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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0233-03-CID259-61217

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DETAILS

BASIS FOR INVESTIGATION: About 1010, 2 Nov 03, this office was notified by the 10th Military Police Battalion (CID), Baghdad International Airport (BIAP), Baghdad, Iraq, who indicated a service member died after his Mobility Multi-purpose Wheeled Vehicle (HMMWV) ran over an unknown explosive device.

About 1100, 2 Nov 03, [REDACTED] coordinated with [REDACTED], Assistant S-3, Battle CPT, 2/3 Field Artillery (FA) Battalion (BN), (Baghdad, Iraq), Giessen, Germany, APO AE 09045, who related [REDACTED], [REDACTED], 2/3 FA BN, (Baghdad, Iraq), Giessen, Germany, APO AE 09045 (NFI), was killed when his HMMWV ran over a [REDACTED] explosive device believed to be either a improvised explosive device (IED) or a land mine. [REDACTED] related about 2327, 1 Nov 03, persons unknown were driving a black 4-door, hatchback "Passat", when person unknown fired two rocket propelled grenades (RPG)'s at the 2/3 FA BN, Forward Operating Base (FOB), located at grid [REDACTED]. The vehicle then fled the area. A vehicle mounted Quick Reaction Force (QRF) exited the FOB and gave chase to the black "Passat". The QRF fired a squad anti-aircraft weapon (SAW) at the vehicle; however, it was unknown if the vehicle was struck. The QRF was unable to stop the vehicle, which subsequently escaped. The QRF was near the [REDACTED], Baghdad, Iraq, (grid 40339284) when it prepared to return to the FOB. [REDACTED] HMMWV entered soft dirt on the side of the road and struck an unknown explosive device believed to be an IED or land mine. The HMMWV was able to return to the FOB. [REDACTED] sustained shrapnel wounds to his face, arm and torso, and was evacuated to the 2/3 FA BN Aid Station, where he received medical treatment by [REDACTED], Physician Assistant, 2/3 FA BN. [REDACTED] was further air-evacuated to the Combat Support Hospital (CSH), Baghdad, Iraq, where he was pronounced dead at 0325, 2 Nov 03.

AGENT'S COMMENT: [REDACTED] was unable to determine if the [REDACTED] IED and the vehicle borne RPG attack were related.

About 1115, 2 Nov 03, [REDACTED] interviewed [REDACTED] who stated [REDACTED] Physician Assistant for the 2/3 FA BN, and performed medical treatment upon [REDACTED] arrival at the Battalion Aid Station. [REDACTED] further stated he performed a surgical tracheotomy and subsequent [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
12th MP DET (CID), BAGHDAD IRAQ

DATE
11 Dec 03

EXHIBIT

CID FORM 94
1 FEB 77

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intravenous fluid therapy prior to [REDACTED] being air-evacuated to the 28th CSH.

About 1330, 2 Nov 03, [REDACTED] coordinated with [REDACTED], 2/3 BN Executive Officer, (Baghdad, Iraq), Giessen, Germany, who related a 15-6 Investigation was going to be conducted regarding this incident. [REDACTED] further related he inspected the damaged HMMWV and stated there was shrapnel damage to the heater core, floorboards, exterior body, tires, and doors. [REDACTED] was going to expose photographs of the HMMWV and forward them to the appointed 15-6 Officer. [REDACTED] did not have a cost estimate regarding the physical damage to the HMMWV.

About 1500, 4 Nov 03, [REDACTED] coordinated with [REDACTED] Affairs, 54th Quartermaster Company, (Baghdad, Iraq), Ft Lee, VA 23801, who provided a copy of DA Form 3894, which indicated LTC [REDACTED] 28th CSH, Neurosurgery Attending, pronounced [REDACTED] deceased at 0350, 2 Nov 03. The listed condition directly leading to death was attributed to "Penetrating Brain Injury". (See DA Form 3894)

About 1510, 17 Nov 03, [REDACTED] coordinated with [REDACTED] Chief, Administrative Law Division, BIAP, Baghdad, Iraq, who provided a copy of the completed Army Regulation (AR) 15-6 Investigation pertaining to the death of [REDACTED]. (See 15-6 Investigation for details)

About 1130, 4 Dec 03, [REDACTED], [REDACTED], 5684, and [REDACTED] 6094, this office, coordinated with [REDACTED] S-2, 2/3rd FA, who stated he previously interviewed [REDACTED], current bodyguard for the Ministry Interior, and who was a former Iraqi Police Detective. [REDACTED]

[REDACTED]. Both of the aforementioned individuals reside in Section #314, Baghdad, Iraq, and are in a cell in [REDACTED] responsible for attacking Coalition Forces.

AGENT'S COMMENT:

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

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responsible for the death of [REDACTED]. [REDACTED] stated [REDACTED] previous intelligence had appeared to be truthful; however not always able to be verified for accuracy.

AGENT'S COMMENT: Prior to leaving, [REDACTED] stated the estimated cost of damage to the HMMWV was \$2,000.

About 1030, 8 Dec 03, [REDACTED] interviewed [REDACTED] AKA: [REDACTED], currently residing at C Battery, 2/3rd Field Artillery, Baghdad, Iraq. [REDACTED] currently worked as a bodyguard for the Iraqi Ministry of Interior, which was based at C Battery, 2/3rd Field Artillery, and further provided intelligence to the C Battery regarding the death of coalition forces. [REDACTED] was previously a Detective for the Iraqi Police and when coalition forces occupied Iraq, he offered his services to the U.S. Army. [REDACTED] was residing with C Battery due to the numerous death threats against him and his family. [REDACTED]

[REDACTED] Subsequently his house was destroyed by person(s) unknown. U.S. Forces have informed inquiring Iraqis that [REDACTED] was killed by person(s) unknown.

Through the use of an interpreter, [REDACTED] related in early Nov 03, he was [REDACTED]

[REDACTED] who was believed to be a member of the Fedaheen, located in the surrounding area, and was further believed to be responsible for the death of coalition forces in Iraq. The following day, [REDACTED] located [REDACTED], who was sitting in his white colored ambulance, next to a restaurant and a mosque. [REDACTED] approached [REDACTED] and introduced himself as "Mustafa" and told him that he currently worked for [REDACTED]. [REDACTED] requested [REDACTED] help in the fight against Americans. [REDACTED] stated if it involved hurting the Americans, he could help with weapons and show the locations that the Americans "come and go." Mr. [REDACTED] requested [REDACTED] get in [REDACTED] vehicle with him and his four friends, and leave the area. [REDACTED] agreed and entered Mr. [REDACTED] vehicle. While traveling within the Baghdad area, Mr. [REDACTED] stated he could provide Rocket Propelled Grenades (RPG) and Bazookas. Mr. [REDACTED] then asked why they wanted to use RPG's, and that they should use [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER
[REDACTED], 5731

ORGANIZATION
12th MP DET (CID), BAGHDAD IRAQ

DATE
11 Dec 03

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Improvised Explosive Devices (IED). [REDACTED] stated he could take them to a man named [REDACTED], who would provide both the IED and the remote device, [REDACTED] was aware that [REDACTED] was currently detained at C Battery, 2/3rd Field Artillery.) [REDACTED] drove through numerous back roads and alleys until he arrived at the front gate of C Battery, 2/3rd Field Artillery. [REDACTED] asked him what they were doing there, Mr. [REDACTED] then stated "Let me introduce myself, my name is Mohamad [REDACTED]" [REDACTED] knew of [REDACTED] by name and exclaimed "I got caught." [REDACTED] then stated he was recently engaged to an Iraqi woman and would do anything to not go to prison. Upon returning to C Battery, Mr. SADDAM was asked by [REDACTED] to find out if [REDACTED] knew anything regarding the death of an American Soldier within the last few days. [REDACTED] informed [REDACTED] that [REDACTED] provided an IED to [REDACTED] and [REDACTED], who subsequently placed the IED and detonated it as a High Mobility Multi Purpose Wheeled Vehicle (HMMWV) passed by. [REDACTED] described the incident as being consistent with the time and place of the death of [REDACTED].

r. [REDACTED] informed this office that [REDACTED] was further interviewed at an unknown location and believed [REDACTED] was released for unknown reasons.

AGENT'S COMMENT: [REDACTED] previously provided [REDACTED] and [REDACTED] information regarding the aforementioned information. (b)(7)(4)

About 0930, 9 Dec 03, [REDACTED] briefed [REDACTED], Federal Bureau of Investigation, Baghdad, Iraq, on this investigation. [REDACTED] stated he would research the database of his agency and determine if the aforementioned names are currently/previously being investigated.

About 1230, 11 Dec 03, [REDACTED], 6094, interviewed CPT [REDACTED], who verified he was previously provided information by Mr. [REDACTED] regarding the death of [REDACTED] believed Mr. [REDACTED] was truthful regarding the [REDACTED]. [REDACTED] further stated he tested the validity of the information on numerous occasions and [REDACTED]'s information always proved truthful.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

12TH MP DET (CID), BAGHDAD IRAQ

DATE

11 Dec 03

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AGENT'S COMMENT: [REDACTED] was aware of the current safety status of Mr. [REDACTED] and his family.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

12TH MP DET (CID), BAGHDAD IRAQ

DATE

11 Dec 03

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[REDACTED]

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About 1300, 29 Dec 03, [REDACTED], and [REDACTED] interviewed [REDACTED], Intelligence Officer (S2), 2/3 FA, who stated their unit apprehended [REDACTED], and [REDACTED] stated the aforementioned individuals are related. [REDACTED] stated intelligence was being developed linking them to at least three homicides of US Army personnel within the Zone 18; (investigations currently being investigated by this office). The aforementioned detainees were currently being interrogated by US Army Military Intelligence and would eventually be transferred to Abu Ghraib Prison for further interviewing.

About 0900, 9 Jan 04, [REDACTED] and [REDACTED], 5876, this office re-interviewed [REDACTED] and [REDACTED], who provided sworn statements implicating numerous suspects in the death of three US Army personnel. (See sworn statements for details)

About 1210, 12 Jan 04, [REDACTED] contacted this office from the Abu Ghraib Prison, and related the following National Detention Registry System (NORS) detainee information:

1. [REDACTED] #156282
2. [REDACTED] #156283
3. [REDACTED] #156216
4. [REDACTED] #156244
5. [REDACTED] #156244

///LAST ENTRY///

TYPED AGENT'S NAME AND ORGANIZATION

ORGANIZATION

12TH MP BATT (CID), BAGHDAD IRAQ

SIGNATURE

DATE

12 JAN 04

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SWORN STATEMENT

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

0298-03-CID 259-61217

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
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 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME 6. SSN 7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

[REDACTED] is one of the people working with [REDACTED] and [REDACTED]. He conducts attacks with them and I. E. Ds. He confessed about other people like [REDACTED] that they were conducting anti-American attacks. He is one of the terrorists. This was my entire statement about him.

Nothing Follows

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

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SWORN STATEMENT

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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
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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
[REDACTED]	2002/12/24		
5. LAST NAME (SURNAMES) MIDDLE NAME	6. SSN	7. GRADE STATUS	
[REDACTED]	[REDACTED]		
8. ORGANIZATION OR ADDRESS			
[REDACTED]			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

1 - [REDACTED]: SHE IS FINANCING THE COMMANDOS AND TRANSPORTING BY HER BROTHER [REDACTED] CAR.

2 - [REDACTED] HE IS TRANSPORTING THE I.E.D BY HIS MOTORCYCLE AND DETONATE IT LATER.

3 - [REDACTED]: HE IS SUPPORTING THE TERRORISTS AFTER ACHIEVING THE ATTACK.

4 - [REDACTED] - HE WAS FIGHTING BESIDE THE ARABIAN TERRORISTS DURING THE ENTERING OF U.S TROOPS TO BAGHDAD.

5 - [REDACTED] - HE IS A COMMANDO, AND HE IS KEEP ON DOING ATTACK AGAINST U.S TROOPS.

6 - [REDACTED] - HE TOOK AN ADVANTAGE WHEN THE BANK HAD LOOTED AND BEGUN TO BUY

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 1 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED
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SWORN STATEMENT

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PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 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) 2003/12/24 3. TIME 0:22 4. FILE NUMBER
 5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS [REDACTED]

8. ORGANIZATION OR ADDRESS

H.H.R. 212 F.A

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

THE WOMAN CALLED [REDACTED] IS OWNING A CARS
 FAIRS IN (AL- NANTHA ZONE), HER FAIR CALLED [REDACTED]
 AND SHE IS SUPPORTING THE MILITANTS TO DO ATTACKS WITH
 HER BROTHERS CALLED [REDACTED]. [REDACTED] OWNED A RED
 COLOUR CAR JEEB MODEL AND [REDACTED] IS OWNS A MOTORCYCLE
 AND THE FOLLOWING TERRORISTS NAMES ARE BACKING THEM UP:

1- [REDACTED] 2- [REDACTED] 3- [REDACTED] ^{NECK NAME}

THOSE TERRORISTS ARE RECEIVING FINENCIAL SUBSIDIES
 FROM [REDACTED] AND THE LEADING FINENCER FOR THEM
 IS [REDACTED] AND THEY HAVE A GUY CALLED [REDACTED]
 ABDO DEMA) HE WAS WORKING TO SUPPLYING THEM WITH
 INFORMATION.

1- [REDACTED] ÷ R.P.G ATTACKER.
 2- [REDACTED] ÷ I.E.D DETONATOR.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF _____ PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

8238-03-CID259-61217

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397, dated November 22, 1943 (SSN).
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.
Disclosure of your social security number is voluntary.

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

1. LOCATION

2. DATE (YYYYMMDD)

3. TIME

4. FILE NUMBER

5. LAST NAME FIRST NAME MIDDLE NAME

6. SSN

7. GRADE/STATUS

I, [REDACTED] I will translate the following statement for [REDACTED]

Left [REDACTED]

R-Jim [REDACTED] Left [REDACTED] Known as [REDACTED] I

admit that I attacked the U.S Army 3 times, I attacked the intelligence building. I receive the RBG's that I attack by them from Khatah House there is a basement they hide weapons in it and Sheikh Wathak he know about them. And the only one who is allowed to take the weapons is my brother [REDACTED]. The only person that [REDACTED] meet, is [REDACTED], And she is the one who give him money for attacks she give him about 100\$ for each attack, then [REDACTED] gives me 25,000 Dinar for each attack.

[REDACTED] and [REDACTED] they attack from next to our house using mortars, they attacked three days ago Adamiah Palace.

The people that work with Jassim are [REDACTED]

[REDACTED] and before [REDACTED] and [REDACTED]

[REDACTED] he hide [REDACTED] body guard in 9th of April in his house, and there was a person with them his name is [REDACTED]. And they keep visiting him till the day that [REDACTED] Kameel arrested

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

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