

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

CIRC-ZA-OP

16 Oct 2005

MEMORANDUM FOR SEE DISTRIBUTION

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

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 APR 2004/0200 - 5 APR 2004/102 15;

(b)(2)-2

[REDACTED], MOSUL, IRAQ

DATE/TIME REPORTED: 5 APR 2004, 1700

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

(b)(2)-1

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

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

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

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

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

Investigation disclosed Mr. [REDACTED] was detained by [REDACTED] personnel and subsequently interrogated. During the morning of 5 Apr 04, Mr.

[REDACTED] was allowed to sleep and when checked by [REDACTED] was found to be unresponsive. Mr. [REDACTED] was transported to the 67th CSH where he received emergency medical care. Mr. [REDACTED] was unable to be revived and subsequently died of unknown causes.

(b)(6)-1

(b)(7)(C)-4

(b)(2)-2

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

025032

000001

(b) (7)(c)-1
(b) (6)-2
(b) (7)(c)-1
(b) (6)-4
0046-04-CID389-80649

On 26 Apr 04, an autopsy of the remains of Mr. [REDACTED] was conducted by LTC (Dr.) [REDACTED] USAF, Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), Rockville, MD. Dr. [REDACTED] related the cause and manner of death were both undetermined with no obvious signs of a homicide or of a natural death.

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

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

STATUTES: N/A

Added Attached:

14. Final Autopsy Report, ME 04-309, 22 Nov 04, pertaining to Mr. [REDACTED]

Added Not Attached:

None.

The original of Exhibit 14 is maintained in the files of the AFIP, Rockville, MD 20850.

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

Report Prepared By:

[REDACTED]
Special Agent,

(b) (7)(c)-2
Report Approved By:
(b) (6)-2

[REDACTED]
Battalion Operations Officer

DISTRIBUTION:

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

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

0046-04-CID389-80649

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

1- File

025034
000003



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

REPLY TO
ATTENTION OF

CIRC-WBE (195-2)

15 May 2004

MEMORANDUM FOR: SEE DISTRIBUTION

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

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 Apr 2004/0200 – 5 Apr 2004/0215;
[REDACTED] (b)(2) 2
Mosul, Iraq

DATE/TIME REPORTED: 5 Apr 2004, 1700

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

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

SUBJECT: 1. (NONE) [UNDETERMINE DEATH]

(b)(6)-7 (b)(7)(c)(1)-

(b)(6)-7 (b)(7)(c)(1)-

VICTIM: 1 [REDACTED] (DECEASED); DETAINEE # [REDACTED] IRAQI;
CIV, [REDACTED] XX (NFI) [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

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

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

(b)(7)(c)(1)-

(b)(2)-2

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

(b)(6)-2

(b)(7)(c)-2

FOR OFFICIAL USE ONLY

025035

000004

CIRC-WBE

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

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

STATUTES: N/A

EXHIBITS/SUBSTANTIATION:

Attached:

(S)(1)(c)-1 (S)(6)-1 1. Agent's Investigation Report (AIR) of SA [REDACTED] 12 May 04, detailing initial notification; coordination with Mortuary Affairs, Provost Marshal, [REDACTED] LT NCIS, and CW4 [REDACTED] interviews of SPC [REDACTED] GM1 [REDACTED] LTC [REDACTED] HM1 [REDACTED] HM1 [REDACTED] MCS [REDACTED] GM1 [REDACTED] LTC [REDACTED] SPC [REDACTED] SGT [REDACTED] CPT [REDACTED] SGT [REDACTED] and SGT [REDACTED], death scene examination; and autopsy. (S)(6)-2

2. Certificate of Death (Overseas), 5 Apr 04, pertaining to Mr. [REDACTED]

3. Photographic packet comprised of 23 photographs. (Mr. [REDACTED] (S)(6)-4 (S)(7)(c)-1)

4. Packet containing unit rosters, medical information, and statements obtained from [REDACTED] (S)(7)(c)-2 (S)(6)-2

5. Waiver Certificate and Sworn Statement of HM2 [REDACTED] 7 Apr 04, relating he provided treatment to Mr. [REDACTED] after he went into cardiac arrest. (S)(7)(c)-1 (S)(6)-1

6. Sworn Statement of HM1 [REDACTED] 7 Apr 04, relating he assisted in the primary treatment of Mr. [REDACTED]

7. Sworn Statement of HM1 [REDACTED] 7 Apr 04, relating he administered primary aid to Mr. [REDACTED] (S)(6)-2 (S)(7)(c)-2

8. Sworn Statement of HMCS [REDACTED] 7 Apr 04, relating he was on duty when Mr. [REDACTED] went into cardiac arrest. (S)(7)(c)-1 (S)(7)(c)-1

9. Waiver Certificate and Sworn Statement of GM1 [REDACTED] 7 Apr 04, relating he was on detainee watch while Mr. [REDACTED] was in custody. (S)(6)-1 (S)(7)(c)-2

10. Sworn Statement of LTC (Dr.) [REDACTED] 8 Apr 04, relating he provided primary treatment to Mr. [REDACTED] after he went into cardiac arrest.

11. Death scene sketch, 8 Apr 04, prepared by SA [REDACTED] (S)(6)-1 (S)(7)(c)-1

CIRC-WBE

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

12. Photographic packet comprised of 11 photographs. (scene)

13. Compact disk, 040046.389, containing originals of Exhibits 3 and 12.

Not Attached: None.

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

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

Report Prepared By:

██████████
for ██████████
Special Agent, ██████████

Report Approved by:

██████████
Special Agent in Charge

DISTRIBUTION:

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

(b)(2)-2

025037

000006

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0046-04-CID389-80649

PAGE 1 OF 6 PAGES

DETAILS:

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

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

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

(b)(6)-1

(b)(2)-2

(b)(6)-4

(b)(7)(C)-4

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

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

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

(b)(6)-2

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

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

(b)(6)-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 75 th MP DET CID (C), USACIDC [REDACTED] - Mosul, Iraq APO AE 09334	
SIGNATURE (b)(6)-1 (b)(7)(C)-2	DATE 12 May 2004	EXHIBIT 025098

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0046-04-CID389-80649

PAGE 2 OF 6 PAGES

DETAILS:

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

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

About 1716, 07 Apr 04, SA [REDACTED] interviewed HM1 [REDACTED] Corpsman [REDACTED] Mosul, Iraq (Coronado, CA), who provided a sworn statement relating he assisted in the primary treatment of Mr. [REDACTED] after he went into cardiac arrest. HM1 [REDACTED] stated Mr. [REDACTED] was treated humanely and no interrogation techniques conducted on him would have caused a cardiac arrest. (See Sworn Statement)

About 1736, 07 Apr 04, SA [REDACTED] interviewed HM1 [REDACTED] Corpsman [REDACTED] who provided a sworn statement relating he responded to the scene immediately after Mr. [REDACTED] went into cardiac arrest and assisted in administering oxygen and CPR. (See Sworn Statement)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC (b)(2)-2

[REDACTED] - Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

025039

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0046-04-CID389-80649

(b)(2)-2 (b)(7)(c)(1)-1
(b)(6)-1PAGE 3 OF 6 PAGES
(b)(7)(c)(1)-2
(b)(6)-2

DETAILS:

About 1900, 07 Apr 04, SA [REDACTED] and SA [REDACTED] coordinated with LCDR [REDACTED] Commander [REDACTED] and briefed him on all aspects of this investigation. LCDR [REDACTED] related his team was supposed to fly back to the U.S. on the evening of 07 Apr 04. It was related to LCDR [REDACTED] that if NCIS was willing to conduct the remaining interviews of unit personnel at Coronado, CA then his unit would be allowed to fly out that evening. (b)(7)(c)-2

(b)(7)(c)(1) (b)(6)-1

(b)(6)-2

(b)(2)-2

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

(b)(7)(c)(1)-(4) (b)(6)-4

(b)(6)-1 (b)(7)(c)(1)

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

(b)(6)-1 (b)(7)(c)(1)

(b)(2)-2

(b)(6)-7

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

(b)(2)-2

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

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

(b)(6)-4 (b)(7)(c)(1)-1

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

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

(b)(6)-4 (b)(7)(c)(1)-7

DEATH SCENE EXAMINATION: About 1400, 08 Apr 04, SA [REDACTED] conducted an examination of the [REDACTED] detainee holding area located in the [REDACTED] Mosul Airfield, Iraq. (b)(2)-2

CHARACTERISTICS OF THE SCENE: The [REDACTED]

(b)(2)-2

FILLED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

(b)(6)-1

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

ORGANIZATION

75th MP DET CID (-), USACIDC

Mosul, Iraq APO AE 09334

DATE
12 May 2004

EXHIBIT

025040

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0046-04-CID389-80649

PAGE 4 OF 6 PAGES

DETAILS:

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

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

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

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

FACTORS PERTINENT TO ENTRY/EXIT: The [REDACTED]

(5)(7)(c)-1
(5)(6)-1

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

About 1930, 08 Apr 04, SA [REDACTED] interviewed SGT [REDACTED], Medic, 67th CSH, who related she was on duty during the morning of 05 Apr 04 when Mr. [REDACTED] was brought in by a corpsman, a [REDACTED], and an Army colonel. SGT [REDACTED] further related she assisted in providing resuscitation treatment to Mr. [REDACTED] for approximately thirty minutes. Treatment included CPR, oxygen, several shocks from the defibrillator, and at least ten doses of epinephrine. SGT [REDACTED] related Mr. [REDACTED] had already been intubated before they brought him into the CSH. SGT [REDACTED] stated none of the treatments administered to Mr. [REDACTED] were able to revive him and they discontinued treatment after he was pronounced dead. (5)(7)(c)-1 (5)(6)-1 (5)(7)(c)-2

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(5)(7)(c)-1

SA [REDACTED]

SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC

(b)(2)-2

[REDACTED] - Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

025041

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0046-04-CID389-80649

(b)(7)(c)-4
(b)(6)T-1

(b)(7)(c)-2
PAGE 5 OF 6 PAGES

DETAILS:

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

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

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

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

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

On 11 May 04, SA [REDACTED] coordinated this investigation with SA [REDACTED] NCIS Field Office Middle East, PSC 451, FPO AE 09834 2800. NCIS agreed to accept investigative responsibility for furtherance of this investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC

(b)(2)-2

Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

025042

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1
(S)(7)(C)-1

ROI NUMBER

0046-04-CID389-80649

PAGE 6 OF 6 PAGES

DETAILS:

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

(S)(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

(b)(6)-1

(b)(2)

ORGANIZATION

75th MP DET CID (-), USACIDC

(b)(2)-2

[REDACTED] - Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

025043

Page(s)

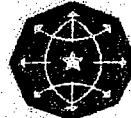
13

Referred to:

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

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

025044



PHOTOGRAPHIC PACKET

NUMBER

DESCRIPTION OF PHOTOGRAPHS

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

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

FOR OFFICIAL USE ONLY EXHIBIT 3

025045

000014



PHOTOGRAPHIC PACKET

NUMBERDESCRIPTION OF PHOTOGRAPHS

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

FOR OFFICIAL
USE ONLY

EXHIBIT 3

025046

000015

Page(s)

16 - 19

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

025047

Page(s)

20 - 22

Referred to:

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

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

025048

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

(b)(2)(3) Title 10, United States Code, Section 3012(g)

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

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

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
1. I do not have to answer any questions or say anything.
 2. Anything I say or do can be used as evidence against me in a criminal trial.
 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		(b)(6)-2 (b)(7)(c)-2
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR
757th MP DET (CID) MOSUL, IZ		

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

Print or type on this form; see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

(b)(2)-2

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

AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately identified.
 PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
 ROUTINE USES: Disclosure of your social security number is voluntary.

1. LOCATION	(b)(7)(C)-2	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
		10030212	20040407	1700
5. LAST NAME, FIRST NAME, MIDDLE NAME	(b)(6)-2	6. SSN	7. GRADE/STATUS	
			E-5	
8. ORGANIZATION OR ADDRESS	(b)(2)-2			

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 040204 Detainee was captured off of target by Polish group T. Had no contact with Detainee at this time. The first time I saw the Detainee was my first medical duty watch at 02 APR 04 from 0800 - 1400 pt had a black eye and some swelling around his nose and some major abrasions on his body nothing that seemed life threatening Dr [REDACTED] came over to inspect the Detainee and inspected the nose and said everything was ok. The Detainee didn't complain about any pain or allergies. My next encounter with the detainee was approx 0800-1400 I inspected the detainee cleaned all of his wounds to prevent infection. I also shaved the detainee for hygiene purposes. The detainee was also fed on my watch. The detainee was in good health and didn't complain about anything or say anything was bothering him. I took vital signs and everything was at the normal limits. Pt was uncooperative with me however. My next encounter was 04APR04 from 0200-0800 Detainee was again shaved and I cleaned and treated all of his wounds to prevent infection. All of his vital signs were normal and detainee never complained about any health problems. My next encounter was 04APR04 2000-0200 OSAPR04. The detainee was being questioned when I came on. I did a primary medical check as I always do when I assume duty. Detainee was checked for heart rate

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

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF [REDACTED] PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF"

TAKEN AT

DATED

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

FOR OFFICIAL USE ONLY

EXHIBIT 5

000043

025052

(S)(7)(C)-2

(S)(6)2

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED] MUSI-Airfield

FILE NUMBER:

DATED 07 APR 04 CONTINUED

Pt [REDACTED] SPO₂, Temp resp all were in normal limits he was moved outside and was unresponsive with movement. He was placed in a chair next to the fire wrapped in a blanket. He kept standing up without direction to do so and tried to take his hand off. He was then moved back to the interrogation room center to write a written statement he was extremely non compliant as he was grabbing my legs and at the doorways to fight us from moving him. He was asked to write a statement and refused. He kept throwing the paper down saying he wanted to pow before he would [REDACTED] write a statement. We decided that he was not going to write the statement and was taken back outside again being now compliant.

We washed him off for preparation to turn him over to the main detention center, I did another set of vitals SPO₂, Temp, RSP and Heart rate and everything seemed normal the pt was kept in his under ware for inspection by

Dr [REDACTED] The Detainee was placed in a chair next to the fire and kept facing towards the fire. So we placed wood on the ground next to the fire so we could lay him down so he couldn't cause any harm to himself. He was wrapped in a blanket and was praying and would have outbursts of crying and kicking. When the Doctor showed up he had seemed to calm down, we decided to do our medical checks on our other detainee then come back to him we went next door Dr [REDACTED] and NY 507 to the interrogation Room and 1-2 minutes later another goon came and asked us for our help. We went to the pt

Dr [REDACTED] determined he was not breathing and did not have a pulse so we started to run a code on him and kept doing it until we turned him over to the hospital where after some time he was pronounced dead End of Statement

[REDACTED] NO FURTHER EXTRAS

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

(S)(6)-2

(S)(7)(C)-7

FOR OFFICIAL USE ONLY

PAGE 1 OF 24 PAGES

EXHIBIT 5
025053

000059

(b)(7)(c)-2
(b)(6)2 FILE NUMBER:

STATEMENT OF [REDACTED]

(b)(6)2 TAKEN AT

DATED

CONTINUED

MOBIL-AIRFIELD 7APR04

Q: #M2 [REDACTED]

A: SA [REDACTED] (b)(6)-1 (b)(7)(c)-1

Q: WHAT ARE THE NAMES OF THE PERSONNEL THAT WENT TO THE HOSPITAL WITH [REDACTED]?

A: FROM WHAT I CAN REMEMBER, IT WAS DR [REDACTED]

HMI [REDACTED], SGTAW HCS [REDACTED], LTC [REDACTED], SGT [REDACTED]

[REDACTED] SC [REDACTED] PO [REDACTED] AND HMI [REDACTED]

Q: AT ANY TIME DID YOU, OR ANYONE YOU KNEW OR PHYSICALLY ABUSE [REDACTED]

A: NO. (b)(6)4 (b)(7)(c)-4

Q: DID YOU MURDER [REDACTED]

A: NO.

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

A: NO. END OF STATEMENT [REDACTED] (b)(6)2

(b)(7)(c)-2

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 3 OF 4 [REDACTED] PAGES

(b)(6)2 FOR OFFICIAL USE ONLY

EXHIBIT 5

025054

000051

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

FILE NUMBER:

DATED 7 APR 04 CONTINUED:

STATEMENT OF

TAKEN AT

STATEMENT (Continued)

[Large area for statement, heavily redacted]

AFFIDAVIT

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

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

(Signature of Person Making Statement)

(b)(2) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of APRIL 2004
at [REDACTED] MOUL, IRAQ

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

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

ART. 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

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

FOR OFFICIAL USE ONLY

EXHIBIT 5

025055

000052

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9387 dated November 22, 1943 (SSM).

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

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

ROUTINE USES:

DISCLOSURE: Disclosure of your social security number is voluntary.

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

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

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

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF".

TAKEN AT

DATED

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

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

025056

000053

(S)(7)(c)-2
(S)(b)-2
STATEMENT OF [REDACTED]

TAKEN AT

FILE NUMBER:

DATED

CONTINUED

MOSUL IRAQ

7 APR 04

- WITH OUR INTERPRETERS AND INTELL REPS, THAT WAS QUITE EXTENSIVE. AFTER THAT TIME I WAS TOLD HE WAS SITTING BY A CAMPFIRE, AND FELL OUT. WHEN I WAS AWAKENED ON APPROX THE 5 OF

APR. I SAW HMZ [REDACTED] HMZ [REDACTED] AND (S)(7)(c)-2
(S)(b)-2 DR. [REDACTED] WORKING ON THE DETAINEE DURING (S)(b)-2
CPR. I HELPED WITH PROVIDING [REDACTED] AND (S)(b)-2 BACK BORDS. I ALSO HELPED TRANSPORT THIS DETAINEE TO THE HOSPITAL ER. THIS DETAINEE WAS CONSTANTLY MONITORED AND SEEMED IN GOOD HEALTH. HE DID NOT SPEAK ENGLISH, BUT HE NEVER COMPLAINED VIA THE INTERPRETERS, OF ANY MEDICAL PROBLEMS. I NEVER SAW HIM ABUSED OR MISTREATED NOR DID I MISREAT HIM IN ANY WAY.

Q: SA [REDACTED] (S)(b)-1, (7)(c)-1

A: HM1 [REDACTED] (S)(b)-2, (7)(c)-2

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

A: NO

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

A: NO, I FEEL IMO. THEY WERE MINOR.

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

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

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

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

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

FOR OFFICIAL USE ONLY

PAGE 2 OF 6 PAGES

025057

000056

STATEMENT OF [REDACTED]

TAKEN AT

MOSUL IRAQ

DATED

07 APR 2004

9. STATEMENT (Continued)

(b)(6)2
(b)(7)(c)2(b)(7)(c)2
(b)(6)2

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

(b)(6)2

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

at [REDACTED] MOSUL, IRAQ

Administering Oath

(b)(6)1

(Typed Name of Person Administering Oath)

ARTICLE 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 30 OF 30 PAGES

FOR OFFICIAL USE ONLY

Exhibit 6
025058
000055

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS.			
PRIVACY ACT STATEMENT			
AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 /SSN/.		
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.		
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.		
DISCLOSURE:	Disclosure of your social security number is voluntary.		
1. LOCATION	(b)(2)	2. DATE (YYYYMMDD)	3. TIME
	(b)(7)(c)(1) mosul, iraq	20040407	1736
4. FILE NUMBER			
5. LAST NAME FIRST NAME MIDDLE NAME	(b)(2)	6. SSN	7. GRADE/STATUS
			E-6 / AD
8. ORGANIZATION OR ADDRESS	(b)(2), CORONADO, CA		
9.	I, [REDACTED], USN AD (b)(2) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:		
I AM AN 18D MEDIC WITH (b)(2). I STOOD MEDICAL WATCH AT [REDACTED] DETAINEE FACILITY AT MOSUL AIRFIELD IN (b)(2) IYAQ. ON APRIL SECOND, 2004, I STOOD MEDICAL WATCH ON MR. [REDACTED]. HIS RESISTANCE POSTURE WAS THAT OF A WELL TRAINED PERSON. HE WOULD CONSTANTLY FAIL TO FOLLOW COMMANDS AND WOULD DISPLAY AN AGGRESSIVE POSTURE. HE WOULD WALK OUT OF HIS SHIFT, EVEN WHEN HOODED. HE WOULD STAND WHEN ORDERED TO SIT AND WOULD TRY TO SELF-MUTILATE HIMSELF BY SLIDING DOWN CONCRETE PARTITIONS AND WOULD FEIGN SUDDEN WEAKNESS BY FALLING WHEN ESCORTED. ON APRIL SECOND, AT 1451 I ASSUMED MEDICAL WATCH. THE DETAINEE WAS IN NO DISTRESS BEING QUESTIONED BY INTERPRETER. HE DRANK AND ATE FOOD, AND WAS COMPLIANT FOR THE REST OF THE SHIFT. ON APRIL 03, 2004 @ 1400 DETAINEE WAS SLEEPING OR COOPERATIVELY ANSWERING QUESTIONS. ON APRIL 04, 2004 @080 I DID MUCH THE SAME, SLEEPING, AND EATING. HE DRANK 750CC JK WATER, WHICH TO ME SEEMED A LOT. HE USED TOILET, AND WALKED			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)-2		
		PAGE 1 OF 3 PAGES.	
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" [REDACTED] TAKEN AT (b)(7)(C)-2 DATED (b)(7)(C)-2			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			
FOR OFFICIAL USE ONLY			

(b)(7)(c)2
(b)(6)2

STATEMENT OF [REDACTED]

TAKEN AT MOSUL AIRFIELD, IRR

FILE NUMBER:
DATED 2004, 04, 07 CONTINUED

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

JUST PRIOR TO THE DETAINEE'S DEATH, I THOUGHT IT BEST FOR THE DOCTOR, WHO HAD SEEN THIS DETAINEE ON PATROL, TO GIVE THE DETAINEE ONE FINAL EXAM. DOCTOR LT.COL [REDACTED] MET ME AT THE DETAINMENT FACILITY APPROX. 0130 APRIL 05, 2004. WE DECIDED TO OBSERVE THE OTHER OF OUR DETAINEES FIRST SINCE HE WAS WAITING A STATEMENT IN DOORS, IN A BRICKWALL LT ROOM. WE, LT.COL [REDACTED] AND I, WERE WITH THIS DETAINEE FOR 2-3 MIN. WHEN A CALL CAME FROM OUTSIDE FOR HELP. WE BOTH RUSHED TO OBSERVE MR. [REDACTED] LYING ON BLANKETS, FACE-UP, NOT MOVING. QUICK ASSESSMENT REVEALED NO BREATHING AND WEAK PULSE. MEDIC SAS OBTAINED, WE, DR. [REDACTED] (b)(6)-2 HIM [REDACTED] AND I, VENTILATED WITH A BAGVALVE MASK, AND I RAN TO GRAB (b)(7)(c)2 OXYGEN 75 METERS AWAY. WHEN I RETURNED, DR. [REDACTED] INTUBATED MR. [REDACTED] (b)(6)-4 AND CPR WAS IN PROGRESS. DR. [REDACTED] GAVE ME HIS KEYS AND TOLD ME TO GRAB (b)(7)(c)4 HIS LIFEPAK DEFIBRILLATOR/MONITOR AND DRUG BOX. I RETURNED TO THE SCENE APPROX. 4-5 MIN LATER. A PICTURE OF THE DETAINEE'S HEART BY THEM SHOWED VENTRICULAR FIBRILLATION. SENIOR CHIEF [REDACTED] NOW ASSISTED WITH THE MEDICAL EMERGENCY. THREE SHOCKS YELDED NO CHANGE IN THE PATIENT. CPR WAS CONTINUED. EPINEPHRINE WAS ALSO GIVEN. TWO MORE DEFIBRILLATIONS WERE GIVEN AND THE DETAINEE WAS DRIVEN TO THE CASH. CPR WAS CONTINUED IN THE BACK OF THE VEHICLE UNTIL UP TO THE TIME THE DETAINEE WAS IN THE EMERGENCY ROOM. IT IS MY FIRM BELIEF THAT THE DETAINEE RECEIVED EXCELLENT MEDICAL TREATMENT. EMERGENCY CARE WAS PROMPT AND THOROUGH. ALL MEDICAL PERSONNEL PRESENT DID EVERYTHING IN THEIR CAPABILITY TO STABILIZE MR. MOHAMMED.

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

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

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

A: NO.

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

A: NO.

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

(b)(6)-2

PAGE 2 OF 7 PAGES

(b)(7)(c)2

7

025060

000057

STATEMENT OF [REDACTED]

TAKEN AT MOSUL AIRFIELD, IRAQ DATED 0001, 04, 07

9. STATEMENT (Continued)

(b)(6)-2 (b)(7)(c)-2

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

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

DETAINEE

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

A: STRESS IS A POSSIBLE CAUSE. IT IS "UNCLAR", IN MY PROFESSIONAL OPINION, WHY MR. [REDACTED] WENT INTO CARDINAL DISEASE.

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

A: NO. // END OF STATEMENT //

(b)(7)(c)-2

(b)(6)-2

AFFIDAVIT

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

WITNESSES:

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(b)(7)(c)-2

(b)(6)-2

(Type Name of Person Administering Oath)

ARTICLE 131, UCMJ

(Authority To Administer Oaths)

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 7

025061
000058

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

(b)(2) Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
MOSUL, IRAQ	20040401	1753	
5. LAST NAME FIRST NAME MIDDLE NAME	(b)(6)-2	6. SSN	7. GRADE/STATUS
7. ORGANIZATION OR ADDRESS	(b)(7)(C)-2	8. (b)(7)(C)-2	E-8/AD
9. I,	(b)(6)-2, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:		
<p>WHILE STANDING THE TOC WATCH FOR [REDACTED] ON THE GREEN MORNING OF 5 APR 04 APPROX 0139 I HAD SENIOR CHIEF [REDACTED] COME INTO THE TOC AND ADVISE ME THAT ONE OF THE UNLAWFUL COMBANTANTS HAD NO PULSE, NO BREATHING. HE STATED LCOL [REDACTED] THE FOB 103 SURGEON WAS OUTSIDE ATTENDING TO THE SITUATION. BECAUSE HE WAS DOING THE FINAL MEDICAL CHECKS BEFORE THE TWO DETAINEES WERE TO BE TURNED OVER TO THE GW COMPOUND ON MOSUL AIRFIELD. I ADVISED C [REDACTED] I [REDACTED] (b)(7)(C)-2 WAS GOING TO ASSIST THE DOCTOR AND SENT [REDACTED] TO GO WAKE UP LCOL [REDACTED], THE TV-N CDR ABOUT THE SITUATION. I PROCEEDED OUTSIDE TO THE TACTICAL INFORMATION CENTER. THE UNLAWFUL COMBANTANT WAS ON THE GROUND WITH A WOOL BLANKET NEAR THE FIRE. UNCONSCIOUS. LCOL [REDACTED] WAS ATTENDING TO THE AIRWAY AND HMZ [REDACTED] [REDACTED] WAS CONDUCTING CPR. I RECEIVED HMZ [REDACTED]</p>			
10. EXHIBIT	(b)(6)-2	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 5
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF"		TAKEN AT	DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			
FOR OFFICIAL USE ONLY			

025062

0000059

(5)(a)(1)(c)2

(5)(b)-2

FILE NUMBER: [REDACTED] 1754
MOSUL IRAS 20040407 [REDACTED]

TAKEN AT

DATED

CONTINUED

STATEMENT OF

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

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] (5)(b)-2

PAGE 2 OF 5 PAGES

(5)(a)(1)(c)2

025063
000050

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

STATEMENT OF [REDACTED]

TAKEN AT MOSUL, IRRIG DATED 2004 04 01

(5)(b)-2

8. STATEMENT (Continued).

(5)(f)(1)(c)-2

AND A FOURTH SHOCK OF 360J WAS GIVEN, NO CHANGE,

CPR CONTINUED, PULSE'S CHECKED, NO CHANGE IN RHYTHM.

A FIFTH SHOCK WAS GIVEN, NO CHANGE, CPR CONTINUED.

I WAS RELIEVED OF DOING CPR AROUND 0200 APPROX. I

THEN GRABBED LT [REDACTED] AND WE PROCEEDED TO THE 67TH

CSH ON MOSUL, AIRFIELD TO ADVISE THEM OF MY INCOMING

UNLAWFUL COMBANT THE WAS IN CARDIAC ARREST. AS

WE DEPARTED IN A HUMVEE, A TOYOTA PICK-UP WAS BACKED

INTO THE AREA TO PICK-UP THE PATIENT. WE DROVE THE

ROAD TO THE 67TH CSH ABOUT 5 MIN'S AWAY AND TOLD THE

EMERGENCY ROOM STAFF THAT A LATE TWENTIES, EARLY

THIRTIES MALE DETAINEE WAS INBOUND WITH A CARDIAC

ARREST, SHORTLY AFTER TALKING TO THE STAFF AND WAITING

AT THE DOOR, THE TOYOTA PULLED UP WITH SEVERAL

PEOPLE IN THE BACK CONDUCTING CPR AND MANAGING THE

PATIENT, THE PATIENT WAS BROUGHT INTO THE ER ROOM

(5)(f)(1)(c)-2

AND THE STAFF ALONG WITH LCDR [REDACTED], 1ST SGT [REDACTED]

HMR [REDACTED] HMR [REDACTED] (5)(b)-2

CONTINUED LIFE SAVING

PROTOCOLS OF SHOCKS, CPR AND DIFFERENT MEDICATIONS.

NOTHING APPEARED TO CHANGE THE CONDITION OF THE CIRCUIT

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 [REDACTED] PAGES

USAPA V1.00

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

STATEMENT OF [REDACTED]

TAKEN AT MOSUL, IRAQ DATED 2004 04 07

(S)(7)(c)2 (S)(6)-2

9. STATEMENT (Continued)

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

FOR OFFICIAL USE ONLY

PAGE 4

[REDACTED] 5 [REDACTED]

Exhibit 8 USAFA V1.00

(S)(6)-2

(S)(7)(c)-2

025065
000062

STATEMENT OF

MOUSVL, IRAQ

TAKEN AT

STATEMENT (Continued)

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

A: Hmcs [REDACTED] (b)(6)-2 (b)(7)(L)-2

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

A: NO

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

A: NO

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

A: NO / END OF STATEMENT // [REDACTED]

(b)(7)(C)-2

(b)(6)-2

AFFIDAVIT

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

WITNESSES:

(b)(2)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law
to do so, on the third day of APRIL 2004
at [REDACTED] - MOSUL, IRAQ

ORGANIZATION OR ADDRESS

(b)(7)(I)-1 (b)(6)-1

(Signature of Person Administering Oath)

SA [REDACTED]

(Signature of Person Administering Oath)

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

ART 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

PAGE 5 OF 5 PAGES

Exhibit 8

025066

000063

RIGHTS WAIVER PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION (b)(2)-2

(b)(7)(c)-(2)
KORDIA, IRAQ

2. DATE

7 APR 04

3. TIME

2000

4. FILE NO.

5. NAME (LAST, FIRST, MI) (b)(6)-2

6. SSN

7. GRADE/STATUS
E-68. ORGANIZATION OR ADDRESS
SAN DIEGO, CA (b)(2)-2

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)

3. SIGNATURE

(b)(6)-2 (b)(7)(c)-(2)

b. ORGANIZATION OR ADDRESS AND PHONE

4. SIGNATURE OF INVESTIGATOR

(b)(6)-1 (b)(7)(c)-(1)

2a. NAME (Type or Print)

5. TYPED NAME

(b)(6)-1

b. ORGANIZATION OR ADDRESS AND PHONE

6. ORGANIZATION OF INVESTIGATOR

75TH MP, DET. (C) MOSUL.

Section C. Non-waiver

1. I do not want to give up my rights:

I want a lawyer.

I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

FOR OFFICIAL USE ONLY

EXHIBIT 9
025067
000084

SWORN STATEMENT

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

LOCATION (b)(2)-2	DATE 7 Apr 04	TIME 2045	FILE NUMBER
LAST NAME, FIRST NAME, MI (b)(2)-2	SOCIAL SECURITY NUMBER		GRADE/STATUS E-6
ORGANIZATION OR ADDRESS San Diego, CA (b)(2)-2	(b)(2)-2		
<p>I, John A. CUNNING [REDACTED] want to make the following statement under oath:</p> <p>On 2 Apr 04, sometime during the early morning hours, I was assigned to [REDACTED] and was involved in a mission to capture a bombmaker [REDACTED] somewhere in the northeast portion of Mosul. My assignment was to [REDACTED] navigate to the target location and back to [REDACTED]. AM1 [REDACTED] was driving our vehicle (Humvee) and I was navigating from the front passenger seat. We drove to the pre-designated set point and stopped. AM1 [REDACTED] and I stayed with our vehicle while the [REDACTED] continued to the target location on foot. When we heard the explosion from the breaching charge, we drove to the front of the target location and waited 30-60 minutes until everyone was ready to leave. I never saw any of the detainees that were captured at the target location. We then navigated back to [REDACTED]. About two days later, at 1500 hrs, I was placed on watch. My duties were to guard the two detainees who had been captured on 2 Apr 04. MR [REDACTED] and HMI [REDACTED] were also assigned this duty. Neither of the detainees were being interrogated during our watch. I ended the watch at 1800 hrs.</p> <p>Q: GM1 [REDACTED] (b)(2)-2</p> <p>A: SA [REDACTED] (b)(2)-1</p> <p>Q: Did you see anyone physically abuse either of the detainees during your watch?</p> <p>A: No.</p> <p>Q: Do you have any knowledge of anyone abusing the detainees?</p> <p>A: No.</p> <p>Q: Did you murder the detainee?</p> <p>A: No.</p> <p>Q: Do you have anything you would like to add to this statement?</p> <p>A: NO.//End of Statement///</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(2)-2		PAGE 1 OF 2 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.</p>			

FOR OFFICIAL USE ONLY

EXHIBIT 9
025068

000065

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

746-04-C10389-80649

STATEMENT OF
STATEMENT (Continued)

TAKEN AT

FILE NUMBER:
DATED 7 APR 04 CONTINUED:

[REDACTED]

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

AFFIDAVIT

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:

(Signature of Person Making Statement)

(b)2-2 Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of APRIL, 2004
at [REDACTED] MUSIN 1240

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ART. 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(5)(b)-2

PAGE 2 OF 2 PAGES

(5)(7)(c)-2

FOR OFFICIAL USE ONLY

EXHIBIT 9
025069
000066

(b)(2)-2

SWORN STATEMENT

File Number: 0046-04-CID389-80649

Location: [REDACTED] Mosul Airfield, Iraq

Date: 08 April 04

Time: 1200 [REDACTED]

Statement of: [REDACTED]

SSN: [REDACTED] (b)(6)-2 (b)(7)(c) Grade/Status: O-5/AD

Org/Address: 10th SF Group, Mosul, Iraq (Fort Carson, CO)

I [REDACTED] want to make the following statement under oath: (b)(6)-7

On 2 April 2004 I was asked to review the initial physical for Mr. [REDACTED] shortly after being taken in custody per SOP. See "Detainee Medical Screening Sheet" for details. Of note, Mr. [REDACTED]

[REDACTED] was described as aggressive and hostile during his initial detention and consequently sustained minor mid-face and extremity trauma consistent with the described altercation.

Approximately 0130 on 5 April 2004, I was contacted in order to assess two detainees prior to being delivered to detention center on MAF. Upon initial entry into detention center, Mr.

[REDACTED] was observed lying beside the fire in no obvious distress. While assessing "detainee #1" in MIL VAN, I was called urgently to assess patient who was discovered unresponsive. Mr.

[REDACTED] chart is well-documented and revealed normal mental status and normal vital signs including temperature of 97.5 one hour prior to being found unresponsive.

Mr. [REDACTED] was treated per standard Basic Life Savings (BLS) and Advanced Cardiac Life Saving (ACLS) protocols, initially on scene at the detention center, during transport, and while at 67th CSH. See SF600 (outpatient progress note) or MFR dated 05 April 2004 and SF558 (ER progress note) for details. Overall, treatment course was well coordinated. Of note there was initial equipment problems with the bag-valve-mask (apparatus used to deliver air and oxygen to the patient) requiring that this equipment plus the defibrillator be obtained from the Aid Station which resulted in a brief delay in advanced CPR and ACLS treatment.

Treatment team consisting of 18D [REDACTED] and [REDACTED] (b)(2)-2

[REDACTED] Corpsmen involved in initial treatment on scene and continued throughout treatment while at the 67th CSH. Mr. [REDACTED] was pronounced dead at 0250.

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

Q: SA [REDACTED] (b)(6)-1 (b)(6)-1
A: LTC [REDACTED] (b)(6)-2 (b)(6)-2 (b)(6)-1 (b)(7)(c) 4

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

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

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

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

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

A: No.

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

A: No.

INITIALS [REDACTED] (b)(6)-2

(b)(7)(c) FOR OFFICIAL USE ONLY

Page 1 of 2

EXHIBIT 10

025070
000067

(b)(6)-2 (g)(7)(c)-2

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

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

A: Not that I am aware of.

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

A: No. //END OF STATEMENT//

(b)(6)-4

(b)(7)(c)-4

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

(b)(6)-2 I subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of April 2004 at
[REDACTED] - Mosul, Iraq.

(g)(7)(c)-1

(b)(6)-1

[REDACTED]
(Signature of Person Administering Oath)

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

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS [REDACTED]

(b)(6)-2

FOR OFFICIAL USE ONLY

(g)(7)(c)-2

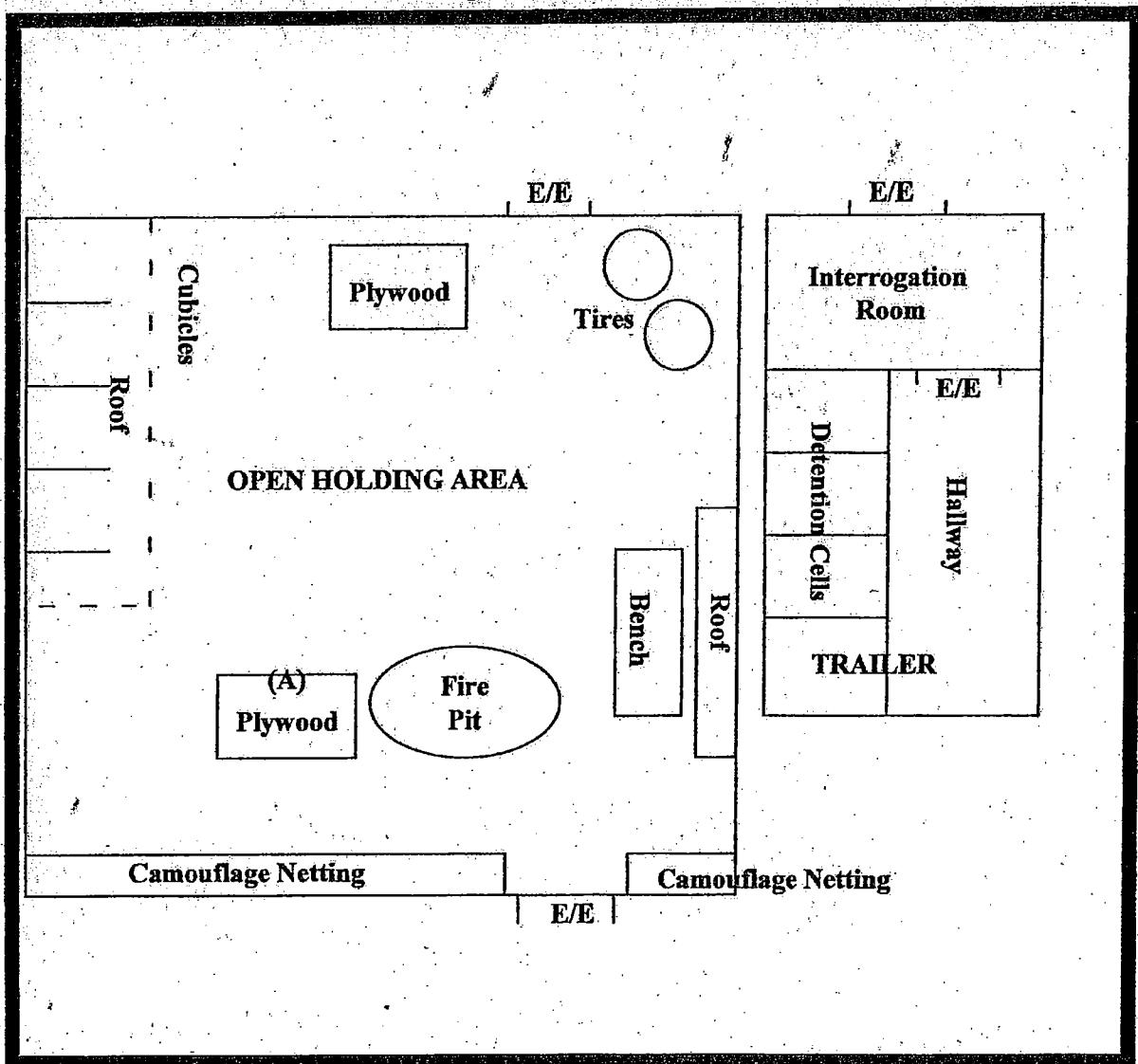
Page 2 of 2

EXHIBIT 10

025071

000068

Rough Death Scene Sketch

LEGEND

(A) Location where [REDACTED] went into cardiac arrest.

(5)(b)-4, (f)(c)-4

TITLE BLOCK

(5)(b)-2

OFFENSE: Undetermined Death

SCENE PORTRAYED: Interrogation Area

LOCATION: [REDACTED] Mosul, Iraq (5)(b)-(c)-4

VICTIM: Mr. [REDACTED] (5)(b)-4

TIME/DATE BEGAN: 1400, 08 Apr 04

SKETCHED BY: SA [REDACTED] (5)(b)-1

REVIEWED BY: SA [REDACTED] (5)(b)-(c)-1

NOT TO SCALE

FOR OFFICIAL USE ONLY

EXHIBIT 11

025072

000069



PHOTOGRAPHIC PACKET

NUMBERDESCRIPTION OF PHOTOGRAPHS

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

FOR OFFICIAL
USE ONLY

EXHIBIT 12

025073

000070

0046-04-CID389-80649



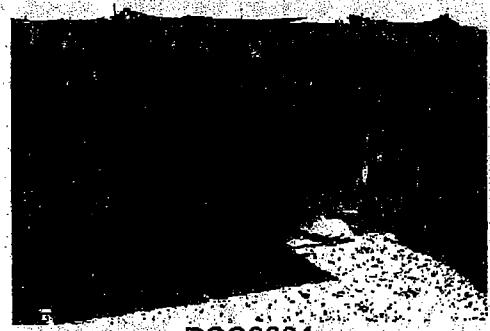
DSC0001



DSC0002



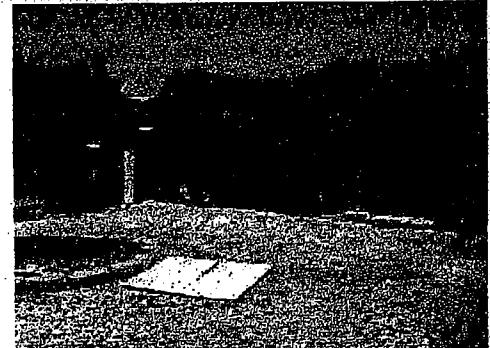
DSC0003



DSC0004



DSC0005



DSC0006

FOR OFFICIAL USE ONLY

1

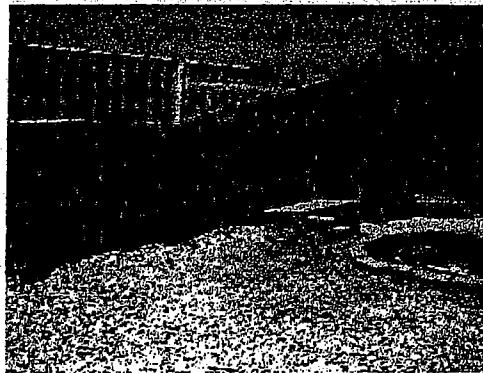
EXHIBIT 12

00005174

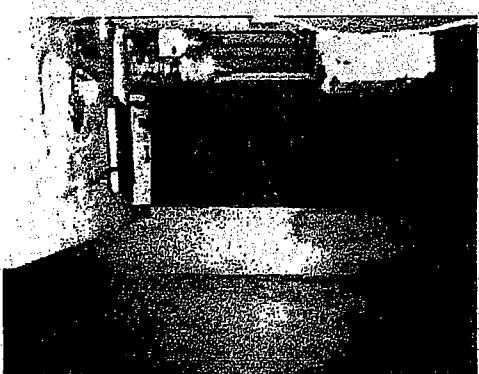
0046-04-CID389-80649



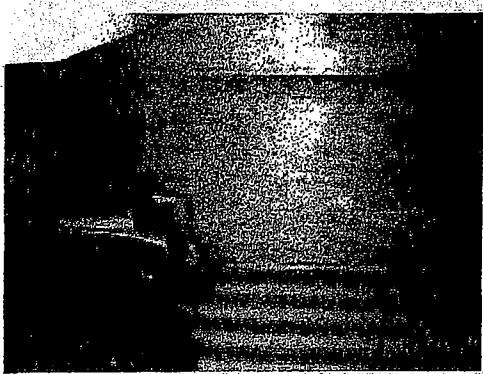
DSC0007



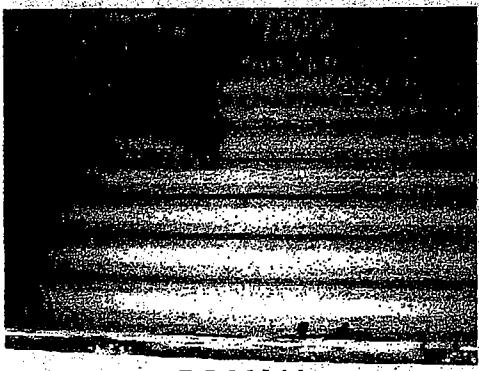
DSC0008



DSC0009



DSC0010



DSC0011

FOR OFFICIAL USE ONLY

2

025075

EXHIBIT 12

000072

Page(s)

73 - 149

Referred to:

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

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

025076

UNCLASSIFIED-FOR OFFICIAL USE ONLY

DATE: 07 APR 04
FROM: 75TH MP DET CID (-), MOSUL, IRAQ
TO: DIR, USACRC, FORT BELVOIR, VA 22060
CDR, ATTN: CIOP-ZA, USACIDC, FORT BELVOIR, VA 22060
CDR, 75TH MP DET CID (FWD), BALAD, IRAQ
CDR, 22ND MP BN, (CID)(FWD), BAGHDAD, IRAQ
CDR, 3RD MP GRP (CID), FORT GILLEM, GA
PMO, [REDACTED] (b) (2)-2
SJA, [REDACTED]
CHIEF OF STAFF [REDACTED]
AFIP, ATTN: OAFME, ROCKVILLE, MD
SAC, NCIS BAHRAIN

(b) (6)-1
(b) (7)(c)-1

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

(b) (7)(c)-1

DRAFTER: [REDACTED]

(b) (4)-1

RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

(b) (2)

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

(b) (6)-1 (b) (2)

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

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

(b) (6)-1 (b) (7)(c)-1

5. VICTIM: [REDACTED] (DECEASED); CIV; IRAQI; XZ; (NFI)
[UNDETERMINED 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 WAS NOTIFIED BY MORTUARY AFFAIRS, MOSUL, THAT THE
REMAINS OF AN IRAQI DETAINEE HAD BEEN DELIVERED BY 67TH COMBAT
SUPPORT HOSPITAL (CSH) PERSONNEL.

PRELIMINARY INVESTIGATION REVEALED THAT ON THE MORNING OF 2 APR 04

MR. [REDACTED] WAS DETAINED BY [REDACTED] (b) (6)-2

PERSONNEL AFTER A STRUGGLE. MR. [REDACTED] WAS SUBSEQUENTLY
INTERROGATED BY THE NSW. AFTER THE INTERROGATION, MR. [REDACTED]
WAS ALLOWED TO SLEEP. ABOUT 0137, 5 APR 04, MR. [REDACTED] WAS CHECKED

UNCLASSIFIED-FOR OFFICIAL USE ONLY

(b) (6)-4

(b) (7)(c)-4

025077

000159

UNCLASSIFIED-FOR OFFICIAL USE ONLY

(b)(2)-2

(b)(7)(c)-4

(b)(6)-4

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

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

(b)(7)(c)-2 (b)(7)(c)-2

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

(b)(6)-1 (b)(7)(c)-1

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

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

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

UNCLASSIFIED-FOR OFFICIAL USE ONLY

CD Form 66

THE PINEAPPLE PLATELINE

The Lab Report

025079

000001

INVESTIGATIVE PLAN

SEQUENCE NUMBER

0046-04-01D 389-80649

MISCELLANEOUS ACTIVITIES

ACTION	COMPLETED	ACTION	COMPLETED
NCIC entry on stolen prop		Sources targeted	
2701 Given to Victim(s)		Medical records requested	
2701 Given to Witness(es)		Name check dispatched	
Case # on all documents		Name check results received	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
██████████NC15	302-320██████████
LT ██████████	302-651-██████████
LT ██████████ JAG	318-230-██████████
	318-230-██████████

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB 54-HG-13 Sub	5 duty days
RPA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
FA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	10 duty days
ACTION TAKEN	30 cal days

5

025080

000002

For Official Use Only

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0046-04-CID389-80649

Time, Date and Agent	Summary of Investigative Activity
----------------------	-----------------------------------

- 1700, 05 Apr 04
SA [REDACTED] Notified by Mortuary Affairs of the death of an Iraqi prisoner of war. (See AIR) *detainee* (REPO)
- 1900, 05 Apr 04
SA [REDACTED] Examination of remains and receipt of death certificate. (See AIR)
- 2030, 05 Apr 04
SA [REDACTED] Interview of SPC [REDACTED] medic. (See AIR)
- 2200, 05 Apr 04
SA [REDACTED] Coordination with LTC [REDACTED] PMO (See AIR)
- 1330, 07 Apr 04
SA [REDACTED] Coordination with LT [REDACTED] Navy JAG. (See AIR)
- 1430, 07 Apr 04
SA [REDACTED] Coordination with LT [REDACTED] (See AIR)
- 1716, 07 Apr 04
SA [REDACTED] Interview of HM1 [REDACTED] Corpsman. (See Sworn Statement) (5)(b)-2
(5)(c)(A)-2
- 1736, 07 Apr 04
SA [REDACTED] Interview of HM1 [REDACTED] Corpsman. (See Sworn Statement)
- 1753, 07 Apr 04
SA [REDACTED] Interview of HMCS [REDACTED] Corpsman. (See Sworn Statement)
- 1615, 07 Apr 04
SA [REDACTED] Interview of HM2 [REDACTED] (See Waiver Certificate and Sworn Statement)
- 1900, 07 Apr 04
SA [REDACTED] Coordination with LCDR [REDACTED] Commander [REDACTED] (See AIR) (5)(b)-2
- 2000, 07 Apr 04
SA [REDACTED] Interview of GM1 [REDACTED] (See Waiver Certificate and Sworn Statement)
- 2100, 07 Apr 04
SA [REDACTED] Coordination with SA [REDACTED] CIS. (See AIR) (5)(b)-1 (5)(c)(A)-1
- 1200, 08 Apr 04
SA [REDACTED] Interview of LTC [REDACTED] (See Sworn Statement) (5)(b)-2 (5)(c)(A)-2

For Official Use Only

For Official Use Only

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0046-04-CID389-80649

Time, Date and Agent

Summary of Investigative Activity

1340, 08 Apr 04

SA [REDACTED]

Interview of SPC [REDACTED] (See AIR)

1400, 08 Apr 04

SA [REDACTED]

Conducted death scene examination. (See AIR)

(5)(2)(2) (5)(7)(c)(2)

1930, 08 Apr 04

SA [REDACTED]

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

0900, 09 Apr 05

SA [REDACTED]

To SAC:

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

(5)(2)(2)

9 Apr 04

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

SAC will post a summary A&S explaining delay in SSI response to scene from 5-7 Apr 04. (END prepare a MFR for CRC).

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE: 2

For Official Use Only

7

025082

000004

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-1)

TIME, DATE, AND AGENT

Control Number

0046-04-CID389-80649

(b) (2) (f)
SUMMARY OF INVESTIGATIVE ACTIVITY

12 Apr-04

(b) (6)-1

(b) (7)(c)-1

On 9 Apr-04, dispatched RFA/MOT to have
the ██████████ interviewed. (C4 to file)On 10 Apr-04 SA ██████████ acknowledged receipt of
(b) (6)-2 (b) (7)(c)-2
the RFA/MOT (notification). (C4 to file)

(b) (7)(A)

On 11 Apr-04, contacted by CPT ██████████ requesting an
update on autopsy status due to purported
concerns from Mortuary Affairs that the body
was decomposing. Briefed him on OAFMS coordination.On 11 Apr-04, coordinated with SGT ██████████
MA NCOIC. Briefed her on OAFMS coordination.
She related the body was already @ the lowest
setting 3°F, and that would prevent significant
decomposition for about 30 days. (b) (2)-2

12 Apr-04

(b) (6)-1

1. See SAC to discuss ██████████ (b) (6)-2
2. Interview Dr ██████████ (b) (7)(c)-2
3. Brief NCLS once OAFMS identifies a target
date for autopsy. Brief MA as well.

For Official Use Only

AGENT ACTIVITY SUMMARY

CID FORMATION 195-11

CONTROL NUMBER

0046-04-CID389-80649

Time, Date and Agent

Summary of Investigative Activity

1900, 14 Apr 04

SA [REDACTED]

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

(S)(U)-2 (S)(7)(c)-2

0900, 15 Apr 04

SA [REDACTED]

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

15 Apr 04

SAC has daily contact w/ the CDMC,
DIAFME, Dr. [REDACTED] Autopsy date/location still
pending.

20 Apr 04

(S)(b)1

(S)(7)(d)1

Discard w/ C4.

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

File to SA [REDACTED] 22 Apr 04.

CID FORM 28-E

TIME: : TVL: : ADM:

PAGE: 4

For Official Use Only

9

025084

000006

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

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

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

1 REC CODE A 4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SED NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 033 3	8 REL TO CASE 5	9 CONTRA 1		
INDIVIDUAL DATA										
10 LAST NAME (5)(7)(0)-2	11 FIRST NAME (5)(6)-2	12 MIDDLE NAME 20	13 GRADE 15							
14 SOCIAL SECURITY [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 DOB 15	17 FOB/CITY [REDACTED]	18 DOB-ST 15	19 PDB-CJ 2					
20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 70"	24 WEIGHT 156	25 HAIR COLOR BRO	26 EYE COLOR BLU	27 CITIZEN US	28 EDUC 2	29 PRIOR RECORD 2	30 MARITAL 1
31 MOS E	32 MCAC 2	33 POSITION 2	34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS 2					
37 ALIAS-NICKNAME(S) 10TH [REDACTED]				38 ALIAS-NICKNAME (b)(2)(2)				39 ALIAS-NICKNAME		
40 ORGANIZATION [REDACTED]				41 IF CONTRACTOR, CONTRACT [REDACTED]						
42 MILITARY SVC 4		43 SUBUNIT 2		44 FORT/CITY [REDACTED]		45 STATE 2			46 COUNTRY 2	47 ZIP CODE/APO
48 ADDRESS [REDACTED]				49 CITY FT. CARSON		50 STATE CO			51 COUNTRY 2	52 ZIP CODE/APO 2
53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME [REDACTED]	56 SPONSOR FIRST NAME 20	57 SPONSOR MIDDLE 15						
58 SOCIAL SECURITY NUMBER [REDACTED]	59 SPON GRADE 9	60 SPON MCAC 2	61 SPON UNIT ADDRESS 21	62 SPON CITY 18	63 SPON ST 2	64 SPON CTY 2	65 SPON ZIP CODE/APO 9			
66 OFFENSE CODE 5		67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 5	71 UFC 1	72 OFFENSE CODE 1			
ADMINISTRATIVE DATA										
TELEPHONE # PLACE OF INTERVIEW START END		ETS DATE INTERV TIME INTERV START END		PCS/DEROS TIME INTERV START		DATE INTERV START			TIME INTERV START	
VEHICLE DATA				PLACE OF INTERVIEW END		FINGERPRINT				
CORPORATION DATA										
74 CONTRACTOR NUMBER 12	75 FED SERV/PROD 1	76 CORPORATION NAME [REDACTED]	77 CORP ADDRESS [REDACTED]	78 CORP CITY 25	79 CORP ST 18	80 CORP CTY 2	81 CORP ZIP ?			
82 CONTRACT NUMBER (5)(7)(0)-2										
NOTES (5)(6)-2										

Home:
Work:
LSA - DSN:
DIAMONDBACK

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

AUTHORITY: 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.

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

1 REC CODE A 4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 033 3	8 REL TO CASE 5	9 CONTRACT # 1
INDIVIDUAL DATA								
10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]			13 GRADE E-6 2	
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED] 20	16 DOB [REDACTED] 15			17 POPULAT. [REDACTED]	18 DEP ST 19-PGB-571
20 SEX M 1	21 RACE W 1	22 ETHNIC 1	23 HEIGHT 5-10 2	24 WEIGHT 165 3	25 HAIR COLOR BRN 5	26 EYE COLOR BRN 5	27 CITIZEN US 2	28 EDUC 16 2
31 MOS 5	32 MCAC 2	33 POSITION 2	34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS 2		29 PRIOR RECORD 1	30 MARITAL M
37 ALIAS-NICKNAME(S) [REDACTED] (b)(7)(c)-2								
38 ALIAS-NICKNAME [REDACTED] 20 20								
39 ALIAS-NICKNAME [REDACTED] 20								
40 ORGANIZATION [REDACTED] SAN DIEGO 25								
41 IF CONTRACTOR, CONTRACT # [REDACTED]								
42 MILITARY SVC 14 425 2 43 SUBUNIT [REDACTED] 2 44 FORT/CITY [REDACTED] 25 45 STATE CA 2 46 COUNTRY 2 47 ZIP CODE/APC 91942								
48 ADDRESS [REDACTED] 49 CITY [REDACTED] 25 50 STATE CA 2 51 COUNTRY 2 52 ZIP CODE/APC 91942								
53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME [REDACTED]	56 SPONSOR FIRST NAME [REDACTED] 20	57 SPONSOR MIDDLE [REDACTED] 15				
58 SOCIAL SECURITY NUMBER [REDACTED] 59 SPON GRADE 2 60 SPON MCAC 2 61 SPONSOR UNIT ADDRESS [REDACTED] 20 62 SPON CITY [REDACTED] 63 SPON ST 18 64 SPON CTY 2 65 SPON ZIP CODE/APC 2 9								
66 OFFENSE CODE 5 67 UFC 1 68 OFFENSE CODE 5 69 UFC 1 70 OFFENSE CODE 5 71 UFC 1 72 OFFENSE CODE 5								

ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS [REDACTED]	PCS/DEROS [REDACTED]	DATE INTERV START END	TIME INTERV START END
PLACE OF INTERVIEW START VEHICLE DATA END	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END DISPOSITION	FINGERPRINT [REDACTED]

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PROD # 4	76 CORPORATION NAME [REDACTED]
77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED] 25	79 CORP ST 18 80 CORP CTY 2 ?
82 CONTRACT NUMBER [REDACTED]		

NOTES
 WILL BE MOVING TO
 ASSIGNED TO LOGSUP
 PHONE # [REDACTED] (CECC)

(b)(6)-2 (b)(7)(c)-2

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

025087
12
000009

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

ROUTINE USES:

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

AUTHORITY: 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.

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

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROL NUMBER	8 REL TO CASE	9 CONF-REL
A4	2	(5)(7)(C)-2	6	4	2	033 3	5	1

10 LAST NAME [REDACTED] 11 FIRST NAME [REDACTED] 12 MIDDLE NAME [REDACTED]

14. SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 DOB-ST	19 DOB-YR					
[REDACTED]	[REDACTED]	15	[REDACTED]	15	E-5					
20 SEX M 1	21 RACE W 1	22 ETHNIC 1	23 HEIGHT 72"	24 WEIGHT 180	25 HAIR COLOR BRN	26 EYE COLOR BLU	27 CITIZEN 45	28 EDUC 12	29 PRIOR RECORD 1	30 MARITAL M
31 MOS HM	32 MCAG 18D	33 POSITION 2	34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS 2	TRIBAL DESIGN ON BACK				

37 ALIAS-NICKNAME(S) (5)(7)-2 38 ALIAS-NICKNAME [REDACTED] 39 ALIAS-NICKNAME [REDACTED]

40 ORGANIZATION SAN DIEGO 41 IF CONTRACTOR, CONTRACT # [REDACTED]

42 MILITARY SVC 43 SUBUNIT [REDACTED] 44 CITY [REDACTED] 45 STATE 46 COUNTRY 47 ZIP CODE/APO [REDACTED]

48 ADDRESS [REDACTED] 49 CITY SAN DIEGO 50 STATE CA 51 COUNTRY 52 ZIP CODE/APO 92139

53 JUV 1 54 FAMILY REL 2 55 SPONSOR LAST NAME [REDACTED] 56 SPONSOR FIRST NAME [REDACTED] 57 SPONSOR MIDDLE [REDACTED]

58 SOCIAL SECURITY NUMBER 59 SPON GRADE 60 SPON MCAC 61 SPON UNIT ADDRESS 62 SPON CITY 63 SPON ST 64 SPON CTY 65 SPON ZIP CODE/APO 66 OFFENSE CODE 67 UFC 68 OFFENSE CODE 69 UFC 70 OFFENSE CODE 71 UFC 72 OFFENSE CODE

TELEPHONE # [REDACTED] ETS PCS/DEROS DATE INTERV. START TIME INTERV. START

PLACE OF INTERVIEW [REDACTED] DATE INTERV. START TIME INTERV. END PLACE OF INTERVIEW END FINGERPRINT

VEHICLE DATA [REDACTED] END DISPOSITION

74 CONTRACTOR NUMBER 75 FED SERV/PROD # 76 CORPORATION NAME [REDACTED]

77 CORP ADDRESS 12 78 CORP CITY 3 79 CORP ST 80 CORP CTY 2 2

82 CONTRACT NUMBER 25

NOTES 15

025088

13
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/alternate means of identification to facilitate filing and retrieval.

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 RSI NUMBER	8 REL TO CASE	9 CONTACT	
A 4	2	(5)(b) 10(?)	1	1	2	033 3	5	1	
INDIVIDUAL DATA									
10 LAST NAME		(5)(b) 2	11 FIRST NAME			12 MIDDLE NAME	13 GRADE POTTY OFFICER		
14 SOCIAL SECURITY NUMBER		20		15		16 DOB	15	FIRST CLASS	
15	16			17	18	19	20		
20	15			16	17	18	19		
21 SEX	22 RACE	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARI/AF
M 1	C 1	66"	175	BRO 3	GRN 5	115	2	1	1
31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS				
Coreman									
37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME				39 ALIAS-NICKNAME				
	(5)(b) 2								
40 ORGANIZATION					41 IF CONTRACTOR, CONTRACT				
42 MILITARY SVC	43 SUBUNI				44 FORT/CITY				
					25				
45 STATE	46 COUNTRY	47 ZIP CODE/AFM							
46	2	2							
48 ADDRESS	49 CITY				50 STATE	51 COUNTRY	52 ZIP CODE/AFM		
	Colorado				CA	2	2		

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE
1	2		20	(5)(b) 19 437
58 SOCIAL SECURITY NUMBER	59 SPOON GRADE	60 SPOON MCAC	61 SPOON UNIT ADDRESS	
9	2	2	2	
62 SPOON CITY	63 SPOON ST	64 SPOON CTY	65 SPOON ZIP CODE/AFM	
	18	2	2	9
66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE
5	1		5	1
71 UFC	72 OFFENSE CODE			
5	1			

ADMINISTRATIVE DATA

TELEPHONE	ETS	PCS/DEROS	DATE INTERV	TIME INTERV
			START	START
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	
VEHICLE DATA	DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD	76 CORPORATION NAME		
12				
77 CORP ADDRESS	25	78 CORP CITY	79 CORP ST	80 CORP CTV
			18	2
82 CONTRACT NUMBER	15			?

NOTES

(5)(b) - Home (CELL)
 (5)(b) 2 (4)(7)(c) 2
 (CELL)

OUT OF
 COUNTRY
 MAY 20 - JUN 20

025089

14

000011

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

AUTHORITY:

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.

PRINCIPAL PURPOSE:

with means by which information may be accurately identified.

1 REC CODE 2 ACTION CODE 3 DATE SUBMITTED 4 SED NUMBER 5 YEAR 6 UNIT 7 ROI NUMBER 8 REL TO CASE 9 CONTRACT #
A4 2 1 (5)(7)(0)-2 6 7 033 3 5 1 HMC5
10 LAST NAME (6)(6)-2 11 FIRST NAME 12 MIDDLE NAME 13 GRADE
14 SSN 15 DOB 16 OTHER ID NUMBER 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

10 LAST NAME	(6)(6)-2	11 FIRST NAME	12 MIDDLE NAME	13 GRADE											
14 SSN	20	15 DOB	16 OTHER ID NUMBER	17											
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIORITY RECORD	30 MARITAL					
M	C	1	6'0	200	BLO	BLU	US	2	2	1					
31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS										
37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME													
40 ORGANIZATION	(6)(6)-2	20	21	22	23	24	25	26	27	28					
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO										
48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO											
53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE											
1	2		20	15											
58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPON UNIT ADDRESS	62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO	66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	
9	2		21	18	2	2	9	5	1	5	1	5	1	5	
TELEPHONE	ETS	PCBS/DEROS	DATE INTERV	TIME INTERV											
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT											
START	END	END	END	DISPOSITION											
VEHICLE DATA															

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME	77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY
12	4					
82 CONTRACT NUMBER	25	18	2	2	2	2
NOTES	15	(5)(7)(0)-2	(5)(6)-2			

025090

15

000012

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES:

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

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEC NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CON-40
A4	I	(5)(7)(1)-2		4	2 033 3		5 2	1 001
10 LAST NAME (5)(6)-2								
11 FIRST NAME								
12 MIDDLE NAME								
13 GRADE E-6 Hm 1								
14 SOCIAL SECURITY NUMBER								
15 OTHER ID NUMBER								
16 DOB								
17 POB/CITY								
18 SSN								
19 POC-CITY								
20 POC-STATE								
21 POC-CODE								
22 RACE								
23 HEIGHT								
24 WEIGHT								
25 HAIR COLOR								
26 EYE COLOR								
27 CITIZEN								
28 ELIGIBILITY								
29 PRIOR RECORD								
30 MAR								
31 MOS								
32 MCAC								
33 POSITION								
34 INDUSTRY								
35 SECURITY								
36 PHYSICAL MARKS								
37 ALIAS-NICKNAME								
38 ALIAS-NICKNAME								
39 ALIAS-NICKNAME								
40 ORGANIZATION U.S. Government (5)(6)-2								
41 IF CONTRACTOR CONTRACT #								
42 MILITARY SVC								
43 SUBUNIT								
44 FORT/CITY								
45 STATE KY								
46 COUNTRY US								
47 ZIP CODE 4222235000								
48 ADDRESS								
49 CITY								
50 STATE CA								
51 COUNTRY								
52 ZIP CODE								
53 JUV								
54 FAMILY REL								
55 SPONSOR LAST NAME								
56 SPONSOR FIRST NAME								
57 SPONSOR MIDDLE								
58 SOCIAL SECURITY NUMBER								
59 SPON GRADE								
60 SPON MCAC								
61 SPONSOR UNIT ADDRESS								
62 SPON CITY								
63 SPON ST								
64 SPON CTY								
65 SPON ZIP CODE/APO								
66 OFFENSE CODE								
67 UFC								
68 OFFENSE CODE								
69 UFC								
70 OFFENSE CODE								
71 UFC								
72 OFFENSE CODE								
TELEPHONE / ETS								
ADMINISTRATIVE DATA								
PLACE OF INTERVIEW DATE INTERV TIME INTERV								
START END START								
VEHICLE DATA FINGERPRINT								
DISPOSITION								
74 CONTRACTOR NUMBER								
75 FED SEPV PROD #								
76 CORPORATION NAME								
77 CORP ADDRESS								
78 CORP CITY								
79 CORP ST								
80 CORP ZIP								
82 CONTRACT NUMBER								
NOTES (5)(7)(1)-2 (5)(6)-2								

GID FORM 44-R

1 DEC 67

EDITION OF 1 AUG 67 WILL BE USED UNTIL EXHAUSTED

025091

16

000013



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

28 March 2005

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

SUBJECT: Transmittal of Information

1. The attached Final Autopsy Report and CD containing Autopsy Photographs are forwarded for enclosure into case file 0046-04-CID389-80649-5H9B. This was a Final Referred to NCIS who had already made arrangements to obtain a copy for their case file. This is for documentation purposes only.
2. Point of contact this memorandum is SA [REDACTED] at [REDACTED] belvoir.army.mil or the undersigned at [REDACTED]

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

2 encl
as

CW2, MP
Special Agent



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

REPLY TO
ATTENTION OF

CIRC-WBE (195-1)

9 April 2004

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

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

(b)(2) (5)(b) (7)(c)-2 (b)(2)
1. On 05 Apr 04, this office initiated an investigation involving the death of Mr. [REDACTED] (b)(2) (5)(b) (7)(c)-2 (b)(2).
[REDACTED] Iraq. Mr. [REDACTED] was being held for questioning due to being found with numerous improvised explosive devices and other bomb-making materials. While being allowed to rest, Mr. [REDACTED] went into cardiac arrest from unknown causes. Life-saving measures were immediately administered by on-duty [REDACTED] corpsmen and an Army doctor, however, efforts to resuscitate Mr. [REDACTED] were negative results. The preliminary cause of death was listed as cardiac arrest.

(b)(2) (5)(b) (7)(c)-1
2. Preliminary examination of the body revealed bruising and abrasions on the knees and elbows. Mr. [REDACTED] had contusions under both eyes and on the bottom of the chin in addition to a swollen nose. Mr. [REDACTED] suffered several small cuts on the left side of his forehead and a large bump on the right side of his forehead. Reports from entry team members confirm an altercation ensued during the initial detention of Mr. [REDACTED] in which he was struck several times in order to be restrained. Mr. [REDACTED] was aggressive and hostile and remained uncooperative throughout his detention.

(b)(2) (5)(b) (7)(c)-2 (b)(2) (5)(b) (7)(c)-2
3. Request your office coordinate with LCDR [REDACTED] Coronado, CA, to conduct interviews of the following individuals who were on detainee watch while Mr. [REDACTED] was in custody:

LT [REDACTED]

GME [REDACTED]

LT [REDACTED]

IT3 [REDACTED]

LT [REDACTED]

STC [REDACTED]

LTJ [REDACTED]

SM2 [REDACTED]

BMG [REDACTED]

EM3 [REDACTED]

BMCS [REDACTED]

025093

000015

(b)(6)-2

(b)(7)(c)-2

(b) (5)(D)(1)

(b) (5)(E)

BMC [REDACTED]

AE2 [REDACTED]

ENS [REDACTED]

LT [REDACTED]

IC1 [REDACTED]

ENS [REDACTED]

SK1 [REDACTED]

LT [REDACTED]

AO2 [REDACTED]

LCDR [REDACTED]

(b) (5)(D)(1)

(b) (5)(E)

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

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

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

(b) (5)(E)

//SIGNED//

(b) (5)(D)(1)

CW3, MP
Special Agent In Charge

025094

UUUJ18

Page(s)

17

Referred to:

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

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

025095

CID001 CRC(sc)

(b)(2)-2

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

[PDF] 0046-04-CID389-3.0046-04-CID389-4.pdf
[PDF] 0046-04-CID389-4.pdf

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

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

DNVT: [REDACTED]

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

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

025096

--Original Message--

(b) (6)(A) (b) (7)(C)

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

(b) (6)(A)

(b) (7)(C)

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

Thanks for your assistance on this.

v/r

CWS, MP
SPECIAL AGENT IN CHARGE
75TH MP DET (CID)

MOSUL

(b) APO AE 09334

2 DNV

(b) (6)(A)

(b) (7)(C)

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

025097

000019

Page(s)

20

Referred to:

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

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

025098

Page(s)

21 - 22

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

025099

(S)(A)-1

Casefile

From:
Sent:
To:
Cc:

LTC (MNB-N) Provost Marshal
Wednesday, April 07, 2004 9:23 AM

COL [REDACTED] PMO,
MAJ [REDACTED] PMO OPS OFF

LTC [REDACTED] MP BN/CMDR
COL Chief of Staff

CW3 CID (BIAP)

MSG (MNB-N) PMO SGM

SFC (MNB-N) [REDACTED] PM OPNS NCOIC

CW3 CID SA, Forensic Science Officer
(MNB-N) PMO; [REDACTED]

Subject: FW: Detainee Death Change NCIS

Gentlemen

(S)(2)-2

(S)(6)-1
(S)(7)(C)-1

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

What MNB-N Staff is doing.

- (S)(1)-1 (S)(2)-2
1. Chief of Staff is contacting staff counterpart at [REDACTED]. Also trying to contact Commander, COL [REDACTED] to see what the deal is with the investigation - i.e., will NCIS do one? BG [REDACTED] understands he is not their commander but doesn't want them to redeploy home just yet.
 2. Mr. [REDACTED] (CID at the Mosul Airfield) is willing to take case if NCIS declines.
(S)(A)-1 (S)(7)(C)-1
 3. If it is determined that CID should investigate, the body would need an autopsy - which in Iraq is like taboo. Understand we are legally ok to do the autopsy. We would ask that should the autopsy happen, that it take place with an Iraqi Forensics Guy/Coroner present in an Iraqi Hospital in Mosul. We will work that when we come to it.

What we need:

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

(S)(6)-1 (S)(7)(C)-1
Mr. [REDACTED] We'll keep in touch. I was out of the net all day yesterday - but I will be around my office today.

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

Thanks-

LTC

MNE-N PM

DVNT

(S)(6)-1
(S)(7)(C)-1

25109

000043

(S)(b)-1 (b)(7)(D) CW3 C/D SA, Forensic Science Officer

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

[REDACTED] Mosul, Iraq

Refer it.

Original Message:

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

Chief,

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

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

v/r

Original Message:

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

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

v/r

025101

000024

Page(s)

25 - 26

Referred to:

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

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

025102

(S)(C)

(S)16-1

Original Message

From: [REDACTED] CWS/CID USA, Forensic Science Officer
[mailto:[REDACTED] army.smil.mil]
<mailto:[mailto:[REDACTED] army.smil.mil]>
Sent: Saturday, May 08, 2004 5:00 PM
To: [REDACTED] (MEBJ) (E-mail)
[REDACTED] (E-mail)
Subject: [REDACTED] Update (S)(C)

Gentlemen,

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

025103

000027

activity to Coronado NCIS for action deemed appropriate.

v/r

CW3, MP

SPECIAL AGENT IN CHARGE

75TH MP DET (CID) (-)

K, MOSUL

APO AE 09334

DNVT

CLASSIFICATION: UNCLASSIFIED

CAVEATS: NONE

TERMS: NONE

(b)(6)-1 (b)(7)(c)

(b)2-2