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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Hood Resident Agency

6th Military Police Group, USACIDC, P.O. Box V, Fort Hood, Texas 76544-654

20 Dec 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0537-2004-CID034-72601 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 DEC 2003, 0100 - 04 JAN 2004, 1229; UNKNOWN LOCATION IN AL ASAD, IRAQ

DATE/TIME REPORTED: 29 JUN 2004, 1800

INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED] b7c-1, b6-1, b2

SA [REDACTED] b7c-1, b6-1, b2

SA [REDACTED] b7c-1, b6-1, b2

SUBJECT:

1. UNKNOWN, ; UNDETERMINED MANNER OF DEATH (NFI)

2. DELETED

VICTIM:

1. UNKNOWN, DETAINEE # [REDACTED] (DECEASED); CIV; IRAQ; MALE; OTHER; CT
; UNDETERMINED MANNER OF DEATH (NFI)

2. DELETED

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" and Category I Monitorship Investigation.

This office was notified by LTC [REDACTED] b7c-3, b6-3 11th Military Police b7c-3, b6-3
Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED]
21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, reported the death of an Iraqi

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male detainee, which occurred in Balad, Iraq.

On 29 Jun 04, an operational decision was made to initiate a report of investigation based upon information developed.

Investigation exhausted all leads and did not identify the victim or any logical subjects.

STATUTES:

N/A

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7C-1, b6-1 13 May 04, detailing initial notification, interview of COL [REDACTED] b7C-3, b6-3 and interview of MAJ [REDACTED] b7C-4, b6-4
2. Sworn Statement of LTC [REDACTED] b7C-4, b6-4 13 May 04, wherein he stated while commanding the 21st Combat Support Hospital (CSH), Balad, Irza, a unknown person was treated for trauma to the head, which caused his death.
3. Sworn Statement of MAJ [REDACTED] b7C-4, b6-4 13 May 04, detailing the treatment of an Iraqi EPW who died from severe head trauma sometime in Dec 03.
4. AIR of SA [REDACTED] b7C-1, b6-1 13 May 04, detailing receipt of Request for Assistance and interview of MAJ [REDACTED] b7C-4, b6-4
5. Sworn Statement of MAJ [REDACTED] b7C-4, b6-4 13 May 04, wherein he stated he treated an Iraqi detainee for injuries consistent with blunt force trauma to the head.
6. AIR of SA [REDACTED] b7C-1, b6-1 7 Jun 04, detailing receipt of Request for Assistance, interview of MAJ [REDACTED] b7C-4, b6-4 and coordination with CW2 [REDACTED] b7C-3, b6-3
7. Sworn Statement of MAJ [REDACTED] b7C-4, b6-4 2 Jun 04, wherein he stated he treated an Iraqi male for Diabetic Ketoacidosis sometime in Dec 03 to Jan 04.
8. AIR of SA [REDACTED] b7C-1, b6-1 15 Jun 04, detailing interview of CPT [REDACTED] b7C-3, b6-3 and coordination with LTC [REDACTED] b7C-3, b6-3
9. AIR of SA [REDACTED] b7C-1, b6-1 29 Jun 04, detailing receipt of Request for Assistance, interview of CPT [REDACTED] b7C-4, b6-4 and interview of MAJ [REDACTED] b7C-4, b6-4

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10. Sworn Statement of CPT [REDACTED] 28 Jun 04, wherein she stated who stated he did not remember this particular incident but knew all medical records were shipped back to Fort Hood, TX.

11. Sworn Statement of MAJ [REDACTED] 29 Jun 04, wherein she stated she did not remember all of the patients she treated.

12. AIR of SA [REDACTED] 26 Jul 04, detailing receipt of Request for Assistance, and coordination with CPT [REDACTED] and PFC [REDACTED]

13. AIR of SA [REDACTED] 19 Aug 04, detailing coordination with CW3 [REDACTED]

14. Interrogation summary, 19 Jan 04, taken by SSG [REDACTED] pertaining to detainee [REDACTED]

15. AIR of SA [REDACTED] 24 Aug 04, detailing receipt of Request for Assistance and coordination with Mortuary Affairs.

16. Certificate of Death (overseas), 4 Jan 04, pertaining to EPW [REDACTED]

17. AIR of SA [REDACTED] 24 Sep 04, detailing receipt of Request for Assistance, coordination with CW3 [REDACTED] and review of Mr [REDACTED] records.

18. AIR of SA [REDACTED] 2 Oct 04, detailing receipt of Request for Assistance and interview of SSG [REDACTED]

19. Sworn Statement of SSG [REDACTED] 2 Oct 04, wherein he stated he completed his Interrogation summary the same day or the next day after he conducted the interrogation and that the interrogation summary was a combination of his interrogation notes and information taken from the detainee document.

20. AIR of SA [REDACTED] 23 Nov 04, detailing interviews of CPT [REDACTED] SSG [REDACTED] MAJ [REDACTED] MAJ [REDACTED] and MAJ [REDACTED] coordination with SA [REDACTED] 21st Combat Support Hospital (CSH), COL [REDACTED] Abu Ghraib Prison, SA [REDACTED] Mrs [REDACTED] and SJA; and review of detainee [REDACTED] medical records and SIPRNET documents.

21. Sworn Statement of CPT [REDACTED] 23 Jun 04, wherein he stated an unknown white male dropped off an unknown Iraqi male at the Al Asad CSH sometime in Jan 04.

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22. Sworn Statement of SSG [REDACTED] b7C-4, b6-4 3 Aug 04, wherein he stated he was the PAD NCOIC for the 21st CSH while deployed to Iraq.

23. Medical Records of Detainee [REDACTED] b7C-4, b6-4 2 Jan 03- 3 Jan 03, detailing treatment at the Al Asad Combat Hospital, Al Asad, Iraq.

24. Medical Records of Detainee [REDACTED] b7C-4, b6-4 EPW [REDACTED] b7C-4, b6-4 3 Jan 03- 4 Jan 04, detailing treatment at the 21st CSH, LSA Anaconda, Balad, Iraq.

25. Microsoft Excel printout detailing patients treated by the 21st CSH, 15 May 03 - 21 Jan 04.

26. AIR of SA [REDACTED] b7C-1, b6-1 23 Nov 04, detailing receipt of Request for Assistance and interview of SSG [REDACTED] b7C-4, b6-4

27. Sworn Statement of SSG [REDACTED] b7C-4, b6-4 23 Nov 04, wherein he stated he released the body of the unknown prisoner to his family.

Not Attached:

Retained in the files of the S-2, 3rd ACR, Fort Carson, CO:

28. SIPRNET documents pertaining to Mr [REDACTED] b7C-4, b6-4

The originals of Exhibits 1 through 13, 15, 17 through 22, 26 and 27 are forwarded with the USACRC copy of this report. The original of Exhibit 14 is retained in the files of the 3rd ACR, Fort Carson, CO 80913. The original of Exhibit 16 is retained in the files of Headquarters Company, Mortuary Affairs, LSA Anaconda, APO AE 09391. The originals of Exhibits 23 and 24 are maintained in the files of Patient Administration Systems and Biostatistics Activity (PASBA), Building 126, 1216 Stanley Road, Fort Sam Houston, Texas 78234-5053. The original of the information contained in Exhibit 25 is retained in the files of SSG [REDACTED] b7C-4, b6-4 Headquarters and Headquarters Company (HHC), 1st Medical Brigade, FHTX.

STATUS: This is a Final Report.

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REPORT PREPARED BY

REPORT APPROVED BY

b7c-1, b6-1, b2
[REDACTED]
SA
Special Agent

b7c-1, b6-1
[REDACTED]
ASST: Special Agent-in-Charge

DISTRIBUTION:

- 1 - Dir, USACRC, Ft Belvoir, VA //CICR-CR//, 6010 6th Street, Fort Belvoir, VA 22060-5585 (original)
- 1 - THRU: Commander, 11th MP Bn (CID), ATTN: Operations, Fort Hood, TX 76544
- TO: Commander, 6th MP Grp (CID), ATTN: Operations, Fort Lewis, WA
- 1 - PM STATION COMMANDER, FHTX (e-mail only)
- 1 - PMO CRIM INTEL (e-mail only)
- 1 - Director, Armed Forces Institute of Pathology, AFIP Annex-Bldg 102, 1413 Research Blve, Rockville, MD 20858
- 1 - FILE

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID034

PAGE 1 OF 1 PAGE

DETAILS

About 1300, 12 May 04, this office was notified by LTC [REDACTED] 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED] 21st Combat Support Hospital, 13th COSCOM, FHTX, of a death which occurred in Balad, IZ (BIZ).

About 1300, 13 May 04, SA [REDACTED] interviewed COL [REDACTED] who provided a sworn statement wherein he stated while commanding the 21st CSH, BIZ, a unknown person was treated for trauma to the head, which caused his death. COL [REDACTED] stated he did not know the circumstances of the death.

About 1517, 13 May/04, SA [REDACTED] this office, interviewed MAJ [REDACTED] Headquarters and Headquarters Detachment (HHD), 21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, who rendered a sworn statement detailing the treatment of Iraqi EPW at a US Army CSH on LSA Anaconda, Balad, Iraq, who died from severe head trauma allege to have occurred at a EPW detention facility sometime in December 03.///LAST ITEM///

| | | | |
|---|--|--|-------------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 67C-1, 66-1, 62 | | ORGANIZATION Fort Hood Resident Agency, 6 th MP Group Fort Hood, TX 76544 | |
| SIGNATURE [REDACTED] 67C-1, 66-1 | | DATE 13 May 04 | EXHIBIT 013704 |

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1 FEB 77

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SWORN STATEMENT

File Number: 0374.04-C0034

Location: Fort Hood, TX 76544

Date: 13 Mar 2004

Time: 1425 hrs

Statement of: [REDACTED]

SSN: [REDACTED]

Grade/Status: O-6/AD

Org/Address: 21st Combat Support Hospital, 13th COSCOM, Fort Hood, TX 76544

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Around the middle of the December 2003, and before Christmas, I remember an Iraqi civilian brought to the 21st Combat Support Hospital (CSH), Balad, IZ (BIZ). This Iraqi civilian had trauma to the head, which caused his death. Dr. [REDACTED] MAJ [REDACTED] and the XO reported this incident to me. After learning about the incident I reported to the CID in BIZ. It was my idea they were going to investigate this incident, but I never heard of any doctors that were interviewed. Last week I was reading a report where CID may have been selective on which investigations were worked. I wondered if there was a reason this incident was not investigated. So I did some research and talked to my doctors and then I reported this to LTC [REDACTED]

Q: [REDACTED]

A: [REDACTED]

Q: Do you know where the Iraqi civilian records are maintained?

A: I know that the 31st Combat Support Hospital, out of El Paso, TX, took over the mission around 26 Jan 04. We took all the medical records of U.S soldiers back to Fort Sam Houston, TX and the Iraqi medical records stayed in the files of the hospital. To my best knowledge the records are still maintained with 31st CSH, BIZ with Patient Administration. The record, which pertains to the Iraqi civilian in question, has two files, one file contains the information of his treatment and the other is a death packet. There are only about 50 to 100 records of Iraqi Civilians that were treated in the month of Dec 03 at the CSH in BIZ. We would have about ten Iraqi death folders a month.

Q: Do you remember the point of origin of this Iraqi civilian?

A: Maybe Abu Ghraib, or out west.

Q: Do you remember who or how the Iraqi civilian was brought to your hospital?

A: 571st Air Ambulance, Fort Carson, CO, commander MAJ [REDACTED] may have brought the Iraqi civilian to the CSH, BIZ.

Q: Do you know how the Iraqi civilian received his injuries?

A: No.

Q: Can you describe the injuries to the Iraqi civilian?

A: Blunt trauma to head with bleeding inside the brain.

Q: How can it be determined there was bleeding in the brain?

A: A CT scan was done to determine there was bleeding in the brain.

Q: Did you observe the injuries?

A: No.

Q: Do you know of any other doctors outside the CSH, BIZ that may have seen or treated this Iraqi civilian?

INITIALS [REDACTED]

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Page 1 of 3

EXHIBIT 2

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STATEMENT OF [REDACTED]
TAKEN AT FORT HOOD, TX

0537-04-CID034-72601

67C-4,66-4
67C-3,66-3
A: Dr. [REDACTED] has knowledge of this incident but I don't know if he saw the patient.

Q: Did CID state they were going to investigate this case?

A: Yes.

Q: Do you know if this incident was investigated by CID?

A: No.

Q: Do you know of any pictures taken of the injuries?

A: The treating doctors may have taken pictures.

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

A: No.//End of Statement// [REDACTED] 67C-4,66-4

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67C-4,66-4

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INITIALS [REDACTED]

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EXHIBIT 2

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STATEMENT OF b7c-4, b6-4
TAKEN AT FORT HOOD, TX

0537-04-CID034-72607

b7c-4, b6-4 AFFIDAVIT
I b7c-4, b6-4 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.

b7c-4, b6-4
[Signature]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of May 2004 at the CID office, Fort Hood, TX.

b7c-1, b6-1
[Signature]
(Signature of Person Administering Oath)

b7c-1, b6-1
SA [Redacted]
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

[Redacted]
(Authority to Administer Oath)

WITNESS:

[Redacted]
(Typed Name)

[Redacted]
(Signature of Witness)

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b7c-4, b6-4

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INITIALS [Redacted]

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EXHIBIT 2

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SWORN STATEMENT

File Number: 0374-04-CID034-

Location: Building 2200, Fort Hood, TX 76544

Date: 13-May-04

Time: 1517 hrs

Statement of: [REDACTED]

SSN: [REDACTED]

Grade/Status: MAJ

Org/Address: Headquarters and Headquarters Detachment, 21st
Combat Support Hospital, 13th COSCOM, Fort Hood, TX 76544I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT
UNDER OATH:

I am the Executive Officer of 21st Combat Support Hospital, and have for the last two years. I deployed to LSA Anaconda, in Iraq on 23 Apr 03. We were located on an airfield southeast of Balad, Iraq. Sometime early in the afternoon in December 03, I heard that their had been some Iraqi enemy prison of war/patients that had been flown into our facility. There was one male patient that was in serious condition. As you come through the main entrance of the Emergency Medical Treatment tent (EMT), there was an Iraqi male, in his late 20's to 30's, lying on a litter located in the far right corner of the tent. He was not very heavy in weight, and had a medium frame. I don't recall that he had a beard, and if he did have some facial hair it was very short. He was covered with an Army style wool blanket. I believe he had on some sort of shirt and pants. I recall that the patient was unconscious, with severe head trauma to the left side of his face and with some swelling to the right. I remember that the bruises were still very shiny. The bruises did not seem very old. His left eye was swollen to the point that it could not open. I noticed seeing what appeared to be dried blood on both sides of his face. Dr (CPT) [REDACTED] was treating this patient and informed me that he had arrived approximately 30 minutes ago. That he had been flown in by MEDEVAC from somewhere in western Iraq. She indicated that it appeared he had been beaten. She did not know by whom, and that his injuries were severe and he probably would not survive. From my understanding Dr [REDACTED] was waiting to have CT scans preformed on the patient. I stayed there for a few more minutes and then left to go to our Tactical Operations Center. I can't recall the exact time, but I was later notified that this patient had died. I am assume based on the fact that this patient had been flown in from the west that it was either the 571st Air Ambulance out of Fort Carson, CO, or the 159th Air Ambulance out of Germany. The standard procedure after an Iraq patient died was to notify Mortuary affairs, who in turns collects the body of the deceased, and then releases the body to the family. It was not uncommon for Iraqi patients to arrive and we not know their identity. We would assign them numbers as a method of tracking them at our facility.

Q: SA [REDACTED]

A: MAJ [REDACTED]

Q: Do you know the identity of the Iraqi patient?

A: No.

Q: Do you know if this patient was a prison of war?

A: It is my understanding that he was an enemy prisoner of war.

Q: Do you know which prison he came from?

A: No.

Q: Do you know where medical or death record of this patient could be located?

INITIALS [REDACTED]

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EXHIBIT 3

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000010

[0537-04-CID034-72601]

b7c-4,66-4

STATEMENT OF [REDACTED]
 TAKEN AT FORT HOOD, TX DATED: 13-May-04 CONTINUED:

- A: There should be a death packet retained in the files of 31st CSH, our replacements.
 Q: Do you recall the date that this incident occurred?
 A: No. I believe it was in December 03, because I departed Iraq for Kuwait on 7 Jan 04, and the incident took place at least three weeks prior.
 Q: How common was it for Iraqi patient to arrive at your hospital with similar assault type injuries?
 A: Not real often. Most of the time their gun shot victims.
 Q: What was your hospital area of responsibility?
 A: We handled everything north of Baghdad up to Tikirt and out to the east along the Iranian border.
 Q: Was it normal for a patient to be brought in from the west of Iraq?
 A: No, not unless the hospital in Baghdad was full.
 Q: Is Dr [REDACTED] assigned to 21st CSH? b7c-4,66-4
 A: She was for the deployment, but she is stationed at Fort Leonardwood, MO.
 Q: DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?
 A: NO.///END OF STATEMENT/// [REDACTED] b7c-4,66-4

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AFFIDAVIT
 INITIALS [REDACTED] b7c-4,66-4

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EXHIBIT 3

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STATEMENT OF [REDACTED] b7c-4,66-4
TAKEN AT FORT HOOD, TX DATED: 13-May-04 CONTINUED:

I, [REDACTED] b7c-4,66-4, 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. b7c-4,66-4

[REDACTED] b7c-4,66-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of May 2004 at the CID office, Fort Hood, TX.

[REDACTED] b7c-1,66-1
(Signature of Person Administering Oath)

Special Agent [REDACTED] b7c-1,66-1
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

(Typed Name)

(Signature of Witness)

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INITIALS [REDACTED] b7c-4,66-4

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EXHIBIT 3

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0374-04-CID044

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0087-04-CID044

26922CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 13 May 04, this office received a Request for Assistance (RFA) from the 11th MP BN (CID), Fort Hood, TX 76544 (FSHTX) to locate, fully identify, and interview Doctor (MAJ) [REDACTED] B Company (B Co), Brooke Army Medical Center (BAMC), Fort Sam Houston, TX 78234 (FSHTX), regarding the homicide of an Iraqi detainee he treated while assigned to 21st Combat Support Hospital (CSH), Balad, Iraq.

About 1820, 13 May 04, SA [REDACTED] interviewed Doctor (MAJ) [REDACTED] MAJ [REDACTED] provided a sworn statement wherein he stated his unit received an Iraqi detainee who sustained injuries to the head, which was consistent with blunt force trauma to the head. (See sworn statement for details)

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed.////Last Entry////

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| | | |
|--|-----------------|----------------------------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | | ORGANIZATION |
| SA [REDACTED] 67C-1,66-1 | | Fort Sam Houston Resident Agency |
| | 67C-1,66-1 | Fort Sam Houston, Texas 78234 |
| SIGNATURE [REDACTED] | DATE: 13 May 04 | EXHIBIT 4 |

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SWORN STATEMENT

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

| | | | |
|--|---------------------------------------|--------------|-------------------------------|
| LOCATION Fort Sam Houston, TX, 78234 | DATE 13 May 2004 | TIME 1820 | FILE NUMBER 0087-04-CID044 |
| LAST NAME, FIRST NAME, MIDDLE NAME b7c-4, b6-4 | SOCIAL SECURITY NUMBER b7c-4, b6-4 | | GRADE/STATUS O-4/AD |
| ORGANIZATION OR ADDRESS B Company, Brooke Army Medical Center, Fort Sam Houston, TX 78234 | | | |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

In December, 2003 I was stationed at the 21st Combat Support Hospital (CSH) in Balad, Iraq (13th COSCOM/4th Infantry Division). During that time period we received an Iraqi detainee from Abu Ghraib. We were told that the patient had "collapsed" suddenly at the facility. On arrival he had an altered level of consciousness requiring intubations/mechanical ventilation. He had some minor bruising about the face, but no other visible wounds/injuries. A CT scan of the brain was performed and was read w/ the assistance of our trauma surgeon, as our radiologist was unavailable. It was felt that the CT scan of the brain demonstrated numerous intraparenchymal hemorrhages. There were no skull fractures that I recall. We felt that this was most consistent w/ blunt trauma to the head. The patient later expired at the CSH. We informed our chain of command as well as the physicians referring the patient to us. We were told that CID would be notified. I was later told by our command that CID had investigated the case and found no evidence of "foul play".

The detainee's films and medical records would be most helpful in further evaluating this case. I am unsure if those records returned to Ft. Hood w/ the 21st CSH or if they are still in Balad w/ the 31st CSH who replaced us. The CT films were performed on a very old CT-scanner that may or may not still have the images stored.

Q: b7c-1, b6-1

A: b7c-4, b6-4

Q: Where were the bruises on the face of the detainee?

A: On both sides of his face.

Q: Can you describe the detainee?

A: An Iraqi male, mid twenties to thirties, well developed and well nourished.

Q: How long was the detainee in your CSH's care?

A: Less than twenty-four hours.

Q: Do you remember who told you the detainee collapsed?

A: No.

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

A: No///End of Statement/// b7c-4, b6-4

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b7c-4, b6-4

| | | |
|---------|-------------------------------------|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF 2 PAGES |
|---------|-------------------------------------|-------------------|

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

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

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EXHIBIT

000014

STATEMENT OF [REDACTED] TAKEN AT Fort Sam Houston, TX, 78234 DATED 13 May 2004

STATEMENT (Continued)

CONTINUED

Not
Used
b7c-4, b6-4

b7c-4, b6-4 AFFIDAVIT

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

WITNESSES:

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of May, 2004 at Fort Sam Houston, TX, 78234

ORGANIZATION OR ADDRESS

[REDACTED] b7c-1, b6-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1
(Typed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

Article 138(b)(4), UCMJ
(Authority To Administer Oaths)

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PAGE 2 OF 2 PAGES

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EXHIBIT 5
000015

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0204-04-CID056

CID Regulation 195-1

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PAGES

DETAILS:

b7C-1,66-1

BASIS FOR INVESTIGATION/ On 19 May 04, this office received a Request for Assistance (RFA) from Special Agent (SA) [REDACTED] Fort Hood Resident Agency (RA), pertaining to case file 0374-04-CID034. Around Dec 03, an unidentified (U/I) Iraqi male, alleged to be an enemy prisoner of war (EPW), was treated at the 21st Combat Support Hospital, Balad, Iraq. The U/I male allegedly had blunt force trauma injuries to his skull, indicative of a severe beating. SA [REDACTED] requested that this office interview Dr (MAJ) [REDACTED] [REDACTED] Regimental Surgeon, 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCC), pertaining to his knowledge of the U/I male and his injuries. MAJ [REDACTED] was the physician that examined the U/I male at the point of origin. b7C-9,66-4

About 1425, 2 Jun 04, Special Agent (SA) [REDACTED] b7C-1,66-1 this office, interviewed Dr [REDACTED] b7C-9,66-4 who rendered a sworn statement relating his knowledge of this incident (see Sworn Statement of Dr [REDACTED] for details).

About 1345, 7 Jun 04, SA [REDACTED] b7C-1,66-1 coordinated with CW2 [REDACTED] b7C-3,66-3 Regimental Strength Manager, Regimental S-1 Office, 3rd ACR, FCC, who related that CPT [REDACTED] b7C-3,66-3 3rd ACR, FCC, was on orders to Hunter Air Force Base (AFB), GA, with a report date of 15 Jul 04. She further related that the US Adjutant General's Office, FCC, would probably have a copy of his orders and leave form.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1,66-1,62

ORGANIZATION

48th Military Police Det (CID), Fort Carson, CO 80913

SIGNATURE

DATE

7 Jun 04

EXHIBIT

6

CID FORM 94

(Automated)

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013714

000016

Encl 1

SWORN STATEMENT

FILE NUMBER : 0204-04-CID056
 LOCATION : Fort Carson, CO
 DATE : 2 Jun 04
 NAME :
 SSAN :
 ORG/ADDRESS : HHT, 3rd Armored Cavalry Regiment, Fort Carson, CO 80913

TIME: 1600

Grade/Status: O-4/AD

WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: In regards to death of a detainee that occurred in late December 2003 or early January 2004. I do not recall the identity of this detainee but he was of middle eastern decent and had been evacuated to the 21st CSH located at Balad. This individual was brought to our Medical Troop at Al Asad from the 3d ACR detention facility also located at Al Asad during the night hours. He was brought in with poor responsiveness and was treated under the care of Dr (CPT)

and held in the ICU (that was manned by staff from the attached 945th Forward Surgical Team). I saw the individual the following morning when asked to check into the situation by the Regimental Executive Officer (LTC). When I saw the individual, he was sedated, on a ventilator, and unresponsive. I discussed the case with Dr. We felt that a possible metabolic disorder was the cause of his illness (he had an abnormal blood gas that although we couldn't run a full assortment of test could have been caused by Diabetic

Ketoacidosis or another metabolic acidosis). I examined the individual and there was no obvious evidence of any acute trauma to include any facial or head trauma. The individual was transferred that morning to the 21st CSH as medevac was available. He subsequently died at the CSH. I don't recall the exact time frame but less than 48 hours. I discussed the case with Dr (MAJ)

who cared for the individual at the CSH. Dr. stated that the CT Scan revealed intra-cranial blood that was at least one week old but probably older. I informed LTC and the Regimental JAG Officer (CPT) about the findings at the CSH. I believe that

CPT informed CID in Iraq, but I am not 100% certain. I was informed that the individual had been detained and in our custody for less than 24 hours to include in our Medical Troop. I speculated at the time that the detainee in question had significant head trauma 1-2 weeks prior to being detained and that the detention process caused a secondary event such as he became anxious, and his blood pressure increased. The brain would be very prone to further damage for potentially several weeks after significant trauma.

Q: SA

A: MAJ

Q: Do you know the exact date that the individual was brought to your medical facility?

A: No.

Q: Can you describe the individual who you treated?

A: I don't know that I could pick the individual out, but he would be of medium build, middle eastern descent. And he had thick dark black hair.

Q: Did he have any facial hair or wear glasses?

INITIALS OF PERSON MAKING STATEMENT

Page 1 of 4 Pages

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EXHIBIT 7

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b7c4 Statement of [REDACTED] taken on 2 Jun 04, at Fort Carson, CO, continued."

b64 [REDACTED] He had facial hair, but I don't remember if he had a full beard or mustache or what. He didn't wear glasses.

Q: What was he wearing?

A: I don't recall.

Q: Did he have any scars?

A: I don't recall.

Q: Do you know how tall he was?

A: He was lying in a gurney or bed, so standing up I don't know. He was probably 5'8" to 6'0", but I can't be sure because he was lying down.

Q: What was the color of his skin?

A: It wasn't light. It was tan to dark skin.

Q: What was his eye color?

A: I don't recall.

Q: When was the individual brought to Al Asad?

A: To my knowledge, I don't recall the date, he had been detained for a very short time and was brought to our medical troop. In the neighborhood of a few hours.

Q: Do you mean that the individual was brought to your medical troop hours after he arrived at Al Asad?

A: Correct.

Q: Why do you think that the individual was at Al Asad for only a few hours?

A: That's what I was informed.

Q: By who? b7c-3/b6-3

A: By COL [REDACTED]

Q: Why was the individual evacuated to Balad?

A: Because we didn't have the ability to care for him. That's where the CSH was located.

Q: Is that where you sent patients who didn't have the ability to care for?

A: One of two places. We also sent people to the 28th CSH located in Baghdad.

Q: What determined who went where?

A: Either availability or aviation conditions.

Q: When you examined the individual, did you think that he had experienced blunt force trauma to the head?

A: It's always a concern when someone comes in in his condition, but when I looked the individual over, I could see no evidence of recent trauma.

Q: What type of actions in the detention process could cause a secondary event, as you described in the narrative of this statement?

A: Anything that could increase your blood pressure, such as the apprehension of anyone. Anything that could make someone anxious. Certainly if someone became asphyxiated. Potentially any further trauma. You're apprehending someone and you knock them down and they hit their head. Even though its not significant trauma, its on top of the previous trauma. I t could be additive. The brain can only swell so much. Anything that could increase that swelling. A metabolic problem could have caused things to get worse too.

Q: What is Diabetic Ketoacidosis?

A: Its when diabetes gets out of control, running very high blood sugars, and the cascade of events that occur after that [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4/b6-4

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Page 2 of 4 Pages

013716

EXHIBIT 7

000018

ENCL 3

Statement of [REDACTED] taken on 2 Jun 04, at Fort Carson, CO, continued.

Q: Who or what unit apprehended the individual and brought him to Al Asad?

A: I don't know. I think someone told me the Special Forces, but I honestly don't know.

Q: Where was the individual apprehended?

A: I believe it was close to Al Asad, but I don't know the exact little town.

Q: Why do you believe this?

A: I think, and I don't recall, in one of my conversations I had when this whole event happened, that one of the Special Forces teams had driven him in from somewhere locally. I honestly don't know who or where.

Q: Do you recall who told you this?

A: Most of the conversations I had were with LTC [REDACTED] and CPT [REDACTED] It may have been one of them.

Q: To your knowledge, was the individual transferred from another prison or detainment facility?

A: No.

Q: Did you notice any swelling on the individual head or around the eyes?

A: No.

Q: Did you notice any blood?

A: No.

Q: When did you discuss the case with Dr [REDACTED]

A: The day he was transferred, and over the next couple of days.

Q: Pertaining to the injuries received by the individual and his subsequent treatment, did you suspect any wrongdoing by anyone affiliated with the US Government?

A: I did not.

Q: Did Dr [REDACTED]

A: I believe in light of the brief custody, he did not at the time.

Q: Did Dr [REDACTED] believe at a later time that there was any wrongdoing?

A: Not to my knowledge.

Q: Did anyone that you know believe there was any wrongdoing?

A: CPT [REDACTED], our JAG officer, was always very aggressive of investigating cases or potential cases.

Q: Is that why he informed CID of this individual?

A: Correct. Any suspicious cases or events, he was sure to have CID involved.

Q: Did you type the narrative portion of this statement?

A: Yes I did.

Q: Did you lie on any portion of this statement?

A: No.

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

A: I might be able to discover the date. In our medical troop we kept a patient log. When they saw detainees, they kept a log.

Q: Will you contact this office if you obtain the date?

A: Yes.

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

A: No. ///End of Statement///

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

Page 3 of 4 Pages

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EXHIBIT 7

013717

000019

Case No. 0204-04-CID056

67C-4, 66-4
"Statement of [REDACTED] taken on 2 Jun 04, at Fort Carson, CO, continued:"

AFFIDAVIT

67C-4, 66-4
I [REDACTED] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

67C-4, 66-4
[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of June, 2004, at Fort Carson, CO.

ORGANIZATION AND ADDRESS

67C-1, 66-1
[REDACTED]
(Signature of Person Administering Oath)

Special Agent [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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Page 4 of 4 Pages

013718

EXHIBIT 7

000020

encl 3

AGENT'S INVESTIGATION REPORT

0197-04-CID045

CID Regulation 195-1

PAGE OF PAGES

BASIS FOR INVESTIGATION: About 0845, 25 Jun 04, this office received a Request for Assistance (RFA) from the Fort Hood Resident Agency (CID), United States Army Criminal Investigation Command, P.O. Box V, Fort Hood, TX 76544-0740, to locate, fully identify, and interview MAJ [REDACTED] and CPT [REDACTED] regarding an Iraqi civilian detainee (NFI), who was treated at the 21st CSH, Balad, Iraq, for blunt force trauma to the head and later died.

About 0930, 28 Jun 04, SA [REDACTED] interviewed CPT [REDACTED] MEDDAC, Fort Leonard Wood, MO 65473 (FLWMO), who related he does not remember this particular incident, but he knows all medical records were shipped back to Fort Hood, TX. From there they were sent to Fort Sam Houston, TX, to be retired.

About 1630, 29 Jun 04, SA [REDACTED] interviewed MAJ [REDACTED] MEDDAC, FLWMO, who related she does not remember this incident, due to the large amount of patients she treated, many of whom were treated for head injuries.///LAST ENTRY///

SA [REDACTED]
Special Agent,
Signature: [REDACTED]

Fort Leonard Wood RA (CID)
Fort Leonard Wood, MO 65473

Date:
29 Jun 04

Exhibit: 9 013720

CID Form 94

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ECL

SWORN STATEMENT

For use of this form, AR 190-45; the proponent agency is Office of The

Chief of Staff for Personnel

72607

| | | |
|--|------|--------------|
| DATE | TIME | FILE NUMBER |
| 28 JUN 04 | 1020 | b7c-4, b6-4 |
| LAST NAME, FIRST NAME, MIDDLE NAME | | GRADE/STATUS |
| General Leonard Wood Army Community Hospital | | O-3 Active |
| SOCIAL SECURITY NUMBER | | |
| b7c-4, b6-4 | | |

MEDDAC, Ft. Leonard Wood, MO 65473

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I was assigned to the 21st Combat Support Hospital for Operation Iraqi Freedom (OIF#1) which includes the time noted for this investigation. I was the medical regulating officer for the 21st CSH and was located at Balad, Iraq. I do not remember the particular incident which is not surprising as we had an average census of around 20 patients a day and unfortunately deaths were not uncommon based on severe injuries based on IEDs, mortar attacks, accidents, etc. The majority involved coalition forces but we did have Iraqi patients also. What I do know though is that we kept medical records on all inpatients to our facility. If he passed away (died) before he got to our facility he would not have a record with the 21st CSH for obvious reasons. At the time of our rotation we shipped all medical records back to Fort Hood via secured mail. At that point I returned to Fort Leonard Wood to my assigned unit as I was a Professional Filler for the 21st CSH. Through correspondence with my NCOIC in Balad I know that all United States Military records were forward to PASBA in Fort San Houston to be evaluated with the eventual destination to be medical retirement. The Iraqi and other records were also to go to PASBA but as I am not with the 21st CSH I do not know the timelines. My NCOIC could better inform as to where the record was sent and when. He has an address on AKO

2 us.army.mil

b7c-3, b6-3

Q. Where do the records for Iraqis go after PASBA?

A. I do not know, they could better answer this question

Q. What is your NCOIC's full name?

b7c-3, b6-3

A. I do not know if he has a middle initial. The name is [REDACTED]. He is a Staff Sergeant assigned to the 21st Combat Support Hospital out of Fort Hood, Texas

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|---------|-------------------------------------|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF 3 PAGES |
| | [REDACTED] | |

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

DA FORM 2823 1 JUL 72

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

013721
EXHIBIT 10 000023

FILE NUMBER:

STATEMENT OF [REDACTED]

TAKEN AT FHNH

DATED 28 JUL 04 CONTINUED

Q How long were the records kept at 21st CSH before they were sent to PASBA?

A As long as we were deployed our records were kept with us on Camp Amman in Balad, Iraq. As we were set to redeploy the records were sent back to Fort Hood, Texas at the end of January. I am assigned to Fort Leonard Wood, Mo and so went there after after the rapid redeployment process at Fort Hood, Texas. I do not know specifically when the records were sent to PASBA. SSG [REDACTED] b7C, b6, b3, b6-3, a permanent member of the 21st CSH can better answer this question.

Q Do you have anything else to add to your statement?

A No, I do not III END OF STATEMENT III

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 3 PAGES

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EXHIBIT 10

STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED] b7C-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of Jun, 20 04.

at Ft. Leonard Wood, Mo 65473

[REDACTED] b7C-1, b6-1

[REDACTED] b7C-1, b6-1

Art 136 UCMJ

PAGE 3 OF 3 PAGES

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EXHIBIT

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

| | |
|--------------------------------------|----------------------------|
| DATE 21 June 1956 | FILE NUMBER |
| SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS G-4/Active |

126 Missouri Ave, FLWMO
LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] b7c-4, b6-4
ORGANIZATION: FLW MEDBAC, Ft Leonard Wood, MO 65423

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

that I cannot remember this particular incidence. During our deployment our hospital (21st CSH Balad) saw over 26,000 pts. We had many patients with severe head trauma. If there are any pictures available this may help me remember this particular patient.

(26,000 patients includes local Iraqis, Enemy Prisoner of War, coalition forces and U.S. Soldiers)

Q. Do you have anything else to add to your statement?
A. NO !!! END OF STATEMENT !!! [REDACTED] b7c-4, b6-4

| | | |
|---------|--|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4 | 013724 |
| | | PAGE 1 OF 2 PAGES |

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

DA FORM 2823
1 JUL 72

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

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EXHIBIT 110

000026

STATEMENT (Continued)

b7c-4, b6-4
[REDACTED] AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. 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

INITIALS OF PERSON MAKING STATEMENT

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of Jun 20 04 at Ft. Leonard Wood, MO 65473

[REDACTED] b7c-1, b6-1
(Signature of Person Administering Oath)[REDACTED] b7c-1, b6-1
(Signature of Person Administering Oath)AFF 136 UCMT
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

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EXHIBIT 10
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0214-04-CID919

Page 1 of 1 Pages

DETAILS

About 1400, 15 Jul 04, this office received a Request for Assistance (RFA) from Fort Hood Resident Agency (CID), Fort Hood, TX, 76544-0740, to coordinate with the 31st Combat Support Hospital (CSH), Balad, Iraq, APO AE 09391, and obtain Serious Incident Reports (SIR), they have on adult Iraqi male deaths during Dec 03. Further requested to provide documentation to their office of any death of an adult Iraqi male, not already documented in a CID report of investigation, which occurred as a result of closed head trauma injuries during Dec 03, at the 21st CSH, Balad, Iraq, APO AE 09391.

About 1527, 16 Jul 04, SA ^{b7c-1, b6-1} coordinated with CPT ^{b7c-3, b6-3} 31st CSH, LSA Anaconda, Balad, Iraq, APO AE 09391, (Fort Richardson, AK), who stated his unit did not have any records or reports from the 21st CSH. CPT ^{b7c-3, b6-3} stated all SIR's done by the 21st CSH, Fort Hood, TX, would be maintained at that unit in Fort Hood, TX. ^{b7c-3, b6-3}

About 1600, 26 Jul 04, SA ^{b7c-1, b6-1} coordinated with PFC ^{b7c-3, b6-3} Headquarters and Headquarters Detachment (HHD), 299th Forward Support Battalion (FSB), Mortuary Affairs, LSA Anaconda, APO AE 09391, who conducted a search of Mortuary Affairs records for any paperwork pertaining to remains released to family members of Foreign Nationals, in Dec 03, which met with negative results.

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-1, b6-1, b2}

SIGNATURE

ORGANIZATION

75th Military Police Detachment (CID)

LSA Anaconda, Balad, Iraq APO AE 09391

DATE

26 Jul 2004

EXHIBIT

12

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

PAGE 1 OF 1 PAGE

DETAILS

Around 1130, 19 Aug 04, SA **[REDACTED]** ^{b7c-1, b6-1} Fort Bragg, Resident Office, Fort Bragg, NC, coordinated with CW3 **[REDACTED]** 66th Military Intelligence Company, 3rd Armored Cavalry Regiment, Fort Carson, CO, who provided the Interrogation Summary, 19 Jan 04, pertaining to detainee number **[REDACTED]** Mr. **[REDACTED]** screening report, 21 Jan 04, pertaining to Mr. **[REDACTED]** and a digital photograph of Mr. **[REDACTED]**

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

^{b7c-1, b6-1, b2}

ORGANIZATION

87th Military Police Detachment (CID) (DSE)
3rd MP Group, Fort Bragg, NC 28310-5000

SIGNATURE

SIPRNET COPY

DATE

19 AUG 04

EXHIBIT

13

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