#### DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD) 3<sup>RD</sup> MILITARY POLICE GROUP (CID) CAMP VICTORY, BAGHDAD, IRAQ APO AE 09342

CIMPL-FC

16 SEP 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – 2<sup>ND</sup> FINAL SUPPLEMENTAL - 0020-2004-CID259-80138 –5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 31 JAN 2004, 0156 – 31 JAN 2004, 0156; 28<sup>TH</sup> COMBAT SUPPORT HOSPITAL (CSH), BAGHDAD, IRAQ (IZ)

DATE/TIME REPORTED: 31 JAN 2004, 1650

INVESTIGATED BY:

b(7)(0)-1, b(2)+1

SUBJECT: NONE; (UNDETERMINED DEATH)

VICTIM:

SA SA SA

> **b(ʔ)(c)-Ч** ((deceased); civ; iraqi;

INTERNMENT SERIAL NUMBER (ISN): MALE; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ; AKA:

(UNDETERMINED DEATH)

### **INVESTIGATIVE SUMMARY:**

This is an "Operation Iraqi Freedom" Investigation.

b(7)(c)-Y

023525

About 1640, 31 Jan 04, the 10<sup>th</sup> MP BN (CID) reported, via Serious Incident Report (SIR), a detainee died while in the custody of U.S. Forces at the 28<sup>th</sup> CSH.

Investigation disclosed that about 0700, 25 Apr 03, **Control of Section** was detained by Coalition Forces for reasons unknown and detained at Camp Cropper. On 26 Jan 04, **Control of Section** was treated by the 744<sup>th</sup> Military Police (MP) Battalion (BN) for a minor injury

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ACLU-RDI 2271 p.1

DOD-049092

when the second complained of dizziness, headaches and chest pains. The was air evacuated to the Intensive Care Unit (ICU), 28<sup>th</sup> CSH for observation and treatment. On 26 Jan 2004, while in the ICU, and the fell out of his bed and sustained a severe head injury. Between 26-31 Jan 2004, the brain fell out of his bed and condition worsened and a CT scan disclosed hemorrhaging to the brain. Surgery of disclosed hemorrhaging to the brain from the fall from the bed; however, a second brain hemorrhage, estimated 3-4 weeks old was also found.

About 0156, 31 Jan 04, Dr (LTC) (1200) (1200) Neurosurgeon, 28<sup>th</sup> CSH, (-7)(-2) pronounced (1200) deceased as all life saving measures during surgery met with (-7)(-7) negative results.

Originally it was believed an autopsy of was not conducted and the Death Certificate prepared by U.S. Forces only listed a cause of death, which was "Brainstem Compression" due to "Intracranial hemorrhage and Coagulpattry." The manner of death was undetermined.

On 3 Mar 05, this office received Request for Correction (RFC) 0136-05-CID001 from HQUSACIDC, reporting there were Investigative and Administrative deficiencies and requested this investigation be re-opened to conduct additional investigative activity and obtain additional documentation.

During further investigation this office obtained a copy of the autopsy report pertaining to the death of the second which was prepared by Dr. The autopsy report listed the cause of death as "internal bleeding in the brain as a result of strong blow to the head"; however, there was no manner of death listed. Dr. The autopsy report that he agreed with the cause of death as listed on the Death Certificate issued by Coalition Forces.

CID interviewed Dr. and Dr. and Dr. Baghdad, Dr. Forensic Pathologists, Director, b(7)(c)-' Medico Legal Institute, Ministry of Health, Baghdad, IZ, and were briefed on AL medical history while in U.S Coalition Forces custody and the circumstances of his fall as reported by hospital staff. Both Dr. and Dr. and Dr. agreed based upon be consistent with a fall causing the brain hemorrhage, which caused his death. Dr. further related there were no injuries on the body of the twee that were consistent with being beaten or abused.

Although all available evidence and information indicate f(x) = f(x) + f(x)accidental, neither the Death Certificate nor the Autopsy report lists a manner of death; therefore, the manner of death will remain as undetermined.

On 13 Sep 05, this investigation was briefed to CPT **Computer State**, Staff Advocate, Multi National Corps-Iraq, (MNC-I) Camp Victory, IZ who opined

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ACLU-RDI 2271 p.2

DOD-049093

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000002

Staff Judge

6(7)(2)-4

b(z)(c)-1

# STATUTES:

N/A

EXHIBITS/SUBSTANTIATION:

### ADDED ATTACHED:

32. Agent's Investigative Report (AIR) of SA the part of the dated 7 Jun 05, detailing the basis for re-opening this case; coordination with Dr. the part of the date of the

33. Request for Autopsy Application (written in Arabic), from the Al Juaifir Police Department, IZ, dated 18 Feb 04.

34. English translation of Request for Autopsy Application, date translated 14 Sep 05

35. Autopsy report (written in Arabic), dated 19 Feb 04, pertaining to Mr.

36. English translation of autopsy report, date translated 14 Sep 05, (-1)

.b(7)(c)-1

37. AIR of SA and the dated 12 Sep 05, detailing interview of Dr.  $(-7)^{-7}$  and Dr.  $(-7)^{-7}$ 

ADDED NOT ATTACHED:

NONE.

The originals of Exhibits 32, 34, 36 and 37 are forwarded with the USACRC copy of this report. The originals of Exhibits 33 and 35 are maintained in the files of the Medico Legal Institute, Ministry of Health, Baghdad, IZ.

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

**Report Prepared By:** 

Special Agent, b(4)-1

ACLU-RDI 2271 p.3

Detachment Commander

Report Approved By:

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 000003

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-b(7)(c)-4

6(7)(0)-1

# **DISTRIBUTION:**

b(7)()

1- DIR, USACRC, 6010 6th Street, Fort Belvior, VA 22060-5506 (ORIGINAL) @sbelvoirdms.army.smil.mil) 1- Thru: CDR, 11th MP BN (CID) (FWD), APO AE 09342 @iraq.centcom.smil.mil) @iraq.centcom.smil.mil) Thru: CDR, 3<sup>rd</sup> MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-@force1.army.smil.mil) 5119, Fort Stewart, GA To: CDR, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060 @sbelvoirdms.army.smil.mil) 1- Chief, Investigative Operations Division @sbelvoirdms.army.smil.mil) @sbelvoirdms.army.smil.mil) 1- Deputy Chief of Staff for Operations ( @us.army.smil.mil) , Room 313A, APO AE 09342 (email only) (less 1- PMO, MNC-I, ATTN: COL exhibits) @iraq.centcom.smil.mil) 1- Office of the Staff Judge Advocate, ATTN: MAJ HQ MNC-I, APO AE 09342 @iraq.centcom.smil.mil) (email only) ( 1-CDR, Task Force 134, Detainee Operations, MNF-I, ATTN: CPT Camp Victory, IZ APO AE 09342 (email only) (less exhibits) @irag.centcom.smil.mil) 1- File

023528

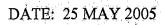
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ACLU-RDI 2271 p.4

b(7)(0) - 2

000004

# UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



	FROM: SAC, 48 <sup>TH</sup> MILITARY POLICE DET (CID) (FWD) TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, 11 <sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD) CDR, 3D MILITARY POLICE GROUP (CID) CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA CDR, 48 <sup>TH</sup> MP DET (CID) (FWD) DET SGT, 48 <sup>th</sup> MP DET (CID) (FWD) MNF-I, CHIEF OF STAFF, DETAINEE OPS SJA, MNC-I PMO, MNC-I CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC CID CURRENT OPERATIONS, USACIDC	
	SUBJECT: CID REPORT OF INVESTIGATION -3 <sup>rd</sup> SUPPLEMENTAL - 0020 CID259-80138-5H9B	⊭04-
	DRAFTER: $b(7)(c) - 1$	·
<b>,</b>	RELEASER:	
	<ol> <li>DATES/TIMES/LOCATIONS OF OCCURRENCES:</li> <li>1. 31 JAN 2004, 0156 – 31 JAN 2004, 0156; 28<sup>TH</sup> COMBAT SUPPORT HOSPITAL (CSH), BAGHDAD, IRAQ (IZ)</li> </ol>	
	2. DATE/TIME REPORTED: 31 JAN 2004, 1650	
	3. INVESTIGATED BY: SA 6(7)(c)-1; b(2)-1	
·	4. SUBJECT: NONE; (UNDETERMINED DEATH)	
	5. VICTIM: 1. (DECEASED); CIV; IRAQ INTERNMENT SERIAL NUMBER (ISN): MALE; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ; AKA:	
	(UNDETERMINED DEATH)	
•	6. INVESTIGATIVE SUMMARY: 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.	023529
	UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE	000005
ACLU	-RDI 2271 p.5	

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# 3<sup>RD</sup> SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND ATTEMPT TO OBTAIN ADDITIONAL DOCUMENTATION.

THIS OFFICE RECEIVED INFORMATION FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH STATED A NEWS ARTICLE DATED 24 MAR 05, TITLED "U.S. TO PROBE IRAQ SCIENTIST'S DEATH", REPORTED THAT A DR. COMPANY OF WITH IRAQ'S FORENSIC MEDICAL INSTITUTE, HAD PERFORMED AN AUTOPSY ON THE BODY OF COM AFTER IT HAD BEEN TURNED OVER TO THE FAMILY.

EFFORTS TO LOCATE DR AND THE ALLEGED AUTOPSY REPORT ARE ONGOING BY THIS OFFICE. 6(7)(0)-7-

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ABOUT 1640, 31 JAN 2004, THE 10<sup>TH</sup> MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28<sup>TH</sup> CSH.

INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR 2003, WAS DETAINED BY COALITION FORCES FOR REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 2004, WAS TREATED BY THE 744<sup>TH</sup> MP BN FOR A MINOR INJURY WHEN COMPLAINED COMPLAINED OF DIZZINESS, HEADACHES AND CHEST PAINS. WAS AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28<sup>TH</sup> CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 2004, WHILE IN THE ICU, WAS TREATED OF FILL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY.

BETWEEN 26-31 JAN 2004, CONDITION WORSENED AND A CT SCAN DISCLOSED HEMORRHAGING TO THE BRAIN. SURGERY OF DISCLOSED HEMORRHAGING TO THE BRAIN FROM THE FALL

FROM THE BED; HOWEVER, A SECOND BRAIN HEMORRHAGE, ESTIMATED 3-4 WEEKS OLD WAS FOUND.

ABOUT 0156, 31 JAN 2004, DR (LTC) 28<sup>TH</sup> CSH, PRONOUNCED DECEASED AS ALL LIFE SAVING MEASURES DURING SURGERY MET WITH NEGATIVE RESULTS.

AN AUTOPSY OF CAUSE AND WAS NOT CONDUCTED AND THE CAUSE AND MANNER OF DEATH ARE UNDETERMINED.

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ACLU-RDI 2271 p.6

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b(7)(0)-2 b(7)(0)-4

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# UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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 CHAPTER 3, AR 25-55.

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UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2271 p.7

000007

DATE: 30 MAY 2004 FROM: CDR, 22<sup>ND</sup> MP BN (CID) //OPS// TO: DIR, USACRC CDR, HQUSACIDC //CIO₽-ZA// CDR, 3<sup>RD</sup> MP GROUP //OPS// CDR, BCCF SJA, BCCF PMO, BCCF PMO, MNC-I DCG, Detainee OPS, MNC-I DIR, AFIP, AFME

SUBJECT: CID REPORT OF INVESTIGATION - 1<sup>ST</sup> SUPPLEMENTAL 0020-04-CID259-80138-5H9B

DRAFTER: SA RELEASER: SA 6(7)(0)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 31 JAN 04/0156 - 31 JAN 04/0156; 28<sup>TH</sup> CSH, BAGHDAD,
IZ

2. DATE/TIME REPORTED: 31 JAN 04, 1650

3. INVESTIGATED BY: SA

4. SUBJECT: 1. NONE; [UNDETERMINED DEATH]

5. VICTIM: 1. (DECEASED); CIV IRAQ; NATIONAL DETAINEE REGISTRATION SYSTEM NUMBER ; M; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ; (NFI); [UNDETERMINED DEATH]

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

ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW, THIS INVESTIGATION WAS REOPENED TO FURTHER INVESTIGATE THE UNDETERMINED DEATH OF DETAINEE

ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28<sup>TH</sup> CSH, BAGHDAD. 023532

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ACLU-RDI 2271 p.8

DOD-049099

6(7)(0)-1

12/77/9-4

6(7)(0-4

PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR WAS DETAINED BY COALITION FORCES FOR 03, DETAINEE REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN WAS TREATED BY THE 744<sup>TH</sup> MP BN FOR A 04. DETAINEE MINOR INJURY WHEN DETAINEE COMPLAINED OF DIZZINESS, HEADACHES AND CHEST PAINS. DETAINEE WAS SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28<sup>TH</sup> CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 04, WHILE IN THE ICU, DETAINEE FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN CONDITIONED WORSENED AND A CT SCAN 04, DETAINEE DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF DISCLOSED HEMORAGING TO THE BRAIN FROM DETAINEE THE FALL FROM THE BED; HOWEVER, A SECOND BRAIN HEMORAGE, APPROXIMATELY 3-4 WEEKS OLD WAS FOUND. ABOUT 0156, 31 JAN 04, DR (LTC) NEUROSURGEON, 28<sup>TH</sup> CSH, PRONOUNCED DETAINEE DECEASED AS ALL LIFE SAVING MEASURES DURING SURGERY MET WITH NEGATIVE RESULTS. AN AUTOPSY OF DETAINEE WAS NOT CONDUCTED AS THE CAUSE OF HIS DEATH WAS OPINED TO BE RESULT OF THE FALL, REMAINS WERE RELEASED FOR THUS DETAINEE DISPOSITION. 6(7)(0)-1 THE CASUALTY LIAISON OFFICER IS SA  $22^{\text{ND}}$  MP BN (CID), APO AE 09342 AT DNVT (302) INVESTIGATION CONTINUES BY THE USACIDC. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF 7. PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 22-55.

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ACLU-RDI 2271 p.9

DOD-049100

023533

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SECRET - LAW ENFORCEMENT SENTITIVE	
DEPARTMENT OF THE ARMY 22 <sup>ND</sup> MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09342	
CIMPL-OP 31 October 2004	
(U) MEMORANDUM FOR SEE DISTRIBUTION	
(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0020-04-CID259-80138-5H9B	
(U) DATES/TIMES/LOCATIONS OF OCCURRENCES: 31 JAN 04/0156 - 31 JAN 04/0156; 28 <sup>TH</sup> Combat Support Hospital (CSH), Baghdad, IZ	
(U) DATE/TIME REPORTED: 31 JAN 04, 1650 $b(+)(-)$	,(2)-1
(U) INVESTIGATED BY: SA	بىيىيەر رىز ئە
(U) SUBJECT: 1. None; [Undetermined Death]	
<pre>(U) VICTIM: 1. (Deceased); CIV IRAQ; Internment Serial Number Egypt; M; White; Cell B, Building 4, Camp Cropper, Baghdad International Airport (BIAP), IZ; (AKA: (AKA: ); [Undetermined Death]</pre>	7)(0)-1
(U) About 1640, 31 Jan 04, the 10th MP BN (CID) reported, via Serious Incident Report (SIR), a detainee died while in the custody of U.S. Forces at the 28 <sup>th</sup> CSH.	
and detained at Camp Cropper. On 26 Jan 04, was treated by the 744 <sup>th</sup> MP BN for a minor injury when complained of dizziness, headaches and chest pains. Was air evacuated to the Intensive Care Unit (ICU), 28 <sup>th</sup> CSH for observation and treatment. On 26 Jan 04, while in the ICU, fellow fell out of his bed and sustained a severe head injury. Between 26-31 Jan 04, fellow conditioned worsened and a CT Scan disclosed hemorrhaging 02	(7)(c)-4 3534
LEGARD UNCLASSIFIED WHEN SEPERATED FROM CLASSIFIED ENCLOSURE PER MR. (Security OFFICER). 2-7-05 SECRET - LAW ENFORCEMENT SENTITIVE ACLUARDY 2271 p.10	0010

000010 DOD-049101

SECRET - LAW ENFORCEMENT SENSITIVE SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0020-04-CID259-80138-5H9B to the brain. Surgery of disclosed hemorrhaging to the brain from the fall from the bed; however, a second 6/7)(0)-4 brain hemorrhage, estimated 3-4 weeks old was found. b(7)(9)-2 (U) About 0156, 31 Jan 04, Dr (LTC) Neurosurgeon, 28th CSH, pronounced deceased as all life saving measures during surgery met with negative results. (U) An autopsy of was not conducted and the cause and manner of death are undetermined. 0(7)(4)-4 (U) EXHIBITS/SUBSTANTIATION: (U) ADDED ATTACHED: (U) 11. Agent's Investigation Report (AIR) of SA 6(7)(0)-1 27 Oct 04, pertaining to re-initiation of investigation, receipt of SIR, Requests for Assistance, review of investigative file, receipt of Information Reports, medical coordinations, medical consultations with the Armed Forces Institute of Pathology, significant interviews, coordination with Detainee Operations, receipt of documents, coordination with detention facility, review of detainee files, and review of medical records. (U) 12. SIR, 31 Jan 04, pertaining to the death of 6/7)(4)-(U) 13. Individual Sick Slip, 27 Jul 03, pertaining to Detainee bio sheet, 7 Jul 03, pertaining to (U) 14. 31 May 04, pertaining to (U) 15. AIR of SA database searches and Detainee Operations coordinations. 6(7)()-1 2 Jun 04, pertaining to (U) 16. AIR of SA significant interviews. 3 Jun 04, pertaining to AIR of SA (U) 17. significant interview. Statement of SSG 3 Jun 04, pertaining (U) 18. to his knowledge of the death of 023535 0(7)()-4 2 SECRET - LAW ENFORCEMENT SENSITIVE 000011 ACLU-RDI 2271 p.11

- LAW ENFORCEMENT SENSITIVE SECRET SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0020-04-CID259-80138-5H9B 6(7)(0)-1 (U) 19. AIR of SA , 4 Jun 04, pertaining to coordinations. (U) 20. AIR of SA 9 Jun 04, pertaining to significant interview. 6(7)(9-2 9 Jun 04, pertaining to (U) 21. Statement of LTC his care and treatment of at Camp Cropper. Information paper pertaining to the death of (U) 22. 6(7)(9-4 Identification photograph of (U) 23. (U) 24. Hospital Report of Death, 31 Jan 04, pertaining to (U) 25. Certificate of Death, 4 Feb 04, pertaining to (S) 26. Detainee file pertaining to (U) 27. Camp Cropper medical records of (U) 28. Interview/Interrogation schedule of 6(7)(0)-1 24 Aug 04, pertaining to (U) 29. AIR of SA significant interviews. 20 Jul 04, pertaining to (U) 30. Statement of SPC his knowledge of (U) 31. Memorandum for Record, 27 Oct 04, pertaining to the AFIP consultation of medical records. 5(7)()-4 (U) ADDED NOT ATTACHED: (U) None (U) The originals of Exhibits 11, 15-21 and 31 are forwarded with the USACRC copy of this report. The original of Exhibit 12 is retained by the 744<sup>th</sup> MP BN. The originals of Exhibits 13-14 and 26-28 are retained by Camp Cropper. The original of Exhibit 22 is retained by Detainee Operations. The location of the original of Exhibit 23 is unknown. The originals of Exhibits 24-25 are 023536 SECRET - LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2271 p.12

000012

SECRET - LAW ENFORCEMENT SENSITIVE SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0020-04-CID259-80138-5H9B

retained by the 28<sup>th</sup> CSH. The originals of Exhibits 29-30 are retained by the Ft McCoy Resident Agency (CID).

(U) STATUS: This is a Final Supplemental report.

(U) Report Prepared/Approved By:

6(7)(-)-1

CW4, MP Operations Officer

(U) DISTRIBUTION:

1-USACRC (original) 1-Thru: CDR, 3<sup>rd</sup> MP Gp (CID) To: CDR, HQUSACIDC, ATTN: CIOP-COP-CO, 6010 6<sup>th</sup> St, Ft Belvoir, VA 22060 1-PMO, MNC-I, Camp Victory, Baghdad, IZ (email) 1-DCG, Detainee OPS, Camp Victory, IZ (email) 1-File

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SECRET - LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2271 p.13

### DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 75TH MILITARY POLICE DETACHMENT (CID)(FWD) BAGHDAD BRANCH OFFICE APO AE 09335

CIRC-ABE (195-2b)

22 Feb 2004

SA

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) – 0020-04-CID259-80138 -5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 28 Jan 2004/0100 – 31 Jan 2004/0156; CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), APO AE 09335

DATE/TIME REPORTED: 31 Jan 2004, 1650

INVESTIGATED BY: SA

6(7)(9-1; 6(2)-1

b(7)(9-4

SUBJECT(S): 1. NONE; [UNDETERMINED DEATH].

VICTIM(S): 1. CIV; IZ; M; OTHER; CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), APO AE 09335; (NFI) [UNDETERMINED DEATH].

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedo investigation.

On 31 Jan 04, this office was notified by the 10<sup>th</sup> Military Folice Battalion (CID)(FWD), Baghdad, Iraq, of the receipt of a Serious Incident Report regarding the death of a prisoner at Ca p Cropper, BIAP, APO AE 09335.

Investigation established probable cause to believe **activity** lied after sustaining head injuries from a reported fall while ad itted to the 28<sup>th</sup> Combat Support Hospital (CSH), Baghdad, Iraq, for self-proclaimed chest pain. No autopsy was performed, as the body was released by the 28<sup>th</sup> CSH to the International Red Cross, Baghdad, Iraq.

STATUTES: None.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

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ACLU-RDI 2271 p.14

000014 DOD-049105

0020-03-CID0259-80138

6(7)(0).



1. Agent's Investigation Report (AIR) of SA 4 Feb 04, detailing the basis for investigation; interviews of LTC SSG SSG SC SPC and SGT and crime scene exam.

2. Crime Scene Sketch, 31 Jan 04, prepared by SA

3. AIR of SAME 9 Feb 04, detailing coordination with CPT and SFC

- 4. Hospital Report of Death, 31 Jan 04.
- 5. Certificate of Death (Overseas), 31 Jan 04, pertaining to Mr.
- 6. Photograph depicting face of Mr.
- 7. AIR of SAME 14 Feb 04, detailing collection of medical records.
- り(す)(らー 8. Medical records from 28<sup>th</sup> CSH, 26-30 Jan 04, pertaining to Mr.
- 9. Photographic packet comprised of 8 photographs.

10. Compact disc, 040212\_1111 containing all photographic images and originals of Exhibit 9 (USACRC and AFIP copy only).

# NOT ATTACHED:

None.

The originals of Exhibits 1 thru 3, 6 thru 7 and 9 are attached to the USACRC copy of this report. The originals of Exhibits 4, 5, and 8 are maintained in the files of the 28<sup>th</sup> Combat Support Hospital.

STATUS: This is a final (c) report. This investigation is terminated IAW CIDR 195-1, paragraph 4-17a(6), in that the Special Agent in Charge has determined that furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant. Leads remaining include identification and interview of the ambulance personnel who took custody of the victim's remains.

**Report Prepared By:** Report Approved By: Special Agent, SPECIAL AGENT-IN-CHARGE 023539 FOR OFFICIAL USE ONLY 000015 ACLU-RDI 2271 p.15

# **DISTRIBUTION:**

1 - DIR, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original)

1 - DIR, Armed Forces Institute of Pathology, AFIP Annex – Bldg 102, 1413 Research Blvd, Rockville, MD 20858

1 - THRU:

CDR, 10th MP BN (CID)(FWD), APO AE 09335

CDR, 3d MP GRP (CID)(FWD), APO AE 09335

TO: CDR, HQUSACIDC (ATTN: CIOP-COP-CO), 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506

1 – CDR, 75<sup>th</sup> MP Detachment (CID), LSA Anaconda, Balad, Iraq, APO AE 09391 (email only, less exhibits)

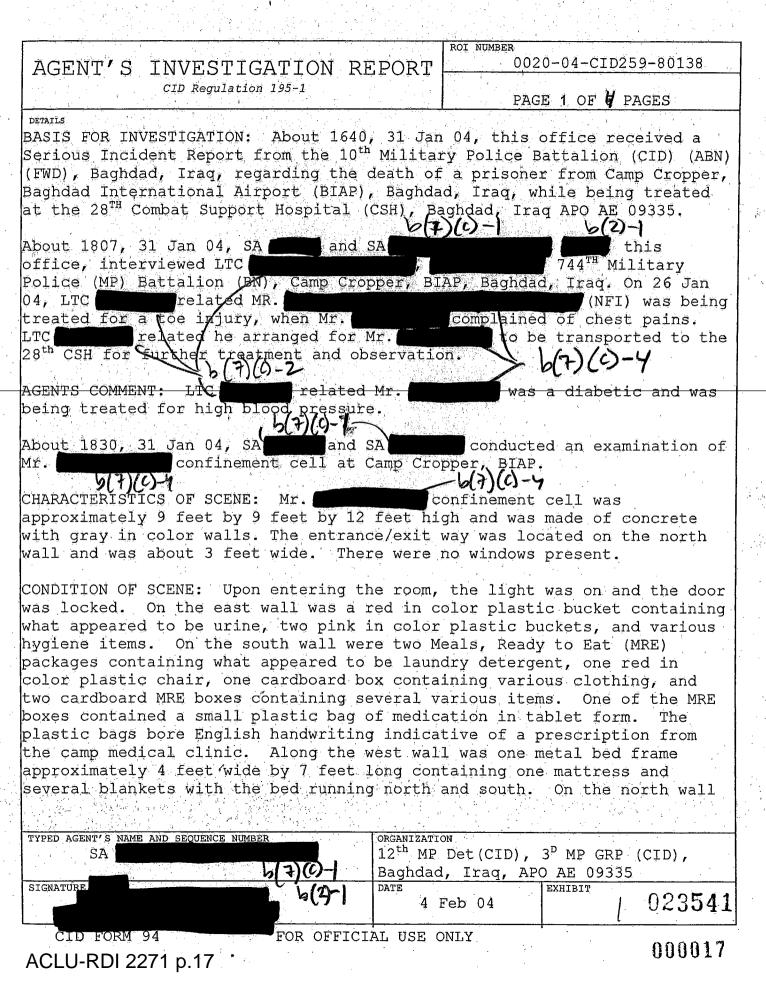
1 - CID LNO, CJTF, ATTN: CPT **Contraction**, V Corps, Victory Camp, APO AE 09335 (e-mail only/less exhibits)

1 - PMO, 1st Armored Division, Victory Camp, APO AE 09335 (e-mail only/less exhibits) 1 - File

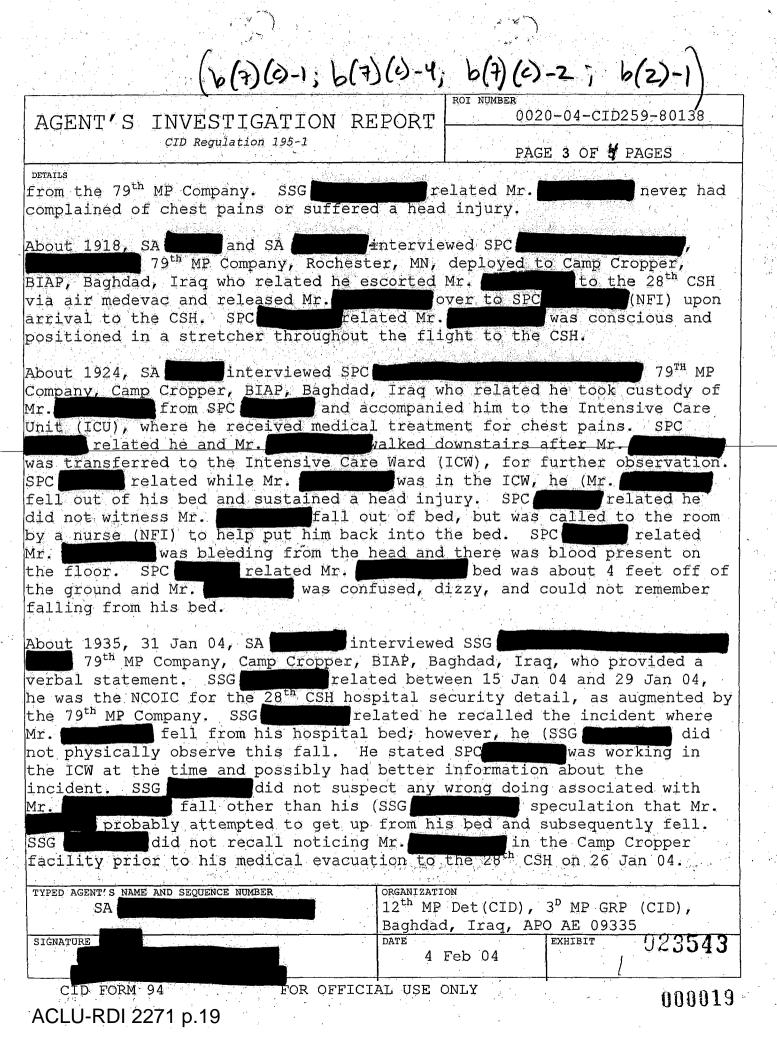
# FOR OFFICIAL USE ONLY

ACLU-RDI 2271 p.16

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AGENT'S INVESTIGATION REPORT 0020-04-CID259-80138	
CID Regulation 195-1 PAGE 2 OF # PAGES	<del>,</del>
Was a yellow in color, plastic container approximately 1 ½ feet tall by foot wide, containing what appeared to be water.	L
ENVIRONMENTAL CONDITIONS: At the time of the examination, the outside temperature was approximately 55 degrees and the inside temperature was approximately 50 degrees. There were no odors present and a mild wind factor.	
FACTORS PERTINENT TO ENTRY/EXIT (E/E): Entry to the cell could only be made through the north E/E. $\sqrt{7}c^{7}$	
SCENE DOCUMENTATION: Photographs were exposed by SA <b>second</b> utilizing a Sony Cyber Shot digital camera and a rough crime scene sketch was completed.	
COLLECTION OF CRIME SCENE EVIDENCE: There was no evidence collected.	
SEARCH FOR LATENT: A search for latent prints was not conducted due to the circumstances of this investigation. SEARCH BEYOND THE SCENE: A search beyond the scene was conducted which resulted in negative evidence.	
NEGATIVE EVIDENCE: There was no sign of negative evidence. $b(q)(c) - c$	
About 1815, 31 Jan 04, SA coordinated with LTC to verify the contents of the small plastic bag of medication discovered in the MRE box in the decedent's cell. LTC contains related the medication was both Mylanta and Motrin, as prescribed by the camp medical clinic, and was a routine and documented prescription. He related the medication would not precipitate heart problems. $b(7)(c)-1$	
About 1840, 31 Jan 04, SA the interviewed SSG complained of chest 744 <sup>TH</sup> MP BN, BIAP, who related Mr. complained of chest pains and was air Medevac TO THE 28 <sup>TH</sup> CSH for treatment. SSG related an MP (NFI) from the 79 <sup>th</sup> MP Company escorted Mr to the 28th CSH and then turned over custody of Mr. complained to another MP (NFI b(7)(9-1), b(2-1)	. F
TYPED AGENT'S NAME AND SEQUENCE NUMBER       ORGANIZATION         SA       12 <sup>th</sup> MP Det(CID), 3 <sup>D</sup> MP GRP (CID),         Baghdad, Iraq, APO AE 09335	. :
DATE 4 Feb 04 (D2354)	?
CID FORM 94 FOR OFFICIAL USE ONLY 00001	8



(b(7)(0)-1; b(	7) (2)-2; b (7) (2)-1; b (2)-1)
AGENT'S INVESTIGATION REI	ROI NUMBER
condition worsened aft derwent a cat scan. LTC rel scovered a severe hemorange in the b argery on Mr. LTC LTC chronic brain hemorange that occurre	m, 28 <sup>th</sup> CSH, Baghdad, Iraq who related cer falling from his bed and Lated he reviewed the CAT scan and prain and preformed emergency brain related during surgery he discovered ed a minimum of 3-4 weeks prior. LTC of death was a bleeding disorder
out 1330, 4 Feb 04, SA	erviewed LTC who related Mr. was a minimum of 3-4 weeks old and
ENTS COMMENT: LTC	the chronic hemorange could have been
NFI), who arranged for Mr. (MSA) conduct SH. Dr. (MSA) related she contacted body removed along with two o odies were removed on 31 Jan 04, and ffice located next to the Administry elated the body would be refrigerated embers or the body would just be buri	body to be removed from the 28 <sup>TH</sup> the Red Crescent and had Mr. other bodies. Dr. The related the taken to the Foreign Sick Medicine of Health, Baghdad, Iraq. Dr. I pending being claimed by family
	on the floor bleeding conscious, but did not witness Mr. c. Conscious answered several ess. After a few minutes, SGT incoherent and did not respond to celated Mr. Conscious was given a CAT
SA 1 E	DRGANIZATION 12 <sup>th</sup> MP Det(CID), 3 <sup>D</sup> MP GRP (CID), Baghdad, Iraq, APO AE 09335 DATE EXHIBIT COOFFAA
	4 Feb 04 023544
CID FORM 94 FOR OFFICIAI CLU-RDI 2271 p.20	000020

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DOD-049111

0020-04-010253-80138 measunenents And CRIME SCENE DEPACTING:\_ Triangularing Flinence BIAR BARAdad Trace Confinement Cel Comp Cropper, Mr CAROBARO MRE Boxes MPE BAG MRE BOX BAG Chair Do (A) (a) Pink Buckets  $\mathcal{L}$ TA 91 <u>\_\_\_\_</u> Bitter (RED) Plastic JUG R TITLE BLOCK: LEGEND: CASE #: 0020-04-C(0259-80138 A VARIOUS ALIGRINE THEMS OFFENSE: Unvelormined Dente SCENE PORTRAYED: Configurent cell LOCATION COMP CONDER BIAP BOOLD TTAR VICTIN ATE BEGAN: 1830, 31 JAN04 TIME CHED BY: SA SKEV VERIFIED BY: SA NOT TO SCALE 6(7)(0)-023545 6(7)(9-4 FOR OFFICIAL USE ONLY 000021 EXHIBIT # 2 ACLU-RDI 2271 p.21 DOD-049112

6(7)(-)-1 6(7)()-Z ROI 0020-04-CID259-80138 AGENT'S INVESTIGATION REPORT CID Regulation 195-1 PAGE 1 OF 1 PAGES DETAILS About 1336, 9 Feb 04, SA coordinated with CPT S-4, 31<sup>ST</sup> CSH, and obtained a copy of DA Form 3894, Hospital Report of Death for details). coordinated with SFG About 146, 9 Feb 04, SA NCOIC, S-4, 31<sup>ST</sup> CSH, who related he had released Mr. body to an ambulance service on 31 Jan 04. SFC related he believed the ambulance driver's worked for the Red Cressant and pr. NFI) had arranged for the release of Mr. remains.///LAST ENTRY/// 6(7)(0)-" 6(7)(0)b(7)(c)-1; b(2)-1TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION 12<sup>th</sup> MP Det(CID), 3<sup>D</sup> MP GRP (CID), SA Baghdad, Iraq, APO AE 09335 SIGNATURE DATE EXHIBIT 023546 9 Feb 04 CID FORM 94 FOR OFFICIAL USE ONLY 000022 ACLU-RDI 2271 p.22

# Page(s)

# **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

23 + 24

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

ACLU-RDI 2271 p.23

# Page(s)

English Translation:

# Withheld due to:

\_ Foreign Language

Photos depicting Americans

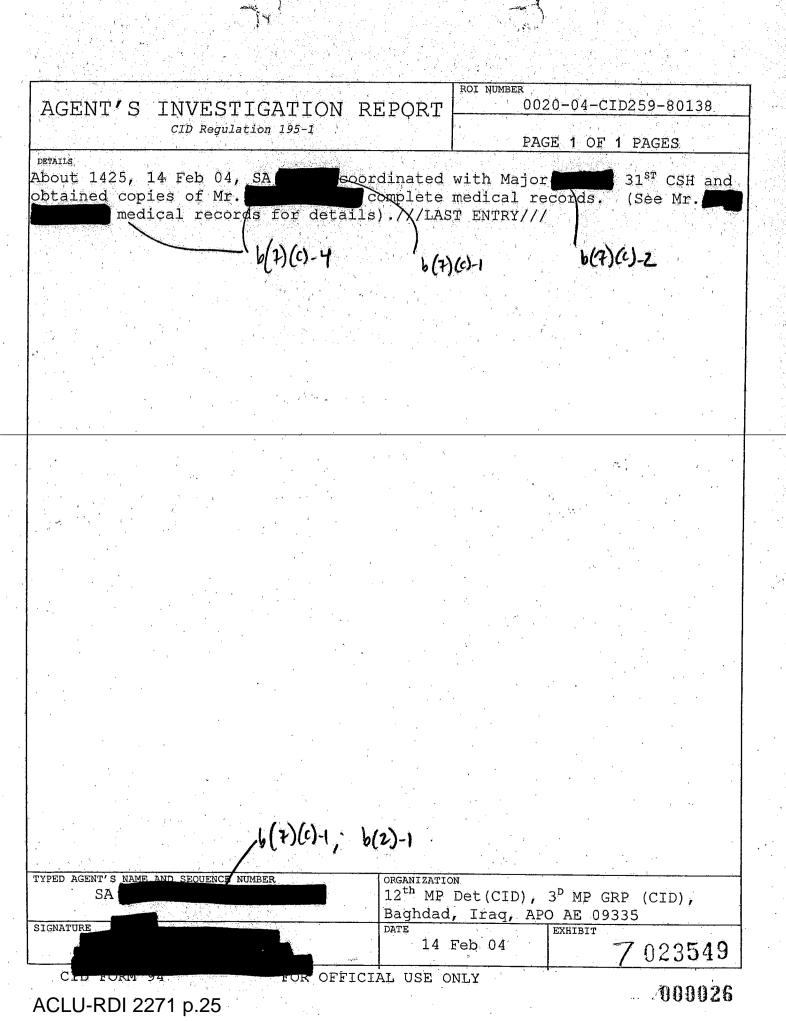
25

\_ Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

ACLU-RDI 2271 p.24



# Page(s)

# **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

27- 112

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

ACLU-RDI 2271 p.26



ACLU-RDI 2271 p.27

United States Army Criminal Investigation Command PHOTOGRAPHIC PACKET



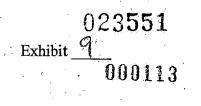
 $\mathbf{S}$ 

# CASE NUMBER: 0020-04-CID259-80138

#### DESCRIPTION OF PHOTOGRAPH NUMBER Photograph depicting establishing view of Mr. confinement cell prior to entering. Photograph depicting Mr. confinement cell with 2. door opened. Photograph depicting view of northeast corner of cell. 3. Photograph depicting view of northeast wall and southeast corner 4. of cell. Photograph depicting view south wall of cell. 5. Photograph depicting view of southwest corner of cell. 6. 7. Photograph depicting Mr. bed. Photograph depicting northwest corner of cell. 8.

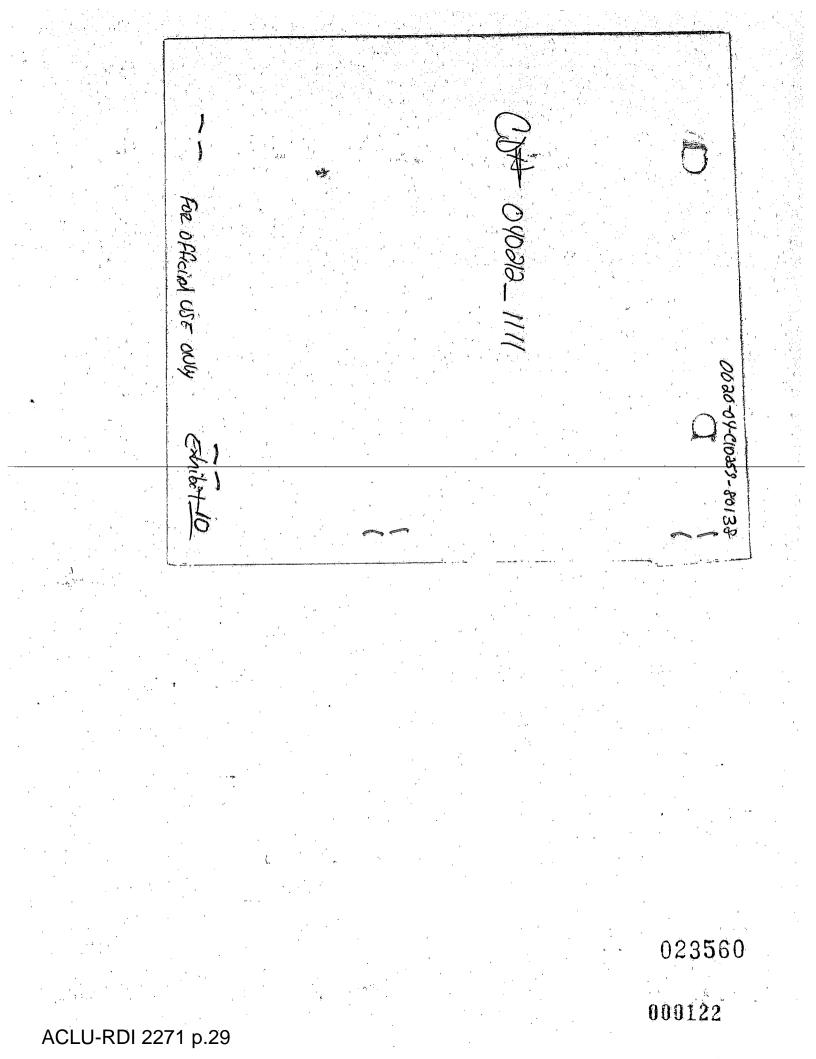
FOR OFAcion USE ONLY

6(7)(0)-4



Bates Pages 23552-23559 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

# ACLU-RDI 2271 p.28



(c) - 1; b(7)(c) - 2; b(7)(c) - 4AGENT'S INVESTIGATION REPORT 020-04-CID259-80138 CID Regulation 195-1 PAGE 1 OF 9 PAGES DETAILS About 0920, 30 May 04, after administrative review, this investigation was re-opened to further investigate the undetermined death of detainee About 1640, 31 Jan 04, SA 12<sup>th</sup> MP DET (CID), received a Serious Incident Report (SIR) from the 744<sup>th</sup> MP BN, Camp Cropper, Baghdad, IZ, pertaining to the death of detainee (See SIR) About 1106, 30 May 04, the undersigned dispatched a Request for Assistance (RFA) to the Prisoner Interrogation Team, 75<sup>th</sup> MP DET (CID), Abu Ghraib, IZ, to obtain a copy of detainee dossier file. About 1328, 30 May 04, the undersigned dispatched a RFA to the Ft Riley Resident Agency, USACIDC, to locate, identify and interview Dr (LTC) MED CO B, 109<sup>th</sup> MED BN, pertaining to the death of detainee About 1500, 30 May 04, the undersigned dispatched a RFA to the Walter Reed Branch Office, USACIDC, to locate, identify and interview Dr (LTC) Neurosurgeon, Interventional Neuroradiologist, Walter Reed Army Medical Center (previously 28th CSH, Baghdad) pertaining to his knowledge of the death of detainee About 1615, 30 May 04, the undersigned dispatched a RFA to the Rock Island Arsenal Resident Agency, USACIDC, to locate, identify and interview SPC SPC and SSG all 79<sup>th</sup> MP CO, Rochester, MN, pertaining to the death of detainee About 1800, 30 May 04, the undersigned dispatched a RFA to the Ft Bliss Resident Agency, USACIDC to locate, identify and interview SGT 31<sup>st</sup> CSH, Baghdad, IZ, pertaining to his knowledge of the death of detainee On 30 May 04, the undersigned reviewed the investigative file pertaining to the death of detainee The undersigned extracted a DD Form 689, Individual Sick Slip, dated 27 Jul 03, reporting detainee was seen for Thrombophebitis, Cellulitis and a fever. (See DD Fm 689) On 30 May 04, the undersigned reviewed the investigative file pertaining to the death of detainee The undersigned extracted a detainee TYPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE DATE 27 Oct 04 SA CID FORM 94-E **EXHIBIT** FOR OFFICIAL USE ONLY <del>888</del>123 PROTECTIVE MARKING IS EXCLUDED FROM 1 OCT 95

AUTOMATIC TERMINATION (Para 13, AR 340-16)

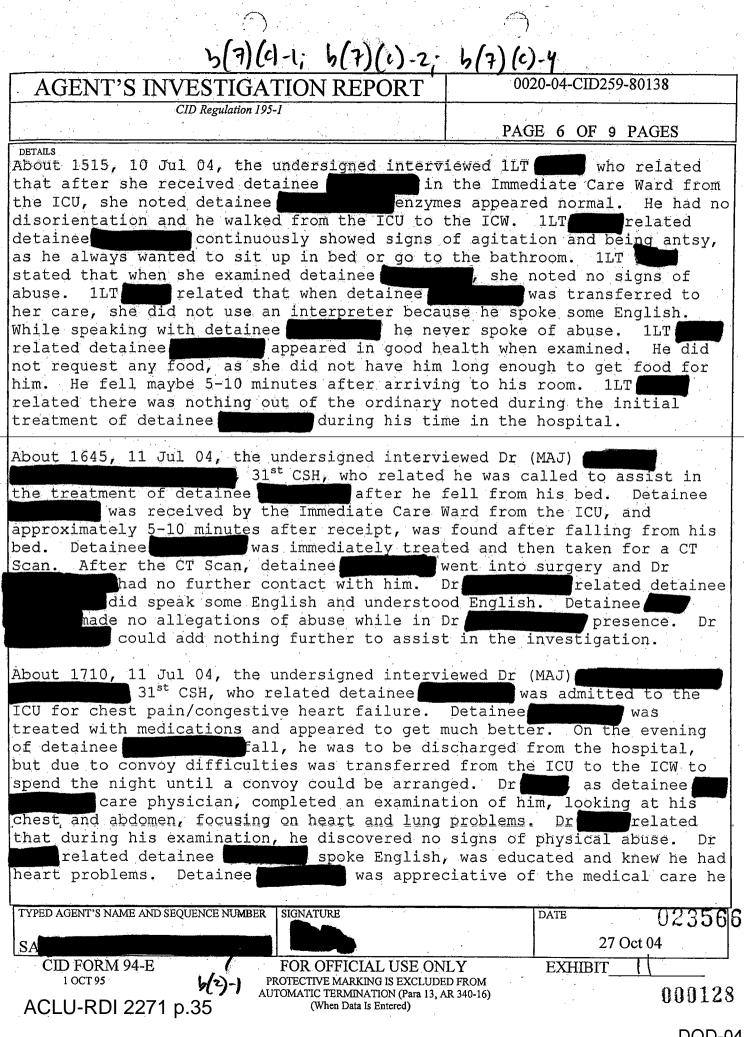
ACLU-RDI 2271 p.30

AGENT'S	INVESTIGATION		<mark>р(7)(с)-4</mark> 0020-04-СID259-8	0138
	CID Regulation 195-1		PAGE 2 OF 9 P	AGES
	ining to Detainee and a daily med		related detainee Dossier)	
		te, identify an		
Prisoner Inte	the undersigned rece rrogation Team perta- nement Facility, Abu	ining to coord	nations with the 1	
from the Ft R on 3 Pennington Co res been seen in employers dis coordination forwarding fo unit disclose unit re-deplo	Jun 04, the undersigned iley Resident Agency, Jun 04 met with negative unty Sheriff's Office idence appeared vacar weeks and a check of closed he did not wor with the local U.S. Her r Dresson, Coordination d no detained medical yed and there was no	who reported tive results. A Rapid City, at. Neighbors one of Dr at the hospi Postal Service Ination with Dr records were known contact	attempts to contact Contact was made of SD, who reported I reported Dr previous hos tal in years. On disclosed no mail Mational returned to CONUS number for Dr	ct Dr with the Dr had not spital 4 Jun 04, hold or al Guard when the
	the undersigned recein t Agency, who reporte 9 Jun 04.			
(LTC) Commander, 31 IZ. Dr CSH, were no home station. NFI) a death that we admitted into detainee bed. Dr	6 Jun 04, SA states, Executive Off st Combat Support Hos related that Dr longer assigned to th Dr Dr stated th nd provided all detain re available. Dr the hospital. He sa the hospital. He sa stated detainee de of the body. Detained	ficer and Dr (C pital (CSH), I and SGT ne unit and re- at he was previ ils pertaining recalled the aid there were nee was st	OL) on Sina Hospital, deployed to their ously interviewed to detainee at detainee	Baghdad, erly 31 <sup>st</sup> CONUS by SA was rolling to his e arm and
2			it of the bed on th	

b(7)(c)-1; b(7)(c)-2	; b(7)()-4
AGENT'S INVESTIGATION REPORT	0020-04-CID259-80138
CID Regulation 195-1	PAGE 3 OF 9 PAGES
brain injury was unknown to Dropping Dropping was a diabetic, which had some effect o condition and treatment. Dropping related de succumbed to his injuries. About 1500, 16 Jun 04, the undersigned receive the Walter Reed Branch Office pertaining to th	his manner, detainee y to his brain. The hitting ch detainee was it was discovered that The cause of the previous stated that detainee tainee has later d an Information Report from e interview of Dr
pertaining to the death of detainee	
any and all medical records pertaining to deta was advised the USACIDC was previously provide originals could not be located.	
About 1500, 18 Jun 04, the undersigned receive the Carlisle Barracks Resident Agency pertaining (See AIR of SA On 28 Jun 04, the undersigned dispatched a sec Resident Agency to locate and interview SGT	ng to the interview of SSG
medical advice to the Armed Forces Institute o death of detainee (Constitute) Dr (CDR) Medical Examiner, Office of the Armed Forces M USACIDC did not possess enough information on hemorrhage to make any determination. Dr	edical Examiner, related the detainee brain brain related that while
people prone to clots and others to bleeding. used enough ETOH over the years or be old enou	gh to predispose himself to ntra-operative dating of a pathologist. Dr
a previous scuffle. Dreated it was thrombosis was occurring in the brain. They w extremities and clots were breaking free and p TYPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE	doubtful detainee ere probably in the proceeding to the heart
SA CID FORM 94-E FOR OFFICIAL USE ONI	27 Oct 04
ACLU-RDI 2271 p.32 h(2)-) b(2)-) PROTECTIVE MARKING IS EXCLUDED AUTOMATIC TERMINATION (Para 13, AF (When Data Is Entered)	D FROM ANALY

AUENI SIN	VESTIGATION REP	(7)(c)-2; b(7) PORT	)020-04-CID259-80138
	CID Regulation 195-1	P/	AGE 4 OF 9 PAGES
DETAILS ausing the ches anner of detain		ould not determi based on informa	ne the cause and tion provided.
he $78^{th}$ MP DET (	un 04, the undersigned CID), pertaining to 1 w of Dr (See	aw enforcement a	formation Report from and unit coordinations and SA
	to locate and intervie	ew SGT	a RFA to the Ft Bliss Coordination with
	un 04, the undersigned Agency to locate, ider pertaining to	tify and interv	
the 11 <sup>th</sup> MP BN (Contraining to the and assigned to		ation with the 3 determine	1 <sup>st</sup> CSH, Ft Bliss, TX, d he was still in Irac ached at DNVT
From Dreament surgical medical history were mis how detainee Detainee baseline health diabetes and oth attributes death all platelet cou put the ones he		review of Deta pertaining to ed there was no len ended up wit eart problems an cosis Cardio Vas cosis Cardio Vas	inee previous health documentation as to h a head injury. d had a terrible cular Disease, the death certificate Dream related not medical records, trend between 27-28
count of 49,000 Cactors such as nvolved. Dr	oncur with the Neurosu was not low enough to	typically cause lotting status may h bed lower then r	that a platelet spontaneous bleeds. may have been ave been transfused
not have the rep	1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1		

b(7)(c)-1; b(7)(c)-2;	b(7)(c)-4
AGENT'S INVESTIGATION REPORT	0020-04-CID259-80138
CID Regulation 195-1	PAGE 5 OF 9 PAGES
DETAILS or manner of detainee detained death based records he was presented with.	on the medical history and
bout 1400, 9 Jul 04, the undersigned submitt etainee file, interrogation file, medical re nd interrogation dates to the Deputy Command perations, Multi-National Forces-Iraq pertai	cords and detainee interview ing General of Detainee ning to detainee
appeared to have injuries; therefore, ilitary Police to release detainee	m his bed, he was walking out SGT walked into on the floor. Detainee SGT called for the
elated detained continuously tried tay on the floor until assistance could be o nd the Doctor ordered a CT scan for detainee as completed, detainee was placed estrained. SGT control related detainee njuriés was bleeding from the left eyebrow a	to get up and was told to btained. A Doctor was called After the CT Scan back in his bed and as result of his nd mouth and there was blood
can. SGT second said detained and in a strength of the bed from which h as brought into the hospital to translate for interpreter stated detained second was specific did not make sense. SGT second relation for the fall, seemed disoriented and confused. D	e fell. When an Interpreter r detainee the aking in broken sentences, ed detainee after etainee was not SGT
patient; therefore, he had no know as being treated for, did not know why detai ospital, saw no monitors attached to detaine ecciving any type of fluids. SGT he first interaction he had with detained etainee was moved via stretcher be	nee was in the e and he was not elated the fall incident was
onfused. SGT second related detainee ospital guidance because detainee et up when instructed to lie down. SGT o the investigation. SGT related h	
TYPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE	DATE 27 Oct 04 023565
CID FORM 94-E FOR OFFICIAL USE ON 1 OCT 95 FOR OFFICIAL USE ON	
ACLU-RDI 2271 p.34 ACLU-RDI 2271 p.34 ACLU-RDI 2271 p.34	



0020-04-CID259-80138

#### PAGE 7 OF 9 PAGES

was receiving during his detainment. Drand related that at no time did detainee allege he was being abused by anyone.

On 15 Jul 04, the undersigned coordinated with Detainee Operations, MNF-I, in attempts to obtain the detainee file, medical records and interview/ interrogation dates pertaining to detainee The undersigned was advised the previous contact redeployed; however, the status of the request would be reviewed.

On 22 Jul 04, the undersigned received an information paper from the DCG, Detainee Operations pertaining to detainee **Constant** The information paper related detainee **Constant** had not complained of any headaches or head injuries prior to admission into the 28th CSH. (See Information Paper)

On 24 Jul 04, the undersigned received authorization from the DCG, Detainee Operations to enter Camp Cropper and conduct investigative activity as necessary.

About 0827, 26 Jul 04, the undersigned received an Information Report from the Ft McCoy Branch Office, USACIDC, who reported SPC and SSG were interviewed. SPC was on leave and his interview would be completed upon return.

On 28 Jul 04, the undersigned coordinated with the 89<sup>th</sup> MP BDE, Camp Cropper, Baghdad International Airport, and obtained the detainee file and medical records pertaining to detainee **Constitution**. (See Detainee File and Medical Records)

About 1033, 29 Jul 04, the undersigned received a detainee interrogation matrix noting the dates detainee the was interviewed/interrogated while in custody. Detainee the second last interview/interrogation date was 29 Dec 03. Detainee the was removed from Camp Cropper and transported to Camp Slayer, Baghdad, IZ, between 8-11 Jan 04 and allowed to visit with his family on 11 Jan 04. (See Matrix)

About 1900, 1 Aug 04, the undersigned interviewed 1LT 31<sup>st</sup> CSH, who related that while in the hospital, detained appeared to be in good spirits and he was very polite. While 1LT spoke with detainee during examination there were no signs of maltreatment. Detainee came to the hospital for chest pains, but claimed his heart was not TYPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE SA SA 27 Oct 04 27 Oct 04

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000129

EXHIBIT

ACLU-RDI 2271 p.36

CID FORM 94-E

1 OCT 95

AGENT'S INVESTIGA

DETAILS

CID Regulation 195-1

b(#)(c)-1: b(7)(c)-2: b(7)	(0)-4
AGENT'S INVESTIGATION REPORT	0020-04-CID259-80138
CID Regulation 195-1	PAGE 8 OF 9 PAGES
DETAILS hurting. After examination, there appeared to heart condition. 1LT related that he for detained the second in the ICU and when detained detained the second was alert, oriented and poss 1LT related that while in the hospital through magazines and he would not be expected skills with a recent head injury. 1LT was fine until transferred to the ICU.	was the nursing care provider ainee was screened, sessed all mental faculties. , detainee fillipped to have such good motor
On 3 Aug 04, the undersigned reviewed the detain which disclosed a Hospital Report of De reporting Dr man pronounced detainee 04 and the cause of death was Brainstem Comprese Intracranial Hemorrhage 72 degrees, Coagulpatte Thrombocytoperia 72 degrees.	eath dated 31 Jan 04 deceased at 0156, 31 Jan ssion 72 degrees,
On 7 Aug 04, the undersigned reviewed the media which disclosed that on 18 Oct 03, deta with Nitro tabs for chest pains; 26 Dec 03, see sugar; 15 Dec 03, seen for blood coming from no 03, for heart murmur; on 18 Oct 03, detainee pains, extreme headaches and was found crying is and chest. He was not alert as normal, had dry Detainee consult for determination if the poor health of contributor in his death.	ainee was treated en for suspected high blood ose over several days; 19 Nov complained of chest in his cell clutching head y heaves the day prior. visits, which need AFIP
On 9 Aug 04, the medical records of detainee consult by AFIP.	were submitted for
About 1015, 23 Aug 04, the undersigned received the Ft McCoy Branch Office, who reported the in scheduled for 24 Aug 04.	
On 24 Aug 04, the undersigned received an Infor McCoy Branch Office, USACIDC, pertaining to the SPC manual and SPC methods referencing their kn McCould and SPC methods and second secon	
About 1837, 25 Aug 04, the undersigned received AFIP, who reported the Camp Cropper Medical Red	
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA CID FORM 94-E 1 OCT 95 FOR OFFICIAL USE ONL PROTECTIVE MARKING IS EXCLUDED AUTOMATIC TERMINATION (2007) 12 APR	FROM
AUTOMATIC TERMINATION (Para 13, AR (When Data Is Entered)	340-16) 000130

## CID Regulation 195-1 PAGE 9 OF 9 PAGES DETAILS The medical records still appeared incomplete; however, Dr were received. was reviewing them. About 1800, 27 Oct 04, the undersigned received a Memorandum for Record (MFR), 17 Oct 04, detailing the findings of Dramman. (See MFR) /// Last Entry /// 6(7)(0)-2 6(7)(0-1; 6(2)-1 TYPED AGENT'S NAME AND SEQUENCE NUMBER | SIGNATURE DATE 023569 27 Oct 04 SA

AGENT'S INVESTIGATION REPORT

CID FORM 94-E 1 OCT 95

ACLU-RDI 2271 p.38

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

000131

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EXHIBIT

0020-04-CID259-80138

Camp Cropper	
1. Category: HVD	
2. Type of Incident: Prisoner MEDEVAC	
3. DTG: 311030(L)JANUARY2004	
4. Location: Camp Cropper, BIAP	
5. Weekend/Holiday: None	6(7)(0)-2
6. Personnel involved: LTC	
a. Subject 1	
i. Namer ii. Rank <u>: NA</u>	b(7)(c)-4
iil. ISN:	
iv. Nationality: Egyptian v. Sex: M	
v. Sex. M ví. DOB: UNK	
vii. Facility: HVD viji. Security: DP	

Note: Medical Records show he was seen at least 8x since 16 Jan 04 for toe wound and no documented complaints of headache or visual disturbance. Throughout entire records no head trauma has been recorded. Oct 03 has recorded of severe headache but no trauma and no signs of intra-cranial pressure.

b(7)(c)-Z

- 9. Publicity: UNK
- 10. Command Reporting: 744th MP BN

11. POC: SSG

12. Downgrading Instructions:

ACLU-RDI 2271 p.39

023570

000132

### **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

33

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

ACLU-RDI 2271 p.40

02357

#### **Referred to:**

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

133-1

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

ACLU-RDI 2271 p.41

023572

0020-04-CID259-80138

#### **AGENT'S INVESTIGATION REPORT** CID Regulation 195-1

ROI NUMBER 0049-04-CID789

PAGE 1 OF 1 PAGES

#### DETAILS

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Request for Assistance (RFA)(0020-04-CID259-80138) from 22nd Military Police (MP) BN (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342, requesting a copy of detainee file of Detainee National Detainee Reporting System (NDRS)

attempted to locate Detainee About 1700, 30 May 04, SA n the Magistrate Cell database without success. The agent queried the system by the number provided and name with no matches.

coordinated with the Magistrate's Cell to obtain a copy of the About 0900, 31 May 04, SA detainee file and dossier for Detainee determined the detainee file or SA dossier could be not located. There was no record of the detained in the system with the given information.

Status: This RFA is complete. No further investigative activity is anticipated by this office. ///LAST ENTRY///

6(7)(0)-1; 6(7)(0)-4

	<u>a na sana na sana ana ana ana ana ana an</u>
TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 023573 PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb 09342
SIGNATURE	DATE 31 May 04 EXHIBIT (50001.2/
CTD FORM 94	

6(2)(0)+ 6(2)-1

ACLU-RDI 2271 p.42

DOD-049133

ENCH

#### b(7)(0)-1; b(7)(0)-2; b(7)(0)-1 0020-04-CID259-80138 AGENT'S INVESTIGATION REPORT | ROI NUMBER

CID Regulation 195-1

0049-04-CID241

PAGE 1 OF 2 PAGES

DETAILS BASIS FOR INVESTIGATION: About 1300, 1 Jun 04, this office was Washington District (CID), in reference to contacted by SA a Request for Assistance from 22<sup>nd</sup> Military Police Battalion (CID). USACIDC, APO AE 09342.

This office was requested to locate, fully identify, and interview Dr (LTC) Attending Neurosurgeon, Interventional Neuroradiologist, Walter Reed Army Medical Center, Washington, DC 20307 in reference to his knowledge on the undetermined death of a detainee in Iraq.

About 0950, 2 Jun 04, SA conducted a telephonic interview of pertaining to his knowledge on the death of Detainee Dr stated he was consulted around 0100; 31 Jan 04; Dr concerning the unresponsive condition of detaince A CT scan showed Detainee had a brain hemorrhage. Dr was told Detainee had fallen from his hospital bed around 2200, 30 Jan 04. He stated during surgery he found a brain hemorrhage at ' least three weeks old beneath the one he initially decided to perform surgery on. Dr provide related Detainee had not been in his care or treated by him prior to the time and date he was consulted for treatment of the unresponsive condition. He understood Detainee initial complaint was chest pain and would have been referred to Internal Medicine. Dr stated he was consulted after Detainee succumbed to a coma. He did not observe any signs of abuse.

Unable to conduct interview in person due to Dr AGENT'S COMMENT: prior scheduled commitments.

About 1740, 2 Jun 04, SA conducted a telephonic re-interview of Dr He stated the procedure he decided to perform was a craniectomy evacuation of subdural hematoma, and explained beneath the skull is the dura mater, a membrane, and beneath the dura mater was a blood clot placing pressure on the brain. Dr stated the injury was consistent with Detainee falling from the hospital bed given his pre-existing risk factors: he was taking asprin, a blood thinner, and the old hematoma. He related that those

TYPED AGENT'S NAME AN	ND SEQUENCE NUMBER	)-) ORGANIZATION Walter Reed BO, 3 Washington, DC 2		o, USACI	IDC,
SIGNATUR		DATE 2 Jun 04	EXHIBIT	16	02
CID FORM 1 FEB 77 ACLU-RDI 227	· ·	OR OFFICIAL USE ONLY			0

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0020-04-CID259-80138

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

62)-1

0049-04-CID241

PAGE 2 OF 2 PAGES

DETAILS risk factors have been seen in the general population and can turn an otherwise minor injury into something more complicated. Dr further related the removal of the blood clot did not reverse the injury the brain had sustained. Detainee remained in a vegetative state so the humane thing to do was to withdraw support of the ventilator and allow him to expire naturally. Dr could not recall the names of the other physicians that treated Detainee but believes they are still deployed in Iraq with the 31<sup>st</sup> Combat Support Hospital. He does not know if an autopsy was performed on Detainee 111111111

b(7)(c)-1; b(7)(c)-2; b(7)(c)-y

and a second		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATIONWalter Reed BO, 3d MP Group, USACIDC,Washington, DC 20307-5001	· · · ·
SIGNATURE	DATE EXHIBIT 14	-
CID FORM 94 FOR O 1 FEB 77 ACLU-RDI 2271 p.44	OFFICIAL USE ONLY 000136	•.

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Ļ	Ŋ	V.	ES	<b>I</b> .	IC	Ā	11	Y.	Ë ]	КĿ	(P	OF	۲)		14 14 1	·		1.5.5	1.1	a de		· '	- (	006	2-0	<u>)</u> 4-	CII	D3	42-		19 die	

CID Regulation 195-1

AGENT'S

ACLU-RDI 2271 p.45

PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: At 1244, 01 Jun 04, this office received a Request For Assistance from the 22<sup>nd</sup> Military Police Battalion (CID), United States Army Criminal Investigation Command, APO, AE 09342, to interview SSG

DET 3, 744<sup>th</sup> MP BN, Wilson –Kramer USARC, 2940 Airport Road, Bethlehem, PA 18017, pertaining to his knowledge of the death of Mr. National Detainee Registration Number Cell B, Building 4, Camp Cropper, Baghdad

International Airport, Iraq, an Iraqi prisoner, while in custody of United States forces.

At 1720, 03 Jun 04, SA statement and SA statement wherein he detailed arranging the medical evacuation of a Mr. SSG statement wherein he detailed arranging the medical evacuation of Mr. SSG statement wherein he detailed arranging the medical condition of Mr. SSG statement and arranged the medical evacuation of Mr. SSG statement wherein he detailed arranging the medical condition of Mr. SSG statement are statement wherein he detailed arranging the medical evacuation of Mr. SSG statement are statement wherein he detailed arranging the medical evacuation of Mr. SSG statement are statement wherein he detailed arranging the medical evacuation of Mr. SSG statement are statement wherein he detailed arranging the medical evacuation of Mr. SSG statement for details).

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated. ///LAST ENTRY///

b(7)(c)-1; b(7)(c)-2; b(7)(c)-Y

Carlisle Barracks Resident Agency (CID) SA 16(2)-1 3d Military Police Group, USACIDC 023576 Carlisle, PA 17013 Exhibit: Signature: Date: 03 Jun 04 **CID FORM** FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE 000137

	FOUS-1	LES	
	SWORN	STATEMENT	0020-04-000259-
LOCATION	DATE 18013 3 Jun 04	TIME 18' SI	FILE NUMBER 0 0 6 2 - 0 4 -CID342-
NAME:	SSN:		GRADE/STATUS: SSG/E-6
ORGANIZATION/ADDR	IESS:		
744 <sup>TH</sup> Military Police Batt		)17 b	(7)(0)-2, 6(7)(
	want to a	make the followi	ng statement under oath:
prison guard for the co	ompound. We were a	central hub bety	my assigned duties were a ween Camp Bucca and Camp
			uld have to come through our ance party to get things setup
1. Some statistical statisticas statistical statisticae statisticae statist	그는 그는 그 것이 한 것 같아? 것 같은 것 같아요. 🗮 이 문 것 같아요. 🧮	• The second state of t	c 03. I was the liaison
between the S-3 and th	he prison facility. I a	lso handle the tra	aining of the new soldiers that
			arranged transportation of the
			l detainees that were being
			for doctor visits into the
			of our soldiers departed. We
were unable to handle	the inside duties, the	refore another up	uit was coming in to handle 04. We went to Camp
Arifjan, Kuwait in pre			
Q: Do you recall arran			
A: I do recall arrangin			ate Jan 04, but I do not recall
			piring while in the 28 <sup>th</sup> CSH.
Q: Did they tell you w			
			al evacuation transportation.
Q: Had Detainee		vaced before?	
			sistant (PA), for problems, bu
I do not recall him bei			
Q: Do you know who			
			m coming in an out, but the
	tell who the specific h	nandlers were. It	was their job to authorize
those visits.		<u></u>	
Q: Do you have any ki	nowledge 01	peing abus	ed or claiming to be abused
by anyone?	de word than if it ha	thannonad it was	ould have came forward and
been reported.	us were mere, ir ir mar	a mappened it we	build have came forward and
Q: Do you know of the	e care and treatment t	hat	received prior to his death?
			ived. Many of them did
			he detainee required medical
evacuation.			
Q: What training the g	guards have handling	detainees?	
			on detainees handling, but as
A: The guards did not	t receive any official	docume training	
			times and what to do in a

0062-04-CID342-

Sta	ite	ne	n	t	of	

0020-04- CID259-800138

medical emergency they were instructed by me on what to do. I was the major link for the major daily operations of the prison for my guards.

FOUS-LES

Q: Do you have anything further to add to this statement at this time?

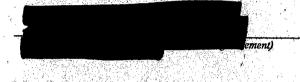
A: No.///END OF STATEMENT/

#### AFFIDAVIT

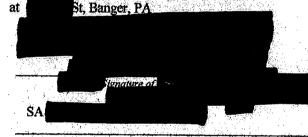
I, the statement which begins on page 1 and ends on page 2\_. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

6(7)(0)-2

5(7)(C)-1 6(2)-1



Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3RD day of JUNE, 2004



(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority To Administering Oath)

WITNESSES:

(Signature of Witness) (Signature of Witness) (Typed Name of Witness) (Typed Name of Witness) (Address of Witness) (Address of Witness) 023578 Initials of Person Making Statement Page 2 of 2 Pages

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ACLU-RDI 2271 p.47

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DOD-049138

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FOR OFFICIAL USE OF AGENT'S INVESTIGATION REPOF CID Regulation 195-1	0126-04-CID025-
	PAGE 1 OF 1 PAGES
APO AE, 09342, to locate, identify and conduct	equest for Assistance (RFA) from the 22nd MP BN, (CID) t an interview of Dr. (LTC) Construction Co B, Princeton Street, Vermillion, SD, 57069-0434 (VSD).
About 1330, 3 Jun 04, SA Interactive Data System (DIEDS) for LTC Rapid City, SD, 57069-0434 (RCSD) as being h	this office, conducted a check of the DOD Employee which confirmed the address of his home of record. (See DIEDS report)
Pennington County Sheriffs Office	this office, coordinated with Deputy (Construction) e (PCSO), Rapid City, SD, 57702-0434 (RCSD) to deliver a provide contact information for this office.
AGENTS COMMENT: Numerous attempts to t with negative results.	telephonically contact LTC
About 1745, 3 June 04, SA and a coordinat RCSD who went to LTC and address did not appear that anybody had been at the resi had not seen LTC and a the residence f	
RCSD who went to LTC <b>address</b> address did not appear that anybody had been at the resi	and was unable to locate him. Deputy stated a neighbor idence for some time. Deputy stated a neighbor for several weeks.
RCSD who went to LTC and address did not appear that anybody had been at the resi had not seen LTC at the residence f AGENT'S COMMENT: It is unverified but bel At 1430, 4 Jun 04, SA	and was unable to locate him. Deputy stated a neighbor idence for some time. Deputy stated a neighbor for several weeks.
RCSD who went to LTC <b>Sector and address</b> did not appear that anybody had been at the residence f had not seen LTC <b>Sector at the residence f</b> AGENT'S COMMENT: It is unverified but bel At 1430, 4 Jun 04, SA <b>Sector and Sector and S</b>	and was unable to locate him. Deputy second related it idence for some time. Deputy second stated a neighbor for several weeks. lieved that LTC second may be on vacation at this time ith Deputy who had coordinated with the United was no mail hold or forwarding directions for the ith SFC BC 109th Med BN, SD, SD, 57069-0434 (VSD) who was unaware of any detainee
RCSD who went to LTC and address did not appear that anybody had been at the residence for had not seen LTC and the residence for AGENT'S COMMENT: It is unverified but bell At 1430, 4 Jun 04, SA and coordinated with States Postal Service, RCSD, who related there there are a service of the s	and was unable to locate him. Deputy and related it idence for some time. Deputy stated a neighbor for several weeks. lieved that LTC states and this time ith Deputy who had coordinated with the United was no mail hold or forwarding directions for the ith SFC states and the states of any detainee e of unit members who assisted Dr. (LTC) when buld not provide any additional phone, work or vacation
RCSD who went to LTC and address did not appear that anybody had been at the residence for had not seen LTC and the residence for AGENT'S COMMENT: It is unverified but bell At 1430, 4 Jun 04, SA and coordinated with States Postal Service, RCSD, who related there are sidence At 1500, 4 Jun 04, SA and coordinated with National Guard, 607 Princeton St. Vermillion, S records returning with the unit nor was he aware he treated and SFC coordinated with SFC coordinated with the unit nor was he aware he treated and SFC coordinated with the unit nor was he aware he treated and SFC coordinated with the unit nor was he aware he treated coordinated of the treated states of the treated coordinated with the unit nor was he aware he treated coordinated of the treated states of the treated coordinated with the unit nor was he aware he treated coordinated of the treated states of the treates of the t	and was unable to locate him. Deputy stated a neighbor for several weeks. lieved that LTC <b>stated and the united</b> ith Deputy who had coordinated with the United was no mail hold or forwarding directions for the ith SFC <b>SECTION</b> B Co. 109th Med BN, SD, SD, 57069-0434 (VSD) who was unaware of any detainee e of unit members who assisted Dr. (LTC) <b>section</b> when build not provide any additional phone, work or vacation
RCSD who went to LTC and address did not appear that anybody had been at the residence of AGENT'S COMMENT: It is unverified but bell At 1430, 4 Jun 04, SA and coordinated wi States Postal Service, RCSD, who related there mereidence At 1500, 4 Jun 04, SA and coordinated wi National Guard, 607 Princeton St. Vermillion, S records returning with the unit nor was he aware he treated and SFC and coordinated with	and was unable to locate him. Deputy and related it idence for some time. Deputy stated a neighbor for several weeks. lieved that LTC states and this time ith Deputy who had coordinated with the United was no mail hold or forwarding directions for the ith SFC states and the states of any detainee e of unit members who assisted Dr. (LTC) when buld not provide any additional phone, work or vacation

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AGENT'S INVESTIGATION REPO		0126-04-CID025	
CID Regulation 195-1	PAGE	1 OF 1 P	AGES
About 1500, 8 Jun 04, SA and the coordinated with local post office revealed no hold or forwarding address related numerous attempts were made to com negative results. Deputy said a canvass of LT LTC and the company said a canvass of LT residence and would have the patrol contact this office to	a had been left for LTC tact LTC TC heigh I he would have a part	t his residence w bors revealed the	urther, Deputy hich met with y had not seen
About 1530, 8 Jun 04, SA	rom Deputy	who related LT	c
About 1800, 9 Jun 04, SA the interviewed L detailing he recalled detained and the incid Support Hospital (CSH), however, LTC the CSH. (See Sec.	ent where 1 not recall	provided a Swo was evacuated complaining	orn Statement, to the Combat of any injuries
detainee number, hence, throughout LT as "the Detainee." ((((((((((((((((((((((((((((((((((((			· · · · · · · · · · · · · · · · · · ·
		• • •	
O A	ORGANIZATION- 78 <sup>th</sup> MP Det CID (CSE)	<u> </u>	
SIGNATURE	6 <sup>th</sup> MP Grp (CID, USACIDC) Ft. Riley, Kansas 66442 DATE 09 Jun 04		023530
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0126-04-CID025 For use of this form, see AR 190-45; the proponent agency is ODCSOPS b(7)(C)-2 DATE Time FILE NUMBER LOCATION 2002 4 Jun 04 0126-04-010020 SOCIAL SECURITY NUMBER GRADE/STATUS LAST NAME, FIRST NAME, MIDDLE NAME OS/NG ORGANIZATION OR ADDRESS 147TY CA Bde Glove Carls Nanohan Goord son et, Road City, 30 want to make the following Statement under oath: This information permits to a detained at Camp Cropper, Iraq, who subsequently died while in the combat support hospital in Bayldad (28th (SH). This detained I believe had the assigned as I recall. He had been under Cieropper number <del>.</del> requ'lar hedical care supervised by myself. Prior to his dreath, he had been seen on a daily basis for care of a diabetic ulcer on one of his feer. His blood prosure and blood sugar were also being tollowed, and his madications for hypertonsion and diabeter were being optimised. He was evacuated to the 2874 CSH because while being seen at daily sick call be complained of symptons which concerned me and note me suspect of possible heart attack. I do not recall exactly what the symptoms were at this time. The detainee was evacuated by ambulance to a waiting helicopter, which brought him to the 2811 CSH. We at the medical facility or Camp Cropper attempted for several days to find out the detaince's statut so as to confirm or deny my suspicion of heart problems. Eventually we got word that the detaince had died at the 28th CSH, after first having been evaluated there and found not to be suffering a heart attack. We were told that the detained had fallen off of or had overrunned his medical stretchor cart, and had sustained a fatal head injury from this accident. The medical records of the detained remain at Comp Cropper as far as I an aware, since I sent a summary of his past and current medical condition and treatment along with him to the 28th CSH. -b(7)(c)-2 AC - 6(7)()-1 Q: Did your unit maintain medical trediment records of detainees. INITIALS OF DEDOOL MAKING STATEMENT EXHIBIT PAGE \ OF Y 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 \_OF\_\_\_PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE SPATEMENT "PAGE WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. DA FORM 2823, JUL 72 For Official U.S. Government Printing Office: 19 000142 Use Only ACLU-RDI 2271 p.50

0126-04-CID025b(7)(2)-2(.11)DATED 9 3m 64 TAKEN AT **"STATEMENT OF** 0020-04-CID259-80138 **CONTINUED.**" : We maintained medical treatment records of each detained we saw, each time we saw the detainee. The records were of the same degree of detail as would be maintained on a U.S. soldier or as would be maintained on a patient in a hospital in the U.S. The records were handed over to the medical unit which relieved my unit, and as far as I know should still be present at the Camp Cropper dispersary. what with I believe the unit was B Conjung of the 118th ASMB. How many times did you treat the abrementioned detained prov to his evacuation to the 28th CSH ? I estimate that I say this detained perhaps 10 times or so for medical care. The diabetic vices you monitored earner, was it located on one of the detainers, toes? I only recall that the ulcer was somewhere on one of his feet. , Prior TO his evolution to the CSM, had the detailed ever complained about severe headaches or distanced insign ? I do not recall any complaints of headaches or visual proplems, although his medical record would be more accurate than my menony. I recall that the detainee was always alory cooperative and seemed to be pleased with the medical care he was receiving. One the day he was evacuated to the CSH, I recall that he seemed worried, as if he was ancemed something was going wrong with his health. Around what time did the detained arrive at your clinic the day ne was evaluated to the CSM? He arrived during our usual sick call hours , but I can no longer remember what those hours were. I believe that it may have been shortly after midday. . When the detaince omived, was it standard operating procedure for a guard to accompany the detained to the atmic Yes. 023582 Did a goard accompany the detained to the CSH? This was the SOP, and as for as I recall a guard (MP) did accompany the detained. I would not have noted however if, this did INITIALS OF PERSON MAKING STATEMENT PAGE 7 OF IL PAGES PAGE Z OF 4 PAGES. For Official 000143Use Only EXHIBIT 21 ACLU-RDI 2271 p.51 Grier 3 DOD-049142

0126-04-CiD025-waid建置。 "STATEMENT OF TAKEN AT DATED 9 Jun 04 0020-04-CID 259-80138 CONTINUED." , Do you remember the name or with of the MP who was with the detailed on the day in question! No. b(7)(c)-2 (all , Did this detunce speak english! Yes, the detashee spoke English very well. All of our conversations during sick call were carried out in English. 1 why was the detained encourted CSH: 07 The The detained was evacuated because he complained of symptoms during his sick call visit that made me concerned that he may be having a hearr attack. I do not recall exactly what he may were on that day. The symptons began just as the patient was being discharged from sick call, as he had arrived there in his normal state of health. He did seen to become ill suddenly than, he become somewhat apprehensive; and to rule out any cardiac problem he was immediated arrived lineard. () problem he was immediately evacuated directly from the dispensary. , what happened to the detained at the CSH ? I heard indirectly that the detainee had been evaluated for his heart symptoms and had been diagnosed as not having a heart attack going one. I further heard indirectly that he had sustained a fatul head injury from falling off his hospital curr. who did you near this information from I the PA assigned I may have heard this from 1171 to Carly Cropper at the time. We had both been attempting to find out what had happened to the detained in order to learn if our dignosis and theatment were as correct as we could be . 11th I believe had made a trip it to the CSH for supplies and other routine reasons, and had been able to find out about the parient There. would a full from a hospital cart ntice + not zionos causing se. Yes, this could cause such an injury. : At any time did you ever notice any musual manes, No, only the diabetic ulcer. CUTS, Or 023583 PAGE 3 OF 4 PAGES. INITIALS OF PERSON MAKING STATEMENT EXHIBIT 2(000144 For Official ACLU-RDI 2271 p.52 Use Only DOD-049143

0126-04-CID025-1020-04-CID259-80138 STATEMENT (Continued) J: Proc 10 tried bort UX. CSH, had 400 ever would the detuined Ray need 0 complained of any symptoms which would have No. He had never suggested a head injury, to the best of my recollection. also do not recall any оĆ history a head injury this detainee. of price to this rad evening 400 formany gi Vocen regarding This incident at Comp Cropper I was questioned by another Yes. While still CID investigator. Q. During the initial investigation in Every, were detuine records made Treater ent available Incestigators! Yes. Q! ZS there anyt the word 100 TNIS STUTEM -No. les. I stated 11 found out the information good the decrased etainer, however 100% sure that is how were tound reformin I am not O.ST. any thing else you would live to add to thits O. ZS STILLENEV rece No of Statemany AFFIDAVIT HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF THOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. コン WITNESSES: Subscribed and sworn to before me, a person authorized by Law to administer oaths, this com day of Sun , 2004 at ORGANIZATION OR ADDRESS (Typed Name of Person Administering Oath) Article 136 (b)(4) UCMJ or 5 USC 3012353 ORGANIZATION OR ADDRESS (Authority to Administer Oaths) INITIALS OF PERSON MAKING STATEMENT ()-7раде Ц ОГЦ радея 000145 U.S. Government Printing Office: 1993 – 342-027/80494 For Official ACLU-RDI 2271 p.53 Hon Only

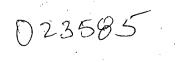


### **Referred to:**

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

146

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



ACLU-RDI 2271 p.54



**English Translation:** 

97. <sub>2</sub>. 1

## Withheld due to:

Foreign Language

Photos depicting Americans

147

 $\underline{\times}$  Photos depicting foreign nationals

**Civilian Agency Records** 

Audio/Video depicting foreign nationals and Americans

ACLU-RDI 2271 p.55

023586



## **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

148-151

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

ACLU-RDI 2271 p.56

023587

## **Referred to:**

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

152-178

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

ACLU-RDI 2271 p.57

023508

## **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

79-236

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

ACLU-RDI 2271 p.58

02358

### **Referred to:**

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

237 + 238

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

ACLU-RDI 2271 p.59

DOD-049150

023590

AGENT'S INVESTIGATION R	(EPORT	<u>F)(c)-2: b(7)(c)-4</u> ROI NUMBER 0020-04-CID259.8013
CID Regulation 195-1		0073-04-CID065-
TAILS		PAGE 1 OF 2 PAGES
BASIS FOR INVESTIGATION: About 08: 4-CID259-80138) from CW4	30, 29 Jun 94, this	office received Request for Assistance (0020
attalion, Baghdad, Iraq, requesting this off	fice locate, fully id	perations Officer, 22nd Military Police lentify an <u>d interview SP(</u>
O the 79th Military Police Company, <u>1715</u>		SSG
ndetermined death of a detainee (Mr	What four fixed DEC, IN	(NFI)) who was detained Camp
ropper, Baghdad, Iraq.		
bout 0957, 20 Jul 04, SA		nterviewed SSG while at his
sidence, juad of MP's tasked with the security of th	e medical staff of	stated he was the NCOIC for a
aghdad, Iraq (BIQ). SSG st	tated he believes D	Detainee
ropper, Baghdad International Airport (BI)	em (NDRS) numb	per Cell B, Building 4, Camp ught to the 28 <sup>th</sup> CSH, BIQ, because he was
mplaining of chest pains, but he was not s	ure. SSG	related he is aware that Detainee
fell from his bed at the hospital bu wn from the third floor when he saw the n	t did not see it hap nedical staff attend	open, SSG said he was coming ling to Detainee on the floor
xt to the bed; he went over to see what had	happened and so	meone told him that Detainee
ad and was vomiting. SSG	ed it appeared Deta stated he is not a	ainee was bleeding from his was bleeding from his ware of what treatme <u>nt Detainee</u>
ad and was vomiting. SSG received prior to or after his injury	sustained at the 2	8 <sup>th</sup> CSH, BIQ. SSG
es not know if Detainee <b>and the was</b> n 04 or <u>if he ever received any injuries prio</u>	r to that, nor does	e 28 <sup>th</sup> CSH, BIQ, for any injuries prior to 26 he know of anyone who interrogated
stainee SSG ontrol while at Camp Cropper. SSG	stated he mainly	conducted Perimeter Security and/or Access
glish but related he never heard him say ar	nything about bein	g abused while at Camp Cropper.
oout 1535, 20 Jul 04, SA	wed SPC	who provided a Sworn Statement detailing
knowledge of and the actions taken during	g the incident perta	aining to Detainee while at the
<sup>h</sup> CSH, BIQ (See Sworn Statement of SPC	for deta	ails).
	ewed SPC	who stated on 26 Jan 04, he was tasked
		he 28 <sup>th</sup> CSH, BIQ. SPC
ack Hawk and then flown to the 28th CSH.	<b>BIQ. SPC</b>	stated when they arrived at 28 <sup>th</sup> CSH
Q he passed the escort duties off to SPC ack Hawk arrived. SPC	who was	waiting outside the 28 <sup>th</sup> CSH, BIQ when the Black Hawk, SPC
DAGENT'S NAME AND SEQUENCE NUMBER	ORGANIZAT	
	Fort McC	Coy CID Office
- 5(	DATE	Coy, WI 54656
ATURE		
ATURE	24 A	lug 04 29
	 DFFICIAL USE O	INLY 29
		I 29

ACLU-RDI 2271 p.60

AGENT'S	INVEST	GATION	REPORT

CID Regulation 195-1

ROI NUMBER 0020-04-012259-80138 0073-04-010065-

PAGE 2 OF 2 PAGES

6(7)(0)-4

noticed when Detainee was in the ambulance he looked confused and seemed unaware of his surrounding and also overheard the Medics talking and that they said Detainee had had a heart attack. SPC and the did not remember the names of the Medics in the ambulance. Further, SPC stated he did not have any contact with Detainee had been prior to the escort duties and did not know of any pervious injures Detainee had been and have had nor does he know of anyone who interrogated Detainee

STATUS: This office has completed all requested investigative activity. No further investigative activity is anticipated by this office. ///Last Entry///

6(7)(0)-2

1 b(7)(0)-1; b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION		 
	Fort McCoy CID Office	, (	•
SA	Fort McCoy, WI 54656		 •
SIGNATURE	DATE	EXHIBIT	 
	24 Aug 04	29	
	AL USE ONLY	······································	 

LAW ENFORCEMENT SENSITIVE

023592

000240

#### ACLU-RDI 2271 p.61

이 집 그는 그 물건을 하는 것 같은 것을 가지? 그 것은 물건을 가 물건을 가 했다.	EMENT	20-04-CIT	259-8013	8
ILE NUMBER : 0073-04-CID065-				
OCATION : St Louis Park, MN				
DATE : 20 July 2004	TIME: 15	32	1/2/0	1.7
IAME :			bur c	17L
SAN :	Grade/Status	s: E-4 / AR	b(7)(2)	1
DRG/ADDRESS:			b(7)6	/~Y
WANT TO MAKE THE FOLL	OWING STATEM	ENTUNDER	OATH:	
was working security at the 28th Combat Support Ho				e e ser a 🔭
	from his bed. I did			
all from the bed, I heard a nurse called out				
Detained was in, when I got to the room	a I saw Detaince		the floor	· ·
with the bed (gurney) he was in, tipped over next to h		l in his restraint	ts, one on	÷
is arm and one on his leg. I undid the restraint so that		이 방법에 가지 않는 것 같아요. 가슴 가지 않는 것		
I don't remember if I undid one and the			e e a ser	
estraints. Detaince was laying face do			te training and the second	÷
ut on his forchead and it look like to was starting to s	swell. He was also	kind of dry hea	aving not	
eally throwing up, just like he was trying to. I walke	d out of the room a	t that point.		
: Do you know why Detainee was brown was bro				
: No idea, I know he came down from the ICU, but ]	l don't know why h	e was there.		
: Do you know what type of treatment Detainee		while at the 28	sth CSH?	
: No.			N N	
: Do you know if Detainee and any pr	ior injuries before o	coming to the h	ospital on	,
6 Jan 04?		•		
: No idea.			· · · · ·	•
: What was your job at Camp Cropper?				
: Basically Perimeter Security.	<u>in the second s</u>	• • • •	÷	
: Did you have any interaction with Detainee	at Camp Cr	opper?		
: No.		· · ·	х.	
: Did Detainee say anything about be	abused or do you k	now if he was a	ibused	
hile at Camp Cropper?				
: No, he never said anything to me and I don't know	if he was ever abu	sed at Camp Ci	ropper.	
: Do you know anyone who interrogated Detainee		К		
: No.		•	. :	
: Do you wish to add anything to this statement?	۶. · · · ·	,		
: No. ///End of Statement///	· ·		· · · · ·	
			•	
	. •			
		•		
	ه ۲۰۰۰	. 1	• •	
		Page	1 of 2 Pages	, <b>.</b>
ITTIALS OF PERSON MAKING STATEMENT				
	· · · · ·	·		1
ITTIALS OF PERSON MAKING STATEMENT	FAQNLY .		Fyhihit	30
ONL	SFAONLY Y RCEMENT		Exhibit _	<u>30</u> 2359

ACLU-RDI 2271 p.62

Exhibit <u>30</u> 023593 Encl 2 000241 DOD-049153

يودي جدد دي 0073-04-CID065-STATEMENT OF TAKEN AT St Louis Park, MN DATED 20 Jul 04 CONTINUED. 0020-04-CID259-80138 6(7)(0)-2 AFFIDAVIT HAVE HAD READ OR HAD READ TO ME, THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. 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. b(7)(c)-Z WITNESSES: and Marine Marment Subscribed and swom to before me, a person authorized by law to administer oaths, this 20th day of July 2004 at St Louis Park MN b(7)(c)-b(2)-1 ORGANIZATION AND ADDRESS Special Ageat (Typed Name of Q Article 136, UCMJ (Authority to Administer Oath) FOR OFFICIAL UNE 023594-A ONLY ENFORCEMENT LAW Page 2 of 2 Pages INITIALS OF PERSON MAKING STATEMEN SENSITIVE FOR OFFICIAL USE ONLY Exhibit 30 Entz ACLU-RDI 2271 p.63 000242 DOD-049154



#### 243 + 244

### **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 023594-B

ACLU-RDI 2271 p.64

**ROI NUMBER** AGENT'S INVESTIGATION REPORT 0020-04-CID259-80138 CID Regulation 195-1 PAGE 1 OF 1 PAGES DETAILS On 25 May 05, this office received Request for Correction (RFC) 0136-05-CID001 from Headquarters US Army Criminal Investigation Command (USACIDC), to conduct additional investigative activity and obtain additional documentation. coordinated with Dr. About 1415, 1 Jun 05 SA Colonel, US Air Force (USAF), US Central Command, Command Surgeon's Office, Chief, Medical Security Assistance Branch, US Embassy, Baghdad, IZ, and US liaison to the Medico Legal Institute. Baghdad, IZ, Dr. provided the Final Autopsy Examination Report, Request for an Autopsy, and Death Certificate of age 65. The Final Autopsy Examination Report and Request for an Autopsy were written in Arabic. The Certificate of Death was issued by LTC MD, Iba Sivan Hospital, Baghdad, advised he could translate the examination report and request if necessary. IZ. Dr. provided the Final Autopsy Examination Report and Request for an About 1700, 1 Jun 05, SA Titan Corporation, assigned to 48<sup>th</sup> Mp DET CID, APO AE 09342. Autopsy to prepared the translation but due to the medical terminology we requested Dr. Mr. verify the translation. On 5 Jun 05 SA forwarded a translation of the documents to Dr. about 2000, 7 Jun 05. replied back indicating his receipt of the translated documents and would respond back when Dr. he could, considering he was traveling to another forward operating base. b(7)(0)-1; b(7)(0)-2; b(7)(0)-4 b(2)-023595 TYPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE SA 7 Jun 05 48<sup>th</sup> MP Det (CID) (FWD) CID FORM 94-E <del>32000</del>245 FOR EXHIBIT W ENFORCEMENT SENSITIVE ACLU-RDI 2271 p.65 PROTECTIVE MARKING IS EXCLUDED FROM

### 2464247

English Translation:

## Withheld due to:

<u>×</u> Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

**Civilian Agency Records** 

Audio/Video depicting foreign nationals and Americans

023596

ACLU-RDI 2271 p.66

0070-04-CID259-80138

Al Juaifir Police Center, Investigation

, The Republic of Iraq

number 1225

Autopsy Request Application

ACLUAREDROBOZINEN

Date 02/18/2004

16(7)(c)=7

	A Medical Judicial Autopsy is requested on		
, jà	Police Officer:		he cause of death and
	answering the following questions here under	er.	
, e	Name and surname		
	Middle and last name		
	Name of the mother and grand father		
· · ·	Gender Nationality	/Male	
	Religion	/Iraqi / Muslim	6(7)(c)-4 6(7)(c)-3
	Occupation		
	Body structure [fatModerateSkinny]	/ / Moderate	h (7) (0)-3
• .	Skin color		9 (4) 67
	Hair color	1	
	Color of hair of the face	1	
	Eyes	1	
	Age	/ 65	
	Other significant discretions [tattoosetc]		
	Height [tallmiddle short]	/ Short	
	Date and time of the accident	/ 01/31/2004	
. '	Place of death	1	
-			
	Information could be found in the civil recording civil affair identification card numbered as /		ewal
	Civil record number		
•	Page number		6(7)(3-4
	State	/Baghdad	Vicijo
	Court	1	· · · · · · · · · · · · · · · · · · ·
•	Location	1	
	Death circumstances how the accident happened and every thing c	/ the investigator ha	ve to mention the total of
	of how the corpse was positioned. Explainin		
	the approximate distance in shooting cases.	g the kind of weapon	i used. And mentioning
•	The dead person was detained by the Multi	National Forces as h	is family claimed.
	Description of the clothes [the number of clo mentioned and what is on the clothes like rip have clothes.		
		· · ·	023597
		· . ·	U 4 J • J • J •
	OTTOTAL LIGE ONLY		000248
FO	R OFFICIAL USE ONLY FOR OFFICIAL	INFEROMENAI	76

LAW ENFORCEMENTSENSITIVE)

DOD-049158

EXI

0070-04-CIN29-80138

6(7)()---

..the year 02/19

b(7)()-7

Features of the injunes [features and forms of surface injuries of the copse shall be described and confirm their number and positions] / existence of an opening in the corpse's head sutured by staples

The apparent cause of the death from an investigative point [the cause mentioned if known otherwise written as unknown.]

- The questions the investigator has to direct in addition to requesting of death cause
  - 1- The main causes of the death
  - 2- Explanation of causes led to skull opening "the head" reasons led to the opening and the date the opening was performed
  - 3- Existence of marks on the nose and the upper left side of the face .what cause
  - them?
  - 4- Date of the death

Signature of the application organizer

/// [[personal signature]]/// and stamp

His name

His occupation Date and time of receiving

Rank of the corpse receiver, his name and occupation///[[Personal signature]]/// 02/1812/4

Inside the stamp written:

[[Ministry of Health .Medico Legal Institute.. technical number []

/ officer of.....

Note ....

This signal written by the institute of the judicial medicine in Baghdad by an admission from the head quarter of the public prosecution by its book numbered and dated 05/27/1970 and I have requested to supplying enough copies of this application to the investigators

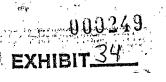
Translated by: Titan Corporation Assigned to 48<sup>th</sup> MP CID DET FWD APO AE 09342

09/14/2005

6(7)(0)-2

b(7)(3-7)

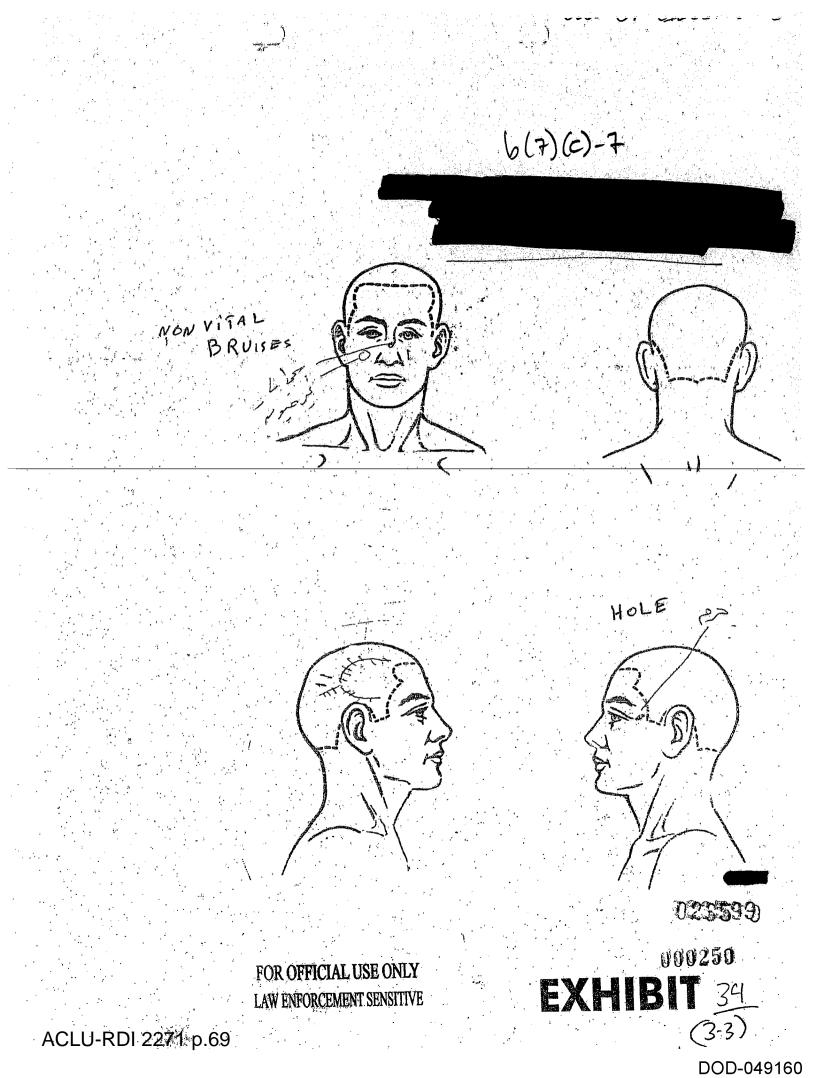
6(7)(2)-4



023598

ACLU-RDI 2271 p.68

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**English Translation:** 

## Withheld due to:

251

<u> </u>Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

**Civilian Agency Records** 

Audio/Video depicting foreign nationals and Americans



ACLU-RDI 2271 p.70

	The Republic of Iraq	Ministry of Health	
	To / Alberife Dollog Contro	The Medico Legal Institute the number	6(7)(3-7
The technical number	To / Aljuaifir Police Centre	Date 02/26/2004	BIPLES
In regard to the reques	st autopsy order number	2/01/2004 sent by your office.	
	psy and judicial medicine report for ase examine it with appreciation	the dead	6(7)(9-7 6(7)(9-7
	ase examine it with approviduou	Ďr	12/10-7
	Directo	r of the Medico Legal Institute 02/26/2004	かい イ
	The Autopsy Judicial Medic	al Report	
	b(7)(0-7	というない ため 強め かんみょめ しょうしゃ かいよう しからい シー・ション しゅうしょうしき	
I the undersigned her		ne autopsy judicial medical	
examination on the co 02/19/2004 and the re		at 8 O'clock on	
Age	/65	-b(7)(C)-Y	· · · · ·
Gender	/male		
Height	/Tall		
Skin color	/light brown		
Hair color	/hair less	· · · · · · · · · · · · · · · · · · ·	
Color of face hair	/Gray		÷
Color of eyes	/Black		
Hypostasis [lividity]	/At the back of the body [poster	or	
Rigor mortis	/disappeared		۰. ۲. ۱
Death trace	/transient		;
Tattoos and special ma Clothes	arks / non / non		· •
The external injuries	/ 11011		· ·
	surgical injury extended between the	e right temple and the right	•
	timeters in length appears as a result		an an tao an
	y with two injuries each ½ centimet		••
	ough layers of the scalp.		
	wound <sup>1</sup> / <sub>2</sub> centimeter size in the ext	ternal corner of the left eye	· .
including layer	s of the skin.		· · ·
	es on the nose and right cheek. betw		· ·
4- Traces of dark	veins in the arms trace of IV inje	ection	
Tiles less 1	· · · · · · · · · · · · · · · · · · ·		
The head The skull	/ / Wide house in its lover facing	the two locations. The -i-t	
	/ Wide bruise in its layer facing emple. And it was surgically sewn.	me two locations. The right	
The skull and its base		ide between the two right	
bones	/ Surgreat Orean / continuents w		•
	mple bones. It has been put back in	place.	AAAA
Punto tan and the to		<b>L</b>	02360
			na sana ana amin'ny fisiana amin'ny fisiana amin'ny fisiana amin'ny fisiana amin'ny fisiana amin'ny fisiana amin'
	FOR OFFICIAL USE ONL	γ - na garne san ang ang ang ang ang ang ang ang ang a	- A
· · · · · · · · · · · · · · · · · · ·	TOTOTTOTTO OPPOTE	· · · · · · · · · · · · · · · · · · ·	

ACLU-RDI 2271 p.71

The brain	/ Wide hematoma localized in the right
subdural space in the right parietal tempo	oral region. The brain severely congested and the
brain depressed in the location of hemato	
Bones of face, Jaw and tooth	
The brain	/ compressed and badly inflated
The neck, muscles, veins and nerves of th	
The throat and hyoid bone	/ normal with no fractures. The tissues
are normal	
The gland / esophagus	
The chest and chest cavity	
The clavicle and the ribs	
The heart and the pericardium	
The lungs and their membranes	the second s
The diaphragm	$\sum_{i=1}^{n} \frac{h_{i}}{h_{i}} = \sum_{i=1}^{n} \frac{h_{i}}{h_{i}} + h_$
The stomach and abdominal cavity	
No fracture and soft tissue was normal	
The intestines	
The liver, spleen and pancreas	
The kidneys and	
The uterus and its attachment	$\tilde{J}$
1- Upper parts	
2- Lower part	/ no fracture
The final examination , results and discuss	ionb(7)(c)-4
1-Appears from the descriptions of the	
	ause of the death is internal bleeding in the brain
lue to sever blunt impact.	가 있다. 사람이 가 있는 것은 가 있는 것은 가 있는 것이 가 있는 것이 가 있는 것이 가 있다. 가 있는 것이 가 있는 것이 가 있는 것이 가 있는 것이 있는 것이 가 있다. 가 있는 것이 가 가 같은 것은 것은 것이 같은 것이 같은 것이 같은 것이 같은 것이 같은 것이 같이 있다. 것이 같은 것이 같이 있다. 것이 있는 것이 있
2-we agree with what came in the death co	ertificate issued by the multi forces witch
concerns the date of the death which was	on 01/31/2004
Signature	
//	(7)(0) - 7
The Doctor in the Medico Legal Institute	
Translated by:	09/14/2005
Titan Corporation Assigned to	b(7)(c)-2
	6(1)(
48 <sup>th</sup> MP CID DET FWD APO AE 09342	

\*

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ACLU-RDI 2271 p.72

#### DOD-049163

023602

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(2-2)0253

EXHIBI'

CID Regulation 195-1	ROI NUMBEŘ 0020-04-CID259-80138
	PAGE 1 OF 1 PAGE
DETAILS	
only noted injuries were those annotated on the autopsy report ncisions to the head as a result of the surgical procedures per unexplained injuries were the bruises noted on the right chee Dr. The was familiar with Mr. The provide previous surrounding his death. Dr. The provide related they had no previous	Z) and Dr. <b>Sector 1</b> Forensic Pathologists operformed the autopsy on the body of Mr. <b>Sector</b> acted as translator for him. Dreaming related gal Institute on 18 Feb 04. A request for autopsy he autopsy was performed on 19 Feb 04. Dr. a pertaining to the circumstances of Mr. 1 by U.S. Coalition Forces. Dr. <b>Sector</b> related re consistent with being beaten or abused. The rt and those "injuries" were primarily the surgical rformed in an attempt to save his life. The only k, nose and left temple. Neither Dr. <b>Sector</b> nor is medical history or any of the circumstances ous medical documents or treatment history any report describing the circumstances of his fr. <b>Sector</b> was being treated for pirin prior to being medical evacuated to the
Combat Support Hospital (CSH) because he complained of c utack. The undersigned also explained while he was at the C	
nospital bed and hit his head. Dr. <b>Manual</b> and Dr. <b>Manual</b> and Dr. <b>Manual</b> and nedical conditions as described, his injuries could easily have bleeding in the brain as noted in the autopsy report. Dr. <b>Manual</b> bleeding was caused by some kind of impact trauma and the consistent with a fall.	greed if Mr. provide the pre-existing the been caused by such a fall and the internal and Dr. provide the intracranial
	Translator, Titan
Around 1215, 12 Sep 05, this case was coordinated with CPT Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Cam o believe a criminal offense was committed.	
•	en e
AGENT'S COMMENT: Although all available evidence ind neither the attending physician nor Dr. and the listed a Mar will remain as undetermined. ///LAST ITEM///	nner of Death; therefore, the Manner of Death
neither the attending physician nor Dr. <b>et a Ma</b> will remain as undetermined. ///LAST ITEM///	nner of Death; therefore, the Manner of Death
neither the attending physician nor Dr. <b>et a Ma</b> will remain as undetermined. ///LAST ITEM///	nner of Death; therefore, the Manner of Death
neither the attending physician nor Dr. <b>et a Ma</b> will remain as undetermined. ///LAST ITEM///	nner of Death; therefore, the Manner of Death ) $(9 - 2; b(7)(c) - 4;$
heither the attending physician nor Dr. Second listed a Maxwill remain as undetermined. ///LAST ITEM/// b(7)(0)-1; b(7) b(7)(0)-7	nner of Death; therefore, the Manner of Death ) $(9 - 2; b(7)(c) - 4; 023603$ ORGANIZATION 11th MP BN (CID)(FWD), 48 <sup>th</sup> MP Det (CID)(FWD), Detainee

::: .

	DATE: 1 FEB 04	
	FROM: SAC, 12TH MILITARY POLICE DET (CID) TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, CIOP-COP-CO, FORT BELVIOR, VA CDR, 10 <sup>TH</sup> MP BN (CID)(ABN)(FWD) //OPS// CDR, 3D MP GROUP (CID) //OPS// AFIP, ATTN: OAFME, ROCKVILLE MD PROVOST MARSHAL, 1 <sup>ST</sup> ARMORED DIVISION OFFICE OF THE STAFF JUDGE ADVOCATE (V CORPS) LNO CID, CJTF (FOR FURTHER DISTRIBUTION)	
	SUBJECT: CID REPORT OF INVESTIGATION- INITIAL/SSI- 0020-04-CID259-801 5H9B	38-
• . •	DRAFTER: SA RELEASER: SA	
:	UNCLASSIFIED - FOR OFFICIAL USE ONLY	
	1. DATES/TIMES/LOCATIONS OF OCCURRENCES:	
-	1. 28 JANUARY 2004/0100 HRS – 31 JANUARY 2004/0156 HRS; CAMP CRO BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ	OPPER,
	2. DATE/TIME REPORTED: 31 JANUARY 2004, 1650 HRS	
	3. INVESTIGATED BY: SA	
•	4. SUBJECT: 1. NONE [UNDETERMINED DEATH] しけんしーイ	
	5. VICTIM: 1. OTHER; CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAG IRAQ APO AE 09335; XZ (NFI) [UNDETERMINED DEATH].	
	6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASE UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHAN PRIOR TO THE COMPLETION OF THE INVESTIGATION.	
	THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.	
	THIS OFFICE WAS NOTIFIED BY THE 10 <sup>TH</sup> MILITARY POLICE BATTALION (CI (ABN) (FWD), BAGHDAD, IRAQ, OF THE RECEIPT OF A SERIOUS INCIDENT RE REGARDING THE DEATH OF A PRISONER AT CAMP CROPPER, BIAP, BAGHDA IRAQ.	EPORT
		5 
		0235 (4)
		000255
AC	EU-RDI-2271 p.74	

PRELIMINARY INVESTIGATION REVEALED MR. **CONTRACTOR** DIED AS A RESULT OF HEAD INJURIES SUSTAINED FROM A FALL WHILE ADMITTED TO THE 28<sup>TH</sup> COMBAT SUPPORT HOSPITAL (CSH), BAGHDAD, IRAQ, FOR SELF-PROCLAIMED CHEST PAIN.

INVESTIGATION DISCLOSED ON 28 JAN 04, MR. COMPLAINED OF CHEST PAIN TO THE CAMP CROPPER MEDICAL PERSONNEL, AFTERWHICH HE WAS AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28<sup>TH</sup> CSH, BAGHDAD. IRAQ. SUBSEQUENT EXAMINATION DID NOT REVEAL ANY CAUSE OR AFFECT FROM HIS COMPLAINT. WHILE AT THE 28TH CSH. MR. FELL FROM HIS HOSPITAL BED AND STRUCK HIS HEAD ON THE FLOOR. THIS INJURY AND SUBSEQUENT CONDITION WORSENED TO WHERE MR. BECAME COMATOSE. A CAT SCAN REVEALED INTERCRANIAL BLEEDING AND MR UNDERWENT IMMEDIATE SURGERY. THE SURGERY REVEALED A SUBSTANTIAL BRAIN HEMMORHAGE, WITH EVIDENCE OF BOTH OLD AND NEW BLEEDING. MR. DID NOT RECOVER FROM THE COMA, NOR ASSOCIATED HEAD INJURY, AND WAS PRONOUNCED DEAD BY LTC (DR) NEURO-SURGEON, 28<sup>TH</sup> CSH, AT 0156, 31 JAN 04.

ON 31 JAN 04, MR. CONTRACTOR REMAINS WERE RELEASED TO THE INTERNATIONAL RED CROSS, BAGHAD, IRAQ, BY PROCESSES OF THE 28<sup>TH</sup> CSH. A LOCAL AUTOPSY OF MR. CONTRACTOR IS PENDING BY THE ARMED FORCES INSTITUTE OF PATHOLOGY.

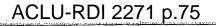
THE CASUALTY LIAISON OFFICER (CLO) FOR THIS MATTER IS CW2 SPECIAL AGENT-IN-CHARGE, AT DSN 302-

INVESTIGATION CONTINUES BY USACIDC.

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

FOR OFFICIAL USE ONLY

6(7)(9-1; 6(7)(0)-2; 6(7)(0)-4



DOD-049166

@Z3675

		·	CID FO	RM 66			
1. DATE Mars 31 Jan 04		2. TIME RE	CEIVED 1640			NUMBER -CID259-80138	
3. OFFENSE	Undete	rmined Death	1	•••••••••••••••••••••••••••••••••••••••	8. ASSIC	<del>INED</del> TO	
4. SUBJECT					· · · ·	OF ACTION	7)(6)-(
5. VICTIM Detainee ISN				b(7)W-4	10.	REPORTS	
					1ST SUPP		- 30 May 04
6. CASE DESCRIPT	<u>a na ang ka</u> la				RFA ABJ	4500 04_	Zo May
Detainee the 28 <sup>th</sup> CSH, Bagl		while in the	custody of U.	•	RFA FT Riley	4 500 04	30 May 04
				6(7)(0)-4	RFA Carlisle	4.Jun 04	Zorlay
				· · · · · · · · · · · · · · · · · · ·	RFA FT BLiss	4 Jun 04	30 May
11. OTHI	ER ACTI	ON	12. CID FUNDS		REA Watter Reed	4 Jun 04	30 May
ACTION	RQRD	COMPL	DATE	AMOUNT	FIN SUP		31 Oct
CRIMINAL INFO							
EVIDENCE CUST							
							·
						023	<b>36</b> 06

And a second second

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<u>...</u>

			CID FORM	А 66	X		
1. DATE Mars 31 Jan 04	2	. TIME REC	CEIVED 1640			NUMBER CID259-80138-	
3. OFFENSE	Undeter	mined Death			8. ASSIG	NED TO	
4. SUBJECT					9. TYPE ( G(	DFACTION $(-1)^{-1}$	(0)-1
5. VICTIM Detainee					10.	REPORTS	
ISN		(6)	7)(0)-4		IST SUPP		- 30 May 0
6. CASE DESCRIPT	<u></u>	/	<u>.</u>		RFA ABJ	450004	30110
Detainee the 28 <sup>th</sup> CSH, Bagh		while in the o	custody of U.S.	Forces at	RFA FT Riley	4 Sun 04	30 May 04
					RFA Coulisie	4.Jun 04	Zoular
			<b></b>		RFA FT BLISS	4 Jun 04	30 May
11. OTHE	ER ACTIO	NC	12. CI	D FUNDS	RFA Watter Reed	4 Jun 04	30 May
ACTION	RQRD	COMPL	DATE	AMOUNT	FINSUP		31 Oct
CRIMINAL INFO					3 79 Sz		3 The
EVIDENCE CUST		Ŀ			PotCch		18 R.L. 13 St
					Pet Cal		1354
					Det Ch	10cx	
					FAC FAND		684
					Clord		

CID FORM 66 2. TIME RECEIVED 1. DATE 7. CASE NUMBER 1640 31 JAN04 0020-04-010259-80130 3. OFFENSE 8. ASSIGNED TO Undeter mined Detath 6(7)(3) SA 4. SUBJECT 9. TYPE OF ACTION NONE 6C/POT b(7)()-4 5. VICTIM 10. REPORTS CAMP CROpper, BEAP, BASherAd, +TAQ TYPE SUSPENSE (FDF SAL 6. CASE DESCRIPTION SAC 21 FEB Whole being freater for a Chest Pains, MR N I 4 Fell out of his hospital bed sustaining a head injury. Mr. the brain heimmorpanse. died from TC 3 FBB 04 3 F0304 13 Feb 04 TU OTHER ACTION 12. **CID FUNDS** hnal 8 Mico ACTION RQRD COMPL DATE AMOUNT CRIMINAL INFO DENCE CUST 023608 000003

		# 0020-04 1	6259-801:	3 <del>0</del>
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OIUANO9 INTERVI	en all 28 CSt	- personnel who a	Not nessed	17Eboy
31 500011 2010	<u>Fall</u>	out of bed		
31 JANOY Defermis	re who pronovnes	el Mo	dend	4 Feb04
	Autopsy			N/A
4 Feboy Re-Tro	territen LTC			4 Feboy
4 Echoy Obtain	decument stin	from CGA, wh	o stoned	9 Febry
PORS		bach		
YFeboy Obtain	all medicial (	cords on Mr.		15 Feb 04
	b(7)(0-4	b/2/1)-	2	
		<u> </u>		
				<i>1</i>
Circle Last Name Date Is		DD Form 280hr) (annot	ale in AASI	
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V W V W V W ACTION Obtain MP Report / MPR # NCIC entry on stolen prop Film submitted for contact sheet Copy of AIR posted in ACIRS Obtain all documents concerning the positive urinalysis CONTAGTS 7 BI ACTIVITY / PERSON 31 <sup>st</sup> Combat Su Ibn Sina Hospita LTC Executive Office	V W V W COMPLETED N/A COMPLETED N/A	EOUS ACTIVITY ACTION Sources targeted Medical records request Name check dispatched Name check results rece All documents marked v the ROI or file number Nor file number Nor file number	Circle Las	LETED N/A
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AGENT'S ACTIVIT		Control Number	0020-04-CID259-80138
(CID Regulation IME, DATE, AND AGENT	n 195-1)	UMMARY OF INVESTIG	GATIVE ACTIVITY
640, 31 Jan 04	this office rec	eived a Serio	oout 1640, 31 Jan 04, ous Incident Report from
	(FWD), Baghdad,	Iraq, regard	talion (CID) (ABN) ling the death of a
h(7)(c)-1			Baghdad International
	at the 28 <sup>TH</sup> Comb Iraq APO AE 093		ospital (CSH), Baghdad, *
807, 31 Jan 04	About 1807, <u>3</u> 1	this office,	interviewed LTC
	Battalion (BN), On 26 Jan 04, L	Camp Cropper	TH Military Police (MP) , BIAP, Baghdad, Iraq.
6(2)(0)-1	injury, when Mr	NFI) was b	eing treated for a toe complained of being
b(7)(-1) b(7)(-2)	arranged for Mr	. t	o be transported to the
6(7)(0)-4/	28° CSH for fur		nt and observation.
			treated for high blood
	N		
830, 31 Jan 04	About 1830, 31 conducted an ex confinement cel	amination of	Mr.
	CHARACTERISTICS		
	confinement cel	l was approxi	mately 9 feet by 9 feet of concrete with gray
	-in color walls.	The entrance	/exit way was located out 3 feet wide. There
	were no windows		
	CONDITION OF SC light was on an	· <del>-</del> ·	tering the room, the s locked. On the east
	wall was a red	in color plas	tic bucket containing wo pink in color
	plastic buckets	, and various	hygiene items. On the leady to Eat (MRE)
	detergent, one	red in color	eared to be laundry plástic chair, one
	cardboard MRE b	oxes containi	ious clothing, and two ng several various
	items. One of	the MRE boxes	contained a small
D FORM 28 OCT 80	FOR OFFICIAL USE ONL	Ý	PAGE 0230
00100	· · · · ·		

000005

AGENT'S ACTIVIT (CID Regulation		Contr	ol Number	0020-04-CID259-8	0138
TIME, DATE, AND AGENT		SUMMAI	RY OF INVESTIG	GATIVE ACTIVITY	
	plastic bags a prescript	s bore E Lon from	nglish ha the camp	n tablet form. andwriting indic o medical clinic	ative of . Along
*	4 feet wide and several south. On t ENVIRONMENTA	by 7 fe blanket the north	et long o s with th n wall FIONS: At	bed frame appro containing one mane bed running no the time of the operature was	attress orth and
an a	approximatel	y 55 dec nately 50	grees and ) degrees	l the inside temp . There were no	
				XIT (E/E): Entr through the nort	
	SA	lizing a	a Sony Cy	raphs were expos ber Shot digital ch was completed	camera
1/(2)(0)-1	COLLECTION C evidence col		SCENE EV	IDENCE: There v	vas no
b(7)(0)-1 b(7)(0)-2 b(7)(0)-4		ot condu	icted due	S: A search for to the circumst	
J('JC' 1				search beyond th in negative evi	
	NEGATIVE EVI evidence.	DENCE:	There wa	s no sign of nec	gative
1840, 31 Jan 04	About 1840, who related and was air	Mr. Medevac	TO THE 2	mplained of thes 8 <sup>TH</sup> CSH for trea	, BIAP, st pains tment.
	SSG Company esco then turned	orted Mr.	ted an M	P (NFI) from the to the 28th C	e 79 <sup>th</sup> MP CSH and
1815, 31 Jan 04	About 1815, LTC plastic bag	to veri	y the co	ntents of the su scovered in the	nall
CID FORM 28 4 OCT 80	FOR OFFICIAL US	SE ONLY		PAGE	023611

ACLU-RDI 2271 p.81

AGENT'S ACTIVIT		Control Number	0020-04-CID259-80138
(CID Regulation FIME, DATE, AND AGENT	1 195-1)	SUMMARY OF INVESTIGATIV	VEACTIVITY
	in the decede	ent's cell. LTC	related the
	medication wa	s both Mylanta and	d Motrin, as
			clinic, and was a
an an <sup>1</sup> the angle and a second s			ption. He related
		on would not precip	
and the second	problems.		
	propremo.		
1010 21 Tom 04	About 1010 2	1 Top 04 CA	and CA
<u>1918,</u> 31 Jan 04		1 Jan 04, SA	and SA 79 <sup>th</sup>
	interviewed S		
		ochester, MN, dep	그는 그는 것 같은 것 같
		, Baghdad, Iraq wh	
	escorted Mr.		28 <sup>th</sup> CSH via air
	medevac and r		over to SPC
		upon arrival to t	
	related Mr.		cious and positioned
	in a stretche	r throughout the 1	flight to the CSH.
1924, 31 Jan 04	About 1924, 3	1 Jan 04, SA	interviewed SPC
			<sup>H</sup> MP Company, Camp
	Cropper, BIAP		no related he took
	custody of Mr		
			ve Care Unit (ICU),
		ived medical treat	
T A LA LA		related he a	
6(7)( <sup>C)-1</sup>		airs after Mr.	and Mr.
			are Ward (ICW), for
6(7)(2)-2		vation. SPC	
		in the ICW, he (N	
			head injury. SPC
b(7)(c)-Z b(7)(c)-4		d he did not withe	
367/60-1			d to the room by a
			ck into the bed. SPC
	relate		as bleeding from the
	head and ther	e was blood preser	nt on the floor. SPC
•			bed was about 4 feet
		ound and Mr.	was confused,
· · ·	-		falling from his bed.
1935, 31 Jan 04	About 1935	1 Jan 04, SA	Interviewed SSG
			79 <sup>ch</sup> MP Company, Camp
	Croppon DIAL		who provided a verbal
			, · ·
· · ·	statement. S		ed between 15 Jan 04
			C for the 28 <sup>th</sup> CSH
			ugmented by the 79 <sup>th</sup>
	MP Company.	SSG	ted he recalled the
			~~~
	Υ.		0236
CID FORM 28	FOR OFFICIAL USE	ONLY	PAGE 5
1-OCT-60	•:	•	0000

ACLU-RDI 2271 p.82

(CID Regulat TIME, DATE, AND AGENT	summary of investigative activity
I LIVIE, DATE, AND AGENT	
	incident where Mr. fell from his hospital
	bed; however, he (SSG did not physically
	observe this fall. He stated SPC was
	working in the ICW at the time and possibly had
	better information about the incident. SSG
1.127 (0)-1	did not suspect any wrong doing associated
V(I)C	with Mr. fall other than his (SSG
6(7)(0)-1 6(7)(0)-2 6(7)(0)-7	speculation that Mr. probably
	attempted to get up from his bed and subsequently
16110-4	fell. SSG did not recall noticing Mr.
	in the Camp Cropper facility prior to his
	medical evacuation to the 28th CSH on 26 Jan 04.
	Attempted to contact the BIAP Morgue several times
	with negative results. No answer. Will keep trying.
0845, 1 Feb 04	Attempted to contact the 28 <sup>th</sup> CSH with negative
	results.
)855, <u>1</u> Feb 04	Coordinated with Major 28 <sup>TH</sup> CSH, who
	related Mr. body was released to the
	International Red Cross 31 Jan 04. Major
	related Mr. was pronounced dead at 0156,
	31 Jan 04, by LTC (Dr.)
	Neurosurgeon, 28 <sup>th</sup> CSH.
900, 1 Feb 04	Attempted to contact the International Red Cross
	(ICR), several times with negative results. Will
	keep trying.
956, 1 Feb 04	Drafted Initial Report.
1000, 1 Feb 04	Attempted to contact the IRC several times with
	negative results. Will attempt later.
	Attempted to contact 20 <sup>th</sup> CCU with porction possilts
.010, 1 Feb 04	Attempted to contact 28 <sup>th</sup> CSH with negative results.
.025, 1 Feb 04	Attempted to contact the IRC several times with
1025, 1 FED 04	
	negative results.
246, 1 Feb 04	Attempted to contact 28 <sup>th</sup> CSH with negative results.
LZHO, I TED U4	No answer.
	TO CUDWET.
1250, 1 Feb 04	Attempted to contact 28 <sup>th</sup> CSH with negative results.
	No answer.

CID FORM 28 -1-OCT-80

ACLU-RDI 2271 p.83

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	AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1) CONTROL Number 0020-04-CID259-80138					
(CID Regulat IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY					
437, 1 Feb 04 b(7)(0)-l b(7)(0)-2 b(7)(0)-4	About 1437, 1 Feb 04, SA and telephonically interviewed LTC (Dr.) Second Neurosurgeon, 207 <sup>th</sup> Neuro Team, 28 <sup>th</sup> CSH, Baghdad, Iraq who related Mr. Second condition to worsened after falling from his bed and underwent a cat scan. LTC related he reviewed the cat scan and discovered a severe hemorange in the brain and preformed emergency brain surgery on Mr. Second LTC related during surgery he discovered a second brain hemorange that occurred approximately 3-4 weeks prior. LTC cause of death was a bleeding disorder					
	sustained by a hemorange of the brain.					
559, 1 Feb 04	To SAC for review. Attempted to contact 28 <sup>th</sup> CSH pertaining to getting the body back to the BIAP Morgue for an autopsy with negative results.					
625, 1 Feb 04	Attempted to contact the 28 <sup>th</sup> CSH with negative results. Will keep trying.					
646, 1 Feb 04	Attempted to contact the 28 <sup>th</sup> CSH with negative results. No answer. Will keep trying throughout the day.					
749, 1 Feb 04	Attempted to contact the 28 <sup>th</sup> CSH with negative results. No answer.					
815, 1 Feb-04	Attempted to contact the 28 <sup>th</sup> CSH with negative results. No answer.					
934, 1 Feb 04	Attempted to contact the 28 <sup>th</sup> CSH with negative results. No answer. $b(7)(4)$					
807, 2 Feb 04	Coordinated with Ms. Received IRC, who related Mr. Body was released to the Medical Legal Institute (MLI) 31 Jan 04. Ms. Received related the MLI would release the body to the family or bury the body within a day of receipt. CA will coordinate with the MLI and try and recover					
	the body before burial or release. Ms. did not have MLI's phone number on hand, but would provide it to this office at a later time.					

CID FORM 28 1 OCT 80

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ACLU-RDI 2271 p.84

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AGENT'S ACTIVIT		Control Number	0020-04-CID259-80138	
(CID Regulation) TME, DATE, AND AGENT	n 195-1)	SUMMARY OF INVESTIG	ATIVE ACTIVITY	
)950, 2 Feb 04	not pick up I Ms. Maintenne indicated the IRC never pic	Mr. rovided MLI's ph ey would not hav cked the body up	e the body because th	Η.
.033, 2 Feb 04	Coordinated w who related t	they do not have	Mr. BIAP Morgue, Mr. body during the last few	7
235, 2 Feb 04	provided a br	with SA rief of the inve n locating the b	stigation and the	· · · ·
900, 4 Feb 04	handwritten w activity and	while CA was con	1 Feb 04, which was ducting investigative ries on laptop. Will hing to review.	
b(7)(0)-1 b(7)(0)-2 b(7)(0)-4	for an Feb 04, where b 2. AAS ent	autopsy to be co still unable to ody is located.	ransferred back to B nducted, but as of 4 positively identify place in case file. s from 28 CSH.	
321, 4 Feb 04	Coordinated w interviewing	vith Major	pertaining to	
330, 4 Feb 04	hemorange that		of 3-4 weeks old and would have become	•
.345, 4 Feb 04	Obtained the	copies of the Ci	AT scan results of Mr	•
.353, 4 Feb 04	related the spertaining to	5-4 section has a the release of	, S-5, 28 <sup>th</sup> CSH, who all the documentation Mr. body oly run to BIAP and n	,

ACLU-RDI 2271 p.85

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Control Number 0020-04-CID259-80138 AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT due back until after 1700. About 1356, 4 Feb 04, SA conducted telephonic 1356, 4 Feb 04 interview of Dr. (NFI), who arranged for Mr. body to be removed from the 28<sup>TH</sup> CSH. related she contacted the Red Crescent Dr. body removed along with two and had Mr. other bodies. Dr. and related the bodies were removed on 31 Jan 04, and taken to the Foreign Sick Medicine Office located next to the Ad ministry of Health, Baghdad, Iraq. Dr. related the body would be refrigerated pending being claimed by family members or the body would just be buried. About 1415, 4 Feb 04, SA interviewed SGT 1415, 4 Feb 04 28<sup>TH</sup> CSH, who related he found Mr. on the floor bleeding from his left temple next to his bed 6(7)(9-1 b(7)(0)-2 b(7)(0)-4 conscious, but did not witness Mr. SGT guestions to determine his coherent ness. SGT answered several elated after a few minutes, Mr. became incoherent and did not respond to questions asked of him. SGT related Mr. was taken for a cat scan as his condition grew worse. Provided a brief of the investigation to LTC 1431, 4 Feb 04 Executive Officer,  $28^{TH}/31^{ST}$  CSH, who related he would provide this office with the necessary documents pertaining to Mr. 0939 9 Feboy Attempted to contract SGT 5-4, 31 d CSH, several times with negative results. 1336, 9 Feboy Cooperinates with CPT 5-4,315 Combot Support Hospital (CSH) and obtained all documentation of Mr. remains 1354, 9. Feb 04 Coordinates with Major who relates the hospital Commander has MR. Man medical records. PAGE 7 023616 CID FORM 28 FOR OFFICIAL USE ONLY 000011

AGENT'S ACTIVITY SUMMARY **Control Number** 0020-04-CID259-80138 SUMMARY OF INVESTIGATIVE ACTIVITY (CID Regulation 195-1) TIME, DATE, AND AGE 1357, 9 Feboy Cooperinates with LTC 31 ot CSH, who related har mn. medical records Coll and CH would have to fill outa Request For . neelical / Sental Records, DD Form 877 to obtain records. MR 1410, 9 Feb 04 Obtained OD Form 877 and provided to Majo who related he would contract thits, office once he obtains many records. Croppinateo with SFC (UMN) NCOTE, S-4, 31st CSH, who related he had released 1456, 9Feb 04 body to an ambulance service 31 JANOY. SFC religion he believed they (ambolinance Induced) worker for the Real CRESSANT. b(7)(2)-1b(7)(c)-2 5(7)(0)-4 Drafted Interim Report. To ASAC for review. 115× 12 Febo; Reviewed Interim. Minor Corrections. 1225, 12 Feb04 1300, 12 Feb 04 MADE corrections to Interim. To ADAC for review. Case re-assigned to 75mm MP idet. (00) 1430 12 Feb 04 1425, 14 Feboy Coordinated with major who painded allof M. CID FORM 28 023617 PAGE 8 FOR OFFICIAL USE ONLY

000012

00^ -04-CID259-80138 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1430, 19 Feb 04 Coordinated with SAC; instructed to draft final(c) SA 1100, 21 Feb 04 Drafted final(c) report 6(7)(9-1 6(7)(9-2 1050, 22 Feb 04 To TC for review 6(7)(0)-4 22 Feb on te Revien -SA Final (c) reviewed + returned for minor corrections. 22 Feb of Corrected - to SAC For review SA Dispostched Report. 8 MAR 04, 9 Mar 04; Distro Complete; original to CRC 1400, 16 VON 04 Interviewed hto Interviewed hid KS & coll 31st CSH. See AIR For details COR. T.60 TU:30 1420, 17 JUN 04 TPC to LTC Spoke W/SET Requested electronic copies of all closes in patient T'S LO:10 File the be emailed to me. 023618 000013ACLU-RDI 2271 p.88

	TIVITY SUMMARY Control Number + 0020-04-CID259-80138
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
30 May 04/	About 0920, 30 May 04, after administrative review, this investigation was re-opened to further investigate the undetermined death of detainee
16764-1	About 1640, 31 Jan 04, SA <b>Contract 12<sup>th</sup> MP DET</b> (CID), received a Serious Incident Report (SIR) from the 744 <sup>th</sup> MP BN, Camp Cropper, Baghdad, IZ, pertaining to the death of detainee <b>Contract (See SIR</b> )
b(7)(C)-2 b(7)(C)-2 b(7)(C)-4	About 1106, 30 May 04, the undersigned dispatched a Request for Assistance (RFA) to the Prisoner Interrogation Team, 75 <sup>th</sup> MP DET (CID), Abu Ghraib, IZ, to obtain a copy of detainee
6(7)(0)-4	About 1328, 30 May 04, the undersigned dispatched a RFA to the Ft Riley Resident Agency, USACIDC, to locate, identify and interview Dr (LTC) MED CO B, 109 <sup>th</sup> MED BN, pertaining to the death of detainee
	About 1500, 30 May 04, the undersigned dispatched a RFA to the Walter Reed Branch Office, USACIDC, to locate, identify and interview Dr (LTC) Neurosurgeon, Interventional Neuroradiologist, Walter Reed Army Medical Center (previously 28 <sup>th</sup> CSH, Baghdad) pertaining to his knowledge of the death of detainee
	About 1615, 30 May 04, the undersigned dispatched a RFA to the Rock Island Arsenal Resident Agency, USACIDC, to locate, identify and interview SPC and SSG and SSG CO, Rochester, MN, pertaining to the death of detainee
	About 1800, 30 May 04, the undersigned dispatched a RFA to the Ft Bliss Resident Agency, USACIDC to locate, identify and interview SGT 31 <sup>st</sup> CSH, Baghdad, IZ, pertaining to his knowledge of the death of detainee
	On 30 May 04, the undersigned reviewed the investigative file pertaining to the death of detainee The undersigned extracted a DD Form 689, Individual Sick Slip, dated 27 Jul 03, reporting 23619 detainee was seen for Thrombophebitis 23619 Cellulitis and a fever. (See DD Fm 689) $00001$
21 1000 ()4	On 30 May 04, the undersigned reviewed the CW3P CN3 CN3 CW2 CW2 reviewed case. betainer and why

AGENTS ACTIVI (CID Regulati	i Marka a Hana Makka Walana a ka a Tana a ka
IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	investigative file pertaining to the death of detainee The undersigned extracted a detainee dossier pertaining to Detainee was which related detainee was taking as a daily medication. (See Dossier)
*	On 30 May 04, the undersigned dispatched a RFA to the Carlisle Barracks Resident Agency, USACIDC, to locate, identify and interview SSG Det 3, 744 <sup>th</sup> MP BN, pertaining to his knowledge of the death of detained
6(7)(0-1	On 31 May 04, the undersigned received an Information Report from the Prisoner Interrogation Team pertaining to coordinations with the Baghdad Central Confinement Facility, Abu Ghraib, IZ. (See AIR of SA
b(7)(0)-1 b(7)(0)-2 b(7)(0)-4	About 1120, 4 Jun 04, the undersigned received a 1 <sup>st</sup> Information Report from the Ft Riley Resident Agency, who reported attempts to contact Dr <b>Sector</b> on 3 Jun 04 met with negative results. Contact was made with
	the Pennington County Sheriff's Office, Rapid City, SD, who reported Drace of residence appeared vacant. Neighbors reported Drace of Drace of had not been seen in weeks and a check of one of Drace of Drace previous hospital employers disclosed he did not work at the hospital in years. On 4 Jun 04, coordination with the local U.S. Postal Service disclosed no mail hold or forwarding for Drace of Coordination with Drace of National Guard unit disclosed no detainee medical records were returned to CONUS when the unit re-deployed and there was no known contact number for Drace of the service of the servi
	On 8 Jun 04, the undersigned received an Information Report from the Ft Riley Resident Agency, who reported Dr manufacture was located and an interview scheduled for 9 Jun 04.
	About 1400, 16 Jun 04, SA the second this office, coordinated with Dr (LTC) and the Commander, 31 <sup>st</sup> Officer and Dr (COL) and Commander, 31 <sup>st</sup> Combat Support Hospital (CSH), 10n Sina Hospital, Baghdad, IZ. Dr and related that Dr and SGT both formerly 31 <sup>st</sup> CSH, were no longer assigned to the unit and re-deployed to their CONUS home station. Dr and stated that he was previously interviewed by SA (16 NFI) and provided all details pertaining to detainee (16 NFI) and provided all details pertaining to detainee (16 NFI) and provided all details some problems controlling detainee (16 NFI) and that

AGENTS ACTI (CID Regula	ation 195-1)
ME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	detainee was strapped down to his bed. Dr related detainee was strapped down by the arm and leg on one side of the body. Detainee allegedly awoke from sleep and attempted to get out of bed and then fell out of the bed on the side he was strapped down. By falling out of bed in this
*	manner, detainee interior injury to his brain. The hitting of the head caused a brain hemorrhage, for which detainee was treated. During treatment of the hemorrhage, it was discovered that detainee
1 1 13 1	had a previous brain injury. The cause of the previous brain injury was unknown to Drobberge Dr stated that detained was a diabetic, which had some effect on detained to be a stated by the state of th
6(7)(9-1 6(7)(9-2 6(7)(9-4	About 1500, 16 Jun 04, the undersigned received an
6(7)(0)-4	Information Report from the Walter Reed Branch Office pertaining to the interview of Dress pertaining to the death of detainee (See AIR of SA
	About 1945, 17 Jun 04, SA submitted a request to the 31 <sup>st</sup> CSH for any and all medical records pertaining to detained and sa sa submitted a request
	advised the USACIDC was previously provided the medical records and the originals could not be located.
	About 1500, 18 Jun 04, the undersigned received an Information Report from the Carlisle Barracks Resident Agency pertaining to the interview of SSG (See AIR of SA
	On 28 Jun 04, the undersigned dispatched a second RFA to the Ft Bliss Resident Agency to locate and interview SGT
	About 0820, 28 Jun 04, SA and the second of this office, sent a request for medical advice to the Armed Forces Institute of Pathology pertaining to the death of detained by the second of the Armed Forces Deputy Medical Examiner, Office of the Armed Forces Medical Examiner, related the USACIDC did not possess
	enough information on detainee the second brain hemorrhage to make any determination. Drawn related that while detainee to be could have had a clotting disorder, some disorders make people prometto clots and others to bleeding. Detainee to be may
	have used enough ETOH over the years or be old enough

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AGENTS ACTIVI (CID Regulati	
IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	to predispose himself to the brain hemorrhage. Dr related the Intra-operative dating of a brain hemorrhage is hard unless reviewed by a pathologist. Dr and related the brain hemorrhage could have been very old, possibly years, from a previous scuffle. Dr related it was doubtful detained thrombosis was occurring in the brain. They were probably in the extremities and clots were breaking free and proceeding to the heart causing the chest pains. Dr and could not determine the cause and manner of detained and the brain based on information provided.
b(7)(0)-1 b(7)(0)-2 b(7)(0)-4	About 1500, 28 Jun 04, the undersigned received an Information Report from the 78 <sup>th</sup> MP DET (CID), pertaining to law enforcement and unit coordinations and the interview of Dr december (See AIRs of SA
b(7)(9-Y	About 1650, 28 Jun 04, the undersigned re-dispatched a RFA to the Ft Bliss Resident Agency to locate and interview SGT Coordination with 31 <sup>st</sup> CSH revealed SGT Coordination redeployed. About 1930, 28 Jun 04, the undersigned re-dispatched a RFA to the Rock Island Resident Agency to locate,
	identify and interview SPC and SPC and SSG pertaining to their knowledge of the death of detained and the second s
	About 2100, 8 Jul 04, the undersigned received medical consult information from Dromann, who related that after review of Detainee and surgical medical records, many details pertaining to his previous health history were missing. Dromannerelated there was no documentation as to how detainee and all of the sudden ended up with a head injury. Detainee was admitted for heart problems and had a terrible baseline health status (Arterial Sclerosis Cardio Vascular Disease, diabetes and other health issues). Dromann related the death certificate 0236 attributes death to low platelets, causing a bleed 0236 Dromann related not all platelet counts were legible in detainee and medical records, but the ones

AGENTS ACTIVI (CID Regulat:	经过,承认,并且这种意志,也是是这些人的问题,就是我们没有可以说这些人的问题,我们可能是我们,我们可以是我们们也不是我们不是我们的。" 法人 法法法 法法法
IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	he could discern demonstrated a downward trend between 27-28 Jan 04 and then back up with the lowest platelet count being 49,000. Droman did not concur with the Neurosurgeon, 28 <sup>th</sup> CSH, that a platelet count of 49,000 was not low enough to typically cause spontaneous bleeds. Factors such as detained and clotting status may have been involved. Droman related detained the second may have been transfused and his platelet count could have dipped lower then "reported, but he did not have the reports for review. Droman could not determine the cause or manner of detained detained the based on the medical history and
b(3)(c)-)	records he was presented with.
b(7)(c)-2 b(7)(c)-2 b(7)(c)-4	About 1400, 9 Jul 04, the undersigned submitted a request for documents; detainee file, interrogation file, medical records and detainee interview and interrogation dates to the Deputy Commanding General of Detainee Operations, Multi-National Forces-Iraq pertaining to detainee
	About 2320, 9 Jun 04, the undersigned interviewed SGT who related that on the night detained fell from his bed, he was walking out of a patients room when he heard a loud thud. SGT walked into detained to be a room and found him lying on the floor. Detained to appeared to have injuries; therefore, SGT contailed for the Military Police to release detained from his constraints and for 1LT Charge Nurse, 31 <sup>st</sup> CSH. SGT contailed detained continuously tried to get up and was told to stay on the floor until assistance could be obtained. A Doctor was called and the Doctor ordered a CT scan
	for detained the constrained. After the CT Scan was completed, detained to be was placed back in his bed and restrained. SGT constrained detained the left eyebrow and mouth and there was bleeding from the left eyebrow and mouth and there was blood on the floor of the room. SGT constrained detained results of the CT scan. SGT constrained detained the bed from which he fell. When an Interpreter
	was brought into the hospital to translate for detained the Interpreter stated detained was speaking in broken sentences, which did not make sense. A sense related detained after the fall, seemed disoriented and confused. Detained the bad no knowledge what detained
. 194 -	patient; therefore, he had no knowledge what detainee was being treated for, did not know why detainee was in the hospital, saw no 0236

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	VITY SUMMARY ation 195-1)
IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	monitors attached to detainee the second and he was not receiving any type of fluids. SGT and related the fall incident was the first interaction he had with detainee the second After the fall, detainee was moved via stretcher because he was disoriented and confused. SGT and related detainee the would not follow hospital guidance because detainee the would not follow hospital guidance or get up when instructed to lie down. SGT and the could add nothing further to the investigation. SGT could add nothing further to the investigation. SGT on detainee the because however, he was not looking either.
b(7)(0)-2 b(7)(0)-2 b(7)(0)-4	About 1515, 10 Jul 04, the undersigned interviewed 1LT who related that after she received detained in the Immediate Care Ward from the ICU, she noted detained the enzymes appeared normal. He had no disorientation and he walked from the ICU to the ICW. 1LT the related detained to the ICU to continuously showed signs of agitation and being antsy, as he always wanted to sit up in bed or go to
	the bathroom. 1LT is stated that when she examined detained that when detained no signs of abuse. 1LT is related that when detained was transferred to her care, she did not use an interpreter because he spoke some English. While speaking with detained the spoke some English. While abuse. 1LT is related detained the never spoke of abuse. 1LT is related detained to request any food, as she did not have him long enough to get food for him. He fell maybe 5-10 minutes after arriving to his room. 1LT is related there was nothing out of the ordinary noted during the initial treatment of detained the mean in the hospital.
	About 1645, 11 Jul 04, the undersigned interviewed Dr (MAJ) 31 <sup>st</sup> CSH, who related he was called to assist in the treatment of detainee 100 after he fell from his bed. Detainee 100 was received by the Immediate Care Ward from the ICU, and approximately 5-10 minutes after receipt, was found after falling from his bed. Detainee 100 was immediately treated and then taken for a CT Scan. After the CT Scan, detainee went into surgery and Dr 100 had no further contact with him. Dr 100 related detainee 100 did speak some English and 02362 understood English. Detainee 100 made no allegations of abuse while in Dr presence. Dr 100 could add nothing further to assist in the investigation.

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	VITY SUMMARY ation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY
0(7)(9-1 5(7)(0-2 6(7)(0-4	(MAJ) related detain chest pain/con was tre get much bette fall, hospital, but transferred fr until a convoy detainee examination of focusing on he that during hi physical abuse spoke English, problems. Det medical care h Dr	was educated and knew he had heart ainee was appreciative of the was receiving during his detainment. In that at no time did detainee
	On 15 Jul 04, Detainee Opera detainee file, interrogation The undersigne	being abused by anyone. the undersigned coordinated with tions, MNF-I, in attempts to obtain the medical records and interview/ dates pertaining to detainee d was advised the previous contact owever, the status of the request would
	paper from the detainee detainee	the undersigned received an information DCG, Detainee Operations pertaining to The information paper related had not complained of any headaches es prior to admission into the 28th CSH. on Paper)
	from the DCG,	the undersigned received authorization Detainee Operations to enter Camp onduct investigative activity as
	Information Re USACIDC, who r interviewed.	Jul 04, the undersigned received an eport from the Ft McCoy Branch Office, eported SPC and SSG were SPC and the son leave and his d be completed upon return. 02362
	MP BDE, Camp C	the undersigned coordinated with the 89 <sup>th</sup> Tropper, Baghdad International Airport, the detain <u>ee file an</u> d medical records

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	and Medical Records)
	About 1033, 29 Jul 04, the undersigned received a detainee interrogation matrix noting the dates detainee was interviewed/interrogated while in custody. Detainee for the last interview/interrogation date was 29 Dec 03. Detainee was removed from Camp Cropper and transported to Camp STayer, Baghdad, IZ, between 8-11 Jan 04 and allowed to visit with his family on 11 Jan
6(7)(0)-1	04. (See Matrix) About 1900, 1 Aug 04, the undersigned interviewed 1LT 31 <sup>st</sup> <u>CSH, who</u> related
6(7)(0)-2 6(7)(0)-2 6(7)(9-4	that while in the hospital, detained appeared to be in good spirits and he was very polite. While 1LT spoke with detained he never mentioned maltreatment and during examination there were no signs of maltreatment. Detained
· ·	came to the hospital for chest pains, but claimed his heart was not hurting. After examination, there appeared to be no clinical signs of a heart
•	condition. 1LT related that he was the nursing care provider for detained was screened, detained ICU and when detained management was screened, detained
	faculties. 1LT related that while in the hospital, detained that while the such agazines
	and he would not be expected to have such good motor skills with a recent head injury. 1LT contact related detainee was fine until transferred to the ICU.
n nan se	On 3 Aug 04, the undersigned reviewed the detainee file of detainee which disclosed a Hospital Report of Death dated 31 Jan 04 reporting Dr
	pronounced detainee for the deceased at 0156, 31 Jan 04 and the cause of death was Brainstem Compression 72 degrees, Intracranial Hemorrhage 72 degrees, Coagulpattry 48 degrees and Thrombocytoperia 72
	degrees. 023626
	On 7 Aug 04, the undersigned reviewed the medical records of detainee which disclosed that on 18 Oct 03, detainee was treated with Nitro
	tabs for chest pains; 26 Dec 03, seen for suspected high blood sugar; 15 Dec 03, seen for blood coming from nose over several days; 19 Nov 03, for heart murmur; on 18 Oct 03, detained complained of
	chest pains, extreme headaches and was found crying in his cell clutching head and chest. He was not alert as normal, had dry heaves the day prior. Detainee

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TIME, DATE, AND AGENT	Lation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY
	AFIP consult for determination if the poor health of detainee was a contributor in his death.
	On 9 Aug 04, the medical records of detainee were submitted for consult by AFIP.
b(7)(c)-1	About 1015, 23 Aug 04, the undersigned received an Information Report from the Ft McCoy Branch Office, who reported the interview of SPC was scheduled for 24 Aug 04.
b(7)(0-1 b(7)(9-2 b(7)(0-4	On 24 Aug 04, the undersigned received an Information Report from the Fort McCoy Branch Office, USACIDC, pertaining to the interviews of SSG and SPC and SPC and referencing their knowledge of detained death. (See AIR of SA
	About 1837, 25 Aug 04, the undersigned received an Information Report from AFIP, who reported the Camp Cropper Medical Records of detainee were were
	received. The medical records still appeared incomplete; however, Dr was reviewing them.
	About 1800, 27 Oct 04, the undersigned received a Memorandum for Record (MFR), 17 Oct 04, detailing the findings of Dramon (See MFR)
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AGENTS ACTIVITY SOMMARY Control Number 0020-04-CID259-80138 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 1700/ MAY 05 BASIS FOR INVESTIGATION: On 25 Mar 05, this office received information from the United States Army Criminal Investigation Command (USACIDC), which stated a news article dated 24 Mar 05, titled "U.S To Probe Iraq Scientist's with Iraq's Forensic Medical Institute, Death", reported that a Dr had performed an autopsy on the body of after it had been turned reportedly ruled the cause of death was "a blow over to the family. Dr. to the head." b(7)(0) - 7Drafted 3<sup>rd</sup> Supplemental Report, re-opening this case to conduct further 1800/25 MAY O5 investigative leads. To DET CDR for review. 6(7)(0)-1 6(7)(0)-2 -6(7)(0)-4 1920/25 MAY 05 OctCon 25 May 05 1. diszakhad 3 Supl. 2049/25 MAY OS 023628 00002

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	VITY SUMMARY tion 195-1)	Control Number 0020-04-CID259-80138
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY
1320, 29 May 05 5A	MD, DMJ path, DT Director of Med Dr. did r cell phone.	mpted to call Dr. TM&H Consultant Forensic Pathologist, dico Legal Institute, MOH, Baghdad, IZ. not answer phone, Moh, Baghdad, IZ.
1445, 29 May 05 SA	Autopsy Examina age 65 DR. would check the indicated DR. Medico Legal In	e with Dr. and and requested the Final ation Report of which was performed by Dr. advised he was not at his office but next day for the report. DR also is currently working for the astitute. An email was also sent to DR. by the Final Autopsy Report. (See
1000, 30 May 05 SA <b>(1999)</b>	SA conta recalled the au DR be at his office look for it. S would require t with an intervi	acted Dr. action DR. action related he stopsy being performed on Mr. action advised the autopsy report should be but would require one to two days to satisfy told DR action this office the Autopsy Report and photographs along ew of Dr. action DR. action requested 1 him in two days.
1210-1300, 1 Jun 05, SA		led to the US Embassy, International
1415, 1 Jun 05	Command, Comman Security Assist and US liaison the Final Autor	linated with Dr. Jonel, US Air Force (USAF), US Central d Surgeon's Office, Chief, Medical ance Branch, US Embassy, Baghdad, IZ, to the Medico Legal Institute, provided sy Examination Report of 65, which was written in Arabic. (See
1600-1615, 1 Jun 05, SA <b>ng Jun</b>		eled back to Camp Victory, Baghdad, IZ.
1700, 1 Jun 05 SA		rided Mr Titan signed to 48 <sup>th</sup> MP DET CID, Camp Victory, AE 09342.
L900, 5 Jun 05 SA	SA email	ed translated documents to Dr.
2000, 7 Jun 05		It an email indicating his receipt of documents and would email back the $\frac{1}{2}$
9 Tup 05	CAT T In	b(7)(0)-1 $b(7)(0)-75(7)(0)-2$ 023629
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	VITY SOMMARY Control Number ation 195-1) 0020-04-CID259-80138
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE.ACITIVITY
25 JUN 05	CAT I Update
	6(7)(9-1 6(7)(0)-4
9 Jul 05	CATIUpdate $b(7)(6)-1$ $b(7)(6)-4$ b(7)(6)-2 $b(7)(6)-7$
14 JUL 05	Sent e-mail to Dr. Sent e-mail t
<u>1244/1</u> 4 JUL 05	Received an Out-of-the-Office e-mail reply from Dr. which stated he will return to his office in mid July.
1200/16 JUL 05	Called telephone # Control of Dr. Command Surgeons Office, U.S. Embassy, IZ. Office personnel had not heard of Dr. Command of Dr. Dr.
1000/19 JUL 05	To DET CDR for review. This case is pending the following:
	1. Coordination with Dr. <b>Constant of Concerning his findings of the Final</b> Autopsy Examination Report.
	2. Interview Dr
19 Julo5	DetCdr.
	1. Okung.
19 Aug 05	CAT 1 update Completed
5A	
1504/22 Aug 05	Altempted to call Dr. on Dragne cell#
5 A	No answer, no voice mail.
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	023630

TIME, DATE, AND AGENT	Lation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY
1030/ 25 AUG 05	Made contact with Dr. The second who agreed to be interviewed and related he would arrange for Dr. The second to also be available for interview. Dr. advised that I contact Mr. Health Attaché, U.S. Embassy, Baghdad Iraq to coordinate transportation from the U.S. Embassy, Baghdad, Iraq to the Ministry of Health also in Baghdad Iraq.
1330/ 25 AUG 05	Contacted Mr. Second Se
27 AUG 05	CATIUpdate $b(7)(9-1; b(7)(9-2) - 1; b(7)(9-7) - 1$
1000/ 1 SEP 05	b(z)(y-1; b(z)(y-2)) Spoke with DR <b>Sector</b> via telephone and arranged to meet with him at the Ministry of Health, Baghdad, IZ on Tuesday, 6 Sep 05. Dr. <b>Sector</b> related Dr. <b>Sector</b> would be there on Tuesday and I could interview both of them then.
1015/1 SEP 05	Coordinated with Mr. <b>Contract of the Second Second</b> o arrange travel from the U.S. Embassy in the IZ to the Ministry of Health on Tuesday 6 Sep 05.
1400/ 5 SEP 05	Traveled from Camp Victory, IZ to the U.S. Embassy, Baghdad IZ.
0900/ 6 SEP 05	Traveled to the Iraqi Ministry of Health, Baghdad, IZ to interview Dr. and Dr
1000/ 6 SEP 05	Conducted interview of Dr. and Dr. (See AIR of SA
0130/ 8 SEP 05	Traveled back to Camp Victory.
1900, 9 Sep 05	Detachment Commander approved 3 days of non-investigative activity $(7-9)$ Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.
2205, 10 sep of SA	TC RCUARU 1. Draft AIR OF INFO GAthered
	2. Prepare to close ON classicing
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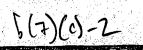
AGENTS ACTIVITY A 04-050759-80138 0070-(CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Office of Staff Judge Coordinated this case with CPT 1215/12 Sep 05 Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, Iraq. Det Coln. 1. write that Sup. If will still be undeformuld 13 80005 duth because with don't have a mammer of denth listed on a death certificate or autopsy documents. However, the DOTE who did 67)(0)-1 the autopsy concurred with initial hospital 5(7)(0)-2 call on cause of duth a mamon was not listed. For this reason we will go HE10-1 with Undustermined evan though approvs nuidental. 2. Suspense: for final: 19 Sep 05 Final SUPP. TC Review - LOOKS Good Forwarded 2010, 13 sepos TO ASAC. SA TC Review The Make Minor corrections and exhibits / Forward TO SAC 0930, 16 sepos 1. 5. gred And Rhal Sup. Sent navatile minung exhibits 1. 5. gred And Rhal Sup. Sent navatile minung exhibits To Admin for distro of prind Sup and exhibits This IS defailed / ND Secret docs - NO24833, NO evidence. NO24833, NO evidence. Need to copy file and send original file with original Need to copy file and send original file with original to CRC, Keep copy of file locally. 023632 1650000 - placed copy it could from 5TH concerning his ophe. No changes see email. previous editions of this form will be used until exhausted  $u_{00027}$ CID FORM 28 A€ല⊎ªRDI 2271 p.102

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ACLU-RDI 2271 p.103



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ACLU-RDI 2271 p.112

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From: CW3 [ Sent: Friday, September 16 Fo: CW3; BN (CID) S-3 OPS; CDR (US JSACIDC (Chief Investigativ JSACRC (Director); Military Justice;	SFC; ACIDC CIOP-ZA); ////////////////////////////////////	(Chief Investigative Ope ) Provost Marshal;	S3 Operations Special Ac	ops); [ Sja ch
Sent: Friday, September 16 To: CW3; BN (CID) S-3 OPS; CDR (US JSACIDC (Chief Investigativ JSACRC (Director);	SFC; ACIDC CIOP-ZA); e Operations); USACIDC COL. MNC-I PMC	L SFC MNC-I (Chief Investigative Ope ) Provost Marshal;	S3 Operations Special Agentions); USACIDC (DCS) P MAJ MNC-1	gent; OPS); [ SJA CH
Sent: Friday, September 16 To: CW3; BN (CID) S-3 OPS; CDR (US	SFC; ACIDC CIOP-ZA);	L SFC MNC-I	S3 Operations Special Ac	gent;
Sent: Friday, September 16	SFC;			
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CW3			•	
Subject: RE: [U] 0020-05-0	CID259-80138 (2D Final S	Supplemental) 48th MP E	Det CID Camp Slayer	
Sent: Saturday, September				<b></b>
-rom:	ot MNC-I OSJA Trial Coun	sel [mailto	@iraq.centcom.smil.m	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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be stored with the report at our peers and the SJA has	the US Army Crime Reco	rds Center. Thank you	for all the excellent supp	ort that you.
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То	Saturday, Septerni	per 17, 2005 1:24 PM	614	(0)-1
From: Sent: To:	CW Seturday Sector	👷 san shekara na shekara s		

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Subject: [U] 0020-05-CID259-80138 (2D Final Supplemental) 48th MP Det CID Camp Slayer

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CW3, MP Detachment Commander 48th MP Det CID DSN 318 @to7.arfor.army.mil @slayer.iraq.army.smil.mil

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To:	M CW24MNC-I CID Special Ac	jent	b(7)()-1 b(7)()-2.	
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Best regards,	MD,DMJ path, DTM&H			
СЙ	V2 MNC-I CID Special Agent	< @iraq.ce	ntcom.mil> wrote:	
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29 May 05, 1445			in the second	·
As I mentioned on the	phone, I met you in February 200 the Armed Forces Institute of Pa estigation.	15, when 6 autopsies were thology. I was one of the	e performed at the investigators at the	
Dr		as possibly performed	in February 2004, by	¢,
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SATE CONTROL Team 11th MP BN CID 48th MP Det. CID APO AE 09342 DSN 318 @iraq:cent	n Chief			
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ACLU-RDI 2271 p.115

Page 1 of 1

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Cc: Los of Qcentcom.mill CC W3 MNC-I 48th MP BDE Detachment commander Grad centcom.mills Sent: Sun, 5 Jun 2005 11:41:01 +0400 Subject: [U] FW: Review of Translated Autopsy Examination Report Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY 5 June 2005 Dr. Here are the translations on the Final Autopsy Examination Report and the Request through the Judge for an Autopsy. Please review and correct any errors, word structure, or medical terminology you deem necessary. Sorry for the delay, I just obtained the documents this morning. I understand that you are traveling today to Afghanistan, so I don't expect you to complete or review the translation today, but when you get settled in, pleat take a look and then email back. Thank you sir for your help and have a safe trip. SALE Cold Attops 20342 DSN 318 Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY It may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, 7DoD Freedom of Information Act Program?, DoD Directive 5230.9, ? Clearance of DoD Information for Public Release?, and DoD Instruction 5230.29, ?Security and Policy Review of DoD Information for Public Release? apply. From: CCV MNC-148th Linguist - CAT II Sent: Saturday, June 04, 2005 10:34 PM To: CCV MNC-1 CID Special Agent	From: @aol.com	6/21/01-1
Subject: Re: [U] FW: Review of Translated Autopsy Examination Report SA Arrived Bagram last night. You have to wait in line for 30 min. internet access, here. I'll review and return ASAP, Take careOriginal Message From: CW2 MNC-I CID Special Agent Comparison of the parademeter of the pa	Sent: Tuesday, June 07, 2005 5:59 PM	1/1/1
SA Same and the set of		5(7)(9-2
Arrived Bagram last night. You have to wait in line for 30 min. Internet access, here. I'll review and return ASAP, Take care. Original Message From: CW2 MNC-I CID Special Agent Paol.com CW2 MNC-I CID Special Agent Dialogue Centcom.mil CW3 MNC-I 48th MP BDE Detachment commander CW3 MNC-I 48th MP BDE Detachment commander CH3stification: UNCLASSIFIED//FOR OFFICIAL USE ONLY 5 June 2005 Dr. Here are the translations on the Final Autopsy Examination Report and the Request through the Judge for an Autopsy. Please review and correct any errors, word structure, or medical terminology you deem necessary. Sorry for the delay, I just obtained the documents this moming. I understand that you are traveling today to Aghanistan, so I don? revpect you to complete or review the translation today, but when you get settled in, pleat ake a look and then email back. Thank you sir for your help and have a safe trip. SA SA MENON Team Chief 11th MP BN CID APO AE 09342 DSN 318 CH3stification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY If may be exempt from mandatory disclosure under FOIA. Dob 5400.7R, ?DoD Freedom of Information Act Program?, DoD Directive 5230.9, ? Clearance of DoD Information for Public Release? and DoD Instruction 5230.29, ?Security and Policy Review of DoD Information for Public Release? apply. From:	가 있는 것은 사람이 가지 않는 것은 것은 것은 것은 것은 것은 것은 것은 것은 것이다. 것은	n *** [ 5)
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To: Deaol.com C: Deaol.com Gerad.centcom.mil CW3 MNC-I 48th MP BDE Detachment commander Girad.centcom.mil CW3 MNC-I 48th MP BDE Detachment commander Girad.centcom.mil CW3 MNC-I 48th MP BDE Detachment commander Girad.centcom.mil CW3 MNC-I 48th Linguist - CAT II Sent: Sun, 5 Jun 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 5 June 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 5 June 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 5 June 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 6 June 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 7 June 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 7 June 2005 1 June 2005 1 June 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 7 June 2005 1 June 2005 1 June 2005 1 June 2005 1 June 2005 2 June 2005 Dr. CHASSIFIED//FOR OFFICIAL USE ONLY 1 June 2 June		and and ball of sorts
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Sent: Sun, 5 Jun 2005 11:41:01 +0400 Subject: [U] FW: Review of Translated Autopsy Examination Report Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY 5 June 2005 Dr. Here are the translations on the Final Autopsy Examination Report and the Request through the Judge for an Autopsy. Please review and correct any errors, word structure, or medical terminology you deem necessary. Sorry for the delay, I just obtained the documents this morning. I understand that you are traveling today to Arghanistan, so I don?t expect you to complete or review the translation today, but when you get settled in, plea take a look and then email back. Thank you sir for your help and have a safe trip. SAME Team Chief 11th MP BN CID 48th MP Det. CID APO AE 09342 DSN 318 @iraq.centcom.mil Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, ?DoD Freedom of Information Act Program?, DoD Directive 5230.9, ? Clearance of DoD Information for Public Release? and DoD Instruction 5230.29, ?Security and Policy Review of DoD Information for Public Release? apply. From: From: CIV MNC-I 48th Linguist - CAT II Sent: Saturday, June 04, 2005 10:34 PM To: CW2 MNC-I CID Special Agent		Detachment commander
5 June 2005 Dr	Sent: Sun, 5 Jun 2005 11:41:01 +0400	
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11th MP BN CID 48th MP Det. CID APO AE 09342 DSN 318 Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, ?DoD Freedom of Information Act Program?, DoD Directive 5230.9, ? Clearance of DoD Information for Public Release?, and DoD Instruction 5230.29, ?Security and Policy Review of DoD Information for Public Release? apply. From: From: Sent: Saturday, June 04, 2005 10:34 PM To: CW2 MNC-I CID Special Agent	Autopsy. Please review and correct any errors, word structure, or medical termin Sorry for the delay, I just obtained the documents this morning. I understand that	hology you deem necessary. It you are traveling today to
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APO AE 09342 DSN 318 @iraq.cencom.mil Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, ?DoD Freedom of Information Act Program?, DoD Directive 5230.9, ? Clearance of DoD Information for Public Release?, and DoD Instruction 5230.29, ?Security and Policy Review of DoD Information for Public Release? apply. From: CIV MNC-I 48th Linguist - CAT II Sent: Saturday, June 04, 2005 10:34 PM To: CIV MNC-I CID Special Agent	take a look and then email back. Thank you sir for your help and have a safe trip SA <b>n share a safe trip</b> Team Chief	
<i>Quraq.centcom.mil</i> <b>Classification:</b> UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, ?DoD Freedom of Information Act Program?, DoD Directive 5230.9, ? Clearance of DoD Information for Public Release?, and DoD Instruction 5230.29, ?Security and Policy Review of DoD Information for Public Release? apply. From: From: Sent: Saturday, June 04, 2005 10:34 PM To: CW2 MNC-I CID Special Agent	take a look and then email back. Thank you sir for your help and have a safe trip SA <b>n second second</b> Team Chief 11th MP BN CID	
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	take a look and then email back. Thank you sir for your help and have a safe trip SA Team Chief 11th MP BN CID 48th MP Det. CID APO AE 09342 DSN 318 @rag.cencom.mil Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt fro under FOIA. DoD 5400.7R, ?DoD Freedom of Information Act Program Clearance of DoD Information for Public Release?, and DoD Instruction Policy Review of DoD Information for Public Release? apply.	m mandatory disclosure ?, DoD Directive 5230.9, ?
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DOD-049207

From: Sent: To: Subject: Categories: Classification Caveat: Classification Classificat	M CW2 MNC-I CID Special Agent Sunday, May 29, 2005 4:04 AM [U] Autopsy Report Needed UNCLASSIFIED, FOR OFFICIAL USE ONLY FOR OFFICIAL USE ONLY ion: UNCLASSIFIED	b(7)&-1 b(7)&-2
Classification: UNCLA	SSIFIED//FOR OFFICIAL USE ONLY	S
29 May 05, 1445		
Dr.		
	, I met you in February 2005, when 6 autopsies were perfo	ormed at the BIAP, by
	es Institute of Pathology. I was one of the investigators a	
investigation. <u>Once again, I'm r</u> equiring yoι	es Institute of Pathology. I was one of the investigators a ir services. I am requesting the Final Autopsy Examinatio nis autopsy was possibly performed in February 2004	t the scene leading the n Repor <u>t for</u>
investigation. Once again, I'm requiring you age 65. Ti Your assistance in this matter	r services. I am requesting the Final Autopsy Examinatio	t the scene leading the n Report for <b>the scene (1997)</b> <b>, by Dr. (1997)</b> v. Thank you, Special
Investigation. Once again, I'm requiring you age 65. Ti Your assistance in this matter Agent SA	ir services. I am requesting the Final Autopsy Examinatio his autopsy was possibly performed in February 2004	t the scene leading the n Report for <b>the scene (1997)</b> <b>, by Dr. (1997)</b> v. Thank you, Special
nvestigation. Once again, I'm requiring you age 65. Ti Your assistance in this matter Agent	r services. I am requesting the Final Autopsy Examinatio his autopsy was possibly performed in February 2004 r will be greatly appreciated. I will call you again tomorrow	t the scene leading the n Report for <del>, by Dr</del> .

under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Security and Policy Review of DoD Information for Public Release" apply.



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Page 1 of 1

From:	CW2 MNC-I CID Special Agent	
Sent: To:	Sunday, May 29, 2005 4:04 AM	1/2/10-1
Subject:	[U] Autopsy Report Needed	9(1)(5)
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9 May 05, 1445		
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	ces Institute of Pathology. I was one of the investigators a	it the scene leading the
nce again, I'm requiring yo age 65. T our assistance in this matte gent Team Chie Ith MP BN CID Bth MP Det. CID PO AE 09342 SN 318	b(7)(9)+	on Report for , by Dr
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age 65. T Your assistance in this matter Identify Team Chief A MP BN CID 8th MP Det. CID PO AE 09342 SN 318 @iraq.centcom.m Classification: UNCLA f this e-mail is marked F( inder FOIA. DoD 5400.71	This autopsy was possibly performed in February 2004 for will be greatly appreciated. I will call you again tomorrow $f = \int (f) (f) (f) (f) (f) (f) (f) (f) (f) (f)$	andatory disclosure Directive 5230.9,

A @19/24 RDI 2271 p.118

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DOD-049209

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<u>, lina ninin kakina n</u> a	SA MNC-I CID Special Age	n <b>t</b>		
From: Sent: To: Subject: From: Sent: Saturday, M To: Subject: FW: Case	CW2 M Monday, March 28, 2005 2:2 SA MNC-I FW: Case 0020-04-CID259 I Sace CW3 MNC-I 48th MP BD March 26, 2005 12:45 AM CW2 MNC-I CID 0020-04-CID259 Follow-up Lets see if we can find	NC-I CID 4 PM CID Special Agent Follow-up: Article Detachment command : Article	b(+)(9-7 5(7)(9-7	≥ get it
Commanding 48th MP Det CID Camp Victory, Bac APO AF 09342 DSN	ghdad, Iraq aq.centcom.mil			
To: COORDINATOR; CID; Cc: * MAJ 3d MP Group (CID)	G CW4 MNC-I 11th MP BN ( ch 25, 2005 9:05 PM CW4 - 3d MP Group (CID); W01 MNC-I S3 CW5 MNC-I 48th MP BDE (GRP S-3); MSG; - CW5;	K CID Special Agent; Detachment commande CW3; C 3D	<u>r</u>	ELLIGENCE CW2 MNC-I CW5;
Have directed CW3 the doctor cited fact exists.	to make contact to obtain a copy of his a	with Baghdad ME (Dr utopsy report and re		nd locate it in
CW4, MP Operations Office	èr			· · · · · ·
11th MP Bn (CID) Camp Victory, Bac APO AE 09342	Jhdad, Iraq			
DSN: 318- NIPR: SIPR: Iraqna Cell:	lraq.centcom.mil lraq.centcom.smil.mil			
To: INTELLIGENCE COO Cc: * MAJ	CW4 - 3d MP Group (CID rch 25, 2005 4:00 PM CW4 MNC-I 11th MP BN (CI	D) S-3 OPS; W01 MNC-I S3 CID Sp CW3;		

3d MP Group (CID) Subject: FW: Case 0020-04-CID259 Follow-up: Article Importance: Low

11th OPNS: Query and request as received from Mr.

Original Message-					
	mailto:	<pre>Obelvoir.army.mil]</pre>		· ·	
Sent: Friday, March 25	, 2005 6:40 AM				
To:		CW3 - 3d MP	Group (CID	);	124 (128 (129 (129 (129 (129 (129 (129 (129 (129
E 36 MP Group (CID)				1. A. 1945	
Cc: EW5;	CW	3;	an a		
		7		t i stratisk st	

Subject: Case 0020-04-CLD259 FOILOW-up: Article Importance: Low

3d MP Gp, if Iraq is not already doing it, can you please have them do follow-up with Dr of Iraq's Forensic Medical Institute in Baghdad to obtain a copy of the autopsy report he did for the family (see article below). Instruct them to re-open the case to do the work. And if he did in fact die from blunt force trauma, there may be a need for more investigative work.

> b(7)(0)-1 b(7)(0)-2

b(7)()-7

023650

000045

ACLU-RDI 2271 p.120



English Translation:

## Withheld due to:

Foreign Language

46-48

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

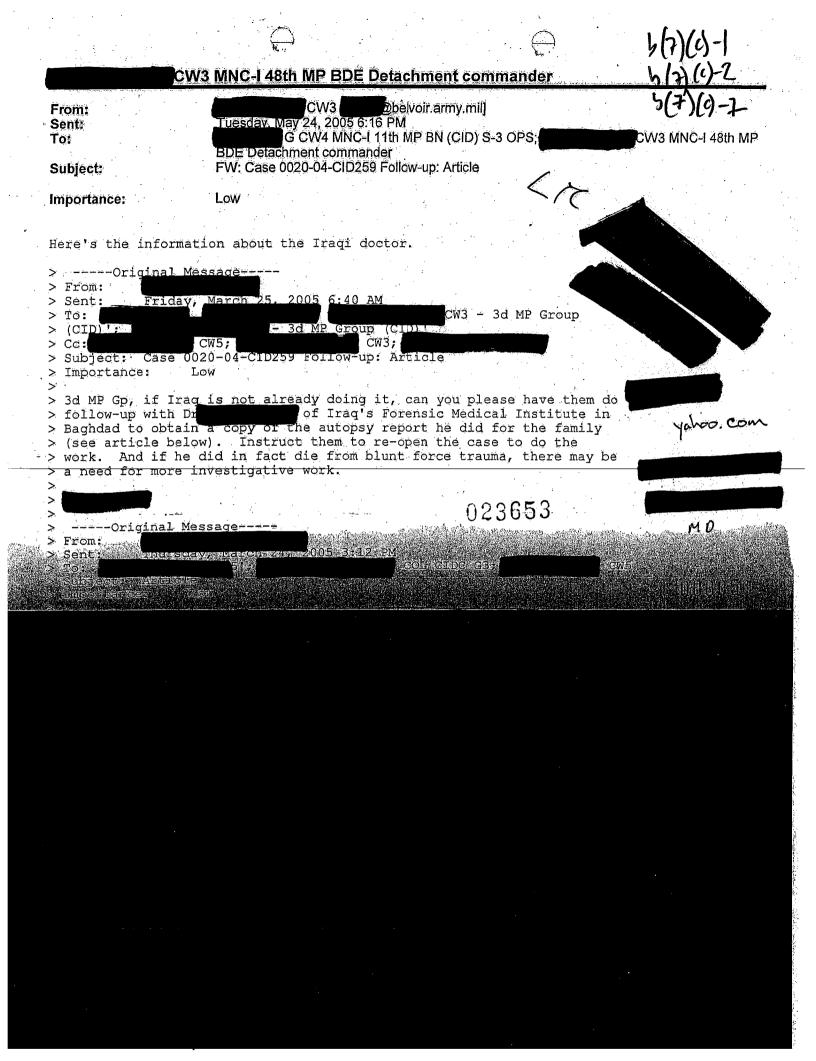
023651

ACLU-RDI 2271 p.121

	CW2 MNC-I CID	n star and a star and the grand as the star and a star form of the star of the star in the star in the star as
From: Sent: Wedne	CW2 MNC-I CID esday, May 25, 2005 1:18 AM	6(7)(0)-1
To: Cc:	©yahoo.com' CW3 MNC-I 48th MP BDE Detachment com	b(7)(6)-1 mander $b(7)(6)-2$ $b(7)(6)-3$ $b(7)(6)-4$ $b(7)(9-7)$
Subject: Reque	est for information	b (74C)-4
Dr.		5(7)(9-7
My name is Specia several months ag	al Agent <b>Contract of the Camp Victory Cri</b> r to at the Airport during some autopsies.	ninal Investigation Office. We met
	to request your assistance in finding and obtaining an Forensic Medical Institute, Baghdad.	autopsy report prepared by Dr
The autopsy was c	conducted sometime in Febuary or March 2004 and w	as on Mr.
Any assistance you	u can provide on this matter would be appreciated as	this is a time sensitive matter.
Thank you,		
SA <b>REAL</b>		

SA Camp Victory CID Iraqna Cell:

023652



CW3 MNC-I 48th MP BDE Detachment commande	er i si s
From: Sent: Wednesday May 25, 2005 5:05 PM	
To:     CW3'       Subject:     RE: [U] RE: Case 0020-04-CID259 Follow-up: Article	6(7)(0-1
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY Classification Caveat: FOR OFFICIAL USE ONLY Classification Classification:	b(7)(0)-1 b(7)(0)-2 b(7)(0)-4
UNCLASSIFIED	6(7)(0-4
Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY	5(7)(5-7-
how are you? Good I hope. Sorry, I didn't have too mu It is a little crazy over here case wise these days.	ch time to talk yesterday.
Here is the BLUF on this thing. I did not reopen this thing by March. I don't know why? I guess I miss for sentence that reopening it today. I remember having one of my guys contact of if he would contact or get us in touch with Driver got back to no autopsy done. But, like I said before, I want to double che also do it officially. We are sending a 3rd Supplemental to re We have already tried to contact Dr. again. More to foll sorry. I'll take the hit for it.	told us too. Anyway, we are our liaison ME to find out Iraq's Forensic Medical us and there was apparently eck this and make sure and eopen this and get it done.
PS What is your DSN at Command. I called one old one	but no one answered.
CW3, MP Commanding 48th MP Det CID Camp Victory, Baghdad, Iraq APO AE 09342 DSN Ciraq.centcom.mil	
Original Message From: Control CW3 [mailto: CW3@belvoir.army.mil] Sent: Wednesday, May 25, 2005 4:28 PM To: CW3 MNC-I 48th MP BDE Detachment commander Subject: RE: [U] RE: Case 0020-04-CID259 Follow-up: Article	
I still need an answer on this as I asked the media to hold response until I heard something back from you.	d off on providing a
Was your Drand right or did this other guy at the institute	do one?
Thanks much.	
Original Message From: CW3 Sent: Tuesday, May 24, 2005 10:23 AM To: CW3 MNC-I 48th MP BDE Detachment commander Subject: RE: [0] RE: Case 0020-04-CID259 Follow-up: Article	023654
In the mean time, is this case closed? I know we re-opened and I don't have a final supplemental (would be about the 3rd or 4	

1

### ACLU-RDI 2271 p.124

DOD-049215

000051

Original Message From: CW3 MNC-I 48th MP BDE Detachment commander [mailto: diraq.centcom.mil] Sent: Tuesday: May 24, 2005 10:20 AM To: CW3; CW4 MNC-I 11th MP BN (CID) S-3 OF Subject: [U] RE: Case 0020-04-CID259 Follow-up: Article	₽ <b>S</b>
Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY	
Dr. Dr. Let us double check. Thanks.	an autopsy was not
이 사람이 가지? 結婚 문화했던 이 가지 않는 것이 같아요. 이 가지 않는 것이 하는 것이 같아. 이 가지 않는 것이 하는 것이 같이 하는 것이 같이 하는 것이 같이 하는 것이 이 이 하는 것이 하는 것이 하는 것이 하는 것이 하는 것이 하는 것이 하는 것	,(7)(0)-1 1(7)(0)-2 1(7)(0)-7
Original Message From: CW3 [mailto: CW3 [belvoir.army.mil] Sent: Tuesday, May 24, 2005 6:16 PM To: CW4 MNC-1 11th MP BN (CID) S-3 OPS; CW3 MNC-1 48th MP BDE Detachment commander Subject: FW: Case 0020-04-CID259 Follow-up: Article Importance: Low	
<pre>Here's the information about the Iraqi doctor. &gt;Original Message &gt; From: &gt; Sent:March 25, 2005 6:40 AM &gt; To:Group (CID) &gt; Cc:Group (CID) &gt; Cc:CW5;CW3;CW3; &gt; Subject: Case 0020-04-CID259 Forrow-up: Article &gt; Importance: Low &gt;  &gt; 3d MP Gp, if Iraq is not already doing it, can you please have them do</pre>	
<pre>&gt; Sd Hi Sp, II IIdq IB hot difference of frag's Forensic Medical Institute in &gt; Baghdad to obtain a copy of the autopsy report he did for the family &gt; (see article below). Instruct them to re-open the case to do the &gt; work. And if he did in fact die from blunt force trauma, there may be</pre>	
<pre>&gt; a need for more investigative work. &gt;Original Message &gt; From: &gt; Sent: Thursday, March 24, 2005 3:12 PM &gt; To: CW5'; CW5'; COL CIDC G3; CW5'; CW5 &gt; Subject: Article &gt; Importance: Low &gt; &gt; March 24, 2005 Thursday 1:59 PM Eastern Time &gt;</pre>	023655
<pre>&gt; SECTION: INTERNATIONAL NEWS &gt;</pre>	
> LENGTH: 957 words	
ACLU-RDI 2271 p.125	000052

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DOD-049216

# Page(s)

**English Translation:** 

### Withheld due to:

Foreign Language

Photos depicting Americans

- 5

Photos depicting foreign nationals

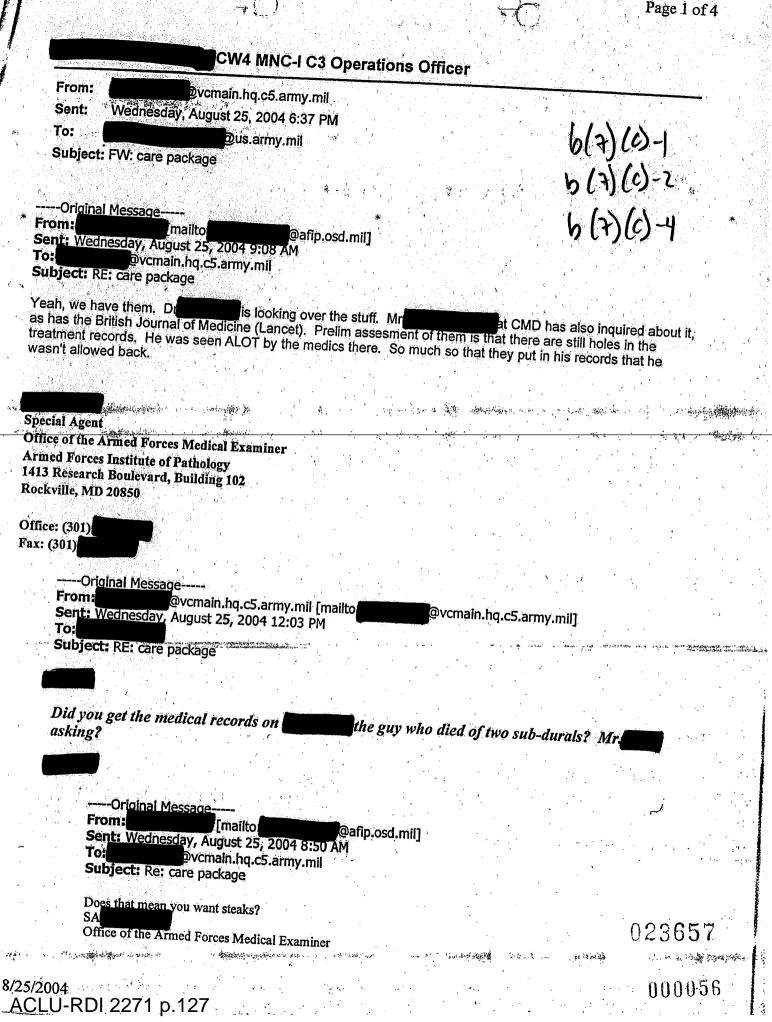
K Civilian Agency Records

<u>Audio/Video depicting foreign</u> nationals and Americans

023656

ACLU-RDI 2271 p.126

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#### DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION COMMAND FORT MCCOY CID OFFICE 1753 SOUTH 11TH AVENUE FORT MCCOY, WISCONSIN 54656

24 Aug 04

(-(7)(0)-1)

MEMORANDUM FOR Special Agent in Charge, 22<sup>nd</sup> Military Police Battalion (CID), USACIDC, APO AE 09342

SUBJECT: Fourth Information Report (0073-04-CID065)

1. Reference your Request for Assistance (RFA) 0020-04-CID259-80138, received by this office on 29 Jun 04.

2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.

3. The following man-hours were expended:

a. Administrative Hours: 1.5

b. Investigative Hours: 6

c. Travel Hours: 11

4. .0015 Contingency Funds expended: None.

5. Privacy Act disclosures: None.

- -----

6. POC this office is SA or E-MAIL:

@emh2.mccoy.army.mil.

COM: (608)

W ASSIMATION AT

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3 Encls 1-AIR of SA 24 Aug 04 2-Sworn Statement of SPC 3-CID Form 44 of SSG SPC and SPC

CW2, MP Special Agent in Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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### ACLU-RDI 2271 p.128

From:	CW2	CID		Demh2.mcc	oy.army.mil]			
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To: Subject: RE: RF/		)				6(7)	(0)-2	
Sir.				1		ŧ ji	• •	۰.
our last interview	- 00	73-04-CID06	5. vour RÓI	# is 0020-04-	* CID259-8013	8) is scheduled	l for 24	
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From; Sent: To:		y, July 29, 200 CW	<b>/AJ 439THMI 4 10:33 PM 4 MNC-I Ope</b>		ficer			
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Executive Officer 439th MP	*							
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Original Message- From: Sent: To:	SPC 4391	TH MP DET CLERK :56 PM 439THMP		•		b(7)	(0)-2	
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ACLU-RDI 2271 p.130

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From: CW2	MCCOY CID [SMTP	emh2.mccoy.arr	ay.mil]	
fo: @iraq.ce	entcom.smil.mil			· · ·
le: Dschöfi	eld.army.mil;	CW4;	CW2 MCCOY CID	τ.
ubject: Info report				
ent: 7/26/04 8:27 AM			Importance:	Normal
Mr		b(7)(c)-1 b(7)(c)-2	*	
		h(2)(1)-2		
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In and IL area.		mi, which have begun as t	1 15 Jul 04 – al least l	
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Special Agent in Charge		• •		
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https://owa.schofield.army.mil/exchange/forms/IPM/NOTE/read.asp?command=open&obj... 7/27/2004 ACLU-RDI 2271 p.131 DOD-049222

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

CIMPL-OP

ACLU-RDI 2271 p.132

9 Jul 04

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DOD-049223

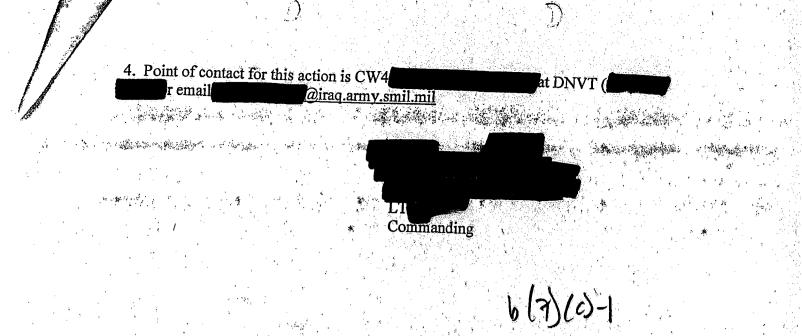
MEMORANDUM FOR Deputy Commanding General for Detainee Operations, Multi-National Corps-Iraqi, Camp Victory, IZ APO AE 09342 SUBJECT: Request for Records Pertaining to Datainee

SUBJECT: Request for Records Pertaining to Detainee ROI 0020-04-CID259-80138)

1. About 1640, 31 Jan 04, the 10th MP BN (CID) reported, via Serious Incident Report (SIR), detainee died while in the custody of U.S. Forces at the 28<sup>th</sup> CSH. Baghdad, IZ. Preliminary investigation disclosed that about 0700, 25 Apr 03, detainee vas detained by Coalition Forces for reasons unknown and detained at Camp Cropper, Baghdad International Airport (BIAP), IZ. On 26 Jan 04, detainee was treated by the 744<sup>th</sup> MP BN for a minor injury when detained complained of dizziness, headaches and chest pains. Detained was subsequently air evacuated to the Intensive Care Unit (ICU), 28th CSH for observation and treatment. On allegedly fell out of his bed and 26 Jan 04, while in the ICU, detained sustained a severe head injury. Between 26-31 Jan 04, detained conditioned worsened and a CT scan disclosed hemorrhaging to the brain. Subsequent surgery of detainee disclosed hemorrhaging to the brain from the fall; however, a second brain hemorrhage, approximately 3-4 weeks old was found. About 0156, 31 Jan 04, Dr Neurosurgeon, 28th CSH pronounced detainee (LTC) deceased. An autopsy of detainee was not conducted as the cause of his death was opined to be result of the fall, thus detainee remains were released for disposition. On 30 May 04, this investigation was re-opened to further investigate the undetermined death of detainee

2. This office requests copies of any and all medical records, the Camp Cropper detainee file, any and all interrogation reports and a list of all dates detainee was subjected to interview and interrogation.

3. The medicals are to be reviewed for consult with the Armed Forces Medical Examiner in attempts to establish the cause and manner of detainee the detained death. The detainee file and interrogation reports are needed for review to identify all personnel having contact with detained the detainee The dates of interview and interrogation will assist in determining the last date detainee the dates of interview and interrogation will before his death.



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ACLU-RDI 2271 p.133

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Fore	nsic Sciences Officer/AOF	PS	D(A)(c)	
11th	MP Bn (CID) bod, TX			
(254)				
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 }	Original Message From:	CW3 CID (PKI)		
	Sent: Thursday, July 01	1, 2004 10:20 AM		
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DSN			b(7)( b(7)(	·)-L
From: Sent: Thurs To:	Message CW3 CID (Pr day, July 01, 2004 8:04 Au CID;	KI) [mailto: M (E-mail)	@us.arm	y.mil]
Cc: Subject: RE Importance	CW5 CID; SA CID; CAT I 0020-04-CID259-8	SA CID	CID (P)	(I);
WIL	CO			
	on this. This is a CAT to you yesterday by M	T <u>1 RFA. N</u> eeds a	response ASAP(it wa	asi
uckeding ye	sterday 24 hour res	sponse) with an C	PEN sequence num	ber.
us he re-de direct with	ployed. Dont' close th	ne RFA until we fia	ure out the deal. You it is a CAT 1. Thanks	I can no
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Page 3 of 3 通知管理学者 -Original Message-From W3 CID (PKI) To: CW5 CID: (E-mail) Å. Cc: (E-mail) 1 4 4 4 4 A 14 Line & Marth Sent: 6/29/04 9:04 AM Subject: FW: CAT I 0020-04-CID259-80138 regarding the CAT 1 RFA from Iraq, as you'll see from the Mr attached, the soldier never returned to the States for an interview. They coordinate with in Iraq who knows the soldier is still there. The RFA to Bliss was cancelled. b(7)(0)-1 b(7)(0)-Z Forensic Sciences Officer/AOPS 11th MP Bn (CID) Ft Hood, TX (254) DSN "Peace Be With You" A REAL PROPERTY. and the second second **新兴省领长**省委委员 --Original Message From: CID SAC[ mailto: @emh10.bliss.army.mil <mailto: @emh10.50ss.army.mil>] Sent: Tuesday Lune 20, 2004 1:19 PM To CW3--CID' Cc: @hood.army.mil' Subject: FW: CAT I > -----Original Message-> From: > Sent: Tuesday, June 29, 2004 12:15 PM > To: CID SAC > Subject: CATI > Here is the update from the RFA we received from Iraq. <<Cat I RFA.doc>> 5. A 1955 <<Cat I RFA.doc>> 5.55 023666 simple and \* management A. 6. 140 000065

file://A:\CAT%20I%200020-04-CID259-80138.htm ACLU-RDI 2271 p.136

7/10/2004

Sent: To: Subject: Monday: June 28, 2004 7:33 PM CW5 (2) (E-mail); CW3 (E-mail) CAT.1 RFA dispatched the attached CAT 1 RFA to you on 30 May 04. I have not received any updates or information reports on this ase. Can you obtain the status, and if complete have the office dispatch (email) the info report and any attachments to the. This is an undetermined death and these leads need to be completed. GUT MCCO-1	From:		Derations Offic	perations Officer		
Ar. I dispatched the affacted CAT 1 RFA to you on 30 May 04. I have not received any updates or information reports on this asses. Can you obtain the status, and if complete have the office dispatch (small) the info report and any attachments to the This is an undetermined death and these leads need to be completed.	Sent: To: Subject: 4 a s	CW5	<u>= 28,</u> 2004 7:33 PM	3 <b></b> (E-n	iail)	
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	dispatched the attache ase. Can you obtain th ne. This is an undetern	d CAT 1 RFA to yo le status, and if co nined death and th	ou on 30 May 04. I h mplete have the offic lese leads need to be			ition reports on this y attachments to
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		CW4 MNC	-l Operations	Officer				
From:				IC-I Operation	e Officer			
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ro: Subiec	<b>t</b>	CW5 CAT 1 RF	(2) (E-mail) A	); CW3	(E-n	nail)	5. S.	
					ſ	- and dial Lotic		

Mr. Mr.

I dispatched this RFA through you to Ft Bliss RA. Ft Bliss immediately worked the case and reported that SGT was still in Iraq. We coordinated with the 31st CSH, who state he re-deployed, is not here. Would like you to retransmit RFA to Ft Bliss and advise them the soldier is not in Iraq, 31st CSH says he redeployed. Would like them to try and find him again and interview.

Thanks

RFA

04-CID259-80138 (I

State Barris

ACLU-RDI 2271

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DEPARTMENT OF THE ARMY US Army Criminal Investigation Command 78th MP Det CID (CASE), 6th MP Group (CID) 406 Pershing Court, PO Box 2365 Fort Riley, Kansas 66442-0365

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CIRF-DFR

14 June 2004

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MEMORANDUM FOR Special Agent in Charge, 22<sup>nd</sup> Military Police Battalion (CID), APO AE 09342

SUBJECT: 4<sup>th</sup> Information Report - 0126-04-CID025

1. Reference your Request for Assistance (RFA), (0020-04-CID259-80138), received on 03 Jun 04.

2. Your request was completed and all investigative activity was documented in the attached enclosures.

3. Administrative Data:

Administrative - 4.0 Investigative - 6.0 Travel - 12.0

6(7)(0)-1 0(7)(0)-2

4. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

5. POC is SA Sector of the sec	• .
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or E-mail @riley.army.mil.	

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ACLU-RDI 2271 p.139

1-AIR of SA 2000 04 Jun 04.
2-AIR of SA 2000 09 Jun 04.
3-Sworn Statement of Dr. 2000 Jun 04.
9 Jun 04.
4-CID Form 44, pertaining to Dr. 2000 Jun 04.

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CW3, MP

Special Agent In Charge

023669

DOD-049230



### **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

69 + 70

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

Fax:	(301)	319	-0635
			0000

-----Original Message\_\_\_\_\_ From: Sent: Monday, June 28, 2004 8:21 AM To:

Subject: Medical Advice

Can you ask one of the docs about this case. Detainee was diagnosed with a thrombosis of unk etiology, cellulitis and a fever on 27 Jul 03. In Jan o4 he's in the hospital complaining of chest pains. While in the hospital, he falls out of bed, bangs his head hard enough to suffer an SDH and coma. While treating the SDH they find a previous SDH of unk etiology that is about 3 or 4 +/- weeks old. The first SDH would've ocurred while he was in custody. The second is pretty well documented in the med records so there doesn't appear to be any foul play involved. Eventually the guy dies, body is returned to family without a post.

vice on Detainer 1909 (0020-04-CID259-80138)

Given the med hx as I've given it, is there a medical condition that would account for it, is some type of blood disorder that would account for the "spontaneous" first SDH maybe as a result of a thrombosis lodged in one of the vessels in the brain. It sounds a little hairbrained and I'm no doc, so I maybe talking out of the side of my head, and there is a lot we don't know, is location of the SDH for starters, but the question was asked.

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file://A:\FW%20Medical%20Advice%20on%20Detainee%201909%20(0020-04-CID259-... ACLU-RDI 2271 p141

Thanks,

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Hospital Detainee Death.doc

7/10/2004 DOD-04923

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Page 3 of 3

67-)(0)-1

Many details are missing. Thee is no documentation as to how this guy all of a sudden ended up with a head injury (no mention of fall or previous injury). He was admitted for heart problems and has a terrible baseline health status (ASCVD, diabetes, the usual). He apparently ruled out for a myocardial infarction and they even wrote an order to discharge him back to the detainee camp when the next set of orders has him post-op from a craniotomy and evacuation of a hematoma. Did he fall or did they just notice he might be impaired?

The death certificate (no name or any other data, not even a date/time of death) attributes death to low platelets causing a bleed. Not all of the platelet counts were legible but the ones I saw demonstrated a trend downward over 27-28 JAN and then back upward with a low of 49,000 (the lowest counts were actually reported after the surgery occurred). I would argue with the neurosurgeon that 49,000 is not low enough to typically cause spontaneous bleeds. Other factors, such as his clotting status, might be involved. Also, he may have been transfused and his platelet counts could have dipped even lower but we don't have those reports. The dip in platelets may have been a drug reaction but I find it hard to imagine he could go from 49K back up to 304K in 24 hours without a whole bunch of help. If this was all from transfusion, they gave the guy way too many platelets. No one needs to get above 150K by artificial means.

C.I.D. needs all of the hospital records, including progress notes, transfusion records, and operative notes (what was done, what did they find, why did they decide to operate). The imaging studies (at least the reports) and all labs should be made available. It doesn't sound like this guy presented with any injuries (other than a lac on his great toe). If he fell out of bed or whatever hard enough to require surgery there must have been an \_\_\_\_\_\_ incident report.

By the way, an autopsy should have been done and this death certificate is invalid (this is a recording).

ACLU-RDI 2271 p.142

· A Statistics Statistics

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	CW4 MNC-I Operations Officer	- <b>- 1</b>
	From: Sent: To: b(7)(9)	-Z NC-1 22ND MP
• .		
	Your travel orders are approved. Pls, have your budget contact Ms fo OPS	r fund cite.
×	From: CW4 [mailto CW4 [mailto CW4 [campbell.army.smil.mil] Sent: Wednesday, July 07 2004 10:08 PM To: CW4 CW5 CW4 CW4 Cc: CW5 CW5 CW4	
•	Sir,	
1	We are pending approval to proceed based upon investigative travel. Fort McCoy RA, CID has 0073-04-CID065 just recently received. This RFA had been dated 30 May 04, but we didn't see until the end of June 04/beginning of July 04. This CAT I requested the interview of and these Soldiers are way up in the Minneapolis, WI area. We got another CAT I RFA to interview Soldiers located in Arlington Heights, IL. They asked to have the Bn Cdr and Company Cdr interviewed about the Rules of Engagement that are written in SOP and are briefed and debriefed in country. These CAT I RFAs are 0075-04-CID065, 0076-04-CID065 and 0077-04-CID065. These are to conduct canvass interviews of entire MP companies.	
	In addition, they have 0068-04-CID065 and 0074-04-CID065 to conduct CAT I RFAs. They need to qualify on the range on Friday. However, they need money to proceed on these CAT I RFA. We need travel orders for CW2 based on next drill. However, investigative travel to Arlinghton Heights, IL based on next drill. However, they need to do the Minneapolis, WI CAT I RFAs, but this leaves Ft. McCoy RA, CID empty. We want to complete as quickly as possible.	
	V/R Operations Officer 1000th CID BN Ft. Campbell "Assault Crime & Terrorism"	
	POSTSCRIPT: In addition, CW2 SAC, Ft. McCoy RA, CID has not been paid by DFAS on past TDYs. This causes a personal hardship on the Soldier.	
 ,	From: CW5 [mailto:force1.army.smil.mil] Sent: Wednesday, July 07, 2004 3:03 PM To: campbell army amil.mil Cc:;	023673
	Subject: FW: CAT 1 RFA ACLU-RDI 2271 p.143	000073
	· ·	DOD_049234

		· , · ·	•	
Ref to CAT 1 RFA, there are three peop and need the status, ASAP to	le to be interviewed.	Check with		
Original Message From: CW4 [mailto: Sent: Monday, June 28, 2004 6:29 PM To: CW5!: Cc: Us.army.smil.mil Subject: RE: CAT 1 RFA	CW4			
Sir, Acknowledged receipt and forwarded	to SAC <b>Ft.</b> N	AcCoy RA, CID.		
V/R Original Message From: Control - CW5 [mailto:	forcel.army.smil.mil]	b(7)(c) b(7)(c)	-) -7	
Sent: Monday, June 28, 2004 11:48 AM To: Campbell.army.smil.mil Cc: Bus.army.smil.mil Subject: FW: CAT 1 RFA		0(+)(9	C	
As discussed, pls, check and provide.	the SITREP to me and	Thx.	• <u>•</u>	
<pre>&gt;Original Message &gt; From: &gt; Sent: Monday June 28, 2004 3:33 &gt; To: CW5 (2) (E-mail); CW3 &gt; Subject: CAT 1 RFA</pre>	I Operations Officer PM (E-mail)			
<pre>&gt; Mr. Mr. Mr. Mr. Articled CAT 1 RFA to &gt; I dispatched the attached CAT 1 RFA to</pre>		T bara sat	*	
<ul> <li>received any updates or information r</li> <li>the status, and if complete have the</li> <li>report and any attachments to me. Th</li> <li>leads need to be completed.</li> </ul>	reports on this case. office dispatch (emai	Can you obtain 1) the info	, ,	
> > > > <<0020-04-CID259-80138.pdf>>	and an and the second and an and a second a		ginner y	
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FOR	OFFICIAL USE ONL	Y - LAW ENFORCE	MENT SENSITIVE		
	DEPARTM ITED STATES ARMY CI CARLISLE BARR 3d MILITARY 116 FOI	ENT OF THE AR	MY TION COMMAND NCY		
CIRB-WCB				04 Jun 04	<i>μ</i>
MEMORANDUM FO States Army Criminal	R Special Agent in C Investigation Comma	Charge, 22 <sup>nd</sup> Military and, APO, AE 0934	* 9 Police Battalion ( 2	CID), United	
SUBJECT: Final Infor	mation Report (0062	-04-CID342)			
1. Your Request For A attached Agent's Invest	ssistance (0020-04-0 tigative Report (AIR)	CID259-80138) was ).	completed as doci	mented in the	
2. The following man-	hours were expended				
a. Investigative:	3				
b. Administrative:	1			•	
c. Travel:	7		6(7)(0)-1		1997 1997
d0015 Funds: e. Privacy Act Disc			Wijes I		
3. Point of contact, this	office, is SA	at (	COMM: (717)	, or E-	
mail:	carlisle.army.mil				
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3-CID Form 44					- 1948 -
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ACLU-RDI 2271 p.145  

		Page 1 of 1
From <u>sectors and assessment of a sector o</u>	6(7)(0)-1 5(7)(0)-2	
Bcc Subject request for assistance	, tre not so fi <b>geo</b> grafie, here not so tonis t	to all i said de la companya de la c
Sir,		
hope you can help. I need copies of all documents pert ISN Nationality: E	aining to patient gyptian.	
f you can reply electronically, it would be greatly apprec	iated.	
hank you,	b(27)(0)	4
W4 2nd MP BN CID PO AE 09 <u>342</u>		
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**DEPARTMENT OF THE ARMY** US Army Criminal Investigation Command 78th MP Det CID (CASE), 6th MP Group (CID) 406 Pershing Court, PO Box 2365 Fort Riley, Kansas 66442-0365

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8 June 2004

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### MEMORANDUM THRU COMMANDER, SIXTH GROUP REGION, USACIDC, ATTN: CIRF-OP, FORT LEWIS, WA 98433-1009

FOR COMMANDER, USACIDC, ATTN: CIOP-CO, 5611 Columbia PIKE, FALLS CHURCH, VA, 22041-5015

SUBJECT: Significant Case Update of Category 1 Monitorship ROI 0020-04-CID259-80138

I. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

b. 6th MP Group message from <u>AFTERM</u>@Ftlewis.army.smil.mil dated 3 June 04 / 10:42, Subject: FW: RFA to Ft Riley.

2. In accordance with the above-cited references, the following initial update is provided and addresses investigative activity to date:

a. Subjects identified to date: N/A

b. Investigative activity conducted during this reporting period: 4 Jun 04-8 Jun 04

(1) At 1500, 8 Jun 04, SA **Sector and** coordinated with Deputy **RCSD** who reported LTC **Sector and** was at his residence and informed him to contact this office.

(2) At 1600, 8 Jun 04, SA **Contracting** coordinated with LTC **Contracting** and arranged to interview him at his residence at 1600/9 Jun 04.

(2) N/A

(3) N/A

-RDI 2271 p.147

c. Investigative activities to be conducted:

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treatment of (2) N/A		04 and during prev		and a state of the second s	a Marta da
d. Problem a	reas: None at this tin	16.			4 4
3. POC is SA		COMM 785 ley.army.mil .	DSN	FAX 785-	· · ·
Encl - None		CW3, MP		b(7)(0)-7 b(7)(0)-7	
	and the second	Special Age	nt In Charge	-h(7)(2) - 4	
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DOD-049239

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DEPARTMENT OF THE ARMY WALTER REED BRANCH OFFICE 3D MILITARY POLICE GROUP, USACIDC 6900 GEORGIA AVENUE, NW WASHINGTON, DC 20307-5001

2 Jun 04

b(7)(0)-1b(7)(0)-2

MEMORANDUM FOR Special Agent In Charge, 22<sup>nd</sup> Military Police Battalion (CID), USACIDC, APO AE 09342.

SUBJECT: First Information Report (0049-04-CID241)

CIRC-WWR (195-2b)

1. Reference your Request for Assistance 0020-04-CID259-80138, dated 30 May 04. Your request has been completed and is detailed in the Agent's Investigation Report (AIR) of SA

The following manhour information is provided:

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a. Investigative: 1

c. Invest. Admin: 0

d. Administrative: 1

e. DD Fm 2701:

b. Travel:

f. Privacy Act Disclosures: (

2271 p.149

3. No evidence was collected during this request.

4. POC is SA pr the undersigned at DSN pr th

2 Encls: 1 AIR of SA 2 CID 44 of LTC

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CW3, MP Special Agent in Charge

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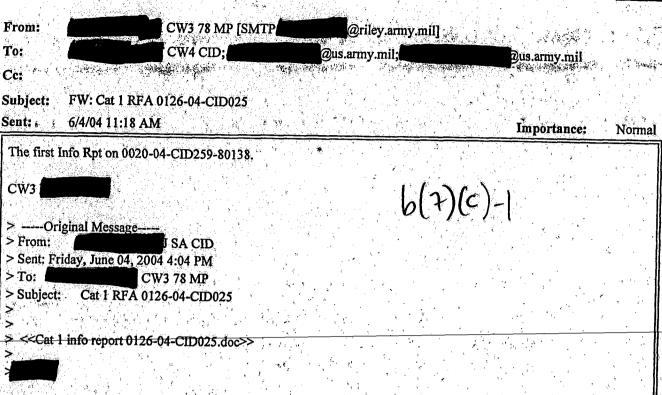
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DEPARTMENT OF THE ARMY US Army Criminal Investigation Command 78th MP Det CID (CASE), 6th MP Group (CID) 406 Pershing Court, PO Box 2365 Fort Riley, Kansas 66442-0365



CIRF-DFR

4 June 2004

#### MEMORANDUM THRU COMMANDER, SIXTH GROUP REGION, USACIDC, ATTN: CIRF-OP, FORT LEWIS, WA 98433-1009

FOR COMMANDER, USACIDC, ATTN: CIOP-CO, 5611 Columbia PIKE, FALLS CHURCH, VA, 22041-5015

SUBJECT: Initial update of Category 1 Monitorship ROI 0020-04-CID259-80138

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

b. 6th MP Group message from <u>@Ftlewis.army.smil.mil</u> dated 3 June 04 / 10:42, Subject: FW: RFA to Ft Riley.

2. In accordance with the above-cited references, the following initial update is provided and addresses investigative activity to date:

a. Subjects identified to date: N/A

ACLU-RDI 2271 p.151

b. Investigative activity conducted during this reporting period:

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(1) On 3 Jun 04, this office initiated Request for Assistance 0126-04-CID025 received from the 22nd Military Police Battalion, APO AE 09342.

(2) Between 1400 and 1800 hours, 3 Jun 04, SA sector at this office, attempted telephonic coordination with Dr. (LTC) at his Rapid City, SD address and through his National Guard unit, both of which were unsuccessful.

(3) At 1745, 3 Jun 04, SA **Constant Coordinated with Deputy** badge **Deputy** Pennington County Sheriffs Office (PCSO), Rapid City, SD (RCSD) who reported the **Constant Pennington** County Sheriffs Office (PCSO), Rapid City, SD (RCSD) who (LTC) **Constant Pennington** County Sheriffs Office (PCSO), Rapid City, SD (RCSD) who coordinated with the Rapid City Regional Hospital, RCSD, and determined Dr. (LTC) had not worked there for years and there was no contact information for him.

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#### **CIRFR-DFR**

SUBJECT: Initial update of Category 1 Monitorship ROI 0020-04-CID259-80138

(4) At 1430, 4 Jun 04, SA, continued with Deputy who had coordinated with the United States Postal Service, RCSD, and determined there was no mail hold or forwarding instructions for the residence.

(5) At 1500, 4 Jun 04, SA coordinated with SFC Co. 109th Med BN, SD, National Guard, 607 Princeton St. Vermillion, SD, 57069-0434 (VSD) who was unaware of any detainee records returning with the unit nor was he aware. of unit members who assisted Dr. (LTC) when he treated SFC could not provide any additional phone, work or vacation contact information on Dr. (LTC) b(7)(0)-1 b(7)(9-2 b(7)(9-4

(2) N/A

(3) N/A

c. Investigative activities to be conducted:

(1) Determine location of Dr. (LTC) Coordinate for interview of Dr. (LTC) and determine patient history and treatment records of Determine the attending staff from B Co. 109th Med BN during treatment of n 26 Jan 04 and during previous visits.

#### (2) N/A

d. Problem areas: Currently unsuccessful in contacting Dr. (LTC) at his residence or by telephone. Additionally, personnel from the SDNG are spread throughout the state of South Dakota and telephonic contact is sporadic messages left for response-

3.	POC is SA	, at COM	1M 785	, DSN	FAX	785-
	or E-mail	<u>dus.am</u>	ny.mil.			

Encl - None

CW3. MP Special Agent In Charge

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DEPARTMENT OF THE ARM I Prisoner Interview/Interrogation Team (PIT)(CID)(FWD) 75<sup>th</sup> Military Police Detachment (CID)(FWD)(-) 22<sup>nd</sup> Military Police Battalion (CID)(FWD) Baghdad Central Confinement Facility (BCCF) Abu Ghruyeb, Iraq APO AE 09342



CIRFR-PIT

31 May 04

MEMORANDUM FOR Operations Office, 22<sup>nd</sup> Military Police (MP) Battalion (BN)(CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0049-04-CID789)

1. Reference your RFA (0020-04-CID259-80138), dated 30 May 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative:
- b. Administrative:
- c. Travel:

Encl

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ACLU-RDI 2271 p.153

d. .0015 Funds e. Privacy Act Disc.

3. Point of contact for this report is SA Jus.army.mil.

at DNVT

6(7)(2)-1

or e-mail:

CW2, MP Special Agent in Charge



To: Cc: Subject:		perations Office 2) (E-mail) (E-mail) BKS through Washir		6(7)(0)-1	
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#### DEPARTMENT OF THE ARMY 22<sup>nd</sup> MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09342

CIMPL-OP

30 May 2004

MEMORANDUM FOR Special Agent-in-Charge, Carlisle Barracks Resident Agency, 3D MP Group (CID), 116 Forbes Ave, Suite 11, Carlisle, PA 17013-5028

SUBJECT: Request for Assistance - 0020-04-CID259-80138 (CAT I)

1. ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW, THIS INVESTIGATION WAS RE-OPENED TO FURTHER INVESTIGATE THE UNDETERMINED DEATH OF DETAINEE

(DECEASED); CIV IRAQ; NATIONAL DETAINEE REGISTRATION SYSTEM (NDRS) NUMBER M; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ.

2. ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28<sup>TH</sup> CSH, BAGHDAD. PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR 03, DETAINEE WAS DETAINED BY COALITION FORCES FOR REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 04, DETAINEE AL-AMERLI WAS TREATED BY DR (LTC) MED CO B, 109<sup>th</sup> MED BN, FOR A MINOR INJURY WHEN DETAINEE MED COMPLAINED OF DIZZINESS, HEADACHES AND CHEST PAINS. DETAINEE MAS

SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28<sup>TH</sup> CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 04, WHILE IN THE ICU, DETAINEE FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN CONDITIONED WORSENED AND A CT SCAN 04, DETAINEE DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF DETAINEE DISCLOSED HEMORAGING TO THE BRAIN FROM THE FALL FROM THE BED AND A SECOND BRAIN HEMORAGE, APPROXIMATELY 3-4 WEEKS OLD. ABOUT 0156, 31 JAN 04, DR NEUROSURGEON, 28<sup>TH</sup> CSH, PRONOUNCED (LTC) DECEASED AS ALL LIFE SAVING MEASURES DETAINEE DURING SURGERY MET WITH NEGATIVE RESULTS.

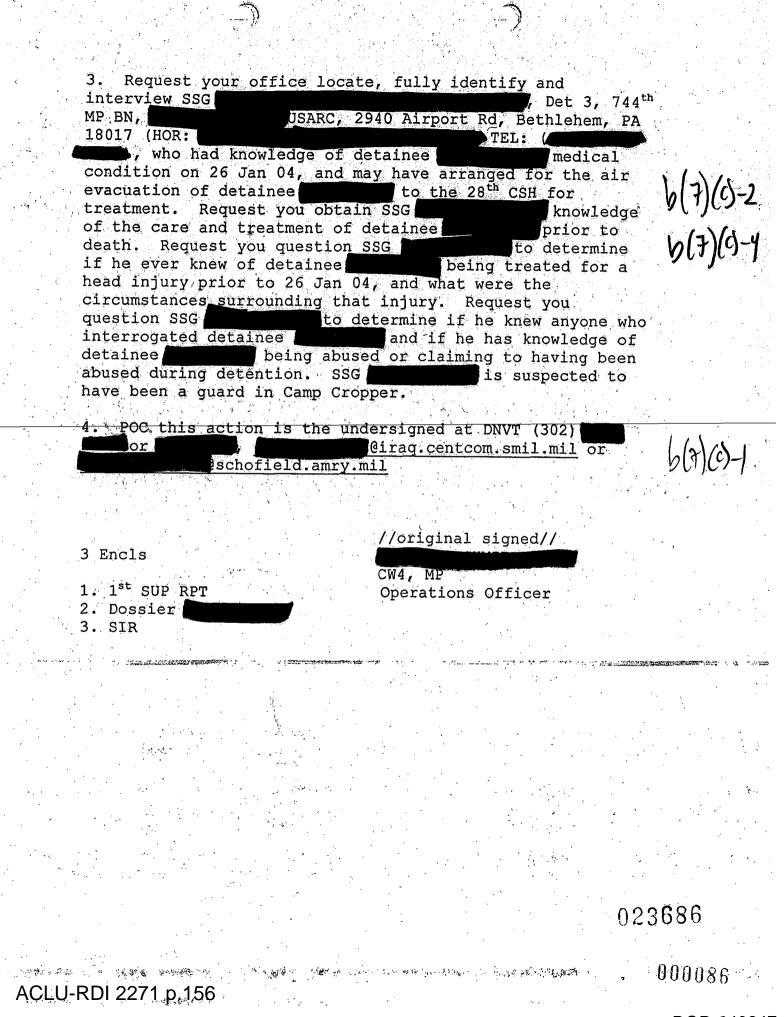
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From:	CW4 CJTF7-Operatio	· · · · · · · · · · · · · · · · · · ·			
Sent: To: Cc: Subject:	CW4 Sunday, May 30, 2004 6:0 CW4 (E-m CW4 RFA For Ft Bliss, through	ail) 6th Gp through 11th MP E	3N		
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#### DEPARTMENT OF THE ARMY 22<sup>nd</sup> MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09342

CIMPL-OP

30 May 2004

Ford BLiss MEMORANDUM FOR Special Agent-in-Charge, Carlisle Barracks Resident Agency, SP-MP Group (CID), 116-Forbes-Ave, Suite 11, Carlisle, PA-17013-5020 Fr Giss, TX

SUBJECT: Request for Assistance - 0020-04-CID259-80138 (CAT 1)

1. ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW, THIS INVESTIGATION WAS RE-OPENED TO FURTHER INVESTIGATE THE UNDETERMINED DEATH OF DETAINEE

(DECEASED); CIV IRAO; NATIONAL DETAINEE REGISTRATION SYSTEM (NDRS) NUMBER M; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ.

2. ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28<sup>TH</sup> CSH, BAGHDAD. PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR 03, DETAINEE WAS DETAINED BY COALITION FORCES FOR REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 04, DETAINEE WAS TREATED BY DR (LTC)

MED CO B, 109th MED BN, FOR A MINOR COMPLAINED OF DIZZINESS; INJURY WHEN DETAINEE HEADACHES AND CHEST PAINS. DETAINEE WAS SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28<sup>TH</sup> CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 04, WHILE IN THE ICU, DETAINEE FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN CONDITIONED WORSENED AND A CT SCAN 04, DETAINEE DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF DETAINEE SCLOSED HEMORAGING TO THE BRAIN FROM THE FALL FROM THE BED AND A SECOND BRAIN HEMORAGE, APPROXIMATELY 3-4 WEEKS OLD. ABOUT 0156, 31 JAN 04, DR LUROSURGEON, 28<sup>TH</sup> CSH, PRONOUNCED (LTC) DECEASED AS ALL LIFE SAVING MEASURES DETAINEE DURING SURGERY MET WITH NEGATIVE RESULTS.

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ACLU-RDI 2271 p.158

DOD-049249

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3. Request your office locate, fully identify and 31<sup>st</sup> CSH, Ft interview SGT Bliss, TX 79916 (HOR: 31<sup>st</sup> CSH, Ft Bliss, TX 79916 TEL: who had knowledge of detainee medical condition on 26 Jan 04, as he found detainee b(7)(0-2 k b(7)(9-4 on the floor of his hospital room after falling out of bed. Request you obtain SGT knowledge of the care and treatment of detainee prior to death. to determine if he ever Request you question SGT being treated for a head injury knew of detainee prior to 26 Jan 04, and what were the circumstances surrounding that injury. Request you determine if he has knowledge of detainee being abused or claiming to having been abused during detention. POC this action is the undersigned at DNVT (302) iraq.centcom.smil.mil or br . schofield.amry.mil //original signed// b(7)(0) - 13 Encls CW4, MP 1. 1<sup>st</sup> SUP RPT **Operations** Officer 2. Dossier 3. SIR h(7)(0)-4 023689 A strands miles and a second and a second strange with a second second second second second second second second Shid and the second ACLU-RDI 2271 p.159

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#### DEPARTMENT OF THE ARMY 22<sup>nd</sup> MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09342

CIMPL-OP

30 May 2004

MEMORANDUM FOR Special Agent-in-Charge, Rock Island Resident Agency, 3D MP Group (CID), 110 Rodman Ave, Rock Island Arsenal, Rock Island Arsenal, IL 61299-7570

Request for Assistance - 0020-04-CID259-80138 SUBJECT: (CAT I)

1. ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW, THIS INVESTIGATION WAS RE-OPENED TO FURTHER INVESTIGATE THE UNDETERMINED DEATH OF DETAINEE

b(7)(0)-4 CEASED); CIV IRAQ; NATIONAL DETAINEE REGISTRATION 6(7)(9-M; WHITE; CELL B, BUILDING 4, SYSTEM (NDRS) NUMBER CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ.

ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED, 2. VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28<sup>TH</sup> CSH, BAGHDAD. PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR WAS DETAINED BY COALITION FORCES FOR 03, DETAINEE REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 04, DETAINEE AL-AMERLI WAS TREATED BY DR (LTC)

MED CO B, 109th MED BN, FOR A MINOR COMPLAINED OF DIZZINESS, INJURY WHEN DETAINEE HEADACHES AND CHEST PAINS. DETAINEE WAS SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28<sup>TH</sup> CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 04, WHILE IN THE ICU, DETAINEE FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN 04, DETAINEE CONDITIONED WORSENED AND A CT SCAN DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF DISCLOSED HEMORAGING TO THE BRAIN FROM DETAÍNEE THE FALL FROM THE BED AND A SECOND BRAIN HEMORAGE, APPROXIMATELY 3-4 WEEKS OLD. ABOUT 0156, 31 JAN 04, DR , NEUROSURGEON, 28<sup>TH</sup> CSH, PRONOUNCED (LTC) DETAINEE AL-AMERLI DECEASED AS ALL LIFE SAVING MEASURES DURING SURGERY MET WITH NEGATIVE RESULTS.

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ACLU-RDI 2271 p.161

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b(7)(0)-z & b(7)(0)-4 3. Request your office locate, fully identify and 79<sup>th</sup> MP CO. interview SPC 1715 Marion Rd SE South, Rochester, MN 55904 (HOR: , who had medical condition on 26 knowledge of detainee to the 28<sup>th</sup> CSH for Jan 04 and escorted detainee treatment. Request you obtain SPC knowledge of the care and treatment of detainee prior to Request you question SPC to determine if he death. being treated for a head ever knew of detainee injury prior to 26 Jan 04, and what were the circumstances. surrounding that injury. Request you question SPC to determine if he knew anyone who interrogated detainee and if he has knowledge of detainee being abused or claiming to having been abused during SPC is suspected to have been a guard detention. in Camp Cropper. 4. Request your office locate, fully identify and See Holl and Party of 79<sup>th</sup> MP CO (HOR: interview SPC ), who had knowledge of detainee medical condition on 26 Jan 04 and received detainee at the 28th CSH for treatment. Request you obtain knowledge of the care and treatment of SPC prior to death. Request you question detainee to determine if he ever knew of detainee SPC being treated for a head injury prior to 26 Jan 04, and what were the circumstances surrounding that injury. Request you question SPC to determine if he knew anyone who interrogated detained and if he has knowledge of detainee being abused or claiming to having been abused during detention. SPC may have been a guard in Camp Cropper. Request your office locate, fully identify and 5. 79<sup>th</sup> MP CO (HOR: interview SSG who had knowledge of detainee medical condition on 26 Jan 04 as the 28th CSH Security. Request you obtain knowledge of the care and treatment of SSG detainee prior to death. Request you question to determine if he ever knew of detainee SSG being treated for a head injury prior to 26 Jan 04, and what were the circumstances surrounding that injury. 023692 Request you question SSG to determine if he knew anyone who interrogated detainee and if he has

ACLU-RDI 2271 p.162

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knowledge of detainee the being abused or claiming to h(7)(-4) having been abused during detention. SSG manual may have h(7)(-4) been a guard in Camp Cropper.

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6. POC this action is the undersigned at DNVT (302) or .centcom.smil.mil or Schofield.amry.mil b(7)(0)-1 //original signed// 3 Encls CW4, MP 1. 1<sup>st</sup> SUP RPT **Operations** Officer 2. Dossier 3. SIR and the second a shu sa a sh · SALLAR MARY 023693 and the state of the state of white the second s 之后 网络 一

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From: Sent: To: Cc: Subject:		CW4 CJTF7-0 2 2004 11:11 AM (E-mail) @us.army.smil.mil	perations Officer	b(7)(0)-	
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#### DEPARTMENT OF THE ARMY \_\_\_\_\_ 22D MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND BIAP, IRAQ APO AE 09342

CIMPL-ZA

20 May 04

#### MEMORANDUM FOR Commander, USACIDC, ATTN: CIOP-COP-OP, 6010 6<sup>th</sup> St., Fort Belvoir, VA 22060

#### SUBJECT: RFI (0212-04-CID001)

1. The review of ROI # 0020-04-CID259-80138 determined the investigation was operationally insufficient and was administratively insufficient.

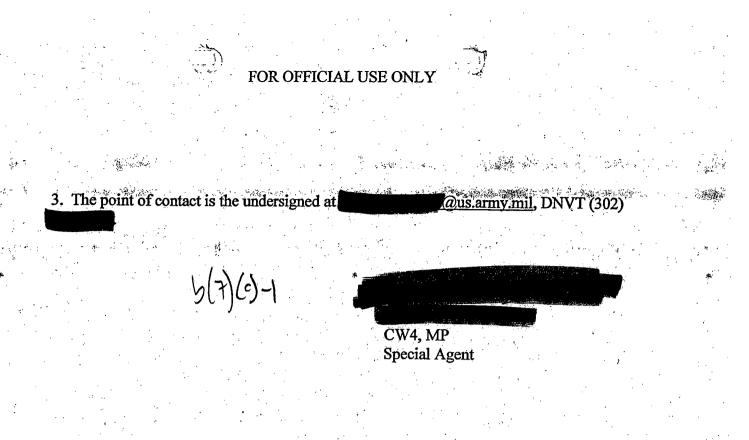
2. The review disclosed the following deficiencies. Review of the original case file noted that of ten exhibits listed as attached exhibits to the Final ROI only a CD-ROM containing the crime scene photographs was present. All other exhibits, like medical records, AIR's, etc., were missing from the case file and were not present on any CID-ROM's in the case file. Two CD-ROMs present in the file were reviewed and were identified as not containing any documents from this investigation. The CD-ROM's appear to have electronic defects. The Agents Activity Summary (AAS) cites that when a U.S. Army doctor treated the victim for a head injury the doctor detected that the victim had suffered two brain injuries. The victim had suffered a first brain hemorrhage three to four weeks prior to his death, and the second brain hemorrhage injury shortly before his death when he apparently fell to the floor from his hospital bed. The medical evaluation was that the older injury was fatal if left untreated. There was no investigative effort made to ascertain the victim's location and circumstances during the time period in which the older brain hemorrhage was inflicted. The 28th Combat Support Hospital released the victim's body before CID was notified of the death. The case agents expended considerable effort to locate the victim's body after release, however once they learned of the body's likely location they did not go to the body, expose photographs, examine the body for evidence of trauma or arrange for an autopsy. The evidence developed shows the victim suffered a brain hemorrhage while he was a detainee in U.S. Army control, however there was no information developed to address the circumstances surrounding the cause of this injury. The Final ROI cites that the 28th Combat Support Hospital released the body to the International Red Cross (IRC), although AAS entries cite that the body was not released to the IRC, but was taken to the Foreign Sick Medicine Office, Baghdad.

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ACLU-RDI 2271 p.166

Page 2 of 2 Pages 000036

WO2 121, MP CID DET From: SFC CJTF7-BN OPS NCO Sent: Saturday, January 31, 2004 6:00 AM To: 12th MP Det (CID) SAO E-mail) Subject: FW: SITREP Detainee 5.00 a with ( c ) 1828 -Original Mes From: SSG CITE7-CID NCO Sent: Saturday, January 31, 2004 5:27 To: LTC (10TH MP CID BN CDR); W4: 10TH MP BN LOGSEC; W3 CJTF7-AOPS W4 CJTF7-OPS CW5 CTF7-Field Ops. Officer CW2 CJTF7-FSO MAJ CJTF7-3rd MP (CID) S3 CPT CJTF7-CID LNO; CPT CJTF7-3RD MP CID Maj (10TH MP BN CID XO); MAJ CJTF7-PMO OPS OFF SFC CITF7-BN OPS NCC Subject: FW: SITREP Detainee #48 ÁII, Attached is a SIR for a detainee that has died. The detainee was from Camp Gropper SSG h(7)(0)-4 Subject: FW: SITRE An April 5 an Carlos and Anna and A The service of the se Attached is the SIR relating to Detainee SIR 31JAN04 isoner MEDEVA 6(7)(0)-2 SSG 744th MP BN OPS DSN; 302 The second s m GO al the 1 1444 11 1255 4799 V 1895 1 000097 ACLU-RDI 2271 p.167

#### DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 11<sup>TH</sup> MILITARY POLICE BATTALION (CID)(FWD) 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD) BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

7 Mar 05

#### MEMORANDUM FOR RECORD

SUBJECT: Request For Correction (RFC) 0136-05-CID001 concerning Report of Investigation (ROI) 0020-04-CID259-80138

1. The above mentioned ROI was reviewed by the Detainee Assessment Task Force (DATF), HQUSACIDC, Fort Belvoir, VA, on 2 Mar 05. There were a total of nine findings discovered during the review (See enclosure).

a. In reference to Finding one: The previous investigating unit attempted many times to acquire any and all medical documentation pertaining to the deceased. The medical documentation in question pertains to the deceased's stay at the 28th Combat Support Hospital (CSH). At the time of the reinvestigation (Final Supplemental) the 28th CSH had redeployed to the United States, the 31<sup>st</sup> CSH replaced them. Since the time of the reinvestigation the 31<sup>st</sup> CSH has been replaced by the 86<sup>th</sup> CSH. The 31st CSH provided what they had on hand; however, they did not have the surgeon's operative notes or the 6(7)(0)-1 findings and the incident report regarding the trauma at the hospital. Coordination with the Operating doctor revealed he did not have any of the documentation. Dr. Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), did clarify that the hospital should have prepared a written report if the detainee fell out of bed; however, it is very possible they did not. This is surmised because one could not be found, no one remembers one being done and this is a combat zone where standard procedure is sometimes not followed. It is the undersigned's opinion that these records never existed or no longer exist.

b. In reference to Finding two: The undersigned finds no reason to believe that the deceased was abused by US or Foreign Coalition personnel. The deceased detainee never mentioned being abused while under US control. He never mentioned being abused during capture, transport or interrogations. None of the personnel interviewed stated the detainee ever mentioned being abused in any manner; on the contrary, he made comments that he was treated fairly while in US control. This is a mute point but noted.

c. In reference to Finding three: The undersigned reviewed this closed case file on 31 Jan 04, along with CW4 methods and CW2 methods and CW2 methods. During that review the undersigned determined that the detainee was strapped to the bed probably because he was "antsy", inadvertently moving, and basically not saying still. He had many, many

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## ACLU-RDI 2271 p.168

medical problems that also could have lead to him inadvertently moving around. During the course of the investigation it was determined on several different occasions that the detainee had many pre-existing risk factors for blood clots leading to subdural hematoma. The factors were listed as follows: he was taking aspirin, a blood thinner, and had an old hematoma. Prior to the detainee's death he had been seen on a daily basis for care of a diabetic ulcer on one of his feet. His blood pressure and blood sugar were also being followed, and his medications for hypertension and diabetes were being optimized. LTC

had the detainee evacuated to the 28<sup>th</sup> CSH because he thought he might be having heart attacks. But the DATF point is noted.

d. In reference to Finding four: Point noted and will do a Memorandum For Record to USACRC for removal.

e. In reference to Finding five: See 1(b).

f. In reference to Finding six: See 1(b).

g. In reference to Finding seven: Noted

h. In reference to Finding eight: Noted

Encl

ACLU-RDI 2271 p.169

2. The point of contact for this action is the undersigned at DSN 318

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CW3, MP Detachment Commander

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DEPARTMENT OF THE ARMY 11TH MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND BAGHDAD, IRAQ, APO AE 09342

REPLY TO ATTENTION OF

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ACLU-RDI 2271 p.170

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CIRF-ZA-OP

S: 14 Apr 05 3 Mar 05

MEMORANDUM FOR Commander, 48<sup>th</sup> Military Police Detachment (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Request for Correction -- Report of investigation (ROI) 0020-04-CID259-80138 (0136-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.

2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.

3. Request acknowledgement of this request no later than 9 Mar 05. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.

4. Point of contact for this action is the undersigned, DSN 318 and the second provide th

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///original signed///

WO1, MP EC / LOGSEC Officer

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REPLY TO ATTENTION OF

#### DEPARTMENT OF THE ARMY U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VIRGINIA 22060-5506

S: 15 Apr 05

### CIOP-CO

3 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1<sup>st</sup> Street. Forest Park, GA 30297-5119

SUBJECT: Request for Correction - ROI 0020-04-CID259-80138 (0136-05-CID001)

1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.

2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.

3. Request acknowledgement of this request no later than 10 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACEDC control number.

4. Point of contact is CW3 and a DSN and brand brand belvoir.army.mil.

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FOR THE DEPUTY CHIEF OF STAFF, G-3:

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ACLU-RDI 2271 p.171

//orig signed//

CW5, MP Chief, Investigative Operations Division

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DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6010 6<sup>th</sup> STREET FORT BELVOIR, VIRGINIA 22060

CIOP

3 February 2005

MEMORANDUM FOR Chief, Current Operations, United States Army Criminal Investigation Command, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached document reflects the Detainee Assessment Task Force review of documentation pertaining to a Detainee Death Investigation, ROI 0020-04-CID259-80138.

2. Information is provided for review and action as deemed appropriate. It is recommended that this investigation be reopened and further investigative activity be conducted.

4. Point of contact this memorandum is SA at Obelvoir.army.mil or the undersigned at (703)

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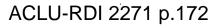
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CW2, MP Special Agent

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RECYCLED PAPER



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# DETAINEE ASSESSMENT TASK FORCE **CASE FINDING STATEMENT** 2 Jun Amonda 2 Jun Amonda pre-epistory with factors

Date Reviewed: 2 Mar 05

Reviewer:

12 Jul MNF

Ex

Case number: 0020-04-CID259-80138

Offense: Undetermined Death

Status: Closed as a Final (C) on 22 Feb 04; Final Supplemental on 31 Oct 04

#### **FINDINGS OF DATF REVIEW:**

Sochs 30h, 50h, 50h, 10 pmin Slat muslinbly To Los potal 1. The initial investigation was severely lacking; however, there was a lot of great investigative effort after the case was re-opened in May 04. Although the Final en 2 AFIP. Supplemental added a significant amount of medical records, Dr. indicated he required additional records to complete his review. Dr specifically mentioned the surgeon's operative notes and findings and the incident report regarding the trauma at the hospital. Dr. clarified that the hospital should have prepared a written incident report if the detaince fell out of bed. No documented followup to determine if these records existed. Kr

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2. Exhibit 28 was a matrix that listed the dates that the detainee was interrogated. No documented follow-up to locate or review these interrogation records for possible. references to recommended interrogation techniques, exceptions to policy to employ harsh interrogation techniques and complaints of mistreatment or injuries. This would include identifying and interviewing the interrogators who interviewed the detainee. searched the Magistrate's Regarding the issue of interrogation records, SA Cell at Baghdad Central Confinement Facility for a file on the detainee. It is not clear searched for a file at BCCF since the detainee had been held and why SA interrogated at Camp Cropper since his capture. The detainee was apparently being held or at least interrogated by the Iraq Survey Group (ISG); therefore we need to coordinate with Camp Cropper and the former ISG for records on this detainee.

who was interviewed on 16 Jun 04, mentioned there had been problems 3. Dr. controlling the detainee so the detainee was strapped to his bed. He said the detainee was strapped down by the arm and leg on one side of his body. This was the only reference in the file to problems controlling the detainee and there was no follow-up regarding the problems controlling the detainee. Were the problems related to the detainee's medical condition or was he simply being uncooperative? Everything else in the case indicates the detainee was cooperative, in good spirits and very polite.

4. Exhibit 26 contains a two page Detainee Personnel Report for a detainee named . This record is completely unrelated to this case and should US9IZbe formally removed from Exhibit 26 via a Memorandum for Record to USACRC.

> 1 of 2 FOR OFFICIAL USE ONLY

ACLU-RDI 2271 p.173

## DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

- 5. Exhibit 26 contained a classified memorandum from the ISG, dated 4 Jan 04, which listed two points of contact. Nothing documented to indicate that we attempted to interview these individuals concerning the detainee.
- 6. Exhibit 25s and 26 contained various other tracking numbers for the detainee, including Black and ISN and HVD and any future Tagrant and The reference to ISN and any solution of the original capture tag. Probable that the references to were derived from either and the original capture tag. Recommend any future records searches include all the aforementioned tracking numbers.
- 7. Exhibit 26 contained references to the capturing unit; however, no documented effort to identify and interview the capturing personnel or locate and review their capture records to determine if the detainee sustained any injuries during capture. Noted that the capture unit was a "Task Force" which is being investigated in several ROIs for allegedly using excessive force when handling detainees.
- 8. Exhibit 26 also contained a "21 Day Review" form, which listed six aliases that were not documented elsewhere in the file.
- 9. A thoroughness issue that should be noted, but cannot be resolved at this point is the fact that was no scene examination of the location in the hospital where the detainee fell off the bed. Unknown why we did a scene exam on the detainee's cell back at Camp Cropper or why this was documented as a crime scene sketch?

**RECOMMENDATION:** Reopen this investigation and address the aforementioned issues.

2 of 2 FOR OFFICIAL USE ONLY

ACLU-RDI 2271 p.174

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		<u>D DET</u>	
From: Sent: Fo:	12th MP Det (	SFC CJTF7-BN OPS NCO uary 31, 2004 6:00 AM CID) SAC	b(7)(c)-1 3(7)(c)-2
Subject:	FW: SITREP I	Detainee	3 (7) (0)-2
Original Me From:	SSG CJTF7-CID		
Sent: Io:	Saturday, January 31, 2004 5:27 W3 CJTF7-AOPS	CW4 CJTF7-OPS;	TC (10TH MP CID BN CDR)
	CWS GTF7-Field Ops. Officer; MAJ CJTF7-3rd MP (CID) S3;	CW2 CJTF7-FSO; CPT CJTF7-CID	W4 10TH MP BN LOGSEC; CPT CJTF7-3RD MP CID
subject:	Maj (10TH MP BN CID XO); FW: SITREP Detained	MAJ CJTF7-PMO OPS OFF;	6FC CJTF7-BN OPS NCO
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	a SIR for a detainee that has	died. The detainee was from Camp (	Gropper.
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# **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

ACLU-RDI 2271 p.176

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