	For use of this fo	orm, see AR 19			_			IVE ACTION neral
AUTHORITY: PRINCIPAL: ROUTINE USES: DISCLOSURE:	Title 10 USC Section 301 To provide commanders a Your Social Security Num Disclosure of your Social	; Title 5 USC So and law enforce aber is used as	ement officials an additional/	E.O. 9397 d with means alternate m	ated Nov s by whic	ch information	may be	
1. Control Infor	mation		****					
Thru:				USA	CRC N	umber: 0	080-20	006-CID579-79220-5H1D
				MP	Report	Number: N	J/A	
То:		 	· · · · · · · · · · · · · · · · · · ·	Sub	-Installa	ation: A	E0937	5DC
Referred SAC By:	CID Office: Camp Bucc	ca CID Office			erral Da		/20/200	
also receive a copy Company, troop, an cases investigated by reports are required trends, establish concommanders who may be commanders who may be commanders. "So the civilian law enformation of the companion of the civilian law enformation of the civili	of the DA Form 4833 for a d battery level commander by MPI, civilian detectives of to meet installation, command programs in law endust address issues of sold es, a conviction of an offencted at court-martial in the ab-Installation" (Block-1) is rement agency (e.g. civiliantification (6), b(7)(C)	II USACIDC inverse are responsite employed by the nand, HQDA, Deforcement and lier and family not see at court-marks section used to enter in	vestigations. ole and accour e Department OD, and feder other activitie member indisc tial may be for the provost Ma eport number	ntable for co of the Army ral statutory es, and to er cipline. r a different arshals mus from a civil	ompleting y, and the reporting nsure tha , or lesse t enter th ian law e	g DA Form 48 e PMO. Accur g requirement it resources an er included off ne "MP Report nforcement a ered in the rer	333 with rate and ts. The c re made fense. Li t Numbe gency p marks so	ist the offense for which the er" (Block-1) for all cases referred olice report. Other information of
First Name: Middle Name:	b(6), b(7)(C)			_	SSN:			
Milagie Mairie.				[22IV.	* •		
								
Cadency:		9			Date o	of Birth:	1/1/198	32
3. Referral Infor	mation cision Date: 6/22/200 Offense	09 Basis	Date	Sexua Harassi	al	of Birth:		Reason
3. Referral Infor	cision Date: 6/22/200 Offense	Basis		Harassı	al ment	Action Ta	iken	Reason
3. Referral Infor Commander De No. 1 Murder [5H10]	oision Date: 6/22/200 Offense	Basis Foreign	7/11/2006		al	Action Ta	aken No 🗸 [Reason Declined Without Explanation
3. Referral Infor Commander De No. 1 Murder [5H1D] 2 Conspiracy [5	oision Date: 6/22/200 Offense	Basis		Harassı	al ment	Action Ta	aken No 🗸 [Reason
3. Referral Infor Commander De No. 1 Murder [5H10]	oision Date: 6/22/200 Offense	Basis Foreign	7/11/2006	Yes	al ment No 🗸	Action Ta	aken	Reason Declined Without Explanation
3. Referral Infor Commander De No. 1 Murder [5H1D 2 Conspiracy [5	oision Date: 6/22/200 Offense	Basis Foreign	7/11/2006	Yes	al ment No 🗸	Action Ta	aken No ✓ [[]	Reason Declined Without Explanation

Page 1 of 6

No	. Offense	Basis	Date	Sexual	Action Taken	Reason
				Harassment		
6				Yes No	Yes No	
7				Yes No	Yes No	
	• 1					
8				Yes No	Yes No	
9				Yes No	Yes No	
10		· · · · · · · · · · · · · · · · · · ·		Yes No	Yes No	
				-	ust supply a reason.	
	u selected "YES" for any offense, continue narks" (Block-10), sign, date, and return the					tly to "Commander's
IVE!!	laiks (block-10), sign, date, and return the	Tomi to the ag	Jenit spe u ne	d III Reletied by (E	SIOCK-17.	
	tion Taken					
	Administrative	□Non I	udicial (Ar	tiolo 15\	Judicial	
	Non-Adverse Referrals		letails belo		Judicial Court Martial or Civilia	en Criminal Court
	Adverse Personnel Actions	(500)	.otalio bolo	•••	Court Martial of Civille	
				·		•
Non	n-Judicial Punishment Authority (se	lect one):	Ju	ıdicial Punishme	nt Authority (select one	e):
[Summarized GCMCA In	mposed	İ	Summary Cour	t Martial ☐ Gene	ral Court Martial
	Company Grade General C	-	ed	Special Court N		. ar oourt martial
	Field Grade					
] Principal Assistant		•	Civilian Crimina	al/Magistrate	-
				<u> </u>		
i. NJ	P/Court-Martial/Civilian Criminal	Court Pro	ceeding	Outcome		
No.	Charged Offense		Plea		Finding Offense	Trial
						Finding
1	NO ACTION TAKEN Murder [5H1D]					
2	NO ACTION TAKEN Conspiracy [5X1]					
			-			
3			1			
3						
3						
		- Accept				
4						
5	A: G=Guilty, C=No Contest, N=Not Guilty, I					

Page 2 of 6

No.	Cha	rged Offense		Plea	!	Finding Offense		Trial Findin
6								
7								1
8								
9				-				
10								
U FA: O=Cuilby	C-No Cont	oct N-Not Guilty I	D=Pro-Trial Diver	sion TRIAL	FINDING: DCV=Dis	smissed (Civil), DCR=Dis	smissed (C	iminal)
=Finding for Pla	intiff, F=Fin	ding for Responder	nt, G=Guilty, C=N	lo Contest, N	i=Not Guilty, S=Sett	ement	J.11133CG (G1	
Administrat	ive Actio	ns						
Non-Advers	е							
Agen		Referred	Responded		Date Imposed	Type of Action	Oral L	Written ocal OMF
Drug/Alcohol			ļ			Counseling/Concern		
Special R e fer	al					Reprimand		
Equal Opporti	ınity					Censure		
Legal Office						Admonition		
Mental Health						•		
Relief Agency					•			
Adverse								<u> </u>
Date Impos					Description			
		lding of Privilege		NICOED IA				
				(/NCOER/A	cademic Report)			
		or Cause (OER/Notes) tory Reassignme		·				
		er (such as rehab						
	1	e Record Entry -						
	1	of Reenlistment		Service				
		lding of Promotic						
		of Promotion						
	Promot	tion Revocation						
	1	nce Revocation						
		l Roster (downgr	ade of clearanc	e, PRP rec	lassification)			
	Resign							
	ID - the -	nent						
		ment at Lower Gr	ade F	rom: To:				

Page 3 of $\frac{6}{3}$

Date Imposed			Description						
	Military Occupational Specia	alty Reclassification							
	Debarment		Duration:		Days	Mon	iths	Year	
	Job Termination								
	Job Suspension		Duration:		Days	Mon		Year	
	Leave Without Pay		Duration:		Days	Mon	ths	Year	
	Loss of Warrant					· · · · · · · · · · · · · · · · · · ·			
	Voluntary Disclosure								
	Restitution (to US Government) Amount:								
	Restitution (to third party No	on-US Government)	Amount :						
	Civil-Civil Action Initiation		······································						
	Other (return to states, etc.)		Duralian				41.		
	Contract Suspension		Duration:		Days	Mon	itns	Year	
	Contract Termination		Amount:			· · · · · · · · · · · · · · · · · · ·	*		
	Cost Adjustment Bid Rejection		Amount.						
	l	<u> </u>	Amount :		······································				
	Recoupment Denial of Continuation		Amount.						
	Other Contract Action								
	Other Contract Action						 		
ffective Date	Proceed to Comman	der's Remarks (Block	x-10) if you chose Adm	ninistra	tive Acti	on			
ffective Date	Judicial Sanctions	der's Remarks (Block	c-10) if you chose Adm	ninistra	tive Acti	on			
ffective Date	Judicial Sanctions	der's Remarks (Block Amount :		ninistra	tive Acti	on			
fective Date	Judicial Sanctions		Sanction	ninistra Duration			Days [Month	
fective Date	Judicial Sanctions Fine	Amount :	Sanction				Days [Month	
fective Date	Judicial Sanctions Fine Forfeiture	Amount :	Sanction				Days [Month	
fective Date	Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction				Days [Month	
fective Date	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction	Duration					
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration	1:				
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:	Sanction	Duration	1:			Month	
ffective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration: Effective Date:	Sanction	Duration	1:				
ffective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration	1:				
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration N	1:		nrs		
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration N	n: Months	Yea	ars ars		
ffective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Ouration N	n: Months		ars ars		
ffective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days Days	Ouration N	n: Months Months Months	Yea	ars ars	Life	
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days Days	Ouration N	n: Months Months Months	Yea	ars ars	Life	

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9. Suspended		
	•	ns Suspended? Yes V No
	If no sanctions were susp	pended, proceed to "Commander's Remarks" (Block-10)
Suspended Sanction		Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional	Suspended Portion Time:	
Custody	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	•
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Special - Assignment -	Suspended Portion Time:	
Assignment	Suspension Conditions:	
·	Date Suspended:	Suspension Duration:
Total	Suspended Portion Time:	•
Forfeiture	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
1	Suspension Conditions:	

	marks F 134, CCC-I, MAGCELL Attorney	/, reported SJA de	eclined to prosecu	te. No explanation given.	
	1 104, 000 1, W/ 100 LLL / 110/1109		,	,	
•					
	•				
	• •				
•					
	•				
•					
USASCRC Number	r: 0080-2006-CID579-79220-5	5H1D	Sanction:		
Commanding Of Reporting	ficer				
neporting 1	Was a DNA sample collected from	the offender?	Yes ✓ N	0	
Name and Grade:	(b)(6), (b)(7)(C)				

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COMMANDER'S REF	PORT OF I	DISCIPLI	NARY C	OR AD	MINIST	RATI	VE ACTION eral
, 5, 455 5, 416 15		RIVACY ACT					
AUTHORITY: Title 10 USC Section 301; PRINCIPAL: To provide commanders a ROUTINE USES: Your Social Security Numl DISCLOSURE: Disclosure of your Social Security Numl	Title 5 USC Se and law enforcen ber is used as a	ction 2951; E. nent officials v n additional/a	O. 9397 date with means b Iternate mea	ed Nove	information	may be	accurately identified. e filing and retrieval.
1. Control Information	···.	,					
Thru:			USAC	RC Nu	mber: 0	080-20	06-CID579-79220-5H1D
			MP R	eport N	umber: N	1/A	
То:			Sub-l	nstalla	tion: A	\E0937	5DC
Referred SAC, CID Office: Camp Bucc	a CID Office		Refer	ral Dat	e: 6	3/20/200	9
By: (b)(6), (b)(7)(c)		. •	Susp	ense D	ate:	S/21/200	9
In court-martial cases, a conviction of an offen individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is the civilian law enforcement agency (e.g. civilian law enforcement agency (e.	se at court-mart	tial may be for n. Provost Ma	r a different, rshals must from a civilia ddress) may	enter the an law er	e "MP Repo forcement red in the re	if Numbe agency p emarks s	er" (Block-1) for all cases referred folice report. Other information of
Cadency:					f Birth:	1/1/198	34
3. Referral Information Commander Decision Date: 6/22/200 No. Offense	09 Basis	Date	Sexua Harassn		Action 1		Reason
1 Murder [5H1D]	Foreign	7/11/2006	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Explanation
2 Conspiracy [5X1]	Foreign	7/11/2006	Yes 🗌	No 🗸	Yes [No 🗸	Declined Without Explanation
3			Yes 🗌	No 🗌	Yes 🗌	No 🗌	
4			Yes 🗌	No 🗌	Yes 🗌	No 🗌	
5			Yes 🗌	No 🗌	Yes	No 🗌	

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No.	Offense	Basis	Date	Sexual	Action Taken	Reas	on
				Harassment			
6				Yes No	Yes No]	
7				Yes No	Yes No		
8				Yes No] Yes No		
9				Yes No	Yes No]	· · · · · · · · · · · · · · · · · · ·
10			·	Yes No	Yes No]	
	NOTE: For o	ach offense mi	arked NO for	action taken, you	nust supply a reason		
f you Rem	i selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th	e to "Action Tal e form to the a	cen" (Block-4 gent specifie). If you selected " d in "Referred By"	NO for ALL oπenses (Block-1).	, go directly to "Con	nmanders
	Non-Adverse Referrals Adverse Personnel Actions	(100)	detail s belo	,		or Civilian Crimina	•
lon	Judicial Punishment Authority (s	elect one):	<u>.</u>	udicial Punishm	ent Authority (se	lect one):	
ion	-Judicial Punishment Authority (see Summarized GCMCA Company Grade General			udicial Punishm Summary Co	· -	lect one): General Court N	Martial
Non	Summarized GCMCA	Imposed		Summary Co	urt Martial [Martial		Martial
Non	Summarized GCMCA Company Grade General	Imposed		Summary Co	urt Martial		Martial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant	Imposed Officer Impo	sed	Summary Co Special Court Civilian Crimi	urt Martial [Martial		Martial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina	Imposed Officer Impo	sed oceeding	Summary Co Special Court Civilian Crimi Cutcome	urt Martial [Martial nal/Magistrate	General Court I	
	Summarized GCMCA Company Grade General Field Grade Principal Assistant	Imposed Officer Impo	sed	Summary Co Special Court Civilian Crimi Cutcome	urt Martial [Martial	General Court I	Trial
NJ	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina	Imposed Officer Impo	sed oceeding	Summary Co Special Court Civilian Crimi Cutcome	urt Martial [Martial nal/Magistrate	General Court I	Trial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impo	sed oceeding	Summary Co Special Court Civilian Crimi Cutcome	urt Martial [Martial nal/Magistrate	General Court I	Trial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense NO ACTION TAKEN Murder [5H1D]	Imposed Officer Impo	sed oceeding	Summary Co Special Court Civilian Crimi Cutcome	urt Martial [Martial nal/Magistrate	General Court I	Trial
NJ No. 1	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense NO ACTION TAKEN Murder [5H1D]	Imposed Officer Impo	sed oceeding	Summary Co Special Court Civilian Crimi Cutcome	urt Martial [Martial nal/Magistrate	General Court I	Trial
NJ No. 1	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense NO ACTION TAKEN Murder [5H1D]	Imposed Officer Impo	sed oceeding	Summary Co Special Court Civilian Crimi Cutcome	urt Martial [Martial nal/Magistrate	General Court I	

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No.	Charged Offen	se	Plea		Finding Offense		Trial Findin
6 .							
7							
8	· · · · · · · · · · · · · · · · · · ·						
		*					
9							
10		,					
						•	
LEA: G=Guilty, C=	No Contest, N=Not G	uilty, D=Pre-Trial D	Diversion, TRIA	L FINDING: DCV=Dis N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis	missed (Criminal),
		ondent, G=Guity,	C-No Contest,	N-Not Guilty, 3-3etti	ement		
Administrative	Actions						
Non-Adverse							
Agency Family Advocacy	Referre	ed Respon	ded	Date Imposed	Type of Action	Oral	Written Local OM
Drug/Alcohol Ab					Counseling/Concern		
Special Referral					Reprimand		
Equal Opportuni	ty				Censure		
Legal Office					Admonition		
Mental Health							
Relief Agency							
Adverse			•				
Date Imposed				Description			
	Withholding of Priv	-		100 100 100			
	Adverse Performa	· · · · · · · · · · · · · · · · · · ·	OER/NCOER/	Academic Report)			
	Relief for Cause (
	Mandatory Reassi		•				
	Transfer (such as Adverse Record E						
	Denial of Reenlist		ed Service				
	Withholding of Pro						
	Delay of Promotio						
	Promotion Revoca					<u>.,</u>	
	Clearance Revoca	ation					
	Control Roster (do	wngrade of clea	rance, PRP re	classification)			
	Resignation						
	Retirement						
	Retirement at Lov	ver Grade	From: To:				
1	1						

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Date Imposed			Description				
	Military Occupational Speci	ialty Reclassification					
	Debarment		Duration:	☐ Days	Months	∏Yea	
	Job Termination						
	Job Suspension		Duration:	☐ Days	s		
	Leave Without Pay		Duration:	☐ Days	Months	Yea	
	Loss of Warrant						
	Voluntary Disclosure						
	Restitution (to US Government		Amount:				
	Restitution (to third party No	on-US Government)	Amount:				
	Civil-Civil Action Initiation	· · · · · · · · · · · · · · · · · · ·					
	Other (return to states, etc.))					
	Contract Suspension		Duration:	☐ Days	Months	☐ Year	
	Contract Termination						
	Cost Adjustment		Amount :				
	Bid Rejection						
	Recoupment		Amount :				
	Denial of Continuation	·					
	Other Contract Action						
haracterization							
hapter haracterization ffective Date							
naracterization fective Date	Proceed to Comman	der's Remarks (Block	-10) if you chose Ad	ministrative Acti	on		
haracterization fective Date Non-Judicial/J		der's Remarks (Block		ministrative Acti	on		
naracterization fective Date Non-Judicial/J		der's Remarks (Block Amount :	-10) if you chose Ad Sanction	ministrative Acti	on		
naracterization fective Date lon-Judicial/J ate Adjudged	Judicial Sanctions		Sanction	ministrative Acti		Month	
naracterization fective Date lon-Judicial/J ate Adjudged	Judicial Sanctions Fine	Amount :	Sanction		on □ Days	Month Month	
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture	Amount : Amount :	Sanction			Month	
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Month	
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction	Duration:	□ Days	4004	
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction			4004	
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:	Sanction	Duration:	□ Days	☐ Month	
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Days: Effective Date:	Sanction	Duration:	□ Days	4004	
naracterization fective Date Non-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	□ Days	4004	
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	☐ Days		
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	□ Days		
naracterization fective Date lon-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration: Months Months	☐ Days ☐ Years ☐ Years ☐ Years	Life	
naracterization fective Date Non-Judicial/J rate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days Days	Duration: Months Months Months	Days Years Years	4004	
haracterization ffective Date Non-Judicial/J Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allor	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days Days	Duration: Months Months Months	☐ Days ☐ Years ☐ Years ☐ Years	Life	

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. Suspended S	Were Any Sanctions S	
•	If no sanctions were suspend	ded, proceed to "Commander's Remarks" (Block-10)
Suspended Sanction	S	uspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
,	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional	Suspended Portion Time:	
Custody	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Special	Suspended Portion Time:	
Assign me nt	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Total	Suspended Portion Time:	
Forfeiture	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
- · · · · · · · · · · · · · · · · · · ·	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
	Suspension Conditions:	

		3-1, MAGGEEE	_ Attorney, reported	1 SJA declined to	o prosecute.	No explana	ation given.	
*								
							•	
•								
		,						
USASCRC Number	er: 0080-2	006-CID579-	79220-5H1D	Sar	nction:			
Commanding C Reporting	Officer							, ,
Hepot (III)	Was a DNA	sample collect	ed from the offende	er? Tyes	✓ No			
Name and Grade:	(b)(6), (b)(7)(C)	CW2					<u> </u>	
Signature: (b)(6), (b)	(7)(C)				le:	anatura D	ate: 6/22/2009	

Page 6 of 12

CC	OMMANDER'S RE	form, see AR 190	0-45; the prop	onent agen	cy is the				
AUTHORITY: PRINCIPAL: ROUTINE USES: DISCLOSURE:	Title 10 USC Section 30 To provide commanders Your Social Security Nu Disclosure of your Socia	1; Title 5 USC Se and law enforce mber is used as	ment officials an additional/	E.O. 9397 da with means alternate me	ated Nove	h informatio	n may be		
1. Control Info	rmation								
Thru:				USA	CRC N	umber:	0080-2	006-CID579-79220-5H1D	
				MP	Report	Number:	N/A		
То:				Sub	-Installa	ation:	AE0937	75DC	
	CID Office: Camp But	ca CID Office	· · · · · · · · · · · · · · · · · · ·	Refe	rral Da	te:	6/20/20	09	
By: (0)(6), ((b)(7)(C)			Sus	oense C	Date:	6/21/20	09	
In court-martial cas individual was conv to commanders. "S the civilian law enfo	victed at court-martial in th Sub-Installation" (Block-1) i procement agency (e.g. civi	Idier and family r inse at court-mar e remarks section is used to enter r	nember indisc tial may be fo on. Provost Ma eport number	cipline. r a different, arshals mus from a civili	or lesse t enter th an law e	r included o e "MP Repo nforcement	offense. L ort Numb agency j	List the offense for which the er" (Block-1) for all cases referred police report. Other information on	
2. Offender Ide Last Name:	htification b(6), b(7)(C)				Grade	:		ivilian (no DOD affiliation)	
First Name:	b(6), b(7)(C) b(6), b(7)(C)						(CIV)		
Middle Name: Cadency:	0(0), 0(1)(0)				SSN: Date of Birth: 1/11/1984				
3. Referral Info	rmation ecision Date: 6/22/20	009							
No.	Offense	Basis	Date	Sexua Harassi		Action	Гакеп	Reason	
1 Murder [5H1	D]	Foreign	7/11/2006	Yes 🗌	No 🗸	Yes 🗌	No ✓	Declined Without Explanation	
2 Conspiracy [5X1]	Foreign	7/11/2006	Yes 🗌	No 🗸	Yes 🗍	No 🗸	Declined Without Explanation	
3				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
4				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
5				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
			.1			<u> </u>			

Page 1 of 6

. Rei								
No.	Offen se	Basis	Date	Sexual Harassment	Action T	aken	Reas	on
6			, and the second	Yes No	Yes 🗌	No 🗌		
7			-	Yes No	Yes 🗌	No 🗌		
8	<u> </u>			Yes No	Yes 🗌	No 🗌		
9				Yes No	Yes 🗌	No 🗌		
10				Yes No	Yes 🗌	No 🗌		
	TOTE. For		arked NO fo	r action taken, you m	uet sunnly a	reason		
lf you	NOTE: For a selected "YES" for any offense, contin arks" (Block-10), sign, date, and return	ue to "Action Ta	ken" (Block-	4). If you selected "N	O" for ALL o	ffenses, g	o directly to "Cor	nmander's
.0111	2,100 (2,00), 10,10							
	Administrative Non-Adverse Referrals Adverse Personnel Actions	(see	details bel	ow)	Court M	lartial or (Civilian Crimina	al Court
Non	-Judicial Punishment Authority			Judicial Punishme				· · · · · · · · · · · · · · · · · · ·
Non	Summarized GCMC	(select one): A Imposed al Officer Impo		Judicial Punishme Summary Cou	rt Martial		ct one): General Court	Martial
Non	Summarized GCMC	A Imposed		Summary Cou	rt Martial Martial			Martial
	Summarized GCMC Company Grade General Field Grade Principal Assistant	A Imposed al Officer Impo	osed	Summary Cou	rt Martial Martial			Martial
NJ	Summarized GCMC Company Grade General	A Imposed al Officer Impo	osed	Summary Cou Special Court Civilian Crimin Outcome	rt Martial Martial al/Magistra		General Court	Martial Trial Finding
No.	Summarized GCMC Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crim	A Imposed al Officer Impo inal Court Pi e	osed T oceeding	Summary Cou Special Court Civilian Crimin Outcome	rt Martial Martial al/Magistra	ate	General Court	Trial
NJ No.	Summarized GCMC Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crime Charged Offense	A Imposed al Officer Impo inal Court Pr e	osed T oceeding	Summary Cou Special Court Civilian Crimin Outcome	rt Martial Martial al/Magistra	ate	General Court	Trial
No.	Summarized GCMC Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crim Charged Offens NO ACTION TAKEN Murder [5H1D]	A Imposed al Officer Impo inal Court Pr e	osed T oceeding	Summary Cou Special Court Civilian Crimin Outcome	rt Martial Martial al/Magistra	ate	General Court	Trial
. NJ No.	Summarized GCMC Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crim Charged Offens NO ACTION TAKEN Murder [5H1D]	A Imposed al Officer Impo inal Court Pr e	osed T oceeding	Summary Cou Special Court Civilian Crimin Outcome	rt Martial Martial al/Magistra	ate	General Court	Trial
NJ No.	Summarized GCMC Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crim Charged Offens NO ACTION TAKEN Murder [5H1D]	A Imposed al Officer Impo inal Court Pr e	osed T oceeding	Summary Cou Special Court Civilian Crimin Outcome	rt Martial Martial al/Magistra	ate	General Court	Trial

Page 2 of 6

0.	Charg	ged Offense		Plea	F	inding Offense		Trial Finding
) .								
7								
3								
-								
9								
						•		
0								
								'
EA: G=Guilty C=I	No Conte	st N=Not Guilty, D	=Pre-Trial Div	ersion, TRIAL	FINDING: DCV=Dis	smissed (Civil), DCR=Dis	missed (Criminal),
Finding for Plainti	f, F=Find	ing for Responder	nt, G=Guilty, C=	No Contest, N	=Not Guilty, S=Sett	ement		
Administrative	Action	S						
ion-Adverse								
	·	Deferred	Responde	<u>.</u>				Written
Agency amily Advocacy		Referred	Kesponde		Date Imposed	Type of Action	Oral	Local OM
Orug/Alcohol Abu						Counseling/Concern		
Special Referral	-					Reprimand		
Equal Opportunit	y					Censure		
_egal Office						Admo n ition		
Mental Health								
Relief Agency			<u> </u>					
Adverse								
Date Imposed					Description		<u></u>	
		ding of Privilege		ED/NICOED/A	cademic Report)			
				_R/NOUER/A	cademic Report)			
		or Cause (OER/Nory Reassignme						
	l	r (such as rehab						
		Record Entry -						
<u> </u>		of Reenlistment		Service				
		ding of Promotic						
		f Promotion						
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	Cantral	Roster (downgr	ade of cleara	ince, PRP rec	classification)		 	
	1				t			
	Resign							
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	Resign Retiren		rade	From: To:		· · · · · · · · · · · · · · · · · · ·		

Page 3 of 6

Date Imposed	I .		Description								
	Military Occupational Specialty Reclassification										
	Debarment		Duration:	☐ Days	Months	□Yea					
	Job Termination										
	Job Suspension		Duration:	☐ Days	Months	Yea					
	Leave Without Pay	· · · · · · · · · · · · · · · · · · ·	Duration:	Days	Months	Yea					
	Loss of Warrant		· · · · · · · · · · · · · · · · · · ·		Land 1						
	Voluntary Disclosure										
	Restitution (to US Governr	nent)	Amount:								
	Restitution (to third party N		Amount :								
	Civil-Civil Action Initiation	· · · · · · · · · · · · · · · · · · ·									
	Other (return to states, etc)									
	Contract Suspension		Duration:	Days	Months	∏Yea					
	Contract Termination										
	Cost Adjustment		Amount:								
	Bid Rejection										
	Recoupment		Amount :								
, , , , , , , , , , , , , , , , , , , ,	Denial of Continuation										
	Other Contract Action										
haracterization				V-14							
hapter haracterization ffective Date		nder's Remarks (Bloc	k-10) if you chose Ad	lministrative Acti	on						
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haracterization ffective Date Non-Judicia!/ Date Adjudged	Judicial Sanctions Fine Forfeiture	Amount : Amount :		Iministrative Acti	on Days	Monti					
haracterization ffective Date Non-Judicia!/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:				Montl					
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:				Month					
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days: Days:	Sanction	Duration:	☐ Days						
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:									
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	☐ Days						
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	☐ Days	Month					
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	☐ Days						
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	☐ Days						
haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction Days	Duration: Months Months							
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haracterization ffective Date Non-Judicial/ Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/alle	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration: Months Months							
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Page 4 of 6

. Suspended		· · · · · · · · · · · · · · · · · · ·
, ,	Were Any San	ctions Suspended? Yes No
	If no sanctions were	suspended, proceed to "Commander's Remarks" (Block-10)
Suspended Sanction		Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeitur e	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
*	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional Custody -	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
Ī	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
S pecial Assignment	Suspended Portion Time:	
Assignment	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	
ronelluie	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
	Suspension Conditions:	

TF 134, CCC-I, MAGCELL Attorney, reported SJA			
			•
USASCRC Number: 0080-2006-CID579-79220-5H1D	Sanction:	•	
11. Gommanding 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) AKO e-Mail Address: (b)(6), (b)(7)(C) @us.army.mil		Signature Date:	6/22/2009

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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, IRAO

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, [OIG. DOIT) [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, [OJG). [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, RE	MEMBRANCE II, BAGHDAD, IRAQ APO AE 09342, ; XZ ;
AKA: DETAINEE, (6)(6), (6)(7)(C)	[MURDER], [CONSPIRACY] (NFI)

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, [DIG. (D)(7)(G) [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) 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:

2

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Added Attached:

- 69. Agent's Investigation Report (AIR) of SA 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.

3

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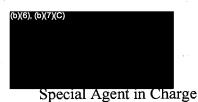
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Report Prepared By:



Special Agent

Report Approved By:



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

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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 00375

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

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, (D)(6), (D)(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, [OSCI. ONTO) ; [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, O(5)(5)(6)(6)(7)(G) ; [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, [DIGINO] [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) 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 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 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 [0](6), (6)(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 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 (©XG), (©XG) 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 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 11 Jul 06, detailing his actions and observations while medically treating the detainee in caravan 1.
- 8. Sworn Statement of SPC 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 11 Jul 06, detailing the crime scene examination.
- 17. Crime Scene Sketch prepared by SA 11 Jul 06, documenting compound 15A and the location where the murder occurred.
- 18. Crime Scene Sketch prepared by SA and the location of evidence inside and outside the building.
- 19. AIR of SA 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 OCCUMENTING CANVASS interviews.
- 22. AIR of SA 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 Sep 06, in which he waived his rights.
- 27. AIR of SA (CO)(6)(6)(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 6(6), b(7)(C) 14 Sep 06, in which he waived his rights.
- 31. AIR of SA Camp Cropper, 19 Sep 06, documenting the re-interview of a witness.
- 32. AIR of SA (O)(6)(-(O)(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 266, b(7)(C) 26 Sep 06, in which he waived his rights.
- 37. AIR of SA Camp Cropper, 29 Sep 06, documenting collection of evidence, and subject interviews.
 - 38. Notification of Rights of Detainee Sep 06, in which he invoked his rights.
 - 39. Notification of Rights of Detainee 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 Sep. 166, 6(7)(C) 9 Sep. 06, in which he invoked his rights.
- 42. AIR of SA 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 11are 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)

(b)(c), (b)(7)(c)

REPORT APPROVED BY

Special Agent

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

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FOR OF JAL USE ONLY LAW ENFO	RCEMENT SITIVE
AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-79220
CID Regulation 195-1	PAGE 1 OF 13
BASIS FOR INVESTIGATION: About 1600, 11 Jul 00 Operations Center, Camp Bucca, Iraq (CBI) reported a comight die as a result of his injuries.	
About 1700, 11 Jul 06, SA Chief of Emergency Medicine, TIF Hospid MUSSA/MUHAMMED arrived at the Hospital at 1602 who transported Detainee MUSSA/MUHAMMED had his team connected Detainee MUSSA/MUHAMMED to pressure. He responded to no life saving measures and a pronounced Detainee MUSSA/MUHAMMED dead. Mussa/Muhammed dead. Mussa/Muhammed was deceased prior to his arrive only found head and neck injuries on Detainee MUSSA/mussa/were present before the collar was applied	with no pulse or respiration. EMS personnel already intubated him. MAJ stated of a monitor and he had no heartbeat or blood at 1626, 11 Jul 06, MAJ opined that Detainee al to the hospital. He said he and his team had
About 1710, 11 Jul 06, SA body of Detainee MUSSA/MUHAMMED which was su apparent blood in and on the nose; and near the eyes and swollen in appearance. A clearly defined apparent ligate appeared swollen and discolored from the rest of the body extremities, hands, and feet, revealed no obvious signs of some lividity on the anterior portions of the body was reand seized the clothing of Detainee MUSSA/MUHAMME vidence/Property Custody document for details)	d mouth. The eyes were shut and extremely ure mark was on the neck. The neck and face dy. A check of the rest of the body to include of additional injuries. When the body was rolled exealed. SA (6)(6)(7)(6) exposed photographs
About 1740, 11 Jul 06, SA (D)(5), (D)(7)(C) initiated a Crime Crime Scene AIR)	Scene Examination of Compound 15A. (See
About 1745, 11Jul 06, SA (a)(a)(b)(b)(b)(c)(c) interviewed CI MP Company, TIF, CBI, who stated he was notified aro found unconscious in Caravan 1, Compound 15A. CPT accountability by ISN of the detainees at 1400, 11 Jul 06 with no discrepancies. CPT (a)(b)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)	und 1525, 11 Jul 06, that a detainee had been stated his unit had completed an
About 1800, 11 Jul 06, SA (D)(6), (D)(7)(C) interviewed S. Police Company, CBI, who stated that around 1530, 11 detainees going toward Caravan 1. A detainee ran to the SPC The interpreter told SPC the detainee guards then took action to clear the detainees from the company of the second s	Jul 06, he heard a scream and saw some e guard area and began shouting something to said someone was hanging in Carayan 1. The

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

SIGI

21St MP DET (CID) (FWD)
Camp Bucca CID
Camp Bucca, IZ APO AE 09375

DATE 22 Jul 06 EXHIBIT

ACLU-RDI 5513 p.31 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER	0080-06-CID579-7922 4	
	PAGE 2 OF 13	

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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 said there was nothing in the caravan from which a person could have been hung.

AGENT'S COMMENT: SPC took SA and Mr. and Mr. (b)(6), (b)(7)(C) and Mr. (c)(6), (b)(7)(C) and Mr. (c)(6), (c)(7)(C) and Mr.

Between 1815 and 1945, 11 Jul 06 SA 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)

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 arouns his neck. Detainee b(6), b(7)(C) aid 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. Detained bived 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)

[Oscillation of Services]

[Oscillation of Services positions while the moderates wanted to fill one of the positions. Detainee 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)

Lebanese National, stated he last saw Omar at the 1400 ISN count and about an 1½ 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 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375	
SIGI	DATE 22 Jul 06	(2-13) ₃₂

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CID Regulation 195-1

ROI NUMBER 0080-06-CID579-7922@

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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 with "green rope" like the one cut from Omar's neck. However, bad been in the hospital for the last two days. He added that based on the last two days. He added that based on the last two days an Egyptian who had recently moved from Caravan 5 to Caravan 8. Detainee b(6), b(7)(C) also said detainee because the was not a Muslim and Omar spies because they said he had known Omar since he first came to Abu Ghraib. Omar did not care about a person's religion. Detainee b(6), b(7)(C) said a few days earlier he saw detainee because they are the are the saw detainee because they are they ar

AGENT'S COMMENT: Detainee b(6), b(7)(C) poke 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)

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) 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) btained scissors and cut the rope off before the guards cleared the compound. Detainee b(6), b(7)(C) aid 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 was the primary agent conducting searches while SA 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 (D)(6), (D)(7)(C) seized the trousers of detainee (C) as evidence.

SA(b)(6), (b)(7)(C), (b)(7)(F)	Camp Bucca CID	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375		
SIGN	DATE 22 Jul 06	EXHIBIT	1/3-13)33	

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AGENT'S INVESTIGATION REPO	ORT ROI NUMBER 0080-06-CID579-79222
CID Regulation 195-1	PAGE 4 OF 13
Detained b(6), b(7)(C) aid he last saw Omar around Lebanese detainee (Detained b(6), b(7)(C)) that he and grabbed Omar trying to awaken him to see him. Detainee were there and he knew some of the extremist Omar there and at Abu Ghraib). He said this go He said a "fat Yemeni" detainee was the leader Between 2030 and 2135, 11 Jul 06, SA	as taken by a guard to caravan 5 where he resided). Ind 1400 at the ISN count. He was later told by the e found Omar beaten. He said he then went to Caravan 1 e if he was alive. He is not sure if he got any blood on compound chief at Compound 12 when both he and Omar Muslims (Saudi and Syrians he believed) had attacked group now lived in Caravans 4 and 8 of compound 15A. In of the extremist Muslims. Obtained handwritten statements from the e other investigative activity was being conducted:
SPC SGT (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) Company, CBI, detailed there observations and found lying in Caravan 1.	PFC all of 651 st Military police d actions upon the detainees reporting a detainee was
ASMC, detailed their actions and observations SPC added he had picked up the 550 later retrieved from the Medical Shack trash ca	all brought to SA closed out except for the statements with each individual as they were completed,
About 2100, 11 Jul 06, SA (b)(6), (b)(7)(c) brief activity thus far. CPT (c)(6), (b)(7)(c) stated he compound 15A.	Ted CPT on the results of the investigative was going to have Detainee b(6), b(7)(C) moved from
Between 1300 and 2030, 13 Jul 06, SA assistance of Mr. $^{(b)(6), (b)(7)(c)}$ and/or Mr. $^{(b)(6), (b)(7)(c)}$	interviewed the following detainees with the
attended. He said he was sleeping in Caravan	Egyptian National, stated that between neeting. He did not know who called the meeting or who 5 and was told Omar was hurt after the American Guards a said Omar was hated by extremists because he was
SA $(b)(6)$, $(b)(7)(C)$, $(b)(7)(F)$	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375
SIGN	DATE 22 Jul 06 EXHIBIT
CL CL	LAW ENFORCEMENT SENSITIVE 000034

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AGENT'S INVESTIGATION REPORT	ROI NUMBER	0080-06-CID579-79222			
CID Regulation 195-1		PAGE 5 OF 13			
friendly with Americans and he said that the Egyptians Caravans 8, 2, and 4.	all felt threate	ned by extremists who live in			
Detainee was re-interviewed and claime anyone who talks with the guards and he believed they leaded that believed	ad been threa	atening Omar since they were at			
Detainee b(6), b(7)(C) about what happened. He said there was a disagreemen had called a meeting a few days before the incident, about to tell persons of this meeting but denied calling anyone added that Omar had gone to the hospital to try to get tree.	t about who wout this topic. to a meeting	the day Omar was killed. He			
Detainee b(6), b(7)(C) sleeping in Caravan 3 when the incident occurred. He s prior for not being a good Muslim. He said about 10 W on their heads for the guards the day before Omar was a compound they must obey orders and the Wahabis were	aid he was the ahabi detaine attacked. Om:	es had declined to put there hands are told them that to live in this			
Detainee b(6), b(7)(C) Chief, AKA 'b(6), b(7)(C) stated he was forced to be though he did want the job. He said Omar supported put he did not know Omar otherwise. He said he was resting the detainees to the holding area on 11 Jul 06.	the compound	chief, b(6) , b(7)(C) in charge but			
Detainee b(6), b(7)(C) and b(6), b(7)(C) had recently said Omar was a reject of Abbas was a Wahabi as well. Detainee b(6), b(7)(C) ooked following as Wahabis who might have attacked Omar: (Abu Thar);		AKA ^(b) (6), b(7)(C) _{tated} ^(b) (6), b(7)(C) eserved punishment. He said f detainees and identified the (Dorgam); ^(b) (5), (b)(7)(C)			
Detainee b(6), b(7)(C) feared for his life) stated he believed at least 10 persons said everyone was sleeping when the incident happened He went to Caravan with many others and saw him lying swollen eye. He said when the string was cut off, blood photographs and provided the following as possible sus (Emir); (D)(6)(D)(7)(C)	s would have and he awoking on the floor distarted coming the started coming was a started coming to the started coming the sta	te to hear someone say Omar died. It with a string around his neck and a ling out of Omar's nose. He viewed			
TYPE AGENT'S NAME AND SEQUENCE NUMBER SA $(b)(6),(b)(7)(C),(b)(7)(F)$	21 st MP DET (CI Camp Bucca CIE Camp Bucca, IZ				

1(5-13)35 EXHIBIT DATE 22 Jul 06

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		<u> </u>				
-	GENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0080-06-CID579-79222				
		PAGE	€ 6 OF 13			
DE	TAILS					
	Detainee b(6), b(7)(C) he heard someone yell Omar was beaten. The guards the Wahabis hated Omar because he identified extremists for be separated. He said b(6), b(7)(C) and b(6), b(7)(C) had been to close to the Wahabis. He looked at photos and identifies being involved: b(6), b(7)(C)(D)(G), (D)(T)(C) b(6), b(7)(C)(D)(G), (D)(T)(C) b(6), b(7)(C)(D)(G), (D)(T)(C) b(6), b(7)(C)(D)(G), (D)(T)(G) c)(D)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G) c)(D)(G)(G)(G)(G)(G)(G)(G)	en moved them to the hor American Guards at Ariendly recently with O	Abu Ghraib so they could mar trying to bring him			
	Detainee 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) Omar but did not know what happened. He looked at ple Wahabis he suspected: (argued with Omar at Abu over smoking); ((a)(6), (b)(7)(C) (left ranking Wahabi)	Sudanese National, said hotos and identified the compound before the in	following as extremists /			
	was re-interviewed and stated he believed 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 said "he can't be alive." He said when Omar was first found and (c)(6), (b)(7)(c) cut the rope from his neck the same two laughed when 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) 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) 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 stating Omar was killed and everyone ran out to Caravan 1. b(6) , b(7)(C) obtained scissors and cut the rope						
T\ S	(b)(6),(b)(7)(C),(b)(7)(F)	21 St MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 0937	5			
SI	GN	DATE 22 Jul 06	EXHIBIT \(6-\3\)36_			

FOR OF AL USE ONLY LAW ENFORCEMENT S SITIVE							
AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-79220						
CID Regulation 195-1	PAGE 7 OF 13						
from his neck. Detainee b(6), b(7)(C) said he saw the Omar the guards started moving them away.	lying on the floor and after Hassan cut the rope						
At 1430, 13 Jul 06, SA coordinated with the on Detainee MUSSA/MUHAMMED. The spot report we MUSSA/MUHAMMED was involved in a fight in Comdetainee roster of Compound 15A to see if any of the dewere in Compound 15A and met with negative results.	yas located on stated on 25 Jul 05 Detainee pound 12D. SA checked the tainees who were involved in the previous fight						
At 1456, 13 Jul 06, SA coordinated with SFC Detainee Processing, 785 th Military Police Battalion (MI (HHC), TIF, CBI, to check the records of Detainee MUS on file or collected. Also checked with SFC MUSSA/MUHAMMED was positively identified. She Detainee Processing, 785 th MP BN, HHC, TIF, CBI, pos MUSSA/MUHAMMED through the use of a Biometric scanner.	SSA/MUHAMMED no significant records were to determine if Detainee stated SGT (S)(6), (6)(7)(6) (S)(7)(6) (
At 1505, 13 Jul 06, SA Obtained medical treatment Records for details) obtained medical treatment and the specific copy of the Certificate of Death and a Hospital Report of the specific copy of the Certificate of Death and a Hospital Report of the specific copy of the Certificate of Death and a Hospital Report of the specific copy of the Certificate of Death and a Hospital Report of the specific copy of the Certificate of Death and a Hospital Report of the specific copy of the Certificate of Death and a Hospital Report of the specific copy of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certificate of Death and a Hospital Report of the specific copy of the certific copy	en he was brought to the ER he was pulse-less. with obvious facial, scalp, and neck trauma. A f Death was obtained, which revealed the cause						
Between 1000 and 1630, 14 Jul 06, SA (b)(5), (b)(7)(C) in assistance of Mr. (b)(6), (b)(7)(C)	nterviewed the following persons with the						
Detainee (b)(6), (b)(7)(C) (Re-interview) looked at photo (said days prior that Or him standing with Omar after 1400, 11 Jul 06 ISN Coursaid Omar not dead, laughed and said "he's full of death	mar would be dead in two days); (when interpreter						
Detainee b(6), b(7)(C) with everyone else when someone yelled. He saw Omar guards moved them from the area. He had no further in and said he would contact CID via 510 if he heard anyt	formation, denied being Wahabi or extremist,						
TYPE AGENT'S NAME AND SEQUENCE NUMBER	21 St MP DET (CID) (FWD)						

Camp Bucca CID Camp Bucca, IZ APO AE 09375 SA(b)(6), (b)(7)(C), (b)(7)(F)**EXHIBIT** DATE 22 Jul 06 ACLU-RDI 5513 p.37

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-79222
CID Regulation 195-1	PAGE 8 OF 13
Detainee b(6), b(7)(C) Saudi but an Iraqi named b(6), b(7)(C) incident. AGENT'S COMMENT: ICO Personnel liste	Baudi National (claimed he was not He said he had no information about the ened to him speak and said this detainee spoke
with a Saudi, not Iraqi dialect. Detainee b(6), b(7)(C) waived his rights and denied any involvement in the incomposed to Compound 15 and Omar had told him he war giving American Guards the ISN of Wahabis in the pass compound because he had enemies there. He said the rebefore the incident and Omar had supported Dorgam. I information regarding who might have attacked Omar a extremist. (See Rights Waiver)	ted to be a better Muslim. Omar admitted to t and said he wanted to be moved from the neeting about the chiefs was held two days Detained b(6), b(7)(C) said he had no further
AGENT"S COMMENT: b(6), b(7)(C) spoke English and s	ome of the interview was conducted in English.
Detainee b(6), b(7)(C) rights and stated Omar supported him to be the compound he felt that if he was someone would hurt him. He said moved the detainees to the holding area. He was told be Omar had put in a 510 to get out of the compound but hb(6), b(7)(C) denied being an extremist / Wahabi or havin added that Egyptians often obtain 550 cord from the gufor cigarettes. (See Rights Waiver)	he was sleeping in Caravan 4 when the guards by an Egyptian that Omar was dead. He said he had not been moved. Detainee b(6), b(7)(C) any knowledge of who attacked Omar. He
AGENT'S COMMENT: b(6), b(7)(C) spoke exconducted by SA in English.	scellent English and much of the interview was
About 1640, 14 Jul 06, SA All of them stated they were at their posts from ISN coparticular going into Caravan 1 after 1400, 11 Jul 06. To Caravan one around 1500 or after for prayer so they we going in there during that time.	unt on but did not recall seeing anyone in They said there are often many detainees in
About 1045, 15 Jul 06, SA (b)(6), (b)(7)(c) and Mr (b)(6), b(7)(C) Jordanian National to cover for and tried to protect Omar. However, surprised he was so calm and tough. He said was alive. Detainee (b)(6), b(7)(C) also said (b)(6), (b)(7)(C) shaved before a suicide or murder. He said (b)(6), (b)(7)(C) s a Libyar	, who stated, b(6), b(7)(C) pretends to be an emire of the Wahabis. He said b(6), b(7)(C) is not a Wahabi who did it because he told when someone said Omare his head with other Wahabis, a ritual often done
SA(b)(6), (b)(7)(C), (b)(7)(F)	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375
SIGI	DATE 22 Jul 06 EXHIBIT
ACLU-RDI 5513 p.38 FOR OFFICIAL USE OINLY LAW EN	IFORCEMENT SENSITIVE 000038

FOR OF AL USE ONLY LAW ENFORCEMENT S SITIVE						
AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-79222					
CID Regulation 195-1	PAGE 9 OF 13					
caravans. Detainee b(6), b(7)(C) said afternoon prayer is are readily available as it is used to hold cover to fences and	thad been sitting near these people listening to taking about being forgiven of two sins according since the incident when Omar tried to get them to nev believed Omar wanted to get them sent to said sometime before Omar was, came to the caravans (and he never comes to if he was ensuring all persons were in their aund 1530 and added that string (550 cord) is					
Detainee b(6), b(7)(C) Trania stating he had information) stated when he was brought Compound 15 because he knew many of the persons the Abu Ghraib, he and Omar often fought with Wahabis an of extremists. He believed the fat Yemeni was a likely statement of the persons the Abu Ghraib, he and Omar often fought with Wahabis and of extremists. He believed the fat Yemeni was a likely statement was a likely statement of the person of th	re were very dangerous extremists. He said at d often provided American Guards with the ISN suspect. He looked at photos and identified (all argued with Omar at Abu Ghraib); e Wahabis and had problems with Omar at Abu					
Detainee b(6) , b(7)(C) Irania stating he had information) stated he was knew many of and said many were extremists who did not like Omar. I following: b(6) , b(7)(C) Wahabi Emir);	He looked at photos and identified the					
Detainee b(6), b(7)(C) stating he had information) stated he was in compound 1 extremists who are now in compound 15. He looked at extremists: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)	an National, (From compound 12; put in a 510 12 months ago with Omar and many of the photos and identified the following as					
Detainee (now in Compound 12) was re- Omar he was lying on his back arms outward, head to le floor which was NOT Omar's. A green rope was around face was blue. He saw no cigarettes. Some of the blood found Omar more than an hour after ISN count (NFI). I and lived in Caravan 5. He said (soi) (soi) (soi) was in Caravan	ft shoulder. There was a prayer rug lying on the d Omar's neck, his right eye was swollen and his l on the ground was already dry. He said he le said Detainee (5)(5),(6)(7)(5) was a friend of Omar					
	21 St MP DET (CID) (FWD) Camp Bucca CID					

 $\begin{array}{c} \text{TYPE AGENT'S NAME AND SEQUENCE NUMBER} \\ \text{SA}(b)(6), (b)(7)(C), (b)(7)(F) \\ \\ \text{SIGN} \\ \\ \text{SIGN} \\ \\ \text{DATE 22 Jul 06} \\ \\ \text{EXHIBIT} \\ \\ \text{19} \\ \text{21} \\ \text{19} \\ \text{19} \\ \text{21} \\ \text{10} \\ \text{22} \\ \text{10} \\ \text{10} \\ \text{22} \\ \text{10} \\ \text{10} \\ \text{21} \\ \text{21} \\ \text{22} \\ \text{21} \\ \text{21} \\ \text{21} \\ \text{22} \\ \text{21} \\ \text{21} \\ \text{21} \\ \text{21} \\ \text{22} \\ \text{21} \\ \text{21} \\ \text{22} \\ \text{21} \\ \text{21} \\ \text{21} \\ \text{21} \\ \text{21} \\ \text{22} \\ \text{21}

FOR OF AL USE ONLY LAW ENFORCEMENT S SITIVE						
AGENT'S INVESTIGATION REPORT CID Regulation 195-1 ROI NUMBER 0080-06-CID579-7922						
CID Hogalation 199-1	PAGE 10 OF 13					
Omar. He said ran to Caravan 1 and was likely revive him.	one of the people who moved Omar trying to					
Detainee b(6), b(7)(C) Iraq for 18 Years) stated the problem with Compound 15 for legitimate reasons were mixed with foreign fighters / Caravan 1 but the Air Conditioner did not work so he me the time he left Abu Ghraib and only wanted to find som string from the guards so he could make bracelets but he Compound 15. He seemed surprised when told what hap that Arab residents of Iraq were not separated from extremation.	extremists. He said he was originally in oved to Caravan 8. He said he was sick from newhere cool to sleep. He said Omar used to get did not recall having any string when he was in ppened to Omar and became tearful and upset					
AGENT'S COMMENT: Detainee b(6), b(7)(C) had been	n moved to SHU due to his illness					
About 1500, 17 Jul 06, SA re-interviewed compound 15 on 11 Jul 06, he was escorted to Caravan back arms down at his side with blood below his head. You the floor as if the body had been moved. He did not a prayer mat). He said there was no rope or cord on the viblood on his face and neck (some of it already dry). He even more minutes earlier since the victim did not response	1 by guards. He saw the victim lying on his When the body was moved he saw drag marks recall seeing any cigarettes (nor the rope or ctim's neck when he arrived and there was said he believed the incident occurred 10, 20, or					
Detainee b(6), b(7)(C) lenied any knowledge or involved MUSSA/MUHAMMED. He stated detainees often shar around barefoot. He denied being in Caravan 1 at the tire Detainee MUSSA/MUHAMMED for a few days but he (NFI) in the past. Detainee b(6), b(7)(C) said he was a comprayer mat, he said he had lost it during the move from A he had already been sentenced to life in confinement by	e shoes and it is common for him to walk me of the incident. He stated that he only knew knew he had problems with other detainees devout Muslim but when asked if he had his Abu Ghraib. Detainee b(6), b(7)(C) added that an Iraqi Court and he had nothing to lose.					
About 1530, 18 Jul 06, SA to indicating he might have further believed other detainees in compound 15 were in danger identify extremists. He also said to the detainees were still in the detainees were still in the detainees were still in the detailed to	and offered to view more photographs to d said, "only ten persons did this why punish					
	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375					

ACLU-RDI 5513 p.40 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

1(10-1340 000040

EXHIBIT

DATE 22 Jul 06

FOR OFF AL USE ONLY LAW ENFORCEMENT S SITIVE					
AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-7922				
CID Regulation 195-1	PAGE 11 OF 13				
DETAILS					
Between 1015 and 1430, 19 Jul 06, SA (b)(6), (b)(7)(C) in assistance of Mr. (c)(6), (b)(7)(C)	nterviewed the following persons with the				
Detainee b(6), b(7)(C) Kuwaiti / Irac knowledge or involvement in the murder of Detainee M in Caravan 4 from the ISN count until the guards began admitted to saying it was alright when the guards said the spoke because he knew this would not cause the perpetr detainee MUSSA/MOHAMMED argued with was a large Detainee b(6), b(7)(C) said he saw them argue when they were	MOHAMMED. He said he was sleeping moving the detainees to the holding area. He ney would stay in the holding area until someone ator to speak. He said the only person he knew ge Egyptian, [0](6)(7)(6) [identified by photo).				
Detainee b(6), b(7)(C) when he heard b(6), b(7)(C) say "Omar was beaten." He went holding area before he saw what had happened. He said with Detaine MUSSA/MUHAMMED though recently that been friendly with him. Detainee compound chief but b(6), b(7)(C) told him to forget it because Detainee denied ever having an argument with D	hree extremists had a problem and hree extremists had a problem and hree extremists was and hee MUSSA/MOHAMMED wanted to be the it would cause him too many problems.				
Detainee b(6), b(7)(C) when another detainee told him Omar was dead; beaten holding area by the guards before he could go to Carava Detainee MUSSA/MOHAMMED at Abu Ghraib but ha none of the Egyptians in the compound were extremists friends. Omar was friendly with everyone, extremists, redetainee (b)(6)(6)(7)(C)(C)(D)(7)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	In 1. Detainee b(6), b(7)(C) said he had known d never argued or fought with him. He said and if any had argued with Omar it was as				
Detainee b(6), b(7)(C) Saudi Nation Caravan 2 reading when the guards called for them to me He denied any knowledge or involvement and denied the					
Detainee b(6), b(7)(C) when the guards moved them to the holding area. He defincted and denied saying, "forget it, he's dead," to any having some agreement with extremists but added that the Egyptians.	yone. He admitted to being friends with and				
Detainee b(6), b(7)(C) sleeping in caravan 4 when the guards awakened him to knowledge or involvement in the incident.	Syrian/Iraqi stated he was move to the holding area. He denied any				
TYPE A CENTIO NAME AND SECURING NUMBER	21 St MP DET (CID) (FWD)				

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-79222
CID Regulation 195-1	PAGE 12 OF 13
Detainee b(6), b(7)(C) was sleeping in Caravan 5 when care in yelling moved to the holding area without going to Caravan 1. seeing Omar in that condition. He was not sure if like a brother to Omar. Detainee b(6), b(7)(C) stated he Egyptians lived together. He said Omar was friendly w b(6), b(7)(C) denied any altercation ever occurred between AGENT'S COMMENT: Coordination with 56	went to Caravan 1 but he knew was had met Omar at Abu Ghraib where all the with everyone to include U.S. personnel. Detained then him and Omar.
detainees had been moved from compound 15A since the medically transferred.	he incident and that detainee had been
About 0930, 21 Jul 06, SA coordinated with had no medical records concerning Detainee	the PAD, TIF Hospital, CBI, who related they
About 1235, 21 Jul 06, SA coordinated was an in-patient at the TIF Hospital; Detainee record of him being in Compound 15A; Detainee	with TIF Operations and determined detainee was in Compound 6E and there was no was not listed in the system.
Between 1320 and 1500, 21 Jul 06, SA (6)(6), (6)(7)(6) in assistance of Mr. (6)(6), (6)(7)(6)	nterviewed the following persons with the
Detainee b(6), b(7)(C) Caravan 2 when the guards came to move them into the denied ever arguing with Detainee MUSSA/MOHAMM only person he ever saw Detainee MUSSA/MOHAMM was the Compound Chief. Detainee b(6), b(7)(C) dentifit denied any knowledge or involvement in the incident.	AED. He said when he was in Compound 12 the
Detainee b(6), b(7)(C) Age 57, denied any knowledge or involvement in the in MUSSA/MOHMAMED at Caravan 12 but denied ever said he was sleeping in Caravan 7 when the guards came	having any arguments or problems with him. He
Detainee b(6), b(7)(C) with friends after the ISN count until the guards came to having any problems with Detainee MUSSA/MOHAM with them and even took the duties of calling for prayer knowledge or involvement in the incident.	ED stating he was a good Muslim who prayed

DATE 22 Jul 06 EXHIBIT SIGN 000042 11369 W ENFORCEMENT SENSITIVE ACL 0-KDI 3313 p.42

FOR OF AL USE ONLY LAW ENFORCEMENT S SITIVE							
AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-7922						
CID Regulation 195-1	PAGE 13 OF 13						
About 1530, 21 Jul06, SA (b)(6), (b)(7)(C) and SA (c)(6), (c)(7)(C) and SA (c)(7)(C)(7)(C) and SA (c)(7)(C)(7)(C) and SA	went to the ICU, TIF Hospital and e since arriving from Abu Ghraib for a gunshot incident.						
AGENT'S COMMENT: was given by a detain clothing worn by the person they described as the "fat Y about 11 or 12 from the last ISN in the head count. A revealed to the count is the 12th from last on the list. He was 06 as wearing no shoes.	Yemeni" This person was also described as being eview of the roster used on the night of 11 Jul 06						
b(6), b(7)(C) Yemen National (69", 275lbs) b(6), b(7)(C) denied any involvement or knowledge i He claimed he was sleeping in Caravan 4 between the 1	400, 11 Jul 06 ISN count and when the guards and for an unexpected ISN count. Detainee ISA/MOHAMMED since they first moved into ainee (b(6), b(7)(C)) said everyone suspected red Jihadist. He admitted to coming to Iraq for now realized it was the worst mistake of his life. In with Detainee MUSSA/MOHAMMED at Abuar deserved it." Detainee (b(6), b(7)(C)) stated in the photos provided. He also stated that etainees whom he is trying to brainwash into						
TYPE ACENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375						

ACLU-RDI 5513 p.43

SIGN

000043

EXHIBIT

DATE 22 Jul 06

0080 06 C10579 79220

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

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AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

PRINCIPAL PURPOSE:

ROUTINE USES: DISCLOSURE

To provide commanders and law enforcement officials with means by which information may be accurately identified. Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

	Discussion of your social security	number is voluntary.			
	1. LOCATION CONDOMINO 15 AIRHA CONTO	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER	•
			2030		
	5. LAST NAME, FIRST NAME MIDDLE NAME	6 SSN (b)(6), (b)(7)(C)		7. GRADE/STATUS	
I	8. URGANIZATION OR ADDRESS	<u>*</u>		L C-7	
		ca Iraa			
ſ	0 (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

good Alpra, myself and several other soldiers were unloading Supplies off a Humuce when There was a scream we Turned To see abunch of detainees Rumping toward caravan 1. A few detainees came up to The Fence Fasked what was Wrong, They storted speaking arabic so The Translator came up and traslated that They were soying that someone was hanging and wanted something to cut Him down That is when suff up and the QSL Sqt. Telling everyone to get In the holding. Once suited up with Proceeded to the compound NOW-Lethor Myself and PFC gate where we were met by Sgt and Sat Proceeded Into the compound to caravan I where we found oxio, 10x7)(0) and I stayed with The detained laying on the Floor. Pfc (b)(6), (b)(7)(C) & Sqf Entshed clearing the the body while Sqt

other carrows. I called for the CCT to NOTIFY Trauma and Utperbase. I also called for our OIC he then called for Sonce trauma arrived I went CID To REPORT to COMP. 15.

of the detathers 11. INITIALS OF PERSON MAKING STATEMENT

DATED ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

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

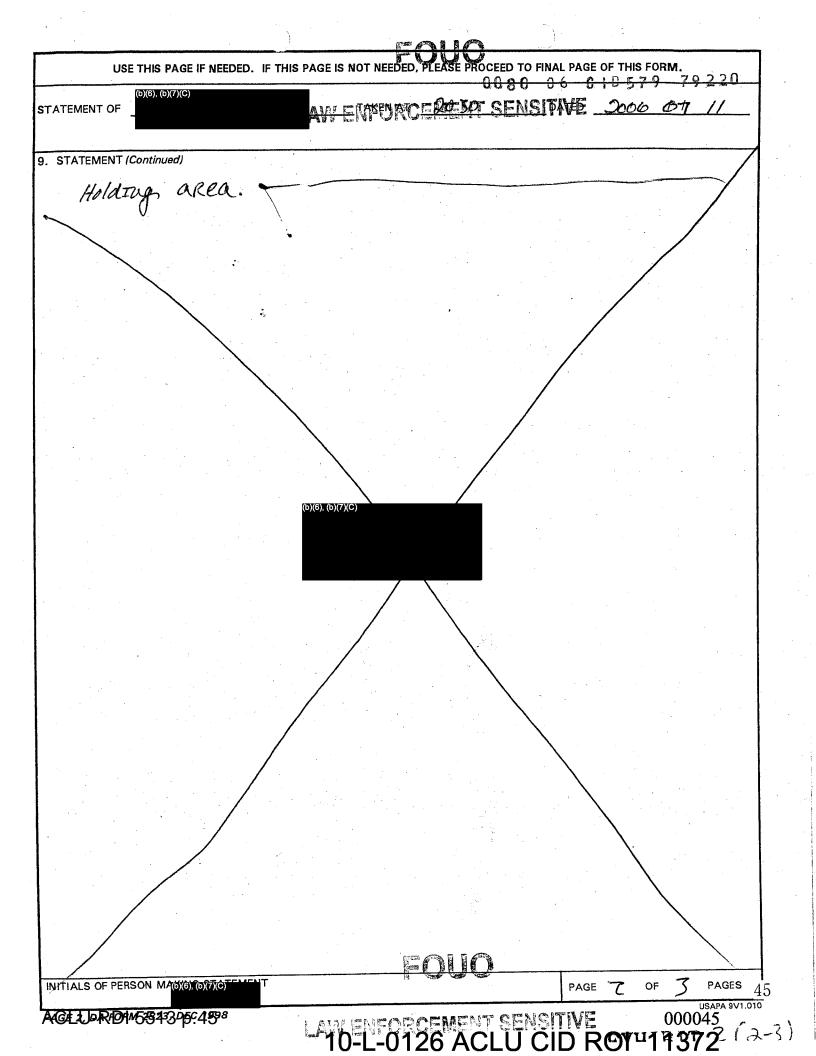
DA FORM 2823, DEC 1998

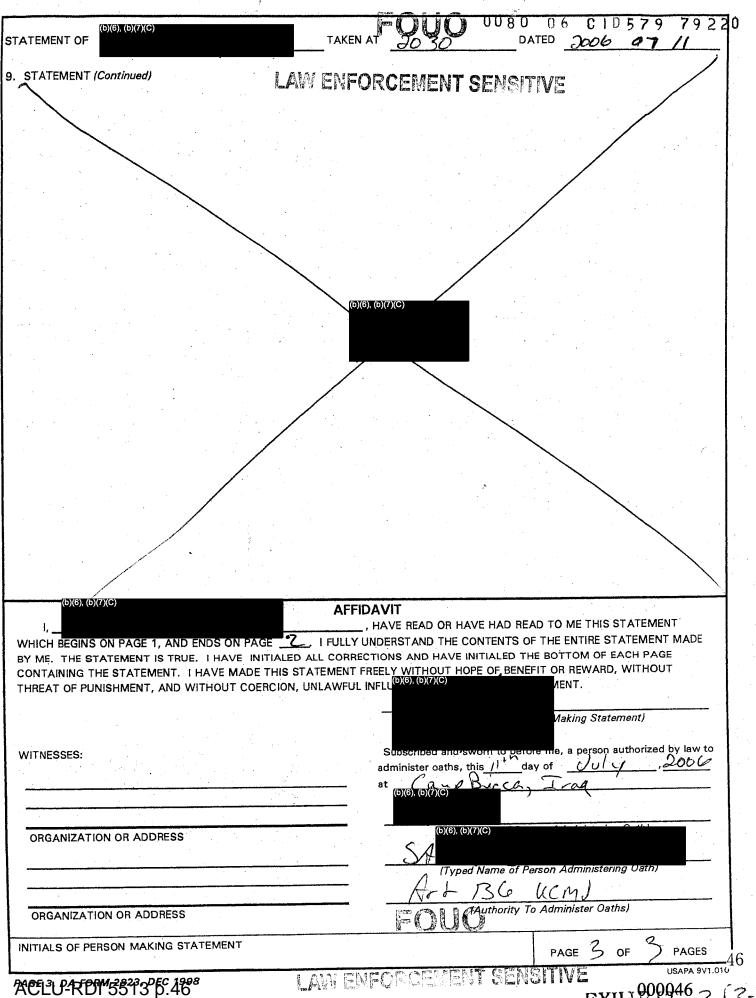
DAFORM 282 MENT SERVETTIVE

PAGES

PAGE 1 OF

EXH I 10000442 (1-3) 10-L-0126 ACLU CID ROI





10-L-0126 ACLU CID ROT 11373 2 (3-

1000
SWORN STATEMENT 0080 06 CID 579 79220
For use of this form, see AB 190-45 the proponent spency is TWC
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/elternate means of identification to facilitate filling and retrieval.
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 2. DATE (YYYYMMDD) 3. TIME (DYG) DYGG E NUMBER
1. LOCATION 2. DATE (YYYYMMDD) 3. TIME (DXG), (DXTXC) = NUMBER 2030 DT 11 2030
6. SSN (b)(6), (b)(7)(c) 7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS
9. (b)(6), (b)(7)(c) G515+ p1P (0)
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I was sitting in B-Quad Shack when SPC (6)(6)(7)(6)
come over the radio saying that Detainer's were running
towards Grun I. SPC (0)(0),(0)(7)(0) thought it look Wierd so
We start to get are gear on to go over there.
As I approached A Quad they relied to me
that a Detrinee is getting thurt. So we got to
the Side gate opened it and myself, SGT (0)(6)(0)(7)(6)
SPL (0)(6), (0)(7)(6) entered with shoot guns. We moved
on the back side of the carvans to carvan 1. We
Stacked on the down and went in. No one else was
in there but the detainee on the ground in the
furthest left corner, we approuched the defaince
the look pretty load. We did not stop and
10. EXHIBIT 11. INITIAGO MAKING STATEMENT PAGE 1 OF PAGES
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA EORM 2823, DEC 1998 ACLU-RDI 5513 p.47

USAPA 9V1.0147

FOUO

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. WENERGEMENTS THE 0080 06 CID579 79220 9. STATEMENT (Continued) I do not know who stop to check him out called the CCT shack and told them to get trainer down to get for four at the deleinee Myself, SPC (0)(6), (0)(7)(C) and SGT (0)(6), (0)(7)(C) uent out to the front of the carren into the yeard to move all other detainers into the trolding area After all détainee's were looked down- we div a clearing of the other Curvan's and did a quick Sewich to see it we find any weapons. CID come checked the see 5,7e. We then did a I on I check of the detainee's looking for Signs of blood or marks. END OF STATEMENT 11 July 06 PAGE 2 OF 3 INITIALS OF PERSON MA(b)(6), (b)(7)(C)

10-L-0126 ACLU CID ROL 11375

STATEMENT OF	TAKEN AT	- 2030	DATED	200610711
9. STATEMENT (Continued)	i Atas Cale	800	0 06	177570 70556
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	(b)(6), (b)(7)(C)			
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		1 July 06		
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(bV6) (bV7VC)				
(5)(5), (5)(7)(5)	IDA\	/IT .VE READ OR HAVE HA	D READ TO M	F THIS STATEMENT
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1, AN	AGE 2 I FULLY UND	ERSTAND THE CONTEN	ITS OF THE EN	TIRE STATEMENT MADE OM OF EACH PAGE
THREAT OF PUNISHMENT, AND WITHOUT CO	DERCION, UNLAWFUL INFL	UENCE, OR(6)(6), (6)(7)(6)	WELLOCKENT	
	-			
WITNESSES:		Subscribed and sworn to	before me. a.	person authorized by law to
WITHLOOLO	ac	dminister oaths, this //	day of	10 . 2006
	a1	(b)(6), (b)(7)(C)	a trad	
		- (b)(c) (b)(7)(c)		
ORGANIZATION OR ADDRESS		(b)(6), (b)(7)(C)		
	•	(Туреа мате	or Person Aan	nimistening Oatri)
		Act BO	e UCM	$A_{i,j}$
ORGANIZATION OR ADDRESS	and Comments	(Author	rity To Adminis	ter Oaths)
INITIALS OF PERSON M(6)(6)(6)(7)(6)	100			2 05 7 2000
	· ·		PAGE	3 OF 3 PAGES

10-L-0126 ACLU CID ROL 11376 (3-3)

For use of this fo	orm, see AR 190-45; the proponent ago	ency is ODCSOPS	5 C10579 79220
AUTHORITY: Title 10 USC Section 301; Title 5 U	nt officials with means by which inform Iditional/alternate means of identification Voluntary.	22, 1943 <i>(SSN)</i> . lation may be accurately ident on to facilitate filing and retrie	val.
1. LOCATION	2. DATE (YYYYMMDD)	3. TIME 2030	4. FILE NUMBER
5 (JOST NOW) FIRST NAME MIDDLE NAME	6. SSN (b)(6), (b)(7)(C)		7. GRADE/STATUS E-3
8. DRGANIZATION OR ADDRESS 651 MP CO			7:00 ₄
9. (000) (000)(0) On 11 July 2006 at approximate		ollowing statement und	tage of the second seco
Alpha Quad, I was in the Qua	d shack when 3	Enoticed sei	veral detainees
running towards caravan one			
me. The interpreter told m		•	
and myself entered carava a detained laying near the cleared the caravan and managed the detained	spc a shotgun and he we were enroute wing alpha avad at that time started to cle n one. Upon en doorway by the ade sure no deta	and myself and myself and all toward Lalled for a Lalled for a lalled for a we entered ar Alpha all tering caral air condition air condition sinces entered	s the Quad gate any available rover and Sgt alpha Quad . and Sgt alpha Quad . adwhile Spc and conticed ner vents. as I red the caravan d that the detainee
I had no Cilise LThen holities		JOHN COL TISELL	C. L. C.
I then reached into the detail band. I then notified the cct noticed that there was a pray detained had been dragged in from the prayer rug to the c	nees right from Shack what the ver grug on the t nto a corner become	ot pocket and detainees I loor with blooves avse there u	so removed his 1310 is so was, I then lood on it. The was a blood troil
10. EXHIBIT	11. INITIALS OF PERSON (0)(0), (0)(7)(0)	MAKING STATEMENT	PAGE 1 OF
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF	TAKE		
THE DOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF	THE PERSON MAKING THE STATEME	ENT, AND PAGE NUMBER MU	IST BE BE INDICATED.

STATEMENT OF 9. STATEMENT (Continued) I also noticed a piece of 550 cord laying near the body. Trauma arrived on site 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 / FOUC MITIALS OF PERSON MAKING STATEM (5)(5), (6)(7)(6) USAPA 9V1.051 PAGE 2, DA FORM 2823, DEC 1998 EXHIBI 2000051 (2-3) ACLU-RDI 5513 p.51 10-L-0126 ACLU CID ROI 11378

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	(Signature of Person Making Statement)
WITNESSES:	Subscribed and sworn to before men a person authorized by law to
	administer oaths, this day of,
	at
ORGANIZATION OR ADDRESS	(b)(6), (b)(7)(C)
	$\leq A$
	(Typed Name of Person Administering Oath)
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INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 3 DF 3 PAGES
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ACLU-RDI 5513 p.52

	For use of this	SWORN form, see AR	STATEMENT 90-45; the propone	0080 0 ent agency is PMG.	6 CID579	79220
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ACLU-RDI 5513 p.54

SWORN STATEMENT 0080

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

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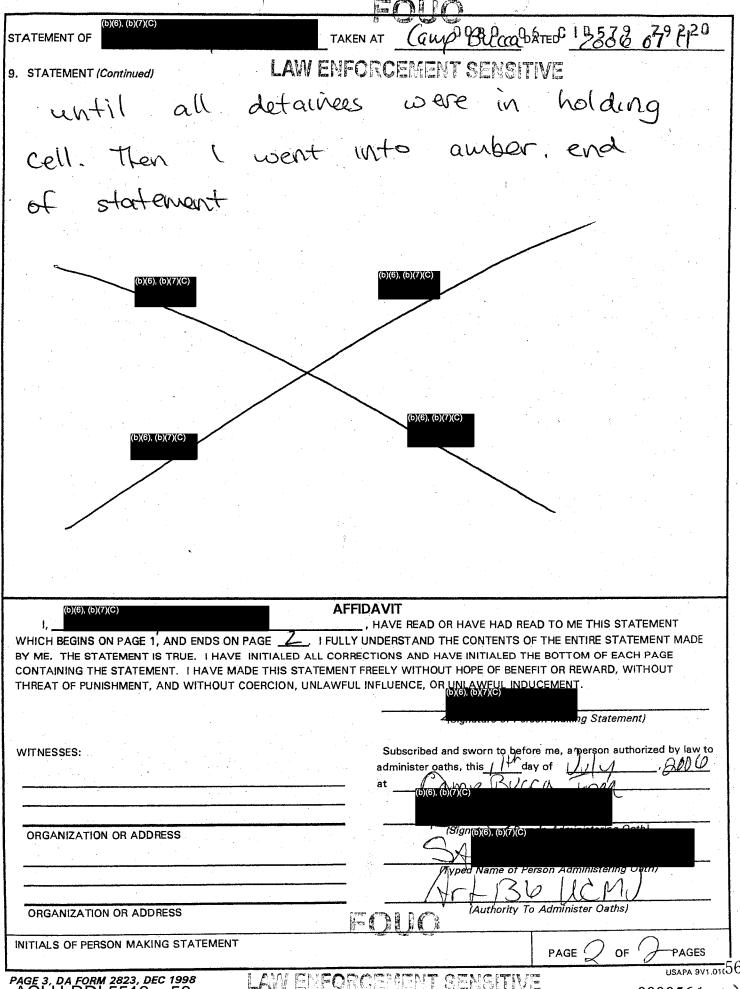
AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

ROUTINE USES:	Your social security number in Disclosure of your social secu	s used as an additions	al/alternate means o		
1 LOCATION	PUCCA COMP15	2 DATE	YYYYMMDD)	3. TIME 2/35	4. FILE NUMBER
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8. ORGANIZATION OR ADI	OHESS 10 CO				
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MUST BE BE INDICATED.

DA FORM 2823, JUL 72, IS OBSOLETE



PAGE 3, DA FORM 2823, DEC 1998 ACLU-RDI 5513 p.56

FOUO

For use of this form, see AR 190-45; the proponent agency is PMG Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). **AUTHORITY:** To provide commanders and law enforcement officials with means by which information may be accurately identified PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to fecilitate filing and retrieval. ROUTINE USES: Disclosure of your social security number is voluntary. DISCLOSURE: 4. FILE NUMBER 2. DATE (YYYYMMDD) 1. LOCATION 3. TIME 7. GRADE/STATUS WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Me requesting assistance. When I arrived at Compo 15, I saw that Spe had attached an AED, and was emplacing a Combitabe to assist with Verthatians. The patient was un conscious and un responsive. When we confirmed tombitube 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 Tollows During the time that I was cleaning my trush up from the Scene, Cafter the pt was transported to the Hospital), I picked up a piece of SSO cord, Believing it was my trash, and threw it in to the trush can in the Medical Shock. Retrieved later by MPs. nothing Rollows 11. INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. USAPA 9V1.057 DA FORM 2823, DEC 1998 EXH 1 12001577(1-2) ACLU-RDI 5513 p.57

10-L-0126 ACLU CID ROT 1138

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. STATEMENT (Continued)	44 ENFOR	RCEMENT			
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PAGE 3, DA FREDI 2523 DEC 1398 ACLU-RDI 2523 DEC 1398

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SWORN STATEMENT

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

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

Disciosure of your social security number is voluntary.

1. LOCATION Camp Bucca,	2. DATE (YYYYMMDD)	3. TIME 4.	FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6.4 SSN / (b)(6), (b)(7)(C)	7.	GRADE/STATUS
8. ORGANIZATION OR ADDRESS			9

8. ORGANIZATION OR ADDRESS

SM24 ta Da

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

on 11 July, 2006, around 1589, I recieved a disputch to Compil 15 as a mediz 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 commy 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 notized 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 combitable and suction airway. Soon after I opened his airway with a combitable and suction of the scene to help. While I began breathing began working to retrieve a pulse. through the combitable, Spe Once the AED du not advise a shock for a second time, we moved the patient to the FLAs with a litter, with the guards hap. moved the parient 10 1.5 Spc (DIO) (DIO) worked with the potient. As soon I drove the FLA while Spc transferred custody of the as we reached the hospital, we transferred custody of the patient to the doctors on duty there.

- END OF STATEMENT

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10. EXHIBIT	11.(b)(6), (b)(7)(C)	PERSON MAKING	STATEMENT	PAGE 1 OF	2	PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "	STATEMENT (TAKEN AT _	DATED			
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DA FORM 2823, DEC 1998 ACLU-RDI 5513 p.59 DA FORM 2823, JUL 72, IS OBSOLETE

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ORGANIZATION OR ADDRESS	*************************************		(Au	thority To Admin	nister Oaths)		
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10-L-0126 ACLU CID ROI- 1438₹/2-¬)

FOF DECEASED (Last,	First, Middle) Nom du décèd	é (Nom et prénoms)	écès (D'Outre-Mer)	BRANCH OF SERVICE	SOCIAL SECURITY NUMBER
MUHAMMED, AM		I AM ENEO	DOEMENT CE	SITIVE	Numéro de l'Assurance Sociale (b)(6)
ORGANIZATION Organisa			NATION (e.g., United States) Pays	DATE OF BIRTH Date de naissance	SEX Sexe
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		MEDICAL STATEM	ENT Declaration médicale		
		OF DEATH (Enter only one cau décès (N' indiquer qu'une cau	,		INTERVAL BETWEEN ONSET AND DEATH Intervalle entre ('attaque et le décès
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ACCIDENT Mort accidentelle					
SUICIDE NAM Suicide	ME OF PATHOLOGIST Nom du pe	athologiste			
HOMICIDE SIGN	NATURE Signature	·	DATE Date	AVIATION ACCIDENT Accide	nt à Avion
DATE OF DEATH (Hour, day, m Date de décès (l'heure, le jour, l	onth, year) le mois, l'année)	PLACE OF DEATH Lieu d	e décès		
	EWED THE REMAINS OF THE DEC				
NAME OF MEDICAL OFFICER (b)(6)	Nom du médicin militaire ou		TITLE OR DEGREE Titre ou		085505
DE Grade O4		OR ADDRESS Installation of			
DATE Date		ignature (b)(6)			,
2 State conditions contribut 1 Préciser la nature de la w	omplication which caused death, but no ting to the death, but not related to the a maladie, de la blessure ou de la complis contribut à la mort, mois a avant avon	disease or condition causing death ation qui a contribué à la mort, s	h. nais non la manière de mourir, telle qu	r'un arrêt du coeur, etc.	

DD FORM 2064, APR 1977
ACLU-RDI 5513 p.61

REPLACES DA FORM 3565, 1 JAN 1972 AND DA FORM 3565 HPAS), 26 SEP 1976, WHICH ARE OBSOLETE 10000610

10-L-0126 ACLU CID ROL 1389

HOSPIT FOR USE OF THIS FORM, SEE AR 40400	AL REPORT O	NCY IS OFFICE OF THE SURGEON GEN	ERAL.	NO ROOM STAN	OSPITA	C 1 D 5 7 9 7 9 2	20
epare, in one copy only, Print or type entries.		honda A her i a i	Send form	for necessary	culcul and f	strar or Administrative Offi or preparation of required	icer
	S	SECTION A - ATTENDING	MEDICAL OFF	ICER'S REPORT			
			NAL DATA				
 PATIENT DATA (Patien identifying data if available) 	t's ward plate w)	ill be used to imprint		DEATH (Hour-day-	month-year)	3. MEDICAL EXAMINE	
MUHAMMED, AMER			(b)(6)		` · · · .	YES NO	
(b)(6)	, .		4. RELIGION			5. CHAPLAIN NOTIFIE	D
.,			UNKNOV	VN		YES NO	
Datable same (Lock Stock	middle leitiel) Ge	ada	6. NAME, A		RELATIONS	HIP OF RELATIVE OR FRIE	ND
Patient's name (Last, first, Social Security Account No	niddle initial) Gr ., Register Numl	ber and Ward Number					
		CAUSE OF DEATH		7.		APPROXIMATE INTERVA BETWEEN ONSET AND DEATH	AL
7a. DISEASEOR CONDITION DIRE DEATH (This does not mean the mo heart failure, asthenia, etc. It mean or complication which caused death	de of dying, e.g., s the disease, injury,	DUE TO (or as a conseq MULTIPLE BLO		E HEAD.		* .	
		DUE TO (or as a consequ	uence of)				
7b. ANTECEDENT CAUSES (Morbin giving rise to the above cause, statin	d conditions, if any, ng the underlying	(1)					
condition last)		(2)					
THER SIGNIFICANT CONDITION		a.					
OR CONDITION CAUSING IT	D TO THE DISEASE	b.					
9. DATE 11 JULY 2006	10. TYPED OR PRIN	TED NAME AND GRADE OF MEDI	CAL OFFICER 1	1. SIGNATURE OF M (b)(6	DEFICE	R IN ATTENDANCE	
		SECTION B - ADMII	NISTRATIVE A	CTION			
TYPE OF	ACTION	HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICE	CER
12. TELEGRAM TO NEXT OF KIN OF	ROTHER AUTHORIZE	D PERSON	-				
13. POST ADJUTANT GENERAL NO	TIRED				- 1		
14. IMMEDIATE CO OF DECEASED	NOTIFIED						_
15. INFORMATION OFFICE NOTIFIE	D .						-
16. POST MORTUARY OFFICER NO	TIRED						
17. RED CROSS NOTIFIED							
18. OTHER (Specify)							
19.							\dashv
20. AUTOPSY PERFORMED (III yes,	give date and place)	SECTION C - REC		DPSY 1. AUTOPSY ORDERE	D BY (Signatur	(6)	
22. PROVISIONAL PATHOLOGICAL	FINDINGS						
23. DATE	24. TYPED NAME A AUTOPSY	ND GRADE OF PHYSICIAN PERFO	PMING 2	5. SIGNATURE OF PH	IYSICIAN PERF	ORMING AUTOPSY	
26. DATE	27. TYPED NAME A	ND GRADE OF REGISTRAR	. 2	8. SIGNATURE OF RE	GISTRAR		
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DA FORM 3894, OCT 72

@ 11 Jul 2006 1807 AST

C I D 57 (b)(6)

Patient: BUCCA, B160032 Facility: WBH7T0

Date: 11 Jul 2006 1757 AST Appt Type: ROUTN Clinic 21ST-TEMED BUCCAT CENT PROTICE (b)(6)

AutoCites Refreshed by (b)(6)

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 apnealc when found in filed. 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, obviouse facial, scalp and neck trauma, fresh and dried blood in nares.

Head:

Head: Obviouse 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.

(b)(6) Sex: Sponsor: Name: BUCCA, B160032 (b Rank: FMP/SSN: (b)(6) Tel H: Tel W: Unit: DOB: PCat: K66 INTERNEES/RETAINED CS: Outpt Rec. Rm: PERSONNEL IVIC Status: WS: PCM: Tel. PCM: Insurance: No

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.

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Page 1 of 2

HEALTH RECORD CHRONOLOGICAL RECORD OI EDICAL CARE

11 Jul 2006 1757 Facility: WBH7T0 Clinic: 21ST TF MED (BUCCA) Provider: (b)(6) 7 9 2 2 0

Perineum:

° Normal.

AND ENEOGOPHENIT GENCITIVE

Rectum:

Normal.

Musculoskeletal system:

General/bilateral: * Musculoskeletal system: normal.

A/P Written by (b)(6)

@ 11 Jul 2006 1821 AST

1. CARDIAC ARREST

Comments: ACLSprotocols 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).

(b)(6) Name: BUCCA, B160032 Sex: (b)(Sponsor: FMP/SSN: (b)(6) Tel H: Rank: Tel W: Unit: DOB: (b)(6) K66 INTERNEES/RETAINED Outpt Rec. Rm: PCat: CS: PERSONNEL Status: WS: PCM: Tel. PCM: Insurance: No

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.



0080 06 CUTHOR FO CHRONOLOGICAL RECORD OF MEDICAL CARE 1EDICAL RECORD SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry, DATE Injuny Code Nursing Summary. 11 July 06 w/ compressions 1700 1 - Round of ETMEPHPINE INS MC with & pulse. 1609 - Central live Trana pare (drawn. 1613 2 DEPART./SERVICE RECORDS MAINTAINED AT HOSPITAL OR MEDICAL FACILITY STATUS RELATIONSHIP TO SPONSOR SSN/ID NO. DR'S NAME

PATIENT'S IDENTIFICATION:

give: Name - last, first, middle; ID No or SSN; Sex; (For typed or written entries, Date of Birth; Rank/Grade.)

REGISTER NO.

WARD NO.

65

(b)(6)

CHRONOLOGICAL RECORD OF MEDICAL CARE Medical Record

STANDARD FORM 600 (REV. 6-97)

USAPA V2.00 FIRMR (41 CFR) 201-9.202-1000065

ACLU-RDI 5513 p.65

10-L-0126 AC

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Tympanic Membrane: Clear Blood R L JVD Distension: Yes No Flail R PATIENT IDENTIFICATION Name/Rank: SSN/Patient Id #: (b)(6) OB: (ddmmyy) Age: Mk Deployed Unit: MTF Transferred from: MTF: Pedal A R A L FAST DONE: POS / NEG / NA Last Meal @ Last Meal @ Unknown Unknown Unknown Unknown None PCN Respiratory hx Unknown Setzure hx Unknown Un		Radial A-	R A L	50.17		30 130			
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,	Chest tube #2			L	R			Air	r	Blo	ood				
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	Tourniquet		Type:	Site:										BVM	
1 3 16 3 76	本学 LABS (others in	Notes)	Phase									ess	图 经净产	编研级时期
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ASD(H	A) September 05				Subje	ct to t	ne H	ivacy X	ACE O	19/4	1	8	·	rayer	. 51 5

								CHARLES TO A PROPERTY OF THE PARTY.					
	1.029784.84.0							NOTES					
TIME	FLUID	RATE	START	STOP	VOLUME	1602: Ya	tient into	Trauma room / ED from LFA.					
1604	0.990 NS		1604-	1626	Park Philappi	CPR in pro	aress ET	tube (combitube) in place					
1609	0.99000		1609	1426		Ø pulses	presp. 1	unresponsive, Asystole					
		/				via Lead							
	,					1604: 18g IV started in (R) AC; 1000 ml 0.9% NS 1605: C-Collar in place							
			ollar in pla	acc									
						1006: 1 mg	epi, Img	Atropine IV infused.					
						1007: Asu	stole &	Osde 8fr. Cortis in.					
				ar Bourse walk to pick	ac-atracks in schools design	1409: tem	oral line	(L) side 8tr. Cortis in.					
	BLO				Selling Residence	ILIO: ET (combi) tub	se placement confirmed					
UNIT#	TYPE	START	STOP	INITIAL	VOLUME	lutt: Img	tpi, lmg	Atropine IV infused.					
						1612: Asys	tole, & pi	ulses, o resp, unresponsive					
						tab - trai	ima panel	drawn					
						(613: 1 rai	uma surve	y completed.					
						IUIS: CXE	plate in	place (under back)					
					 	1614: Ima	Epi, Im	a Atropine IV infused.					
						1617: CX	e comple	Fed; Fast exam (ultra-					
							ompleted.						
				STREET AND STREET	STEEL AND STREET			ter inserted, patent.					
	经 数条件的 等的					1418: Ø	cardiac w	notion via ultrasound.					
	RUG	DOSE	ROUTE	TIME	(b)(6)	IGI4: Asy	stole, of p	ulses, & resp. unresponsive					
Epineph	rinel	Ima	IV IV	1606	(6)(6)	ØBP							
Atropin	e	Img		1606	- }	1421: Im	g Epi IV	infused.					
Epineph	rine	1mg	IV .	1611	pulses -	Sat 70 63, asystole, & resp.							
Atropin	e	Ima	· (V	1411	4 -	unresponsive.							
Epineph	rine	lwg	lv	1616	-	1423: CPR in progress.							
Atropin	٠	Ima	IV	1616	4 -	1025: Img Epi IV infused.							
Epineph	irine	Ima	11	1621		1426: CXR WNL							
Epinepl	hriñe	Ing	IV	1425	-	1624 : A	systole, ø	pulses, of resp. of B/P					
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经济企业市民港	40%的地位179						是由	编INTUBATION MECH/VENT能					
TIME	SBP	DBP	HR	RR	TEMP	SAO2	RHYTHM						
1602	-				97.9	45%	CPR.	FiO2: changes					
1407	_		/			7	CPR	PEEP: in Notes)					
1412							CPR	MODE:					
1617-	/		_				CPR	RATE					
1422		_	/	_			CPR	TV:					
								DEATHINFORMATION					
								Time of Death: 1626					
								Mortuary Affairs Notified?					
	1							Yes No					
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4-144 34.28	ANTENNA SA	DISPOSIT	ION-	SALAN WINE	And the second	新闻以临时的	SATISTAL PARKET	VALUABLES AND AND AND AND AND AND AND AND AND AND					
ADMIT		OR		ICW	TIME:		_	None found					
RTD:		FULL		PROF		essed	1626	Secured by PAD					
	ACUATION				Lec	esec	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Given to Patient					
	DISPOSITIO			LITTER	W/C A	MBULATOR	RY Y	Time:					
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Name:	IDEN HEIO	TION	9	SM		Nurse Nar	ne· (b)(6)	10					
		200		(b)(6)		Signature	(b)(6)						
Trauma N					VCI UT (1974			Page 3 of 3					
ASD(HA) Se	ptember 2005		Subject to	o are rilyacy /	W. O. 10791	(b)	(6)						
			인 다른 상태를	14 1 to 200	1.11	. (2)	(-)						

STATEMENT OF MEDICAL EXAMINATION AND DUTY STATUS 79220 For use of this form, see AR 600-8-1, the proponent agency 188 06 CLD 57 9 FROM: (Include ZIP Code) THRU: (Include ZIP Code) TO: (Include ZIP Code) NAME OF INDIVIDUAL EXAMINED (Last, First, and Middle Initial) SSN. GRADE (b)(6)MUHAMMED, AMER ACCIDENT INFORMATION 4. ORGANIZATION AND STATION a. DATE b. PLACE (City and State) CAMP BUCCA IRAQ 11-JULY-2006 SECTION I - TO BE COMPLETED BY ATTENDING PHYSICIAN OR HOSPITAL PATIENT ADMINISTRATOR ☐ CIVILIAN ☐ MILITARY INDIVIDUAL WAS OUT PATIENT 7. NAME OF HOSPITAL OR TREATMENT FACILITY DEAD ON ARRIVAL CAMP BUCCA TIF HOSPITAL □ ADMITTED 9. HOUR AND DATE EXAMINED HOUR AND DATE ADMITTED 11-JULY-2006 1602 11-JULY2006 1602 M 10. NATURE AND EXTENT OF ☐ INJURY ☐ DISEASE RESULTING IN DEATH SEVERAL HEAD/NECK INJURIES WAS NOT UNDER THE INFLUENCE OF □ ALCOHOL □ DRUGS (Specify): 11. MEDICAL OPINION: a. INDIVIDUAL WAS INDIVIDUAL WAS WAS NOT MENTALLY SOUND (Attach Psychiatric evaluation if appropriate). INJURY [] IS [] IS NOT LIKELY TO RESULT IN A CLAIM AGAINST THE GOVERNMENT FOR FUTURE MEDICAL CARE. INJURY WAS WAS NOT INCURRED IN LINE OF DUTY. BASIS FOR OPINION: BLOOD ALCOHOL TEST MADE YES X NO NO. OF MG ALCOHOL/100 ML BLOOD 12. THE FOLLOWING DISABILITY MAY RESULT ON 🖾 ☐ TEMPORARY ☐ PERMANENT PARTIAL ☐ PERMANENT TOTAL YES 15. DETAILS OF ACCIDENT OR HISTORY OF DISEASE (how, where, when) ACUTE HEAD INJURY LEADING TO DEATH 18. SIGNATUR TYPED OR PRINTED NAME OF ATTENDING 16. DATE (b)(6)PHYSICIAN OR PATIENT ADMINISTRATOR (b)(6)11-JULY-2006 SECTION II - TO BE COMPLETED BY UNIT COMMANDER OR UNIT ADVISER HOUR AND DATE OF ABSENCE 20. 19 DUTY STATION ABSENT WITHOUT AUTHORITY PRESENT FOR DUTY a. FROM b. TO ON LEAVE ABSENT WITH AUTHORITY: 21. ABSENCE WITHOUT AUTHORITY MATERIALLY INTERFERRED 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 HOUR AND DATE TRAINING INDIVIDUAL WAS ON ACTIVE DUTY FOR TRAINING ACTIVE DUTY b. ENDED a. BEGAN INACTIVE DUTY TRAINING 24. RESERVIST DIED OF INJURIES RECEIVED PROCEEDING DIRECTLY TO TRAINING □ DIRECTLY FROM TRAINING 27. DISTANCE INVOLVED 28. NORMAL TIME FOR TRAVEL 26. HOUR BEGINNING TRAVEL 25. MODE OF TRANSPORTATION 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 DETAILS OF ACCIDENT - REMARKS (If additional space is needed, continue on reverse) (Attach inclosures as necessary) 32. INJURY IS CONSIDERED TO HAVE BEEN INCURRED IN LINE OF FORMAL LINE OF DUTY INVESTIGATION REQUIRED □ NO DUTY (Not applicable on deaths) YES П № YES DATE 35. SIGNATURE 34. TYPED NAME AND GRADE OF UNIT COMMANDER OR

DA FORM 2173, OCT 72 ACLU-RDI 5513 p.69

UNIT ADVISER

REPLACES DA FORM 2173, 1 JUN 66; WHICH IS OBSOLETE

-----69 USAPPC V2.00

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0080 06 CID579 79220

DETAINEE NOTIFICATION OF RIGHTSTIVE

ISN (English)

رقم المعتقل

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

NAME (Last, First, Middle): اسمك (أسم العائلة, الأسم الأول, أسم أبوك)

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

Date and Time: 1415, 140, 100

تاريخ اليوم و الوقت

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

I am an investigator with the United States military. Under our laws, you have certain rights. Before we ask you any questions, we want to be sure you understand those rights. انا محقيق مع القوات الأمريكية. تحت قانونا 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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنكا أن لا تتكلم معنا الأن.

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 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. اذا قررت أن تتكلم معنا الأن 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 لللأجابة على الأسئلة.

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

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

Signature of Interviewee وقع هنا

Printed Name of Interviewee

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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DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

ر قم المعتقل

NAME (Last, First, Middle):

أسمك (أسم العائلة, الأسم الأول, أسم أبوك)

Date and Time:

تاريخ اليوم و الوقت

1600, 14 201 00

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 محقيق مع القوات الأمريكية. تحت قانونا لديك بعض الحقوق. قبل أن نسالك أي سؤال يجب أن نتاكد أنك فهمت كل حقو قك

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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنكا أن لا تتكلم معنا الأن.

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 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. اذا قررت أن تتكلم معنا الأن 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 لللأجابة على الأسئلة.

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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Exhibit

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DORD & ID 579 79220

DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

NAME (Last, First, Middle): أسم العائلة. الأسم الأول. اسم أبوك)

Date and Time: 1315,

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. أنا محقيق مع القوات الأمريكية. تحت قانونا لديك بعض الحقوق. قبل أن نسالك أي سؤال يجب أن نتأكد أنك فهمت كل حقو قك

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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكّنكا أن لا تتكلم معنا الأن.

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 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 الأن 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 لللأجابة 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.

Signature of Interviewee

Printed Name of Interviewee

وقع هنا

أكتب أسمك هنا

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Exhibit

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0080 06 CID 579 79220

DETAINEE NOTIFICATION OF RIGHTS

	(b)(6), (b)(7)(C)		
ISN (English)		•	
رقم المعتقل NAME (Last F	irst, Middle): b(6), b(7)(C)	
د الاول استمالونا	التناب المند الكانات المند		
Date and Time:	220,106,1030		
اريخ اليوم و الوقت	15 MO(00(00) 10		
Location: Camp	Bucca Theater Internment Facility	y, Camp Bucca, Iraq APO AE 09375	
		الموقع: معسكر بوكا	١

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. محقيق مع القوات الأمريكية. تحت قانونا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقه قك

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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنكا أن لا تتكلم معنا الأن.

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 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. اذا قررت أن تتكلم معنا الأن 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 لللأجابة على الأسئلة.	(b)(6), (b)(7)(C)
Said willing to talk but refused to	51907
	e of Interviewee اکتب اسمك هنا

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

and the second s	<u> </u>
Signature of Interviewee	Printed Name of Interviewed
وقع هنا	كتب أسمك هنا

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER		
	0080-06-CID579-7922 2	
·	PAGE 1 OF 1	

DETAILS

CRIME SCENE EXAMINATION: Between 1740 and 1920, 11 Jul 06, SA 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.

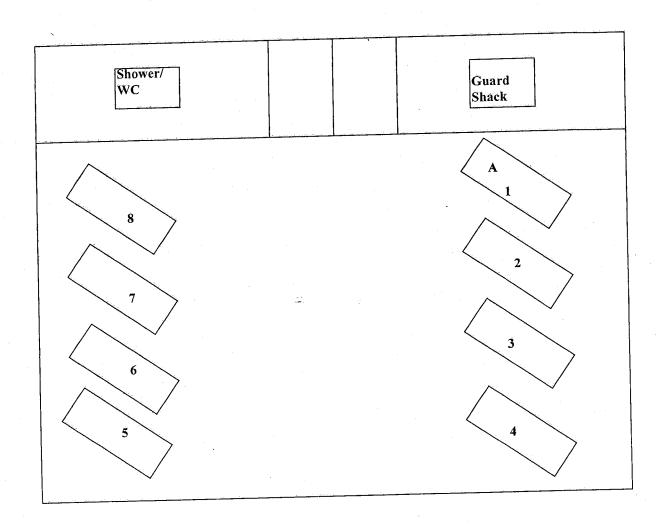
SCENE DOCUMENTATION: SA exposed digital photographs of the crime scene and completed a crime scene sketch. (See compact disk and crime scene sketch for details)

COLLECTION OF EVIDENCE: Between 1748 and 1755, 11 Jul 06, SA 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)

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	21 st MP DET (CID) (FWD Camp Bucca CID Camp Bucca, IZ APO AE		,	
SIGN	DATE 11 Jul 06	EXHIBIT	16	74

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ROUGH CRIME SCENE SKETCH



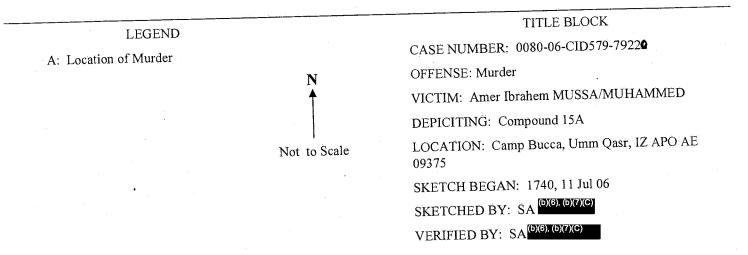
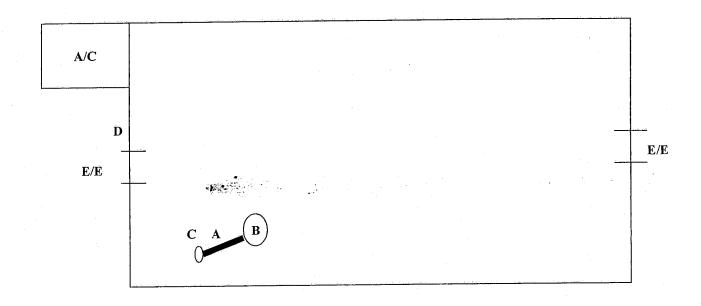


Exhibit 17

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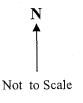
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ROUGH CRIME SCENE SKETCH



LEGEND

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



TITLE BLOCK

CASE NUMBER: 0080-06-CID579-79220

OFFENSE: Murder

VICTIM: Amer Ibrahem 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 \8

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AGENT'S INVESTIGATION REPORT EMENT SENSITIVE 06-CID112 LAW ENFORCEMENT SENSITIVE 0050-06 C(0579-79226)

CID Regulation 195-1

PAGE 1 OF 1 PAGES

Basis for Investigation: On 27 Jul 06, this office was notified by Investigator Investigator 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) 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) 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 ///////

$ \begin{array}{c} \text{SA} \\ \text{(b)(6),(b)(7)(C),(b)(7)(F)} \\ \text{(b)(6),(b)(7)(C),(b)(7)(F)} \end{array} $	APG Res	sident Agency (CID) APG, MD 21005	
(b)(b), (b)(7)(C), (b)(7)(F)	Date:	Exhibit:	—
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ARMED FORCES INSTITUTE OF PATHOLOGY Office of the Armed Forces Medical Examiner

1413 Research Blvd., Bldg. 102 Rockville, MD 20850 1-301-319-0000



PRELIMINARY AUTOPSY 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: 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 personal 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 2 Doodo 78)

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

PRELIMINARY AUTOPSY DIAGNOSIS

- 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 1/2inches 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 1/8inch. 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 conjuntiva 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 ¼-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
 - 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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AUTOPSY REPORT (b)(6)
BTB Mussa/Muhammed, Amer Ibrahem

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ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff photographers.

- 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.
- 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
- The dissected organs are forwarded with the body.
- Selected portions of organs are retained in formalin, without preparation of histological slides.
- 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_(p)(e)

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-C	CID579-7922
CID Regulation 195-1	PAGE	E 1 OF 2
About 1330, 24 Jul 06, SA and SA the TIF and requested a new photographic log be compiled Compound 15-A at the time incident.	this office, coordin led of all the detainees c	ated with members of ontained within
About 1600, 26 Jul 06, SA (O)(5), (O)(7)(C) obtained the photog Compound 15-A, to assist in the interviews of detainees	raphic log depicting all a pertaining to this invest	detainees housed in igation.
About 1240, 27 Jul 06, SA while assisted by Noffice, interviewed Detained (b(6), b(7)(C) ISN (b(6), b(7)(C) Detainee Amer other then he over heard rumors from unthe Wahabi's had killed him.	stated he had no inform	ation as to who killed
About 1300, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by N (b)(6), b(7)(C) ISN (b)(6), (b)(7)(C) Saudi Arabian Bucca, Iraq. Detainee b(6), b(7)(C) stated he had no information as how to contact this office this investigation.	nation as to who killed I	Detainee Amer. He was
About 1330, 27 Jul 06, SA (b)(6), (b)(7)(C) while assisted by N b(6), b(7)(C) ISN (b)(6), (b)(7)(C) Syrian National, Ca Detainee (b)(6), b(7)(C) tated he had no information as to who information as how to contact this office if he became a investigation.	ravan #2, Compound 15 killed Detainee Amer.	He was provided with
About 1340, 27 Jul 06, SA while assisted by Mb(6), b(7)(C) ISN Isomorphic Iso	al, Caravan #7, Compou n as to who killed Detair	nee Amer. He was
About 1400, 27 Jul 06, SA while assisted by Mb(6), b(7)(C) ISN (b)(6), (b)(7)(C) Saudi Arabian Nation provided with information as how to contact this office this investigation.	nal, Caravan #2, Compon n as to who killed Detair	nee Amer. He was
About 1415, 27 Jul 06, SA while assisted by Mb(6), b(7)(C) ISN (b)(6), (b)(7)(C) Jordanian Na Bucca, Iraq. Detainee b(6), b(7)(C) stated he had no inf	ational, Caravan #4, Con	
$(b)(6), (b)(7)(C), (b)(7)(F)^{MBER}$	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 09375	5
	DATE 27 Jul 06	EXHIBIT 2/ (1-2 81
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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-CID579-7922	
CID Regulation 195-1	PAGE 2 OF 2	
ETAILS		
was provided with information as how to contact this o concerning this investigation.	ffice if he became aware of information	
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About 1450, 27 Jul 06, SA while assisted by Mb(6), b(7)(C) ISN Libyan N Bucca, Iraq. Detaineeb(6), b(7)(C) stated he had no information concerning the became aware of information concerning the	fational, Caravan #8, Compound 15-A, Car ormation as to who killed Detainee Amer as provided with information as how to conta	nd
About 1530, 27 Jul 06, SA while assisted by M $b(6)$, $b(7)(C)$ ISN ISN $b(6)$, $b(7)(C)$ ISN $b(6)$, $b(7)(C)$ ISN $b(6)$, $b(7)(C)$ Jetainee $b(6)$	ordanian National, Compound Chief, Cara	
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2/ (2-282 000082 DATE 27 Jul 06 CIAL USE ONLY LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-	CID579-79220
CID Regulation 195-1	PAG	E 1 OF 2
About 1340, 18 Aug 06, SA coordinated with the Coordinated with the Quad Service Chief on 11 Jul 06, and would have have the detainees arrive to the Quad they are issued a prug to make clothing. SSG coordinated with the Quad Service Chief on 10 Jul 06, and would have have the detainees arrive to the Quad they are issued a prug to make clothing. SSG coordinated with the Quad Service Chief on 11 Jul 06, and would have have the detainees arrive to the Quad they are issued a prug to make clothing. SSG coordinated with the Quad Chief and the Quad Service chief on 11 Jul 06, and would have have a surplus of cigarettes at any given time. Both the coordinated with the Quad Service coordinated with the Quad Shift Leader, 651 the Quad Chief and the Quad Service concepts the Quad they are issued a prug to make clothing. SSG coordinated with the Quad Chief and the Quad Service chief on 11 Jul 06, and would have have a surplus of cigarettes at any given time. Both the coordinated with the Quad Shift Leader, 651 the Quad Chief and the Quad Chief and the Quad Chief and the Quad they have have a surplus of cigarettes at any given time. Both the Coordinated with the Quad Shift Leader, 651 the Quad Chief and	ompany, Camp Bucca, and a Quad Service Chief, andled the issuing of all ommon for an detainee to brayer rug but normally hat each detainee is allowed Chief and it is not unce SSG (1006) (1007) (1007) (1007) (1007) (1007)	APO AE 09375, who Mr b(6), b(7)(C) (NFI) was cigarettes and prayer rug o not have a prayer rug, they use the thread in the tted ten cigarettes per ommon for an detainee and SPC (5)(5)(5)(7)(5) his personal belongings
About 1030, 24 Aug 06, SA interviewed Do Omar's body was not his because he saw Omar's rug on (0)(6), (6)(7)(C) further stated that Omar's rug was all white and Mr. (NFI) was the compound service chief or	n his bed after Omar's b the rug found wasn't. In the day Omar was mur	Detainee added dered.
About 1025, 25 Aug 06, SA (b)(6), (b)(7)(c) obtained major	case prints from Detain	nee (6)(6), (b)(7)(C)
About 1045, 25 Aug 06, SA advised Detain and provided a verbal statement. Detained by relating MUSSA-MUHAMMED and did not ever enter or exit suspected the Wahabies of killing MUSSA-MUHAMM Wahabies to the Americans. Detained further skilling MUSSA-MUHAMMED because had heard him them he was Egyptian Intelligence and would take care Detained by stated he was comfortable with this of help prove his innocence.	ted he had no knowledg the payer caravan. Deta (ED because he heard he tated he suspected the En threaten other Egyptian of them when they all g	e of who murdered inee (10,16), (0,17)(6) added he was telling on the gyptian detainees of n detainees by telling got back to Egypt.
AGENT NOTE: Detainee (b)(6),(b)(7)(C) previously provided	this office with his DN	A after the incident.
AGENT'S COMMENT: The Detainee Notification of b(6), b(7)(C) For all reports this office the Detainee Information Report which lists Detainee b(6), b(7)(C)	ce uses the spelling of th	listed as b(6), b(7)(C) are detainees name from
About 1225, 25 Aug 06, SA obtained an or obtained an or on an another obtained an or ained an obtained and obtained an obtained and obtained an obtained and obtained an obtained and obtaine	ected as evidence and do	ect DNA from Detainee ocumented on a DA form
Type agent's name and sequence number $(b)(6), (b)(7)(C), (b)(7)(F)$	21 st MP DET (CID) (FWD) Camp Bucca CID Camp Bucca, IZ APO AE 0937	5
(b)(6), (b)(7)(C)	DATE 6 Sep 06	EXHIBIT 22 (1-2)00
CIAL USE ONLY LAW EN	FORCEMENT SENSITIVE	000083

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0080-06-C	D579-79220
CID Regulation 195-1	PAGE	2 OF 2
and provided a verbal statement. Detainee MUSSA-MUHAMMED and had gone to pray in the prayer not been in the prayer caravan on the day when MUSSA added sometime in the morning on the day MUSSA doing". Detainee threaten MUSSA-MUHAMMED by s doing". Detainee doing added he had no idea what the each other. Detainee for more detailed he had no idea what the each other. Detainee for more detailed his innocence. About 1500, 25 Aug 06, this office received the Autops identified the Cause of Death as ligature Strangulation and Report for Details) About 1400, 2 Sep 06, SA for more details which he waived and provide he had never threatened MUSSA/MUHAMMED and has socializing with MUSSA/MUHAMMED. Detainee for more details of the compound. (See Right Advisement for details)	advised Detainee advised Detainee advised Detainee advised he service chiefs are sele conducted a witnes a/MUHAMMED was advised Detainee of who murdered arate occasions but had ardered. Detainee murdered he witnessed tou don't stop what your t knew they did not like er of MUSSA-felt it would help prove UHAMMED which Homicide. (See Autopsy (6), b(7)(C) ISN etainee (b(6), (b)(7)(C) related problems while the Wahabies of killing ected by detainees within as interview of ISN and not been in any other orther stated he never	
TYPE AGENT'S NAME AND SEQUENCE NUMBER	21 St MP DET (CID) (FWD)	
A(b)(6), (b)(7)(C), (b)(7)(F)	Camp Bucca CID Camp Bucca, IZ APO AE 09375	
S1((b)(6), (b)(7)(C)	DATE 6 Sep 06	EXHIBIT 22/2-2.84
CE电 FICIAL USE ONLY LAW EN	FORCEMENT SENSITIVE	000084

DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

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

NAME (Last, First, Middle):

مك (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. الله عنه المحقيق مع القوات الأمريكية. تحت قانونا لديك بعض الحقوق. قبل أن نسالك أي سؤال يجب أن نتاكد 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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات اخرى. يمكنكا أن لا تتكلم معنا الأن.

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 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. اذا قررت أن تتكلم معنا الأن 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 لللأجابة 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

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DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

NAME (Last, First, Middle):

أسمك (أسم العائلة, الأسم الأول, أسم أبوك)

تاريخ اليوم و الوقت

Date and Time: 25 Aug 06, 1255

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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنكا أن لا تتكلم معنا الأن.

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 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. اذا قررت أن تتكلم معنا الأن 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 لللأجابة على الأسئلة.

Printed Name of Interviewee 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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Exhibit



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ARMED FORCES INSTITUTE OF PATHOLOGY Office of the Armed Forces Medical Examiner

1413 Research Blvd., Bldg. 102 Rockville, MD 20850 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 personal 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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(b)(6)



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AUTOPSY REPORT (b)(6) BTB Mussa/Muhammed/Amer-Ibrahem

PRELIMINARY AUTOPSY DIAGNOSIS

- 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
 - 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, ¼-inch
 - B. Contusion of the right side of the face, medial to the right eye, 1 x ¼-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:
 - 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
 - Faint green discoloration of the right lower quadrant of the abdomen
 - Skin slippage on the face and neck
- 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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AUTOPSY REPORT (b)(6) 00 80 06 610579 79220
BTB Mussa/Muhammed, Amer Ibrahem

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 ¾-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 heals 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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AUTOPSY REPORT (b)(6)
BTB Mussa/Muhammed, Amer Thrahem

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 ½-inches below the right ear, and 3 ½-inches below the left ear. The highest point of the furrow is on the posterior neck, located 8 ½-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 ¼-inch contusion on the left side of the tongue. Medial to the right eye is a 1 x ¼-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 subscleral hemorrhage of the right eye. On the right ankle is a ½-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.

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CID67> 79220 AUTOPSY REPORT (b)(6) BTB Mussa/Muhammed-Amer-Ibrahem

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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AUTOPSY REPORT (b)(6)

BTB Mussa/Muhammell/Musel/HOLDGC

ADDITIONAL PROCEDURES

Documentary photographs are taken by OAFME staff photographers.

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.

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

The dissected organs are forwarded with the body.

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

Identifying marks include: Two scars on the scalp, a callus on the center of the 7. 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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AUTOPSY REPORT (b)(6)
BTB Mussa/Muhammen/Aunez Ibrahem Classification

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	

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TO:

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DEPARTMENT OF DEFENSE EDIFORCES INSTITUTE OF PATHOLOG WASHINGTON: DC 20306-6000-15

AFIP-CME-T

PATIENT IDENTIFICATION

AFIP Accessions Number Sequence (b)(6)

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Name

MUSSA/MUHAMMED, AMBER

OFFICE OF THE ARMED FORCES MEDICAL EXAMINER

ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON, DC 20306-6000

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.

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(b)(6)	
Office of the Armed Forces Medical Eveniner Off	ffice of the Armed Forces Medical Examiner



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DETAINEE NOTIFICATION OF RIGHTS

ISN (English) (b)(6), (b)(7)(C)	
رقم المعتقل <u>NAME (Last, First, Middle):</u>	b(6), b(7)(C)
(أسم العائلة, الأسم الأول, اسم ابوك)	سمك
Date and Time:	76 154 (b)(6), (b)(7)(C)

تاریخ آلیوم و آلوقت میرک کرد کرد الیوم و آلوقت میرک کرد الیوم و آلوقت میرک کرد الیوم و آلوقت Location: Camp Bucca Theater Internment Facility, Camp Bucca, Iraq APO AE 09375 الموقع: معسکر بوکا

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 محقيق مع القوات الأمريكية. تحت قانونا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت (b(6), b(7)(C) كل حقو قك.

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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنكا أن لا تتكلم معنا الأرف), b(7)(C). 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 تقوله يمكن أن يستخدم ضدك في المحكمة الأمريكية أو في محكمة أخرى (b(6), b(7)(C) 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 الأن لك الحق أن تتوقف عن أجابت أي سؤال في أي وقت (b(6), b(7)(C

I understand my rights. I am willing to answer questions. أن فهمت حقوقي. أنا مستعد لللأجابة على الأسئلة. (٥٥,٥/٥)

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

of Interviewee وقع هنا 🥪 b(6), b(7)(C)

Printed Name of Interviewee

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE

Exhibit 26

FUR OFFICI	LAL USE ONLY				
FOR OFFICIAL USE ONLY Law Enforcement Sensitive					
AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0105-06-CID789/0080-06-CID579-7922				
CID Regulation 195-1	Page 1of 6 pages				
About 1400, 10 Aug 06, SA (C) (C) (C) with the Communications, Camp Cropper, Iraq (CCI) interview murder of detainee MUSSA-MUHAMMED. (C), b(6), b(7)(C) was information given to (C), b(7)(C) was information given to (C), b(7)(C) was information given to (C), b(7)(C) (C), by a detainee of the Compound Chief, who he identified by talking to MUSSA-MUHAMMED. (C), b(7)(C) (C), b(7)(C) (C), b(7)(C) (C), b(7)(C) (C), b(7)(C) (C), b(7)(C) (C), b(7)(C) (C), b(7)(C) (C), b(7)(C) (C), b(7)(C), b(lice Detachment (MP DET) (CID), Camp Bucca, d conduct interviews of detainees Mr. b(6), b(7)(6), b(7)(6), b(7)(6) and Mr b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) about his knowledge of the b(6), b(7)(C) and he b(6), b(7)(C) had he b(6), b(7)(C) had he b(6), b(7)(C) had he b(6), b(7)(C) had he b(6), b(7)(C) and he b(6), b(7)(C) had he b(6), b(7)(C) and he b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are was washing his clothing when he, b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing who later, at Camp Cropper b(6), b(7)(C) are washing his clothing his c				
were two of out to him as some of the detainees that left the prove	the three individuals he recalled b(6), b(7)(C) pointing				
MUSSA-MUHAMMED b (6), b (7)(C) stated he did his detainee was at Camp Cropper but had recently b b (6), b (7)(C) stated he did not know the ISN of this who the other two detainees were as they were not at him b (6), b (7)(C) stated he had not provided this in this information after his arrival to CCI by b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), b (6), c (6), c (7), c (7), c (8), 	is detained to another compound within the camp. is detained. b(6), b(7)(C) stated he did not know to Camp Cropper and they were never pointed out to information to the CID agent at CBI as he was given (7)(C) stated he, like the others, had gone				

AGENT'S COMMENT: b(6), b(7)(C) tated he would only provide a written statement if SA either had moved him from Camp Cropper to another facility or had him released. SA 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

SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 76 TH MP Det (CID)(FWD)(-), CCI, APO AE 09342				
SIGN/	14 Sep 06	27 (1-6)			

CID FORM 94-E

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

(Automated)

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

FOR OFFICIAL USE ONLY Law Enforcement Sensitive ROI NUMBER 0105-06-CID789/0080-06-CID579-7922 AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 Page 2of 6 pages BASIS FOR INVESTIGATION: 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)(6) 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 (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) elated 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) tated 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), tated b(6), b(7)(C) nad 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 presented the photo line up to b(6), b(7)(C) indicated b(6), b(7)(C) $^{6), b(7)(C)}b(6), b(7)(C)$ and b(6), b(7)(C)as three of the five individuals that exited the prayer caravan b(6), b(7)(C) stated that the 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) tated b(6), b(7)(C) was waiting to be called for questioning like the others but stated he was not brought in for questioning. was their compound chief and if a Form 510 was filed, he

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 b(6), b(7)(C) stated at CBI, b(6), b(7)(C)would have read it as it had to go through him. b(6), b(7)(C) ated that all the information he had was told to him by $\frac{b(6), b(7)(C)}{b}$ is he did not observe any of it with his own eyes. $\frac{b(6), b(7)(C)}{b}$ tated when he was questioned by investigators at CBI he did not have this information to give them.

SA $(b)(6)$, $(b)(7)(C)$, $(b)(7)(F)$	ORGANIZATION 76 TH MP Det (CID)(FWD)(-), CCI, APO AE 09342					
SIGNA	14 Sep 06	27 (2-6)				

CID FORM 94-E

(Automated)

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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

FOR OFFICIAL USE ONLY					
Law Enio	prcement Sensitive				
AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0105-06-CID789/0080-06-CID579-7922				
CID Regulation 195-1	Page 3of 6 pages				
asked but did not know how to write.	new his full name. Both detainees were able to positively ented by SA which included the ISN. SA nder a written statement to which b(6), b(7)(C) stated he could				
About 1457, 11 Aug 06, SA (b)(6), (b)(7)(C) and cheek of detainee Mr. (b)(6), b(7)(C) DA Form 4137, Evidence/Property Custody Do EPCD for details)	ISN (See PCD), voucher number (VO) 0719-06. (See				
(DRS), Centralized Operations Police Suite (Co	onducted a search of the Detainee Reporting System OPS) and obtained a Detainee Information Sheet (DIS) for full identity of the detainee as Mr. b(6), b(7)(C). (See DIS for details)				
about his knowledge of the mu MUSSA-MUHAMMED and b(6), b(7)(C) one of the "Brothers" had come to MUSSA-MU as there was some trouble. b(6), b(7)(C) exp was a Wahabbi. b(6), b(7)(C) stated b(6), b(7)(C) asked b(6), b(7)(C) (NFI) to go and find MUSSA-MUSSA-MUHAMMAD and called for them te stated it was approximately two hours from whethe time b(6), b(7)(C) went looking for him. b(6), b(7)(C) stated as well. b(6), b(7)(C) stated he only told one he did not tell the guards or investigators this in not think they needed his information. b(6), b(6), b(7)(C) detainee had come to bring MUSSA-MUHAMMESA (5)(6), b(7)(C) then presented a photo line	(NFI) had gone to wash themselves. b(6), b(7)(C) stated JHAMMED and asked him to come to the prayer caravan blained that when he stated "Brothers" it was someone who had returned to their caravan and after a period of time, LUHAMMAD. b(6), b(7)(C) tated tated them someone had murdered him. b(6), b(7)(C) en MUSSA-MUHAMMAD left for the prayer caravan and (7)(C) stated he had been coming back from the Water MUHAMMAD'S body and observed five detainees ted he observed three detainees leave one side of the prayer of the caravan and also stated these detainees had seen him other detainee about what he saw. b(6), b(7)(C) stated aformation as other detainees had gone forward so he did (7)(C) stated b(6), b(7)(C) would also be able to advise which MAD to the prayer caravan as he was present at the timeup to b(6), b(7)(C) and asked him if would be able to the prayer caravan prior to the discovery of MUSSA-ld, b(6), b(7)(C) bointed out b(6), b(7)(C)				
	DATE EXHIBIT				
CID FORM 94-E FOR OF	14 Sep 06 27 (3-6)				

(Automated)

Law Enforcement Sensitive

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

FOR OFFICIAL USE ONLY Law Enforcement Sensitive					
AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0105-06-CID789/0080-06-CID579-7922 2				
CID Regulation 195-1	Page 4of 6 pages				
BASIS FOR INVESTIGATION: stated the other two were not on the photo line-up. had approached him at CBI and told $b(6)$, $b(7)(C)$ asked $b(6)$, $b(7)(C)$ if he could identify who $b(6)$, $b(7)(C)$ pointed out ISN contain a picture of $b(6)$, $b(7)(C)$	that his "time was up." SA (6)(6), (6)(7)(6) then				
AGENT'S COMMENT: $SA^{(b)(6), (b)(7)(C)}$ asked statement which $b(6), b(7)(C)$ advised $SA^{(b)(6), (b)(7)}$	b(6), b(7)(C) if he could provide a written that he did not know how to write.				
About 1100, 18 Aug 06, SA (b)(6), (b)(7)(C) with the murder of MUSSA-MUHAMMAD. (b)(6), b(7) (CID Office about information he had pertaining to the murder of MUSSA-MUHAMMAD.	the assistance of Mr. (b)(6), (b)(7)(C) interviewed Mr. (c) interviewed Mr. (d) interviewed Mr. (e) interv				
About 2230, 19 Aug 06, SA conduction (BATS) to determine the full identity of (b)(6), (b)(7)(c)	cted a check of the Biometric Automated Toolset $b^{(7)(C)}$ as $b^{(6)}$, $b^{(7)(C)}$ ISN				
b(6), b(7)(C) ISN (O(6), O(7)(C) concerning to MUHAMMAD. b(6), b(7)(C) stated that it was who murdered MUSSA-MUHAMMAD and that his MUHAMMAD had requested numerous times to be 12F and MUSSA-MUHAMMAD lived in Camp 15	so he does not have any direct knowledge of who ee b(6), b(7)(C) ISN (D)(G)(D)(C)				
About 1700, 27 Aug 06, SA obtained the Pedetainee b(6), b(7)(C) ISN (b)(6), (b)(7)	ersonal Data Report (PDR) from BATS pertaining to (See PDR for details)				
MUHAMMED was housed in and he does not know MUSSA-MUHAMMED was killed for helping the	he was in a different camp than the one that MUSSAw exactly who killed him. b(6), b(7)(C) stated that				
Typed name sequence number $(b)(6), (b)(7)(C), (b)(7)(F)$	ORGANIZATION 76 TH MP Det (CID)(FWD)(-), CCI, APO AE 09342				
	14 Sep 06 EXHIBIT				
	TAT USE ONLY				

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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

(Automated)

FOR OFFICIAL USE ONLY Law Enforcement Sensitive ROI NUMBER 0105-06-CID789/0080-06-CID579-79220 AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 Page 5of 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 (6)(6), (6)(7)(6) with the assistance of Mr. (b)(6), (b)(7)(c) interviewed Mr. 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 answer stating he did not call a meeting. SA (b)(6), (b)(7)(c) reminded what he stated previously to tated he misunderstood the question being asked and reiterated he had not called for any type of meeting with MUSSA-MUHAMMED or about MUSSA-MUHAMMED. stated he did not know of any type of meeting to be held in regards to MUSSA-MUHAMMED nor did he ever observe one. stated he did not know who ordered the attack on MUSSA-MUHAMMED stated that an attack that called for the death of an individual could only be done by someone who was well respected amongst 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" 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: 669, 6(7)(0 stated he did not know MUSSA-MUHAMMED very well but during the interview, he told SA (6)(6), (6) 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 related a story involving MUSSA-MUHAMMED and several other detainees he supposedly had moved after informing on those detainees at AGI tated 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 (6)(6), (6)(7)(6) with the assistance of Mr (b)(6), (b)(7)(c) ISN (b)(6), (b)(7)(C) 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. tated 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

confirmed he knew that MUSSA-MUHAMMED had been giving ORGANIZATION SA(b)(6), (b)(7)(C), (b)(7)(F) 76TH MP Det (CID)(FWD)(-), CCI, APO AE 09342 SIGN DATE EXHIBIT 14 Sep 06

him b(6), b(7)(C) stated MUSSA-MUHAMMED had been attacked there as well by Wahabbis he had turned

CID FORM 94-E

(Automated)

into the Americans.

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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

FOR OFFICIAL USE ONLY Law Enforcement Sensitive ROI NUMBER 0105-06-CID789/0080-06-CID579-79220 AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 Page 6of 6 pages BASIS FOR INVESTIGATION: information to the Americans while at BCCF, AGI but stated he had never had any problems with MUSSA-MUHAMMED. stated he never knew of a meeting that was held to discuss assaulting MUSSA-MUHAMMED nor did he conduct a meeting. (6), b(7)(C) tated 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) tated 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

AGENT'S COMMENT: SA $^{(0)(6)}$, $^{(0)(7)(0)}$ b(6), b(7)(C) f he would render a written statement to asked b(6), b(7)(C) asked if it would affect his case. SA (b)(6), (b)(7)(C) 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.

concerning the murder. b(6), b(7)(C) stated no one had threatened him or any of the other detainees to keep quite 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.

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

(b)(6), (b)(7)(C), (b)(7)(F)	organization 76 TH MP Det (CID)(FWD	O)(-), CCI, APO AE 09342
	DATE 14 Sep 06	27 (6-6)
(OFFICIAL USE ONLY	

CID FORM 94-E

Law Enforcement Sensitive (Automated)

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

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Proper NO-NO PROPERTY	rty		1	Date 2005/07/11			Tag			L	ispositic	<u>'11</u>	Qty
Civilian School:	-												
School Name	1	Age		Highest Grad	le Coi	nplet	ed	De	gree	Fı	om Date	To	o Date
1.0 1200, 111011		·								·			

79220

DATA REPORTODED CID579

SENSHOWED H

ON ALERT? YES

TCN

GENERAL INFORMATION

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

C7CC1A14E5FC}

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

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

Station:

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:

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)

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU CID ROI

ACLU-RDI 5513 p.103

FOUO

0105-C-ez0789

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

0080 06 CID579 79220 RCEMENT SENSITIVE

Nickname:

Comments:

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 GHRAYB 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

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

Comments:

NATIVE PROFICIENCY

NO

PERSIAN-FARSI

NATIVE PROFICIENCY

YES

Comments:

ENGLISH Comments: UNKNOWN PROFICIENCY

NO

ADDRESSES

To: PRESENT

20 IMAMAT ST HSE 724

IRAN

From:

AZAD SAHR, MAJHAD, MAJHAD, ,

Comments:

EMPLOYMENT HISTORY

FOUO

LAW ENFORCEMENT SENSI

ACLU-RDI 5513 p.104

10-L-0126 ACLU CID RO

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0105-06-620789

0080 06 CID579 79220

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

LAW ENFORCEMENT SENSITIVE

PHONE NUMBERS

Туре

Intl

Area Code

Phone #

Ext.

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

0080 06 CID579 79220

PANIFICATION OF BIGHT SENSITIVE

Date and Time 148EP Ole , 1030

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 الوالابات المتحدة. بناءا على قانوننا, لك حقوق معينة. قبل ان نسالك أي سؤال نريد ان نتاكد انك قد استوعبت هذة 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 باي شيء حتى لو انك تكلمت مع محقق اخر ليس من الداعى 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.



ب. اذا تحدثت معناً فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة أو في أي محاكم

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 تسئل أي سوأل. عليك دفع نفقات هذا المحامي على حسابك الخاص, او في حالة عدم استطاعتك, وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالأستجواب.

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 أنا مستعد للاجابة على الاسئلة.



understand my rights.

تفهمت حقو قي.

EXHIBITO00138 (1-2)

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FOUO

0080 06 010579 79220

am not willing to answer any questions.

LAW ENFORCEMENT SENSITIVE

__ غير مستعد للاجابة على أي سوأل

___ want to speak to a lawyer.

_ اريد التحدث مع محامي

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

Signature of Interviewee

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

Printed Name of Interviewee الإسم الكامل

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

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LAW ENFORCEMENT SENSITIVE

107

000107/2-2)

FOR OFFICIAL USE ONLY Law Enforcement Sensitive ROI NUMBER 0111-06-CID789/0080-06-CID579-7922**0** AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 Page 1of 1 pages BASIS FOR INVESTIGATION: About 0930, 16 Sep 06, this office received a Request For Assistance (RFA) (0080-06-CID579-79222) from the Camp Bucca CID Office, 21ST 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) Internment Serial Number (ISN) (0)(6), (6)(7)(6) b(6), b(7)(C) in regards to his knowledge of the murder of detainee Mr. Amer Ibrahim MUSSA-MUHAMMED, ISN (6)(6)(6)(7)(C) About 1020, 19 Sep 06, SA (b)(6), (b)(7)(c) with the assistance of Mr. (b)(6), (b)(7)(c) 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///

ORGANIZATION (b)(6), (b)(7)(C), (b)(7)(F)76TH MP Det (CID)(FWD)(-), CCI, APO AE 09342 DATE EXHIBIT 19 Sep 06

> FOR OFFICIAL USE ONLY Law Enforcement Sensitive

(Automated)

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

AGENT'S INVESTIG		REPORT	ROI NUMBER 0080-06-	CID579-79222
CID Regulation	on 195-1		PAG	GE 1 OF 2
At 0945, 10 Aug 06, SA (See Evidence Property Cu	coll ustody Docum	ected an oral synent (EPCD) fo	vab from Detainee ^{b(6), b} details)	(7)(C)(6)(6)(6)(7)(C) as evidence.
At 1400, 22 Sep 06, SA the subjects and why they and if major case prints an	identified the	subjects. Also	listed was if the subject	
interview with CID that a making that statement and	ISN informed Detainee had thinks the other b(6), b(7)(ainee b(6), b(7) hreatened him ner agent may h C) f he had hea	ted he was never threate (C) that he had previon to talk to CID and he ave been confused with rd anything about who	e stated he did not recall another detainee. SA planned or participated in
At 1007, 26 Sep 06, SA b(6), b(7)(C) IS: was unwilling to answer as Notification of Rights. (See	of any questions.	Detainee b(6)	in which he stated he up $b(7)(C)$ refuse	6), b(7)(C) Inderstood his rights but led to sign the Detainee
At 1008, 26 Sep 06, SA (6)(6), b(7)(C) (See EPCD for de	obta tails)	ined an Oral Sv	vab from the mouth of I	Detainee b(6) , b(7)(C)
At 1012, 26 Sep 06, SA	obta	ined Major Cas	e Prints from Detainee	o(6), b(7)(C)
At 1077 76 Sen 06 SA	obta N ^{(6)(6), (6)(7)(C)}	ined Major Cas	e Prints from Detainee	b(6), b(7)(C)
At 1042, 26 Sep 06, SA (S) (S) (S)	obta See EPCD for		ab from the mouth of D	etainee b(6), b(7)(C)
Detianee b(6), b(7)(C) few days and stated he only sleeping when he was work arrived in the holding area b(6), b(7)(C) he stated maybe 10 to 15 to b(6), b(7)(C) sta	y greeted him ten up for ISN for ISN coun ne cut his hair lays before D ted he cuts hi	stated he only. Detainee b(6) I count. He stant. SA (b)(6). (b)(7)(6) the day before etainee MUSSA shair every count.	b(7)(C) ted he didn't know what asked Detainee Detainee MUSSA/MU MMUHAMMED was k aple of weeks. SA	to answer questions. SA/MUHAMMED for a stated he was that happened until after he to the total process that the total process that happened until after he
TYPE AGENT'S NAME AND SEQUENCE 1		as heard anyone	e talk about him murder 21 ^{SI} MP DET (CID) (FWD)	ed Detainee
SA(b)(6), (b)(7)(C), (b)(7)	()(F)		Camp Bucca CID Camp Bucca, IZ APO AE 0937	75
SIGNA ¹ (b)(6), (b)(7)(C)			DATE 27 Sep 06	EXHIBIT 32 / 1-2 109
	AL USE	ONLY LAW EN	FORCEMENT SENSITIV	E 000109

AGENT'S INVESTIGATION	REPORT	0080-06	-CID579-79222
CID Regulation 195-1		PAG	GE 2 OF 2
DETAILS			and the state of t
MUSSA/MUHAMMED and he stated b(6), b(7)(C) if he published if he published in which he stated if he published in which he stated if he published in which he stated is a stated in the published in which he stated is a stated in the published in which he stated is a stated in the published in which he stated is a stated in the published in the pu	participated or hel	ped plan the murder of	f Detainee
AGENT'S COMMENT: Detainee b(6) and when he was asked to sign the Det his name. Also Detainee b(6), b(7)(C) he cut his hair often.	ainee Notification	of Rights he stated he	could not read or write didn't know how to sign hair which reflected that
lived in caravan 2. He stated he knew with him. He stated he was in his cara	and agreed to ans Detainee MUSSA van reading when if he spoke to any dhe would do it hasked Detainee can say anything talking about wg. SA	AMUHAMMED but of all of the detainees we detainees and told the imself. Detainee b(6), b(7)(C) why another deta about another person. The murdered Detainee asked Detainee	eeb(6), b(7)(C) stated he had nly exchanged greetings ere called to ISN count. em not to talk about what (7)(C) replied stating he inee would say this about SA (0)(6), (b)(7)(C) asked MUSSA/MUHAMMED (C) if he participated or
AGENT'S COMMENT: SA stated he didn't have anything to write		b(6), b(7)(C) if he would w	rite a statement and he
At 1148, 26 Sep 06, SA (b)(7)(C) obt EPCD for details)	ained an oral swa	b from the mouth of D	etainee b(6), b(7)(C) (See
At 1152, 26 Sep 06, SA (6)(6), (6)(7)(C) obt	ained Major Case	Prints of Detainee b(6)	, b(7)(C)
$\begin{array}{c} \text{At } 1210, 26 \text{ Sep } 06, \text{SA} \\ \text{b(6), b(7)(C)} \\ \text{ISN} \end{array} \text{obt}$	ained Major Case	Prints of Detainee b(6), b(7)(C)
At 0950, 27 Sep 06, SA Bucca, Umm Qasr, Iraq APO AE 0937 existed to believe Detainee b(6), b(7)(c) committed the offens corroborating their comments and their Detainee MUSSA/MUHAMMED'S be will be the offens of the comments and their Detainee MUSSA/MUHAMMED'S be will be the comments and their Detainee MUSSA/MUHAMMED'S be will be the comments and their Detainee MUSSA/MUHAMMED'S be will be the comments and the comments and the comments are comments and the comments and the comments are comments and the comments are comments and the comments and the comments are comments are comments and the comments are comments are comments are comments.	Detainee be of Murder and or departure from the ody.	ed on all aspects and op (6), b(7)(C) and Conspiracy based on whe caravan just prior to	Detainee of the best of the be
TYDE ACENT'S NAME AND SECULENCE NUMBER	<u> </u>	21 St MP DET (CID) (FWD)	
SA(b)(6), (b)(7)(C), (b)(7)(F)		Camp Bucca CID Camp Bucca, IZ APO AE 0937	5
SIGNATURE (b)(6), (b)(7)(C)		DATE 27 Sep 06	3 2 (2-2110
CLU-RDI usi	E ONLY LAW ENF	ORCEMENT SENSITIVE	000110

10-L-0126 ACLU CID ROI 11440

Z >			LA	W EI	NFORCE	MEN	T SEI	VSIT	IVE		
Saw him coming out of the prayer caravan just prior to the discovery of the deceased.	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.	Was pointed out by b(6), b(7)(C) sone of the detainees who came out of the carvan just prior to the discovery of the deceased.	Heard him say the deceased was a reject of Islam and deserved punishment.	Identified him as being a Wahabi.	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."	Identified him as being a Wahabi.	Believes he was involved in the attack against the deceased because he is a Wahabi.	Identified him as being a possible suspect because he is a Wahabi.	Stated he heard him say to another detainee he was surprised the deceased was so clam and tough.		
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)	b(6), b(7)(C)	b(6), b(7)(C)		
SUSPECTS/SUBJECTS b(6), b(7)(C) οχεί εκτίσι Oral Swab/Prints	CAMP BUCCA					Ol	JO				

V'D ≻		-	L	AW EN	FO	RCEM	ENT	SEN	SITIVE	
Saw him coming out of the prayer caravan just prior to the discovery of the deceased.	Was pointed out by $b(6)$, $b(7)(C)$ as one of the Detainees who came out of the caravar just prior to the discovery of the deceased.	Identified him as a Wahabi.	Heard him say deceased was a reject of Islam and deserved punishment.	Identified as a Wahabi and noticed he was friendly with the deceased trying to bring the deceased closer to the Wahabi's.	Identified him as a Wahabi.	Stated deceased couldn't be alive and laughed when a detainee said the deceased was breathing.	Heard him say days prior the deceased would be dead in two days.	Heard him say not to worry about the deceased taking a position in the compound because he would be dead soon.		
(C) (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)	b(6), b(7)(C)	b(6), b(7)(C)		

FOUO

	 		Į.	.AW	ENF	ORC	EMEN	TSE	VSITI	VE	 	
<u>S</u> ≻							>	>				
Saw him coming out of the prayer caravan just prior to the discovery of the deceased.	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.	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.	Stated b(6), b(7)(C) called for a meeting in the prayer caravan after ISN count and identified him as a Wahabi.	Identified him as being a Wahabi.	Identified him as a Wahabi.	Identified as an extremist and was seen being friendly with the deceased recently.	Heard him tell the deceased "I will kill you if you don't stop what your doing."	May have been involved in the attack on the decease because he is a Wahabi.	Identified as a possible suspect because he is an extremist.	Heard him say if any detainees talked they would be beheaded and he would do it himself.		
(Subjects witness 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)	b(6), b(7)(C)	b(6), b(7)(C)	b(6), b(7)(C)		
SUSPECTS/SUB (), b(7)(C) EMEMBERANCE II	Oral Swab/Prints						7b(6), b(7)(C) Or Swab/Prints	REMINBERANCE II (6), b(7)(C) Oral Swab/Prints	CAMP BUCCA			

SUSPECTS/SUBJECTS	WITNESS	REASON LISTED AS A SUBJECT OR SUSPECT	מיא
b(6), b(7)(C)		Identified as a Wahabi.	2 >
CAMP BUCCA Oral Swab/Prints	b(6), b(7)(C)	Identified as a Wahabi.	
	b(6), b(7)(C)	Saw him standing with the deceased after the 1400 ISN count	
	b(6), b(7)(C)	Possible suspect because he is an extremist.	-
	b(6), b(7)(C)	Egyptian who is a Wahabi and had problems with the deceased at Abu Ghraib.	
b(6), b(7)(C)	b(6), b(7)(C)	Identified him as a Wahabi.	AW
=	b(6), b(7)(C)	Identified as an extremist and seen arguing with the deceased at Abu Ghraib.	ENFC
	b(6), b(7)(C)	Identified him as an extremist.	DRCI
	b(6), b(7)(C)	Identified him as an extremist.	EME
UO	b(6), b(7)(C)	Identified as an extremist and seen being friendly to the deceased recently.	NT S
b(6), b(7)(C)	b(6), b(7)(C)	Heard him say deceased couldn't be alive.	
Oral Swab/Prints REMEMBERANCE II	b(6), b(7)(C)	Possible suspect because he is an extremist.	ITIV
	b(6), b(7)(C)	Threatened detainee and told him not to talk to CID.	A SECTION OF THE SECT
	b(6), b(7)(C)	Possible suspect because he is an extremist.	
	b(6), b(7)(C)	Possible suspect because he is an extremist.	
b(6), b(7)(C) Rememberance II	b(6), b(7)(C)	When the interpreter said the deceased was alive he laughed and said "He's full of death"	>-
Oral Swab/Relused Pillis			

V.D	>-	>			LAW	ENFORCEMENT SENSITIVE
Stated he heard him say forget it he's dead when another detainee said the deceased was alive.	Stated he shaved his head which is a ritual often done before a suicide or murder.	Identified as an extremist and seen arguing with deceased at Abu Ghraib	Identified him as an extremist.	Identified him as an extremist.	Identified as an extremist and recently seen being friendly with the deceased.	
b(7)(C) MBERANCE II	bed Prints/Oral Swab b(7)(C) Swab/Prints	b(G), b(7)(C) (7)(C) (8) b(A)(C)	b(6), b(7)(C)	b(6), b(7)(C)	b(6), b(7)(C)	

FOUO

0080 06 C 1 D 5 7 9 79220

DETAINEE NOTIFICATION OF RIGHTS

ISN (English)

رقم المعتقل

NAME (Last, First, Middle): b(6), b(7)(C)

أسمك (أسم العائلة, الأسم الأول, أسم أبوك)

Date and Time:

26 500 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 محقّيق مع القوات الأمريكية. تحت قانونا لديك بعض الحقوق. قبل أن نسألك أي سؤال يجب أن نتأكد أنك فهمت كل حقو قك

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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطات أخرى. يمكنكا أن لا تتكلم معنا الأن.

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 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. اذا قررت أن تتكلم معنا الأن لك الحق أن تتوقف عن أجابت أي سؤال في أي و قت.

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

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.

Printed Name of Interviewee

أكتب أسمك هنا

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Exhibit

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)

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

Date and Time:

26 SEP 06, 1047

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. انا محقيق مع القوات الأمريكية. تحت قانونا 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 توجاوب على أي سؤال. حتى لو تكلمت مع سلطاتُ أخرى. يمكنكا أن لا تتكلم معنا الأن. أ

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 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. اذا قررت أن تتكلم معنا الأن 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 لللأجابة على الأسئلة.

Y 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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE

Exhibit 35

0080 06 CID579 79220

DETAINEE NOTIFICATION OF RIGHTS

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

NAME (Last, First, Middle) b(6), b(7)(C

اسمك (اسم العائلة, الأسم الأول, أسم أبوك)

Date and Time: حر / ٩ / حمال الموم و الوقت

11:49

265006/1189

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. الله محقيق مع القوات الأمريكية. تحت قانونا 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 توجاوب على أي سؤال . حتى لو تكلمت مع سلطات أخرى يمكنكا أن لا تتكلم معنا الأن.

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 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. اذا قررت أن تتكلم معنا الأن 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 لللأجابة 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

Printed Name of Interviewee

أكتب أسمك هنا

· ·	AL USE ONLY ment Sensitive					
Haw Hilloreen	Bounder					
AGENT'S INVESTIGATIVE REPORT	0113-06-CID789/0080-06-CID579-79220					
CID Regulation 195-1	Page 1of 3 pages					
b(6), b(7)(C)Internment Serial Number (ISN) [0)(6), b(7)(C) [O)(6), b(7)(C) [O)(7)(C) [O)(6), b(7)(C) [O)(7)(C) ice Detachment (MP DET) (CID), Camp Bucca, conduct subject interviews of detainees Mr. b(6), b(7)(C) Mr. b(6), b(7)(C) ISN and Mr. b(6), b(7)(C) e in murder of detainee Mr. Amer Ibrahim MUSSA-RFA requested that buccal swabs and major case d buccal swab samples from the mouth and cheek of						
number (VN) 0810-06. (See EPCD for details) AGENT'S COMMMENT: Mr.						
rights that he did not have anything to do with the hi						
About 1130, 28 Sep 06, SA obtaine obtaine Mr as evidence, on an EPCD, VN 0811-06. (S	d buccal swab samples from the mouth and cheek of See EPCD for details)					
About 1145, 28 Sep 06, SA (b)(6)(c)(7)(c) with the assistance of Mr (b)(6)(c)(7)(c) advised Mr. (c)(6)(c)(7)(c) asked Mr.						
Facility Form 510 with the guards requesting to be r was well known that the Wahabis were the group th stated he did not know Mr. b(6), b(7)(C)	noved as he feared for his life. Mr. also stated it at murdered Mr. MUSSA-MUHAMMED. Mr. 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 TH MP Det (CID)(FWD)(-), CCI, APO AE 09342					
SIGN	DATE ЕХНІВІТ 29 Sep 06 З7 (1-3)					

CID FORM 94-E

Law Enforcement Sensitive

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

119

(Automated)

	AL USE ONLY ent Sensitive					
AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0113-06-CID789/0080-06-CID579-79220					
CID Regulation 195-1	Page 2of 3 pages					
BASICO, ECONOMIC PESTIGATION: Mr was adamant he had no relations with any murder Mr. MUSSA-MUHAMMED.	of the Wahabis in their camp at CBI nor did he					
refrieved Mr. asked Mr. what was said to him the declined to tell SA $^{(b)(6), (b)(7)(C)}$ what was said to him said SA $^{(b)(6), (b)(7)(C)}$ that he stated Mr. what was said to him presented to him. Mr. stated Mr. paperwork or talk with SA $^{(b)(6), (b)(7)(C)}$ Mr.	the MP Guards, Mr. observed Mr.					
About 1035, 29 Sep 06, SA obtained Mr. b(6), b(7)(C) as evidence, on an EPCD, VN 08	d buccal swab samples from the mouth and cheek of 12-06. (See EPCD for details)					
AGENTS COMMENT: Mr b(6), b(7)(C) refused to	o sign the EPCD.					
About 1041, 29 Sep 06, SA (b)(7)(C) with the b(6), b(7)(C) of his rights to which he invoked and state the murder of Mr. MUSSA-MUHAMMED. Mr. b(6) murder of Mr. MUSSA-MUHAMMED and if anyon call them a liar. Mr. b(6), b(7)(C) stated that the nate band were incorrect. Mr. b(6), b(7)(C) stated his na	about by the would not speak with SA stated he had nothing to do with the le claimed he did, he would confront that person and me and information contained in his files and ISN					
AGENT'S COMMENT: SA (b)(6), (c)(7)(c) attempted to obtain fingerprints from Mr. (b)(6), b(7)(C) who refused to cooperate, stating that SA (c)(6), (c)(7)(c) would have to take his fingerprints by force and crossed his arms to cover his hands. Mr. (b)(6), b(7)(C) stated he believed SA (c)(6), (c)(7)(C) would take the fingerprints obtained from him and place them on a written statement framing him with the murder of Mr. MUSSA-MUHAMMED. SA (c)(6), (c)(7)(C) made several attempts to assuage Mr. (c)(6), (c)(7)(C) but to no avail. Due to the nature of operations in the theater concerning detainees and allegations of abuse against U.S. Forces, SA (c)(6), (c)(7)(C) did not attempt to obtain the fingerprints of Mr. (c)(6), (c)(7)(C) to avoid any type of physical altercation.						
rights which he invoked and stated he would not spe	e assistance of Mr. advised Mr. about the murder of Mr. about the murder of Mr. about the murder of Mr. about the murder of Mr.					
(b)(6), (b)(7)(C), (b)(7)(F)	76 TH MP Det (CID)(FWD)(-), CCI, APO AE 09342					
	29 Sep 06 EXHIBIT 37 (2-3)					

CID FORM 94-E

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

(Automated)

Law Enforcement Sens

PROTECTIVE MARKING IS EXCLUD

FOR OFFICIAL USE ONLY Law Enforcement Sensitive ROI NUMBER 0113-06-CID789/0080-06-CID579-79220 AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 Page 3of 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. ^{5(6), 5(7)} claimed that the information contained in his files and ISN band were incorrect. Mr. name was b(6), b(7)(C)AGENT'S COMMENT: Before SA (0)(6), (6)(7)(6) of his rights, he began to advise Mr. immediately announced that he would not sign any paperwork nor speak with SA attempted to obtain buccal swabs and major case prints from Mr (60, 67)(C) but he stated he would not allow SA (b)(6), (b)(7)(C) to do either. Mr. (b)(6), b(7)(C) stated SA (b)(6), (b)(7)(C) obtain both by force. Due to the nature of operations in the theater concerning detainees and allegations of abuse against U.S. Forces, SA (6)(6), (6)(7)(6) did not attempt to obtain the fingerprints and buccal swab samples from Mr. 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///

CID FORM 94-E

(Automated)

 $SA^{(b)(6)}$, (b)(7)(C), (b)(7)(F)

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

29 Sep 06

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

121

76TH MP Det (CID)(FWD)(-), CCI, APO AE 09342

FXHIBIT

LAPNOTIFICATION OF RIGHT PORCEMENT SENSITIVE

Date and Time 28 Sep 06 1125 التاريخ و الوقت <u>Location</u>: 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 الوالايات المتحدة. بناءا على قانوننا ولك حقوق معينة. قبل ان نسالك اي سؤال نريد ان نتاكد --
 - 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. 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 معناً فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة او في أي محاكم ___.
 - 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 انتاء او بعد الاسئلة. ولك الحق ان يكون معك محامي عندما ستسئل أي سوأل. عليك دفع نفقات هذا المحامي على حسابك الخاص, او في حالة عدم استطاعتك, وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالأستجواب.
 - 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.

0113-06-010 784/

___ am not willing to answer any PORCEMENT SENSITIVE

غير مستعد للاجابة على أي سوال

x want to speak to a lawyer.

___ أريد التحدث مع محامي

REFUSED TO SIGH

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

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

Signature of Interviewee توقیع

Printed Name of Interviewee الاسم الكامل

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

NOTIFICATION OF RIGHT LAW ENFOUNDMENT SENSITIVE

Date and Time 28 Sep 06 //45 التاريخ و الوقت

<u>Location</u>: 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 الوالايات المتحدة. بناءا على قانوننا, لك حقوق معينة. قبل ان نسالك اي سؤال نريد أن ساحد ـــــــ انك قد استو عبت هذة 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 باي شيء حتى لو انك تكلمت مع محقق اخر ليس 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.

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

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.

ر (b(6), b(7)(C) 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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LAW ENFORCEMENT SENSITIVE

EXHIBIT 000024 \-2

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

0113-04-015789/ 0080-010-01579-79220

FOUO

am not willing to answer any questions.

want to speak to a lawyer.

اريد التحدث مع محامي

Signature of Interviewee توقيع

Printed Name of Interviewee الاسم الكامل

FOR OFFICIAL USE ONLY

0113-04-05789 0080-06-CUX79-79720

LAW ENFORCEMENT SENSITIVE

Date and Time 29 Sep 06 1041 التاريخ و الوقت

Location: Camp Remembrance II

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 الوالايات المتحدة. بناءا على قانوننا, لك حقوق معينة. قبل ان نسالك اي سوال نريد ان نتاكد انك قد استوعبت هذة 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 باي شيء حتى لو انك تكلمت مع محقق اخر ليس من الداعى 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.

ب. اذا تحدثت معناً فان اي شيء تقوله قد يكون ضد مصلحتك في محاكم الولايات المتحدة او في أي محاكم اخر ي.

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 تسئل أي سوال. 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 غدم الرد على الاسئلة في أي وقت.

understand my rights. I am willing to answer questions.

تفهمت حقوقي و إنا مستعد للاجابة على الاسئلة.

understand my rights.

تفهمت حقوقي.

FOR OFFICIAL USE ONLY LAW ENTORCEMENT SENSITIVE

EXHIBIT₀₀₀ (3)

0113-01c-CLS 789/ 0080-04-CLS 79-79220

 χ am not willing to answer any questions.

__ want to speak to a lawyer.

اريد التحدث مع محامي

Signature of Interviewee

توقيع

Printed Name of Interviewee الاسم الكامل

Printed name of Investigator

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

FOR OFFICIAL USE ONLY LAW ENTORCEMENT SENSITIVE

013-04-015789/ 0080-06-01579-79220

FOUO

NOTIFICATION OF RIGHT LAW ENFORCEMENT SENSITIVE

Date and Time
29 Sep 06
محان 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 الوالايات المتحدة. بناءا على قانوننا, لك حقوق معينة. قبل ان نسالك اي سؤال نريد ان نتاكد انك قد استوعبت هذة 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 باي شيء حتى لو انك تكلمت مع محقق اخر ليس من الداعى 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.

ب. اذا تحدثت معناً 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 تسئل أي سوأل. عليك دفع نفقات هذا المحامي على حسابك الخاص, او في حالة عدم استطاعتك, وان اردت محاميا فسنقوم بتعيين محاميا لك قبل البدء بالأستجواب.

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.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

am not willing to answer any questions MENT SENSITIVE	enaposionement sensitivi	MELENAGUERIENT SENSITIVE
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غير مستعد للاجابة على أي سوأل

want to speak to a lawyer.

اريد التحدث مع محامي

توقيع

Printed Name of Interviewee الاسم الكامل

Printed name of Investigator

f Investigator

FOR OFFICIAL USE ONLY LAW L. PORCEMENT SENSITIVE

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 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 briefed face to face MAJ 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 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)

TYPE ACENT'S NAME AND SECULIA (B) (7) (F)

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

Camp Bucca, IZ APO AE 09375

DATE 19 Oct 06

EXHIBIT

130



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE 1 0 579 79 220

DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31ST 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 Commercial Fax DSN (b)(6), (b)(7)(C) Fax DSN (c)(6), (b)(7)(C)(6), (b)(7)(C)(6), (b)(7)(C)(6), (b)(7)(C)(6), (b)(7)(C)(6), (b)(7)(C)(6), (b)(7)(C)(6), (b)(7)(C)(6), (b

usacil@usacil.army.mil.

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

2 Encls

Deputy Records Custodian



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

CILA-EP

0080 06 010579 79220

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

2 of 2 132

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)

FOR ... FICIAL USE ONLY - LAW ENFORCEME... SENSITIVE



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

. USU TUS CIUS79 79223

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<u>)</u>

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

Commercial

Fax DSN (b)(6), (b)(7)(C)

or Email: usacil@usacil.army.mil.

Latent Print Examiner



DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31ST 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

- 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.
- 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.
- All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.
- 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.

Point of contact is the Evidence Processing Branch, DSN 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



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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

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).

THE OTHER PROPERTY.

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DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31^{8T} 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

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)

Commercial (b)(6),(b)(7)(c)

Fax DSN (6)(6), (6)(7)(C)

or Email:

usacil@usacil.army.mil.

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

Forensic Chemist

CASE NUMBER: 0080-06-CID579-79220

NUMBER DESCRIPTION OF PHOTOGRAPH

Crime Scene\1.JPG	Establishing photograph of outside of building 1 west entrance.
Crime Scene\2.JPG	Photograph depicting 2 nd 360 degree photo of outside of building 1 south side.
Crime Scene\3.JPG	Photograph depicting 3 rd 360 degree photo of outside of building 1 east entrance
Crime Scene\4.JPG	Photograph depicting 4 th 360 degree photo of outside of building 1 north side.
Crime Scene\5.JPG	Photograph depicting the outside of the west entrance as the building is entered.
Crime Scene\6.JPG	Photograph depicting the shoes in front of the west entrance.
Crime Scene\7.JPG	Establishing photograph of the inside of building 1 from the west entrance.
Crime Scene\8.JPG	Photograph depicting 2 nd 360 degree photo of the crime scene area counter clockwise.
Crime Scene\9.JPG	Photograph depicting 3 rd 360 degree photo of the crime scene area counter clockwise.
Crime Scene\10.JPG	Photograph depicting 4 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\11.JPG	Photograph depicting 5 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\12.JPG	Photograph depicting 6 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\13.JPG	Photograph depicting 7 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\14.JPG	Photograph depicting 8 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\15.JPG	Photograph depicting 9 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\16.JPG	Photograph depicting 10 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\17.JPG	Photograph depicting 11 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\18.JPG	Photograph depicting 12 th 360 degree photo of the crime scene area counter clockwise.
Crime Scene\19.JPG	Photograph of blood spot where victim's head was found (victim was face up).
Crime Scene\20.JPG	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
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<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.

Crime Scene\23.JPG Photograph close up of blood spatter.

<u>Crime Scene\24.JPG</u> Photograph of prayer mat covering blood.

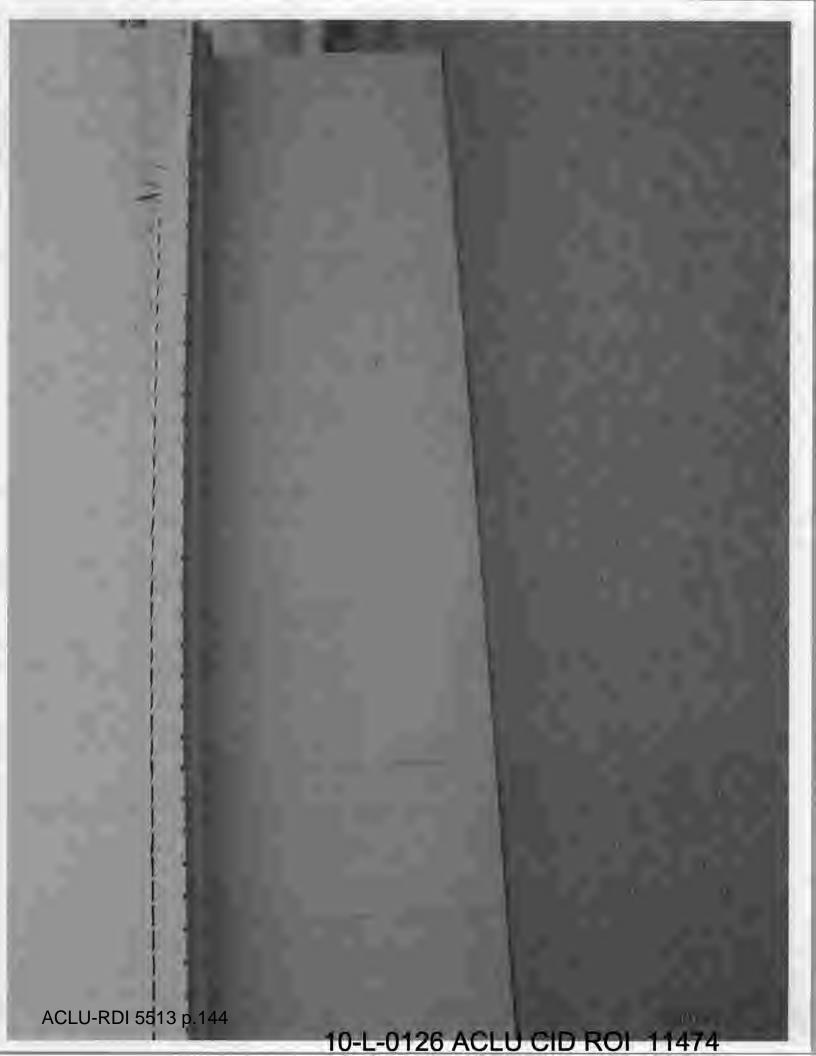
<u>Crime Scene\25.JPG</u> Photograph of prayer mat covering blood.

<u>Crime Scene\26.JPG</u> Photograph of blood when prayer mat was removed.

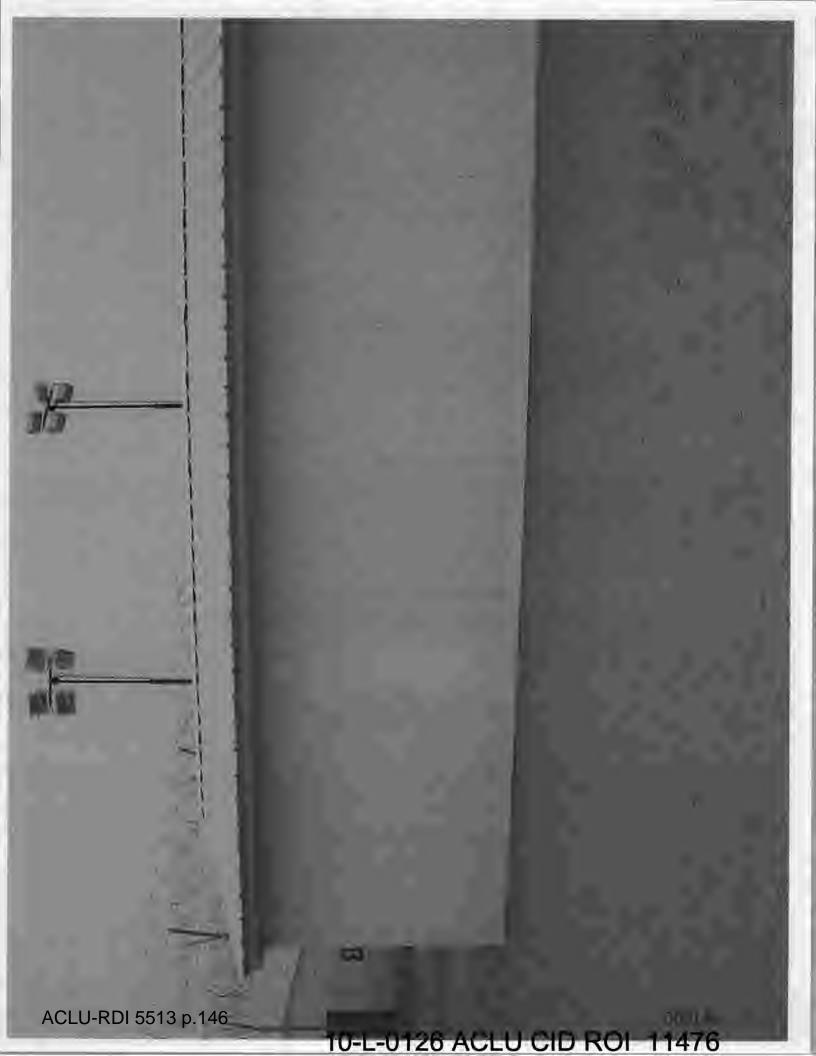
Crime Scene\27.JPG Photograph of all blood in the area.

Crime Scene\28.JPG Close up photograph of blood when prayer mat was removed.































FOR OFFICIAL USE ONLY LAW ENFORCEMEN'S SENSITIVE PHOTOGRAPHIC PACKET D

CASE NUMBER: 0080-06-CID579-79220

NUMBER	DESCRIPTION OF PHOTOGRAPH

Autopsyl45.JPG	Identifying photograph of Detainee MUSSA/MUHAMMED whole body.
Autopsy\46.IPG	Photograph of the upper backside of body.
Autopsy/47.JPG	Photograph of the whole backside of the body.
Autopsy/48.JPG	Photograph of the front side of the lower half of the body.
Autopsyl49.JPG	Photograph of the front side of the upper half of the body.
Autopsy\50,JPG	Photograph of the lower backside of the body.
Autopsy/51.JPG	Photograph of the back of the neck with measurement, showing the ligature mark.
Autopsy\52JPG	Photograph of the back of the neck with measurement, showing the width of the ligature mark.
Autopsy\53.JPG	Photograph of the ligature marks on the front of the neck with measurement.
Autopsy\54,JPG	Photograph close up of the ligature marks on the front of the neck.

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE PHOTOGRAPHIC PACKET D

CASE NUMBER: 0080-06-CID579-79220

NUMBER DESCRIPTION OF PHOTOGRAPH

Autopsy\45.JPG	Identifying photograph of Detainee MUSSA/MUHAMMED whole body.
Autopsy\46.JPG	Photograph of the upper backside of body.
Autopsy\47.JPG	Photograph of the whole backside of the body.
Autopsy\48.JPG	Photograph of the front side of the lower half of the body.
Autopsy\49.JPG	Photograph of the front side of the upper half of the body.
Autopsy\50.JPG	Photograph of the lower backside of the body.
Autopsy\51.JPG	Photograph of the back of the neck with measurement, showing the ligature mark.
Autopsy\52.JPG	Photograph of the back of the neck with measurement, showing the width of the ligature mark.
Autopsy\53.JPG	Photograph of the ligature marks on the front of the neck with measurement.
Autopsy\54.JPG	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

NUMBER D	DESCRIPTION OF PHOTOGRAPH
Death\29.JPG	Identifying photograph of Detainee MUSSA/MUHAMMED.
Death\30.JPG	Photograph of the right side of the victims head.
Death\31.JPG	Photograph of the left side of the victims head.
Death\32.JPG	Photograph of the right side of the victims neck.
Death\33.JPG	Photograph of the front of the victims neck,
Death\34.JPG	Photograph of the left side of the victims neck.
Death\35.JPG	Photograph of the left side of the victims neck.
Death\36.JPG	Photograph of the front of the victims neck.
Death\37.JPG	Photograph of the victims torso.
Death\38.JPG	Whole length photograph of victim.
Death\39.JPG	Photograph of victims legs.
Death\40.JPG	Photograph of the back of the victims head.
Death\41.JPG	Photograph of the victims back.
Death\42.JPG	Photograph of the back of the victims legs.
Death\43.JPG	Photograph of two small skin abrasions on the left foot.
Death\44,JPG	Photograph of a small skin abrasion on the front of the left knee.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE PHOTOGRAPHIC PACKET B

CASE NUMBER: 0080-06-CID579-79220

Close up photograph of blood when prayer mat was removed.

NUMBER DESCRIPTION OF PHOTOGRAPH

Crime Scene\28.JPG

Crime Scene\21.JPG	Photograph of blood where victim appeared to be dragged.
Crime Scene\22.JPG	Photograph close up of blood where victim appeared to be dragged.
Crime Scene\23.JPG	Photograph close up of blood spatter.
Crime Scene\24.JPG	Photograph of prayer mat covering blood.
Crime Scene\25.JPG	Photograph of prayer mat covering blood.
Crime Scene\26.JPG	Photograph of blood when prayer mat was removed.
Crime Scene\27.JPG	Photograph of all blood in the area.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE PHOTOGRAPHIC PACKET A

CASE NUMBER: 0080-06-CID579-79220

NUMBER DESCRIPTION OF PHOTOGRAPH

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Crime Scene\2.JPG	Photograph depicting 2 nd 360 degree photo of outside of building 1 south side.
Crime Scene\3.JPG	Photograph depicting 3 rd 360 degree photo of outside of building 1 east entrance.
Crime Scene\4.JPG	Photograph depicting 4th 360 degree photo of outside of building 1 north side.
Crime Scene\5.JPG	Photograph depicting the outside of the west entrance as the building is entered.
Crime Scene\6.JPG	Photograph depicting the shoes in front of the west entrance.
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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE















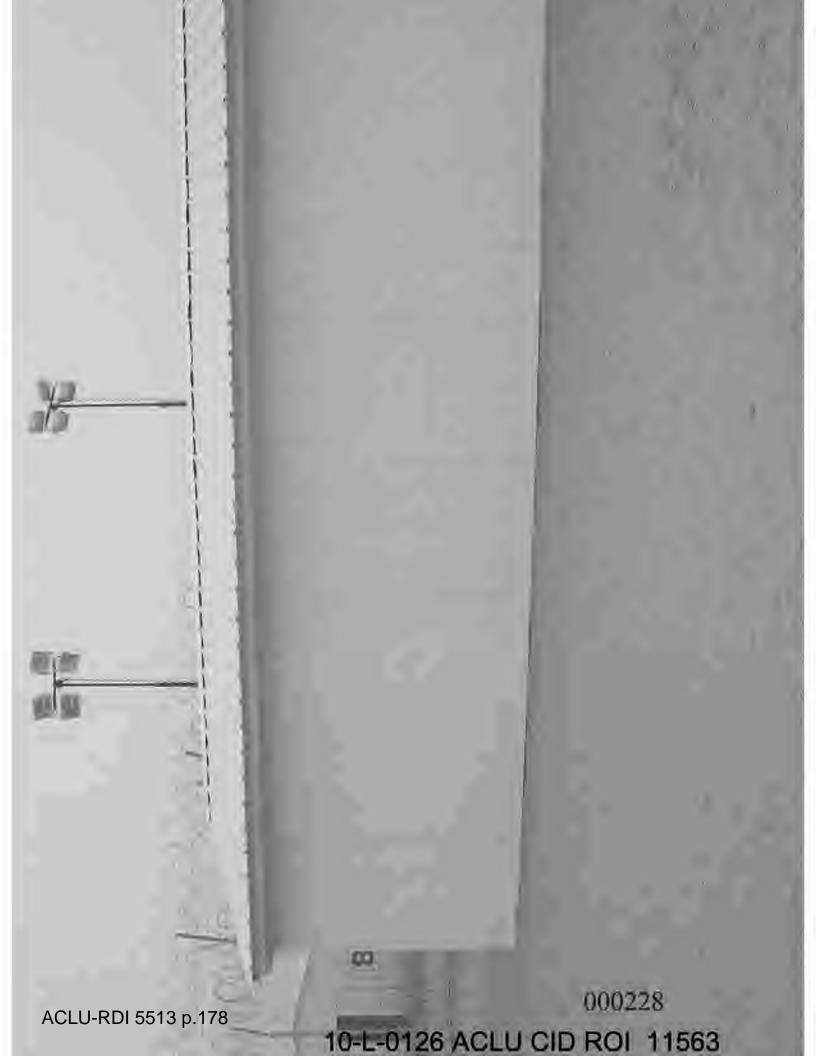




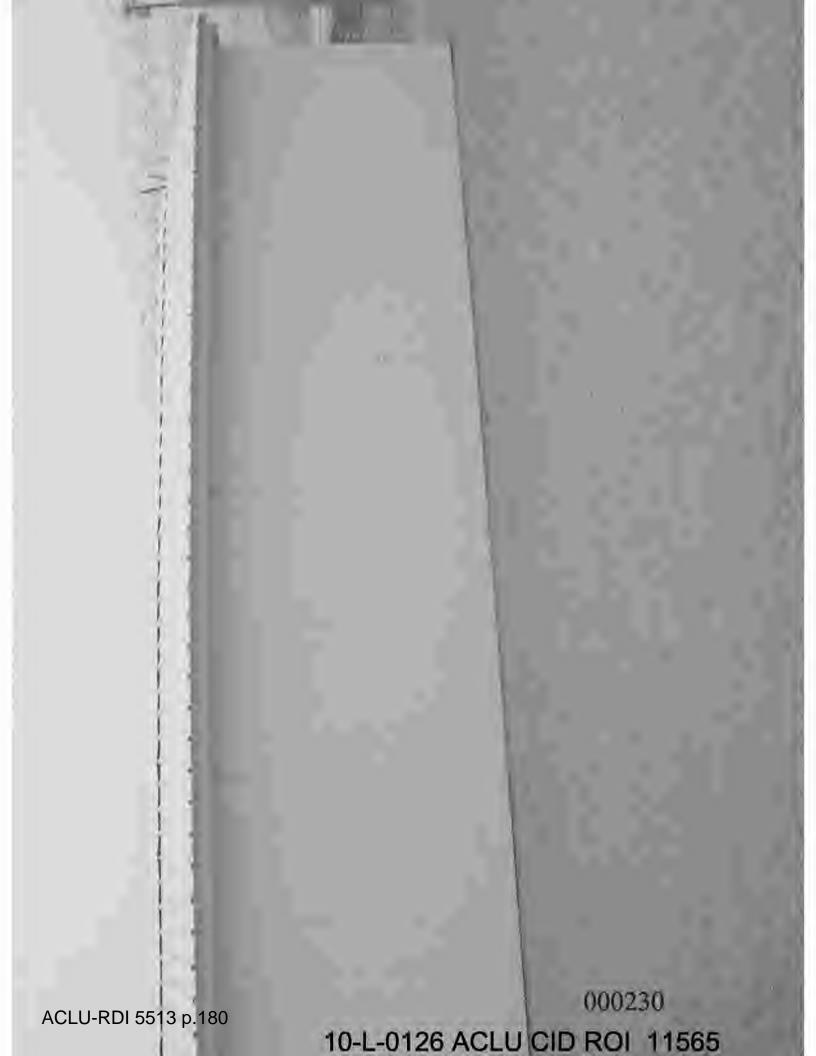


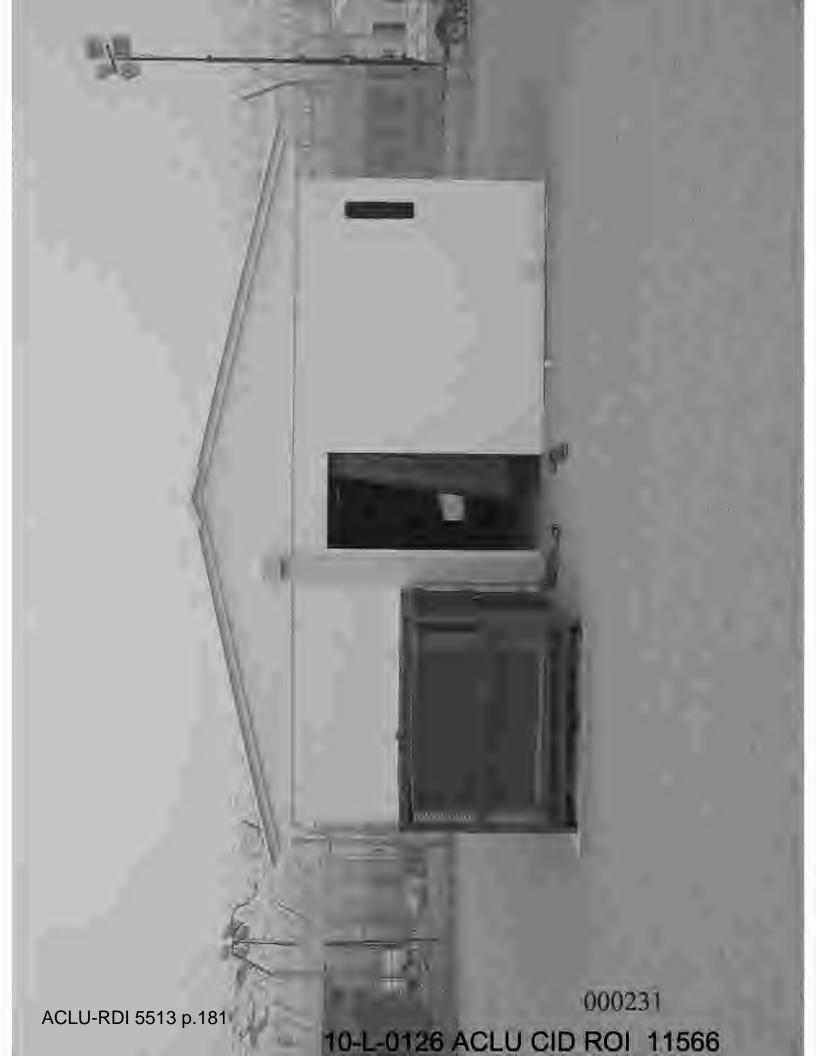












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			Subject in pre-trial confinement	
		3. RETURN EVIDENCE TO:	Subject pending PCS/	
		Evidence Custodian 21st MP Det (CID)	Separation/Reenlist (*)	c. RECEIVED BY/DATE
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g. E-Mail: 16. LAB USE ONLY	28 Sep 06 n	(b)(6), (b)(7)(C)			(Pomary/Ail):	***************************************	······································	***************************************		Plantin
16. LAB USE ONLY	, s = ~~ (***************************************		-	**************************************	***************************************	
	SANS SA			g. E-Mai	I;			*****	Carrier School	
		27. A. C.	j j	<u>.</u>	eret na statut	5 4, 74, 74,		16.	LAB USE	ONLY
		7 / P 4 - 4 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 /	egyet manye i i i i i i i i i i i i i i i i i i i	(max)		J		1	*************	

DD FORM 2922 (BACK), JUL 2006 ACLURDI \$513 p.187

LAW ENFORCEMENT SENSITIVE

206 EXH 199936447(6-8)

I	**************************************			
		FORENSIC LABORATORY	EXAMINATION REQUEST	
1. TO:		2. FROM: Special SAMPLES FORCE	4 EXAMPRIORING TVE	5. LAB USE ONLY
Director		Special Agentan Charge 21st MP Det (CID)		a. LAB CASE #
TICACII		APO AE 09375	ROUTINE	
¥ 4930 N. 31st	t Street GA 30297-5205	ATTN: SA (b)(6), (b)(7)(C)	EXPEDITE	
rolest raik,	GA 30297-3203	(b)(6), (b)(7)(C) @bucca.iraq.army.mil (b)(6), (b)(7)(C) @bucca.iraq.army.mil		b. METHOD OF RECEIPT
Other (Spec	cify):		Trial/Article 32/39A (*)	
liverana.		3. RETURN EVIDENCE TO:	Subject in pre-trial confinement	
		Evidence Custodian	Subject pending PCS/	
		21st MP Det (CID)	Separation/Reenlist (*)	c. RECEIVED BY/DATE
		Camp Arifjan, Kuwait APO AE 09366	Other (Specify in Block 13)	
		ATTN: Evidence Custodian		
-		(b)(6), (b)(7)(C) @arifjan.arcent.mil	*Date	
6 SURMITTING	AGENCY CASE NU	IMPED	7 TVDE OF OFFICE	
0. 30BWITTING		JMBER	7. TYPE OF OFFENSE	
			Murder	
DATE:	IDENCE SUBMITTE	ED MAIL METHOD:	LAB CASE #:	SUSPECT(S):
2006-09-12		Registered Mail	2006-CID131-1815-A1	Unknown
2000-09-12				Changwii
9. SUSPECT(S) [Last, first and midd	dle name(s)]	10. VICTIM(S) [Last, first and midd	dle name(s)]
UNKNOWN: IMI	URDERIICONSPIRA	CYL (INDER INVESTIGATION)		
h(6)	h(7)(
O(O)	U(/)(\cup		
11. BRIEF DESCE	RIPTION (SYNOPSIS	S) OF CASE FACTS THAT MIGHT AS OCUMENTATION ATTACHED (e.g., So	SIST THE LABORATORY IN EXAM	INING OR EVALUATING THE
		on(s) unknown murdered Detainee MUSSA		
lying on his back,	unresponsive, in an e	mpty "Caravan" (Detainee Barracks Build	ing). Detainee MUSSA/MUHAMMED	was bleeding from the nose mouth
and eye areas; and	string was secured ti	ghtly around his neck. Detainee MUSSA.	MUHAMMED'S body revealed indicati	ions of severe trauma to the head and
racial area and an a	apparent ngature man	k on his neck. No other injuries were note	ed on other areas of his body. See initia	I report for details.
•			•	
		· ·		
EVILIDIT	Γ	12. EVIDENCE		
a. EXHIBIT	(LVG)		SCRIPTION OF EXHIBIT	
20 21	Buccal Swab, (6)(6),	(b)(7) (Item 1, Document Number 312-0) (Item 2, Document Number 312-06)	(6)	
22	Buccal Swab (b)(6),	(b)(7)(C) (Item 1, Document Number 312-06)	n6)	·
23	Buccal Swab contro	ol (Item 2, Document Number 313-06)	•	
24 25	Buccal Swab, Control	(b)(7)(C) (Item 1, Document Number 314-0) (Item 2, Document Number 314-06)	(6)	
26	Major Case Prints	of Detainee $b(6)$, $b(7)(C)$		
	<i>mm</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	uuuuuuuuuuuuuuuuuuuuuuuuuuuuu	TEM////////////////////////////////////	
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DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1880, AND NCIS FORM 5580/29, WHICH ARE OBSOLETED TO THE LAW ENGLISHED TO THE PROPERTY OF THE PR

Adobe Designer 7.0

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		b. DESCRIPTION OF EXHIBIT
a. EXHIBIT		
	I AW ENFO	rcement sensitve
	Land Car C	
	•	
•		
13. EXAMINA	I TION(S) REQUESTED (Briefly furnish any informa	ation or instructions that might assist the laboratory in examining the evidence)
LATENT PRI	NT DIVISION: Request your office compare Exhibit 2	6 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: I	Possible suspects could be released from the Theater Int	ernment Facility at any moment without prior notification to CID.
		1
(Typed	IGATOR AND ALTERNATE POC or Printed) (Mandatory Information)	b. TELEPHONE (<i>Primary/Alt</i>): c. DSN (<i>Primary/Alt</i>): (b)(6), (b)(7)(C)
SA (b)(6), (b)(7)(6	()	
SA		d. Fax:
i	15. I CERTIFY EVIDENCE HAS NOT BEEN SUBM	ITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION
a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primary/Alt):
	SA (b)(6), (b)(7)(C)	e. DSN (Primary/Alt):
10 Oct 06	c. SIGNATURE	f. Fax:
		g. E-Mail:
		16. LAB USE ONLY
		LAB CASE #

DD FORM 2922 (BACK), JUL 2006

	even	ENCE/PROPERTY CUSTODY DOCU	MENT	ON OUT OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF T
For	EVID r use of this form	n see AR 190-45 and ARANAS; ENFORCED TO COMMAND	SEMENT SENSIT	
RECEIVIN	G ACTIVITY		LOCATION Camp Bucca, Iraq APO	
JAME, GR	NER X	Camp Bucca CID Office E OF PERSON FROM WHOM RECEIVED DETAINEE (0)(6), (0)(7)(G)	ADDRESS (Include Zip Code) Theater Internment Facility Camp Bucca, Umm Qasr, I	/ (TIF) Hospital
OCAT aken fr lospital	rom the body	WHERE OBTAINED: of Detainee while in the TIF	REASON OBTAINED Evidence	1713-1714/11 Jul 06
ITEM	QUANTITY	1	DESCRIPTION OF ARTICLES If number, condition and unusual mark	
NO. 1	1	T-SHIRT, yellow in color, cotton type of placed in a brown in color paper bag, see placed. Taken from the body of Detained PANTS, yellow in color, cotton type con brown in color paper bag, sealed with particular from the body of Detained (**O'O'O'O'O'O'O'O'O'O'O'O'O'O'O'O'O'O'O	onstruction, bloody, cut and disaled with paper packaging tape (OXOXOXOX) instruction, dirty and cut in concaper packaging tape, and MFID	rty in condition. The t-shirt was a number of the parts were placed in a with 1714, 11 Jul 06.
			e e de la companya de la companya de la companya de la companya de la companya de la companya de la companya d	
	1	1		
			CHAIN OF CUSTODY	
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
NO.	DATE 11 Jul 06	SIGNATURE Deceased NAME, GRADE OR TITLE Detainee (Discontinuous (Discontinuo (Discontinuous (Discontinuo (Discontinuo (Discontinuo (Discontinuo (Discontio		
NO.		SIGNATURE Deceased NAME, GRADE OR TITLE Detainee (b)(6), (b)(7)(c)	RECEIVED BY (6), (b)(7)(C)	Evaluation As As Evidence In Transit to Camp Arifjan Evidence Room
NO. - 2	11 Jul 06 15 Jul 06	SIGNATURE Deceased NAME, GRADE OR TITLE Detainee (b)(6), (b)(7)(6) NAME, GRADE OR TITLE (SA (b)(6), (b)(7)(6) SIGNATURE RA 425 755 78845 b)(6), b(7)(6), GRADE OR TITLE	RECEIVED BY (6) (6)(7)(C) NAME, GRADE OR TITLE SA (000) (0)(7)(C) SIGNATURE # RA 425 753 768 US NAME, GRADE OR TITLE Certified Mail (5)(6) (5)(7)(C) NAME, GRADE (6)(6)(6)(7)(C)	Evaluation As As Evidence In Transit to Camp
NO. 1 - 2 1-2	11 Jul 06 15 Jul 06 16 Jul 7	SIGNATURE Deceased NAME, GRADE OR TITLE Detainee (b)(6), (b)(7)(c) NAME, GRADE OR TITLE SA (0)(6), (b)(7)(c) SIGNATURE RA 425 755 788 45	RECEIVED BY (6) (6) (7)(C) NAME GRADE OR TITLE SA (0)(6) (0)(7)(C) SIGNATURE # RA 425 755 768 US NAME, GRADE OR TITLE Certified Mail (6)(6) (0)(7)(C)	Evaluation As As Evidence In Transit to Camp Arifjan Evidence Room VIA APO Received by
NO. 1 - 2	11 Jul 06 15 Jul 06 16 Jul 7	SIGNATURE Deceased NAME, GRADE OR TITLE Detainee (b)(6), (b)(7)(c) (v)(6), (b)(7)(c) NAME, GRADE OR TITLE SA (b)(6), (b)(7)(c) SIGNATURE RA 425 755 78845 b)(6), b(7)(9), GRADE OR TITLE CHSTERE MAIL TURE	RECEIVED BY (6), (b)(7)(c) NAME, GRADE OR TITLE SA (D)(6), (b)(7)(c) SIGNATURE # RA 425 755 768 US NAME, GRADE OR TITLE Certified Mail (b)(6), (b)(7)(c) NAME, GRADE OR TITLE CERTIFIED MAIL (b)(6), (b)(7)(c) SA SIGNATURE	Evaluation As As Evidence In Transit to Camp Arifjan Evidence Room VIA APO Received by

DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

LOCATION

LOCATION

DOCUMENT

NUMBER

216-06

209

5**51**3 p.190

خبستند تنام			R A	
		DENCE/PROPERTY CUSTODY DOC	OWEND	PR/CID SEQUENCE NUMBER 0080-06-CID579
Fo.	r use of this for	m see AR 190-45 and AR 195-5; the propone ation Command	nt agency is US Army	RD REPORT/CID ROLNUMBER
B	G ACTIVITY	- AMENTAL	ROLLIGATION SENSIT	A figure
21 st MP	DET (CID)	, Camp Bucca CID Office	Camp Bucca, Iraq APO	AE 09375
NAME, GI	LADE AND TITE	E OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)	
	NER 🗍	CRIME SCENE	Theater Internment Facil Compound 15A, Buildin Camp Bucca, Umm Qasr	ity (TIF)
LOCAT	ION EDOM	WITTE CONTINUES	BEACON FOR A SURE	
Outside	and inside b	WHERE OBTAINED: uilding 1, compound 15A.	REASON OBTAINED Evidence	1748-1755/11 Jul 06
ITEM	QUANTITY		DESCRIPTION OF ARTICLES	
NO.	Quantiti	(Include model, ser	ial number, condition and unusual me	rks or scruches)
3	2	CIGARETTE BOX, Navy brand, white scratched in condition. The cigarette be packaging tape, and MFID with 1748, RUG, red, black, white, and blue in coloring was placed in a brown in color paper Jul 06. On floor inside building SANDALS, brown and beige in color, number "160032" in black ink on the sipaper bag, sealed with paper packaging outside the west entrance)	ox was placed in a brown in coll Jul 06, On floor instor, cotton type construction, ber bag, sealed with paper pack [1] plastic in construction, soiled ide of both sandals. The sandals tape, and MFID with 1755, 1	plor paper bag, sealed with paper ide building) loody and dirty in condition. The aging tape, and MFID with 1750, 11 in condition, marked with the dis were placed in a brown in color I Jul 06, 10000
ITEM			CHAIN OF CUSTODY	
NO.	DATE	RELEASED BY SIGNATURE 6	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	11 Jul 06	N/A NAME, GRADE OR TITLE CRIME SCENE D(G) (0)(7)(G))(6), (b)(7)(C) NAME GRADE OR TITLE SA (b)(6), (b)(7)(C)	Evaluation As As Evidence
1-3	15 Jul 06	NAME GRADE OR TITLE SA (D)(6), (b)(7)(C)	SIGNATURE # RA 425 755 768 US NAME, GRADE OR TITLE Registered Mail	In Transit to Camp Arifjan Evidence Room VIA APO
	16	SIGNATURE	o)(6), (b)(7)(C)	
, , 1	TULY	RA 425755 76845		Received by
1-7	2006	1	NAME. GRADIO BYTIC	Evidence Custodian
	***************************************	REGISTERED MAIL SIGNATURE	SIGNATURE	
•			NAME, GRADE OR TITLE	
			The state of the s	
		SIGNATURE	SIGNATURE	
:		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
A FORM	4137	Replaces DA FORM 4137 1 Aug 74 and		

1 Jul 76

DA FORM 4137-R Privacy Act Statement

26 Sep. 75 Which are Obsolete.

AW EN CATION STATE STATEMENT -

217-06 210

EXHIBIT

0003685-13)

	EVID	ENCE/PROPERTY CUSTODY DOC	TIMEDUO I	MPR/CID SEQUENCE NUMBER 0080-06-CID579
For	use of this form	1 see AR 190-45 and AR 195-5; the propone	int agency is US Army	CRD REPORT/CID ROI NUMBER
Crir	minal investigal	tion Command	1	79222
21st MP	g activity DET (CID),	Camp Bucca CID Office	RCECATION SENS Camp Bucca, Iraq A	PO AE 09375
NAME, GR	ADE AND TITL	E OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Co. Theater Internment Fa	de)
	VER A	DETAINEE (b)(6), (b)(7)(C)	Compound 15A	
отн		The state of the s		asir, Iraq APO AE 09375 (CBI)
LOCATI	ON FROM	WHERE OBTAINED: hand of Detainee while in	REASON OBTAINED	TIME/DATE OBTAINED
Laken to Compour	om the right nd 15A, TIF	, CBI.	Evidence	2007/11 Jul 06
ITEM NO	QUANTITY	Anchido model co	DESCRIPTION OF ARTICLES rial number, condition and unusual	f marks or scratches)
NO.	Į	DANTE vallous is color cotton type c	enstruction bloody and dirt	v in condition. The pants were placed
-		in a brown in color paper bag, sealed to (Taken from the right hand of Detains	with paper packaging tape, a e (0)(6), (6)(7)(6)	nd MFID with 2007, 11 Jul 06, (0)(6), (0)(7)(0)
:	• •	William Comment of the control of th	ST TTEMUMANA (III) MATANA (III)	nunuumunun k alinin kalimaan kalin
		AFR: THE LAST LIFE OF THINKE (DIS). (DIS). (DIS).	OF THE DESCRIP	TION OF ARTICLES
		SHOULD READ "(TAKE	" FROM THE !	RIGHT HAND OF
	-	DETAINEE (0)(0), (0)(1)(C)	(b))(6), (b)(7)(C)
	PA PA			Y AUG 2006
			* *	
	-			
	-			
,				
	Marie Mary commission			
			CHAIN OF CUSTODY	
ITEM	DATÉ	RELEASED BY	(b)(6), (b)(7)(C)	PURPOSE OF CHANGE OF CUSTODY
NO		SIGNATURE .		non incompagnitude is
1	11 Jul 06	unable 65BM		Evaluation As
		NAME, GRADE OR TITLE (b)(6), (b)(7)(C)	SA (b)(6), (b)(7)(C)	As Evidence
		мунартыя т муй	SIGNATURE	
1	15 Jul 06	NAME GRADE OR TITLE	NAME, GRADE OR TITLE	In Transit to Camp Arifian Evidence Room
	***************************************	NAME, GRADE OR TITLE SA (0)(6), (6)(7)(6)	Registered Mail	VIA APO
***************************************	16,18	SIGNATURE RA 425 4 5576845	(b)(6), (b)(7)(C)	Received by
1	THUY	NAME, GRADE OR TITLE	(b)(6), (b)(7)(C)	Evidence Custodian
	2006	REGISTERED MAIL	SA (b)(6), (b)(7)(C)	
		SIGNATURE,	SIGNATURE	
	E. Opposite Control of	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	ndisphalinensen na sene sene populari siper siste il
**************************************		SIGNATURE	SIGNATURE	
	n valo party (figures)			management of the state of the
	on exceeded displayed	NAME, GRADE OR TITLE	NAME OF ADE OR TITLE	
DA FORN	1. 1.4137	Replaces DA FORM 4137, 1 Aug 74 and		

1 Jul 76

26 Sep 75 ACLU-RDI 5513 p.192

DA FORM 4137. R Privacy Action 170 5 STTV DOCUMENT 218-06 211 p.192

10-L-0126 ACLU CID ROI 11606

	Englished as	EVIDENCE/PROPERTY CUST	ODY DOCUMENT	MPRICID SEQUENCE NUMBER
1	Criminal In	this form see AR 190-45 and AR 195-5; ivestigation Command	the proponent agency is US Army	1. 0080-06-CID579
REC	EIVING ACTU	VIV AME	NFORCE LEASTENCE NO	CRD REPORT/CID ROI NUMBER 79222
21°	" MP DET (CID), Camp Bucca CID Office	LOCATION LIVE	TIVE -
1	Consider Mil	ID TITLE OF PERSON FROM WHOM RE	CEIVED CEIVED ADDRESS (Include Zip.	APO AF 00275
	OWNER OTHER [□ _x	Theater Internment	Code) Facility (TIF) Hospital Qasr, Iraq APO AE 09375
LOC	ATION F	ROM WHERE OBTAINED: land of SPC (0)(6), (0)(7)(6) c., CBI.	REASON OBTAINED	
(6)(6), (6)(7)(6	TIF media	and of SPC (0/0), (0///(0)		TIME/DATE OBTAINED
ITE	a I		Evidence	2020/11 Jul 06
NO	I OHANT	****	DESCRIPTION OF ARTICLE	<u> </u>
1	1	CORD, green in color pylon	le model, serial number, condition and unusu	al marke or enemakers
		a plastic biohazard bag, the p	and cotton type construction and unusual and cotton type construction, dirty is lastic bag was placed in a brown in court in the 2020, 11 Jul 06. (Received William LAST ITEM////////////////////////////////////	n condition. The 550 cord was pl
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ITEM			CHAIN OF CUSTODY	
NO.	DATE	RELEASED BY		THE POPULATION OF THE POPULATI
		(b)(6), (b)(7)(C)	RECEIVED BY (b)(6), (b)(7)(C)	PURPOSE OF CHANG OF CUSTODY
1-2	11 Jul 06			
		ŠPC ^{(b)(6), (b)(7)(C)}	NAME IN ADVICE	Evaluation As
***************************************		(b)(6), (b)(7)(C)	SA (b)(6), (b)(7)(C)	As Evidence
1-2	15 Jul 06		SIGNATURE	
	- Jul 00		NAME, GRADE OR TITLE Registered Mail	1
		SA (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE	In Transit to Camp
	16	SIGNATURE	(b)(6) (b)(7)(C)	Arifjan Evidence Room VIA APO
1-2	JULY	RA 4257557684		Received by
' '	2006	I TOME, UKADE DR TITLE	***************************************	Evidence Custodian
	***************************************	REGISTERED MAIL	SA (6)(6), (6)(7)(C)	maine Cristogisu
		SIGNATURE	SIGNATURE	
. 1		NAME, GRADE OR TITLE		
	<u></u>	- CONTRACTOR SELLE	NAME, GRADE OR TITLE	
		SIGNATURE		
		in a constant	SIGNATURE	-
		NAME, GRADE OR TITLE	NAME COLORS	
			NAME, GRADE OR TITLE	
FORM		Replaces DA FORM 4137, 1 Aug 74 DA FORM 4137-R Privacy Act Statem		

ACLU-RDI 5513 p.193

212 10-L-0126 ACLU CID ROI 11607

1	For osc of the	EVIDENCE, ROI	ewil COSIO	WY BOCCN	IENT -	MPR/CID-SE	QUENCE NUMBER
	Criminal Inv	is form see AR 190-4 estigation Commund	5 and AR 195-5; ii	he proponent ag	ency is US Army	10×0×01	-CIDS 79
 ** MATERIAL \$1.5.* 	シスともと かしししまたと	The same of the sa		PCEME	it eeneitws	7922	FICID ROLNUMBEI
NAME	GRADE AND	ID). Camp Bucc	a CID Office	. 4 4 1240 2 3 2 24 5	Camp Busen Li	and printed the second territories to the se	agentically shall be a great of the property of the property of the property of the property of the state of the property of the state of the property of the
1 0	WNER T	X Pierr	ROM WHOM RECT	DIVED.	Camp Bucca, Umm ADDRESS (Include Zip.C	Qust, Iraq	MPO AE 09375
	THER E	† ^ Deta	inee (b)(6), (b)(7)(C)				
FOCA	THOM: DO		<u></u>	1	Camp Bucca, Umm Q	lasr, Iraq APC	AE 09375
Obtain	ed from th	OM WHERE OB' e mouth of Detail	TAINED		REASON OBTAINED		•
Висса,	TIF	· moder or Dearn	iee Ca	mp		TIN	EDATE OBTAINED
					Evidence	OPK	5710 Aug 06
UTEM NO:	QUANTE	i'y		Trees	12.05.05	. 1	
1		OVAT CHES	(0)(6), (b)(7)(6) elude		CRIPTION OF ARTICLES		***************************************
		used./////////	Inter	gra Swab, whi	iber. condition and unusual ite and brown in color, NTRY####################################	marks or seratei	253
			m.onemark	HOULAST E	ite and brown in color, NTRY 230011111111111111111111111111111111111	Hittititititititi	and type construc
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	P-37************************************						
TEM	***************************************	the second secon		CII	AN OF CUSTODY	Spannen Spanne	
NO	DATE	RELE	ASED BY			***************************************	
i I	10 Ang 06	SIGNATI (b)(6), (b)(7		(b)(6), (b)(7)(C)	RECEIVED BY		URPOSE OF CHANG
		***************************************		(0)(0); (0)(1)(0)		Eval	OF CUSTODY uation as Evidence
-) Detainee (b)(6), (b)(7)(C)	ATTILE TO THE	-99 Georgeon		*******	emon as Evidence
T	Aug 06	(b)(6), (b)(7)(C)	-	SA(b)(6), (t			
	40° *****			SIGNATI	RE	*4°	and the second s
		/ _{SA} (b)(6), (b)(7)(C)	and the state of t	- KY 135	FADE OR TITLE	Cam	vidence Custodia Arifjan, Kuwait
The same				n marie, G	VALLE OR TITLE	2001	
		The state of the s	-	Leaftengied	AVIALI	ı	
	2	SIGNATURE RAY	10811 -	(b)(6), (b)(7)(C)	AVIALI		****
1 1	2 146 2001	NAME, GRADE OR	809/45	Leaftengied	AVIALI	indicate and a second	Received by
	z 146 2006	SIGNATURE RA 425750 NAME, GRADE OR- D)(8), (0)(7)(0)	608/45	Leaftengied	AVIALI		Received by vidence Custodia
	2 446- 2006 F	NAME, GRADE OR	609/45	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	E	Received by vidence Custodia
1 + 2	2 446 2006 3 4 946	NAME, GRADE OR	809/45	(D)(6), (D)(7)(C)	(b)(6), (b)(7)(C)	***************************************	Received by vidence Custodia
1 + 2	2 446- 2006 F	NAME, GRADE OR	III F	SIGNATULE BAME, GR	(b)(6), (b)(7)(C) 430286/24 ADE OR THE G	5	vidence Custodia
1 + 2	2 446 2006 34 446 2006	NAME GRADE OR (b)(6), (b)(7)(C)	III F	SIGNATULE NAME, GR	(b)(6), (b)(7)(C) 430286/24 ADE OR THILE GISTERED MAIL	5	Received by vidence Custodia D TO USACIL
1 + 2	2 4u6 2006 gu 4u6 2006	NAME GRADE OR DIGO, (b)(7)(G) SIGNATUR.	C)	SIGNATULE BAME, GR	(b)(6), (b)(7)(C) 430286/24 ADE OR THILE GISTERED MAIL	5	vidence Custodia
1 + 2	2 4u6 2006 gu 4u6 2006	NAME GRADE OR (b)(6), (b)(7)(C)	C)	SIGNATUR	(b)(6), (b)(7)(c) 43 02 8 6/2 U ADE OR TITLE GISTERED MAIL	5	vidence Custodia
1 + 2	2 4u6 2006 \$0 9u6 2006	NAME GRADE OR DIGO, (b)(7)(G) SIGNATUR.	C)	SIGNATUR SIGNATUR NAME, GR	(b)(6), (b)(7)(C) 430286/24 ADE OR THILE GISTERED MAIL	5	vidence Custodia

ACLU-RDI 5513 p.194

DA FORM 4137 1 Jul 76

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

06 <u>66,600</u>0 NUMBER

LAW ENFORCEDENT

1	For use of a	this form see AR0-45 and AR 19 restigation Command	Sasti other man	TENT	Sait 100	OBO-06-CID579
PEGG	Crimmai In	vestigation Command	J-J, the proponent a	gency is US Army	CRDR	EPORT/CID ROI NUMBER
215	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		وهوسنا نبط ليا وهندنا فرشاح ليوسيا فريضا ويتمالا	nt cemenne	79222	! ROLNUMBEI
NANE	FORDET	The second secon	n was a resonant of the Con-	Tuber Tropic		
1		DIFFE OF PERSON FROM WHOM	RECEIVED	Camp Bucca, Iraq A	PO AE	E 09375
,	OWINGK	$\square X$ DETAINEE (b)(6), (b)(7)(0				
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TIF	mice menti	he mouth of Detainee	Camp Bucca	REASON OBTAINED	***************************************	TIME/DATE OBTAINED
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10.	The rear		CH	AIN OF CUSTODY	***	
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ACLU-RDI 5513 p.196

LAW ENFORCEMENT SENSITYE

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	EV	IDENCE/PROPERTY CUSTODY D	OCUMENT	MPR/CID SEQUENCE NUMBER	
	For use of this !	form see AR 190-45 and AR 195-5; the proprigation Command	ponent agency is US Army	0080-06-CID579 CRD REPORT/CID ROI NUMBER	
RECEP	VING ACTIVITS	regation Command LAWENSOR	CEMENT SENSIT	₩ 39220	
21st MP DET (CID), Camp Bucca CID Office					
NAME,	GRADE AND T	ITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip)	APO AE 09375	
	WNER D	X Detainee (b)(6), (b)(7)(C)	Theater Internment I	Parility	
	THER		Camp Bucca, Umm	Qasr, Iraq APO AE 09375	
LOCA	TION FROM	M WHERE OBTAINED:	REASON OBTAINED	-	
From the mouth of Detaince (O)(6) (O)(7)(6) while in the TIF, Camp Bucca, Umm Qasr, Iraq APO AE 09375				TIME/DATE OBTAINED	
		1 Qasi, Itaq APO AE 093/75	Evidence	2020/26 Sep 06	
ITEM	QUANTITY		DESCRIPTION OF ARTICLE		
<u>NO.</u>	2	Buccal Swab containing saliva from color paper bag and sealed with paper	serial number, condition and unusu	Il misseko au espasakoa?	
	4	Buccal Swab containing saliva from	mouth and cheek of Detained	(b)(6), (b)(7)(c) and placed in a brown in	
		color paper bag and sealed with paper	er packaging tape. MFID wit	h 1000g 、26. Sep (16, ^{(0X6), (0X7)(6)} 	
				RECONCIONAL CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE	
175-50 x d			CHAIN OF CUSTODY		
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1	26 Sep 06			Evaluation As	
		NAME, GRADE OF THE C (b)(6), (b)(7)(C)	SA(b)(6), (b)(7)(C)	As Evidence	
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	2006	NAME, GRADE OR TITLE. (b)(6), (b)(7)(C)	SA SA	Eyidence Custodian	
	3	- and principles and and	SIGNATURE	Evidence Custodian "SCRCNI"	
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	and the second	NAME, GRADE OR TITLE	NAME GRADETOR TITLE		
FORM	4137 R	eplaces DA FORM 4127 1 2			

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

ACLU-RDI 5513 p.197

30000294 216 11611-13

	EVID	ENCE/PROPERTY CUSTODY DO		OBO-06-CID579			
For	use of this form	see AR 190-45 and AR AND I II WATER	FIGEREYEPSTONENSITOUR	EPORT/CID ROI NUMBER			
CIN	niniu investigai G ACTIVITY	ion Command	LOCATION				
		Camp Bucca CID Office		Camp Bucca, Iraq APO AE 09375			
		E OF PERSON FROM WHOM RECEIVED (b)(6), (b)(7)(c)	ADDRESS (Include Zip Code) Theater Internment Facility				
OWNER X Detainee			Camp Bucca, Umm Qasr, Ira	q APO AE 09375			
	*						
LOCATION FROM WHERE OBTAINED: From the mouth of Detainee while in the TIF, Camp Bucca, Umm Qasr, Iraq APO AE 09375			REASON OBTAINED	TIME/DATE OBTAINED			
			Evidence	1042 2026/26 Sep 06 ග්රෑල්ග්ල			
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		color paper bag and sealed with paper	r packaging tape. MFID with 1042 STITEM///////////////////////////////////	<u>,</u> 26 Sep 06, <u>Oorooo</u> Hijiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii			
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		to the state day of Superior state and page 16, 500 burden	No CONTROL OF THE	Walter to the first the fi			

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

1 Jul 76

DA FORM 4137-R Privacy ACLStatement Confidence Sep 75 Which are Obsoluted VIII Confidence Sep 75 Which are Obso

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16		DENCE/PROPERTY CUSTODY		MPR/CID SEQUENCE NUMBER 0080-06-CID579				
i c	or use or mis ro riminal Investir	rm see AR 190-45 and AR 195-5; the partition Command		CRD REPORT/CID ROLNUMBER				
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21 st M	P DET (CID). Camp Bucca CID Office	Charles and	APO AF 00375				
ı		LE OF PERSON FROM WHOM RECEIVED	ED ADDRESS (Include Zin (Sele)				
	VNER X	Detainee (O(0), (O(7)(0)	Camp Bucca Limm	Theater Internment Facility Camp Bucca, Umm Qasr, Iraq APO AE 09375				
(y):	1 ***** []			dasi' usd MLO MF 03372				
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NO	1.277 1 1.4	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY				
¥.	26 Sep.06	SIGNATURE (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)					
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1		(b)(7)(C)	SIGNATURE					
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		2/5/A (6)(6), (6)(7)(6)	NAME, GRADE OR TITLE Registered Mail	Arifjan Evidence Room				
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1 Jul 76	D	eplaces DA FORM 4137, 1 Aug 74 A FORM 4137-R Privacy Act Stateme	and FUUU	DOCUMENT 2 - 4 016				
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ACLU-RDI 5513 p.199

LOCATION DOCUMENT 308-06 218

AW ENFORCEMENT 308-06 218

10-L-0126 ACLU CID ROL 11613

MPR/CID SEQUENCE NUMBER Y CUSTODY DOCUME EVIDENCE./PR@ 0113-06-CID789 / 0080-06-CID579-79220 CID REPORT/CID ROLNUMBER For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command EDEATION GENERIVE RECEIVING ACTIVITY Camp Cropper CID Office 76TH MP DET (CID) Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342 NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ADDRESS (Include Zip Code) \boxtimes OWNER Mr. b(6), b(7)(C) Camp Remembrance 2, Camp Cropper, Iraq APO AE 09342 Internment Serial Number REASON OBTAINED TIME/DATE OBTAINED LOCATION FROM WHERE CONTAINED while in Camp Remembrance II, From the mouth of Mr. Camp Cropper, Iraq. Evidence 1047.28 Sep 06 DESCRIPTION OF ARTICLES ITEM QUANTITY (Include model, serial monber, condition and unusual marks or scratches) NO. Buccal Swab containing saliva from mouth and cheek of Mr. b(6), b(7)(C) and placed in a start " Internment Serial Number (ISN) (b)(c),(b)(7)(c) and placed in a clean cardboard container sealed and marked for ID on the seal with 104/28 Sep 06 (c),(b)(7)(c) Mouth of Mr. (b)(6), b(7)(c) Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with 2 1047 28 Sep in In manufacturers packaging) DETERMINED THE THE PRODUCTION OF THE PRODUCTION OF THE PRODUCT OF HARINGHARTA anaannan CHAIN OF CUSTODY PURPOSE OF CHANGE ITEM RECEIVED BY DATE RELEASED BY OF CUSTODY NO b)(6), (b)(7)(C) SIGNATURE. Evaluation as 28 Sep 06 REFUSED TO SIGN 1 - 2Evidence SA (b)(6), (b)(7)(C) b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RECEIVED EY US ARMY QID AME, (b)(6), (b)(7)(C) 30 5a 0la 1-2 *SA* (b)(6), (b)(7)(C) EVIDENCE QUSTODIA (b)(6), (b)(7)(C) Released for transport FWD TO CONTROLLING d NAME (dig) (dig)(d) d SA OFFICE b(6), b(7)(C (b)(6), (b)(7)(C) Received by and oct Evidence Custodian I SIGNATUR NAME, GRADE OR TITLE NAME, GRADE OR TITLE **DA FORM 4137** Replaces DA FORM 4137, TAug 74 and 6 DA FORM 4137-R Privacy Act Statement DOCUMENT 3/2-06 1 Jul 76 26 Sep 75 Which are Obsolete.

ACLU-RDI 5513 p.200

10-L-0126 ACLU CID ROI 11614

EVII	DENCE./PP TY CUSTODY $\overline{\mathbb{Q}}$		7-00-C	CID789 / 0080-06-CID579-79220
	rm see AR 190-45 and AR 195-5; the propor	nent agency is US Army	CID REPOR	T/CID ROLNUMBER
CCEIVING ACTIVITY	ration Command	PERCOUNTONEMENT	N. 15	
amp Cropper CID C	office 76TH MP DET-(GID)	Camp Remembrance		opper, Iraq APO AE 09342
AME, GRADE AND TIT	TE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip C	Code)	
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ACLU-RDI 5513 p.201

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-2 2	29 Sep 06	SIGNATURE PETUSEA TO SIGN NA b(6), b(7)(C) (b)(6), (b)(7)(C) SA (0)(6), (b)(7)(C)	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	- E)	Evaluation as Evidence ECEIVED BY S ARMY CID PIDENCE CUSTOD Polymon to transport WD TO CONTROLLII
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2	29 Sep 06	SIGNATURE REFUSEN TO SIGN NA b (6), b (7)(C) (b)(6), (b)(7)(C) SA (0)(6), (b)(7)(C) SIG NASIA (0)(6), (0)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		Evaluation as Evidence ECEIVED BY S ARMY CID FIDENCE CUSTOD CONTROLLING OFFICE (50), 50 Received by
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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0080-06-CID579-79220

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 10 Jun 07, SA 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)

About 0900, 10 Jun 07, SA 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)

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

FOUNDJun 07

EXHIBIT

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CID FORM 94

SIGNAT

ACLU-RDI 5513 p.203

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DEPARTMENT OF THE ARMY 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:

Ι.		Pants of ISN Item 1, Doc 218-06).
2		Cigarette box (Item 1, Doc 217-06).
3	_	Shirt of victim, ISN (5)(6)(6)(7)(C) (Item 1, Doc 216-06).
4		Pants of victim, ISN (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 $b(6)$, $b(7)(C)$
		(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 $b(6)$, $b(7)(C)$
		(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).



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ENSITIVE

CILA-DNA

LAM ENFORCEMENT SENSITIVE

SUBJECT: DNA Branch - Final Report

USACIL Case Number 2006-CID131-1815/A1/A2/A3 Submitter Case Number 0080-06-CID579-79220

- ISN (6)(6), (6)(7)(C) - Known saliva of (6), 6(7)(C) 22 (Item 1, Doc 313-06).
- 23 - Control swab (Item 2 Doc_313-06).
- Known saliva of b(6), b(7)(C) ISN 24
- (Item 1, Doc 314-06).
- 25 - Control swab (Item 2, Doc 314-06).
- 27 - DNA profile of victim MUSSA/MUHAMMED, ISN (0)(6), (6)(7)(C) AFIP (Armed Forces Institute of Pathology) CID-57-9792205HID.

FINDINGS:

- 1. The possible presence of blood was detected on Exhibits 1 (pants/ISN 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 (O)(6), (O)(7)(C) , 5(1-2) (cords/victim's neck), 6 (known saliva/ISN (0)(6), (0)(7)(6)), 7 (known saliva/ISN (0)(6), (0)(7)(6)9 (known saliva/ISN $^{(0)(6), (0)(7)(C)}$, 11 (known saliva/ISN $^{(0)(6), (0)(7)(C)}$ (known saliva/ISN (6)(6), (b)(7)(C) , 13 (known saliva/ISN (b)(6), (b)(7)(C) (known saliva/ISN , 22 (known saliva/ISN (known saliva/ISN 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, THO1, TPOX, CSF1PO, D2S1338, D19S433 and the gender identification locus Amelogenin. 27, the DNA profile from the victim (MUSSA/MUHAMMED, ISN 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 (6)(6)(6)(7)(C) is consistent with originating from an unknown male individual.

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CILA-DNA SUBJECT:

DNA Branch ENGROCESCH SENSIVE

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.
- 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 (6)(6), (6)(7)(C) Commercial (b)(6), (b)(7)(c)

Fax DSN

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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ACLU-RDI 5513 p.206

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DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31ST STREET FOREST ARK GA 30297-9205

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(7), b(6), b(7),
FINDINGS:

1. The record prints of 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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CILA-LP

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SUBJECT:

Latent Print Branch - Final Report

USACIL Case Number 2006-CID131-1815-R1 Submitter Case Number 0080-06-CID579-79220

Point of contact is the Evidence Investigation Laboratory.

Processing Branch, DSN (6)(6)(6)(7)(6)

Commercial

Fax DSN ((0)(6), (b)(7)(C)

1 7 7 7

14230

(b)(6),(b)(7)(C) or Email: usacil@conus.army.mil.

(b)(6), (b)(7)(C) Latent Print Examiner

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