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DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

48th MILITARY POLICE DETACHMENT (CID)(FWD)

3rd MILITARY POLICE GROUP (CID)

CAMP VICTORY, BAGHDAD, IRAQ

AP0 AE 09342

23 Jun 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL C / SSI - 0239-04-CID259-80275-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APR 2003, 0001 - 30 APR 2003, 2400; CAMP BUCCA, IRAQ (IZ)

DATE/TIME REPORTED: 29 JUL 2004, 0900

INVESTIGATED BY:

SA

SUBJECT:

1. NONE; UNDETERMINED DEATH

VICTIM:

1. AL KANAN, MUHAMMAD (DECEASED); CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED] IRAQ; MALE; WHITE; CAMP BUCCA, IZ; XZ; AKA: AL KANAAN, MOHAMMED KOBASHI EMNAKA; UNDETERMINED DEATH (NFI)

INVESTIGATIVE SUMMARY:

On 29 Jul 04, this office received Request for Investigation (RFI) (0373-04-CID001) from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 (USACIDC), that a review of a spreadsheet titled "PMO Detainee Not in Camp Roster" disclosed Mr. AL KANAN died while a detainee at Camp Bucca, IZ.

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Investigation established Mr. AL KANAN died while in the custody of British Coalition Forces (CF) from an apparent heart attack. A query of files from the US Army Criminal Records Center (USACRC) Fort Belvoir, VA 22060, British Forces, 246th Quarter Master (QM), Mortuary Affairs, Baghdad International Airport (BIAP), Baghdad, IZ; 160th Military Police (MP) Battalion (BN), Detainee Processing Section, Camp Bucca, IZ; 520th Medical (MED) Company (CO), Camp Bucca, IZ; Patient Administration System and Biostatistics Activity, Fort Sam Houston, TX 78234 and the Biometrics Automated Toolset, Detainee Operations, Camp Victory, Baghdad, IZ APO AE 09342 did not produce any medical documentation or an official certificate of death relating to the cause and manner of death for Mr. AL KANAN while at Camp Bucca, IZ. Coordination with the Detainee Operations Center, 160th MP BN, Camp Bucca, IZ, did; however, produce a memorandum dated 16 May 03, with the subject line "Death Certificate." The memorandum reflected Mr. AL KANAN's cause of death was due to heart failure but no manner of death.

STATUTES:

N/A

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 24 Jun 05, detailing the basis of investigation and receipt of AIR's from other US Army CID offices,
2. Corps Holding Area Datasheet, 11 Apr 03.
3. AIR of SA [REDACTED], 7 Feb 05, detailing interviews of SFC [REDACTED] and SGT [REDACTED] pertaining to their knowledge of the detainee death.
4. Sworn statement of SFC [REDACTED], 5 Feb 05, in which he related his knowledge of the events pertaining to the detainee death at Camp Bucca, IZ.
5. Sworn statement of SGT [REDACTED], 5 Feb 05, in which he related his knowledge of the detainee death at Camp Bucca, IZ.
6. AIR of SA [REDACTED], 2 May 05, detailing the interview of LTC [REDACTED] who did not provide any medical care to the deceased and was not present when the deceased was pronounced dead.
7. Sworn statement of LTC [REDACTED] in which he related his knowledge of the detainee death.
8. AIR of SA [REDACTED], 2 May 05, detailing the interview of SGT [REDACTED] who was not stationed at Camp Bucca during the time frame in question.

2

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9. Sworn statement of SGT [REDACTED] 2 May 05, relating he was not assigned to Camp Bucca during his deployment to Iraq.
10. AIR of SA [REDACTED] 3 May 05, detailing the interviews of MAJ [REDACTED] and SGT [REDACTED]
11. Sworn statement of MAJ [REDACTED] 3 May 05, in which he related he was not at Camp Bucca, IZ during the time frame of the detainee death.
12. Sworn statement of SGT [REDACTED] 3 May 05, in which she related she did not have any knowledge pertaining to the death of AL KANAN.
13. AIR of SA [REDACTED] 6 May 05, detailing the interview of CPT [REDACTED] who related he did not remember the deceased detainee or any detainee who died of natural causes.
14. AIR of SA [REDACTED] 9 May 05, detailing coordination with SGT [REDACTED]
15. AIR of SA [REDACTED] 10 May 05, detailing the interview of SSG [REDACTED]
16. Sworn Statement of SSG [REDACTED] 10 May 05, in which he related he had no knowledge pertaining to the death of AL KANAN.
17. AIR of SA [REDACTED] 13 May 05, detailing interviews of SSG [REDACTED] and SGT [REDACTED]
18. Sworn Statement of SGT [REDACTED] 10 May 05, in which he related he did not have any knowledge pertaining to the death of AL KANAN.
19. Sworn Statement of SGT [REDACTED] 11 May 05, in which she related she did not have any knowledge pertaining to the death of AL KANAN.
20. Interview Questions for MAJ [REDACTED] 19 Jun 05, in which he related he did not have any knowledge pertaining to the death of AL KANAN.
21. AIR of SA [REDACTED], 15 Sep 04, detailing coordination with MAJ [REDACTED] [REDACTED] USACRC, British Forces, and Iraqi Theater Mortuary Affairs.
22. AIR of SA [REDACTED], 23 Sep 04, detailing coordination with 160th MP BN, Military Intelligence, and 520th MED CO.
23. Detainee Personnel Report of Mr. AL KANAN, 23 Sep 04.
24. 800th MP Brigade Memorandum, 16 May 03, stating Mr. AL KANAN died of heart failure.

25. AIR of SA [REDACTED] 28 Oct 04, detailing the interview of MAJ [REDACTED]
26. Email statement from MAJ [REDACTED] 26 Oct 04, detailing his recollection of an Iraqi prisoner of war who died of an apparent heart attack.
27. AIR of SA [REDACTED] 28 Oct 04, detailing the interview of MAJ [REDACTED]
28. Sworn Statement of MAJ [REDACTED] 28 Oct 04, in which she detailed her knowledge of Mr. AL KANAN's death.
29. AIR of SA [REDACTED] 23 Nov 04, detailing coordination with PASBA.
30. AIR of SA [REDACTED] 22 Dec 04, detailing coordination with CPT [REDACTED] and SGT [REDACTED] to obtain medical records pertaining to the deceased.
31. AIR of SA [REDACTED] 5 Jan 05, detailing the interviews of CPT [REDACTED] MAJ [REDACTED] Mrs. [REDACTED] and SPC [REDACTED]
32. Sworn statement of CPT [REDACTED] 28 Dec 04, in which she provided a list of soldiers who worked at Camp Bucca, IZ during April 2003.
33. Sworn statement of MAJ [REDACTED] 29 Dec 04, in which she denied having any knowledge pertaining to the death of AL KANAN.
34. Sworn statement of SPC [REDACTED] 5 Jan 05, in which she detailed providing medical treatment for detainees at Camp Bucca, IZ during April 2003.
35. Personnel roster, undated, containing highlighted names of personnel who were assigned to Camp Bucca, IZ.
36. AIR of SA [REDACTED] 13 Feb 05, detailing review of the case file.

Not Attached:

None.

The originals of Exhibits 1, 3 through 22, 25 through 34 and 36 are forwarded with the USACRC copy of this report. The originals of Exhibits 2 and 23 are maintained in the files of the Magistrate's Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, APO, AE 09342. The original of Exhibit 24 is maintained by the [REDACTED] of Mohammed Kobashi Emnaka AL KANAAN, location unknown, IZ. The original of Exhibit 35 is maintained at the 62nd Medical Brigade Higher Headquarters Company (HHC), Fort Lewis, WA 98433.

STATUS: This is a Final (C) Report. This investigation is being terminated in accordance with Section V, paragraph 4-17(6), CIDR 195-1, in that the special agent-in-charge has determined that furtherance of this investigation would be of little or no value and that leads remaining to be developed are not significant. Remaining leads include coordination with 320th MP BN for any medical documentation pertaining to AL KANAN and to locate, identify and interview MAJ [REDACTED] Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

[REDACTED]
Special Agent,

Report Approved By:

[REDACTED]
Detachment Commander

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
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- 1-Thru: CDR, 11th MP BN (CID), APO AE 09342 ([REDACTED]@iraq.centcom.smil.mil)
Thru: CDR, 3rd MP Group (CID) (lamp3knc@force1.army.smil.mil)
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
(ciddcsops1sc@sbelvoirdms.army.smil.mil)
- 1-PMO, MNC-I, ATTN: COL [REDACTED] (XVIII AIRBORNE CORPS) (email only)
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- 1-CID-CURRENT OPERATIONS, USACIDC (ciddcsops1sc@sbelvoirdms.army.smil.mil)
- 1-CDR, 48TH MP DET CID (FWD)
- 1-DET SGT, 48TH MP DET CID (FWD)
- 1-File

| | |
|-------------------------------------|------------------------------------|
| AGENT'S INVESTIGATION REPORT | ROI NUMBER 0239-04-CID259-80273 |
| CID Regulation 195-1 | PAGE 1 OF 3 PAGES |

DETAILS

BASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office received a Request for Investigation (RFI) 0373-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, (USACIDC) that a review of a spreadsheet titled "PMO Detainee Not in Camp Roster" disclosed Muhammad AL KANAN died while a detainee at Camp Bucca, Iraq (IZ).

About 1730, 19 Mar 05, SA [REDACTED] received the original Agent's Investigation Report (AIR) of SA [REDACTED] 7 Feb 05, relating details of interviews with SFC [REDACTED] HHD, 320th MP BN, Sugar Notch U.S. Army Reserve Center, 140 Stewart Road, Ashley, PA 18706 and SGT [REDACTED] Medic 320th MP BN, Ashley, PA 18706. SFC [REDACTED] related he did not recall specific details of AL KANAN's death (See sworn statement of SFC [REDACTED] for further details). SGT [REDACTED] related British Medical doctors provided treatment to AL KANAN (See sworn statement of SGT [REDACTED] for further details).

About 1130, 28 Apr 05, SA [REDACTED] coordinated with SGT [REDACTED] 246th Quarter Master (QM), Mortuary Affairs, Baghdad International Airport (BIAP), Baghdad, IZ who related there were no records pertaining to AL KANAN.

About 0334, 3 May 05, SA [REDACTED] received the original AIR of SA [REDACTED] 2 May 05, relating details of an interview with LTC [REDACTED] DENTAC, Fort Wainwright, AK 99703 who related he was aware of a detainee dying, but did not know the details surrounding the incident (See sworn statement of LTC [REDACTED]).

About 1000, 3 May 05, SA [REDACTED] received the original AIR of SA [REDACTED] 2 May 05, relating details of an interview with SGT [REDACTED] B Company, 602nd Aviation Support Battalion (ASB), Camp Stanley, Korea, APO AP 96257 who related he was not stationed at Camp Bucca during his deployment (See sworn statement of SGT [REDACTED] for further details).

About 1234, 3 May 05, SA [REDACTED] received the AIR of SA [REDACTED] 3 May 05, relating details of interviews with MAJ [REDACTED] HHC, 18th Medical Command (MEDCOM), Yongsan, APO AP 96205 and SGT [REDACTED] HHC, 121st General Hospital, Yongsan, APO AP 96205. MAJ [REDACTED] related he was not stationed at Camp Bucca and SGT [REDACTED] related she did not have any knowledge of a detainee dying while in Iraq (See sworn statements of MAJ [REDACTED] and SGT [REDACTED] for further details).

About 1645, 27 May 05, SA [REDACTED] received the original AIR of SA [REDACTED] 6 May 05, relating information obtained from an interview with CPT [REDACTED] MC Detachment (MIN CARE), 1LT [REDACTED] USAR Center, Route 9 Box 6 Mary Retton Dr, Fairmont, WV 26554-8584

| | |
|--|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] | ORGANIZATION 48 th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 |
| SIGNATURE [REDACTED] | DATE 24 Jun 05 |
| | EXHIBIT / |

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| AGENT'S INVESTIGATION REPORT | | ROI NUMBER |
| CID Regulation 195-1 | | 0239-04-CID259-80273 |
| | | PAGE 2 OF 3 PAGES |
| <p>DETAILS</p> <p>concerning the death of AL KANAN. CPT ██████████ related he did not remember AL KANAN and did not know who would have signed a death certificate (See AIR of SA ██████████ for further details).</p> <p>About 1700, 28 May 05, SA ██████████ received the original AIR of SA ██████████ 9 May 05, relating his efforts to locate SGT ██████████ PO CO (Abn) Tactical, Van Deman Hall USAR Center, San Diego, CA 92120 (See AIR of SA ██████████ for further details).</p> <p>About 1715, 28 May 05, SA ██████████ received the original AIR of SA ██████████ 10 May 05, relating details of an interview of SSG ██████████ Headquarters and Headquarters Battery (HHB), 2nd Battalion, 320th Field Artillery (2/320th FA), Fort Campbell, KY 42223. SSG ██████████ related he was assigned to Camp Bucca for approximately four days and does not have any knowledge of a detainee that died during that period (See sworn statement of SSG ██████████ for further details).</p> <p>About 1700, 1 Jun 05, SA ██████████ received the original AIR of SA ██████████ 13 May 05, relating details of interviews with SSG ██████████ 301st Psychological Operations (PSYOPS) Company (CO), 2400 Admiral Baker Road, San Diego, CA 92120 and SGT ██████████ 437th Medical Company, March ARB, Moreno Valley, CA 92118. SSG ██████████ related he does not recall an incident with a detainee dying (See sworn statement of SSG ██████████ for further details). SGT ██████████ related she did not recall an incident with a detainee dying while she was at Camp Bucca (See sworn statement of SGT ██████████ for further details).</p> <p>About 0151, 18 Jun 05, SA ██████████ received email verification from SA ██████████ who related SPC ██████████ and SGT ██████████ are the same person. The misspelling occurred from a sworn statement containing SPC ██████████ as an attendant in the ambulance at Camp Bucca. Further, SA ██████████ related SGT ██████████ stated she was the other person in the ambulance with SSG ██████████.</p> <p>About 1027, 18 Jun 05, SA ██████████ was contacted by MAJ ██████████ (currently deployed in Afghanistan), via email. Questions were provided to MAJ ██████████, by this agent via email, wherein he stated no detainees died while he was assigned to Camp Bucca, IZ. Further, MAJ ██████████ related he did not recall any detainee identified as Muhammed AL KANAN, ISN # ██████████.</p> <p>About 1800, 24 Jun 05, SA ██████████ briefed CW3 ██████████ DET CDR, on the status of this case. Upon further review it was determined coordination with the 320th Military Police (MP) Battalion (BN) for paperwork was not necessary as Holding Area Freddy, where the detainee was held and subsequently died, was under British Coalition Forces (BCF) control at the time of the detainees death and BCF refused to provide a death certificate as no doctor was present to pronounce the detainee's death and the liability issues related. Further a sworn statement provided by SFC ██████████ stated no doctor was present to pronounce the detainee's death.</p> | | |
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | | ORGANIZATION |
| ██████████ | | 48 th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 |
| SIGNATURE | DATE | EXHIBIT |
| ██████████ | 24 Jun 05 | / |

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| AGENT'S INVESTIGATION REPORT | ROI NUMBER 0239-04-CID259-80273 |
| CID Regulation 195-1 | PAGE 3 OF 3 PAGES |

DETAILS
 Attempts to locate CPT [REDACTED] (NFI) met with negative results as he has ETS'd from the military and would not be able to provide any information to change the outcome of this investigation as the time frame he would have been assigned to Camp Bucca was approximately the middle of June as related in a sworn statement provided by MAJ [REDACTED] (See Sworn Statements of SFC [REDACTED] and MAJ [REDACTED] for further details). ///LAST ENTRY///

| | |
|--|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] | ORGANIZATION 48 th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 |
| SIGNATURE [REDACTED] | DATE 24 Jun 05 |
| | EXHIBIT / |

CID FORM 94
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**DEPARTMENT OF THE ARMY
 DETAINEE ASSESSMENT TASK FORCE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VA 22060**

UNCLASSIFIED
 CORPS HOLDING AREAS

| HOLDING FACILITY | ISN | CapTag | FirstName | Middle Name | Last Name | DOB | Nationality | Action Taken Date | Process Date | Capture Date | TRF/REL /DEATH DATE | Transfer/ Death Details | CRIMES | Captured By | OTHER STUFF | OTHER STUFF | Sex | HCCELL |
|------------------|------------|--------|-----------|-------------|-----------|-----|-------------|-------------------|--------------|--------------|---------------------|-------------------------|--------|-------------|-------------|-------------|--------|--------|
| BUCCA | [REDACTED] | 15184 | Muhammad | | ALKANAN | | ZZ-Unknown | | 4/11/2003 | | | | | | | | 103881 | |

On 23 Jul 04, the data above was extracted from the "PMO Detainee Not in Camp Roster", which was downloaded from the MNC-I C2X website. Further review by the DATF revealed this detainee death was not reported via ROI.

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Exhibit 2

52

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CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT
0007-2005-CID342-
7 Feb 2005

DETAILS:

BASIS FOR INVESTIGATION: On 21 January 2005, this office received Request For Assistance #0239-04-CID259-80275, from the 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office interview SFC [REDACTED], HHD, 320th MP BN, Sugar Notch U.S. Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, regarding his knowledge of the death of MR. AL KANAN.

At 1320, 5 Feb 05, SA [REDACTED] interviewed SFC [REDACTED] who provided a sworn statement relating that he did not recall specific details of the incident where MR. KANAN died, did recall MR. KANAN died as a result of an heart attack and he was provided assistance by British medical authorities. SFC [REDACTED] said he never received an official cause of death on MR. KANAN. (See Sworn Statement o SFC [REDACTED] for details)

At 1409, 5 Feb 05, SA [REDACTED] interviewed SGT [REDACTED] Medic, 320th MP BN, Ashley, PA 18706, who provided a sworn statement relating MR KANAN was brought to the British Aid Station with complaints of something wrong. He was placed in an ambulance after it was determined that the medical condition was serious. SGT [REDACTED] said the British Medical doctors provided the medical assistance as they were in charge of the prisoners at Camp Bucca, IZ. SGT [REDACTED] said a CPT [REDACTED], Medical Doctor, assigned to the 320th MP BN, Camp Bucca may have additional information. (See Sworn Statement of SGT [REDACTED] for details)

- A check of DEIDS located an address for CPT [REDACTED] in West Virginia. (See attached DEIDS printout for details)

This file is closed in the files of this office IAW CIDR 195-1. No further investigative activity is anticipated.

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

[REDACTED]
Special Agent, [REDACTED]

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SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|-------------------------|-------------------------------|
| LOCATION United States Army Reserve Center, Ashley, PA 18706 | DATE 5 Feb 05 | TIME 1320 | FILE NUMBER 0007-05-CID342 |
| LAST NAME, FIRST NAME, MI [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS SFC/E-7 | |

ORGANIZATION OR ADDRESS
[REDACTED] Home
USAR CCF, 140 Stewart Rd, Ashley, PA 18706 -Duty)

I, [REDACTED] want to make the following statement under oath:
I was a part of the advance party into Camp Bucca, Iraq. I arrived approximately two to three weeks prior to the main unit arriving. When I arrived at Camp Bucca the British military was in charge of the camp. With a joint effort between the British Medical Team and me we conducted a joint effort. The British had already established command and control and had some Iraqi prisoners already within the camp. I was there first and when the main unit arrived the additional medical personnel joined me with augmentation of the British.

Q: Do you recall the incident involving an Iraqi Prisoner named Mr. Al KANAN, who died of an alleged heart attack?

A: I do not recall any specifics of the incident, as there was so many incidents that I was involved in. I do recall minor things afterwards and I know the protocol that I would have used regarding an incident like that. I recall the patient was loaded in the back of a British ambulance and they were getting ready to transport him, I do recall where specifically, but it was a British hospital I believe in Bahsara. They were waiting for a convoy escort. That was all I recall about the incident. I do recall that the British medical doctor would not do a death certificate because he feared being sued for malpractice. I also recall that the patient did expire. With knowledge of proper burial procedures through what we had been taught by the Iraqis, the individual was buried at the camp as there were no Mortuary Affairs available. The body was prepared like we were told by the Iraqis. I recall the family came to the camp and wanted to see the body, I do not know how they were contacted, possibly by the ICRC. The grave site was exhumed and the body was released to the family and that was it.

Q: How were you informed of the cause of death of Mr. KANAN?

A: I was never officially informed by a medical doctor that MR. KANAN died as a result of a heart attack, but MR. KANAN had all the symptoms of a heart attack. Additionally, I do not know but since the British doctor would not sign a death certificate, I may have signed one I cannot recall if I did or not. I may have done it because it had to be done. You should understand that I probably saw about 300 people on a daily sick call.

| | | |
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| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
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ADDITIONAL PAGES MUST CONTAIN THE HEADLINE "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.

Q: Did MAJ [REDACTED] ever inform you of the cause of death for MR. KANAN?
 A: Given her position at the Camp, MAJ [REDACTED] would not have known the cause of death, without one of the medical personnel telling her.
 Q: Were you in the ambulance working on MR. KANAN at the time of his death?
 A: I cannot remember, but I believe MAJ [REDACTED] said I was.
 Q: Can you recall the names of any other U.S. Service member that provided assistance during the AL KANAN incident?
 A: I do not know if he was there during the medical care, but he was present during the exhumation of the body, SGT [REDACTED] Medic, 320th MP Bn.
 Q: Is there anything else that you can recall about the incident involving MR AL KANAN'S death?
 A: That is about it, like I said I cannot recall many of the details.
 Q: Do you have anything further to add to this statement at this time?
 A: No.///END OF STATEMENT///

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 5TH DAY OF FEB, 195 [REDACTED]

(SIGNATURE OF PERSON ADMINISTERING OATH)

SA

(Name of Person Administering Oath)

136 (b) (4) UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGES 2 OF 2 PAGES

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12

0239-04-CID259-80775

SWORN STATEMENT

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

| | | | |
|---|--------------------------------------|---------------------|--------------------------|
| LOCATION [REDACTED] | DATE 040205 #409 | TIME 1409 | FILE NUMBER 000705342 |
| LAST NAME, FIRST NAME, MI [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS SGT | |

ORGANIZATION OR ADDRESS
320TH MILITARY POLICE BATTALION
ASHLEY, PA 18706

I, [REDACTED] want to make the following statement under oath:
 Sometime at the beginning of 2003, I believe in April, we were just arriving at Camp Bucca, Iraq, which was under the command of British forces. There was an incident involving an Iraqi Prisoner, (Now identified as MR. AL KANAN). MR. KANAN was transported from the compound where he was held to the British Aid Station, with complaints of something wrong. No one had any interpreters at the time. At which time they called on the lead British doctor, I cannot recall his name. They conducted vitals on him and from that diagnosis they determined that it was a serious issue and he needed to be medivaced to a higher medical facility to the lack of equipment. MR. KANAN was placed in ambulance and the British tried to round up an escort for the trip. They waited for the escort and they attempted to transport MR. KANAN, but he coded enroute to the British hospital. At that time they returned to Camp Bucca and completed the administrative paperwork and buried MR. KANAN.

Q: Was there any U.S. medical personnel involved in the medical assistance on MR KANAN to your knowledge?
 A: I believed CPT [REDACTED] (Unknown unit or where he is located-CPT [REDACTED] was a lateral transfer into the 320th MP Bn, for Camp Bucca) was there and I was there as a right seat medical person, but none of us had any involvement in the incident, as the British Medical Doctors were in charge. They also had their own staff.
 Q: To your knowledge did anyone one official called the cause of death?
 A: Not to my knowledge.
 Q: Did any U.S. personnel create a death certificate for MR. KANAN?
 A: No, because we were not in charge and he was not our prisoner.
 Q: Do you have anything further to add to this statement at this time?
 A: No. ///END OF STATEMENT/// [REDACTED]

| | | |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
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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.

EXHIBIT 5

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13

0239-04-010259-80275

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 4th DAY OF FEB, 195 [REDACTED] AT USAR [REDACTED] ASHLEY, PA

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED] SA

(Name of Person Administering Oath)

ART 136(b) (4) UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGES 2 OF 2 PAGES

b67C

EXHIBIT 5

14

About 1015, 2 May 05, this office received a Category I Request for Assistance (RFA) from the 48th Military Police Detachment (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342, who requested this office locate, fully identify and interview LTC [REDACTED] DENTAC, Fort Wainwright, AK 99703 (FWA), and determine his knowledge of a death that occurred at Camp Bucca, Iraq.

About 1300, 2 May 05, SA [REDACTED] interviewed LTC [REDACTED] who provided a Sworn Statement, in which he stated he was aware that someone had died while he was in the British Medical Compound; however, he did not remember the name, nor any names of the attending physicians.

Agent's Comment: During the verbal interview of LTC [REDACTED] he stated he did not remember providing any services to Mr. AL KANAN and he was not present when he was pronounced dead.

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

SA [REDACTED]

Fort Wainwright Resident Agency
6TH MP Grp CID, USACIDC
Fort Wainwright, AK 99703

Signature: [REDACTED]

Date:
2 May 05

Exhibit:
6

CID Form 94

FOR OFFICIAL USE ONLY-Law Enforcement Sensitive

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SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|----------------------------|-------------|
| LOCATION Fort Wainwright, AK 99703 | DATE 2 May 2005 | TIME 1326 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS LTC/ACTIVE | |

ORGANIZATION OR ADDRESS
DENTAC, Fort Wainwright, AK 99703

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
My duty was to travel once a week to Camp Bucca, Iraq to treat the EPWs/POWs. I went to the British hospital which is just northwest of Camp Bucca twice. I was aware that someone had passed away while I was in the British medical compound; however I do not remember the name, nor do I recall any names of the attending physicians, physician assistants, or medics.

Q: SA [REDACTED]

A: LTC [REDACTED]

Q: Between what dates were you in Iraq?

A: I went back and forth from Kuwait, it was once week from mid March 2003 until July 2003.

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

A: No. ///End of Statement/// [REDACTED]

| | | |
|--------------|---|-------------------|
| EXHIBIT 7 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|--------------|---|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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16

STATEMENT (Continued):

[REDACTED]

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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]
Subscribed and sworn to before me, a [REDACTED] authorized by law to administer oaths, this 2nd day of May [REDACTED] at Fort Wainwright, AK 99703

[REDACTED]
(Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

Art 136, UCMJ
(Authority To Administer Oaths)

b6 7C

EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0027-05-CID338-

PAGE 1 OF 1 PAGE(S)

DETAILS

BASIS FOR INVESTIGATION: On 2 May 05, this office received a Request for Assistance (RFA), from SA [REDACTED] 48th Military Police Detachment (CID)(FWD), (MP DET), Camp Victory, Baghdad, Iraq, APO AE 09342 requesting this office to locate, full identify, and interview SGT [REDACTED] [REDACTED], B Company, 602nd Aviation Support Battalion (ASB), Camp Stanley, Korea, APO AP 96257. The RFA requests this office to conduct interview of SGT [REDACTED] to obtain information based on his knowledge of the death of Mr. Muhammed AL KANAN, (NFI), who was a prison detainee at Camp Bucca, Iraq.

About 1500, 2 May 05, SA [REDACTED] interviewed SGT [REDACTED] who provided a Sworn Statement. SGT [REDACTED] stated he was not stationed at Camp Bucca during his deployment with 547th Area Support Medical Company (ASMC). Furthermore, SGT [REDACTED] stated he doesn't know anyone or anything about the death of Mr. AL KANAN because he was stationed in Kuwait for all of his deployment. (See Sworn Statement of SGT [REDACTED] for details)

STATUS: This investigation is closed in the files of this office in that all requested investigative activity has been completed, and no further investigative activity is anticipated by this office.

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

| | | |
|---|------------------|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] | | ORGANIZATION Camp Red Cloud Branch Office, 21 th MP Det (CID) APO AP 96258-5352 |
| SIGNATURE [REDACTED] | DATE 2 May 05 | EXHIBIT 8 |

CID [REDACTED] OR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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18

SWORN STATEMENT

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

LOCATION

B CO, 602nd Aviation Support Battalion (ASB)

DATE

2 May 05

TIME

1545

FILE NUMBER

0027-05-CID338

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS

E-5/AD

ORGANIZATION OR ADDRESS

B CO, 602nd ASB, Camp Stanley, APO AP 96257

I, [REDACTED] want to make the following Statement under oath: I was assigned to 547th Area Support Medical Company (ASMC), at Fort Lewis, WA in Feb 03. We were the last chalk to get deployed to Kuwait in Feb 03. We arrived around the last week of Feb 03 at Camp Virginia, Kuwait. And we were stationed there at Camp Virginia, Kuwait and we there for about 3 months, until we moved to the SPOD which is near the port in Kuwait. We stayed there from May 03 to July 03. Then returned to the states.

Q: SA [REDACTED]

A: SGT [REDACTED]

Q: Were you stationed at Camp Bucca, Iraq in April 2003?

A: No.

Q: During your deployment were you every tasked to work at a detainee prison camp?

A: No.

Q: Do you any knowledge of a detainee named Mr. Muhammed AL KANAN?

A: No.

Q: Do you any knowledge of the death of Mr. Muhammed AL KANAN?

A: No.

Q: Do you know who provided medical treatment to Mr. Muhammed AL KANAN?

A: No.

Q: Did you provide any medical treatment to Mr. Muhammed AL KANAN?

A: No.

Q: Do you know who pronounced Mr. Muhammed AL KANAN dead?

A: No.

Q: Were you present when they pronounced Mr. Muhammed AL KANAN dead?

A: No.

Q: Do you know if a doctor was present when Mr. Muhammed AL KANAN was pronounced dead?

A: No.

Q: Do you know if a death certificate was completed for Mr. Muhammed AL KANAN?

A: No.

Q: Do you know anyone who would know about the death of Mr. Muhammed AL KANAN at Camp Bucca, Iraq?

A: No.

Q: Do you know anyone who was stationed at Camp Bucca, Iraq?

A: No.

Q: How do you feel you were treated during this interview?

A: Good.

Q: Is there anything further you want to add to this statement?

A: No.///End of Statement/// [REDACTED]

EXHIBIT

9

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

b2 b6 7c

19

STATEMENT (Continued)

NOT
USED



AFFIDAVIT

I, [REDACTED] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.



(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 2nd day of May, 2005 at B CO, 602nd ASB, Camp Stanley, Korea



(Name)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

b6 7c

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0090-05-CID038-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0930, 3 May 05, SA [REDACTED] received a Request for Assistance (RFA) from the 48th MP DET (CID), Camp Victory, Baghdad, Iraq APO AP 09342. The RFA requested this office fully identify and interview MAJ [REDACTED] [REDACTED] HHC, 18th Medical Command (MEDCOM), Yongsan APO AP 96205 and SGT [REDACTED] HHC, 121st General Hospital, Yongsan APO AP 96205, regarding Mr. Muhammed Ali KANAN's death.

About 1435, 3 May 05, SA [REDACTED] interviewed MAJ [REDACTED] who provided a Sworn Statement relating he had no knowledge of any detainees dying while he was stationed in Iraq. Further MAJ [REDACTED] stated he was not assigned to Camp Bucca until 5 Jul 05. (See Sworn Statement)

About 1521, 3 May 05, SA [REDACTED] interviewed SGT [REDACTED] who provided a Sworn Statement relating she had no knowledge of any detainees dying while in Iraq. Further SGT [REDACTED] stated she never assisted or provided medical treatment to any detainee suffering from a heart attack. (See Sworn Statement)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

21st Military Police Detachment (CID)
Unit #15305, APO AP 96205

SIGNATURE

[REDACTED]

DATE

3 May 05

EXHIBIT

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 10 21

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SWORN STATEMENT

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

| | | | |
|---|------------------------|-----------------------------|-------------|
| LOCATION Building T1112, Camp Coiner, APO AP 96205 | DATE 2 May 03 | TIME 1435 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME | SOCIAL SECURITY NUMBER | GRADE/STATUS MAJ/ Active | |
| ORGANIZATION OR ADDRESS HHC, 18 th Medical Command, Yongsan, APO AP 96205 | | | |

I, MAJ [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On 18 April 03, I was stationed at Camp Pennsylvania Kuwait until 2 May 03. I then was stationed at Ash Shuyba (sp) port at LSA Spearhead. During this time I was assigned to the 547th ASMC from Ft. Lewis Washington. On or about 5 July I was sent to Camp Bucca Iraq to replace MAJ [REDACTED] who was also from my unit and had spent 2 weeks there seeing patients. I spent 2 weeks at Camp Bucca Iraq and I arrived back in Kuwait around the 19th of July 03.

Q: SA [REDACTED]
A: MAJ [REDACTED]
Q: Were you in Camp Bucca on 18 Apr 03?
A: No.
Q: On 18 Apr 03, did you provide medical treatment to Mr. AL KANAN?
A: No.
Q: Were you present when Mr. AL KANAN was pronounced dead?
A: No.
Q: Do you know who pronounced Mr. AL KANAN dead?
A: No.
Q: How do you feel you were treated by CID today?
A: Fine.
Q: Where you offered breaks and drinks?
A: Yes.
Q: Is everything true in your statement?
A: Yes.
Q: Is there anything else you would like to add to your statement?
A: No.///END OF STATEMENT/// [REDACTED]

| | | |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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 SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 1122

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AFFIDAVIT

I, MAJ [REDACTED] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 3 day May of 2005 at Building T-1112, Camp Coiner, APO AP 96205

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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EXHIBIT 11 ENCL 33

SWORN STATEMENT

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

| | | | |
|---|--------------------------------------|------------------------------|-------------|
| LOCATION Building T1112, Camp Coiner, APO AP 96205 | DATE 3 May 05 | TIME 1521 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS E-5 / Active | |
| ORGANIZATION OR ADDRESS HHC, 121 st General Hospital, Yongsan, APO AP 96205 | | | |

I, SGT [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA [REDACTED]
A: SGT [REDACTED]
Q: Were you in Camp Bucca on 18 Apr 03?
A: I don't remember. Sometime in April 03, I was there for five days.
Q: Did you ever provide medical treatment to Mr. AL KANAN?
A: I never knew their names.
Q: Did you ever assist or provide medical treatment to any detainee suffering from a heart attack?
A: No.
Q: Were you present when any detainees were pronounced dead?
A: No.
Q: Do you know who pronounced Mr. AL KANAN dead?
A: No.
Q: How do you feel you were treated by CID today?
A: Good.
Q: Where you offered breaks and drinks?
A: Yes.
Q: Is everything true in your statement?
A: Yes.
Q: Is there anything else you would like to add to your statement?
A: No.///END OF STATEMENT//[REDACTED]

| | | |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 12
ENCT 24

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AFFIDAVIT

I, SGT [REDACTED] HAVE READ OR 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 OR 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 3 day May of 2005 at Building T-1112, Camp Cozier, APO AP 96205

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

b6 TC

AGENT'S INVESTIGATIVE REPORT

0239-04-010259-80275

ROI NUMBER 0119-05-CID022

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

About 0800, 2 May 05, SA [redacted] this office, received a Request for Assistance (RFA) from SA [redacted] 48th Military Police Detachment (CID)(FWD), Camp Victory, Baghdad, Iraq APO AE 09342, to interview a CPT [redacted] MC Detachment (MIN CARE), 1LT [redacted] USAR Center, Route 9 Box 6 Mary Retton Dr, Fairmont, WV 26554-8584, regarding the death of a prisoner at Camp Bucca, Iraq.

About 0845, 2 May 05, SA [redacted] attempted to contact CPT [redacted] at [redacted], but the number WAS temporarily disconnected.

About 0855, 2 May 05, SA [redacted] contacted CPT [redacted] via e-mail to inform him that a request for an interview has been obtained, and asked that CPT [redacted] contact SA [redacted] as soon as possible.

About 0900, 2 May 05, SA [redacted] contacted SA [redacted] to advise her of receipt of RFA and to identify this office ROI number.

About 1100, 3 May 05, SA [redacted] attempted to contact CPT [redacted] reserve unit to find out if they had a current number for CPT [redacted] SA [redacted] left a voice message for someone to contact him at this office upon receipt of message.

About 1400, 4 May 05, SA [redacted] was able to contact Mr [redacted] 901st Movement Control Detachment, (304)363-8860, 1LT [redacted] USAR Center, Fairmont WV, who related CPT [redacted] had transferred to 5212 U.S. Army Hospital, 452-245-4852, 4505 West Stone Drive, Kingsport, TN 37660-1048. Also his new address was [redacted] and his new phone numbers are home number [redacted] and work number 276-762-0770.

About 1723, 4 May 05, SA [redacted] attempted to contact CPT [redacted] via telephone. No one answered so SA [redacted] left a message for CPT [redacted] to contact him at this office or at SA [redacted] duty cell.

About 1000, 5 May 05, SA [redacted] attempted to contact CPT [redacted] but was unsuccessful. SA [redacted] left a message for CPT [redacted] to contact him as soon as possible.

About 1430, 5 May 05, SA [redacted] interviewed CPT [redacted] and asked him about the death of Mr Muhammed AL KANAN. CPT [redacted] stated he did not remember Mr AL KANAN and would not know who would have signed a death certificate for him. CPT [redacted] stated he did not ever remember a patient that had died of natural causes. The patients he remembered passing on had died of snake bites or from battle injuries. He did state that the British turned over most medical records to the 320th Military Police Battalion, and that he had heard several records had been lost in the transfer. CPT [redacted] agreed to an interview with SA [redacted] for 14 May 05.

About 1600, 5 May 05, SA [redacted] contacted SA [redacted] via e-mail and informed her of his discussion with CPT [redacted] SA [redacted] inquired as to whether or not SA [redacted] would still require a Sworn Statement from CPT [redacted]

About 0800, 6 May 05, SA [redacted] received an e-mail from SA [redacted] stating that a sworn statement would not be needed due to CPT [redacted] not having any relevant information.

This case is closed in the files of this office.

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

| | | | |
|--|--|--|---------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | | ORGANIZATION | |
| SA [redacted] # [redacted] | | Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801 | |
| SIGNATURE [redacted] | | DATE | EXHIBIT |
| | | 6 May 05 | 13 |

CID FORM 2000 FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE

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26

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0116-05-CID146

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 0800, 9 May 05, SA [REDACTED] this office, received a Category (CAT) I Request For Assistance (RFA)(0239-04-CID259-80275) from the 48th Military Police (MP) Detachment (Det) (CID), Camp Victory, Baghdad, Iraq, requesting this office to locate, fully identify and interview SGT [REDACTED] PO CO (Abn) Tactical, Van Deman Hall USAR Center, San Diego, CA 92120, to ascertain his knowledge of death of Mr. Muhammed AL KANAN, (NFI), a former detainee at Camp Bucca, Iraq.

At 0845, 9 May 05, SA [REDACTED] conducted a DoD Employee Interactive Data System (DEIDS) database check for any information pertaining to SGT [REDACTED]. The check revealed the same unit address listed in the RFA. However, the check revealed the following home address for SGT [REDACTED]
[REDACTED]

At 0900, 9 May 05, SA [REDACTED] coordinated this investigation with Mr. [REDACTED] who identified himself as the father of SGT [REDACTED]. Mr. [REDACTED] verified that SGT [REDACTED] resided at the aforementioned address, however stated SGT [REDACTED] was not there. Mr. [REDACTED] stated he would make contact with SGT [REDACTED] and have him contact this agent immediately.

AGENT'S COMMENT: Mr. [REDACTED] refused to provide the cellular phone number for SGT [REDACTED].

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

| | | |
|---|--|---------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] | ORGANIZATION FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310 | |
| SIGNATURE [REDACTED] | DATE 9 May 05 | EXHIBIT 14 |

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27

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0239-04-CID259-802754
0380-05-CID033

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 09 May 05, this office received a CAT 1 Request For Assistance (RFA), from 48th Military Police Detachment (48th MP DET), Camp Victory, Baghdad, Iraq, APO AE 09342, which requested the witness interviews of SSG [REDACTED] (NMI [REDACTED]) Headquarters and Headquarters Battery (HHB), 2nd Battalion, 320th Field Artillery (2/320th FA), Fort Campbell, KY 42223 (FCKY) and CPT [REDACTED], USA MEDDAC, FCKY, concerning their roles, if any, while attached to Camp BUCCA, with the death of Mr. Mohamed Kibosh Emnak. AL KANAN, an Iraqi prisoner.

About 1115, 10 May 05, SA [REDACTED] interviewed SSG [REDACTED] who rendered a sworn statement, wherein he detailed how he was assigned to Camp Bucca for approximately four days, while deployed in Iraq. SSG [REDACTED] stated he performed duties of providing first aid to Soldiers and Iraqi prisoners. SSG [REDACTED] related he never knew any of the Iraqi prisoners that were treated at Camp Bucca, who had died, during the approximate four days he was assigned to Camp Bucca. (See Sworn Statement of SSG [REDACTED], 10 May 05, for details)

About 1200, 10 May 05, SA [REDACTED] coordinated with MAJ [REDACTED] Chief, Emergency Services, Blanchfield Army Community Hospital (BACH), FCKY, who related CPT [REDACTED] is currently deployed to Iraq in support of Operation Iraqi Freedom. MAJ [REDACTED] further related he had not heard from CPT [REDACTED] in awhile, so he did not know his exact whereabouts.

STATUS: This action is closed in the files of this office. No further investigative activity is anticipated.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

1st MP Detachment (CID), 3d MP GRP (CID), Ft Campbell, KY 42223

SIGNATURE

[REDACTED SIGNATURE]

DATE

10 MAY 05

EXHIBIT

15

CID FORM 94 (Automated)

FOR OFFICIAL USE ONLY
Protective Markings Excluded From
Automatic Termination (Para 13, AR 34-16)

BZ DG 7C

28

FOR OFFICIAL USE ONLY

For use of this form, see AR 190-5. Chief of Staff for Personnel.

LAW ENFORCEMENT SENSITIVE

| | | | |
|--|--------------------------------------|-----------------------|-------------|
| LOCATION 31st MA Det (C10) Fort Campbell KY, 42223 | DATE 10 MAY 05 | TIME 11:15 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS E6 AD | |
| ORGANIZATION OR ADDRESS HQB 2/320 FAR | | | |

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

FROM FEB 03 - AUG 03 I WAS DEPLOYED TO IRAQ FOR OPERATION IRAQI FREEDOM. MY ROLE WAS THE SQUAD LEADER FOR TREATMENT TEAM ASSIGNED TO 547th AHC OUT OF FORT LEWIS, WA. MY SQUAD TREATED OVER 200 IRAQI PRISONERS IN A COURSE OF 4 DAYS AT CAMP BOCCA, IRAQ.

Q: WHILE DEPLOYED TO IRAQ WHAT WAS YOUR JOB TITLE?

A: SQUAD LEADER FOR TREAT TEAM

Q: WHAT DUTIES DID YOU PERFORM?

A: TREAT SICK SOLDIERS AND LOCALS OF IRAQ

Q: WHAT TIME FRAME WERE YOU STATIONED AT CAMP BOCCA?

A: I DON'T KNOW, IT WAS 4 DAYS WHILE I WAS DEPLOYED

Q: WHAT DUTIES DID YOU PERFORM AT CAMP BOCCA?

A: TREAT PROVIDED FIRST AID AND BANDAGE OF INJURIES TO PRISONERS

Q: HOW MANY PRISONERS DID YOU PROVIDE FIRST AID AT CAMP BOCCA?

A: ABOUT 200-300 MUSLIMS

Q: DID YOU EVER REVIEW ANY OF THE 200-300 PRISONERS PERSONAL INFORMATION?

A: NO, I DID NOT

Q: DO YOU REMEMBER A PRISONER BY THE NAME MR. AL KAHAN'S?

A: NO, I DO NOT

Q: WHILE AT CAMP BOCCA, HOW MANY PRISONERS DIED DURING YOUR TIME YOU WERE ASSIGNED THERE?

A: NONE, THAT I OF

Q: DO YOU KNOW A CPT [REDACTED]?

A: YES, I DO

Q: HOW DO YOU KNOW CPT [REDACTED]?

A: HE WAS MY EMERGENCY DA FOR MY TREATMENT SQUAD DURING MY DEPLOYMENT

Q: WERE YOU PRESENT WHEN MR. AL KAHAN WAS PROHOUNCED DEAD?

A: NO, I WAS NOT PRESENT

| | | |
|----------------|---|-------------------|
| EXHIBIT 116 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 3 PAGES |
|----------------|---|-------------------|

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 SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

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

EXHIBIT

STATEMENT OF SSG [REDACTED]

TAKEN AT 31st MP Det (Cio) DATED 10 MAY 05

CONTINUED

STATEMENT (Continued)

Q: WHO PRONOUNCES MR. AL KANAN DEAD?

A: I DON'T KNOW BECAUSE HE DONT KNOW MR. AL KANAN

Q: WAS THERE A DEATH CERTIFICATE COMPLETED ON MR. AL KANAN?

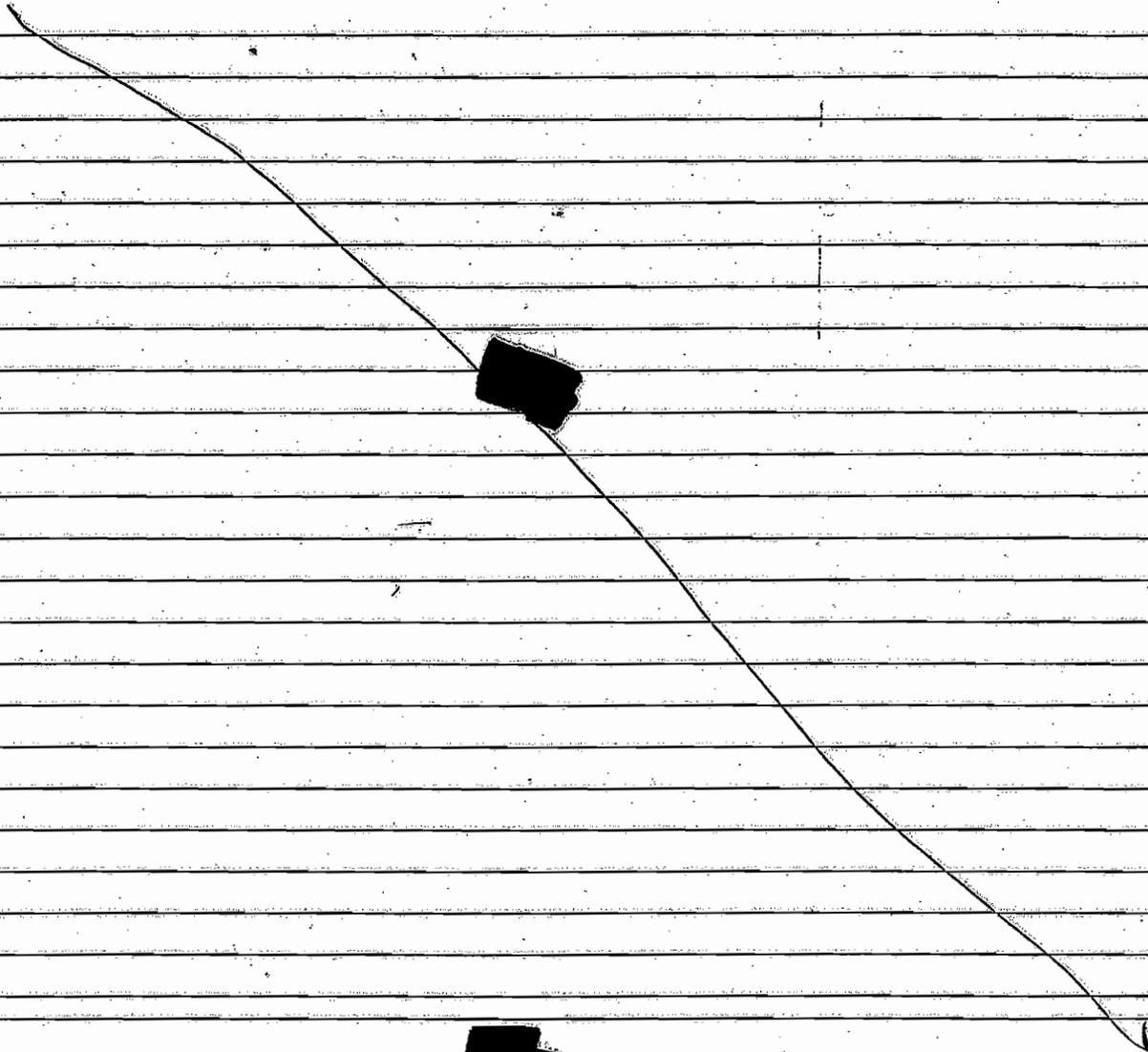
A: I DON'T KNOW

Q: WAS A DOCTOR PRESENT WHEN MR. AL KANAN WAS PRONOUNCED DEAD?

A: I DON'T KNOW

Q: IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A: NOTHING TO ADD TO STATEMENT. /// END OF STATEMENT ///



INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 3 PAGES

DL7C

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 16 30

STATEMENT OF

SSG

[REDACTED]

TAKEN AT

31ST MP Det (C10)

Fort Campbell KY 42223

DATED

10 MAY 05

CONTINUED

STATEMENT (Continued)

[REDACTED STATEMENT CONTENT]

AFFIDAVIT

I, [REDACTED], 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. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF [REDACTED] OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED SIGNATURE] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of MAY, 20 05 at [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED SIGNATURE] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA

[REDACTED] (Typed Name of Person Administering Oath)

UCMJ, Article 136 / 40 USC 936 [REDACTED] (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED INITIALS]

b6 TC

EXHIBIT 10 30

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0116-05-CID146/ 0239-04-CID259-80275

PAGE 1 OF 1 PAGES

DETAILS

About 1800, 10 May 05, SA [REDACTED] this office, coordinated with SSG [REDACTED] 301st Psychological Operations (PSYOPS) Company (CO), 2400 Admiral Baker Rd, San Diego, CA 92120 (SDCA), who provided a sworn statement detailing his knowledge pertaining to the death of Mr. AL KANAN. (See Sworn Statement of [REDACTED] for details).

About 1400, 11 May 05, SA [REDACTED] interviewed SGT [REDACTED] 437th Medical Company, March ARB, Moreno Valley CA 92118 who provided a sworn statement detailing her knowledge pertaining to the death of Mr. AL KANAN. (See Sworn Statement of [REDACTED] for details).

On 13 May 05, SA [REDACTED] coordinated with SA [REDACTED] 48th MP DET (CID), Camp Victory, Baghdad, Iraq, APO AE 09342 who stated no further investigative activity is need from this office.///LAST ENTRY///

| | | | |
|--|--|---|---------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | | ORGANIZATION | |
| SA [REDACTED] | | FORT IRWIN RESIDENT AGENCY (CID), FORT IRWIN, CA 92310 | |
| [REDACTED] | | DATE | EXHIBIT |
| [REDACTED] | | 13 MAY 05 | 17 |

CID FORM 94
1 FEB 77

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32

SWORN STATEMENT

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

| | | | |
|---|--------------------------------------|-----------------------|---|
| LOCATION BUENA PARK, CA 90620 | DATE 10 MAY 05 | TIME 1800 | FILE NUMBER 0110-05-012416 0239-04-CID259-80275 |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | RANK/STATUS SSG/RC | |
| ADDRESS/ORGANIZATION 8492 SAN CARLOS WAY, BUENA PARK, CA 90620 | | | |

[REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I arrived at Camp Bucca, Iraq on 20 Apr 05. I was a SSG/ E-6 and was assigned to the 437th Medical Company. I was attached to the 801st Medical Company ultimately attached 86st Combat Support Hospital (CSH), 44th Medical Company. At present I am assigned to 301st Psychological Operations Company, 2400 Admiral Baker Road, San Diego, CA 92120. I don't recall any incident where a detainee was "coded". I don't recall being present at the time of Mr AL KANAN death. I don't know who pronounced him dead. Only Doctors can pronounce someone dead. I don't know if a death certificate was ever issued. The Patient Administration Division (PAD) are the ones who issue the Death Certificates. SGT [REDACTED] full ID is [REDACTED]. Her phone number is [REDACTED].

- Q. [REDACTED]
- A. [REDACTED]
- Q. Do you have anything else to add to this statement?
- A. No.///END OF STATEMENT///

| | | |
|---------------|---|-------------------|
| EXHIBIT 18 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|---------------|---|-------------------|

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 SIDE OF ANOTHER COPY OF THIS FORM.

SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|--------------|--|
| LOCATION San Diego, CA 90620 | DATE 11 May 05 | TIME 1400 | FILE NUMBER 0116-05-21446/ 02289-04-CID259-00275 |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | | RANK/STATUS SGT/ RC |
| ADDRESS/ORGANIZATION [REDACTED] | | | |

[REDACTED] SGT [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I arrived at Camp Bucca on Easter Sunday, 20 Apr 03. I was assigned to the 437th Medical Company as a Combat Medic. At present, I am still assigned to the 437th Medical Company as a squad leader. I was only at Camp Bucca for about a week. Our unit departed Camp Bucca and was attached to the Doha Clinic. I think they were the 801st Combat Support Hospital (CSH). I don't recall a patient ever dying while we were at Camp Bucca. I was not present when AL KANAN died. I don't know who pronounced him dead. I don't know if there was ever a death certificate. I don't know who would have pronounced him dead.

Q. [REDACTED]
 A. [REDACTED]
 Q. Do you have anything else to add to this statement?
 A. No///END OF STATEMENT/// [REDACTED]

| | | |
|---|---|-------------------|
| EXHIBIT 19 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
| 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 SIDE OF ANOTHER COPY OF THIS FORM. | | |

DA FORM 2823, JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

b2 b6 7c

19 Jun 05

Interview Questions for MAJ [REDACTED]

When were you assigned to Camp Bucca, Iraq (IZ)? Approximately 7-25 April 2003.

Were you one of the medical doctors assigned to Camp Bucca, IZ in April 2003? I was one of the Physician Assistants assigned to support Camp Bucca in April 2003.

What was your role at Camp Bucca, IZ? Provided daily care to the detainees at the compound site. Went from compound to compound treating detainees. Any detainees that needed further treatment were sent to the treatment facility (hospital) on the camp.

Did the 547th ASMC fall under 530th MP BN, 320th MP BN or 724th MP BN? I do not recall which BN the 547th fell under during that time. I believe it to be the 320th MP BN, but am not certain.

Were the British Coalition Forces in charge of Holding Area (HA) Freddy (Camp Bucca) during the time frame you were there? Did not recall any British Coalition Forces at the Holding area during my time at Camp Bucca. Believe they had turned over to the MP BN by the time I arrived there to support the camp.

Was HA Freddy at Camp Bucca, IZ? Do not recall every hearing the name HA Freddy while I was there. It was only called Camp Bucca.

Would you be called to HA Freddy to pronounce a death? No, I would not be called to pronounce a death unless there were no medical doctors on the camp.

Do you recall a detainee named Muhammed AL KANAN, ISN: [REDACTED]
No, I do not recall any of the detainees names.

Do you recall any detainees dying at HA Freddy? No, I do not recall any detainees dying during my tour at Camp Bucca.

Were you present when AL KANAN died? No, I was not present. I do not remember any detainees dying during my tour at the camp.

Did you perform any resuscitative measures on AL KANAN? No, I did not.

Do you know who performed resuscitative measures on AL KANAN? No, I do not.

Do you know if any medical records existed for AL KANAN? No, I do not.

Did you pronounce AL KANAN's death? No, I did not.

Did you generate a death certificate for AL KANAN? No, I did not.

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EXHIBIT 20

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If you did not generate a death certificate for AL KANAN, do you know who may have?
No, I do not.



MAJ, SP

b67C

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EXHIBIT 20

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0239-04-CID259-80273

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office received a Request for Investigation (RFI) (0373-04-CID001) from U. S. Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060, relating a review of a spreadsheet titled "PMO Detainee Not in Camp Roster" disclosed Mr. AL KANAN died while detained at Camp Bucca, Iraq (IZ).

About 0900, 6 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED], [REDACTED] 800th Military Police Brigade, Sugar Notch United States Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, who was the former Detainee Processing Officer in Charge of Camp Bucca from Apr 03 to Dec 03 for the origin of the 300000 number to determine where the medical and administrative documentation was located for the detainee. MAJ [REDACTED] stated the Detainee's Internment Serial Number would directly correlate to the location where the Detainee was first input into the system and detained. MAJ [REDACTED] related the 100000 series numbers originated from Baghdad Central Confinement Facility and Camp Bucca, IZ. MAJ [REDACTED] stated the 200000 series numbers originated from Baghdad International Airport Internment Facility and the number 300055 had originated from the Detainee Processing Center on the USS Comfort.

About 0900, 7 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] who related she did not believe a CID investigation was initiated. MAJ [REDACTED] stated autopsies and all major medical support were provided by the British Forces I Bashrah, IZ. MAJ [REDACTED] stated there was a level one medical facility on the Camp at the time, which could provide emergency and life sustaining procedures, but all patients were transferred to the British Hospital for long term care.

About 1400, 13 Aug 04, SA [REDACTED] coordinated with Mrs. [REDACTED], United States Army Crime Records Center (USACRC), Fort Belvoir, VA 22060, who queried the USACRC computer database and found no records pertaining to any investigation pertaining to Mr. AL KANAN.

About 0900, 16 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED], [REDACTED] United States Air Force, Officer in Charge, Detainee Operations, Camp Victory, Iraq, APO AE 09342, who conducted a query of the Camp Victory and Camp Liberty databases and determined the Detainee File was at the Baghdad Central Confinement Facility, Abu Ghraib, IZ.

About 1500, 3 Sep 04, SA [REDACTED] coordinated with SSG [REDACTED], [REDACTED] Mortuary Affairs, Baghdad Central Confinement Facility, Abu Ghraib, APO AE 09342, who queried his records for Mr. AL KANAN's name and variations of Mr. AL KANAN's name. The search met with negative results.

About 1000, 9 Sep 04, SA [REDACTED] re-coordinated with SSG [REDACTED], who stated he had checked with all of the Mortuary Affairs Points in theater and had not found any records for Mr. AL KANAN. SSG [REDACTED] stated there were Mortuary Affairs Points in Tikrit, Mosul and Kuwait.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22nd Military Police Battalion (CID) (FWD), APO AE 09342

SIGNATURE

[REDACTED]

DATE

15 Sep 04

EXHIBIT

21

CID FORM 94

1 FEB 77

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37

| | |
|-------------------------------------|--|
| AGENT'S INVESTIGATION REPORT | ROI NUMBER 0239-04-CID259-80273 |
| <i>CID Regulation 195-1</i> | PAGE 2 OF 2 PAGES |

DETAILS
 About 1100, 9 Sep 04, SA [REDACTED] coordinated with MAJ [REDACTED], [REDACTED] Officer in Charge, Mortuary Affairs Multi-National Force Iraq, Camp Victory, IZ, concerning the query for records or any documentation on Mr. AL KANAN. MAJ [REDACTED] stated prior to 2004 that most of the documentation was limited. MAJ [REDACTED] stated mortuary affairs would only know if the deceased was a detainee and would not have any additional information. MAJ [REDACTED] related most 2003 documentation had been submitted to the new Iraqi Government. MAJ [REDACTED] stated record keeping for the OIF 1 was substandard with numerous records being lost or destroyed. MAJ [REDACTED] further stated the file could have been released if it was not present in his database.

About 1300, 13 Sep 04, SA [REDACTED] coordinated with CW2 [REDACTED] United States Army Criminal Investigation Command (USACIDC), Liaison Officer, Camp Victory, Iraq (IZ), APO AE 09342, who related British Forces had no records pertaining to Mr. AL KANAN. CW2 [REDACTED] further stated Detainee medical records were not retained by British Medical Facilities.

About 0900, 15 Sep 04, SA [REDACTED] queried the Biometrics Automated Toolset for ISN: [REDACTED] The search met with negative results. ///LAST ENTRY///

///LAST ENTRY///

| | | |
|---|---|---------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] | ORGANIZATION Detainee Abuse Task Force, 22 nd Military Police Battalion (CID) (FWD), APO AE 09342 | |
| SIGNATURE [REDACTED] | DATE 15 Sep 04 | EXHIBIT 21 |

CID FORM 94
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AGENT'S INVESTIGATION REPORT

0131-04-CID519

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation: About 0900, 20 Sep 04, this office received a Request for Assistance from the 78th Military Police Detachment, Baghdad, Iraq to collect all documents located at Camp Bucca, Iraq related to Mr. Mohammed Kobashi Emnaka AL KANAAN, National Detainee Registry System Number (NDRS [REDACTED])

About 0930, 23 Sep 04, SA [REDACTED] coordinated with SSG [REDACTED] 160th Military Police Battalion (MP BN), Detainee Processing Section, Camp Bucca, Iraq, who provided a copy of Mr. AL KANAN's processing paperwork. Further, SSG [REDACTED] stated he conducted a search of the computer files and hard copy files stored at Camp Bucca, which failed to produce any additional paperwork related to Mr. AL KANAAN. (See processing packet for details)

About 1000, 23 Sep 04, SA [REDACTED] coordinated with SGT [REDACTED] Military Intelligence, 160th MP BN, Camp Bucca, Iraq who stated he was unable to locate any records related to Mr. AL KANAAN.

About 1020, 23 Sep 04, SA [REDACTED] coordinated with SPC [REDACTED] 520th Medical Company, Camp Bucca, Iraq who stated there were no medical records on file related to Mr. AL KANAAN.

Status: All investigative activity within the jurisdiction of this office is complete. This matter is closed within the files of this office. ///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
78th MP DET Camp Arifjan, KU

SIGNATURE

[REDACTED SIGNATURE]

DATE

23 SEP 04

CID FORM 94-E

1 OCT 95

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

EXHIBIT 22

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39

DETAINEE PERSONNEL REPORT

AFSC 90-88 The dependent agency is ODI

39-04 CID 259-802 75

TO BE COMPLETED AT TIME OF PROCESSING

| | | | | | |
|---|--|---|--|--|--|
| 1. CARD I | | 2. NAME (Last, first, middle (14-34) ALKANAN, Muhammad | | 3. RANK (35-37) ZZ | |
| 4. ENEMY SVC NO (39-46) | | 5. TYPE (47) | | 7. DATE OF BIRTH (54-59) | |
| 8. NATIONALITY (60-63) ZZ Unknown | | 9. EDUCATION (64) | | 12. PW CAMP UIC BUCCA | |
| 10. RELIGION (63-64) | | 11. MARSTA (65) | | 13. PW PROCESS DT 2003/04/11 | |
| 14. LANGUAGE I (14-16) File # (above) | | 15. LANGUAGE II (17-18) | | | |
| 17. PHYSICAL CONDITION (19) G-GOOD | | 18. PW CAMP LOCATION (20-22) UMM QASAR | | 19. ENEMY UNIT (23-24) | |
| 20. ARM OF SVC (35) | | 21. MOSC (36-39) | | 23. UIC-CAPTURE UNIT (46-51) | |
| 24. CORPS AREA OF CAPTURE | | 25. POWER SERVED | | 27. PLACE OF BIRTH | |
| 28. ADDRESS TO WHICH MAIL FOR PW MAY BE SENT BUCCA 160TH MP BN UMM QASAR APO AE 09375 | | 29. FATHER/STEPFATHER [REDACTED] | | 30. MOTHER'S MAIDEN NAME [REDACTED] | |
| 31. PERMANENT HOME ADDRESS OF PW Bastara | | 32. NAME, ADDRESS, AND RELATIONSHIP OF PERSON TO BE INFORMED OF CAPTURE | | | |
| 33. OTHER PARTICULARS FROM ID CARD 15194 | | 34. DISTINGUISHING MARKS | | | |
| 35. IMPOUNDED PERSONAL EFFECTS AND MONEY (AWA 48-36) | | | | | |
| 36. THE ABOVE LIST OF IMPOUNDED ITEMS IS CORRECT | | | | | |
| 39. REMARKS WAITING ON DEATH CERTIFICATE CARD (ARR-STR) ROUTE TO HOSPITAL | | Signature of Detainee | | PHOTO | |
| 40. DATE PREPARED 2004/09/23 | | 41. PLACE | | | |

Exhibit: 23 40



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
COALITION FORCES LAND COMPONENT COMMAND
377TH THEATER SUPPORT COMMAND
HEADQUARTERS, 800TH MILITARY POLICE BRIGADE (EPW)
CAMP ARIFJAN, KUWAIT APO AE 09366

AFRC-CNY-AI-PR

16 May 2003

MEMORANDUM FOR [REDACTED] of Mohammed Kobashi Emnaka Al Kanaan

SUBJECT: Death Certificate

1. On 18 April 2003, Mohammed Kobashi Emnaka Al Kanaan expired. The cause of death was determined to be heart failure.
2. The death certificate was provided to the ICRC by IUK DIV. A copy can be requested at the ICRC office in Basrah.
3. POC for this memorandum is MAJ [REDACTED] mobile phone # [REDACTED]

[REDACTED]
MAJ, MP
OPERATIONS OFFICER

The body was claimed on 16 May 2003, by the [REDACTED] of the deceased, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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Exhibit 24 42

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0239-04-CID259-80275)
0066-04-CID352

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 0800, 26 Oct 04, this office received a Request For Assistance (RFA) #0239-04-CID259-80275, from the Detainee Abuse Task Force, 3rd Military Group (CID) (FWD), 22nd Military Police Battalion, Baghdad, Iraq, APO AE 09342, to locate, fully identify and locate MAJ [REDACTED] regarding the determination he made concerning the death of a detainee at Camp Bucca, Iraq.

About 1230, 26 Oct 04, SA [REDACTED] interviewed MAJ [REDACTED], wherein he related that he was the Operations Officer (S-3) Forward at Camp Bucca, in Umm Qasr, Iraq. MAJ [REDACTED] further related there was an Iraqi prisoner of war who he recalled died of an apparent heart attack sometime in April 2003 during the war. MAJ [REDACTED] related he did not make the determination of the cause of death, nor did he see the body. There were three medical doctors assigned to camp Bucca, Umm Qasr, Iraq. The doctors were from their organic units of the 530th MP Battalion, the 320th MP Battalion, and the 724th MP Battalion. MAJ [REDACTED] did not recall the names of any of the Medical Doctors at this time. The British Coalition Forces were at the time in control of Holding Area Freddy where all prisoners were brought into to be processed according to the Geneva Convention before being sent into Camp Bucca, the EPW Camp. MAJ [REDACTED] did remember several of the Iraqi Officers (EPW) conducting some type of funeral ceremony. The grave was marked with a makeshift tombstone and the grid was recorded as well. MAJ [REDACTED] further related that he did not see the body again until sometime in May when family members came to the EPW Camp to recover the remains. MAJ [REDACTED] was involved in the exhumation of the body for release to family members and believed the body either went to An Nasiriyah or An Najaf.

About 1100, 28 Oct 04, SA [REDACTED] interviewed MAJ [REDACTED] wherein he related that paper work was not lost but transferred to a unit assuming the mission. There was a war going on and there were changes in mission as well. Some of the BDE staff of the 800th MP BDE was in Camp Bucca, outside Umm Qasr, Iraq. I was the S-3 Forward at that EPW Camp. In June 2003 MAJ [REDACTED] was ordered up to Baghdad, Iraq to take over the prison mission from the 18th MP BDE. The prisoner died while the British Coalition Forces had control of Camp Freddy, the holding area for the EPW Camp. The 800th MP BDE was co-located there because of a change in the FRAGO Order from building the EPW Camp at in the vicinity of the Al Jazeer ammunition facility (abandoned from the 1st Gulf War). The 800th MP BDE was ordered to build the EPW Camp by Holding Area Freddy. The British Commander was LTC [REDACTED] of the British Coalition Forces. Serious Incident reports (SIR) were done and sent both hard copy and electronic to MAJ [REDACTED] higher headquarters at the time, Coalition Forces Land Component Command, Provost Marshal Office (CFLCC-PMO) at Camp Doha, Kuwait. The EPW Officer was Major [REDACTED]. Electronic copies were also sent to MAJ [REDACTED] higher headquarters in Camp Arifjan, Kuwait as well. When the 800th MP BDE went up to Baghdad, Iraq in June 2003 to assume its new mission, all the files were handed off to the 320th MP Battalion, which assumed command of Camp Bucca, Umm Qasr,

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION
Fort Hamilton Branch Office (CID)
3rd MP Group (CID, USACIDC)
Fort Hamilton, NY 11252

SIGNATURE

DATE

EXHIBIT

28 Oct 04

25

FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0239-04-CID259-80275)
0066-04-CID352

PAGE 2 OF 2 PAGES

DETAILS

Iraq. This was further handed off to the 530th MP Battalion when the 320th MP Battalion moved up to Abu Ghraib, Iraq to construct Camp Ganci, Camp Vigilant and the prison facility there in late July 03.

STATUS: All investigative activity was completed by this office and no further action is anticipated. This action is being closed within the files of this office.

///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

Fort Hamilton Branch Office (CID)
3rd MP Group (CID, USACIDC)
Fort Hamilton, NY 11252

SIGNATURE

[REDACTED]

DATE

28 OCT 04

EXHIBIT

25

CID FORM 94
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SSG MNC-I CID Special Agent

From: [REDACTED]@prodigy.net
Sent: Tuesday, October 26, 2004 10:43 AM
To: [REDACTED]
Subject: Inquiry

CID Agent [REDACTED] As per our conversation of 26 October 2004, I was the Operations Officer (S-3) Forward at Camp Bucca, in Umm Qasr, Iraq. There was an Iraqi prisoner of war who I recalled died of an apparent heart attack sometime in April 2003 during the war. I did not make the determination of the cause of death, nor did I see the body. There were three medical doctors assigned to camp Bucca, Umm Qasr, Iraq. The doctors were from their organic units of the 530th MP Battalion, the 320th MP Battalion, and the 724th MP Battalion. I do not recall the names of any of the Medical Doctors at this time. The British Coalition Forces were at the time in control of Holding Area Freddy where all prisoners were brought into be processed according to the Geneva Convention before being sent into Camp Bucca, the EPW Camp. I do remember several of the Iraqi Officers (EPWs) conducting some type of funeral ceremony. The grave was marked with a makeshift tombstone and the grid was recorded as well. I did not see the body again until sometime in May when family members came to the EPW Camp to recover the remains. I was involved in the exhumation of the body for release to family members. I believe the body either went to An Nasiriyah or An Najaf. (END OF STATEMENT) Major [REDACTED]

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EXHIBIT 26
45

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CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT

0110-04-CID342

10 NOV 2004

DETAILS:

On 26 October 2004, this office received an Request For Assistance (0239-04-CID259-80275) from the 22nd Military police Battalion, Detainee Abuse Task Force, Baghdad, IZ requesting this office locate and interview MAJ [REDACTED], [REDACTED] 11th Military Police Brigade, Ashley, PA 18706 regarding the death of a Mr. Muhammed AL KANAN.

On 28 October 2004, SA [REDACTED] interviewed MAJ [REDACTED] who provided a sworn statement relating her knowledge and circumstances surrounding the death of Mr. AL KANAN. (SEE STATEMENT OF MAJ [REDACTED] FOR DETAILS)

STATUS: This file is closed in this office as not further investigative activity is anticipated regarding this matter.///LAST ENTRY////////////////////

[REDACTED]
Special Agent, [REDACTED]

EXHIBIT: 27

PAGE 1 OF 1 PAGES

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46

SWORN STATEMENT

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

| | | | |
|---|--------------------------------------|------------------------|-------------------------------|
| LOCATION Hawes Street Osram, Sylvania Product Towanda, PA | DATE 28 OCT 2004 | TIME 1712 | FILE NUMBER 0110-04-CID342 |
| LAST NAME, FIRST NAME, MI [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS MAJ/04 | |
| ORGANIZATION OR ADDRESS 11 th Military Police Brigade, Ashley, PA 18706 | | | |

I, [REDACTED] want to make the following statement under oath:
 I arrived in Iraq, about 26 Jan 2003, and was assigned to the 800th Military Police Brigade, as the S-1 (FWD). I arrived at Camp Bucca, IZ as the S-1 Officer during the first week of July 2004. A part of my job entailed Theater Detainee Reporting, which included status of detainee sickness, escapes, transfers, releases, and death.

Q: During your assignment at Camp Bucca did you know or have knowledge of an Iraqi Detainee named Mr. Muhammed AL KANAN?
 A: Yes he was a detainee, [REDACTED] EPW.

Q: What was his medical condition to your knowledge when you first met him?
 A: Mr. KANAN was a detainee already at Camp Bucca (formerly Camp Freddy) when I arrived. I never saw the detainee until after his death.

Q: Can you provide specific details of his death and what paperwork did you prepare after his death?
 A: Mr. KANAN died in the back of a British Medical Team Ambulance. They were assigned to the British Royal MP's at Camp Freddy. The individual that attempted to resuscitate Mr. KANAN was SFC [REDACTED] Lead Medic, assigned to the 320th MP Bn. Mr. KANAN was in the interment facility when the MP's contacted medical stating that there was a detainee having health problems. He was brought out to the ambulance where it was determined that he was having a heart attack. The resuscitation attempts failed and he was pronounced dead by the medics. There was no doctor present. The UK would not generate a death certificate.

Q: How did you verify the specific cause of Mr. KANAN'S death?
 A: I verified it by asking SFC [REDACTED] I coordinated his burial before sun down to comply with Muslim culture.

Q: How did you verify the location of Mr. KANAN'S death?
 A: I observed him in the back of the ambulance.

Q: What documents did you prepared after Mr. KANAN'S death?
 A: I requested a death certificate from the UK, however they refused to provide one because they did not have a doctor present at the death. They were concerned about liability and being sued by the detainees later. I reported the death in my Theater Detainee rollup to CENTCOM, CJTF 7, and CFFLC (Central Forces and Land Command).

Q: What type of form was this that you submitted?
 A: It was a locally generated form.

Q: Where can that document be located at this time?
 A: It should be located at the Provost Marshal, CFFLC or CJTF7 and CENTCOM may have it in their files.

Q: Did you retain any of the documents prepared for the Detainee Reporting?

| | | |
|--------------|---|-------------------|
| EXHIBIT 8 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|--------------|---|-------------------|

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.

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EXHIBIT 28 47

A: I have some documents, but I do not have that specific date document. I also gave a memorandum to the family when they came to pick up the body.

Q: Was there an official investigation into Mr. KANAN'S death?

A: Not by the U.S. as we had not assumed control of the camp at the time. There should have been an investigation by the British who were in charge at the time.

Q: Do you know why a medical doctor was not present in the camp at the time of Mr. KANAN'S death?

A: I am not sure if there doctors in the camp, because a transition going on or was underway.

Q: Is there any other specific information you can offer regarding Mr. KANAN'S death?

A: I observed the body and he appeared to have died of natural causes. I did not see any evidence of abuse.

Q: Do you have anything further to add to this statement at this time?

A: No.///END OF STATEMENT//

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED TO AND ADMINISTERED BY [REDACTED] PERSON BY LAW [REDACTED] 19 [REDACTED] AT [REDACTED]

(Name of Person Administering Oath)

Title 5 USC

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGES 2 OF 2 PAGES

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Exhibit: 28

48

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0239-04-CID259-80275)
0229-04-CID044

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0926, 23 Nov 04, this office received a Request for Assistance (RFA) from the 3rd Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, APO AE 09342 requesting this office coordinate with the Patient Administration Systems And Biostatistics Activity (PASBA), Fort Sam Houston, TX 78234 (FSHTX) and retrieve any records or documentation pertaining to Mr. Mohammed Kobashi Emnaka AL KANAAN (AKA: Muhammed AL KANAN).

About 1000, 23 Nov 04, SA [REDACTED] conducted an interview of MAJ [REDACTED] Assistant Director, PASBA, FSHTX who conducted an electronic search, via computer, for any files with any information pertaining to Mr. AL KANAAN. MAJ [REDACTED] stated she searched using every variation of Mr. AL KANAAN's name and found no records pertaining to Mr. AL KANAAN. MAJ [REDACTED] further stated she conducted a search by date starting 12 Apr 03 and ending 20 Apr 03 and found no results for any detainee by the name "Mohammed Kobashi Emnaka AL KANAAN" or "Muhammed AL KANAN" MAJ [REDACTED] additionally stated many files used "EPW #1" or "EPW #2" and different variations of disclosure, however, she could not connect any of these files to Mr. AL KANAAN.

STATUS: This investigation is closed within the files of this office. All requested investigative activity has been completed.///Last Entry///

| | | |
|---|-------------------|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] | | ORGANIZATION Fort Sam Houston Resident Agency (CID) Fort Sam Houston, TX 78234 |
| SIGNATURE [REDACTED] | DATE 23 Nov 04 | EXHIBIT 29 |

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49

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0239-04-CID259-80275

PAGE 1 OF 1 PAGES

DETAILS

About 1150, 18 Dec 04, SA [REDACTED] Camp Bucca Branch Office, coordinated with CPT [REDACTED] [REDACTED] 520th Area Support Medical Company (ASMC), Camp Bucca, Iraq (IZ), APO AE 09375 (CBAA), who stated the 547th ASMC were stationed in Camp Bucca around April 03. CPT [REDACTED] also stated the detainee medical records are maintained at the medical facility within the Camp Bucca Internment Facility. CPT [REDACTED] further stated the detainees are released to Abu Ghraib along with their medical records.

About 1600, 22 Dec 04, SA [REDACTED] who coordinated with SGT [REDACTED] [REDACTED], 520TH Area Support Medical Company, CBAA, who related there were no British Medical records or other medical documentation stored at the 520th ASMC for Mr. AL KANAN.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22nd Military Police Bn (CID)(FWD), APO, AE 09342

SIGNATURE

DATE

EXHIBIT

30

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0876-04-CID016

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1430, 21 Dec 04, this office received a Request For Assistance (RFA), from SA [REDACTED], Iraq CID, requesting this office interview members of the 547th Area Support Medical Company (ASMC), Fort Lewis, WA 98433, (FLWA) who were deployed to Iraq between the dates of Apr 03 to Aug 03 regarding the death of Mr. Mohammed Kobashi Emnaka AL KANAN (AKA Muhammed AL KANAN), who died while detained in Camp Bucca Iraq. (See RFA for Details)

About 1500, 21 Dec 04, SA [REDACTED] coordinated with the 62nd Medical Brigade Staff Duty who related the 5347th ASMC deployed to Iraq "sometime last week" and is most likely still in Kuwait as they have no pinpoint orders. Staff Duty related only a "handful" of soldiers are still in FLWA and is unsure if any soldiers in the Rear Detachment Company were deployed to Iraq during the dates of the incident.

About 0945, 28 Dec 04, SA [REDACTED] proceeded to the 62ND Medical Brigade Higher Headquarters Company (HHC) and interviewed CPT [REDACTED], assigned to the above mentioned unit. CPT [REDACTED] provided a sworn statement wherein she did not know who Mr. AL KANAN was as she was never assigned to Camp Bucca. CPT [REDACTED] related soldiers assigned to the 547th ASMC were detailed on occasion to Camp Bucca for short periods. (See Sworn Statement for Details)

Agent's Comments: CPT [REDACTED] provided SA [REDACTED] with the 547th ASMC deployment roster during the unit deployment to Kuwait during the time frame of this incident. CPT [REDACTED] highlighted the soldiers' names that were detailed to Camp Bucca.

About 0800, 29 Dec 04, SA [REDACTED] interviewed MAJ [REDACTED] who related she did not recognize the name of Mr. AL KANAN and did not observe any deaths while assigned to Camp Bucca. (See AIR for Details)

Agent's Comments: SA [REDACTED] provided the deployment roster of the 547th to MAJ [REDACTED]. After examination, MAJ [REDACTED] related all of the names were accurate of the soldiers identified as being assigned to Camp Bucca, and further related there was one soldier who was not already identified, SPC [REDACTED] (NFI).

| | | |
|---|------------------|---|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] | | ORGANIZATION 44th MP DET CID, 6 th MP Group (CID), USACIDC, Fort Lewis, WA 98433 |
| SIGNATURE [REDACTED] | DATE 5 Jan 05 | EXHIBIT 31 |

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| AGENT'S INVESTIGATION REPORT | | ROI NUMBER |
|--|--|----------------|
| CID Regulation 195-1 | | 0876-04-CID016 |
| PAGE 2 OF 2 PAGES | | |
| DETAILS | | |
| <p>About 1320, 5 Jan 05, SA [REDACTED] interviewed Mrs. [REDACTED] who related she was never deployed to Camp Bucca, but was assigned to the 547th ASMC and deployed with the unit to Kuwait.</p> <p>Agent's Comments: SA [REDACTED] provided Mrs. [REDACTED] with the 547th ASMC deployment roster. After examination, Mrs. [REDACTED] confirmed the names of soldiers who were detailed to Camp Bucca.</p> <p>About 1555, 5 Jan 05, SA [REDACTED] interviewed SPC [REDACTED] 547th ASMC, FLWA, who related she was assigned to Camp Bucca during "the last week of April or the first week of May" and had no knowledge of detainees dying while she was assigned to Camp Bucca, and never heard of Mr. AL KANAAN. (See AIR for Details)</p> <p>Agent's Comments: SPC [REDACTED] reviewed the deployment roster of the 547th ASMC and verified the soldiers names who were assigned to Camp Bucca.</p> <p>///LAST ENTRY///</p> | | |
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | ORGANIZATION | |
| SA [REDACTED] | 44th MP DET CID, 6 th MP Group (CID), USACIDC, Fort Lewis, WA 98433 | |
| SIGNATURE | DATE | EXHIBIT |
| [REDACTED] | 5 Jan 05 | 31 |

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SWORN STATEMENT

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

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|--|--------------------------------------|-----------------------|-------------|
| LOCATION Ft Lewis, WA 98433 | DATE 28 DEC 03 | TIME 1046 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS OS/AD | |
| ORGANIZATION OR ADDRESS [REDACTED] | | | |

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

I deployed to Kuwait in 2003 as part of 547th Medical Company (Area Support). I served as the company executive officer. We were in Kuwait February-October 2003. Shortly after the end of the ground war we sent a treatment squad & a couple ambulances to Camp Bucca, Iraq (April 2003) the soldiers were only at camp Bucca for about one week. Later in the summer (July-August) time frame several of our providers (Doctors/Physicians Assistants) went to Camp Bucca to augment the medical support provided by members of 161st Area Support Medical Battalion. I was never at Camp Bucca & I know nothing about Muhammed Al Kallan or the circumstances of his death.

Q SA [REDACTED]
A CPT [REDACTED]

Q DO YOU KNOW IF ANY MEDICAL RECORDS WERE CREATED, DETAILING DEFENSE TREATMENT PROCEDURES?

A No, I do not know. Any of the doctors/PAs who were at the camp should be able to tell you.

Q YOU PROVIDED ME ISA [REDACTED] WITH A LIST OF SOLDIERS, IS THIS THE DEPLOYMENT ROSTER CONTAINING THE NAMES OF EVERY SOLDIER ASSIGNED TO THE 547TH ASMC DURING THE COMPANY'S DEPLOYMENT TO KUWAIT?

A Yes, to the best of my knowledge, this list contains all individuals in the unit who deployed to Kuwait in 2003.

Q ARE THE NAMES YOU HIGHLIGHTED, THE SOLDIERS WHO WERE DETAINED TO WORK AT CAMP BUCCA?

A Yes. all highlighted names are soldiers who were detained to Camp Bucca, Iraq

| | | |
|---------------|---|-------------------|
| EXHIBIT 32 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 3 PAGES |
|---------------|---|-------------------|

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 SIDE OF ANOTHER COPY OF THIS FORM.

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED

[REDACTED] there were more soldiers who went to Camp Bucca, however, I cannot remember & identify them by name.

Q. IS THERE ANYTHING YOU WOULD LIKE TO ADD TO YOUR STATEMENT?

A. NO. (END OF STATEMENT) [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 3 PAGES

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EXHIBIT 32

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STATEMENT OF

TAKEN AT

DATED

CONTINUED:

STATEMENT (Continued)

[Redacted area with handwritten initials 'N' and 'D' and a diagonal line across the page]

AFFIDAVIT

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. 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:

[Redacted signature area]
(Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of DECEMBER, 20 04 at Ft Lewis, WA 98435

ORGANIZATION OR ADDRESS

[Redacted signature area]

ORGANIZATION OR ADDRESS

SA [Redacted]
(Typed Name of Person Administering Oath)
ART 136 DCMS
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted initials]

PAGE 3 OF 3 PAGES

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EXHIBIT 32

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SWORN STATEMENT

0239-04-CID259-80275

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

| | | | |
|--|--------------------------------------|------------------------|-------------|
| LOCATION Ft Lewis, WA 98433 | DATE 29 DEC 04 | TIME 0837 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS O-4/AD | |
| ORGANIZATION OR ADDRESS [REDACTED] | | | |

MAJ. [REDACTED] WANTS TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I served with the 547th ASMC ^{in Camp Bucca} for one week in April 2003. My squad did medical triage in the prison compound. There were no medical records involved in medical triage. I did not care to witness any deaths in Camp Bucca.

Q SA [REDACTED]
A MAJ [REDACTED]

Q Did you ever hear of Mr Mohamed Al Khatib while serving at Camp Bucca?
A No.

Q I (SA [REDACTED]) showed you a list of Deployment Personnel assigned to the 547th ASMC, were there any soldiers [REDACTED] assigned to the 547th who went to Camp Bucca, but were not on the list?
A No.

Q Do you know of any other units who were assigned to Camp Bucca between April and August 2003?
A There were other medical units there from Reserves or NG - do not recall unit numbers.

Q Is there anything you would like to add to your statement?
A No. ||| END OF STATEMENT ||| [REDACTED]

| | | |
|---------------|---|-------------------|
| EXHIBIT 33 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|---------------|---|-------------------|

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 SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

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

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56

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STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED

STATEMENT (Continued)

[Redacted statement content with handwritten "Not Used" and a diagonal line through the page]

AFFIDAVIT

I, _____, 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.

WITNESSES:

(of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of December, 2004 at FT LEWIS WA 98433

ORGANIZATION OR ADDRESS

(Type of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA _____
(Typed Name of Person Administering Oath)
Apt 106, DCMS
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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SWORN STATEMENT

07-04-CID016
0259-04-CID259-80275

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

| | | | |
|--|--------------------------------------|--------------|-------------------------------|
| LOCATION Ft Lewis, WA 98433 | DATE 5 JAN 05 | TIME 1629 | FILE NUMBER 0876-04-CID016 |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | | GRADE/STATUS E-4/AD |
| ORGANIZATION OR ADDRESS [REDACTED] | | | |

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

During OIF in 2003 my Squad and two doctors were task to do medical coverage in Camp Bucca Iraq. There was also two ambulance crews from the 437th Ambulance Company attached to our squad. We arrived at Bucca probably the last week of April. We were told that we would be providing medical coverage for the EPWs. Our mission for the day would start at about 0700 and end at 1300-1400. During those hours we would provide tailgate medicine to the detainees. Though our mission was supposed to be at least two weeks long, we were there for about 5-7 days. During that time I wasn't aware of any EPWs dying. On one occasion we were visited by a SGT officer who wanted to know whether we saw any of the guards abusing the prisoners. There were some comment made about the way the British soldiers were treating the prisoners in the centers but that was all I remember. After the Brigade that was to replace us arrived we left about a day later.

Q. SA [REDACTED]

A. SPL [REDACTED]

Q. DO YOU KNOW THE NAMES OF THE DOCTORS WHO WERE ASSIGNED CAMP BUCCA WITH YOU?

A. Maj [REDACTED] and Cpt. [REDACTED]

Q. DO YOU KNOW THE NAMES OF THE "AMBULANCE CREW"?

A. SGT [REDACTED] SPL [REDACTED] I don't remember the others.

Q. DO YOU REMEMBER THE DATES YOU WERE IN CAMP BUCCA?

A. It was probably the last week of April or the first week of May 2003.

Q. HAVE YOU EVER HEARD OF THE NAME "MOHAMMED AL KAWAN"?

A. Not until today.

Q. DO YOU KNOW IF ANY MEDICAL RECORDS WERE LEFT FROM CAMP BUCCA THAT BELONGED TO YOUR UNIT?

A. We didn't keep records of any treatment that was provided.

| | | |
|---------------|---|-------------------|
| EXHIBIT 34 | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|---------------|---|-------------------|

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 SIDE OF ANOTHER COPY OF THIS FORM.

FILE NUMBER:
CONTINUED

STATEMENT OF *[REDACTED]* TAKEN AT *F. Lewis, WA*

DATED *5/20/05*

CONTINUED

STATEMENT (Continued)

Q. Do you know of any other ~~for~~ UNITS (NAMES) THAT WERE ALSO AT CAMP BUCCA?

A. I'm not sure who they were but there were two others one Spanish doctors and Medical Crew and another Brigade.

Q. IS THERE ANYTHING YOU WOULD LIKE TO ADD TO YOUR STATEMENT?

A. NO ~~111500~~ OF STATEMENT!!!

AFFIDAVIT

[REDACTED] *SA [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.

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this *5th* day of *JANUARY*, 20 *05* at *F. LEWIS, WA 98433*

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE *2* OF *2* PAGES

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EXHIBIT *34*
59

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347th

ASMC

0239-04-CTD-03
Deployed to 259-80275
KAWAIT

| SSN | LAST | FIRST | GR | SECTION | MOS | SEX | RETURN DATE |
|-----|------|-------|----|---------------|---------|-----|-------------|
| | | | E1 | SUPPLY | 92Y10 | F | 10-Jul-03 |
| | | | E4 | AMB | 91W10 | M | 8-Sep-03 |
| | | | E8 | 1SG | 91W50 | M | 10-Jul-03 |
| | | | E4 | TRT | 91W10 | F | 10-Jul-03 |
| | | | E4 | DENTAL | 9.1E+11 | F | 10-Jul-03 |
| | | | E4 | MECHANIC | 63B10 | F | 10-Jul-03 |
| | | | E4 | AMB | 91W10 | F | 10-Jul-03 |
| | | | E5 | TRT | 91W20 | M | 10-Jul-03 |
| | | | E3 | TRT | 91W10 | F | 8-Sep-03 |
| | | | E6 | MED SUPPLY | 91J30 | M | 10-Jul-03 |
| | | | E5 | AMB | 91W20 | M | 10-Jul-03 |
| | | | E4 | SUPPLY | 92Y10 | F | 10-Jul-03 |
| | | | O3 | MENTAL HEALTH | 73B00 | M | 10-Jul-03 |
| | | | E4 | AMB | 91W10 | M | 10-Jul-03 |
| | | | O4 | DOCTOR | 62B | F | 8-Sep-03 |
| | | | E5 | AMB | 91W20 | M | 10-Jul-03 |
| | | | E3 | AMB | 91W10 | M | 8-Sep-03 |
| | | | E4 | XRAY | 91P10 | M | 10-Jul-03 |
| | | | E4 | COMMO | 31C10 | M | 10-Jul-03 |
| | | | O2 | TRT PL | 70B00 | F | 10-Jul-03 |
| | | | E3 | AMB | 91W10 | F | 10-Jul-03 |
| | | | E4 | AMB | 91W10 | F | 10-Jul-03 |
| | | | E3 | DFAC | 92G10 | F | 10-Jul-03 |
| | | | O3 | AMB PL | 70B00 | M | 10-Jul-03 |
| | | | O3 | PT HOLD | 66H8A | M | 10-Jul-03 |
| | | | E4 | MENTAL HEALTH | 91X10 | F | 10-Jul-03 |
| | | | E4 | COMMO | 31U10 | M | 10-Jul-03 |
| | | | E5 | AMB | 91W20 | M | 10-Jul-03 |
| | | | E4 | AMB | 91W10 | F | 8-Sep-03 |
| | | | E4 | TRT | 91W10 | F | 10-Jul-03 |
| | | | E4 | NBC | 64B10 | M | 10-Jul-03 |
| | | | E4 | TRT | 91W10 | F | 8-Sep-03 |
| | | | E3 | AMB | 91W10 | M | 10-Jul-03 |
| | | | E4 | AMB | 91W10 | F | 8-Sep-03 |
| | | | E4 | TRT | 91W10 | F | 8-Sep-03 |
| | | | E7 | TRT PSG | 91W40 | M | 10-Jul-03 |
| | | | E5 | AMB | 91W20 | M | 8-Sep-03 |
| | | | E5 | TRT | 91W30 | M | 10-Jul-03 |
| | | | E2 | COMMO | 31U10 | M | 10-Jul-03 |
| | | | O3 | CDR | 70K00 | M | 10-Jul-03 |
| | | | O3 | PA | 65D | M | 8-Sep-03 |
| | | | E5 | DFAC | 92G20 | M | 10-Jul-03 |
| | | | E5 | TRT | 91W20 | F | 8-Sep-03 |
| | | | O1 | PA | 65D | F | 8-Sep-03 |
| | | | E4 | TRT | 91W10 | F | 8-Sep-03 |
| | | | E4 | COMMO | 31C10 | M | 8-Sep-03 |
| | | | E6 | TRT | 91W30 | M | 10-Jul-03 |
| | | | E3 | TRT | 91W10 | F | 8-Sep-03 |
| | | | E6 | TRT/UMO | 91W30 | M | 8-Sep-03 |
| | | | E4 | AMB | 91W20 | F | 8-Sep-03 |
| | | | E7 | FIELD 1SG | 91W40 | M | 23-Oct-03 |
| | | | E6 | DFAC NCO | 92G30 | M | 10-Jul-03 |
| | | | E5 | TX | 91K20 | M | 10-Jul-03 |
| | | | E4 | MECHANIC | 63B10 | M | 10-Jul-03 |
| | | | E4 | TRT | 91W10 | F | 8-Sep-03 |
| | | | E5 | TRT | 91W20 | M | 8-Sep-03 |
| | | | E4 | TRT | 91W10 | F | 10-Jul-03 |
| | | | E5 | DFAC | 92G20 | M | 10-Jul-03 |

Deployed 2001

MAMC

AND KOREA

Korea

PCS

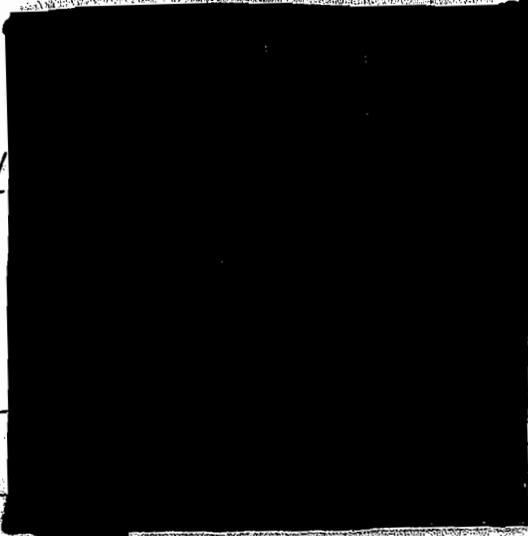
Deployed 547th

- Highlighted went to Camp Pooja

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EXHIBIT 35

60



| | | | | |
|----|--------------|-----------|---|-----------|
| E5 | COMMO | 31C10 | M | 10-Jul-03 |
| E4 | PT ADMIN | 91G10 | M | 10-Jul-03 |
| E5 | AMB | 91W20 | M | 8-Sep-03 |
| E6 | TRT | 91W30 | M | 10-Jul-03 |
| E4 | TRT | 91W10 | F | 8-Sep-03 |
| E4 | AMB | 91W10 | M | 10-Jul-03 |
| O3 | PA | 65D | M | 8-Sep-03 |
| E3 | ADMIN/SYS AD | 74B10 | M | 10-Jul-03 |
| E3 | AMB | 91W10 | F | 10-Jul-03 |
| E4 | PT HOLD NCO | 91W10(M6) | M | 10-Jul-03 |
| O4 | DOCTOR | 62B | M | 8-Sep-03 |
| E5 | MECHANIC | 63B20 | M | 8-Sep-03 |
| E5 | AMB | 91W20 | M | 8-Sep-03 |
| O2 | CDR/ UMO | 70B00 | F | 23-Oct-03 |
| E4 | TRT | 91W10 | F | 10-Jul-03 |
| E4 | MOTOR POOL | 92A10 | M | 10-Jul-03 |
| O4 | DOCTOR | 62B | M | 8-Sep-03 |
| O4 | DENTAL | 63A00 | M | 8-Sep-03 |
| E2 | MECHANIC | 52D10 | M | 10-Jul-03 |

MAME ✓

MAME -

547 ✓
Rear-D

other ✓
Post
(Alaska)

-No Pids info

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EXHIBIT 35

61

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|-------------------------------------|------------------------------------|
| AGENT'S INVESTIGATION REPORT | ROI NUMBER 0239-04-CID259-80273 |
| CID Regulation 195-1 | PAGE 1 OF 3 PAGES |

DETAILS
BASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office received a Request for Investigation (RFI) 0373-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, (USACIDC) that a review of a spreadsheet titled "PMO Detainee Not in Camp Roster" disclosed Mr. AL KANAN died while a detainee at Camp Bucca, Iraq (IZ).

On 13 Feb 05, SA [REDACTED] conducted a thorough review of this investigation to determine the cause of death of Muhammad AL KANAN, Internment Serial Number (ISN): [REDACTED] (NFI). The following activity was noted:

SA [REDACTED] made the following coordination's in an attempt to locate medical records pertaining to AL KANAN:

On 6 - 7 Aug 04, coordinated with MAJ [REDACTED], 800th MP Brigade (BDE), Sugar Notch United States Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, the former Detainee Processing Officer in Charge of Camp Bucca from Apr 03 to Dec 03. MAJ [REDACTED] stated the detainee's number would have originated from Baghdad Central Confinement Facility (BCCF) and Camp Bucca, IZ. Further, MAJ [REDACTED] stated autopsies and all major medical support were provided by the British Forces in Bashrah, IZ.

On 13 Aug 04, coordination was made with Mrs. [REDACTED] United States Army Crime Records Center (USACRC), Fort Belvoir, VA 22060, who queried the USACRC computer database for records pertaining to AL KANAN which met with negative results.

On 3 Sep 04, coordination was made with SSG [REDACTED], Mortuary Affairs, BCCF, Abu Ghraib, APO AE 09342, who queried his records for information on AL KANAN which met with negative results. Further, on 9 Sep 04, SSG [REDACTED] coordinated with all of the Mortuary Affairs Points in theater requesting records on AL KANAN which also met with negative results.

On 9 Sep 04, coordination with MAJ [REDACTED] Officer in Charge (OIC), Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN. MAJ [REDACTED] stated prior to 2004 most of the documentation was limited and mortuary affairs would only know if the deceased was a detainee and would not have any additional information. Further, most of the documents for 2003 had been submitted to the new Iraqi Government. MAJ [REDACTED] further stated record keeping for OIF I was substandard with numerous records lost or destroyed. Further, AL KANAN's file may have been released to the Iraqi Government.

| | |
|--|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] | ORGANIZATION 48 th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 |
| SIGNATURE [REDACTED] | DATE 13 Feb 05 |
| | EXHIBIT 36 |

CID FORM 94
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62

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0239-04-CID259-80273

CID Regulation 195-1

PAGE 2 OF 3 PAGES

DETAILS

On 13 Sep 04, coordination with CW2 [REDACTED], USACIDC, Liaison Officer, Camp Victory, IZ, who related British Forces had no records pertaining to AL KANAN. CW2 [REDACTED] further stated Detainee medical records were not retained by British Medical Facilities.

On 21 Sep 04 a Request for Assistance (RFA) was sent to 78th Military Police (MP) Detachment (CID) APO AE 09366 (Camp Arifjan, IZ) requesting medical records, screening records and other related materials pertaining to AL KANAN. A Final Information Report (0131-04-CID519) was received containing the Agent's Investigation Report (AIR) of SA [REDACTED], Detainee Personnel Report, "PMO Detainee Not in Camp Roster", and a memorandum pertaining to the death certificate of AL KANAN. An inquiry for medical records, screening records and other related materials met with negative results (see AIR of SA [REDACTED]).

On 26 Oct 04 a RFA was sent to the Fort Hamilton Branch Office, Building 408 CID Wing, South Pershing Avenue, Fort Hamilton, NY 11252 requesting a Sworn Statement from MAJ [REDACTED] HHC, MP Brigade, BG Theodore Roosevelt Jr., United States Army Reserve Center, 101 Oak Street, Uniondale, NY 11553, pertaining to the memorandum signed by him to ascertain how the cause of death was established and have him supply supporting documentation. A Final Information Report (0066-04-CID352) was received containing the AIR of SA [REDACTED] MAJ [REDACTED] related he did not make the determination of the cause of death, nor did he see the body. Further, MAJ [REDACTED] was only involved with the exhumation of the body when it was released to the family. The British Coalition Forces were in control of Holding Area Freddy where all prisoners were held until they were processed into Camp Bucca. On 28 Oct 04, MAJ [REDACTED] was again interviewed wherein he related the paperwork was not lost but transferred to the unit assuming the mission. He further related AL KANAN died while the British Coalition Forces had control of Camp Freddy. The British Commander was LTC [REDACTED] of the British Coalition Forces. Serious Incident Reports (SIR) were completed and forwarded to MAJ [REDACTED] higher headquarters, Coalition Forces Land component Command, Provost Marshal Office (CFLCC-PMO) at Camp Doha, Kuwait and Camp Arifjan, Kuwait. Further, all of the files were handed off to the 320th MP Battalion (BN), who assumed command of Camp Bucca, Umm Qasr, IZ. The files were further handed off to the 530th MP BN when the 320th MP BN moved to Abu Ghraib (See AIR of SA [REDACTED] for details).

On 26 Oct 04, a RFA was sent to the Carlisle Barracks Resident Agency (RA), 116 Forbes Avenue, Suite 11, Carlisle, PA 17013 requesting a Sworn Statement from MAJ [REDACTED] relating her knowledge of AL KANAN's death. A Final Information Report (0110-04-CID342) was received containing the AIR of SA [REDACTED] and Sworn Statement of MAJ [REDACTED]. In the Sworn Statement of MAJ [REDACTED] she stated she was the S-1 Officer for the 800th MP BDE wherein part of her duties consisted maintaining the Theater Detainee Reporting, which included the status of detainee illness, escapes transfers, releases, and deaths. Further, MAJ [REDACTED] stated she did not see AL KANAN until after his death as he was already at Camp Bucca (formerly Camp Freddy). She further related that the detainee died in the back of a British Medical Team Ambulance. Attempts to resuscitate AL KANAN by SFC [REDACTED] Lead Medic, 320th MP BN, were

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

48th MP Detachment (Forward) (CID)
Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED]

DATE

13 Feb 05

EXHIBIT

36

CID FORM 94

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| AGENT'S INVESTIGATION REPORT | | ROI NUMBER |
| CID Regulation 195-1 | | 0239-04-CID259-80273 |
| | | PAGE 3 OF 3 PAGES |
| <p>DETAILS unsuccessful. When AL KANAN was taken to the ambulance it was determined he was having a heart attack, resuscitation attempts failed and he was pronounced dead by the medics. No doctor was present and the UK would not generate a death certificate because of this. Further MAJ [REDACTED] stated she did not see any signs of abuse on the body (see Sworn Statement of MAJ [REDACTED]).</p> <p>AGENTS COMMENTS: Further checks for medical records were conducted on 23 Nov 04 at the Patient Administration Systems and Biostatistics Activity (PASBA), Fort Sam Houston, TX 78234 (FSHTX) and on 18 Dec 04 at the 520th Area Support Medical Company, Camp Bucca, IZ which met with negative results.</p> <p>LEADS REMAINING: Pending final information reports from Carlisle Barracks (interview of SFC [REDACTED] and Fort Lewis RA (interviews of 547th ASMC) and locate documentation of death from Bucca PMO, CFFLC, CJTF7 and/or CENTCOM. //LAST ENTRY//</p> | | |
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | | ORGANIZATION |
| [REDACTED] | | 48 th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 |
| SIGNATURE | DATE | EXHIBIT |
| [REDACTED] | 13 Feb 05 | 36 |

CID FORM 94
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DATE: 16 SEP 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
DIR AFIP AFME WASH, DC//AFIP-CPLF//
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION-2D STATUS/SSI - 0239-04-CID259-80275-5H9B

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 - 1. UNKNOWN DATE AND TIME; CAMP BUCCA, IZ
- 2. DATE/TIME REPORTED: 29 JUL 2004, 0900 HRS
- 3. INVESTIGATED BY: SA [REDACTED], SA [REDACTED]
SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED]

- 4. SUBJECT: 1. NONE [UNDETERMINED DEATH]
- 5. VICTIM: 1. AL KANAN, MUHAMMAD; CIV; INTERNMENT SERIAL NUMBER [REDACTED] 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.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECTLY IDENTIFY MR. AL KANAN.

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ON 15 SEP 04, DURING AN ADMINISTRATIVE REVIEW, IT WAS NOTED MR. [REDACTED] COMPLETE ISN NUMBER WAS [REDACTED]

INITIAL REPORT:

ON 29 JUL 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0373-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, (USACIDC) THAT A REVIEW OF A SPREADSHEET TITLED "PMO DETAINEE NOT IN CAMP ROSTER" DISCLOSED MR. AL KANAN DIED WHILE DETAINEE AT CAMP BUCCA, IRAQ (IZ).

PRELIMINARY INVESTIGATION REVEALED THE PMO DETAINEE NOT IN CAMP ROSTER'S SPREADSHEET DISCLOSED MR. ALKANAN WAS DETAINED IN CAMP BUCCA AND LISTED AS DECEASED.

AT THIS TIME, IT IS UNKNOWN IF ANY MEDICAL CONDITIONS DEVELOPED DURING MR. ALKANAN'S CONFINEMENT, WHICH COULD HAVE CONTRIBUTED TO HIS DEATH; IF MR. AL KANAN WAS TAKING ANY MEDICATIONS, WHICH MAY HAVE CONTRIBUTED TO HIS DEATH; IF RESUSCITATION EFFORTS WERE TAKEN; OR IF MR. AL KANAN UNDERWENT A FORENSIC AUTOPSY.

THE CASUALTY LIAISON OFFICER FOR THIS OFFICE IS SA [REDACTED] DNVN: (302) 537-1609/1610.

EFFORTS ARE ON GOING TO VERIFY MR. AL KANAN'S DEATH.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

DATE: 30 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0239-04-CID259-80275-5H9B

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. UNKNOWN; UNKNOWN LOCATION, CAMP BUCCA, UMM QASR, IRAQ
2. DATE/TIME REPORTED: 29 JUL 2004, 0900 HRS
3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED]
4. SUBJECT: 1. (UNKNOWN); (NFI) [UNDETERMINED DEATH]
5. VICTIM: 1. AL KANAN, MUHAMMAD (DECEASED); CIV; NDRS 103881; (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 INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0373-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, THAT A REVIEW OF A SPREADSHEET TITLED "PMO DETAINEE NOT IN CAMP ROSTER" DISCLOSED MR. AL KANAN DIED WHILE DETAINED AT CAMP BUCCA, IZ.

PRELIMINARY INVESTIGATION REVEALED THE PMO DETAINEE NOT IN CAMP ROSTER'S SPREADSHEET DISCLOSED MR. AL KANAN WAS DETAINED IN CAMP BUCCA AND LISTED AS DECEASED.

AT THIS TIME, IT IS UNKNOWN IF ANY MEDICAL CONDITIONS DEVELOPED DURING MR. AL KANAN'S CONFINEMENT, WHICH COULD HAVE CONTRIBUTED TO HIS DEATH; IF MR. AL KANAN WAS TAKING ANY MEDICATIONS, WHICH MAY HAVE CONTRIBUTED TO HIS DEATH; IF RESUSCITATION EFFORTS WERE TAKEN; OR IF MR. AL KANAN UNDERWENT A FORENSIC AUTOPSY.

THE CASUALTY LIAISON OFFICER (CLO) FOR THIS OFFICE IS SA [REDACTED] DNVF: (302) 537-1609/1610.

EFFORTS ARE ON-GOING TO VERIFY MR. AL KANAN'S DEATH.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

CID FORM 66

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|---|-------------|---------------------------------|-------------|---|-----------------|-------------|
| 1. DATE 29 Jul 04 | | 2. TIME RECEIVED 0900 | | 7. CASE NUMBER 0239-04-CID259-80275 | | |
| 3. OFFENSE Undetermined death (SH9B) | | | | 8. ASSIGNED TO [REDACTED] | | |
| 4. SUBJECT Unknown | | | | 9. TYPE OF ACTION GC | | |
| 5. VICTIM Mr. Muhammad AL KANAN | | | | 10. REPORTS | | |
| 6. CASE DESCRIPTION Mr. AL KANAN died while at camp Bucca (RFI 373-04-CID001) | | | | TYPE | SUSPENSE | COMP |
| | | | | INI/SSI | 30 Jul 04 | 30 Jul |
| | | | | SAC | 13 AUG | - |
| | | | | SAC | - | 14 Sep 04 |
| 11. OTHER ACTION | | | | 12. CID FUNDS | | |
| ACTION | RQRD | COMPL | DATE | AMOUNT | | |
| RFA BCLF | | | | | | |
| RFA ARLEJN 26 SEP 04 | | | | | | |
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| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|-------------------------|--|
| 15 Sep 04 [redacted] | SAC: Rev'd. Noted/complete the following: 1. Prepare stat updating proper format of NDRS number. Stat needs to be out by COB 16 Sep 04. 2. Also, since we have BATS, conduct a check on our end. 3. Make sure you track you RFAS (out & in) on Form 66. |
| 15 Sep 04 [redacted] | File back to SA [redacted] |
| 16 Sep 04 [redacted] | Queried BATS with negative results |
| 16 Sep 04 [redacted] | Drafted STAT. To ASAC for review. |
| 16 Sep 04 [redacted] | Reviewed Stat. To [redacted] |
| 16 Sep 04 [redacted] | Transmitted and stat & printed same to file. File back to SA [redacted] |
| 21 Sep 04 [redacted] | Sent/Received RFA # 0234-04-0131-04-00519 |

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04

Coordinated with SSG [redacted] NCOIC, Mortuary Affairs, BCCF, who related he had checked his records with negative results and asked agent to coordinate with MAJ [redacted] OIC.

9 Sep 04

Coordinated with MAJ. [redacted] OIC, Mortuary Affairs, Camp Victory, IZ, in an attempt to locate and obtain any documentation in reference to the death of Mr. AL KANAN. MAJ [redacted] stated prior to 2004, the documentation on deceased Detainees was very limited, he related the majority of the time prior to earlier this year, when the Mortuary received the remains of a deceased Detainee they would only know that the deceased was a detainee, and would not have any other info on the remains, so they would have a list of the remains as unknown John Doe. MAJ [redacted] further related that a lot deceased detainee files from April 2003 to Jul 2003 were released to the Iraqi Government. MAJ [redacted] related that the file could have been released if it was not retained by his office.

13 Sep 04

Coordinated w/ CW2 [redacted] LNO, USACIDG. No records retained by British Forces on MR AL KANAN. Posted in 0237-04-CID259-80273

14 Sep 04

Drafted RFA to Amijan to obtain all documents pertaining to Mr. AL KANAN. TO ASAC/

15 Sep 04

Continued 25th Admin Detachment. - 13 04 000000

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72

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | Control Number 0239-04 CID259-80275 |
|---|---|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
| 1040, 4 Aug 04 [REDACTED] | Sent an email to Mr. [REDACTED], 22 nd MP BN, and SA [REDACTED] requesting they search their resources to determine if CID investigated this detainee death previously. |
| 1045, 4 Aug 04 [REDACTED] 8 AUG 04 [REDACTED] 17 AUG 04 [REDACTED] | Case file to SA [REDACTED] Coordinated with MAJ [REDACTED] who related UK Forces performed all autopsies for Camp Bucca Sent email to SA [REDACTED] for coordination w/ UK Forces concerning investigation/ Autopsy of MR AL KANAN. Received confirmation from SA [REDACTED] |
| 12 AUG 04 [REDACTED] 13 AUG 04 [REDACTED] 16 AUG 04 [REDACTED] | Coordinated w/ Mrs. [REDACTED] (WNV) [REDACTED] USA CRC, 10 ROI on MR. AL KANAN. Coordinated w/ MAJ [REDACTED], USAF, Assistant T OIC, Detainee OPNS, who related Detainee file at Abu Ghraib |
| 16 AUG 04 [REDACTED] | Notified by CWZ [REDACTED] on 15 Aug 04, British Forces still working on request. British experiencing communication problems. |
| 17 AUG 04 [REDACTED] 17 AUG 04 [REDACTED] | Sent RFA to BCCF for all Detainee Records. To SAC for Review - Pending Detainee Records Pending British Docs |
| 27 AUG 04 [REDACTED] | Provided capture tag and Process date to SA [REDACTED] BCCF. Posted Email to case on needing additional info. |
| 31 AUG 04 [REDACTED] | Coordinated w/ Mr [REDACTED] British Forces; who related he would find answer/solution to issue Mr [REDACTED] Num Gen: 07801096312 |
| 1 SEP 04 [REDACTED] | Found case 0035-03-CID259-61144 with listing of EPW Detainee Death. |
| 2 Sep 04 [REDACTED] | Received file: 0035-03-CID259-61144. Iraqi Detainee listed as PVT [REDACTED] ISN: [REDACTED] EPW. |
| 3 Sep 04 [REDACTED] | Coordinated w/ SSG [REDACTED], Mortuary Affairs, BIAP, who would query for records. - Negative |
| 4 Sep 04 [REDACTED] | Sent Email to MAJ [REDACTED] - Post Record Keeping See AIR. |

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | Control Number 0239-04 CID259-80275 |
|---|---|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
| 0900, 29 Jul 04 [REDACTED] | About 0900, 29 Jun 04, SA [REDACTED] received a Request for Investigation (RFI) 0373-04-CID001 from U.S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA that a review of a spreadsheet titled "PMO Detainee not in Camp Roster" disclosed Mr. Muhammad AL KANAN (NFI), NDRS [REDACTED], died while detained at Camp Bucca, Umm Qasr, Iraq. |
| 1745, 29 Jul 04 [REDACTED] | Drafted Initial SSI report and assembled case file. |
| 1800, 29 Jul 04 [REDACTED] | To SAC For review. |
| 30 JUL 04 [REDACTED] | <p>SAC Review:</p> <ol style="list-style-type: none"> 1. INE/SSI Dispatched. 2. Continue efforts w/IP. <p>To SA [REDACTED]</p> |

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0219-04-CID259-80275

DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5508

REPLY TO
ATTENTION OF

CIOP-CO

S: 7 Sep 04
27 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC
(ATTN: CIRC-OP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0373-04-CID001)

1. On 27 Jul 04, this office received information from the Detainee Assessment Task Force (DATF), in which it was determined Mr Muhammad Alkanan (NFI), died while in detention at Camp Bucca, IZ.
2. A review of unclassified military intelligence files revealed a spreadsheet titled "PMO Detainee Not In Camp Roster" which documented eight detainee deaths, four of which were previously documented under a CID Report of Investigation (ROI). Mr Alkanan's death was one of the four deaths, which was not reported to CID field elements for investigation.
3. Request an investigation be initiated into the above information.
3. Request acknowledgment of this RFI no later than 3 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 10 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

1 Encl
as

[REDACTED]
Deputy G-3

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VA 22060-5506

0239-04-CID259-80275

CIOP

23 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Memorandum of Transmittal (NDRS 103881)

1. A review of a MS Excel Spreadsheet, titled "PMO Detainee Not In Camp Roster", which was downloaded from the MNC-I C2X website, revealed the death of detainee which was never reported via a CID Report of Investigation. The detainee was identified on the spreadsheet as Muhammad ALKANAN, National Detainee Reporting System (NDRS) number [REDACTED]. A review of the Biometric Automated Toolset Online and other detainee records revealed no additional aliases.
2. Request that the appropriate CID element determine if this death was a reportable incident IAW CIDR 195-1.
3. POC is the undersigned or CW2 [REDACTED] at DSN 656-0281, or via email at [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.mil.

///SIGNED///

Encl

1. PMO Detainee Not in Camp Roster

[REDACTED]
CW5, MP
Operations Officer

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DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VA 22060

UNCLASSIFIED
CORPS HOLDING AREAS

| HOLDING FACILITY | ISN | Crp Tag | First Name | Middle Name | Last Name | DOB | Nationality ZZ | Action Taken | Process Date | Capture Date | TRF / REL / DEATH DATE | Transfer / Death Details | CRIMES | Captured By | OTHER STUFF | ISN | NOELL |
|------------------|------------|---------|------------|-------------|-----------|-----|----------------|--------------|--------------|--------------|------------------------|--------------------------|--------|-------------|-------------|--------|-------|
| BUCCA | [REDACTED] | 15194 | Mohammed | | ALKAWAN | | ZZ | Unknown | 4/1/2003 | | | | | | | 103891 | |

On 23 Jul 04, the data above was extracted from the "PMO Detainees Not In Camp Roster", which was downloaded from the MNC-1 C2X website. Further review by the DAF revealed this detainee death was not reported via ROI.

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0239-04-CID259-80273

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office received a This ROI was initiated upon receipt of Request for Investigation (RFI) (0373-04-CID001) from U.S. Army Criminal Investigation Command (USACIDC) relating review of a spreadsheet titled "PMO detainee not in camp roster" that disclosed Mr. AL KANAN died while detained at Camp Bucca, Iraq

About 0900, 6 Aug 04, SA [REDACTED] coordinated with Major [REDACTED] 800th Military Police Brigade, who was the former Detainee Processing Officer in Charge of Camp Bucca from Apr 03 to Dec 03. MAJ [REDACTED] related 300055 number had originated from treatment provided by the USS Comfort.

About 0900, 7 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] who related she did not believe a CID investigation was initiated. MAJ [REDACTED] stated autopsies and all major medical support was provided by The British Forces in Bashrah, IZ. MAJ [REDACTED] stated there was a level one medical facility on the Camp at the time which could provide emergency and life sustaining procedures, but all patients were transferred to the British Hospital for thorough or lengthy care.

About 1400, 13 Aug 04, SA [REDACTED] coordinated with Mrs. [REDACTED] NMN [REDACTED] United States Army Crime Records Center (USACRC), Fort Belvoir, VA 22060, who queried the USACRC computer database and found no records pertaining to any investigation to Mr. AL KANAN.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

44TH MP Det (CID), Fort Lewis, WA 98433

DATE

EXHIBIT

CID FORM 94
1 FEB 77

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

14 Sep 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID),
APO AE 09366

SUBJECT: Request for Assistance (RFA) 0239-04-CID259-80275

1. This investigation was initiated upon receipt of a Request for Investigation (0373-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, that a review of a spreadsheet titled "PMO Detainee not in camp roster" disclosed Mr. Muhammed AL KANAN, National Detainee Reporting Serial Number: [REDACTED] died while detained at Camp Bucca, Iraq (IZ.)
2. Preliminary investigation revealed the PMO Detainee not in camp roster's spreadsheet disclosed Mr. AL KANAN was detained in Camp Bucca, IZ and listed as deceased. It is unknown as to the cause and manner of Mr. AL KANAN's death.
3. Request your office coordinate with Detainee Operations, Camp Bucca IZ and obtain any and all documentation to include medical records, screening records, and other related materials pertaining to Mr. AL KANAN during his internment at Camp Bucca, IZ.
4. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.**
5. Point of Contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at [REDACTED]@us.army.mil, or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

[REDACTED]
CWS, MP
Special Agent-in-Charge

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CW2 MNC-I Special Agent to Charge

From: [REDACTED] CW3 MNC-I 22ND MP BN/FSO
 Sent: Wednesday, July 28, 2004 10:06 AM
 To: [REDACTED]
 Subject: FW: RFI 0373-04-CID001



MEMORANDUM OF RFI (0373-04).doc NDRS 103881.pdf
 RANSMITTAL (NDR)

Mike:

For you Detainee TF...

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

From: [REDACTED] = CW5
 Sent: Tuesday, July 27, 2004 11:40 PM
 To: [REDACTED]
 Cc: [REDACTED]
 Subject: FW: RFI 0373-04-CID001

FYA. OPS

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

From: [REDACTED] [mailto:[REDACTED]]@SBELVOIRDMS.ARMY.SMIL.MIL
 Sent: Tuesday, July 27, 2004 7:19 PM
 To: [REDACTED] (E-mail); Ki = CW5 [REDACTED] (E-mail)
 Cc: [REDACTED] (HQUSACIDC) (E-mail)
 Subject: RFI 0373-04-CID001

Gentlemen

Please find the attached RFI.

Please acknowledge receipt.

Thanks,

<<MEMORANDUM OF TRANSMITTAL (NDRS 103881).rtf>> <<RFI (0373-04).doc>>
 <<NDRS 103881.pdf>>

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[REDACTED] SSG MNC-I CID Special Agent

From: [REDACTED] SA CID
Sent: Tuesday, September 21, 2004 3:28 AM
To: [REDACTED] SSG MNC-I CID Special Agent
Subject: RFA's

[REDACTED]
When I talked to you on the phone the other day I forgot to give you our case numbers.

For your case number 0239-04-CID519-80275 our case is 0131-04-CID519.

For your case 0237-04-CID259-80273 our case number is 0130-04-CID519

The other two are pending the confirmation from the folks at Bucca as to the location of the two guys you want interviewed. You should have a case number sometime this afternoon.

Special Agent [REDACTED]
US Army Criminal Investigation Command
Camp Arifjan, Kuwait
APO AE 09366

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9/21/2004

81

0231-04 CID288-80278

From [redacted]@us.army.mil
Sent Thursday, August 26, 2004 6:39 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Re: Cat 1, RFA

Received your RFA. Our number is 0150-04-CID789.

Preliminary info

[redacted] is at BCCF along with his file

[redacted] and [redacted] have been released, but there file is here.

All documentation you requested for [redacted] was forwarded to your office in MOT 0096-04 on or about 26 Jul 04 (give or take a week)

[redacted], [redacted] and [redacted] have been searched for in the Biometrics Automated Toolset (BATS), Magistrates Cell Database, and In/Out of Camp Roster with no success. Each number and different versions of the names have been searched for with negative results. The names are too common to narrow it down. Any other information, such as date of capture, release date, capture tag, etc. might help.

We are about 6 Cat 1 RFAs in the hole and 4 Cat 1 ROIs, not to mention 0003-04 (3 man office and I go on leave on Sunday). It might be a few days, but this is a fairly easy RFA.

SA [redacted]
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
530-2076

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

From: [redacted]@us.army.mil
Date: Thursday, August 26, 2004 5:34 am
Subject: Cat 1, RFA

> SA [redacted]
>
> I have been informed that your boss is on vacation. I had sent

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0239-04-010284-80275

- > this to Mr. [REDACTED], but due to his status, I will send it again, to
 - > you.
 - > SA [REDACTED]
 - >
 - > SA [REDACTED]
 - > 22nd MP BN (CID)(FWD)
 - > 78th MP Det (CID)(FWD)
 - > APO, AE 09342
 - > DSN: 318-822-2816
 - > EMAIL: [REDACTED]@us.army.mil
 - > "Ile Caelum Fremitus" - The Heavens Will Roar
-

b6 TC

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022 254-80225

CW2 MNC-I Special Agent

From: [redacted] CW2 (CID LNO PMO)
Sent: Thursday, August 12, 2004 8:22 PM
To: [redacted] CW2 MNC-I Special Agent
Subject: RE: Death's at Camp Bucca

[redacted] your information and request, will probably be tomorrow when we hear back, they do in fact already have it (2025hrs, 12 AUG 04)..... [redacted]

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

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, August 12, 2004 6:51 PM
To: [redacted] CW2 (CID LNO PMO)
Subject: Death's at Camp Bucca

Chief,

Per our last conversation, I am emailing you the information that I have regarding two deaths at Camp Bucca.

Hadi Abdul Hussain HASSON, National Detainee Reporting System Number 300055

Muhammed Al KANAN, NDRS# 103881,

I told that both deaths occurred at Bucca and from being posted there, I know that the autopsies were performed at the British Hospital in Basrah, IZ. I coordinated with the old EPW OIC who related that one death was from natural causes while the Camp was under British Control. The other death was from a Riot, but there was no clear indication of who did what..

Any assistance you can obtain from the British LNO concerning the autopsies or any investigative activity conducted in regard to either subject is greatly appreciated.

SA [redacted]
Detainee Abuse Task Force

DSN: 822-2816

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