

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: Liason Central Criminal Court of Iraq	
Referred By: SAC CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	

USACRC Number: 0057-2007-CID789-23675-5H1P
MP Report Number: N/A
Sub-Installation: AE09342DC
Referral Date: 5/12/2009
Suspense Date: 6/26/2009

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: Foreign Civilian (FRCIV)
SSN:
Date of Birth: (b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
				Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
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

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

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:		Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	@us.army.mil

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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1. Control Information

Thru: _____

To: Liason Central Criminal Court of Iraq

Referred By: SAC CID Office: Camp Cropper CID Office
 (b)(6),(b)(7)(C)

USACRC Number: 0057-2007-CID789-23675-5H1P

MP Report Number: N/A

Sub-Installation: AE09342DC

Referral Date: 5/12/2009

Suspense Date: 6/26/2009

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2. Offender Identification

Last Name: (b)(6),(b)(7)(C)

First Name: _____

Middle Name: _____

Cadency: _____

Grade: Foreign Civilian (FRCIV)

SSN: _____

Date of Birth: (b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
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

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 :

10

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

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	@us.army.mil

12

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: Liason Central Criminal Court of Iraq

Referred By: SAC, CID Office, Camp Cropper CID Office
 (b)(6), (b)(7)(C)

USACRC Number: 0057-2007-CID789-23675-5H1P

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Sub-Installation: AE09342DC

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2. Offender Identification

Last Name: (b)(6), (b)(7)(C)

First Name: _____

Middle Name: _____

Cadency: _____

Grade: Foreign Civilian (FRCIV)

SSN: _____

Date of Birth: (b)(6), (b)(7)(C)

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Commander Decision Date: 5/12/2009

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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"/>	

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 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):

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 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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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

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3	
Signature:			Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	@us.army.mil	

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: Liason Central Criminal Court of Iraq

Referred By: SAC, CID Office: Camp Cropper CID Office
 (b)(6),(b)(7)(C)

USACRC Number: 0057-2007-CID789-23675-5H1P

MP Report Number: N/A

Sub-Installation: AE09342DC

Referral Date: 5/12/2009

Suspense Date: 6/26/2009

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: Foreign Civilian (FRCIV)

SSN: _____

Date of Birth: (b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
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

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

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

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3	
Signature:			Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	@us.army.mil	

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: Liason Central Criminal Court of Iraq Referred By: SAC CID Office, Camp Cropper CID Office (b)(6),(b)(7)(C)	USACRC Number: 0057-2007-CID789-23675-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/12/2009 Suspense Date: 6/26/2009
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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: Foreign Civilian (FRCIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
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

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

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3	
Signature:			Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil	

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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: Liason Central Criminal Court of Iraq Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	USACRC Number: 0057-2007-CID789-23675-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/12/2009 Suspense Date: 6/26/2009
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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: Foreign Civilian (FRCIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
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 :

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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

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil

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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: Liason Central Criminal Court of Iraq Referred By: SAC CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	USACRC Number: 0057-2007-CID789-23675-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/12/2009 Suspense Date: 6/26/2009
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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: Foreign Civilian (FRCIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
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
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 :

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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:	

10. Commander's Remarks

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	@us.army.mil

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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: Liason Central Criminal Court of Iraq

Referred By: SAC, CID Office: Camp Cropper CID Office
 (b)(6),(b)(7)(C)

USACRC Number: 0057-2007-CID789-23675-5H1P

MP Report Number: N/A

Sub-Installation: AE09342DC

Referral Date: 5/12/2009

Suspense Date: 6/26/2009

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: Foreign Civilian (FRCIV)

SSN: _____

Date of Birth: (b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
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 :

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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

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil

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

27 Apr 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0057-2007-CID789-23675 - 5H1P /
5X1 / 9G2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 NOV 2007, 0405 - 13 NOV 2007, 0405; TENT 4, COMPOUND 4, CAMP
REMEMBRANCE II, CAMP CROPPER 09342, IRAQ

DATE/TIME REPORTED: 13 NOV 2007, 0601

INVESTIGATED BY:

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

SUBJECT:

1. (b)(6), (b)(7)(C) FRCIV; IRAQ; (DOB); (POB);
MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP
CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

2. (b)(6), (b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER;
CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP
CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE -
THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

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3. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

4. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

5. (b)(6),(b)(7)(C) ; FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER IRAQ, APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

6. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

7. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ, APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

VICTIM:

1. KHALAF AL FAHADAWI, LAYITH HUSAYN (DECEASED); FRCIV; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

INVESTIGATIVE SUMMARY:

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This is an "Operation Iraqi Freedom" Investigation.

This office was notified by MAJ (b)(6), (b)(7)(C) S-3, Tactical Operations Center, Theater Internment Facility (TIF), Camp Remembrance II, Camp Cropper, Baghdad, Iraq, APO AE 09342 (CCIZ), of the death of a detainee.

Investigation determined 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) and Mr. (b)(6), (b)(7)(C) committed the offenses of Murder and Criminal Conspiracy, when they conspired to beat Mr KHALAF and subsequently carried out the plan. Consequently, Mr KHALAF was beat and killed due to his compliance and overall friendly demeanor to the US Guard Force. An autopsy conducted by the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner (AFME) revealed Mr. KHALAF died as a result of blunt force trauma and asphyxia from smothering. The AFME listed the manner of death as homicide. The results of this investigation are consistent with the findings of the AFME.

STATUTES:

Paragraph 405, Iraqi Penal Code: Murder.
Paragraph 55, Iraqi Penal Code: Criminal Conspiracy

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7)(C) 18 Nov 07.
2. Photographic Packet (Remains).
3. CD containing original images associated with Exhibit 2 (USACRC and file copies only).
4. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 13 Nov 07.
5. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 13 Nov 07.
6. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 13 Nov 07.

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7. Investigator's Statement of INV (b)(6),(b)(7)(C) 13 Nov 07.
8. Photographic Packet (MPI).
9. CD containing original images associated with Exhibit 8 (USACRC and file copies only).
10. Sworn Statement of SPC (b)(6),(b)(7)(C) 13 Nov 07.
11. Daily Staff Journal or Duty Officer's Log, 13 Nov 07.
- 12 Sworn Statement of SPC (b)(6),(b)(7)(C) 13 Nov 07.
13. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Nov 07.
14. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Nov 07.
15. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Nov 07.
16. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Nov 07.
17. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Nov 07.
18. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Nov 07.
19. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Nov 07.
20. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Nov 07.
21. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Nov 07.
22. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Nov 07.
23. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Nov 07.
24. Sworn Statement of SPC (b)(6),(b)(7)(C) 15 Nov 07.

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25. Sworn Statement of SPC (b)(6),(b)(7)(C) 15 Nov 07.
26. Sworn Statement of SFC (b)(6),(b)(7)(C) 15 Nov 07.
27. Notification Before Questioning of Mr (b)(6),(b)(7)(C) 16 Nov 07.
28. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Nov 07.
29. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Nov 07.
30. Arabic Statement of Mr. (b)(6),(b)(7)(C) 16 Nov 07 (USACRC and file copies only).
31. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 16 Nov 07, translated by Mrs (b)(6),(b)(7)(C)
32. DA Form 4137, Evidence/Property Custody Document (EPCD) Voucher (VO) 0993 07.
33. Sworn Statement of SSG (b)(6),(b)(7)(C) 16 Nov 07.
34. Medical Records of Mr. KHALAF.
35. Sworn Statement of PFC (b)(6),(b)(7)(C) 16 Nov 07.
36. Forensic Laboratory Examination Request, 17 Nov 07.
37. AIR of SA (b)(6),(b)(7)(C) 13 Nov 07.
38. Death Scene Sketch prepared by SA (b)(6),(b)(7)(C) 13 Nov 07.
39. Photographic Packet (Death Scene).
40. CD containing original images associated with Exhibit 39 (USACRC and file copies only).
41. EPCD, VO 0984 07.
42. EPCD, VO 0985 07.

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43. AIR of SA (b)(6),(b)(7)(C) 17 Nov 07.
44. Photographic Packet (AFIP).
45. CD containing original images associated with Exhibit 44 (USACRC and file copies only).
46. AIR of SA (b)(6),(b)(7)(C) 27 Nov 07.
47. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Nov 07.
48. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 19 Nov 07.
49. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Nov 07.
50. Arabic Statement of Mr. (b)(6),(b)(7)(C) 19 Nov 07 (USACRC and file copies only).
51. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 19 Nov 07, translated by Mrs. (b)(6),(b)(7)(C)
52. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Nov 07.
53. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Nov 07.
54. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 23 Nov 07.
55. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 23 Nov 07.
56. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Nov 07.
57. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Nov 07.
58. Arabic Statement of Mr. Mr. (b)(6),(b)(7)(C) 26 Nov 07 (USACRC and file copies only).
59. English Translation of Mr. (b)(6),(b)(7)(C) 27 Nov 07, translated by Mrs. (b)(6),(b)(7)(C)
60. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Nov 07.

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61. Arabic Statement of Mr. (b)(6),(b)(7)(C) 26 Nov 07 (USACRC and file copies only).
62. English Translation of Mr. (b)(6),(b)(7)(C) 27 Nov 07, translated by Mrs. (b)(6),(b)(7)(C)
63. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
64. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
65. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
66. AIR of SA (b)(6),(b)(7)(C) 15 Dec 07.
67. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 29 Nov 07.
68. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 29 Nov 07.
69. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Dec 07.
70. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Dec 07.
71. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
72. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
73. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
74. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
75. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
76. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
77. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
78. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.

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79. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
80. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
81. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Dec 07.
82. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Dec 07.
83. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Dec 07.
84. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Dec 07.
85. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Dec 07.
86. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
87. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
88. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
89. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
90. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
91. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
92. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
93. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
94. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
95. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
96. AIR of SA (b)(6),(b)(7)(C) 1 Dec 07.

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96. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Dec 07.
97. Notification Before Questioning of Mr. (b)(6),(b)(7) 24 Dec 07.
98. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
99. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Dec 07.
100. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Dec 07.
101. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
102. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
103. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Dec 07.
104. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Dec 07.
105. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 31 Dec 07.
106. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.
107. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Jan 08.
108. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
109. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Jan 08.
110. OAFME Autopsy Examination Report, number 07-1305, 29 Nov 07.
111. DD Form 2064, Certificate of Death (Overseas), 29 Nov 07.
112. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
113. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.

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114. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 14 Jan 08.
115. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
116. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
117. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Jan 08.
118. Arabic Statement of Mr. (b)(6),(b)(7)(C) 25 Jan 08 (USACRC and files copies only).
119. English Translation of Mr. (b)(6),(b)(7)(C) 25 Jan 08, translated by Mrs. (b)(6),(b)(7)(C)
120. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
121. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
122. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
123. AIR of SA (b)(6),(b)(7)(C) 3 Feb 08.
124. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Feb 08.
125. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Feb 08.
126. Arabic Statement of Mr. (b)(6),(b)(7)(C) 5 Feb 08 (USACRC and file copies only).
127. English Translation of Mr. (b)(6),(b)(7)(C) 5 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)
128. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Feb 08.
129. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Feb 08.
130. Arabic Statement of Mr. (b)(6),(b)(7)(C) Feb 08 (USACRC and files copies only)..
131. English Translation of Mr. (b)(6),(b)(7)(C) Feb 08, translated by Mrs. (b)(6),(b)(7)(C)

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132. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Feb 08.
133. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Feb 08.
134. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Feb 08.
135. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Feb 08.
136. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 13 Feb 08.
137. AIR of SA (b)(6),(b)(7)(C) 26 Mar 08
138. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Feb 08.
139. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Feb 08.
140. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Feb 08.
141. Arabic Statement of Mr. (b)(6),(b)(7)(C) 8 Feb 08 (USACRC and file copies only).
142. English Translation of Mr. (b)(6),(b)(7)(C) 18 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)
143. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 19 Feb 08.
144. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Feb 08.
145. Arabic Statement of Mr. (b)(6),(b)(7)(C) 20 Feb 08 (USACRC and file copies only).
146. English Translation of Mr. (b)(6),(b)(7)(C) 20 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)
147. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Feb 08.
148. Arabic Statement of Mr. (b)(6),(b)(7)(C) 25 Feb 08 (USACRC and file copies only).
149. English Translation of Mr. (b)(6),(b)(7)(C) 25 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)

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150. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Feb 08.
151. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Feb 08.
152. Final DNA Report, number 2007-457/A1, 28 Feb 08, Law Enforcement Forensics Laboratory, MNC-I, Camp Victory, Iraq APO AE 09342.
153. AIR of SA (b)(6),(b)(7)(C) 26 Mar 08.
154. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Mar 08.
155. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Mar 08.
156. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Mar 08.
157. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Mar 08.
158. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Mar 08.
159. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Mar 08.
160. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Mar 08.
161. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Mar 08.
162. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Mar 08.
163. AIR of SA (b)(6),(b)(7)(C) 22 Apr 08.
164. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Apr 08.
165. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Apr 08.
166. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Apr 08.

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167. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Apr 08.
168. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Apr 08.
169. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Apr 08.

Not Attached:

Retained in the Consolidated Evidence Room, 11th MP BN, Camp Victory, IZ APO AE 09342:

170. Pants (2), VO 0984 07.
171. Pants, VO 0984 07.
172. T-shirt, VO 0984 07.
173. Strip, fabric, VO 0985 07.
174. Pants, VO 0985 07.
175. Shirt, VO 0985 07.
176. T-shirt, VO 0985 07.
177. Strip, fabric, VO 0985 07.
178. Cotton Swab, VO 0993 07.
179. Cotton Swab, VO 0993 07.
180. Cotton Swab, VO 0993 07.
181. Cotton Swab, VO 0993 07.
182. Cotton Swab, VO 0993 07.

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183. Cotton Swab, VO 0993 07.

184. Cotton Swab, VO 0993 07.

185. Cotton Swab, VO 0993 07.

186. Cotton Swab, VO 0993 07.

The originals of Exhibits 1 through 31, 33, 35, 37-40, 43-109, 112-151 and 153-169 are forwarded with the USACRC copy of this report. The original of Exhibits 32, 41 and 42 are retained in the files of the Consolidated Evidence Room, 11th MP BN, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 34 is retained in the files of TF31, 31st Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 36 and 152 are maintained in the files of the MNC-I Law Enforcement Forensics Laboratory, Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 110 and 111 are retained in the files of the Armed Forces Institute of Pathology (AFIP), Office of the Armed Forces Medical Examiner (OAFME), 1413 Research Boulevard, Building 102, Rockville, MD 20850.

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

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Commander, CID, Attn: CIOP-COP, 6010 6th Street, Fort Belvoir, VA 22060

Commander, 744th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FOB Commander, 1-161 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Special Agent in Charge, Camp Cropper CID Office

Office of the Staff Judge Advocate, CCCI, ATTN: CPT (b)(6),(b)(7)(C) TF 134, International Zone, Iraq APO AE 09348

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, AFIPD Annex - Bldg 102, 1413 Research Blvd, Rockville, MD 20858

FILE

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

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

BASIS FOR INVESTIGATION: About 0601, 13 Nov 07, SA (b)(6), (b)(7)(C) was notified by MAJ (b)(6), (b)(7)(C) S-3, Tactical Operations Center, 177th Military Police Brigade, Camp Victory, Baghdad, Iraq, APO AE 09342 (CCIZ), of the death of a detainee.

About 0615, 13 Nov 07, SA (b)(2), (b)(6), (b)(7)(C) and SA (b)(2), (b)(6), (b)(7)(C) responded to the Trauma Room, 31st Combat Support Hospital (CSH), CCIZ. Upon arrival, SA (b)(6), (b)(7)(C) coordinated with CPT (b)(6), (b)(7)(C) 31st CSH, CCIZ, who advised Mr Layith Husayn KHALAF Al Fahadawi, Internment Serial Number (b)(6), (b)(7)(C) Tent 4, Compound 4, Camp Remembrance II (CRII), Theater Internment Facility (TIF), CCIZ, arrived at the 31st CSH around 0438, 13 Nov 07. CPT (b)(6), (b)(7)(C) related SSG (b)(6), (b)(7)(C) 514th Ambulance Company (CO), 31st CSH, CCIZ, and PFC (b)(6), (b)(7)(C) 514th Ambulance CO, 31st CSH, CCIZ, transported Mr KHALAF via ambulance from CRII to the 31st CSH. CPT (b)(6), (b)(7)(C) opined the preliminary cause of death was cardiopulmonary arrest. CPT (b)(6), (b)(7)(C) stated when Mr KHALAF entered the Trauma Room he was bruised on legs, left shoulder and right arm. Additionally, CPT (b)(6), (b)(7)(C) identified abrasions on Mr KHALAF's back, lower neck and both legs and feet. CPT (b)(6), (b)(7)(C) stated upon the arrival of Mr KHALAF, cardiopulmonary resuscitation was conducted by SSG (b)(6), (b)(7)(C). CPT (b)(6), (b)(7)(C) related resuscitative drugs were administered, resuscitative actions were continued and intravenous fluids were initiated. Further, CPT (b)(6), (b)(7)(C) reported a pulse was detected for approximately one minute, with no other signs of life present. CPT (b)(6), (b)(7)(C) advised after the pulse was lost, no other signs of life were perceived. CPT (b)(6), (b)(7)(C) stated electric shock was attempted via a defibrillator, with no success. Consequently, CPT (b)(6), (b)(7)(C) pronounced Mr KHALAF dead at 0510, 13 Nov 07.

About 0620, 13 Nov 07, SA (b)(6), (b)(7)(C) coordinated with INV (b)(6), (b)(7)(C) Military Police Investigations (MPI), 535th Military Police (MP) Battalion (BN), CCIZ, who advised Mr KHALAF, was transported to the Emergency Room (ER), 31st CSH, by ambulance. INV (b)(6), (b)(7)(C) stated Mr KHALAF was drug to the sally port of Tent 4 when the US guard force was told he was sick by the detainees in Tent 4. INV (b)(6), (b)(7)(C) stated Mr KHALAF appeared to have been beaten as there were numerous bruises to his back and legs. Additionally, INV (b)(6), (b)(7)(C) related the crime scene was secured by MPI and a check of all detainees was conducted, which revealed numerous detainees appeared to have blood on their clothing. INV (b)(6), (b)(7)(C) related INV (b)(6), (b)(7)(C) MPI, 535th MP BN, CCIZ, collected the clothing as evidence and secured it the MPI office located within the TIF.

About 0630, 13 Nov 07, SA (b)(6), (b)(7)(C) exposed digital images of the remains of Mr KHALAF utilizing a Nikon Coolpix 5900 digital camera with a built in flash.

About 0830, 13 Nov 07, SA (b)(6), (b)(7)(C) released the remains of Mr KHALAF to SFC (b)(6), (b)(7)(C) S-4, (b)(6), (b)(7)(C) 31st CSH, CCIZ, for transportation to the Office of the Armed Forces Medical Examiner, Dover, MD, for autopsy.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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	
(b)(6), (b)(7)(C)	18 Nov 07	000016	

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About 0930, 13 Nov 07, SA (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) Camp Slayer CID Office, conducted a check of the detainees who resided in Tent 4. A check of the detainees revealed no apparent injuries, visual blood on clothing or physical marks indicative of a struggle. About 1100, 13 Nov 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) Interpreter, L3/Titan Corporation, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign the Notification Before Questioning document. Mr. (b)(6), (b)(7)(C) stated that he slept in the bunker the night of the attack. He further stated that he slept through the attack.

About 1138, 13 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was the Chief of tent four (4). He reported that he did not see what happened to the victim. Furthermore, he reported that he helped carry the victim to the Sally port, at which time he was still alive.

About 1240, 13 Nov 07, SA (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Tent 12, Compound 4, Camp Remembrance II, CCIZ, who spoke conversational English. Mr. (b)(6), (b)(7)(C) related around 0100-0200, 13 Nov 07, he heard what he described as someone getting "beat up" in Tent 4. Mr. (b)(6), (b)(7)(C) stated he notified the US guard force and witnessed 20 to 25 detainees go into the water closet and back into the tent one at a time. Mr. (b)(6), (b)(7)(C) related when one detainee would go to the water closet, the detainee would first look around outside of the tent and then go to the water closet. Mr. (b)(6), (b)(7)(C) could not provide an eye witness account of what happened within the tent as the tent flaps were in the down position and Tent 12 is located across the walkway.

About 1302, 13 Nov 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 was read the Notification Before Questioning and agreed to answer questions. He stated that the victim told him, he was beat up in a different tent (3-D) about one month ago. Mr. (b)(6), (b)(7)(C) further stated that the victim did not have any problems with anyone in current tent (four). He stated that people in the tent, including himself, tried CPR on the victim inside of the tent. Mr. (b)(6), (b)(7)(C) stated the victim was dead when he was carried outside to the sally port. Lastly, he stated that he did not hear anything, nor see anything in reference to the assault.

About 1400, 13 Nov 07, SA (b)(6), (b)(7)(C) coordinated with INV (b)(6), (b)(7)(C) who provided an Investigator's Statement of INV (b)(6), (b)(7)(C) and a compact disc, which contained all photographic images exposed by MPI personnel at Tent 4 and at the 31st CSH, prior to the arrival by USACIDC personnel.

About 1630, 13 Nov 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) A CO, 1/200th Infantry (IN), CCIZ, who stated he started to perform life saving measures on Mr KHALAF, before relieved by Internment Holding Area (IHA) medics.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

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About 1730, 13 Nov 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) A CO, 1/200th IN, CCIZ, who stated he started to perform life saving measures on Mr KHALAF, before relieved by IHA medics.

About 0900, 14 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was a close friend of the victim and knows him from home their home town. He reported that the victim was beaten in a different compound approximately three weeks ago. He further reported that he slept in the bunker during the night of the attack with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He stated he does not know who beat the victim, nor did he see anything.

About 1030, 14 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated the victim is his good friend and the victim's family shops at his families shop. He stated the victim complained of chest pains after a late night head count was conducted. He stated he did not know who could have beaten the victim.

AGENT'S COMMENT: (b)(6), (b)(7)(C) was very inconsistent with his answers. This agent noticed signs of (b)(6), (b)(7)(C) rocking his legs back and forth as signs of deception.

About 1200, 14 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he noticed victim earlier in the day and he did not look well. Stated he was surprised when he saw the victim at the sally port. Further, Mr. (b)(6), (b)(7)(C) related he witnessed (b)(6), (b)(7)(C) help carry victim to the sally port. Mr. (b)(6), (b)(7)(C) advised the blood on his jacket was actually rust from drying on the fence. Mr. (b)(6), (b)(7)(C) reported he did not know who conducted the assault.

About 1305, 14 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in the bunker with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) and was awoke for head count. Mr. (b)(6), (b)(7)(C) related Mr KHALAF was in the line for head count and was fine. He advised later that the victim had been hurt and was taken to the sally port. He stated he did not see the victim taken to sally port. He stated that the victim does not have a problem with anyone in the tent and does not know who could have done this.

About 1400, 14 Nov 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) Interpreter, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that the night of the attack, he was asleep and a head count was called

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE (b)(6), (b)(7)(C)	DATE 18 Nov 07	EXHIBIT 000018	

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by the guards. He stated that the victim was present for this head count and everything was going OK. He stated that after the head count, everyone went back to bed. A short while after they went back to bed, Mr. (b)(6), (b)(7)(C) stated he had heard something had happened to the victim and that he was taken to the sally port. He then stated that he went back to sleep, until everyone was called back out for another count. Mr. (b)(6), (b)(7)(C) made a comment that he may have had blood on his shirt sleeve from a pimple he had scratched on his arm and it bleed through the shirt. In closing, Mr. (b)(6), (b)(7)(C) stated he stated that the victim did not have any problem with anyone in the tent.

About 0930, 15 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated everything was normal with the victim during the late night head count. He stated that the victim looked a little pale. He reported that Mr. (b)(6), (b)(7)(C) (ISN (b)(6), (b)(7)(C)) was the person who carried the victim to the sally port. Mr. (b)(6), (b)(7)(C) stated that he did not know what happened to the victim, nor did he see anything, due to being asleep.

AGENT'S COMMENT: (b)(6), (b)(7)(C) was very nervous with his answers. This agent noticed signs of (b)(6), (b)(7)(C) rocking his legs back and forth when answering questions about the victim, which are signs of deception.

About 1030, 15 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he did not hear, nor did he see anything, the night the victim was attacked. Further Mr. (b)(6), (b)(7)(C) stated that everyone was asleep until head count, at which time, the victim was fine. He then stated that he woke up with everyone in the tent, due to the victim yelling that he was having chest pains. Mr. (b)(6), (b)(7)(C) stated that the victim was carried to the sally port by (b)(6), (b)(7)(C). He further stated that the victim was alive when he was carried to the sally port. Lastly, he stated that the victim was a good guy and did not know what happened to him.

About 1142, 15 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not know anything about the victim being assaulted. He stated that he was asleep and did not hear anything. Mr. (b)(6), (b)(7)(C) was very deceptive in his answers and smirked when he was shown the pictures of the victim.

About 1255, 15 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he did not see, nor did he hear anything in reference to the victim being assaulted. He stated that he was awakened by the victim, stating he had pain in his chest and he could not breath. He stated the victim was then carried out to the sally port by several people, in order to get

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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	
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him help. Mr. (b)(6), (b)(7)(C) seemed remorseful of the victim's death when he was shown his pictures taken at the hospital. Lastly, Mr. (b)(6), (b)(7)(C) stated that the victim had been sick for a while and that the school teacher made him write out a complaint form for being sick.

About 1345, 15 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that the victim was his friend and that he ate dinner with him the night he was assaulted and at that time seemed fine. He stated that he was a deep sleeper and did not hear anything, nor did he see anything in reference to the assault on the victim.

About 1420, 15 Nov 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) Mr. (b)(6), (b)(7)(C) refused to sign the Notification Before Questioning document; however, he did state he did not know anything about the victim being assaulted.

About 1446, 15 Nov 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) A Battery, 4/ 133 Field Artillery, CCIZ, who stated he was called to tent 12 by (b)(6), (b)(7)(C) who stated he heard some sort of disturbance from tent 4. He stated he had a feeling something was going on. SPC (b)(6), (b)(7)(C) stated he helped conduct a headcount and body check of the detainees at which time nothing out of the ordinary was found on the bodies of the detainees. He stated after which he released the detainees back into the tent.

About 1452, 15 Nov 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) 535th MP BN, CCIZ, who stated he was notified at 0310, 13 Nov 07, by a detainee (b)(6), (b)(7)(C) there was some sort of disturbance in Tent 4, Compound 4. He stated they removed the detainees from the tent and made a body check looking for bruises and blood. He stated that nothing was found and the detainees were then released back into the tent.

About 1653, 15 Nov 07, SA (b)(6), (b)(7)(C) interviewed SFC (b)(6), (b)(7)(C) A CO, 1/200th IN, CCIZ, who related he was assigned as the TIF NCOIC for 12 Nov 07 from 1200-0000, 13 Nov 07. SFC (b)(6), (b)(7)(C) stated he placed (b)(6), (b)(7)(C) in the segregation cell and when he went to check on him (b)(6), (b)(7)(C) told SFC (b)(6), (b)(7)(C) if he was placed in Tent 4, "there would be a mushkila (problem)".

About 1020, 16 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that prior to the victim dying; the victim had completed a form at the school house stating he was not feeling good. He stated that the victim's complaint was that his chest was hurting. Mr. (b)(6), (b)(7)(C) stated that he helped carry the victim to the sally port the night he got sick. Mr. (b)(6), (b)(7)(C) stated that he slept in the center of the tent that night, with (b)(6), (b)(7)(C) sleeping on one side of him and (b)(6), (b)(7)(C) sleeping on the other side. He reported that the victim was at the late night head count. Mr. (b)(6), (b)(7)(C) stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

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that he slept all night until the head count was called by the guards and included he was a heavy sleeper. Once he was confronted about there being a witness seeing him washing clothes, prior to the head count, he admitted that he had been washing his clothes, due to them being dirty. He was then confronted about his clothes having blood on them, at which time; he stated that his nose bleeds easily. He stated that if he touches his nose, it starts to bleed. He was asked to show this Agent how easily it bleeds and he could not. When he was advised that the blood on his clothes was from the victim, he stated that he may have gotten the blood by helping carry the victim. Mr. (b)(6), (b)(7)(C) stated he did not know how assaulted the victim and stated he did not participate.

AGENT'S COMMENT: (b)(6), (b)(7)(C) was deceitful with this agent during questioning about washing clothes and having blood on the clothes he washed.

About 1130, 16 Nov 07, SA (b)(6), (b)(7)(C) with the assistance from Mrs (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that the victim was his good friend. He stated that the night the victim got sick; he was a sleep in the bunker behind the tent, next to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He further stated, that when the victim got sick after headcount, the victim called out stating he had chest pains, at which time, the victim was carried to the sally port. When Mr. (b)(6), (b)(7)(C) was shown pictures of the victim taken from the hospital, which displayed his severe bruising, Mr (b)(6), (b)(7)(C) showed remorse. He stated that if he hears any information in reference to the victim, he would notify this agent and in turn would hope it would help get him transferred. Mr. (b)(6), (b)(7)(C) stated he did not know who assaulted the victim, nor did he see anything. He stated that the teachers from school may be able to help verifying that the victim was sick prior to dying.

About 1225, 16 Nov 07, SA (b)(6), (b)(7)(C) with the assistance from Mrs (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided a sworn statement in which he reported he is related to the victim and knows him from their home town. He stated that prior to being placed in the camp; the victim was sick and had been taken to several Dr's to be looked at for his health problems. He stated that he did not know why the victim was always sick. Mr. (b)(6), (b)(7)(C) stated that the day the victim dyed, he had dinner with him and later walked around compound four with him. He stated that the victim claimed he was not feeling good, looked pale and had a blue color to his lips. He stated that the victim told him he was going to go lie down and sleep. Mr. (b)(6), (b)(7)(C) stated that he had noticed the victim had some bruising to his arms and back prior to him dying, but stated they were old bruising, possibly from a fight in compound 3D, which occurred several weeks prior. He was shown photographs taken from the hospital and Mr. (b)(6), (b)(7)(C) stated that the victim did not have that severe of bruising and/or soars prior to him going to sleep. Mr. (b)(6), (b)(7)(C) stated that he slept in the back right corner the night the victim got sick next to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Mr (b)(6), (b)(7)(C) further stated that earlier in the day of 12 Nov 07, two detainees were

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

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DETAILS

brought into tent four and did not want to come in. He stated that they wanted to be placed into tent three, which was where their friends were being kept. Mr. (b)(6), (b)(7)(C) stated that one person was placed into tent three and the other was placed in his tent. Mr. (b)(6), (b)(7)(C) stated that the person placed in tent four slept in the sally port all night.

About 1506, 16 Nov 07, SA (b)(6), (b)(7)(C) collected nine swabs containing buccal cells as evidence from nine detainees on an EPCD, VO 0993 07.

About 1605, 16 Nov 07, SA (b)(6), (b)(7)(C) interviewed SSG (b)(6), (b)(7)(C) who provided a sworn statement in which she reported she and PFC (b)(6), (b)(7)(C) responded to the scene and transported (b)(6), (b)(7)(C) to the 31st CSH.

About 1609, 16 Nov 07, SA (b)(6), (b)(7)(C) coordinated with SSG (b)(6), (b)(7)(C) 31st CSH, CCIZ, who provided the medical records of Mr. KHALAF concerning his in-patient screening and treatment on 13 Nov 07. The records included a DA Form 3894, Hospital Report of Death; a DA Form 2669-R, Certificate of Death and treatment records.

About 1636, 16 Nov 07, SA (b)(6), (b)(7)(C) interviewed PFC (b)(6), (b)(7)(C) who provided a sworn statement in which he reported he and SSG (b)(6), (b)(7)(C) responded to the scene and transported (b)(6), (b)(7)(C) to the 31st CSH.

About 0930, 17 Nov 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) and Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Both were interviewed at the same time in order to get their story straight of who slept were in the tent, during the night of the attack on the victim. Mr. (b)(6), (b)(7)(C) stated he slept inside the tent at the back right corner, which was verified by (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) stated he slept in the bunker, which was verified by (b)(6), (b)(7)(C) Both stated they were sad about the victim's death, but once again stated they did not know what happened, nor did they know who attacked the victim.

About 1030, 17 Nov 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) This is the second interview of Mr. (b)(6), (b)(7)(C) He stated that he did not know who attacked the victim and had not heard any new information.

About 1500, 17 Nov 07, SA (b)(6), (b)(7)(C) submitted a DD Form 2922, Forensic Laboratory Examination Request to the MNC-I Law Enforcement Laboratory, Camp Victory, Baghdad, Iraq APO AE 09342 for the forensic examination of all evidence collected during the course of this investigation.

About 0935, 18 Nov 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) He was asked if he had any further information in relation to the death of (b)(6), (b)(7)(C) and he stated he did not. //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

18 Nov 07

EXHIBIT

000022

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0057-07-CID789-23675



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	DSCN 1369 - full body of victim's left side.
2	DSCN 1370 - full body view of victim's back.
3	DSCN 1371 - full body of victim's left side.
4	DSCN 1372 - victim's upper body and face from left side.
5	DSCN 1373 - victim's mid section of body from left side.
6	DSCN 1374 - victim's lower section of body from left side.
7	DSCN 1375 - victim's lower extremities from right side.
8	DSCN 1376 - victim's mid section of body from right side.
9	DSCN 1377 - victim's upper body and face from right side.
10	DSCN 1378 - victim's head/face from right side.
11	DSCN 1379 - victim's mid section of body from right side.
12	DSCN 1380 - victim's mid section of body from right side.
13	DSCN 1381 - view of right thigh of victim.
14	DSCN 1382 - bruising from right thigh of victim.
15	DSCN 1383 - lower right leg from victim.
16	DSCN 1384 - victim's feet from the right side of body.
17	DSCN 1385 - victim's left foot taken from right side of body.
18	DSCN 1386 - victim's left lower leg taken from left side of body.
19	DSCN 1387 - victim's left lower leg taken from left side of body.
20	DSCN 1388 - victim's left thigh taken from left side of body.

EXHIBIT 2

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0057-07-CID789-23675



PHOTOGRAPH PACKET



- 21 DSCN 1389 - view of the victims back.
- 22 DSCN 1390 - victim's left shoulder, taken from his left side of body.
- 23 DSCN 1391 - victim's left side of head/face.
- 24 DSCN 1392 - victim's full body from his head to feet.
- 25 DSCN 1393 – victim's left side of body.
- 26 DSCN 1394 – victim's full body from feet to head.
- 27 DSCN 1395 – victim's full body from feet to head.

EXHIBIT ✓

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1100
13 Nov 07

20TH / 1149TH 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

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

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

(b)(6), (b)(7)(C)
Signature of Investigator

JA
Printed name of Investigator

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EXHIBIT 4

000055

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1138

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

13 Nov 07

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)

(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

5

000056

NOTIFICATION BEFORE QUESTIONING

Date and Time

1302
13 Nov 07

Location

20TH / 1149TH 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)
(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 6

000057

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, Camp Cropper, IRAQ	2. DATE (YYYYMMDD) 2007/11/13	3. TIME 0451	4. FILE NUMBER (b)(6), (b)(7)(C)
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS INV/AD	
8. ORGANIZATION OR ADDRESS 209th MP Co, Camp Remembrance II, Camp Cropper, Iraq			

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.

At 0415 hrs, 13 Nov 07, while performing duty as the Military Police Investigator for Camp Remembrance II, I was notified by the BN DOC that there was a detainee in Compound 4, Tent 4 who was not breathing. At 0420 hrs, 13 Nov 07, I arrived on scene at CP 4 and found (b)(6), (b)(7)(C) laying on a detainee sleeping mat on the South side of the Tent 4 sally port. The detainee appeared to be intubated and 2 medics were administering CPR. I observed a thin ribbon of yellow fabric laying on the ground near the detainee's left foot. I collected it as evidence at 0420 hrs and placed it in a plastic bag. I also observed a piece of white material tightly tied around the detainee's left leg about 2" below his knee. There were several abrasions on the detainee's legs between his knees and his ankles. I did not observe any other injuries at that time because the medics were performing CPR. At 0428 hrs, (b)(6), (b)(7)(C) was strapped to a stretcher and transported to the 31st CSH. While the medics were performing CPR, I then directed the guard force to get the other detainees together. The guards had the detainees go to the southeast corner of the zone outside of the actual tent. 2 guards covered the detainees from the rear mainstreet (SHU Mainstreet). After (b)(6), (b)(7)(C) was transported out of the area, I told the guards to prepare to evacuate the remaining detainees from the tent area. The first 10 detainees were escorted from the tent area into the mainstreet and searched. I directed the guard force to look for blood stained clothing, torn fabric, and injuries. At 0432 hrs, I observed (b)(6), (b)(7)(C) with red stains on his pants. I collected his pants and placed them in a plastic bag. At 0441 hrs, I observed (b)(6), (b)(7)(C) with red stains on his overshirt and t-shirt. I collected his shirts and placed them in a plastic bag. At 0510 hrs, I collected small plastic bag from (b)(6), (b)(7)(C) which contained cardboard with arabic and english writing on them. At 0528 hrs, I collected a piece of torn yellow fabric from (b)(6), (b)(7)(C). At 0336 hrs, I collected a pair of pants from (b)(6), (b)(7)(C) with red stains on them. At 0540 hrs, I collected a winter jacket from (b)(6), (b)(7)(C) which had red stains on it. At 0540 hrs, I collected a pair of pants from (b)(6), (b)(7)(C) which had red stains on them. At 0546 hrs, I collected a winter jacket from (b)(6), (b)(7)(C) which appeared to have red stains on it. At 0554 hrs I collected a pair of pants from (b)(6), (b)(7)(C) which appeared to have red stains on them. I then told the guard force to prepare for the next set of detainees to be searched. I was informed by one of the guards that LTC (b)(6), (b)(7)(C) told him to lock the gate and that no one was to enter or leave. I did not hear this directive. I sent SFC (b)(6), (b)(7)(C) SOG to the DOC to verify LTC (b)(6), (b)(7)(C) order. LTC (b)(6), (b)(7)(C) arrived back at the tent and told me to continue to evacuate the remainder of the detainees. LTC (b)(6), (b)(7)(C) entered the tent area with MSG (b)(6), (b)(7)(C) and CPT (b)(6), (b)(7)(C). LTC (b)(6), (b)(7)(C) opened the southwest corner of the tent and entered. He stayed at the entrance of the tent and only entered about 2' into the tent. I didn't observe him touch or move anything. I asked him to leave the area and we departed the tent area. We evacuated the remainder of the detainees and sent them to the CP 4 Recreation Yard. INV (b)(6), (b)(7)(C) told the guards to separate the detainees and to keep them quiet. During this initial processing, I exposed 22 photos of the crime scene and area. The ICO's who assisted with the detainees' personal search were (b)(6), (b)(7)(C). After the detainees were evacuated from the tent, the front sally port door was secured and locked.///END OF STATEMENT/// (b)(6), (b)(7)(C)

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

INV, USA
Military Police Investigations

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

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0057-07-CID789-23675



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	DSCN00809 – Victim’s lower section of body.
2	DSCN00810 – Close up of victim’s lower section of body.
3	DSCN00811 – Close up of victim’s lower left leg.
4	DSCN00812 – Victim’s lower section of body.
5	DSCN00813 - Victim’s sleeping mat in sallyport.
6	DSCN00814 – Top section of victim’s sleeping mat in sallyport.
7	DSCN00815 – Top left section of victim’s sleeping mat in sallyport.
8	DSCN00816 – Back of ISN (b)(6), (b)(7)(C)
9	DSCN00817 – Front of ISN (b)(6), (b)(7)(C)
10	DSCN00818 – Yellow shirt of detainee with red in color stain.
11	DSCN00819 – Front of ISN (b)(6), (b)(7)(C)
12	DSCN00820 – Entrance to Compound 4, tent 4 sallyport.
13	DSCN00821 – Entrance to tent 4 gate with secured tape marking time and date.
14	DSCN00822 – Back of unidentified detainee from tent 4.
15	DSCN00823 – Back of unidentified detainee from tent 4.
16	DSCN00824 – Front of ISN (b)(6), (b)(7)(C)
17	DSCN00825 – Left arm of unidentified detainee from tent 4.
18	DSCN00826 – Right hand of unidentified detainee from tent 4.
19	DSCN00827 – Front of ISN (b)(6), (b)(7)(C)
20	DSCN00828 – Left-front corner of sally port.

EXHIBIT 8

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

000059

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0057-07-CID789-23675



PHOTOGRAPH PACKET



- 21 DSCN00829 – Front entrance to sallyport.
- 22 IMGA0001 – View of victim’s back.
- 23 IMGA0002 – Victim’s upper body and face from left side.
- 24 IMGA0003 – Victim’s mid-section of body from left side.
- 25 IMGA0004 – Victim’s lower body from left side.
- 26 IMGA0005 – Victim’s legs and feet from left side.
- 27 IMGA0006 – Victim’s full body from his feet to head.
- 28 IMGA0007 - Victim’s legs and feet from right side.
- 29 IMGA0008 – Victim’s mid-section of body from right side.
- 30 IMGA0009 – Victim’s upper body and face from right side.
- 31 IMGA0010 – Victim’s face from right side.
- 32 IMGA0011 – Scar on victim’s lower left leg with scale.
- 33 IMGA0012 – Scar on victim’s left ankle with scale.
- 34 IMGA0013 – Scar on victim’s right foot with scale.
- 35 IMGA0014 – Scar of victim’s left ankle with scale.
- 36 IMGA0015 – Scar on victim’s right lower leg with scale.
- 37 IMGA0016 – Scar on victim’s right knee with scale.
- 38 IMGA0017 – Scar on victim’s right thigh with scale.
- 39 IMGA0018 – Scar of victim’s right back shoulder with scale.
- 40 IMGA0995 – Victim’s lower body and legs from right side.

EXHIBIT 8

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

000060



PHOTOGRAPH PACKET



- 41 IMGA0996 – Victim’s lower body with legs from right side.
- 42 IMGA0997 – Victim’s right arm.
- 43 IMGA0998 – Victim’s lower torso and legs from left side.
- 44 IMGA0999 – Victim’s body from his head to feet.

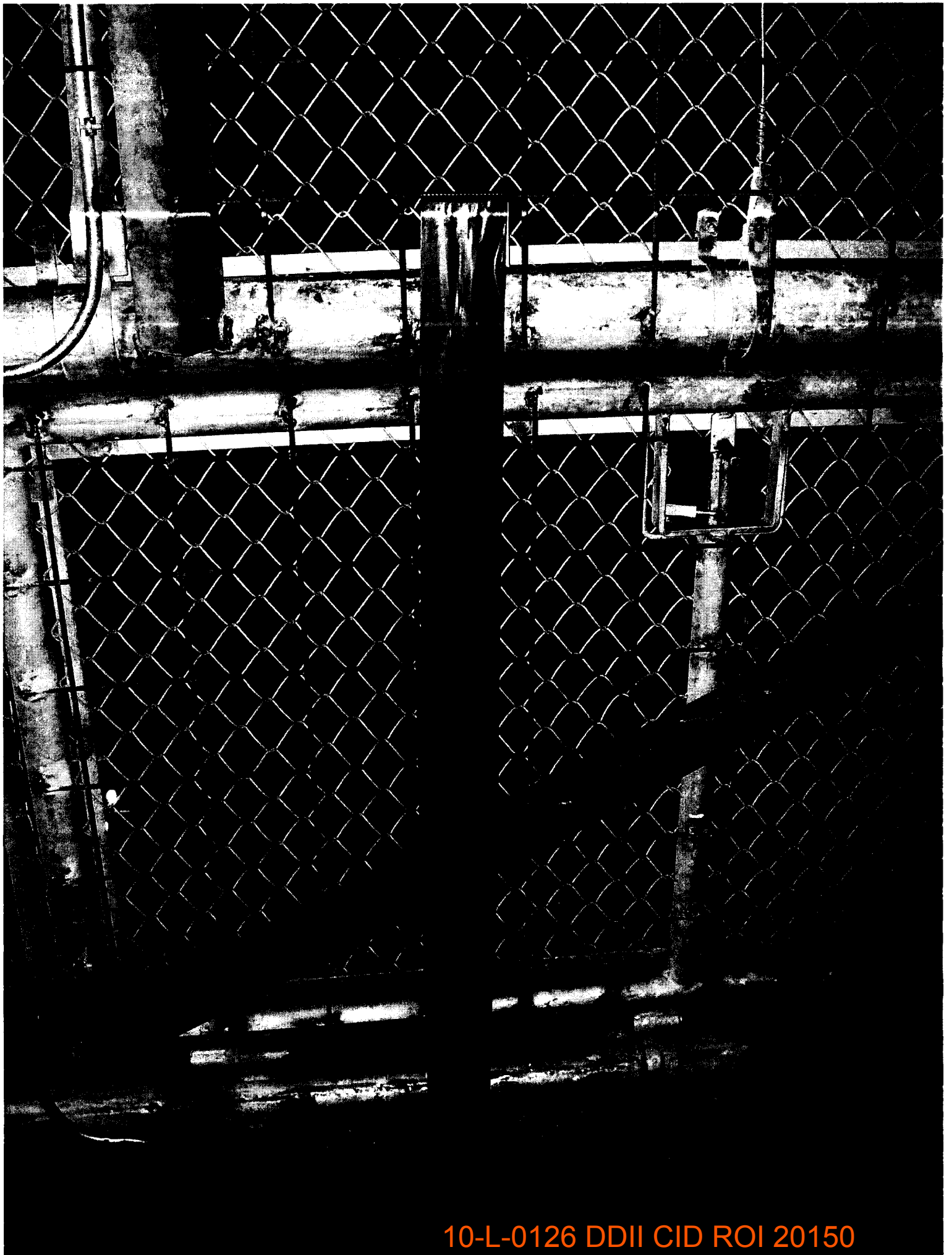
EXHIBIT 8




10-L-0126 DDII CID ROI 20141



10-L-0126 DDII CID ROI 20142

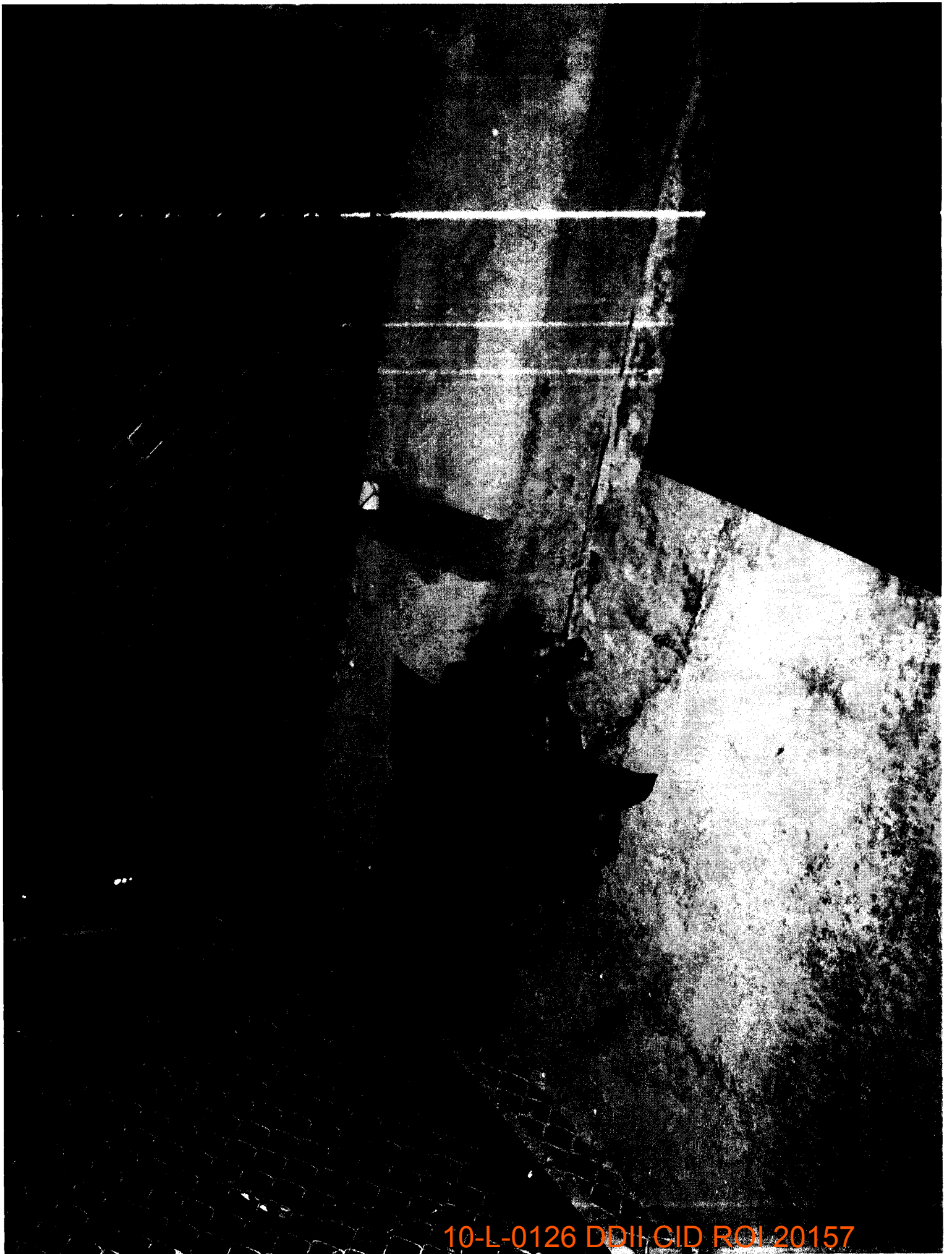


10-L-0126 DDII CID ROI 20150



TENT
4

10-L-0126 DDII CID ROI 20151



10-L-0126 DDII CID ROI 20157



10-L-0126 DDII CID ROI 20158

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office	DATE 15 Nov 07	FILE NUMBER 1291
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	GRADE/STATUS E-4/ NG
ORGANIZATION OR ADDRESS A Co. 1/ 200 th Infantry, Camp Cropper, IZ APO AE 09342		

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On 13 Nov 07, about 0405hrs,

I was working Zone 1 representative in Compound 4, Camp Remembrance II, Camp Cropper, IZ APO AE 09342, when the detainees in tent 4 were calling for a sergeant. They were yelling "Sergeant, sergeant" SPC (b)(6), (b)(7)(C) and I approached tent 4 sally port and the detainees were yelling, "Sick, Sick, Doctor, Doctor". They were requesting myself and SPC (b)(6), (b)(7)(C) come into the compound by saying "you come in you come in". I ordered the detainees to bring the other detainee out. The detainees were requesting we go into the tent. I advised them to bring the detainees outside. Four detainees carried the detainee out on the sleeping mat and placed him in the sally port. The gate was secured and myself and SPC (b)(6), (b)(7)(C) began evaluating the detainee. The detainee was unresponsive and I immediately got on the radio and requested medical trauma response unit to my location. SPC (b)(6), (b)(7)(C) conducted a sternum rub and checked the breathing. I checked for a pulse on his neck and he did not have a pulse and he was cold to the touch on his wrist. SPC (b)(6), (b)(7)(C) got a flash light and checked the dilation of his pupils. His pupils did dilate, but he was unresponsive to the light in his eyes. The mat was coiled up under his back. I straightened out the mat to give him a good position for CPR. SPC (b)(6), (b)(7)(C) positioned his head by using the head tilt chin lift. At this time, the IHA medics arrived. PFC (b)(6), (b)(7)(C) and another medic arrived and took over from that point.

Q: Do you know who the detainees were that brought out the injured detainee?

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

Q: Did you see any of the detainees striking the other detainee?

A: No.

Q: At any time did the injured detainee regain consciousness?

A: Negative.

Q: Did you note any injuries on the detainee when they brought him out?

A: Yes, bruises on his left shoulder and inner right bicep. A small rug burn below his Adams apple. A large rug burn on his left ankle.

Q: How long has this detainee been in tent 4?

A: I believe he arrived with the rest of the detainees about 6 or 7 days ago from compound three.

Q: Did any of the detainees approach you and tell you what happened?

A: Yes, I didn't identify the detainee, but I asked the general question what happened to the detainee. One detainee stated he was standing up and just fell over.

Q: Do you know where the detainee was attacked at?

A: No.

Q: At any time during your shift did you hear any type of commotion coming from tent 4 prior to this incident?

A: My shift no, I took over my shift at 0350. The nightshift stated they had some suspicious noises coming from tent 4 and conducted a head count and that all detainees were accounted for.

Q: Who conducted the head count?

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

Q: When does SPC (b)(6), (b)(7)(C) work again?

A: 14 Nov 07, 1600 for Mid shift.

Q: What time was it when the medics arrived?

A: 0410.

Q: What time was it when the medics removed the detainee from the compound?

A: 0430, the trauma team exited the compound with the detainee.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (NAME) ON (DATE) AT (LOCATION) DATED (DATE) 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 USED, THE BACK OF PAGE 1 WILL BE
 LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF (b)(6), (b)(7)(C) DATED 13 November 2007 CONTINUED:

STATEMENT (Continued) (b)(6), (b)(7)(C)
Q: Do you have anything to add to this statement?
A: No.///////End of Statement///////

AFFIDAVIT

(b)(6), (b)(7)(C) HAVE READ OR HAVE HAD READ TO (b)(6), (b)(7)(C) ON
PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT AND HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CORRECTLY FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

to administer oaths, this 13 day of Nov, 2007
at Camp Cropper CID Office, Camp Cropper, IZ

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Title 10 USC, Section 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 200 PAGES

DAILY STAFF JOURNAL OR DUTY OFFICER'S LOG			PAGE NO.	NO. OF PAGES	
For use of this form, see 220-15: the proponent agency is Office of The Deputy Chief of Staff for Operations & Plans			1	3	
ORGANIZATION OR INSTALLATION		LOCATION	PERIOD COVERED		
Camp Remembrance II / CP4		REM 2	FROM	TO	
			HOUR DATE	HOUR DATE	
			0405 13NOV07		
ITEM NO.	TIME		INCIDENTS, MESSAGES, ORDERS, ETC.	ACTION TAKEN	INL
	IN	OUT			
1	0405		Tent #4 advising of detainee being sick	logged	(b)(6), (b)(7)(C)
/	/		detainees acting hysterically yelling	logged	
/	/		Detainee pulled from Tent into Sally Port	logged	
2	0410		No Response Detainee Not Breathing requested	logged	
/	/		medical Trauma ASAR	logged	
3	0414		Medic's arrive at Tent 4 begin	logged	
/	/		CPR and preparing detainee for Transport	logged	
4	0419		detainee identified as (b)(6), (b)(7)(C)	logged	
5	0420		All detainees moved to back of	logged	
/	/		Tent placed in front formation	logged	
6	0429		Medic's depart with (b)(6), (b)(7)(C)	logged	
7	0434		Begin pulling detainees by 10 out of	logged	
/	/		T-4 and begin conducting full search of	logged	
/	/		detainees and move to Recreation Yard	logged	
8	0441		Sally Port Secured until further	logged	
/	/		Notice by order of Battalion Commander	logged	
9	0445		several clothing items collected as	logged	
/	/		evidence MPI (b)(6), (b)(7)(C) on scene since	logged	
/	/		0415 taking pictures conducting investigation	logged	
10	0459		Scene in Sally Port Secured all OK	logged	
11	0513		Scene still secure detainee still in front formation	logged	
12	0526		Battalion Commander (b)(6), (b)(7)(C) Captain (b)(6), (b)(7)(C) MSgt		
13			(b)(6), (b)(7)(C) Interpreter (b)(6), (b)(7)(C) MPI (b)(6), (b)(7)(C)		

DAILY STAFF JOURNAL		DUTY OFFICER'S LOG		PAGE NO.	NO. OF PAGES
For use of this form, see A.P. 220-15: the proponent agency is Office of The Deputy Chief of Staff for Operations & Plans				2	3
ORGANIZATION OR INSTALLATION		LOCATION		PERIOD COVERED	
Camp Remembrance II / CP4		REM 2		FROM	TO
				HOUR	DATE
				0405	15 Nov 07
				HOUR	DATE
ITEM NO.	TIME		INCIDENTS, MESSAGES, ORDERS, ETC.	ACTION TAKEN	INL
	IN	OUT			
Cont'd			Spc (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) all entered	logged	(b)(6), (b)(7)(C)
Cont'd			Tent #4 pulled remaining detainees out	logged	
Cont'd			of T-4.	logged	
13 0528	0528		All detainees out of Tent conduct 100% search	logged	
Cont'd			of detainees. Sully Port gates secured	logged	
Cont'd			T-4 all secure till (ID) arrives	logged	
14	0536		Outer T-4 gate sealed w/ spc and Tagged	logged	
15	0602		All T-4 detainees in Recreation Yard	logged	
16	0755		Sgt (b)(6), (b)(7)(C) relieving Pfc (b)(6), (b)(7)(C)	logged	
			1/2 duty (4 R F)		
17	0815		Mn (b)(6), (b)(7)(C) MPI investigator	logged	(b)(6), (b)(7)(C)
			with CW01 (b)(6), (b)(7)(C) Special agent (b)(6), (b)(7)(C) entering Tent 4 (Crime Scene)		
18	0850		Mn (b)(6), (b)(7)(C) MPI investigator	logged	(b)(6), (b)(7)(C)
			with CW3 (b)(6), (b)(7)(C) CW3 (b)(6), (b)(7)(C)		
19	0900		Mn (b)(6), (b)(7)(C) just departed		
AO	0900		Spc (b)(6), (b)(7)(C) relieving Sgt (b)(6), (b)(7)(C)	logged	(b)(6), (b)(7)(C)
			Damback briefing at this time		
21	0930		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) all enter	logged	(b)(6), (b)(7)(C)
TYPED NAME AND GRADE OF OFFICER OR OFFICIAL ON DUTY				SIGNATURE	

DAILY STAFF JOURNAL		OFFICER'S LOG		PAGE NO.	NO. OF PAGES
For use of this form, see DA Form 220-15, the proponent agency is Office of The Deputy Chief of Staff for Operations & Plans				3	3
ORGANIZATION OR INSTALLATION		LOCATION		PERIOD COVERED	
Camp Remembrance II / CP4		REM 2		FROM	TO
				HOUR	DATE
				0405	13/NOV07
ITEM NO.	TIME	INCIDENTS, MESSAGES, ORDERS, ETC.		ACTION TAKEN	INL
	IN	OUT			
21			Mr (b)(6), (b)(7)(C) Mr (b)(6), (b)(7)(C) Mr (b)(6), (b)(7)(C)		
22		0928	all leave	logged	(b)(6), (b)(7)(C)
22			Mr (b)(6), (b)(7)(C) CWO3 (b)(6), (b)(7)(C) CWO3 (b)(6), (b)(7)(C) Cont..		
23		0930	all leave	logged	(b)(6), (b)(7)(C)
24		0945	Mr CWI (b)(6), (b)(7)(C) leaves	logged	
25		0949	CWI (b)(6), (b)(7)(C) enters	logged	
26		0954	CWI (b)(6), (b)(7)(C) leaves	logged	
27		0957	CWI (b)(6), (b)(7)(C) returns,	logged	
28		1003	CWI (b)(6), (b)(7)(C) Mr (b)(6), (b)(7)(C) leaves		
28		1003	the scene	logged	(b)(6), (b)(7)(C)
29		1003	advised investigation finished		
			CID exits tent 4, I		
			SPC (b)(6), (b)(7)(C) closing out		
			log, nothing follows		(b)(6), (b)(7)(C)
<div style="border: 1px solid black; width: 100%; height: 100%; position: relative;"> X </div>					
TYPED NAME AND GRADE OF OFFICER OR OFFICIAL ON DUTY				SIGNATURE	

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office	DATE 13 Nov 07	(b)(6), (b)(7)(C) 1746	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-4/ NG

ORGANIZATION OR ADDRESS
A Co, 1/ 200th Infantry, Camp Cropper, IZ APO AE 09342

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On 13 Nov 07, about 0405hrs, I was working in Zone 1, Compound 4, Camp Remembrance II, Camp Cropper, IZ APO AE 09342, while performing inventory I heard detainees ion tent 4 yelling, "Sergeant, Sergeant". I proceeded to tent 4 to see what the detainees needed. The detainees told me someone was sick and needed a doctor. I informed the detainees to bring the individual to the sally port The detainees at first refused. They kept telling me to enter the tent. I instructed the detainees again to bring the individual to the sally port. The detainees complied carrying the sick detainee to the sally port. The detainees were put back into the tent. At this time SPC (b)(6), (b)(7)(C) check the vital signs on te sick detainee and informed me that the detainee was cold. At this time I check the pulse on his wrist and did not detect a pulse. SPC (b)(6), (b)(7)(C) conducted a look listen and feel. The detainee was not breathing; the chest did not rise or fall. I shined the flash light in to the detainee's eyes for responsiveness with no response. I conducted a sternum rub with no response. At this time SPC (b)(6), (b)(7)(C) contacted the medics and shortly after the medics arrived. When the medics arrived PFC (b)(6), (b)(7)(C) ordered us away from the scene and they took over from there (b)(6), (b)(7)(C)

Q: Do you know who the detainees were that brought out the injured detainee?
A: No.

Q: Did you see any of the detainees striking the other detainee?
A: No.

Q: At any time did the injured detainee regain consciousness?
A: No.

Q: Did you note any injuries on the detainee when they brought him out?
A: Yes, bruises on his left shoulder and inner right bicep. A small rug burn below his Adams apple. A large rug burn on his let ankle.

Q: How long has this detainee been in tent 4?
A: I don't know.

Q: Did any of the detainees approach you and tell you what happened?
A: No.

Q: Do you know where the detainee was attacked at?
A: No.

Q: At any time during your shift did you hear any type of commotion coming from tent 4 prior to this incident?
A: No.

Q: What time was it when the medics arrived?
A: Between 0410 and 0415.

Q: What time was it when the medics removed the detainee from the compound?
A: Around 0430

Q: Do you have anything else you wish to add to this statement?
A: No.//////////End of Statement?//////////

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

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

STATEMENT OF (b)(6), (b)(7)(C) DATED 13 November 2007 CONTINUED:

STATEMENT (Continued)

[Redacted area with handwritten text "Not Used" and a signature block containing (b)(6), (b)(7)(C)]

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13 day of Nov, 2007 at Camp Cropper CID Office, Camp Cropper, IZ

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

Title 10 USC, Section 936
(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

0900

14 Nov 07

Location

20TH / 1149TH 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)

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

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

Signature

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

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1030

14 Nov 07

Location

20TH / 1149TH 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)

Print
Mr.

(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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1200
14 Nov 07

20TH / 1149TH 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)

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

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

Signature of Investigator

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1305
14 Nov 07

Location

20TH / 1149TH 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 _____
(b)(6), (b)(7)(C)

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

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

SA
Printed name of Investigator
(b)(6), (b)(7)(C)

NOTIFICATION BEFORE QUESTIONING

Date and Time

1400
14 Nov 07

Location

20TH / 1149TH 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)

(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)

Signature of investigator

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0930
15 Nov 07

Location

20TH / 1149TH 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)
(b)(6), (b)(7)(C)

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

Signature of Investigator

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

SA _____
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030
15 NOV 07

04
20TH / 1149TH 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)

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

Printed name of Interviewee

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

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

Signature

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

Printed name of Investigator

SA

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

15 Nov 07
1142

Location

20TH / 1149TH 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)

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1255
15 Nov 07

20TH / 1149TH 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)

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

Signature of Investigator

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1345
15 Nov 07

20TH / 1149TH 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)

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

Signature of Interviewee

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

SA _____
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1420
15 NOV 07

20TH / 1149TH 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) _____
(b)(6), (b)(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office, Camp Cropper, Iraq	DATE (b)(6), (b)(7)(C) 15 Nov 07 1996	FILE NUMBER 0057-07-CID789
LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	GRADE/STATUS E-4/AD
ORGANIZATION OR ADDRESS A Battery, 4/133 Field Artillery, Camp Cropper, Baghdad, Iraq APO AE 09342		

(b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I came on shift to Compound 4 at 1600, 12 Nov 07. I am the designated Zone Representative for Zone 1, which includes Tent 1 - 4 and 11-13. (b)(6), (b)(7)(C) Chief, Tent 12, called me over sometime around 0230, 13 Nov 07. (b)(6), (b)(7)(C) told me that something was going on in Tent 4, that he just had a feeling something was going on. At first I disbelieved him, because Tent 3 or 4, threw a slipper full of rotten bananas at Tent 12. He told me he would swear on the Koran that something was happening. I had two ICO's and SPC (b)(6), (b)(7)(C) with me and we listened to Tent 4 and walked around the area. We didn't hear or see anything that was suspicious, so I went on with normal checks throughout the compound. I started to notice detainees leave the tent one at a time and go into the Water Closet. When one would leave the Water Closet and go to the tent, then one would leave the tent and go to the Water Closet. Tent 4 was currently on lockdown, which is from 2300-0400. Only one person can be out of the tent at a time. This went on for about three or four minutes. SPC (b)(6), (b)(7)(C) went to the edge of the fence and saw one detainee washing clothes. This was out of the ordinary, because it was freezing cold that night and he was outside with his shirt off washing his clothes. SPC (b)(6), (b)(7)(C) had come to my area to help me, because I have been sick. SPC (b)(6), (b)(7)(C) directed the detainee to come to the sally port and took the pants he was washing. SPC (b)(6), (b)(7)(C) took the pants and we looked at them. We held them up to the light and we saw what appeared to be a blood spot about the size of a thumbnail on them. We immediately seized them and put them in a plastic bag. I called up to my shift leader, SSG (b)(6), (b)(7)(C) I told him that we had pulled the individual out and the detainee had a spot of blood on his pants. I said we were going to pull all of the detainees out of the tent, because I thought someone was getting beat up. SPC (b)(6), (b)(7)(C) our interpreter (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) started pulling detainees out of the tent. We had them sit in rows of ten in front of the sally port. I left and went down to SSG (b)(6), (b)(7)(C) and told him what was going on and that I had a pair of pants. As I came back up, Ron, SPC (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) were inspecting the detainees for injuries. One detainee would come to the sally port, lift his shirt about to expose skin on the front and back. When that detainee finished, he would go back into the tent and another from one of the rows in front of the sally port would come into the sally port and do the same thing. We still had the guy in the sally port so I was watching him. We didn't see any injuries to any of them, so I reported to SSG (b)(6), (b)(7)(C) and informed him of what happened. SSG (b)(6), (b)(7)(C) said it was either someone got a split lip or bloody nose. And that was it. I kept the pants in a bag and wrote the detainee's ISN who was washing his clothes in the continuity book. I put the detainee back inside the tent. When day shift, SPC (b)(6), (b)(7)(C) came on, I briefed him on all of what happened that night. I told him to look for detainee's not walking right, because that is when we find injuries. Then about an hour later, someone knocked on my door and told me about the dead detainee and I went back to the zone.

Q: SA (b)(6), (b)(7)(C)
A: SPC (b)(6), (b)(7)(C)
Q: Did you conduct the head count personally?
A: I did not, I assumed that everyone was counted, because the search was being conducted when I got there.
Q: What was the count supposed to be for Tent 4 at that time?
A: 49.
Q: What happened to the pants you collected from the detainee?
A: I put them in a bag, I gave them to day shift, and SPC (b)(6), (b)(7)(C) gave them to INV (b)(6), (b)(7)(C)

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

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

What reason did the detainee give for washing clothes that late at night?

A: He didn't.

Q: How many detainees went between the tent and water closet?

A: About 15.

Q: Did you recognize any of them?

A: No, I was about 65 feet away from them.

Q: Is there anything you would like to add to this statement?

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

AFFIDAVIT

I, (b)(6), (b)(7)(C) HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of November, 2007 at the Camp Cropper CID Office, Camp Cropper, Baghdad, Iraq APO AE 09342

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

ORGANIZATION OR ADDRESS

(Signature)

SA

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

000126

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office	DATE 15 Nov 07	TIME 1452	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-4/ AR
ORGANIZATION OR ADDRESS 535 th Military Police BN/ Co, Camp Cropper, IZ APO AE 09342			

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

I, (b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On 13 Nov 07, at about 0310, I was walking toward the Command Post (CP), on Compound 4, Camp Remembrance II, Camp Cropper, IZ APO AE 09342, when a detainee named (b)(6), (b)(7)(C) notified me of some sort of disturbance or unusual activity in tent 4. I then notified the Zone I rep SPC (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) had told me there was a disturbance. After notifying SPC (b)(6), (b)(7)(C) I stood behind the bunker near the sniper wire and monitored about 6 detainees utilizing the bathroom. At that time I informed SPC (b)(6), (b)(7)(C) there was unusual activity for this time of morning. We are used to them using the bathroom but not that many people. After I notified SPC (b)(6), (b)(7)(C) I walked back over to continue to monitor them, while SPC (b)(6), (b)(7)(C) went to inform the shift leader. While observing the tent for the second time I observed a detainee washing clothes. I then called him over to the sally port, because I had a set of keys for them. I pulled the detainee into the sally port. I walked into the shack next to the sally port and obtained a set of gloves. I came back out and confiscated the pants and observed the pants using the center post light. I found a small brownish color stain, which resembled blood that had been washed. At that time SPC (b)(6), (b)(7)(C) was coming back to the zone and stated he could not find the shift leader. I notified of SPC (b)(6), (b)(7)(C) of my finding on the pants. He asked me to call a Trudot (headcount). After we called a Trudot SPC (b)(6), (b)(7)(C) went back to the CP and notified the CP would be doing a check on the detainees. He told them we would be looking for bruises and blood stains. Myself, SGT (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) the Interpreter got them to sit five by five in front of the sally port entrance on their side. Then because they were being very fidgety, we decided to make them sit ten by ten. I didn't know the count at this time and I counted 48 or 49, because SPC (b)(6), (b)(7)(C) hadn't returned from the CP yet. After that I asked (b)(6), (b)(7)(C) to have them pull open the front flaps of the tent to see if there was anybody still in the tent or if there was anything suspicious going on in there. I didn't see anything out of the ordinary. After that we conducted a torso check. We had the detainees come to the sally port door and we looked for any bruising or cuts on the abdomen or cuts on the back as well. That is where they prominently beat the detainees so that was where we checked. When the detainee came up for the search (b)(6), (b)(7)(C) instructed to take the towels off of their heads and then have them turn around so we could see their backs. After we finished with one detainee they would go back and sit in the same line. This rotation went on until we finished the first two rows, then the first two rows were released to go back into the tent. Then we continued the search on the next two or three rows the same as the first two. After searching them in the same manner and nothing was found, all of the detainees were then released to go back into the tent. The kid in the sally port stayed in the sally port until we talked to the shift leader. SPC (b)(6), (b)(7)(C) was instructed to confiscate the pants from the kid if hadn't already. We were then instructed to put the kid back in the tent after that. After that I went back to my zone (b)(6), (b)(7)(C)

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

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

Q: What was the count supposed to be for that tent?

A: After I talked to SPC (b)(6), (b)(7)(C) he acknowledged the count was supposed to be 49.

Q: Did any of the detainees look sick or walk with a limp when you conducted your check?

A: No.

Q: Do you know the detainee ISN numbers for the ones that went into and out of the latrine?

A: No.

Q: Did you talk to the detainee that was washing his pants?

A: Yes.

Q: What was the reason the detainee gave for washing his pants at 0300 in the morning?

A: I asked him what he was doing washing his clothes while other detainees were going one by one to the latrine during curfew and he acknowledged that he was wrong.

Q: What was the detainees ISN number?

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

0057-07-CID789

STATEMENT OF (b)(6), (b)(7)(C) DATED 15 November 2007 CONTINUED:

STATEMENT (Continued)

A: I don't remember. We wrote it in the pass on book.
 Q: Where are the pants that you found with the suspected blood on them?
 A: I turned them over to SPC (b)(6), (b)(7)(C) and he turned them over to dayshift.
 Q: Do you have anything else you wish to add to this statement?
 A: No.///////End of Statement///////

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

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of Nov, 2007 at Camp Cropper CID Office, Camp Cropper, IZ

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936
 (Authority To Administer Oaths)

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office, Camp Cropper, Iraq	DATE 15 Nov 07	TIME 1653	FILE NUMBER 0057-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-7/AD
ORGANIZATION OR ADDRESS A Company, 1/200 th Infantry, Camp Cropper, Baghdad, Iraq APO AE 09342			

(b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I came on shift on 1200, 12 Nov 07, as the night TIF NCOIC. My shift is 1200-0000. We responded to a call of a fight in Compound 4 around 1400. It involved two detainees one was last 3: 250 and I can't remember the other one. After refused to go into Tent 4 and that incited Tent 3 to start chanted. After that, those two detainees were placed in the segregation box. I went over to check on their welfare and see if they needed any medical attention. They actually spoke English to me and said they didn't need a doctor, they were fine, and if we put them into Tent 4, there would be problems. They used the Arabic mushkila, which means problem. The tone they used was not threatening to me, but in earning type way. I have dealt with them before, and they are both discipline problems. I notified compound personnel that comment was made.

- Q: SA (b)(6), (b)(7)(C)
A: SFC (b)(6), (b)(7)(C)
Q: Did either of the detainees what kind of problems there would be in Tent 4?
A: No, they didn't specify.
Q: When was 250 put back in to Tent 4?
A: Later that evening, I was advised at 1930, 12 Nov 07, that he was put back in there.
Q: Where was the other detainee placed?
A: He was placed I believe in Tent 3 about the same time.
Q: Is there anything you would like to add to this statement?
A: No.///END OF STATEMENT///(b)(6), (b)(7)(C)

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

STATEMENT (Continued)
NOT USED. (b)(6), (b)(7)(C)

AFFIDAVIT

I (b)(6), (b)(7)(C) HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of November, 2007 at Camp Cropper CID Office, Camp Cropper, Baghdad, Iraq APO AE 09342 (b)(6), (b)(7)(C), (b)(7)(F)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

000130

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1020
16 Nov 07

20TH / 1149TH 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)

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

Signature of Interviewee

Printed name of Interviewee

Mr. (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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1130
16 Nov 07

20TH / 1149TH 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)

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

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

Signature of Investigator

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1225
16 Nov 07

20TH / 1149TH 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)

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

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

Sig

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

SA

Printed name of Investigator

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 Dated 16th November 2007 - Camp Cropper Detention Facility- page 1-3

I am (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) I know the deceased (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) as he was a good friend, a relative and my neighbor. We went to the same school; we were the same age and attended the same classes. (b)(6), (b)(7)(C) was a fine, gentle human being. I am not certain as to the reason why he so often complained of pains in his body. But prior to his capture, and every so often, his family took him to doctors and sought treatment all over, including Baghdad. I never really knew what his ailment was.

On January 1st, 2007 during a raid conducted in our area, I was captured and brought here to Camp Cropper. A couple of months after that, my good friends (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) were also captured, and we all ended up here together.

At first, we were at Camp 3 A; there, a lot of problems ensued, altercations between guys from different areas. Quite possibly (b)(6), (b)(7)(C) was involved in those fights, upon his arrival here to Tent 4, I noticed he had some bruising on his arms and upper back (fading and light). The day of the incident, the night (b)(6), (b)(7)(C) died, that day we spent mostly together, we had dinner together, we walked around the camp together, and I noticed he was not feeling well. He was pale, and his lips were bluish in color. I asked him if anything was wrong, he complained of chest pains, as if something was piercing his chest. We sat down for a short while, and then (b)(6), (b)(7)(C) said he wanted to go to his bed and sleep, which was in front by the Tent's entrance.

I, in turn, went and lay down to go to sleep, on the other far corner, right next to my friends (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Sometime in the middle of the night, not sure exactly of the time, they called us outside for a headcount. I was in the first row in front, after they had us pull our shirts up and searched us, we were told to go back inside the tent. (b)(6), (b)(7)(C) was present for that Head Count. I was very sleepy, so I went straight back to sleep. It was shortly after that we heard someone crying out in pain. I looked over and saw that it was (b)(6), (b)(7)(C) on the floor and in excruciating pain. Everyone gathered around to help, with (b)(6), (b)(7)(C) & (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) being the main guys carrying him outside to the SALLY PORT, we all followed calling out for the guards help. They laid the mattress down with LAITH on it and the guards ordered us all to go back to our Tent. Meanwhile the Americans started administering First Aid. (b)(6), (b)(7)(C) stuck around for a bit, but they were ordered to go back also. Some minutes after, we were told to step out of the Tent; the Guards sat us down four guys at a time, and forbade us from talking to each other. With soldiers standing guard right above our heads, we were escorted out to the big YARD. There, we were told to sit apart from each other and not to speak at all. Later on some investigators came by and we were searched and questioned. Shortly after, a translator came by and said that (b)(6), (b)(7)(C) was dead.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 Dated 16th November 2007 - Camp Cropper Detention Facility- page 2-3

- Q) SA, (b)(6), (b)(7)(C)
 A) (b)(6), (b)(7)(C)
- Q1) How did the deceased (b)(6), (b)(7)(C) get along with the rest of the detainees?
 A1) Everyone got along, we are all brothers and love each other.
- Q2) Did anyone, in particular, have any problems with (b)(6), (b)(7)(C)?
 A2) NO.
- Q3) Did (b)(6), (b)(7)(C) speak of any problems he might have had with anybody in the tent, such as jealousy, hatred etc.?
 A3) No.
- Q4) How did the American Guards, the Americans in general, treat (b)(6), (b)(7)(C)?
 A4) Very good.
- Q5) Did you ever witness (b)(6), (b)(7)(C) being mistreated by anyone (American, another detainee) at any time?
 A5) No.
- Q6) Were there any animosities or jealousy towards (b)(6), (b)(7)(C) by others for being treated special by the Americans?
 A6) No.
- Q7) Why was your Tent so busy going to the bathroom in the middle of the night?
 A7) I was asleep, I do not know.
- Q8) Who was the guy washing clothes in the middle of the night?
 A8) I don't know anything about that.
- Q9) Why did the guards pick up clothing items from your tent?
 A9) I do not know.
- Q10) Why were there bloody clothes in the Tent?
 A10) I do not know.
- Q11) Who were the guys that got transferred to your Tent?
 A11) One by the name of (b)(6), (b)(7)(C) he was in COUGAR 5, (detainee identified by looking at photo array to be (b)(6), (b)(7)(C))
- Q12) What was (b)(6), (b)(7)(C) problem?
 A12) He did not want to move into our Tent #4, he wanted to join his friends in Tent 2.
- Q13) Where exactly did (b)(6), (b)(7)(C) sleep that night when he was brought to your Tent?
 A13) He did not sleep in our Tent, he slept outside by the SALLY PORT.
- Q14) Why did he not want to stay with you in the Tent?
 A14) He wanted to be with his friends, but the guards forced him to come to our Tent.
- Q15) Did you personally beat and assault, or join in beating the deceased (b)(6), (b)(7)(C)?
 A15) I swear by the Almighty God, I did not.
- Q16) Do you know who did then? Who committed this crime?
 A16) No, I swear.
- Q17) Do you want to add anything else at this time?
 A17) Yes, When can we go back to school?

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Dated 16th November 2007 - Camp Cropper Detention Facility- page 3-3

Q18) How were you treated by this interviewer and by the translator?
A18) Very well.

////////////////////END OF STATEMENT////////////////////

Translated by (b)(6), (b)(7)(C) on this 16th day of November, 2007 – Camp Cropper CID

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT	MPR/CID SEQUENCE NUMBER 0057-07-CID789
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command	CRD REPORT/CID ROI NUMBER 23675

RECEIVING ACTIVITY Camp Cropper CID Office, 1149 th /20 th MP DET (CID)	LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Detainees within Camp Remembrance II	ADDRESS (Include Zip Code) Camp Remembrance II, Theater Internment Facility Camp Cropper, Baghdad, Iraq APO AE 09342	
OTHER <input checked="" type="checkbox"/>	LOCATION FROM WHERE OBTAINED From the right cheek of various detainees within Camp Remembrance II, Theater Internment Facility, Camp Cropper, Baghdad, Iraq APO AE 09342	REASON OBTAINED Evidence
		TIME/DATE OBTAINED 1506-1530/16 Nov 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Marked for Identification (MFID) with 1506/16 Nov 07 on a DA Form 4002 on an envelope, sealed with red in color evidence tape and MFID with a seal time of 2200/16 Nov 07 (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)
2	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1506/16 Nov 07 on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of 2210/16 Nov 07 (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)
3	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1507/16 Nov 07 on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of 2210 /16 Nov 07 (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)
4	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1508/16 Nov 07 on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of 2220 /16 Nov 07 (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)
5	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1509/16 Nov 07 on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of 2223/16 Nov 07 (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD) (CONTINUED ON PAGE 2)

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-9	16 Nov 07	SIGNATURE N/A	SIGNATURE (b)(6), (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE N/A	NAME, GRADE OR TITLE SA (b)(2), (b)(6), (b)(7)(C)	
1-9	17 Nov 07	SIGNATURE (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Released to Evidence Custodian SCRCNI
		NAME (b)(2), (b)(6), (b)(7)(C) SA	NAME (b)(6), (b)(7)(C) 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	

Continuation of articles received from:

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
6	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1510/16 Nov 07/ (b)(6), (b)(7)(C) on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of <u>2225</u> /16 Nov 07/ (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)
7	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1520/16 Nov 07/ (b)(6), (b)(7)(C) on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of <u>2230</u> /16 Nov 07/ (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)
8	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1522/16 Nov 07/ (b)(6), (b)(7)(C) on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of <u>2235</u> /16 Nov 07/ (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)
9	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva from (b)(6), (b)(7)(C) Placed in an envelope and MFID with 1530/16 Nov 07/ (b)(6), (b)(7)(C) on a DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of <u>2240</u> /16 Nov 07/ (b)(6), (b)(7)(C) (POSSIBLE BIOHAZARD)----- -----LAST ENTRY-----

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office, Camp Cropper, APO AE 09342	DATE 16 Nov 07 1645	FILE NUMBER 0057-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SSN # (b)(6), (b)(7)(C)	GRADE/STATUS SSG/E-6
ORGANIZATION OR ADDRESS 514 th Medical Company (GA) Camp Liberty, APO AE 09344		

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

We got the call at 0416 for a patient with no pulse and unresponsive. PFC (b)(6), (b)(7)(C) and myself went to compound four. We arrived at 0419. Upon arrival, there were two IHA medics performing CPR on the detainee. PFC (b)(6), (b)(7)(C) went to go get a litter and I observed the detainee's airway was blocked and I then told PFC (b)(6), (b)(7)(C) to also grab the suction. I opened the suction when PFC (b)(6), (b)(7)(C) brought it back and gave it to the medics, who in turn suctioned out his airway. Once that was completed, myself, (b)(6), (b)(7)(C) and the two medics put the detainee on the litter and strapped him down. The four of us then carried the detainee out of compound four and loaded the patient into the ambulance. (b)(6), (b)(7)(C) rode in the back with the medic and a guard. I drove the ambulance to the front gate, honked my horn and was let through. Once I got to the Combat Support Hospital (CSH), I honked my horn to let them know we had arrived. I jumped out and opened the back compartment of the ambulance. Myself, (b)(6), (b)(7)(C) the medic and the guard down loaded the patient and brought him into the trauma room of the Emergency Room (ER). I informed CPT (b)(6), (b)(7)(C) the attending nurse that we had an unresponsive patient with no pulse and he had been getting CPR at the TIF and in the back of the ambulance. CPT (b)(6), (b)(7)(C) stated "lets continue compressions". The CSH personnel then took over. (b)(6), (b)(7)(C) and myself performed compressions. When we first picked up the detainee at compound four, one of the guards pointed out his scrapes on his ankles and advised me to not touch it. The detainee was really bruised up. His arms, back and legs were really bruised. (b)(6), (b)(7)(C)

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

Q: Was the detainee conscious at any time?

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

Q: Did any one say anything about what had happened to the detainee?

A: It was reported that the detainees in the compound had called the guard to have a medic come into the compound. They were told to bring the injured detainee to the sally port. It took a while but eventually they complied. (b)(6), (b)(7)(C)

Q: Do you know what the cause of death was?

A: I do not know. (b)(6), (b)(7)(C)

Q: Is there anything else you want to add to this statement?

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

//////////////////////////////////////End of Statement//////////////////////////////////////
(b)(6), (b)(7)(C)

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

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

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

TAKEN AT: CID OFFICE DATED: 16 Nov 07 CONTINUED

STATEMENT (Continued)

[Redacted Statement Content]

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 UNLAWFUL INDUCEMENT.

(b)(6), (b)(7)(C)
[Redacted Signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16th day of November, 2007, at Camp Cropper (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
[Redacted Witness Name]

ORGANIZATION OR ADDRESS

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

(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 2 OF 2 PAGES

1. LAST NAME-FIRST NAME-MIDDLE INITIAL (b)(6)				2. GRADE	
				3. SOCIAL SECURITY NO.	
4. ORGANIZATION 31st CSK				5. WARD	
6. DEATH OCCURRED				7. PLACE WHERE DEATH OCCURRED	
HOUR	DAY	MO.	YEAR		
0910	13	11	07	Camp Cropper Iraq	
AUTHORIZED SIGNATURE (b)(6)					

DA FORM 3910
1 AUG 72

REPLACES DA FORM 8-219, 1 MAR 63,
WHICH WILL BE USED.
For use of this form see, AR 40-400; the proponent agency is OTSG.

DEATH TAG

HOSPITAL REPORT OF DEATH <small>FOR USE OF THIS FORM, SEE AR 40400. THE PROPONENT AGENCY IS OFFICE OF THE SURGEON GENERAL.</small>		NAME AND LOCATION OF HOSPITAL				
<p><i>Instructions - Medical Officer in attendance will:</i> Prepare, in one copy only, Items 1 through 10 and sign Item 11. Print or type entries.</p> <p><i>Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required number of copies.</i></p>						
SECTION A - ATTENDING MEDICAL OFFICER'S REPORT						
PERSONAL DATA						
1. PATIENT DATA (Patient's ward plate will be used to imprint identifying data if available) (b)(6) Khalaf, Iwith (b)(6)		2. TIME OF DEATH (four-day-month-year) 0910		3. MEDICAL EXAMINER/ CORONER'S CASE <input type="checkbox"/> YES <input type="checkbox"/> NO		
		4. RELIGION		5. CHAPLAIN NOTIFIED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		6. NAME, ADDRESS AND RELATIONSHIP OF RELATIVE OR FRIEND PRESENT AT DEATH				
Patient's name (Last, first, middle initial) Grade, Social Security Account No., Register Number and Ward Number						
CAUSE OF DEATH				APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH		
7a. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (This does not mean the mode of dying, e.g., heart failure, ashenia, etc. It means the disease, injury, or complication which caused death)		DUE TO (or as a consequence of) Cardiopulmonary Arrest		Unknown		
7b. ANTECEDENT CAUSES (Morbid conditions, if any, giving rise to the above cause, stating the underlying condition last)		DUE TO (or as a consequence of) (1) (2)				
8. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH, BUT NOT RELATED TO THE DISEASE OR CONDITION CAUSING IT		a. b.				
9. DATE (b)(6) 07		10. TYPED OR PRINTED NAME AND GRADE OF MEDICAL OFFICER IN ATTENDANCE (b)(6)		11. (b)(6) IN ATTENDANCE		
SECTION B - ADMINISTRATIVE A						
TYPE OF ACTION		HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICER
12. TELEGRAM TO NEXT OF KIN OR OTHER AUTHORIZED PERSON						
13. POST ADJUTANT GENERAL NOTIFIED						
14. IMMEDIATE CO OF DECEASED NOTIFIED						
15. INFORMATION OFFICE NOTIFIED						
16. POST MORTUARY OFFICER NOTIFIED						
17. RED CROSS NOTIFIED						
18. OTHER (Specify)						
19.						
SECTION C - RECORD OF AUTOPSY						
20. AUTOPSY PERFORMED (if yes, give date and place) <input type="checkbox"/> YES <input type="checkbox"/> NO			21. AUTOPSY ORDERED BY (Signature)			
22. PROVISIONAL PATHOLOGICAL FINDINGS						
23. DATE		24. TYPED NAME AND GRADE OF PHYSICIAN PERFORMING AUTOPSY		25. SIGNATURE OF PHYSICIAN PERFORMING AUTOPSY		
26. DATE		27. TYPED NAME AND GRADE OF REGISTRAR		28. SIGNATURE OF REGISTRAR		

TAB

CERTIFICATE OF DEATH

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

INTERMENT SERIAL NUMBER

FROM:

TO:



(b)(6)		GRADE	(b)(6)
--------	--	-------	--------

NATIONALITY	POWER SERVED	PLACE OF CAPTURE/INTERMENT AND DATE
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PLACE OF BIRTH	DATE OF BIRTH
----------------	---------------

NAME, ADDRESS, AND RELATIONSHIP OF NEXT OF KIN	FIRST NAME OF FATHER
--	----------------------

PLACE OF DEATH	DATE OF DEATH	CAUSE OF DEATH
----------------	---------------	----------------

PLACE OF BURIAL	DATE OF BURIAL
-----------------	----------------

IDENTIFICATION OF GRAVE

PERSONAL EFFECTS (To be filled in by Office of Deputy Chief of Staff for Personnel)

RETAINED BY DETAINING POWER
 FORWARDED WITH DEATH CERTIFICATE TO (Specify)
 FORWARDED SEPARATELY TO (Specify)

BRIEF DETAILS OF DEATH/BURIAL BY PERSON WHO CARED FOR THE DECEASED DURING ILLNESS OR DURING LAST MOMENTS (Doctor, Nurse, Minister of Religion, Fellow Internee). IF CREMATED, GIVE REASON. (If more space is required, continue on reverse side).

Deceased brought in by evacuation services from Sabonra facility in Anzud + Nukhlar. CAR started in Grod @ 0419 arrived to hospital @ 0440. Resuscitated according to ACS guidelines for 30 mins, without success. Time of Death 0510.

DO NOT WRITE IN THIS SPACE CERTIFIED A TRUE COPY	(b)(6)	SIGNATURE OF MEDICAL OFFICER
		OFFICER

WITNESSES	
SIGNATURE	ADDRESS
SIGNATURE	ADDRESS

MEDICAL RECORD		EMERGENCY CARE AND TREATMENT (Patient)				LOG NUMBER	TREATMENT FACILITY
						RECORDS MAINTAINED AT	
PATIENT'S HOME ADDRESS OR DUTY STATION						ARRIVAL	
STREET ADDRESS						DATE (Day, Month, Year) (b)(6) 07	TIME 0440
CITY				STATE	ZIP CODE	TRANSPORTATION TO FACILITY <i>Evacuation Services</i>	
SEX ♂	DUTY/LOCAL PHONE AREA CODE NUMBER		MILITARY STATUS ITEM YES NO N/A			THIRD PARTY INSURANCE ITEM YES NO	
AGE ?	HOME PHONE AREA CODE NUMBER		FLYING STATUS			ADDITIONAL INSURANCE DD 2568 IN CHART	
CURRENT MEDICATIONS ?		INJURY OR OCCUPATIONAL ILLNESS			EMERGENCY ROOM VISIT		
ALLERGIES ?		IS THIS AN INJURY?		WHEN (Date)	DATE LAST VISIT	24 HOUR RETURN <input type="checkbox"/> YES <input type="checkbox"/> NO	
		INJURY/SAFETY FORMS		WHERE	DATE LAST SHOT	TETANUS COMPLETED INITIAL SERIES <input type="checkbox"/> YES <input type="checkbox"/> NO	
CHIEF COMPLAINT <i>A nose</i>							
CATEGORY OF TREATMENT				VITAL SIGNS			
<input checked="" type="checkbox"/> EMERGENT		TIME 0440	TIME 0440	BP			
<input type="checkbox"/> URGENT		INITIALS	PULSE <i>no pulse</i>	RESP <i>no respiration</i>			
<input type="checkbox"/> NON-URGENT			TEMP				
		WT					
LAB. ORDERS	CBC/DIFF	ABG	PT/PTT	BHC/URINE/BLOOD/QUANT		CXR PA & LAT/PORTABLE	
	URINE C&S	UA MSCC/CATH		CHEM:		ACUTE ABDOMEN	
	BLOOD C&S X					SINUS	
						ANKLE R/L	
						C-SPINE	
						LS SPINE	
						HEAD CT	
ORDERS							
<input type="checkbox"/> PULSE OX		<input type="checkbox"/> MONITOR		<input type="checkbox"/> ECG			
TIME	ORDERS	BY	COMPLETED BY	TIME	PATIENT'S RESPONSE		
	<i>Sub Bridge</i>						
DISPOSITION <input type="checkbox"/> HOME <input type="checkbox"/> FULL DUTY		DISPOSITION QUARTERS /OFF DUTY <input type="checkbox"/> 24 HRS. <input type="checkbox"/> 48 HRS. <input type="checkbox"/> 78 HRS.		PATIENT/DISCHARGE INSTRUCTIONS			
MODIFIED DUTY UNTIL		RETURN TO DUTY					
CONDITION UPON RELEASE <input type="checkbox"/> IMPROVED <input type="checkbox"/> UNCHANGED <input checked="" type="checkbox"/> DETERIORATED <i>Deteriorated</i>		ADMIT TO UNIT/SERVICE		REFERRED	TO	WHEN	
		TIME OF RELEASE 0510		I have received and understand these instructions.			
PATIENT'S IDENTIFICATION (For typed or written entries, give: Name -- last, (b)(6)		PATIENT'S SIGNATURE					

EMERGENCY CARE AND TREATMENT (Patient)
Medical Record

STANDARD FORM 558 (REV. 9-86)
Prescribed by GSA/ICMR
FPMR (41 CFR) 101-11.203(b)(10)
USAPA V1.00

000148

MEDICAL RECORD		EMERGENCY CARE AND TREATMENT (Doctor)				TIME SEEN BY PROVIDER
TEST RESULTS						
WBC	S/MAC	ABG/PULSE OX			RADIOLOGY	Check if read by radiologist <input type="checkbox"/>
H/H		SUP.O2	PH	PO2	RESULTS	
PLT		PCO2	SAT	OTHER	EKG INTERPRETATION	
PT		DIP				
APTT	BHCG	ETOH	GLU	UUA	MICRO	

PROVIDER HISTORY/PHYSICAL

Order bar Code

- Ep: 0445
- Atropine 0447
- Ep: 0448
- NaHCO₃ 0449
- CaCl 0450
- Atropine 0451
- Ep: 0456
- NaHCO₃ 0459
- Ep: 0501
- Atropine 0501
- mg Sulfate 0503
- Amiodarone 0504
- Ep: 0506
- NaHCO₃ 0507

See SF 600 for Physician Note

*Shade UAB → Asystole
 Shade UGR → Asystole
 Shade UAL → Asystole
 Shade UAB → Asystole*

CONSULT WITH	TIME	ACTION	RESIDENT/MEDICAL STUDENT SIGNATURE AND STAMP
			(b)(6)
DIAGNOSIS			STAMP
Cardio Pulmonary Arrest			

PATIENT'S IDENTIFICATION (For typed or written entries, give: Name - last, first, middle; ID no. (SSN or other); hospital or medical facility)

(b)(6)

EMERGENCY CARE AND TREATMENT (Doctor)
Medical Record

STANDARD FORM 558 (REV. 9-96)
Prescribed by GSA/ICMR
FPMR (41 CFR) 101-11.203(b)(10)
USAPA V1.00

000149

MEDICAL RECORD | **CHRONOLOGICAL RECORD OF MEDICAL CARE**

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
(b)(6) 07	Young (b)(6) Detainee brought in by Evacuaton
OSZL	services @ 10440 pulses in asystole
	CPR was initiated in field at 0919. No
	out of hospital medications, IV given.
Right	Event prior to arrival + leading to pulselessness
unknown	unknown.
PSH	Post Unknown
unknown	(PA) Unresponsive / Pulseless
SH	Arriv: Unprotected with voluminous aspirate in oropharynx
Unknown	Initiated attempt with S.O.BST - good volume / 60% AS
AM	B: Rhonchi (B) but good air movement.
Unknown	C: No Pulse Cold Temp 96 ³
Med	D: LCS 3 / Pupils fixed & dilated
Unknown	E: Bruising to (B) thighs / Circumferential / Bruising (B) sternum
	Multiple superficial Abrasions
	(2° Exam) H&KWT neck / Neck: Supra & Strophoffi
	chest: 12 ribs P. clavicles CV: no pulse (B) S/W/D (26.5)
	br: 2 ^o genitalia back: 4 obvious Strophoffi
	(EVL) Arrived pulseless / asystole in unprotected airway + C/P
	The process of intubation / CR continued → IV started +
	meds given, p 10-14 min (B) pulse for 2 minutes. Central
	line (B) secured. CPR resumed. More med →

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/CMR
 FIRMR (41 CFR) 201-9.202-1 000150

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
(b)(6) 07	
0526	Continuation
	<p>In + out of U-tube x 4 multiple shades always back to baseline. Arto + Mg both given 5 success, Continued meds + CPR throughout 5 Bagging until resuscitation 5 success. Total down time > 30 minutes Time of death called @ 0910. PAA not used / SA not used / JVP's present / IMPT / CTD present / No Cephalexin not used. See back of 558 for medications given.</p>
	<p>(DX) Cardiopulmonary arrest - Cause of Arrest Unknown.</p>
	(b)(6)
	(b)(6)

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office, Camp Cropper, Iraq	DATE 16 Nov 07 (b)(6), (b)(7)(C)	TIME 1636 (b)(6), (b)(7)(C)	FILE NUMBER 0057-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-3/AD
ORGANIZATION OR ADDRESS 514 th Ambulance Company, Camp Cropper, IZ APO AE 09342			

(b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: About 0416, 13 Nov 07, SSG (b)(6), (b)(7)(C) and I were informed through the Emergency Room staff at 31st Combat Support Hospital, Camp Cropper, IZ APO AE 09342 (CCIZ), that there was a patient in the Theater Internment Facility (TIF), CCIZ who was unresponsive and pulse less. We left the hospital at 0417, 13 Nov 07 and proceeded immediately to the TIF. We arrived at Compound 4, Tent, TIF, CCIZ at about 0419. Upon arrival at the scene we saw medics who work in the Internment Holding Area (IHA), CCIZ. Who were performing chest compressions and rescue breathing. I traveled back to the ambulance and grabbed a litter and a suction apparatus and headed back to the patient. As soon as I got there, a medic used the suction device to start giving breaths and watched the medic place an oropharyngeal airway (J-tube) in the patient's mouth. After placing the j-tube, the IHA medic resumed the chest compressions, while SSG (b)(6), (b)(7)(C) and I set up the litter. We secured him to the litter and then we carried him to the ambulance. Once he was loaded an IHA medic and I resumed chest compressions and rescue breathing while SSG (b)(6), (b)(7)(C) drove us to the CSH. Once we got to the ER we unloaded the patient and moved him inside to the trauma portion of the ER. From there, under the direction of CPT (b)(6), (b)(7)(C) Doctor, OIC of ER, 31st CSH, CCIZ, SSG (b)(6), (b)(7)(C) and myself rotated through chest compressions until time of death was called by CPT (b)(6), (b)(7)(C) at 0510 (b)(6), (b)(7)(C)

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

Q: Do you know the name of the IHA medics which assisted you?
A: No.

Q: How did the patient look upon arrival?
A: Cold and clammy to the touch and not breathing.

Q: Did you observe any bruising on the patient when you arrived?
A: Yes. on his ankles and wrists. He also had some abrasions to his outsides of knees and elbows.

Q: What did the patients clothing look like?
A: Yellow trouser and white shirt he also had a strip of cloth tied to one of his calves. I don't remember which one.

Q: Do you know where the strip of cloth came from?
A: No idea.

Q: Did you notice any blood on the patients clothing?
A: I did not notice any.

Q: Did the patient aspirate anything while you were at the tent initially working on him?
A: I didn't notice him aspirate anything but I did notice what looked like rice coming from his mouth while we were giving chest compressions. I also noticed that when the IHA medics were initially working on him they were using the suction to remove it from his mouth.

Q: Did the patient at anytime regain consciousness?
A: No.

Q: Did the patient at anytime regain a pulse?
A: I thought I felt one once, but it was only for a couple of seconds, but it was weak and it fainted. This occurred while at the hospital.

Q: Do you have anything else you wish to add to this statement?
A: No.//////////End of Statement////////// (b)(6), (b)(7)(C)

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

STATEMENT (Continued)

[Redacted area with handwritten "Not used" and a diagonal line]

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

Not used

AFFIDAVIT

1. (b)(6), (b)(7)(C) HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of November, 2007 at the Camp Cropper CID Office, Camp Cropper, Baghdad, Iraq APO AE 09342.

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

(Typed Name of Person Administering Oath)

Title 10 USC, Section 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

000153

FORENSIC LABORATORY EXAMINATION REQUEST

UCOBA

1. TO: <input type="checkbox"/> Director USACIL 4930 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 Cropper CID Office 20 th /1149 th MP DET (CID) 11 th MP BN (CID) Camp Cropper Baghdad, Iraq 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 #
	3. RETURN EVIDENCE TO: Evidence Custodian 11 th MP BN (CID) Camp Victory Baghdad, Iraq APO AE 09342		b. METHOD OF RECEIPT
			c. RECEIVED BY/DATE

6. SUBMITTING AGENCY CASE NUMBER 0057-07-CID034-23675	7. TYPE OF OFFENSE Murder
---	-------------------------------------

8. PREVIOUS EVIDENCE SUBMITTED DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____

9. SUSPECT(S) [Last, First and Middle Name(s)] UNKNOWN	9. VICTIM(S) [Last, First and Middle Name(s)] Mr Layith Husayn KHALAF-AL-FAHADAWI (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 (i.e., Summary of investigation, crime scene sketches/photographs, statements)

See attached Case Summary.

12. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Pants (2 pair), Item 1, Voucher (VO) 984-07
2	Pants (1), Item 2, VO 984-07
3	T-Shirt, Item 1, VO 984-07
4	Strip, Item 1, VO 985-07
5	Pants, Item 2, VO 985-07
6	Shirt, Item 3, VO 985-07
7	T-Shirt, Item 4, VO 985-07
8	Strip, Item 5, VO 985-07
9	Pants, Item 6, VO 985-07
10	Jacket, Item 7, VO 985-07
11	Shirt, Item 8, VO 985-07

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23475

PAGE 1 OF 3 PAGES

DETAILS

DEATH SCENE EXAMINATION: About 0800, 13 Nov 07, SA [REDACTED] and SA (b)(6), (b)(7)(C) [REDACTED] conducted a death scene examination of Tent 4 Compound 4, Camp Remembrance II, Theater Internment Facility (TIF), Camp Cropper, Iraq APO AE 09342 (CCIZ).

Characteristics of Scene: Camp Remembrance II was a TIF which housed male detainees of all ages. Compound 4 housed local national adults, all interred juveniles and a Special Holding Unit (SHU). Compound 4 was located on the Northeast corner of the TIF. It was comprised of 12 sub-compounds referred to as Tents 1, 2, 3,..ect. Tent 4 was the third tent compound from the main compound entrance, located along the Western fence line which separated the tents from the SHU. The tent was green in color, canvass type construction which was utilized as the living areas for Internees housed in Compound 4. Each tent was separated by an approximate 12 foot high fence. The fence surrounded all four sides of the tent. Along the top of the fence and on the ground between the tent and the fence were 5 strands of concertina wire stacked on itself to prevent the detainees from climbing the fence. A water closet (WC) was located in the Northwest corner of the Tent 4 compound. Along the Western fence moving south was a bunker. The bunker was grey in color, concrete type construction shaped as a large "n". The opening to the bunker faced the north and south fence. The bunker was used as an area to wash clothes. In the Southwest corner of the fence, along the western fence, was a sally port which was used by TIF Guards to bring trash out, let food in, and conduct other maintenance functions as needed. The Sally Port was the only Entrance/ Exit (E/ E) point for the Tent 4 area. The tent sat approximately centered in the compound and ran east to west, with a tent opening facing the west fence and a tent opening facing the east fence. The tent was set on top of a concrete pad approximately 6" high. The tent was a standard military issue General Purpose (GP) medium tent. The tent was made of canvas type material tied down to metal support beams by rope. The rope was then anchored to the beams and tightened by a dark green in color lever made of solid plastic material. Between the tent and the bunker on the west fence, located at the northwestern corner of the tent was an A/C unit supported by four metal legs approximately 10 feet high. The A/C unit was silver and white in color and metal type constructed. There were two silver in color, plastic and aluminum type construction hoses, approximately 18" in diameter attached to the back of the A/C unit. One hose ran in to the top of the tent the other hose ran down to end at the base of the A/C unit on the ground. There was another bunker similar to the first, located in the northeast corner of the compound adjacent the tents northeast corner. The interior of the tent was filled with detainee personal items and approximately 40 sleeping mats with varied personal items strewn about the tent. The tent was used to house 48 detainees.

Conditions of Scene: The walkway and common area inside and around the tent were made of concrete and in dusty and dirty condition. There were no discernable foot or sandal impressions. There were two sleeping mats with personal items lying along the tents western wall, on the outside of the tent. There were another two sleeping mats set inside of the northeast bunker with personal items lying on top of them. There was a black, red and green, cloth type construction, blanket lying on top of the northeast bunker. There were other personal items set in and around the exterior of the tent. Draped on the metal support stands for the A/C unit

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th MP DET (CID) (FWD)
CAMP CROPPER, IZ APO AE 09342

SIGNATURE

DATE

13 Nov 07

EXHIBIT

37

000155

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10-L-0126 DDII CID ROI 20209

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 2 OF 3 PAGES

DETAILS

were several pieces of detainee clothing, to include pants, underwear and t-shirts. There was a plastic trash bag tied to the southeastern leg of the A/C unit. Inside of the trash bag was several pieces of detainee clothing. Located between the WC and the west bunker was 5 large buckets filled to the very top with water. Located at the northwest corner of the west bunker was a red in color, plastic type construction bowl, approximately 15" in diameter. Contained inside of the bowl was several pieces of detainee clothing with what appeared to be blood on them. Next to the southeastern portion of the bunker was a large green in color, plastic type construction container, which appeared to hold more water. The tent and compound were in dirty condition and strewn with various detainee personal items to include several sandals and footwear strewn in and along the concertina wire. There was trash along several places in the compound. The sally port contained a sleeping mat, black in color, cloth type construction. The mat was located along the southern fence line inside the sally port with its side adjacent the south fence. Along the western portion of the mat located as what was described as the head of the mat was what appeared to be rice and other food products. The items were reported to have been expelled from the victim during life saving measures. This is the location the other detainees brought the victim when stated the victim was sick.

Environmental Conditions: At the time of the death scene examination it was morning and the outside temperature was approximately 70 degrees Fahrenheit. The sky appeared clear with no clouds. There was no discernable wind. The ground, structure, equipment, and items were all dry.

Factors Pertinent to Entry/Exit: Access to Camp Remembrance II was restricted to authorized personnel and Interned local nationals. The death scene area Tent 4 could be accessed by any TIF Guard and Internees within the Tent 4 area. The sally port was locked at all times to prevent detainees from escaping.

Scene Documentation: A death scene sketch were prepared by SA (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) exposed photographs of the death scene using a Nikon Coolpix 5900 digital camera.

Search for Latent Print Impressions: There were no items of evidence were identified as possibly containing latent prints. A search of the interior of the tent using an ALS light was conducted which resulted in nothing of evidentiary value.

Collection of Crime Scene Evidence:

- About 0905, 13 Nov 07, SA (b)(6), (b)(7)(C) collected as evidence two pair of pants from a trash bag located at the southeastern leg of the A/C unit, annotated on a DA Form 4137, Evidence/Property Custody Document (EPCD) Voucher (VO) 984 07.
- About 0940, 13 Nov 07. SA (b)(6), (b)(7)(C) collected as evidence one pair of pants from a plastic bowl located at the northwest corner of the west bunker on an EPCD, VO 0984 07.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th MP DET (CID) (FWD)
CAMP CROPPER, IZ APO AE 09342

SIGNATURE

DATE

13 Nov 07

EXHIBIT

37 000156

ACLU

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10-L-0126 DDII CID ROI 20210

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 3 OF 3 PAGES

DETAILS

Search Beyond the Scene: A search beyond the scene for items of evidentiary value met with the following results: The detainees were moved from tent 4, compound 4 to a holding area located at the main entrance to compound 4. While the detainees were awaiting hand and feet check, a detainee was observed attempting to hide a t-shirt he had been wearing. A search of the holding area revealed a t-shirt under a blanket near the western fence line. The t-shirt was collected as evidence on an EPCD, VO 0984 07. No other items of evidentiary value were observed. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th MP DET (CID) (FWD)
CAMP CROPPER, IZ APO AE 09342

SIGNATURE

DATE

13 Nov 07

EXHIBIT

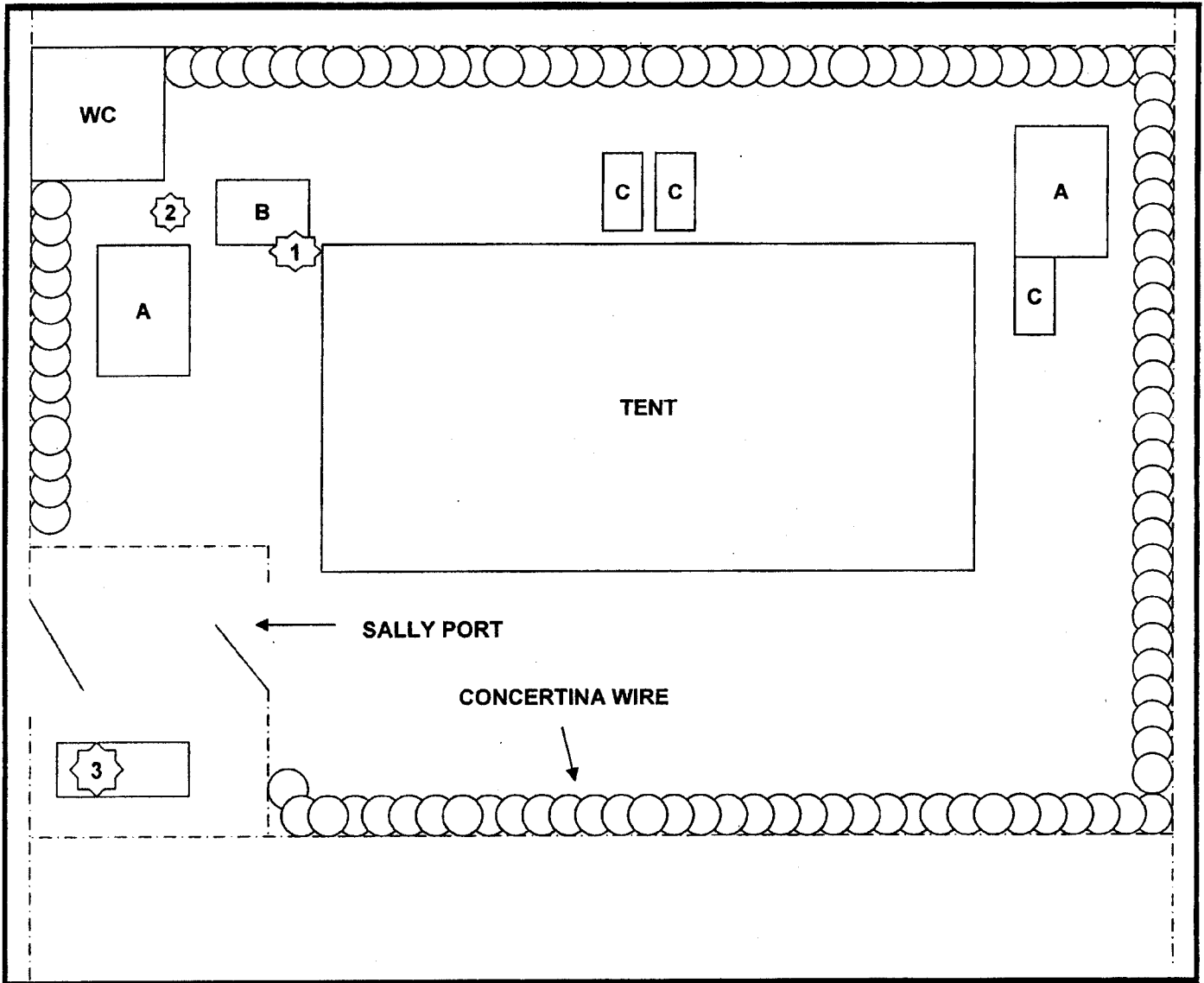
37 000157

ACLU

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10-L-0126 DDII CID ROI 20211

ROUGH SKETCH DEPICTING DEATH SCENE



LEGEND

- 1 – Location of trash bag with pants
- 2 – Location of bowl of water with pants
- 3 – Location victim was brought to
- A – Bunker
- B – A/C unit
- C – Sleeping mats



Not To Scale

TITLE BLOCK

Case: 0057-07-CID789
 OFFENSE: Murder
 SCENE PORTRAYED: Tent 4, Compound 4
 LOCATION: Camp Remembrance II, Camp Cropper, IZ APO AE 09342
 VICTIM: (b)(6), (b)(7)(C)
 SUBJECT: Unknown
 TIME & DATE BEGAN: 1000, 13 Nov 07
 SKETCHED BY: SA (b)(6), (b)(7)(C)
 VERIFIED BY: SA (b)(6), (b)(7)(C)

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Law Enforcement Sensitive

EXHIBIT

38

000158

10-L-0126 DDII CID ROI 20212

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0057-07-CID789-23675



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	DSCN 1396 - Compound 4, tent 4 front gate entrance to sallyport.
2	DSCN 1397 – Side view of tent 4 sallyport.
3	DSCN 1398 - Front view of tent 4 sallyport.
4	DSCN 1399 – Security tape of tent 4 depicting time and date.
5	DSCN 1400 - Victim’s sleeping mat in sallyport.
6	DSCN 1401 – Side of victim’s sleeping mat in sallyport.
7	DSCN 1402 - Side of victim’s sleeping mat in sallyport.
8	DSCN 1403 - Victim’s top portion of victim’s sleeping mat.
9	DSCN 1404 – Close view of top portion of victim’s sleeping mat.
10	DSCN 1405 – Western E/E to tent 4.
11	DSCN 1406 – Southern wall of tent 4.
12	DSCN 1407 – Northern wall of tent 4.
13	DSCN 1408 – Western wall from right side.
14	DSCN 1409 – Eastern E/E of tent 4.
15	DSCN 1410 – Clothing on bunker located on the Eastern corner of tent 4.
16	DSCN 1411 – Close view of clothing on bunker located on the Eastern corner of tent 4.
17	DSCN 1412 – Inside of Eastern bunker in tent 4.
18	DSCN 1413 – Back view of Southern wall of tent 4.
19	DSCN 1414 – Inside tent 4 southern wall.
20	DSCN 1415 – Inside tent 4.

EXHIBIT 39

000159



PHOTOGRAPH PACKET



- 21 DSCN 1416 – Inside tent 4 Southern wall.
- 22 DSCN 1417 – Inside tent of Northern wall taken from Eastern E/E.
- 23 DSCN 1418 – Inside tent of Southern wall taken from Eastern E/E.
- 24 DSCN 1419 – Wash bucket with clothing on side of bunker in North/Western corner.
- 25 DSCN 1420 – Close view of wash bucket with clothing.
- 26 DSCN 1421 – Bloody pants #1.
- 27 DSCN 1422 – Bloody Pants #2.
- 28 DSCN 1423 - Bloody Pants #3.
- 29 DSCN 1424 - Bloody Pants #4.



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	DSCN 1396 - Compound 4, tent 4 front gate entrance to sallyport.
2	DSCN 1397 – Side view of tent 4 sallyport.
3	DSCN 1398 - Front view of tent 4 sallyport.
4	DSCN 1399 – Security tape of tent 4 depicting time and date.
5	DSCN 1400 - Victim’s sleeping mat in sallyport.
6	DSCN 1401 – Side of victim’s sleeping mat in sallyport.
7	DSCN 1402 - Side of victim’s sleeping mat in sallyport.
8	DSCN 1403 - Victim’s top portion of victim’s sleeping mat.
9	DSCN 1404 – Close view of top portion of victim’s sleeping mat.
10	DSCN 1405 – Western E/E to tent 4.
11	DSCN 1406 – Southern wall of tent 4.
12	DSCN 1407 – Northern wall of tent 4.
13	DSCN 1408 – Western wall from right side.
14	DSCN 1409 – Eastern E/E of tent 4.
15	DSCN 1410 – Clothing on bunker located on the Eastern corner of tent 4.
16	DSCN 1411 – Close view of clothing on bunker located on the Eastern corner of tent 4.
17	DSCN 1412 – Inside of Eastern bunker in tent 4.
18	DSCN 1413 – Back view of Southern wall of tent 4.
19	DSCN 1414 – Inside tent 4 southern wall.
20	DSCN 1415 – Inside tent 4.

EXHIBIT _____



PHOTOGRAPH PACKET



- 21 DSCN 1416 – Inside tent 4 Southern wall.
- 22 DSCN 1417 – Inside tent of Northern wall taken from Eastern E/E.
- 23 DSCN 1418 – Inside tent of Southern wall taken from Eastern E/E.
- 24 DSCN 1419 – Wash bucket with clothing on side of bunker in North/Western corner.
- 25 DSCN 1420 – Close view of wash bucket with clothing.
- 26 DSCN 1421 – Bloody pants #1.
- 27 DSCN 1422 – Bloody Pants #2.
- 28 DSCN 1423 - Bloody Pants #3.
- 29 DSCN 1424 - Bloody Pants #4.

EXHIBIT _____





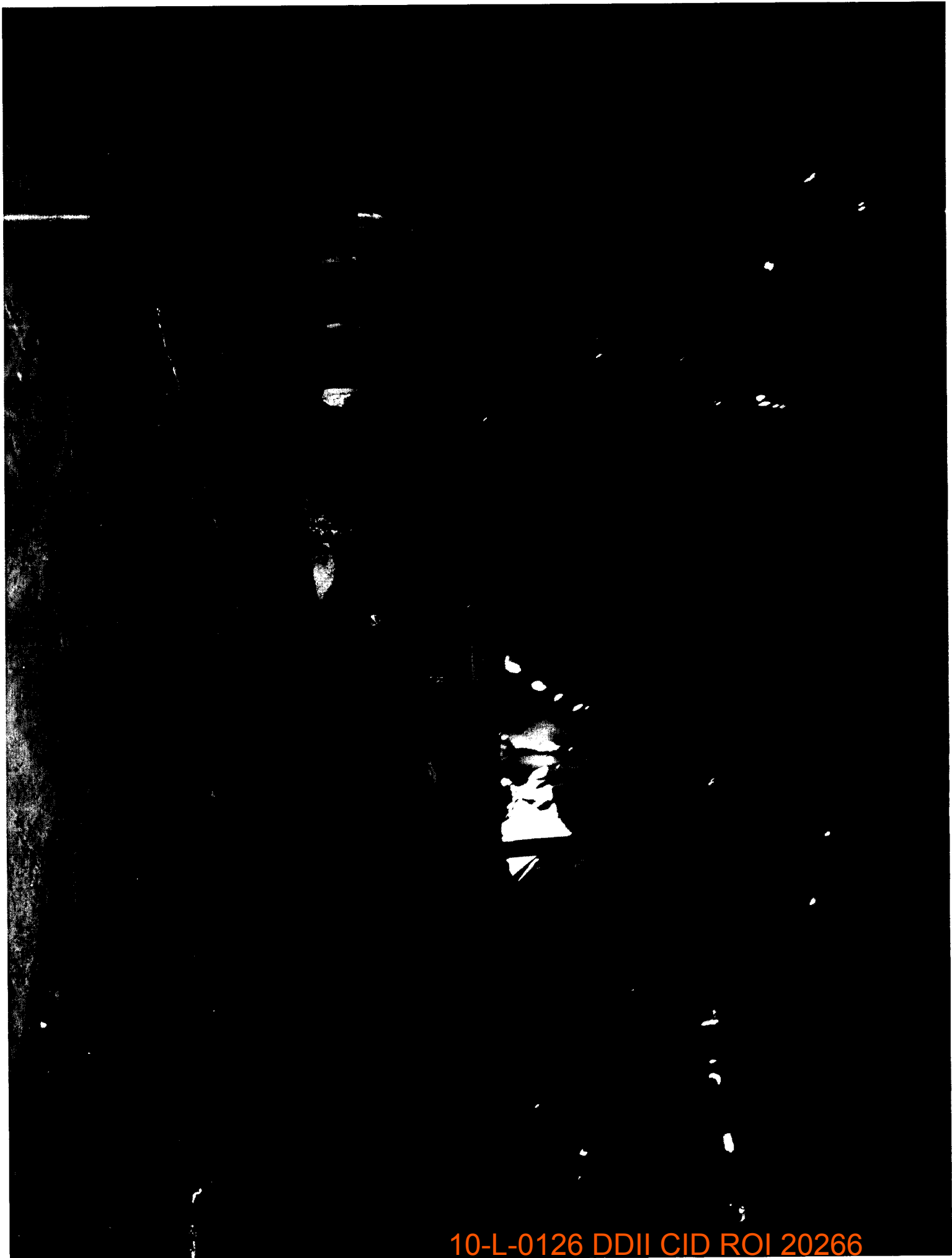
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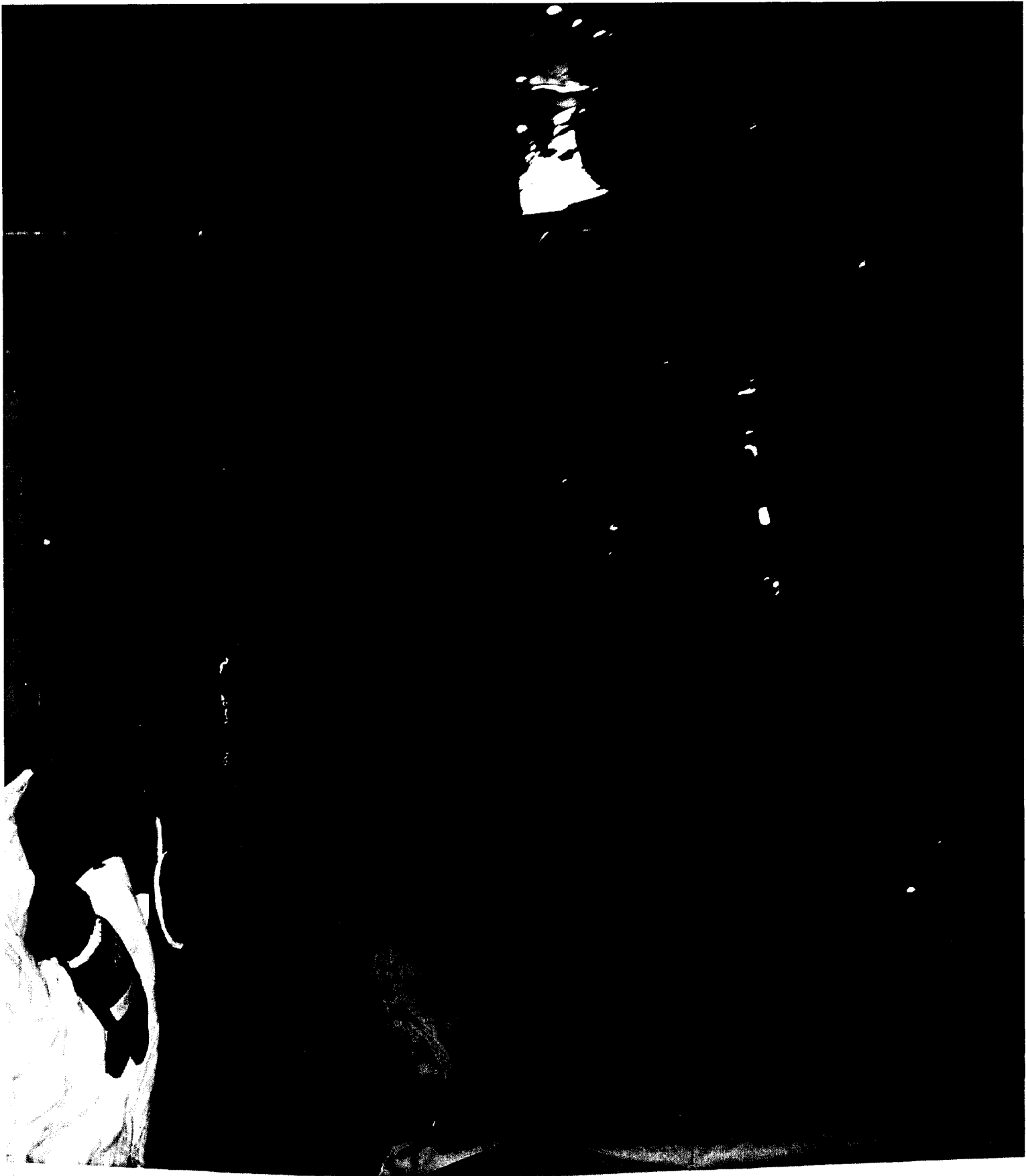
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10-L-0126 DDII CID ROI 20265

AUCU-RDI 5362 p. 10

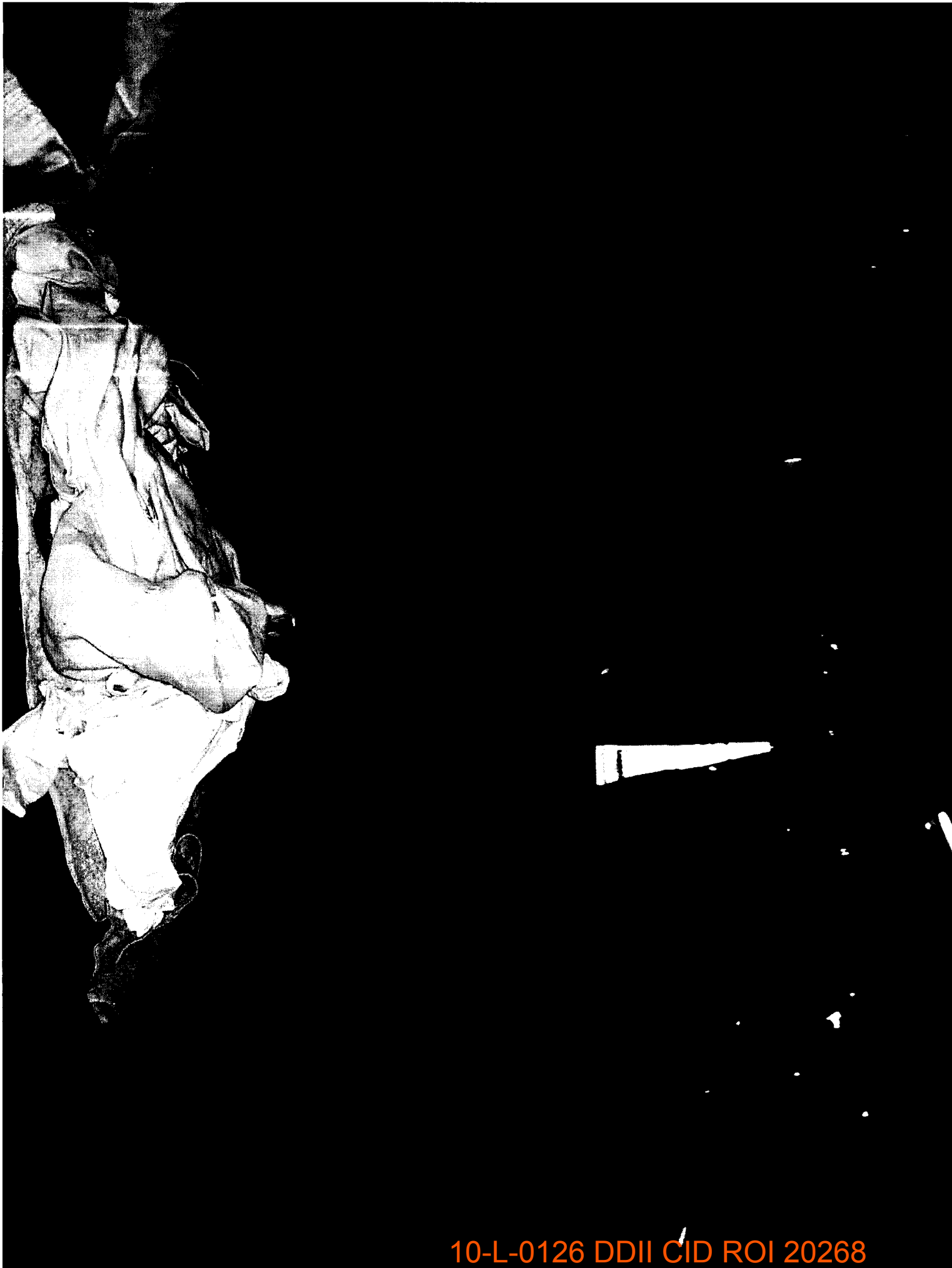


10-L-0126 DDII CID ROI 20266



000211

10-L-0126 DDII CID ROI 20267



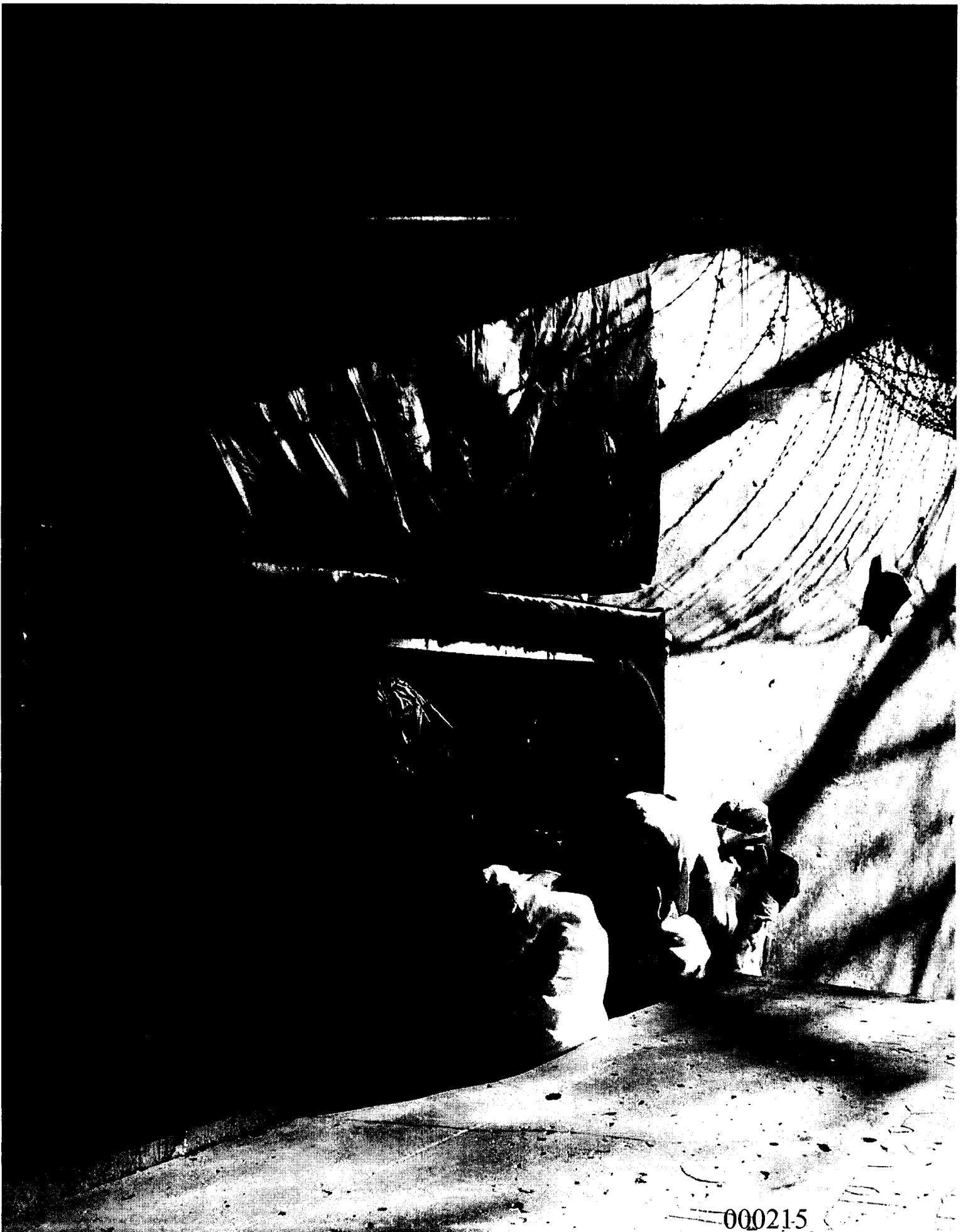
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1362 p.125

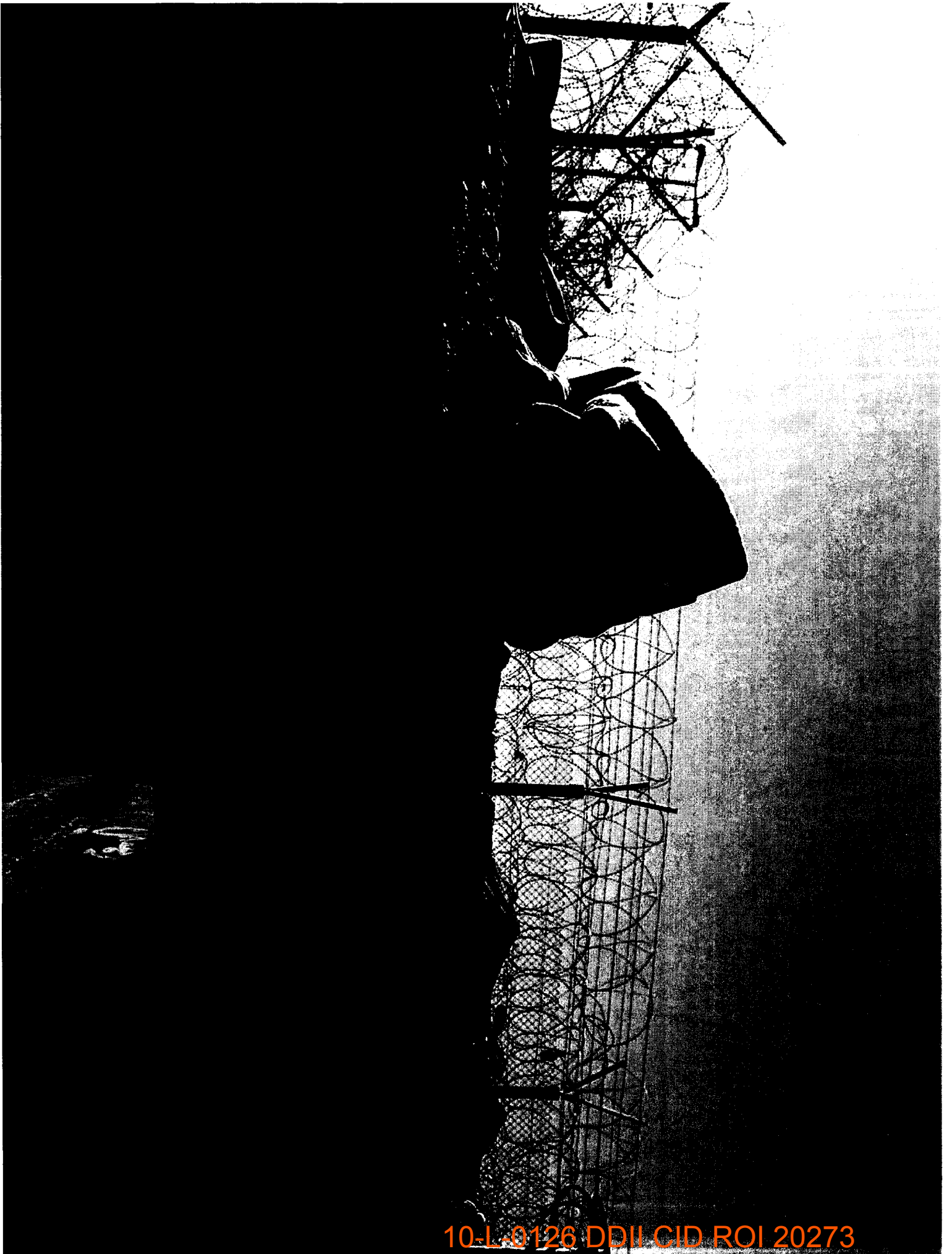
10-L-0126 DDII CID ROI 20270



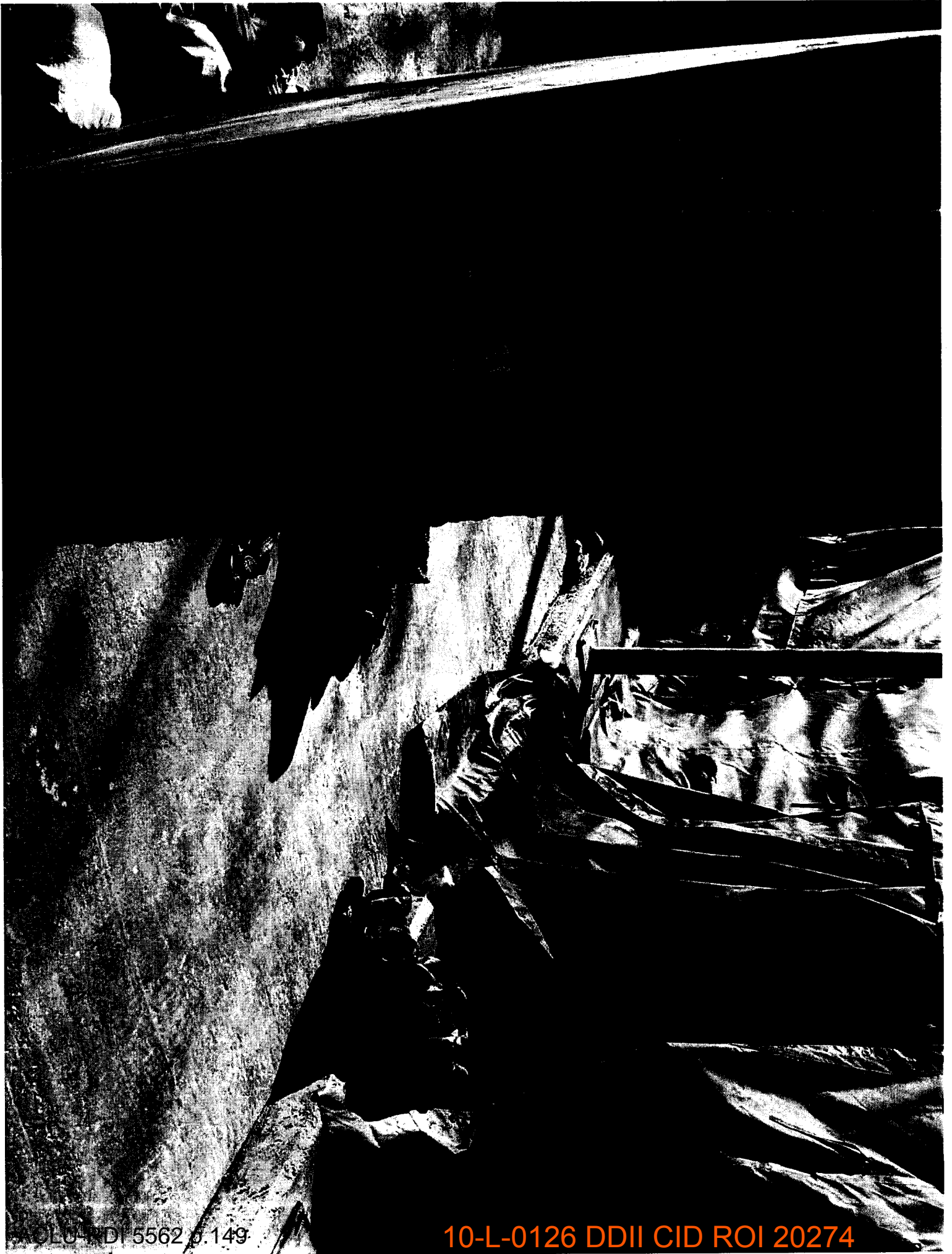
000215



10-L-0126 DDII CID ROI 20272



10-L-0126 DDII CID ROI 20273



AO LU RDI 5562 p.149

10-L-0126 DDII CID ROI 20274



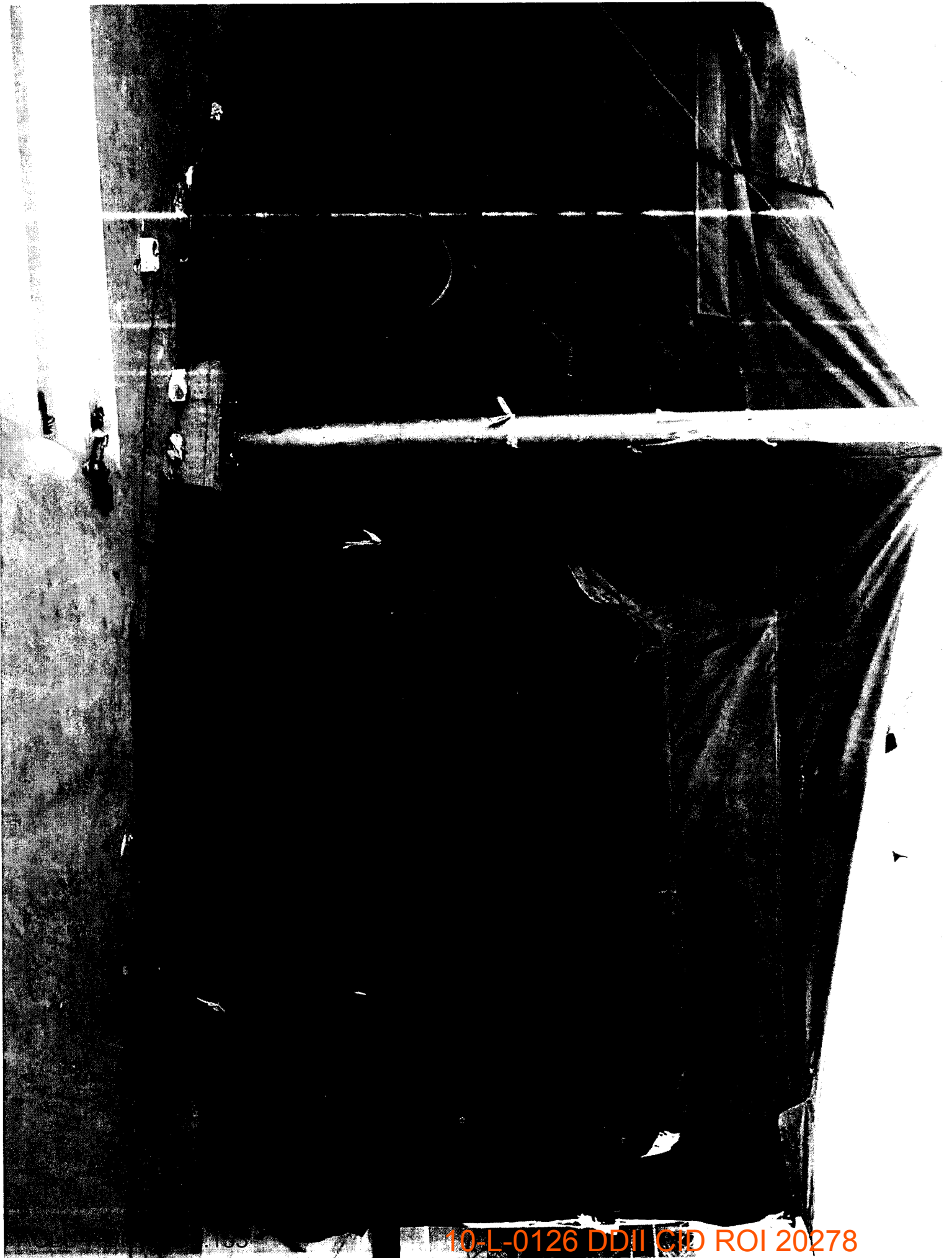
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10-L-0126 DDII CID ROI 20276



10-L-0126 DDII CID ROI 20277



10-L-0126 DDII CID ROI 20278



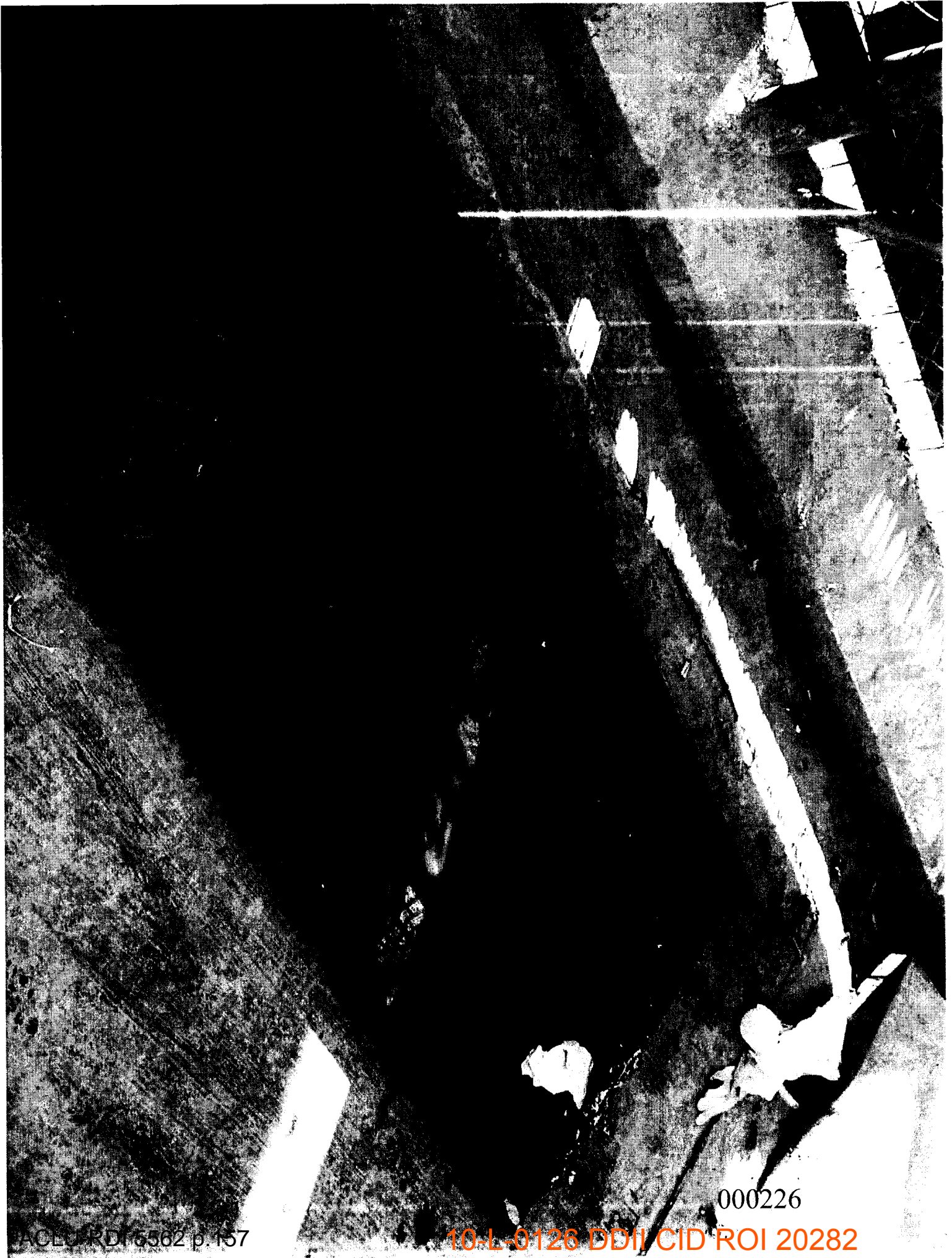
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10-L-0126 DDII CID ROI 20280



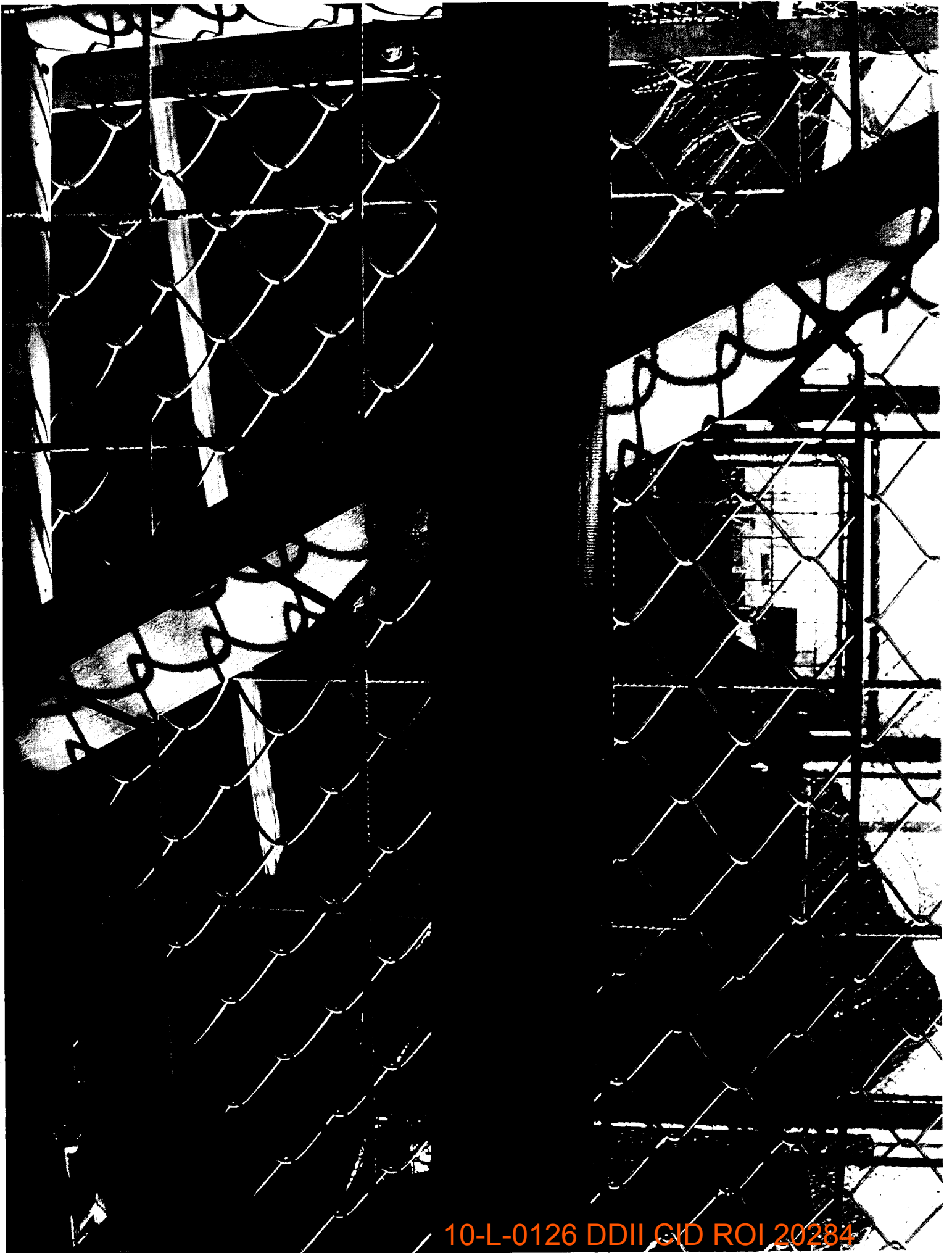
10-L-0126 DDII CID ROI 20281



000226



10-L-0126 DDII CID ROI 20283



10-L-0126 DDII CID ROI 20284



A [unclear] RDI 5562 p. 1 of 1

10-L-0126 DDJ CID ROI 20285



10-L-0126 DDII CID ROI 20286



000231

10-L-0126 DDII CID ROI 20287

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0057-07-CID789-23675



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	DSCN 1369 - full body of victim's left side.
2	DSCN 1370 - full body view of victim's back.
3	DSCN 1371 - full body of victim's left side.
4	DSCN 1372 - victim's upper body and face from left side.
5	DSCN 1373 - victim's mid section of body from left side.
6	DSCN 1374 - victim's lower section of body from left side.
7	DSCN 1375 - victim's lower extremities from right side.
8	DSCN 1376 - victim's mid section of body from right side.
9	DSCN 1377 - victim's upper body and face from right side.
10	DSCN 1378 - victim's head/face from right side.
11	DSCN 1379 - victim's mid section of body from right side.
12	DSCN 1380 - victim's mid section of body from right side.
13	DSCN 1381 - view of right thigh of victim.
14	DSCN 1382 - bruising from right thigh of victim.
15	DSCN 1383 - lower right leg from victim.
16	DSCN 1384 - victim's feet from the right side of body.
17	DSCN 1385 - victim's left foot taken from right side of body.
18	DSCN 1386 - victim's left lower leg taken from left side of body.
19	DSCN 1387 - victim's left lower leg taken from left side of body.
20	DSCN 1388 - victim's left thigh taken from left side of body.

EXHIBIT _____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

000232



PHOTOGRAPH PACKET



- 21 DSCN 1389 - view of the victims back.
- 22 DSCN 1390 - victim's left shoulder, taken from his left side of body.
- 23 DSCN 1391 - victim's left side of head/face.
- 24 DSCN 1392 - victim's full body from his head to feet.
- 25 DSCN 1393 – victim's left side of body.
- 26 DSCN 1394 – victim's full body from feet to head.
- 27 DSCN 1395 – victim's full body from feet to head.

EXHIBIT _____

EVIDENCE/PROPERTY CUSTODY DOCUMENT		CID REPORT/CID ROI NUMBER	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			
RECEIVING ACTIVITY Camp Cropper CID Office	LOCATION Camp Cropper, IZ APO AE 09342		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Death Scene <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) Tent 4, Compound 4, Camp Remembrance II Camp Cropper, IZ APO AE 09342		
LOCATION FROM WHERE OBTAINED From the area surrounding Tent 4 and the Holding Area, Compound 4, Camp Remembrance II, Camp Cropper, IZ APO AE 09342	REASON OBTAINED Evidence	TIME/DATE OBTAINED 0905-1018/ 13 Nov 07	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	2	Pants, yellow in color, cloth type construction, standard detainee issue, both pair of pants did not have a size in them, one pair had a black in color "J" on the front center near the crotch area, which appeared to be hand written with a marker. The pants also contained a hand drawn heart with an arrow through it from right to left. Inside the heart were three stars and the letters "L-A". The heart was drawn opposite the "J" on the opposite side of the crotch area. Below the heart was a hand drawn circle with "V-W" on the inside to resemble the Volkswagen Manufacturing symbol. Below the circle was the word "Sport". The heart, circle and word "sport" appeared to be written in a black in color pen. On the bottom portion of the right leg, covering approximately 10" up the pant leg from the cuff of the pants was reddish in color stain, in a non-standard pattern, which appeared to be blood. The stain traveled the circumference of the pant leg. There was an additional stain on the left rear hip, which resembled the first stain and was approximately 1" in diameter. The right leg also had a stain similar to the first on the back of the right pant leg. The stain was approximately 4" from the bottom of the cuff and cover an area approximately 5" by 3". The second pair of pants was similar to the first as there was no size, there was a large "J" on the front thigh of the right leg. Below the "J" was two letter, "M-A". Approximately 9" from the bottom of the cuff on the right leg was a large reddish in color, stain which appeared to be blood. The stain was approximately 6" by 8" and appeared to sit just below knee level. Both pairs of pants were in dirty and soiled condition. Both items were placed inside a clean brown paper bag, sealed with paper packaging tape to protect from cross contamination. The bag was then marked for ID with 0905, [REDACTED] 13 Nov 07 so as to appear on tape and bag. (From a trash bag located outside of tent 4 near the East Pole of the AC Unit) (BIO-HAZARD)
2	1	Pants, yellow in color, cloth type construction, standard detainee issue, and the pants did not have a brand name or size in them. There was a Black in color "H" on the upper right hip of the pants below the "H" was the word "Sport". On the bottom of the left pant leg just above the cuff was a reddish in color stain which was approximately 5" by 5". <i>Continued on Page 2</i>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	13 Nov 07	SIGNATURE	(b)(6), (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Death Scene	SA [REDACTED]	
1-3	NOV 14 2007	SIGNATURE	(b)(6), (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
		NAME, GRADE OR TITLE	SA [REDACTED]	
		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.



DOCUMENT NUMBER 0084 07
 Exhibit 00026141

Continuation of Description of Articles received from Death Scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
3	1	<p>in size. Pants were recovered from a bucket of water and were air dried at the CID Office, placed inside a clean brown paper bag, sealed paper packaging tape and marked for ID with 0940 [REDACTED] 13 Nov 07, so as to appear on tape and bag. (From a water bucket adjacent the latrine, Tent 4) (BIO-HAZARD)</p> <p>T-Shirt, white in color, cloth type construction, unknown brand name and unknown size. T-shirt is in soiled and dirty condition. The collar of the shirt bears what appears to be handwriting in black in color ink with, '(b)(6), (b)(7)(C)'. Shirt has several stains on front and back of assorted colors. T-shirt was placed inside a clean brown paper bag, sealed with paper packaging tape and marked for ID with 1018 [REDACTED] 13 Nov 07 so as to appear on tape and bag. (From ground inside holding area) (POSSIBLE BIO-HAZARD)</p> <p style="text-align: center;">-----Last Item-----</p> <p>MFR: Item # 2 was collected at 0540, 13 Nov 07, but was not sealed until 0900, 14 Nov 07, so the item would have sufficient time to air dry.</p>

EVIDENCE/PROPERTY CUSTODY DOCUMENT	MPR/CID SEQUENCE NUMBER 0057-07-CID789
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command	CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY Camp Cropper CID Office, 1149 th /20 th MP DET (CID)	LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code) Military Police Investigation Camp Remembrance II Camp Cropper, Baghdad, Iraq APO AE 09342	
OWNER Investigator (INV) (b)(6), (b)(7)(C)	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1540 / 13 Nov 07
OTHER X	LOCATION FROM WHERE OBTAINED From INV (b)(6), (b)(7)(C) MPI, Camp Remembrance II, while in the MPI Office, Theater Internment Facility, CCIZ	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Strip, fabric, yellow in color, cloth type construction, cut and soiled in condition, approximately (approx) 16 1/2" L x 1" W, Marked for Identification (MFID) with 1540/13 Nov 07 (b)(6), (b)(7)(C) on the strip, placed in a paper bag, sealed with paper packaging tape, and MFID with 1540/13 Nov 07 (b)(6), (b)(7)(C) 0057-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 1. POSSIBLE BIOHAZARD
2	1	Pants, yellow in color, cloth type construction, soiled in condition, no size indicated, standard detainee issue, right leg of pants are hand marked with "J" and the left with "11...2" and what appears to be a Nike "swoosh" emblem; pants were MFID on the waistband with 1540/13 Nov 07 (b)(6), (b)(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with 1540/13 Nov 07 (b)(6), (b)(7)(C) 0057-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 2. POSSIBLE BIOHAZARD
3	1	Shirt, button up, yellow in color, cloth type construction, soiled in condition, size XL, standard detainee issue, right breast of shirt is hand marked with a vertical single line approx 6 1/2"; shirt was MFID on the collar with 1540/13 Nov 07 (b)(6), (b)(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with 1540/13 Nov 07 (b)(6), (b)(7)(C) 0056-07-CID789 so as to appear on the tape and bag Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 3. POSSIBLE BIOHAZARD
4	1	T-shirt, white in color, cloth type construction, soiled in condition, standard detainee issue, no size indicated, manufacturer's markings on tag of shirt, "MARTIAL™ ...MADE IN INDIA"; MFID on the collar with 1540/13 Nov 07 (b)(6), (b)(7)(C) placed in a paper bag, sealed with (continued on Page 2)

CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1-10	14 Nov 07	SIGNATURE (b)(6), (b)(7)(C)	Released to Evidence Custodian SCRONI
		NAME, GRADE OR TITLE SA (b)(2), (b)(6), (b)(7)(C)	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

Continuation of articles received from:

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
5	1	<p>paper packaging tape, and MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) 0056-07-CID789 so as to appear on the tape and bag Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 4. POSSIBLE BIOHAZARD</p> <p>Strip, fabric, yellow in color, cloth type construction, cut and soiled in condition, approx 20"Lx5"W at its widest point, MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) on the strip, placed in a paper bag, sealed with paper packaging tape, and MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) 0057-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 5. POSSIBLE BIOHAZARD</p>
6	1	<p>Pants, yellow in color, cloth type construction, soiled in condition, no size indicated, standard detainee issue, right leg of pants are hand marked with single vertical line approx 4" in length and the left with "11...2"; pants were MFID on the waistband with 1540/13 Nov 07/ (b)(6), (b)(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) 0057-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 6. POSSIBLE BIOHAZARD</p>
7	1	<p>Jacket, yellow/green in color, nylon type construction, soiled in condition, size XL, standard detainee issue, manufacturer's tag below collar reads "COLUMBIA CHARMING STYLE", left breast of jacket is hand marked with what appears to be "308" and an indiscernible symbol; jacket was MFID on the collar with 1540/13 Nov 07/ (b)(6), (b)(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) 0057-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 7. POSSIBLE BIOHAZARD</p>
8	1	<p>Shirt, button up, yellow in color, cloth type construction, soiled in condition, size not indicated, standard detainee issue, right breast of shirt is hand marked with "C2 B3 S3"; shirt was MFID on the collar with 1540/13 Nov 07/ (b)(6), (b)(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) 0056-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 8. POSSIBLE BIOHAZARD</p>
9	1	<p>Jacket, yellow/green in color, nylon type construction, soiled in condition, size XL, standard detainee issue, manufacturer's tag below collar reads "COLUMBIA CHARMING STYLE", left breast of jacket is hand marked with (b)(6), (b)(7)(C) jacket was MFID on the collar with 1540/13 Nov 07/ (b)(6), (b)(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) 0057-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 9. POSSIBLE BIOHAZARD</p>
10	1	<p>Pants, yellow in color, cloth type construction, soiled in condition, no size indicated, standard detainee issue, left leg of pants are hand marked with "J" approx 6" in length around the knee area and an "8" around the thigh area; pants were MFID on the waistband with 1540/13 Nov 07/ (b)(6), (b)(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with 1540/13 Nov 07/ (b)(6), (b)(7)(C) 0057-07-CID789 so as to appear on the tape and bag. Item was received in a plastic in construction, clear of color bag. The item was removed and the bag was sealed within the contents of Item 10. POSSIBLE BIOHAZARD</p>
-----LAST ITEM-----		

EVIDENCE/PROPERTY CUSTODY DOCUMENT	MPR/CID SEQUENCE NUMBER
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command	CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY MPI, Camp Remembrance II	LOCATION Camp Cropper, APO AE 09342		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Crime Scene <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED CP 4, Tent 4, Camp Remembrance II Camp Cropper, Iraq, APO AE 09342	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> REASON OBTAINED Evidence </td> <td style="width:50%;"> TIME/DATE OBTAINED 0420 - 0554 / 20071113 </td> </tr> </table>	REASON OBTAINED Evidence	TIME/DATE OBTAINED 0420 - 0554 / 20071113
REASON OBTAINED Evidence	TIME/DATE OBTAINED 0420 - 0554 / 20071113		

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	FABRIC, Yellow in color, about 17" in length, 1" in width, cotton type construction, torn with loose threads, placed in bag, marked for ID 0420 20071113 SEP. (b)(6), (b)(7)(C)
2	1	PANTS, Yellow in color, standard detainee issue, cotton type construction, contains red stains suspected to be blood, placed in bag, marked for ID 0432 20071113 SEP. (b)(6), (b)(7)(C)
3	1	SHIRT, Yellow in color, standard detainee issue, cotton type construction, contains red stains suspected to be blood, placed in bag, marked for ID 0441 20071113 SEP. (b)(6), (b)(7)(C)
4	1	T-SHIRT, White in color, standard detainee issue, cotton type construction, dirty, contains red stains suspected to be blood, placed in bag, marked for ID 0441 20071113 SEP. (b)(6), (b)(7)(C)
5	1	BAG, Clear in color, plastic type construction, about 6" X 3" in size, contains 3 torn pieces of cardboard with both Arabic and English writing, marked for ID 0510 20071113 SEP. (b)(6), (b)(7)(C)
6	1	FABRIC, Yellow in color, about 20" X 4" in size, cotton type construction, torn and dirty with loose threads, placed in bag, marked for ID 0528 20071113 SEP. (b)(6), (b)(7)(C)
7	1	PANTS, Yellow in color, standard detainee issue, cotton type construction, dirty, contains red stains suspected to be blood, placed in bag, marked for ID 0536 20071113 SEP. (b)(6), (b)(7)(C)
8	1	JACKET, Yellow in color, standard detainee winter issue, nylon type construction, dirty, contains red stains suspected to be blood, placed in bag, marked for ID 0540 20071113 SEP. (b)(6), (b)(7)(C)
9	1	PANTS, Yellow in color, standard detainee issue, cotton type construction, dirty, contains red stains suspected to be blood, placed in bag, marked for ID 0540 20071113 SEP. (b)(6), (b)(7)(C)

(CONTINUED ON PAGE 2)

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 THRU 11	20071113	SIGNATURE	(b)(6), (b)(7)(C)	EVIDENCE
		NAME, GRADE OR TITLE CRIME SCENE	NAME, GRADE OR TITLE INV	
1 THRU 11	20071113	SIGNATURE	(b)(6), (b)(7)(C)	EVIDENCE
		NAME, GRADE OR TITLE INV	NAME, GRADE OR TITLE INV	
1 THRU 11	20071113	SIGNATURE	(b)(6), (b)(7)(C)	Released to Case Agent
		NAME, GRADE OR TITLE INV	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

CONTINUATION OF DESCRIPTION OF ARTICLE RECEIVED FROM CRIME SCENE:

<u>ITEM #</u>	<u>QUANTITY</u>	<u>DESCRIPTION OF ARTICLES</u>
10	1	JACKET, Yellow in color, standard detainee winter issue, nylon type construction, dirty, contains red stains suspected to be blood, placed in bag, marked for ID 0546 20071113 SEP. (b)(6), (b)(7)(C)
11	1	PANTS, Yellow in color, standard detainee issue, cotton type construction, dirty, contains red stains suspected to be blood, placed in bag, marked for ID 0554 20071113 SEP. (b)(6), (b)(7)(C)

////////////////////////////////////LAST ITEM////////////////////////////////////

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 LAW ENFORCEMENT SENSITIVE

Document NUMBER 098507
 000266
 Exhibit 42

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

~~0243-07-CID112~~

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0243-07-CID112
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DETAILS

BASIS FOR INVESTIGATION: On 13 Nov 2007, this office received a Request for Assistance (RFA) from SA (b)(6), (b)(7)(C) Camp Cropper CID Office, 11th MP BN (CID), Camp Cropper, Iraq APO AE 09342. The request required this office to attend the autopsy of Detainee (b)(6), (b)(7)(C) Compound 4, Tent 4, Camp Remembrance II, Camp Cropper, Iraq, 09342, who died while in custody.

About 1045, 17 Nov 07, SA (b)(6), (b)(7)(C) attended the autopsy of Detainee (b)(6), (b)(7)(C) which was conducted by Dr. (CDR), (b)(6), (b)(7)(C) Office of Armed Forces Medical Examiner (OFAME), Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd, Bldg 102, Rockville, MD 20850. The preliminary cause of death was opined as pending and the manner was pending further medical review. Fingernail clippings/scrapings were collected from the remains of Detainee LAYITH and documented on a DA Form 4137. Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. SA (b)(6), (b)(7)(C) this office, obtained the fingerprints of Detainee (b)(6), (b)(7)(C). A copy of the CD containing all images was obtained. (See DA Form 4137, Fingerprints, 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 (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION Aberdeen Resident Agency, CID Aberdeen Proving Ground, MD 21005
(b)(6), (b)(7)(C)	DATE 17 Nov 07
	EXHIBIT 43



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
DCS_0001	AFIP placard
DCS_0002	Overhead of remains of ISN: [REDACTED] in bag
DCS_0003	Overhead of remains of ISN: [REDACTED] in bag
DCS_0004	Overhead of remains of ISN: [REDACTED] in bag
DCS_0005	Overhead of remains of ISN: [REDACTED] on top of bag
DCS_0006	Overhead of remains of ISN: [REDACTED] on top of bag
DCS_0007	Overhead of remains of ISN: [REDACTED] on top of bag
DCS_0008	AFIP placard
DCS_0009	Overhead of remains
DCS_0010	Overhead of remains
DCS_0011	Overhead of remains
DCS_0012	Overhead of remains
DCS_0013	Overhead of remains
DCS_0014	Overhead of remains
DCS_0015	Establishing of face (with scale)
DCS_0016	Establishing of left side of face (with scale)
DCS_0017	Establishing of right side of face (with scale)
DCS_0018	Personal property
DCS_0019	Injuries to mouth (with scale)
DCS_0020	Injuries to mouth (with scale)

EXHIBIT 44

AGENT'S INVESTIGATION REPORT

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DETAILS

About 0915, 19 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) is the chief for all tents in compound 4 and was believed to have information on the murder of (b)(6), (b)(7)(C). Mr. (b)(6), (b)(7)(C) stated that in tents two and three, there are a lot of bad kids there and that they influence what happens in tent four. Mr. (b)(6), (b)(7)(C) stated that he feels the victim was attacked due to the possibility of the victim giving information to the Coalition Forces.

About 1045, 19 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) did not know why he was being interviewed and stated he was told he was on his way to a medical appointment. When he was asked about the attack on the victim, on the night of 13 Nov 07, Mr. (b)(6), (b)(7)(C) admitted to sleeping next to the victim (approximately) two meters away; however, he did not hear anything during the night of the 13th and stated he was asleep. He gave a recollection of the events for the night of the 13th and they did not vary from statements from other detainees interviewed. He did state that the victim was present at the head count conducted in the middle of the night. Lastly Mr. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) slept on the other side of him.

About 1120, 19 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided a sworn statement in which he reported he did not see, nor did he hear anything the night of the attack on the victim and his story of the events were the same as the other detainees interviewed.

About 1300, 19 Nov 07, SA (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) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) was placed in the segregation cell with (b)(6), (b)(7)(C) for approximately 2 hours. He stated that (b)(6), (b)(7)(C) would not talk to him about the night of the attack that happened on the 13th, but stated (b)(6), (b)(7)(C) did mention that the victim was attacked that night. Mr. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) would not say anything more on the attack. He felt that (b)(6), (b)(7)(C) was withholding information out of fear. Mr. (b)(6), (b)(7)(C) also talked about the breakdown of compound four and stated that four individuals from tent two could have been responsible for issuing the attack on the victim and it being carried out by those in tent four. He also stated that the four individuals from tent two, get there orders from tents six, seven and eight. He stated that these all of these individuals from other tents are "Takfiri". When Mr. (b)(6), (b)(7)(C) was asked to define "Takfiri", he stated that these are the individuals who have the extremist's views of Islam. Mr. (b)(6), (b)(7)(C) was asked if there was anyone else in tent four he felt he could talk to in order to get information on the attack and he stated that (b)(6), (b)(7)(C) is from his village and that he would ask another relative in the camps to see if (b)(6), (b)(7)(C) is approachable to get information from. He stated after he found out, he would get word to this Agent. Mr. (b)(6), (b)(7)(C) also stated that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) has been captured twice and felt he may be helpful in the investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

27 Nov 07

EXHIBIT

46

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000308

AGENT'S INVESTIGATION REPORT

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DETAILS

About 0945, 21 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) was asked why he had a black eye. He had reportedly stated to a guard that he had slipped on some soup and hit his head on a bunker. This Agent asked the same question to determine if Mr. (b)(6), (b)(7)(C) would be honest in giving the same answer. Mr. (b)(6), (b)(7)(C) stated that he was walking back from the water closet (WC), which is where they bath and use the bathroom and he fell by the WC. Mr. (b)(6), (b)(7)(C) was advised that he has given two different answers for why he had a black eye and asked to explain the discrepancy. He did not give a clear answer to why he had the black eye, but stated it was caused by slipping and not from being hit by another detainee. Mr. (b)(6), (b)(7)(C) was then asked how long he knew the victim. He stated that although they belong to the same tribe, he did not know the victim prior to being detained. He stated that he met the victim approximately three months ago, which is the time frame he was detained. He further stated that this is the second time he has been detained by Coalition Forces. Mr. (b)(6), (b)(7)(C) stated that his father and one brother (b)(6), (b)(7)(C) have been detained as well; however, his father died while being detained. Mr. (b)(6), (b)(7)(C) stated that the night the victim died, he slept approximately six to nine feet away from the victim. He stated that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) slept on both sides of him. Mr. (b)(6), (b)(7)(C) stated that although he was six feet from the victim, he did not hear, nor see anyone beat the victim. He stated that he sleeps very hard and only wakes up for head count.

About 1030, 21 Nov 07, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) re-interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he had been in tent four only four days, when the attack on the victim occurred. He stated that he came from compound 3, building A and he hardly new everyone else in tent four. He further stated that he slept in the back of the tent, in the same row as the victim and did not see, nor hear anything in reference to the attack of the victim. His story of the events on the 13th was the same as his last interview.

About 0845, 22 Nov 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he would like to start by telling the events that have occurred since he and the victim were in Compound 3-D. He stated that when they were in 3-D, beatings took place on a regular basis. Mr. (b)(6), (b)(7)(C) stated that when someone would walk by a tent/building to the water closet (WC), they would be grabbed by masked individuals from other tent/buildings, who were Takfiri and then beaten. These beating's would happen, due to the person being beaten, not being religious enough. Mr. (b)(6), (b)(7)(C) stated he knew the victim had been beaten in Compound 3-D, prior to coming to Compound four (4), tent four (4). Mr. (b)(6), (b)(7)(C) stated that he was placed in Compound four (4), tent four (4), before the victim. He stated once the victim came into tent four (4), he did not seem the same. Mr. (b)(6), (b)(7)(C) stated that the victim would walk with a bad limp and be wrapped up in his blanket the whole time. He stated the

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE	DATE 27 Nov 07	EXHIBIT 46	

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victim did not do this when in Compound three (3). Mr. (b)(6), (b)(7)(C) skipped to the night of the attack. He reported that he slept next to the bunker, located at the back of the tent. Mr. (b)(6), (b)(7)(C) identified (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as sleeping in the bunker close to him and (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) sleeping close to him on the outside of the bunker. He stated that it was a normal night, until the late night head count took place. He stated that everyone was lined up in front of the tent and searched by the guards for signs of being beaten. Mr. (b)(6), (b)(7)(C) stated he was in the second to the last row and saw the victim in the last row, on the end. He stated that once people were searched for injuries, they were allowed to enter the tent. Mr. (b)(6), (b)(7)(C) stated that he noticed the victim going back into the tent without being searched by the guards. After the headcount was completed, Mr. (b)(6), (b)(7)(C) stated that everyone went back to sleep. Within minutes of lying back down to go to sleep, Mr. (b)(6), (b)(7)(C) stated he heard someone from within the tent calling out for the guards. He stated that he went inside of the tent to see what was going on and he observed the victim being carried to the sally port, on his sleeping mat, by (b)(6), (b)(7)(C). He stated that once the victim was inside the sally port, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) stayed with him. Mr. (b)(6), (b)(7)(C) then stated that everyone in the tent was ordered back into the tent. He stated that before he went into the tent, he noticed that the victim was still breathing; however, his lips were very blue in color. He then stated that the Americans came to the sally port and used CPR in an attempt to save his life. Lastly, Mr. (b)(6), (b)(7)(C) stated that since the death, there is mistrust within the tent and that the atmosphere in the tent is very poor.

About 0910, 23 Nov 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) Mr. (b)(6), (b)(7)(C) stated that he had advised this agent everything he knew and that he had nothing new to add.

About 0940, 23 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he has known the victim since he was in Compound 3-D. He stated that there was trouble, which led to fighting in that building, consequently, he was moved to 3-A and the victim was moved to 3-C. He stated that there was more trouble and fighting in those buildings, so they both ended up in Compound 4, tent 4. Mr. (b)(6), (b)(7)(C) stated that the night of the attack on the victim, he slept inside the tent on the far side of the victim next to (b)(6), (b)(7)(C). Mr. (b)(6), (b)(7)(C) then proceeded to give the same story of the events that occurred the night of the attack on the victim. When he was asked if he had said anything to (b)(6), (b)(7)(C) in reference to the victim having fresh wounds the night of the attack, Mr. (b)(6), (b)(7)(C) stated that he did not say that. He further stated he did not know, nor did he see anything in reference to the attack.

About 1010, 23 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he knew the victim before being detained. He stated that they had gone to the same school; however, the victim was in the grade below him. He stated that they became friends since being

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE		DATE 27 Nov 07	EXHIBIT 46

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detained. Mr. (b)(6), (b)(7)(C) stated that on the night of the attack, he slept on the far side of the victim, next (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He stated that he did not know who attacked the victim, nor did he see anything. Mr. (b)(6), (b)(7)(C) was asked about two (2) individuals in tent two (2), talking to him after the attack on the victim, advising him to go in God's way. He stated he did not know what this agent was talking about. He stated that he has not talked to anyone from tent (2). Mr. (b)(6), (b)(7)(C) stated he had no other information to give.

About 0925, 24 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no further information to give in relation to the victim's death.

About 1000, 26 Nov 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) and Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who were both read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) requested to be present while Mr. (b)(6), (b)(7)(C) was interviewed, due to making sure he is not keeping information from this agent. Mr. (b)(6), (b)(7)(C) gave a statement stating that the night the victim was attacked; he was watching television (TV) with his brother and Mr. (b)(6), (b)(7)(C). He stated that it was late (did not know the actual time) and he got up to walk around his tent compound. While he was walking, Mr. (b)(6), (b)(7)(C) stated that he was called back to the TV area by Mr. (b)(6), (b)(7)(C). He stated that at this time, he could here noises coming from tent four (4) which sounded as if someone was getting beaten. Mr. (b)(6), (b)(7)(C) stated he then noticed people sticking their heads out of tent four (4) to look around. Mr. (b)(6), (b)(7)(C) reported that at this time, he called for the American guard, to advise them something was going on in tent (4). He reported that they observed tent four (4) and noticed approximately 25 trips of people coming out of the tent and going to the water closet (WC) and back to the tent, which he believed was an attempt to look out for anyone coming. Mr. (b)(6), (b)(7)(C) stated that he noticed one person from tent four (4) come out with pajama bottoms and go into the bunker with them and he also notice (b)(6), (b)(7)(C) go back and forth to the WC several times. Lastly, Mr. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) did not sleep in the sally port as reported by the people interviewed from tent (4). Mr. (b)(6), (b)(7)(C) stated that on the night the victim was attacked, he woke up in the middle of the night and went to the WC to use the bathroom. He stated that on the way, he stopped by the bunker located in the front of tent 12, which is where he lives and could hear noises coming from tent (4), which is diagonally across from his tent. Mr. (b)(6), (b)(7)(C) stated he noticed several people from tent (4) going in and out of the tent. He identified (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) as some of the individuals who were coming in and out of tent four (4). He further stated that he did not see (b)(6), (b)(7)(C) sleeping in the sally port. Mr. (b)(6), (b)(7)(C) also stated that (b)(6), (b)(7)(C) was out side of the tent and would keep sticking his head inside of the tent to see what was going on. Mr. (b)(6), (b)(7)(C) stated he was watching tent four (4) for over half an hour. While he was watching, he stated he heard someone from within the tent cry out saying "oh God help me" and "father help me". Mr. (b)(6), (b)(7)(C) stated that he then went to the WC and "pissed" and went back to sleep inside of his tent. The

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

27 Nov 07

EXHIBIT

CID FORM 94
(Automated)

FOR OFFICIAL USE ONLY

000311

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 5 OF 5 PAGES

DETAILS

next morning, Mr. (b)(6), (b)(7)(C) stated he was standing in front of his tent and several people from tent four (4) were watching him from their tent and stated they were going to beat him, like they beat the victim. Mr. (b)(6), (b)(7)(C) identified (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as the ones who were threatening him and stated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were by standing next to them. Mr. (b)(6), (b)(7)(C) also stated that after the people in tent four (4) were returned into their tent that night, the same individuals threatened him a second time, stating they would beat him like the beat the victim.

AGENT'S COMMENT: Due to the lack of maturity of Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) requested to be present during his interview. Mr. (b)(6), (b)(7)(C) was the chief of the protection tent for juveniles and stated he held himself personally responsible for the protection of Mr. (b)(6), (b)(7)(C) Further, Mr. (b)(6), (b)(7)(C) stated upon return to his tent, Mr. (b)(6), (b)(7)(C) would always discuss what he spoke to Coalition Forces about, which brought danger upon Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) advised he would stay during the interview of Mr. (b)(6), (b)(7)(C) but upon Mr. (b)(6), (b)(7)(C) turn to render his account of the night of the incident, he requested Mr. (b)(6), (b)(7)(C) not be present for both of their safety. Consequently, both detainees were given the Notification Before Questioning at the same time, but Mr. (b)(6), (b)(7)(C) provided a sworn statement without Mr. (b)(6), (b)(7)(C) present.

About 1000, 27 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he is a 16 year old male, who belongs to the same tribe as the victim. He stated he did not know the victim before they were detained. Mr. (b)(6), (b)(7)(C) stated that he did not know what happened to the victim, nor did he hear anything the night he was attacked.

About 1030, 27 Nov 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not know what happened to the victim, nor did he see anything the night he was attacked.

About 1100, 27 Nov 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) Mr. (b)(6), (b)(7)(C) stated that he slept outside of the tent the night the victim was attacked next to (b)(6), (b)(7)(C) He stated he did not know what happened to the victim, nor did he see or hear anything. Mr. (b)(6), (b)(7)(C) refused to sign the Notification before Questioning document.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

27 Nov 07

EXHIBIT

46

CID FORM 94
(Automated)

FOR OFFICIAL USE ONLY

000312

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0915

20TH / 1149TH Military Police Detachment (CID)

19 Nov 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)

(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 47

000313

NOTIFICATION BEFORE QUESTIONING

0057-07-CID789-2367

Date and Time

Location

1045

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

19 Nov 07

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)

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

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

Sign

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

SA
Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 48

000314

NOTIFICATION BEFORE QUESTIONING 0257-07-CID789-23675

Date and Time

Location

1120
19 Nov 07

20TH / 1149TH 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)

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

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

Sig

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

SA

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 49

000315

Sworn Statement by Detainee (b)(6), (b)(7)(C)

Dated 19th November 2007 - Camp Cropper Detention Facility- page 1-2

I am the chief for all of Compound Four (4) which is comprised of 13 tents. Tent #1 is where I reside along with nine other Chief Assistants (Staff). Tent #2 houses juveniles, in it there are some who are referred to as TAKFIRI, there are about four of them in particular. Tent #3 houses juveniles, some are TAKFIRIS as well. There are several Tents, in Compound Four that house Arab Nationals (non-Iraqis) from countries such as Saudi Arabia, Syria, Libya, and some other Arab countries; these would be Tents #6, #7. And there is Tent #8 referred to as the "Execution Tent" [meaning everyone in it is on death row] which houses both Iraqis and Arab Nationals.

Tent # 5 is called the "Protection Tent", which houses detainees such as the Iraqi Police (IP's), Iraqi National Guards (ING's) and the sort. Tent #10, Tent #11, and Tent 12 house the SHI'A juveniles. Also in our Camp there is Tent #13, which houses all the injured and disabled.

First let's start with Tent #2. There are four guys, known to be very bad, identified as detainees with (b)(6), (b)(7)(C) and the fourth is named (b)(6), (b)(7)(C) but I don't see his picture in the photo array, I will provide the information on him (meaning (b)(6), (b)(7)(C) as soon as I can get it (witness indicated that he has the (b)(6), (b)(7)(C) written in his notebook back in his Tent). These guys receive instructions and/or orders from Tent # 6, 7 and 8. The latter consider themselves the hierarchy in the compound and the Presiding Legal Council over all (i.e. Sharee'a Court). They decide the fate of each detainee accused of committing a crime. For example, a guy might be sentenced to 40 lashes for engaging in or soliciting homosexual acts, or 80 lashes for being an "infidel", someone not adhering to Islamic Law, and so on.

Some of the orders come from Tent # 6, specifically from a detainee known as (b)(6), (b)(7)(C) and from (b)(6), (b)(7)(C) of Tent # 8. And whenever I go with the Guards to conduct a search thru the tents, quite often we find rock notes (messages) tucked away (hidden).

These would contain messages and propaganda to provoke, agitate and stimulate the juveniles. They teach them extremism, to spy and tell on anyone who cooperates with the American Guards and pass information back and forth on who is who, and who is doing what. For example, IP's and ING's. I, for one, am considered to be an infidel; therefore, they have the right to issue a death warrant for me, just because I am a chief and deal with the Americans all the time.

We didn't quite know the details of the incident that occurred in Tent #4, which was sometime after 2:00 a.m., not until the next morning when we heard the Guards. I and one other guy went outside, as we were distributing breakfast. Tent # 4 detainees came passing by our Tent, we heard guys from Tent #2 juveniles calling out to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) as he looked back at them with the "what now?" expression on his face, telling him to go ahead in God's Speed [meaning not to worry, to leave it up to God].

When Tent #4 juveniles were in the adjacent Yard I called for (b)(6), (b)(7)(C) the unofficial chief of the Tent, I asked him what had happened. He stated that a guy in his tent, by the name of LAITH, had been beaten in a previous Compound and that he got sick. Another juvenile by name of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) corrected (b)(6), (b)(7)(C) stating that he was beat up in the Tent and not in the previous Compound, as his bruises were fresh. We let it go at that.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 51

000320

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 Dated 19th November 2007 - Camp Cropper Detention Facility- page 2-2

I would like to add that (b)(6), (b)(7)(C) by name of (b)(6), (b)(7)(C) receives orders from TENT #2 to carry out beatings, to assault others, i.e. SHI'A kids, insulting Guards, so on and so forth. All this is according to information I gathered from (b)(6), (b)(7)(C). The so called (b)(6), (b)(7)(C) did not want to come into TENT #4 at first, after he was made to get into the TENT, and on the first night he was there, the incident occurred.

- Q) S.A. (b)(6), (b)(7)(C)
 A) (b)(6), (b)(7)(C)
- Q1) What do you mean by TENT #5 being the "Protection Tent"?
- A1) The Tent that houses Iraqi Police, Iraqi National Guards, those who fear for their lives.
- Q2) Which Tent houses the so called Legal Council (SHARI'A COURT)?
- A2) Its members are from Tents 6, 7, 8.
- Q3) What does the Legal Council do, what is its objective?
- A3) To punish and decide the fate of the infidels like IP's, army guys, anyone seen dealing with the Americans. Also SAHWA followers(SAHWA = Awakening – a new pro Iraq movement).
- Q4) In your opinion, who do you think is responsible for the beatings of LAITH, (b)(6), (b)(7)(C)?
- A4) I would hold responsible all of the juveniles in TENT #4, until the culprits are identified.
- Q5) Who is the in charge of TENT #4? Who is the person responsible for their actions?
- A5) The first person I met with, upon his arrival to this Camp, who I knew previously, was (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) I asked him if he was going to be Chief of Tent # 4. He replied that he would be the person in charge. But it seems that the guys, who give the orders around, are (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) all of TENT# 2.
- Q6) When you were put in a room to speak with (b)(6), (b)(7)(C) (privately), what information did he reveal to you regarding the incident and the Victim?
- A6) I sensed that he was lying, and was not being truthful about the events of the night in question. He continued to deny. I am certain he knows more, but is very afraid.
- Q7) Did (b)(6), (b)(7)(C) admit to you that LAITH was beaten in TENT #4 that evening?
- A7) Yes, he indicated as much. Because, according to him, LAITH was fine and did not show any bruising whatsoever, when he saw him that entire day.
- Q8) What is your definition of a TAKFIRI?
- A8) TAKFIRIS are those who denounce anything/anyone who does not comply with their ways, beliefs and ideologies. For example, one must pray in a certain way, they wear their hair long, must wear the beard thick or long with a thin mustache, pants or gown must be short/rolled above the ankles. These whom we call WAHABI.
- Q9) Do you have anything else that you would like to add at this time?
- A9) No, not at this time.
- Q10) How was your treatment by this interviewer and his translator?
- A10) Good.
- Translated by (b)(6), (b)(7)(C) on this 1st day of September, 2007 – Camp Cropper CID
 Signature (b)(6), (b)(7)(C)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 5

000321

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0945

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

21 Nov 07

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.

(b)(6), (b)(7)(C) answer any questions.

Signature of

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

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

Printed name of Interviewee

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

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

Sign

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

5A (b)(6), (b)(7)(C)
Printed name of Investigator

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

000322

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

21 Nov 07

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)

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

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

Signature

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

SA

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 52

000323

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0845
22 Nov 07

20TH / 1149TH 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)

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

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

Signature

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

JA
Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 53

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0940
23 Nov 07

20TH / 1149TH 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)

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

Signature

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

SA
Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 54

000325

NOTIFICATION BEFORE QUESTIONING

Date and Time

1010
23 NOV 07

Location

20TH / 1149TH 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)
(b)(6)

(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 55

000326

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0925

20TH / 1149TH Military Police Detachment (CID)

24 NOV 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)

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

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

Sig

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

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 56

000327

NOTIFICATION BEFORE QUESTIONING

Date and Time

1000
26 Nov 07

Location

20TH / 1149TH 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)

(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 51

000328

Sworn Statement by Detainee (b)(6), (b)(7)(C)

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

Dated 27th November 2007 - Camp Cropper Detention Facility- page 1-2

I reside in TENT# 12. I was sleeping the eve of the incident; the eve of LAITH's beating. I woke up in the middle of the night to go use the bathroom (W.C.), as I was heading towards the W.C. I heard screams and beating noises coming out of TENT# 4, I heard a crying voice, saying "AWAIL YABA" [translation: Oh Father!, meaning=Oh God]. So I hid behind the bunker and watched to hear or see what was going on over at TENT# 4.

Using the photo array witness identified:

(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)

These above mentioned persons were going in and out of TENT# 4 watching or what seemed like looking out for American Guards. I also noticed (b)(6), (b)(7)(C) out there with them; I heard him tell an ICO, lurking about, to go away and leave them alone. I left and went to the W.C. to use the bathroom (to urinate). I, then, came back to my TENT and went to sleep.

Sometime in the morning, I woke up and went to sit on the mattress outside by the front Bunker. There across the wire, I saw the following guys approaching from TENT# 4 bullying me, threatening to beat and kill me, just as they had done to LAITH. They were: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Later the Americans came by and searched TENT #4 and took all the guys to the Rec. Yard. Sometime during the following evening, a bunch of guys from TENT# 4, whose names and ISN#'s I will list for you, came over and again threatened to beat me up and kill me just as they had killed LAITH.

These are:

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

(b)(6), (b)(7)(C) but could not find his picture in the photo array.

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

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

(b)(6), (b)(7)(C) whose name I don't know (witness identified this subject by pointing him out in the photo array, and said that he is known as an (b)(6), (b)(7)(C) (a leader) among them.

QUESTION: S.A. (b)(6), (b)(7)(C)

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

Q 1) For how long were you standing behind the Bunker watching/listening that night?

A 1) About half an hour.

Q2) That same night did you see (b)(6), (b)(7)(C) in the Sally Port?

A2) He was there in the beginning, but the Americans forced him to go inside TENT# 4.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 59

000332

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Dated 27th November 2007 - Camp Cropper Detention Facility- page 2-2

- Q3) During the time when you were watching and listening to the beatings and the cries, was (b)(6), (b)(7)(C) sleeping outside by the Sally Port?
- A3) No, he was inside the TENT.
- Q4) In your opinion, why was LAITH beaten to death?
- A4) Because he was giving (b)(6), (b)(7)(C) to the American Guards [meaning: a snitch].
- Q5) How do you know this?
- A5) He told me so, when we were together previously, in Compound 3D.
- Q6) Do you know what weapon was used to beat LAITH with?
- A6) A CABLE - (Witness described it to be, usually, tent rope weaved together with a towel).
- Q7) And how do you know that is what they used?
- A7) I saw (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) holding a similar cable in his hand that night.
- Q8) Did you see what they did with the Cable or where they hid it that night?
- A8) I don't know, I went back to sleep.
- Q9) Do you wish to add anything else at this time?
- A9) No, that's all I know.

//////////////////END OF STATEMENT//////////////////

Translated by (b)(6), (b)(7)(C) on this 27th day of November, 2007 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 59

000333

Sworn Statement by Detainee (b)(6), (b)(7)(C)

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

Dated 27th November 2007 - Camp Cropper Detention Facility- page 1-2

I am the Chief for TENT# 12 in Compound 4; my tent sits diagonally across from TENT# 4. My brother (b)(6), (b)(7)(C), a friend (b)(6), (b)(7)(C) and I were sitting watching a movie on the television set, outside our tent. It was late at night; the American Guard came by and turned off the TV. I got up to walk around a bit, my friend (b)(6), (b)(7)(C) called me over and said there seems to be trouble in TENT# 4, sounds of a beating taking place. I rushed over to the guard, reporting what we had heard, and urged him to come and check out what's happening. We sat, the guard and I, and watched TENT# 4. We could hear sounds of beatings and crying coming from inside the TENT. We saw a bunch of guys going back and forth to the W.C. (bathroom), one of them very suspicious looking, and had a yellow pajama in his hands heading towards the front Bunker. The guard yelled at him to get out of the Bunker and ordered him to come straight to the Sally Port area. I was told by the Guard to get back to my Tent and go to sleep. When I woke up the next morning, I heard the news of someone being beat to death.

QUESTION) S.A. (b)(6), (b)(7)(C)

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

Q1) Can you identify who was going back and forth to the W.C. at that hour of the night?

A1) The only one I recognized was detainee (b)(6), (b)(7)(C)

Q2) Why were they going back and forth to the Tent at that late hour of the night?

A2) I believe they were responsible and involved in the beating.

Q3) Do you know anyone who might have information regarding this crime?

A3) A detainee by name of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and a detainee with (b)(6), (b)(7)(C)

Q4) What information would (b)(6), (b)(7)(C) known as (b)(6), (b)(7)(C) have?

A4) I know that a bunch of guys from TENT# 4 threatened to beat and kill (b)(6), (b)(7)(C) just as they had done to LAITH.

Q5) Did you hear these threats with your own ears?

A5) No, but (b)(6), (b)(7)(C) trusted me with the information.

Q6) What information might (b)(6), (b)(7)(C) have about the incident?

A6) He was going back and forth to the W.C. acting very suspicious, and as though keeping a lookout for guards. I am sure he knows what went down that night.

Q7) Why do you think the kid carrying the yellow pajama was going to the Bunker?

A7) To watch and keep a look out for guards.

Q8) Did you see anyone washing clothes during that late of hour of the night?

A8) No.

Q9) Were there any new detainees moved to TENT# 4 that day?

A9) Yes, Detainee (b)(6), (b)(7)(C) the night of the incident the guards brought him in.

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Dated 27th November 2007 - Camp Cropper Detention Facility- page 2-2

Q10) What do you know about this detainee?

A10) His name is (b)(6), (b)(7)(C) he is known to be a TAKFIRI. (Witness identified (b)(6), (b)(7)(C) through a photo array showing subject as (b)(6), (b)(7)(C)

Q11) What is your definition of a TAKFIRI?

A11) Long hair, gown (Dashdasha) is worn shorter on top of a 3/4 length pants or pajamas. Always praying, they order others not to talk to Americans and not to mingle with them.

Q12) Did you see where this detainee (b)(6), (b)(7)(C) slept that night?

A12) Inside TENT# 4 with the others.

Q13) Do you have anything else to add at this time?

A13) No.

Translated by (b)(6), (b)(7)(C) on this 27th day of November, 2007 – Camp Cropper CID

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

NOTIFICATION BEFORE QUESTIONING

0057-07-CID789-23675

Date and Time

Location

1000
27 Nov 07

20TH / 1149TH 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

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

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

Signature of Investigator

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030
27 Nov 07

20TH / 1149TH 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
Mr. **(b)(6), (b)(7)(C)**

Signature of investigator

SA _____
Printed name of Investigator

0 057 -07 -CID789

0057 -07 -CID789 -23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1100
27 Nov 07

20TH / 1149TH 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)

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

SA
Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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DETAILS

About 1300, 29 Nov 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 was read the Notification Before Questioning and agreed to answer questions. He stated that he lives with another paternal uncle and did not know the victim before he was detained. He reported that on the night the victim was attacked, he slept in the center of the back of the tent. He stated that (b)(6), (b)(7)(C) slept next to him and he was next to the back pole. Mr. (b)(6), (b)(7)(C) reported he did not hear anything the night of the attack and stated he was asleep until they called head count. He reported he did not know who was involved in the attack.

Agent Comment: (b)(6), (b)(7)(C) was uncooperative with answering direct questions in who was involved in the attack of the victim and when he was confronted as being one (1) of the people responsible for the attack, he did not seem concerned.

About 1345, 29 Nov 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 was read the Notification Before Questioning and agreed to answer questions. This was the second interview for Mr. (b)(6), (b)(7)(C). He was placed in a cell with (b)(6), (b)(7)(C) for two (2) hours in order for (b)(6), (b)(7)(C) to talk to him and convince him to tell this agent who attacked the victim. He stated that he did not know who attacked the victim. He did admit that the victim was attacked, but stated when the attackers came into the tent, they told everyone to keep their heads under the blanket and not to look. He stated that he heard them beat someone, but did not know who it was until after the victim cried out later that he was having chest pains. Mr. (b)(6), (b)(7)(C) stated that the attackers made sure that everyone kept their heads under the blanket. He stated that at one point he could not keep his head under the blanket anymore, so he was ordered by the individuals to take his head from under the blanket, but to look up at the top of the tent. He stated the beatings lasted for what it seemed over one (1) hour. When Mr. (b)(6), (b)(7)(C) was asked if he recognized any of the attackers, he stated that they had towels over their faces and he could not make out their voices. Mr. (b)(6), (b)(7)(C) would not give any further information, due to be afraid of either himself being attacked, or his family. He would not give a written statement for the information he did provide, due to fearing he would be attacked.

About 0845, 01 Dec 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) and Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who were both read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) stated that they were brothers and are from the same tribe as the victim. They were captured on the same day at the same location. They both gave the same story of being asleep and being woken up when headcount was called. Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) gave the same time of events as prior detainees interviewed and stated they did not know what happened to the victim, nor did they hear anything the night of the attack.

About 0930, 03 Dec 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 was read the Notification Before Questioning and agreed to answer

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

15 Dec 07

EXHIBIT

06 000342

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

questions. Mr. (b)(6), (b)(7)(C) was asked if he any had further information regarding the victim's death. He stated he did not know of any further information and has not heard anything that would assist in determining the cause of the death. Mr. (b)(6), (b)(7)(C) was shown pictures of the victim that were taken at the hospital on 13 Nov 07 and he did not believe they were accurate photos. He stated that he does not believe anyone in his tent could be capable of what the pictures depicted. Mr. (b)(6), (b)(7)(C) was aware of being released in the next few days and although he was grateful for being able to go home, he stated he still had no information to give on the victims beating.

About 1000, 03 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he had no further information to give in reference to the victim's death. He reported the same story as given in prior interview. He was asked why the victim was beaten and who conducted the beating and he stated he did not know. He was aware of his number coming up for release in the next two days, but still would not disclose any information.

AGENT'S COMMENT: This agent feels that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) has information in relation to the victim's beating, however, they were not providing it due to either fear of being beaten or they participated in it.

About 0940, 04 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he was in the cell this morning before the interview started with (b)(6), (b)(7)(C). He stated that he was scared to talk to (b)(6), (b)(7)(C) however, he asked who attacked the victim. Mr. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) told him that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) where involved in the attack. He also stated that (b)(6), (b)(7)(C) told him a cable was used in the attack and the victim was punched and kicked. Mr. (b)(6), (b)(7)(C) also confirmed the same information on his statement he provided on 27 Nov 07.

About 1045, 04 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he is from the same tribe as the victim; however, he did not know the victim prior to being detained. Mr. (b)(6), (b)(7)(C) was asked about the attack on the victim. He stated that he did not know any information and stated the victim was beaten prior to coming into Compound four (4), tent four (4). When he was asked about the information he had given to (b)(6), (b)(7)(C) he denied ever saying that he knew who attacked the victim. He stated he did not know, nor has he heard of any information in relation to the attack on the victim.

About 0900, 05 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) re-interviewed Mr. (b)(6), (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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	
(b)(6), (b)(7)(C)	15 Dec 07	66-000343	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated the night of the attack on the victim; he was asleep and did not hear or see anything. He stated he had no other information to give. He refused to sign the Notification Before Questioning document.

AGENT'S COMMENT: It should be noted that (b)(6), (b)(7)(C) had an infected hole on the bottom of his right foot. When he was asked what happened, he stated that he was excited from getting a visit from his mother and while jumping up and down, he landed on a bar sticking out of the ground. It was reported by MPI that he was in a fight with another individual in tent four (4).

About 1005, 05 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) was advised that this agent new that the victim was beat on 13 Nov 07 and was inside of his tent. He stated that he did not hear anything that night in the tent, due to sleeping outside in the bunker, but did stated that he knew the victim had enemies. He stated that when the victim was in Compound 3-D, the victim was a chief and when he knew of something going to happen, he would give the guards the detainees ISN. Mr. (b)(6), (b)(7)(C) stated that he knew this due to being a chief as well and when he gave someone's ISN to the guards, he would be threatened. He stated that after him and the victim were moved from 3-D, due to fighting in the compound, he they were both sent to 3-A and then to compound four (4), tent four (4). He stated that he arrived in tent four (4) a few days before the victim. He also stated that the day after the victim was in the tent, he was beat the next day. Mr. (b)(6), (b)(7)(C) stated again that the victim was in the back row for the late night head count and snuck back inside, so he did not get searched for injuries. Lastly, Mr. (b)(6), (b)(7)(C) stated that the detainees in compound 3-A should know who attacked the victim, due to them always asking everyone for information at school.

About 1300, 05 Dec 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) He stated that he slept outside the tent the night the victim was beaten and did not see, nor did he hear anything. He stated the only thing he wanted to do was to go to school and learn. He reported that the SHU is a scary place at night and other detainees yell all night. He was not given the Notification Before Questioning document, due to not being asked questions in reference to the victim's beating. He was advised that he would be moved back to then four (4) and if he heard of anything, he needed to report it to the guards.

About 0900, 07 Dec 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 was read the Notification Before Questioning and agreed to answer questions. He stated that on the night of 12 Nov 07, he was taken from the SHU and placed in tent four (4). He went on to say that he did not want to go into tent four (4) due to his friends being in tent three (3) and him hearing that tent four (4) was either all adults or bad juveniles. Which ever was true, Mr. (b)(6), (b)(7)(C) stated he did not want to go into the tent. He then stated that when he was fighting to not be placed into the tent, he was

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

15 Dec 07

EXHIBIT

66 000344

AGENT'S INVESTIGATION REPORT

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ROI NUMBER

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DETAILS

shocked with a tazer gun and eventually was forced to stay in the tent. He reported that he slept right next to the sally port the entire evening. He stated he was tired and slept the entire night. When head count was called, Mr. (b)(6), (b)(7)(C) stated he was searched and then ordered into the tent. He stated he did not hear anything, nor did he know anything in relation to the beating and death of the victim. Lastly, he stated that the guards during the morning search found blood on his shirt. He stated this blood was from pimples on his back and arms and that when he scratches them they bleed. Mr. (b)(6), (b)(7)(C) showed this agent his back and arms, which had pimples on it and his shirt had small blood stains.

About 1030, 07 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he did not know any information dealing with the death of the victim. He stated that the night he died, he slept at the entrance of the sally port with (b)(6), (b)(7)(C). He stated he was asleep when they called the late night head count and did not see the victim until he was being carried to the sally port. He was asked if (b)(6), (b)(7)(C) slept by the sally port also and he stated that he did not sleep there. The only one near him was (b)(6), (b)(7)(C). He stated he had no additional information to give.

About 1115, 07 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) reported that the night the victim died, he was released from the Special Housing Unit (SHU). He stated he did not get much sleep in the SHU, so after the normal night head count, he went to the back of the tent and lay down to go to sleep. He stated he slept next to (b)(6), (b)(7)(C). He then stated he slept until the late night head count was called and was in the first row to be counted. He stated he did not know who might have beaten the victim, nor did he know why.

About 0940, 08 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that on the night of the death in his tent, he slept by the sally port next to (b)(6), (b)(7)(C). He stated that he woke up during the night and saw that on the side of the tent, was (b)(6), (b)(7)(C). He stated he was asking for a blanket to sleep on. Then he stated he slept all night and did not wake up until the American (b)(6), (b)(7)(C) was trying to wake him up to get the chief of the tent (b)(6), (b)(7)(C). He stated that when he got up, he noticed (b)(6), (b)(7)(C) was in the sally port with his hands above his head. Mr. (b)(6), (b)(7)(C) denied hearing anyone attack the victim, nor did he know who did it.

About 1030, 08 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated this was his second time to be detained. He reported that since he has been detained, his father has been killed in cross fire between the Americans and Al Qaeda. He was asked about the death of the victim in his tent and he denied knowing anything. He did state that he slept in the tent

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

15 Dec 07

EXHIBIT

66 000345

AGENT'S INVESTIGATION REPORT

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ROI NUMBER

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next to the back pole, with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He stated he did not know, nor did he hear anything in reference to the attack on the victim.

About 0930, 10 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he has recently been moved to Compound 2-B and reported that he likes being in there. He was asked about information pertaining to the death of the victim and he stated he did not know anything. He reported he slept in the middle of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He stated he went to sleep the night the victim was attacked and did not wake up until head count was called, which resulted in everyone being searched for injuries. He stated he has not heard anything in relation to the victim's death.

About 1030, 10 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that on the night of the victim's death, he was asleep in the tent and did not hear anything until they called head count. He also stated he had no information pertaining to the victim's death. He indicated on a map of tent four (4) where he slept and reported to have slept in the middle of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He stated he had no further information to give.

About 1100, 10 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) asked to see a picture of the victim at the beginning of the interview and he showed remorse and kissed the victim's picture. He stated that on the night of the victim's death, he slept on the same side of the tent as the victim and was down approximately six (6) mats. He stated he slept in between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) being closest to the victim). He stated he was asleep the night of the death and did not wake up until head count was called. He stated he did not hear or see anything, in relation to the attack of the victim. He stated he had no additional information to give at this time.

About 0930, 11 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he went to sleep after dinner and the evening head count and woke up when the guards were calling a late night head count. He stated that everyone in the tent was searched for injuries at this time. He did not know any information dealing with the victim's death. Lastly he stated he is a heavy sleeper and did not wake up during the night.

About 1000, 11 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he has been moved to Compound 1-A. He has been there for four (4) days. Mr. (b)(6), (b)(7)(C) stated that on the night of the death of the victim, he went to

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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
		15 Dec 07	66 000346

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 6 OF 7 PAGES

DETAILS

sleep after head count and slept until he was awakened for the late night headcount. He stated that at this time, that everyone in the tent was searched for injuries. He closed by stating he did not hear nor see anything in relation to the victim's attack.

About 1050, 11 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was a sleep the night of the victim's death. He stated he woke up during late night head count and went back to sleep. Shortly after, he heard a lot of people yelling for the guards, due to someone being sick. He stated he did not know, nor has he heard any information in relation to the victim's death.

About 1130, 11 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he woke up during late night head count and went back to sleep. Shortly after, he heard a lot of people yelling for the guards, due to someone being sick. He stated he did not know, nor has he heard any information in relation to the victim's death.

About 0900, 14 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he did not have any new information since the last time this agent interviewed him. He was asked about being in the same compound for two (2) different murders and he had nothing to say, except that he was sleeping when they both occurred.

About 0940, 14 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he did not have any new information since the last time this agent interviewed him. He was asked about being in the same compound for two (2) different murders and he had nothing to say, except that he was sleeping when they both occurred.

About 1010, 14 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he did not have any new information since the last time this agent interviewed him. He was asked about being in the same compound for two (2) different murders and he had nothing to say, except that he was sleeping when they both occurred. He stated he would be willing to go to Compound 3-A in order to try and find out information on the victims death.

About 1100, 14 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that on the night of the victim's death, he slept in the back of the tent next to (b)(6), (b)(7)(C). He stated he slept until head count was called and did not know anything about the attack on the victim. Mr. (b)(6), (b)(7)(C) stated he had nothing else to say.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

15 Dec 07

EXHIBIT

66 000347

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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DETAILS

About 1130, 14 Dec 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) Mr. (b)(6), (b)(7)(C) stated he did not have any new information since the last time this agent interviewed him. He was asked about being in the same compound for two (2) different murders and he had nothing to say, except that he was sleeping when they both occurred.

About 1035, 15 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he is now in Compound 2-B and he had submitted a 510 request to talk with an investigator. He stated he wanted to be placed back into tent four (4) and would gather information for this agent in reference to the victim's death. He then stated that he currently did not have any information on his death. Mr. (b)(6), (b)(7)(C) stated that on the night of the victim's death, he slept until head count was called. He did not hear anything prior to the head count.

About 1115, 15 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was willing to tell this agent what he knew about the attack, but then stated he slept until head count was called and everyone in the tent was searched for signs of beatings. He then stated he had no other information to give.

About 1130, 15 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) spoke English. He stated he was transferred with the victim to tent four (4) at the same time. He stated that when they were first placed into the tent, there was nothing wrong with the victim. He then stated that he did not believe anyone would hurt the victim and did not know how or who he beat him. He stated that on the night the victim died, he slept until head count was called and did not hear anyone moving around the tent.

About 1230, 15 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) started off by saying he was born in 1989 and not 1991 as stated in his paperwork. He stated that he did not have any information to give in reference to the victim's death. He slept until head count was called and did not see, not hear anything prior to head count being called.

About 1300, 15 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated the only person he talks to in the tent is (b)(6), (b)(7)(C) He stated that on the night the victim died, he was asleep in the back of the tent until head count was called. He stated he did not hear, nor see anything in relation to the attack. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

15 Dec 07

EXHIBIT

66 000348

NOTIFICATION BEFORE QUESTIONING 0 057 -07 -CID 789 -23675

Date and Time

Location

1300
29 Nov 07

20TH / 1149TH 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)

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

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

Signature

(b)(6), (b)(7)(C)
51

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1345
29 Nov 07

Location

20TH / 1149TH 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)

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0475

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

1 Dec 07

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

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

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

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

Signature

SA
Printed name of Investigator

0 0 5 7 - 0 7 - C I D 7 8 9

0 0 5 7 - 0 7 - C I D 7 8 9 - 2 3 6 7 5

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0845

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

1 Dec 07

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.

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

S

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

JA
Printed name of Investigator

0051-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930

20TH / 1149TH Military Police Detachment (CID)

3 Dec 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)

Print
Mr.

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

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

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

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING 0057-07-CID789-23675

Date and Time

Location

1000
3 Dec 07

20TH / 1149TH 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)
Print
Mr. (b)(6), (b)(7)(C)

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

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

Si

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0940

20TH / 1149TH Military Police Detachment (CID)

4 Dec 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
Mr.

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

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

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

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

Signature

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

SA

Printed name of Investigator

0 051-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1045

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

4 Dec 07

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

Signature of Investigator

SA _____
Printed name of Investigator

0457-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900
5 Dec 07

20TH / 1149TH 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)

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

SA (b)(6), (b)(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1005
5 Dec 07

20TH / 1149TH 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)

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

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

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

Si

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1300

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

5 Dec 07

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

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

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

Signature

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0909
7 Dec 07

Location

20TH / 1149TH 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 Interviewee

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

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

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

Signature

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

JA
Printed name of Investigator

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

7 Dec 07

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)

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

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

Signature

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1115
7 Dec 07

20TH / 1149TH 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)

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

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

Sig

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0940
8 DEC 07

20TH / 1149TH 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)

Print
Mr.

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

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

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

Signature

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1030
8 Dec 07

Location

20TH / 1149TH 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.

(b)(6), (b)(7)(C)
[Redacted]

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

(b)(6), (b)(7)(C)
[Redacted]

Signature of interviewee

(b)(6), (b)(7)(C)
Pri
Mr (b)(6), (b)(7)(C)
[Redacted]
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
[Redacted]

Sign

J A [Redacted]

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0930
10 Dec 07

Location

20TH / 1149TH 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)

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

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

Signature

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030
10 Dec 07

20TH / 1149TH 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

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

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

Printed name of Interviewee

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

Si

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

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

SA
Printed name of Investigator

0 57-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1100
10 Dec 07

20TH / 1149TH 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)

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

Signature

JA (b)(6), (b)(7)(C)
Printed name of Investigator

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930

20TH / 1149TH Military Police Detachment (CID)

11 Dec 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)

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

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

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

Signature

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
11 Dec 07

20TH / 1149TH 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

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

Signature

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1050
11 Dec 07

Location

20TH / 1149TH 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)

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

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

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

Signature

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

JA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1130

11 Dec 07

Location

20TH / 1149TH 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)

Print
Mr.

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

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

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

Signature of Investigator

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

JA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1100
14 Dec 07

20TH / 1149TH 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)

Print
Mr. (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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1035
15 Dec 07

20TH / 1149TH 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)

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

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

Sig

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

SA

Printed name of Investigator

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1115
15 Dec 07

20TH / 1149TH 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)

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

Signature of Interviewee

Pri
Mr

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

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

Sig

SA

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1130
15 Dec 07

20TH / 1149TH 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.

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature

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

Print

Mr.

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

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

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

S

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1230
15 Dec 07

20TH / 1149TH 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)

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

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

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1300
15 Dec 07

20TH / 1149TH 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.

Sign (b)(6), (b)(7)(C) interviewee

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

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

Printed name of Investigator
JA

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 1 OF 2 PAGES

DETAILS

About 1000, 22 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) Interpreter, L3/Titan Corporation, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he has been in compound three (3) for three (3) days. He stated he has been asking other detainees what happened to the victim and they all know he was the victim's friend and are not talking to him. He stated he would continue to ask what happened. He believes the victim was beaten in both compound three (3) and four (4). He stated he would continue to find out all the information he could.

About 0900, 24 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) Interpreter, L3/Titan Corporation, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he did not have any more information to give in relation to the victim's death. He stated he had given all the information he knew in a prior interview and did not want to talk. He stated he did not get to go to school this date, due to having to come to the interview. He refused to sign the Notification Before Questioning document.

About 0920, 24 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he has asked around in tent four (4) about the victim's beating and death and has not been able to find anything out. He stated if he would have found out information, he would have notified this agent. He stated he had nothing else to say.

About 0900, 26 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) Interpreter, L3/Titan Corporation, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) confirmed his prior story, stating that he was awoken by the attackers when they came into the tent and beat the victim; however, he did not see what they looked like, due to having towels over their heads.

About 0955, 26 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no new information to give in relation to the beating and death of the victim.

About 0940, 27 Dec 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he had no further information to give. He reported that his story is the same as the first time he was interviewed.

About 1050, 27 Dec 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 was read the Notification Before Questioning and agreed

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE (b)(6), (b)(7)(C)	DATE 31 Dec 07	EXHIBIT 96 000378	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 2 OF 2 PAGES

DETAILS

to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no new information in the death of the victim. He reported that after this agent spoke with him prior, he went back into his tent to see if anyone was talking about the death, which led to negative results. He stated that he would like to be able to identify the killers, but does not know who they are.

About 1000, 28 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was not from the same area as the others in tent 4 and did not want to get involved. He reported he did not know any new information.

About 1035, 28 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not know any information on the victim's death.

About 1025, 31 Dec 07, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was from Compound 3-C and had information pertaining to the victim's death. He was shown a picture of the victim and he identified him as (b)(6), (b)(7)(C) (victim) and stated that when (b)(6), (b)(7)(C) was in 3-C, he was beaten by several other detainees, due to talking to the American guards and trying to speak English. Mr. (b)(6), (b)(7)(C) could not provide any pertinent information concerning the murder of the victim within Tent 4. /// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

31 Dec 07

EXHIBIT

96 000379

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
22 Dec 07

20TH / 1149TH 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)

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

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

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

S

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

SA
Printed name of Investigator

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900
24 Dec 07

20TH / 1149TH 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

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

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

JA (b)(6), (b)(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0920
24 Dec 07

20TH / 1149TH 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)

Print
Mr.

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

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

Signature

JA

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

26 Dec 07

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
Mr.

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

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

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

Signature

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0955
26 DEC 07

Location

20TH / 1149TH 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)
(b)(6), (b)(7)(C)

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

S

JA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0940
27 Dec 07

20TH / 1149TH 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)

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

Signature of Investigator

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

Printed name of Investigator

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1050
27 Dec 07

20TH / 1149TH 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)

Pri
Mr

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

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

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

S

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

SA

Printed name of Investigator

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
23 Dec 07

20TH / 1149TH 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

M (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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 1 000387

NOTIFICATION BEFORE QUESTIONING 0 57 -0 7 -CID 7 8 9 -2 3 6 7 5

Date and Time

Location

1035
24 Dec 07

20TH / 1149TH 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)

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

Signature of Investigator

JA

Printed name of Investigator

0 557 -07 -CID789

0057 -07 -CID789 -23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0925
31 Dec 27

20TH / 1149TH 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)

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

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

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

Signature of Investigator

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

JA
Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 1 OF 4 PAGE

DETAILS

About 1000, 7 Jan 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not witness the beating of the victim, but stated he was given the information from another detainee that the victim was killed by someone who was with him in Compound 3A and then was transferred to Compound 4, with the victim

About 1130, 7 Jan 08, 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) Mr. (b)(6), (b)(7)(C) stated he did not have any information to give about the victim's death and had nothing further to discuss.

About 1020, 9 Jan 08, SA (b)(6), (b)(7)(C) with assistance from Mr. (b)(6), (b)(7)(C) Interpreter, L3/Titan Corporation, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) He stated he did not have any further information to give at this time.

About 1100, 9 Jan 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he is the chief for Compound 3, holding area. He stated the victim was beat due to talking to female American soldiers and giving ISN's to the guards. He did not give an answer to how he knew this information. He identified (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as being the "Big Players" in tent four (4), but did not know if they were responsible for the death.

About 0915, 10 Jan 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he knows of two other detainees who may have information on the victim's death and he would speak to both detainees to come forward in order to speak with this office.

About 1530, 10 Jan 08, SA (b)(6), (b)(7)(C) received the Final Autopsy Report, number 07-1305, from the Armed Forces Institute of Pathology (AFIP), Office of the Armed Forces Medical Examiner (OAFME), 1413 Research Boulevard, Building 102, Rockville, MD 20850, pertaining to Mr. KHALAF. The report listed Mr. KHALAF's cause of death as asphyxia by smothering and manner of death as homicide.

About 0900, 14 Jan 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) was questioned concerning the death of the victim. Mr. (b)(6), (b)(7)(C) stated he has given all the information he knows and has nothing else to say.

About 0915, 14 Jan 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

30 Jan 08

EXHIBIT

10600390

ACLU

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10-L-0126 DDII CID ROI 20450

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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DETAILS

(b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had only been detained for three (3) months and could not know of any information in relation to the victim's death. Mr. (b)(6), (b)(7)(C) did state that he lives in Compound 3A. Mr. (b)(6), (b)(7)(C) closed the interview by stating if he heard any information in relation to the victim's death, he would contact the guards and request to speak with this agent.

About 1015, 14 Jan 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he has recently been moved to Compound 3A. He stated that he wants to help the Americans while he is detained and stated he has given the American guards several weapons he has found in the compound. Mr. (b)(6), (b)(7)(C) could not provide any pertinent information concerning the murder within Tent 4.

About 1000, 15 Jan 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he had no further information to give about the victim's murder. He stated he has provided everything he knew and if there was something else he finds out, he would contact the guards and request to speak with CID.

About 1015, 15 Jan 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he did not know who beat the victim, but did state when he was in Compound 3A, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) all confronted the victim in front of the whole compound and accused him of giving ISN #'s to the guards.

About 0900, 21 Jan 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was questioned why he had advised INV (b)(6), (b)(7)(C) that he feared for his life. Mr. (b)(6), (b)(7)(C) stated that he was not a witness in the murder investigation in Compound 4, but he provided information concerning a previous investigation and he feared for his life and wanted to be placed in the protection tent.

AGENT'S COMMENT: SA (b)(6), (b)(7)(C) made contact with SA (b)(6), (b)(7)(C) to see how credible (b)(6), (b)(7)(C) was due to him stating he feared of being beaten in Compound 3. SA (b)(6), (b)(7)(C) stated he had no credible information that (b)(6), (b)(7)(C) was in jeopardy of being beaten and feels he wants to move to the protection tent to spy on them.

About 1130, 25 Jan 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE	(b)(6), (b)(7)(C)	DATE 30 Jan 08	EXHIBIT 106000391

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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DETAILS

questions. He provided a sworn statement stating he has known the victim since being detained and they have been moved from several compounds in the camp with each other. He further stated that he did not know of the victim being beaten prior to moving into tent four (4) and did not know of any reason why the victim would be beaten. He stated that on the night the victim was killed, he had dinner with him and everything seemed normal. Shortly after dinner, he went to sleep due to being tired. During the night, Mr.

(b)(6), (b)(7)(C) stated he heard strange noises and screams. He stated that approximately six (6) or seven (7) guys rushed into the tent and ordered everyone to keep their heads covered. He then stated that he began to hear someone being beaten at the front of the tent for over an hour. During the beating, Mr. (b)(6), (b)(7)(C) stated the American guards suddenly called a headcount of the tent and everyone was taken outside in order to be checked for signs of being beaten. He stated that he was in the second row and the victim was towards the back row. He did not notice if anyone had signs of being beaten and did not notice the victim sneak back inside of the tent, avoiding the search. Mr. (b)(6), (b)(7)(C) stated once back in the tent, he tried going back to sleep when he heard the victim calling out in pain. He stated he looked towards the front of the tent and noticed (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) in what it appeared to be assisting the victim. He stated (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) carried the victim to the sally port and that he appeared to be already dead. He stated that he did not see who beat the victim, nor has he heard any information about his murder.

About 0900, 30 Jan 08, 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 would not sign the Notification Before Questioning document. He did agree to answer questions. He stated that on the night the victim was killed, he had been removed from the SHU and was going to be placed in Tent 4. He stated he originally thought the tent was an adult tent and did not want to go in. He stated he would not leave the sally port and wanted to be placed into a different tent. He was eventually placed into Tent 3. Mr. (b)(6), (b)(7)(C) stated he did not know who beat the victim, nor did he know of any one who has conducted any other beatings.

About 0945, 30 Jan 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no additional information to give about the victim's death.

About 1030, 30 Jan 08, 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) and Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who were both read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated one (1) day last week (was unsure what day), he went to school and met a person who stated he knew who killed the victim. He stated that he did not know the person's ISN # and all he knew of him was his first name (b)(6), (b)(7)(C). He stated the person was due to be released, but did not know when. While talking to (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated that he told him that the killer of Mr. (b)(6), (b)(7)(C) victim) was Mr. (b)(6), (b)(7)(C). He stated he asked for additional

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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
		30 Jan 08	106 000392

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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DETAILS

information from [REDACTED] and the person told him he would tell him at a later time. Mr. (b)(6), (b)(7)(C) stated he has looked for him since that date, but has not seen him. He was shown photo arrays of Compound 3C and 3D and he did not recognize him. He stated that if he sees the person again at school, he would notify this agent. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

30 Jan 08

EXHIBIT

106

000393

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
7 Jan 08

20TH / 1149TH 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:

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- 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)

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

Signature

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1100
9 Jan 08

Location

20TH / 1149TH 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:

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- 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)

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0915
10 Jun 08

20TH/ 1149TH 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:

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- 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)

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

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

Signature

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

Printed name of Investigator



ARMED FORCES INSTITUTE OF PATHOLOGY
Office of the Armed Forces Medical Examiner
1413 Research Blvd., Bldg. 102
Rockville, MD 20850
301-319-0000



AUTOPSY EXAMINATION REPORT

Name: Khalaf Al Fahadawi, Layith Husayn
ISN: (b)(6)
Date of Birth: (b)(6)
Date of Death: (b)(6)
Date/Time of Autopsy: 17 NOV 2007 @ 1100
Date of Report: 29 NOV 2007

Autopsy No.: (b)(6)
AFIP No.: (b)(6)
Rank: Detainee
Place of Death: Iraq
Place of Autopsy: Port Mortuary,
Dover Air Force Base, Dover, DE

Circumstances of Death: Initial reports state that this detainee, Layith Husayn Khalaf Al Fahadawi, was brought by fellow detainees to security forces with faint signs of life.

Authorization for Autopsy: Armed Forces Medical Examiner, per 10 U.S. Code 1471

Identification: Accompanying documentation establishes presumptive identification.

CAUSE OF DEATH: Asphyxia by Smothering

MANNER OF DEATH: Homicide

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000397

AUTOPSY REPORT (b)(6)
Khalaf Al Fahadawi, Layith Husayn

2

EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished Caucasoid male. The body weighs 144 pounds and measures 67-1/2 inches in length. Lividity is fixed on the posterior surfaces of the body. Rigor is passing. The body temperature is cold to touch. Decomposition changes consist of mild skin slippage on the chest, back, right foot, and left ankle.

Injuries of the head are described below. The scalp is covered with straight brown hair of medium length in a normal distribution. The irides are brown, the corneae are hazy, the conjunctivae are pale, and the sclerae are white. The external auditory canals are clear of debris. The ears are unremarkable. The nares are clear of debris. The nose and maxillae are palpably stable. The teeth are natural and in good condition. The neck is straight, and the trachea is midline and mobile.

Injuries of the torso are described below. The chest is symmetric. The abdomen is flat. The genitalia are those of a normal adult circumcised male. The testes are descended. Pubic hair is present in a normal distribution. The back is symmetric. The anus is unremarkable.

Injuries of the extremities are described below. The upper and lower extremities are symmetric. The fingernails are intact and clipped for evidence. Identifying marks are not present.

CLOTHING AND PERSONAL EFFECTS

No clothing items or personal effects are present on the body at the time of autopsy.

MEDICAL INTERVENTION

Medical intervention present on the body at the time of autopsy includes:

- Defibrillator pads on the right chest and left flank
- Cardiac monitor leads on the anterior torso
- Triple lumen catheter, left subclavian region
- Oral endotracheal intubation
- Intravascular catheter, left ante-cubital fossa

RADIOGRAPHS

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

- No bony fractures
- No metallic foreign bodies

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AUTOPSY REPORT (b)(6)
Khalaf Al Fahadawi, Layith Husayn

3

EVIDENCE OF INJURY

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

I. Evidence of asphyxia by smothering

On the right corner of the upper lip is a 1/2" x 1/8" abrasion. A 1" x 1/9" abrasion is on the left corner of the upper lip. Along the lower lip is a 1" x 1/8" abrasion.

II. Blunt force injuries

A. Head and neck

A 1/8" abrasion is on the left side of the forehead and a 1/4" x 1/8" abrasion on the front of the neck.

B. Torso

A 5" x 3-1/4" contusion is on the upper left chest, 11" below the top of the head. A 1/2" x 1/8" abrasion is on the right groin. A 12" x 2" contusion is on the upper back 9" to 11" below the top of the head. A cluster of abrasions, 1/16" to 1-1/4" in greatest dimension, covers an area of 2-1/2" x 2" on the upper central back. A 10-1/2" x 4-1/2" contusion is on the right side of the back, 11" to 22" below the top of the head. On the left side of the back is an 8" x 6" contusion 15" to 20" below the top of the head. A 10" x 5" contusion is on the left buttock, 27-1/2" to 35-1/2" below the top of the head. Incisions into the contusions reveal hemorrhage confined to the underlying subcutaneous tissues; there is no skeletal muscle necrosis.

C. Extremities

A 9" x 5" contusion is on the posterior right arm, 6-1/2" to 13-1/2" below the top of the shoulder. A cluster of contusions, 1/4" to 2-1/2" in greatest dimension, covers an area of 5" x 2-1/2" on the posterior left arm, 6" to 11" below the top of the shoulder. A 1/2" x 1/4" abrasion is on the posterior left wrist and a 1/2" abrasion is on the dorsum of the left hand. A 1/4" contusion (hematoma) is on the palm of the left hand and a 1/2" contusion (hematoma) is on the palmar aspect of the left index finger. A cluster of abrasions, 1/8" to 1/2" in greatest dimension, covers an area of 2" x 1" on the anterior right thigh. Encircling the right thigh and extending up the right buttock is a 22" x 17" contusion, 21" to 37" above the bottom of the heel. A cluster of abrasions, 1/16" to 1/8" in greatest dimension, covers an area of 1" x 1/4" on the anterior thigh. A 1" x 1/2" abrasion is on the right knee. A cluster of contusions, 1/2" to 8" in greatest dimension, covers an area of 9" x 5" on the anterior right leg, 4-1/2" to 14-1/2" above the bottom of the heel. Two abrasions, 1/2" and 1" in greatest dimension, is on the anterior right leg. A circumferential contusion, 21-1/2" x 11", is on the left thigh, 10" to 29" above the bottom of the heel. A cluster of contusions, 2" to 5-1/2" in greatest dimension, covers an area of 10" x 3" on the anterior left leg, 5" to 14-1/2" above the bottom of the heel. A cluster of abrasions, 1/8" to 1-1/4" in greatest dimension, covers an area of 1-1/2" x 1-1/4" on the anterior left leg. Incisions into the contusions reveal hemorrhage confined to the underlying subcutaneous tissues; there is no skeletal muscle necrosis.

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000399

AUTOPSY REPORT (b)(6)
Khalaf Al Fahadawi, Layith Husayn

4

INTERNAL EXAMINATION

HEAD AND CENTRAL NERVOUS SYSTEM:

The galeal and subgaleal soft tissues of the scalp are free of injury. There are no skull fractures. The dura mater is intact with no evidence of hemorrhage. The leptomeninges are thin and delicate. Clear cerebrospinal fluid surrounds the 1340 gm brain, which has unremarkable gyri and sulci. The cerebral hemispheres are symmetrical and the structures at the base of the brain, including the cranial nerves and blood vessels are intact. Coronal sections demonstrate sharp demarcation between white and gray matter, without hemorrhage or contusive injury. The ventricles are not enlarged. The basal ganglia, brainstem, and cerebellum are free of injury or other abnormalities. The atlanto-occipital joint is stable. The spinal cord is unremarkable.

NECK:

Layer-wise dissection of the neck reveals that the anterior strap muscles are homogenous and red-brown, without hemorrhage. The thyroid cartilage and hyoid are intact. The larynx is lined by intact white mucosa. The thyroid gland is symmetric and red-brown, without cystic or nodular change. The parathyroid glands are not identified. The major vessels of the neck are intact. The tongue is free of bite marks, hemorrhage, or other injuries.

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

BODY CAVITIES:

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

MUSCULOSKELETAL:

(See Evidence of Injury)

No non-traumatic abnormalities of the muscles or bones of the appendicular and axial skeletons are identified.

RESPIRATORY SYSTEM:

The airways are clear of debris and foreign material and the mucosal surfaces are smooth, yellow-tan, and unremarkable. The right and left lungs weigh 500 and 420 gm, respectively. The external surfaces are smooth and deep red-purple. The pulmonary parenchyma is diffusely congested and edematous. No mass lesions or areas of consolidation are present. The pulmonary arteries are normally developed and patent. The diaphragm is intact.

000400

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AUTOPSY REPORT (b)(6)
Khalaf Al Fahadawi, Layith Husayn

5

CARDIOVASCULAR SYSTEM:

The 360 gm heart is contained in an intact pericardial sac. The epicardial surface is smooth, with minimal fat investment. The coronary arteries are unremarkable in distribution, with a right-dominant pattern. Cross sections of the vessels show no luminal narrowing. The myocardium is homogenous, red-brown, and firm. The valve leaflets are thin and mobile. The walls of the left ventricle, interventricular septum, and right ventricle are 1.4, 1.5, and 0.4-cm thick, respectively. The endocardium is smooth and glistening. The aorta gives rise to three intact and patent arch vessels. The renal, mesenteric, and iliac vessels as well as the venae cavae are unremarkable.

HEPATOBIILIARY SYSTEM:

The 1150 gm liver has an intact, smooth capsule and a sharp anterior border. The parenchyma is tan-brown and congested, with unremarkable lobular architecture. No mass lesions or other non-traumatic abnormalities are seen. The gallbladder contains a minute amount of green-black bile and no stones. The mucosal surface is green and velvety.

LYMPHORETICULAR SYSTEM:

The 210 gm spleen has a smooth, intact, red-purple capsule. The parenchyma is maroon and congested, with distinct Malpighian corpuscles. Lymph nodes in the hilar, periaortic, and iliac regions are unremarkable. Residual thymus is present in the anterior mediastinum.

ENDOCRINE SYSTEM:

The pituitary gland is unremarkable. The thyroid gland has been described (see NECK, above). The right and left adrenal glands are symmetric, with bright yellow cortices and red-brown medullae. No masses or areas of hemorrhage are identified.

GENITOURINARY SYSTEM:

The right and left kidneys weigh 90 and 100 gm, respectively. The external surfaces are intact and smooth. The cut surfaces are red-tan and congested, with uniformly thick cortices and sharp corticomedullary junctions. The pelves and ureters are unremarkable. White bladder mucosa overlies an intact bladder wall. The bladder is empty. The prostate has lobular, yellow-tan parenchyma and is not enlarged. The seminal vesicles are unremarkable. The testes are free of mass lesions, contusions, or other abnormalities.

GASTROINTESTINAL TRACT:

The esophagus is intact and lined by smooth, gray-white mucosa. The stomach contains approximately 150 ml of mixed solids and fluids. The gastric wall is intact. The duodenum, distal loops of intestine, and colon are unremarkable. The pancreas is firm and yellow-tan, with lobular architecture. No mass lesions or other abnormalities are seen. The appendix is present.

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000401

AUTOPSY REPORT (b)(6)
Khalaf Al Fabadawi, Layith Husayn

6

ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff.
2. Personal effects are released to the appropriate mortuary operations representatives.
3. Specimens retained for toxicology testing and/or DNA identification are blood, vitreous fluid, bile, gastric contents, brain, adipose tissue, lung, heart muscle, spleen, kidney, liver, and psoas muscle.
4. The dissected organs are forwarded with body.
5. Trace evidence and/or foreign material are collected and retained by Army Criminal Investigation Division Special Agent (b)(7)(C).

MICROSCOPIC EXAMINATION

Selected portions of organs are retained in formalin.

Kidney: Mild autolysis and generally intact tubules with unremarkable glomeruli, interstitial, and vasculature

AUTOPSY REPORT (b)(6)
Khalaf Al Fahadawi, Layith Husayn

7

FINAL AUTOPSY DIAGNOSES:

- I. Evidence of asphyxia by smothering
 - Multiple (3) abrasions of the lips

- II. Blunt force injuries
 - A. Head and neck
 1. Abrasion, left forehead
 2. Abrasions, neck
 - B. Torso
 1. Contusion, upper left chest
 2. Abrasion, right groin
 3. Multiple (3) contusions, back
 4. Cluster of abrasions, back
 5. Contusion, left buttock
 - C. Extremities
 1. Right upper extremity
 - Contusion, posterior arm
 2. Left upper extremity
 - a. Cluster of contusions, posterior arm
 - b. Abrasion, posterior wrist
 - c. Abrasion, dorsum of the hand
 - d. Contusion (hematoma), palm
 - e. Contusion, (hematoma), index finger
 3. Right lower extremity
 - a. Cluster of abrasions, anterior thigh
 - b. Circumferential contusion, thigh and buttock
 - c. Cluster of abrasions, anterior thigh
 - d. Abrasion, knee
 - e. Cluster of contusions, anterior leg
 - f. Multiple (2) abrasions, anterior leg
 4. Left lower extremity
 - a. Circumferential contusion, thigh
 - b. Cluster of contusions, anterior leg
 - c. Cluster of abrasions, anterior leg

- III. Natural disease and pre-existing conditions: none identified within the limitations of the examination

- IV. Medical intervention
 - A. Defibrillator pads on the right chest and left flank
 - B. Cardiac monitor leads on the anterior torso
 - C. Triple lumen catheter, left subclavian region
 - D. Oral endotracheal intubation
 - E. Intravascular catheter, left ante-cubital fossa

000403

AUTOPSY REPORT (b)(6)
Khalaf Al Fahadawi, Layith Husayn

- V. Post-mortem changes
 - A. Mild decomposition
 - B. Passing rigor
 - C. Fixed posterior livor

- VI. Identifying marks: none

- VII. Toxicology results
 - A. Volatiles (blood and vitreous fluid): no ethanol detected
 - B. Screened drugs of abuse and medications (blood):
 - 1. Positive atropine
 - 2. No other screened drugs of abuse or medications detected
 - C. Carbon monoxide (blood): less than 1%
 - D. Cyanide (blood): none detected

AUTOPSY REPORT (b)(6)
Khalaf Al Fahadawi, Layith Husayn

OPINION

This detainee, Layith Husayn Khalaf Al Fahadawi, died of asphyxia from smothering. Abrasions around the mouth suggest forceful covering of the airways to prevent adequate respirations. He did sustain multiple blunt force injuries, however, these were not severe enough to cause death. Toxicology tests for ethanol and screened drugs of abuse were negative. The manner of death is homicide.

(b)(6)

(b)(6) Medical Examiner



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

REPLY TO
ATTENTION OF

AFIP-CME-T

PATIENT IDENTIFICATION

AFIP Accessions Number Sequence
(b)(6) (b)(6)

Name
KHALAF AL FAHADA, LAYITH H.

SSAN: Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: November 27, 2007

TO:

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

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident: Date Received: 11/20/2007

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.

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.

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

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

Positive Atropine: Atropine was detected in the blood by gas chromatography and confirmed by gas chromatography/mass spectrometry.

(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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000406

DEPARTMENT OF FORENSIC TOXICOLOGY - TOXICOLOGICAL COURSE

TO: ARMED FORCES INSTITUTE OF PATHOLOGY ATTN: DIVISION OF FORENSIC TOXICOLOGY BUILDING 54 6825 16TH STREET, N.W. WASHINGTON, DC 20306-4000	FORWARD F:	Dover AFB Port Mortuary (b)(6)
	Incident: OIF Remains/Case #: (b)(6) Recovery/TC #: Process Date: 17 Nov 07	ME #: (b)(6)

NAME OF PATIENT (Last, First, MI)	SOCIAL SECURITY #	AGE	SEX	RACE
Khala F. Layith	(b)(6)			

DATE OF INCIDENT/ACCIDENT	TIME AND DATE OF DEATH	AUTHORITY

MEDICATION HISTORY (Prescribed or administered, in patients possession, contact of, or in body, etc.)

1. BLOOD	3. BRAIN	5. SPLEEN
2. VITREOUS	6. ADIPOSE	10. KIDNEY
3. BILE	7. LUNG	11. LIVER
4. GASTRIC CONTENT	8. HEART MUSCLE	12.

INCIDENT/ACCIDENT DETAILS (Include pertinent information regarding death circumstances, etc.)

Defendant beaten by other detainees

(b)(6)

PRINTED NAME OF REQUESTER/TITLE	SIGNATURE	DATE
(b)(6)	(b)(6)	(b)(6) 07

CHAIN OF CUSTODY (CC)

RECEIVED BY	RECEIVED BY	DATE	INITIALS
(b)(6)			
		@0713 (b)(6) 2007	Received From Courier TOXICOLOGY TESTING SECURED STORAGE
		@0713 (b)(6) 2007	
PRINTED NAME	PRINTED NAME		
SIGNATURE	SIGNATURE		
PRINTED NAME	PRINTED NAME		

CERTIFICATE OF DEATH (OVERSEAS) Acte de décès (D'Outre-Mer)			
NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) BTB Khalaf Al Fahadawi, Layith Husayne,		GRADE Grade	BRANCH OF SERVICE Arme Civilian
ORGANIZATION Organisation Detainee		NATION (e.g. United States) Pays Iraq	DATE OF BIRTH Date de naissance 31 December 1980
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 checked="" type="checkbox"/> CATHOLIC Catholique
<input type="checkbox"/>	OTHER (Specify) Autre (Spécifier)	<input type="checkbox"/> DIVORCED Divorcé	<input type="checkbox"/> JEWISH Juif
<input type="checkbox"/>		<input type="checkbox"/> SEPARATED Séparé	OTHER (Specify) Autre (Spécifier)
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. Asphyxia by smothering			
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	
<input type="checkbox"/> NATURAL Mort naturelle	MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie		
<input type="checkbox"/> ACCIDENT Mort accidentelle	NAME OF PATHOLOGIST Nom du pathologiste (b)(6)		
<input type="checkbox"/> SUICIDE Suicide	SIGNATURE (b)(6)	DATE 17 November 2007	AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non
<input checked="" type="checkbox"/> HOMICIDE Homicide			
DATE OF DEATH (day, month, year) Date de décès (le jour, le mois, l'année) (b)(6) 2007 05:10	PLACE OF DEATH Lieu de décès 31st Combat Support Hospital 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 11/29/2007	SIGNATURE E-Sign (b)(6)		

1 State disease, injury or complication which caused death, but not mode of dying such as heart.
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'évitez aucun rapport avec la maladie ou à la condition qui a provoqué la mort.

REPLACES DA FORM 3565, 1 JAN 72 AND DA FORM 3565-R(PAS), 26 SEP 76, WHICH ARE OBSOLETE.

000408

(REMOVE, REVERSE AND RE-INSERT CARBONS BEFORE COMPLETING THIS SIDE)

DISPOSITION OF REMAINS			
NAME OF MORTICIAN PREPARING REMAINS	GRADE	LICENSE NUMBER AND STATE	OTHER
INSTALLATION OR ADDRESS (b)(6)	DATE	SIGNATURE	
NAME OF CEMETERY OR CREMATORY	LOCATION OF CEMETERY OR CREMATORY		
TYPE OF DISPOSITION		DATE OF DISPOSITION	
REGISTRATION OF VITAL STATISTICS			
REGISTRY (Town and Country)	DATE REGISTERED	FILE NUMBER	
		STATE	OTHER
NAME OF FUNERAL DIRECTOR	ADDRESS		
SIGNATURE OF AUTHORIZED INDIVIDUAL			

DD FORM 2064, APR 1977 (BACK)

USAPA V1.00

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

0900
14 Jan 08

Location

20TH / 1149TH 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)

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

Signature of Interviewee

Printed name of Interviewee

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

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

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

Signature

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

SA
Printed name of Investigator

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EXHIBIT 113
000410

NOTIFICATION BEFORE QUESTIONING

Date and Time

0915
14 Jan 08

Location

20TH / 1149TH 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)

(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 113
000411

NOTIFICATION BEFORE QUESTIONING

Date and Time

1015
14 Jun 08

Location

20TH / 1149TH 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)

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

Signature of Interviewee

Printed

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

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

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

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

SA

Printed name of investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
15 Jan 08

20TH / 1149TH 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)

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

Signature of Interviewee

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)

SA
Printed name of Investigator

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EXHIBIT 115
000413

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1015
15 Jan 08

20TH / 1149TH 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 **(b)(6), (b)(7)(C)**

(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
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

11 25
25 JAN 08

20TH / 1149TH 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)

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

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

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

JA

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 117
000415

Sworn Statement by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 Dated January 25, 2008 - Camp Cropper Detention Facility-page 1-3

I was with LAITH (the victim) (b)(6), (b)(7)(C) in previous compounds. First we were together in Compound 3C, after we were transferred to 3D, and then to 3A. These movements all took place during the first 3-4 months of our stay here. Through out this time period he and I became good friends. He was gentle and good natured. He liked and respected me very much, and had no problems with anyone. Later, we were transferred to Compound (4) four, in tent # 4. The crime/murder took place sometime in the following ten days or so. The morning, of the incident, started just as any other typical day; we were awakened for the early morning Head Count, had our breakfast and the day continued just like any other normal day. LAITH and I had dinner together that night. I, then, attended the evening prayers, separating from him for the rest of the night. I went to bed early, before the lights were cut out. It must have been in the middle of the night, sometime; I woke up to strange noises, screams. I opened my eyes and I saw six or seven guys, faces covered with towels; they ordered us to cover our heads and we could not look to see what was happening. I believe they were gathered around one of the guys, in the front area of the Tent, beating him. You could hear the agony and the noises made by the person. The beatings went on for about an hour. Suddenly the Americans called us for a spur of the moment Head Count. We lined up in front of the Tent in rows of ten, and we were asked to lift our shirts so they could search us. I noticed Laith was standing somewhere in the back. I went inside the tent and back to my bed to sleep. It was cold that night, and I was sleepy. Soon after, I heard LAITH'S screams of pain. Some of the guys gathered around him, I guess, to help him rub his chest. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) carried LAITH to the SALLY PORT to notify the guards, and we all followed. The guards called the medics to give him first aid. We went back to the Tent and the guards did another Head Count, this time we were put in rows of 4, in the back of the Tent; later, we were escorted to the Yard for a complete search, and a search of the Tent. We stayed in the Yard until late that night.

QUESTION: S.A. (b)(6), (b)(7)(C)

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

- Q1) Did you recognize any of the guys, with the covered faces, who entered the Tent?
 A1) No.
- Q2) Did you recognize any of them by their voices?
 A2) No.
- Q3) Were you able to recognize any of them by what they were wearing or what they were covering their faces with?
 A3) No.
- Q4) Did you notice any of the mattresses (beds) empty, of guys who should have been sleeping?
 A4) No.

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Exh 060420

Sworn Statement by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 Dated January 25, 2008 - Camp Cropper Detention Facility-page 2-3

- Q5) Who was sleeping on either side of you?
 A5) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was sleeping to my left, and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was sleeping to my right.
- Q6) Were they both sleeping by you at the time of the beatings?
 A6) (b)(6), (b)(7)(C) was there, I am sure. But I can't be sure of (b)(6), (b)(7)(C) for there was the Tent pole between us, I did not pay close attention.
- Q7) What did you do when the masked guys ordered you to keep your heads down?
 A7) I covered my head under the blanket, I was afraid and tried not to listen/hear.
- Q8) Did you know who they were beating at the time?
 A8) No, but after the late night Head Count I came to realize who it was.
- Q9) Who was the person they beat?
 A9) LAITH, (b)(6), (b)(7)(C)
- Q10) When you realized they were beating someone in your Tent, why did you not step forward and help?
 A10) I could not, I would receive the same fate as his. (Meaning: I would be killed also)
- Q11) Who were the guys who helped LAITH when he started screaming of pain?
 A11) (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, I believe, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
- Q12) Did you notice anyone with blood stains on them or on their clothes?
 A12) No.
- Q13) Do you know who beat up and killed LAITH?
 A13) No.
- Q14) Did you kill LAITH?
 A14) No.
- Q15) Do you know why he was beaten up or killed?
 A15) No.
- Q16) Did you notice any strange/abnormal behavior about LAITH prior to the incident?
 A16) No, he was normal.
- Q17) What row were you standing in during the late night Head Count?
 A17) I believe in the second row.
- Q18) What row was LAITH standing in?
 A18) I am not sure, but he was in the back somewhere.
- Q19) Did you see LAITH avoid the body check during the late night search?
 A19) No, I did not see that. But he had to have somehow escape/avoid the search.
- Q20) Did you notice any kind of a special relationship between LAITH and the Americans/American Guards, i.e. special favors or special treatment?
 A20) He had good rapport with them, but no special treatment/favors, to my knowledge.
- Q21) Is there any information regarding LAITHS crime that you have not told us about?
 A21) No.

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Exhibit 429

Sworn Statement by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Dated January 25, 2008 - Camp Cropper Detention Facility-page 3-3

- Q22) Was LAITH still alive when he was taken to the SALLY PORT?
- A22) I believe he was dead already.
- Q23) Do you know if LAITH was ever beaten up while staying in the other Compounds?
- A23) I do not believe so.
- Q24) Do you know who gave the order to kill LAITH?
- A24) No.
- Q25) Do you wish to add anything else to this statement?
- A25) No. //END OF STATEMENT//

Translated by (b)(6), (b)(7)(C) on January 25, 2008 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exh 000422

NOTIFICATION BEFORE QUESTIONING

0057-07-00789-23675

Date and Time

Location

0945

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

30 JAN 08

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)

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

30 JAN 08

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)

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

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

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030

20TH / 1149TH Military Police Detachment (CID)

30 JAN 08

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)

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

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

Si

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

SA

Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 1 OF 4 PAGES

DETAILS

About 1400, 5 Feb 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he is one of the Chiefs from Compound 2B and stated (b)(6), (b)(7)(C) had recently been placed in his compound. He further stated that if this agent called him into an interview, he would sit in with him and get him to talk about the murder that took place in Tent 4, Compound 4. Mr. (b)(6), (b)(7)(C) stated he belongs to the same tribe as the victim and most of the juveniles from Tent 4 and feels he can get them to tell what happened the night of 12 Nov 07. He did state that he talked to (b)(6), (b)(7)(C) about the murder and (b)(6), (b)(7)(C) identified (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as three of the attackers. He also stated that no one from Tent 4 has talked due to them all swearing on the Holy Quran, to not say anything about the murder.

About 1600, 5 Feb 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided a sworn statement and stated he wanted to talk about the victim's murder. He stated that the night the victim was murdered; he was asleep in the tent and woke up to the noises of someone getting beaten. He stated he got up to go to the bathroom (W/C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) told him to not go to the W/C. He stated it was dark and could not see what was going on and stated that the attackers had their faces covered. He stated he got up a second time to go to the W/C and (b)(6), (b)(7)(C) kicked him in the genitals and ordered him to go back to sleep and to cover his head. A third person came to him shortly after, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) in order to smooth things over. He stated (b)(6), (b)(7)(C) was one of the attackers. Mr. (b)(6), (b)(7)(C) further stated that there were approximately seven attackers involved in the beating. He stated that the victim was being beaten and was begging for them to stop. Mr. (b)(6), (b)(7)(C) also stated that the victim was beaten with a tied rope (shredded t-shirt tied around a wet towel). He stated the beating lasted for over two hours. Mr. (b)(6), (b)(7)(C) then stated that the beating all of the sudden stopped and everyone went back to bed. He did not see where the attacker went to lay down. Shortly after everyone going back to bed, Mr. (b)(6), (b)(7)(C) stated the American guards called a head count. During this time, Mr. (b)(6), (b)(7)(C) stated everyone was taken out to the front of the tent and placed into rows of ten. They were advised to stand up a row at a time and searched for signs of being beaten. Once the row was searched, he stated they were advised to sit down and then the row behind them would be searched. He stated the victim was in the last row and was the closest to the entrance of the tent. There were two people in the back row between him and the victim. He stated while the row in front of them was searched, the victim snuck into the row in front of them avoiding the search. Mr. (b)(6), (b)(7)(C) said after the search, everyone was sent back into the tent and they all went to their respective sleeping mats. A snort while later, Mr. (b)(6), (b)(7)(C) stated he heard people in the tent yelling for the sergeant due to someone being sick. He stated the guard ordered them to bring the sick person to the sally port and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) carried him by himself, in which everyone else in the tent followed. He stated that once the victim was placed in the sally port, the guards ordered everyone back into the tent. A short time later, everyone was taken into the back of the tent and placed into

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

13 Feb 08

EXHIBIT

123

CID FORM

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000426

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 2 OF 4 PAGES

DETAILS

rows of four. They were then taken to the Recreation Yard and searched 10 at a time for signs of bruises, which would be cause by beating the victim. He stated they were in the Rec. Yard all day and were not taken back to the tent until that night. He stated when they were taken to the tent, everyone was tired and they all went to sleep. The next morning, Mr. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) came to him and asked if he had been hurt the night before when he was kicked. Mr. (b)(6), (b)(7)(C) stated he asked (b)(6), (b)(7)(C) if he was one of the attackers and (b)(6), (b)(7)(C) told him that he was involved in the beating and was sorry for being involved. Mr. (b)(6), (b)(7)(C) stated he did not ask why the victim was beaten. He stated that that night, (b)(6), (b)(7)(C) told everyone in the tent that what happened was a mistake and made everyone swear on the Quran to not tell anyone what had happened. He stated that (b)(6), (b)(7)(C) advised everyone that if they talked, they would be beaten the same way and if he could not get them while they are in the camp, he would kill them outside and their families also.

About 1000, 7 Feb 08, 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) (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who both were read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided a sworn statement and stated he wanted to talk about the victim's murder. He asked if Mr. (b)(6), (b)(7)(C) sit in during the interview, due to being more comfortable with him being there. Mr. (b)(6), (b)(7)(C) is currently in the same compound with Mr. (b)(6), (b)(7)(C) and has encouraged him to come forth with information in relation to the victim's death. Mr. (b)(6), (b)(7)(C) started off by stating he does not know why the victim was killed. He stated that on the night of the murder, he had dinner with the tent and sat next to (b)(6), (b)(7)(C) on their mats. He stated that there was a head count after dinner, approximately 2100 hours, which was normal practice. He stated that after headcount, the victim went to bed and was perfectly fine. He then stated that the lights were out and every one in the tent went to sleep. Mr. (b)(6), (b)(7)(C) stated that during the night, the beating started. He stated he was sleeping next to the victim approximately three feet away. He stated he was a sleep and awoke by the sounds of someone being beaten. He stated that he saw four people with masks on their faces. The masked individuals started telling everyone in the tent to cover their heads. The masked individuals were carrying towels in their hands, which were wrapped into a cable type of device. He heard the individuals talking to the victim during the beating calling him a "Kafir" (meaning someone who steps outside of the Islamic Law). Mr. (b)(6), (b)(7)(C) stated he covered his head with a blanket facing the victim and was peaking out to watch the beating. He stated there were four people around the victim and recognized them by their stature, height, features and voices as being (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He stated that the beating lasted for over an hour. He then stated that the beating suddenly stopped, due to them peaking through the holes in the tent and noticing that the American guards were coming. He stated that the attackers separated, while the victim lay on his mattress in severe pain. He stated that everyone was then taken out of the tent for a headcount. During the headcount, Mr. (b)(6), (b)(7)(C) stated he was in the front row and could not see where the victim was at. He stated that each row stood up in order to be searched for signs of beatings and then were sat back down. After the search, Mr. (b)(6), (b)(7)(C) stated that everyone was ordered back into the tent. He stated that

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

13 Feb 08

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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DETAILS

shortly after going back into the tent, (b)(6), (b)(7)(C) came back over to the victim's mat and was leaning over him with his back towards him. He stated that (b)(6), (b)(7)(C) was leaning over the victim's head for approximately five minutes. During this time, he could hear sounds of the victim moaning from pain and then the sounds went silent. He stated that also during this time, he could see the victim's feet moving up and down and then suddenly went still. He also stated he could not hear any more noises come from the victim. (b)(6), (b)(7)(C) then left the victim's bedside and some other voice stated that the victim was sick and to call the guards. Mr. (b)(6), (b)(7)(C) then stated (b)(6), (b)(7)(C) came back over to the victim, picked him up and carried him to the sally port by himself. He stated that someone else carried the victim's mattress to the sally port, but he did not know who it was. Once the victim was placed in the sally port, Mr. (b)(6), (b)(7)(C) stated that the American guards ordered everyone back into the tent. A short while after, everyone was taken through the back of the tent and placed in rows of four. Mr. (b)(6), (b)(7)(C) then stated that everyone was taken to the Rec. Yard and searched there for signs of bruising, which would have been caused due to beating the victim. They were then separated and told not to talk. That night, Mr. (b)(6), (b)(7)(C) stated they were all sent back to the tent and due to being tired, they all went to sleep. The next day, (b)(6), (b)(7)(C) stood in the middle of everyone and made them all swear on the Holy Quran to not speak of what took place. (b)(6), (b)(7)(C) stated that if any one utters a word, they would be killed, not matter where they are sent. If they could not be reached in this camp or Bucca, then they would be killed on the outside with their families. Mr. (b)(6), (b)(7)(C) closed the statement by stating that everyone was scared and this is the reason no one has come forth with information.

About 0940, 9 Feb 08, 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 was read the Notification before Questioning and agreed to answer question. Mr. (b)(6), (b)(7)(C) stated he had no further information to give in reference to the victim's death. He stated he has given all the information he knows and was very hostile and uncooperative during interview.

About 1030, 9 Feb 08, 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 was read the Notification before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no new information to give in reference to the victim's death. He gave the same sequence of events as done in a prior interview. Mr. (b)(6), (b)(7)(C) stated again that not only himself, but others tried to conduct CPR on the victim when he became ill. He was advised that it was not possible for him to have given CPR to the victim, due to the majority of the tent stating the victim was carried straight to the sally port. When Mr. (b)(6), (b)(7)(C) was advised of this information, he stated he did not have any further information to give.

About 1115, 9 Feb 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) gave the same sequence of events as given in a prior interview. He stated that the victim was in a row in front of him during the head count, which is when the guards were looking for signs of

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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	(b)(6), (b)(7)(C)	DATE	EXHIBIT
		13 Feb 08	123

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

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DETAILS

someone being beaten. He could not recall what row he was in, nor could he remember what row the victim was in, but stated the victim was in front of him. When he was advised that the victim had been identified by several other detainees as being in the back row, he stated that he could not be for sure where the victim was located. Due to his inconsistencies in his statement, no further questions were given.

About 0615, 11 Feb 08, SA (b)(6), (b)(7)(C) with assistances from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who was read the Notification before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he is a resident in Compound 3B, which is where several of the occupants from Compound 4, Tent 4 now reside. He stated that he and (b)(6), (b)(7)(C) have been talking to several of the detainees from Tent 4 and he has convinced several of them in providing information into who killed the victim. He stated he is from the same area as many of the detainees from tent four (4) and use to be an Iraqi Police (IP). He stated at first, the detainees in Tent 4, would not give information in relation to the victim's death, due to being threatened by (b)(6), (b)(7)(C). He stated that he had been informed by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) was involved in the beating and had threatened the whole tent the day after that if anyone spoke of the killing, then they would suffer the same fate. Mr. (b)(6), (b)(7)(C) further stated that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) gave similar stories of who took part in the victim's beating and identified (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as taking part in the beating and (b)(6), (b)(7)(C) as the person who killed the victim by smothering him. He stated that he would continue to talk to additional detainees from Tent 4 and encourage them to come forward and give details of the victim's murder.

About 0940, 13 Feb 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he had no additional information to give in reference to the victim's death. He stated the information he has given during his prior interviews was correct and he did not wish to add anything else at this time. He was advised that statements had been given by several witnesses identifying him as one of the attackers. He again stated he had nothing else to say. //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

13 Feb 08

EXHIBIT

123

CID FORM

OFFICIAL USE ONLY

000429

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1400
5 FEB 08

20TH / 1149TH 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)

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

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

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

JA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1600

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

5 FEB 08

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)

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

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

S

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

JA

Printed name of Investigator

Sworn Statement by Detainee (b)(6), (b)(7)(C)

Dated February 5, 2008 - Camp Cropper Detention Facility- page 1-3

I, the undersigned, state that on November 12, 2007, I was detained and residing in Compound Four, Tent Four, along with forty eight other detainees. Among these detainees was LAITH (b)(6), (b)(7)(C). On that day, everything seemed normal, it was just another ordinary day. I had no previous knowledge, whatsoever, of a plot to beat and kill LAITH that night. We had dinner, and then I went for the evening prayers and later to sleep. My friend (b)(6), (b)(7)(C) was sleeping by my side. Suddenly, I heard what sounded like a beating going on inside our Tent. I got up to go to the bathroom, at which time (b)(6), (b)(7)(C) came over and ordered me to get down and go back to sleep. When (b)(6), (b)(7)(C) left me, I sat up once more to go to the bathroom. I had to GO. That is when (b)(6), (b)(7)(C) came towards me and kicked me right in the groins and told me to get back to my bed. I knelt down in pain asking him why he kicked me like that. He answered me saying to get back to sleep and to cover my head with the blanket. (b)(6), (b)(7)(C) then came over to comfort me and to tell me never mind what had just happened, and that (b)(6), (b)(7)(C) was angry and to forget about it. And these three guys, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), all came over from LAITH's corner where the beating was taking place. I remember there were about seven guys gathered around LAITH beating him. Although they were somewhat masked, I was only able to identify three of them at first. I stayed in my bed and the beating continued for about an hour maybe two. Through out the whole time, I could hear LAITH screaming in pain and pleading with them to stop. Suddenly, they stopped and every one of them went back to bed. Shortly after the American Guards came over and yelled for us to come out for a Head Count. We went outside to the front of the Tent and sat in rows of ten. The Americans ordered us to lift up our shirts and started to check our upper torso. LAITH and I were in the last (fifth) row, and he was standing two people away from me. Starting with the first row, the Guards were ordering each one to stand up, searched him and then told him to sit back down. As they were just getting done with the fourth row, LAITH crawled down and snuck in with the guys in front of us to avoid getting searched. After they got done searching us in the last row, we were told to get back in the Tent. Everyone went back to bed; Soon after that I heard someone yell to call for the Guards that someone was sick in our Tent. Then I saw (b)(6), (b)(7)(C) carry LAITH out to the Sally Port and we all followed him. LAITH, at that time, was unconscious. After (b)(6), (b)(7)(C) turned LAITH over to the Americans, we were ordered back to the Tent. Minutes after that, the Guards ordered us to come out of the Tent and to go to the back of it and sit in rows of four. Then they took us, ten at a time, out to the Recreation Yard to be searched. After that we were taken back to the big Sally Port area where they sat us down, separated and banned us from talking to each other. Later, we were taken back to the Rec. Yard and from there back to our Tent once again.

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Exhibit 12-1

000437

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 Dated February 5, 2008 - Camp Cropper Detention Facility- page 2-3

That night, before we went back to sleep, (b)(6), (b)(7)(C) got up in the middle of the Tent with the Holy QORAN in his hand and made us all swear not to talk about what had happened the night before and not to mention or say a word to anyone about the incident. Should anyone utter a word or as much as a sound about what had happened, they would be killed along with their families. The morning of the following day, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) came over to ask me if I was okay due to the kicking I had received from (b)(6), (b)(7)(C). I told him I was fine. At the same time, I asked him if he was involved with the guys who beat LAITH; I asked him if he took part in it. He replied that he was with them, but he was sorry about what had happened.

QUESTION) S.A. (b)(6), (b)(7)(C)

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

Q1) Where did you sleep the night of the incident?

A1) I was sleeping in the middle of the Tent.

Q2) Who was sleeping by your side?

A2) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) he was closer towards the Tent entrance. I do not remember who was sleeping on the other side of me.

Q3) Where was LAITH sleeping?

A3) He was sleeping by the front entrance of the Tent.

Q4) Were there orders given to beat and kill LAITH?

A4) I do not know.

Q5) What were the guys who beat LAITH masked with?

A5) What looked like the black knit hats.

Q6) Were there any distinguishing signs that identified the three guys who participated in beating LAITH?

A6) Their demeanor, bodies, heights and voices.

Q7) Were (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), wearing masks that night?

A7) Yes.

Q8) Were you able to identify anyone else who participated in the beatings?

A8) I could not.

Q9) Did you know who was being beaten?

A9) Not at the time of the beating.

Q10) When did you realize who was the person being beaten?

A10) When we went outside, in the middle of the night, for the Head Count.

Q11) And how did you come to know that it was LAITH who was beaten?

A11) When he was standing there with me. I saw him hurting and pain all over his face.

Q12) Why did the guys stop beating LAITH?

A12) I don't know, but the beatings stopped all of a sudden.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 127

000438

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Dated February 5, 2008 - Camp Cropper Detention Facility- page 3-3

- Q13) After the beating ended, did you notice where each one went to go to sleep?
- A13) I did not pay attention.
- Q14) Were the guys who beat LAITH saying anything to him while beating him?
- A14) yes, but it was not clear what they were saying.
- Q15) Why did they call you out for a Head Count in the middle of the night?
- A15) Probably because of the beating, I thought.
- Q16) What was the purpose of the search, after the incident?
- A16) To find out who was being beaten.
- Q17) Why did LAITH avoid being searched?
- A17) I don't know.
- Q18) Who called out that LAITH was sick to be taken to the Americans?
- A18) I could not tell whose voice it was, or who it was?
- Q19) Why were you searched a second time?
- A19) To find any weapons that might have been hidden amongst us.
- Q20) Was there anyone else standing by (b)(6), (b)(7)(C) at the time he made you all swear not to speak of the incident?
- A20) He was alone.
- Q21) When (b)(6), (b)(7)(C) admitted to you he was a party to the crime, did he give you any reason why LAITH was beaten?
- A21) No.
- Q22) When (b)(6), (b)(7)(C) made you all swear not to speak of the incident to anyone outside your Tent, what incident was he referring to?
- A22) About beating LAITH, for sure.
- Q23) Why did they beat and kill LAITH?
- A23) I do not know.
- Q24) Do you wish to add anything else at this time?
- A24) I just want to add that (b)(6), (b)(7)(C) said that this mistake (incident) occurred and that it should not have to happen again.
- Q25) How was your treatment during this interview?
- A25) Very good.//END OF STATEMENT//

Translated by (b)(6), (b)(7)(C) on February 6, 2008 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 127

000439

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
7 FEB 08

20TH / 1149TH 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)

(b)(6)

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

S

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
7 FEB 08

20TH / 1149TH 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)

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

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

Signature

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

J A

Printed name of Investigator

Sworn Statement by Detainee (b)(6), (b)(7)(C) b(6), (b)(7)(C)
 Dated February 7, 2008 - Camp Cropper Detention Facility- page 1-3

I was in Compound Four, Tent Four for nearly two weeks, when LAITH (b)(6), (b)(7)(C) along with four or five other guys were transferred over to our Tent. I knew LAITH back when we were together in Compound Three. He was a quiet, gentle and a very nice person. I never saw him get in trouble; he was well behaved and got along with everyone. We became somewhat friends, and I don't recall him having any problems with any of the detainees. I don't remember exactly, but a few days after his arrival, the date was November 12, 2007. We all had dinner that night, after which I attended the Evening Prayers, and then we had the Head Count. After the Head Count, I went and lay down on my mattress. LAITH was also laying down on his bed which was immediately to my left (about three feet from me) by the front entrance of the Tent. To my right I saw (b)(6), (b)(7)(C) also laying down on his mattress getting ready to go to sleep. LAITH was fine at that time; his behavior was normal and seemed to be in good health. Nothing was out of the ordinary. Sometime, not sure exactly when, in the middle of the night, I woke up to the sound of LAITH crying of pain as he was being beaten by what I saw to be four guys gathered around him. They were cursing and calling him a 'KAFIR' [Translation: A sinner-someone who steps out of the SHAREE'A and Islamic ways]. They were masked with black knit hats; I was able to recognize them from their stature, height and their voices. They were (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) nicknamed (b)(6), (b)(7)(C). The beating continued for maybe an hour or more. I was afraid and stayed down with my head covered under the blanket. They ordered us to keep our heads covered, and not to lift our heads from under the blankets. But I tried to watch what was going on by peaking through my blanket. I saw each one of them with a cable in their hands beating him with it. LAITH was screaming of pain, begging them to stop, but the beating continued. Suddenly they stopped as they started saying to each other the American guards were coming towards our Tent. They all scattered and each went back to his bed. The guards yelled out Head Count and told us all to come out to the front of the Tent. We stood in four or five rows and they started to search us one by one. When a row was finished, they would start with the next one and so on. They were checking our bodies, asking us to lift our shirts to check our chest and back. After the search was completed, we all went back inside the Tent and each to his respective mattress. I saw LAITH was lying down on his bed; he was in agony and in pain. A few minutes later, I saw (b)(6), (b)(7)(C) come over to LAITH's bedside; he knelt down by LAITH's head; with his back to me. I could hear LAITH agonizing and screeching of pain due to the beating, and noticed his legs were moving as if struggling. (b)(6), (b)(7)(C) stayed by LAITH in that position for about five minutes or so. All of a sudden LAITH became still, and I could hear his voice no more. His aches and pains suddenly went silent. I did not see him move after that. I saw (b)(6), (b)(7)(C) leave his bedside and went back to his place, which I don't know exactly where his place is in the tent. Then I heard someone say "LAITH IS SICK, LET'S TAKE HIM OUT". (b)(6), (b)(7)(C) came right over to LAITH's bed and picked him up in his arms and carried him outside to the Sally Port and we all followed. One of the guys had a mattress with him which he brought over to the Sally Port and put it down on the ground where (b)(6), (b)(7)(C) put LAITH on it. The American Guards ordered us to get back inside the Tent.

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Exhibit 131

000447

Sworn Statement by Detainee (b)(6), (b)(7)(C)

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

Dated February 7, 2008 - Camp Cropper Detention Facility- page 2-3

A short while after, they took us out through the back entrance of the Tent and from there to the Big Rec. Yard, where we were searched. After that they took us outside of the Yard five at a time and they checked our hands and feet. Then we went to the Sally Port by the school, where we stayed a while and from there back to the big Yard where they sat us separated and told us not to talk to each other. Late at night, we were escorted back to our Tent. We were tired, so we slept. In the morning, (b)(6), (b)(7)(C) gathered us all in the Tent and stood in the middle with the Holy Quran in his hand and made us all vow that we will not speak a word of this to anyone outside the Tent. He threatened us that if he should find out that anyone of us uttered a word would be killed, no matter where we were, here in this compound, or any other compound or even in BUCCA, no matter where, that we would be found and killed along with our families. The truth of the matter was that we were all very frightened and did not speak of the subject matter again.

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

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

Q1) Do you know if LAITH was ever beaten up in other Compounds previously?

A1) As far as I know, he was never beaten before.

Q2) Do you know why LAITH was beaten?

A2) I don't know.

Q3) Do you know if LAITH had special relations with the Americans, being their friend and giving them information about other detainees?

A3) I don't know anything about that.

Q4) Do you know if there was an order issued to carry out his beating?

A4) I do not know.

Q5) Did your Tent receive messages or orders sent via Rock Notes from other Compounds?

A5) I never saw any.

Q6) Did you receive any orders from the neighboring Tents to beat anyone or to carry out any special orders, or to execute any special missions?

A6) I never saw any or heard of anything like that.

Q7) Why did they beat LAITH?

A7) I don't know.

Q8) Did you see (b)(6), (b)(7)(C) the night of the incident, talking or meeting with anyone?

A8) You will find most of the time (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are inseparable, and (b)(6), (b)(7)(C) sometimes would sit with them also.

Q9) Did anyone from the Tent try to help LAITH or administer first aid to him?

A9) No one came forward to help LAITH, except (b)(6), (b)(7)(C) who carried him out the Tent.

Q10) Do you know if LAITH was sick that day or did he have any health problems prior to his beating?

A10) He was in the best of health prior to the beating.

Q11) Did you see anyone else involved in this crime besides the four you named?

A11) No.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 131

000448

Sworn Statement by Detainee (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Dated February 7, 2008 - Camp Cropper Detention Facility- page 3-3

- Q12) Why did the American Guards not discover LAITH's beating?
- A12) I was in the front row, I don't know what happened in the rows behind me. I don't know why.
- Q13) Did you hear anyone from the neighboring Tents call out or say anything to any of you as you were passing by on your way out to the Big Yard prior to the hand and feet search?
- A13) No.
- Q14) Define the CABLE, what is it?
- A14) It is a towel, that is dipped in water and wet, tied with strings or shreds of torn shirts.
- Q15) Who in your Tent makes these cables?
- A15) I don't know
- Q16) Did you hear anything about (b)(6), (b)(7)(C) claiming that he planned and ordered the beating?
- A16) I don't know anything about that.
- Q17) Do you wish to add anything else at this time?
- A17) No.
- Q18) How were you treated through out this interview?
- A18) Good. ////////////////////////////////////END OF STATEMENT////////////////////////////////////

Translated by (b)(6), (b)(7)(C) on February 6, 2008 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 131

000449

NOTIFICATION BEFORE QUESTIONING

Date and Time

0940
9 FEB 08

Location

20TH / 1149TH 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 (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 _____
Printed name of Investigator (b)(6), (b)(7)(C)

NOTIFICATION BEFORE QUESTIONING

Date and Time

1030
9 FEB 08

Location

20TH / 1149TH 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)

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

Signature of Investigator

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1115
9 FEB 08

Location

20TH / 1149TH 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)

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

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

Signature of Investigator

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0615
11 FEB 08

Location

20TH / 1149TH 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)

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

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

SA (b)(6), (b)(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

D940
13 FEB 04

20TH / 1149TH 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)

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

Sig

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

SA
Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 1 OF 4 PAGE

DETAILS

About 0945, 16 Feb 08, SA (b)(6), (b)(7)(C) with assistance from Mrs (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) confirmed that he was washing clothes around the time of the victim's death due to his clothes being dirty. He would not admit to having blood on his as he provided in prior interviews and stated that he had no knowledge of the victim's beating and/or death.

About 1050, 16 Feb 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no further information to give in reference to the victim's death.

About 0955, 18 Feb 08, SA (b)(6), (b)(7)(C) with assistance from Mrs (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided a sworn statement stating he feels the victim was killed due to giving ISN's to the Americans. He stated that he was a chief in Compound 3, with the victim and a detainee whose last three digits of his (b)(6), (b)(7)(C) saw him and the victim giving information to the guards. He stated that this is the reason he got eight lashes in Compound 3 and this is the reason the victim was killed. He stated that on the night of the attack, everything seemed normal. Mr. (b)(6), (b)(7)(C) stated that he went to sleep in the bunker behind the tent. He stated that he was sleeping with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) During the night, Mr. (b)(6), (b)(7)(C) stated he woke up hearing the sounds of beatings. He stated he walked into the back entrance of the tent and two detainees with masks over their faces told him to get down and kicked him in the back side. Mr. (b)(6), (b)(7)(C) stated he asked them what is that your doing and he identified himself, so they let him go. He stated he noticed four guys gathered in the right side front corner of the tent beating someone. Mr. (b)(6), (b)(7)(C) then stated that (b)(6), (b)(7)(C) ((b)(6), (b)(7)(C) came up to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and kicked him in the stomach area. Shortly after, (b)(6), (b)(7)(C) went back to the area the beating was taking place. Mr. (b)(6), (b)(7)(C) stated he went to (b)(6), (b)(7)(C) and asked if he was OK and told him to never mind what had happened. He then stated that he went outside of the tent to go to the W/C (bathroom). Mr. (b)(6), (b)(7)(C) stated that he saw four detainees masked with flannel t-shirts, with the exception of one who had a black hat covering their faces. After he went to the W/C, Mr. (b)(6), (b)(7)(C) stated he then went to the back bunker to go to sleep. A short while after, Mr. (b)(6), (b)(7)(C) stated the guards called everyone out to the front of the tent for a headcount. He stated they stood in rows of 10 and he was in the next to last row. He stated that the victim was in the last row, a few people down from where he was located. Mr. (b)(6), (b)(7)(C) stated he asked the victim if he was the person being beaten and the victim told him yes he was. He stated that during the search, he noticed the victim sneak back into the tent without being searched. After the search, Mr. (b)(6), (b)(7)(C) stated he went straight back to the back bunker. He stated that a short while after, he heard noises from inside the tent and someone calling for the American guards. He stated everyone was then taken to the back of the tent, where everyone was seated in rows of four. Mr. (b)(6), (b)(7)(C) stated he asked the detainees who was taken to the sally port and they told him it was the victim. He further stated that before they were taken out of the tent

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

28 Feb 08

EXHIBIT

137

CID FO

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000455

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 2 OF 4 PAGE

DETAILS

for the second time, ISN (b)(6), (b)(7)(C) gathered every one inside of the tent and made them all swear on the Quran not to speak of what had happened. The interview was concluded due to time constraints and Mr. (b)(6), (b)(7)(C) was not believed to be truthful in his statement.

AGENT'S COMMENT: During the interview of (b)(6), (b)(7)(C) he became very nervous and showed several sings of deception. Due to time constraints and (b)(6), (b)(7)(C) stating he could not talk anymore, the interview had to be concluded.

About 0900, 19 Feb 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no further information to give in reference to the victim's murder. He stated he has provided everything he knows and does not want to add anything else.

AGENT'S COMMENT: Mr. (b)(6), (b)(7)(C) was very uncooperative with questioning and showed sings of deception while being questioned.

About 0945, 20 Feb 08, SA (b)(6), (b)(7)(C) with assistance from Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided an additional sworn statement stating that his statement on 18 Feb 08, had a lot of false information on it. He stated that he was nervous that day and had to gather his thoughts and remember all of the events that took place in reference to the victim's murder. He stated that the statement he is giving this date was in deed factual. Mr. (b)(6), (b)(7)(C) started by saying he and the victim would cooperate in Compound 3 with the American guards. He stated that they would give ISN #'s to the American guards and on one occasion, another detainee who was sleeping outside, noticed them giving information to the guards. He stated that this is the reason he was given lashes in that compound and feels that is why the victim was killed. He stated that shortly after this, he was moved to Compound 4, Tent 4. Mr. (b)(6), (b)(7)(C) stated the victim was moved to the tent approximately two days later. Mr. (b)(6), (b)(7)(C) stated that the night the victim was killed; he was sleeping in the back bunker. He stated that at some time during the night, (b)(6), (b)(7)(C) came and gathered everyone who was sleeping outside of the tent and made them go inside, so they could not notify the guards of what was going to happen. He stated that (b)(6), (b)(7)(C) approached him in a manner to where he was expected to help in the killing. He stated that everyone went inside of the tent and laid somewhere inside of the tent. Mr. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) went to the front of the tent where (b)(6), (b)(7)(C) which is where the beating was taking place. Mr. (b)(6), (b)(7)(C) stated that there were three others inside the tent, with their faces partially covered with white shirts and where making sure everyone stayed down with their faces covered. He identified these detainees as (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Mr. (b)(6), (b)(7)(C) stated that he was placed on the ground and he observed (b)(6), (b)(7)(C) go to (b)(6), (b)(7)(C) and kick him in the stomach area. He stated that he went to (b)(6), (b)(7)(C) after he was kicked to see if

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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
		28 Feb 08	137

CID FORM 94

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000456

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 3 OF 4 PAGE

DETAILS

he was alright and told him not to worry about being kicked. Mr. (b)(6), (b)(7)(C) stated he feared he was going to be next to being beaten, so he asked if he could leave the tent. He stated he was allowed to leave, so he went to get some water and go to the W/C (bathroom). After going to the W/C, he stated he went to the back bunker so he would not have to go back into the tent. He stated that shortly after, the guards called a headcount. Everyone was placed in the front of the tent in rows of 10. Mr. (b)(6), (b)(7)(C) stated that he was in the second to the last row and the victim was in the last row. He stated he asked the victim if he was the one (1) being beaten and he was told that he was. Mr. (b)(6), (b)(7)(C) stated that the victim avoided being searched by the guards by sneaking inside of the tent when the front rows were instructed to go back inside. Mr. (b)(6), (b)(7)(C) stated that after they were all searched, everyone went back to their sleeping areas. He stated at this time, (b)(6), (b)(7)(C) gathered everyone inside the tent and made everyone swear on the Quran not to say a word of what had happened. Mr. (b)(6), (b)(7)(C) stated that after this, everyone was called back out of the back side of the tent and then taken to the "Big Yard". He stated everyone's was then searched again by the American Investigators. He stated the next day, everyone was back to the tent. He stated he slept inside that night due to it being cold. Mr. (b)(6), (b)(7)(C) stated that night, an unidentified person came up to him and told him not to talk or he would face the same fate as the victim. Mr. (b)(6), (b)(7)(C) stated that although (b)(6), (b)(7)(C) approached him at the bunker to take part in the beating, he did not take part in it and thought that he would be the one attacked if he did not get out of the tent.

About 0900, 25 Feb 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided a sworn statement stating he participated in the death of the victim, by standing guard the night victim was beat to death. Mr. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) had told (b)(6), (b)(7)(C) that the victim had been giving information to the American guards when they were in Compound 3. The afternoon of 12 Nov 07, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were talking in the back bunker of the tent in Tent 4, Compound 4, and asked him to participate in the victim's beating that night. Mr. (b)(6), (b)(7)(C) stated he told them he did not want to take part in the beating, but when he was asked to stand guard, he stated that he would. He stated later that night around 0100, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) came to his sleeping mat and woke him up. He stated that (b)(6), (b)(7)(C) told him to disguise his face with his shirt so as to not be identified. He stated that he stood guard in the tent along with (b)(6), (b)(7)(C) while (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) held the victim down, so (b)(6), (b)(7)(C) could beat him. Mr. (b)(6), (b)(7)(C) stated the beating lasted for approximately two hours and took place in the front left corner of the tent, which is opposite from where the victim slept. He stated that during the beating, (b)(6), (b)(7)(C) went up to (b)(6), (b)(7)(C) and kicked him in the stomach area due to him uncovering his head. He believes that (b)(6), (b)(7)(C) needed to go to the restroom (W/C). Mr. (b)(6), (b)(7)(C) stated that the beating stopped when the American guards called for a headcount. During the search, Mr. (b)(6), (b)(7)(C) stated he heard (b)(6), (b)(7)(C) tell the victim to sneak back into the tent, so he would not be discovered as the detainee who was being beaten. He stated that once they were all placed back into the tent, (b)(6), (b)(7)(C) made every one swear on the Quran to not speak of what had happened. He

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE		DATE 28 Feb 08	EXHIBIT 137

CID FO

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000457

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 4 OF 4 PAGE

DETAILS

stated that they were then taken out of the tent and placed in the Recreation Yard and searched by investigators. He stated that after they were placed back into the tent a few days later, (b)(6), (b)(7)(C) told everyone again to not speak of what had happened and threatened that if anyone did speak, they would suffer the same fate.

About 0910, 27 Feb 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not know anything in reference to the victim's death. He stated he was sleeping the night of the attack, when the guards called a headcount. He stated he had no further information to give.

About 0910, 28 Feb 08, 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 was read the Notification Before Questioning and refused to sign. Mr. (b)(6), (b)(7)(C) stated he has given all the information he knows in relation to the victim's murder and had nothing else to add.

About 1030, 28 Feb 08, SA (b)(6), (b)(7)(C) coordinated with Ms (b)(6), (b)(7)(C) Lead Examiner, DNA Branch, MNC-L Forensic Laboratory, Camp Victory, Baghdad, Iraq APO AE 09342, who provided the Final Report, MNC-I case number 2007-547/A1. A review of the report revealed Mr. KHALAF's blood was discovered on the clothing of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Further, the clothing which was collected from under the air conditioning unit contained blood of Mr. KHALAF as well. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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
		28 Feb 08	137

CID Form 100-10

OFFICIAL USE ONLY

000458

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

945

20TH / 1149TH Military Police Detachment (CID)

16 FEB 04

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

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

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

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

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

Signature of Investigator

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1050

16 FEB 08

20TH / 1149TH 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)

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

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

Signature

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

JA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0955
18 FEB 08

20TH / 1149TH 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)

Print
Mr.

(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

Sworn Statement by (b)(6), (b)(7)(C)

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

Dated February 18, 2008 - Camp Cropper Detention Facility – page 1-2

LAITH and I were friends and Chiefs in Compound 3C for approximately two months. We used to cooperate with the Americans, by giving them juvenile ISN numbers of all those detainees who caused problems, and threatened others in the Camp. Once, LAITH and I were reporting ISN #s of some trouble makers to the American Guards, when one of the guys was sleeping outside in the Yard. I don't know his name only that his last three numbers were (b)(6), (b)(7)(C). We came to find out that he was the one who reported us to the others, about snitching to the Americans. Shortly, thereafter, I was transferred to Compound 3A. One night, while sleeping in Building One, a bunch of guys (4 or 5) came over, faces masked, lashed me eight times and accused me of giving information to the Americans. The same thing, as far as I know, happened to LAITH; when he was in the Tents in Compound 3. I came over to Compound Four, Tent Four, a few days before LAITH's incident. LAITH came to Tent Four a couple of days after I did; maybe a day or two before the incident. After dinner and the evening Head Count, I went to sleep in the Bunker. I would like to add, before going any further, upon arrival to Tent Four I had a feeling we were going to get a beating, because of all the accusations/threats we had received from Tent Two and Three. The night of LAITH's incident (LAITH's death) I slept in the rear Bunker. (b)(6), (b)(7)(C) was the closest one sleeping next to me. We were sleeping, I woke up to the sound of thumping (beating); I went inside the Tent through the rear entrance, two guys masked with white flannel shirts, ordered me to get down and one of them kicked me in my back; I asked him why he did that, and I told him that it was me (b)(6), (b)(7)(C) so they left me alone. I noticed right across, upfront and to the opposite side of the Tent's entrance, four guys gathered in the corner beating someone. After they let me go, and as I was walking towards the front of the Tent, I saw (b)(6), (b)(7)(C) kick (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) somewhere near his stomach (front area) I believe, and then (b)(6), (b)(7)(C) headed back to the corner to join the rest where the beating took place. I went to (b)(6), (b)(7)(C) and tried to comfort him and told him that it was okay and never mind what happened and to just go back to sleep. I started to walk toward the front of the Tent, to go outside as I needed to use the bathroom, I saw four guys, all masked in white flannel shirts except for one who had a black hat used as a cover on his face, and they were all gathered around the front right corner of the Tent. When I got done using the bathroom, I did not go back to the Tent; I went straight to my bed in the back bunker, and lied down. Soon after, we were all called outside for a Head Count. They lined us up in rows of ten. I was in the row before last, and saw LAITH behind me a little ways. I asked him if he was the one they beat up, and he replied saying yes. They searched us, checked our backs, when I saw LAITH get back in the Tent without being searched at all. After the search I went straight back to the rear bunker through the left side of the Tent (meaning: did not go through the Tent to go to the back). A short while after, I heard a commotion inside the Tent, I heard the boys calling out for the American Guards. I asked what was going on and who was that they took out to the Sally Port. They answered that it was LAITH. Prior to being called for the second Head Count, (b)(6), (b)(7)(C) rounded up everyone inside the Tent; he had the Quran in his hand and said that all must swear on the Quran that what happened tonight will remain a secret and not leave the tent at all.

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Exhibit 107
000466

Sworn Statement by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Dated February 18, 2008 - Camp Cropper Detention Facility – page 2-2

QUESTION: S.A. (b)(6), (b)(7)(C)

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

Q1) Why did the guys who ordered you to get down, upon your first entry into the Tent, let you get up and walk about freely?

A1) They had no reason for them not to trust me.

Q2) Who were the guys that were beating LAITH?

A2) (b)(6), (b)(7)(C) and two others.

Q3) Who were the guys that ordered you to get down to the floor?

A3) I don't know them.

Q4) Did you see (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) beating LAITH?

A4) Yes, they were there in the corner.

Q5) Why did LAITH not go to the Americans about his beating?

A5) I believe, because he was afraid.

Q6) Do you have anything else you would like to add at this time?

A6) I would like sometime to rest and regroup, rethink the events and try and remember in detail what all happened that night. //END OF STATEMENT//

Translated by (b)(6), (b)(7)(C) on February 21, 2008 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 4672

NOTIFICATION BEFORE QUESTIONING 057 -07 -CID 789 -23675

Date and Time

0900
19 FEB 08

Location

20TH / 1149TH 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)
(b)(6), (b)(7)(C)

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

Signature of Interviewee

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

Printed name of Investigator

0057-07-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

0945
20 FEB08

Location

20TH / 1149TH 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)

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

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

SA
Printed name of Investigator

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EXHIBIT 100469

Sworn Statement by (b)(6), (b)(7)(C)

Dated February 20, 2008 - Camp Cropper Detention Facility- page 2-4

About two days later, when we were all back in the Tent, I was sleeping when somebody came and sat right above my head pressed against the blanket that was covering my head and threatened that if I should talk or say anything, I would meet the same fate as LAITH.

QUESTION: S.A. (b)(6), (b)(7)(C)

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

Q1) What is the ISN# of the guy who was sleeping in the Yard when you were giving information to the Americans in Compound 3?

A1) I only know the last three numbers to be (b)(6), (b)(7)(C)

Q2) Do you know of any other detainee who would have the same last three numbers (b)(6), (b)(7)(C)

A2) As far as I know he is the only one.

Q3) How did you come to know that LAITH was beaten in Compound 3?

A3) He told me that back then.

Q4) And who are these people who beat him in Compound 3?

A4) I don't know, he didn't say.

Q5) Did he tell you who beat him, that night in Tent Four, when you asked him if he was the one who was beaten?

A5) No.

Q6) In your previous statement, you gave us different information than what you are giving us now. Why is that?

A6) I was confused, scared, and very nervous.

Q7) So, is the information you are giving us today the whole truth?

A7) The whole truth.

Q8) Did you suspect and/or have any previous knowledge of LAITH's beating that night?

A8) Never, I did not hear or have any knowledge of such a thing ever happening.

Q9) When did you realize it was LAITH they were beating?

A9) When I first entered the Tent that night.

Q10) Why did you suspect that it was LAITH they were beating?

A10) Both LAITH and I had been threatened before.

Q11) Where in the Tent were they beating LAITH?

A11) As you enter the Tent, through the front, towards the left hand corner.

Q12) Was that where he was sleeping that night?

A12) I know that LAITH sleeps by the front entry of the Tent.

Q13) Why were they letting you walk freely in and about the Tent while beating LAITH?

A13) I got panicked and asked them if I could go outside to get water and use the bathroom.

Q14) Why did you not return to the Tent after that?

A14) I got scared, I went to the bunker thinking if they came after me, that I would call out for the Guards.

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Exhibit 146
000477

Sworn Statement by (b)(6), (b)(7)(C) [redacted]

Dated February 20, 2008 - Camp Cropper Detention Facility- page 3-4

Q15) Did anyone see you move about the Tent, and watch you go outside it for the reasons you mentioned?

A15) I am sure I was heard and seen walking inside the Tent and leaving it.

Q16) Is it possible that some of the boys inside the Tent mistook you taking a part with the ones that were beating LAITH?

A16) Certainly possible, for I was standing right there when I asked them if I could leave.

Q17) Did you take any part in beating LAITH?

A17) No.

Q18) Do you have any proof or a witness who can attest that you did not take any part in it?

A18) I don't know anyone in particular. Some had their heads covered and all are afraid to speak of the subject.

Q19) Who all were involved in beating LAITH?

A19) (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) [redacted] and the ones I saw standing right there with/behind them were (b)(6), (b)(7)(C) [redacted] and (b)(6), (b)(7)(C) [redacted]

Q20) What role did each one, mentioned in answer#19, play in this crime?

A20) I saw (b)(6), (b)(7)(C) [redacted] and (b)(6), (b)(7)(C) [redacted] beating LAITH, and the other three were standing there with faces covered watching the Tent, and I did hear (b)(6), (b)(7)(C) [redacted] telling one of the boys to keep their head covered.

Q21) Who else besides (b)(6), (b)(7)(C) [redacted] and (b)(6), (b)(7)(C) [redacted] took part in beating LAITH?

A21) I did not see anyone else.

Q22) Was there anyone else, besides you and the people involved in beating LAITH, walking in and about the Tent?

A22) A couple of guys raised their hands to go to the bathroom, but I don't know who they were.

Q23) During the Head Count and the search, were you standing or sitting down?

A23) When they called us all outside for the Head Count we stepped out and stood in front of the Tent in rows of ten, and then the Guards told us to all get down on our knees. We were summoned one by one, to the front by the Sally Port for inspection, and then we'd go back and sit down where we were.

Q24) Why did LAITH not go to the Americans after his initial beating?

A24) Afraid of the guys who beat him.

Q25) After the first Head Count, did you see anyone go back to the Tent to beat/kill LAITH?

A25) No. I went straight back to the rear bunker.

A26) Do you know the person who threatened you on the third day after the incident?

A26) No.

Q27) Do you always sleep in the rear bunker?

A27) Most of the time.

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Exhibit 476
000478

Sworn Statement by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Dated February 20, 2008 - Camp Cropper Detention Facility- page 4-4

Q28) Why did you not inform the Americans of LAITH's beating (when you went out of the tent)?

A28) If I had known they were going to kill him, I would have. I was scared and worried for myself (my own safety) at the same time. Had there been a guard close by I would have informed him (whispered it quietly to him).

Q29) Is there anything else you would like to add at this time?

A29) Yes, I remember something very important I would like to add at this time. When (b)(6), (b)(7)(C) came to the back bunker and woke us up he wanted me to join in with them, but I did not stay with them; I got scared, panicked and tried to get out of there as soon as I could.

Q30) How were you treated through out this interview?

A30) Very well. //END OF STATEMENT//

Translated by (b)(6), (b)(7)(C) on February 20, 2008 - Camp Cropper CID

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

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Exhibit 142
000479

005707-CID789

0057-07-CID789-23675

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0910
25 FEB 08

20TH / 1149TH 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)

Print
Mr.

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

(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 147 000480

Sworn Statement by (b)(6), (b)(7)(C)

Dated February 25, 2008 - Camp Cropper Detention Facility – page 1-3

I was transferred to Compound Four, Tent Four, about four days before LAITH's incident (b)(6), (b)(7)(C) LAITH came to our Tent about two days later. The day of the incident, right after the evening prayers, I and (b)(6), (b)(7)(C) were walking about the Tent, when I came upon (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) sitting inside the rear bunker talking. They called on me so I went inside the bunker, and (b)(6), (b)(7)(C) asked me to join in beating of LAITH; I told him I did not want to have anything to do with it and (b)(6), (b)(7)(C) asked me to just stand as a watch guard, so I said okay. After dinner and the evening Head Count we all went to sleep. In the middle of the night, sometime around 0100 hours, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) woke me up to say that it was time to go beat LAITH. (b)(6), (b)(7)(C) told me to mask my face, so I picked up a white flannel shirt and put it over my head and face. I stood in the middle of the Tent along with (b)(6), (b)(7)(C) and watched everybody. I witnessed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) in the far corner of the Tent beating LAITH. (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were holding LAITH down while (b)(6), (b)(7)(C) was doing the beating with a cable – a wet towel tied around on one end. (b)(6), (b)(7)(C) continued to beat LAITH for about two hours. While doing this, (b)(6), (b)(7)(C) turned around and saw that (b)(6), (b)(7)(C) had his head up and was watching them; so (b)(6), (b)(7)(C) went over to (b)(6), (b)(7)(C) and kicked him somewhere around his stomach and told him to get back to bed and keep his head covered. Suddenly, we heard the Americans call us to come outside for a Head Count. We all stepped outside and lined up in front of the Tent. We sat down in rows of ten. I was sitting in the second row and LAITH was sitting behind me, either in the third or fourth row, I am not certain. (b)(6), (b)(7)(C) the Compound Translator, was there with the American Chief. They began to search us one by one. After they completed searching about twenty or so of us (two rows), they told us to get back inside the Tent, and I saw LAITH sneak inside with our group without being searched. I saw LAITH fall on a mattress and that he was in bad shape. After everyone got back inside, we gathered around LAITH, and I told (b)(6), (b)(7)(C) that we should take LAITH to the Americans. (b)(6), (b)(7)(C) refused and said that should we turn him over to the Americans, we'd all be thrown in the SHU (Segregation Holding Unit). LAITH got worse; he started having breathing problems and asked me for a drink of water. We gave him some water, but he could not hold it down; he threw up. (b)(6), (b)(7)(C) started to administer first aid, rubbing LAITH's chest and giving him mouth to mouth resuscitation. But it was to no avail, nothing worked, and LAITH died in my lap. (b)(6), (b)(7)(C) took the QURAN in his hand and made everyone put his hand on it and swear that no word will be said about this to anyone outside the Tent. (b)(6), (b)(7)(C) said that should the American Investigators (MI's) ask anyone about what had happened, to say that LAITH was beaten prior to his arrival in the previous Compound. A bunch of us picked up the mattress with LAITH on it and took it to the Sally Port and turned him over to the Americans. The Americans told us to get back to our Tent. Shortly after, we were all called outside in the rear of the Tent and from there we were taken to the big Yard. The American Investigators arrived; we were told to sit apart from each other and ordered not to talk at all.

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Exhibit 149
000485

Sworn Statement by (b)(6), (b)(7)(C)

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

Dated February 25, 2008 - Camp Cropper Detention Facility – page 2-3

We were kept away from our Tent for about two days, and then taken back. The American Investigators started calling us one by one. (b)(6), (b)(7)(C) threatened should anyone talk or say anything about the incident, they would meet their fate outside the jail if need be.

QUESTION: S.A. (b)(6), (b)(7)(C)

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

Q1) What was the reason for LAITH's beating?

A1) They say that he was a renegade.

Q2) How do you define a renegade?

A2) Those who give information and cooperate with the Americans.

Q3) Who accused LAITH of being a renegade?

A3) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Q4) Who gave the order to beat LAITH?

A4) (b)(6), (b)(7)(C)

Q5) Why didn't the others try to stop the beating?

A5) They are afraid.

Q6) Did anyone have any prior knowledge of the plan to beat LAITH?

A6) Other than the six, I don't believe anyone else knew.

Q7) Who made the cable that was used to beat LAITH with?

A7) (b)(6), (b)(7)(C)

Q8) What did the others use to cover their faces with?

A8) (b)(6), (b)(7)(C) was wearing a white flannel shirt on his face; (b)(6), (b)(7)(C) wore a black knit hat;

(b)(6), (b)(7)(C) wore a black knit hat; (b)(6), (b)(7)(C) not sure, but I think it was a white flannel shirt; and (b)(6), (b)(7)(C) wore a white flannel shirt.

Q9) When (b)(6), (b)(7)(C) was beating LAITH, while the others were holding him down, what were they all saying to him?

A9) I don't know exactly.

Q10) Who was giving orders for all the others to keep their heads down and covered?

A10) They were all scared, they kept their heads covered without being told to.

Q11) Why did you not join in beating LAITH along with (b)(6), (b)(7)(C) and the others?

A11) I have never hit anyone before, I told the guys that I didn't want any part in their plan.

Q12) Then why did you stand as their guard?

A12) Because they asked me to, and if I hadn't obliged they would beat me also.

Q13) Who choked LAITH to death?

A13) Possibly those who were beating him, but after the Head Count LAITH died on his own.

Q14) Why did LAITH avoid being searched in the middle of the night?

A14) (b)(6), (b)(7)(C) ordered LAITH to get inside with the others. (So he won't get discovered).

Q15) Would there be anyone who might have witnessed (b)(6), (b)(7)(C) giving such orders?

A15) For sure, all those who were sitting near by.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 44/9
000486

Sworn Statement by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Dated February 25, 2008 - Camp Cropper Detention Facility – page 3-3

Q16) Is there anything else you would like to add at this time?

A16) No. //END OF STATEMENT//

Translated by (b)(6), (b)(7)(C) on February 25, 2008 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 149
000487

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0910
27 FEB 08

20TH / 1149TH 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)

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

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

Signature of Investigator

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0910

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

24 FEB 08

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

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

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

(b)(6), (b)(7)(C)
JA
Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 151
000489



FOR OFFICIAL USE ONLY - FC

DEPARTMENT OF THE ARMY 057 -07 -CID 789 -23675
Multi-National Corps - Iraq
Law Enforcement (GS) Forensics Laboratory
Camp Victory, Iraq
APO AE 09342

FICI-PMO

06 February 2008

MEMORANDUM THRU

LABORATORY COORDINATOR, MNC-I LAW ENFORCEMENT FORENSICS
LABORATORY (GS), PROVOST MARSHAL
MNC-I, CAMP VICTORY, IRAQ, APO AE 09342

FOR: SAC (b)(6)(b)(7)(C) CID

SUBJECT: DNA - Final Report
MNC-I Case Number: 2007-0457 and 2007-0457-A1
Submitter Number: 0057-07-CID789-23675

EXHIBITS:

Ex #	Description	Item #	CID dn	MNC-I dn
1-1	Pants	1	0984-07	0586-07
1-2	Pants	1	0984-07	0586-07
2	Pants	2	0984-07	0586-07
3	T-shirt	3	0984-07	0586-07
4	Strip of cloth	1	0985-07	0584-07
5	Pants	2	0985-07	0584-07
6	Shirt	3	0985-07	0584-07
7	T-shirt	4	0985-07	0584-07
8	Strip of cloth	5	0985-07	0584-07
9	Pants	6	0985-07	0584-07
10	Jacket	7	0985-07	0584-07
11	Shirt	8	0985-07	0584-07
12	Jacket	9	0985-07	0584-07
13	Pants	10	0985-07	0584-07
14	Reference swab, (b)(6), (b)(7)(C)	1	0993-07	0585-07
15	Reference swab, (b)(6), (b)(7)(C)	2	0993-07	0585-07
16	Reference swab, (b)(6), (b)(7)(C)	3	0993-07	0585-07
17	Reference swab, (b)(6), (b)(7)(C)	4	0993-07	0585-07
18	Reference swab, (b)(6), (b)(7)(C)	5	0993-07	0585-07
19	Reference swab, (b)(6), (b)(7)(C)	6	0993-07	0585-07
20	Reference swab, (b)(6), (b)(7)(C)	7	0993-07	0585-07
21	Reference swab, (b)(6), (b)(7)(C)	8	0993-07	0585-07
22	Reference swab, (b)(6), (b)(7)(C)	9	0993-07	0585-07
23	Left hand fingernail scrapings from deceased (b)(6), (b)(7)(C)	1	1103-07	0700-07
24	Right hand fingernail scrapings from deceased (b)(6), (b)(7)(C)	2	1103-07	0700-07

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1 of 3

For Official Use Only
Law Enforcement Sensitive

EXHIBIT 152000490

FOR OFFICIAL USE ONLY - FOUO

FICI-PMO

0057-07-CID789-23675

SUBJECT: DNA - Final Report
MNC-I Case Number: 2007-0457 and 2007-0457-A1
Submitter Number: 0057-07-CID789-23675

FINDINGS:

- 1) The male DNA profile obtained from the presumptive blood stains on four pairs of pants (exhibits #1-1, #1-2, #5, #9) and the fingernail clippings from the deceased (exhibits #23 and #24) all originated from the same unknown individual #1.
- 2) The male DNA profile obtained from the presumptive blood stain on the button up shirt from exhibit #11 originated from unknown individual #2. All of the detainees (exhibits #14 - #22) and unknown individual #1 are excluded as possible sources of this DNA profile.
- 3) A mixture of DNA profiles was obtained from the presumptive blood stain on the t-shirt from exhibit #3. The DNA profile of the major contributor matches the DNA profile obtained from detainee (b)(6), (b)(7)(C) (exhibit #17). Unknown individuals #1 and #2 are excluded as possible contributors to this mixture.
- 4) No staining was identified on the strips of cloth (exhibits #4 and #8) or the pants from exhibit #13; therefore, no DNA analysis was conducted on these items.
- 5) Staining identified on the pair of pants from exhibit #2, the button up shirt from exhibit #6, and the t-shirt from exhibit #7 all tested negative for the presumptive presence of blood; therefore, no DNA analysis was conducted on these items.
- 6) An insufficient amount of DNA was obtained from the jacket from exhibit #10 to continue DNA testing.
- 7) A mixture of DNA profiles was obtained from the jacket from exhibit #12. Detainee (b)(6), (b)(7)(C) (exhibit #14) cannot be excluded as a possible contributor to this mixture. The remaining detainees (exhibits #15 - #22) are all excluded as possible contributors to this mixture. Unknown individuals #1 and #2 are also excluded as possible contributors to this mixture.
- 8) The DNA profile obtained from unknown individual #1 (exhibit 1-1, 1-2, 5, 9, 23 and 24) and the DNA profiles obtained from exhibits 14 - 22 are suitable for database upload.

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EXHIBIT

2 of 3

000491

0057-07-00789-23675

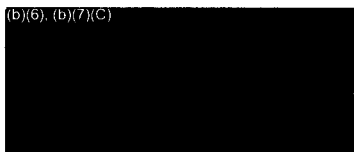
FICI-PMO

SUBJECT: DNA - Final Report
MNC-I Case Number: 2007-0457 and 2007-0457-A1
Submitter Number: 0057-07-CID789-23675

FINDINGS (cont'd):

- 9) DNA extracted from exhibit numbers 1-1, 1-2, 3, 5, 9, 11, 12, 14-22, 23, and 24 were amplified using the polymerase chain reaction (PCR) and typed at Amelogenin (sex-determination) and the short tandem repeat (STR) loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA using the Identifiler™ PCR Amplification Kit.
- 10) DNA extracted from exhibit numbers 14 - 22 were amplified using the polymerase chain reaction (PCR) and typed at the short tandem repeat (STR) loci DYS456, SYS389I, DYS390, DYS389II, DYS458, DYS19, DYS385, DYS393, DYS391, DYS439, DYS635, DYS392, Y GATA H4, DYS437, DYS438, and DYS448 using the Yfiler™ PCR Amplification Kit.
- 11) Disposition of the submitted exhibits shall be in accordance with submitting agency requests.

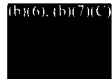
Respectfully,

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


MS, S-ABC

DNA Analyst

**For Official Use Only
Law Enforcement Sensitive**

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


AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 1 OF 3 PAGE

DETAILS

About 0840, 4 Mar 08, 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 was read the Notification Before Questioning and refused to sign. He stated he would still answer questions. Mr. (b)(6), (b)(7)(C) stated that he had no new information to give in reference to the victim's death. He was advised that he had been identified by others in the tent to have been involved in the victim's murder. He stated that he was being singled out to be the fall guy in the tent. He further stated he had nothing to do with the murder, but could not give any more details to why someone would give false information on him, or what really happened the night in the victim was killed. He stated he slept in the back bunker behind the tent and never heard anything, until the guards called headcount.

About 0910, 6 Mar 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he has provided everything he knows in reference to the victim's death and had nothing further to discuss. He stated he did not see nor hear anything the night the victim was killed.

About 0900, 7 Mar 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) started by stating he has not come forth with information to date in relation to the victim's murder due to being scared. He stated that he would provide the entire course of events that transpired the night the victim was killed, but stated he would not go appear to the Court with the details due to being too scarred. He stated that the night the victim was killed; he went to sleep around 2200 hours. He stated he woke up during the night to the sounds of the beating and at first did not know if he was dreaming or not. He stated he slept in between (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Mr. (b)(6), (b)(7)(C) further stated that the sounds of the beating was coming from the front of the tent, but could not be for sure exactly where. He stated that the person being beaten was yelling out stating that he had not done anything. Mr. (b)(6), (b)(7)(C) stated that he was very scared and did not take his head out from under the blankets. He went on to say that the beatings lasted for approximately one and a half hours. He stated that the beatings all of the sudden stopped and everyone was called about by the American guards for a head count, at which time, everyone was searched for signs of being beaten. Mr. (b)(6), (b)(7)(C) stated that he saw the interpreter (b)(6), (b)(7)(C) and approximately three (3) American guards conducting the search. He went on to say that he was in the first row that was searched and that one by one, they were called to the sally port and ordered to lift their shirts and their front and back was searched for signs of being beaten. He then stated that after the first couple of rows were searched, they were ordered to return inside the tent, while the additional rows were searched. Mr. (b)(6), (b)(7)(C) stated that was when the victim came into the tent after the search, he went and lay down and was grimacing from pain. He stated the victim's lips were blue and his skin was pale. Shortly after, Mr. (b)(6), (b)(7)(C) stated the victim was taken to the sally port. When everyone was back inside the tent, after taking the victim to the sally port, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) gave (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) the Holy Quran, at which time (b)(6), (b)(7)(C) made everyone swear on the Quran not to speak of what had happened or they would meet their fate. Mr. (b)(6), (b)(7)(C) stated that he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

26 Mar 08

EXHIBIT

153

000493

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 2 OF 3 PAGE

DETAILS

knows (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were involved due to them making everyone swear on the Quran not to speak of what had happened, but stated he did not see who else was involved.

About 1030, 10 Mar 08, SA (b)(6), (b)(7)(C) with assistance from Mrs (b)(6), (b)(7)(C) interviewed Mr (b)(6), (b)(7)(C) Al Abassi, (b)(6), (b)(7)(C) who was read the Notification Before Questioning and agreed to answer questions. Mr (b)(6), (b)(7)(C) stated that when the victim was killed, he was in tent 12, which is straight across from tent four (4). Mr (b)(6), (b)(7)(C) stated that he was sleeping in the bunker on the night of 12 Nov 07 and he awoke of the sounds of noises and screams coming from tent four (4). He stated that he observed the tent for approximately 10 minutes and noticed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) come out of tent four (4) carrying something in his hand and witnessed him handing it to another detainee coming from the W/C. Mr (b)(6), (b)(7)(C) stated that he could not see who the other person was due to their face being covered. He did identify (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) carrying the victim to the sally port after the beating stopped on a mattress mat. Mr (b)(6), (b)(7)(C) also stated that when he was in Compound three (3) holding area, (b)(6), (b)(7)(C) had assaulted him one night with an additional detainee, who he did not recognize due to their face being covered. He stated he was willing to give a statement of the victim's death, but asked to have some time to try and remember the events that night.

About 0930, 12 Mar 08, 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 was read the Notification Before Questioning and he refused to sign it. He stated he has no information in relation to the victim's murder and had nothing further to discuss.

About 0930, 13 Mar 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr (b)(6), (b)(7)(C) stated he was in Compound 3, when the victim was killed in Compound 4. He stated that when everyone from tent 4 was moved into Compound 3, he overheard (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) which came from tent 4, talking about the victim's murder. They were in a circle with other detainees from Compound 3, including (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Mr (b)(6), (b)(7)(C) stated he heard everyone talking about (b)(6), (b)(7)(C) being in the lead group of the detainees that killed the victim. He heard them stating that during the middle of the night, the group of attackers beat the victim due to him giving ISN's to the Americans. Mr (b)(6), (b)(7)(C) did not hear any other names mentioned as being involved in the attack except for (b)(6), (b)(7)(C)

About 0930, 18 Mar 08, 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 was read the Notification Before Questioning and refused to sign it. Mr (b)(6), (b)(7)(C) stated he has given everything he knows about the night the victim was killed and had no further information to give.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

26 Mar 08

EXHIBIT

153

000494

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 3 OF 3 PAGE

DETAILS

About 1000, 21 Mar 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr (b)(6), (b)(7)(C) stated that he has given all the details he knows in reference to the victim's death. He stated he slept in the back bunker behind the tent and did not hear anything. He stated he awoke when headcount was called. He stated he had no further information to give.

About 1040, 26 Mar 08, 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 was read the Notification Before Questioning and he refused to sign. Mr (b)(6), (b)(7)(C) stated he has given everything he knows if reference to the victim's death and did not have anything further to say at this time.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 20 th /1149 th Military Police Detachment (CID)(FWD) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE		DATE 26 Mar 08	EXHIBIT 153

CID FORM 1041-101 (10/06) FOR OFFICIAL USE ONLY

000495

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

Δ 840

20TH / 1149TH Military Police Detachment (CID)

4 MAR 08

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

(b)(6), (b)(7)(C)
Signature of Investigator

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0910
6 MAR 08

20TH / 1149TH 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)

Print
Mr.

(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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

7 MAR 08

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)

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

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

Signature

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

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

10/30

10 Nov 08

20TH / 1149TH 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)

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

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

Signature

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930

12 MAR 08

20TH / 1149TH 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)

(b)(6), (b)(7)(C)
Signature of Interviewee

SA (b)(6), (b)(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

0057-07-CID789-23675

Date and Time

0930

13 MAR 08

Location

20TH / 1149TH 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)

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

Signature of Interviewee

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

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

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

Signature of Investigator

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

JA Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0930
18 MAR 08

Location

20TH / 1149TH 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)
(b)(6), (b)(7)(C)

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

SA (b)(6), (b)(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000

20TH / 1149TH Military Police Detachment (CID)

21 MAR 08

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:

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- 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)

Print

Mr.

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

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

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

Signature

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

JA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

26 MAR 08
1040

Location

20TH / 1149TH 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)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Signature of Investigator

JA
Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 1 OF 2 PAGES

DETAILS

About 1000, 10 Apr 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he gave everything he knew if reference to the victim's death and did not have anything further to say at this time. He stated that he slept in the back bunker the night he was killed and did not hear anything until the head count.

About 0900, 12 Apr 08, 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 was read the Notification Before Questioning and he refused to sign. He stated he gave everything he knew about the night the victim was murdered and had nothing further to say at this time.

About 0930, 12 Apr 08, 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 was read the Notification Before Questioning and he refused to sign. He stated he gave everything he knew about the night the victim was murdered and had nothing further to say at this time.

About 1000, 14 Apr 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) statement taken on 20 Feb 08 was reviewed with him and he gave the same account of events as in the statement. He stated he walked into the tent after (b)(6), (b)(7)(C) woke him up in the back tent and observed (b)(6), (b)(7)(C) kicking (b)(6), (b)(7)(C). After observing this, Mr. (b)(6), (b)(7)(C) stated he needed to go to the bathroom and went outside of the tent.

About 0940, 15 Apr 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not know any new information on the victim's murder that he previously had given. He stated he slept by the sally port and was woke up by an American guard (SPC (b)(6), (b)(7)(C)) and ordered to go inside of the tent and get everyone out side for a headcount. He denied having any information of the detainees involved in the attack threatening anyone who gave information in relation to the attack.

About 1150, 16 Apr 08, 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 was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he slept in the back bunker and did not hear anything from inside the tent the night the victim was killed. He stated he had no further information to give.

About 1047, 22 Apr 08, SA (b)(6), (b)(7)(C) briefed CPT (b)(6), (b)(7)(C) Liaison, Central Criminal Court of Iraq, International Zone, Baghdad, Iraq, who opined probable cause existed to believe Mr. (b)(6), (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(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
		22 Apr 08	163

000505

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0057-07-CID789-23675

PAGE 2 OF 2 PAGES

DETAILS

Mr (b)(6), (b)(7)(C), Mr (b)(6), (b)(7)(C), Mr (b)(6), (b)(7)(C), Mr (b)(6), (b)(7)(C), Mr (b)(6), (b)(7)(C) and Mr (b)(6), (b)(7)(C) committed the offenses of Murder and Criminal Conspiracy. CPT (b)(7)(C) advised this investigation was legally sufficient for prosecution and no further investigative assistance was necessary. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20th/1149th Military Police Detachment (CID)(FWD)
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

22 Apr 08

EXHIBIT

163

CID FORM

OFFICIAL USE ONLY

000506

ACLU-RDI 5562 p.332

LAW ENFORCEMENT SENSITIVE

1018126 B DII CID ROI 20573

NOTIFICATION BEFORE QUESTIONING

Date and Time

1000
10 APR 06

Location

20TH / 1149TH 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
Mr.

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

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

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

S

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0900
12 Apr 04

Location

20TH / 1149TH 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:

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- 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)

(b)(6), (b)(7)(C)
Signature of Investigator

SA (b)(6), (b)(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0930
12 Apr 06

Location

20TH / 1149TH 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:

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

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

SA (b)(6), (b)(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000

14 Apr 02

20TH / 1149TH 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:

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- 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)

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

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

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0940
15 APR 08

Location

20TH / 1149TH 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)

(b)(6)

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

S

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1150
16 Apr 08

Location

20TH / 1149TH 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
Mr. (b)(6), (b)(7)(C)

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

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

Sig

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

SA _____
Printed name of Investigator

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