

DEPARTMENT OF THE ARMY 31st MILITARY POLICE DETACHMENT (CID) (FWD) 3d MILITARY POLICE GROUP (CID) (FWD) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09325-6169

REPLY TO ATTENTION OF

CIRC-CFC (195-2)

1 January 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL – 0140-03-CID389-61697 – 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 Dec 2003/0300 – 9 Dec 2003/0730; 2^d Brigade Holding Area, located at Grid Coordinate 38S LF 308 190, Mosul, Iraq

DATE/TIME REPORTED: 9 Dec 03, 0930

	674,661.62	67-1.661,62	
INVESTIGATED BY: SA		, SAC	, SA
; SA		670,661,62	

SUBJECT: 1. NONE [UNDETERMINED MANNER OF DEATH]

VICTIM: 1. ABDUL KAREEM, ABDUREDA LAFTA (DECEASED); 25 OCT 1959; BAGHDAD, IRAQ; M; OTHER; [NFI] [UNDETERMINED MANNER OF DEATH]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation.

This investigation was initiated when the S-3 Sergeant Major, 503rd Military Police Battalion (Mosul, Iraq), reported a detainee in the 2d Brigade detainee holding area died while in U.S. custody.

The investigation established Mr. ABDUL KAREEM was found unresponsive by guards who were conducting a routine morning wake-up call of the detainees. He was last seen alive a few hours earlier when he was provided a blanket by a guard.

There were no signs to indicate abuse or foul play was a factor in his death. A cursory examination of Mr. ABDUL KAREEM by medical and CID personnel did not reveal any clear signs of what may have caused his death. There was no known medical history of Mr. ABDUL KAREEM, nor had he requested medical assistance prior to his death.

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CIRC-CFC SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0140-03-CID389-61697 – 5H9B

The investigation could not determine the cause of death without the benefit of a forensic autopsy. The manner of death is undetermined.

STATUTES:

Not Applicable

EXHIBITS/SUBSTANTIATION:

Attached:

2. DD Form 2064, Certificate of Death (Mr. ABDUL KAREEM), 9 Dec 03.

3. Photographic Packet comprised of 11 photographs (Mr. ABDUL KAREEM).

4. Photographic Packet comprised seven photographs (Death Scene).

5. Death Scene Sketch, prepared by SA

6. Sworn Statement of CPT (DR) 4 9 Dec 03, wherein he stated he did not know what caused the death of Mr. ABDUL KAREEM, but did not observe any signs of foulplay.

7. Sworn Statement of SPC

8. Sworn Statement of SGT 9 Dec 03, wherein he described his duties at the holding cage.

9. Sworn Statement of PFC (1997) 9. Dec 03, wherein he described his duties at the holding cage.

10. Coalition Provisional Authority Forces Apprehension Form and Detainee packet, 9i Dec 03, Mr. ABDUL KAREEM.

11. Compact disc 0140-03-CID389-61697 containing all photographic images and the originals of Exhibits 3 and 4 (USACRC copy only).

Not Attached:

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CIRC-CFC SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0140-03-CID389-61697 – 5H9B

None.

The original of Exhibits 1, and 3 through 11 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is maintained in the files of the 21st Combat Support Hospital (Mosul, Iraq), Fort Hood, TX.

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



Report Approved By:

CW2, MP Special Agent in Charge

DISTRIBUTION:

- 1 Director, U.S. Army Crime Records Center, USACIDC, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506 (Original)
- 1 Commander, 10th Military Police Battalion (CID), Attn: Operations Officer, 3d Military Police Group (CID), Baghdad, Iraq
- 1 Commander, 3d Military Police Group (CID), Attn: Operations Officer, U.S. Army Criminal Investigation Command, Baghdad, Iraq
- 1 Commander, Attn: CIOP-ZA, U.S. Army Criminal Investigation Command, Fort Belvoir, VA 22060
- 1 Armed Forces Institute of Pathology, Attn: OAFME, Rockville, MD
- 1 Division Provost Marshal, 101st Airborne Division (Air Assault)(FWD), Mosul, Iraq
- 1 SJA, 101st Airborne Division (Air Assault)(FWD), Mosul, Iraq
- 1 Chief of Staff, 101st Airborne Division (Air Assault)(FWD), Mosul, Iraq
- 1 File



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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0140-03-CID389-61697

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DETAILS

BASIS FOR INVESTIGATION: About 0930, the S-3 SGM, 503^{rd} Military Police Battalion, (Mosul, Iraq) Ft Bragg, NC reported an Iraqi prisoner died while detained at 2nd Brigade Holding Area (BHA), Mosul, Iraq. bacd bbcd

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DEATH SCENE EXAMINATION: About 1045, 9 Dec 03, SA and SA conducted a death scene examination of Mr. ABDUL KAREEM. The decedent had been removed from the scene.

Characteristics of the scene: The room was identified as HR #2, a holding area for Iraqi detainees. The room was a brick and mortar type construction, approximately 25 feet long, 18 feet wide, and ten feet high. There were five windows within the room, one located in the north wall and four located in the south wall. There were two Entry/Exit ways (E/E) located within the south wall. The main E/E was located in the south wall, approximately eight inches west of the east wall. The second E/E, which was secured and unused, was located in the south wall, approximately eight inches west of the east wall.

Condition of the scene: There were detainees throughout the room. There was a radio system located in the approximate center of the south wall. Surrounding the radio system, were several boxes of MREs, a heater, and two chairs. There was a pile of blankets located against the east wall, approximately three feet north of the south wall. The room was illuminated by natural light and two light bulbs, affixed to the east and south walls.

Factors pertaining to the E/E: The room could be accessed by two E/Es located in the south wall. The main E/E was located eight inches west of the east wall. There was a metal in construction door within the E/E and appeared to be functional. A second E/E was located eight inches east of the west wall. There was a metal in construction door within the E/E and unused.

Examination of the body: The decedent, identified as Mr. Abdureda Lafta ABDUL KAREEM, was an older adult male, approximately 65 inches tall, approximately 175 lbs, and was dressed only in

TYPED AGENT'S NAME AND SEQUENCE NUMBER $672 - 1, 66 - 1, 69 - 54$	ORGANIZATION 31 st Military Police Detachment (CID APO AE 09325-6169)(FWD), USACIDC
SIGNATURE 074-1/66-1	DATE	EXHIBIT
	- 17 Dec 2003	1
CID FORM 94-E		

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AGENT'S INVESTIGATIVE REPORT		ROI NUMBER 0140-03-CID3	89-61697
CID Regulation 195-1		Page 2 of 3 P	ages
red in color briefs. The decedent had ulcers on both Liver mortis was present throughout the back, with i obvious purple in color birthmark located on his sto when pressure was applied with a finger. There were clear fluid was found in the right ear. Documentation of the scene: SA there were decedent utilizing a Nikon digital camera system. A and verified by SA there is the scene: SA there is a bout 1053, 9 Dec 03, SA there interve BN Surgeon, 526 FSB, Mosul, Iraq, who rendered a notified of a deceased detainee. (See Sworn Statem bout 1107, 9 Dec 03, SA there interve Company, 311 th Military Intelligence (MI), Mosul, 1 actions when he realized the detainee was dead. (See About 1115, 9 Dec 03, SA there interve 2/44 Air Defense Artillery (ADA), Mosul, Iraq, whi involving the detainee and his actions upon hearing for details.) b7C-1, b6-1 About 1118, 9 Dec 03, SA there interve Battery, 2/44 Air Defense Artillery (ADA), Mosul, actions upon hearing the detainee was deceased. (See About 1120, 9 Dec 03, SA there interve Air Defense Artillery, (Fort Campbell, KY 42223) evening of 8 Dec 03, which began about 2300. PFW Mr. Abdureda Lafta ABDUL KAREEM, had been be explained that the prisoners were not per stated Mr. ABDUL KAREEM continued ABDUL KAREEM hands behind his back, so he c 0100, 9 Dec 03, all the prisoners were put down to was moving around but eventually fell asleep. PFC	blanching acro mach above h re no obvious aptured digita A death scene and Sketch) viewed Dr (Cl a Sworn States and Sketch) viewed Dr (Cl a Sworn States and Sketch) viewed SPC Iraq, who rendered a S the detainee viewed SGT iraq, who rendered a S the detainee viewed PFC Iraq, who rendered a S the detainee viewed of PFC Mosul, Iraq, wo Comments blind to lift his blind ould not lift h sleep. PFC	oss the shoulders. The is navel. The birthman signs of abuse or defer l images of the death se sketch was prepared by bqc-4, $bbPT)bqc-4$, $bbbqc-4$, $bbthere da Sworn Statemeement for details.)bqc-4$, $bcdered a Sworn Statemetement for details.)bqc-4$, $bcdered a Sworn Statemetement for details.)bqc-4$, $bcbqc-4$, $bcdered a Sworn Statemetement for details.)bqc-4$, $bcdered a for details.)bqc-4$, $bcdered a for details.)bqc-4$, $bcdered a for details.)dered he did not witness$	decedent had an the did not blanch hasive wounds. A cene and the y SA $b^{2c-l_1}b^{2c-l_$
TYPED AGENT'S NAME AND SEQUENCE NUMBER 67C-1,6C-1,6A SA SIGNATURE	ORGANI 31 st Military F APO AE 0933 DATE	Police Detachment (CID)(F	WD), USACIDC
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AGENT'S	INVESTIC	GATIVE	REPORT
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CID Regulation 195-1

ROI NUMBER 0140-03-CID389-61697

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DETAILS

624,66-4

anything, which led him to believe Mr. ABDUL KAREEM, was suffering or dying. PFC stated Mr. ABDUL KAREEM had been detained within the facility for about 4 to 6 days and had been a constant talker. PFC **Constant** said Mr. ABDUL KAREEM attempted to remove his blindfold **bac** - 4 frequently and this was not the first time his hands had been bound behind him.

676-1,66-1 672-4,66-4 About 1130, 9 Dec 2003, SA conducted canvass interviews of SGT both of D Company, 311th Military and SGT Stated he attempted to call the medics but their phone Intelligence (MI), Mosul, Iraq. SGT was not working, so he sent SGT **Contractor** to the battalion aid station to notify medical assistance. SGT stated he walked to the battalion aid station and requested medical assistance. Upon returning to the Brigade Holding Area, SGT **Contraction** instructed the guards to move Mr. ABDUL KAREEM to room C. SGT Control Stated Mr. ABDUL KAREEM was still dressed and flexi cuffed when he was placed in room C. SGT SGT stated when he interviewed Mr. ABDUL KAREEM on 5 Dec 03 he appeared to be in good health. Mr. ABDUL KAREEM did not disclose any previous medical conditions, medications taken, or medical history during the interview.

64C-1,66-1

About1220, 9 Dec 03, SA **SA Bobba bobba in the set of t** (See Detainee paperwork for details.)676-4, b6-4 ABDUL KAREEM from CW1 675-4166-4 676-1, 66-1 6701,66-1 and SA einterviewed DR (CPT) About 1115, 17 Dec 03, SA to ascertain what he observed when he responded to the death of Mr. ABDUL KAREEM. DR stated he did not observe anything that would lead him to believe Mr. ABDUL KAREEM died as a result of foul play, but he did not know what killed him.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 31 st Military Police Detachment (CID)(FV APO AE 09325-6169	VD), USACIDC
SA SIGNATURE	DATE	EXHIBIT
	17 Dec 2003	1
CID FORM 94-E		

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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

01212

ACLU-RDI 136 p.7

0140-03-CID389-61697

PHOTOGRAPHIC PACKET

Photo Number	Description
DSCN7136	Photo depicting body (head to toe).
DSCN7137	Photo depicting body (toe to head).
DSCN7139	Photo depicting upper torso.
DSCN7154	Photo depicting upper back.
DSCN7155	Photo depicting lower back.
DSCN7159	Photo depicting left hand with scale.
DSCN7161	Photo depicting right hand with scale.
DSCN7163	Photo depicting abdomen.
DSCN7167	Photo depicting right hand with flex-i-cuffs.
DSCN7168	Photo depicting left hand with flex-i-cuffs.
DSCN7188	Photo depicting face and photo identification.

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Exhibit: 3

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0140-03-CID389-61697

PHOTOGRAPHIC PACKET

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Photo Number	Description
DSCN7191	Photo depicting northwest corner of HR #2.
DSCN7192	Photo depicting southwest corner of HR #2.
DSCN7193	Photo depicting south wall of HR #2.
DSCN7194 ·	Photo depicting north wall of HR #2.
DSCN7195	Photo depicting northeast corner of HR #2.
DSCN7196	Photo depicting southeast corner of HR #2.
DSCN7197	Photo depicting sign outside HR #2.

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Exhibit: 4

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ACLU-RDI 136 p.9

For Official Use Only AGENT ACTIVITY SUMMARY CONTROL NUMBER (CID REGULATION 195-1) 0140-03-CID389-61697 **Summary of Investigative Activity** Time, Date and Agent 6764,66-4 Reinterview of DR (CPT) 1115, 17 Dec 03 SA 67-1166-1 (See AIR for Details) I: 45 RECIEVEN REQUES: FROM 24 DEC US ptul bot officer, piver 277 For A FILE 676-3,663, UP SA PICK WILC COPIED. MAJ II HE NILL 1200, COPY ON ゆらい 24 ORDERES MOUIDE MIS 15-6 ALE. DATE, PRION RELEASE 70 femine: directed by but ors to Close thes actin as an orderind death. 30 Datos bac-1 find to Sor for Remin. 1 Janoq / 670-1, 66-1 1670-1,66-1 FINAL REPORT DISPATCHED. FILE CLOSED. JAN04 FSORENew. See MFR. 2 5 May 64 bx-1,60-1 SA. 26 SANOY Entre Fileto bac-1,66-1 PAGE: 3 CID FORM 28-E TIME: TVL: ADM: • :

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

CIMPL-OP

25 May 04

MEMORANDUM FOR Commander, HQUSACIDC, ATTN: CIOP-COP-OP, 6010 6th Street, Ft Belvoir, VA 22060

SUBJECT: Request for Information (RFI 0212-04-CID001)

1. A review of CID Report of Investigation 0140-03-CID389-61697 reflected it was weak in Thoroughness and Timeliness. The investigation was Timely Reported.

2. There is no documentation in the AIR, Final, or an MFR, explaining the lack of an autopsy. On 10 Dec 03, the ASAC wrote in the AAS: "Battalion & Group ruled no autopsy & the body can be released to the NOK." The Battalion and Group POCs are not identified; nor is why they made this decision. No interrogators were interviewed. The doctor who declared the victim deceased and completed the death certificate was not was not identified 674.4,66-4 interviewed. The female medic (NFI) mentioned by SPC nor interviewed. The Soldier who apprehended the detainee was not interviewed. A statement of one of the guards was in the case file but not included as an exhibit in the ROI. There were no canvass interviews of the other detainees (at least ten of whom are in the crime scene photographs). Additional photographs of the deceased and his clothing on the CD should have been included in the photo packet. The crime scene sketch and the AIR do not document where guard personnel found the deceased. The AIR does not mention the presence, or lack of, signs of a struggle, or of blood or body fluids; nor are the environmental conditions annotated. The records of medical treatment of the deceased were not collected and reviewed. The complainant is identified by position, not by name.

3. All investigative reports were dispatched in a timely manner. Investigation was closed Final on 1 Jan 04.



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ACLU-RDI 136 p.13

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5. Victim(s):					10.	Reports	
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Referred to:

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

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ACLU-RDI 136 p.15

Abdul Kareen Abdureda Lafta Ø672583 #58

ACLU-RDI 136 p.16

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ACLU-RDI 136 p.18



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0140.03. a0381. 616 0140.03.010289.61697 Come in w/ injunes Medical Drill work on. vomune med Sick all. screen. 101--4166-4 for complants or end - 1148 - 9 DECOS observations to 1D. those to be seen 1250 lift AD GLERY Under MP ESCOLT Never seen before nor any other PA's umally bring then neds. 1st interview asex for mediae problems. dont uscaly get enlerrogalie until 184 Anck call an an ann an 1999 ann an Anna a 0140.03.00289.61697 0140-03-010385 CPT 676-4,66-4 61697 1131 went to Ao Called COH. el Take to Alex cuff removed no rigor not stiff Z. P. the provis only a one f 1+0/15 Crawn by CPT 674466-4 ACLU-RDI 136 p.24

10 CII - 10531.6169 6244,664 6244,664 40.03 (10389.61697 post morton. Dr. Surgon 526 FSB Body in bag. dreason! Medie transcribed details Flashlight to light 330 notified by 4,604 no veoponse = physical exan. response from Lr. man dear Sm came in neec wrist by lateral Doc pead ulcers. 2-3cm. decernable. Bodybay ordered markings from fler (send down fuffor not over ulces indentations complete breaking. by dead body. to over to de exam of skin - no blood no redness to skin around area, book lis diabetic uters 0140.03. CeD387. 616 total time Adam 0140.03.010389.61697 prister proged (ina) helicies undertign modicial Upper epigastric area andles small un Kr fr Over Stor. knep uleer back of head 3m laceration of len Poor vascular flow 5m. hematoma high blood suge diabelic hemmroid Dead unreapons 1106 terminated ptnt w chest pais cool skm. The state of the second Dusky in color pupils fixed + un. 10300nsere 1912301 ACLU-RDI 136 p.25

0140.03.010384.61697 exer se then Q140.03.010387. 616 plans D.S. Updaw, called for 644.06-4 SGT Streps them vent over to se out. for interrogat Just something eyes open blood elalways done check for pulse called called for nedec che soud Awarro Seperated prosons Loss night behud vent to quardthe x cuff Guard back last All night by the night neth Eople .. illeved ' Slo Squats/ water 674-4,66-4 wa () 9-10 rest Never decked. Tate 1000 0140.03. CLD389. 61697 during course of in Dealsie told to go to sleep in Deabies put blacker on him - it was off hin at JUULU 01231 ACLU-RDI 136 p.26

0140.03.010389.6169 014.03.00389. 41697 of DAys in house last time seen alur festerday Checked Vday, by quards. 4 4 pm asleep (only asked for vater & latrine 2x day PT. 3x. fed: 1hr-ead Kest day sit arou verests in past. slup Intervogationis as reeded. If noticed would on back blanket have loosened stop rupping. ever top of her sand bag blind fol (normal) placed on not tied. loose Delarnées Like to nero i cuffo enough to bring over head. 0140.03.CID287.61697 on floor. 0(40.03.C10359 (0)697 1118 brc-4,66-4 PFC No one said auf 674-4, 66-4 Most asleep Went to move her. BBA244 ADA. did not nove gpec-After chow. 7-8an placed shot eyes. looked deard checked pulse. none Jourd Guarded mates all night called medee went to chow cance back 1117 ended wake up inspaces Setting in chain hearded break break break "ray this mans-ACLU-RDI 136 p.27 01232

110: 0140.03.00389.61697 107K-4,66-4 SPC Bek BRIN 671-4,06-4 676-4,66-4 6764,664 C- 694-4166-4 311 mi. Guard B. 00B. 676-4,66-4 HOR 16764, 66-4 PHONEH FICAMPIOCU @ about UNITOUTOF Wa RA.) RESERVE 730 - alter 57 mour 0 at lind fold nd too check pulse no for NCOIC Yan SGT 676-4,66-4 CKcd out + Called modies EX WILL CLERK CONTRACTOR 1000024 01233