

DEPARTMENT OF THE ARMY
11th MILITARY POLICE DETACHMENT (CID) (FWD)
3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

CIRC-ZA-OP

16 Oct 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0046-04-CID389-80649 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 APR 2004/0200 - 5 APR 2004/10215; [REDACTED] (b)(2)-2

[REDACTED], MOSUL, IRAQ

DATE/TIME REPORTED: 5 APR 2004, 1700

INVESTIGATED BY: SA [REDACTED], SA [REDACTED]

(b)(2)-1 [REDACTED], SA [REDACTED] (b)(6)-1 (b)(7)(C)-1

SUBJECT: 1. (NONE); [UNDETERMINE DEATH]

(b)(7)(C)-1 (b)(6)-1
VICTIM: 1. [REDACTED] (DECEASED); DETAINEE # [REDACTED]
IRAQI; CIV; M; WHITE; XZ (NFI); [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

This office was notified by Mortuary Affairs, Mosul, Iraq that the remains of an Iraqi detainee had been delivered by 67th Combat Support Hospital (CSH) personnel.

(b)(7)(C)-1 (b)(6)-1 (b)(2)-2
Investigation disclosed Mr. [REDACTED] was detained by [REDACTED] personnel and subsequently interrogated. During the morning of 5 Apr 04, Mr. [REDACTED] was allowed to sleep and when checked by [REDACTED] was found to be unresponsive. Mr. [REDACTED] was transported to the 67th CSH where he received emergency medical care. Mr. [REDACTED] was unable to be revived and subsequently died of unknown causes. (b)(6)-1 (b)(7)(C)-1 (b)(2)-2

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15/8-2

(b) (7) (C) - 7
(b) (6) - 4

(b)(6)(c)

ains of Mr. [REDACTED] was conducted by
Deputy Medical Examiner, Office of the Ar
Armed Forces Institute of Pathology (AF
the cause and manner of death were both
of a homicide or of a natural death.

Investigative Service (NCIS), accepted inve

final autopsy report from the Armed Force
[REDACTED]s cause of death as undetermin

On 4 Oct 05, this office received the final autopsy report from the Armed Forces Institute of Pathology (AFIP), detailing Mr. [REDACTED]'s cause of death as undetermined and the manner of death as undetermined.

None.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

(b)(7)(c)-1
(5)(b)-1 (b)(2)

(b)(7)(C)-2
Report Approved By
(b)(6)-2

(S)6-1 (b)

[REDACTED]

Special Agent.

[Signature]
Battalion Operations Officer

1- DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1- Commander, HQ USACIDC, ATTN: CIOP-ZA, Ft. Belvoir, VA 22-60-5506
1- Commander, 3D MP GRP, 4699 N 1st Street, Forrest Park, GA 30297-5119
1- Director, AFIP, Building 102, 1413 Research Boulevard, Rockville, MD 20850

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0046-04-CID389-80649

1- Naval Criminal Investigative Service Field Office Middle East, Bahrain, United Arab
Emirates

1- File

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DEPARTMENT OF THE ARMY
75th MP DETACHMENT (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
LSA DIAMONDBACK - MOSUL, IRAQ
APO AE 09334-6169

REPLY TO
ATTENTION OF

CIRC-WBE (195-2)

15 May 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL-REFERRED - 0046-04-CID389-80649-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 Apr 2004/0200 - 5 Apr 2004/0215; [REDACTED] (b)(2) 2

[REDACTED] Mosul, Iraq

DATE/TIME REPORTED: 5 Apr 2004, 1700 (b)(7)(1)-1 (b)(6)-1 (b)(2)

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

SUBJECT: 1. (NONE) [UNDETERMINE DEATH] (b)(6)-7 (b)(7)(1)-7 (b)(6)-7 (b)(7)(1)-7

VICTIM: 1 [REDACTED] (DECEASED); DETAINEE # [REDACTED] IRAQI;

CIV; [REDACTED] XZ (NFI) [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

This office was notified by Mortuary Affairs, Mosul, that the remains of an Iraqi detainee had been delivered by 67th Combat Support Hospital (CSH) personnel. (b)(7)(1)-7 (b)(6)-7 (b)(2)-2

Investigation disclosed Mr. [REDACTED] was detained by [REDACTED] personnel and subsequently interrogated. During the morning of 5 Apr 04, Mr. [REDACTED] was allowed to sleep and when checked by [REDACTED] was found to be unresponsive. Mr. [REDACTED] was transported to the 67th CSH where he received emergency medical care. Mr. [REDACTED] was unable to be revived and subsequently died of unknown causes. (b)(6)-2 (b)(7)(1)-2 (b)(6)-7

On 26 Apr 04, an autopsy of the remains of Mr. [REDACTED] was conducted by LTC (Dr.) [REDACTED] USAF, Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), Rockville, MD. Dr. [REDACTED] related the cause and manner of death were both undetermined with no obvious signs of a homicide nor of a natural death. (b)(6)-2 (b)(7)(1)-2

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CIRC-WBE

SUBJECT: CID REPORT OF INVESTIGATION -FINAL-REFERRED - 0046-04-CID389-80649

On 11 May 04, the Naval Criminal Investigative Service (NCIS), accepted investigative responsibility for this matter.

STATUTES: N/A

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 12 May 04, detailing initial notification; coordination with Mortuary Affairs, Provost Marshal, [REDACTED] LT [REDACTED] NCIS, and CW4 [REDACTED] interviews of SPC [REDACTED] HM1 [REDACTED] HM1 [REDACTED] HMCS [REDACTED] GM1 [REDACTED] LTC [REDACTED] SPC [REDACTED] SGT [REDACTED] CPT [REDACTED], SGT [REDACTED] and SGT [REDACTED], death scene examination; and autopsy. (b)(7)(C)-1 (b)(6)-1 (b)(7)(C)-2
2. Certificate of Death (Overseas), 5 Apr 04, pertaining to Mr. [REDACTED] (b)(7)(C)-2 (b)(7)(C)-2
3. Photographic packet comprised of 23 photographs. (Mr. [REDACTED]) (b)(6)-4 (b)(7)(C)-4
4. Packet containing unit rosters, medical information, and statements obtained from [REDACTED] (b)(7)(C)-2 (b)(7)(C)-2 (b)(6)-2
5. Waiver Certificate and Sworn Statement of HM2 [REDACTED] 7 Apr 04, relating he provided treatment to Mr. [REDACTED] after he went into cardiac arrest. (b)(7)(C)-4 (b)(6)-4
6. Sworn Statement of HM1 [REDACTED] 7 Apr 04, relating he assisted in the primary treatment of Mr. [REDACTED] (b)(7)(C)-2 (b)(7)(C)-2
7. Sworn Statement of HM1 [REDACTED] 7 Apr 04, relating he administered primary aid to Mr. [REDACTED] (b)(7)(C)-2 (b)(7)(C)-2
8. Sworn Statement of HMCS [REDACTED] 7 Apr 04, relating he was on duty when Mr. [REDACTED] went into cardiac arrest. (b)(7)(C)-4 (b)(7)(C)-4
9. Waiver Certificate and Sworn Statement of GM1 [REDACTED] 7 Apr 04, relating he was on detainee watch while Mr. [REDACTED] was in custody. (b)(7)(C)-2 (b)(7)(C)-2
10. Sworn Statement of LTC (Dr.) [REDACTED] 8 Apr 04, relating he provided primary treatment to Mr. [REDACTED] after he went into cardiac arrest. (b)(7)(C)-2 (b)(7)(C)-2
11. Death scene sketch, 8 Apr 04, prepared by SA [REDACTED] (b)(6)-1 (b)(7)(C)-1

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CIRC-WBE

SUBJECT: CID REPORT OF INVESTIGATION -FINAL-REFERRED - 0046-04-CID389-80649

12. Photographic packet comprised of 11 photographs. (scene)
13. Compact disk, 040046.389, containing originals of Exhibits 3 and 12.

Not Attached: None.

The originals of Exhibits 1 and 5-11 are forwarded with the NCIS copy of this report. The original of Exhibit 2 is retained in the files of the 67th CSH. The originals of Exhibit 4 are retained in the files of [REDACTED] Coronado, CA.

(b)(2)-2
STATUS: This is a Final Referred Report prepared IAW CIDR 195-1, Para 4-10a(1) in that the Army CID does not have the primary investigative responsibility and NCIS has accepted referral of this investigation.

Report Prepared By:

Report Approved by:

for [REDACTED]
Special Agent, [REDACTED]

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

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

- 1 - Director, USACRC
- 1 - NCIS Field Office Middle East, PSC 451, FPO AE 09834-2800 (originals)
- 1 - THRU: Commander, 22nd MP BN (CID) (FWD), Baghdad, Iraq
- THRU: Commander, 3rd MP Group (CID), Ft Gillem, GA
- TO: HQUSACIDC, ATTN: CIOP-COP, 6010 6th Street, Ftr Belvoir, VA 22060
- 1 - Director, OAFME, AFIP, Rockville, MD 20850
- 1 - Chief of Staff, [REDACTED] e-mail only, less exhibits) (b)(2)-2
- 1 - SJA, [REDACTED] e-mail only, less exhibits)
- 1 - PMO, [REDACTED] (e-mail only, less exhibits)
- 1 - File

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0046-04-CID389-80649

CID Regulation 195-1

PAGE 1 OF 6 PAGES

DETAILS:

BASIS FOR INVESTIGATION: About 1700, 05 Apr 04, this office was notified by the Mortuary Affairs Office, 67th Combat Support Hospital (CSH), LSA [REDACTED] - Mosul, Iraq, of the death of an Iraqi detainee. (b)(7)(C)-1 (b)(6)-1

About 1900, 05 Apr 04, SA [REDACTED] and SA [REDACTED], this office, coordinated with SGT [REDACTED], Mortuary Affairs, 67th CSH, who provided the death certificate identifying the deceased detainee as Mr. [REDACTED] (NFI). Mr. [REDACTED] was pronounced dead at 0250, 05 Apr 04, by CPT (Dr.) [REDACTED] 67th CSH. (See Death Certificate) SA [REDACTED] conducted a preliminary examination of the body which revealed bruising and abrasions on the knees and elbows. Mr. [REDACTED] had contusions under both eyes and on the bottom of the chin in addition to a swollen nose. Mr. [REDACTED] suffered several small cuts on the left side of his forehead and a large bump on the right side of his forehead. SA [REDACTED] exposed photographs of Mr. [REDACTED] remains utilizing a Sony digital camera. (See Photographic Packet) (b)(6)-1 (b)(7)(C)-1 (b)(2)-2 (b)(6)-4 (b)(7)(C)-4

About 2030, 05 Apr 04, SA [REDACTED] interviewed SPC [REDACTED] 67th CSH, who related he was the medic on duty when Mr. [REDACTED] was brought into the CSH. SPC [REDACTED] related about 0200, 05 Apr 04, two [REDACTED] personnel came into the CSH and related they would be bringing an Iraqi detainee in for treatment. SPC [REDACTED] did not recall the descriptions of the two individuals. According to the [REDACTED] personnel, they were taking the individual to the detention facility when he collapsed. [REDACTED] corpsmen immediately began conducting cardio-pulmonary resuscitation (CPR). SPC [REDACTED] further related Mr. [REDACTED] was brought in about ten minutes later at which time he began performing life saving measures. SPC [REDACTED] stated that at no time did Mr. [REDACTED] show any signs of life. (b)(6)-2 (b)(7)(C)-1 (b)(6)-1 (b)(2)-2 (b)(7)(C)-2

About 2200, 05 Apr 04, SA [REDACTED] coordinated with LTC [REDACTED], PMO, [REDACTED] Mosul, Iraq, who related the Naval Criminal Investigative Service (NCIS) would be handling the investigation and U.S. Army CID efforts would not be needed. SA [REDACTED] recommended to LTC [REDACTED] that the remains of Mr. [REDACTED] be held so that an autopsy could be conducted by members of the Armed Forces Medical Examiner (AFIP). (b)(6)-4 (b)(7)(C)-1 (b)(6)-1 (b)(2)-2

About 1330, 07 Apr 04, SA [REDACTED] was notified by LT [REDACTED], Naval Judge Advocate General (JAG), Baghdad, Iraq, that NCIS declined to investigate the incident and that the Navy was requesting U.S. Army CID conduct the investigation. (b)(6)-1 (b)(7)(C)-1

About 1430, 07 Apr 04, SA [REDACTED] and SA [REDACTED], this office, coordinated with LT [REDACTED] and LT [REDACTED] JAG Manual Investigation Officer, [REDACTED], Baghdad, Iraq (Coronado, CA), who related he would be conducting the preliminary unit investigation into the incident. LT [REDACTED] provided the following synopsis of the incident as it was related to him. Mr. [REDACTED] was detained on 02 Apr 04 during an operation involving [REDACTED] and Polish coalition personnel. (b)(6)-4 (b)(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC

[REDACTED] - Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

025038

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

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DETAILS:

The house in which Mr. [REDACTED] was found contained six fully functional Improvised Explosive Devices (IED) and numerous pieces of bomb-making materials. The Polish coalition forces entered the house and captured Mr. [REDACTED] who attempted to resist and was very aggressive even after being handcuffed. During the altercation Mr. [REDACTED] was hit in the face several times in attempts to restrain him. Once restrained, Mr. [REDACTED] was taken back to the [REDACTED] compound located on [REDACTED] (b)(2)-2 [REDACTED], Mosul, Iraq. By regulation, Mr. [REDACTED] could be held at the compound for up to seventy-two hours before having to be turned in to a detention facility. Mr. [REDACTED] was held for almost the entire seventy-two hours during which time he was extremely aggressive and uncooperative. Mr. [REDACTED] finally began to wear down towards the end of the allowed time period and began giving information to interrogators. Mr. [REDACTED] was then allowed to sleep. During the entire period in which Mr. [REDACTED] was being held he was monitored by [REDACTED] (b)(2)-2 [REDACTED] corpsmen that ensured his vital signs were good and that he was not injured. At one point while Mr. [REDACTED] was sleeping the corpsmen discovered he did not have any pulse and was not breathing. Medical aid was immediately administered and Mr. [REDACTED] was transported to the 67th CSH where he was pronounced dead. LT [REDACTED] provided copies of the unit roster, detainee guard watch, medical records pertaining to Mr. [REDACTED] interrogation SOP's, and statements of Polish coalition personnel. (See Documents)

About 1615, 07 Apr 04, SA [REDACTED] (b)(6)-1 [REDACTED] advised HM [REDACTED] (b)(7)(C)-2 [REDACTED] Corpsman [REDACTED] (b)(2)-2 [REDACTED] of his legal rights which he waived providing a sworn statement relating he provided primary treatment to Mr. [REDACTED] after he went into cardiac arrest. HM [REDACTED] (b)(6)-1 [REDACTED] stated he did not harm Mr. [REDACTED] and had nothing to do with his death. (See Waiver Certificate and Sworn Statement)

About 1716, 07 Apr 04, SA [REDACTED] (b)(6)-1 [REDACTED] interviewed HM [REDACTED] (b)(7)(C)-2 [REDACTED] Corpsman [REDACTED] (b)(2)-2 [REDACTED] Mosul, Iraq (Coronado, CA), who provided a sworn statement relating he assisted in the primary treatment of Mr. [REDACTED] after he went into cardiac arrest. HM [REDACTED] (b)(6)-1 [REDACTED] stated Mr. [REDACTED] was treated humanely and no interrogation techniques conducted on him would have caused a cardiac arrest. (See Sworn Statement)

About 1736, 07 Apr 04, SA [REDACTED] (b)(6)-1 [REDACTED] interviewed HM [REDACTED] (b)(7)(C)-2 [REDACTED] Corpsman [REDACTED] (b)(2)-2 [REDACTED] who provided a sworn statement relating he responded to the scene immediately after Mr. [REDACTED] went into cardiac arrest and assisted in administering oxygen and CPR. (See Sworn Statement)

About 1753, 07 Apr 04, SA [REDACTED] (b)(6)-1 [REDACTED] interviewed HMCS [REDACTED] (b)(7)(C)-2 [REDACTED] Senior Corpsman [REDACTED] (b)(2)-2 [REDACTED] who provided a sworn statement relating he was on duty during the morning of 05 Apr 04 when Mr. [REDACTED] went into cardiac arrest. HMCS [REDACTED] (b)(7)(C)-2 [REDACTED] further related he relieved the corpsman that was working on Mr. [REDACTED] and began administering CPR. HMCS [REDACTED] (b)(7)(C)-2 [REDACTED] stated at no time was Mr. [REDACTED] responsive to any of the treatments administered to him. (See Sworn Statement)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] (b)(6)-1
SIGNATURE (b)(7)(C)-1

ORGANIZATION

75th MP DET CID (-), USACIDC (b)(2)-2
[REDACTED] - Mosul, Iraq APO AE 09334

DATE
12 May 2004

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS:

About 1900, 07 Apr 04, SA [REDACTED] and SA [REDACTED] coordinated with LCDR [REDACTED] Commander [REDACTED] and briefed him on all aspects of this investigation. LCDR [REDACTED] related his team was supposed to fly back to the U.S. on the evening of 07 Apr 04. It was related to LCDR [REDACTED] that if NCIS was willing to conduct the remaining interviews of unit personnel at Coronado, CA then his unit would be allowed to fly out that evening.

About 2000, 07 Apr 04, SA [REDACTED] advised GM1 [REDACTED] Operator, [REDACTED] of his legal rights which he waived providing a sworn statement relating he was on detainee watch during the time period when Mr. [REDACTED] was in their custody. GM1 [REDACTED] further related neither he nor anyone else physically abused Mr. [REDACTED] while he was on detainee watch. (See Waiver Certificate and Sworn Statement)

About 2100, 07 Apr 04, coordination was made with SA [REDACTED] NCIS, who related he would coordinate to have the remaining interviews of [REDACTED] members completed at Coronado by NCIS agents.

About 1200, 08 Apr 04, SA [REDACTED] interviewed LTC (Dr.) [REDACTED] Mosul, Iraq (Fort Carson, CO), who provided a sworn statement relating he conducted a preliminary examination of Mr. [REDACTED] when he was initially detained and noted several bruises on his face which was consistent with the actions that were taken on target to restrain Mr. [REDACTED]. LTC [REDACTED] further related he provided treatment to Mr. [REDACTED] when he went into cardiac arrest but was unable to revive him. LTC [REDACTED] did not think any of the injuries sustained by Mr. [REDACTED] in the initial altercation had the capability of causing cardiac arrest. (See Sworn Statement)

About 1340, 08 Apr 04, SA [REDACTED] interviewed SPC [REDACTED] Medic, 67th CSH, who related she was on duty during the morning of 05 Apr 04 when Mr. [REDACTED] was brought in. SPC [REDACTED] further related she assisted in performing CPR on Mr. [REDACTED] and attempted to warm him up utilizing IV, blankets, and heat pads. Mr. [REDACTED] was administered epinephrine every five minutes but was never revived. SPC [REDACTED] stated they attempted life-saving measures until Mr. [REDACTED] was pronounced dead at 0250, 05 Apr 04.

DEATH SCENE EXAMINATION: About 1400, 08 Apr 04, SA [REDACTED] conducted an examination of the [REDACTED] detainee holding area located in the [REDACTED] Mosul Airfield, Iraq.

CHARACTERISTICS OF THE SCENE: The [REDACTED]

REPORTING AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

75th MP DET CID (-), USACIDC

Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS:

[REDACTED] There was a wooden bench located in front of the north-west roof. Just to the east of the bench there was a fire pit approximately eight feet by six feet. To the east of the fire pit was a sheet of plywood where Mr. [REDACTED] had been laying when he went into cardiac arrest. Another sheet of plywood lay at the south wall of the area. Several stacks of tires were located in the southwest corner. [REDACTED] all.

All (b)(2)-2 unless marked otherwise

CONDITIONS OF THE SCENE: The interrogation area was well kept and there was no debris anywhere in or around the vicinity. According to [REDACTED] the area was a temporary site until a hard structure could be built.

ENVIRONMENTAL CONDITIONS: The weather was sunny with a temperature of approximately 80 degrees Fahrenheit.

FACTORS PERTINENT TO ENTRY/EXIT: The [REDACTED]

Scene Documentation: SA [REDACTED] prepared a rough sketch of the scene and exposed photographs utilizing a Sony digital camera. (See Sketch and Photographic Packet)

About 1930, 08 Apr 04, SA [REDACTED] interviewed SGT [REDACTED] Medic, 67th CSH, who related she was on duty during the morning of 05 Apr 04 when Mr. [REDACTED] was brought in by a corpsman, a [REDACTED], and an Army colonel. SGT [REDACTED] further related she assisted in providing resuscitation treatment to Mr. [REDACTED] for approximately thirty minutes. Treatment included CPR, oxygen, several shocks from the defibrillator, and at least ten doses of epinephrine. SGT [REDACTED] related Mr. [REDACTED] had already been intubated before they brought him into the CSH. SGT [REDACTED] stated none of the treatments administered to Mr. [REDACTED] were able to revive him and they discontinued treatment after he was pronounced dead.

About 1900, 14 Apr 04, SA [REDACTED] interviewed CPT (Dr.) [REDACTED] who confirmed that he pronounced Mr. [REDACTED] (NFI) deceased at 0250, 05 Apr 04. CPT [REDACTED] related he noticed some bruising

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] (b)(2)-2		ORGANIZATION 75 th MP DET CID (-), USACIDC (b)(2)-2	
SIGNATURE [REDACTED] (b)(2)-2		DATE 12 May 2004	EXHIBIT 025041

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DETAILS:

underneath Mr. [REDACTED] eyes but noted no other injuries. CPT [REDACTED] stated that cardiac arrests on younger individuals were many times caused by a blood clot. According to [REDACTED] if an individual is inactive for a long period of time and then starts moving around, the increased blood flow could cause a blood clot to be forced through the bloodstream eventually getting caught. The blood then backs up to the heart and does not receive any oxygen causing an arrest.

About 1610, 21 Apr 04, SA [REDACTED] interviewed SGT [REDACTED] Polish Special Forces [REDACTED], Mosul, Iraq, who related he was a member of the entry team on 2 Apr 04 when Mr. [REDACTED] was detained. SGT [REDACTED] stated he and SGT [REDACTED] Polish Special Forces, entered the room and discovered Mr. [REDACTED] with a woman and two children. According to SGT [REDACTED] Mr. [REDACTED] jumped on him and they began fighting. SGT [REDACTED] related Mr. [REDACTED] hit him once and then he hit Mr. [REDACTED] with the butt stock of his weapon. SGT [REDACTED] then hit Mr. [REDACTED] in the face with his fist and finally threw him to the ground on his stomach. SGT [REDACTED] stated he was then able to twist Mr. [REDACTED] arm back so that he could handcuff him. SGT [REDACTED] related Mr. [REDACTED] was extremely aggressive and continually tried to get out of his handcuffs. SGT [REDACTED] stated he escorted Mr. [REDACTED] to the collection point. Mr. [REDACTED] was taken back to the [REDACTED] and on Mosul Airfield where he was turned over to members of [REDACTED].

About 1630, 21 Apr 04, SA [REDACTED] interviewed SGT [REDACTED] who related he entered the room with SGT [REDACTED] on 2 Apr 04 when they detained Mr. [REDACTED]. SGT [REDACTED] stated Mr. [REDACTED] jumped on SGT [REDACTED] and they began fighting. SGT [REDACTED] related he was covering the woman and two children who were sitting in the corner of the room. SGT [REDACTED] stated Mr. [REDACTED] hit SGT [REDACTED] but then SGT [REDACTED] was able to butt stroke Mr. [REDACTED] in the head and hit him in the face with his fist. SGT [REDACTED] then threw Mr. [REDACTED] down on the ground and was able to get Mr. [REDACTED] handcuffed. SGT [REDACTED] stated he assisted him with escorting Mr. [REDACTED] to the collection point.

About 1015, 26 Apr 04, SA [REDACTED] and SA [REDACTED], this office, attended the autopsy of Mr. [REDACTED], performed by LTC (Dr.) [REDACTED], USAF, Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), Rockville, MD. Dr. [REDACTED] related the cause and manner of death were both undetermined with no obvious signs of a Homicide or of a Natural Death.

About 2300, 10 May 04, SA [REDACTED] briefed in person LT [REDACTED] on the preliminary autopsy results.

On 11 May 04, SA [REDACTED] coordinated this investigation with SA [REDACTED] NCIS Field Office Middle East, PSC 451, FPO AE 09334 2800. NCIS agreed to accept investigative responsibility for furtherance of this investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC [REDACTED] Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0046-04-CID389-80649

CID Regulation 195-1

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(S)(6)-1

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DETAILS:

On 12 May 04, SA [REDACTED] coordinated this investigation with CW4 [REDACTED] Operations Officer, 22nd MP BN (CID), Baghdad, Iraq, APO AE 09335, who approved the referral of this investigation to the NCIS. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC (S)(2)-2
[REDACTED] - Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

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Page(s)

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Referred to:

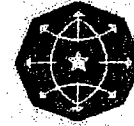
U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

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

025044



PHOTOGRAPHIC PACKET



NUMBER

DESCRIPTION OF PHOTOGRAPHS

1. Photograph depicting full view of Mr. [REDACTED]
2. Photograph depicting identifying view of Mr. [REDACTED]
3. Photograph depicting upper body view.
4. Photograph depicting lower body view.
5. Photograph depicting feet and ankles.
6. Photograph depicting calves and feet.
7. Photograph depicting left knee.
8. Photograph depicting close-up of left knee.
9. Photograph depicting right knee.
10. Photograph depicting close-up of right knee.
11. Photograph depicting left elbow.
12. Photograph depicting arms and bound hands.
13. Photograph depicting close-up of bound hands.
14. Photograph depicting left side of forehead.
15. Photograph depicting left side of forehead with scale.
16. Photograph depicting nose and eyes with scale.
17. Photograph depicting chin.
18. Photograph depicting chin with scale.
19. Photograph depicting back upper view of body.
20. Photograph depicting back lower view of body.

(b)(7)(C)-Y
(b)(6)-Y

FOR OFFICIAL
USE ONLY

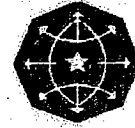
EXHIBIT 3

025045

000014



PHOTOGRAPHIC PACKET

NUMBERDESCRIPTION OF PHOTOGRAPHS

- | | |
|-----|--|
| 21. | Photograph depicting right elbow. |
| 22. | Photograph depicting right elbow with scale. |
| 23. | Photograph depicting side view of bound hands. |

FOR OFFICIAL
USE ONLY

EXHIBIT 3

025046

000015

Page(s)

16 - 19

English Translation:

Withheld due to:

_____ Foreign Language

_____ Photos depicting Americans

☒ Photos depicting foreign nationals

_____ Civilian Agency Records

_____ Audio/Video depicting foreign
nationals and Americans

025047

Page(s)

20 — 22

Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025048

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g)

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

ROUTINE USES:

Disclosure of your Social Security Number is voluntary.

DISCLOSURE:

1. LOCATION [REDACTED] MOSUL, IRAQ	2. DATE 7 APR 04	3. TIME 1615	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED] (5)(2)-2 SAN DIEGO, CA		
6. SSN [REDACTED]	7. GRADE/STATUS E-5		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **CRIMINAL INVESTIGATION DIVISION** and wanted to question me about the following offense(s) of which I am suspected/accused: **MURDER**

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] (5)(6)-2 (5)(7)(C)-2
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] (5)(6)-1 (5)(7)(C)-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 75TH MP DET (CID) MOSUL, IZ
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

- I do not want to give up my rights:
☒ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

SWORN STATEMENT

Form of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN);

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION

[REDACTED]

2. DATE (YYYYMMDD)

(S)(A)(C)-2 2004 04 07

3. TIME

1700

4. FILE NUMBER

[REDACTED]

5. LAST NAME, FIRST NAME, MIDDLE NAME

(S)(A)(C)-2 [REDACTED]

6. SSN

[REDACTED]

7. GRADE/STATUS

E-5

8. ORGANIZATION OR ADDRESS

(S)(A)(C)-2 [REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 040204 Detainee was captured off of target by Polish group. I had no contact with Detainee at this time. The first time I saw the Detainee was my first medical duty watch at 02 APR 04 from 0800-1400 pt had a black eye and some swelling around his nose and some minor abrasions on his body nothing that sound life threatening. (S)(A)(C)-2 came over to inspect the Detainee and inspected the nose and said everything was OK. The Detainee didn't complain about any pain or allergies. My next encounter with the detainee was 05 APR 04 0800-1400 I inspected the detainee cleaned all of his wounds to prevent infection. I also showered the detainee for hygiene purposes. The detainee was also fed on my watch. The detainee was in good health and didn't complain about anything or say anything was bothering him. I took vital signs and everything was in the normal limits. Pt was uncooperative with any movement. My next encounter was 04 APR 04 from 0200-0800 Detainee was again showered and I cleaned and treated all of his wounds to prevent infection. All of his vital signs were normal and detainee never complained about any health problems. My next encounter was 04 APR 04 2000-0200 05 APR 04. The detainee was being questioned when I came on. I did a primary medical check as I always do when I assume duty. Detainee was checked for heart rate

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

(S)(A)(C)-2 (S)(A)(C)-2

PAGE 1 OF

PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

DATED

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

FOR OFFICIAL USE ONLY

EXHIBIT 5

000049

025052

(S)(7)(C)-2

(S)(7)(C)-2

FILE NUMBER:

STATEMENT OF [REDACTED]

TAKEN AT MASOI-AIRFIELD

DATED 07 APR 04

CONTINUED

(S)(7)(C)-2
 (S)(7)(C)-2
 P.O. SPO2, Temp, resp all were in normal limits. He was moved outside and was uncompliant with movement. He was placed in a chair next to the fire wrapped in a blanket. He kept standing up without direction to do so and tried to take his hand off. He was then moved back to the interrogation room center to write a written statement. He was extremely non compliant as he was grabbing my legs and at the door ways to fight us from moving him. He was asked to write a statement and refused. He kept throwing the pen down saying he wanted to pass before he would write a statement. We decide that he was not going to write the statement and was taken back outside again being non compliant. We wasted him off for preparation to turn him over to the main detention center. I did another set of vitals SPO2, Temp, Resp and Heart rate and everything seemed normal. The pt was kept in his underware for inspection by Dr [REDACTED]. The Detainee was placed in a chair next to the fire and kept lunging towards the fire. So we placed wood on the ground next to the fire so we could lay him down so he couldn't cause any harm to himself. He was wrapped in a blanket and was praying and would have outbursts of crying and kicking when the Doctor showed up he had seemed to calm down. We decided to do our medical checks and our other detainee then came back to him we went next door Dr [REDACTED] and myself to the interrogation room and 1-2 minutes later another guard came and asked us for our help. We went to the pt Dr [REDACTED] determined he was not breathing and did not have a pulse so we started to perform a code on him and kept doing it until we turned him over to the hospital where after some time he was pronounced dead. End of Statement.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 1 OF 4 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 5
025053

(b)(7)(C)-2

FILE NUMBER:

STATEMENT OF

(b)(6)-2

TAKEN AT

DATED

CONTINUED

MOBILE-AIRFIELD 7 APR 04

Q: HM2

A: SA

(b)(6)-1 (b)(7)(C)-1

Q: WHAT ARE THE NAMES OF THE PERSONNEL THAT WENT TO THE HOSPITAL WITH

A: FROM WHAT I CAN REMEMBER, IT WAS DR HM1 SGTAW HCS LTC SGT SC PO AND HM1

Q: AT ANY TIME DID YOU, OR ANYONE YOU KNOW OF, PHYSICALLY ABUSE

A: NO.

(b)(6)-4 (b)(7)(C)-4

Q: DID YOU MURDER

A: NO.

Q: DO YOU HAVE ANYTHING ELSE YOU WANT TO ADD TO THIS STATEMENT

A: NO III END OF STATEMENT

(b)(6)-2 (b)(7)(C)-2

INITIALS OF PERSON MAKING STATEMENT:

PAGE 3 OF 4 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 5
025054

(b)(6)-2 (b)(7)(C)-2

MOSUL-AIRFIELD

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED 7 APR 04 CONTINUED:

STATEMENT (Continued)

[Redacted statement area]

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(b)(6)-2 (b)(7)(C)-2
[Redacted Signature]
(Signature of Person Making Statement)

(b)(2)-2 Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of APRIL, 20 04 at MOSUL, IRAQ

(b)(6)-1 (b)(7)(C)-1
[Redacted Signature]
(Signature of Person Administering Oath)

JA [Redacted]
(Typed Name of Person Administering Oath)

ART. 136 UCMJ
(Authority To Administer Oaths)

PAGE 4 OF 4 PAGES

(b)(6)-2 (b)(7)(C)-2

FOR OFFICIAL USE ONLY

EXHIBIT 5

025055

000052

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is DPCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: MOSUL, IRAQ 2. DATE (YYYYMMDD): 2004 04 07 3. TIME: 1716 4. FILE NUMBER:
 5. LAST NAME - FIRST NAME - MIDDLE NAME: (b)(6)-2 6. SSN: (b)(6)-2 7. GRADE/STATUS: E-6/AD
 8. ORGANIZATION OR ADDRESS: CORONADO (b)(6)-2
 9. (b)(6)-2

I, (b)(6)-2, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON OR ABOUT 02 APR 2004, I FIRST CAME IN CONTACT WITH THIS DETAINEE. FROM WHAT I GATHERED, HE RESISTED CAPTURE AND HAD TO BE RESTRAINED. THIS (b)(6)-2 (70-2) RESULTED IN SOME CONTUSIONS AND ABRASIONS TO HIS FACE, NOSE. HIS MEDICAL EXAM WAS UNREMARKABLE EXCEPT FOR THE ABOVE. HE WAS KEPT IN OUR DETAINMENT AREA, UNTIL THE NIGHT OF HIS CHARGING ARREST. HE WAS CONSTANTLY MONITORED BY 18D CORPMEN AND A DUTY CREW. AT NO TIME WAS HE ABUSED OR MISTREATED IN ANY WAY. HE WAS FED AND WELL HYDRATED, AND QUESTIONED. THIS DETAINEE REFUSED TO ANSWER QUESTIONS UNTIL THE NIGHT OF THE 4TH OF APR. FROM WHAT I UNDERSTAND HE GAVE AN INTERVIEW

10. EXHIBIT: 11. INITIALS OF PERSON MAKING STATEMENT: (b)(6)-2 PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

DATED

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

FOR OFFICIAL USE ONLY

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

Exhibit 6 USAFA V1.00

025056

000053

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED

MOSUL IRAQ

7 APR 04

(b)(7)(C)-2
(b)(7)(C)-2

WITH OUR INTERPRETER AND INTELL REPS, THAT WAS QUITE EXTENSIVE. AFTER THAT TIME I WAS TOLD HE WAS SITTING BY A CAMPFIRE AND FELL OVER. WHEN I WAS AWAKENED ON APPROX THE 5 OF APR. I SAW HMZ [REDACTED] HMZ [REDACTED] AND DR. [REDACTED] WORKING ON THE DETAINEE DOING CPR. I HELPED WITH PROVIDING [REDACTED] BACK BOARD. I ALSO HELPED TRANSPORT THIS DETAINEE TO THE HOSPITAL ER. THIS DETAINEE WAS CONSTANTLY MONITORED AND SEEMED IN GOOD HEALTH. HE DID NOT SPEAK ENGLISH, BUT HE NEVER COMPLAINED VIA THE INTERPRETER OF ANY MEDICAL PROBLEMS. I NEVER SAW HIM ABUSED OR MISTREATED NOR DID I MISTREAT HIM IN ANY WAY.

Q: SA [REDACTED] (b)(7)(C)-1 (C)11

A: HMI [REDACTED] (b)(7)(C)-2 (C)D-2

Q: AT ANY TIME DID YOU WITNESS ANY INTERROGATION TECHNIQUES BEING USED ON THE DETAINEE THAT COULD HAVE CAUSED OR LED TO HIS DEATH?

A: NO

Q: WOULD ANY OF THE WOUNDS SUFFERED BY THE DETAINEE BE ENOUGH TO CAUSE CARDIAC ARREST?

A: NO, I FEEL IMO THEY WERE MINOR.

Q: IN YOUR PROFESSIONAL OPINION AS A [REDACTED] CORPSMAN, WHAT COULD HAVE LED TO THE DEATH OF THE DETAINEE? (b)(7)(C)-2

A: I FEEL HE MAY HAVE HAD AN UNDERLYING CARDIAC CONDITION AND THE STRESS OF BEING DETAINED CONTRIBUTED TO HIS DEATH.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO. /// END OF STATEMENT /// (b)(7)(C)-2

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 6 PAGES

025057

000054

STATEMENT OF [REDACTED] TAKEN AT MOSUL IRAQ DATED 07 APR 2004

9. STATEMENT (Continued)

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

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

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of APRIL, 2004 at MOSUL, IRAQ

[REDACTED]
(Administering Oath)

SA [REDACTED] (b)(6)2
(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(7)(C)2
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 6
025058
000055

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION (b)(2)-2 (b)(7)(D)-1 MOSUL, IRAQ	2. DATE (YYYYMMDD) 20040407	3. TIME 1736	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6)-2	6. SSN (b)(6)-2	7. GRADE/STATUS E-6 / AD	
8. ORGANIZATION OR ADDRESS (b)(2)-2 CORONADO, CA			

9. I, [REDACTED], USN AD, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I AM AN 18D MEDIC WITH [REDACTED]. I STOOD MEDICAL WATCH AT [REDACTED] DETAINEE FACILITY AT MOSUL AIRFIELD IN IRAQ. ON APRIL SECOND, 2004, I STOOD MEDICAL WATCH ON MR. [REDACTED]. HIS RESISTANCE POSTURE WAS THAT OF A WELL TRAINED PERSON. HE WOULD CONSTANTLY FAIL TO FOLLOW COMMANDS AND WOULD DISPLAY AN AGGRESSIVE POSTURE. HE WOULD WALK OUT OF HIS STALL, EVEN WHEN HOODED. HE WOULD STAND WHEN ORDERED TO SIT AND WOULD TRY TO SELF-MUTILATE HIMSELF BY SLIDING DOWN CONCRETE PARTITIONS AND WOULD FEIGN SUDDEN WEAKNES BY FALLING WHEN ESCORTED. ON APRIL SECOND, AT 1451 I ASSUMED MEDICAL WATCH. THE DETAINEE WAS IN NO DISTRESS BEING QUESTIONED BY INTERPRETER. HE DRANK AND ATE FOOD, AND WAS COMPLIANT FOR THE REST OF THE SHIFT. ON APRIL 03, 2004 @ 1400 DETAINEE WAS SLEEPING OR COOPERATIVELY ANSWERING QUESTIONS. ON APRIL 04, 2004 @ 0801 DID MUCH THE SAME, SLEEPING, AND EATING. HE DRANK 750cc OF WATER, WHICH TO ME SEEMED A LOT. HE USED TOILET, AND WALKED

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)-2	PAGE 1 OF 3 PAGES.
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED (b)(7)(D)-2		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

FOR OFFICIAL USE ONLY

025059

000056

FILE NUMBER:

STATEMENT OF (b)(7)(C)-2
(b)(6)-2TAKEN AT MOSUL
AIRFIELD, IRAQ

DATED 2004, 04, 07 CONTINUED

WITHOUT DIFFICULTY, BUT WAS STUBBORN TO FOLLOW COMMANDS. NEITHER I, OR ANY OF MY TEAMMATES, DID NOT OR WERE SEEN MISTREATING OR PHYSICALLY ABUSING ANY DETAINEE.

JUST PRIOR TO THE DETAINEE'S DEPARTURE, I THOUGHT IT BEST FOR THE DOCTOR, WHO HAD SEEN THIS DETAINEE ON ARRIVAL, TO GIVE THE DETAINEE ONE FINAL EXAM. DOCTOR LT COL [REDACTED] MET ME AT THE DETAINMENT FACILITY APPROX. 1330 APRIL 05, 2004. WE DECIDED TO OBSERVE THE OTHER OF OUR DETAINEES FIRST SINCE HE WAS WAITING A STATEMENT IN DOORS, IN A BRICKMILL LT ROOM. WE, LT COL [REDACTED] AND I, WERE WITH THIS DETAINEE FOR 2-3 MIN.

WHEN A CALL CAME FROM OUTSIDE FOR HELP. WE BOTH RUSHED TO OBSERVE MR. [REDACTED] LAYING ON BLANKETS, FACE-UP, NOT MOVING. QUICK ASSESSMENT REVEALED NO BREATHING AND WEAK PULSE. MEDIC BAG OBTAINED, WE DR [REDACTED] (b)(6)-2
(b)(7)(C)-2
HIM [REDACTED] AND I, VENTILATED WITH A BAG VALVE MASK, AND I RAN TO GRAB (b)(6)-4
(b)(7)(C)-4
OXYGEN 75 METERS AWAY. WHEN I RETURNED, DR [REDACTED] INITIATED MR. [REDACTED]

AND CPR WAS IN PROGRESS. DR [REDACTED] GAVE ME HIS KEYS AND TOLD ME TO GRAB HIS LIFE PAK DEFIBRILLATOR/MONITOR AND DRUG BOX. I RETURNED TO THE SCENE APPROX. 4-5 MIN LATER. A PICTURE OF THE DETAINEE'S HEART RHYTHM SHOWED VENTRICULAR FIBRILLATION. SENIOR CHIEF [REDACTED] NOW ASSISTED WITH THE MEDICAL EMERGENCY. THREE SHOCKS YET NO CHANGE IN THE PATIENT. CPR WAS CONTINUED. EPINEPHRINE WAS ALSO GIVEN. TWO MORE DEFIBRILLATIONS WERE GIVEN AND THE DETAINEE WAS DROVEN TO THE CASH. CPR WAS CONTINUED IN THE BACK OF THE VEHICLE RIGHT UP TO THE TIME THE DETAINEE WAS IN THE EMERGENCY ROOM. IT IS MY FIRM BELIEF THAT THE DETAINEE RECEIVED EXCELLENT MEDICAL TREATMENT. EMERGENCY CARE WAS PROMPT AND THOROUGH. ALL MEDICAL PERSONNEL PRESENT DID EVERYTHING IN THEIR CAPABILITY TO STABILIZE MR. MOHAMED.

Q: SA [REDACTED] (b)(6)-1 (b)(7)(C)-1

A: HM1 [REDACTED] (b)(6)-2 (b)(7)(C)-2

Q: AT ANY TIME DID YOU WITNESS INTERROGATION TECHNIQUES BEING CONDUCTED ON THE DETAINEE THAT COULD HAVE LED TO HIS DEATH?

A: NO.

Q: WERE ANY OF THE WOUNDS SUFFERED BY THE DETAINEE SERIOUS ENOUGH TO CAUSE HIS DEATH?

A: NO.

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] (b)(6)-2
(b)(7)(C)-2

PAGE 2

OF 3

PAGES 7

025060

000057

STATEMENT OF [REDACTED] TAKEN AT MOSUL, IRAQ DATED 2004, 04, 07

9. STATEMENT (Continued)

(b)(7)(C)-2 (b)(7)(C)-2

Q: WERE ANY OF THE WOUNDS RECEIVED BY THE DETAINEE GIVEN TO HIM WHILE HE WAS DETAINED IN CAMP?

A: DETAINEE WAS TAKEN DOWN ONCE AND RECEIVED MINOR ABRASIONS.

DETAINEE

Q: IN YOUR PROFESSIONAL OPINION, WHAT MAY HAVE CAUSED OR LED TO THE DEATH OF THE DETAINEE?

A: STRESS IS A POSSIBLE CAUSE. IT IS "UNKNOWN" IN MY PROFESSIONAL OPINION, BUT MY M.L. [REDACTED] WENT INTO CARDIAC ARREST.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO. /// END OF STATEMENT ///

(b)(7)(C)-2 (b)(7)(C)-2

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of APRIL, 2004 at MOSUL, IRAQ

(b)(7)(C)-1 (b)(7)(C)-1

SA [REDACTED] (b)(7)(C)-1 (b)(7)(C)-1

ARTICLE 136 VCM I (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT (b)(7)(C)-2 (b)(7)(C)-2

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 7

025061

000058

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: (b)(2) Disclosure of your social security number is voluntary.

1. LOCATION Mosul, Iraq	2. DATE (YYYYMMDD) 20040407	3. TIME 1753	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-8/AD	
8. ORGANIZATION OR ADDRESS Coronado, CA			
9. (b)(6) (b)(7)(C)			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

WHILE STANDING THE TOC WATCH FOR [REDACTED] ON THE EARLY MORNING OF 5 APR 04 APPROX 0139 I HAD SENIOR CHIEF [REDACTED] COME INTO THE TOC AND ADVISE ME THAT ONE OF THE UNLAWFUL COMBATANTS HAD NO PULSE, NO BREATHING. HE STATED LCOL [REDACTED] THE FOB 103 SURGEON WAS OUTSIDE ATTENDING TO THE SITUATION, BECAUSE HE WAS DOING THE FINAL MEDICAL CHECKS BEFORE THE TWO DETAINEES WERE TO BE TURNED OVER TO THE EPW COMPOUND ON MOSUL AIRFIELD. I ADVISED LT [REDACTED] I (b)(6) (b)(7)(C) WAS GOING TO ASSIST THE DOCTOR AND SENT [REDACTED] TO GO WAKE UP LCDR [REDACTED] THE TV-N CDR ABOUT THE SITUATION. I PROCEEDED OUTSIDE TO THE TACTICAL INTERDETAENTION CENTER. THE UNLAWFUL COMBATANT WAS ON THE GROUND WITH A WOOL BLANKET NEAR THE FIRE, UNCONCIOUS. LCOL [REDACTED] WAS ATTENDING TO THE AIRWAY AND HMZ [REDACTED] WAS CONDUCTING CPR. I RELIEVED HMZ [REDACTED]

10. EXHIBIT (b)(6) (b)(7)(C)	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 5
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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(S)(b)(7)(C)
(S)(b)(7)(C)

STATEMENT OF

MODULI IRAB
TAKEN AT

FILE NUMBER

20040407

CONTINUED

AND STARTED CONDUCTING CPR AFTER CHECKING TO SEE IF THE PATIENT WAS CONSCIOUS WITH A STERNUM RUB AND FLICKING OF THE EYES FOR ANY RESPONSE, THE PATIENT WAS UNRESPONSIVE WITH FIXED AND DILATED PUPILS. I CHECKED FOR A PULSE AT THE CAROTID ARTERY NEAR THE NECK AND ALSO RADIAL AT THE WRIST - NO PULSE WAS FOUND. I STARTED CHEST COMPRESSIONS WHILE THE DOCTOR WAS WORKING THE AMBU-BAG FOR BREATHS. THE AMBU-BAG WAS NOT WORKING PROPERLY, SO IT WAS REPLACED, I CONTINUED CPR. A SECOND BAG WAS USED, BUT HAD A BROKEN VALVE, CPR WAS CONTINUED. A THIRD BAG WAS USED THAT WORKED, CPR WAS CONTINUED. AN AIRWAY KIT AND OXYGEN WERE BROUGHT UP. CPR CONTINUED. THE DOCTOR COL CONDUCTED AN INTUBATION AND CHECKED TO MAKE SURE THE TUBE WAS IN THE PROPER LUNG AREA. CPR AND BREATHS FROM THE AMBU BAG CONTINUED, CHECKS FOR HEARTBEATS DURING THE TIME FRAME WERE CONDUCTED CHECKING FOR A PULSE, NONE WAS FOUND. OXYGEN DEMAND VALVE WAS CONNECTED TO INTUBATION TUBE CPR AND OXYGEN DEMAND CONTINUED. PULSES WERE CHECKED, NO PULSE. A PULSE OXYMETER WAS USED ON THE FINGER TIPS TO MEASURE OXYGEN LEVEL. IT WAS READING ABOUT 60-80%. I FELT THE HANDS, THEY WERE COLD, WHILE THE CHEST AND NECK WERE WARM TO THE TOUCH. MORE BLANKETS WERE ADDED, A DEFIBRILLATOR WAS ON SCENE NOW AND AN IV WAS STARTED. THE PADDLES APPLIED TO THE CHEST SHOWED VENTRICULAR FIBRATION - A RHYTHM OF THE HEART THAT SHOWS NO BLOOD IS BEING PUMPED OUT, THE HEART IS JUST QUIVERING, PROTOCOLS CALL FOR THREE CONSECUTIVE SHOCKS OF 200, 300, 360 IN SUCCESSION, AFTER THE SHOCKS WERE GIVEN, IT DID NOT CHANGE THE HEART RHYTHM. NO PULSE WAS EVER FELT WHILE CHECKS DURING CPR AND THE SHOCKS WERE GIVEN. THE IV WAS STARTED AND THE FIRST PROTOCOL DRUG GIVEN WAS EPINEPHRINE. THE DRUG DID NOT CHANGE THE HEART RATE, CPR WAS CONTINUED

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INITIALS OF PERSON MAKING STATEMENT:

(S)(b)(7)(C)

PAGE 2 OF 5 PAGES

(S)(b)(7)(C)

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT

MOSUL, IRAQ

DATED

20040401

B. STATEMENT (Continued)

(S) (b)(2)
(S) (b)(7)(C) (2)

AND A FOURTH SHOCK OF 360J WAS GIVEN, NO CHANGE, CPR CONTINUED, PULSES CHECKED, NO CHANGE IN RHYTHM. A FIFTH SHOCK WAS GIVEN, NO CHANGE, CPR CONTINUED. I WAS RELIEVED OF DOING CPR AROUND 0200 APPROX. I THEN GRABBED LT [REDACTED] AND WE PROCEEDED TO THE 67TH CSH ON MOSUL AIRFIELD TO ADVISE THEM OF MY INCOMING UNLAWFUL COMBATANT THE WAS IN CARDIAC ARREST. AS WE DEPARTED IN A HUMVEE, A TOYOTA PICK-UP WAS BACKED INTO THE AREA TO PICK-UP THE PATIENT. WE DROVE THE ROAD TO THE 67TH CSH ABOUT 5 MINS AWAY AND TOLD THE EMERGENCY ROOM STAFF THAT A LATE TWENTIES, EXACTLY THIRTEEN MALE DETAINEE WAS INBOUND WITH A CARDIAC ARREST, SHORTLY AFTER TALKING TO THE STAFF AND WAITING AT THE DOOR, THE TOYOTA PULLED UP WITH SEVERAL PEOPLE IN THE BACK CONDUCTING CPR AND MANAGING THE PATIENT, THE PATIENT WAS BROUGHT INTO THE ER ROOM AND THE STAFF ALONG WITH LCOL [REDACTED], 1ST SGT [REDACTED], HM1 [REDACTED], HM2 [REDACTED] CONTINUED LIFESAVING PROTOCOLS OF SHOCKS, CPR AND DIFFERENT MEDICATIONS. NOTHING APPEARED TO CHANGE THE CONDITION OF THE CARDIAC.

INITIALS OF PERSON MAKING STATEMENT

PAGE

3

PAGES

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EXHIBIT 8
025064
000061

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT

MOSUL, IRAQ

DATED

2004 04 07

(S)(7)(C)-2 (S)(6)-2

B. STATEMENT (Continued)

ARREST. A FINAL IV CENTRAL LINE WAS PUT UP THROUGH THE GROIN AREA TO GET MEDICATIONS CLOSER TO THE HEART. IT DID NOT HELP. A TIME OF DEATH WAS CALLED AT 0250. 05 APR 04. UPON RETURNING TO THE TOC AND ADVISING THE TV-COR, LCDR [REDACTED] OF WHAT HAVE CAUSED THE HEART ATTACK, MY OPINION WAS A CARDIAC ARREST OF UNKNOWN ORIGIN; I EXPLAINED THAT SEVERAL THINGS WERE NOT KNOWN ABOUT THE PATIENT TO INCLUDE NOT KNOWING HIS DIETARY HABITS, NOT KNOWING IF HE WAS ON DRUGS, NOT KNOWING HIS FAMILY HISTORY, NOT KNOWING PREVIOUS MEDICAL CONDITIONS THAT MY FINAL ANSWER WAS A CARDIAC ARREST AND THAT SURVIVAL IS SLIM EVEN WHEN IN IDEAL FULL BLOWN MEDICAL FACILITIES. HYPOTHERMIA WAS NOT A CONSIDERATION BECAUSE THE BODY AND NECK WERE WARM EVEN THOUGH HIS HANDS WERE COLD. CONSTANT MEDICAL WATCHES WOULD HAVE SHOWN A HEART PROBLEM BUT WOULD NOT HAVE SHOWN THE POSSIBILITY OF A FULL BLOWN CARDIAC ARREST. THE PATIENT SHOWED NO TRAUMA TO CHEST WHEN I WAS DOING CHEST COMPRESSIONS, AND THE AIRWAY WAS CLEAR FOR BREATHS.

INITIALS OF PERSON MAKING STATEMENT

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PAGE

4

Exhibit 8

USAPA V1.00

PAGE 2, DA FORM 2823, DEC 1998

(S)(6)-2

(S)(7)(C)-2

025065
000062

(b)(6)-2 (b)(7)(C)-2

46-04-CID389-80649
FILE NUMBER

STATEMENT OF

MOSUL, Iraq
TAKEN AT

DATED 2004/04/07 CONTINUED:

STATEMENT (Continued)

Q: SA (b)(6)-2 (b)(7)(C)-1

A: HMCS (b)(6)-2 (b)(7)(C)-2

Q: DID YOU EVER WITNESS ANY INTERROGATION TECHNIQUES BEING CONDUCTED ON THE
DETAINEE THAT COULD HAVE CAUSED OR LED TO HIS DEATH?

A: NO

Q: COULD ANY OF THE WOUNDS SUSTAINED BY THE DETAINEE HAVE LED TO HIS
DEATH?

A: NO

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO /// END OF STATEMENT ///

(b)(7)(C)-2
(b)(6)-2

AFFIDAVIT

I, (b)(6)-2, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME.
THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE
STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

(b)(2)-2

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law
to administer this Oath, this 7th day of APRIL, 20 04
at (b)(6)-2 - MOSUL, IRAQ

ORGANIZATION OR ADDRESS

(b)(7)(C)-1 (b)(6)-1

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS (b)(7)(C)-2

ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6)-2

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PAGE 5 OF 5 PAGES

Exhibit 8

025066

000063

RIGHT EARLY WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION (b)(2)2 MUSUL, IRAQ	2. DATE 7 APR 04	3. TIME 2000	4. FILE NO.
5. NAME (Last, First, MI) (b)(6)-2	8. ORGANIZATION OR ADDRESS (b)(2)-2 SAN DIEGO, CA		
6. SSN (b)(6)-2	7. GRADE/STATUS E-6		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION DIVISION and wanted to question me about the following offense(s) of which I am suspected/accused: MURDER

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF [Redacted] (b)(6)-2 (b)(7)(1)-7
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [Redacted] (b)(6)-1 (b)(7)(1)-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME [Redacted]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 75TH MP, DET (CID) MUSUL.
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

1. I do not want to give up my rights:
☐ I want a lawyer. ☐ I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 2
025067
000064

SWORN STATEMENT

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

LOCATION (b)(2)-2 [redacted], Mosul, Iraq	DATE 7 Apr 04	TIME 2095	FILE NUMBER
LAST NAME, FIRST NAME, MI [redacted] (b)(2)-2	SOCIAL SECURITY NUMBER [redacted]		GRADE/STATUS E-6

ORGANIZATION OR ADDRESS
[redacted] San Diego, CA
(b)(2)-2

I, John A. CUNNING

want to make the following statement under oath:

On 2 Apr 04, sometime during the early morning hours, I was assigned to [redacted] and was involved in a mission to capture a bombmaker [redacted] somewhere in the northeast portion of Mosul. My assignment was to [redacted] AM1 [redacted] navigate to the target location and back to [redacted] was driving our vehicle (Humvee) and I was navigating from the front passenger seat. We drove to the pre-designated set point and stopped. AM1 [redacted] and I stayed with our vehicle while the [redacted] continued to the target location on foot. When we heard the explosion from the breaching charge, we drove to the front of the target location and waited 30-60 minutes until everyone was ready to leave. I never saw any of the detainees that were captured at the target location. We then navigated back to [redacted] About two days later, at 1500 hrs, I was placed on watch. My duties were to guard the two detainees who had been captured on 2 Apr 04. MR [redacted] and HM1 [redacted] were also assigned this duty. Neither of the detainees were being interrogated during our watch. I ended the watch at 1800 hrs.

Q: GM1 [redacted] (b)(2)-2 (b)(7)(C)-2

A: SA [redacted] (b)(2)-2 (b)(7)(C)-1

Q: Did you see anyone physically abuse either of the detainees during your watch?

A: No.

Q: Do you have any knowledge of anyone abusing the detainees?

A: No.

Q: Did you murder the detainee?

A: No.

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

A: NO.///End of Statement///

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

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EXHIBIT 9
025068

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(b)(6)-2 (b)(7)(C)-2 (b)(2)-2

746-04-C10389-80649

STATEMENT OF

TAKEN AT

FILE NUMBER:

DATED 7 APR 04 CONTINUED:

STATEMENT (Continued)

(b)(7)(C)-2
(b)(6)-2

AFFIDAVIT

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

WITNESSES:

(b)(2)-2

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of APRIL, 20 04 at MUSUL IRAQ

ORGANIZATION OR ADDRESS

(b)(6)-1 (b)(7)(C)-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ARZ. 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(b)(6)-2
(b)(7)(C)-2

PAGE 2 OF 2 PAGES

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EXHIBIT 9
025069
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(b)(2)-2

SWORN STATEMENT

File Number: 0046-04-CID389-80649
Location: [redacted] Mosul Airfield, Iraq
Date: 08 April 04 Time: 1200
Statement of: [redacted]
SSN: [redacted] (b)(6)-2 (b)(7)(D)-2 Grade/Status: O-5/AD
Org/Address: 10th SF Group, Mosul, Iraq (Fort Carson, CO)

(b)(6)-4
(b)(7)(D)-4

I [redacted] want to make the following statement under oath: (b)(6)-4
On 2 April 2004 I was asked to review the initial physical for Mr. [redacted] shortly after being taken in custody per SOP. See "Detainee Medical Screening Sheet" for details. Of note, Mr. [redacted] was described as aggressive and hostile during his initial detention and consequently sustained minor mid-face and extremity trauma consistent with the described altercation. Approximately 0130 on 5 April 2004, I was contacted in order to assess two detainees prior to being delivered to detention center on MAF. Upon initial entry into detention center, Mr. [redacted] was observed lying beside the fire in no obvious distress. While assessing "detainee #1" in MILVAN, I was called urgently to assess patient who was discovered unresponsive. Mr. [redacted] chart is well-documented and revealed normal mental status and normal vital signs including temperature of 97.5 one hour prior to being found unresponsive. Mr. [redacted] was treated per standard Basic Life Savings (BLS) and Advanced Cardiac Life Saving (ACLS) protocols, initially on scene at the detention center, during transport, and while at 67th CSH. See SF600 (outpatient progress note) or MFR dated 05 April 2004 and SF558 (ER progress note) for details. Overall, treatment course was well coordinated. Of note there was initial equipment problems with the bag-valve-mask (apparatus used to deliver air and oxygen to the patient) requiring that this equipment plus the defibrillator be obtained from the Aid Station which resulted in a brief delay in advanced CPR and ACLS treatment.

(b)(2)-2

Treatment team consisting of 18D [redacted] and [redacted] (b)(2)-2
[redacted] Corpsmen involved in initial treatment on scene and continued throughout treatment while at the 67th CSH. Mr. [redacted] was pronounced dead at 0250.

Cause of death was cardiopulmonary arrest. Exact etiology of which is undetermined.

Q: SA [redacted] (b)(6)-1 (b)(7)(C)
A: LTC [redacted] (b)(6)-2 (b)(7)(C) (b)(6)-4 (b)(7)(D)-4

Q: Was Mr. [redacted] revived at any time during the treatment period?

A: No. (b)(6)-4 (b)(7)(D)-4

Q: Did Mr. [redacted] receive any further injuries that you observed while in custody at the SOF compound?

A: I observed no significant injuries on Mr. [redacted]

Q: In your opinion, would any of the injuries suffered by Mr. [redacted] have the capability of causing cardiac arrest.

A: No.

Q: Have you had direct knowledge of any detainees being physically abused while in custody at the SOF compound?

A: No.

INITIALS [redacted] (b)(6)-2
(b)(7)(D)-2

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(b)(6)-2 (b)(7)(C)-2

STATEMENT OF: [REDACTED] DATED: 08 Apr 04 CASE #: 0046-04-CID389-80649

Q: Would any of the interrogation techniques utilized on Mr. [REDACTED] have the capability of causing cardiac arrest?

A: Not that I am aware of.

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

A: No. ///END OF STATEMENT/// [REDACTED]

(b)(6)-4
(b)(7)(C)-4

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

(b)(2)-2
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of April 2004 at [REDACTED] - Mosul, Iraq.

[REDACTED]
(Signature of Person Administering Oath)

Special Agent [REDACTED]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS [REDACTED]

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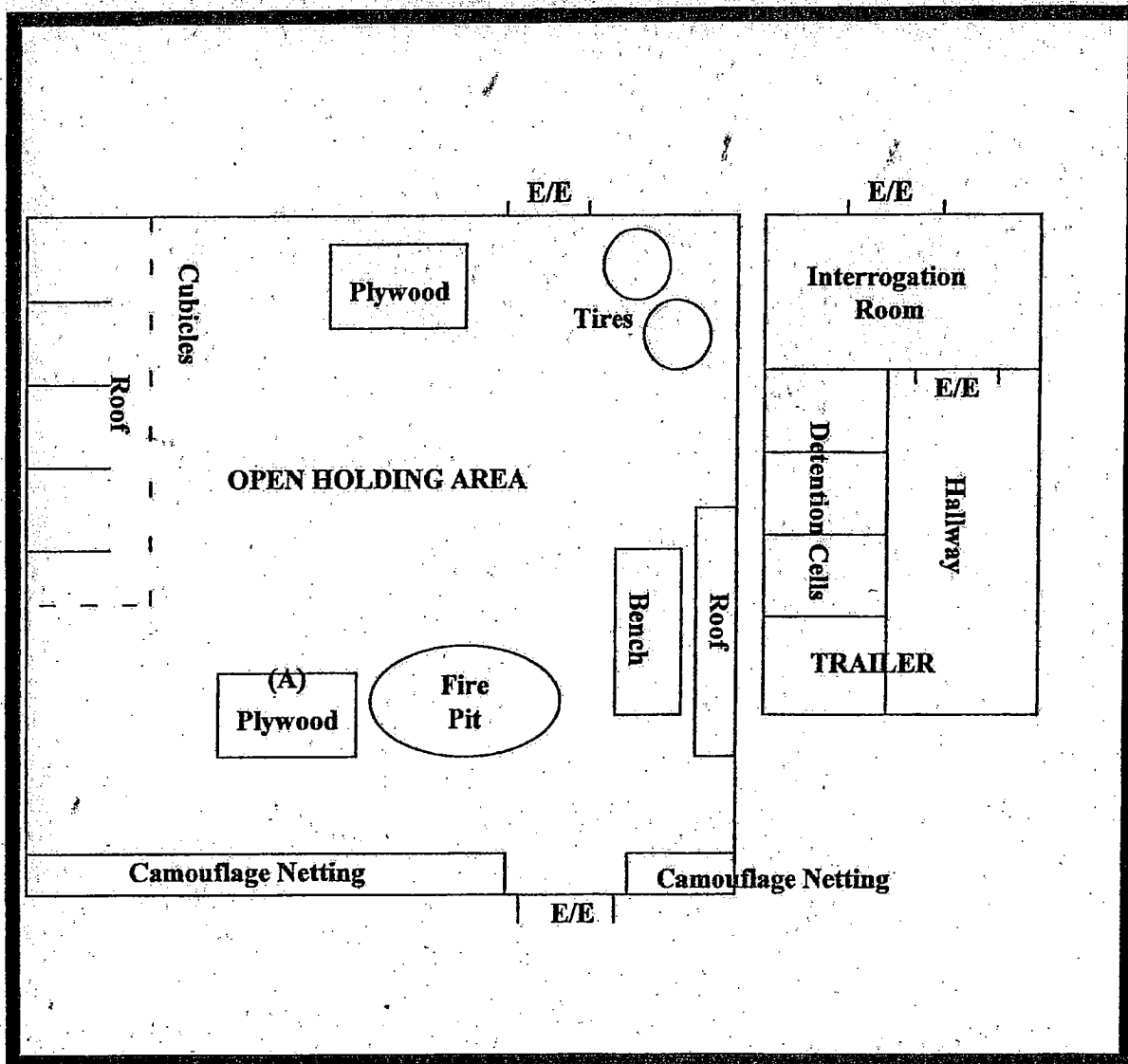
Page 2 of 2

EXHIBIT 10

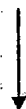
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Rough Death Scene Sketch

**LEGEND**

(5)(b)-4;(7)(C)-Y
 (A) Location where [redacted] went into cardiac arrest.

**TITLE BLOCK**

(6)-2-2
 OFFENSE: Undetermined Death
 SCENE PORTRAYED: Interrogation Area
 LOCATION: [redacted] Mosul, Iraq (5)(b)(1)-Y
 VICTIM: Mr. [redacted] (5)(b)-Y
 TIME/DATE BEGAN: 1400, 08 Apr 04
 SKETCHED BY: SA [redacted] (5)(b)-1
 REVIEWED BY: SA [redacted] (4)(7)(d)-1

NOT TO SCALE
 FOR OFFICIAL USE ONLY

EXHIBIT //

025072

000069



PHOTOGRAPHIC PACKET

NUMBERDESCRIPTION OF PHOTOGRAPHS

1. Photograph depicting fire pit and bench inside detainee facility.
2. Photograph depicting fire pit and plywood sheet.
3. Photograph depicting left side of fire pit.
4. Photograph depicting right side of detainee cubicles.
5. Photograph depicting left side of detainee cubicles.
6. Photograph depicting entrance to facility.
7. Photograph depicting fire pit and sitting area.
8. Photograph depicting left side of sitting area.
9. Photograph depicting left side of interrogation room.
10. Photograph depicting center of interrogation room.
11. Photograph depicting right side of interrogation room.

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USE ONLY

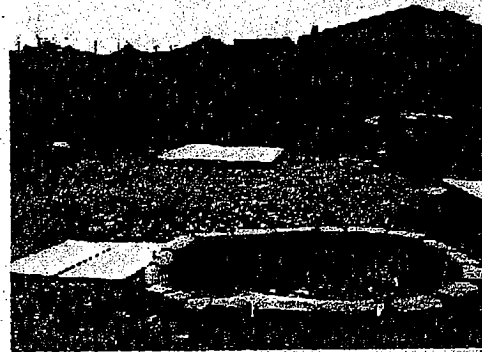
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DSC0002



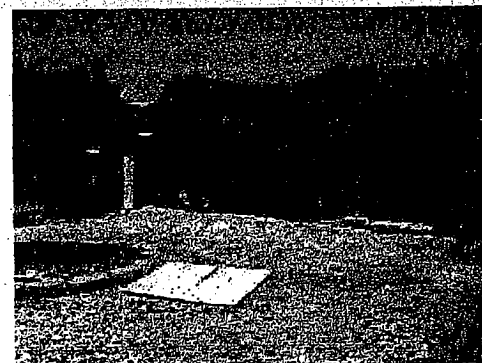
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DSC0004



DSC0005

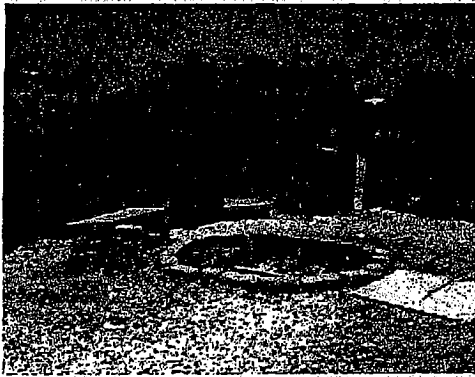


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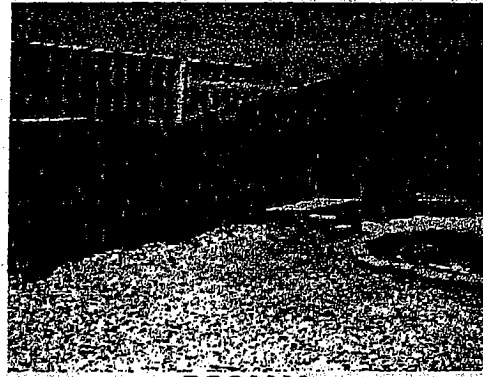
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EXHIBIT 12

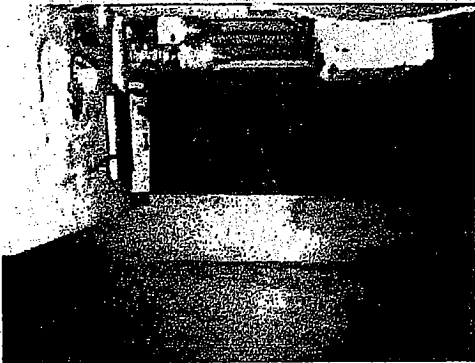
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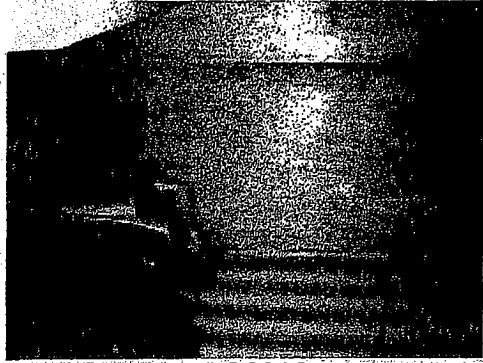
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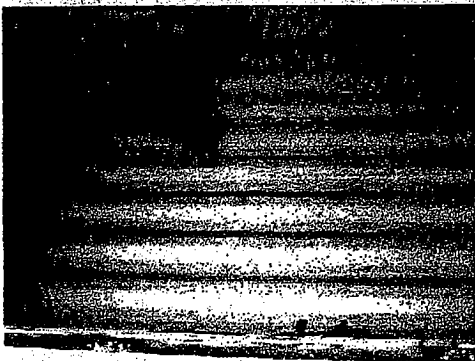
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DSC0009



DSC0010



DSC0011

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2

025075

EXHIBIT 12

000072

Page(s)

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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

025076

UNCLASSIFIED-FOR OFFICIAL USE ONLY

DATE: 07 APR 04
FROM: 75TH MP DET CID (-), MOSUL, IRAQ
TO: DIR, USACRC, FORT BELVOIR, VA 22060
CDR, ATTN: CIOP-ZA, USACIDC, FORT BELVOIR, VA 22060
CDR, 75TH MP DET CID (FWD), BALAD, IRAQ
CDR, 22ND MP BN, (CID)(FWD), BAGHDAD, IRAQ
CDR, 3RD MP GRP (CID), FORT GILLEM, GA
PMO, [REDACTED]
SJA, [REDACTED]
CHIEF OF STAFF, [REDACTED]
AFIP, ATTN: OAFME, ROCKVILLE, MD
SAC, NCIS BAHRAIN

(S)(G)-1
(S)(G)(C)-1

(b)(2)-2

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI/JOINT - 0046-04-CID389-80649-5H9B

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

(S)(G)(C)-1
(S)(G)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 APRIL 2004/1733-5 APR 2004/0250; UNKNOWN LOCATION, LSA
[REDACTED] MOSUL, IRAQ

(b)(2)2

2. DATE/TIME REPORTED: 5 APRIL 2004, 1700

(S)(G)-1 (b)(2)

3. INVESTIGATED BY: SA [REDACTED]
SA [REDACTED]

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

5. VICTIM: [REDACTED] (DECEASED); CIV; IRAQI; XZ; (NFI)
[UNDETERMINED DEATH]

(S)(G)-1 (S)(G)(C)-1

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"

THIS OFFICE WAS NOTIFIED BY MORTUARY AFFAIRS, MOSUL, THAT THE REMAINS OF AN IRAQI DETAINEE HAD BEEN DELIVERED BY 67TH COMBAT SUPPORT HOSPITAL (CSH) PERSONNEL.

PRELIMINARY INVESTIGATION REVEALED THAT ON THE MORNING OF 2 APR 04, MR. [REDACTED] WAS DETAINED BY [REDACTED] PERSONNEL AFTER A STRUGGLE. MR. [REDACTED] WAS SUBSEQUENTLY INTERROGATED BY THE NSWT. AFTER THE INTERROGATION, MR. [REDACTED] WAS ALLOWED TO SLEEP. ABOUT 0137, 5 APR 04, MR. [REDACTED] WAS CHECKED

(b)(2)-2

UNCLASSIFIED-FOR OFFICIAL USE ONLY

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(S)(G)(C)-1

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(b)(2)-2 UNCLASSIFIED-FOR OFFICIAL USE ONLY (S)(A)(U) (S)(A)(U)

BY A [REDACTED] CORPSMAN AND FOUND TO BE UNRESPONSIVE. MR [REDACTED] WAS TRANSPORTED BY NSW PERSONNEL TO THE 67TH CSH, MOSUL WHERE HE SUBSEQUENTLY RECEIVED EMERGENCY MEDICAL CARE FOR ABOUT AN HOUR.

ABOUT 0250, 5 APR 04, MR [REDACTED] WAS PRONOUNCED DEAD OF APPARENT CARDIAC ARREST BY DR (CPT) [REDACTED], 67TH CSH, MOSUL. (S)(A)-2 (S)(A)(U)2

AUTOPSY IS PENDING AT A LOCATION TO BE DETERMINED (MOSUL OR BALAD) IN IRAQ BY A FORENSIC PATHOLOGIST OF THE OFFICE OF THE ARMED FORCES MEDICAL EXAMINER (OAFME). (S)(A)-1 (S)(A)(U)1

THE CID CASUALTY LIAISON OFFICER (CLO) IS SAC [REDACTED] AT DNV 302-581-3100.

JOINT INVESTIGATION CONTINUES BY CID AND NCIS, WITH CID AS THE LEAD AGENCY.

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

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FOR OFFICIAL USE ONLY

Final/Interim
Report

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AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>		CONTROL NUMBER 0046-04-CID389-80649
Time, Date and Agent	Summary of Investigative Activity	

1700, 05 Apr 04
SA [REDACTED] Notified by Mortuary Affairs of the death of an Iraqi prisoner of war. (See AIR) *detainee*

1900, 05 Apr 04
SA [REDACTED] Examination of remains and receipt of death certificate. (See AIR) *REDO*

2030, 05 Apr 04
SA [REDACTED] Interview of SPO [REDACTED] medic. (See AIR)

2200, 05 Apr 04
SA [REDACTED] Coordination with LTC [REDACTED] PMO (See AIR)

1330, 07 Apr 04
SA [REDACTED] Coordination with LT [REDACTED] Navy JAG. (See AIR)

1430, 07 Apr 04
SA [REDACTED] Coordination with LT [REDACTED] (See AIR)

1716, 07 Apr 04
SA [REDACTED] Interview of HM1 [REDACTED] Corpsman. (See Sworn Statement)

1736, 07 Apr 04
SA [REDACTED] Interview of HM1 [REDACTED] Corpsman. (See Sworn Statement)

1753, 07 Apr 04
SA [REDACTED] Interview of HMCS [REDACTED] Corpsman. (See Sworn Statement)

1615, 07 Apr 04
SA [REDACTED] Interview of HM2 [REDACTED] (See Waiver Certificate and Sworn Statement)

1900, 07 Apr 04
SA [REDACTED] Coordination with LCDR [REDACTED] Commander [REDACTED] (See AIR) *(5)(6)-2*

2000, 07 Apr 04
SA [REDACTED] Interview of GM1 [REDACTED] (See Waiver Certificate and Sworn Statement)

2100, 07 Apr 04
SA [REDACTED] Coordination with SA [REDACTED] CIS. (See AIR) *(5)(6)-1 (5)(7)(C)-1*

1200, 08 Apr 04
SA [REDACTED] Interview of LTC [REDACTED] (See Sworn Statement) *(5)(6)-2 (5)(7)(C)-2*

CID FORM 28-E	TIME: : TVL: : ADM: :	PAGE: /
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For Official Use Only

AGENT ACTIVITY SUMMARY (CID REGULATION 195-1)		CONTROL NUMBER 0046-04-CID389-80649
Time, Date and Agent	Summary of Investigative Activity	

1340, 08 Apr 04

SA [REDACTED]

Interview of SPC [REDACTED] (See AIR)

1400, 08 Apr 04

SA [REDACTED]

Conducted death scene examination. (See AIR)

1930, 08 Apr 04

SA [REDACTED]

Interview of SGT [REDACTED], Medic. (See AIR)

0900, 09 Apr 05

SA [REDACTED]

To SAC.

1. Polish guards in Baghdad for ten days, will interview upon return.
2. Working on RFA to NCIS to conduct interviews of [REDACTED] members.
3. Pending autopsy of Mr [REDACTED] and receipt of report.

9 Apr 04

Coordination with Dr [REDACTED] DAFME, Chief Deputy Medical Examiner, disclosed that due to combat casualties, Dover was their priority mission and his office would launch a team in about ONE WEEK.

SAC will post a summary AAS explaining delay in SSI / response to scene from 5-7 Apr 04. AND prepare a MFR for CRC.

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE: 2

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AGENT'S ACTIVITY SUMMARY

(CID Regulation 195-1)

Control Number

0046-04 - CID389- 80649

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Apr 04

(S) (b) (1)

(S) (b) (7) (C) (1)

On 9 Apr 04, dispatched RFA (MOT to have the [REDACTED] interviewed. (Cy to file)

On 10 Apr 04 SA [REDACTED] acknowledged receipt of the RFA/MOT (notification) (Cy to file)

On 11 Apr 04, contacted by CPT [REDACTED] (BCT STA) requesting an update on autopsy status due to purported concerns from Mortuary Affairs that the body was decomposing. Briefed him on OAFME coordination.

On 11 Apr 04, coordinated with SGT [REDACTED] MA NCOIC. Briefed her on OAFME coordination. She related the body was already @ the lowest setting 3rd F, and that would prevent significant decomposition for about 30 days.

(b) (2) - 2

12 Apr 04

(S) (b) (1)

1. See SAC to discuss [REDACTED]
2. Interview Dr [REDACTED]
3. Brief NCLS once OAFME identifies a target date for autopsy. Brief MA as well.

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AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>		CONTROL NUMBER 0046-04-CID389-80649
Time, Date and Agent	Summary of Investigative Activity	

1900, 14 Apr 04

SA [REDACTED]

Interviewed CPT [REDACTED], confirmed death pronouncement. (See AIR)

(S)(G)-2 (S)(A)(C)-2

0900, 15 Apr 04

SA [REDACTED]

To SAC, pending Info Report, interviews of Polish personnel, and autopsy.

15 Apr 04

[REDACTED]

SAC has daily contact w/ the C DME,
DAFME, Dr [REDACTED] autopsy date/location still
pending.

20 Apr 04

[REDACTED]

Disc'd w/ CA.

SAC coord w/ Dr [REDACTED] (email) on 19 Apr. A team is
launching in the near future.

File to SA [REDACTED] on 22 Apr 04.

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(S)(A)(C)-1

CID FORM 28-E	TIME: : TVL: : ADM: :	PAGE: 4
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For Official Use Only

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AGENT ACTIVITY SUMMARY (CID REGULATION 195-1)		CONTROL NUMBER 0046-04-CID389-80649
Time, Date and Agent	Summary of Investigative Activity	

1610, 21 Apr 04

SA [redacted]

Interview of SGT [redacted] (See AIR)

(S)(b)(2)
(S)(b)(7)(D)(2)

1630, 21 Apr 04

SA [redacted]

Interview of SGT [redacted] (See AIR)

0900, 22 Apr 04

SA [redacted]

Case to SA [redacted] pending Info Report from NCIS and autopsy of Mr. [redacted]

(S)(b)(7)(D)(1)

22 Apr 04

(S)(b)(2)
Coordination w/ Sit [redacted] et al. C.O.,
disclosed to [redacted] + photographs w/ [redacted]
enroute to [redacted] starting 24 April.

Briefed SSA [redacted] to brief [redacted] S,
since no answer @ their DUT & S.P.R. down.

26 Apr 04

Autopsy by Dr. [redacted] observed by SA [redacted] (S)(b)(1)
(S)(b)(7)(D)(1)

C/MOD are pending. Dr. [redacted] provide Doc's to NCIS (S)(b)(7)(D)(1)

Briefed [redacted] SJA, PM, C.O.S.
(S)(b)(2)

5 May 04

Upon receipt of PAD, will write Final 'C'
referring to NCIS.

9 May 04

SA [redacted]

Briefed IGT [redacted] (S)(b)(1)
(S)(b)(7)(D)(1)

11 May 04

Briefed NCIS, who accepts Inv responsibility

12 May 04

ops approved Final Referral

15 May

Revised CIDR 195-1, Para 4-10(c), and the appropriate
type of Report is a Final (C). 195-17(c) 9, in that CID's
investigative responsibility does not include possible violations by USN personnel.

CID FORM 28-E

TIME:

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PAGE: 5

Dispatched F.N. Referral To beled for scanning/distro.
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INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 0333	8 REL TO CASE 5	9 CONTINUED 1
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10 LAST NAME [REDACTED]										11 FIRST NAME [REDACTED]										12 MIDDLE NAME [REDACTED]										13 GRADE O-5																																																																															
14 SOCIAL SECURITY NUMBER [REDACTED]										15 OTHER ID NUMBER [REDACTED]										16 DOB [REDACTED]										17 PUB CITY [REDACTED]										18 MOB-ST [REDACTED]										19 POR-CY [REDACTED]																																																											
20 SEX M										21 RACE C										22 ETHNIC 1										23 HEIGHT 70"										24 WEIGHT 156										25 HAIR COLOR BRN										26 EYE COLOR BLU										27 CITIZEN US										28 EDUC 2										29 PRIOR RECORD 2										30 MARITAL 1									
31 MOS 5										32 MCAC 2										33 POSITION 2										34 INDUSTRY 2										35 SECURITY 2										36 PHYSICAL MARKS 2																																																											

37 ALIAS-NICKNAME(S) [REDACTED]										38 ALIAS-NICKNAME [REDACTED]										39 ALIAS-NICKNAME [REDACTED]										40 ORGANIZATION 10th [REDACTED]										41 IF CONTRACTOR, CONTRACT # [REDACTED]																			
42 MILITARY SVC 4										43 SUBUNIT [REDACTED]										44 FORT/CITY [REDACTED]										45 STATE 2										46 COUNTRY 2										47 ZIP CODE/AF [REDACTED]									
48 ADDRESS [REDACTED]										49 CITY FT. CARSON										50 STATE CO										51 COUNTRY 2										52 ZIP CODE [REDACTED]																			

53 JUV 1										54 FAMILY REL 2										55 SPONSOR LAST NAME [REDACTED]										56 SPONSOR FIRST NAME [REDACTED]										57 SPONSOR MIDDLE [REDACTED]									
58 SOCIAL SECURITY NUMBER [REDACTED]										59 SPON GRADE 9										60 SPON MCAC 2										61 SPONSOR UNIT ADDRESS [REDACTED]										62 SPON CITY [REDACTED]									
63 SPON ST [REDACTED]										64 SPON CTY [REDACTED]										65 SPON ZIP CODE/APO [REDACTED]																													

66 OFFENSE CODE 5										67 UFC 1										68 OFFENSE CODE 5										69 UFC 1										70 OFFENSE CODE 5										71 UFC 1										72 OFFENSE CODE 5									
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TELEPHONE # [REDACTED]										ETS [REDACTED]										PCS/DEROS [REDACTED]										DATE INTERV [REDACTED]										TIME INTERV [REDACTED]									
PLACE OF INTERVIEW [REDACTED]										DATE INTERV [REDACTED]										TIME INTERV [REDACTED]										PLACE OF INTERVIEW [REDACTED]										FINGERPRINT [REDACTED]									
VEHICLE DATA [REDACTED]										DISPOSITION [REDACTED]																																							

74 CONTRACTOR NUMBER [REDACTED]										75 FED SERV/PROD # [REDACTED]										76 CORPORATION NAME [REDACTED]																			
77 CORP ADDRESS [REDACTED]										78 CORP CITY [REDACTED]										79 CORP ST [REDACTED]										80 CORP CTY [REDACTED]									
82 CONTRACT NUMBER [REDACTED]										[REDACTED]										[REDACTED]										[REDACTED]									

NOTES [REDACTED]										[REDACTED]										[REDACTED]										[REDACTED]									
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Home: [REDACTED]
 WORK: [REDACTED]
 LSA - DSN: [REDACTED]
 DIAMONDBACK.

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED (b)(7)(C)-2	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 033	7 ROR NUMBER 5	8 REL TO CASE 1	9 CONTRACT #
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10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]		
13 SOCIAL SECURITY NUMBER [REDACTED]			14 OTHER ID NUMBER [REDACTED]			15 GRADE E-6		
16 SEX M	17 RACE W	18 ETHNIC 1	19 HEIGHT 5-10	20 WEIGHT 163	21 HAIR COLOR BRN	22 EYE COLOR BRN	23 CITIZEN 45	24 EDUC 16
25 MOS	26 MCAC 2	27 POSITION 2	28 INDUSTRY 2	29 SECURITY 2	30 PHYSICAL MARKS	31 PRIOR RECORD 1	32 MARITAL M	

33 ALIAS-NICKNAME(S) (b)(7)(C)-2			34 ALIAS-NICKNAME SAN DIEGO			35 ALIAS-NICKNAME		
36 ORGANIZATION [REDACTED]			37 IF CONTRACTOR CONTRACT #			38		
39 MILITARY SVC 14 yrs.			40 SUBUNIT			41 FORT/CITY SAN DIEGO		
42 ADDRESS [REDACTED]			43 CITY SAN DIEGO			44 STATE CA		
45 STATE CA			46 COUNTRY 2			47 ZIP CODE/ARC 91942		

48 JUV 1	49 FAMILY REL 2	50 SPONSOR LAST NAME	51 SPONSOR FIRST NAME	52 SPONSOR MIDDLE NAME
53 SOCIAL SECURITY NUMBER	54 SPON GRADE	55 SPON MCAC	56 SPON UNIT ADDRESS	57 SPON ZIP CODE/ARC
58 SPON CITY	59 SPON ST	60 SPON CTY	61 SPON ZIP CODE/ARC	

62 OFFENSE CODE		63 UFC	64 OFFENSE CODE	65 UFC	66 OFFENSE CODE	67 UFC	68 OFFENSE CODE
69		1	5	1	5	1	5

70 TELEPHONE #		71 ETS		72 PCS/DEPOS		73 DATE INTERV		74 TIME INTERV	
75 PLACE OF INTERVIEW		76 DATE INTERV		77 TIME INTERV		78 PLACE OF INTERVIEW		79 FINGERPRINT	
80 VEHICLE DATA		81 END		82 DISPOSITION		83		84	

74 CONTRACTOR NUMBER		75 FED SERV/PROD #		76 CORPORATION NAME	
77 CORP ADDRESS		78 CORP CITY		79 CORP ST	
80 CONTRACT NUMBER		81		82	

NOTES
WILL BE MOVING TO
ASSIGNED TO LOG SUP
PHONE # [REDACTED] (CELL)

(b)(6)-2 (b)(7)(C)-2

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED (b)(7)(C)2	4 SEQ NUMBER (b)(7)(C)2	5 YEAR 4	6 UNIT 2	7 ROJ NUMBER 033	8 REL TO CASE 3	9 CONTRACT #
10 LAST NAME [REDACTED]								
11 FIRST NAME [REDACTED]								
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			12 MIDDLE NAME [REDACTED]		13 GRADE E-5
16 SEX M	21 RACE W	22 ETHNIC 1	23 HEIGHT 72"	24 WEIGHT 180	25 HAIR COLOR BRN	26 EYE COLOR BLU	17 POB CITY [REDACTED]	18 POB ST [REDACTED]
31 MOS HM	32 MCAC 5	33 POSITION 2	34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS TRIBAL DESIGN ON BACK	27 CITIZEN 45	28 EDUC 12	29 PRIOR RECORD 1
37 ALIAS-NICKNAME(S) (b)(7)(C)2			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]		
40 ORGANIZATION SAN DIEGO			41 IF CONTRACTOR, CONTRACT # (b)(7)(C)2			42 MILITARY SVC [REDACTED]		
43 SUBUNIT (b)(7)(C)2			44 CITY SAN DIEGO			45 STATE CA		
46 ADDRESS [REDACTED]			47 ZIP CODE/AFPO 92159			48 CITY [REDACTED]		
53 JUV. 1			54 FAMILY REL 2			55 SPONSOR LAST NAME [REDACTED]		
56 SOCIAL SECURITY NUMBER [REDACTED]			57 SPONSOR FIRST NAME [REDACTED]			58 SPONSOR MIDDLE NAME [REDACTED]		
59 SPON GRADE 2			60 SPON MCAC 2			61 SPONSOR UNIT ADDRESS [REDACTED]		
62 SPON CITY [REDACTED]			63 SPON ST [REDACTED]			64 SPON CITY [REDACTED]		
65 SPON ZIP CODE/AFPO [REDACTED]			66 OFFENSE CODE [REDACTED]			67 UFG [REDACTED]		
68 OFFENSE CODE [REDACTED]			69 UFG [REDACTED]			70 OFFENSE CODE [REDACTED]		
71 UFG [REDACTED]			72 OFFENSE CODE [REDACTED]			73 OFFENSE CODE [REDACTED]		
TELEPHONE # [REDACTED]			ETS [REDACTED]			PCS/DEROS [REDACTED]		
PLACE OF INTERVIEW [REDACTED]			DATE INTERV. [REDACTED]			TIME INTERV. [REDACTED]		
START [REDACTED]			END [REDACTED]			FINGERPRINT [REDACTED]		
VEHICLE DATA [REDACTED]			DISPOSITION [REDACTED]			[REDACTED]		
74 CONTRACTOR NUMBER [REDACTED]			75 FED SERV/PROD # [REDACTED]			76 CORPORATION NAME [REDACTED]		
77 CORP ADDRESS [REDACTED]			78 CORP CITY [REDACTED]			79 CORP ST [REDACTED]		
80 CORP CITY [REDACTED]			81 CORP ST [REDACTED]			82 CONTRACT NUMBER [REDACTED]		
NOTES [REDACTED]								

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 15/12/07	4 SEQ NUMBER 1	5 YEAR 2	6 UNIT 033	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTRACT # 3
10 LAST NAME [REDACTED]								
11 FIRST NAME [REDACTED]								
12 MIDDLE NAME [REDACTED]								
13 GRADE E-6								
14 SOCIAL SECURITY NUMBER [REDACTED]								
15 OTHER ID NUMBER [REDACTED]								
16 DOB [REDACTED]								
17 JOB CITY [REDACTED]								
18 JOB ST [REDACTED]								
19 JOB CT [REDACTED]								
20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 66"	24 WEIGHT 175	25 HAIR COLOR BRN	26 EYE COLOR GRN	27 CITIZEN US	28 EDUC 2
29 PRIOR RECORD 1	30 MARITAL [REDACTED]							
31 MOS CORPORAL	32 MCAC 2	33 POSITION 2	34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS [REDACTED]			
37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]		
40 ORGANIZATION [REDACTED]								
41 IF CONTRACTOR, CONTRACT # [REDACTED]								
42 MILITARY SVC [REDACTED]								
43 SUBUNIT [REDACTED]								
44 FORT/CITY CORONADO								
45 STATE CA								
46 COUNTRY 2								
47 ZIP CODE/AFM [REDACTED]								
48 ADDRESS [REDACTED]								
49 CITY [REDACTED]								
50 STATE CA								
51 COUNTRY 2								
52 ZIP CODE/AFM [REDACTED]								
53 JUV 1								
54 FAMILY REL 2								
55 SPONSOR LAST NAME [REDACTED]								
56 SPONSOR FIRST NAME [REDACTED]								
57 SPONSOR MIDDLE NAME [REDACTED]								
58 SOCIAL SECURITY NUMBER [REDACTED]								
59 SPON GRADE [REDACTED]								
60 SPON MCAC [REDACTED]								
61 SPON UNIT ADDRESS [REDACTED]								
62 SPON CITY [REDACTED]								
63 SPON ST [REDACTED]								
64 SPON CTY [REDACTED]								
65 SPON ZIP CODE/AFM [REDACTED]								
66 OFFENSE CODE [REDACTED]								
67 UFC [REDACTED]								
68 OFFENSE CODE [REDACTED]								
69 UFC [REDACTED]								
70 OFFENSE CODE [REDACTED]								
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INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED (5/10/02)	4 SED NUMBER 1	5 YEAR 2	6 UNIT 033	7 POB NUMBER 3	8 REL TO CASE 5	9 CONTRACT # 1
10 LAST NAME (b)(6)-2								
11 FIRST NAME (b)(6)-2			12 MIDDLE NAME HMC5 SENIOR			13 GRADE E-8 CHIEF		
14 SEX M			15 DOB (b)(6)-2			16 DOB (b)(6)-2		
17 RACE C			18 ETHNIC 1			19 HEIGHT 6'0"		
20 WEIGHT 200			21 HAIR COLOR BLU			22 EYE COLOR BLU		
23 CITIZEN US			24 EDUC 2			25 PRIOR RECORD 1		
26 MOS CORPSMAN			27 MCAC 2			28 POSITION 2		
29 INDUSTRY 2			30 SECURITY 2			31 PHYSICAL MARKS 2		
32 ALIAS-NICKNAME(S) (b)(2)-2			33 ALIAS-NICKNAME 20			34 ALIAS-NICKNAME 20		
35 ORGANIZATION (b)(2)-2			36 IF CONTRACTOR, CONTRACT # 20			37 MILITARY SVC 4		
38 SUBUNIT 2			39 FORT/CITY 25			40 STATE 18		
41 ADDRESS 25			42 CITY CORONADO			43 STATE CA		
44 JUV 1			45 FAMILY REL 2			46 SPONSOR LAST NAME 20		
47 SOCIAL SECURITY NUMBER 9			48 SPON GRADE 2			49 SPON MCAC 2		
50 SPON CITY 18			51 SPON ST 2			52 SPON CITY 2		
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INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code, Section 3012(a).

DATA REQUIRED BY THE PRIVACY ACT

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1 REC CODE 2 ACTION CODE 3 DATE SUBMITTED 4 SEQ NUMBER 5 YEAR 6 UNIT 7 ROI NUMBER 8 REL TO CASE 9 CONTINUED

10 LAST NAME 11 FIRST NAME 12 MIDDLE NAME 13 GRADE

14 SOCIAL SECURITY NUMBER 15 OTHER ID NUMBER 16 DOB 17 PUBLICITY 18 DB-ST 19 DB-SS 20 DB-SS

21 SEX 22 RACE 23 ETHNIC 24 HEIGHT 25 WEIGHT 26 HAIR COLOR 27 EYE COLOR 28 CITIZEN 29 PRIOR RECORD 30 MAR

31 MOS 32 MCAC 33 POSITION 34 INDUSTRY 35 SECURITY 36 PHYSICAL MARKS 37 ALIAS-NICKNAME(S) 38 ALIAS-NICKNAME 39 ALIAS-NICKNAME

40 ORGANIZATION 41 IF CONTRACTOR CONTRACT #

42 MILITARY SVC 43 SUBMIT 44 FORT/CITY 45 STATE 46 COUNTRY 47 ZIP CODE

48 ADDRESS 49 CITY 50 STATE 51 COUNTRY 52 ZIP CODE

53 JUV 54 FAMILY REL 55 SPONSOR LAST NAME 56 SPONSOR FIRST NAME 57 SPONSOR MIDDLE

58 SOCIAL SECURITY NUMBER 59 SPON GRADE 60 SPON MCAC 61 SPONSOR UNIT ADDRESS

62 SPON CITY 63 SPON ST 64 SPON CITY 65 SPON ZIP CODE/PO

66 OFFENSE CODE 67 UFC 68 OFFENSE CODE 69 UFC 70 OFFENSE CODE 71 UFC 72 OFFENSE CODE

TELEPHONE # ETS PCS/DEROS DATE INTERV TIME INTERV

PLACE OF INTERVIEW DATE INTERV TIME INTERV PLACE OF INTERVIEW START END

VEHICLE DATA FINGERPRINT DISPOSITION

74 CONTRACTOR NUMBER 75 FED SERV PROD # 76 CORPORATION NAME

77 CORP ADDRESS 78 CORP INT 79 CORP ST 80 CORP

82 CONTRACT NUMBER 83 CORP ST 84 CORP

NOTES

SAN DIEGO, CA 92115

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

025091

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

28 March 2005

MEMORANDUM FOR Director, Crime Records Center, Fort Belvoir,
United States Army Criminal Investigation
Command, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached Final Autopsy Report and CD containing Autopsy Photographs are forwarded for enclosure into case file 0046-04-CID389-80649-5H9B. This was a Final Referred to NCIS who had already made arrangements to obtain a copy for their case file. This is for documentation purposes only.

2. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@belvoir.army.mil or the undersigned at [REDACTED]

2 encl
as

(b)(6) (b)(7)(C)
[REDACTED]
CW2, MP
Special Agent



DEPARTMENT OF THE ARMY
75th CID DETACHMENT
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
LSA DIAMONDBACK, MOSUL, IRAQ
APO AE 09334-6189

REPLY TO
ATTENTION OF

CIRC-WBE (195-1)

9 April 2004

MEMORANDUM FOR Special Agent In Charge, NCIS, Coronado, CA.

SUBJECT: Request For Assistance/Memorandum of Transmittal (0046-04-CID389-80649)

(b)(7)(C)-4 (b)(7)(D)-4 (b)(2)-2 (b)(7)(C)-2 (b)(2)-2

1. On 05 Apr 04, this office initiated an investigation involving the death of Mr. [REDACTED] an Iraqi detainee in the custody of [REDACTED] Mosul, Iraq. Mr. [REDACTED] was being held for questioning due to being found with numerous improvised explosive devices and other bomb-making materials. While being allowed to rest, Mr. [REDACTED] went into cardiac arrest from unknown causes. Life-saving measures were immediately administered by on-duty [REDACTED] corpsmen and an Army doctor, however, efforts to resuscitate Mr. [REDACTED] met with negative results. The preliminary cause of death was listed as cardiac arrest.

(b)(7)(C)-4 (b)(7)(D)-4

2. Preliminary examination of the body revealed bruising and abrasions on the knees and elbows. Mr. [REDACTED] had contusions under both eyes and on the bottom of the chin in addition to a swollen nose. Mr. [REDACTED] suffered several small cuts on the left side of his forehead and a large bump on the right side of his forehead. Reports from entry team members confirm an altercation ensued during the initial detention of Mr. [REDACTED] in which he was struck several times in order to be restrained. Mr. [REDACTED] was aggressive and hostile and remained uncooperative throughout his detention.

(b)(7)(C)-2 (b)(7)(D)-2 (b)(2)-2

3. Request your office coordinate with LCDR [REDACTED] Coronado, CA, to conduct interviews of the following individuals who were on detainee watch while Mr. [REDACTED] was in custody:

LT [REDACTED]
GME [REDACTED]
LT [REDACTED]
IT3 [REDACTED]
LT [REDACTED]
STC [REDACTED]
LTJ [REDACTED]
SM2 [REDACTED]
BMC [REDACTED]
EM3 [REDACTED]
BMCS [REDACTED]

(b)(7)(C)-2 (b)(7)(D)-2

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(b)(7)(D)
(b)(6)-2

BMO
AE2
ENS
LT
IC1
ENS
SK1
LT
AO2
LCDE

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

Request the above listed individuals be interviewed as to whether any interrogation techniques conducted on Mr. [REDACTED] could have been responsible for his cardiac arrest. Further request you determine if any of the individuals were responsible for Mr. [REDACTED]'s death. Request inquiry of any further issues deemed necessary during the course of the interviews:

(b)(2)-2

4. It is anticipated that this office will be closing its investigative file and forwarding all original documents to your office for action deemed appropriate. Electronic versions of the Agent's Investigation Report (AIR) of SA [REDACTED] will be forwarded as a separate email. Death Scene and Decedent photos will also be forward under separate email(s). An autopsy on LSA [REDACTED] k, Mosul, is pending arrival of a Forensic Pathologist from AFIP, but it has been delayed by Port Mortuary operations in Dover, DE.

5. Please acknowledge receipt. POC is the undersigned at DSN: [REDACTED] e-mail: [REDACTED]@us.army.smil.mil or [REDACTED]@tfo.ci@us.army.smil.mil

(b)(6)-1 (b)(7)(D)
///SIGNED///

[REDACTED]
CW3, MP
Special Agent In Charge

025094

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Page(s)

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Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025095

CID001 CRC(sc)

(b)(2)-2

From: [REDACTED] CW3 [REDACTED]@[REDACTED]army.smil.mil]
Sent: Thursday, September 30, 2004 3:33 AM
To: CRC(sc) CID001 (E-mail)
Subject: 0046-04-CID389 FOIA parts 3 and 4



0046-04-CID389-3.0046-04-CID389-4.
pdf pdf



<<0046-04-CID389-3.pdf>> <<0046-04-CID389-4.pdf>>

[REDACTED]
CW3, MP
SPECIAL AGENT IN CHARGE
75TH MP DET (CID)
MOSUL AIRFIELD
APO AE 09334

DNVT: [REDACTED]

(b)(1)
(b)(7)(C)
CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

025096

-----Original Message-----

From: [REDACTED] CW3 CID SA, Forensic Science Officer
[mailto:[REDACTED]@army.smil.mil]
Sent: Friday, April 09, 2004 5:33 PM (b)(7)(C)
To: [REDACTED] (E-mail)
Cc: [REDACTED]
Subject: Detainee Death Request for Assistance

Sirs,

(b)(7)(C)
(b)(7)(C)
This is the request for assistance/memorandum of transmittal which we would like you to forward to your colleagues in Coronado. I anticipate closing this case and writing a Final (C) Referred as soon as we tighten up everything; and forwarding all original documents to the controlling office. Is that going to be here, or San Diego?

Thanks for your assistance on this,
v/r

[REDACTED]
CW3, MP
SPECIAL AGENT IN CHARGE (b)(7)(C)
75TH MP DET (CID) (b)(7)(C)
[REDACTED] MOSUL
(b)(7)(C)
APO AE 09334

2
DNVT [REDACTED]

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

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Page(s)

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Referred to:

DEPARMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025098

Page(s)

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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

025099

(S)(U-1)

Conf file

CW3 CID SA, Forensic Science Officer

From: [REDACTED] LTC (MNB-N) Provost Marshal
Sent: Wednesday, April 07, 2004 9:23 AM
To: [REDACTED] COL [REDACTED] PMO; [REDACTED] LTC [REDACTED] MP BN/CMDR
Cc: [REDACTED] MAJ [REDACTED] PMO OPS OFF; [REDACTED] COL Chief of Staff [REDACTED]
[REDACTED] CW3 75TH CID (BIAP) [REDACTED] CW3 CID SA, Forensic Science Officer
[REDACTED] MSG (MNB-N) PMO SGM [REDACTED] (MNB-N) PMO; [REDACTED]
[REDACTED] SFC (MNB-N) [REDACTED] PM OPNS NCOIC
Subject: FW: Detainee Death Change NCIS

Gentlemen

1. The [REDACTED] operating in AO N had a detainee die while in their custody. It is believed that the death was due to a heart attack. Detainee was never checked into our Detention Facility.
2. From what we are hearing, NCIS is declining to investigate the case.
3. [REDACTED] is due to redeploy home TONIGHT.

What MNB-N Staff is doing:

1. Chief of Staff is contacting staff counterpart at [REDACTED]. Also trying to contact [REDACTED] Commander, COL [REDACTED] to see what the deal is with the investigation - i.e. will NCIC do one? BG [REDACTED] understands he is not their commander but doesn't want them to redeploy home just yet.
2. Mr. [REDACTED] (CID at the Mosul Airfield) is willing to take case if NCIS declines.
3. If it is determined that CID should investigate, the body would need an autopsy - which in Iraq is like taboo. Understand we are legally ok to do the autopsy. We would ask that should the autopsy happen, that it take place with an Iraqi Forensics Guy/Coroner present in an Iraqi Hospital in Mosul. We will work that when we come to it.

What we need:

POC for NCIS and a number - we really need to see if they are going to decline.

Mr. [REDACTED] We'll keep in touch. I was out of the net all day yesterday - but I will be around my office today.

String of email traffic outlines what has been going on with this case.

Thanks,

LTC [REDACTED]

MNB-N PM [REDACTED]

DVNT [REDACTED]

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(b)(6)-1 (b)(7)(D)

CW3 CID SA, Forensic Science Officer

From: [redacted] CW4 CJTF7-Operations Officer
Sent: Wednesday, May 12, 2004 5:44 PM
To: [redacted] CW3 CID SA, Forensic Science Officer
Subject: RE: NCIS Middle East - Iraqi EPW Death Investigation [redacted] Mosul, Iraq

Refer it.

Original Message
From: [redacted] CW3 CID SA, Forensic Science Officer
Sent: Wednesday, May 12, 2004 8:24 AM
To: [redacted] CW4 CJTF7-Operations Officer
Subject: FW: NCIS Middle East - Iraqi EPW Death Investigation
- Mosul, Iraq

Chief,

We can probably fwd this case to NCIS w/o waiting for the Preliminary Autopsy report. They are accepting investigative responsibility, and there are no US Army personnel involved.

Please advise, and we can probably get this off the radar screen quickly.

v/r

Original Message
From: [redacted] CW3 CID SA, Forensic Science Officer
Sent: Wednesday, May 12, 2004 7:57 AM
To: [redacted]
Cc: [redacted] (MEBO)
Subject: RE: NCIS Middle East - Iraqi EPW Death Investigation [redacted]
- Mosul, Iraq

I will check with my boss (due to the high vis), but I think we will prepare a Final (C) Report and forward our activity to your office for action deemed appropriate. I don't see a need to keep the case open on our end as you are accepting investigative responsibility.

v/r

025101

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Page(s)

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Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025102

(S)(X)(C)1
(S)(X)1
----- Original Message -----
From: [redacted] CW3 CID SA, Forensic Science Officer
[mailto:[redacted]@army.smil.mil]
<mailto:[mailto:[redacted]@army.smil.mil]>
Sent: Saturday, May 08, 2004 5:00 PM
To: [redacted] (MEEJ) (E-mail); [redacted] (E-mail); [redacted] (E-mail)
Subject: [redacted] Update (S)(X)1

Gentlemen,

Last night the USN JAG, LT [redacted] called for an update on the death in custody of Mr. [redacted] (S)(X)1 (S)(X)1
The autopsy has been completed, and the Cause and Manner of Death are pending. There were no blatant indicators of homicide, and no obvious signs of a natural death. The Forensic Pathologist handcarried the statements to deliver to NCIS in DC to forward to Coronado due to technological limitations on this end.
We are drafting a Final Referred report to provide all investigative

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activity to Coronado NCIS for action deemed appropriate.

V/E

[REDACTED] (b)(6)-1 (b)(7)(C)-1
CW3, MP

SPECIAL AGENT IN CHARGE

75TH MP DET (CID) (-)

[REDACTED] K, MOSUL (b)2-2

APD AE 09334

DNVT [REDACTED]

CLASSIFICATION: UNCLASSIFIED

CAVEATS: NONE

TERMS: NONE