

~~SECRET NOFORN - LAW ENFORCEMENT SENSITIVE~~
DEPARTMENT OF THE ARMY
366TH MILITARY POLICE DETACHMENT (CID) TEAM A
11TH MILITARY POLICE BATTALION
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM 2004-2006, FOB DANGER
APO AE 09308

CIRC-KAM

11 MAR 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION -CORRECTED FINAL (C) REPORT
0119-04-CID469-79667-5C1N/5Y2P9

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 21 JUL 2003/0001 - 21 AUG 2003/2400; TIKRIT, IRAQ (IZ)

(U) DATE/TIME REPORTED: 10 JUN 2004, 1500

(U) INVESTIGATED BY: SA [REDACTED] SA [REDACTED],
SA [REDACTED], SA [REDACTED], SA [REDACTED],
SA [REDACTED], SA [REDACTED]

(U) SUBJECT: 1. UNKNOWN; [ASSAULT (UNFOUNDED)]; [MALTREATMENT OF PRISONERS (UNFOUNDED)].

(U) VICTIM: 1. [REDACTED] CIV; DETAINEE NUMBER [REDACTED]
[REDACTED] ZZ; NFI [ASSAULT (UNFOUNDED)]; [MALTREATMENT OF PRISONER (UNFOUNDED)].

(U) INVESTIGATIVE SUMMARY:

(U) This is a Detainee Abuse Investigation.

(U) This investigation was initiated based upon information received from the United States Army Criminal Investigation Command (USACIDC) pertaining to allegations that Mr. [REDACTED] was abused while in the custody of U.S. Forces in Tikrit, IZ.

(U) Investigation established probable cause to believe Mr. [REDACTED] suffered a heat stroke while in U.S. Forces custody and was not the victim of Assault or Mistreatment of Prisoner. Furthermore, all U.S. and Iraqi medical personnel who treated Mr. [REDACTED] related his comatose state was caused by a heat stroke and during their medical examination, Mr. [REDACTED] had no signs of external trauma when turned over to Iraqi medical personnel from the Coalition Detention Facility.

~~SECRET NOFORN - LAW ENFORCEMENT SENSITIVE~~

UNCLASSIFIED WHEN SEPARATED
FROM CLASSIFIED ENCLOSURES
3 JUN 05 [REDACTED] Security Manager

07C-3/06-3

014092

000001

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C) REPORT -
0119-04-CID469-79667-5C1N/5Y2P9

(U) STATUTES:

- (U) Article 128, UCMJ: Assault (Unfounded)
- (U) Article 134, UCMJ: Maltreatment of Prisoner (Unfounded)

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c-4, b6-1} 2 Aug 04, detailing receipt of Request For Investigation, coordination's with medical personnel, Division Central Control Point (DCCP), statements of medical personnel, receipt of medical records and detainee packet:

(S/NOFORN) 2. Detainee packet of Mr. [REDACTED] ^{b7c-4, b6-4} documenting his apprehension and interview when detained by U.S Forces in Aug 03.

(U) 3. DA Form 1594, Daily Staff Journal Log, Dated 11 - 16 Aug 03, reflecting Mr. [REDACTED] ^{b7c-4, b6-4} medical treatment and transfer to North Tikrit Hospital.

(U) 4. Handwritten Statement of Dr. [REDACTED] ^{b7c-4, b6-4}, Director, North Tikrit Hospital, Tikrit, IZ, 28 Jun 04, detailing the treatment Mr. [REDACTED] received at North Tikrit Hospital.

(U) 5. Iraqi Language Medical Records of Mr. [REDACTED] ^{b7c-4, b6-4} 11 Aug 03, detailing the treatment and diagnoses of Mr. [REDACTED] ^{b7c-4, b6-4} injuries, with English translation.

(U) 6. English language translation of Exhibit 5, completed by Mr. [REDACTED] ^{b7c-3, b6-3}, Interpreter, Titan-SOS, FOB Danger

(U) 7. Handwritten Statement of Dr. [REDACTED] ^{b7c-4, b6-4}, 2 Aug 04, detailing the treatment and diagnoses of Mr. [REDACTED] at the Saleh Adin General Hospital, Tikrit, Iraq.

(U) 8. Handwritten Statement of Dr. [REDACTED] ^{b7c-4, b6-4} 2 Aug 04, detailing the treatment and diagnoses of Mr. [REDACTED] ^{b7c-4, b6-4} at the Saleh Adin General Hospital, Tikrit, Iraq.

(U) 9. AIR of SA [REDACTED] ^{b7c-4, b6-1} 30 Jun 04, detailing the receipt of the RFA, interview of LTC [REDACTED] ^{b7c-4, b6-4} and receipt of medical records.

(U) 10. Copy of Sworn Statement of LTC [REDACTED] ^{b7c-4, b6-4} 30 Jun 04, detailing the treatment and diagnosis he provided to Mr. [REDACTED]

(U) 11. Medical narrative of Mr. [REDACTED] ^{b7c-4, b6-4} medical condition provided by LTC [REDACTED] ^{b7c-4, b6-4}

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C) REPORT - 0119-04-CID469-79667-5CIN/5Y2P9

(U) 12. AIR of SA [REDACTED] ^{b7c-1, b6-1} 23 Jul 04, detailing the receipt of RFA and the interview of witness.

(U) 13. Sworn statement of CPT [REDACTED] ^{b7c-4, b6-4} 23 Jul 04, detailing her knowledge of Mr. [REDACTED] ^{b7c-4, b6-4}

(U) 14. AIR of SA [REDACTED] ^{b7c-1, b6-1} 28 Jul 04, detailing the receipt of the RFA and witness interviews.

(U) 15. Sworn statement of SGT [REDACTED] ^{b7c-4, b6-4} 27 Jul 04, detailing his knowledge of Mr. [REDACTED] health while in U.S. custody.

(U) 16. Sworn statement of SSG [REDACTED] ^{b7c-4, b6-4} 27 Jul 04, detailing his knowledge of Mr. [REDACTED] ^{b7c-4, b6-4} health while in U.S. custody.

(U) 17. Sworn statement of Mr. [REDACTED] ^{b7c-4, b6-4} 28 Jul 04, detailing his knowledge of Mr. [REDACTED] health while in U.S. custody.

(U) 18. Copy of AIR of SA [REDACTED] ^{b7c-1, b6-1} Aug 04, detailing receipt of RFA and witness interviews.

(U) 19. Copy of AIR of SA [REDACTED] ^{b7c-1, b6-1} 12 Aug 04, detailing receipt of RFA and witness interviews.

(U) 20. Sworn statement of SSG [REDACTED] ^{b7c-4, b6-4} 5 Aug 04, detailing his knowledge of Mr. [REDACTED] medical condition.

(U) 21. Copy of sworn statement of ILT [REDACTED] ^{b7c-4, b6-4} 6 Aug 04, detailing his knowledge of Mr. [REDACTED] treatment.

(U) 22. Copy of sworn statement of CPT [REDACTED] ^{b7c-4, b6-4} 11 Aug 04, detailing her knowledge of Mr. [REDACTED] treatment.

(U) 23. Copy of AIR of SA [REDACTED] ^{b7c-1, b6-1} 13 Aug 04, detailing receipt of RFA and witness interviews.

(U) 24. Copy of sworn statement of SSG [REDACTED] ^{b7c-4, b6-4} 26 Aug 04, detailing his knowledge of Mr. [REDACTED] medical condition and treatment.

(U) 25. Copy of sworn statement of SGT [REDACTED] ^{b7c-4, b6-4} Sep 04, detailing his knowledge of Mr. [REDACTED] injuries.

(U) 26. AIR of SA [REDACTED] ^{b7c-1, b6-1} Oct 04, detailing the final SJA coordination.

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C) REPORT -
0119-04-CID469-79667/5C1N/5Y2P9

(U) Not Attached: None

(U) The originals of Exhibits 1, 4, 6 through 10 and 12 through 26 are forwarded with the USACRC copy of this report. The originals of Exhibits 2 and 3 are maintained in the files of the DCCP, 4th INF DIV, Fort Hood, TX. The originals of Exhibit 5 are maintained in the files of North Tikrit Hospital, Tikrit, IZ. The originals of Exhibit 11 are maintained in the files of the 28th Combat Support Hospital (CSH), Fort Bragg, NC.

(U) STATUS: This is a Final (C) Report. This investigation is being terminated in accordance with paragraph 4-17(4), CIDR 195-1, in that the supported Staff Judge Advocate or prosecutor is of the opinion that no crime has been committed. Leads remaining include the interview of Mr.  and his family and other interviews of those who were detained at the DCCP at the time of his detention. The commander's report of disciplinary action taken is not required.

b7c-4
b6-4

(U) Report Prepared By:

b7c-1, b6-1, b2


Special Agent

Report Approved By:

b7c-1, b6-1


Special Agent in Charge

(U) Distribution

1 - Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command,
Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) Report - 0119-04- CID469-79667/5C1N/5Y2P9

STATUTES:

Article 128, UCMJ: Assault (Unfounded)
Article 134, UCMJ: Maltreatment of Prisoner (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c-1, b6-1}, 2 Aug 04, detailing receipt of Request For Investigation, coordination's with medical personnel, Division Central Control Point (DCCP), statements of medical personnel, receipt of medical records and detainee packet.
2. Detainee packet of Mr. [REDACTED] ^{b7c-4, b6-4} documenting his apprehension and interview when detained by U.S. Forces in Aug 03.
3. DA Form 1594, Daily Staff Journal Log, Dated 11 - 16 Aug 03, reflecting Mr. [REDACTED] ^{b7c-4, b6-4} medical treatment and transfer to North Tikrit hospital.
4. Handwritten Statement of Dr. [REDACTED] ^{b7c-4, b6-4} Director, North Tikrit Hospital, Tikrit, IZ, 28 Jun 04, detailing the treatment Mr. [REDACTED] received at North Tikrit hospital.
5. Iraqi language Medical records of Mr. [REDACTED] ^{b7c-4, b6-4} 11 Aug 03, detailing the treatment and diagnoses of Mr. [REDACTED] ^{b7c-4, b6-4} injuries, with English translation.
6. English language translation of Exhibit 5, completed by Mr. [REDACTED] ^{b7c-4, b6-4} Interpreter, Titan-SOS, FOB Danger.
7. Handwritten Statement of Dr. [REDACTED] ^{b7c-4, b6-4} 2 Aug 04, detailing the treatment and diagnoses of Mr. [REDACTED] at the Saleh Adin General Hospital, Tikrit, Iraq.
8. Handwritten Statement of Dr. [REDACTED] ^{b7c-4, b6-4} 2 Aug 04, detailing the treatment and diagnoses of Mr. [REDACTED] at the Saleh Adin General Hospital, Tikrit, Iraq.
9. AIR of SA [REDACTED] ^{b7c-4, b6-4} 30 Jun 04, detailing the receipt of the RFA, interview of LTC [REDACTED] and receipt of medical records.
10. Sworn statement of LTC [REDACTED] ^{b7c-4, b6-4} 30 Jun 04, detailing the treatment and diagnosis he provided to Mr. [REDACTED] ^{b7c-4, b6-4}
11. Medical narrative of Mr. [REDACTED] ^{b7c-4, b6-4} medical condition provided by LTC [REDACTED] ^{b7c-4, b6-4}

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) Report - 0119-04- CID469-79667/5C1N/5Y2P9

12. AIR of SA ^{b7c-1, b6-1} [REDACTED], 23 Jul 04, detailing the receipt of RFA and the interview of witness.
13. Sworn statement of CPT ^{b7c-4, b6-4} [REDACTED], 23 Jul 04, detailing her knowledge of Mr. ^{b7c-4, b6-4} [REDACTED].
14. AIR of SA ^{b7c-1, b6-1} [REDACTED], 28 Jul 04, detailing receipt of the RFA and witness interviews.
15. Sworn statement of SGT ^{b7c-4, b6-4} [REDACTED], 27 Jul 04, detailing his knowledge of Mr. ^{b7c-4, b6-4} [REDACTED] health while in U.S. custody.
16. Sworn statement of SSG ^{b7c-4, b6-4} [REDACTED], 27 Jul 04, detailing his knowledge of Mr. ^{b7c-4, b6-4} [REDACTED] health while in U.S. custody.
17. Sworn statement of Mr. ^{b7c-4, b6-4} [REDACTED], 28 Jul 04, detailing his knowledge of Mr. ^{b7c-4, b6-4} [REDACTED] health while in U.S. custody.
18. AIR of SA ^{b7c-1, b6-1} [REDACTED], 9 Aug 04, detailing receipt of RFA and witness interviews.
19. AIR of SA ^{b7c-1, b6-1} [REDACTED], 12 Aug 04, detailing receipt of RFA and witness interviews.
20. Sworn statement of SSG ^{b7c-4, b6-4} [REDACTED], 5 Aug 04, detailing his knowledge of Mr. ^{b7c-1, b6-1} [REDACTED] medical condition.
21. Sworn statement of 1LT ^{b7c-4, b6-4} [REDACTED], 6 Aug 04, detailing his knowledge of Mr. ^{b7c-1, b6-1} [REDACTED] treatment.
22. Sworn statement of CPT ^{b7c-4, b6-4} [REDACTED], 11 Aug 04, detailing her knowledge of Mr. ^{b7c-1, b6-1} [REDACTED] treatment.
23. AIR of SA ^{b7c-1, b6-1} [REDACTED], 13 Sep 04, detailing receipt of RFA and witness interviews.
24. Sworn statement of SSG ^{b7c-4, b6-4} [REDACTED], 26 Aug 04, detailing his knowledge of Mr. ^{b7c-4, b6-4} [REDACTED] medical condition and treatment.
25. Sworn statement of SGT ^{b7c-4, b6-4} [REDACTED], 1 Sept 04, detailing his knowledge of Mr. ^{b7c-4, b6-4} [REDACTED] injuries.
26. AIR of SA ^{b7c-1, b6-1} [REDACTED], 7 Oct 04, detailing the final SJA coordination.

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) Report - 0119-04- CID469-79667/5C1N/5Y2P9

Not Attached: None

The originals of Exhibits 1, 4, 6 through 10 and 12 through 26 are forwarded with the USACRC copy of this report. The originals of 2 and 3 are maintained in the files of DCCP, 4th INF DIV, Ft Hood, TX. The originals of exhibit 5 are maintained in the files of North Tikrit Hospital, Tikrit IZ. The originals of Exhibit 11 are maintained in the files of the 28th Combat Support Hospital (CSH), Fort Bragg, NC.

STATUS: This is a Final (C) Report. This investigation is being terminated in accordance with paragraph 4-17(4), CIDR 195-1, in that the supported staff judge advocate or prosecutor is of the opinion that no crime has been committed. Leads remaining include the interview of Mr. [REDACTED] and his family and other interviews of those who were detained at the DCCP at the time of his detention. The commander's report of disciplinary action taken is not required.

Report Prepared By: [REDACTED] b7c-1, b6-1, b2

Report Approved By: [REDACTED] b7c-1, b6-1

FOI: [REDACTED]
Special Agent, [REDACTED]

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505

1 - THRU: Commander (CDR), 22nd MP Battalion (CID), Attn: Opns Officer, USACIDC, Camp Victory, APO AE 09335 (w/o exhibits) (email only)

THRU: CDR, 3D MP Group (CID), Attn: Opns Officer, 4699 North First St, Forest Park, GA 30297-5119

TO: CDR, USACIDC, ATTN: CIOP-ZA, 6010, North Sixth Street, Fort Belvoir, VA 22060-5505

1- Chief of Staff, 1st INF DIV, FOB Danger, APO AE 09392

1- SJA, 1st ID, APO AE 09392

1 - PM, DMain, 1ID, APO AE 09392

1 - File

AGENTS INVESTIGATIVE REPORT
CID REGULATION 195-1
LAW ENFORCEMENT SENSITIVE

0119-04-CID469-79667

BASIS FOR INVESTIGATION: About 1400, 10 Jun 04, this office received a Request For Investigation (RFI 0268-04-CID001) from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, requesting this office initiate a Report of Investigation pertaining to an alleged Detainee Abuse involving Mr. [REDACTED] An Iraqi National.

About 1600, 10 Jun 04, SA [REDACTED] this office, coordinated with SSG [REDACTED] Office of the Provost Marshal Office, FOB Danger, 1ST Infantry Division, Tikrit, Iraq, and SSG [REDACTED] furnished this office with Mr. [REDACTED] detainee packet (See attached detainee packet of Mr. [REDACTED])

AGENT'S COMMENT: The RFI documents received from CID Command shows the name [REDACTED] the attached news paper article shows the name [REDACTED] and the Detainee packet show [REDACTED]

About 1300, 11 Jun 04, SA [REDACTED] SA [REDACTED] and SA [REDACTED] this office, coordinated with 1LT [REDACTED] 1st MP Company, FOB Danger, Tikrit, Iraq, who queried records left by 4th ID and found several documents indicating Mr. [REDACTED] was brought to the Tikrit Detention Center on 1 Aug 03 and released to the Tikrit Hospital on 21 Aug 03. No indication as to who may have taken him to the Tikrit hospital or which unit released him.

About 1130, 12 Jun 04, SA [REDACTED] coordinated with the 67th Combat Support Hospital (CSH), FOB Speicher, Tikrit, Iraq for any medical records indicating Mr. [REDACTED] was hospitalized at the CSH. It was related all records returned to the rear with the 28th CSH, who returned to Fort Bragg, NC.

About 25 Jul 04, SA [REDACTED] obtained the Daily Staff Journal Logs from the records of the Division Consolidated Collection Point, FOB Ironhorse, Tikrit, Iraq, which reflected Mr. [REDACTED] treatment and care provided while he was detained at the DCCP under the care of the 1/978th MP Company, 4th INF DIVV, Fort Bliss, TX. (See Daily Staff Journal Logs for details)

About 1420, 28 Jul 04, SA [REDACTED] obtained Mr. [REDACTED] medical records from Dr. [REDACTED], Director, North Tikrit hospital, Tikrit, IZ. Dr. [REDACTED] concurred Mr. [REDACTED] had no external signs of abuse (per the newspaper article), rather Mr. [REDACTED] injuries were consistent with heat stroke, as report by LTC [REDACTED] Dr. [REDACTED] related he would obtain statements from the Neurologist and Physician who treated Mr. [REDACTED] at the Tikrit Hospital during the time he was treated there. (See Iraqi medical records for detail)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION:

SA [REDACTED]

286th MP Det (CID), 22nd MP BN (CID)
FOB Danger, Tikrit
APO AE 09392

SIGNATURE

DATE

2 Aug 04

EXHIBIT / (1 of 2)

CID FORM 94

FOR OFFICIAL USE ONLY

Protective Marking is Excluded from
Automatic Termination (Para 13, AR 34-16)
LAW ENFORCEMENT SENSITIVE

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AGENTS INVESTIGATIVE REPORT
CID REGULATION 195-1
LAW ENFORCEMENT SENSITIVE

0119-04-CID469-79667

About 1420, 28 Jul 04, Dr. [REDACTED] b7c-4,66-4 provided a written statement detailing his medical opine as to the cause of Mr. [REDACTED] injuries, indicating he did not notice any external injuries at the time he initially saw Mr. [REDACTED] (See statement of Dr. [REDACTED] for details)

About 1000, 2 Aug 04, SA [REDACTED] b7c-4,66-1 and SA [REDACTED] b7c-4,66-1, this office, coordinated with Dr. [REDACTED] at the main gate of FOB Danger and obtained the written statements of Dr. [REDACTED] and Dr. [REDACTED] both with the Saleh Adin General Hospital, Tikrit, Iraq. b7c-4,66-4

Dr. [REDACTED] b7c-4,66-4 was the attending physician for Mr. [REDACTED] b7c-4,66-4 when he was at the Saleh Hospital. He related upon arrival of Mr. [REDACTED] at the Saleh Adin General Hospital, he was unconscious and unresponsive. He did not see any signs of trauma and the diagnosis after a neurological examination suggests a bilateral cortical affection with vegetative state. He then related Mr. [REDACTED] was referred to another hospital due to the needs of his relatives on 5 Sep 03. (See Statement for details) b7c-4,66-4

Dr. [REDACTED] b7c-4,66-4 related he examined Mr. [REDACTED] b7c-4,66-4 on 27 Aug 03. Mr. [REDACTED] b7c-4,66-4 was unconscious but had spontaneous eye opening and pupils had a 3mm diameter and sluggish reaction to light. He related there were no signs of trauma to the body upon his examination. (See Statement for details)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-4,66-1,62
[REDACTED SIGNATURE]

SIGNATURE

ORGANIZATION:

286th MP Det (CID), 22nd MP BN (CID)
FOB Danger, Tikrit
APO AE 09392

DATE

2 Aug 04

EXHIBIT 1 (2 of 2)

CID FORM 94

FOR OFFICIAL USE ONLY

Protective Marking is Excluded from
Automatic Termination (Para 13, AR 34-16)
LAW ENFORCEMENT SENSITIVE

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Page(s)

11-24

Referred to:

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

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

014102

* The Patient name - [REDACTED] b7c-4, b6-4

* Diagnosis - Coma state resulted from Central Lesion.

* The Patient admitted to our hospital as a case referred from Coalition Forces military hospital. At 23-Aug-2003.

* The Patient treated in our hospital by Dr. [REDACTED] (neurologist) and Dr. [REDACTED] (Physician). b7c-4, b6-4

Our hospital gave him the suitable and adequate medical treatment, and provide him by all available medical management, and a good care according to the orders of U.S.A army that follow up the case, and cooperate with our doctors to make this Patient to be cure.

014103
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0

to Hud. d. a. a. rc. Hospital, Tikrit, Iraq, at 5-sept-2003.

Law Enforcement Sensitive

* All the details for this Patient are present in the file box with this report

* Last thing we thank the U.S.A army for their cooperation with the health directorate of Salahaddin Province, because they do their best to help Iraqi People.

[Redacted] b7c4, b6-4
[Redacted]

Dr. [Redacted]

manager of Salahaddin hospital

Tikrit - Iraq

b7c-4, b6-4
[Redacted]

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**Law Enforcement Sensitive
LAW ENFORCEMENT SENSITIVE**

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Page(s)

27-29

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Treatment Form

~~24~~ AUG-24

GIVING medication thru the stomach

Also clorese 2 x 4

3000 cc

signed by

[Redacted Signature]

b7c-4/b6-4

AUG-24

AUG-25

(medication cant be read)

Feed clorese 3000 cc

Turning over patient every 3 HR

signed by

[Redacted Signature]

b7c-4/b6-4

AUG-27

medications (cant be read)

clorese 3000 cc

Also Turning over patient every 3 HR

signed by

[Redacted Signature]

MD

b7c-4/b6-4

014106

Page(s)

31 - 43

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

TIME	PULSE	B.P	TEMPERATURE	Respire
12 PM	110	130/80	37.5 C	18
2 PM	100	140/80	37.0 C	16
4 PM	93	130/80	37.0 C	18
6 PM	116	130/80	36.8 C	18
8 PM	100	130/90	37.0 C	16
10 PM	106	130/70	37.5 C	18
12 PM	98	130/90	37.2 C	16
2 AM	94	140/90	37.5 C	14
4 AM	92	140/90	37.6 C	11
6 AM	90	140/90	37.0 C	12

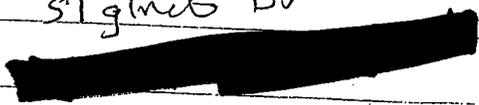
FLUIDS Intake

- 500 cc G.S 12-PM
- 500 cc G.S 2 PM
- 500 cc G.S 4 PM
- 500 cc G.S 6 PM
- 500 cc G.S 8 PM

2500 cc Intakes.

FLUIDS out

- 1400 cc
- 1000 cc

Signed BV  MD

(b)7-c-4; b6-4

2400 cc. FLUIDS out

014108

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Page(s)

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Withheld due to:

Foreign Language

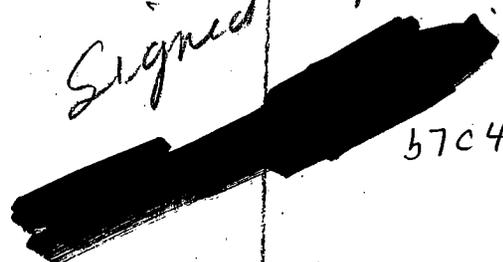
Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

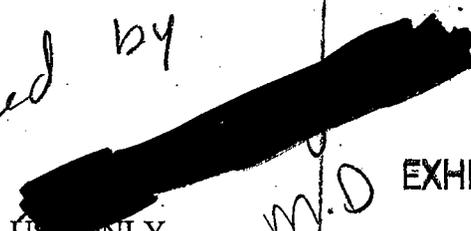
LAW ENFORCEMENT SENSITIVE

Time	Pls	B. Press	Temp.	Resp.	IN	Fluids out
1 AM	92	39.4	110/80	16	1000 Potassium	1800 c Urine at 1200 night
pm	78	38.6	110/80	14	500 cc G.W	
3 pm	76	38	120/90	16	500 cc G-S 500 cc G-S	
5 pm	78	38.2	130/90	18	<hr/> 2500 cc Fluids	Total Fluids 2600 c
7 pm	84	37.8	110/60	16		
9 pm	88	37.5	150/90	14		
11 pm	120	37.8	160/80	12		
1 am	140	37.5	170/70	14		
3 am	150	38.6	170/110	18		
5 am	102	38.8	160/100	14		
7 am	100	38		10		

Signed by  MD
b7c4; b64

Time	Pls	B. Press	Temp.	Resp.	IN	IS
12 noon	134	150/100	37.5	22	500 CC	G.S
2 PM	115	140/90	37.5	18	500 CC	G.S
4 PM	120	140/90	37.5	16	500 CC	G.S
6 PM	105	140/90	37.5	20	500 CC	G.S
8 PM	100	150/100	37.8	18	500 CC	G.S
10 PM	122	150/100	37.5	16	3000 CC	
12 PM	128	140/90	37.5	16		
2 AM	120	150/90	37.5	18		
4 AM	80	150/100	37.3	18		
6 AM	69	140/90	37	16		
8 AM	110	140/90	37.5	16		
10 AM	117	150/100	37.3	18		

Fluids out
600 earlier
outgoing Fluids
til 6:00 pm
2000 CC
til 10:00 am
2000 CC

Signed by 

b7c45
b64

EXHIBIT 5

Time	Pi	Press	Temp	Resp.	IN Fluids	OUT Fluids
12 noon	96	160/100	37.5	18	500 cc G-S	external Fluids until 1200 600 cc 800 cc 7:00 AM 900 cc AM <hr/> 1700 cc 600 <hr/> 2300 cc Total External Fluids til 7:00 am
2 pm	126	150/90	38	20	500 cc G-S	
4 pm	120	140/90	37.5	22	500 cc G-S	
6 pm	86	140/100	38	16	500 cc G-S	
8 pm	116	150/90	37.5	18		
10 pm	120	150/90	37.5	18		
2 pm	140	160/100	38.5	18		
4 am	135	150/90	37.5	16		
7 am	110	150/90	37.5	18		
9 am	88	140/90	38	18		
11 am	87	140/90	37.8	16		

Signed by 

MD
b7c4jb64

014112

EXHIBIT 500064
38 of 59

Time

Pls

B. Press

Temp.

Resp.

in

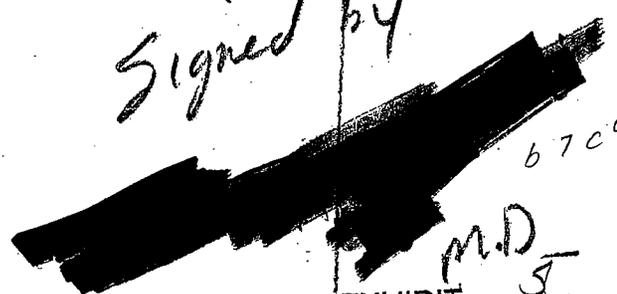
out

014113

000065

Time	Pls	B. Press	Temp.	Resp.	IN	out
2 noon	122	140/80	37.8	16	500 CC G-S	
2 PM	105	140/80	37.5	18	500 CC G-S	2000 CC
4 PM	117	150/100	37.8	20	500 CC G-S	exterior
6 PM	120	150/100	37	22	500 CC G-S	Calories
8 PM	138	150/90	37.3	24	500 CC G-S	Until 10:00 PM
	113	140/90	37.5	22	5000 CC	
	129	150/90	37.5	24		
2 am	120	140/90	37.3	22		
4 am	80	150/100	37.5	18		
6 am	74	150/100	37	20		
8 am	96	150/90	37.3	18		
10 am	105	150/90	37	18		

Signed by



6704j664

M.D. 5

014114

EXHIBIT 000061

LAW ENFORCEMENT SENSITIVE

Time	Pls	B. Press	Temp.	Resp.	IN	out
2 noon	114	150/100	37.5	18	5000 cc G.S	1600 cc til 3:00 pm
2 am	120	150/100	37	16		
4 pm	129	140/90	37.7	18	4300 cc	1200 cc til 7:00 pm
6 pm	77	140/90	37.3	16		
8 pm	122	150/100	37.5	20	2800 cc Total	
10 pm	128	150/100	37.5	22		
2 pm	82	140/90	37.2	18		
2 am	98	140/90	37	18		
1 am	116	150/100	37.3	16		
1 am	110	150/90	37.5	20		
3 am	99	150/100	37.5	22		
2 am	71	150/90	37.5	18		

Signed by



b7c4, b64

M.D

014115

EXHIBIT

5

000067

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

23-8-2003

- * Comatose, not respond to any painful stimuli.
(~~at 10:30~~)
- * pup. (2) of (2mm) diameter response to slightly to light reflex.
- * corneal reflex (+ve)
- * oculo-cephalic reflex (-ve)
- * Absent of joint reflex.
- * both plantar equivocal.

?? Hypoxic. Cause
 ?? Cortical
 - - - affect bilat
 ?? vegetative state

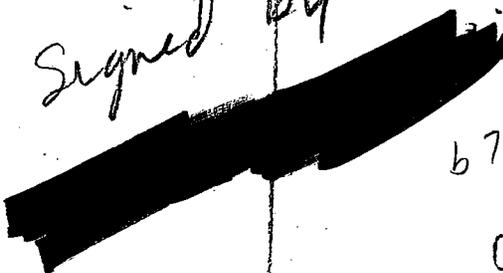
- ① observations carefully. 2/2/1
- ② fluid as given by medic on depot
- ③ turn-over of the part of
 in add it to other files

014116

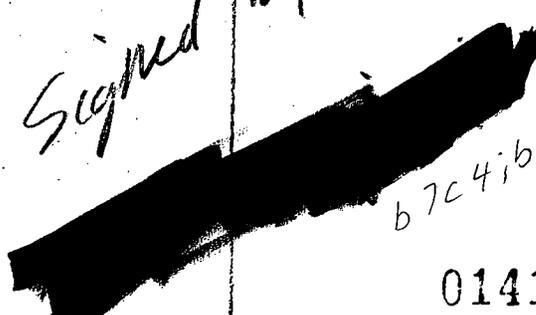
3770068

hda

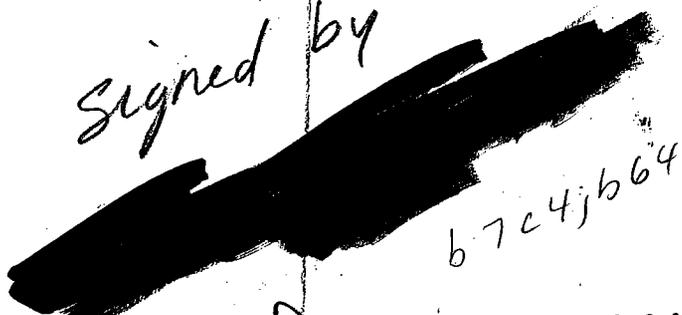
Time	Pls	B.Press	Temp	Resp.	IN/Fluids	out/Flu
12 noon	100	120/80	38.10	14	500 cc G-S	total externa Fluids 1500 cc
2 pm	96	120/80	37.5	16	1000 cc G-S	
					500 cc G-S	at 7:00 AM 900 cc
1 pm	112	150/100	37.8	12	500 cc G-S	
					500 cc	<hr/> 2400 cc
1/2 pm	114	170/100	37.5	12	<hr/> 3000 cc	
8 pm	126	140/80	37.5	16		Outgoing Fluid
10 pm	130	140/80	38.0	18		
2 mid night	123	150/90	37.5	16		
2 am	120	140/80	37.8	14		
4 am	105	140/90	38	12		
6 am	111	150/90	38.5	18		
8 am	98	120/80	38			

Signed by , MD
b7c4, b6c4

Time	Pls	B. Press	Temp.	Resp.	IN Fluids	out Fluid
2 noon	112	160/100	38	26	500 cc G-S	outgoing Fluids 2000 cc Ttl 10:00 <hr/> 1100 cc Ttl 3:00 AM Total 3100 cc outgoing Fluids
2 pm	120	150/90	38.8	24	500 cc G-S	
4 pm	122	150/100	38.5	22	500 cc G-S	
6 pm	127	140/90	38	28	500 cc 1000 cc G-S	
8 pm	130	150/100	37.5	24	3000 cc entering fluid	
10 pm	136	150/90	37.3	26		
2 mid nig at	86	140/90	37	18		
2 am	125	150/100	37	24		
4 am	120	140/90	37.3	22		
6 am	125	150/100	37.2	22		
8 am	130	150/100	37.5	24		
10 am	110	140/90	38	20		

Signed by  MD
b7c4ib64

Time	Pls	B. Press	Temp.	Resp.	in/Fluids	out/Fluids
7:00 AM	130	150/100	37.5	22	500 CC G-S	6000 ml 12:00
8:00 AM	126	150/90	38	24	500 CC G-S	
9:00 AM	134	140/90	37.8	26	500 CC G-S	after 12:00
10:00 AM	127	140/90	37.5	22	500 CC G-S	
11:00 AM	135	160/100	37.3	35	500 CC G-S	800 CC
12:00 PM	160	150/100	37.5	34	500 CC G-S	800 CC
1:00 PM	147	150/100	37.2	28	3000 CC	1600 CC
2:00 PM	120	150/100	37	24		600
3:00 PM	135	140/90	37.3	22		2200 CC
4:00 PM	112	140/90	37.5	18		Total
5:00 PM	75	150/100	38	20		
10:00 AM	118	160/100	37.8	18		

Signed by

 MD

014119
 5000071
 EXHIBIT
 45 of 59

Page(s)

72 - 84

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

23-8-2003

* Comatose, no response to any painful stimuli.
~~()~~

* pup. of (2 mm) diameter response to slightly to light flex.

* Corneal reflex (+ve)

* oculo-cephalic reflex (-ve)

* Absent of joint reflex.

* both plantar equivocal.

?? Hyperic Gama
?? Cortical
affected bilat
?? vegetative state

- ① observe carefully.
- ② fluid as given by medication
- ③ turnover of the part
- ④ ... to other part

014121

FOUO - For Official Use Only

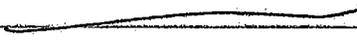
Page (1)

Law Enforcement Sensitive

(ECG) CHART

TIME : 10:00 AM

AUG 23 - 2003



Page (2)

Time : 10:00 AM

AUG 23 2003

(ECG) CHART



Page # (3)

WFC-3106-3



DATE AUG - 25 - 2003

TIME 11:00 A

(ECG) CHART

FOUO - For Official Use Only

Law Enforcement Sensitive

EXHIBIT #

6 014122
EXHIBIT # (5)
1-26 000086

Treatment Form

Turning over patient every 1 1/2 HR

b7c-4, b6-4 signed BY
[REDACTED] MD

AUG 28 -

Turning over patient every 1 1/2 HR

signed BY

[REDACTED] MD
b7c-4, b6-4

FOUO - For Official Use Only
Law Enforcement Sensitive

Date Admitting : AUG - 23 - 2003

Treatment :

- 1 - continuing monitor next 24 HR
- 2 Pads
- 3 - Monitor the intake & out fluids
- 4 - Fluids thru stomach opening
- 5 -
- 6 -
- 7 - Turning over patients every 2 HR.
- 8 - ~~Enteral~~ ^{elocuse} 3000 cc. Feed 500 cc every 4 HR.

FOUO - For Official Use Only

Law Enforcement Sensitive

Salah Al-dan Hospital - Tikrit

This is an admitting Patient Form

FILE # 289

SEX: MALE

b7c-4, b6-4

NAME: [REDACTED]

DOB: [REDACTED]

b7c-4, b6-4

BIRTH PLACE: [REDACTED]

b7c-4, b6-4

Address: [REDACTED]

b7c-4, b6-4

Admission Date: AUG-23-03

BED #: 27

FINAL Diagnosis: Loss consciousness due to central damage (coma)

Transfer to Haditha General Hospital

To be close to his family,

signed by

[REDACTED] M.D.

b7c-4, b6-4

FOUO - For Official Use Only

Law Enforcement Sensitive

014125

EXHIBIT #

6

4/6/20

000089

Law Enforcement Sensitive

Treatment Form

~~AUG-24~~ AUG-24

GIVING medication thru the stomach

ALSO clocure 2 x 4

3000 cc

signed by

[Redacted] MD

AUG-24 b7c-4, b6-4

AUG-25-

(medication cant be read)

Feed clocure 3000 cc

Turning over patient every 3 HR

signed by

[Redacted] MD

b7c-4, b6-4

AUG-27

medications (cant be read)

clocure 3000 cc

Also turning over patient every 3 HR

signed by

[Redacted] MD

b7c-4, b6-4

FOUO - For Official Use Only

Law Enforcement Sensitive

Treatment Form

Page 12
Cantor

Clonazepam 3000 cc
medication (cant be read)

Turning over patient to

AUG-28 signed by

[REDACTED], MD

67C-4,06-4

FOUO - For Official Use Only

Law Enforcement Sensitive

EXHIBIT #

6

014127

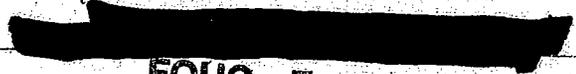
5-26 000091

FOUO - For Official Use Only
Law Enforcement Sensitive

Page (17)

TIME	PULSE	BP	TEMP	Respire	('Fluids')	
12:00 Noon	98	150/90	37C	16	IN	OUT
					500 cc	
4:00 PM	113	140/80	37.2 C	18	500 cc	
8:00 PM	138	100/60	38.9 C	14	500 cc	
12:00 Midnight	140	110/60	38.8 C	16	500 cc	2000 cc
4:00 A	100	100/60	38.9 C	18	500 cc in 24 HR	
8:00 A	84	110/60	38.0 C	14	2500 cc	
					PAD 8	
12:00 Noon	94	100/80	38.0 C	16	500 cc	
4:00 P	86	130/90	38.5 C	18	500 cc	
8:00 P	100	130/80	38.0 C	14	500 cc	2000 cc
					500 cc	out
12:00 P	94	110/60	37.6 C	18	500 cc	
8:00 A	84	110/60	37.0 C	16	2500 cc intake	

WTC 47654 Signed BV



MD

7/26

EXHIBIT # 6

014128
000092

FOUO - For Official Use Only

Law Enforcement Sensitive

[Handwritten signature]

Page (29)

medication & treatments

Monitor and turn over the patient every Hour & HALF. ALSO ~~check on~~ Monitor

The Plaintiff. IN take & outtake Also ~~check~~ observance of alienation.

Signed BY

DR: ~~REDACTED~~ b7c-4, b6-4

AUG 28th

FOUO - For Official Use Only

Law Enforcement Sensitive

014129

18/26

EXHIBIT # 6

000093

FOUO - For Official Use Only

Page 25

Law Enforcement Sensitive

AUG - 27

b7c-4, b6-4

[REDACTED]

Patient

b7c-4, b6-4

DR:

[REDACTED]

014130

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Law Enforcement Sensitive

EXHIBIT # 115

2 of 26

000094

FOUO - For Official Use Only

Page (26)

Law Enforcement Sensitive

Date AUG 28 2003

Medication & Treatment

Monitor and Turn over the Patient every Hour & Half. ALSO Monitor the Fluids intake & out ALSO observance of attention -

b7c-4, b6-4

Dr: [REDACTED]

FOUO - For Official Use Only

014131

Law Enforcement Sensitive

(6) EXHIBIT (5)

EXHIBIT #

10 of 26

000095

FOUO - For Official Use Only

Law Enforcement Sensitive

Referring Form From salah Al-Dean Hospital
To Haditha General Hospital

TRANSFAR DATE: 9-5-03
SEP

b7c-4, b6-4

Patients Name: [REDACTED]

Age: 58

Date of TRANSFER: 9-5-2003
SEP

Prescribe Bed sickness; unconscious -
Resulting From CENTRAL Damage.

Reason For Transfer: To Be Close To His Relative

Date of Transfer: 9-5-2003
SEP

Primary physician

[REDACTED]

b7c-4, b6-4

Director of Hospital

[REDACTED]

b7c-4, b6-4

TIME	PULSE	BP	TEMPERATURE	RESPIRE
12 Noon	100	100/60	37.5c	16
1- PM	98	90/60	37.2c	18
—	100	90/60	37.5c	14
12A	92	100/60	37.8c	18
4:00A	90	90/60	37.5c	16
8:00A	92	90/60	37.2c	18

DATE NOT CLEAR
 [REDACTED]
 SI [REDACTED] BV
 MCH 4/16/64
 MD

Fluids intake & output
 500 cc. N.S.
 ALERT SIGHTED
 Took 500 cc
 ALERT SIGHTED
 ALERT SIGHTED
 N.S.
 C.W.
 Fluids intake & output
 2500 cc
 Fluids output
 2000 cc

FOUO - For Official Use Only

Law Enforcement Sensitive

Page (34)

TIME	pulse	B P	TEMPERATURE	Respire
12 PM	110	130/80	37.5 C	18
2 PM	100	140/80	37.0 C	16
4 PM	93	130/80	37.0 C	18
6 PM	116	130/80	36.8 C	18
8 PM	100	130/90	37.0 C	16
10 PM	106	130/70	37.5 C	18
12 PM	98	130/90	37.2 C	16
2 AM	94	140/90	37.5 C	14
4 AM	92	140/90	37.6 C	11
6 AM	90	140/90	37.0 C	12

FLUIDS Intake

500 cc G-S 12-PM
 500 cc G-S 2 PM
 500 cc G-S 4 PM
 500 cc G-S 6 PM
 500 cc G-S 8 PM

2500 cc Intakes

FLUIDS out

1400 cc

1000 cc

signed BV

MD

FOUO - For Official Use Only

WFC-4/66-4

014134

Law Enforcement Sensitive

2400 cc. fluids out

EXHIBIT #

6

13/26

000098

FOUO - For Official Use Only

Law Enforcement Sensitive

Fluids

Time	pulse	BP	Temp	Respire	IN	out
12:00P	120	140/90	37.5C	18	500 cc	1500 cc
2:00P	124	140/90	37.0C	20	500 cc	
4:00P	122	140/90	38.5C	22	500 cc	1000 cc
6:00P	124	130/80	39.0C	18	500 cc	2100 cc
8:00P	127	130/80	38.0C	18	2500 cc	
10:00P	130	130/90	37.5C	16	500 cc	
12:00PM	125	130/80	37.0	18		
2:00A	-	130/90	37.5C	20		
4:00A	125	130/80	37.3C	22		
6:00A	128	130/90	38-3	20		
8:00A	130	130/80	39.0C	18		

Signed BY

[Redacted Signature]

b7c-466-4

M.D

014135

11/26

FOUO - For Official Use Only

Law Enforcement Sensitive

EXHIBIT # 6 (5)

FOUO - For Official Use Only

Law Enforcement Sensitive

Fluids

Time	pulse	BP	Temp	Respirs	IN	out
12:0P	122	140/80	37.8c	16	500 cc	
2:0A	105	140/80	37.5c	18	500 cc	
4:0P	117	150/100	37.8c	20	500 cc	
6:0P	120	150/100	37.0c	22	500 cc	
8:0P	138	150/90	37.3c	23	500 cc	
10:0P	113	140/90	37.5c	22	500 cc	
12:0P	129	150/90	37.0c	24		
2:0A	120	140/90	37.0c	22		
4:0A	80	150/100	37.5c	18		
6:0A	74	150/100	37.0c	20		
8:0A	96	150/90	37.3	18		
10:0A	105	150/90	37.0c	18		

TOTAL FLUIDE INTAKE 3000 cc

TOTAL FLUIDE EXIT 2000 cc

Signed BY

[Redacted Signature]

MD

014136

AUG 30 07c-4/06-4

FOUO - For Official Use Only

Law Enforcement Sensitive

EXHIBIT # 4187(5)

15/26

000100

FOUO - For Official Use Only

Page (37)

Law Enforcement Sensitive

Time	pulse	BP	Temp	Respirs	Fluids	
					IN	out
12:00P	114	150/100	37.5c	18	500cc	1600 ^{cc}
2:00P	120	150/100	37.0c	16		
4:00P	129	140/90	37.7c	18		
6:00P	77	140/90	37.3c	16		
8:00P	122	150/100	37.5c	20		
10:00P	128	150/100	37.5c	22		
12:00AM	82	140/90	37.2	18		1200 ^{cc}
2:00A	98	140/90	37.0c	18		
4:00A	116	150/100	37.3c	16		
6:00A	110	150/90	37.5c	16		
8:00A	99	150/100	37.5c	22		
10:00A	71	150/90	37.5c	18		

TOTAL FLUIDS intakes 4300cc

TOTAL FLUIDS out 2800cc

signed BY

M.D

AUG-29 67c-4, 66-4

014137

15/26

FOUO - For Official Use Only EXHIBIT # 6

Law Enforcement Sensitive

000101

FOUO - For Official Use Only

Law Enforcement Sensitive

Fluids

Time	pulse	BP	Temp	Respirs	IN	out
12:0p	134	150/100	37.5c	22	500cc	
2:0p	115	140/90	37.8c	18	500cc	
4:0p	120	140/90	37.5c	16	500cc	
6:0p	105	140/90	37.3c	20	500cc	
8:0p	100	150/100	37.5c	18	500cc	
10:0p	122	150/100	37.8	18	500cc	
12:0p	128	140/90	37.5c	16		
2:0A	120	150/90	37.5c	16		
4:0A	80	150/100	37.3c	18		
6:0A	69	140/90	37.0c	16		
8:0A	110	140/90	37.5c	16		
10:0A	117	150/100	37.3c	18		

TOTAL FLUIDS INTAKE 3000 CC

TOTAL FLUIDS EXIT 2000 CC

Till 10:00 A AUG-29

0704,064 Signed BY

[Redacted Signature]

MD

AUG-29-2003

014138

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Law Enforcement Sensitive

EXHIBIT # 6

17/26

000102

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Law Enforcement Sensitive

Fluids

Time	Pulse	Temp	BP	Respirs	IN	OUT
11:00A	95	39.4c	110/80	16	1000 cc	potassium
1:00P	78	38.7c	110/80	14	500 cc	EW
3:00P	76	38.0c	130/90	16	500 cc	ES
5:00P	78	38.2c	130/90	18	500 cc	ES
7:00P	86	37.8c	160/60	16		
9:00P	88	37.5c	150/90	14		
11:00P	120	37.8c	160/80	12		
1:00A	140	37.5c	170/70	14		
3:00A	150	37.6c	170/110	18		
5:00A	102	37.8	170/100	14		
7:00A	100	38.0c		10		

TOTAL Fluids INTAKE 2500 cc

TOTAL Fluids EXIT 2600 cc IN 24 HR

Signed BY



b7c-4, b6-4

AUG - 23 2003

014139

FOUO - For Official Use Only

19/2

Law Enforcement Sensitive EXHIBIT # 6

FOUO - For Official Use Only

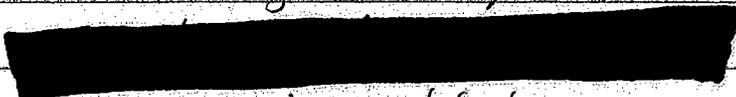
Page 41

Law Enforcement Sensitive

Fluids

Time	pulse	B.P.	Temp	Respirs	IN	out
12:00 P	100	120/80	38.0c	14	500cc	
2:00 P	96	120/80	37.5	16	1000cc	
					500cc	1500cc
4:00 P	112	150/100	37.8c	12	500cc	
					500cc	
6:00 P	114	170/100	37.5c	14		900 ^{cc}
8:00 P	126	140/80	37.5	16		AT 7:00 A
10:00 P	130	140/80	38.0	18	IN	OUT
12:00 P	123	150/90	37.5c	16	3000cc	2400 ^{cc}
2:00 A	120	140/80	37.8c	14		
4:00 A	105	140/90	38.0c	12		
6:00 A	111	150/90	38.5c	18		
8:00 A	98	120/80	38.0c	—		

Signed BY



M.D.

b7c-4,66-4

014140

19/26

FOUO - For Official Use Only

Law Enforcement Sensitive

EXHIBIT # 6

000104

FOUO - For Official Use Only

Law Enforcement Sensitive

FLuids

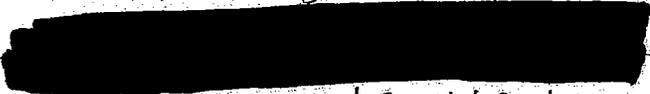
Time	pulse	BP	Temp	Respire	IN	out
12:00P	112	160/100	38.0c	26	500cc	
2:00P	120	150/90	37.8c	24		
4:00P	122	150/100	38.5c	22	500cc	
6:00P	127	140/90	38.0c	28	500cc	2000 ^{cc}
					500cc	
8:00P	130	150/100	37.5c	24	1000cc	
10:00P	136	150/90	37.3	26	3000cc	1100 ^{cc}

TOTAL

TOTAL FLUIDS → 3100^{cc}

12:00P	86	140/90	37.0	18		
2:00A	125	150/100	37.0	24		
4:00A	120	140/90	37.3	22		
6:00A	122	150/100	37.2	22		
8:00A	130	150/100	37.5	24		
10:00A	115	140/90	38.0	20		

Signed BY



M.D

b7c-4106-4

SEP-25

014141

FOUO - For Official Use Only

Law Enforcement Sensitive

XHIBIT # 6 20/26
XHIBIT (5)

3

~~FOUO~~ - For Official Use Only
Law Enforcement Sensitive

Referring ~~Form~~ Entry Form Patients
From salah Al-dean Hospital

Number of Patient: 289

SEX: MALE

Name of patient: [REDACTED] (b)7c-4 (b)(6)-4

Address: Kirkuk District Al-Nassir

place of Birth: Al-Anbar

Date of Birth: 1945

Submit to: AUG 28 From the Hospital

BED #: 27

Final Diagnosis: Unconscious Resulting
From Central Damage - TRANSFAIR
To Haditha General Hospital To Be
close to his relative

Older Resident DR

[REDACTED] b7c-4 b6-04

Primary physician

[REDACTED] b7c-4 b6-4

014142

FOUO - For Official Use Only

Law Enforcement Sensitive EXHIBIT # 5
200826

000106

3

0119-04 CID 469-79667

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Referring ~~From~~ Entry Form Patients
From salah Al-dean Hospital

Number of Patients: 289

SEX: MALE

Name of patient: [REDACTED] b7c-4, b6-4

Address: [REDACTED] b7c-4, b6-4

place of Birth: [REDACTED] b7c-4, b6-4

Date of Birth: [REDACTED] b7c-4, b6-4

Submit to: AUG 28 From the Hospital

BED #: 27

Final Diagnosis: Unconscious Resulting
From CENTRAL Damage - TRANSFAIR
To Haditha General Hospital To Be
close to his relative

Older Resident DR

[REDACTED] b7c-4, b6-4

Primary physician

[REDACTED] b7c-4, b6-4

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Law Enforcement Sensitive EXHIBIT # 5

6

014143

2006 26

000106

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Page 52 (52)

Law Enforcement Sensitive

MD order

Turnover the patient every 1 1/2 HR

check the previous treatment Also
calculate the ingoing & outgoing
fluids

b7E-4, b6-4



MD

AUG - 25

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6

014144

22-26

000107

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107C-4, 66-4

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EXHIBIT #

6

014145

000108

23-26

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FLUIDS

Time	Pulse	BP	TEMP	Respire	IN	out
12:1A	96	160/100	37.5	18	500cc	
2:10P	126	150/90	38	20	500cc	
4:10P	120	140/90	37.5	22	500cc	
6:10P	86	140/100	38.0C	16	500cc	
8:10P	116	150/90	37.5C	18		
10:10P	120	150/90	37.5	16		
12:10A	140	160/100	38.5	18		
2:10A	135	150/90	37.5	16		
4:10A	110	150/90	37.5	18		
6:10A	88	140/90	38.0C	18		
8:10A	76	140/90	37.8	16		

FLUIDS EXIT till 12:00 600cc

FLUIDS EXIT AT 7:00 800cc

FLUIDS EXIT Morning 900cc

2300cc

TOTAL EXIT FLUIDS till seven A.M.

signed BX 10704, 66-4

[Redacted Signature]

MD

AUG 21 2003

014146

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EXHIBIT # 6

27/26

000109

No Number
92

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Discharge Date

SEP-5-2003

b7c-4, b6-4

Address:



Age: 58

Diagnostic MD b7c-4, b6-4



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014147

EXHIBIT # 6

25-26

000110

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Fluids

Time	pulse	BP	Temp	Respire	FN	out
12:00	130	150/100	37.5	22	GS	500cc
2:00P	126	150/90	38.0c	24	GS	500cc
4:00P	134	140/90	37.8	26	GS	500cc
6:00P	127	140/90	37.5c	22	GS	500cc
8:00P	135	160/100	37.3	35	GS	500cc
10:00P	110	150/100	37.5	34	GS	500cc
12:00A	147	150/100	37.2	28		
2:00A	120	150/100	37.0c	24		
4:00A	135	140/90	37.3c	22		
6:00A	112	140/90	37.5	18		
8:00A	75	150/100	38.0	20		
10:00A	118	160/100	37.8	18		

Fluids Exit till 12:00. AUG-26- is 600cc

Fluids EXIT AFTER 12:00 800cc
800

TOTAL Exit Fluid 200cc

Signed BA

[Redacted Signature]

b7c-4
b6-4

AUG-26

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014148

Law Enforcement Sensitive EXHIBIT #

6

2 of 26

000111

Dear Dr.

good morning.

* I received an examine the patient at - (27-8-2003) and he was unconscious with the following examination points:-

* spontaneous eye opening and both eye ball now unreactive.

* pupils of 3mm diameter & sluggish reacting to light

* breathing - (Cheyne-stokes)

* There is (no) any sign of trauma to the body

31- [redacted] and even (no) bed sore
- Dr. [redacted] thank you. 7

014149

son

EXHIBIT

000112

FOUO - For Official Use Only Date of admission = 23 Aug. 2004
Law Enforcement Sensitive Date of discharge 5 Sep. 2004

Middle age male was referred to Salah A. general hospital from the 28th. Combat support hospital in the morning of 23. Aug. 2004. According to medical report accompany with the patient which suggest the diagnosis of hypoxic brain injury, related to Myocardial infarction and heart stroke.

On arrival he was unconscious, not response to any painful stimuli. Blood pr. 140/80, Respiratory rate 44/min Temp 40 °C, Puls rate 80/min regular, with Tracheostomy, gastrostomy for feeding & Central venous line, and there is no obvious evidence of trauma. Neurological examination suggestive of bilateral cortical affection with vegetative state.

Available investigation include, Blood work. Random blood sugar hematological test were done report from mild anemia no abnormal results. ECG show no evidence of Ischemic change.

During admission he was treated conservatively with I.V. fluid, antibiotic, change of position, feeding by gastrostomy tube & monitoring, without any improvement or evidence of recovery until he referred to other hospital according to the need of his relative in 5. Sep. 2004

b7c-4, b6-4

014150

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0475-04-CID023

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1307, 24 Jun 04, this office received a Request for Assistance from the 286th Military Police Detachment (CID). It was requested this office locate, fully identify and interview LTC [REDACTED], B Company, Womack Army Medical Center, Fort Bragg, NC 28307, regarding treatment he provided to Mr. [REDACTED] while Mr. [REDACTED] was detained by U.S. forces in Iraq.

b7c-4/b6-4

b7c-4/b6-4

b7c-4/b6-4

About 1100, 30 Jun 04, SA [REDACTED] interviewed LTC [REDACTED], who rendered a sworn statement. LTC [REDACTED] stated he did not notice any injuries on the feet or head of Mr. [REDACTED] while treating him in Iraq. LTC [REDACTED] provided SA [REDACTED] with a copy of the narrative summary of treatment he prepared documenting Mr. [REDACTED] treatment. The summary was prepared when Mr. [REDACTED] was transferred from 28th Combat Support Hospital to the Tikrit Teaching Hospital. (See Sworn Statement and Narrative Summary of Treatment for details)//**LAST ENTRY**///

b7c-4/b6-4

b7c-4/b6-4

b7c-4/b6-4

b7c-4/b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

b7c-1, b6-1, b2

ORGANIZATION

87th Military Police Detachment (CID) (DSE)
Fort Bragg, NC 38310

DATE

30 Jun 04

EXHIBIT

9

CID FORM 94
1 FEB 77

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014151

Encl 1

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Fort Bragg, NC 28310	2. DATE (YYYYMMDD) TIME 2004/06/30 1157	4. FILE NUMBER 0475-04-C10023
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4,66-4	6. SSN [REDACTED] b7c-4,66-4	7. GRADE/STATUS LTC/AD

8. ORGANIZATION OR ADDRESS
B Company, Womack Army Center, Fort Bragg, NC 28310

9. [REDACTED] b7c-4,66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: [REDACTED] b7c-4,66-4

I have been asked to comment about my knowledge of an Iraqi patient named [REDACTED]. My knowledge of this patient is limited to the fact that I treated him while in Tikrit, Iraq during August 2003 at the 28th Combat Support Hospital. The details of his medical condition and my treatment are listed in a narrative summary I prepared on 23 Aug 03 to provide to the physicians at the Tikrit Teaching Hospital where we transferred this patient. To briefly summarize: he was transferred to my care from the aid station near the Tikrit palace for treatment of a possible seizure. Upon arrival at our facility he was found to be in full respiratory arrest and required intubation and volume resuscitation. He also experienced a cardiac arrhythmia and sustained a myocardial infarction. He was also noted to be a heat casualty with a markedly elevated core body temperature. The net result of all these conditions was that Mr. [REDACTED] sustained hypoxic brain injury and was in a persistent vegetative state at the time of his transfer to the civilian facility.

I have described to Agent [REDACTED] my phone conversation on the day after Mr. [REDACTED] admission with the provider at FOB Ironhorse. I do not recall her name or specific title, other than that she was a female provider who referred patients to me for further evaluation and treatment. Specifically, I recall that she and I discussed his condition on transfer which was talking and with a mildly diminished blood oxygen saturation level of ninety to ninety-one percent. She reported that she had seen him earlier in the afternoon on the day of his transfer and that he'd reported some vague chest pains, but she'd released him back to his quarters when she examined him and found him to be pain-free and with stable vital signs. Just prior to transfer he'd been brought back to her aid station after several other Iraqi detainees reported his as having shaking activity. I don't recall her saying that she witnessed any shaking, but she wanted him transferred to us for more observation given that our capabilities were greater than hers. There was no discussion of the patient's temperature and she never made mention of any interrogations of this patient. Agent [REDACTED] has shown me photos from an article on the internet that allegedly shows Mr. [REDACTED] face, back of head and feet. I do not have the ability to recall his facial appearance. Likewise, I do not recall any injuries to the back of his head, or to the soles of his feet that would be consistent with electrical injuries or wounds inflicted during torture. As a physician serving in the role of a critical care specialist, my focus in treating this patient was on his life-threatening conditions and I do not recall observing anything unusual about markings or injuries on his body.

Q: Do you recall anything else about Mr. [REDACTED] b7c-4,66-4
A: No.
Q: Is there anything else you would like to add to this statement?
A: No.///END OF STATEMENT///

014152

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,66-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"

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

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Encl 2
EXHIBIT 10
000115
1 of 2

b7c-4, b6-4

0475-04-C10023

STATEMENT OF LTC [REDACTED] TAKEN AT Fort Bragg, NC DATED 2004/06/30

9. STATEMENT (Continued)

[REDACTED STATEMENT CONTENT]

b7c-4, b6-4

Not used

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 GAIN OR WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR [REDACTED]

b7c-4, b6-4

(Signature of Person Making Statement)

b7c-4, b6-4

WITNESSES:

Subscribed and sworn to before me on [REDACTED] authorized by law to administer oaths, this 30th June 2004 at Fort Bragg, NC

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

b7c-1, b6-1

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

ORGANIZATION OR ADDRESS

ART 136 B 4, UCMJ (Authority To Administer Oaths)

014153

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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Encl 2 EXHIBIT 10 000116 2 of 2

Page(s)

117-118

Referred to:

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

MR. JOHN PETERSON

~~John.Peterson1@cen.amedd.army.mil~~

(210) 221-7826

014154

Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0611-04-CID034

PAGE 1 OF 1 PAGE

DETAILS

About 1545, 21 Jul 04, this office received a Request for Assistance from SA [REDACTED] b7c-1, b6-1, 286th Military Police (MP) Detachment (CID), 22nd MP Battalion (BN), Operation Iraqi Freedom II, APO AE 09329 to locate, fully identify, and interview CPT [REDACTED] b7c-1, b6-1, Staff Judge Advocate (SJA), Fort Hood, TX 76544 (FHTX); coordinate with 28th Combat Support Hospital (CSH), FHTX to obtain medical records of MR [REDACTED] b7c-4, b6-4 and identify any personnel who had contact with him.

About 2338, 21 Jul 04, SA [REDACTED] b7c-1, b6-1 this office, determined that the 28th CSH is located at Fort Bragg, NC. SA [REDACTED] b7c-1, b6-1 instructed this office to disregard interviews of the 28th CSH.

About 1300, 22 Jul 04, CPT [REDACTED] b7c-4, b6-4 contacted SA [REDACTED] b7c-1, b6-1 and informed him that she did not conduct any detainee interviews while deployed to Iraq due to the fact that she was female. CPT [REDACTED] b7c-4, b6-4 stated that CPT [REDACTED] b7c-4, b6-4 4th Infantry Division (4ID), SJA, FHTX, did conduct interviews of prisoner detainees.

About 1407, 22 Jul 04, SA [REDACTED] b7c-3, b6-3 contacted CPT [REDACTED] b7c-4, b6-4 who stated the only interviews he conducted b7c-4, b6-4 were of the [REDACTED] b7c-1, b6-1 brothers, (NFI). One aged 16 years old and the other was 19 years old. CPT [REDACTED] b7c-4, b6-4 stated he asked other attorneys in his office if they had conducted any detainee interviews while deployed to Iraq which met with negative results. He stated he had no knowledge of anyone who might have interviewed anyone who was in the custody of the 28th CSH, or who worked in the Kirkuk area.

About 1153, 23 Jul 04, SA [REDACTED] b7c-1, b6-1 conducted interview of CPT [REDACTED] b7c-4, b6-4 CPT [REDACTED] b7c-4, b6-4 stated that the 4th MP Company, FHTX was in charge of the Tikrit Detention Facility, Iraq and she remembered the 720th MP BN was in Kirkuk, Iraq. (See Sworn Statement for details).

About 1435, 23 Jul 04, SA [REDACTED] b7c-1, b6-1 this office, conducted interview of CPT [REDACTED] b7c-4, b6-4 [REDACTED] b7c-4, b6-4, Commander, 4th MP Company, 4ID, FHTX who stated that he had a platoon from the 978th Military Police Company, Fort Bliss, TX who manned the Tikrit Detention Facility during the time frame of the incident. He stated they maintained records and release to medical facilities and thinks most of the information is maintained in Iraq.

About 1458, 23 Jul 04, SA [REDACTED] b7c-1, b6-1 contacted this office and stated her office no longer needed assistance from this office.

STATUS: The basic requirement of this request is complete and no further activity is anticipated by this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1		ORGANIZATION Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544	
SIGNATURE [REDACTED] b7c-1, b6-1		DATE 23 Jul 04	EXHIBIT 12

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 Bldg 410, Fort Hood, TX 76544	DATE 23 Jul 04	TIME 1153	FILE NUMBER 0611-04-CID034
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4 b6-4	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS 03/RA	
ORGANIZATION OR ADDRESS HHC, 410 HEADQUARTERS	[REDACTED] b7c-4, b6-4		

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At no point during my deployment to Iraq in support of Operation Iraqi Freedom (31 May 2003 - 21 March 2004) did I ever interview an Iraqi detainee. The only interactions I ever had with any Iraqis took place during police training in Tikrit, Iraq, where I was stationed. I did, however, draft probable cause magistrate reviews for many of the detainees, but the reviews were based off of detention packets and not off of any personal interviews with any detainees.

Q: [REDACTED] b7c-1, b6-1

A: [REDACTED] b7c-4, b6-4

Q: Do you remember what MP company was in charge at the TIKRIT Detention facility?

A: 4 MP CO Ft. Hood TX

Q: Which MP CO was in charge of the KIRKUK Detention facility?

A: I have no idea who ran that. I know the 720th MP BN, Ft. Hood, TX was in KIRKUK. b7c-4, b6-4

Q: Do you remember Mr. [REDACTED] detention packet?

A: NO. I did close to 400 magistrate reviews.

Q: Do you know anyone who interviewed any detainees?

A: YES. CPT [REDACTED] 410 HQ, Trial Counsel, interviewed 2 brothers. But that's it. b7c-4, b6-4 Administrative Law Attorney

Q: Did you ever personally see any Iraqi detainees?

A: I went down to the detention facility once to get some files. I didn't see anyone who looked injured. They were walking outside and some were sitting under a cover provided for them. That was the only time I ever saw any detainees. b7c-4, b6-4

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

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

STATEMENT OF [REDACTED]
STATEMENT (Continued)

TAKEN AT Ft. Hood, Tx

76544 File Number:

0111-04-C10034

DATED 23 JUL 04

CONTINUED:

Q: Do you have anything you wish to add to this statement?
A: NO. // END OF STATEMENT // MA

b7c-4, b6-4

AFFIDAVIT

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

b7c-4
b6-4

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of July, 2004 at Fort Hood, Tx 76544

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

ART 136, UCMJ
(Authority To Administer Oaths)

014157

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0329-04-CID014
PAGE 1 OF 2 PAGES	

DETAILS

BASIS FOR INVESTIGATION: On 27 Jul 04, this office received a Request for Assistance (RFA) from the 286th Military Police (MP) Detachment (Det), (CID), 22nd Military Police (MP) Battalion (Bn), Tikrit, Iraq, requesting this office locate, identify and interview SGT [REDACTED] 16TH MP Det, Fort Bliss, TX (FBTX), SGT [REDACTED] 978th MP Company (Co.), FBTX, and SPC [REDACTED] 978th MP Co., FBTX, regarding their treatment and transfer of Mr. [REDACTED].

About 1705, 27 Jul 04, SA [REDACTED] interviewed SGT [REDACTED] who provided a sworn statement regarding his knowledge of prisoner abuse while assigned to the DCCP in Tikrit, Iraq from Jul 03 to Mar 04. SGT [REDACTED] provided SSG [REDACTED] (NFI) as the other 978th MP Co. soldier assigned to detention duties at the DCCP. (See Sworn Statement for details)

About 1825, 27 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] 16th MP Company, FBTX, who provided a sworn statement regarding his knowledge of prisoner abuse while assigned to the DCCP in Tikrit, Iraq from Jul 03 to Mar 04. (See Sworn Statement for details)

About 1124, 28 Jul 04, SA [REDACTED] traveled to Mr. [REDACTED] Residence, [REDACTED] and attempted to make contact with Mr. [REDACTED]. After several tries, no contact was made.

About 1230, 28 Jul 04, SA [REDACTED] re-interviewed SGT [REDACTED] regarding the Staff Journal Log for 11 Aug 03. SGT [REDACTED] reviewed the Staff Journal Log, and stated he remembered SGT [REDACTED] responded to the detainee and ordered him to be transferred to the 28th Combat Support Hospital (CSH) for further evaluation, but SGT [REDACTED] didn't know exactly what was wrong with him, so he told SGT [REDACTED] to write "seizures" in the log. Additionally, SGT [REDACTED] stated there were 10 soldiers from the 978th MP Co. on duty that shift; four of them were assigned to tower guard, two were in the operations office, and the other four were assigned to the detention cells, which this office had interviewed. SGT [REDACTED] stated of the 10 soldiers, only those four stationed at the detention cell had direct access to the detainees.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>b7c-1, b6-1, b2</i>	ORGANIZATION Ft Bliss Resident Agency (CID) 11 th MP Bn, USACIDC FT Bliss, TX 79916
SIGNATURE [REDACTED]	DATE 28 Jul 04
EXHIBIT 14	

014158

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0329-04-CID014
	PAGE 2 OF 2 PAGES

DETAILS
About 1545, 28 Jul 04, SA **[REDACTED]** ^{b7c-1, b6-1} interviewed Mr. **[REDACTED]** ^{b7c-4, b6-4} who provided a sworn statement regarding his knowledge of this incident. Mr. **[REDACTED]** ^{b7c-4, b6-4} stated he was not assigned to the DCCP, and never had occasion to go there. (See Sworn Statement for details)

All requested investigative leads were completed. This office does not anticipate further investigative activity. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7c-1, b6-1, b6a}	ORGANIZATION Ft Bliss Resident Agency (CID) 11 th MP Bn, USACIDC FT Bliss, TX 79916	014159
SIGNATURE [REDACTED]	DATE 28 Jul 04	

SWORN STATEMENT

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

CID 469-79667

LOCATION Fort Bliss Resident Agency (CID)	DATE 27 Jul 04	TIME 1705	FILE NUMBER 0329-04-CID014
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED] b7C-4, b6-4	GRADE/STATUS SGT/AD	

ORGANIZATION OR ADDRESS
16th Military Police Detachment, Fort Bliss, TX 79916
b7C-4, b6-4

[REDACTED] want to make the following statement under oath:

I was assigned to the 978th Military Police Company in Dec 2000. I deployed to Iraq with the company on 7 Apr 03. I was assigned duty at the 4th Infantry Division Centralized Collection Point (DCCP), the detention facility in Tikrit, Iraq, on July 03. My primary responsibility while there was to oversee the in processing of detainees and oversee the "Alpha" and "Bravo" Category detainees. Those detainees assigned to the Alpha category were those that were Fedayeen tribesmen, "sheiks" or mayors of towns and villages loyal to Saddam Hussein, financiers, or relatives or members of the Hussein family. In addition, detainees that were captured during attacks on U.S. military personnel were assigned to the Bravo Category. Typically, my day would consist of getting up for roll call, doing a detainee head count around 0900hrs, give them food and water (during August, we gave the detainees four bottles of water at 0900hrs, 1200hrs, and 1700hrs everyday.) We fed them twice a day, at 0900 and 1700hrs, which was the basic MRE without the accessory pack. We had two headcounts, one coming on shift and one going off shift, every day.

Q: SA [REDACTED] b7C-4, b6-4

A: SGT [REDACTED] b7C-4, b6-4

Q: In what condition did the detainees typically arrive at your detention facility?

A: Depending on where they were coming from, some of them would have bleeding wounds, and some of them would have injuries to their heads, depending on who captured them. Some would have shrapnel wounds, or others would have gunshot wounds from battle. Those were the most seen injuries.

Q: Do you remember treating any detainees for heat stroke or heart attacks?

A: There was one guy sometime in late August 03, who couldn't get off one of the five-ton trucks that brought the detainees from Kirkuk because he was unconscious. Typically, the transfer truck would back right up to the detention cage. Depending on their detainee category, the prisoners would be counted, given an identification number, and then sent to their respective holding cells. This guy could not get off the truck. He was still on the truck. SSG [REDACTED] assigned an escort to the guy. I don't remember who his escort was. I started in processing the remaining prisoners.

b7C-4, b6-4

b7C-4, b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 3 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 SIDE OF ANOTHER COPY OF THIS FORM.

014160

b7c-4,66-4

STATEMENT OF [redacted] War, TAKEN ON 27 Jul 04, CONTINUED

I do not know what happened to the guy after SSG [redacted] assigned Mrs [redacted]

Q: Who is SSG [redacted] b7c-4,66-4

A: He was my squad leader while in Iraq. He's currently assigned to 16th MP detachment as the Ops SGT. He's white, about 6'2", large build, and balding with his hair cut short.

Q: What were the conditions at your detention facility like?

A: The welfare was good, but the buildings were terrible, until near the end of our rotation, when the engineers built wooden shelters for the detainees. Before that, the detainees were housed in rooms inside an old school house. There was concertina wire run in between the rooms, to separate the cells and the detainees.

Q: What kinds of problems did the detainees present to your unit?

A: Most of them didn't want to be there, of course. They would typically go on hunger strikes, and sometimes would pass out from lack of food and the heat. When they did that, we would have to transport them to the 28th Combat Support Hospital (CSH), located on Camp Speicher, Tikrit, Iraq. It was about 15 minutes up the road.

Q: What were the typical reason detainees needed medical treatment?

A: Most of them had illnesses that they came to the facility with. Once we identified they had illnesses, we would take their medicines and turn them over to the aid station at my facility.

Q: Besides the individual you described, did any other detainees suffer heat stroke or heart attacks?

A: There were a couple that fell out from the heat during their hunger strikes, but I don't recall how many.

Q: Do you recall treating and then transporting a detainee that had gone comatose while at the detention facility?

A: No.

Q: Do you recall anyone treating a detainee with those conditions?

A: Not that I recall.

Q: Did you know a soldier/by the last name of [redacted], or [redacted] b7c-4,66-4 b7c-4,66-4 b7c-4,66-4

A: There was a SGT [redacted] who was a medic with the 4th ID who was assigned with me; there was a SPO [redacted] in 978th MP who was assigned to a different facility than I was. b7c-4,66-4

Q: Did you know a SGT [redacted] b7c-4,66-4

A: Yes, he was a medic with the 978th MP Company. He was assigned to the same detention facility as I was while in Iraq.

Q: Do you recall if SGT [redacted] ever treated anyone who was comatose or had suffered from a heart attack? b7c-4,66-4

A: Not too sure. A lot of the detainees claimed to have heart problems though.

Q: Do you recall if anyone at the detention facility treated a detainee for heat stroke, heart attack, or comatose conditions?

A: Other than the guy I talked about earlier, no.

Q: Did you ever witness any acts of aggression against detainees?

A: No. A couple of the detainees got into a fight with one another, but they weren't injured by it.

Q: Did any of the detainees brought to your facility show signs of burns upon their feet, hands, or body?

A: Not burns, flesh wounds, amputation wounds, yes. There was one guy, 19 years old I think, that arrived at the detention facility with shrapnel wounds to his arm and side. I remember hearing he had fired an RPG too close to his target, and the explosion blew back onto him.

Q: Did any of the detainees suffer cuts to their arms and hands?

A: One guy came to us who didn't have any hands, but those were already healed wounds. Another guy had one of his fingers cut off, but that was already healed as well.

014161

b7c-4,66-4

STATEMENT (Continued)

Q: Do you recall the name [REDACTED] b7c-4, b6-4 0119-04-CID 469-79667

A: No. All the detainees were assigned a number and category when they arrived at the detention facility, but I don't remember that name.

Q: Do you recall any instances of prisoner abuse at the detention facility?

A: Just rumor. I didn't witness anything like that.

Q: Is this statement an accurate reflection of your spoken words?

A: Yes.

Q: Is there anything else you wish to add to this statement?

A: No. ///END OF STATEMENT/// [REDACTED] b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ____ . 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] b7c-4, b6-4
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 27th day of Jul, 2004 at Fort Bliss Resident Agency (CID), Fort Bliss, TX 79916

[REDACTED] b7c-1, b6-1
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1
 (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b) (4) UCMJ 014162
 (Authority to Administer Oaths) b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

FOR OFFICIAL USE ONLY
SWORN STATEMENT

9329-04-CID014

For use of this form, see AR 190-45; the proponent agency is OCSOP-9

CID 469-79667

LOCATION Fort Bliss Resident Agency (CID)	DATE 27 Jul 04	TIME 18:25	FILE NUMBER 0329-04-CID014
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER b7C-4,66-4	GRADE/STATUS SSG/AD	

ORGANIZATION OR ADDRESS

16th Military Police Detachment, Fort Bliss, TX 79916

b7C-4,66-4

[REDACTED] want to make the following Statement under oath:
I was assigned to 1st Platoon, 978th Military Police (MP) Company, Fort Bliss, TX (FBTX) during our deployment for Operation Iraqi Freedom I from 7 Apr 03 to 27 Mar 04. From Jul 03 to Jan 04 I was assigned to the 4th MP Company, Fort Hood, TX and was working at the Division Centralized Collection Point (DCCP), Tikrit, Iraq, Forward Operating Base (FOB) Ironhorse. My duties while at the DCCP included Sergeant of the Guard while at the detention facility. While not working the detention facility, I worked as the NCOIC for the Quick Reaction Force (QRF). While at the detention facility as Sergeant of the Guard I ensured the day-to-day business of the detention facility was taken care of.

b7C-4,66-4

Q: SA [REDACTED]

A: SSG [REDACTED] b7C-4,66-4

Q: Do you recall ever observing any detainees being transferred to the 28th Combat Support Hospital (CSH) for treatment of heat stroke, heart attacks, or being comatose?

A: I think one detainee was transferred, I think for heat stroke. He was transported to the detention facility in an Light-Medium Tactical Vehicle (LMTV), in the back of the truck. He could have come from Kirkut, Iraq, or from FOB Warhorse, I don't remember exactly. It was either in August 03 or September 03. I remember that the detainee was suffering from heat stroke, I think, and he couldn't get out of the truck on his own. I wasn't out there when this occurred, so I don't know what happened to him once he arrived.

Q: Do you recall any detainees suffering from burns to their feet, hands, or cuts on their arms?

A: No.

Q: Do you recall if any detainees were injured or killed while you were at the detention facility?

A: No.

Q: Do you recall if any detainees were transported to your detention facility with injuries?

A: I do remember seeing detainees arrive at the detention facility with various combat wounds, shrapnel wounds, and the like. Most of them had been already treated for their wounds; we had to monitor their care while they were at the detention facility. Some of the detainees were also treated for heart conditions and took nitroglycerine tablets.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4,66-4	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 SIDE OF ANOTHER COPY OF THIS FORM.

014163

DA FORM 2823. JUL 72

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

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EXHIBIT 16
000127

STATEMENT (Continued)

Q: Do you recall the name of Mr. [REDACTED] b7c-4, b6-4 as a detainee?

A: No. The detainees were identified by numbers while they were at the detention facility.

Q: What was the disposition of the detainee that had suffered from heat stroke in the back of the truck?

A: He was transported to the CSH, and then the CSH turned him over to the hospital somewhere, a local hospital I think. b7c-4, b6-4

Q: Did you know a soldier by the name of [REDACTED] or [REDACTED] b7c-4, b6-4

A: I believe [REDACTED] was a medic assigned to the 4th MP Company. He was at the detention facility during the time that I was there.

Q: Where is [REDACTED] now?

A: I don't know. He left Iraq earlier, before the units redeployed.

Q: Did you know a soldier by the name of SGT [REDACTED] b7c-4, b6-4

A: Yes, he was our medic. He was assigned to the 978th MP Company. I don't remember when he came to the detention facility though.

Q: Did you work with SGT [REDACTED] b7c-4, b6-4

A: Yes, he would come and check on the detainees that complained of medical problems to us. b7c-4, b6-4

Q: Where is SGT [REDACTED] now?

A: He's still in 978th MP Company, FBTX.

Q: Did you ever witness instances of detainees being injured while at the detention facility?

A: No.

Q: Did you see any detainees with burn injuries?

A: No.

Q: Is this statement a true reflection of your spoken words?

A: Yes.

Q: Is there anything else you wish to add to this statement?

A: No. ///END OF STATEMENT/// [REDACTED] b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4 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] b7c-4, b6-4
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 27th day of JULY, 2004 at Fort Bliss Resident Agency (CID), Fort Bliss, TX 79916

[REDACTED] b7c-1, b6-1
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1
 (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b) (4) UCMJ
 (Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4

014164

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is DCP 04 - CID 469-79667

LOCATION Fort Bliss Resident Agency (CID)	DATE 28 Jul 04	TIME 1545	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b7C-4 b6-4	SOCIAL SECURITY NUMBER b7C-4/b6-4		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS b7C-4, b6-4			

I, [REDACTED], want to make the following Statement under oath:
 I was assigned to 2nd Platoon, 978th Military Police Detachment, FBTX, when we deployed to Iraq in Apr 03. Once in country, my platoon and I were assigned to Camp Ashraib. I don't remember what town it was in. My primary mission was convoy escorts and security duties for the convoys moving between camps. I left Iraq in Nov 03 back to FBTX to process out of the Army. My ETS date was 25 Feb 04.

Q: SA [REDACTED] b7C-1166-1
 A: Mr. [REDACTED] b7C-4, b6-4

Q: Were you ever assigned duty at the Division Centralized Collection Point (DCCP)?
 A: No.

Q: Did you ever escort detainees to the DCCP?
 A: No.

Q: Did you ever take part in raids or operations that captured detainees?
 A: Yes, I was part of one raid where we took about 15 detainees. Once we had them out of the buildings, we put them on the ground, face down, and turned their heads away from each other, so they couldn't talk to one another. Then, we bound their hands with zip-ties, sat them up, and put them onto the back of an Light-Medium Tactical Vehicle (LMTV). I remember that all the detainees we captured that night were in good shape when we put them on the truck. After we loaded them onto the truck, I never saw them again. b7C-4, b6-4

Q: Did you know of a detainee named [REDACTED] b7C-4, b6-4
 A: No.

Q: Did you witness any of the detainees being struck, burned or cut?
 A: No.

Q: What was your MOS in the Army?
 A: 31B, Military Police.

Q: Did you ever hear of a detainee being brought to the 28th CSH in a coma or comatose state?
 A: No.

Q: Is this statement an accurate reflection of your spoken words?
 A: Yes.

Q: Is there anything else you wish to add to this statement?
 A: No. ///END OF STATEMENT///

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 SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

0119-04-CID 469-79867

Not USED b7c-4,66-4

b7c-4,66-4

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.

[REDACTED] b7c-4,66-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28TH DAY OF JULY, 2004 at Fort Bliss Resident Agency (CID)

[REDACTED] b7c-1,66-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

014106

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4,66-4

PAGE 2 OF 2 PAGES

0554-04-CID023

AGENT'S INVESTIGATION REPORT

CID Regulation 185-1

ROI NUMBER 0119-04 CID488
0140-04-CID044

PAGE 1 OF 1 PAGES

DETAILS

Basis For Investigation: About 1355, 09 Aug 04, this office received Request For Assistance (RFA), 0268-04-CID001 requesting this office obtain medical treatment records for Mr. [REDACTED] and to identify any individuals from the treatment records presently in our area of operations (AOR), in order to conduct interviews regarding injuries to Mr. [REDACTED] specifically, injuries to his head, cuts on his arm and burn marks on the bottom of his feet. b7C-4,66-4

About 1400, 09 Aug 04, SA [REDACTED] b7C-1,66-1 conducted an interview of MAJ [REDACTED] b7C-4,66-4, Chief, Data Management Branch, Patient Administration System and Biostatistics Activity (PASBA), Fort Sam Houston, Texas 78234 (FSHTX) who confirmed that the Medical Records of Mr. [REDACTED] Iraq, (NFI), were held in his department. MAJ [REDACTED] stated that he did not know Mr. [REDACTED] personally, nor did he ever treat Mr. [REDACTED] for any injuries. MAJ [REDACTED] further stated that Mr. [REDACTED] was never treated at FSHTX, and the Fort Sam Houston PASBA only enters the records into the Army Medical Record Retirement database. LTC (Dr.) [REDACTED] b7C-3,66-3, formerly assigned to 28th CSH, Tikrit, Iraq, was Mr. [REDACTED] primary doctor in Iraq. MAJ [REDACTED] additionally stated that LTC [REDACTED] has FTS'ed from the Army and possibly on terminal leave in North Carolina. b7C-4,66-4 b7C-4,66-4

About 1500, 09 Aug 04, SA [REDACTED] b7C-4,66-1 received a copy of Mr. [REDACTED] b7C-4,66-1's medical records from Mrs. [REDACTED] Chief of Records, Data Management Branch, PASBA, FSHTX. (See medical records for details) b7C-3,66-3

Last Entry

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1,66-1,62		ORGANIZATION Fort Sam Houston Resident Agency (CID) Fort Sam Houston, TX 78234	
SIGNATURE [REDACTED]		DATE 09 Aug 04	EXHIBIT 18

014107

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

Encl 3

000131

DETAILS

b7c-1, b6-1 0-1-1-9 - 0-1-1-9 CID 469-79667
b7c-4, b6-1
 About 1620, 5 Aug 04, SA [redacted] interviewed SGT [redacted] 978th MP Co., FBTX, who provided a sworn statement, wherein he related in Aug 03, while deployed to Kirkut, Iraq, he responded to the DCCP holding cages to assist a detainee who was suffering seizures. After transporting the detainee to the aid tent, SGT [redacted], along with other medics and doctors, unsuccessfully attempted to revive the detainee, who was unconscious, and subsequently evacuated him to the 28th CSH for further treatment. (See Sworn Statement for details)

b7c-1, b6-1 *b7c-4, b6-1*
 About 1624, 6 Aug 04, SA [redacted] interviewed 1LT [redacted] 16th MP DET, FBTX, wherein he detailed his knowledge concerning the treatment of Mr. [redacted] (See Sworn Statement for details) *b7c-4, b6-4*

b7c-1, b6-1 *b7c-4, b6-4*
 About 1422, 11 Aug 04, SA [redacted] interviewed CPT [redacted] Headquarters and Headquarters Battery (HHB), 1/1 ADA Bn, FBTX, who provided a sworn statement, wherein she detailed the medical treatment she provided to Mr. [redacted]. (See Sworn Statement for details) *b7c-4, b6-4*

b7c-1, b6-1 *b7c-4, b6-4*
 About 1130, 12 Aug 04, SA [redacted] interviewed Mr. [redacted] [redacted], who was formerly assigned to first Platoon, 978th MP Co, DCCP, Tikrit, Iraq. MR [redacted] stated his duties were the NCOIC of the night shift. Mr [redacted] related in Aug 03, prior to his shift, a detainee was brought to the aid station and treated. Later, during Mr [redacted] shift, the same detainee was pointed out by a fellow detainee. Mr [redacted] stated the detainee was on the ground of his tent, wrapped up in blankets. Mr [redacted] related he conducted an initial assessment of his condition, and attempted to give the detainee water, who was conscious at the time, but his skin was cold and clammy and he was shivering. Mr [redacted] stated he called SGT [redacted] to come check on the detainee. SGT [redacted] examined the detainee and determined he needed to be transported to the aid station for further treatment of possible heat exhaustion/heat stroke. Mr [redacted] stated he selected other detainees, to transport him, via stretcher to the aid station. After delivering the detainee to the aid station, Mr [redacted] never saw him again. Mr [redacted] stated the detainee needed to go to the 28th CSH for further evaluation. Mr [redacted] stated the detainee was physically weak, and couldn't walk on his own. However, he was conscious and responded to commands given by his fellow detainees. Further, Mr [redacted] stated there were no visible external injuries, bruises or cuts on his arms, hands or feet. Mr [redacted] also stated the detainee had never given him or any other guards on his shift any trouble, and was never restrained with zip-ties, blindfolded or thrown to the ground. Mr [redacted] related tasered any detainee, and didn't remember the tasers ever being used. Mr [redacted] did not know the detainee's name or remember his identification number.

*b7c-4
b6-4*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] *b7c-1, b6-1, b2*

SIGNATURE

ORGANIZATION
Ft Bliss Resident Agency (CID)
11th MP Bn, USACIDC
FT Bliss, TX 79916

DATE
12 Aug 04

EXHIBIT

19

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0119-04-00469-79557

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0329-04-CID014

PAGE 2 OF 2 PAGES

DETAILS

AGENT'S COMMENT: Mr. ^{b7c-4,66-4} [REDACTED] declined to provide a sworn statement.

STATUS: All requested investigative leads have been completed, and no further investigative activity is anticipated by this office. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-4,66-4} [REDACTED]

ORGANIZATION
Ft Bliss Resident Agency (CID)
11th MP Bn, USACIDC
FT Bliss, TX 79916

SIGNATURE

DATE
12 Aug 04

EXHIBIT

19

CID FORM 94

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LAW ENFORCEMENT SENSITIVE

014169

000133

SWORN STATEMENT

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

LOCATION

Fort Bliss Resident Agency

DATE

05 Aug 04

TIME

16:20

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4

SOCIAL SECURITY NUMBER

[REDACTED] b7c-4, b6-4

GRADE/STATUS

E-5/AD

ORGANIZATION OR ADDRESS

978th Military Police Company, Fort Bliss, TX 79916
b7c-4, b6-4

[REDACTED], want to make the following Statement under oath:
 I was assigned to the 978th MP Co., Fort Bliss, TX (FBTX) while on deployment to Iraq. My duty station was at the Division Centralized Consolidation Point (DCCP) from Aug 03 to Dec 03. I was pulled duty in Baled, and Bakuba, Iraq, with the 978th as well. Baled was the Headquarters platoon, and Bakuba was with 4th platoon. I worked in the holding cages. I was the medic on call, in case someone was injured during my shift. My shift was 24 hours on, 24 hours off. Sometime in Aug 03, I was called down to the holding cage to look at some guy complaining of chest pains. My determination was to rule out a heart attack, so I took him over to the aid station, which was adjacent to the holding area, to have a PA or doctor take a look at him. I met with CPT [REDACTED] (NFI), who examined him and determined there was nothing life-threateningly wrong with him. CPT [REDACTED] gave him some nitroglycerine pills and we put ice packs on his body to cool him down some. He was running a fever, but he was communicating with us through the interpreter. CPT [REDACTED] ordered him released back to the holding cage after about an hour at the aid station.
 Around twilight, SGT [REDACTED] (NFI), MP, 978th, was working the cage, a shift NCO, and he brought the same guy back over to the aid station. He said the guy was on the ground twitching (convulsing). CPT [REDACTED] yelled, "Why is this guy back here?" because she had seen him earlier that day. Either me or [REDACTED], I don't remember which, put our hands on the guy and noticed he was burning up. We picked him up and put him on the gurney, and took his clothes off and doused him with water to get his temperature down.

b7c-4
b6-4

Q: SA [REDACTED] b7c-1, b6-1

A: SGT [REDACTED] b7c-4, b6-4

Q: Were there any cuts or burn marks on him?

A: Not that I can remember. He was suffering more from a heat injury, like heat stroke. He was in the later stages, with the convulsions and such. The other medics tried to put a J-tube in him, in order to help him breathe, but he started gagging on it. CPT [REDACTED] or the other medics, I don't remember who, noticed there was blood in his airway. They suctioned the blood, and I think it was then they decided to evacuate him. He was sent over to the CSH for further treatment.

Q: That was the last you saw of him?

A: Yes, I had heard about his condition, and I heard he was on life-support. About a week after he was transported to the CSH, he was [REDACTED]

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 1 OF 2 PAGES

[REDACTED] b7c-4
[REDACTED] b6-4

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.

014170

INITIALS OF PERSON MAKING STATEMENT (Continued)

PAGE 2 OF 2 PAGES 14

released to a local Iraqi hospital, and that was the last I heard of him. This was the information I got from a 1LT [redacted] (NFI); he works at the 76th MP Bn in the C-1 shop now, here at FBTK. b7c-4, b6-4

Q: Did you see any marks on this man's body to indicate he was injured physically in any way?

A: No, there was no marks or burns on his body.

Q: Were there any burn marks on his arms, hands or feet?

A: No.

Q: were there any injuries to his head?

A: No. I remember this man was big, at least 5'11", maybe 250lbs., somewhere around there. Injuries like the ones you're asking about would be noticed. We had him stripped down to his underwear, so that would have definitely been seen.

Q: Describe him.

A: 5'11", about 250lbs, tanned skin, with a beard. I don't remember anything else about him. His hair was cut short, but not bald.

Q: Do you remember what this patient's ID number was, or his name?

A: No.

Q: Was there anything else about this patient that you remember?

A: No, he had all his appendages and such. He was just a big man.

Q: Is this statement a true reflection of your spoken words?

A: Yes.

Q: Is there anything else you wish to add to this statement?

A: No. ///END OF STATEMENT/// [redacted] b7c-4, b6-4

AFFIDAVIT

I, [redacted] b7c-4, b6-4, 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 signature] b7c-4, b6-4
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 5th day of August, 2004, at Fort Bliss Resident Agency (CID) b7c-1, b6-1

[redacted signature] b7c-1, b6-1
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
 (Type Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b) (1) UCMJ
 Authority to Administer Oaths

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4

PAGE 2 OF 2 PAGES

b7c-4, b6-4

014171

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EXHIBIT 20

000135

SWORN STATEMENT

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

LOCATION Fort Bliss Resident Agency (CID)	DATE 06 Aug 04	TIME 1624	FILE NUMBER b7c-4, b6-4
LAST NAME, FIRST NAME, MIDDLE NAME b7c-4, b6-4	SOCIAL SECURITY NUMBER b7c-4, b6-4		GRADE/STATUS 02/AD
ORGANIZATION OR ADDRESS 16 th Military Police Detachment, Fort Bliss, TX 79916 b7c-4, b6-4			

██████████ want to make the following Statement under oath: I was assigned as the 1st Platoon, 978th Military Police Company in Nov 02. We deployed to Iraq in Apr 03. We were assigned the Division Detention Camp at Tikrit, Iraq, FOB IRONHORSE, from July to Sept 03. We did our right-seat ride with the 4th MP Co., Fort Hood, TX in the last week of Jul 03. On or around the first week of Aug 03, the detainees went on a food and water strike. Their biggest complaint was when they were leaving the detention center to go back to their families. The biggest problem at that point with the detainees was they had been at the facility over 45 days, because of the influx of prisoners throughout the Operational Theater. On or around 11 Aug 03, we had a detainee complain about chest pains, around early afternoon. We had logged it in, and then I notified the 4th MP Tactical Operations Center (TOC) of our actions. I came back to the cage to resume my Officer In Charge (OIC) operations. One of my MP's came to me and told me the detainee was given some fluids and was checked out and he was taken back to the cage. While this was happening, the detainees continued to refuse water and food. However, my troops continued to supply the detainees with food and water by setting it out next to their tents. The second time, SGT ██████████ informed me the detainee that had been seen earlier was brought back to the cage appeared to be having mild convulsions. We put him onto a stretcher and myself, a couple of other soldiers from 3rd Squad, 1st Platoon, 978th MP Co., and SGT ██████████ walked the detainee across the street to the aid station. I informed the 4th MP Co. TOC and the Provost Marshal (PM) of our actions. All of the other Physician's Assistant (PA's) was occupied with other duties. While this was happening, the detainee was placed on the stretcher in front of the aid station. At that point, he wasn't having serious convulsions, just twitching a little. I don't remember who noticed him first, but someone noticed the detainee's condition start to worsen. The detainee was placed onto a gurney and CPT ██████████ started examining him. The detainee's shirt was taken off. SGT ██████████ was assisting CPT ██████████. The detainee's condition worsened, and CPT ██████████ was assisted by another PA. Soon, the entire PA staff was working on this one detainee. Eventually, the detainee was evacuated to the 28th CSH at Camp SPEICHER. SGT ██████████, along with another MP, escorted the detainee to the 28th CSH. Just prior to this, I informed the TOC and the PM where the detainee was going and who was going with him. My instructions were to keep a guard on the detainee at all times, and keep the PM briefed on the status of

b7c-4
b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT ██████████ b7c-4, b6-4	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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b7c-4,66-4

STATEMENT OF [redacted] Fort Bliss Resident Agency (CID), Fort Bliss, 6, CONTINUED.

the detainee at all times. I don't remember how many days out it was, but I kept in touch with the PA monitoring this detainee. I don't remember who that PA was. The next morning, I spoke with the doctor on duty and he told me the detainee was in a coma, and that it didn't look like he was coming out of it anytime soon. I don't recall exactly what the detainee's medical conditions were. I continued to provide a guard on the detainee. The guard was removed from the detainee when he was transported to a local civilian hospital.

Q: SA [redacted] b7c-4,66-1

A: 1LT [redacted] b7c-4,66-4

Q: The first time the detainee was brought to the aid tent, was he injured in any way?

A: Not physically, as far as externally. He may have been dehydrated from refusing to drink water though.

Q: Did you see any marks on this detainee?

A: I didn't notice any physical marks on him, no.

Q: Describe the detainee.

A: He appeared to be in his mid 50's, early 60's; that was the first time I had seen him up close. He was a medium size guy, maybe 5'8" to 5'9", 180 pounds. He did have facial hair, but I don't remember what color it was.

Q: When his shirt was taken off of him at the aid station, was it cut off him?

A: I believe so, yes.

Q: Was he injured during that time?

A: No.

Q: Did you see his feet?

A: No.

Q: Did you see his arms and hands?

A: No. As far as shoes go, we gave them shower shoes to walk around in, if they came to the cage from the brigades with no shoes or socks.

Q: Was this detainee ever struck in the head or on the arms at any time?

A: No.

Q: What was this detainee's condition when he was transported to the 28th CSH?

A: He was not conscious or coherent. He was definitely hurting, whatever was wrong with him.

Q: What were the conditions at the detention facility like?

A: The detainees were living in A-frame tents, and all the flaps had to be opened so the guards could see inside at all times. They were given 8 bottles of water a day, as well as 2 MRE'S a day. They were given a sleeping mat, a blanket, shower shoes, if they came to the facility without shoes or socks. We would put ice in their water blivet to keep their water cooler during the day. The medic would do two rounds a day through their areas, consisting of distribution of medication, and it gave the detainees the opportunity to express any health issues they had. All serious medical conditions, such as Diabetes, were handled in the aid station in front of the PA.

Q: Did you observe this detainee being treated or handled roughly in any way?

A: No. My platoon didn't do business that way.

Q: Did you have any equipment that could have inflicted electrocution wounds to detainees, or electrocute them?

A: No. We did have two tasers at the facility, but in order to use them, the MP's had to go through me and the platoon sergeant first. One taser was kept in the evidence locker and the other was in one of the guard towers outside the facility, in the northwest corner. On one occasion to use a taser, and that was the second day we were at the facility. One of the detainees had gotten hold of some equipment and had barricaded himself in a outhouse latrine and threatened to kill himself or anyone else

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STATEMENT (Continued)

who attempted to stop him. We then got statements from all the soldiers and two detainees who witnessed this incident. The detainee was then evaluated by the PA's to ensure he was alright.

Q: Were tasers ever used inside the facility?

A: No, never again after that incident.

Q: Could detainees get to the tasers?

A: Absolutely not.

Q: Is this an accurate reflection of your spoken words?

A: Yes.

Q: Is there anything else you wish to add to this statement?

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

NOT USED
b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED SIGNATURE]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 06 day of Aug 2004 at Fort Bliss Resident Agency (CID), Fort Bliss, TX 79916

[REDACTED SIGNATURE]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

Article 136 (b) (4) UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

EXHIBIT #

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SWORN STATEMENT

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

LOCATION Fort Bliss Resident Agency, CID	DATE 11 Aug 04	TIME 14:22	FILE NUMBER 0329-04-CID014
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS CPT/AD

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-4

I, [REDACTED], wish to make the following statement:

On the date in question, 11 Aug 03, I do vaguely recall seeing this patient. The patient presented to me with a medical history that included a heat injury, and a possible cardiac abnormality. The patient was obese and seemed agitated. b7c-4, b6-4

The patient was triaged by Sgt [REDACTED] and myself. We assessed the patient, and treated him. The patient was hydrated with water and given Nitroglycerine for chest pain with a possible cardiac etiology. The patient was then sent back to the holding cell.

Later on that evening, the patient was brought back to our aid station and was seen again for another medical complaint. He again was triaged, and it was determined at that time that the patient needed an EKG and a higher level of medical care. The medic then called in a 9 line MEDEVAC and the patient was taken to the helo-pad in our medical ambulance. The patient, as far as I know, was transported to the 28CSH in northern Tikrit/Camp Speicher.

From this point on, I am not sure what happened to this patient, nor his medical disposition.

Q: SA [REDACTED] b7c-4, b6-4

A: CPT [REDACTED] b7c-4, b6-4

Q: During your physical examination of this individual, did you notice any burns, or cuts to his hands or feet?

A: I am sorry. I cannot recall any burns on his feet or hands at this time.

Q: During your triage of this patient, for the second presentation, were his clothes removed?

A: As I recall, we did remove his shirt so that we could better listen to his heart and lungs.

Q: What was his physical appearance at that time?

A: The patient appeared to be morbidly obese. Approximately more than 250 pounds in weight. His height was approximately between 5'8 and 5'10 inches.

Q: During his transport from the holding cell to your aid station, was he dropped in any way to suggest a head injury?

A: I did not see this patient being dropped in any way that I can recall.

Q: Was the patient conscious during his second visit?

A: To the best of my knowledge, I do believe that this patient was not conscious during the second visit.

EXHIBIT	INITIALS OF [REDACTED] STATEMENT	PAGE 1 OF 3 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 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.

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b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4 - 014-701 409-70667

STATEMENT OF [REDACTED] TAKEN AT 14:22 [REDACTED] PAGE 2 OF 3 PAGES

Q: Why was the patient brought back to the aid station a second time?
A: The patient was brought back due to the worsening of his condition, per the Military Police at the holding cell.

Q: Did you treat any detainees for electrocution burns?
A: To the best of my knowledge, I do believe that I did treat a patient with electrical burns. I am not sure of this, but it is possible that I did.

Q: What type of electrical burns?
A: Of this, I am not sure.
Q: Were the injuries severe or minor?
A: The injuries were minor.

Q: Did you treat any detainees for taser burns?
A: No, I did not.

Q: What do you believe may have caused Mr. [REDACTED] condition and was it consistent with heat stroke?
A: The condition of MR. [REDACTED] was serious. To the best of my knowledge, he was not conscious, and without and EKG, we were not sure if his condition was due to a cardiac or pulmonary or other type of medical abnormality. Yes. I do believe that his condition was associated with a heat stroke.

Q: Was there any other treatment that was provided to MR. [REDACTED]
A: I am sure that an IV was started, and that oxygen was given as well as his vital signs being monitored constantly. He was transported in the most expeditious way possible. The patient was first triaged in the morning, a history was taken through a translator, and the patient was assessed by history and a physical examination. The examination did not reveal, to best of my recollection, any signs of abuse. The patient seemed distressed and was told, again through and interpreter, that he had possibly some cardiac abnormality as well as a heat injury at that time. The patient was nervous, and wanted to be treated. Water, by mouth, as well as by IV fluids was given, and nitroglycerine was given for the chest pain. The patient was then taken back to the holding cell, and instructions were given to the Military Police to bring the patient back if his condition worsened. Patient education was also given to MR. [REDACTED]

Later that evening, the patient was brought back again by the Military Police. The patient was not conscious, and immediately an IV was started, vitals taken, and a 9 line MEDEVAC was called. The patient was immediately loaded into our ambulance, and taken to the helo-pad to be transferred to the 28CSH. The CSH was notified and prepared for his arrival. This is the last that I saw of MR. [REDACTED]

Q: Have you ever seen any abuse to MR. [REDACTED] or any other detainee?
A: No. I have not seen he, nor any other detainee abused

Q: Have you ever seen any detainee tasered?
A: No. I have not seen any detainee tasered.

Q: Did you see any injuries to MR. [REDACTED] head?
A: At this time, I do not recall seeing any injuries to MR. [REDACTED] head.

Q: Did you take any notes, or transcribe a journal during your time in Tikrit?
A: Yes. I took notes on all patients, and EPWs that I attended to, while in Tikrit.

Q: Where are those notes now?
A: Of that, I am not sure. I do believe that 4th ID brought back the notes from Iraq with them. I will ask my former battalion, and the former division surgeon, of their whereabouts.

Q: Was this statement typed by you?
A: Yes, it was.
Q: Were these questions answered by you?
A: Yes, they were.

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b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 3 OF [REDACTED] PAGES.

STATEMENT (Continued)

Q: Is there anything else that you would like to add to this statement?
A: No. Not at this time. ///END OF STATEMENT/// [REDACTED]

b7c-4, b6-4

NOT USED

b7c-4, b6-4

b7c-4, b6-4

I, [REDACTED], HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE 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 OR THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4, b6-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of August, 2004 at Building 13, Ft Bliss, TX 79916

b7c-4
b6-1

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

b7c-1, b6-1

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[REDACTED] (Typed Name of Person Administering Oath)

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Article 136 (b) (4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

014177

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

EXHIBIT

22

000141

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0554-04-CID023; 0119-04-CID469-79667

CID Regulation 121-1

Page 1 of 3 Pages

DETAILS

BASIS FOR INVESTIGATION:

About 0930, 22 Jul 04, this office was received a Request for Assistance (RFA), from the 286th Military Police (MP) Detachment (DET)(CID), 22nd MP Battalion, Operation Iraqi Freedom 2, requesting this office locate, fully identify and interview personnel assigned to the 28th Combat Support Hospital (CSH), Fort Bragg, NC 28310 (FBNC), who were involved in the treatment of Mr. [REDACTED] Kirkuk, Iraq. It was requested this office determine if there were any physical injuries to Mr. [REDACTED] upon his arrival at the 28th CSH. Specific injuries in question are any to his head, cuts on his arms and burn marks on the bottom of his feet. Further it was requested this office identify and interview personnel who transported Mr. [REDACTED] to the hospital, and obtain all Medical Treatment Records pertaining to [REDACTED]

b7c-4
b6-4

b7c-4, b6-4

DETAILS:

About 0935, 22 Jul 04, SA [REDACTED] this office, coordinated with SA [REDACTED] this office who stated he completed a prior RFA (#0475-04-CID023) reference Mr. [REDACTED] in which he interviewed LTC [REDACTED], B Company, Womack Army Medical Center (WAMC), FBNC. LTC [REDACTED] was the first to treat, and was the primary care provider for Mr. [REDACTED] once he was transferred to the 28th CSH. LTC [REDACTED] did not notice injuries to Mr. [REDACTED] consistent with electrical injuries or wounds from possible torture. (See Sworn Statement of LTC [REDACTED] for details)

b7c-1, b6-1

b7c-1, b6-1

b7c-4
b6-4

About 1517, 22 Jul 04, SA [REDACTED] coordinated with COL [REDACTED] Commander, 28th CSH, FBNC, stated all treatment records pertaining to the 28th CSH at Tikrit, Iraq, were sent to Fort Sam Houston, TX, and were retained at the Patient Administration Division (PAD). COL [REDACTED] also stated his unit did not generally keep track of who brought patients to the 28th CSH, but the 57th Air Ambulance Company, FBNC, was used frequently.

b7c-1, b6-1

b7c-3, b6-3

About 1400, 09 Aug 04, SA [REDACTED] e-mailed an RFA to SA [REDACTED] Fort Sam Houston, Resident Agency (RA), requesting he obtain the medical records and conduct interviews pertaining to the treatment of Mr. [REDACTED]

b7c-1, b6-1

b7c-1, b6-1

b7c-4, b6-4

About 1500, 11 Aug 04, SA [REDACTED] coordinated with SSG [REDACTED], 57th Medical Company, Air Ambulance, FBNC, who stated the ship containing the milvan, in which the medical treatment records were contained, was set to arrive in Charleston, SC, today. Additionally, SSG [REDACTED] stated the earliest the milvan would arrive at FBNC, would be on Monday, 16 Aug 04.

b7c-1, b6-1

b7c-3, b6-3

b7c-3, b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [REDACTED]		DATE 13 Sep 2004	EXHIBIT 23

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AGENT'S INVESTIGATION REPORT

ROL NUMBER
0554-04-CID023; 0119-04-CID469-79667

CID Regulation 193-J

Page 2 of 3 Pages

DETAILS

About 1840, 23 Aug 04, SA [redacted] b7c-1, b6-1 received the AIR of SA [redacted] b7c-1, b6-1, Fort Sam Houston RA, documenting the receipt of the Medical Treatment Records. (See AIR of SA [redacted] b7c-1, b6-1)

AGENT'S COMMENT: The AIR of SA [redacted] b7c-1, b6-1 details the receipt of the Medical Treatment Records of Mr. [redacted] b7c-1, b6-1. Nothing in the records was noted that would corroborate injuries to Mr. [redacted] b7c-1, b6-1. A further check of the records, revealed treatment by 1LT [redacted] b7c-1, b6-1, A Company, Post Anesthesia Care Unit, WAMC, FBNC. (See Medical Treatment Records for details)

About 1500, 26 Aug 04, SA [redacted] b7c-1, b6-1 interviewed SSG [redacted] b7c-1, b6-4 who provided a Sworn Statement, in which he described how he was the only flight medic who transported Mr. [redacted] b7c-1, b6-4 from the Tikrit Palace, to the 28th CSH, Tikrit, Iraq, on 11 Aug 03. He failed to notice any injuries on Mr. [redacted] b7c-1, b6-4. Additionally, SSG [redacted] b7c-1, b6-4 provided SA [redacted] b7c-1, b6-4 with a copy of the Aeromedical Evacuation Patient Care Report. (See Sworn Statement of SSG [redacted] b7c-1, b6-4 and Care Report for details)

About 1455, 27 Aug 04, SA [redacted] b7c-1, b6-1 interviewed CPT [redacted] b7c-1, b6-4 (previously 1LT [redacted] b7c-1, b6-4) who provided a verbal statement, in which she stated she was unable to remember what Mr. [redacted] b7c-1, b6-4 looked like. CPT [redacted] b7c-1, b6-4 stated she remembered one Iraqi heat stroke victim, but does not remember if it was Mr. [redacted] b7c-1, b6-4. Upon inspection of the Medical Treatment Records, CPT [redacted] b7c-1, b6-4 stated she admitted Mr. [redacted] b7c-1, b6-4 to the Intensive Care Unit on 11 Aug 03, at 0100. At the time of admittance, she noted Mr. [redacted] b7c-1, b6-4 body was warm and dry. She also noted from the Medical Treatment Record, that she had given him a bath on 12 Aug 03 and did not remark in the records any irregularities to the body of Mr. [redacted] b7c-1, b6-4. Additionally, CPT [redacted] b7c-1, b6-4 identified others who treated Mr. [redacted] b7c-1, b6-4 at the 28th CSH: (CPT [redacted] b7c-1, b6-4 Army Nurse, 28th CSH, WAMC, FBNC; SGT [redacted] b7c-1, b6-4 (formerly [redacted] b7c-1, b6-4 Licensed Practical Nurse (LPN), 28th CSH, FBNC; SSG [redacted] b7c-1, b6-4 LPN, 20th CSH, FBNC; SGT [redacted] b7c-1, b6-4 LPN, 28th CSH, FBNC; and LTC [redacted] b7c-1, b6-4 Army Nurse, C Company, Walter Reed Army Medical Center, Washington D.C.) Finally, CPT [redacted] b7c-1, b6-4 stated, upon further perusal of the Medical Treatment Records pertaining to Mr. [redacted] b7c-1, b6-4 that there were no remarks or notations of any injuries to the aforementioned patient.

About 1330, 01 Sep 04, SA [redacted] b7c-1, b6-1 interviewed SGT [redacted] b7c-1, b6-4 who provided a verbal statement in which he stated he was unable to remember what Mr. [redacted] b7c-1, b6-4 looked like, but he never saw a detainee or any Iraqi men with burn marks, or any injuries to the head or arms at the 28th CSH, Iraq. Upon review of the Medical Treatment Records, SGT [redacted] b7c-1, b6-4 stated he conducted several assessments of Mr. [redacted] b7c-1, b6-4 during his stay at the 28th CSH, Iraq, and at no time did he annotate in the treatment records any irregularities such as the aforementioned.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA [redacted] b7c-1, b6-1, b2

87th Military Police Detachment (CID) (DSE)
3d MP Group, Fort Bragg, NC 28310-5000

SIGNATURE

DATE

13 Sep 2004

EXHIBIT

23

CID FORM 1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 193-1

ROI NUMBER

0554-04-CID023; 0119-04-CID469-79667

Page 3 of 3 Pages

DETAILS

About 1030, 01 Sep 04, SA ^{b7c-1, b6-1} [redacted] coordinated with SFC ^{b7c-4, b6-4} [redacted], Non-Commissioned Officer-in-Charge (NCOIC), S-1, 20th CSH, who stated SSG [redacted] is currently on leave in conjuncture with a PCS move to FSHT. She stated her office would alert him to contact this office to facilitate an interview of him regarding his knowledge of Mr. [redacted]. Additionally, SFC [redacted] provided a second contact number for SSG [redacted]. b7c-4
b6-4

About 1435, 01 Sep 04, SA ^{b7c-1, b6-1} [redacted] interviewed SGT ^{b7c-4, b6-4} [redacted], who provided a Sworn Statement in which she recalled providing treatment to Mr. [redacted] but stated she never observed any injuries to his feet, arms or head. (See Sworn Statement of SGT [redacted] for details) ^{b7c-4, b6-4}

About 1640, 08 Sep 04, SA ^{b7c-1, b6-1} [redacted] interviewed CPT ^{b7c-4, b6-4} [redacted], who provided a verbal statement that she did remember treating a heat casualty in Aug of 2003, at the 28th CSH in Tikrit, Iraq. CPT [redacted] stated the man she remembered was about 50 years old, 170 to 180 lbs but was unable to state for sure it was Mr. [redacted]. She stated she did not notice any injuries to the man she remembered other than some minor skin irritations which were acquired at the 28th CSH, and are common to those who are confined to a bed. ^{b7c-4, b6-4}

About 1715, 13 Sep 04, SA ^{b7c-1, b6-1} [redacted] received e-mail verification that the investigation and interviews by this office are sufficient and that this office can terminate the RFA without the interview of SSG [redacted]. ^{b7c-4, b6-4}

This investigation is closed in the files of this office. No further investigative activities are anticipated.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c-1, b6-1, b2}		ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [redacted]		DATE 13 Sep 2004	EXHIBIT 23

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

014180

[redacted]

000144

SWORN STATEMENT

For use of this form, see AR 190-45. The pronoun usage of the Deputy Chief of Staff for Personnel.

LOCATION Fort Bragg, NC 28310	DATE 26 Aug 2004	TIME 1500	FILE NUMBER 0554-04-C11023
LAST NAME, FIRST NAME, MIDDLE NAME b7c-4 b6-4	SOCIAL SECURITY NUMBER b7c-4 b6-4		GRADE/STATUS R-6/Active
ORGANIZATION OR ADDRESS 57 th Medical Company, Air Ambulance, Fort Bragg, NC 28310			

b7c-4
b6-4

want to provide the following statement, under oath:

On 11 Aug 03 I was the primary Flight Medic on duty when we received medevac request to pick up a patient from the Tikrit Palace there where 2 patients one patient was was an EPW(enemy prisoner of war that was unresponsive with a suspected close head injury upon arrival at the scene the patient in question was unresponsive with no apparent external injuries ; at this point I had the patient immobilized using a spine board and cervical collar. The patients vital signs where respirations 24, pulse 98, blood pressure 90 by palpitation and oxygen saturation of 95%. The patient did not respond to any verbal requests.. After packaging the patient an IV of Ringers Lactate at the to keep open rate oxygen at 15liters per minute via a non rebreather mask. The patient was then loaded onto the aircraft an flown to the 28th CSH at Camp Speicher, the flight was only 5 minutes in duration and the patient was transferred without incident.

- Q: SA [redacted] b7c-1, b6-1
- A: SSG [redacted] b7c-4, b6-4
- Q: Did you know the patients name that you were transporting?
- A: No. We did not have an interpreter so we called the one in the unresponsive state EPW #1. He had been classified as an EPW by the medevac requester.
- Q: Do you remember what type of head injury EPW #1 had?
- A: I classified it as closed, with very little pupil reaction to light.
- Q: Did you notice anything else remarkable about his head region?
- A: No.
- Q: What was EPW #1 wearing?
- A: He was wearing a full length gown.
- Q: Did you ever conduct a visual check of his entire body?
- A: Yes. There was no evidence of any bleeding, major deformities, or bruises.
- Q: Did you notice any burn marks on the body of EPW #1?
- A: No.
- Q: Do you remember any other remarkable medical condition about EPW #1?
- A: No.
- Q: Did the flight crew help with any of the treatment of EPW #1?
- A: No.
- Q: Do you remember who took charge of EPW #1 at the 28th CSH?
- A: No.
- Q: What was the total amount of time you cared for EPW # 1?
- A: It was about 15 minutes total time from the Tikrit Palace to the 28th CSH.
- Q: Do you have anything to add to your statement?
- A: No.///End of Statement/// [redacted] b7c-4, b6-4

b7c-4, b6-4

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 OF [redacted] PAGES."

DA Form 2823 (Automated)

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014181
EXHIBIT 24

STATEMENT OF

TAKEN AT

DATE

CONTINUED

b7c-4,66-4

b7c-4,66-4

554-04 CID 023

NOT USED

b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

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

b7c-4,66-4

(Signature of Person Making Statement)

SUBSCRIBED AND SWORN TO before me a PERSON BY LAW TO ADMINISTER OATHS on the 1st DAY OF AUGUST 2004 AT [Redacted] [Redacted] NC.

(Signature of Person Administering Oath)

(Name of Person Administering Oath)

Article 136, T.C.M.J. (Authority in Administrator Oath)

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 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."

DA Form 2823 (Automated)

014182

LAW ENFORCEMENT SENSITIVE

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EXHIBIT 24

000146

SWORN STATEMENT

0554-04-CID 023

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

LOCATION Fort Bragg, NC 28310	DATE 01 SEP 04	TIME 1517	FILE NUMBER 0554-04-CID 023
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4 b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4 b6-4		GRADE/STATUS E-5
ORGANIZATION OR ADDRESS 28th Combat Support Hospital, Fort Bragg, NC 28304			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During the month of August in 2003, we received a patient by the name of [REDACTED] b7c-4 b6-4, as I recall, having suffered a heart stroke at the CPW camp in town. He arrived to the ICU intubated. I took care of him at least 3 days. During the course of his time in the 28th Combat Support Hospital ICU, I did not note any voluntary movement or responsiveness. From him he was a very large (obese) older gentleman with white hair and a full beard. During my assessments, I did not note any abnormal findings on his skin other than minimal breakdown that occurred to his back from lying in bed. There were no abnormal bruises or cuts. He provided basic nursing care (ie, bathing, medication administration, line maintenance) throughout his stay. He eventually had a tracheostomy placed secondary to decreasing brain function and the realization that he would likely be in this vegetative state indefinitely.

- Q: SA [REDACTED] b7c-1, b6-1
- A: Sgt [REDACTED] b7c-4, b6-4
- Q: Do you remember any patients you treated who had band marks to their chest?
- A: None to any CPWs or detainees
- Q: Do you [REDACTED] b7c-4 b6-4 have any notable interest to his head of arm that you remember?
- A: No
- Q: Do you have anything to add to this statement?
- A: No b7c-4, b6-4

END OF STATEMENT

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4 b6-4	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 SIDE OF ANOTHER COPY OF THIS FORM.

b7c-4,66-4

04-869-79567
8554-CID-869-79567

STATEMENT OF

TAKEN AT

Font Grande, NC

FILE NUMBER:

DATED 01 SEP 04 CONTINUED:

STATEMENT (Continued)

NOT
USRA
b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

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

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on this 20th day of SEP 2004 at Font Grande, NC.

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0119-04-CID469-79667

CID Regulation, 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 7 Oct 04, SA *b7c-1, b6-1* coordinated with LTC *b7c-3, b6-3* Deputy Staff Judge Advocate, 1st Infantry Division, who opined there was no probable cause to believe any crimes were committed by Coalition Forces on Mr *b7c-4, b6-4* //Last Entry//

SA *b7c-1, b6-1, b2*

286th Military Police Detachment (CID) FOB DANGER,
TIKRIT, Iraq APO AE 09392

014135

SIGNATURE *b7c-1, b6-1, b2*

DATE

EXHIBIT

7 Oct 04

26

CID FORM 94
1 FEB 77

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000149



DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22ND MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM II (FOB DANGER)
APO AE 09392

REPLY TO
ATTENTION OF

CIRC-KAM

6 Jan 05

MEMORANDUM FOR Director, USACRC-CR, 6010 6th St, Ft Belvoir, VA

SUBJECT: Documentation for Lack of Original Documents

1. This office provided a Request For Assistance to the 87th Military Police Detachment (CID), Ft Bragg, NC. On 14 Sep 04 an Information Report w/enclosures was mailed to this office, and a courtesy copy was provided electronically. To this date, this office has not received the original Info Report w/enclosures. During the months of September thru November 2004, there were three convoys hit by Improvised Explosive Devices (IED) destroying the mail connexes.

2. Please note that Exhibits 19 thru 25 are copies only as it appears the originals were lost or destroyed within the mail channels.

3. POC for this matter is SFC [REDACTED] *b7c-3, b6-3* us.army.mil.

[REDACTED] *b7c-3, b6-3*
SFC, USA
Detachment Sergeant

014186

000150

DATE: 14 JUNE 04

FROM: SAC, 286TH MILITARY POLICE DET (CID), TIKRIT, IZ

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22D MP BN (CID)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
1ID CHIEF OF STAFF, TIKRIT, IZ
1ID PROVOST MARSHAL, TIKRIT, IZ
1ID, SJA, TIKRIT, IZ

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0119-04-CID469-79667/5C1N/5Y2P9

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

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DATES/TIMES/LOCATIONS OF OCCURRENCES:
1 JUL 2003/0001 - 21 AUG 2003/2400; TIKRIT, IRAQ (IZ)

2. DATE/TIME REPORTED: 10 JUN 2004/1500

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

4. SUBJECT: 1. UNKNOWN; [ASSAULT]; [MALTREAT OF PRISONER]

5. VICTIM: 1. [REDACTED] CIV; DETAINEE NUMBER [REDACTED]
[REDACTED] ZZ; NFI [ASSAULT]; [MALTREATMENT OF PRISONER]

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.

INITIAL REPORT:

"THIS IS A DETAINEE ABUSE INVESTIGATION."

THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION RECEIVED FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC)

014187

000151

PERTAINING TO ALLEGATIONS THAT MR. ██████████ WAS ABUSED, WHILE IN THE CUSTODY OF U.S. FORCES IN TIKRIT, IZ. ^{b7c-4, b6-4}

PRELIMINARY INVESTIGATION DISCLOSED MR. ██████████ WAS IN A VEGETATIVE STATE AFTER LEAVING US FORCES CUSTODY IN AUGUST 2003. ACCORDING TO U.S. MILITARY DOCUMENTATION, ON 21 JUL 03, MR. ██████████ WAS APPREHENDED FROM HIS HOME IN KIRKUK, IZ, AS A HIGH PRIORITY TARGET, DUE TO HIS AFFILIATION WITH THE BAATH PARTY. MR. ██████████ WAS DETAINED AT THE KIRKUK DETENTION FACILITY UNTIL 1 AUG 03, WHEREIN; HE WAS TRANSFERRED TO THE CENTRAL DETENTION FACILITY, TIKRIT, IZ. ON 11 AUG 03, MR. ██████████ WAS TRANSFERRED TO THE 28TH COMBAT SUPPORT HOSPITAL (CSH), FOB SPEICHER, TIKRIT, IZ, WHEREIN; HE WAS MEDICALLY TREATED BY DR. (LTC) ██████████ ^{b7c-4, b6-4}

^{b7c-4} ^{b6-4} ██████████ 28TH CSH, FOB SPEICHER, TIKRIT, IZ. ON 21 AUG 03, MR. ██████████ WAS TRANSFERRED TO THE TIKRIT LOCAL HOSPITAL, TIKRIT, IZ. LTC ██████████ MEDICAL REPORT LISTED THE PRIMARY DIAGNOSES OF MR. ██████████ CONDITION AS HYPOXIC BRAIN INJURY (BRAIN DAMAGE CAUSED BY LACK OF OXYGEN) "WITH PERSISTENT VEGETATIVE STATE," MYOCARDIAL INFARCTION (HEART ATTACK), AND HEAT STROKE. THE SAME MEDICAL REPORT DID NOT MENTION ANY BRUISES, HEAD INJURY, BURN MARKS OR OTHER SIGNS OF INJURIES THE IRAQI DOCTORS STATED THEY FOUND ON MR. ██████████ BODY UPON HIS ARRIVAL AT THE TIKRIT HOSPITAL NEARLY TWO WEEKS LATER. ^{b7c-4, b6-4}

REPORTS INDICATE, ^{b7c-4, b6-4} PREVIOUS CARE PROVIDERS HAD ^{b7c-4, b6-4} VERBALLY STATED, UPON TRANSFERRING MR. ██████████ TO THE 28TH CSH, THAT MR. ██████████ HAD BEEN CONSCIOUS ENOUGH TO COMPLAIN OF "CHEST PAIN THAT RADIATED INTO HIS ARM" EARLIER THAT DAY. AT THAT POINT, THE REPORT STATES, MR. ██████████ WAS TREATED WITH A NITROGLYCERINE TABLET AND INTRAVENOUS FLUIDS BEFORE BEING "RETURNED TO THE PRISON POPULATION," ONLY TO BE BROUGHT BACK TO MEDICS LATER, "SHAKING AND UNRESPONSIVE." ^{b7c-4, b6-4}

MR. ██████████ REMAINS COMPLETELY UNRESPONSIVE AND HIS FAMILY CARES FOR HIM IN A STARK HOME SITUATED IN THE ██████████ NEIGHBORHOOD OF BAGHDAD. ^{b7c-4, b6-4}

AT THE WRITING OF THIS REPORT, EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW THOSE WHO MAY HAVE HAD CONTACT WITH MR. ██████████ WHILE IN CUSTODY OF US FORCES. ^{b7c-4, b6-4}

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

014188

000152

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CID FORM 66

1. DATE 10 Jun 04		2. TIME RECEIVED 1400		7. CASE NUMBER 0119-04-CID469-79667	
3. OFFENSE None			8. ASSIGNED TO SA [REDACTED] b7c-1 b6-1		
4. SUBJECT UNKNOWN			9. TYPE OF ACTION RFI		
5. VICTIM Mr. [REDACTED] b7c-4, b6-4			10. REPORTS		
6. CASE DESCRIPTION RFI received from USACIDC Command to initiate ROI into allegations of detainee abuse of Mr. [REDACTED] while in the custody of US forces in Tikrit b7c-4, b6-4			TYPE	SUSPENSE	COMP
			Initial/ST	14 Jun	14 Jun
			SAC	20 Jun	20 Jun
			SAC	2 Jul	1 Jul
			SAC	11 Jul	11 Jul
			SAC	22 Jul	28 Jul
			Ops Review		20 Jul 04
11. OTHER ACTION		12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT	
RFA	25 Jun	22 Jun			SAC
RFA Bragg	22 Jun				SAC
RFA-78 th					SAC
RFA-hood	21 Jul 04				SAC
RFA-Bragg	22 Jul 04				SAC
RFA-BLISS	27 Jul 04				SAC
RFA-CARSON	28 Jun 04	U/A			

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014189

000001

b7c-1, b6-1

From: [redacted] army.smil.mil]
Sent: Thursday, September 30, 2004 10:18 AM
To: [redacted] army.smil.mil
Cc: [redacted] @SBELVOIRDMS.ARMY.SMIL.MIL
Subject: RE: USACRC Request 0119-04-04-CID469 pt 5

V/R [redacted] b7c-1, b6-1
CW2 [redacted]
Special Agent
286th MP DET CID (1st MP CO)
OIF 2 FOB Danger
Tikrit, Iraq
APO AE 09392 [redacted] b7c-1, b6-1
DNVT [redacted] b7c-1, b6-1

From: [redacted] SA
Sent: Thursday, September 30, 2004 6:17 PM [redacted] b7c-1, b6-1
To: [redacted] army.smil.mil'; [redacted] SA
Cc: [redacted] @SBELVOIRDMS.ARMY.SMIL.MIL'
Subject: USACRC Request 0119-04-04-CID469 pt 1

V/R [redacted] b7c-1, b6-1
CW2 [redacted]
Special Agent
286th MP DET CID (1st MP CO)
OIF 2 FOB Danger
Tikrit, Iraq
APO AE 09392 [redacted] b7c-1, b6-1
DNVT [redacted]

014190

000002



DEPARTMENT OF THE ARMY
WEST POINT RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 616
WEST POINT, NEW YORK 10996-1584

REPLY TO
ATTENTION OF

CIRC-WWP

20 May 04

MEMORANDUM FOR Special Agent in Charge, 286th Military Police
Detachment (CID), 22ND Military Police Battalion, Operation Iraqi
Freedom II, APO AE 09329

SUBJECT: Second Information Report

1. Reference your Request for Assistance (RFA), (0071-04-CID469-79650), received by this office on 3 May 04.
2. All requested actions have been completed and documented in the enclosed Agent's Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1
3. Man-hours expended:
 - a. Investigative: 1
 - b. Administrative: 2
 - c. Travel: 0
5. There were no Privacy Act Disclosures, .0015 funds expenditures or DD Form 2701 issued.
6. Point of contact for this office is SA [REDACTED] b7c-1, b6-1 at [REDACTED] or e-mail: [REDACTED] usma.army.mil. b7c-1, b6-1

Encls.

1. AIR of SA [REDACTED] b7c-1, b6-1, 17 May 04

[REDACTED] b7c-1
b6-1
CW3, MP
Special Agent in Charge

014191

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000003



DEPARTMENT OF THE ARMY
FORT BLISS RESIDENT AGENCY
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX 6350
BUILDING 13, PERSHING STREET
FORT BLISS, TEXAS 79906-0350

REPLY TO
ATTENTION OF

CIRF-CFB

29 Jul 04

MEMORANDUM FOR Special Agent In Charge, 286th Military Police Detachment (CID), 22nd Military Police Battalion, Operation Iraqi Freedom II, APO AE 09329

SUBJECT: Fourth Information Report (0329-04-CID014)

1. Reference your Request for Assistance (0119-04-CID469-79667) (CAT I #0268-04-CID001) received on 27 Jul 04.
2. All investigative activity has been conducted as outlined in the enclosures.
3. Man-hour Data:
 - a. Investigative: 11
 - b. Administrative: 2
 - c. Travel: 1
4. Number of DD forms 2701 issued: 0
5. There were no Privacy Act disclosures made or .0015 funds expended.
6. The Point of Contact for this action is SA [REDACTED] ^{b7c-1, b6-1}
[REDACTED] at: COML [REDACTED] DSN [REDACTED] or e-mail
[REDACTED]@army.mil ^{b7c-1, b6-1}
^{b7c-1, b6-1}

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014192

000004

CIRF-CFB

SUBJECT: Fourth Information Report (0329-04-CID014)

b7c-1, b6-1

[REDACTED]

Encls (7)

1. AIR of SA [REDACTED] b7c-4, b6-1
28 Jul 04

CW2, MP
Special Agent In Charge

2. Sworn Statement of
SGT [REDACTED] 27 Jul 04

3. Sworn Statement of
SSG [REDACTED] 27 Jul 04

4. Sworn Statement of
Mr. [REDACTED] 27 Jul 04

5. CID Form 44 of SGT [REDACTED]

6. CID Form 44 of SSG [REDACTED]

7. CID Form 44 of Mr. [REDACTED]

b7c-4
b6-4



DEPARTMENT OF THE ARMY
 286th MILITARY POLICE DETACHMENT (CID)
 22nd MILITARY POLICE BATTALION
 OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
 ATTENTION OF

CIRC-KAM

21 July 2004

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment, 6th MP GRP (CID), Fort Hood, TX, 92567

SUBJECT: Request for Assistance (0119-04-CID469-79667)(CAT 1 #0268-04-CID001)

1. This office received a Request For Investigation from the Headquarters U.S. Army Criminal Investigation Command (USACIDC) regarding a news article, which alleged Mr. [REDACTED] house Number [REDACTED] Iraq, b7c-4, b6-4 was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage following his detention at the Tikrit Detention Facility.

2. Preliminary investigation disclosed Mr. [REDACTED] was in a vegetative state after leaving U.S. Forces custody in August 2003. According to U.S Military documentation, on 21 Jul 03, Mr. [REDACTED] was apprehended from his home in [REDACTED], IZ, as a high priority target, due to his affiliation with the Baath Party. Mr. [REDACTED] was detained at the Kirkuk Detention Facility until 1 Aug 03, wherein; he was transferred to the Central Detention Facility, Tikrit, IZ. On 11 Aug 03, Mr. [REDACTED] was transferred to the 28th Combat Support Hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically treated by Dr. (LTC) [REDACTED] (formally assigned to 28th CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [REDACTED] was transferred to the Tikrit local hospital, Tikrit, IZ, for further medical treatment. LTC [REDACTED] medical report listed the primary diagnoses of Mr. [REDACTED] condition as hypoxic brain injury (brain damage caused by lack of oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat stroke. The same medical report did not mention any bruises, head injury, burn marks or other signs of injuries the Iraqi doctors stated they found on Mr. [REDACTED] body upon his arrival at the Tikrit hospital nearly two weeks later. b7c-4, b6-4

3. Reports indicate, previous care providers had verbally stated, upon transferring Mr. [REDACTED] to the 28th CSH that Mr. [REDACTED] had been conscious enough to complain of "chest pain that radiated into his arm" earlier that day. At that point, the report states, Mr. [REDACTED] was treated with a nitroglycerine tablet and intravenous fluids before being "returned to the prison population," only to be brought back to medics later, "shaking and unresponsive." b7c-4, b6-4

4. Mr. [REDACTED] remains completely unresponsive and his family cares for him in a stark home situated in the Al-Dora neighborhood of Baghdad, IZ (NFI).

5. Request your office locate, fully identify and interview 28th CSH personnel who were involved in the treatment of Mr. [REDACTED] to determine if there were any physical injuries to b7c-4, b6-4

CAT 1 Investigation: 0268-04-CID001
Request For Assistance 0119-04-CID469-79667

b7c-4, b6-4
Mr. [redacted] upon his arrival to the 28th CSH, specifically injuries to his head, cuts on his arm; and burn marks on the bottom of his feet. Further determine who were the personnel that transported Mr. [redacted] to the 28th CSH and why. Further request your office obtain all medical treatment records pertaining to Mr. [redacted] in the records of the 28th CSH. The following news articles regarding this case are attached for your information: *b7c-4, b6-4*

(www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html)
(http://news.standardnews.net/content/?action=show_item&itemid=275).

Further request your office locate, fully ID, and obtain a sworn statement from CPT [redacted], Staff Judge Advocate (SJA), Ft Hood, TX, regarding her interview of Mr. [redacted] on 7 Aug 03, and her knowledge of Mr. [redacted] physical condition before, during and after the interview. Further inquire if she had any knowledge regarding what the may have caused Mr. [redacted] comatose state while in U.S. custody. Conduct any other investigative leads which may be within your AOR and you deem necessary. *b7c-4 b6-4*

6. Should you be required further assistance, the point of contact is SA [redacted] *b7c-1, b6-1*
DNVT: [redacted] or email: [redacted]@us.army.mil.

b7c-1, b6-1 *b7c-1, b6-1*
7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance within the 24 hour response time limit will expeditiously be provide to this office.

b7c-1, b6-1
[redacted]
SA [redacted]
Team Chief

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DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

S: 6 Aug 04
9 Jun 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 (0268-04-CID001)

1. On 4 Jun 04, this headquarters received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding a news article which alleged Mr. [REDACTED] was tortured and in a coma with extensive brain damage following his detention at Tikrit; after first being detained at Kirkut Airport Detention Center and Al-Ka'd Detention Facility. A search of all available USACIDC data failed to disclose the initiation of a USACIDC investigation. *b7c-4, b6-4*

2. Request a Report of Investigation be initiated concerning the information reflected above.

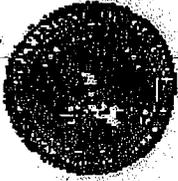
3. Request acknowledgment of this RFI no later than 16 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 23 Jun 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4. Point of contact for this action is CW2 [REDACTED] at [REDACTED] or [REDACTED] army.mil. *b7c-1, b6-1*

b7c-1, b6-1
FOR THE DEPUTY CHIEF OF STAFF, G-3:

b7c-1, b6-1
/// signed ///
[REDACTED]
Deputy G-3

1 Encl
as



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (ABN/CID)
 3d MILITARY POLICE GROUP (CID)
 BUILDING 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

14 Sep 2014

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID), 22nd Military Police Battalion (CID), Operation Iraqi Freedom II, APO AE 09329

SUBJECT: 3rd (Final) Information Report (0554-04-CID023)

1. The following is provided in response to your Request for Assistance (RFA) (0119-04-CID469-79667) (CAT 1 #0268-04-CID001.) The request has been completed. Investigative efforts are documented in the attached enclosures.
2. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.
 - a. Investigative man-hours: 7
 - b. Administrative man-hours: 2
 - c. Travel man-hours: .5
 - d. DA Form 2701(s): 0

3. Point of contact for this action is the undersigned or SA [redacted] at e-mail [redacted]@us.army.mil. Telephone: Commercial: [redacted] DSN: [redacted]

b7c-1, b6-1
b7c-1, b6-1

- 8 Encls
1. AIR of SA [redacted] CW3, MP
 2. Sworn Statement of LTC [redacted] Special Agent-in-Charge
 3. AIR of SA [redacted]
 4. Medical Records of Mr. [redacted]
 5. Sworn Statement of SSG [redacted]
 6. Carr Report, pertaining to Mr. [redacted]
 7. Sworn Statement of SGT [redacted]
 8. (6)-CID Form 44's
- b7c-1, b6-1
b7c-4, b6-4
b7c-4, b6-4

014197

000009



DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID)
 11TH MILITARY POLICE BATTALION (CID)
 P.O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF

CIRF-CHD

23 July 04

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID), 22nd Military Police Battalion, operation Iraqi Freedom II, APO AE 09329.

SUBJECT: Final Information Report (0611-04-CID034)

1. Reference is made to your Request for Assistance (0119-04-CID469-79667), dated 21 July 04. All requested investigative activity has been completed.

2. Man-hours expended: Administrative Hours: 2
 Investigative Hours: 3
 Travel Hours: 1

3. No .0015 funds were expended and no Privacy Act disclosures were made.

4. Point of contact, this office, is the undersigned or SA [REDACTED], DSN [REDACTED] COM [REDACTED] or email [REDACTED] army.mil. b7c-1,06-1

b7c-1,06-1

b7c-1,06-1

4 Encls b7c-1,06-1

1. AIR of SA [REDACTED] b7c-4,06-4 WO1, MP
2. Sworn Statement of CPT [REDACTED] Team Chief
3. CID FM 44 pertaining to CPT [REDACTED] b7c-4,06-4
4. CID FM 44 pertaining to CPT [REDACTED]

b7c-4,06-4

014198

000010



DEPARTMENT OF THE ARMY
 FORT BLISS RESIDENT AGENCY
 11TH MILITARY POLICE BATTALION (CID)
 P.O. BOX 6350
 BUILDING 13, PERSHING STREET
 FORT BLISS, TEXAS 79906-0350

CIRF-CFB (195-2b)

18 Aug 04

MEMORANDUM FOR Special Agent In Charge, 286th Military Police Detachment (CID), 22D
 Military Police Battalion, Operation Iraqi Freedom II, APO AE 09329

SUBJECT: Fifth Information Report (0329-04-CID014)

1. Reference your Request for Assistance (0119-04-CID469-79667)(CAT I #0268-04-CID001)
 received on 27 Jul 04. All investigative activity has been conducted as outlined in the attached
 enclosures.

2. Man-hour Data:

- a. Investigative: 11
- b. Administrative: 2
- c. Travel: 1

3. There were no Privacy Act disclosures made or .0015 funds ev
 2701 issued.

Forms

4. The Point of Contact for this action is SA *b7c-1, b6-1*
 [redacted] or e-mail [redacted]@army.mil.
b7c-1, b6-1

8 Encls

- 1. AIR of SA *b7c-1, b6-1*
 12 Aug 04
- 2. Sworn Statement of
 SGT [redacted] *b7c-4, b6-4*
- 3. Sworn Statement of
 1LT [redacted] 6 Aug *b7c-4, b6-4*
- 4. Sworn Statement of
 CPT [redacted] 11 Aug 04 *b7c-4, b6-4*
- 5. CID Form 44 of CPT [redacted]
- 6. CID Form 44 of 1LT [redacted]
- 7. CID Form 44 of SGT [redacted] *b7c-4*
- 8. CID Form 44 of Mr [redacted] *b6-4*

FOR OFFICIAL USE ONLY

ORCEMENT SENSITIVE

014199

000011



DEPARTMENT OF THE ARMY
87TH MILITARY POLICE DETACHMENT (AIRBORNE) (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310



CIMP-ABB

30 June 2004

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID),
22nd Military Police Battalion, Operation Iraqi Freedom II, APO AE 09329

SUBJECT: Final Information Report (0475-04-CID023)

1. Reference is made to your Request for Assistance (0019-04-CID469-79667) received by this office on 24 Jun 04.

2. Your request has been completed, as documented in the attached enclosures and no further investigative activity is anticipated by this office.

3 The following administrative data is provided

- a. Investigative hours: 4
- b. Investigative Admin: 3
Administrative hours: 2
- d. Travel hours: 0
- e. Other: 1
- f. Polygraph: 0
- g. .0015 funds expenditure: 0
- h. Post Final Report: 0

4. POC for this office is SA [redacted] ^{b7c-1, b6-1} at Commercial [redacted] ^{b7c-1, b6-1} or DSN [redacted] or [redacted] ^{b7c-1, b6-1} us.army.mil.

- 4 Encls ^{b7c-1, b6-1} [redacted]
- 1. AIR of SA [redacted] ^{b7c-4, b6-4}, 30 Jun 04 CW3, MP
 - 2. Sworn Statement of LTC [redacted] ^{b7c-1, b6-1}, 30 Jun 04 Special Agent in Charge
 - 3. Narrative Summary of Treatment, 23 Aug 03
 - 4. CID Form 44 pertaining to LTC [redacted] ^{b7c-4, b6-4}

CF:
HQ, USACIDC (CIOP-CO) (w/encls)
HQ, 3D MP GRP (CIRC-OP) (w/encls)
HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22nd MILITARY POLICE BATTALION
OPERATION IRAQI FREEDOM II APO AE 09329

CIRC-KAM

11 June 2004

MEMORANDUM FOR Commander, U.S. Army Criminal Investigation Command,
ATTN: CIOP-COP, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Request for Investigation Acknowledgment (0119-04-CID469-79667)

1. Your request for investigation, 0268-04-CID001, was received by this office, this date, and will be incorporated into the above referenced USACIDC sequence action.
2. It is anticipated the assigned agent will forward a response concerning your RFI to your office within the requested suspense date.
3. Should you be required further assistance, the point of contact is SA [REDACTED] ^{b7c-1,06-1}
[REDACTED] DNVT: [REDACTED] or email: [REDACTED]@us.army.mil.

b7c-1,06-1

b7c-1,06-1

b7c-1,06-1

///SIGNED/// b7c-1,06-1

[REDACTED]
Special Agent-in-Charge

014201





REPLY TO ATTENTION OF

DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22nd MILITARY POLICE BATTALION
OPERATION IRAQI FREEDOM II APO AE 09329

CIRC-KAM

22 June 2004

MEMORANDUM FOR Special Agent in Charge, 87TH MP DET ABN CID DSE, 3D MILITARY POLICE GROUP CID USACIDC, BUILDING 8 1221 RANDOLPH STREET FORT BRAGG NC 28310-5000

SUBJECT: Request for Assistance (0119-04-CID469-79667)

1. This office received a Request For Investigation from the Headquarters U.S. Army Criminal Investigation Command (USCIDC) regarding a news article, which alleged Mr. [REDACTED] born [REDACTED] house Number [REDACTED] Iraq, was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage following his detention at the Tikrit Detention Facility.

b7c-4
b6-4

2. Preliminary investigation disclosed Mr. [REDACTED] was in a vegetative state after leaving us forces custody in august 2003. According to U.S military documentation, on 21 Jul 03, Mr. [REDACTED] was apprehended from his home in [REDACTED] IZ, as a high priority target, due to his affiliation with the Baath party. Mr. [REDACTED] was detained at the Kirkuk detention facility until 1 Aug 03, wherein; he was transferred to the central detention facility, Tikrit, IZ. On 11 Aug 03, Mr. [REDACTED] was transferred to the 28th combat support hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically treated by Dr. (LTC) [REDACTED] (formally assigned to 28th CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [REDACTED] was transferred to the Tikrit local hospital, Tikrit, IZ. LTC [REDACTED] medical report listed the primary diagnoses of Mr. [REDACTED] condition as hypoxic brain injury (brain damage caused by lack of oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat stroke. The same medical report did not mention any bruises, head injury, burn marks or other signs of injuries the Iraqi doctors stated they found on Mr. [REDACTED] body upon his arrival at the Tikrit hospital nearly two weeks later.

b7c-4, b6-4

b7c-4
b6-4

b7c-4, b6-4

Reports indicate, previous care providers had verbally stated, upon transferring Mr. [REDACTED] to the 28th CSH that Mr. [REDACTED] had been conscious enough to complain of "chest pain that radiated into his arm" earlier that day. at that point, the report states, Mr. [REDACTED] was treated with a nitroglycerine tablet and intravenous fluids before being "returned to the prison population," only to be brought back to medics later, "shaking and unresponsive."

b7c-4
b6-4

b7c-4
b6-4

Mr. [REDACTED] remains completely unresponsive and his family cares for him in a stark home situated in the [REDACTED] neighborhood of Baghdad, IZ.

b7c-4, b6-4

b7c-4, b6-4

014202



CIOP-COP-PO

ALCID Memorandum 013-00, Change to Chapter 5 (Conduct of Criminal Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2000 (025-00)

3. Request your office locate, fully identify and interview LTC [redacted], who ETS'ed from Ft Bragg, NC, on 30 Jun 04 and currently resides at [redacted]. [redacted] reference his knowledge about Mr. [redacted]. Further request you conduct any other investigative leads which may be within your AOR.

b7c-4, b6-4

b7c-4, b6-4

4. Should you be required further assistance, the point of contact is SA [redacted] DNVT: [redacted] or email: [redacted]@us.army.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

[redacted]

b7c-1
b6-1

Special Agent-in-Charge

014203



DEPARTMENT OF THE ARMY
 286th MILITARY POLICE DETACHMENT (CID)
 22nd MILITARY POLICE BATTALION
 OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
 ATTENTION OF

CIRC-KAM

22 July 2004

MEMORANDUM FOR Special Agent in Charge, 87TH MP DET ABN CID DSE, 3D
 MILITARY POLICE GROUP CID USACIDC, BUILDING 8 1221 RANDOLPH STREET
 FORT BRAGG NC 28310-5000

SUBJECT: Request for Assistance (0119-04-CID469-79667)(CAT 1 #0268-04-CID001)

1. This office received a Request For Investigation from the Headquarters U.S. Army Criminal Investigation Command (USACIDC) regarding a news article, which alleged Mr. [REDACTED] born [REDACTED] house Number [REDACTED], Iraq, b7c-4, b6-4 was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage following his detention at the Tikrit Detention Facility.

2. Preliminary investigation disclosed Mr. [REDACTED] was in a vegetative state after leaving U.S. Forces custody in August 2003. According to U.S Military documentation, on 21 Jul 03, Mr. [REDACTED] was apprehended from his home in [REDACTED], IZ, as a high priority target, due to his affiliation with the Baath Party. Mr. [REDACTED] was detained at the Kirkuk Detention Facility until 1 Aug 03, wherein; he was transferred to the Central Detention Facility, Tikrit, IZ. On 11 Aug 03, Mr. [REDACTED] was transferred to the 28th Combat Support Hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically treated by Dr. (LTC) [REDACTED], (formally assigned to 28th CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [REDACTED] was transferred to the Tikrit local hospital, Tikrit, IZ, for further medical treatment. LTC [REDACTED] medical report listed the primary diagnoses of Mr. [REDACTED] condition as hypoxic brain injury (brain damage caused by lack of oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat stroke. The same medical report did not mention any bruises, head injury, burn marks or other signs of injuries the Iraqi doctors stated they found on Mr. [REDACTED] body upon his arrival at the Tikrit hospital nearly two weeks later. b7c-4, b6-4

3. Reports indicate, previous care providers had verbally stated, upon transferring Mr. [REDACTED] to the 28th CSH that Mr. [REDACTED] had been conscious enough to complain of "chest pain that radiated into his arm" earlier that day. At that point, the report states, Mr. [REDACTED] was treated with a nitroglycerine tablet and intravenous fluids before being "returned to the prison population," only to be brought back to medics later, "shaking and unresponsive." b7c-4, b6-4

4. Mr. [REDACTED] remains completely unresponsive and his family cares for him in a stark home situated in the [REDACTED] neighborhood of Baghdad, IZ (NFI). b7c-4, b6-4

014204

000016

CAT 1 Investigation: 0268-04-CID001
Request For Assistance 0119-04-CID469-79667

5. Request your office locate, fully identify and interview 28th CSH personnel who were involved in the treatment of Mr. [REDACTED] to determine if there were any physical injuries to Mr. [REDACTED] upon his arrival to the 28th CSH, specifically injuries to his head, cuts on his arm; and burn marks on the bottom of his feet. Further determine who were the personnel that transported Mr. [REDACTED] to the 28th CSH and why. Further request your office obtain all medical treatment records pertaining to Mr. [REDACTED] in the records of the 28th CSH. The following news articles regarding this case are attached for your information:

b7c-4
b6-4

(www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html)
(http://news.standardnews.net/content/?action=show_item&itemid=275).

Conduct any other investigative leads which may be within your AOR and you deem necessary.

6. Should you be required further assistance, the point of contact is SA [REDACTED]
DNVT: [REDACTED] or email: [REDACTED]@s.army.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance within the 24 hour response time limit will expeditiously be provide to this office.

b7c-1, b6-1

[REDACTED]

SA [REDACTED]
Team Chief

014205

000017



DEPARTMENT OF THE ARMY
 286th MILITARY POLICE DETACHMENT (CID)
 22nd MILITARY POLICE BATTALION
 OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
 ATTENTION OF

CIRC-KAM

21 July 2004

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment, 6th MP GRP (CID), Fort Hood, TX, 92567

SUBJECT: Request for Assistance (0119-04-CID469-79667)(CAT 1 #0268-04-CID001)

1. This office received a Request For Investigation from the Headquarters U.S. Army Criminal Investigation Command (USACIDC) regarding a news article, which alleged Mr. [REDACTED] born [REDACTED] house Number [REDACTED] Iraq, b7c-4, b6-4 was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage following his detention at the Tikrit Detention Facility.

2. Preliminary investigation disclosed Mr. [REDACTED] was in a vegetative state after leaving U.S. Forces custody in August 2003. According to U.S Military documentation, on 21 Jul 03, Mr. [REDACTED] was apprehended from his home in [REDACTED] IZ, as a high priority target, due to his affiliation with the Baath Party. Mr. [REDACTED] was detained at the Kirkuk Detention Facility until 1 Aug 03, wherein; he was transferred to the Central Detention Facility, Tikrit, IZ. On 11 Aug 03, Mr. [REDACTED] was transferred to the 28th Combat Support Hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically treated by Dr. (LTC) [REDACTED] (formally assigned to 28th CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [REDACTED] was transferred to the Tikrit local hospital, Tikrit, IZ, for further medical treatment. LTC [REDACTED] medical report listed the primary diagnoses of Mr. [REDACTED] condition as hypoxic brain injury (brain damage caused by lack of oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat stroke. The same medical report did not mention any bruises, head injury, burn marks or other signs of injuries the Iraqi doctors stated they found on Mr. [REDACTED] body upon his arrival at the Tikrit hospital nearly two weeks later. b7c-4, b6-4

3. Reports indicate, previous care providers had verbally stated, upon transferring Mr. [REDACTED] to the 28th CSH that Mr. [REDACTED] had been conscious enough to complain of "chest pain that radiated into his arm" earlier that day. At that point, the report states, Mr. [REDACTED] was treated with a nitroglycerine tablet and intravenous fluids before being "returned to the prison population," only to be brought back to medics later, "shaking and unresponsive." b7c-4, b6-4

4. Mr. [REDACTED] remains completely unresponsive and his family cares for him in a stark home situated in the [REDACTED] neighborhood of Baghdad, IZ (NFI). b7c-4, b6-4

5. Request your office locate, fully identify and interview 28th CSH personnel who were involved in the treatment of Mr. [REDACTED] to determine if there were any physical injuries to b7c-4, b6-4

CAT 1 Investigation: 0268-04-CID001
Request For Assistance 0119-04-CID469-79667

b7c-4, b6-4
Mr. [REDACTED] upon his arrival to the 28th CSH, specifically injuries to his head, cuts on his arm; and burn marks on the bottom of his feet. Further determine who were the personnel that transported Mr. [REDACTED] to the 28th CSH and why. Further request your office obtain all medical treatment records pertaining to Mr. [REDACTED] in the records of the 28th CSH. The following news articles regarding this case are attached for your information: *b7c-4, b6-4*

(www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html)
(http://news.standardnews.net/content/?action=show_item&itemid=275).

*b7c-4
b6-4* Further request your office locate, fully ID, and obtain a sworn statement from CPT [REDACTED] Staff Judge Advocate (SJA), Ft Hood, TX, regarding her interview of Mr. [REDACTED] on 7 Aug 03, and her knowledge of Mr. [REDACTED] physical condition before, during and after the interview. Further inquire if she had any knowledge regarding what the may have caused Mr. [REDACTED] comatose state while in U.S. custody. Conduct any other investigative leads which may be within your AOR and you deem necessary. *b7c-4
b6-4*

6. Should you be required further assistance, the point of contact is SA [REDACTED] *b7c-1, b6-1*
DNVT: [REDACTED] or email: [REDACTED]@us.army.mil.

b7c-1, b6-1 7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance within the 24 hour response time limit will expeditiously be provide to this office. *b7c-1, b6-1*

b7c-1, b6-1
[REDACTED]
SA [REDACTED]
Team Chief

014207



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
 ATTENTION OF

CIOP-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Designation of Category I Monitorship ROI

1. References:

a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997

b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement a "detainee" is defined as any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [REDACTED]@army.mil and CWS [REDACTED]

[REDACTED]@army.mil b7c-1, b6-1 b7c-1, b6-1

6. The termination date of this memorandum cannot be determined.



CIOP-COP

SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CWS ^{b7c-1, b6-1} [REDACTED] or ^{b7c-1, b6-1} [REDACTED]@army.mil

FOR THE COMMANDER:

//Original signed//

^{b7c-3, b6-3}

[REDACTED]
Colonel, GS

Deputy Chief of Staff, G-3

DISTRIBUTION: A



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MICHELLE R. BEFORE **ATKINS** **AFTER** **I LOST 4 STONES WITH ATKINS!**
FREE DIETS PROFILE **Lose 10 lbs**

Mail | Addresses | Calendar | Notepad | **b7c-1, b6-1** yahoo.com [Sign Out]

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This message is not flagged. [Flag Message - Mark as Unread]

From: **b7c-1, b6-1** "SA CID" **b7c-1, b6-1** @us.army.mil > Add to Address Book

To: **b7c-1, b6-1** .com >

Subject: RE: Cat 1 RFA

Date: Thu, 22 Jul 2004 10:28:35 -0500

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500 free texts a month
Click here !!

It would be a miracle if you can find him. If you have some dead time, no pun intended, and want to try the impossible; I was given this CAT 1 with unknown subject and unknown victim based on the 21st CSH commander's recollection when he returned to Hood. He says an Iraqi was brought in with closed head injuries in mid Dec 03, and subsequently died. Said he reported to CID but doesn't think they looked into it because CID never interviewed his doctors. We were directed to open by higher. The COL also said only 10 to 15 deaths met the criteria from that time frame.

You would have to pull all the SIRs and Death packets from Mort Affairs and make sure CID investigated all the deaths with closed head injuries. If one was not ROI'd it would be my guy. You may also open Pandora's box if a lot were not looked at for some reason.

It would be a great help if you could look. I am talking with the former NCOIC this week here.

Thanks

-----Original Message----- **b7c-1, b6-1**

From: **b7c-1, b6-1** [mailto:**b7c-1, b6-1**@com]

Sent: Thursday, July 22, 2004 10:05 AM

To: **b7c-1, b6-1** SA CID

Subject: RE: Cat 1 RFA **b7c-1, b6-1**

Sir,
 Let me know the full ID of you Iraqi National and I see what I can do, although we are having a hard time locating any records in country.
 again thanks

b7c-1, b6-1 "SA CID" **b7c-1, b6-1** @us.army.mil > wrote:

014210

I'll let you know about the 28th and MPs. We are also trying to find records on a death of an Iraqi while in custody who was treated by the 21st CSH. If I find the answer as to where the records are kept, I'll let you know. have told by several people that they never left country.

[redacted] b7c-1, b6-1

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

From: [redacted]@us.army.mil b7c-1, b6-1
[mailto:[redacted]@us.army.mil]
Sent: Thursday, July 22, 2004 3:39 AM
To: [redacted] SA CID b7c-1, b6-1
Subject: Re: Cat 1 RFA

b7c-1, b6-1

SA [redacted]
Thanks, look disregard interviews of 28th CSH if they are not within your b7c-4, b6-4 AOR. Also inquire if CPT [redacted] remembered what MP company was in charge of the Prison, if the unit is within your AOR please canvass the unit to inquire if any guards had knowledge of the incident, as this office has not been able to locate the unit.

b7c-1, b6-1

Special Agent
Criminal Investigation Division
286th MP DET, Camp Danger,
Iraq, CID

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

From: [redacted] SA CID" b7c-1, b6-1
Date: Wednesday, July 21, 2004 11:38 pm
Subject: Cat 1 RFA

b7c-1, b6-1

- > SA [redacted]
- >
- > Received your RFA and opened our case number 0611-04-CID034. Left b7c-4, b6-4
- > message with CPT [redacted] to contact this office, but is currently in a
- > Courts Martial.
- > We have the 21st CSH here, not the 28th. I am working on several
- > other CAT
- > 1 cases, one of which we attempted to locate detainee records
- > through the
- > 21st CSH who told us they did not bring them out of country and
- > left them
- > with the 31ST CSH who relieved them. Have you checked with them, too?
- >

014211

b7c-4,06-4

- > Will let you know what [redacted] says on this end and if we can find
- > where the
- > records are.
- >
- > Mr. [redacted] b7c-1,06-1
- >

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014212

b7c-1, b6-1

From: [redacted] SA CID (PKI)" [redacted]@us.army.mil>
 To: [redacted]@us.army.mil>
 Cc: [redacted] CW5 CID" [redacted]@us.army.mil>; " [redacted] CW3
 CID (PKI)" [redacted]@us.army.mil>; " [redacted] SA CID"
 [redacted]@us.army.mil>; [redacted] Mr CID (PKI)" [redacted]@us.army.mil>;
 [redacted] SA CID" [redacted]@us.army.mil>; [redacted] CW4 CID"
 [redacted]@us.army.mil>
 Sent: Thursday, July 22, 2004 2:13 AM
 Subject: RE: CAT 1 RFA 0119-04-CID469-79667

b7c-1
b6-1

OUR # IS 0611-04-CID034.

b7c-1, b6-1

SAC, CW3
 Fort Hood Resident Agency
 Fort Hood, TX 76544

TEL# [redacted]
 CELL# [redacted]
 DSN# [redacted]
 FAX# [redacted]

b7c-1
b6-1

EMAIL: [redacted]@us.army.mil

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-----Original Message-----
 From: [redacted] (mailto:[redacted]@us.army.mil]
 Sent: Wednesday, July 21, 2004 3:05 PM
 To: [redacted]@us.army.mil
 Subject: CAT 1 RFA 0119-04-CID469-79667

Sir, attached is an RFA on a CAT 1 investigation we are working over here. Please reply upon receipt. Thank you.

b7c-1, b6-1

014213

000025

b7c-1, b6-1

[REDACTED] SA [REDACTED]

From: [REDACTED] CW2 MNC-I Special Agent to Charge [REDACTED].smil.mil]
Sent: Saturday, July 03, 2004 11:53 AM
To: SA [REDACTED]
Subject: Response to your RFA 0119-04-CID469-79667

b7c-1, b6-1

One of my guys received a CAT 1 RFA from SA [REDACTED] your office requesting us conduct interviews of the victim's family in downtown Baghdad. I'm not going to send my guys to the [REDACTED] neighborhood, Baghdad, IZ to interview the victim's family members. You might as well write that lead off. Sorry. We are coming into the same problem with released victims of detainee abuse, who re-enter society. Those type of leads will not be completed. Too dangerous! Thanks.

b7c-1, b6-1

[REDACTED]
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

014214

From: [redacted] b7c-1, b6-1 us.army.mil
 Sent: Thursday, June 10, 2004 3:22 pm
 To: [redacted] CW3 - 3d MP Group (CID) b7c-1, b6-1 [redacted] army.mil>
 Cc: [redacted] us.army.mil> [redacted] b7c-1, b6-1 * *
 [redacted] b7c-1, b6-1
 Subject: RFI (0268-04-CID001)

Sir,
 Please find the email below concerning this RFI.

v/r [redacted] b7c-1, b6-1
 [redacted] b7c-1, b6-1
 Mr [redacted] received RFI from Command and our case number will be 0119-04-CID469-79667. Will you please forward this to CID Command.

Thank you,

v/r [redacted] b7c-1, b6-1
 [redacted]
 Special Agent in Charge
 286th MP DET (CID)
 Tikrit, Iraq b7c-1, b6-1
 [redacted]

----- Original Message ----- b7c-1, b6-1
 From: [redacted] us.army.mil
 Date: Wednesday, June 9, 2004 10:43 pm
 Subject: Fwd: FW: RFI (0268-04-CID001)

- > Sir,
- >
- > This is a RFI from command concerning an alleged detainee abuse
- > within your AOR.
- >
- > v/r [redacted] b7c-1, b6-1
- > [redacted]
- >
- > This is a CID Command RFI for a new ROI on an incident alleged to have
- > occurred
- > to the victim subsequent to being detained.
- >
- > Please acknowledge you received this email message.
- >
- > NOTE: [redacted] b7c-1, b6-1 for tracking purposes
- >
- > CW3 [redacted] b7c-1, b6-1
- > Investigative Opns Section
- > HQ, 3d MP Group (CID)
- > Ofc [redacted]
- > FAX [redacted] DSN: 797 b7c-1, b6-1
- > Cell [redacted]

014216

- >
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- > you received the message in error.

> -----Original Message----- *b7c-1, b6-1*

> From: [REDACTED] CW3 [REDACTED]@army.mil]

> Sent: Wednesday, June 09, 2004 2:57 PM

> To: [REDACTED] CW4 [REDACTED] (E-mail)

> Cc: [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] CW3 [REDACTED] (E-mail); [REDACTED] *b7c-1, b6-1*

> [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)

> Subject: RFI (0268-04-CID001) *b7c-1, b6-1*

> Sir,

> Attached is an RFI pertaining to your AOR.

> <<RFI (0268-04 - 6 Aug 04).doc>> *b7c-4, b6-4* [REDACTED] 1.pdf>> *b7c-4, b6-4* [REDACTED]

> 2.pdf>>

> <[REDACTED] 3.pdf>>

> *b7c-4, b6-4*

> v/r

> *b7c-1, b6-1*

> [REDACTED]

> CW2 *b7c-1, b6-1*

> Investigative Operations Division

> HQ US Army Criminal Investigation Command

> 6010 6th Street, Fort Belvoir, VA 22060

> FAX [REDACTED] *b7c-1, b6-1*

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> telephone [REDACTED] and immediately delete this message and

> all its

> attachments.

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014217

b7c-1, b6-1

From: [redacted]@s.army.mil]
Sent: Thursday, July 15, 2004 1:02 PM
To: [redacted] SA
Cc: [redacted]@s.army.mil
Subject: Re: Your RFA 0119-04-CID469-79667

b7c-1, b6-1

Please if you could, can you put what you received from LTC [redacted] on digits and forward to me or an AIR as to what he said and did and who he received the guy from when he got them and who else we could attempt to contact that might have some info reference this guy. Thanks.

----- Original Message -----
From: [redacted] SA" [redacted]@s.army.mil>
To: [redacted]@us.army.mil>
Sent: Sunday, July 11, 2004 11:11 PM
Subject: RE: Your RFA 0119-04-CID469-79667

> [redacted]
>
> He has been interviewed. He was not able to say anything about the
> injuries. He gave me a copy of the write up he prepared prior to
> transferring your guy to the local hospital. It should all be well on its
> way to you.
> [redacted]

-----Original Message-----
> From: [redacted] b7c-1, b6-1
> To: [redacted] SA'
> Sent: 7/10/2004 7:19 AM
> Subject: RE: Your RFA 0119-04-CID469-79667

> Hey [redacted] hate to bother you about his matter but has Dr. [redacted] been
> interviewed? If I could get a status on the RFA. Thanks

> From: [redacted] SA [mailto:[redacted]@s.army.mil]
> Sent: Friday, June 25, 2004 6:57 PM
> To: [redacted]@s.army.mil
> Subject: RE: Your RFA 0119-04-CID469-79667

b7c-1, b6-1

> Tell [redacted] I said hello. Make sure you guys keep your heads down. I
> will update you as soon as I get the interview completed.

b7c-1, b6-1

014218

000030

> From: [REDACTED] SA [mailto:[REDACTED]@army.mil]
> Sent: Friday, June 25, 2004 3:19 AM
> To: [REDACTED]@army.mil
> Cc: [REDACTED] SA
> Subject: Your RFA 0119-04-CID469-79667
> Importance: High

> [REDACTED] b7c-1, b6-1

> I attempted to interview LTC [REDACTED] today. He is out of the area on
> vacation with his family and will not return until after 4 Jul 04. Do
> you have any pictures of the injuries on [REDACTED] alleged by the IZ
> doctors? They would be helpful in the interview. b7c-4, b6-4

> Our number is 0475-04-CID023. I don't know if this case will come back
> to me, but if it doesn't I can forward anything you send to me to the
> agent that it gets assigned to.

> [REDACTED] b7c-1, b6-1

> [REDACTED] b7c-1, b6-1

> Special Agent

> Fort Bragg Resident Agency

> U.S. Army Criminal Investigation Command

> Fort Bragg, NC 28310

> TEL: [REDACTED] b7c-1, b6-1

> FAX: [REDACTED] b7c-1, b6-1

b7c-1, b6-1

SA

From: [redacted] CW3 MNC-I 22ND MP BN/FSO [redacted] smil.mil]
Sent: Wednesday, June 16, 2004 2:03 PM
To: [redacted] SA
Subject: RE: b7c-1, b6-1

Close final c referred, as you suggested. Update the CAT I list as appropriate.

The

-----Original Message-----
From: [redacted] SA [mailto:[redacted] smil.mil]
Sent: Wednesday, June 16, 2004 3:15 PM
To: [redacted] W3 MNC-I 22ND MP BN/FSO
Subject: RE: b7c-1, b6-1

I have a question: With the new guidance out there that we will only Raw Data an Iraqi assaulting an Iraqi (See Mr [redacted] e-mail) so I opened two of those prior to the information being received. I would like to close them down as the guidance allows this. Is that against any queens berry rules. Close final C and referred to Iraqi Police. Sound good?

V/R [redacted]
CW2 [redacted]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq
[redacted] (Ofc) b7c-1
[redacted] (House) b6-1

-----Original Message-----
From: [redacted] CW3 MNC-I 22ND MP BN/FSO [mailto:[redacted] smil.mil]
Sent: Wednesday, June 16, 2004 1:10 PM
To: [redacted] CW4; [redacted] SA; 78 MP CID Tallil; [redacted]
[redacted] WO1 78 MP DET (CID); [redacted] CW2 CJTF7-; [redacted]
[redacted] army.smil.mil; [redacted]
Cc: [redacted]
Subject: b7c-1, b6-1

Gentlemen,

This is a copy of the weekly update that went to GRP/CMD. This is now a weekly requirement and I'll need you to give me your piece of it NLT 1800 every Tuesday. As you open cases, please add them. If you close a case that was previously reported, it will be reported as closed on that weeks report and then dropped the next week. I've organized it by office number so it'll be easy for all of you to find your piece of the update. Please do not return the entire document. Cut out your piece and paste it into a new document, update as appropriate and return just your cases to me.

Per CIDR 195-1 there are specific elements req'd on any Monitorship Update. They can be found in figure 4-1 in 195-1. But unfortunately that figure wasn't included in the most recent copy, so being the kind and gentle AOPS, I've gone and dug up an old copy. The information listed below is what was listed in the figure. I've added two fields (date initiated and closed) as this info will allow me to track these a little easier. The format I just sent isn't exactly according to the reg, but its close. I'd like to try and tighten our shot group on this.

ROI #
Date initiated

014221

Date closed (if appropriate)

Subject: if unknown indicate that, if multiple subjects indicate total number of unk sub's

Victims: if unknown indicate that, if multiple victims, list all of them if known, if not unknown indicate total number of unk victims Summary of investigative activity completed to date.

Investigative Activities to be conducted/considered Problem Areas

If you add names to the Investigative Activities Considered part, please ensure the basis for consideration is listed in the summary of inv.

activity. For instance, if you say you want to interview PVT Snuffy, indicate in the summary that PVT Snuffy's name was mentioned by SGT Schmedlap as a possible witness.

Underlying all of this is brevity.

Explain where the case is going but do so in a manner that is clear and concise.

Please acknowledge receipt of this email, so I know who got it and who didn't. I'll see you all next Tuesday at 1800.

Thanks

b7c-1, b6-7

CW3, MP

AOPS/FSO

22nd MP BN (CID)

APO AE 09342

b7c-1, b6-1

DNVT

<<CAT 1 INVESTIGATIONS 16 June 04 Update.doc>>

b7c-1, b6-7

CW3, MP

AOPS/FSO

22nd MP BN (CID)

APO AE 09342

b7c-1, b6-1

DNVT

014222

b7c-1, b6-1

From: [redacted] CW2 b7c-1, b6-1
To: [redacted] TC b7c-1, b6-1
Cc: [redacted] CW2 b7c-1, b6-1
Subject: Mr. [redacted] b7c-4, b6-4
Attachments:

Sent: Sat 6/12/2004 17:55

Sir, my name is SA [redacted] b7c-1, b6-1, with the Criminal Investigation Command currently stationed in Tikrit, Iraq. This office received information reference an allegation of detainee abuse which may have occurred while you were stationed here with the 28th CSH, FOB Speicher, Tikrit, Iraq. This incident involves Mr. [redacted] who was a Baath Party Member. He was detained from Kirkuk and brought to the Tikrit Central Detention Facility on 1 Aug 03. Records indicate Mr. [redacted] was hospitalized due to a heart condition he may have had while he was at the detention center. Records show Mr. [redacted] was transferred to the 28th CSH on 11 Aug 03, wherein he was diagnosed with hypoxic brain injury, myocardial infarction and heat stroke. We are trying to determine how Mr. [redacted] received his injuries and any other information reference those injuries. Since yourself and LTC [redacted] (NFI) were mentioned as those who treated him during the time he was at the 28th CSH. Your assistance in this matter is greatly appreciated. If there are any others I could talk to reference their knowledge of Mr. [redacted] please let me know so I could talk to them also. If you could contact me at this email or DNVT [redacted] Thank you

b7c-4
b6-4

SA [redacted] b7c-1, b6-1
286th MP Det (CID)
OIF II, FOB Danger
Tikrit, Iraq APO AE 09392

014223

b7c-1, b6-1

[Redacted]

From: [Redacted] us.army.mil
Sent: Tuesday, June 22, 2004 8:18 PM
To: [Redacted] us.army.mil b7c-1, b6-1
Subject: FYI - Detainee abuse case [Redacted]

b7c-1, b6-1

I came across this article and Mr. [Redacted] b7c-1, b6-1 asked that I email it to you. The full article with a couple of pictures is found at this web site.

http://newstandardnews.net/content/?action=ow_item&itemidW9

The reason I am passing this along to you is because the article is soliciting the US public to call their congressmen, and the PAO, and the doctor, to push for an investigation.

b7c-1, b6-1

Editorial
(Un)Covering Torture
We have done our best; now we need your help by NewStandard Staff

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014224

Page(s)

37-45

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To: *b7C-1,66-1* com >

CC: *b7C-1,66-1* SA CID (PKI)" *b7C-1,66-1* army.mil >

Subject: RE: Ref your CAT 1 RFA

Date: Fri, 23 Jul 2004 16:25:33 -0500

SA *b7C-1,66-1*

Got it. Here is our last update; Just spoke with the MP CDR for the one of detention facilities during your time frame. He had an op con platoon (978th MP Co, Fort Bliss, TX) who was manning the facility at the time. If your guy was picked up by the 173rd, he went to his detention facility. They kept a lot of records ie intake and release to medical facilities etc...MP CDR thinks most of the info is still in country.

If he was picked up by TF guys or 1/22 he went to the Div Temp Detention Facility, also there. The only reason I know this is because I am currently working another CAT 1 where a 1/22 detainee "disappeared" for 19 days, and ended up beaten. Good luck.

b7C-1,66-1

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

From: *b7C-1,66-1* [mailto:*b7C-1,66-1*@*b7C-1,66-1*.com]

Sent: Friday, July 23, 2004 2:58 PM

To: *b7C-1,66-1* SA CID *b7C-1,66-1*

Subject: Re: Ref your CAT 1 RFA

SA *b7C-1,66-1*

Thanks so much, that will be all. If you could, please send a scanned copy of the info report and AIR, as it take awhile in the mail *b7C-1,66-1*

b7C-1,66-1 SA CID"
b7C-1,66-1 army.mil > wrote:

SA *b7C-1,66-1*

We talked with CPT *b7C-4,66-4* SJA in your RFA, and CPT *b7C-4,66-4*, a SJA officer also

b7C-4,66-4

014226

000046

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To: **b7c-1,66-1**.com

Subject: RE: Cat 1 RFA

Date: Thu, 22 Jul 2004 05:57:33 -0500

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Sorry, here is the 28th CSH contact info. Good luck.

Unit Telephone:
b7c-1,66-1

Unit Fax:
b7c-1,66-1

Unit Address:
28th Combat Support Hospital
Fort Bragg NC 28310
b7c-1,66-1

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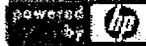
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To: *b7c-1,66-1* .com >

CC: *b7c-1,66-1* NV CID (PKI)" *b7c-1,66-1* army.mil >

Subject: Your CAT 1 *b7c-1,66-1*

Date: Thu, 22 Jul 2004 14:16:48 -0500

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SA *b7c-1,66-1*

Talked with CPT *b7c-4,66-4* who said she did not conduct any interviews while in Iraq. Can you tell me where you got the 7 Aug 03, date from? CPT *b7c-4,66-4* is thinking a CPT *b7c-4,66-4* (NFI) here at FHTX may have, so we are getting with him today if possible for interview.

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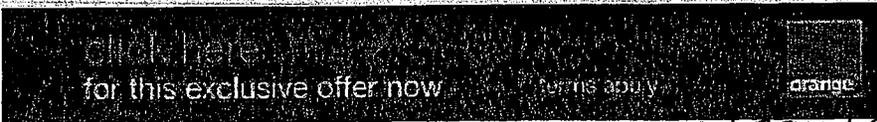
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Subject: Ref your CAT 1 RFA

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SA *b7c-1, b6-1*

We talked with CPT *b7c-4, b6-4* SJA in your RFA, and CPT *b7c-4, b6-4* a SJA officer also in Iraq during the time in question. Neither one interviewed your detainee.

CPT *b7c-4, b6-4* canvassed the entire SJA office for us and no one currently here *b7c-4, b6-4* interviewed him either.

b7c-4, b6-4 CPT *b7c-4, b6-4* suspects her name came up because she reviewed detainee packets.

If you have something different, let me know how you came up with her name.

b7c-1, b6-1

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014229

b7c-1, b6-1

in Iraq during the time in question. Neither one interviewed your detainee. CPT [redacted] canvassed the entire SJA office for us and no one currently here interviewed him either.

CPT [redacted] suspects her name came up because she reviewed detainee packets. If you have something different, let me know how you came up with her name.

[redacted] b7c-1, b6-1

V/R

b7c-1, b6-1

Special Agent

286th MP DET (CID)

Tikrit, Iraq

b7c-1, b6-1

b7c-1, b6-1

[redacted] us.army.mil

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014230

000050

Thanks for the update. Look at the articles attached to the RFA. Supposedly SGT [redacted] may have treated Mr. [redacted] for heatstroke before being sent to the 28th CSH for further medical treatment. Talking to the attending Physician, he related he did not notice any injuries when Mr. [redacted] was first admitted but was unsure. If they have any treatment records, please obtain. Please confirm that they were at FOB Ironhorse Detention Center in Tikrit, Iraq. Only ask reference situation with Mr. [redacted]. I have attached a copy of the Staff Duty Log, please see "2157, 11 Aug 03" as it pertains to when Mr. [redacted] was transferred to the 28th CSH. Also, it shows SGT [redacted] signed the log, maybe it will jog his memory. Thanks

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

From: [redacted] [mailto:[redacted].army.mil]
Sent: Wednesday, July 28, 2004 5:07 AM
To: [redacted].army.mil'
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

UPDATE on RFA:

I have interviewed SGT [redacted] and SSG [redacted] who was the NCOIC of the detention facility during the 978th's rotations. Neither had any information pertaining to knowing who Mr. [redacted] was, however, they both remembered a detainee that was brought to the detention center unconscious in the back of the truck. Neither could identify the delivering unit, but they both suspected the truck and it's detainees came from FOB Warhorse. I saved their statements to file if you need them.

SGT [redacted] is currently on leave in the Denver, CO area. I don't have a leave address, will get that tomorrow (Wednesday) from the S-1. I do have his cell phone number, will provide that along with the RFA to the Carson RA.

I also have SGT [redacted] ETS address, it's here in El Paso, TX. I'm about to call the residence and determine if he's in the area. That's all for now, more to come.

SA [redacted]
Fort Bliss Resident Agency (CID)
[redacted]
fax [redacted]
"Desert Justice!"

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

From: [redacted] [mailto:[redacted].army.mil]
Sent: Tuesday, July 27, 2004 3:04 PM
To: [redacted]
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

Thanks brother. Take care

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

From: [redacted] [mailto:[redacted].army.mil]
Sent: Wednesday, July 28, 2004 12:12 AM
To: [redacted].army.mil'
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

Received, will forward to Mrs. [redacted]

014231

000051

SA [REDACTED] b7C-1, b6-1
Fort Bliss Resident Agency (CID)
[REDACTED] b7C-1, b6-1
fax [REDACTED]
"Desert Justice!"

-----Original Message----- b7C-1, b6-1
From: [REDACTED] [mailto:[REDACTED]@army.mil] b7C-1, b6-1
Sent: Tuesday, July 27, 2004 2:04 PM
To: [REDACTED]@army.mil
Subject: [REDACTED] FW: CAT 1 RFA: 0119-04-CID469-79667
b7C-1, b6-1

<< File: RFA Bliss.DOC >>
-----Original Message----- b7C-1, b6-1
From: [REDACTED] [mailto:[REDACTED]@army.mil] b7C-1, b6-1
Sent: Tuesday, July 27, 2004 5:14 PM
To: [REDACTED]@army.mil
Subject: CAT 1 RFA: 0119-04-CID469-79667
b7C-1, b6-1 b7C-1, b6-1

SA [REDACTED]
I am sending this CAT 1 RFA to you please forward to you SAC, as I did not have his address. Please reply upon receipt.
V/R [REDACTED] b7C-1, b6-1
SA [REDACTED]

014232

000052

b7c-1, b6-1

From: [redacted]@us.army.mil
Sent: Wednesday, July 28, 2004 3:13 AM
To: [redacted]@us.army.mil
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

No problem.

b7c-4
b6-4 STATUS: Accepted RFA, cut number 0329-04-CID014. Have completed the interview of SGT [redacted] developed additional lead (SSG [redacted], also assigned to 978th MP). Will conduct that interview today as well. SGT [redacted] was identified as ETS'd from the Army, listed a local address and phone number. [redacted] b7c-4, b6-4 b7c-4, b6-4 I'll try to contact him today as well. SGT [redacted] was identified as being on leave in Denver, CO until 5 Aug 04. I'll contact the Carson RA and send a copy of the RFA to them so he can be interviewed.

SA [redacted] b7c-1, b6-1
Fort Bliss Resident Agency (CID)
[redacted] b7c-1, b6-1
fax [redacted]
"Desert Justice!"

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

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, July 27, 2004 3:04 PM
To: [redacted] b7c-1, b6-1
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

Thanks brother. Take care

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

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Wednesday, July 28, 2004 12:12 AM
To: [redacted]@us.army.mil
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667 b7c-1, b6-1

Received, will forward to Mrs. [redacted] b7c-3, b6-3

SA [redacted] b7c-1, b6-1
Fort Bliss Resident Agency (CID)
[redacted] b7c-1, b6-1
fax [redacted]
"Desert Justice!"

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

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, July 27, 2004 2:04 PM
To: [redacted]@us.army.mil
Subject: FW: CAT 1 RFA: 0119-04-CID469-79667

<< File: RFA\Bliss.DOC >> b7c-1, b6-1

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

From: [redacted] [mailto:[redacted]@us.army.mil] b7c-1, b6-1
Sent: Tuesday, July 27, 2004 5:14 PM
To: [redacted]@us.army.mil
Subject: CAT 1 RFA: 0119-04-CID469-79667

SA [redacted] b7c-1, b6-1

I am sending this CAT 1 RFA to you please forward to you SAC, as I did not have his address. Please reply upon receipt.

014233

000053



Law Enforcement Sensitive

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0119-04-CID469-79667	
DATE: 10 Jun 04	OFFENSE: Possible Detainee Abuse	SUBJECT: Mr. [REDACTED] VICTIM: [REDACTED]	ASSIGNED TO: b7c-1 SA [REDACTED] b6-1
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED	
10 Jun 04	Acknowledge receipt of RFI	10 Jun 04	
10 Jun 04	Coordinate with DCCP for any documentation of detainee	11 Jun 04	
10 Jun 04	Check with 67 th CSH for any medical documents on Mr. [REDACTED] b7c-4, b6-4	12 Jun 04	
10 Jun 04	RFA to Interview medical personnel who treated Mr. [REDACTED] b7c-4, b6-4	22 Jun 04	
10 Jun 04	RFA to Fort Hood	21 Jul 04	
10 Jun 04	Determine the where about of Mr. [REDACTED] b7c-4, b6-4 and request interview of family	25 Jun 04	
10 Jun 04	Inter. Med (Iraqi Nationals)		
13 Jun 04	Baghdad (ALDora 2) Hospital		
29 Jun 04	Meet w/ local medical folks	27 Jun 04	
29 Jun 04	obtain local medical records	27 Jun 04	
20 Jul 04	meet w/ Dr. [REDACTED] b7c-4, b6-4	27 Jun 04	
20 Jul 04	dispatch RFA to Hood / Bragg	21 July 04	
20 Jul 04	re-view prison log for names		
20 Jul 04	submit request to MNCT		
MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop		Medical records requested	
Film submitted for contact sheet		Name check dispatched	
Contact sheet submitted for photos		Name check results received	
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER	VICTIMS INTERVIEWED	24 hours
Dr. [REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV. ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ. FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ. FINALS	30 cal. days
		ACTION TAKEN	30 cal. days

AGENTS ACTIVITY & MARY
(CID Regulation 195-1)

Control Number

0119-04-CID469-79667

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 10 Jun 04

b7c-1, b6-1 20

BASIS FOR INVESTIGATION: About 1400, 10 Jun 04, this office received a Request For Investigation (RFI 0268-04-CID001) from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, requesting this office initiate a Report of Investigation pertaining to an alleged Detainee Abuse involving [REDACTED], An Iraqi National.

1600, 10 Jun 04

b7c-1, b6-1 15

About 1600, 10 Jun 04, SA [REDACTED] this office, coordinated with SSG [REDACTED] Office of the Provost Marshal Office, FOB Danger, 1ST Infantry Division, Tikrit, Iraq, and SSG [REDACTED] furnished this office with Mr. [REDACTED] detainee packet (See attached detainee packet of Mr. [REDACTED])

AGENT'S COMMENT: The RFI documents received from CID Command shows the name [REDACTED], the attached news paper article shows the name [REDACTED] and the Detainee packet show [REDACTED]

1300, 11 Jun 04

b7c-1, b6-1 20

About 1300, 11 Jun 04, SA [REDACTED] SA [REDACTED] and SA [REDACTED] this office, coordinated with 1LT [REDACTED] 1ST MP Company, FOB Danger, Tikrit, Iraq, who queried records left by 4th ID and found several documents indicating Mr. [REDACTED] was brought to the Tikrit Detention Center on 1 Aug 03 and released to the Tikrit Hospital on 21 Aug 03. No indication as to who may have taken him to the Tikrit hospital or which unit released him.

AGENT'S COMMENT: Obtained Staff Log Journal from the DCCP which indicated Mr. [REDACTED] was transferred to the Tikrit Hospital on 21 Aug 03 and arrived at the DCCP on 1 Aug 04. (See documents for details)

1430, 11 Jun 04

b7c-1, b6-1

About 1430, 11 Jun 04, SA [REDACTED] and SA [REDACTED] coordinated with Mr. [REDACTED], 101ST MI, DCCP, Tikrit, Iraq, who related they had no records going back to when Mr. [REDACTED] was detained. He related they started a database starting in January 2004. He also coordinated with the ACE, Human Analysis Cell (HAC), D-Main, FOB Danger, Tikrit, Iraq, wherein it was related there were no documents reference detainee 1780 were available.

1800, 11 Jun 04

b7c-1, b6-1

About 1800, 11 Jun 04, SA [REDACTED] received confirmation from SAC [REDACTED] a rely was sent to USACIDC this office received the RFI. Posted email to case file.

014235

000055

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>2000, 11 Jun 04 [REDACTED] b7c-1, b6-1 b7c-4 b6-4</p>	<p>About 2000, 11 Jun 04, a review was conducted of the detainee packet which indicated several names which may have known about Mr. [REDACTED]. Attempts are being made to locate and interview those who detained Mr. [REDACTED] and also medical personnel with the 28th CSH, FOB Speicher, Tikrit, Iraq, who treated Mr. [REDACTED] before he was transferred to the Tikrit Hospital. b7c-4, b6-4</p>
<p>1130, 12 Jun 04 [REDACTED] 15 b7c-1, b6-1</p>	<p>About 1130, 12 Jun 04, SA [REDACTED] coordinated with the 67th CSH, FOB Speicher, Tikrit, Iraq for any medical records indicating Mr. [REDACTED] was ever hospitalized there. It was related all records left with the last CSH that was there back to Fort Bragg, NC. The last crew was with the 28th CSH out of Fort Bragg, NC.</p>
<p>14 JUN 04 [REDACTED] b7c-1, b6-1</p>	<p>- Case file to SAC for initial review. - Initial (Draft) to SAC for Dispatch</p>
<p>14 June 04 [REDACTED] b7c-1, b6-1</p>	<p>SAC Raw: Reviewed, minor corrections to initial, Dispatched at 2053. Ensure you send weekly updates (early) to listed e-mail addresses on the CIA memo. Run down all leads, send BDA to have him looked at in Baghdad. Very important. Send BDA to have LTC interviewed ASAP.</p>
<p>15 Jun 04 [REDACTED] b7c-1, b6-1</p>	<p>Note SAC memo. b7c-4, b6-4 Complied w/ SAC guidance: LTC [REDACTED], MO. - 28th CSH. Will attempt to contact via email. Will brief SAC daily.</p>

014236

000956

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

b7c-1, b6-1

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-1, b6-1

16 Jun 04
SA [redacted]
20 min. b7c-1
b6-1

SA [redacted] coord. w/ SA [redacted], MI who related he had a POC in the Tikrit Hospital who was a doctor and may be able to provide information/medical records of Mr. [redacted]. SA [redacted] related he could contact this office with a scheduled interview meeting with the doctor.

b7c-1
b6-1

b7c-4, b6-4

16 Jun 04
SA [redacted]
30 min. b7c-1
b6-1

located LTC [redacted] on AKO's DEEDS who is currently stationed out of Ft. Bragg. SA [redacted] dispatch email to AKO account in order to send RFA to Bragg (See email for details)

b7c-4, b6-4

19 Jun 04
[redacted]
20 min b7c-1
b6-1

To SACTE for review: working on locating Mr. [redacted], hopefully SA [redacted] will be able to contact Iraqi Doctor @ Tikrit Hospital

b7c-1, b6-1

20 Jun 04
[redacted]
b7c-1, b6-1

SAC Review: Reviewed. OK, Lets get an RFA to Bragg to have this person interviewed. If not, call on the phone, call Fort Bragg Hospital and see if LTC is there then send RFA, do not let this drag out. Stay in touch with SA [redacted] and have doctor give his info there. The Tikrit is important. stay on top of this.

014237

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 23 Jun 04 [REDACTED] b7c-1,06-1	About 0900, 23 Jun 04, SA [REDACTED] received a reply from the Fort Bragg Office and related they received the RFA and would contact this office upon obtaining a case number.
1045, 23 Jun 04 [REDACTED] b7c-1,06-1	About 1045, 23 Jun 04, SA [REDACTED], SA [REDACTED] and SA [REDACTED], this office coordinated with CPT [REDACTED], PSYOPS, FOB Danger, Iraq, reference coordinations with local hospital personnel.
1100, 23 Jun 04 [REDACTED] b7c-1,06-1	About 1100, 23 Jun 04, SA [REDACTED], SA [REDACTED] and SA [REDACTED] discussed aspects of this investigation with Dr. [REDACTED] (NFI), local practitioner, Tikrit Hospital, Tikrit, Iraq. He related he did not recognize the name of Mr. [REDACTED] but he would do a query of the hospital records to determine if Mr. [REDACTED] was ever brought to the hospital for treatment. Dr. [REDACTED] further related he would contact CPT [REDACTED] if he had any information or meet with this office to provide the requested information.
1400, 25 Jun 04 [REDACTED] b7c-1,06-1	About 1400, 25 Jun 05, SA [REDACTED] received an email message from SA [REDACTED] Fort Bragg Resident Agency, Fort Bragg, NC, who related he attempted to interview LTC [REDACTED] but he was out of the area on vacation with his family and will not return until after 4 Jul 04. AGENT'S COMMENT: Their case number is 0475-04-CID023.
1300, 27 Jun 04 [REDACTED] b7c-1,06-1	About 1300, 27 Jun 04, SA [REDACTED] received information from SA [REDACTED] who related Dr. [REDACTED] could not find any record that Mr. [REDACTED] was treated at the Tikrit Hospital, Tikrit, Iraq. SA [REDACTED] related to coordinate with CPT [REDACTED] to make coordinations with the other hospital.
1400, 29 Jun 04 [REDACTED] b7c-1,06-1	About 1400, 29 Jun 04, SA [REDACTED] coordinated with CPT [REDACTED] to coordinate with the other hospital for any information reference Mr. [REDACTED] being treated at their hospital. CPT [REDACTED] related she would coordinate with the General Surgeon, FOB Danger, because the representative from the Al Anin Hospital will be meeting with the General Surgeon on 3 Jul 04. This agent left his email and phone number as a contact number to determine if we could sit in on the meeting.
2000, 30 Jun 04 [REDACTED] b7c-1,06-1	About 2000, 30 Jun 04, SA [REDACTED] coordinated with CPT [REDACTED] reference the meeting set up with the Division Surgeons and Dr. [REDACTED]. He related he did not know anything about the meeting but he would look into it and provide this office with the necessary information. He related to contact him on 1 Jul 04, wherein he would have the information as to the time and place of the meeting.
1600, 1 Jul 04 [REDACTED] b7c-1,06-1	About 1600, 1 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED], Division Surgeons Office, FOB Danger, Tikrit, Iraq. He related the meeting is set for 0830, 3 Jul 04, at the CMOC building on FOB Danger. He further related there was no problem with this office meeting with Dr. [REDACTED] at that time.

014238

000058

0119-04 CID 469-7667

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1 Jul 04 [redacted] b7c-1,66-1</p>	<p>AGENT'S COMMENT: Meeting set for 0830, 3 Jul 04, at the CMOC. Will meet with Dr. [redacted] and determine if he recalls treating Mr. [redacted] or maybe the hospital he works at treated Mr. [redacted] b7c-4,66-4</p> <p>TC RW b7c-4,66-4</p> <ul style="list-style-type: none"> - Drafted RFA to Baghdad to interview family. b7c-4,66-4 - Pending meeting w/ Dr. [redacted] - Pending interview of Dr. [redacted] by Ft. Bragg b7c-4,66-4 - To Ste for RW
<p>1 Jul 04 [redacted] b7c-1,66-1</p>	<p>SAC RW: Discussed with TC, RFA to 78th for an attempt at an interview with attorney to view of Mr. [redacted] b7c-4,66-4 Ft Bragg has their RFA and LTC [redacted] b7c-4,66-4 (Pet) is still pending his return from vacation. stay on top of this one.</p>
<p>2 Jul 04 [redacted] b7c-1,66-1</p>	<p>Per SAC RW: - RFA to 78th will be completed ASAP - Noted on Fort Bragg RFA b7c-1,66-1</p>
<p>3 Jul 04 [redacted] b7c-1,66-1</p>	<p>About 1100, 3 Jul 04, SA [redacted] forwarded an email RFA to the 78th mp Det, Baghdad to interview family of Mr. [redacted] b7c-4,66-4</p>
<p>3 Jul 04 [redacted] b7c-1,66-1</p>	<p>About 1430, 3 Jul 04, received an email message from the 78th mp Det saying they are not going to interview the family of Mr. [redacted] b7c-4,66-4 due to defense protection measures (see posted email)</p>
<p>3 Jul 04 [redacted] b7c-1,66-1</p>	<p>Delayed Entry: About 0840, 3 Jul 04, SA [redacted] b7c-1,66-1 : SA [redacted] b7c-1,66-1 this office, coordinated w/ Dr. [redacted] Pharmacist, Tikrit Teaching Hospital, in obtaining any records pertaining to Mr. [redacted] b7c-4,66-4. She related she would work on getting any records/refer me. [redacted] b7c-4,66-4</p>

014239

000059



AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0119-04 CID 069-29667

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY b7c-4, b6-4

1500, 5 Jul 04

About 1500, 5 Jul 04, SA [redacted] emailed Ms. [redacted] on any information for Mr. [redacted]. Still pending any information from Ms. [redacted].

b7c-1, b6-1

1530, 9 Jul 04

About 1530, 9 Jul 04, SA [redacted] emailed SA [redacted] on the status of the RFA to interview Dr. [redacted]. Pending reply.

b7c-1, b6-1

TC RVW:

- 1) Still pending information from both local hospital sources and those from Fort Bragg.
- 2) No new information. Anaconda are not going to interview family due to force protection issues
- 3) To SAC for resuspense.

11 Jul 04

SAC Review: OK, upon receipt of Fort Bragg info, adjust fire and follow leads if received from LTC [redacted], upon receipt of medical info if its forth coming, let's discuss this.

b7c-1, b6-1

b7c-4
b6-4

12 Jul 04

For SAC RVW:

- 1. Curran, upon receipt of info report
- 2. will make contact with Dr. [redacted]

b7c-1, b6-1

b7c-4, b6-4

12 Jul 04

Sent email to Dr. [redacted], still pending reply

b7c-1, b6-1

15 Jul 04

- still have not received an email reply from Dr. [redacted]

b7c-1, b6-1

16 Jul 04

- Received email traffic from Case Reference News article, posted to file [redacted] b7c-3, b6-3, who related spoke to Div Surgeon, LTC [redacted], who related he has also sent emails to Dr. [redacted] and have not received [redacted] has been set up for this Sunday

b7c-1, b6-1

014240

0000606

AGENTS ACTIVITY & MARY (CID Regulation 195-1)

0119-04-CID-667-1967

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Jul 04 / [redacted]
b7c-1,664

Ops Review:
1) This is CAT 1 case and should be worked 24/7 until complete.
2) Submit request to MUCI detainee ops for detainee file, all interrogation reports, medical records and dates of detainees interviews/interrogations.
3) Locate Drs, MPs, interrogators, anyone having contact with this person and get interviewed.
4) If you have names of personnel who may have had contact with victim, who are they, are they ID'd, have we interviewed,
5) Medical records, have we tracked them down? 2gth CSB is at FT Sam. FT Sam may have the records, I believe all detainee, closed, med records were sent there.
6) Who were interrogators/interviewers here at the time? Can we locate their whereabouts?
7) Need to sit and re-evaluate this case. Need to go step by step and get in an order of action. I see a lot of leads out there, but nothing getting answered. Start with the basics again, get w/ 2gnd MP BW to assist on how leads can be completed and POC information.

22 Jul 04
SA [redacted]
40 min.
b7c-1,661

CA received case file from Ops. and discussed w/ SAC.
1 - noted
2 - Added to IP.

014241

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3- RFA's dispatched
4- noted, CA dispatched RFA's
5- Ref: Medical records: 28th CS# was listed as Bragg, however, CA will ensure 28th CS# Home based

014242

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0119-04-CID469-79667

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1400, 20 Jul 04 ██████████ 20 b7c-1, b6-1	CA received Info Report from Ft Bragg, detailing the interview of LTC ██████████ completed, in which he provided his medical report of treatment for Mr. ██████████ in Aug 03 and a sworn statement. He related he did not notice any injuries on Mr. ██████████ at the time he arrived at the 28 th CSH. LTC ██████████ medical opine was Mr. ██████████ suffered from "heat stroke" which was complicated by numerous factors i.e. age and weather, which shut the body down and may have caused the comatose condition. He recalled no signs of external injuries or signs of abuse on Mr. ██████████. b7c-4 b6-4
2100, 21 Jul 04 ██████████ 20 b7c-1, b6-1	CA drafted RFA to Ft Hood, RA requesting interview of CPT ██████████ (SJA), who signed an interview form stating Mr. ██████████ should be kept in US Forces control due to intelligence and to further obtain any medical records for Mr. ██████████. b7c-4, b6-4
2310, 21 Jul 04 ██████████ 15 b7c-1, b6-1	TC approved and dispatched RFA to Hood.
1400, 22 Jul 04 ██████████ 20 b7c-1, b6-1	CA drafted (2 nd) RFA to Ft Bragg to interview of 28th CSH medical personnel who treated Mr. ██████████ and Military Police personnel assigned to Tikrit in 03 and requested they obtain all medical records pertaining to Mr. ██████████. b7c-4, b6-4
1430, 22 Jul 04 ██████████ 15 b7c-1, b6-1	TC approved and dispatched RFA to Ft Bragg.
1000, 22 Jul 04 ██████████ 20 b7c-1, b6-1	CA coordinated with LTC ██████████ b7c-3, b6-3 (Div Surgeon) who is attempting to contact Doctors at the second Tikrit Hospital who may have treated Mr. ██████████ upon his b7c-4, b6-4 release from 28 CSH, in order to obtain medical records. Meeting being set for 1000, 24 Jul 04, at the Div Surgeons Office with Dr. ██████████ to determine if she has any information on Mr. ██████████. b7c-4, b6-4
0900, 24 Jul 04 ██████████ b7c-1, b6-1	Updated ops.
	Status: RFA Ft HOOD: 24 Jul 04, CPT ██████████ b7c-4, b6-4 was interviewed and could not recall the interview of Mr. ██████████, rather she was the SJA attorney who reviewed all detainee packets for intel. CPT ██████████ b7c-4, b6-4 related she never met with any detainees. 25 Jul 04: Interviewed Dr. ██████████ b7c-4, b6-4

014243

Director

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 25 Jul 04

b7c-1, b6-1

North Tikrit Hospital, who related he would check his data base to inquire if Mr. [REDACTED] was treated at his hospital. *Interviewed scheduled for 27 Jul 04*

b7c-4, b6-4

25 Jul 04: STATUS of RFA to Ft Bragg:

- Interviews of 28th CSH medical personnel who treated Mr. [REDACTED]

b7c-4, b6-4

- 28th CSH, medical records were sent to Fort Sam Houston. CA submitted a PAD requested for Mr. [REDACTED] medical records.

b7c-4, b6-4

- Re-interview of LTC [REDACTED] who did not remember who assisted with the treatment of Mr. [REDACTED]

b7c-4, b6-4

- Coordinated with COL [REDACTED] MD, CDR, 28th CSH, FBNC, who stated his organization did not maintain records as to who delivered patients to the 28th CSH, but stated the 57th Air Ambulance Company, FBNC, performed a lot of those duties. (NOTE) 57th Air was on block leave and won't return until 4 Aug 04, at which time they can unlock their connex's and retrieve all medical records/ logs which may or may not have the transportation records. (pending interviews/medical records)

b7c-3, b6-3

1500, 25 Jul 04

b7c-1, b6-1

25 Jul 04: SA [REDACTED] obtained all Daily Staff Journal Logs from the records of the DCCP, in order to obtain names of personnel who guarded and treated Mr. [REDACTED]. SA [REDACTED] obtained the names of: SGT [REDACTED], SGT [REDACTED], SGT [REDACTED], all assigned to 1/978th MP CO. Located 1/978th MP Company out of Ft. Bliss, TX.

b7c-1, b6-1

b7c-4
b6-4

26 Jul 04: RFA dispatched to Ft Bliss: requesting interview of soldiers assigned to 1/978th MP Company. And medical personnel who may have treated Mr. [REDACTED] (SGT [REDACTED], SGT [REDACTED], SGT [REDACTED])

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

STATUS of Ft Bliss RFA: 27-28 Jul 04:

-Interviewed SGT [REDACTED] and SSG [REDACTED], who was the NCOIC of the detention facility during the 1/978th's rotations. Neither had any information pertaining to the treatment of Mr. [REDACTED]

b7c-4, b6-4

b7c-4, b6-4

014244

b7c-4, b6-4

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TIME, DATE, AND AGENT

b7c-4, b6-4 SUMMARY OF INVESTIGATIVE ACTIVITY

- SGT [REDACTED] is currently on leave in the Denver, CO area, RFA transferred to Ft. Carson RA. (pending interview)

b7c-4, b6-4
- 28 Jul 04: SGT [REDACTED] was interviewed and related he never was attached to the detention center in Tikrit; rather his platoon, was assigned to Camp Ashraib, north of Kirkuk, Iraq

This office requested Ft. Bliss attempt to located SGT [REDACTED] who was assigned to the DCCP in Tikrit. *b7c-4, b6-4*

1000, 28 Jul 04
[REDACTED]

b7c-1, b6-1

b7c-4

b6-4

28 Jul 04: This office obtained Mr. [REDACTED] medical records from Dr. [REDACTED], Tikrit Hospital. Dr [REDACTED] further provided a written statement detailing his medical opine as to the cause of Mr. [REDACTED] injuries. Dr [REDACTED] concurred that Mr. [REDACTED] had no external signs of abuse (per the article) rather his injuries were consistent with heat stroke, as reported by LTC [REDACTED]. Dr [REDACTED] provided both the Neurologist and Physician who treated Mr. [REDACTED] at Tikrit hospital. This office further requested Dr. [REDACTED] obtained statements from both doctors who treated Mr. [REDACTED] as to the diagnosis of his initial medical condition. (Pending statements)

1100, 28 Jul 04
[REDACTED]

b7c-1, b6-1

1200, 28 Jul 04
[REDACTED]

b7c-1, b6-1

1400, 28 Jul 04
[REDACTED]

b7c-1, b6-1

1000, 2 Aug 04
[REDACTED]

b7c-1, b6-1

b7c-4, b6-4
28 Jul 04: Turned Mr [REDACTED] Iraqi medical records into Titan employees for translation. (pending translation)

28 Jul 04: RFA to Ft. Carson RA (which was forwarded by Ft Bliss RA)

SAC provided weekly update to BN OPS on, sent CAT F update to BN.

b7c-1, b6-1 *b7c-1, b6-1*
About 1000, 2 Aug 04, SA [REDACTED] and SA [REDACTED] this office, coordinated with Dr. [REDACTED] at the main gate of FOB Danger and obtained statements from Dr. [REDACTED] and Dr. [REDACTED] both with the Saleh Adin General Hospital, Tikrit, Iraq. *b7c-4* *b6-4*

b7c-4, b6-4 *014235*
Dr. [REDACTED] was the attending physician for Mr. [REDACTED] when he was at the Saleh Hospital. He related on his statement on arrival of Mr. [REDACTED], he was unconscious and unresponsive. He further stated he did not see

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

any signs of trauma and the diagnosis after a neurological examination suggests a bilateral cortical affection with vegetative state. He then related Mr. [REDACTED] was referred to another hospital due to the needs of his relatives on 5 Sep 03. (See Statement for details)

b7c-4
b6-4

Dr. [REDACTED] related in his statement he examined Mr. [REDACTED] on 27 Aug 03, and he was unconscious but had spontaneous eye opening and pupils had a 3mm diameter and sluggish reaction to light. He related there were no signs of trauma to the body upon his examination. (See Statement for details)

b7c-4, b6-4

2 Aug 02

[REDACTED]

b7c-1, b6-1

SAC Review: Reviewed and discussed with TC, received medical records that indicate Mr. [REDACTED] suffered a heart stroke and no apparent physical injury. Need to review medical records and statements and clearly articulate findings from the three doctors. Note new suspect.

3 Aug 04

SA [REDACTED]

b7c-1, b6-1

Per: SAC Review: Note suspect awaiting RFA's. will prep. final.

014246

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 2 Aug 04,

Received English translation of medical records: no new information

2100, 3 Aug 04

SA [REDACTED]
b7c-1, b6-1

CA received status from SA [REDACTED] @ Ft. Bragg:

-57th AIR command returns from block leave 5 Aug 04: pending interviews.

-SA [REDACTED] coordinated with Ft. Sam Houston BAMC (MAJ [REDACTED]), requested to obtain medical records to determine all attending physicians.

2200, 5 Aug 04

SA [REDACTED]
b7c-1, b6-1

CA received status from SA [REDACTED] Ft. Bliss, RA:

-SGT [REDACTED] returned from leave on 5 Aug 04, interviewed scheduled for 5 Aug 04. (NOTE) Ft. Carson did not complete the request.

-SA [REDACTED] interviewed SGT [REDACTED], who was assigned to the DCCP and treated Mr. [REDACTED]. SA [REDACTED] identified three additionally personnel who were also assigned to the DCCP. Interviews pending:

b7c-1, b6-1

[REDACTED] b7c-3, b6-3

2100, 8 Aug 04

SA [REDACTED]
b7c-1, b6-1

CA received RFA status from SA [REDACTED], which detailed the following info:

About 1235, 30 Jul 04, SA [REDACTED] coordinated with SA [REDACTED] Fort Sam Houston RA, who stated he will attempt to coordinate with MAJ [REDACTED] at PAD to acquire the treatment records pertaining to Mr. [REDACTED]. SA [REDACTED] will inform this office later today with his results

b7c-4, b6-4

About 1437, 30 Jul 04, SA [REDACTED] e-mailed SA [REDACTED] informing he had coordinated with the PAD at Brooke Army Medical Center (BAMC) and was unable to find any records pertaining to Mr. [REDACTED]

About 1000, 02 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] in order to have him verify if MAJ [REDACTED] was present and assigned to Fort Sam Houston.

About 1413, 03 Aug 04, SA [REDACTED] informed SA [REDACTED] that a records check of BAMC proved negative for MAJ [REDACTED] as a staff member, and further check of data bases showed MAJ [REDACTED] to be still assigned to Fort Bragg, NC

b7c-3, b6-3

b7c-3, b6-3

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AGENTS ACTIVITY SUMMARY
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SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-3
b6-3

About 1008, 04 Aug 04, SA [REDACTED] coordinated with COL [REDACTED] who stated he had just spoken with MAJ [REDACTED] and would e-mail him a message to contact this office presently. b7c-1, b6-1

About 0955, 05 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] who is present at Fort Sam Houston. He stated he had the records ready for Mr. [REDACTED]. Additionally, he provided his address at Sam Houston (Building 126, Stanley Road.) SA [REDACTED] informed MAJ [REDACTED] a representative from the Fort Sam Houston RA would contact him to collect a copy of the treatment record. b7c-1, b6-1 b7c-4, b6-4 b7c-1, b6-1

About 1250, 5 Aug 04, INV [REDACTED] office, coordinated with MAJ [REDACTED], CDR, 57th AIR Ambulance Company, FBNC, in order to ascertain the location of the transportation records for Mr. [REDACTED]. MAJ [REDACTED] stated that the point of contact (POC) was CSM [REDACTED] HHC CO, XVIII Airborne Corp, FBNC. b7c-1, b6-1 b7c-3, b6-3

b7c-3
b6-3

About 1530, 05 Aug 04, INV [REDACTED] coordinated with CSM [REDACTED] who informed the POC was SSG [REDACTED], 57th AIR, FBNC. b7c-1, b6-1 b7c-3, b6-3

About 1640, 05 Aug 04, SSG [REDACTED] contacted this office with the information pertaining to the transportation records from Iraq. He stated the MILVAN in which the records for Aug 03 were contained, would arrive via ship to Charleston, SC on 10 Aug 04. b7c-3, b6-3

About 1750, 05 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] in order to provide him with the contact information for MAJ [REDACTED]. SA [REDACTED] stated he will make coordination to obtain the medical record for Mr. [REDACTED] and check if any of the attending physicians for Mr. [REDACTED] are present at Fort Sam Houston. b7c-1, b6-1 b7c-1, b6-1 b7c-4, b6-4

About 0900, 06 Aug 04, SA [REDACTED] received a message from SA [REDACTED] in which he stated the Special Agent-in-Charge, his office was requesting a e-mailed RFA from this office requesting the investigative assistance in obtaining the records. b7c-1, b6-1

0200, 10 Aug 04
SA [REDACTED]
b7c-1, b6-1

To TC for review: Pending info reports from RA's. all SS to date supports no signs of abuse.

014248

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SUMMARY OF INVESTIGATIVE ACTIVITY

10 Aug 04
[redacted]
b7c-1, b6-1

TC RW:
- pending info reports
- CA start preparing for final pending info reports
- to SAC for review.
* Don't forget to update on 12 Aug 04 for SD
w/ CAT & investigate

11 Aug 04
[redacted]
b7c-1, b6-1

ASAC Review: Confer w/ TC start preparing final. I will check
w/ SA on rpt we can close once we receive paperwork from Fort Bliss.
Make sure to contact all offices and have them scan and email
all documents to this office, so we can close pending originals
we do not need to keep this open waiting on the mail

12 Aug 04 b7c-1
SA [redacted] b6-1
20 min

Ref: TC/SAC review: note final
report. CA will further coord w/
CA's ref: electronic RFA's.

15 Aug 04
SA [redacted]
b7c-1, b6-1

CA received (part 1) of Ft. Bliss RFA
pending (part 2). CA post to final
report.

16 Aug 04
[redacted] b7c-1
[redacted] b6-1
b7c-1, b6-1

CA sent email to SA [redacted] and SA
[redacted] request electronic copies of
RFA's. Awaiting response.

17 Aug 04
[redacted] b7c-1
[redacted] b6-1
b7c-1, b6-1

SA [redacted] coord. w/ SA [redacted] (S. Bragg)
w/ the status of RFA. SA [redacted] b7c-1
related matters are still pending b6-1
in addition to locating comf.

014249

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-1, b6-1

18 Aug 04

[Redacted]

b7c-1, b6-1

received email from SA [Redacted] relating. His office had completed RFA and he would forward electronically to this office.

19 Aug 04

SA [Redacted]

b7c-1, b6-1

CA pulled exhibits and Drafted final "c" (Rough Draft) and stamped case file.

20 Aug 04

SA [Redacted]

b7c-1, b6-1

TO TC/SAC for review: Still pending completion of RFA from Bragg and electronic copy of Bliss's RFA.

21 Aug 04

[Redacted]

b7c-1, b6-1

TZ RWW

→ CA, have draft final completed ASAP so we could clear the [Redacted] start [Redacted]

- TO SAC for RWW: Resurgence

22 Aug 04

[Redacted]

b7c-1, b6-1

ASAC Review: Complete Final & mark Exhibits check with Ft Bragg on status of RFA

23 Aug 04

[Redacted]

b7c-1, b6-1

Ref ASAC review - note status of RFA

24 Aug 04

[Redacted]

b7c-1, b6-1

Received email from SA [Redacted] ds. However CA could not open PDF attachment. will attempt to resubmit.

b7c-1, b6-1

014250

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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26 Aug 04
SA [redacted]
b7c-1, b6-1

b7c-1 b6-1
SA [redacted], Ft Bragg cond. w/ this office and stated he was pending interview of 121 [redacted] ^{b7c-4, b6-4}. Once completed SA [redacted] will forward RFA via PDF so that this office may close casefile.

2 Sept 04
SA [redacted]
b7c-1, b6-1

- TD re/SAC for review: CA corrected final c, still pending RFA's from Bragg and the completed RFA (PDF) from [redacted], b7c-1, b6-1

2 Sep 04
[redacted]
b7c-1, b6-1

TC rev?

4 Sep 04
[redacted]
b7c-1, b6-1

SAC Rev! Discussed with CA, pending receipt of info, then close, stay on top of this.

014251

000071

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

1. REC CODE A4	2. ACTION CODE 1	3. DATE SUBMITTED	4. SEQ NUMBER 0475	5. YEAR 04	6. UNIT 023	7. ROL NUMBER	8. REL TO CASE	9. CONTROL #
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INDIVIDUAL DATA

10. LAST NAME [REDACTED] b7c4			11. FIRST NAME [REDACTED] b7c4			12. MIDDLE NAME [REDACTED] b7c4			13. GRADE 05		
14. SOCIAL SECURITY NUMBER [REDACTED]			15. OTHER ID NUMBER b64			16. DOB 12-7-62			17. POB-CITY Cleveland		
18. POB-ST OH		19. POB-CTY		20. SEX M		21. RACE W		22. ETHNIC		23. HEIGHT 5'11"	
24. WEIGHT 195		25. HAIR COLOR Brown		26. EYE COLOR Blue		27. CITIZEN Y		28. EDUC 12+10		29. PRIOR RECORD N	
30. MARITAL M		31. MOS 60H		32. MCAC		33. POSITION		34. INDUSTRY		35. SECURITY	
36. PHYSICAL MARKS		37. ALIAS-NICKNAME(S)		38. ALIAS-NICKNAME		39. ALIAS-NICKNAME		40. ALIAS-NICKNAME		41. IF CONTRACTOR, CONTRACT #	
42. ORGANIZATION B Co, Wornack Army Medical Center											
43. MILITARY SVC			44. SUBUNIT			45. FORT/CITY Fort Bragg			46. STATE NC		
47. COUNTRY US			48. ZIP CODE/APO 28310			49. ADDRESS [REDACTED] b7c4			50. CITY [REDACTED] b7c4		
51. STATE US			52. ZIP CODE/APO			53. JUN			54. FAMILY REL		
55. SPONSOR LAST NAME			56. SPONSOR FIRST NAME			57. SPONSOR MIDDLE NAME			58. SOCIAL SECURITY NUMBER		
59. SPON CITY			60. SPON ST			61. SPON CITY			62. SPON ZIP CODE/APO		

FAMILY MEMBER DATA

63. OFFENSE CODE			64. UFC			65. OFFENSE CODE			66. UFC		
67. OFFENSE CODE			68. UFC			69. OFFENSE CODE			70. UFC		
71. OFFENSE CODE			72. UFC			73. OFFENSE CODE			74. UFC		

OFFENSE

75. ADMINISTRATIVE DATA											
76. TELEPHONE #			77. ETS 30 Jun 04			78. PCS/DETS			79. DATE INTV -START		
80. TIME INTV -START			81. PLACE OF INTERVIEW			82. FINGERPRINT			83. PHOTO		
84. START			85. END			86. START			87. END		
88. VEHICLE DATA						89. DISPOSITION					

CORPORATION DATA

90. CONTRACTOR NUMBER			91. FED SERV/PROG #			92. CORPORATION NAME		
93. CORP ADDRESS			94. CORP CITY			95. CORP ST		
96. CORP CITY			97. CORP ST			98. CORP ZIP CODE		
99. CONTRACT NUMBER			100. CONTRACT NUMBER			101. CONTRACT NUMBER		

NOTES

014252

FOR OFFICIAL USE ONLY

Encl 4

Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

014253

apt

b7c-3, b6-3

[REDACTED]

[REDACTED]

apt

b7c-3, b6-3

[REDACTED]

014234

b7c-3, b6-3

apt

b7c-4, b6-4

= 1000 -

[REDACTED]

b7c-3, b6-3

MOD -

[REDACTED]

house gate - [REDACTED]

house gate

right - [REDACTED]

b7c-3, b6-3

[REDACTED]

~~PO~~

b7c-3, b6-3

[REDACTED]

(C)

b7c-1, b6-1

[REDACTED]

@ 25. Army.mil

0730
1500

014255

C-1-D

b7c-3, b6-3

Mf.

[REDACTED]

00076

Brook

[REDACTED]

b7c-3, b6-3

[REDACTED]

WUSA

[REDACTED]

b7c-9, b6-4

Mf.

[REDACTED]

b7c-3, b6-3

Shel

b7c-3, b6-3

[REDACTED]

POST

[REDACTED]

b7c-3, b6-3

[REDACTED]

Mc

b7c-3
b6-3

(TC)

b7c-3, b6-3

[REDACTED]

[REDACTED]

- ETS-

- 302um Old

B Co
- Awards -

[REDACTED]

b7c-3, b6-3

[REDACTED]

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Completed

HB: 10-2 8/1/11
PW: 3/4 9.

WBC: 5-4 11-2/11

NCA

[REDACTED]

b7c-1
b6-1

SA [REDACTED] MAC # [REDACTED] b7c-1, b6-1

Patients Name	[REDACTED]	Hospital	[REDACTED]	Age	[REDACTED]	Sex	[REDACTED]
Blood Sugar (Fasting)	mg/100 ml						
Blood Sugar	mg/100 ml						
Cholesterol	mg/100 ml						
Uric Acid	mg/100 ml						
Alkaline Phosphatase	K A.U./150 ml						
Acid Phosphatase	K A.U./100 ml						
BGOT	I.U./L						
SGPT	I.U./L						
SGDH	I.U./L						
Amylase	Strombol U/100 ml						
Total Protein	Gm/100 ml						
Albumin	Gm/100 ml						

FORM FOR CHEMICAL PATH EXAMINATION
 b7c-4, b6-4
 014257
 000078

* for Brian MRI
b7c-4, b6-4

* UN CONTACT
b7c-4, b6-4

0840 - arrival of CMC

0900 - contacted Div Sang + DID mty changed fr

And Stefan near Deep

0915 - met w/ LTR [redacted] was recheck mty w/

CMC

b7c-4, b6-4

0940 - Tracked w/ Sr [redacted] of [redacted] [redacted]

of investigation. She read [redacted] [redacted]

b7c-4, b6-4

b7c-4, b6-4

(S. [redacted] [redacted])

014258

000079