

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

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

SUSPENSE DATE (YYYYMMDD)

**PRIVACY ACT STATEMENT**

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

1. THRU  <b>E1</b>	2. TO	3. FROM
4. USACRC CONTROL NUMBER 0122-06-CID789-78478-5H	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

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

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

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Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last First MI) <b>b(6), b(7)(C)</b>	8. GRADE CIV <b>(b)(6), (b)(7)(C)</b>	9. SSN	10. DATE OF BIRTH (YYYYMMDD) 19881114
11a. OFFENSE(s) Murder	11b. DATE OF OFFENSE(s) (YYYYMMDD) 20061029	11c. ACTION TAKEN YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>	11d. IF NO ACTION TAKEN, EXPLAIN:

**12. ACTION TAKEN (check all that apply)**

\* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND     ORAL     WRITTEN  
 FILED:  LOCALLY     OMPF

LETTER OF CONCERN/COUNSELING  
 ADVERSE OER/NCOER COMMENT  
 RELIEF FOR CAUSE OER/NCOER  
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE  
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)  
 Regulation \_\_\_\_\_ Chapter \_\_\_\_\_ Characterization \_\_\_\_\_ Discharge Date \_\_\_\_\_

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED     FIELD GRADE     GCMCA IMPOSED  
 COMPANY GRADE     GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL     GENERAL COURT-MARTIAL  
 SPECIAL COURT-MARTIAL     CIVILIAN OR MAGISTRATE CRIMINAL COURT

13. JUDICIAL FINDINGS

GUILTY  
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND  b. ADMONITION  (1) ORAL  (2) IN WRITING
- c. DETENTION  d. FORFEITURE  e. FINED \$ \_\_\_\_\_ / \_\_\_\_\_ MONTHS
- f. REDUCED FROM \_\_\_\_\_ TO \_\_\_\_\_  g. EXTRA DUTY FOR \_\_\_\_\_ DAYS  h. RESTRICTED FOR \_\_\_\_\_ DAYS
- i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS  j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS
- k. SEPARATION:  PUNITIVE DISCHARGE  OTHER

l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)  
Type \_\_\_\_\_ Chapter: \_\_\_\_\_ Characterization: \_\_\_\_\_ Effective Date: \_\_\_\_\_

15. REMARKS

Subject tried and convicted on 15 Nov 06 and was sentenced to death on 15 May 2007.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

MSG **b(6), b(7)(C)** Operations Sergeant

16b. SIGNATURE

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

16c. DATE OF REPORT (YYYYMMDD)

20070525

16d. AKO ACCOUNT E-MAIL ADDRESS

**b(6), b(7)(C)**@us.army.mil

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**  
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Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) b(6), b(7)(C)	8. GRADE CIV b(6), b(7)(C)	9. SSN	10. DATE OF BIRTH (YYYYMMDD) 19890101
11a. OFFENSE(s) Murder	11b. DATE OF OFFENSE(s) (YYYYMMDD) 20061029	11c. ACTION TAKEN YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11d. IF NO ACTION TAKEN, EXPLAIN: see remarks
		YES <input type="checkbox"/> NO <input type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	

**12. ACTION TAKEN (check all that apply)**  
 \* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

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S = SPECIAL REFERRAL		
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L = LEGAL OFFICE		
M = MENTAL HEALTH		
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b. ADVERSE PERSONNEL ACTION:  
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 FILED:  LOCALLY     OMPF

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 ADVERSE OER/NCOER COMMENT  
 RELIEF FOR CAUSE OER/NCOER  
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE  
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 Regulation \_\_\_\_\_ Chapter \_\_\_\_\_ Characterization \_\_\_\_\_ Discharge Date \_\_\_\_\_

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)  
 SUMMARIZED     FIELD GRADE     GCMCA IMPOSED  
 COMPANY GRADE     GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)  
 SUMMARY COURT MARTIAL     GENERAL COURT-MARTIAL  
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13. JUDICIAL FINDINGS

GUILTY  
 NOT GUILTY

DISMISSED  
 OTHER

(For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND  b. ADMONITION  (1) ORAL  (2) IN WRITING  
c. DETENTION  d. FORFEITURE  e. FINED \$ \_\_\_\_\_ / \_\_\_\_\_ MONTHS  
f. REDUCED FROM \_\_\_\_\_ TO \_\_\_\_\_  g. EXTRA DUTY FOR \_\_\_\_\_ DAYS  h. RESTRICTED FOR \_\_\_\_\_ DAYS  
i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS  j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS  
k. SEPARATION:  PUNITIVE DISCHARGE  OTHER

Type \_\_\_\_\_ Chapter: \_\_\_\_\_ Characterization: \_\_\_\_\_ Effective Date: \_\_\_\_\_  
 l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Subject released to Iraqi authorities on 14 April 07. No further action pending.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

MSGb(6), b(7)(C) Operations Sergeant

16b. SIGNATURE

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

16c. DATE OF REPORT (YYYYMMDD)

20070525

16d. AKO ACCOUNT E-MAIL ADDRESS

b(6), b(7)(C)@us.army.mil

DA FORM 4833, JUN 2004

10-L-0126 ACLU DDII CID ROI 15913



13. JUDICIAL FINDINGS

GUILTY  
 NOT GUILTY

DISMISSED  
 OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

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11a. OFFENSE(s) <b>Murder</b>	11b. DATE OF OFFENSE(s) (YYYYMMDD) <b>20061029</b>	11c. ACTION TAKEN YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	11d. IF NO ACTION TAKEN, EXPLAIN:
		YES <input type="checkbox"/> NO <input type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	

**12. ACTION TAKEN (check all that apply)**  
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GUILTY       DISMISSED  
 NOT GUILTY       OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

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15. REMARKS

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16a. TYPED NAME AND GRADE OF COMMANDING OFFICER  
MSG **b(6), b(7)(C)** Operations Sergeant

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16b. SIGNATURE      **b(6), b(7)(C)**      16c. DATE OF REPORT (YYYYMMDD)  
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Murder	20061029	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	
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**b(6), b(7)(C)**

16c. DATE OF REPORT (YYYYMMDD)

20070525

16d. AKO ACCOUNT E-MAIL ADDRESS

**b(6), b(7)(C)**@us.army.mil

DA FORM 4833, JUN 2004

**10-L-0126 ACLU DDII CID ROI 15919**

2 of 2  
APD PE v1.00E<sup>c</sup>

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 Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) <b>b(6), b(7)(C)</b>	8. GRADE <b>CIV b(6), b(7)(C)</b>	9. SSN	10. DATE OF BIRTH (YYYYMMDD) <b>19890101</b>
11a. OFFENSE(s) <b>Murder</b>	11b. DATE OF OFFENSE(s) (YYYYMMDD) <b>20061029</b>	11c. ACTION TAKEN YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11d. IF NO ACTION TAKEN, EXPLAIN: <b>see remarks</b>
		YES <input type="checkbox"/> NO <input type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	

**12. ACTION TAKEN (check all that apply)**  
 \* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:  
 REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND     ORAL     WRITTEN  
 FILED:  LOCALLY     OMPF

LETTER OF CONCERN/COUNSELING  
 ADVERSE OER/NCOER COMMENT  
 RELIEF FOR CAUSE OER/NCOER  
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE  
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)  
 Regulation \_\_\_\_\_ Chapter \_\_\_\_\_ Characterization \_\_\_\_\_ Discharge Date \_\_\_\_\_

c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

<input type="checkbox"/> SUMMARIZED	<input type="checkbox"/> FIELD GRADE	<input type="checkbox"/> GCMCA IMPOSED
<input type="checkbox"/> COMPANY GRADE	<input type="checkbox"/> GENERAL OFFICER IMPOSED	

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

<input type="checkbox"/> SUMMARY COURT MARTIAL	<input type="checkbox"/> GENERAL COURT-MARTIAL
<input type="checkbox"/> SPECIAL COURT-MARTIAL	<input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL COURT

13. JUDICIAL FINDINGS

GUILTY  
 NOT GUILTY

DISMISSED  
 OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND  b. ADMONITION  (1) ORAL  (2) IN WRITING  
 c. DETENTION  d. FORFEITURE  e. FINED \$ \_\_\_\_\_ / \_\_\_\_\_ MONTHS  
 f. REDUCED FROM \_\_\_\_\_ TO \_\_\_\_\_  g. EXTRA DUTY FOR \_\_\_\_\_ DAYS  h. RESTRICTED FOR \_\_\_\_\_ DAYS  
 i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS  j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS  
 k. SEPARATION:  PUNITIVE DISCHARGE  OTHER

Type \_\_\_\_\_ Chapter: \_\_\_\_\_ Characterization: \_\_\_\_\_ Effective Date: \_\_\_\_\_

l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Subject released to Iraqi authorities on 14 April 07. No further action pending.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

MSC **b(6), b(7)(C)** Operations Sergeant

16b. SIGNATURE

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

16c. DATE OF REPORT (YYYYMMDD)

20070525

16d. AKO ACCOUNT E-MAIL ADDRESS

**b(6), b(7)(C)**@us.army.mil

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DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office

02 Apr 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0122-2006-CID789-78478 - 5H1C

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 OCT 2006, 2300 - 29 OCT 2006, 0555; TENT 8, COMPOUND 4, CAMP  
REMEMBRANCE II INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 29 OCT 2006, 0605

INVESTIGATED BY:

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

SUBJECT:

1. (b)(6), (b)(7)(C) CIV; IRAQ; 14 NOV 1988; AL  
ANBAR, IRAQ; MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN)  
(b)(6), (b)(7)(C) COMPOUND 4, CAMP REMEMBRANCE II, CAMP CROPPER,  
BAGHDAD, IRAQ, APO AE 09342, IZ; XZ; [MURDER]; JUVENILE - THIS RECORD  
MAY BE RELEASED ONLY IAW 18 USC 5038(A)

2. (b)(6), (b)(7)(C) CIV; IRAQ; 1 JAN 1989; AL  
ANBAR, IRAQ; MALE; OTHER; ISN (b)(6), (b)(7)(C) COMPOUND 4, CAMP  
REMEMBRANCE II, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ;  
[MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038  
(A)

3. (b)(6), (b)(7)(C) JAN 1989; FALLUJAH, IRAQ; MALE; OTHER;  
ISN (b)(6), (b)(7)(C) COMPOUND 4, CAMP REMEMBRANCE II, CAMP CROPPER,

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BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD  
MAY BE RELEASED ONLY IAW 18 USC 5038(A)

4. **b(6), b(7)(C)** CIV; IRAQ; 23 MAR 1988; QAIM, IRAQ;  
MALE; OTHER; ISN **b(6), b(7)(C)** COMPOUND 4, CAMP REMEMBRANCE II, CAMP  
CROPPER, BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ; [MURDER]

5. **b(6), b(7)(C)** CIV; IRAQ; 1 JAN 1988; AL QAIM,  
IRAQ; MALE; OTHER; ISN **b(6), b(7)(C)** COMPOUND 4, CAMP REMEMBRANCE II,  
CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ; [MURDER]

6. **b(6), b(7)(C)** CIV; IRAQ; 1 JAN 1989;  
GHARIM, IRAQ; MALE; OTHER; ISN **b(6), b(7)(C)** COMPOUND 4, CAMP  
REMEMBRANCE II, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ;  
[MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038  
(A)

VICTIM:

1. FURAYH AL MEHLAWY, MUNTASIR HAMAD (DECEASED) ; CIV; IRAQ; 1  
JAN 1988; AL QAILM, IRAQ; MALE; OTHER; ISN **b(6), b(7)(C)** COMPOUND 4,  
CAMP REMEMBRANCE II, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ;  
[MURDER]

INVESTIGATIVE SUMMARY:

“This is an Operation Iraqi Freedom Investigation”

The 324th Military Police Battalion (MP BN), Camp Cropper, Baghdad, Iraq APO AE 09342  
(CCI) reported the death of a detainee.

Investigation established Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr.  
**b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)**  
**b(6), b(7)(C)** committed the offense of Murder when Mr. **b(6), b(7)(C)**  
Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** and Mr.  
**b(6), b(7)(C)** held down Mr. FURAYH AL MEHLAWY while Mr. **b(6), b(7)(C)** used a tent  
strap to strangle him to death.

STATUTES:

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- h. Packet containing photographs 141-156. (mug shots and autopsy)
- 8. Statement of SGT <sup>(b)(6), (b)(7)(C)</sup> 30 Oct 06.
- 9. Sketch depicting the area where the bag containing a towel, t-shirt and strips of cloth were discovered, prepared by SPC <sup>(b)(6), (b)(7)(C)</sup> 1 Nov 06.
- 10. Sketch depicting the area where the tent strap was discovered, prepared by SPC <sup>(b)(6), (b)(7)(C)</sup> 30 Oct 06.
- 11. AIR of SA <sup>(b)(6), (b)(7)(C)</sup> 29 Oct 06.
- 12. Death Scene Sketch, 29 Oct 06, prepared by SA <sup>(b)(6), (b)(7)(C)</sup>
- 13. AIR of SA <sup>(b)(6), (b)(7)(C)</sup> 26 Nov 06.
- 14. Statement of Mr. <sup>b(6), b(7)(C)</sup> 2 Nov 06.
- 15. Photographic Lineup presented to Mr. <sup>b(6), b(7)(C)</sup>
- 16. Statement of Mr. <sup>b(6), b(7)(C)</sup> 4 Nov 06.
- 17. Photographic Lineup presented to Mr. <sup>b(6), b(7)(C)</sup>
- 18. Canvass Interview Worksheet, 7 Nov 06.
- 19. Statement of SGT <sup>(b)(6), (b)(7)(C)</sup> 8 Nov 06.
- 20. Sketch of SGT <sup>(b)(6), (b)(7)(C)</sup> 8 Nov 06.
- 21. Canvass Interview Worksheet, 15 Nov 06.
- 22. Statement of SGT <sup>(b)(6), (b)(7)(C)</sup> 26 Nov 06.
- 23. AIR of SA <sup>(b)(6), (b)(7)(C)</sup> 6 Nov 06.
- 24. Preliminary Autopsy Report, ME06-1023, 6 Nov 06, pertaining to Mr. FURAYH AL MEHLAWY.

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**10-L-0126 ACLU DDII CID ROI 15925**

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25. Post mortem fingerprints of Mr. FURAYH AL MEHLAWY. (USACRC copy only)
26. AIR of SA **(b)(6), (b)(7)(C)** 26 Feb 07.
27. Autopsy Report, ME06-1023, 18 Jan 07.
28. Death Certificate, 04 Nov 06, pertaining to Mr. FURAYH AL MEHLAWY.
29. Forensic Laboratory Examination Request, 2 Nov 06. (USACIDC only)
30. Compact disc 060122.789 containing all photographic images. (USACIDC and Task Force 134 only)
31. Compact disc containing the images of the autopsy of Mr. FURAYH AL MEHLAWY. (USACIDC and Task Force 134 only)
32. DA Form 4137, Evidence/Property Custody Document, voucher (VN) 0861-06 through 0878-06, 29 Oct 06 - 31 Oct 06. (USACIDC only)

NOT ATTACHED:

Retained in the Evidence Depository, 22ND MP BN (CID), Camp Victory, Iraq:

33. Bag, towel, T-shirt and strips of cloth, Item 1, Document Number (DN) 0861-06
34. Tent strap (U.S. Government), Item 1, DN 0862-06
35. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0863-06
36. Buccal swab (control), Item 2, DN 0863-06
37. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0864-06
38. Buccal swab (control), Item 2, DN 0864-06.
39. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0865-06.
40. Buccal swab (control), Item 2, DN 0865-06
41. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0866-06

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**10-L-0126 ACLU DDII CID ROI 15926**

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42. Buccal swab (control), Item 2, DN 0866-06
43. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0867-06
44. Buccal swab (control), Item 2, DN 0867-06
45. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0868-06
46. Buccal swab (control), Item 2, DN 0868-06
47. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0869-06
48. Buccal swab (control), Item 2, DN 0869-06
49. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0870-06
50. Buccal swab (control), Item 2, DN 0870-06
51. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0871-06
52. Buccal swab (control), Item 2, DN 0871-06
53. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0872-06
54. Buccal swab (control), Item 2, DN 0872-06
55. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0873-06
56. Buccal swab (control), Item 2, DN 0873-06
57. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0874-06
58. Buccal swab (control), Item 2, DN 0874-06
59. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0875-06
60. Buccal swab (control), Item 2, DN 0875-06
61. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0876-06

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- 62. Buccal swab (control), Item 2, DN 0876-06
- 63. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0877-06
- 64. Buccal swab (control), Item 2, DN 0877-06
- 65. Buccal swab (Mr. **b(6), b(7)(C)**) Item 1, DN 0878-06
- 66. Buccal swab (control), Item 2, DN 0878-06

The originals of Exhibits 1, 2, 5 through 23, 25, 26, 30 and 32 are forwarded with the USACRC copy of this report. The originals of Exhibits 3 and 4 are retained on file at Task Force 134, Camp Victory, IZ APO AE 09342. The originals of Exhibits 24, 27, 28, and 31 are retained in the files of the Armed Forces Institute of Pathology, 1413 Research Blvd., Building 102, Rockville, MD, 20850. The original of Exhibit 29 is retained on file at USACRC, 4930 N. 31st Street, Forest Park, GA 30297.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action taken (DA Form 4833) is pending.

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**10-L-0126 ACLU DDII CID ROI 15928**

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Report Prepared By:

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

Special Agent

Report Approved By:

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

Special Agent in Charge

DISTRIBUTION:

CDR, CAMP CROPPER, IRAQ, IZ, APO AE 09342 (EMAIL ONLY)  
SJA, 324TH MP BN, CAMP CROPPER, IRAQ, IZ, APO AE 09342 (EMAIL ONLY)  
CDR, MNF-I TF 134, ATTN: LTJG b(6), b(7)(C) DETAINEE OPERATIONS, 09342  
(EMAIL ONLY)  
PM, MNC-I, AL FAW PALACE, CAMP VICTORY, IRAQ, IZ, APO AE 09342  
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GARRISON CDR, CAMP CROPPER, IRAQ, IZ, APO AE 09342 (EMAIL ONLY)  
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CHIEF, DSCOPS, USACIDC, 6010 6TH STREET, FORT BELVOIR, VA 22060  
CDR, 86TH MP DET (CID), 22ND MP BN (CID), CAMP SLAYER, APO AE 09342  
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IRAQ, APO, AE 09344 (EMAIL ONLY)  
DIR, USACRC, 6010 6TH STREET, FORT BELVOIR, VA 22060 (ORIGINALS)  
SJA, CCCI, LT <sup>(b)(6), (b)(7)(C)</sup> US EMBASSY, BAGHDAD,  
IRAQ, APO AE 09316  
CDR, 324TH MP BN, CAMP CROPPER, IRAQ, IZ, APO AE 09342 (EMAIL ONLY)  
CHIEF, INVESTIGATIVE OPERATIONS, 6010 6TH ST., FORT BELVOIR, VA  
22060  
AFIP, 1413 RESEARCH BLVD., BUILDING 102, ROCKVILLE, MD 20850 (EMAIL  
ONLY)  
FILE

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**10-L-0126 ACLU DDII CID ROI 15929**



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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0122-06-CID789-78478

CID Regulation 195-1

Page 2 of 16 pages

**BASIS FOR INVESTIGATION:**

b(6), b(7)(C) Mr. b(6), b(7)(C) ISN b(6), b(7)(C) Mr. b(6), b(7)(C)  
b(6), b(7)(C) ISN b(6), b(7)(C) Mr. b(6), b(7)(C) ISN (b)(6), (b)(7)(C) Mr.  
b(6), b(7)(C) ISN b(6), b(7)(C) Mr. b(6), b(7)(C) ISN b(6), b(7)(C)  
(b)(6), (b)(7)(C) Mr. b(6), b(7)(C) ISN b(6), b(7)(C) Mr. b(6), b(7)(C)  
b(6), b(7)(C) ISN b(6), b(7)(C) and Mr. b(6), b(7)(C) ISN  
(b)(6), (b)(7)(C) (See PDR's and EPWSR's for details)

About 1408, 29 Oct 06, SA b(6), b(7)(C) interviewed SSG b(6), b(7)(C) B Co, 1-148th IN BN, CCI who rendered a sworn statement detailing his observations and actions the morning Mr. FURAYH AL MEHLAWY was found dead. (See Sworn Statement for details)

About 1433, 29 Oct 06, SA b(6), b(7)(C) interviewed SGT b(6), b(7)(C) B Co, 1-148th IN BN, CCI who rendered a sworn statement detailing his observations and actions the morning Mr. FURAYH AL MEHLAWY was found dead. (See Sworn Statement for details)

About 1440, 29 Oct 06, SA b(6), b(7)(C) interviewed SSG b(6), b(7)(C) B CO, 1-148 INF BN, CCI who stated he was 1400-0200 shift Non-Commission Officer In Charge (NCOIC) for Compound 4. SSG b(6), b(7)(C) stated his shift conducted an ISN count at 2300, 28 Oct 06 and all detainees in Tent 8, Compound 4 were accounted for. SSG b(6), b(7)(C) stated he was not aware of any threats against Mr. FURAYH AL MEHLAWY. SSG b(6), b(7)(C) stated on the morning of 29 Oct 06, he assisted in searching the sixteen detainees from Tent 8, Compound 4 and that one detainee had fresh calluses on the palms of both his hands and that he had this detainee squeeze his hands and his right hand appeared to be weaker as though it was injured. SSG b(6), b(7)(C) stated he did not recall which detainee this was but he was the only detainee with calluses on his hands. SSG b(6), b(7)(C) stated none of the other detainees had calluses on their hands and that he also had them squeeze his hand and no one else had a weaker hand.

About 1628, 29 Oct 06, SA b(6), b(7)(C) with the assistance of Mr. b(6), b(7)(C) L3 Communications, CCI, interviewed Mr. b(6), b(7)(C) who stated he knew Mr. FURAYH AL MEHLAWY fairly well. Mr. b(6), b(7)(C) stated he was a good person and had a good relationship with all members of the tent. Mr. b(6), b(7)(C) related Mr. FURAYH AL MEHLAWY did argue with others in the tent that were from his home town of Al Husayba, but the tent chief, Mr. b(6), b(7)(C) would stop the argument before it got to aggressive. Mr. b(6), b(7)(C) b(6), b(7)(C) stated he went to sleep at about 2200 along with Mr. b(6), b(7)(C) while other tent members were playing soccer. Mr. b(6), b(7)(C) related he did hear someone come into the tent from outside sometime in the night, but believed the individual had come in from the bathroom. Mr. b(6), b(7)(C) stated he did not know who this person was. Mr. b(6), b(7)(C) b(6), b(7)(C) stated he did not know why anyone would want to kill Mr. FURAYH AL MAHLAWY or who

TYPED SA b(6), b(7)(C), b(7)(F)	ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
SA b(6), b(7)(C), b(7)(F)	DATE 1 Nov 06	EXHIBIT /

CID FORM 94-E

(Automated)

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~~101-0126~~ **ACLU RDI CID ROI 15931**

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

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0122-06-CID789-78478

CID Regulation 195-1

Page 3 of 16 pages

BASIS FOR INVESTIGATION:

may have killed him. Mr. **b(6), b(7)(C)** further related he did not believe the people from Al Husayba were trustworthy.

AGENT'S COMMENT: SA **b(6), b(7)(C)** examined and photographed Mr. **b(6), b(7)(C)** hands, which showed no signs of injuries. (See Photographs for details)

About 1630, 29 Oct 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** Interpreter, L3 Communications, CCI, interviewed Mr. **b(6), b(7)(C)** who stated he had seen Mr. FURAYH AL MEHLAWY at the evening headcount prior to them sleeping but when they were awakened the next morning for the morning headcount, Mr. FURAYH AL MEHLAWY was missing. Mr. **b(6), b(7)(C)** stated the chief of their tent, Mr. **b(6), b(7)(C)** had gone into the tent to check on Mr. FURAYH AL MEHLAWY. Mr. **b(6), b(7)(C)** stated Mr. **b(6), b(7)(C)** had advised the guards that Mr. FURAYH AL MEHLAWY was dead. Mr. **b(6), b(7)(C)** stated he did not know why anyone would want to kill Mr. FURAYH AL MEHLAWY as he was always joking around with everyone and seemed friendly to everyone. Mr. **b(6), b(7)(C)** stated he had not observed Mr. FURAYH AL MEHLAWY get into arguments with anyone or fights with anyone. Mr. **b(6), b(7)(C)** stated they were all in another tent together before being moved to Tent 8 and they had only been in Tent 8 for a very short period of time, approximately 10 days. Mr. **b(6), b(7)(C)** stated he knew where Mr. FURAYH AL MEHLAWY was from but did not know if anyone else from the tent was from the same area. Mr. **b(6), b(7)(C)** stated he did not know what Mr. FURAYH AL MEHLAWY did for a living but assumed he was a shepherd as he talked about it. Mr. **b(6), b(7)(C)** maintained that he had heard and saw nothing from the time of the last headcount to the time of the morning headcount. Mr. **b(6), b(7)(C)** was unsure exactly what time the evening headcount had been but stated he believed sometime between 2200 and 2300.

AGENT'S COMMENT: Mr. **b(6), b(7)(C)** stated he could neither read or write therefore could not provide a written statement. Photographs of Mr. **b(6), b(7)(C)** hands were taken which showed calluses but nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See photographs for details)

About 1658, 29 Oct 06, SA **b(6), b(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **b(6), b(7)(C)** as evidence, on an EPCD, VN 0863-06. (See EPCD for details)

About 1718, 29 Oct 06, SA **b(6), b(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **b(6), b(7)(C)** as evidence, on an EPCD, VN 0864-06. (See EPCD for details)

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

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

DATE  
1 Nov 06

EXHIBIT  
1

CID FORM 94-E

(Automated)

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~~10-L-0126 AGLU DDII CID ROI 15932~~

PROTECTIVE MARKING IS EXCLUDED FROM

AUTOMATIC TERMINATION (Para 13, AR 34-16)

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0122-06-CID789-78478

CID Regulation 195-1

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BASIS FOR INVESTIGATION:

About 1720, 29 Oct 06, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who stated he was not close to Mr. FURAYH AL MEHLAWY but did talk to him on occasion. Mr. **(b)(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY would talk about his family having money, how they had just purchased a new car. He talked about having six girlfriends. Mr. FURAYH AL MEHLAWY also spoke of living near the Syrian border and traveling across it to purchase cigarettes. Mr. **(b)(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY would often argue with other members of the tent that were from his home city. Mr. **(b)(6), b(7)(C)** related it would usually start with others joking about Mr. FURAYH AL MEHLAWY, but would develop into arguments, at which time the tent chief would usually stop the argument. Mr. **(b)(6), b(7)(C)** stated Mr. **(b)(6), b(7)(C)** would argue with Mr. FURAYH AL MEHLAWY often. Mr. **(b)(6), b(7)(C)** related he did not know who had killed Mr. FURAYH AL MEHLAWY but believed it was probably someone from his home city. Mr. **(b)(6), b(7)(C)** related he did not hear or see anything on the night Mr. FURAYH AL MEHLAWY was murdered.

AGENT'S COMMENT: SA **(b)(6), b(7)(C)** examined and photographed Mr. **(b)(6), b(7)(C)** hands, which showed no signs of injury. (See Photographs for details)

About 1750, 29 Oct 06, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who stated he was the tent chief for Tent 8, Compound 4, Camp Remembrance II, CCI. Mr. **(b)(6), b(7)(C)** stated the night of the incident, everyone had been playing volleyball until about 0000, 29 Oct 06 when they were ordered by the guards to go into their tent to sleep. Mr. **(b)(6), b(7)(C)** stated the next morning they were lined up for headcount and Mr. FURAYH AL MEHLAWY had not come out of the tent for the headcount. Mr. **(b)(6), b(7)(C)** stated he had sent Mr. **(b)(6), b(7)(C)** into the tent to retrieve Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), b(7)(C)** stated he was then advised by Mr. **(b)(6), b(7)(C)** that Mr. FURAYH AL MEHLAWY would not wake up and was not sure if he was "joking around" with him. Mr. **(b)(6), b(7)(C)** stated he then had Mr. **(b)(6), b(7)(C)** check on Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), b(7)(C)** stated Mr. **(b)(6), b(7)(C)** checked on Mr. FURAYH AL MEHLAWY and advised him that he believed Mr. FURAYH AL MEHLAWY was deceased. Mr. **(b)(6), b(7)(C)** stated he had then gone into Tent 8 to check Mr. FURAYH AL MEHLAWY himself. Mr. **(b)(6), b(7)(C)** stated he did not hear a heartbeat and when he lifted Mr. FURAYH AL MEHLAWY's hand, it would not stay up. Mr. **(b)(6), b(7)(C)** stated he told the guards that Mr. FURAYH AL MEHLAWY was deceased. Mr. **(b)(6), b(7)(C)** had also commented that he had pushed Mr. FURAYH AL MEHLAWY'S tongue back into his mouth as it was sticking partially out. Mr. **(b)(6), b(7)(C)** stated he had known Mr. FURAYH AL MEHLAWY for approximately forty five days and they were from the same area **(b)(6), b(7)(C)** but he did not know Mr. FURAYH AL MEHLAWY personally. Mr. **(b)(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY told him that he used to own a billiards hall prior to

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

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

DATE  
1 Nov 06

EXHIBIT  
1

CID FORM 94-E

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0122-06-CID789-78478

CID Regulation 195-1

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**BASIS FOR INVESTIGATION:**

his apprehension. Mr. **(b)(6), (b)(7)(C)** stated that Mr. FURAYH AL MEHLAWY was a very nice person who always joked around with everyone. Mr. **(b)(6), (b)(7)(C)** stated he did not know of anyone who had any anger or animosity towards Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** related a story about how they would all chase each other with towels trying to hit one another. Mr. **(b)(6), (b)(7)(C)** stated that everyone was in shock about his death. When asked why he had wanted to speak with the Compound 4 Chief as he stated the chief should know what had happened and he believed the chief to be very knowledgeable about many things. Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** also stated the chief could speak English and would be able to communicate better with the guards. Mr. **(b)(6), (b)(7)(C)** stated he did not know how Mr. FURAYH AL MEHLAWY had died as he had been asleep all night. Mr. **(b)(6), (b)(7)(C)** stated he did not hear or see anyone attack Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** reiterated this several times when asked about Mr. FURAYH AL MEHLAWY and whether he made any noise or physical struggle with his attackers. Mr. **(b)(6), (b)(7)(C)** also reiterated he did not know of anyone who wanted to harm Mr. FURAYH AL MEHLAWY as he was a well liked individual.

**AGENT'S COMMENT:** Mr. **(b)(6), (b)(7)(C)** stated his writing was poor and he did not want to render a written statement. Photographs of Mr. **(b)(6), (b)(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1837, 29 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0865-06. (See EPCD for details)

About 1900, 29 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0866-06. (See EPCD for details)

About 0640, 30 Oct 06, SA **(b)(6), (b)(7)(C)** interviewed CPT **(b)(6), (b)(7)(C)** who stated he was notified about 0540, 29 Oct 06, of a possible death/strangulation of a detainee in Level 4. CPT **(b)(6), (b)(7)(C)** stated he arrived at the scene about 0553, 29 Oct 06, and the detainee was lying on his back, partially covered with a blanket and his head resting on a pillow. CPT **(b)(6), (b)(7)(C)** stated that Trauma Medics were performing life saving measures of cardio pulmonary resuscitation (CPR) on the detainee when he arrived. CPT **(b)(6), (b)(7)(C)** stated the Trauma Medics had been performing CPR for approximately 10 minutes prior to his arrival. CPT **(b)(6), (b)(7)(C)** stated the CPR continued for approximately 2 more minutes after his arrival at which time he pronounced the detainee dead at 0555, 29 Oct 06 with a preliminary cause of death as cardio pulmonary arrest with a secondary cause as possible asphyxiation. CPT **(b)(6), (b)(7)(C)** stated that the only life saving measures performed was CPR. CPT **(b)(6), (b)(7)(C)** stated the detainee was cold to the touch that rigor mortis had set in the neck, arms and legs. CPT **(b)(6), (b)(7)(C)** stated the only injuries he observed were the ligature marks on the detainees' neck and there were no signs of any defensive wounds. CPT **(b)(6), (b)(7)(C)** stated he did not

<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>	ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
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**10-L-0126-ACLU-RDI CID ROI 15934**

AGENT'S INVESTIGATIVE REPORT  
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BASIS FOR INVESTIGATION:

observe any type of weapons around the detainee and that the area where the detainee was lying looked neatly arranged and that he asked one of the Trauma Medics if the area was liked that when they arrived and the Medic stated yes. CPT [REDACTED] stated the tent was dark and the only light was from the sun as it was rising.

About 1030, 30 Oct 06, SA [REDACTED] with the assistance of Mr. [REDACTED] Interpreter, L3 Communications, CCI, interviewed Mr. [REDACTED] who stated they had all been playing volleyball together the night of the incident when they were all told to go into the tent by the guards. Mr. [REDACTED] stated the lights inside the tent were not working. Mr. [REDACTED] stated they were still talking and joking when he went to sleep around 2300. Mr. [REDACTED] stated most of them usually go to sleep about midnight. Mr. [REDACTED] stated he had slept the entire night, hearing and seeing nothing. Mr. [REDACTED] stated they were awakened for morning headcount. He stated he did not observe anything strange as it was dark in the tent and he had just woke up and was still tired. Mr. [REDACTED] stated Mr. FURAYH AL MEHLAWY was from the same area as him and several others in Tent 8. Mr. [REDACTED] stated all of them who were from the same area would do everything together and that he did not know of anyone who disliked Mr. FURAYH AL MEHLAWY or showed any animosity towards him. Mr. [REDACTED] stated Mr. FURAYH AL MEHLAWY spoke about his family and that it appeared as though Mr. FURAYH AL MEHLAWY was well off. Mr. [REDACTED] was adamant he was asleep and heard and saw nothing when asked on several occasions about what occurred during the night of the incident after they had all gone into Tent 8 from headcount.

AGENT'S COMMENT: Mr. [REDACTED] did not know how to read or write and could only sign his name. Photographs of Mr. [REDACTED] hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details).

About 1032, 30 Oct 06, SA [REDACTED] with the assistance of Mr. [REDACTED] interviewed Mr. [REDACTED] who stated he was very close with Mr. FURAYH AL MEHLAWY because they were from the same city, but he did not know about his background, family, or occupational history. Mr. [REDACTED] related he did not know of anyone from the tent that did not like Mr. [REDACTED] and that the tent chief would often ask if anyone had any problems with anyone else. Mr. [REDACTED] stated he did not hear or see anything on the night Mr. FURAYH AL MEHLAWY was killed, and that he was sick and had taken a flu shot that evening and slept all night.

AGENT'S COMMENT: SA [REDACTED] examined and photographed Mr. [REDACTED] hands, which showed no signs of injury. (See Photographs for details)

TYPED NAME	[REDACTED]	
SIGNATURE	[REDACTED]	
ORGANIZATION	76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
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AGENT'S INVESTIGATIVE REPORT  
CID Regulation 195-1

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BASIS FOR INVESTIGATION:

About 1048, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0867-06. (See EPCD for details)

About 1119, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0868-06. (See EPCD for details)

About 1130, 30 Oct 06, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** who stated he and Mr. FURAYH AL MEHLAWY were in the Iraqi Army together. He stated others in the tent knew Mr. FURAYH AL MEHLAWY was former Iraqi Army because he talked a lot and would tell them. Mr. **(b)(6), (b)(7)(C)** related others in the tent would try and find any reason to get into arguments with Mr. FURAYH AL MEHLAWY and would call them both traitors. Mr. **(b)(6), (b)(7)(C)** stated on the night Mr. FURAYH AL MEHLAWY was killed, he was sleeping on his stomach when he heard Mr. **(b)(6), (b)(7)(C)** get up as if to go to the bath room but he never left the tent. Mr. **(b)(6), (b)(7)(C)** then heard someone scream out and tried to push himself up but Mr. **(b)(6), (b)(7)(C)** pushed his head back down to the floor and told him to go back to sleep. He then looked at the mattress of the tent chief and saw what looked like a rolled up towel under his blanket as if it had been placed there to look like someone was sleeping there. Mr. **(b)(6), (b)(7)(C)** stated he saw three people drag Mr. FURAYH AL MEHLAWY from his mattress to the mattress of Mr. **(b)(6), (b)(7)(C)** waking up Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** who were both told to go back to sleep by Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** state he saw an unknown person holding Mr. FURAYH AL MEHLAWY's feet, MR. **(b)(6), (b)(7)(C)** holding his head, and the tent chief, Mr. **(b)(6), (b)(7)(C)** on top tying something around his neck. After it was over, everyone was instructed to go back to sleep, and in the morning the tent chief told everyone not to betray their brothers and talk. Mr. **(b)(6), (b)(7)(C)** stated when he saw Mr. FURAYH AL MEHLAWY; he did not see any blood, just a mark around his neck. Mr. **(b)(6), (b)(7)(C)** never heard anyone talking about harming Mr. MEHLAWY and did not believe anyone else would provide any information because they fear also being killed for cooperating.

AGENT'S COMMENT: Mr. **(b)(6), (b)(7)(C)** stated he could neither read or write therefore could not provide a written statement. SA **(b)(6), (b)(7)(C)** examined and photographed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** hands, which showed no signs of injury. (See Photographs for details)

About 1155, 30 Oct 06, SA **(b)(6), (b)(7)(C)** interviewed SSG **(b)(6), (b)(7)(C)** 3643rd Ordnance Company, CCI who stated between 0530-0540, 29 Oct 06, he was notified that SPC **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** 634th Support Company, CCI had seen what he believed was a "rock note" lying on the ground of the Compound 3 Bravo holding area, near the interior fence. SSG **(b)(6), (b)(7)(C)** stated he sent SPC **(b)(6), (b)(7)(C)** 634th Support Company, CCI to retrieve the "rock note" and bring it to him. SSG **(b)(6), (b)(7)(C)** stated the object was rolled up and he unrolled it and it was what appeared to be a strap

TYPED NAME, ORGANIZATION, GRADE	<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		ORGANIZATION	76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342
	DATE	1 Nov 06	EXHIBIT	1

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

CID Regulation 195-1

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**BASIS FOR INVESTIGATION:**

from a tent. SSG **(b)(6), (b)(7)(C)** stated he later learned of the detainee death in Compound 3 and notified Detainee Operations of what was found. SSG **(b)(6), (b)(7)(C)** stated that SGT **(b)(6), (b)(7)(C)** came and collected the strap.

**AGENT'S COMMENT:** SSG **(b)(6), (b)(7)(C)** escorted SA **(b)(6), (b)(7)(C)** up on the catwalk of Compound 3 to show where the strap was found in relationship to where Tent 8 in Compound 4 was located. The location where the strap was found was almost directly West of Tent 8, Compound 4.

About 1200, 30 Oct 06, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** who stated he was from the same area, **(b)(6), (b)(7)(C)** as Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** stated they had been awakened for the morning headcount and Mr. FURAYH AL MEHLAWY was missing. Mr. **(b)(6), (b)(7)(C)** stated the tent chief, Mr. **(b)(6), (b)(7)(C)** had ordered another detainee to go and wake Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** had then been told that Mr. FURAYH AL MEHLAWY was dead at which point they had all entered Tent 8 and observed that he was dead. Mr. **(b)(6), (b)(7)(C)** stated the guards had then moved them away from Tent 8, bringing more soldiers with them. Mr. **(b)(6), (b)(7)(C)** stated he heard and saw nothing during the night as he was sleeping. Mr. **(b)(6), (b)(7)(C)** stated they had gone to headcount at approximately 2300 and then went into Tent 8 to sleep. Mr. **(b)(6), (b)(7)(C)** stated the lights inside Tent 8 were not working. Mr. **(b)(6), (b)(7)(C)** stated that although he and Mr. FURAYH AL MEHLAWY were from the same area, he did not know him until they moved into Tent 8. Mr. **(b)(6), (b)(7)(C)** stated Mr. FURAYH AL MEHLAWY was a good person and he had talked to him about how his father used to hit him because he wanted him to become a shepherd. Mr. **(b)(6), (b)(7)(C)** stated he did not know what Mr. FURAYH AL MEHLAWY did for a living. Mr. **(b)(6), (b)(7)(C)** stated they had all lived in Tent 5 previous to moving to Tent 8. Mr. **(b)(6), (b)(7)(C)** stated that Mr. FURAYH AL MEHLAWY had gotten into an argument with Mr. **(b)(6), (b)(7)(C)** but he did not know what the argument was about as he could not hear what they were saying. When asked how he knew they were arguing, Mr. **(b)(6), (b)(7)(C)** stated he did not actually hear or observe the argument but had only been told about the argument. He stated that Mr. **(b)(6), (b)(7)(C)** had psychological problems but would not elaborate what he meant. Mr. **(b)(6), (b)(7)(C)** stated there were arguments amongst them which was mainly over food and did not think any of these arguments were out of the ordinary. When asked where he slept in relation to Mr. FURAYH AL MEHLAWY, Mr. **(b)(6), (b)(7)(C)** was one mat away from the victim. Mr. **(b)(6), (b)(7)(C)** reiterated numerous times he had been sleeping and heard nothing nor did he see anything. As Mr. **(b)(6), (b)(7)(C)** as being confronted about how it was possible for him to be in such close proximity to Mr. FURAYH AL MEHLAWY and not hear him scream out for help and try to fend off several of his attackers as well as what would he do if he were being attacked, if he would fight back to which Mr. **(b)(6), (b)(7)(C)** had made the statement that he would be able to fight off one individual but not three. SA **(b)(6), (b)(7)(C)** asked Mr. **(b)(6), (b)(7)(C)** if this was how many individuals attacked Mr. FURAYH AL MEHLAWY to which Mr. **(b)(6), (b)(7)(C)** did not answer at first and then would only state that he was asleep and knew nothing avoiding answering the question.

TYPER NAME, SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

1 Nov 06

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AGENT'S INVESTIGATIVE REPORT  
CID Regulation 195-1

ROI NUMBER 0122-06-CID789-78478

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BASIS FOR INVESTIGATION:

AGENT'S COMMENT: Several more attempts were made to have Mr. **(b)(6), (b)(7)(C)** confirm Mr. FURAYH AL MEHLAWY was attacked by at least three individuals to no avail. Mr. **(b)(6), (b)(7)(C)** maintained that he was asleep and knew nothing. Mr. **(b)(6), (b)(7)(C)** declined to provide a written statement. Photographs of Mr. **(b)(6), (b)(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1210, 30 Oct 06, SA **(b)(6), (b)(7)(C)** interviewed SPC **(b)(6), (b)(7)(C)** who stated he was inside Compound 3 conducting a check for "rock notes" when he observed what he thought was a "rock note" lying on the ground of the Compound 3 Bravo Holding Area adjacent the interior fence line. SPC **(b)(6), (b)(7)(C)** stated he notified SSG **(b)(6), (b)(7)(C)** of the possible "rock note".

About 1227, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0869-06. (See EPCD for details)

About 1253, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0870-06. (See EPCD for details)

About 1537, 30 Oct 06, SA **(b)(6), (b)(7)(C)** the assistance of Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** who stated he believed all the members of his tent were good people and would never hurt another member of the tent. Mr. **(b)(6), (b)(7)(C)** stated he went to sleep at about 2200 on the night Mr. FURAYH AL MEHLAWY was killed and did not hear anything during the night. Mr. **(b)(6), (b)(7)(C)** related he believed Mr. **(b)(6), (b)(7)(C)** was related to Mr. FURAYH AL MEHLAWY.

AGENT'S COMMENT: SA **(b)(6), (b)(7)(C)** examined and photographed Mr. **(b)(6), (b)(7)(C)** hands, which showed no signs of injury. (See Photographs for details)

About 1614, 30 Oct 06, SA **(b)(6), (b)(7)(C)** interviewed SGT **(b)(6), (b)(7)(C)** who rendered a sworn statement detailing her actions and observations concerning the death of Mr. FURAYH AL MEHLAWY. (See Sworn Statement for details)

AGENT'S COMMENT: SPC **(b)(6), (b)(7)(C)** and LT **(b)(6), (b)(7)(C)** did not assist or have any information to assist in this investigation as SPC **(b)(6), (b)(7)(C)** was only on scene to obtain an iris scan to verify the identity of Mr. FURAYH AL MEHLAWY through the BATS, CCI and LT **(b)(6), (b)(7)(C)** had only participation in this case was the notification SGT **(b)(6), (b)(7)(C)** that the compound guards had located some more evidence that may have been related the this case.

About 1621, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0871-06. (See EPCD for details)

TYPED NAME SEQUENCE NUMBER <b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
		DATE 1 Nov 06	EXHIBIT 1

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

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BASIS FOR INVESTIGATION:

About 1625, 30 Oct 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** who stated he was asleep and heard nothing nor did he see anything during the night of the murder. Mr. **b(6), b(7)(C)** stated earlier in the evening Mr. FURAYH AL MEHLAWY had been playing and laughing with the other detainees from Tent 8. Mr. **b(6), b(7)(C)** stated they had eventually all gone into the tent to sleep and upon waking the next morning, Mr. FURAYH AL MEHLAWY had not come out for the headcount. Mr. **b(6), b(7)(C)** stated the chief, Mr. **b(6), b(7)(C)** had sent two individuals to check on Mr. FURAYH AL MEHLAWY who then told Mr. **b(6), b(7)(C)** that Mr. FURAYH AL MEHLAWY would not wake up. Mr. **b(6), b(7)(C)** had then gone into the tent to check on him. Mr. **b(6), b(7)(C)** remerged asking for the guards who then entered Tent 8. Mr. **b(6), b(7)(C)** stated they had asked Mr. **b(6), b(7)(C)** what was happening to which Mr. **b(6), b(7)(C)** stated that Mr. FURAYH AL MEHLAWY was dead. Mr. **b(6), b(7)(C)** stated he had been in Tent 5, Compound 4, Camp Remembrance II, CCI, with Mr. FURAYH AL MEHLAWY before they were moved to Tent 8 but that he did not know him well as a person. Mr. **b(6), b(7)(C)** stated that everyone in the tent had seemed to get along and joke around with each other and that Mr. FURAYH AL MEHLAWY was good person. Mr. **b(6), b(7)(C)** stated he had never seen anyone show any animosity towards Mr. FURAYH AL MEHLAWY. Mr. **b(6), b(7)(C)** stated after headcount, he had gone to the Water Closet (WC) and upon returning to the tent, no one was talking and the lights were not on. Mr. **b(6), b(7)(C)** reiterated he had slept the entire night and he did not hear Mr. FURAYH AL MEHLAWY yell out nor did he see or hear any type of struggling.

AGENT'S COMMENT: Mr. **b(6), b(7)(C)** stated he was unable to read or write so could not provide a written statement. Photographs of Mr. **b(6), b(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1709, 30 Oct 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** who stated he was sleeping when he heard a noise then Mr. FURAYH AL MEHLAWY say "I am your brother" twice, then scream "Barag" four times. Mr. **b(6), b(7)(C)** stated himself and the people around him woke up and Mr. **b(6), b(7)(C)** asked what was going on. Someone in the tent yelled for everyone to sleep. Mr. **b(6), b(7)(C)** stated he looked and saw Mr. FURAYH AL MEHLAWY on his stomach with six people around him. One person was holding each foot and hand, one person pushing his head backwards off the ground and one person on his back pulling on something that was wrapped around his neck. Mr. **b(6), b(7)(C)** further stated there were two people guarding the door. Mr. **b(6), b(7)(C)** stated he was watching this with his head under the blanket and that he was afraid if he moved they would kill him also. Mr. **b(6), b(7)(C)** tried to get up and go to the bathroom, as he approached the door, he began to call for a guard but

<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>	ORGANIZATION	76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
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CID FORM 94-E

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

CID Regulation 195-1

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**BASIS FOR INVESTIGATION:**

someone grabbed him by the neck, put him back on his mattress, and held Mr. **(b)(6), (b)(7)(C)** head down with his foot. The person then said "Anyone who looks will be killed". Mr. **(b)(6), (b)(7)(C)** further related the same people had previously attempted to kill Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)**. Mr. **(b)(6), (b)(7)(C)** stated the others believed Mr. FURAYH AL MEHLAWY was a source for the Americans and that is why he was killed. Mr. **(b)(6), (b)(7)(C)** stated he would provide the names of the individuals involved after he received a guarantee from the prison he would not be placed back into the same tent. Mr. **(b)(6), (b)(7)(C)** was afraid he would be killed if the others discovered he had provided information about the murder.

**AGENT'S COMMENT:** SA **(b)(6), (b)(7)(C)** examined and photographed Mr. **(b)(6), (b)(7)(C)** hands, which showed no signs of injury. (See Photographs for details)

About 1724, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0872-06. (See EPCD for details)

About 1815, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0873-06. (See EPCD for details)

About 1820, 30 Oct 06, SA **(b)(6), (b)(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), (b)(7)(C)** as evidence, on an EPCD, VN 0874-06. (See EPCD for details)

About 1826, 30 Oct 06, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** read the Notification Before Questioning to Mr. **(b)(6), (b)(7)(C)** who stated he understood and would still speak with SA **(b)(6), (b)(7)(C)**. Mr. **(b)(6), (b)(7)(C)** stated he had slept the entire night and did not hear or see anything that happened to Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** stated he had not taken part in the murder of Mr. FURAYH AL MEHLAWY and reiterated several times that he was sleeping and heard nor saw anything. Mr. **(b)(6), (b)(7)(C)** stated Mr. FURAYH AL MEHLAWY was a good person and he did not know why anyone would want to hurt him. Mr. **(b)(6), (b)(7)(C)** was asked if he remembers what was said by the person who was roaming inside the tent keeping the others quiet and preventing them from getting up to which he stated that he had been sleeping and did not hear nor see anything. Mr. **(b)(6), (b)(7)(C)** stated he slept directly across from Mr. FURAYH AL MEHLAWY and was adamant that he heard and saw nothing. Mr. **(b)(6), (b)(7)(C)** was asked what would someone say who was roaming around the tent preventing others from rising out of bed or trying to shout out to which he stated if someone had been roaming around the tent they would have told the others to not get up and not move. SA **(b)(6), (b)(7)(C)** asked Mr. **(b)(6), (b)(7)(C)** if this is what was said to which he stated he did not know. Mr. **(b)(6), (b)(7)(C)** denied participating in the murder of Mr. FURAYH AL MEHLAWY.

TYPED NAME, SEQUENCE NUMBER

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

ORGANIZATION

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DATE

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

CID Regulation 195-1

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BASIS FOR INVESTIGATION:

AGENT'S COMMENT: Mr. **(b)(6), b(7)(C)** stated he was unable to read or write and could not render a written statement. Photographs of Mr. **(b)(6), b(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1020, 31 Oct 06, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** Interpreter, L3 Communications, CCI, interviewed Mr. **(b)(6), b(7)(C)** who stated Mr. FURAYH AL MEHLAWY had been murdered after the 2300 headcount. Mr. **(b)(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY screamed out "someone's choking me" at which time he had tried to look up to see what was happening. Mr. **(b)(6), b(7)(C)** stated as he was getting up, he was forced back onto his mat by Mr. **(b)(6), b(7)(C)** who also told everyone to "sleep". Mr. **(b)(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY was on his lying on his stomach and his head being pulled back by Mr. **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** stated he observed white wraps on both Mr. **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)** hands when asked about if they had weapons in their hands. Mr. **(b)(6), b(7)(C)** stated no one had had an argument with Mr. FURAYH AL MEHLAWY and that he was a good person. Mr. **(b)(6), b(7)(C)** stated that everyone knew Mr. FURAYH AL MEHLAWY was in the Iraqi Army and that Mr. **(b)(6), b(7)(C)** had made comments about that. Mr. **(b)(6), b(7)(C)** stated there were several detainees who were from the same area as Mr. FURAYH AL MEHLAWY and they also did not always seem to "get along" with him. Mr. **(b)(6), b(7)(C)** stated he did not hear or know of anyone planning to murder Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), b(7)(C)** stated he did not see Mr. **(b)(6), b(7)(C)** on Mr. FURAYH AL MEHLAWY'S back while he was being strangled. Mr. **(b)(6), b(7)(C)** stated he believed he observed Mr. **(b)(6), b(7)(C)** on Mr. FURAYH AL MEHLAWY'S back as he indicated Mr. **(b)(6), b(7)(C)** appeared to be pulling Mr. **(b)(6), b(7)(C)** head back.

AGENT'S COMMENT: Although Mr. **(b)(6), b(7)(C)** corroborates what the other two witnesses stated they observed, he contradicted who was strangling Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), b(7)(C)** stated he did not know where Mr. **(b)(6), b(7)(C)** was at the time and never saw him. Mr. **(b)(6), b(7)(C)** did not render a written statement as he advised SA **(b)(6), b(7)(C)** he could not read or write. Photographs of Mr. **(b)(6), b(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1056, 31 Oct 06, SA **(b)(6), b(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), b(7)(C)** as evidence, on an EPCD, VN 0875-06. (See EPCD for details)

About 1417, 31 Oct 06, SA **(b)(6), b(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), b(7)(C)** as evidence, on an EPCD, VN 0876-06. (See EPCD for details)

<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>	ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342
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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

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BASIS FOR INVESTIGATION:

About 1439, 31 Oct 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** read the Notification Before Questioning to Mr. **b(6), b(7)(C)** who stated he understood and would speak with SA **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** stated he heard and saw nothing after the 2300 headcount. Mr. **b(6), b(7)(C)** stated he had slept the entire night. Mr. **b(6), b(7)(C)** stated at the morning headcount, Mr. FURAYH AL MEHLAWY was absent and Mr. **b(6), b(7)(C)** the Tent 8 chief, had sent someone into the tent to wake Mr. FURAYH AL MEHLAWY but they returned and told Mr. **b(6), b(7)(C)** that Mr. FURAYH AL MEHLAWY would not get up. Mr. **b(6), b(7)(C)** then entered the tent and checked Mr. FURAYH AL MEHLAWY and told the guards that he was dead. Mr. **b(6), b(7)(C)** reiterated that he was sleeping and did not hear or see anything during the night prior to the morning headcount. Mr. **b(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY was from the same tribe as him but did not know him well. When asked about what he knew Mr. FURAYH AL MEHLAWY, Mr. **b(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY was a farmer. Mr. **b(6), b(7)(C)** conceded that he did know Mr. FURAYH AL MEHLAWY but only after arriving at CCI. Mr. **b(6), b(7)(C)** stated that he had nothing to do with the murder of Mr. FURAYH AL MEHLAWY and reiterated that he was sleeping and heard nor saw anything. Mr. **b(6), b(7)(C)** stated he did not know Mr. FURAYH AL MEHLAWY was in the Iraqi Army prior to his apprehension.

AGENT'S COMMENT: Both Mr. **b(6), b(7)(C)** and Mr. FURAYH AL MEHLAWY had the same tribal affiliation but Mr. **b(6), b(7)(C)** stated that he only knew of him upon arriving at CCI. Mr. **b(6), b(7)(C)** stated what many of the other detainee's in Tent 8 had stated, that he had been sleeping so he saw and heard nothing. Photographs of Mr. **b(6), b(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1520, 31 Oct 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** who stated he had slept the entire night after the headcount at 2300. Mr. **b(6), b(7)(C)** stated he heard and saw nothing until the next morning during the headcount. Mr. **b(6), b(7)(C)** stated Mr. **b(6), b(7)(C)** the tent chief, told him to go wake Mr. FURAYH AL MEHLAWY for headcount as he was absent. Mr. **b(6), b(7)(C)** stated he saw that a blanket was covering Mr. FURAYH AL MEHLAWY but he appeared to be dead. Mr. **b(6), b(7)(C)** stated he went and told Mr. **b(6), b(7)(C)** this at which time Mr. **b(6), b(7)(C)** then went into the tent. Mr. **b(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY was dead and told the guards. Mr. **b(6), b(7)(C)** stated everyone in the tent knew that Mr. FURAYH AL MEHLAWY was in the Iraqi Army. Mr. **b(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY had told him about being attacked

TYPED NAME SEQUENCE NUMBER <b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
DATE 1 Nov 06		EXHIBIT \	

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0122-06-CID789-78478

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BASIS FOR INVESTIGATION:

when they were in Tent 5 but he did not tell him who. Mr. **(b)(6), b(7)(C)** commented that he believed there was more than one person involved in the murder but reiterated he had been sleeping and did not see or hear anything.

AGENT'S COMMENT: Mr. **(b)(6), b(7)(C)** did not provide a written statement as he advised SA **(b)(6), b(7)(C)** he could neither read nor write. Photographs of Mr. **(b)(6), b(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1611, 31 Oct 06, SA **(b)(6), b(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), b(7)(C)** as evidence, on an EPCD, VN 0877-06. (See EPCD for details)

About 1648, 31 Oct 06, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who stated he did not hear anything during the night nor did he see anything. Mr. **(b)(6), b(7)(C)** stated he had been sleeping the entire time. Mr. **(b)(6), b(7)(C)** stated Mr. FURAYH AL MEHLAWY was absent from the morning headcount. Mr. **(b)(6), b(7)(C)** stated Mr. **(b)(6), b(7)(C)** the tent chief, had went to wake Mr. FURAYH AL MEHLAWY but stated he was dead. Mr. **(b)(6), b(7)(C)** stated the soldiers then entered the tent. Mr. **(b)(6), b(7)(C)** stated he did not know anyone who had any animosity towards Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), b(7)(C)** stated no one disliked Mr. FURAYH AL MEHLAWY and reiterated that he had slept the entire night and did not see or hear anything.

AGENT'S COMMENT: Mr. **(b)(6), b(7)(C)** did not provide a written statement as he advised SA **(b)(6), b(7)(C)** that he did not know how to read or write. Photographs of Mr. **(b)(6), b(7)(C)** hands were taken which showed nothing indicating recent use of his hands. There were no signs of rope burns or rawness on either hand. (See Photographs for details)

About 1712, 31 Oct 06, SA **(b)(6), b(7)(C)** obtained buccal swab samples from the mouth and cheek of Mr. **(b)(6), b(7)(C)** as evidence, on an EPCD, VN 0878-06. (See EPCD for details)

About 1810, 31 Oct 06, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** compared the strap recovered from Compound 3 to the straps on Tent 8, Compound 4. The strap is the same style and type as the ones on Tent 8 used to secure the tent to poles.

About 1815, 31 Oct 06, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** conducted one last check of the scene for any items of evidentiary value, which met with negative results.

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

ORGANIZATION  
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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

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**BASIS FOR INVESTIGATION:**

About 1350, 1 Nov 06, SA **(b)(6), (b)(7)(C)** interviewed SPC **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** 3643<sup>rd</sup> Ordnance Company, CCI who stated while he was conducting roving patrols from the catwalk around Compound 3 Bravo on 29 Oct 06 around 0700, he noticed a small bag lying on the ground adjacent the dumpsters outside the East fence of Compound 3. SPC **(b)(6), (b)(7)(C)** stated he did not think anything was unusual since it was near the dumpsters. SPC **(b)(6), (b)(7)(C)** stated approximately 10 minutes later he heard about the incident at Compound 4 and decided to check out the bag. SPC **(b)(6), (b)(7)(C)** stated he went to checkout the bag and noticed it contained rags. SPC **(b)(6), (b)(7)(C)** stated he opened the bag with a pen looking for trash and inside the bag was what appeared to be bloody rags. SPC **(b)(6), (b)(7)(C)** stated he secured the bag and took it to the Compound 3 Command Post (CP) and it was later turned over to MPI. SPC **(b)(6), (b)(7)(C)** stated he had no idea how long the bag had been near the dumpsters and did not see how it got there.

**AGENTS COMMENT:** SPC **(b)(6), (b)(7)(C)** provided a rough sketch depicting where he found the bag in relation to the dumpsters. (See Sketch for details)

About 1400, 1 Nov 06, SA **(b)(6), (b)(7)(C)** interviewed SPC **(b)(6), (b)(7)(C)** who stated he was instructed by SSG **(b)(6), (b)(7)(C)** to go into the Compound 3 Bravo Holding Area and pickup what was thought to be a rock note. SPC **(b)(6), (b)(7)(C)** stated once he picked up the item he realized it was a nylon strap rolled up with a white string tied around it. SPC **(b)(6), (b)(7)(C)** stated he checked the strap to see if there any paper, which there was not and that he took it to the CP.

About 1405, 1 Nov 06, SA **(b)(6), (b)(7)(C)** obtained a rough sketch from SSG **(b)(6), (b)(7)(C)** drawn by SPC **(b)(6), (b)(7)(C)** depicting where he observed the strap. (See Sketch for details)

About 1810, 1 Nov 06, SA **(b)(6), (b)(7)(C)** and SA **(b)(6), (b)(7)(C)** interviewed SPC **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** 329<sup>TH</sup> Medical Company (MED CO), CCI, who stated he was notified by the Military Police (MP) of a possible strangulation that occurred in Compound 4, Camp Remembrance II, CCI. SPC **(b)(6), (b)(7)(C)** stated upon his arrival, Tent 8 had been closed and the lights were not on. SPC **(b)(6), (b)(7)(C)** observed Mr. FURAYH AL MEHLAWY lying on his back after entering Tent 8. He also observed that Mr. FURAYH AL MEHLAWY had a blanket over him that was pulled up to his chest. SPC **(b)(6), (b)(7)(C)** stated Mr. FURAYH AL MEHLAWY had one of his arms lying on top of his chest but he could not remember which arm it was. SPC **(b)(6), (b)(7)(C)** stated that Mr. FURAYH AL MEHLAWY was cold to the touch and that rigor had already set in his arms and neck. SPC **(b)(6), (b)(7)(C)** stated CPR was started on Mr. FURAYH AL MEHLAWY and continued upon CPT **(b)(6), (b)(7)(C)** arrival. SPC **(b)(6), (b)(7)(C)** stated CPT **(b)(6), (b)(7)(C)** had checked Mr. FURAYH AL MEHLAWY for a pulse and checked his eyes for any reaction to which there was none. SPC **(b)(6), (b)(7)(C)** stated he had not touched anything at the scene other than Mr. FURAYH AL MEHLAWY. SPC **(b)(6), (b)(7)(C)** stated the only injuries he could see on Mr. FURAYH AL MEHLAWY were the ligature marks around his neck.

<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>	ORGANIZATION	76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0122-06-CID789-78478

CID Regulation 195-1

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BASIS FOR INVESTIGATION:

About 1820, 1 Nov 06, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) 329<sup>TH</sup> MED CO, CCI, who stated that while at the Detainee Medical Clinic (DMC), he received a call from the MP'S at approximately 0505, 29 Oct 06, for a possible strangulation at Compound 4, Camp Remembrance II, CCI. SGT (b)(6), (b)(7)(C) stated he advised the guards to call for a doctor upon his arrival to the compound and upon entering Tent 8, he observed one MPI in the tent. SGT (b)(6), (b)(7)(C) stated he observed Mr. FURAYH AL MEHLAWY lying on his back with one arm over his stomach. SGT (b)(6), (b)(7)(C) could not recall which arm was on his stomach. SGT (b)(6), (b)(7)(C) stated he was unsure whether Mr. FURAYH AL MEHLAWY had a blanket over his body upon his arrival. SGT (b)(6), (b)(7)(C) stated Mr. FURAYH AL MEHLAWY was cold to the touch and rigor had already set in. SGT (b)(6), (b)(7)(C) stated CPR was started and continued upon CPT (b)(6), (b)(7)(C) arriving approximately ten minutes later. SGT (b)(6), (b)(7)(C) stated CPT (b)(6), (b)(7)(C) checked Mr. FURAYH AL MEHLAWY for a carotid, brachial and femoral pulse to which none could be found. SGT (b)(6), (b)(7)(C) stated CPT (b)(6), (b)(7)(C) had also checked Mr. FURAYH AL MEHLAWY'S pupils for reactions to a light to which there was none. SGT (b)(6), (b)(7)(C) stated CPT (b)(6), (b)(7)(C) pronounced Mr. FURAYH AL MEHLAWY dead at 0555, 29 Oct 06. SGT (b)(6), (b)(7)(C) stated he had touched nothing in Tent 8 nor did he recall observing anyone touching anything inside the tent. SGT (b)(6), (b)(7)(C) stated the only injuries he could observe were the ligature marks around Mr. FURAYH AL MEHLAWY'S neck. \\Last Entry\\

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION  
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DATE  
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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is DDCSOPS 2132 06 CID 789 78478

LOCATION <i>Camp Cropper Baghdad IZ</i>	DATE <i>29 Oct 06</i>	TIME <i>0904</i>	FILE NUMBER [REDACTED]
[REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <i>E-5</i>	

*B-CO 1-148 INF BN*

[REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: *On 29 Oct 06*

I assumed control of zone 1. At about 0515, I conducted an ISN number count of tents 1, 2, 3 and 4. Approximately 30 to 45 minutes later SGT [REDACTED] walked over to where myself, and SSG [REDACTED] were and said he had called an ISN count, but a detainee wasn't moving. So then myself, SSG [REDACTED] SGT [REDACTED] and SGT [REDACTED] entered the gate of tent 8. We then continued to the door of tent 8. While I stayed at the opening of tent 8 for protection, SSG [REDACTED] SGT [REDACTED] and SGT [REDACTED] They only had a flashlight, but I managed to see what looked to be SSG [REDACTED] check the detainees pulse, whom was laying on the tent floor not moving. After about a minute SSG [REDACTED] SGT [REDACTED] and SGT [REDACTED] came out of the tent and we all left tent 8. I then went back to Zone 1 [REDACTED]

- Q. [REDACTED]
- A. [REDACTED]
- Q. At any time did you enter the tent?
- A. NO. [REDACTED]
- Q. Did you observe anyone perform any life saving measures?
- A. NO. [REDACTED]
- Q. When you were at the entrance to the tent who were the other detainees?
- A. Outside the tent. [REDACTED]
- Q. Were you aware of anyone in tent 8 wanting to hurt the deceased detainees?
- A. NO. [REDACTED]
- Q. Approximately how long were you in the compound for tent 8?

EXHIBIT	INITIALS [REDACTED]	STATEMENT	PAGE 1 OF <i>2</i> PAGES
---------	------------------------	-----------	--------------------------

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

STATEMENT (Continued)

A. Approximately 2 minutes. b(6), b(7)(C)

Q. Do you know who contacted medical personnel?

A. I believe SSG b(6), b(7)(C)

Q. Were you still in the compound when medical arrived?

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

Q. Did you observe any type of weapons while you were in the compound?

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

Q. Is there anything else you wish to add to your statement?

A. NO. (End of Statement II) b(6), b(7)(C)

AFFIDAVIT

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

WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of October, 2006 at Camp Crozier, 77

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

0126 ACLU DDIL CID R01 15947

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 382

Patient: (b)(6)  
Facility: WBH7B0

Date: 20 Oct 2006 1548 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNT  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 20 Oct 2006 1600 AST

Problems  
No Problems Found.  
Active Medications  
No Active Medications Found.  
Allergies  
No Allergies Found.

Screening Written by (b)(6) @ 20 Oct 2006 1548 AST

Appointment Reason For Visit: eye strain (asthenopia);

Selected Reason(s) For Visit:  
eye strain (asthenopia) (New) Comments:

A/P Written by (b)(6) @ 20 Oct 2006 1601 AST

1. eye strain (asthenopia)

Comments:  
Procedure(s): -Ophthalmological New Patient Start Comprehensive Care  
-Determination Of Refractive State  
-Spectacles Services Fitting Monofocals (Not For Aphakia)

2. Disorder of accommodation

Comments:  
Procedure(s): -Ophthalmological New Patient Start Comprehensive Care  
-Determination Of Refractive State  
-Spectacles Services Fitting Monofocals (Not For Aphakia)

Disposition Written by (b)(6) @ 20 Oct 2006 1601 AST

Released Without Limitations  
Follow up: as needed .  
Discussed: Diagnosis, Medication(s)/Treatment(s) with Patient who indicated understanding.  
Injury & Illness: Not Work Related; Not Battle Related; Category: Ophthalmologic Cause: Non-Battle Illness  
Appointment Class: Outpatient  
E&M Code: 99499 ( UNLISTED E/M SERVICE )

Note Written by (b)(6) @ 20 Oct 2006 1600 AST

21st CSH - TF 21 MED - Camp Cropper - Iraq

Name: (b)(6) (b)(6) Date 20-O : ct-06

Grade: (b) Service: Detainee ISN: (b)(6)

SCREENING	Arabic Number Chart		PD	Time:	
Acuity:	20/ 20	20/	Tapp:	OD	OS
sc	20/ 20	cc 20/		OD	OS
Spec Rx:	OD		Auto-Ref:	OD -1.50 sph	
	OS			OS -1.25 sph	

HISTORY Chief Complaint: Near Blur Age: 18 yo  
After 5 minutes reading - no previous Rx - good general and ocular health

Name: (b)(6)

Sex: (b)

Sponsor: (b)(6)

FMP/SSN: (b)(6)

Tel H:

Rank:

DOB: (b)(6)

Tel W:

Unit:

PCat: K78 FOREIGN  
NATIONAL-POW/INTERNEE

CS:

Outpt Rec. Rm:

MC Status:

WS:

PCM:

Insurance: No

Tel. PCM:

Interpretter? Yes Allergies: Oriented x 37 Yes 0122 06 CID 789 78478

EXAM CT Dx: Ortho NPC:  
 CT Near: EOM's: Full and Smooth  
 Pupils: PERRLA MG(-) If other:  
 If other:

Manifest:	OD	sph	cyl	axis	VA (20/ )	ADD	VA (20/ )	Prism
	OD	+0.50	sph		20			
	OS	+0.75	sph		20			
Scope:	OD	-0.75	sph				Frame Size	Seg Height
	OS	-0.50	sph					
Dispense:	OD	+1.00	sph				Frame Size	
	OS	+1.00	sph	NVO			1/2 Eye	

Additional Test Notes significantly improved comfort at near cc

Slit Lamp Exam: Lenses Used: 90D  
 Cornea Normal OD Inf scar OS - denies injury  
 Conj Normal OU  
 Lids Normal OU DFE: No  
 Lens Normal OU  
 A/C Normal OU Time:  
 Iris Normal OU  
 Angle GR IV OU

Fundus Eval: OD OS ONH Sharp and Distinct OU  
 C/D .45/.45 .45/.45 Macula Clear without FLR OU  
 A/V 0.7 0.7 Vitreous Clear OU  
 Periphery Not Examined  
 Note

A+P: 1) SH c asthenopia OU - indication of accomodative excess - disp NVO Rx as noted - good ocular health - RTC PRN

Signed By @ 20 Oct 2006 1601  
 (b)(6)

Name: (b)(6) Sex: (b) Sponsor: (b)(6)  
 FMP/SSN: (b)(6) Tel H: Rank:  
 DOB: (b)(6) Tel W: Unit:  
 PCat: (b)(6) CS: Outpt Rec. Rm:  
 NATIONAL-POW/INTERNEE  
 MC Status: WS: PCM:  
 Insurance: No Tel. PCM:

MEDICAL RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
29 Oct 06	Addendum to medical record.
0700	HPI: called by EMT nurse (b)(6)
	@-0540 of possible death / strangulation on Level 4.
	attempted come with trauma team &
	I responded with MP support. Arrived @
	-0553 to tent that was dark & empty
	with one Redcross & trauma team performing
	CPR. & being bagged. Pt was covered partially
	with blanket. of pulse of respiration. pupils
	fixed & dilated. & non reactive. appears to be
	30 year old male. E obvious rigor mortis &
	what appeared to be ligature marks around
	neck with some petechial hemorrhages above eyes
	of apparent dependent lividity.
	CPR stopped & pt remained pulseless & apneic
	& time of death pronounced by myself @
	0555. MP notified CID. Body left in place
	PAD (b)(6) notified death packet completed
	TOL (b)(6) notified & (b)(6) notified.
	(b)(6)

HOSPITAL OR MEDICAL FACILITY Camp Cropper	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	

PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)	REGISTER NO.	WARD NO.
-------------------------------------------------------------------------------------------------------------------------------------------	--------------	----------

(b)(6)

CHRONOLOGICAL RECORD OF MEDICAL CARE  
Medical Record  
STANDARD FORM 600 (REV. 6-97)  
Prescribed by GSA/ICMR  
FIRM (41 CFR) 201-9-202-1  
USAPA V2.00

10-L-0126 ACLU DDII CID ROI 15951  
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EXHIBIT 41-3  
000041

HOSPITAL REPORT OF DEATH

NAME AND LOCATION OF HOSPITAL

FOR USE OF THIS FORM, SEE AR 40400: THE PROPONENT AGENCY IS OFFICE OF THE SURGEON GENERAL

Instructions - Medical Officer in attendance will: Prepare, in one copy only, Items 1 through 10 and sign item 11. Print or type entries. Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required number of copies.

SECTION A - ATTENDING MEDICAL OFFICER'S REPORT

PERSONAL DATA

1. PATIENT DATA (Patient's ward plate will be used to imprint identifying data if available) (b)(6)
2. TIME OF DEATH (Hour-day-month-year) 0555 (b)(6) - 2006
3. MEDICAL EXAMINER/ CORONER'S CASE [X] YES [ ] NO
4. RELIGION
5. CHAPLAIN NOTIFIED [ ] YES [X] NO
6. NAME, ADDRESS AND RELATIONSHIP OF RELATIVE OR FRIEND PRESENT AT DEATH
Patient's name (Last, first, middle initial) Grade, Social Security Account No., Register Number and Ward Number

CAUSE OF DEATH

APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH

7a. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (This does not mean the mode of dying, e.g., heart failure, asthma, etc. It means the disease, injury, or complication which caused death) DUE TO (or as a consequence of) Cardiopulmonary arrest minutes
7b. ANTECEDENT CAUSES (Morbid conditions, if any, giving rise to the above cause, stating the underlying condition last) DUE TO (or as a consequence of) (1) possible asphyxiation minutes
8. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH, BUT NOT RELATED TO THE DISEASE OR CONDITION CAUSING IT a. b.

9. DATE (b)(6) - 06
10. TYPED OR PRINTED NAME AND GRADE OF MEDICAL OFFICER IN ATTENDANCE (b)(6)
11. SIGNATURE OF MEDICAL OFFICER IN ATTENDANCE (b)(6)

SECTION B - ADMINISTRATIVE ACTION

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

SECTION C - RECORD OF AUTOPSY

20. AUTOPSY PERFORMED (If yes, give date and place) [ ] YES [ ] NO
21. AUTOPSY ORDERED BY (Signature)
22. PROVISIONAL PATHOLOGICAL FINDINGS
23. DATE
24. TYPED NAME AND GRADE OF PHYSICIAN PERFORMING AUTOPSY
25. SIGNATURE OF PHYSICIAN PERFORMING AUTOPSY
26. DATE
27. TYPED NAME AND GRADE OF REGISTRAR
28. SIGNATURE OF REGISTRAR

**PERSONAL DATA REPORT**

**GENERAL INFORMATION**

**PHOTOGRAPH**

Dossier: {8C17FF0C-42B9-4C2F-A850-FBD2DA080858}

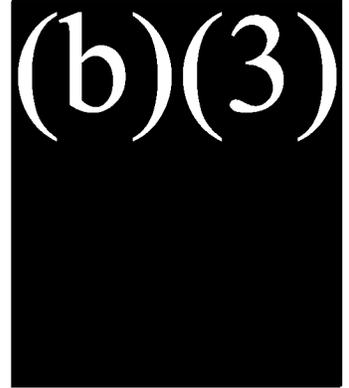
Enroll Date: 8/31/2006 9:08:21 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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



Full Name:

Native Full Name:

ON ALERT? NO  
OBSTRUCTING PERFORMANCE OF  
COALITION FORCE MISSION

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 69 Max:

Weight (lb): Min: 125 Max:

**PERSONAL DATA**

Birthdate: 01JAN1988

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

**WATCH LIST**

**ALIASES**

**PLACE OF BIRTH**

**10-L-0126 ACLU DDII CID RO 17958**  
**EXHIBIT 43**

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LAW ENFORCEMENT SENSITIVE



**EPW SCREENING REPORT**

**PERSONAL**

**PHOTOGRAPH**

MP Number: Evacuation Date:

Screening DTG: 020400ZSEP2006

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

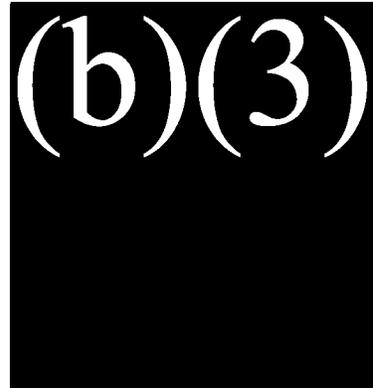
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1988

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? NO

OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION

**ALIASES**

**PLACE OF BIRTH**

Birthplace: , AL QAILM, Anbar, IRAQ

**ID NUMBERS**

ID Number Type ID Number

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

CAPTURE TAG AQ-1997

**CAPTURE INFORMATION**

Evacuation Date: MP Number:

Capture Date: 150400ZAUG2006

Capture Unit: MNFW

Place: IRAQ, AnBAR, AL QAILM, ,

Documents:

Circumstances: DETAINED FOR POSSIBLE STEALING CF WEAPONS, CURRENT IA SOLDIER

Weapons/Equip: NONE

**DETENTION INFORMATION**

Present: NO

Arrival Date:

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be

Black List: NO

**101-0126-ACLU DDII CID 15955 EXHIBIT 45 4**



Cooperation: 3	Personalities: D
Intelligence: AVG	Knowledge: B
Physical Cond: GOOD	
Mental State: ALERT	
Education: NEVER ATTENDED	

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS -  
 -RECOMMEND NFE BASED ON 3B, WPN.  
 -DETAINEE IS AN 18 YEAR OLD SUNNI MALE FROM THE AL MEHLAWY TRIBE LIVING IN AL QAIM, ANBAR, IZ. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.
  
2. (U) KNOWLEDGE ABILITY -  
 SCREENER ASSESSES DETAINEE WOULD NOT BE ABLE TO ANSWER DIVISION PIR'S. CAPTURING UNIT BELIEVES THE DETAINEE HAS INFORMATION ABOUT IRAQI SOLDIERS STEALING WEAPONS OFF A COALITION FORCES INSTALLATION. DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION TO THE CAPTURING UNIT.
  
3. (U) CIRCUMSTANCE OF CAPTURE -  
 ON 15 AUG 2006, DETAINEE WAS CAPTURED BY COALITION AND IRAQI FORCES AFTER WEAPONS WERE STOLEN OFF A CF INSTALLATION. DETAINEE IS AN IRAQI SOLDIER THAT WORKS ON A JOINT BASE. DETAINEE IS SUSPECTED OF STEALING WEAPONS FROM AN OPEN CONEX. DETAINEE WAS ARRESTED WITH **b(6), b(7)(C)** **b(6), b(7)(C)** (ISN **b(6), b(7)(C)**) AND **b(6), b(7)(C)**
  
4. (U) EVIDENTIARY SUPPORT -  
 DETAINEE WAS IDENTIFIED AS AN INSURGENT BASED ON SWORN STATEMENTS FROM THE CAPTURING UNIT. RO'S COMMENTS FROM PREVIOUS INTERROGATION RECOMMENDS FURTHER EXPLOITATION. THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.
  
5. (U) COOPERATION -  
 DETAINEE WAS NOT COOPERATIVE IN DISCUSSING HIS INVOLVEMENT IN THE INSURGENCY. DETAINEE WAS COOPERATIVE DISCUSSING HIS CIRCUMSTANCES OF CAPTURE.
  
6. (U) ASSESSMENT -  
 DETAINEE APPEARED TRUTHFUL ABOUT HIS BIOGRAPHICAL INFORMATION. DETAINEE WAS CALM AND RELAXED DURING THE BEING OF QUESTIONING. DETAINEE DENIED BEING AN INSURGENT OR PARTICIPATING IN THE INSURGENCY. DETAINEE SHOWED NUMEROUS SIGNS OF DECEPTION DURING THE COURSE OF THE INTERVIEW. DETAINEE CONTINUES TO DENY HAVING INFORMATION ABOUT THE WEAPONS. DETAINEE TRIED TO PRETEND AT THE BEGINNING OF THE INTERVIEW THAT HE DID NOT KNOW ABOUT THE WEAPONS OR THE OPEN CONEX. DETAINEE DENIED SEEING AN OPEN CONEX. DETAINEE DENIED HAVING INFORMATION ABOUT THE MISSING WEAPONS. DETAINEE CLAIMED THAT IF **b(6), b(7)(C)** CONFESSED AND MENTIONED THE DETAINEE THAT **b(6), b(7)(C)** IS A LAIR. DETAINEE CLAIMED THAT **b(6), b(7)(C)** IS A GOOD PERSON SOME OF THE TIME. DETAINEE WAS NERVOUS DURING THE INTERVIEW. DETAINEE BELIEVES THAT ONCE HE IS FINISHED BEING QUESTIONED BY CF HE WOULD GET HIS JOB BACK AND WORK WITH CF AND HIS UNIT AGAIN. DETAINEE WAS SMILING WHEN TALKING ABOUT GOING BACK TO HIS OLD UNIT. DETAINEE IS DELUSIONAL

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EXHIBIT 47 4  
0000473 of 4

0122 06 CID 789 78473

7. ~~(S)~~ INDICATORS FOR APPROACH -  
IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL.  
DETAINEE IS CONCERNED ABOUT THE WELFARE OF HIS FAMILY. ALL OF THE  
DETAINEE'S BROTHERS ARE IP'S OR ING'S. DETAINEE WANTS TO CONTINUE  
SERVING HIS COUNTRY ON A CF BASE.

8. ~~(S)~~ CLAIMS OF ABUSE -  
DETAINEE DID NOT CLAIM ABUSE.

9. (U) REVIEWERS COMMENTS-

PIR:

IR:

**10-L-0126 ACLU DDII CID R015938** **EXHIBIT** 4

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~~LAW ENFORCEMENT SENSITIVE~~

**PERSONAL DATA REPORT**

**GENERAL INFORMATION**

**PHOTOGRAPH**

Dossier: {7AB461AB-0B05-4DBD-B7A8-75D35A67F561}

Enroll Date: 8/26/2006 5:59:42 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: CAUCASIAN

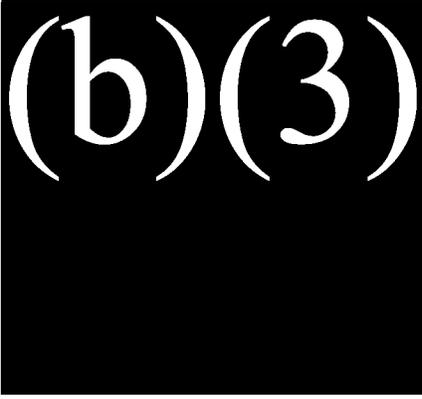
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 66 Max:

Weight (lb): Min: 102 Max:



ON ALERT? YES

DO NOT RELEASE!! (22 SEP 2006), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

TERRORISM AIF ACF (18 AUG 2006)

\*\*JUVENILE\*\*

**PERSONAL DATA**

Birthdate: 01JAN1988

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

**WATCH LIST**

**ALIASES**

**PLACE OF BIRTH**

Birthplace: ABU GHRAIB, ABU GHRAIB, Baghdad, IRAQ

EXHIBIT 4

**10-L-0126 ACLU DDII CID ROI 15959**

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0122 06 CID789 78478

ID NUMBERS

ID Number Type ID Number

CAP TAG 230806-06

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

CAPTURE INFORMATION

Evacuation Date: MP Number:  
Capture Date: 180800ZAUG2006 Capture Unit: USSF  
Place: IRAQ, Baghdad, ABU GHRAIB, ABU GHRAIB,  
Documents:  
Circumstances: TERRORISM AIF ACF  
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language  
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES  
Comments:

ADDRESSES

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

EXHIBIT 4

10-L-0126 ACLU DDII CID ROI 15960

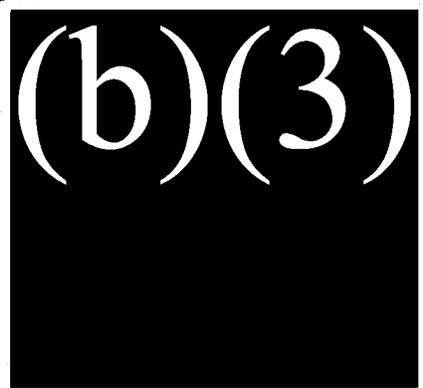
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LAW ENFORCEMENT SENSITIVE

### EPW SCREENING REPORT

#### PERSONAL

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_  
 Screening DTG: 290800ZAUG2006  
 Name (F,M,L,T): **b(6), b(7)(C)**  
 Gender: MALE  
 Service/ID #: **b(6), b(7)(C)**  
 Birthdate: 01JAN1988  
 Marital Status: SINGLE  
 Status: UNKNOWN

#### PHOTOGRAPH



ON ALERT? YES  
 DO NOT RELEASE!! (22 SEP 2006), AQI  
 LINKED, CONTACT C2X DSN 835-1342,  
 SVOIP 242-0367  
 TERRORISM AIF ACF (18 AUG 2006)  
 \*\*JUVENILE\*\*

#### ALIASES

#### PLACE OF BIRTH

Birthplace: ABU GHRAIB, ABU GHRAIB, Baghdad, IRAQ

#### ID NUMBERS

ID Number Type	ID Number
CAP TAG	230806-06
ISN Num	<b>b(6), b(7)(C)</b>

#### CAPTURE INFORMATION

Evacuation Date: \_\_\_\_\_ MP Number: \_\_\_\_\_  
 Capture Date: 180800ZAUG2006 Capture Unit: USSF  
 Place: IRAQ, Baghdad, ABU GHRAIB, ABU GHRAIB,  
 Documents:  
 Circumstances: TERRORISM AIF ACF  
 Weapons/Equip:

#### DETENTION INFORMATION

Present: YES Arrival Date: 251600ZAUG2006  
 Location: CROPPER2 Detainee Review Board Date: \_\_\_\_\_

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 LAW ENFORCEMENT SENSITIVE

4

0122 06 CID 789 78478

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 26AUG2006

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: F6639/H2517

Approaches: DIRECT

ASSESSMENT

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**10-L-0126 ACLU DDII CID ROI 15962**  
~~LAW ENFORCEMENT SENSITIVE~~

0122 06 CID 789 78478

Cooperation: 2 Personalities: NO  
 Intelligence: AVG Knowledge: C  
 Physical Cond: NORMAL  
 Mental State: ALERT  
 Education: 11 YEARS; STILL ENROLLED

## REMARKS

- Remarks: (1). SCREENER'S COMMENTS: BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF THE DETAINEE, HE IS ASSESSED AS 2C, WITH POSSIBLE FAMILY CONNECTIONS TO AQI, AND IS RECOMMENDED NFE. DETAINEE IS AN 18-YEAR-OLD SUNNI MALE FROM ABU GHRAIB, BAGHDAD, IZ. DETAINEE IS A MEMBER OF THE AL JANABI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.
- (2). KNOWLEDGEABILITY: THE DETAINEE DID NOT PROVIDE INTELLIGENCE INFORMATION THAT MEETS PIR. DETAINEE MAY HAVE KNOWLEDGE OF PARTIAL PIR INFORMATION RELATED TO AQI OR OTHER CRIMINAL ACTIVITIES.
- (3). CIRCUMSTANCES OF CAPTURE: ON 18 AUGUST 2006, DETAINEE WAS CAPTURED BY COALITION FORCES DURING AN ASSAULT TO CAPTURE OR KILL HIS BROTHER MUHAMMAD AL MANSI, IN ORDER TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQI NETWORK. THE TARGET WAS KILLED DURING THE ASSAULT.
- (4). EVIDENTIARY SUPPORT: THERE ARE SWORN STATEMENTS FROM THE CAPTURING UNIT, DOCEX TRANSLATIONS OF VARIOUS DOCUMENTS AND CELL PHONE EXPLOITATION NOTES.
- (5). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT BIOGRAPHICAL QUESTIONS. DETAINEE SHOWED NO OBVIOUS SIGNS OF DECEPTION WHEN ANSWERING PERTINENT QUESTIONS. DETAINEE CLAIMED NOT TO KNOW WHAT ORGANIZATION HIS BROTHER MUHAMMAD HAD CONNECTIONS TO. DETAINEE STATED HE DID NOT KNOW OF ANY CONNECTIONS ANY OF HIS OTHER BROTHERS MIGHT HAVE TO INSURGENT OR TERRORIST ORGANIZATIONS. DETAINEE STATED HE SAW HIS OLDEST BROTHER **b(6), b(7)(C)** IN JULY 2006, WHERE **b(6), b(7)(C)** LIVES WITH HIS WIFE.
- (6). ASSESSMENT: THE DETAINEE APPEARED TO BE SUSCEPTIBLE TO FURTHER EXPLOITATION THROUGH USE OF APPROACHES. DETAINEE MAY HAVE KNOWLEDGE OF PARTIAL PIR INFORMATION RELATED TO AQI OR OTHER CRIMINAL ACTIVITIES. DETAINEE MAY BE LYING OUT OF FEAR OF REPRISAL FROM INSURGENTS.
- (7). INDICATORS FOR APPROACH: DETAINEE DISPLAYED INDICATIONS OF SUSCEPTIBILITY TO LOVE OF FAMILY, FEAR OF INCARCERATION, LOVE OF COUNTRY, P&E UP, AND FUTILITY.
- (8). CLAIMS OF ABUSE: DETAINEE DID NOT CLAIM ABUSE.
- (9). REVIEWER'S COMMENTS:

PIR:

IR:

**EXHIBIT**  
 10-L-0126-ACLU DDII CID ROI 15963  
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**PERSONAL DATA REPORT**

**GENERAL INFORMATION**

**PHOTOGRAPH**

Dossier: {75A2A63E-A9D9-4ADE-9B6B-74374C98D618}

Enroll Date: 9/30/2006 10:14:22 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

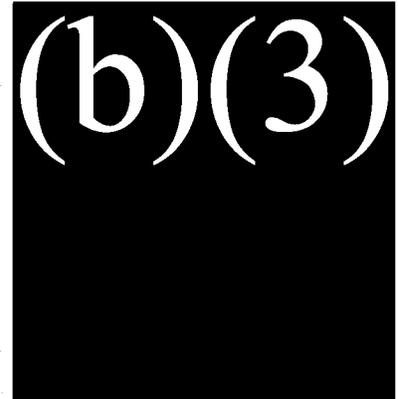
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 67 Max:

Weight (lb): Min: 164 Max:



ON ALERT? NO

ATTACK ON COALITION FORCES

**PERSONAL DATA**

Birthdate: 01JAN1988

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

**WATCH LIST**

**ALIASES**

Alias (F,M,L,T):

**101-0126 ACLU DDII CID ROI 15964**

LAW ENFORCEMENT SENSITIVE



0122 06 CID789 7847

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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~~10-L-0126~~ **ACLU DDII CID ROI 15966**  
LAW ENFORCEMENT SENSITIVE

**EPW SCREENING REPORT**

**PERSONAL**

**PHOTOGRAPH**

MP Number: Evacuation Date:

Screening DTG: 040100Z OCT 2006

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

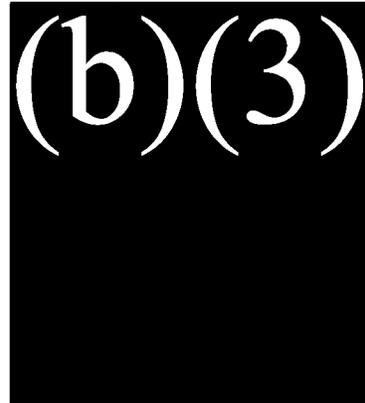
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01 JAN 1988

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ATTACK ON COALITION FORCES

**ALIASES**

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

**PLACE OF BIRTH**

Birthplace: Al Qa'im, Al Anbar, Al Anbar, IRAQ

**ID NUMBERS**

ID Number Type ID Number

CAP TAG AQ-2077

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

**CAPTURE INFORMATION**

Evacuation Date:

MP Number:

Capture Date: 200100Z SEP 2006

Capture Unit: I CO 3D BN 4TH MAR RCT 7

Place: IRAQ, Al Anbar, Al Anbar, ,

Documents:

Circumstances: ATTACK ON COALITION FORCES

Weapons/Equip:

**DETENTION INFORMATION**

Present: YES

Arrival Date:

Location: CROPPER2

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0122 06 CID 789 7847

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities: D

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 6 YEARS

REMARKS

Remarks:

(1). SCREENER'S COMMENTS

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 1B, AND IS RECOMMENDED NFE. DETAINEE CLAIMS NO KNOWLEDGE OF INFORMATION THAT MEETS PIRS. THE DETAINEE IS A 18 YEAR OLD SUNNI, FROM HUSAYBAH, IZ. DETAINEE IS FROM THE AL KARBULI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW AND RELEASE.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS PROVIDED NO INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED NUMEROUS TIMES BY CAPTURING UNIT AND HAS PROVIDED NO INFORMATION OF INTELLIGENCE VALUE.

(3). CIRCUMSTANCES OF CAPTURE: ON 26 SEPTEMBER, 2006, THE DETAINEE WAS CAPTURED BY COALITION FORCES (MNFV), DURING A RAID OF A RELATIVES HOME. POSSIBLE IED MAKING MATERIAL WAS FOUND ON THE ROOF. DETAINEE MATCHED THE DESCRIPTION OF A MALE SPOTTED DIGGING ON THE SIDE OF THE ROAD.

(4). EVIDENTIARY SUPPORT: THERE ARE TWO SWORN STATEMENTS FROM CF, INITIAL PHYSICAL EXAMINATION AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(5). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE STATED THAT HE WAS AT A RELATIVES HOUSE WHEN HE WAS CAPTURED. THE DETAINEE HAD BEEN CUTTING WOOD ALL MORNING AND TOOK A BREAK TO DRINK TEA. THEY WERE DRINKING TEA AND TALKING WITH A MAN THAT WAS THERE TO BUY A COW, WHEN CF CAME AND ARRESTED THEM. THE DETAINEE WAS ASKED TO IDENTIFY THE ITEMS IN THE PICTURES THAT ARE POSSIBLE IED MAKING MATERIALS. THE "DIP NET" WITH AN ELECTRICAL WIRE ATTACHED IS USED TO HELP SHOCK AND CATCH FISH WHILE SUBMERGED IN THE WATER. THE FLAT PIECES OF METAL GO UNDER THE GENERATOR. THE DETAINEE STATED THAT ALL FISHERMEN HAVE THESE THINGS. THE DETAINEE HAS NEVER SEEN AN IED. THE DETAINEE DENIES ANY KNOWLEDGE OR ASSOCIATION WITH THE INSURGENCY.

(6). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. THE DETAINEE SHOWED NO SIGNS OF DECEPTION DURING THE SCREENING. THE DETAINEE IS A FARMER. THE ITEMS COLLECTED AS EVIDENCE ARE CLEARLY USED FOR FISHING, NOT CONSTRUCTING AN IED. THERE IS NO EVIDENCE IN THIS PACKET THAT POINT TO ANY WRONG DOING BY THE DETAINEE. RECOMMEND THE DETAINEE BE RELEASED AS SOON AS POSSIBLE, TO PREVENT FURTHER ANTI COALITION CYNICISM. THE DETAINEE HAS BEEN MARRIED FOR ONLY 15 DAYS WHEN CAPTURED.

(7). INDICATORS FOR APPROACH: NONE

(8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE

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(9). REVIEWERS COMMENTS:

PIR:

IR:

**10-L-0126 ACLU DDII CID ROI 15970**

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**PERSONAL DATA REPORT**

**GENERAL INFORMATION**

**PHOTOGRAPH**

Dossier: {9F476C66-BEC6-44E2-8548-78FE4CC0CE09}

Enroll Date: 9/10/2006 1:58:22 PM

Enrollment Station: IRQ:CENTCOM:MNFI:TF  
134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T)

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #:

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

Gender: MALE

Race: UNKNOWN

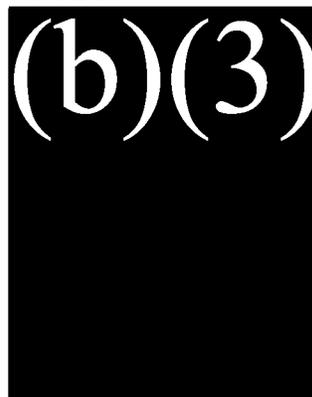
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 64 Max:

Weight (lb): Min: 114 Max:



ON ALERT? NO

OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION

**PERSONAL DATA**

Birthdate: 02MAY1989

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

**WATCH LIST**

**ALIASES**

**10-L-0126 ACLU DDII CID ROI 15971**

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LAW ENFORCEMENT SENSITIVE



0122 06 CID 789 7847

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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~~10-L-0126~~ **ACLU DDII CID ROI 15973**

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### EPW SCREENING REPORT

#### PERSONAL

#### PHOTOGRAPH

MP Number:                      Evacuation Date:

Screening DTG: 130400ZSEP2006

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

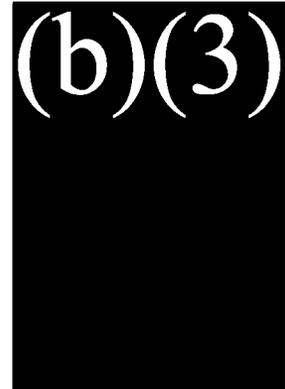
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 02MAY1989

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

OBSTRUCTING PERFORMANCE OF  
COALITION FORCE MISSION

#### ALIASES

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

#### PLACE OF BIRTH

Birthplace: HADITHA, HADITHA, Al Anbar, IRAQ

#### ID NUMBERS

ID Number Type                      ID Number

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

CAP TAG                      AA-6757

#### CAPTURE INFORMATION

Evacuation Date:                      MP Number:

Capture Date: 290400ZAUG2006                      Capture Unit: 1MEF

Place: IRAQ, HADITHA, HADITHA, ,

Documents: Previous Exploitation in ISN folder: Personal identification of **b(6), b(7)(C)**

Circumstances: OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION

Weapons/Equip:

#### DETENTION INFORMATION

Present: YES

Arrival Date: 100800ZSEP2006

**10-1-0126 ACLU DDII CID ROI 15974**

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Screener: G6418/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: D

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 8 YEARS

REMARKS

Remarks:

(1). SCREENER'S COMMENTS

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 2B, AND IS RECOMMENDED NFE. DETAINEE HAS NO KNOWLEDGE OF INFORMATION THAT MEETS PIRS. THE DETAINEE IS A 17 YEAR OLD SUNNI, FROM HADITHA, ANBAR, IZ. DETAINEE IS FROM THE AL MAHATHIDY TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.

(2). KNOWLEDGE ABILITY: THE DETAINEE DID NOT PROVIDE INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED NUMEROUS TIMES BY CAPTURING UNIT AND HAS NOT PROVIDED INFORMATION OF INTELLIGENCE VALUE.

(3). CIRCUMSTANCES OF CAPTURE: ON 29 AUGUST 2006, DETAINEE WAS ARRESTED BY MNFW. WHILE CONDUCTING A ROUTINE SECURITY PATROL IN HADITHA, A GROUP OF 5 MEN RAN WHEN THEY SAW THE PATROL. ONE OF THE MEN WAS CAUGHT IN THE STREET. WHEN ASKED WHERE THE PERSON RUNNING WITH HIM WAS, HE POINTED TO A NEARBY HOUSE. DURING A QUICK SEARCH OF THE HOUSE FOUR MEN WERE LOCATED INSIDE THE HOUSE, INCLUDING THE ONE THAT RAN OFF b(6), b(7)(C). A SEARCH OF THE HOUSE YIELDED IED MAKING MATERIALS. GUNPOWDER RESIDUE TESTS WERE ADMINISTERED ON ALL FIVE MEN AND ALL OF THEM CAME UP POSITIVE. DETAINEE WAS DETAINED WITH HIS FATHER, b(6), b(7)(C) (ISN# b(6), b(7)(C)), BROTHER b(6), b(7)(C) b(6), b(7)(C) (SN# b(6), b(7)(C)), BROTHER b(6), b(7)(C) (ISN# b(6), b(7)(C)), AND b(6), b(7)(C) (ISN# b(6), b(7)(C)).

(4). EVIDENTIARY SUPPORT: THE ARE TWO SWORN STATEMENTS FROM MNFW, GUNPOWDER RESIDUE TEST RESULT, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(5). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE STATED THAT THERE WAS A SHOOTING IN THE AREA. HE WAS STANDING IN THE DOOR OF HIS HOUSE WHEN THE MARINES AND b(6), b(7)(C) CAME TO HIS HOUSE FROM DOWN THE STREET. DETAINEE STATED b(6), b(7)(C) HAD JUST LEFT HIS HOUSE WALKING TO HIS GRANDFATHER'S HOUSE WHEN THE MARINES CALLED HIM OVER THEM AND DETAINED HIM. THE MARINES CAME TO HIS HOUSE AND SEARCHED THE HOUSE ARRESTING HIM, HIS FATHER AND TWO BROTHERS. THE DETAINEE DENIES ANY OF THE EVIDENCE FOUND IS USED FOR MAKING IED'S. DETAINEE STATED THE WIRE IS USED IN WIRING THE HOUSE. THE DETAINEE DENIES ANY KNOWLEDGE OF INSURGENTS IN HIS AREA. THE DETAINEE STATED HE USE TO SEE INSURGENTS IN CARS DRIVING VERY FAST DOWN THE ROAD. THEY WORE MASKS AND WOULD FIRE WARNING SHOTS IF THE ROAD WAS BUSY SO PEOPLE WOULD MOVE OUT OF THE WAY. DETAINEE HAS NOT SEEN THEM IN MONTHS. NFI. THE DETAINEE SHOWED NO SIGNS OF DECEPTION DURING THE SCREENING PROCESS. DETAINEE APPEARS TO HAVE NO KNOWLEDGE OF THE INSURGENCY. DETAINEE CLAIMS THE ITEMS FOUND

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0122 06 CID 789 7847

WERE ITEMS USED IN REWIRING THE HOUSE.

(6). ASSESSMENT: DETAINEE DID NOT PROVIDE FURTHER INFORMATION OF INTELLIGENCE VALUE.

(7). INDICATORS FOR APPROACH: DETAINEE IS SINGLE AND DID NOT MENTION ANYTHING THAT INTEREST HIM.

(8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(9). REVIEWERS COMMENTS:

PIR:

IR:

**EXHIBIT** 4

**10-L-0126 ACLU DDII CID ROI 15977**

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**PERSONAL DATA REPORT**

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {3199334F-349D-4611-A7EB-D73B7F91C715}

Enroll Date: 7/18/2006 9:54:36 PM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: CAUCASIAN

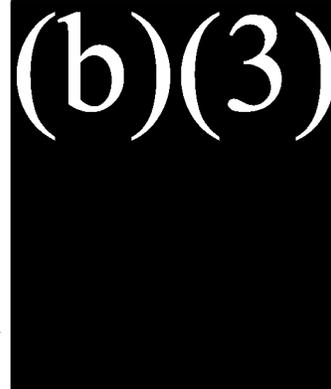
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 70 Max:

Weight (lb): Min: 160 Max:



ON ALERT? YES

NGIC SECURITY HOLD (27 AUG 2006) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

SUSPECTED CELL LEADER. "REPORTING" INDICATES THIS KID IS A MID-LEVEL CELL LEADER RESPONSIBLE FOR MANY IED ATTACKS ON CF (9 NOV 2005)

KNOWN INSURGENT/\*\*JUVENILE\*\*

SEE ADDITIONAL RECORD BAT GUID 82D244A0-307A-495D-8E6F-3BDC3458D854

PERSONAL DATA

Birthdate: 14NOV1988

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , Al Anbar, Al Anbar, IRAQ

**EXHIBIT** 4

**10-L-0126 ACLU DDII CID ROI 15978**

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### EPW SCREENING REPORT

#### PERSONAL

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_

Screening DTG: 220800ZJUL2006

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

Gender: MALE

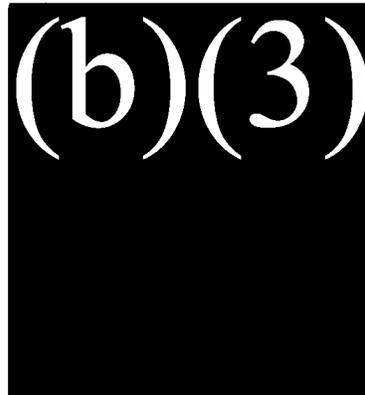
Service/ID #: **b(6), b(7)(C)**

Birthdate: 14NOV1988

Marital Status: SINGLE

Status: CIVILIAN

#### PHOTOGRAPH



ON ALERT? YES

NGIC SECURITY HOLD (27 AUG 2006) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

SUSPECTED CELL LEADER. "REPORTING" INDICATES THIS KID IS A MID-LEVEL CELL LEADER RESPONSIBLE FOR MANY IED ATTACKS ON CF (9 NOV 2005)

KNOWN INSURGENT//\*\*JUVENILE\*\*

SEE ADDITIONAL RECORD BAT GUID 82D244A0-307A-495D-8E6F-3BDC3458D854

#### ALIASES

#### PLACE OF BIRTH

Birthplace: , Al Anbar, Al Anbar, IRAQ

#### ID NUMBERS

ID Number Type ID Number

Capture Tag AQ-843

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

#### CAPTURE INFORMATION

Evacuation Date: \_\_\_\_\_ MP Number: \_\_\_\_\_

Capture Date: 090800ZNOV2005 Capture Unit: MNFW

Place: IRAQ, Al Anbar, Al Anbar, ,

Documents: Pg 1 : Property/Evidence Custody Document Sheet of **b(6), b(7)(C)**  
Pgs 2-3 : Identification ID of **b(6), b(7)(C)**

Circumstances: SUSPECTED CELL LEADER. "REPORTING" INDICATES THIS KID IS A MID-LEVEL

**10-L-0126 ACLU DDII CID ROI 15980**

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0122 06 C 10789 7847

CELL LEADER RESPONSIBLE FOR MANY IED ATTACKS ON CF.  
-----PREVIOUS CAPTURE-----  
CAPTURED AT THE TARGET HOUSE WHICH FIRED MORTARS AGAINST CF / LOW  
LEVEL INTEL VALUE

Weapons/Equip: NONE

DETENTION INFORMATION

Present:	YES	Arrival Date:	
Location:	CROPPER2	Detainee Review Board Date:	
ICRC Level:		MI Hold:	NO
Reason:	Insurgent Group	Prosecution Value:	NO
Place to be Released:		Black List:	NO
Prior Unit Coordination:			
Civil Affairs Coordination:		HVT:	NO
Special Instructions:			
Group Name:			
Tribe:			
Meets Sec Def Criteria:			
Special Handling Requirements:			
Source Type:			
Special Status:			
FUD:			
MQ:	NO		
MQ Response:			
Reason for Hold:			
Special Interest Group:	AQI		
SIG Status:			
SIG Justification:			
KB Status:			
Operation:			
Comments:	BUCCAL SWAB 18JULY2006		

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

EXHIBIT 4

~~10-L-0126~~ **ACLU DDII CID ROI 15981**

LAW ENFORCEMENT SENSITIVE



0122 06 CID 789 78478

TELL HIM. THE DETAINEE MAKES HIS OWN DISCUSSIONS. AS THE DETAINEE SAT SMILING AND BEING ARROGANT HE USED KILLING PEOPLE IN HIS FAMILY AS AN EXAMPLE TO PROVE THAT HE DOES NOT TAKE ORDERS. DETAINEE MAY HAVE BEEN ASKED TO PROVE HIMSELF BY KILLING SOMEONE CLOSE TO HIM AND HE REFUSED. DETAINEE CLAIMED THAT HE AGREED WITH THE RESISTANCE AND QUOTED **b(6), b(7)(C)** BY CLAIMING **b(6), b(7)(C)** GAVE HIM PERMISSION TO FIGHT FOR HIS COUNTRY. DETAINEE DENIED BEING A PART OF THE RESISTANCE OR FIGHTING FOR THE FREEDOM OF HIS COUNTRY. DETAINEE CLAIMED THAT HE KNOWS A LOT OF PEOPLE BY THE NAME **b(6), b(7)(C)** AND ONE OF THOSE PEOPLE IS THE DETAINEE'S FATHER. ACCORDING TO THE DETAINEE'S ATTITUDE, AMBITION, BEHAVIOR, POSTURE AND FALSE CONFIDENCE IT APPEARS THAT THE DETAINEE HAS THE ABILITY TO BE A LEADER BUT THE DETAINEE STILL HAS THE MENTALITY OF A TEENAGER.

7. ~~(S)~~ INDICATORS FOR APPROACH -- THIS IS THE DETAINEE'S SECOND TIME IN CF CUSTODY. DETAINEE WAS IN CUSTODY FOR FIVE MONTHS AND RELEASE FOR ABOUT THREE MONTHS BEFORE RECAPTURED. DETAINEE DOES NOT LIKE BEING IN PRISON BUT CLAIMED THAT HE IS WILLING TO STAY IN PRISON FOR EVER IF PROOF WAS PRESENTED TO HIM.

8. ~~(C)~~ CLAIM OF ABUSE -- DETAINEE DID NOT CLAIM ABUSE.

9. (U) REVIEWERS COMMENTS -- (C2915)  
RECOMMEND DETAINEE FOR MI HOLD BASED ON PROBABLE LEADERSHIP IN AN IED CELL AND PERSONAL AFFILIATION WITH HIGHER-LEVEL INSURGENT LEADERS. DETAINEE HAS A SIGNIFICANT ATTITUDE AND AN ALMOST TEXTBOOK CASE FOR P&E DOWN.

PIR:

IR:

EXHIBIT 4

10-L-0126 ACLU DDII CID ROI 15983

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**PERSONAL DATA REPORT**

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {027E621A-6765-44AA-93CB-ED99CDB59EEE}

Enroll Date: 8/7/2006 9:46:17 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

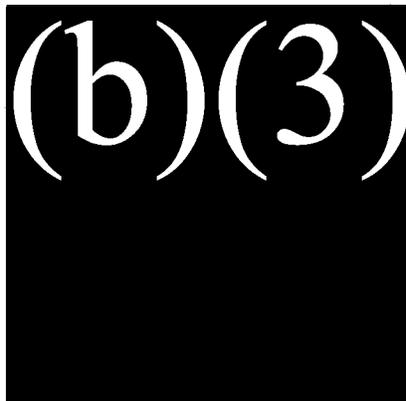
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 71 Max:

Weight (lb): Min: 140 Max:



ON ALERT? NO

ILLEGAL BORDER CROSSING

\*\*JUVENILE\*\*

PERSONAL DATA

Birthdate: 01JAN1989

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SYRIA

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

**EXHIBIT 4**

**10-L-0126 ACLU DDII CID ROI 15984**

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

[22.30.13.230]

0122 06 CID 789 78478

RELATIVES						
Relation	First	Middle	Last	Maiden	Birthdate	

EXHIBIT 4

10-L-0126 ACLU DDII CID ROI 15986

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EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 080800ZAUG2006

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

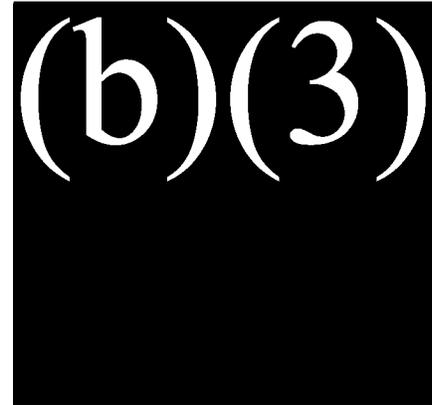
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: 01JAN1989

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ILLEGAL BORDER CROSSING

\*\*JUVENILE\*\*

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname:

Comments: DETAINEES TRIBE NAME IS AL GAIDI IN SYRIA

PLACE OF BIRTH

Birthplace: , DAIRLALZUR, DAIRLALZUR, SYRIA

ID NUMBERS

ID Number Type ID Number

CAP TAG b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 190800ZJUL2006

Capture Unit: 1/7 BAKER COMPANY

Place: IRAQ, Al Anbar, Al Anbar, ,

Documents: NONE

Circumstances: CAPTURED BY IA NEAR HUSAYBAH FOR ACF ACTIVITIES. TRANSFERRED TO 1/7 MARINES, THEN TO OCF-I.

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date:

EXHIBIT 4

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0122 06 C10789 78478

Screener: M4181/S9206

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: D

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: ZERO YEARS

REMARKS

Remarks:

(1). SCREENER'S COMMENTS  
 BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 3B, TCN, SMG, AND IS RECOMMENDED FER. 1. HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? 2. HOW ARE AIF/ACF IED OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED? 3. WHERE ARE THE KEY AIF/ACF C2/LOGISTICAL NODES? 5. HOW ARE AIF/ACF ABDUCTION AND ASSASSINATION OPERATIONS CONDUCTED? 7. WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS? THE DETAINEE IS A 17 YEAR OLD SYRIAN, SUNNI, FROM DIAZUR, ALBU SAMAN, AL HAIRI, SYRIA. DETAINEE IS FROM THE AL GAIDI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.

(2). KNOWLEDGE ABILITY: THE DETAINEE PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED EIGHT TIMES AND HAS PROVIDED INFORMATION OF INTELLIGENCE VALUE. DETAINEE ADMITTED HE ENTERED IRAQ ILLEGALLY TO SMUGGLE CIGARETTES BACK TO SYRIA. DETAINEE DENIED THAT HE IS IN IRAQ FOR JIHAD. THE DETAINEE DOES NOT LOOK LIKE HE IS SEVENTEEN, BUT LOOKS LIKE HE IS IN HIS EARLY TWENTIES.

(3). CIRCUMSTANCES OF CAPTURE: ON 19 JULY 2006, DETAINEE WAS CAPTURED BY HUSAYBAH IRAQI POLICE IN THE VICINITY OF SIKKIK. DETAINEE WAS DETAINED WITH **b(6), b(7)(C)** AND **b(6), b(7)(C)**

(4). EVIDENTIARY SUPPORT: THERE ARE OCF-I, DETAINEE'S TRANSFER DOCUMENT DATED 23 JULY 2006, DETAINEE'S SWORN QUESTION AND ANSWER STATEMENT, PICTURES AND MEDICAL DOCUMENTION THAT DETAINEE WAS BEATEN BY IRAQI POLICE.

(5). COOPERATION: THE DETAINEE WAS EVASIVE IN ANSWERING DIRECT QUESTIONS. DETAINEE SAID HE WAS WORKING IN LEBANON PRIOR TO CROSSING THE BORDER BETWEEN IRAQ AND SYRIA. DETAINEE SAID THAT **b(6), b(7)(C)** AND **b(6), b(7)(C)** ARE HIS COUSINS. DETAINEE HAS TATTOOS ON HIS LEFT AND RIGHT HAND THAT LOOKS LIKE A STAR AND DOTS. THE DETAINEE DID NOT WANT TO GIVE AN EXPLANATION WHY HE HAD THE TATOOS OR WHAT THEY SIGNIFIED. DETAINEE SAID HE WAS WORKING IN LEBANON BECAUSE THERE IS NO WORK IN SYRIA. DETAINEE REITERATED THAT HE USED TO LIVE IN IRAQ, BUT WHEN HIS FATHER DIED HE WENT BACK TO SYRIA. DETAINEE SAID THAT HE WAS BORN IN SYRIA IN 1989 AND MOVED TO IRAQ IN 1991. HE LEFT IRAQ FIVE MONTHS AGO WHEN HIS FATHER DIED. DETAINEE SAID HE HAS AN UNCLE IN IRAQ NAMED **b(6), b(7)(C)** HE IS AN UNCLE FROM HIS MOTHER SIDE. DETAINEE SAID HE HAS AN IRAQI AND SYRIAN IDENTIFICATION CARD. DETAINEE SAID WHEN HE LIVED IN IRAQ, HE LIVED IN SABAYIN AL QAIM.

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ON THE WAY TO KAJA KASHAD, DETAINEE SAID WHEN HE ENTERED IRAQ HE WAS GOING TO HIS UNCLE'S **b(6), b(7)(C)** HOME. DETAINEE SAID THAT HIS UNCLE IS ALSO A CIGARETTE SMUGGLER. DETAINEE SAID IT WAS HIS IDEA TO COME TO IRAQ TO SMUGGLE CIGARETTES BACK TO SYRIA. DETAINEE SAID HE DOES NOT KNOW ANYTHING ABOUT COUNTERFIET MONEY, BUT THAT **b(6), b(7)(C)** DOES. DETAINEE SAID THAT **b(6), b(7)(C)** HAS DONE IT BEFORE. DETAINEE SAID THAT **b(6), b(7)(C)** HAS TAKEN IRAQI MONEY INTO SYRIA BEFORE. DETAINEE SAID THE PLAN WAS THAT IF THEY COULD NOT GET THE CIGARETTES THEY WERE GOING TO TRY TO TAKE COUNTERFIET MONEY TO SYRIA INSTEAD. DETAINEE SAID THAT **b(6), b(7)(C)** WAS GOING TO GET THE MONEY FROM HIS NEPHEW **b(6), b(7)(C)** WHO LIVES IN RUMANA AL HUSAYBAH.

(6). ASSESSMENT: THE DETAINEE IMPLICATED HIS COUSIN **b(6), b(7)(C)** AS BEING A SMUGGLER OF IRAQI COUNTERFIET MONEY INTO SYRIA. DETAINEE MOST LIKELY KNOWS OF OTHER SMUGGLERS IN THE HUSYBAH OR AL QAIM AREA. DETAINEE WAS SMILING WHEN HE LEARNED THAT THE LINGUIST WAS NOT TALKING ARABIC CORRECTLY. DETAINEE WAS ALSO WOULD REPEAT THE QUESTION BEFORE HE ANSWERED QUESTIONS OCCASSIONALLY. IN THEIR PREVIOUS INTERROGATIONS, ALL THREE DETAINEE'S ARE SAYING THAT THEY MET FOR THE FIRST TIME IN LEBANON. SEEMS ODD THAT THEY DO NOT KNOW EACH OTHER BEING FROM THE SAME TRIBE AND VILLAGE.

(7). INDICATORS FOR APPROACH: THE DETAINEE IS SINGLE AND DID NOT MENTION ANYTHING THAT INTEREST HIM.

(8). CLAIM ABUSE: DETAINEE CLAIMED DID NOT CLAIM ABUSE.

(9). REVIEWERS COMMENTS: (C2915)  
 DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION (FER) IN RELATION TO **b(6), b(7)(C)** BASED ON ASSESSED COOPERATION, DEMONSTRATED WILLINGNESS TO PROVIDE INFORMATION, AND PROBABLE FURTHER KNOWLEDGE OF SMUGGLING ROUTES AND ACTIVITIES. DETAINEE IS BLAMING EVERYONE AROUND HIM FOR COMING UP WITH THE IDEA OF SMUGGLING; A P&E UP OR DOWN IN RELATION TO THIS DECISION COULD PROVE EFFECTIVE.

PIR:

IR:

EXHIBIT 4

**10-L-0126 AGLU DDII CID ROI 15990**

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### PERSONAL DATA REPORT

#### GENERAL INFORMATION

#### PHOTOGRAPH

Dossier: {2FBBFE1B-C4B1-4848-B19A-D8B6399F6AD2}

Enroll Date: 7/11/2006 11:45:51 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

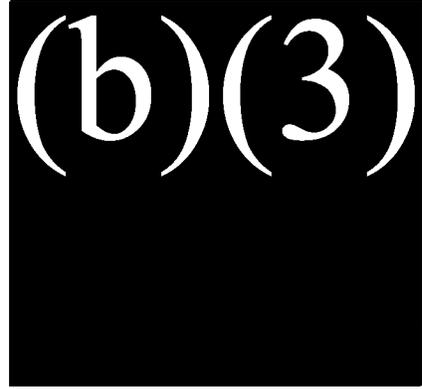
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 67 Max:

Weight (lb): Min: 107 Max:



ON ALERT? NO

ATTACK ON COALITION FORCES

\*\*JUVENILE\*\*

#### PERSONAL DATA

Birthdate: 23MAR1988

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: JUVENILE

#### WATCH LIST

#### ALIASES

#### PLACE OF BIRTH

Birthplace: QAIM, , Al Anbar, IRAQ

EXHIBIT 4

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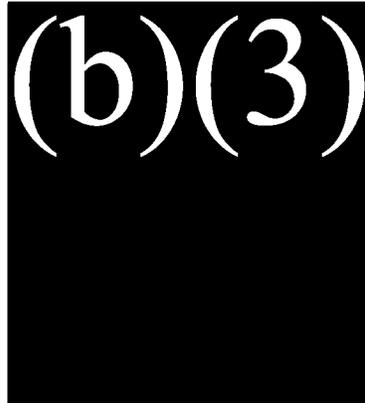


### EPW SCREENING REPORT

#### PERSONAL

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_  
 Screening DTG: 130800ZJUL2006  
 Name (F,M,L,T): **b(6), b(7)(C)**  
 Gender: MALE  
 Service/ID #: **b(6), b(7)(C)**  
 Birthdate: 23MAR1988  
 Marital Status: SINGLE  
 Status: JUVENILE

#### PHOTOGRAPH



ON ALERT? NO  
 ATTACK ON COALITION FORCES  
 \*\*JUVENILE\*\*

#### ALIASES

#### PLACE OF BIRTH

Birthplace: QAIM, , Al Anbar, IRAQ

#### ID NUMBERS

ID Number Type	ID Number
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ISN Num	<b>b(6), b(7)(C)</b>
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CAP TAG	1811
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#### CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 280800ZJUN2006	Capture Unit: MNFW
Place: IRAQ, Al Anbar, QAIM, ,	
Documents: Pg1, Proeprty Sheet for <b>b(6), b(7)(C)</b> Pg2-5, IDs of <b>b(6), b(7)(C)</b>	
Circumstances: ADMITTED MEMBER OF JTJ WHO HAS PARTICIPATED IN IED EMPLACEMENT AND A KIDNAPPING	
Weapons/Equip: NONE	

#### DETENTION INFORMATION

Present: YES	Arrival Date: 101300ZJUL2006
Location: CROPPER2	Detainee Review Board Date:
ICRC Level:	MI Hold: NO
Reason:	Prosecution:

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0122 06 CID 789 78478

Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold: JTJ/IED

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 10JUL2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; NONE, AGE; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; SELF; ; LABORER; ; ; ; ;

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADMIN

Screener: B6239/A0295

Approaches: DIRECT

EXHIBIT 4

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ASSESSMENT

Cooperation: 1	Personalities: C
Intelligence: AVG	Knowledge: A
Physical Cond: GOOD	
Mental State: GOOD	
Education: 6 YEARS	

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS -RECOMMEND FER BASED ON PACKET CONTENTS, DETAINEE INTERVIEW AND ASSESSMENT OF 1A. DETAINEE IS A 17 YEAR OLD IRAQI SUNNI MALE FROM THE AL KARBULI TRIBE, HADITHA, IZ. DETAINEE IS SUSPECTED OF BEING A JTJ MEMBER.
2. ~~(C)~~ KNOWLEDGE ABILITY – SCREENER ASSESSES DETAINEE HAS NOT BEEN FULLY EXPLOITED YET AND IS STILL ABLE TO CONTRIBUTE MORE INFORMATION TO ANSWER CURRENT PIR JIDC #1- HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? THE CAPTURING UNIT BELIEVES THE DETAINEE IS OF VALUE. THE DETAINEE APPEARS TO HAVE BEEN INTERROGATED 1 TIME BY THE CAPTURING UNIT, AND PROVIDED INFORMATION OF VALUE. THE DETAINEE HAS ADMITTED TO BEING A MEMBER OF JTJ DURING THIS INTERVIEW. HE CONTINUES TO CLAIM HE WAS FORCED TO PARTICIPATE. HE APPEARS TO HAVE GIVEN MOST OF HIS INFORMATION, BUT A FEW NAMES WERE MENTIONED DURING THE INTERVIEW WHICH DID NOT APPEAR IN THE TIR. **b(6), b(7)(C)** AND **b(6), b(7)(C)** ARE LEADERS OF THE SAME GROUP, ONE IS IN CHARGE OF IED'S AND THE OTHER COMPLEX ATTACKS. THE DETAINEE CLAIMED HE WAS A PART OF THE IED CELL AND DID NOT KNOW THE ATTACK CELL PEOPLE.
3. (U) CIRCUMSTANCES OF CAPTURE – ON 28JUN2006 CF ARRESTED THE DETAINEE DURING A TARGET RAID. THE DETAINEE WAS THE TARGET. PACKET CONTENTS INDICATE THE DETAINEE WAS CAPTURED WITH ANY OTHER PEOPLE, HOWEVER, HE WAS ARRESTED DURING A RAID ON SEVERAL LOCATIONS WHICH DID RESULT IN SEVERAL OTHERS BEING DETAINED.
4. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF SWORN STATEMENTS. THERE IS A LN SWORN STATEMENT. THERE IS A CONFESSION IN THE FORM OF AN APPEAL TO THE MAGISTRATE, AND DIIR REPORTING. THE RO'S RECOMMENDATION FOR DETAINEE IS CONTINUED EXPLOITATION. THE SWORN STATEMENTS INDICATE THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.
5. (U) COOPERATION -- DETAINEE IS COOPERATIVE DURING QUESTIONING.
6. (U) ASSESSMENT - DETAINEE APPEARED TO BE MILDLY DECEPTIVE WHEN DENYING HIS TRUE INVOLVEMENT WITH OR HIS FULL KNOWLEDGE OF INSURGENT ACTIVITY. THE DETAINEE DOES NOT APPEAR TO HAVE INTERROGATION RESISTANCE TRAINING. HE REQUESTED NOT TO BE SEPARATED FROM THE REST OF THE POPULATION BECAUSE HE DOES NOT WANT ANYONE TO THINK HE IS PROVIDING INFORMATION. HIS CLAIMS THAT THE INSURGENTS FORCED HIM INTO HELPING THEM SEEM TO PROVIDE HIM WITH AN INNOCENCE HE FEELS HE DESERVES. HE BELIEVES HIS REASONS FOR PLANTING THE IED'S ARE JUSTIFIED AND SHOULD NOT BE HELD AGAINST HIM. THIS IS AN EXPLOIT WHICH SHOULD YIELD MORE INFORMATION. HE IS BASICALLY AFRAID AND UNSURE OF HIS FUTURE. HIS IS WILLING TO TALK AND RESPONDED WELL TO RELAXED, SOOTHING TONES AND APPEARED AT EASE WHEN SPOKEN WITH AND NOT SPOKEN TO. AFTER REVIEWING THE PACKET CONTENTS AND THE

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DETAINEE INTERVIEW, THIS DETAINEE APPEARS TO BE OF INTELLIGENCE VALUE.

~~7. (S)~~ INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL, READ ASSESSMENT SECTION.

~~8. (C)~~ CLAIM OF ABUSE - NONE.

9. (U) REVIEWERS COMMENTS - (C2915)  
DETAINEE IS PLACED ON MI HOLD FOR CONTINUED EXPLOITATION OF THE LOCATION AND DISPOSITION OF KNOWN JTJ INSURGENT LEADERS. DETAINEE BELIEVES THAT HE CAN LOCATE THE HOMES OF **b(6), b(7)(C)** AND **b(6), b(7)(C)** IF PROVIDED WITH AERIAL/SATELLITE IMAGERY OF HIS AREA. DETAINEE IS INTELLIGENT, WITH A HIGHLY RETENTIVE MEMORY AND GOOD RECOLLECTION OF DETAILS.

PIR:

IR:

EXHIBIT 4

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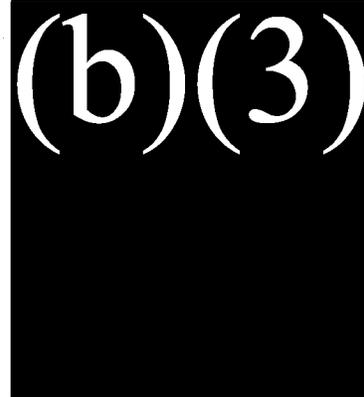
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**PERSONAL DATA REPORT**

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {1234876B-4288-4F2E-AC47-6896F58561CF}  
Enroll Date: 8/31/2006 7:01:58 PM  
Enrollment: IRQ:CENCOM:MNF-I:TF  
Station: 134:CROPPER/BAT/N-CROBAT003  
Person Type: Enemy Prisoner Of War or Enemy Combatant  
Title:



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

Full Name:

Native Full Name:

WMD Category:

ON ALERT? NO  
ASSOCIATE OF KNOWN TARGET

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 67 Max:

Weight (lb): Min: 116 Max:

PERSONAL DATA

Birthdate: ~~01 JAN 1988~~ 1987

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: Al Qa'im, Al Anbar, Al Anbar, IRAQ

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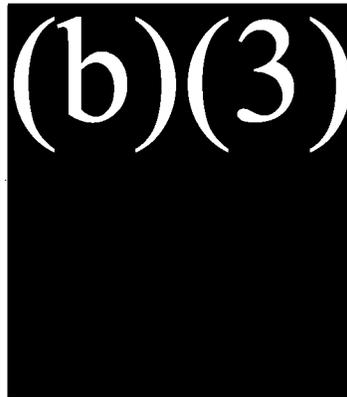


**EPW SCREENING REPORT**

**PERSONAL**

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_  
 Screening DTG: 030400ZSEP2006  
 Name (F,M,L,T): **b(6), b(7)(C)**  
 Gender: MALE  
 Service/ID #: **b(6), b(7)(C)**  
 Birthdate: 01JAN1988  
 Marital Status: SINGLE  
 Status: CIVILIAN

**PHOTOGRAPH**



ON ALERT? NO  
 ASSOCIATE OF KNOWN TARGET

**ALIASES**

**PLACE OF BIRTH**

Birthplace: Al Qa'im, Al Anbar, Al Anbar, IRAQ

**ID NUMBERS**

ID Number Type	ID Number
----------------	-----------

CAP TAG	AQ-2002
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**CAPTURE INFORMATION**

Evacuation Date:	MP Number:
Capture Date: 220400ZAUG2006	Capture Unit: MNFW
Place: IRAQ, Al Anbar, Al Anbar, Husaybah, 37SFU8265407497	
Documents: Pg. 1 Property document for <b>b(6), b(7)(C)</b> Pg. 2-3 Marine I.D. for <b>b(6), b(7)(C)</b> Pg. 4-5 Identification card for <b>b(6), b(7)(C)</b>	
Circumstances: SUSPECTED WEAPONS DEALER; DETAINEE ADMITTED TO DEALING WEAPONS TO INSURGENTS AND DISTRIBUTING INSURGENT RECRUITING FLYERS	
Weapons/Equip: N/A	

**DETENTION INFORMATION**

Present: YES	Arrival Date:
Location: CROPPER2	Detainee Review Board Date:
ICRC Level:	MI Hold: NO
Reason:	Prosecution Value: NO
Place to be:	Black List: NO

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Physical Cond: GOOD

Mental State: ALERT

Education: 0 YEARS, CAN NOT READ OR WRITE.

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS - DETAINEE IS A 1C, ACF, RECOMMEND NFE AND RELEASE. DETAINEE IS A 18 YEAR OLD IRAQI SUNNI MUSLIM MALE FROM THE AL AL FARAJI TRIBE AND LIVES IN HUSAYBAH, IRAQ.

2. (S) KNOWLEDGEABILITY - DETAINEE IS OF NO INTELLIGENCE VALUE AND CAN NOT ANSWER JIDC PIRS. CAPTURING UNIT BELIEVES DETAINEE IS ASSOCIATED TO INSURGENT LEADERS IN AL UBAYDI NAMED **b(6), b(7)(C)** AND **b(6), b(7)(C)**. DETAINEE REPORTEDLY CONFESSED TO IP THAT HE DISTRIBUTED ANTI CF FLYERS IN AL UBAYDI FOR **b(6), b(7)(C)**. SCREENER ASSESSES IT IS VERY UNLIKELY DETAINEE IS INVOLVED WITH INSURGENT ACTIVITIES AND IS LIKELY THE VICTIM OF REVENGE REPORTING BY HIS COUSIN **b(6), b(7)(C)**.

3. (U) CIRCUMSTANCES OF CAPTURE - ON 22 AUG 2006 DETAINEE WAS ARRESTED BY IP IN HUSAYBAH AND TRANSFERRED TO CF CUSTODY. DETAINEE WAS ARRESTED IN HUSAYBAH WHILE WALKING TO THE HUSAYBAH MARKET PLACE AFTER EXITING A KIA BUS.

4. (S) EVIDENTIARY SUPPORT - THERE ARE TWO CF SWORN STATEMENTS IN THE PACKET WHICH DESCRIBE HOW AND WHY DETAINEE WAS ARRESTED AND ONE LN IP SWORN STATEMENTS STATING DETAINEE CONFESSED TO BEING A TERRORIST. THERE IS ONE ALLEGED WRITTEN CONFESSION BY DETAINEE.

5. (U) COOPERATION - DETAINEE IS COOPERATIVE ON BIOGRAPHICAL INFORMATION AND ABOUT INSURGENT RELATED ACTIVITIES. DETAINEE DOES NOT READ AND WRITE AND SAID HE COULD NOT WRITE A CONFESSION. DETAINEE SAID THE CONFESSION WAS NOT WRITTEN BY HIM. DETAINEE SAID HE WAS REPORTED TO THE IP BY HIS COUSIN **b(6), b(7)(C)**. DETAINEE SAID **b(6), b(7)(C)** REPORTED HIM BECAUSE THEY HAD AN ARGUMENT. **b(6), b(7)(C)** WANTS TO MARRY DETAINEE'S SISTER BUT DETAINEE AND HIS FATHER TOLD **b(6), b(7)(C)** NO. WHEN DETAINEE WENT TO THE MARKET HE TOOK A BUS WITH **b(6), b(7)(C)**. WHEN THEY EXITED THE BUS **b(6), b(7)(C)** TOLD DETAINEE HE **b(6), b(7)(C)** WOULD MEET HIM (DETAINEE) LATER IN THE AFTERNOON IN THE MARKET. SHORTLY AFTER EXITING THE VEHICLE, DETAINEE WAS STOPPED BY SEVEN IP OFFICERS AND **b(6), b(7)(C)** TOLD THE IP OFFICER THAT DETAINEE WAS A TERRORIST AND WAS ARRESTED. DETAINEE DENIES HE IS IN A TERRORIST CELL. DETAINEE CLAIMS **b(6), b(7)(C)** IS A TERRORIST (SCREENER COMMENT: THE IP SWORN STATEMENT SAYS DETAINEE IS IN A CELL WITH **b(6), b(7)(C)**). DETAINEE SAID HE KNOWS **b(6), b(7)(C)** TERRORIST BECAUSE **b(6), b(7)(C)** THREATENED DETAINEE. DETAINEE WAS THREATENED BY **b(6), b(7)(C)** BECAUSE HE WAS FRIENDS WITH HIS COUSIN DAHAM KHALIF WHO WAS IN THE ING. DAHAM KHALIF WAS KILLED APPROXIMATELY SIX WEEKS AGO. DAHAM WAS SHOT IN THE HEAD, CHEST AND HAD BURN MARKS ON HIS TORSO AND LEGS. DETAINEE BELIEVES **b(6), b(7)(C)** KILLED HIS COUSIN DAHAM KHALIF. DETAINEE DID NOT KNOW OTHER PEOPLE REPORTED IN THE IP SWORN STATEMENT.

6. (S) ASSESSMENT - THROUGHOUT THE INTERVIEW DETAINEE ANSWERED QUESTIONS WITH NO HESITATION AND DECEPTIVE BODY LANGUAGE. IT DID NOT APPEAR DETAINEE WAS LYING BUT HIS ANSWERS REFLECTED TRUTHFULNESS. IT IS VERY LIKELY DETAINEE IS THE VICTIM OF REVENGE REPORTING. IT IS APPARENT FROM THE INTERVIEW DETAINEE IS AFRAID OF **b(6), b(7)(C)** SINCE DETAINEE CAN NOT READ AND WRITE IT IS UNLIKELY HE COULD WRITE HIS OWN CONFESSION. IT IS UNLIKELY DETAINEE POSES A THREAT TO CF AND

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0122 06 CID 789 78478

CAN NOT ANSWER JIDC PIRS.

7. ~~(S)~~ INDICATORS OF APPROACH - NONE.

8. ~~(S)~~ REVIEWERS COMMENTS -

PIR:

IR:

EXHIBIT 4

~~10-10126-ACLU DDII CID ROI 16002~~

LAW ENFORCEMENT SENSITIVE

**PERSONAL DATA REPORT**

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {FC33C40C-5F73-4BB9-8F82-4D1C274C63C7}

Enroll Date: 7/19/2006 12:08:53 PM

Enrollment Station: IRQ:CENTCOM:MNFI:TF  
134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

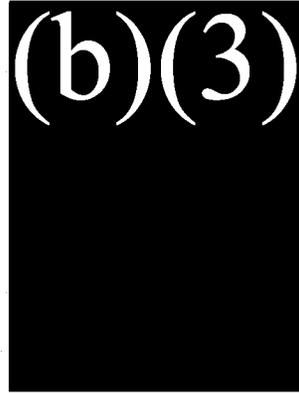
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 65 Max:

Weight (lb): Min: 140 Max:



ON ALERT? NO

SUSPECTED INSURGENT, FOUND IED MATERIALS NEARBY HIS SHOP.

\*\*JUVENILE\*\*

PERSONAL DATA

Birthdate: 01JAN1988

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , GERMA, AnBAR, IRAQ

**10-L-0126 ACLU DDII CID ROI 16003**

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LAW ENFORCEMENT SENSITIVE

0122 06 CID/89 78478

ID NUMBERS

ID Number Type ID Number

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

CAPTURE TAG AQ-1843

CAPTURE INFORMATION

Evacuation Date: MP Number:  
Capture Date: 080800ZJUL2006 Capture Unit: 1MEF  
Place: IRAQ, AnBAR, , ,

Documents:

Circumstances: SUSPECTED INSURGENT, FOUND IED MATERIALS NEARBY HIS SHOP.

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES  
Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JAN2002 - PRESENT; SELF EMPLOYED; WELDER;;;; IRAQ;;;;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

~~10-10126 AGLU DDII CID ROI 16004~~

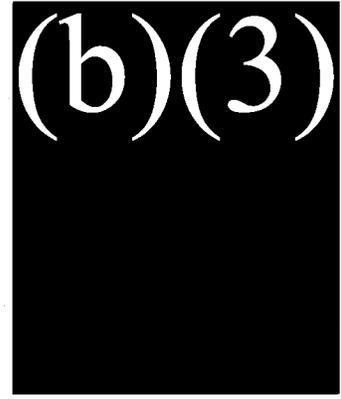
~~LAW ENFORCEMENT SENSITIVE~~

### EPW SCREENING REPORT

#### PERSONAL

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_  
 Screening DTG: 221908ZJUL2006  
 Name (F,M,L,T): **b(6), b(7)(C)**  
 Gender: MALE  
 Service/ID #: **b(6), b(7)(C)**  
 Birthdate: 01JAN1988  
 Marital Status: SINGLE  
 Status: CIVILIAN

#### PHOTOGRAPH



ON ALERT? NO  
 SUSPECTED INSURGENT, FOUND IED MATERIALS NEARBY HIS SHOP.

**\*\*JUVENILE\*\***

#### ALIASES

#### PLACE OF BIRTH

Birthplace: , GERMA, AnBAR, IRAQ

#### ID NUMBERS

ID Number Type	ID Number
----------------	-----------

ISN Num	<b>b(6), b(7)(C)</b>
---------	----------------------

CAPTURE TAG	AQ-1843
-------------	---------

#### CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 080800ZJUL2006	Capture Unit: 1MEF
Place: IRAQ, AnBAR, , ,	
Documents:	
Circumstances: SUSPECTED INSURGENT, FOUND IED MATERIALS NEARBY HIS SHOP.	
Weapons/Equip:	

#### DETENTION INFORMATION

Present: YES	Arrival Date:
Location: CROPPER2	Detainee Review Board Date:
ICRC Level:	MI Hold: NO
Reason:	Prosecution Value: NO

~~10-L-0126 ACLU DDII CID ROI 16005~~  
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Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: DNA:18JUL2006

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

01JAN2002 - PRESENT; SELF EMPLOYED; WELDER; ;;; IRAQ; ;;;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: S0605/J4740

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: D

Intelligence: AVG

Knowledge: C

**10-L-0126 ACLU DDII CID ROI 16006**

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LAW ENFORCEMENT SENSITIVE

Physical Cond: GOOD

Mental State: ALERT

Education: 8 YEARS OF EDUCATION.

REMARKS

Remarks: 1. SCREENER'S COMMENT:

DETAINEE IS A 18 YEAR-OLD SUNNI MALE FROM THE AL-KARBULI TRIBE. DETAINEE IS ASSESSED AS A 2C, ACF AND RECOMMEND NFE.

2. KNOWLEDGE ABILITY:

SCREENER ASSESSES DETAINEE CAN NOT ANSWER PIR'S RELATED QUESTIONS REGARDING AT THIS TIME.

3. CIRCUMSTANCES OF CAPTURE:

ON 08 JULY 2006 DETAINEE WAS APPREHENDED BECAUSE HE IS A SUSPECTED INSURGENT AND CF FOUND IED MATERIALS NEARBY HIS SHOP. HE WAS APPREHENDED WITH HIS BROTHER, **b(6), b(7)(C)**

4. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES TWO CF SWORN STATEMENTS FROM CAPTURING UNIT, 1 DIIR AND 1 TIR.

5. COOPERATION:

DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND CIRCUMSTANCES OF HIS CAPTURE. HE ANSWERED ALL QUESTIONS THAT WAS REQUIRED OF HIM.

6. ASSESSMENT:

DURING THE INTERVIEW, THE DETAINEE DENIED ALL KNOWLEDGE OF THE IED MATERIALS FOUND NEARBY HIS SHOP AND DENIED HIM BEING AN INSURGENT. HE STATED HE GOES TO SCHOOL IN THE MORNING AT AL-AANQAA IN KARABILAH CITY AND WORKS AT HIS SHOP DURING THE AFTERNOON. HIS BROTHER WORKS IN THE MORNING AND GOES TO SCHOOL IN THE AFTERNOON. HE SEEMED TO BE TELLING THE TRUTH FOR THE MOST PART AND HE DID NOT APPEAR TO BE DECEPTIVE. THE DETAINEE DOES NOT APPEAR TO MEET CURRENT COLLECTION REQUIREMENTS AND NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME.

7. INDICATORS FOR APPROACH:

IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE DID NOT DISPLAY ANY INDICATORS.

8. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

9. REVIEWERS COMMENTS:

PIR:

IR:

~~10-L-0126~~ **ACLU DDII CID ROI 16007**

LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {62B2641F-EDA7-4ECE-8383-593B431CFE97}

Enroll Date: 2/9/2006 10:06:02 PM

Enrollment Station: IRQ:CENTCOM:MNFI:TF-134/TIF:ABU GHRAIB/WKS/N-ABUDRSE094C

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: CAUCASIAN

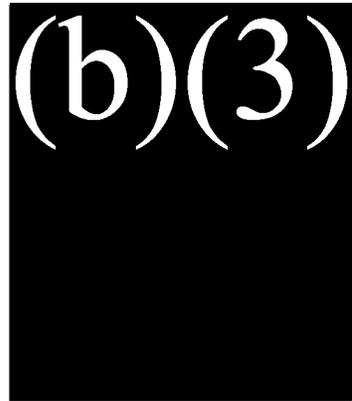
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 60 Max:

Weight (lb): Min: 110 Max:



ON ALERT? YES

NGIC SECURITY HOLD (26 JUL 2006) // Contact Biometrics Fusion Intelligence Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

MORTAR AND IED MAKING MATERIALS FOUND ON PROPERTY (30 JAN 2006)

\*\*JUVENILE\*\*

SEE ADDITIONAL RECORDS BAT GUIDs 26560734-2EBA-44DA-B939-9CD3F2C30194; 7D48F6F1-F729-4FB9-A3ED-B58033272BFF

PERSONAL DATA

Birthdate: 01JAN1992

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: SAMARA, , Salah ad Din, IRAQ

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LAW ENFORCEMENT SENSITIVE



0122 06 010789 78478

Residence:  
Occupation:  
Age/Descr: ISN: **b(6), b(7)(C)**  
Capture Tag: 3-50026  
Dossier #: 13874000-ADA6-46B4-AE6E-955A89434F46

Father

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

(Tribe  
Name)

Residence:  
Occupation:  
Age/Descr: ISN: **b(6), b(7)(C)**  
Capture Tag: 2110327  
Dossier #: 63E6CD17-022A-4F7F-B503-08994FA1C37B

~~10-0126~~ **ACLU DDII CID ROI 16010**

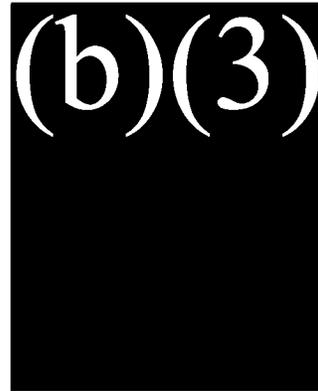
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
Screening DTG: 112000ZFEB2006
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 01JAN1992
Marital Status: SINGLE
Status: UNKNOWN

PHOTOGRAPH



ON ALERT? YES

NGIC SECURITY HOLD (26 JUL 2006) //
Contact Biometrics Fusion Intelligence
Team (BIFT), NGIC at Comm. 434-951-
1444 or DSN 312-521-1444

MORTAR AND IED MAKING MATERIALS
FOUND ON PROPERTY (30 JAN 2006)

\*\*JUVENILE\*\*

SEE ADDITIONAL RECORDS BAT GUIDs
26560734-2EBA-44DA-B939-
9CD3F2C30194; 7D48F6F1-F729-4FB9-
A3ED-B58033272BFF

ALIASES

PLACE OF BIRTH

Birthplace: SAMARA, , Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAPTURE TAG 3-50379

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

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 301000ZJAN2006 Capture Unit: MNDN
Place: IRAQ, Salah ad Din, , SAMARA,
Documents: INFORMATION NOT AVAILABLE AT THIS TIME
Circumstances: MORTAR AND IED MAKING MATERIALS FOUND ON PROPERTY

10-0126 ACLU DDII CID ROI 16011

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LAW ENFORCEMENT SENSITIVE



0122 06 CID789

78478

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: G3530/L5464  
 Approaches: DIRECT

ASSESSMENT

Cooperation: 3	Personalities: C
Intelligence: AVG	Knowledge: C
Physical Cond: GOOD	
Mental State: ALERT	
Education: 5 YEARS	

REMARKS

Remarks: **SCREENER'S COMMENTS**  
 BASED ON THE STRENGTH OF THE PACKET AND RESPONSES OF THE DETAINEE, HE IS ASSESSED AS A 3C AND DOES NOT ANSWER PIR.

**KNOWLEDGE ABILITY**  
 CAPTURING UNIT BELIEVES THE DETAINEE CAN PROVIDE INFORMATION OF INTELLIGENCE VALUE ON IED EMPLACEMENT, ACTIVITIES AND CELL MEMBERSHIP.

**EVIDENTIARY SUPPORT**  
 THERE ARE TWO SWORN STATEMENTS OF CF SOLDIERS WHO FOUND DETAINEE DRESSED AS A FEMALE TO AVOID CAPTURE. CF ARRESTED DETAINEE AFTER FINDING IED BUILDING MATERIAL ON DETAINEE'S FARM.

**COOPERATION**  
 DETAINEE DENIES ANY INVOLVEMENT IN ANY ILLEGAL, INSURGENT OR TERRORIST ACTIVITIES OR MEMBERSHIP, DETAINEE STATED HE DID NOT KNOW WHERE THE IED BUILDING MATERIALS CAME FROM.

**ASSESSMENT**  
 DETAINEE SHOWED NO SIGNS OF DECEPTION WHEN ASKED QUESTIONS ABOUT INSURGENT INVOLVEMENT. DETAINEE CLAIMS HE HAS ONLY BEEN AT THE FARM FOR ONLY A COUPLE OF DAYS.

**RECOMMENDED APPROACHES**  
 IF DETAINEE SHOULD BE INTERROGATED AGAIN, THE RECOMMENDED APPROACHES WOULD BE INCENTIVE OF COOPERATION WITH FEAR OF LONGER INCARCERATION.

PIR:

IR:

~~10-0126~~ **ACLU DDII CID ROI 16013**

LAW ENFORCEMENT SENSITIVE

### PERSONAL DATA REPORT

#### GENERAL INFORMATION

#### PHOTOGRAPH

Dossier: {72A5FBAC-BF69-4DBE-904C-93EF67466E7D}

Enroll Date: 9/16/2006 3:12:09 AM

Enrollment IRQ:CENTCOM:MNF-I:TF  
Station: 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: 302530

Gender: MALE

Race: UNKNOWN

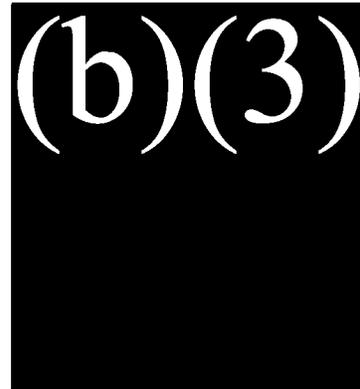
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 58 Max:

Weight (lb): Min: 120 Max:



ON ALERT? NO

THREAT TO COALITION FORCES

#### PERSONAL DATA

Birthdate: 01JAN1988

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ  
Nationality:

2nd Nationality:

Ethnicity: Middle Eastern

Marital Status: MARRIED

Personnel Status: CIVILIAN

#### WATCH LIST

#### ALIASES

#### PLACE OF BIRTH

Birthplace: Habbaniya, Al Anbar, Al Anbar, IRAQ

**10-L-0126 ACLU DDII CID ROI 16014**

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LAW ENFORCEMENT SENSITIVE

ID NUMBERS

ID Number Type ID Number

CAP TAG CF7917

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 040400ZSEP2006 Capture Unit: OCFI

Place: IRAQ, Al Anbar, Al Anbar, ,

- Documents: Previous Exploitation in ISN folder:
- MNFF-2006-005955: Note with citizenship requests
  - MNFF-2006-005956: Permission for construction for a house belonging to [illegible] b(6), b(7)(C)
  - MNFF-2006-005957: Real Estate house registration for b(6), b(7)(C)
  - MNFF-2006-005958: Temporary application for a real estate registration certificate for b(6), b(7)(C)
  - MNFF-2006-005959: Temporary application for house real estate registration in Al-Anbar for b(6), b(7)(C)
  - MNFF-2006-005960: Military service book for b(6), b(7)(C)
  - MNFF-2006-005961: Car inspection for b(6), b(7)(C) to enter and load propane from the red zone
  - MNFF-2006-005962: Confirmation Request for vehicle
  - MNFF-2006-005963: Phone payment receipt
  - MNFF-2006-005964: Marriage certificate for Mr. b(6), b(7)(C) and b(6), b(7)(C)
  - MNFF-2006-005965: High school examination paper for seven grades
  - MNFF-2006-005966: High School examination for seven grades
  - MNFF-2006-005967: Picture with memory note
  - MNFF-2006-005968: Mailing Savings book for b(6), b(7)(C)
  - MNFF-2006-005969: Private Driver License of b(6), b(7)(C)
  - MNFF-2006-005970: Vehicle Sales Contract of (Buyer) b(6), b(7)(C)

Circumstances: DETAINED IN A RAID BASED ON INFO THAT DETAINEE WAS INVOLVED IN AIF ACTIVITY.

Weapons/Equip: N/A

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

10-0126 ACLU DDII CID ROI 16015

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### EPW SCREENING REPORT

#### PERSONAL

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_

Screening DTG: 190400ZSEP2006

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

Gender: MALE

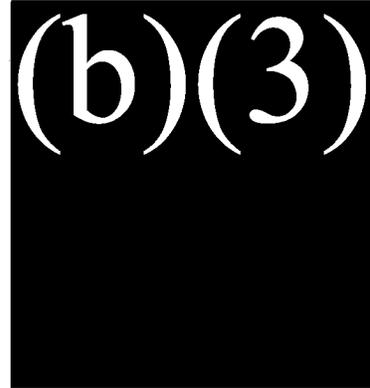
Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1988

Marital Status: MARRIED

Status: CIVILIAN

#### PHOTOGRAPH



ON ALERT? NO

THREAT TO COALITION FORCES

#### ALIASES

#### PLACE OF BIRTH

Birthplace: Habbaniya, Al Anbar, Al Anbar, IRAQ

#### ID NUMBERS

ID Number Type \_\_\_\_\_ ID Number \_\_\_\_\_

CAP TAG \_\_\_\_\_ CF7917

#### CAPTURE INFORMATION

Evacuation Date: \_\_\_\_\_

MP Number: \_\_\_\_\_

Capture Date: 040400ZSEP2006

Capture Unit: OCFI

Place: IRAQ, Al Anbar, Al Anbar, ,

Documents: Previous Exploitation in ISN folder:

MNFF-2006-005955: Note with citizenship requests

MNFF-2006-005956: Permission for construction for a house belonging to [Illegible] **b(6), b(7)(C)**

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

MNFF-2006-005957: Real Estate house registration for **b(6), b(7)(C)**

MNFF-2006-005958: Temporary application for a real estate registration certificate for **b(6), b(7)(C)**

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

MNFF-2006-005959: Temporary application for house real estate registration in Al-Anbar for **b(6), b(7)(C)**

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

MNFF-2006-005960: Military service book for **b(6), b(7)(C)**

MNFF-2006-005961: Car inspection for **b(6), b(7)(C)** to enter and load propane from the red zone

MNFF-2006-005962: Confirmation Request for vehicle

MNFF-2006-005963: Phone payment receipt

MNFF-2006-005964: Marriage certificate for Mr. **b(6), b(7)(C)** and **b(6), b(7)(C)**

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

MNFF-2006-005965: High school examination paper for seven grades

MNFF-2006-005966: High School examination for seven grades

MNFF-2006-005967: Picture with memory note

MNFF-2006-005968: Mailing Savings book for **b(6), b(7)(C)**

MNFF-2006-005969: Private Driver License of **b(6), b(7)(C)**

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LAW ENFORCEMENT SENSITIVE

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

MNFF-2006-005970: Vehicle Sales Contract of (Buyer) **b(6), b(7)(C)**

Circumstances: DETAINED IN A RAID BASED ON INFO THAT DETAINEE WAS INVOLVED IN AIF ACTIVITY.

Weapons/Equip: N/A

DETENTION INFORMATION

Present:	YES	Arrival Date:	
Location:	CROPPER2	Detainee Review Board Date:	
ICRC Level:		MI Hold:	NO
Reason:		Prosecution Value:	NO
Place to be Released:		Black List:	NO
Prior Unit Coordination:			
Civil Affairs Coordination:		HVT:	NO
Special Instructions:			
Group Name:			
Tribe:			
Meets Sec Def Criteria:			
Special Handling Requirements:			
Source Type:			
Special Status:			
FUD:			
MQ:	NO		
MQ Response:			
Reason for Hold:			
Special Interest Group:			
SIG Status:			
SIG Justification:			
KB Status:			
Operation:			
Comments:	BUCCAL SWAB 15SEP06		

MILITARY SERVICE HISTORY

- PRESENT; .....

**101-0126 ACLU DDII CID ROI 16018**

LAW ENFORCEMENT SENSITIVE



0122 06 CID 789 78478

PIR:

IR:

~~10-L-0126 ACLU DDII CID ROI 16020~~ 4

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LAW ENFORCEMENT SENSITIVE~~

**PERSONAL DATA REPORT**

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {6A532536-E8E9-4D24-A90F-91A7D6730DA8}

Enroll Date: 10/14/2005 3:39:16 PM

Enrollment Station: IRQ:C2X:MNFI:

Person Type:

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: CAUCASIAN

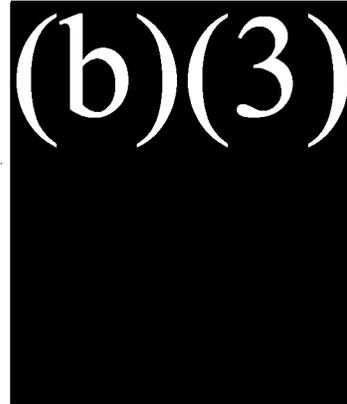
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 507 Max:

Weight (lb): Min: 113 Max:



ON ALERT? YES

NGIC SECURITY HOLD (18 AUG 2006) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

DO NOT RELEASE!! (28 AUG 06), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

SEE ADDITIONAL RECORD BAT GUID 08587EAB-B824-4F1D-9A60-03020D47D29E

PERSONAL DATA

Birthdate: ~~15 JAN 1990~~

Death Date: 19 Sep 1989

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: ABU GHRAIB, BAGHDAD, ANBAR, IRAQ

**10-1-0126 ACLU DDII CID ROI 16021**

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LAW ENFORCEMENT SENSITIVE

ID NUMBERS

ID Number Type ID Number  
 Capture Tag B168  
 Capture Tag MP12OCT05-222-032-B168  
 Capture Tag IH-23JUL06-1121-067-DA-P0478

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

CAPTURE INFORMATION

Evacuation Date: MP Number:  
 Capture Date: Capture Unit:  
 Place: , , , ,  
 Documents:  
 Circumstances:  
 Weapons/Equip:

Evacuation Date: MP Number:  
 Capture Date: 131100Z0CT2005 Capture Unit: 3 ID  
 Place: IRAQ, ANBAR, BAGHDAD, ABU GHRAIB,  
 Documents: NONE  
 Circumstances: (M4181) ENTRY MADE 7 AUGUST 2006: SUSPECTED INVOLVEMENT IN  
 KIDNAPPINGS AND MURDERS; DETAINEE ADMITTED TO BEIN FORMER MEMBER  
 OF FEDAYEEN SADDAM AND A CURRENT MEMBER IN AQI; DETAINEE CLAIMS TO  
 KNOW WHERE SGT MAUPIN IS  
 Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language  
 ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES  
 Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; WORKS WITH HIS BROTHER **b(6), b(7)(C)** ; LABORER: , , , ,

**10-L-0126 ACLU DDII CID ROI 16022**  
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LAW ENFORCEMENT SENSITIVE

0122 06 CID 789 78478

MILITARY SERVICE HISTORY

- PRESENT; TOO YOUNG TO SERVE; ; ; ; NO MIL SVC; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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~~10-L-0126-ACLU DDII CID ROI 16023~~

~~LAW ENFORCEMENT SENSITIVE~~

### EPW SCREENING REPORT

#### PERSONAL

MP Number:                      Evacuation Date:

Screening DTG: 080800ZAUG2006

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

Gender: MALE

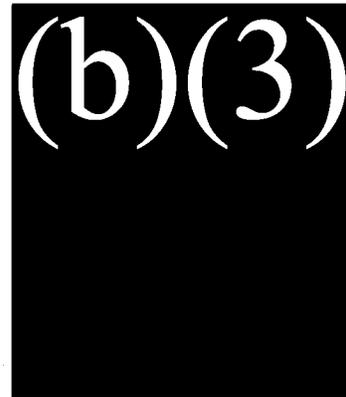
Service/ID #: **b(6), b(7)(C)**

Birthdate: 15JAN1990

Marital Status: SINGLE

Status: CIVILIAN

#### PHOTOGRAPH



ON ALERT? YES

NGIC SECURITY HOLD (18 AUG 2006) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

DO NOT RELEASE!! (28 AUG 06), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

SEE ADDITIONAL RECORD BAT GUID 08587EAB-B824-4F1D-9A60-03020D47D29E

#### ALIASES

#### PLACE OF BIRTH

Birthplace: ABU GHRAIB, BAGHDAD, ANBAR, IRAQ

#### ID NUMBERS

ID Number Type                      ID Number

Capture Tag                              B168

Capture Tag                              MP12OCT05-222-032-B168

Capture Tag                              IH-23JUL06-112I-067-DA-P0478

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

#### CAPTURE INFORMATION

Evacuation Date:                                              MP Number:

Capture Date:                                              Capture Unit:

Place: , , , ,

Documents:

Circumstances:

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Weapons/Equip:

Evacuation Date:

MP Number:

Capture Date: 131100Z OCT 2005

Capture Unit: 3 ID

Place: IRAQ, ANBAR, BAGHDAD, ABU GHRAIB,

Documents: NONE

Circumstances: (M4181) ENTRY MADE 7 AUGUST 2006: SUSPECTED INVOLVEMENT IN KIDNAPPINGS AND MURDERS; DETAINEE ADMITTED TO BEIN FORMER MEMBER OF FEDAYEEN SADDAM AND A CURRENT MEMBER IN AQI; DETAINEE CLAIMS TO KNOW WHERE SGT MAUPIN IS

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type: D

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group: AQI

SIG Status:

SIG Justification:

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0122 06 C10789 78478

KB Status:

Operation:

Comments: DNA 07NOV2005

MILITARY SERVICE HISTORY

- PRESENT; TOO YOUNG TO SERVE; ; ; ; NO MIL SVC; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; WORKS WITH HIS BROTHER **b(6), b(7)(C)** LABORER; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener:

Approaches:

ASSESSMENT

Cooperation: Personalities:

Intelligence: Knowledge:

Physical Cond:

Mental State:

Education:

REMARKS

Remarks:

(1). SCREENER'S COMMENTS  
 BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 3B, AQI, KNP, AND IS RECOMMENDED FER. THE DETAINEE SHOULD BE ABLE TO ANSWER THE FOLLOWING PIRS: 5. HOW ARE AIF/ACF ABDUCTION AND ASSASSINATION OPERATIONS CONDUCTED? 4. WHAT TACTICS WILL AIF/ACF EMPLOY TO DISRUPT AND DEGRADE CF/IA/IP OPERATIONS WITHIN THE IRAQI AOR? 1. HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? THE DETAINEE IS A 17 YEAR OLD SUNNI, FROM RAMADI, ANBAR, IZ. DETAINEE IS FROM THE AL ANI TRIBE. DETAINEE'S CORRECT NAME IS **b(6), b(7)(C)** DETAINEE WAS BORN IN 1989 VICE 1990 AS STATED IN BATS DOSSIER. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.

(2). KNOWLEDGE ABILITY: THE DETAINEE PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED ONE TIME AND HAS PROVIDED INFORMATION OF INTELLIGENCE VALUE. DETAINEE OPENLY ADMITTED TO BEING A MEMBER OF AQI AND CLAIMED PARTICIPATION IN SURVEILLANCE MISSIONS AGAINST UNITED STATES BASES AS WELL AS NUMEROUS ATTACKS AGAINST UNITED STATES FORCES IN FALUJAH. DETAINEE OPENLY ADMITTED TO FIRING AN AK47 AT AN AMERICAN SPORT UTILITY VEHICLE AND KILLING NUMEROUS AMERICAN CIVILIANS IN FALLUJAH APPROXIMATELY TWO YEARS AGO. DETAINEE ADMITTED THAT HIS BROTHER IS A HIGH RANKING EMIR OF AQI. THE DETAINEE PROFESSED KNOWLEDGE OF THE KIDNAPPING AND WHEREABOUTS OF A MISSING AMERICAN SERGEANT AND CLAIMED THE AMERICAN SERGEANT IS ALIVE AND BEING HELD AT A FARM IN THE ARBUJAH BAS

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AREA.

(3). CIRCUMSTANCES OF CAPTURE: ON 23 JULY 2006, DETAINEE WAS DETAINED BY MNDB. DETAINEE WAS APPREHENDED BY TRIPLE CANOPY AND APPREHENDED IN THE VICINITY OF //MGRSCOORD"38MB43286, FOR PROVIDING INCRIMINATING INFORMATION DURING INTERVIEW WITH UNITED STATES PERSONS. THE DETAINEE COMMITTED HIMSELF TO AQI MEMBERSHIP AND CLAIMED KNOWLEDGE OF AQI COMPOSITION, DISPOSITION, AND TACTICA AS WELL AS INFORMATION ON A MISSING AMERICAN SERGEANT.

(4). EVIDENTIARY SUPPORT: THERE ARE SWORN STATEMENTS FROM MNDB, SWORN STATEMENT FROM DETAINEE, BAT DOSSIER OF DETAINEE'S BROTHER **b(6), b(7)(C)**, IIR 6 067 9773 06, DIIR 4ID 34 343 06 0088, DIIR 4ID 34 343 06 0093, AND IIR 6 067 9716 06.

(5). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. AT THE BEGINNING OF SCREENING THE DETAINEE ADMITTED HE IS A MEMBER OF AQI AND THAT HE IS WITH JIHAD INTELLIGENCE. DETAINEE SAID HE WORKS WITH HIS BROTHER **b(6), b(7)(C)** WHO IS ALSO A MEMBER OF AQI AND LIVES IN ABU GHRAIB AND RAMADI. DETAINEE SAID HE DOES NOT KNOW EXACTLY WHERE HIS BROTHER LIVES. DETAINEE SAID THAT HIS BROTHER WAS ARRESTED 9 MONTHS AGO AND THEN DETAINEE SAID THAT HIS BROTHER HAD ESCAPED FROM ABU GHRAIB PRISON IN OR AROUND NOVEMBER 2005 DURING RAMADAN. DETAINEE SAID HE KNOWS FOREIGN FIGHTERS, BUT HE ONLY KNOWS TWO BY NAME. DETAINEE SAID HE KNOWS **b(6), b(7)(C)** (SYRIAN) AND **b(6), b(7)(C)** (SAUDI) THAT MEET IN ABU GHRAIB. DETAINEE SAID THE TWO FOREIGN FIGHTERS MEET IN MOSQUES IN ABU GHRAIB AREA. DETAINEE DID NOT SAY WHICH MOSQUES THE TWO INDIVIDUALS MEET. DETAINEE SAID HE HAS SEEN THE TWO SLEEPING AT THE MOSQUES. DETAINEE SAID HE IS ABLE TO IDENTIFY MORE FOREIGN FIGHTERS IF HE IS PROVIDED WITH PICTURES BECAUSE HE DOES NOT KNOW THEIR NAMES OF THE FOREIGN FIGHTERS. DETAINEE SAID HIS BROTHER **b(6), b(7)(C)** WORKS WITH **b(6), b(7)(C)** AND **b(6), b(7)(C)** DETAINEE SAID THAT **b(6), b(7)(C)** IS THE IRAQI IN CHARGE OF BOTH THE ORGANIZATIONS, SECOND IN CHARGE IS **b(6), b(7)(C)** (IRAQI), AND THIRD IN CHARGE IS HIS BROTHER **b(6), b(7)(C)** **b(6), b(7)(C)** DETAINEE SAID THE TRIO HOLDS MEETING AT THE HAMID SHABAN MOSQUE IN ABU GHRAIB. DETAINEE SAID HE FIRST SAW THE AMERICAN SOLDIER TWO YEARS AGO AT A VILLAGE CALLED DHAEB AL ABIL (WHITE GOLD VILLAGE). THE DETAINEE SAID THE VILLAGE USED TO BE CALLED MADAN. DETAINEE SAID THEN SAW THE AMERICAN SOLDIER THREE DAYS BEFORE HIS ARREST AT THE JAMAL HAMID SHABAN MOSQUE IN ABU GHRAIB. THE DETAINEE SAID THE MOSQUE IS LOCATED BY TWO BRIDGES NAMED NASIR AND RASALA. THE RIVER NAME IS CALLED QAI WHICH CROSSES THE TWO BRIDGES. DETAINEE SAID THAT A GROUP CALLED "GROUP OF AHMAD" AND HIS BROTHER **b(6), b(7)(C)** ARE GUARDING THE AMERICAN PRESENTLY. DETAINEE SAID THE TWO MEN THAT WERE POINTING THE WEAPON AT THE AMERICAN SOLDIER ARE **b(6), b(7)(C)** AND **b(6), b(7)(C)** DETAINEE SAID HE DOES NOT KNOW THEIR NAMES ONLY THEIR NICKNAMES. DETAINEE SAID THE AMERICAN SOLDIER HAS BEEN COOPERATING SO THEY TAKE CARE OF THE AMERICAN SOLDIER. DETAINEE THEN SAID IF YOU LET ME GO, I CAN SHOW WHERE THE U.S. AMERICAN IS LOCATED. DETAINEE SAID THAT HIS BROTHER **b(6), b(7)(C)** USED TO BE A MEMBER OF THE FEDAYEEN DURING SADDAM'S TIME. DETAINEE SAID HE GAVE HIMSELF UP TO THE AMERICANS VOLUNTARILY BECAUSE HE WAS TIRED OF WHAT HE WAS DOING. DETAINEE SAID THAT HIS BROTHER WANTED HIM TO KILL PEOPLE BY BEHEADING THEM. DETAINEE SAID HE LIKED THE MONEY THAT HIS BROTHER GAVE HIM FOR HIS JOB WHICH HE WAS USING TO HELP HIS SISTERS, BUT DID NOT LIKE THE IDEA OF KILLING PEOPLE. DETAINEE SAID THAT HIS FATHER **b(6), b(7)(C)** IS ALSO AQI, AND HE LIVES IN RAMADI. DETAINEE SAID HE IS PAID BY HIS BROTHER TO DO SURVEILLANCE AT AMERICAN BASES. DETAINEE SAID HE HAS SOURCES AT VARIOUS BASES.

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DETAINEE MENTIONED IN PARTICULAR SADDAM AIRPORT, MUTHANA AIRPORT, AND THE GREEN ZONE. DETAINEE MENTION A NAME OF AN IRAQI CONTRACTOR THAT HE ONLY KNOWS BY **b(6), b(7)(C)** WHO USED TO BE A PILOT IN SADDAM'S REGIME. DETAINEE SAID THAT **b(6), b(7)(C)** USUALLY BRINGS DETAINEE INTO AMERICAN BASES. DETAINEE SAID HE CONTACTS HIS SOURCES IN PERSON OR BY CELL PHONE. DETAINEE SAID HE DOES NOT KNOW THE MAJORITY OF PERSONS NAMES, BUT HE CAN IDENTIFY THEM IF HE SEES THEM PERSONALLY. DETAINEE SAID HE DID NOT HAVE A CELL PHONE WHEN HE TURNED HIMSELF IN, BUT SAID THAT HE DOES HAVE ONE. DETAINEE SAID HE DOES NOT KNOW HIS CELL PHONE NUMBER. DETAINEE AT FIRST SAID THE PHONE AND HIS PISTOL WHERE LOCKED UP IN A SAFE DEPOSIT BOX LOCATED IN AN AREA CALLED BATAWIN (BAB AL SHURJI), LOCATED IN CENTRAL BAGHDAD. THEN DETAINEE SAID HE LEFT THE CELL PHONE WITH A WOMEN AND A MAN IN THE SAME LOCATION. DETAINEE ALSO SAID HE WAS INVOLVED IN KILLING THE AMERICANS THAT WORKED WITH MPRI. DETAINEE SAID HIS BROTHER **b(6), b(7)(C)** AND THE UMAR BRIGADE WITH INVOLVED WITH THE OPERATION. DETAINEE SAID THE UMAR BRIGADE MEET IN A BUILDING IN KARADA, CLOSED TO THE ORAZDI BAG THAT USED TO BE A BIG STORE WHERE YOU COULD BUY WESTERN PRODUCTS. THE PLACE IS CLOSE TO A PLACE CALL HUM AS NAWI AREA WHERE THEY SELL MEAT.

(6). ASSESSMENT: THE DETAINEE WAS VERY FORTHCOMING WITH THE INFORMATION DETAINEE PROVIDED, BUT HE COULD NOT PROVIDE NAMES OF PEOPLE HE IS SUPPOSED TO BE INVOLVED WITH. DETAINEE DID STATE THAT IF HE IS SHOWN PICTURES OF KNOW TERRORIST HE IS ABLE TO IDENTIFY THEM. DETAINEE WAS VERY CALM AND TALKATIVE WHEN SCREEN. HE DID NOT ACT VIOLENTLY AS STATED IN HIS PACKAGE. DETAINEE SAID HE WANTS TO COOPERATE FURTHER AND WAS ASKING THAT IF HE HELPS THE COALITON WILL HE BE RELEASED SOONER. DETAINEE WAS NOT PROMISED ANYTHING AND HE UNDERSTOOD AND SAID HE IS WILLING TO COOPERATE ANYWAY. GIVEN THE AGE OF THE DETAINEE AND INNOCENT BOYISH LOOK, IT IS POSSIBLE THE DETAINEE WAS DOING SURVEILLANCE FOR HIS BROTHER **b(6), b(7)(C)** ALSO DETAINEE CAN BE A PLANT BY THE INSURGENTS TO SEE HOW THE COALITION IS CONDUCTING INTERROGATIONS SO THEY CAN DEVELOP THEIR ANTI INTERROGATIONS TECHNIQUES.

(7). INDICATORS FOR APPROACH: DETAINEE WAS WORRIED THAT HE WILL BE PLACED WITH ADULTS AND NOT THE JUVENILES. THE DETAINEE NEVER MENTION THAT HE IS WORRIED ABOUT HIS MOTHER OR FAMILY MEMBERS.

(8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(9). REVIEWERS COMMENTS: (C2915)  
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS ADMITTED CONNECTION TO AQI, KIDNAPPING, AND INSURGENT NETWORKS. DETAINEE IS RELATIVELY YOUNG FOR SUCH INVOLVEMENT, BUT IT IS NOT OUTSIDE THE EALM OF POSSIBILITY. ADDITIONALLY, IN REVIEWER'S EXPERIENCE, AQI AND FEDAYEEN ARE NOT NECESSARILY COMPATIBLE. HOWEVER, IT WOULD BE A FIRST FOR SOMEONE TO LIE ABOUT BEING A MEMBER OF AQI RATHER THAN DENYING MEMBERSHIP, SO FURTHER EXPLOITATION IS REQUIRED.

PIR:

IR:

~~10-126~~ **ACLU DDII CID ROI 16028** 4

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### PERSONAL DATA REPORT

#### GENERAL INFORMATION

#### PHOTOGRAPH

Dossier: {9060F6F3-27C7-4DBA-8D04-B9B73B75654A}

Enroll Date: 7/25/2006 4:04:48 PM

Enrollment IRQ:CENTCOM:MNF-I:TF  
Station: 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

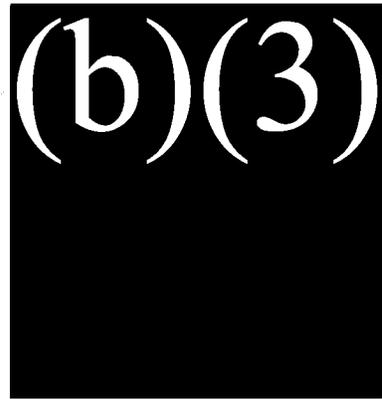
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 66 Max:

Weight (lb): Min: 135 Max:



ON ALERT? NO

ATTACK ON COALITION FORCES

\*\*JUVENILE\*\*

#### PERSONAL DATA

Birthdate: 01JAN1989

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

#### WATCH LIST

#### ALIASES

#### PLACE OF BIRTH

Birthplace: , FALLUJAH, AnBAR, IRAQ

**10-L-0126 ACLU DDII CID ROI 16029**

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SEARCHED 4  
SERIALIZED

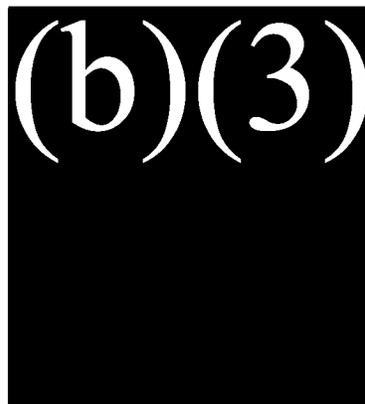


**EPW SCREENING REPORT**

PERSONAL

MP Number: Evacuation Date:  
Screening DTG: 280800ZJUL2006  
Name (F,M,L,T): **b(6), b(7)(C)**  
Gender: MALE  
Service/ID #: **b(6), b(7)(C)**  
Birthdate: 01JAN1989  
Marital Status: SINGLE  
Status: UNKNOWN

PHOTOGRAPH



ON ALERT? NO  
ATTACK ON COALITION FORCES  
**\*\*JUVENILE\*\***

ALIASES

PLACE OF BIRTH

Birthplace: , FALLUJAH, AnBAR, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAPTURE TAG AA-6292

CAPTURE INFORMATION

Evacuation Date: MP Number:  
Capture Date: 150800ZJUL2006 Capture Unit: MNFW  
Place: IRAQ, AnBAR, RAWAA, ,  
Documents: GISTED  
Circumstances: SUSPECTED MEMBER OF JTJ RESPONSIBLE FOR INDIRECT FIRE AND IED  
ATTACKS AGAINST IRAQI AND COALITION FORCES  
Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES Arrival Date:  
Location: CROPPER2 Detainee Review  
Board Date:  
ICRC Level: MI Hold: NO  
Reason: Prosecution Value: NO

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Physical Cond: GOOD

Mental State: GOOD

Education: DETAINEE HAS FOUR YEARS OF EDUCATION.

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS - DETAINEE IS A 17 YEAR OLD IRAQI SUNNI MALE OF THE AL SALMANI TRIBE. DETAINEE IS ASSESSED AS A 3C AND RECOMMEND NFE. RECOMMEND REVIEW BY THE MAGISTRATE FOR CRIMINAL INCARCERATION.

2. ~~(S)~~ KNOWLEDGE ABILITY - SCREENER ASSESSES DETAINEE DOES NOT SATISFY DIVISION PIR'S. CAPTURING UNIT BELIEVES THE DETAINEE CAN PROVIDE INFORMATION ON INSURGENT ACTIVITIES. DETAINEE HAS NOT ADMITTED TO BEING AN INSURGENT OR HELPING THE INSURGENTS. DETAINEE HAS NOT PROVIDED INFORMATION TO THE CAPTURING UNIT. DETAINEE HAS BEEN INTERROGATED AT LEAST ONE TIME BY THE CAPTURING UNIT.

3. (U) CIRCUMSTANCES OF CAPTURE - ON 15 JULY 2006 COALITION FORCES AND THE IA CAPTURED DETAINEE AS PART OF A CORDON AND SEARCH OF THE AREA BASED ON HUMINT. DETAINEE WAS CAPTURED ALONE.

4. (U) EVIDENTIARY SUPPORT - DETAINEE WAS IDENTIFIED AS AN INSURGENT BASED ON TWO DIIR'S THAT THE DETAINEE IS A MEMBER OF JTJ. SOURCES' RELIABILITY VARIES FROM UNKNOWN TO RELIABLE WITH DIRECT AND INDIRECT CONTACT. RO'S COMMENTS FROM THE DETAINEE'S PREVIOUS TIR'S RECOMMENDED CONTINUED EXPLOITATION FOR THE DETAINEE. THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.

5. (U) COOPERATION - DETAINEE IS COOPERATIVE ON HIS BIOGRAPHICAL DATA. SUBJECT IS NOT COOPERATIVE ON HIS KNOWLEDGE OF INSURGENTS.

6. (U) ASSESSMENT - SUBJECT APPEARS TO BE DECEPTIVE ON HIS KNOWLEDGE OF INSURGENTS. DETAINEE IS MAINTAINING TO HAVE NO ASSOCIATION OR INVOLVEMENT WITH INSURGENTS. DETAINEE KNOWS **b(6), b(7)(C)** FROM THE REPORTING AS A PERSON FROM THE AREA WHO HAS BEEN ARRESTED BEFORE BUT DENIES KNOWING ABOUT HIS INSURGENTS ACTIVITIES. DETAINEE CLAIMS HIS AREA IS SAFE AND DOES NOT HAVE ANY PROBLEMS WITH THE INSURGENTS, SINCE THE AMERICANS ARE THERE. DETAINEE DID ANSWER ALL QUESTIONS ASKED BUT WAS VERY FIDGETY WITH HIS FINGERS AS IF HE WAS HIDING SOMETHING. BASED ON THE REPORTING THAT THE DETAINEE IS NOTHING MORE THAN A LOW LEVEL MEMBER, SCREENER FEELS THE DETAINEE WILL NOT MEET THE CURRENT JDC PIR'S.

7. ~~(S)~~ INDICATORS FOR APPROACH - NO DISCERNABLE METHOD FOR EXPLOITATION OF THE DETAINEE WAS NOTED.

8. ~~(S)~~ CLAIM OF ABUSE - NONE

9. (U) REVIEWERS COMMENTS -

PIR:

IR:

~~10-L-0126~~ **ACLU DDII CID ROI 16033** 4

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**PERSONAL DATA REPORT**

**GENERAL INFORMATION**

**PHOTOGRAPH**

Dossier: {85DBAA65-7B80-459F-A898-33B0722DF95A}

Enroll Date: 7/29/2006 12:27:57 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

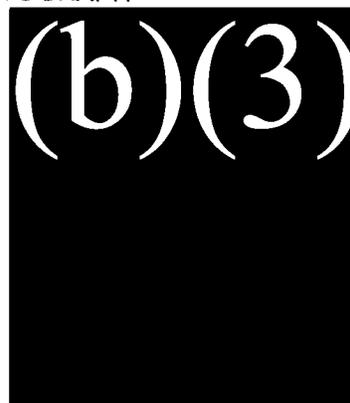
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 67 Max:

Weight (lb): Min: 152 Max:



ON ALERT? NO

KNOWN INSURGENT

\*\*JUVENILE\*\*

**PERSONAL DATA**

Birthdate: 01JAN1989

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

**WATCH LIST**

**ALIASES**

**PLACE OF BIRTH**

Birthplace: Gharim, Al Anbar, Al Anbar, IRAQ

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ID NUMBERS

ID Number Type ID Number

CAP TAG AQ-1883

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 170800ZJUL2006 Capture Unit: MNDB
Place: IRAQ, Al Anbar, Al Anbar,
Documents: N/A
Circumstances: SUSPECT INSURGENT MEMBER
Weapons/Equip: N/A

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

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

MILITARY SERVICE HISTORY

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

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

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LAW ENFORCEMENT SENSITIVE

### EPW SCREENING REPORT

#### PERSONAL

MP Number: Evacuation Date:

Screening DTG: 290800ZJUL2006

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

Gender: MALE

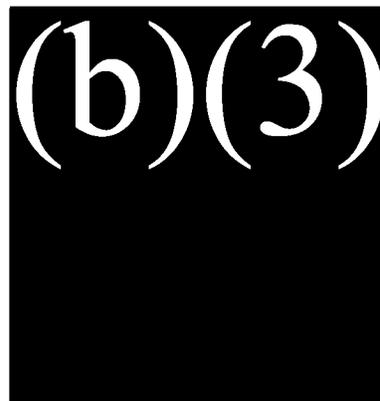
Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1989

Marital Status: MARRIED

Status: CIVILIAN

#### PHOTOGRAPH



ON ALERT? NO

KNOWN INSURGENT

**\*\*JUVENILE\*\***

#### ALIASES

#### PLACE OF BIRTH

Birthplace: Gharim, Al Anbar, Al Anbar, IRAQ

#### ID NUMBERS

ID Number Type ID Number

CAP TAG AQ-1883

#### CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 170800ZJUL2006

Capture Unit: MNDB

Place: IRAQ, Al Anbar, Al Anbar, ,

Documents: N/A

Circumstances: SUSPECT INSURGENT MEMBER

Weapons/Equip: N/A

#### DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

~~10-1-0126~~ **ACLU DDII CID ROI 16036**

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Mental State: ALERT

Education: 9 YEARS.

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS -DETAINEE IS A 2B, AQI, AND RECOMMEND FER. DETAINEE IS A 17 YEAR OLD IRAQI SUNNI MUSLIM MALE FROM THE AL KARBOLI TRIBE AND LIVES IN KARABALAH, IRAQ.

2. (S) KNOWLEDGE ABILITY - DETAINEE IS OF INTELLIGENCE VALUE AND CAN ANSWER JIDC PIRS # 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED AND EXECUTED? PIR # 2 - HOW ARE AIF/ACF IED OPERATIONS BEING FINANCED, COORDINATED AND EXECUTED? CAPTURING UNIT BELIEVES DETAINEE IS AN ASSOCIATE OF b(6), b(7)(C) WHO IS DETAINEE'S UNCLE AND SUSPECTED OF ATTACKING CF. SCREENER ASSESSES IT IS POSSIBLE DETAINEE HAS FURTHER INFORMATION ABOUT HIS UNCLE BUT HE ALSO HAS SOME FIRST HAND KNOWLEDGE ABOUT AQI ATTACKS COMMITTED BY b(6), b(7)(C) AND b(6), b(7)(C) IN KARABALAH. DETAINEE CAN PROVIDE BIODATA, LOCATIONS AND RESIDENCES OF b(6), b(7)(C) AND b(6), b(7)(C)

3. (U) CIRCUMSTANCES OF CAPTURE - ON 18 JUL 2006 DETAINEE WAS ARRESTED BY CF DURING A TARGETED RAID OF HIS HOME.

4. (S) EVIDENTIARY SUPPORT - THERE ARE TWO CF SWORN STATEMENTS IN THE PACKET WHICH DESCRIBE HOW AND WHY DETAINEE WAS ARRESTED, FOUR DIIRS AND ONE TIR WHICH DETAINEE PROVIDED VERY LIMITED INFORMATION OF INTEL VALUE.

5. (U) COOPERATION - DETAINEE IS COOPERATIVE ON BIOGRAPHICAL INFORMATION AND COOPERATIVE ABOUT INSURGENT RELATED ACTIVITY. DETAINEE DENIED ANY KNOWLEDGE OF HIS UNCLE b(6), b(7)(C) b(6), b(7)(C) CURRENT WHEREABOUTS. DETAINEE SAID HE HAS NOT SEEN HIM IN APPROXIMATELY SIX MONTHS. HOWEVER, DETAINEE SAID HE KNOWS OF TWO ACTIVE AQI LEADERS IN KARABALAH NAMED b(6), b(7)(C) AND b(6), b(7)(C) b(6), b(7)(C) DETAINEE SAID THE TWO MEN LEAD AN AQI GROUP OF 10-20 PERSONS b(6), b(7)(C) IS THE LEADER AND b(6), b(7)(C) IS THE SECOND IN COMMAND. DETAINEE HAS PERSONALLY SEEN THESE MEN ATTACK CF WITH SMALL ARMS FIRE ON AT LEAST THREE OCCASIONS. DETAINEE LAST SAW b(6), b(7)(C) ONE MONTH AGO AND KNOWS WHERE HE LIVES. DETAINEE LAST SAW b(6), b(7)(C) TWO MONTHS AGO AND KNOWS WHERE HE LIVES.

6. (S) ASSESSMENT - THROUGHOUT THE INTERVIEW DETAINEE ANSWERED ALL QUESTIONS CALMLY BUT IMPATIENCE BECAUSE HE WANTED TO SHOW HIS COOPERATION. DETAINEE IS EAGER TO PROVE HE IS BEING COOPERATIVE AND NOT A TERRORIST. IT IS POSSIBLE HE DOES NOT KNOW ABOUT HIS UNCLE'S CURRENT WHEREABOUTS BUT IS VERY WILLING TO TALK ABOUT b(6), b(7)(C) b(6), b(7)(C) AND b(6), b(7)(C)

7. (U) INDICATORS OF APPROACH - DETAINEE IS EAGER TO SHOW HIS COOPERATION IN ORDER TO OBTAIN EARLY RELEASE.

8. (U) REVIEWERS COMMENTS - (C2915) DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION (FER) BASED ON HIS ADMITTED KNOWLEDGE OF AN AQI CELL ACTIVE IN KARABILAH CONDUCTING ATTACKS AGAINST COALITION FORCES. IT SEEMS UNLIKELY THAT THE DETAINEE IS AN AMIR, BASED ON HIS YOUTH AND INEXPERIENCE. IT IS POSSIBLE THAT HE IS INVOLVED WITH THE ROCKET ATTACK AGAINST A MARINE BATTLE POSITION, BUT THE LIKELIHOOD OF SERIOUS INVOLVEMENT IS LOW.

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PIR:

IR:

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**PERSONAL DATA REPORT**

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {5B71F386-5314-4116-9722-B85FCEBB73AE}

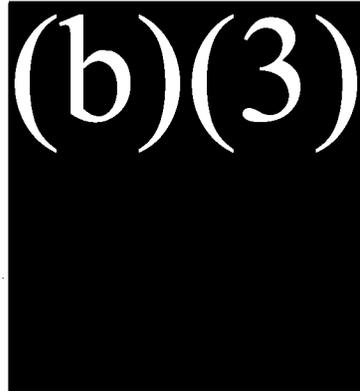
Enroll Date: 5/11/2006 7:23:57 AM

Enrollment IRQ:CENTCOM:MNF-I:TF-134/TIF:ABU  
Station: GHRAIB/WKS/N-ABUDRSE094C

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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



Full Name:

Native Full Name:

ON ALERT? NO

WPNS TRANSFERRING

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 68 Max:

Weight (lb): Min: 118 Max:

PERSONAL DATA

Birthdate: 01JAN1989

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , Al Anbar, Al Anbar, IRAQ

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### EPW SCREENING REPORT

#### PERSONAL

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_

Screening DTG: 121200ZMAY2006

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

Gender: MALE

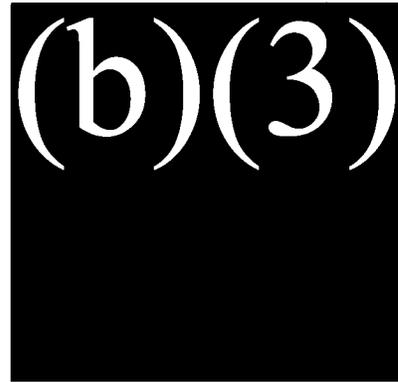
Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1989

Marital Status: SINGLE

Status: CIVILIAN

#### PHOTOGRAPH



ON ALERT? NO

WPNS TRANSFERRING

#### ALIASES

#### PLACE OF BIRTH

Birthplace: , Al Anbar, Al Anbar, IRAQ

#### ID NUMBERS

ID Number Type \_\_\_\_\_ ID Number \_\_\_\_\_

CAP TAG \_\_\_\_\_ AQ - 1184

#### CAPTURE INFORMATION

Evacuation Date: \_\_\_\_\_

MP Number: \_\_\_\_\_

Capture Date: 291200ZAPR2006

Capture Unit: 1/7 C CO

Place: IRAQ, Al Anbar, Al Anbar, ,

Documents: 1XID, 1X RING WITH STONE

Circumstances: REPORTEDLY ATTENDED A TRAINING CAMP IN IRAN, SUSPECTED IED EMPLACER;  
BASED ON REPORTING

Weapons/Equip: NONE

#### DETENTION INFORMATION

Present: NO

Arrival Date: \_\_\_\_\_

Location: BCF

Detainee Review

Board Date: \_\_\_\_\_

ICRC Level: \_\_\_\_\_

MI Hold: NO

Reason: \_\_\_\_\_

Prosecution Value: NO

Place to be Released: \_\_\_\_\_

Black List: NO

Prior Unit \_\_\_\_\_

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Mental State: ALERT

Education: THREE YEARS

REMARKS

Remarks: (1). SCREENER'S COMMENTS

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 2B AND IS RECOMMENDED NFE. DETAINEE HAS NO KNOWLEDGE OF INFORMATION THAT MEETS PIRS. THE DETAINEE IS A 17 YEAR OLD SUNNI, FROM SADA, AL QAIM, AL ANBAR, IZ. DETAINEE IS FROM THE AL MAHALAWI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW BY THE MAGISTRATE.

(2). KNOWLEDGE ABILITY

THE DETAINEE DID NOT PROVIDE INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED ONE TIME BY CAPTURING UNIT AND HAS NOT PROVIDED ANY INFORMATION OF INTELLIGENCE VALUE. THE DETAINEE HAS BEEN IDENTIFIED BY AN INFORMANT AS AN INSURGENT. THE DETAINEE DENIES THAT HE IS AN INSURGENT.

(3). CIRCUMSTANCES OF CAPTURE: ON 29 APRIL 2006, THE DETAINEE WAS TARGETED BASED ON SENSITIVE REPORTING THAT DETAINEE IS EMPLACING IEDS AND TRANSPORTING WEAPONS ACROSS THE EUPHRATES RIVER.

(4). EVIDENTIARY SUPPORT: THERE ARE TWO SWORN STATEMENTS FROM MNFW, ONE SIR, CIA INTELLIGENCE REPORT, MULTIPLE TARGET PACKAGES, AND AERIAL PHOTOGRAPHS.

(5). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE SAID HE IS NOT AN INSURGENT OR THAT HE EMPLACES IEDS, OR THAT HE HAS GONE TO IRAN TO RECEIVE TERRORIST TRAINING. THE DETAINEE DID STATE THAT HIS FATHER **b(6), b(7)(C)** AND HIS THREE BROTHER'S **b(6), b(7)(C)** AND **b(6), b(7)(C)** ARE CURRENTLY IN DETENTION AT BUCCA. THE DETAINEE SAID HE HAS NOT SEEN ANY INDURGENTS IN THE DESERT WHILE TENDING SHEEP. THE DETAINEE SAID THE RIVER IS AT LEAST FIVE KILOMETERS FROM WERE HE LIVES. THE DETAINEE SAID THAT HIS FATHER AND BROTHER'S WERE ARRESTED DURING A RAID IN AL QAIM. THE DETAINEE SAID HIS TWO YOUNGEST BROTHERS ARE STILL AT HOME WITH THE WOMEN FOLKS.

(6). ASSESSMENT: THE DETAINEE MIGHT KNOW OF PERSONALITIES THAT ARE INVOLVED IN INSURGENT ACTIVITIES IN AL QAIM, BUT NOT WILLING TO SPEAK AT THE PRESENT TIME. THE DETAINEE MOST LIKELY IS NOT INVOLVED IN EMPLACING IEDS.

(7). INDICATORS FOR APPROACH: THE DETAINEE IS WORRIED ABOUT HIS MOTHER AND THE REST OF HIS FAMILY.

(8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(9). REVIEWERS COMMENTS:

PIR:

IR:

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**PERSONAL DATA REPORT**

**GENERAL INFORMATION**

**PHOTOGRAPH**

Dossier: {8B88C60A-5D1E-4395-ACFF-9092CFFB5BD5}

Enroll Date: 8/7/2006 2:02:34 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

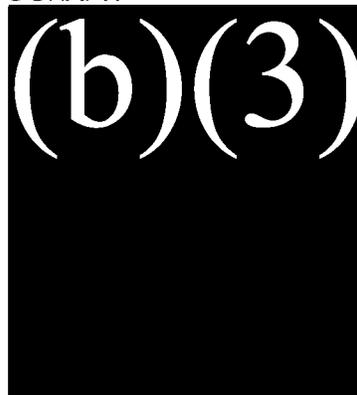
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 71 Max:

Weight (lb): Min: 132 Max:



ON ALERT? NO

ILLEGAL BORDER CROSSING

**\*\*JUVENILE\*\***

**PERSONAL DATA**

Birthdate: 01JAN1988

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SYRIA

Nationality:

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: CIVILIAN

**WATCH LIST**

**ALIASES**

Alias (F,M,L,T):

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RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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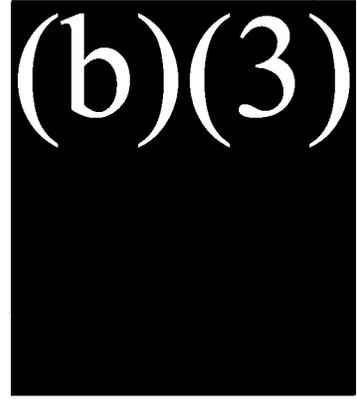
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**EPW SCREENING REPORT**

**PERSONAL**

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_  
Screening DTG: 080800ZAUG2006  
Name (F,M,L,T): **b(6), b(7)(C)**  
Gender: MALE  
Service/ID #: **b(6), b(7)(C)**  
Birthdate: 01JAN1988  
Marital Status: SINGLE  
Status: CIVILIAN

**PHOTOGRAPH**



ON ALERT? NO  
ILLEGAL BORDER CROSSING  
\*\*JUVENILE\*\*

**ALIASES**

Alias (F,M,L,T): \_\_\_\_\_  
AKA Full Name: \_\_\_\_\_  
Nickname: \_\_\_\_\_  
Comments: DETAINEE TRIBE IS AL GAYDI

**PLACE OF BIRTH**

Birthplace: , DAIRLALZU, DAIRLALZU, SYRIA

**ID NUMBERS**

ID Number Type ID Number

CAP TAG 310706-08

**CAPTURE INFORMATION**

Evacuation Date: \_\_\_\_\_ MP Number: \_\_\_\_\_  
Capture Date: 190800ZJUL2006 Capture Unit: USSF  
Place: SYRIA, DAIRLALZU, DAIRLALZU, ,  
Documents: NONE  
Circumstances: CAPTURED BY IA NEAR HUSAYBAH FOR ACF ACTIVITIES. TRANSFERRED TO 1/7 MARINES, THEN TO OCF-I.  
Weapons/Equip: NONE

**DETENTION INFORMATION**

Present: YES Arrival Date: \_\_\_\_\_

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Screener: M4181/S9206

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: D

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: ZERO YEARS

REMARKS

Remarks:

(1). SCREENER'S COMMENTS

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 3B, TCN, SMG, AND IS RECOMMENDED FER. 1. HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? 2. HOW ARE AIF/ACF IED OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED? 3. WHERE ARE THE KEY AIF/ACF C2/LOGISTICAL NODES? 5. HOW ARE AIF/ACF ABDUCTION AND ASSASSINATION OPERATIONS CONDUCTED? 7. WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS? THE DETAINEE IS A 19 YEAR OLD SYRIAN, SUNNI, FROM DIAZUR, ALBU SAMAN, AL HAIRI, SYRIA. DETAINEE IS FROM THE AL GAIDI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.

(2). KNOWLEDGE ABILITY: THE DETAINEE PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED SEVEN TIMES AND HAS PROVIDED INFORMATION OF INTELLIGENCE VALUE. DETAINEE ADMITTED HE ENTERED IRAQ ILLEGALLY TO SMUGGLE CIGARETTES BACK TO SYRIA. DETAINEE DENIED THAT HE IS IN IRAQ FOR JIHAD. DETAINEE WAS IMPLICATED BY **b(6), b(7)(C)** THAT DETAINEE HAS BEEN IRAG BEFORE AND HAS SMUGGLED COUNTERFIET MONEY FROM IRAQ INTO SYRIA.

(3). CIRCUMSTANCES OF CAPTURE: ON 19 JULY 2006, DETAINEE WAS CAPTURED BY HUSAYBAH IRAQI POLICE IN THE VICINITY OF SIKKIK. DETAINEE WAS DETAINED WITH **b(6), b(7)(C)** AND **b(6), b(7)(C)**

(4). EVIDENTIARY SUPPORT: THERE ARE OCF-I, DETAINEE'S TRANSFER DOCUMENT DATED 23 JULY 2006, DETAINEE'S SWORN QUESTION AND ANSWER STATEMENT, PICTURES AND MEDICAL DOCUMENTATION THAT DETAINEE WAS BEATEN BY IRAQI POLICE.

(5). COOPERATION: THE DETAINEE WAS EVASIVE IN ANSWERING DIRECT QUESTIONS. DETAINEE SAID HE WAS WORKING IN LEBANON PRIOR TO CROSSING THE BORDER BETWEEN IRAQ AND SYRIA. DETAINEE SAID THAT **b(6), b(7)(C)** AND **b(6), b(7)(C)** ARE HIS COUSINS. DETAINEE SAID HE HAS NEVER BEEN TO IRAQ AND THAT THIS IS THE FIRST TIME. HIS COUSIN **b(6), b(7)(C)** SAID THAT DETAINEE HAS BEEN TO IRAQ BEFORE AND THAT HE HAS SMUGGLED COUNTERFIET MONEY INTO SYRIA FROM IRAQ. HIS COUSIN SAID THAT DETAINEE HAS A COUSIN NAME **b(6), b(7)(C)** WHO LIVES IN RUMANA AL HUSAYBAH WHERE HE GETS THE COUNTERFIET MONEY FROM. DETAINEE WHEN ASKED IF HE SMUGGLES COUNTERFIET MONEY ACTED LIKE HE DID NOT KNOW WHAT COUNTERFIET MONEY WAS. DETAINEE DID NOT TRY TO DENY THAT HE SMUGGLES COUNTERFIET MONEY OR SAY THAT HIS COUSIN DID NOT KNOW WHAT HE WAS

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TALKING ABOUT. DETAINEE SAID HE MET HIS COUSIN FOR THE FIRST TIME IN LEBANON. DETAINEE SAID IT WAS HIS COUSIN **b(6), b(7)(C)** IDEA TO COME TO IRAQ TO SMUGGLE CIGARETTES INTO SYRIA. DETAINEE SAID HE IS NOT IN IRAQ FOR JIHAD.

(6). ASSESSMENT: THE DETAINEE WAS IMPLICATED BY HIS COUSIN **b(6), b(7)(C)** **b(6), b(7)(C)** AS BEING A SMUGGLER OF IRAQI COUNTERFEIT MONEY INTO SYRIA. DETAINEE MOST LIKELY KNOWS OF OTHER SMUGGLERS IN THE HUSYBAH OR AL QAIM AREA. THE DETAINEE WAS TWITCHING HIS LIPS AND BITING THE INSIDE OF HIS MOUTH WHEN THE SUBJECT OF HIM BEING A MONEY COUNTERFEIT SMUGGLER. THE DETAINEE DID NOT EVEN TRY TO DEFEND HIMSELF WHEN HE WAS TOLD THAT HIS COUSIN IMPLICATED HIM.

(7). INDICATORS FOR APPROACH: THE DETAINEE IS SINGLE AND DID NOT MENTION ANYTHING THAT INTEREST HIM.

(8). CLAIM ABUSE: DETAINEE CLAIMED DID NOT CLAIM ABUSE.

(9). REVIEWERS COMMENTS: (C2915)  
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON STATEMENTS OF OTHER TWO DETAINEES IN HIS GROUP AND HIS PROBABLE KNOWLEDGE OF SMUGGLING ROUTES INTO AND OUT OF IRAQ.

PIR:

IR:

~~10-100126~~ **ACLU DDII CID ROI 16051**

~~LAW ENFORCEMENT SENSITIVE~~

### PERSONAL DATA REPORT

#### GENERAL INFORMATION

#### PHOTOGRAPH

Dossier: {38F39763-7197-4C06-8227-90365D550B54}

Enroll Date: 7/14/2006 9:12:51 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: CAUCASIAN

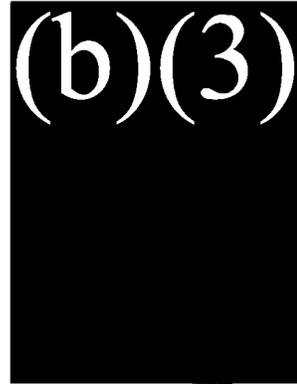
Hair Color: BLACK

Eye Color: GREEN

Build: MEDIUM/AVERAGE

Height (in): Min: 64 Max:

Weight (lb): Min: 150 Max:



ON ALERT? YES

DO NOT RELEASE!! (19 AUG 06), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

REPORTING INDICATES DETAINEE IS A MEMBER OF A CELL RESPONSIBLE FOR SEVERAL BOMBINGS (3 JUL 2006)

\*\*JUVENILE\*\*

SEE ADDITIONAL BAT RECORD, GUID: CF2FD24D-95D2-46D6-8951-C34970284B97

#### PERSONAL DATA

Birthdate: 01JAN1988

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: CIVILIAN

#### WATCH LIST

#### ALIASES

#### PLACE OF BIRTH

Birthplace: , , Al Qaim, IRAQ

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### EPW SCREENING REPORT

#### PERSONAL

MP Number: \_\_\_\_\_ Evacuation Date: \_\_\_\_\_

Screening DTG: 220800ZJUL2006

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

Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1988

Marital Status: SINGLE

Status: CIVILIAN

#### PHOTOGRAPH



ON ALERT? YES

DO NOT RELEASE!! (19 AUG 06), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

REPORTING INDICATES DETAINEE IS A MEMBER OF A CELL RESPONSIBLE FOR SEVERAL BOMBINGS (3 JUL 2006)

\*\*JUVENILE\*\*

SEE ADDITIONAL BAT RECORD, GUID: CF2FD24D-95D2-46D6-8951-C34970284B97

#### ALIASES

#### PLACE OF BIRTH

Birthplace: , , Al Qaim, IRAQ

#### ID NUMBERS

ID Number Type \_\_\_\_\_ ID Number \_\_\_\_\_

CAP TAG \_\_\_\_\_ AQ-1822

#### CAPTURE INFORMATION

Evacuation Date: \_\_\_\_\_

MP Number: \_\_\_\_\_

Capture Date: 030800ZJUL2006

Capture Unit: 1MEF

Place: , , , ,

Documents: JDECA-2006-013957: Personal ID

Awaiting GISTed files for 15 Jul 06.

Circumstances:

REPORTING INDICATES DETAINEE IS A MEMBER OF A CELL RESPONSIBLE FOR SEVERAL BOMBINGS.

---PREVIOUS CAPTURE INFO---

SUSPECTED TIES TO AQIZ POSSIBLE IED INVOLVEMENT  
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LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADMIN

Screener: B1432/J4740

Approaches: DIRECT.

ASSESSMENT

Cooperation: 2

Personalities: C

Intelligence: AVG

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 8 YEARS.

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS -DETAINEE IS A 2B, 20RB, AND RECOMMEND NFE. DETAINEE IS A 18 YEAR OLD IRAQI SUNNI MUSLIM MALE FROM THE ALBUMAHAL TRIBE AND LIVES IN HUSAYBAH, IRAQ.

2. ~~(S)~~ KNOWLEDGE ABILITY - DETAINEE IS OF NO INTELLIGENCE VALUE AND CAN NOT ANSWER JIDC PIR.

3. (U) CIRCUMSTANCES OF CAPTURE - ON 03 JUL 2006 DETAINEE WAS ARRESTED BY CF DURING A TARGETED RAID AT HIS HOME FOR SUSPICION OF BEING A 20RB MEMBER IN RAMADI, CONNECTION TO SUICIDE BOMBERS AND FF.

4. ~~(S)~~ EVIDENTIARY SUPPORT - THERE ARE TWO CF SWORN STATEMENTS IN THE PACKET WHICH DESCRIBE HOW AND WHY DETAINEE WAS ARRESTED, MULTIPLE SOURCE REPORTS, TWO TIRS AND ONE TARGET PACKAGE WHICH IMPLICATE HIM AS A MEMBER OF 20RB. THE EVIDENTIARY SUPPORT IS WEAK AND DOES NOT PROVIDE SPECIFIC INFORMATION ON HIS 20RB ACTIVITIES, DATES, TIMES AND SPECIFIC CONNECTIONS.

5. (U) COOPERATION - DETAINEE IS COOPERATIVE ON BIOGRAPHICAL INFORMATION AND DECEPTIVE ABOUT INSURGENT RELATED ACTIVITY. DETAINEE REITERATED PREVIOUSLY PROVIDED INFORMATION FROM THE TIR WITHOUT ANY SIGNIFICANT DEVIATION. DETAINEE DENIES HE IS A MEMBER OR PARTICIPATES IN ANY 20RB ACTIVITIES. DETAINEE SAID AQIZ CAUSES ALL THE PROBLEMS IN RAMADI BTU HE DOES NOT ATTACK CF AND DOES NOT KNOW ANYONE WHO DOES.

6. ~~(S)~~ ASSESSMENT - THROUGHOUT THE INTERVIEW DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION AND NATURAL BODY POSTURE WHILE APPEARING TRUTHFUL. HOWEVER, IT SEEMS DETAINEE MINIMIZES ANY ROLE HE HAS WITHIN 20RB AND HOW MUCH HE KNOWS ABOUT ITS LEADERS. IT IS LIKELY DETAINEE HAS GENERAL KNOWLEDGE ABOUT 20RB LEADERS BUT MAY NOT HAVE DIRECT ACCESS TO THOSE LEADERS AS A RESULT OF LOW LEVEL MEMBERSHIP. THERE IS NO SPECIFIC REPORTING IN THE PACKET WHICH CAN BE USED TO LEVERAGE AGAINST DETAINEE IN FUTURE INTERROGATIONS WHICH DIRECTLY IMPLICATE HIM AS A 20RB MEMBER.

7. ~~(C)~~ INDICATORS OF APPROACH - DETAINEE IS NOT A MEMBER OF 20RB

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INTELLIGENT AND INNOCENT.

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8. (U) REVIEWERS COMMENTS -

PIR:

IR:

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SWORN STATEMENT

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

0122 06 CID 789 784 78

LOCATION Compound IV, Camp Remembrance 2	DATE 29 OCT 2006	TIME 1400	(b)(6), (b)(7)(C)
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	GRADE/STATUS E6/SSG	
ORGANIZATION OR ADDRESS BCU 1-148 INFANTRY (FORWARD)			

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

ON THE MORNING OF 29 OCT 2006 BETWEEN 0530 AND 0535 I WAS CONTACTED BY SGT (b)(6), (b)(7)(C) THE ZONE 2 REPRESENTATIVE. HE STATED HE BELIEVED THAT TENT EIGHT HAD A DEAD DETAINEE IN IT. ON THE WALK FROM THE COMPOUND IV GATE TO TENT EIGHT, HE EXPLAINED THAT DURING THE ISN COUNT FOR HIS ZONE HE ACCOUNTED FOR 6 OF 17 DETAINEE). HE THEN ENTERED THE TENT WHILE BEING OVERWATCHED BY THE CATWALK 4 MP (SIC (b)(6), (b)(7)(C) AND THE ZONE 2 PAVEN (SGT (b)(6), (b)(7)(C) AT THAT TIME HE DISCOVERED DETAINEE (b)(6), (b)(7)(C) WAS UNRESPONSIVE, COLD TO TOUCH, AND HAD NO PULSE. WHEN ARRIVING AT TENT EIGHT, SGT (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) (ZONE ONE REP) AND MYSELF ENTERED THE TENT. DETAINEE (b)(6), (b)(7)(C) WAS FOUND AS STATED ABOVE. AS PER TIF SOP THE GUARD COMMANDER (GC) & THE SOG AS WELL AS CONTROL WERE CONTACTED.

THE REMAINING 16 DETAINEES THAT HAD BEEN UNDER OBSERVATION SINCE THE ISN COUNT WERE MOVED TO TENT (b)(6), (b)(7)(C) UNDER CONTINUED OBSERVATION. TENT EIGHT WAS UNDER THE OBSERVATION BY THE CATWALK 4 MP (SIC (b)(6), (b)(7)(C) UNTIL MPI ARRIVED AROUND 0556. AT THIS TIME TENT EIGHT WAS TAKEN CHARGE OF BY MPI (b)(6), (b)(7)(C)

Q. Did you touch the detainee?  
 A. Yes, I was checking for a pulse on right wrist, there was no pulse. I did not touch the detainee anywhere else.  
 Q. Were there any signs of a struggle where the detainee was found?

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

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EXHIBIT 148 5

STATEMENT OF: **b(6), b(7)(C)** TAKEN AT: *01Z* DATED: *3/10/01* CONTINUED:

A. NO, Every thing appeared in order. **b(6), b(7)(C)**

Q. Did you observe any injuries to the detainees?

A. I saw the discoloration on his neck. **b(6), b(7)(C)**

Q. Do you know how long the detainees had been in tent 3?

A. Approximately 2 1/2 weeks. **b(6), b(7)(C)**

Q. Do you know if there were any threats made against the detainees?

A. Not to my knowledge. **b(6), b(7)(C)**

Q. Were the detainees in tent moved together from a different tent?

A. Yes they all came from tent 3. **b(6), b(7)(C)**

Q. How was the detainee toward the guard force?

A. I did not have daily contact with the detainee. **b(6), b(7)(C)**

Q. Did you see any type of a weapon?

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

Q. Did you observe any type of life saving measures being performed on the detainees?

A. I observed medical personnel chest compressions. **b(6), b(7)(C)**

Q. Is there anything else you wish to add to your statement?

A. NO. III End of Statement. **b(6), b(7)(C)**

INITIALS OF PERSON MAKING STATEMENT

10-L-**b(6), b(7)(C)** DDII CID ROI 16059

PAGE 2 OF 3 PAGES

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

TAKEN AT: *ccz* DATED: *Hard* CONTINUED:

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this *29* day of *oct*, 2006 at *76<sup>TH</sup> MP DET (CID) COL APO AF 96212*

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

SA

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE *3* OF *3* PAGES

10-L-0126 ACLU DDII CID ROI 16060

SWORN STATEMENT

06 CID 789 78478

For use of this form, see AR 190-45; the proponent of this form is UDC/OPS

PRIVACY ACT STATEMENT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

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

1. LOCATION: COMPOUND 4, CAMP REMEMBRANCE 2
2. DATE: 2006/10/29 TIME: 433
5. LAST NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: E-5/SGT
8. ORGANIZATION OR ADDRESS: B CO 1-148, Camp Cropper, Baghdad Iraq APO AF 09342

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

Between 5 am and 5:30 am SGT b(6), b(7)(C) called me over to his location at tent 8. He asked me to grab the radio. I brought it to him and he told me he thought one of the detainees was dead. At that time I went back to the guard shack and got some plastic gloves and a flash light. I went inside tent 8 and pointed the flash light at the body of the Detainee. I went over to him leared down, kneeled down and shined the light on said detainee. He was not moving, I shined it over his body and he was still. His eyes were shut, his mouth half opened. I grabbed his left wrist, it was cold - no pulse. I grapped his right wrist - no pulse. I felt his chest - no movement. I shined the light to look under his neck and we all saw the marks on his neck. It looked as if he had been strangled. I without touching him looked into his mouth. His teeth looked stained. His tongue looked bloody. we left the tent and called the situation to higher.

Q. How did you Feel his Chest for movement?
A. I placed my right hand on the middle of his Chest.
Q. Did it appear there were any signs of a struggle?
A. There did not appear to be any signs of a struggle where

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

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

b(6), b(7)(C) 1918's. There appeared to be blood on his tooth from and his tongue looked as if it had been bitten a couple of times.

Q. What was your job this morning in the compound?  
A. Rover b(6), b(7)(C)

Q. Was this the first ISN Count for your shift, 0200-1400?  
A. Yes b(6), b(7)(C)

Q. Did you perform any life saving measures on the detainee?  
A. NO. b(6), b(7)(C)

Q. Did you observe any weapons around the detainee?  
A. NO b(6), b(7)(C)

Q. Do you know of any threats against this detainee?  
A. NO, I was not familiar with this detainee. b(6), b(7)(C)

Q. Did you observe any life saving measures being performed on the detainee by anyone?  
A. NO b(6), b(7)(C)

Q. Can you describe the marks on the detainee's neck?  
A. 7 inches long - below the ear on one side to below the ear on other side.

1 thick cut/gash sandwiched by 2 thin gashes/cuts. b(6), b(7)(C)

Q. Is there anything else you wish to add to your statement?  
A. NO. /// END OF STATEMENT /// b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

10-L-0126 ACLU DDII CID RDI 16062

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EXHIBIT 152

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

TAKEN AT: CCI DATED: 29 Oct 06 CONTINUED:

Lined area for the statement content, mostly blank.

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

AFFIDAVIT

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

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

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

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of October, 2006 at 76<sup>th</sup> MP DET (CID) CCI APO AE 09342

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 UCMJ

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ARTICLE 136, UCMJ  
(Authority To Administer Oaths)

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

PAGE 3 OF 3 PAGES

6



10-L-0126 ACLU DDII CID ~~ROL 16064~~ **Ext 1**



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	<u>Photograph depicting E/E of Tent 8.</u>
2	<u>Photograph depicting E/E of Tent 8 as well as fence line surrounding Tent 8.</u>
3	<u>Photograph depicting E/E of Tent 8, fence line surrounding Tent 8 and A/C Unit attached to Tent 8.</u>
4	<u>Photograph depicting interior of Tent 8 from outside E/E.</u>
5	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
6	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
7	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
8	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
9	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
10	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
11	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
12	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>
13	<u>Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).</u>

**10-L-0126 ACLU DDII CID RQI BI 16065**

0122-06-CID789-78478



## PHOTOGRAPH PACKET



- 14 Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).
- 15 Photograph depicting interior of Tent 8 from inside E/E (360 degree view counter clockwise).
- 16 Photograph depicting cardboard box containing Korans from E/E.
- 17 Photograph depicting overhead view of cardboard box containing Korans.
- 18 Photograph depicting view of towel and jacket hanging in Southeast corner of Tent 8.
- 19 Photograph depicting established pathway to victim (muddy and wet footprints).
- 20 Photograph depicting towels hanging up against South side of Tent 8.

**10-L-0126 ACLU DDII CID RDI 16066**

0122-06-CID789-78478



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	<u>Photograph depicting victim, from established pathway, lying on his back with left arm across abdomen, right arm parallel body, legs straight out, feet pointed out, mouth partially opened, hands unclenched and head facing up.</u>
22	<u>Photograph depicting victim from established pathway.</u>
23	<u>Photograph depicting victim from established pathway.</u>
24	<u>Photograph depicting overhead view of victim (head and torso).</u>
25	<u>Photograph depicting overhead view of victim (head and torso).</u>
26	<u>Photograph depicting overhead view of victim (torso and abdomen).</u>
27	<u>Photograph depicting overhead view of victim (abdomen and pelvis).</u>
28	<u>Photograph depicting overhead view of victim (legs).</u>
29	<u>Photograph depicting overhead view of victim (legs and feet).</u>
30	<u>Photograph depicting overhead view of victim (neck with ligature injuries).</u>
31	<u>Photograph depicting view into interior of Tent 8 from Southwest corner (360 degree view in counter clockwise direction).</u>

**10-L-0126 ACLU DDII CID ROI-16067** EXHIBIT 7



# PHOTOGRAPH PACKET



- 32 Photograph depicting view into interior of Tent 8 from Southwest corner (360 degree view in counterclockwise direction).
- 33 Photograph depicting view into interior of Tent 8 from Southwest corner (360 degree view in counterclockwise direction).
- 34 Photograph depicting view into interior of Tent 8 from Southwest corner, towels hanging on sides and open West end of Tent 8 (360 degree view in counterclockwise direction).
- 35 Photograph depicting view into interior of Tent 8 from Southwest corner, towels hanging on sides and open West end of Tent 8 (360 degree view in counterclockwise direction).
- 36 Photograph depicting view into interior of Tent 8 from Southwest corner and open West end of Tent 8 (360 degree view in counterclockwise direction).
- 37 Photograph depicting view into interior of Tent 8 from Southwest corner and towels hanging on sides (360 degree view in counterclockwise direction).
- 38 Photograph depicting view into interior of Tent 8 from Southwest corner and towels hanging on sides (360 degree view in counterclockwise direction).
- 39 Photograph depicting view into interior of Tent 8 from Southwest corner and towels hanging on sides (360 degree view in counterclockwise direction).
- 40 Photograph depicting view into interior of Tent 8 from Southwest corner (360 degree view in counterclockwise direction).

**10-L-0126 ACLU DDII CID ROI 16068**

EXHIBIT 7

0122-06-CID789-78478



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	<u>Photograph depicting view of ceiling of Tent 8.</u>
42	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
43	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
44	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
45	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
46	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
47	<u>Photograph depicting 360 degree view of outside of Tent 8 with West side of Tent 8 rolled up (Clockwise direction).</u>
48	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
49	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
50	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
51	<u>Photograph depicting 360 degree view of outside of Tent 8 (Clockwise direction).</u>
52	<u>Photograph depicting North side of Tent 8 where tent strap was missing (murder weapon).</u>
53	<u>Photograph depicting North side of Tent 8 where tent strap was missing (close up).</u>

**10-L-0126 ACLU DDII CID ROI 16069** EXHIBIT 7

0122-06-CID789-78478



## PHOTOGRAPH PACKET



- 54 Photograph depicting North side of Tent 8 where tent strap was missing (close up).
- 55 Photograph depicting North side of Tent 8 and other tent straps of similar make.
- 56 Photograph depicting North side of Tent 8 and other tent straps of similar make.
- 57 Photograph depicting North side of Tent 8 and other tent straps of similar make.
- 58 Photograph depicting North side of Tent 8 and other tent straps of similar make.
- 59 Photograph depicting ligature marks on victim's neck with scale.
- 60 Photograph depicting ligature marks on victim's neck with scale (close up).

**10-L-0126 ACLU DDII CID ROI 16070**

EXHIBIT 7

0122-06-CID789-78478



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	<u>Photograph depicting view of victim's back in relation to mat he was lying on.</u>
62	<u>Photograph depicting overhead view of victim's back in relation to mat he was lying on.</u>
63	<u>Photograph depicting close up view of victim's feet.</u>
64	<u>Photograph depicting close up view of victim's right eye.</u>
65	<u>Photograph depicting view of E/E from fence line into Tent 8.</u>
66	<u>Photograph depicting view of E/E from fence line into Tent 8.</u>
67	<u>Photograph depicting view of "Scud Bunkers" from the E/E of the fence line.</u>
68	<u>Photograph depicting view of basins, garbage cans and toilet stall from the "Scud Bunkers."</u>
69	<u>Photograph depicting view from "Scud Bunkers" to the structure and A/C unit.</u>
70	<u>Photograph depicting view from toilet stall across the South fence line.</u>
71	<u>Photograph depicting view from toilet stall to "Scud Bunkers" and basins.</u>
72	<u>Photograph depicting view of North fence line.</u>
73	<u>Photograph depicting view of Northwest corner of fence line.</u>
74	<u>Photograph depicting view of West fence line.</u>

**10-L-0126 ACLU DDII CID ROI 16071**

0122-06-CID789-78478



## PHOTOGRAPH PACKET



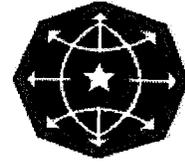
- 75            Photograph depicting view of Southwest corner of fence line.
- 76            Photograph depicting view of South fence line.
- 77            Photograph depicting view of the Northwest corner of fence line.
- 78            Photograph depicting green towel sewed shut with unknown objects inside it.
- 79            Photograph depicting green towel with contents exposed.
- 80            Photograph depicting watch suspended from tent pole (pole nearest E/E of Tent 8).

**10-L-0126 ACLU DDII CID ROI 16072**

EXHIBIT 7



# PHOTOGRAPH PACKET



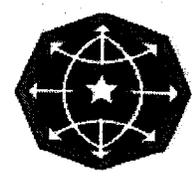
<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
81	<u>Photograph depicting concrete base of metal tent pole.</u>
82	<u>Photograph depicting plastic bag containing assortment of cloths.</u>
83	<u>Photograph depicting plastic bag containing assortment of cloths.</u>
84	<u>Photograph depicting one yellow towel, one white t-shirt, nine strips of cloth and plastic bag.</u>
85	<u>Photograph depicting yellow towel with blood stains.</u>
86	<u>Photograph depicting strips of cloth and plastic bag.</u>
87	<u>Photograph depicting white t-shirt with blood stains.</u>
88	<u>Photograph depicting plastic bag.</u>
89	<u>Photograph depicting label and marking on white t-shirt.</u>
90	<u>Photograph depicting view of Compound 4, Tent 8 from Northeast corner of catwalk in Compound 3.</u>
91	<u>Photograph depicting view of garbage bins from catwalk (plastic bag containing yellow towel, white t-shirt and strips of cloth landed).</u>
92	<u>Photograph depicting view of fence line in Compound 3 (area tent strap was found)</u>
93	<u>Photograph depicting interior fence line of Compound 3.</u>

**10-L-0126 ACLU DDII CID ROI 16073**

EXHIBIT 7



# PHOTOGRAPH PACKET



- 94                    Photograph depicting view of garbage bins from catwalk.
- 95                    Photograph depicting view from catwalk towards Compound 4, Tent 8.
- 96                    Photograph depicting Mr. [REDACTED]  
                          (Front)
- 97                    Photograph depicting Mr. [REDACTED] (Left)
- 98                    Photograph depicting Mr. [REDACTED]  
                          (Right)
- 99                    Photograph depicting Mr. [REDACTED]  
                          (Right Palm)
- 100                   Photograph depicting Mr. [REDACTED] (Left  
                          Palm)



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
101	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
102	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
103	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
104	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
105	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
106	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
107	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
108	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
109	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
110	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
111	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
112	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
113	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
114	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
115	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
116	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
117	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
118	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
119	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
120	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)

EXHIBIT 7

**10-L-0126 ACLU DDII CID ROI 16075**



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
121	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
122	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
123	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
124	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
125	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
126	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
127	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
128	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
129	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
130	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
131	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
132	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
133	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
134	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
135	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
136	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
137	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
138	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
139	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
140	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)

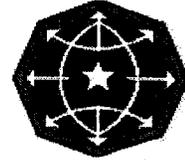
EXHIBIT

7

**10-L-0126 ACLU DDII CID ROI 16076**



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
141	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
142	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
143	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
144	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
145	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Both Palms)
146	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Front)
147	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Left)
148	Photograph depicting Mr. <b>b(6), b(7)(C)</b> (Right)
149	Photograph depicting autopsy case number, "ME06-1023".
150	Photograph depicting body bag of Mr. MEHLAWY, <b>(b)(6), (b)(7)(C)</b> (Autopsy)
151	Photograph depicting front of Mr. MEHLAWY, <b>(b)(6), (b)(7)(C)</b> (Autopsy)
152	Photograph depicting back of Mr. MEHLAWY, <b>(b)(6), (b)(7)(C)</b> (Autopsy)
153	Photograph depicting left palm of Mr. MEHLAWY, <b>(b)(6), (b)(7)(C)</b> (Autopsy)
154	Photograph depicting front neck of Mr. MEHLAWY, <b>(b)(6), (b)(7)(C)</b> (Autopsy)
155	Photograph depicting left side of neck of Mr. MEHLAWY, <b>(b)(6), (b)(7)(C)</b> (Autopsy)
156	Photograph depicting right side of neck of Mr. MEHLAWY, <b>(b)(6), (b)(7)(C)</b> (Autopsy)

EXHIBIT 7

**10-L-0126 ACLU DDII CID ROI 16077**



PHOTO 1

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16078**

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PHOTO 2

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16079**

~~Law Enforcement Sensitive For Official Use Only~~



PHOTO 3

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16080**

~~Law Enforcement Sensitive – For Official Use Only~~



PHOTO 4

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16081**

Law Enforcement Sensitive – For Official Use Only



PHOTO 5

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16082**

Law Enforcement Sensitive – For Official Use Only



PHOTO 6

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16083**

~~Law Enforcement Sensitive – For Official Use Only~~



PHOTO 7

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16084**

~~Law Enforcement Sensitive - For Official Use Only~~



PHOTO 8

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16085**

~~Law Enforcement Sensitive - For Official Use Only~~



PHOTO 9

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16086**

~~Law Enforcement Sensitive - For Official Use Only~~



PHOTO 10

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16087**

~~Law Enforcement Sensitive – For Official Use Only~~



PHOTO 11

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16088**

~~Law Enforcement Sensitive — For Official Use Only~~



PHOTO 12

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16089**

~~Law Enforcement Sensitive – For Official Use Only~~



PHOTO 13

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16090**

~~Law Enforcement Sensitive - For Official Use Only~~



PHOTO 14

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16091**

~~Law Enforcement Sensitive - For Official Use Only~~



PHOTO 15

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16092**

~~Law Enforcement Sensitive – For Official Use Only~~



PHOTO 16

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16093**

~~Law Enforcement Sensitive For Official Use Only~~



PHOTO 17

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16094**

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PHOTO 18

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PHOTO 20

EXHIBIT

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PHOTO 33

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16112**

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PHOTO 34

EXHIBIT

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PHOTO 35

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16114**

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PHOTO 36

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16115**

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PHOTO 37

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16116**

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**PHOTO 38**

**EXHIBIT**

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PHOTO 39

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16118**

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**PHOTO 41**

**EXHIBIT**

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PHOTO 42

EXHIBIT

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PHOTO 43

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16123**

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PHOTO 44

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16124**

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PHOTO 45

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16125**

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PHOTO 46

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16126**

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PHOTO 47

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16127**

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PHOTO 48

EXHIBIT

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PHOTO 49

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16129**

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PHOTO 50

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16130**

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PHOTO 51

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16131**

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**PHOTO 52**

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PHOTO 53

EXHIBIT

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EXHIBIT

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PHOTO 55

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PHOTO 58

EXHIBIT

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PHOTO 65

EXHIBIT

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PHOTO 66

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16147**

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PHOTO 67

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16148**

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PHOTO 68

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16149**

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PHOTO 69

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16150**

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PHOTO 70

EXHIBIT

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PHOTO 71

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PHOTO 76

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PHOTO 80

EXHIBIT

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PHOTO 81

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16162**

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PHOTO 90

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16172**

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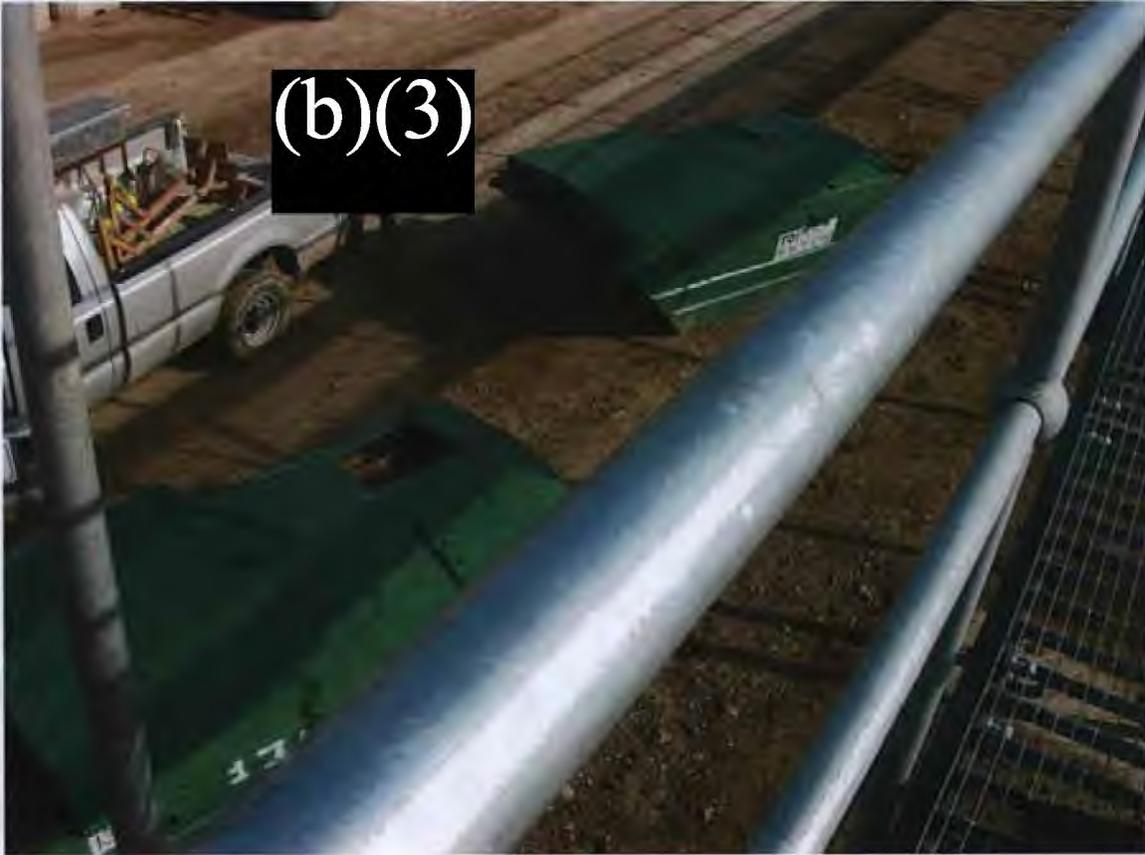


PHOTO 91

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16173**

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PHOTO 92

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16174**

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PHOTO 93

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16175**

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PHOTO 94

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16176**

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PHOTO 95

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 16177**

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SWORN STATEMENT

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

LOCATION Camp Cropper, Camp Remembrance II, Iraq APO AE 09342	DATE 29 OCT 06	TIME 1614	NUMBER b(6), b(7)(C)
LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)	GRADE/STATUS E5/AD	
ORGANIZATION OR ADDRESS 324th MP BN, Camp Remembrance II, Iraq APO AE 09342			

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

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At 0600, 29OCT06 at Camp Remembrance II, Iraq APO AE 09342 I arrived at Camp 4, Tent 8 to assist Investigator (INV) b(6), b(7)(C) in securing the scene. INV b(6), b(7)(C) briefed me on the known sequence of events up to that point as well as who had entered the scene from the time that the body was discovered up to my arrival. INV b(6), b(7)(C) maintained security of the scene while I went to Compound 3 CP to recover an item found in the Compound 3 holding area. Compound 3 tower chief, SSG b(6), b(7)(C) relayed that he had secured the item from the west fence of the holding area, approximately 25 meters south of the north west corner of the holding area. SSG b(6), b(7)(C) provided a Sworn Statement (DA Form 2823) pertaining to the circumstances of which the item was found and secured. I secured the item, which appeared to be a rolled piece of black nylon tie that could have originated from the ties used to secure the tent to support stakes, with a set of gloves and obtained the DA Form 2823 from SSG b(6), b(7)(C) returned to Compound 4, Tent 8 to await the arrival of CID, CW2 b(6), b(7)(C) and Agent b(6), b(7)(C) arrived and secured the scene from INV b(6), b(7)(C) approximately 0700, 29OCT06. INV b(6), b(7)(C) and I briefed CID on the events leading up to their arrival. I then gave Agent b(6), b(7)(C) custody of the black tie as found in Compound 3 and filled out an Evidence Custody Document (DA Form 4137) receipting said item to Agent b(6), b(7)(C). INV b(6), b(7)(C) then assisted in the personnel searches of the 16 detainees from Tent 8 while I assisted Agent b(6), b(7)(C) in the processing of the crime scene. I helped Agent b(6), b(7)(C) with measurements of the scene as well as the triangulation of the body. SPC b(6), b(7)(C) then arrived to take iris scans of the deceased detainee and I opened the eyelids of the detainee so that SPC b(6), b(7)(C) could scan the iris of both the right and left eye. Upon opening the eyelids of the detainee I notice peticial hemoraging in both the right and left eyes. Agent b(6), b(7)(C) then took a picture of the petichae. I also aided in the search of the tent after the scene was secured. Upon completion of the search of tent 8 I then returned to the MPI office. I was then informed by LT b(6), b(7)(C) that Compound 3 had found a bag containing a t-shirt and towels with possible blood stains on them. I returned to Compound 3 to secure said items and signed over custody of those items to Agent b(6), b(7)(C)

- Q. Other than you stated above did you touch the detainee?  
 A. NO  
 Q. Did you observe any injuries to the detainee?  
 A. Ligation marks on his neck  
 Q. Are you aware of any threats being made against this detainee?  
 A. NO  
 Q. Have there been any previous assaults in this tent?  
 A. Not to my knowledge  
 Q. Prior to the arrival of CID at the scene did you touch anything in the scene?  
 A. NO  
 Q. Is there any thing else you wish to add to your statement?  
 A. No. Ill End of Statement //

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

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

STATEMENT (Continued)

NOT USED

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

25 OCT 06

AFFIDAVIT

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

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29<sup>th</sup> day of October, 2006 at Camp Cropper, Camp Remembrance II, Iraq

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

(Signature of Person Administering Oath)

SA

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

(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

ACLU DDII CID RDI 16243

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EXHIBIT 8

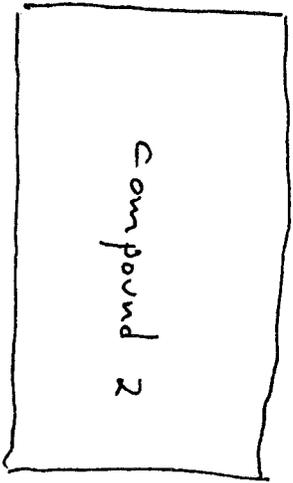
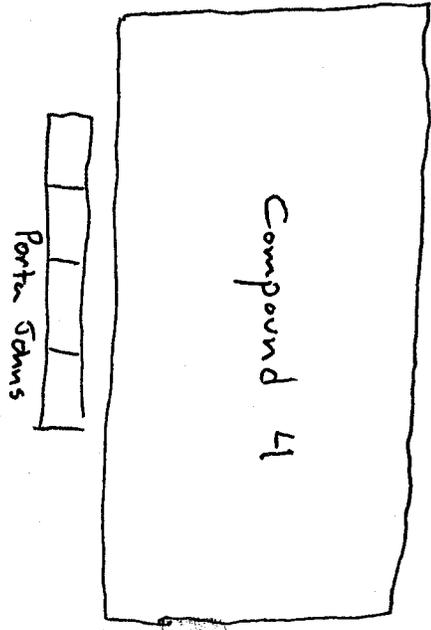
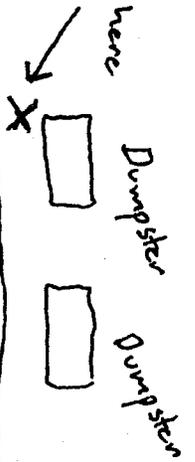
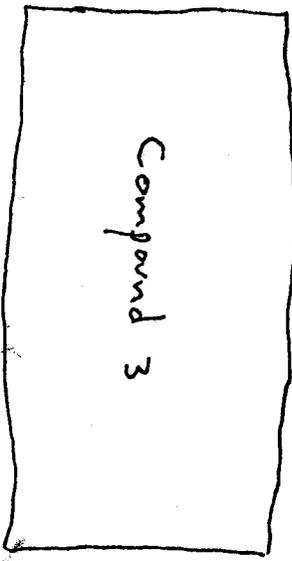
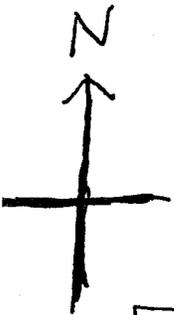
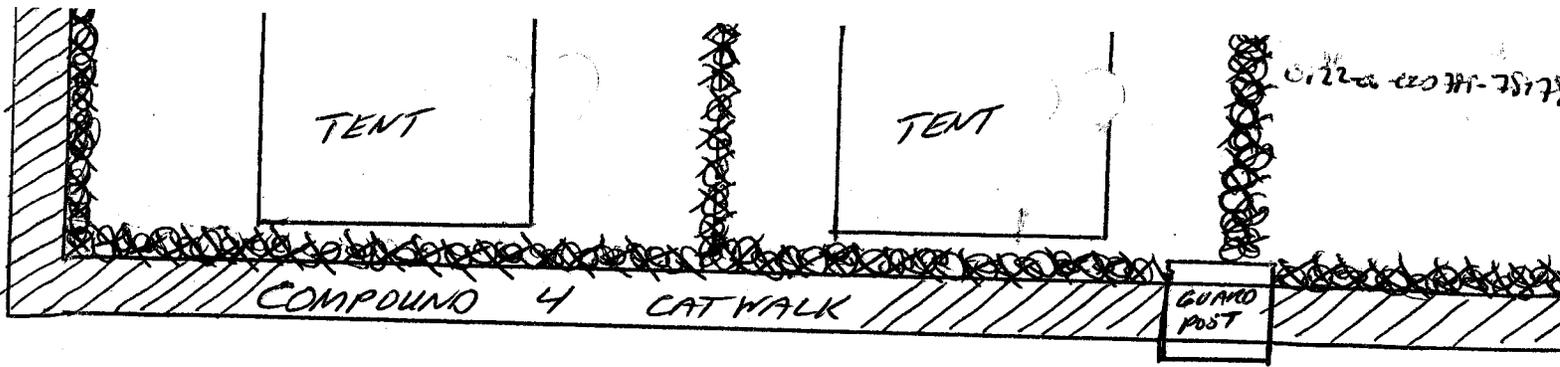


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(b)(6), (b)(7)(C)

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

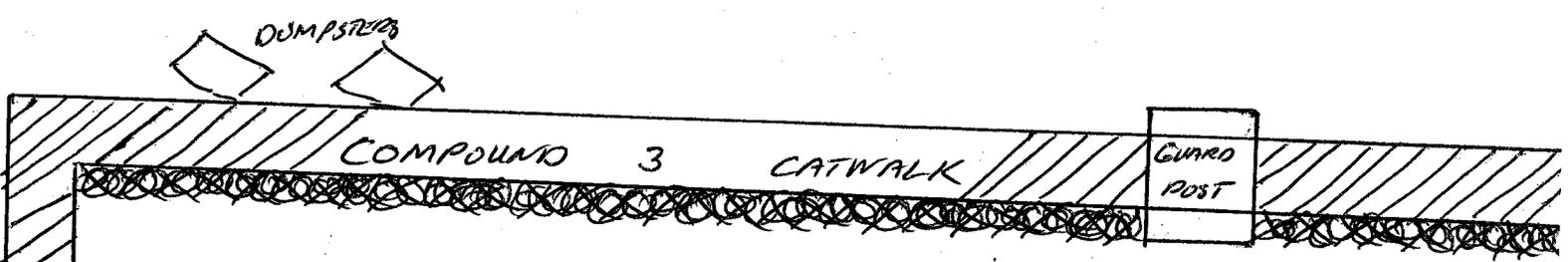


0122a-020711-7817



PAVED ROAD

5PCb(6), b(7)(C)  
 8PC, [REDACTED]  
 2006/10/30



(★) TEST STRAP

BLDG B3  
 ACLU-RDI 5535 p.238

**10-L-0126 ACLU DDII CID ROI 16245**

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~~LAW ENFORCEMENT SENSITIVE~~

BLDG B1 000328 328

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

*CID Regulation 195-1*

Page 1 of 6 pages

DETAILS:

N= North, S=South, E= East, W=West

B=Base, T=Top, C=Corner

(All measurements are approximate)

**DEATH SCENE EXAMINATION:** About 0645, 29 Oct 06, SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)** conducted a death scene examination of Tent 8, Compound 4, Camp Remembrance II Internment Facility, Camp Cropper, Iraq APO AE 09342 (CCI).

**Characteristics of Scene:** Tent 8, located on the NW side of Compound 4 was a green, black and white in color canvass type construction tent utilized as housing for juvenile detainees. Tent 8 was separated from the other tents as each tent in Compound 4 was surrounded by a fence line on all four sides. The fence line was approximately 12' high topped with barbed wire and razor wire on all four sides. The bottom area of the fence, on the N and W sides, has rebar mesh approximately 6' high. On the inside of the fence line, on the N and W sides, were four rows of razor wire and on the S side were two rows of razor wire. Located on the E side of the compound inside of the fence line were three rows of razor wire except at the Entry/Exit (E/E). The ground was gray in color concrete type construction and appeared level. There were two gray in color concrete type construction "Scud Bunkers" to the E of the tent approximately 2' W of the fence line. They were approximately 6' tall by 4' wide by 5' deep. The two "Scud Bunkers" were approximately 17' S of the E/E and approximately 2' W of the razor wire on the inside of the E fence line. There was a green in color plastic type construction cooler located inside the S "Scud Bunker" against the N side. In the SE corner of the fence line is a sand colored concrete type construction toilet stall. The toilet stall had walls on the N, S and E sides that were approximately 4' high. The E/E was located on the W side and was covered by a black in color cloth type construction blanket. There also two green in color cloth type construction towels along the S and E side of the fence line to add to the privacy. There were approximately sixteen sandbags stacked atop the N wall of the toilet stall with the blanket held in place as it appeared wedged in-between two sandbags. The S end of the blanket appeared to be tied in place to the S fence with a black in color nylon type construction strap. The N end of the blanket had a standard 32 ounce water bottle attached to it by a white in color cloth type construction string to act as a weight to hold the blanket down. There was a sandbag leaning on the bottom of the blanket approximately 1' from the S end of the toilet stall. Attached to the outside of the N wall of the toilet stall is a gray in color concrete type construction wash basin approximately 10" high by 4' wide by 2 1/2' long. The top of the sides of the wash basin are approximately 3" wide. In the SE corner of the inside of the wash basin is a drain. Directly W of the wash basin was a pair of sandals that were brown in color rubber type construction. Between the "Scud Bunker" and toilet stall was a red in color plastic type construction garbage can nearest the toilet stall, five blue in color plastic type construction bins, one blue in color plastic type construction garbage can whose top appeared to be broken off and a red in color plastic type construction garbage can containing

TYPE	<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>	ORGANIZATION	76 <sup>TH</sup> MP DET (CID)(FWD)(-), CCI, APO AE 09342
SIG	<b>[REDACTED]</b>	DATE	29 Oct 06
		EXHIBIT	11

CID FORM 94-E

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**10-10126-ACLU DDII CID ROI 16246**

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

CID Regulation 195-1

Page 2 of 6 pages

DETAILS:

a clear in color plastic type garbage bag nearest the S "Scud Bunker." All were wet and contained water in them. Located at the SE corner of Tent 8 was a gray and orange in color metal type construction structure consisting of four poles welded onto a plate containing four bolts anchoring the structure to the ground. The structure was approximately 8' tall by 6' wide by 4' deep and the four poles were joined together near the top of the structure as beams were connected from one pole to the next at various angles. At the W end of the tent was a black and silver in color air conditioner (AC) unit with two hoses running into the tent and was operating at the time of the examination. On the E end was a white and silver in color metal type construction AC unit with two hoses running into the tent and was off at the time of the death scene exam. Tent 8 was set up on top of a raised concrete slab, held in place by twelve silver in color metal type construction poles welded to a metal plate which was held in place by four bolts and anchored into the concrete slab. There were five poles on the N and S sides of Tent 8 and a single pole in the approximate center of the E and W sides of Tent 8. Tent 8 was secured to these poles by black and silver in color cloth and metal type construction tent straps. The W side of Tent 8 was rolled up and the E/E of Tent 8, located at the NE corner of the tent, was open. There appeared to be two openings on Tent 8 that were windows, one on the N side and the other on the E side of the tent, but both were closed. The lights in Tent 8 were not on. Light was filtering into the tent via the E/E and the W side of Tent 8 due to that side being rolled up. There were three black and silver in color metal poles inside the approximate center of Tent 8 that supported the tent holding it up. The poles made a "Y" shape at the top as the pole connected to the top of the tent. Each pole was anchored into a concrete block to hold it in place. There was a single light fixture held in place on the pole nearest the E/E. The floor in the tent appeared level and extended past the sides of the tent. Located near the W side of Tent 8 was the victim who was lying on his back on a mat with his head resting on a blanket roll and no blanket covering his body. The victim was lying in a N to S direction with his head towards N. The victim's left arm was resting on his abdomen with his elbow resting on the mat, his right arm was parallel his body with the top of his hand resting on the mat and his legs were straight with the toes of his feet pointed out. The victim's head was facing the ceiling of the tent with his eyes shut and his mouth open. The victim appeared to be a young male approximately 18 years old, 140 pounds, 5'8" with long, curly black hair. The victim was wearing the standard issue orange jumpsuit issued to juveniles with a button up shirt, pants and white t-shirt but did not have any footwear on. The victim's orange button up shirt was partially unbuttoned with the left sleeve pulled up to his elbow. The victim's pants appeared to have been pulled down partially as the top of his white boxer shorts were exposed. The left pant leg was rolled up to the victim's calf but the right pant leg was fully extended. There appeared to be the onset of livor mortis on the victim's legs and rigor mortis was obvious in the arms and legs. There were visible signs of trauma around the victim's neck which appeared to be ligature marks around the throat and neck of the victim. The ligature marks appeared to travel at an angle from the front of the throat towards the ears of the victim terminating towards the back of the victim's jaw. A check of the victim's body, feet, legs, abdomen, chest, hands, arms and

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

ORGANIZATION

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

DATE

29 Oct 06

EXHIBIT

11

CID FORM 94-E

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

CID Regulation 195-1

Page 3 of 6 pages

**DETAILS:**

back revealed no other trauma or defensive wounds. A check of the victim's eyes showed petechial hemorrhaging indicative of strangulation.

**Condition of Scene:** The interior of Tent 8 appeared to be well maintained as there was nothing on the ground other than the mats and a cardboard box containing Korans. There were approximately sixteen rugs hanging on the inside of the tent sides which contained various clothing, grooming supplies and fruit drinks. There were seventeen mats in Tent 8 and they were pushed against one another, in the center of the tent, except the mats in the immediate area of the victim as they appeared to have been moved. The floor of Tent 8 was dry and clean except the established pathway that led from the E/E to the victim, which could be seen as muddy boot impressions were left on the path. The area around the detainee showed no indications of a struggle. One of the mats had been flipped on top of another and another mat had been pushed to the side but this was more likely done by first responders trying to render first aid. It appeared as though the body was staged to appear as though the victim was sleeping due to the positioning of the body (arm lying across abdomen, legs straight out and head resting on a bed roll) and lack of any physical evidence to indicate a struggle (bed roll was undisturbed where the victim's head laid and both the mat and bedroll had no blood on it even though ligature marks were deep and wide leaving blood stains on the victim's t-shirt). The position and angle of the ligature marks on the neck also indicate the victim was more than likely not on his back when murdered. There were no unusual odors noted.

**Environmental Conditions:** At the time of the death scene examination the temperature outside and inside the tent was approximately 68 degrees Fahrenheit. It was overcast and raining. The wind was gusting from the E and the ground outside Tent 8 was wet due to the rain.

**Factors Pertinent to Entry/Exit:** Access to Tent 8 could be gained via the one E/E located in the NE corner of the tent as well as the W side of the tent as it had been rolled up. There was no door to limit access in or out of the tent. Access into the compound could be gained via the E/E located in the NE corner of the compound.

**Scene Documentation:** A death scene sketch was prepared by SA **b(6), b(7)(C)** Photographs of the death scene were exposed using a Nikon CoolPix 5900 digital camera by SA **b(6), b(7)(C)** (See Death Scene Sketch, Photographic Packet and Compact Disc for details)

**Search for Latent Impressions:** A search for latent impressions was not conducted.

**Collection of Crime Scene Evidence:** A search of the death scene met with negative results for items of evidentiary value.

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

29 Oct 06

EXHIBIT

11

CID FORM 94-E

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AGENT'S INVESTIGATIVE REPORT  
*CID Regulation 195-1*

ROI NUMBER 0122-06-CID789-78478

Page 4 of 6 pages

DETAILS:

**Search Beyond the Scene:** A search beyond the scene for items of evidentiary value met with negative results.

Required measurements of the scene: See attached sketch for details.

**Tent 8, Compound 4, Camp Remembrance II Internment Facility, CCI:**

Concrete Base Foundation:

39'1" long from the NEBC to the NWBC  
23'1" wide from the NEBC to the SEBC  
4" high from the NEBC to the NETC

Tent 8:

19'7" wide from the NEBC to SEBC  
35' long from the NEBC to NWBC

Fixing measurements:

From the NEBC of Tent 8 to the NETC of the Concrete Base Foundation is 2'  
From the SEBC of Tent 8 to the SETC of the Concrete Base Foundation is 2'10"

E/E:

5'4" wide from the SEBC to the NEBC  
5' high from the SEBC to the SETC

Victim's Mat:

6' long from the NEBC to the SEBC of the mat  
2'9" wide from the SEBC to the SWBC of the mat  
2" thick from the SEBC to the SETC of the mat

Fixing measurement:

From the SWBC of the mat to the SEBC of Tent 8 is 13'  
From the SWBC of the mat to the SWTC of the Concrete Base Foundation is 13'6"

**Metal Poles**

Concrete Base of Metal Pole:

TYPED NAME, SEQUENCE NUMBER S <b>b(6), b(7)(C), b(7)(F)</b>		ORGANIZATION 76 <sup>TH</sup> MP DET (CID)(FWD)(-), CCI, APO AE 09342
SIG [REDACTED]	DATE 29 Oct 06	EXHIBIT 11

CID FORM 94-E  
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**FOR OFFICIAL USE ONLY**  
**101-0126-ACLU DDII CID ROI 16249**  
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AUTOMATIC TERMINATION (Para 13, AR 34-16)

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

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DETAILS:

10" wide from the NEBC to the SEBC  
10" long from the NEBC to the NWBC  
3" high from the NEBC to the NETC

Fixing measurements:

19'4" from the SEBC of the Concrete Base of the Middle Metal Pole to the SEBC of Tent 8  
20'7" from the SEBC of the Concrete Base of the Middle Metal Pole to the NEBC of Tent 8

8'2" from the NWBC of the Concrete Base of the Middle Metal Pole to the NEBC of the Concrete Base of the Metal Pole W of the Middle Metal Pole  
8'10" from the NWBC of the Concrete Base of the Middle Metal Pole to the SEBC of the Concrete Base of the Metal Pole W of the Middle Metal Pole

8'2" from the NEBC of the Concrete Base of the Middle Metal Pole to the NWBC of the Concrete Base of the Metal Pole E of the Middle Metal Pole

8'10" from the NEBC of the Concrete Base of the Middle Metal Pole to the SWBC of the Concrete Base of the Metal Pole E of the Middle Metal Pole

Body:

From where the head touches the bedroll to:  
NWBC of Tent 8 is 13'7"  
NEBC of Tent 8 is 27'

From where the right hand touches the mat to:  
NWBC of Tent 8 is 17'1"  
SWBC of Tent 8 is 14'2"

From where the heel of the right foot touches the mat to:  
SWTC of Concrete Base Foundation is 13'10"  
SEBC of Tent 8 is 25'4"

From where the heel of the left foot touches the floor to:  
SWTC of Concrete Base Foundation is 14'  
SEBC of Tent 8 is 24'11"

From where the left elbow touches the mat to:

TYPED NAME, SEQUENCE NUMBER SA b(6), b(7)(C), b(7)(F)	ORGANIZATION 76 <sup>TH</sup> MP DET (CID)(FWD)(-), CCI, APO AE 09342
	DATE 29 Oct 06
	EXHIBIT 11

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AGENT'S INVESTIGATIVE REPORT

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DETAILS:

SEBC of Tent 8 is 25'6"

NEBC of Tent 8 is 26'7"

From head to heel:

5'8"

From right heel to left heel:

1'2" ///Last Entry///

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

ORGANIZATION

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

DATE

29 Oct 06

EXHIBIT

11

CID FORM 94-E

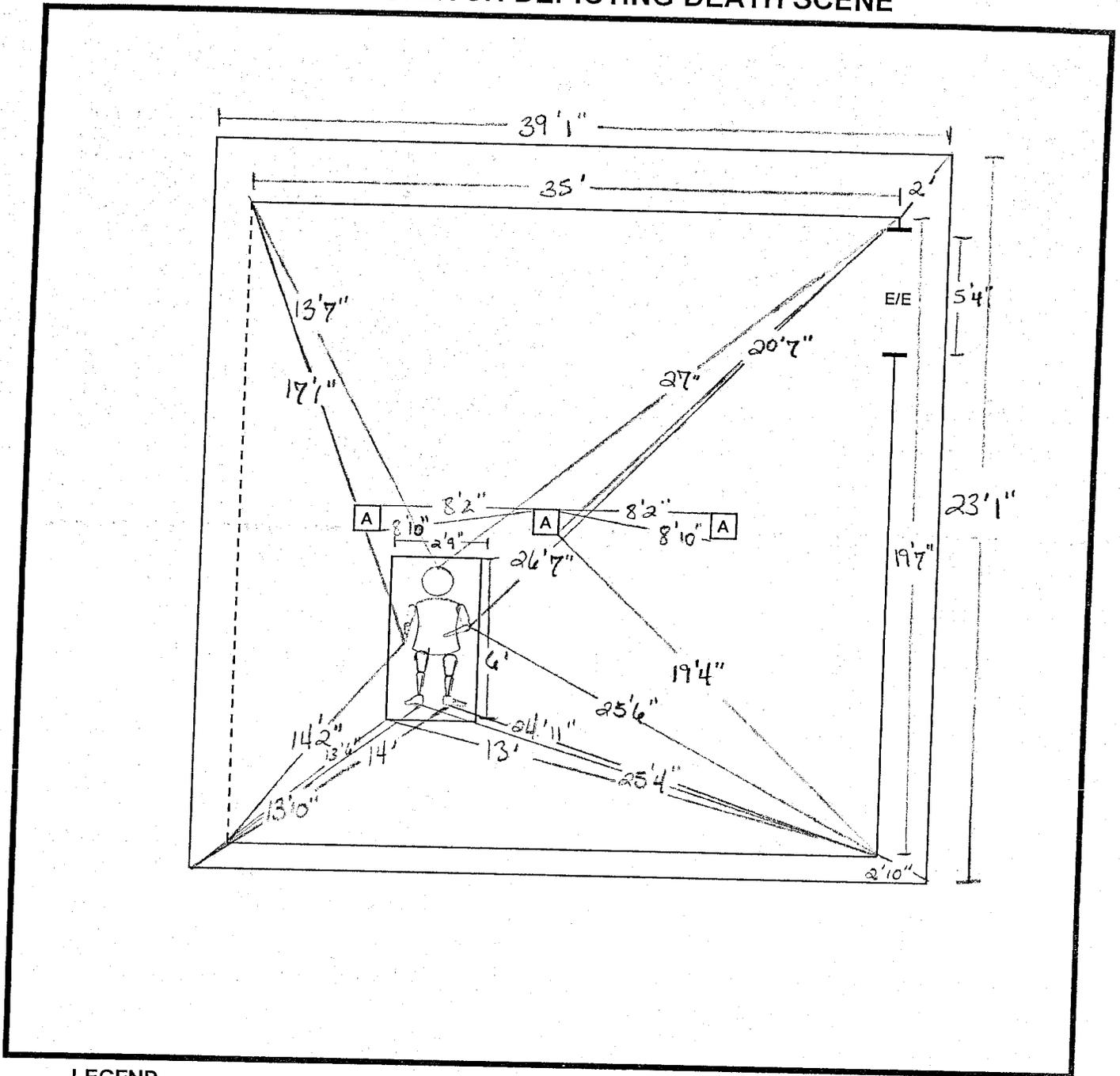
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AUTOMATIC TERMINATION (Para 13, AR 34-16)

# ROUGH SKETCH DEPICTING DEATH SCENE



### LEGEND

A. Metal Tent Pole

### TITLE BLOCK

Case Number: 0122-06-CID789-78478  
 Offense: Murder  
 Scene Portrayed: Tent 8  
 Location: Tent 8, Compound 4, Camp Remembrance II Internment Facility, Camp Cropper, Iraq APO AE 09342  
 Victim: Mr. Muntasir Hamad FURAYH AL MEHLAWY  
 Time and Date Began: 0645, 29 Oct 06  
 Sketched By: SA [REDACTED]  
 Verified By: SA [REDACTED]



NOT TO SCALE

Law Enforcement Reporting Office File No. **10-L-0126-ACLU-DII-01701-16252**

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

CID Regulation 195-1

Page 1 of 5 pages

BASIS FOR INVESTIGATION:

About 2203, 2 Nov 06, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** re-interviewed Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** was shown a photographic line up of all members of his tent and asked to identify those involved in the murder of Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** identified Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** as all having participated in the murder of Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** recounted the events of the night Mr. FURAYH AL MEHLAWY was murdered, which SA **(b)(6), (b)(7)(C)** recorded in English on a Sworn Statement, which was read back to Mr. **(b)(6), (b)(7)(C)** to verify its accuracy. (See Photographic Lineup and Sworn Statement for details)

About 1537, 3 Nov 06, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** read the Notification Before Questioning to Mr. **(b)(6), (b)(7)(C)** who stated he understood and would speak with SA **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** stated he did not participate in the murder of Mr. FURAYH AL MEHLAWY by holding down one of his feet. Mr. **(b)(6), (b)(7)(C)** stated he would not have asked to speak with SA **(b)(6), (b)(7)(C)** or provided the information he had provided earlier if he had participated in the murder of Mr. FURAYH AL MEHLAWY. Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** stated he had more information that he wanted to add to the investigation. Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** stated he remembered the night of the murder, before headcount, he had been walking around the tent. Mr. **(b)(6), (b)(7)(C)** stated he observed Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** outside of the tent in the back area talking. Mr. **(b)(6), (b)(7)(C)** stated when he walked around the area they were at they had gotten very quiet and did not say anything. Mr. **(b)(6), (b)(7)(C)** continued as he stated he observed Mr. **(b)(6), (b)(7)(C)** tightening the straps of the tent to the poles although normally they would raise the flaps of the tent to allow fresh air in during the night. Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** stated he observed Mr. **(b)(6), (b)(7)(C)** pull one of the straps off the tent and believed he was near the rear of the tent by the air conditioner when this happened but was not sure. Mr. **(b)(6), (b)(7)(C)** stated headcount was between 2230 - 2300. Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** stated he observed Mr. **(b)(6), (b)(7)(C)** place something under the covers of his mat to make it look like someone was sleeping there. Mr. **(b)(6), (b)(7)(C)** stated he heard a scream sometime later in the night after the headcount. Mr. **(b)(6), (b)(7)(C)** stated he and Mr. **(b)(6), (b)(7)(C)** were awakened by the scream and looked to see what was happening. Mr. **(b)(6), (b)(7)(C)** reiterated what he had previously described to SA **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** added that the faces and hands of the attackers were covered with white cloths. Mr. **(b)(6), (b)(7)(C)** also stated they had placed a white cloth around Mr. FURAYH AL MEHLAWY'S neck as well while he was being strangled. Mr. **(b)(6), (b)(7)(C)** stated he did not see Mr. **(b)(6), (b)(7)(C)** but did hear him chanting "Allah Ackbar" while Mr. FURAYH AL MEHLAWY was being strangled. Mr. **(b)(6), (b)(7)(C)** also stated that Mr. FURAYH AL MEHLAWY had yelled "Shameful, this is shameful" but did not hear anything else said by him. Mr. **(b)(6), (b)(7)(C)** stated Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)**

TYPED NAME SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

DATE

26 Nov 06

EXHIBIT

13

CID FORM 94-E

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~~10-1-0126~~ **ACLU DDII CID ROI 16253**

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

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0122-06-CID789-78478

CID Regulation 195-1

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BASIS FOR INVESTIGATION:

**b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** all had issues with Mr. FURAYH AL MEHLAWY. Mr. **b(6), b(7)(C)** stated they had talked about tribal revenge against Mr. FURAYH AL MEHLAWY as his tribe became members of the Iraqi Army while their tribe did not and viewed him as a traitor. Mr. **b(6), b(7)(C)** stated that everyone in Tent 8 knew Mr. FURAYH AL MEHLAWY was a member of the Iraqi Army as he talked about it with everyone.

AGENT'S COMMENT: Mr. **b(6), b(7)(C)** remained adamant that he took no part in the murder of Mr. FURAYH AL MEHLAWY. Mr. **b(6), b(7)(C)** stated he did not want to provide a written statement and could not write.

About 1121, 4 Nov 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** re-interviewed Mr. **b(6), b(7)(C)** who was shown a photographic line up of all members of his tent and asked to identify those involved in the murder of Mr. FURAYH AL MEHLAWY. Mr. **b(6), b(7)(C)** indicated Mr. **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)**. Mr. **b(6), b(7)(C)** provided a verbal statement detailing what he heard, observed and who he saw murder Mr. FURAYH AL MEHLAWY. SA **b(6), b(7)(C)** wrote Mr. **b(6), b(7)(C)** statement in English and it was read back to Mr. **b(6), b(7)(C)** in Arabic by Mr. **b(6), b(7)(C)**. See Photographic Lineup and Sworn Statement for details)

AGENT'S COMMENT: It was discovered during the interview that Mr. **b(6), b(7)(C)** was the brother of Mr. FURAYH AL MEHLAWY. Mr. **b(6), b(7)(C)** stated that no one in Tent 8 had known this.

About 1545, 4 Nov 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** re-interviewed Mr. **b(6), b(7)(C)** who reiterated his previous statement. Mr. **b(6), b(7)(C)** stated that he had never woken up during the night and did not see or hear anything. Mr. **b(6), b(7)(C)** stated whoever advised that he woke up and observed what happened was lying and if he had seen or heard anything he would have told SA **b(6), b(7)(C)** this information.

AGENT'S COMMENT: Mr. **b(6), b(7)(C)** was confronted with the new information provided by the previous interviews and could not give any reasonable explanation only reiterating numerous times that he was asleep during the whole incident. When asked about the morning headcount and what was said by the detainees involved, Mr. **b(6), b(7)(C)** again could give no reasonable explanation as to why others heard what was said but he did not. It was easily apparent that Mr. **b(6), b(7)(C)** knew what had occurred the night of the murder and what was being said amongst the detainees as he would wring his hands, take pause before trying to answer the new line of questioning and avoid eye contact. Mr. **b(6), b(7)(C)** did not appear afraid as he did

TYPED NAME, SEQUENCE NUMBER		ORGANIZATION	
SA <b>b(6), b(7)(C), b(7)(F)</b>		76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
SIGNATURE		DATE	EXHIBIT
<b>b(6), b(7)(C)</b>		26 Nov 06	13

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0122-06-CID789-78478

CID Regulation 195-1

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BASIS FOR INVESTIGATION:

during the first interview but still was hesitant to provide any information or associate himself with the case.

About 1035, 7 Nov 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** read the Notification Before Questioning to Mr. **b(6), b(7)(C)** who stated he understood and would still speak with SA **b(6), b(7)(C)**. Mr. **b(6), b(7)(C)** stated he did not participate in the murder of Mr. FURAYH AL MEHLAWY and reiterated numerous times that he had been sleeping and had neither heard nor saw anything until the morning headcount. Mr. **b(6), b(7)(C)** was asked about the morning prayer and why they had not conducted it when everyone else had to which he answered that they usually pray after headcount. Mr. **b(6), b(7)(C)** could not provide an answer when asked if the plan was to wait until headcount before exiting the tent and forego prayer so as not to arouse suspicion as they would have known earlier that Mr. FURAYH AL MEHLAWY was dead therefore feigning surprise during headcount would be less suspicious. Mr. **b(6), b(7)(C)** when asked if he held Mr. FURAYH AL MEHLAWY in place, participated in the planning of the murder of Mr. FURAYH AL MEHLAWY, chanted along with the others "Allah Ackbar" while Mr. FURAYH AL MEHLAWY was being strangled, the position Mr. FURAYH AL MEHLAWY was lying in while being strangled, what was said by Mr. FURAYH AL MEHLAWY as they attacked him and strangled him, what was said to everyone in the tent during and after the murder, how Mr. FURAYH AL MEHLAWY'S body was repositioned to look as if he were sleeping and what was said to everyone after the guards discovered the body of Mr. FURAYH AL MEHLAWY, he would constantly state he was sick and was in a deep sleep.

AGENT'S COMMENT: Mr. **b(6), b(7)(C)** showed no signs of nervousness until after being presented the facts about the case. When asked direct questions about his involvement, Mr. **b(6), b(7)(C)** would state, numerous times, that he was sleeping and give no logical answer instead going off on tangents to avoid answering questions.

About 1105, 7 Nov 06, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** read the Notification Before Questioning to Mr. **b(6), b(7)(C)** who stated he understood and would speak with SA **b(6), b(7)(C)**. Mr. **b(6), b(7)(C)** stated he had been sleeping hearing and seeing nothing. Mr. **b(6), b(7)(C)** admitted that he had told the others, after the guards had found the body of Mr. FURAYH AL MEHLAWY, "Don't give up your brother" but stated what he actually meant was that if they knew who had murdered Mr. FURAYH AL MEHLAWY then they should come forward and say who did. Mr. **b(6), b(7)(C)** stated he had not told any of the other detainees not to cooperate with the investigation of the murder nor did he tell the other detainees what to say when asked questions about the murder. Mr. **b(6), b(7)(C)** had been asked why Mr. FURAYH AL MEHLAWY was murdered, what was said by Mr. FURAYH AL MEHLAWY when they attacked him, how was Mr. FURAYH AL MEHLAWY positioned when he was being strangled, what they had chanted during his murder, what they covered their hands and faces with, what was used as a weapon, where the weapon was

TYPED NAME, GRADE AND NUMBER SA <b>b(6), b(7)(C), b(7)(F)</b>		ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
SIGNATURE	DATE 26 Nov 06	EXHIBIT 13	

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AGENT'S INVESTIGATIVE REPORT

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BASIS FOR INVESTIGATION:

retrieved from, who else was involved, why they were involved, their roles in the murder, what was said by him and the others to those who witnessed the murder before and after Mr. FURAYH AL MEHLAWY had died, what they did with the covers over their faces and hands, what they did with the weapon, who threw the weapon out of the compound, who placed the towel and rags into the plastic bag and threw it out of the compound, if the green towel that had been sewed shut with juice boxes in it found during the death scene exam was what he had used to make it look as though he were sleeping in his mat during the murder, if they waited to do it at that time as they knew when the guards were conducting shift change and would be occupied, the rain would muffle the sounds of the murder, who planned the murder, who repositioned the body of Mr. FURAYH AL MEHLAWY to make it look as though he were sleeping and what he and others said after the guards discovered Mr. FURAYH AL MEHLAWY'S body to which Mr. b(6), b(7)(C) stated he was sleeping and heard nor saw anything. Mr. b(6), b(7)(C) asked SA b(6), b(7)(C) why SA b(6), b(7)(C) was saying he was on top of Mr. FURAYH AL MEHLAWY and strangling him at which time SA b(6), b(7)(C) told Mr. b(6), b(7)(C) no one had ever told him he was being accused of sitting on top of Mr. FURAYH AL MEHLAWY'S body and strangling him but that. Mr. b(6), b(7)(C) remained silent as SA b(6), b(7)(C) asked him questions about sitting on top of Mr. FURAYH AL MEHLAWY and strangling him, how he knew someone was on top of him doing this if he was sleeping and heard and saw nothing. Mr. b(6), b(7)(C) would only smile and reiterate he was sleeping and heard nor saw anything.

AGENT'S COMMENT: Mr. b(6), b(7)(C) had commented towards the end of the interview that he knew he was in trouble but would not explain what he meant when asked about the comment.

About 1400, 7 Nov 06, SA b(6), b(7)(C) and SA b(6), b(7)(C) conducted canvass interviews of B CO 1-148<sup>TH</sup> IN, CCI, 0200-1400 shift that were working the day of the murder to which none of the guards had information pertinent to the investigation. (See Canvass Interview Worksheet for details)

AGENT'S COMMENT: During the canvass interview, SPC b(6), b(7)(C) B CO 1-148<sup>TH</sup> IN, CCI, stated he had only provided overwatch from the catwalk but had not seen or heard anything the day of the murder nor had he gone into Tent 8.

About 1457, 8 Nov 06, SA b(6), b(7)(C) obtained a sworn statement from SGT b(6), b(7)(C) b(6), b(7)(C) B CO 1/148<sup>th</sup> IN, CCI, in which he stated he was the first guard to find Mr. FURAYH AL MEHLAWY deceased. SGT b(6), b(7)(C) additionally provided a rough sketch of the scene. (See Sworn Statement and Sketch)

About 1510, 8 Nov 06, SA b(6), b(7)(C) interviewed Mrs. b(6), b(7)(C) Bicultural Bilingual Advisor (BBA), 324<sup>th</sup> MP BN, CCI, who stated she had spoken with Mr. b(6), b(7)(C) b(6), b(7)(C) who advised her he was the brother of Mr. FURAYH AL MEHLAWY. Mrs. b(6), b(7)(C) stated

TYPED NAME, SEQUENCE OF INITIALS SA b(6), b(7)(C), b(7)(F)		ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
SIGNATURE	DATE 26 Nov 06	EXHIBIT 13	

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AGENT'S INVESTIGATIVE REPORT

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BASIS FOR INVESTIGATION:

Mr. **b(6), b(7)(C)** told her who he observed murder Mr. FURAYH AL MEHLAWY and why he believed it happened. The information provided was the same Mr. **b(6), b(7)(C)** had provided SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)**. Mrs. **b(6), b(7)(C)** stated she was not advised that either Mr. FURAYH AL MEHLAWY or Mr. **b(6), b(7)(C)** were in the Iraqi Army otherwise she would have made arrangements to keep them separated from the other detainees. Mrs. **b(6), b(7)(C)** stated she did not know they were brothers until Mr. **b(6), b(7)(C), b(7)(F)** told her. Mrs. **b(6), b(7)(C)** stated she had just spoken with the detainees of Tent 8 the day prior to the murder and none indicated any problems to her.

About 1840, 15 Nov 06, SA **b(6), b(7)(C)** conducted a canvass interview of B CO 1-148<sup>TH</sup> IN, CCI, 1400-0200 shift that was working the day of the murder to which none of the guards had information pertinent to the investigation. (See Canvass Interview Worksheet for details)

About 1648, 26 Nov 06, SA **b(6), b(7)(C)** interviewed SGT **b(6), b(7)(C)** HHC 324<sup>TH</sup> MP BN, CCI, who rendered a sworn statement detailing his actions and observations concerning the death of Mr. FURAYH AL MEHLAWY. (See Sworn Statement for details)

AGENT'S COMMENT: Both LT **b(6), b(7)(C)** and MAJ **b(6), b(7)(C)** had no information to assist this investigation as LT **b(6), b(7)(C)** and MAJ **b(6), b(7)(C)** were only involved during the notification process of the death.///Last Entry///

TYPE: NAME: REFERENCE NUMBER: SA <b>b(6), b(7)(C), b(7)(F)</b>	ORGANIZATION 76 <sup>TH</sup> MP Det (CID)(FWD)(-), CCI, APO AE 09342	
SIGNATURE <b>b(6), b(7)(C)</b>	DATE 26 Nov 06	EXHIBIT 13

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10-1-0126 ACLU DDII CID ROI 16257

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SWORN STATEMENT

أشهاد (أفادة) أقدم

For use of this form, see AR 190-45; the proponent agent (b)(6), b(7)(C) The Deputy (b)(6), b(7)(C) Personnel.

LOCATION المكان  
76<sup>TH</sup> MP DET (CID), CAMP CROPPER, IRAQ, APO AE 09342 (CCI)

لتاريخ

2203

2/15/06

FILE NUMBER رقم التقرير

LAST NAME, FIRST NAME, MIDDLE NAME الأسم الثلاثي

SSN # / ISN # رقم الهوية

STATUS عسكري أم مدني  
Detainee

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

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

ORGANIZATION OR ADDRESS (أسم الأوحده وموقعها)  
عنوان السكن وإذا كان عسكري

Camp Cropper, Iraq

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

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

أريد الإدلاء بشهادتي تحت القسم (اليمين)

The night before Muntser was killed, he was playing soccer with (b)(6), b(7)(C)

Then he began to play with (b)(6), b(7)(C)

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

When they quit, (b)(6), b(7)(C) but Muntser

was talking, (b)(6), b(7)(C) and (b)(6), b(7)(C) were teaching

us how to make IED's and what we had to do when we got out. Muntser came up and (b)(6), b(7)(C)

gave us an order to stop talking. (b)(6), b(7)(C) and (b)(6), b(7)(C)

I asked (b)(6), b(7)(C) why he wanted us to stop talking.

He said Muntser was a source for the Americans.

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

(b)(6), b(7)(C) began talking bad about the

Al Bomahel tribe. Muntser replied not all Al Bomahel

are traitors. I said they were because the first time

I was captured, I was turned in by an Al Bomahel.

Also (b)(6), b(7)(C) told me many bad things about them helping

Americans attack (b)(6), b(7)(C). After that we went to sleep.

Sometime after the first headcount I woke up when

I heard some one scream. I turned my body towards

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

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

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

the scream. I saw (b)(6), b(7)(C) all wake up and

look toward the scream. I saw someone lying on

their stomach, with two people holding his feet, one

person holding each arm, one person pushing his head

back and some one on his back sitting on his

back pulling on something that was around the victims

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

الأسم المختصر أو الأحرف الأولى لأسم الشخص الذي يكون التقرير

الصفحة 1 من مجموع 4 صفحات

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

DA FORM 2823 1 JUL 72

10-L-0126 ACLU DDH CID ROI 16258

STATEMENT OF: Mr. **b(6), b(7)(C)**

TAKEN AT: CCI DATED: 2 Nov 06 CONTINUED

Neck. I saw **b(6), b(7)(C)** pushing the victims head back. I recognized **b(6), b(7)(C)** sitting on his back, I saw **b(6), b(7)(C)** was holding his hand, that was on the far side **b(6), b(7)(C)** was holding the other hand, **b(6), b(7)(C)** was holding the close foot. Some one was holding the other foot, but I did not recognize him. **b(6), b(7)(C)** was standing next to the black pole watching. Two people were standing at the door, but I do not know who. I recognized Muntser's voice when he said twice "I am your Brother", then he called four times " **b(6), b(7)(C)**". Then I heard gurgling as Muntser could not breath. I heard every one call "Alah Akber" many times. I heard a lot of people saying this. **b(6), b(7)(C)** called "Alah Akber w Alazea LLAH". God is great, sense of honor. Then **b(6), b(7)(C)** pushed Muntser's head into the pillow and held it there. **b(6), b(7)(C)** then started to walk around, he saw us and told us to cover our faces with the blanket. He was holding something in his hand. They all had white t-shirts over their face but I was able to tell who they were voice and body size. Then **b(6), b(7)(C)** stood to go to the bathroom but the told him to go back to sleep. I had the blanket over my face and my feet were out. **b(6), b(7)(C)** walked bye and covered them. I was afraid, so I stood to go to the bathroom. He grabbed me by my neck, I told him I need to go to the bathroom, He pushed me back down and covered my face. He then put his foot on my head and told me to go to sleep. They kept walking around and we went to sleep. Later someone **b(6), b(7)(C)** in another tent called to pray. **b(6), b(7)(C)** got up to go to the bathroom. I got up and I went to **b(6), b(7)(C)** to wake him up. I told him to wake up to pray. **b(6), b(7)(C)** went to look at the clock, but he said the watch was broken and we would pray at head count. I believe

INITIALS OF PERSON MAKING STATEMENT

الإسم المختصر أو الأحرف الأولى لأسم الشخص الذي يكون التقرير

10-L-0126 ACL

CID RA 16259

STATEMENT OF: Mr. b(6), b(7)(C)

TAKEN AT: CCI DATED: 2 Nov 06 CONTINUED

he did not want us to get up yet, but to wait until the next head count. At the next head count, we went outside. The guard saw one missing. b(6), b(7)(C) told b(6), b(7)(C) to go b(6), b(7)(C) "get your friend". b(6), b(7)(C) said he did not want to go. Everyone gave b(6), b(7)(C) a bad look and told him to go. He went inside but he was afraid. He came out and said he did not want to get up. b(6), b(7)(C) went in and came back, he said Muntser was probably dead. The guard went in and saw Muntser dead. He went out and looked the gate. b(6), b(7)(C) said "we are all in trouble" b(6), b(7)(C) told b(6), b(7)(C) to "watch for your self, you don't want to be like that".

During the incident b(6), b(7)(C) b(6), b(7)(C) also woke up and said "what's going on". b(6), b(7)(C) and b(6), b(7)(C) told him to go to sleep.

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

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

Q: Was the above statement read to you in your native language?

b(6), b(7)(C) هل ان التقرير اعلاه قرأ عليك بلغتك العربية؟

A: نعم yes

Q: Were you promised anything for this statement?

هل تعهدنا لك بأي مزايا لتقبلنا هذا التقرير

A: لا NO

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

هل تب ان تضيف أي شيء لهذا التقرير

A: لا NO

/// END of Statement ///

INITIALS OF PERSON MAKING STATEMENT

اسم المستر او الأحرف الأولى لأسم الشخص الذي يكون التقرير

10-L-0126 ACLU

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

ID NO: 16260

PAGE 2 OF 2 PAGES



SWORN STATEMENT

تقرير أو (أفادة) الشاهد

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

LOCATION المكان  
76<sup>TH</sup> MP DET (CID), CAMP CROPPER, IRAQ, APO AE 09342 (CCI)

DATE تاريخ  
4 Nov 06  
TIME الوقت  
1121

FILE NUMBER رقم التقرير

LAST NAME, FIRST NAME, MIDDLE NAME الاسم الثلاثي

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

SSN # / ISN # رقم الهوية

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

STATUS عسكري أم مدني  
Detainee

ORGANIZATION OR ADDRESS (اسم الوحدة وموقعها)  
Camp Cropper, Iraq  
عنوان السكن وإذا كان عسكري

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

أريد الإدلاء بشهادتي تحت القسم (اليمين)

DINNER WAS BROUGHT US AND WE ATE. WE PLAYED SOME  
MUSIC UNTIL HEADCOUNT. AFTER HEADCOUNT, EVERYONE  
HAD TO GO TO SLEEP. ABOUT 0300, WE HEARD A  
SCREAM. I LOOKED OVER TO THE SCREAM AND SAW 3  
INDIVIDUALS, THEIR FACES COVERED WITH WHITE T-SHIRTS.  
THEY WERE SURROUNDING MUNTASIR (VICTIM). ONE HELD  
HIS LEG DOWN BUT I COULD NOT TELL WHO THAT WAS.

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

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

WAS HOLDING HIS HEAD AND HANDS AND  
WAS STRANGLING MUNTASIR. THEY WENT

AROUND TO CHECK EVERYONE WAS SLEEPING. b(6), b(7)(C)

COVERED MUNTASIR (VICTIM) WITH THE BLANKET TO MAKE  
IT LOOK LIKE HE WAS SLEEPING. NEXT MORNING,

THEY ALL WENT OUTSIDE THE TENT FOR HEADCOUNT  
AND b(6), b(7)(C) TOLD ME TO WAKE UP MUNTASIR.

I WENT INTO THE TENT. IT APPEARED MUNTASIR WAS  
DEAD. I WENT OUT AND TOLD THE CHIEF b(6), b(7)(C) THAT

HE DID NOT WAKE UP. THE CHIEF WENT INSIDE THE  
TENT TO CHECK ON HIM THEN HE WENT AND TOLD

THE SQUAD b(6), b(7)(C)

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

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

Q: DO YOU KNOW WHY THEY WOULD WANT TO KILL MUNTASIR?

A: BECAUSE HE WAS IRAQI NATIONAL GUARD. b(6), b(7)(C)

Q: HOW DID THEY KNOW HE WAS IIRG?

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

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

DA FORM 2823  
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED

10-L-0126 ACLU DDII CID ROI 16266

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

TAKEN AT: CCI DATED: 4 Nov 06 CONTINUED

A: HE COULDN'T HOLD HIS MOUTH, HE BLABBERED ABOUT IT **b(6), b(7)(C)**

Q: WERE THE **b(6), b(7)(C)** INDIVIDUALS INVOLVED FROM THE SAME AREA?

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

Q: HAD ANYONE SHOWN ANY ANGER TOWARDS MUNTASIR?

A: I DON'T EXPECT ANYONE TO HATE HIM EXCEPT **b(6), b(7)(C)** AND HIS GROUP **b(6), b(7)(C)**

Q: DID THEY SHOW ANY ANGER OR DISRESPECT TOWARDS MUNTASIR?

A: YES, WHEN THEY TALKED TO HIM, THEY SHOWED ANGER **b(6), b(7)(C)**

Q: COULD **b(6), b(7)(C)** YOU HEAR WHAT MUNTASIR WAS SAYING DURING THE ASSAULT?

A: HE WAS SCREAMING. **b(6), b(7)(C)**

Q: COULD YOU HEAR WHAT **b(6), b(7)(C)** **b(6), b(7)(C)** WAS SAYING DURING THE ATTACK?

A: **b(6), b(7)(C)** TOLD HIM TO "SHUT UP" AND HIT HIM. **b(6), b(7)(C)**

Q: COULD YOU SEE IF THEIR HANDS HAD SOMETHING WRAPPED ON THEM?

A: I COULDN'T TELL. **b(6), b(7)(C)**

Q: WAS THERE ANYONE ELSE WALKING AROUND THE TOMB DURING THE ATTACK NOT ALLOWING ANYONE UP OR TO LEAVE?

A: **b(6), b(7)(C)** WAS TELLING EVERYONE TO GO TO SLEEP. **b(6), b(7)(C)**

Q: DID **b(6), b(7)(C)** SAY ANYTHING DURING THE MORNING HEADCOUNT?

A: DURING THE HEADCOUNT HE DIDN'T SAY ANYTHING. HE SAID "DON'T GIVE UP YOUR FELONY" WHEN THE SOLDIERS EXITED THE TOMB. **b(6), b(7)(C)**

Q: DID ANYONE ELSE SAY ANYTHING?

A: **b(6), b(7)(C)** ASKED **b(6), b(7)(C)** WHAT HE SAID **b(6), b(7)(C)** SAID HE TOLD MILITARY INTELLIGENCE THAT HAS ONLY KNOWN MUNTASIR FOR 10 DAYS. **b(6), b(7)(C)**

Q: WAS THE ABOVE STATEMENT READ TO YOU?

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

INITIALS OF PERSON MAKING STATEMENT

10-L-0126 ACS-BDII CID ROI 16267

PAGE 2 OF 2 PAGES

STATEMENT OF: **b(6), b(7)(C)** TAKEN AT: CCI DATED: 4 Nov 06 CONTINUED

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

A: YES.  
Q: Do you wish to add anything else to the statement?  
A: No. /// END OF STATEMENT ///

AFFIDAVIT (أقرار الشاهد كتابة بالقسم (اليمين))

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

قرأت هذا التقرير والذي يبدأ من الصفحة 1 وينتهي في الصفحة 3. وأنا الشاهد **b(6), b(7)(C)** أنا الشاهد تماماً كامل محتويات شهادتي. أن أفادتي صحيحة ووقعت بالأحرف الأولى من أسمى على جميع ما ورد في أفادتي من تصحيحات كما وقعت أيضاً بالأحرف الأولى من أسمى في أسفل كل صفحة من صفحات أفادتي. لقد أدليت بشهادتي بحرية لا أملاً في الحصول على مكافأه أو منفعه ودون تلقي تهديد من أحد على معاقبتي أو أقتاعى أو إجبارى بشكل غير قانونى. **b(6), b(7)(C)**

WITNESSES:

(Signature of Person Making Statement) توقيع الشخص المحرر للتقرير

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4 day of Nov, 2006 at 76<sup>TH</sup> MP DET (CID) CCL APO AE 09342

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

(Administering Oath) الأسم الكامل للشخص الذى يستلم التقرير

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

ARTICLE 136, UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

الأسم المختصر أو الأحرف الأولى لأسم الشخص الذى يكون التقرير

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

PAGE 3 OF 3 PAGES

10-L-0126 ACLU DDII CID ROI 16268

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CANVASS INTERVIEW WORKSHEET

DATE: 7 Nov 06

NAME/GRADE SGT b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT/ADDRESS B 1/148 INF	REMARKS: - WORKING DMS - NOT OUT IN YARD. - DID NOT HEAR ANYTHING
NAME/GRADE SPC b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT/ADDRESS B 1/148 INF	REMARKS: - LEFT TO GET GLOW AT 0330 BACK AT 0600 - HEARD NOTHING, NOT APPROACHED BY
NAME/GRADE SPC b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT/ADDRESS B 1/148 INF	REMARKS: - WORKING CATWALK - DID NOT HEAR / SEE ANYTHING - NOT APPROACHED BY ANYONE ABOUT MURDER
NAME/GRADE SPC b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT/ADDRESS B 1/148 INF	REMARKS: - WORKING CATWALK - DID NOT HEAR / SEE ANYTHING UNUSUAL - NOT APPROACHED BY ANYONE PRIOR
NAME/GRADE SPC b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT/ADDRESS B 1/148 INF	REMARKS: - WORKING CP - DID NOT HEAR / SEE ANYTHING UNUSUAL - NOT APPROACHED BY ANYONE PRIOR
NAME/GRADE	SSN
UNIT/ADDRESS	REMARKS:
NAME/GRADE	SSN
UNIT/ADDRESS	REMARKS:

CONDUCTED BY: SA b(6), b(7)(C) PAGE 1 OF 1 PAGES EXHIBIT 18  
 10-L-0126-ACLU DDII CID ROI 16273  
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SWORN STATEMENT

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

LOCATION 76 <sup>TH</sup> MP DET, Camp Cropper, Iraq	DATE 8 Nov 2006	TIME 1937	FILE NUMBER 0122-06-CID789-78478
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS E-5/USAR
ORGANIZATION OR ADDRESS Bravo Company 1/148 <sup>TH</sup> Infantry, Camp Cropper, Baghdad, Iraq APO AE 09342			

I, **b(6), b(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 Upon conducting an ISN count at around 0525, I went to Tent 8. I instructed the detainees to line up 5 in a row. The detainees lined up as instructed and I only counted 16. There are 17 detainees assigned to Tent 8. I then asked the detainees where the one that was missing was. The tent chief, in broken English, said he was still in the tent. He also said to get the detainee chief of the compound. I asked the tent chief again where the one detainee was and he gave me the motion of sleeping. I then instructed all the detainees to stay seated and in line and I then instructed Catwalk 3 (SPC **b(6), b(7)(C)**) to provide over watch. I then entered the Tent 8 sally port and got the tent chief. I then followed the tent chief into the tent and he took me to the detainee who was still lying down. The tent chief then picked up the hand of the detainee **b(6), b(7)(C)** and dropped it while saying something in Arabic. I then reached down and grabbed the right wrist of the detainee to check for a pulse. Upon grabbing his wrist, I noticed his arm was cold and a little stiff. I then exited the tent the same way I entered and made the rest of the detainees stay in place and not enter the tent. I then notified my shift leader, SSG **b(6), b(7)(C)** of the situation. SSG **b(6), b(7)(C)** came down to the yard with a flashlight. SSGT **b(6), b(7)(C)** SGT **b(6), b(7)(C)** and I entered the tent. We walked to the body and shined the light on him and SGT **b(6), b(7)(C)** then checked his right wrist for a pulse. After finding no pulse, SSG **b(6), b(7)(C)** SGT **b(6), b(7)(C)** SGT **b(6), b(7)(C)** and I left the tent the same way we entered **b(6), b(7)(C)**.

Q: SA **b(6), b(7)(C)**  
 A: SGT **b(6), b(7)(C)**

Q: How long have you been a guard?  
 A: One month **b(6), b(7)(C)**

Q: Do you know the detainee **b(6), b(7)(C)**?  
 A: No, **b(6), b(7)(C)**

Q: Do you know if anyone had threatened detainee **(b)(6)(b)(7)(C)**?  
 A: No, **b(6), b(7)(C)**

Q: How was the detainee **b(6), b(7)(C)** positioned when you saw him?  
 A: He was lying on his back with his arms at his sides. It looked like he was placed on the mat. I say this because his legs were straight out and his arms were at his side and his eyes were looking up towards the ceiling. There were no signs he struggled **b(6), b(7)(C)**.

Q: Was he covered?  
 A: I do not recall seeing any blankets. **b(6), b(7)(C)**

Q: Was he fully clothed?  
 A: Yes. He was wearing an orange jumpsuit and a white t-shirt. **b(6), b(7)(C)**

Q: Did you notice any injuries?  
 A: The only thing I noticed were marks on his neck. The marks looked like a rope burn. The marks were about 3/8 - 1/2" wide and 1 1/2" long near the adams apple. **b(6), b(7)(C)**

Q: Was his clothing torn?  
 A: No, not that I could see **b(6), b(7)(C)**

Q: When you were doing the headcount, you said the tent chief asked for the compound chief. Does the tent chief normally ask for the compound chief during headcount?  
 A: No. It was odd because during headcount the detainees always come out. We never have to go in and get them. **b(6), b(7)(C)**

Q: When you asked the tent chief where detainee **b(6), b(7)(C)** was, what did he say?  
 A: He told me he was sleeping, pointed at the tent and placed his hands by his head mimicking someone sleeping. **b(6), b(7)(C)**

Q: Have you had any problems with anyone in this tent in the past month?  
 A: No, but SGT **b(6), b(7)(C)** did during evening headcount. I think one detainee was disrespectful so he was put into

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <b>b(6), b(7)(C)</b>	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE  
 INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." **10-L-0126-ACLU DDH CID ROI 16274**  
 LINED OUT, AND THE STATEMENT WILL BE CONTINUED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

CONTINUED:

STATEMENT (Continued)

solitary confinement. While he was in there, he said he wanted to kill Americans. SGT **b(6), b(7)(C)** has the details as he wrote the incident up **b(6), b(7)(C)**

Q: Were any of the detainees acting nervous during headcount?

A: No. They all just seemed sleepy. **b(6), b(7)(C)**

Q: Can anyone who does not live in the tent access this tent?

A: No. The only way would be if a guard let someone in. **b(6), b(7)(C)**

Q: What are the hours of your shift?

A: 0200-1400 **b(6), b(7)(C)**

Q: Did you see anyone enter the tent while you were on shift?

A: No. **b(6), b(7)(C)**

Q: Did you hear any noise?

A: No. **b(6), b(7)(C)**

Q: How far is the guard shack to Tent 8?

A: 75-100 feet and I can see the tent from the guard shack. **b(6), b(7)(C)**

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

A: No. ///End of Statement/// **b(6), b(7)(C)**

AFFIDAVIT

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

WITNESSES:

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

to administer oaths, this 8th day of November, 2006 at 76TH MP DET, Camp Cropper, Iraq

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

Art 136, UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

**b(6), b(7)(C)** 0126 ACLU DDII CID ROI 16275 PAGES 356

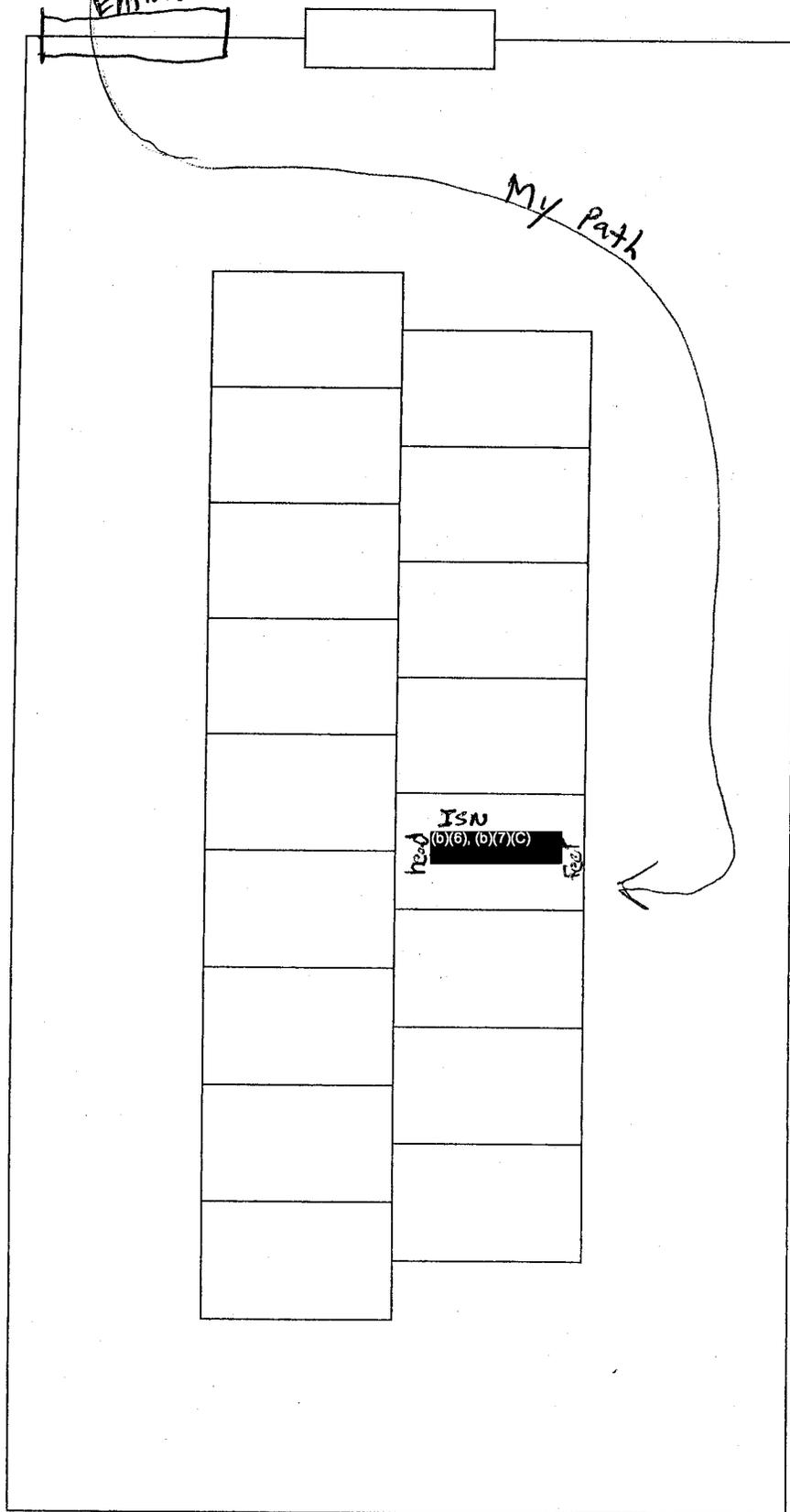
Front

Entrance

My Path

Compound Yard

Compound Yard



Back

EXHIBIT

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

29 Oct 06

1450

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**CANVASS INTERVIEW WORKSHEET**

DATE: 15 Nov 06

NAME/GRADE Sgt [REDACTED] b(6), b(7)(C)	SSN [REDACTED] b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Was Not Approached Prior to [REDACTED] b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE SPC [REDACTED] b(6), b(7)(C)	SSN [REDACTED] b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached by Detachment Prior to [REDACTED] b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE SP4 [REDACTED] b(6), b(7)(C)	SSN [REDACTED] b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached Prior to [REDACTED] b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE CPL [REDACTED] b(6), b(7)(C)	SSN [REDACTED] b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached Prior to [REDACTED] b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE SP4 [REDACTED] b(6), b(7)(C)	SSN [REDACTED] b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached Prior to [REDACTED] b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE SGT [REDACTED] b(6), b(7)(C)	SSN [REDACTED] b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached Prior to [REDACTED] (b)(6)(b)(7)(C) - Did Not See or Hear Anything
NAME/GRADE SP4 [REDACTED] b(6), b(7)(C)	SSN [REDACTED] b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached Prior to [REDACTED] b(6), b(7)(C) - Did Not See or Hear Anything

CONDUCTED BY: SA [REDACTED] b(6), b(7)(C)

PAGE 1 OF 2 PAGES

EXHIBIT 21

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**CANVASS INTERVIEW WORKSHEET**

DATE: 15 Nov 06

NAME/GRADE <i>Spc</i> b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached Prior to b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE <i>Spc</i> b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT/ADDRESS B 1/148 <sup>th</sup> INF	REMARKS: - Not Approached Prior to b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE <i>Sgt</i> b(6), b(7)(C)	SSN b(6), b(7)(C)
UNIT B 1/148 <sup>th</sup> INF	REMARKS: (DMS OPERATOR) - Not Approached Prior to b(6), b(7)(C) - Did Not See or Hear Anything
NAME/GRADE	SSN
UNIT/ADDRESS	REMARKS:
NAME/GRADE	SSN
UNIT/ADDRESS	REMARKS:
NAME/GRADE	SSN
UNIT/ADDRESS	REMARKS:
NAME/GRADE	SSN
UNIT/ADDRESS	REMARKS:

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

PAGE 2 OF 2 PAGES

EXHIBIT 21

- FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE -  
 126 ACLU DDJ CID ROI 16278

SWORN STATEMENT

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

LOCATION CR II VBC APO AE 09342	DATE 26 NOV 2006 10 29 16 48	NUMBER b(6), b(7)(C)
LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)	GRADE/STATUS E-5
ORGANIZATION OR ADDRESS 324TH CR II VBC APO AE 09342		

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

... WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 0525 hrs INV b(6), b(7)(C) received a call from the DOC of a deceased detainee in Compound Four. INV b(6), b(7)(C) then proceeded to the DOC and requested CID and trauma be called to the scene. INV b(6), b(7)(C) then went to Compound Four, arrived on scene at approximately 0533 hrs and identified myself as MPI. The gate guard then instructed INV b(6), b(7)(C) that the crime scene was the last tent on the left which was Tent eight. INV b(6), b(7)(C) then proceeded to the crime scene, met with LT the Guard Commander, who briefed INV b(6), b(7)(C) on the situation. LT b(6), b(7)(C) stated that during the approximate 0520 hrs. ISN head count, the detainee ISN b(6), b(7)(C) did not show up for the head count. The Compound Chief tried to tell the guards in Arabic that the detainee ISN b(6), b(7)(C) was still inside the tent sleeping. SGT b(6), b(7)(C) then had all the detainees placed in a area inside the compound and had catwalk guards over watch the remaining detainees. SGT b(6), b(7)(C) and the Compound Chief then entered the tent, the Chief picked up the detainee's hand and dropped it and said something in arabic. SGT b(6), b(7)(C) grabbed the detainee's, ISN b(6), b(7)(C) wrist and felt that it was cold. SGT b(6), b(7)(C) laid the detainees hand down and exited the crime scene. Shift Leader, SSG b(6), b(7)(C) was notified of the situation. Once SSG b(6), b(7)(C) was at the crime scene, SGT b(6), b(7)(C) and SGT b(6), b(7)(C) entered the crime scene a second time and headed straight toward the body and SGT b(6), b(7)(C) checked for a pulse with negative results. They all exited the crime scene. INV b(6), b(7)(C) two trauma medics, and Major b(6), b(7)(C) entered at approximately 0535 hrs. INV b(6), b(7)(C) and SGT b(6), b(7)(C) rolled up the side of the tents to allow light inside due to the fact the lights were not functioning. INV b(6), b(7)(C) assessed the detainee and saw red markings across the detainee's, ISN b(6), b(7)(C) neck. The two medics removed the blanket from the detainee and the two mats beside the detainee to perform Cardiovascular Pulmonary Resuscitation (CPR), until the doctor arrived. The doctor arrived on scene at approximately 0550 hrs. The doctor then assessed the situation and pronounced the detainee, ISN b(6), b(7)(C) deceased at 0555 hrs. INV b(6), b(7)(C) then had everyone exit the crime scene. INV b(6), b(7)(C) secured the crime scene until CID arrived. INV b(6), b(7)(C) arrived on scene at approximately 0600 hrs. to assist INV b(6), b(7)(C) INV b(6), b(7)(C) had INV b(6), b(7)(C) go to Compound Three to retrieve some possible evidence that may be linked to this case. CID arrived on scene at approximately 0615 hrs. INV b(6), b(7)(C) briefed CW2 b(6), b(7)(C) of the situation. INV b(6), b(7)(C) turned the crime scene over to CW2 b(6), b(7)(C) at the time of arrival. INV b(6), b(7)(C) assisted Agent b(6), b(7)(C) with photographing, sketches, and processing of the crime scene. INV b(6), b(7)(C) then assisted the compound guards on searches of the detainees that resided in tent eight. INV b(6), b(7)(C) was observing for possible markings that might have occurred during the actions in tent eight. INV b(6), b(7)(C) observed ISN b(6), b(7)(C) with calluses on his hand in the crease where the fingers meet the palm. INV b(6), b(7)(C) observed ISN b(6), b(7)(C) with a bruise on his temple, on the right side of his head. Once INV b(6), b(7)(C) finished searching the detainees, INV b(6), b(7)(C) with a information found to CID. INV b(6), b(7)(C) the left the crime scene.

Q: SA

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

Q: DID YOU TOUCH THE DETAINEE?

A: NO

Q: HOW WAS THE DETAINEE POSITIONED WHEN YOU OBSERVED HIM?

A: HE WAS LYING ON HIS BACK, I THINK HIS ARM WAS ACROSS HIS STOMACH AND HIS HEAD RESTING ON THE PILLOW LIKE HE WAS SLEEPING

Q: HAD ANYTHING ELSE IN THE TENT BEEN MOVED BESIDES WHAT

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

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

DA FORM 2823, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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STATEMENT (Continued)

WAS STATED ABOVE?

A: NOTHING ELSE WAS TOUCHED, I TRIED TO PRESERVE THE SCENE AS BEST AS I COULD. [REDACTED] b(6), b(7)(C)

Q: DID YOU OBSERVE ANY OTHER INJURIES ON THE DETAINEE BESIDES THOSE ON HIS NECK?

A: No. [REDACTED] b(6), b(7)(C)

Q: WERE YOU AWARE OF ANY THREATS AGAINST THIS DETAINEE?

A: No. [REDACTED] b(6), b(7)(C)

Q: HAVE THERE BEEN ANY PREVIOUS ASSAULTS IN THIS TENT?

A: No. [REDACTED] b(6), b(7)(C)

Q: PRIOR TO THE ARRIVAL OF CID, HAD YOU TOUCHED ANYTHING IN THE SCENE?

A: No. [REDACTED] b(6), b(7)(C)

Q: DO YOU WISH TO ADD ANYTHING ELSE TO YOUR STATEMENT?

A: No /// END OF STATEMENT /// [REDACTED] b(6), b(7)(C)

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of Nov, 2006 at Ft. Belvoir (CID) COT

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

Article 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b(6), b(7)(C) 10

ACLU DDII CID ROI 16280

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USAPPC 361 000361 22

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0157-06-CID112

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1130, 3 Nov 06, this office received a Request for Assistance (RFA) from the Camp Cropper CID Office, 76th Military Police (MP) Detachment (DET), 10th MP Battalion (BN), Baghdad, Iraq, APO AE 09342, requesting this office to attend the autopsy of Mr. FURAYH AL MEHLAWY, Internment Serial Number (ISN) **b(6), b(7)(C)** Tent 8, Compound 4, Camp Remembrance II Internment Facility, Camp Cropper, Iraq APO AE 09342 (CCI).

About 1000, 4 Nov 06, SA **b(6), b(7)(C)** attended the autopsy of Mr. AL FURAYH (ME#06-1023). The autopsy was performed by Dr. (LCDR) **b(6), b(7)(C)** **b(6), b(7)(C)** United States Navy (USN), Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd., Bldg 102, Rockville, MD, 20850, who preliminarily stated the cause of death to be Homicide and manner of death to be Asphyxiation due to manual strangulation. Photographers from AFIP exposed all 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. Federal Bureau of Investigation (FBI) Fingerprint Specialists obtained the fingerprints of Mr. AL MEHLAWY. (See Preliminary Autopsy Report, CD, and FBI ID Fingerprint Document for details)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		Aberdeen Proving Ground Resident Agency (CID) Aberdeen Proving Ground, MD 21005	
SIG		DATE	EXHIBIT
		06 Nov 06	23

CID FORM 94  
1 FEB 77

**10-L-0126 ACLU DDII CID ROI 16281**



**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) FURAYH AL MEHLAWY,  
Muntasir Hamad

SSAN: (b)(6)

Date of Birth: (b)(6)

Date of Death: (b)(6) 2006

Date/Time of Autopsy: 4 Nov 2006 @ 1000

Date of Report: 6 Nov 2006

Autopsy No.: (b)(6)

AFIP No.: Pending

Rank: Iraqi Civilian Detainee

Place of Death: Camp

Remembrance II, Iraq

Place of Autopsy: Port Mortuary,

Dover AFB, DE

**Circumstances of Death:** This 18 year-old Iraqi Civilian Detainee was found unresponsive on his sleeping mat after reportedly being strangled by another detainee.

**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:** ASPHYXIATION DUE TO LIGATURE  
STRANGULATION

**MANNER OF DEATH:** HOMICIDE

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

**10-L-0126 ACLU DDII CID ROI 16283**

EXHIBIT

24 363

PRELIMINARY AUTOPSY REPORT: (b)(6)  
(BTB) FURAYH AL MEHLAWY, Muntasir Hamad

Page 2 of 3

PRELIMINARY AUTOPSY DIAGNOSES

- I. Ligature Strangulation
  - A. There is a circumferential, discontinuous superficial patterned abrasion on the neck demonstrating 1/16-inch periodicity, directed horizontally
  - B. The abrasion crossed the superior third of the thyroid cartilage 10 1/2-inches below the top of the head and then extended on both sides of the neck, passing 1 3/4-inches below the right ear and 1 1/4-inches below the left ear, measuring up to 1/2-inch in width
  - C. The anterior neck dissection demonstrated hemorrhage in the deep musculature (cricothyroid muscles), bilaterally
  - D. Associated injuries
    - 1. The hyoid bone and thyroid cartilage were intact
    - 2. The posterior neck dissection demonstrated no injury to the underlying soft tissue
    - 3. The valleculae of the larynx demonstrated hemorrhage bilaterally
    - 4. Petechiae were present on the inner lower lip, both sclerae, and both inferior conjunctivae
    - 5. The lungs demonstrated bilateral congestion (right 600 gm, left 500 gm) and froth in both mainstem bronchi
- II. No significant natural disease is identified within the limitations of this examination
- III. There is no evidence of medical therapy
- IV. Identifying Body Marks or Tattoos
  - A. Scar, left upper chest, 1-inch
  - B. Scar, left elbow, 1-inch
- V. There is no evidence of physical abuse
- VI. Toxicology is pending

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**10-L-0126-ACLU DDII CID ROI 16284**

EXHIBIT

24

000364 364

PRELIMINARY AUTOPSY REPORT: (b)(6)  
(BTB) FURAYH AL MEHLAWY, Muntasir Hamad

Page 3 of 3

ADDITIONAL PROCEDURES/REMARKS

- Documentary photographs are taken by AFMES staff photographers
- Specimens retained for toxicologic testing and/or DNA identification are: cavity blood, gastric contents, bile, urine, spleen, liver, lung, kidney, brain, adipose tissue, psoas muscle and vitreous humor
- Full body radiographs are obtained and demonstrate the absence of skeletal trauma and the absence of metallic foreign bodies
- Selected portions of organs are retained in formalin, with preparation of histological slides
- The dissected organs are forwarded with the body
- Personal effects are released to the mortuary affairs representatives

(b)(6)

(b)(6) Medical Examiner

(b)(6)

(b)(6) Medical Examiner

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

LAST NAME NAM

FIRST NAME

MIDDLE NAME

Muntasir

Hamad

-nrayh

STATE USAGE

ALIASES

CONTRIBUTOR  
OR  
I

FBI  
DISASTER SOLIAD

DATE OF BIRTH DOB

Month (b)(6)

SIGNATURE OF PERSON FINGERPRINTED

THIS DATA MAY BE COMPUTERIZED IN LOCAL STATE AND NATIONAL FILES

DATE ARRESTED OR RECEIVED DOA

SEX

RACE

HGT.

WGT.

EYES

HAIR

PLACE OF BIRTH POB

DATE

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

YOUR NO. OCA

FBI NO. FBI

SID NO. SID

SOCIAL SECURITY NO. (b)(6)

CAUTION

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CLASS.

REF.

NCIC CLASS - FPC

FINAL DISPOSITION

(b)(6)

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

(b)(6)

TAKEN SIMULTANEOUSLY

Dover AFB Port Mortuary



Incident: OIF

Remains/Case #: (b)(6)

Recovery/TC #:

Process Date: 04 Nov 06 ME #: (b)(6)

Exhibit 25

10-L-0126 ACLU DDII CID ROI 16286

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-06-CID789-78478

PAGE 1 OF 1 PAGES

## DETAILS

About 1200, 7 Feb 07, this office received the Final Autopsy results and Death Certificate pertaining to Mr. MEHLAWY from AFIP which identified the cause of death to be asphyxiation due to ligature strangulation, and the manner of death to be homicide. (See Final Autopsy Report)

About 1530, 26 Feb 07, SA (b)(6), (b)(7)(C) coordinated with 1LT (b)(6), (b)(7)(C) CCCI, 1LT (b)(6), (b)(7)(C) opined the offense of MURDER, in accordance with Iraqi law, is founded pertaining to Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) UNKNOWN, Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) //LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

EXHIBIT

**0-L-0126-ACLU DDII CID ROI 16287**



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



FINAL AUTOPSY EXAMINATION REPORT

Name: FURAYH AL MEHLAWY,  
Muntasir Hamad  
SSAN: (b)(6)  
Date of Birth: (b)(6)  
Date of Death: (b)(6)  
Date/Time of Autopsy: 4 Nov 2006 @ 1000  
Date of Report: 18 Jan 2007

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

**Circumstances of Death:** This 18 year-old Iraqi Civilian Detainee was found unresponsive on his sleeping mat after reportedly being strangled by another detainee.

**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:** ASPHYXIATION DUE TO LIGATURE STRANGULATION

**MANNER OF DEATH:** HOMICIDE

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FINAL AUTOPSY DIAGNOSES

- VI. Evidence of Ligature Strangulation
- A. There is a circumferential, discontinuous superficial patterned abrasion on the neck demonstrating 1/16-inch periodicity, directed horizontally
  - B. The abrasion crosses the superior 1/3 of the thyroid cartilage 10 1/2-inches below the top of the head and extends on both sides of the neck, passing 1 3/4-inches below both ears, and measuring up to 1/2-inch in width
  - C. The layer-wise anterior neck dissection demonstrates hemorrhage in the deep musculature (cricothyroid muscles), bilaterally
  - D. Associated injuries
    1. The hyoid bone and thyroid cartilage are intact
    2. The posterior neck dissection demonstrates no injury to the underlying soft tissue
    3. There is confluent petechiae in the valleculae of the larynx, bilaterally
    4. Petechiae are present on the mucosa of the lower lip and the right and left bulbar and inferior palpebral conjunctivae
    5. Congestion of both lungs (right lung 600-grams, left lung 500-grams) and froth in both mainstem bronchi
- II. No significant natural disease is identified within the limitations of this examination
- III. There is no evidence of medical therapy
- IV. Identifying Body Marks or Tattoos
- A. Scar, left upper chest, 1-inch
  - B. Scar, left elbow, 1-inch
- V. There is no evidence of physical abuse
- VI. Toxicology (AFIP)
- A. Volatiles: No ethanol is detected in the blood and bile
  - B. Drugs: No drugs of abuse or medications are detected in the blood
  - C. Carbon Monoxide: The carboxyhemoglobin saturation in the blood is less than 1%
  - D. Cyanide: No cyanide is detected in the blood

### EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished appearing, muscular, 70-inch, 126-pound male whose appearance is consistent with the reported age of 18 years. Lividity is fixed and posterior (except in areas exposed to pressure), rigor is absent, and the temperature is that of the refrigeration unit.

The scalp is covered with 3-inch brown hair in a normal distribution. The irides are brown, the corneae are cloudy and the pupils are round and equal in diameter. There are petechiae in both inferior palpebral conjunctivae and on both bulbar conjunctivae. The external auditory canals are clear, and the ears are unremarkable. The nares are patent. There are petechiae on the mucosa of the lower lip. The nose and maxillae are palpably stable. The teeth appear natural and in good condition.

The neck is straight, and the trachea is midline and mobile. The chest is symmetric with a 1-inch scar on the upper left chest. The abdomen is flat with greenish discoloration. The genitalia are those of a normal adult circumcised male. The testes are descended and free of masses. Pubic hair is present in a normal distribution. The posterior torso is unremarkable. The buttocks and anus are unremarkable.

The upper and lower extremities are symmetric and without clubbing or edema. There is a 1-inch scar on the left elbow.

### CLOTHING AND PERSONAL EFFECTS

The following clothing items and personal effects are present on the body at the time of autopsy:

- Orange shirt and pants
- White boxer shorts
- White T-shirt

### MEDICAL INTERVENTION

- There is no evidence of medical intervention

### RADIOGRAPHS

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

- No fractures or metallic foreign bodies are identified

EVIDENCE OF INJURY

There is a circumferential, discontinuous superficial patterned abrasion on the neck demonstrating 1/16-inch periodicity that is directed horizontally. The abrasion crosses the superior one-third of the thyroid cartilage 10 ½-inches below the top of the head and then extends on both sides of the neck, passing 1 ¾-inches below each ear, measuring up to ½-inch in width. The layer-wise anterior neck dissection demonstrated hemorrhage in the deep musculature (cricothyroid muscles), bilaterally. The hyoid bone and thyroid cartilage were intact. The posterior neck dissection demonstrated no injury to the underlying soft tissue. The valleculae of the larynx demonstrate confluent petechiae, bilaterally. Petechiae were present on the inner lower lip, both sclerae, and both inferior conjunctivae.

INTERNAL EXAMINATIONHEAD 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 1530-gram brain, which has unremarkable gyri and sulci. Coronal sections demonstrate sharp demarcation between white and grey matter, without hemorrhage or contusive injury. The ventricles are of normal size. The basal ganglia, brainstem, cerebellum, and arterial systems are free of injury or other abnormalities. There are no skull fractures. The atlanto-occipital joint is stable.

NECK:

See "Evidence of Injury," above. The thyroid gland is symmetric and red-brown, without cystic or nodular change. The tongue is free of bite marks, hemorrhage, or other injuries.

BODY CAVITIES:

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

RESPIRATORY SYSTEM:

The right and left lungs weigh 600 and 500-grams, respectively. The external surfaces are smooth and deep red-purple. There is froth in both mainstem bronchi. The pulmonary parenchyma is diffusely congested and edematous. No mass lesions or areas of consolidation are present.

CARDIOVASCULAR SYSTEM:

The 300-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 thin and mobile. The walls of the left and right ventricles are 0.6 and 0.2-cm thick, respectively. The endocardium is smooth and glistening. The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

**10-L-0126 ACLU DDII CID ROI 16292**

FINAL AUTOPSY REPORT (b)(6)  
 Furayh Al Mehlawi, Muntasir Hamad

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LIVER & BILIARY SYSTEM:

The 1500-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 2-milliliters of green-black bile and no stones. The mucosal surface is green and velvety. The extrahepatic biliary tree is patent.

SPLEEN:

The 100-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 grey medullae. No masses or areas of hemorrhage are identified.

GENITOURINARY SYSTEM:

The right and left kidneys weigh 100-grams each. The external surfaces are intact and smooth. The cut surfaces are red-tan and congested, with uniformly thick cortices and sharp corticomedullary junctions. The pelves are unremarkable and the ureters are normal in course and caliber. Gray-pink bladder mucosa overlies an intact bladder wall. The bladder contains no 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 approximately 400-milliliters of semi-solid food material. The gastric wall is intact. The duodenum, loops of small bowel and colon are unremarkable. The appendix is absent.

MUSCULOSKELETAL SYSTEM:

There are no bone or joint abnormalities. Skeletal muscle development is normal. Superficial posterior incisions of the torso and extremities are negative for soft tissue hemorrhage.

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**EXHIBIT**

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MICROSCOPIC EXAMINATION

Selected portions of organs are retained in formalin, with preparation of histological slides of the following organs: heart, lung, liver, kidney, and brain. The findings are:

1. Lungs: Pulmonary edema and vascular congestion  
Heart: No significant microscopic abnormalities
2. Kidney and Liver: No significant microscopic abnormalities
3. Brain: No significant microscopic abnormalities

ADDITIONAL PROCEDURES

- Documentary photographs are taken by OAFME staff photographers
- Specimens retained for toxicologic testing and/or DNA identification are: vitreous humor, blood, spleen, liver, bile, gastric contents, kidney, lung, brain, adipose tissue and psoas
- The dissected organs are forwarded with body
- Personal effects are released to the appropriate mortuary operations representatives

OPINION

This 18 year-old Iraqi detainee died as a result of asphyxiation due to ligature strangulation. There was a circumferential, discontinuous superficial patterned abrasion on the neck. The anterior neck dissection demonstrated hemorrhage in the deep musculature (cricothyroid muscles), bilaterally. The hyoid bone and thyroid cartilage were intact. The posterior neck dissection demonstrated no injury to the underlying soft tissue. The valleculae of the larynx demonstrated hemorrhage bilaterally. Petechiae were present on the mucosa of the lower lip, both sclerae, and both inferior eyelids. There was no evidence of physical abuse. Microscopic studies were non-contributory to the cause of death. Toxicology studies were negative for ethanol and drugs of abuse. The manner of death is homicide.

(b)(6)

(b)(6) Medical Examiner

(b)(6)

(b)(6) Medical Examiner

(b)(6)



**FEDERAL BUREAU OF INVESTIGATION - FORENSIC TOXICOLOGY - TOXICOLOGIC REPORT**

**TO:**  
ARMED FORCES INSTITUTE OF PATHOLOGY  
ATTN: DIVISION OF FORENSIC TOXICOLOGY  
BUILDING 54  
6425 16TH STREET, N.W.  
WASHINGTON, DC 20365-6090

**FORWARD FINAL REPORT**

Dover AFB Port Mortuary

Incident: OIF  
Remains/Case #: (b)(6)  
Recovery/TC #:  
Process Date: 04 Nov 06 ME #: (b)(6)

*INTIME*

NAME OF PATIENT (Last, First, MI) <i>Furayh, Mundasir Hamad</i>	SOCIAL SECURITY # (b)(6)	AGE (b)(6)	SEX (b)(6)	RACE <i>Irani</i>
DATE OF INCIDENT/ACCIDENT (b)(6)	TIME AND DATE OF DEATH (b)(6)		AUTOPSY #	

**MEDICATION HISTORY** (Prescribed or administered, in patient's possession, containers found near body, etc.)  
*unknown*

TESTS PERFORMED	SPECIMEN AMOUNT	RESULTS
<i>1 BLOOD</i>	<i>1 LIVER</i>	<i>9. URINE</i>
<i>2 GASTRIC CONTENT</i>	<i>6 SPLEEN</i>	<i>10. BILE</i>
<i>3 BRAIN</i>	<i>2 KIDNEY</i>	<i>11.</i>
<i>4 LUNG</i>	<i>8 TESTES</i>	<i>12.</i>

**INCIDENT/ACCIDENT DETAILS** (Include pertinent information regarding crash site, autopsy, or investigation)  
*Defiance*

PRINTED NAME OF SUBMITTER (b)(6)	TITLE	SIGNATURE (b)(6)	DATE <i>04 Nov 06</i>	PHONE / FAX (b)(6)
-------------------------------------	-------	---------------------	--------------------------	-----------------------

**CHAIN OF CUSTODY (CC)**

(b)(6)	DATE/TIME OF RECEIPT <i>0130 NOV 07 2006</i>	RECEIVED FROM <i>From Courier</i>
	DATE/TIME OF RECEIPT <i>0130 NOV 07 2006</i>	
PRINTED NAME	PRINTED NAME	
SIGNATURE	SIGNATURE	
PRINTED NAME	PRINTED NAME	
SIGNATURE	SIGNATURE	
PRINTED NAME	PRINTED NAME	

10-L-0126-ACLU DDII CIP 16296

LAW ENFORCEMENT SENSITIVE

**EXHIBIT**

**CERTIFICATE OF DEATH (OVERSEAS)**  
Acte de décès (D'Outre-Mer)

NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) <b>BTB Furayh Al Mehlaw, Muntasir, Hamad</b>		GRADE Grade	BRANCH OF SERVICE Arme <b>Civilian</b>	SOCIAL SECURITY NUMBER Numéro de l'Assurance Sociale <b>(b)(6)</b>
ORGANIZATION Organisation		NATION (e.g. United States) Pays <b>Iraq</b>	DATE OF BIRTH Date de naissance <b>(b)(6)</b>	SEX Sexe <b>(b)(6)</b>

RACE Race	MARITAL STATUS État Civil	RELIGION Culte
<input type="checkbox"/> CAUCASOID Caucasique  <input type="checkbox"/> NEGROID Négre  <input checked="" type="checkbox"/> OTHER (Specify) Autre (Spécifier)	<input type="checkbox"/> SINGLE Célibataire  <input type="checkbox"/> MARRIED Marié  <input type="checkbox"/> WIDOWED Veuf	<input type="checkbox"/> PROTESTANT Protestant  <input type="checkbox"/> CATHOLIC Catholique  <input type="checkbox"/> JEWISH Juif  <input checked="" type="checkbox"/> OTHER (Specify) Autre (Spécifier) <b>Muslim</b>

NAME OF NEXT OF KIN Nom du plus proche parent	RELATIONSHIP TO DECEASED Parenté du décédé avec le sus
STREET ADDRESS Domicile à (Rue)	CITY OR TOWN OR STATE (Include ZIP Code) Ville (Code postal compris)

**MEDICAL STATEMENT** Déclaration médicale

CAUSE OF DEATH (Enter only one cause per line) Cause du décès (N'indiquer qu'une cause par ligne)		INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'attaque et le décès
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH Maladie ou condition directement responsable de la mort <b>Asphyxia due to ligature strangulation</b>		<b>Minutes</b>
ANTECEDENT CAUSES Symptômes précurseurs de la mort	MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu menant à la cause primaire	
	UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Condition morbide, s'il y a lieu menant à la cause primaire	
OTHER SIGNIFICANT CONDITIONS Autres conditions significatives		

MODE OF DEATH Condition de décès	AUTOPSY PERFORMED Autopsie effectuée <input checked="" type="checkbox"/> YES Ou <input type="checkbox"/> NO Non	CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures
<input type="checkbox"/> NATURAL Mort naturelle  <input type="checkbox"/> ACCIDENT Mort accidentelle  <input type="checkbox"/> SUICIDE Suicide  <input checked="" type="checkbox"/> HOMICIDE Homicide	MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie	
	NAME OF DECEASED <b>(b)(6)</b>	
	DATE <b>4 November 2006</b>	AVIATION ACCIDENT Accident à l'Avion <input type="checkbox"/> YES Ou <input checked="" type="checkbox"/> NO Non

DATE OF DEATH (day, month, year) Date du décès (le jour, le mois, l'année) <b>(b)(6) 2006</b>	PLACE OF DEATH Lieu de décès <b>Al Qailm Iraq</b>
-----------------------------------------------------------------------------------------------------	---------------------------------------------------------

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

NAME OF OFFICER Nom du médecin militaire ou du médecin sanitaire <b>(b)(6)</b>	TITLE OF OFFICER Titre de l'officier <b>(b)(6)</b>
GRADE Grade <b>(b)(6)</b>	INSTALLATION OR ADDRESS Installation ou adresse <b>Dover AFB, Dover DE</b>
DATE Date <b>9 Nov 06</b>	SIGNATURE Signature <b>(b)(6)</b>

1 State disease, injury or complication which caused death, but not mod  
2 State conditions contributing to the death, but not related to the disease  
3 Preciser la nature de la maladie, de la blessure ou de la complication  
4 Préciser la condition qui a contribué à la mort, mais n'ayez aucun rap  
5 De qu'un arrêt du cœur, etc

FORM DD 1 APR 77 2064

REPLACES DA FORM 3565, 1 JAN 72 AND DA FORM 3565-R(PAS), 26 SEP 76, WHICH ARE OBSOLETE

**10-L-0126 ACLU DDII CID ROI 16297**  
**FOR OFFICIAL USE ONLY**

~~LAW ENFORCEMENT SENSITIVE~~

**EXHIBIT**  
00031637628

(REMOVE, REVERSE AND RE-INSERT CARBONS BEFORE COMPLETING THIS SIDE)

DISPOSITION OF REMAINS			
NAME OF MORTICIAN PREPARING REMAINS	GRADE	LICENSE NUMBER AND STATE	OTHER
INSTALLATION OR ADDRESS	DATE	SIGNATURE	
NAME OF CEMETERY OR CREMATORY	LOCATION OF CEMETERY OR CREMATORY		
TYPE OF DISPOSITION		DATE OF DISPOSITION	
REGISTRATION OF VITAL STATISTICS			
REGISTRY (Town and Country)	DATE REGISTERED	FILE NUMBER	
		STATE	OTHER
NAME OF FUNERAL DIRECTOR	ADDRESS		
SIGNATURE OF AUTHORIZED INDIVIDUAL			

DD FORM 2084, APR 1977 (BACK)

USAPA V1.00

FOR OFFICIAL USE ONLY  
 10-10-26  
 ACLU DDII CID R-13293

~~LAW ENFORCEMENT SENSITIVE~~

**EXHIBIT** 28

## FORENSIC LABORATORY EXAMINATION REQUEST

<b>1. TO:</b>  Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):	<b>2. FROM:</b> Special Agent in Charge Camp Cropper CID Office 76TH MP DET (CID) 10TH MP BN (CID)(ABN)	<b>4. EXAM PRIORITY</b>  <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE  <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13)  *Date _____	<b>5. LAB USE ONLY</b> a. LAB CASE #  b. METHOD OF RECEIPT  c. RECEIVED BY/DATE
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0122-06-CID789-78478		<b>7. TYPE OF OFFENSE</b> Murder	
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____			
<b>9. SUSPECT(S) [Last, first and middle name(s)]</b> Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b>		<b>10. VICTIM(S) [Last, first and middle name(s)]</b> Mr. Muntasir Hamad FURAYH AL MEHI AWY Internment Serial Number (ISN) <b>b(6), b(7)(C)</b>	
<b>11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)</b> See attached Initial Report for details			
<b>12. EVIDENCE SUBMITTED</b>			
<b>a. EXHIBIT</b>	<b>b. DESCRIPTION OF EXHIBIT</b>		
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Bag, towel, T-shirt and strips of cloth (Item: 1, VN:0861-06) Tent strap (Item: 1, VN:0862-06) Buccal Swab of Mr. <b>b(6), b(7)(C)</b> (Item: 1, VN:0863-06) Buccal Swab Control (Item: 2, VN:0863-06) Buccal Swab of Mr. <b>b(6), b(7)(C)</b> (Item: 1, VN:0864-06) Buccal Swab Control (Item: 2, VN:0864-06) Buccal Swab of Mr. <b>b(6), b(7)(C)</b> (Item: 1, VN:0865-06) Buccal Swab Control (Item: 2, VN:0865-06) Buccal Swab of Mr. <b>b(6), b(7)(C)</b> (Item: 1, VN:0866-06) Buccal Swab Control (Item: 2, VN:0866-06) Buccal Swab of Mr. <b>b(6), b(7)(C)</b> (Item: 1, VN:0867-06) Buccal Swab Control (Item: 2, VN:0867-06) Buccal Swab of Mr. <b>b(6), b(7)(C)</b> (Item: 1, VN:0868-06) Buccal Swab Control (Item: 2, VN:0868-06) Buccal Swab of Mr. <b>b(6), b(7)(C)</b> (Item: 1, VN:0869-06) Buccal Swab Control (Item: 2, VN:0869-06)		

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
17	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0870-06)
18	Buccal Swab Control (Item: 2, VN:0870-06)
19	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0871-06)
20	Buccal Swab Control (Item: 2, VN:0871-06)
21	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0872-06)
22	Buccal Swab Control (Item: 2, VN:0872-06)
23	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0873-06)
24	Buccal Swab Control (Item: 2, VN:0873-06)
25	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0874-06)
26	Buccal Swab Control (Item: 2, VN:0874-06)
27	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0875-06)
28	Buccal Swab Control (Item: 2, VN:0875-06)
29	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0876-06)
30	Buccal Swab Control (Item: 2, VN:0876-06)
31	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0877-06)
32	Buccal Swab Control (Item: 2, VN:0877-06)
33	Buccal Swab of Mr. [REDACTED] (Item: 1, VN:0878-06)
34	Buccal Swab Control (Item: 2, VN:0878-06)

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

Serology/DNA: Request you examine Exhibits 1 and 2 to determine if it contains any DNA that is suitable for comparison and compare to Exhibits 3 thru 34 to determine if there are any matches.

Please perform any other tests you deem necessary.

SYNOPSIS: Refer to initial report.

14.a. INVESTIGATOR AND ALTERNATE POC  
(Typed or Printed) (Mandatory Information)

SA [REDACTED]  
SA [REDACTED]

b. TELEPHONE (Primary/Alt):

c. DSN (Primary/Alt): [REDACTED]

d. Fax:

e. E-Mail: [REDACTED]@us.army.mil

15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

2006-11-02

b. TYPED/PRINTED NAME OF REQUESTOR

SA [REDACTED]

c [REDACTED]

d. TELEPHONE (Primary/Alt):

e. DSN (Primary/Alt): [REDACTED]

f. Fax:

g. E-Mail: [REDACTED]@us.army.mil

16. LAB USE ONLY

LAB CASE #

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

0122 - 06 - CID789 - 78478

PHOTO PACKET

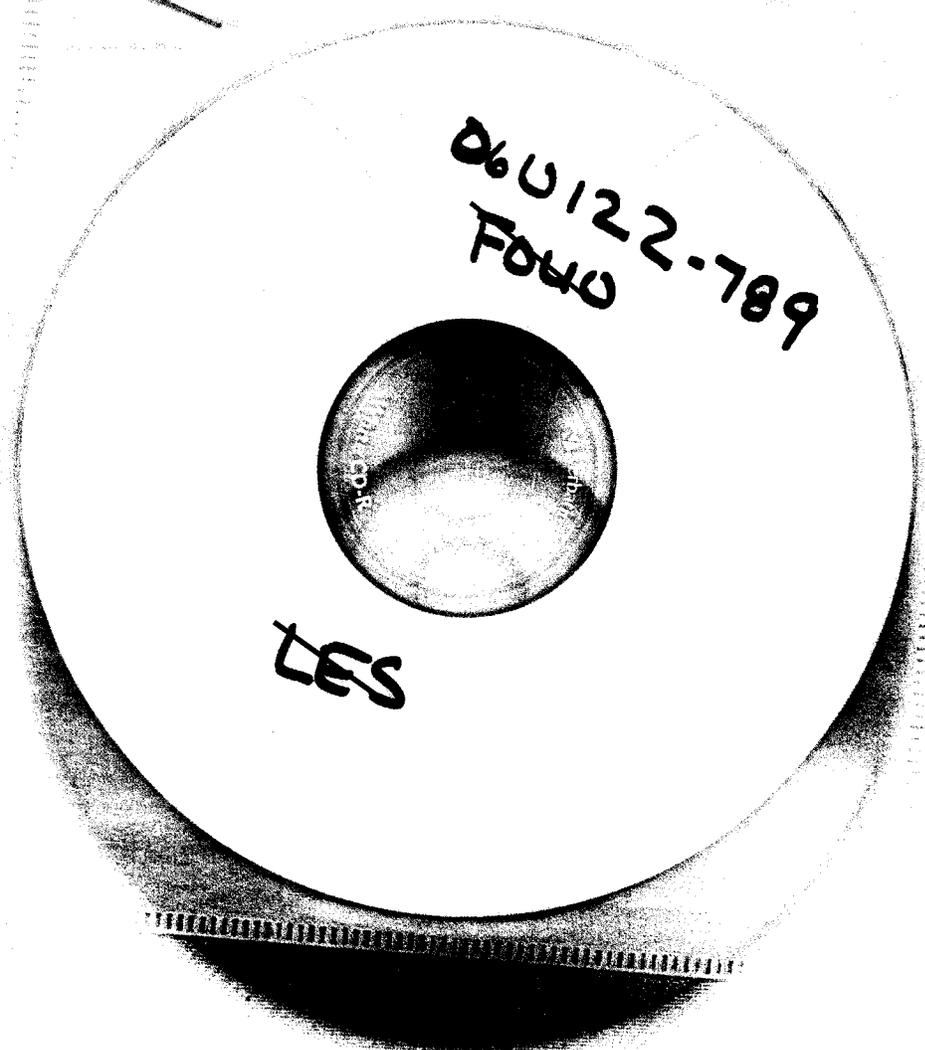


EXHIBIT 30

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

**10-L-0126 ACLU DDII CID ROI 16301**



10-L-0126 ACLU DDII CID ROI 16302

100% COTTON

XL

TOP

VELLA

**10-L-0126 ACLU DDII CID ROI 16303**



**10-L-0126 ACLU DDII CID ROI 16304**



**10-L-0126 ACLU DDII CID ROI 16305**

ACLU-RDI 5535 p.288

000384



**10-L-0126 ACLU DBII CID ROI 16306**



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

**10-L-0126 ACLU DDII CID ROI 16307**



**10-L-0126 ACLU DDII CID ROI 16308**

**EVIDENCE/PROPORTION CUSTODY DOCUMENT**

MPR/CID SEQUENCE NUMBER  
0122-06-CID789

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army  
Criminal Investigation Command

CID REPORT/CID ROI NUMBER  
78478

RECEIVING ACTIVITY  
Camp Cropper CID Office, 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER  
 OTHER

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

ADDRESS (Include Zip Code)  
324<sup>TH</sup> Military Police Battalion  
Camp Cropper, Baghdad, Iraq  
APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the hands of SG **b(6), b(7)(C)** while adjacent the In-processing  
Holding Area Camp Remembrance II Internment Facility, Camp  
Cropper, Baghdad, Iraq APO AE 09342

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1050, 29 Oct 06

ITEM QUANTITY DESCRIPTION OF ARTICLES

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

1 1  
// //

Bag, blue and clear of color plastic type construction with mfg writing "POTABLE NET WT. 8LBS" on the bag which contained one towel, yellow in color cloth type construction with what is suspected to be numerous blood stains on the towel, one t-shirt, white in color cloth type construction with mfg markings "VEEDA TOP XL 100% COTTON" on side of the tag that is sewn into the collar of the shirt and "HAND WASH SEPERATELY IN COLD WATER" and four symbols on the other side of the tag. On the collar of the t-shirt written in black is an Arabic symbol. The t-shirt had what is suspected to be blood stains on numerous areas. Nine strips of cloth, white in color with what is suspected to be blood and dirt on numerous areas. Each strip of cloth was of varying sizes and shape. The towel, t-shirt and nine strips of cloth were in the bag. The bag was placed in a clean paper bag to protect for DNA evidence, sealed and marked for ID with 1050 29 Oct 06 **b(6), b(7)(C)** so as to appear on the seal and bag.

////// LAST ITEM ////

**CHAIN OF CUSTODY**

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 Thru 4	29 Oct 06	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
		SG <b>b(6), b(7)(C)</b>	SA <b>b(6), b(7)(C)</b>	
1 Thru 4	02 NOV 2006	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SA <b>b(6), b(7)(C)</b>	SA <b>b(6), b(7)(C)</b>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

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

**10-L-0126 ACLU DDII CID ROI 16402**

ACLU-RDI 5535 p.292

**FOR OFFICIAL USE ONLY**

**LAW ENFORCEMENT SENSITIVE**

DOCUMENT NUMBER 086 000479179 00  
32

**EVIDENCE/PRIORITY CUSTODY DOCUMENT**

MPR/CID SEQUENCE NUMBER

0122-06-C1278

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

78478

RECEIVING ACTIVITY  
Camp Cropper CID Office, 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER  
 OTHER

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

ADDRESS (Include Zip Code)  
324<sup>TH</sup> Military Police Battalion  
Camp Cropper, Baghdad, Iraq  
APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the hands of SGT **b(6), b(7)(C)** while in Compound 4, Camp Remembrance II Internment Facility, Camp Cropper, Baghdad, Iraq APO AE 09342

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0739, 29 Oct 06

ITEM NO

QUANTITY

DESCRIPTION OF ARTICLES

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

1	1	Tent strap, black, white and silver in color cloth and metal type construction rolled up and tied in a ball. The tent strap was placed in a clean paper bag to protect for DNA evidence, sealed and marked for ID with 0739 29 Oct 06 <b>b(6), b(7)(C)</b> so as to appear on the seal and bag.
//////////////////////////////////////LAST ITEM//////////////////////////////////////		

**CHAIN OF CUSTODY**

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	29 Oct 06	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
		NAME, GRADE OR TITLE SGT <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SAB <b>b(6), b(7)(C)</b>	
1	03 NOV 2006	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SAB <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SAB <b>b(6), b(7)(C)</b>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126 ACLU BDH CID ROI 16403**

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

1 Jul 76

DA FORM 4137-R Privacy Act Statement

20075 Which are Obsolete.

**FOR OFFICIAL USE ONLY**

DOCUMENT NUMBER

000480

480

ACLU-RDI 5535 p.298

LAW ENFORCEMENT SENSITIVE

32

EVIDENCE./PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0122-06-C15789

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence  
TIME/DATE OBTAINED  
1658, 29 Oct 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean cardboard container sealed and marked for ID on the seal with <b>1658290CT06</b> <b>b(6), b(7)(C)</b> Mouth of Mr. <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with <b>1658290CT06</b> <b>b(6), b(7)(C)</b> In manufacturers packaging)
//////////////////////////////////////LAST ITEM//////////////////////////////////////		

CHAIN OF CUSTODY

ITEM NO.	DATE	SIGNATURE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	29 Oct 06	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
		NAME, GRADE OR TITLE Mr. <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	
1-2	02 NOV 2006	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126 AGLU DDH CID ROI 16404**

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

1 Jul 76

DA FORM 4137-R Privacy Act

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ACLU-RDI 5535 p.294

Sup 75 Which are Obsolete.

LAW ENFORCEMENT SENSITIVE

DOCUMENT

NUMBER 000481

481

06

EXHIBIT 32

EVIDENCE/PROPORTION CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER  
0122-06-CID789  
CID REPORT/CID ROI NUMBER  
78478

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army  
Criminal Investigation Command

RECEIVING ACTIVITY

Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION

Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER Mr. b(6), b(7)(C)  
Internment Serial Number b(6), b(7)(C)  
 OTHER

ADDRESS (Include Zip Code)

Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED

From the mouth of Mr. b(6), b(7)(C) while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1718-1719, 29 Oct 06

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

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

1	1	Buccal Swab containing saliva from mouth and cheek of Mr. b(6), b(7)(C) Internment Serial Number (ISN) b(6), b(7)(C) and placed in a clean cardboard container sealed and marked for ID on the seal with 1718/29 Oct 06 b(6), b(7)(C)
2	1	Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with 1719/29 Oct 06 b(6), b(7)(C) manufacturers packaging)

LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	29 Oct 06	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE Mr. b(6), b(7)(C)	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	Evaluation as Evidence
1-2	29 Oct 06	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	Released for transport to E.C.
1-2	2 NOV 2006	SIGNATURE SA b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	SIGNATURE SA b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

10-L-0126 ACLU DDII CID ROI 16405

DA FORM 4137  
1 Jul 76

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

ACLU-RDI 5535 p.295

2007-07-25 Which are Obsolete FOR OFFICIAL USE ONLY

DOCUMENT NUMBER 00004824820 6

LAW ENFORCEMENT SENSITIVE

EXHIBIT 32

EVIDENCE/PROPORTION CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER  
0122-06-CID 789  
CID REPORT/CID ROI NUMBER  
78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. b(6), b(7)(C)  
Internment Serial Number b(6), b(7)(C)  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. b(6), b(7)(C) while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence  
TIME/DATE OBTAINED  
1837  
1838, 29 Oct 06

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. b(6), b(7)(C) Internment Serial Number (ISN) b(6), b(7)(C) and placed in a clean cardboard container sealed and marked for ID on the seal with 1837/29 Oct 06 b(6), b(7)(C) Mouth of Mr. b(6), b(7)(C)
2	1	Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with 1838/29 Oct 06 b(6), b(7)(C) manufacturers packaging)
//////////////////////////////////////LAST ITEM//////////////////////////////////////		

ITEM NO	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	29 Oct 06	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE Mr. b(6), b(7)(C)	b(6), b(7)(C) SA b(6), b(7)(C)	Evaluation as Evidence
1-2	29 Oct 06	b(6), b(7)(C) SA b(6), b(7)(C)	b(6), b(7)(C) SA b(6), b(7)(C)	Released for transport to F.C.
1-2	02 NOV 2006	b(6), b(7)(C) SA b(6), b(7)(C)	b(6), b(7)(C) SA b(6), b(7)(C)	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76

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

**10-L-0126 ACLU DDII CID ROI 16406**

ACLU-RDI 5535 p.296

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER 0865-483  
000483  
32

EVIDENCE/PROPORTION CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0122-06-C18789

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED

TIME/DATE OBTAINED

Evidence

1900, 29 Oct 06

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean cardboard container sealed and marked for ID on the seal with <b>1900 29 Oct 06</b> <b>b(6), b(7)(C)</b> Mouth of Mr. <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with <b>1900 29 Oct 06</b> <b>b(6), b(7)(C)</b> in manufacturers packaging)
///////////////////////////////////////////////////////////////////////////////////////////////////////////////////LAST ITEM/////////////////////////////////////////////////////////////////////////////////////////////////////////////////		

ITEM NO	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	29 Oct 06	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
		<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	
1-2	1 & 2 NOV 2006	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	
		<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	
		<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126 ACLU BDH CID ROI 16407**

DA FORM 4137  
1 Jul 76

Replaces DA FORM 1137, 1 Aug 74 and DA FORM 4137-R Privacy Act Supplement 75 Which are Obsolete.

**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**

DOCUMENT NUMBER: 0000484  
32

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0122-06-CID 789

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER  
78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence  
TIME/DATE OBTAINED  
1047-648, 30 Oct 06

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

1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clear zipper bag sealed and marked for ID on the seal with 1047/30 Oct 06 <b>b(6), b(7)(C)</b> Mouth of Mr. <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean cardboard container sealed and marked for ID on the seal with 1048/30 Oct 06 <b>b(6), b(7)(C)</b> in manufacturers packaging)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 Oct 06	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	Evaluation as Evidence
1-2	30 Oct 06	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	Released to transport to F.C.
1-2	1 NOV 2006	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE: _____ NAME, GRADE OR TITLE: _____	
		SIGNATURE: _____ NAME, GRADE OR TITLE: _____	

10-L-0126 ACLU DDIL CID ROI 16408

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

1 Jul 76  
ACLU-RDI 5535 p.298

DA FORM 4137-R Privacy Act Which are Obsolete.

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER 000485485

**EVIDENCE/PROPERTY CUSTODY DOCUMENT**

MPR/CID SEQUENCE NUMBER

0122-06-CID 789

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence

TIME/DATE OBTAINED  
1119 . 30 Oct 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean paper bag sealed and marked for ID on the seal with <b>1119 30 Oct 06</b> <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with <b>1119 30 Oct 06</b> <b>b(6), b(7)(C)</b> manufacturers packaging)

**CHAIN OF CUSTODY**

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 Oct 06	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	Evaluation as Evidence
1-2	02 NOV 2006	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	
		SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	
		SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	SIGNATURE: <b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE: <b>b(6), b(7)(C)</b>	

**10-L-0126 ACLU DDIL CID ROI 16409**

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

1 Jul 76  
ACLU-RDI 5535 p.299

DA FORM 4137-R Privacy Act of 1976, 5 Dec 75 Which are Obsolete.

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER

000486 06

32



EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0122-06-CIA789  
CID REPORT/CID ROI NUMBER  
78478

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence  
TIME/DATE OBTAINED  
1253, 30 Oct 06

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean paper bag sealed and marked for ID on the seal with 1253 30 Oct 06 <b>b(6), b(7)(C)</b> (Mouth of Mr. <b>b(6), b(7)(C)</b> )
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with 1253 30 Oct 06 <b>b(6), b(7)(C)</b> in manufacturers packaging
//////////////////////////////////////LAST ITEM//////////////////////////////////////		

ITEM NO	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 2	30 Oct 06	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
1-2	08 NOV 2006	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Form 1, 25 Apr 75 Which are Obsolete.

**10-L-0126 ACLU DDII CID ROI 16411**

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER 087048816  
000488

ACLU-RDI 5535 p.301

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER  
 0122-06-CID 789  
 CID REPORT/CID ROI NUMBER  
 78478

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army  
 Criminal Investigation Command

RECEIVING ACTIVITY  
 Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)  
 NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. **b(6), b(7)(C)**  
 Internment Serial Number **b(6), b(7)(C)**  
 OTHER

LOCATION  
 Camp Cropper, Baghdad, Iraq APO AE 09342  
 ADDRESS (Include Zip Code)  
 Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO  
 AE 09342

LOCATION FROM WHERE OBTAINED  
 From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II,  
 Camp Cropper, Iraq.

REASON OBTAINED  
 Evidence  
 TIME/DATE OBTAINED  
 1621  
 1622 . 30 Oct 06

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean paper bag sealed and marked for ID on the seal with 1622/30 Oct 06 <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with 1622/30 Oct 06 <b>b(6), b(7)(C)</b> . (In manufacturers packaging)
///////////////////////////////////////////////////////////////////LAST ITEM/////////////////////////////////////////////////////////////////		

ITEM NO	DATE	CHAIN OF CUSTODY		
		SIGNATURE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 Oct 06	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
1-2	30 Oct 06	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Released for transport to F.C
1-2	02 NOV 2006	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

10-L-0126-ACLU DDIL CID ROI 16412

**EVIDENCE/PROPRIETARY CUSTODY DOCUMENT**

MPR/CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

0122-06-CID789  
CID REPORT/CID ROI NUMBER  
78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence  
TIME/DATE OBTAINED  
1724, 30 Oct 06

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number <b>b(6), b(7)(C)</b> and placed in a clean paper bag sealed and marked for ID on the seal with <b>1724 30 Oct 06</b> <b>b(6), b(7)(C)</b> Mouth of Mr. <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with <b>1724 30 Oct 06</b> <b>b(6), b(7)(C)</b> manufacturers packaging)
/////////////////////////////////////////////////////////////////// LAST ITEM ///////////////////////////////////////////////////////////////////		

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 Oct	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
		<b>b(6), b(7)(C)</b>	<b>SA</b> <b>b(6), b(7)(C)</b>	
1-2	13 NOV 2006	<b>SA</b> <b>b(6), b(7)(C)</b>	<b>SA</b> <b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126-ACLU DDII CID ROI 16413**

EVIDENCE./PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

062-06-CID 789

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. b(6), b(7)(C)  
Internment Serial Number b(6), b(7)(C)  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. b(6), b(7)(C) while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence

TIME/DATE OBTAINED  
1815 , 30 Oct 06  
1316

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. b(6), b(7)(C) Internment Serial Number (ISN) b(6), b(7)(C) and placed in a clean paper bag sealed and marked for ID on the seal with 1316/30 Oct 06 b(6), b(7)(C)
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with 1815/30 Oct 06 b(6), b(7)(C) n manufacturers packaging)
////////	////////	/////////LAST ITEM/////////

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 Oct 06	SIG b(6), b(7)(C)	b(6), b(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Mr. b(6), b(7)(C)	NAME b(6), b(7)(C)	
1-2	30 Oct 06	b(6), b(7)(C)	b(6), b(7)(C)	Released for transport to F.C.
		NAME b(6), b(7)(C)	NAME b(6), b(7)(C)	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
1-2	02 NOV 2006	b(6), b(7)(C)	SIGNATURE	
		NAME b(6), b(7)(C)	NAME b(6), b(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

10-L-0126 ACLU BDH CID ROI 16414

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act of 1975 Which are Obsolete.

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER

000493 491 6

ACLU-RDI 5535 p.304

32

**EVIDENCE/PROPERTY CUSTODY DOCUMENT**

MPR/CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER

RECEIVING ACTIVITY Camp Cropper CID Office 76 <sup>TH</sup> MP DET (CID)	LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER Mr. <b>b(6), b(7)(C)</b> Internment Serial Number <b>b(6), b(7)(C)</b> <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342
LOCATION FROM WHERE OBTAINED From the mouth of Mr. <b>b(6), b(7)(C)</b> while in Camp Remembrance II, Camp Cropper, Iraq.	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1820, 30 Oct 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean paper bag sealed and marked for ID on the seal with <b>1820 30 OCT 06</b> <b>b(6), b(7)(C)</b> (Mouth of Mr. <b>b(6), b(7)(C)</b> )
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with <b>1820 30 OCT 06</b> <b>b(6), b(7)(C)</b> In manufacturers packaging)
//////////	//////////	//////////LAST ITEM//////////

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 Oct 06	SIGNATURE <b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
		NAME <b>b(6), b(7)(C)</b>	NAME <b>b(6), b(7)(C)</b>	
1-2	02 NOV 2006	SIGNATURE <b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		NAME <b>b(6), b(7)(C)</b>	NAME <b>b(6), b(7)(C)</b>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126 ACLU DDII CID ROI 16415**

DA FORM 4137 1 Jul 76

Replaces DA FORM 4137-1 Aug 74 and DA FORM 4137-R Privacy Act of 1976

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**LAW ENFORCEMENT SENSITIVE**

ACLU-RDI 5535 p.305

DOCUMENT NUMBER **00492492** **06**

**EVIDENCE./PROPERTY CUSTODY DOCUMENT**

MPR/CID SEQUENCE NUMBER

0122-06 - CID 789  
 CID REPORT/CID ROI NUMBER  
 78478

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army  
 Criminal Investigation Command

RECEIVING ACTIVITY Camp Cropper CID Office 76 <sup>TH</sup> MP DET (CID)	LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER Mr. b(6), b(7)(C) Internment Serial Number b(6), b(7)(C) <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342
LOCATION FROM WHERE OBTAINED From the mouth of Mr. b(6), b(7)(C) while in Camp Remembrance II, Camp Cropper, Iraq.	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 31 b(6), b(7)(C) 1056 30 Oct 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. b(6), b(7)(C) Internment Serial Number (ISN) b(6), b(7)(C) and placed in a clean paper bag sealed and marked for ID on the seal with 1056 310070 b(6), b(7)(C) mouth of Mr. b(6), b(7)(C)
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with 1056 310010 b(6), b(7)(C) in manufacturers packaging)
//////////	//////////	//////////LAST ITEM//////////

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 Oct 06	SIGNATURE b(6), b(7)(C)	b(6), b(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Mr. b(6), b(7)(C)	NAME, GRADE OR TITLE SA b(6), b(7)(C)	
1-2	02 NOV 2006	SIGNATURE b(6), b(7)(C)	b(6), b(7)(C)	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA b(6), b(7)(C)	NAME, GRADE OR TITLE SA b(6), b(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126 ACLU DDII CID ROI 16416**

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137. **FOR OFFICIAL USE ONLY**  
 DA FORM 4137-R Privacy Act Statement  
 Cop 75 Which are Obsolete. **LAW ENFORCEMENT SENSITIVE**

ACLU-RDI 5535 p.306

DOCUMENT NUMBER 008493 493 06

**EVIDENCE/PROPORTION CUSTODY DOCUMENT**

MPCR/CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

0122-06-CIA789  
CID REPORT/CID ROI NUMBER  
78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342  
ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. b(6), b(7)(C)  
Internment Serial Number b(6), b(7)(C)  
 OTHER

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. b(6), b(7)(C) while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence  
TIME/DATE OBTAINED  
14/17, 31 Oct 06

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

1	1	Buccal Swab Number (IST) b(6), b(7)(C) mouth and cheek of Mr. b(6), b(7)(C) Internment Serial Number b(6), b(7)(C) and placed in a clean paper bag sealed and marked for ID on the seal with 14/17 31 Oct 06
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with 14/17 31 Oct 06 in manufacturers packaging)

**CHAIN OF CUSTODY**

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 2	31 Oct 06	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE Mr. b(6), b(7)(C)	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	Evaluation as Evidence
1-2	02 NOV 2006	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE SA b(6), b(7)(C)	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126 AGLU DDII CID ROI 16417**

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R, Privacy Which are Obsolete.

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**LAW ENFORCEMENT SENSITIVE**

DOCUMENT NUMBER

0 809494 494 6

ACLU-RDI 5535 p.307

**EVIDENCE/PROSECUTOR CUSTODY DOCUMENT**

MPR/CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

0122-06-CIA789

CID REPORT/CID ROI NUMBER

78478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

ADDRESS (Include Zip Code)  
Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED  
Evidence  
TIME/DATE OBTAINED  
1611, 31 Oct 06

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean paper bag sealed and marked for ID on the seal with <b>16113100706</b> Mouth of Mr. <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with <b>16113100706</b> In manufacturers packaging)
//////////////////////////////////////LAST ITEM//////////////////////////////////////		

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	31 Oct 06	SIGNATURE <b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	Evaluation as Evidence
		NAME, GRADE OR TITLE Mr. <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	
1-2	02 NOV 2006	SIGNATURE <b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**10-L-0126 AGLU BDH CID ROI 16418**

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement, 20 Sep 75 Which are Obsolete.

ACLU-RDI 5535 p.308

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DOCUMENT NUMBER 008425495  
06  
22

EVIDENCE/PROPERTY CUSTODY DOCUMENT

CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

016-06-C15789  
CID REPORT/CID ROI NUMBER  
8478

RECEIVING ACTIVITY  
Camp Cropper CID Office 76<sup>TH</sup> MP DET (CID)

LOCATION  
Camp Cropper, Baghdad, Iraq APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER Mr. **b(6), b(7)(C)**  
Internment Serial Number **b(6), b(7)(C)**  
 OTHER

Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the mouth of Mr. **b(6), b(7)(C)** while in Camp Remembrance II, Camp Cropper, Iraq.

REASON OBTAINED

TIME/DATE OBTAINED

Evidence

1712, 31 Oct 06

ITEM NO. QUANTITY

DESCRIPTION OF ARTICLES

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

1	1	Buccal Swab containing saliva from mouth and cheek of Mr. <b>b(6), b(7)(C)</b> Internment Serial Number (ISN) <b>b(6), b(7)(C)</b> and placed in a clean paper bag sealed and marked for ID on the seal with <b>1712-310CT06</b> <b>b(6), b(7)(C)</b> Mouth of Mr. <b>b(6), b(7)(C)</b>
2	1	Buccal Swab control placed in a clean paper bag sealed and marked for ID on the seal with <b>1712-310CT06</b> <b>b(6), b(7)(C)</b> in manufacturers packaging)
///////	///////	//////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	31 Oct 06	SIGNATURE <b>b(6), b(7)(C)</b>	SIGNATURE <b>b(6), b(7)(C)</b>	Evaluation as Evidence
		NAME, GRADE OR TITLE Mr. <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	
1-2	02 NOV 2006	SIGNATURE <b>b(6), b(7)(C)</b>	SIGNATURE <b>b(6), b(7)(C)</b>	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

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

10-L-0126 ACLU DDII CID ROI 16419

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DOCUMENT NUMBER 087 496 06  
000496

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