Law Enforcement Sensitive

DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND Camp Bucca CID Office, IZ APO AE 09375

24 Feb 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0095-2006-CID579-79225 - 5H6

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 OCT 2006, 0150 - 12 OCT 2006, 0211; THEATER INTERNMENT FACILITY (TIF), HOSPITAL, CAMP BUCCA, UMM QASR, IRAQ APO AE 09375

DATE/TIME REPORTED: 12 OCT 2006, 0225

INVESTIGATED BY:

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

SUBJECT:

1. NONE, ; [JUSTIFIABLE HOMICIDE] (NFI)

VICTIM:

1. HAZZAA AL DOULAIMEE, EZALDIN AWANAD (DECEASED); CIV; IRAQ; 1 JAN 1982; RAMADI, IRAQ; MALE; OTHER; THEATER INTERNMENT FACILITY (TIF), HOSPITAL, CAMP BUCCA, UMM QASR, IRAQ APO AE 09375,; XZ; AKA: DETAINEE, (b)(6), (b)(7)(C); [JUSTIFIABLE HOMICIDE] (NFI)

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

On 12 Oct 06, this office was notified by the Theater Internment Facility (TIF) Hospital, Camp Bucca, Umm Qasr, Iraq, APO AE 09375 (CBI), Detainee HAZZAA AL DOULAIMEE died while in the hospital's care.

Investigation revealed Mr. HAZZAA AL DOULAIMEE died as a result of injuries sustained

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during combat contact with U.S. Forces. This investigation did not reveal any violations of the Rules of Engagement (ROE) by U.S. or coalition forces. Subsequently, Mr. HAZZAA AL DOULAMIEE was captured and later died at the Theatre Internment Facility Hospital, Camp Bucca. On 12 Oct 06, Mr. HAZZAA AL DOULAIMEE died of complications from the gunshot wound.

STATUTES:

N/A

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7)(C) 12 Oct 06, documenting the basis for investigation, interview of doctor, collection of certificate of death, hospital report of death and medical records, exposure of photographs of Detainee HAZZAA AL DOULAIMEE, and collection of detainee information sheet.
- 2. Photographic packet (cd) comprised of eight photographs. (USACRC, USACIDC, and file copy only)
 - a. Packet containing photographs 1-8. (deceased)
- 3. Medical Records and Preliminary Death Certificate pertaining to Mr. HAZZAA AL DOULAIMEE, various dates.
- 4. Detainee Information Sheet (DIS) pertaining to Mr. HAZZAA AL DOULAIMEE, 12 Oct 06.
- 5. AIR of SA (b)(6), (b)(7)(C) 28 Jan 07, documenting receiving the Final Autopsy Report, Toxicology Report, Death Cerificate of Mr. HAZZAA AL DOULAIMEE, receiving the unit investigation findings and SJA opine.
- 6. Final Autopsy Examination Report, #ME 06-0915, 17 Nov 06, pertaining to Mr. HAZZAA AL DOULAIMEE.
 - 7. Death Certificate, 9 Jan 07, pertaining to Mr. HAZZAA AL DOULAIMEE.
 - 8. Toxicology Report, #067232, 30 Oct 06, pertaining to Mr. HAZZAA AL DOULAIMEE.

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- Report of Investigation conducted documenting the circumstances of the incident involving Mr. HAZZAA AL DOULAIMEE.
- Memorandum For Record, documenting the supported Staff Judge Advocate opined all Rules of Engagement parameters were followed and no criminal acts occurred.
- Compact disc 060095.579 containing all photographic images and the originals of Exhibit
 (USACRC, USACIDC, and file copy only)
- 12. AIR of SA Jose M. APONTE, Aberdeen Proving Ground Resident Agency, 5 Feb 07, documenting receiving the preliminary autopsy report of Mr. HAZZAA AL DOULAIMEE.
- Preliminary Autopsy Report, ME-06-0915, pertaining to Mr. HAZZAA AL DOULAIMEE.
- Compact disc, 060095.579, ME-06-0915, containing digital images of the autopsy.
 (USACRC, USACIDC and file copy only)

Not Attached:

None.

The original of Exhibits 1, 2, 5, 11, 12 and 14, are forwarded with the USACRC copy of this report. The original of Exhibit 3 is retained in the files of the TIF Hospital, CBI. The original of Exhibit 4 are retained in the database of the Controlled Operations Police Suite (COPS). The original of Exhibits 6, 7, 8 and 13 are retained in the files of the Armed Forces Institute of Pathology (AFIP), Rockville, MD. The original of Exhibits 9 and 10 are retained in the files of the Staff Judge Advocate, Camp Adder, APO AE 09331.

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

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- 9. Report of Investigation conducted documenting the circumstances of the incident involving Mr. HAZZAA AL DOULAIMEE.
- 10. Memorandum For Record, documenting the supported Staff Judge Advocate opined all Rules of Engagement parameters were followed and no criminal acts occurred.
- 11. Compact disc 060095.579 containing all photographic images and the originals of Exhibit 2. (USACRC, USACIDC, and file copy only)
- 12. AIR of SA **b(6)**, **b(7)(C)** Aberdeen Proving Ground Resident Agency, 5 Feb 07, documenting receiving the preliminary autopsy report of Mr. HAZZAA AL DOULAIMEE.
- 13. Preliminary Autopsy Report, ME-06-0915, pertaining to Mr. HAZZAA AL DOULAIMEE.
- 14. Compact disc, 060095.579, ME-06-0915, containing digital images of the autopsy. (USACRC, USACIDC and file copy only)

Not Attached:

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

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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-Dir, USACRC, Ft Belvoir, VA
- 1-Commander, US Army Criminal Investigation Command, ATTN: CIOP-COP-CO, 6010 6th Street, Ft Belvoir,
- 1-CDR, 3D MP GROUP (CID)(OPERATIONS)
- 1-COMMANDER, MNF-I, TASK FORCE 134
- 1-COMMANDER, NPDB, CAMP BUCCA, UMM QASR, IRAQ, APO AE 09375
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- 1-22nd MP BN (CID)(OPERATIONS)
- 1-280th MP DETACHMENT (CID), ARIFJAN, KUWAIT
- 1-Forensic Science Officer
- 1-CAMP BUCCA CID OFFICE, 280th MP DET (CID), UMM QASR, IRAQ, APO AE 09375

1-FILE

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

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HOSPITAL REPURT OF DEATH

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	For use of this form, see MEDCOM Circular 40-5
	DIRECTIONS: The provider will DATE, TIME, and SIGN each product of adjacent to the order and do not require recopying on other ITR forms.
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	MEDCOM FORM 689 D (TEST) (MOLECULE FOLD)

	MEDICAL RECORD - PROVIDER ORDERS 79225
	MEDICAL RECORD - PROVIDER ORDERS For use of this form, see MEDCOM Circular, 40-5
DIRECTIONS:	The provider will DATE, TIME, and SIGN each order or set of orders recorded. Only one order is allowed per line. Orders ring the shift in which they are written will be signed off adjacent to the order and do not require recopying on other ITR form
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)	2) Diagnosis: GSW to back with I/D of wound
	3) Activity: up ad lib
	4) Condition: stable (b)(6)
	5) Vitals routine per shift
	6) Allergis: none listed please check with patient when he first arrives
	7) Wound care per routine
	8) Diet: regular
	9) Cefazolin 1g q8 hours
	10) oxycontin 10mg po bid
	11) physical therapy consult
	12) Farralish 25 mg IV PRN Q 4° Pain,
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5 06 010579 79225 MIDDLE INITIAL ID NUMBER LA ST NAME FIRST NAME DATE P.T. NOTE NOTES PNT (I) É BEO TRANSFERS INT PERFORMED LE EX'S GITTING Q BEOSIDE 100ctob W1110 PM AMBEWALKER ~ 25 FT & DIFFICULTY & THIS TIME CONTINUE PHYSICAL THERAPY TO PAMB + 2E STRENGTHENIAIC. 1000006 PHYSICAL THERAPY NOTE (a) 1615 PAT AMB ~ 40 FT E WALKER & DIFFICULTY DITHIS TIME, PATEDE BED TRANSFERS, PUT SATS BEDSIDE + PERFORMEN(B) LE FY'S CONTINUE. P.T. TO T. AMBOF PAT. PT Note: Post refused this AM 20 2 1205 states he will walk then oftenoon 1100100 P.T. NOTE a 1615 PNT AMBE WALKER 1 SOFT & DIFFICULTY OR COMPLAINTS PAT(I) & BEOTRANGFERS PAT PERFORM BEDSIDE LE EX'S SITTIMES BEDSIDE CONTINUE PHYSICAL THERAPY TO A AMB 120ct 06 Nurses note. Ot patient & bedside ethis tomo. Per (6)(6) OISDMS pt maning and oried out. Then patient became unrapprising. at public and performing Sternal rub, but patient remained unsoponeine. PLD pupils stalat this time, dialated BP 55/43, AR 43. Or pat was 9190 on RA. anetheria also at pedside at this time. Us per NRB mark placed and patient moul Mer to Illat regard & (b)(6) 0350 hB- It oncart, over to Tell at this time. It blind orded at this time It remains unresonnive STANDARD FORM 509 (REV. 5/199\(\text{UBACK}\)

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CHRONOLOGICAL RECORD OF

DICAL CARE

0095 06 CID579 79225

Patient: BUCCA, (b)(6) Facility: WBH7T0

Date: 07-9 ct 2006 1340 AST Clinic: 2137 TF MED (BUCCA) Appt Type: ROUTN Provider: (b)(6)

AutoCites Refreshed by (b)(6)

)

@ 07 Oct 2006 1340 AST

Problems

No Problems Found.

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6)

@ 07 Oct 2006 1340 AST

Appointment Reason For Visit: visit for: screening mental / developmental disorders;

Selected Reason(s) For Visit:

visit for: screening mental / developmental disorders (New) Comments:

SO Note Written by (b)(6)

@ 07 Oct 2006 1401 AST

History of present illness

The Patient is a 20 year old male.

* Encounter Background Information: Detainee evaluated at bedside at request of (b)(6) after incident yesterday in which he defacated on floor. Available medical record reviewed. Pt is an approx 20 yo Male from Al-Anbar province who denied previous psych hx or any significant psychiatric symptoms at present other than insomnia secondary to pain. Some sadness/depressed mood appropriate to situation. Sleeping approx 2-3 hours/night. He is approx 1 wk s/p GSW back; at Bucca x3 days. He denied purposefully defacating on the floor, stating that when PT attempted to get him out of bed he became dizzy and when he "came to" he became aware of the BM. Account is inconsistent with staff reports of incident. Set expectation with detainee that such behavior was inappropriate and that if it happened again it would be difficult to believe it was accidental. He acknowledged understanding. No significant safety concerns noted.

Physical findings

General appearance:

* Patient was alert. * Patient was oriented to time, place, and person. * Patient appeared to be in no acute distress. Neurological:

Mental Status Findings: * Behavior demonstrated no abnormalities at time of evaluation

* Speech was normal. * Mood was calm. * Affect was normal. * Thought processes were not impaired. * No thought disorder was noted. * Thought content revealed no impairment. * No suicidal ideation. * No homicidal ideations.

A/P Written by (b)(6)

@ 07 Oct 2006 1358 AST

1. INSOMNIA RELATED KNOWN AXIS III FACTOR

Comments: 1. Chart review suggests pt currently on ambien. If ambien ineffective or more long term sleep assistance needed, may wish to consider alternative such as trazodone if medically appropriate.

No mental health follow-up desired or indicated at present.

Procedure(s):

-Psychiatric Evaluation Comprehensive Examination

2. Demonstrated Behavior Impulsivity

Comments:

Disposition Written by (b)(6)

@ 07 Oct 2006 1358 AST

Released Without Limitations

Follow up: as needed in the MENTAL HEALTH clinic.

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

Injury & Illness: Not Work Related; Battle Related; Category: Psychiatric, Mental Disorders Cause: Battle Injury/Illness

Appointment Class: Outpatient

E&M Code: 99213 - Estab Outpatient Expanded H&P - Low Complexity Decisions

30 minutes face-to-face/floor time..

Name: BUCCA, (b)(6)	Sex: M	Sponsor: BUCCA (b)(6)
FMP/SSN: (b)(6)	Tel H:	Rank;
DOB: (b)(6 1985	Tel W:	Unit:
PCat:	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE

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

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

22 Page 1 of 2 HEALTH RECORD CHRONOLOGICAL RECORD OF DICAL CARE

07 Oct 2006 1340 Facility: WBH. Clinic: 21ST TF MED (BUCCA) Provider: (b)(6)

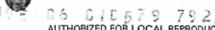
Signed By @ 07 Oct 2006 1402 (b)(6)

BUCCA, (b)(6) BUCCA (b)(6) Name: Sex: M Sponsor: FMP/SSN: (b)(6)Tel H: Rank: DOB: Tel W: Unit: PCat: CS: Outpt Rec. Rm: WS: PCM: MC Status: Tel. PCM: Insurance:

CHRONOLOGICĂL/RECORD OF MEDICAL CARE

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

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



				AUTH	OHIZED FOR LOC	AL REPRODUCTION
MEDICAL RECORD	-		CONSULTAT	ION SHEET		
	1	In William Mr. BFC	DUEST			
TO: Mental Heal	•		esting physician or activi	ity)	DATE OF RE	CT OG
REASON FOR REQUEST (Complaints and	findings)		- 1			
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Detainee de lunte for	r psych	ological	problems	i and of	noke	
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DOCTOR'S SIGNATURE	APF	PROVED	PLACE OF CONSU	ON CALL	ROUTINE 72 HOURS	TODAY EMERGENCY
		CONSULTA	TION REPORT			
RECORD REVIEWED YES	NO	PATIENT EXAM		NO TE	LEMEDICINE	YES NO
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SIGNATI	(6))(0)				DATE
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HOSPITAL OR MEDICAL FACILITY	Reco	DUD MAIN LAINED	AI	DEPARTMENT/S	ERVICE OF PATIE	VI.
RELATION TO SPONSOR	SPOI	NSOR'S NAME (Las	t, first, middle)	SPON	ISOR'S ID NUMBE	R (SSN or Other)
	d or written entries, give ; Sex; Date of Birth; Ran		t, middle; ID no. (SSN	REGISTER NO.		WARD NO.
	, ,		l			
7	b)(6)		TO B DO	CONSU	LTATION SHE	ET
	-/-/-/	•	ていむし	Me	dical Record	
				STANDARD FO	RM 513 (REV. 4	-98)

ACLU-RDI 5523 p.14

10-L-0126 ACLU CID ROL 7067 13-9





0095 06 C10579 79225

MEDICAL RECO	AL RECORD OF MEDICAL CARE						
DATE		SYMPTOMS, DIAGNO	SIS, TREATMENT, T	REATING ORG	ANIZATION (S.	ign each	entry)
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SPONSOR'S NAME		SSN	A/ID NO.	RELATIONSHIP TO	SPONSOR		
PATIENT'S IDENTIFICA	TION:	(For typed or written entries, give: Nat Date of Birth; Rank/Grade.)	me - last, first, middle; ID N	lo or SSN; Sex;	REGISTER NO.	,	WARD NO.
(b)(6)		-70	RONO	LOGICAL RECO	RD OF MI	EDICAL CARE
		Rad #9		Prescri	NDARD FORM 60 ibed by GSA/ICMR	00 (REV. 6	-97) USAP/2500

ACLU-RDI 5523 p.15

10-L-0126 ACLU CID RQ1/7068r 2-10

MEDICAL RECORD-SUPPLEMENTAL For use of this form, see AR 40.66 the proposed Communication of the	office of The Surgeon Ceneral.	
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first, middle; grade; date; hospital or medical facility)	☐ HISTORY/PHYSICAL	
B1143	7 (3)	☐ FLOW CHART
(b)(6)	OR EVALUATION	OTHER (Specify)
	DIAGNOSTIC STUDIES	26
U-RDF 5523 p.16	TOPATABLE	20



0095 0 AUTHORIZED FOR LOCAL REPRODUCTION

MEDICAL RECOR	CORD CHRONOLOGICAL RECORD OF MEDICAL CARE						
DATE		SYMPTOMB, DIA	GNOSIS, TREATMENT,	TREATING ORG	SANIZATION (S	ign each e	entry)
5OCT06	See X-la	transfer summary under (b)(6 p revealed no abnormalities.) ((b)(6) : Wound care to L posteri	briefly approxi or area and R p	mately 20 yo ma osterior area, T	ale with GS 5 fracture a	SW to back. and iliac wing fx
1850			^				
	Vita	ils: see ward chart				*	
1						,	
	LAI	m: HEENT: normocephalic, D. Lungs CTAB. Heart RRR.	Abd: midline incision s	tapled and well	approximated.	R posterior	back approx
	1 cr and	n defect and 1.5-2 cm deep, h buttocks: covered with woun	nealthy appearing blood in d-vac.	return on swab,	repacked with i	odoform. I	posterior thigh
	arri	Wound care and physical the ve in AM, eval by primary su	erapy, acute pain issues t argery service in the mor	onight and pain ning.	meds, return w	ound vac w	vhen supplies
	(b)(6	5)					
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HOSPITAL OR MEDICAL	. FACI	uty	STATUS	DEPART./SERVICE		RECORDS N	MAINTAINED AT
SPONSOR'S NAME			SSN/ID NO.	RELATIONSHIP TO			
PATIENT'S IDENTIFICATE	TION:	(For typed or written entries, give Date of Birth; Rank/Grade.)	: Name - last, first, middle; ID	No or SSN; Sex;	REGISTER NO.		WARD NO.
R. 0 #	>		- 1	30 11 16		Record	
(b)(6)	> .		,	Presci	NDARD FORM 6 ribed by GSA/ICM R (41 CFR) 201-9	IR .	USAPA V2.00
,						mag.	27

ACLU-RDI 5523 p.17



DOGE CIDE79 79225 FLOWSHEET FOR VITAL SIGNS AND OTHER PARAMETERS For use of this form, see AR 40 68; the proponent agency is the OTSG Icu This form may be used for more than one day by drawing a heavy line and adding date. Insert column headings as required. PATIENT'S NAME (b)(6) O2 SOURCE ΒP HR RR T 02% PAIN 96 20 50ct06 129/77 1800 983 RA oto 114/64 16 99 6 Oct 06 95 0600 100 INTO 973 20 96 102 1800 BA 6 001 06 1891 94 96 7 Oct 06 18 98 0600 ĽН 99.0 18 07 Oct 06 1800 97 RA 127/21 98.9 26 08 Det 06 0600 RA 97 14/70 98. 98 & 52+ de 1800 16 RA 120/67 16 98 09 Oct 06 RA 0600 98 0 9 OUT do ŊŊ M 14 1800 104/54 10 act 09 600 98 9.7 82 18 RA 987 99 20 90 10 OCT 26 1800 18 1100.06 060 2/6/ 94 983 97 11/50 84 18 978 0G+86 1800 RA G61 0600 28-ACLUAR DIN5523, DUN891

10-L-0126 ACC CID ROEXOTBIT 3-13 USAPA VI.01

DATE Lo Octob				INTAK	+ A10	[ENT	4			inor	UTPU			· · ·	4.10
6 Octo6					E.C.	-					UTPU)		(b)(6)
TIME	ORAL	IVF	IV MEDS	IRRIGATION	вгоор	OTHER	TOTAL	URINE	EMESIS	JP/HEMOVAC	NG	CHEST TUBE	BM	TOTAL	Comment
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		0095	
MEDI	ICAL RECORD PATIENT	REASSESSMENT	16979 79223
DIRECTIONS: A check () in the small box indicates that a variance exists. A brief explana	dicates stated description reflect	s actual physical findings An	asterisk (*) in the box
DATE: 11 October 2006 LA	TIME: (b)(6)	TIME: INITIALS:	TIME: 2300 INITIALS: (b)
NEUROLOGICAL. Alert and oriented to		[]	(6)
time, place, self, and situation. Responds	Down		
appropriately. Communication is adequate to			
express needs. Pupils equal bilaterally and			
reactive to light. Upper/lower extremeties strong and bilaterally equal.			,
CARDIOVASCULAR. Pulse regular & rate within range for age. No dependent edema.	Din-L		
Nailbeds and mucous membranes pink. No calf	. ,		
tenderness or chest discomfort.			
3. PULMONARY. Respirations within normal	Dir.		
rate for age group; quiet and regular. Depth is	1000C.		
regular. No cough. Lungs clear to			
auscultation, all lobes. Chest movement is symmetrical.			
3 y mineti con.			, ,
4. G.I. Abdomen soft and non-distended.	DWDL		r r
Bowel sounds active. Reports no N/V/pain		<u> </u>	-
with eating and no problems chewing/ swallowing. Denies constipation, diarrhea, or			*
rectal bleeding. No change in appetite.			
 G.U./REPRODUCTIVE. Reports no dysuria, retention, urgency, frequency, nocturia. Urine 	Duni		A .
clear, yellow/amber. No unusual vaginal/			
penile/breast discharge.			1 .
6. MUSCULOSKELETAL. Normal muscle	wes we for		# out to we via
development and mass for age. No defórmities. No assistive devices needed.	mobility		WC
Normal ROM without pain. No joint swelling/	,		MC
tenderness, weakness, or paresthesia.			
7. SKIN. Warm, dry, intact. Good turgor. No	Duand Vac to		Dwound vac intact
rashes, inflammation, ulcers, breaks in skin.	126		
No redness, blanching, irritation over bony	13 hip sec 13		orsy folt
prominences. Mucous membranes moist and intact.			
8. PAIN.	Denies pain/discomfort.	Donies scientificant	[7.
		Denies pain/discomfort.	Denies pain/discomfort.
Note: If patient complains of pain/discomfort, of	document the intensity (0-10 Iter	n scale), location, and other des	scriptive information in item12
9. PSYCHOSOCIAL. Behavior is appropriate	1 WIL		1
to the situation. Anxiety is controlled or mild			
and appropriate. Interacts appropriately with others.			1
Others.			
10. SLEEP. Patient expresses he/she slept	Munic .		
well and feels rested.			4
1			
OATICATION OF THE OATION			Aut with a
PATIENT'S IDENTIFICATION (For typed or write first, middle intial; grade; DOB; hospital or med	tten entries note: Name - last, lical facility)	1	
	,		
		NOTE: Additional assess	ment data regarding IV site(s),
(1 × 10)		pain, dressings, etc., is cor	ntained on page 2 of this form.
(b)(6)			
180#1 -	The comment of the second of the party	AND THE PARTY OF THE PARTY OF THE	20
(b)(6)	Later City City Comments	did to the second of the	. 30
ACLU-RDI 5523 p.20	40 I 0425 AC	יורם חום דו וי	770 72 71 3-15
MEDCOM FORM 689-1-R (TEST) (MCHO) JUN	40-L-0126 AC	LU CID KOM	MC V1.00



CLINICAL RECORD - DOCTOR SORDERS 6 C 1 D 579 79 225

				ACH SET OF ORDERS, IF PROBLEM ORIENTED MEDICAL	LIST TIME
ATIENT IDENTIFIC	ATION			DATE OF ORDER TIME OF ORDER	ORDER NOTED AND
			~	SOCTOG 1700 HOURS	(b)(6)
(b)(6)		ļ	(\mathcal{Q})	Morphine Ing +UP Now	4
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		1		pain ing tup (b)(6)	
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URSING UNIT	ROOM No.				
		3			
ATIENT IDE			. 4%	DATE OF ORDER TIME OF ORDER	1
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			3		(b)(6)
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			رق	(N) Baen wound. Pain w/ 12	(b)(6)
				Todoform gueze + 4x4 over top Q duy	-
LIBERT III			4)	Morphine 2-4 mg Q40 PRN Pais	\rightarrow
URSING UN				(b)(c)	
(9)(q)					
ATIENT IDENTIFIC	CATION			DATE OF ORDER	1 7/5/
				6 0 cr 06 .0135 HOURS	(b)(
			0	Ambien Smy POXT MN	
				(b)(6)	
				[4.46)	_
				240 chart Chec (b)(6)	
URSING UNIT	ROOM NO.	BED NO.		a) Gun Spec	
ATIENT IDENTIFIC	CATION		-	DATE OF ORDER TIME OF ORDER	-
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NURSING UNIT	ROOM NO.	BED NO.	2 2 2 2 2	THE PARTY AND THE PARTY	
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DA 1 FORM 4256

REPLACES EDITION OF 1 JUL 77, WHICH MAY BE USED.

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	XAMINATION AND DUTY STATUS
THRUI (Include ZIP Code)	FROM: (Include ZIP Code)
1. NAME OF INDIVIDUAL EXAMINED (Last, First, and Middle Initial)	2. 55N S. GRADE (b)(6)
4. ORGANIZATION AND STATION	5. ACCIDENT INFORMATION
TIF CAMP BUCCA, IRAQ	a. DATE b. PLACE (City and State)
ICU WARD	(b)(6) (b)(a
	NG PHYSICIAN OR HOSPITAL PATIENT ADMINISTRATOR
6. INDIVIDUAL WAS OUT PATIENT 7. NAME OF HOSPIT	AL OR TREATMENT FACILITY CIVILIAN MILITARY
ADMITTED DEAD ON ARRIVAL CAMP BUC	CA TIF HOSPITAL
S. HOUR AND DATE ADMITTED	9. HOUR AND DATE EXAMINED
10. NATURE AND EXTENT OF INJURY DISEASE	RESULTING IN DEATH (Explain)
11. MEDICAL OPINION: A. INDIVIDUAL WAS WAS NOT	UNDER THE INFLUENCE OF ALCOHOL DRUGS (Specily):
b. INDIVIDUAL WAS I WAS NOT MENTALLY SOUND (Atta	ch Psychiatric evaluation if appropriate).
C. INJURY IS IS NOT LIKELY TO RESULT IN A CLAIM	
d. INJURY WAS WAS NOT INCURRED IN LINE OF DUTY	. BASIS FOR OPINION:
12. THE FOLLOWING DISABILITY MAY RESULT	13. BLOOD ALCOHOL 14. NO. OF MG ALCOHOL/100 ML BLOOD TEST MADE
TEMPORARY PERMANENT PARTIAL PERMANENT TO	
Found unispossible on Ward. CIR initial	ted. Cole celled at o'211
16. DATE 17. TYPED OR PRINTED NAME OF ATTE	NOING LIS. SIGNATURE
12 OCT 06 PHYSICIAN OR PATIENT ADMINISTR	(b)(6)
SECTION II - TO BE COMPLETED	BY UNIT COMMANDER OR UNIT AUVISER
19. DUTY STATUS	20. HOUR AND DATE OF ABSENCE
PRESENT FOR DUTY ABSENT WITHOUT AUTHORITY	a. FROM b. TO
ABSENT WITH AUTHORITY: ON PASS ON LEAVE	
21. ABSENCE WITHOUT AUTHORITY MATERIALLY INTERFERRED type of duty missed, hours of duty, and how it did or did not interfe YES NO	WITH THE PERFORMANCE OF MILITARY DUTY (Explain in Item 30 to with performance)
22. INDIVIDUAL WAS ON	29. HOUR AND DATE TRAINING
ACTIVE DUTY ACTIVE DUTY FOR TRAINING	o. BEGAN b. ENDED
INACTIVE DUTY TRAINING	
24. RESERVIST DIED OF INJURIES RECEIVED PROCEEDING	
28. MODE OF TRANSPORTATION 26. HOUR BEGINNING TRAVEL	27. DISTANCE INVOLVED 28. NORMAL TIME FOR TRAVEL
29. DUTY STATUS AT TIME OF DEATH IF DIFFERENT FROM TIME	OF INJURY OR CONTRACTION OF DISEASE
PRESENT FOR DUTY ABSENT WITH AUTHORITY	ABSENT WITHOUT AUTHORITY
30. DETAILS OF ACCIDENT- REMARKS (Il additional epace is neede	d, continue on reverse) (Attach inclosures as necessary)
•	
FORMAL LINE OF DUTY INVESTIGATION REQUIRED YES NO	S2. INJURY IS CONSIDERED TO HAVE BEEN INCURRED IN LINE OF DUTY (Not applicable on deaths) YES NO
34. TYPE NAME AND GRADE OF UNIT	COMM SIGNATURE
UNIT ADVISER	
	· ·

DA FORM 2173

REPLACES DA FORM 2173, I JUNE 66, WHICH IS OBSOLETE.

*U.S. GPO: 1994-300-727/10493

0095 06 CAUTHER HEEP EDR LOCAL REBRODUCTION

MEDICAL RECORD

AUTHORIZATION FOR AUTOPSY

LAWENFOROGRAPHS CONSCITUTE

In the event authorization for autopsy is obtained by letter, telegram, voice recorded or monitored telephone call, paragraphs 1, 2, and 3 hall be completed by medical facility authorities and the letter, telegram, voice recording or memorandum confirming telephone call of uthorization attached to this form for permanent file.

1. NAME AND LOCATION OF MEDICAL FACILITY			DATE AND TIME
TIF CAMP BUCCA, IRAQ			
I(We) request and authorize the physicians in attendance at t mains of	he above named-m	nedical facility to perform	n a complete autopsy on the
Ne) understand that a complete autopsy may include, but not be linguitremities unless excluded under restrictions hereinunder, and I(We) erapeutic purposes any parts, tissues, or organs as such physicians of anner as may be prescribed by competent authority (Commanding Of This authority is granted subject to the following restrictions:	authorize the remore their designees m fficer, Medical Direc	oval and retention or us ay deem proper, and the ctor, etc.) in this facility.	e for diagnostic, scientific, or final disposal thereof in such
(If No Restricti	ons, Write "None")		
The following special examinations are requested:			
3. I(We) represent that I am (we are) thethe deceased and entitled by law to control the disposition of the re	(Realtic		
acceptance and entitled by law to control the disposition of the re			
TITNESSES (medical facility staff members):	_		
gn ed			
(Name and Title)			
GIN ed(Name and Title)		•	
FOR ADMINISTRATIVE USE ONLY			
Case falls within jurisdiction of Medical Examiner/Coroner Medical Examiner/Coroner released remains from his jurisdiction to		······	YES NO
3NATURE TITLE			DATE
TIE NT'S IDENTIFICATION (For typed or written entries give: Name-last, first, middle; gr medical facility)	ede; date; hospital or	REGISTER NO.	WARD NO.

AUTHORIZATION FOR AUTOPSY
Medical Record





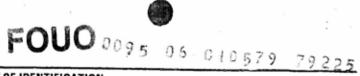


2. PAGE

MILITARY OPERATIONS

RECORD OF PERSONAL EFFECTS OF DECEMBER TO SELECTION OF DESCRIPTION OF DESCRIPTION

			PRIVACY ACT STA	TEMENT		0095 06	Ċ.	D = 70		
AUTHORITY: 10 USC Sections 1481 thr	ough 1488, EO 939	7, Nov. 1943 (S				0095 06		ייפת	7922	25
PURPOSE AND USE: This form is used	to establish initial id	entification of d	eceased personnel.							
DISCLOSURE: Personal information pro- person and person making visual identifica	vided on this form is ation.	given on a volun	ntary basis. Failure to	provide this	s informati	ion, however, may resu	dt in improp	er identificati	on of the deceased	
TENTATIVELY IDENTIFIED DECEDENT										_
NAME (Last, First, Middle Initial) for Unidentifie	ed)	b. GRADE	c. SSN		DRGANIZ	ATION	e. STATUS		ATE OF STATUS	
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PLACE OF RECOVERY (Include grid coordia	nates)			5		FRECOVERY		JATION NUM		
					мүүүү	00)	2. #1		b. #2	
INVENTORY OF EFFECTS					RECEIVE	D d. CONDITION		e. DISPOSI	TION	
QUANTITY b. DESCRIPTION					. NEGETYE	u. constition				
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8. FUNDS/NEGOTIABLE INSTRUMENT		LUE ITEMS 1K	ANSMITTED WITH E	EFFECTS	c. RECEN	VED d. CONDITIO	N	e. DISPO	SITION	
a. QUANTITY b. DESCRIPTIO	N .				c. neuch	1				
								1		
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9. EFFECTS INVENTORIED ABOVE R	EPRESENT (X as app	oropriate)	TIMU MORA CO			LL KNOWN EFFECTS RE	COVERED F	ROM REMAIN	s	
ALL KNOWN EFFECTS	ALL KNOWN EF	FFECTS RECOVER	ED FROM UNIT	·		et morra eri coro ne				
10. PREPARING OFFICIAL a. NAME (Last, First, Middle Initial)			b. GRADE		c. ORGA	INIZATION				
	K				<u> </u>			e. DATE	SIGNED	
d. SIGNATURE									(MMDD)	
11. RECEIVING OFFICIAL			1		1. 000	ANIZATION				
a. NAME (Last, First, Middle Initial)			b. GRADE		c. uks	ANIZATION				_
d. SIGNATURE					-				E SIGNED YMMDDI	
										-
12. RECEIVING OFFICIAL					1	A SULTA TION				
a. NAME (Last, First, Middle Initial)			b. GRADE	-01	JO	GANIZATION				
d. SIGNATURE									TE SIGNED	
6. SIGNATURE								m	YYMMDDI	
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1111 DD1 00 0		Mar. 2 & 6	C. Family V. S. Thorn Co.	10. 10. 10. 10. 10. 10. 10.	A 100 A					



STATEMENT OF IDENTIFICATION NAME OF DECEASED Rast, First, MID BRANCH OF SERVICE DATE OF INCIDENT (b)(6) (b)(6)ORGANIZATION AND BASE PLACE OF DEATH/INCIDENT TIF CAMP BUCCA IRAD 160 CONDITION OF REMAINS (Describe briefly in Narrative below) Recognizable Not Recognizable Commingled Mutilated Burned Decomposed Semi-Skeletal Skeletal MEANS OF IDENTIFICATION (Check all appropriate boxes. Specify supporting data in Narrative below) Fingerprint Comparison Feetprint Comparison Dental Comparison Anatomical Comparison Skeletal Comparison Personal Effects Visual Recognition Identification Tag(s) Other (Explain in Narrative) ENCLOSURES 0D Form 565 **DD Form 890 DD Form 891** DD Form 892 DD Form 893 **DD Form 894** 00 Form 897 ID Card 0D Form 369 FD 258 AF Form 137 SF 603 Dental X-Rays

SF 93

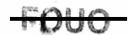
DD Form 2064

NARRATIVE AND SUMMARY (Continue on reverse or use additional sheets, if required)

SF 601

SF 88

Photo



FOUC 0095 06 CID579 79225

Detainee Movement Sheet ALL CHANGES MINST BE MADE BY VIPER CONTROL ON A NEW MOVEMENT SHEET THIS INCLUDES ANY AND ALL ERRORS

Losing	Compound:	Cropper
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Date/Time: 5 Oct 06/2328

· -	-				×	<u>= = 3, 00, 2020</u>
	ISN#	Comp Moved From	Losing CCT Initials (b)(6)	Comp Moved To	Gaining CCT Initials	Reason For Move Approving Authority
	(b)(6)	Cropper	1(0)(0)	Med	(b)(6)	Medical Admission (b)(6)
2		Cropper	1	Med	† · · · ·	Medical Admission (b)(c)
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(b)(6)

Approving Authority Signatur

ALL CHANGES MUST BE MADE BY VIPER CONTROL ON A NEW MOVEMENT SHEET-

THIS INCLUDES ANY AND ALLEERRORS

ACLU-RDI 5523 p.26

10-L-0126 ACLU CID ROI 70%91BIT 3-2

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DEPARTMENT OF THE ARMY

BAGHDAD CENTRAL CONFINEMENT FACILITY ABU GHRAIB, IRAQ APO AE 09342



AFVG-MB-TF-DCCS

4 October 2006

MEMORANDUM FOR RECORD

SUBJECT: Transfer Medical Summary

Detainee #: (b)(6)

Accepting Physician:

Date Admitted: 30 SEP 2006

Diagnoses:

GSW to back

Procedures:

1. Negative exploratory laparotomy from transferring hospital prior to admission

2. Debridement of back/buttock wound with placement of a wound vac on (b)(6) 2006

3. Re-debridement of the back/buttock wound with placement of a wound vac on (b)(6) 2006

Hospital Summary:

The patient is an approximately 20 year old Iraqi detainee transferred to the 21st CSH on (b) 2006 s/p a GSW to the back. The entrance wound was in the right upper back with the exit in the left buttock. The patient had received a negative exploratory laparotomy at the transferring institution prior to being admitted at the 21st CSH. He received multiple debridements of his back/buttock wounds at the 21st CSH. At the time of transfer he is tolerating a regular diet and has no infectious issues. He has additional findings of traumatic fractures of the L5 spinous process and a significant left iliac wing fracture, all caused by the same missile. This leaves the patient with some continuing need for physical therapy for ambulation in addition to the continued wound debridements and eventual wound closure.

Recommendations:

- Continued wound debridements as necessary with eventual wound closure.
- Physical therapy for ambulation.

Medications:

- Ancef 1 gm IV Q 8H
- 2. Oxycontin 10 mg po bid

Diet:

Regular

I AM ENTOCOSECTOT STACITHE

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Activity: As tolerated. He requires physical therapy	for ambulation.	
Nursing instructions: As per routine. The patient is not on spina	l precautions.	
Evacuation Priority: Urgent		
Thank you for your assistance with this patient. P questions.	lease call our PAD at (b)(6)	if there are
	(b)(6)	

MEDICAL REC	ORD		est took took to	A CONTRACTOR CONTRACTOR	copery com						
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	CHRONIC HEALTH CONDITIONS: None										
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ACLU-RDI 5523 p.29

STANDARD FORM 600 (REV. 6-97)

10-L-0126 ACLU CID4 ROLL CAR39



MEDICAL RECORD - PROVIDER ORDERS For use of this form, see MEDCOM-Circular DIRECTIONS: The provider will DATE, TIME, and SIGN each order or set of orders recorded. Only one order is allowed per line. Orders completed during the shift in which they are written will be signed off adjacent to the order and do not require recopying on other ITR forms. DATE/ ORDERS TIME (SIGNATURE REQUIRED FOR EACH ORDER/SET OF ORDERS. SIGNATURE MUST BE LEGIBLE; PROVIDER WILL USE SIGNATURE STAMP OR PRINT NAME). (b)(6)(b)(6)(b)(6) PELLION 1-2 for 1 5 (b)(6) Complete the following information on page 1 of provided orders PATIENT IDENTIFICATION (For typed or written entries note: Name - last, only. Note any changes on subsequent pages. first, middle initial; grade; DOB; hospital or medical facility) Diagnosis: _ (b)(6)Weight (lbs): _____ Diet: _ Bed#9 Allergies: Nursing Unit Room No. Bed No. Page No. 40

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13. OTHER INTERVENTIONS. Document ass	essment and care of any drains, wounds, dressi	ngs, etc., in the spaces provided below.
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MEDICAL RECORD PATIENT REASSESSMENT For use of this form see MEDCOM Circular 40-5 DIRECTIONS: A check (*) in the small box indicates stated description reflects actual physical findings. An asterisk (*) in the midicates that a variance exists. A brief explanation of any abnormal findings is required. DATE: 05 CC+ 06 INTIALS: (b)(6) TIME: INITIALS: IN	box TIALS: (b)(6)
DIRECTIONS: A check (\checkmark) in the small box indicates stated description reflects actual physical findings. An asterisk ($^{\bullet}$) in the dicates that a variance exists. A brief explanation of any abnormal findings is required. ATE: OS OCT OB INTIALS: (b)(6) TIME: INITIALS: TIME: 2000 IN TIME: Question is adequate to appropriately. Communication. Responds appropriately. Communication is adequate to express needs. Pupils equal bilaterally and reactive to light. Upper/lower extremeties strong and bilaterally equal.	box ITIALS: (b)(6)
NEUROLOGICAL. Alert and oriented to ime, place, self, and situation. Responds appropriately. Communication is adequate to express needs. Pupils equal bilaterally and reactive to light. Upper/lower extremeties strong and bilaterally equal. 2. CARDIOVASCULAR. Pulse regular & rate within range for age. No dependent edema. Nailbeds and mucous membranes pink. No cell tenderness or chest discomfort.	ITIALS: (b)(6)
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ate for age group; quiet and regular. Depth is egular. No cough. Lungs clear to auscultation, all lobes. Chest movement is symmetrical.	
4. G.I. Abdomen soft and non-distended. Bowel sounds active. Reports no N/V/pain with eating and no problems chewing/ swallowing. Denies constipation, diarrhea, or rectal bleeding. No change in appetite. 5. G.U./REPRODUCTIVE. Reports no dysurial retention, urgency, frequency, nocturia. United to the problems of the	through the
penile/breast discharge.	themes
6. MUSCULOSKELETAL. Normal muscle development and mass for age. No deformities. No assistive devices needed. Normal ROM without pain. No joint swellihor tenderness, weakness, or paresthesia.	nude ary
Normal ROM without pain. No joint swelling tenderness, weakness, or paresthesia. 7. SKIN. Warm, dry, intact. Good turgor No rashes, inflammation, ulcers, breaks in skin. No redness, blanching, irritation over bony prominences. Mucous membranes moist and intact. 8. PAIN.	book where
8. PAIN. Denies pain/discomfort. Denies pain/discomfort. Denies pain/	/discomfort
Note: If patient complains of pain/discontinut document the intensity (0-10 Item scale), location, and other descriptive information	on in item12
9. PSYCHOSOCIAL. Behavior is appropriate SSC	nt -
9. PSYCHOSOCIAL. Behavior is appropriate to the situation. Anxiety is controlled or mild and appropriate. Interacts appropriately with others. 10. SLEEP. Patient expresses he/she slept	. ,
10. SLEEP. Patient expresses he/she slept well and feels rested. The state of the	plup
PATIENT'S IDENTIFICATION (For typed or written entries note: Name - last, first, middle intial; grade; DOB; hospital or medical facility)	
(b)(6) NOTE: Additional assessment data regarding	ng IV site(s),
paint dressings, etc. is contained an acco. 2	THE PERSON NAMED IN
pain, dressings, etc., is contained on page 2	45

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8. PAIN.	Denies pain/discomfort.	Denies pain/discomfort.	Denies pain/discomfort.
Note: If patient complains of pain/discomfort	, document the intensity (0-10 lt	em scale), location, and other de	scriptive information in item 12
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 PSYCHOSOCIAL. Behavior is appropriate 	114		P
to the situation. Anxiety is controlled or mild and appropriate. Interacts appropriately with			
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10. SLEEP. Patient expresses he/she slept	14		ITE
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first, middle intial; grade; DOB; hospital or m	nedical facility)	,	
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(b)(6)	·	000	
		NOTE: Additional asses	sment data regarding IV site(s),
Beil	٧	pain, dressings, etc., is co	ontained on page 2 of this form.
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· Cu	Port 12 1 port 102 port 10 10		40

ACLU-RDI 5523 p.36

-KDI 5523 p.36 10-L-0126 ACLU CID ROX 0891 3-31

For use of this form, see MEDCOM Circular 40-5 DIRECTIONS: The provider will DATE, TIME, and SIGN each order of set of orders recorded. Only one order is allowed per line. Orders completed during the shift in which they are written will be signed off adjacent to the order and do not require recopying on other ITR forms. DATE/ **ORDERS** TIME (SIGNATURE REQUIRED FOR EACH ORDER/SET OF ORDERS. SIGNATURE MUST BE LEGIBLE; PROVIDER WILL USE SIGNATURE STAMP OR PRINT NAME). (b)(6)PERMON 1.2 for 15 (b)(6) (b)(6)... page 1 of provided order PATIENT IDENTIFICAT Rt 37C first, middle initial; grade; D .. aubsequent pages. (b) (6) (b)(6)Weight (lbs): _ Diet: Bed# 9 1cw1 Bed No. Room No. Nursing Unit MEDCOM FORM 688-R (TEST) (MCHO)JUN 03 PREVIOUS EDITIONS ARE OBSOLETE ACLU-RDI 5523 p.37

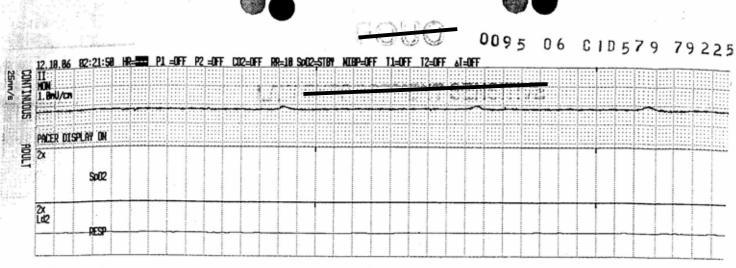
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MEDICAL RECORD - PRO For use of this form, see MED			CIDS	79	79225
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MEDCOM FORM 688-R (TEST) (MCHO)JUN 08 EN PREVIOUS LU-RDI 5523 p.38	EDITIONS TO	E OBSOLETE	1,073		Mc v. 48

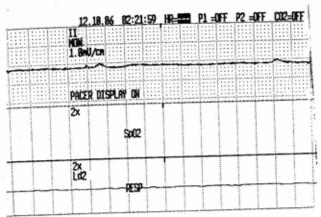
10-L-0126 ACLU CID ROL 70913-33





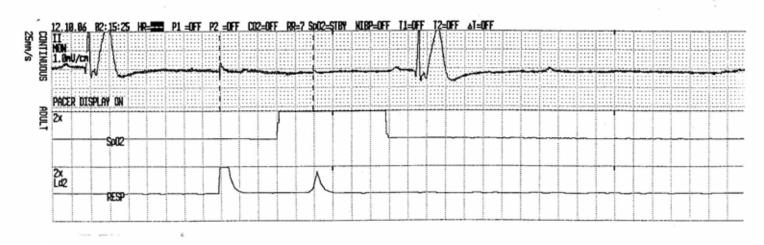
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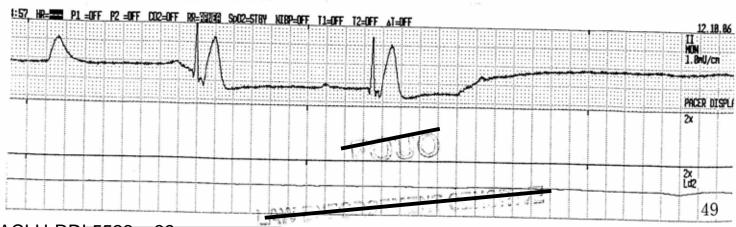




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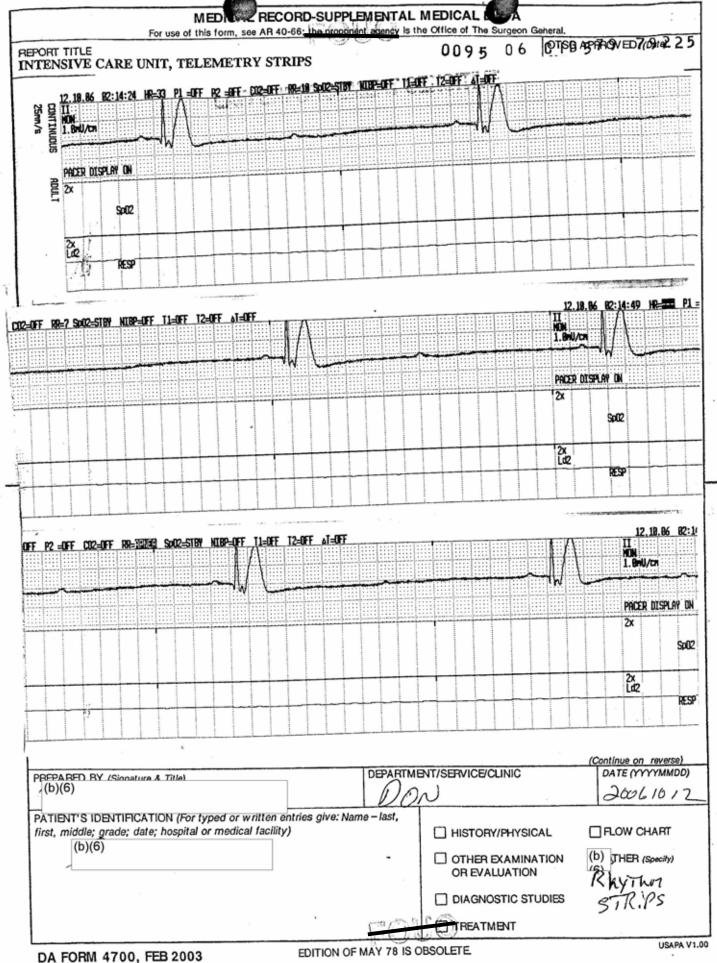
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ACLU-RDI (5,523 p.39

-L-0126 ACLU CID ROH7092 3-34



ACLU-RDI 5523 p.40







F VIA GARDENO ATTENDE CONTOILE IZ

APNEA TICKET (RR) 12.18.86

TIME HR/PR Sp02 H:HIN:S BPH X

LAST BREATH: 02:16:10 STBY

RESUMED BREATHING: 82:16:55 ES STB

ELAPSED TIME: 88:88:45

ADULT

APNEA TICKET (RR) 12.10.06

TIME HR/PR Sp02 H:MIN:S BPM X

LAST BREATH: 82:15:29

9 💳 STBY

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RESUMED BREATHING: 82:16:08 STB

ELAPSED TIME: 00:00:39

ADULT

APNEA TICKET (RR) 12.10.86

TIME HR/PR Sp02
H:MIN:S BPM x

LAST BREATH:

82:17:39 🌉 STBY

RESUMED BREATHING: 82:18:12 STB

ELAPSED TIME: 00:00:33

ADULT

APNEA TICKET (RR) 12.10.06

TIME HR/PR Sp02 H:MIN:S BPM X

LAST BREATH:

82:16:57 STBY

RESUMED BREATHING:

82:17:26 STB

ELAPSED TIME: 88:88:29

ADULT

(b)(6)			



MEDICAL RECORD-SUPPLET	
For use of this form, see AR 40-66; the proponent	t agency is the Office of The Surgeon General. OTSG APPROVED (Date)
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first, middle; grade; date; hospital or medical facility) (b)(6)	☐ HISTORY/PHYSICAL ☐ FLOW CHART
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Bed # 9 (Old Bed 3)	OR EVALUATION
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MEDICAL RECOR	CHRONOLOGICAL BECORD OF MEDICAL CARE
DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
2 OCT 06	CODE/DEATH NOTE
0215	I was informed of a code at 0150. It had previously
	I was informed of a code at 0150. It had previously been given taken to WC at approximately 2200.
	Pt found at C150 c freed & delated pipels and
	BP of 50/30. He was problem at that paint and
	When a monitor was applied he was found to be
	in PEA. ACLS protocol was initiated at 0150.
	Four total doses of eginephine vou given over about
	no respiratory drive. Code called at 0211.
	no respiratory drive. Code called at 0211.
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HOSPITAL OR MEDICAL	FACILITY DEPART./SERVICE RECORDS MAINTAINED
SPONSOR'S NAME	SSN/ID NO. RELATIONSHIP TO SPONSOR
PATIENT'S IDENTIFICATI	ON: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; REGISTER NO. WARD NO. Date of Birth; Rank/Grade.)
,	CURONOL COLOR DE COLO

(b)(6)

CHRONOLOGICAL RECORD OF MEDICAL CAR Medical Record STANDARD FORM 600 (REV. 6-97)

545APA V2.01

STANDARD FORM 600 (REV. 6-97)
Prescribed by GSA/ICMR
FIRMR (41 CFR) 201-9.202-1



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TE OF EXAMINATION (Month, day, year)	DATE OF REPOR	RT (Month, d	lay, year)	DATEO	FTRANSCRIPTIO	N (Month, day, year)
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TIENT'S IDENTIFICATION (For typed or u me — last, first, middle, Medical Facility)	vritten entries give:	LOCATI	ON OF MEDICAL	RECORDS		
(b)(6)						
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ACLU-RDI 5523 p.45

EXHIBIT 3-4055

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Race Ethnic OTHER UNKN	Group	N	ationality RAQ	Religio	n II-ISLAM		Hair C		Eye Co	
Confinement Type DETAINED	OVVIV		litary Service	Hei	Height Weight 70 154			Custody MIN		
Presence DEATH	Status GENERAL	. POPUL	ATION				Place (b)(6),	of Birth (b)(7)(C)		
Ditizenship b)(6), (b)(7)	1	ace of C CAMP BU 05TH MF JMM QAS 318) 853	PBN SR, GV					rrival Dat 2006/10/0		
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SEE COS FIELD			<u> </u>	FOI	10				L	

DETAINEE PERSONNEL RECORD

For use of this form, see AR 190-8; the proponent agency is ODCSPER.

PART II - TO BE MAINTAINED BY UNIT HAVING COSTODY

42a LAST NAME (b)(6), (b)(7)(C)	b. FIRST NAME (b)(6), (b)(7)(C)		
43. INTERNMENT SERIAL NUMBER (b)(6), (b)(7)(C)	0095 n6 clps7		
44.	MEDICAL RECORD	9 792	25
a.IMMUNIZATION (Vaccinations and Innoculations with Da			
b.MAJOR ILLNESSES AND PHYSICAL DEFECTS (With Da		c.BLOOD GI	ROLIP
The state of the s		J.DECOD G	1100.
45.INTERNMENT EMPLOYMENT QUALIFICATIONS			
46.SERIOUS OFFENSES PUNISHMENTS AND ESCAPES(V	VITH DATES)		
47.	TRANSFERS		
FROM(Location)	TO(Location)		DATE
REMEMBRANCE II	BUCCA		2006/10/05
BUCCA	BAGHDAD CENTRAL CORRECTIONS FACII	TY (BCCF)	2006/04/19
BAGHDAD CENTRAL CORRECTIONS FACILTY (BCCF)	BUCCA		2006/04/10
BUCCA	BAGHDAD CENTRAL CORRECTIONS FACIL	TY (BCCF)	2006/03/13
48.REMARKS			
49. FINANCIAL STATUS	AT TIME OF FIRST INTERNATIONAL TRANSFI	ER	
a.CERTIFICATE OF CREDIT BALANCE ISSUED TO EPW (A		b.AMT IN FIG	GURES
c.LOCATION		d.DATE	
50. FINANCIAL STATUS A	I T TIME OF SECOND INTERNATIONAL TRANS	EED	
a.CERTIFICATE OF CREDIT BALANCE ISSUED TO EPW (A		b.AMT IN FIG	SIIDES
and Extended to the bit back to be to be to the	anount in words)	D.7.181 114 1 10	JOINES
c.LOCATION		d.DATE	
51.	REPATRIATION		
a.Reason			
b.MODE		c.DATE	-
52. FINANCIAL	STATUS AT TIME OF REPATRIATION	 	
a.CERTIFICATE OF CREDIT BALANCE ISSUED TO EPW (A		b.AMT IN FIG	GURES
c.LOCATION *		d.DATE	

DA FORM 4237-R, AUG EDITION OF MAY 82 IS OBSOLETE

Page 2 of 2



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			DETA	INEE ID CA	RD / BRAG	CLET				
Usb(6), b(7)(C)	CI-CIVIL	IAN INTER	NEE		Issuing	Special Detainee Status	10			
(b)(6), (b)(7)(C)	Grade	Geneva	Cat.		ing Faci	Marks				
	Height 70	Weight 154	Hair BLACK	Eye BROWN	Facility: BUCCA UIC: WPXHAA	095 35 211	SENSITIVE 1579 79225			
	(b)(6), (b	Rirth)(7)(C)	Blood Type	ICRC		Left Index	Right Index			
Signature					Issued					
Name HAZZAA AL DOUL	AIMEE, EZ	ALDIN AW	ANAD		Date Issued: 1/22/2007					
							1			
	(b)((6), (b)(7)(C)	(b)(6), (b)	(7)(C)						
			Alias BTB Name:							

FOUO

LAW ENFORCEMEN AGENT'S INVESTIGATION REPO	RT 0095-06-CID579-79225
AGENT'S INVESTIGATION REPO	PAGE 1 OF 1 PAGES
About 0900, 17 Jan 07, this office received the Final Autor Certificate of Death, and the toxicology report, report num Armed Forces Institute of Pathology (AFIP), Rockville, M DOULAIMEE. The Final Autopsy report and the Certifical gunshot wound to the back complicated by pulmonary emb Final Autopsy Report, Certificate of Death, and Toxicolog	The Report for details)
About 0900, 28 Jan 07, this office received the Report of I incident with the assistance of the Naval Criminal Investignot reveal any criminal culpability in this incident. (See R	gative Service (NCIS). The investigation findings of
About 1400, 28 Jan 07, SA ^{(b)(6), (b)(7)(C)} this incident, CPT ^{(b)(6), (b)(7)(C)} Operational Law, C Adder, APO AE 09331. CPT ^{(b)(6), (b)(7)(C)} pined the shooting number 600-00-1542, was within the Rules of Engage incident. (See Memorandum, 26 Jan 07, for details)	poordinated with the supported staff judge advocate for of the Staff Judge Advocate (SJA), Camping of Detainee HAZZAA AL DOULAIMEE, Captuement parameters and no criminality involved in the
//////////////LAST ENTRY	
,	
1 TYPED AGENT S NAME AND SEQUENCE NOMBER	RGANIZATION 100+b MD Dotachment (CID) Camp Bucc
(1,1)(1,1)(2,1)(2,1)(2,1)(2,1)(2,1)	80th MP Detachment(CID), Camp Bucc. raq, APO AE 09375
SIGNATI	ATE EXHIBIT 28 Jan 07
FOR	TOP ONLY
CID FORM 94 FOR OFFICIAL (Automated) Protective Marking	USE ONLY is Excluded From ANTOCCHIONTINES
CLU-RDI 5523 p.50 10-L-0126	ACLU CID ROI 7103





ARMED FORCES INSTITUTE OF PATHO

Office of the Armed Forces Medical Examiner

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

C1-579 0095

FINAL AUTOPSY EXAMINATION REPORT

Name: (BTB) HAZZAA AL DOULAIMEE,

Autopsy No.: (b)(6)

Ezaldin Awanad

SSAN: (b)(6)

AFIP No.: (b)(6)

Date of Birth: (BTB) (b)(6) 1982

Rank: Iraqi Civilian Detainee

Date of Death: (b)(6) 2006

Place of Death: Camp Bucca, Iraq Place of Autopsy: BIAP Mortuary,

Date/Time of Autopsy: 17 OCT 2006 @ 1700 Date of Report: 17 NOV 2006

Baghdad, Iraq

Circumstances of Death: This 24-year-old Iraqi Civilian Detainee sustained a gunshot wound from U.S. Army soldiers during a firefight on 30 SEP 2006. He was resuscitated, received surgery and was stabilized prior to his transfer to Camp Bucca. He was ambulating with assistance and making progress when he was found unresponsive in his room, and could not be resuscitated.

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

Identification: Presumptive identification is established by a wrist identification band. A DNA sample is taken for profile purposes if an exemplar becomes available for positive identification.

CAUSE OF DEATH:

GUNSHOT WOUND OF THE BACK

COMPLICATED BY PULMONARY EMBOLISM

MANNER OF DEATH:

HOMICIDE

FOR OFFICIAL USE ONLY and may be exempt from mandatory d 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 Philipped W



FINAL AUTOPSY PLAGNESSORCEMENT SENSITIVE

I. Gunshot Wound of the Back

0095 06 012579 79225

- A. Entrance Wound
 - Location: On the lower right back, 25-inches below the top of the head and 4-inches right of the posterior midline of the back in the anatomic position
 - 2. Dimensions: An ovoid entrance wound measuring ½ x 3/16-inch with eccentric marginal abrasion up to ¼-inch on the lateral border
- B. Wound Path: Skin and subcutaneous tissue of the lower right back, muscles of the lower right back, the spinous process of the 4th lumbar vertebra (fractured), muscles of the lower left back, subcutaneous tissue and skin of the upper left buttock
- C. Exit Wound
 - Location: On the upper left buttock, 29-inches below the top of the head, 38 ½-inches above the heel and 7-inches left of the posterior midline of the back in the anatomic position
 - Dimensions: An ovoid defect measuring 3 ¼ x 2 ½-inches, consistent
 with a debrided exit wound; packing material is present surrounding the
 exit wound
- D. Recovered: No bullet or bullet fragments are recovered; multiple radioopaque metallic fragments of no evidentiary value are observed radiographically in the region of the left buttock
- E. Direction: Slightly back to front, right to left and slightly downward
- F. Associated Injuries
 - A non-obstructive thromboembolus with valve markings and tributary
 casts is located at the bifurcation of the right and left pulmonary arteries
 ("saddle embolus"); multiple small obstructive thromboemboli are noted
 in the smaller branches of the right and left pulmonary arteries
 - 2. Deep venous thromboses in the deep veins of the right and left legs
 - Bleeding into the wound tract
- II. No significant natural diseases or pre-existing conditions are identified, within the limitations of this examination.

III. Evidence of Medical Therapy

- A. A closed, 9-inch surgical incision is on the abdominal midline
- B. A medical dressing and packing are present on the lower right back
- A vacuum drain and a 3-inch closed surgical incision with packing is on the lower left back
- D. Needle stick marks are on the right subclavian region

IV. Post-Mortem Changes

- Rigor is passing and equal in all extremities
- B. Livor is posterior and fixed except in areas exposed to pressure
- C. Marbling is present in areas of livor

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D. Corneal clouding, bilaterally

V. Identifying Body Marks

- A. Tattoo on the web space between the first and second digit of the left hand (heart, black, 3/8 x 1/4-inch)
- B. Multiple irregular scars on the right back in a 3 ½ x ¼-inch area and ranging in size from punctate to ½ x ¼-inch

VI. There is no evidence of physical abuse

- A. Layer-wise anterior neck dissection is negative for trauma
- B. Incision and dissection of the posterior neck demonstrates no deep paracervical muscular injury and no cervical spine fractures
- No petechiae are present on the conjunctivae or oral mucosa
- D. External examination is negative for trauma
- E. Radiographic skeletal survey is negative for trauma

VII. Toxicology

- A. The blood and urine are tested for ethanol and none is found.
- B. The urine is screened for medications and drugs of abuse and the following medications are detected:
 - 1. Oxymorphone (a narcotic analgesic) is detected in the urine, but is not present in the blood.
 - 2. Oxycodone (a narcotic analgesic) is detected in the urine, but is not present in the blood.

EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished appearing, 67-inch, 150-pounds (estimated) male whose appearance is consistent with the reported age of 24-years. Lividity is posterior and fixed with marbling in areas of lividity. Rigor is passing and equal in all extremities, and the temperature of the body is cold to touch.

The scalp is covered with black hair in a normal distribution; facial hair consists of a full beard and moustache. The irides are brown, the corneae cloudy, the conjunctivae pink without petechiae and the pupils are round and equal in diameter. The external auditory canals are patent and free of foreign material. The ears are unremarkable. The nares are patent and the lips are atraumatic. The nose and maxillae are palpably stable. The teeth appear natural.

The neck is straight, and the trachea is midline and mobile. The chest is symmetric. The abdomen is remarkable for a closed, 9-inch midline surgical incision. Injury to the posterior torso is described below (see "Evidence of Injury.") The genitalia are those of a normal adult male. The testes are descended and free of masses. Pubic hair is present in a normal distribution. The buttocks and anus are unremarkable.



The upper and lower extremities are symmetric and LANGENT CENTENT SELVENTER

CLOTHING AND PERSONAL EFFECTS

The body is received unclothed and without personal effects.

MEDICAL INTERVENTION

- · A closed, 9-inch surgical incision is on the abdominal midline
- A medical dressing and packing are present on the lower right back
- A vacuum drain and a 3-inch closed surgical incision with packing is on the lower left back
- Needle stick marks are on the right subclavian region

RADIOGRAPHS

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

- · No long bone fractures
- · No rib or skull fractures
- · No fractures of the bones of the hands or feet
- Fracture of the spinous process of the 4th lumbar vertebra
- Multiple small radio-opaque metallic fragments are observed in the region of the left buttock

EVIDENCE OF INJURY

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

Gunshot Wound of the Back

A gunshot entrance wound is on the lower right back, 25-inches below the top of the head and 4-inches right of the posterior midline of the back in the anatomic position. The ovoid entrance wound measures ½ x 3/16-inch with eccentric marginal abrasion up to ½-inch on the lateral border. The wound path perforates the skin and subcutaneous tissue of the lower right back, muscles of the lower right back, the spinous process of the 4th lumbar vertebra (fractured), muscles of the lower left back, subcutaneous tissue and skin of the upper left buttock. The bullet exited via an ovoid defect measuring 3 ½ x 2 ½-inches (consistent with a debrided exit wound; packing material is present surrounding the exit wound) and located on the upper left buttock, 29-inches below the top of the head, 38 ½-inches above the heel and 7-inches left of the posterior midline of the back in the anatomic position. No bullet or bullet fragments are recovered; multiple radio-opaque metallic fragments of no evidentiary value are observed radiographically in the

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FINAL AUTOPSY REPORT: (b)(6) Page 5 of 8 (BTB) HAZZAA AL DOULAIMEE, Ezaldin Aylahan ENE

region of the left buttock. The wound path is directed slightly back to front, right to left and slightly downward. 0095 06 CID579 79225

Associated with the wound path is bleeding into the wound tract; a non-obstructive thromboembolus with valve markings and tributary casts is located at the bifurcation of the right and left pulmonary arteries ("saddle embolus") with multiple small obstructive thromboemboli noted in the smaller branches of the right and left pulmonary arteries, and deep venous thromboses in the deep veins of the right and left legs.

INTERNAL EXAMINATION

HEAD AND CENTRAL NERVOUS SYSTEM:

The galeal and subgaleal soft tissues of the scalp are free of injury. The calvarium is intact, as is the dura mater beneath it. Clear cerebrospinal fluid surrounds the 1,340-gram brain, which has unremarkable gyri and sulci. Coronal sections demonstrate sharp demarcation between white and gray matter, without hemorrhage or contusive injury. The ventricles are of normal size. The basal ganglia, brainstem, cerebellum, and arterial systems are free of injury or other abnormalities. There are no skull fractures. The atlanto-occipital joint is stable.

NECK:

Layer-wise dissection of the anterior strap muscles of the neck reveals homogenous and red-brown tissue without hemorrhage. The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa. The thyroid gland is symmetric and redbrown, without cystic or nodular change. The tongue is free of bite marks, hemorrhage, or other injuries.

Incision and dissection of the posterior neck demonstrates no deep paracervical muscular injury and no cervical spine fractures.

BODY CAVITIES:

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

RESPIRATORY SYSTEM:

The right and left lungs weigh 540 and 400-grams, respectively. The external surfaces are smooth and deep red-purple. The pulmonary parenchyma is diffusely congested and edematous. No mass lesions or areas of consolidation are present. Multiple small occlusive thromboemboli are noted in the smaller branches of the right and left pulmonary arteries.

CARDIOVASCULAR SYSTEM:

The 350-gram heart is contained in an intact pericardial sac. The epicardial surface is smooth, with minimal fat investment. The coronary arteries are present in a normal distribution, with a right-dominant pattern. Cross sections of the vessels show no luminal narrowing. The myocardium is homogenous, red-brown, and firm. The valve leaflets are

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thin and mobile. The walls of the left and right ventricles are 1.2 and 0.5-centimeters thick, respectively. The endocardium is smooth and glistening. Upon opening the pulmonary artery while *in situ*, a non-occlusive thromboembolus with valve markings and tributary casts is located at the bifurcation of the right and left pulmonary arteries ("saddle embolus"). The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

LIVER & BILIARY SYSTEM:

The 1,870-gram liver has an intact, smooth capsule and a sharp anterior border. The parenchyma is tan-brown and congested, with the usual lobular architecture. No mass lesions or other abnormalities are seen. The gallbladder contains a minute amount of green-black bile and no stones. The mucosal surface is green and velvety. The extrahepatic biliary tree is patent.

SPLEEN:

The 290-gram spleen has a smooth, intact, red-purple capsule. The parenchyma is maroon and congested, with distinct Malpighian corpuscles.

PANCREAS:

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

ADRENALS:

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

GENITOURINARY SYSTEM:

The right and left kidneys weigh 150 and 180-grams, respectively. The external surfaces are intact and smooth. The cut surfaces are red-tan and congested, with uniformly thick cortices and sharp cortico-medullary junctions. The pelves are unremarkable and the ureters are normal in course and caliber. Gray-pink bladder mucosa overlies an intact bladder wall. The bladder contains approximately 75-milliliters of yellow urine. The prostate is normal in size, with lobular, yellow-tan parenchyma. The seminal vesicles are unremarkable. The testes are free of mass lesions, contusions, or other abnormalities.

GASTROINTESTINAL TRACT:

The esophagus is intact and lined by smooth, gray-white mucosa. The stomach contains approximately25-milliliters of tan fluid. The gastric wall is intact. The duodenum, loops of small bowel and colon are unremarkable. The appendix is present.

MUSCULOSKELETAL SYSTEM:

There is no non-traumatic bone or joint abnormalities. Skeletal muscle development is normal.

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MICROSCOPIC EXAMINATION

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

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ADDITIONAL PROCEDURES/REMARKS

- Documentary photographs are taken by AFMES staff photographers
- Specimens retained for toxicologic testing and/or DNA identification are: heart blood, vitreous fluid, gastric contents, urine, bile, spleen, liver, lung, kidney, brain, adipose tissue, and psoas muscle
- Full body radiographs are obtained and demonstrate the skeletal trauma described above and the presence of multiple small metallic foreign bodies surrounding the exit wound
- Projectiles are not recovered
- Selected portions of organs are retained in formalin, without preparation of histological slides
- · The dissected organs are forwarded with the body





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OPINION

This 24-year-old Iraqi civilian detainee, Ezaldin Awanad Hazzaa Al Doulaimee, died of a gunshot of the back he sustained while in a firefight with U.S. Army personnel. He was stabilized and transported to a medical facility where he was ambulating with assistance when he was found unresponsive in his hospital bed. Aggressive resuscitation was to no avail. The gunshot entrance wound was located on the right lower back, and passed through the skin and soft tissue of the lower right back, the spinous process of the 4th lumbar vertebra and the soft tissue of the left lower back before exiting the upper left buttock. There was no evidence of close range fire, nor were any of the projectile fragments that were observed radiographically recovered. A significant complication of this gunshot wound was multiple occlusive and non-occlusive thromboemboli in the pulmonary arteries. Toxicological testing was negative for ethanol, and positive for the narcotic analgesics Oxycodone and Oxymorphone in the urine but not in the blood. The manner of death is homicide.

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DEPARTMENT OF DEFENSE ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON, DC 20306, 4007, VAL

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PATIENT IDENTIFICATION
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TO:

EXAMINER

Name

HAZZAA AL DOULAI, EZALDIN

SSAN:

Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: (b)(6)

b)(6) 2006

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS

OFFICE OF THE ARMED FORCES MEDICAL

WASHINGTON, DC 20306-6000

ARMED FORCES INSTITUTE OF PATHOLOGY

REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident: (b)(6) /2006

Date Received: (b)

b) /2006

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

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

Positive Opiate: Oxymorphone was detected in the urine by immunoassay and confirmed by gas chromatography/mass spectrometry. No oxymorphone was detected in the blood at a limit of quantitation of 0.05 mg/L using by gas chromatography/mass spectrometry.

Positive Opiate: Oxycodone was detected in the urine by immunoassay and confirmed by gas chromatography/mass spectrometry. No oxycodone was detected in the blood at a limit of quantitation of 0.05 mg/L using by gas chromatography/mass spectrometry.

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REPORT OF INVESTIGATION

COMBAT DEATH V/NISELY, SCOTT SSGT, USA V/SOURIVONG, KAMPHA SPC, USA

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EXHIBIT (S)

0095 06 CID579 79225

- (1) Investigative Action Request for Assistance / 03OCT06
- (2) Investigative Action Receipt of Documentation Vehicle Damage / 04OCT06
- (3) Investigative Action Receipt of Documentation Certificate of Death, SSG NISELY / 04OCT06
- (4) Investigative Action Receipt of Documentation Certificate of Death, SPC SOURIVONG / 04OCT06
- (5) Investigative Action Crime Scene / 05OCT06
- (6) Investigative Action Criminal History Check 166663 / 07OCT06
- (7) Investigative Action Criminal History Check 303281 / 07OCT06
- (8) Investigative Action Receipt of Documentation Imagery / 07OCT06
- (9) Investigative Action Receipt of Documentation Medical Record,
 Detainee 166663 / 09OCT06
- (10) Investigative Action Receipt of Documentation, Medical Record, Detainee 303281 / 09OCT06
- (11) Witness Statement SGT (b)(7)(c) / 14OCT06
- (12) Witness Statement SGT (b)(7)(c)
- (13) Witness Statement SSG (b)(7)(c) / 14OCT06
- (14) Investigative Action Vehicle Movements / 13OCT06
- (15) Witness Statement 1LT (b)(7)(c) / 14OCT06
- (16) Investigative Action Receipt of Documentation Evidence Custody Document / 13OCT06
- (17) Investigative Action Receipt of Documentation Medical Transfer Order, 166663 / 13OCT06

/14OCT06

- (18) Investigative Action Receipt of Documentation Certificate of Death, 166663 / 14OCT06
- (19) Investigative Action Receipt of Documentation Preliminary Autopsy Report SSG NISELY / 16OCT06
- (20) Investigative Action Receipt of Documentation Preliminary Autopsy Report SPC SOURIVONG / 16OCT06
- (21) Investigative Action Results of Interview LCDR (b)(7)(c)/ 17OCT06
- (22) Investigative Action Receipt of Documentation Evidence Custody Document And DNA Testing / 18OCT06

EXECUTIVE SUMMARY

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspice our position

observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILIE AND TEAL Examples of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck divestibles TIVF the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

NARRATIVE

- 2. This investigation pertains to suspected violations of the Ministry Of Justice Iraqi Penal Code.
- 3. On 03OCT06, Reporting Agent (RA) received via e-mail a request for assistance. This request was in regards to investigating the deaths of two USA soldiers KIA, Exhibit (1) pertains. The request was submitted by the Commanding Officer (CO), Lieutenant Colonel (LTC) (b)(7)(c) Headquarters 1st Battalion 133D Infantry, Al Asad Air Base, Iraq.
- 4. On 04OCT06, Participating Agent (PA) (b) (7) (c) received digital photographs of damaged Humvee number C223, Exhibit (2) pertains. These photographs were received via e-mail from 1LT (b) (7) (c) USA, Al-Asad, Iraq. The photographs depict damage caused by SAF during confrontation with EC on 30SEP06. Photographs of damaged Humvee C240 and Humvee C232 were not available due to the fact they were taken to a repair facility prior to being returned to the owning unit.

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5. On 04OCT06, RA received a copy of SSGT Scott E. NISLEY's Certificate of Death (COD), DD form 2064 dated 30SEP06, Exhibit (3) pertains. RA received the COD via email from 1LT (b)(7)(c) USA. The COD identifies SSG NISLEY's cause of death as "multiple penetrating wounds to the left shoulder, left leg, and right leg." The attending medical officer was LCDR (b)(7)(c) United States Navy (USN), Al-Asad, Iraq.

- 6. On 04OCT06, RA received a copy of SPC Kampha B. SOURIVONG's COD dated 30SEP06, Exhibit (4) pertains. RA received the COD via e-mail from 1LT(b)(7)(c) USA. The COD identifies SPC SOURIVONG's cause of death as a "penetrating head wound." The listed attending medical officer was LCDR (b)(7)(c) USN, Al-Asad, Iraq.
- 7. On 05OCT06, PA (b)(7)(c) received photographs depicting the crime scene after the scene had been rendered secure and a list of items found at the scene via email, Exhibit (5) pertains. This documentation was provided by 1LT (b)(7)(c). USA. The photographs depict the EC's, evidence recovered at the scene and the suspect vehicle. A consolidated list of the evidence found at the crime scene was included with this documentation.
- 8. On 07OCT06, PA (b)(7)(c) conducted a criminal history check on Capture Tag 600-00-1542, Exhibit (6) pertains. The criminal history check returned two entries. Complete copies of the criminal history checks can be found in the Biometrics Automated Toolset (BATS) database under dossiers {B528F79B-AB9E-4971-8E23-E666E4354597} and {28A26EA9-77B8-4D05-AB0B-A538CA473A82}. An ISN of 166663 was returned for this detainee.
- 9. On 07OCT06, PA (b)(7)(c) conducted a criminal history check on Capture Tag 600-00-1543, Exhibit (7) pertains. The criminal history check returned one entry. A complete copy of the criminal history check can be found in the BATS database under dossier {DE6C007C-AD6E-4C2A-83EF-2A137AC1243F}. An ISN of 303281 was returned for this detainee.
- 10. On 07OCT06, PA (b)(7)(c) received three photographs of overhead imagery in the vicinity of Grid Coordinates 37S GS 17141 50643 via email, Exhibit (8) pertains. This documentation was provided by 1LT (b)(7)(c) USA. Two maps and one photographic image represent the above mentioned Grid Coordinates.
- 11. On 09OCT06, RA received a copy of detainee capture tag 600-00-1542 / ISN 166663's medical record from The Casualty Hospital (CASH) Camp Cropper, Iraq (CCI), Exhibit (9) pertains. RA received this report from MAJ (b)(7)(c) USA Officer in Charge (OIC), S1 CASH CCI.

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12. On 09OCT06, RA received a copy of detainee capture tag 600-0 [243,7 ISN] 303281's medical record from CASH CCI, Exhibit (10) pertains. RA received this report from MAJ (b)(7)(c) USA, Officer in Charge (OIC), S1 CASH CCI.

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- 13. On 13OCT06, RA interviewed SGT (b)(7)(c) regarding his knowledge of the incident that occurred on 30SEP06. SGT (b)(7)(c) related the SAF that killed SSG NISLEY came from the area that detainee 303281 was shooting from, Exhibit (11) pertains.
- 14. On 13OCT06, PA (b)(7)(c) interviewed SGT (b)(7)(c) Exhibit (12) pertains. SGT (b)(7)(c) provided a detailed account of the events of 30SEP06. SGT (b)(7)(c) also provided details about an attempted Improvised Explosive Device attack on 02OCT06.
- 15. On 13OCT06, PA (b)(7)(c) interviewed SSG (b)(7)(c) Exhibit (13) pertains. SSG (b)(7)(c) provided a detailed account of the events of 30SEP06.
- 16. On 13OCT06, PA (b)(7)(c) created a presentation depicting the vehicle and personnel movement of the incident. Sequence of events were based on agents' interview with witnesses and reviewing the call history of the incident dated 30SEP06, Exhibit (14) pertains.
- 17. On 13OCT06, PA (b)(7)(c) interviewed 1LT (b)(7)(c) regarding his acquisition of the evidence recovered from the incident that occurred 30SEP06, Exhibit (15) pertains. RA received a copy of the Evidence Custody Document (DA 4137) dated 01OCT06, Exhibit (16) pertains.
- 18. On 13OCT06, PA (b)(7)(c) received a copy of Department Of The Army medical transfer order for detainee 166663 from SFC (b)(7)(c) , USA, Tactical Operations Center (TOC), Exhibit (17) pertains. The transfer order lists 303202, 303196, 302766, and 166663 being transferred from 21st CASH to BUCCA.
- 19. On 14OCT06, RA received a copy of the COD for detainee 166663 from Camp Bucca, Iraq. Exhibit (18) pertains. RA received the COD from USN LT USN LT USN, via email. The COD lists the cause of the death as "cardiac arrest" and the date of death as 12OCT06 at 02:11. LT (b)(7)(c) USN, TIF Hospital, Camp Bucca, Iraq, was the attending medical officer.
- 20. On 16OCT06, RA received via email a copy of the Preliminary Autopsy Report (PAR) for SSG NISELY from Armed Forces Institute of Pathology, Office of the Armed Forces Medial Examiner, Exhibit (19) pertains. The PAR identifies the cause of death for SSG NISLEY as multiple gunshot wounds; the most severe being the gunshot wound of the left arm and traveling through the upper torso. The attending medical officer was CAPT (b)(7)(c) USN, Medical Corps (MC).
- 21. On 16OCT06, RA received via email a copy of the PAR for SPC-SOURIVONG from Armed Forces Institute of Pathology, Office of the Armed Forces Media Examiner,

LAW ENFORCEMENT OF TOTAL 74



Exhibit (20) pertains. The PAR identifies the cause of death for SPC SOURIVONG as a fatal gunshot wound to the head. This was the only gunshot wound noted on the PAR. The attending medical officer was MAJ (b)(7)(c) USA, MC.

22. On 17OCT06, RA interviewed LCDR (b)(7)(c) USN, MC, regarding the 7 y 2 25 PAR's of SSG NISELY and SPC SOURIVONG. LCDR (b)(7)(c) is an Associate Medical Examiner assigned to the Armed Forces Institute of Pathology, Office of the Armed Forces Medial Examiner, located in Rockville, MD. LCDR (b)(7)(c) reviewed the PAR for SPC SOURIVONG and autopsy photographs. LCDR (b)(7)(c) stated the gunshot wound suffered by SPC SOURIVONG was a fatal wound. LCDR (b)(7)(c) reviewed the PAR for SSG NISELY and autopsy photographs. LCDR (b)(7)(c) stated SSG NISELY suffered multiple gunshot wounds but the most severe being the wound entering the left arm and traveling through the upper torso.

23. On 18OCT06, RA transferred evidence item 3 (1-AK-47 serial #V 73356), item 4 (1-AK-47 serial # 2045279), item 11 (2-AK-47 clips with 32 X 7.62 rounds), and item 12 (2-AK-47 clips with 5 X 7.62 rounds) from Evidence /Property Custody Document to LCDR (b)(7)(c) These items were transferred to LCDR (b)(7)(c) to be transported to Rockville, MD, and have forensic testing conducted on the aforementioned items.

Reporting Agents (b)(7)(c), NCIS, CCRII

Participating Agents

(b)(7)(c) , NCIS, CCRII (b)(7)(c) , USA, CCRII (b)(7)(c) , USA, CCRII (b)(7)(c) , USN, CCRII

FOUO

INVESTIGATIVE ACTION

FOUO

TYPE: RECEIPT OF DOCUMENTATION - REQUEST FOR ASSISTANCE ENT SENSITIVE

REPORTING AGENT: (5)(7)(

DATE: 03 OCT 06

0095 0 6 C 10 579

79 225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.



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2. On 03OCT06, Reporting Agent (RA) received via email a request for assistance. This request was in regards to investigating the deaths of two USA soldiers KIA, Enclosure (A) pertains. The request was submitted by the Commanding Officer (CO), Lieutenant Colonel (LTC) (b)(7)(c) Headquarters 1st Battalion 133D Interto, Al Asad Air Base, Iraq.

0095 06 C10579 7

3. The two enemy combatants (EC) were wounded in the attack on the USA convoy and were transported to the Army Field Hospital located at Camp Cropper, Iraq. The two EC's were identified as follows: the driver of the vehicle was issued hospital capture tag 600-00-1542 (ISN 303281), and name (b)(7)(c) ((b)(7)(c)); the passenger was issued hospital capture tag 600-00-1543 (ISN 303281), and name (b)(7)(c) (((b)(7)(c))).

Enclosure (A) Photocopy of the Request for assistance

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INVESTIGATIVE ACTION

LAW ENFORCEMENT SENSITIVE

TYPE: RECEIPT OF DOCUMENTATION – VEHICLE DAMAGE

REPORTING AGENT: (D)(7)(G)

DATE: 04 OCT 06

0095 06 CID579 79225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.



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2. On 04OCT06, Reporting Agent (RA) received digital photographs of damaged Humvee number C223. These photographs were received via email from 1LT (b)(7)(c) (b)(7)(c) USA. The photographs depict damage caused by small trins fire during confrontation with Enemy Combatants (EC) on 30SEP06. Photographs of damaged Humvee C240 and Humvee C232 were not available due to the fact they were taken to a repair facility prior to being returned to the owning unit. Enclosures (A) – (F) pertain.

Enclosure (A) – Photograph, Front of Humvee C223

Enclosure (B) – Photograph, Front of Humvee C223 (mid-range)

Enclosure (C) – Photograph, Front of Humvee C223, Driver's Windshield (close-up)

Enclosure (D) - Photograph, Front/Right side of Humvee C223

Enclosure (E) – Photograph, Right side of Humvee C223 (mid-range)

Enclosure (F) – Photograph, Right side of Humvee C223, Gunner's Turret (close-up)



79225

INVESTIGATIVE ACTION



TYPE: RECEIPT OF DOCUMENTATION - CERTIFICATE OF DEATH

(SSGT NISELY)

REPORTING AGENT: (b)(7)(c)

DATE: 04 OCT 06

0095 n6 CID579 7922

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the on-scene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

FOUO EXHIBIT (9-11)

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2. On 04OCT06, Reporting Agent (RA) received a copy of SSG Scott E. NISLEY's Certificate of Death (COD), DD form 2064 dated 30SEP06. Enclosure (A) pertains. RA received the COD via email from 1LT (b)(7)(c) USA, Al-Asad, Iraq. The COD identifies SSG NISLEY's cause of death as "multiple penetrating wounds to the left shoulder, left leg, and right leg." The attending medical officer was LCDR(b)(7)(c) United States Navy, Al-Asad, Iraq.

Enclosure (A) Photocopy of Certificate of Death, SSG Scott E. NISLEY

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INVESTIGATIVE ACTION

FOLIO

TYPE: RECEIPT OF DOCUMENTATION - CERTIFICATE OF DEATH

(SPC SOURIVONG)

LAM ENFORCEMENT SEMENTE

REPORTING AGENT: (b)(7)(c)

DATE: 04 OCT 06

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the on-scene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

EQUQ EXHIBIT (9-14)

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2. On 04OCT06, Reporting Agent (RA) received a copy of SPC Kampha B.

SOURIVONG's Certificate of Death (COD) dated 30SEP06, Enclosure (A) pertains. RA received the COD via email from 1LT (b)(7)(c) USA, Al-Asad, Iraq. The COD identifies SPC SOURIVONG's cause of death as a "penetrating head wound." The listed attending medical officer was LCDR (b)(7)(c) United States Navy, Al-Asad, Iraq.

Enclosure (A) Photocopy of Certificate of Death, SPC Kampha B. SOURIVONG

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9-15

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INVESTIGATIVE ACTION

LAW ENFORCEMENT CENTER

TYPE: RECEIPT OF DOCUMENTATION - CRIME SCENE

REPORTING AGENT: (b)(7)(c)

DATE: 05 OCT 06

0095 06 CID579 79225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The onscene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the on-scene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

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2. On 05OCT06, Reporting Agent (RA) received photographs of the crime scene and a list of items found at the scene via email. This documentation was provided by LLT(b)(7)(c) (b)(7)(c) USA. The photographs depict the Enemy Combatants (EC), evidence recovered at the scene and the suspect vehicle. Enclosures (A) – (X) pertain.

Enclosure (A) - Photograph, Enemy Combatant (long range) - KIA

Enclosure (B) – Photograph, Enemy Combatant, Suspect Vehicle (long range) - KIA

Enclosure (C) – Photograph, Enemy Combatant (medium range) - KIA

Enclosure (D) - Photograph, Enemy Combatant, Lower part of body (medium range) - KIA

Enclosure (E) - Photograph, Enemy Combatant, Legs/Evidence (close range) - KIA

Enclosure (F) – Photograph, Enemy Combatant, Ammo drum (close range)

Enclosure (G) - Photograph, Enemy Combatant, Detained (long range) - WIA

Enclosure (H) - Photograph, Enemy Combatant, On stretcher (medium range) - WIA

Enclosure (I) - Photograph, Enemy Combatant, On stretcher (close range) - WIA

Enclosure (J) - Photograph, Shell Casings (medium range)

Enclosure (K) – Photograph, Enemy Combatant, On stretcher (medium range) - WIA

Enclosure (L) – Photograph, Enemy Combatants' Firearms/Ammo (medium range)

Enclosure (M) – Photograph, Suspect Vehicle, Rear (long range)

Enclosure (N) – Photograph, Suspect Vehicle, Front (medium range)

Enclosure (O) – Photograph, Suspect Vehicle, License Plate (medium range)

Enclosure (P) – Photograph, Suspect Vehicle, License Plate (close range)

Enclosure (Q) – Photograph, Suspect Vehicle, Right front tire (close range)

Enclosure (R) – Photograph, Suspect Vehicle, Items in truck bed (medium range)

Enclosure (S) – Photograph, Suspect Vehicle, Items in truck bed (medium range)

Enclosure (T) – Photograph, Suspect Vehicle, Items behind seat (close range)

Enclosure (U) – Photograph, Suspect Vehicle, Items behind seat (close range)

Enclosure (V) - Photograph, Suspect Vehicle, Interior (close range)

Enclosure (W) - Photograph, Suspect Vehicle, Hood, Items found within (medium range)

Enclosure (X) - List of Evidence / Items found

FOUO

EXHIBIT

FOUO

TYPE: CRIMINAL HISTORY CHECK - DETAINED 166663 ORGENIE SELECTION OF SE

(CAPTURE TAG 600-00-1542)

REPORTING AGENT: (6)(7)(6)

DATE: 07 OCT 06

nn95 06 CID579 79225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.



EXHIBIT (9-14)

2. On 07OCT06, a criminal history check was performed on detainee capture tag 600-00-1542 / ISN 166663. The criminal history check returned two entries. Complete copies of the criminal history checks can be found in the Biometries Automated Toolset (BATS) database under dossiers {B528F79B-AB9E-4971-8E23-E666E4354597} and {28A26EA9-77B8-4D05-AB0B-A538CA473A82}. The pertinent information is listed below:

Dossier - {B528F79B-AB9E-4971-8E23-E666E4354597} Name -(b)(7)(c) (((b)(7)(c)

ISN - 166663

Date of Capture – 30SEP06

Reason for Detention - Murder/Kidnapping

Dossier – {28A26EA9-77B8-4D05-A<u>B0B-A538CA</u>473A82}

Name – (b)(7)(c) ((b)(7)

ISN - 166663

Date of Capture - 26NOV04

Reason for Detention - Suspicious Activity of IED Making Material

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EXELBIT 9-20

79225

FOUC

INVESTIGATIVE ACTION

TYPE: CRIMINAL HISTORY CHECK - DETAINEE 303281

(CAPTURE TAG 600-00-1543)

REPORTING AGENT: (D)(7)(O)

DD95 06 CID579 79225

DATE: 07 OCT 06

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.



2. On 07OCT06, a criminal history check was performed on detainee capture tag 600-00-1543 / ISN 303281. The criminal history check returned one entry. A complete copy of the criminal history check can be found in the Biometrics Automated Toolset (BATS) database under dossier {DE6C007C-AD6E-4C2A-83EF-2A137AC1243F}. The pertinent information is listed below: 0095 06 110579 79225

Dossier – {DE6C007C-AD6E-4C2A-83EF-2A137AC1243F}

Name -(b)(7)(c)

((b)(7)(c))

ISN - 303281

Date of Capture - 30SEP06

Reason for Detention - Anti-Coalition Force Activity, Confirmed killing of two U.S. Military Personnel



TYPE: RECEIPT OF DOCUMENTATION - IMAGERY

REPORTING AGENT: 00700 0095 06 C10579 79225

DATE: 07 OCT 06

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

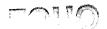


EXHIBIT (7-2%)



2. On 07OCT06, Reporting Agent (RA) received photographs of overhead imagery in the vicinity of Grid Coordinates 37S GS 17141 50643 via email. This documentation was provided by 1LT (b)(7)(c) USA. Enclosures (A) – (C) pertain.

Enclosure (A) - Map, Grid Coordinates 37S GS 17141 50643 (1:2 Mratio)

Enclosure (B) - Map, Grid Coordinates 37S GS 17141 50643 (1:250 K ratio)

Enclosure (C) – Overhead image, Grid Coordinates 37S GS 17141 50643 (1:1 M Ratio)

0095 06 010579 79225

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FOUC

TYPE: RECEIPT OF DOCUMENTATION - MEDICAL RECORD,

DETAINEE 166663 (Capture Tag 600-00-1542)

REPORTING AGENT: (6)(7)(6)

DATE: 09 OCT 06

DD55 00 610579 79 225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

FOUO EXHIBIT (525)

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2. On 09OCT06, Reporting Agent (RA) received a copy of detainee capture tag 600-00-1542 / ISN 166663's medical record from The Casualty Hospital (CASH) Camp Cropper, Iraq (CCI). RA received this report from MAJ (b)(7)(c) USA, Officer in Charge (OIC), S1 CASH CCI.

3. Detainee 166663's medical report states detainee suffered gunshot wound to the right back to left buttock and an L5 fracture, Enclosure (A) pertains. Detainee 166663's medical record also details the treatment rendered by the medical staff at CASH CCI.

Enclosure (A) Partial medical record of DETAINEE 166663 (Capture Tag 600-00-1542)



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TYPE: RECEIPT OF DOCUMENTATION - MEDICAL RECORD,

DETAINEE 303281 (Capture Tag 600-00-1543)

REPORTING AGENT: (b)(7)(c)

DATE: 09 OCT 06

0095 #6 \$ ID 579 79 775

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.



- 2. On 09OCT06, Reporting Agent (RA) received a copy of detainee capture tag 600 00-1543 / ISN 303281's medical record from The Casualty Hospital (CASH) Camp Cropper, Iraq (CCI). RA received this report from MAJ (b)(7)(c) USA, Officer in Charge (OIC), S1 CASH CCI.
- 3. Detainee 303281's medical report states detainee suffered gunshot wound to the left 225 arm and multiple bullet fragments lodged with in soft tissue above left eye and possibly in left ear, Enclosure (A) pertains. Detainee 303281's medical record details the treatment rendered by the medical staff at CASH CCI.

Enclosure (A) – Partial medical record of DETAINEE 303281 (Capture Tag 600-00-1543)

FOUO

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Statement by CM **Date: 140CT06**

Location of Incident: 37S GS 17141 50644

0095 06 010579 79225

On September 30, 2006 at or around 14:00 local, CPT (b)(7)(c) called on the radio to report a white Toyota truck did not stop when instructed to do so, and that it was heading south of MSR MOBILE. Vehicle C-232, occupied by SGT(b)(7)(c) (TC), SPC (b)(7)(c)(driver) and SPC SOURIVONG (gunner), were the first to spot the pickup. C-232 proceeded southeast until it caught sight of our vehicle, C-223, which was occupied by SSG NISELY (TC), SPC (b)(7)(c) (driver) and myself. As the pickup turned and headed south, C-232 was given the order to disable the vehicle. Our vehicle and C-232 continued following the pickup southbound for approximately 10 or 11 kilometers until the pickup came to a stop.

At this time SGT (b)(7)(c) communicated via radio that the driver, later identified as captag #600-00-1542/ ISN 166663, of the pickup had exited the vehicle and proceeded on foot. I spotted the driver who was running away from the vehicle wearing a tan colored top and blue pants. I instructed SPC (b)(7)(c) to move our vehicle to the south east, in order to cut him off. Upon doing so, the individual placed his hands on top of his head to surrender. As SSG NISELY asked me if I had the driver covered, and then he exited our vehicle. SSGT NISELY was behind the opened passenger door covering the driver when shots were fired at SGT (b)(7)(c) vehicle C-232 which was to our right side. At this point, the driver dropped to the ground for cover. Our location was at grid 37S GS 17141 50644 at this time.

SSG NISELY pivoted to the right towards SGT (b)(7)(c) vehicle location to asses the situation. I turned the main weapon of my vehicle towards the right where I heard the shots coming from. I then saw SGT (b)(7)(c) vehicle C-232 began backing away from the pickup. At this point I heard an additional four shots and SSG NISELY yell, "god". I then saw SSG NISELY fall to the ground. I immediately engaged the area from where I saw the two sets of muzzle flashes. SSG NISELY was down and not moving at this time. I then began receiving additional shots from this same area. I fired approximately 75 rounds of 7.62 towards them. SPC (b)(7)(c) got my attention by grabbing my foot. I began to look down and noticed the driver of the vehicle (ISN: 166663) was in a crouched fighting position and began firing towards my position. I then turned the main weapon towards the driver (ISN 166663) and fired approximately 5-6 rounds of 7.62, hitting him, and knocking him to the ground. As I turned my turret back towards the area of the two muzzle flashes again, I heard two shots hit the side plate of my turret. I fired 19 more rounds of 7.62 towards the area of the two muzzle flashes until my first belt of 100 rounds was gone. I then loaded my second belt (100 rounds) of 7.62, fired approximately 25 more rounds, until my weapon double fed. As I went to clear the weapon, two additional shots hit the

EXHIBIT (9-29)

shield in front of the weapon. I then switched to my M-4 and shot 30 rounds of 5.56 in the direction of the two muzzle flashes.

As I dropped down inside the vehicle to get another magazine for the M-4, I commanded SPC (b)(7)(c) to move our vehicle between SSG NISLEY and the area where the two muzzles flashed. After SPC (b)(7)(c) re-positioned our vehicle, I shot about 15 more rounds on single shot. I dropped back down inside the 79 2 25 vehicle, looked out of the side window at SSG NISLEY's position, and realized he was KIA.

At this time I radioed that SSG NISELY was KIA. Then SGT (b)(7)(c) came over the radio and stated he might have a possible friendly KIA also. I then instructed SPC (b)(7)(c) to move our vehicle between SGT (b)(7)(c) C-232 and the area of where the two muzzle flashes were coming from. This placed my vehicle between the white pick up and SGT(b)(7)(c) vehicle. After completing our repositioning, vehicle C-240, occupied by SSG (b)(7)(c) (TC), SGT (b)(7)(c) (driver) and SPC (b)(7)(c) (gunner) arrived, and basically took over my original position near SSG NISLEY's body to cover the wounded driver. SSG (b)(7)(c) began to receive fire from the area of the two muzzle flashes. SSG (b)(7)(c) vehicle returned fire allowing me the opportunity to correct the double feed on my main weapon and reload.

I contacted SSG(b)(7)(c) via radio and advised him that my weapon was now operational and we were ready to maneuver to do a "volley crossfire" with him. SSG(b)(7)(c) then advised my driver (SPC(b)(7)(c) to move into position but then canceled the movement order. This is when vehicle C-312, occupied by SGT(b)(7)(c) (TC), SPC(driver) and SPC(b)(7)(c) (gunner), arrived and ran over one of the passengers, appearing to kill him instantly. At this point there was no further enemy fire from SSG(b)(7)(c) cleared both WIA combatants and the KIA combatant of their weapons. The weapons recovered by the combatants included three (3) AK-47's; one (1) drum fed, and two combatants had (2) 45-round magazines taped together end-to-end.

(b)(7)(c)

FUUU

Statement by RES Date: 14Oct06

Location of Incident: 37S GS 17141 50644



On September 30, 2006, at or around 14:00 hours, my vehicle (C-232), consisting of SPC (b)(7)(c) (driver), SPC SOURIVONG (gunner) and myself (truck commander) was traveling west about three and one half kilometers (3.5K) south of Main Supply Road (MSR) MOBILE in a tactical formation. Our task was to locate persons that may be involved with Improvised Explosive Device (IED) attacks on our route. At or around 37S GS 15 easting, I was contact by CPT (convoy commander located in vehicle C-06) and informed there was a white pickup truck fleeing his position. CPT (b)(7)(c) advised me to drive my vehicle towards MSR MOBILE in order to stop the fleeing truck. At that time, I had SPC (b)(7)(c) turn north and head towards MOBILE. We instantly spotted the white pickup about one or two kilometers north of our position. The pickup was heading east in the desert at a high rate of speed. At this moment, I assessed that the pickup truck spotted one of our other vehicles, most likely C223, and took a sharp turn heading south. My vehicle was approximately 200 to 300 meters southwest of the pickup at this time.

I instructed SPC SOURIVONG to start with escalation of force. SPC SOURIVONG fired one red pen flare that went approximately 75 meters in front of the pickup; however, the pickup did not yield or slow down at all. I informed CPT (b)(7)(c) that a pen flare was fired and that the pickup was still in full motion, increasing the distance between their vehicle and ours. CPT (b)(7)(c) instructed me to proceed with warning shots. At this time, our vehicle was approximately 75 to 100 meters west of the pickup. I instructed SPC SOURIVONG to fire the warning shots. SPC SOURIVONG fired about a 10 round burst from our 240B. The rounds impacted in the desert approximately 100 meters to the front of the pickup; however, the pickup continued at a fast rate of speed. I again contacted CPT and informed him the pickup was not slowing following the warning shots. I then requested permission to escalate to disabling shots and was given clearance to do so. I instructed SPC SOURIVONG to attempt to disable the pickup. SPC SOURIVONG fired approximately 20 rounds at the pickup; however, the pickup had already traveled about 200-250 meters in front of our vehicle, making it difficult to fire well aimed shots.

We continued to pursue the pickup another two to three kilometers. The pickup ultimately blew a front tire and came to a stop at or around grid 37S GS 17141 50644. Our vehicle was the first to roll up on the pickup after it stopped. As we approached the pickup, three males exited the vehicle. One male, dressed in a white robe, exited from the driver's side door (later identified as Cap tag #600-00-1542/ ISN 166663). The other two males exited from the passenger's side; one wearing a light olive green top (later identified as Cap tag #600-00-1543/ ISN 303281) and the second in an all tan outfit. All of the individuals that fled the



EXHIBIT (9-31)

10:

vehicle were now on foot, and running from the pickup. I communicated this information over the radio. We were still approaching the white pickup at this time.

The two individuals that exited from the passenger's side dropped to the ground and took cover behind some bushes approximately 25 meters west of the pickup, and approximately 125 meters in front of our vehicle. The individual dressed in white (driver) continued to run south. I instructed SPC SOURIVONG to fire warning shots with the 240B in an attempt to get the individuals to surrender. I told SPC SOURIVONG over the headset, "Make sure you do not shoot them." SPC SOURIVONG turned the turret towards the two individuals that exited the passenger side of the pickup. SPC SOURIVONG fired approximately five warning shots. The rounds impacted the ground approximately 75 meters west of the passenger's position. At this time, my truck came to a stop approximately 50 meters in front of the position of the two passengers from the white pickup truck.

My attention was diverted from the two individuals that exited the passenger side of the vehicle because I looked at the individual who exited the driver's side of the vehicle. The individual that exited the driver's side of the pickup held up his hands as if to surrender. As I looked at him, I realized that our vehicle was being fired upon as my windshield shattered and I heard some rounds impact the hood. These rounds came from the two individuals that exited the passenger's side of the white pickup truck. When I looked back in their direction, I could see numerous muzzle flashes coming from the individual farthest to my right. This man was wearing the light olive green top.

I instructed SPC SOURIVONG to return fire and he fired approximately 5 rounds before taking a shot to the head. When I realized that SPC SOURIVONG had been hit, I instructed SPC(b)(7)(c) to back our truck up in order to regroup. We would then be able to provide care for SPC SOURIVONG and man the 240B. SPC (b)(7)(c) backed the vehicle up approximately 100 meters and turned it so that the driver's side of our vehicle was facing the men who were firing on us (passengers of the pickup truck). As we were backing up, I saw another Humvee close to our vehicle. After positioning our vehicle, I dismounted and opened the rear passenger's door. As I exited our vehicle, my communications became unplugged. I checked the status of SPC SOURIVONG. I yelled to SPC(b)(7)(c) to stay in the vehicle and try to attempt to man the 240B. I placed gauze on SPC SOURIVONG's head and wrapped his head with a bandage. Afterwards, I returned to the passenger's door and retrieved an M-4. I also reconnected my communications. I radioed that I had a man down and that he was killed in action. I then moved to the hood of my truck and returned fire. I fired a couple of rounds in the vicinity of the location where the two men were hiding. I saw muzzle flashes and heard impacts of their return fire. As they returned fire, I positioned myself behind the passenger door of my vehicle. When there was a pause in the return fire, I would return to the hood and fire a couple of rounds. This cycle happened



several times. I fired a total of approximately 10 – 15 rounds from the M-4 I was using. I did not have to change the magazine during the course of my fire.

I was then contacted on the radio by SSG (b)(7)(c) (vehicle C-240 truck commander), who advised that he wanted to maneuver my vehicle, as well as C-223, into a more tactical formation. I advised him that my gunner was down, and I was not able to return fire using the 240B. SSG (b)(7)(c) then moved his vehicle, followed by C-223, into contact. I stopped firing my M-4 in order not to hit C-240 and C-223 while they maneuvered. The man in the tan outfit was still firing his weapon.

I contacted CPT (b)(7)(c) on the radio and began informing him of the engagement situation, as well as gave him the information needed for a medical evacuation. I heard SSG (b)(7)(c) direct C-312 to the location of the two individuals. The engagement ended when C-312 ran over the man wearing the tan outfit.

On October 02, 2006, two days after the incident described above, my unit was on the return trip on MSR MOBILE. The main body of the convoy spotted what appeared to be an IED. The device had exposed copper wire, an inner tube used to cover possible explosives, etc. This device was located approximately 2 kilometers from the point where contact was made with the white pickup truck on September 30, 2006. The convoy was halted and the rear security detail was called. I was in one of the vehicles providing rear security. We provided a safe route of travel for the main convoy and cordoned the area containing the IED. The explosive ordnance disposal (EOD) team was called and arrived approximately 1.5 hours later. The EOD technicians disabled the device and brought the components to members of my team for further examination. I noticed a motorcycle battery and black electrical tape were used in the construction of the IED. These items are similar to the ones found in the white pickup truck on September 30, 2006. I took several photos of the components used in making the IED. Enclosures (A) – (D) pertain.

Enclosure(s)

- (A) Photograph IED location on MSR MOBILE/02Oct06 (long range)
- (B) Photograph Metal rebar with copper wire, plastic clothespin with black electrical tape and wire/02Oct06 (close range)
- (C) Photograph Explosives used in IED with clear tape/02Oct06 (close range)
- (D) Photograph Motorcycle battery, wire with electrical tape/02Oct06 (close range)

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EXHIBIT 7-33103

Statement by PM Date: 140CT06

0095 06 Clu 5.79 79 225

Location of Incident: 37S GS 17141 50644

On September 30, 2006 at approximately 13:50 hours, my vehicle (C-240) which consisted of SGT (b)(7)(c) (driver), SPC (b)(7)(c) (gunner) and myself, were traveling westbound approximately one (1) kilometer south of MSR MOBILE. During this time, CPT (b)(7)(c) (convoy commander located in vehicle C-06) called over the radio and advised that a white Toyota pickup was located south of MOBILE heading north in an attempt to get on the MSR. Upon seeing C-06, it immediately turned and headed south, back towards the desert at a high rate of speed. CPT (b)(7)(c) vehicle had previously used escalation of force (EOF) in an attempt to get the pickup to stop; however it did not heed to the warnings, which consisted of visual signs, warning flares and warning shots.

<u>Vehicle</u> C-223, occupied by SSG NISELY (TC), SPC (b)(7)(c)(driver) and SGT (b)(7)(c) (gunner), were approximately one kilometer south and one kilometer west of my position. Vehicle C-232, occupied by SGT (b)(7)(c) (TC), SPC (b)(7)(c) (driver) and SPC SOURIVONG (gunner), were approximately two kilometers south and two kilometers west of my position. The Toyota pickup continued to head south in the desert, then headed east where the pickup saw one of our vehicles, and then turned heading south again. At this time C-223, C-232 and our vehicle began to pursue the pickup.

l over heard on the radio that SGT (b)(7)(c) (C-232) had fired additional warning shots at the pickup, however the pickup still did not stop. We then continued to pursue the pickup in a south-southwest direction. At this time a radio call advised that the pickup had blown a tire and had come to a stop. SGT (b)(7)(c) advised that occupants of the pickup had exited the vehicle and were now running on foot. SGT (b)(7)(c) additionally advised that his vehicle was taking fire from the individuals, and that he needed a medic, due to the fact that a friendly was down. SGT (b)(7)(c) then advised via radio that SSG NISELY was KIA. I only thought that SSG NISELY was KIA at that time.

My vehicle then arrived on the scene at vicinity 37S GS 17141 50644. As we approached we saw a white Toyota pickup stopped, facing towards the south. At the Toyota pickup's immediate left was C-223, which was approximately 150 meters away. At the rear of the Toyota pickup, approximately 150-200 meters was C-232. We positioned our vehicle (C-240) to the left of the Toyota pickup, approximately 150-200 meters away, arriving there via a slight semi-circular path. I was able to see SSG NISELY lying motionless directly to the left, approximately 100-150 meters, of the Toyota pickup.

We spotted two of the combatants (later identified as the passengers that exited the vehicle) lying in a prone position behind the small sand dune, approximately 10-15 meters to the immediate front and slightly to the right of their Toyota pickup. As we were facing the combatants, we had a good visual on them and their position.

We then began taking fire from the passengers, one of whom that identified as captag #600-00-1543/ ISN 303281. The driver's side windshield of our vehicle was also hit. I instructed my gunner, SPC(b)(7)(c), to return fire and he did so using the .50 caliber. As the combatants continued to fire on our position. SP6 (b)(7)(c) had to get down inside of the vehicle because of numerous well aimed shots. Throughout this ordeal I repeatedly radioed for assistance.

While we were still taking fire vehicle C-312, occupied by SGT(b)(7)(c)—, SPC (b)(7)(c)—, arrived on the scene. Because of the well aimed fire that we were receiving and the fact that our .50 caliber machinegun was malfunctioning our only course of action left to neutralize the incoming fire was to use one of our vehicles as cover and to move forward and physically run over the threat. I contacted SGT(b)(7)(c)— over the radio and instructed him to use his vehicle and run over the individual that was still firing on our position since the other passenger had already been neutralized by gun fire. SGT (b)(7)(c)—did as instructed and was able to neutralize the threat.

My vehicle then proceeded to the location of the two passengers by the sand dunes. One of the combatants, who had been shot and wounded, had an AK-47 and two (2) loaded magazines taped end to end next to his body. The combatant (determined at this time as KIA) that had been run over by C-312 had an AK-47 in his hand with a drum magazine next to his body. He also had a pineapple hand grenade lying next to his right leg as well as a 9 volt battery between his legs.

Out of an abundance of caution I moved the AK-47s, from the downed combatants at my location, while leaving the grenade alone. C-312 moved the weapon (AK-47) that was next to the driver of the Toyota pickup, later identified as captag #600-00-1542/ ISN 166663. I instructed SGT (b)(7)(c) to provide first aid to the combatant. Initially aid was not administered to the other combatant because he appeared to be dead. Later I reassessed his condition and determined that he was alive. At that time aid was administered to him by SGT (b)(7)(c) (C211). SGT (b)(7)(c) (medic) then arrived and took charge of treating both combatants. Each of the WIA combatants where transported out via MEDEVAC helicopter. Once the situation was safe I was able to determine that our vehicle was hit by small arms fire numerous times.

The following items were found in the white Toyota pickup truck: shovel; pick-ax; (2) motorcycle batteries; electrical wire; 5 pound hammer; wire cutters; a volt/ohm meter; a clear roll of tape; back plate of cell phone; an automotive lamp bulb with wiring; roll of black electrical tape and a white back support brace.

I was shown a photo spread with two pictures on it and I gave the appropriate information. Enclosure (A) pertains.

FOUO

(b)(7)(c)

FOUO

INVESTIGATIVE ACTION

LAWENFOR

TYPE: VEHICLE MOVEMENTS REPORTING AGENT: [D)(7)(G)

DATE: 13 OCT 06

0095 06 CID579 79 225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

FOUEXHIBIT ()9-36

2. On 13OCT06, Reporting Agent (RA) created a presentation depicting the vehicle and personnel movements of the incident. Sequences of events produced were based on Agents' interview with witnesses and reviewing the call history of the incident dated 30SEP06, Enclosures (A) - (L) pertain.

Enclosure (A) – (L) Vehicle Movements on 30SEP06.

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FOUG

EXHIBIT 7-3 107

Statement by RH Date: 140CT06



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On September 30, 2006, evidence collected at the crime scene was taken from the incident site, 37S GS 17141 50644, and transported to Camp Korean Village (CKV) by CPT (b)(7)(c) truck commander (TC) of C-06, and overall convoy commander of the Commando Convoy. Upon arrival to CKV, the evidence was then turned over MAJ (b)(7)(c) Inventory of the evidence was conducted and annotated on a piece of paper, secured with the evidence in a grey metal foot locker and secured by two keyed locks. Two items of evidence, a pick axe and shovel, were secured separately from the items in the foot locker, and taped together with green duct tape. All items were however transported together.

On October 1, 2006, the evidence was transported by 1-133 (INF) Weapons Company, from CKV to Al Asad, Airbase, Iraq. I took possession of the evidence, inventoried the items, and transcribed the list of evidence onto the Evidence Custody Document (DA Form 4137) to be entered as the official list of items recovered. The evidence was then secured in my office for safe keeping.

On October 3, 2006, I was officially assigned by LTC (b)(7)(c) as liaison to the Criminal Investigation Unit at Camp Cropper, who provides investigative support between the capturing US military unit and the Central Criminal Court of Iraq (CCCI). At this point, I was provided, and made contact with Special Agent (b)(7)(c), NCIS, who serves as Supervisory Special Agent in Charge of the Investigative Unit.

Between October 3, 2006 and October 7, 2006 SA (b)(7)(c) was provided the following items via electronic mail for support in the investigative process: Digital photographic images of damaged vehicle C223; Certificates of Death for SSGT NISELY and SPC SOURIVONG; Digital photographic images of the effected crime scene and Imagery of the vicinity 37S GS 17141 50644. Additionally, we discussed the physical transfer of evidence into his possession on or around October 13, 2006. An electronic copy of the Evidence Custody Document was forwarded to SA (b)(7)(c) on October 5, 2006, in advance of the transport of the physical evidence.

On October 13, 2006, SGT(b)(7)(c), SSGT(b)(7)(c) SGT(b)(7)(c) and myself traveled via military aircraft from Al Asad to Baghdad International Airport with the evidence locker, pix axe and shovel as planned. SA(b)(7)(c) provided transport via ground to his office, were all evidence was turned over into his possession at approximately 06:15-local.

On the evening of October 14, 2006, a physical review of the evidence was conducted by myself and SA (b)(7)(c) and the chain of custody document form was signed by both parties.

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EXHIBIT9-31

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TYPE: RECEIPT OF DOCUMENTATION - EVIDENCE CUSTODY DOCUMENT

REPORTING AGENT: (6)(7)(6)

DATE: 13 OCT 06

0095 06 CID579 79225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

>)U() EXHIBIT ()9-34

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2. On 13OCT06, Reporting Agent (RA) interviewed 1LT(b)(7)(c) regarding his acquisition of the evidence recovered from the incident that occurred 30SEP06. RA received a copy of the Evidence Custody Document (DA 4137) dated 01OCT06. Enclosure (A) pertains.

ENCLOSURE (A) - Evidence Custody Document

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EXHIBIT 9-1/10

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

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TYPE: RECEIPT OF DOCUMENTATION - MEDICAL TRANSFER REQUEST,

DETAINEE 166663 (Capture Tag 600-00-1542)

REPORTING AGENT:

0095 06 CID579 79225

DATE: 13 OCT 06

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV. EXHIBIT (

2. On 13OCT06, Reporting Agent (RA), received a copy of the Department Of The Army transfer request order for detainee 166663 from SFC (b)(7)(c) USA, Tactical Operations Center (TOC), Enclosure (A) pertains. The transfer order lists 33122, 303196, 302766, and 166663 being transferred from 21st CASH to BUCCA.

Enclosure (A) - Department of Army transfer order, DETAINEE 16663 (Capture Tag. 600-00-1542)

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EXHIBIT 9-4115



DEPARTMENT OF THE ARMY 96th Military Police Battalion (I/R) CAMP REMEMBRANCE II APO AE 09342



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AFRC-CCA-CB-MP

05 OCT 06*

MEMORANDUM FOR SEE DISTRIBUTION

DD95 06 810579 79 725

SUBJECT: TASK# 96-C13824(BUCCA MEDEVAC)

SITUATION: NO CHANGE

MISSION: The 96TH MP BN will transfer the following detainee to BUCCA for long-term care

via MEDEVAC on 051130COCT06 ISO 21st CSH:

303202,

303196

302766

166663

EXECUTION:

652 MP CO: Provide SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) to escort the above detainee from 21st CSH to BUCCA. Ensure the two MP's are to be at the 21st CSH NLT 051130COCT06, have necessary gear for 72 hour stay, Military I.D. (s) and Original orders. The SP time from the hospital is 051230COCT06

RISK ASSESMENT: MEDIUM

SERVICE SUPPORT: IAW Battalion SOP.

POC for this memorandum is the undersigned at DSN 243-4320.

FOR THE COMMANDER:

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

MAJ, MP S3

Distribution: Control 21st CSH IHA

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DEPARTMENT OF THE ARMY **TASK FORCE 21** BAGHDAD CENTRAL CONFINEMENT FACILITY CAMP CROPPER, IRAQ APO AE 09342

AFBG-MB-CSH-PAD



MEMORANDUM FOR 96th MP's BATTLE CPTS (SGM (b)(6)(b)(7)(0

SUBJECT: REQUEST SUPPORT FOR BUCCA MEDEVAC WISSION

0095 06 CID579 79725

ISN

30-3202

30-3196

30-2766

16-6663

SGM (b)(6)(b)(7)(C)/ Battle CPTS:

The 21ST TF will A/E the above Detainees to BUCCA for treatment ON 5 Oct 06. We are in need of 2 MP escorts to assist us with this mission. MP should arrive to PAD/Hospital MP area 1100 5 Oct 06. MP must carry a copy of ORIGINAL orders.

This is a transfer for medical treatment. The estimated length of stay for the detainees will be permanent. Please brief the MPs on the best possible ways to return to Cropper.

The POC for this memo is PAD Section at DSN 302-242-0573.

Thank You,

(b)(6)(b)(

PAD, MS

OIC, Patient Administration

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TYPE: RECEIPT OF DOCUMENTATION - CERTIFICATE OF DEATH, DETAINEE 166663 (Capture Tag 600-00-1542)

REPORTING AGENT:

DATE: 14 OCT 06

0095 06 010579 79 25

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

EXHIBIT (



2. On 14OCT06, Reporting Agent (RA) received a copy of the Certificate of Death (COD) for detainee 166663 from Camp Bucca, Iraq. RA received the COD from USN LT (b)(7)(c) JIDC JAG, via email. The COD lists the cause of the death as "cardiac arrest" and the date of death as 12OCT06 at 02:11. LT (b)(7)(c) USN, TIF Hospital, Camp Bucca, Iraq, was the attending medical officer.

Enclosure (A) - Photocopy of Certificate of Death, DETAINEE 166663 (Capture Tag 600-00-1542)

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INVESTIGATIVE ACTION

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TYPE: RECEIPT OF DOCUMENTATION - PRELIMINARY AUTOPSY REPORT

FOR SSG SCOTT NISELY

REPORTING AGENT: (D)(7)(C)

DATE: 16 OCT 06

0095 06 CID579 79225

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.

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2. On 16OCT06, Reporting Agent (RA) received via email a copy of the Preliminary Autopsy Report (PAR) from Armed Forces Institute of Pathology, Office of the Armed Forces Medial Examiner. The PAR identifies the cause of death for SSG NISLEY as multiple gunshot wounds; the most severe being the gunshot wound of the left arm and torso. The path of the bullet is described as entering left upper arm, left humerus, left 4th rib, the left lung, the thoracic vertebra (T7), and soft tissue of the mid back, Enclosure (A) pertains. The attending medical officer was CAPT (b)(7)(c). United States Navy, Medical Corps.

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Enclosure (A) - Preliminary Autopsy Report, SSG NISLEY

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INVESTIGATIVE ACTION

TYPE: RECEIPT OF DOCUMENTATION - PRELIMINARY AUTOPSY REPORT

FOR SPC KAMPHA .B. SOURIVONG

REPORTING AGENT: (b)(7)(c)

0095 06 CID579 79225

DATE: 16 OCT 06

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV. EXHIBIT (2. On 16OCT06, Reporting Agent (RA) received via email a copy of the Preliminary Autopsy Report (PAR) from Armed Forces Institute of Pathology, Office of the Armed Forces Medial Examiner. The PAR identifies the cause of death for SPC SOURIVONG as a gunshot wound to the head. This was the only gunshot wound noted on the PAR. The path of the bullet is described as entering on the left side of the forehead at the hairline and exit on the left/posterior aspect of the head, Enclosure (A) pertains. The attending medical officer was MAJ (b) (7) (c) United States Army, Medical Corps.

Enclosure (A) - Preliminary Autopsy Report, SPC SOURIVONG

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INVESTIGATIVE ACTION

0095 06 CID579 79225

TYPE: RESULTS OF INTERVIEWS - LCDR (b)(7)(c) MEDICAL CORPS (MC). UNITED STATES NAVY (USN) AND SPECIAL AGENT (b)(7)(c) NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORTING AGENT: (b)(7)(c)

DATE: 17 OCT 06

1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CK

EXHIBIT ()



2. On 17OCT06, Reporting Agent (RA) interviewed LCDR (b)(7)(c) United States Navy (USN), Medical Corps (MC), regarding the Preliminary Autopsy Reports (PAR) of SSG NISELY and SPC SOURIVONG. LCDR (b)(7)(c) is an Associate Medical Examiner assigned to the Armed Forces Institute of Pathology, Office of the Armed Forces Medial Examiner, located in Rockville, MD.

0095 3. RA and LCDR (b)(7)(c) discussed the witness' statements and vehicle movement diagrams, concluding the following regarding SPC SOURIVONG: 1) SPC SOURIVONG was the gunner for vehicle unit C232. 2) SGT (b)(7)(c) ordered SPC SOURIVONG to fire warning shots in accordance with EOF procedures after the three EC's exited the disabled vehicle. 3) The driver of the vehicle placed his hands on top of his head, giving the appearance he was surrendering, while the EC KIA and the EC WIA (Detainee 303281) took cover behind a small sand dune with bushes. 4) SPC SOURIVONG was shot from a location in front of his M1114 gun truck. 5) This is the location detainee 303281 admits to firing his AK-47. 6) Detainee admitted to firing his AK-47 towards the gun truck SPC SOURIVONG was manning. 7) SGT (b)(7)(c) stated he witnessed the EC wearing the green top (Detainee 303281) shoot several rounds at his M1114 gun truck. 8) After these shots were fired by the EC wearing the green top (Detainee 303281), SPC SOURIVONG stopped shooting from the gunner's position and fell into the gun truck. According to SGT (b)(7)(c) the EC wearing the green top (Detainee 303281) was the only EC firing at his gun truck at this point. (RA and LCDR (b)(7)(c) concluded after review of all evidence and statements, it can be concluded with reasonable certainty that the EC wearing the green top [Detainee 303281] was the individual that fatally shot SPC SOURIVONG). 9) SGT (b)(7)(c) ordered his gun truck out of the area to render aid to SPC SOURIVONG and to assess the situation. 10) The wound suffered by SPC SOURIVONG was fatal. 11) SGT (b)(7)(c) returns fire with his M4 towards the location the EC KIA and EC WIA (Detainee 303281) are firing from. 12) SGT (b)(7)(c) states the enemy fire is now only coming from the area of the EC KIA (RA concluded after review of all evidence and type of wound, it is believed with reasonable certainty SGT(b)(7)(c) had wounded the EC wearing the green top [Detainee 303281] at this point). 13) SGT (D)(7)(C)vehicle arrived to provide support.

4. (b)(7)(c) discussed the witness statements and vehicle movement diagrams and concluded the following regarding SSG NISLEY: 1) SSG NISELY was the truck commander for vehicle unit C223. 2) SSG NISLEY exited his gun truck to secure the driver of the vehicle (Detainee 166663) that appeared to surrender. 3) SSG NISELY exited the vehicle and shots were heard from a location to the right of his gun truck. 4) This is the same area (sand dune and bushes) the EC KIA and EC WIA (Detainee 303281) where located behind. 5) According to SGT (b)(7)(c) SSG NISELY pivoted to his right and attempted to engage the EC's located on the right. 6) SGT (b)(7)(c) stated he heard four (4) gunshots from the right side of their gun truck. 7) SGT (b)(7)(c) stated SSG NISELY blurted out "God" and fell to the ground (RA and LCDR (b)(7)(c) concluded the only scenario of events that line up with the fatal wound suffered by SSG NISELY is the following: SSG NISELY pivoted to his right and attempted to engage the area where the enemy fire was coming from. SSG NISELY's left arm was raised in a

FOUO EXHIBIT 9-62

position consist with an individual holding an M4 at the ready position. The entrance wound of the bullet is located on the left upper arm and the bullet travels through the left humerus, left 4th rib, the left lung, the thoracic vertebra (T7), and resting in the soft tissue mid back. The driver (Detainee 166663) was unable to fire because he was covered by SGT(b)(7)(c) 240B. Even if the driver (Detainee 166663) was able to get off rounds from his AK-47, SSG NISELY was protected from rounds from the driver's AK-47 because SSG NISELY was behind the open armored gun truck door. The only conclusion that can be made until ballistic examination is conducted on the EC's weapons and the bullet recovered from SSG NISELY is either the EC KIA or EC WIA (detainee 303281) were firing in that direction and had the opportunity to kill SSG NISELY.) 8) SGT (b)(7)(c) turned the turret towards the muzzle flashes and began to fire approximately 75 rounds of his 240B weapon. 9) At this point, the driver of the vehicle (Detainee 166663) 25 dropped to the ground and came back up with an unseen AK-47 and began to fire at SGT (b)(7)(c) gun truck. 10) SGT (b)(7)(c) immediately engaged the driver (Detainee 166663), severely wounding him, taking him out of the engagement. 11) SGT (b)(7)(c) reloaded his 240B and then attempted to re-engage the EC's off to the right of his gun truck, firing approximately 25 rounds before his 240B jammed. 12) SGT (b)(7)(c) attempted to clear the 240B for several seconds, until SGT (b)(7)(c) received several well placed shots into his turret. 13) SGT (b)(7)(c) then dropped down into the gun truck, came back up with his M4 and began to fire (single action mode) in the direction of the muzzle flashes, emptying the magazine of his weapon. SGT (b)(7)(c) again dropped down into the gun truck, re-loaded another magazine and then re-engaged the same area, firing another 15 rounds. 14) SGT (b)(7)(c)then moved his vehicle to check SSG NISELY (This is approximately 2:30 to 3:00 minutes after SSG NISELY was shot). SGT (b)(7)(c) looked at SSG NISELY and determined with SSG NISELY's face pale white and his lips blue SSG NISELY was KIA. 15) SGT (b)(7)(c) heard over the radio a call for assistance from SGT (b)(7)(c) 16) SGT (b)(7)(c) moves his gun truck to SGT (b)(7)(c) location.

5. Once SSG (b)(7)(c) arrives on scene and takes command of the situation the following is known: 1) SSG (b)(7)(c) M1114 gun truck (C240) takes a position to cover SSG NISLEY's body from EC driver (Detainee 166663). 2) SSG(b)(7)(c) gun truck begins to take fire from the location where the EC KIA is located. 3) SSG (b)(7)(c) orders SGT (b)(7)(c) to take a position with his gun truck (in an attempt to form a combat "L" formation) to gain a cross fire position on the EC KIA. 4) According to SSG (b)(7)(c) an ASV arrives on scene and SSG (b)(7)(c) orders the driver to run over the EC KIA that is continuing to fire. 5) The ASV misses the EC KIA the first time however is able to neutralize the EC KIA on the second attempt by running him over. 6) The EC KIA is killed instantly on scene. 7) At this time EC small arms fire ceases from each of the observed locations. 8) SSG (b)(7)(c) clears all EC's weapons and finds the EC KIA has a grenade near his right leg and another grenade in his hand, with the pin pulled.

RA COMMENT: This appears to be a coordinated attack, with a controlled dismount from the suspect vehicle, in order to set up an ambush maneuver with controlled cross fire. The quick responses of SGT (b)(7)(c), SGT (b)(7)(c), and SSG (b)(7)(c) to act in the face of hostile fire and continue the fight saved other US Soldiers.

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INVESTIGATIVE ACTION

TYPE: INVESTIGATIVE ACTION - RECEIPT OF DOCUMENTATION EVIDENCE CUSTODY DOCUMENT - DETAINEE DNA TESTING

REPORTING AGENT: (b)(7)(c)

DATE: 18 OCT 06

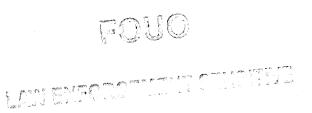
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1. For Background, a United States Army (USA) combat logistics patrol (CLP) was traveling East to West on main supply route (MSR) MOBILE from Al Asad to Camp Korean Village (CKV) when a report of small arms fire (SAF) was received via military tactical system (MTS). The CLP was the forward sweep team (FST) for the main body. The FST was shadowing the convoy south of MSR MOBILE. As the FST was conducting its sweep, it discovered a white civilian pickup truck in a suspicious position observing MSR MOBILE in an active named area of interest (NAI W3). When the truck saw the FST it sped north towards MSR MOBILE. Normal escalation of force (EOF) procedures were used to stop the vehicle with no results. The pickup truck drove across the desert to MSR MOBILE and headed west. The CLP set a blocking position in an attempt to stop the truck. The pickup truck avoided the blocking position, turned South, and headed into the desert where three gun trucks (M1114) attempted to intercept. The truck stopped when it blew out the right front tire. As the vehicle stopped, two enemy combatants (EC) exited the right side of the truck and hid behind some bushes and rocks. One EC exited the left side of the truck, where he placed his weapon on the ground and made surrendering movements. The one gun truck moved into covering positions near the vehicle and immediately came under small arms fire (SAF) from the two passengers in a fighting position. SSG Scott NISLEY, the truck commander (TC), of 223 exited his vehicle to detainee the EC who had laid down his weapon when he was struck by SAF. The EC that originally laid down his weapon then took up a fighting position and started to return fire on the three gun trucks. SPC Kampha SOURIVONG, the gunner of vehicle 232 was struck by SAF. All gun trucks returned fire and an additional gun truck (M1117) arrived on scene. Troops in contact (TIC) was declared and MEDEVAC was called. The engagement lasted approximately 10 minutes. It appears that at least one ACF was run over by the armored security vehicle (ASV, M1117). Both service members (SM) hit with SAF were killed in action (KIA). Battle damage assessment (BDA) was established as one EC KIA and two EC wounded in action (WIA). MEDEVAC from CKV transported both the friendly KIAs and one EC WIA to Al Asad. An additional MEDEVAC from CKV transported the second EC WIA to Al Asad. The on-scene commander assessed the scene and determined the EC KIA had a pineapple grenade with the pin pulled located next to the body. The civilian vehicle also had suspicious wires hanging from the underside. The land owning unit approved the onscene commander to destroy the explosives and clear the area. The commander reported the scene cleared, moved the CLP back to MSR MOBILE and linked up with an additional CLP for assistance in moving all the vehicles to CKV.



2. On 18OCT06, Reporting Agent (RA) transferred evidence item 3 (1.AK-47 serial #V 73356), item 4 (1-AK-47 serial # 2045279), item 11 (2- AK-47 clips with 32 X 7.62 rounds), and item 12 (2- AK-47 clips with 5 X 7.62 rounds) from Evidence /Property Custody Document to LCDR (b)(7)(c). These items were transferred to LCDR (b)(7)(c) to be transported to Rockville, MD, and have forensic testing conducted on the aforementioned items.

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10USC Section301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN)

PRINCIPAL PURPOSE: **ROUTINE USES:**

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

DISCLOSURE: Disclosure of your social security number is voluntary.

4. FILE NUMBER 1. LOCATION 2. DATE (YYYYMMDD) قاعدة الاسد الجوبة 4 أكتوبر 2006

5. LAST NAME, FIRST NAME, MIDDLE NAME

6 SSN 7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS

0095 CID579 79225

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

أتصل النقيبا الله الله يوم 30 سبتمبر 2006 في حوالي الساعة 1400 محليا وأعلن أن هناك سياة تويوتا "بك اب" بيضاء لم تقف بعد أن طلب منها الوقوف وأنها متجهة جنوب الطريق (موبيل). كانت السيارة س- 232 التي بها العريف 🚻 (قائد) و الجندي 🕬 (سائق) والجندي (b)(7)(c) (رامي) , أول سيارة ترى السيارة التويوتا. تقدمت السيارة س 232 في أتجاه الجنوب الشرقي حتى اصبحت في مدى رؤيةً سيارتنا, س223, التي كان بها رئيس العرفاء(٥)(١٥) (قاند), الجندى المجندي (سائق) و أنا. وعندما استدارت السيارة التيوتا وأتجهة جنوبا, أعطت السيارة س-232 الأمران تعجز السيارة التيوتا. استمرت السيارتان س-223 و س-232 في متابعة السيارة التيوتا في الأتجاه الجنوبي ما يقرب من 10 أو 11 كم وحتى توقفت السيارة.

في هذه الاثناء أتصل العريف ﷺ بالرديو وقال أن سائق التيوتا خرج من السيارة وتقدم مرتجلا. وعندما شاهدت السائق, اعطيت الجندي $^{(7)(0)}$ تعليمات بأن يحرك سيارتنا الى الشرق, لكي اقطع عليه الطريق. وعندما فعل هذا, وضع الشخص يديه فوق رأسه كما لو كان استسلم. و عند خروج رئيس العرفاء<mark>(٥)(٦)(c)</mark>من السيارة, اطلقت طلاقات نارية على السيارة س – 232 و نزل الشخص الى الارض. وكان موقعنا بالتقريب 37S GS 17141 50644

الشخصان الذان خرجا من الجانب المخصص للركاب من السيارة وقفا الان أمام السيارة وبداءا في اطلاق النيران, ألتفت رئيس العرفاء [٥/٥/٥٥] في اتجاههما لتقيم الموقف. و أدرت أنا السلاح الرئيسي للسيارة س -223 في أتجاه الشخصان أيضا. وعندما أبتداءت س – 232 في التراجع عن الراكبان و السيارة التيوتا, سمعت أجما لى أربعة طلقات. و قال رئيس العرفاء (٥/٢/١٥) بصوت مرتفع الله ثم سقط على الارض. و بعدها بدانت أتلقى طلقات من الشخصان. أطلقت نحوهما حوالي 75 طلقة عيار 7.62. وجثم أحدهم متخذا وضعا قتاليا وبداء يطلق النارنحوي, فحولت أتجاه المملاح الرئيسي نحوه وأطلقت حوالي 5-6 طلقات عيار 7.62 فأصبته وأسقطته أرضا. و عندما ادرت البرج في أتجاه الشخصان مرة أخرى سمعت طلقتان تصتدما في جانب البرج. أطلقت 19 طلقة أخرى عيار 7.62 حتى أنتهت الزخيرة من الحزام الاول ذو 100 طلقه." ومن ثم عمرت السلاح بحزام زخيرة ثاني (100 طلقة) عيار 7.62 وأطلقت حوالي 25 طلقه آخري وتداخلت طلقتان(حشر) . حاولت أخلاء السلاح ولكني سمعت طلقتان تصندما بالدرع امام السلاح, فأستعملت سلاحي الآخر م-4 وأطلقت 30 طلقه في أتجاه الشخصان.

عند نزولي ألى داخل السيارة لأخذ خزنة زخيرة آخ<u>ري م-</u>4 قلت للجندي ١٥/٢/٥٥ أن يحرك سيارتنا س – 223 ويضعها بين رئيس العرفاء (٥/७/٥) و العدوان المقاتلان. و بعد أن عدل الجندي (٥/७/٥) وضع سيارتنا اطلقت حوالي 15 طلقة مرة واحدة. نزلت مرة آخرى الى داخل وتيقنت أنه ذهب(مات). الجانبي على وضع رنيس العرفاء

في هذا الوقت أبلغت بالرديو أن رئيس العرفاء (ﷺ قد قتل أثناء العملية وطلبت من الجندي((٥)(٦)(c) أن يحرك السيارة الي بين س- 232 و العدوان المقاتلان. وصلت السيارة س- 240 بعد ان غيرنا موقع سيارتنا و كان بها رئيس العرفاء(b)(7)(6) (قائد) والعريف الجندي(b)(7)(c)(رامي). أتخذت السيارة س- 240 موقع الساعة 10 و استقبلت نيران من العدو. هذا أعطاني فرُصنة لأصلاح السلاح الرئيسي و اعادة تعمير ه

اتصلت برئيس العرفاء (b)(7)(c) عن طريق الرديو و أعلمته أن سلاحي الان يعمل وأننا مستعدون للمناورة معه. الرقيب أول (b)(7)(c) أعطى تعليمات لسائقي (الجندي<mark>(٥)(٦)(٥)</mark>) للتحرك داخل الموقع. و بعد انتهائنا من الحركة وصلت السيارة س- 312 وكان بها العريف^{(٥)(٦)(٥)} (قائد). الجندي (^{(0)(7)(c)} (سائق) و الجندي ((0)(7)(c) (رامي). تصدم السيارة احدى المقاتلين الاعداء ويبدو أنه قتل في الحال. رئيس العرفاء ((0)(7)(c) ينزع السلاح من كلا الجرحي الأعداء و أيضاً من العدو القتيل. احتوت الأسلحة التي استعملها العدو على ثلاثة (3) أك- 47 , أحدهم ذو خزنة أسطوانية والأخران لكل منهم خزنتان سَعَة كل منها 45 طلقة وكل خزنتان ملتصقتان معا ظهرا لظهر.

10 EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 of

ADDITIONAL PAGES CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

DATED

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

DA FORM 2823, DEC 1998

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PAGE 2, DA FORM 2823, DEC 1998

		
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'HIS STATEMENT FREELY WITHOUT HOPE OF BEI JNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEM	NEFUT IR REWARD, WITH	HOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION,
VITNESSESS		(Signature of Person Making Statement)
×		Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of
DRGANIZATION OR ADDRESS		(Signature of Person Administering Oath)
		(Typed Name of Person Administering Oath)
		(Authority TO Administer Oaths)
OR ADDRESS		Carrotty 10 Administer Sality
ORGANIZATION OR ADDRESS INITIALS OF PERSON MAKING STATEMENT		
PAGE 3 DA FORM 2823 DEC 1998		PAGE 3 OF 3 PAGE:

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE: Title 10USC Section301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN)

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

Disclosure of your social security number is voluntary.

1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. SSN

7. GRADE/STATUS

(b)(7)(c)

8. ORGANIZATION OR ADDRESS

J,

0095 06 017579 79225

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

أستمرتتبعنا "للبك اب" كيلومترين أو ثلاثة. و في النهاية انفجر الأطارالأمامي ووقفت السيارة عند أوبالقرب من الموقع 1714150644 س ج س37. كانت سيارتنا أول من لحقت "البك اب" بعد أن وقفت. عند أقترابنا من" البك آب" خرج ثلاثة ذكور منها. أحدهم كان يرتدي ثوب أبيض خرج من باب السائق عرف فيما بعد بالرقم الدولي (166663). الذكران الآخران خرجا من باب الركاب, أحدهما يرتدي جكت ذات لون أخضر زيتوني خفيف (عرف فيما بعد بالرقم الدولي 303281) و الآخر يرتدي بدلة ذات لون بيج. كل الأشخاص الذين خرجوا من السيارة كانواالأن على أقدامهم يركضون مبتعدين عن "البك آب". أعلنت هذه المعلومه عبر الرديو. و كنا مازلنا نقترب من "البك آب" الأبيض.

أنبطحا الشخصان ,اللذان خرجا من باب الركاب, أرضا و أختبنا خلف بعض الأعشاب على بعد حوالى 25 متر غرب "البك اب" و على بعد ما يقرب من 125 متر أمام سيارتنا. الشخص الذى كان يرتدى ثوب أبيض(السائق) أستمر فى الركض جنوبا. اعطيت الأمر للجندى (b)(7)(c) أن يطلق طلاقات تحذيريه مستعملا (ب240) كمحاولة لدفعهم للاستسلام. وقلت للجندى سوريفونج من خلال السماعات "تآكد ان لا تصيبهم. لا ترميهم". أدار الجندى (b)(7)(c) للاستسلام فى أتجاه الشخصان الذان خرجا من "البك اب" من جانب الركاب. رمى الجندى (b)(7)(c) و طلاقات تحذيرية. أصتدمت الخمسة طلاقات التحذيريه بموقع يبعد 75 مترغرب موقع الركاب. فى هذا الوقت وقفت سيارتى على بعد 50 متر تقريبا امام موقع الراكان من" البك اب" الأبيض.

تحول انتباهى عن الشخصان الذان خرجا من جانب الركاب من السيارة لاننى نظرت الى الشخص الذى خرج من السيارة من جانب السائق رفع يداه كأنه يستسلم. و بينما أنا أنظر الية تبينت ان سيارتنا يرمى عليها حيث وجدت زجاج النافذة الاماميه متناثروسمعت صوت طلاقات تصتدم بمقدمة السيارة. هذه الطلاقات آتت من الشخصان الذان خرجا من" البك اب" البيضاء من جاب الركاب. وعندما عوادت النظر في أتجاههما رأيت عدة ومضات من بندقية الشخص الذى كان في أقصى اليمين, الذى كان يرتدى الجكت ذات اللون الاخضر

أعطيت التعلمات للجندى (b)(7)(c) ان يرد النيران ولقد أطلق 5 طلقات تقريبا قبل ان يتلقى طلقة فى الرأس. عندما تحققت أن الجندى سوريفونج قد أصيب, أعطيت التعلمات للجندى (b)(7)(c) بالسيارة لأعادة التجميع. حتى نستطيع ان نعتنى بالجندى (b)(7)(c) وأن نعين شخص آخر ل ب 240. رجع الجندى (b)(7)(c) بالسيارة حوالى 100 متر ثم استدارليواجه جانب السائق من سيارتنا الرجلان الذين كانا يرمياننا (راكبا "البك اب"). رآيت سيارة عسكرية أخرى قريبه أثناء تراجعنا. و بعد ايقاف سيارتنا فى الموقع المختار نزلت من السيارة وفتحت باب الركاب الخلفى. عند خروجى من سيارتنا فصل جهازالا تصالات. فحصت وضع الجندى (b)(7)(c) وقلت بصوت مرتفع للجندى (b)(7)(c) أن يبقى فى السيارة وأن يستعمل ب 240 . وضعت ضمادة على راس الجندى (b)(7)(c) وربطتها بضمادة آخرى . وبعد هذا رجعت الى باب الركاب وأخذت ملك . واحدت إصال جهاز الاتصلات. أعلنت بالرديو أن لدى جندى قتل أثناء العملية. وبعد هذا الى باب الركاب وأخذت ملك النيران. رميت طلقتان فى المنطقة المجاورة لمكان أختباء الرجلان. رآيت ومضات

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وسمعت صدمات طلاقاتهم. وعندما كانا يرميان كنت أقف خلف باب الركاب. وعندما كانت هناك فترة سكون كنت ارجع الى مقدمة السيارة و أرمي طلقتان. هذه الدورة تكررت عدة مرات. لقد رميت ما يقرب من 10-15 طلقة من ال م-4 التى كنت أستعملها (من النفر الخزنة خلال طول زمن الرمى.

أتصل بى رئيس العرفاء (b)(7)(c) بالرديو (قائد الهيارة رقم س- 240) وقال أنه يريد أن يناور سيارتى والسيارة س- 223 في تشكيل كثر تكتيكيا. فأعلمته أن رأمي سيارتى قد قتل, وأنى لا أستطيع أستعمال ال 240 ب. فحرك رئيس العرفاء (b)(7)(c) سيارته و تبعته السيارة س- 223. فأوقفت أطلاق م-4 حتى لا أصيب أى من س-240 أو س- 223 أثناء المناورة. كان الرجل الذي يرتدى البدلة البيج مازال يرمى بسلاحه.

25 و 9 7 9 7 0 6 C 1 0 5 79 79 25 أتصلت بالتقيب الأربة المعلوب المعلوب المعلوب المعلوب المعلوب الطبي . سمعت رئيس العرفاء موبرلي يوجه س- 312 الى موقع الشخصان. الاشتباك أنتهى عندما صدمت س-312 الرجل ذو البدلة البيج.

فى الثانى من أكتوبر 2006, يومان بعد الحادث المزكور سابقا, كانت وحدتى فى رحلة العودة على الطريق الرئيسى موبل. ووجدت الوحدة مفخخ. الجهاز المستمل كان به سلك نحاسى معرى و انبوبة داخلية يحتمل انها تستعمل التغطية المفرقعات الخ. هذا الجهاز كان موجودا تقريبا على بعد 2 كيلومترمن مكان الاشتباك مع السيارة "البك اب" البيضاء فى 30 من سبتمبر 2006. توقفت القافلة ودعيت قوات الامن. وأنا كنت فى أحد السيارات التى وفرت الامن لالموخرة. نحن نوفر طريق آمن للقافلة ووضعنا سياج حول المنطقة التى أحتوت على المفخخ. و حضرت وحدة التخلص من المفرقعات بعد حوالى 1.5 ساعة. وأ بطل الفنيون مفعول المفخخ واحضروا مكوناته لوحد تى لمذ يد من الفحص. ولقد لاحظت ان بطارية موترسيكل وشريط كهرباء اسود مستعملان فى تركيب المفخخ. هذه المكونات تشابه المضبوتات التى وجدت فى "البك أب" الابيض فى 30 سبتمبر 2006. أخذت عدة صور للمكونات التى أستعملت فى صنع المفخخ.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 of 3 PAGES

ADDITIONAL PAGES CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED

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

DA FORM 2823, DEC 1998

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LAW ENFORCEMENT SENSITIVE

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

STATEMENT OF (b)(7)(c) TAKEN AT DATED

9. STATEMENT (Continued)

LAW ENFORCEMENT CENSITIVE

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INITIALS OF PERSON MAKING STATEMENT

PAGE 2, DA FORM 2823, DEC 1998

PAGE 2 OF

PAGES

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STATEMENT OF (b)(7)(c)	TAKEN AT	DATED
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WITNESSESS		(Signature of Person Making Statement)
*		Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of
ORGANIZATION OR ADDRESS		(Signature of Person Administering Oath)
		(Typed Name of Person Administering Oath) (Authority, TO Administer Oaths)
ORGANIZATION OR ADDRESS		
INITIALS OF PERSON MAKING STATEMEN	NT	PAGE 3 OF 3 PAGES
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EXHIBI'143-73

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10USC Section301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN)

PRINCIPAL PURPOSE: **ROUTINE USES:**

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

FILE NUMBER

2006-10 -04 6. SSN LAST NAME, FIRST NAME, MIDDLE NAME

7 GRADE/STATUS

1. LOCATION

2. DATE (YYYYMMDD)

8. ORGANIZATION OR ADDRESS

C CO 1 - 133 INF

0095 06 CID579 79225

. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

في يوم 30 سبتمبر سنة 2006 وفي حوالي الساعة 1350 كانت سيارتنا تسير في أتجاه الغرب على طريق يبعد كيلومتر جنوب الطريق الرئيسي موبيل . أنا كنت في السيارة س- 240 ومعي العريف⁽⁶⁾⁽⁷⁾⁽⁶⁾(سانق) و الجندي⁽⁶⁾⁽⁷⁾⁽⁶⁾(رامي). أتصل النقيب⁷⁾⁽⁰ بالر اديو من السيارة س- 06 وقال أن هناك سيارة تويوتا "بك اب" بيضاء تتجه جنوبا. وكانت السيارة متجهة شمالا من قبل و لكنها استدارت مسرعة الى الجنوب عندما شاهدت السيارة س- 06 على الطريق الرئيسي موبيل.

وصلت سيارتي س- 240 الى الموقع 50644 GS 17141 وعند وصولنا شاهدنا سيارة بك أب تويوتا بيضاء واقفة مواجه الجنوب. و السيارة س- 223 و اقفة على بعد 150 متر تقريبا في موقع الساعة 9 الى 10 للسيارة التو يوتا والسيارة س- 232 على بعد 150-200 مترتقريباً وفي موقع الساعة 6 من نفس السيارة.اوقفنا السيارة س- 240 على بعد 200 متريسار التويوتًا. استطعت أن أرى رئيس الله و الله الله الله على بعد 100 الى 150 مترتقريبا من التويوتا في موقع الساعة 9 الى 10 .

رأينا أثنين من المقاتلين (الذان فيما بعد عرفو انهما الراكبان الذان خرجا من السيارة) منطرحين على الا رض على يمين تل صغير من الرمال على بعد 10-15 متر من السيارة و في موقع الساعة 1230 من السيارة التويوتا. وبمواجهتنا للمقاتلون أصبح لنا روئية واضحه لهم ولمواقعهم.

بدءنا نتلقى نيران من الراكبان, أحدهما عرف فيما بعد بالرقم الدولى: 3030281, و ضرب الشباك الأمامي (حاجز الربح) من جانب السانق. أعطيت التعلمات للرامي الجندي(b)(7)(c)بان يرد النيران وفعل هذا مستخدما عيار 50. وعندما أستمر المقاتل في الرمي علينا, أضر الجندي (b)(7)(c)لأن ينزل الَّى أَسفل لان الطلاقات كانت حسنة التصويب و قريبه. أجماليا تلقت سيارتنا ما يقرب من 15 الى 25 ضربة. نصح العريف شو بالرديو بأن يحتمى الرامي لان راميه(الجندي (b)(7)(c)) قد قتل. طلبت المساعدة بالرديو عند وصول السيارة س- 312, التي كان بها العريف(b)(7)(c) المجندي (b)(7)(c) الى الموقع.

أتصلت بالعريف(b)(7)(c)وجهته أن يستعمل سيارته وأن يصدم المقاتل الذي مازال يطلق النيران على موقعنا حيث أن المقاتل الاخر حيد باستعمال الرمى النارى. العريف(0)(7)(0)فعل ما قلته له وأنتهى تهديد هذا الشخص. وبعد هذا تقدمت سيارتي الى موقع الراكبان جوار التل الرملي. أحدهما الذي كان قد رمي وجرح, كان لديه أك - 47 وخزنتان بجواره مملونتان وملصقتان معا ظهرا لظهرا بواسطة شريط لاصق. و المُقاتلُ الأخر (الذي تقرر في هذه الآثناء أنه قتل أثناء العملية) الذي داهمته السيارة س- 312 كان لديه اك 47 في يده و خزنة أسطوانية بجانبه. و أيضا كانتُ هناك قنبلة يدويه الى جوار رجله اليمني, التي تقرر فيما بعد أن مسمار الامن منزوع منها, وايضا بطارية 9 فولت بين رجليه.

أخذت كل الاسلحة, ال أك-47 من المقاتلين في منطقتي و تركت القنبلة اليدويه. س- 312 أخذ السلاح من جوارا لسانق (أك- 47) الذي عرف فيما بعد بالرقم الدولي 166663 و أعطيته التعليمات ان يعطى الأسعفات الأولية للمقاتل الجريح. الأسعفات قد أعطت أيضا للمقاتل في منطقتي الذي كان يتحرك ويتنفس بواسطة العريف (١٥/٥)((س- 211), الذي وصل توا الى الموقع. قد عالج العريف (٥)(٥)(١)(ممرض) المقاتلان عند وصوله و تم نقل المقتلان عن طريق الأخلاء الطبي بواسطة طائرة هليكوبتر

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 of PAGES

ADDITIONAL PAGES CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED **DA FORM 2823, DEC 1998**

DA FORM 2823, JUL 72, IS OBSOLETE.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM DATED STATEMENT OF TAKEN AT (b)(7)(c)9. STATEMENT (Continued) FOUO FOUO INITIALS OF PERSON MAKING STATEMENT PAGE

PAGE 2, DA FORM 2823, DEC 1998

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STATEMENT OF (b)(7)(c)	TAKEN AT	DATED	
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JNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.	(Signature of Decora Making Statement)			
VITNESSESS	(Signature of Person Making Statement)			
ъ .	Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of			
RGANIZATION OR ADDRESS	(Signature of Person Administering Oath)			
	(Typed Name of Person Administering Oath)			
	(Authority TO Administer Oaths)			
ORGANIZATION OR ADDRESS	FOUO			
INITIALS OF PERSON MAKING STATEMENT				

PAGE 3, DA FORM 2823, DEC 1998

AGENT'S INVESTIGATION REPORT

0025-07-CID112

CID Regulation 195-1

PAGE 1 OF 1 PAGES

Basis for Investigation: On 27 Jan 07, this office received a Request for Assistance (RFA) (0095-06-CID579-79225) from SA Special Agent in Charge 280th MP DET CID Camp Bucca, APO AE 09375. The request required this office to obtain the Preliminary and Final Autopsy Report pertaining to Detainee Hazza Al DOULAIMEE, Internment Serial Number (ISN) (b)(6)(c)(c) Camp Bucca, Iraq, who died while in US custody.

Agent's Comments: This office was unable to attend the autopsy of Detainee DOULAIMEE due to the fact that this office was not notified of the arrival of Detainee DOULAIMEE's remains to the Dover Port Mortuary, Dover Air Force Base, Dover, DE.

On 5 Feb 07, the Preliminary/Finals autopsy report, toxicology report, and certificate of death (overseas) was obtained. The same reflected that on 17 Oct 06, the autopsy of Detainee DOULAIMEE (ME # 06-0915), was conducted by Dr. (CDR) Deputy Medical Examiner, OAFME, AFIP, 1413 Research Blvd, Bldg 102, Rockville, MD 20850. The Cause of death was listed as gunshot wound of the back complicated by pulmonary embolism and manner of death was listed as Homicide. Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. A copy of the CD containing all images was obtained. (See CD, preliminary and final autopsy reports, and certificate of death for details).

STATUS: This action is closed within the files of the office as no additional investigative activity is anticipated. ////// LAST ENTRY ///////

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

APG Resident Agency (CID)

APG, MD 21005

Date: Exhibit:

5 Feb 07

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ARMED FORCES INSTITUTE OF PATHOLOGY

Office of the Armed Forces Medical Examiner 1413 Research Blvd., Bldg. 102 Rockville, MD 20850

1-301-319-0000



PRELIMINARY AUTOPSY EXAMINATION REPORT

Name: (BTB) HAZZA AL DOULAIMEE,

1982

Autopsy No.: (b)(6)

Ezaldin Awanad

AFIP No.: Pending

SSAN: (b)(6)

Date of Birth: (BTB)(b)(6)

Rank: Iraqi Civilian Detainee

Date of Death: (b)(6) 2006 Place of Death: Camp Bucca, Iraq Place of Autopsy: BIAP Mortuary,

Date/Time of Autopsy: (b)(6) 2006 @ 1700 Date of Report: (b)(6) 2006

Baghdad, Iraq

Circumstances of Death: This 24-year-old Iraqi Civilian Detainee sustained a gunshot wound from U.S. Army soldiers during a firefight on 30 SEP 2006. He was resuscitated, received surgery and was stabilized prior to his transfer to Camp Bucca. He was ambulating with assistance and making progress when he was found unresponsive in his room, and could not be resuscitated.

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

Identification: Presumptive identification is established by a wrist identification band. A DNA sample is taken for profile purposes if an exemplar becomes available for positive identification.

CAUSE OF DEATH:

GUNSHOT WOUND OF THE BACK

COMPLICATED BY PULMONARY EMBOLISM

MANNER OF DEATH:

HOMICIDE

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.

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

EXHIBIT.

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PRELIMINARY AUTOPSY REPORT: (b)(6) (BTB) HAZZA AL DOULAIMEE, Ezaldin Awanad

PRELIMINARY AUTOPSY DIAGNOSES

I. Gunshot Wound of the Back

- A. Entrance Wound
 - Location: On the lower right back, 25-inches below the top of the head and 4-inches right of the posterior midline of the back in the anatomic position
 - 2. Dimensions: A ovoid entrance wound measuring ¼ x 3/16-inch with eccentric marginal abrasion up to ¼-inch on the lateral border
- B. Wound Path: Skin and subcutaneous tissue of the lower right back, muscles of the lower right back, the spinous process of the 4th lumbar vertebra(fractured), muscles of the lower left back, subcutaneous tissue and skin of the upper left buttock
- C. Exit Wound
 - Location: On the upper left buttock, 29-inches below the top of the head, 38 ½-inches above the heel and 7-inches left of the posterior midline of the back in the anatomic position
 - Dimensions: A ovoid defect measuring 3 ¼ x 2 ½-inches, consistent with a debrided exit wound; packing material is present surrounding the exit wound
- Recovered: No bullet or bullet fragments are recovered; multiple radioopaque metallic fragments of no evidentiary value are observed radiographically
- E. Direction: Slightly back to front, right to left and slightly upward
- F. Associated Injuries
 - A non-obstructive embolus is located at the bifurcation of the right and left pulmonary arteries ("saddle embolus"); multiple small obstructive emboli are noted in the smaller branches of the right and left pulmonary arteries
 - 2. Deep venous thromboses in the deep veins of the right and left legs
 - Bleeding into the wound tract

II. Pre-Existing Conditions

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

III. Evidence of Medical Therapy

- A. A closed, 9-inch surgical incision is on the abdominal midline
- B. 'A medical dressing and packing are present on the lower right back
- C. A vacuum drain and a 3-inch closed surgical incision is on the lower left back
- D. Needle stick marks are on the right subclavian region

IV. Post-Mortem Changes

- Rigor is passing and equal in all extremities
- B. Livor is posterior and fixed except in areas exposed to pressure
- C. Marbling is present in areas of livor

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EXHIBIT

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PRELIMINARY AUTOPSY REPORT: (b)(6) (BTB) HAZZA AL DOULAIMEE, Ezaldin Awanad

Page 3 of 3

- V. Identifying Body Marks
 - A. Tattoo on the web space between the first and second digit of the left hand (black heart, 3/8 x ¼-inch)
 - B. Multiple irregular scars on the right back in a 3 ½ x ¼-inch area and ranging in size from punctate to ½ x ¼-inch
- VI. There is no evidence of physical abuse
- VII. Toxicology is pending

ADDITIONAL PROCEDURES/REMARKS

- Documentary photographs are taken by AFMES staff photographers
- Specimens retained for toxicologic testing and/or DNA identification are: heart blood, vitreous fluid, gastric contents, urine, bile, spleen, liver, lung, kidney, brain, adipose tissue, and psoas muscle
- Full body radiographs are obtained and demonstrate the skeletal trauma described above and the presence of multiple small metallic foreign bodies surrounding the exit wound
- Projectiles are not recovered
- Selected portions of organs are retained in formalin, without preparation of histological slides
- The dissected organs are forwarded with the body
- · Personal effects are released to the mortuary affairs representatives

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(b)(6)	Medical Examiner	

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