

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

Thru: To: Commander JAGC, CCCI Liaison Officer US Embassy, Baghdad, IZ APO AE 09316 Referred By: SAC, CID Office: <u>Camp Cropper CID Office</u> (b)(6),(b)(7)(C)	USACRC Number: 0013-2007-CID789-23668-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/15/2008 Suspense Date: 6/29/2008
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The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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

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

2. Offender Identification

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

Commander Decision Date: 5/16/2008

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
1	Murder [5H1P]	Foreign	4/4/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Court Policy
2	Criminal Conspiracy [5X1]	Foreign	4/4/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Court Policy
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

3. Referral Information (continued)

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

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

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

4. Action Taken

- Administrative**
 Non-Adverse Referrals
 Adverse Personnel Actions
- Non-Judicial (Article 15)**
 (see details below)
- Judicial**
 Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

- Summarized
 Company Grade
 Field Grade
 Principal Assistant
- GCMCA Imposed
 General Officer Imposed

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1P]			
2	NO ACTION TAKEN -- Criminal Conspiracy [5X1]			
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

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10. Commander's Remarks

Not able to prosecute due to lack of additional witness.

USASCRC Number: 0013-2007-CID789-23668-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	O-3	
Signature:			Signature Date: 5/16/2008
AKO e-Mail Address:			

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
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Thru: To: Commander JAGC, CCCI Liaison Officer US Embassy, Baghdad, Iraq APO AE 09316 Referred By: SAC, CID Office, Camp Cropper CID Office (b)(6), (b)(7)(C)	USACRC Number: 0013-2007-CID789-23668-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/15/2008 Suspense Date: 6/15/2008
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2. Offender Identification

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

Commander Decision Date: 5/16/2008

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
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2	Criminal Conspiracy [5X1]	Foreign	4/4/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Court Policy
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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

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3. Referral Information (continued)

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

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

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

4. Action Taken

- Administrative**
 Non-Adverse Referrals
 Adverse Personnel Actions
- Non-Judicial (Article 15)**
 (see details below)
- Judicial**
 Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

- Summarized
 Company Grade
 Field Grade
 Principal Assistant
- GCMCA Imposed
 General Officer Imposed

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
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2	NO ACTION TAKEN -- Criminal Conspiracy [5X1]			
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4				
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PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

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No.	Charged Offense	Plea	Finding Offense	Trial Finding
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7				
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6. Administrative Actions

Non-Adverse

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

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

Adverse

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

9

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

10. Commander's Remarks

Unable to prosecute due to lack of additional witness.

USASCRC Number: 0013-2007-CID789-23668-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	D-3
Signature:		Signature Date: 5/16/2008
AKO e-Mail Address:		

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

Thru:	
To: Commander JAGC, CCCI Liaison Officer US Embassy, Baghdad, Iraq APO AE 09316	
Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	

USACRC Number: 0013-2007-CID789-23668-5H1P
MP Report Number: N/A
Sub-Installation: AE09342DC
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2. Offender Identification

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

Grade: U.S. Civilian (no DOD affiliation) (CIV)
SSN:
Date of Birth: (b)(6),(b)(7) (C)

3. Referral Information

Commander Decision Date: 5/15/2008

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
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2	Criminal Conspiracy [5X1]	Foreign	4/4/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Court Policy
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

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3. Referral Information (continued)

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

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

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

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 Adverse Personnel Actions
- Non-Judicial (Article 15)**
 (see details below)
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 Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

- Summarized
 Company Grade
 Field Grade
 Principal Assistant
- GCMCA Imposed
 General Officer Imposed

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

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

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10. Commander's Remarks

Unable to prosecute due to lack of additional witness.

USASCRC Number: 0013-2007-CID789-23668-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	0-3	
Signature:			Signature Date: 5/16/2008
AKO e-Mail Address:			

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

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

Thru: To: Commander JAGC, CCCI Liaison Officer US Embassy, Baghdad, Iraq APO AE 09316 Referred By: SAC, CID Office: <u>Camp Cropper CID Office</u> (b)(6),(b)(7)(C)	USACRC Number: 0013-2007-CID789-23668-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/15/2008 Suspense Date: 6/29/2008
---	---

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

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

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

2. Offender Identification

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

3. Referral Information

Commander Decision Date: 5/15/2008

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
1	Murder [5H1P]	Foreign	4/4/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Court Policy
2	Criminal Conspiracy [5X1]	Foreign	4/4/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Court Policy
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

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3. Referral Information (continued)

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

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

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

4. Action Taken

- Administrative**
 Non-Adverse Referrals
 Adverse Personnel Actions
- Non-Judicial (Article 15)**
 (see details below)
- Judicial**
 Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

- Summarized
 Company Grade
 Field Grade
 Principal Assistant
- GCMCA Imposed
 General Officer Imposed

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1P]			
2	NO ACTION TAKEN -- Criminal Conspiracy [5X1]			
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

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

10. Commander's Remarks

Unable to prosecute due to lack of additional witness.

USASCRC Number: 0013-2007-CID789-23668-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	O-3
Signature:		Signature Date: 5/16/2008
AKO e-Mail Address:		

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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)

20080515

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 	2. TO Commander JAGC, CCCI Liaison Officer US Embassy, Baghdad, IZ APO AE 09316	3. FROM Special Agent in Charge Camp Cropper CID Office Camp Cropper, IZ APO AE 09342
4. USACRC CONTROL NUMBER	5. MP REPORT NUMBER 0013-2007-CID789-23668 <i>fit</i>	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.
 In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

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 Detainee	9. SSN	10. DATE OF BIRTH (YYYYMMDD) 19820102
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Murder	20070404	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	See Remarks
Conspiracy	20070404	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)

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 <input checked="" type="checkbox"/> 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:	
<input checked="" type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS	
<p>Although probable cause existed to believe Mr. b(6), b(7)(C) committed the crime, CCC1 was unable to take the case to trial due to the lack of additional witnesses to the actual murder.</p>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
(b)(6), (b)(7)(C) Capt, USAF	
(b)(6), (b)(7)(C)	16c. DATE OF REPORT (YYYYMMDD)
	20080516

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) 20080515																						
PRIVACY ACT STATEMENT																								
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951, L.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 <i>60</i>	2. TO Commander JAGC, CCCI Liaison Officer US Embassy, Baghdad, IZ APO AE 09316	3. FROM Special Agent in Charge Camp Cropper CID Office Camp Cropper, IZ APO AE 09342																						
4. USACRC CONTROL NUMBER	5. MP REPORT NUMBER 0013-2007-C113789-2668 SH	6. SUB-INSTALLATION IDENTIFIER																						
<p>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.</p> <p>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 discipline.</p> <p>In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.</p> <p>Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.</p> <p>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.</p>																								
7. NAME OF SUBJECT (Last, First, MI) b(6), b(7)(C)		8. GRADE Detainee	9. SSN																					
10. DATE OF BIRTH (YYYYMMDD) 19870101																								
11a. OFFENSE (s)	11b. DATE OF OFFENSE (s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN																					
Murder	20070404	YLS NO <input checked="" type="checkbox"/>	See Remarks																					
Conspiracy	20070404	YES NO																						
		YES NO																						
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-ADVERSIVE PERSONNEL ACTION REFERRAL: REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)																								
<table border="1"> <tr> <td>F = FAMILY ADVOCACY</td> <td></td> <td></td> </tr> <tr> <td>D = DRUG/ALCOHOL ABUSE</td> <td></td> <td></td> </tr> <tr> <td>S = SPECIAL REFERRAL</td> <td></td> <td></td> </tr> <tr> <td>E = EQUAL OPPORTUNITY</td> <td></td> <td></td> </tr> <tr> <td>L = LEGAL OFFICE</td> <td></td> <td></td> </tr> <tr> <td>M = MENTAL HEALTH</td> <td></td> <td></td> </tr> <tr> <td>R = REHABILITATION AGENCY</td> <td></td> <td></td> </tr> </table>				F = FAMILY ADVOCACY			D = DRUG/ALCOHOL ABUSE			S = SPECIAL REFERRAL			E = EQUAL OPPORTUNITY			L = LEGAL OFFICE			M = MENTAL HEALTH			R = REHABILITATION AGENCY		
F = FAMILY ADVOCACY																								
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M = MENTAL HEALTH																								
R = REHABILITATION AGENCY																								
b. ADVERSIVE PERSONNEL ACTION: REPRIMAND ORAL WRITTEN FILED LOCALLY OMPI LETTER OF CONCERN/COUNSELING ADVERSE REPORT/COMMENTS RELIEF FOR CAUSE REPORT/COMMENTS SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSIVE 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	
<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY	DISMISSED <input checked="" type="checkbox"/> 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: _____	
<input checked="" type="checkbox"/> l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	
15. REMARKS	
<p>Although probable cause existed to believe Mr. b(6), b(7)(C) committed the crime, CCLT was unable to take the case to trial due to the lack of additional witnesses to the actual murder.</p>	
16a. TYPED NAME AND GRADE OF COMMANDING OFFICER	
(b)(6), (b)(7)(C) Capt, USAF	
16c. DATE OF REPORT (YYYYMMDD)	
20080516	

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)

20080515

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; F.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 <i>50</i>	2. TO Commander JAGC, CCC Liaison Officer US Embassy, Baghdad, IZ APO AE 09316	3. FROM Special Agent in Charge Camp Cropper CID Office Camp Cropper, IZ APO AE 09342
4. USACRC CONTROL NUMBER	5. MP REPORT NUMBER 0013-2007-CID789-23668 <i>54</i>	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.
 In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

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 Detainee	9. SSN	10. DATE OF BIRTH (YYYYMMDD) 19870101
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN.
Murder	20070404	YES NO <input checked="" type="checkbox"/>	See Remarks
Conspiracy	20070404	YES NO	
		YES NO	

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 _____ DISMISSED _____
 NOT GUILTY _____ 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

Although probable cause existed to believe Mr. **b(6), b(7)(C)** committed the crime, CCC1 was unable to take the case to trial due to the lack of additional witnesses to the actual murder.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER
 (b)(6), (b)(7)(C) **Capt, USAF**

16 (b)(6), (b)(7)(C) _____

16c. DATE OF REPORT (YYYYMMDD)
2008 0516

16 _____

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)

20080515

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	2. TO Commander JAGC, CCC1 Liaison Officer US Embassy, Baghdad, IZ APO AE 09316	3. FROM Special Agent in Charge Camp Cropper CID Office Camp Cropper, IZ APO AE 09342
4. USACRC CONTROL NUMBER 2007 CID789-23668-SH	5. MP REPORT NUMBER 0013-2007-CID789-23668	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.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

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 Detainee	9. SSN	10. DATE OF BIRTH (YYYYMMDD) 19840102
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN		11d. IF NO ACTION TAKEN, EXPLAIN:
Murder	20070404	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		See Remarks
Conspiracy	20070404	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)

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

GUIITY

DISMISSED

NOT GUIITY

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

Although probable cause existed to believe Mr. **b(6), b(7)(C)** committed the crime, CCCI was unable to take the case to trial due to the lack of additional witnesses to the murder.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

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

Capt. USAF

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

16c. DATE OF REPORT (YYYYMMDD)

2008 0516

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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Cropper CID Office
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

03 Dec 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0013-2007-CID789-23668 -
5H1P / 5X1 / 9623

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 APR 2007, 0830 - 04 APR 2007, 1000; COMPOUND 2C, CAMP
REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IZ,
APO AE 09342

DATE/TIME REPORTED: 04 APR 2007, 1100

INVESTIGATED BY:

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

SUBJECT:

1. (b)(6), b(7)(C) CIV; JORDAN; (DOB); (POB); MALE; OTHER;
ISN (b)(6), (b)(7)(C) COMPOUND 2C, TIF, CAMP REMEMBRANCE II, CAMP
CROPPER, IZ, APO AE 09342, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

2. (b)(6), b(7)(C) CIV; KUWAIT; (DOB);
(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6), (b)(7)(C)
COMPOUND 2C, TIF, CAMP REMEMBRANCE II, CAMP CROPPER, IZ, APO AE 09342,

1

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IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

3. **b(6), b(7)(C)** CIV; KUWAIT; (DOB); (POB); MALE;
OTHER; ISN ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** COMPOUND 2C, TIF, CAMP REMEMBRANCE II, CAMP
CROPPER, IZ, APO AE 09342, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

4. **b(6), b(7)(C)** CIV; KUWAIT;
(DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)**
CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP
CROPPER, IRAQ, APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY],
[MURDER]

VICTIM:

1. NASSIR JABRIN, UMAR SA'AD (DECEASED); CIV; SAUDI ARABIA; (DOB);
(POB); MALE; OTHER; ISN ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** COMPOUND 2C, TIF, CAMP
REMEMBRANCE II, CAMP CROPPER, IZ, APO AE 09342, IZ; XZ ; [CRIMINAL
CONSPIRACY], [MURDER]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom investigation."

The Area Defense Operations Cell (ADOC), Camp Cropper, IZ, APO AE 09342 (CCIZ)
reported a detainee was found deceased within a dumpster within Camp Remembrance II,
Theater Internment Facility (TIF), CCIZ.

Investigation determined Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)**
b(6), b(7)(C) Mr. **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)**
b(6), b(7)(C) entered an agreement, conducted preparations to
murder, conceal and transport Mr. UMAR SA'AD NASSIR JABRIN, beat and strangled Mr.
NASSIR to death, placed him in a plastic garbage bag and attempted to dispose of the body by
placing it in a dumpster. An autopsy conducted by the Armed Forces Institute of Pathology,
Office of the Armed Forces Medical Examiner (AFME) revealed Mr. UMAR SA'AD NASSIR
JABRIN died as a result of multiple blunt force injuries complicated by manual strangulation
and chest compression and the manner of death was homicide. The results of this investigation

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were consistent with the findings of the AFME.

STATUTES:

Part 3, Chapter 1, Section 2, Paragraph 410, Iraqi Penal Code: Murder
Part 2, Chapter 3, Section 5, Paragraph 55, Iraqi Penal Code: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7)(C) 22 Apr 07.
2. AIR of SA (b)(6), (b)(7)(C) 4 Apr 07.
3. Crime Scene Sketch prepared by SA (b)(6), (b)(7)(C) 4 Apr 07.
4. Photographic Packet (Crime Scene).
5. Evidence/Property Custody Documents, Vouchers (VO) 256/07-258/07 and 261/07.
6. ISN Headcount Roster of Camp 2C, CCIZ, 4 Apr 07.
7. Sworn Statement of Mr (b)(6), (b)(7)(C) 4 Apr 07.
8. Sworn Statement of SPC (b)(6), (b)(7)(C) 4 Apr 07.
9. Sworn Statement of SPC (b)(6), (b)(7)(C) 4 Apr 07.
10. Medical Records of Mr. UMAR SA'AD NASSIR JABRIN.
11. Investigator's Statement of SPC (b)(6), (b)(7)(C) 4 Apr 07.
12. Video surveillance of Compound 2 (USACRC copy only).
13. Investigator's Statement of SGT (b)(6), (b)(7)(C) 4 Apr 07.

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14. Photo Array of ISN Headcount of 2C, 4 Apr 07.
15. Investigator's Statement of SFC [REDACTED] 4 Apr 07.
16. Waiver of Mr [REDACTED], 4 Apr 07.
17. Interview sketch of Mr [REDACTED] 4 Apr 07.
18. Personal Data Report (PDR) and Enemy Prisoner of War Screening Report (EPWSR) of Mr [REDACTED]
19. Waiver of Mr [REDACTED], 4 Apr 07.
20. Interview sketch of Mr [REDACTED], 4 Apr 07.
21. PDR and EPSW of Mr [REDACTED]
22. Waiver of Mr [REDACTED], 4 Apr 07.
23. Interview sketch of Mr [REDACTED] 5 Apr 07.
24. PDR and EPWSR of Mr [REDACTED]
25. Waiver of Mr [REDACTED] 5 Apr 07.
26. Interview sketch of Mr [REDACTED], 5 Apr 07.
27. PDR and EPWSR of Mr [REDACTED]
28. PDR and EPWSR of Mr UMAR.
29. DA Form 2922, Forensic Laboratory Examination Request, 6 Apr 07.
30. PDR and EPWSR of Mr [REDACTED]

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31. PDR and EPWSR of Mr [b(6), b(7)(C)]
32. PDR and EPWSR of Mr [b(6), b(7)(C)]
33. Final Latent Print Report, MNC-I Law Enforcement Ballistic (GS) Forensics Laboratory, 16 Apr 07.
34. Final Latent Print Report, MNC-I Law Enforcement Ballistic (GS) Forensics Laboratory, 17 Apr 07.
35. Waiver of Mr [b(6), b(7)(C)] 19 Apr 07.
36. Waiver of Mr [b(6), b(7)(C)] 19 Apr 07.
37. Waiver of Mr [b(6), b(7)(C)] 20 Apr 07.
38. AIR of SA [b(6), b(7)(C)] 9 Apr 07.
39. Preliminary Autopsy Report, Armed Forces Institute of Pathology (AFIP), 9 Apr 07.
40. Photographic packet (Autopsy).
41. AIR of SA [b(6), b(7)(C)] 18 Jun 07.
42. Final Autopsy Report, AFIP, 11 May 07.
43. DD Form 2064, Certificate of Death (Overseas) of Mr UMAR, 15 May 07.
44. Waiver of Mr [b(6), b(7)(C)] 31 May 07.
45. Wavier of Mr [b(6), b(7)(C)] 31 May 07.
46. Waiver of Mr [b(6), b(7)(C)] 31 May 07.
47. Waiver of Mr [b(6), b(7)(C)] 18 Jun 07.

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48. PDR and EPWSR of Mr [b(6), b(7)(C)]
49. PDR and EPWSR of Mr [b(6), b(7)(C)].
50. AIR of SA [b(6), b(7)(C)] 17 Jul 07.
51. Wavier of Mr [b(6), b(7)(C)] 6 Jul 07.
52. PDR and EPWSR of Mr [b(6), b(7)(C)]
53. Waiver of Mr [b(6), b(7)(C)] 17 Jul 07.
54. PDR and EPWSR of Mr [b(6), b(7)(C)]
55. Waiver of Mr [b(6), b(7)(C)] , 17 Jul 07.
56. PDR and EPWSR of Mr [b(6), b(7)(C)]
57. AIR of SA [b(6), b(7)(C)] 22 Aug 07.
58. Counter Insurgenc/S2 Information Hand Off, 27 Jul 07.
59. Waiver of Mr [b(6), b(7)(C)] 13 Aug 07.
60. (60-1 and 60-2) Interview sketches of Mr [b(6), b(7)(C)] 13 Aug 07.
61. PDR and EPWSR of Mr [b(6), b(7)(C)]
62. Waiver of Mr [b(6), b(7)(C)] 13 Aug 07.
63. PDR and EPWSR of Mr [b(6), b(7)(C)]
64. Waiver of Mr [b(6), b(7)(C)] 13 Aug 07.
65. Sworn Statement of Mr [b(6), b(7)(C)] 13 Aug 07.

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66. English translation of Exhibit 64, 13 Aug 07 (USACIDC and file copies only).
67. PDR and EPWSR of Mr **b(6), b(7)(C)**
68. PDR and EPWSR of Mr **b(6), b(7)(C)**
69. Waiver of Mr **b(6), b(7)(C)** 22 Aug 07.
70. PDR and EPWSR of Mr **b(6), b(7)(C)**
71. PDR and EPWSR of Mr **b(6), b(7)(C)**
72. AIR of SA **b(6), b(7)(C)** 30 Oct 07.
73. Waiver of Mr **b(6), b(7)(C)**, 22 Oct 07.
74. PDR and EPWSR of Mr **b(6), b(7)(C)**
75. Waiver of Mr **b(6), b(7)(C)** 24 Oct 07.
76. PDR and EPWSR of Mr **b(6), b(7)(C)**
77. Waiver of Mr **b(6), b(7)(C)** 24 Oct 07.
78. PDR and EPWSR of Mr **b(6), b(7)(C)**
79. Waiver of Mr **b(6), b(7)(C)**, 24 Oct 07.
80. PDR and EPWSR of Mr **b(6), b(7)(C)**
81. Waiver of Mr **b(6), b(7)(C)**, 24 Oct 07.
82. PDR and EPWSR of Mr **b(6), b(7)(C)**
83. Waiver of Mr **b(6), b(7)(C)**, 24 Oct 07.

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84. PDR and EPWSR of Mr [b(6), b(7)(C)]
 85. Waiver of Mr [b(6), b(7)(C)] 28 Oct 07.
 86. PDR and EPWSR of Mr [b(6), b(7)(C)]
 87. Waiver of Mr [b(6), b(7)(C)] 28 Oct 07.
 88. PDR and EPWSR of Mr [b(6), b(7)(C)]
 89. Waiver of Mr [b(6), b(7)(C)] 30 Oct 07.
 90. PDR and EPWSR of Mr [b(6), b(7)(C)]
 91. Waiver of Mr [b(6), b(7)(C)], 30 Oct 07.
 92. PDR and EPWSR of Mr [b(6), b(7)(C)].
 93. Waiver of Mr [b(6), b(7)(C)] 30 Oct 07.
 94. PDR and EPWSR of Mr [b(6), b(7)(C)]
 95. AIR of SA [b(6), b(7)(C)] 8 Nov 07.
 96. CD containing all images associated with Exhibits 4 and 39 (USACRC and file copies only).
 97. CD containing all original images associated with Exhibit 39 (USACRC only).
- Not Attached:
- Retained in the files of the Consolidated Evidence Depository, 11th MP BN (CID), Camp Victory, Baghdad, Iraq 09342:
98. Shirt.

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- 99. Knit cap.
- 100. Dishdashas (male garments).
- 101. Ziploc bag.
- 102. Ziploc bag.
- 103. Yarn.
- 104. Garbage bags (3).

The originals of Exhibits 1-4, 7-9, 11, 13, 15, 16, 17, 19, 20, 22, 23, 25, 29, 33-39, 40, 41-47, 50, 51, 53, 55, 57, 58, 59, 60, 62, 64, 65, 66, 69, 72, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 96, and 97 are forwarded with the USACRC copy of this report. The originals of Exhibit 28 is retained in the files of the Consolidated Evidence Depository, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 6, 12-14, 18, 21, 24, 26, 27, 28, 30-32, 48, 49, 52, 54, 56, 61, 63, 67, 68, 70, 71, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92 and 94 are retained in the files of Task Force 134, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 10 is retained in the files of the 31st Combat Support Hospital, Camp Cropper, Baghdad, APO AE 09342.

STATUS: This is a Final (C) Report. On 8 Nov 07, coordination was made with the Staff Judge Advocate, Liaison to the Central Criminal Court of Iraq (CCCI), which revealed there was probable cause the subjects committed the listed offenses, however, there is not enough evidence to prosecute the offenders in CCCI and as a result there will be no action taken. Commander's report of disciplinary action (DA Form 4833) is not required.

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.

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Report Prepared By:

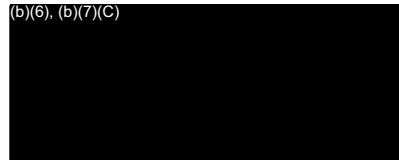
(b)(6), (b)(7)(C)



Special Agent in Charge

Report Approved By:

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



Special Agent in Charge

DISTRIBUTION:

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AGENT'S INVESTIGATION REPORT

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DETAILS

BASIS FOR INVESTIGATION: About 1100, 4 Apr 07, this office was notified by the Area Defense Operation Cell (ADOC), Camp Cropper, Iraq, APO AE 09342 (CCIZ), that a Internee was found deceased in a dumpster within Camp Remembrance II Theater Internment Facility (TIF), CCIZ.

About 1108, 4 Apr 07, SA (b)(6), (b)(7)(C) arrived on scene in Camp Remembrance II. SFC (b)(6), (b)(7)(C) Military Police Investigations (MPI), 324th Military Police (MP) Battalion (BN), had already secured the scene. SFC (b)(6), (b)(7)(C) stated the operator of the trash truck noticed a leg protruding from a black trash bag as the bag fell from a dumpster into the trash truck as it was being emptied. SA (b)(6), (b)(7)(C) Camp Slayer CID Office, Camp Slayer, Iraq, APO AE 09342 (CSIZ) and SA (b)(6), (b)(7)(C) Camp Slayer CID Office, CSIZ, assisted with processing the crime scene.

About 1125, 4 Apr 07, SA (b)(6), (b)(7)(C) with assistance from SPC (b)(6), (b)(7)(C) 324th Headquarters and Headquarters Company (HHC), CCIZ, SGT (b)(6), (b)(7)(C) 324th HHC, CCIZ, SGT (b)(6), (b)(7)(C) 634th Brigade Support Battalion (BSB), CCIZ, and SPC (b)(6), (b)(7)(C) 634th BSB, CCIZ, pulled the deceased from the trash truck and placed him onto a stretcher. SA (b)(6), (b)(7)(C) had to clear trash and bags of trash out of the way in order to gain access to the deceased. The trash was inspected during movement of the deceased and revealed several suspicious items which were subsequently collected as evidence. SA (b)(6), (b)(7)(C) thoroughly checked all trash bags accessible inside the trash truck by cutting each open with a knife. The contents of the trash truck consisted primary of left over food previously eaten by the Internees, plastic plates, and cardboard boxes.

Agent's Comment: Since the trash truck was needed elsewhere on Victory Base Complex (VBC) and since SA (b)(6), (b)(7)(C) purposefully conducted a thorough initial crime scene check due to that fact, a second crime scene check was not conducted.

About 1200, 4 Apr 07, SA (b)(6), (b)(7)(C) was notified by SFC (b)(6), (b)(7)(C) that an Internment Serial Number (ISN) Headcount conducted in Compound 2 revealed that Mr. UMAR Sa'ad Nassir Jabrin, (b)(6), (b)(7)(C) was missing from Compound 2C and was temporarily assumed to be the identity of the deceased.

About 1204, 4 Apr 07, SA (b)(6), (b)(7)(C) coordinated with SPC (b)(6), (b)(7)(C) 727th MP Company (CO), Law and Order (L&O), Camp Victory, Iraq, APO AE 09342 (CVIZ), in regards to the crime scene being secured by TIF Guards thereby negating the need to have L&O MPs secure it.

About 1215, 4 Apr 07, SA (b)(6), (b)(7)(C) coordinated with SGT (b)(6), (b)(7)(C) 634th BSB, CCIZ, who printed the ISN Headcount roster which indicated all Internees were 100% accounted for at 0830, 4 Apr 07, in Compound 2C. SGT (b)(6), (b)(7)(C) stated Mr. (b)(6), (b)(7)(C) was the only Internee not in Compound 2C at 0830 since he was at a court appearance since 0600. SGT (b)(6), (b)(7)(C) stated that at 1000, 4 Apr 07, Internees Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

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 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) carried trash bags from Compound 2C out to the dumpster the deceased was in when it was emptied into the trash truck. The ISN Headcount roster showed 114 Internees were assigned to Compound 2C, but since one was at Court, 113 were inside the Compound at 0830, 4 Apr 07. The roster indicated the deceased was accounted for at 0830, 4 Apr 07. (See ISN Headcount Roster)

About 1218, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) B CO, 1/148th IN REG, CCIZ, who stated that sometime on 1 Apr 07, Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was beaten by unknown members of Compound 2C. Further, SGT (b)(6), (b)(7)(C) stated the chief of Compound 2C (Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) had been in solitary confinement in Compound 5 until 3 Apr 07. SGT (b)(6), (b)(7)(C) stated the Chief of Compound 2C and Mr. (b)(6), (b)(7)(C) were of the same nationality, which might have precipitated the murder of the deceased. SA (b)(6), (b)(7)(C) conducted a check of the Detainee Management System (DMS) which showed Mr. (b)(6), (b)(7)(C) was in Compound 2C from 23 Mar 07 until he was assaulted on 30 Mar 07.

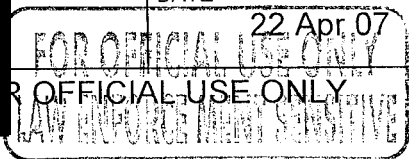
About 1230, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) TOIFOR, Victory Base Complex (VBC), Iraq, APO AE 09342, who provided a statement in which he detailed that he discovered a human body while emptying a garbage dumpster at Camp Remembrance II, CCIZ. (See Statement)

AGENT'S COMMENT: Mr. (b)(6), (b)(7)(C) is Romanian and did not read or write English. He narrated his statement to LT (b)(6), (b)(7)(C) Romanian National, 21st Combat Support Hospital (CSH), CCIZ.

About 1236, 4 Apr 07, SA (b)(6), (b)(7)(C) conducted an examination of the remains of Mr. UMAR. Mr. UMAR's lips, tongue and eyes appeared swollen and he appeared to have bled from his nose, ears and mouth. The presence of rigor was not noted in Mr. UMAR's remains, which were still warm to the touch. Mr. UMAR's face, particularly his eyelids, appeared dark purple in color. Mr. UMAR appeared to have ligature markings on his neck, with multiple contusions on the inside of his upper arms, upper back, chest and lower abdomen extending down his left leg. Pattern injuries, circular or ovular in shape were noted on Mr. UMAR's chest, arms and back. There were no signs of defensive injuries on Mr. UMAR's hands or lower arms. Mr. UMAR's left leg protruded through a hole torn in three black in color plastic garbage bags around his calf and thigh. A white in color rolled up piece of cloth was discovered inside one of the garbage bags and was collected as evidence. SA (b)(6), (b)(7)(C) exposed photographs of Mr. UMAR's remains utilizing a Canon Digital Rebel camera. (See Photograph Packet)

About 1245, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) both of TOIFOR, VBC, Iraq, APO AE 09342, who stated they had no knowledge of the body that was discovered until they were notified by Mr. (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)		86 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ	
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AGENT'S COMMENT: Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) are Romanian and did not speak English. LT (b)(6), (b)(7)(C) translated their comments.

About 1252, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) 324th MP BN, CCIZ, who provided a statement in which she stated that about 1045, 4 Apr 07, Mr. (b)(6), (b)(7)(C) notified her of his discovery of the body while she was at the Compound 2 Command Post (CP), CCIZ. (See Statement)

About 1303, 4 Apr 07, SA (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) and SFC (b)(6), (b)(7)(C) conducted a walkthrough of Compound 2C while the Internees were locked in the Recreation Yard. Buildings 1 through 4 and the Water Closet were checked and were met with negative results. Trash bags were present in the bins of each building. The cameras in building 2, 3, and 4 were not present.

About 1443, 4 Apr 07, SA (b)(6), (b)(7)(C) obtained a sworn statement from SPC (b)(6), (b)(7)(C) B CO 1/148th IN REG, CCIZ, who stated Mr. (b)(6), (b)(7)(C) tried to hide an unknown object from his view and ran back into the Compound before he was able to stop him. About 1000, Internee (b)(6), (b)(7)(C) requested to take the trash out. SPC (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) (NFI) escorted 4 Internees to carry about 5 bags of trash into the farthest of 4 dumpsters. (See Statement)

Agent's Comment: The ISN (b)(6), (b)(7)(C) closely matches the ISN of one of the Internees who carried out the trash, ISN (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) was one of the four Internees who carried out the trash.

About 1447, 4 Apr 07, SA (b)(6), (b)(7)(C) obtained a sworn statement from SPC (b)(6), (b)(7)(C) B CO 1/148th IN REG, CCIZ, who stated he assisted SPC (b)(6), (b)(7)(C) with escorting the 4 Internees to the farthest dumpster. (See Statement)

About 1500, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) B CO, 1/148th IN REG, CCIZ, who stated he witnessed Internees from Compound 2C take trash to the dumpsters about 1000, 4 Apr 07, while he was on the catwalk surrounding Compound 2. He stated trash is usually taken to the dumpsters about 1400. SPC (b)(6), (b)(7)(C) stated he noticed nothing unusual about the trash being carried out. He stated he did not witness the trash being thrown in the dumpster.

About 1511, 4 Apr 07, SA (b)(6), (b)(7)(C) collected the Detainee Medical Clinic (DMC) records of the deceased. (See Medical Records)

About 1515, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) B CO, 1/148th IN REG, CCIZ, who stated the trash from Compound 2C was carried out by four Internees. He stated the Internees were 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). SPC (b)(6), (b)(7)(C) stated Mr. (b)(6), (b)(7)(C) started towards the dumpster that was closest to the Compound 2 CP, Mr. (b)(6), (b)(7)(C) said something in

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Arabic that made Mr. (b)(6), (b)(7)(C) use the dumpster that was furthest from the Compound 2 CP. SPC (b)(6), (b)(7)(C) stated there was a trash bag being carried by two personnel. He stated one person was carrying it by the neck and the other was using two hands to hold it up about halfway down the bag. SPC (b)(6), (b)(7)(C) stated two people were required to lift that one trash bag into the dumpster.

About 1530, 4 Apr 07, SA (b)(6), (b)(7)(C) collected investigator statements from SPC (b)(6), (b)(7)(C) 324th MP BN, CCIZ and SGT (b)(6), (b)(7)(C) 324th MP BN, CCIZ which stated when they questioned the TOIFOR trash truck operators. (See Statements)

About 1535, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) B CO, 1/148th IN REG, CCIZ, who stated he witnessed a large trash bag in front of Building 2, Compound 2C, immediately before the trash was taken out about 1000, 4 Apr 07.

About 1540, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) A CO, 634th BSB, CCIZ, who stated he witnessed heavy activity in front of Building 4, Compound 2C, immediately before the trash was taken out about 1000, 4 Apr 07. He stated all of the Compound 2C head Internees were moving in and out of Building 4.

About 1600, 4 Apr 07, SA (b)(6), (b)(7)(C) reviewed the surveillance recording of Building 1, Compound 2C from the 324th MP BN Tactical Operation Center (TOC). The recording was in color at 1 frame per second and had an approximate 320 x 240 pixel resolution. Due to an unknown reason, the recording was overexposed, which extremely limited its usefulness. However, it is clear that the murder did not happen in Building 1. No other investigative leads were developed (see surveillance compact disc for details).

About 1605, 4 Apr 07, SA (b)(6), (b)(7)(C) coordinated with the Initial Holding Area (IHA) and Compound 2 to have the four Internees who carried the deceased in the trash bag transferred for interviews.

About 1606, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed MAJ (Dr.) (b)(6), (b)(7)(C) 21st CSH, CCIZ. MAJ (b)(6), (b)(7)(C) pronounced Mr. UMAR deceased at 1135, 4 Apr 07. MAJ (b)(6), (b)(7)(C) stated she examined Mr. UMAR's back but did not turn him over. There was blood draining from Mr. UMAR's ear, indicating possible head trauma, although there was no obvious injury to the back of Mr. UMAR's head. There were numerous linear shaped contusions, including one horseshoe type pattern contusion on Mr. UMAR's back. There were no obvious injuries on Mr. UMAR's legs or buttocks and rigor was not present. MAJ (b)(6), (b)(7)(C) stated no pulse was present and no life saving measures were performed due to the nature in which Mr. UMAR was discovered. MAJ (b)(6), (b)(7)(C) estimated Mr. UMAR had been deceased for a couple of hours.

About 1640, 4 Apr 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) 3643rd OD CO, CCIZ, who stated that 1000 was an unusual time to take out the trash and that the normal time is around 1400. She stated that

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she witnessed two Internees carry one trash bag and that one of those detainees had both hands supporting the bag.

About 1700, 4 Apr 07, SA (b)(6), (b)(7)(C) created a color photo array which linked ISN, Internee Names, and Photos of all Internees in Compound 2C on 4 Apr 07. (See Photo Array)

About 1725, 4 Apr 07, SA (b)(6), (b)(7)(C) collected an investigator statement from SFC (b)(6), (b)(7)(C) which stated her actions and observations while at the crime scene on 4 Apr 07. (See Statement)

About 1745, 4 Apr 07, SA (b)(6), (b)(7)(C), SA (b)(6), (b)(7)(C), SA (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) Interpreter, Titan/L3 Communications, CSIZ, attempted to conduct a "Hand and Feet" check of Compound 2C without success. 1LT (b)(6), (b)(7)(C) Compound 2 Officer in Charge (OIC), 3643rd OD CO, CCIZ, stated the Internees in 2C refused to conduct an ISN Headcount. He further stated that forcing an ISN Headcount could result in a riot which could injure the Internees and possibly injure a Guard. He stated it was Standard Operating Procedure (SOP) to simply not conduct a Headcount if the Internees were uncooperative.

About 2000, 4 Apr 07, SA (b)(6), (b)(7)(C) obtained the MPI Daily Situation Report (SECRET//NOFORN) from SGT (b)(6), (b)(7)(C) MPI, 324th MP BN, CCIZ, which covered all reported events in Camp Remembrance II on 4 Apr 07. No investigative leads were developed.

About 2033, 4 Apr 07, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. (b)(6), (b)(7)(C) drew a sketch, which showed that he and Mr. (b)(6), (b)(7)(C) carried the large trash bag while Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) carried smaller bags. Mr. (b)(6), (b)(7)(C) was unable to explain why he carried the deceased in the trash bag to the dumpster. He stated Mr. (b)(6), (b)(7)(C) was the "Trash Chief" who organized the detail. Mr. (b)(6), (b)(7)(C) stated he did not know who killed Mr. UMAR. He was unable to explain why he did not feel a body through the trash bag when he had to lift the bag up over the edge of the dumpster. (See Notification Before Questioning, Sketch, Personal Data Report (PDR) and Enemy Prisoner of War Screening Report (EPWSR) of Mr. (b)(6), (b)(7)(C))

Agent's Comment: All 4 Internees were separated from Compound 2C but kept together from about 1200, 4 Apr 07 until the start of interviews at 2033, 4 Apr 07. Once an interview was complete, the Internee was then placed back into the same cell with the other Internees yet to be interviewed. These actions were done in accordance with Multinational Force - Iraq Policy 07-01 (15 Feb 2007). It was apparent during the interview that the Internee had a well rehearsed story and showed clear signs of deception.

About 2150, 4 Apr 07, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C) ^{b(6), (b)(7)(C)} who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{b(6), (b)(7)(C)} drew a sketch, which showed that he and Mr. ^{b(6), (b)(7)(C)} carried the large trash bag while Mr. ^{b(6), (b)(7)(C)} and Mr. ^{b(6), (b)(7)(C)} carried smaller bags. Mr. ^{b(6), (b)(7)(C)} was unable to explain why he carried the deceased in the trash bag to the dumpster. He stated Mr. ^{b(6), (b)(7)(C)} was the "Trash Chief" who organized the detail. He was shown a picture of the deceased and knew he had been in the Compound for about 6 weeks. Mr. ^{b(6), (b)(7)(C)} stated he did not know who killed the deceased. (See Notification Before Questioning, Sketch, PDR and EPWSR of Mr. ^{b(6), (b)(7)(C)})

Agent's Comment: Mr. ^{b(6), (b)(7)(C)} recollection of the event was identical to Mr. ^{b(6), (b)(7)(C)}

About 2315, 4 Apr 07, SA ^{b(6), (b)(7)(C)} obtained information of an observed meeting by SPC ^{b(6), (b)(7)(C)} from SGT ^{b(6), (b)(7)(C)} TIF COIN, 324th MP BN, CCIZ between Internees of Compound 2C which occurred about 1300, 3 Apr 07. The meeting included the following Internees:

Mr.
Mr.
Mr.
Mr.
Mr.
Mr.
Mr.
Mr.
Mr.

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

About 2348, 4 Apr 07, SA ^{b(6), (b)(7)(C)} with assistance from Mr. ^{b(6), (b)(7)(C)} interviewed Mr. ^{b(6), (b)(7)(C)} ^{b(6), (b)(7)(C)} who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{b(6), (b)(7)(C)} drew a sketch, which showed that he and Mr. ^{b(6), (b)(7)(C)} carried small trash bags while Mr. ^{b(6), (b)(7)(C)} and Mr. ^{b(6), (b)(7)(C)} carried the large trash bag. Mr. ^{b(6), (b)(7)(C)} was unable to explain how the deceased came to be in the trash bag. When Mr. ^{b(6), (b)(7)(C)} asked volunteers to take out the trash, he volunteered. When a picture of the deceased was shown to him, Mr. ^{b(6), (b)(7)(C)} stated he did not know him. Mr. ^{b(6), (b)(7)(C)} stated he did not know who killed the deceased. (See Notification Before Questioning, Sketch, PDR and EPWSR of Mr. ^{b(6), (b)(7)(C)})

Agent's Comment: Mr. ^{b(6), (b)(7)(C)} did not show any signs of deception and seemed genuinely angered that he was accused of accessory to murder. His story however, was identical to Mr. ^{b(6), (b)(7)(C)} and Mr. ^{b(6), (b)(7)(C)}

About 0116, 5 Apr 07, SA ^{b(6), (b)(7)(C)} with assistance from Mr. ^{b(6), (b)(7)(C)} interviewed Mr. ^{b(6), (b)(7)(C)} ^{b(6), (b)(7)(C)} who signed the Notification Before Questioning document and stated

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(b)(6), (b)(7)(C)		86 th MP DET (CID) (FWD)	
SIGNATURE		CAMP CROPPER, BAGHDAD, IRAQ	
(b)(6), (b)(7)(C)		DATE	EXHIBIT
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he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he was in charge of trash collection in Compound 2C. When first asked, Mr. **(b)(6), (b)(7)(C)** stated the Guards asked him to conduct a "trash run", but upon further questioning, Mr. **(b)(6), (b)(7)(C)** admitted the request did not come from the Guards, but rather from another Internee. Mr. **(b)(6), (b)(7)(C)** stated he did not remember who requested it from him even though he was separated from Compound 2C two hours after he conducted the trash detail. Mr. **(b)(6), (b)(7)(C)** stated he has taken out the trash at 1000 previously, but it is unusual. He explained how the trash is collected by each building chief (4 in total) and then delivered to the sally port. Typically, when he notices that enough trash had piled up, he'd gather a detail of volunteers and take the trash out with an escort from the Guards. Mr. **(b)(6), (b)(7)(C)** stated that all Internees on the detail were volunteers chosen at random. When he was shown a picture of the deceased, he stated he did not know who it was even though he had been in the compound for about 3 months. Mr. **(b)(6), (b)(7)(C)** drew a sketch of the trash detail, which showed Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** carrying the large trash bag and he and Mr. **(b)(6), (b)(7)(C)** carrying smaller bags. He did not know the deceased was in the bag nor did he say he knew who had killed the deceased. When asked why he could not tell a dead person was in a trash bag, he simply replied that the Guards did not see the person either. (See Notification Before Questioning, Sketch, PDR, and EPWSR of Mr. **(b)(6), (b)(7)(C)**)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** showed clear signs of deception, nervousness, was shaking, and was overall uncooperative. He refused to say who told him to take out the trash, was unable to remember when he took the trash out, and did not seem distraught at the fact he helped carry out a deceased individual in a trash bag.

About 0800, 5 Apr 07, SA **(b)(6), (b)(7)(C)** utilized the Biometric Automatic Toolset System (BATS) to obtain the PDR and EPWSR of Mr. UMAR. SA **(b)(6), (b)(7)(C)** verified Mr. UMAR was assigned to Compound 2C using DMS. (See PDR and EPWSR of Mr. UMAR)

About 1600, 5 Apr 07, SA **(b)(6), (b)(7)(C)** attempted to conduct a "Hand and Feet Check" of Internees in Compound 2C without success. The Internees refused to gather in the Recreation Yard for a regularly scheduled ISN headcount which would have allowed SA **(b)(6), (b)(7)(C)** to conduct the check.

About 0036, 6 Apr 07, SA **(b)(6), (b)(7)(C)** received an email from SA **(b)(6), (b)(7)(C)** Aberdeen Proving Ground (APG) Resident Agency (RA), APG, MD 21005, which stated he would be attending the autopsy the next day.

About 1000, 6 Apr 07, SA **(b)(6), (b)(7)(C)** transported the Major Case Prints of 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)** to SA **(b)(6), (b)(7)(C)** at Camp Slayer CID office, for transportation to the Multinational Coalition - Iraq (MNC-I) Law Enforcement Forensic Laboratory, CVIZ. (See DD Form 2922, Forensic Laboratory Examination Request)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6), (b)(7)(C)		86 th MP DET (CID) (FWD)	
SIGNATURE		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		22 Apr 07	(

CID

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 1600, 6 Apr 07, SA **(b)(6), (b)(7)(C)** conducted a "Hands and Feet Check" of Internees in Compound 2C. No Internee had an obvious injury indicating they had been in a recent scuffle. The following Internees had minor issues:

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)**
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)**
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)**

Agent's Comment: The Internees in Compound 2C only cooperated with the check as long as it was done quickly. As a result, SA **(b)(6), (b)(7)(C)** was only able to examine each Internee for a couple of seconds and was unable to record the specific type of issue observed. Mr. **(b)(6), (b)(7)(C)** also carried the deceased in the trash bag. Mr. **(b)(6), (b)(7)(C)** is the "Trash Chief" who also helped carry the trash out to the dumpster. Mr. **(b)(6), (b)(7)(C)** was also identified as being at a meeting with other Internees on 3 Apr 07. Due to the delay of the check and the minimal cooperation by the Internees, no significant leads were developed.

About 2052, 9 Apr 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed of Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** stated on 3 Apr 07, while he was in Compound 2D, he overheard two Internees "cross-talking" between Compound 2C and 2D regarding how an "American Informant" was going to be cut into pieces and placed into a plastic bag on 4 Apr 07. Mr. **(b)(6), (b)(7)(C)** did not know who either Internee was although he described the Internee in Compound 2C to be about 5'7" inches tall, about 23 years of age, black skin color, and had an Iraqi accent while talking. Mr. **(b)(6), (b)(7)(C)** was shown a photo array of Compound 2C and identified 4 Internees who could have been the individual in Compound 2C:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6), (b)(7)(C)		86 th MP DET (CID) (FWD)	
		CAMP CROPPER, BAGHDAD, IRAQ	
SIGNATURE	DATE	EXHIBIT	
(b)(6), (b)(7)(C)	22 Apr 07	(

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AGENT'S INVESTIGATION REPORT

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DETAILS

Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)** (See PDR and EPWSR of Mr. **(b)(6), b(7)(C)**)

Agent's Comment: Mr. **(b)(6), b(7)(C)** was also identified as having an injury during the Hand & Feet Check conducted on 6 Apr 07. Mr. **(b)(6), b(7)(C)** has been deemed a credible source due to his cooperation with previous CID investigations.

About 2000, 12 Apr 07, SA **(b)(6), b(7)(C)** coordinated with SGT **(b)(6), b(7)(C)** MPI, 324th MP BN, who stated Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)**, Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)**, Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)** are on death row. A check of the compound 2C roster verified that all 4 Internees were in Compound 2C at the time of the murder.

About 0721, 13 Apr 07, SA **(b)(6), b(7)(C)** received an email from MSgt **(b)(6), b(7)(C)** Joint Interrogation and Debriefing Center (JIDC) Senior Analyst, CCIZ, which stated Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)** had information regarding the murder. (See PDR and EPWSR)

About 0150, 16 Apr 07, SA **(b)(6), b(7)(C)** with assistance from TSgt **(b)(6), b(7)(C)** and a JIDC Interpreter (NFI), interviewed Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)** who was able to identify a friend of his who was in Compound 2C at the time of the murder using a photo array SA **(b)(6), b(7)(C)** had of Compound 2C. The Internee identified was Mr. **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** did not have any other specific information regarding the murder. He had been utilized previously by SA **(b)(6), b(7)(C)** MPI, and JIDC to provide reliable intelligence about Internees in the TIF. He requested for SA **(b)(6), b(7)(C)** to setup a meeting with him and Mr. **(b)(6), b(7)(C)** for the purpose of obtaining information regarding the murder. (See PDR and EPWSR of Mr. **(b)(6), b(7)(C)**)

Agent's Comment: There is a high concern for Mr. **(b)(6), b(7)(C)** safety since he routinely gives verifiable information regarding other Internees. If he was simply placed into the same cell with Mr. **(b)(6), b(7)(C)**, Mr. **(b)(6), b(7)(C)** would know something was wrong and not only would not give any information to Mr. **(b)(6), b(7)(C)** but would likely pass on the knowledge that Mr. **(b)(6), b(7)(C)** was working for the "Americans". SA **(b)(6), b(7)(C)** decided that on a night of TSgt **(b)(6), b(7)(C)** choosing Mr. **(b)(6), b(7)(C)** would be moved from his compound with two others to the IHA. At the same time, Mr. **(b)(6), b(7)(C)** would be moved from his compound with two others to the IHA. SA **(b)(6), b(7)(C)** would then conduct interviews regarding a topic unrelated to this investigation so when Mr. **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)** were placed together and questions about the murder were asked, Mr. **(b)(6), b(7)(C)** would have the impression that it was coincidental.

About 0350, 16 Apr 07, SA **(b)(6), b(7)(C)** verified Mr. **(b)(6), b(7)(C)** was in Compound 2C at the time of the murder using both DMS and the ISN Headcount sheet for 0830, 4 Apr 07.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

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

DATE

22 Apr 07

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 2126, 16 Apr 07, SA (b)(6), (b)(7)(C) coordinated with Mr. (b)(6), (b)(7)(C) Forensic Latent Print Examiner, MNC-I, Law Enforcement Forensic Laboratory, CVI, who stated a latent print on the outside of the trash bag the deceased was in matched to prints in BATS for Mr. (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) (See Latent Print Final Reports 07-0093 and 07-0093-R1)

About 2206, 19 Apr 07, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) and observed by SA (b)(6), (b)(7)(C) Camp Slayer CID Office, CSIZ, interviewed Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he understood his rights and signed the Notification Before Questioning document indicating he wanted to answer questions. (See Notification Before Questioning)

Agent's Comment: The topic discussed during the interview was of a recent riot which occurred in the TIF which was not under investigation by this office and was conducted for the sole purpose of maintaining the safety of Mr. (b)(6), (b)(7)(C)

About 2240, 19 Apr 07, SA (b)(6), (b)(7)(C) with assistance from JIDC Interpreter (NFI) briefed Mr. (b)(6), (b)(7)(C) on the investigation. He stated he felt comfortable and safe with the atmosphere SA (b)(6), (b)(7)(C) created with the "false" interviews and wished to be placed into the same cell as his friend, Mr. (b)(6), (b)(7)(C)

About 2346, 19 Apr 07, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) and observed by SA (b)(6), (b)(7)(C) conducted an interview of Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he understood his rights and refused to sign the Notification Before Questioning document but indicated he wanted to answer questions anyway. (See Notification Before Questioning)

Agent's Comment: The topic discussed during the interview was of a recent riot which occurred in the TIF which was not under investigation by this office and was conducted for the sole purpose of maintaining the safety of Mr. (b)(6), (b)(7)(C)

About 0005, 20 Apr 07, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) and observed by SA (b)(6), (b)(7)(C) conducted an interview of Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he understood his rights and signed the Notification Before Questioning document indicating he wanted to answer questions. (See Notification Before Questioning)

Agent's Comment: The topic discussed during the interview was of a recent riot which occurred in the TIF which was not under investigation by this office and was conducted for the sole purpose of maintaining the safety of Mr. (b)(6), (b)(7)(C)

About 0030, 20 Apr 07, SA (b)(6), (b)(7)(C) moved Mr. (b)(6), (b)(7)(C) to the same cell as Mr. (b)(6), (b)(7)(C) No audio/video footage was obtained since Mr. (b)(6), (b)(7)(C) requested he and Mr. (b)(6), (b)(7)(C) be placed into a cell large enough so that they could talk without Mr. (b)(6), (b)(7)(C) being afraid of the camera.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

22 Apr 07

EXHIBIT

CID F

(A)

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 1300, 21 Apr 07, SA (b)(6), (b)(7)(C) re-reviewed the surveillance video and was met with negative results.

About 2200, 21 Apr 07, SA (b)(6), (b)(7)(C) with assistance from JIDC Interpreter, and observed by TSgt (b)(6), (b)(7)(C) re-interviewed Mr. ALI, (b)(6), (b)(7)(C). He stated the ruse went well as he felt safe and Mr. (b)(6), (b)(7)(C) felt comfortable enough to speak. Mr. (b)(6), (b)(7)(C) stated the deceased was an Emir (leader or prince) of the compound and was a key figure in the Sharia Court to determine who would be punished, beaten, or murdered. Many Internees believed the deceased had at least 10 confirmed kills of coalition forces. Mr. (b)(6), (b)(7)(C) firmly believed the deceased attempted escape and was killed by the "Americans". Mr. (b)(6), (b)(7)(C) told Mr. (b)(6), (b)(7)(C) that he was the one who stabbed a Sudanese Internee two days prior to the murder (that information was passed onto 324th MP BN MPI) and that he served as an enforcer for the Sharia Court in Compound 2C. Mr. (b)(6), (b)(7)(C) stated he was a Takfiri (Sunni Extremist) and that he is privy to all Sharia Court actions taken in Compound 2C.

Agent's Comment: The intelligence file for the deceased indicated he was linked to Al-Qaeda. That fact, along with the belief the deceased had at least 10 confirmed coalition kills, means he was a "Made Man". If anyone tried to hurt him, they would be killed for doing so regardless of the reason. At the same time the deceased was discovered, word was already spreading from Compound 2C that the deceased attempted escape and was killed by the "Americans" for trying. The individual(s) who wanted the deceased killed knew that a cover story would have to be spread so retribution for his death would not occur. By making the deceased a martyr (killed while attempting a courageous escape), the real killers would be kept safe. Since Mr. (b)(6), (b)(7)(C) had no knowledge of what really happened to the deceased, it is likely the decision to kill the deceased was not made within the ranks of the Sharia Court.

About 1519, 22 Apr 07, SA (b)(6), (b)(7)(C) received an email from SSG (b)(6), (b)(7)(C) Compound NCOIC, 324th MP BN, CCIZ, which stated Mr. (b)(6), (b)(7)(C) was being released. SSG (b)(6), (b)(7)(C) also stated Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) were transferred to Iraqi custody.

Agent's Comment: All of the aforementioned Internees were in Compound 2C at the time of the murder but had yet to be identified as a possible lead. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

DATE

22 Apr 07

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

DEATH SCENE EXAMINATION: About 1108, 4 Apr 07, SA (b)(6), (b)(7)(C) this office, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) both of the Camp Slayer CID Office, Camp Slayer, Iraq, APO AE 09342, conducted a death scene examination of the front driveway, Compound 2, Camp Remembrance II Theater Internment Facility (TIF), Camp Cropper, Iraq, APO AE 09342.

Characteristics of Scene: Camp Remembrance II was a TIF which housed interned local nationals and foreign fighters during ongoing operations in Iraq. Compound 2 was one of 4 main compounds in Camp Remembrance II which housed Internees. Compound 2 had an East fence which was below a catwalk. To the East of the fence were gravel and dirt followed by a driveway which ran approximately North and South, white and gray in color, concrete type construction, which extended lengthwise to all four compounds and widthwise to the East T-barrier wall. The T-barrier wall was comprised of individual sections, approximately 12 feet in height, 4 feet in width, 1 foot thick at the top and 3 feet thick at the base, gray in color, concrete type construction, which were placed lengthwise forming a wall parallel to the driveway. There was a break in the wall which was used for the entrance to the chow tent. The trash truck, located on the gravel surface, West of the concrete driveway and entrance to the chow tent, and East of the Compound 2 East fence, facing South, orange and black in color, with manufacturer identification of "MAN" on the front grill, license plate bearing "TOIFOR 201" on the front bumper, and a serial number bearing "35446", was used for the transportation and collection of trash from dumpsters. The trash truck had an integrated compactor system which was operated from the right rear of the truck, and the bay appeared to be partially full with black in color, plastic in construction trash bags, white in color, plastic in construction trash bags, and various items of trash mostly consisting of excess food, plastic plates, small milk boxes, and cardboard boxes. The Victim was laying chest down, head near the West side of the truck, feet near the East side of the truck, with yellow in color clothing covering the Victim's thighs, and a black in color trash bag wrapped around the Victim covering all but the Victim's legs. The Victim appeared to have a tanned skin tone. The trash bag appeared to have food particles and miscellaneous trash stuck to it. There was a dumpster, located approximately 2 feet North of the trash truck, with an opening in the direction of the trash truck, green in color, steel type construction, which was empty.

Condition of Scene: The driveway, T-barriers, and dumpster were all in dusty and dirty condition. Since the ground was dry, there were no discernable boot impressions. The pungent smell of rotting food was hanging in the air around the trash truck and inside. The trash truck appeared to be in a used condition.

Environmental Conditions: At the time of the death scene examination the temperature outside was approximately 75 degrees Fahrenheit. The sky was clear and sunny. There was no discernable wind. The ground, structures, equipment, and items were all dry.

Factors Pertinent to Entry/Exit: Access to Camp Remembrance II is restricted to authorized personnel and Internees. The death scene area could be accessed by any personnel authorized to be in Camp

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6), (b)(7)(C)		86 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ	
SIG	(b)(6), (b)(7)(C)	DATE	4 Apr 07
		EXHIBIT	2

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AGENT'S INVESTIGATION REPORT

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DETAILS

Remembrance II and Internees who are escorted by armed Guards.

Scene Documentation: A death scene sketch was prepared by SA (b)(6), (b)(7)(C) Photographs of the death scene were exposed using a Canon EOS Digital Rebel XT Camera by SA (b)(6), (b)(7)(C) Canon PowerShot SD900 Digital Camera by SA (b)(6), (b)(7)(C) and a Canon PowerShot A75 by SFC (b)(6), (b)(7)(C) Military Police Investigator, 324th Military Police Battalion, Camp Cropper, Iraq, APO AE 09342. (See Death Scene Sketch, Photograph Packet and Compact Disc)

Search for Latent Impressions: A search for latent impressions was not conducted.

Collection of Crime Scene Evidence:

- About 1141, 4 Apr 07, SA (b)(6), (b)(7)(C) collected one shirt as evidence from the bay of the trash truck. (See DA Form 4137, Evidence/Property Custody Document (EPCD), Voucher (VO) 0256/07)
- About 1141, 4 Apr 07, SA (b)(6), (b)(7)(C) collected one knit cap as evidence from the bay of the trash truck. (See EPCD VO 0256/07)
- About 1253, 4 Apr 07, SA (b)(6), (b)(7)(C) collected one male over-garment as evidence from the bay of the trash truck. (See EPCD VO 0256/07)

Search Beyond the Scene:

- About 1150, 4 Apr 07, SA (b)(6), (b)(7)(C) collected two Ziploc bags as evidence from the right hand of SSG (b)(6), (b)(7)(C) B Company 1/148th Infantry Regiment, Camp Cropper, Iraq, APO AE 09342. (See EPCD VO 0258/07)
- About 1319, 4 Apr 07, SA (b)(6), (b)(7)(C) collected one piece of yarn as evidence from the right hand of SPC (b)(6), (b)(7)(C) 3643rd Ordinance Disposal Company, Camp Cropper, Iraq, APO AE 09342. (See EPCD VO 0257/07)
- About 1817, 4 Apr 07, SA (b)(6), (b)(7)(C) collected as three trash bags evidence from the hands of SSG (b)(6), (b)(7)(C) Headquarters and Headquarters Company 2/10th Brigade Support Battalion, Camp Striker, Iraq, APO AE 09342. (See EPCD VO 0261/07) ///LAST ENTRY ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6), (b)(7)(C)		86 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ	
SIGNATURE	DATE	EXHIBIT	
(b)(6), (b)(7)(C)	4 Apr 07	2	

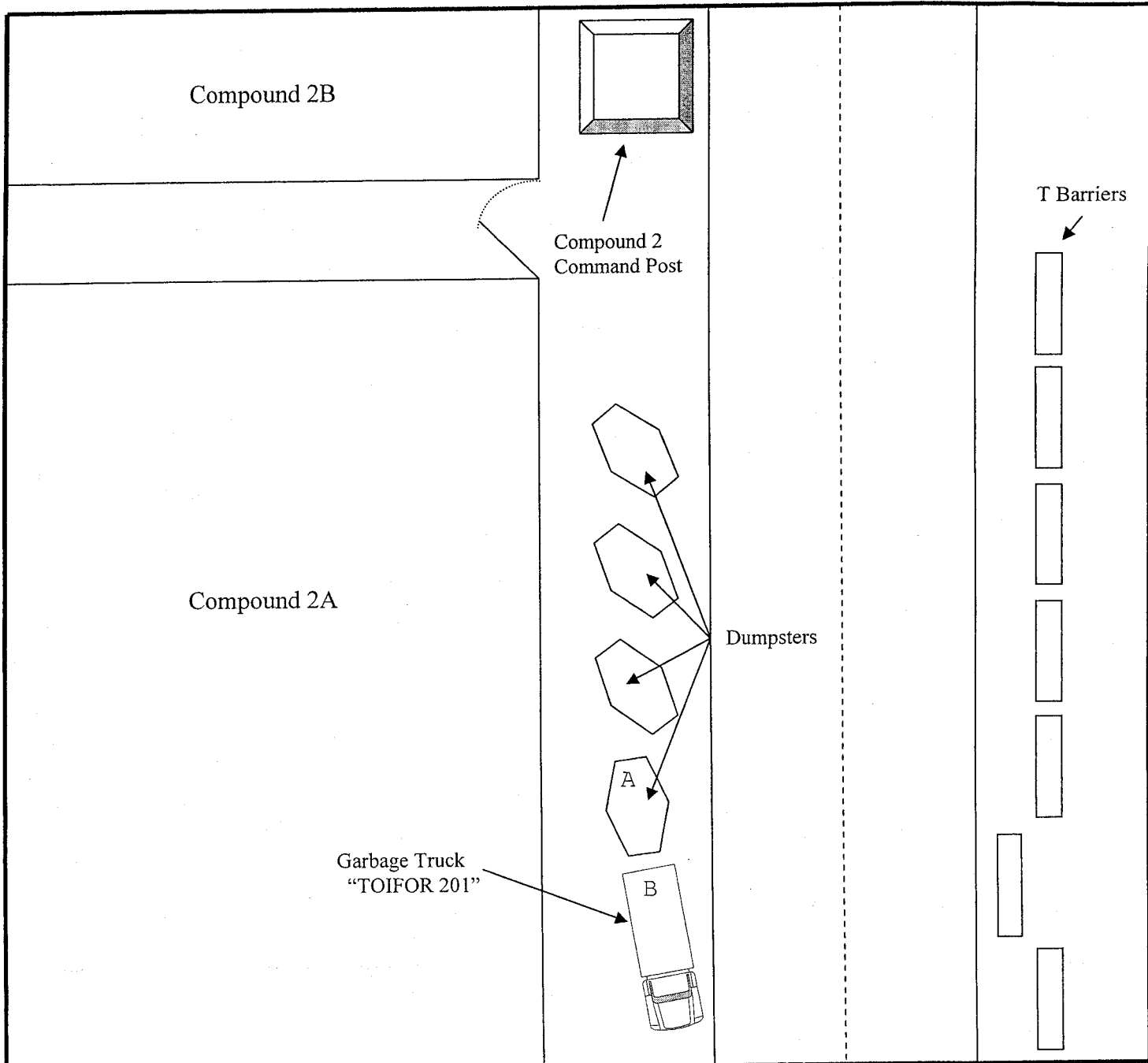
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ROUGH SKETCH OF CRIME SCENE



LEGEND

- A. Location where body was placed
- B. Location where body was recovered

N



NOT TO SCALE

TITLE BLOCK

ROI#: 0013-07-CID789
 OFFENSE: Murder
 DEPICTING: Theater Internment Facility
 LOCATION: Camp Remembrance II, Camp Cropper, Iraq APO AE 09342
 STARTED: 1200, 4 Apr 07
 SKETCHED BY: SA (b)(6), (b)(7)(C)
 VERIFIED BY: SA (b)(6), (b)(7)(C)

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EXHIBIT

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PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	<u>Photograph depicting NE perimeter of crime scene.</u>
2	<u>Photograph depicting N perimeter of crime scene.</u>
3	<u>Photograph depicting NW perimeter of crime scene.</u>
4	<u>Photograph depicting W perimeter of crime scene.</u>
5	<u>Photograph depicting SW perimeter of crime scene.</u>
6	<u>Photograph depicting S perimeter of crime scene.</u>
7	<u>Photograph depicting SE perimeter of crime scene.</u>
8	<u>Photograph establishing dumpster.</u>
9	<u>Photograph depicting information sticker on dumpster.</u>
10	<u>Photograph depicting information placard on trash truck.</u>
11	<u>Photograph depicting empty dumpster.</u>
12	<u>Photograph depicting N side of crime scene.</u>
13	<u>Photograph depicting NW corner of crime scene.</u>
14	<u>Photograph depicting W side of crime scene.</u>
15	<u>Photograph depicting SW corner of crime scene.</u>
16	<u>Photograph depicting S side of crime scene.</u>
17	<u>Photograph depicting SE corner of crime scene.</u>
18	<u>Photograph depicting E side of crime scene.</u>
19	<u>Photograph depicting NE corner of crime scene.</u>
20	<u>Photograph depicting W side of trash truck bay.</u>

EXHIBIT 4



PHOTOGRAPH PACKET

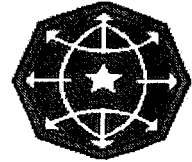


<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	<u>Photograph depicting center of trash truck bay.</u>
22	<u>Photograph depicting E side of trash truck bay and establishing Victim.</u>
23	<u>Photograph depicting Victim after partially removed from trash truck.</u>
24	<u>Photograph depicting Victim's face after partially removed from trash truck.</u>
25	<u>Photograph depicting Victim on stretcher immediately after removal from trash truck.</u>
26	<u>Photograph depicting Victim's front from his feet.</u>
27	<u>Photograph depicting Victim's front from his head.</u>
28	<u>Photograph depicting Victim's face from overhead.</u>
29	<u>Photograph depicting Victim's chest and head from overhead.</u>
30	<u>Photograph depicting Victim's torso from overhead.</u>
31	<u>Photograph depicting Victim's legs from left side.</u>
32	<u>Photograph depicting Victim's torso from right side.</u>
33	<u>Photograph depicting Victim's legs from right side.</u>
34	<u>Photograph depicting items in trash bag Victim was found in.</u>
35	<u>Photograph depicting white cloth in trash bag Victim was found in.</u>
36	<u>Photograph depicting Victim's left eye from overhead.</u>
37	<u>Photograph depicting Victim's forehead from overhead.</u>
38	<u>Photograph depicting Victim's forehead from overhead with ruler.</u>
39	<u>Photograph depicting contusions on Victim's left side.</u>
40	<u>Photograph depicting contusions on Victim's left side with ruler.</u>

EXHIBIT 4



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	<u>Photograph depicting contusions on Victim's left abdomen.</u>
42	<u>Photograph depicting contusions on Victim's left abdomen with ruler.</u>
43	<u>Photograph depicting Victim's chest.</u>
44	<u>Photograph depicting contusion on Victim's abdomen.</u>
45	<u>Photograph depicting contusion on Victim's abdomen with ruler.</u>
46	<u>Photograph depicting contusion on Victim's upper chest.</u>
47	<u>Photograph depicting contusion on Victim's left neck.</u>
48	<u>Photograph depicting right side of Victim's chest.</u>
49	<u>Photograph depicting contusion on right side of Victim's chest.</u>
50	<u>Photograph depicting contusion on right side of Victim's chest with ruler.</u>
51	<u>Photograph depicting contusion on right side of Victim's chest #2.</u>
52	<u>Photograph depicting contusion on right side of Victim's chest #2 with ruler.</u>
53	<u>Photograph depicting contusion on Victim's right shoulder.</u>
54	<u>Photograph depicting right side of Victim's neck.</u>
55	<u>Photograph depicting contusion on right side of Victim's neck.</u>
56	<u>Photograph depicting contusion on right side of Victim's neck with ruler.</u>
57	<u>Photograph depicting dried blood in Victim's right ear.</u>
58	<u>Photograph depicting close up of dried blood in Victim's right ear.</u>
59	<u>Photograph depicting Victim's right arm.</u>
60	<u>Photograph depicting close up of Victim's right arm.</u>

EXHIBIT 4



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	<u>Photograph depicting contusion on Victim's right arm with ruler.</u>
62	<u>Photograph establishing contusion on Victim's inner right arm.</u>
63	<u>Photograph depicting contusion on Victim's inner arm.</u>
64	<u>Photograph depicting contusion on Victim's inner arm with ruler.</u>
65	<u>Photograph depicting back of Victim's right hand.</u>
66	<u>Photograph depicting palm of Victim's right hand.</u>
67	<u>Photograph depicting Victim's right forearm.</u>
68	<u>Photograph depicting Victim's left forearm.</u>
69	<u>Photograph depicting back of Victim's left hand.</u>
70	<u>Photograph depicting palm of Victim's left hand.</u>
71	<u>Photograph establishing contusion on Victim's left arm.</u>
72	<u>Photograph depicting contusion on Victim's left arm.</u>
73	<u>Photograph depicting contusion on Victim's left arm with ruler.</u>
74	<u>Photograph depicting left side of Victim's head.</u>
75	<u>Photograph depicting Victim's left ear.</u>
76	<u>Photograph depicting Victim's back with shirt on.</u>
77	<u>Photograph depicting Victim's back from overhead.</u>
78	<u>Photograph depicting Victim's back from his head.</u>
79	<u>Photograph depicting contusion on top of Victim's left shoulder.</u>
80	<u>Photograph depicting contusion on top of Victim's left shoulder with ruler.</u>

EXHIBIT 4



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
81	<u>Photograph establishing contusion on back of Victim's neck.</u>
82	<u>Photograph depicting contusion on back of Victim's neck.</u>
83	<u>Photograph depicting contusion on back of Victim's neck with ruler.</u>
84	<u>Photograph establishing contusion on right side of Victim's back.</u>
85	<u>Photograph depicting contusion on right side of Victim's back.</u>
86	<u>Photograph depicting contusion on right side of Victim's back with ruler.</u>
87	<u>Photograph establishing contusion on back side of Victim's right arm.</u>
88	<u>Photograph depicting contusion on back side of Victim's right arm.</u>
89	<u>Photograph depicting contusion on back side of Victim's right arm with ruler.</u>
90	<u>Photograph depicting 2nd contusion on right side of Victim's back with ruler. (Lengthwise)</u>
91	<u>Photograph depicting 2nd contusion on right side of Victim's back with ruler (Widthwise)</u>
92	<u>Photograph establishing contusion on left side of Victim's back and left arm.</u>
93	<u>Photograph depicting contusion on left side of Victim's back and left arm.</u>
94	<u>Photograph depicting contusion on left side of Victim's back and left arm with ruler.</u>
95	<u>Photograph establishing contusion near Victim's left armpit.</u>
96	<u>Photograph depicting contusion near Victim's left armpit.</u>
97	<u>Photograph depicting contusion near Victim's left armpit with ruler.</u>

EXHIBIT 4



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

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



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

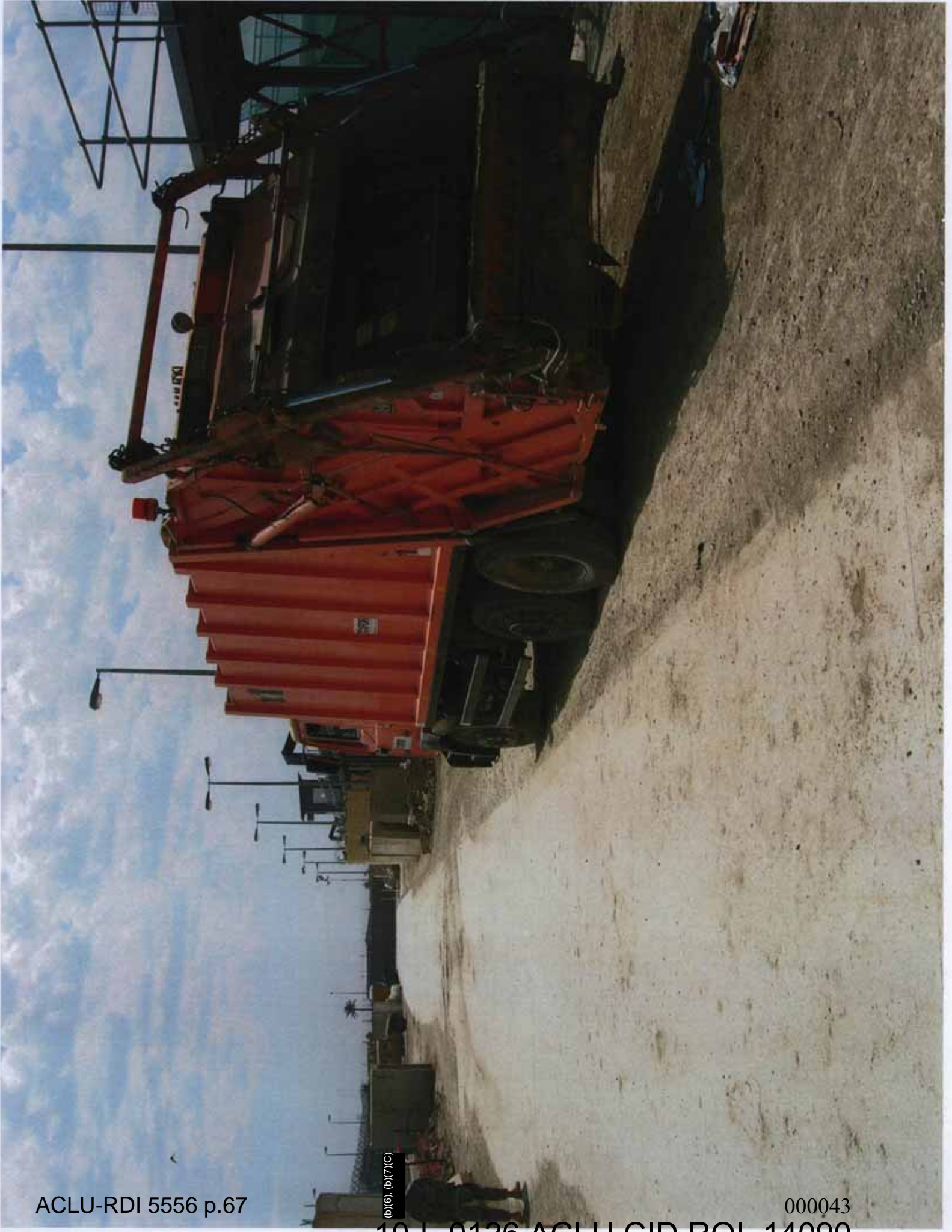
(b)(6),
(b)(7)
(C)

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

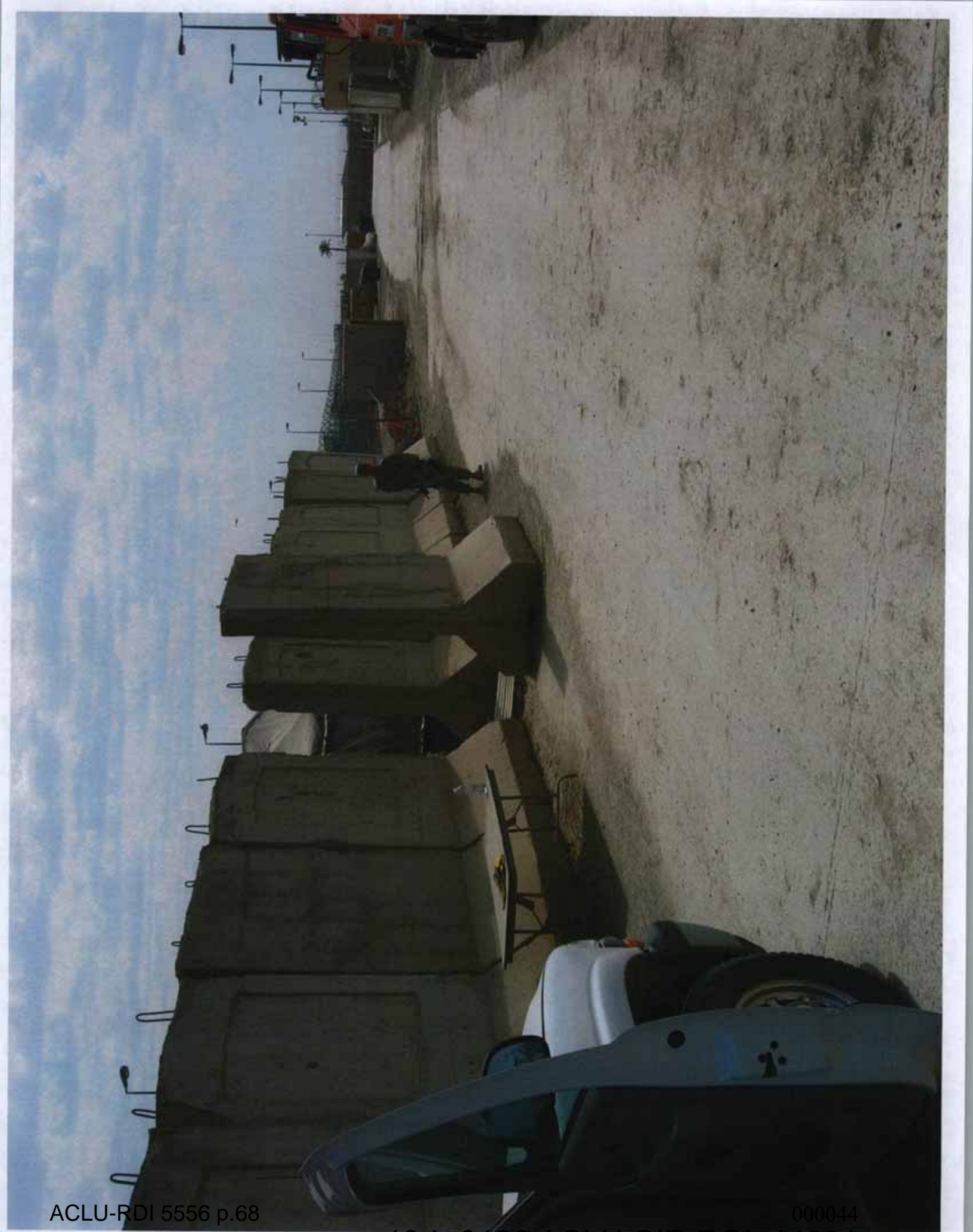








(b)(6), (b)(7)(C)





TRASH
DO NOT PUT
FLAMMABLE
OR
CORROSIVE
MATERIALS
IN THIS BIN



iraq@toifor.com

+964 790 192 1015

WARNING

All hazardous materials must be properly disposed of.

DO NOT PLACE HAZARDOUS MATERIAL IN DUMPSTERS.

IF YOU DO NOT KNOW WHERE TO DEPOSIT MATERIAL OR ARE UNSURE, CONTACT THE KBR SITE OFFICE.

PROHIBITED ITEMS

1. PROPANE CYLINDERS
2. FUEL CANS-ANY TYPE
3. AEROSOL CANS
4. PAINTS
5. FUELS/OILS
6. CHEMICALS
7. AMMUNITION
8. EXPLOSIVES
9. FLAMMABLES
10. WOOD
11. METAL

* ANY OTHER HAZARDOUS MATERIAL

LKW-Kommunalfahrzeuge Neuhaus GmbH

Schachtstraße 2 · 59379 Selm

Tel. 0 25 92 / 91 18 0 · Fax 0 25 92 / 24 54 0

www.neuhaus-lkw.de

Aufbau-Typ

Aufbau-Nr.

35446

Baujahr

Zugkraft

kg

Betriebsdruck

bar



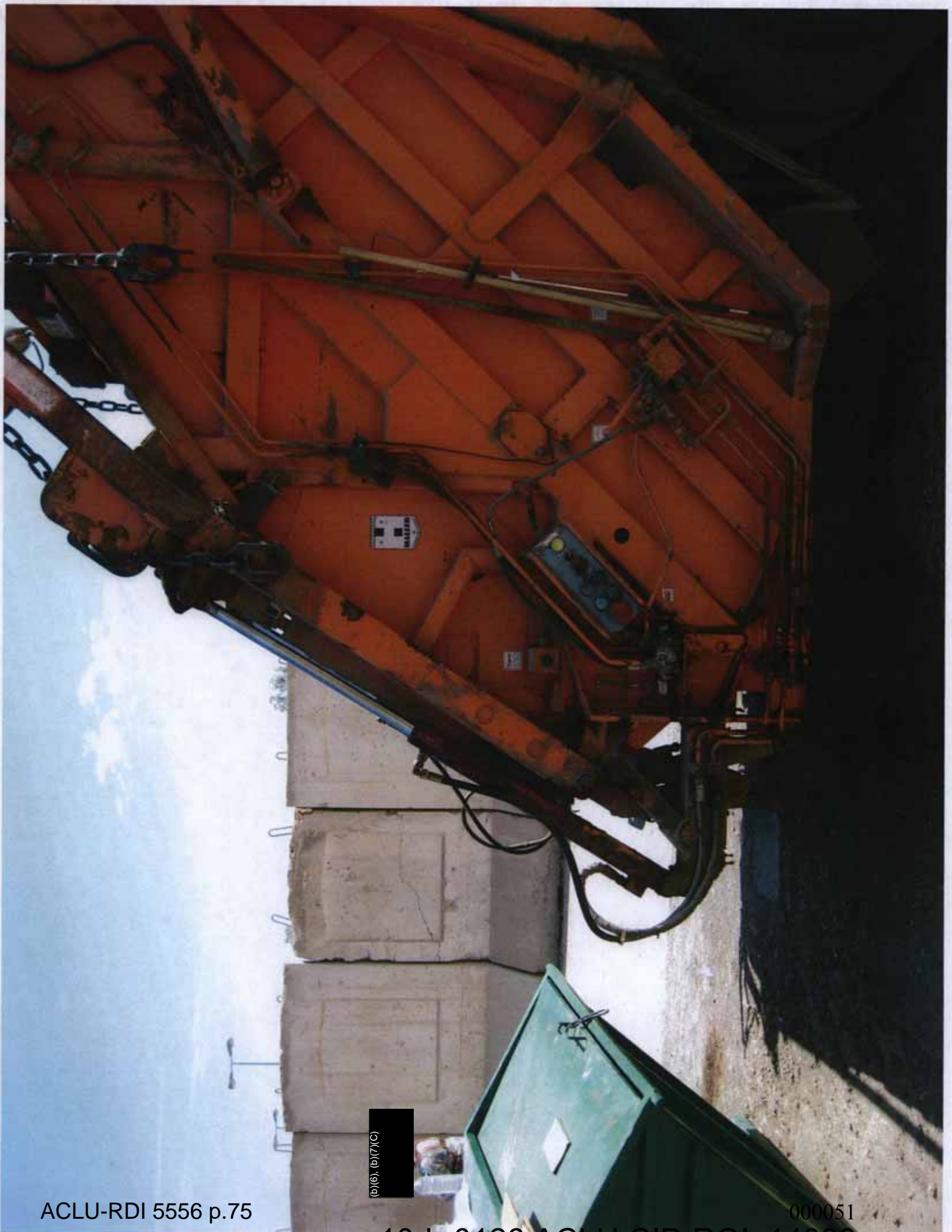


(b)(6), (b)(7)(C)

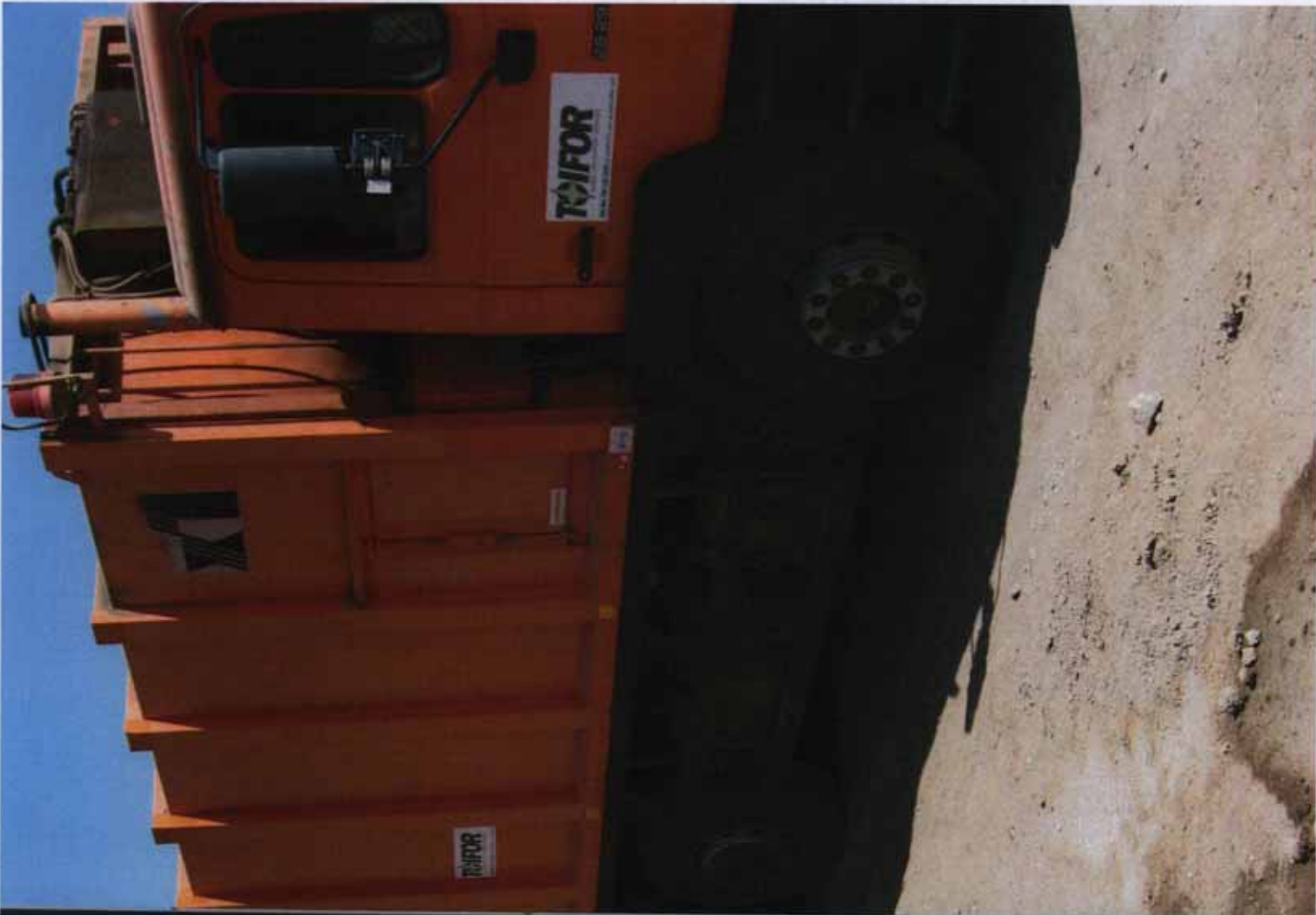
(b)(6), (b)(7)(C)

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

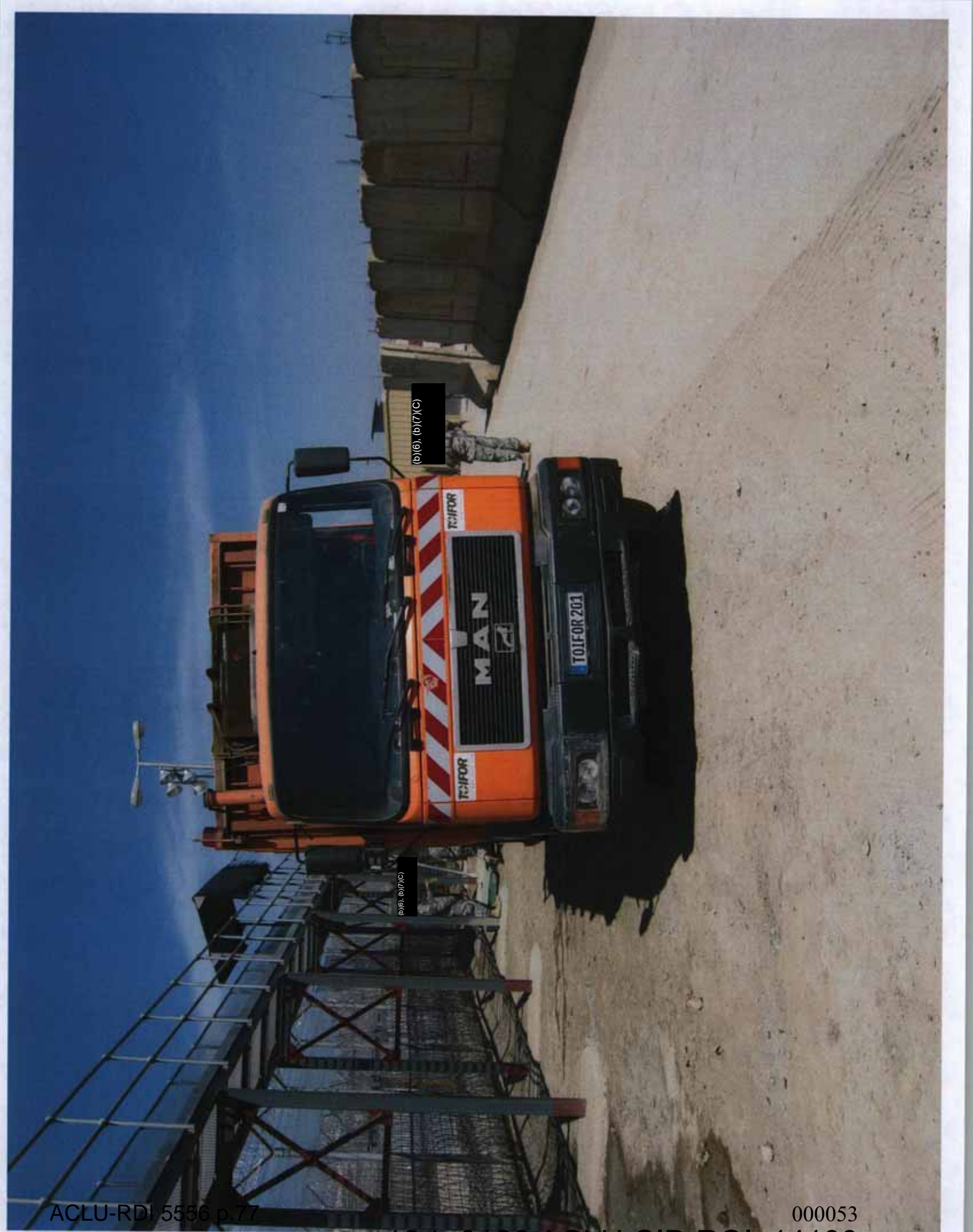




(b)(6), (b)(7)(C)

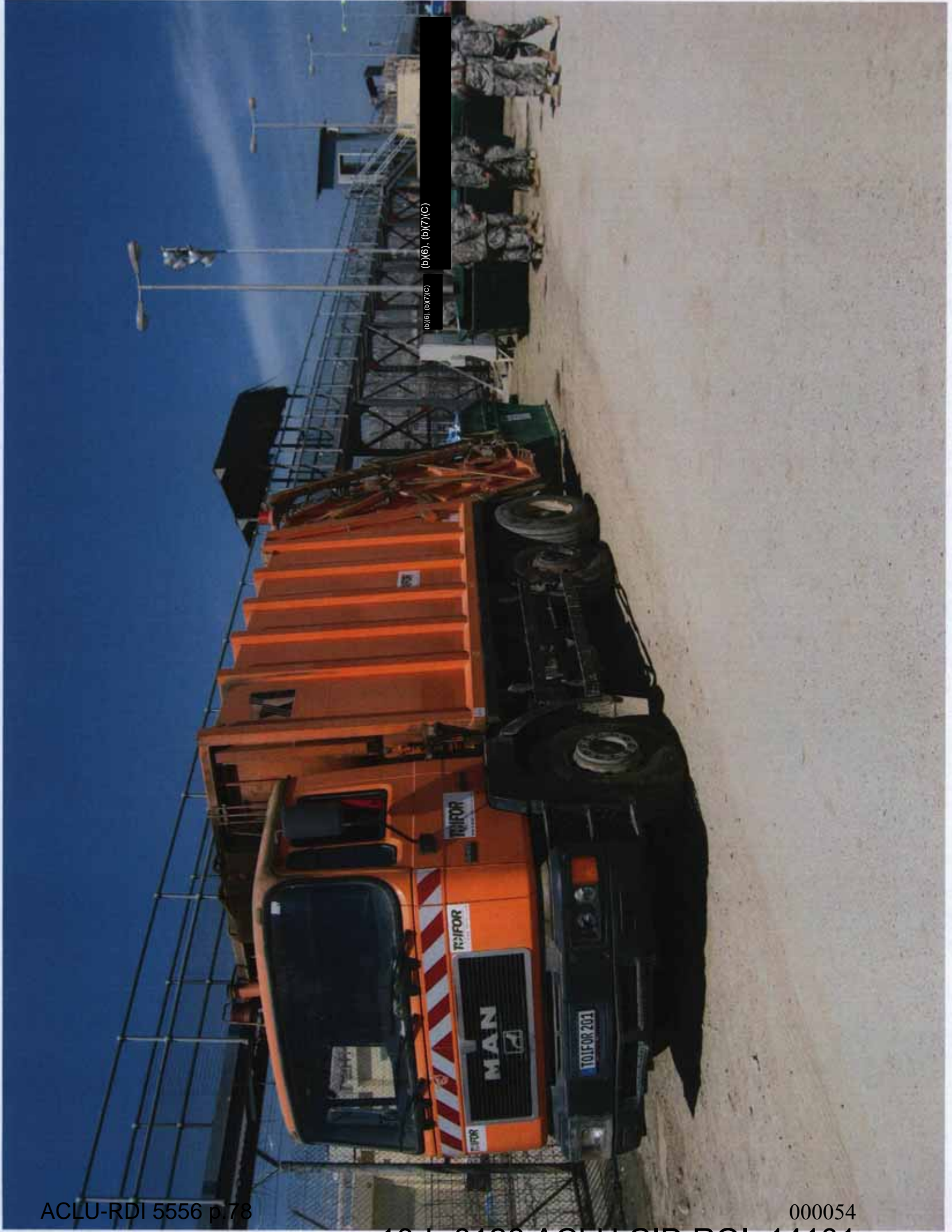


(b)(6), (b)(7)(C)

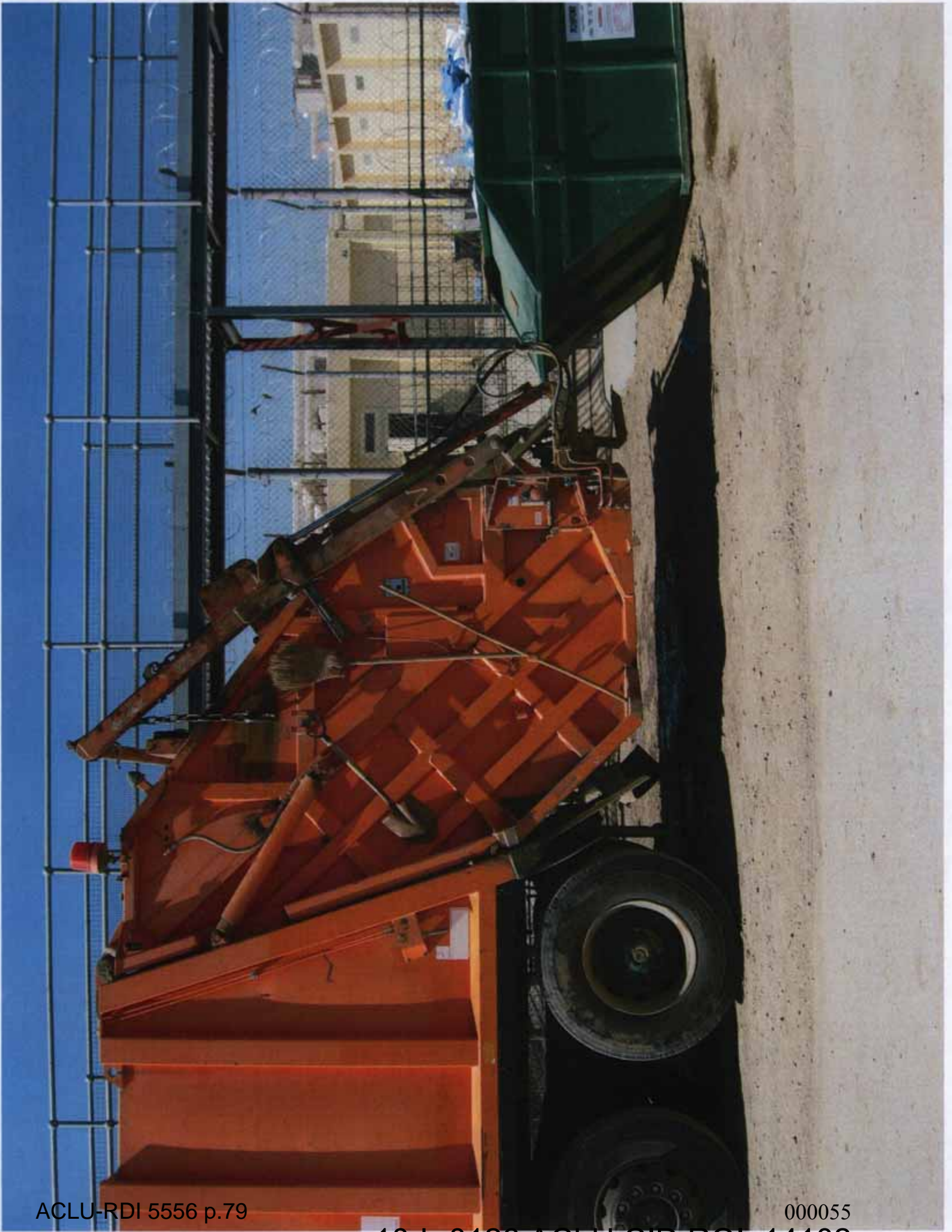


(b)(6), (b)(7)(C)

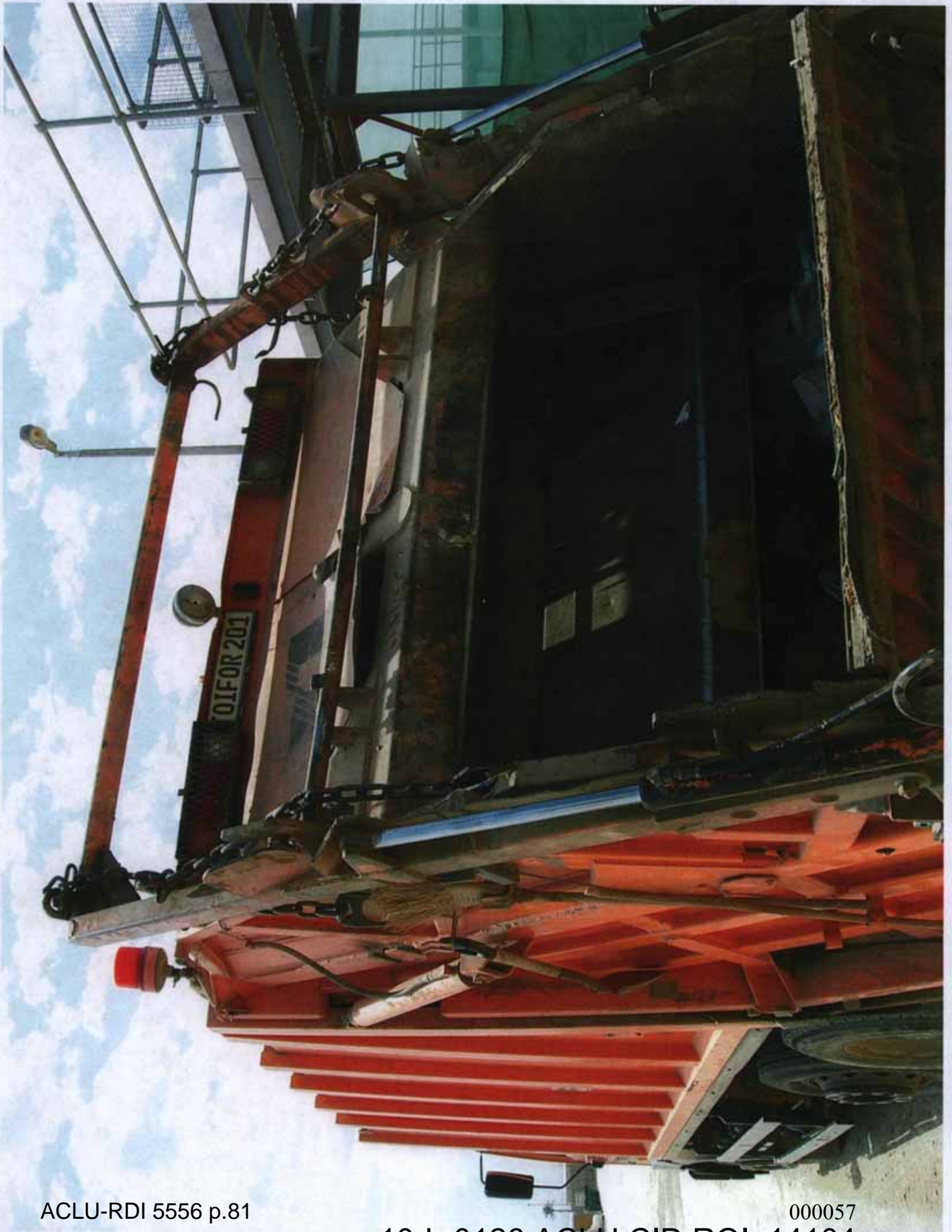
(b)(6), (b)(7)(C)



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







EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0013-07-CID789

CRD REPORT/CID ROI NUMBER
13668

RECEIVING ACTIVITY 86 th MP Detachment (CID) (FWD)	LOCATION Camp Cropper, Iraq APO AE 09342
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Crime Scene <input checked="" type="checkbox"/> OTHER	ADDRESS N/A
LOCATION FROM WHERE OBTAINED From the back of a garbage truck, VIN 35446, while on Camp Remembrance II Theater Internment Facility, Camp Cropper, Iraq APO AE 09342	REASON OBTAINED Evaluation as Evidence
	TIME/DATE OBTAINED 1141 - 1253 / 4 Apr 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Shirt, long sleeved, button down, red in color, of polyester and cotton type construction, manufacturer's size of 5XL, appears to have been altered, bearing manufacturer's markings of "mekyal ... Made in China" on an inside tag. Shirt is in soiled condition. Placed in a clean, brown paper bag. Bag sealed and marked for identification with 1521, 5 Apr 07, (b)(6), (b)(7)(C) Crime Scene)
1	1	Knit cap, black in color, of cotton type construction, bearing white in color Nike manufacturer's logo. Knit cap is in soiled condition. Placed in a clean, brown paper bag. Bag sealed and marked for identification with 1511, 5 Apr 07, (b)(6), (b)(7)(C) Crime Scene)
1	1	Dishdashas (male overgarment), white in color, of cotton type construction, bearing manufacturer's markings of "56" and other Arabic markings on an inside tag. Dishdashas is in soiled condition. Placed in a clean, brown paper bag. Bag sealed and marked for identification with 1505, 5 Apr 07, (b)(6), (b)(7)(C) Crime Scene)
LAST ENTRY MFR: Item 1, the collection time was 1141, 4 Apr 07 and the seal time was 1521, 5 Apr 07. Item 2, the collection time was 1141, 4 Apr 07 and the seal time was 1511, 5 Apr 07. Item 3, the collection time was 1253, and the seal time was 1505, 5 Apr 07. 4 Apr 07		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	4 Apr 07	SIGNATURE N/A	(b)(6), (b)(7)(C)	Evaluation As Evidence
		NAME, GRADE OR TITLE Crime Scene	(b)(6), (b)(7)(C) TITLE SA	
1-3	5 Apr 07	SIGNATURE (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) TITLE SA	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

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

ACLU-RDI 5556 p.82

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DOCUMENT NUMBER 02134
000134

10-L-0126 ACLU CID ROI 14182

EXHIBIT

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0013-07-110789

CRD REPORT/CID ROI NUMBER

131668

RECEIVING ACTIVITY

CAMP CROPPER CID OFFICE, 86TH MP DET
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

LOCATION

CAMP CROPPER, IRAQ, APO AE 09342

OWNER

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

OTHER

ADDRESS (Include Zip Code)

B Co 1-148 INF

Camp Cropper, Iraq

APC-AE 09342

LOCATION FROM WHERE OBTAINED

RIGHT HAND OF SSG (b)(6), (b)(7)(C) ~~WHILE APT~~
COMPOUND 2 TOC, CAMP REMEMBRANCE II, CAMP CROPPER,
IRAQ, APO AE 09342

REASON OBTAINED

Evaluation as Evidence

TIME/DATE OBTAINED

1150 4 APR 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Ziploc bag, containing a milk carton, AWAH brand, Full Cream, red, white, blue, green, and yellow in color, of paper type construction bearing manufacturer's markings "AWAH Full Cream" and other Arabic type markings. Milk carton is in used and crushed condition.
2	1	Ziploc bag, containing Invernee Serial Number band, of plastic type construction, white and black in color, bearing ISN information believed to belong to the victim. ISN band is in scratched and faded condition. Bag further contains a paper carton, white, blue, red, and green in color, of paper type construction, bearing manufacturer's markings of (b)(6), (b)(7)(C) and other Arabic type markings. Carton is in used and crushed condition. Placed in a clear brown paper bag, sealed. Marked for ID with 1529, 5 APR 07, (b)(6), (b)(7)(C)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	4 APR 07	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	TRANSFER TO CID AGENT
1-2	5 APR 07	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	TRANSFER FOR PACKAGING AND TRANSFER
1-2	9 APR 07	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	RECEIVED BY SCRCNI EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

EXHIBIT 522

DA FORM 4137, 1 JUL 76

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

LOCATION

63

DOCUMENT NUMBER

000135 135

USAPPC 0V1.000

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0013-07-CID 789
CRD REPORT/CID ROI NUMBER
13668

RECEIVING ACTIVITY
CAMP BENTON CAMPFENSE, 8074 MPDZ

LOCATION
CAMP BENTON CAMPFENSE, 8074 MPDZ

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER (b)(6), (b)(7)(C)
 OTHER

ADDRESS (Include Zip Code)
*5043 CD CO
CAMP BENTON CAMPFENSE, 8074 MPDZ*

LOCATION FROM WHERE OBTAINED
*DATE 1319 4 APR 07
DURING VISIT OF SFC (b)(6), (b)(7)(C) WHILE AT COMPOUND 20
CAMP BENTON CAMPFENSE II, CAMP BENTON, 8074 MPDZ*

REASON OBTAINED
EVIDENTIARY AS EVIDENCE

TIME/DATE OBTAINED
1319 4 APR 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	<p><i>Yarn 1 piece approximately 4 feet in length, brown in color, with 2 knots and loops at one end and in a clear paper bag sealed and unmarked for ID with 1526, 5 APR 07,</i></p> <p><i>LAST ITEM</i></p> <p><i>MFR: Item 1, the collection time was 1319, 4 Apr 07 and the seal time was 1526, 5 Apr 07.</i></p> <p>(b)(6), (b)(7)(C)</p>

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 APR 07	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
		<i>E4</i>	<i>S4</i>	<i>TRANSFER TO CID AGENT</i>
1	5 APR 07	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
		<i>S4</i>	<i>S4</i>	<i>TRANSFER FOR PREPARING & TRANSFER</i>
1	9 APR 07	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
		<i>S4</i>	<i>S4</i>	<i>RECEIVED BY SCRONI EVIDENCE CUSTODIAN</i>
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0013-07-010789
CRD REPORT/CID ROI NUMBER
13668

RECEIVING ACTIVITY OUT OF STATE (CID)	LOCATION CAMP STUYKER, IZ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER SSA (b)(6), (b)(7)(C)	ADDRESS (Include Zip Code) THE 210TH BRIGADE SUPPORT BATTALION CAMP STUYKER, IZ
LOCATION FROM WHERE OBTAINED FROM THE HANDS OF SSA (b)(6), (b)(7)(C) AT MORTUARY AFFAIRS CAMP STUYKER, IZ	REASON OBTAINED EVIDENCE
TIME/DATE OBTAINED 1517 / 4 APR 07	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	3	BAGS. BEAK IN COLOR, PLASTIC TYPE CONSTRUCTION, USED SAILED AND FEN CONDITION. AIR DRIED AND PLACED IN A CLEAN PAPER BAG. BAG MARKED FOR ID WITH 1517, 4 APR 07, (b)(6), (b)(7)(C) BAG SEALED AND SEAL MARKED WITH 1099, 4 APR 07, (b)(6), (b)(7)(C) (RELEASED) // LAST ITEM //

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	EVALUATION AS EVIDENCE
		(b)(6), (b)(7)(C)	SA (b)(6), (b)(7)(C)	SCREENING
		(b)(6), (b)(7)(C)	SA (b)(6), (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
	APR 05 2007	(b)(6), (b)(7)(C)	SSA (b)(6), (b)(7)(C)	"SCREENING"
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

ISN#	PRESENT	APPOINT	SEG BOX		ISN#	PRESENT	APPOINT	SEG BOX
(b)(6), (b)(7)(C)				C	0			
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EXHIBIT 6
139

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP REMEMBRANCE II
2. DATE (YYYYMMDD): 20070404
3. TIME: 12.30
4. FILE NUMBER: (b)(6), (b)(7)(C)
5. FULL NAME: (b)(6), (b)(7)(C)
6. SSN: (b)(6), (b)(7)(C)
7. GRADE/STATUS: CIV
8. ORGANIZATION OR ADDRESS: TOE FOR

9. (b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I WAS WATCHING THE TRASH FALL INTO THE TRUCK WHILE I WAS AT THE SOUTH EAST DUMPSTER AT COMPOUND 2. I SAW A HUMAN LEG FALL INTO THE TRUCK. I TOLD MY ASSISTANT (b)(6), (b)(7)(C) TO STOP THE TRASH BUT THE CYCLE IS AUTOMATIC. MYSELF, (b)(6), (b)(7)(C) THE DRIVER (b)(6), (b)(7)(C) WENT TO THE SALLY PORT TO TELL THE GUARD. FEMALE GUARD NAMED QUEEN CAME TO THE TRUCK (b)(6), (b)(7)(C) OPENED THE TRUCK. THIS HAPPEN ON WEDNESDAY, APRIL, 4, 2007 AT APPROXIMATELY 1045 AM.
Q: SA (b)(6), (b)(7)(C)
A: MR. (b)(6), (b)(7)(C)
Q: How long did it take to see the leg while the trash was being dumped?
A: The middle of the dump cycle towards the end.
Q: Which side of the dumpster goes into the truck?
A: The garbage is dumped from the hole closest to the truck.
Q: Did you move the body in any way?
A: No.
Q: Do you have anything else to add?
A: No. !!! LAST ENTRY !!!

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

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

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DA FORM 2823, JUL 72, IS OBSOLETE
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Exhibit 1
140

STATEMENT OF **(b)(6), (b)(7)(C)** TAKEN AT Camp Cropper, Iraq DATED 2007 04 04

9. STATEMENT (Continued)

[Faint, mostly illegible handwritten text in the main statement area]

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of April, 07 at Camp Cropper, Iraq

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 usc 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP REMEMBRANCE II
2. DATE: 20070404
3. TIME: 12001252
5. LAST NAME: (b)(6), (b)(7)(C)
6. SSN: (b)(6), (b)(7)(C)
7. GRADE/STATUS: E-4
8. ORGANIZATION OR ADDRESS: 324th MP BN

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

I WAS WORKING AT THE SALLY PORT BACK GATE WHEN THE TOIFOR TRASH CREW CAME UP TO SPC (b)(6), (b)(7)(C) AND MYSELF AND TOLD US THAT THERE WAS A MAN IN THE TRASH BY Compound 2. I WENT WITH THEM TO SEE WHAT IT WAS. WHEN I ARRIVED AT THE THIRD DUMPSTER FROM THE Compound 2 FRONT GATE AT APPROX. 1045 ON 04 APRIL 2007, I DID NOT SEE ANYTHING AND THE GATE ON THE TRASH TRUCK WAS CLOSED. I INSPECTED THE DUMPSTER AND IT WAS COMPLETELY EMPTY. I INSTRUCTED THE TRASH CREW TO OPEN THE BACK GATE OF THE TRUCK. WHEN THE GATE WAS OPENED, A MIDDLE AGED LOOKING (b)(6), (b)(7)(C) MAN FELL OUT. THE VICTIM HAD A WHITE SHIRT ON AND YEL (b)(6), (b)(7)(C) YELLOW PANTS. IMMEDIATELY AFTER SEEING THE VICTIM AND NOT TOUCHING ANYTHING, I RAN TO THE Compound 2 CP. ONE (b)(6), (b)(7)(C) ON THE WAY TO CP2 I TOLD SPC (b)(6), (b)(7)(C) TO CALL GUARDIAN MAIN ON THE RADIO. WHEN I REACHED THE CP I TOLD SSG (b)(6), (b)(7)(C) AND OTHERS STANDING IN THE CP. ALL OF US WENT BACK TO THE SCENE AND WAITED FOR MPI TO ARRIVE. WHEN MPI AGENT SFC (b)(6), (b)(7)(C) ARRIVED, I WAS INSTRUCTED TO LEAVE. I LEFT IMMEDIATELY AFTER HER ORDER.

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

Q: CAN You further identify the Sally port back gate you were working at?
A: THE SALLY PORT EXIT GATE. THE GATE CLOSEST TO COMPOUND 2. IN THE SALLY PORT.

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

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

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STATEMENT OF (b)(6), (b)(7)(C) 262 (b)(6), (b)(7)(C) TAKEN AT ~~2760 Camp Remembrance~~ DATED 2007 04 04

9. STATEMENT (Continued)

Q: What do you mean when you say CP?

A: THE COMMAND POST FOR THE COMPOUND. EXAMPLE WOULD BE CP2 WHICH MEANS COMPOUND 2 COMMAND POST.

Q: What does Guardian Main Refer to?

A: GUARDIAN MAIN IS THE CALL SIGN FOR THE DETAINEE OPERATIONS / TACTICAL OPERATIONS CENTER FOR CAMP REMEMBRANCE II THEATER INTERNMENT FACILITY.

Q: Who is SSG (b)(6), (b)(7)(C)?

A: SSG (b)(6), (b)(7)(C) IS THE COMPOUND 2 NCOIC.

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

A: NO // LAST ENTRY //

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

WITNESSES:

ORGANIZATION OR ADDRESS _____

ORGANIZATION OR ADDRESS _____

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of Apr 07

at Camp Remembrance II
(b)(6), (b)(7)(C)
(Signature of Person Administering Oath)

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

10 USC 936
(Authority To Administer Oaths)

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

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU CID ROI 14191

SWORN STATEMENT

0013 07 CID 789 23668

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

LOCATION 324 MP BN MPI OFFICE	DATE (b)(6), (b)(7)(C) 04 APR 07	TIME (b)(6), (b)(7)(C) 1443	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	S (b)(6), (b)(7)(C)		GRADE/STATUS E-4 / NG
ORGANIZATION OR ADDRESS B CO 1-148 INF, CAMP CROCKETT, IRAQ, APO AE 09342			

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

On the morning of 04 April 07, I assumed the position of Charlie Block representative replacing SGT (b)(6), (b)(7)(C) who was night shift representative. The representative of a Zone is in charge of accountability of detainees, pulling appointments and making sure detainees have basic needs. SGT (b)(6), (b)(7)(C) briefed me on the activities of the detainees from the night before. He indicated that there were some problems with A-Block and that they had tossed a package of some sort to Charlie Block. As is done most (b)(6), (b)(7)(C) mornings I conducted my ISU count after the detainees morning prayer and after Delta Block which sits across from Charlie Block finished their counts. All detainees entered the Recreation Yard whose counts are conducted as usual. I then checked with the (b)(6), (b)(7)(C) detainee chief and interrogator (b)(6), (b)(7)(C) who said all detainees were in the recreation yard. I had the detainees sit down and get in rows of 10 then did a headcount ensuring all detainees not at appointments were present. I counted 113 of the 114 detainees assigned, One detainee was at appointment to court making my total 114 of 114. At this time approx 0700 SPC (b)(6), (b)(7)(C) my assigned rover and myself entered the compound with one chief and did a walkthrough (b)(6), (b)(7)(C) checking for unauthorized materials and ensuring the health and welfare of the detainees, we took several bottles of detainee made yogurt from the Zone but noticed nothing unusual. SPC (b)(6), (b)(7)(C) and I exited the zone and I began my ISU count. When I noticed headcount was over about halfway through the headcount I noticed something suspicious about ISU (b)(6), (b)(7)(C) who seemed to be hiding something under his blanket and in his pocket. I asked the detainee several times to show me what was in his pocket, he refused and ran into the zone. I called the Shift Leader SSG (b)(6), (b)(7)(C) to my position and attempted to get all detainees back in the rec yard. The detainees refused and rushed out of the rec. yard. I completed my ISU count by having the remaining detainees file (b)(6), (b)(7)(C) my position showing me their ISU Bands but not entering the rec. yard.

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

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

DA FORM 2823
1 JUL 72

For Official Use Only - Law Enforcement Sensitive Exhibit 144

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

TAKEN AT: CCI DATED: 4/11/07 CONTINUED:

The headcount was completed at approx. 0830. Shortly after the ISU count I opened the food sally port so the detainees could get breakfast and turned on the footwash for the detainees. At approx 1000 one of the chiefs (b)(6), (b)(7)(C) asked me if they could take out trash. This request was not that unusual to me, I thought that it was possible that trash had not been taken out the night before and the detainees were cleaning. I called my rover at the time SPC. (b)(6), (b)(7)(C) to help me escort the detainees to the dumpster. The detainees were taking out 5 or 6 large boxes of trash and I limited the number of detainees to 4 men trash details. Trash details vary although there is a ~~unit~~ service crew the chief will usually grab whoever is close and willing. The detainees lined in a straight line down the main corridors and out the front gates. ~~The first detail carrying out the~~ The first of the 3 regular dumpsters were very full so I directed the detainees to dump the trash in the dumpster furthest from the main gate. The detainees packed down the trash into the dumpster then heaved their seemingly heavy bags into the dumpster. While in route to the dumpster I noticed a few of the bags were leaking a yogurt, milk or juice and assumed the bags were heavy because the detainees had dumped unclean soup or other food into the bags. I do remember two detainees lifting one bag into the dumpster together, but just assumed it was a heavy bag as detainees often ~~bring~~ take out. On our way back to the Zone we had the detainees pick up the supplies that had arrived for their Zone. ~~When it was discovered~~ When a detainee was found in the dumpster. I conducted an emergency ISU count and all detainees were compliant. ~~During~~ During the ISU count I discovered I was missing a detainee, whose ISU number I can not recall. I with the help of SPC (b)(6), (b)(7)(C) and SPC. (b)(6), (b)(7)(C) ~~who~~ who observed the trash detail from the catwalk, was able to identify and pull the 4 detainees that took out the trash.

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

Q: WERE YOU ABLE TO DETERMINE WHAT (b)(6), (b)(7)(C) WAS HIDING?
 A: The detainee chief brought the detainee to me and said he was only hiding yogurt. However, it is likely that detainee left other items in the zone before he came back out.
 Q: WOULD YOU BE ABLE TO IDENTIFY WHO (b)(6), (b)(7)(C) IS?
 A: Yes, I identified him and the other detainees on the trash detail and sent them to the Seg Box.
 Q: DID YOU KNOW A DETAINEE WAS IN THE TRASH BAG?
 A: No

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

PAGE 2 OF 3 PAGES

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT: CCI DATED: 4 APR 07 CONTINUED:

STATEMENT (Continued)

Q: DID YOU SEE FROM WHICH BUILDING THE TRASH BAGS CAME FROM?
 A: No, when detainees take out trash they bring it from all buildings and pile it near the food sally port.
 Q: DO YOU HAVE ANYTHING ELSE YOU WISH TO ADD?
 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 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.

WITNESSES:

(b)(6), (b)(7)(C) (Signature of Person Administering Oath)
 Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4 day of APRIL, 2007 at 86TH MP DET (CID), CCI, APO AE 09342 (b)(6), (b)(7)(C)

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

SWORN STATEMENT

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

LOCATION (b)(6), (b)(7)(C) 324TH MP BN MPI OFFICE	DATE 4 Apr 2007 1447	FILE NUMBER
(b)(6), (b)(7)(C)	SSN # (b)(6), (b)(7)(C)	GRADE/STATUS E-4 NC

ORGANIZATION OR ADDRESS
(b)(6), (b)(7)(C) 1-149th Infantry, Camp Cropper, Iraq, APO AE 09342

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the date of 04 April, 2007, at 0340 in Compound 2 I assumed duty as a catwalk guard on catwalk 8. At approximately 0530 I went to the TIF (Theater Internment Facility) Chow hall and ate breakfast. About 20 minutes later I returned to my position on catwalk 8. Shortly after I returned I changed catwalks from catwalk 8 to catwalk 7 because Specialist (b)(6), (b)(7)(C) asked me if he could be on catwalk 8. Some time around 0800 I was relieved from my position on catwalk 7 by Sergeant (b)(6), (b)(7)(C) From there I went from catwalk 7 into the interior of compound 2 and took over the position as Compound 2C rover. While inside the compound as "gone" the job of a rover is to provide security, enforce the compound rules, help the gone Representative and overwatch the compound. The compound rule include such things as No talking to other compounds, no tampering with the fence or razor wire, No passing items from one compound to another, No fighting with other detainees or soldiers, and no other behavior that will disrupt the running of the compound by the gone representative. When I took over as Compound 2C rover the compound appeared orderly and the detainees were following the compound rules. Until approximately 0945 to 1000 hours myself, Specialist (b)(6), (b)(7)(C) who was compound 2C gone representative,

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT: CCI DATED: 4/18/07 CONTINUED:

Specialist (b)(6), (b)(7)(C) who was Compound 2D Zone Representative, and Specialist (b)(6), (b)(7)(C) who was Compound 2C rover, all sat outside between Compound 2C and Compound 2D while watching our zones and talking. At approximately 0945 to 1000 hours one of Compound 2C's chiefs (which are detainees who ~~usually~~ usually can speak english and are somewhat educated and respected within their compound so that they can help the soldiers.) asked to take the garbage out. This seemed a little strange since the chiefs will usually wait until the zone representative tells them they need to take trash out. Specialist (b)(6), (b)(7)(C) had a large can of Oleoresin Capsicum spray or "pepper spray" as a less lethal weapon and I picked up a 12 gauge shotgun ~~we~~ ^{(b)(6), (b)(7)(C)} road with less lethal point rounds. The chief had 3 other detainees to help with the garbage. I was told when I began working at Compound 2 on March 9, 2007, that the detainees who do the garbage details are just detainees that volunteer to do it or are told to do it by the chiefs. ~~we~~ ^{(b)(6), (b)(7)(C)} Specialist ~~we~~ ^{(b)(6), (b)(7)(C)} and I pulled the four detainees and the trash out of the compound and began moving down toward the gate. As I recall there were 5 bags of trash. The chief had one, a fat ~~detainee~~ ^{(b)(6), (b)(7)(C)} and short detainee had two, a tall somewhat muscular detainee had half of one in one hand and another bag in the other, and a detainee of average height who was skinny had the other half of the trash bag that the tall muscular detainee had. The detainees moved the trash down to the gate and outside of the compound while we escorted them. It appeared as though the bags were ~~quite~~ ^{(b)(6), (b)(7)(C)} very full. As we walked toward the dumpster

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

TAKEN AT: CCI DATED: 4 APR 07 CONTINUED:

STATEMENT (Continued)

we told the detainees to put the trash in the last dumpster. They tried to put the trash in other dumpsters but we made them put it in the last dumpster. The bag that the two detainees shared seemed to be very heavy as they struggled to put it in the dumpster. After the trash was thrown away we moved the detainees back into to zone. A little while after we moved the four detainees back (b)(6), (b)(7)(C) into the zone I was told by specialist (b)(6), (b)(7)(C) that we needed to do emergency headcounts on all zones because a detainee was found in the trash dumpster. At that time all zones did an emergency headcount and we found that compound (b)(6), (b)(7)(C) had one detainee missing. We had 112 out of 114 detainees and we needed 113 out of 114. At that time we informed our shift lead Staff Sergeant (b)(6), (b)(7)(C) and kept the detainees locked in the recreation yard and awaited orders. End of Statement (b)(6), (b)(7)(C)

AFFIDAVIT

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

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, 2006 at 86TH MP DET (CID), CCI, APO AE 09342

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(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 5 PAGES

STATEMENT OF

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

TAKEN AT: CCI DATED: 4 APR 07 CONTINUED:

Q: SA

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

A: SPC

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

Q: DID YOU NOTICE A SUSPICIOUS GROUP OF DETAINEES BETWEEN THE MORNING HEADQUARTERS AND THE TRASH DETAIL?

A: No, I was not always at the RC zone location. I went on shift at 0340 and arrived at RC zone at approximately 0800.

Q: IF GIVEN A PHOTO ARRAY, CAN YOU IDENTIFY THE DETAINEES WHO SUCCEEDED TO LIFT THE TRASH BAG INTO THE DUMPSTER?

A: ~~Probably~~ Possibly.

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

Q: DID YOU KNOW A DETAINEE WAS IN THE TRASH BAG?

A: No

Q: DID YOU SEE FROM WHICH BUILDINGS THE TRASH BAGS CAME FROM?

A: No

Q: DO YOU HAVE ANYTHING ELSE YOU WISH TO ADD?

A: NO /// END OF STATEMENT ///

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

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 5 PAGES

STATEMENT OF

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

TAKEN AT: CCI DATED: 4 APR 07 CONTINUED:

STATEMENT (Continued)

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

Not USED

AFFIDAVIT

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

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law (b)(6), (b)(7)(C) to administer oaths, this 4 day of APRIL, 2006 2007 at 86TH MP DET (CID), CCI, APO AE 09342

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

FA (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 5 OF 5 PAGES

NUMBER	UNSET	ENTERED	PROBLEM
1.		1 8 2004	013 07 CID 789 23668
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			

PROBLEM LETTER	PROBLEM	TEMPORARY (MINOR) PROBLEMS				
		DATES OF OCCURRENCES				
A.						
B.						
C.						
D.						
E.						

PT'S IDENTIFICATION (Use mechanical imprint if available; if or written entries give: Name, SSN, Unit, Sex, Birthdate, and (in))

(b)(6)

SUMMARY OF PROBLEMS, ALLERGIES, MEDICATIONS, SURGERIES AND TRAUMAS:

<u>PMH</u>	<u>PSH</u>	<u>MEDS</u>	<u>ALL</u>
∅	d	g	∅

NOTE: DO NOT DISCARD FROM CHART

5571, OCT 86

~~FOR OFFICIAL USE ONLY~~
LAW ENFORCEMENT SENSITIVE

EXHIBIT 16
152

HEALTH RECORD

CAMP CROPPER PRISON, IRAQ DETAINEE PRE-INTERROGATION

DATE: 6 FEB 07

BP: P:100 R:18 P02:98% ALLERGIES: NKDA

0013 07 CID789 236

TIME: 0826

Pmhx: N

TOB: N
ETOH: N
PSHX: HEART
SURGERY AS
INFANT

S: Detainee has no acute c/o at time of screening

HTN: N

O: 21 y/o Detainee in NAD and Alert and Oriented X 3
GENERAL: WDWN without deformity. Appears Healthy

DM: N
TB: N

LUNGS: Not Examined

CAD: N

CARDIAC: Not Examined

ABDOMEN: Not Examined

OTHER:

MEDS: NONE

A/P: No Issues; Currently Doing Well.

(b)(6)

CAMP CROPPER, IRAQ POST-INTERROGATION EVALUATION

TIME: 1011
PULSE: 94

NO COMPLAINTS / NO ACUTE DISTRESS/ PULSE RRR
No complaint of abuse or mistreatment during interrogation

RESP: 18

(b)(6)

(b)(6) NAME: (b)(6)

SEX: (b)(6)

CAMP: R1

DOB: (b)(6)

REVIEWED BY: (b)(6)

~~OFFICIAL USE ONLY~~

~~LAW ENFORCEMENT SENSITIVE~~

EXHIBIT 153 0
000153

OCT 18 2006

ALLERGY: FOOD, MEDICINES, INSECTS, PLANTS - *Nikola* 0013 07 C-10789 23

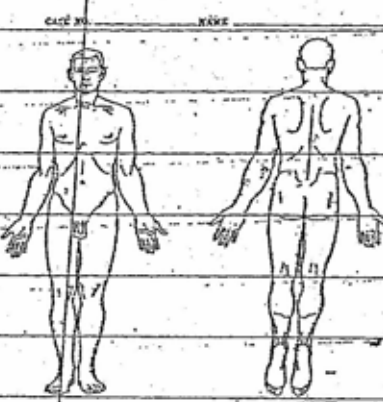
GENERAL INFORMATION (CHECK ALL THAT APPLY IN THE DETAINEE HEALTH HISTORY):

- SURGERIES ()
- CONVULSIONS/SEIZURES ()
- HEMOPHILIA ()
- MALARIA ()
- ASTHMA ()
- DIABETES ()
- HIGH BLOOD PRESSURE ()
- CANCER/LEUKEMIA ()
- HEART TROUBLE ()
- KIDNEY DISEASE ()
- VISUAL IMPAIRMENT ()
- HIV/AIDS ()
- STD ()

TRANSLATOR PRESENT

IMMUNIZATION GIVEN AT INTAKE?
 TB/BLOOD IN SPUTUM/NIGHT SWEATS ()
 LIST ALL MEDICATIONS TAKEN
 IN THE 30 DAYS PRIOR TO TODAY:

TOBACCO USE YRS PP DAY X YRS
 ETOH



CASE NO. NAME
 I BP 120/85 PULSE 82 BICEPS CIRC
 HEIGHT WEIGHT BMI

() DETAINEE HAS AN OVERALL () GOOD () FAIR () POOR
 STATE OF NUTRITION

VISION: NORMAL () GLASSES
 HEARING: NORMAL () ABNORMAL EXPLAIN

DENTAL



Normal

OVERALL APPEARANCE *Normal*

HEENT *Normal*

SKIN/SCARS/BRUISING *Normal*

CARDIOPULMONARY SYSTEM *Normal*

MUSCULOSKELETAL *Normal*

HERNIA *Defused*

GENITAL

NEUROBEHAVIORAL

DETAILS ON REVERSE SIDE

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

IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth: Rank/Grade.)
 (b)(6) REGISTER NO. WARD NO.

ISN NAME CAMP *IHA*

DOB AGE SEX

PROVIDER

(b)(6)

CHRONOLOGICAL RECORD OF MEDICAL CARE

Medical Record

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

~~FOR OFFICIAL USE ONLY~~
~~LAW ENFORCEMENT SENSITIVE~~

EXHIBIT 154

0013 07 CID 789 23

CONTINUATION:

PHYSICIAN'S REPORT (IF ANY)
DATE: 10/12/89
TIME: 10:00 AM
PATIENT'S NAME: [illegible]
DOB: [illegible]
AGE: [illegible]
SEX: [illegible]
CAMP: [illegible]
PROVIDER: [illegible]
PHYSICIAN: [illegible]
HISTORY: [illegible]
PHYSICAL: [illegible]
LABS: [illegible]
CHEST XRAY: [illegible]
LIMITATIONS: [illegible]
ACTIVITY RESTRICTIONS: [illegible]
TRAVEL: [illegible]

IMMUNIZATION GIVEN TODAY (CIRCLE):
MMR POLIO HEP A HEP B TYPHOID OTHER

LABS (CIRCLE): CBC CHEM 7 UA PPD OTHER

CHEST XRAY: NAD ()

LIMITATIONS: [illegible]
ACTIVITY RESTRICTIONS:
DIET RESTRICTION: [illegible]
OTHER RESTRICTIONS: [illegible]

TRAVEL: GO NO GO
(IF NO GO LIST REASONS)

ISN: [illegible]
NAME: [illegible]
DOB: [illegible] AGE: [illegible] SEX: [illegible]
PROVIDER: [illegible]

STANDARD FORM 600 (REV. 6-97) BACK

~~FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE~~

EXHIBIT
155

(b)(6)



~~FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE~~

EXHIBIT
156

MEDICAL RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

DETAINEE HEALTH AND MEDICAL RECORD OF QUALITY ASSURANCE SCREEN (SF600 OVERPRINT, VER 1.1, IAW AR 190-8)

EXAMINATION PER AR 190-8 6-6	DATE	TRAVEL GO/ OR NO-GO	CORRECTED TO GO	COMMENT
MEDICAL EXAMINATION WAS COMPLETED		Go		
DENTAL SCREENING WAS COMPLETED				
CHEST X-RAY/CTR SCREEN WAS COMPLETED				
NUTRITION SCREENING WAS COMPLETED		Go		
BEHAVIORAL HEALTH SCREENING WAS COMPLETED		Go		

LIMITATIONS

ACTIVITY RESTRICTIONS:
DIET RESTRICTIONS:
OTHER RESTRICTIONS:

DP

TRAVEL GO/NO GO (IF NO-GO LIST REASONS)

PROVIDER SIGNATURE AND DATE (b)(6)

OR MEDICAL FACILITY STATUS DEPART./SERVICE RECORDS MAINTAINED AT

NAME SSN/ID NO. RELATIONSHIP TO SPONSOR

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.

ISN CAMP IHA
NAME
DOB AGE SEX

CHRONOLOGICAL RECORD OF MEDICAL CARE

Medical Record
STANDARD FORM 600 (REV. 6-97)
Prescribed by GSA/CMR
FPMR (41 CFR) 201-9.202-1

~~FOR OFFICIAL USE ONLY~~
~~LAW ENFORCEMENT SENSITIVE~~

EXHIBIT 157

Detainee Mental Health Screen

ISN _____

DATE _____

Everyone here is asked these questions. They are used to determine if you need to be seen for treatment and will not affect whether or not you stay here.

Current Concerns

- 1. Are you currently being treated for a psychological problem?
(if the answer is NO, skip question 2) ____ Yes ~~____ No~~
- 2. Are you presently taking a prescribed medication for a mental illness or psychological problem? ____ Yes ~~____ No~~
- 3. Do you have psychological problems right now that need treatment? ____ Yes ~~____ No~~
- 4. Do you presently have thoughts of killing yourself? ____ Yes ~~____ No~~

Past Concerns

- 5. Have you ever been treated for a psychological problem in the past?
(if the answer is NO, skip question 6) ____ Yes ~~____ No~~
- 6. Have you ever been a patient in a psychological hospital? ____ Yes ~~____ No~~
- 7. Have you ever been treated for illegal drug abuse? ____ Yes ~~____ No~~
- 8. Have you ever tried to kill yourself? ____ Yes ~~____ No~~

Open-Ended (if time permits; vary as appropriate)

- 9. Do you have any other psychological concerns that you want to mention?

OBSERVATION

- General appearance unusual for setting ____ Yes ~~____ No~~
- Behavior unusual for setting ____ Yes ~~____ No~~
- Auditory or visual hallucinations reported or apparent ____ Yes ~~____ No~~
- Appears anxious ____ Yes ~~____ No~~
- Appears depressed ____ Yes ~~____ No~~
- Aggressive ____ Yes ~~____ No~~
- Behavior inconsistent with reported complaints ____ Yes ~~____ No~~
- Physical trauma evident during interview (wound, bruise, etc.) ____ Yes ~~____ No~~

DISPOSITION

- If detainee answers no to all of the above questions, no psych consult is needed.
- If detainee answers yes to questions 1, 2, 3 or 4 contact mental health team ASAP.
- If detainee answers yes to questions 5, 6, 7 or 8 fill out consult form for psych.
- If observations are inconsistent with responses and clinical concern exists, consult with mental health team.

(b)(6)

SCREENER: _____

~~FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE~~

EXHIBIT 158

MEDICAL RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE

SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

10 Jun 06

CXR Screening was NEG
per ABU Database

(b)(6)

CXR Screening

HOSPITAL OR MEDICAL FACILITY

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

FIRMR (41 CFR) 201-9.202-1

USAPA V2.00

~~FOR OFFICIAL USE ONLY~~

~~LAW ENFORCEMENT SENSITIVE~~

EXHIBIT 159

000159

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP REMEMBRANCE II
2. DATE (YYYYMMDD): 20070404
3. TIME (b)(6), (b)(7)(C): 1530
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(6), (b)(7)(C)
6. SSN (b)(6), (b)(7)(C)
7. GRADE/STATUS: E-4 / AR
8. ORGANIZATION OR ADDRESS: 324TH MP BN

9. I, (b)(6), (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
AT APPROXIMATELY 1151 HRS. ON 4 APR 07, I QUESTIONED TOLFOR WORKER (b)(6), (b)(7)(C) IN REFERENCE TO FINDING AN EXPIRED DETAINEE. MR. (b)(6), (b)(7)(C) WAS ROMANIAN & DID NOT SPEAK ENGLISH. (b)(6), (b)(7)(C), ROMANIAN DOCTOR, INTERPRETED FOR MR. (b)(6), (b)(7)(C) I THEN WROTE MR. (b)(6), (b)(7)(C) STATEMENT & HAD MR. (b)(6), (b)(7)(C) TRANSLATE TO ENSURE THE STATEMENT WAS CORRECT. ONCE STATEMENT WAS VALIDATED, I HAD SPECIAL AGENT (b)(6), (b)(7)(C) LZD COMPLETE THE PROCESS WITH MR. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) VBC ID (b)(6), (b)(7)(C) HAS TOLFOR ID (b)(6), (b)(7)(C) MR. (b)(6), (b)(7)(C) PERSONAL IDENTIFICATION (b)(6), (b)(7)(C) QUESTIONING TOOK PLACE IN THE REMEMBRANCE II CHOW TENT.

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

(b)(6), (b)(7)(C) SPL USA
324TH MP BN

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF _____ PAGES

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

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Exhibit AP 160.01

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Remembrance II DATED 2007 04 04

9. STATEMENT (Continued)

[Faint, mostly illegible handwritten text in the statement area]

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS _____

ORGANIZATION OR ADDRESS _____

(Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT _____ PAGE _____ OF _____ PAGES _____

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LAW ENFORCEMENT SENSITIVE

Exhibit 12

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION CAMP REMEMBRANCE II	2. DATE (YYYYMMDD) 20070404	3. TIME (b)(6), (b)(7)(C) 1530	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS E-5/ARNG	
8. ORGANIZATION OR ADDRESS 324th MP BN			
9. (b)(6), (b)(7)(C)			

_____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On Wednesday, April 04 2007 at approximately 1500 Hours, I, along with Specialist (b)(6), (b)(7)(C) questioned (b)(6), (b)(7)(C) this investigation took place inside the chow tent of Camp Remembrance II. Since Mr. (b)(6), (b)(7)(C) could not comprehend the English language it was necessary for me to get a translator. The translator (b)(6), (b)(7)(C) translated for me during the investigation. After Specialist (b)(6), (b)(7)(C) wrote out the statement for Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) then read it aloud in Romanian so Mr. (b)(6), (b)(7)(C) could comprehend it. Mr. (b)(6), (b)(7)(C) then agreed that the statement described the event accurately. Then Special Agent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) came into the chow tent to ask some questions of both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He then finished up the statement of Mr. (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
SGT USA
324th MP BN

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

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Remembrance II DATED 2007 04 04

9. STATEMENT (Continued)

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, _____ at _____

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-TS)

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

(b)(3)

b(6), b(7)(C) (A-M-
YM)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-JU)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-GZ)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-EG)

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

(b)(3)

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

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

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EXHIBIT

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-KU)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-JO)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-KU)

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

(b)(3)

b(6), b(7)(C)
(A-M-YM)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-EG)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-EG)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)

b(6), b(7)(C) (A-M-
SU)

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

(b)(3)

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

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-JO)

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

(b)(3)

b(6), b(7)(C) (A-M-JO)

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

(b)(3)

b(6), b(7)(C) (A-M-JO)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-JO)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)

b(6), b(7)(C)
(A-M-IR)

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

(b)(3)

b(6), b(7)(C)
(A-M-SA)

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

(b)(3)

b(6), b(7)(C) (A-
M-TS)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-SY)

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

(b)(3)

b(6), b(7)(C) (A-M-SA)

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

(b)(3)

b(6), b(7)(C) (A-M-
SA)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 4

(b)(3)

b(6), b(7)(C) (A-M-BE)

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

(b)(3)

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

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

(b)(3)

b(6), b(7)(C) (A-M-
IZ)

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

(b)(3)

b(6), b(7)(C)
(A-M-SU)

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

(b)(3)

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

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-SY)

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

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EXHIBIT

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-IR)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-EG)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-IZ)

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

(b)(3)

b(6), b(7)(C) (A-M-YM)

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

(b)(3)

b(6), b(7)(C)
(A-M-LY)

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

(b)(3)

b(6), b(7)(C) (A-M-IZ)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-SU)

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

(b)(3)

b(6), b(7)(C)
(A-M-SU)

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

(b)(3)

b(6), b(7)(C) (A-M-SY)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-IZ)

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

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b(6), b(7)(C) (A-M-IZ)

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

(b)(3)

b(6), b(7)(C) (A-M-YM)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 12

(b)(3)

b(6), b(7)(C) (A-M-JO)

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

(b)(3)

b(6), b(7)(C) (A-M-SY)

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

(b)(3)

b(6), b(7)(C) (A-M-SA)

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

(b)(3)

b(6), b(7)(C) (A-M-JO)

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

(b)(3)

b(6), b(7)(C) (A-M-SU)

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

(b)(3)

b(6), b(7)(C) (A-M-SY)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

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

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b(6), b(7)(C) (A-M-EG)

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

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b(6), b(7)(C) (A-M-EG)

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

(b)(3)

b(6), b(7)(C) (A-M-EG)

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

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b(6), b(7)(C) (A-M-KU)

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

(b)(3)

b(6), b(7)(C) (A-M-SA)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

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b(6), b(7)(C) (A-
M-SA)

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

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b(6), b(7)(C) (U-M-SA)

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IR)

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

(b)(3)

b(6), b(7)(C) (A-M-SY)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)

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

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

M-SY)

(b)(3)

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

SA)

(b)(3)

b(6), b(7)(C) (A-M-EG)

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

(b)(3)

b(6), b(7)(C) (A-M-SA)

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

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

b(6), b(7)(C) (A-M-SA)

(b)(3)

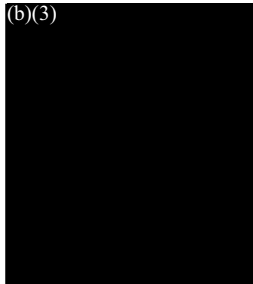
b(6), b(7)(C) (A-M-SA)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT /

(b)(3)



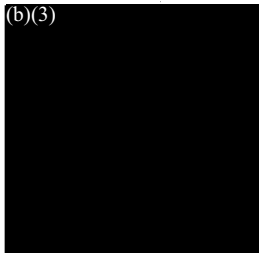
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(b)(6), (b)(7)(C)



(b)(3)



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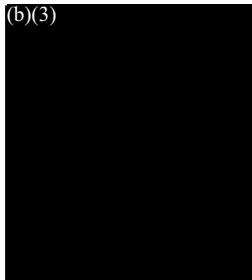
JO)

(A-M-

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



(b)(3)



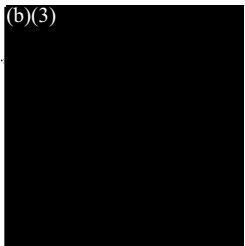
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(A-M-SY)

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



(b)(3)



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

b(6), b(7)(C) (A-M-SA)

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



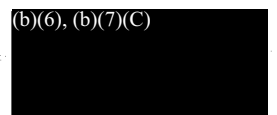
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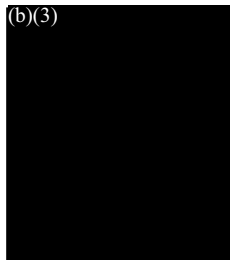
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(b)(6), (b)(7)(C)



(b)(3)



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

(A-M-LY)

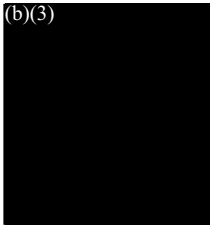
(b)(6), (b)(7)(C)



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EXHIBIT 1/

(b)(3)



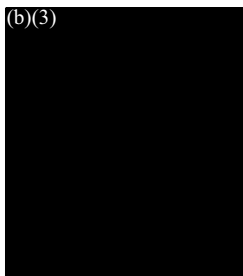
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SA)

(A-M-

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



(b)(3)



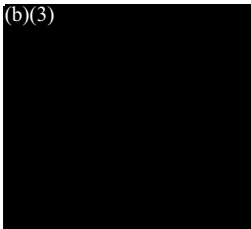
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(b)(6), (b)(7)(C)



(b)(3)



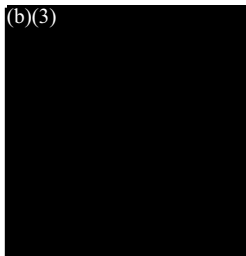
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(b)(6), (b)(7)(C)



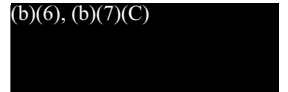
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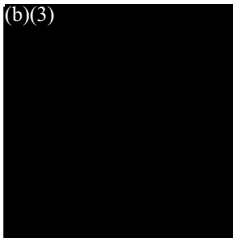
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(b)(6), (b)(7)(C)



(b)(3)



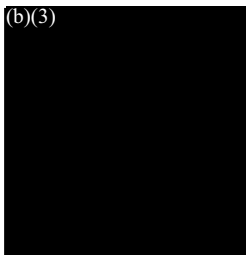
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(A-M-IZ)

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



(b)(3)



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

M-IZ)

(A-

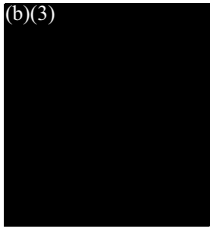
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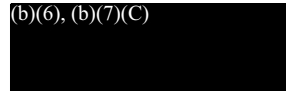
EXHIBIT 14

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b(6), b(7)(C) (A-M-SY)

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



(b)(3)

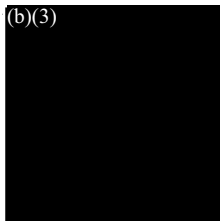


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(b)(3)

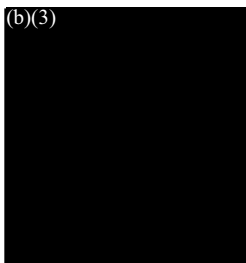


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(b)(6), (b)(7)(C)



(b)(3)

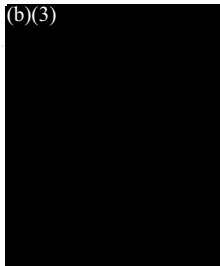


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(b)(6), (b)(7)(C)



(b)(3)

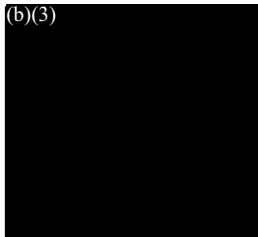


b(6), b(7)(C) (A-M-SA)

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

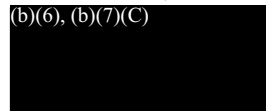


(b)(3)



b(6), b(7)(C) (A-M-SY)

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



FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-SA)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-SA)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-SY)

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

(b)(3)

b(6), b(7)(C) (A-M-AG)

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

(b)(3)

b(6), b(7)(C) (A-M-SY)

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

(b)(3)

b(6), b(7)(C)
(A-M-IZ)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 14

(b)(3)

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

b(6), b(7)(C) (A-M-LY)

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

(b)(3)

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

SA)

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

(b)(3)

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

b(6), b(7)(C) (A-M-SU)

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

(b)(3)

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

M-EG)

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

(b)(3)

b(6), b(7)(C) (A-M-EG)

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

(b)(3)

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

M-)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)

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

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

JO)

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-EG)

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

(b)(3)

b(6), b(7)(C) (A-M-EG)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-IZ)

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

(b)(3)

b(6), b(7)(C)
(A-M-SA)

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

(b)(3)

b(6), b(7)(C) (A-
M-YM)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)

b(6), b(7)(C) (A-M-SU)

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

(b)(3)

b(6), b(7)(C)
b(6), b(7)(C) (A-M-TS)

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

(b)(3)

b(6), b(7)(C) (A-M-IZ)

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

(b)(3)

b(6), b(7)(C) (A-M-IR)

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

(b)(3)

b(6), b(7)(C) (A-M-
SA)

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

(b)(3)

b(6), b(7)(C)
(A-M-EG)

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

(b)(3)



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

013

07

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

10-L-0126

(A-

M-EG)

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



(b)(3)



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

(A-M-EG)

(b)(3)



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

(A-M-EG)

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



FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 14

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION Camp Remembrance II TIF, IRAQ	2. DATE 2007/04/04	3. TIF 1725	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS E7/ACTIVE	
8. ORGANIZATION OR ADDRESS HHC, 324th MP Bn, Camp Remembrance II, FOB Cropper IRAQ APO AE 09342			

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

INVESTIGATORS STATEMENT

THIS STATEMENT IS INTENDED TO ELABORATE AND/OR CLARIFY ON CERTAIN ASPECTS OF THIS INVESTIGATION NOT COVERED ELSEWHERE BY DOCUMENTS AND/OR STATEMENTS.

On 041026DAPR07, I was notified by the Camp Remembrance II Theatre Internment Facility Tactical Operations Center (TOC) of a possible Detainee Death located in a trash bin near the TIF main Sally Port. On 041028DAPR07, I made contact with (b)(6), (b)(7)(C) who is a TOIFOR Employee/Contractor for the Trash Pick up agency on Camp Remembrance II. Mr. (b)(6), (b)(7)(C) stated that he discovered the body after it had been removed out of the trash bin into the bed of the dumpster truck. The trash bin is located in the southeast corner of Compound 2C. Mr. (b)(6), (b)(7)(C) stated that he observed a "human leg" sticking out of one of the trash bags while in the back of the truck bed. On 041030DAPR07, I observed two limbs, from the knee down protruding from one trash bag located in the back bed of a TOIFOR # 201 trash truck. One limb did appear to have a yellow in color pant leg. The scene was immediately secured and the CRII TIF went on lockdown. Guards SGT (b)(6), (b)(7)(C) 324th HHC, SGT (b)(6), (b)(7)(C) 324th BSB, SPC (b)(6), (b)(7)(C) 324th HHC, and SPC (b)(6), (b)(7)(C) 634th BSB, were assigned to secure the scene. Photographs were taken of the scene. On 041040DAPR07, I received notification that Sally Port Guard SPC (b)(6), (b)(7)(C) 148th IN, observed that it took two detainees that had to take one trash bag out from Compound 2. On 041052DAPR07, I received notification that there was four (4) detainees that were on trash detail and two Guards, SPC (b)(6), (b)(7)(C) 148th IN, and SPC (b)(6), (b)(7)(C) 148th IN, for Compound 2. On 041103DAPR07, I received notification that there was a detainee unaccounted for in Compound 2C. On 041114DAPR07, I conducted a sweep of Compound 2C Buildings 1, 2, 3, and 4 and met with negative results. On 041142DAPR07, the body was removed from the bed of the truck and transported to the IHA for a retinal scan for a positive identification. On 041207DAPR07, Compound 2 NCOIC SFC (b)(6), (b)(7)(C) 324th HHC, advised me that the 100% ISN count was complete and ISN (b)(6), (b)(7)(C) was not accounted for in Compound 2C. On 041230DAPR07, the IHA personnel completed the retinal scan and fingerprints and positively identified the detainee as ISN (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) was further processed by CID and transported to Mortuary Affairs. No further investigation by MPI.//END OF STATEMENT// (b)(6), (b)(7)(C)

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

SFC, USA
MP Investigator

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

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

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT 172S DATED 2007/04/04

9. STATEMENT (Continued)

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

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

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

PAGE 2 OF 2 PAGES

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2033 4 APR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

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

Printed name of interviewee
Mr. b(6), b(7)(C)

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

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

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

Signature of Investigator

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

SA _____
Printed name of Investigator

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

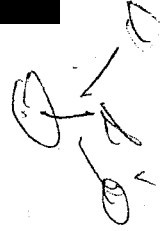
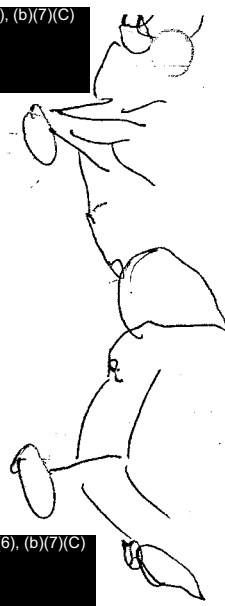
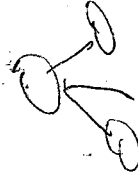
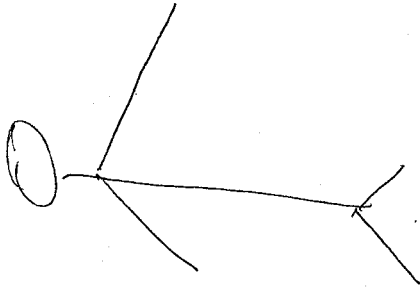


(b)(6), (b)(7)(C)

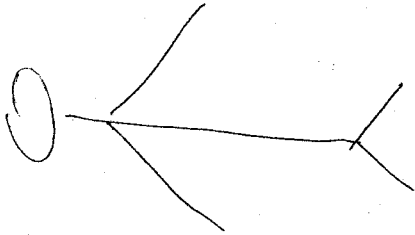
(b)(6), (b)(7)(C)

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

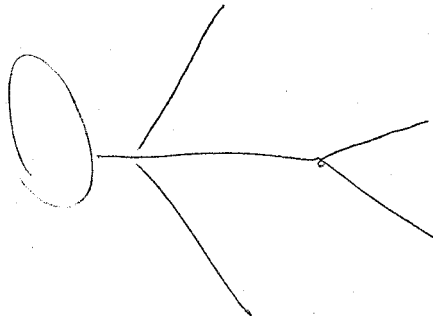
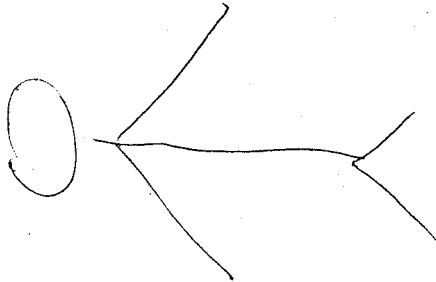
2118 4 APR 07



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



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



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EXHIBIT



PERSONAL DATA REPORT

0013 07 GIB/89 2366

GENERAL INFORMATION

Dossier: {84885218-A6A6-4314-865C-D1636FD03C7A}

Enroll Date: 6/2/2006 6:54:37 AM

Enrollment IRQ:CENTCOM:MNF-I:TF-134/TIF:ABU

Station: GHRAIB/N-ABUDRSC758F/WKS

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

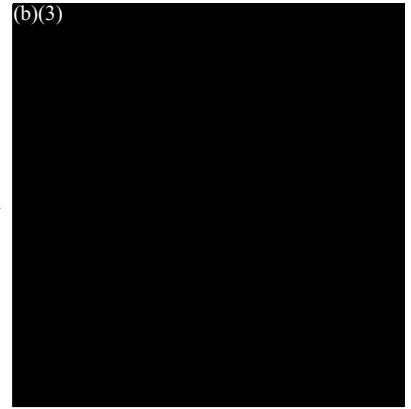
Eye Color: BROWN

Build:

Height (in): Min: 67 Max:

Weight (lb): Min: 153 Max:

PHOTOGRAPH



ON ALERT? YES

AQIZ

DO NOT RELEASE (31 JAN 07), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 --CAPTURE/KILL

PERSONAL DATA

Birthdate: 01JAN1987

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: JORDAN

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

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

AKA Full Name:

Nickname:

Comments:

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

PLACE OF BIRTH

Birthplace: , , farwaniyah, KUWAIT

0013 07 CID 789 23668

ID NUMBERS

ID Number Type ID Number

CAP TAG 050506-09

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

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 051200ZMAY2006 Capture Unit: OCFI
Place: IRAQ, Salah ad Din, Salah ad Din, ,
Documents: N/A
Circumstances: ADMITTED FF
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

PERSONAL TRAITS

LANGUAGE(S)

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

ADDRESSES

EMPLOYMENT HISTORY

01OCT2005 - 02MAY2006; ; LABOR; ; ; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

EPW SCREENING REPORT

PHOTOGRAPH 0013 07 CID 789 23651

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 061200ZJUN2006

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

Gender: MALE

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

Birthdate: 01JAN1987

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? YES

AQIZ

DO NOT RELEASE (31 JAN 07), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 --CAPTURE/KILL

ALIASES

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

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , farwaniyah, KUWAIT

ID NUMBERS

ID Number Type ID Number

CAP TAG 050506-09

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

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 051200ZMAY2006

Capture Unit: OCFI

Place: IRAQ, Salah ad Din, Salah ad Din, ,

Documents: N/A

Circumstances: ADMITTED FF

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date:

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Location: CROPPER2

Detainee Review Board Date: 0013 07 CID 789 236

ICRC Level:

MI Hold: NO

Reason: Attack on Coalition

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: FF

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 1 JUN 2006

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

01OCT2005 - 02MAY2006; ; LABOR; ; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

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

Comments:

ADMIN

Screener: R9116\H2517

Approaches: DIRECT

ASSESSMENT

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 18

Cooperation: 3
Intelligence: AVG
Physical Cond: GOOD
Mental State: ALERT
Education: 12 YEARS

Personalities: B
Knowledge: A

0013 07 CID / 89 23668

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS-

-RECOMMEND MI HOLD BASED ON 3A.

-DETAINEE IS A 19 YEAR OLD SUNNI MALE FROM THE AL ATELY TRIBE IN JORDAN. RECOMMEND TRANSFERRED TO THE MAGISTRATE FOR REVIEW.

2. (U) KNOWLEDGE ABILITY -

SCREENER ASSESSES DETAINEE WOULD BE ABLE TO ANSWER JIDC PIR # 1. HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? AND JIDC PIR 7. WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS? MNC-I (3): HOW ARE ENEMY PERSONNEL, TECHNOLOGY AND MATERIAL ENTERING OR PROLIFERATING FROM OUTSIDE IRAQ? WHAT IMPACT? DETAINEE HAS PROVIDED INTELLIGENCE INFORMATION TO THE CAPTURING UNIT. DETAINEE WAS INTERROGATED AT LEAST 32 TIMES BY THE CAPTURING UNIT.

3. (U) CIRCUMSTANCE OF CAPTURE -

ON 02 MAY 2006, DETAINEE WAS CAPTURED BY COALITION FORCES DURING A RAID TO C/K UNIDENTIFIED INDIVIDUALS TO DISRUPT THE AQIZ NETWORK. DETAINEE IS SUSPECTED OF BEING AN FOREIGN FIGHTER. DETAINEE WAS CAPTURED WITH

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

(050506-10) b(6), b(7)(C)

b(6), b(7)(C) 050506-11) b(6), b(7)(C)

050506-12) b(6), b(7)(C)

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

050506-13).

4. (U) EVIDENTIARY SUPPORT -

DETAINEE WAS IDENTIFIED AS AN INSURGENT BASED ON SWORN MEMORANDUM BY THE CAPTURING UNIT. RO'S COMMENTS FROM PREVIOUS INTERROGATOR RECOMMENDS RETAIN AND EXPLOIT. THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.

5. (U) COOPERATION -

DETAINEE APPEARED CALM AND RELAXED DURING QUESTIONING. DETAINEE SAT DOWN WITH HANDS FOLDED ACROSS HIS CHEST. DETAINEE CLAIMED THAT HE WAS BORN IN KUWAIT AND MOVED TO JORDAN WHEN HE WAS FOUR YEARS OLD. DETAINEE CLAIMED THAT HE CAME TO IRAQ BY HIMSELF. DETAINEE CLAIMED THAT HE WALKED ACROSS THE BORDER WITHOUT SECURITY STAMPING HIS PASSPORT. DETAINEE CLAIMED THAT HE WAS AT THE BORDER FOR THREE DAYS AND A TRUCKER GAVE HIM A RIDE. DETAINEE CLAIMED THAT THE TRUCK (b)(6), b(7)(C) DROPPED HIM OFF SOMEWHERE CLOSE TO SAMARRA AND HE WAS ARRESTED. DETAINEE DENIED COMING TO IRAQ TO HELP THE JIHAD. DETAINEE DENIED KNOWING ANYBODY IN IRAQ. DETAINEE CLAIMED THAT HE DOES NOT HAVE A PASSPORT BECAUSE LOOTERS STOLE HIS PASSPORT AND ID. DETAINEE WAS NOT COOPERATIVE DURING QUESTIONING. DETAINEE RECANTED ALL PREVIOUSLY ACQUIRED INFORMATION.

6. (U) ASSESSMENT -

DETAINEE APPEARED DECEPTIVE ABOUT HIS BIOGRAPHICAL INFORMATION. DETAINEE APPEARED DECEPTIVE DURING THE WHOLE INTERVIEW. DETAINEE DECIDED BEFORE ENTERING THE BOOTH THAT HE WAS NOT GOING TO TALK. DETAINEE DOES NOT SHOW ONE NOTICEABLE INDICATORS OF DECEPTION.

7. (C) INDICATORS FOR APPROACH -

IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE IS CONCERNED ABOUT HIS SIBLINGS. DETAINEE DOES NOT WANT TO STAY IN ABU

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EXHIBIT

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Page 3 of 4

4/4/2007

ACLU-RDI 5556 p.139

10-L-0126 ACLU CID ROI 14241

GHRAIB. DETAINEE HAS CLAIMED THAT HE WAS NOT SCARED OF THE PEOPLE HE WAS
DETAINED.

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

9. (U) REVIEWERS COMMENTS-

PIR:

IR:

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EXHIBIT 1/E

Page 193 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2150 4 APR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature of Investigator

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

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

Printed name of Investigator

For Official Use Only – Law Enforcement Sensitive

EXHIBIT

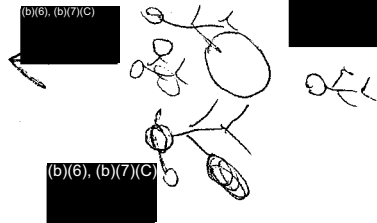
2207 YAPRO7

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

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

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

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



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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT *ae*

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {5B29DCE1-1A70-46D7-96BB-CA1BD84A8E83}

Enroll Date: 11/23/2004 10:01:07 AM

Enrollment Station: USA::

Person Type:

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: UNEMPLOYED

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

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BLACK

Build: MEDIUM/AVERAGE

Height (in): Min: 70 Max:

Weight (lb): Min: 160 Max:



ON ALERT? YES

AQIZ
DO NOT RELEASE (9 JUN 06), AQI LINKED,
CONTACT C2X DSN 835-1342, SVOIP 242-0367

PERSONAL DATA

Birthdate: 02JAN1982

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: JORDAN

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: b(6), b(7)(C)

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Comments:

0013 07 010 / 89 23668

PLACE OF BIRTH

Birthplace: KUWAIT CITY, , KUWAIT CITY, KUWAIT

ID NUMBERS

ID Number Type

ID Number

ISN

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

CAP TAG

1089

CAP TAG

301004-07

CAPTURE INFORMATION

Evacuation Date:

MP Number: 35057

Capture Date: 010400ZNOV2004

Capture Unit: TF 626

Place: IRAQ, BAGHDAD, , BAGHDAD,

Documents: NONE

Circumstances: Circumstances: CAPTURED FOR INVOLVEMENT IN TERRORISM/ACF/AIF Capture Place: BAGHDAD TERRORISM/ACF/AIF

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

PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	ADVANCED PROFESSIONAL PROFICIENCY	YES
ENGLISH	LIMITED WORKING PROFICIENCY	

Comments: ALSO HAS LIMITED UNDERSTANDING OF ENGLISH

ENGLISH

LIMITED WORKING PROFICIENCY

Comments:

ADDRESSES

To: PRESENT

JORDAN

From:

AL MADINH, AL MADINH, ALRYADIH, ST. ALZMAKHRI,

Comments:

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

PHONE NUMBERS

EXHIBIT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Type Intl Area Code Phone # Ext. 0013 07 CID 789 23668

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

Father b(6), b(7)(C)
Residence: ST.ALZMAKHRI//ALRYADIH//AL MADINH//JORDAN
Occupation:
Age/Descr:
Dossier #:

Mother b(6), b(7)(C)
Residence: ST.ALZMAKHRI//ALRYADIH//AL MADINH//JORDAN
Occupation:
Age/Descr:
Dossier #:

EXHIBIT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

PERSONAL

MP Number: 35057 Evacuation Date:

Screening DTG: 250000ZNOV2004

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

Gender: MALE

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

Birthdate: 02JAN1982

Marital Status: SINGLE

Status: INSURGENT

PHOTOGRAPH



ON ALERT? YES

AQIZ

DO NOT RELEASE (9 JUN 06), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

PLACE OF BIRTH

Birthplace: KUWAIT CITY, , KUWAIT CITY, KUWAIT

ID NUMBERS

ID Number Type ID Number

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

CAP TAG 1089

CAP TAG 301004-07

CAPTURE INFORMATION

Evacuation Date: MP Number: 35057

Capture Date: 010400ZNOV2004 Capture Unit: TF 626

Place: IRAQ, BAGHDAD, , BAGHDAD,

Documents: NONE

Circumstances: Circumstances: CAPTURED FOR INVOLVEMENT IN TERRORISM/ACF/AIF Capture Place: BAGHDAD TERRORISM/ACF/AIF

Weapons/Equip: NONE

DETENTION INFORMATION

FOR OFFICIAL USE ONLY

EXHIBIT 21

LAW ENFORCEMENT SENSITIVE

Present: YES

Location: BCF

Arrival Date:

0013 07 CID 7 89 23668
Detainee Review Board Date:

ICRC Level:

Reason:

Place to be Released:

Prior Unit Coordination:

Civil Affairs Coordination:

Special Instructions:

Group Name:

Tribe: YAHIH

Meets Sec Def Criteria:

Special Handling Requirements: MI HOLD PER JIDC REQUEST 20050510

Source Type: D

Special Status: DAB

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group: E1 - FF

SIG Status: CONFIRMED

SIG Justification: KUWAITI NATIONAL CAPTURED IN BAGHDAD, WHO ADMITTED COMING TO IRAQ TO FIGHT AMERICANS

KB Status:

Operation:

Comments:

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

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

Comments: ALSO HAS LIMITED UNDERSTANDING OF ENGLISH

ENGLISH LIMITED WORKING PROFICIENCY

Comments:

ADMIN

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT 2

Screener: b(6), b(7)(C)

0013 07 CID / 89 2366

Approaches: DIRECT, LOVE OF FAMILY, LOVE OF COMRADES, PRIDE AND EGO UP, WE KNOW ALL,
FEAR OF INCARCERATION IN JORDAN

ASSESSMENT

Cooperation: 1

Personalities: C

Intelligence: AVG+

Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 16 YEARS WITH BS IN PROSTHESIS DEVELOPMENT FOR MISSING LIMBS

REMARKS

Remarks: KNOWLEDGEABILITY: DETAINEE HAS DETAILED KNOWLEDGE OF THE INFILTRATION ROUTES USED BY FOREIGN FIGHTERS FROM JORDAN AND SYRIA TO IZ. DETAINEE HAS GENERAL KNOWLEDGE OF INSURGENT CELLS, PERSONALITIES, MODUS OPERANDI AND SAFEHOUSES IN MOSUL, SAMARRA AND BAGHDAD AND THE INVOLVEMENT OF THESE CELLS IN ATTACKS WITH AMBUSHES AND IED'S ON CF/IF IN MOSUL, SAMARRA AND BAGHDAD AND THE POSSIBLE INVOLVEMENT OF THE BAGHDAD CELL IN THE KIDNAPPING OF FOREIGN NATIONALS FOR RANSOM.
SCREENER COMMENTS: DETAINEE IS A 22-YEAR-OLD JORDANIAN FOREIGN FIGHTER WHO WAS CAPTURED IN BAGHDAD AFTER ARRIVING IN IZ IN SEPTEMBER 2003 AND WORKING IN MOSUL, SAMARRA AND FINALLY BAGHDAD UNTIL HE WAS CAPTURED. HE WAS VERY FRIENDLY AND COOPERATIVE DURING SCREENING WHEN THE PRIDE AND EGO UP APPROACH WAS USED AND HE EXPRESSED FEAR OF BEING SENT TO JORDAN WHERE HE KNOWS HE WOULD FACE INCARCERATION. DETAINEE IS VERY CONCERNED ABOUT THE WELFARE OF THE OTHER INDIVIDUALS HE WAS CAPTURED WITH, PARTICULARLY TWO YOUNGER ONES. DETAINEE HAS A GOOD PROFESSIONAL EDUCATION IN THE FIELD OF PROSTHESIS DEVELOPMENT WHICH MAKES HIM OF VALUE IN THE FUTURE. DETAINEE IS PLACED ON MI HOLD FOR FURTHER ANALYSIS AND EXPLOITATION OF HIS EXPERIENCES AND RESPONSE TO ANY NEW COLLECTION REQUIREMENTS.

PIR:

IR:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2348 4 APR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee
Mr.

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

Signature of Investigator

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

SA
Printed name of Investigator

EXHIBIT

For Official Use Only – Law Enforcement Sensitive

0002 5 APR 07

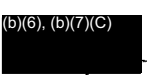
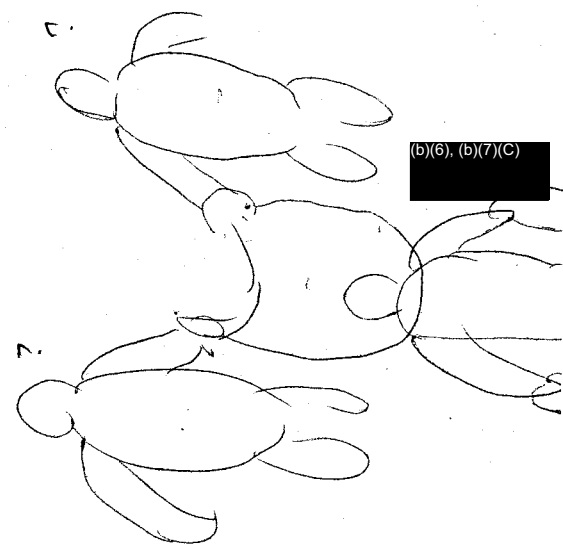
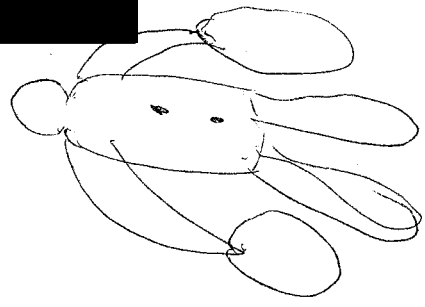
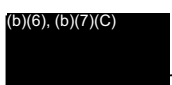


EXHIBIT 2

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {7A2F5FD8-2DC9-4D2A-9AC2-48F467B08061}

Enroll Date: 3/17/2004 6:13:27 PM

Enrollment Station:

Person Type:

Title:

Name (F,M,L,T): b(6), b(7)(C)
BADHALI Al-Bathaly ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: ASIAN

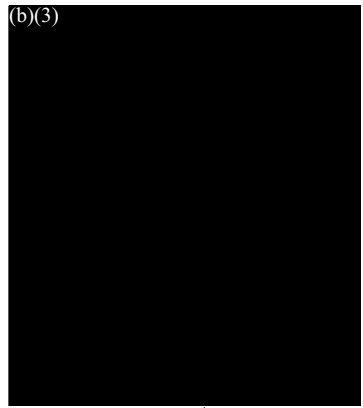
Hair Color: BLACK

Eye Color: BROWN

Build: LARGE/HEAVY

Height (in): Min: 60 Max: 62

Weight (lb): Min: Max:



ON ALERT? YES

AQIZ

--DO NOT RELEASE (9 JUN 06), AMZ
LINKED, CONTACT C2X DSN 835-1342,
SVOIP 242-0367 17NOV2005 *** DO NOT
RELEASE *** SECURITY HOLD / MI HOLD
*** Attacks on Coalition Forces

PERSONAL DATA

Birthdate: 02JAN1984

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: KUWAIT

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: PARAMILITARY

WATCH LIST

ALIASES

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

AKA Full Name:

Nickname:

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

Comments: From original MP inprocessing.

0013 07 CID, 89 2366 B

PLACE OF BIRTH

Birthplace: KUWAIT CITY, , , KUWAIT

ID NUMBERS

ID Number Type

ID Number

ISN Last6

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

ISN

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

CAP TAG

0074635

CAPTURE INFORMATION

Evacuation Date:

MP Number: 26343

Capture Date: 292300ZJAN2004

Capture Unit: 4 ID/1-17 FA

Place: IRAQ, , , DIYALA,

Documents:

Circumstances: Circumstances: Capture Place:

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

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

Comments:

ADDRESSES

To: PRESENT BLOCK 3 SULAIBIKHAT
 KUWAIT
 From: SULAYKAT, , SULAIBIKHAT, ,
 Comments:

EMPLOYMENT HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

VEHICLE INFORMATION

0013 07 CID 789 236

RELATIVES

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

Father	b(6), b(7)(C)				
Residence:	KUWAH				
Occupation:					
Age/Descr:					
Dossier #:					

Mother	b(6), b(7)(C)				
Residence:	KUWAH				
Occupation:					
Age/Descr:					
Dossier #:					

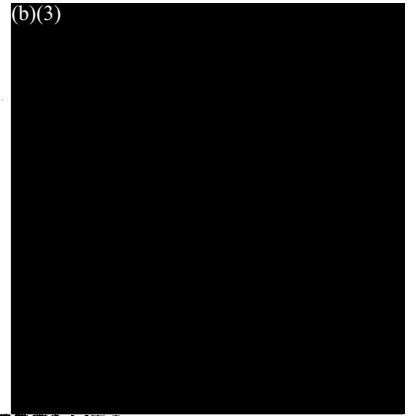
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LAW ENFORCEMENT SENSITIVE

EXHIBIT

PERSONAL

MP Number: 26343 Evacuation Date:
Screening DTG: 301537ZJAN2004
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 02JAN1984
Marital Status: SINGLE
Status: PARAMILITARY

PHOTOGRAPH



ON ALERT? YES
AQIZ
--DO NOT RELEASE (9 JUN 06), AMZ
LINKED, CONTACT C2X DSN 835-1342,
SVOIP 242-0367 17NOV2005 *** DO NOT
RELEASE *** SECURITY HOLD / MI HOLD
*** Attacks on Coalition Forces

ALIASES

Alias (F,M,L,T): b(6), b(7)(C)
AKA Full Name:
Nickname:
Comments: From original MP inprocessing.

PLACE OF BIRTH

Birthplace: KUWAIT CITY, , , KUWAIT

ID NUMBERS

ID Number Type ID Number
ISN Last6 (b)(6), (b)(7)(C)
ISN (b)(6), (b)(7)(C)

CAP TAG 0074635

CAPTURE INFORMATION

Evacuation Date: MP Number: 26343
Capture Date: 292300ZJAN2004 Capture Unit: 4 ID/1-17 FA
Place: IRAQ, , , DIYALA,
Documents:
Circumstances: Circumstances: Capture Place:
Weapons/Equip:

DETENTION INFORMATION

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

Present: YES

Arrival Date: 302037ZJAN2004

Location: SUSE

Detainee Review Board Date:

ICRC Level:

MI Hold: YES

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe: Al-Bathaly

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type: ASSESSING

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group: E1 - FF

SIG Status: Confirmed

SIG Justification: Detainee admits to coming to Iraq for the purposes of Jihad.

KB Status: None

Operation:

Comments:

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

LANGUAGE(S)

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

ADMIN

Screeners:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 2

Approaches:

ASSESSMENT

0013 07 CID 789 23

Cooperation: 2

Personalities: B

Intelligence:

Knowledge: A

Physical Cond:

Mental State:

Education:

REMARKS

Remarks: SON OF b(6), b(7)(C)

KUWAITI BASED FINANCIER

PIR:

IR:

EXHIBIT 2

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

RELATIONSHIPS REPORT

RELATIONSHIPS

0013 07 CID 789 2366

Father

Name (F M L): b(6), b(7)(C)
Maiden:
DOB:
Address: KUWAIT
Profession:
Description:
Dossier #:

Mother

Name (F M L): b(6), b(7)(C)
Maiden:
DOB:
Address: KUWAIT
Profession:
Description:
Dossier #:

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

114 5 APR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Signature of Investigator

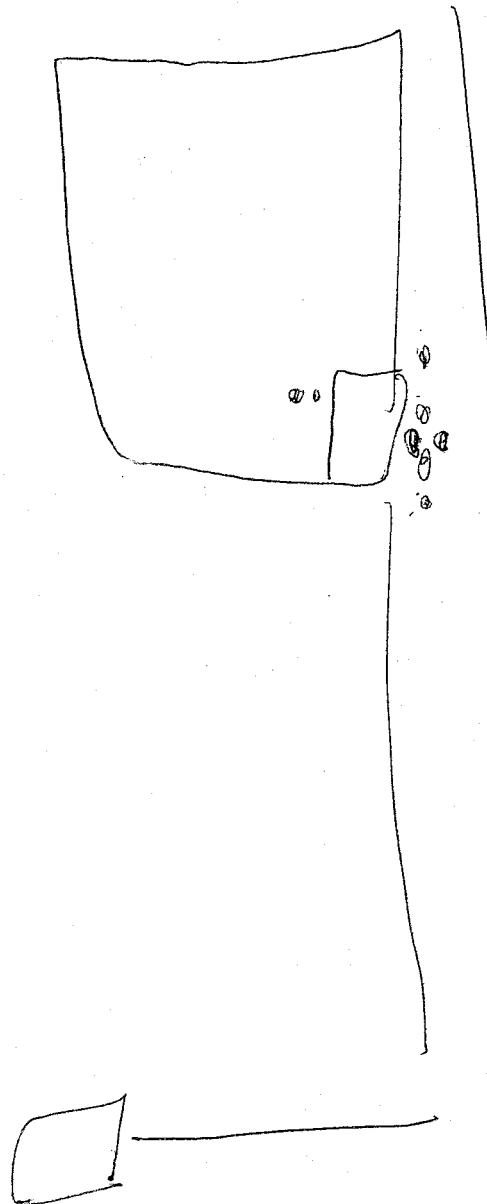
b(6), b(7)(C)

Printed name of Interviewee

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

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

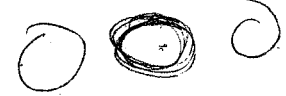
SA Printed name of Investigator



0123 5 APR 07

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

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



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



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LAW ENFORCEMENT SENSITIVE

EXHIBIT 26

212

PERSONAL DATA REPORT

0013 07 CID 789 236

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {A6BD396F-6030-4424-A9BE-07C7B3E79D54}

Enroll Date: 11/21/2006 1:26:56 AM

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

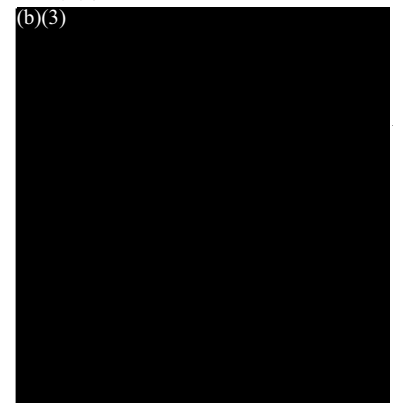
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 68 Max:

Weight (lb): Min: 183 Max:



ON ALERT? NO

TERRORISM AIF ACF; CAUGHT AT CHECKPOINT

PERSONAL DATA

Birthdate: 01JAN1987

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: JORDAN

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

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

AKA Full Name:

Nickname:

Comments:

EXHIBIT

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

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

[22.50.224.40]

0013 07 CID 789 23668

PLACE OF BIRTH

Birthplace: zarqah, zarqah, zarqah, JORDAN

ID NUMBERS

ID Number Type ID Number

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

Original TCN DDB012007-20061120192418-BATS-400V-00784

CAP TAG 131106-05

MDF 4-01343

Capture Tag 6798

CAPTURE INFORMATION

Evacuation Date: MP Number: N5852
Capture Date: 110100ZNOV2006 Capture Unit: 1/37 B
Place: , , , ,

Documents:
Circumstances: TERRORISM AIF ACF; CAUGHT AT CHECKPOINT
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

ENGLISH GENERAL PROFESSIONAL NO
PROFICIENCY

Comments: TRIES TO CONCEAL HIS KNOWLEDGE OF ENGLISH AROUND AMERICANS

ARABIC, MODERN STANDARD

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; HASHEMITE UNIVERSITY; STUDENT ; STUDYING MECHATRONICS (HYBRID MECHANICS AND ELECTRONICS COURSE OF STUDY); BEGAN HIS DEGREE PROGRAM IN 2004.;

MILITARY SERVICE HISTORY

- PRESENT.;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
VEHICLE INFORMATION			0013	07 610 / 89 23668
RELATIVES				
Relation	First	Middle	Last	Maiden Birthdate

EXHIBIT 27

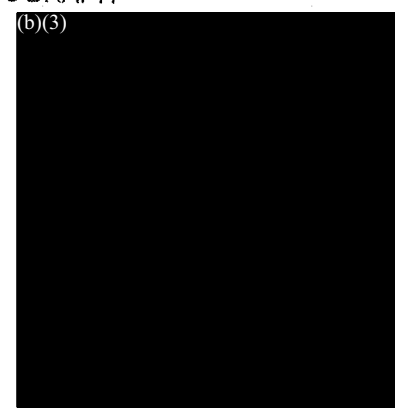
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT 013 07 CID / 89 23668

PERSONAL

MP Number: N5852 Evacuation Date:
Screening DTG: 221600ZNOV2006
Name (F,M,L,T): b(6), b(7)(C) ()
Gender: MALE
Service/ID #: 305205
Birthdate: 01JAN1987
Marital Status: SINGLE
Status: UNKNOWN

PHOTOGRAPH



ON ALERT? NO
TERRORISM AIF ACF; CAUGHT AT CHECKPOINT

ALIASES

Alias (F,M,L,T): b(6), b(7)(C)
AKA Full Name:
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: zarqah, zarqah, zarqah, JORDAN

ID NUMBERS

ID Number Type	ID Number
ISN Num	b(6), b(7)(C)
Original TCN	DDB012007-20061120192418-BATS-400V-00784
CAP TAG	b(6), b(7)(C)
MDF	4-01343
Capture Tag	6798

CAPTURE INFORMATION

Evacuation Date: MP Number: N5852
Capture Date: 110100ZNOV2006 Capture Unit: 1/37 B
Place: , , , ,
Documents:
Circumstances: TERRORISM AIF ACF; CAUGHT AT CHECKPOINT
Weapons/Equip:

DETENTION INFORMATION

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 27

Present: YES

Arrival Date: 0013 07 CID 789 2365
200300ZNOV2006

Location: CROPPER2

Detainee Review
Board Date:

ICRC Level:

MI Hold: YES

Reason:

Prosecution Value: NO

Place to be
Released:

Black List: NO

Prior Unit
Coordination:

HVT: NO

Civil Affairs
Coordination:

Special
Instructions:

Group Name:

Tribe:

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold: FOREIGN FIGHTER

Special Interest
Group: FF

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 20NOV2006

MILITARY SERVICE HISTORY

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

CIVILIAN SERVICE HISTORY

- PRESENT; HASHEMITE UNIVERSITY; STUDENT ; STUDYING MECHATRONICS (HYBRID MECHANICS AND ELECTRONICS COURSE OF STUDY); BEGAN HIS DEGREE PROGRAM IN 2004.; ; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ENGLISH

GENERAL PROFESSIONAL
PROFICIENCY

NO

Comments: TRIES TO CONCEAL HIS KNOWLEDGE OF ENGLISH AROUND AMERICANS

ARABIC, MODERN STANDARD
Comments:

0013 07 CID / 89 2366

ADMIN

Screener: C2915/A4740

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: NO

Intelligence: AVG

Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 14 YEARS

REMARKS

Remarks: SCREENER'S ASSESSMENT

1. PACKET SCREENED AS FF, WEAPONS (WPN). DETAINEE IS ASSESSED AS 3A BASED ON PACKET CONTENTS AND SCREENING. DETAINEE IS A 19 YEAR OLD SUNNI JORDANIAN MALE OF THE AL-ADUR TRIBE. DETAINEE IS RECOMMENDED FOR MI HOLD AND IS BELIEVED TO BE ASSOCIATED WITH FF AND AQI BASED ON THIS ASSESSMENT.
2. (C) KNOWLEDGE ABILITY - SCREENER ASSESSES DETAINEE IS ABLE TO PROVIDE INFORMATION PERTAINING TO THE FOLLOWING AREAS OF COLLECTION EMPHASIS: FOREIGN FIGHTER FACILITATION (FFF), TRANSPORTATION OF FOREIGN FIGHTERS ACROSS NATIONAL BOUNDARIES, AND PERSONALITIES ASSOCIATED WITH FOREIGN FIGHTER FACILITATION.
3. (U) CIRCUMSTANCES OF CAPTURE - ON 10 NOV 2006, DETAINEE WAS ARRESTED BY THE IRAQI ARMY (IA) FOR POSSESSION OF FALSE IDENTIFICATION AT A CHECKPOINT. DETAINEE WAS IN A VEHICLE WITH A SYRIAN FOREIGN FIGHTER, A DRIVER, AND THE DRIVER'S FRIEND. THE STATUS OF THESE INDIVIDUALS IS UNKNOWN AT THE TIME OF SCREENING.
4. RESIDENCE - DETAINEE LIVES IN HAYY AL-HUSSEIN, ZARQA, JORDAN. DETAINEE DOES NOT KNOW HIS HOUSE NUMBER.
5. (U) EVIDENTIARY SUPPORT - TWO SWORN STATEMENTS AND SEVEN TIRS ARE INCLUDED IN THE PACKET. IN THE TIRS, DETAINEE ACKNOWLEDGES HIS STATUS AS A FOREIGN FIGHTER MULTIPLE TIMES.
6. (U) COOPERATION - DETAINEE IS COOPERATIVE ON HIS BIOGRAPHICAL DATA. DETAINEE IS UNCOOPERATIVE WHEN DISCUSSING THE CIRCUMSTANCES OF HIS ARREST AND HIS REASONS FOR BEING IN IRAQ.
7. (U) ASSESSMENT - DETAINEE HAS RETRACTED PREVIOUS STATEMENTS RELATED TO COMING TO IRAQ TO FIGHT AGAINST COALITION FORCES. DETAINEE NOW CLAIMS THAT HE CAME TO IRAQ TO VISIT HIS AUNT (b)(6), (b)(7)(C) DETAINEE COULD NOT INITIALLY REMEMBER HER NAME, THEN STATED THAT HER NAME WAS (b)(6), (b)(7)(C) IT IS HIGHLY UNLIKELY THAT THE DETAINEE WILL BE ABLE TO GIVE THE SAME ANSWER TWICE IN A ROW. DETAINEE HAS CLEARLY BEEN INDOCTRINATED BY OTHER PERSONNEL IN THE AQI CAMPS ABOUT HOW HE SHOULD DEAL WITH INTERROGATORS; DETAINEE WAS IN THE CAMPS FOR APPROXIMATELY ONE DAY BEFORE BEING MOVED TO SEPARATION. DETAINEE WAS CHALLENGED ON HIS STORY AND DISPLAYED OVERT SIGNS OF EMOTIONAL DISTRESS, ROCKING IN HIS CHAIR WITH HIS ARMS TIGHT AROUND HIMSELF. IT IS CLEAR THAT THE DETAINEE IS A SCARED YOUNG MAN THAT IS IN OVER HIS HEAD; HE MAY WANT TO TELL THE TRUTH, BUT HAS RECEIVED GUIDANCE OR INSTRUCTIONS FROM A PERSON HE FEELS IS SENIOR TO HIM, SOMEONE THAT HE SHOULD FOLLOW.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 27
00011218
Page 3 of 4

8. (C) INDICATORS FOR APPROACH - DETAINEE IS CLEARLY WORRIED ABOUT WHAT WILL BECOME OF HIM NOW. A COMBINED APPROACH STRATEGY FEATURING FEAR UP MILD (FOCUSING ON THE SENTENCES THAT IRAQI JUDGES GIVE TO FOREIGN FIGHTERS), P&E DOWN (FOR SUGGESTING SUCH A SILLY LIE), FUTILITY, WE KNOW ALL, AND LOVE OF FAMILY SHOULD PROVE EFFECTIVE IN RESTORING COOPERATION. AN INCENTIVE OF INTERCEDING WITH THE JORDANIAN AUTHORITIES ON HIS BEHALF OR POSSIBLY REPATRIATING HIM TO JORDAN MAY PROVIDE A SIGNIFICANT BENEFIT TO HIM.

9. (C) CLAIM OF ABUSE - ABUSE STATEMENT INCLUDED IN PACKET.

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

EXHIBIT 21

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LAW ENFORCEMENT SENSITIVE

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

[22.30.224.40]

PERSONAL DATA REPORT

0013 07 C I U , 89 236

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {DAAF892-5BA4-4084-9CA2-69CEEE82C7F4}

Enroll Date: 6/7/2006 9:59:19 PM

Enrollment IRQ:CENCOM:MNF-I:TF 134/TIF:Abu
Station: Ghraib/WKS

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

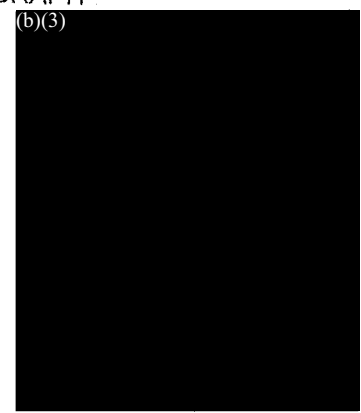
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 63 Max:

Weight (lb): Min: 90 Max:



ON ALERT? YES

CAPTURE/KILL

PERSONAL DATA

Birthdate: 01JAN1985

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , , SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

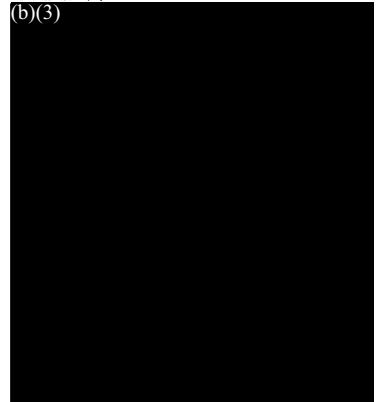
0013 07 CIU/89 236

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
 Screening DTG: 091200ZJUN2006
 Name (F,M,L,T): **b(6), b(7)(C)**
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 01JAN1985
 Marital Status: SINGLE
 Status: UNKNOWN

PHOTOGRAPH



ON ALERT? YES
 CAPTURE/KILL

ALIASES

PLACE OF BIRTH

Birthplace: , , , SAUDI ARABIA

ID NUMBERS

ID Number Type	ID Number
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CAP TAG	120506-06
---------	-----------

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

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 121200ZMAY2006	Capture Unit: OCFI

Place: IRAQ, AI Anbar, RAMADI, ,

Documents: MULTIPLE COMPUTER HARD DRIVES, CD'S

Circumstances: ADMITTED MEMBER OF TAHWID AL JIHAD; INVOLVED IN MEDIA OPERATIONS; CAPTURED WITH DETAINEES **b(6), b(7)(C)** AND **b(6), b(7)(C)**

Weapons/Equip: 2xAK-47, EXPLOSIVE BELT

DETENTION INFORMATION

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

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT
 222

Released:

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: FF/JTJ

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB
07JUN2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; NONE; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; SELF; ; FIRST STATED UNEMPLOYED, THEN CLAIMED OWNS A PRODUCE STAND; ; ; ; ;

LANGUAGE(S)

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

ADMIN

Screener: B6239/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: B

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EXHIBIT

LAW ENFORCEMENT SENSITIVE

223

0013 07 C10789 236

Intelligence: AVG
 Physical Cond: GOOD
 Mental State: GOOD
 Education: CLAIMS NONE.

Knowledge: A

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS -RECOMMEND NFE AND TRANSFER TO THE MAGISTRATE FOR REVIEW BASED ON PACKET CONTENTS, DETAINEE INTERVIEW AND ASSESSMENT OF 3A. DETAINEE CLAIMS HE IS A 21 YEAR OLD IRAQI SUNNI MALE FROM THE AL JABRIN TRIBE, RAMADI, IZ. HE HAS ALSO CLAIMED HE IS A SAUDI FROM RIYADH, KSA.

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE HAS BEEN FULLY EXPLOITED. THE CAPTURING UNIT BELIEVES THE DETAINEE IS LIKELY TO POSSESS MORE INFORMATION OF VALUE. DETAINEE HAS BEEN INTERROGATED 32 TIMES BY THE CAPTURING UNIT AND PROVIDED INFORMATION OF VALUE. DETAINEE HAS ADMITTED TO NOTHING DURING THIS INTERVIEW. DURING INTERROGATION NUMBER 4, THE DETAINEE ADMITTED TO BEING FROM SAUDI ARABIA AND CAME TO IRAQ TO FIGHT. THE SUBSEQUENT 28 INTERROGATIONS, THE DETAINEE WAS ABLE TO PROVIDE AN ENORMOUS AMOUNT OF INFORMATION. SOME THE INFORMATION APPEARED ACTIONABLE AND SOME NOT. HE IS NOW CLAIMING HE MADE EVERY THING UP AND JUST ADMITTED TO WHAT EVER CF SAID. HE NOW CLAIMS HE HAS LIVED IN RAMADI HIS ENTIRE LIFE AND THE REASON THE PREVIOUS INTERROGATOR THOUGHT HE WAS FROM SAUDI IS BECAUSE THE INTERPRETER WAS SHIA AND HATES SUNNIS. DURING THIS INTERVIEW AN INTERPRETER FROM THE SOUTHERN AREA OF IRA WAS USED BUT NOT TOLD THE DETAINEE MAY BE A FOREIGNER. AFTER 3 OR 4 QUESTIONS, THE INTERPRETER TOLD THE SCREENER THE DETAINEES ACCENT AND CHOICE OF CERTAIN WORDS DID NOT APPEAR TO BE FROM IRAQ. THE DETAINEE CLAIMS HE DID NOT KNOW THERE WERE WEAPONS IN THE CAR WHEN HE GOT IN. HE EXPLAINED HE SAW THE OTHER 2 PEOPLE IN THE CAR DRIVING AROUND THE SAME AREA FOR A LONG TIME AND JUST DECIDED TO ASK FOR A RIDE. THE DETAINEE IS ALSO CLAIMING HE HAS NEVER USED ANY OTHER NAME AND HAS NEVER GONE TO SCHOOL. DURING HIS LAST INTERROGATIONS SESSIONS, HE ADMITTED TO USING ANOTHER NAME AND CLAIMED HE HAD 12 YEARS OF EDUCATION. DURING THE INTERVIEW, HE ASKED WHY PEOPLE IN THE HOLDING AREA WERE ASKING HIM IF HE WAS FROM SAUDI ARABIA. IT APPEARED HE WAS FISHING TO FIND OUT IF CF TOLD THE OTHER DETAINEES HE MIGHT BE FROM SAUDI. IN ADDITION, THE MP'S INFORMED THE SCREENER THE DETAINEE SPEAKS ENGLISH AND INFORMED THE GUARDS HE CAME FROM SAUDI FOR JIHAD.

THE FOLLOWING WAS ADDED BY THE SCREENER AFTER ORIGINAL REPORT WAS WRITTEN ---

AFTER THIS WAS WRITTEN, THE DETAINEE REQUESTED TO SPEAK TO THE SCREENER AGAIN. DURING THE THIRD INTERVIEW, HE CONFESSED HE IS FROM SAUDI ARABIA AND CAME TO IRAQ FOR JIHAD. HE ALSO REQUESTED TO BE RETURNED TO SAUDI AND BE JUDGED BY THEM. HE STATED EVERY THING HE TOLD THE INTERROGATOR AFTER THE 4TH INTERROGATION WAS TRUE AND HE WAS SORRY. HE STATED HE HAD MORE INFORMATION ON THE MEDIA SECTION OF THE INSURGENCY AND WAS WILLING TO TALK. DETAINEE IS NOW ASSESSED AS A 1A AND RECOMMEND MI HOLD.

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 9MAY2006 OCF-I ARRESTED THE DETAINEE DURING A TARGET RAID. THE DETAINEE WAS NOT THE TARGET. DETAINEE WAS CAPTURED WITH CAP TAGS b(6), b(7)(C) AND b(6), b(7)(C)

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EXHIBIT
224

0013 07 CID 89 2

4. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF SWORN STATEMENTS. THERE IS 1 SWORN STATEMENT FROM WHAT APPEARS TO BE IA. RO'S RECOMMENDATION FOR DETAINEE IS CONTINUED EXPLOITATION. THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.

5. (U) COOPERATION - - DETAINEE WAS UNCOOPERATIVE DURING QUESTIONING. THEN HE BECAME VERY COOPERATIVE AFTER HE FOUND OUT FROM OTHER DETAINEES HE WOULD GO TO AN IRAQI COURT SYSTEM.

6. (U) ASSESSMENT - DETAINEE APPEARED TO BE DECEPTIVE WHEN DENYING HIS INVOLVEMENT WITH, HIS FULL KNOWLEDGE OF INSURGENT ACTIVITY AND HIS NATIONALITY. THE DETAINEE APPEARS TO HAVE MINIMAL INTERROGATION RESISTANCE TRAINING. THE DETAINEE APPEARS TO BE AN ACTIVE PARTICIPANT. AFTER REVIEWING THE PACKET CONTENTS AND THE DETAINEE INTERVIEW, THIS DETAINEE APPEARS TO BE OF INTELLIGENCE VALUE.

7. (C) INDICATORS FOR APPROACH - IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE DID NOT DISPLAY ANY INDICATORS.

8. (C) CLAIM OF ABUSE - NONE.

9. (U) REVIEWERS COMMENTS -

PIR:

IR:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input type="checkbox"/> Director USACIL 4390 N. 31 st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): MNC-I Law Enforcement Forensic Laboratory APO AE 09342	2. FROM: SPECIAL AGENT-IN-CHARGE Camp Slayer CID Office 86 th MP DET (CID) 22 nd MP BN (CID) APO AE 09342	4. EXAM PRIORITY <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> 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 _____	5. LAB USE ONLY a. LAB CASE # <i>MNC-I 2007-0093</i>
	3. RETURN EVIDENCE TO: SPECIAL AGENT-IN-CHARGE Camp Slayer CID Office 86 th MP DET (CID) 22 nd MP BN (CID) APO AE 09342		b. METHOD OF RECEIPT <i>N/C</i>

6. SUBMITTING AGENCY CASE NUMBER 0013-07-CID789-23668	7. TYPE OF OFFENSE Undetermined Death
---	---

8. PREVIOUS EVIDENCE SUBMITTED	DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):
---------------------------------------	-------	--------------	-------------	-------------

9. SUSPECT(S) [Last, first and middle name(s)] (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C)	10. VICTIM(S) [Last, first and middle name(s)] NASSIR JABRIN, Umar Sa'ad; ISN (b)(6), (b)(7)(C)
---	---

11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE, OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)
 See Initial Report

12. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Garbage Bags, Item 1, DN <i>26-07</i>
2	Major Case Fingerprints, ISN (b)(6), (b)(7)(C)
3	Major Case Fingerprints, ISN
4	Major Case Fingerprints, ISN

*Hand Carried to
MNCI Lab
6 Apr 07*

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</p> <p>Fingerprint Branch: Please examine Exhibit 1 for the presence of latent fingerprints. Compare any fingerprints discovered to Exhibits 2 through 4. Please conduct any additional examinations deemed necessary.</p>	
<p>14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)</p> <p>SA (b)(6), (b)(7)(C)</p> <p>SA (b)(6), (b)(7)(C)</p>	<p>b. TELEPHONE (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>c. DSN (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>d. Fax:</p> <p>e. E-Mail: (b)(6), (b)(7)(C)@iraq.centcom.mil</p>
<p>15. I CERTIFY THE EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>6 Apr 07</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p>
	<p>d. TELEPHONE (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>e. DSN (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>f. Fax:</p> <p>g. E-Mail: (b)(6), (b)(7)(C)@iraq.centcom.mil</p>
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p> <p>MAR 21 2007-0093</p>	

DD FORM 2922 (BACK), Jul 2006

GENERAL INFORMATION

Dossier: {63C8D04A-FF90-40B2-9F45-451A2CD5DA1A}
 Enroll Date: 7/25/2004 12:19:57 PM
 Enrollment Station:
 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: UNKNOWN
 Hair Color: BLACK
 Eye Color: BROWN
 Build: MEDIUM/AVERAGE
 Height (in): Min: 72 Max: 72
 Weight (lb): Min: 229 Max: 229

PHOTOGRAPH



ON ALERT? YES
 AQIZ
 DO NOT RELEASE (15 JAN 07), AQI
 LINKED, CONTACT C2X DSN 835-1342,
 SVOIP 242-0367 --DENIED BADGE AT
 ECP522DEC05; SUSPECTED INSURGENT

PERSONAL DATA

Birthdate: 01JAN1986
 Death Date:
 Religion: ISLAM-SUNNI
 Primary Nationality: IRAQ
 2nd Nationality:
 Ethnicity: ARAB
 Marital Status: SINGLE
 Personnel Status: CIVILIAN

WATCH LIST

ALIASES

Alias (F,M,L,T):
 AKA Full Name: NONE
 Nickname:
 Comments:

EXHIBIT 30

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 LAW ENFORCEMENT SENSITIVE

PLACE OF BIRTH

Birthplace: KALDIYA, AL ANBAR, AL ANBAR, IRAQ

0013 07 CID 7 89 23668

ID NUMBERS

ID Number Type ID Number

ISN Num

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

Capture Tag CF8833

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 050300ZDEC2006

Capture Unit: 1 MEF

Place: IRAQ, Al Anbar, , HABBINIYAH,

Documents: NONE

Circumstances: Circumstances: WAS DETAINED AFTER TESTING POSITIVE FOR GUNPOWDER RESIDUE
 Capture Place: GRID-6338394602

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

PERSONAL TRAITS

LANGUAGE(S)

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

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; COFFEE SHOP; STUDENT; WORKED IN FATHER'S COFFEE SHOP, LAST TWO MONTHS; ;
 UNKNOWN; IRAQ; ; ; RAMADI;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; MILITARY SERVICE UNKNOWN; ; ; ; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate

PERSONAL

MP Number: Evacuation Date:
Screening DTG: 200300ZDEC2006
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 01JAN1986
Marital Status: SINGLE
Status: CIVILIAN

PHOTOGRAPH



ON ALERT? YES

AQIZ
DO NOT RELEASE (15 JAN 07), AQI
LINKED, CONTACT C2X DSN 835-1342,
SVOIP 242-0367 --DENIED BADGE AT
ECP522DEC05; SUSPECTED INSURGENT

ALIASES

Alias (F,M,L,T):
AKA Full Name: NONE
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: KALDIYA, AL ANBAR, AL ANBAR, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num

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

Capture Tag

CF8833

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 050300ZDEC2006

Capture Unit: 1 MEF

Place: IRAQ, Al Anbar, , HABBINIYAH,

Documents: NONE

Circumstances: Circumstances: WAS DETAINED AFTER TESTING POSITIVE FOR GUNPOWDER RESIDUE
Capture Place: GRID-6338394602

Weapons/Equip: NONE

DETENTION INFORMATION

EXHIBIT 30

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LAW ENFORCEMENT SENSITIVE

Present: YES

Arrival Date: 160600ZDEC2006

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: YES

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

HVT: NO

Civil Affairs Coordination:

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 17DEC2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; MILITARY SERVICE UNKNOWN; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; COFFEE SHOP; STUDENT; WORKED IN FATHER'S COFFEE SHOP, LAST TWO MONTHS; ; UNKNOWN; IRAQ; ; ; RAMADI;

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments: ADMIN

Screener: T8431/S6839

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Approaches: DIRECT

0013 07 CID / 89 23668

ASSESSMENT

Cooperation: 2

Personalities: D

Intelligence: AVG-

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 12 YEARS

REMARKS

Remarks:

SCREENER'S ASSESSMENT

(1) PACKET SCREENED AS JTJ/ACF/SNP. DETAINEE IS A 20 YEAR OLD SUNNI MALE OF THE AL ALUSY TRIBE. DETAINEE IS ASSESSED AS 2B AND RECOMMENDED M I HOLD BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH JTJ BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED BY CAPTURING UNIT. DETAINEE MAY HAVE KNOWLEDGE REGARDING MAKE UP OF A JTJ CELL NEAR THE SYRIAN BORDER.

(3). CIRCUMSTANCES OF CAPTURE: ON 05 DECEMBER 2006, THE DETAINEE WAS ARRESTED BY IRAQI ARMY AFTER SURRENDERING, ADVISING HE WAS A JTJ MEMBER.

(4). RESIDENCE - DETAINEE LIVES IN RAMADI, KHALDIYAH, HAY AL MU'ALLIMEN. DETAINEE DOESN'T KNOW STREET OR HOUSE NUMBER.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO (2) SWORN IA CAPTURE STATEMENTS, ONE (1) HET INTERROGATION, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT. REPORT INDICATES A VIDEO TAPED CONFESSION WHICH IS NOT AVAILABLE TO SCREENER.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS REGARDING BIOGRAPHICAL INFORMATION. THE DETAINEE STATED THAT HE TURNED HIMSELF INTO IA/CF WHEN THEY CAME TO HIS HOME, STATING THAT HE HAD INFORMATION FOR THEM. DETAINEE STATED HE TOLD IA AND CF THAT HE WAS A SNIPER FOR JTJ, SINCE APPROXIMATELY LATE 2003. DETAINEE NOW RECANTS THAT CONFESSION, STATING HE WAS A COOK FOR JTJ OVER THE LAST THREE MONTHS. DETAINEE STATED THAT HE WOULD TRAVEL BY TAXI FROM HIS HOME IN KHALDIYAH (RAMADI) TO HUSAYBAH, AL ANBAR NEAR THE SYRIAN BORDER WHERE HE WOULD STAY FOR A WEEK, COOKING FOR A 10 MAN JTJ CELL, COMPRISED OF MEMBERS FROM SEVEN DIFFERENT ARAB COUNTRIES. DETAINEE STATED AFTER BEING THERE FOR A WEEK, HE WOULD TRAVEL HOME FOR TWO DAYS REST AND THEN RETURN BY TAXI FOR ANOTHER WEEK OF WORK. DETAINEE STATED HE WAS NORMALLY PAID 100 USD A MONTH FOR HIS SERVICES, TAXI FARE WAS PAID FOR BY THE CELL LEADER AND HIS EMPLOYER, SHIEK AS'AD AKA ABU MOHAMMED. DETAINEE STATED SHIEK AS'AD WAS RECENTLY KILLED (NO DETAILS). DETAINEE CLAIMS HE IS MAKING THIS CONFESSION FOR TWO REASONS. FIRST, TO ESCAPE AN ABUSIVE FATHER THAT BEATS HIS BROTHERS CONSTANTLY AND SECOND, TO BE IN JAIL WITH A FRIEND OF HIS IN CAMP BUCCA. DETAINEE STATED HIS FIRST CONFESSION WAS FABRICATED, BUT THAT HIS SECOND CONFESSION IS CORRECT. DETAINEE STATED HE HAS TOLD CF INTERROGATORS ALL HE KNOWS REGARDING JTJ MEMBERS.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. AS EVIDENT FROM INFORMATION IN THIS ASSESSMENT AND FROM DETAINEE'S FILE, DETAINEE IS A HABITUAL LIAR AND IT IS QUITE POSSIBLE THAT DETAINEE IS

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EXHIBIT 23270
00025248 page 3 of 4

MENTALLY ILL OR SIMPLY THRIVES ON THE ATTENTION HE RECEIVED FROM CF WHEN HIS CLAIMS OF BEING A JTJ SNIPER WERE BELIEVED. SINCE THERE IS THE SLIGHTEST CHANCE THAT DETAINEE MAY HAVE BEEN EMPLOYED AS A JTJ COOK, DETAINEE IS ASSESSED AS M I HOLD.

- (8). INDICATORS FOR APPROACH: DETAINEE APPEARS TO BE REACHING OUT FOR SYMPATHY REGARDING HIS ABUSIVE HOME LIFE.
- (9). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.
- (10). REVIEWERS COMMENTS:

PIR:

IR:

EXHIBIT

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {DF319BFE-C9D8-4067-B838-4B54626C6701}

Enroll Date: 12/18/2006 8:33:09 AM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C) (0)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: UNKNOWN

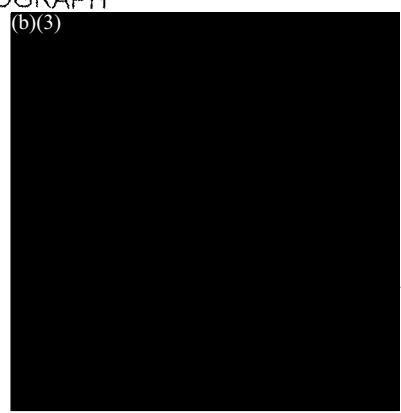
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 67 Max:

Weight (lb): Min: 188 Max:



ON ALERT? NO

ILLEGAL WEAPONS POSSESSION

PERSONAL DATA

Birthdate: 01JAN1980

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: BAGHDAD, , Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

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EXHIBIT 2

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

CAP TAG DA-P0933

CAPTURE INFORMATION

Evacuation Date: MP Number:
 Capture Date: 050300ZDEC2006 Capture Unit: 1 CAV
 Place: IRAQ, Baghdad, , BAGHDAD,
 Documents:
 Circumstances: ILLEGAL WEAPONS POSSESSION
 Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

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

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

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

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; SELF EMPLOYED; ; DETAINEE HAS BEEN SELLING AUTO PARTS SINCE 1998. DETAINEE MAKES 4.5 MILLION ID PER MONTH.;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; DETAINEE PAID \$1000 USD NOT TO SERVE.;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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LAW ENFORCEMENT SENSITIVE

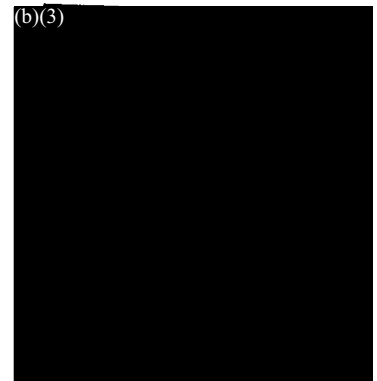
EXHIBIT 31
235

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
Screening DTG: 221450ZDEC2006
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 01JAN1980
Marital Status: SINGLE
Status: INSURGENT

PHOTOGRAPH



ON ALERT? NO
ILLEGAL WEAPONS POSSESSION

ALIASES

PLACE OF BIRTH

Birthplace: BAGHDAD, , Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAP TAG DA-P0933

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 050300ZDEC2006 Capture Unit: 1 CAV
Place: IRAQ, Baghdad, , BAGHDAD,
Documents:
Circumstances: ILLEGAL WEAPONS POSSESSION
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 170600ZDEC2006
Location: CROPPER2 Detainee Review
Board Date:
ICRC Level: MI Hold: YES
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit
Coordination:
Civil Affairs
Coordination:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Special Instructions:

Group Name:

Tribe: AL RAWI

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 18DEC2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; DETAINEE PAID \$1000 USD NOT TO SERVE.; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; SELF EMPLOYED; ; DETAINEE HAS BEEN SELLING AUTO PARTS SINCE 1998. DETAINEE MAKES 4.5 MILLION ID PER MONTH. ; ; ; ; ;

LANGUAGE(S)

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

Comments:

ADMIN

Screener: P6850/ A2883

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities:

Intelligence: AVG+

Knowledge: A

Physical Cond: DETAINEE CAN NOT LIFT LEFT ARM ABOVE HIS HEAD

Mental State: ALERT

Education: 13 YEARS

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS THE DETAINEE DETAINED FOR ILLEGAL POSSESSION OF WEAPONS SUSPECTED OF ATTACKING CF WITH MORTARS.

DETAINEE IS A 26 YEAR OLD SUNNI MALE FROM THE AL-RAWI TRIBE. DETAINEE IS ASSESSED AS 3A AND RECOMMENDED FER BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING.

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS ABLE TO ANSWER COLLECTION REQUIREMENTS MND-CS#14; TF-24#5; MND-CS#5.. THIS INFORMATION IS BASED ON THE PLACEMENT AND ACCESS OF THE DETAINEE.

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 05 DEC 2006 DETAINEE WAS DETAINED BY CF AFTER THE POO OF A MORTAR ATTACK WAS RECOGNIZED AND THE DETAINEE WAS FLEEING THE AREA IN A VEHICLE. THE PASSENGER OF THE VEHICLE THREW AN AK-47 OUT OF THE VEHICLE, AND THE DETAINEE AND PASSENGER WERE DETAINED.

4. (U) RESIDENCE - THE DETAINEE LIVES AT HOUSE NUMBER 7, STREET 61, ALRAE, BAGHDAD.

5. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE ARE 2 DIIR PROVIDED BY THE CAPTURING UNIT. THERE IS A HARMONY SEARCH FOR THE DETAINEE PROVIDED BY THE CAPTURING UNIT. THERE A DOCEX SUMMARY PROVIDED BY THE CAPTURING UNIT.

6. (U) COOPERATION -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS COOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST.

7. (U) ASSESSMENT -- DETAINEE DID NOT SHOW ANY SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONING BUT DID SHOW MINIMAL SIGNS OF DECEPTION WHEN DISCUSSING HIS CIRCUMSTANCES OF CAPTURE. THE DETAINEE STATED THAT HIS BROTHER UMAR IS ONLY TARGETING JAM MEMBERS IN HIS AREA DUE TO THE FACT THAT JAM SHOT HIM 3 TIMES IN HIS SHOP IN A MARKET. THE DETAINEE STATED THAT HIS SISTERS WORK IN THE GREEN ZONE. THE DETAINEE ALSO STATED THAT HE IS TRYING TO GO TO EGYPT TO GET AWAY FROM THE VIOLENCE HERE IN IRAQ. THE DETAINEE HAS RECENTLY MADE TRIPS TO JORDAN, SYRIA AND EGYPT. THE DETAINEE STATED THE HE HAS MADE A LOT OF MONEY IN THE PAST (\$3,000-\$4,000 PER MONTH SELLING CAR PARTS). IN PERVIOUS REPORTING, THE DETAINEE STATED THAT HIS BROTHER IS A PART OF AN UNKNOWN SUNNI GROUP; WITH ALL OF THESE FACTORS AND THE DETAINEE'S NON-VERBAL MOVEMENTS COMPARED TO WHAT HE IS SAYING. THE SCREENER BELIEVES THERE IS MORE TO THE OVERALL PICTURE THEN WHAT HAS BEEN REPORTED TO THIS DATE. THE DETAINEE APPEARS TO BE HIDING INFORMATION PERTAINING TO HIS BROTHERS INVOLVEMENT WITH AN INSURGENT GROUP. THE DETAINEE IS NOT FORTH-COMING OF INFORMATION WILLINGLY. THIS DETAINEE MAY BE TO THE INTEREST OF CI FOR FOREIGN TRAVEL AND FAMILY MEMBERS WORKING IN THE GREEN ZONE. DETAINEE WAS CAPTURED WITH b(6), b(7)(C)

8. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE MAY BE SUSCEPTIBLE TO AN EMOTIONAL PRIDE AND EGO UP FOR HIS ACTS TO PROTECT HIS FAMILY/TRIBE/COUNTRY TO BE COMBINED WITH EMOTIONAL LOVE OF COUNTRY/TRIBE/FAMILY FOR PROVIDING INFORMATION THAT WILL BENEFIT HIS COUNTRY/TRIBE/FAMILY. DETAINEE MAY BE SUSCEPTIBLE TO AN EMOTIONAL HATE OF JAM FOR ATTACKING AND KILLING SUNNI PEOPLE/CF TO BE COMBINATION WITH THE ABOVE, PARTICULARLY IF COUPLED WITH THE INCENTIVE OF A POSSIBLE EARLY RELEASE/NOT TURNED OVER TO THE IRAQI GOVERNMENT. THE FUTILITY APPROACH WILL BE BENEFICIAL DUE TO THE FACT THAT THE DETAINEE AMITS TO HAVING THE WEAPONS IN THE VEHICLE.

9. (C) CLAIM OF ABUSE - NO, CLAIMS WERE REPORTED TO THE SCREENER.

10. (U) REVIEWERS COMMENTS -

PIR:
IR:

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EXHIBIT 238

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {507EE9B7-8E0F-4592-8369-59331410BD36}

Enroll Date: 9/26/2006 11:24:15 PM

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

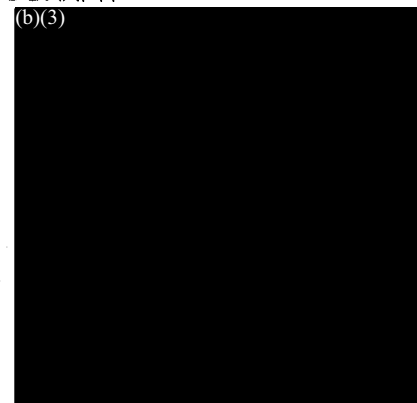
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 65 Max:

Weight (lb): Min: 123 Max:



ON ALERT? YES

DO NOT RELEASE (26 FEB 07), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 --HOLDS CITIZENSHIP IN ALGERIA// FF! TERRORISM/AIF/ACF

PERSONAL DATA

Birthdate: 01JAN1984

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: ALGERIA

Nationality:

2nd Nationality:

Ethnicity: Middle Eastern

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments: AKA b(6), b(7)(C)

EXHIBIT

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PLACE OF BIRTH

Birthplace: Alwady, , Alwady, ALGERIA

0013 07 CID 789 2

ID NUMBERS

ID Number Type ID Number

Allegiance 240806-11

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: Capture Unit: USSF
Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569
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

- PRESENT; SELF EMPLOYED; TRUCK DRIVER; ; ; ; ALGERIA; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

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EXHIBIT 32

EPW SCREENING REPORT

0013 07 C1D789 236

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 281600ZSEP2006

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

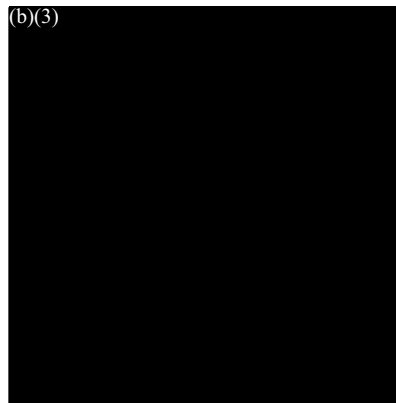
Gender: MALE

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

Birthdate: 01JAN1984

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES

DO NOT RELEASE (26 FEB 07), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 -HOLDS CITIZENSHIP IN ALGERIA// FFI TERRORISM/AIF/ACF

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments: AKA b(6), b(7)(C)

PLACE OF BIRTH

Birthplace: Alwady, , Alwady, ALGERIA

ID NUMBERS

ID Number Type ID Number

Allegiance 240806-11

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date:

Capture Unit: USSF

Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569

Documents:

Circumstances: TERRORISM/AIF/ACF

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

EXHIBIT

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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: FF
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments: BUCCAL SWAB 26SEP06

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; SELF EMPLOYED; TRUCK DRIVER; ; ; ; ALGERIA; ; ; ;

LANGUAGE(S)

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

ADMIN

Screener: S0605/S6839
 Approaches: DIRECT

ASSESSMENT

Cooperation: 2 Personalities: A
 Intelligence: AVG Knowledge: A
 Physical Cond: GOOD

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EXHIBIT

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

[22.50.224.40]

Mental State: ALERT

Education: 10 YEARS

0013 07 CID789 23

REMARKS

Remarks: 1. SCREENER'S COMMENT:
DETAINEE IS A 22 YEAR-OLD SUNNI MALE FROM ALGERIA. DETAINEE IS ASSESSED AS A 2A, FF AND RECOMMEND MI HOLD.

2. KNOWLEDGEABILITY:
DETAINEE IS OF INTELLIGENCE VALUE AND MAY BE ABLE TO ANSWER JIDC PIR'S: PIR-1- HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? PIR-2- HOW ARE AIF/ACF IED AND EPP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED? PIR-3- WHAT ARE THE IMPEDIMENTS, TO INCLUDE MILITIA ACTIVITIES AND SECTARIAN VIOLENCE, TO THE IG'S ABILITY TO GOVERN EFFECTIVELY? PIR-6- WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORIST? PIR-8- WHAT TACTICS WILL AIF/ACF EMPLOY TO DISRUPT AND DEGRADE CF/IA/IP OPERATIONS WITHIN THE IRAQI BATTLESPACE. DETAINEE ADMITTED TO BEING AN AQI FOREIGN FIGHTER. HE HAS PLACEMENT AND ACCESS TO SPECIFIC INFORMATION ON HIGH LEVEL INDIVIDUALS WITHIN AQI.

3. CIRCUMSTANCES OF CAPTURE:
ON 17 AUG 2006 DETAINEE WAS CAPTURED IN EASTERN RAMADI DURING A RAID TO CAPTURE OR KILL FAHAD MADI AL-SHAHRI (AKA: ABU NASIR) TO DISRUPT THE AQI FF NETWORK IN THE RAMADI AREA. DETAINEE WAS CAPTURED WITH THE FOLLOWING INDIVIDUALS:

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

- 210806-08]
- [FN: 210806-09]
- [N: 240806-09]
- [RBI [CTN: 240806-10]
- 40806-12]
- [N: 240806-13]
- 240806-14]
- 50806-03]
- 260806-04]

4. EVIDENTIARY SUPPORT:
EVIDENCE IN DETAINEE'S FILE INCLUDES TWO CF SWORN STATEMENTS FROM CAPTURING UNIT, WHICH DESCRIBE HOW AND WHY HE WAS APPREHENDED. IN ADDITION, THERE IS 54 TIR'S, WHICH DETAINEE ADMITTED HIS INVOLVEMENT IN INSURGENT ACTIVITIES AND PROVIDED SPECIFIC INFORMATION ON ACF PERSONALITIES.

5. COOPERATION:
DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. HE HAD GOOD EYE CONTACT AND APPEARED TO BE COMFORTABLE DURING THE SCREENING. DETAINEE ANSWERED MOST QUESTIONS HONESTLY WITHOUT HESITATION BUT WAS DECEPTIVE AND TRIED TO LIMIT HIS INVOLVEMENT AS A FOREIGN FIGHTER.

6. ASSESSMENT:
DURING THE INTERVIEW, DETAINEE ADMITTING TO BEING FOREIGN FIGHTER AND HE STATED HE PARTICIPATED IN TWO ATTACKS AGAINST CF. HE WAS QUESTIONED AND BASICALLY REITERATED PREVIOUS PROVIDED INFORMATION FROM THE FOLDER. DETAINEE STATED HE WAS PUT UNDER PRESSURE TO ADMIT HE INVOLVEMENT WITH INSURGENT ACTIVITIES. HE ADDED THAT HE WAS NOT BEATEN. DETAINEE STATED HE WAS INVOLVED IN INSURGENT ACTIVITIES, BUT WAS FORCED TO JOIN. HE ADDED THAT HE WAS BETRAYED BY HIS FRIEND, SALAH. DETAINEE EXPLAINED THAT WHEN HE ARRIVED IN IRAQ HIS PASSPORT WAS TAKEN AWAY SO HE WAS UNABLE TO LEAVE. SCREENER BELIEVES DETAINEE WILL BE ABLE TO PROVIDE FURTHER INFORMATION ON HIGH LEVEL INDIVIDUALS WITHIN AQI. DETAINEE MEETS CURRENT COLLECTION

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EXHIBIT 243
0002 Page 3 of 4

REQUIREMENTS AND FURTHERS EXPLOITATION IS REQUIRED.

7. INDICATORS FOR APPROACH:

CONTINUE USING DIRECT QUESTION. DETAINEE STATED HE JUST WANTED HIS PASSPORT SO HE CAN GO HOME. HE ADDED THAT HE WANTS TO KNOW WHEN HE CAN BE EXPEDITED TO HIS COUNTRY. DETAINEE ALSO STATED THAT HE FELT HE WAS DECEIVED AND SEEMS TO HAVE SOME RESENTMENT TOWARDS HIS FELLOW INSURGENTS. RECOMMEND USING FEAR OF INCARCERATION AND HATRED OF COMMANDS.

8. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

9. REVIEWERS COMMENTS: (C2915)

DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS ADMITTED AND REPORTED DEGREE OF INVOLVEMENT WITH AQI AND FFF. DETAINEE HAS BEGUN RECANTING HIS PREVIOUSLY PROVIDED INFORMATION, BUT IS STILL COOPERATIVE AND WILL REMAIN SO THROUGH RAPPORT AND USE OF APPROACHES. DETAINEE ALSO APPARENTLY BELIEVES THAT HE WILL SIMPLY BE DEPORTED, AND IS APPARENTLY UNAWARE OF THE FACT THAT BEING A FOREIGN FIGHTER CAN RESULT IN A DEATH SENTENCE. THIS BELIEF, COUPLED WITH A HATRED OF COMRADES (WHO HAVE BETRAYED HIM, TRAPPED HIM IN THIS COUNTRY, AND WERE LIKELY PLANNING ON USING HIM FOR A SUICIDE BOMBER), MAY BE SUFFICIENT TO SECURE COOPERATION.

PIR:

IR:

EXHIBIT

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE



DEPARTMENT OF THE ARMY
Multi-National Corps - Iraq
Law Enforcement Ballistic (GS) Forensics Laboratory
Camp Victory, Iraq
APO AE 09432

0013 07 CID / 89 2366

FICI-PMO

16 April 2007

MEMORANDUM THRU

LABORATORY COORDINATOR, MNC-I LAW ENFORCEMENT FORENSICS
LABORATORY (GS), CAMP VICTORY, IRAQ, APO AE 09432
PROVOST MARSHALL, MNC-I, CAMP VICTORY, IRAQ, APO AE 09432

FOR SPECIAL AGENT IN CHARGE, CAMP SLAYER CID OFFICE, 86TH MP DET
(CID), 22ND MP BN (CID), APO AE 09342

SUBJECT: Latent Prints - Final Report
MNC-I Case Number 2007-0093
Submitter Case Number 0013-CID789-23668

EXHIBITS:

- 1(1-3) - Three plastic garbage bags (Item 1, Doc 0261-07)
- 2-4 - Record finger and palm prints of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

BACKGROUND:

Murder of detainee.

FINDINGS:

1. Examination of Exhibit 1(1-3) revealed four latent fingerprints, one latent palm print, and one latent partial (finger or palm) print on the exterior of Exhibit 1(1); and nine latent fingerprints on the interior of Exhibit 1(2) suitable for identification.
2. One of the latent fingerprints on the interior of Exhibit 1(2) was made by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). The remaining latent prints on Exhibit 1(1-2) were

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EXHIBIT
245
000245

FICI-PMO

SUBJECT: Latent Prints - Final Report
MNC-I Case Number 2007-0093
Submitter Case Number 0013-CID789-23668

either not made by the above listed individuals or were compared insofar as possible without effecting an identification.

3. Submit additional record finger and palm prints of the above listed individuals if complete comparisons (identification or elimination) are required. Include all areas of friction ridge skin (to include fully rolled fingers, palms, and tips) in any additional record prints submitted for comparisons.
4. The latent partial (finger or palm) print and three of the four latent fingerprints on Exhibit 1(1), and four of the nine latent fingerprints on Exhibit 1(2) were submitted for Automated Fingerprint/Palmprint Identification System searches (MNC-I Law Enforcement Forensics Lab AFIS, Biometric Fusion Center ABIS and Iraq AFIS) without effecting an identification to date. Do not keep this case open pending an AFIS result, as AFIS searches are continually ongoing. This laboratory will generate a report if and when an AFIS identification occurs. The remaining latent prints were not suitable for AFIS submission.
5. No record prints of the victim were submitted with this case.
6. Images of the latent prints remain on file.
7. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the Multi-National Corps-Iraq Law Enforcement Ballistic (GS) Forensics Laboratory. Point of contact is the undersigned, DSN (b)(6), (b)(7)(C) or Email: (b)(6), (b)(7)(C)@iraq.centcom.mil.

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

Latent Print Examiner

EXHIBIT

Slayer ID
(b)(6), (b)(7)(C)



DEPARTMENT OF THE ARMY 0013 07 010, 89 23668
Multi-National Corps - Iraq
Law Enforcement Ballistic (GS) Forensics Laboratory
Camp Victory, Iraq
APO AE 09432

FICI-PMO

17 April 2007

MEMORANDUM THRU

LABORATORY COORDINATOR, MNC-I LAW ENFORCEMENT FORENSICS
LABORATORY (GS), CAMP VICTORY, IRAQ, APO AE 09432
PROVOST MARSHALL, MNC-I, CAMP VICTORY, IRAQ, APO AE 09432

FOR SPECIAL AGENT IN CHARGE, CAMP SLAYER CID OFFICE, 86TH MP DET
(CID), 22ND MP BN (CID), APO AE 09342

SUBJECT: Latent Prints - Final Report
MNC-I Case Number 2007-0093-R1
Submitter Case Number 0013-CID789-23668

EXHIBITS:

- 1(1-3) - Previously examined.
- 2-4 - Record finger and palm prints of b(6), b(7)(C)
(ISN# (b)(6), (b)(7)(C) b(6), b(7)(C) b(6), b(7)(C) (ISN#
(b)(6), (b)(7)(C); and b(6), b(7)(C) b(6), b(7)(C) (ISN#
(b)(6), (b)(7)(C)
- 5 - Record fingerprints of b(6), b(7)(C)
(ISN# (b)(6), (b)(7)(C) (Identified through ABIS/BATS).

BACKGROUND:

Murder of detainee.

FINDINGS:

- 1. Previous examination of Exhibit 1(1-3) revealed four latent fingerprints, one latent palm print, and one latent partial (finger or palm) print on the exterior of Exhibit 1(1); and nine latent fingerprints on the interior of Exhibit 1(2) suitable for identification.
- 2. Three of the latent fingerprints and the one latent partial (finger or palm) print on the exterior of Exhibit 1(1) were made

EXHIBIT 247-4

FICI-PMO
SUBJECT:

Latent Prints - Final Report
MNC-I Case Number 2007-0093
Submitter Case Number 0013-CID789-23668

by [REDACTED] b(6), b(7)(C) [REDACTED] (b)(6), (b)(7)(C) [REDACTED]. As stated in the previous report dated 16 April 2007, one of the latent fingerprints on the interior of Exhibit 1(2) was made by [REDACTED] b(6), b(7)(C) [REDACTED] b(6), b(7)(C) [REDACTED] b(6), b(7)(C) [REDACTED].

3. The remaining latent prints on Exhibit 1(1-2) were either not made by the above listed individuals or were compared insofar as possible without effecting an identification.

4. Submit additional record finger and palm prints of the above listed individuals if complete comparisons (identification or elimination) are required. Include all areas of friction ridge skin (to include fully rolled fingers, palms, and tips) in any additional record prints submitted for comparisons.

5. Images of the latent prints remain on file.

6. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the Multi-National Corps-Iraq Law Enforcement Ballistic (GS) Forensics Laboratory. Point of contact is the undersigned, DSN [REDACTED] (b)(6), (b)(7)(C) [REDACTED] or Email: [REDACTED] (b)(6), (b)(7)(C) [REDACTED]@iraq.centcom.mil.

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

Latent Print Examiner

EXHIBIT 3

NOTIFICATION BEFORE QUESTIONING

Date and Time

2206 19 APR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee
Mr. [REDACTED]

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

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

Signature of Investigator

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

SA [REDACTED]
Printed name of Investigator

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Exhibit 35

NOTIFICATION BEFORE QUESTIONING

Date and Time

19 Apr 07 2346

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
Iraqi Court (b)(6), b(7)(C)
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

Refused to Sign

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. (Sig/38)

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

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

Printed name of Interviewee

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time
24 Apr 07 0605

Location
86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
Iraqi Court (b)(6), (b)(7)(C)
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Signature of Investigator

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

Printed name of Interviewee (b)(6), (b)(7)(C)

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

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

SA

Printed name of Investigator

EXHIB

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0077-07-CID112

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0900, 6 Apr 07, this office received a Request for Assistance (RFA) from the Special Agent in Charge, Camp Cropper CID Office, Camp Cropper, Kuwait, requesting this office to attend the autopsy of Mr Jabrin Umar Sa'ad NASSIR, who died while in a detention facility set up in support of Operation Iraqi Freedom (OIF).

About 1000, 9 Apr 07, SA (b)(6), (b)(7)(C) attended the autopsy of Mr NASSIR (ME#07-0393), which was performed by Dr. (LCDR) (b)(6), (b)(7)(C) United States Navy, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd., Bldg 102, Rockville, MD, 20850. The preliminary cause of death was opined as Multiple Blunt Force Injuries and Manual Strangulation and manner of death was Homicide. 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. SA (b)(6), (b)(7)(C) obtained the fingerprints of Mr NASSIR. (See Preliminary Autopsy Report and CD for details)

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

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6), (b)(7)(C), (b)(7)(F)		Aberdeen Proving Ground Resident Agency (CID) Aberdeen Proving Ground, MD 21005	
SIGNATURE	DATE	EXHIBIT	
(b)(6), (b)(7)(C), (b)(7)(F)	9 Apr 07	38	

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0077-07-CID112-



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



PRELIMINARY AUTOPSY REPORT

Name: Nassir Jabrin, Umar Sa'ad	Autopsy No. (b)(6)
ISN: (b)(6)	AFIP No.: Pending
Date of Birth: (b)(6)	Rank: Detainee
Date of Death: (b)(6)	Place of Death: Iraq
Date of Autopsy: 9 Apr 2007 @ 1300	Place of Autopsy: Port Mortuary
Date of Report: 10 Apr 2007	Dover AFB, DE

Circumstances of Death: This 22 year-old Saudi detainee was found in a garbage bag at an internment facility in Iraq.

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

Identification: Presumptive identification is established by a wrist identification band. Post-mortem fingerprints and a specimen suitable for DNA analysis are obtained.

CAUSE OF DEATH: Multiple Blunt Force Injuries and Manual Strangulation

MANNER OF DEATH: Homicide

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

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PRELIMINARY AUTOPSY DIAGNOSES:

EXHIBIT 29 253

Nassir Jabrin, Umar Sa'ad

I. Multiple Blunt Force Injuries:

A. Head and Neck:

1. Diffuse bilateral scleral hemorrhage
2. Abrasion of the forehead, 3/4 x 1/2-inch
3. Bilateral periorbital contusions
4. Contusions of the upper and lower lips and oral mucosa
5. Abrasion of the left side of the nose, 1/4-inch
6. Abrasions (2) of the right face and neck, 1-inch and 2-inch
7. Diffuse subgaleal hemorrhage
8. Hemorrhage in both temporalis muscles

B. Torso:

1. Contusion of the left side of the chest and abdomen, 9 x 1-inch
2. Patterned contusion of the left lower abdomen and left hip, 3 x 3-inch
3. Contusion of the right upper back, 1 1/4 x 3/4-inch
4. Patterned abrasion of the right upper back, 3 x 2-inch
5. Contusion of the mid lower back, 3/4 x 1/2-inch
6. Abrasion of the left side of the chest, 1-inch
7. Right hemothorax, 200 ml
8. Fractures of the anterior left ribs, 2-9
9. Fractures of the left pubis and ischium
10. Fracture of the right ischium
11. Fractures of the left transverse processes of the 2nd-4th lumbar vertebral bodies
12. Fracture of the right sacroiliac joint
13. Rupture of the left and right hemidiaphragm with associated displacement of abdominal contents into the thorax
14. Rupture of the stomach with gastric contents in the left thorax
15. Mesenteric hemorrhage
16. Laceration of the right adrenal gland, 0.5 cm
17. Right periadrenal hemorrhage

C. Extremities:

1. Contusion of the right anterior thigh, 8 x 1/2-inch
2. Contusions (2) of the left anterior thigh, 3 x 2-inch and 4 x 1 1/2-inch
3. Contusion of the left buttock, 2 x 1-inch
4. Contusion of the left shoulder, 2 3/4 x 1 3/4-inch
5. Contusion of the right arm, 2 1/2 x 1/2-inch
6. Contusion of the right elbow, 1 x 3/4-inch
7. Abrasion of the left shoulder, 1/4 x 1/8-inch
8. Abrasion of the left axilla, 3/4 x 1/8-inch
9. Abrasions (2) of the right leg, 1/4-inch and 1/8-inch

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EXHIBIT 29
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000254

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AUTOPSY REPORT (b)(6)
Nassir Jabrin, Umar Sa'ad

II. Evidence of Manual Strangulation and Chest Compression

A. Neck:

1. Diffuse bilateral scleral hemorrhage (see I. A. 1.)
2. Numerous bilateral petechial hemorrhages of the upper chest
3. Diffuse bilateral hemorrhage of the anterior and posterior neck musculature
4. Diffuse hemorrhage of the thyroid
5. Contusion of the right side of the neck, 1 x 1/2-inch
6. Contusion of the left side of the neck, 3/8-inch
7. Contusion of the posterior neck, 2 x 1-inch
8. Hyoid bone and thyroid cartilage intact

III. Evidence of natural disease: Status-post heart surgery

IV. No evidence of medical intervention

V. Identifying marks or tattoos: Vertical scar on mid chest, 8-inch

VI. Toxicology pending

ADDITIONAL PROCEDURES

- Documentary photographs are taken by OAFME staff photographers
- Full body radiographs are obtained
- Specimens retained for toxicological testing and/or DNA identification are: blood, spleen, liver, brain, bile, urine, gastric contents, vitreous, psoas muscle, adipose tissue, lung and kidney
- The dissected organs are forwarded with body
- The heart is retained for consultation
- Selected portions of organs are retained in formalin, without preparation of histological slides
- Personal effects are released to the appropriate mortuary operations representatives

(b)(6)

(b)(6) Medical Examiner

(b)(6)

(b)(6) Medical Examiner

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EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 1 OF 2 PAGES

DETAILS

About 1935, 23 May 07, this office received the Final Autopsy Report, Toxicology Report and Death Certificate from AFIP. Review of the report revealed the cause of death to be multiple blunt force injuries complicated by manual strangulation and chest compression and the manner of death was homicide. Their findings were consistent with this investigation. (See Final Autopsy Report, Toxicology Report and Death Certificate)

About 1415, 31 May 07, SA ^{(b)(6), (b)(7)(C)} ██████████ Camp Slayer CID Office, CSIZ, with assistance from Mr. ^{(b)(6), (b)(7)(C)} ██████████ re-interviewed Mr. ^{(b)(6), (b)(7)(C)} ██████████ who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} ██████████ provided no further information regarding the investigation and continued to deny any wrongdoing. (See Notification Before Questioning)

About 1534, 31 May 07, SA ^{(b)(6), (b)(7)(C)} ██████████ Camp Slayer CID Office, CSIZ, with assistance from Mr. ^{(b)(6), (b)(7)(C)} ██████████ re-interviewed Mr. ^{(b)(6), (b)(7)(C)} ██████████ who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} ██████████ provided no further information regarding the investigation and continued to deny any wrongdoing. (See Notification Before Questioning)

About 1601, 31 May 07, SA ^{(b)(6), (b)(7)(C)} ██████████ Camp Slayer CID Office, CSIZ, with assistance from Mr. ^{(b)(6), (b)(7)(C)} ██████████ re-interviewed Mr. ^{(b)(6), (b)(7)(C)} ██████████ who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} ██████████ provided no further information regarding the investigation and continued to deny any wrongdoing. (See Notification Before Questioning)

About 1105, 18 Jun 07, SA ^{(b)(6), (b)(7)(C)} ██████████ and SA ^{(b)(6), (b)(7)(C)} ██████████ this office, with assistance from Mrs. ^{(b)(6), (b)(7)(C)} ██████████ interpreter, L3 Communications, CCIZ, interviewed Mr. ^{(b)(6), (b)(7)(C)} ██████████. Mr. ^{(b)(6), (b)(7)(C)} ██████████ signed the Notification Before Questioning document and stated he wanted to answer questions. He believed those who threatened him had nothing to do with the murder of the deceased. He stated he was threatened prior to him learning of the death of the deceased. Mr. ^{(b)(6), (b)(7)(C)} ██████████ had no further information to provide. He stated he was treated with respect during the interview. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. ^{(b)(6), (b)(7)(C)} ██████████ was interviewed because he received a threat around the time of the murder that he would be chopped up and placed into a trash bag.

About 1155, 18 Jun 07, SA ^{(b)(6), (b)(7)(C)} ██████████ and SA ^{(b)(6), (b)(7)(C)} ██████████ with assistance from Mrs. ^{(b)(6), (b)(7)(C)} ██████████ interviewed Mr. ^{(b)(6), (b)(7)(C)} ██████████ who refused to sign the Notification Before Questioning document and stated he did not want to answer questions. (See PDR and EPWSR)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
^{(b)(6), (b)(7)(C), (b)(7)(F)} ██████████		86 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ	
SIGNATURE	DATE	EXHIBIT	
^{(b)(6), (b)(7)(C)} ██████████	18 Jun 07	41	

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 2 OF 2 PAGES

DETAILS

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was interviewed because he was attacked on 1 Apr 07 in Compound 2C (the same compound as the deceased, only days prior). ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

EXHIBIT

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Rockville, MD 20850
1-301-319-0000



FINAL AUTOPSY REPORT

Name: Nassir Jabrin, Umar Sa'ad
ISN: (b)(6)
Date of Birth: (b)(6)
Date of Death: (b)(6)
Date of Autopsy: 9 Apr 2007 @ 1300
Date of Report: 11 May 2007

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

Circumstances of Death: This 22 year-old Saudi detainee was found deceased in a garbage dumpster.

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

Identification: Presumptive identification is established by a wrist identification band. Post-mortem fingerprints, dental examination, and a specimen suitable for DNA analysis are obtained.

CAUSE OF DEATH: Multiple Blunt Force Injuries Complicated by Manual Strangulation and Chest Compression

MANNER OF DEATH: Homicide

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EXHIBIT 7
000269-269

FINAL AUTOPSY DIAGNOSES:

- I. Multiple Blunt Force Injuries:**
- A. Head and Neck:**
1. Diffuse bilateral scleral hemorrhage
 2. Abrasion of the forehead, $\frac{3}{4}$ x $\frac{1}{2}$ -inch
 3. Bilateral periorbital contusions
 4. Contusions of the upper and lower lips and oral mucosa
 5. Abrasion of the left side of the nose, $\frac{1}{4}$ -inch
 6. Abrasions of the right side of the face, 1-inch, and right side of the neck, 2-inches
 7. Contusion of the right side of the neck, 1 x $\frac{1}{2}$ -inch
 8. Abrasion of the left side of the neck, $\frac{3}{8}$ -inch
 9. Contusion of the posterior neck, 2 x 1-inch
 10. Diffuse subgaleal hemorrhage
 11. Hemorrhage in both temporalis muscles
- B. Torso:**
1. Contusion of the left side of the chest and abdomen, 9 x 1-inch
 2. Abrasion of the left side of the chest, 1-inch
 3. Patterned contusion of the left lower quadrant of the abdomen and left hip, 3 x 3-inches
 4. Patterned abrasion of the right lower quadrant of the abdomen, $2\frac{1}{2}$ x 1-inch
 5. Contusion of the upper right back, $1\frac{1}{4}$ x $\frac{3}{4}$ -inch
 6. Patterned contusion of the upper right back, 3 x 2-inches
 7. Contusion of the lower mid back, $\frac{3}{4}$ x $\frac{1}{2}$ -inch
 8. Right hemothorax, 200 ml
 9. Fractures of the anterior left ribs, 2nd-9th
 10. Fractures of the left pubis and ischium
 11. Fracture of the right ischium
 12. Fractures of the left transverse processes of the 2nd-4th lumbar vertebral bodies
 13. Fracture of the right sacroiliac joint
 14. Rupture of the left and right hemidiaphragm with associated displacement of abdominal contents into the thorax
 15. Rupture of the stomach with gastric contents in the left thorax
 16. Mesenteric hemorrhage
 17. Laceration of the right adrenal gland, 0.5 cm
 18. Right periadrenal hemorrhage
- C. Extremities:**
1. Contusion of the right elbow, 1 x $\frac{3}{4}$ -inch
 2. Contusion of the left shoulder, $2\frac{1}{4}$ x $1\frac{1}{4}$ -inches
 3. Abrasion of the left shoulder, $\frac{1}{4}$ x $\frac{1}{8}$ -inch
 4. Contusion of the left arm, $2\frac{1}{2}$ x $\frac{1}{2}$ -inch
 5. Abrasion of the left axilla, $\frac{3}{4}$ x $\frac{1}{8}$ -inch

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EXHIBIT 270
00170 1 r

Nassir Jabrin, Umar Sa'ad

- 6. Contusion of the anterior right thigh, 8 x 1/2-inch
- 7. Abrasions (2) of the right leg, 1/4-inch and 1/8-inch
- 8. Contusion of the left buttock, 2 x 1-inch
- 9. Contusions (2) of the anterior left thigh, 3 x 2-inches and 4 x 1 1/2-inches

II. Evidence of Manual Strangulation and Chest Compression

A. Neck:

- 1. Diffuse bilateral scleral hemorrhage (see I. A. 1.)
- 2. Numerous bilateral petechial hemorrhages of the upper chest
- 3. Diffuse bilateral hemorrhage of the anterior and posterior neck musculature
- 4. Diffuse hemorrhage of the thyroid
- 5. Contusion of the right side of the neck, 1 x 1/2-inch (see I.A.7.)
- 6. Abrasion of the left side of the neck, 3/8-inch (see I.A.8.)
- 7. Contusion of the posterior neck, 2 x 1-inch (see I.A.9.)
- 8. Hyoid bone and thyroid cartilage intact

III. Evidence of natural disease: See addendum for cardiovascular pathology

IV. No evidence of medical intervention

V. Identifying marks or tattoos: Vertical scar on mid chest, 8-inch

VI. Toxicology (AFIP):

- A. Volatiles: No ethanol is detected in the blood or vitreous fluid
- B. Drugs: No screened drugs of abuse or medications are detected in the blood
- C. Carbon Monoxide: The carboxyhemoglobin saturation in the blood is less than 1%¹
- D. Cyanide: No cyanide is detected in the blood

¹ Carboxyhemoglobin saturations of 0-3% are expected for non-smokers.

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EXHIBIT 2712
000271

EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished appearing, 65-inch tall, 103 pound male whose appearance is consistent with the reported age of 22 years. Lividity is on the posterior torso and posterior extremities and fixed. Rigor is passing, and the temperature is cool.

The scalp is covered with 1 1/2-inch long straight brown hair in a normal distribution. Facial hair consists of a moustache and beard. The irides are brown, the corneae are cloudy, the conjunctivae are unremarkable, the sclerae are diffusely hemorrhagic bilaterally and the pupils are round and equal in diameter. The external auditory canals are clear. The ears are not pierced. The nares are patent with blood present bilaterally. The nose and maxillae are palpably stable. The teeth appear natural.

The neck is straight, and the trachea is midline and mobile. The chest is symmetric. The abdomen is soft and flat. The genitalia are those of a normal adult male. Pubic hair is present in a normal distribution. The buttocks and anus are unremarkable.

The upper and lower extremities are symmetric and without clubbing or edema. Please refer to the evidence of injury section for injury to the torso and extremities.

CLOTHING AND PERSONAL EFFECTS

The following clothing items and personal effects are present on the body at the time of autopsy:

- Yellow pants
- Three video cameras
- Four cassette tapes
- One USB cable
- Two silver cases labeled "Mobile Disk External Data Storage"
- Two unknown silver electronic accessory items

MEDICAL INTERVENTION

- No evidence of medical intervention

RADIOGRAPHS

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

- Skeletal trauma to the torso as noted below

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EXHIBIT

EVIDENCE OF INJURY

I. Multiple Blunt Force Injuries:

A. Head and Neck:

There is an abrasion of the forehead, $\frac{3}{4}$ x $\frac{1}{2}$ -inch. There are bilateral periorbital contusions. There is diffuse bilateral scleral hemorrhage. There are contusions of the upper and lower lips and oral mucosa, $\frac{1}{4}$ -inch to 2 x $\frac{1}{2}$ -inch. There is an abrasion of the left side of the nose, $\frac{1}{4}$ -inch. There is an abrasion of the right side of the face, 1-inch, and an abrasion of the right side of the neck, 2-inches. There is diffuse subgaleal hemorrhage. There is hemorrhage in both temporalis muscles.

B. Torso:

There is a contusion of the left side of the chest and abdomen, 9 x 1-inch. There is abrasion of the left side of the chest, 1-inch. There is a semi-circular patterned contusion of the left lower quadrant of the abdomen and left hip, 3 x 3-inches. There is a contusion of the right upper back, 1 $\frac{1}{4}$ x $\frac{3}{4}$ -inch. There is a semi-circular patterned contusion of the right upper back, 3 x 2-inches. There is a contusion of the mid lower back, $\frac{3}{4}$ x $\frac{1}{2}$ -inch. There are fractures of the anterior 2nd-9th left ribs. There is a right hemothorax, 200 ml. There is rupture of the left and right hemidiaphragm with associated displacement of the abdominal contents into the thorax. There is rupture of the stomach with gastric contents in the left thorax. There is hemorrhage of the mesentery. There is a laceration of the right adrenal gland, 0.5 cm, and right periadrenal hemorrhage. There are fractures of the left pubis and ischium, right ischium, and right sacroiliac joint. There are fractures of the left transverse processes of the 2nd-4th lumbar vertebral bodies.

C. Extremities:

There is a contusion of the left shoulder, 2 $\frac{3}{4}$ x 1 $\frac{3}{4}$ -inches, and an abrasion of the left shoulder, $\frac{1}{4}$ x 1/8-inch. There is a contusion of the right arm, 2 $\frac{1}{2}$ x $\frac{1}{2}$ -inch. There is a contusion of the right elbow, 1 x $\frac{3}{4}$ -inch. There is an abrasion of the left axilla, $\frac{3}{4}$ x 1/8-inch. There is a contusion of the anterior right thigh, 8 x $\frac{1}{2}$ -inch. There are two (2) contusions of the anterior left thigh, 3 x 2-inches and 4 x 1 $\frac{1}{2}$ -inches. There is a contusion of the left buttock, 2 x 1-inch. There are two (2) abrasions of the right leg, $\frac{1}{4}$ -inch and 1/8-inch.

II. Evidence of Manual Strangulation and Chest Compression:

A. Head and Neck:

There is diffuse bilateral scleral hemorrhage. There is a contusion of the right side of the neck, 1 x $\frac{1}{2}$ -inch. There is a contusion of the left side of the neck, 3/8-inch. There is a contusion of the posterior neck, 2 x 1-inch. There is diffuse bilateral hemorrhage of the anterior and posterior neck musculature. There is diffuse bilateral hemorrhage of the thyroid. The hyoid bone and thyroid cartilage are intact.

B. Torso:

There are numerous bilateral petechial hemorrhages of the upper chest.

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EXHIBIT 0023737

INTERNAL EXAMINATION

HEAD:

See "Evidence of Injury". The calvarium is intact, as is the dura mater beneath it. Clear cerebrospinal fluid surrounds the 1550 gm 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.

NECK:

Separate anterior and posterior neck dissections are performed. See "Evidence of Injury". The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa. The thyroid gland is symmetric and hemorrhagic, without cystic or nodular change. The tongue is free of bite marks, hemorrhage, or other injuries.

BODY CAVITIES:

See "Evidence of Injury". The sternum and vertebral bodies are visibly and palpably intact. No excess fluid is in the left pleural and peritoneal cavities. The organs occupy their usual anatomic positions.

RESPIRATORY SYSTEM:

The right and left lungs weigh 230 and 210 gm, respectively. The external surfaces are smooth and deep red-purple. The pulmonary parenchyma is moderately congested and edematous. No areas of consolidation are present.

CARDIOVASCULAR SYSTEM:

The heart weighs 390 gm and is adherent to the chest wall. The heart is sent for cardiovascular pathology evaluation (see addendum). The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

LIVER & BILIARY SYSTEM:

The 1050 gm liver has an intact, smooth capsule and a sharp anterior border. The parenchyma is tan-brown and congested, with the usual lobular architecture. No mass lesions or other abnormalities are seen. The gallbladder contains 10 ml of green-black bile and no stones. The mucosal surface is green and velvety. The extrahepatic biliary tree is patent.

SPLEEN:

The 70 gm spleen has a smooth, intact, red-purple capsule. The parenchyma is maroon and congested, with distinct Malpighian corpuscles.

PANCREAS:

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

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EXHIBIT 2741
000274

ADRENALS:

See "Evidence of Injury". The right and left adrenal glands have bright yellow cortices and grey medullae. No non-traumatic lesions are seen.

GENITOURINARY SYSTEM:

The right and left kidneys weigh 120 and 100 gm, respectively. The external surfaces of the kidneys are intact and smooth. The cut surfaces are pale tan, with uniformly thick cortices and sharp corticomedullary junctions. The pelves are unremarkable and the ureters are normal in course and caliber. Grey-pink bladder mucosa overlies an intact bladder wall. The bladder contains 10 ml of clear yellow urine. The prostate is normal in size, with lobular, yellow-tan parenchyma. The seminal vesicles are unremarkable. The testes are free of mass lesions, contusions, or other abnormalities

GASTROINTESTINAL TRACT:

See "Evidence of Injury". The esophagus is intact and lined by smooth, grey-white mucosa. There are 100 ml of tan semi-solid gastric contents in the left thorax. The duodenum, loops of small bowel and colon are unremarkable. The appendix is present.

MUSCULOSKELETAL SYSTEM:

Dissection of the subcutaneous tissue of the back and both upper and lower extremities is performed. See "Evidence of Injury". There are no non-traumatic bone or joint abnormalities. Skeletal muscle development is normal.

ADDITIONAL PROCEDURES

- Documentary photographs are taken by OAFME staff photographers
- Full body radiographs are obtained
- Specimens retained for toxicological testing and/or DNA identification are: blood, spleen, liver, brain, bile, urine, gastric contents, vitreous, psoas muscle, adipose tissue, lung and kidney
- The dissected organs are forwarded with body
- The heart is retained for consultation
- Selected portions of organs are retained in formalin, without preparation of histological slides
- Personal effects are released to the appropriate mortuary operations representatives

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EXHIBIT 2757
000275

OPINION

This 22 year-old male, Umar Sa'ad Nassir Jabrin, died of multiple blunt force injuries complicated by manual strangulation and chest compression. There were blunt force injuries to the head, neck, torso, and upper and lower extremities. There were injuries to the head, neck and torso consistent with manual strangulation and chest compression. Toxicological testing for ethanol, drugs of abuse, medications, and cyanide was negative. The carboxyhemoglobin concentration was less than 1%. The manner of death is homicide.

(b)(6)

(b)(6) Medical Examiner

(b)(6)

(b)(6) Medical Examiner

(b)(6)

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EXHIBIT 2767
000276

ADDENDUM

DIAGNOSIS: ME07-0393 Congenital heart disease:

1. Pulmonic stenosis with subvalvular fibrous band, status post valvuloplasty
2. Bicuspid aortic valve
3. Patch repair of atrial septal defect

History: 22 year old Iraqi detainee found in a garbage bag at internment facility; sternotomy scar noted at autopsy

Heart: 280 grams; diffuse fibrous pericardial adhesions and 2 x 1 cm hematoma on posterior surface of left ventricle at apex; patch repair of atrial septal defect; normal left ventricular chamber dimensions: left ventricular cavity diameter 25 mm, left ventricular free wall thickness 13 mm, ventricular septum thickness 15 mm; right ventricular hypertrophy: right ventricle thickness 7 mm; endocardial thickening, right ventricle; pulmonic stenosis: endocardial fibrous band below pulmonic valve extending inferiorly from commissures of anterior and right pulmonic cusps, absent left pulmonic cusp; thickened tricuspid valve leaflets; bicuspid aortic valve: conjoined anterior leaflet with midline raphe between left and right coronary cusps; suture material and fibrosis, anterior right ventricle; histologic sections show mild subendocardial interstitial fibrosis, posterior left ventricle, otherwise unremarkable endocardium; focal bone marrow embolus, epicardial coronary artery, anterior left ventricle

Coronary arteries: Normal ostia; right dominance; no gross atherosclerosis

Comment: The primary abnormality appears to be pulmonic stenosis, possibly arising in a bicuspid pulmonic valve. However, because there has been prior valvuloplasty, the morphology of the pulmonic valve has been altered and the original pathologic condition cannot be determined with certainty. Also, the coincidence of bicuspid pulmonic and aortic valves is extremely rare.

(b)(6)

Blocks made: 5 heart
Slides made: 5 H&E

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LAW ENFORCEMENT SENSITIVE~~

EXHIBIT 277
000277 277



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

0013 07 CID 289 236

REPLY TO
ATTENTION OF

AFIP-CME-T

TO:

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

PATIENT IDENTIFICATION

AFIP Accessions Number Sequence

(b)(6)

(b)(6)

Name

NASSIR JABRIN, UMAR SA'AD

SSAN:

Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: April 18, 2007

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS

REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident:

Date Received: 4/10/2007

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

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

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

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

None were found.

(b)(6)

(b)(6)

Medical Examiner

*This document contains information EXEMPT FROM MANDATORY DISCLOSURE under the
FREEDOM OF INFORMATION ACT Exemption No. 6c,d Applies*

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~~FOR OFFICIAL USE ONLY~~

~~LAW ENFORCEMENT SENSITIVE~~

EXHIBIT

000278

2782

10-L-0126 ACLU CID ROI 14329

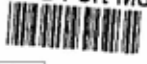
DEPARTMENT OF FORENSIC TOXICOLOGY - TOXICOLOGICAL REQUEST FORM

TO: ARMED FORCES INSTITUTE OF PATHOLOGY ATTN: DIVISION OF FORENSIC TOXICOLOGY BUILDING 54 6825 16TH STREET, N.W. WASHINGTON, DC 20306-6000

FORWARD FINA

Dover AFB Port Mortuary

Incident : OIF Remains/Case #: (b) Recovery/TC #: (b) Process Date: 07 Apr 07



ME #: (b)(6)

NAME OF PATIENT (Last, First, MI) SOCIAL SECURITY # AGE SEX DATE OF INCIDENT/ ACCIDENT TIME AND DATE OF DEATH AUTOPSY #

MEDICATION HISTORY (Prescribed or administered, in patient's possession, containers found near body, etc.)

Table with 3 columns: SPECIMEN/AMOUNT, SPECIMEN/AMOUNT, SPECIMEN/AMOUNT. Rows include: 1. LIVER ✓, 2. LUNG ✓, 3. KIDNEY ✓, 4. BRAIN ✓, 5. BILE ✓, 6. VITREOUS ✓, 7. URINE ✓, 8. BLOOD ✓, 9. GASTRIC C.V., 10. ADIPOSE ✓, 11. PSOTS ✓, 12. SPLEEN

INCIDENT/ACCIDENT DETAILS (Include pertinent information regarding crash site, autopsy, or investigation, (e.g., What happened?))

PRINTED NAME OF REQUESTOR/TITLE (b)(6) PHONE # (b)(6) 09 Apr 07

CHAIN OF CUSTODY (CC) Each individual charged with custody of specimens must complete information below (continued on reverse as required)

Table with columns: RELEASED BY, SIGNATURE, DATE & TIME, PURPOSE OF TRANSFER. Includes entries for APR 10 2007 1425 with 'Secured Storage' and 'TOXICOLOGY TESTING SECURED STORAGE'.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT

000279 279 L

CERTIFICATE OF DEATH (OVERSEAS)
Acte de décès (D'Outre-Mer)

NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) Nassir Jabrin, Umar Sa'ad,		GRADE Grade	BRANCH OF SERVICE Arme Civilian	SOCIAL SECURITY NUMBER Numéro de l'Assurance Sociale (b)(6)
ORGANIZATION Organisation Iraqi Detainee		NATION (e.g. United States) Pays Saudi Arabia	DATE OF BIRTH Date de naissance (b)(6)	SEX Sexe (b)(6)

RACE Race		MARITAL STATUS État Civil		RELIGION Culte	
<input checked="" type="checkbox"/>	CAUCASOID Caucasique	<input type="checkbox"/>	SINGLE Célibataire	<input type="checkbox"/>	PROTESTANT Protestant
<input type="checkbox"/>	NEGROID Négre	<input type="checkbox"/>	MARRIED Marié	<input type="checkbox"/>	CATHOLIC Catholique
<input type="checkbox"/>	OTHER (Specify) Autre (Spécifier)	<input type="checkbox"/>	WIDOWED Veuf	<input type="checkbox"/>	JEWISH Juif
<input type="checkbox"/>		<input type="checkbox"/>	DIVORCED Divorcé	<input type="checkbox"/>	OTHER (Specify) Autre (Spécifier)
<input type="checkbox"/>		<input type="checkbox"/>	SEPARATED Séparé	<input checked="" type="checkbox"/>	

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.	Multiple blunt force injuries complicated by manual strangulation and chest compression
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 Oui <input type="checkbox"/> NO Non	CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures
NATURAL Mort naturelle	MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie	
ACCIDENT Mort accidentelle		
SUICIDE Suicide	NAME OF PATHOLOGIST Nom du pathologiste (b)(6)	
<input checked="" type="checkbox"/> HOMICIDE Homicide	SIGNATURE (b)(6)	DATE Date 9 April 2007
DATE OF DEATH (day, month, year) Date de décès (le jour, le mois, l'année)	PLACE OF DEATH Lieu de décès	AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non
(b)(6)	2007 1153	Iraq

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

NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin sanitaire (b)(6)	TITLE OR DEGREE Titre ou diplôme (b)(6) Medical Examiner
GRADE Grade (b)(6)	INSTALLATION OR ADDRESS Installation ou adresse Dover AFB, Dover DE
DATE Date 5/15/2007	SIGNATURE (b)(6)

1 State disease, injury or complication which caused death, but not mode of dying such as heart failure, ect.
2 State conditions contributing to the death, but not related to the disease or condition causing death.
3 Préciser la nature de la maladie, de la blessure ou de la complication qui a contribué à la mort, mais non la manière de mourir, telle qu'un arrêt du coeur, etc.
4 Préciser la condition qui a contribué à la mort, mais n'avant aucun rapport avec la maladie ou la condition qui a provoqué la mort.

DD FORM 1 APR 77 2064

REPLACES DA FORM 3565, 1 JAN 72 AND DA FORM 3565-R(PAS), 26 SEP 75, WHICH ARE OBSOLETE

FOR OFFICIAL USE ONLY **EXHIBIT** 280
000280

NOTIFICATION BEFORE QUESTIONING

Date and Time

1415
31 May 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

ISN: [REDACTED]

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

S

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

SA

Printed name of investigator

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EXHIBIT 44

00028281

NOTIFICATION BEFORE QUESTIONING

Date and Time

1534

31 May 07

Location

86TH Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

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

Printed name of Interviewee

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

Mr/

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

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

Signature of Investigator

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

Printed name of Investigator

SA

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

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EXHIBIT 45

282

NOTIFICATION BEFORE QUESTIONING

Date and Time

1601
31 May 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature of Interviewee

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

Printed name of Investigator

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EXHIBIT 216

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1105 18 JUN 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature of Investigator

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

SA Printed name of Investigator

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EXHIBIT 7

284

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {484CBCE5-C838-40E8-A8F6-5C6432A4C2CC}

Enroll Date: 1/29/2005 7:22:50 PM

Enrollment Station: IRQ:1MARDIVDM:RCT1 BAT435:Fallujah

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: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 70 Max: 70

Weight (lb): Min: 148 Max: 148

PHOTOGRAPH



ON ALERT? NO

OPSEC- OTHER AIF/ACF

PERSONAL DATA

Birthdate: 31DEC1970

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

0013 07 010789 23668

Alias (F,M,L,T):
AKA Full Name: NONE
Nickname:
Comments:

PLACE OF BIRTH
Birthplace: , , , IRAQ

ID NUMBERS
ID Number Type ID Number
Capture Tag R310307-04
ISN Num (b)(6), (b)(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 020100ZAPR2007 Capture Unit: OCIF
Place: IRAQ, FALLUJAH, FALLUJAH, FALLUJAH,
Documents:
Circumstances:
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

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

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

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

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; WELDER, 1986-PRESENT, 200,000 IZD PER MONTH; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

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

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

0013 07 CID 789 23668

VEHICLE INFORMATION

RELATIVES

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

EXHIBIT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0013 07 CTU 789 23668

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 051015ZAPR2007

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

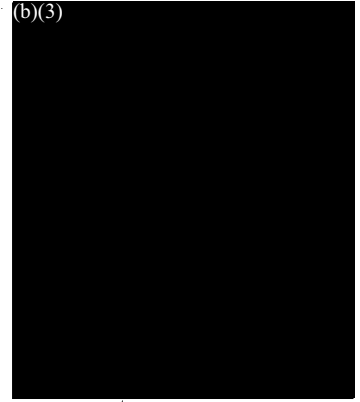
Gender: MALE

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

Birthdate: 31DEC1970

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? NO

OPSEC-
OTHER AIF/ACF

ALIASES

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , , IRAQ

ID NUMBERS

ID Number Type ID Number

Capture Tag R310307-04

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

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 020100ZAPR2007 Capture Unit: OCIF
Place: IRAQ, FALLUJAH, FALLUJAH, FALLUJAH,

Documents:
Circumstances:
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 020800ZAPR2007

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Screener: T8431/A3328

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: D

Intelligence: AVG

Knowledge: C

Physical Cond: NORMAL

Mental State: ALERT

Education: 09 YEARS

REMARKS

Remarks:

SCREENER'S ASSESSMENT

(1) DETAINEE IS DESIGNATED AS AN OPSEC HOLD WITH A RECOMMENDED RELEASE DATE OF 30 DAYS FROM CAPTURE. DETAINEE IS A 37 YEAR OLD SUNNI MALE OF THE AL ISSAWI TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND LOW KNOWLEDGE ABILITY (2C) AND RECOMMENDED NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY (ISN FOLDER CHECKED) AND SCREENING.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED BY CAPTURING UNIT.

(3). CIRCUMSTANCES OF CAPTURE: ON 31 MAR 2007, DETAINEE WAS ARRESTED AT HOME, IN AN EFFORT TO CAPTURE OR KILL UMAR IN ORDER TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQIZ NETWORK.

(4). RESIDENCE - DETAINEE RESIDES IN ANBAR, FALLUJA, CHEFFA VILLAGE, IZ.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO (2) CF CAPTURE STATEMENTS, ONE (1) TSR, INITIAL SCREENING, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS REGARDING BIOGRAPHICAL INFORMATION. DETAINEE STATED HE WAS ARRESTED AT HOME. DETAINEE STATED HE HAS TOLD CF INTERROGATORS ALL HE KNOWS REGARDING UMAR, THE RAID TARGET. DETAINEE STATED HE HAS NEVER BEEN INVOLVED IN ACF ACTIVITIES OR ATTACKS, NOR DOES HE HAVE ANY KNOWLEDGE OF INSURGENTS OTHER THAN COMMON KNOWLEDGE.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. DETAINEE APPEARS TRUTHFUL. DETAINEE ANSWERS QUESTIONS IN A CALM, DIRECT MANNER. DETAINEE APPEARS TO BE MENTALLY CHALLENGED. DETAINEE DENIES ANY CONTACT WITH OR SUPPORT OF ACF GROUPS. DETAINEE HAS BEEN INTERROGATED AND APPEARS TO BE FULLY EXPLOITED. NO FORMER REPORTING OR EVIDENCE RECOVERED INDICATING KNOWLEDGE OF INTELLIGENCE VALUE. BASED ON SCREENING, FOLDER CONTENT AND ISN FOLDER, DETAINEE DOES NOT APPEAR TO MEET CURRENT COLLECTION REQUIREMENTS. FURTHER EXPLOITATION IS NOT RECOMMENDED AT THIS TIME. DETAINEE IS ASSESSED AS LOW INTELLIGENCE VALUE.

(8). INDICATORS FOR APPROACH: NONE.

(9). CLAIM ABUSE: NO

EXHIBIT

48

6/18/2007

ACLU-RDI 5556 p.226

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LAW ENFORCEMENT SENSITIVE

290
Page 3 of 4
000290

(10). REVIEWERS COMMENTS:

PIR:

IR:

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

0013 07 CID789 668

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {581C3708-ED18-4561-86E2-DFB5B5B7CCD4}

Enroll Date: 1/4/2007 5:48:36 AM

Enrollment Station: IRQ:CENTCOM:MNFW:3/14:RAMADI/BAT/BAT812

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 #: 309424

Gender: MALE

Race: UNKNOWN

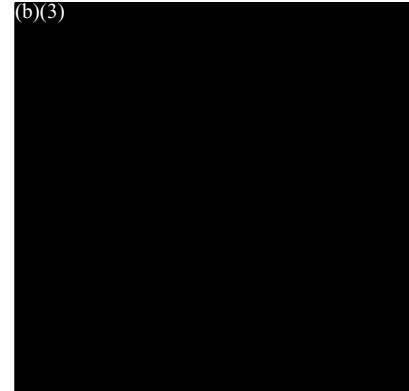
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 59 Max: 59

Weight (lb): Min: 175 Max: 175



ON ALERT? NO

ATTACK ON CF; ATTACK ON CF (03JAN2007); ATTACK ON COALITION FORCES

PERSONAL DATA

Birthdate: 31DEC1968

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SUDAN

2nd Nationality:

Ethnicity: SUDANESE

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

Alias (F,M,L,T):
AKA Full Name:
Nickname: (b)(6), b(7)(C)
Comments:

PLACE OF BIRTH

Birthplace: Hawida, Hawida, Hawida, SUDAN

ID NUMBERS

ID Number Type ID Number

RAMADI RDF AR-11132

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

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 040105ZJAN2007 Capture Unit: 501 MP CO USA

Place: IRAQ, Al Anbar, Al Anbar, AR RAMADI,

Documents:
Circumstances: ATTACK ON CF - CAMP RAMADI MWR
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

ENGLISH GENERAL PROFESSIONAL PROFICIENCY NO

Comments:

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; TITAN; ; DETAINEE HAS BEEN AN INTEPRETER SINCE 2004 FOR TITAN MAKINF \$1050 USD PER MONTH.; ; ; ; ; ; ; ;

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

0013 07 CID 789 27668

MILITARY SERVICE HISTORY					
PHONE NUMBERS					
Type	Intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

0013 07 010780 200668

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 281540ZFEB2007

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

Gender: MALE

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

Birthdate: 31DEC1968

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? NO
ATTACK ON CF; ATTACK ON CF
(03JAN2007); ATTACK ON COALITION
FORCES

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

PLACE OF BIRTH

Birthplace: Hawida, Hawida, Hawida, SUDAN

ID NUMBERS

ID Number Type ID Number

RAMADI RDF AR-11132

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

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 040105ZJAN2007 Capture Unit: 501 MP CO USA

Place: IRAQ, Al Anbar, Al Anbar, AR RAMADI,

Documents:

Circumstances: ATTACK ON CF - CAMP RAMADI MWR

Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 040708ZJAN2007

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 295

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADMIN

Screener: P6850/ A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

Education: 6 YEARS

REMARKS

- Remarks:
1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS TCN AND ACF. DETAINEE IS A 39-YEAR-OLD SUNNI MALE FROM THE AL-MASSALIT TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND LOW KNOWLEDGEABILITY 2C AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS AND SCREENING. DETAINEE IS BELIEVED TO BE ACF BASED OFF THIS ASSESSMENT. DETAINEE IS OF INTELLIGENCE VALUE.
 2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE IS UNABLE TO ANSWER COLLECTION REQUIREMENTS BASED ON THE PLACEMENT AND ACCESS OF THE DETAINEE.
 3. (U) CIRCUMSTANCES OF CAPTURE -- ON 10 JAN 2007 DETAINEE WAS CAPTURED BY CF AFTER DETAINEE STABBED A MARINE ON FOB BLUE DIAMOND. DETAINEE WAS TRYING TO KILL MARINE SGT. DETAINEE WAS STOPPED AND DETAINED.
 4. (U) RESIDENCE - THE DETAINEE LIVES IN TRAILER 7, PC MILE, GOVERNMENT CENTRAL, FOB BLUE DIAMOND, RAMADI.
 5. (U) EVIDENTIARY SUPPORT - THERE ARE 3 CF STATEMENTS, 3 TIR'S, DOCEX SUMMARY AND PHOTOGRAPHS OF EVIDENCE THAT WERE PROVIDED BY THE CAPTURING UNIT.
 6. (U) COOPERATION -- DETAINEE WAS SEMI-COOPERATIVE DURING BIOGRAPHICAL QUESTIONING AND DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST.
 7. (U) ASSESSMENT -- DETAINEE SHOWED MINIMAL SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONING AND WHEN DISCUSSING HIS CIRCUMSTANCES OF CAPTURE. THE DETAINEE STATED THAT HE WANTED TO KILL (b)(6), (b)(7)(C) SGT. (b)(6), (b)(7)(C) BECAUSE (b)(6), (b)(7)(C) RUINED THE DETAINEE'S LIFE. DETAINEE DID NOT PROVIDE ANY INTELLIGENCE INFORMATION OR LEADS. DETAINEE APPEARS MENTALLY IMBALANCED AND IS EXTREMELY PARANOID. DETAINEE WAS ASKED IF HE EVER HAD CONFRONTED (b)(6), (b)(7)(C) OR OTHER PEOPLE WHO ARE HARASSING HIM ABOUT TH VIDEO CAMERAS. DETAINEE STATED THAT HE DID ONCE AND HE TOLD HHS LEADERSHIP ABOUT IT ONCE. IT APPEARS THAT THE DETAINEE WAS PUSHED AND FINALLY BROKE TO THE POINT WHERE HE WAS TRYING TO KILL SOMEONE OVER A JOKE. THE DETAINEE'S NON-VERBAL MOVEMENTS DID NOT MATCH WHAT THE DETAINEE WAS SAYING.

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EXHIBIT

0013 07 CID: 39 23668

8. (C) INDICATORS FOR APPROACH - WHEN INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE FEAR OF LONG TERM INCARCERATION/ EMOTIONAL LOVE OF FAMILY/ WE KNOW ALL/ HATE OF COMRADES/ PRIDE AND EGO DOWN, MAY POSSIBLY BE HELPFUL. OFFER THE INCENTIVE OF EXPEDITED RELEASE TO GAIN COOPERATION.

9. (C) CLAIM OF ABUSE - NO, CLAIMS WERE REPORTED TO THE SCREENER.

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

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EXHIBIT 4

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 1 OF 1 PAGES

DETAILS

About 1149, 6 Jul 07, SA ^{(b)(6), (b)(7)(C)} **(b)(6), b(7)(C)** with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** was uncooperative during the interview. He stated he recognized the deceased but did not know him well. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** was identified as someone who may have "cross-talked" between the compounds the day prior to the murder.

About 0916, 17 Jul 07, SA ^{(b)(6), (b)(7)(C)} **(b)(6), b(7)(C)** with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** stated he slept in Building 1. He occasionally was given the task to hang the trash bags in the various buildings. When he was confronted with the fact his fingerprint was located on the trash bag the deceased was found in, he did not deny it. Instead, he explained that it was unfortunate that his good deed of helping others by hanging the trash bags would actually get him in trouble. He denied he had anything to do with the murder. Major case prints were collected. (See Notification Before Questioning, PDR and EPWSR)

About 0950, 17 Jul 07, SA ^{(b)(6), (b)(7)(C)} **(b)(6), b(7)(C)** with assistance from Mrs. ^{(b)(6), (b)(7)(C)} re-interviewed Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** Ahmad, ^{(b)(6), (b)(7)(C)} **(b)(6), b(7)(C)**. After reviewing a color photo lineup of everyone who was in the compound at the time of the murder, he stated that Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} **(b)(6), b(7)(C)** might have been the person who told him to get the trash, but he was unsure. He had no further information.

Agent's Comment: Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** was released on 24APR2007 and therefore cannot be located for interview.

About 1010, 17 Jul 07, SA ^{(b)(6), (b)(7)(C)} **(b)(6), b(7)(C)** with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** stated he was in Compound 2C for only one day even though the DMS states he was in the compound for 14 days. He had no further information. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. ^{(b)(6), b(7)(C)} **(b)(6), b(7)(C)** was on "Death Row" during the murder. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

DATE

17 Jul 07

EXHIBIT

50

CID FORM 94

(Automated)

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NOTIFICATION BEFORE QUESTIONING

Date and Time

6 JUL 07

1149

Location

86TH Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

SA

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

Printed name of investigator

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EXHIBIT 51

300

PERSONAL DATA REPORT

0013-07-CID789-23668

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {ACA046EF-B0E5-42A0-A7F8-00DEF27502FA}

Enroll Date: 9/19/2006 8:28:54 PM

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

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

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: 165 Max:



ON ALERT? NO

TERRORISM AIF ACF

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1980

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

Nationality:

2nd Nationality:

Ethnicity: OTHER

Marital Status: SINGLE

Personnel Status:

WATCH LIST

ALIASES

Alias (F,M,L,T):

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 51

301

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , ABNA, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 130906

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 110800ZSEP2006

Capture Unit: USSF

Place: IRAQ, Baghdad, , Habbaniyah,

Documents:

Circumstances: ADMITTED TO BEING A FOREIGN FIGHTER

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

01JAN1999 - 01JAN2005; ARMY; PVT; ; ; MECHANIC; ; ; SAUDI ARABIA; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

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LAW ENFORCEMENT SENSITIVE

EXHIBIT *51*

EPW SCREENING REPORT

0013-07-CID789-23668

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 212000ZSEP2006

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

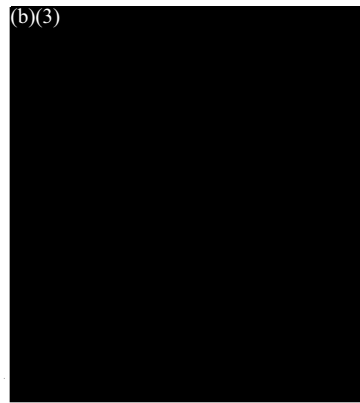
Gender: MALE

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

Birthdate: 01JAN1980

Marital Status: SINGLE

Status:



ON ALERT? NO
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , ABNA, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 130906

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 110800ZSEP2006 Capture Unit: USSF
Place: IRAQ, Baghdad, , Habbaniyah,
Documents:
Circumstances: ADMITTED TO BEING A FOREIGN FIGHTER
Weapons/Equip:

DETENTION INFORMATION

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

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EXHIBIT 5L

Released:

Black List: NO

0013-07-CID789-23668

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: FF

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB, 19 SEP 06

MILITARY SERVICE HISTORY

01JAN1999 - 01JAN2005; ARMY; PVT; ; ; MECHANIC; ; ; SAUDI ARABIA; ; ; ;

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

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

Comments:

ADMIN

Screeener: S0605/C6839

Approaches: DIRECT

ASSESSMENT

Cooperation: 1 Personalities: A

Intelligence: AVG Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 6 YEARS

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EXHIBIT 52

REMARKS

0013-07-CID789-23668

Remarks:

1. SCREENER'S COMMENT:

DETAINEE IS A 26 YEAR-OLD SUNNI MALE FROM THE AL-KAHTANI TRIBE IN SAUDI ARABIA. DETAINEE IS ASSESSED AS A 1A, FF AND RECOMMEND MI HOLD.

2. KNOWLEDGEABILITY:

DETAINEE IS OF INTELLIGENCE VALUE AND MAY BE ABLE TO ANSWER JIDC PIR'S: PIR-1- HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? PIR-2- HOW ARE AIF/ACF IED AND EPP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED? PIR-3- WHAT ARE THE IMPEDIMENTS, TO INCLUDE MILITIA ACTIVITIES AND SECTARIAN VIOLENCE, TO THE IG'S ABILITY TO GOVERN EFFECTIVELY? PIR-6- WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORIST? DETAINEE ADMITTED TO BEING A SAUDI ARABIA FOREIGN FIGHTER. HE HAS PLACEMENT AND ACCESS TO SPECIFIC INFORMATION ON INDIVIDUALS WHO ARE COORDINATING, TRAINING AND FINANCING FOREIGN FIGHTERS FROM SYRIA TO IRAQ.

3. CIRCUMSTANCES OF CAPTURE:

ON 11 SEP 2006 DETAINEE WAS CAPTURED IN HABBANIYAH DURING A RAID TO CAPTURE OR KILL **(b)(6), (b)(7)(C)** AND **(b)(6), (b)(7)(C)** TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQI NETWORK. DETAINEE WAS CAPTURED WITH THE FOLLOWING INDIVIDUALS:

b(6), b(7)(C) [CTN: 130906-20] [ISN: **(b)(6), (b)(7)(C)**
b(6), b(7)(C) [CTN: 140906-03] [ISN: **(b)(6), (b)(7)(C)**
b(6), b(7)(C) [CTN: 140906-04] [ISN: **(b)(6), (b)(7)(C)**
b(6), b(7)(C) [CTN: 160906-03] [ISN: **(b)(6), (b)(7)(C)**
b(6), b(7)(C) [CTN: 160906-04] [ISN: **(b)(6), (b)(7)(C)**

4. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES TWO CF SWORN STATEMENTS FROM CAPTURING UNIT, WHICH DESCRIBE HOW AND WHY HE WAS APPREHENDED. IN ADDITION, THERE IS NINE TIR'S, WHICH DETAINEE ADMITTED HIS INVOLVEMENT IN INSURGENT ACTIVITIES AND HAS BEEN COOPERATIVE IN PROVIDING SPECIFIC INFORMATION CONCERNING FF AND THE PERSONALITIES INVOLVED.

5. COOPERATION:

DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. HE APPEARED NERVOUS DURING THE SCREENING BUT DID NOT DISPLAY ANY SPECIFIC SIGNS OF DECEPTION DURING THE SCREENING. DETAINEE ANSWERED MOST QUESTIONS PROMPTLY WITHOUT ANY HESITATION AND ADMITTED TO BEING A FOREIGN FIGHTER.

6. ASSESSMENT:

DURING THE INTERVIEW, DETAINEE ADMITTED BEING A FOREIGN FIGHTER FROM SAUDI ARABIA. HE WAS QUESTIONED AND PROVIDED NO NEW INFORMATION. DETAINEE BASICALLY REITERATED PREVIOUS PROVIDED INFORMATION FROM THE FOLDER AND STATED HE IS A FOREIGN FIGHTER. HE STATED THAT HE WAS DECEIVED BY PEOPLE IN SAUDI ARABIA AND WAS TOLD TO GO FIGHT THE AMERICANS BECAUSE THEY ARE BAD. DETAINEE ADDED THAT HE WAS SHOCKED BY THE PREVIOUS INTERROGATORS AT HOW THEY TREATED HIM WITH RESPECT. AT THE CURRENT TIME THERE IS DIRECT EVIDENCE SUPPORTING DETAINEE'S INVOLVEMENT WITH INSURGENT ACTIVITY. DETAINEE PROVIDED SEVERAL NAMES IN THE TIR'S AND SAID HE WILL TO COOPERATE. SCREENER BELIEVES DETAINEE WILL BE ABLE TO PROVIDE FURTHER INFORMATION ON FOREIGN FIGHTERS COMING FROM SYRIA TO IRAQ. DETAINEE MEET CURRENT COLLECTION REQUIREMENTS AND FURTHERS EXPLOITATION IS REQUIRED.

7. INDICATORS FOR APPROACH:

IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE RESPONDED TO DIRECT QUESTIONS AND SEEMED WILLING TO BE COOPERATIVE. HE STATED THE HE WAS DECEIVED AND IT SEEMED THAT HE REGRETTED WHAT HE HAD

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EXHIBIT 52

DONE.

0013-07-CID789-23668

8. CLAIM OF ABUSE:
DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

9. REVIEWERS COMMENTS:

PIR:

IR:

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EXHIBIT *5*

NOTIFICATION BEFORE QUESTIONING

Date and Time

0916
17JUL07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee

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

Printed name of Interviewee

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

ISN: _____

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

Signature of Investigator

SA

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

Printed name of Investigator

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EXHIBIT 53

000307 307

PERSONAL DATA REPORT

0013-07-CID789-23668

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {8173B607-D657-4E96-9E85-05E0D5C435BC}

Enroll Date: 2/7/2006 6:22:02 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134/TIF:Abu Ghraib/WKS

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

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

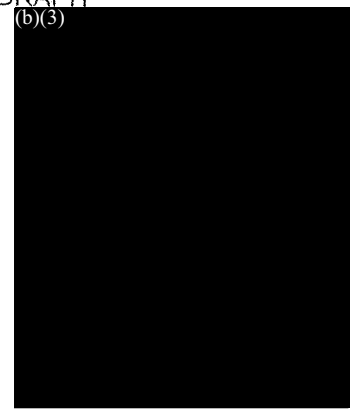
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 66 Max: 66

Weight (lb): Min: 138 Max: 138



ON ALERT? YES

DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving a life/death sentence and/or is a foreign national. Subject's encounter suggests that subject was wrongfully released or escaped. NGIC SECURITY HOLD (06 FEB 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444.

LATENT PRINT MATCH (17 APR 2007)//Contact NGIC Biometric Intelligence Fusion Team (BIFT) at (434) 951-1444 or DSN 521-1444 [STE]; bac@ngic.army.smil.mil.

FOREIGN FIGHTER

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1987

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: EGYPT

2nd Nationality:

Ethnicity: EGYPTIAN

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

Alert Category: DETAIN - NGIC BIOMETRIC WATCHLIST

Alert Value: HIGH

Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at

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EXHIBIT 54

bac@ngic.army.smil.mil

Alert Detail: DETAIN IF ENCOUNTERED - NGIC BIOMETRIC WATCHLIST

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

PLACE OF BIRTH

Birthplace: CAIRO, , , EGYPT

ID NUMBERS

ID Number Type

ID Number

ISN

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

ISN Num

Capture Tag

280106-03

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 261230ZJAN2006

Capture Unit: OCF-I

Place: IRAQ, Ninawa, , MOSUL,

Documents: 200USD

Circumstances: ADMITTED FF

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
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
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Comments:

ENGLISH	UNKNOWN PROFICIENCY
---------	---------------------

Comments:

ADDRESSES

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EXHIBIT 54

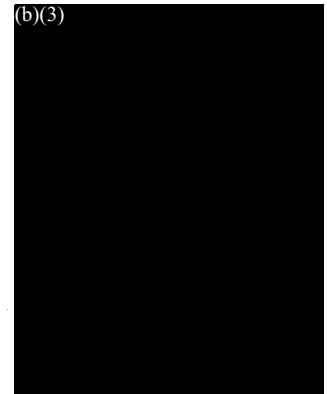
EPW SCREENING REPORT

0013-07-CID789-23668

PERSONAL

MP Number: Evacuation Date:
Screening DTG: 100200ZFEB2006
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 01JAN1987
Marital Status: SINGLE
Status: INSURGENT

PHOTOGRAPH



ON ALERT? YES

DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving a life/death sentence and/or is a foreign national. Subject's encounter suggests that subject was wrongfully released or escaped. NGIC SECURITY HOLD (06 FEB 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444.

LATENT PRINT MATCH (17 APR 2007)//Contact NGIC Biometric Intelligence Fusion Team (BIFT) at (434) 951-1444 or DSN 521-1444 [STE]; bac@ngic.army.smil.mil.

FOREIGN FIGHTER

ALIASES

Alias (F,M,L,T):
AKA Full Name:
Nickname: b(6), b(7)(C)
Comments:

PLACE OF BIRTH

Birthplace: CAIRO, , , EGYPT

ID NUMBERS

ID Number Type ID Number

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

ISN Num

Capture Tag 280106-03

CAPTURE INFORMATION

Evacuation Date:

FOR OFFICIAL USE ONLY MP Number:
LAW ENFORCEMENT SENSITIVE

EXHIBIT 54

Capture Date: 261230ZJAN2006
 Place: IRAQ, Ninawa, , MOSUL,
 Documents: 200USD
 Circumstances: ADMITTED FF
 Weapons/Equip: N/A

Capture Unit: OCF-I
 0013-07-CID789-23668

DETENTION INFORMATION

Present: YES
 Location: CROPPER2
 ICRC Level:
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type: C
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold: FF
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments:

Arrival Date:
 Detainee Review Board Date:
 MI Hold: NO
 Prosecution Value: NO
 Black List: NO

 HVT: NO

MILITARY SERVICE HISTORY

- PRESENT; :: :: :: :: :: :: ::

CIVILIAN SERVICE HISTORY

- PRESENT; ; UNEMPLOYED; THE DETAINEE IS UNEMPLOYED BUT STATED THAT HE DID HAVE PART-TIME
LAW ENFORCEMENT SENSITIVE

EXHIBIT **54**
 312

JOBS DURING RAMADAN AND HAJJ IN MECCA, KSA WORKING AS A GENERAL LABORER IN SUPPORT OF THESE RELIGIOUS EVENTS.

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
----------------	----------------------	--------------------

ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
-------------------------	--------------------	-----

Comments:

ENGLISH	UNKNOWN PROFICIENCY	
---------	---------------------	--

Comments:

ADMIN

Screener: F-2900/A-0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2 Personalities: C

Intelligence: AVG Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: THE DETAINEE HAS 12 YRS OF EDUCATION AND WAS IN THE PROCESS OF APPLYING TO DAMASCUS UNIVERSITY.

REMARKS

Remarks: SCREENER'S COMMENTS:

THE DETAINEE IS OF FURTHER INTELLIGENCE VALUE AT THIS TIME AND IS ASSESSED AS A 2B.

KNOWLEDGE ABILITY:

DETAINEE SHOULD BE ABLE TO ANSWER MNCI PIR 1 AND PIRS DEALING WITH FF TO INCLUDE FF TTPS COVERING ISSUES SUCH AS FF SAFEHOUSES, FF TRANSPORTATION, AND FF RECRUITMENT. DETAINEE HAS PROVIDED KNOWLEDGE OF INTELLIGENCE VALUE REGARDING FF TTPS. DETAINEE HAS BEEN INTERROGATED THREE TIMES BY THE CAPTURING UNIT IN QUESTION AND HAS PROVIDED POSSIBLE PIR RELATED INFORMATION ON FF.

CIRCUMSTANCES OF CAPTURE:

DETAINEE WAS CAPTURED BY 3/6 MARINES WHILE HIDING IN AN IRRIGATION DITCH WITH THREE OTHER SUSPECTED FF IN THE GREATER AL QAIM, IZ AREA ON 252300C JAN 06.

EVIDENTIARY SUPPORT:

THE DETAINEE IS AN ADMITTED FF. DETAINEE HAD 200USD ON HIS PERSON AT TIME OF CAPTURE THAT WAS TO BE USED TO PAY FOR HIS FUTURE SAFEHOUSE LODGING.

COOPERATION:

SUBJECT IS COOPERATIVE ON HIS REASONS FOR COMING TO IZ, HIS RECRUITMENT INTO THE JIHADIST MOVEMENT, AND HIS KNOWLEDGE OF SAFEHOUSES AND TRANSPORTATION OF FF. SUBJECT IS UNCOOPERATIVE ON HIS ADDITIONAL KNOWLEDGE OF FFF, SAFEHOUSES, AND RECRUITMENT

ASSESSMENT:

SUBJECT APPEARS TO BE SOMEWHAT DECEPTIVE AS HE DOES NOT WANT TO BE DETRIMENTAL TO THE MUJAHIDEEN. DETAINEE CLAIMS THAT, DUE TO HIS PERCEPTION OF IRAQ WHICH COMES FROM WATCHING AL JAZZERA TV, HE BELIEVE HE WOULD BE JOINING THE IZ ARMY THAT FIGHTS AGAINST THE AMERICANS. DETAINEE DENIED KNOWLEDGE OF GROUPS SUCH AS IJI AND AQIZ STATING THAT AMZ WAS PART OF

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NEED TO KNOW 54

THE IZ ARMY AND POLICE WHO FIGHT THE EVIL AMERICANS. THOUGH DETAINEE STATED THESE AS REASONS FOR COMING TO IRAQ, HE ACKNOWLEDGED THAT THE U.S. FORCES WERE NOT MURDERING MUSLIMS AND STATED THAT THOSE WHO KILL FELLOW MUSLIMS SUCH AS SHIIA ARE NOT TRUE MUSLIMS. THUS, DETAINEE WAS OPEN TO SOME EXTENT BUT TRIES TO MINIMIZE HIS POSSIBLE KNOWLEDGE DUE TO HIS LIMITED TIME AS AN INSURGENT AND HIDES BEHIND HIS MISCONCEPTIONS THAT WERE PERVADED VIA TV.

RECOMMENDED APPROACH:

IF INTERROGATED FURTHER, RECOMMENDED APPROACHES WOULD BE DIRECT COUPLED WITH FEAR OF LONG TERM INCARCERATION COULD BE OF USE AS THE DETAINEE WANTS TO RETURN HOME TO MECCA, KSA AND HIS FAMILY AS WELL AS HIS GIRL FRIEND.

REVIEWERS COMMENTS - NIV. THE OTHER INDIVIDUALS HE WAS CAPTURED WITH WERE PLACED ON MI HOLD ON 8 FEB 05. (ISN: [b(6), b(7)(C)])

PIR: JIDC PIR 1

IR:

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EXHIBIT 54

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1010

86TH Military Police Detachment (CID)

17JUL07

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of I

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

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

Print
Mr.
ISN

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

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

Signature of Investigator

SA

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

Printed name of Investigator

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EXHIBIT 55

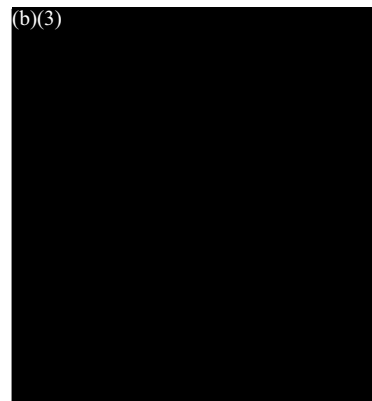
PERSONAL DATA REPORT

0013-07-CID789-23668

GENERAL INFORMATION

Dossier: {BE6CB191-B842-41FF-83AD-90542A46D82F}
Enroll Date: 7/14/2006 4:21:29 PM
Enrollment Station: CROPPER/BAT/N-Station: CROPBAT001
Person Type: Enemy Prisoner Of War or Enemy Combatant
Reason Enrolled:
Title:

PHOTOGRAPH



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: 63 Max:

Weight (lb): Min: 122 Max:

ON ALERT? YES

DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving at least a 10 year sentence and/or is a foreign national. subject's encounter suggests that subject was wrongfully released or escaped. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures.

ATTACK ON COALITION FORCES

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1985

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

Alert Category: DETAIN - NGIC BIOMETRIC WATCHLIST - POSSIBLE ESCAPEE

Alert Value: High

Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at

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EXHIBIT 56

bac@ngic.army.smil.mil

Alert Detail: DETAIN IF ENCOUNTERED - NGIC BIOMETRIC WATCHLIST

ALIASES

PLACE OF BIRTH

Birthplace: , al qaim, Anbar, IRAQ

ID NUMBERS

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

CAPTURE TAG	DA-P0390
-------------	----------

ISN Num

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

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 011300ZJUL2006	Capture Unit: MNDB
Place: IRAQ, Baghdad, , ,	
Documents:	
Circumstances: ATTACK ON COALITION FORCES, WPN	
Weapons/Equip:	

INDIVIDUAL STATUS INFORMATION

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

Type	Number	Issue Date	Expiration Date	Country	Authority
------	--------	------------	-----------------	---------	-----------

PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
----------------	----------------------	--------------------

ENGLISH Comments:	POOR	NO
----------------------	------	----

ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES
--------------------------------------	--------------------	-----

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT;; UNEMPLOYED; ; ; ; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

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

PHONE NUMBERS

Type	Intl	Area Code	Phone #
------	------	-----------	---------

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EXHIBIT 50

VEHICLE INFORMATION

0013-07-CID789-23668

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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EXHIBIT 56

EPW SCREENING REPORT

0013-07-CID789-23668

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 151300ZJUL2006

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

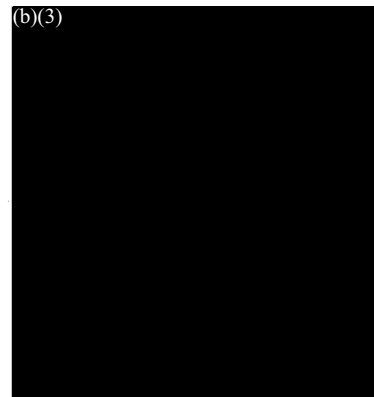
Gender: MALE

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

Birthdate: 01JAN1985

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES

DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving at least a 10 year sentence and/or is a foreign national. subject's encounter suggests that subject was wrongfully released or escaped. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures.

ATTACK ON COALITION FORCES

ALIASES

PLACE OF BIRTH

Birthplace: , al qaim, Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG DA-P0390

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

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 011300ZJUL2006 Capture Unit: MNDB

Place: IRAQ, Baghdad, , ,

Documents:

Circumstances: ATTACK ON COALITION FORCES, WPN

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 56

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: D

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

Education: DETAINEE HAS 3 YRS OF EDUCATION.

REMARKS

Remarks:

SCREENER'S COMMENTS:

- RECOMMEND NFE BASED ON 3C, ACF/WPN.
- DETAINEE IS A 21 YEAR OLD SUNNI MALE FROM THE SHIMMARI TRIBE, MOSUL, IZ.

2. KNOWLEDGE ABILITY:

SCREENER ASSESSES DETAINEE CANNOT ANSWER PIR RELATED QUESTIONS AT THIS TIME.

CAPTURING UNIT BELIEVES THE DETAINEE CAN POSSIBLY ANSWER PIR RELATED QUESTIONS REGARDING ACF AND IED.

THE DETAINEE HAS BEEN INTERROGATED BY THE CAPTURING UNIT AT LEAST ONE TIME AND HAS NOT PROVIDED PIR RELATED INFORMATION.

3. CIRCUMSTANCES OF CAPTURE:

ON 010000JUL2006 DETAINEE WAS APPREHENDED BY CF DURING A ROUTINE PRESENCE PATROL IN BAGHDAD, IZ. DETAINEE WAS APPREHENDED WITH ISN (b)(6), (b)(7)(C) AND ISN (b)(6), (b)(7)(C)

4. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES SWORN STATEMENTS FROM THE CAPTURING UNIT, ONE STORYBOARD, ONE SIR, AND PHOTOS. NO NOTICEABLE EVIDENCE WAS CAPTURED WITH THE DETAINEE IN QUESTION.

5. COOPERATION:

DETAINEE IS COOPERATIVE ON BIOGRAPHICAL INFORMATION AND THE CIRCUMSTANCES OF HIS CAPTURE. SUBJECT IS NOT COOPERATIVE ON PROVIDING ANY PIR RELATED INFORMATION THAT WOULD DIRECTLY IMPLICATE THE DETAINEE IN DIRECT KNOWLEDGE OF OR PARTICIPATION IN WPN OR ACF.

DURING THE COURSE OF THIS INTERVIEW, THE DETAINEE DENIED ALL KNOWLEDGE OF OR PARTICIPATION IN WPN OR ACF, APPEARING DECEPTIVE. DETAINEE REITERATED THE SAME STORY AS ISN (b)(6), (b)(7)(C) AND ISN (b)(6), (b)(7)(C) THAT ALL WERE PASSENGERS IN A TAXI. ALL DETAINEES STATED THAT THE OWNER OF THE TAXI FLED THE SCENE AND WAS NOT CAPTURED BY CF. AS FOR THE THE WEAPONS IN QUESTION, THE DETAINEE DENIED ALL. WHEN ASKED WHY DETAINEE HAD A GRENADE IN HIS POCKET AT THE PLACE OF CAPTURE, THE DETAINEE CONTINUED TO DENY ALL. THUS, GIVEN THE FINDINGS OF THIS INTERVIEW AND CURRENT COLLECTION REQUIREMENTS, THE DETAINEE IS NOT WORTHY OF FURTHER EXPLOITATION AT THIS TIME.

6. ASSESSMENT:

DETAINEE APPEARS TO BE TRUTHFUL REGARDING BIOGRAPHICAL INFORMATION AND THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE SHOWED SIGNS OF DECEPTION ON WPN AND ACF.

7. INDICATORS FOR APPROACH:

IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL: DETAINEE HELD A CLOSED POSTURE AND DENIED ALL THROUGHOUT THE INTERVIEW. DETAINEE DID NOT APPEAR TO BE WORRIED OVER A FUTURE TERM OF INCARCERATION.

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8. CLAIM OF ABUSE:
THE DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

9. REVIEWERS COMMENTS:

PIR:

IR:

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EXHIBIT *56*

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 1 OF 3 PAGES

DETAILS

About 1200, 9 Aug 07, SA ^{(b)(6), (b)(7)(C)} received an information report from SGT ^{(b)(6), (b)(7)(C)} COIN Agent, 324th MP BN CCIZ ^{(b)(6), (b)(7)(C), (b)(7)(D)}

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

About 0940, 13 Aug 07, SA ^{(b)(6), (b)(7)(C)} with assistance from Mrs ^{(b)(6), (b)(7)(C)} interviewed Mr. **(b)(6), b(7)(C)** ^{(b)(6), b(7)(C)} who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), b(7)(C)} stated the deceased resided in Building 3. The day before the incident, he observed Mr. ^{(b)(6), b(7)(C)} ^{(b)(6), (b)(7)(C)} Mr. ^{(b)(6), b(7)(C)} ^{(b)(6), b(7)(C)} and Mr. ^{(b)(6), b(7)(C)} ^{(b)(6), b(7)(C)} testing the strength of black trash bags by filling them with water and carrying them around. Usually, morning prayers were conducted inside Building 4 so the "Takfiri" who lived there could make sure everyone was praying properly. During the morning of the incident, the "Takfiri" instead had everyone pray outside. Mr. ^{(b)(6), b(7)(C)} later learned from others that the deceased was killed in Building 4 and carried from there to the sally port in a trash bag. He explained that it was very unusual for Mr. ^{(b)(6), b(7)(C)} ^{(b)(6), (b)(7)(C)} to carry a trash bag since he was the leader of the Takfiri and was referred to as an Emir. Although Mr. ^{(b)(6), b(7)(C)} did not see who killed the deceased personally, he was adamant that those who carried the deceased to the dumpster also killed him. Mr. ^{(b)(6), b(7)(C)} provided a sketch of Compound 2C and a timeline of events during the morning of the incident. (See Notification Before Questioning, Timeline, Sketch, PDR and EPWSR)

About 1134, 13 Aug 07, SA ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), b(7)(C)} ^{(b)(6), b(7)(C)} who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), b(7)(C)} stated Mr. ^{(b)(6), b(7)(C)} ^{(b)(6), (b)(7)(C)} purposefully distracted the Guards during the morning headcount so they would not know that the deceased was not there. He also stated it was bizarre that Mr. ^{(b)(6), b(7)(C)} ^{(b)(6), b(7)(C)} carried the trash bag since he was both the Emir and Imam of the compound. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. ^{(b)(6), b(7)(C)} was adamant in the fact the deceased was not at the headcount even though the headcount roster clearly shows that the deceased was present.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD)	
SIGNATURE		DATE	EXHIBIT
(b)(6), (b)(7)(C)		22 Aug 07	51

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CID FORM 94

(Automated)

ACLU-RDI 5556 p.259

323

000323

10-L-0126 ACLU CID ROI 14374

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 2 OF 3 PAGES

DETAILS

About 1148, 13 Aug 07, SA ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** stated the deceased resided in Building 3 and the extremists resided in Building 4. It was common for prayers to be conducted inside of Building 4 so that the extremists could make sure that everyone was praying. Prior to morning prayers, on the day of the incident, Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} came to Building 3 and instructed them that prayers were to be conducted outside that day. No reason was given for the change. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} witnessed Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} destroy camera in various buildings. He described how Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} stood on two other Internees and used an ice filled water cooler to prop himself up and then hit the cameras with something metal. He did not see the deceased during morning headcount or breakfast. He stated the Guards were unable to conduct a proper headcount because the "Takfiri" in the compound caused a distraction. He was amazed by the fact that Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} carried the trash bags out to the dumpster because he is an Emir. After morning headcount, Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} collected all other used trash bags from other buildings and brought them to Building 4. After the murder was committed, Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} and Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} carried the trash bags from Building 4 to the Sally Port prior to asking permission from the Guards to carry them from there to the dumpster. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} stated it was obvious that a dead person was inside the large trash bag and that anyone carrying it would have to know what was inside. He stated that once the deceased was discovered by the Guards, the four Internees who carried the bags to the dumpster immediately began spreading rumors that the Guards had killed the deceased as he attempted escape. (See Notification Before Questioning, Statement, Translated Statement, PDR and EPWSR)

Agent's Comment: Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} assisted with carrying out the deceased to the dumpster.

About 1020, 22 Aug 07, SA ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} who refused to sign the Notification Before Questioning document but stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} stated he knew nothing of the murder, to include the fact it even happened. (See PDR and EPWSR)

About 1101, 22 Aug 07, SA ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} who signed the Notification Before Questioning waiver and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} remembered the deceased and stated he did not know he was murdered. He stated he did not know who killed the deceased, why he was injured during the Hand & Feet check, or why

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

22 Aug 07

EXHIBIT

57

CID

ACLU-RDI (Automated) 5556 p.260

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10-L-0126 ACLU CID ROI 14375

000324 324

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

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DETAILS

he was identified as someone who was "Cross-Talking" the day before the murder. (See Notification Before Questioning, PDR and EPWSR)

About 1155, 22 Aug 07, SA ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), (b)(7)(C)} ^{(b)(6), (b)(7)(C)} who did not sign the Notification Before Questioning document because he was a willing informant. Although Mr. ^{(b)(6), (b)(7)(C)} described specific details of the incident incorrectly, he did state that Mr. ^{(b)(6), (b)(7)(C)} ^{(b)(6), (b)(7)(C)} was from Saudi Arabia (deceased was from Saudi Arabia also) and lost his position of authority among the other Internees after the deceased arrived at the compound and therefore may have had a motive against him. He stated the extremists lived in Building 4 and the deceased lived in Building 3 prior to the incident. (See PDR and EPWSR) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

22 Aug 07

EXHIBIT

57

CID FORM 57

(Automated)

ACLU-RDI 5556 p.261

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000325

10-L-0126 ACLU CID ROI 14376



DEPARTMENT OF THE ARMY
324th Military Police Battalion (I/R)
CAMP REMEMBRANCE II
APO AE 09342

0073-07 CID 789 23668

AFRC-CCA-CB-S2

27 July 2007

MEMORANDUM FOR CID

SUBJECT: COIN/S2 Information Hand Off

1. PURPOSE: This document is intended to outline detainees that have been spoken with, and identify the information, leads, and suspects they provided. The outline lists two informants, and the information they provided regarding the murder of detainee (b)(6), (b)(7)(C) in Compound 2C on 4 April, 2007.

2. INFORMATION:

A. (b)(6), (b)(7)(C) Detainees (b)(6), (b)(7)(C) were involved in the murder of detainee (b)(6), (b)(7)(C) no further information (NFI). (b)(6), (b)(7)(C) is also known as (AKA) (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) AKA (b)(6), (b)(7)(C) is on the Sharia Court among the Third Country Nationals (TCN)s. (b)(6), (b)(7)(C) job on the Sharia Court is threatening detainees in his tent with the consequences of not obeying Sharia Law. (b)(6), (b)(7)(C) is the third "detainee in charge" within Tent 7. (b)(6), (b)(7)(C) AKA (b)(6), (b)(7)(C) has a lot of knowledge in the Islamic religion, and is the second "detainee in charge" of Tent 7.

Detainee (b)(6), (b)(7)(C) was one of the individuals that helped carry the trash bag that contained the body of detainee (b)(6), (b)(7)(C) out of Compound 2, NFI. Immediately after the body of detainee (b)(6), (b)(7)(C) was discovered, detainee (b)(6), (b)(7)(C) sent rock notes to other compounds claiming that (b)(6), (b)(7)(C) was killed by American guards, NFI.

B. (b)(6), (b)(7)(C) Detainee (b)(6), (b)(7)(C) AKA (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) AKA (b)(6), (b)(7)(C) will tell details about the death of detainee (b)(6), (b)(7)(C) because they were there. (b)(6), (b)(7)(C) was a witness of the trash bag being carried out of Compound 2C, and was in the same building that (b)(6), (b)(7)(C) was killed in at the time of the murder. Detainee (b)(6), (b)(7)(C) was also a witness to the trash bag being carried out.

3. COLLECTOR COMMENTS: Detainee (b)(6), (b)(7)(C) seems to know and understand more about the leaders and individuals of high influence among the TCN population than detainee (b)(6), (b)(7)(C). Therefore, (b)(6), (b)(7)(C) will be more likely to provide insight into the events and conditions that instigated the death of detainee (b)(6), (b)(7)(C). However, both detainees stated that detainees (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were the most knowledgeable on events involving the death of (b)(6), (b)(7)(C).

It should be noted that other detainees within Tent 9 (Moderate TCN Tent) should be receptive to questioning about the matter regardless of their particular level of knowledge concerning the topic. Detainees from the Moderate TCN population have reported reliably in the past, and continue to remain compliant with the guard force within Compound 4.

0013 07 CID789 23

It should also be noted that certain on goings among the TCN population are common knowledge. For example, detainee (b)(6), (b)(7)(C) AKA (b)(6), (b)(7)(C) is the Emir of the TCNs, and is "first in charge". (b)(6), (b)(7)(C) was also the Emir of the TCN Sharia Court when detainee (b)(6), (b)(7)(C) was killed. Many detainees (to include (b)(6), (b)(7)(C)) have stated (b)(6), (b)(7)(C) made the decision and issued the order to have (b)(6), (b)(7)(C) killed.

4. CONTACT INFORMATION: The POC is the undersigned at VOIP (b)(6), (b)(7)(C)

///Original Signed///

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

SGT, USA
Counterintelligence Agent

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EXHIBIT

327

NOTIFICATION BEFORE QUESTIONING

Date and Time

940
13 AUG 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee
Mr. b(6), b(7)(C)
ISN: b(6), b(7)(C) _____

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 59

0013-07-10789

EXHIBIT 329

000329

Victim Missing

each went back to sleep.

Morning Prayer

Breakfast

Woke up

5:30

7:30 7:45 8:10am

8:30 Head count

Americans find Body

Back to Buildings

3am

5:30

took out garbage bag

detainees comparison/Guards distraction.

searching Prison. Cling detainees

3pm

to lose track of missing detainees. 2nd H.C. detainees to stay in yard till about 3 25 punishment.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

1023, 13 AUG-07

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

DICTATED BY

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

SECRETED BY

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

WITNESSED BY: SA

13 AUG-07

0013-07-10789

COMPOUND 2C



EXHIBIT 60-2

1031, 13 AUG 07

DICTATED BY (b)(6), (b)(7)(C)

SKETCHED BY: [Redacted]

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

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {2D1A780D-E112-419B-8877-5C8752B0766D}

Enroll Date: 1/3/2006 3:08:00 PM

Enrollment Station: IRQ:43RD MP:TIF:ABU GHRAIB

Person Type:

Reason Enrolled:

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: ARAB

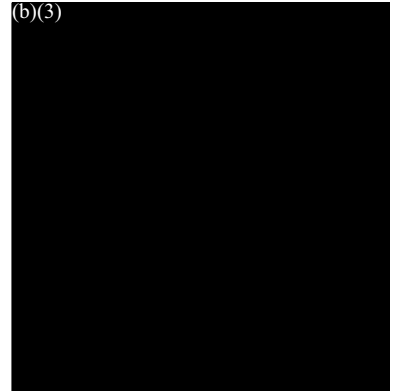
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 63 Max:

Weight (lb): Min: 139 Max:



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

PERSON COMMENTS

PERSONAL DATA

Birthdate: 02JAN1958

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: EGYPT

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

WATCH LIST

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

Alert Category: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

Alert Value: Low Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at bac@ngic.army.smil.mil

Alert Detail: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

ALIASES

Alias (F, M, L, T):

AKA Full Name:

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

Comments:

PLACE OF BIRTH

Birthplace: BASHUN, , CAIRO, EGYPT

ID NUMBERS

ID Number Type ID Number

ISN

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

CAPTURE TAG D1050

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 221000ZDEC2005 Capture Unit: 3ID

Place: IRAQ, BAGHDAD, BAGHDAD, TAMIA,

Documents: EGYPTIAN PASSPORTS (OLD), EGYPTIAN PASSPORT (NEW), WATCH, KEYS, TEST STRIP.

Circumstances: FOREIGN FIGHTER, SUSPECTED IED TRIGGER MAN

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

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 050200ZJAN2006

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

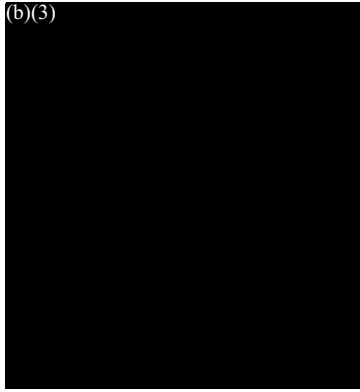
Gender: MALE

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

Birthdate: 02JAN1958

Marital Status: MARRIED

Status: CIVILIAN



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

ALIASES

Alias (F,M,L,T):

AKA Full Name:

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

Comments:

PLACE OF BIRTH

Birthplace: BASHUN, , CAIRO, EGYPT

ID NUMBERS

ID Number Type: ID Number: **b(6), b(7)(C)**

ISN

CAPTURE TAG: D1050

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 221000ZDEC2005

Capture Unit: 3ID

Place: IRAQ, BAGHDAD, BAGHDAD, TAMIA,

Documents: EGYPTIAN PASSPORTS (OLD), EGYPTIAN PASSPORT (NEW), WATCH, KEYS, TEST STRIP.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 334 61

WADA ALI AL BADOWI FARM.; ; ; ; ; ;

LANGUAGE(S)

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

Comments

ADMIN

Screener: F-2900/H-2517

Approaches: DIRECT

ASSESSMENT

Cooperation: 3 Personalities: D

Intelligence: AVG Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

Education: THE DETAINEE HAS 4 YRS OF EDUCATION.

REMARKS

Remarks: KNOWLEDGEABILITY: THE DETAINEE IS OF NO INTELLIGENCE VALUE AT THIS TIME. COMMENTS: THE DETAINEE IS A 47 YR OLD EGYPTIAN SUNNI MALE WHO WAS APPREHENDED BY THE ING IN TARMIA, BAGHDAD ON 21DEC2005. COMMENTS: DETAINEE WAS QUESTIONED ON VARIOUS TOPICS TO INCLUDE HIS PARTICIPATION AS AN INSURGENT FOREIGN FIGHTER AS WELL AS HIS PARTICIPATION AS AN IED TRIGGER MAN. AS FOR THE AFOREMENTIONED, THE DETAINEE DENIED ALL. THE DETAINEE STATED THAT HE WAS ASLEEP ON THE FARM OF (b)(6), (b)(7)(C) WHEN HE WAS CAPTURED BY THE ING AS FOR THE IED EXPLOSION THAT WAS TARGETED AT THE ING, THE DETAINEE DENIED HEARING THE EXPLOSION AND STATED IT WAS AT LEAST 100M FROM THE FARM. REGARDING WHY THE DETAINEE IS IN IRAQ AND WHY HE WAS FOUND AT HIS PLACE OF CAPTURE, THE DETAINEE STATED THAT HE HAS BEEN A FARMER IN IRAQ SINCE 1988 AT THE WADA ALI AL BADOWI FARM WHERE HE ALSO PROVIDES SECURITY. AS FOR THE WEAPONS FOUND IN THE HOME, THE DETAINEE ADMITTED OWNERSHIP OF THE MACHINE GUN (SKS), BUT DENIED ANY KNOWLEDGE OF THE POSSIBLE IED DETONATION DEVICE FOUND NEAR THE FARM. MOREOVER, THE DETAINEE STATED THAT THE EGYPTIAN PASSPORTS ARE THOSE OF THE 3 EGYPTIANS WHO WORK ON THE FARM BUT HAD NO KNOWLEDGE OF AN ADDITIONAL NEW EGYPTIAN PASSPORT. THROUGHOUT THIS INTERVIEW, THE DETAINEE DENIED ALL, APPEARED TRUTHFUL AND SHOWED NO SIGNS OF DECEPTION. THEREFORE, DUE TO THE FINDS OF THIS INTERVIEW AND WEAK EVIDENTIARY SUPPORT, THE DETAINEE IS NIV. AS FOR APPROACHES, DIRECT COUPLED WITH FEAR OF LONG TERM INCARCERATION COULD BE USEFUL AS THE DETAINEE WANTS TO RETURN HOME TO HIS FAMILY.

PIR:

IR

EXHIBIT 61

NOTIFICATION BEFORE QUESTIONING

Date and Time

1134
13 AUG 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

Printed name of Interviewee

Mr. **b(6), b(7)(C)**
ISN: (**b(6), b(7)(C)**)

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 62

337

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {EB8224CB-E7CC-4540-BB0C-F2F6E1E202A7}

Enroll Date: 1/7/2004 10:11:01 AM

Enrollment Station:

Person Type:

Reason Enrolled:

Title:

Name (F,M,L,T):

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: LABORER

National ID #:

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

Gender: MALE

Race: MIDDLE EAST

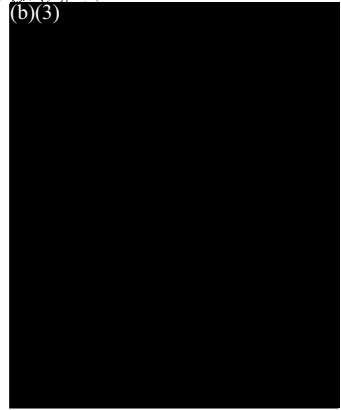
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 70 Max:

Weight (lb): Min: 214 Max:



ON ALERT? YES

TCN, FF

PERSON COMMENTS

Reference #:

Reference Date:

Reference URL:

Comment: DAI COMPLETED 18MAY2005

PERSONAL DATA

Birthdate: 02JAN1965

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: EGYPT

2nd Nationality:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Ethnicity: ARAB
Marital Status: SINGLE
Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , , , IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 2175271

ISN

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

CAPTURE INFORMATION

Evacuation Date: MP Number: 25256

Capture Date: 210500ZOCT2003 Capture Unit: MCU

Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,

Documents: IP(D)

Circumstances: Capture Place: MUSTAFA RST ATTACT ON COALITION FORCES

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

Trait Type: Trait Description:
Comments:

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

To: PRESENT

BAB AL MUZUAIM
IRAQ
BAGHDAD, BAGHDAD, BAGHDAD, BAGHDAD,

From:

EXHIBIT

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

339

Page 2 of 3

Comments

EMPLOYMENT HISTORY

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

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext
------	------	-----------	---------	-----

VEHICLE INFORMATION

RELATIVES

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

Brother **b(6), b(7)(C)**
 Residence: RABILMN ADHAM BAGHDAD IRAQ
 Occupation:
 Age/Descr:
 Dossier #:

Father **b(6), b(7)(C)**
 Residence: KARFALSHAILEH EGYPT
 Occupation:
 Age/Descr:
 Dossier #:

Mother **b(6), b(7)(C)** **b(6), b(7)(C)**
 Residence: KARFALSHAILEH EGYPT
 Occupation:
 Age/Descr:
 Dossier #:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: 25256

Evacuation Date:

(b)(3)

Screening DTG:

Name (F,M,L,T):

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

Gender: MALE

Service/ID #:

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

Birthdate: 02JAN1965

Marital Status: SINGLE

Status: UNKNOWN

ON ALERT? YES

TCN, FF

ALIASES

PLACE OF BIRTH

Birthplace: , , , IRAQ

ID NUMBERS

ID Number Type

ID Number

CAP TAG

2175271

ISN

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

CAPTURE INFORMATION

Evacuation Date

MP Number: 25256

Capture Date: 210500ZOCT2003

Capture Unit: MCU

Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,

Documents: IP(D)

Circumstances: Circumstances: Capture Place: MUSTAFA RST ATTACT ON COALITION FORCES

Weapons/Equip

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: BCF

Detainee Review

Board Date: 061100ZMAY2005

ICRC Level:

MI Hold: NO

Reason:

Prosecution

Value: NO

Place to be Released:

Black List: NO

EXHIBIT

63

Prior Unit
Coordination:

Civil Affairs
Coordination:

HVT: NO

Special
Instructions:

Group Name

Tribe: ADUBHAMID

Meets Sec Def
Criteria:

Special Handling
Requirements: CRRB-INTERN

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments:

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

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

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:

EXHIBIT 63

FOR OFFICIAL USE ONLY

Education:
REMARKS
Remarks:
PIR:
IR:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 63

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

11-18

86TH Military Police Detachment (CID)

13A0607

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

Printed name of Interviewee

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

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

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

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

Signature of Investigator

SA Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 64

Sworn Q & A Statement-**b(6), b(7)(C)** ISN# **(b)(6), (b)(7)(C)**
Dated 13th August, 2007 – Camp Cropper-CID (page 1-2)

SA, **(b)(6), (b)(7)(C)** asking the questions (Q).
Detainee # **(b)(6), (b)(7)(C)** answering the questions (A).
(b)(6), (b)(7)(C) CID Interpreter, translating.

- Q1) Which building did you reside in at time of incident?
A1) In building three (3).
- Q2) Which building do the EXTREMISTS reside in?
A2) In building four (4).
- Q3) Who told you to conduct your prayers outside, instead of inside building# four (4)?
A3) **b(6), b(7)(C)** also known as **b(6), b(7)(C)** ISN# **(b)(6), (b)(7)(C)**
- Q4) Who broke most of the cameras in the buildings?
A4) **b(6), b(7)(C)** ISN# **(b)(6), (b)(7)(C)**
- Q5) Did you see the victim during the morning head count or at breakfast?
A5) No.
- Q6) Did the TAKFIRIS' cause distraction/commotion during the early morning head count which resulted in an incomplete headcount?
A6) Yes.
- Q7) In which building do you believe the victim was killed?
A7) In building four (4).
- Q8) Who collected all the trash bags and brought them to building #4?
A8) **(b)(6), b(7)(C)** ISN# **(b)(6), (b)(7)(C)**
- Q9) Who carried the trash from building# 4 to the Sally Port, including the bag with victim inside it?
A9) The four guys who carried the trash bags were:
(b)(6), b(7)(C) ISN# **(b)(6), (b)(7)(C)** **(b)(6), b(7)(C)** ISN# **(b)(6), (b)(7)(C)**
(b)(6), b(7)(C) ISN# **(b)(6), (b)(7)(C)** **(b)(6), b(7)(C)** ISN# **(b)(6), (b)(7)(C)**

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 348 *cd*

Sworn Q & A Statement-b(6), b(7)(C)

ISN#

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

Dated 13th August, 2007 – Camp Cropper-CID (page 2-2)

Q10) Did these same guys carry the trash, later on, to the dumpster?

A10) Yes.

Q11) Do you believe these four guys killed the victim?

A11) Yes.

Q12) Did someone else write this statement while you dictated to them?

A12) Yes.

Q13) Have you been offered any type of reward or have you been coerced to provide above statement?

A13) No.

Q14) Do you have anything else to add?

A14) No.

/////////End Of Statement/////////

EXHIBIT 66

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

349

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {AE4602D3-EEB1-4FE5-BB69-227DD4533A4F}

(b)(3)

Enroll Date: 3/18/2005 5:54:15 PM

Enrollment Station: IRQ:MNCI:MP :BAGHDAD

Person Type:

Reason Enrolled:

Title:

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

ON ALERTS YES
TCN; AIF/ACF ACTIVITY

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: 70

Weight (lb): Min: 185 Max: 185

PERSON COMMENTS

Reference #:

Reference Date:

Reference URL:

Comment: DAI COMP 21JULY2005

PERSONAL DATA

Birthdate: 16JAN1952

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

67

0013-07-CIA 789-3668

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F.M.L.T.):

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: ASUUT, , EGYPT

ID NUMBERS

ID Number Type ID Number

CAP TAG 0149

ISN

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

CAPTURE INFORMATION

Evacuation Date: Air Number: 40723

Capture Date: 072000ZMAR2005 Capture Unit: 3-ID

Place: IRAQ, , IRAQ, BABIL,

Documents: PASSPORT

Circumstances: FOREIGN NATIONAL-NO ALLEGATIONS OD AIF/ACF ACTIVITIES

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

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments: NONE

ADDRESSES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 67

351

0003 Page 2 of 3

EPW SCREENING REPORT

PERSONAL

MP Number: 40723 Evacuation Date:

Screening DTG: 182000ZMAR2005

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

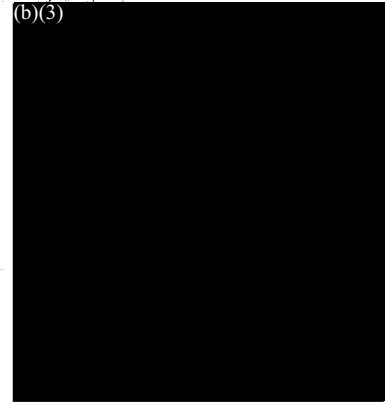
Gender: MALE

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

Birthdate: 16JAN1952

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? YES

TCN; AIF/ACF ACTIVITY

ALIASES

Alias (F.M.L.T):

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: ASUUT, , , EGYPT

ID NUMBERS

ID Number Type ID Number

CAP TAG 0149

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

CAPTURE INFORMATION

Evacuation Date: MP Number: 40723

Capture Date: 072000ZMAR2005 Capture Unit: 3-ID

Place: IRAQ, , IRAQ, BABIL,

Documents: PASSPORT

Circumstances: FOREIGN NATIONAL-NO ALLEGATIONS OD AIF/ACF ACTIVITIES

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES Arrival Date

Location: CROPPER2

Detainee Review

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT 67

ICRC Level:

Board Date:

Reason:

MI Hold: NO

Place to be Released:

Prosecution Value: NO

Prior Unit Coordination:

Black List: NO

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe: AL HAMAIDA

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:

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; NO MILITARY (ONLY MALE IN FAMILY); ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; CHICKEN FARM; ; HAS WORKED FOR CHICKEN FARM FOR PAST FIFTEEN YEARS, OWNER (b)(6), (b)(7)(C) ; ; ; ; ;

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD
Comments: NONE

NATIVE PROFICIENCY

YES

ADMIN

EXHIBIT

67

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

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

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: D

Intelligence: AVG-

Knowledge: C

Physical Cond: GOOD

Mental State: GOOD

Education: FOUR YEARS FORMAL EDUCATION

REMARKS

Remarks: DETAINEE IS AN EGYPTIAN WHO HAS LIVED IN IRAQ FOR THE PAST FIFTEEN YEARS. DETAINEE IS NO INTELLIGENCE VALUE. DOES NOT APPEAR TO HAVE DONE ANYTHING WRONG. NO LINKS TO AIF/ACF ACTIVITIES. NO EVIDENCE TO JUSTIFY THIS DETAINEES DETENTION.

PIR:

IR:

EXHIBIT 67

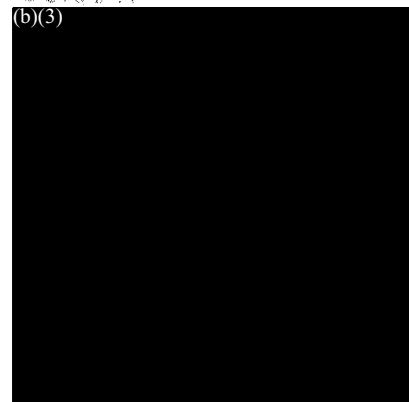
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {CC42263B-7586-423F-B842-7A608B8AD6B0}



Enroll Date: 8/1/2005 4:21:48 PM

Enrollment Station: IRQ:MNCI:MP :BAGHDAD

Person Type:

Reason Enrolled:

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: BLACK

Build: SMALL/SLENDER

Height (in): Min: 68 Max:

Weight (lb): Min: 145 Max:

ON ALERT? YES

DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving at least a 10 year sentence and/or is a foreign national. subject's encounter suggests that subject was wrongfully released or escaped. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures.

AQIZ DO NOT RELEASE (9 JUN 06), AMZ LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

Definite AMZ Linked - admitted association with AMZ

PERSON COMMENTS

PERSONAL DATA

Birthdate: 11JUL1980

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT *CG*

Alert Category: DETAIN - NGIC BIOMETRIC WATCHLIST - POSSIBLE ESCAPEE
 Alert Value: High Alert Region: CENTCOM
 Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at bac@ngic.army.smil.mil
 Alert Detail: DETAIN IF ENCOUNTERED - NGIC BIOMETRIC WATCHLIST

ALIASES

PLACE OF BIRTH

Birthplace: JEDDAH, , , SAUDI ARABIA

ID NUMBERS

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

Reporting Num	110705-07
---------------	-----------

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

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

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 131500ZJUL2005	Department: USSF
Place: , , , ,	

Documents:

Circumstances: CAPTURED IN A RAID WHILE CAP UNIT WAS LOOKING FOR **(b)(6), (b)(7)(C)** A TERRORIST CELL MEMBER. DETAINEE HAD INJURIES. NOT KNOWN IF CAPTURED WITH OR WITHOUT RESISTANCE.

He ran from his home and was captured. He was with **(b)(6), (b)(7)(C)** the owner of the house) and **(b)(6), (b)(7)(C)**

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

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

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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ENGLISH	Low	NO
---------	-----	----

Comments:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT *6B*

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; Worked in a shoe store; ; ; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 68

EPW SCREENING REPORT

PERSONAL

MP Number: _____ Evacuation Date: _____
 Screening DTG: _____
 Name (F.M.L.T): b(6), b(7)(C)
 Gender: MALE
 Service/ID #: b(6), b(7)(C)
 Birthdate: 11JUL1980
 Marital Status: SINGLE
 Status: UNKNOWN

PHOTOGRAPH



ON ALERT? YES

DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving at least a 10 year sentence and/or is a foreign national. subject's encounter suggests that subject was wrongfully released or escaped. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures.

AQIZ
 DO NOT RELEASE (9 JUN 06), AMZ LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

Definite AMZ Linked - admitted association with AMZ

ALIASES

PLACE OF BIRTH

Birthplace: JEDDAH, , , SAUDI ARABIA

ID NUMBERS

ID Number Type	ID Number
Reporting Num	110705-07
ISN Num	b(6), b(7)(C)
ISN	b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 131500ZJUL2005	Capture Unit: USSF

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 68

Place:

Documents:

Circumstances: CAPTURED IN A RAID WHILE CAP UNIT WAS LOOKING FOR [b(6), b(7)(C)] A TERRORIST CELL MEMBER. DETAINEE HAD INJURIES. NOT KNOWN IF CAPTURED WITH OR WITHOUT RESISTANCE.

He ran from his home and was captured. He was with [b(6), b(7)(C)] (the owner of the house) and [b(6), b(7)(C)]

Weapons/Equip.

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: Cropper

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:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 68

Present: YES
 Location: CROPPER2
 ICRC Level:
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 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 swab obtained 31 Jul 05

Arrival Date: 021830ZAUG2005

Detainee Review Board Date:

MI Hold: YES

Prosecution Value: NO

Black List: NO

HVT: NO

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; Worked in a shoe store; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name	Language Proficiency	Is Native Language
ENGLISH	Low	NO

ENGLISH

Low

NO

Comments:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 68

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADMIN

Screeners:

Approaches:

ASSESSMENT

Cooperation:

Personalities:

Intelligence:

Knowledge:

Physical Cond:

Mental State:

Education: 12 Years

REMARKS

Remarks: Detainee follows the Hanbali school of Sunni Muslim thought. He claims he met with b(6), b(7)(C) simply by happenstance and was captured because he had his picture taken with AMZ.

PIR:

IR:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 68

362

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000362

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1101

86TH Military Police Detachment (CID)

22 AUG 07

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

SA Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 69

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {04C272EA-523C-4B01-8635-59FCB4CB5917}

Enroll Date: 2/17/2005 6:06:34 AM

Enrollment Station: IRQ:MNCI:MP :BAGHDAD

Person Type:

Reason Enrolled:

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:

Hair Color:

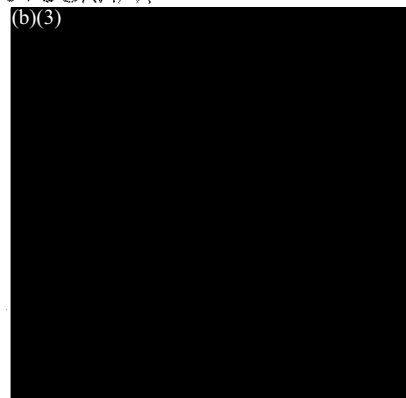
Eye Color:

Build:

Height (in): Min: Max:

Weight (lb): Min: Max:

PHOTOGRAPH



ON ALERT? YES

AMZ?? TERRORISM ACF/AIF

PERSON COMMENTS

Reference #: Reference Date:

Reference URL:

Comment: DAI COMPLETE 21JUL2005

PERSONAL DATA

Birthdate: 08JAN1980

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

Ethnicity: ARAB

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 70

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments: DETAINEE GAVE TARIQ AS HIS REAL NAME

PLACE OF BIRTH

Birthplace: JEDA, , SAUDI ARABIA

ID NUMBERS

ID Number Type

ID Number

ISN

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

CAPTURE TAG

080205-03

CAPTURE INFORMATION

Evacuation Date: 200800ZFEB2005

MP Number: 39436

Capture Date: 161600ZFEB2005

Capture Unit: TF 626

Place: IRAQ, BAGHDAD , BAGHDAD , BAGHDAD ,

Documents:

Circumstances: Circumstances: DETAINED AS A FOREIGN FIGHTER IN A HOUSE SUPPOSEDLY BELONGING TO FOREIGN FIGHTER ORGANIZER b(6), b(7)(C) Capture Place:

Weapons/Equip: MULTIPLE ASSORTMENT OF WEAPONS, SEE DOSSIER

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

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADDRESSES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 70

To: PRESENT

SAUDIA ARABIA
AL MASTOUIA, , , ,

From:

Comments:

EMPLOYMENT HISTORY

- PRESENT; , , , ; UNEMPLOYED FOR THE PAST 3 MONTHS; USED TO WORK AS A LOCKSMITH IN SYRIA; , , , , , ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
Father	b(6), b(7)(C)				
Mother	b(6), b(7)(C)				

Father

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

Residence: AL MOUSTOUIA/ SAUDIA ARABIA

Occupation:

Age/Descr:

Dossier #:

Mother

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

Residence: AL MOUSTOUIA/ SAUDIA ARABIA

Occupation:

Age/Descr:

Dossier #:

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LAW ENFORCEMENT SENSITIVE

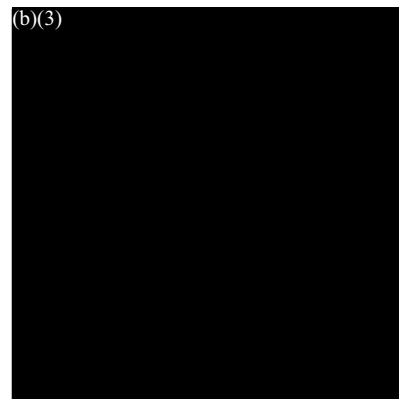
EXHIBIT 70

EPW SCREENING REPORT

PERSONAL

MP Number: 39436 Evacuation Date: 200800ZFEB2005
 Screening DTG: 200000ZFEB2005
 Name (F,M,L,T): **b(6), b(7)(C)** ()
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 08JAN1980
 Marital Status: SINGLE
 Status: INSURGENT

PHOTOGRAPH



ON ALERT? YES
 AMZ?? TERRORISM ACF/AIF.

ALIASES

Alias (F,M,L,T):
 AKA Full Name: **b(6), b(7)(C)**
 Nickname:
 Comments: DETAINEE GAVE **b(6), b(7)(C)** AS HIS REAL NAME

PLACE OF BIRTH

Birthplace: JEDA, , SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

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

CAPTURE TAG 080205-03

CAPTURE INFORMATION

Evacuation Date: 200800ZFEB2005 MP Number: 39436
 Capture Date: 161600ZFEB2005 Capture Unit: TF 626
 Place: IRAQ, BAGHDAD , BAGHDAD , BAGHDAD ,
 Documents:

Circumstances: Circumstances: DETAINED AS A FOREIGN FIGHTER IN A HOUSE SUPPOSEDLY BELONGING TO FOREIGN FIGHTER ORGANIZER **b(6), b(7)(C)** Capture Place:

Weapons/Equip: MULTIPLE ASSORTMENT OF WEAPONS, SEE DOSSIER

DETENTION INFORMATION

Present: YES

Arrival Date: 200800ZFEB2005

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 70

Location: BCF
 ICRC Level
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name: SUSPECTED AMZ - NO DEF LINK ESTABLISHED
 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:

Detainee Review Board Date:
 MI Hold: NO
 Prosecution Value: NO
 Black List: NO
 HVT: NO

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; UNEMPLOYED FOR THE PAST 3 MONTHS; USED TO WORK AS A LOCKSMITH IN SYRIA; ; ; ; ;

LANGUAGE(S)

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

Comments:

ADMIN

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 70

Screener: b(6), b(7)(C)

Approaches: DIRECT/ FUTILITY/ FEAR OF INCARCERATION (LIFE IN PRISON AS A FOREIGN FIGHTER)

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG

Knowledge: A

Physical Cond: GOOD

Mental State: ALERT/ DECEPTIVE

Education: 9 YEARS

REMARKS

Remarks: KNOWLEDGEABILITY;

1. DETAILED REGARDING ACF ACTIVITY, AND ROUTES USED TO GET INTO IRAQ

NOTES: I FELL THIS DETAINEE IS HOLDING BACK IN REGARDS TO HIS LEVEL OF INVOLVEMENT AND KNOWLEDGE OF ACF ACTIVITY (AS WELL AS MORE DETAILS REGARDING THE ROUTES INTO IRAQ). THOUGH, HE CLAIMS HE IS SORRY FOR COMING TO IRAQ FROM SAUDI ARABIA FOR JIHAD, HE SEEMS UNREPENTANT. HE CLAIMS AFTER A MONTH OF BEING HERE, HE WISHES HE HADN'T COME, BUT THEN STAYED ON FOR OVER ANOTHER MONTH. STRONGLY BELIEVE IF HE REGRETTED COMING FOR JIHAD, HE WOULD'VE FOUND A WAY TO GO HOME IN THAT LAST MONTH. NOT TO MENTION THE MULTITUDE OF WEAPONS FOUND IN THE LIVING SPACE..... IT REALLY DOESN'T LOOK LIKE HE WAS TRYING TOO HARD TO GET AWAY FROM THE JIHAD. ONCE FULLY EXPLOITED, DETAINEE IS A PRIME CANDIDATE FOR THE IRAQI COURT SYSTEM IN REGARDS TO BEING A FOREIGN FIGHTER.

PIR:

IR.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 70

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {4AE81290-3833-4DD6-9193-
AEC4B01813B9}

Enroll Date: 3/18/2004 7:13:13 AM

Enrollment
Station:

Person Type:

Reason
Enrolled:

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:

Build:

Height (in): Min: Max:

Weight (lb): Min: Max:

(b)(3)

ON ALERT? YES

AQIZ
DO NOT RELEASE!! (15 JUN 06), AQI
LINKED, FF, CONTACT C2X DSN 835-
1342, SVOIP 242-0367

TCN

PERSON COMMENTS

Reference #:

Reference Date:

Reference URL:

Comment: DAI COMP-2005/07/20

PERSONAL DATA

Birthdate: 03JUL1970

Death Date:

Religion: SHAF'IE

Primary Nationality: YEMEN

2nd Nationality:

Ethnicity: ARAB

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 71

Marital Status: MARRIED

Personnel Status:

WATCH LIST

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

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

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

Nickname:

Comments: From original MP inprocessing.

PLACE OF BIRTH

Birthplace: ATAQ, , ATAQ, YEMEN

ID NUMBERS

ID Number Type

ID Number

ISN Last6

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

CAP TAG

271003-09

ISN

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

CAPTURE INFORMATION

Evacuation Date:

MP Number: 20992

Capture Date: 281500Z0CT2003

Capture Unit: MND-S

Place: IRAQ, BAGHDAD, , BAGHDAD,

Documents:

Circumstances: Circumstances: Arrest during a sweep. Detained due to his direct link association with Abu Hamman Terror network/cell. Continue to interrogate, not leaving EVER. 28 Jan 04.
 Capture Place: Nasiriyah

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

Issue Date

Expiration
Date

Country

Authority

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 71

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

English Simple Functional Language
Comments:

ARABIC, MODERN STANDARD Advanced Working Knowledge YES
Comments:

ADDRESSES

To: PRESENT

YEMEN

From: YEMEN REPUBLIC, YEMEN REPUBLIC, YEMEN, SHABWA ATAK DOHOR,
Comments:

EMPLOYMENT HISTORY

- PRESENT; ; ; Al-Attas Airline Agent; ; CIV; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; CIV; ; ; Al-Attas Airline Agent; ; ; ; ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

---Children---

Residence: SHABWA ATAK DOHOR/YEMEM
Occupation:
Age/Descr: 2
Dossier #:

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

Residence: SHABWA ATAK DOHOR/YEMEM
Occupation:
Age/Descr:
Dossier #:

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

Residence: SHABWA ATAK DOHOR/YEMEM
Occupation:
Age/Descr:
Dossier #:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 71

EPW SCREENING REPORT

PERSONAL

MP Number: 20992 Evacuation Date:

Screening DTG: 080119ZNOV2003

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

Gender: MALE

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

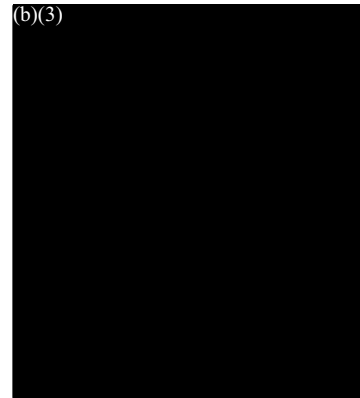
Birthdate: 03JUL1970

Marital Status: MARRIED

Status:

PHOTOGRAPH

(b)(3)



ON ALERT? YES

AQIZ

DO NOT RELEASE!! (15 JUN 06), AQI
LINKED, FF, CONTACT C2X DSN 835-
1342, SVOIP 242-0367

TCN

ALIASES

Alias (F, M, L, T):

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

Nickname:

Comments:

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

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

Nickname:

Comments: From original MP inprocessing.

PLACE OF BIRTH

Birthplace: ATAQ, , ATAQ, YEMEN

ID NUMBERS

ID Number Type

ID Number

ISN Last6

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

CAP TAG

271003-09

ISN

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

CAPTURE INFORMATION

Evacuation Date:

MP Number: 20992

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 71

Capture Date: 281500Z OCT 2003

Capture Unit: MND-S

Place: IRAQ, BAGHDAD, , BAGHDAD,

Documents:

Circumstances: Circumstances: Arrest during a sweep. Detained due to his direct link association with Abu Hamman Terror network/cell. Continue to interrogate, not leaving EVER. 28 Jan 04.
Capture Place: Nasiriyah

Weapons/Equip:

DETENTION INFORMATION

Present:	YES	Arrival Date:	072045Z NOV 2003
Location:	BCF	Detainee Review Board Date:	200500Z MAY 2005
ICRC Level:		MI Hold:	NO
Reason:		Prosecution Value:	NO
Place to be Released:		Black List:	NO
Prior Unit Coordination:			
Civil Affairs Coordination:		HVT:	YES
Special Instructions:			
Group Name:			
Tribe:	Bin Hetish		
Meets Sec Def Criteria:			
Special Handling Requirements:	CRRB - INTERN; TCN (YEMEN)		
Source Type:	DAB MFR		
Special Status:			
FUD:	N/A		
MQ:	NO		
MQ Response:			
Reason for Hold:	Possible Abu Hamam facilitator		
Special Interest Group:	E1 - FF		
SIG Status:	Alleged		
SIG Justification:	BASED ON CAPTURE DATA		
KB Status:	None		
Operation:			
Comments:	Team B6		

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 71

MILITARY SERVICE HISTORY

- PRESENT; ; CIV; ; ; Al-Attas Airline Agent; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; Al-Attas Airline Agent; ; CIV; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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English	Simple Functional Language	
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Comments:

ARABIC, MODERN STANDARD	Advanced Working Knowledge	YES
-------------------------	----------------------------	-----

Comments:

ADMIN

Screener:

Approaches:

ASSESSMENT

Cooperation: 2

Personalities: C

Intelligence:

Knowledge: B

Physical Cond:

Mental State:

Education:

REMARKS

Remarks:

PIR:

IR:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 74

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 1 OF 2 PAGES

DETAILS

About 0931, 22 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] denied all involvement in the incident. (See Notification Before Questioning, PDR and EPWSR)

About 0945, 24 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] denied all involvement in the incident. (See Notification Before Questioning, PDR and EPWSR)

About 0958, 24 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] denied all involvement in the incident. (See Notification Before Questioning, PDR and EPWSR)

About 1008, 24 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] stated he remembered the suspect but did not know anything about the incident. (See Notification Before Questioning, PDR and EPWSR)

About 1017, 24 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] denied all involvement in the incident. (See Notification Before Questioning, PDR and EPWSR)

About 1031, 24 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] denied all involvement in the incident. (See Notification Before Questioning, PDR and EPWSR)

About 1321, 28 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] denied all involvement in the incident. (See Notification Before Questioning, PDR and EPWSR)

About 1342, 28 Oct 07, SA ^{(b)(6), (b)(7)(C)} [REDACTED] this office, assisted by Mrs. ^{(b)(6), (b)(7)(C)} [REDACTED] interviewed Mr. ^{(b)(6), (b)(7)(C)} [REDACTED] ^{(b)(6), (b)(7)(C)} [REDACTED] who did not sign the Notification Before Questioning document and stated he did not want to answer any questions. (See Notification Before Questioning, PDR, and EPWSR)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
^{(b)(6), (b)(7)(C), (b)(7)(F)} [REDACTED]		86 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ	
SIGNATURE	DATE	EXHIBIT	
^{(b)(6), (b)(7)(C)} [REDACTED]	30 Oct 07		72

CID [REDACTED] FOR OFFICIAL USE ONLY

(Automated)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 2 OF 2 PAGES

DETAILS

About 1030, 29 Oct 07, SA ^{(b)(6), (b)(7)(C)} contacted JIDC in regards to conducting an interview of Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)}. The interview request was denied until further notice since Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} was on Military Intelligence hold.

About 1003, 30 Oct 07, SA ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} who refused to sign the Notification Before Questioning document but stated he wanted to answer questions anyway. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} was unable to provide any additional information to assist in the investigation and denied any involvement with the incident. (See Notification Before Questioning, PDR and EPWSR)

About 1024, 30 Oct 07, SA ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} was unable to provide any additional information to assist in the investigation and denied any involvement with the incident. (See Notification Before Questioning, PDR and EPWSR)

About 1042, 30 Oct 07, SA ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} with assistance from Mrs. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} interviewed Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} who refused to sign the Notification Before Questioning document but stated he wanted to answer questions anyway. Mr. ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)** ^{(b)(6), (b)(7)(C)} was unable to provide any additional information to assist in the investigation and denied any involvement with the incident. (See Notification Before Questioning, PDR and EPWSR) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ	
SIGNATURE	DATE	EXHIBIT	
(b)(6), (b)(7)(C), (b)(7)(F)	30 Oct 07	72	

FOR OFFICIAL USE ONLY

(Automated)

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0931
22 OCT 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 73

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {DEBAE86C-3B55-46C7-A7E2-EE297E387C5D}

Enroll Date: 8/15/2003 11:40:46 PM

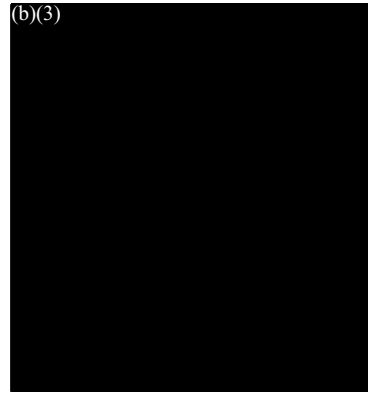
Enrollment Station:

Person Type:

Reason Enrolled:

Title:

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



ON ALERT? YES
TERRORISM/ACF/AIF

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: FOOD SERVICE

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

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 70 Max: 70
Weight (lb): Min: 182 Max: 182

PERSON COMMENTS

Reference #:

Reference Date:

Reference URL:

Comment: DAI COMPLETE 19JUL2005

PERSONAL DATA

Birthdate: 12JAN1977

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: TUNISIA

2nd Nationality:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

74

Ethnicity: ARAB
Marital Status: SINGLE
Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: BENZAN, , BENZART , TUNISIA

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG 030206-01

CAP TAG 0290337

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 031500ZFEB2006 Capture Unit: USSF
Place: IRAQ, , , ,
Documents:
Circumstances: TERRORISM/ACF/AIF
Weapons/Equip:

Evacuation Date: MP Number:
Capture Date: 141300ZAPR2003 Capture Unit: US FORCES
Place: IRAQ, AT TAMIM, ALOOSE, KIRKUK,
Documents: N/A
Circumstances: SUSPECTED TIES TO TERRORIST GROUPS AND FFF / BASED ON TF 145
REPORTING
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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

To: PRESENT AL TAHOONA HOUSE#1
TUNISIA
From: BENZART , , , ,
Comments: Analyst Comments: JARZONA VILLAGE

EMPLOYMENT HISTORY

- PRESENT; ; ; ; ; TUNISIA; BENZART ; BENZART ; BENZART ;

MILITARY SERVICE HISTORY

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

PHONE NUMBERS

Type Intl Area Code Phone # Ext

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

Brother **b(6), b(7)(C)**
Residence: HOUSE 1 TARZOUNA, BENZERT, TUNISIA
Occupation:
Age/Descr:
Dossier #:

Father **b(6), b(7)(C)**
Residence: HOUSE 1 TARZOUNA, BENZERT, TUNISIA
Occupation:
Age/Descr:
Dossier #:

Mother **b(6), b(7)(C)**
Residence: HOUSE 1 TARZOUNA, TUNISIA
Occupation:
Age/Descr:
Dossier #:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

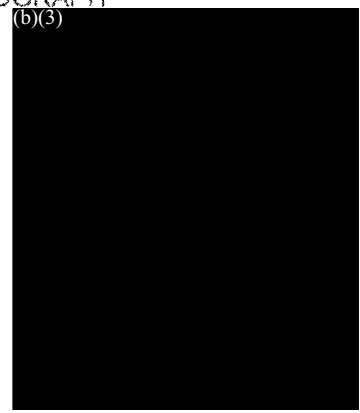
EXHIBIT 74

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
Screening DTG:
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 12JAN1977
Marital Status: SINGLE
Status: UNKNOWN

PHOTOGRAPH



ON ALERT? YES
TERRORISM/ACF/AIF

ALIASES

PLACE OF BIRTH

Birthplace: BENZAN, , BENZART , TUNISIA

ID NUMBERS

ID Number Type ID Number
CAPTURE TAG 030206-01
CAP TAG 0290337

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 031500ZFEB2006 Capture Unit: USSF
Place: IRAQ, , ,
Documents:
Circumstances: TERRORISM/ACF/AIF
Weapons/Equip:

Evacuation Date: MP Number:
Capture Date: 141300ZAPR2003 Capture Unit: US FORCES
Place: IRAQ, AT TAMIM, ALOOSE, KIRKUK,
Documents: N/A
Circumstances: SUSPECTED TIES TO TERRORIST GROUPS AND FFF / BASED ON TF 145 REPORTING
Weapons/Equip: N/A

DETENTION INFORMATION

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 74

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

2013 07 CID 789 236

Present: NO
 Arrival Date:
 Location: CROPPER2
 Detainee Review Board Date: 070600ZJAN2005
 ICRC Level:
 MI Hold: NO
 Reason:
 Prosecution Value: NO
 Place to be Released:
 Black List: NO
 Prior Unit Coordination:
 HVT: NO
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe: AL ABBAYSIA
 Meets Sec Def Criteria:
 Special Handling Requirements: CRRB - INTERN; TCN (TUNISIA)
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments:

MILITARY SERVICE HISTORY

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

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; ; TUNISIA; BENZART ; BENZART ; BENZART ;

LANGUAGE(S)

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 74

Comments:

ADMIN

 Screener:

 Approaches:

ASSESSMENT

 Cooperation:

 Intelligence:

 Physical Cond:

 Mental State:

 Education:

 Personalities:

 Knowledge:

REMARKS

 Remarks:

 PIR:

 IR:

NOTIFICATION BEFORE QUESTIONING

Date and Time

0945
24 OCT 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

SA

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

Printed name of Investigator

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EXHIBIT 75

385

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {3D8C9F51-F52A-4F79-9536-D06A74A3A4F1}

Enroll Date: 11/16/2004 5:09:19 AM

Enrollment Station: USA::

Person Type:

Reason Enrolled:

Title:

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: CAR SALESMAN

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

Gender: MALE

Race: CAUCASIAN

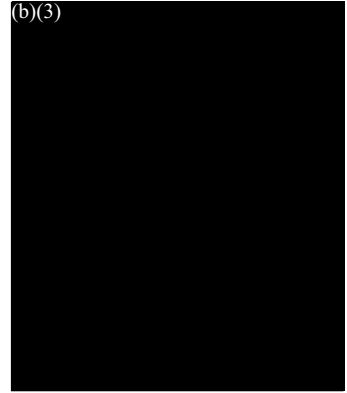
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 70 Max: 70

Weight (lb): Min: 160 Max: 160



ON ALERT? YES

TCN; SUSPECTED AIF / ACF ATTACKS, KNOWLEDGE OF KIDNAPPING, ROBBERIES AND OTHER CRIMINAL ACTIVITIES

PERSON COMMENTS

Reference #:

Reference Date:

Reference URL:

Comment: DAI COMP-2005/07/20

PERSONAL DATA

Birthdate: 03JAN1977

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: JORDAN

2nd Nationality:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 70

Ethnicity: ARAB
Marital Status: MARRIED
Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):
AKA Full Name: b(6), b(7)(C)
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: AL SALT, , AL SALT, JORDAN

ID NUMBERS

ID Number Type ID Number

CAP TAG 301004-03

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

CAPTURE INFORMATION

Evacuation Date: MP Number: 34423
Capture Date: 010200ZNOV2004 Capture Unit: TF NAMA 626
Place: IRAQ, AL ANBAR, AL ANBAR, FALLUJAH,
Documents: CURENCY

Circumstances: Circumstances: SUSPECTED AIF/ACF ATTACKS, KNOWLEDGE OF KIDNAPPINGS,
ROBBERIES AND OTHER CRIMINAL ACTIVITIES Capture Place: BAGHDAD
TERRORISM

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

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ENGLISH LIMITED WORKING PROFICIENCY
Comments:

EXHIBIT 76

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LAW ENFORCEMENT SENSITIVE

FARSI

Comments:

ARABIC, MODERN STANDARD ADVANCED PROFESSIONAL YES
PROFICIENCY

Comments: ENGLISH, FARSI

ADDRESSES

To: PRESENT

JORDAN

From:

JORDAN, JORDAN, AL KUTASHAT, AL SALT,

Comments:

EMPLOYMENT HISTORY

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

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
Father	b(6), b(7)(C)				
Mother	b(6), b(7)(C)				1/12/1959
Mother	b(6), b(7)(C)				

Father

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

Residence: AL SALT/AL KUTASHAT/JORDAN

Occupation:

Age/Descr:

Dossier #:

Mother

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

1/12/1959

Residence:

Occupation:

Age/Descr: BU009028

Dossier #: {8AE17400-1677-4785-842C-B9158704EED7}

Mother

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

Residence: AL SALT/AL KUTASHAT/JORDAN

Occupation:

Age/Descr:

Dossier #:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 76

EPW SCREENING REPORT

PERSONAL

MP Number: 34423 Evacuation Date:

Screening DTG: 170000ZNOV2004

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

Gender: MALE

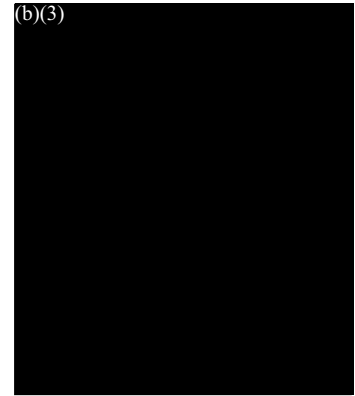
Service/ID #: b(6), b(7)(C)

Birthdate: 03JAN1977

Marital Status: MARRIED

Status: UNKNOWN

PHOTOGRAPH



ON ALERT? YES

TCN; SUSPECTED AIF / ACF ATTACKS, KNOWLEDGE OF KIDNAPPING, ROBBERIES AND OTHER CRIMINAL ACTIVITIES

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: AL SALT, , AL SALT, JORDAN

ID NUMBERS

ID Number Type ID Number

CAP TAG 301004-03

ISN

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

CAPTURE INFORMATION

Evacuation Date: MP Number: 34423

Capture Date: 010200ZNOV2004 Capture Unit: TF NAMA 626

Place: IRAQ, AL ANBAR, AL ANBAR, FALLUJAH,

Documents: CURENCY

Circumstances: Circumstances: SUSPECTED AIF/ACF ATTACKS, KNOWLEDGE OF KIDNAPPINGS, ROBBERIES AND OTHER CRIMINAL ACTIVITIES Capture Place: BAGHDAD TERRORISM

Weapons/Equip: NONE

DETENTION INFORMATION

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Present: YES
 Location: BCF
 ICRC Level:
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe: IKTISHAT
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type: ASSESSING
 Special Status: 21 NOV 04
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group: E1 - FF
 SIG Status: ALLEGED
 SIG Justification: JORDANIAN NATIONAL INVOLVED WITH INSURGENT ACTIVITY
 KB Status:
 Operation:
 Comments:

Arrival Date:
 Detainee Review Board Date:
 MI Hold: NO
 Prosecution Value: NO
 Black List: NO
 HVT: NO

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
----------------	----------------------	--------------------

ENGLISH LIMITED WORKING PROFICIENCY

Comments:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

76

FARSI

Comments:

ARABIC, MODERN STANDARD ADVANCED PROFESSIONAL YES
PROFICIENCY

Comments: ENGLISH, FARSI

ADMIN

Screeners: b(6), b(7)(C)

Approaches: DIRECT

ASSESSMENT

Cooperation: 1 Personalities: B

Intelligence: AVG+ Knowledge: B

Physical Cond: GOOD/NORMAL

Mental State: GOOD/ALERT/EDUCATED

Education: TWELVE YEARS FORMAL EDUCATION; THREE YEARS UNIVERSITY OF PHILIDELPHIA IN JORDAN; BA DEGREE IN ECONOMICS AND ACCOUNTING.

REMARKS

Remarks: KNOWLEDGEABILITY
(1) DETAINEE HAS EXTENSIVE KNOWLEDGE OF ANTI- COALITION ACTIVITIES IN IRAQ FROM BAGHDAD NORTH TO THE BORDERS WITH SYRIA AND IRAN. EXTENSIVE INFORMATION ON CRIMINAL ACTIVITY SUCH AS KIDNAPPINGS AND ROBBERIES. EXTENSIVE INFORMATION ON FUNDING FROM SAUDI ARABIA FOR MUJAHADEEN AND JIHAD ATTACKS.
(2) DETAILED INFORMATION ON MUJAHADEEN MEMBERS, SAFE HOUSES, NAMES AND LOCATIONS OF KIDNAPPINGS AND WHO IS ORGANIZING THE CRIMES.
(3) LIMITED KNOWLEDGE OF PLANNING ATTACKS ON COALITION FORCES.

ASSESSMENT
DETAINEE ANSWERED QUESTIONS AND HAS TOLD MORE LIES THAN HE CAN KEEP UP WITH. CLAIMS TO KNOW NO ONE IN THE PHOTOGRAPHS SHOWN HIM. HAS INFORMATION ON b(6), b(7)(C) (POSSIBLY b(6), b(7)(C), WHO IS SENDING MONEY TO MUJAHADEEN MEMBERS IN THE BAGHDAD/MOSUL AREAS. CLAIMS NOT TO KNOW b(6), b(7)(C) REAL NAME. HAS INFORMATION ON MUJAHADEEN MEMBERS IN BAGHDAD AND WHO IS DISBURSING THE FUNDS FOR ATTACKS ON COALITION FORCES. CLAIMS NO INVOLVEMENT IN ANTI- COALITION ATTACKS (b(6), b(7)(C) IS PAYING HIM FOR SOMETHING). GAVE NO FURTHER INFORMATION ON FUNDING. WHEN PUSHED FOR MORE INFORMATION ON FUNDS FROM SAUDI ARABIA, DETAINEE TRIED TO CHANGE HIS STORY TO SELLING A VEHICLE. DETAINEE STATED TO ASK THE OTHER DETAINEES ARRESTED WITH HIM AND THEY'LL TELL ME THE SAME THING. THIS STORY APPEARS TO BE REHEARSED. A MILITARY INTELLIGENCE HOLD IS PLACED ON THIS INDIVIDUAL FOR FURTHER INFORMATION EXPLOITATION. DETAINEE HAS INFORMATION ON KIDNAPPINGS, ROBBERIES AND LOCATIONS OF MUJAHADEEN MEMBERS AND THEIR ACTIVITIES. TRIES EXTREMELY HARD TO CONVINCENCE EVERYONE THE KIDNAPPING AND ROBBERY IDEA'S WERE ONLY WAYS THEY WERE THINKING OF TO MAKE MONEY. CLAIMED TO ONLY BE FRIENDS WITH MUJAHADEEN MEMBERS, NO ACTIVE PART. IT'S BELIEVED EVERYTIME THIS DETAINEE IS INTERROGATED HE GIVES OUT MORE AND MORE INFORMATION A SMALL AMOUNT AT A TIME, BUT WILL CHANGE HIS STORY AND IS EASY TO TANGLE UP IN A LIE. DETAINEE APPEARS TO TRAVEL FREELY FROM JORDAN, SYRIA, TURKEY, IRAN AND IRAQ. DETAINEE IS WELL EDUCATED AND APPEARS MEEK AND CO-OPERATIVE. IT'S VERY POSSIBLE THIS DETAINEE HAS TIES AND COMMUNICATES WITH b(6), b(7)(C) INVOLVING

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 76
391
Page 3 of 4

KIDNAPPINGS AND DEATHS OF COALITION AND CIVILIAN PERSONNEL.

PIR:
IR:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

76

NOTIFICATION BEFORE QUESTIONING

Date and Time

0958
24 Oct 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee

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

Printed name of interviewee

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

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

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

Signature of Investigator

SA

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

Printed name of Investigator

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EXHIBIT 77

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {CB5E54C4-86C2-4C6C-BE5E-16E51760994C}

Enroll Date: 6/20/2006 2:44:11 PM

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

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

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: 63 Max:

Weight (lb): Min: 111 Max:

ON ALERT? YES

TERRORISM ACF/AIF

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1985

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 78

ALIASES

PLACE OF BIRTH

Birthplace: , , BISCHA, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 130606-06

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

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date:

Capture Unit: USSF

Place: IRAQ, Ninawa, Ninawa, ,

Documents: Pgs 1 & 2 : Evidence/Property Custody Document Sheet For (b)(6), (b)(7)(C)

Pgs 3 & 4 : Temporary vehicle registration for (b)(6), (b)(7)(C)

Pgs 5 & 6 : Phone Numbers & Names.

Pg 7 : Vehicle registration agreement between seller (b)(6), (b)(7)(C) and buyer (b)(6), (b)(7)(C)

Pg 8 : Phone Numbers.

Pg 9 : Vehicle registration agreement between seller (b)(6), (b)(7)(C) and buyer (b)(6), (b)(7)(C)

Pg 10 : Map of Al-Huriya Area In Ninevah.

Pg 11 : Phone Numbers.

Circumstances: DETAINEE IS SAUDI. ADMITTED FOREIGN FIGHTER, AND GAVE DETAILS OF ROUTE INTO IRAQ FROM SYRIA

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

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT 78

- PRESENT; UNIVERSITY STUDENT; ; ; ; ; ; ; ; ; ;					
MILITARY SERVICE HISTORY					
- PRESENT; FULL TIME STUDENT; ; ; ; ; ; ; ; ; ;					
PHONE NUMBERS					
Type	Intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 78

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 222100ZJUN2006

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

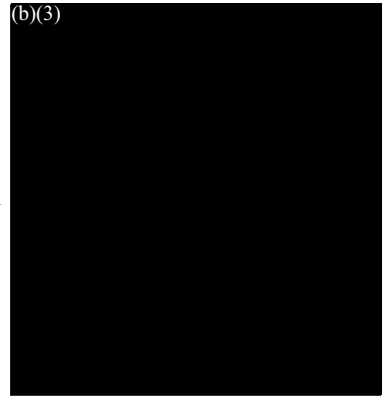
Gender: MALE

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

Birthdate: 01JAN1985

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES
TERRORISM ACF/AIF

ALIASES

PLACE OF BIRTH

Birthplace: , , BISCHA, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 130606-06

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

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: Capture Unit: USSF
Place: IRAQ, Ninawa, Ninawa, ,

Documents: Pgs 1 & 2 : Evidence/Property Custody Document Sheet For (b)(6), b(7)(C)
(b)(6), b(7)(C)
Pgs 3 & 4 : Temporary vehicle registration for (b)(6), b(7)(C)
Pgs 5 & 6 : Phone Numbers & Names.
Pg 7 : Vehicle registration agreement between seller (b)(6), b(7)(C) and buyer (b)(6), b(7)(C)
Pg 8 : Phone Numbers.
Pg 9 : Vehicle registration agreement between seller (b)(6), b(7)(C) and buyer (b)(6), b(7)(C)
Pg 10 : Map of Al-Huriya Area In Ninevah.
Pg 11 : Phone Numbers.

Circumstances: DETAINEE IS SAUDI. ADMITTED FOREIGN FIGHTER, AND GAVE DETAILS OF ROUTE INTO IRAQ FROM SYRIA

Weapons/Equip: NONE

DETENTION INFORMATION

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 78

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

0013 07 CID789 23668

Present: YES
Location: BCF
ICRC Level:
Reason:
Place to be Released:
Prior Unit Coordination:
Civil Affairs Coordination:
Special Instructions:
Group Name:
Tribe:
Meets Sec Def Criteria:
Special Handling Requirements:
Source Type:
Special Status:
FUD:
MQ: NO
MQ Response:
Reason for Hold: FF
Special Interest Group:
SIG Status:
SIG Justification:
KB Status:
Operation:

Arrival Date:
Detainee Review Board Date:
MI Hold: NO
Prosecution Value: NO
Black List: NO
HVT: NO

Comments: BUCCAL SWAB 19 JUNE 2006

MILITARY SERVICE HISTORY

- PRESENT; FULL TIME STUDENT; ::::::::::

CIVILIAN SERVICE HISTORY

- PRESENT; UNIVERSITY STUDENT; ::::::::::

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 78

ADMIN

Screener: M4181/S9206

Approaches:

ASSESSMENT

Cooperation: 3

Personalities: D

Intelligence: AVG

Knowledge: A

Physical Cond: NORMAL

Mental State: ALERT

Education: THIRTEEN YEARS, FIRST YEAR OF COLLEGE

REMARKS

Remarks: (1). SCREENER'S COMMENTS

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 3A, FF, AND IS RECOMMENDED MIH. DETAINEE CAN SATISFY THE FOLLOWING PIRS: 7. WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS? MNC-1 (3): HOW ARE ENEMY PERSONNEL, TECHNOLOGY AND MATERIAL ENTERING OR PROLIFERATING FROM OUTSIDE IRAQ? WHAT IMPACT? THE DETAINEE IS A 21 YEAR OLD SAUDI ARABIAN/SUNNI, FROM BISHA, SAUDI ARABIA. DETAINEE IS FROM THE AL SHUMANI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.

(2). KNOWLEDGE ABILITY: THE DETAINEE PREVIOUSLY PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED EIGHT TIMES AND HAS PROVIDED INFORMATION OF INTELLIGENCE VALUE. THE DETAINEE PREVIOUSLY ADMITTED TO COMING TO IRAQ TO BE A FOREIGN FIGHTER AND CROSSING THE IRAQI BORDER FROM SYRIA ILLEGALLY. HOWEVER, DETAINEE IS RECAPTURING THAT INFORMATION NOW.

(3). CIRCUMSTANCES OF CAPTURE: ON 10 JUNE 2006, THE DETAINEE WAS CAPTURED BY IRAQI BORDER POLICE WHILE ATTEMPTING TO CROSS THE BORDER FROM IRAQ TO SYRIA. DETAINEE WAS DETAINED WITH THE FOLLOWING DETAINEE'S: b(6), b(7)(C) (ISN b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) (IRAQI), AND b(6), b(7)(C) (IRAQI). THE ISNS FOR THE OTHER PERSONS DETAINED WITH DETAINEE ARE NOT LISTED IN DETAINEE'S PACKET.

(4). EVIDENTIARY SUPPORT: THERE ARE SWORN STATEMENTS FROM OCF-1, PICTURES OF DETAINEE, AND MEMORANDUM FOR RECORD 17 JUNE 2006.

(5). COOPERATION: THE DETAINEE WAS EVASIVE IN ANSWERING DIRECT QUESTIONS. DETAINEE RECAPTURING WHAT DETAINEE TOLD THE PREVIOUS INTERROGATOR. THE DETAINEE DENIED THAT HE CAME TO IRAQ TO BE A FOREIGN FIGHTER. DETAINEE SAID THAT HE MET A FRIEND NAMED b(6), b(7)(C) (MNU) (LNU) WHILE IN DAMASCUS THAT INVITED DETAINEE TO VISIT IRAQ FOR AT LEAST THREE DAYS. THE DETAINEE SAID THAT HE AND b(6), b(7)(C) RENTED A TAXI AND WERE BOTH ARRESTED TRYING TO CROSS THE BORDER IN TINIF BY THE IRAQI NATIONAL GUARD. THE DETAINEE DENIES THAT DETAINEE KNOWS b(6), b(7)(C) b(6), b(7)(C) (ISN b(6), b(7)(C) (YEMENI), b(6), b(7)(C) (IRAQI), AND b(6), b(7)(C) (IRAQI). DETAINEE DENIES HE WAS DETAINED BY THE IRAQI BORDER POLICE AT THE RABIYAH BORDER CROSSING. DETAINEE SAID WHEN HE WAS INTERROGATED BY THE IRAQI ARMY THAT HE WAS BEATEN.

(6). ASSESSMENT: DURING THE SCREENING DETAINEE WAS SHAKING UNCONTROLLABLY, HIS VOICE WAS CRACKING, HE WAS CLEANING HIS FINGER

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EXHIBIT 78

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NAILS, AND HIS EYES WERE WATERY. THE DETAINEE DENIED THAT HE CAME TO IRAQ FOR JIHAD. DETAINEE STARTED CRYING WHEN HE SAID THAT HE WAS ABUSED BY THE IRAQI ARMY.

(7). INDICATORS FOR APPROACH: THE DETAINEE DID NOT MENTION ANYTHING THAT INTERESTS HIM

(8). CLAIM ABUSE: DETAINEE CLAIMED ABUSE BY IRAQI ARMY.

(9). REVIEWERS COMMENTS:

PIR:

IR:

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EXHIBIT 78

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1008
24 OCT 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

EA
Printed name of Investigator

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EXHIBIT 79

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {0A7BE603-598E-4B33-94B1-A7A713DF19D7}

Enroll Date: 9/10/2006 8:20:15 PM

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

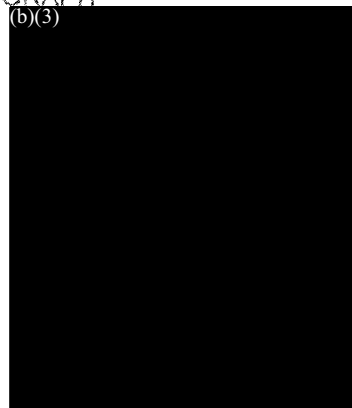
Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T):

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



ON ALERT? NO
TERRORISM AIF ACF

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: 175 Max:

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1937

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SYRIA

Nationality:

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: MARRIED

Personnel Status: INSURGENT

WATCH LIST

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

80

ALIASES

Alias (F,M,L,T):
AKA Full Name: b(6), b(7)(C)
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: , halib, halib, SYRIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 060906-04

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 040900ZSEP2006 Capture Unit: OCF-I
Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569
Documents: IDS, MISC PAPERS, PHONE BOOKS, MISC LOG BOOKS, PHOTOS
Circumstances: TERRORISM AIF ACF
Weapons/Equip: COMPUTERS, MISC MEDIA, CAMERA

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: SYRIAN ACCENT; DOES NOT USE VERY MANY IRAQI SLANG TERMS

ENGLISH GENERAL PROFESSIONAL NO
PROFICIENCY

Comments: DETAINEE CLAIMS TO UNDERSTAND ENGLISH VERY LITTLE BUT SPOKE PROFESSIONALLY WHEN HE TALKED TO THE SCREENER

ADDRESSES

EMPLOYMENT HISTORY

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EXHIBIT 80

403

01JAN2001 - PRESENT; ; MEDICINE MAN; DETAINEE SOLD HIS ABILITIES AS A TRADITIONAL APOTHCARY AND ALSO CLAIMED TO HAVE USED HIS KNOWLEDGE AND ABILITIES TO EXORCISE DEMONS OF THE FIRST ORDER FROM PEOPLE FOR FREE; EARNED 50-100,000 IZD PER MONTH; ; ; ; ; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

01JAN1955 - 01JAN1957; AR; PRIVATE; ; ; INFANTRY; DETAINEE DID NOT STATE IF IT WAS SYRIAN OR IRAQI MILITARY EXPERIANCE; ; ; ; ; ; ; ; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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EXHIBIT 80

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 122137ZSEP2006

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

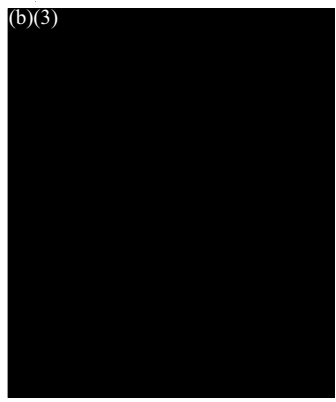
Gender: MALE

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

Birthdate: 01JAN1937

Marital Status: MARRIED

Status: INSURGENT



ON ALERT? NO
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , halib, halib, SYRIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 060906-04

CAPTURE INFORMATION

Evacuation Date: MP Number

Capture Date: 040900ZSEP2006 Capture Unit: OCF-I

Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569

Documents: IDS, MISC PAPERS, PHONE BOOKS, MISC LOG BOOKS, PHOTOS

Circumstances: TERRORISM AIF ACF

Weapons/Equip: COMPUTERS, MISC MEDIA, CAMERA

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 80

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: TCN

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 09SEP06

MILITARY SERVICE HISTORY

01JAN1955 - 01JAN1957; AR; PRIVATE; ;; INFANTRY; DETAINEE DID NOT STATE IF IT WAS SYRIAN OR IRAQI MILITARY EXPERIANCE; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN2001 - PRESENT; ; MEDICINE MAN; DETAINEE SOLD HIS ABILITIES AS A TRADITIONAL APOTHCARY AND ALSO CLAIMED TO HAVE USED HIS KNOWLEDGE AND ABILITIES TO EXORCISE DEMONS OF THE FIRST ORDER FROM PEOPLE FOR FREE; EARNED 50-100,000 IZD PER MONTH; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments: SYRIAN ACCENT; DOES NOT USE VERY MANY IRAQI SLANG TERMS		
ENGLISH	GENERAL PROFESSIONAL	NO

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EXHIBIT 80

PROFICIENCY

Comments: DETAINEE CLAIMS TO UNDERSTAND ENGLISH VERY LITTLE BUT SPOKE PROFESSIONALLY WHEN HE TALKED TO THE SCREENER

ADMIN

Screener: Y5169/G8925

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: YES

Intelligence: AVG+

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 16 YEARS; COLLEGE; BS IN ELECTRICAL ENGINEERING

REMARKS

- Remarks:
1. (U) SCREENER'S COMMENTS - RECOMMEND NFE BASED ON 3B, AQI, TCN, AIF/ACF, DETAINEE'S RESPONSES, OVERALL CIRCUMSTANCES OUTLINED IN PACKET, AND DETAINEE'S LACK OF COOPERATION. DETAINEE IS A 26 YEAR OLD SUNNI MALE CLAIMING TO BE FROM THE AL FAHADAWI TRIBE WHO WAS ORIGINALLY FROM ALLEPO, SY AND WAS CAPTURED IN RAMADI, IZ.
 2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS NOT ABLE TO ANSWER JIDC PIRS. DETAINEE SHOULD NOT BE ABLE TO ANSWER NATIONAL OR THEATER REQUIREMENTS.
 3. (U) CIRCUMSTANCES OF CAPTURE -- ON 04 SEP 2006 DETAINEE WAS DETAINED BY OCF-I DURING AN ATTEMPT TO K/C HIS SON b(6), b(7)(C) IOT GAIN ACTIONABLE INTELLIGENCE AND DISRUPT THE AQI NETWORK.
 4. (U) EVIDENTIARY SUPPORT -- THERE ARE 2 CF SWORN STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE IS 6 TACTICAL INTERROGATION REPORT PROVIDED BY THE CAPTURING UNIT.
 5. (U) COOPERATION -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS UNCOOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST AND HIS KNOWLEDGE OF THE REASON FOR HIS ARREST.
 6. (U) ASSESSMENT -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DURING PERTINENT QUESTIONING DETAINEE DISPLAYED SIGNS OF DECEPTION IN THAT THE DETAINEE WOULD GROOM HIS BEARD IMMEDIATELY AFTER DENYING KNOWLEDGE OF PERTINENT QUESTIONS. THE DETAINEE DENIED KNOWLEDGE OF THE REASON FOR HIS ARREST. THE DETAINEE CLAIMED HE MAY HAVE BEEN ARRESTED DUE TO HIM SPEAKING OUT AGAINST THE 'MISTAKES' THAT CF HAS COMMITTED IN IRAQ TO INCLUDE INSTANCES OF COLLATERAL DAMAGE. THE DETAINEE DENIED KNOWLEDGE OF HIS SON'S, b(6), b(7)(C) INVOLVEMENT WITH AQI. THE DETAINEE DENIED KNOWLEDGE OF ANY OF HIS SON'S INVOLVEMENT WITH AQI. THE DETAINEE CLAIMED THAT HE IS USING HIS RIGHT TO FREEDOM OF SPEECH TO SPEAK OUT AGAINST CF WHEN THEY ARE WRONG AND TO SPEACK OUT AGAINST THE INSURGENCY WHEN THE INSURGENCY THEY ARE WRONG. THE DETAINEE DID NOT SAY ANYTHING GOOD ABOUT CF AND DID NOT SPEAK AGAINST THE INSURGENTS DURING THE SCREENING PROCESS. THE DETAINEE ATTEMPTED TO TAKE CONTROL OF THE BOOTH DURING THE WHOLE SCREENING PROCESS AND DID NOT WANT TO SPEAK ABOUT THINGS THAT HE WAS NOT IMMEDIATELY

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EXHIBIT 407 80
000407 Page 3 of 4

INTERESTED IN TO CONVINCING THE SCREENER OF HIS COMPASSION. THE DETAINEE ADMITTED TO TEACHING CLASSES IN RELIGIOUS ISSUES IN HIS MOSQUE. THE DETAINEE CLAIMED THAT HE HAS BEEN THREATENED BY THE INSURGENCY FOR SPEAKING OUT AGAINST THEM. THE DETAINEE MADE A CLAIM AT THE END OF THE SESSION TO THE EFFECT OF "ALL THE CF'S BAD BEHAVIOR WILL BE RETURNED ONTO THE CF".

7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE ATTEMPTS TO CONTROL THE SESSIONS AND DOES NOT LIKE IT WHEN HE IS INTERRUPTED OR DOES NOT HAVE HIS TOPIC REINFORCED. THE DETAINEE SPOKE WITH A SYRIAN ACCENT AND USED VERY LITTLE IRAQI SLANG. THE DETAINEE HAS BEEN IN IRAQ FOR 40 YEARS ACCORDING TO HIS TIRS. THE LOCATION THAT THE DETAINEE CLAIMS TO BE BORN AT IN SYRIA IS A SIGNIFICANT DISTANCE FROM IRAQ AND CLOSE TO MEDITERRANEAN. THE DETAINEE'S CLAIMING OF THE AL-FAHADAWI TRIBE WHEN THERE IS SIGNIFICANT DISTANCE BETWEEN HIS BIRTHPLACE AND THE LACK OF SYRIA USING THE IRAQI TRIBAL SYSTEM SHOWS ATTEMPTS BY THE DETAINEE TO APPEAR MORE IRAQI WHEN HE IS NOT. THE DETAINEE HAS A DEFINITE POLITICAL BENT WITH SIGNIFICANT CAPABILITIES FOR SPEECHES THOUGH HE SPEAKS IN A SOFT AND SLOW VOICE. SHOWING THE DETAINEE RESPECT FOR HIS AGE AND APPEARING TO AGREE WITH THE DETAINEE ON HIS ISSUES WILL HELP BUILD FURTHER RAPPOROT.

8. (C) CLAIM OF ABUSE -- NO.

9. (U) REVIEWERS COMMENTS --

PIR:

IR:

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EXHIBIT

80

408

NOTIFICATION BEFORE QUESTIONING

Date and Time

1017
24 OCT 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

SA Printed name of Investigator

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EXHIBIT 81

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {BAA04E28-0C81-441D-B3C3-D29E52F97504}

Enroll Date: 6/1/2006 8:59:47 AM

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

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

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: 68 Max:

Weight (lb): Min: 170 Max:



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 (STE) for further intelligence. NGIC SECURITY HOLD (07 FEB 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444. ADMITTED FOREIGN FIGHTER

PERSON COMMENTS

PERSONAL DATA

Birthdate: 02JAN1984

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 82

410

Alert Category: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

Alert Value: Low

Alert Region: CENTCOM

Alert Contact: Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 (STE) or bac@ngic.army.smil.mil for further intelligence

Alert Detail: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , JEDDAH, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

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

CAPTURE TAG 120506-05

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

CAPTURE INFORMATION

Evacuation Date: MP Number: Capture Date: 071300ZMAY2006 Capture Unit: USSF

Place: IRAQ, Salah ad Din, Salah ad Din, Samarra,

Documents: Pg 1 : Evidence/Property Custody Document Sheet For Ghazi 'Aziz Mansur Hilal Al-Ma'adidi. Pg 2 : Detainee ID For Rahaja Aziz Mansoul.

Circumstances: ADMITTED FF, POSSESSION OF WEAPONS, SUICIDE VEST AND MEDIA EQUIPMENT

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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT 82 411

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 070600ZMAY2006

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

Gender: MALE

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

Birthdate: 02JAN1984

Marital Status: SINGLE

Status: INSURGENT

PHOTOGRAPH



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 (STE) for further intelligence. NGIC SECURITY HOLD (07 FEB 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444. ADMITTED FOREIGN FIGHTER

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , JEDDAH, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

ISN

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

CAPTURE TAG

120506-05

ISN Num

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

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 071300ZMAY2006 Capture Unit: USSF

Place: IRAQ, Salah ad Din, Salah ad Din, Samarra,

Documents: Pg 1 : Evidence/Property Custody Document Sheet For Ghazi [b(6), b(7)(C)]
[b(6), b(7)(C)] Pg 2 : Detainee ID For [b(6), b(7)(C)]

Circumstances: ADMITTED FF, POSSESSION OF WEAPONS, SUICIDE VEST AND MEDIA EQUIPMENT

Weapons/Equip:

DETENTION INFORMATION

Present: YES	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 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: FF	
Special Interest Group:	
SIG Status:	
SIG Justification:	
KB Status:	
Operation:	
Comments: DNA:01JUNE2006	

MILITARY SERVICE HISTORY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 82
414

- PRESENT; ; NEVER SERVED; ; ; ; ; ; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; UNEMPLOYED; UNEMPLOYED - FULL-TIME STUDENT; ; ; SAUDI ARABIA; JEDDAH; JEDDAH; ;

LANGUAGE(S)

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

Comments:

ADMIN

Screener: S5383/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 3 Personalities: B

Intelligence: AVG Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 14 YEARS, 2 YEARS AT KING ABDULLAH AZIZ UNIVERSITY, JEDDAH, SAUDI ARABIA

REMARKS

Remarks: SCREENER'S COMMENTS: RECOMMEND MI-HOLD BASED ON 3A. KNOWLEDGE ABILITY: THE DETAINEE HAS DETAILED KNOWLEDGE OF THE INSURGENCY IN SAMARRAH, SALAH AD DIN PROVINCE, IZ. THE DETAINEE CLEARLY POSSESSES KNOWLEDGE WHICH MEETS PIR CRITERIA, TO INCLUDE MNF-I PIR 8) HOW DO INSURGENTS OBTAIN INTERNAL OR EXTERNAL SUPPORT AND MNC-I PIR 3) HOW WILL THE AIF TRANSIT THE BORDERS AFTER 15 JAN 06 AND 30 JUN 06 AND JIDC CORPS PIR 7) WHO IS COORDINATING, TRAINING AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS. CIRCUMSTANCES OF CAPTURE: THE DETAINEE, A 24 YEAR-OLD SUNNI MUSLIM MALE, AN ADMITTED FF FROM SAUDI ARABIA WHO ORIGINALLY ADMITTED TO ENTERING IRAQ TO PARTICIPATE IN JIHAD, CAPTURED WHILE IN POSSESSION OF A BROAD ASSORTMENT OF WEAPONRY, TO INCLUDE A SUICIDE VEST, WAS CAPTURED BY OCF-I DURING A VEHICLE STOP IN SAMARRA. EVIDENTIARY SUPPORT: SUPPORTIVE EVIDENCE IN THE CAPTURE PACKET WAS LIMITED TO THE CAPTURING UNIT'S MEMORANDUM WHICH DESCRIBED THE CIRCUMSTANCES OF ARREST AND THE PHYSICAL EVIDENCE FOUND IN THE DETAINEE'S POSSESSION. THE CAPTURE PACKET DID NOT INCLUDE ESTABLISHING PHOTOGRAPHS WITH RESPECT TO ANY OF THE EVIDENCE DISCOVERED, NOR DID IT INCLUDE ANY INVENTORIES OF THE EVIDENCE IN QUESTION. THERE WERE 23 TIR'S RENDERED BY THE DETAINEE WHICH CONTAINED DETAILED ADMISSIONS TO HIS PARTICIPATION IN ANTI CF ATTACKS, AS WELL AS ADMISSIONS TO HIS GOAL OF PARTICIPATING IN JIHAD WHILE IN IRAQ, AND ADMISSIONS OF HIS EXTREMIST JIHADIST AND RELIGIOUS VIEWPOINTS, INCLUDED IN THE CAPTURE PACKET, ALL OF WHICH SERVED TO INCRIMINATE THE DETAINEE. THE DETAINEE WAS PID'D BY FELLOW VEHICLE OCCUPANT AND DETAINEE **b(6), b(7)(C)** **b(6), b(7)(C)** (CTN: 120506-04) AS BEING IN CHARGE OF THE OPERATION. COOPERATION: THE DETAINEE APPEARED COMPLETELY NON-COOPERATIVE, EVASIVE AND DECEPTIVE. THE DETAINEE BEGAN THE INTERVIEW PROCESS QUIET AND BARELY AUDIBLE, AS WELL AS DEPRESSED, WITHDRAWN AND VISIBLY INTIMIDATED. THE DETAINEE REPEATEDLY WRUNG HIS HANDS AT THE OUTSET AS AN EXPRESSION OF ELEVATED ANXIETY, WHILE MAINTAINING HIS

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LAW ENFORCEMENT SENSITIVE

EXHIBIT
415
Page 3 of 4

EYES TO THE FLOOR, IN AN EXAGGERATED FORWARD LEAN OVER HIS KNEES. THE DETAINEE FREELY ADMITTED ORIGINATING FROM A WEALTHY, OR WELL-OFF, FAMILY IN JEDDAH, SAUDI ARABIA, BUT ADAMANTLY DENIED COMING INTO IRAQ WITH THE GOAL OF BEING A FOREIGN FIGHTER AND PARTICIPATING IN JIHAD; THE BEGINNING OF HIS FULL RECANTATION OF ADMISSIONS RENDERED TO CF DURING THE COURSE OF HIS PREVIOUS TIR'S. THE DETAINEE RELATED HIS FATHER WAS A RETIRED FORMER EMPLOYEE OF THE AMERICAN FIRM, PROCTER & GAMBLE, IN JEDDAH, SAUDI ARABIA. THE DETAINEE STATED HE WAS PSYCHOLOGICALLY PRESSURED WHILE UNDER INTERROGATION BY CF INTO RELEASING THE INCRIMINATORY STATEMENTS AND ADMISSIONS IN QUESTION, BUT MADE NO CLAIM OF PHYSICAL ABUSE AGAINST THE AMERICANS. THE DETAINEE DENIED ENTERING IRAQ WITH THE INTENT OF BECOMING A FOREIGN FIGHTER BUT COULD NOT PROVIDE A SATISFACTORY EXPLANATION AS TO WHY HE HAD NO SAUDI PASSPORT AVAILABLE FOR INSPECTION. THE DETAINEE DENIED ADMISSIONS AS TO HIS EXTREMIST WAHABBI BELIEFS, BUT COULD PROVIDE NO CREDIBLE EXPLANATION AS TO WHY HE WAS ABLE TO PROVIDE A SERIES OF SUCCESSFUL PID'S OF INSURGENT PERSONALITIES AND FFF DURING THE COURSE OF HIS PREVIOUS TIR'S. THE DETAINEE FELL BACK ON A DENY-ALL STRATEGY AND WAS IN THE HABIT OF ATTEMPTING TO TALK OVER THE INTERVIEWER IN AN ATTEMPT TO DOMINATE THE DISCUSSION AND STALL FOR TIME. THE DETAINEES NON-VERBAL CUES FOR DECEPTION WERE QUITE TRANSPARENT AND IT WAS CLEAR THE DETAINEE WAS NOT AN EXPERIENCED LIAR. THE DETAINEE'S RESISTANCE TO INTERVIEW AND INTERROGATION IS LARGELY LIMITED TO REFUSAL TO ANSWER QUESTIONS OR TO THE FABRICATION OF OUTRAGEOUS EXPLANATIONS AND EXCUSES. THE DETAINEE RESPONDED TO QUESTIONS WITH QUESTIONS AND COULD NOT PROVIDE A COHERENT SERIES OF RESPONSES TO DIRECT QUESTIONING OR PROVIDE A TIMELINE FOR HIS PRESENCE IN THE COUNTRY. THE DETAINEE DENIED SERVING AS A FOREIGN FIGHTER IN IRAQ, WHILE APPEARING HIGHLY DECEPTIVE. THE DETAINEE DENIED PARTICIPATING IN ATTACKS ON CF OR PARTICIPATING IN INSURGENT OPERATIONS, AGAIN WHILE APPEARING DECEPTIVE. ASSESSMENT: THE DETAINEE APPEARED COMPLETELY NON-COOPERATIVE, EVASIVE AND DECEPTIVE, BUT THE DETAINEE LACKS DISCIPLINE AND REMAINS VULNERABLE TO EXPLOITATION UNDER THE SUSTAINED USE OF ANY NUMBER OF INTERROGATION TECHNIQUES. THE DETAINEE IS QUITE VULNERABLE TO RIDICULE, AS HE CLEARLY VIEWS HIMSELF AS PART OF A JIHADI ELITE (AS CITED BY HIS PREVIOUS RO), SUGGESTING HE MAINTAINS A SIGNIFICANTLY ELEVATED PERCEPTION OF SELF. INDICATORS FOR APPROACH: IF INTERROGATED FURTHER, THE DETAINEE MAY BE APPROACHED THROUGH BOTH NEGATIVE AND POSITIVE APPEALS TO THE DETAINEE'S HIGHLY DEVELOPED SENSE OF EGO. DETAINEE CLAIMS OF ABUSE: THE DETAINEE MADE NO CLAIMS OF ABUSE.

PIR:
IR:

NOTIFICATION BEFORE QUESTIONING

Date and Time

W 31
24 Oct 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

SA Printed name of Investigator

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EXHIBIT 83

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {1F1E2CFA-88D4-43AD-A47B-A013CB7212DF}

Enroll Date: 9/25/2006 1:27:12 PM

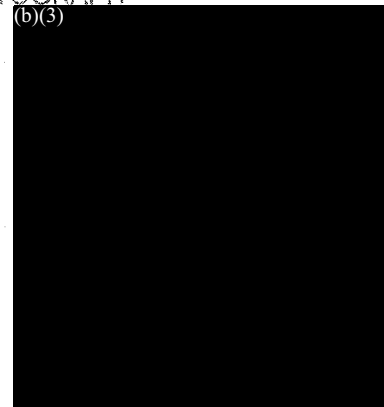
Enrollment: IRQ:CENTCOM:MNF-I:TF
Station: 134:CROPPER/BAT/N-CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason
Enrolled:

Title:

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



ON ALERT? NO
TERRORISM AIF ACF

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: 69 Max:

Weight (lb): Min: 174 Max:

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1975

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SYRIA

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: MARRIED

Personnel Status: INSURGENT

WATCH LIST

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 84

ALIASES

Alias (F,M,L,T):
AKA Full Name: b(6), b(7)(C)
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: , HALAP, HALAP, SYRIA

ID NUMBERS

ID Number Type ID Number
ISN Num (b)(6), (b)(7)(C)
CAP TAG 160906-01

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 141400ZSEP2006 Capture Unit: USSF
Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569
Documents: N/A
Circumstances: SUSPECTED MEDIA PRODUCER FOR AQI; CONNECTIONS WITH LOCAL AQI LEADERSHIP
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

01FEB2005 - 01SEP2006; UNIVERSITY OF ANBAR; ; MANAGES AN INTERNET CAFE AT THE UNIVERSITY OF ANBAR IN RAMADI.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 84

MILITARY SERVICE HISTORY

- PRESENT; ::::::::::

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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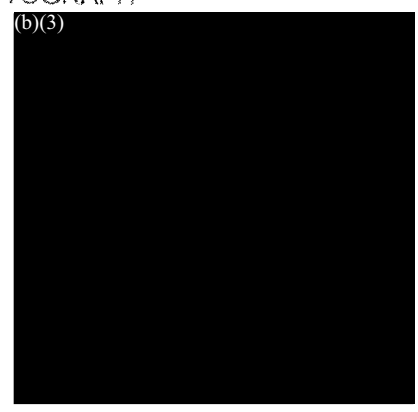
EXHIBIT 84

EPW SCREENING REPORT

PERSONAL

MP Number: _____ Evacuation Date: _____
 Screening DTG: 271400ZSEP2006
 Name (F,M,L,T): **b(6), b(7)(C)**
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 01JAN1975
 Marital Status: MARRIED
 Status: INSURGENT

PHOTOGRAPH



ON ALERT? NO
 TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T): _____
 AKA Full Name: **b(6), b(7)(C)**
 Nickname: _____
 Comments: _____

PLACE OF BIRTH

Birthplace: , HALAP, HALAP, SYRIA

ID NUMBERS

ID Number Type	ID Number
ISN Num	b(6), b(7)(C)

CAP TAG 160906-01

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 141400ZSEP2006	Capture Unit: USSF
Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569	
Documents: N/A	
Circumstances: SUSPECTED MEDIA PRODUCER FOR AQI; CONNECTIONS WITH LOCAL AQI LEADERSHIP	
Weapons/Equip: N/A	

DETENTION INFORMATION

Present: YES Arrival Date: _____

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 84

ADMIN

Screener: B1432/

Approaches: DIRECT.

ASSESSMENT

Cooperation:

Personalities:

Intelligence:

Knowledge:

Physical Cond: GOOD

Mental State: ALERT

Education:

REMARKS

Remarks:

PIR:

IR:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 84.

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1321
28 OCT 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

SA **(b)(6), (b)(7)(C)**
Printed name of Investigator

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EXHIBIT 85

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {E5D669D3-7C71-45CF-A815-74182F3BE5F9}

Enroll Date: 4/27/2004 7:48:30 PM

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

Person Type:

Reason

Enrolled:

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: ASIAN

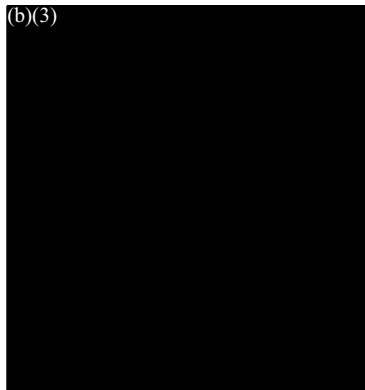
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: Max:

Weight (lb): Min: Max:



ON ALERT? YES

TCN

PERSON COMMENTS

Reference #:

Reference Date:

Reference URL:

Comment: DAI COMPLETE 04MAY2005 MI HOLD

PERSONAL DATA

Birthdate: 03JAN1983

Death Date:

Religion: ISLAM-SUNNI

Primary SYRIA

Nationality:

2nd Nationality:

EXHIBIT 80

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU CID ROI 14477

Ethnicity: ARAB
Marital Status: SINGLE
Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: HALIB, , , SYRIA

ID NUMBERS

ID Number Type ID Number

ISN

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

CAP TAG

NONE LISTED

CAPTURE INFORMATION

Evacuation Date: MP Number: 29523
Capture Date: 240200ZAPR2004 Capture Unit: TF 626
Place: IRAQ, BAGHDAD, , ,
Documents: BCT
Circumstances: Circumstances: ARRESTED ON RAID OF SUSPECTED TERRORISTS Capture Place: NA
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

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

To: PRESENT

From: SYRIA
, , HALEB, ,

Comments:

EMPLOYMENT HISTORY

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 80

426

- PRESENT; AGAM ALSHAY INSTITUTE; STUDENT; MAKES CLOTHES; FATHER IS THE OWNER; ; ; ; ;

MILITARY SERVICE HISTORY

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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Father **b(6), b(7)(C)**
 Residence: HALEB/ SYRIA
 Occupation:
 Age/Descr:
 Dossier #:

Mother **b(6), b(7)(C)**
 Residence: HALEB/ SYRIA
 Occupation:
 Age/Descr:
 Dossier #:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 86

EPW SCREENING REPORT

PERSONAL

MP Number: 29523 Evacuation Date:

Screening DTG: 271745ZAPR2004

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

Gender: MALE

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

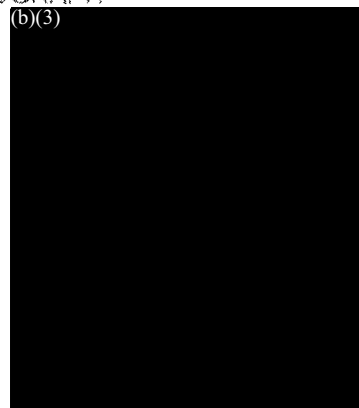
Birthdate: 03JAN1983

Marital Status: SINGLE

Status: UNKNOWN

PHOTOGRAPH

(b)(3)



ON ALERT? YES

TCN

ALIASES

PLACE OF BIRTH

Birthplace: HALIB, , SYRIA

ID NUMBERS

ID Number Type ID Number

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

CAP TAG NONE LISTED

CAPTURE INFORMATION

Evacuation Date: MP Number: 29523

Capture Date: 240200ZAPR2004 Capture Unit: TF 626

Place: IRAQ, BAGHDAD, , ,

Documents: BCT

Circumstances: Circumstances: ARRESTED ON RAID OF SUSPECTED TERRORISTS Capture Place: NA

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date: 271600ZAPR2004

Location: bucca

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 428 *ve*

Prior Unit
 Coordination:

Civil Affairs
 Coordination: HVT: NO

Special
 Instructions:

Group Name:

Tribe:

Meets Sec Def
 Criteria:

Special Handling
 Requirements:

Source Type: DAB MFR

Special Status: 22 AUG 2004

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
 Group: E1 - FF

SIG Status: ALLEGED

SIG Justification: SYRIAN NATIONAL THAT CROSSED INTO IRAQ ILLEGALLY, WHY?

KB Status:

Operation:

Comments:

Present: YES

Location: BUCCA

ICRC Level:

Reason:

Place to be
 Released:

Prior Unit
 Coordination:

Civil Affairs
 Coordination: HVT: NO

Special
 Instructions:

Group Name: SUSPECTED AMZ - NO
 DEFINITE LINK ESTABLISHED

Tribe:

Arrival Date:

Detainee Review
 Board Date: 120800ZJAN2005

MI Hold: NO

Prosecution
 Value: NO

Black List: NO

EXHIBIT 80

Meets Sec Def
Criteria:

Special Handling
Requirements: CRRB - INTERN; TCN(SYRIA)

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments:

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; AGAM ALSHAY INSTITUTE; STUDENT; MAKES CLOTHES; FATHER IS THE OWNER; ; ; ; ;

LANGUAGE(S)

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

ADMIN

Screener: b(6), b(7)(C)

Approaches: LOVE OF FAMILY

ASSESSMENT

Cooperation: 2 Personalities: C

Intelligence: AVG Knowledge: B

Physical Cond: NO SERIOUS HEALTH PROBLEMS

Mental State: GOOD ALERT

Education: 14 YRS EDUCATION

REMARKS

Remarks: DETAINEE'S REASON FOR TRAVELING TO IRAQ DOESN'T MAKE SENSE. ENTERED ILLEGALLY WITH OTHER SYRIANS AND NEVER LINKED UP WITH COUSIN. DETAINEE APPEARS TIMID, ASHAMED. SAYS HE WANTS TO HELP. COMES FROM A WEALTHY FAMILY-EDUCATED. I THINK HE GOT INTO SOMETHING OVER HIS HEAD, NOW REGRETS IT. HAS BEEN IN CUSTODY SINCE 28DEC03

PIR: PIR #2

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 86

430

0013 07 CID 789 23668

IR:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 80

NOTIFICATION BEFORE QUESTIONING

Date and Time

28 OCT 07 1342

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.



Yes, I am willing to answer questions.



No, I am not willing to answer any questions.

REFUSED TO SIGN

Signature of Interviewee

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY -- LAW ENFORCEMENT SENSITIVE

EXHIBIT 81

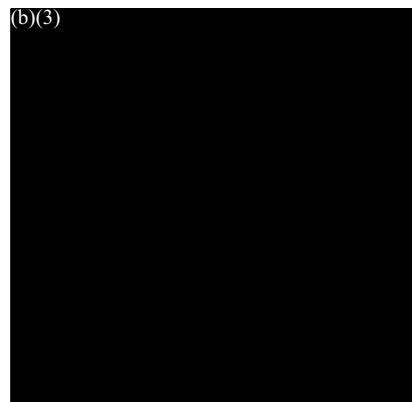
432

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {6A20DA76-4DBD-420D-9AFF-58987FD78BB6}
Enroll Date: 7/22/2006 8:02:40 PM
Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT003
Person Type: Enemy Prisoner Of War or Enemy Combatant
Reason Enrolled:
Title:

PHOTOGRAPH



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: 69 Max:

Weight (lb): Min: 133 Max:

ON ALERT? YES

DETAIL IF ENCOUNTERED--Subject is assessed to pose a high threat and was placed on the NGIC Biometric Watchlist on 26 Sep 2007. Notify NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures. AAS-TERRORISM AIF/ACF

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1982

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: INSURGENT

WATCH LIST

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT 8

433

Alert Category: DETAIN - HIGH THREAT / HVT / HVI - NGIC BIOMETRIC WATCHLIST

Alert Value: High

Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at bac@ngic.army.smil.mil

Alert Detail: DETAIN IF ENCOUNTERED - NGIC BIOMETRIC WATCHLIST

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

Alias (F,M,L,T):

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

Nickname:

Comments:

Alias (F,M,L,T):

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

Nickname:

Comments:

Alias (F,M,L,T):

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

Nickname:

Comments:

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

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , , SAUDI ARABIA

ID NUMBERS

ID Number Type

ID Number

CAP TAG

040706-04

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

434

000434 2 of 3

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 250330ZJUL2006

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

Gender: MALE

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

Birthdate: 01JAN1982

Marital Status: MARRIED

Status: INSURGENT

PHOTOGRAPH



ON ALERT? YES

DETAIN IF ENCOUNTERED--Subject is assessed to pose a high threat and was placed on the NGIC Biometric Watchlist on 26 Sep 2007. Notify NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures. AAS-TERRORISM AIF/ACF

ALIASES

Alias (F,M,L,T):

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

Nickname:

Comments:

Alias (F,M,L,T):

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

Nickname:

Comments:

Alias (F,M,L,T):

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

Nickname:

Comments:

Alias (F,M,L,T):

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

EXHIBIT 88

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LAW ENFORCEMENT SENSITIVE

0013 07 CID789 23668

Nickname: b(6), b(7)(C)

Comments:

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

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , , SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 040706-04

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

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 041400ZJUL2006

Capture Unit: OCF-I

Place: IRAQ, Salah ad Din, TIKRIT, ,

Documents: MISC PAPERS, IDS

Circumstances: TERRORISM AIF/ACF

Weapons/Equip: CELLPHONES,

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:

Tribes:

EXHIBIT 88

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0013 07 CID789 23668

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group: FF

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 21 JULY 2006

MILITARY SERVICE HISTORY

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

CIVILIAN SERVICE HISTORY

- PRESENT; ; UNEMPLOYED; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

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

ENGLISH	GENERAL PROFESSIONAL PROFICIENCY	NO
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Comments: ATTEMPTING TO CLAIM THAT HE HAS VERY LIMITED UNDERSTANDING BUT DETAINEE ANSWERED QUESTIONS AND SHOWED EMOTIVES WITHOUT TRANSLATOR ASSISTANCE

ADMIN

Screener: Y5169/G8925

Approaches: DIRECT

ASSESSMENT

Cooperation: 3 Personalities: YES

Intelligence: AVG+ Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 12 YEARS; HIGH SCHOOL; CLAIMS TO HAVE QU'RAN MEMORIZED

REMARKS

EXHIBIT 88

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LAW ENFORCEMENT SENSITIVE

0013 07 010789 23668

Remarks: 1. (U) SCREENER'S COMMENTS -- RECOMMEND MI HOLD BASED ON 3A, DETAINEE'S ACTIONS AND ATTITUDE IN THE BOOTH, VOLUME OF INFORMATION TIRS ALLUDE DETAINEE KNOWS DETAINEE'S SUSPECTED POSITION AS A CLOSE ASSOCIATE OF b(6), b(7)(C) (AKA b(6), b(7)(C) AKA b(6), b(7)(C) THE MILITARY EMIR OF SALAH AL DIN, ASSOCIATION WITH b(6), b(7)(C) A RANKING AQI PERSONALITIY, AND DETAINEE'S STATUS WITHIN AQI/JTJ. DETAINEE IS A 24 YEAR OLD SAUDI SUNNI MALE CLAIMING TO BE FROM THE AL SALMANI TRIBE CAPTURED AT TIKRIT, IZ. DETAINEE HAS TIES TO AQI, JTJ, AND AAS. DETAINEE IS A FF WITH INFORMATION ON FFF.

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS ABLE TO ANSWER JIDC PIR 3 - WHERE ARE THE KEY C2/LOGISTICAL NODES?; JIDC PIR 7 - WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS?; JIDC PIR - 9 WHAT ARE THE IMPEDIMENTS TO THE IG'S ABILITY TO GOVERN EFFECTIVELY?; JIDC PIR - 10 HOW WILL POLITICAL, ETHNIC, AND RELIGIOUS FISSURES AFFECT CF/IA/IP OPERATIONS?. DETAINEE SHOULD ALSO BE ABLE TO ANSWER QUESTIONS CONCERNING FOREIGN FIGHTER FACILITATION, DETAINEE'S ROLE AS A RELIGIOUS ADVISOR/EMIR, AND SENIOR AQI PERSONALITIES TO INCLUDE b(6), b(7)(C) AND b(6), b(7)(C)

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 02 JUL 2006 DETAINEE WAS DETAINED BY OCF-I DURING A TARGETED RAID ON DETAINEE'S HOME.

4. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF SWORN STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE ARE NO SOURCE REPORTS AND THERE ARE NO INTELLIGENCE REPORTS PROVIDED BY THE CAPTURING UNIT. THERE ARE NO SUMMARY INTERROGATION REPORTS AND 32 TACTICAL INTERROGATION REPORT PROVIDED BY THE CAPTURING UNIT. THERE ARE 1 POST OPERATION PACKAGES PROVIDED BY THE CAPTURING UNIT. THERE ARE 5 COMTECH EXPLOITATION REPORTS PROVIDED BY THE CAPTURING UNIT. THE FOLLOWING PHYSICAL EVIDENCE POSSIBLY LINKING THE DETAINEE TO CRIMINAL ACTIVITY WAS OBTAINED AT THE SITE OF CAPTURE; CELLPHONES.

5. (U) COOPERATION -- DETAINEE WAS UNCOOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS UNCOOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST AND HIS KNOWLEDGE OF THE REASON FOR HIS ARREST.

6. (U) ASSESSMENT -- DETAINEE WAS UNCOOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DURING PERTINENT QUESTIONING DETAINEE DISPLAYED SIGNS OF DECEPTION IN THAT DETAINEE KEPT HIS HANDS CLASPED AND DID NOT MOVE HIS HAND TO ACCENTUATE HIS SPEECH, DID NOT MAINTAIN EYE CONTACT DURING HIS REPOSSES TO SCREENER'S QUESTIONS, CONSTANTLY WATCHED THE SCREENER'S MOVEMENTS, LISTENED TO THE SCREENER'S QUESTIONS AND THEN HAS THE INTERPRETER TRANSLATE FOR TIME TO FIGURE OUT A RESPONSE, THINKS ABOUT HIS REPOSSES AS HE GIVES THEM CAUSING FREQUENT VERBAL PAUSES IN HIS SPEECH, WAS NOT ABLE TO ANSWER SIMPLE QUESTIONS CONCERNING HIS FATHER'S CLAIMED OCCUPATION AS A FARMER/SHEPPARD, AND DID NOT KNOW WHO SIGNIFICANT FIGURES IN CURRENT IRAQI CULTURE TO INCLUDE b(6), b(7)(C) DETAINEE DENIED THAT HE IS SAUDI AND STATED THAT THE CF INTERROGATOR FORCED DETAINEE TO CLAIM THAT HE WAS SAUDI (FIELD COMMENT-- INTERPRETER WAS ABLE TO IDENTIFY DETAINEE'S SPEECH PATTERNS AS SAUDI WITH SOME MIXING OF IRAQI). DETAINEE STATED THAT HE HAD BEEN KEPT IN ISOLATION WHILE HE WAS DETAINED BY PREVIOUS UNIT AND HAD SUFFERED PSYCHOLOGICALLY. DETAINEE STATED THAT HE HAS MEMORIZED THE QU'RAN AND HAD NOT MEMORIZED THE OTHER BOOKS OF GOD (THE TORAH AND THE BIBLE). WHEN QUESTIONED WHY HE DID NOT MEMORIZE OTHER BOOKS OF GOD, DETAINEE

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EXHIBIT 88

LAW ENFORCEMENT SENSITIVE

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STATED THAT THE OTHER BOOKS HAVE LOST THEIR USEFULNESS AND THEIR TIME HAS PASSED AS THE QU'RAN IS THE FINAL WORD OF GOD. DETAINEE DENIED ANY ASSOCIATION WITH AQI, JTJ AND AAS. DETAINEE DID NOT DENY THAT HE COULD HAVE PREACHED TO INSURGENTS AND TERRORISTS, STATING THAT HE WOULD HELP ANY GOOD MUSLIM TO UNDERSTAND THE WORD OF GOD. DETAINEE DENIED LEADING FOREIGN FIGHTERS IN PRAYER AND STATED THAT HE PRAYS PUBLICLY. ACCORDING TO TIRS DETAINEE DENIED PREACHING AT ALL. DETAINEE DENIED ANY ASSOCIATION WITH HIGH LEVEL AQI, JTJ, OR AAS PERSONALITIES

7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE DISPLAYED SENSITIVITY TO BEING TURNED OVER TO THE IRAQIS FOR PROSECUTION, SENSITIVITY TO HIS OWN PAPERWORK FOR HIS CASE, CONFRONTATIONS WITH HIS COVER STORIES, AND BEING TOLD THAT HE NEEDED WORK WITH THE COVER STORIES. DETAINEE IS A DEEPLY RELIGIOUS INDIVIDUAL AND A KNOWLEDGE BASE OF EQUAL OR MORE RELIGIOUS KNOWLEDGE WOULD BE USEFUL IN FURTHERING RAPPORT WITH DETAINEE.

8. (C) CLAIM OF ABUSE -- NO.

9. (U) REVIEWERS COMMENTS -- (C2915)
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS STATUS AS A FOREIGN FIGHTER, AQI AND AAS LINKS, AND PROBABLE STATUS AS A FORIEGN FIGHTER FACILITATOR. DETAINEE IS CLEARLY SENSITIVE TO SEGREGATION, PROVIDING THE POSSIBLE INCENTIVE OF GUARDED/STRUCTURED RECREATION WITH OTHER DETAINEES.

PIR:
IR:

EXHIBIT 88

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

1003
30 OCT 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

REFUSED TO SIGN
Signature of Interviewee

Printed name of Interviewee
Mr. **b(6), b(7)(C)**
ISN: **(b)(6), (b)(7)(C)**

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

SA
Printed name of Investigator

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EXHIBIT 89

441

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {7C49BC7B-4A0D-456A-8E15-1E9C3B6465A1}

Enroll Date: 2/20/2005 1:53:40 AM

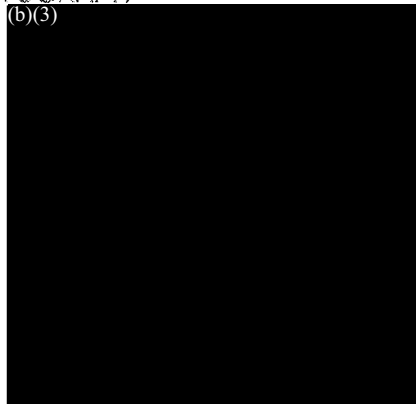
Enrollment Station: IRQ:MNCI:MP :BAGHDAD

Person Type:

Reason Enrolled:

Title:

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



ON ALERT? YES

Full Name:

TCN

Native Full Name:

WMD Category:

Operational Status:

Occupation:

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

Gender: MALE

Race: ASIAN

Hair Color: BROWN

Eye Color: BROWN

Build:

Height (in): Min: 70 Max:

Weight (lb): Min: 160 Max:

PERSON COMMENTS

Reference #:

Reference Date:

Reference URL:

Comment: DAI COMPLETE 21 JUL 05

PERSONAL DATA

Birthdate: 08MAR1985

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

EXHIBIT 90

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LAW ENFORCEMENT SENSITIVE

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: JEDA, , JEDA, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 080205-05

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

CAPTURE INFORMATION

Evacuation Date: MP Number: 39522

Capture Date: 171900ZFEB2005 Capture Unit: USSF

Place: IRAQ, , BAGHDAD, ,

Documents: NONE

Circumstances: Circumstances: RAID ON HOUSE OF SUSPECTED INSURGENT LEADER OF THE AMZ NETWORK IN THE BAGHDAD AREA Capture Place: TERRORISM ACF/AIF

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

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

EXHIBIT 90

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LAW ENFORCEMENT SENSITIVE

ADDRESSES

To: PRESENT

SAUDI ARABIA
SUDYA ARABEYA, SUDYA ARABEYA, JEDAH, AL ARBAEEN JEDAH
SUDYA ARABEYA SAUDI ARABIA,

Comments:

EMPLOYMENT HISTORY

- PRESENT; ; ; STUDENT STUDYING ECONOMICS AND BUSINESS MANAGEMENT; ; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

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

Father	b(6), b(7)(C)				
Residence:	AL ARBAEEN JEDAH SUDYA ARABEYA SAUDI ARABIA				
Occupation:					
Age/Descr:					
Dossier #:					

Mother	b(6), b(7)(C)				
Residence:	AL ARBAEEN JEDAH SUDYA ARABEYA SAUDI ARABIA				
Occupation:					
Age/Descr:					
Dossier #:					

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 90

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: 39522 Evacuation Date:

Screening DTG:

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

Gender: MALE

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

Birthdate: 08MAR1985

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES

TCN

ALIASES

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

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: JEDA, , JEDA, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 080205-05

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

CAPTURE INFORMATION

Evacuation Date: MP Number: 39522

Capture Date: 171900ZFEB2005 Capture Unit: USSF

Place: IRAQ, , BAGHDAD, ,

Documents: NONE

Circumstances: Circumstances: RAID ON HOUSE OF SUSPECTED INSURGENT LEADER OF THE AMZ NETWORK IN THE BAGHDAD AREA Capture Place: TERRORISM ACF/AIF

Weapons/Equip: NONE

DETENTION INFORMATION

Present: NO

Arrival Date:

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EXHIBIT 90

LAW ENFORCEMENT SENSITIVE

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0013 07 CID789 2366

Location: 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: SUSPECTED AMZ - NO DEF LINK ESTABLISHED
 Tribe: AL SHIMERI
 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:

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; STUDENT STUDYING ECONOMICS AND BUSINESS MANAGEMENT; ; ; ; ; ; ; ;

LANGUAGE(S)

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

Comments:
 ADMIN

EXHIBIT 90

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LAW ENFORCEMENT SENSITIVE

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Screener:
 Approaches:
 ASSESSMENT
 Cooperation: Personalities:
 Intelligence: Knowledge:
 Physical Cond:
 Mental State:
 Education:
 REMARKS
 Remarks:
 PIR:
 IR:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT C
447

NOTIFICATION BEFORE QUESTIONING

Date and Time

1024
30 OCT 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

SA

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

Printed name of Investigator

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EXHIBIT 91

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {6B60A6DC-1F9A-4957-9B7E-E5D06DFB8436}

Enroll Date: 9/14/2006 7:25:35 AM

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

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

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

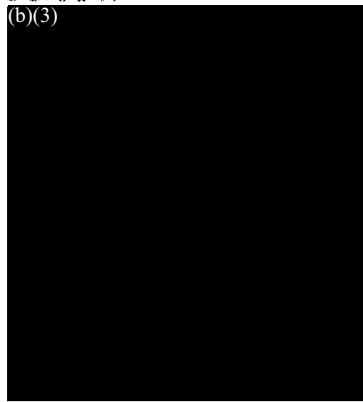
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 68 Max:

Weight (lb): Min: 182 Max:



ON ALERT? YES

DETAIN IF ENCOUNTERED--Subject is assessed to pose a high threat and was placed on the NGIC Biometric Watchlist on 22 Oct 2007. Notify NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures.

INDIVIDUAL IS ON ALERT, contact Force Protection immediately

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1985

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: SAUDI ARABIA

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

EXHIBIT 97

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU CID ROI 14501

0013 07 CID789 2366

Alert Category: DETAIN - NGIC BIOMETRIC WATCHLIST

Alert Value: HIGH

Alert Region: CENTCOM

Alert Contact: Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 (STE) or BAC@NGIC.ARMY.SMIL.MIL for further intelligence

Alert Detail: DETAIN IF ENCOUNTERED - NGIC BIOMETRIC WATCHLIST

ALIASES

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , Riyadh, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 090906-01

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 061000ZSEP2006

Capture Unit: USSF

Place: IRAQ, Baghdad, Baghdad, , 38SMB4228294049

Documents:

Circumstances: FOREIGN FIGHTER

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

EXHIBIT 91

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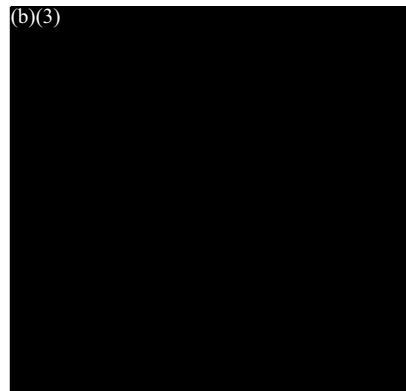
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
Screening DTG: 151000ZSEP2006
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 01JAN1985
Marital Status: SINGLE
Status: UNKNOWN

PHOTOGRAPH



ON ALERT? YES

DETAIN IF ENCOUNTERED--Subject is assessed to pose a high threat and was placed on the NGIC Biometric Watchlist on 22 Oct 2007. Notify NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil immediately if the subject is detained. Additional intelligence may be available upon request. Apply standard detainee management procedures.

INDIVIDUAL IS ON ALERT, contact Force Protection immediately

ALIASES

Alias (F,M,L,T):
AKA Full Name: NONE
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: , , Riyadh, SAUDI ARABIA

ID NUMBERS

ID Number Type ID Number

CAP TAG 090906-01

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 061000ZSEP2006 Capture Unit: USSF
Place: IRAQ, Baghdad, Baghdad, , 38SMB4228294049
Documents:

EXHIBIT

0013 07 CID / 89 23668

INFORMATION ASKED OF HIM.

5. (U) COOPERATION - - DETAINEE IS COOPERATIVE DURING QUESTIONING.

6. (U) ASSESSMENT - DETAINEE DID NOT APPEAR TO BE DECEPTIVE WHEN QUESTIONED ABOUT HIS CAPTURE AND VARIOUS INFORMATION CONTAINED IN THE TIR'S. THE DETAINEE CONTINUES TO ADMIT HIS INVOLVEMENT IN AN ATTACK ON CF, AND HIS ENTRANCE INTO IRAQ TO DIE AS A SUICIDE BOMBER. THE DETAINEE DOES NOT APPEAR TO HAVE INTERROGATION RESISTANCE TRAINING. AFTER REVIEWING THE PACKET CONTENTS AND THE DETAINEE INTERVIEW, THIS DETAINEE APPEARS TO BE OF INTELLIGENCE VALUE.

7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE IS VERY OPEN IN TALKING TO THE SCREENER. THE USE OF THE DIRECT APPROACH WITH CONCERN FOR THE DETAINEE AND HIS SITUATION WILL PRODUCE RESULTS. THE DETAINEE IS CONCERNED ABOUT HIS FAMILY IN SAUDI ARABIA. HE IS RESPONSIBLE FOR THE HOUSE, AS HIS FATHER HAS DIVORCED HIS MOTHER.

8. (C) CLAIM OF ABUSE - NONE.

9. (U) REVIEWERS COMMENTS -- (C2915)
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS LEVEL OF COOPERATION AND HIS PROFESSED KNOWLEDGE OF FF ROUTES AND FACILITATORS IN THE AL-TARMIYAH AREA. DETAINEE IS EXCEPTIONALLY COOPERATIVE. DETAILS OF THIS DETAINEE'S CASE SOMEWHAT COINCIDE WITH THOSE OF (b)(6), (b)(7)(C) COULD PROVIDE CORROBORATION FOR THE DETAINEE'S STORY.

PIR:

IR:

EXHIBIT

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NOTIFICATION BEFORE QUESTIONING

Date and Time

1042
30 Oct 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

SA Printed name of Investigator

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EXHIBIT 93

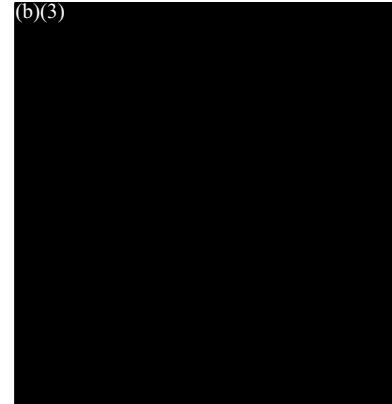
456

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {0F199E82-1939-48EF-A3C9-11510D018DE3}
 Enroll Date: 7/21/2005 10:07:44 PM
 Enrollment Station: IRQ:3ID:DIF:CAMP LIBERTY
 Person Type:
 Reason Enrolled:
 Title: MR
 Name (F,M,L,T): b(6), b(7)(C)
 Full Name:
 Native Full Name: b(6), b(7)(C)
 WMD Category:
 Operational Status:
 Occupation:
 National ID #: b(6), b(7)(C)
 Gender: MALE
 Race: CAUCASIAN
 Hair Color: BLACK
 Eye Color: BROWN
 Build: LARGE/HEAVY
 Height (in): Min: 70 Max:
 Weight (lb): Min: 227 Max:



ON ALERT? YES
 SUSPICIOUS INSURGENT ACTIVITY
 NOT RELEASE contact SCID
 OPERATIONS OFFICER at DSN 239-8608

PERSON COMMENTS

PERSONAL DATA

Birthdate: 02JAN1973
 Death Date:
 Religion: ISLAM-SUNNI
 Primary Nationality: IRAQ
 Nationality:
 2nd Nationality:
 Ethnicity: ARAB
 Marital Status: SINGLE
 Personnel Status: CIVILIAN

WATCH LIST

ALIASES

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EXHIBIT

457

Type	Intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate
Father	b(6), b(7)(C)				
Residence: KURMA ANBAR					
Occupation:					
Age/Descr:					
Dossier #:					

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 94

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:

Screening DTG:

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

Gender: MALE

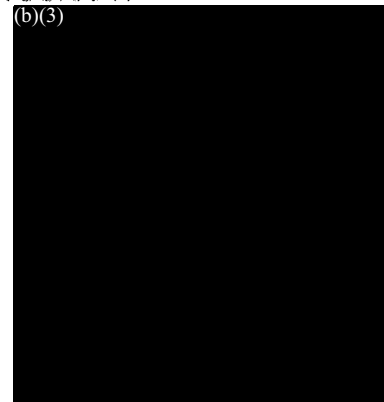
Service/ID #: b(6), b(7)(C)

Birthdate: 02JAN1973

Marital Status: SINGLE

Status: CIVILIAN

PHOTOGRAPH



ON ALERT? YES

SUSPICIOUS INSURGENT ACTIVITY
NOT RELEASE contact SCID
OPERATIONS OFFICER at DSN 239-8608

ALIASES

PLACE OF BIRTH

Birthplace: BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type ID Number

BIAP DIF D0666

CAP TAG MD-19JUL05-126-D666

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

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 210337ZJUL2005

Capture Unit: 3ID/ IRAQI POLICE

Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,

Documents:

Circumstances: ONLY INFORMATION PROVIDED IS CAPTURED BY IRAQI POLICE FOR SUSPECTED INSURGENT ACTIVITY

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 211850ZJUL2005

Location: REM II

Detainee Review Board Date:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

ASSESSMENT

Cooperation:

Personalities:

Intelligence:

Knowledge:

Physical Cond:

Mental State:

Education:

REMARKS

Remarks:

PIR:

IR:

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EXHIBIT
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0013-07-CID789-23668

PAGE 1 OF 1 PAGE

DETAILS

About 1330, 8 Nov 07, SA (b)(6), (b)(7)(C) briefed LT (b)(6), (b)(7)(C) Liaison, Central Criminal Court of Iraq, Multi-National Forces-Iraq, US Embassy, International Zone, Baghdad, IZ, on all aspects of this investigation. LT (b)(6), (b)(7)(C) opined probable cause to believe Mr (b)(6), b(7)(C) (b)(6), (b)(7)(C) Mr (b)(6), b(7)(C) (b)(6), (b)(7)(C), Mr (b)(6), b(7)(C) (b)(6), (b)(7)(C) and Mr ABDUL (b)(6), (b)(7)(C) committed the offenses of Criminal Conspiracy and Murder. Further, LT (b)(6), (b)(7)(C) stated due to the fact no additional witnesses to the actual murder of Mr UMAR were identified; CCCI would no accept this investigation for prosecution. Mr (b)(6), b(7)(C) Mr (b)(6), b(7)(C) and Mr (b)(6), b(7)(C) all carried the trash out to the dumpster within Compound 2, one of the bags contained Mr UMAR. Mr (b)(6), b(7)(C) broke all of the surveillance equipment within the compound.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE		DATE	EXHIBIT
		8 Nov 07	95

CID FORM
(Automated)

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ACLU-RDI 5556 p.396

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000463

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU CID ROI 14515