

Page(s)

96-102

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

013847

b7c-3, b6-3

Call phone

b7c-4, b6-4

Be Back
Monday

b7c-3, b6-3
CPT [REDACTED]
SJA

b7c-3
b6-3

3rd ACR

1445, 19 Aug 04

b7c-1, b6-1
SA [REDACTED]

CWO [REDACTED]

1415
15 Aug 04
MT

b7c-4
b6-4

- Fallujah, IRAQ / 21 Jan 79

- Iraqi Civilian Detainee

Captured 22 Dec 03 1530

3ACR-1604 Capture Tag

Al Asad 1604

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000103

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IZ
APD AE 09342

CIMPR-FR

15 APRIL 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/SSI -
0128-04-CID259-80194-/5H9B

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 NOV 2003, 0910-3 NOV 2003, 0910; Camp Ganci, Compound 6, Baghdad Central
Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ).

(U) DATE/TIME REPORTED: 27 May 2004, 1200

(U) INVESTIGATED BY:

SA [REDACTED] b7C-1, b6-1, b2

SA [REDACTED] b7C-1, b6-1, b2

SA [REDACTED] b7C-1, b6-1, b2

(U) SUBJECT:

1. NONE; UNDETERMINED MANNER OF DEATH (NFI)

(U) VICTIM: b(6)-4/b(7)(c)-4

1. [REDACTED] (DECEASED); CIV; IRAQI; INTERNMENT SERIAL
NUMBER (ISN): [REDACTED] 1 JAN 1955; BAGHDAD, IZ; MALE; WHITE; XZ; DATE
OF CAPTURE: 25 SEP 2003; UNDETERMINED MANNER OF DEATH (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) About 1200, 27 May 04, this investigation was initiated based upon information extracted
from SSI Only 0235-03-CID259, detainee [REDACTED] died of a suspected cardiac arrest.(U) On 4 Nov 03, the 10TH Military Police Battalion (CID), Camp Victory, Iraq reported they
were notified by unknown person(s) from the Abu Ghraib Detention Facility (BCCF) that
detainee [REDACTED] died while in the custody of U.S. Forces at the BCCF, Abu Ghraib, IZ.

b(6)-4/b(7)(c)-4

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(UNCLASSIFIED WHEN SEPERATED FROM EXHIBIT 2)

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(U) Investigation disclosed on 3 Oct 03, detainee [REDACTED] was detained within the BCCF for alleged attacks on coalition forces. On 3 Nov 03, while detainee [REDACTED] was being escorted from Camp Ganci to the aid station, BCCF, due to chest pains, he collapsed and went into cardiac arrest. Detainee [REDACTED] was treated with cardiopulmonary resuscitation (CPR) and administered IV fluids with 50% dextrose and 1% Lidocaine. About 0841, 3 Nov 03, detainee [REDACTED] was Air Evacuated to the 28th CSH, Baghdad, IZ, where he was subsequently pronounced dead at 0910, 3 Nov 03. An autopsy of detainee [REDACTED] was not conducted; therefore, the cause and manner of death remains undetermined.

ALL

b(6)-4/
b(7)(c)-4

(U) STATUTES:

Not Applicable

(U) EXHIBITS/SUBSTANTIATION:

(U) Added Attached:

b7C-1, b6-1

(U) 21. Agent's Investigation Report (AIR) of SA [REDACTED], 15 Apr 05, detailing the results of the review of the original final report and attached exhibits and the corrections made to the Supplemental Final.

(U) 22. English language translation of Iraqi Memorandum, Exhibit 16 (previously forwarded to USACRC), translated by Mr. [REDACTED], Titan Linguist, 48th Military Police Detachment (CID).

b7C-3, b6-3

(U) Added Not Attached:

Forwarded with the original UASCRC Copy of this report (Improperly Marked FOUO):

(Secret//X1) 2. 320th MP BN Serious Incident Report, 3 Nov 03, pertaining to the death of detainee [REDACTED].

b(6)-4 / b(7)(c)-4

(U) The originals of Exhibit 21 and 22 are forwarded with USACRC copy of this report. The original Exhibit 2 was forwarded with the USACIRC copy of the final report; however, was improperly marked "For Official Use Only" when it should have been marked "Secret//X1".

(U) STATUS: This is a Supplemental Final Report. No DA Form 4822 (Commanders Report of Disciplinary Action) is pending.

Report Prepared By:

b7C-1, b6-1

Report Approved By:

b7C-3, b6-3

Special Agent in Charge

Detachment Commander

013850

2
SECRET//X1

000002

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Distribution:

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- 1 - File

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3
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DATE 4 MAR 2005

FROM SAC USACIDC 48TH MP DET (CID) (FWD)
TO: DIR USACRC FORT BELVOIR VA //CICR-ZA//
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CDR 48TH MP DET (CID) (FWD)
DET SGT 48TH MP DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL/SSI -
0128-04-CID259-80194-75H9B

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

b7c-1, b6-1

b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (CORRECTED) 3 NOV 2003, 0910 - 3 NOV 2003, 0910; CAMP GANCI,
COMPOUND 6, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU
GHRAIB, IRAQ (IZ).

2. DATE/TIME REPORTED: 27 MAY 2004, 1200

3. INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

b7c-1, b6-1, b2
b7c-1, b6-1, b2
b7c-1, b6-1, b2

4. SUBJECT:

1. NONE, ; UNDETERMINED MANNER OF DEATH (NFI)

5. VICTIM:

1. [REDACTED] (DECEASED); CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN): [REDACTED] 1 JAN 1955; BAGHDAD, IZ; MALE;
WHITE; XZ; DATE OF CAPTURE: 25 SEP 2003; UNDETERMINED MANNER OF
DEATH (NFI)

b(6)-4/b(7)(c)-4

6. INVESTIGATIVE SUMMARY:

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THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0122-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ABOUT 1200, 27 MAY 04, THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION EXTRACTED FROM SSI ONLY 0235-03-CID259, DETAINEE [REDACTED] DIED OF SUSPECTED CARDIAC ARREST.

ABOUT 1000, 4 NOV 03, THE 10TH MP BN (CID) REPORTED DETAINEE [REDACTED] DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE BCCF, ABU GHRAIB, IZ.

INVESTIGATION DISCLOSED THAT ON 3 OCT 03, DETAINEE [REDACTED] WAS DETAINED WITHIN THE BCCF FOR ALLEGED ATTACKS ON COALITION FORCES. ON 3 NOV 03, WHILE DETAINEE [REDACTED] WAS BEING ESCORTED FROM CAMP GANCI TO THE AID STATION, BCCF, DUE TO CHEST PAINS, HE COLLAPSED AND WENT INTO CARDIAC ARREST. DETAINEE [REDACTED] WAS TREATED WITH CARDIOPULMONARY RESUSCITATION (CPR) AND ADMINISTERED IV FLUIDS WITH 50% DEXTROSE AND 1% LIDOCAINE. ABOUT 0841, 3 NOV 03, DETAINEE [REDACTED] WAS AIR EVACUATED TO THE 28TH CSH, BAGHDAD, IZ, WHERE HE WAS SUBSEQUENTLY PRONOUNCED DECEASED AT 0910, 3 NOV 03. AN AUTOPSY OF DETAINEE [REDACTED] WAS NOT CONDUCTED; THEREFORE, THE CAUSE AND MANNER OF DEATH REMAINS UNDETERMINED.

ALL b(6)-4/b(7)(c)-4
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7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTERS 3, AR 25-55.

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DEPARTMENT OF THE ARMY
22ND MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09342

CIMPL-OP

15 August 2004

MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) -
0128-04-CID259-80194-5H9B

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

3 Nov 03/0823 - 3 Nov 03/0900; Camp Ganci, Compound 6,
Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ

(U) DATE/TIME REPORTED: 27 May 04, 1200

(U) INVESTIGATED BY: SA [REDACTED]

(U) SUBJECT: 1. None; [Undetermined Death]

(U) VICTIM: 1. [REDACTED] (Deceased); CIV Iraqi;
Internment Serial Number [REDACTED]; 1 Jan 55; Baghdad, IZ; M;
White; Camp Ganci, Compound 6, BCCF, Abu Ghraib, IZ;
[Undetermined Death]

(U) INVESTIGATIVE SUMMARY:

(U) About 1200, 27 May 04, this investigation was initiated
based upon information extracted from SSI Only 0235-03-
CID259, detainee [REDACTED] died of suspected cardiac arrest.

(U) About 1000, 4 Nov 03, the 10th MP BN (CID) reported
detainee [REDACTED] died while in the custody of U.S. Forces at
the BCCF, Abu Ghraib, IZ.

(U) Investigation disclosed that on 3 Oct 03, detainee
[REDACTED] was detained within the BCCF for alleged attacks on
Coalition Forces. On 3 Nov 03, while detainee [REDACTED] was
being escorted from Camp Ganci to the Aid Station, BCCF,
due to chest pains, he collapsed and went into cardiac
arrest. Detainee [REDACTED] was treated with cardiopulmonary
resuscitation (CPR) and administered IV fluids with 50%
Dextrose and 1% Lidocaine. About 0841, 3 Nov 03, detainee

LEGAND UNCLASSIFIED WHAT SEPARATED FROM CLASSIFIED ENCLOSURE.
X-1 MR [REDACTED] (Security Officer) 27-05

~~SECRET~~ - LAW ENFORCEMENT SENSITIVE

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b1(6)-4/d(7)(c)-4
[redacted] was air evacuated to the 28th CSH, Baghdad, 12, where he was subsequently pronounced deceased at 0910, 3 Nov 03. An autopsy of detainee [redacted] was not conducted; therefore, the cause and manner of his death remains undetermined.

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

b7C-1,66-1 (U) 1. Agent's Investigation Report (AIR) of SA [redacted], 15 Aug 04, pertaining to initial complaint, receipt of SIR, receipt of Hospital Report of Death and Death Certificate, Requests for Assistance, Information Reports and medical coordinations.

(U) 2. 320th MP BN Serious Incident Report, 3 Nov 03, pertaining to the death of detainee [redacted]

(U) 3. Identification Photograph of detainee [redacted]

(U) 4. Hospital Report of Death pertaining to detainee [redacted] 3 Nov 03.

(U) 5. Certificate of Death (Overseas) pertaining to detainee [redacted], 3 Nov 03.

(U) 6. AIR of SA [redacted] 31 May 04, pertaining to the receipt of detainee [redacted]'s detention file. b7C-1,66-1

(U) 7. Dossier of detainee [redacted]

(U) 8. Detainee Tracking Form pertaining to detainee JADOR.

(U) 9. Detention Review Authority - 72 Hours, 4 Oct 03, pertaining to detainee [redacted]

(U) 10. Notice of Geneva Convention Status and Appellate Rights, 4 Oct 03, pertaining to detainee [redacted]

(U) 11. Four Sworn Statements with English Translations, 1 Oct 03.

(U) 12. Notes on detainees regarding mortar attacks on Bandit Island, 27 Sep 03.

(S) 13. Summary Interrogation Report (SIR-1AD-501-12-03-031), 25 Sep 04, pertaining to detainee [REDACTED]

(U) 14. Evidence/Property Custody Document, 25 Sep 03.

(U) 15. Coalition Provisional Authority Forces Apprehension Form, 25 Sep 03, pertaining to detainee [REDACTED].

(U) 16. Unknown Memorandum in the Iraqi language without translation.

(U) 17. In-Processing check sheet, 3 Oct 03, annotating medical condition pertaining to detainee [REDACTED].

(U) 18. AIR of SA [REDACTED], 15 Jul 04, pertaining to the interview of SSG [REDACTED].

(U) 19. Statement of SSG [REDACTED], 15 Jul 04, pertaining to his knowledge of detainee [REDACTED]'s death.

(U) 20. AIR of SA [REDACTED], 6 Aug 04, pertaining to the interview of Dr [REDACTED] and attempts to locate detainee [REDACTED]'s medical records.

(U) NOT ATTACHED:

(U) None

(U) The originals of Exhibits 1, 6 and 18-20 are forwarded with the USACRC copy of this report. The originals of Exhibits 2-3 are retained by the 320th MP BN. The originals of Exhibits 4-5 are retained by the 28th CSH. The originals of Exhibit 7-11 and 15-17 are retained by the BCCF. The original of Exhibit 12 and 14 is retained by TF 1-37 AR, 1 AD. The original of Exhibit 13 is retained by THT 13, 1AD.

(U) STATUS: This is a Final (C) report. This investigation is terminated IAW CIDR 195-1, para 4-17a(6), the Operations Officer has determined the furtherance of the investigation would be of little or no value and leads remaining to be developed are not significant. Commander's report of disciplinary action taken is not required.

(U) LEADS REMAINING: Locate and obtain detainee [REDACTED]'s medical records.

(U)  b7C-1, b6, b7C

CW4, MR
Operations Officer

(U) DISTRIBUTION:

1-USACRC (original)
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1-PMO, BCCF, Abu Ghraib, IZ (email)
1-PMO, MNC-I, Camp Victory, Baghdad, IZ (email)
1-DCG, Detainee OPS, Camp Victory, IZ (email)
1-File

AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 1 OF 4 PAGES

DETAILS

About 1200, 27 May 04, this investigation was initiated based upon information extracted from SSI ONLY 0235-03-CID259, detainee [REDACTED] died of suspected cardiac arrest. b(6)-4/b(7)(c)-4

About 1000, 4 Nov 03, the 10TH MP BN (CID) reported detainee [REDACTED] died while in custody of U.S. Forces at the BCCF, Abu Ghraib, IZ. b7C-4,66-1

About 1000, 4 Nov 03, SA [REDACTED], 12th MP DET (CID), obtained the 320th MP BN, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, serious incident report (SIR) and an identification photograph pertaining to detainee [REDACTED]. (See SIR/Photograph) b7C-4,66-1

About 1100, 4 Nov 03, SA [REDACTED] obtained the Hospital Report of Death and Certificate of Death (Overseas) pertaining to detainee [REDACTED] from Mortuary Affairs, Baghdad International Airport (BIAP), IZ. (See Hospital Report of Death/Certificate of Death)

About 1400, 28 May 04, the undersigned dispatched a Request for Assistance (RFA) to the Walter Reed Branch Office, USACIDC, to locate, identify and interview Dr (MAJ) [REDACTED], Medical CO A, Walter Reed Army Medical Center (WRAMC), Washington, DC, pertaining to his knowledge of detainee [REDACTED]'s death. b(6)-4/b7C-4,66-4

About 1400, 28 May 04, the undersigned dispatched a RFA to the Carlisle Barracks Resident Agency, USACIDC, to locate, identify and interview SSG [REDACTED], 320th MP BN, Ashley, PA, pertaining to his knowledge of detainee [REDACTED]'s death. b7C-4,66-4

About 1030, 30 May 04, the undersigned dispatched a RFA to the Prisoner Interrogation Team (PIT), 75th MP DET (CID), to obtain a copy of detainee [REDACTED]'s dossier file. b7C-1,66-1 b(6)-4/b(7)(c)-4

About 1345, 14 Jun 04, the undersigned received an Information Report from the PIT, pertaining to the receipt of detainee [REDACTED]'s detainee file and dossier. SA [REDACTED], PIT, provided detainee [REDACTED]'s dossier; Detainee Tracking Form; a memorandum dated 4 Oct 03, Detention Review Authority (DRA)-72 Hour Review; a memorandum dated 4 Oct 03, Notice of Geneva Convention Status and Appellate Rights; four Sworn Statements with English Translation; Notes on detainees regarding mortar attacks on Bandit Island written by 1LT [REDACTED], TF 1-37 AR Assistant S-2; a Summary Interrogation Report dated 25 Sep 03; an Evidence/Property Custody b7C-3,66-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED]	[REDACTED] b7C-1,66-1	15 Aug 04

CID FORM 94-E
1 OCT 95

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EXHIBIT

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AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 2 OF 4 PAGES

DETAILS

Document; a Coalition Provisional Authority Forces Apprehension Form; and a document written in the Iraqi language. (See AIR of SA [REDACTED] and 67C-1,66-1 Documents)

About 1349, 28 Jun 04, re-dispatched a RFA to the Walter Reed BO, requesting the interview of Dr [REDACTED] 67C-4,66-4

About 1419, 28 Jun 04, re-dispatched a RFA to the Carlisle Barracks RA, requesting the interview of SSG [REDACTED] 67C-4,66-4

About 1637, 30 Jun 04, the undersigned received an Information Report from the Carlisle Barracks RA, who reported the interview of SSG [REDACTED] was scheduled for 1 Jul 04. 67C-4,66-4

About 0258, 6 Jul 04, the undersigned received an Information Report from the PIT, who reported that only one document, an initial screening record the BCCF used at the time of detainee [REDACTED]'s death was located. There was no one present at the BCCF, who was stationed at the BCCF at the time of detainee [REDACTED]'s death, all personnel had re-deployed to CONUS. 67C-3,66-3

Coordination was established with SGT [REDACTED], 391st MP BN Aid Station, BCCF, who provided a Baghdad Central Confinement Facility (BCCF) In-Processing sheet noting detainee [REDACTED] was in-processed on 3 Oct 03, was 5'4" tall, weighed 143 pounds, was in good condition, had high blood pressure and was taking Tenordin 100mg and Diovan 80mg. SGT [REDACTED] could not locate any documents pertaining to detainee [REDACTED]'s death. 67C-4,66-4

Coordination was established with SPC [REDACTED], Admin Clerk, CSH BCCF, who related there were no trauma records pertaining to detainee [REDACTED] and that there was not a CSH deployed to the BCCF at the time of detainee [REDACTED]'s death. Coordination was established with the Civilian Provisional Authority, BCCF, who reported they had no records pertaining to detainee [REDACTED]. 67C-3,66-3

Coordination was established with SSG [REDACTED], MAG Cell Administration, BCCF, who related detainee [REDACTED] was listed in the database as deceased. A review of detainee [REDACTED]'s detainee file disclosed no medical records present. (See Medical Screening Record) 67C-4,66-4

About 1726, 6 Jul 04, the undersigned received an Information Report from the Walter Reed BO, who reported Dr [REDACTED] was interviewed; however, [REDACTED] could not recall the treatment of detainee [REDACTED]. Dr [REDACTED] provided a point of contact to obtain detainee [REDACTED]'s medical records, which would possibly assist him in recalling the treatment. Dr [REDACTED] related he was 67C-4,66-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]

67C-1,66-1

15 Aug 04

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1 OCT 95

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EXHIBIT

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AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 3 OF 4 PAGES

DETAILS

not able to recall the treatment based upon a mass casualty incident, which occurred about the same period of detainee [REDACTED]'s death.

About 0944, 9 Jul 04, the undersigned received an Information Report from the Walter Reed BO, reporting attempts were being made to locate detainee [REDACTED]'s medical records in order to interview Dr [REDACTED]. *b7c-4, 66-4*

About 1000, 12 Jul 04, the undersigned submitted a Request for Records to the Deputy Commanding General, Detainee Operations, Multi-National Corps-Iraq, pertaining to detainee [REDACTED].

About 0900, 17 Jul 04, the undersigned received information from the Office of the Deputy Commanding General, Detainee Operations, Multi-National Corps-Iraq that no further records of detainee [REDACTED] could be located. Medical records would be retained by the treatment facility.

About 0410, 26 Jul 04, the undersigned received an Information Report from the Walter Reed BO, who reported Dr [REDACTED] researched his personal database pertaining to patients he treated in Iraq. Dr [REDACTED] related detainee [REDACTED]'s patient number for the 28th CSH was 1204, his death was result of cardiac arrest, detainee [REDACTED]'s time to ER was 0857 and his date of birth was 1 Jan 55. Coordination was established with BAMC, who was provided detainee [REDACTED]'s patient number to assist in the search for his medical records. *b7c-4, 66-4*

About 1050, 28 Jul 04, the undersigned received an Information Report from the Walter Reed BO, who reported contact was established with Brooks Army Medical Center (BAMC), Ft Sam Houston, TX, regarding medical records pertaining to detainee [REDACTED]. BAMC had not been able to locate any records pertaining to detainee [REDACTED]. *b7c-4, 66-4*

About 2230, 28 Jul 04, the undersigned received an Information Report from the Carlisle Barracks RA, who reported the interview of SSG [REDACTED] was complete. SSG [REDACTED] related he did not recall much about any detainee death, as there were a lot of deaths. SSG [REDACTED] did not know who escorted detainee [REDACTED] to the BCCF Aid Station or who performed CPR or provided any medical aid to detainee [REDACTED]. *b7c-4, 66-4*

About 1400, 30 Jul 04, the undersigned received a Final Information Report from the Carlisle Barracks RA pertaining to the interview of SSG [REDACTED]. (See AIR of SA [REDACTED]). *b7c-4, 66-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED]	[REDACTED] <i>b7c-1, 66-1</i>	15 Aug 04

CID FORM 94-E
1 OCT 95

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EXHIBIT

000013

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AGENT'S INVESTIGATION REPORT

0128-04-CID259-80194

CID Regulation 195-1

PAGE 4 OF 4 PAGES

DETAILS

About 1120, 2 Aug 04, the undersigned received an Information Report from the Walter Reed BO, who reported they would re-interview Dr [REDACTED], providing him the Hospital Report of Death and Death Certificate to assist in any recollection of treatment provided. b7C-4, b6-4

About 0507, 3 Aug 04, the undersigned received an Information report from the Walter Reed BO, who reported that on 2 Aug 04, BAMC was again contacted in attempts to locate detainee [REDACTED]'s medical records. b7C-1, b6-1

About 1045, 5 Aug 04, SA [REDACTED], this office, coordinated with SEC [REDACTED], Patient Administration, 31st CSH, Baghdad, IZ, who conducted a search of the PAD Accountability Patient Roll-Up electronic database and the hard files pertaining to patient 1204, detainee [REDACTED]. No records could be located. b7C-3, b6-1

About 0834, 6 Aug 04, the undersigned received an Information Report from the Walter Reed BO, who reported BAMC was not able to locate any medical records pertaining to detainee [REDACTED]. It was reported that in Nov 03, no medical records were maintained at the 28th CSH, Baghdad, for deceased on arrival personnel. It was advised that a check of the local Aid Station, which treated detainee [REDACTED], be checked for files on hand. Coordination was established with the 28th CSH Aid Station, which supported the BCCF, who reported only the BCCF In-processing check sheet annotating detainee [REDACTED]'s high blood pressure and medications was present. b7C-4, b6-4

About 1400, 9 Aug 04, the undersigned received a Final Information report from the Walter Reed BO, pertaining to the interview of Dr [REDACTED] and the search for detainee [REDACTED]'s medical records. (See AIR of SA [REDACTED]) /// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]

15 Aug 04

CID FORM 94-E

1 OCT 95

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

EXHIBIT

013862

000014

Page(s)

15-16

Referred to:

**U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101**

**Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830**

013863

Page(s)

17-18

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON

~~John.Peterson1@cen.amedd.army.mil~~
(210) 221-7826

013864

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0047-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Request for Assistance (RFA)(0128-04-CID259-80194) from 22nd Military Police (MP) Battalion (BN)(CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342, requesting a copy of detainee file of Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED]

b(6)-4/b(7)(C)-4 676-11667
About 0900, 31 May 04, SA [REDACTED] obtained a copy of the detainee file and dossier for Detainee [REDACTED] (See Detainee File and Dossier)

Status: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghryeb 09342

SIGNATURE [REDACTED]

DATE

31 May 04

EXHIBIT

6

CID FORM 94

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Page(s)

20-44

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

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013866

Page(s)

45-46

Withheld due to:



Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

013867

Page(s)

47

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
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MACDILL AIR FORCE BASE
FLORIDA 33621-5101

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013868

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0071-04-CID342

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 29 Jun 04, This office received a Request For Assistance (RFA), from the U.S Army Criminal Investigation Command, 22nd Military Police (MP) Battalion (BN) (CID), APO AE 09342, requesting this office fully identify and interview SSG [REDACTED] 320th MP BN, Detachment (DET) 1, Sugar Notch USARC, Ashley, PA 18706, regarding his knowledge of a detainee death in Iraq. b7C-4, b6-4

About 1510, 15 Jul 04, SA [REDACTED] obtained a sworn statement from SSG [REDACTED], in which he stated, he had no recollection of the death of Mr. [REDACTED] (deceased), National Detainee Registration System Number (NDRS) [REDACTED] Camp Ganci, Compound 6, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, or the circumstances surrounding his death. SSG [REDACTED] further stated he never escorted or guarded detainees while at BCCF. (See sworn statement of SSG [REDACTED] for details).///Last Entry/// b7C-4, b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent, [REDACTED]

ORGANIZATION

62nd Military Police Detachment (CID)
Fort Drum, NY 13602

SIGNATURE

DATE

15 Jul 04

EXHIBIT

18

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1 FEB 77

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ENC 000048

[REDACTED]

STATEMENT OF SSG [REDACTED]

TAKEN AT McALISTERVILLE, PA DATED 15 JUL 04 11

9. STATEMENT (Continued)

0128-04-CID 259-80190

NOT USED

67C-4,66-4

67C-4,66-4

AFFIDAVIT

I, SSG [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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of JULY, 04 at RR2 BOX 455, McALISTERVILLE, PA 17049

(Signature of Person Administering Oath)

SA [REDACTED]
(Typed Name of Person Administering Oath)

ARTICLE 136 (B) (4)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE

PAGE 2 OF 2 PAGES

LAW ENFORCEMENT SENSITIVE

Exhibit 000050

0128-04-CID257-80194

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0061-04-CID241

CID Regulation 195-1

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 1415, 28 Jun 04, this office received a Request for Assistance from the Special Agent in Charge, 22nd Military Police Battalion (CID), USACIDC, APO AE 09342.

It was requested to locate fully identify and interview Dr (MAJ) [REDACTED] A Company, Walter Reed Army Medical Center (WRAMC), 6900 Georgia Ave, NW, Washington, DC 20307, pertaining to his knowledge on any and all care and treatment he provided to Detainee [REDACTED] (Deceased), National Detainee Registration System Number (NDRS) 151122, Camp Ganci, Compound 6, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who died of suspected cardiac arrest.

About 1642, 28 Jun 04, SA [REDACTED] contacted Dr [REDACTED] to set up an appointment for an interview. Dr [REDACTED] stated he could not recall anything about Detainee [REDACTED]'s care, treatment, apparent injuries, or cause of death without looking at the treatment records. Dr [REDACTED] related in the year he was deployed to Iraq he saw many patients that died almost daily and it would be difficult to recall any details pertaining to Detainee [REDACTED] without looking at something to help him remember. Dr [REDACTED] provided a number to contact the Patient Administration Division (PAD) in Iraq.

AGENT'S COMMENT: Dr [REDACTED] stated he would be out of the Washington, DC Metropolitan area 29 Jun - 2 Jul 04.

Around 1000, 29 Jun 04, SA [REDACTED] contacted the PAD office in Iraq to request a search for the medical file of Detainee [REDACTED]. SA [REDACTED] was informed the medical records that belonged to 28th Combat Support Hospital (CSH) had been forwarded to Fort Sam Houston, TX. The 28th CSH had been replaced with the 31st CSH.

Around 1030, 29 Jun 04, SA [REDACTED] coordinated with MAJ [REDACTED] Patient Administration Systems and Biostatistics Activity, 1216 Stanley Road, Suite 25, Fort Sam Houston, TX 78234, pertaining to locating the medical treatment records of Detainee [REDACTED]. MAJ [REDACTED] stated she would contact this office on the status of the search for the records.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Walter Reed BO, 3d MP Group, USACIDC, Washington, DC 20307-5001

SIGNATURE

[REDACTED]

DATE

6 Aug 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0061-04-CID241

CID Regulation 195-1

PAGE 2 OF 3 PAGES

DETAILS

67C-1,66-1
67C-3,66-3
Around 0830, 30 Jun 04, SA [REDACTED] was contacted by MAJ [REDACTED] pertaining to the status of the search for the medical treatment records of Detainee [REDACTED]. MAJ [REDACTED] stated the records had not been located, had one last effort available to her, and would contact this office as soon as she had more information. 67C-3,66-3

67C-1,66-1
Around 1100, 6 Jul 04, SA [REDACTED] was contacted by MAJ [REDACTED] to inform that the record for Detainee [REDACTED] had not been found and she would continue to search for it. 67C-3,66-3

b(6)-4/b(7)(c)-4
67C-1,66-1
67C-3,66-3
About 1428, 9 Jul 04, SA [REDACTED] called MAJ [REDACTED]'s office to check on status of search for Detainee [REDACTED]'s medical treatment record. MAJ [REDACTED]'s secretary, [REDACTED], stated MAJ [REDACTED] was in a teleconference and would relay the message. About ten minutes later, [REDACTED] contacted this office and stated MAJ [REDACTED] had not found the record and would continue the search. 67C-3,66-3

67C-3,66-3
AGENT'S COMMENT: MAJ [REDACTED] had mentioned in a previous conversation with SA [REDACTED] that some of the medical records that belonged to 28th CSH may still be in the PAD office in Iraq. 67C-4,66-4

b(6)-4/b(7)(c)-4
67C-4,66-1
At 1618, 19 Jul 04, MAJ [REDACTED] notified this office the treatment records for Detainee [REDACTED] were not located. MAJ [REDACTED] stated she coordinated with the PAD office in Iraq and Fort Bragg, NC, and came up with negative results. MAJ [REDACTED] related it was possible no treatment record was made for Detainee [REDACTED]. 67C-3,66-3

67C-1,66-1
67C-4,66-4
About 1500, 20 Jul 04, SA [REDACTED] coordinated with Dr. [REDACTED] pertaining to any information he may have on treatment records for Detainee [REDACTED]. Dr. [REDACTED] stated he kept records in a database on his computer of all the patients he saw while in Iraq. Dr. [REDACTED] related he did not have names of patients in his database, just assigned patient numbers. 67C-4,66-4

67C-1,66-1
67C-3,66-3
At 1010, 22 Jul 04, SA [REDACTED] received e-mail from Dr. [REDACTED] with information he obtained from his database and patient number 1204.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Walter Reed BO, 3d MP Group, USACIDC,
Washington, DC 20307-5001

SIGNATURE

DATE

6 Aug 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0061-04-CID241

CID Regulation 195-1

PAGE 3 OF 3 PAGES

DETAILS

About 1000, 30 Jul 04, this office obtained copy of DA Form 3894, Hospital Report of Death, Death Certificate, SIR and photo (very poor quality) of Detainee [REDACTED] via e-mail.

Around 1730, 2 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] Chief of Data Management Branch, PASBA, Fort Sam Houston, TX 78234, pertaining to locating Detainee [REDACTED]'s medical records under patient number [REDACTED]. MAJ [REDACTED] would contact this office with information on the search for the medical record.

At 1246, 6 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] who stated no medical treatment record was made for Detainee [REDACTED] due to the fact that he was dead on arrival. MAJ [REDACTED] related the Battalion Aid Station at Abu Ghraib, would probably have medical records on Detainee [REDACTED].

Around 1300, 6 Aug 04, SA [REDACTED] coordinated with SPC [REDACTED] (NFI), at the Battalion Aid Station at Abu Ghraib, who located medical record file number [REDACTED]. SPC [REDACTED] stated the only item in the file was the in-processing sheet which indicated the patient had high blood pressure and was taking medications, which were listed.

AGENT'S COMMENT: SA [REDACTED] was unable to obtain any further information due to bad phone connection.

At 0754, 8 Aug 04, this office was notified, via e-mail, by SA [REDACTED] to terminate the request for assistance. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Walter Reed BO, 3d MP Group, USACIDC,
Washington, DC 20307-5001

SIGNATURE [REDACTED]

DATE

6 Aug 04

EXHIBIT

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1

CID FORM 94

1 FEB 77

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000053

AGENT'S INVESTIGATION REPORT	ROI NUMBER
CID Regulation 195-1	0128-04-CID259-80194
	PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 3 Mar 05, this office received information from the Operations Officer, 11th Military Police Battalion (CID) (FWD), Camp Victory, Iraq (IZ), reporting receipt of Request for Correction (RFC) (0122-05-CID001) from United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.

About 0900, 15 Apr 05, the undersigned reviewed RFC 0122-05-CID001 received from HQ, USACIDC indicating the administrative deficiencies noted during the review of this investigation. Upon review of the case file and Final Report, the following corrections were completed and documented in a Supplemental Final Report:

Finding #2: Exhibit 2 was improperly marked as For official Use Only and should have been marked "Secret//X1". Supplemental Final reflects correct marking for this exhibit.

Finding #3: Exhibit 11 included four Arabic Statements with English Translations and were not separated into individual exhibits. It was determined these statements were received as a single packet of information and were not statements obtained by a USACIDC Special Agent. The four statements and their translations were therefore listed as a signal exhibit.

Finding #4: Exhibit 16 was listed as an "Unknown Memorandum in the Iraqi language without translation". A translation was obtained and will be added as an additional exhibit to the Final Supplemental.

Finding #5: Exhibit 4 listed time of death as 0910/3 Nov 03; however, the Final Report list the incident as 0823-0900/3 Nov 05. Final Supplemental reflects accurate time of death.

Finding #7: Basis For Investigation does not accurately reflect how incident was reported to USACIDC. Final Supplemental corrected to reflect 10th Military Police Battalion (CID) was notified by unknown individuals at the Abu Ghraib Prison.

About 1000, 15 Apr 05, the undersigned obtained the English Translation of Exhibit 16 from Mr. [REDACTED] Titan Linguist, 48th Military Police Detachment (CID), camp Victory, CID. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		48 th MP Detachment (FWD) (CID)	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		15 Apr 2005	21 013875
FORM 94 1 FEB 77		FOR OFFICIAL USE ONLY	
		000054	

For Official Use only

A note for appealing by the obligation of the article 7 8 of Geneva Convention

Name of the detainee [REDACTED] serial number [REDACTED] 67C-41664

I have read and understood the accompanied note which concerns my situation towards the Geneva Convention and the rights of appeal.

- I have abandoned my right to appeal that concerns my detention order and I take this decision by my own choice and freely ,no promise, thread or compulsion was given to me in order to give up my rights
- I appeal my detention decision, and I take this decision by my own choice and with out any obligations , and for the purpose of using this right , I would like to introduce this written report below to be taken with consideration and regard to the article 78 of Geneva convention , The Appealing And Reviewing Council .

The charge against me is not friendly but a cunning knowing that I have been in the jail in Iran for 14 years and I raise a big family of 13 member and no one else to help but me , knowing that I have told the coalition army about the existence of a big amounts of (.....not a clear righting) in Algamama aria, and I agree with the coalition army about it is presence in Iraq And I don't have benefit in being hostile with the coalition army , and they did search my house and they did find nothing , please release me from the charges against me , knowing that we have an advice from the heads of the tribes by the necessity of cooperation with the coalition army and I do follow this direction , and I was harmed by the previous regime for being in the jail for 14 years in Iran , with my thanks and appreciation

Introduced in 10/06/2003 67C-41664

Translated by: 67C-3166-3

Translator cat II
Titan Corporation

Assigned to;
48th police detachment (MP DET) (CID (FWD)
Camp victory, Baghdad, Iraq APO AE 09342

013876

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EXHIBIT 22
000055

Head quarter

The Seventh Shared Interrelated Working Unit
Baghdad, Iraq
IBOIN 09303

The legal consultant authority

Name of the detainee: - [REDACTED]

Serial number [REDACTED]

Detention location Abu ghraib

Subject: -a notice of Geneva Convention and appealing rights

1. Geneva Convention article: we draw your attention by this text to your situation and the reasons of your detention in this time you are arrested for a security reason by the obligation of the Geneva Convention agreement the paragraph concerns the protection of the civilians during war time, back dated on august 12/1949, the general reason for your arrest is:

Engaging in or suspicion against the coalition army and /or attack on the coalition army

There for your detention considered important for an insisting reasons concerning the security of the coalition army

2. Appeal rights:

You have the right to appeal: by the obligation of article 78 of Geneva convention and if you decided to appeal you have to introduce a written request for appeal to the detention compound officer witch you are detained in through 10 days and after that the reviewing and appealing council will take a look at your request according to article 78 of Geneva convention witch is printed here under

Based on article 78 of Geneva convention agreement which refers to the protection of the civilians, and if the occupying forces found that it is so necessary and it is for argent security reasons by the purpose of taking the security procedures which concern protected persons, they have to submit to a compulsory residence or detention.

The decisions of the detention or a compulsory residence will be taken by the obligation of a rolling procedure through which the occupying forces advices, by the regulations of the current agreement, and this procedure includes the right to request the appeal to the authority, and the appeal will be decided as soon as possible incase of the decision being approved will be submitted to the periodical

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000056
EXHIBIT 22

reviewing, means will be reviewed every six months if that is possible and by a qualified authority assigned by an order from above authority.
The protected personnel who are submitted to a compulsory residence and in a need of leaving their homes, will enjoy all the distinctions of the article 39 of the current agreement

Detention reviewing authority

Proof of the service

Date of the service 10/04/2003

Served by [REDACTED] /translation. b7c-3, 66-3

Translated by:

[REDACTED] b7c-4, 66-4
Translator cat II
Titan Corporation

Assigned to:
48th police detachment (MP DET) (CID (FWD))
Camp victory, Baghdad, Iraq APO AE 09342

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EXHIBIT 2a
000057