

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:	USACRC Number: 0062-2007-CID789-23678-5H1D
To: Liason Central Criminal Court of Iraq	MP Report Number: N/A
Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6), (b)(7)(C)	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)	Grade: Foreign Civilian (FRCIV)
First Name:	
Middle Name:	SSN:
Cadency:	Date of Birth: 1/2/1987

3. Referral Information**Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1D]	Foreign	11/26/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
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"/>	

10-L-0126 ACLU DDII CID ROI 19330

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 [5H1D]			
2				
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

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 SanctionsWere 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: 0062-2007-CID789-23678-5H1D

Sanction:

11. Commanding Officer

REPORTING

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

05 Jul 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0062-2007-CID789-23678 - 5H1D

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 26 NOV 2007, 0400 - 26 NOV 2007, 0607; BUILDING C1, COMPOUND 1C,
THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 26 NOV 2007, 0545

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. AHMAD, MARWAN TAHA (DECEASED); FRCIV; IRAQ; (DOB); (POB); MALE;
OTHER; INTERNMENT SERIAL NUMBER (b)(6), (b)(7)(C) CAMP REMEMBRANCE II,
THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

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This office 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, of the death of a detainee.

Investigation determined Mr (b)(6),(b)(7)(C) committed the offense of Murder, when he beat Mr. AHMAD to death. Mr AHMAD was beat and killed due to his involvement in murder of Mr. (b)(6),(b)(7)(C) uncle at his residence in Hadeetha, Iraq. An autopsy conducted by the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner (OAFME) revealed Mr. AHMAD died as a result of blunt force trauma. The OAFME listed the manner of death as homicide. The results of this investigation are consistent with the findings of the OAFME.

STATUTES:

Paragraph 405, Iraqi Penal Code: Murder

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 27 Nov 07.
2. Sworn Statement of SGT (b)(6),(b)(7)(C) 26 Nov 07.
3. Investigator's Statement of INV (b)(6),(b)(7)(C) 26 Nov 07.
4. Photographic Packet (MPI).
5. CD containing original images associated with Exhibit 4 (USACRC and file copies only).
6. DA Form 1075, Convoy List of Remains or Deceased Personnel, 26 Nov 07.
7. DA Form 2669-R, Certificate of Death, 26 Nov 07.
8. DA Form 3894, Hospital Report of Death, 26 Nov 07.

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9. DA Form 1594, Daily Staff Journal or Duty Officer's Log, 26 Nov 07.
10. Sworn Statement of SPC (b)(6), (b)(7)(C) 26 Nov 07.
11. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 26 Nov 07.
12. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 27 Nov 07.
13. Arabic Statement of Mr. (b)(6), (b)(7)(C) 27 Nov 07 (USACRC and file copies only).
14. English Translation of Mr. (b)(6), (b)(7)(C) Statement, 27 Nov 07.
15. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 27 Nov 07.
16. AIR of SA (b)(6), (b)(7)(C) 26 Nov 07.
17. Death Scene Sketch, 26 Nov 07.
18. Photographic Packet (Death Scene).
19. CD containing original images associated with Exhibit 18 (USACRC and file copies only).
20. DA Form 4137, Evidence/Property Custody Document (EPCD) Voucher (VO) 1026 07, 28 Nov 07.
21. DD Form 2922, Forensic Laboratory Examination Request, 28 Nov 07.
22. AIR of SA (b)(6), (b)(7)(C) 28 Nov 07.
23. Photographic Packet (AFIP).
24. CD containing original images associated with Exhibit 23 (USACRC and file copies only).
25. EPCD, VO 1128 07.

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26. AIR of SA (b)(6), (b)(7)(C) 30 Nov 07.
27. Sworn Statement of SPC (b)(6) , 28 Nov 07.
28. Sworn Statement of SGT (b)(6), (b)(7)(C) , 28 Nov 07.
29. Ambulance Call Sheet, 26 Nov 07.
30. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 28 Nov 07.
31. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
32. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
33. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
34. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
35. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
36. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 9 Nov 07.
37. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
38. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 0 Nov 07.
39. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
40. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
41. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
42. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
43. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.

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44. Notification Before Questioning of Mr. (b)(6), (b)(7) 30 Nov 07.
45. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
46. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
47. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
48. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
49. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
50. AIR of SA (b)(6), (b)(7)(C) 3 Dec 07.
51. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
52. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
53. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
54. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
55. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
56. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
57. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
58. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
59. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
60. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
61. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 3 Dec 07.

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62. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
63. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
64. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
65. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
66. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
67. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
68. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
69. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
70. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
71. AIR of SA (b)(6),(b)(7)(C) 7 Dec 07.
72. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 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) 4 Dec 07.
76. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
77. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
78. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
79. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.

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80. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
81. EPCD, VO 1037 07, 5 Dec 07.
82. DD Form 2922, Forensic Laboratory Examination Request, 5 Dec 07.
83. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
84. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
85. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
86. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
87. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
88. AIR of SA (b)(6), (b)(7)(C) 27 Dec 07.
89. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Dec 07.
90. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 8 Dec 07.
91. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
92. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 11 Dec 07.
93. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
94. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
95. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
96. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.
97. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.

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98. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.
99. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.
100. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Dec 07.
101. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Dec 07.
102. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Dec 07.
103. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Dec 07.
104. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
105. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
106. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
107. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
108. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
109. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
110. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
111. AIR of SA (b)(6),(b)(7)(C) 14 Jan 08.
112. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.
113. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.
114. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.
115. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.

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116. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Jan 08.
117. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 2 Jan 08.
118. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Jan 08.
119. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Jan 08.
120. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Jan 08.
121. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Jan 08.
122. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
123. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
124. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
125. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Jan 08.
126. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Jan 08.
127. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Jan 08.
128. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Jan 08.
129. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 2 Jan 08.
130. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
131. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
132. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
133. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.

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

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134. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
135. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
136. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
137. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
138. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
139. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
140. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
141. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
142. Final Laboratory Examination Report, MNC-I Law Enforcement (GS) Forensics Laboratory, number 2007-0469/A1, 24 Jan 08.
143. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Jan 08.
144. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Jan 08.
145. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Jan 08.
146. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
147. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
148. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
149. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
150. AIR of SA (b)(6),(b)(7)(C) 27 Feb 08.
151. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Feb 08.

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

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152. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Feb 08.
153. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Feb 08.
154. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 18 Feb 08.
155. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Feb 08.
156. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 22 Feb 08.
157. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Feb 08.
158. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 27 Feb 08.
159. AIR of SA (b)(6), (b)(7)(C) 26 Mar 08.
160. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Mar 08.
161. OAFME Autopsy Examination Report, number ME07-1324, 18 Mar 08.
162. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Mar 08.
163. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Mar 08.
164. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 26 Mar 08.
165. AIR of SA (b)(6),(b)(7)(C) 30 Apr 08.
166. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Apr 08.
167. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Apr 08.
168. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Apr 08.
169. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Apr 08.

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170. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Apr 08.
171. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Apr 08.
172. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 29 Apr 08.
173. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Apr 08.
174. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Apr 08.
175. AIR of SA (b)(6),(b)(7)(C) 20 May 08.
176. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 May 08.
177. Arabic Statement of Mr. (b)(6),(b)(7)(C) 1 May 08 (USACRC and file copies only).
178. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 1 May 08.
179. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) May 08.
180. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 May 08.
181. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 13 May 08.
182. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 May 08.

Not Attached:

None.

The originals of Exhibits 1-5, 9-19, 22-24, 26-28, 30-80, 83-141, 143-160 and 162-182 are forwarded with the USACRC copy of this report. The original of Exhibits 6-8 and 29 are retained in the files of the 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 20, 25 and 81 are retained in the files of the Consolidated Evidence Room, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342. The

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originals of Exhibits 21, 82 and 142 are maintained in the files of the MNC-I Law Enforcement Forensics Laboratory, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 161 is 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.

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 (Original)

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

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850

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

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

Office of the Staff Judge Advocate, 300th Military Police Brigade, ATTN: MAJ (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09342 (Email Only)

FILE

13

~~**FOR OFFICIAL USE ONLY**~~
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b(6), b(7)(C)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0545, 26 Nov 07, SA (b)(6), (b)(7)(C), (b)(7)(F) was notified by MAJ (b)(6), (b)(7)(C) S-3, 177th Military Police (MP) Brigade, Camp Victory, Baghdad, Iraq APO AE 09342, who reported the death of a detainee at Camp Remembrance II (CRII), Theater Internment Facility (TIF), Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ).

About 0605, 26 Nov 07, SA (b)(6), (b)(7)(C) coordinated with CPT (Doctor) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Attending Physician, 31st Combat Support Hospital, CCIZ, who related he pronounced the victim dead at 0607, 26 Nov 07, after he did not display any signs of life for approximately 40 minutes. CPT (b)(6), (b)(7)(C) related he could not provide a clear preliminary cause of death, just his opinion the deceased went into a state of Cardiopulmonary Arrest and did not recover. CPT (b)(6), (b)(7)(C) related superficial bruising was noted to the deceased, but no substantial injuries were observed.

About 0615, 26 Nov 07, SA (b)(6), (b)(7)(C) coordinated with INV (b)(6), (b)(7)(C) and INV (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) both Military Police Investigations (MPI), 535th MP Battalion (BN), CCIZ, who advised the deceased was identified as Mr. Marwan Taha AHMAD, Internment Serial Number (ISN) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Compound 1C, CRII, TIF, CCIZ, who did not report to headcount at 0500, 26 Nov 07. INV (b)(6), (b)(7)(C) advised the TIF guard force secured all detainees in the recreation yard and conducted clearing procedures with Compound 1C. INV (b)(6), (b)(7)(C) stated he then secured Building 1 when Mr. AHMAD was discovered unresponsive. Further, INV (b)(6), (b)(7)(C) related life saving measures was initiated by medical personnel, which met with negative results. INV (b)(6), (b)(7)(C) reported Mr. AHMAD did not display any signs of life for approximately 40 minutes and was pronounced dead by CPT (b)(6), (b)(7)(C) at 0607, 26 Nov 07. INV (b)(6), (b)(7)(C) advised he exposed images of his initial observations for documentation and the life saving measures conducted by medical personnel.

About 0800, 26 Nov 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) D Zone Representative, C CO, 2/200 Infantry (IN), CCIZ, who related at 0500, 26 Nov 07, he was notified by Compound 1C Chief, ISN (b)(6), (b)(7)(C) there was a "problem" within 1C and a headcount was needed. SGT (b)(6), (b)(7)(C) stated he then notified the rest of the guard force and clearing procedures were conducted after one detainee was not present for headcount.

About 0904, 26 Nov 07, SA (b)(6), (b)(7)(C) interviewed SSG (b)(6), (b)(7)(C) C CO, 2/200 IN, CCIZ, who related he was notified by SGT (b)(6), (b)(7)(C) a headcount was needed within Compound 1C. SSG (b)(6), (b)(7)(C) stated he conducted clearing procedures with the TIF Guard Force and returned outside of Compound 1C when Mr AHMAD was discovered.

About 0930, 26 Nov 07, SA (b)(6), (b)(7)(C) interviewed SSG (b)(6), (b)(7)(C) C CO, 2/200 IN, CCIZ, who related he was notified a headcount was needed and initiated clearing procedures of Compound 1C. SSG (b)(6), (b)(7)(C) stated he entered at 0517, 26 Nov 07, and discovered Mr. AHMAD

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGN

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

DATE

27 Nov 07

EXHIBIT

10-L-0126 ACLU DDII CID ROI 19349

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 2 PAGES

DETAILS

at 0520, 26 Nov 07. Further, SSG (b)(6), (b)(7)(C) stated he checked for signs of life of Mr. AHMAD by checking his pulse on the carotid artery, which met with negative results. SSG (b)(6), (b)(7)(C) stated he notified the Command Post, the Defense Operations Center and medical personnel of the situation and posted a guard.

About 1210, 26 Nov 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) C Zone Representative, (b)(6), (b)(7)(C) 28th MP CO, CCIZ, who provided a sworn statement in which he stated he was part of the team of soldiers who found the victim laying on his back in Building 1, Compound 1, CCIZ. He also stated he assisted in performing CPR.

About 1300, 26 Nov 07, SA (b)(6), (b)(7)(C) coordinated with INV (b)(6), (b)(7)(C) who provided his investigator's statement concerning his initial actions on scene; a CD containing the original photos; Form 1075, Convoy List of Remains of Deceased Personnel; DA Form 2669-R, Preliminary Certificate of Death; DA Form 3894, Hospital Report of Death and a DA Form 1594, Daily Staff Journal.

About 1331, 26 Nov 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) A BTRY, 4/133rd FA, CCIZ, who provided a sworn statement in which he stated he helped clear C Zone and also assisted in performing cardiopulmonary resuscitation on the victim.

About 1507, 26 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) Interpreter, L3 Communications, CCIZ interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) denied involvement in the murder of Mr. AHMAD AND stated he did not lose positive control over his cane all night.

About 1010, 27 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) Interpreter, L3 Communications, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and provided a sworn statement in which he detailed he was the chief of Zone C and was the person who alerted the guards of a problem in building C1.

About 1356, 27 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) Interpreter, Titan/ L3 Communication, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not sleep in the same building as Mr. AHMAD and that he didn't even know him. Mr. (b)(6), (b)(7)(C) stated he never noticed or heard anything going on in the building. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

27 Nov 07

EXHIBIT

10-L-0126 ACLU DDII CID ROI 19350

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office	DATE 26 Nov 07	TIME 1304	FILE NUMBER 0062-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-5/ SGT
ORGANIZATION OR ADDRESS 28 th MP Co, Camp Cropper, IZ APO AE 09342			

(b)(6), (b)(7)(C) want to make the following statement under oath:

About 0400, 26 Nov 07, I started my shift as C Zone rep of Compound 1, Camp Cropper, IZ APO AE 09342. I was conducting my duties, C head chief brought it to SGT (b)(6), (b)(7)(C) attention that a headcount was needed because he suspected a problem. At that time the detainees in Charlie zone moved into the recreation yard. By the time we moved in we cleared the water closet, C2, and upon initial entry into C1 we found ISN: (b)(6), (b)(7)(C) he was lying half on the mattress with a red and black blanket covering him head to toe with his arms and legs exposed. We believed he was dead and called the CP to have them call DOC for CID and medical. This was at 0520, 26 Nov 07. SPC (b)(6), (b)(7)(C) checked his pulse on his wrist and on his neck, he thought he was dead. He did not get a pulse. He was pale in color. I told SPC (b)(6), (b)(7)(C) to get his ISBN band. That was when we saw his bruise on his hip. We lifted up his shirt and noticed he was severely beaten. We saw bruises on his side, abdomen, it looked bloated, he had a scratch on his sternum. After that all the commanders came out. SSG (b)(6), (b)(7)(C) (MPI) came out and took over the scene. I left and when I returned the medics were there attempting to revive him. SPC (b)(6), (b)(7)(C) a medic was performing CPR on him and stated they were able to get a pulse back briefly. I also helped to try and revive him by assisting with CPR. This lasted for about 15 minutes (b)(6), (b)(7)(C)

Q: When you came on shift did you see the detainee alive at any point?

A: Negative. The speaker of the compound came up to me and stated that when he was gathering the appointments he was fine or he appeared to be.

Q: Has the detainee been threatened by anybody in the past that you know of?

A: Not that I know.

Q: At anytime did the victim regain consciousness?

A: Negative.

Q: When you arrived at the victim, did you notice any weapons in the immediate area?

A: Negative

Q: Did anybody state to you they know what may have happened to him?

A: Everybody did not know anything.

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
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 OF ANOTHER COPY OF THIS FORM.		

10-L-0126 ACLU DDII CID ROI 19351

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) 2007/11/26	3. TIME (b)(6), (b)(7)(C) 0842	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	6. SSN (b)(6), (b)(7)(C)	7. GRADE/STATUS 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 0530 hrs, 20071126 I was notified of a possible deceased detainee in CP 1C. Arrived at CP1C at about 0535 at the same time as the medics, SGT (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C). Upon arrival I met with SPC (b)(6), (b)(7)(C) who stated that (b)(6), (b)(7)(C) was dead in Bldg C1. He stated that he felt on the detainee's neck for a pulse and didn't find one. SPC (b)(6), (b)(7)(C) also stated that the red and black blanket to the left of the detainee's body had been covering the body when he initially arrived. SPC (b)(6), (b)(7)(C) stated that he removed the blanket when he first evaluated the detainee. I quickly exposed several photos of the body and an interior 360 degree series of photos. I then told the medics to evaluate the detainee. SPC (b)(6), (b)(7)(C) placed a finger pulse meter on the detainee's forefinger on his left hand. She stated that it was reading a weak pulse and she began CPR. The medics repositioned the body and attached an automatic defibrillator to the detainee's chest. They continued CPR until about 0555 hrs. SGT (b)(6), (b)(7)(C) removed the detainee's left sock to check for a pulse on the detainee's ankle. At 0605 hrs, SPC (b)(6), (b)(7)(C) and CPT (b)(6), (b)(7)(C) arrived from the CSH and evaluated the detainee. CPT (b)(6), (b)(7)(C) pronounced the detainee dead at 0607 hrs. At 0609 hrs, the medics packed up their gear and departed the room. CID (b)(6), (b)(7)(C) arrived at 0621 hrs and assumed control of the crime scene. In addition to SPC (b)(6), (b)(7)(C) the following soldiers initially helped clear the compound when the detainees were placed into the recreation yard: SGT (b)(6), (b)(7)(C) the Tower Chief, SGT (b)(6), (b)(7)(C) C Zone Chief, SSG (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C). My initial impressions of the building when I entered were that the room appeared to be orderly and relatively neat in appearance. There were no obvious signs of a struggle. The detainee was lying in a flat on his back, on the floor, to the right side, of the east door to Bldg C1. His head was pointed toward the east wall with his arms and legs slightly spread out. There did not appear to be any restraint marks on the detainee's wrists or ankles. The detainee's shirt was pulled up exposing his lower abdomen. I observed a bruise on the right side of his lower abdomen about 6" X 4" in size. There was red colored bruising on the detainee's abdomen around his naval. I did not observe any other injuries until the medics opened the detainee's shirt and pulled down his pants. On the detainee's left hip was a blue colored bruise about 3" in size. There were also several small circular marks on the detainee's chest each about 1" in diameter with a straight line in the middle.///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 INDICATED.

10-L-0126 ACLU DDII CID ROI 19352

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0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	DSC00973 Exterior of Building C1.
2	DSC00974 Establishing of Mr. HUSSEIN's full body from right side of body.
3	DSC00975 Establishing of Mr. HUSSEIN's full body from left side of body.
4	DSC00976 Establishing of Mr. HUSSEIN's full body from left side of body.
5	DSC00977 Establishing of Mr. HUSSEIN's full body from left side of body.
6	DSC00978 Establishing of Mr. HUSSEIN's top portion of body from left side.
7	DSC00979 Establishing of Mr. HUSSEIN's body from right side.
8	DSC00980 Establishing of Mr. HUSSEIN's lower portion of body from right side.
9	DSC00981 Establishing of Mr. HUSSEIN's lower body taken from right side.
10	DSC00982 Establishing of Mr. HUSSEIN's upper portion of body taken from right side.
11	DSC00983 360 degree from building C1.
12	DSC00984 360 degree from building C1.
13	DSC00985 360 degree from building C1.
14	DSC00986 360 degree from building C1.
15	DSC00987 360 degree from building C1.
16	DSC00988 360 degree from building C1.
17	DSC00989 360 degree from building C1.
18	DSC00990 360 degree from building C1.
19	DSC00991 360 degree from building C1.
20	DSC00992 Establishing of Mr. HUSSEIN's upper portion of body taken from right side.

EXHIBIT 4

10-L-0126 ACLU DDII CID ROI 19353

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	DSC00993 Establishing of Mr. HUSSEIN's upper torso from right side.
22	DSC00994 Establishing of Mr. HUSSEIN's upper torso taken from right side.
23	DSC00995 Establishing of Mr. HUSSEIN's full body taken from left side.
24	DSC00996 Establishing of Mr. HUSSEIN's upper torso taken from left side.
25	DSC00997 Establishing of Mr. HUSSEIN's full body taken from left side.
26	DSC00998 Establishing of Mr. HUSSEIN's full body taken from left side.
27	DSC00999 Establishing of Mr. HUSSEIN's mid torso taken from left side.
28	DSC01000 Establishing of Mr. HUSSEIN's mid torso taken from right side.
29	DSC01001 Establishing of Mr. HUSSEIN's upper torso taken from right side.
30	DSC01002 Establishing of Mr. HUSSEIN's mid torso taken from left side.
31	DSC01003 Establishing of Mr. HUSSEIN's upper right torso taken from left side.
32	DCS01004 Establishing of Mr. HUSSEIN's upper right torso taken from left side.

10-L-0126 ACLU DDII CID ROI 19354

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MPI Original Photos
USACRC

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Exhibit 5

10-L-0126 ACLU DDII CID ROI 19355

19

10-L-0126 ACLU DDII CID ROI 19370



10-L-0126 ACLU DDII CID ROI 19371



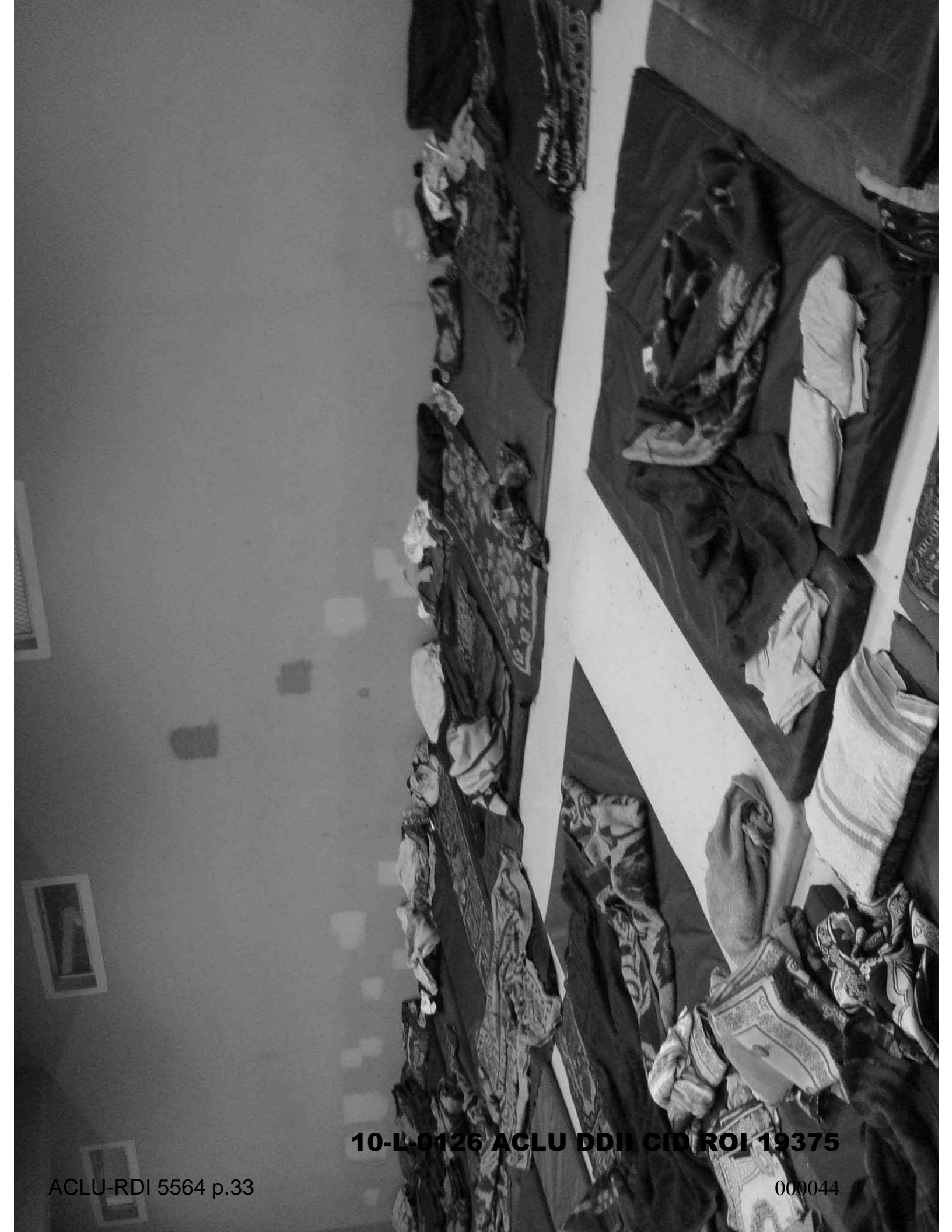
10-L-0126 ACLU DDII CID ROI 19372



10-L-0126 ACLU DDII CID ROI 19373



10-L-0126 ACLU DDII CID ROI 19374



10-L-0126 ACLU DDII CID ROI 19375



10-L-0126 ACLU DDII CID ROI 19376

0062 07 CID 789 23678

THORITY: 10 USC Sections 1481 through 1488, EO 9397, Nov. 1943 (SSN).

CLOSURE: Personal information provided on this form is given on a voluntary basis. Failure to provide this information, however, may result in improper identification of the deceased person and person making visual identification.

OM <i>Camp Cropper</i>		2. TO <i>BEAP</i>		3. DATE PREPARED (YYYYMMDD) <i>20071126</i>		4. PAGE 1 OF 1 PAGE:	
HICLE/AIRCRAFT NUMBER		6. EVACUATION NUMBER		7. TENTATIVELY IDENTIFIED DECEDENT (If unidentified, so state)			
				a. NAME (Last, First, Middle Initial)	b. GRADE	c. SSN	d. ORGANIZATION
		(b)(6)		N/A	ISN	(b)(6)	Detainee
<i>Nothing Follows</i>							
AIRCRAFT/VEHICLE DEPARTED TIME		9. AIRCRAFT/VEHICLE COMMANDER					
		NAME (Last, First, Middle Initial)		(b)(6)	b. GRADE	(b)(6)	c. ORGANIZATION
		(b)(6)		(b)(6)	(b)(6)	(b)(6)	(b)(6)
DATE (YYYYMMDD)		d. SIGNATURE		(b)(6)	e. DATE SIGNED (YYYYMMDD)		
		(b)(6)		(b)(6)	<i>20071126</i>		
AIRCRAFT/VEHICLE ARRIVED TIME		11. RECEIVING OFFICIAL					
		NAME (Last, First, Middle Initial)		(b)(6)	b. GRADE	(b)(6)	c. ORGANIZATION
		(b)(6)		(b)(6)	(b)(6)	(b)(6)	(b)(6)
DATE (YYYYMMDD)		d. SIGNATURE		(b)(6)	e. DATE SIGNED (YYYYMMDD)		
<i>20071126</i>		(b)(6)		(b)(6)	<i>20071126</i>		

CNDM 1075 .III 1998

PREVIOUS EDITION MAY BE USED.

APD PE v1.0

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EXHIBIT

600059

CERTIFICATE OF DEATH

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

INTERMENT SERIAL NUMBER

FROM:

TO:

NAME (Last, first, MI)	(b)(6)	GRADE	SERVICE NUMBER
NATIONALITY	POWER SERVED	PLACE OF CAPTURE/INTERMENT AND DATE	
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	
Camp Cropper Drag	26 Nov 07	Cardiopulmonary Arrest	
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).

Patrol found down in Compound 1 @ 0520
unresponsive without pulse or spontaneous
respiration. CPR provided by EMS. Arrived to
scene & pronounced dead @ 0607.

DO NOT WRITE IN THIS SPACE
CERTIFIED A TRUE COPY

DATE

(b)(6)

SIGNATURE OF MEDICAL OFFICER

(b)(6)

07

SIGNATURE OF COMMANDING OFFICER

WITNESSES

SIGNATURE

ADDRESS

SIGNATURE

ADDRESS

HOSPITAL REPORT OF DEATH				NAME AND LOCATION OF HOSPITAL		
FOR USE OF THIS FORM, SEE AR 40400. THE PROPONENT AGENCY IS OFFICE OF THE SURGEON GENERAL				0062 07 CID 789 23678 <i>Camp Logan, Iraq</i>		
Instructions - Medical Officer in attendance will. Prepare, in one copy only, Items 1 through 10 and sign Item 11. Print or type entries.				Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required number of copies.		
SECTION A - ATTENDING MEDICAL OFFICER'S REPORT						
PERSONAL DATA						
1. PATIENT DATA (Patient's ward plate will be used to imprint identifying data if available) (b)(6)		2. TIME OF DEATH (Hour-day-month-year) 0607		3. MEDICAL EXAMINER/CORONER'S CASE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
Patient's name (Last, first, middle initial) Grade, Social Security Account No., Register Number and Ward Number		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 Unknown				
CAUSE OF DEATH				APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH		
7a. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (This does not mean the mode of dying, e.g., heart failure, asthma, etc. It means the disease, injury, or complication which caused death)		DUE TO (or as a consequence of) Cardiopulmonary Arrest		48 minutes		
7b. ANTECEDENT CAUSES (Morbid conditions, if any, giving rise to the above cause, stating the underlying condition last)		DUE TO (or as a consequence of) (1)				
		(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. SIGNATURE OF MEDICAL OFFICER IN ATTENDANCE (b)(6)		
SECTION B - ADMINISTRATIVE ACTION						
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		

DA FORM 3894, OCT 72

REPLACES DA FORM 8-257, 1 JAN 61, WHICH WILL BE USED.

USAPA V2.01

10-L-0126 ACLU DDII CID ROI 19394

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EXHIBIT

000061

DAILY STAFF JOURNAL FOR DUTY OFFICER'S LOG

For use of this form, see AR 220-15: the proponent agency is Office of The Deputy Chief of Staff for Operations & Plans

PAGE NO.

NO. OF PAGES

0062 07 CID 388 23678

ORGANIZATION OR INSTALLATION

CAMP REM 2

LOCATION

CP-1/ Charlie Zone

Bld C1

PERIOD COVERED

FROM

TO

HOUR

DATE

HOUR

DATE

0700

26 Nov

ITEM NO.	TIME		INCIDENTS, MESSAGES, ORDERS, ETC.	ACTION TAKEN	INL
	IN	OUT			
1	0700		Sgt (b)(6), (b)(7)(C) Assume Door overal	logged	(b)(6), (b)(7)(C)
2	0700	0720	Sgt (b)(6), (b)(7)(C) & SPC (b)(6), (b)(7)(C)	logged	
3	0715	0730	SSG (b)(6), (b)(7)(C) Bring new Iris scanner for Bld	logged	
4	0730	0740	CID (b)(6), (b)(7)(C) enters build picture	logged	
5	0733	0745	CID (b)(6), (b)(7)(C) "Enters"	logged	
6	0735	0731	MPI (b)(6), (b)(7)(C) "Enters"	logged	
7	0735	0731	MPI (b)(6), (b)(7)(C) "Enters"	logged	
8	0743	0810	CID (b)(6), (b)(7)(C) Enters	logged	
9	0804	0816	CID (b)(6), (b)(7)(C) Enters	logged	
10	0811	0814	# Cor (b)(6), (b)(7)(C) Enters	logged	
11	0815	0846	MPI (b)(6), (b)(7)(C) Enters	logged	
12	0814	0846	CID MPI (b)(6), (b)(7)(C) at	logged	
13	0815		MSL (b)(6), (b)(7)(C) Enter	logged	
14	0920		MPI (b)(6), (b)(7)(C) Enter	logged	
15	0922		Sgt (b)(6), (b)(7)(C) Enter	logged	
16	0933		REMOVED FROM BLDG		

TYPED NAME AND GRADE OF OFFICER OR OFFICIAL ON DUTY

SIGNATURE

DA FORM 1594, NOV 1962

PREVIOUS EDITIONS ARE OBSOLETE

APD PE v3.00ES

10-L-0126 AGLU-DDM CID ROI 19395

EXHIBIT

EXHIBIT

ACLU-RDI 5564 p.38

000062

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office	DATE 26 Nov 07	TIME 1422	FILE NUMBER 0062-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-4/ SPC

ORGANIZATION OR ADDRESSA Battery, 4/ 133rd FA, Camp Cropper, IZ APO AE 09342

I (b)(6), (b)(7)(C) want to make the following statement under oath: About 0520, 26 Nov 07, I was heading to chow at the chow tent in the Theater Internment Facility (TIF), Camp Cropper, IZ APO AE 09342 (CCIZ) when the shift lead SGT (b)(6), (b)(7)(C) called for additional people to come down to C zone. So I went to C Zone and got a shotgun from one of the guys. I went inside 1C and cleared building 2 then moved on to building 1. The chief indicated that this was the building that the guy was at. I went inside and I noticed the guy had blanket on top of him. I pulled the blanket off of him and yelled to see if I could get a response. There was no response so I checked his pulse on his wrist and then on his throat. I couldn't tell if I got a faint one or not so I did a sternum rub to get any type of reaction. There was nothing. I stood up and someone asked for his ISN Number. I reached down and got his number out of his right hand pocket on his shirt. I handed it off and that was it (b)(6), (b)(7)(C)

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

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

Q: When you first entered the building did you notice any weapons in the immediate area?

A: No sir.

Q: When you removed the blanket, did you notice anything on the body?

A: No sir, just some marks on his neck and I noticed some abdominal bruising when the shirt came up a little.

Q: Did you move the body in any way?

A: I guess I may have moved his hand when I checked his pulse.

Q: Did you hear any types of commotion coming from that building earlier in the night?

A: No sir. We had only been on shift for about an hour or hour and a half and I hadn't even been on that end.

Q: Do you know if the victim had been threatened in any way lately?

A: No sir, I don't know if he had.

Q: Did anybody else touch the body besides you?

A: I don't know.

Q: Has any of the detainees stated who did this or why this happened?

A: Not to my knowledge.

Q: Do you know why this happened?

A: No sir.

Q: When was the last time you saw the detainee alive?

A: I have never noticed him.

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

A: No sir.///////End of Statement//// (b)(6), (b)(7)(C)

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _ TAKEN AT _ DATED _ 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 OF ANOTHER COPY OF THIS FORM.

10-L-0126 ACLU DDII CID ROI 19396

0062-07-CID789-

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

not u

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 26 DAY OF Nov, 2007 AT Camp Cropper CID Office, Camp Cropper, IZ APO

AE

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

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

(Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

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

INITIALS OF PERSON MAKING STATEMENT

10-1-0126 ACLU DDIC ID ROP 19397

DA Form 2823 (AUTOMATED)

ACLU-RDI 5564 p.40

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EXHIBIT 18 000064

NOTIFICATION BEFORE QUESTIONING

Date and Time

26 Nov 07
1547

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)

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

27 Nov 07

1610

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)

Mr.

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

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

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

SA
Printed name

FOR OFFICIAL USE ONLY 10-L-0126-ACLU DDII CID ROI 19399

EXHIBIT 12

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

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

I am the detainee with ISN# (b)(6), (b)(7)(C) I have written (provided) my name above. I work as Chief for Compound One (1C). My statement is in regards to the man who was killed in building #1 in Compound 1C.

I am testifying, before one of the investigators, that the evening prior to the incident there was a headcount and all was normal (quiet), there were no problems at the Camp whatsoever. In the morning, as the lights came on about 4:00 a.m. everyone went about their usual business, being allowed to go to bathrooms and so on.

Among these people was detainee (b)(6), (b)(7)(C) This man, who is with me in the same Camp, is the Speaker (Translator) whose name is (b)(6), (b)(7)(C) known as (b)(6), (b)(7)(C) name is not written clearly]. After he (b)(6), (b)(7)(C) received the list of the names of all those who have the various appointments for the day. He returned to notify and pull out all the guys telling them to get ready for their court dates. When he came to Building #1, he saw a man lying on the floor. He rushed over, to the prayer place where I was, to inform me. When I went to Building #1, I saw the same thing; a man was down on the floor. Hurriedly, I went and called the Chief of the Camp and asked him to do a headcount. It was just before the early Morning Prayer, the Chief yelled out HEADCOUNT! I told the detainees to come out to the Yard in a hurry. The Shift Leader and some guards came over. A search was conducted in the building closest to the gate, then on to Building #1 where the man was still lying there. At that point in time, the head of the Compound came over along with some other people, as well as the medics. One of the men who work for (CID) asked me as to who slept in that Building, I told him the Translator (Speaker) slept there. He then asked for the Speaker, who in turn came over and asked him a few questions as well.

(b)(6), (b)(7)(C) the translator who works with the guards, told me later that the man had died (God have mercy on his soul). After which, all the detainees stayed in the Yard until about 3:15 p.m. Sometime before that, the Camp was searched by the Shift Leader (b)(6), (b)(7)(C) and the guards.

In the Yard we were served both breakfast and lunch. I and three others proceeded to go to family visitation, but they were all cancelled with the exception of the Legal Appointments (Court appearances). After I talked to the Chief Leader in charge and to one of the S2 people, another headcount by numbers was conducted at which time we were let back inside the buildings.

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

Answer: Detainee (b)(6), (b)(7)(C) ISN# (b)(6), (b)(7)(C)

Q1) When did the Translator (Speaker) go to Building #1?

A1) According to what he told me, he went to the building sometime between 4:30-5 p.m. and that was after getting (calling out) the detainees who had Court appointments.

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

Dated November 27, 2007 - Camp Cropper Detention Facility- page 2-2

- Q2) Did you see any weapons around the body?
 A2) No, I did not notice any, as I was in a hurry to go and notify the guards.
 Q3) Who covered the victim with the blanket?
 A3) I don't know, but it was on him.
 Q4) Do you know who killed the victim?
 A4) I do not know, as I reside in Building #3; and the guards know this already.
 Q5) Do you know why he was killed?
 A5) No, he was new in the Camp. He'd arrived four days ago according to the Chief Leader.
 Q6) Did anyone mention who killed him or why he was killed?
 A6) I have not heard anyone talk about the subject. Being a Chief, it's rare these guys talk to us, for they do not often trust us, because we work/deal with the guards at the gate.
 Q7) Do you have anything else you wish to add at this time?
 A7) No. But if there are any other questions, or anything else I could be of help, I am happy to oblige.

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

Translated by (b)(6), (b)(7)(C) on November 27, 2007 - Camp Cropper CID

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

~~FOR OFFICIAL USE ONLY~~ 10-101-26-ACLU-DDN-CID-ROI-19405

NOTIFICATION BEFORE QUESTIONING

Date and Time

27 Nov 07
1356

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 ^{(b)(6)(b)(7)}
(C) ling to answer any questions.

Signature of Interviewee

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

Mr. (b)(6), (b)(7)(C)
ISN: _____

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

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 3 PAGES

DETAILS

DEATH SCENE EXAMINATION: About 0635, 26 Nov 07, SA (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) conducted a death scene examination of building C1, Compound 1C, 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 local national, juveniles and adults. Compound 1 was located on the Southeast corner of the TIF. It was comprised of 4 sub-compounds referred to as A, B, C, and D. Compound 1C was located at the Southeast corner of Compound 1 and consisted of 4 tan in color concrete and cinder brick type construction buildings utilized as the living areas for Internees housed in Compound 1C. A water closet (WC), similar to the other buildings in the compound, was located on the North side of Compound 1, was surrounded by a chain linked fence, approximately 12' high, with concertina wire strained across the top. There was an entrance from the sally port on the north central portion of the compound or from the western entrance by the northwest sally port. The sally ports on the Northeast corner had a larger double gated E/E which was used by TIF Guards to bring trash out, let food in, and conduct other maintenance functions as needed. The enclosed recreation yard had a lockable gate on the south side and had the primary North central E/E on the Northeast corner. The recreation yard was approximately 150' East to West and 30' North to South in size. There was an approximate 12' high fence surrounding all four sides of Compound 1C, with gated Entry/Exits (E/E) on the Northeast corner and central North side. Each E/E entered into separate sally port areas. Each building had painted gray in color, concrete type construction floors. The walls were green in color, concrete type construction. There were approximately 12 windows in the building with four each on the north and south wall and two each on the east and west walls. The walls and floors appeared to be level. The ceiling was gray in color, concrete type construction, with several fluorescent lights running east to west. The building housed approximately 60 to 80 adult Internees. The victim was found lying back down, approximately 10' from the Northeast corner of the building C1, along the east wall. The victim was found positioned with his head pointed toward the East wall. His feet were pointed toward the west wall. The victim appeared to have tan skinned tone, dark facial hair, and dark hair. The victim was clothed in standard Internee clothing which consisted of a pair of yellow pants, white tank top and a yellow button up shirt, which was pulled up exposing his abdomen. The victim's pants were pulled down past his knees, which was done during his life saving procedures and he was wearing only one white sock on his right foot. The other sock was 2' west of the body and was removed by medical personnel. The victim was lying on a black in color mat, which was only under the upper half of the body. The victim's legs and back side were on the concrete floor.

Condition of Scene: The walkway and common area were made of concrete and in dusty and dirty condition. There were no discernable foot or sandal impressions. The victim had several bruises on his body. A bruise was located on the left hip, approximately 4" by 3", and was dark black and blue, running from his upper hip toward his groin. On the right side, he had scattered bruising in the same location as the left side, except not as pronounced. He had bruising on his abdomen, which did not have any discernable pattern. Next to his right nipple was a circular pattern bruise with a line approximately centered through the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

26 Nov 07

EXHIBIT

16

0-L-0126 ACLU DDII CID ROI 19407

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 3 PAGES

DETAILS

bruise. Approximately 4" down the right side of his abdomen was a similar bruise which appeared to have been dragged, leaving a mark approximately 6" long. Next to his left nipple, were several marks resembling the circular pattern, with only the middle line quite pronounced. There was a scratch approximately centered on his sternum, approximately 1" long running from left to right. There was what appeared to be a bruise along the left temple and a small scratch in the middle of his forehead between his eyebrows. No other bruising or marks were present. The body appeared to have the starting of rigor mortis with minor rigor mortis in the small joints. There was little livor mortis present on the back and upper shoulder blades and the blood appeared to just be starting to settle. The body temperature at the time of the examination was 96 degrees. This temperature was obtained from the medical personnel who initially responded to the deceased. The building held approximately 70 black in color sleeping mats which covered the expanse of the floor.

Environmental Conditions: At the time of the death scene examination it was dawn and the outside temperature was approximately 42 degrees Fahrenheit. The sky appeared clear. 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 could be accessed by any TIF Guard and Internees in Compound 1C. The South E/E of the recreation yard was unlocked for use by the Internees. The North central E/E and Northeast E/E of Compound 1C were locked to prevent the Internees from escaping.

Scene Documentation: Death scene sketches were prepared by SA (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) exposed photographs the death scene utilizing a Nikon Coolpix 5900 digital camera. (See Death Scene Sketches, Photograph Packet and Compact Disc)

Search for Latent Print Impressions: One item of evidence was identified as possibly containing latent prints and was collected. A search of latent prints upon the immovable structures and surfaces of Compound 1C were not conducted.

Collection of Crime Scene Evidence: Between 0745 and 0748, 26 Nov 07, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) collected as evidence three buccal swabs containing DNA from the victims mouth, a swab of unknown substance on the victims genitals and swab of the head of the victims penis.

- About 0834, 26 Nov 07, SA (b)(6), (b)(7)(C) collected as evidence one red and black in color, cloth type construction blanket, used by the victim and covered the victim upon arrival of EMS.
- About 0835, 26 Nov 07, SA (b)(6), (b)(7)(C) collected as evidence one silver and yellow in color, metal and cloth type construction cane from ISN: (b)(6), (b)(7)(C) as being the possible weapon used to make the marks on the victim, while he was being detained in the recreation yard of compound 1C.
- About 0840, 26 Nov 07, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) collected as evidence one green and white in

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

26 Nov 07

EXHIBIT

11

10-L-0126 ACLU DDII CID ROI 19408

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 3 OF 3 PAGES

DETAILS

color, cloth type construction, towel, located next to the victim.

- About 0843, 26 Nov 07, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) collected as evidence a pair of yellow in color, cloth type construction pants, standard detainee issue and a pair of white in color, cloth type construction boxer shorts from the body of the victim.

Search Beyond the Scene: A search beyond the scene for items of evidentiary value met with the following results: A complete search of the outside area of Compound 1C while the Internees were locked inside the recreation yard met with negative results. No blood, weapons or footprints were located. A search of the detainees revealed that several detainees utilized walking devices to get around. An examination of one a cane resulted in the bottom of the cane resembling the pattern found on the victims body///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

26 Nov 07

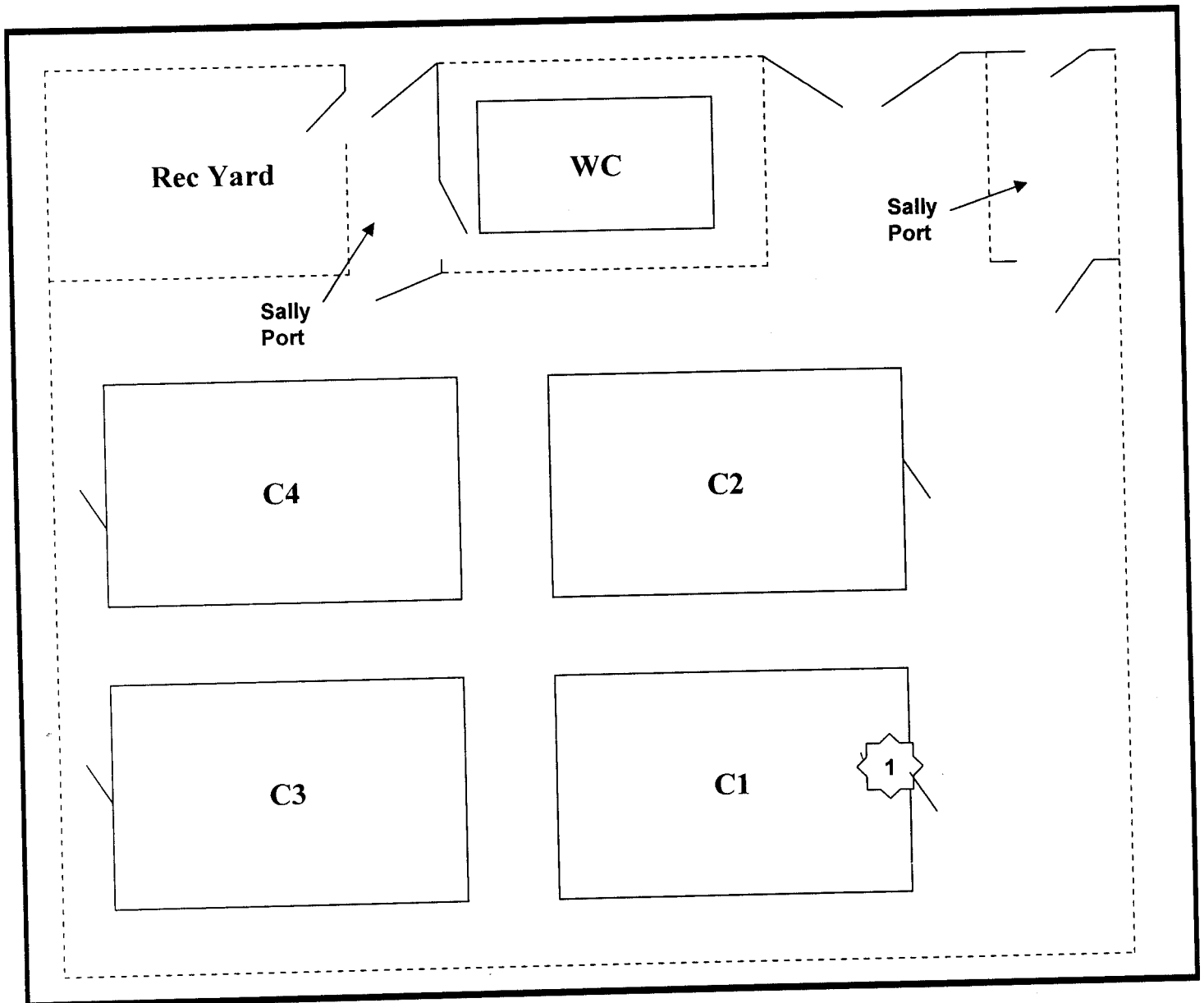
EXHIBIT

16

0-L-0126 ACLU DDII CID ROI 19409

FOR OFFICIAL USE ONLY

ROUGH SKETCH DEPICTING DEATH SCENE

LEGEND

1 – Location of Victim



Not To Scale

TITLE BLOCK

Case: 0062-07-CID789 - 23678

OFFENSE: Undetermined Death

SCENE PORTRAYED: Zone C, Compound 1

LOCATION: Camp Remembrance II, Camp

Cropper, IZ APO AE 09342

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

SUBJECT: Unknown

TIME & DATE BEGAN: 0847, 26 Nov 07

SKETCHED BY: SA (b)(6), (b)(7)(C)

VERIFIED BY: SA (b)(6), (b)(7)(C)

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~~10-1-0126 ACLU~~ **DDI CID ROI 19410**
 Law Enforcement Sensitive EXHIBIT 1

0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
33	DSCN1462 Entry/Exit point of Compound 1.
34	DSCN1463 Walkway of Compound 1.
35	DSCN1464 Establishing of Compound 1C.
36	DSCN1465 Entry/Exit point of Compound 1C.
37	DSCN1466 Establishing of Right side of Water Closet (W/C) in Compound 1C.
38	DSCN1467 Establishing of front of W/C in Compound 1C.
39	DSCN1468 Establishing of W/C from front in Compound 1C.
40	DSCN1469 Establishing of Building C4.
41	DSCN1470 360 degree of Compound 1C.
42	DSCN1471 360 degree of Compound 1C.
43	DSCN1472 360 degree of Compound 1C.
44	DSCN1473 Establishing of Building C1.
45	DSCN1474 E/E of Building C1.
46	DSCN1475 E/E of Building C1.
47	DSCN1476 Establishing of Mr. HUSSEIN's full body from head to foot.
48	DSCN1477 Establishing of Mr. HUSSEIN's full body from feet to head.
49	DSCN1478 Establishing of Mr. HUSSEIN's full body from left side.
50	DSCN1479 Establishing of Mr. HUSSEIN's full body from right side.
51	DSCN1480 Establishing of Mr. HUSSEIN's upper torso taken from right side.
52	DSCN1481 Establishing of Mr. HUSSEIN's lower portion of taken from right side.

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EXHIBIT 18

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0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
53	DSCN1482 Establishing of Mr. HUSSEIN's upper torso from left side.
54	DSCN1483 Establishing of Mr. HUSSEIN's lower portion of body from left side.
55	DSCN1484 Establishing of Mr. HUSSEIN's upper torso of body.
56	DSCN1485 Establishing of Mr. HUSSEIN's mid torso from left side.
57	DSCN1486 Close up of scar on Mr. HUSSEIN's mid torso with scale from left side.
58	DSCN1487 Close up of scar on Mr. HUSSEIN's mid torso with scale from left side.
59	DSCN1488 Establishing of Mr. HUSSEIN's mid torso with scale from right side.
60	DSCN1489 Close up of scratches on Mr. HUSSEIN's mid torso with scale from right side.
61	DSCN1490 Close up of scratches on Mr. HUSSEIN's mid torso with scale from right side.
62	DSCN1491 Establishing of bruising on Mr. HUSSEIN's torso with scale from right side.
63	DSCN1492 Close up of bruising on Mr. HUSSEIN's mid torso with scale from right side.
64	DSCN1493 Scratches of Mr. HUSSEIN's mid torso with scale.
65	DSCN1494 Establishing of bruising of Mr. HUSSEIN's mid torso with scale from left side.
66	DSCN1495 Close up of bruising of Mr. HUSSEIN's mid torso with scale from left side.
67	DSCN1496 Establishing of scar from Mr. HUSSEIN's upper torso from left side.
68	DSCN1497 Establishing of scar from Mr. HUSSEIN's upper torso from left side.
69	DSCN1498 Establishing of scar from Mr. HUSSEIN's upper torso from right side.
70	DSCN1499 Establishing of scratches from Mr. HUSSEIN's mid torso.
71	DSCN1500 Establishing of bruising of Mr. HUSSEIN's mid torso from right side.
72	DSCN1501 Establishing of bruising of Mr. HUSSEIN's mid torso from left side.

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EXHIBIT 18

0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
73	DSCN1502 Establishing of Mr. HUSSEIN's upper torso from left side.
74	DSCN1503 360 degree of Building C1.
75	DSCN1504 360 degree of Building C1.
76	DSCN1505 360 degree of Building C1.
77	DSCN1506 360 degree of Building C1.
78	DSCN1507 360 degree of Building C1.
79	DSCN1508 360 degree of Building C1.
80	DSCN1509 360 degree of Building C1.
81	DSCN1510 360 degree of Building C1.
82	DSCN1511 Establishing bruising from Mr. HUSSEIN's head from right side.
83	DSCN1512 Establishing bruising from Mr. HUSSEIN's head with scale from right side.
84	DSCN1513 Establishing bruising from Mr. HUSSEIN's head.
85	DSCN1514 Establishing scratches from Mr. HUSSEIN's head with scale.
86	DSCN1515 Establishing scratches from Mr. HUSSEIN's head with scale.
87	DSCN1516 Establishing photo of cane
88	DSCN1517 Establishing photo of bottom of cane.
89	DSCN1518 Establishing photo of bottom of cane with scale.
90	DSCN1519 Establishing photo of bottom of cane with scale.
91	DSCN1520 Establishing photo of bottom of cane with scale.
92	DSCN1521 Establishing photo of bottom of cane with scale.

EXHIBIT 18
10-L-0126 ACLU DDII CID ROI 19413

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0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
93	DSCN1522 Establishing photo of cane with scale.
94	DSCN1523 Establishing photo of bruising of Mr. HUSSEIN's back.
95	DSCN1524 Establishing photo of Mr. HUSSEIN's lower portion of backside of body.
96	DSCN1525 Establishing photo of bruising from Mr. HUSSEIN's mid torso from left side.
97	DSCN1526 Establishing photo of bruising from Mr. HUSSEIN's torso with scale left side.
98	DSCN1527 Establishing photo of bruising from Mr. HUSSEIN's mid torso with scale.
99	DSCN1528 Establishing photo of blanket from Mr. HUSSEIN.
100	DSCN1531 Establishing photo of Mr. (b)(6), (b)(7)(C)
101	DSCN1532 Establishing photo of Mr. (b)(6), (b)(7)(C) with cane.

EXHIBIT 18
10-L-0126 ACLU DDII CID ROI 19414

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Original Death Scene Examination
USACRC Copy

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Exhibit 19

10-L-0126 ACLU DDII CID ROI 19415

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

10-L-0126 ACLU DDII CID ROI 19416



10-L-0126 ACLU DDII CID ROI 19417



10-L-0126 ACLU DDII CID ROI 19418



10-L-0126 ACLU DDII CID ROI 19419



10-L-0126 ACLU DDII CID ROI 19420



10-L-0126 ACLU DDII CID ROI 19421

10-L-0126 ACLU DDII CID ROI 19422



10-L-0126 ACLU DDIL CID ROI 19423



10-L-0126 ACLU DDII CID ROI 19424



10-L-0126 ACLU DDII CID ROI 19425



10-L-0126 ACLU DDII CID ROI 19426



61

10-L-0126 ACLU DDII CID ROI 19427



10-L-0126 ACLU DDII CID ROI 19428

A black and white photograph of a room. On the right side, there is a bed with a patterned blanket and a white pillow. A dark door is visible in the background. On the left side, there is a window with a white frame. The floor is light-colored and has some dark spots. The overall lighting is dim, with some bright areas near the window and door.

10-L-0126 ACLU DDII CID ROI 19458



10-L-0126 ACLU DDII CID ROI 19459



10-L-0126 ACLU DDII CID ROI 19460



10-L-0126 ACLU DDII CID R01 19461



10-L-0126 ACLU DDII CID ROI 19462



10-L-0126 ACLU DDII CID ROI 19463



10-L-0126 ACLU DDII CID ROI 19484

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0062-07-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 23678		
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 Crime Scene		ADDRESS (Include Zip Code) N/A		
OTHER <input checked="" type="checkbox"/>				
LOCATION FROM WHERE OBTAINED From various locations while in Compound 1C, Camp Remembrance II, Theater Internment Facility, Camp Cropper, Baghdad, Iraq APO AE 09342		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0747-0843/26 Nov 07	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	3	Swabs, cotton and wood constructed, white and brown in color, used condition, approximately 6 1/2" L, taken from Mr AHMAD, ISN: (b)(6), (b)(7)(C) from various locations to include: 1. Buccal, containing saliva (0745); 2. Head of penis (0747); and 3. Scrotum, containing an unknown substance (0748). Marked for Identification (MFID) with 0745-0748/26 Nov 07 (b)(6), (b)(7)(C) on each box, placed in a paper sack and MFID with a seal time of 1510 /27 Nov 07 (b)(6), (b)(7)(C) so as to appear on the tape and sack (Mr AHMAD). (Possible Biohazard)		
2	1	Cane, silver and yellow in color; cloth, rubber, and metal constructed; used in condition: approx 32" L x 1" in diameter; cane has a handle on the top with a yellow cloth wrapping. MFID on the shaft of the cane with 0800/26 Nov 07 (b)(6), (b)(7)(C) the bottom of the cane was wrapped with a paper sack and sealed with tape to protect and preclude from cross contamination and placed into a cardboard box, sealed with paper packaging tape and MFID with a seal time of 1515 /27 Nov 07 (b)(6), (b)(7)(C) so as to appear on the tape and bag (ISN (b)(6), (b)(7)(C)) (Possible Biohazard)		
3	1	Blanket, wool type construction; red, white, blue, grey and black in color; used condition, twin size, blanket has checkered pattern on one side and a diamond type design on the other. Placed in a paper sack, MFID with a self affixed DA Form 4002 with 0820/26 Nov 07 (b)(6), (b)(7)(C) sealed with paper packaging tape and MFID with a seal time of 1515 /27 Nov 07 (b)(6), (b)(7)(C) (Floor of 1C). (Possible Biohazard)		
4	1	Towel, cotton constructed; green and white in color; used condition: (continued on page 2)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	26 Nov 07	SIGNATURE N/A NAME, GRADE OR TITLE Crime Scene	(b)(6), (b)(7)(C) NA (b)(6), (b)(7)(C), (b)(7)(F) SA	Evaluation as Evidence
1-5	27 Nov 07	(b)(6), (b)(7)(C) NA (b)(6), (b)(7)(C), (b)(7)(F) SA	(b)(6), (b)(7)(C) NAME (b)(6), (b)(7)(C) SA	Released to Evidence Custodian SCRCNI
1-5	28 Nov 07	(b)(6), (b)(7)(C) NAME (b)(6), (b)(7)(C) SA	(b)(6), (b)(7)(C) NA (b)(6), (b)(7)(C), (b)(7)(F) SA	Released to Case Agent
1-5	28 Nov 07	(b)(6), (b)(7)(C) NA (b)(6), (b)(7)(C), (b)(7)(F) SA	(b)(6), (b)(7)(C) NAME (b)(6), (b)(7)(C) SA	Released to EC SCRCNI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137-1, 1 Jul 76, and DA FORM 4137-R, Privacy Act Statement, 26 Sep 75 Which are Obsolete.

10-1-0126 ACLU DDII CID ROI 19488

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DOCUMENT NUMBER 1026 07

ACLU-RDI 5564 p.75

LAW ENFORCEMENT SENSITIVE

ORIGINAL

000151
Exhibit 20

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		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	
		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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____

(IS) (ARE) NO LONGER

(Name) _____

(Organization) _____

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____

(Signature) _____

(Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) _____

(Signature) _____

10-L-0126 ACLU DDII CID ROI 19489

Continuation of articles received from:

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
4	(cont.)	approx. 4 ½' L x 2' W, towel has a floral type pattern. Placed in a paper sack, MFID with a self affixed DA Form 4002 with 0840/26 Nov 07 ^{(b)(6), (b)(7)(C)} sealed with paper packaging tape and MFID with a seal time of <u>1515</u> /27Nov 07 ^{(b)(6), (b)(7)(C)} Floor of 1C). (Possible Biohazard)
5	3	Pants (2 ea), cotton constructed, yellow in color, used and soiled in condition, unknown size, standard detainee issue, with an elastic waistband. Pants further contained one (1 ea) underwear, cotton constructed, white in color, used and soiled in condition, unknown size, standard detainee issue, with an elastic waistband. Placed in a paper sack, MFID with a self affixed DA Form 4002 with 0845/26 Nov 07 ^{(b)(6), (b)(7)(C)} sealed with paper packaging tape and MFID with a seal time of <u>1521</u> /27Nov 07 ^{(b)(6), (b)(7)(C)} (ISN ^{(b)(6), (b)(7)(C)} (Possible Biohazard) ----- -----LAST ITEM-----

Page 1 of 2 Pages

Document Number

10-L-0126 ACLU DDII CID ROI 19490

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ACLU-RDI 5564 p.77

Exhibit 20
000153

~~ORIGINAL~~

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input type="checkbox"/> Director <input type="checkbox"/> 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 3. RETURN EVIDENCE TO: Evidence Custodian 11 th MP BN (CID) Camp Victory 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 # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER		7. TYPE OF OFFENSE	
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 Marwan Taha AHMAD, ISN: (b)(6), (b)(7)(C)	
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) See attached case summary.			
12. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1	Swab, Item 1, Voucher (VO) <u>1026</u> /07.		
2	Swab, Item 1, VO <u>1026</u> /07.		
3	Swab, Item 1, VO <u>1026</u> /07.		
4	Cane, Item 2, VO <u>1026</u> /07.		
5	Blanket, Item 3, VO <u>1026</u> /07.		
6	Towel, Item 4, VO <u>1026</u> /07.		
7	Pants, Item 5, VO <u>1026</u> /07.		
8	Pants, Item 5, VO <u>1026</u> /07.		
9	Underwear, Item 5, VO <u>1026</u> /07.		

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10-L-0126-ACLU-DDI-CID-ROI-19491

DD FORM 2922, JUL 2006

LAW ENFORCEMENT BUREAU FORM 180, AND NCIS FORM 5580/29, WHICH ARE OBSOLETE.

ACLU-RDI 5564 p.78

COPY

Exhibit 1

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT

b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

Serology: Please examine Exhibit 1 a develop a DNA profile. Additionally, please examine Exhibits 2, 3, and 5 through 9 for any serological evidence. If found, please compare with Exhibit 1 for elimination purposes. Please examine Exhibit 4 for any serological evidence, if found, please compare with Exhibit 1 for a match.

14.a. INVESTIGATOR AND ALTERNATE POC
(Typed or Printed) (REQUIRED)

SA (b)(6), (b)(7)(C) Special Agent in Charge
SA (b)(6), (b)(7)(C) Special Agent

b. TELEPHONE (Primary/Alt): (b)(6), (b)(7)(C)

c. DSN (Primary/Alt): (b)(6), (b)(7)(C)

d. Fax:

e: E-Mail: (b)(6), (b)(7)(C)@centcom.iraq.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE
28 Nov 07

b. TYPED/PRINTED NAME OF REQUESTOR

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

c. SIGNATURE

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

d. TELEPHONE (Primary/Alt): (b)(6), (b)(7)(C)

e. DSN (Primary/Alt): (b)(6), (b)(7)(C)

f. Fax:

g. E-Mail: (b)(6), (b)(7)(C)@centcom.iraq.mil

16. Lab Use Only

Lab Case #

AGENT'S INVESTIGATION REPORT

0257-07-CID112

CID Regulation 195-1

PAGE 1 OF 1 PAGES

Basis for Investigation: About 1000, 28 Nov 07, this office was notified by Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), 1413 Research Boulevard (Blvd), Building (Bldg) 102, Rockville, MD 20850 of the autopsy of Mr. Marwan Taha AHMAD, Detainee, Internment Serial Number (ISN) (b)(6), (b)(7)(C) Camp Cropper, Baghdad, Iraq, which was going to be conducted on 28 Nov 07.

About 1100, 28 Nov 07, the autopsy of Mr. AHMAD (ME # 07-1324) was conducted by Dr. (LCDR) (b)(6), (b)(7)(C) USAN, Pathology Resident, OAFME, AFIP, 1413 Research Blvd, Bldg 102, Rockville, MD 20850. The preliminary cause of death was opined as multiple blunt force injuries and manner of death as homicide. Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. A copy of the CD containing all images was obtained. Fingerprints were obtained by the FBI. (See CD for details)

Agent's Comment: Due to the unavailability of an agent and the late notification, this autopsy was not attended.

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

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

APG Resident Agency (CID)
APG, MD 21005

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

Date:
28 Nov 07

Exhibit:

CID Form

10-L-0126 ACLU DDII CID ROI 19493

~~LAW ENFORCEMENT SENSITIVE~~

0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
102	DCS_0001 – AFIP placard
103	DCS_0002 – Victim in body bag
104	DCS_0003 – Upper half of victim in body bag
105	DCS_0004 – Lower half of victim in body bag
106	DCS_0005 – Victim on top of body bag
107	DCS_0006 - Upper half of victim on top of body bag
108	DCS_0007 - Upper half of victim on top body bag
109	DCS_0008 – Left hand w/scale
110	DCS_0009 - Left hand w/scale
111	DCS_0010 - Left hand w/scale
112	DCS_0011 - Right hand w/scale
113	DCS_0012 - Right hand w/scale
114	DCS_0013 - Right hand w/scale
115	DCS_0014 - Right hand w/scale
116	DCS_0015 – AFIP placard
117	DCS_0016 – Establishing of full body
118	DCS_0017 - Establishing of upper body
119	DCS_0018 - Establishing of lower body
120	DCS_0019 - Establishing of full body (posterior)
121	DCS_0020 - Establishing of upper body (posterior)

EXHIBIT 23

10-L-0126 ACLU DDII CID ROI 19494

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0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
122	DCS_0021 - Establishing of lower body (posterior)
123	DCS_0022 - Clothing
124	DCS_0023 - Clothing
125	DCS_0024 - Clothing
126	DCS_0025 - Clothing
127	DCS_0026 - Clothing
128	DCS_0027 - Clothing
129	DCS_0028 - Clothing
130	DCS_0029 - Clothing
131	DCS_0030 - Clothing
132	DCS_0031 - Clothing
133	DCS_0032 - Clothing
134	DCS_0033 - Establishing of full body (posterior) w/scale
135	DCS_0034 - Establishing of upper body (posterior) w/scale
136	DCS_0035 - Establishing of lower body (posterior) w/scale
137	DCS_0036 - Establishing of left upper body w/scale
138	DCS_0037 - Left upper body w/scale
139	DCS_0038 - Establishing of right upper body w/scale
140	DCS_0039 - Right upper body w/scale
141	DCS_0040 - Establishing of full body w/scale

EXHIBIT 23
10-L-0126 ACLU DDII CID ROI 19495

0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
142	DCS_0041 - Establishing of upper body w/scale
143	DCS_0042 - Establishing of lower body w/scale
144	DCS_0043 - Establishing of right upper body w/scale
145	DCS_0044 - Establishing of right lower body w/scale
146	DCS_0045 - Establishing of left upper body w/scale
147	DCS_0046 - Establishing of left upper body w/scale
148	DCS_0047 - Establishing of face
149	DCS_0048 – Establishing of right side of face
150	DCS_0049 – Establishing of left side of face
151	DCS_0050 – Injury w/scale
152	DCS_0051 – Injury w/scale
153	DCS_0052 – Injury w/scale
154	DCS_0053 – Injury w/scale
155	DCS_0054 – Injury w/scale
156	DCS_0055 – Injury w/scale
157	DCS_0056 – Injury w/scale
158	DCS_0057 – Injury w/scale
159	DCS_0058 – Injuries to chest w/scale
160	DCS_0059 – Vital organs w/scale
161	DCS_0060 – Chest plate w/scale

EXHIBIT 23

10-L-0126 ACLU DDII CID ROI 19496

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0062-07-CID789-23678



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
162	DCS_0061 – Chest plate w/scale
163	DCS_0062 – Injury w/scale
164	DCS_0063 – Injury w/scale
165	DCS_0064 – Injury w/scale
166	DCS_0065 – Skull cap
167	DCS_0066 – Skull cap removed
168	DCS_0067 – Skull cap removed
169	DCS_0068 – Skull cap removed
170	DCS_0069 – Injury w/scale
171	DCS_0070 – Injury w/scale
172	DCS_0071 – Injury w/scale
173	DCS_0072 – Injury w/scale
174	DCS_0073 – Injury w/scale
175	DCS_0074 – Injury w/scale
176	DCS_0075 – Injury w/scale
177	DCS_0076 – Injury w/scale
178	DCS_0077 – Injury w/scale
179	DCS_0078 – Injury w/scale
180	DCS_0079 – Injury w/scale

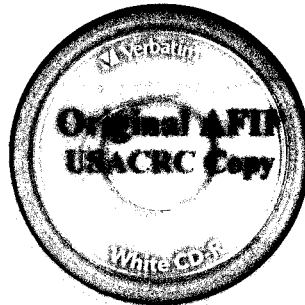
10-L-0126 ACLU DDII CID ROI 19497

EXHIBIT 23

0062-07-CID789-23678

0062-07-CID789-23678

NIE-07-1324



Ex 24

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

28 Nov. 07

~~For Official Use Only
Law Enforcement Sensitive~~

Exhibit 24

10-L-0126 ACLU DDII CID ROI 19498

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER ME 07-1324	
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 0062-07-CID 789-23678	
RECEIVING ACTIVITY AFMES, AFIP		LOCATION Port Mortuary, Dover AFB, DE	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Armed Forces Medical Examiner Systems		ADDRESS (Include Zip Code) Office of the Armed Forces Medical Examiner (OAFME) 1413 Research Boulevard, Building #102 Rockville, MD 20850	
LOCATION FROM WHERE OBTAINED From the autopsy of decedent of ME 07-1324, at the Charles C. Carson Center For Mortuary Affairs on 28 Nov 07		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1230 on 28 Nov 07
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	White envelope labeled "right hand fingernail scrapings" - sealed and marked for ID with ME 07-1324, initials (b)(6), (b)(7)(C)	
2	1	White envelope labeled "left hand fingernail scrapings" - sealed and marked for ID with ME 07-1324, initials (b)(6), (b)(7)(C)	
3	1	Brown paper bag labeled "right hand bags" - sealed and marked for ID with ME 07-1324, initials (b)(6), (b)(7)(C)	
4	1	Brown paper bag labeled "left hand bags" - sealed and marked for ID with ME 07-1324, initials (b)(6), (b)(7)(C)	
////	//////	////////////////////LAST ITEM////////////////////	
"Contamination Suspected"			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1, 2, 3, 4	11/28 /2007	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CDR, MC	Evaluation As Evidence
1 thru 4	11/30/07	(b)(6), (b)(7)(C)	Signature Not used NAME, GRADE OR TITLE Not used
1 thru 4	30 Nov 07	(b)(6), (b)(7)(C)	Signature Not used NAME, GRADE OR TITLE Not used
1 thru 4	3 Dec 07	(b)(6), (b)(7)(C)	Signature Not used NAME, GRADE OR TITLE Not used
1 thru 4	18 Dec 07	(b)(6), (b)(7)(C)	Signature Not used NAME, GRADE OR TITLE Not used
		REGISTERED MAIL	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and LOCATION DOCUMENT NUMBER
DA FORM 4137-R 26 Sep 75 Which are Obsolete.For Official Use Only
Law Enforcement Sensitive

10-1-26 ACLU DDH CID ROI 19578

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1 4	DEC 28 2007	SIGNATURE RA89539923945 NAME, GRADE OR TITLE REGISTERED MAIL	(b)(6), (b)(7)(C) RECEIVED BY SCRCNI SA (b)(6), (b)(7)(C) DENLE JUSTICIDIAN
		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
		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
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

10-10126-ACLU DDII CID RO1 19579 1128 07
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 4 PAGES

DETAILS

About 1331, 28 Nov 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) 535th MP BN, CCIZ, who stated he was the individual who called the medics when requested to by guards from inside compound. SGT (b)(6), (b)(7)(C) stated he did not perform any type of search and did not enter the compound.

About 1457, 28 Nov 07, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) Medic (b)(6), (b)(7)(C) 514th GACO, CCIZ who provided a sworn statement in which she stated SGT (b)(6), (b)(7)(C) and she arrived on scene and provided lifesaving measures.

About 1500, 28 Nov 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) 514th GACO, CCIZ, who provided a sworn statement in which he stated SPC (b)(6), (b)(7)(C) and he arrived on scene and provided lifesaving measures. Additionally, SGT (b)(6), (b)(7)(C) provided a copy of the ambulance call sheet dated 26 Nov 07.

About 1942, 28 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was the "Speaker" of Compound 1C. Mr. (b)(6), (b)(7)(C) stated he reported to the gate at 0405hrs, 26 Nov 07. When he left Building 1, the victim appeared to still be alive and sleeping on his mat. Mr. (b)(6), (b)(7)(C) stated when he returned at 0500, the victim was dead.

About 1303, 29 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, but did not wake up until they called for headcount. Further, Mr. (b)(6), (b)(7)(C) stated he did not hear or see anybody with Mr. AHMAD.

About 1355, 29 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 and left the building when the lights came on to go to the bathroom. He stated it was around 0405, 26 Nov 07 and he did not notice anybody sleeping by the door. Mr. (b)(6), (b)(7)(C) stated he did not know anybody in the building.

About 1445, 29 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 and woke up around 0430, 26 Nov 07. He stated he did not hear or see anything out of the ordinary. He did state he could identify other individuals who slept in Building 1 beside himself. Mr. (b)(6), (b)(7)(C) also stated a man named (b)(6), (b)(7)(C) slept next to the victim.

About 1653, 29 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Cropper CID Office, 1149 th /20 th MP DET (CID)	
SIGNATURE (b)(6), (b)(7)(C)		DATE	EXHIBIT
		30 Nov 07	76
-0126 ACLU DDII CID ROI 19580			

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

he slept in Building 3 and was not aware of the incident until told during headcount.

About 2110, 29 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) Interpreter, Titan/L3 Communications, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 3, was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he found out a detainee was found dead in Compound 1C subsequent to prayer and headcount. Mr. (b)(6), (b)(7)(C) could not provide any information as to who assaulted the victim or how the victim was assaulted.

About 2122, 29 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 1 with his brother (ISN (b)(6), (b)(7)(C)) was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he slept the entire night and was not disturbed until he was awake for headcount.

About 2140, 29 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 3, was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he found out a detainee was found dead in Compound 1C subsequent to prayer and headcount. Mr. (b)(6), (b)(7)(C) could not provide any information as to who assaulted the victim or how the victim was assaulted.

About 0918, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Ms. (b)(6), (b)(7)(C) Interpreter, L3 Communications, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and was unaware of what happened to the victim.

About 0939, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Ms. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 toward the back of the building. He stated he did not hear or see anything, but stated he could identify a Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) who were brothers, who also slept in Building 1.

About 1029, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Ms. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 along the right wall. He stated he was only in Compound 1 approximately 20 days before the incident. Further, Mr. (b)(6), (b)(7)(C) stated he was awake prior to the incident occurring and when he left the building the man by the door was covered by a blanket and appeared to be

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

30 Nov 07

EXHIBIT

-0126 ACLU DDII CID ROI 19581

ONLY LAW ENFORCEMENT SENSITIVE

CID FOR
ACLU-RD-55

000243

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

sleeping.

About 1114, 30 Nov 07, (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 3, was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he found out a detainee was found dead in 1C, subsequent to prayer and headcount. Mr. (b)(6), (b)(7)(C) could not provide any information as to who assaulted the victim or how the victim was assaulted.

About 1130, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C). He signed a Notification Before Questioning document and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, which is the building the victim slept. He reported that the morning of the incident, he went to clean up at the water closet right when the lights were turned on and then went to pray. He stated the victim still appeared to be sleeping when he walked out.

About 1136, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 3, was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he found out a detainee was found dead in 1C subsequent to prayer and headcount. Mr. (b)(6), (b)(7)(C) could not provide any information as to whom assaulted the victim or how the victim was assaulted.

About 1330, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, which is the building the victim slept in. He reported that the morning of the incident, he woke up when they called head count and walked out of the building with ISN (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). He reported all three left the building at the same time. Lastly, he reported that he did not notice if the victim was asleep or dead when he walked by him.

About 1402, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Ms. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 and awoke around 0410 and went to the Water Closet. He stated he did not return to the building after that and went to prayer. That was when he was told to go to the Rec Yard for headcount.

About 1450, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C). He signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2, which is not the building the victim slept in. He reported he did not

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

30 Nov 07

EXHIBIT

126 ACLU DDII CID ROI 19582

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

know the victim or know of any reason why someone would want to hurt/kill him.

About 2054, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) Interpreter, Titan/L3 Communications, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 3, was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he found out a detainee was found dead in 1C subsequent to prayer and headcount. Mr. (b)(6), (b)(7)(C) could not provide any information as to whom assaulted the victim or how the victim was assaulted.

About 2118, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 3, was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he found out a detainee was found dead in 1C subsequent to prayer and headcount. Mr. (b)(6), (b)(7)(C) could not provide any information as to whom assaulted the victim or how the victim was assaulted.

About 2140, 30 Nov 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to be interviewed. Mr. (b)(6), (b)(7)(C) related he slept in Building 1 with his brother (ISN (b)(6), (b)(7)(C)) was awake for head count around 0500, 26 Nov 07, and went outside. Mr. (b)(6), (b)(7)(C) stated he slept the entire night and was not disturbed until he was awake for headcount. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

30 Nov 07

EXHIBIT

0126 ACLU DDII CID ROI 19583

ACLU-RD15
CID FOR
FEB 11

ONLY LAW ENFORCEMENT SENSITIVE

000245

SWORN STATEMENT

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

LOCATION Camp Cropper CID Office	DATE 28 Nov 07	TIME 1532	FILE NUMBER 0062-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-4/ SPC
ORGANIZATION OR ADDRESS 514 th Ground Ambulance, Camp Cropper, IZ APO AE 09342			

(b)(6), (b)(7)(C) want to make the following statement under oath: About 0526, 26 Nov 07,

We received a radio message from CPT (b)(6), (b)(7)(C) of an unconscious, unresponsive patient in compound 1. Me and SGT (b)(6), (b)(7)(C) got in our ambulance and drove to the Theater Interment Facility (TIF), Camp Cropper, IZ APO AE 09342 (CCIZ), compound 1. We got out of the ambulance and the guards opened the gate for us and we walked over to zone C. The gate was already opened and we stood outside of the building C1 and waited for someone to finish what they were doing. We waited for about a minute or less. Then we went in and saw the patient laying on his back, located right inside the door on the right side. He appeared to be unconscious. I kneeled down and check his pulse on his neck. I didn't get any pulse. I then opened his eyelids and noticed his pupils were dilated and fixed. I checked his pulse on his wrist, still nothing. I put a pulseox on his right index finger. It said zero for pulse and O2. I adjusted his head and put the pulseox on his left middle finger, too see if I got anything that way. I got a reading of 70 on his pulse and 0 for his O2. So I readjusted his airway by readjusting his head, then I checked his pulse on his neck again and still nothing. I looked down at the pulseox and his pulse was at 0 and his O2 was still 0. I then started CPR. SGT (b)(6), (b)(7)(C) left to get the AED machine. By this point his was returning with the AED machine and we hooked that up to his chest. It stated no shock advised so we continued CPR. SGT (b)(6), (b)(7)(C) then left to get more equipment. Myself and one of the guards continued CPR. SGT (b)(6), (b)(7)(C) retuned with the nasal airway, O2, bag valve mask and a litter. SGT (b)(6), (b)(7)(C) put the nasal tube in and I placed the oxygen mask on him and we continued the CPR with the mask. The AED continued to advise no shock, so we continued CPR. We advised the guards to notify Dr (b)(6), (b)(7)(C) And we continued CPR until DR (b)(6), (b)(7)(C) arrived. Once DR (b)(6), (b)(7)(C) got there and he advised to stop CPR and to take his rectal temperature and to make sure it was above 96 degrees. Me and SGT (b)(6), (b)(7)(C) then pulled the patients pants down and noticed he had semen on his right thigh. SGT (b)(6), (b)(7)(C) then placed a rectal thermometer in the patient and it read above 96 degrees. At that point Dr. (b)(6), (b)(7)(C) pronounced him dead. I am not sure what time it was when he pronounced the patient dead.

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

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

Q: When you first entered the building did you notice any weapons in the immediate area?

A: No.

Q: Did you notice if anything was on the body when you arrived?

A: He had his yellow detainee uniform on and a white tank top and socks.

Q: Did you move the body in any way?

A: I adjusted his head and moved his hands. I also believe we moved him when we pulled his pants down.

Q: Did you notice any bruising or other marks on the body?

A: He had a bruise on his left hip bone.

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
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 BOTTOM OF EACH PAGE MUST BE INITIALED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.		

10-L-0126 ACLU DDH/CID/ROL 19584

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

Not Used

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statment)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 28 DAY OF Nov, 2007 AT Camp Cropper CID Office, Camp Cropper, IZ APO

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

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

(Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

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

10-L

ACLU DDH CID RDI 19585

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 1149th MP Det, Camp Cropper CID Office	DATE (b)(6), (b)(7)(C) 28 Nov 2007	TIME (b)(6), (b)(7)(C) 1555	FILE NUMBER 0062-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	GRADE/STATUS E-5/RA	
ORGANIZATION OR ADDRESS 514th Medical Company Ground Ambulance, Camp Cropper, IZ 09342			

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

About 0530, 26 Nov 07, I received a call from the Emergency Room, Camp Cropper, APO AE 09342, IZ stating we had a patient who was unconscious and unresponsive, in Compound 1. The person who dispatched me did not have the ISN. Myself and SPC (b)(6), (b)(7)(C) drove the ambulance to the Theatre Internment Facility (TIF). We arrived at Compound 1, at 0535. The guards opened the gate to let us in. We parked the vehicle outside of the compound and walked up to Compound 1. While we were walking, a CID agent was walking with us, who gave us the ISN #. We then walked to Compound 1-C and went inside the sleeping area. At that time, a CID person was taking pictures of the scene. At that time, I looked inside and saw the patient laying on the floor motionless. I told SPC (b)(6), (b)(7)(C) to wait until she was let in and then check the vitals of the person paying on the floor. I went to get the Automatic External Defibrillator (AED). I then went to the outside of the TIF to where the ambulance was and grabbed the AED and came back into Compound 1-C. When I got back, she had a pulse ox and the patient. It was placed on the right index finger. The patient was showing no pulse and no oxygen intake. SPC (b)(6), (b)(7)(C) and one of the guards started CPR on the patient. We used our pocket mask to give rescue breathing. While this was being done, I hooked up the AED, put the pads on the patient and turned the AED on. I unbuttoned the patient's yellow shirt and pulled up his white shirt to expose his chest. The AED said "no shock advised". We then checked for the pulse again and did not show any carotid radial pulse. We then started applying CPR again. I told SPC (b)(6), (b)(7)(C) to continue CPR and I ran back to the ambulance to grab a nasopharyngeal and bag-valve-mask and an oxygen tank. I also grabbed a litter in case we had to transport the patient. As I was walking back to Compound 1-C, a guard helped me carry the litter. I do not know who the guard was. I then went back to the scene. SPC (b)(6), (b)(7)(C) was still performing CPR, so with the lube, I lubed the nasopharyngeal and inserted it in his right nostril. After that, I hooked up the oxygen tank and hooked it up with the bag-valve-mask and started using that for rescue breathing. At this time, the AED was still working every two minutes through its cycle and it stated no shock advised, and to continue to check pulse and conduct CPR. We switched out the person applying chest compressions to a Staff Sergeant. I do not know his name. At that time, I asked the guard to call for the doctor to come to our location. The guards went and called the doctor. We continued to check the persons pulse, while the AED was going in its cycle and continued CPR. Captain (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) showed up at approximately seven minutes later. Dr. (b)(6), (b)(7)(C) checked the breathing of the patient with his stethoscope. He advised me to check the rectal temperature. SPC (b)(6), (b)(7)(C) pulled down the patients pants and boxers and we noticed a fluid on his genital area. I inserted the thermometer into his anus and the temperature read 96. That is when Dr. (b)(6), (b)(7)(C) stated the patient was dead and to stop CPR. The time he was pronounced dead was 0608 hours. We then cleared up the area and grabbed the things we used and left the scene (b)(6), (b)(7)(C)

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

A: Do you know who the guards were that opened the gate for you?

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

Q: Who was the CID agent who gave you the patients ISN #?

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

Q: Who were the guards who assisted in applying CPR?

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

Q: Was the patient ever conscious?

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

Q: Was he ever breathing on his own?

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

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

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

ACDA-RDI 3523 p.94

1 JUL 72

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EXHIBIT000248
28

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT 1149th MP Det, Camp Cropper CID Office DATED 28 November 2007

CONTINUED:

STATEMENT (Continued)

Q: Is there any thing else you wish to add at this time?

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

End of Statement

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

INITIALS OF PERSON MAKING STATEMENT

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

ACLU DDII CID ROI 19587 PAGES

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT 1149th MP Det, Camp Cropper CID Office DATED 28 November 2007

CONTINUED:
STATEMENT (Continued)

NOT USED

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

AFFIDAVIT

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

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

(Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28th day of November, 2007,
At the

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

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

ACLU DDII

CID ROI 19588

PAGES

Ambulance
Call
Sheet.

Emergency care services 514th Medical Company (GA)

0032 07 010789-23678
Date: 2007 (b)(6)

Name

Time Dispatched: 0032 07

Time On Site: 0535

Time Off Site: 0610

Time Medevac Arrived:

Medevac Call Sign:

LZ Location:

ISN (b)(6)

Team (b)(6)

Camp:

Cropper (1-C)

Chief Complaint:

Unconscious/unresponsive.

Age: Sex: (b)(6)

LOC: Alert Verbal Painful Unresponsive ☒

Initial Vitals

2nd Vitals

3rd Vitals

Blood Pressure

Blood Pressure

Blood Pressure

Pulse 0

Pulse

Pulse

Respiration Rate

Respiration Rate

Respiration Rate

Temp 96.0

Temp

Temp

SP02 0

SP02

SP02

Past Medical History:

none taken

Allergies:

none taken

Current Medications:

none taken

Assessment:

0 pulse, not breathing, pupils fixed and dilated, cool to the touch, pale

Plan:

Started CPR, applied AED, gave O₂, inserted nasopharyngeal airway.

Patient outcome:

Dr came to site and called Pt. dead @ 0600

Treatment Rendered On Scene/Recommended from Trauma OIC:

(b)(6)

Final Disposition: RTC

Sick Call

ETR:

Dead

Translator Present: Yes

No: ☒

MP Support Yes: ☒

No:

(b)(6)

068W

PREPARED BY (Signature & Title)

DEPARTMENT/SERVICE/CLINIC

Trauma

DATE

20071126

PATIENT IDENTIFICATION typed /written entry give Last First Middle Date Hospital Or Medic Facility

(b)(6)

On scene compound 1 found pt unresponsive
pupils 4 spontaneous hyperreflexic FROD +
Arrested found 3 pulse or hypoxia @ 0520,
TOD 0608
10-L-0126 ACLU DDII CID ROI 19590

NOTIFICATION BEFORE QUESTIONING

Date and Time

28 Nov 07
1942

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)

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

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

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

Printed name of Investigator

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EXHIBIT 30

NOTIFICATION BEFORE QUESTIONING

Date and Time

29 Nov 07
1303

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)
ISN: _____

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

29 Nov 07

1355

Location20TH / 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)

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

29 Nov 07
1445

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)

ISN: (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

29 Nov 07
1653

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

Mr. (b)

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

0

Date and Time

2110/29 Nov 07

Location20TH / 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)

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

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

S

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

Printed name of Investigator

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10-L-0126 ACLU DDII CID ROI 19596

NOTIFICATION BEFORE QUESTIONING

Date and Time

2122/29 Nov 07

Location20TH / 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)

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

Signature

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

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

Printed name of Investigator

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EXHIBIT 36

NOTIFICATION BEFORE QUESTIONING

Date and Time

2140 / 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.

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature

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

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

Printed name of Investigator

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10-L-0126 ACLU DDII CID RDI 19598

NOTIFICATION BEFORE QUESTIONING

Date and Time

30 Nov 07
0918

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)

ISN: (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

30 Nov 07

0939

Location20TH / 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)

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

30 Nov 07

1629

Location20TH / 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)

ISN: D

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

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

Printed name of investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1114 / 30 Nov 07

Location20TH / 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)

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

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

Signature

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

Printed name of Investigator

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~**10-L-0126 ACLU DDII CID ROI 19602**

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time1130
30 Nov 07Location20TH / 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)

ISN: (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

1136 / 30 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)

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

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

Signature of

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

Printed name of Investigator

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

10-L-0126 ACLU DDII CID R01 19604

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 330
30 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)

ISN: (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

30 Nov 07

1402

Location20TH / 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

Pr

M

ISN:

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1450
 30 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)
 ISN: (b)(6), (b)(7)(C)

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

5A (b)(6), (b)(7)(C)

 Printed name of investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

2054 / 30 NOV 07

Location20TH / 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)

Printed name of interviewee

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

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

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

Signature

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

2118/30 Nov 07

Location20TH / 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)

P

M

ISN:

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

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

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

Signature

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

Printed name of investigator

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~**10-L-0126 ACLU DDII CID RDI 19609**

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

2140 / 30 NOV 07

Location20TH / 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)
ISN: (b)

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

Signature of

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

Printed name of investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 4 PAGES

DETAILS

About 0906, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and heard the victim died because he was sick.

About 0921, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by 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) was unable to sign the Notification before Question due to injuries. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, but he left the building around 0405 and went to the Water Closet. He stated he slept in the middle of the building about half down from the front door. He stated he did not hear or see anything out of the ordinary.

About 1003, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) ISN (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3. He stated he was told by friends that the victim died because he was sick with diabetes or heart sick.

About 1020, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) He signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2, which is not the building the victim slept in. He reported that he was sleeping when the Chief of the Compound called headcount. Further, Mr. (b)(6), (b)(7)(C) stated that once he was placed in the Recreation Yard, he found out that they were there due to someone dying in the compound. He reported that ISN (b)(6), (b)(7)(C) sleeps in the same building that he does.

About 1037, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and had heard the person in Building 1 was sick. Further Mr. (b)(6), (b)(7)(C) stated he did not know the victim was dead until it was announced at the Rec Yard.

About 1050, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) He signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3. He reported that he was sleeping when the Chief of the Compound called headcount. Mr. (b)(6), (b)(7)(C) stated ISN (b)(6), (b)(7)(C) slept next to him and ISN (b)(6), (b)(7)(C) was in the same building he was in.

About 1105, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, three mats from the victim. He stated he was taking medication for a tooth ache and did not hear or see anyone around the victim. Further, Mr. (b)(6), (b)(7)(C) stated he left

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

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

0-L-0126 ACLEU DDII CID ROI 19611

ACLEU-RD

USE ONLY LAW ENFORCEMENT SENSITIVE

000272

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 4 PAGES

DETAILS

soon after the lights came on for morning prayer. Additionally, he stated that when he left the mattress next to the victim was empty when he walked by and the victim was covered from head to toe when he walked by.

About 1115, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1. He slept approximately 10 feet from the victim. Further, Mr. (b)(6), (b)(7)(C) reported that he was sleeping when the Chief of the Compound called headcount. When he heard this, he wrapped up in his blanket and walked to the Recreation Yard. Mr. (b)(6), (b)(7)(C) stated he did not notice anything unusual when he left the building. Mr. (b)(6), (b)(7)(C) reported ISN (b)(6), (b)(7)(C) slept next to him, who has been at Cropper for about one year.

About 1155, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4. Further, he reported that he was sleeping when the Chief of the Compound called headcount. Mr. (b)(6), (b)(7)(C) also stated that he was placed in the Recreation Yard and did not find out that someone died in the Compound until the next day. Mr. (b)(6), (b)(7)(C) reported ISNs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) slept in the same building as he.

About 1217, 1 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) denied any participation or knowledge in the death of Mr. AHMAD.

About 0932, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 1 and woke up just prior to prayer being called. Further, Mr. (b)(6), (b)(7)(C) stated he did not notice any body sleeping by the door and that he had slept toward the middle on the right side of the center mats. Mr. (b)(6), (b)(7)(C) also stated when he got up to go out of the building he walked straight out and that other people were still lying down, so he did not think twice about looking down to see if anybody was sleeping by the door. Mr. (b)(6), (b)(7)(C) stated he did not know anybody else in that building because he was just looking to get released.

About 0959, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 4 and did not hear anything about the incident.

About 1014, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

3 Dec 07

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19612

CID FC
ACLU-RDII

USE ONLY LAW ENFORCEMENT SENSITIVE

000273

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 3 OF 4 PAGES

DETAILS

questions. Mr. (b)(6)(b)(7)(C) stated he arrived the Sunday prior to the incident and lived in Building 2. He had heard someone had died in Building 1, but did not know how or why.

About 1030, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived to Camp Cropper on 25 Nov 07, around 1200 hours and had been up approximately 24 hours. Further, he stated he slept for most of the day and that night in Building 2. On 26 Nov 07, Mr. (b)(6), (b)(7)(C) stated he was awake by a head count call and taken to the Recreation Yard. He did not find out until later that day that someone in his camp had died. Lastly, Mr. (b)(6), (b)(7)(C) stated he arrived with five other Turkmen and that they do not socialize with Iraqis.

About 1038, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived the Sunday prior to the incident and lived in Building 4. He stated he did not hear or see anything in relation to the victim's death.

About 1048, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived the Sunday prior to the incident and lived in Building 4. Furthermore, Mr. (b)(6), (b)(7)(C) stated he was part of a small group and did not hear about the incident until they were in the Rec Yard.

About 1100, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived to Camp Cropper on 25 Nov 07, around 1200 hours and had been up approximately 24 hours. Further, he stated he slept for most of the day and that night in Building 4. On 26 Nov 07, Mr. (b)(6), (b)(7)(C) stated he awoke by a head count call and taken to the Recreation Yard. He stated that he thought someone in the camp was sick and found out later that someone had died. Lastly, Mr. (b)(6), (b)(7)(C) stated he arrived with five other Turkmen, including his brother (b)(6), (b)(7)(C) and they do not socialize with Iraqis.

About 1104, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived the Sunday prior to the incident and lived in Building 3. He had heard that someone had died, but did not know how or why.

About 1118, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

3 Dec 07

EXHIBIT

-0126 ACLU DDII CID ROI 19613

ACLU-CID

ONLY LAW ENFORCEMENT SENSITIVE

000274

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 4 OF 4 PAGES

DETAILS

questions. Mr. (b)(6), (b)(7)(C) stated he arrived to Camp Cropper on 25 Nov 07, around 1200 hours and had been up approximately 24 hours. Further, Mr. (b)(6), (b)(7)(C) stated he slept for most of the day and that night in Building 2. On 26 Nov 07, Mr. (b)(6), (b)(7)(C) stated he was called for a head count call at 0400 and taken to the Recreation Yard. He did not find out until several days later that someone in his camp had died. Lastly, Mr. (b)(6), (b)(7)(C) stated he arrived here with five other Turkmen and that they do not socialize with Iraqis.

About 1145, 3 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived to Camp Cropper on 25 Nov 07, around 1200 hours and had been up approximately 24 hours. Further, Mr. (b)(6), (b)(7)(C) stated he slept for most of the day and that night in Building 4. On 26 Nov 07, Mr. (b)(6), (b)(7)(C) stated he was called for head count, at 0400 and taken to the Recreation Yard. He did not find out until later that day that someone in his camp had died. Lastly, Mr. (b)(6), (b)(7)(C) stated he arrived here with five other Turkmen and that they do not socialize with Iraqis.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

3 Dec 07

EXHIBIT

L-0126 ACLU DDII CID ROI 19614

ONLY LAW ENFORCEMENT SENSITIVE

ACLU-FOI
RD/1

000275

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 DEC 07

0906

Location20TH / 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
M: (b)(6), (b)(7)(C)
ISN: (b)(6), (b)(7)(C)

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

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

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EXHIBIT 51
000276

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 Dec 07

0921

Location20TH / 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.

UNABLE to Sign due to injury
Signature of Interviewee

Printed name of Interviewee

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

ISN: (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 Time1 DEC 07
1003Location20TH / 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

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

ISN: (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

1020

1 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)

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

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

Signature

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

Printed name of Investigator

~~FOR OFFICIAL USE ONLY~~ 10-1-0126 ACLU DDH CID ROI 19618

EXHIBIT 54

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 DEC 07
1037

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

Printed name

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

ISN: (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

1050
1 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 (b)(6)

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 Dec 07
1105

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)

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

Printed name of interviewee

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

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

1115

1 Dec 07

Location20TH / 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)
ISN: (b)(6), (b)(7)(C)

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

1155

1 Dec 07

Location20TH / 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

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

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

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

1217 / 1 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)

M

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

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

Signature

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

3 Dec 07
0932

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)

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

Printed name of Interviewee

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

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

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

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

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

Printed name of Investigator

FOR OFFICIAL USE ONLY 10-10126-AGLU-BDH-CID ROI 19625

EXHIBIT 41

NOTIFICATION BEFORE QUESTIONING

Date and Time

3 Dec 07

0959

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)

ISN: (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

3 DEC 07
1014

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)
ISN: (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

1030

3 Dec 07

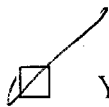
Location20TH / 1149TH Military Police Detachment (CID)

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)

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

ISN:

(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

3 Dec 07
1030

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

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

ISN: (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

3 Dec 07

1048

Location20TH / 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)

ISN: (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

1100
3 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)

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

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

S

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

Printed name of Investigator

~~FOR OFFICIAL USE ONLY~~ 10-L-0126-ACLU-BDH-CID ROI 19631

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

3 Dec 07

1104

Location20TH / 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

ISN:

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

11 18
3 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)

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

1145

3 Dec 07

Location20TH / 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)

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

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

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

Signature of Investigator

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 3 PAGES

DETAILS

About 1022, 4 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Compound 1D and did not know about the incident in Compound 1C.

About 1035, 4 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 3 and had not heard any information as to how the victim died. He stated he has been in Camp Cropper for two months and does not know who may have killed the victim.

About 1055, 4 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and does not know what happened to the victim. Further, Mr. (b)(6), (b)(7)(C) stated he had just arrived from Bucca and heard the victim was sick prior to his death.

About 1140, 4 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and does not know what happened to the victim. Further, Mr. (b)(6), (b)(7)(C) stated he had just arrived from Bucca and heard the victim was sick prior to his death.

About 1339, 4 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and does not know what happened to the victim. Further, Mr. (b)(6), (b)(7)(C) stated he had just arrived from Bucca about a week ago and heard the victim was sick prior to his death. Mr. (b)(6), (b)(7)(C) stated he remembers the chief calling for headcount that morning and nobody knew why they were doing it so early.

About 1400, 04 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived to Camp Cropper about 10 days ago. Further Mr. (b)(6), (b)(7)(C) stated he sleeps in Building 3 and provided the ISN's of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as sleeping in the same building for verification. Additionally, Mr. (b)(6), (b)(7)(C) reported that on the morning of 26 Nov 07, he was asleep when he was called to head count by the chief of the compound. He reported he was taken to the recreational yard for the count. Once in the recreational yard, Mr. (b)(6), (b)(7)(C) stated he found out someone died in the compound and believed he was from Building 1. In closing, Mr. (b)(6), (b)(7)(C) stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

7 Dec 07

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19635

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 3 PAGES

DETAILS

he did not know the person who died, nor did he know of any information in relation to his death.

About 1410, 4 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and does not know what happened to the victim. Further, Mr. (b)(6), (b)(7)(C) stated he arrived from Bucca about a week ago and stayed to himself.

About 1425, 04 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he arrived to Camp Cropper about 10 days ago. Further, Mr. (b)(6), (b)(7)(C) stated he sleeps in Building 3. He reported that on the morning of 26 Nov 07, he was asleep when he was called to head count by the chief of the compound. Additionally, Mr. (b)(6), (b)(7)(C) reported he was taken to the recreational yard for the count. Once in the recreational yard, Mr. (b)(6), (b)(7)(C) stated he found out that someone died in the compound. In closing, Mr. (b)(6), (b)(7)(C) stated he did not know the person who died, nor did he know of any information in relation to his death.

About 1443, 4 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 2 and had not heard or seen anything that morning or the night prior. Additionally, Mr. (b)(6), (b)(7)(C) stated he did not know the victim since the victim had just arrived in the compound.

About 1600, 4 Dec 07, SA (b)(6), (b)(7)(C) collected one buccal swab as evidence from the left cheek of Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) on an EPCD, VO 1037 07.

About 1028, 5 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and had never seen the victim. Further, Mr. (b)(6), (b)(7)(C) stated he kept to himself and didn't talk to anybody nor does he know anybody. Mr. (b)(6), (b)(7)(C) refused to name other individuals in his building who could verify him being in that building during that time.

About 1123, 5 Dec 07, SA (b)(6), (b)(7)(C) assisted by (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 2 and had only been there one day prior to the man being found dead. Further, Mr. (b)(6), (b)(7)(C) stated he had arrived in the compound around 1100, 25 Nov 07 and was very tired from the trip from Camp Bucca. He stated he went in to the building and went to bed and only got up to eat and pray. Mr. (b)(6), (b)(7)(C) stated he did not know what happened to the victim.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

7 Dec 07

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19636

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 3 OF 3 PAGES

DETAILS

About 1147, 5 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 2 and had arrived in the compound at around midnight the night prior to the victim being found dead. Additionally, Mr. (b)(6), (b)(7)(C) stated he came in from the trip and went right to sleep and was awoken in the morning by the chief requesting a headcount of all people in the compound.

About 0916, 7 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was the chief from Compound 1 D and slept in Building 4, which sat adjacent to Building 1 in Compound 1C. He stated that he has been receiving information in reference to the death of Mr. AHMAD. Mr. (b)(6), (b)(7)(C) stated for a time he had the victim's brother in his compound, ISN: (b)(6), (b)(7)(C) but was now located in Compound 2. He stated that the day the man died the brother stated he was afraid for his life and wanted to be transferred into another compound in fear for his life. A couple of days later, another detainee approached the chief and stated he was the victim's cousin and wished to be transferred to another compound also. Mr. (b)(6), (b)(7)(C) stated Mr. AHMAD had been part of an organization called the Islamic Army where he trained and participated in hunting down and killing Al Qaeda (AQIZ). He later changed and became part of another organization called the "Islamic Organization" A.K.A. AQIZ. Mr. AHMAD was said to have been a Prince of the Islamic Organization. After Mr. AHMAD was rolled up and brought in to the compound, another unidentified individual from Compound 1D recognized Mr. AHMAD as being part of the Islamic Army and stated the man needed to be killed. The unidentified man had not known that Mr. AHMAD had changed sides. A message was sent to Compound 1C and approximately three individuals got together entered Building 1 and utilizing a cane placed the cane across Mr. AHMAD throat and killed him. Mr. (b)(6), (b)(7)(C) stated his brother and cousin know of this and that was why they wanted to be moved out of the compound. Further Mr. (b)(6), (b)(7)(C) stated that ISN (b)(6), (b)(7)(C) was a witness to the murder. Mr. (b)(6), (b)(7)(C) stated he did not want to give a formal written statement because he did not want to be called as a witness for fear of his and his family's lives.

About 1101, 7 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and was the night shift chief. Additionally, Mr. (b)(6), (b)(7)(C) stated he went to bed around 2300, 25 Nov 07 and was awoken by the chief of the compound sometime between 0345 and 0415 to go to headcount. He stated they waited to the Rec. Yard for several hours until they were released. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

7 Dec 07

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19637

NOTIFICATION BEFORE QUESTIONING

Date and Time

4 Dec 07

1022

Location20TH / 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

Mr. (b)(6), (b)

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

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

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

Printed name of Investigator

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EXHIBIT 12

NOTIFICATION BEFORE QUESTIONING

Date and Time

4 Dec 07

1035

Location20TH / 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

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

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING**Date and Time**

4 Dec 07

1055

Location20TH / 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)

ISN: (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

4 DEC 07

1140

Location20TH / 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

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

ISN: (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

4 DEC 07
1339

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)

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

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

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

Printed name of Investigator

~~FOR OFFICIAL USE ONLY~~ 10-L-0126 ACLU DDJ CID ROI 19642

NOTIFICATION BEFORE QUESTIONING

Date and Time

1400
4 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.

Signature

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

Printed name of interviewee

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

ISN: (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

4 DEC 07
1410

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)

ISN: (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

1 425
4 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)

ISN: (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

4 DEC 07
1443

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)

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

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

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0062-07-CID789	
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 23678	
RECEIVING ACTIVITY 20 th / 1149 th Military Police Battalion (CID) (FWD)		LOCATION Camp Cropper CID Office, Camp Cropper, IZ APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER (b)(6), (b)(7)(C) ISN: (b)(6), (b)(7)(C) <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) Building 1C, Compound 1, Camp Remembrance II, Camp Cropper, IZ APO AE 09342	
LOCATION FROM WHERE OBTAINED From the mouth of Mr. (b)(6), (b)(7)(C) while inside Compound 1, Camp Remembrance II, Camp Cropper, IZ APO AE 09342		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1600, 4 Dec 07
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	(b)(6), (b)(7)(C)	Swabs, Buccal, utilized to collect buccal cells from the inside of the mouth of Mr. (b)(6), (b)(7)(C). The swabs were air dried then placed back inside the sterile envelope. The container was marked for ID on the outside with (b)(6), (b)(7)(C) 1600, 4 Dec 07. The box was placed inside a clean brown paper bag. (from the mouth of Mr. (b)(6), (b)(7)(C)) -----Last Item----- MFR: Item 1 was placed in a white envelope and sealed and MFRD with 1600, 4 Dec 07. (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) Evidence Custodian	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY SIGNATURE	RECEIVED BY NAME, GRADE OR TITLE
1	4 Dec 07	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) SA
1	4 Dec 07	(b)(6), (b)(7)(C) SA	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C), (b)(7)(F)
1	5 Dec 07	(b)(6), (b)(7)(C) SA	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C), (b)(7)(F)
1	DEC 05 2007	(b)(6), (b)(7)(C) SA	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C), (b)(7)(F)
1	5 Dec 07	(b)(6), (b)(7)(C) SA	(b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C), (b)(7)(F)

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER 1037 07

623-07

10-1-0126 ACLU DDII CID ROI 19647

For Official Use Only

Law Enforcement Sensitive

EXHIBIT

81
000308

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		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	
		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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

I/WE(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be returned, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) (Signature)

10-L-0126 ACLU DDH CID ROI 19648
For Official Use Only

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director <input type="checkbox"/> 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 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 # b. METHOD OF RECEIPT c. RECEIVED BY/DATE					
6. SUBMITTING AGENCY CASE NUMBER 0062-07-CID789-23678				7. TYPE OF OFFENSE Undetermined Manner of Death							
8. PREVIOUS EVIDENCE SUBMITTED DATE: 28 Nov 07 MAIL METHOD: Hand Carried LAB CASE #: SUSPECT(S): Unknown											
9. SUSPECT(S) [Last, First and Middle Name(s)] Unknown				9. VICTIM(S) [Last, First and Middle Name(s)] Mr Marwan Taha AHMAD, ISN: (b)(6), (b)(7)(C)							
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) INI Report provided on initial screening. This submission is the buccal swab of the person in care and custody of Item 4 (Cane) on the previously submitted lab request.											
12. EVIDENCE SUBMITTED <table border="1"> <thead> <tr> <th>a. EXHIBIT</th> <th>b. DESCRIPTION OF EXHIBIT</th> </tr> </thead> <tbody> <tr> <td>10</td> <td>Swab (ISN: (b)(6), (b)(7)(C)) Item 1, Voucher 1037 /07.</td> </tr> </tbody> </table>								a. EXHIBIT	b. DESCRIPTION OF EXHIBIT	10	Swab (ISN: (b)(6), (b)(7)(C)) Item 1, Voucher 1037 /07.
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT										
10	Swab (ISN: (b)(6), (b)(7)(C)) Item 1, Voucher 1037 /07.										

DEC 05 2007
 Hand Carried
 to MNC-I Lab
 by SA (b)(6), (b)(7)(C)

DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1880, AND
IC 5000, USE PREVIOUS EDITIONS UNLESS INDICATED

10-L-0126 ACLU DDH CID ROI 19649

ACLU-RDI 5564 p.156

For Official Use Only
Law Enforcement Sensitive

EXHIBIT 000310

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED *(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)*

Please develop a DNA profile from Exhibit 10 and compare with Exhibits 2 through 9 of previously submitted evidence.

<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)</p> <p>SA (b)(6), (b)(7)(C) Special Agent in Charge SA (b)(6), (b)(7)(C) Special Agent</p>	<p>b. TELEPHONE (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>c. DSN (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>d. Fax: _____</p> <p>e. E-Mail: (b)(6), (b)(7)(C)@iraq.centcom.mil</p>
---	---

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

<p>a. DATE 5 Dec 07</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR SA (b)(6), (b)(7)(C), (b)(7)(F)</p>	<p>d. TELEPHONE (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>e. DSN (Primary/Alt): (b)(6), (b)(7)(C)</p> <p>f. Fax: _____</p> <p>g. E-Mail: (b)(6), (b)(7)(C)@iraq.centcom.mil</p>
<p>c. SIGNATURE (b)(6), (b)(7)(C)</p>		

	<p>16. Lab Use Only</p> <p>Lab Case #</p>
--	--

NOTIFICATION BEFORE QUESTIONING

Date and Time

5 DEC 07

1028

Location20TH / 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)

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

5 DEC 07

1123

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)

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

5 Dec 07
1147

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)
ISN: (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

7 DEC 07
0916

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

Printed name of Interviewee

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

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

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

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

7 Dec 07

1101

Location20TH / 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)

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

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

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

Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 5 PAGES

DETAILS

About 0936, 8 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and had arrived from Camp Bucca on 18 Nov 07. Further, Mr. (b)(6), (b)(7)(C) stated he was going to prayer on the morning the man died and was stopped by the chief and told to go to the recreation yard for headcount. Mr. (b)(6), (b)(7)(C) stated he did not know the man who died and nobody was talking about it in the compound.

About 1009, 8 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was the head of his tribe back where he was from and that he was part of the Awakening. He stated that he feared for his life because he was part of this new movement and that was why he asked to be moved from Compound 1C. Additionally, Mr. (b)(6), (b)(7)(C) stated he did not move because he was the victim's brother and that he did not even know the man who died.

About 1037, 11 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) Interpreter, L3 Communications, CCIZ, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and was pulled out of the bed early on 26 Nov 07, for a headcount. Further, Mr. (b)(6), (b)(7)(C) stated he did not know what the headcount was for until the men in the Rec. Yard started talking about a man who had died in Building 1. Additionally, Mr. (b)(6), (b)(7)(C) stated he did not know the man in Building 1, who had died and did not know what had killed the man. Mr. (b)(6), (b)(7)(C) stated that nobody in the compound is talking about the death.

About 1107, 11 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lives in Compound 1D and did not know about the man who died in Compound 1. He stated nobody in his compound is talking about what happened in Compound 1C. Mr. (b)(6), (b)(7)(C) stated that he does not have any information which could benefit this investigation.

About 1040, 14 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had been detained for 2 1/2 years and was currently in Zone 2A. He stated he was placed into 1C after the incident and would not leave the sally port. Further, Mr. (b)(6), (b)(7)(C) stated he was afraid to go into the compound, because he was not the same as the other detainees in there. Mr. (b)(6), (b)(7)(C) also stated he stayed in the sally port, until they called for a headcount and when the other detainees entered the recreation yard he was called a betrayer by several detainees. Additionally, Mr. (b)(6), (b)(7)(C) stated the small amount of time that he was in the recreation yard, he was able to determine that ISN (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were the bad people in the zone. Mr. (b)(6), (b)(7)(C) stated he was part of a Sharia Court in Bucca and these people were also part of the court. In closing, Mr. (b)(6), (b)(7)(C) stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

27 Dec 07

EXHIBIT

10-L-0126 ACLU DDII CID ROI 19656

ACLU-RD

OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

000317

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 5 PAGES

DETAILS

he believes the chief of Zone 1C may be involved in the murder of Mr. AHMED.

About 1128, 14 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and did not know the victim. Additionally, Mr. (b)(6), (b)(7)(C) stated he did not know how the victim died, nor did he participate in the victim's death. He also stated that nobody in the compound is talking about the death of the victim.

About 1157, 14 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 1 and slept in the first mats in the middle of the building in front of the door. Mr. (b)(6), (b)(7)(C) stated his sleeping position placed him approximately 3 feet from the victim when he died. Mr. (b)(6), (b)(7)(C) stated he had arrived in Building 1 just several hours before the incident occurred and did not see or hear anything. He stated he did not even know anybody was dead in the building until the chief told them at headcount. Additionally, Mr. (b)(6), (b)(7)(C) stated he did not even notice the man sleeping by the door. He stated he did not know the victim, nor had he even seen him. Mr. (b)(6), (b)(7)(C) stated he did know ISNs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were in Building 1 also.

About 1054, 18 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and had arrived the midnight prior to the incident. Additionally, Mr. (b)(6), (b)(7)(C) stated that to this date nobody in the compound is talking about the incident. He also stated that he did not know the victim, nor did he participate in the victim's death.

About 1116, 18 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, along the right wall about mid way along the wall. He stated he had been in Building 1 for about 2 1/2 months and slept next to ISN (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) stated he was awakened by the chief who was telling everybody to get up and get out for headcount. Further, Mr. (b)(6), (b)(7)(C) stated he did not see the man by the door, nor did he know the man who died. He stated he did not hear any problems during the night or when he was awoken in the morning. Mr. (b)(6), (b)(7)(C) stated he did not know the man and usually kept to himself.

About 1345, 18 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Shihab, (b)(6), (b)(7)(C) who signed a Notification Before Questioning, and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 1, in the left rear corner and slept next to ISN (b)(6), (b)(7)(C) He stated he heard the victim had died of a heart attack. Mr. (b)(6), (b)(7)(C) also stated he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

27 Dec 07

EXHIBIT

76

-L-0126 ACLU DDII CID ROI 19657

CID F
ACLU-RDP

SE ONLY-LAW ENFORCEMENT SENSITIVE

000318

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

arrived in Building 1, ten days prior to the incident occurring. Further Mr. (b)(6), (b)(7)(C) stated he has not heard anybody talk about who or what killed the man, just that he was sick. He stated that when he was awoken for headcount, as he made his way out, he saw the man lying by the door and he was sticking out into the walkway just slightly, but that he was covered like he was still sleeping. Mr. (b)(6), (b)(7)(C) stated he believed he was sleeping, because others were still lying down and slowly getting up.

About 1442, 18 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, one mat from the door, in the middle. He stated he hadn't slept in several days, since his capture and when he got into the building the night prior, he was so exhausted that he slept very hard. Further, Mr. (b)(6), (b)(7)(C) stated he had to be awoken several times prior to getting up for headcount that morning. Mr. (b)(6), (b)(7)(C) stated he did not know the victim and did not hear any type of commotion near the man. Mr. (b)(6), (b)(7)(C) stated he did not know the victim, but had heard he died of a heart attack.

About 0852, 20 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in building 4 and had arrived at Camp Cropper one day prior to the incident. Further, Mr. (b)(6), (b)(7)(C) stated he was pulled out early in the morning for headcount and did not know why. Mr. (b)(6), (b)(7)(C) stated that it wasn't until later on that he found out that someone had died in building 1. In closing, Mr. (b)(6), (b)(7)(C) stated he did not know the victim and was not involved in his death.

About 0946, 20 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning, and agreed to answer questions. Mr. (b)(6), (b)(7)(C) provided a statement in which he stated he slept in Building 1, near the main entrance door. He stated that Mr. AHMAD usually slept further down inside bu Building ilding 1, along the left wall. He remembered seeing him several times sitting on his mat and eating dinner. Mr. (b)(6), (b)(7)(C) stated the morning of 26 Nov 07, he woke around 0400, when the lights came on and noticed Mr. AHMAD lying on the floor near the door. He was lying on his right side and was propped up by his right arm, with his head against the wall. Further, Mr. (b)(6), (b)(7)(C) stated Mr. AHMAD was looking around, but did not look right. He stated he looked out of it and appeared to be looking at nothing while looking around the room. Additionally, Mr. (b)(6), (b)(7)(C) went on to say he got up to use the WC and when he returned, the chief was telling everybody to get out of the building because somebody had died. Mr. (b)(6), (b)(7)(C) stated he did not see anybody or hear anybody fighting or quarreling during the night, only that Mr. AHMAD seemed out of place where he was because he did not have a blanket with him while he was lying on the floor and that wasn't his usual place in the building. In closing, Mr. (b)(6), (b)(7)(C) declined to provide a written statement.

About 1030, 20 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

27 Dec 07

EXHIBIT

88

0-L-0126 ACLU DDII CID ROI 19658

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not arrive in the compound until the morning of the incident. He stated he arrived and was placed in to the sally port and never made it to his building, until after the incident was completed and cleared out. Further, Mr. (b)(6), (b)(7)(C) stated he arrived with his two brothers, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) who were in Building 3 during the incident.

About 0913, 22 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign the Notification Before Questioning, but agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and had arrived a few days prior to the incident and did not know anybody in the compound yet. He stated he heard a man had died of Cancer in the compound. Mr. (b)(6), (b)(7)(C) stated nobody in the compound talks about the man.

About 0934, 24 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign the Notification Before Questioning, but agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated ISN (b)(6), (b)(7)(C) threatened him that he would be stuck with knives and killed if he continued to talk to Americans. He stated he currently lives in Building 4 and had arrived after the man in Building 1 died. Further, Mr. (b)(6), (b)(7)(C) stated he did not know who killed the man in Building 1, but the man who threatened him stated he would kill him like the man in Building 1. Mr. (b)(6), (b)(7)(C) did not want to provide a written statement.

About 0948, 24 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not threaten anybody in the compound. Further, Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and he does not know why anybody would say he threatened anybody. In closing, Mr. (b)(6), (b)(7)(C) stated he was not involved in the death of the man in Building 1 and does not know how or why he died.

About 1039, 24 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 in the corner near the door. He stated he did not hear anybody argue with or beat the victim. Mr. (b)(6), (b)(7)(C) stated he slept next to ISN (b)(6), (b)(7)(C) who left for Camp Bucca on 23 Dec 07. Additionally, Mr. (b)(6), (b)(7)(C) stated he never knew the victim, nor did he kill or assist in the death of the victim.

About 1121, 24 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign a Notification Before Questioning, but agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and heard that the man who died had a heart attack. Additionally, Mr. (b)(6), (b)(7)(C) stated he did not know anybody had killed the man.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

27 Dec 07

EXHIBIT

84

-L-0126 ACLU DDII CID ROI 19659

ACLU-RD, F

USE ONLY LAW ENFORCEMENT SENSITIVE

000320

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

About 1005, 27 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1. Further, Mr. (b)(6), (b)(7)(C) stated he remembered seeing the victim around the compound, but never saw anybody have any type of dispute with him. Mr. (b)(6), (b)(7)(C) also stated that the morning the victim was found dead, he had gotten up at lights on, around 0400 and went to the WC. From there, Mr. (b)(6), (b)(7)(C) stated he was called to head count. Mr. (b)(6), (b)(7)(C) stated when he left the building the victim appeared to still be alive. Additionally, Mr. (b)(6), (b)(7)(C) did remember the victim sleeping in the middle mats when he first arrived at the compound. He also stated the building was very full and people were sleeping two to three to a mat. Mr. (b)(6), (b)(7)(C) stated it was hard to see anybody in the building at night or during the early morning.

About 1042, 27 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning, and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4, on the morning the man was found dead. Further, Mr. (b)(6), (b)(7)(C) stated he did not see or hear anybody fighting. Mr. (b)(6), (b)(7)(C) stated he never really noticed the victim around the compound either. Mr. (b)(6), (b)(7)(C) stated he did not have anything to do with the mans death.

About 1110, 27 Dec 07, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he met Mr. AHMAD when he first arrived at the compound and asked him several questions. Additionally, Mr. (b)(6), (b)(7)(C) stated that Mr. AHMAD supposedly had an artificial left eye. He stated Mr. AHMAD was initially placed in the middle mats when he first arrived. Further, Mr. (b)(6), (b)(7)(C) stated Mr. AHMAD would sit in the building and teach other people about the Koran. Mr. (b)(6), (b)(7)(C) also stated the victim never complained about being ill and he always preferred to be alone. Mr. (b)(6), (b)(7)(C) stated the night prior to his death, Mr. AHMAD was sleeping up by the front door in the middle mats and was there when he left the building in the morning to go to the WC, which is where he was at when the headcount was called. Mr. (b)(6), (b)(7)(C) stated he did not know how the victim died and was not involved in his death.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

SIGNATURE

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

DATE

27 Dec 07

EXHIBIT

88

-L-0126 ACLU DDII CID ROI 19660

USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RD, FC, FE

000321

NOTIFICATION BEFORE QUESTIONING

Date and Time

8 Dec 07

0936

Location20TH / 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, (b)(6)(b)(7)(C) to answer any questions.

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

Signature of Interviewee

Printed name of Interviewee

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

ISN: (b)(6), (b)(7)(C) ☐

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

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

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EXHIBIT 01

NOTIFICATION BEFORE QUESTIONING

Date and Time8 DEC 07
1009Location20TH / 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)

ISN: (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

11 DEC 07
1437

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

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

Printed name of Interviewee

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

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

11 Dec 07
1107

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)

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

Printed name of Interviewee

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

14 DEC 07

1040

Location20TH / 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)

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

14 Dec 07
1128

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

Mr. (b)(6)

ISN: (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

14 DEC 07

1157

Location20TH / 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

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

18 DEC 07
1054

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.

☐ (b)(6)(b)(7)(C) not willing to answer questions.

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

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

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

Printed name of Investigator

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10-0126 ACLU DDH CID ROI 19668

EXHIBIT

96
000329

NOTIFICATION BEFORE QUESTIONING**Date and Time**

18 Dec 07

1116

Location20TH / 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)

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time18 DEC 07
1345Location20TH / 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 _____
Interviewee

Printed name of Interviewee _____

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

ISN: (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

18 DEC 07
1442

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)

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

Printed name of Interviewee

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

ISN: (b)(6)(b)(7)(C)

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

24 DEC 07

0852

Location20TH / 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)

ISN: (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

20 DEC 07
0946

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

Mr.
ISN

(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

20 Dec 07

1434

Location20TH / 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

Mr.
ISN

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

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

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

SA
Printed name of Investigator

FOR OFFICIAL USE ONLY 10-0126-ACLU DDH CID ROI 19674

EXHIBIT 102

NOTIFICATION BEFORE QUESTIONING

Date and Time

22 DEC 07

0913

Location20TH / 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.
ISN

(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

24 DEC 07
0934

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

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

Printed name of Interviewee

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

24 DEC 07
0948

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.
ISN

(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

24 DEC 07
1039

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.

ISN:

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time24 DEC 07
1121Location20TH / 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.

REFUSE to SIGN.
Signature of Interviewee

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

Printed name of Interviewee

Mr.

ISN:

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

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

SA

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

Printed name of Investigator

FOR OFFICIAL USE ONLY

10-10426-ACLU DDII CID ROI 19679

EXHIBIT 151

NOTIFICATION BEFORE QUESTIONING

Date and Time

27 DEC 07

1005

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.
ISN:

(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

27 Dec 07
1042

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.

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

not willing to answer any questions.

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

Printed name of

Mr.
ISN:

(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

27 DEC 07

1110

Location20TH / 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.
ISN

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

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

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 4 PAGES

DETAILS

About 0952, 1 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign a Notification Before Questioning, but agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was sick with the flu the morning the man was found dead. He also stated he slept in Building 2. Further, Mr. (b)(6), (b)(7)(C) stated he heard the victim was too old and had died.

About 1030, 1 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign a Notification Before Questioning, but agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 and got up early the morning of 26 Nov 07 for court. Additionally, Mr. (b)(6), (b)(7)(C) stated he was out of the building and waiting in the recreation yard when the zone chief called for a headcount.

About 1056, 1 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign a Notification Before Questioning, but agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was in Building 2, on the morning the man was found dead. He also stated he was not involved with the death of the man. Further, Mr. (b)(6), (b)(7)(C) stated he did not know the man and was just looking forward to leaving here and going to Camp Bucca.

About 1120, 1 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who refused to sign a Notification Before Questioning, but agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and did not know the man who died. Further, Mr. (b)(6), (b)(7)(C) said he was sick that night and took some medicine to help him sleep and also some medicine for his diabetes before going to bed the night prior. Mr. (b)(6), (b)(7)(C) also stated he had to be physically awoken to go to headcount. In closing, Mr. (b)(6), (b)(7)(C) stated he had not heard anybody in compound talk about the man's death.

About 1100, 2 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) Interpreter, L3 Communications, Camp Stryker, IZ APO AE 09342, interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Compound 1C, Building 3. Further, Mr. (b)(6), (b)(7)(C) reported that he had been in Compound 1C for two days prior to the victim dying. Mr. (b)(6), (b)(7)(C) also stated he did not know the victim, nor did he know the reason he died. IN closing, Mr. (b)(6), (b)(7)(C) stated he has not heard anything in reference to the victim dying in his compound.

About 1140, 2 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Compound 1C, Building 2. He reported that he had been in Compound 1C for two days prior to the victim dying. Mr. (b)(6), (b)(7)(C) also stated he did not know the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

14 Jan 08

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19683

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 4 PAGES

DETAILS

victim, nor did he know the reason he died. Mr. (b)(6), (b)(7)(C) stated he has not heard anything in reference to the victim dying in his compound.

About 0852, 5 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was transferred in from Camp Bucca a couple days prior to the incident and he slept in Building 2. Further, Mr. (b)(6), (b)(7)(C) stated he did not know the victim and hasn't heard anybody in the compound talking about the man's death.

About 0920, 5 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and was awoken by headcount at 0400 on the day of the incident. Further, Mr. (b)(6), (b)(7)(C) stated he had heard a man was dead, but he had never met the man due to arriving a day prior to the incident. Mr. (b)(6), (b)(7)(C) stated he did hear the victim was from Baghdad, but that is all he has heard about him or the incident.

About 0941, 5 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and had heard a man died because of heart problems. Further, Mr. (b)(6), (b)(7)(C) stated he was called out for headcount and saw the US Soldiers taking the man out of the compound in a bag. In closing, Mr. (b)(6), (b)(7)(C) stated since that time, nobody has been talking about the man's death.

About 1005, 5 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 during the time of the incident. Mr. (b)(6), (b)(7)(C) also stated he was very sick during that time and slept near the northeast corner. Further, Mr. (b)(6), (b)(7)(C) stated he had something like the flu and was heavily medicated; so much to the point that when headcount was called the men to his left and right had to carry him out of the building. Mr. (b)(6), (b)(7)(C) stated ISNs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) where the men who helped carry him. During head count, Mr. (b)(6), (b)(7)(C) stated he stayed huddled up on the ground wrapped in a blanket. Additionally, Mr. (b)(6), (b)(7)(C) stated he heard the man who slept on the first mat was transferred to Camp Bucca and that he did not die. Mr. (b)(6), (b)(7)(C) stated he did not hear anybody quarreling or arguing while he was in the building the night prior or even in the morning of the victim's death. He stated when he was awoken, the lights were already on and everybody was moving around to get out of the building. Mr. (b)(6), (b)(7)(C) stated he heard the man who died actually slept in the middle mats of the building, not in the front and what he had heard the man died of heart problems or a heart attack.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

14 Jan 08

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19684

ACLURD
CID FOR
FEB 9

USE ONLY LAW ENFORCEMENT SENSITIVE

000345

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 3 OF 4 PAGES

DETAILS

About 1034, 9 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 on the morning the man was found dead. He stated he had only been in the compound about a month and he heard the man died of a heart attack. Additionally, Mr. (b)(6), (b)(7)(C) stated that nobody in the compound is talking about the man's death.

About 1050, 9 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification fore Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1, on the 5th mat from the northeast corner. He stated he slept next to ISNs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Further, Mr. (b)(6), (b)(7)(C) stated he did not know the man because he only arrived a couple of days prior to his death. Mr. (b)(6), (b)(7)(C) stated when he left the building in the morning, he saw the man lying by the front door, but he was already covered from head to knees with a blanket. Mr. (b)(6), (b)(7)(C) also stated that in the morning everything was quiet and he did not hear any type of struggle or argument.

About 1133, 9 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2, the morning the man was found dead. He stated he did not know anything about the victim's death, except that the men in the compound are saying he died of a heart attack.

About 1156, 9 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and did not know anything about the man's death, due to being taken to the inprocessing holding area (IHA) around 0100, that morning to be questioned by another agency. He stated by the time he returned to the compound it was around 1200 that day and he was placed immediately in to the recreation yard with the rest of the compound.

About 0858, 11 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3, the morning the man was found dead. He stated he did not know the man and was awoken by the chief that morning to go to prayers. Mr. (b)(6), (b)(7)(C) stated he was told by the chief in the rec yard that a man had died in Building 1.

About 0948, 12 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 2 and had gotten up early that morning with the other Turkmen and went to prayer in the Rec Yard. He stated shortly afterward the chief came in to the yard with

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

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

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

14 Jan 08

10-L-0126 ACLU DDII CID ROI 19685

ACLU-ROI
CID FOI
FREE

USE ONLY - LAW ENFORCEMENT SENSITIVE

000346

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

the rest of the compound, he started seeing the Americans entering the compound. Mr. (b)(6), (b)(7)(C) stated at the time, the chief had stated that a man had died in one of the buildings. Mr. (b)(6), (b)(7)(C) stated nobody in the compound talks about the man who died.

About 1019, 12 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 3 and had gotten up prior to the lights coming on with the chief and was outside getting ready for prayers. At this time, Mr. (b)(6), (b)(7)(C) stated the zone chief approached and told the chief that a man was sick in Building 1. The chief and the zone chief left and the zone chief returned several minutes later and started telling everybody to go to the Rec Yard for headcount. Further, Mr. (b)(6), (b)(7)(C) stated he never met the man who died and that the man was new to the compound and he hadn't gotten around to meeting him yet. Mr. (b)(6), (b)(7)(C) stated everyone did not know the man was dead, until the chief said it in the Rec Yard.

About 1047, 12 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and did not know the man, nor had he ever met the man. Additionally, Mr. (b)(6), (b)(7)(C) stated when he was awoken that morning, the lights were already on and everyone went to the Rec Yard for headcount. Mr. (b)(6), (b)(7)(C) stated since that time, nobody talks about the death.

About 0927, 14 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not know the victim and slept in Building 3. Further, Mr. (b)(6), (b)(7)(C) stated he heard the victim died of a heart attack. He stated nobody is saying if he was killed or not.

About 1007, 14 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questions and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3, on the left side next to the chief. He stated he arrived in the compound five days prior to the man's death and he did not know the man. Further, Mr. (b)(6), (b)(7)(C) stated he was not involved in the man's death and does not know what happened to him. Mr. (b)(6), (b)(7)(C) stated he heard the man died of a heart attack.

About 1029, 14 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 2 and has never met the man who died. He stated he arrived in the compound from Camp Bucca about seven days prior to the man's death. Mr. (b)(6), (b)(7)(C) heard that the man died of a heart attack.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

14 Jan 08

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19686

ACLU-CID FC
THE

USE ONLY-LAW ENFORCEMENT SENSITIVE

000347

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 Jan 08

0952

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.

REFUSE to SIGN
Signature of Interviewee

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

Printed name of Interviewee

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

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time1 Jan 08
1030Location20TH / 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.

Unable to Sign due to injury
Signature of Interviewee

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

Printed name of Interviewee

Mr.

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

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

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

Printed name of Investigator

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDH CID 19688

EXHIBIT 1

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 Jan 08
1056

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.

REFUSE TO SIGN
Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Printed name of Investigator

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDH CID ROI 19689
EXHIBIT 111

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 Jan 08

1120

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.

Refuse to Sign
Signature of Interviewee

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

Printed name of Interviewee

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

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

11 04
2 Jan 08

Location20TH / 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.
ISN

(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

11 40

2 Jun 08

Location20TH / 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.
ISN

(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

5 Jan 08

0852

Location20TH / 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)

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

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

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

Printed name of Investigator

FOR OFFICIAL USE ONLY 10-0126-ACLU DDH CID ROI 19693

EXHIBIT 116

NOTIFICATION BEFORE QUESTIONING

Date and Time

5 Jan 08
0924

Location

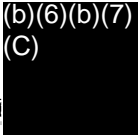
20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

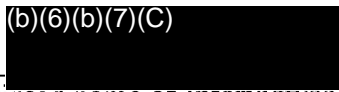
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- 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.

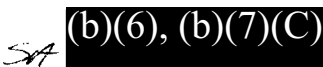
☐ No, I am not willing to answer any questions.

Signature  ewee


Printed name of interviewee

Mr. 
ISN: 





Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

5 Jan 08
0941

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

[Signature]

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

Printed name

Mr.

ISN:

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

5 Jan 08
1005

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

9 Jan 08

1034

Location20TH / 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.
ISN

(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

9 Jan 08

1054

Location20TH / 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.

ISN:

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

9 Jan 08
1133

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.
ISN

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

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

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

Printed name of Investigator

FOR OFFICIAL USE ONLY 10-L-0120-ACLU DDII CID ROI 19699

EXHIBIT 124

NOTIFICATION BEFORE QUESTIONING

Date and Time

9 Jan 08

1156

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)
ISN: (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**

11 Jan 08
0858

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.

ISN

(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 TimeLocation

12 Jan 08

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

0948

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.

ISN:

(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

12 Jan 08

1019

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

12 Jan 08

1047

Location20TH / 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)

ISN:

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

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

SA Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

14 Jan 08
0927

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)

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

Printed name of Interviewee

Mr.

ISN:

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

14 Jan 08
1007

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.

Doesn't know how to write name
Signature of Interviewee

Printed name of Interviewee

Mr.
ISN:

(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

14 Jan 08

1029

Location20TH / 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.

ISN:

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

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

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

Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 4 PAGES

DETAILS

About 0933, 15 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated there was no new news from the compound about the man's death.

About 1000, 15 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and that he had arrived in Compound 1 the night prior to the incident. Further, Mr. (b)(6), (b)(7)(C) stated he never met the victim and all he can remember about that morning was the chief called headcount really early, so they all went outside to pray and were told to go to the Rec Yard. He stated they were told the victim died of a heart attack.

About 1020, 15 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 3 and had arrived somewhere around the first week of November. Further, Mr. (b)(6), (b)(7)(C) stated he never met the victim and had seen him around the compound shortly after he had arrived. He stated the morning of the incident they were called for headcount where they all went to the Rec Yard and found out that someone in the other building had died.

About 1041, 15 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he lived in Building 4 and remembered being called for headcount early in the morning. Due to the early count, Mr. (b)(6), (b)(7)(C) got up and went to the WC and then went to go pray. Additionally, Mr. (b)(6), (b)(7)(C) stated when he was in the Rec Yard, is when he found out that someone in Building 1 died. Mr. (b)(6), (b)(7)(C) closed the interview by stating he never met the victim and never saw him.

About 0914, 21 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 1 and slept in the back left corner. He stated he did not hear any type of arguing or quarrel from the location of where the victim was found. Further, Mr. (b)(6), (b)(7)(C) stated he was awoken for headcount by the chief who came and told everybody to get up and go to headcount. Mr. (b)(6), (b)(7)(C) stated on the way out the door he saw the victim lying on the mat next to the door with a blanket over his head. Additionally, Mr. (b)(6), (b)(7)(C) stated he slept next to ISNs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Mr. (b)(6), (b)(7)(C) stated he did not have anything to do with the death of the victim.

About 1004, 21 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and was awoken by the chief for headcount sometime after the lights came on.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

30 Jan 08

EXHIBIT

10-L-0126 ACLEU DBII CID ROR 19708

ACLEU

ALL USE ONLY LAW ENFORCEMENT SENSITIVE

000369

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

Further, Mr. (b)(6), (b)(7)(C) stated he had heard somebody in the other building was sick and he didn't realize the extent until he was carried out by the Americans. Mr. (b)(6), (b)(7)(C) stated he slept next to ISN (b)(6), (b)(7)(C)

About 1040, 21 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and was awoken for headcount sometime in the morning before prayers. Further, Mr. (b)(6), (b)(7)(C) stated the chief had stated somebody was sick or dead and everybody had to go to the Rec Yard for headcount, so that the Americans could come inside and check the man. Additionally, Mr. (b)(6), (b)(7)(C) stated that later on after the incident, he heard that the man was killed.

About 1055, 21 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he was chief (b)(6), (b)(7)(C) food custodian and was in charge of food distribution and slept in Building 3. Mr. (b)(6), (b)(7)(C) also stated the morning of the incident he was called to go to headcount by the chief. Further, Mr. (b)(6), (b)(7)(C) stated he asked why and the chief said because somebody was sick in another building. Mr. (b)(6), (b)(7)(C) then stated why don't they just carry him up to the sally port and the Americans can help him. Mr. (b)(6), (b)(7)(C) stated that the chief advised him that the person was in bad shape, so everybody went to the Rec Yard for morning prayers, after which he distributed the food. In closing, Mr. (b)(6), (b)(7)(C) stated he doesn't really know if the man died from natural causes or if he was killed.

About 1030, 24 Jan 08, SA (b)(6), (b)(7)(C) received the DNA Branch Final Report, number 2007-469-A1, 15 Jan 08, from the MNC-I Law Enforcement (GS) Forensics Laboratory, Camp Victory, Iraq APO AE 09342. A review of these reports showed no foreign DNA was found on the victim. The report stated multiple contributors of DNA were discovered on the cane, none of which were the victim or previously submitted profiles.

About 0932, 28 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 on the night of the incident. Further, Mr. (b)(6), (b)(7)(C) stated he woke around 0300 and went to the WC and around 0400 the lights came on. Additionally, Mr. (b)(6), (b)(7)(C) related that the chief called for everybody to go to headcount, due to a sudden emergency. Mr. (b)(6), (b)(7)(C) then stated he heard someone was sick in another building and had died of unknown causes.

About 0951, 28 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2 on the night of the incident and had only arrived in Camp Cropper at 1200 the day prior on 25 Nov 07. Mr. (b)(6), (b)(7)(C) also stated he did not know the man who had died, nor had he ever met him. He stated he was awoken by the chief for headcount really early in the morning and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIG

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

DATE

30 Jan 08

EXHIBIT

0-L-0126 ACLU DDII CID ROI 19709

ACLU

USE ONLY - LAW ENFORCEMENT SENSITIVE

000370

AGENT'S INVESTIGATION REPORT

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DETAILS

thought it was like Camp Bucca, except that the American Soldiers came into the compound and started going from building to building. At this point, Mr. (b)(6), (b)(7)(C) knew something was wrong. He stated he did not know what had happen until the chief told him that someone was dead.

About 1010, 28 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 4 and was the Medical Speakers Assistant in the compound. Additionally, Mr. (b)(6), (b)(7)(C) stated they were preparing to go out for prayer when the chief came to the building and told us to go to headcount instead. He stated he was astonished and asked why they had to go, which the chief replied they just had to. Further, Mr. (b)(6), (b)(7)(C) stated he then went to the WC and started to get ready for prayers and this was when he saw the Americans entering the compound. Mr. (b)(6), (b)(7)(C) stated he asked what was happening and was told that a man in Building 1 was really sick and might be dead. He stated some detainees said he was sick others said he was dead for other reasons.

About 0920, 30 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 2, at the time of the incident. He stated that all he knew was that a man in Building 1 had died and he was awoken by the compound chief early that morning for headcount. Additionally, Mr. (b)(6), (b)(7)(C) stated nobody in the compound was talking about the man's death.

About 1002, 30 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 with the chief and was the bookkeeper for C Zone. Further, Mr. (b)(6), (b)(7)(C) stated he spoke to the victim when he arrived and that was when the victim specifically asked to be placed in to Building 1, due to it appearing to be more age appropriate to him. Additionally, Mr. (b)(6), (b)(7)(C) stated that was the last time he spoke with the victim and the next thing he knew, he found out that Mr. AHMAD was dead. He stated his initial contact was the first and only time he spoke with Mr. AHMAD.

About 1105, 30 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not remember what building he slept in or what had occurred during that time due to short term memory loss from an injury suffered prior to being detained. He stated he remembered hearing about a man who died and that was all he could remember.

About 1146, 30 Jan 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Cropper CID Office, 1149 th /20 th MP DET (CID)	
SIGNATURE (b)(6), (b)(7)(C)		DATE	EXHIBIT
		30 Jan 08	1, 2, 3
-L-0126 ACLU DDII CID ROI 19710			

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000371

ACLU-F

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

questions. Mr. (b)(6), (b)(7)(C) stated he slept in Building 3, when the incident occurred. Further, Mr. (b)(6), (b)(7)(C) stated that was all he remembered and that was all he wanted to say. Mr. (b)(6), (b)(7)(C) closed by stating he did not know how or why the man died and he didn't know him anyway. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

30 Jan 08

EXHIBIT

0-L-0126 ACLU DDII CID ROJ 19711

CID
ACLU-RD

USE ONLY IF LAW ENFORCEMENT SENSITIVE

000372

NOTIFICATION BEFORE QUESTIONING

Date and Time15 Jan 08
0933Location20TH / 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.

Signed

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

Printed name

Mr

ISN:

(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)

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time15 Jan 08
1444Location20TH / 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.

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

answer any questions.

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

Printed name of Interviewee

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

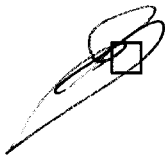
15 Jan 98
1020

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)
ISN: (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

15 Jan 08
1041

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)

ISN: (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

21 Jan 08
0914

Location

20TH / 1ST 49TH 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 questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

21 Jan 08

1064

Location

20TH/10TH 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 can stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time21 Jan 08
1040Location20TH Military Police Detachment (CID)
Camp 1000 CID Office
Camp 1000, 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 questions 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 will stop answering questions at any time.

☒ Yes, I am willing to answer your questions.☐ No, I am not willing to answer your questions.

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

Signature

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

Printed name of interviewee

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

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

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

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

SA
Printed name of Investigator

NOTIFICATION BY QUESTIONING

Date and Time

Location

21 Jan 08
1055

20th 114 Military Police Detachment (CID)

Cambridge, MA Office

Cambridge, MA

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 questions. 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



No, I am not willing to answer

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

Signature of interviewee

(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)

~~FOR OFFICIAL USE ONLY - FOUO~~

FICI-PMO

DEPARTMENT OF THE ARMY
Multi-National Corps - Iraq
Law Enforcement (GS) Forensics Laboratory
Camp Victory, Iraq
APO AE 09342

15 January 2008

MEMORANDUM THRU

LABORATORY COORDINATOR, MNC-I LAW ENFORCEMENT FORENSICS
LABORATORY (GS), PROVOST MARSHAL
MNC-I, CAMP VICTORY, IRAQ, APO AE 09342

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

SUBJECT: DNA - Final Report

MNC-I Case Number: 2007-0469 & 2007-0469-A1

Submitter Number: 0062-07-CID789-23678

EXHIBITS:

1. Reference standard, ISN (b)(6), (b)(7)(C) (item 1 of 5, vn 1026-07)
2. Swab, head of penis (item 1 of 5, vn 1026-07)
3. Swab, scrotum (item 1 of 5, vn 1026-07)
4. Cane (item 2 of 5, vn 1026-07)
10. Reference standard, ISN (b)(6), (b)(7)(C) (item 1 of 1, vn 1037-07; 2007-0469-A1)

FINDINGS:

- 1) The DNA profile obtained from the head of the penis (exhibit #2) and the scrotum (exhibit #3) of ISN (b)(6), (b)(7)(C) is attributable to ISN (b)(6), (b)(7)(C) therefore, no DNA foreign to ISN (b)(6), (b)(7)(C) was obtained.
- 2) A mixture of DNA profiles from multiple contributors was obtained from the bottom of the cane (exhibit #4 - area #1). The comparison of this DNA profile to the DNA profiles of ISN (b)(6), (b)(7)(C) and ISN (b)(6), (b)(7)(C) was inconclusive.
- 3) A mixture of DNA profiles from multiple contributors was obtained from the handle of the cane (exhibit #4 - area #2). ISN (b)(6), (b)(7)(C) is excluded as a possible contributor to this mixture. ISN (b)(6), (b)(7)(C) can not be excluded as a possible contributor to this mixture.
- 4) DNA profile results will be retained for comparison purposes.

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1 of 2

10-10426-1
Law Enforcement Sensitive
ACLU DDIL CID ROI 19720
EXHIBIT 142

~~FOR OFFICIAL USE ONLY - FOUO~~

FICI-PMO

SUBJECT: DNA - Final Report
MNC-I Case Number: 2007-0469 & 2007-0469-A1
Submitter Number: 0062-07-CID789-23678

FINDINGS, cont'd:

- 5) A portion of the DNA extracted from each exhibit was amplified using the Polymerase Chain Reaction (PCR) and typed at loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, Amelogenin, D5S818 and FGA using the Identifiler™ PCR Amplification and Typing Kit.
- 6) Disposition of the remaining submitted exhibits, which were not consumed during the course of laboratory examinations, shall be in accordance with submitting agency requests.

Respectfully,

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

(b)(6), (b)(7)(C) MS, S-ABC
DNA Analyst

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2 of 2

10-L-0126 ACLU DDII CID ROI 19721

For Official Use Only

Law Enforcement Sensitive

ACLU-RDI 5564 p.228

EXHIBIT 14000382

NOTIFICATION BEFORE QUESTIONING

Date and Time

28 Jan 08
0932

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)

ISN: (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

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EXHIBIT 143

NOTIFICATION BEFORE QUESTIONING

Date and Time

20 Jan 08
 0951

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)
 Sign _____

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

28 Jun 08

1010

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
Mr.
ISN

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

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

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

Printed name of Investigator

FOR OFFICIAL USE ONLY 10-L-0126-ACLU DDH CID ROI 19724

EXHIBIT 145

NOTIFICATION BEFORE QUESTIONING

Date and Time

30 Jan 08
0920

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.
ISN:

(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

30 Jan 08
1000

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.
ISN

(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

30 Jan 08

1105

Location20TH / 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.
ISN

(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 Time30 Jan 08
1146Location20TH / 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
Mr.
ISN

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

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

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

Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 2 PAGES

DETAILS

About 1027, 6 Feb 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated there was no change from his prior interview and still had no new information for this investigation.

About 1118, 6 Feb 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had no new information to provide in concern to the death of the man. He did provide other individuals who slept in his building at that time. ISNs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were all present in his building at the time of the incident.

About 0935, 10 Feb 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had nothing new to add since his previous statement was given. He stated he did not know who killed Mr. AHMAD, nor was he involved in the planning or the carrying out of the incident.

About 1329, 18 Feb 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) Interpreter, L3 Communications, Camp Slayer, IZ APO AE 09342, interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not have anything new to add to this investigation and there were no changes from his previous given statements.

About 1409, 18 Feb 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he had nothing new to add to this investigation and did not want to add or change any information provided in previous interviews.

About 0956, 22 Feb 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated Mr. AHMAD did spend most of his time in the building and there were two other detainees that he spent a lot of time with. He stated that ISNs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) spent most of their time with Mr. AHMAD while he was there.

About 1059, 22 Feb 08, SA (b)(6), (b)(7)(C) assisted By Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not have anything new to add to this investigation and stated he was not involved in or participate in the planning of the incident. Furthermore, he stated he did not know who was involved.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

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

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

27 Feb 08

0-L-0126 ACLU DDII CID ROI 19729

ACLU-RD

USE ONLY - LAW ENFORCEMENT SENSITIVE

000390

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 2 PAGES

DETAILS

About 1007, 27 Feb 08, SA (b)(6), (b)(7)(C) assisted by Mrs. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who signed a Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated he did not participate in the incident that occurred on 26 Nov 07. He stated he was called out around 0100, 26 Nov 07, to go to the IHA, to be interviewed by other American Soldiers. Mr. (b)(6), (b)(7)(C) also stated he did not hang around with the victim and barely knew him. He stated the group he was in consisted of ISNs (b)(6), (b)(7)(C) (Released), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) //Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

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

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

ORGANIZATION

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

DATE

27 Feb 08

EXHIBIT

L-0126 ACLU DBII CID ROI 19730

CID FC
ACLU-RDI

ONLY LAW ENFORCEMENT SENSITIVE

000391

NOTIFICATION BEFORE QUESTIONING

Date and Time

6 Feb 08
1027

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)
ISN (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 TimeLocation

6 Feb 08

1118

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.

☐ (b)(6)(b)(7)(C) to answer any questions.

Signature of Interviewee

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

P

Mr.

ISN

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

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

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

SA
Printed name of Investigator

FOR OFFICIAL USE ONLY 10-L-0126-ACLU-DDH-CID-ROI 19732

EXHIBIT 52

NOTIFICATION BEFORE QUESTIONING

Date and Time

14 Feb 08
0935

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.
ISN

(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

18 FEB 08
1329

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.
ISN

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

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

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

SA
Printed name of Investigator

FOR OFFICIAL USE ONLY 10-L-0126-ACLU DDH CID ROI 19734

NOTIFICATION BEFORE QUESTIONING

Date and Time18 Feb 08
1409Location20TH / 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.

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

Signature of Interviewee

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

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

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

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

22 Feb 08
0956

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

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

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

22 Feb 08
1059

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)
ISN (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

27 Feb 08
1607

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)
ISN (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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE **10-L-0126-ACLU-DDI-CID ROI 19738**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 2 PAGES

DETAILS

About 0939, 3 Mar 08, SA (b)(6), (b)(7)(C) assisted by Mr. (b)(6), (b)(7)(C) interviewed Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who was read the Notification Before Question, but refused to sign. Mr. (b)(6), (b)(7)(C) did agree to answer questions. Mr. (b)(6), (b)(7)(C) adamantly denied any involvement in the incident. At 1045, Mr. (b)(6), (b)(7)(C) stated he had nothing else to say to this agent and terminated the interview. Mr. (b)(6), (b)(7)(C) stated he did not sleep in Building 1, but instead slept in Building 3.

About 1143, 18 Mar 08, SA (b)(6), (b)(7)(C) coordinated with CPT (b)(6), (b)(7)(C) Liaison, Central Criminal Court of Iraq, TF 134, International Zone, Baghdad, Iraq APO AE 09342, who provided the final Autopsy Examination Report, number ME07-1324, from the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850, pertaining to Mr AHMAD. A review of the report revealed the cause of death was listed as multiple blunt force injuries and the manner of death was reported has homicide.

About 0950, 20 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 1C and slept in the same building as the victim, but did not see, nor hear anything in reference to his murder. He stated he slept on the right side of the building, approximately one third of the way down. Further, Mr. (b)(6), (b)(7)(C) stated that he wakes up early in the morning to be one of the first in line to use the bathroom (WC) and clean up before Morning Prayer and breakfast. He stated that he did not notice the victim lying by the front door when he left the building. However, Mr. (b)(6), (b)(7)(C) did state that ISN (b)(6), (b)(7)(C) has been in the compound the longest and knows everything that goes on in the compound. Mr. (b)(6), (b)(7)(C) stated that he knows who is on the Shari'a Court and who places orders for everything that happens in the compound. Additionally, Mr. (b)(6), (b)(7)(C) stated that the people in the compound go to sleep every night afraid to close their eyes, due to not wanting to be beaten. He feels the people responsible should be caught, so no one else is killed.

About 1020, 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 at the time of the victim's murder, he slept in Building 3 of Compound 1C. Mr. (b)(6), (b)(7)(C) stated the morning the victim died, he awoke when the lights came on and went to the W/C to clean up before Morning Prayer. He stated that he was in the prayer area, which is between Buildings 1 and 3, when the compound speaker came up to the compound chief (ISN (b)(6), (b)(7)(C) who was next to him and started talking to the chief softly. Mr. (b)(6), (b)(7)(C) stated that the speaker and chief then left to go towards Building 1. Further, Mr. (b)(6), (b)(7)(C) stated that he then noticed the chief walk towards the sallyport area of the compound and shortly after he heard the chief calling for a headcount. Mr. (b)(6), (b)(7)(C) stated that the headcount was not normal practice and knew something was the matter. He stated that everyone was gathered into the Rec. Yard, while he observed several Americans come into the compound. Mr. (b)(6), (b)(7)(C) stated that other detainees were talking about someone in the compound being sick. Mr.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

26 Mar 08

EXHIBIT

26 ACLU DDII CID ROI 19739

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 2 PAGES

DETAILS

(b)(6), (b)(7)(C) also stated that he later found out by the chief, that the person who died in the compound was killed. Mr. (b)(6), (b)(7)(C) stated that after the death, no one in the compound would talk about what had happened, due to the Investigators pulling detainees for interviews and no one wanting to get involved. He stated that he did not know the victim, nor did he know why anyone would want to kill him. Mr. (b)(6), (b)(7)(C) stated that the victim had just transferred from Camp Bucca a few days prior to his death and did not know why anyone would kill him. Additionally, Mr. (b)(6), (b)(7)(C) stated he had been interviewed once prior by CID and gave the same information to another investigator. Mr. (b)(6), (b)(7)(C) viewed a photo array of the occupants of Compound 1C at the time of the victim's death and identified the following detainees as sleeping in the same building he slept in (Building 3): ISN (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) He also identified the compound chiefs staff as being: ISN (b)(6), (b)(7)(C) chief, (b)(6), (b)(7)(C) (bookkeeper), (b)(6), (b)(7)(C) (food distributor), the speaker (unknown ISN) and (b)(6), (b)(7)(C) (additional translator).

About 1054, 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) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that on the day the victim was killed, he was being interviewed by JIDC. He stated when he returned to the compound later that morning; everyone was already placed into the Rec. Yard. Mr. (b)(6), (b)(7)(C) did verify that he slept in Building 1, in compound 1C, but stated he did not know the victim or where the victim slept. Mr. (b)(6), (b)(7)(C) did state that ISN (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) slept in Building 1 with him. //Last Entry//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

26 Mar 08

EXHIBIT

0126 ACLU DDII CID ROI 19740

ACLU-RD

ONLY-LAW ENFORCEMENT SENSITIVE

000401

NOTIFICATION BEFORE QUESTIONING

Date and Time

03 Mar 08

0939

Location20TH / 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.
ISN

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

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

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

SA

Printed name of Investigator

FOR OFFICIAL USE ONLY - UNCLASSIFIED SENSITIVE INFORMATION
~~10-L-0126~~ ACLU DDH CID ROI 19741

EXHIBIT 160



ARMED FORCES INSTITUTE OF PATHOLOGY
Office of the Armed Forces Medical Examiner
 1413 Research Blvd., Bldg. 102
 Rockville, MD 20850
 1-301-319-0000



AUTOPSY EXAMINATION REPORT

Name: BTB Ahmad, Marwan Taha

ISN: (b)(6)

Date of Birth: (b)(6), as reported

Date of Death: (b)(6)

Date/Time of Autopsy: 28 NOV 2007/1220

Date of Report: 23 JAN 2008

Autopsy No.: (b)(6)

AFIP No.: (b)(6)

Rank: Detainee

Place of Death: Camp Cropper, Iraq

Place of Autopsy: Port Mortuary

Dover AFB, Dover, DE

Circumstances of Death: This approximately 40-50 year old adult detainee, believed to be (BTB) Marwan Taha Ahmad, at Camp Cropper in Iraq was noticed to be missing from a mandatory muster. Upon investigation Mr. Ahmad was found without signs of life. Attempts at resuscitation were unsuccessful. Circumstances surrounding the incident are currently under investigation.

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

Identification: Presumptive identification by accompanying reports, identification tags and documentation. A postmortem dental examination, postmortem fingerprint examination, and a postmortem DNA sample are taken for profile purposes should exemplars become available for positive identification.

CAUSE OF DEATH: Multiple blunt force injuries

MANNER OF DEATH: Homicide

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AUTOPSY REPORT (b)(6)
AHMAD, Marwan Taha

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EXTERNAL EXAMINATION

Injuries will be described in detail in a separate section, and will only be briefly alluded to in the remainder of the report, for purposes of orientation and completeness. The body is that of a well-developed, well-nourished appearing, adult male, whose appearance is consistent with the reported approximate age of 40 to 50-years. The body is received clad in a white tank top style undershirt pulled above the nipples, a yellow button down long sleeved shirt, and a single white sock with an alligator logo on the right foot. The hands are covered with paper bags secured at the wrists. The remains are 72-inches in length, and weigh 204-pounds. Lividity is present and fixed on the posterior surface of the body except in areas exposed to pressure. Marbling is present on the anterior shoulders and upper arms. Rigor is present to an equal degree in all extremities. The temperature of the body is that of the refrigeration unit.

The head is normocephalic, and the scalp is covered with straight black hair with scattered strands of grey, in a male pattern baldness distribution. Facial hair consists of grey-black stubble. The irides are brown. The corneae are hazy. The conjunctivae are congested. The pupils are round and equal in diameter. The sclerae are white and without petechial hemorrhage. The external auditory canals, external nares, and oral cavity are free of foreign material and abnormal secretions. The ears are unremarkable. The nares are patent and the lips are atraumatic. The maxillae are palpably intact. The teeth appear natural and in poor condition. The neck is straight, and the trachea is midline and mobile.

The chest is symmetric. The abdomen is mildly protuberant. The genitalia are those of a normal adult circumcised male. The testes are descended and free of masses. Pubic hair is present in a normal male distribution. The buttocks and anus are unremarkable.

The upper and lower extremities are symmetric and without clubbing or edema. The fingernails are intact, trimmed, and the nailbeds cyanotic.

Identifying marks include a fine 2-inch linear scar on the dorsum of the left hand.

CLOTHING AND PERSONAL EFFECTS

The following clothing items and personal effects are present on the body at the time of autopsy:

- White tank top style undershirt
- Yellow button down long sleeved shirt
- Single white sock with an alligator logo on the right foot

MEDICAL INTERVENTION

Medical intervention consists of a nasal trumpet in the right naris.

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AHMAD, Marwan Taha

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RADIOGRAPHS

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

- Fractures of the nasal bones
- Multiple rib fractures
- Fracture of the sternum

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.

There is a ¼ x ¼-inch superficial abrasion of the glabella. A 1-inch subgaleal hemorrhage is identified on the right frontal scalp without underlying skull fracture. Fractures of the nasal bones are palpable. Layerwise dissection of the structures of the anterior neck indicate hemorrhage into the superficial anterior strap muscles (left greater than right) with an intact hyoid bone and intact thyroid cartilage. Incision and dissection of the posterior neck demonstrates no deep paracervical muscular injury and no cervical spine fractures.

There are multiple cutaneous injuries of the torso. There is a faint 1-inch contusion on the anterior right shoulder. Below the right nipple is a horizontally oriented 5 x 2 ½-inch contusion. On the mid-upper chest, extending over the left upper chest is a 6 x 4-inch contusion with a ½ x ¼-inch abrasion at the inferior medial margin. There are multiple contusions on the lower right chest, 1 to 2-inches in greatest dimensions. On the right inferior lateral chest wall is a 6 ½ x 1 ½-inch contusion. On the upper abdomen above the umbilicus is a 5 ½ x 7 ½-inch obliquely oriented (along the 4 to 10 o'clock axis) contusion with a 7 x ¼-inch linear area of sparing along the long axis of the contusion. There is a 7 x 3-inch cluster of contusions on the inferior left lateral chest wall, measuring up to ½-inches in greatest dimensions. Contused abrasions are noted above the right and left iliac crests measuring 4 x 2-inches and 3 x 1-inch, respectively. On the right lower back is a 7 x 2 ½-inch cluster of fine vertically oriented parallel abrasions. Similarly on the left lower back is a 13 x 2 ½-inch cluster of fine vertically oriented parallel abrasions. There are bilateral hemorthoraces (right - 200-milliliters, left - 100-milliliters). Non-quantifiable hemorrhage is noted on the intact anterior pericardial sac. There is a 100-milliliter retroperitoneal hemorrhage. There are multiple rib fractures (right anterior #2-7, left lateral #4-6, left anterior #1-3 and #5). There is a displaced fracture of the sternum located at the 2nd intercostal space. A 2 x 1 ½ x ½-inch laceration of the inferior left lobe of the liver is noted adjacent to an intact gallbladder. Focal hemorrhage is noted on the cortical surface of the right kidney and the mesentery of the small bowel. Layerwise dissection of the back demonstrates focal subcutaneous hemorrhage underlying the injuries described above.

Layerwise dissection of the extremities and buttocks demonstrates no evidence of musculoskeletal injuries.

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AHMAD, Marwan Taha

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INTERNAL EXAMINATION**BODY CAVITIES:**

(See above "Evidence of Injury")

The body is opened by the usual thoraco-abdominal incision and the chest plate is removed. The vertebral bodies are visibly and palpably intact. No adhesions are present in the pleural, pericardial, or peritoneal cavities. No abnormal collection of fluid is noted within the pericardial sac. All body organs are present in their normal anatomic positions. There is no internal evidence of penetrating injury to the thoraco-abdominal region.

The subcutaneous fat layer of the abdominal wall is 1 1/2-inches thick.

HEAD AND CENTRAL NERVOUS SYSTEM:

(See above "Evidence of Injury")

The scalp is reflected. There are no skull fractures. The calvarium is intact, as is the dura mater beneath it. There are no epidural or subdural hemorrhages present. The leptomeninges are thin and delicate. Clear cerebrospinal fluid surrounds the 1500-gram brain. The cerebral hemispheres are symmetrical with unremarkable gyri and sulci. The structures at the base of the brain, including cranial nerves and blood vessels, are intact and unremarkable.

Coronal sections demonstrate sharp demarcation between white and grey matter, without hemorrhage or contusive injury. The ventricles are of normal size. The basal ganglia, brainstem, cerebellum, and arterial systems are free of injury or other abnormalities. The atlanto-occipital joint is stable.

NECK:

(See above "Evidence of Injury")

The anterior strap muscles of the neck are homogenous and red-brown with the previously described superficial hemorrhages. The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa. The tongue is free of bite marks, hemorrhage, or other injuries.

RESPIRATORY SYSTEM:

The upper airway is clear of debris and foreign material; the mucosal surfaces are smooth, yellow-tan and unremarkable. The pleural surfaces are smooth, glistening and unremarkable bilaterally. The pulmonary parenchyma is salmon pink, diffusely congested and edematous, exuding slight to moderate amounts of blood and frothy fluid. No mass lesions or areas of consolidation are present. The right and left lungs weigh 400 and 390-grams, respectively.

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CARDIOVASCULAR SYSTEM:

(See above "Evidence of Injury")

The pericardial surfaces are smooth, glistening and unremarkable. The 420-gram heart is contained in an intact pericardial sac free of significant fluid or adhesions. The epicardial surface is smooth, with minimal fat investment. The coronary arteries arise normally, follow the usual distribution in a right dominant pattern, are widely patent, and without evidence of thrombosis. Atherosclerotic luminal narrowing of less than 20% involves the left main, left anterior descending, and right coronary arteries. The myocardium is homogenous, red-brown, firm and unremarkable; the atrial and ventricular septae are intact. The walls of the left ventricle, right ventricle, and interventricular septum are 1.5, 0.4, and 1.5-centimeters thick, respectively. The valve leaflets are thin and mobile. The aorta and its major branches arise normally, follow the usual course and have mild focal atherosclerotic streaking. The venae cavae and its major tributaries return to the heart in the usual distribution and are free of thrombi. The renal and mesenteric vessels are unremarkable.

HEPATOBIILIARY SYSTEM:

(See above "Evidence of Injury")

The hepatic capsule, where uninjured, is smooth and glistening, covering dark red-brown, moderately congested parenchyma. No mass lesions or other non-traumatic abnormalities are noted. The gallbladder contains 10-milliliters of green-brown mucoid bile; the mucosa is velvety and unremarkable. The extrahepatic biliary tree is patent and without evidence of calculi. The liver weighs 1850-grams.

GASTROINTESTINAL TRACT:

(See above "Evidence of Injury")

The esophagus is intact and lined by smooth, grey-white mucosa. The gastric wall is intact and the lumen of the stomach is empty. The gastric mucosa is arranged in the usual rugal folds. The duodenum, loops of small bowel and colon are unremarkable. The appendix is present.

GENITOURINARY SYSTEM:

(See above "Evidence of Injury")

The right and left kidneys weigh 140 and 80-grams, respectively. The renal capsules are smooth and thin, semi-transparent and strip with ease from the underlying smooth, red-brown cortical surface. The cut surfaces are red-tan and congested, with uniformly thick cortices and sharp corticomedullary junctions. The pelves and calyces are unremarkable. The ureters are normal in course and caliber. White bladder mucosa overlies an intact bladder wall. The bladder contains approximately 30-milliliters of clear yellow urine. The prostate is normal in size, with lobular, yellow-tan parenchyma. The seminal vesicles are unremarkable. The testes are free of mass lesions, contusions, or other abnormalities.

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AHMAD, Marwan Taha

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LYMPHORETICULAR SYSTEM:

The 160-gram spleen has a smooth, intact capsule covering maroon, moderately firm parenchyma; the lymphoid follicles are unremarkable. Lymph nodes in the hilar, periaortic, and iliac regions are not enlarged.

ENDOCRINE SYSTEM:

The pituitary gland is unremarkable. The thyroid is symmetric and red-brown, without cystic or nodular change. The pancreas is firm and yellow-tan, with the usual lobular architecture. No mass lesions or other abnormalities are noted. The right and left adrenal glands are symmetric, with bright yellow cortices and grey medullae. No masses or areas of hemorrhage are identified.

MUSCULOSKELETAL SYSTEM:

Muscle development appears normal. No non-traumatic bone or joint abnormalities are noted.

ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff photographers.
2. Specimens retained for toxicology testing and/or DNA identification are: Blood, vitreous fluid, urine, bile, heart, spleen, liver, lung, kidney, brain, adipose tissue, and skeletal muscle
3. Full body radiographs are obtained and demonstrate the above findings.
4. Selected portions of organs are retained in formalin.
5. The dissected organs are forwarded with the body.
6. Personal effects are released to the mortuary affairs representatives.

MICROSCOPIC EXAMINATION

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

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000408

AUTOPSY REPORT (b)(6)
AHMAD, Marwan Taha

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FINAL AUTOPSY DIAGNOSES:

- I. Multiple blunt force injuries
 - A. Blunt force injuries of the head and neck
 - 1. Superficial abrasion of the face
 - 2. Subgaleal hemorrhage of the right frontal scalp
 - 3. Fractures of the nasal bones
 - 4. No evidence of neck injury or fractures of the calvarium
 - B. Blunt force injuries of the torso
 - 1. Multiple patterned contusions and abrasions of the torso
 - 2. Multiple fractures of the ribs and sternum with associated hemorrhage into the anterior mediastinum
 - 3. Bilateral hemothoraces (right – 200-milliliters, left – 100-milliliters)
 - 4. Retroperitoneal hemorrhage (100-milliliters)
 - 5. Laceration of the liver
 - 6. Focal hemorrhage of the right kidney and mesentery of the small bowel
- II. Natural disease diagnoses
 - A. Atherosclerotic narrowing of the coronary arteries (left main, left anterior descending, and right) of less than 20%
 - B. Focal atherosclerotic streaking of the aorta
- III. Medical intervention consists of a nasal trumpet in the right naris
- IV. Post-mortem changes
 - A. Lividity is fixed on the posterior surface of the body except in areas exposed to pressure
 - B. Marbling of the skin is present on the right anterior shoulder
 - C. Rigor is present to an equal degree in all extremities
- V. Toxicology results
 - A. Volatiles: The blood and vitreous fluid were examined for the presence of ethanol at a cutoff of 20 mg/dl. No ethanol was detected.
 - B. Drugs: The urine was screened for amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phencyclidine, phenothiazines, sympathomimetic amines and verapamil by gas chromatography, color test or immunoassay: none detected.
 - C. 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.
 - D. Cyanide: No cyanide was detected in the blood. The limit of quantitation for cyanide is 0.25 mg/L. Normal blood cyanide concentrations are less than 0.15mg/L. Lethal concentrations of cyanide are greater than 3 mg/L.

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OPINION

This 40-50 year old civilian detainee at Camp Cropper Iraq, BTB (b)(6) died as the result of multiple blunt force injuries. Autopsy examination revealed blunt force injuries, predominately of the torso, resulting in a flail chest, liver laceration, and injury to the attachments of the small bowel.

Postmortem analysis of the body fluids was negative for the presence of ethanol, screened medications and screened drugs of abuse. There was no evidence of significant natural disease processes that would have contributed to the cause or manner of death noted at the time of autopsy.

The manner of death is homicide.

(b)(6)

(b)(6) Medical Examiner

(b)(6)

(b)(6)

003/004

MSD

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0062 07 CID 789 23678

CERTIFICATE OF DEATH (OVERSEAS) Acte de décès (D'Outre-Mer)							
NAME OF DECEASED (Last, First, Middle) Nom du défunt (Nom et prénom) BTB Ahmad, Marwan, Taha			GRADE Grade Civilian		BRANCH OF SERVICE Armée Civilian		SOCIAL SECURITY NUMBER Numéro de l'Assurance Sociale (b)(6)
ORGANIZATION Organisation			NATION (e.g. United States) Pays		DATE OF BIRTH Date de naissance		SEX Sexe <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE
RACE Race		MARITAL STATUS État civil		RELIGION Culte		OTHER (Specify) Autre (Spécifier)	
<input checked="" type="checkbox"/>	CAUCASOID Caucasique	<input type="checkbox"/>	SINGLE Célibataire	<input type="checkbox"/>	PROTESTANT Protestant	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	NEGROID Négride	<input type="checkbox"/>	MARRIED Marié	<input type="checkbox"/>	CATHOLIC Catholique		
<input type="checkbox"/>	OTHER (Specify) Autre (Spécifier)	<input type="checkbox"/>	WIDOWED Veuve	<input type="checkbox"/>	JEWISH Juif		
NAME OF NEXT OF KIN Nom du plus proche parent				RELATIONSHIP TO DECEASED Parenté du défunt avec le tue			
STREET ADDRESS Domicile & 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 (Indiquer qu'une cause par ligne)						INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'apparition et le décès	
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH Maladie ou condition directement responsable de la mort				Multiple blunt force injuries		Minutes	
ANTECEDENT CAUSES Symptômes antérieurs à la mort		MORIBUND CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition moribonde, s'il y a lieu, menant à la cause primaire					
		UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Cause sous-jacente, s'il y a lieu, menant à la cause primaire					
OTHER SIGNIFICANT CONDITIONS Autres conditions significatives							
MODE OF DEATH Condition de la mort		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 attribuées 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							
<input type="checkbox"/> SUICIDE Suicide		NAME OF PATHOLOGIST Nom du pathologiste (b)(6)					
<input checked="" type="checkbox"/> HOMICIDE Homicide		(b)(6)				DATE DEATH Date du décès (b)(6)	
DATE OF DEATH (day, month, year) Date du décès (jour, mois, année) (b)(6) 2007 0807				PLACE OF DEATH Lieu du décès Camp Remembrance 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 constaté que le décès est survenu à l'heure indiquée et à la suite des causes énumérées ci-dessus.							
NAME OF MEDICAL EXAMINER Nom du médecin militaire ou du médecin civil (b)(6)		TITLE OR GRADE Titre ou grade (b)(6) Medical Examiner					
GRADE Grade (b)(6)		INSTALLATION OR ADDRESS Installation ou adresse Dover AFB, Dover DE					
DATE Date 11/28/2007		(b)(6)					

DD FORM 1300 1 APR 77 2064

REPLACES DA FORM 1300, 1 JAN 72 AND DA FORM 1300-1 (PART), 26 SEP 72, WHICH ARE OBSOLETE.

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EXHIBIT

000411

(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 436 SVC/SVD 116 26th Street, Dover AFB DE 19902	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

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000412

NOTIFICATION BEFORE QUESTIONING

Date and Time

0950
20 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.

Signature

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

Printed name of interviewee

Mr.
ISN

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

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

Sign

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

Printed name of Investigator

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

1020

21 MAR 08

Location20TH / 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)

Sig

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

Printed name of interviewee

Mr.
ISN

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

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

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

5A
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1054
26 MAR 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:

- 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)

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

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

About 1000, 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) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that on the date of the victim's death, he had just arrived the day before from Camp Bucca. He stated he slept that night in Building 3 and was called from the compound around 0400, to go to the IHA for a court hearing. Further, Mr. (b)(6), (b)(7)(C) stated that the lights were still out inside of the buildings in the compound and he did not hear any commotion from within the compound. Mr. (b)(6), (b)(7)(C) further stated that he did not know of a death in the compound until after he came back from his hearing, which was around 1600 and observed the whole compound inside of the Rec. Yard. Mr. (b)(6), (b)(7)(C) stated that about a week later, he was moved into Building 1 and became friends with an older gentleman, which was after a brief argument with him. Mr. (b)(6), (b)(7)(C) looked at a photo array of detainees from the compound during that time and he could not identify the older detainee. He did mention that two or three other detainees from the compound were pulled out the same time he was. Mr. (b)(6), (b)(7)(C) stated he had no further information to give.

AGENT'S COMMENT: A check of DMS verified that ISN (b)(6), (b)(7)(C) did appear for a court hearing on 26 Nov 07, which is the time frame the victim was killed.

About 1120, 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) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that on the date of the victim's death, he had arrived from Camp Bucca the day before. Further, Mr. (b)(6), (b)(7)(C) stated he slept in Building 3 and woke up prior to the lights coming on in the buildings and went to the WC in order to use the restroom and take a shower before the Morning Prayer. Mr. (b)(6), (b)(7)(C) stated that everyone was placed in the Rec. Yard after the death, at which time, he was advised that an older man in the compound had a heart attack and died. Mr. (b)(6), (b)(7)(C) stated he has not heard anyone talk about killing the detainee and was moved to Camp Bucca approximately 10 days later.

About 0915, 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) who was read the Notification Before Questioning and agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated at the time the victim was killed, he was in Building 3. He stated he remembered seeing the victim when he first arrived into compound 1C. Further, Mr. (b)(6), (b)(7)(C) stated the victim was greeted by two detainees. Mr. (b)(6), (b)(7)(C) viewed a photo array and identified one detainee as ISN (b)(6), (b)(7)(C) and he did not see the others picture in the array. He stated the two detainees welcomed the victim and talked to him (shadowed) for several days, in order to see what his beliefs were. Mr. (b)(6), (b)(7)(C) stated that the victim talked negative about Al Qaeda and feels this is the reason he was killed. He stated that after the victim talked bad about Al Qaeda, they distanced themselves from him, but still followed him around the camp in order to see who he talked to. When the victim was first killed, Mr. (b)(6), (b)(7)(C) stated that everyone in the compound was told that the victim was an old man and he died of a heart attack. Mr. (b)(6), (b)(7)(C) stated that he follows people around the camp and watches who does what and who they talk to.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

30 Apr 08

EXHIBIT

-0126 ACLU DDII CID ROI 19756

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CID FO
ACLU-RDE

000416

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

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DETAILS

He looked at the photo array and identified several people in the compound that are either the leaders of the compound or enforcers. He identified them as:

- ISN (b)(6), (b)(7)(C) - Watches detainees and checks their behaviors. He notices if they try to talk or smile to the guards and will report it to the leaders of the compound.
 - ISN (b)(6), (b)(7)(C) - One of the enforcers (bullies) of the compound.
 - ISN (b)(6), (b)(7)(C) - Associates with the leaders of the compound, but has never seen him bully other detainees.
 - ISN (b)(6), (b)(7)(C) - Gathers information on other detainees for the group and reports it back to them. Is more of a puppet for the leaders.
 - ISN (b)(6), (b)(7)(C) - He is the intelligence gatherer for the main group. He stated detainee follows new comers to the compound and reports it back to the group.
 - ISN (b)(6), (b)(7)(C) - Identified him as sleeping in building one (1) during the time the victim was killed.
 - ISN (b)(6), (b)(7)(C) - Identified him as sleeping in building one (1) during the time the victim was killed.
 - ISN (b)(6), (b)(7)(C) - Is the current speaker of the compound. Slept in building four (4) during the time of the murder. He is an active member of the current detainees in charge of the compound.
 - ISN (b)(6), (b)(7)(C) - Is the person who resolves difference between detainees in the compound.
 - ISN (b)(6), (b)(7)(C) - Is identified as the "Big Boss" of the compound.
 - ISN (b)(6), (b)(7)(C) - Is a member of the main group currently in charge of the compound right now.
 - ISN (b)(6), (b)(7)(C) - Sleeps in building three (3). Is one of the main leaders in the compound.
 - ISN (b)(6), (b)(7)(C) - Is currently in compound 1D. Is one of the controlling leaders in the camp.
- Mr. (b)(6), (b)(7)(C) also stated that there is a person in every building in the compound who stays awake at night and watches people when they are taken out for meetings with the Americans. In closing, Mr. (b)(6), (b)(7)(C) stated he would try and gather more information on the victim's death and report back to this agent.

About 0915, 18 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) (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 at the time of the victim's death he slept in Building 4. Additionally, Mr. (b)(6), (b)(7)(C) stated that when everyone was called to headcount early in the morning, he knew that something was not right. Further, Mr. (b)(6), (b)(7)(C) stated that the compound was advised that an older man had died of a heart attack, which occurred in Building 1. Mr. (b)(6), (b)(7)(C) stated he did not know who killed the victim, nor did he see anything.

About 0910, 25 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) (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 the Chief of Compound 1C since January 2008. He stated that he has cleaned up the compound and has very little problems from the other detainees. Mr. (b)(6), (b)(7)(C) claimed that a lot of the trouble makers that use to be in the compound have been transferred to other compounds, camps or have been released from custody. Mr. (b)(6), (b)(7)(C) confirmed that he was present at the time the victim was killed in the compound and stated he had arrived that night before his death.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Cropper CID Office, 1149 th /20 th MP DET (CID)	
SIGNATURE (b)(6), (b)(7)(C)		DATE	EXHIBIT
		20 Apr 08	
-0126 ACLU DDII CID ROI 19757			

ONLY LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 3 OF 4 PAGES

DETAILS

Further, Mr. (b)(6), (b)(7)(C) stated that he had arrived around 2300 hours the night before and went to sleep in Building 2. At approximately 0400, Mr. (b)(6), (b)(7)(C) stated that the lights came on and a head count was called. He found this kind of odd, but stated he did not pay too much attention to it due to just arriving the night before from Camp Bucca and figuring the headcount was a new process. When everyone was gathered in the Rec. Yard, Mr. (b)(6), (b)(7)(C) stated this is when he found out by word of mouth from other detainees that a person had died in building 1. He stated he did not know the cause of death of the victim, nor has he heard anything in relation to his death.

About 1030, 25 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) (b)(6), (b)(7)(C) who was read the Notification Before Questioning and refused to sign, however, he agreed to answer questions. Mr. (b)(6), (b)(7)(C) stated that he has been detained for 11 months and has transferred back and forth from Camp Bucca several times. Since he has been in Camp Cropper, he has also been transferred from Compound 2 to Compound 1. He denied having any knowledge of the victim's death, but did state he heard of a juvenile being killed approximately six months prior. Mr. (b)(6), (b)(7)(C) stated he is currently housed in Building 4 and was previously in the same compound in Building 2. He denied ever sleeping in Building 1.

About 0915, 29 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) (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 after his last interview, he started asking questions to other detainees in his compound, which he knew had been interviewed in the past about the victim's death, and was able to identify the following detainees and what role they played in the murder:

(b)(6), (b)(7)(C) - The victim had talked to this detainee before his death, in which the victim praised the "Sawha" Movement and denounced Al Queda. This person reported the information to the "Sharia" Court in the Compound.

ISN (b)(6), (b)(7)(C) - Knew the victim from their purposed area (Sadi). This detainee introduced the victim to the main group that runs the compound when he first arrived. He was in the same building as the victim at the time of his death.

ISN (b)(6), (b)(7)(C) - Relayed information on the victim to the main group in charge of the compound.

ISN (b)(6), (b)(7)(C) - One of the detainees who killed the victim. Is a martial arts expert and beat the victim in the chest area.

ISN (b)(6), (b)(7)(C) - Was one of two who originally talked to the victim and later "shadowed" the victim in the compound and reported back to the "Group" with whom he talked.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

30 Apr 08

EXHIBIT

0126 ACLU DDII CID ROI 19758

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 4 OF 4 PAGES

DETAILS

(b)(6), (b)(7)(C) (NFI) - In Compound 1B now and has digits on his hand that have been blown off. Probed new detainees in order to see where they stand and reports information to the "Group".

ISN (b)(6), (b)(7)(C) - One of two who originally talked to the victim and later "shadowed" the victim in the compound and reported back to the "Group" with whom he talked.

About 1000, 30 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) (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 at the time of the victim's death, he had just arrived into the compound the day before. He was transferred in from Camp Bucca. Mr. (b)(6), (b)(7)(C) stated that he was placed in Compound 1C, Building 4. Additionally, Mr. (b)(6), (b)(7)(C) stated that when he was placed in the compound the night before, he was tired and went to sleep in the middle of Building 4. He was awoken early in the morning for a headcount call. Mr. (b)(6), (b)(7)(C) stated he did not think this was normal and after everyone was awakened; they were all placed in the Rec Yard. Mr. (b)(6), (b)(7)(C) stated that everyone was advised that the reason for the early headcount was due to a detainee falling down, due to not feeling well. He did not think anything else of the incident and has heard no further talk in reference to the death.

About 1050, 30 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) (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 arrived from Camp Bucca the night before the victim's death and was placed in Building 3. He stated that before the early morning prayer was called, the compound was awakened by the chief and advised there was a headcount. Mr. (b)(6), (b)(7)(C) stated everyone was placed in the Rec Yard, due to someone being sick. In closing, Mr. (b)(6), (b)(7)(C) did not know that the victim had been killed, nor did he know anyone who may have done it. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

30 Apr 08

EXHIBIT

L-0126 ACLU DDII CID ROI 19759

ONLY-LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

1000

15 APR 08

Location20TH / 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.
ISN

(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

11 20
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)
ISN

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

Signature of Interviewee

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

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EXHIBIT 167

NOTIFICATION BEFORE QUESTIONING

Date and Time

0915

16 Apr 08

Location20TH / 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)

S

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

Printed name of interviewee

Mr.
ISN

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

SA

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time0915
18 Apr 08Location20TH / 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)

Signature

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

Printed name of interviewee

Mr.

ISN

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

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

Printed name of investigator

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EXHIBIT 169
000423

NOTIFICATION BEFORE QUESTIONING

Date and Time

0910
25 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.
ISN

(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 Time1030
25 April 08Location20TH / 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

Signature

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

Printed name of Interviewee

Mr.
ISN

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0915

29 APR 08

Location20TH / 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.

ISN

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

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

Signature

SA

Printed name of Investigator

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

1000
30 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)

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

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

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

Signature of Investigator

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

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1050

30 Apr 08

Location20TH / 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 intervieweeMr.
ISN

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

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

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

Printed name of investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 1 OF 2 PAGES

DETAILS

About 1010, 1 May 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 provided a sworn statement in which he admitted he beat and killed Mr AHMAD. Mr. (b)(6), (b)(7)(C) stated he carried out the murder by hitting and kicking him on his chest and stomach area. Mr. (b)(6), (b)(7)(C) stated he killed the victim due to the victim killing his uncle in Feb 06. Additionally, Mr. (b)(6), (b)(7)(C) stated he recognized the victim when he was first placed in Compound 1C and watched him for three days before he entered the victim's building at 0430 and beat him by himself.

About 0940, 5 May 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 the day the victim was killed, he had arrived from Camp Bucca the night before. He stated that he was placed in Building 4, by the chief of the compound. Further, Mr. (b)(6), (b)(7)(C) stated that the morning of the victim's death, the lights in the building came on approximately 0400 hours and the chief came by and called everyone for headcount. Mr. (b)(6), (b)(7)(C) stated this was before the morning prayer and he did not think it was a normal practice to have headcount that early. Additionally, Mr. (b)(6), (b)(7)(C) stated that when the headcount was called, everyone was gathered in the Rec Yard for headcount and they were advised that a person had been sick in the compound and that he had died. He stated that he did not know what happened to the victim, nor did he know of anyone who had attacked him. In closing, Mr. (b)(6), (b)(7)(C) stated he did not kill the victim, nor did he know who did.

About 1030, 5 May 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 at the time of the victim's death, he slept in Building 1, which is the building the victim died in. He stated that on the morning of 26 Nov 08, at 0400 hours, which is when the lights come on, he woke up and went to the water closet (WC) in order to use the bathroom and wash up before morning prayer. After using the WC, Mr. (b)(6), (b)(7)(C) stated he went to the area where prayer is given, which is between building's 1 and 3. Mr. (b)(6), (b)(7)(C) stated he was between the two buildings when a head count was called and everyone was ordered to go to the Rec Yard. He stated that when he left Building 1 to go to the WC, he did not notice anyone acting different and did not see the victim by the exit/entry (E/E), which is where his body was observed. Additionally, Mr. (b)(6), (b)(7)(C) stated that he did not hear anything strange noises that would be associated with a person being beaten in his building. In closing, Mr. (b)(6), (b)(7)(C) stated he did not beat the victim, nor did he know of any person who did beat him.

About 1030, 15 May 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 is still working on getting information in relation to the victim's death. He stated that being moved to Camp Bucca for two weeks has limited him in gathering information, but he did see some additional detainees that may have been involved in the death.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

20 May 08

EXHIBIT

L-0126 ACLU DDII CID ROI 19769

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0062-07-CID789-23678

PAGE 2 OF 2 PAGES

DETAILS

About 0900, 16 May 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 during the time of the victim's death, he slept in Building 4. The morning the death happened, he stated that he awoke as normal during the first call to prayer and went to the WC to use the bathroom and wash up. After he completed cleaning up, Mr. (b)(6), (b)(7)(C) stated he then went back to his sleeping mattress and began to pray from the Quran. Mr. (b)(6), (b)(7)(C) stated he does not know how to read, so he points at a word in the Quran and follows the different words in the book. Further, Mr. (b)(6), (b)(7)(C) stated that he prayed at his mattress until he heard the second call to prayer and he then went outside of the building to where all detainees pray in the morning. Mr. (b)(6), (b)(7)(C) could not describe the location the prayers were held, but did give the description that they took place in between Buildings 1 and 3. Additionally, Mr. (b)(6), (b)(7)(C) stated that when he went to the area where everyone prays, a head count was called and all the detainees in the compound went to the Rec. Yard. Mr. (b)(6), (b)(7)(C) stated that he did not think anything about the headcount, due to the Guards conducting a headcount every morning and they often change the times it is called. During the headcount, Mr. (b)(6), (b)(7)(C) stated that he saw several Americans enter the compound through the sally port. Mr. (b)(6), (b)(7)(C) went on to say that the talk between all the detainees is that there was someone sick inside the compound. Further, Mr. (b)(6), (b)(7)(C) stated later, he heard that a person had died in the compound. Mr. (b)(6), (b)(7)(C) stated that he did not know what happened to the victim, nor does he know who killed him. He denied ever seeing the victim when showed the victim's picture and denied having any involvement in his murder.

About 1932, 20 May 08, SA (b)(6), (b)(7)(C) briefed CPT (b)(6), (b)(7)(C) Liaison, Central Criminal Court of Iraq, International Zone, Baghdad, Iraq, on all aspects of this investigation. CPT (b)(6), (b)(7)(C) opined probable cause existed to believe Mr. (b)(6), (b)(7)(C) committed the offense of Murder and this investigation was legally sufficient for prosecution. CPT (b)(6), (b)(7)(C) stated no further investigative assistance was necessary at this time.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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

DATE

20 May 08

EXHIBIT

L-0126 ACLU DDII CID ROI 19770

NOTIFICATION BEFORE QUESTIONING

Date and Time

1010

1 MAY 02

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.

ISN

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

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

Signature

SA

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

Printed name of Investigator

Sworn Statement by (b)(6), (b)(7)(C) ISN# (b)(6), (b)(7)(C)

Dated May 1, 2008 - Camp Cropper Detention Facility – pages 1-3

In the name of God, the merciful. Praise be to God Almighty. Peace and Prayers upon the IMAM and all the Prophets thereafter and hence I begin. It all started when this man killed my uncle. He was an Iraqi police man on the outside, I knew him before I was detained; I received information that HE killed my uncle and other Muslims. He is a murtad (Arabic for renegade), and when I found out that he was detained here I thought it was a perfect opportunity and that it was time I should kill this renegade. Even at the cost of me being convicted and sentenced to death, I did not care. HE is a “dog”, a “renegade dog”. A couple of days after I came back from BUCCA, I found out that he was in our Compound. So, I decided to go through with it, to kill him. I followed him for a while and learned exactly where he stayed and slept. On the third day, I woke up at about 0300 hours and started to pray and continued until about 0430 hours, at which time the lights came on; that is when I went over to Building #1 where he stayed. I attacked him by punching and kicking him 9 to 11 blows to his chest and stomach. A bunch of guys got up and pulled me away from him, that’s when I noticed he became still and motionless. The Chief of the Camp came over and slapped me in the face, shoved me and ordered me back to my building. So I left and went back to my Building; a short while after, the Chief came over and started screaming at me and asking why I wanted to cause trouble in the Compound. The Chief then notified the guards, but I don’t know what exactly he reported to them. Later we were all taken out to the Yard for a Head Count where we stayed until late that evening. I saw him taken out in a black bag on a gurney. That is all that happened. Peace and Prayers on the Prophet Mohammad.

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

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

Q1) Who is this man you claim killed your uncle?

A1) I only know his name to be (b)(6), (b)(7)(C)

Q2) What is the name of your uncle, who was killed by this man?

A2) (b)(6), (b)(7)(C)

Q3) Where did this take place?

A3) In a small town in the Hadeetha area.

Q4) When did this take place (killing the Uncle)?

A4) In February of 2006.

Q5) What was (b)(6), (b)(7)(C) reason for killing your uncle?

A5) I don’t know.

Q6) How do you know it was this man who killed your uncle?

A6) My friend, (b)(6), (b)(7)(C) informed me.

Q7) Did this friend of yours witness this so called (b)(6), (b)(7)(C) kill your uncle?

A7) Yes.

Q8) And where is your friend (b)(6), (b)(7)(C) now?

A8) As far as I know, he is in Hadeetha.

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Exhibit 178

Sworn Statement by (b)(6), (b)(7)(C) ISN# (b)(6), (b)(7)(C)

Dated May 1, 2008 - Camp Cropper Detention Facility – pages 2-3

Q9) How did you establish this (b)(6), (b)(7)(C) to be the same man who killed your uncle?

A9) My friend (b)(6), (b)(7)(C) took me to the TA'MEEM area in Ramadi, where this man lives and he pointed him out to me.

Q10) Is the detainee, MARWAN TAHA AHMAD ISN# (b)(6), (b)(7)(C) the same person who killed your uncle?

A10) Yes. (b)(6), (b)(7)(C) identified the victim by looking at a photo array of all the detainees).

Q11) How did you discern that this person, (b)(6), (b)(7)(C) was an IP (Iraqi Policeman)?

A11) I stalked him, spied on him and saw that he wore the IP uniform.

Q12) In your statement you refer to (b)(6), (b)(7)(C) as a renegade, based on what?

A12) For being an Iraqi Policeman.

Q13) Are you charging that all Iraqi Policemen are renegades?

A13) Yes.

Q14) Why?

A14) Because they work with the Infidels, the Americans.

Q15) How did you come to recognize this man while being detained here (CROPPER)?

A15) When I returned from BUCCA, I saw him in Camp 1C and recognized him instantly.

Q16) In which Building do you sleep in Camp 1C?

A16) In Building 2, right next to building # 1.

Q17) Did anyone see you in your building while praying at 0300 hours?

A17) I do not know.

Q18) Where exactly in building # 2 do you sleep?

A18) On the right hand side, the first mattress, as you enter through the door.

Q19) Did you pray in that same place?

A19) Yes, close by the door.

Q20) Who turned the lights on inside your Building?

A20) The American Guards turn on the lights everyday at 0430 hours.

Q21) Did anyone see you leave your Building and go into Building #1?

A21) I did not pay attention.

Q22) Did anyone see you enter building #1?

A22) I did not pay attention.

Q23) Where does this so called (b)(6), (b)(7)(C) sleep?

A23) On the left hand side, half way down, by the wall as you enter through the door.

Q24) What were your intentions in beating this (b)(6), (b)(7)(C)

A24) To avenge my Uncle.

Q25) Did any of the detainees take part in this beating/killing?

A25) No.

Q26) Did anyone know of your plan to beat/kill (b)(6), (b)(7)(C)

A26) No.

Q27) Was anybody awake and did anyone from building #1 see you attack (b)(6), (b)(7)(C)

A27) Most of them, yes.

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Exhibit 178

Sworn Statement by (b)(6), (b)(7)(C) ISN# (b)(6), (b)(7)(C)

Dated May 1, 2008 - Camp Cropper Detention Facility – pages 3-3

Q28) Did any of them interfere, pull you away and try to stop you from what you were doing?

A28) Yes, but I did not pay attention as to who they were or what they looked like.

Q29) What is the name of the Chief who came over and slapped you?

A29) (b)(6), (b)(7)(C) ISN# (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) identified the Chief by looking at a photo array of the Compound).

Q30) Did the Chief (b)(6), (b)(7)(C) witness you beating/killing (b)(6), (b)(7)(C)

A30) No.

Q31) What did you use to beat him with and what part of his body did you assault?

A31) I used my fists and my feet, over his chest and stomach.

Q32) Do you believe that it was your beatings that killed this man?

A32) As far as I know he was a sick man, certainly my assault helped kill him.

Q33) Are you making this statement with your own free will, and without threat of punishment, fear or coercion?

A33) Yes.

Q34) Did you use any weapon, instrument or gadget besides your hands and feet, to kill this man with?

A34) No.

Q35) Do you wish to add anything else at this time?

A35) No.

Q36) How were you treated during this interview?

A36) Well. //END OF STATEMENT//

Translated by (b)(6), (b)(7)(C) on May 1, 2008 – Camp Cropper CID

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

Signature _____

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Exhibit 178

NOTIFICATION BEFORE QUESTIONING

Date and Time

0940

5 May 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.
ISN

(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

1030

5 MAY 08

Location20TH / 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)

S

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

Printed name of Interviewee

Mr.

ISN

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

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

Sig

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

SA

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

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EXHIBIT 16

NOTIFICATION BEFORE QUESTIONING

Date and Time

1030

13 MAY 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:

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

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0900
16 May 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, (b)(6)(b)(7)(C) to answer any questions.

Signature of Interviewee

Printed name of Interviewee

Mr.
ISN

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

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

SA

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

Printed name of Investigator