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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Slayer CID Office
20th/1149th Military Police Detachment (CID) (FWD), Building YB20, Camp
Slayer, Baghdad, APO AE, Iraq

21 Jun 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST CORRECTED FINAL (C)/SSI -
0016-2008-CID259-52151 - 5H1A / 5H9B / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 APR 2006, 2100 - 03 OCT 2006, 2359; UNKNOWN RESIDENCE, OWESAT,
YUSIFIYAH, BAGHDAD, IRAQ

DATE/TIME REPORTED: 28 JAN 2008, 1140

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)
SA
SA
SA

SUBJECT:

1. NONE, ; [MURDER (UNFOUNDED)], [UNDETERMINED MANNER OF
DEATH] (NFI)

VICTIM:

1. FARHAN, MAHMUD FADHIL (DECEASED); FRCIV; IRAQ; (DOB); (POB);
MALE; OTHER; OWESAT, BAGHDAD, IZ; XZ ; [MURDER (UNFOUNDED)],
[UNDETERMINED MANNER OF DEATH]

INVESTIGATIVE SUMMARY:

1

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b(2), b(6), b(7)(C)

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This is an "Operation Iraqi Freedom" investigation.

This Corrected Final (C) Report was generated to document the limited distribution of Exhibits 14 through 20 and to correct the order of Exhibits 10 and 11.

On 28 Jan 08, CPT (b)(6),(b)(7)(C) Staff Judge Advocate, 3rd Brigade Combat Team (BCT), 101st Airborne Division (ABN DIV), Camp Striker, Iraq APO AE 09322 (CSTIZ), reported Mrs. (b)(6),(b)(7)(C) Owesat, Yusifiyah, Iraq, reported her son, Mr. FARHAN, was murdered by U.S. forces.

Investigation determined the offense of Murder did not occur as initially alleged by Mrs. (b)(6),(b)(7)(C). Investigation determined significant discrepancies existed between all identified witnesses pertaining to the date, location and details of the incident. Mrs. (b)(6),(b)(7)(C) related she witnessed a U.S. Soldier shoot and kill Mr. FARHAN in front of her residence around the fall of 2006 in the presence of two sisters, Ms. (b)(6),(b)(7)(C) both of Owesat, Iraq. During interviews of Ms. (b)(6),(b)(7)(C), both stated Mr. FARHAN was shot inside their residence which was located a half mile from Mrs. (b)(6),(b)(7)(C) residence. Both sisters further related Mrs. (b)(6),(b)(7)(C) was not present during the incident. Ms. (b)(6),(b)(7)(C) stated she also was shot during the incident and was MEDEVAC'd to the medical center at Baghdad Central Confinement Facility, Abu Ghraib, Iraq, immediately after the incident. However, a review of Ms. (b)(6),(b)(7)(C) medical records disclosed she was treated for an abdominal wound on 29 Apr 06 while Mr. FARHAN's death certificate listed his date of death as 3 Oct 06. Further, coordination with the Joint Operations Center, Multi-National Corps-Iraq, Camp Victory, Iraq, did not identify any military operation during either dates or locations as described by the alleged witnesses of the incident.

Investigation also determined although Mr. FARHAN's death certificate listed his cause of death as gunshot wound of the head and chest, Mr. FARHAN's death certificate was based on the word of a village representative provided to a medical official several days after his death. The cause of Mr. FARHAN's death was unknown, and the manner of death was undetermined.

STATUS:

Article 118, UCMJ: Murder (Unfounded)

EXHIBITS/SUBSTANTIATION:

2

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

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Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 10 Mar 08.
2. English translation of Mrs. (b)(6),(b)(7)(C) Damage and Malfunctions Request, 9 Dec 06, translated by (b)(6),(b)(7)(C), L3 Communications, Camp Slayer, Iraq.
3. English translation of Mrs. (b)(6),(b)(7)(C) Monetary Compensation Request, 9 Dec 07, translated by (b)(6),(b)(7)(C).
4. English translation of statement of (b)(6),(b)(7)(C) translated by (b)(6),(b)(7)(C).
5. English translation of statement of (b)(6),(b)(7)(C) translated by (b)(6),(b)(7)(C).
6. English translation of Mr. FARHAN's Death Certificate, 2 Nov 06, translated by Mr. (b)(6),(b)(7)(C).
7. English translation of Mrs. (b)(6),(b)(7)(C) Monetary Compensation Request, 9 Dec 07, translated by (b)(6),(b)(7)(C).
8. Memorandum for Record of SSG (b)(6),(b)(7)(C) 12 Dec 07.
9. Sworn Statement of 1LT (b)(6),(b)(7)(C) 29 Feb 08.
10. Sworn Statement of CPT (b)(6),(b)(7)(C) 3 Mar 08.
11. English translation of Interview Sketch of (b)(6),(b)(7)(C) 10 Mar 08, translated by Mr. (b)(6),(b)(7)(C).
12. AIR of SA (b)(6),(b)(7)(C) 1 May 08.
13. (13-1 through 13-3) Medical Records of Ms. (b)(6),(b)(7)(C) 29 Apr 06 through 14 May 06.
14. Arabic Damage and Malfunction's Request of Mr. (b)(6),(b)(7)(C) 9 Dec 06. (USACRC,

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

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USACIDC, and file copies only)

15. Arabic Monetary Compensation Request of Mr. (b)(6),(b)(7)(C) 9 Dec 07. (USACRC, USACIDC, and file copies only)

16. Arabic statement of (b)(6),(b)(7)(C) (USACRC, USACIDC, and file copies only)

17. Arabic statement of (b)(6),(b)(7)(C) (USACRC, USACIDC, and file copies only)

18. Arabic Death Certificate of Mr. FARHAN, 2 Nov 06. (USACRC, USACIDC, and file copies only)

19. Arabic Monetary Compensation Request of Mr. (b)(6),(b)(7)(C) 9 Dec 07. (USACRC, USACIDC, and file copies only)

20. Arabic sketch of (b)(6),(b)(7)(C) 10 Mar 08. (USACRC, USACIDC, and file copies only)

Not Attached:

None

The originals of Exhibits 1 through 12 and 14 through 20 are forwarded with the USACRC copy of this report. The originals of Exhibit 13-1 are retained in the files of the Joint Patient Tracking Application Database System, Combat Support Hospital, International Zone, Baghdad, Iraq. The originals of Exhibit 13-2 are retained in the files of Task Force Medical 344, Baghdad Central Confinement Facility, Abu Ghraib, Iraq. The originals of Exhibit 13-3 are retained in the files of the Combat Support Hospital, International Zone, Baghdad, Iraq.

STATUS: This is a Final (C) Report. Commander's Report of Disciplinary or Administrative Action (DA 4833) taken is not required.

CID reports of investigation may be subject to a quality assurance review by CID higher headquarters.

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Fortt Belvoir, VA (Original)

Commander, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA

DIR, AFIP AFME WASH

CDR, 3D MP GRP (CID), FT GILLEM, GA 30297

11th MP BN (CID), Camp Victory, IZ

CDR, 20th/1149th MP DET (CID), Camp Slayer, IZ (Email only)

OPS, 20TH/1149TH MP DET (CID), Camp Slayer, IZ (Email only)

SJA, Chief, Criminal Law, MNC-I, ATTN: MAJ (b)(6),(b)(7)(C) Camp Victory, IZ (Email only)

SJA, Criminal Law, MNC-I, Camp Victory, IZ (Email only)

FILE

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DEPARTMENT OF THE ARMY
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Camp Slayer CID Office
20th/1149th Military Police Detachment (CID) (FWD), Building YB20, Camp
Slayer, Baghdad, APO AE, Iraq

20 Jun 2008

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5H1A / 5H9B / 9G2F

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1. 28 APR 2006, 2100 - 03 OCT 2006, 2359; UNKNOWN RESIDENCE, OWESAT,
YUSIFIYAH, BAGHDAD, IRAQ

DATE/TIME REPORTED: 28 JAN 2008, 1140

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)

SA

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SUBJECT:

1. NONE, ; [MURDER (UNFOUNDED)], [UNDETERMINED MANNER OF
DEATH] (NFI)

VICTIM:

1. FARHAN, MAHMUD FADHIL (DECEASED); FRCIV; IRAQ; (DOB); (POB);
MALE; OTHER; OWESAT, BAGHDAD, IZ; XZ ; [MURDER (UNFOUNDED)],
[UNDETERMINED MANNER OF DEATH]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

1

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On 28 Jan 08, CPT (b)(6),(b)(7)(C) Staff Judge Advocate, 3rd Brigade Combat Team (BCT), 101st Airborne Division (ABN DIV), Camp Striker, Iraq APO AE 09322 (CSTIZ), reported (b)(6),(b)(7)(C) Owasat, Yusifiyah, Iraq, reported her son, Mr. FARHAN, was murdered by U.S. forces.

Investigation determined the offense of Murder did not occur as initially alleged by (b)(6),(b)(7)(C). Investigation determined significant discrepancies existed between all identified witnesses pertaining to the date, location and details of the incident. (b)(6) related she witnessed a U.S. Soldier shoot and kill Mr. FARHAN in front of her residence around the fall of 2006 in the presence of two sisters, (b)(6),(b)(7) and (b)(6),(b)(7)(C) both of Owasat, Iraq. During interviews of (b)(6),(b)(7)(C) and (b)(6) both stated Mr. FARHAN was shot inside their residence which was located a half mile from (b)(6),(b)(7)(C) residence. Both sisters further related (b)(6),(b)(7)(C) was not present during the incident. (b)(6),(b)(7)(C) stated she also was shot during the incident and was MEDEVAC'd to the medical center at Baghdad Central Confinement Facility, Abu Ghraib, Iraq, immediately after the incident. However, a review of (b)(6),(b)(7)(C) medical records disclosed she was treated for an abdominal wound on 29 Apr 06 while Mr. FARHAN's death certificate listed his date of death as 3 Oct 06. Further coordination with the Joint Operations Center, Multi-National Corps-Iraq, Camp Victory, Iraq, did not identify any military operation during either dates or locations as described by the alleged witnesses of the incident.

Investigation also determined although Mr. FARHAN's death certificate listed his cause of death as gunshot wound of the head and chest, Mr. FARHAN's death certificate was based on the word of a village representative provided to a medical officials several days after his death. The official cause of Mr. FARHAN's death was unknown, and the manner of death was undetermined.

STATUS:

Article 118, UCMJ: Murder (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

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1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 10 Mar 08.
2. English translation of (b)(6),(b)(7)(C) Damage and Malfunctions Request, 9 Dec 06, translated by (b)(6) L3 Communications, Camp Slayer, Iraq.
3. English translation of (b)(6),(b)(7)(C) Monetary Compensation Request, 9 Dec 07, translated by (b)(6),(b)(7)(C)
4. English translation of statement of (b)(6),(b)(7)(C) translated by (b)(6)
5. English translation of statement of (b)(6) translated by (b)(6),(b)(7)(C)
6. English translation of Mr. FARHAN's Death Certificate, 2 Nov 06, translated by (b)(6),(b)(7)(C)
7. English translation of (b)(6),(b)(7)(C) Monetary Compensation Request, 9 Dec 07, translated by (b)(6),(b)(7)(C)
8. Memorandum for Record of SSG (b)(6),(b)(7)(C) 12 Dec 07.
9. Sworn Statement of 1LT (b)(6),(b)(7)(C) 29 Feb 08.
10. English translation of Interview Sketch of (b)(6),(b)(7)(C) 10 Mar 08, translated by (b)(6),(b)(7)(C)
11. Sworn Statement of CPT (b)(6) 3 Mar 08.
12. AIR of SA (b)(6),(b)(7)(C) 21 May 08.
13. (13-1 through 13-3) Medical Records of (b)(6),(b)(7)(C) 29 Apr 06 through 14 May 06.
14. Arabic Damage and Malfunction's Request of (b)(6),(b)(7)(C) 9 Dec 06.
15. Arabic Monetary Compensation Request of (b)(6),(b)(7)(C) 9 Dec 07.
16. Arabic statement of (b)(6),(b)(7)(C)

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17. Arabic statement of (b)(6),(b)(7)(C)
18. Arabic Death Certificate of Mr. FARHAN, 2 Nov 06.
19. Arabic Monetary Compensation Request of (b)(6),(b)(7)(C) 9 Dec 07..
20. Arabic sketch of (b)(6),(b)(7)(C)

Not Attached:

None

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

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Fortt Belvoir, VA (Original)

Commander, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA

DIR, AFIP AFME WASH

CDR, 3D MP GRP (CID), FT GILLEM, GA 30297

11th MP BN (CID), Camp Victory, IZ

CDR, 20th/1149th MP DET (CID), Camp Slayer, IZ (Email only)

OPS, 20TH/1149TH MP DET (CID), Camp Slayer, IZ (Email only)

SJA, Chief, Criminal Law, MNC-I, ATTN: MAJ (b)(6),(b)(7)(C) Camp Victory, IZ (Email only)

SJA, Criminal Law, MNC-I, Camp Victory, IZ (Email only)

FILE

5

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

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0016-08-CID259-52151

CID Regulation 195-1

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PAGE 1 OF 3 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1140, 28 Jan 08, CPT (b)(6), (b)(7)(C) related Mrs. (b)(6), (b)(7)(C) reported her son, Mr. FARHAN, was shot and killed by U.S. Forces.

About 1145, 28 Jan 08, SA (b)(6), (b)(7)(C) interviewed CPT (b)(6), (b)(7)(C) who related while conducting a claims review at Patrol Base (PB) Kemple, IZ, he met with Mrs. (b)(6), (b)(7)(C) who related on 3 Oct 06, U.S. forces broke into her residence, ordered her son to remove his clothes which he did, and then shot him and killed him when he refused to remove his underwear. Mrs. (b)(6), (b)(7)(C) reported the incident while filing a claim with CPT (b)(6), (b)(7)(C) in order to receive monetary compensation for her loss. Mrs. (b)(6), (b)(7)(C) provided an Iraqi death certificate which stated Mr. FARHAN died on 3 Oct 06. CPT (b)(6), (b)(7)(C) related Mrs. (b)(6), (b)(7)(C) was accompanied by two Sheiks from her village who confirmed Mrs. (b)(6), (b)(7)(C) story and related they were present at her residence during the incident. When asked why Mrs. (b)(6), (b)(7)(C) waited so long to file a claim, CPT (b)(6), (b)(7)(C) related prior to 2007, there was no system in place in the Owasat area for local nationals to file a claim. CPT (b)(6), (b)(7)(C) related with the establishment of Combat Outpost (COP) Dragon and PB Kemple, IZ, the filing and review of claims in the Owasat area has only recently been possible. CPT (b)(6), (b)(7)(C) provided a copy of the Claims Form, Statements of Mrs. (b)(6), (b)(7)(C) and the two Sheiks, Death Certificate of Mr. FARHAN and Memorandum For Record (MFR) of SSG (b)(6), (b)(7)(C), Civilian-Military Operations Center (CMOC) NCOIC, Owasat CMOC, A Company, 478th Civil Affairs Battalion, PB Kemple, IZ.

About 1400, 29 Feb 08, SA (b)(6), (b)(7)(C) interviewed 1LT (b)(6), (b)(7)(C) A Company, 3/187 Infantry Battalion, 3BCT, 101 ABN DIV, PB Kemple, IZ, who provided a sworn statement wherein he stated he was present at a reconciliation claims meeting on 20 Jan 08, with three local sheikhs when they presented a woman who claimed American Soldiers entered her village and shot and killed her son. 1LT (b)(6), (b)(7)(C) stated the mother of the victim reported the U.S. Soldiers did not have beards, implying they were not Special Forces Soldiers. 1LT (b)(6), (b)(7)(C) further stated the mother still lived at the location of the incident and gave an approximate grid location of the mother's house to be 38S MB168/596.

About 1540, 3 Mar 08, SA (b)(6), (b)(7)(C) interviewed CPT (b)(6), (b)(7)(C) who provided a sworn statement wherein he stated he was present at the 20 Jan 08 reconciliation claims meeting and witnessed the statement of the mother of the victim. CPT (b)(6), (b)(7)(C) recounted the events of the meeting and what the mother claimed. CPT (b)(6), (b)(7)(C) further stated he believed the sheikhs and the mother to be telling the truth.

About 1530, 6 Mar 08, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) A Co, Special Troop Battalion, 4th Infantry Division (4ID), Camp Liberty IZ, APO AE 09344 (CLIZ), who stated he could assist in determining what unit was near FOB Dragon on 3 Oct 06. MAJ (b)(6), (b)(7)(C) stated when the 4ID was in Iraq last, they collected 4,000 significant activities reports (SIGACTS). MAJ (b)(6), (b)(7)(C) related it was 4ID's policy to document all unit activities and missions while in Iraq. MAJ (b)(6), (b)(7)(C) further stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Slayer CID Office, 20 th /1149 th MP Det (CID), 11 th MP BN (CID), Unit# 42332, APO AP 09342	
SIGNATURE		DATE	EXHIBIT
(b)(6), (b)(7)(C)		10 Mar 08	1

10-I-0126 ACLU DDII CID ROI 21330

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AGENT'S INVESTIGATION REPORT

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~~CID Regulation 195-1~~
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PAGE 2 OF 3 PAGE

DETAILS

taking local nationals as a detainee was not an unit activity which would warrant SIGACT, however if the unit in question were fired upon or fired back for any reason at any given time, the engagement would be documented. MAJ (b)(6), (b)(7)(C) stated some SIGACTs may not have been recorded because the commander on the ground did not think it warranted a report and thus did not report the activity.

About 1220, 10 Mar 08, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) interviewed Mrs. (b)(6), (b)(7)(C) Owasat, Iraq, and (b)(6), (b)(7)(C) in Arabic through interpreter Mr. (b)(6), (b)(7)(C) L3 Communications, Camp Slayer, Iraq. Mrs. (b)(6), (b)(7)(C) stated her son, Mr. FARHAN, was murdered by an U.S. Soldier during a raid on their village. Mrs. (b)(6), (b)(7)(C) could not recall the date of the raid, but (b)(6), (b)(7)(C) stated it was the 17th day of Ramadan, 2006.. Mrs. (b)(6), (b)(7)(C) stated after dinner round 2100 to 2200 hours about 50 American Soldiers from five or six helicopters descended on her village to conduct a raid which the American's stated was to search for terrorists. Mrs. (b)(6), (b)(7)(C) stated her entire village was rounded up and taken out of their houses and her son, Mr. FARHAN, was singled out by two or three Soldiers to remove his clothes. Mrs. (b)(6), (b)(7)(C) further stated Mr. FARHAN was standing in front of a group of women and only removed his dishdashda because he was embarrassed. Mrs. (b)(6), (b)(7)(C) related the incident occurred outside of her residence in the village. Mrs. (b)(6), (b)(7)(C) stated the Soldiers then told her son to remove his underwear. Mrs. (b)(6), (b)(7)(C) stated her son asked, "and the underwear," and an American Soldier shot him in the chest and head. Mrs. (b)(6), (b)(7)(C) could not provide any distinguishing characteristics of the Soldier other than he did not have a beard and was Caucasian. When asked to describe the type of patches the Soldiers wore, Mrs. (b)(6), (b)(7)(C) stated she was nearly blind and related it was very dark during the incident, but swore her son was killed right in front of her. Mrs. (b)(6), (b)(7)(C) did not provide much information on the raid in which her son was killed. Mrs. (b)(6), (b)(7)(C) stated all of the Soldiers wore ACUs and told the villagers they were looking for terrorists. Mrs. (b)(6), (b)(7)(C) further stated all movements by the U.S. Soldiers were conducted at night. Mrs. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) both stated two village women were injured when the Soldier killed Mr. FARHAN. Mrs. (b)(6), (b)(7)(C) did not know the names of the women, but (b)(6), (b)(7)(C) stated he would find that information out. Mrs. (b)(6), (b)(7)(C) produced the original copy of her son's death certificate. Examination of the death certificate stated the cause of death was a gunshot wound to the head. Mrs. (b)(6), (b)(7)(C) stated the hospital doctor never saw the body of her son when generating the death certificate. Mrs. (b)(6), (b)(7)(C) stated because her son was killed on her property, his remains were never transported to a hospital. Mrs. (b)(6), (b)(7)(C) stated the death certificate was issued without the issuing authority having ever seen the victim's body.. Mrs. (b)(6), (b)(7)(C) further stated she did not know exactly where her son was buried other than he was buried in the village cemetery. Mrs. (b)(6), (b)(7)(C) stated the victim's brother and uncles took his body to the cemetery about 5 kilometers upriver from PB Kemple and buried him.

About 1320, 10 Mar 08, SA (b)(6), (b)(7)(C) collected an interview sketch from (b)(6), (b)(7)(C) provided which documented the location Mrs. (b)(6), (b)(7)(C) house in relation to PB Kemple and the cemetery where Mr. FARHAN was buried. Throughout the interview, Mrs. (b)(6), (b)(7)(C) continued to reiterate Soldiers came

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SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Slayer CID Office, 20 th /1149 th MP Det (CID), 11 th MP BN (CID), Unit# 42332, APO AP 09342	
SIGNATURE		DATE	EXHIBIT
(b)(6), (b)(7)(C)		10 Mar 08	1

10-L-0126 ACLU DDII CID ROI 21331

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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PAGE 3 OF 3 PAGE

DETAILS

through her house, broke all the windows, and destroyed all of her furniture. Mrs. (b)(6), (b)(7)(C) continued to confuse the raid in which her son was killed with a previous raid in which she alleged her house was ransacked. Mrs. (b)(6), (b)(7)(C) stated the incident where her house was damaged occurred approximately three months prior to her son's death. Mrs. (b)(6), (b)(7)(C) requested several times about when she would receive monetary compensation for her son's death and the damage to her house.

AGENT'S COMMENT: Mrs. (b)(6), (b)(7)(C) was interviewed in the presence of (b)(6), (b)(7)(C) as Muslim convention prohibited a female to be alone with a male who was not known to her.

About 1320, 10 Mar 08, SA (b)(6), (b)(7)(C) coordinated 1LT (b)(6), (b)(7)(C) who stated the only air assault operation involving helicopters in the area of Owesat was in November 2007 during the introduction of his unit to PB Kemple. 1LT (b)(6), (b)(7)(C) stated since that date all patrols were conducted on the ground with M1114 convoys. 1LT (b)(6), (b)(7)(C) further stated neither him nor anyone from his unit ever entered any local residences and destroyed windows or furniture. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Slayer CID Office, 20th/1149th MP Det (CID), 11th MP BN (CID), Unit# 42332, APO AP 09342

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

DATE

10 Mar 08

EXHIBIT

1

10-L-0126 ACLU DDII CID ROI 21332

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

0016-08-CID 259-52151

DAMAGE AND MALFUNCTIONS REQUEST

TO: Claims Commission for foreigners offered (by) the American Forces

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

ADDRESS: Alaossiat

ID CIVIL STATUS: 258757

I AM A CITIZEN OF: Iraq

PERMANENT RESIDENT IN: Iraq

NAME OF CITY: Al Yossifiyah

NAME OF COUNTRY: Iraq

MY REQUEST SIGNED ON: 9 Dec 06

On 3 Oct 06, the American Forces raided our residential area where these forces broken my doors, smashed all the furniture and killed my son, Mahmoud Fadhil Farhan, by mistake. The troops requested all my family to go outside the house. One of the soldiers asked my son to take off all his clothes in front of everyone. My son did that except his underwear because his brother's wife and daughters they were standing there. But the soldier insisted that he have to take off everything. My son said, "God greater, even my underwear." When the soldier heard that he thought he is going to do something bad (and) he killed him instantly. Therefore, I call on the all the losses.

All the documents had forfeited by the American Forces.

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

Name of the Complainant: (b)(6), (b)(7)(C)

0016-08-CID 259-52151

Full title with the telephone number:

Details of the incident:

On 3 Oct 06, the American Forces raided our house in a residential area where these forces broke doors and searched our house, smashed all the furniture and killed my son, Mahmoud Fadhil Farhan, where the incident occurred (in) error. The troops requested from all the family to leave outside the house. One of the soldiers asked my son that he take off his clothes in front of everybody. My son took all his clothes (off) except his underwear, because it blushes that he takes off his clothes in front of his brother's wife and daughters. But the American Soldier insisted that eve the underwear. My son said, "God greater, even my underwear." When the American Soldier hear this words he believed that he is going to do something bad, he killed him instantly.

Therefore, I call all the losses caused to me and my sons death.

Amount requested in Iraqi currency: 9,000,000

Signed by owner of this complaint: ///Original Signed///

Date: 9 Dec 07

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

~~FOR OFFICIAL USE ONLY~~
~~Law Enforcement Sensitive~~

SWORN STATEMENT

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 retrieved.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURES: Disclosure of your social security number is voluntary.

LOCATION	DATE	TIME	FILE NUMBER 0016-08-CID259-52151
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
ORGANIZATION OR ADDRESS			

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

On 3 Oct 06 the American Forces raided my home and asked my son, Hahmoud Fadhil Farhan to go outside the house and take all his clothes off. He blushed to do that in front of his brother's wife. Wherefore (they) killed him immediately and the American Forces have broken doors and windows.

This is my testimony.

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

STATEMENT OF:
9. STATEMENT (Continued)

TAKEN AT:

DATED:

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)

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

(Signature of Person Administering Oath)

(Type Name of Person Administering Oath)

(Authority To Administer Oath)

SWORN STATEMENT

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 retrieved.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURES: Disclosure of your social security number is voluntary.

LOCATION	DATE	TIME	FILE NUMBER 0016-08-CID259-52151
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
ORGANIZATION OR ADDRESS			

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

On 3 Oct 06, the American Forces raided the residential area and killed Mahmoud Fadhil Farhan. After undressed him in front of the troops.

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

STATEMENT OF:
9. STATEMENT (Continued)

TAKEN AT:

DATED:

AFFIDAVIT

I, _____ HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)

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

(Signature of Person Administering Oath)

(Type Name of Person Administering Oath)

(Authority To Administer Oath)

~~For Official Use Only
Law Enforcement Sensitive~~

0016-08-CID 259-52151
Help



Text and Web

Translated Search

Dictionary

Tools

Translate Text

Original text:

أصف أنت، طبيعة و مدى عطل الممتلك الخاص
أو الأذى الشخصي الذي تعاني منها نتيجة
للحدث العرضي .

Automatically translated text:

You describe the nature and extent of
private property malfunction or personal
injury suffered as a result of a catch.

- ١- قتل أبني
- ٢- تحطيم الأثاث
- ٣- تكسير الأبواب

- 1 - killed my son
- 2 - breaking furniture
- 3 - breaking doors

اطالب بقيمة التعويض ٩٠٠٠٠٠٠٠ دينار
عراقي
أو \$٧٢٠٠ بالدولار الأمريكي

I call on the value of compensation
9000000 IQD
Or \$ 7200 in United States dollars

تاريخ اليوم: ٢٠٠٧-١٢-٩

Date: 9-12-2007

Arabic to English

Suggest a better translation

Translate a Web Page

http://

Arabic to English

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

10-L-0126 ACLU DDII CID ROI 213417

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EXHIBIT 7



WRUFY2

12 December 2007

MEMORANDUM FOR RECORD

SUBJECT: Claims at the Owesat CMOC

1. On 05 December 2007 the Owesat CMOC accepted local nationals to prepare claims for an upcoming claims day by 3BCT 101st ABN(AA) JAG. Most of the local national claims are from the time period when 2-10MTN operated in the area of operations.
2. Due to tribal feuds the people of Owesat have no access to roads to the north and south. There is no medical care in the area and no way to produce death certificates. The local markets have a limited inventory because they can not get to Baghdad or Fallujah for replenishment and the people have no money to purchase cameras to document damages to their property.
3. We accepted people who had some documentation or witnesses to the event in which they were claiming. We understand that 3BCT 101st ABN(AA) JAG is the approving authority for claims and tried to convey this to the local nationals as they made their claim.

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



SSG, USA
CMOC NCOIC

10-L-0126 ACLU DDII CID ROI 21342

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 TOC, PB Kemple IZ, APO AE 09344	2. DATE (YYYYMMDD) 2008/02/29	3. TIME 1900	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 O-2 / ILT	

8. ORGANIZATION OR ADDRESS
A Company, 3/187th Inf BN, 3rd BCT, 101st ABN DIV, 18th ABN CRP

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

On 20 JAN 2008, I was conducting a claims day with the assistance of our JAG assets, headed by CPT (b)(6), (b)(7)(C) at PB Kemple, Owesat, Iraq. During the course of the day, we saw approximately 40 local nationals hoping to receive claims reimbursement from the US government for past grievances. The three head Owesay sheikhs were all present for the hearings: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Sometime in the early afternoon, a woman, named (b)(6), (b)(7)(C) came in with a claim dating from 6 OCT 2006. She claimed that during a US Army operation conducted on that day in the village of Owesat, US soldiers came in and searched her house. The women in the house were huddled together, and her son, Mahmoud Fadhel Farhan, was hiding behind them. She claims he was mentally handicapped. She claimed that the US soldiers brought him outside, made him undress, and then shot and killed him. She knew of no reason that the soldiers had to attack him. When we asked the sheikhs to confirm, they all claimed that they were not present but had heard it was true, and that the woman was trustworthy and would not lie. This line was the standard response for any claims brought forward, particularly anything extraordinary. CPT (b)(6), (b)(7)(C) and I informed the woman and the sheikhs that if this was true, it was a serious offense; that we would not be able to process a claim but would have to inform CID because such actions clearly constitute a crime and would need to be investigated. The woman had no physical evidence, but was adamant that what she said was the truth. She did not recall any patches or unique identifying features of the Soldiers except that they were not bearded. (b)(6), (b)(7)(C)

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

Q: Did the mother of the victim speak English?
A: No.

Q: Do the sheikhs speak English?
A: No.

Q: Where did the victim's mother say the incident happened?
A: She said it happened at the residence of her family in Owesat.

Q: Does she still live there?
A: Yes. And from thier names I can give you a general location of where it is on a map too. The grid for the family is about 38S MB168/596.

Q: Are the shiekhs related to the mother?
A: No.

Q: Did the shiekhs offer any evidence?
A: No. They just confirmed that what she said was what they heard about the incident.

Q: Did the mother say there are any witnesses of the incident?
A: She didn't say. I don't know if we really asked.

Q: How did the mother describe the American patrol?
A: She didn't give too many details. The actions of the women and the Iraqis in the town during the search seemed pretty regular but she did not speak too much about what specifically the Americans did.

Q: Is it possible to get her and the shiekhs to PB Kemple in the near future for an interview?
A: Yes, it should be. If you give a time we should be able to arrange it.

Q: Did the mother describe how her son was dressed?
A: No.

Q: At this time do you have anything you would like to add to this statement?
A: No. ///END OF STATEMENT/// (b)(6), (b)(7)(C)

10. EXHIBIT	11. INITIALS (b)(6), (b)(7)(C) MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

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

10-L-0126 ACLU DDII CID ROI 21343

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT PB Kemple, IZ DATED 2008/02/29

9. STATEMENT (Continued)

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of February, 2008 at TOC, PB Kemple IZ, APO AE 09344

ORGANIZATION OR ADDRESS

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

Oath)

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)

0126 ACLU DDII CID RO 21344 PAGES

Law Enforcement Sensitive
SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is **0016-08-CID 259-52151**

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 3d BCT, 101st ABN DIV (AA), Camp Striker, Iraq	2. DATE (YYYYMMDD) (b)(6), (b)(7)(C) 2008/03/03	3. TIME (b)(6), (b)(7)(C) 1540	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 O-3 / CPT	

8. ORGANIZATION OR ADDRESS
HHC, 3d BCT, 101st ABN DIV (AA)

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

On 20 JAN 2008, I was conducting a claims day at PB Kemple, Owesat, Iraq with ILT (b)(6), (b)(7)(C) from A Co, 3/187 IN Reg, 3d BCT, 101st ABN DIV (AA). During the course of the day, we saw approximately 40 local nationals hoping to receive claims reimbursement from the US government for past grievances. The three head Owesay sheikhs were all present for the hearings: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Sometime in the early afternoon, a woman, named (b)(6), (b)(7)(C) came in with a claim dating from 6 OCT 2006. She claimed US soldiers came in and searched her house during a US Army operation conducted on that day in the village of Owesat. According to Ms. (b)(6), (b)(7)(C) the women in the house were huddled together, and her son, Mahmoud Fadhel Farhan, was hiding behind them. She claimed that the US soldiers brought him outside, made him undress, and then shot and killed him. She knew of no reason that the soldiers had to attack him. When we asked the sheikhs to confirm, they all claimed that they were not present but had heard it was true, and that the woman was trustworthy and would not lie. This line is the standard response for any claims brought forward, particularly anything extraordinary. The sheiks, however, were more adamant than usual about this particular claim and story. ILT (b)(6), (b)(7)(C) and I informed the woman and the sheikhs that this was a very serious allegation and we would not be able to process a claim. Rather, we would have to inform CID because such actions clearly constitute a crime and would need to be investigated. The woman had no physical evidence, but was (b)(6), (b)(7)(C) that what she said was the truth. She did not recall any patches or unique identifying features of the Soldiers except that they were not bearded (b)(7)(C).

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

Q: Did the mother of the victim speak English?
A: No.

Q: Do the sheikhs speak English?
A: No.

Q: Does she still live there?
A: As far as I know, yes.

Q: Are the shiekhs related to the mother?
A: As fas as I know, no.

Q: Did the sheikhs offer any evidence?
A: Just what was in Ms. (b)(6), (b)(7)(C) claim packet and they swore to Allah that it was true.

Q: Did the mother say there are any witnesses of the incident?
A: I don't remember, but she said everyone knew it was true.

Q: How did the mother describe the American patrol?
A: The thing about telling the guy to get undressed doesn't sound like how we do things but, otherwise, she didn't say anything specific.

Q: Did the mother describe how her son was dressed?
A: Just that he was naked at the end. And she said he took everything off except for his underwear which tells me he had other stuff on.

Q: What did the mother say about how her son was acting?
A: I don't remember.

Q: Why do you think the sheikhs are telling the truth?
A: About ten other times that day we asked the sheiks questions about claims that we knew the answer to in order to see if they were telling the truth. Part of the questions came from the interpreter who was familiar with the area from past missions he had been on and we used his knowledge to challenge their assertions. The sheikhs were very animated about their truthfulness with this case in particular.

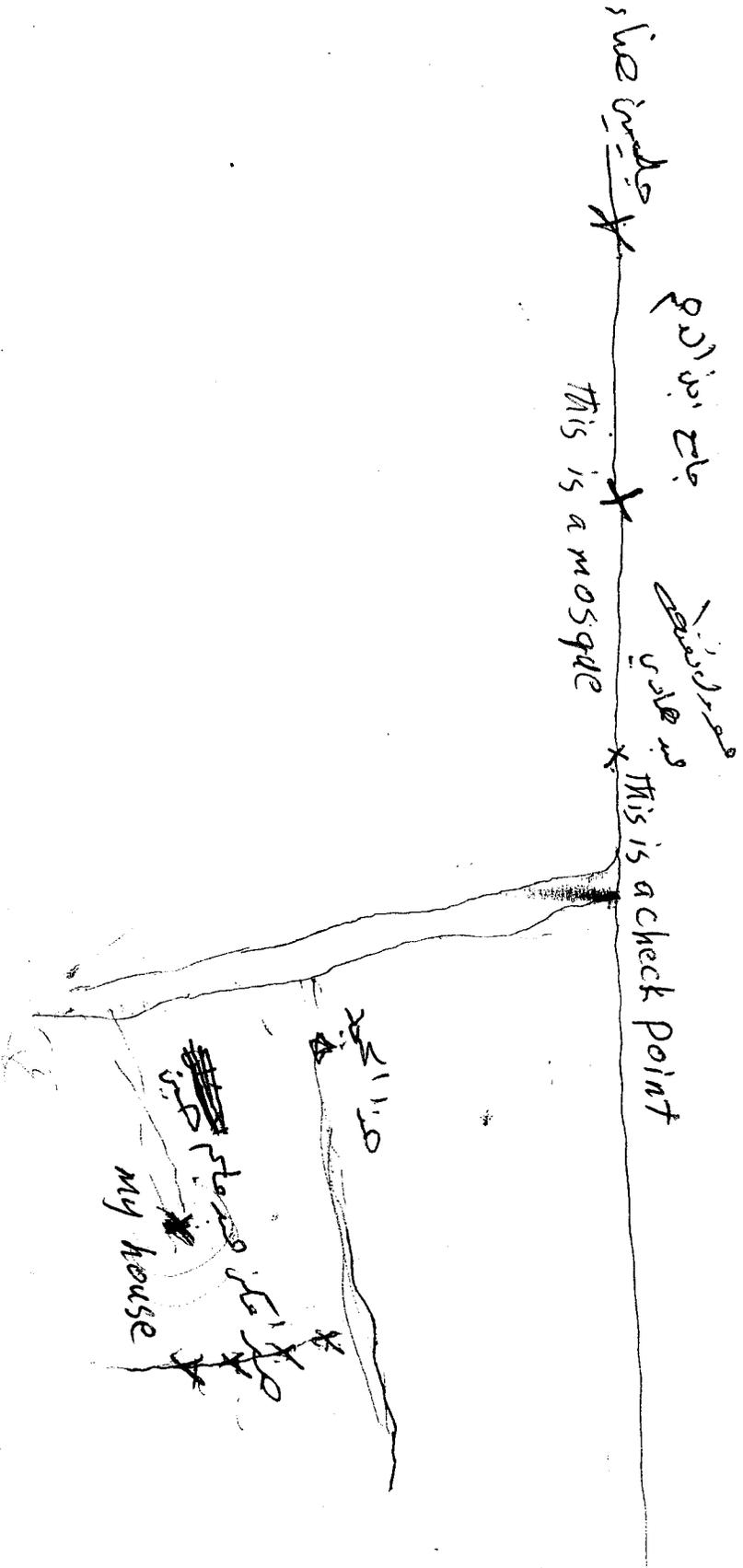
Q: At this time do you have anything you would like to add to this statement?
A: No. ///END OF STATEMENT/ (b)(6), (b)(7)(C)

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

10-I-0126 ACLU DDII CID ROI 21345

SKETCH OF _____



Sketched By:

Print Name:

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

Signature:

Date/Time:

13:20 10 MAR 08

Witnessed By:

Print Name:

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

Signature:

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

Date/Time:

13:20 10 MAR 08

10-L-0126 ACLU DDII CID ROI 21346

EXHIBIT 926

For Official Use Only

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT FOB Striker, IZ DATED 2008/03/03

0016-08-CID 259-52151

9. STATEMENT (Continued)

[The main body of the statement is crossed out with a large 'X' and contains several redacted sections labeled (b)(6), (b)(7)(C).]

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of March, 2008

at SJA Office, FOB Striker IZ, APO AE 09344

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

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

10 USC, 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

10- (b)(6), (b)(7)(C) **ACLU DDII CID ROI 21347**

APD PE v1.01

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0016-08-CID259-52151

CID Regulation 195-1

PAGE 1 OF 3 PAGE

DETAILS

About 1600, 18 Mar 08, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) who stated there was no record of an air assault type operation in the area of Owesat. MAJ (b)(6), (b)(7)(C) further stated an air assault operation of any size would have Commanding General visibility and if the operation did exist there would be documentation.

About 1630, 18 Mar 08, SA (b)(6), (b)(7)(C) met with MAJ (b)(6), (b)(7)(C) G-3 Aviation, 4ID, CLIZ, who stated there was no record of a 4ID air assault style operation in the area of Owesat. MAJ (b)(6), (b)(7)(C) added the extent of 4ID area of operations in 2006 was the east bank of the Euphrates River and 4ID would not have conducted operations in Owesat. SA (b)(6), (b)(7)(C) mentioned the SIGACTS report received previously from MAJ (b)(6), (b)(7)(C) and the majority of reports documented were from 2/10th Mountain DIV.

About 0942, 19 Mar 08, SA (b)(6), (b)(7)(C) met with SGM (b)(6), (b)(7)(C) Joint Operations Center Sergeant Major, Multi-National Corps Iraq, 18th Airborne Corps, who stated there was no record of an air assault style operation within a kilometer of the grid coordinates given by 1LT (b)(6), (b)(7)(C) SGM (b)(6), (b)(7)(C) further stated there was no record of an air assault style operation near the village of Owesat during the first week of October, 2006. SGM (b)(6), (b)(7)(C) stated all records only list the discovery of a few weapons caches and improvised explosive device attacks, but nothing that resembled the operation described by Mrs. (b)(6), (b)(7)(C) SGM (b)(6), (b)(7)(C) stated 2/10 Mountain was not yet in theater.

About 0950, 7 Apr 08, SA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) Owesat, IZ, and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owesat, IZ, who stated Mr. FARHAN was killed by American forces in the doorway of their home. Both sisters stated Mr. FARHAN came into their house at night while running from a group of American Soldiers. The sisters stated the victim was wet and muddy because he ran through a swamp that was between his house and their home. The sisters stated Mr. FARHAN was told to disrobe by the Soldiers and he removed his clothing down to his underwear. The sisters stated the victim tried to hide behind them and pulled and pushed them to get them between him and the Soldiers. Both sisters stated they knew the victim was mentally challenged but pushed him back to keep him away from them and because they were scared. The sisters stated a Soldier then shot Mr. FARHAN with several rounds to the chest and one round to the head. The sisters then produced documents from 10th Combat Surgical Hospital (CSH), dated 4 May 2006, which documented a gunshot wound to the elbow of (b)(6), (b)(7)(C) and an abdominal gunshot wound to (b)(6), (b)(7)(C) Both sisters stated they were immediately flown by helicopter to Baghdad for medical treatment of their wounds by the American forces that killed Mr. FARHAN. Neither sister knew why Mr. FARHAN was chased by the Soldiers. When asked for a date of the incident neither sister knew when the shooting happened, but both stated it was very late at night and cold outside. The sisters described the American Soldiers as clean shaven and wearing ACUs. Neither sister could recall any patches but stated at least two helicopters were overhead during the incident. Both sisters stated it was dark and they could not tell how many Soldiers were present, nor did either sister see any vehicles other than the helicopters. The sisters stated Mr. FARHAN'S body stayed at their house

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Camp Slayer CID Office, 20th/1149th MP Det (CID), 11th MP BN (CID), Unit# 42332, APO AP 09342

SIGNATURE

DATE

EXHIBIT

24 Apr 08

10-L-0126 ACLU v. DII CID ROI 21348

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0016-08-CID259-52151

CID Regulation 195-1

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PAGE 2 OF 3 PAGE

DETAILS

for two days before his family learned of his death and came to collect him. When asked where Mr. FARHAN was buried both sisters pointed in the direction of the cemetery outside PB Kemple.

AGENT'S COMMENT: The sisters were both unmarried women aged 16 and 20 years. Because all male chaperones were in a sheikh claims meeting, the sisters were not allowed to be separated and interviewed separately.

About 1120, 7 Apr 08, SA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) Owasat IZ, who stated was not a witness of the incident and only knew of the incident through contact with the victim's family. (b)(6), (b)(7)(C) stated Americans would fly over a village and drop concussion grenades before landing. (b)(6), (b)(7)(C) stated if anyone ran the Americans would arrest them as Al-Qaeda in Iraq. (b)(6), (b)(7)(C) stated the victim was mentally challenged and was afraid when the Americans dropped their grenades. (b)(6), (b)(7)(C) stated the American Soldiers chased Mr. FARHAN to the (b)(6), (b)(7)(C) household and yelled for him to come out three times. (b)(6), (b)(7)(C) further stated Mr. FARHAN tried to hide behind the girls in the (b)(6), (b)(7)(C) house when he was shot. SA (b)(6), (b)(7)(C) asked if (b)(6), (b)(7)(C) could describe the Soldiers in the incident to which (b)(6), (b)(7)(C) stated all of the Soldiers were clean shaven and wore ACUs. (b)(6), (b)(7)(C) further stated the patch they wore on their arms looked like crossed rifles. (b)(6), (b)(7)(C) was shown the 10th Mountain DIV patch which he stated was the patch worn by the Soldiers. When (b)(6), (b)(7)(C) was asked for the date of the incident he stated it took place 8 or 9 months prior. (b)(6), (b)(7)(C) could not recall the season of the incident but stated the weather was warm and pleasant. (b)(6), (b)(7)(C) stated the victim was buried the same day of the incident.

About 1145, 7 Apr 08, SA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) Owasat, IZ, who stated he was not a witness of the incident and only knew of it through contact with the victim's family. (b)(6), (b)(7)(C) stated he could not recall the date or season of the incident but did remember hearing shooting in the distance from the direction of the (b)(6), (b)(7)(C) household on the night of the incident. (b)(6), (b)(7)(C) stated the weather during the incident was much like it was during the interview; calm wind with partly clear skies and warm. When asked if he could recall what time of night the incident occurred (b)(6), (b)(7)(C) replied he could not remember but the American forces always came after 0200 in the morning when they conducted their raids. (b)(6), (b)(7)(C) stated the victim was buried the same day he was killed and the (b)(6), (b)(7)(C) sisters would not know when the victim was buried because they were medically evacuated the same day they were injured and not present for the victim's funeral. (b)(6), (b)(7)(C) further stated everyone in the village of Owasat was present at the funeral and everyone present heard about the incident. (b)(6), (b)(7)(C) stated it was because he was at the funeral that he learned of the incident.

About 1330, 21 Apr 08, SA (b)(6), (b)(7)(C) coordinated with SGM (b)(6), (b)(7)(C) and conducted a review of the MNC-I SIGACTS database for activity that occurred between 28 Apr 06 and 30 Apr 06. The review did not disclose any activity or operations in the area of Owasat that would have accounted for the operation detailed in this complaint.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Slayer CID Office, 20 th /1149 th MP Det (CID), 11 th MP BN (CID), Unit# 42332, APO AP 09342	
SIGNATURE		DATE	EXHIBIT
		24 Apr 08	

10-L-0126 ACLU DDII CID ROI 21349

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0016-08-CID259-52151

CID Regulation 195-1

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DETAILS

About 1705, 24 Apr 08, SA (b)(6), (b)(7)(C) reviewed SIGACT covering the date of 28 Apr 06 that were provided by the S2, 11th Military Police BN, CVIZ, that did not disclose any activity or operations in the area of Owasat that would have accounted for the operation detailed in this complaint.

About 1120, 21 May 08, SA (b)(6), (b)(7)(C) coordinated with CPT (b)(6), (b)(7)(C) Trial Counsel, MNC-I, CVIZ, who stated the investigation supported the offense of murder did not occur, he would not seek prosecution and no other investigative activity was needed. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Slayer CID Office, 20th/1149th MP Det (CID), 11th MP BN (CID), Unit# 42332, APO AP 09342

SIGNATURE

DATE

24 Apr 08

EXHIBIT

10-L-0126 ACLU DDII CID ROI 21350

AGENT'S INVESTIGATION REPORT

ROI NUMBER

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CID Regulation 195-1

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DETAILS

About 1600, 18 Mar 08, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) who stated there was no record of an air assault operation in the area of Owesat while 4ID was operating in the area in 2006. MAJ (b)(6), (b)(7)(C) further stated an air assault operation of any size would have commanding general visibility and would be documented.

About 1630, 18 MAR 08, SA (b)(6), (b)(7)(C) met with MAJ (b)(6), (b)(7)(C), G-3 Aviation, 4ID, CLIZ, who confirmed a check of the SIGACTS and all other mission trackers did not identify any 4ID air assault operation in the area of Owesa in 2006. MAJ (b)(6), (b)(7)(C) added the extent of 4ID area of operations in 2006 was the eastern area of the Euphrates River and 4ID would not have conducted operations in Owesat.

About 0942, 19 Mar 08, SA (b)(6), (b)(7)(C) coordinated with SGM (b)(6), (b)(7)(C) Joint Operations Center Sergeant Major, Multi-National Corps-Iraq (MNC-I), 18th Airborne Corps, Camp Victory, Iraq (CVIZ), who stated there was no record of an air assault style operation within a kilometer of the grid coordinates given by 1LT (b)(6), (b)(7)(C) SGM (b)(6), (b)(7)(C) further stated there was no record of an air assault style operation near the village of Owesat during the first week of October 2006. SGM (b)(6), (b)(7)(C) stated all records listed the discovery of a few weapons caches and improvised explosive device attacks, but there was nothing recorded which relating anything similar to the operation described by Mrs. (b)(6), (b)(7)(C)

About 0950, 7 Apr 08, SA (b)(6), (b)(7)(C) interviewed Ms. (b)(6), (b)(7)(C) Owesat Iraq, and Ms. (b)(6), (b)(7)(C) Owesat Iraq, in Arabic through interpreter Mr. (b)(6), (b)(7)(C) Both women related they were sisters who witnessed U.S forces kill Mr. FARHAN in the doorway of their home. Both sisters stated Mr. FARHAN came into their house at night while running from a group of U.S. Soldiers. The sisters stated Mr. FARHAN was wet and muddy because he ran through a swamp located between his house and their home. The sisters stated Mr. FARHAN was told to disrobe by the U.S. Soldiers so he removed his clothing down to his underwear. The sisters stated Mr. FARHAN tried to hide behind them and was pulling and pushing them to force them between him and the Soldiers. Both sisters stated they knew Mr. FARHAN was mentally challenged but were pushing him back to keep him away from them and because they were scared. The sisters stated a U.S. Soldier then shot Mr. FARHAN with several rounds to the chest and one round to the head. The sisters then produced documents from 10th Combat Support Hospital (CSH) which documented Ms. (b)(6), (b)(7)(C) received a gunshot wound to the elbow of and Ms. (b)(6), (b)(7)(C) received a shot to her abdominal gunshot. Both sisters stated they were immediately flown by helicopter to Baghdad for medical treatment of their wounds by the U.S. forces responsible for Mr. FARHAN's death. Neither sister knew why Mr. FARHAN was chased by the Soldiers. When asked for a date of the incident, neither sister knew when the shooting happened, but both stated it was very late at night and cold outside. The sisters described the U.S. Soldiers as clean shaven and wearing ACUs. Neither sister could recall any unit patches but stated at least two helicopters were flying overhead during the incident. Both sisters stated it was dark and they could not tell how many Soldiers were present, nor did either sister see any vehicles other than the helicopters. When asked the location of their residence compared to Mrs.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Slayer CID Office, 20th/1149th MP Det (CID), 11th MP BN (CID), Unit# 42332, APO AP 09342

SIGNATURE

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

DATE

21 May 08

EXHIBIT

12

10-L-0126 ACLU DDII CID ROI 21351

CID

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DETAILS

(b)(6), (b)(7)(C) residence, both sisters related their house was located across the Euphrates river from Mrs. (b)(6), (b)(7)(C) residence. Both sisters also confirmed Mrs. (b)(6), (b)(7)(C) was not present when Mr. FARHAN was shot. The sisters further stated Mr. FARHAN's remains were kept at their house for two days before his family learned of his death and came to collect his remains. When asked where Mr. FARHAN was buried, both sisters pointed in the direction of the cemetery outside PB Kemple.

AGENT'S COMMENT: The (b)(6), (b)(7)(C) sisters were both unmarried women between the ages of 16 and 20 years. Subsequently, the sisters were not allowed to be separated and interviewed separately in accordance to Muslim tradition which prohibited them to be left alone with a male. Additionally, the (b)(6), (b)(7)(C) sisters related the incident took place at their residence which conflicted with Mrs. (b)(6), (b)(7)(C) report. Lastly, both sisters related Mrs. (b)(6), (b)(7)(C) was not present during the shooting of Mr. FARHAN which also conflicted with Mrs. (b)(6), (b)(7)(C) report.

About 1120, 7 Apr 08, SA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) Owasat Iraq, in Arabic through interpreter Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated he did not witness the incident and only knew of the incident through contact with the Mr. FARHAN's family. (b)(6), (b)(7)(C) stated during the time of the incident, U.S. Soldiers often flew in helicopters over the village and dropped concussion grenades before landing. (b)(6), (b)(7)(C) stated if anyone tried to flee the area, the U.S. Soldiers would arrest them as Al-Qaeda insurgents. (b)(6), (b)(7)(C) stated Mr. FARHAN was mentally challenged and was afraid when the U.S. forces dropped their grenades. (b)(6), (b)(7)(C) stated U.S. Soldiers chased Mr. FARHAN to the (b)(6), (b)(7)(C) household and yelled for him to come out three times. (b)(6), (b)(7)(C) further stated Mr. FARHAN was trying to hide behind the girls in the house when he was shot. SA (b)(6), (b)(7)(C) asked if (b)(6), (b)(7)(C) could describe the Soldiers in the incident to which (b)(6), (b)(7)(C) stated all of the Soldiers were clean shaven and wore ACUs. (b)(6), (b)(7)(C) further stated the patch they wore on their arms looked like crossed rifles. (b)(6), (b)(7)(C) was shown the 10th Mountain Division patch of SA (b)(6), (b)(7)(C) for comparison. Upon seeing the patch (b)(6), (b)(7)(C) immediately stated that was the patch worn by the Soldiers. When (b)(6), (b)(7)(C) was asked for the date of the incident he stated it took place 8 or 9 months prior. (b)(6), (b)(7)(C) could not recall the season of the incident but stated the weather was warm and pleasant. (b)(6), (b)(7)(C) stated the victim was buried the same day of the incident.

AGENT'S COMMENT: (b)(6), (b)(7)(C) was not present at the incident but was able to identify the unit patch of the Soldiers involved in the incident though none of the witnesses, Mrs. (b)(6), (b)(7)(C) nor the (b)(6), (b)(7)(C) sisters, were able to describe the patch. Further, (b)(6), (b)(7)(C) related the remains of Mr. FARHAN were buried the day of the incident although the (b)(6), (b)(7)(C) sisters stated his remains were at their residence for two days before his family buried him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Slayer CID Office, 20th/1149th MP Det (CID), 11th MP BN (CID), Unit# 42332, APO AP 09342

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

DATE

21 May 08

EXHIBIT

12

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

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DETAILS

About 1145, 7 Apr 08, SA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) Owasat Iraq, in Arabic through interpreter Mr. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated he was not a witness of the incident and only knew of it through contact with the Mr. FARHAN's family. (b)(6), (b)(7)(C) stated he could not recall the date or season of the incident but did remember hearing shooting in the distance from the direction of the (b)(6), (b)(7)(C) household on the night of the incident. (b)(6), (b)(7)(C) stated the weather during the incident was much like it was during the interview, calm wind with partly clear skies and warm. When asked if he could recall what time of night the incident occurred, (b)(6), (b)(7)(C) replied he could not remember but stated the U.S. forces always came after 0200 in the morning when they conducted their raids. (b)(6), (b)(7)(C) stated Mr. FARHAN was buried the same day he was killed and the (b)(6), (b)(7)(C) sisters would not know when the victim was buried because they were medically evacuated the same day they were injured and not present for the victim's funeral. (b)(6), (b)(7)(C) further stated everyone in the village of Owasat was present at the funeral and everyone present heard about the incident. (b)(6), (b)(7)(C) stated he learned of the incident when he attended Mr. FARHAN's burial.

About 1400, 9 Apr 08, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) C-2, MNC-I, CVIZ, who conducted a check of all SIGACTS and mission trackers for military operations within MNC-I pertaining to any operation in the Owasat area for Oct and May 06. A check of the records did not identify any incident as described in this investigation.

About 1330, 21 Apr 08, SA (b)(6), (b)(7)(C) coordinated with SGM (b)(6), (b)(7)(C) and conducted a review of the MNC-I SIGACTS database for activity that occurred between 28 Apr 06 and 30 Apr 06. The review did not disclose any activity or operations in the area of Owasat as detailed in this investigation.

About 1705, 24 Apr 08, SA (b)(6), (b)(7)(C) reviewed SIGACTs for the month of Apr 06 for all reported activity for all units assigned to MNC-I. A review of the SICACTS did not identify any activity or operations in the area of Owasat similar to the incident under investigation.

About 1120, 21 May 08, SA (b)(6), (b)(7)(C) conducted a face to face brief with CPT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Trial Counsel, MNC-I, CVIZ, pertaining to this investigation. SA (b)(6), (b)(7)(C) related investigation established inconsistencies as to who the eye-witnesses of the incident were. SA (b)(6), (b)(7)(C) related Mrs. (b)(6), (b)(7)(C) stated she witnessed a U.S. Soldier shoot and kill Mr. FARHAN in front of her residence around the fall of 2006 in the presence of two sisters, Ms. (b)(6), (b)(7)(C) both of Owasat, Iraq. During interviews of Ms. (b)(6), (b)(7)(C) both stated Mr. FARHAN was shot inside their residence which was located a half mile from Mrs. (b)(6), (b)(7)(C) residence. Both sisters further related Mrs. (b)(6), (b)(7)(C) was not present during the incident. SA (b)(6), (b)(7)(C) related Ms. (b)(6), (b)(7)(C) stated she also was shot during the incident and was MEDEVAC'd to the medical center at Baghdad Central Confinement Facility, Abu Ghraib, Iraq, immediately after the incident. However, a review of Ms (b)(6), (b)(7)(C) medical

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Slayer CID Office, 20 th /1149 th MP Det (CID), 11 th MP BN (CID), Unit# 42332, APO AP 09342	
SIGNATURE	DATE	EXHIBIT	
(b)(6), (b)(7)(C)	21 May 08	12	

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DETAILS

records disclosed she was treated for an abdominal wound on 29 Apr 06 while Mr. FARHAN's death certificate listed his date of death as 3 Oct 06. Further coordination with the Joint Operations Center, Multi-National Corps-Iraq, Camp Victory, Iraq, did not identify any military operation during either dates or locations as described by the alleged witnesses of the incident. Additionally, SA (b)(6), (b)(7)(C) related although Mr. FARHAN's death certificate listed his cause of death as gunshot wound of the head and chest, Mr. FARHAN's death certificate was based on the word of a village representative provided to medical officials several days after his death. The official cause of Mr. FARHAN's death was unknown, and the manner of death was undetermined. SA (b)(6), (b)(7)(C) related due to the inability to located the remains of Mr. FARHAN, an exhumation for Mr. FARHAN's remains was not possible. Due to the village being located in a hostile area and the lack of a functioning government, further interviews could not be conducted by this office. CPT (b)(6), (b)(7)(C) opined due to the significant conflicting details significant discrepancies existed between all identified witnesses pertaining to the date, location and details of the incident, the investigation supported the offense of Murder did not occur as there was no credibly information to establish any criminality. CPT (b)(6), (b)(7)(C) concurred Mr. FARHAN's manner of death was undetermined. Lastly, CPT (b)(6), (b)(7)(C) stated no other investigative activity was required by this office. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Slayer CID Office, 20th/1149th MP Det (CID), 11th MP BN (CID), Unit# 42332, APO AP 09342

SIGNATURE

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

DATE

21 May 08

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0016-08-CID 259-5215



Welcome (b)(6), 10th CSH - N. Baghdad
Patient Reg./Update Patient Search Patient Info. Reports Patients By Service CENTC

Patient Treatment Management

SSN [?] NAME [?]

SSN	NAME	SEX	RANK	BRANCH
(b)(6)	(b)(6)	F	CIV	UNKNOWN
DIAGNOSIS: OPEN WOUND ARM MULT/NOS				
ATTACHMENTS: 0 files			AF3899: Create	

STATUS	LOCATION	DATE	FACILITY
INPATIENT	ICW-ABU Ghraib, Iraq	4/29/2006 9:11:09 PM	344TH CSH ABU
INPATIENT	ICW	5/4/2006 3:57:25 AM	10th CSH - N. Baghdad
TRANSFERRED TO ARMY MTF	10th CSH - N. Baghdad	5/4/2006 7:00:14 AM	

FACILITY	AUTHOR	DATE	NOTES
344TH CSH ABU	(b)(6)	4/29/2006 9:11:09 PM	IZ female civilian (child) transferred from Baghdad
10th CSH - N. Baghdad		5/4/2006 3:57:26 AM	IZ female civilian (child) transferred from Baghdad
10th CSH - N. Baghdad		5/5/2006 8:44:58 AM	ORTHO ADMIT NOTE Brief History: 14 YO FEMALE WITH GSW R ELBOW S/P ORIF AT OUTSIDE FACILITY: NO COMPLAINTS Physical Exam: CSPINE: NONTENDER PELVIS: STABLE TO ROCK L UE: NO LESIONS R UE: INCISIONS C/D/I. RADIAL PULSE 2+, COMPARTMENTS SOFT. R/M/U NN INTACT TO MOTOR/LT SENSE INTACT. PIN SITES CLEAN L LE: NO LESIONS R LE: NO LESIONS x-rays: LATERAL CONDYLE FRACTURE DISTAL HUMERUS. OVERALL GOOD ALIGNMENT. FIXATION IN GOOD POSITION Assessment/Plan: ADMIT, OBTAIN DEDICATED ELBOW X RAYS ORTHO CHARGE SUMMARY Admit Diagnosis: GSW R ELBOW S/P ORIF Discharge Diagnosis: SAME Conditions: NONE Procedures Performed: NONE

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EXHIBIT

13-1

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0016-08-CID 259-52151

10th CSH - N. Baghdad	(b)(6)	5/5/2006 8:48:03 AM	Medications: NONE Wound Care: KEEP SPLINT INTACT FOR 2 WEEKS Activity: SLING Follow-up: WITH OUTSIDE ORTHO IN 2 WEEKS FOR SUTURE REMOVAL AND TRANSITION TO CAST JH, MD Trauma Adult Reconstruction MAJ, MC 10th CSH, Baghdad 1900 hundred assumed patient care. Patient ambulating around the unit. maintain a soft- splint/ace wrap and sling RUE; positive distal pulses, full sensation and cap refill <3secs. No pain reported. will continue monitor for relevant changes.
10th CSH - N. Baghdad		5/7/2006 11:34:41 PM	PT COMFORTABLE. CONTINUE TO AWAIT COORDINATED DISCHARGE WITH SISTER.
10th CSH - N. Baghdad		5/8/2006 9:28:05 AM	

PENDING RTD PENDING TRANSFER FOLLOW UP APPT

Type notes here:

SAVE NOTES

Procedure Hx

REFRESH PAGE

10-L-0126 ACLU DDII CID ROI 21357

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EXHIBIT 13-1

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Welcome CIV (b)(6) 10th CSH - N. Baghdad
Patient Reg./Update Patient Search Patient Info. Reports Patients By Service CENTCOM CPC

Patient Treatment History

SSN (b)(6) ?	NAME ? ?	REGISTER # ? ?	ARR. DATE ? ?
-----------------	-------------	-------------------	------------------

PATIENT NAME: (b)(6)
 PATIENT SSN: (b)(6)
 INIT DIAGNOSIS: OPEN WOUND OF ABDOMINAL WALL, ANTERIOR

Reverse Record Order

View SF 502 Narrative Summary (PDF)

AUTHOR	DATE	NOTES	FACIL
(b)(6)	4/29/2006 9:15:59 PM	IZ female civilian transferred from Baghdad	344TH ABU
	5/4/2006 3:55:15 AM	IZ female civilian transferred from Baghdad	10th C N. Bag
	5/4/2006 4:52:52 AM	Accepting note: 20+ y/o HN female who was transfer here after suffering a GSW to the abdomen. Pt had an eviserated colon and small bowel. She was also in moderate shock. Pt was taken to the OR for a full transection of hepatic flexure colon and multiple small bowel injuries. skin not completely closed and now on wet to dry dressings. Colostomy working well. Pt also suffered from what was described as iatrogenic thermal injuries to lower extremities. On examination the patient seems to be alert and oriented to person. The place and the time is harder to assess I am not sure if it is secondary to language barrier or deficits. VSS, HRRR, LCTA, ABD dressed. LE thermal injuries noted. Assessment: abdominal GSW s/p large and small bowel surgery with colostomy in place. as well as thermal burns LE. Plan to get CT-abd to eval for possible abscesses or on going abd path. Plan to take to OR for full wound check and debriments.	10th C N. Bag
	5/4/2006 6:40:39 AM	Pt taken to OR for debridement of full and partial thickness burns to LLE. Treated with silvadene and will watch for any healing vs. needing grafting. Abdominal wounds were cleaned with hibiclens and wound vacs placed to facilitate closure. Stable throughout and extubated. Will place on ward.	10th C N. Bag
	5/5/2006 11:31:50 AM	Pt doing well physiologically, wound vac working, burn dressing intact. Still psychotic but (b)(6) increased her meds this am and she is now quiet and less aggitated. Replace low K+. Plan on transfer once psychosis under better control.	10th C N. Bag
	5/6/2006 11:45:27 AM	Pt is not aggitated today, lytes still need more replacement but not severe. She is afebrile, tolerating diet, ostomy working. Burns on leg have declared to be full thickness and need grafting. Midline wound vac intact. Plan on OR tomorrow for STSG and wound vac changes.	10th C N. Bag
	5/7/2006 11:53:11 PM	Assumed patient care at 1900 hundred. Int. center assisted to assessed patients needs. patient A/Ox3, able to follow directions, calm. Lungs with Bil ronchies, non productive cough, patient encourage to deep breath and cough and use Incentive spirometry. (b)(6) reported wound Vac was discontinue. Abdominal dressing loose, wound with staples open to air, wounds cleaned and packed, covered with dry sterile pads. Colostomy bag full of liquid, stool. skin care provide and colostomy bag changed. Ace wrap on left thigh removed old cream washed off and new ailverdene applied and covered with dry sterile dressing and the wrapped with ace bandage. patient	10th C N. Bag

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ta.fhp.osd.mil/PatientInformation/secured/reports/Summary.aspx

EXHIBIT 000037
3/14/2006

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0016-08-CID 259-52151

(b)(6)	5/9/2006 8:21:08 PM	has a blister R inner thigh, ILe burns cleaned and silvadene applied. Patient walks with minimal assistance. Voids without problems. Bed needs to be change due to mechanical problems, unable to elevate HOB. Will change bed, monitor for relevant changes, manage pain and assist as needed.	10th C N. Bag
	5/11/2006 9:38:54 AM	Pt taken to OR for STSG to burn on LLE with donor from right thigh. Wound vac placed on graft. Wound vac also placed in openings of midline incision and ostomy bag changes. She is otherwise stable and much improved psychologically. Still req. a lot of K+ replacement.	10th C N. Bag
	5/12/2006 9:41:30 AM	Pt doing well, persistent replacement of Mg and K. Wound vacs intact and plan on removal in OR on POD#4.	10th C N. Bag
	5/13/2006 9:22:00 PM	Pt AF, VSS. MS a little flat but not psychotic. Wound vac with serosang drainage. Plan on sedation in am to remove wound vacs from grafts and assess abdominal wound.	10th C N. Bag
	5/13/2006 9:22:00 PM	Taken to OR to check STSG, doing well and re-wrapped in Sulfamylon dressings. Inferior abdominal wound closed with nylon and upper wound packed with wet to dry dressings and wick under connecting portion of 2 incisions. Anticipate transfer to Med City in am.	10th C N. Bag

STATUS	LOCATION	DATE	FACILITY	AUTHOR
INPATIENT	ICU-ABU Ghraib, Iraq	4/29/2006	344TH CSH ABU	(b)(6)
INPATIENT	ICW	5/4/2006	10th CSH - N. Baghdad	
TRANSFERRED TO ARMY MTF	10th CSH - N. Baghdad	5/4/2006		

[View or Add Attached Files - 0 Current](#)

Patient Transport History

10-L-0126 ACLU DDII CID ROI 21359

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DEPARTMENT OF THE ARMY
TASK FORCE
BAGHDAD CENTRAL CONFINEMENT FACILITY
ABU GHRAIB, IRAC APO AE 09342



AFRC-CNY-CI-DCCS

03 May 2006

MEMORANDUM FOR RECORD

SUBJECT: Request Access to FOB for Outpatient Appointment

1. (b)(6) is a 14 year old female who has an outpatient orthopedic appointment on or about 16 MAY 06. Please allow her and an adult relative access to the FOB for this appointment.

2. FOC is the undersigned at (b)(6)

(b)(6)

(b)(6)



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DEPARTMENT OF THE ARMY
TASK FORCE
BAGHDAD CENTRAL
ABU GHRAIB
AFRC
MEDICAL 344
DETACHMENT FACILITY
ABU GHRAIB
IRAQ
42

0016-08-0025 5215



AFRC-CNY-CI-DCCS

3 May 2006

MEMORANDUM FOR RECORD

SUBJECT: Transfer Medical Summary

For Pt

Civilian

(b)(6)

Date Admitted: 29 April 2006

Date Transferred: 3 May 2006

Diagnoses:

- 1. GSW with open R elbow lateral condyle fracture

Procedures:

- 1. I and D and open reduction and pinning lateral condyle fracture with VAC dressing on 29 April
- 2. Repeat I and D and delayed primary closure on 1 May.

Operative Summary:

Patient is an approximately 14 year old girl with a GSW to the right elbow in the early a.m. of the day of admission. She had an open lateral condyle fracture with a small anterior entrance wound and larger posterior exit wound. She underwent the procedures listed above. There was some bone loss but good bony apposition at the joint surface and excellent joint reduction. Fixation was by three k-wires placed out of the wound. Antibiotic prophylaxis with Zosyn for three days. She is neurovascularly intact.

Medications: None on discharge.

Diet: General

Activity: Keep splint clean and dry. Use sling pro.

Future care needed:

- 1. Plan is for removal of sutures at about 10 days post op and place back into splint full time. Remove splint and k-wires at about 5 weeks post op if healed on xray, and then begin elbow range of motion.

Thank you for your assistance with this patient. Please call our PAD at (b)(6) if there are questions.

ORTHOPEDIC SURGEON
ABU GHRAIB

(b)(6)

1



0016-08-CID 25



151

AMBULANCE DIRECTION/PATIENT SUMMARY

(b)(6)

(b)(6)

patient:

(b)(6)

Patient Number: (b)(6)

Plan/Recommendations: *General Surgery*

1) *see discharge summary*

2)

Hospital Location: *Baghdad Teaching Hospital*

Hospital Directions: _____

(Arabic) (b)(6)

(b)(6)

On behalf of the 10th Combat Support Hospital, special thanks for assistance in the transfer of Iraqi patients to host nation facility for further care. We highly appreciate your support and further management of this case.

10-L-0126 ACLU DDII CID ROI 21363



10th Combat Support Hospital 0016-08-01-259-52151
Ibn Sina Hospital
Baghdad, Iraq



(b)(6)

DISCHARGE and TRANSFER SUMMARY

Patient Name: (b)(6)
Identification Number: (b)(6)

Date of Admission: 29 Apr 2006 **Date of Discharge/Transfer:** 13 May 2006

Narrative summary of history of present illness and hospital course: Patient admitted on 4 May 2006 as a transfer from Balad. She is a civilian who sustained a gunshot wound to the abdomen and presented in shock. She had several enterotomies repaired and required a colostomy. She also sustained iatrogenic burn wounds to her left thigh from a heating blanket. Upon arrival here she was hemodynamically stable, however, completely psychotic seeing and hearing hallucinations. Evaluated and treated by Psychiatry and she is much better at time of discharge.

Discharge Diagnoses:

1. Gunshot wound to abdomen with colostomy
2. Full thickness burns to left thigh with donor on right thigh

Procedures During Admission:

1. Excision and grafting of burns
2. Wash-out of abdominal wounds with closure of inferior wound

Recommended Medications on Discharge:

1. Percocet 1-2 tabs by mouth every 4 hours as needed for pain
2. Colace 200mg by mouth twice a day
3. Bacitracin to healing skin grafts twice a day

Condition: Stable

Plan/Recommendations:

1. Discharge to Medical City for wound management.
2. Leave xeroform on donor site skin until it falls off its own, DO NOT GET WET until it falls off
3. Wet to dry dressings of abdominal wound if no Wound Vac available to facilitate closure

Attending Surgeon: (b)(6)

- Flu appointment in 2 week

(b)(6)

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B-3



~~For Official Use Only~~
~~Law Enforcement Sensitive~~
(b)(6)

0016-08-CID 52151



10th Combat Support Hospital
Ibn Sina Hospital
Baghdad, Iraq

HOSPITAL TEL. (b)(6) DSN (b)(6) E-mail (b)(6)

14 May, 2006

MEMORANDUM FOR 4ID, Rear Operations Center, (Checkpoint) Baghdad Iraq

SUBJECT: Follow up Appointment

1. The following Iraq National has a follow-up medical appointment at the 10th Combat Support Hospital: **27 MAY 2006**

Name: (b)(6)
Clinic/Reason: General Surgeon
Physician/Specialist: (b)(6)

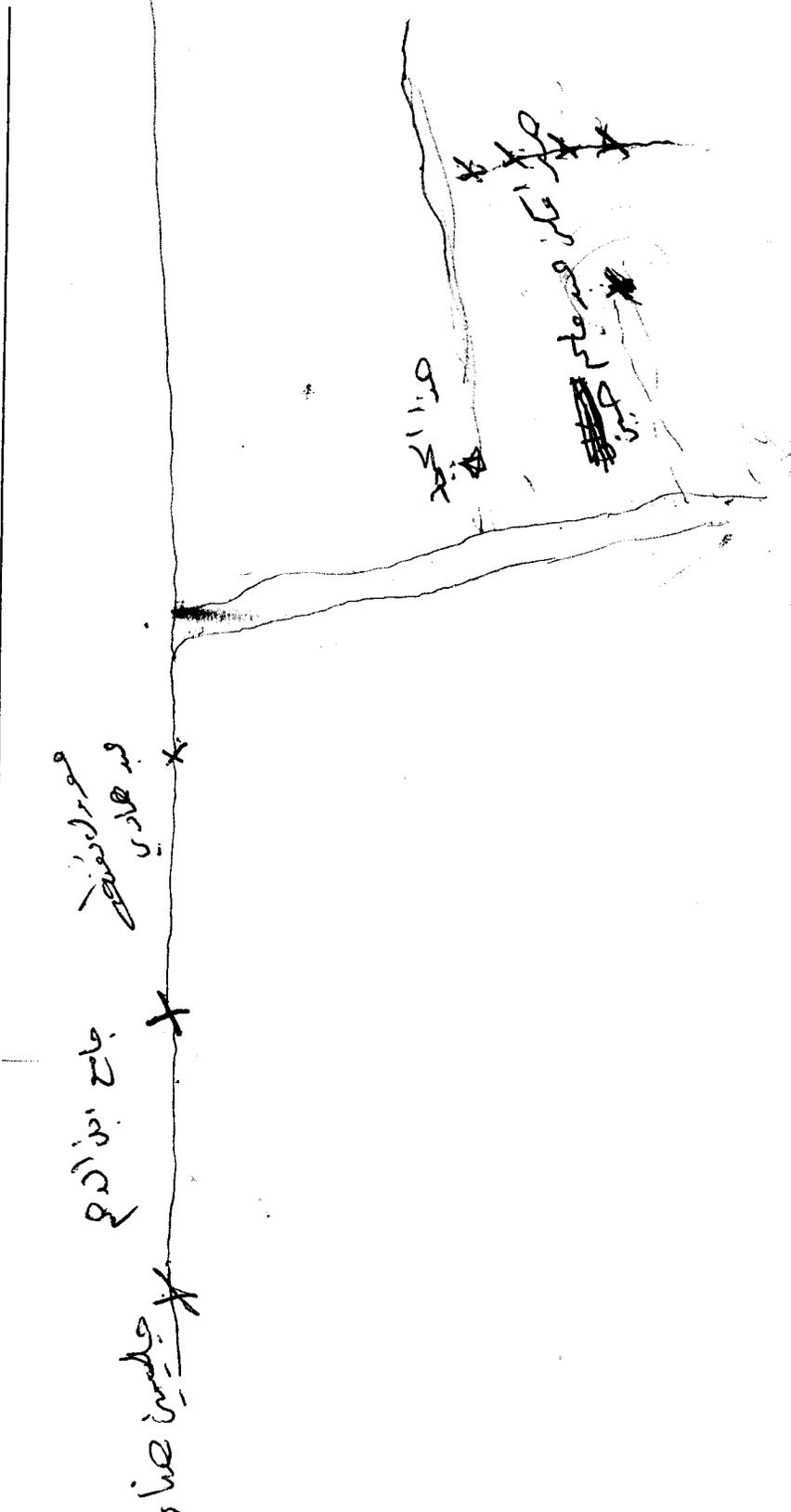
- 2. The patient may be accompanied by a family member.
- 3. This appointment is per the request of the Physician/Specialist listed above.
- 4. Questions or concerns can be addressed with the undersigned at DSN (b)(6)

(b)(6)

(b)(6) Patient Administration
Division

(b)(6)

SKETCH OF



Witnessed By:

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

Print Name

Signature

Date/Time: 12:20 10 MAR 08

Sketched By:

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

Print Name

Signature

Date/T: 0 10 MAR 08

10-L-0126 ACLU DDII CID ROI 21375