

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT) (CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CENTRAL CONFINEMENT FACILITY
APO AE 09342

11 Nov 04

CIRC-PIT

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI - 0061-04-CID789-83992-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 JUN 04/0200 – 14 JUN 04/0238; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), GRID 38S MB 836 126, GANCI #4, ABU GHRAIB, IZ, APO AE 09342

DATE/TIME REPORTED: 14 JUN 04, 0300

INVESTIGATED BY: SA [REDACTED]; SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED]

67c-1, 66-1
62

SUBJECT: 1. NONE: [UNDETERMINED MANNER OF DEATH]

VICTIM: 1. NAJEM, FAWAZ BADAA (DECEASED); CIV; INTERNMENT SERIAL NUMBER (ISN) US9IZ-160356-CI; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [UNDETERMINED MANNER OF DEATH]

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated upon notification from the 391st Military Police (MP) Battalion (BN), Tactical Operations Center (TOC), BCCF, Abu Ghraib, IZ, that Detainee NAJEM died.

Investigation established probable cause to believe Detainee NAJEM died after being found unresponsive on his cot at night, while detained at the BCCF. The cause and manner of death were found to be undetermined after an autopsy was conducted by the Armed Forces Institute of Pathology. There were no signs of injury or trauma to the body upon examination by USACIDC personnel at BCCF upon initial notification 14 Jun 04. Interviews of fellow detainees and Camp Military Police revealed no history of medical or heart problems. It was determined the detainees received adequate food and water. A review of the medical records by medical personnel found no possible contributors to NAJEM's death. Further, NAJEM received emergency care consistent with that of a cardiac arrest.

On 11 Nov 04, CW3 [REDACTED] Forensic Science Officer (FSO), 22nd MP Bn (CID), provided an AIR detailing the results of his FSO review of the case and autopsy results, which noted all investigative leads had been pursued and the investigation should be closed. b7C-3, 66-3

STATUTES:

Not applicable.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 9 Nov 04, detailing initial notification, interview of medical personnel, collection of death certificates, and coordinations. b7C-1, 66-1
2. Dossier pertaining to Detainee NAJEM.
3. Medical Records pertaining to Detainee NAJEM.
4. Death Certificate pertaining to Detainee NAJEM.
5. Heat Category Logs pertaining to the days prior to NAJEM's death.
6. Temperature Records pertaining to the days prior to NAJEM's death.
7. Sworn Statement of SGT [REDACTED] 24 Jul 04, pertaining to the death of NAJEM. b7C-1, 66-4
8. Final Autopsy Report, #ME04-434, 13 Oct 04, which listed the cause of death as Undetermined and the manner of death as Undetermined.
9. AIR of SA [REDACTED], 11 Nov 04, detailing the autopsy of NAJEM, FSO review and additional coordinations. b7C-1, 66-1
10. Compact Disc #0483992.789 containing images of the deceased. (USACRC and file copy only).

NOT ATTACHED: None.

The originals of Exhibit 1, 6, 7, 9, and 10 were forwarded with the USACRC copy of this report. The originals of Exhibits 2, 4 and 5 were retained in the files of the 391st MP BN, Abu Ghraib, IZ. The original of Exhibit 3 was retained in the files of the BCCF Hospital, Abu Ghraib, IZ. The original of Exhibit 8 was retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Blvd., Building 102, Rockville, MD 20850.

STATUS: This is a Final Report.

Report Prepared By:

[REDACTED]

Special Agent, [REDACTED]

Report Approved By:

[REDACTED]

Special Agent in Charge

67C-1166-1
62

DISTRIBUTION:

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- 1 - AFIP, Attn: OAFME, 1413 Research Blvd, Rockville, MD 20850
- 1 - LNO, CID, MNC-I (For further distribution) (email only)
- 1 - Chief of Staff, Detainee Operations, MNC-I (email only)
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- 1 - File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0061-04-CID789-83992

PAGE 1 OF 4 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 14 Jun 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Operations, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee Fawaz Badaa NAJEM, Internment Serial Number (ISN) US9IZ-160356-CI had died.

About 0310, 14 Jun 04, SA [REDACTED] interviewed COL (Dr.) [REDACTED], 801st Combat Support Hospital (CSH), BCCF, AGI, who stated NAJEM was brought to the hospital at 0224, 14 Jun 04. The detainee had no pulse nor was he breathing. Emergency lifesaving measures, to include defibrillator, CPR, IV, and medication were given to the detainee without success. At 0238, 14 Jun 04, the detainee's pupils were fixed and dilated. COL [REDACTED] pronounced NAJEM deceased at 0238, 14 Jun 04, and stated the cause of death was sudden cardiac death.

About 0325, 14 Jun 04, SA [REDACTED] viewed and photographed the deceased. There were no signs of injury or trauma to the body. (See Photographs)

About 0345, 14 Jun 04, SA [REDACTED] observed SPC [REDACTED] In-Processing Section, 391st MP BN, BCCF, AGI attempt to identify the detainee using the retinal scan unsuccessfully. The detainee was identified by this agent using a photo comparison with the dossier and his identification wristband. (See Dossier)

About 0920, 14 Jun 04, INV [REDACTED], this office, coordinated with SPC [REDACTED], Administration Clerk, Task Force Oasis, 67th CSH, BCCF, AGI, and obtained the medical records and death certificate for NAJEM. (See Medical Records and Death Certificate)

About 1020, 14 Jun 04, SA [REDACTED] interviewed SGT [REDACTED], 391st MP BN, Ganci 4 NCOIC, BCCF, AGI, who was the attending MP when NAJEM was brought to the gate. He stated at 0210, 14 Jun 04, Detainee [REDACTED] Ganci 4 Camp Chief, BCCF, AGI, came to the front gate and stated that a detainee was seriously sick and needed medical help. Several detainees then brought NAJEM to the front gate in a blanket. Once at the front gate, 0215 hrs, SGT [REDACTED] called for medical transportation. Chest compressions were started while SGT [REDACTED] checked for pulse, which was faint. He stated the medics arrived at 0220 hrs. SGT [REDACTED] reviewed the daily logbook and found no entries referring to NAJEM.

About 1030, 14 Jun 04, SA [REDACTED], with the assistance of Interpreter [REDACTED], this office, interviewed Detainee [REDACTED] who stated Detainee [REDACTED] CI, Ganci 4, BCCF, AGI, woke him up about 0200, 14 Jun 04, and told him that NAJEM was very sick and needed medical help. He went to tent #3, where the sick detainee was located, and observed chest compressions being performed on NAJEM. He then went to the gate with the other detainees and NAJEM. He said the medics came shortly after. He stated that NAJEM had no

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

PRISONER INTERROGATION TEAM (PII) (CID)

Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

EXHIBIT

DD FORM 94

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

history of heart problems that he knew of. He believed NAJEM was already dead before he went to the hospital.

7-6-4
56-4
7-6-4
56-4
About 1040, 14 Jun 04, SA [REDACTED] ^{b7C-1,66-1}, with the assistance of Interpreter [REDACTED] ^{b7C-3,66-3} interviewed Detainee [REDACTED], who stated he slept next to NAJEM and was awakened at 0200, 14 Jun 04, by loud gasping sounds. He awoke to find NAJEM gasping for air and very still. He said he went to get Detainee [REDACTED] to get help. He then helped carry NAJEM to the front gate where the MP's were waiting. He stated that NAJEM appeared to fine all day and did not have a history of heart problems that he knew of. Further, he stated NAJEM had no medical problems and appeared to be in good condition during NAJEM's stay in Ganci #4.

About 2100, 12 Jul 04, researched the Biometrics Automated Toolset (BATS) and determined NAJEM had never been interrogated at BCCF.

7-6-4
56-4
About 1400, 13 Jul 04, SA [REDACTED] ^{b7C-1,66-1} interviewed SSG [REDACTED] ^{b7C-4,66-4} 391st MP BN Aid Station, BCCF, AGI, who stated she collect the heat categories on a semi regular basis. She provided a copy of the logbook including the dates of 4 Jun 04 until 21 Jun 04, as well as guide to determine the heat category. She stated the daily heat category averaged Category V, with temperatures over 100 degrees Fahrenheit. She further pointed out the heat category on 14 Jun 04 was Category V. She stated she did not keep a record of temperatures and could not verify what, if any, reading was the actual temperature. (See Heat Category Logs)

7-6-4
56-4
About 1700, 23 Jul 04, SA [REDACTED] ^{b7C-1,66-1} coordinated with SA [REDACTED] ^{b7C-1,66-1} MNC-I, CID Liaison Officer, Camp Victory, Iraq, and obtained, from the US Air Force, the high and low temperatures for the Baghdad area, from 1 - 14 Jun 04. The records note for the ten days prior to NAJEM's death, the high temperature ranged from 100 to 109 degree Fahrenheit. (See Temperature Records)

7-6-4
56-4
About 0030, 24 Jul 04, SA [REDACTED] ^{b7C-1,66-1} conducted a canvass interview of available MP Guards [REDACTED] ^{b7C-4,66-4} assigned to Ganci #4 from 1 - 14 Jun 04. SGT [REDACTED] ^{b7C-4,66-4} and SGT [REDACTED] ^{b7C-4,66-4}, all of the 152nd Field Artillery, BCCF, AGI (Waterville, ME), stated they did not recall any unusual activity or complaints by NAJEM, in the days prior to 14 Jun 04.

7-6-4
56-4
About 0110, 24 Jul 04, SA [REDACTED] ^{b7C-1,66-1} re-interviewed SGT [REDACTED] ^{b7C-4,66-4}, who provided a sworn statement detailing the incidents of 14 Jun 04, pertaining to the death of NAJEM. He further stated he did not recall any unusual activity by NAJEM. (See Sworn Statement)

7-6-4
56-4
About 1300, 28 Jul 04, SA [REDACTED] ^{b7C-1,66-1} coordinated with SPC [REDACTED] ^{b7C-3,66-3} Magistrates Cell Legal Specialist, BCCF, AGI, and obtained the detainee file for NAJEM. A review of the file found nothing indicating any past medical problems.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b7C-1,66-1}

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

9 Nov 04

EXHIBIT

1

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

67C-1,66-1
About 0900, 25 Oct 04, SA [REDACTED] received a copy, via email from CW3 [REDACTED], of the Final Autopsy Report, #ME04-434, 13 Oct 04, which listed the cause of death as Undetermined and the manner of death as Undetermined. (See Autopsy Report)

67C-1,66-1
About 1830, 1 Nov 04, SA [REDACTED] coordinated with SFC [REDACTED], BCCF Chief of Detainee Operations Branch, AGI, who advised Ganci #4 no longer exists and there was no system in place to identify detainees who shared tents, during that time frame. Further, he advised the staff duty logbooks for Ganci #4 would be located at the S-1, 391st MP BN, BCCF, AGI.

67C-1,66-1
About 1900, 1 Nov 04, SA [REDACTED] queried the In and Out of Camp Roster and determined [REDACTED] was released 17 Oct 04. [REDACTED] was transferred to Camp Bucca on 20 Sep 04. 67C-4,66-4

67C-1,66-1
About 1230, 2 Nov 04, SA [REDACTED], re-interviewed SGT [REDACTED], who stated during the June 04 time frame the detainees were provided three meals a day and water was available at any time. He explained the breakfast meals consisted of bread, hot tea, fruit, and every few days, cheese, jelly or jam. The lunch and dinner meals consisted of rice, soup, bread, fruit, and hot tea. SGT [REDACTED] stated there were no records as to which detainees were in which tents in GANCI #4. He further related that NAJEM was a fairly new detainee and had only been in GANCI #4 for about three weeks. He stated NAJEM had never been a disciplinary problem nor had he ever complained of anything. SGT [REDACTED] stated that until NAJEM passed away, he had never noticed him before. Further SGT [REDACTED] explained that during the first interview with CID he referred to the daily log book, which had no entries pertaining to NAJEM. 67C-4,66-4

67C-1,66-1
About 1250, 2 Nov 04, SA [REDACTED] interviewed SGT [REDACTED] 391st MP BN, GANCI #4 Dayshift NCOIC, BCCF, AGI, who stated he was the dayshift NCOIC when NAJEM died. He said he had no complaints from NAJEM nor did he know of any medical condition. 67C-4,66-4

About 1000, 4 Nov 04, SA [REDACTED] coordinated with 1LT [REDACTED], Assistant S-1, 391st MP BN, BCCF, AGI, who stated he had collected all available log books from the Ganci and Vigilant Camps. He stated several books were missing, to include Ganci #4, due to poor administrative management. This agent reviewed all available logbooks with negative results.

67C-3,66-3
About 1030, 9 Nov 04, CW3 [REDACTED], Forensic Science Officer (FSO), 22nd MP BN, Camp Victory, Iraq, discussed the investigation with this Agent and stated all investigative leads had been completed, but recommended to have a medical doctor review the medical records of NAJEM to identify any possible contributors to NAJEM's death.

67C-1,66-1
About 1100, 9 Nov 04, SA [REDACTED] coordinated with 1LT (Dr.) [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who reviewed all medical records for NAJEM. 1LT [REDACTED] found no history of existing conditions which would have contributed to NAJEM's death. Further, he stated the records pertaining to the emergency care the morning of [REDACTED] 67C-3,66-3

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 67C-1,66-1
62

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

9 Nov 04

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AGENT'S INVESTIGATION REPORT

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DETAILS

NAJEM's death, indicate he received medication and treatment consistent with someone having cardiac arrest. According to the records, NAJEM received no units of blood or blood transfusions.

AGENT'S COMMENT: A crime scene examination was not conducted of the death scene due to officer safety concerns and operational limitations. The camp contained over 200 agitated detainees and an insufficient number of Military Police to relocate and guard the detainees, therefore the death scene examination could not be conducted without placing the agents in harms way. No canvass interviews were conducted of the camp detainees. The more reliable and less hostile Camp Chief and initial witness detainee were interviewed. The remaining detainees were very hostile towards American investigators.

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE [REDACTED]

DATE

9 Nov 04

EXHIBIT

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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

Page(s)

9-16

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

Page(s)

17 - 23

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

SWORN STATEMENT

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

LOCATION BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF)	DATE 24 Jul 04	TIME 0110	FILE NUMBER 0061-04-CID785-83972
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4,664	[REDACTED] 67C-4,664		GRADE/STATUS E-5
ORGANIZATION OR ADDRESS 391st MP BN	BCCF, ABU GHRAIB, IRAQ 67C-4,664		

I, [REDACTED] 67C-4,664, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

ON JUNE 14, 2004, DETAINEE 160356 WAS BROUGHT TO THE FRONT GATE OF GANCI 4 AT 0215. THE CAMP LEADER TOLD ME THAT THIS DETAINEE WAS HAVING HEART PROBLEMS AND HIS PULSE HAD STOPPED. A DETAINEE DOCTOR WAS ADMINISTERING CPR TO 160356. 160356 REGAINED A PULSE AND WAS BROUGHT OUTSIDE THE CAMP WHILE THE MEDICS WERE CALLED. WHILE THE MEDICS WERE IN ROUTE, 160356 LOST HIS PULSE AGAIN. WHEN THE MEDICS ARRIVED, THE DETAINEE DOCTOR WAS GIVING CPR AGAIN. 160356 REGAIN A WEAK PULSE BEFORE THE MEDICS TOOK HIM TO MEDICAL. THIS DETAINEE HAD NEVER COME TO THE MP'S AT GANCI 4 WITH MEDICAL PROBLEMS OR FOR MEDICAL ATTENTION SINCE COMING INTO THE CAMP ON 9 MAY 04. THIS DETAINEE HAD NOT BEEN A DISCIPLINE PROBLEM SINCE COMING TO THE CAMP AND 14 JUNE 04 WAS THE FIRST TIME I'D EVEN SEEN THE DETAINEE OUTSIDE OF ISN COUNT. I DIDN'T RECOGNIZE THE NUMBER OR THE FACE OF THE DETAINEE, AT 0255 SHADOW MAIN REPORTED THAT #160356 WAS DEAD.

Q: Who is the Detainee Doctor?

A: I don't know who he was, but he was an ~~actual~~ actual Doctor from Iraq. He would assist with sick call in the mornings. One detainee interpreter, [REDACTED] now in Bison, knows who he is. 67C-4,664

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

A: No // End of statement // [REDACTED] 67C-4,664

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4,664	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

000024

Ex 7

FILE NUMBER: 0061-64-CID789-83792

STATEMENT OF: [REDACTED]

TAKEN AT: BCCF

DATED: 24 July 2004 CONTINUED

STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. 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

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of Jul, 2004 at BCCF, ABU GHRAIB, IRAQ

[REDACTED]
(Signature of Person Administering Oath)

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

Ant 136 (b)(4) ucmj
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

Page(s)

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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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

On 19 June 04, the undersigned attended the autopsy of F. NAJEM. The autopsy was conducted by Dr. (LTC) [REDACTED], Armed Forces Medical Examiner, Rockville, MD. During autopsy, there were small bruises noted in the abdominal area and left arm, but no other signs of trauma were evident. During the autopsy a small amount of blood was noted in the area of the liver, but this was thought to be post mortem and did not contribute to the death. No obvious cause of death was noted during the autopsy. Dr. [REDACTED] indicated she would sign this death out as undetermined pending her microscopic and toxicological examination of samples taken during autopsy. *b7c-3, 66-3*

On 21 Jun 04, the undersigned coordinated this investigation with the case agent. The case agent was instructed to obtain staff duty logs, weather logs and any medical records pertaining to F. NAJEM.

On 26 Oct 04, the undersigned received the final autopsy report pertaining to F. NAJEM. The report confirmed the blood in the area of the liver was a post mortem artifact. A review of the report did not develop any additional investigative leads.

On 1 Nov 04, the undersigned reviewed this investigation to determine if there were any additional investigative leads to pursue. The review disclosed all leads had been pursued, and the investigation should be closed.

On 2 Nov 04, the undersigned received an Request for Investigation from the US Army Criminal Investigation Command, 0581-04-CID001 which alleged an unknown detainee possibly died in June 04 at the BCCF (NFI) as a result of a blood transfusion with the wrong blood type.

AGENT's COMMENT: The allegation in the RFI is being investigated in case number 0233-04-CID789.

On 4 Nov 04, the undersigned coordinated this investigation with SA [REDACTED], AFME, who provided an email from Dr. [REDACTED] on the issue of the blood transfusion. According to Dr. [REDACTED] there was no indication F. NAJEM received a blood transfusion. ///Last Entry/// *b7c-1, 66-1* *b7c-3, 66-3*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *b7c-1, 66-1*

ORGANIZATION

22nd MP BN (CID), Camp Victory, APO AE 09342

SIGNATURE [REDACTED]

DATE

11 Nov 04

EXHIBIT

CID FORM 94

1 FEB 77

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E x 9

1001 04 1878 300

Exhibit 10

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0061-04-CID789-83992	
DATE:	OFFENSE:	SUBJECT:	ASSIGNED TO:
14 Jun 04	Detainee Death	VICTIM: NAJEM	[REDACTED] b7C-1, b6-1
DATE NOTED	PLANNED ACTIVITY	DATE SUSPENDED	DATE COMPLETED
14 Jun	Death Cert.		14 Jun 04
	IV Doctor		14 Jun 04
	Medical Records		14 Jun 04
	Dossier		14 Jun 04
	Deainee File @ STAFF lost		20 Jun 04
	IV MP on duty		14 Jun 04
	IV Camp Chief		14 Jun 04
	IV witness detainee		14 Jun 04
	Hent temps.		13 Jul
	Interrogation Record		12 Jul 04
	Canvass MP's		24 Jul 04
	IV [REDACTED] b7C-1, b6-1		24 Jul 04
	IV [REDACTED] N/A b7C-1, b6-1		
MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>
2701s issued to all of the victims and witnesses	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER/EMAIL	VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

000001

CID001 CRC(sc)

From: [REDACTED] CW3 [REDACTED]@force1.army.smil.mil]
Sent: Friday, October 01, 2004 8:27 AM
To: CRC (E-mail)
Subject: FW: 0061-04-CID789-XXXXX



0061-04-CID789-83
992_INTERIM_M...

> -----Original Message-----

> From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> Sent: Saturday, September 25, 2004 10:57 AM
> To: [REDACTED]
> Cc: [REDACTED]
> Subject: 0061-04-CID789-XXXXX

> Sir:

> Here you go...

> <<0061-04-CID789-83992_INTERIM_MALTREATMENT.R.pdf>>

> Respectfully,

> //s//

> [REDACTED]
> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNV: 302-550 [REDACTED]

> "Truth exists; only falsehood has to be invented."

> WARNING: This message is intended for the individual or entity to which it
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> received this communication in error, please notify us immediately by
> reply or by telephone DNV (302) 550-4350, and immediately delete this
> message and all its attachments. Thank you.

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[illegible]

SAC : _____

For Official Use Only-Law Enforcement Use Only

000003

DATE: 14 JUN 04
FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
CDR, 75th MP DET, LSA ANACONDA
AFIP, ATTN: OAFME, ROCKVILLE, MD
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
CHIEF OF DETAINEE OPERATIONS, MNC-I
CDR, 391ST MP BN, BCCF, IRAQ
SJA, BCCF, IRAQ
CDR, BCCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI -0061-04-CID789-83992-5H9B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

67C-1, 66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 JUN 04/0200 - 14 JUN 04/0238; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ

2. DATE/TIME REPORTED: 14 JUN 04, 0300

3. INVESTIGATED BY: SA [REDACTED]

67C-1, 66-1, 62

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

5. VICTIM: 1. NAJEM, FAWAZ BADAA (DECEASED); CIV; NATIONAL DETAINEE REPORTING SYSTEM (NDRS) 160356; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [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 INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM THE 391ST MILITARY POLICE (MP) BATTALION (BN), BCCF, OF A DETAINEE DEATH.

PRELIMINARY INVESTIGATION REVEALED AT APPROXIMATELY 0200, 14 JUN 04, DETAINEE NAJEM BEGAN MAKING GASPING SOUNDS, WHICH WOKE DETAINEE [REDACTED] NDRS [REDACTED] DETAINEE [REDACTED] FOUND DETAINEE NAJEM UNCONCIOUS WITH NO HEART BEAT. DETAINEE NAJEM WAS TRANSPORTED TO THE BCCF HOSPITAL, WHERE EMERGENCY LIFE-SAVING MEASURES WERE PERFORMED, BUT DETAINEE NAJEM NEVER REGAINED

FOR OFFICIAL USE ONLY

From [REDACTED] CW3 MNC-I 22ND MP BN/FSO" [REDACTED]@iraq.centcom.smil.mil>
Add Sender
Sent Monday, June 21, 2004 9:39 am
To [REDACTED] [REDACTED]@us.army.smil.mil>
Subject Recent Detainee Deaths
Willie,

Just wanted to let you know, autopsies were done on your two recent ones. NAJEM was undetermined, pending tox, and the other guy had bad heart disease and will be natural. Wait for the autopsy reports to do the stat, but wanted to let you know now. On NAJEM, need you to dig up what he was doing, subjected to re: interrogations, etc the days prior to his death. Need the temps where he was staying, interview MP's who had any dealings with him, see if he had been complaining about any particular symptoms. He had a little bit of blood in the abdomen, but no evidence of s.g. injury. Doc thought it might be from the CPR. Please add the above leads to the IP and complete before you find.

Tim

[REDACTED]
CW3, MP
ACPS/FSO
22ND MP BN (CID)
APO AE 09342
DNVT 000.550 [REDACTED] 534 [REDACTED]

000005

From: [REDACTED]@vcmain.hq.c5.army.mil
Sent: Friday, July 23, 2004 7:41 am
To: [REDACTED]@us.army.mil
Cc:
Bcc:
Subject: FW: Jun temps
Attachments: JUN TEMP.xls

67C-2166-2

14K

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Friday, July 23, 2004 3:32 PM
To: [REDACTED]@us.army.mil
Cc: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Jun temps

67C-2166-2

67C-2166-2

Sir,
These temperatures are for June 04 at BIAP as recorded from official observations.

SSgt [REDACTED]
MNC-I/MNF-I SWO
DSN 822-[REDACTED]

67C-2166-2

<<JUN TEMP.xls>>

From [REDACTED]@us.army.mil>
Sent Thursday, July 22, 2004 11:38 pm
To [REDACTED] SA (LNO/CID)" [REDACTED]@us.army.mil>
Cc [REDACTED] SAC (Abu Ghraib/75th)" [REDACTED]1@us.army.mil>
Bcc
Subject Request for information

Mr. [REDACTED]

I have attempted to locate the temperatures for the time frame of 1 Jun 04 until 14 Jun 04 for the Abu Ghraib Area, in relation to a detainee death investigation. I have been unsuccessful in my quest. Mr. [REDACTED] suggested that I coordinate with you and ask you to coordinate with the Air Force element at the HQ and get some type of documentation for me with the temperatures. If they do not have Abu Ghraib specifically, the the Baghdad area is ok.

Please just scan and email the results. Once again thank you.

SA [REDACTED]
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
530 [REDACTED]

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0061-04-CID789-61992

Time, Date and Agent	Summary of Investigative Activity
0300, 14 Jun 04 SA [REDACTED] I: 10 67C-1,66-1	Basis of Investigation: This office was notified by the 391 st Military Police (MP) Battalion (BN) Operations that Detainee Fawaz Badaa NAJEM, National Detainee Reporting System (NDRS) #160356 had died.
0310, 14 Jun 04 SA [REDACTED] I: 30 67C-1,66-1	Viewed and photographed body. Interviewed COL (Dr.) [REDACTED] 801 st Combat Support Hospital (CSH), BCCF, AGI. (See Photos) 67C-3,66-3
0345, 14 Jun 04 SA [REDACTED] I: 20 67C-1,66-1	Observed SPO [REDACTED] In-Processing Section, 391 st MP BN, Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI) attempt to identify the detainee using the retinal scan, unsuccessfully. The detainee was positively identified using a photo comparison with the dossier and the fact he was still wearing his wristband. (See Dossier) 67C-2,66-2
0545, 14 Jun 04 SA [REDACTED] I: 10 67C-1,66-1	Briefed BN of detainee death, SA [REDACTED] 67C-1,66-1
0920, 14 Jun 04 INV [REDACTED] I: 10 67C-1,66-1	Obtained death certificate and CSH records 67C-4,66-4
1020, 14 Jun 04 SA [REDACTED] I: 10 67C-4,66-1	Interviewed SGT [REDACTED] 391 st MP BN, Ganci 4 NCOIC, BCCF, AGI. (See AIR) 67C-4,66-4
1030, 14 Jun 04 SA [REDACTED] I: 10 67C-1,66-1	Interviewed Detainee [REDACTED], Ganci 4 Camp Chief, BCCF, AGI. (See AIR) 67C-4,66-4
1040, 14 Jun 04 SA [REDACTED] I: 10 67C-1,66-1	Interviewed Detainee [REDACTED], Ganci 4, BCCF, AGI. (See AIR)
1330, 14 Jun 04 SA [REDACTED] I: 20 67C-1,66-1	Drafted INI SSI and sent. 67C-3,66-3
1400, 18 Jun 04 SA [REDACTED] I: 10 67C-1,66-1	Coordinated with CPT [REDACTED] to obtain detainee file [REDACTED] He said he will email or transfer file to ABU.

CID FORM 28-E

TIME: : TVL: : ADM: :

000038

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0061-04-CID789-61992

Time, Date and Agent

Summary of Investigative Activity

0900, 21 Jun 04

INV [REDACTED]

I: 30

Coordinated with Mag Cell, Capt. [REDACTED], who stated the detainee file for [REDACTED] had been lost. *b7C-4,66-4*

1100, 21 Jun 04

INV [REDACTED]

I: 20

Coordinated with SSG [REDACTED] Magistrate Cell Administration NCOIC, HHC 3-4, BCCF, AGI, to obtain detainee file for NAJEM. SSG [REDACTED] stated that the files for NAJEM were lost and could not be recreated. *b7C-4,66-4*

2100, 12 Jul 04

SA [REDACTED]

I: 20

About 2100, 12 Jul 04, researched the Biometrics Automated Toolset (BATS) and determined NAJEM had never been interrogated at BCCF.

1400, 13 Jul 04

SA [REDACTED]

I: 20

About 1400, 13 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] 391st MP BN Aid Station, BCCF, AGI, who stated she collect the heat categories on a semi regular basis. She provided a copy of the logbook including the dates of 4 Jun 04 until 21 Jun 04, as well as guide to determine the heat category. She stated the daily heat category averaged Category V, with temperatures over 100 degrees Fahrenheit. She further pointed out the heat category on 14 Jun 04 was Category V. She stated she did not keep a record of temperatures and could not verify what, if any, reading was the actual temperature. (See Heat Category Logs) *b7C-4,66-4*

1300, 15 Jul 04

SA [REDACTED]

I: 10

To SAC for review.

15 Jul 04

SA [REDACTED]

SAC Review:

1. Obtain statement from [REDACTED] and any others deemed appropriate after canvass interviews.
2. Check with SA [REDACTED] and request he coordinate with USAF and collect temperatures for 2 weeks prior to the detainee's death.
3. Make corrections to AIR.
4. Draft Final as time permits.
5. No copy of Ini SSI in case file
6. Put Case file in correct order
7. recheck on detainee file.

2000, 15 Jul 04

SA [REDACTED]

I: 10

1, 2, 3, 4,6, and 7-will comply
5 INI SSI placed in case file.

1300, 21 Jul 04

Coordinated with Mag Cell to have Detainee file transferred to AGI from

CID FORM 28-E

TIME: _____ TVL: _____ ADM: _____

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0061-04-CID789-61992

Time, Date and Agent

Summary of Investigative Activity

SA [REDACTED]
I: 20 67C-1,66-1

MNC-I. The file was located and transferred to MNC-I.

0900, 22 Jul 04

Corrected AIR, Drafted 2nd Stat and Final.SA [REDACTED]
I: 10 67C-1,66-1

1030, 23 Jul 04

Sent a Request for Information (RFI) to SA [REDACTED], LNO, MNC-I, Camp Victory, Iraq requesting he coordinate with the US Air Force and obtain the temperatures for 1 Jun 04 until 14 Jun 04 for Abu Ghraib. 67C-1,66-1

SA [REDACTED]
I: 10 67C-1,66-1

1700, 23 Jul 04

About 1700, 23 Jul 04, SA [REDACTED] coordinated with SA [REDACTED], MNC-I, CID Liason Officer, Camp Victory, Iraq, and obtained, from the US Air Force, the high and low temperatures for the Baghdad area, from 1 - 14 Jun 04. The records note for the ten days prior to NAJEM's death, the high temperature ranged from 100 to 109 degree Fahrenheit. (See Temperature Records) 67C-1,66-1

SA [REDACTED]
I: 10 67C-1,66-1

0030, 24 Jul 04

About 0030, 24 Jul 04, SA [REDACTED] conducted a canvass interview of available MP Guards assigned to Ganci #4 from 1 - 14 Jun 04. SGT [REDACTED] 67C-1,66-1

SA [REDACTED]
I: 30 67C-1,66-1and SGT [REDACTED] all of the 152nd Field Artillery, BCCF, AGI (Waterville, ME), stated they did not recall any unusual activity or complaints by NAJEM, in the days prior to 14 Jun 04. 67C-1,66-1

0110, 24 Jul 04

About 0110, 24 Jul 04, SA [REDACTED] re-interviewed SGT [REDACTED], who provided a sworn statement detailing the incidents of 14 Jun 04, pertaining to the death of NAJEM. He further stated he did not recall any unusual activity by NAJEM. (See Sworn Statement) 67C-1,66-1

SA [REDACTED]
I: 30 67C-1,66-1

1300, 28 Jul 04

About 1300, 28 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED], Magistrates Cell Legal Specialist, BCCF, AGI, and obtained the detainee file for NAJEM. A review of the file found nothing indicating any past medical problems. (See Detainee Files) 67C-3,66-3

SA [REDACTED]
I: 30 67C-1,66-1

4 Aug 04

To SAC for review.

SA [REDACTED]
I: 10 67C-1,66-1
SAUG 04

SCAN REAT TEMPS + INFO TO ME SO I CAN FORWARD TO FSO 67C-3,66-3

[REDACTED]
67C-1,66-1

CID FORM 28-E

TIME: : TVL: : ADM: :

For Official Use Only-Law Enforcement Use Only

000010

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/alternative means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE

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

Disclosure of your social security number is voluntary

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE SGT	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CTY	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 507	WEIGHT 120	HAIR COLOR BLD	EYE COLOR BRN	CITIZEN US
MOS 31B	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)	

ORGANIZATION HHC, 391st MP BN, BCCF, AGI				IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE ARMY RESERVES		SUBUNIT		FORT/CITY COLUMBUS		STATE OH	
ADDRESS				CITY		ZIP CODE/APO	

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	PHOTO <input type="checkbox"/>
			DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER				

NOTES

HOME OF RECORD:

HOME PHONE NUMBER:

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

000011

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10 United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternative 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.

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE	
[REDACTED]		[REDACTED]		NMN		SSG	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		POB CITY		POB ST	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	SKIN
Female	Caucasian		506	125	BRN	BRN	US
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		
91W							
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	

ORGANIZATION			IF CONTRACTOR / CONTRACTOR NUMBER			
391st MP BN, Detainee Aid Station, AGI						
MILITARY SERVICE		SUBUNIT	FORT/CITY	STATE	COUNTRY	ZIP CODE/APO
ARMY RESERVES			ABU GHRAIB, IRAQ			
ADDRESS			CITY	STATE	COUNTRY	ZIP CODE/APO
			COLUMBUS	OH		

FAMILY MEMBER DATA

JUV	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
<input type="checkbox"/>							
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT	PHOTO
				<input type="checkbox"/>	<input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO	
CONTRACT NUMBER					

NOTES

HOME OF RECORD [REDACTED]

HOME PHONE NUMBER: NONE

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTL EXHAUSTED

000012

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0061-04-CID789-83992	
DATE: 14 Jun 04	OFFENSE: Detainee Death	SUBJECT: VICTIM: NAJEM	ASSIGNED TO: [REDACTED]
DATE NOTED	PLANNED ACTIVITY	DATE SUBMITTED	DATE COMPLETED
14 Jun	Death Cert.		14 Jun 04
	IV Doctor		14 Jun 04
	Medical Records		14 Jun 04
	Dossier		14 Jun 04
	Deainee File @ entry lost		28 Jun 04
	IV MP on duty		14 Jun 04
	IV Camp Chief		14 Jun 04
	IV witness detainee		14 Jun 04
	Heat temps.		13 J-1
	Interrogation Record		12 J-104
	Canvass MP's		24 J-104
	IV [REDACTED] b7C-1, b6-C		24 J-104
	IV [REDACTED] N/A b7C, b6-C		
MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>
2701s issued to all of the victims and witnesses	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER/EMAIL	VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

b7C, b6-C

009013