27-1

# DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 78TH MILITARY POLICE DETACHMENT (CID) (FWD) 3<sup>RD</sup> MILITARY POLICE GROUP (CID) BAGHDAD, IZ APO AE 09342

CIMPR-FR

23 AUG 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION FINAL SUPPLEMENTAL /SSI REPORT-0007-04-CID259-80133-5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 JANUARY 2004/1554 – 8 JANUARY 2004/1600 HRS; COMPOUND THREE, CAMP GANCI, ABU GHURAYB PRISON, IRAQ

DATE/TIME REPORTED: 8 JANUARY 2004, 2004 HRS

INVESTIGATED BY: SA 7C-1, b6-1 SA 7C-1, b6-1 b2, SA 7C-1, b6-1 b2

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

VICTIM: 1. IBRAHIM, NASEF JASEM (DECEASED); CIV; 1 JAN 41; M; OTHER; COMPOUND THREE, CAMP GANCI, ABU GHURAYB PRISON, IRAQ; XZ (NFI)[NATURAL DEATH].

**INVESTIGATION SUMMARY:** 

This is an "Operation Iraqi Freedom" investigation.

This office received a serious incident report from the 10<sup>th</sup> Military Police Battalion (CID) (ABN) (FWD), Baghdad, Iraq regarding the death of a prisoner at the Abu Ghurayb Prison, Iraq.

On 23 Aug 04, this office received the Final Autopsy Report #ME 04-12, 18 Feb 2004, pertaining to Mr. IBRAHIM, which revealed Mr. IBRAHIM's Cause of Death as Atherosclerotic Cardiovascular Disease resulting in Cardiac Tamponade and the Manner of Death as Natural. This report did not change the outcome of this investigation.

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#### 0007-04-CID259-80133

#### **STATUTES:**

None (Natural Death).

#### **EXHIBITS/SUBSTANTIATIONS:**

### ADDED ATTACHED:

- 8. AIR of SA X1, b6-123 Aug 04, detailing the receipts of the Final Autopsy Report.
- 9. Final Autopsy Report #ME 04-12, 18 FEB 04, pertaining to Mr. IBRAHIM.

### ADDED NOT ATTACHED:

None.

The original of Exhibit 8 was forwarded with the USACRC copy of this report. The original of Exhibit 9 is maintained in the files of AFIP, 1413 Research Blvd, Bldg 102, Rockville, MD 20850.

STATUS: This is a Final Supplemental Report.

7C-1, b6-1

Special Agent in Charge

### DISTRIBUTION:

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

1-THRU: CDR, 22<sup>nd</sup> Military Police Battalion (CID), Baghdad, IZ THRU: CDR, 3<sup>rd</sup> Military Police Group (CID), Fort Gillam, GA. To: HQUSACIDC, ATN: CIOP-ZA, Fort Belvoir, VA

1 - CID LNO, MNC-1, (ATTN: SA K-1,66-1 mail only/less exhibits)

1 - PM MNC-1 (ATTN: COL 10-3, be-3, Camp Victory, APO AE 09335 (Email only/less exhibits)

1 – SJA, Special Prosecutor, Central Criminal Court of Iraq (CCCI), Office of General Council, Camp Victory, IZ APO AE 09335 (e-mail only)

1 - OAFME, 1413 Research Blvd, Suite 102, Rockville, MD 20850

1 - File

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# DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 12<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD) BAGHDAD BRANCH OFFICE APO AE 09335

CIRC-ABE (195)

30 Jan 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL (C) REPORT-0007-04-CID259-80133-5H9A

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  - 8 JANUARY 2004/1554 HRS 8 JANUARY 2004/1600 HRS; COMPOUND THREE, CAMP GANCI, ABU GHURAYB PRISON, IRAQ
- 2. DATE/TIME REPORTED: 8 JANUARY 2004, 2004 HRS
- 3. INVESTIGATED BY: SA 7C-1, 56-1 62, SA 7C-1, 56-1
- 4. SUBJECT: 1. (NONE); [NATURAL DEATH]
- 5. VICTIM: 1. IBRAHEIM, NASEF JASEM; 1 JAN 41; M; OTHER; COMPOUND THREE, CAMP GANCI, ABU GHURAYB PRISON, IRAQ; XZ (NFI) [NATURAL DEATH].
- 6. INVESTIGATION 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 received a serious incident report from the 10<sup>TH</sup> Military Police Battalion (CID) (ABN) (FWD), Baghdad, Iraq regarding the death of a prisoner at the Abu Ghurayb Prison, Iraq.

This investigation revealed that Mr. IBRAHEIM died of natural causes when he suffered Cardiac Tamponade as a result of Atherosclerotic Cardiovascular Disease.

On 11 Jan 04, an autopsy was conducted on Mr. IBRAHEIM indicating Mr. IBRAHEIM's cause of death as Atherosclerotic Cardiovascular Disease resulting in Cardiac Tamponade and the manner of death as Natural.

Ö,

STATUTES: None (Natural Death).

### EXHIBITS/SUBSTANTIATION:

### ATTACHED:

- 1. Agent's Investigative Report (AIR) of SA 2-1/2-1, 8 Jan 04, detailing receipt of initial notification, and the coordination with SA 7C1,bb-1
- 2. AIR of SA 12-112-1 8 Jan 04, detailing the interview of SPC he examination of Mr. IBRAHEIM's body, the interviews of SPC 12-4, 12
- 3. AIR of SA 70-1, bo-11 Jan 04, detailing the autopsy of Mr. 70-4, bb-4
- 4. Preliminary Autopsy Report of Mr. ABRAHEIM, 11 Jan 04.
- AIR of SA X 1/16 1 16 Jan 04, detailing the re-interview of SPC 7C-4, 16-4
- 6. Sworn Statement of SPC 10-4, 16-4 16 Jan 04, detailing his knowledge of the incident.
- 7. Compact disc MEO4-12, containing all photographs of autopsy. (USACRC copy only).

### NOT ATTACHED:

None.

The originals of exhibits 1, through 3, 5, and 6 were forwarded with the USACRC copy of this report. The originals of exhibits 4 and 7 are retained in the files of the Armed Forces Institute of Pathology, Building 102, 1413 Research BLVD, Rockville, MD 20858

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with Section V, Chapter 4-17 a (6), CID Regulation 195-1, in that the Special Agent in Charge determined that furtherance of the investigation would be of little or no value or leads remaining to be developed were not significant. Commander's Report of Action Taken (DA FM 4833) is not required.

Leads Remaining:

Canvass interview all detainees located in Compound 3. Final autopsy report.

Report Prepared By:

Report Approved By:

Te 1C-1, bio-1

7C-1, bb-1

### Distribution:

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

Cdr, 10<sup>th</sup> Military Police Battalion, ATTN: Ops Officer (with exhibits)

Cdr, 3D MP Group, (CID), ATTN: S-3, APO AE 09335 (e-mail only/less exhibits)

To: Cdr, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060-5506 (e-mail

1-CDR, 320th MP Battalion, Abu Ghurayb, Iraq APO AE 09335 (with exhibits)

1-SJA, (ATTN: COL 16-3- bb-3 Chief Counsel, CPA, Office of General Counsel,

APO AE 09335. (e-mail only/less exhibits)

1-CID LNO, V Corps (ATTN: SA 70-1/18-1 (e-mail only/less exhibits)

1-PMO, 1 AD (ATTN: LTC APO AE 09336 (e-mail only/less exhibits)
1-PMO, V CORPS (ATTN: SFC 10-4) APO AE 09336 (e-mail only/less exhibits)
1-Armed Forces Institute of Pathology, 6825 16<sup>th</sup> Street NW Washington, DC 20306-6000 (with exhibits)

1-File

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0007-03-CID259-80133

PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: About 2004, 8 Jan 04, this office received a Serious Incident Report (SIR) from the CID Liaison Officer, V Corps, Baghdad, Iraq indicating an Iraqi detainee died while under the custody of Coalition Forces at Abu Ghurayb Prison, Abu Ghurayb, Iraq.

About 1124, 9 Jan 04, SA 764, 66-1 coordinated with SA 76-1, b6-1 Abu Ghurayb Prison, Abu Ghurayb, Iraq who related Mr. IBRAHEIM was brought unconscious to the Compound 3 gate by other detainees. SA 76-1,66-1 related medics were dispatched to the scene where they pronounced Mr. IBRAHEIM dead from unknown causes. SA 76-1,66-1 elated he conducted initial interviews of the personnel on sight, the medics, and the doctor who pronounced Mr. IBRAHEIM dead.///LAST ENTRY///

TYPED 7		bZ	 DEGANIZATION 12 <sup>th</sup> MP Det (CID), 3 <sup>th</sup> MP G Baghdad, Iraq, APO AE 09	RP (CID),	
CICUATI	7C-1, 66-1		 DATE EXHIBIT 9 Jan 04		6

CID FORM 94

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CID Regulation 195-1

PAGE 1 OF 2 PAGES

About 2030, 8 Jan 03, SA 16-1, b6-1 rerviewed SPC 16-4, b6-4

SPC 16-4, b6-4 both of 320th Military Police Company (MP Co), Abu Ghraib Prison Complex, APO AE 09335 (AGPC), who both related that on 8 Jan 03 they were serving as the Trauma Team assigned to work the Prisoner Camps and attend to any Trauma related cases involving prisoners. They related sometime after 1500 they were notified by radio to report to Ganci 3, AGPC, is response to a prisoner that was having difficulty breathing. They arrived approximately 1-2 minutes after being notified and discovered an elderly prisoner who was unresponsive and unconscious. They checked for vital signs with negative results and the prisoner was turning blue from the nipples up; pupils were fixed and dilated; no brachial or carotid pulse was detected. CPR was not initiated. They related they immediately transported the body to the Medical Treatment Area of the Inprocessing Center for further treatment by the Medical Doctor.

About 2040, 8 Jan 03, SA 76-1, be-1, SA 76-1, be-1 both of this office, examined the body of Nasef Jasem IBRAHEIM, Detainee # 154111, which was located at the Medical Treatment Area, Inprocessing Center, AGPC. A visual inspection of the body revealed a lack of evidence of physical trauma and no bruising or other wounds were noted. Rigor Mortis was beginning to onset and Livor Mortis was apparent on the back of the deceased. The deceased was photographed for identification purposes using a Kodak EasyShare DX 4330.

AGENT'S COMMENT: The deceased was laying on his back within a body bag.

About 2100, SA 7C1, 1661 interviewed SPC 7C-4, 166-4 and SSG 7C-4, 166-4, both of 320th Military Police Battalion (MP BN), AGPC, who related around 1530, 8 Jan 03, a prisoner, subsequently identified as the deceased son (NFI), came to the gate of Ganci 3, AGPC, and reported his father was not breathing, had turned blue and had fallen down. SPC 7C-4, 166-4 lated he told the prisoner to bring the sick individual to the gate and then he called the Tactical Operations Center (TOC) and requested medical personnel. They further related a couple minutes later, the son and the brother of the sick prisoner arrived carrying the sick prisoner on a blanket to the gate and was taken outside the gate to await medical personnel, who arrived at the same time the sick prisoner was brought to the gate and immediately began an assessment. They related the medics immediately, with in a minute or two, transported the sick prisoner to the Medical Treatment Area in the Inprocessing Area.

About 2110, 8 Jan 03, SA 264, b64 interviewed SSG 7C-41, b6-4 and SPC 7C-41, b6-4 ooth of 320<sup>th</sup> MP Co, AGPC, who related around 1530, 8 Jan 03, they were present in Guard Tower #3, which is adjacent to Ganci 3, along the Western Edge.

		The second secon
ACT A AN ASSOCIATION OF THE PROPERTY OF THE ASSOCIATION OF THE ASSOCIA	Prisoner Intervie	w Team (CID)(FWD)
SA 70-1, 66-1 Special Agent, P2	Abu Ghraib, Iraq,	APO AE 09335 . "
	Date:	Exhibit:
Siansture /	25.00	
76-1,56-1	8 Jan 04	The first of the f
CID Form 94		

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### AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 2 OF 2 PAGES

and observed several prisoners carrying a blanket with what appeared to be a body inside toward the gate of the compound. SPC 7C-4, 12-4 lated he notified the Guard Post at the gate of what he observed and was informed medical personnel were enroute.

320<sup>th</sup> 70-4, 66.4 About 2110, 8 Jan 03, SA 7C-1, bb-1 sterviewed SFC MP BN, AGPC, who stated approximately 1530 he was notified by the TOC a detainee had turned blue in Ganci 3. SFC 76-4, bb-4 stated he dispatched a trauma team at 1535. SFC 7C-4, 16-4 ed when the trauma team arrived the detainee was deceased, and they transported the detainee to the Medical Treatment Area. SFC 7C-4-66-Yated he proceeded to the Medical 120th MP BN, AGPC. The b6-4 7C-4, Treatment Area with LTC detainees' lips were white, pupils were dilated and he was not breathing. The trauma team did not perform CPR. At 1554, LTC 7C-4,156-4 pronounced the detainee dead. SFC 7C-4, 164 stated the detainee had a pre-existing heart condition.

About 2130, 8 Jan 03, SA 76-1, bb-1 erviewed LTC 76-4, be-4 who stated around 1545, 8 Jan 03, he heard a detainee was being transported to the Medical Aid Station. LTC 7c-4, 156-4 stated when he arrived the detainee had no heart rate, no respiration, no responsiveness to deep pain stimulation, and eyes were dilated. LTC 10.4- bi-4 stated no CPR was administered upon his arrival and he pronounced the detainee dead at 1554. LTC 7C-4, 166-4 ated the preliminary cause of death was Cardio Pulmonary Arrest, and the manner of death was natural. 

•	SA 7C-1   bb-1 Special Agent, b2 Signature 7C-1, bb-1	Prisoner Interview Abu Ghraib, Iraq, A Date: 8 Jan 04	Team (CID) (FWD) APO AE 09335 Exhibit:
	CID Form 94	FOR OFFICIAL USE ONLY	04.450

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### AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI	NUMBER			
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PAGE 1 OF 1 PAGES

About 0910, 11 Jan 04, SA7C-1, World ttended the autopsy of Mr. ABRAHEIM, which was conducted by LTC 10-4, bo-4 United States Navy (USN), Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology (AFIP), Rockville, Maryland 20850. LTC 10-4-12-4 elated the preliminary Cause of Death as Arthrosclerotic Cardiovascular Disease (ACD) and the Manner of Death as Natural. Photographs were exposed by Photographers Mate 3<sup>rd</sup> Class 10-4 106-4 ISN, Rockville, Maryland 20850, of the autopsy and prepared a compact disc containing all images exposed. (See Preliminary Autopsy Report and Compact Disc for details).//LAST ENTRY///

TYPED AGENT'S	A 7C/7 bb-1 b2	Baghdad, Itaq, AFO AB 0999	(CID),
CIGNATURE	7C-1, bb-1	DATE 11 Jan 04 EXRIBIT	mente principale service.

Cld FORM 94

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# Page(s)

10-11

# 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

	INVESTIGATION	DEDORT
NCFNT'S	TNVESTIGATION	KELOWI

CID Regulation 195-1

ROI NUMBER

0007-04-CID259-80133

PAGE 1 OF 1 PAGES

About 1500, 16 Jan 04, SA 70-1, 120-1 e-interviewed SPC 76-4, 156-4 who provided a sworn statement reiterating details from his previous interview. SPC 104, 664 related he was assigned to Ganci 3, Abu Ghurayb Prison, Baghdad, Iraq, and was notified that a detainee was feeling ill and had fallen to the ground. SPC 764, 1664 related he informed his Tactical Operations Center (TOC) of the situation and medics were dispatched to the scene. (See Sworn Statement of SPC 70-4, 16-4 for details).///LAST ENTRY///

TYPED AGENT'S GENERAL OF CHARLES SOMMED ORGANIZATION 12th MP Det (CID), 3h MP GRP (CID), SA 7C-1, 66-1 02 Baghdad, Iraq, APO AE 09335 EXHIBIT SIGNATURE 16 Jan 04 70-1, 66-1 CID FORM 94

FOR OFFICIAL USE ONLY

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.  2. DATE (YYYYMMDD) 4 TIME 44 FILE NUMBER
Abu-Ghoraib Drison/Ganci 3 04 Tan 16 1500 7 00704-64-610-059-8013
7C-4, bb-4 7C-4, bb-4 E-4/5pc
8. UNGANIZATIUM HAUUHESS 7
9. 7C-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Drisoners from Ganci 3 Come up to the front gate
Ho interm the Compound Military Police Guards that
Detainee # 154111 was really ill and that he had
fallen to the ground. It was about 1530 when
I was informed about the situation. I then used
a radio to inform Shadow Main (TOC) at the Situation
at hand. The Medics then arrived on site tive
Minutes after they secret intornation. Il. Somer #
154111 was then taken out of Compound with Medics.
Midics pork prisoner life to
11 / A strill / + on to it Accessed
That prisoner # 10 miles formation Carrie at 1633hrs
on I tan &4
on & Jan Q1
Wothing Fundi
tollows
10. FXHIBIT 11. INITIA 76-16-4 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 BE INDICATED.
DA FORM 2823, DEC 1998  OA FORM 2823, JUL 72, IS OBSOLETE

exhibit 6

STATEMENT OF 10-4 TAKE	FILE NUMBER: 5TO 7-64- CID 257- FO B3 EN AT ABU 64- DATED 16 TAMOY CONTINUED:
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710	
	- FEIDALUT
104/06-4	AFFIDAVIT  HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT  HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
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E STATEMENT IS TRUE. THAVE INTIMED THE STATEMENT FREELY WIT ATEMENT. I HAVE MADE THIS STATEMENT FREELY WIT D WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UN	THOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, NLAWFUL INDUCEMENT.
O MITHOUT COERCION, UNLAWFUL IN EDENOL, ON S.	7C-4, b6-4
	(Signature of Person Making Statement)
NITNESSES:	to before me, a person authorized by law
	to administer oaths, this 16 day of January, 2004 at 1806 humy b Action, Baghalla, trong
ADDDESS	70-4, 66-4
ORGANIZATION OR ADDRESS	(Signature of Person Administening Oaut)
	7C-4, b6-4 ing Oath)
ORGANIZATION OR ADDRESS	(Typea INBITIE OF TO SAdminister Oath)  ATT 13(/5)/Y UCUTT  (Authority To Administer Oaths)
	76-4
INITIALS OF PERSON MAKING STATEMENT	66-4 GE 2 OF 7 PAGES

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Autops of Photos

FOR OFFICIAL USE DIVLY

EXMIDIT, Z

TIMO ROUSE CONTRACTOR

EXHIBIT 1

AGENT'S INVESTIGATION REPORT	0007-04-CID259-80133
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS On 23 Aug 04, this office received the Final Autopsy Report, ME 04-12 pethree, Camp Ganci, Abu Ghurayb Prison, Iraq, which revealed the cause Disease Resulting in Cardiac Tamponade and the manner of death as Na	of death as Atherosclerotic Cardiovascular
TYPED AGENT'S NAME AND SEQUENCE NUMBER   SIG.	DATE
SA 7C-1, bb-1 bv   7C-1   bb-1 78th MP Det (CID) (FWD), 09342	1
CID FORM 94-E	l.y EXHIBIT ♥

PROTECTIVE MARKING IS EXCLUDED FROM

AUTOMATIC TERMINATION (Para 13, AR 340-16) (When Data Is Entered)

^^**01**457

1 OCT 95

# Page(s)

17-23

# 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 DATE: 26 JAN 04

FROM: SAC, 12TH MILITARY POLICE DET (CID)

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO:

CDR, CIOF-COP-CO, FORT BELVIOR, VA CDR, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD) //OPS//

CDR, 3D MP GROUP (CID) //OPS// AFIP, ATTN: OAFME, ROCKVILLE MD

PROVOST MARSHAL, 1ST ARMORED DIVISION

OFFICE OF THE STAFF JUDGE ADVOCATE (V CORPS) LNO CID, CJTF (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - 2ND STATUS/SSI- 0007-04-CID259-80133-5H9B/5H9A

SF 7C-1,56-1 DRAFTER: RELEASER: SA

UNCLASSIFIED - FOR OFFICIAL USE ONLY

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  - 1. 8 JANUARY 2004/1554 HRS 8 JANUARY 2004/1600 HRS; COMPOUND THREE, CAMP GANCI, ABU GHURAYB PRISON, IRAQ
- 2. DATE/TIME REPORTED: 8 JANUARY 2004, 2004 HRS
- 3. INVESTIGATED BY: SA K-1, bb-1 b2 SA K-1, bb-1 70-1,66-1 62
- 4. SUBJECT: 1. NONE [NATURAL DEATH]
- 5. VICTIM: 1. IBRAHEIM, NASEF JASEM; 1 JAN 41; M; OTHER; COMPOUND THREE, CAMP GANCI, ABU GHURAYB PRISON, IRAQ; XZ (NFI) [NATURAL DEATH].
- 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AE THERATION THACT PREFIXED INTERTIGATION"

### , he diratus:

THIS STATUS REPORT IS GENERATED TO CHANGE MR. IBRAHEIM'S MANNER F PEATE FROM UNDETERMINED TO MATURAL, AND TO DIST HIS TAUGE OF DEATH AS ATHEROSCLEROTIC CARDIOVASCULAR DISEASE RESULTING IN CARDIAC TAMPONADE.

THIS OFFICE RECEIVED THE PRELIMINARY AUTOPSY REPORT OF MR. IBRAHEIM FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP). THE AUTOPSY REPORT INDICATED MR. IBRAHEIM'S CAUSE OF DEATH AS ATHEROSCLEROTIC CARDIOVASCULAR DISEASE RESULTING IN CARDIAC TAMPONADE AND HIS MANNER OF DEATH NATURAL.

#### INITIAL REPORT:

THIS OFFICE RECEIVED A SERIOUS INCIDENT REPORT REGARDING THE DEATH OF A PRISONER AT THE ABU GHURAYB PRISON, IRAQ, FROM THE  $10^{\mathrm{TH}}$  MILITARY POLICE BATTALION (CID) (ABN) (FWD), BAGHDAD, IRAQ.

PRELIMINARY INVESTIGATION REVEALED MEDICS WERE SUMMONED TO COMPOUND 3, CAMP GANCI, ABU GHURAYB PRISON, TO PROVIDE MEDICAL TREATMENT TO A PRISONER WHO WAS UNCONSCIOUS.

INVESTIGATION DISCLOSED SEVERAL DETAINEES OF COMPOUND 3 BROUGHT MR IBRAHEIM TO THE COMPOUND GATE UNCONSCIOUS FROM UNKNOWN CAUSES. MEDICS WERE DISPATCHED AND PRONOUNCED MR. IBRAHEIM DEAD ON THE SCENE. AT THE WRITING OF THIS REPORT, IT WAS NOT DETERMINED IF ANY LIFESAVING PROCEDURES WERE CONDUCTED ON MR. IBRAHEIM.

AN AUTOPSY IS PENDING BY AN ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) MEDICAL EXAMINER AT THE BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHAD, IRAQ, MORGUE.

THE CASUALTY LIASON OFFICER (CLO) FOR THIS MATTER IS CW2 7C-1, bb-1

7C-1, bb-1

SPECIAL AGENT-IN-CHARGE, AT DSN 302-530-

INVESTIGATON CONTINUES BY USACIDC.

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

FOR OFFICIAL USE ONLY

DATE: 9 JAN 04

FROM: SAC, 12TH MILITARY POLICE DET (CID)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, CIOP-COP-CO, FORT BELVIOR, VA CDR, 10<sup>TH</sup> MP BN (CID)(ABN)(FWD) //OPS//

CDR, 3D MP GROUP (CID) //OPS//

AFIP, ATTN: OAFME, ROCKVILLE MD

PROVOST MARSHAL, 1ST ARMORED DIVISION

OFFICE OF THE STAFF JUDGE ADVOCATE (V CORPS)

LNO CID, CJTF (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -- INITIAL/SSI- 0007-04-CID259-80133-5H9B

DRAFTER: SA 1C-1 106-1 RELEASER: SA

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 JANUARY 2004/1554 HRS -- 8 JANUARY 2004/1600 HRS; COMPOUND THREE, CAMP GANCI, BAGHDAD CORRECTIONAL FACILITY, ABU GHRAIB, IRAQ

- 2. DATE/TIME REPORTED: 8 JANUARY 2004, 2004 HRS
- 3. INVESTIGATED BY: SA 1C-1, 16-1 102, SA 7C-1, 16-1 102
- 4. SUBJECT: 1. NONE
- 5. VICTIM: 1. IBRAHEIM, NASEF JASEM; 1 JAN 41; M; OTHER; COMPOUND THREE, CAMP GANCI, BAGHDAD CORRECTIONAL FACILTY, ABU GHRAIB, IRAQ; XZ (NFI) [UNDETERMINED MANNER OF DEATH].
- 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS OFFICE RECEIVED A SERIOUS INCIDENT REPORT REGARDING THE DEATH OF A PRISONER AT THE BAGHAD CORRECTIONAL FACILITY, ABU GHRAIB PRISON, IRAQ, FROM THE 10<sup>TH</sup> MILITARY POLICE BATTALION (CID) (ABN) (FWD), BAGHDAD, IRAQ.

PRELIMINARY INVESTIGATION REVEALED MEDICS WERE SUMMONED TO COMPOUND 3, CAMP GANCI, BAGHDAD CORRECTIONAL FACILTY TO PROVIDE MEDICAL TREATMENT TO A PRISONER WHO WAS UNCONSCIOUS.

INVESTIGATION DISCLOSED SEVERAL DETAINEES FROM COMPOUND 3 BROUGHT MR. IBRAHEIM TO THE COMPOUND GATE UNCONSCIOUS FROM UNKNOWN CAUSES. MEDICS WERE DISPATCHED AND FOUND MR. IBRAHEIM UNCONCIOUS AND UNRESPONSIVE. NO LIFESAVING PROCEDURES WERE CONDUCTED, AND MR. IBRAHEIM WAS IMMEDIATELY TRANSPORTED TO THE MEDICAL TREATMENT AREA. AT THE MEDICAL TREATMENT AREA DR. (LTC) TO THE MEDICAL TREATMENT AREA DR. (LTC) T

AN AUTOPSY IS PENDING BY AN ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) MEDICAL EXAMINER AT THE BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHAD, IRAQ, MORGUE.

THE CASUALTY LIASON OFFICER (CLO) FOR THIS MATTER IS CW2 7C-1, 126-1
1C-1, 126-1 SPECIAL AGENT-IN-CHARGE, AT DSN 302-530

INVESTIGATON CONTINUES BY USACIDC.

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

FOR OFFICIAL USE ONLY

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3. OFFENSE Undetermine	، الا	8. ASSIG	8. ASSIGNED TO 10-1, b6-1				
4. SUBJECT	<u> </u>		9. TYPE OF ACTION  G.C.				
5. VICTIM					10.	REPORTS	
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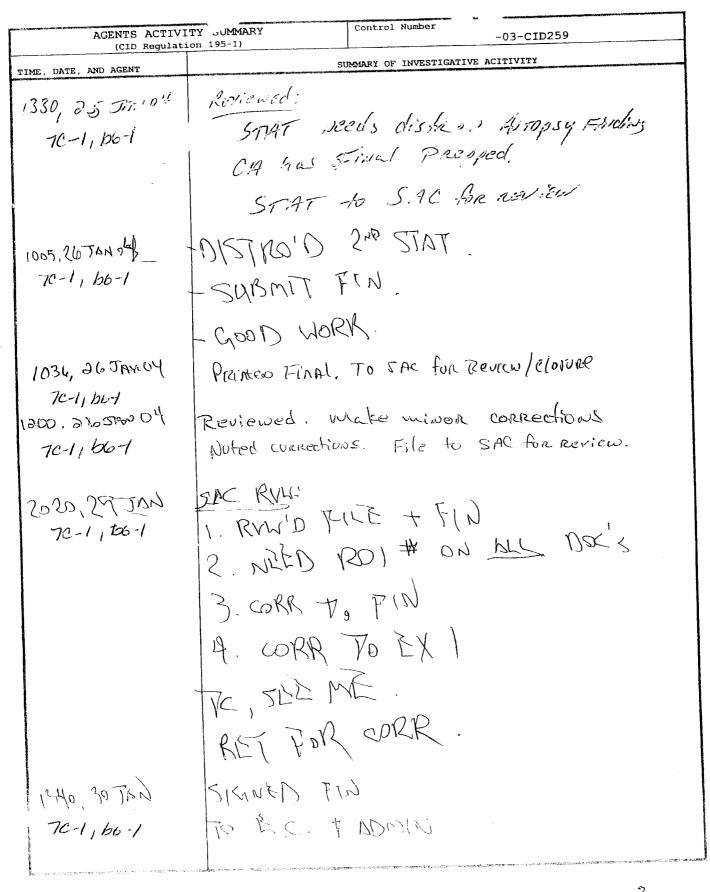
## SUMMARY OF INVESTIGATIVE ACTIVITY

(CID Regulation	SUMMARY OF INVESTMENT
0835 11JANOY 10-1 100-1	Coordinated with CTC 1C-4, 100-4 ISN, Midical Evanion, Office of the armed Lones Institute of Pathology (AFIP), Pochrill, Manyland 20150 and Phitographen onate 305 Close 1C-4, 1064 AFIP.
0902, 11 JANOY 7C-1, 106-1	armiel or 15 I Hr 1128
10-11 DANOY 10-11 106+	Cottended autopsy of Mr. I braheim. See AIR for details.  Tringerpointed m I braheim.
70-1, 66-1 1442 16 JANOY 10-7, 66-1	Coordinated with 856 R4, MABOO MP Batteliers, lectaining to locating mps find or seens.
1500, 16 JANOY 70-1, 16-1	Conducted interior of SPC 764, 106-4 See Suom Statement for details.
1000, 18 Janey  70-1, 18 Janey	from CTC 10-4, Obtained thetopsy Report from CTC 10-4, bout 12 Jan of. To TC for Review. Discussed with SAC Concerning
70-1, 66-1 17900, 18 Marson 70-1, 66-1	NO SUBJ/SUS. CLOSE it. When Liver Comme Sol, I will E-mail to CPT 7C-4/16-4 S-1, I will E-mail to CPT 7C-4/16-4 S-1, OPRISON. We Provide to her, she will provide to US
0858, 19 JANOY 7C-1,166-1 1:20, 22 JANOY 7C-1,166-1	ASAC RW! 1) Prepare Final () Report. 2) Resuspens
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PAGE 2

CID FORM 28 1487 80



CID FORM 28

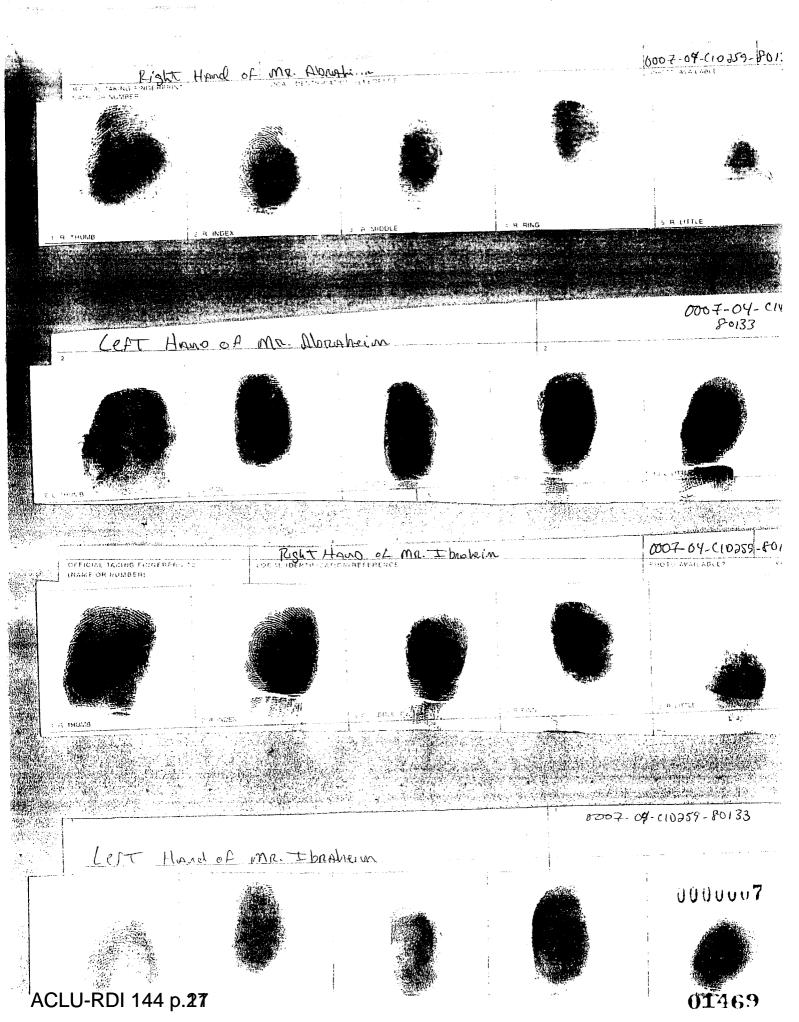
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

.07-04-CID259-80133 AGENT'S ACTIVITY SUMMARY Control Number (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACTIVITY DISTRO TO CRC, BN OPS, 320<sup>TH</sup> MP BN, AFIP, FILE 0945, 2 FEB 04 10 1, 80 1 PAGE

CID FORM 28 1 OCT 89

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# CLOSED FILE COVER SHEET

O.T	VDT (circle)	one): ROL	INFO REPORT SEQ		SEQ
FILE TYPE (circle one): ROL 114-CID 259-80133					
FILE TYPE (circle one).  FILE SEQUENCE NUMBER: 6007-64-60-359-80133  FILE SEQUENCE NUMBER: 6007-64-60-359-80133					
DATE OF LAST "MEANINGFUL" INVESTIGATIVE ACTIVITY: 16 Jane 4					
SUBJECT STATUS (circle one): KNOWN					
DROP DEAD DATE FOR DISTRO:					
CASE TRACKING:  1 <sup>ST</sup> TURN-IN 2 <sup>ND</sup> TURN-IN 3 <sup>RD</sup> TURN-IN					
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	ADMIN				



# DEPARTMENT OF THE ARMY ) MILITARY POLICE BATTALION (CUNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND BIAP, IRAQ APO AE 09342

CIMPL-ZA

MEMORANDUM FOR Commander, USACIDC, ATTN: CIOP-COP-OP, 6010  $6^{\text{th}}$  St., Fort Belvoir, VA 22060

SUBJECT: RFI (0212-04-CID001)

- 1. The review of ROI # 0007-04-CID259-80133 determined the investigation was operationally sufficient and was administratively insufficient. A supplemental ROI needs to be submitted upon receipt the final autopsy report.
- 2. The review disclosed the following deficiencies. The investigation did not conduct a crime scene examination or explain why such an examination was not conducted. The investigation did not conduct interviews of those witnesses who found the victim and took his body to the military police guards. There was no effort made to interview the alleged brother and son of the victim who were reportedly present at the prison at the time of death. The Final Report of Investigation (ROI) inappropriately contains the caveat for initial reports where the report is a preliminary investigation and may change prior to completion of the investigation. The investigation has not yet received the final autopsy report.
- 3. The point of contact is the undersigned at 70-1, bb-1 <u>yus.army.mil</u>, DNVT (302) 584-

1C-1, b6-1

19 May 04

Special Agent

0000000

### b6-1 WO2 12THMP CID DET

From: Sent:

Internet Mail Delivery [postmaster@us.army.smil.mil]

Friday, January 09, 2004 7:37 PM

101 1 1051 @c5main.hq.c5.army.smil.mil

To: Subject: Delivery Notification: Delivery has been successful





ATT321750.TXT ATT321751.TXT

This report relates to a message you sent with the following

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header fields:
 Return-path: (2) (0c5main.hq.c5.army.smil.mil>
Return-path: (2) (3c5main.hq.c5.army.smil.mil>
  Delivery-receipt-to: 10-1, No 1 c5main.hq.c5.army.smil.mil
  Received: from ims-ms-daemon.akosmail.us.army.smil.mil by
   akosmail.us.army.smil.mil
   (iPlanet Messaging Server 5.1 HotFix 1.4 (built Aug 5 2002))
   id <0HR800D0IE639R@akosmail.us.army.smil.mil>
   (original mail from 701001 c5main.hq.c5.army.smil.mil); Fri,
   9 Jan 2004 11:37:15 -0500 (EST)
  Received: from c5mainexch2.c5main.hq.c5.army.smil.mil
   (akosmail [199.56.141.24]) by akosmail.us.army.smil.mil
   (iPlanet Messaging Server 5.1 HotFix 1.4 (built Aug 5 2002))
   with ESMTP id <OHR800BEDE5B95@akosmail.us.army.smil.mil>; Fri,
   09 Jan 2004 11:37:12 -0500 (EST)
  Received: by c5mainexch2.hq.c5.army.smil.mil with Internet Mail Service
    (5.5.2657.72) id <CJAJ35YL>; Fri, 09 Jan 2004 19:36:34 +0300
   Content-return: allowed
   Date: Fri. 09 Jan 2004 19:36:19 +0300
                          'O2 12THMP CID DET" 7c-1 pc/ @c5main.hq.c5.army.smil.mil>
   From: 17.1 bot
   Subject: 0007-04-CID259-80133 DETAINEE UNDETERMINED MANNER OF DEATH
                             70-1,106-1 (E-mail)"
   To: "(PIT) (CID) ' 'CW2
                   us.army.smil.mil>, 70-1, 66 CW4 CJTF7-OPS 70-1, 66-1 (E-mail)"
                      ac5main.hq.c5.army.smil.mil>,
                10-1, 100-1 (E-mail) (E-mail)"
    "ATTN: CW3
    <CID001DCSOPSOPS2SC@SBELVOIRDMS.ARMY.SMIL.MIL>,
    '76-1 | DE5CM-PMO' 'MAJ 76-1, b6 ) (E-mail) "
    <C5CMPLNSPMO@c5main.hq.c5.army.smil.mil>,
    "'CID DCSOPS OPS1(s)' (E-mail)" <CIDDCSOPSOPS1@SBELVOIRDMS.ARMY.SMIL.MIL>,
    "'CID001 USACIDC CAC BELVOIR(sc)' (E-mail)"
    <CID001USACIDCCACBELVOIRSC@SBELVOIRDMS.ARMY.SMIL.MIL>,
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            CW3 CJTF7-AOPS 76-1,66/ (E-mail)"
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       [C-1, DO MAJ CJTF7-SJA OPERATIONAL LAW ATTORNEY To be (E-mail)"
                   ?c5main.hq.c5.army.smil.mil>,
            CW5 CJTF7-Field Ops. Officer 76-16-mail)"
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Message-id: M1ME-version: 1.0 X-Mailer: Internet Mail Service (5.5.2657.72) Content-type: application/msword; name="Initial 0007-04.doc" Content-transfer-encoding: base64 Content-disposition: attachment; filename="Initial 0007-04.doc"

Your message has been successfully delivered to the following recipients:

t@us.army.smil.mil Recipient address: 10 ho @us.army.smil.mil Original address: Reason: Message successfully delivered Recipient address: Qus.army.smil.mil
Original address: Qus.army.smil.mil Reason: Message successfully delivered

Recipient address: 101 100 us.army.smil.mil Original address: us.army.smil.mil

Reason: Message successfully delivered

### WO2 12THMP CID DET

From: Sent:

System Administrator [postmaster@SBELVOIRDMS.ARMY.SMIL.MIL]

Friday. January 09, 2004 7:26 PM

To: Subject: 70-1 100 / Dc5main.hq.c5.army.smil.mil

Delivered: 0007-04-CID259-80133 DETAINEE UNDETERMINED MANNER OF D EATH



0007-04-CID259-80 133 DETAINEE ...

<<0007-04-CID259-80133 DETAINEE UNDETERMINED MANNER OF DEATH>> Your message

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[E-mail); Ac-1, bo-1 CW4 CJTF7-OPS
                                                                                                                                                                                                (E-mail) (E-mail); 7c-1, 12/5CM-PMO'
                                                  (PIT) (CID) ' 'CW2 7C-1/126-1
                                              (E-mail); ATTN: CW3
                                                           (E-mail); 'CID DCSOPS OPS1(s)' (E-mail); 'CID001 USACIDC CAC
BELVOIR(sc)' (E-mail); Cid001crcsc (E-mail); CPT 7C-1, be-1 [E-mail);
7C-1,be-1; MAJ CJTF7-SJA OPERATIONAL
7C-1,be-1; MS CJTF7-Field Ops. Officer 7C-1, be-1
LAW ATTORNEY E-mail); 7C-1, be-1

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                                                   7C1-100/ (E-mail); 7C-1, 100-1
                                                                                                                                                                                                                                      LTC TO-1/120-1 (1AD PMO)
  (E-mail);
                                                                                                                       3SG CJTF7-CID NCO;
                                                                                                                                                                                                                                                                                            7C-1, b6-1
                                                                 CW4 CJTF7-OPERATIONS McCalister (E-mail); SAC
  (E-mail);
                                                      7C-1,106-1 CW3 CJTF7-CID OPS Officer
  (E-mail);
          Subject: 0007-04-CID259-80133 DETAINEE UNDETERMINED MANNER OF DEATH
  (E-mail);
                                                   Fri, 9 Jan 2004 16:36:19 -0000
            Sent:
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was delivered to the following recipient(s):

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CID001 DCSOPS OPS2(sc) on Fri, 9 Jan 2004 16:26:04 -0000
    MSEXCH: MSExchangeMTA: SBELVOIRDMS: KSHCHL08
C1D DCSOPS OPS1(s) on Fri, 9 Jan 2004 16:26:04 -C000
    MSEXCH: MSExchangeMTA: SBELVOIRDMS: KSHCHL08
CID001 USACIDC CAC BELVOIR(sc) on Fri, 9 Jan 2004 16:26:04 -0000
    MSEXCH: MSExchangeMTA: SBELVOIRDMS: KSHCHL08
CID001 CRC(sc) on Fri, 9 Jan 2004 16:26:04 -0000
    MSEXCH: MSExchangeMTA: SBELVOIRDMS: KSHCHL08
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W66 17

## 70-4, 106 4 WOZ 12THMP CID DET

From:

CW2 7C-1, h6-1 (PIT) (CID) 1C-1, b6-1 @us.army.smil.mil]

1

Sent:

Friday, January 09, 2004 4:51 PM

70-4, 150-4, VO2 12THMP CID DET

To: Subject: Detainee Death AIR



AIR-Death.doc

70-4,66-4

Here is the AIR we did concerning the detainee that died on 8 Jan 04. We did not obtain sworn statements from any involved. From all accounts, it appears that this was a natural death (Heart Attack). If you need anything else, just let me know.

70-1,100-1

13 UUL

NO CONDECTION VID ONN

ALI-ISH CW4 10TH MP BN LOGSEC;

TC (10TH MP CID BN CDR):

CPT CJTF7-3RD MP CID;

### 10-4-1064 WO2 12THMP CIU DET

From:

70-1, 66-1 '02 12THMP CID DET

Thursday, January 08, 2004 8:04 PM Sent:

To:

(PIT) (CID) 'CW2 12-13-16-1 =-mail)

Subject:

FW: (U) SIR - Prisoner Death

70.66-1

I'll get guys on this telephonically for now, but can you take a look into the particulars of the death scene, if any? Really, all I need is the death scene secured "if" it smells like anything suspicious. Our guidance in non-suspicious prisoner deaths (ie. cardiac arrest) is to report SSI Only. Thanks. I REVOKED GUIDDINCE, MUST

CW4 CJTF7-OPS:

. CPT CJTF7-CID LNO:

CW2 CJTF7-FSO;

70061

----Original Message-

Sent:

764,004 PT CITF7-3RD MP CID Thursday, January 08, 2004 7:53 PM

To:

76-4, 86-4 '02 12THMP CID DET

Subject:

FW: (U) SIR - Prisoner Death

FYI

7C-1, b6-1

CPT, MP

\$2/\$3, 10th MP BN (CID)(ABN)

**DNVT 584** 

DSN 318-453

----Original Message-

From:

7C-4, Bb4 SG CITF7-CID NCO Thursday, January 08, 2004 8:51 AM

Sent: To:

704,664 CW3 CITF7-AOPS.

CW5 CJTF7-Field Ops. Officer; MAJ CJTF7-3rd MP (CID) 53. FC CITF7-BN OPS NCO

Maj (10TH MP BN CID XO);

Subject:

FW: (U) SIR - Prisoner Death

All, FYI.

SSG 70-4, 664

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY



SIR 08JAN04 Prisoner Death.doc..

10 W 1.

70-1, but

### 70-4,66-4 NO2 12THMP CID DET

From:

76-4, blok CPT CJTF7-3RD MP CID

Sent: To:

Thursday. January 08, 2004 7:53 PM 70-4,100-4 102 12THMP CID DET

Subject:

FW: (U) SIR - Prisoner Death

FYI

70-1, 56-1 CPT, MP S2/S3, 10th MP BN (CID)(ABN) **DNVT 584** DSN 318-453-

----Original Message----

7C-1, bb-/ SSG CJTF7-CID NCO

Sent: To:

Thursday, January 08, 2004 8:51 AM 76-1, 126 1 CW3 CJTF7-AOPS

LTC (10TH MP CID BN CDR);

CW5 CJTF7-Field Ops. Officer: MAJ CJTF7-3rd MP (CID) S3:

CW2 CJTF7-FSO; 7/100-1 CPT CJTF7-CID LNO; FC CJTF7-BN OPS NCO

CW4 CITET-OPS; LTC (101H MP CID DISTRIBUTION CW4 10TH MP BN LOGSEC; 70-1, 60/

Maj (10TH MP BN CID XO);

Subject:

FW: (U) SIR - Prisoner Death

All, FYI.

SSG 7C4, buy

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY



SIR 08JAN04 Prisoner Death.doc..

# Page(s)

16

# 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

10-4, 106-4 WOZ 12THMP GID DET

From:

70-41h6-4 CW4 CJTF7-OPS

Sent:

To:

Thursday, January 08, 2004 8:09 PM 4ID DMAIN 43MP DET; 87th-CID;

(PIT) (CID);

@us.army.smil.mil; CW2
CW2 Detachment CDR; 7C4, 2004

CW2 CFLCC/3A-FWD 44 MP DET;

Cc:

70-1, 1001

CW4 10TH MP BN LOGSEC,

70-41 10-4

Subject:

Detainee Deaths

An ROI will be initiated on all detainee deaths and a AFIP autopsy will be conducted.

This Hqs will make the AFIP notification.

70-1, bb-1 CW4, MP

Operations Officer

18 Mg ... ( )