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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Tikrit CID Office

11 Jun 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0093-2006-CID469-75450 - 5H9A

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

1. 29 MAY 2006, 0650 - 29 MAY 2006, 0745; BRIGADE-DETAINEE INTERNMENT FACILITY (B-DIF), FORWARD OPERATING BASE (FOB) REMAGEN, APO AE 09393

DATE/TIME REPORTED: 29 MAY 2006, 0907

**INVESTIGATED BY:**

SA [REDACTED] b(6), b(7)(C), b(7)(F)  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

**SUBJECT:**

1. NONE, ; [DEATH BY NATURAL CAUSES] (NFI)

**VICTIM:**

1. FAISEL, GHAZI AL-DURI (DECEASED); IRAQ; 1 JUL 1940; KIRKUK, IRAQ; MALE; WHITE; AKA: ABD MUHAMMAD, GHAZI FAYSEL AKA: AL DURI, GHAZI FAISAL AKA: DETAINEE NUMBER [REDACTED] b(6), b(7)(C) AKA: FAISEL, GHAZI IBRAHIM AKA: FAYSEL, GHAZI ABU AKA: IBRAHIM, GHAZI FAISEL AKA: MITHAQ, GHAZI ABU; [DEATH BY NATURAL CAUSES]

**INVESTIGATIVE SUMMARY:**

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ACLU DDII CID ROI 22997  
000001

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"This is an Operation Iraqi Freedom Investigation"

This office was notified by MSC (b)(6),(b)(7)(C) NCOIC, Detainee Operations, Office of the Provost Marshal, 101st Airborne Division (ABN DIV) (AASLT), COB Speicher, Tikrit, Iraq, of the death of a detainee at the B-DIF on FOB Remagen.

(b)(6),(b)(7)(C)  
Investigation established on 29 May 06, SPC (b)(6),(b)(7)(C) A Company 3/187 Infantry, FOB Remagen, APO AE 09393, escorted FAISEL to the latrine and observed him utilizing the facilities. Upon completion FAISEL stood up, fell and hit his head on the wooden step leading up to the Iraqi style toilet and then the floor. FAISEL was transported to the 47th Combat Support Hospital (CSH), Contingency Operating Base (COB) Speicher, Tikrit, Iraq, where CPT (DR.) (b)(6),(b)(7)(C) 47th CSH, COB SPEICHER, pronounced him dead at 1900 hours, 29 May 06. An autopsy was conducted by the Office of the Armed Forces Medical Examiner which determined the cause of death was complications of atrial and ventricular myocardial fibrosis and the manner of death was natural. The results of the investigation were consistent with that opinion.

STATUTES:

N/A

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 29 May 06.
2. Death Scene AIR of SA (b)(6),(b)(7)(C) 29 May 06.
3. Death Scene Sketch, 29 May 06, prepared by SA (b)(6),(b)(7)(C)
4. Compact Disc, 060093.469, containing all photographic images of the death scene. (USACRC and File Copies only)
5. Bastogne - Detainee Interment Facility Detainee Medical Screening Report, 23 May 06, pertaining to FAISEL.

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

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6. FOB Remagen Medical Screening Report pertaining to FAISEL, 25 May 06.
7. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
8. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
9. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
10. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
11. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
12. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
13. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
14. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
15. Sworn Statement of (b)(6),(b)(7)(C) 29 May 06.
16. AIR of SA (b)(6),(b)(7)(C) Jun 06.
17. Compact Disc, 060093.469, containing all photographic images of Mr. FAISEL's Autopsy. (USACRC and File Copies only)
18. Preliminary Autopsy Report pertaining to FAISEL, 5 Jun 06.
19. Death Certificate pertaining to FAISEL, 5 Jun 06.
20. AIR of SA (b)(6),(b)(7)(C) 6 Jul 06.
21. Sworn Statement of (b)(6),(b)(7)(C) 6 Jul 06.
22. Sworn Statement of (b)(6),(b)(7)(C) Jul 06.

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

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23. Sworn Statement of (b)(6),(b)(7)(C) 6 Jul 06.
24. AIR of SA (b)(6),(b)(7)(C) } Jun 07.
25. Final Autopsy Report pertaining to FAISEL, 22 May 07.
26. Toxicology Report pertaining to FAISEL, 14 Jun 06.

NOT ATTACHED:

NONE

The originals of Exhibits 1 - 4, 7 - 18, 20- 24 are forwarded with the USACRC copy of this report. The originals of Exhibits 5 and 6 are retained within in the files of Task Force 134, Detainee Operations, Multi-National Forces Iraq, Camp Victory, Baghdad, IZ, APO AE 09342. The originals of Exhibit 19, 25 and 26 are retained within in the files of AFIP.

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

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

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Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

- 1 - CDR, 3rd MP Group (CID), Forest Park, GA
- 1 - CDR, 22ND MP Bn (CID), (Attn: LTC (b)(6),(b)(7)(C)) Camp Victory, IZ (email only)
- 1 - CDR, 22nd MP BN (CID)(ATTN: OPS), Camp Victory, Baghdad, IZ
- 1 - CDR, 22nd MP BN (CID), ATTN: AOPS, Camp Victory, IZ (email only)
- 1 - CDR, 90th MP DET (CID), LSA Anaconda, Balad, IZ (email only)
- 1 - USAF Law & Order Detachment, COB Speicher (email only)
- 1 - PM, 25 ID, COB Speicher, Tikrit, IZ (email only)
- 1 - CJA, 3 BCT, 82 ABN DIV, COB Speicher, Tikrit, IZ (email only)
- 1 - Trial Counsel, 3 BCT, 82 ABN DIV, COB Speicher, Tikrit, IZ (email only)
- 1 - MNC-I CJI Casualty Ops, ATTN: OIC (email only)
- 1 - Director, AFIP, Dover, DE (email only)
- 1 - Director, AFIP, Rockville, MD (email only)
- 1 - File
- 1 - Dir, USACRC, 6010 6th street, Ft Belvoir VA, 22060//

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

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0093-06-CID469-75450

PAGE 1 OF 2

## DETAILS

About 0907, 29 May 06, this office was notified by MSG **b(6), b(7)(C)** NCOIC, Detainee Operations, Office of the Provost Marshal, Contingency Operating Base (COB) Speicher, Tikrit, IZ, of the death of a detainee at the Brigade-Detainee Internment Facility (B-DIF), Forward Operating Base (FOB) Remagen, Tikrit, IZ, APO AE 09393. The detainee was later identified as Mr. Ghazi Al-Duri FAISEL, Detainee **b(6), b(7)(C)** 1 Jul 1940, Kirkuk, Iraq, a High Value Inmate (HVI)

About 1125, 29 May 06, SA **b(6), b(7)(C)** coordinated with LT **b(6), b(7)(C)** Officer in Charge, B-DIF, FOB Remagen, who provided sworn statements done by B-DIF personnel and capture packet of FAISEL. The sworn statements provided by **b(6), b(7)(C)** were the following:

Sworn Statement of SFC **b(6), b(7)(C)** Headquarters and Headquarters Company (HHC), 3RD Special Troops Battalion (STB), FOB Remagen, dated 29 May 06 wherein he stated he had retrieved a stretcher to transport FAISEL to the B-DIF Aid Station and the attempts at the Aid station to revive FAISEL.

Sworn Statement of SPC **b(6), b(7)(C)** A Company, (CO) 3-187 Infantry, FOB Remagen, dated 29 May 06, wherein he detailed how he escorted FAISEL to the latrine and his actions while FAISEL used the latrine and after he fell.

Sworn Statement of CPT **b(6), b(7)(C)** Physicians Assistant, HHC, 3RD STB, FOB Remagen, dated 29 May 06, wherein he detailed his life saving steps when FAISEL was brought to the B-DIF Aid Station and attempts to get a MEDEVAC.

Sworn Statement of SSG **b(6), b(7)(C)** HHC, 3RD STB, FOB Remagen, dated 29 May 06, wherein he explained why he cleaned the death scene.

Sworn Statement of SPC **b(6), b(7)(C)** HHC, 3RD STB, FOB Remagen, dated 29 May 06, wherein she detailed her actions when notified of down detainee and what life saving steps she took and assisted with.

Sworn Statement of SGT **b(6), b(7)(C)** HHC, 3RD STB, FOB Remagen, dated 29 May 06, wherein he detailed his escorting four detainees to the latrine and what he saw upon his arrival.

About 1130, 29 May 06 SA **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** who provided a sworn statement wherein he described how, in following standard procedure; he escorted FAISEL to the latrines alone. As FAISEL was a HVI it was required he be escorted to the latrine with no other detainees.

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

ORGANIZATION  
31<sup>st</sup> MP Detachment (CID) (-), COB Speicher,  
Tikrit Iraq, APO AE 09393

SIGNATURE

DATE

EXHIBIT

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

29 May 06

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0093-06-CID469-75450

PAGE 2 OF 2

## DETAILS

b(6), b(7)(C) further stated he visually checked the latrine and then allowed FAISEL to enter. While FAISEL used the latrine b(6), b(7)(C) observed him from a raised ledge outside the latrine. b(6), b(7)(C) also stated he turned his head briefly when more detainees were led to the latrine to ensure they did not go into the same latrine as FAISEL. When he turned back b(6), b(7)(C) saw FAISEL fall. He entered the latrine, found FAISEL unresponsive and began to call for a medic. (see sworn statement)

About 1255, 29 May 06, SA b(6), b(7)(C) conducted canvass interviews of b(6), b(7)(C) and SPC b(6), b(7)(C) b(6), b(7)(C) A CO, 3-187 INF, FOB Remagen. b(6), b(7)(C) stated he was on guard duty at Guard Post 4 and saw b(6), b(7)(C) standing outside of the detainee latrine. b(6), b(7)(C) stated b(6), b(7)(C) started calling "Haji down", so he called over his radio for medics. b(6), b(7)(C) had nothing further to add.

About 1300, 29 May 06, SA b(6), b(7)(C) interviewed b(6), b(7)(C) who provided a sworn statement wherein he detailed the steps he took to attempt to resuscitate FAISEL as well as the reason he stopped. b(6), b(7)(C) related it was his opinion FAISEL either died from the fall or a pre-existing condition. (see sworn statement)

About 1312, 29 May 06, SA b(6), b(7)(C), b(7)(F) this office, interviewed b(6), b(7)(C) who provided a sworn statement wherein she further expounded on her previous statement. She stated FAISEL was in the latrine, with his face down, head towards the back of the latrine. b(6), b(7)(C) related there were no signs of life from FAISEL; however, she attempted life saving measures and was later assisted by b(6), b(7)(C) (See sworn statement)///LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

31<sup>st</sup> MP Detachment (CID) (-), COB Speicher, Tikrit Iraq, APO AE 09393

SIGNATURE

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

DATE

29 May 06

EXHIBIT

C

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ROI 23003  
000007

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0093-06-CID469-75450

PAGE 1 OF 1

**DETAILS**

About 1110, 29 May 06, SA **b(6), b(7)(C)** conducted a death scene examination of the latrine located next to the detainee holding area in the B-DIF compound at FOB Remagen. The latrine was designated for use by detainees only.

**Characteristics of Scene.** This latrine was an approximately 8 foot by 15 foot building white in color, aluminum and wood type construction, with no windows and an Entry/Exit way in the West (W) wall that open outward. Along the South (S) wall were six Iraqi style toilets with the fifth toilet covered by a piece of wood. The toilets were on a raised platform approximately 2 feet off the floor of the latrine; the toilets were reached by a wooden step approximately 8 inches in height. In East (E) wall near the corner approximately 5 feet from the floor was an air conditioning unit that appeared to work. Centered on the North (N) wall were three porcelain type construction, white in color sinks. The floor was covered with a black in color, vinyl type construction covering that stretched from the N wall to a drain that ran the length of the latrine in front of the step leading to the toilets. The walls were white in color, aluminum type construction, and met the floor and ceiling.

**Condition of Scene** The scene had been cleaned prior to arrival of CID **b(6), b(7)(C)** stated he had cleaned the scene due to need of latrine facilities by other detainees.

**Environmental Conditions.** The temperature was approximately 100 degrees Fahrenheit, dry with a slight wind.

**Factors Pertinent to Entry/Exit.** There was only one Entry/Exit point to the latrine. There was one door located in the W wall.

**Scene Documentation.** SA **b(6), b(7)(C)** documented the crime scene by exposing photographs of the death scene using a Nikon COOLPIX 5900 digital camera and preparing a death scene sketch

**Collection of Death Scene Evidence.** A search of the death scene revealed nothing of evidentiary value .

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

31<sup>st</sup> MP Detachment (CID) (-), COB Speicher, Tikrit Iraq, APO AE 09393

SIGNATURE

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

DATE

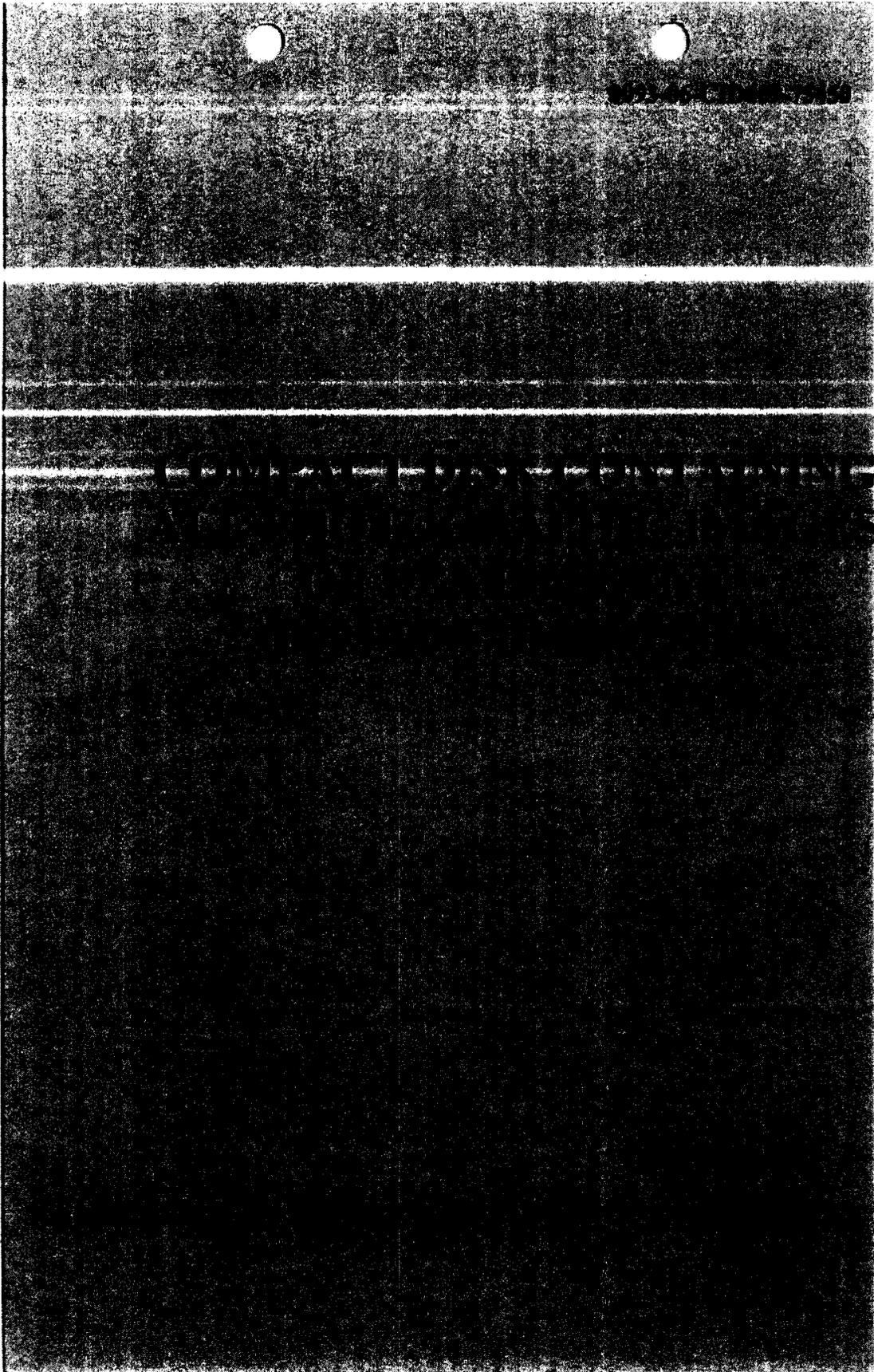
29 May 06

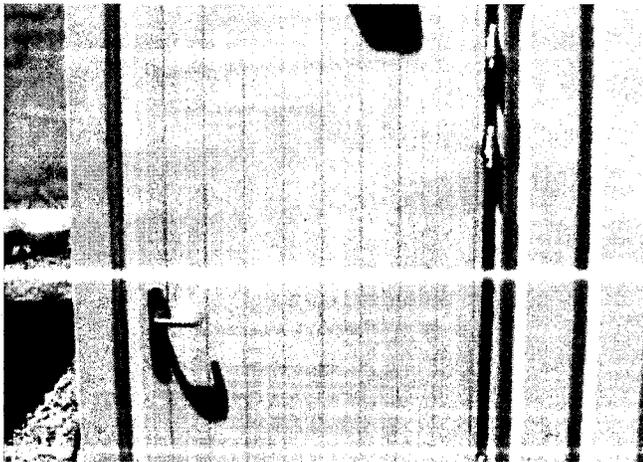
EXHIBIT

2

USE ONLY/LAW ENFORCEMENT DIVISION/ROI 23004

000008





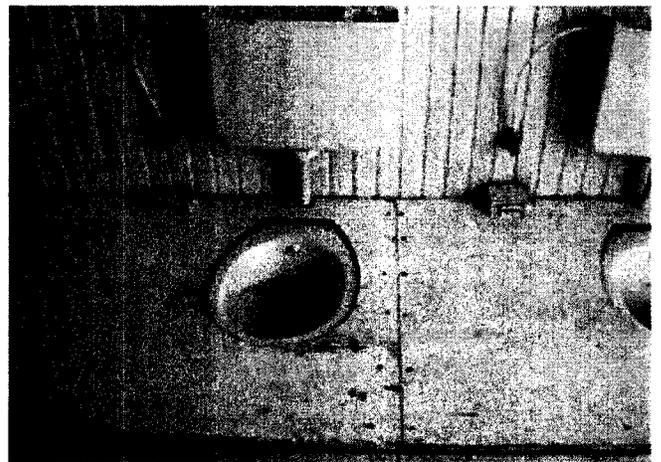
outside of latrine FAISEL died in



Interior of latrine FAISEL died in



Interior of latrine FAISEL died in



Interior of latrine FAISEL died in

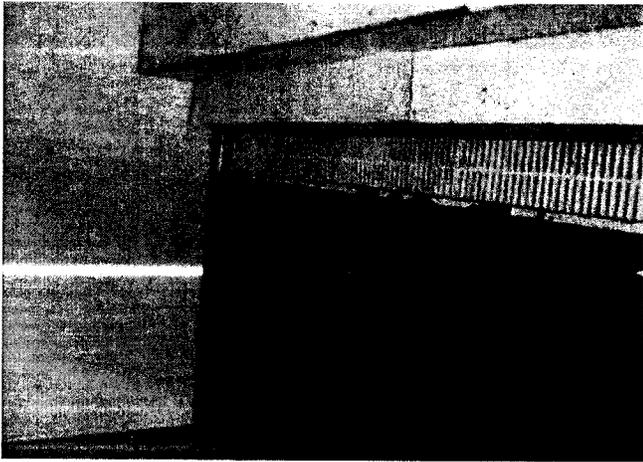


Interior of latrine FAISEL died in



Interior of latrine FAISEL died in

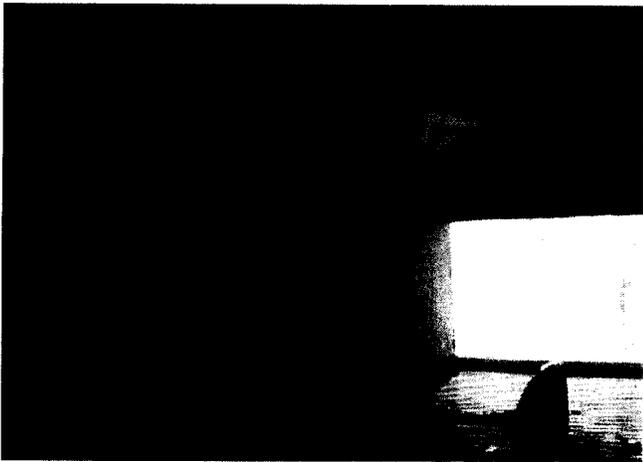
ACLU DDII CID ROI 23006  
000010



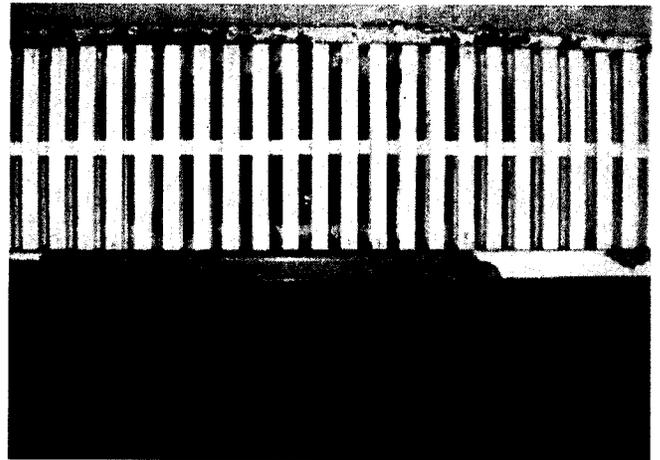
Interior of latrine FAISEI died in



Interior of latrine FAISEI died in



Interior of latrine FAISEI died in



Interior of latrine FAISEI died in. drain on floor.

ROUGH SKETCH DEPICTING DEATH SCENE

0093-06-CID469-75450

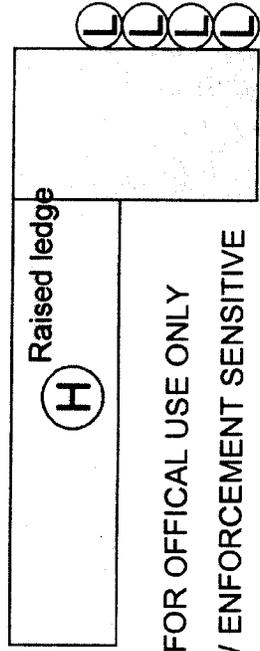
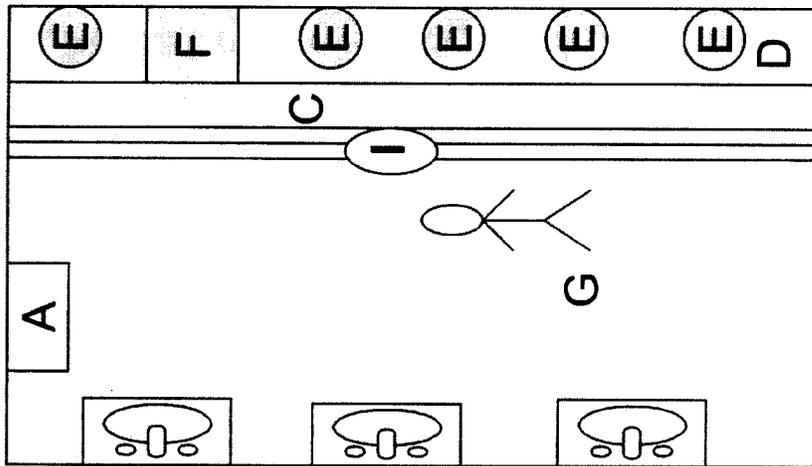
Legend

- A- air conditioner
- B- door
- C- step
- D- raised platform with toilets
- E- toilet
- F- broken toilet covered with wood
- G- Location and direction of FAISEL's body (as described by witnesses)
- H- Position of **b(6), b(7)(C)** when FAISEL fell
- I- drain on floor
- J- Location of **b(6), b(7)(C)**
- K- Location of **b(6), b(7)(C)**
- L- Locations of detainees squatting beside the raised ledge

**TITLE**  
**Case Number:** 0093-06-CID469-75450  
**Offense:** Undetermined Death  
**Scene Portrayed:** Latrine at B-DIF  
**Location:** FOB Remagen, Tikrt, Iraq  
**Victim:** FAISEL, Ghazi Al-Duri  
**Time/Date Began:** 11:10 - 20 May 06  
**Sketched By:** SA **b(6), b(7)(C)**  
**Verified By:** SA **b(6), b(7)(C)**



NOT TO SCALE



Exhibit

DETAINEE # **b(6), b(7)(C)** DATE DETAINED: 23 May 06  
 NAME: Ghazi Al-Duri Faisal DATE BCCP: \_\_\_\_\_

**RAKKASAN DETAINEE PACKET CHECKLIST**

- |   |  |
|---|--|
| <p>1. <input checked="" type="checkbox"/> Complete CPA Apprehension Form<br/> <input checked="" type="checkbox"/> Who <input checked="" type="checkbox"/> When <input type="checkbox"/> Why<br/> <input checked="" type="checkbox"/> What <input checked="" type="checkbox"/> Where<br/> <input checked="" type="checkbox"/> Names/Ph. #/Addresses of Witnesses<br/> <input checked="" type="checkbox"/> Location of Evidence<br/> <input checked="" type="checkbox"/> 10 digit grid of detention location<br/>                 * <input checked="" type="checkbox"/> Key connected person is filled out<br/> <input checked="" type="checkbox"/> vehicle information (if applicable)<br/> <input checked="" type="checkbox"/> brief narrative, not one word answers</p> <p>2. <input checked="" type="checkbox"/> EPW Tag DA Form 2745 (or equivalent)</p> <p>3. <input checked="" type="checkbox"/> 3 ORIGINAL Sworn Statements (DA 2823)<br/> <input type="checkbox"/> contains 5 W's<br/> <input type="checkbox"/> answers "Did detainee commit crime"<br/> <input type="checkbox"/> Sworn in front of an officer</p> | <p>4. <input checked="" type="checkbox"/> Medical Screen</p> <p>5. <input checked="" type="checkbox"/> DA Form 4137<br/> <input checked="" type="checkbox"/> detainee number correct<br/> <input checked="" type="checkbox"/> all items accounted for<br/> <input checked="" type="checkbox"/> chain of custody complete<br/> <input checked="" type="checkbox"/> location of pers. prop. _____<br/> <input checked="" type="checkbox"/> location of evidence _____</p> <p>6. <input checked="" type="checkbox"/> Photograph of Detainee</p> <p>7. <input type="checkbox"/> Photograph of Detainee with Evidence</p> <p>8. <input type="checkbox"/> Receipt to Detainee for Pers. Property</p> |
|---|--|

**Capturing Unit:**

1-187    1-33    3 STB    2-7           

OTHER

**Recommendations:**

CI:	Release _____	CDR, TF	Release _____
	BIF _____		BIF _____
	Other _____		Other _____

RATIONALE: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

S2:      Release \_\_\_\_\_  
           BIF        \_\_\_\_\_  
           Other      \_\_\_\_\_

**Detainee Category**

**A      A1      B      C      D**

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM  
YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE, UPON APPREHENSION

<input type="checkbox"/> Offense against Coalition Forces [check one] if "Other" then describe:		<input type="checkbox"/> Arson (I.P.C. 342)		<input type="checkbox"/> Burglary or Housebreaking (I.P.C. 428)	
<input type="checkbox"/> Sabotage of Equipment/Production (I.P.C. 399)		<input type="checkbox"/> Extortion/Communicating Threats (I.P.C. 430)		<input type="checkbox"/> Theft (I.P.C. 439)	
<input type="checkbox"/> Possession of Explosive/Explosive Acts (I.P.C. 393-398, 402)		<input type="checkbox"/> Destruction of Property (I.P.C. 477)		<input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 487)	
<input type="checkbox"/> Aggravated Assault/Assault with Intent To Kill (I.P.C. 416)		<input type="checkbox"/> Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 495)		<input type="checkbox"/> Riot or Breach of Peace (I.P.C. 495(3))	
<input type="checkbox"/> Maiming (I.P.C. 412)		<input type="checkbox"/> Simple Assault (I.P.C. 415)		<input type="checkbox"/> Other	
<input type="checkbox"/> Rape (I.P.C. 321)					
<input checked="" type="checkbox"/> Offense against Coalition Forces [check one] if "Other" then describe: <b>BDE HV</b>					
<input type="checkbox"/> Trespass on Military Installation or Facility		<input type="checkbox"/> Photographing/Surveillance Military Installation or Facility			
<input type="checkbox"/> Possession of Weapon		<input type="checkbox"/> Obstructing Performance of Military Mission			
<input type="checkbox"/> Assault on Coalition Forces		<input checked="" type="checkbox"/> Other			
<input type="checkbox"/> Theft of Coalition Force Property					
Apprehending Unit: <b>AKG 2-32-7</b>			Location Grid: <b>ME 36698</b>		
Date of Incident (D/M/Y)		Time of Incident		Date of Report: (D/M/Y)	
<b>05/13/06</b>		<b>130 hrs</b>		Time of Report: hrs	
b(6), b(7)(C)					
Suspect's Name:			Connected Person: <input type="checkbox"/> Victim <input type="checkbox"/> Witness		
b(6), b(7)(C)			b(6), b(7)(C)		
Given Name:			Given Name:		
b(6), b(7)(C)			b(6), b(7)(C)		
Hair Color:		Scars/Tattoos/Deformities:		Hair Color:	
Eye-Color:		Weight: lb Height: in		Eye-Color:	
Address:		Address:		Address:	
Place of Birth:		Place of Birth:		Place of Birth:	
Ethn/Tribe/ Sect:		Sex: <input type="checkbox"/> M <input type="checkbox"/> F		Phone#:	
DOB D/M/Y:		<input type="checkbox"/> Mobile <input type="checkbox"/> Regular		DOB D/M/Y:	
<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify)		<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify)		<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify)	
Document #:		Document #:		Document #:	
Additional Helpful Information:					
Owner:					
VIN:					
Number of People in Vehicle:					
Names of People in Vehicle:					
<input type="checkbox"/> Property/Contraband <input type="checkbox"/> Weapon Photo Taken of Suspect with Weapon/Contraband: Yes/ No					
Type:		Model:		Color/Caliber:	
Serial No.:		Quantity:		Make:	
Other Details:		Where Found:		Receipt Provided to Owner: Yes/ No	
Owner:		Email, Phone, or Contact Info:			
b(6), b(7)(C)		<b>8770-137-4641</b>			
b(6), b(7)(C)		Supervising Officer:		b(6), b(7)(C) (OPT)	
b(6), b(7)(C)		Signature:		b(6), b(7)(C)	
b(6), b(7)(C)		Signature:		b(6), b(7)(C)	
Date:		Date:		Date:	
<b>05/13/06</b>		<b>05/13/06</b>		<b>05/13/06</b>	

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

Why was this person detained? He is a BDF HVT on AIF  
cell leader, a associate of b(6), b(7)(C)

Provide the name, title, organization, phone number, contact numbers, addresses

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

Who was with this person? b(6), b(7)(C) (at 4th Co IFA HQ)

What person(s) was/were with this person? N/A

What other weapons were seized?

What other information did you get from this person?

Additional Helpful Information:

Signature of MP Processing Detainee \_\_\_\_\_  
Print NAME: \_\_\_\_\_ Rank: \_\_\_\_\_

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

LOCATION [REDACTED]	DATE (YYYYMMDD) [REDACTED]	TIME [REDACTED]	4. FILE NUMBER [REDACTED]
b(6), b(7)(C)		b(6), b(7)(C)	
RADE/STATUS [REDACTED]		-5/SAT	

ORGANIZATION OR ADDRESS  
[REDACTED] Co, 1ST B. 1BCT, 101 ABN DIV (AASLT)

I, SGT [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT [REDACTED] OATH

on 23 May 2006 at [REDACTED] approximately [REDACTED] hours  
 2-327 received information from (myself)  
 that GHAZI Faisal Ibrahim Al Duri was  
 located at 38SME3669815504. GHAZI Faisal  
 Ibrahim Al Duri is responsible for the  
 death of A CF officer in early  
 December 2005. A Co 2/327 (and  
 JA. GHAZI Faisal Ibrahim was  
 detained at approximately 1130 hours.

(b) (7) (D)

END of Statement

11. b(6), b(7)(C) MAKING STATEMENT	PAGE 1 OF 2 PAGES
------------------------------------	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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

STATEMENT OF **b(6), b(7)(C)** TAKEN AT Ft B Ware DATED 25 May 06

9. STATEMENT (Continued)

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

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

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

WITNESSES:

SGT **b(6), b(7)(C)**  
NH **b(6), b(7)(C)**  
ORGANIZATION OR ADDRESS  
  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2006 at BAS

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

ARTICLE 136 (b)(4) UCMJ  
(Authority To Administer Oaths)

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

PAGE 1 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

7. LOCATION: FOB WARRIOR, Kirkuk, Iraq; 2. DATE: 2006 05 23; 3. TIME: 1311; 4. FILE NUMBER; 7. GRADE/STATUS: E-7

5. ORGANIZATION OR ADDRESS: [Redacted]

9. [Redacted] SFC [Redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

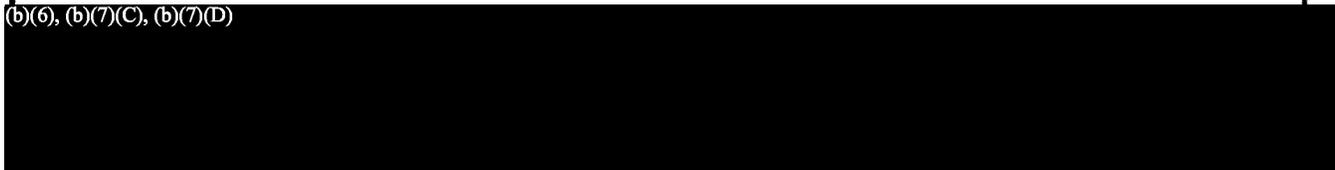
ON May 23 2006 at Approximately 1400hr We Received a Tip that Ghazi Faisal (Ibrahim) AL Duri. Who know to be a self leader with the Former Regime element. We wer sent to Grid 38S ME 366 98 15500 with 4th Company IA. ONCE the Area WAS Cordoned off my self with my Interpreter [Redacted] and SSG [Redacted] and his interpreter [Redacted] move into the building that was under construction. This was to be the meeting place for Ghazi Faisal (Ibrahim) AL Duri. ONCE In side We Brought all work to one Area and Separated them From Supervisors and Labor worker. Out of the five Supervisors one was the owner of the New building Well I Talk to him SSG [Redacted] and the IA Cleard the Rest of the building Finding a Silver Toyota CAR with Bagdad license plates next To the car was a man with a white shirt Grey pants. Who fit the description given to use to be Ghazi Faisal (Ibrahim) AL Duri. When SSG [Redacted] Brought Ghazi out Front I asked [Redacted] who The man was He Stated Ghazi the Stop talking He then tryed to say that Ghazi was Not His Name, it was just something they called him there. [Redacted] then was in place in IA custody He Stated that He and Ghazi were Part owner in the building. but He did not know his Name. From there [Redacted]

10. EXHIBIT; 11. INITIALS OF [Redacted] STATEMENT; PAGE 1 OF 2 PAGES

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

STATEMENT OF SFC **b(6), b(7)(C)** TAKEN AT 1311 DATED 05 MAY 2006

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



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

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

*Nothing Follows*

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

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

AFFIDAVIT

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

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

WITNESSES:

SFC **b(6), b(7)(C)**  
W/10 **b(6), b(7)(C)**  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of MAY, 2006 at BASTONE B DIE FOR WARRIOR

**b(6), b(7)(C)**  
**b(6), b(7)(C)**  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS  
**b(6), b(7)(C)**

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Ft. Belvoir, Fort Belvoir, Texas
2. DATE (YYY): 2006 05
3. TIME: 1311
4. FILE NUMBER:
5. GRADE/STATUS:
6. GRADE/STATUS:
7. GRADE/STATUS:
8. ORGANIZATION OR ADDRESS:
Also 4/321 TAMC Lt. B.T.

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the 23rd of May 2006 Alpha section, 1st Platoon, Alpha company was conducting a Security Patrol led Patrol with the Turkish ... was leading the patrol along with ... The Patrol was conducting an IP checkpoint at the Turkish Trucking ... Alpha Companies commander met with us and brought ... intelligence screening on Ghazi Faizal (Ebrahim Al-Duri) stating that he was ... Grid MB 30698 15320 ... and IZ and linked to ... Reports of Ghazi Faizal responsible for an IED attack against Task Force 1-15 on 06 Nov resulting in 1 KIA and 3 WIA in ... and approached ... and my crew on the LWD. ... by three Iraqi Army trucks ... considered the men off and moved to the target building. Upon entry we encountered ... and identified a person matching the description; Iraqi type ... Ghazi Faizal was also standing near a silver Toyota that matched the vehicle description ... Super Crown with Baghdad Plates. When asked a name and presented with his ID ... name was Kazim ... we advised him and brought him to the PIED who ... concerned he was a fact ... the other employees and identified a ... of the building. When questioning ... began to change his story ... also took the vehicle to the IA ... element and ... to Taza ...

10. EXHIBIT
11. INITIALS OF ... NG STATEMENT
PAGE 1 OF 2 PAGES

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

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

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

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

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

STATEMENT OF

TAKEN AT

DB W... DDIF

DATED

23 May 2006

9. STATEMENT (Continued)

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

END OF Statement

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

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

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

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

AFFIDAVIT

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

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

(Statement)

WITNESSES:

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

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of MAY 2006 at BASTOGNE B. DIE FOR WARRIOR

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

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

(Type Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority To Administer Oaths)

PAGE 1 OF 2 PAGES

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1-00661		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY BASTOGNE B-DIF, FOB WARRIOR		LOCATION FOB WARRIOR, KIRKUK		
NAME GRADE OWNER OWNER BASTOGNE B-DIF <input checked="" type="checkbox"/> OTHER EVIDENCE CUSTODIAN	FROM WHOM RECEIVED SPC. (M.P.)	ADDRESS (include Zip Code) FOB WARRIOR KIRKUK, IRAQ APO AE 09335		
LOCATION FROM WHERE OBTAINED EVIDENCE ROOM AT BASTOGNE B-DIF	REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1150/24 MAY 2006		
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>		
1	1	SEALED BOX, CONTAINING THE EVIDENCE OF DETAINEE (b)(6), (b)(7)(C) MARKED WITH THE WORD EVIDENCE ON ALL FOUR(4) SIDES. (DA FM 4137 ENCLOSED)		
ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 MAY 06	(b)(6), (b)(7)(C) SPC (MP)	(b)(6), (b)(7)(C)	TRANSPORT OF EVIDENCE
		(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)	
		SIGNATURE	SIGNATURE	
		NAME GRADE OR TITLE	NAME GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME GRADE OR TITLE	NAME GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Proposed and Statement

USAPPC V1.00

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MP/ICID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/ICID ROI NUMBER		
RECEIVING ACTIVITY		LOCATION		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED		ADDRESS (Include Zip Code)		
<input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER		b(6), b(7)(C)		
LOCATION FROM WHERE OBTAINED		REASON OBTAINED	TIME/DATE OBTAINED	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	10	100 US Dollars in paper (100.00)		
2	1	250 Dollars in paper		
3	1	1000 Dollars in paper		
4	1	1000 Dollars in paper		
5	1	Grey, 1000 Dollars in paper		
6	2	Eye of God (1000 Dollars)		
7	1	Nickel, 50 cents (1000 Dollars)		
8	1	Brown, 50 cents		
9	1	1000 Dollars in paper		
10	1	1000 Dollars in paper		
11	1	1000 Dollars in paper		
12	1	1000 Dollars in paper		
13	1	1000 Dollars in paper		
14	1	1000 Dollars in paper		
15	1	1000 Dollars in paper		
16	1	1000 Dollars in paper		
17	1	1000 Dollars in paper		
18	1	1000 Dollars in paper		
19	1	1000 Dollars in paper		
20	1	1000 Dollars in paper		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	b(6), b(7)(C)	
		NAME, GRADE OR TITLE	b(6), b(7)(C)	
		SIGNATURE	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)		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

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

USAPPC VI 00

LOCATIO

DOCUMENT NUMBER

ACLU DDII CID ROI 23024

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT 000026

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPRODID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CIB ROI NUMBER		
RECEIVING ACTIVITY		LOCATION		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED		ADDRESS (Include Zip Code)		
<input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER		b(6), b(7)(C)		
LOCATION FROM WHERE OBTAINED		REASON OBTAINED	TIME/DATE OBTAINED	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
21	1	1 ea. ...		
22	5	...		
23	4	...		
24	2	...		
25	1	AI Khatrih Security system operators manual		
26	1	...		
27	2	...		
28	2	...		
29	1	Multi-media card (0630939)		
30	1	Sim lock card (89,05,00,47)		
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	b(6), b(7)(C)	
28	...	NAME, GRADE OR TITLE Chas. Fassel	b(6), b(7)(C) E-6	
21-28	...	SIGNATURE [Signature]	b(6), b(7)(C)	
21-28	...	b(6), b(7)(C)	b(6), b(7)(C)	
21-28	...	b(6), b(7)(C)	b(6), b(7)(C)	
21-28	...	b(6), b(7)(C)	b(6), b(7)(C)	
21-30	25 MAY 06	SIGNATURE	b(6), b(7)(C)	Safe keeping
21-30	...	NAME, GRADE OR TITLE	b(6), b(7)(C)	
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

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

DOCUMENT NUMBER

USAPPC V1 01

ACLU DDII CID ROI 23025

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY <i>Rakkasan B-Det</i>	LOCATION <i>Fob Remagen</i>			
NAME GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)			
<input checked="" type="checkbox"/> OWNER <i>Fauzel, Ghazi Al-Puri</i>	<i>Fob Remagen</i>			
<input type="checkbox"/> OTHER	<i>APO AF 09593</i>			
LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED		
<i>USA - PERSON</i>	<i>Safe Keeping</i>	<i>10 MAY 06 0500</i>		
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	7	Misc Documents		
2	1	ID card		
3	1	Cloth (Brown + yellow in color)		
4	1	Glasses (silver and black in color)		
5	1	Eye glass case (brown in color)		
6	6	(6 x 10,000) 60,000 Dues		
<i>----- Last Item -----</i>				
CHAIN OF CUSTODY				
ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 6	23 MAY 06	SIGNATURE <i>correct to sign?</i> NAME, GRADE OR TITLE <i>Fauzel, Ghazi Al-Puri</i>	<b>b(6), b(7)(C)</b> <b>b(6), b(7)(C)</b> SIGNATURE	<i>Safe Keeping</i>
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

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

LOCATIO

DOCUMENT NUMBER

ISAPPC V. 07

**ACLU DDII CID ROI 23026**

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-6; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID/ROI NUMBER		
COPY				
RECEIVING ACTIVITY <i>A.C.O. 2-327 INF.</i>				
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <i>Fois Warrior</i>		ADDRESS (Include Zip Code) <i>ME 36698</i>		
<input checked="" type="checkbox"/> OWNER <i>Faisel, Ghazi Al-Duri</i>		<input type="checkbox"/> OTHER <b>b(6), b(7)(C)</b>		
LOCATION FROM WHERE OBTAINED <i>From Person</i>	REASON OBTAINED <i>Evidence</i>	TIME/DATE OBTAINED <i>1130/23MAY06</i>		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	10	100 US Dollars in paper		
2	1	25c Diner in paper		
3	11	1000 Diner in paper		
4	4	10000 Diner in paper		
5	1	Grey/silver Gloria Watch		
6	2	Eye glasses w case (1xbrown + 1xGreen)		
7	1	Nokia Cellphone (SN 358390/00/482243/6) black		
8	1	Black Nokia Cell phone case		
9	1	Brown Sun glasses		
10	1	Tan beads		
11	1	Black leather belt		
12	1	G.D.O key w/ Jagger Jeans key chain		
13	1	silver ring w/ stone		
14	1	Kenji lighter (Blue and clear)		
15	1	opened pack of cigarettes		
16	1	CD		
17	1	Al Al. company General Trade rope book		
18	39	Bus. Accs Cards		
19	1	Flower notebook		
20	8	Misc Documents		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	<b>b(6), b(7)(C)</b>	
1-20	23MAY06	NAME, GRADE OR TITLE <i>Ghaz. Faisel</i>	<b>b(6), b(7)(C)</b> E-6	Evidence
		SIGNATURE	<b>b(6), b(7)(C)</b>	
1-20	23MAY06	<b>b(6), b(7)(C)</b> E-6	<b>b(6), b(7)(C)</b> (mp)	Evidence
		SIGNATURE	SIGNATURE	
		<b>b(6), b(7)(C)</b> (mp)	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

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

USAPPC V1.00

LOCATIO \_\_\_\_\_

DOCUMENT NUMBER \_\_\_\_\_

ACLU DDII CID ROI 23027

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE EXHIBIT 000029

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent is the Criminal Investigation Command		CRD REPORT/CIE/ROI NUMBER		
COPY				
RECEIVING ACTIVITY <i>A. Co. 2-327 INF.</i>		LOCATION <i>FOB WARRIOR</i>		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER <i>Faisal, Ghazi Al-Duni</i> <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) <i>ME 36698</i> <span style="background-color: black; color: white;">b(6), b(7)(C)</span>		
LOCATION FROM WHERE OBTAINED <i>From Person</i>	REASON OBTAINED <i>Evidence</i>	TIME/DATE OBTAINED <i>1130/23 MAY 2006</i>		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
<i>21</i>	<i>1</i>	<i>Tan Straw Hat</i>		
<i>22</i>	<i>8</i>	<i>38 spl rounds</i>		
<i>23</i>	<i>4</i>	<i>Unmade keys</i>		
<i>24</i>	<i>2</i>	<i>ID Cards</i>		
<i>25</i>	<i>1</i>	<i>Al Khateeb Security System operators manual</i>		
<i>26</i>	<i>1</i>	<i>Green notebook</i>		
<i>27</i>	<i>2</i>	<i>Car Titles</i>		
<i>28</i>	<i>2</i>	<i>Misc Documents</i>		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
<i>21-28</i>	<i>23 May 06</i>	SIGNATURE <i>[Signature]</i>	<span style="background-color: black; color: white;">b(6), b(7)(C)</span>	<i>Evidence</i>
		NAME, GRADE OR TITLE <i>Ghazi Faisal</i>	<span style="background-color: black; color: white;">b(6), b(7)(C)</span> <i>E-6</i>	
<i>21-28</i>	<i>23 May 06</i>	SIGNATURE <i>[Signature]</i>	<span style="background-color: black; color: white;">b(6), b(7)(C)</span>	<i>Evidence</i>
		<span style="background-color: black; color: white;">b(6), b(7)(C)</span> <i>E-6</i>	<span style="background-color: black; color: white;">b(6), b(7)(C)</span> <i>(MP)</i>	
		SIGNATURE <span style="background-color: black; color: white;">b(6), b(7)(C)</span> <i>(MP)</i>	SIGNATURE	
		NAME, GRADE OR TITLE	SIGNATURE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement, 28 Sep 75 Which are Obsolete

LOCATIO \_\_\_\_\_

DOCUMENT NUMBER \_\_\_\_\_

USAPPC V1.00

ACLU DDII CID ROI 23028

RECEIPT FOR INMATE OR DETAINED PERSON		
1. RECEIVED FROM (Unit or Agency and Station) A. CO. 2-327 INF.	2. TIME 14:20	3. DATE (YYYYMMDD) 05/23/06
	5. SSN	6. GRADE
4. INMATE NAME(S) (First Middle Last)  b(6), b(7)(C) FAISEL, GHAZI, AL-DURI		
7. ORGANIZATION N/A	8. STATION N/A	
9. OFFENSE(S)  SEE PERSONAL PACKET		
10. PERSONAL PROPERTY  DETAINEE'S PROPERTY RETAINED ON A DA FORM 4137.		
11. REMARKS DETAINEES RECEIVED IN GOOD PHYSICAL CONDITION WITH NO APPARENT ILLNESS.		
12. NAME AND TITLE OF PERSON RECEIVING ABOVE DETAINEES b(6), b(7)(C) SPC. (MP)	13. SSN b(6), b(7)(C)	14. GRADE E-4
15. RECEIVING UNIT OR AGENCY AND STATION BASTOGNE B-DIF 444-2308/242-2631		b(6), b(7)(C)
DD FORM 2708(b), AUG2005		USAPA V1.00

RECEIPT FOR INMATE OR DETAINED PERSON		
1. RECEIVED FROM (Unit or Agency and Station) BASTOGNE B-DIF	2. TIME 0845	3. DATE (YYYYMMDD) 20060525
4. INMATE NAME (Last, First, Middle) b(6), b(7)(C) HAZI FAISEL IBRAHIM	5. SSN	6. GRADE
7. ORGANIZATION	8. STATION	
9. OFFENSE SEE CPA FORM		
10. PERSONAL PROPERTY SEE DA FORM 4137		
11. REMARKS SEE MEDICAL SIGNATURE FOR POSSIBLE ISSUES b(6), b(7)(C)		
12. NAME AND TITLE OF PERSON RECEIVING ABOVE INDIVIDUAL b(6), b(7)(C) SOG	13. SSN	14. GRADE E-6
15. RECEIVING UNIT OR AGENCY AND STATION RAKKASAN B-DIF	b(6), b(7)(C)	

DD FORM 2708, NOV 1999

USAPA V1 00

### SCREENING SHEET

DETAINEE NUMBER **b(6), b(7)(C)** 3BDE 101<sup>ST</sup> BIF FOB REMAGEN

First Name: <u>Ghazi</u>	Job: <u>General Business</u>
Father's Name: <u>Faysal</u>	<u>owns Mill "al Madhaq" - partner</u>
GrandF Name: <u>Abd</u>	Skills: <u>Asad Hamid Hamid</u>
Fourth Name: <u>Muhammad</u>	
Alias: <u>Abu Faysal, Abu Mithaq</u>	Ethnicity: <u>Arab</u>
Tribe: <u>albu Khadir</u>	<u>Iraqi</u>
Sub Tribe: <u>albu shibl</u>	Religion: <u>SUNNI</u> or SHIA
Sheikh: <u>1 Khabir al Hay al Dur</u>	Mosque: <u>None</u>
<u>2 Wayis Khadr Mahmud</u>	Imam: <u>None</u>
DOB: <u>19400701</u> POB: _____	
Phone: <u>#862 179 M:unk</u>	
Address: <u>Family of Dur, He has lived</u>	
<u>in the Kirk, 200m from Kirk, Baghdad</u>	
<u>(Hai al Baku)</u>	
Marital Status: <u>M</u> S W D	<b>BAATH PARTY RANK:</b> <u>Firqah</u>
Family (# of Wives):	Military Branch: <u>1988-1991</u>
<b>b(6), b(7)(C)</b>	Duration: <u>1 LT</u>
	Job: <u>I o F</u>
	Unit: <u>unk</u>
	Station: <u>Speicher - Mout</u> <u>aq: 1</u>
	Special Trng. (besides Basic): _____

wife #1 **b(6), b(7)(C)**

~~sons~~  
no kids - divorced

wife #2 **b(6), b(7)(C)**

<sup>s</sup>  
**b(6), b(7)(C)** **b(6), b(7)(C)** -1986-5  
5.3)

101 <sup>st</sup> AIRBORNE DIVISION (AASLT)		
BCT DETAINEE TRANSFER WORKSHEET		
Capturing Unit:	A. cc 2-327	
Capturing BCT:	4 BCT	
DETAINEE NUMBER:	b(6), b(7)(C)	
DATE/TIME OF CAPTURE:	23 May 06 1130	
CLASSIFICATION (Date):		
CAPTURING UNIT RECOMMENDATION:		
<input type="checkbox"/> RELEASE <input checked="" type="checkbox"/> INTERMENT <input type="checkbox"/> HOST NATION POLICE		
<b>STAFF RECOMMENDATION</b>		
S-2 RECOMMENDATION: <input type="checkbox"/> RELEASE <input type="checkbox"/> TRANSFER <input type="checkbox"/> HOST NATION POLICE <input type="checkbox"/> INTERMENT		
Comment: _____		
INITIALS _____		
S-3 RECOMMENDATION: <input type="checkbox"/> RELEASE <input type="checkbox"/> TRANSFER <input type="checkbox"/> HOST NATION POLICE <input type="checkbox"/> INTERMENT		
Comment: _____		
INITIALS _____		
SJA RECOMMENDATION: <input type="checkbox"/> RELEASE <input type="checkbox"/> TRANSFER <input type="checkbox"/> HOST NATION POLICE <input type="checkbox"/> INTERMENT		
Comment: _____		
INITIALS _____		
PM RECOMMENDATION: <input type="checkbox"/> RELEASE <input type="checkbox"/> TRANSFER <input type="checkbox"/> HOST NATION POLICE <input type="checkbox"/> INTERMENT		
Comment: _____		
INITIALS _____		
Commanders RECOMMENDATION: <input type="checkbox"/> RELEASE <input type="checkbox"/> TRANSFER <input type="checkbox"/> HOST NATION POLICE <input type="checkbox"/> INTERMENT		
Comment: _____		
INITIALS _____		
REMARKS:		
<div style="background-color: black; color: white; padding: 5px; display: inline-block; margin-bottom: 5px;">b(6), b(7)(C)</div> COL, IN COMMANDER		
Action/Coordination Officer _____		
(NAME)	(RANK)	(DATE)

FC FORM 111-01

ACLU DDII CID ROI 23037

**TARGET GROUP UNIT- AD0006**

**Target Name(s): Ghazi Faisal al-Duri**

CELL #: 0770 180 7388 (Given by Informant PB)

**Target Last Known Location(s)/ Has a residence in Ad Dawr (NFI).  
Believed to be living in Kirkuk**

**Suspected Offense(s):** Ghazi Faisal provides support to and participates in anti-coalition activities in Ad Dawr, IZ. Ghazi Faisal was reported to have hosted **(b)(6), b(7)(C)** Ghazi Faisal facilitated **(b)(6), b(7)(C)** escape from coalition forces. Ghazi Faisal acts as a document courier and emissary of **(b)(6), b(7)(C)**

**Attempted Operations:** PREVIOUS ATTEMPTED OPERATIONS ON GROUP

DOI	Report	Source	THT	Summary
9NOV05	921 0374 06	<b>(b)(6), b(7)(C)</b>	DHS	IZZAT ((AL-DURI)) ENABLER GHAZI ((FAISAL)) CONDUCTED AN IED ATTACK ON A COALITION PATROL IN AD DAWR
3NOV05	IIR 7 921 0294 06	<b>(b)(6), b(7)(C)</b>	DHS	BASHAR GHAZI ((FAISAL)) RESPONSIBLE FOR IED ATTACKS IN AD DAWR
05 AUG05	IIR 6 067 0397	<b>(b)(6), b(7)(C)</b>	MNC- I SCG	GHAZI FAYSAL SHARES FARM LAND WITH HIS BROTHER <b>(b)(6), b(7)(C)</b> IN AL JILAM IRAQ.

RIP/TOA

**(b)(3)**

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION Rakkasan B-DIF	2. DATE (YYYYMM) <b>b(6), b(7)(C)</b> TIME 2006/05/29 0855	<b>b(6), b(7)(C)</b>	FILE NUMBER
<b>b(6), b(7)(C)</b>	3. NAME, MIDDLE NAME	6. SSN <b>b(6), b(7)(C)</b>	7. GRADE/STATUS E-5
8. ADDRESS HHC, 3STB 3BDE			

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

On 29 May 2006, at 0650 a.m. I removed 4 detainees from Holding Cell #1 to escort them to the latrines. When we went outside I had to wait for Spc. **b(6), b(7)(C)** to finish with the 1 detainee that he was escorting to the latrine. While I was waiting with the detainee's Spc. **b(6), b(7)(C)** jumped from the landing and started to yell for the medics. The detainee that he had had fallen over and was laying on the floor directly in front of the entrance to the latrine. I remained on guard with the four detainee's that I was escorting. When I saw the medic (SPC. **b(6), b(7)(C)**) I directed her to the emergency. I was ordered by the SOG to go to get an interpreter. I returned with Mr. **b(6), b(7)(C)** I brought him to the aid station in case he was needed. I then returned to the four detainee's at the latrines.

-----//NOTHING ELSE FOLLOWS//  
**b(6), b(7)(C)**

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <b>b(6), b(7)(C)</b>	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.



**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION RAKKASAN B-DIF	2. DATE (YYYYMM) 2006/05/29	3. TIME 09:19	4. FILE NUMBER b(6), b(7)(C)
5. LAST NAME, FIRST NAME, INITIALS b(6), b(7)(C)	6. SSN b(6), b(7)(C)	7. GRADE/STATUS SFC	
8. ORGANIZATION OR ADDRESS			

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

On the morning of the 29th of May at approximately 0650 I heard the guards yelling for the medics. I sent SPC with **b(6), b(7)(C)** to see what had happened. I heard on the radio that a detainee has passed out in the WC. I went out to access the situation and was told that a litter was needed. I came back to the aid station and got a litter with the help of guards. Upon entering the WC I saw detainee **b(6), b(7)(C)** laying face down with blood around the his face. We rolled him onto the litter, and at that time I noticed agonal breathing. We rushed him into the aid station and began accessment. He had no pulse and was not breathing. We began CPR and suctioned out his mouth. I inserted an oral pharyngeal, and naso-pharyngeal airway and began administering breaths. I was unable to establish an open airway at anytime. We continued CPR for 10 minutes and then called CPT **b(6), b(7)(C)** the PA, and LT **b(6), b(7)(C)** called a medivac. We applied the AED and it accessed no cardiac rhythm. CPR was continued until CPT **b(6), b(7)(C)** arrived, and he attempted to insert a ET tube and was unsuccessful due to a relaxed and swollen airway. We transported him to the flight line awaiting the medivac. I was told at the flight line that medivac would not take him and to return to the B-DIF. Upon arrival at the B-DIF we continued to resuscitate and CPT **b(6), b(7)(C)** was able to insert a ET tube. We continued until 0745 at which time his pupils were fixed, and he had no pulse and no breaths. AED stated "no rhythm continue CPR". At that time all efforts were stopped, pictures were taken of patient, patient was cleaned and all medical devices were removed. Additional pictures were taken of after. Patient was put in body bag and placed in charlie building awaiting mortuary affairs.-----NOTHING FOLLOWS-----

10. EXHIBIT	11. I, <b>b(6), b(7)(C)</b> STATEMENT	PAGE 1 OF <u>2</u> PAGES
-------------	---------------------------------------	--------------------------

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

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

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

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

STATEMENT OF

TAKEN AT

09:19

DATED

2006/05/29

9. STATEMENT (Continued)

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

Not used

Not used

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

Not used

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

Not used

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

AFFIDAVIT

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

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of MAY, 2006 at F2B Remsen

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

E-5/MP

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

E-5/MP

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136(b)(4) UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION Rakkasan BDIF, FOB Remagen, APO AE 09393
2. DATE /YYMM/ 2006/05/29
TIME 0915
4. FILE NUMBER

5. NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS E4

8. ORGANIZATION OR ADDRESS
A/3-187 INF REG, FOB Remagen, APO AE 09393

9. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

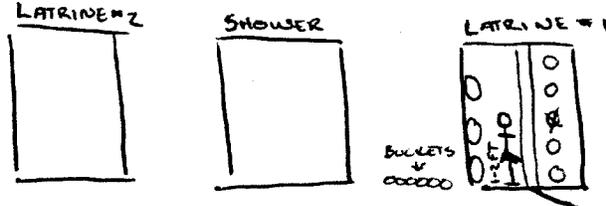
On May 29 2006 at 0650 I took detainee Ghazi Faisel Ibrahim, an HVI, to the latrine by himself. I walked out of building Bravo with myself following a meter or so behind him. He walked down the stairs onto the gravel and then proceeded toward the latrine while I was walking on the side walk keeping both eyes on him. We got to the latrine and I pointed to the first latrine. Ghazi picked up a bucket from the left side of the latrine and entered the latrine while I was watching from the sidewalk. He filled the blue bucket up with water from the first sink and then stepped up and stood over the center toilet. When he was there he unbuttoned his top and pulled the orange jumpsuit and white boxers to his ankles. Then Ghazi squatted over the toilet and proceeded to use it. He washed his privates and stood up. At that time, I heard movement behind me and took a quick glance behind me to see what was going on. I observed SGT escorting 4 detainees to the latrine area. He stopped them approximately 15 feet from the corner of building Bravo, near the latrines. As I turned my head back to my detainee, I saw Ghazi fall and hit his head twice, once on the step and then again on the floor. Each time it made a thud sound. Immediately I yelled for a medic and ran into the latrine where I stood over the detainee. He had suffered a gash on the bridge of his nose, which was bleeding profusely, and I also noticed a little blood coming from his mouth. At that time, I saw that he shook for about 3-5 seconds. I stood over Ghazi placed my ear centimeters away from his mouth, not feeling a thing. I also noticed that his back was not rising or falling as it should have been if he were breathing. He was laying on his stomach with his head canted to the side. I did not want to move for fear of a neck or spinal injury. I continued to yell for a medic, who arrived within 30-40 seconds. I then pulled the detainees horns up so that SPC a female, could enter the latrine. She then checked for a pulse and breathing. SPC and SPC ran to get the stretcher. They placed it next to him and moved him onto it. SPC and SPC then moved him into the Aid Station right away. I entered the Aid Station 2-3 min after they took him in. I noticed a J-Tube in his left nostril and they were trying to get him to breath by performing CPR, but it seemed not to be working. They worked on him for a period of time while I watched. They finally ceased working on the detainee and I left the Aid Station. I was then instructed by SSG SOG, to report to the Admin building where I was told to write a statement concerning the incident.
END OF STATEMENT

10. EXHIBIT
11. INITIALS OF STATEMENT
PAGE 1 OF 2 PAGES

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

STATEMENT OF **b(6), b(7)(C)** TAKEN AT 0915 DATED 2006/05/29

9. STATEMENT (Continued)



BRAVO  
"B"

AFFIDAVIT

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

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

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29TH day of MAY, 2006 at BAKKASAN B. DIE FOR DEMAGAN

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

**b(6), b(7)(C)** MP/E-5  
*(Typed Name of Person Administering Oath)*

ARTICLE 136 (b)(4)

*(Authority To Administer Oaths)*

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION RAKKASAN B-DIF
2. DATE (YYYYMMDD) 2006/05/29
3. TIME 0924
4. FILE NUMBER
5. NAME b(6), b(7)(C)
6. SSN b(6), b(7)(C)
7. GRADE/STATUS SPC
8. ORGANIZATION OR ADDRESS

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

On the morning of the 29th of May at approximately 0650 I heard the guards yelling for the medics. I went to see what happened. I heard on the radio that a detainee has passed out in the WC. The guard said he had a cut on his head. I saw that detainee was face down in a pool of blood. I went back to the Aid Station, put gloves on, and returned to the WC. I shook and shouted the detainee, accessed breathing and pulse, neither was present. He had a few agonal breaths. I called for a litter and SFC I went out to access the situation and was told that a litter was needed. I came back to the aid station and got a litter with the help of guards. We rolled him onto his side and then onto the litter. We rushed him into the aid station and began accessment. He had no pulse and was not breathing. We began CPR and suctioned out his mouth. SFC inserted an oral pharyngeal, and naso-pharyngeal airway and began administering breaths. WE were unable to establish an open airway at anytime. We continued CPR for 10 minutes and then called CPT the PA, and LT called a medivac. We applied the AED and it accessed no cardiac rhythm. CPR was continued until CPT arrived, and he attempted to insert a ET tube and was unsuccessful due to a relaxed and swollen airway. We transported him to the flight line awaiting the medivac. We were told at the flight line that medivac would not take him and to return to the B-DIF. Upon arrival at the B-DIF we continued to resuscitate and CPT was able to insert a ET tube. We continued until 0745 at which time his pupils were fixed, and he had no pulse and no breaths. AED stated "no rhythm continue CPR". At that time all efforts were stopped, pictures were taken of patient, patient was cleaned and all medical devices were removed. Additional pictures were taken of after. Patient was put in body bag and placed in charlie building awaiting mortuary affairs.-----NOTHING FOLLOW

10. EXHIBIT
11. INITIALS b(6), b(7)(C) OF SWORN STATEMENT
PAGE 1 OF 2 PAGES

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

STATEMENT OF **b(6), b(7)(C)** TAKEN AT 0924 **b(6), b(7)(C)** DATED 2006/05/29 **b(6), b(7)(C)**

9. STATEMENT (Continued)

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of MAY, 2006

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

**b(6), b(7)(C)** *E-5/MP*  
(Signature of Person Administering Oath)

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

**b(6), b(7)(C)** *E-5/MP*  
(Typed Name of Person Administering Oath)  
Article 136(b)(4) UCMJ  
(Authority To Administer Oaths)

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

PAGE 2 OF 2 PAGES

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION  
RAKKASAN B-DIF

2. DATE (YYYYMMDD) **b(6), b(7)(C)** TIME **b(6), b(7)(C)** NUMBER

2006/05/29 1030

3. LAST NAME FIRST NAME MIDDLE NAME  
**b(6), b(7)(C)**

6. SSN **b(6), b(7)(C)** 7. GRADE/STATUS  
CPT

8. ORGANIZATION OR ADDRESS

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

Detainee **b(6), b(7)(C)** died at approximately 0700 on this date. It appeared to be sudden death most likely from syncope (fainting) with a head trauma subsequent to falling, or from an MI (myocardial infarction/heart attack) where the fall was insignificant to his death. The latrines are on raised platforms and require squatting over a hole. This posture could possibly cause syncope. He was tall and the fall could have been significant enough to cause serious head injury. He also could have had a massive heart attack and subsequently fell to the floor and hit his head incidentally. His medical history does not suggest cardiovascular disease, at least hypertension (high blood pressure). He was not overweight and appeared alert and generally healthy. However, these are basic medical screenings and exams and do not rule out underlying cardiovascular disease. He did not have medical complaints in the four or five days of his detention at this facility. Resuscitation efforts and standard medical protocols were followed to the best of the ability of the medical staff and the medical facility. MEDEVAC was called in an effort to send the patient to a higher medical facility for further resuscitation efforts. SGT **b(6), b(7)(C)** from the 3/320th TOC called the B-DIF TOC and informed us that MEDEVAC would not come because the patient has not been breathing for over 10 minutes. The CSH on FOB Speicher was called by myself for further resolution on the ethical issues, i.e., myself, a physician assistant, cannot "call a death" and that only a medical doctor can do this. CPT **b(6), b(7)(C)** returned my call and referred us to mortuary affairs at FOB Speicher. Efforts for further resuscitation were stopped at approximately 0745 hours after we made last attempts and ran through standard protocols for pronouncing a death, i.e., recording no pulse, no breathing, no signs of cardiac activity on the monitor, fixed pupils **b(6), b(7)(C)**  
-----NOTHING FURTHER-----

10. EXHIBIT

11. INITIALS **b(6), b(7)(C)** PAGE 1 OF 2 PAGES

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

STATEMENT OF **b(6), b(7)(C)** TAKEN AT 1030 **b(6), b(7)(C)** DATED 2006/05/29 **b(6), b(7)(C)**

9. STATEMENT (Continued)

NOTHING FURTHER-----

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of May, 2006 at Rakuson BDFIA EIS Remedy

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

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

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

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Rakkasan BDIF, FOB Remagen, APO AE 09393
2. DATE (YY DD MM): 2006/05/29
3. GRADE/STATUS: 1030
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: E-6/SOG
8. ORGANIZATION OR ADDRESS: HHC 3rd STB, 101st AIRBORNE DIV (AASLT), APO AE 09393

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

On 29 May 2006 at approximately 0655 I received a call from GP-4 and GP-5 telling me of an emergency at the latrine. As I was approaching the latrine area I saw Spc b(6), b(7)(C) hand gesturing me to hurry up, a detainee had fallen off the stall inside the latrine and hit his head on the step and then on the floor. When I arrived I saw the detainee lying on his stomach on the floor of the latrine, it looked as if he was bleeding from his mouth so I shook him and asked him to get up he was nonresponsive. I started yelling for the medics on the radio, and they said they were on the way. When the Medic (Spc b(6), b(7)(C)) arrived she told us she needed a stretcher, as they went to grab the stretcher I ran to the TOC to call 2LT b(6), b(7)(C) and SFC b(6), b(7)(C) SGT b(6), b(7)(C) called 2LT b(6), b(7)(C) on the ICOM, and he said he was on the way. When they removed the detainee from the latrine Spc b(6), b(7)(C) took him to the Aid Station, then I cleaned the Blood off the floor of the latrine so that we could finish W/C. I told SGT b(6), b(7)(C) who was there waiting to send his four detainees through W/C, to run and get an Interpreter to help out in the Aid Station. When 2Lt b(6), b(7)(C) arrived I briefed him on the situation and then he headed for the Aid Station, when he came out he told Sgt b(6), b(7)(C) to call for a MEDEVAC and told me to get the FLA and pull it around to the front of Bravo Building so we could load the detainee inside. Spc b(6), b(7)(C) ran out and pulled the FLA to the front, b(6), b(7)(C) put him inside of the truck, Spc b(6), b(7)(C) and Spc b(6), b(7)(C) took him to the Flightline at 0729 and they returned at 0741. End of Statement

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

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

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

TAKEN AT FOB Remagen DATED 29 MAY 06

9. STATEMENT (Continued)

[Large redacted area with handwritten 'USED' and 'Not' annotations]

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

USED

Not

AFFIDAVIT

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

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

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

(Typed Name of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of May, 2006 at Balkasan BDIE FOB Remagen APO AE 09393

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

(Signature of Person Administering Oath)

*[Handwritten signature]*

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

(Typed Name of Person Administering Oath)

Article 136 (b)(4)

(Authority To Administer Oaths)

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

PAGE 2 OF 2 PAGES

### SWORN STATEMENT

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

LOCATION FOB Remagon, APO AE 09393	DATE 29 May 06	TIME 1253	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS E4/AD
ORGANIZATION OR ADDRESS A Co. 3/187 INF FOB Remagon, APO AE 09393			

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

AT APPROXIMATELY 0600 I TOOK DETAINEE **b(6), b(7)(C)** AN HVI TO THE LATRINE BY HIMSELF. **b(6), b(7)(C)** WALKED OUT OF "B" BUILDING WITH MYSELF FOLLOWING BEHIND. HE WALKED DOWN THE STAIRS AND MADE A LEFT TOWARD THE BATHROOMS. WHILE HE WAS WALKING ON THE GRAVEL I WALKED ON THE SIDEWALK WHEN WE ARRIVED I POINTED AT **b(6), b(7)(C)** BEE BUCKETS AND HE GRABED ONE THEN WENT INTO THE LATRINE WHERE HE FILLED THE BUCKET UP IN THE FIRST SINK. THEN HE PROCEEDED TO THE CENTER POT AND UNDRRESSED. SPUN DOWN & USED THE TOILET. WHEN HE WAS DONE HE CLEANED HIMSELF WITH THE WATER IN THE BUCKET. STOOD UP AT THAT TIME I GLANCED OVER AT SGT **b(6), b(7)(C)** ESCORTING 4 DETAINEEES I LOOK BACK AND SEE **b(6), b(7)(C)** FALLING DOWN HITTING HIS HEAD TWICE ONCE ON THE STEP THEN ON THE FLOOR. I YELLED MEDIC THEN JUMPED DOWN AND ENTERED THE LATRINE. I STOOD OVER **b(6), b(7)(C)** AND SAW A LOT OF BLOOD COMING FROM HIS HEAD. I BENT OVER & NOTICING THAT HE WASNT BREATHING I YELLED MEDIC RAPIDLY UNTILL SPC **b(6), b(7)(C)** SHOWED UP, HE WASNT LONG. SPC **b(6), b(7)(C)** & SPC **b(6), b(7)(C)** BROUGHT OVER THE LITER. THEY PLACED IT NEXT TO HIM, THEN PLACED

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

STATEMENT OF

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

TAKEN AT

FOB Remagen APO AE 09393 DATED 29 May 06

CONTINUED

STATEMENT OF

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

HIM ON TO IT. THEY CARRIED HIM TO THE AID STATION AT THAT TIME WHERE I DIDNT GO INTO THE ROOM FOR 2-4 MIN WHEN I DID SPL b(6), b(7)(C) & SPL b(6), b(7)(C) WERE PERFORMING CPR FOR A PERIOD OF TIME BUT HAD NO LUCK. I LEFT THE ROOM THEN THE SOG HAD ME LEAVE THE FLOOR TO WRITE A STATEMENT. I NEVER SAW b(6), b(7)(C) AGAIN. ON GPK (SALLY PORT) WAS SPL b(6), b(7)(C) AND IN GP4 APTS SPL b(6), b(7)(C) AT THE TIME OF b(6), b(7)(C) FALLING. b(6), b(7)(C)

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

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

Q. Is it SOP to observe Detainees using a latrine from outside the latrine?

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

Q. Has this detainee ever reported a medical condition to anyone that you know of?

A NO b(6), b(7)(C)

Q. Was the Detainee breathing when you entered the latrine?

A NO b(6), b(7)(C)

Q. Are you an Eagle 1st Responder?

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

Q. Are CLS bags available to you while escorting Detainees?

A. NO IT IS NOT ON ME WHILE I AM AN ESCORT b(6), b(7)(C)

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

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

INITIALS OF PERSON MAKING STATEMENT:

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

PAGE 2 OF 3 PAGES

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EXHIBIT 13

ACLU DDII CID ROI 23052

000053



SWORN STATEMENT

For use of this form, see AR 150-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION <u>FOR REMAGEN, IZ</u>	DATE <u>29 MAY 06</u>	TIME <u>1312</u>	FILE NUMBER
NAME FIRST NAME MIDDLE NAME <u>b(6), b(7)(C)</u>	SOCIAL SECURITY NUMBER <u>b(6), b(7)(C)</u>	GRADE/STATUS <u>E-4/AD</u>	
ORGANIZATION OR ADDRESS <u>HHC 101ST 3RD STB, FOIS REMAGEN, IZ</u>			

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

THIS IS TO CLARIFY YOUR PREVIOUS STATEMENT:

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

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

Q: DESCRIBE THE POSITION YOU FOUND THE DETAINEE IN.

A: The detainee was in between the latrine's & the sinks about 2 ft. from the door facing the back wall in the prone, sprawled out face down in a pool of blood.

Q: How big was the pool of blood?

A: It was oval shaped, 4" x 12"

Q: Did you see any injuries on the detainee while he was face down.

A: No, he was face down, his nose was on the floor, the head was not turned to either side.

Q: Did you turn the detainee over?

A: Yes

Q: WHAT INJURIES DID YOU SEE AT THAT TIME?

A: A 2cm cut on bridge of nose (R) side, and bruising above (R) eye.

Q: WAS BLOOD COMING OUT OF ANYWHERE ELSE?

A: No, it was only coming out of nose & cut.

Q: Did you ever get any sign of life?

A: NO

Q: WAS THERE DETAINEE ON ANY MEDICATION?

A: NO

Q: Did he ever complain of a medical issue?

A: he did complain of something, but at this time I do not recall, it is annotated on the DA 600 form in his medical records

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <u>b(6), b(7)(C)</u>	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FILE NUMBER \_\_\_\_\_

CONTINUED

STATEMENT (Continued)

Q: IS THERE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?

A: NO // END OF STATEMENT //

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

AFFIDAVIT

WHICH BEGINS [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED]

(ent)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of MAY, 2006 at [REDACTED]

[REDACTED]

(Signature of Person Administering Oath)

SA [REDACTED]

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

### SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is **b(6), b(7)(C)** Deputy Chief of Staff for Personnel.

LOCATION FOB Remagen, <b>FOB APO AE 09393</b>	DATE <b>29 May 06</b>   <b>1329</b>	NAME <b>b(6), b(7)(C)</b>	FILE NUMBER
FIRST NAME, MIDDLE NAME <b>b(6), b(7)(C)</b>		SOCIAL SECURITY NUMBER	GRADE/STATUS <b>03/AD</b>
ORGANIZATION OR ADDRESS <b>HHC, 3<sup>rd</sup> STB 3 BCT FOB Remagen APO AE 09393</b>			

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

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

Q. In your opinion did the detainee's head injury contribute to his death?

A. Possibly. He could have fainted and fell forward off of the raised platform and hit his head. Or he could have had a heart attack and was possibly dead by the time he hit his head.

Q. When you spoke to CPT **b(6), b(7)(C)** did they pronounce the detainee?

A. No. They refused us to mention affairs. You can't pronounce someone dead over the phone.

Q. Did you call Mortuary Affairs?

A. Not personally. The staff my base but advised it when they were informed that CEO would handle it and the body was being shipped to the states for autopsy.

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

A. No. **/// END OF STATEMENT ///**

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <b>b(6), b(7)(C)</b>	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE INITIALS OF THE PERSON MAKING THE STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.



0093-06-CID 469-75450

AGENT'S INVESTIGATION REPORT

0076-06-CID112

CID Regulation 195-1

PAGE 1 OF 1 PAGES

Basis for Investigation: On 30 May 06, this office received a Request for Assistance (RFA) (0093-06-CID469-75450), from the 31<sup>st</sup> Military Police Detachment, 10<sup>th</sup> Military Police Battalion, APO AE 09393. The request required this office to attend the autopsy of Detainee FAISEL, GHAZI AL-DURI, Internment Serial Number (ISN) [REDACTED] who died while in US Custody.

About 0800, 4 Jun 06, SA [REDACTED] attended the autopsy of Detainee FAISEL, which was conducted by CPT (Dr) [REDACTED] Deputy Medical Examiner, OAFME, AFIP, 1413 Research Blvd, Bldg 102, Rockville, MD 20850. The preliminary cause and manner of death was opined as pending toxicology reports. 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. Fingerprints were obtained by the FBI. (See CD, fingerprints and preliminary autopsy report for details)

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

SA [REDACTED]	APG Resident Agency (CID)
[REDACTED]	APG, MD 21005
[REDACTED]	Date: 4 Jun 06
[REDACTED]	Exhibit:

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LAW ENFORCEMENT SENSITIVE  
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

ACLU-RDI CID ROI 23058

EXHIBIT 000059



ARMED FORCES INSTITUTE OF PATHOLOGY

Office of the Armed Forces Medical Examiner

1413 Research Blvd., Bldg. 102

Rockville, MD 20850

(b)(6)



PRELIMINARY AUTOPSY REPORT

Name: BTB Faisel. Ghazi al-Duri

(b)(6)

Autopsy No.: (b)(6)

Date of Birth: (b)(6) 1940

AFIP No. Pending

Date of Death: (b)(6) 2006

Rank: CIV

Date/Time of Autopsy: 04 June 2006/1130

Place of Death: Iraq

Date of Report: 05 June 2006

Place of Autopsy: Port Mortuary

Dover AFB, Dover DE

Circumstances of Death: This 66 year old male civilian detainee reportedly collapsed while exiting the latrine.

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

Identification: Presumptive, according to ID band.

CAUSE OF DEATH: Pending.

MANNER OF DEATH: Pending.

PRELIMINARY AUTOPSY DIAGNOSES:

- I. Injuries of the head and neck:
  - A. Non-displaced fracture of the cervical vertebrae (C5/6 disk space).
  - B. Contusion (2 x 3/4 inches) of the right forehead.
  - C. Contusion (1 1/2 x 1 1/4 inches) of the right infraorbital region of the face.
  - D. Laceration (3/8 inch) of the nasal bridge.
- II. Injuries of the extremities:
  - A. Abrasion (1 1/4 x 3/4 inch) of the posterior surface of the left forearm.
- III. Additional findings:
  - A. Bilateral pulmonary congestion (right 960 gm, left 790 gm).
  - B. Moderate aortic atherosclerosis.

IV. Toxicology pending.

(b)(6)

(b)(6)

Medical Examiner

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

FOR OFFICIAL USE ONLY and may be exempt from mandatory disclosure under

FOIA, DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive

5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction

5230.29, "Security and Policy Review of DoD Information for Public Release" apply.

ACLU DDII CID ROI 23123

EXHIBIT 000123



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0093-06-CID469-75450

PAGE 1 OF 1

## DETAILS

About 0840, 6 Jul 06, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** A CO, 3-187 Infantry, FOB Remagen, who provided a sworn statement wherein he stated he had a clear view of **b(6), b(7)(C)** up until **b(6), b(7)(C)** entered the latrine due to FAISEL falling. **b(6), b(7)(C)** further stated **b(6), b(7)(C)** did not enter the latrine until FAISEL fell. (See Sworn Statement)

About 0840, 6 Jul 06, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** A CO, 3-187 Infantry, FOB Remagen, who provided a sworn statement wherein he stated he had a clear view of **b(6), b(7)(C)** up until **b(6), b(7)(C)** entered the latrine due to FAISEL falling. **b(6), b(7)(C)** further stated **b(6), b(7)(C)** did not enter the latrine until FAISEL fell. (See Sworn Statement)

About 0905, 6 Jul 06, SA **b(6), b(7)(C), b(7)(F)** this office, coordinated with **b(6), b(7)(C)** who related the medical screening sheet obtained from FAISEL's capture packet was actually a questionnaire completed by the detainee upon their arrival to the B-DIF. **b(6), b(7)(C)** further stated any information as far as medicine taken and preexisting conditions or injuries listed on the questionnaire was not verified by Aid Station personnel.

About 0915, 6 Jul 06, SA **b(6), b(7)(C)** interviewed SGT **b(6), b(7)(C)** HHC, 3RD STB, FOB Remagen, who provided a sworn statement wherein he stated he had a clear view of **b(6), b(7)(C)** up until **b(6), b(7)(C)** entered the latrine due to FAISEL falling. **b(6), b(7)(C)** further stated **b(6), b(7)(C)** did not enter the latrine until FAISEL fell. (See Sworn Statement)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

31<sup>st</sup> MP Detachment (CID) (-), COB Speicher, Tikrit Iraq, APO AE 09393

SIGNATURE

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

DATE

6 Jul 06

EXHIBIT

20

INTERNAL USE ONLY/LAW ENFORCEMENT USE ONLY

ROI 23125  
000125

SWORN STATEMENT

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

LOCATION FOB Remagen APO AE 09393	DATE 6 Jul 06	TIME 0859	FILE NUMBER [REDACTED]
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E4/A1	
ORGANIZATION OR ADDRESS A Company 3/187 Infantry FOB Remagen, APO AE 09393			

[REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was located directly beneath Grand Point 4 standing against the wall. Spr [REDACTED] was located inside GP4. Spr [REDACTED] was located a few feet away from the door, I don't remember how far, and was observing the detainee Wk. Sgt. [REDACTED] was with other detainees to my left. I don't remember how many detainees he was accompanying. I heard a series of thuds, that sounded like the detainee had fallen from the top of the platform to the floor. [REDACTED] yelled to me that he had fallen. He went inside, and I took up his former position so I could see into the WC building. The detainee was face down on the floor and [REDACTED] standing on the other side. [REDACTED] said he saw blood and started yelling for the medics. We stood outside until the medics came.

Q SA [REDACTED]

A. Spr [REDACTED]

Q. At any time prior to [REDACTED] yelling the detainee was down, enter the WC?

A. No. [REDACTED]

Q Was [REDACTED] standing on the ledge by WC or on the rocks?

A. I don't remember. He may have been sitting on the ledge [REDACTED]

Q. Did you see the Detainee fall?

A. No. [REDACTED]

Q Did you see [REDACTED] the entire time he was outside the WC?

A. Yes. [REDACTED]

Q. To be clear, the only time [REDACTED] entered the WC is after you heard the thuds and [REDACTED] yelled the Detainee had fallen.

A. Yes. [REDACTED]

Q What does WC stand for?

A. Water Closet. [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FILE NUMBER \_\_\_\_\_

STATEMENT (Continued)

Q. How far away from [redacted] were you?

A. About 3 or 4 meters. [redacted]

Q. Did you see the Detainees see [redacted] was talking to the WC?

A. Yes. [redacted]

Q. While they were waiting were the Detainees standing or squatting?

A. I don't remember. [redacted]

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

A. No. [redacted] **/// END OF STATEMENT ///**

AFFIDAVIT

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

[redacted] Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6 day of July, 20 06 at Fort Belvoir, AF 00163

ORGANIZATION OR ADDRESS

[redacted]

ORGANIZATION OR ADDRESS

[redacted] (Type Name of Person Administering Oath)

UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted]

PAGE 2 OF 2 PAGES

SWORN STATEMENT

0093-06-CID469-75450

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

LOCATION FOB Remagen, Tikrit, IZ, APO AE 09393	DATE 6 Jul 06	TIME 0900	FILE NUMBER b(6), b(7)(C)
LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)	GRADE/STATUS E-4 / AD	
ORGANIZATION OR TITLE A Co, 3/187 <sup>th</sup> INF BN, FOB Remagen, Tikrit, IZ, APO AE 09393			

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

I was on GP4 over watching WC I observed SPC b(6), b(7)(C) out side the Shitter where he called out hoggie Down I then called it up to the medic's and they came out looked AT the Dude and then took him inside building B.

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

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

Q: Was SPC b(6), b(7)(C) on the ledge the entire time?

A: I cant Remember if SPC b(6), b(7)(C) was on the ledge or gravel but he was not in the shitter. He Remind outside the hole times

Q: Did you have eyes on SPC b(6), b(7)(C) the entire time?

A: Yes

Q: Where is GP4?

A: Over looking the Shitter's on the north side

Q: Could SPC b(6), b(7)(C) see the detainees from where he was located?

A: Yes

Q: What does "WC" stand for?

A: water colost

Q: What was the medic's assessment when they arrived?

A: Dont know

Q: Do you remember who the medic's were?

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

Q: Could you see the other detainees who were brought out?

A: I cant remember

Q: Could you see inside the latrines at all?

A: NO b(6), b(7)(C)

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

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

FILE NUMBER \_\_\_\_\_  
STATEMENT (Continued)

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

A: NO // END OF STATEMENT //

AFFIDAVIT

\_\_\_\_\_, SP2 **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 02 day of Jun, 20 06 at the Ramon Tikrit Detention Camp #3

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

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

UCMJ, Article 136 / 10 USC 936  
(Authority To Administer Oaths)

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

PAGE 2 OF 2 PAGES



FILE NUMBER \_\_\_\_\_

STATEMENT (Continued)

A. The detainees had their heads down

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

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

A. no // END OF STATEMENT //

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6 day of July, 2006

ORGANIZATION OR ADDRESS

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

(Date)

ORGANIZATION OR ADDRESS

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

(Signature)

UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE \_\_\_\_ OF \_\_\_\_ PAGES

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0603-06-CID469-75450

PAGE 1 OF 1 PAGES

**DETAILS**

On 8 Jun 07, SA **b(6), b(7)(C)** received the Armed Forces Institute of Pathology (AFIP) Final Autopsy Examination Report number ME 06-0466 and Toxicology Report number 3018897, pertaining to Mr. FAISEL. The Final Autopsy Examination Report related the cause of death to be complications of atrial and ventricular myocardial fibrosis, and the manner of death was determined to be natural causes. The Toxicology report related trace amounts of Nordiazepam was detected in Mr. FAISEL's blood. (See Final Autopsy Report number ME 06-0466 and Toxicology Report number 3018897 for details) ///LAST ENTRY///

TYPE, NUMBER, NAME AND SEQUENCE NUMBER  
SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION  
90th MP DET (CID) (Fwd), Contingency Operating Base  
Speicher, Tikrit, Iraq, APO AE 09393

SIGNATURE

DATE  
8 Jun 07

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

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



(b)(6)

**FINAL AUTOPSY EXAMINATION REPORT****Name:** BTB Faisel, Ghazi al-Duri

(b)(6)

**Autopsy No.:** (b)(6)**AFIP No.:** (b)(6)**Date of Birth:** (b)(6) 1940**Rank:** CIV**Date of Death:** (b)(6) 2006**Place of Death:** Iraq**Date/Time of Autopsy:** 04 June 2006/1130**Place of Autopsy:** Port Mortuary**Date of Report:** 22 May 2007

Dover AFB, Dover DE

**Circumstances of Death:** This 66 year old male civilian detainee reportedly collapsed while exiting the latrine.**Authorization for Autopsy:** Office of the Armed Forces Medical Examiner, IAW 10 USC 1471**Identification:** Presumptive, according to ID band.**CAUSE OF DEATH:** Complications of atrial and ventricular myocardial fibrosis.**MANNER OF DEATH:** Natural.**FINAL AUTOPSY DIAGNOSES**

- I. Focal and diffuse atrial and ventricular fibrosis.
- II. Moderate aortic atherosclerosis.
- III. Bilateral pulmonary congestion and edema (right 960 gm, left 790 gm).
- IV. Evidence of injury:
  - A. Non-displaced fracture of the cervical vertebrae (C5/6 disk space).
  - B. Contusion (2 x ¼ inches) of the right forehead.
  - C. Contusion (1 ½ x 1 ¼ inches) of the right infraorbital region of the face.
  - D. Laceration (3/8 inch) of the nasal bridge.
  - E. Abrasion (1 ¼ x ¼ inch) of the posterior surface of the left forearm.
- V. Toxicology: Nordiazepam present in the blood; elevated blood levels of aluminum.

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**AUTOPSY REPORT** (b)(6)  
**FAISEL, Ghazi al-Duri**

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### EXTERNAL EXAMINATION

The body is that of a well-developed male weighing 190 pounds, measuring 68 inches in length and appearing compatible with the reported age of 66 years. The body temperature is cool after refrigeration. Rigor is passing. Lividity is fixed and present predominately on the posterior surfaces of the body, except in areas exposed to pressure.

There is male pattern baldness. The remaining scalp hair is brown gray. Facial hair consists of a mostly gray beard and mustache. The irides are brown. The corneae are cloudy. The conjunctivae are unremarkable. The sclerae are congested. The external auditory canals, external nares and oral cavity are free of foreign material and abnormal secretions. The nasal skeleton is palpably intact. The teeth appear natural and in fair condition.

The neck is straight, and the trachea is midline and mobile. The chest is symmetric. No evidence of injury of the ribs or the sternum is evident externally. The abdomen is flat. The fingernails are intact. The extremities show evidence of injury to be described below. A 1/8 inch tattoo consisting of a single dot is present on the dorsal surface of the right wrist. A 3 x 1 inch tattoo depicting an unknown symbol is present on the anterior surface of the left forearm. A 3/4 x 3/4 inch tattoo depicting a cross is present on the dorsal surface of the right foot at the base of the first toe. A 1/2 x 3/8 inch tattoo depicting 3 dots is present on the dorsal lateral surface of the right foot. A 1/8 inch tattoo of a single dot is present on the dorsal lateral surface of the right foot. A circular scar is present on the right buttock measuring 3/4 inch. A 1/4 inch scar is present on the medial surface of the right lower leg. A 3/4 inch circular scar is present on the posterior lateral surface of the right lower leg. The external genitalia are those of a normal adult male. A 1 1/4 inch cystic lesion is present on the right mid back. The buttocks and anus are unremarkable.

### CLOTHING AND PERSONAL EFFECTS

1. A pair of black slippers.
2. White boxer style shorts.
3. Red pants.

### EVIDENCE OF INJURY

Head and neck:

A 2 x 3/4 inch abraded contusion is present on the right forehead. There is a 1 1/2 x 1 1/4 inch abraded contusion present in the right infraorbital region. A 3/8 inch laceration is present on the nasal bridge. A 1 x 1/4 inch contusion is present in the right posterior parietal region of the scalp. Galeal hemorrhage is present in the right frontal region. A non-displaced fracture of the anterior cervical vertebrae with surrounding intramuscular hemorrhage is present at the C5/6 disk space. The adjacent spinal cord shows no gross evidence of injury.

Extremities:

There is a 1 1/4 x 3/4 inch abrasion present on the dorsal surface of the left forearm.

### EVIDENCE OF MEDICAL THERAPY

None.

**AUTOPSY REPORT** (b)(6)  
**FAISEL, Ghazi al-Duri**

3

### INTERNAL EXAMINATION

#### BODY CAVITIES:

The body is opened by the usual thoraco-abdominal incision and the chest plate is removed. No adhesions or abnormal collections of fluid are present in any of the body cavities. All body organs are present in normal anatomical position. The subcutaneous fat layer of the abdominal wall is 1 ½ inches thick. There is no evidence of blunt force or penetrating injury to the thoraco-abdominal region. Longitudinal incisions of the posterior surfaces of the torso, upper and lower extremities show no evidence of recent injury.

#### HEAD (CENTRAL NERVOUS SYSTEM):

(See above "Evidence of Injury")

The scalp is reflected. The calvarium of the skull is removed. The dura mater and falx are intact. There is no epidural or subdural hemorrhage present. The leptomeninges are thin and delicate. The cerebral hemispheres are symmetrical. The structures at the base of the brain, including cranial nerves and blood vessels are intact. After fixation, coronal sections through the cerebral hemispheres reveal no lesions. Transverse sections through the brainstem and cerebellum are unremarkable. The brain weighs 1380 gm.

#### NECK:

(See above "Evidence of Injury")

Layer-wise examination of the anterior and posterior strap muscles of the neck show them to be homogenous red-brown and without hemorrhage. The thyroid cartilage and hyoid are intact. The larynx is lined by intact white mucosa. The thyroid is symmetric and red-brown, without cystic or nodular change. The tongue is free of bite marks, hemorrhage, or other injuries.

#### RESPIRATORY SYSTEM:

The right and left lungs weigh 960 gm and 790 gm, respectively. The external surfaces are smooth and deep red-purple. The pulmonary parenchyma is moderately congested and edematous. No mass lesions or areas of consolidation are present.

#### CARDIOVASCULAR SYSTEM:

The 480 gm heart is contained in an intact pericardial sac. The epicardial surface is smooth, with minimal fat investment. The coronary arteries arise normally, follow the usual distribution, and are without evidence of significant atherosclerosis or thrombosis. The myocardium is homogenous, red-brown, and firm; the atrial and ventricular septa are intact. The aorta gives rise to three intact and patent arch vessels. There are moderate atherosclerotic changes at the iliac bifurcation. The vena cava and its major tributaries return to the heart in the usual distribution. The renal and mesenteric vessels are unremarkable.

#### LIVER & BILIARY SYSTEM:

The 1670 gm 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 is empty. The mucosal surface is green and velvety. The extrahepatic biliary tree is patent.

#### SPLEEN:

The 240 gm spleen has a smooth, intact, red-purple capsule. The parenchyma is maroon and congested, with distinct Malpighian corpuscles.

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 Exhibit

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**AUTOPSY REPORT** (b)(6)  
**FAISEL, Ghazi al-Duri**

**PANCREAS:**

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

**ADRENALS GLANDS:**

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 each weigh 180 gm. 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. Tan bladder mucosa overlies an intact bladder wall. The bladder is empty. 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 50 ml of liquid material. The gastric wall is intact. The duodenum, loops of small bowel and colon are unremarkable. The appendix is not identified.

**MUSCULOSKELETAL SYSTEM:**

(See above "Evidence of Injury")

Muscle development is normal. No evidence of non-traumatic bone or joint abnormalities is noted.

**RADIOLOGIC EXAMINATION**

Full body radiographs are obtained and reveal a metallic fragment in the right lower leg.

**MICROSCOPIC EXAMINATION**

1. Heart (slides 1-right coronary artery, right ventricle; 2-left ventricular posterior wall; 3-left ventricular lateral wall; 4-left ventricular anterior wall; 5-septum): mild coronary atherosclerosis (1); patchy subendocardial (2) and interstitial fibrosis (4).
  - a. Conduction system
    - i. Region of the sino-atrial (SA) node, slides 11,12: marked, predominately interstitial atrial fibrosis, mild thickening of the SA nodal artery, unremarkable appearing SA node.
    - ii. Region of the atrioventricular (AV) node, slides 13-17: focal replacement fibrosis near the crest of the ventricular septum (13), mild thickening of AV nodal artery, AV node without significant microscopic abnormality (16).
2. Brain (slides 6,7): focal cerebrovascular intimal thickening (7).
3. Spleen (slide 8): no significant microscopic abnormality.
4. Liver (slide 8): congestion.
5. Lungs (slide 9): congestion with patchy pulmonary edema and atelectasis.
6. Kidneys (slide 10): autolysis.

**AUTOPSY REPORT** (b)(6)  
**FAISEL, Ghazi al-Duri**

**ADDITIONAL PROCEDURES**

- Documentary photographs are taken by the OAFME staff photographers.
- Specimens retained for toxicologic testing and/or DNA identification are: blood, bile, gastric contents, vitreous, lung, liver, kidney, spleen, adipose tissue and psoas muscle.
- The heart, brain and selected portions of organs are retained in formalin.
- Personal effects are released to the appropriate mortuary operations representatives.

**OPINION**

According to reports, this 66 year old male Civilian detainee reportedly collapsed while exiting the latrine. He was unresponsive to resuscitative efforts and was ultimately pronounced dead. Additional medical information or history was not available.

Autopsy examination showed contusions of the right side of the face and scalp and laceration of the bridge of the nose. Examination of the neck revealed a non-displaced fracture without apparent cord injury. No evidence of additional significant injury was identified. Radiologic examination showed the presence of a metallic fragment in the right lower leg, consistent with remote injury. Microscopic examination of the heart showed both atrial and ventricular fibrosis. Routine postmortem toxicological examination showed the presence of nordiazepam (blood 0.029 mg/l). Extended testing for heavy metals showed elevated levels of aluminum in the blood. Levels for arsenic and cadmium were not elevated and uranium and lead were below detection limits.

Although the exact etiology of the myocardial fibrosis is uncertain, the interstitial pattern and the degree of atrial involvement are suggestive of amyloid. Special stains (Congo red) were equivocal, however. Whatever the cause, lethal cardiac arrhythmia is a significant complication associated with myocardial fibrosis. In the current case, both the circumstances and autopsy findings are consistent with collapse following a cardiac event. The facial and neck injuries were most consistent with a terminal fall. Postmortem toxicological testing showed low levels of a metabolite of the therapeutic agent Valium. Elevated levels of aluminum have been associated with neurotoxicity<sup>1</sup>, but the significance of this finding in the current case is uncertain.

In summary, this decedent most likely died of complications (lethal cardiac arrhythmia) of cardiac myocardial fibrosis. The manner of death is natural.

(b)(6)

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

<sup>1</sup> <http://en.wikipedia.org/wiki/Aluminium>



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

REPLY TO  
ATTENTION OF

AFIP-CME-T

TO:

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

PATIENT IDENTIFICATION

AFIP Accessions Number      Sequence

(b)(6)

(b)

Name

FAISEL, GHAZI AL-DURI

SSAN:

Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: June 14, 2006

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL  
AMENDED REPORT (Correction of Accession Number)

AFIP DIAGNOSIS      REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident: (b)(6) 2006

Date Received: 6/6/2006

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

**VOLATILES:** The **BLOOD AND VITREOUS FLUID** 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 **BLOOD** was screened for acetaminophen, amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, mefloquine, 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 Benzodiazepine: Nordiazepam was detected in the blood by immunoassay and confirmed by gas chromatography/mass spectrometry. The blood contained 0.029 mg/L of nordiazepam as quantitated by gas chromatography/mass spectrometry.

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Office of the Armed Forces Medical Examiner

(b)(6)

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ARMED FORCES INSTITUTE OF PATHOLOGY  
WASHINGTON, DC 20306-6000

**AFIP Consultation Report**

<u>AFIP ACCESSION NO.</u>	<u>SEQUENCE NO.</u>
(b)(6)	(b)
ABD, GHAZI F.	SSN:
(b)(6)	(b)(6)
April 11, 2007	

Division of Forensic Toxicology  
OAFME  
ATTENTION: (b)(6)  
Armed Forces Institute of Pathology  
1413 Research Boulevard  
Rockville, MD 20850

**AFIP CONSULTATION REPORT: S-000-07**

**SPECIMENS RECEIVED:** The following specimens were received from the Division of Forensic Toxicology on February 12, 2007:

**Bodily Fluids:** Bile (7mL), EDTA Blood (2mL), NaF blood (3mL), vitreous (0.5 mL), blood (Falcon tube, 20 mL), gastric content (20 mL)

**Tissues:** Liver (85 g), adipose (2g), lung (39 g), spleen (23 g), kidney (39 g), PSOAS (38 g)

**COMMENTS:**

1. Specimens were received on a Chain-of-Custody arrangement (AFIP Form 1323). An in-house Chain-of-Custody form was also prepared by the Division of Biophysical Toxicology upon acceptance of the case and the corresponding specimens.
2. The case was evaluated by the Division of Biophysical Toxicology using their established chemical and analytical toxicology methods for the determination of toxic metals in tissues, body fluids, and related biological samples. A panel of toxic metal analyses was conducted employing inductively coupled plasma mass spectrometry (ICP-MS).
3. Tissue specimens were analyzed as wet-weight and dry-weight samples.
4. Prior to the analysis, each specimen (tissues and bodily fluids) was digested in a microwave digester system using ultra-pure nitric acid.

**SUMMARY OF RESULTS:**

The results are tabulated on Table 1 (see the attached Table of Analytical Results). Trace metals are separated as essential and non-essential (potentially toxic) metals as indicated below.

*Department of Environmental & Infectious Disease Sciences  
6825 16th St., N.W., Bldg. 54, Room M098, Washington, DC 20306-6000*

Telephone: (b)(6)

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Exhibit 26

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ABD, GHAZI F.

SSN:

(b)(6)

(b)(6)

April 11, 2007

**Essential trace metals:** Generally no deficiency or toxicity is seen related to any of the essential elements such as chromium (Cr), cobalt (Co), copper (Cu), selenium (Se), manganese (Mg), molybdenum (Mo), vanadium (V) or zinc (Zn). Remarkable though is the significantly elevated levels of **manganese (Mn)** in blood. This may have to do with a significant exposure.

**Non-essential (potentially toxic):** For the more poisonous elements such as arsenic (As), cadmium (Cd), lead (Pb), tungsten (W) and uranium (U) no accumulation is observed in the tissues. Cadmium in blood was found to be significantly elevated, this may have to do with contamination or post-mortem redistribution. However, correlation with the kidney level is absent.

For titanium (Ti), no reliable reference levels are available in the literature. Therefore the data may not be easily interpreted. In this particular case, the levels in blood are below the detectable limits; however, the levels in lung tissues seem elevated according to Caroli et al. (1994).

The aluminum (Al) levels in liver, kidney, lung (as per dry-weight tissue basis) is significantly elevated. In spleen (dry-weight basis) and bile, the levels are slightly elevated. The aluminum level in blood is extremely elevated. Again this may have to do with contamination, if not there may have been significant exposure, and even toxicity.

#### CRITICAL OBSERVATIONS:

##### Aluminum

Levels in liver, kidney, lung are significantly elevated. Levels in spleen and bile slightly elevated. Level in blood extremely elevated, this may have to do with contamination, if not it may be compatible with significant exposure and toxicity (DiPaolo, 1997).

##### Arsenic

Levels in liver, kidney, lung (as per dry-weight basis) are not elevated (Garcia et al. 2001)  
Level in blood is slightly elevated.

##### Cadmium

Levels in liver, kidney, lung (as per wet-weight basis) are not elevated (Garcia et al. 2001)  
Level in blood though significantly elevated, this may have to do with contamination or post mortem redistribution.

##### Cobalt

Levels in liver, kidney, lung (as per wet-weight basis) are not elevated (Garcia et al. 2001)  
Blood level below detection limit (normally urine is used to measure body burden and toxicity).

##### Chromium

Levels in liver, kidney, lung (as per wet-weight) are not elevated (Garcia et al. 2001)  
Level in blood is slightly elevated.

##### Copper

Liver, kidney, lung (as per wet-weight basis) in normal range (Garcia et al. 2001)  
Level in blood is in the normal range.

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Page 2 of 5

AFIP ACCESSION NO. SEQUENCE NO.

(b)(6)

(b)(6)

ABD. GHAZI F.

SSN:

(b)(6)

(b)(6)

April 11, 2007

Manganese

Levels in liver, kidney, lung (as per wet-weight basis) in normal range (Garcia et al. 2001)  
Level in blood is significantly elevated (SAS); this level may be compatible with neurotoxicity.

Molybdenum

No reference levels in humans reported in the literature.  
To determine deficiency or toxicity usually urine levels are analyzed (CDC).

Lead

Liver, kidney, lung (as per wet-weight basis) are lower than range reported in the literature (Garcia et al. 2001).  
Levels in blood are below detection limit.

Selenium

Levels in kidney (as per wet-weight basis) in normal range (Rahil et al. 2002).  
Level in blood probably in normal range or slightly elevated (compared with normal levels in plasma/serum).

Titanium

For most tissues, no reference levels are reported in the literature.  
Levels in lung tissues appear to be elevated (Caroli et al. 1994).  
Levels in blood are below the detection limits.

Uranium

All levels in tissue (as per wet-weight basis) and blood are below the detection limit.

Tungsten

Tissue reference levels are not generally available in the published literature.  
Blood level is not detectable and should be below 0.5 ppb (CDC, Butler et al.)

Vanadium

Liver, kidney, lung below range as indicated by Garcia et al. (2001)

Zinc

Levels in liver, kidney, lung (as per wet-weight basis) in normal range (Garcia et al. 2001)  
Blood levels are slightly elevated.

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Exhibit

26

AFIP ACCESSION NO. SEQUENCE NO.

(b)(6)

(b)(6)

ABD, GHAZI F.

SSN:

(b)(6)

(b)(6)

April 11, 2007

Thank you for allowing us to study this case. If we can be of any additional assistance, or if you have any questions concerning this report, please do not hesitate to contact me. Additional analyses are in progress for mercury (Hg), thallium (Tl), barium (Ba), and lithium (Li). The results of these analyses will be reported to you on a separate addendum and cover letter.

A copy of this report has been faxed to you at (b)(6)

Sincerely,

(b)(6)

(b)(6) Division of Biophysical Toxicology

**Special Notes:**

These analyses were performed under chain-of-custody. The chain-of-custody documentation is on file at the Department of Environmental and Infectious Disease Sciences, Division of Biophysical Toxicology.

The data generated in the determination of the results contained in this report have been placed in storage and it will be maintained for 2 years from the date of the original report. After two years, the data will be discarded unless alternate arrangements are made by you prior thereto.

The remainder of the submitted specimens are scheduled to be discarded six (6) weeks from the date of this report unless alternate arrangements are made by you prior thereto.

**References Cited:**

Caroli S, Alimonti A, Coni E, et al. The assessment of reference values for elements in human biological tissues and fluids: A systematic review. *Critical Reviews in Analytical Chemistry* 1994;24(5&6):363-398.

Guide to Trace Elements Monitoring Service. Regional Laboratory for Toxicology 2005. Website: <http://www.toxlab.co.uk/traceele.htm>

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Butler TJ, Jackson RW, Robson JY, Owen RJT, Delves HT, Sieniawska CE, Rose JDG.: In vivo degradation of tungsten embolisation coils. *Br J Radiol* 2000; 73: 601-603

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Third National Report on Human Exposure to Environmental Chemicals. Division of Laboratory Sciences, National Center For Environmental Health. Department of Health and Human Services. Centers for Disease Control and Prevention 2005 (July) NCEH Pub no 05-0570

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AFIP ACCESSION NO. SEQUENCE NO.

(b)(6)

(b)(6)

ABD, GHAZI F.

SSN:

(b)(6)

(b)(6)

April 11, 2007

Di Paolo N, Masti A, Comparini TB, Di Paolo M, Centini P, Brardi S, Monaci G, Finato V. Uremia, dialysis and aluminium. *Int J Artif Organs* 1997; 20: 547-552

Flendrig JA, Kruis H, Das HA. Aluminium and dialysis dementia. *Lancet* 1976, 1235.

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