, green in color, nylon and cotton type construction, dirty in condition. The 550 cord was placed in a plastic biohazard bag, the plastic bag was placed in a brown in color paper bag, sealed with paper packaging tape, and MFID with 2020, 11 Jul 06, (b)(6), (b)(7)(C) (Received from the right hand of SPC (b)(6), (b)(7)(C))  
LAST ITEM

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1-2

11 Jul 06

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

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

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

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

Evaluation As  
As Evidence

1-2

15 Jul 06

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

SIGNATURE

# RA 425 755 768 45

In Transit to Camp  
Arifjan Evidence Room  
VIA APO

1-2

16 JUL 2006

SIGNATURE

RA 425 755 768 45

NAME, GRADE OR TITLE

REGISTERED MAIL

NAME, GRADE OR TITLE

Registered Mail

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

Received by  
Evidence Custodian

SIGNATURE

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

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

DA FORM 4137

1 Jul 76

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

LOCATION

DOCUMENT  
NUMBER

219-06

212

**COPY**

ACLU-RDI 5513 p.193

**LAW ENFORCEMENT SENSITIVE**

10-L-0126 ACLU CID ROI 11607

EXHIBIT 000270 (4-13)

# EVIDENCE, PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER  
0080-06-CID579

CRD REPORT/CID ROI NUMBER  
79220

RECEIVING ACTIVITY

21<sup>st</sup> MP DET (CID), Camp Bucca CID Office

**LAW ENFORCEMENT SENSITIVE**

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER ☐ X  
OTHER ☐

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

Camp Bucca, Umm Qasr, Iraq APO AE 09375

ADDRESS (Include Zip Code)  
Compound 15A

Camp Bucca, Umm Qasr, Iraq APO AE 09375

LOCATION FROM WHERE OBTAINED

Obtained from the mouth of Detainee (b)(6), (b)(7)(C) Camp Bucca, TIF

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0915 / 10 Aug 06

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

ORAL SWAB (b)(6), (b)(7)(C)

Intergra Swab, white and brown in color, cotton and wood type construction, used. (b)(6), (b)(7)(C)

LAST ENTRY

ITEM NO.

DATE

RELEASED BY

CHAIN OF CUSTODY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

10 Aug 06

SIGNATURE

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

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

NAME, GRADE OR TITLE  
Detainee (b)(6), (b)(7)(C)

Evaluation as Evidence

1

Aug 06

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

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

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

SIGNATURE

RA 425756 091 US

NAME, GRADE OR TITLE  
Registered Mail

To Evidence Custodian  
Camp Arifjan, Kuwait

1

12 AUG 2006

SIGNATURE

RA 425756 091 US

NAME, GRADE OR TITLE  
(b)(6), (b)(7)(C)

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

Received by  
Evidence Custodian

1

13 AUG 2006

SIGNATURE

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

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

SIGNATURE

RB 843028612 US

NAME, GRADE OR TITLE

FWD TO USACIL

SIGNATURE

REGISTERED MAIL

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

DA FORM 4137

1 Jul 76

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

**FOUO**

LOCATION

DOCUMENT NUMBER

233-06

213

**LAW ENFORCEMENT SENSITIVE**

**EXHIBIT**

000275-13

Criminal Investigation Command

DA FORM 4137  
1 Jul 76

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

DOCUMENT  
NUMBER

~~0719~~ 07

10-L-0126 ACLU CID ROI 11609

EXHIBIT 0002726-13)

214

# EVIDENCE PROPERTY CUSTODY DOCUMENT

For use of this form see AR 10-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER  
0080-06-CID579

CRD REPORT/CID ROI NUMBER  
79222

RECEIVING ACTIVITY

21<sup>st</sup> MP DET (CID), Camp Bucca CID Office

**LAW ENFORCEMENT SENSITIVE**

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER  
OTHER

☒ X

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

LOCATION

Camp Bucca, Iraq APO AE 09375

ADDRESS (Include Zip Code)

Theater Internment Facility (TIF)

Compound 15A

Camp Bucca, Umm Qasr, Iraq APO AE 09375 (CBI)

LOCATION FROM WHERE OBTAINED:

Obtained from the mouth of Detainee (b)(6), (b)(7)(C) Camp Bucca TIF

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1257 / 25 Aug 06

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

Oral Swab (b)(6), (b)(7)(C)

Swab, white and brown in color, cotton and wood type construction, used condition.

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

LAST ITEM

ITEM NO.

DATE

RELEASED BY

CHAIN OF CUSTODY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

25 Aug 06

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

NAME, GRADE OR TITLE  
Detainee

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

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

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

Evaluation As  
As Evidence

1

26 Aug 06

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

SIGNATURE

# 7003 3110 0002 5127 2082

In Transit to Camp  
Arifjan Evidence Room  
APO

1

28 Aug 2006

SIGNATURE

7003 3110 0002 5127 2082

NAME, GRADE OR TITLE

CERTIFIED MAIL

NAME, GRADE OR TITLE  
Registered Mail

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

Received by  
Evidence Custodian  
"SCRCNI"

1

31 Aug 2006

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

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

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

SIGNATURE

RB 843 028688 45

FWD TO USACIL

"SCRCNI"

SIGNATURE

REGISTERED MAIL

NAME, GRADE OR TITLE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

DA FORM 4137  
1 Jul 76

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

LOCATION

DOCUMENT  
NUMBER

260-06

**COPY**

ACLU-RDI 5513 p.196

**LAW ENFORCEMENT SENSITIVE**

EXHIBIT

0002637-13

10-L-0126 ACLU CID ROI 11610



FOUO

## EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER  
0080-06-CID579

CRD REPORT/CID ROI NUMBER  
49220

LAW ENFORCEMENT SENSITIVE

## RECEIVING ACTIVITY

21<sup>st</sup> MP DET (CID), Camp Bucca CID Office

## LOCATION

Camp Bucca, Iraq APO AE 09375

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

OWNER ☐ Detainee ☒ OTHER ☐

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

## ADDRESS (Include Zip Code)

Theater Internment Facility  
Camp Bucca, Umm Qasr, Iraq APO AE 09375

## LOCATION FROM WHERE OBTAINED:

From the mouth of Detainee (b)(6), (b)(7)(C) while in the TIF,  
Camp Bucca, Umm Qasr, Iraq APO AE 09375

## REASON OBTAINED

Evidence

## TIME/DATE OBTAINED

1007  
2006/26 Sep 06  
a

ITEM  
NO.

QUANTITY

## DESCRIPTION OF ARTICLES

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

Buccal Swab containing saliva from mouth and cheek of Detainee (b)(6), (b)(7)(C) and placed in a brown in  
color paper bag and sealed with paper packaging tape. MFID with 1008, 26 Sep 06 (b)(6), (b)(7)(C)

LAST ITEM

## CHAIN OF CUSTODY

ITEM  
NO.

DATE

## RELEASED BY

## RECEIVED BY

PURPOSE OF CHANGE  
OF CUSTODY

1

26 Sep 06

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

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

NAME, GRADE OR TITLE  
Detainee (b)(6), (b)(7)(C)

NAME, GRADE OR TITLE  
SA (b)(6), (b)(7)(C)

Evaluation As  
As Evidence

1

28 Sep 06

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

## SIGNATURE

# RA 425 756 689 US

In Transit to Camp  
Arifjan Evidence Room  
VIA APO

1

2  
OCT  
2006

## SIGNATURE

RA 425756689 US

NAME, GRADE OR TITLE

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

## NAME, GRADE OR TITLE

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

Received by  
Evidence Custodian  
"SCRCNI"

1

3  
OCT  
2006

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

## SIGNATURE

RR 843028847 US

NAME, GRADE OR TITLE

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

FWD TO USACIL

"SCRCNI"

## SIGNATURE

NAME, GRADE OR TITLE

## SIGNATURE

NAME, GRADE OR TITLE

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete

ACLU-RDI 5513 p.197

LAW ENFORCEMENT SENSITIVE

DOCUMENT  
NUMBER

3060296

216

10-L-0126 ACLU CID ROI 11611-131

FOUO

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0080-06-CID579		
For use of this form see AR 190-45 and AR 190-46: Department of Defense, Army Criminal Investigation Command		LAW ENFORCEMENT SENSITIVE CID REPORT/CID ROI NUMBER 79220		
RECEIVING ACTIVITY 21 <sup>st</sup> MP DET (CID), Camp Bucca CID Office		LOCATION Camp Bucca, Iraq APO AE 09375		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  OWNER <input type="checkbox"/> X Detainee (b)(6), (b)(7)(C) OTHER <input type="checkbox"/>		ADDRESS (Include Zip Code) Theater Internment Facility Camp Bucca, Umm Qasr, Iraq APO AE 09375		
LOCATION FROM WHERE OBTAINED: From the mouth of Detainee (b)(6), (b)(7)(C) while in the TIF, Camp Bucca, Umm Qasr, Iraq APO AE 09375		REASON OBTAINED  Evidence	TIME/DATE OBTAINED 1042 2020/26 Sep 06 (b)(6), (b)(7)(C)	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	2	Buccal Swab containing saliva from mouth and cheek of Detainee (b)(6), (b)(7)(C) and placed in a brown in color paper bag and sealed with paper packaging tape. MFID with 1042, 26 Sep 06. (b)(6), (b)(7)(C) ////////////////////////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 Sep 06	SIGNATURE NOT ABLE TO WRITE NAME, GRADE OR TITLE Detainee (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Evaluation As As Evidence
1	28 SEP 06	(b)(6), (b)(7)(C)	SIGNATURE # RA 425 756 689 US NAME, GRADE OR TITLE Registered Mail	In Transit to Camp Arifjan Evidence Room VIA APO
1	2 OCT 2006	SIGNATURE RA 425 756 689 US NAME, GRADE OR TITLE REGISTERED MAIL (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Received by Evidence Custodian "SCRCNI"
1	3 OCT 2006	(b)(6), (b)(7)(C)	SIGNATURE RB 843028 847 US NAME, GRADE OR TITLE REGISTERED MAIL	FWD TO USACIL "SCRCNI"
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete

ACLU-RDI 5513 p.198

10-L-0126 ACLU CID ROI 11612

DOCUMENT  
NUMBER

307-0217

000275

4219-13)

# FOUO

## EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER  
0080-06-CID579

CRD REPORT/CID ROI NUMBER  
29220

### RECEIVING ACTIVITY

21<sup>st</sup> MP DET (CID), Camp Bucca CID Office

**LAW ENFORCEMENT SENSITIVE**

Camp Bucca, Iraq APO AE 09375

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER ☐ OTHER ☒ Detainee (b)(6), (b)(7)(C)

ADDRESS (Include Zip Code)  
Theater Internment Facility  
Camp Bucca, Umm Qasr, Iraq APO AE 09375

### LOCATION FROM WHERE OBTAINED:

From the mouth of Detainee (b)(6), (b)(7)(C) while in the TIF, Camp Bucca, Umm Qasr, Iraq APO AE 09375

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1148  
2028/26 Sep 06  
(b)(6), (b)(7)(C)

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	2	Buccal Swab containing saliva from mouth and cheek of Detainee (b)(6), (b)(7)(C) and placed in a brown in color paper bag and sealed with paper packaging tape, MFID with 1148, 26 Sep 06, (b)(6), (b)(7)(C) ////////////////////////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 Sep 06	SIGNATURE (b)(6), (b)(7)(C) NAME, GRADE OR TITLE Detainee (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C)	Evaluation As As Evidence
1	28 SEP 06	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C)	SIGNATURE "RA 425 756 689 US" NAME, GRADE OR TITLE Registered Mail	In Transit to Camp Arifjan Evidence Room VIA APO
1	2 OCT 2006	SIGNATURE RA 425 756 689 US NAME, GRADE OR TITLE REGISTERED MAIL (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C)	Received by Evidence Custodian "SCRCNI"
1	3 OCT 2006	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C)	SIGNATURE RB 843 028 847 US NAME, GRADE OR TITLE REGISTERED MAIL	FWD TO USACIL "SCRCNI"
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

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

FOUO  
LOCATION

DOCUMENT NUMBER

308-06 218

ACLU-RDI 5513 p.199

**LAW ENFORCEMENT SENSITIVE**

10-L-0126 ACLU CID ROI 11613

000276 (10-13)

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

CID REPORT/CID ROI NUMBER

## RECEIVING ACTIVITY

Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LAW ENFORCEMENT SENSITIVE

LOCATION

Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

☒ OWNER Mr. b(6), b(7)(C)  
Internment Serial Number (b)(6), (b)(7)(C)  
☐ OTHER

Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED

From the mouth of Mr. b(6), b(7)(C) while in Camp Remembrance II,  
Camp Cropper, Iraq.

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1047 . 28 Sep 06

ITEM  
NO.

QUANTITY

DESCRIPTION OF ARTICLES

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

1

1

Buccal Swab containing saliva from mouth and cheek of Mr. b(6), b(7)(C) Internment Serial Number (b)(6), (b)(7)(C) and placed in a clean cardboard container sealed and marked for ID on the seal with 104728 Sep 06 (b)(6), (b)(7)(C) Mouth of Mr. b(6), b(7)(C)

2

1

Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with 104728 Sep 06 (b)(6), (b)(7)(C) In manufacturers packaging)

LAST ITEM

## CHAIN OF CUSTODY

ITEM  
NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE  
OF CUSTODY

1 - 2

28 Sep 06

SIGNATURE

REFUSED TO SIGN  
NAME, GRADE OR TITLE  
Mr. b(6), b(7)(C)

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

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

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

Evaluation as  
Evidence

1-2

30 Sep 06

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

SIGNATURE

NAME, GRADE OR TITLE

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

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

RECEIVED BY  
US ARMY CID  
EVIDENCE CUSTODIAN

Release for transport

FWD TO CONTROLLING  
OFFICE b(6), b(7)(C)

1 and 2

7 Oct 06

NAME, GRADE OR TITLE

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

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

NAME, GRADE OR TITLE

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

SIGNATURE

Received by  
Evidence Custodian

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

DA FORM 4137  
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.

FOUO

LOCATION

DOCUMENT  
NUMBER

312-06

EVIDENCE/PROPERTY CUSTODY DOCUMENT

REF ID: SEQUENCE NUMBER  
0113-06-CID789 / 0080-06-CID579-79220

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

CID REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION

Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☒ OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **(b)(6), (b)(7)(C)**  
☐ OTHER

ADDRESS (Include Zip Code)

Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED

From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1130, 28 Sep 06

ITEM NO. QUANTITY

DESCRIPTION OF ARTICLES

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

1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number <b>(b)(6), (b)(7)(C)</b> and placed in a clean cardboard container sealed and marked for ID on the seal with 1130 28 Sep 06 <b>(b)(6), (b)(7)(C)</b> Mouth of Mr. <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with 1130 28 Sep 06 <b>(b)(6), (b)(7)(C)</b> (In manufacturers packaging)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 2	28 Sep 06	SI <b>b(6), b(7)(C)</b>	SI <b>(b)(6), (b)(7)(C)</b>	Evaluation as Evidence
		NAME, GRADE OR TITLE Mr. <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	
1-2	30 SEP 2006	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
1 & 2	04 OCT 2006	SA <b>(b)(6), (b)(7)(C)</b>	SA <b>(b)(6), (b)(7)(C)</b>	Released to transport FWD TO CONTROLLING OFFICE <b>(b)(6), b(7)(C)</b>
1 and 2	7 Oct 06	SI <b>(b)(6), (b)(7)(C)</b>	SA <b>(b)(6), (b)(7)(C)</b>	Received by Evidence Custodian
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

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

DOCUMENT NUMBER 313-06

## EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER  
0113-06-CID789 / 0080-06-CID579-79220For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army  
Criminal Investigation Command

CID REPORT/CID ROI NUMBER

## RECEIVING ACTIVITY

Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID) **LAW ENFORCEMENT SENSITIVE** Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342

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

☒ OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **(b)(6), (b)(7)(C)**  
☐ OTHER

## ADDRESS (Include Zip Code)

Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342

## LOCATION FROM WHERE OBTAINED

From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

## REASON OBTAINED

Evidence

## TIME/DATE OBTAINED

1035, 29 Sep 06

ITEM  
NO.

QUANTITY

## DESCRIPTION OF ARTICLES

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

1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>(b)(6), (b)(7)(C)</b> and placed in a clean cardboard container sealed and marked for ID on the seal with 1035 29 Sep 06 <b>(b)(6), (b)(7)(C)</b> (Mouth of Mr. <b>b(6), b(7)(C)</b> )
2	1	Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with 1035 29 Sep 06 <b>(b)(6), (b)(7)(C)</b> (In manufacturers packaging)

LAST ITEM

## CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	29 Sep 06	SIGNATURE REFUSED TO SIGN NAME, GRADE OR TITLE Mr. <b>b(6), b(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b> NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	Evaluation as Evidence
1-2	30 Sep 06	<b>(b)(6), (b)(7)(C)</b> NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b> NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN Released to transport
1 and 2	4 OCT 2006	<b>(b)(6), (b)(7)(C)</b> NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b> NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	FWD TO CONTROLLING OFFICE <b>(b)(6), b(7)(C)</b> Received by <b>(b)(6), (b)(7)(C)</b>
1 and 2	7 Oct 06	<b>(b)(6), (b)(7)(C)</b> NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b> NAME, GRADE OR TITLE SA <b>(b)(6), (b)(7)(C)</b>	Evidence Custodian
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.FOUO  
LOCATIONDOCUMENT  
NUMBER

314-06

ORIGINAL

LAW ENFORCEMENT SENSITIVE

0812 0 (221)

EXHIBIT 48 (13-13)

FOUO

LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0080-06-CID579-79220
		PAGE 1 OF 1 PAGES
<p>DETAILS</p> <p>About 0900, 10 Jun 07, SA (b)(6), (b)(7)(C) received the United States Army Criminal Investigation Laboratory (USACIL) DNA Branch Final Report, 2006-CID131-1815/A1/A2/A3, 13 Nov 06, which detailed the only identifiable submission of DNA recovered was that of Detainee MUSSA/MUHAMMED. (See USACIL DNA Branch Final Report, 2006-CID131-1815/A1/A2/A3, for details)</p> <p>About 0900, 10 Jun 07, SA (b)(6), (b)(7)(C) received the United States Army Criminal Investigation Laboratory (USACIL) Latent Print Branch Final Report, 2006-CID131-1815/R1, 11 Jan 07, which detailed the record prints submitted did not make the latent print discovered on Exhibit 2. (See USACIL Latent Print Branch Final Report, 2006-CID131-1815/R1, for details)</p> <p>////////////////////////////////////LAST ENTRY////////////////////////////////////</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 280th MP Det (CID) (FWD), Camp Bucca, APO AE 09375
SIGNATURE (b)(6), (b)(7)(C), (b)(7)(F)	DATE 10 Jun 07	EXHIBIT 69

CID FORM 94  
(Automated)

ACLU-RDI 5513 p.203

FOR OFFICIAL USE ONLY  
FOUO  
Automatic Termination (Para 13, AR 34-16)

222

000280

10-L-0126 ACLU CID ROI 11617



FC

FOUO  
ICIAL USE ONLY - LAW ENFORCEMENT

SENSITIVE

0000 06 CID579 7922

DEPARTMENT OF THE ARMY  
LAW ENFORCEMENT SENSITIVE  
US ARMY INVESTIGATIVE LABORATORY  
4930 N 31<sup>ST</sup> STREET  
FOREST PARK, GA 30297-5205

CILA-DNA

13 November 2006

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 21ST MILITARY POLICE  
DETACHMENT (CID), 10TH MILITARY POLICE BATTALION (CID), CAMP  
BUCCA, APO AE 09375

SUBJECT: DNA Branch - Final Report  
USACIL Case Number 2006-CID131-1815/A1/A2/A3  
Submitter Case Number 0080-06-CID579-79220

## EXHIBITS:

- 1 - Pants of ISN (b)(6), (b)(7)(C) Item 1, Doc 218-06).
- 2 - Cigarette box (Item 1, Doc 217-06).
- 3 - Shirt of victim, ISN (b)(6), (b)(7)(C) (Item 1, Doc 216-06).
- 4 - Pants of victim, ISN (b)(6), (b)(7)(C) (Item 2, Doc 216-06).
- 5(1-2) - Cords around victim's neck (Item 1, Doc 219-06).
- 5(1) - Faded green cord.
- 5(2) - Dark green cord.
- 6 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)  
(Item 1, Doc 233-06).
- 7 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)  
(Item 1, Doc 254-06).
- 8 - Control swab (Item 2, Doc 254-06).
- 9 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)  
(Item 1, Doc 260-06).
- 11 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) (Item 1,  
Doc 306-06).
- 12 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)  
(Item 1, Doc 307-06).
- 13 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) Item 1,  
Doc 308-06).
- 20 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)  
(Item 1, Doc 312-06).
- 21 - Control swab (Item 2, Doc 312-06).



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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1 of 3

FOUO



CILA-DNA

LAW ENFORCEMENT SENSITIVE

SUBJECT: DNA Branch - Final Report

USACIL Case Number 2006-CID131-1815/A1/A2/A3

Submitter Case Number 0080-06-CID579-79220

- 22 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) (Item 1, Doc 313-06).  
23 - Control swab (Item 2, Doc 313-06).  
24 - Known saliva of (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) (Item 1, Doc 314-06).  
25 - Control swab (Item 2, Doc 314-06).  
27 - DNA profile of victim MUSSA/MUHAMMED, ISN (b)(6), (b)(7)(C) from AFIP (Armed Forces Institute of Pathology) CID-57-9792205HID.

## FINDINGS:

1. The possible presence of blood was detected on Exhibits 1 (pants/ISN (b)(6), (b)(7)(C)) and 5(1-2) (cords/victim's neck).
2. The cords from Exhibit 5 were swabbed, avoiding the heavily stained areas.
3. No examinations were performed on Exhibits 2-4, 8, 21, 23 or 25.
4. DNA (deoxyribonucleic acid) was extracted from the following samples: Exhibits 1 (pants/ISN (b)(6), (b)(7)(C)), 5(1-2) (cords/victim's neck), 6 (known saliva/ISN (b)(6), (b)(7)(C)), 7 (known saliva/ISN (b)(6), (b)(7)(C)), 9 (known saliva/ISN (b)(6), (b)(7)(C)), 11 (known saliva/ISN (b)(6), (b)(7)(C)), 12 (known saliva/ISN (b)(6), (b)(7)(C)), 13 (known saliva/ISN (b)(6), (b)(7)(C)), 20 (known saliva/ISN (b)(6), (b)(7)(C)), 22 (known saliva/ISN (b)(6), (b)(7)(C)) and 24 (known saliva/ISN (b)(6), (b)(7)(C)). DNA profiles were obtained using PCR (polymerase chain reaction) technology on the fifteen STR (short tandem repeat) loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, D7S820, D16S539, TH01, TPOX, CSF1PO, D2S1338, D19S433 and the gender identification locus Amelogenin. Exhibit 27, the DNA profile from the victim (MUSSA/MUHAMMED, ISN (b)(6), (b)(7)(C)) was sent from AFIP for DNA comparisons to the evidence. D2S1338 and D19S433 were not included in the victim's profile; therefore, these loci were not compared against the evidence.
- 5a. The DNA profile obtained from Exhibit 1 (pants/ISN (b)(6), (b)(7)(C)) is consistent with originating from an unknown male individual.

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2 of 3

224

CILA-DNA

SUBJECT: DNA Branch Final Report  
USACIL Case Number 2006-CID131-1815/A1/A2/A3  
Submitter Case Number 0080-06-CID579-79220

- b. Exhibits 6, 7, 9, 11-13, 20, 22, 24 and 27 are excluded as potential contributors to this DNA profile.
- 6a. Exhibit 27 (MUSSA/MUHAMMED) is included as the contributor of the DNA profile from Exhibit 5(2) (dark green cord/victim's neck).
- b. Exhibits 6, 7, 9, 11-13, 20, 22 and 24 are excluded as potential contributors to this DNA profile.
7. The DNA profile obtained from Exhibit 5(1) (faded green cord/victim's neck) is a mixture of at least 3 individuals.
- a. Exhibit 27 (MUSSA/MUHAMMED) cannot be excluded as the major contributor to the mixed DNA profile.
- b. Exhibits 6, 7, 9, 11-13, 20, 22 and 24 are excluded as potential contributors to the mixed minor DNA profile.
8. The above listed exhibits are being returned to the submitting agency upon the completion of laboratory testing. Retain the swabbings from Exhibit 5(1-2) with the evidence.
9. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN (b)(6), (b)(7)(C) Commercial (b)(6), (b)(7)(C) Fax DSN (b)(6), (b)(7)(C) or Email: usacil@conus.army.mil.

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

Forensic DNA Examiner

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

Forensic DNA Examiner

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

CILA-LP

11 January 2007

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 21ST MILITARY POLICE  
DETACHMENT (CID) (FWD), CAMP BUCCA IRAQ, APO AE 09375

SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2006-CID131-1815-R1  
Submitter Case Number 0080-06-CID579-79220

## EXHIBITS:

- 2 - Previously submitted. Not resubmitted.
- 10 - Previously submitted. Not resubmitted.
- 14-19 - Record finger and palm prints of b(6), b(7)(C) ISN (b)(6), b(7)(C) b(6), b(7)(C) ISN (b)(6), b(7)(C) and  
(b)(6), b(7)(C) ISN (b)(6), b(7)(C) b(6), b(7)(C) ISN (b)(6), b(7)(C) and  
b(6), b(7)(C) ISN (b)(6), b(7)(C) Resubmitted.
- 26 - Previously submitted. Not resubmitted.

## FINDINGS:

1. The record prints of b(6), b(7)(C) b(6), b(7)(C) were compared with the previously reported unidentified latent fingerprint on Exhibit 2. These individuals did not make the latent fingerprint.
2. Images of the latent fingerprint remain on file.
3. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal



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1 of 2

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CILA-LP

SUBJECT: Latent Print Branch - Final Report  
USACIL Case Number 2006-CID131-1815-R1  
Submitter Case Number 0080-06-CID579-79220

Investigation Laboratory. Point of contact is the Evidence

Processing Branch, DSN (b)(6), (b)(7)(C)

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

Fax DSN (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) or Email: usacil@conus.army.mil.

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

Latent Print Examiner

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