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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48TH MILITARY POLICE DETACHMENT (CID) (FWD)
3RD MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

16 SEP 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 2ND FINAL SUPPLEMENTAL - 0020-2004-CID259-80138 -5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JAN 2004, 0156 - 31 JAN 2004, 0156; 28TH COMBAT SUPPORT HOSPITAL (CSH), BAGHDAD, IRAQ (IZ)

DATE/TIME REPORTED: 31 JAN 2004, 1650

INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

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

SUBJECT: NONE; (UNDETERMINED DEATH)

VICTIM:

1. [REDACTED] (DECEASED); CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): [REDACTED]; [REDACTED] EGYPT;
MALE; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD
INTERNATIONAL AIRPORT (BIAP), IZ; AKA: [REDACTED]

b(7)(c)-4

[REDACTED] (UNDETERMINED DEATH)

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation.

b(7)(c)-4

About 1640, 31 Jan 04, the 10th MP BN (CID) reported, via Serious Incident Report (SIR), a detainee died while in the custody of U.S. Forces at the 28th CSH.

Investigation disclosed that about 0700, 25 Apr 03, [REDACTED] was detained by Coalition Forces for reasons unknown and detained at Camp Cropper. On 26 Jan 04, [REDACTED] was treated by the 744th Military Police (MP) Battalion (BN) for a minor injury

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when [REDACTED] complained of dizziness, headaches and chest pains. [REDACTED] was air evacuated to the Intensive Care Unit (ICU), 28th CSH for observation and treatment. On 26 Jan 2004, while in the ICU, [REDACTED] fell out of his bed and sustained a severe head injury. Between 26-31 Jan 2004 [REDACTED] condition worsened and a CT scan disclosed hemorrhaging to the brain. Surgery of [REDACTED] disclosed hemorrhaging to the brain from the fall from the bed; however, a second brain hemorrhage, estimated 3-4 weeks old was also found.

b(7)(c)-4

About 0156, 31 Jan 04, Dr (LTC) [REDACTED] Neurosurgeon, 28th CSH, pronounced [REDACTED] deceased as all life saving measures during surgery met with negative results.

b(7)(c)-2

b(7)(c)-4

Originally it was believed an autopsy of [REDACTED] was not conducted and the Death Certificate prepared by U.S. Forces only listed a cause of death, which was "Brainstem Compression" due to "Intracranial hemorrhage and Coagulopathy." The manner of death was undetermined.

On 3 Mar 05, this office received Request for Correction (RFC) 0136-05-CID001 from HQUSACIDC, reporting there were Investigative and Administrative deficiencies and requested this investigation be re-opened to conduct additional investigative activity and obtain additional documentation.

During further investigation this office obtained a copy of the autopsy report pertaining to the death of [REDACTED] which was prepared by Dr. [REDACTED] Forensic Pathologists, Medico Legal Institute, Ministry of Health, Baghdad, IZ. The autopsy report listed the cause of death as "internal bleeding in the brain as a result of strong blow to the head"; however, there was no manner of death listed. Dr. [REDACTED] also stated in the autopsy report that he agreed with the cause of death as listed on the Death Certificate issued by Coalition Forces.

CID interviewed Dr. [REDACTED] and Dr. [REDACTED] Forensic Pathologists, Director, Medico Legal Institute, Ministry of Health, Baghdad, IZ, and were briefed on AL [REDACTED] medical history while in U.S Coalition Forces custody and the circumstances of his fall as reported by hospital staff. Both Dr. [REDACTED] and Dr. [REDACTED] agreed based upon [REDACTED] medical history, the injuries, which were noted in the autopsy report, could be consistent with a fall causing the brain hemorrhage, which caused his death. Dr. [REDACTED] further related there were no injuries on the body of [REDACTED] that were consistent with being beaten or abused.

Although all available evidence and information indicate [REDACTED] death was accidental, neither the Death Certificate nor the Autopsy report lists a manner of death; therefore, the manner of death will remain as undetermined.

On 13 Sep 05, this investigation was briefed to CPT [REDACTED] Staff Judge Advocate, Multi National Corps-Iraq, (MNC-I) Camp Victory, IZ who opined [REDACTED]

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STATUTES:

N/A

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

32. Agent's Investigative Report (AIR) of SA [REDACTED], dated 7 Jun 05, detailing the basis for re-opening this case; coordination with Dr. [REDACTED] to obtain copy of autopsy report; coordination to have autopsy report translated; and coordination with Dr. [REDACTED] to review the autopsy report. *b(7)(c)-1*

33. Request for Autopsy Application (written in Arabic), from the Al Juaifir Police Department, IZ, dated 18 Feb 04. *b(7)(c)-2*

34. English translation of Request for Autopsy Application, date translated 14 Sep 05

35. Autopsy report (written in Arabic), dated 19 Feb 04, pertaining to Mr. [REDACTED] *b(7)(c)-4*

36. English translation of autopsy report, date translated 14 Sep 05, *b(7)(c)-1*

37. AIR of SA [REDACTED] dated 12 Sep 05, detailing interview of Dr. [REDACTED] and Dr. [REDACTED] and coordination with SJA. *b(7)(c)-7*

ADDED NOT ATTACHED:

NONE.

The originals of Exhibits 32, 34, 36 and 37 are forwarded with the USACRC copy of this report. The originals of Exhibits 33 and 35 are maintained in the files of the Medico Legal Institute, Ministry of Health, Baghdad, IZ.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

Report Prepared By: *b(7)(c)-1*

[REDACTED]

Special Agent, [REDACTED] *b(7)-1*

Report Approved By: *b(7)(c)-1*

[REDACTED]

Detachment Commander

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DISTRIBUTION:

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

[REDACTED]@sbelvoirdms.army.smil.mil)

1- Thru: CDR, 11th MP BN (CID) (FWD), APO AE 09342

[REDACTED]@iraq.centcom.smil.mil) ([REDACTED]@iraq.centcom.smil.mil)

Thru: CDR, 3rd MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119, Fort Stewart, GA ([REDACTED]@force1.army.smil.mil)

To: CDR, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060 [REDACTED]@sbelvoirdms.army.smil.mil)

1- Chief, Investigative Operations Division [REDACTED]@sbelvoirdms.army.smil.mil)

[REDACTED]@sbelvoirdms.army.smil.mil)

1- Deputy Chief of Staff for Operations ([REDACTED]@us.army.smil.mil)

1- PMO, MNC-I, ATTN: COL [REDACTED], Room 313A, APO AE 09342 (email only) (less exhibits) [REDACTED]@iraq.centcom.smil.mil)

1- Office of the Staff Judge Advocate, ATTN: MAJ [REDACTED] HQ MNC-I, APO AE 09342 (email only) [REDACTED]@iraq.centcom.smil.mil)

1- CDR, Task Force 134, Detainee Operations, MNF-I, ATTN: CPT [REDACTED] Camp Victory, IZ APO AE 09342 (email only) (less exhibits) [REDACTED]@iraq.centcom.smil.mil)

1- File

b(7)(c)
-1

b(7)(c) -2

023528

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DATE: 25 MAY 2005

FROM: SAC, 48TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 48TH MP DET (CID) (FWD)
DET SGT, 48TH MP DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
SJA, MNC-I
PMO, MNC-I
CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC
DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC
CID CURRENT OPERATIONS, USACIDC

SUBJECT: CID REPORT OF INVESTIGATION - 3RD SUPPLEMENTAL - 0020-04-
CID259-80138-5H9B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b(7)(c)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JAN 2004, 0156 - 31 JAN 2004, 0156; 28TH COMBAT SUPPORT
HOSPITAL (CSH), BAGHDAD, IRAQ (IZ)

2. DATE/TIME REPORTED: 31 JAN 2004, 1650

3. INVESTIGATED BY:

SA [REDACTED]

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

4. SUBJECT: NONE; (UNDETERMINED DEATH)

5. VICTIM:

1. [REDACTED] (DECEASED); CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): [REDACTED] EGYPT;
MALE; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD
INTERNATIONAL AIRPORT (BIAP), IZ; AKA: [REDACTED]

b(7)(c)-4

[REDACTED] (UNDETERMINED DEATH)

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS
BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND
MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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3RD SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND ATTEMPT TO OBTAIN ADDITIONAL DOCUMENTATION.

THIS OFFICE RECEIVED INFORMATION FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH STATED A NEWS ARTICLE DATED 24 MAR 05, TITLED "U.S. TO PROBE IRAQ SCIENTIST'S DEATH", REPORTED THAT A DR. [REDACTED] WITH IRAQ'S FORENSIC MEDICAL INSTITUTE, HAD PERFORMED AN AUTOPSY ON THE BODY OF [REDACTED] AFTER IT HAD BEEN TURNED OVER TO THE FAMILY. b(7)(c)-4

EFFORTS TO LOCATE DR. [REDACTED] AND THE ALLEGED AUTOPSY REPORT ARE ONGOING BY THIS OFFICE. b(7)(c)-7

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ABOUT 1640, 31 JAN 2004, THE 10TH MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28TH CSH.

INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR 2003, [REDACTED] WAS DETAINED BY COALITION FORCES FOR REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 2004, [REDACTED] WAS TREATED BY THE 744TH MP BN FOR A MINOR INJURY WHEN [REDACTED] COMPLAINED OF DIZZINESS, HEADACHES AND CHEST PAINS. [REDACTED] WAS AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28TH CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 2004, WHILE IN THE ICU, [REDACTED] FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN 2004, [REDACTED] CONDITION WORSENERD AND A CT SCAN DISCLOSED HEMORRHAGING TO THE BRAIN. SURGERY OF [REDACTED] DISCLOSED HEMORRHAGING TO THE BRAIN FROM THE FALL FROM THE BED; HOWEVER, A SECOND BRAIN HEMORRHAGE, ESTIMATED 3-4 WEEKS OLD WAS FOUND. b(7)(c)-4

ABOUT 0156, 31 JAN 2004, DR (LTC) [REDACTED], NEUROSURGEON, 28TH CSH, PRONOUNCED [REDACTED] DECEASED AS ALL LIFE SAVING MEASURES DURING SURGERY MET WITH NEGATIVE RESULTS. b(7)(c)-2

AN AUTOPSY OF [REDACTED] WAS NOT CONDUCTED AND THE CAUSE AND MANNER OF DEATH ARE UNDETERMINED. b(7)(c)-4

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

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

DATE: 30 MAY 2004

FROM: CDR, 22ND MP BN (CID) //OPS//
TO: DIR, USACRC
CDR, HOUSACIDC //CIOP-ZA//
CDR, 3RD MP GROUP //OPS//
CDR, BCCF
SJA, BCCF
PMO, BCCF
PMO, MNC-I
DCG, Detainee OPS, MNC-I
DIR, AFIP, AFME

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL -
0020-04-CID259-80138-5H9B

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

b(7)(c)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JAN 04/0156 - 31 JAN 04/0156; 28TH CSH, BAGHDAD, IZ

2. DATE/TIME REPORTED: 31 JAN 04, 1650

3. INVESTIGATED BY: SA [REDACTED]

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

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

5. VICTIM: 1. [REDACTED] (DECEASED); CIV IRAQ; NATIONAL DETAINEE REGISTRATION SYSTEM NUMBER [REDACTED]; M; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ; (NFI); [UNDETERMINED DEATH]

b(7)(c)-4

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.

ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW, THIS INVESTIGATION WAS REOPENED TO FURTHER INVESTIGATE THE UNDETERMINED DEATH OF DETAINEE [REDACTED]

b(7)(c)-4

ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28TH CSH, BAGHDAD.

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b(7)(c)-1
PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR 03, DETAINEE ██████████ WAS DETAINED BY COALITION FORCES FOR REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 04, DETAINEE ██████████ WAS TREATED BY THE 744TH MP BN FOR A MINOR INJURY WHEN DETAINEE ██████████ COMPLAINED OF DIZZINESS, HEADACHES AND CHEST PAINS. DETAINEE ██████████ WAS SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28TH CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 04, WHILE IN THE ICU, DETAINEE ██████████ FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN 04, DETAINEE ██████████ CONDITIONED WORSENERED AND A CT SCAN DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF DETAINEE ██████████ DISCLOSED HEMORAGING TO THE BRAIN FROM THE FALL FROM THE BED; HOWEVER, A SECOND BRAIN HEMORAGE, APPROXIMATELY 3-4 WEEKS OLD WAS FOUND.

ABOUT 0156, 31 JAN 04, DR (LTC) ██████████ NEUROSURGEON, 28TH CSH, PRONOUNCED DETAINEE ██████████ DECEASED AS ALL LIFE SAVING MEASURES DURING SURGERY MET WITH NEGATIVE RESULTS.

AN AUTOPSY OF DETAINEE ██████████ WAS NOT CONDUCTED AS THE CAUSE OF HIS DEATH WAS OPINED TO BE RESULT OF THE FALL, THUS DETAINEE ██████████ REMAINS WERE RELEASED FOR DISPOSITION.

THE CASUALTY LIAISON OFFICER IS SA ██████████ 22ND MP BN (CID), APO AE 09342 AT DNVT (302) ██████████

INVESTIGATION CONTINUES BY THE USACIDC.

7. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 22-55.

023533

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DEPARTMENT OF THE ARMY
22ND MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09342

CIMPL-OP

31 October 2004

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL
SUPPLEMENTAL - 0020-04-CID259-80138-5H9B

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
31 JAN 04/0156 - 31 JAN 04/0156; 28TH Combat Support
Hospital (CSH), Baghdad, IZ

(U) DATE/TIME REPORTED: 31 JAN 04, 1650

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

(U) INVESTIGATED BY: SA [REDACTED]

(U) SUBJECT: 1. None; [Undetermined Death]

(U) VICTIM: 1. [REDACTED] (Deceased);
CIV IRAQ; Internment Serial Number [REDACTED]
[REDACTED] Egypt; M; White; Cell B, Building 4, Camp Cropper,
Baghdad International Airport (BIAP), IZ; (AKA: [REDACTED])
[REDACTED] (AKA: [REDACTED])
[REDACTED]; [Undetermined Death]

b(7)(c)-4

(U) INVESTIGATIVE SUMMARY:

(U) About 1640, 31 Jan 04, the 10th MP BN (CID) reported,
via Serious Incident Report (SIR), a detainee died while in
the custody of U.S. Forces at the 28th CSH.

(U) Investigation disclosed that about 0700, 25 Apr 03, [REDACTED]
[REDACTED] was detained by coalition forces for reasons unknown
and detained at Camp Cropper. On 26 Jan 04, [REDACTED] was
treated by the 744th MP BN for a minor injury when [REDACTED]
complained of dizziness, headaches and chest pains. [REDACTED]
[REDACTED] was air evacuated to the Intensive Care Unit (ICU),
28th CSH for observation and treatment. On 26 Jan 04, while
in the ICU, [REDACTED] fell out of his bed and sustained a
severe head injury. Between 26-31 Jan 04, [REDACTED]
conditioned worsened and a CT Scan disclosed hemorrhaging

b(7)(c)-4

023534

REGARD UNCLASSIFIED WITH SEPARATED FROM CLASSIFIED ENCLOSURE
PER MR. [REDACTED] (Security Officer), 2-7-05

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b(7)(c)-2

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SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL
- 0020-04-CID259-80138-5H9B

to the brain. Surgery of [REDACTED] disclosed hemorrhaging to the brain from the fall from the bed; however, a second brain hemorrhage, estimated 3-4 weeks old was found.

b(7)(c)-4

(U) About 0156, 31 Jan 04, Dr (LTC) [REDACTED] Neurosurgeon, 28th CSH, pronounced [REDACTED] deceased as all life saving measures during surgery met with negative results.

b(7)(c)-2

(U) An autopsy of [REDACTED] was not conducted and the cause and manner of death are undetermined.

b(7)(c)-4

(U) EXHIBITS/SUBSTANTIATION:

(U) ADDED ATTACHED:

(U) 11. Agent's Investigation Report (AIR) of SA [REDACTED] 27 Oct 04, pertaining to re-initiation of investigation, receipt of SIR, Requests for Assistance, review of investigative file, receipt of Information Reports, medical coordinations, medical consultations with the Armed Forces Institute of Pathology, significant interviews, coordination with Detainee Operations, receipt of documents, coordination with detention facility, review of detainee files, and review of medical records.

b(7)(c)-1

(U) 12. SIR, 31 Jan 04, pertaining to the death of [REDACTED]

b(7)(c)-4

(U) 13. Individual Sick Slip, 27 Jul 03, pertaining to [REDACTED]

(U) 14. Detainee bio sheet, 7 Jul 03, pertaining to [REDACTED]

(U) 15. AIR of SA [REDACTED] 31 May 04, pertaining to database searches and Detainee Operations coordinations.

(U) 16. AIR of SA [REDACTED] 2 Jun 04, pertaining to significant interviews.

b(7)(c)-1

(U) 17. AIR of SA [REDACTED] 3 Jun 04, pertaining to significant interview.

(U) 18. Statement of SSG [REDACTED] 3 Jun 04, pertaining to his knowledge of the death of [REDACTED]

b(7)(c)-4

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SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL
- 0020-04-CID259-80138-5H9B

(U) 19. AIR of SA [REDACTED], 4 Jun 04, pertaining to coordinations.

b(7)(c)-1

(U) 20. AIR of SA [REDACTED], 9 Jun 04, pertaining to significant interview.

(U) 21. Statement of LTC [REDACTED], 9 Jun 04, pertaining to his care and treatment of [REDACTED] at Camp Cropper.

b(7)(c)-2

(U) 22. Information paper pertaining to the death of [REDACTED]

b(7)(c)-4

(U) 23. Identification photograph of [REDACTED]

(U) 24. Hospital Report of Death, 31 Jan 04, pertaining to [REDACTED]

(U) 25. Certificate of Death, 4 Feb 04, pertaining to [REDACTED]

(S) 26. Detainee file pertaining to [REDACTED]

(U) 27. Camp Cropper medical records of [REDACTED]

(U) 28. Interview/Interrogation schedule of [REDACTED]

(U) 29. AIR of SA [REDACTED], 24 Aug 04, pertaining to significant interviews.

b(7)(c)-1

(U) 30. Statement of SPC [REDACTED], 20 Jul 04, pertaining to his knowledge of [REDACTED]

b(7)(c)-2

(U) 31. Memorandum for Record, 27 Oct 04, pertaining to the AFIP consultation of [REDACTED] medical records.

(U) ADDED NOT ATTACHED:

b(7)(c)-4

(U) None

(U) The originals of Exhibits 11, 15-21 and 31 are forwarded with the USACRC copy of this report. The original of Exhibit 12 is retained by the 744th MP BN. The originals of Exhibits 13-14 and 26-28 are retained by Camp Cropper. The original of Exhibit 22 is retained by Detainee Operations. The location of the original of Exhibit 23 is unknown. The originals of Exhibits 24-25 are

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SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL
- 0020-04-CID259-80138-5H9B

retained by the 28th CSH. The originals of Exhibits 29-30
are retained by the Ft McCoy Resident Agency (CID).

(U) STATUS: This is a Final Supplemental report.

(U) Report Prepared/Approved By:



b(7)(c)-1

CW4, MP
Operations Officer

(U) DISTRIBUTION:

- 1-USACRC (original)
- 1-Thru: CDR, 3rd MP Gp (CID)

- To: CDR, HQUACIDC, ATTN: CIOP-COP-CO, 6010 6th St, Ft
Belvoir, VA 22060
- 1-PMO, MNC-I, Camp Victory, Baghdad, IZ (email)
- 1-DCG, Detainee OPS, Camp Victory, IZ (email)
- 1-File

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
75TH MILITARY POLICE DETACHMENT (CID)(FWD)
BAGHDAD BRANCH OFFICE
APO AE 09335

CIRC-ABE (195-2b)

22 Feb 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) - 0020-04-CID259-80138 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 Jan 2004/0100 - 31 Jan 2004/0156; CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), APO AE 09335

DATE/TIME REPORTED: 31 Jan 2004, 1650

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

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

SUBJECT(S): 1. NONE; [UNDETERMINED DEATH].

VICTIM(S): 1. [REDACTED] CIV; IZ; [REDACTED] M; OTHER; CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), APO AE 09335; (NFI) [UNDETERMINED DEATH].

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom investigation.

On 31 Jan 04, this office was notified by the 10th Military Police Battalion (CID)(FWD), Baghdad, Iraq, of the receipt of a Serious Incident Report regarding the death of a prisoner at Camp Cropper, BIAP, APO AE 09335.

Investigation established probable cause to believe [REDACTED] died after sustaining head injuries from a reported fall while admitted to the 28th Combat Support Hospital (CSH), Baghdad, Iraq, for self-proclaimed chest pain. No autopsy was performed, as the body was released by the 28th CSH to the International Red Cross, Baghdad, Iraq.

STATUTES: None.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

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

1. Agent's Investigation Report (AIR) of SA [redacted] 4 Feb 04, detailing the basis for investigation; interviews of LTC [redacted] SSG [redacted] SPC [redacted] SPC [redacted] SSG [redacted] LTC [redacted] Dr. [redacted] and SGT [redacted] and crime scene exam.

2. Crime Scene Sketch, 31 Jan 04, prepared by SA [redacted]

3. AIR of SA [redacted] 9 Feb 04, detailing coordination with CPT [redacted] and SFC [redacted]

4. Hospital Report of Death, 31 Jan 04.

5. Certificate of Death (Overseas), 31 Jan 04, pertaining to Mr. [redacted]

6. Photograph depicting face of Mr. [redacted]

7. AIR of SA [redacted] 14 Feb 04, detailing collection of medical records.

8. Medical records from 28th CSH, 26-30 Jan 04, pertaining to Mr. [redacted]

b(7)(c)-4

9. Photographic packet comprised of 8 photographs.

10. Compact disc, 040212_1111 containing all photographic images and originals of Exhibit 9 (USACRC and AFIP copy only).

NOT ATTACHED:

None.

The originals of Exhibits 1 thru 3, 6 thru 7 and 9 are attached to the USACRC copy of this report. The originals of Exhibits 4, 5, and 8 are maintained in the files of the 28th Combat Support Hospital.

STATUS: This is a final (c) report. This investigation is terminated IAW CIDR 195-1, paragraph 4-17a(6), in that the Special Agent in Charge has determined that furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant. Leads remaining include identification and interview of the ambulance personnel who took custody of the victim's remains.

Report Prepared By:

Report Approved By:

[redacted]
Special Agent, [redacted]

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

[redacted]
for [redacted]

SPECIAL AGENT-IN-CHARGE

DISTRIBUTION:

- 1 - DIR, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1 - DIR, Armed Forces Institute of Pathology, AFIP Annex - Bldg 102, 1413 Research Blvd, Rockville, MD 20858
- 1 - THRU:
 - CDR, 10th MP BN (CID)(FWD), APO AE 09335
 - CDR, 3d MP GRP (CID)(FWD), APO AE 09335
 - TO: CDR, HQUSACIDC (ATTN: CIOP-COP-CO), 6010 6th Street, Fort Belvoir, VA 22060-5506
- 1 - CDR, 75th MP Detachment (CID), LSA Anaconda, Balad, Iraq, APO AE 09391 (email only, less exhibits)
- 1 - CID LNO, CJTF, ATTN: CPT [REDACTED] V Corps, Victory Camp, APO AE 09335 (e-mail only/less exhibits)
- 1 - PMO, 1st Armored Division, Victory Camp, APO AE 09335 (e-mail only/less exhibits)
- 1 - File

b(7)(c)-1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0020-04-CID259-80138

PAGE 1 OF 4 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1640, 31 Jan 04, this office received a Serious Incident Report from the 10th Military Police Battalion (CID) (ABN) (FWD), Baghdad, Iraq, regarding the death of a prisoner from Camp Cropper, Baghdad International Airport (BIAP), Baghdad, Iraq, while being treated at the 28th Combat Support Hospital (CSH), Baghdad, Iraq APO AE 09335.

About 1807, 31 Jan 04, SA [REDACTED] and SA [REDACTED] this office, interviewed LTC [REDACTED] 744th Military Police (MP) Battalion (BN), Camp Cropper, BIAP, Baghdad, Iraq. On 26 Jan 04, LTC [REDACTED] related MR. [REDACTED] (NFI) was being treated for a toe injury, when Mr. [REDACTED] complained of chest pains. LTC [REDACTED] related he arranged for Mr. [REDACTED] to be transported to the 28th CSH for further treatment and observation.

AGENTS COMMENT: LTC [REDACTED] related Mr. [REDACTED] was a diabetic and was being treated for high blood pressure.

About 1830, 31 Jan 04, SA [REDACTED] and SA [REDACTED] conducted an examination of Mr. [REDACTED] confinement cell at Camp Cropper, BIAP.

CHARACTERISTICS OF SCENE: Mr. [REDACTED] confinement cell was approximately 9 feet by 9 feet by 12 feet high and was made of concrete with gray in color walls. The entrance/exit way was located on the north wall and was about 3 feet wide. There were no windows present.

CONDITION OF SCENE: Upon entering the room, the light was on and the door was locked. On the east wall was a red in color plastic bucket containing what appeared to be urine, two pink in color plastic buckets, and various hygiene items. On the south wall were two Meals, Ready to Eat (MRE) packages containing what appeared to be laundry detergent, one red in color plastic chair, one cardboard box containing various clothing, and two cardboard MRE boxes containing several various items. One of the MRE boxes contained a small plastic bag of medication in tablet form. The plastic bags bore English handwriting indicative of a prescription from the camp medical clinic. Along the west wall was one metal bed frame approximately 4 feet wide by 7 feet long containing one mattress and several blankets with the bed running north and south. On the north wall

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

12th MP Det (CID), 3rd MP GRP (CID),
Baghdad, Iraq, APO AE 09335

SIGNATURE

DATE

4 Feb 04

EXHIBIT

023541

AGENT'S INVESTIGATION REPORT

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DETAILS

was a yellow in color, plastic container approximately 1 ½ feet tall by 1 foot wide, containing what appeared to be water.

ENVIRONMENTAL CONDITIONS: At the time of the examination, the outside temperature was approximately 55 degrees and the inside temperature was approximately 50 degrees. There were no odors present and a mild wind factor.

FACTORS PERTINENT TO ENTRY/EXIT (E/E): Entry to the cell could only be made through the north E/E.

SCENE DOCUMENTATION: Photographs were exposed by SA [REDACTED] utilizing a Sony Cyber Shot digital camera and a rough crime scene sketch was completed.

COLLECTION OF CRIME SCENE EVIDENCE: There was no evidence collected.

SEARCH FOR LATENT: A search for latent prints was not conducted due to the circumstances of this investigation.

SEARCH BEYOND THE SCENE: A search beyond the scene was conducted which resulted in negative evidence.

NEGATIVE EVIDENCE: There was no sign of negative evidence.

About 1815, 31 Jan 04, SA [REDACTED] coordinated with LTC [REDACTED] to verify the contents of the small plastic bag of medication discovered in the MRE box in the decedent's cell. LTC [REDACTED] related the medication was both Mylanta and Motrin, as prescribed by the camp medical clinic, and was a routine and documented prescription. He related the medication would not precipitate heart problems.

About 1840, 31 Jan 04, SA [REDACTED] interviewed SSG [REDACTED] [REDACTED] 744TH MP BN, BIAP, who related Mr. [REDACTED] complained of chest pains and was air Medevac TO THE 28TH CSH for treatment. SSG [REDACTED] related an MP (NFI) from the 79TH MP Company escorted Mr. [REDACTED] to the 28th CSH and then turned over custody of Mr. [REDACTED] to another MP (NFI)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

12th MP Det (CID), 3^D MP GRP (CID),
Baghdad, Iraq, APO AE 09335

SIGNATURE

DATE

4 Feb 04

EXHIBIT

023542

(b(7)(c)-1; b(7)(c)-4; b(7)(c)-2; b(2)-1)

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0020-04-CID259-80138
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DETAILS
from the 79th MP Company. SSG [REDACTED] related Mr. [REDACTED] never had complained of chest pains or suffered a head injury.

About 1918, SA [REDACTED] and SA [REDACTED] interviewed SPC [REDACTED], [REDACTED] 79th MP Company, Rochester, MN, deployed to Camp Cropper, BIAP, Baghdad, Iraq who related he escorted Mr. [REDACTED] to the 28th CSH via air medevac and released Mr. [REDACTED] over to SPC [REDACTED] (NFI) upon arrival to the CSH. SPC [REDACTED] related Mr. [REDACTED] was conscious and positioned in a stretcher throughout the flight to the CSH.

About 1924, SA [REDACTED] interviewed SPC [REDACTED] 79th MP Company, Camp Cropper, BIAP, Baghdad, Iraq who related he took custody of Mr. [REDACTED] from SPC [REDACTED] and accompanied him to the Intensive Care Unit (ICU), where he received medical treatment for chest pains. SPC [REDACTED] related he and Mr. [REDACTED] walked downstairs after Mr. [REDACTED] was transferred to the Intensive Care Ward (ICW), for further observation. SPC [REDACTED] related while Mr. [REDACTED] was in the ICW, he (Mr. [REDACTED]) fell out of his bed and sustained a head injury. SPC [REDACTED] related he did not witness Mr. [REDACTED] fall out of bed, but was called to the room by a nurse (NFI) to help put him back into the bed. SPC [REDACTED] related Mr. [REDACTED] was bleeding from the head and there was blood present on the floor. SPC [REDACTED] related Mr. [REDACTED] bed was about 4 feet off of the ground and Mr. [REDACTED] was confused, dizzy, and could not remember falling from his bed.

About 1935, 31 Jan 04, SA [REDACTED] interviewed SSG [REDACTED] 79th MP Company, Camp Cropper, BIAP, Baghdad, Iraq, who provided a verbal statement. SSG [REDACTED] related between 15 Jan 04 and 29 Jan 04, he was the NCOIC for the 28th CSH hospital security detail, as augmented by the 79th MP Company. SSG [REDACTED] related he recalled the incident where Mr. [REDACTED] fell from his hospital bed; however, he (SSG [REDACTED]) did not physically observe this fall. He stated SPC [REDACTED] was working in the ICW at the time and possibly had better information about the incident. SSG [REDACTED] did not suspect any wrong doing associated with Mr. [REDACTED] fall other than his (SSG [REDACTED]) speculation that Mr. [REDACTED] probably attempted to get up from his bed and subsequently fell. SSG [REDACTED] did not recall noticing Mr. [REDACTED] in the Camp Cropper facility prior to his medical evacuation to the 28th CSH on 26 Jan 04.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 12 th MP Det (CID), 3 rd MP GRP (CID), Baghdad, Iraq, APO AE 09335	
SIGNATURE [REDACTED]	DATE 4 Feb 04	EXHIBIT 023543

(b(7)(C)-1; b(7)(C)-2; b(7)(C)-4; b(2)-1)

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0020-04-CID259-80138
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DETAILS

About 1437, 1 Feb 04, SA [redacted] telephonically interviewed LTC (Dr.) [redacted] Neurosurgeon, 207th Neuro Team, 28th CSH, Baghdad, Iraq who related Mr. [redacted] condition worsened after falling from his bed and underwent a cat scan. LTC [redacted] related he reviewed the CAT scan and discovered a severe hemorange in the brain and preformed emergency brain surgery on Mr. [redacted] LTC [redacted] related during surgery he discovered a chronic brain hemorange that occurred a minimum of 3-4 weeks prior. LTC [redacted] related Mr. [redacted] cause of death was a bleeding disorder sustained by a hemorange of the brain.

About 1330, 4 Feb 04, SA [redacted] re-interviewed LTC [redacted] who related Mr. [redacted] had a chronic hemorange that was a minimum of 3-4 weeks old and would have become fatal if untreated.

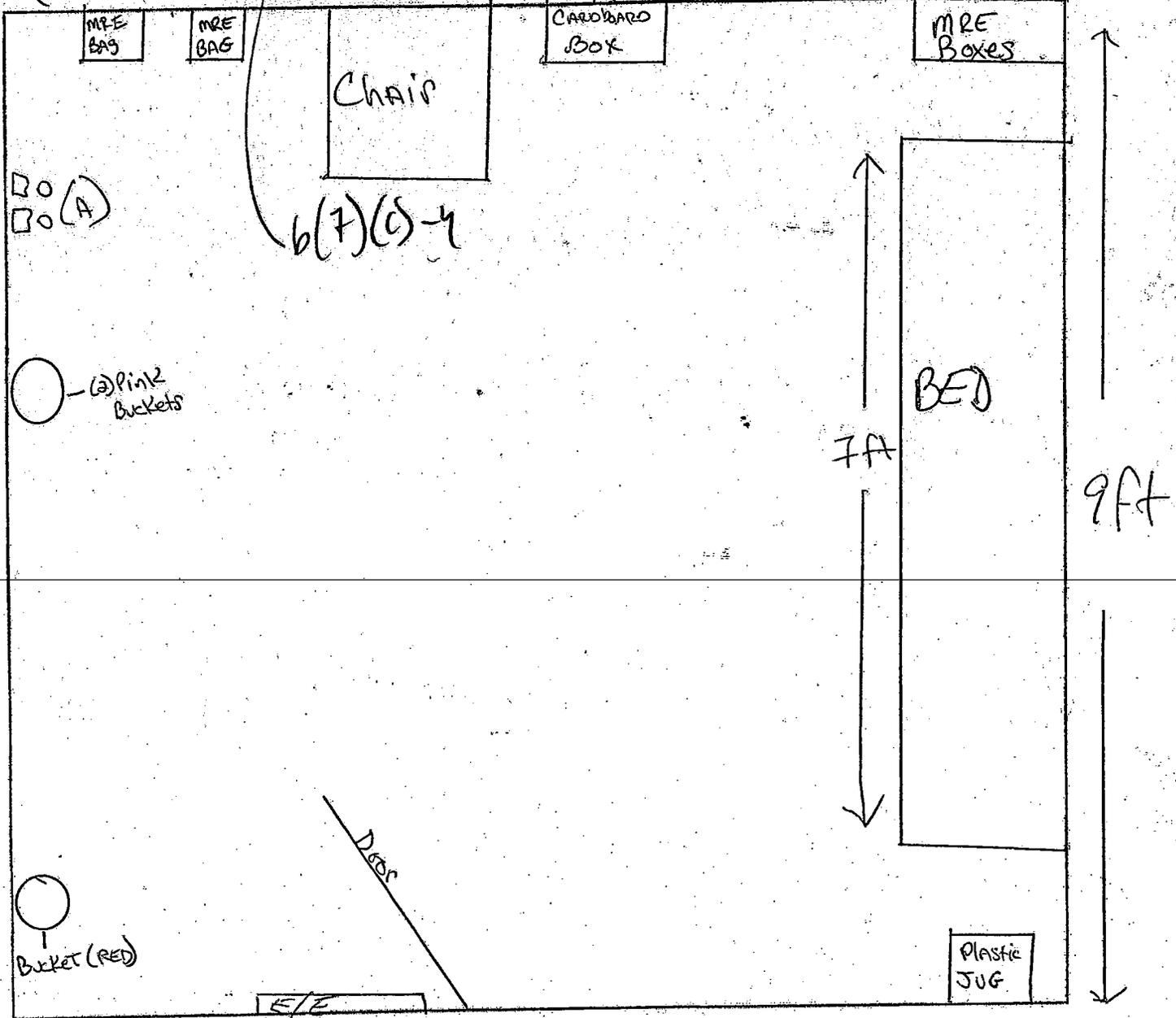
AGENTS COMMENT: LTC [redacted] related the chronic hemorange could have been caused by a minor trauma to the head.

About 1356, 4 Feb 04, SA [redacted] conducted telephonic interview of Dr. [redacted] (NFI), who arranged for Mr. [redacted] body to be removed from the 28th CSH. Dr. [redacted] related she contacted the Red Crescent and had Mr. [redacted] body removed along with two other bodies. Dr. [redacted] related the bodies were removed on 31 Jan 04, and taken to the Foreign Sick Medicine Office located next to the Administry of Health, Baghdad, Iraq. Dr. [redacted] related the body would be refrigerated pending being claimed by family members or the body would just be buried.

About 1415, 4 Feb 04, SA [redacted] interviewed SGT [redacted] 28th CSH, who related he found Mr. [redacted] on the floor bleeding from his left temple next to his bed conscious, but did not witness Mr. [redacted] fall. SGT [redacted] related Mr. [redacted] answered several questions to determine his coherent ness. After a few minutes, SGT [redacted] related Mr. [redacted] became incoherent and did not respond to questions asked of him. SGT [redacted] related Mr. [redacted] was given a CAT scan, which revealed a brain hemorange.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]	ORGANIZATION 12 th MP Det(CID), 3 ^D MP GRP (CID), Baghdad, Iraq, APO AE 09335
SIGNATURE [redacted]	DATE 4 Feb 04
	EXHIBIT 023544

CRIME SCENE DEPICTING: Evidence Triangulation and Measurements of Mr. [REDACTED] Confinement cell, Camp Cropper, BIAF, Baghdad, Iraq



LEGEND:

- A Various Hysine Items
- _____
- _____
- _____
- _____
- _____
- _____

TITLE BLOCK:

CASE #: 0020-04-C10259-80138
 OFFENSE: Undetermined Death
 SCENE PORTRAYED: Confinement cell of Mr. [REDACTED]
 LOCATION: Camp Cropper, BIAF, Baghdad, Iraq
 VICTIM: [REDACTED]
 TIME/DATE BEGAN: 1830 31 JAN 04
 SKETCHED BY: SA [REDACTED]
 VERIFIED BY: SA [REDACTED]

NOT TO SCALE

b(7)(C)-4 b(7)(C)-1 023545

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

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DETAILS

About 1336, 9 Feb 04, SA [REDACTED] coordinated with CPT [REDACTED] S-4, 31ST CSH, and obtained a copy of DA Form 3894, Hospital Report of Death, which has handwriting and the signature of an unknown person signing for Mr. [REDACTED] remains. (See DA Form 3894, Hospital Report of Death for details).

About 146, 9 Feb 04, SA [REDACTED] coordinated with SFC [REDACTED] NCOIC, S-4, 31ST CSH, who related he had released Mr. [REDACTED] body to an ambulance service on 31 Jan 04. SFC [REDACTED] related he believed the ambulance driver's worked for the Red Cressant and Dr. [REDACTED] (NFI) had arranged for the release of Mr. [REDACTED] remains. ///LAST ENTRY///

b(7)(c)-1

b(7)(c)-2

b(7)(c)-4

b(7)(c)-4

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

12th MP Det (CID), 3^D MP GRP (CID),
Baghdad, Iraq, APO AE 09335

SIGNATURE [REDACTED]

DATE

9 Feb 04

EXHIBIT

3

023546

Page(s)

23 + 24

Referred to:

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

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

Page(s)

25

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

023548

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0020-04-CID259-80138

PAGE 1 OF 1 PAGES

DETAILS

About 1425, 14 Feb 04, SA [redacted] coordinated with Major [redacted] 31ST CSH and obtained copies of Mr. [redacted] complete medical records. (See Mr. [redacted] [redacted] medical records for details). //LAST ENTRY//

b(7)(c)-4

b(7)(c)-1

b(7)(c)-2

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

12th MP Det (CID), 3^D MP GRP (CID), Baghdad, Iraq, APO AE 09335

SIGNATURE

[redacted signature]

DATE

14 Feb 04

EXHIBIT

7 023549

Page(s)

27- 112

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



United States Army Criminal
Investigation Command
PHOTOGRAPHIC PACKET



CASE NUMBER: 0020-04-CID259-80138

NUMBER

DESCRIPTION OF PHOTOGRAPH

1. Photograph depicting establishing view of Mr. [REDACTED] confinement cell prior to entering.
2. Photograph depicting Mr. [REDACTED] confinement cell with door opened.
3. Photograph depicting view of northeast corner of cell.
4. Photograph depicting view of northeast wall and southeast corner of cell.
5. Photograph depicting view south wall of cell.
6. Photograph depicting view of southwest corner of cell.
7. Photograph depicting Mr. [REDACTED] bed.
8. Photograph depicting northwest corner of cell.

b(7)(c)-4

023551

Exhibit 9

000113

For Official Use Only

Bates Pages 23552-23559 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

D

D

0630-04-C10353-80138

~~Q57~~ 040212-1111

11

For Official Use Only

~~Exhibit 10~~

023560

000122

b(7)(c)-1; b(7)(c)-2; b(7)(c)-4

AGENT'S INVESTIGATION REPORT

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PAGE 1 OF 9 PAGES

DETAILS

About 0920, 30 May 04, after administrative review, this investigation was re-opened to further investigate the undetermined death of detainee [REDACTED]

About 1640, 31 Jan 04, SA [REDACTED] 12th MP DET (CID), received a Serious Incident Report (SIR) from the 744th MP BN, Camp Cropper, Baghdad, IZ, pertaining to the death of detainee [REDACTED] (See SIR)

About 1106, 30 May 04, the undersigned dispatched a Request for Assistance (RFA) to the Prisoner Interrogation Team, 75th MP DET (CID), Abu Ghraib, IZ, to obtain a copy of detainee [REDACTED] dossier file.

About 1328, 30 May 04, the undersigned dispatched a RFA to the Ft Riley Resident Agency, USACIDC, to locate, identify and interview Dr (LTC) [REDACTED] MED CO B, 109th MED BN, pertaining to the death of detainee [REDACTED]

About 1500, 30 May 04, the undersigned dispatched a RFA to the Walter Reed Branch Office, USACIDC, to locate, identify and interview Dr (LTC) [REDACTED] Neurosurgeon, Interventional Neuroradiologist, Walter Reed Army Medical Center (previously 28th CSH, Baghdad) pertaining to his knowledge of the death of detainee [REDACTED]

About 1615, 30 May 04, the undersigned dispatched a RFA to the Rock Island Arsenal Resident Agency, USACIDC, to locate, identify and interview SPC [REDACTED] SPC [REDACTED] and SSG [REDACTED] all 79th MP CO, Rochester, MN, pertaining to the death of detainee [REDACTED]

About 1800, 30 May 04, the undersigned dispatched a RFA to the Ft Bliss Resident Agency, USACIDC to locate, identify and interview SGT [REDACTED] 31st CSH, Baghdad, IZ, pertaining to his knowledge of the death of detainee [REDACTED]

On 30 May 04, the undersigned reviewed the investigative file pertaining to the death of detainee [REDACTED]. The undersigned extracted a DD Form 689, Individual Sick Slip, dated 27 Jul 03, reporting detainee [REDACTED] was seen for Thrombophebitis, Cellulitis and a fever. (See DD Fm 689)

On 30 May 04, the undersigned reviewed the investigative file pertaining to the death of detainee [REDACTED]. The undersigned extracted a detainee

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED]	[REDACTED]	27 Oct 04

023561

b(2)-1

b(7)(c)-1, b(7)(c)-2; b(7)(c)-4

AGENT'S INVESTIGATION REPORT

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DETAILS

dossier pertaining to Detainee [redacted] which related detainee [redacted] was taking [redacted] as a daily medication. (See Dossier)

On 30 May 04, the undersigned dispatched a RFA to the Carlisle Barracks Resident Agency, USACIDC, to locate, identify and interview SSG [redacted] Det 3, 744th MP BN, pertaining to his knowledge of the death of detainee [redacted]

On 31 May 04, the undersigned received an Information Report from the Prisoner Interrogation Team pertaining to coordinations with the Baghdad Central Confinement Facility, Abu Ghraib, IZ. (See AIR of SA [redacted])

About 1120, 4 Jun 04, the undersigned received a 1st Information Report from the Ft Riley Resident Agency, who reported attempts to contact Dr [redacted] on 3 Jun 04 met with negative results. Contact was made with the Pennington County Sheriff's Office, Rapid City, SD, who reported Dr [redacted] residence appeared vacant. Neighbors reported Dr [redacted] had not been seen in weeks and a check of one of Dr [redacted] previous hospital employers disclosed he did not work at the hospital in years. On 4 Jun 04, coordination with the local U.S. Postal Service disclosed no mail hold or forwarding for Dr [redacted]. Coordination with Dr [redacted] National Guard unit disclosed no detainee medical records were returned to CONUS when the unit re-deployed and there was no known contact number for Dr [redacted]

On 8 Jun 04, the undersigned received an Information Report from the Ft Riley Resident Agency, who reported Dr [redacted] was located and an interview scheduled for 9 Jun 04.

About 1400, 16 Jun 04, SA [redacted], this office, coordinated with Dr (LTC) [redacted], Executive Officer and Dr (COL) [redacted] Commander, 31st Combat Support Hospital (CSH), Ibn Sina Hospital, Baghdad, IZ. Dr [redacted] related that Dr [redacted] and SGT [redacted], both formerly 31st CSH, were no longer assigned to the unit and re-deployed to their CONUS home station. Dr [redacted] stated that he was previously interviewed by SA [redacted] (NFI) and provided all details pertaining to detainee [redacted] death that were available. Dr [redacted] recalled that detainee [redacted] was admitted into the hospital. He said there were some problems controlling detainee [redacted] and that detainee [redacted] was strapped down to his bed. Dr [redacted] related detainee [redacted] was strapped down by the arm and leg on one side of the body. Detainee [redacted] allegedly awoke from sleep and attempted to get out of bed and then fell out of the bed on the side he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [redacted]

[redacted]

27 Oct 04

023562

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

EXHIBIT

000124

b(7)(c)-1; b(7)(c)-2; b(7)(c)-4

AGENT'S INVESTIGATION REPORT

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DETAILS

was strapped down. By falling out of bed in this manner, detainee [redacted] struck his head, causing interior injury to his brain. The hitting of the head caused a brain hemorrhage, for which detainee [redacted] was treated. During treatment of the hemorrhage, it was discovered that detainee [redacted] had a previous brain injury. The cause of the previous brain injury was unknown to Dr [redacted]. Dr [redacted] stated that detainee [redacted] was a diabetic, which had some effect on detainee [redacted] condition and treatment. Dr [redacted] related detainee [redacted] later succumbed to his injuries.

About 1500, 16 Jun 04, the undersigned received an Information Report from the Walter Reed Branch Office pertaining to the interview of Dr [redacted] pertaining to the death of detainee [redacted] (See AIR of SA [redacted])

About 1945, 17 Jun 04, SA [redacted] submitted a request to the 31st CSH for any and all medical records pertaining to detainee [redacted]. SA [redacted] was advised the USACIDC was previously provided the medical records and the originals could not be located.

About 1500, 18 Jun 04, the undersigned received an Information Report from the Carlisle Barracks Resident Agency pertaining to the interview of SSG [redacted] (See AIR of SA [redacted])

On 28 Jun 04, the undersigned dispatched a second RFA to the Ft Bliss Resident Agency to locate and interview SGT [redacted]

About 0820, 28 Jun 04, SA [redacted] this office, sent a request for medical advice to the Armed Forces Institute of Pathology pertaining to the death of detainee [redacted]. Dr (CDR) [redacted] Chief Deputy Medical Examiner, Office of the Armed Forces Medical Examiner, related the USACIDC did not possess enough information on detainee [redacted] brain hemorrhage to make any determination. Dr [redacted] related that while detainee [redacted] could have had a clotting disorder, some disorders make people prone to clots and others to bleeding. Detainee [redacted] may have used enough ETOH over the years or be old enough to predispose himself to the brain hemorrhage. Dr [redacted] related the Intra-operative dating of a brain hemorrhage is hard unless reviewed by a pathologist. Dr [redacted] related the brain hemorrhage could have been very old, possibly years, from a previous scuffle. Dr [redacted] related it was doubtful detainee [redacted] thrombosis was occurring in the brain. They were probably in the extremities and clots were breaking free and proceeding to the heart

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [redacted]

27 Oct 04

023563

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1 OCT 95

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(When Data Is Entered)

EXHIBIT 11

000125

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DETAILS
 causing the chest pains. Dr [REDACTED] could not determine the cause and manner of detainee [REDACTED] death based on information provided.

About 1500, 28 Jun 04, the undersigned received an Information Report from the 78th MP DET (CID), pertaining to law enforcement and unit coordinations and the interview of Dr [REDACTED] (See AIRs of SA [REDACTED] and SA [REDACTED])

About 1650, 28 Jun 04, the undersigned re-dispatched a RFA to the Ft Bliss Resident Agency to locate and interview SGT [REDACTED] Coordination with 31st CSH revealed SGT [REDACTED] redeployed.

About 1930, 28 Jun 04, the undersigned re-dispatched a RFA to the Rock Island Resident Agency to locate, identify and interview SPC [REDACTED] SPC [REDACTED] and SSG [REDACTED] pertaining to their knowledge of the death of detainee [REDACTED]

About 1020, 1 Jul 04, the undersigned received an Information Report from the 11th MP BN (CID) reporting coordination with the 31st CSH, Ft Bliss, TX, pertaining to the interview of SGT [REDACTED] determined he was still in Iraq and assigned to the 31st CSH, Baghdad, and could be reached at DNVT [REDACTED] and the POC is CPT [REDACTED], S-1, 31st CSH.

About 2100, 8 Jul 04, the undersigned received medical consult information from Dr [REDACTED] who related that after review of Detainee [REDACTED] surgical medical records, many details pertaining to his previous health history were missing. Dr [REDACTED] related there was no documentation as to how detainee [REDACTED] all of the sudden ended up with a head injury. Detainee [REDACTED] was admitted for heart problems and had a terrible baseline health status (Arterial Sclerosis Cardio Vascular Disease, diabetes and other health issues). Dr [REDACTED] related the death certificate attributes death to low platelets, causing a bleed. Dr [REDACTED] related not all platelet counts were legible in detainee [REDACTED] medical records, but the ones he could discern demonstrated a downward trend between 27-28 Jan 04 and then back up with the lowest platelet count being 49,000. Dr [REDACTED] did not concur with the Neurosurgeon, 28th CSH, that a platelet count of 49,000 was not low enough to typically cause spontaneous bleeds. Factors such as detainee [REDACTED] clotting status may have been involved. Dr [REDACTED] related detainee [REDACTED] may have been transfused and his platelet count could have dipped lower than reported, but he did not have the reports for review. Dr [REDACTED] could not determine the cause

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	SIGNATURE [REDACTED]	DATE 27 Oct 04
---------------------------------------------------------	-------------------------	-------------------

CID FORM 94-E
1 OCT 95

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(When Data Is Entered)

EXHIBIT 11

023564

000126

b(7)(c)-1; b(7)(c)-2; b(7)(c)-4

AGENT'S INVESTIGATION REPORT

0020-04-CID259-80138

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DETAILS

of manner of detainee [redacted] death based on the medical history and records he was presented with.

About 1400, 9 Jul 04, the undersigned submitted a request for documents; detainee file, interrogation file, medical records and detainee interview and interrogation dates to the Deputy Commanding General of Detainee Operations, Multi-National Forces-Iraq pertaining to detainee [redacted]

About 2320, 9 Jun 04, the undersigned interviewed SGT [redacted] who related that on the night detainee [redacted] fell from his bed, he was walking out of a patients room when he heard a loud thud. SGT [redacted] walked into detainee [redacted] room and found him lying on the floor. Detainee [redacted] appeared to have injuries; therefore, SGT [redacted] called for the Military Police to release detainee [redacted] from his constraints and for 1LT [redacted] Charge Nurse, 31st CSH. SGT [redacted] related detainee [redacted] continuously tried to get up and was told to stay on the floor until assistance could be obtained. A Doctor was called and the Doctor ordered a CT scan for detainee [redacted] After the CT Scan was completed, detainee [redacted] was placed back in his bed and restrained. SGT [redacted] related detainee [redacted] as result of his injuries was bleeding from the left eyebrow and mouth and there was blood on the floor of the room. SGT [redacted] did not know the results of the CT scan. SGT [redacted] said detainee [redacted] never said why he was attempting to get out of the bed from which he fell. When an Interpreter was brought into the hospital to translate for detainee [redacted] the Interpreter stated detainee [redacted] was speaking in broken sentences, which did not make sense. SGT [redacted] related detainee [redacted] after the fall, seemed disoriented and confused. Detainee [redacted] was not SGT [redacted] patient; therefore, he had no knowledge what detainee [redacted] was being treated for, did not know why detainee [redacted] was in the hospital, saw no monitors attached to detainee [redacted] and he was not receiving any type of fluids. SGT [redacted] related the fall incident was the first interaction he had with detainee [redacted] After the fall, detainee [redacted] was moved via stretcher because he was disoriented and confused. SGT [redacted] related detainee [redacted] would not follow hospital guidance because detainee [redacted] continuously tried to sit or get up when instructed to lie down. SGT [redacted] could add nothing further to the investigation. SGT [redacted] related he did not notice any signs of abuse on detainee [redacted] however, he was not looking either.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [redacted]

[redacted]

27 Oct 04 023565

CID FORM 94-E
1 OCT 95

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EXHIBIT 11

b(2)-1

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

000127

b(7)(d)-1; b(7)(c)-2; b(7)(c)-4

AGENT'S INVESTIGATION REPORT

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About 1515, 10 Jul 04, the undersigned interviewed 1LT [redacted] who related that after she received detainee [redacted] in the Immediate Care Ward from the ICU, she noted detainee [redacted] enzymes appeared normal. He had no disorientation and he walked from the ICU to the ICW. 1LT [redacted] related detainee [redacted] continuously showed signs of agitation and being antsy, as he always wanted to sit up in bed or go to the bathroom. 1LT [redacted] stated that when she examined detainee [redacted], she noted no signs of abuse. 1LT [redacted] related that when detainee [redacted] was transferred to her care, she did not use an interpreter because he spoke some English. While speaking with detainee [redacted] he never spoke of abuse. 1LT [redacted] related detainee [redacted] appeared in good health when examined. He did not request any food, as she did not have him long enough to get food for him. He fell maybe 5-10 minutes after arriving to his room. 1LT [redacted] related there was nothing out of the ordinary noted during the initial treatment of detainee [redacted] during his time in the hospital.

About 1645, 11 Jul 04, the undersigned interviewed Dr (MAJ) [redacted] [redacted] 31st CSH, who related he was called to assist in the treatment of detainee [redacted] after he fell from his bed. Detainee [redacted] was received by the Immediate Care Ward from the ICU, and approximately 5-10 minutes after receipt, was found after falling from his bed. Detainee [redacted] was immediately treated and then taken for a CT Scan. After the CT Scan, detainee [redacted] went into surgery and Dr [redacted] had no further contact with him. Dr [redacted] related detainee [redacted] did speak some English and understood English. Detainee [redacted] made no allegations of abuse while in Dr [redacted] presence. Dr [redacted] could add nothing further to assist in the investigation.

About 1710, 11 Jul 04, the undersigned interviewed Dr (MAJ) [redacted] [redacted] 31st CSH, who related detainee [redacted] was admitted to the ICU for chest pain/congestive heart failure. Detainee [redacted] was treated with medications and appeared to get much better. On the evening of detainee [redacted] fall, he was to be discharged from the hospital, but due to convoy difficulties was transferred from the ICU to the ICW to spend the night until a convoy could be arranged. Dr [redacted] as detainee [redacted] care physician, completed an examination of him, looking at his chest and abdomen, focusing on heart and lung problems. Dr [redacted] related that during his examination, he discovered no signs of physical abuse. Dr [redacted] related detainee [redacted] spoke English, was educated and knew he had heart problems. Detainee [redacted] was appreciative of the medical care he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

023566

SA [redacted]

27 Oct 04

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1 OCT 95

b(2)-1

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EXHIBIT 11

000128

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

AGENT'S INVESTIGATION REPORT

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DETAILS

was receiving during his detainment. Dr [redacted] related that at no time did detainee [redacted] allege he was being abused by anyone.

On 15 Jul 04, the undersigned coordinated with Detainee Operations, MNF-I, in attempts to obtain the detainee file, medical records and interview/interrogation dates pertaining to detainee [redacted]. The undersigned was advised the previous contact redeployed; however, the status of the request would be reviewed.

On 22 Jul 04, the undersigned received an information paper from the DCG, Detainee Operations pertaining to detainee [redacted]. The information paper related detainee [redacted] had not complained of any headaches or head injuries prior to admission into the 28th CSH. (See Information Paper)

On 24 Jul 04, the undersigned received authorization from the DCG, Detainee Operations to enter Camp Cropper and conduct investigative activity as necessary.

About 0827, 26 Jul 04, the undersigned received an Information Report from the Ft McCoy Branch Office, USACIDC, who reported SPC [redacted] and SSG [redacted] were interviewed. SPC [redacted] was on leave and his interview would be completed upon return.

On 28 Jul 04, the undersigned coordinated with the 89th MP BDE, Camp Cropper, Baghdad International Airport, and obtained the detainee file and medical records pertaining to detainee [redacted]. (See Detainee File and Medical Records)

About 1033, 29 Jul 04, the undersigned received a detainee interrogation matrix noting the dates detainee [redacted] was interviewed/interrogated while in custody. Detainee [redacted] last interview/interrogation date was 29 Dec 03. Detainee [redacted] was removed from Camp Cropper and transported to Camp Slayer, Baghdad, IZ, between 8-11 Jan 04 and allowed to visit with his family on 11 Jan 04. (See Matrix)

About 1900, 1 Aug 04, the undersigned interviewed 1LT [redacted] 31st CSH, who related that while in the hospital, detainee [redacted] appeared to be in good spirits and he was very polite. While 1LT [redacted] spoke with detainee [redacted] he never mentioned maltreatment and during examination there were no signs of maltreatment. Detainee [redacted] came to the hospital for chest pains, but claimed his heart was not

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [redacted]	[redacted]	27 Oct 04

023567

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b(2)-1

000129

b(7)(c)-1; b(7)(c)-2; b(7)(c)-4

AGENT'S INVESTIGATION REPORT

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DETAILS

hurting. After examination, there appeared to be no clinical signs of a heart condition. 1LT [redacted] related that he was the nursing care provider for detainee [redacted] in the ICU and when detainee [redacted] was screened, detainee [redacted] was alert, oriented and possessed all mental faculties. 1LT [redacted] related that while in the hospital, detainee [redacted] flipped through magazines and he would not be expected to have such good motor skills with a recent head injury. 1LT [redacted] related detainee [redacted] was fine until transferred to the ICU.

On 3 Aug 04, the undersigned reviewed the detainee file of detainee [redacted] which disclosed a Hospital Report of Death dated 31 Jan 04 reporting Dr [redacted] pronounced detainee [redacted] deceased at 0156, 31 Jan 04 and the cause of death was Brainstem Compression 72 degrees, Intracranial Hemorrhage 72 degrees, Coagulopathy 48 degrees and Thrombocytopenia 72 degrees.

On 7 Aug 04, the undersigned reviewed the medical records of detainee [redacted] which disclosed that on 18 Oct 03, detainee [redacted] was treated with Nitro tabs for chest pains; 26 Dec 03, seen for suspected high blood sugar; 15 Dec 03, seen for blood coming from nose over several days; 19 Nov 03, for heart murmur; on 18 Oct 03, detainee [redacted] complained of chest pains, extreme headaches and was found crying in his cell clutching head and chest. He was not alert as normal, had dry heaves the day prior. Detainee [redacted] had numerous other medical visits, which need AFIP consult for determination if the poor health of detainee [redacted] was a contributor in his death.

On 9 Aug 04, the medical records of detainee [redacted] were submitted for consult by AFIP.

About 1015, 23 Aug 04, the undersigned received an Information Report from the Ft McCoy Branch Office, who reported the interview of SPC [redacted] was scheduled for 24 Aug 04.

On 24 Aug 04, the undersigned received an Information Report from the Fort McCoy Branch Office, USACIDC, pertaining to the interviews of SSG [redacted] SPC [redacted] and SPC [redacted] referencing their knowledge of detainee [redacted] death. (See AIR of SA [redacted])

About 1837, 25 Aug 04, the undersigned received an Information Report from AFIP, who reported the Camp Cropper Medical Records of detainee [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [redacted]	[redacted]	023568 27 Oct 04

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EXHIBIT 11

b(2)-1

000130

AGENT'S INVESTIGATION REPORT

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DETAILS
were received. The medical records still appeared incomplete; however, Dr [REDACTED] was reviewing them.

About 1800, 27 Oct 04, the undersigned received a Memorandum for Record (MFR), 17 Oct 04, detailing the findings of Dr [REDACTED] (See MFR) /// Last Entry ///

b(7)(c)-2

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	SIGNATURE [REDACTED]	DATE 023569 27 Oct 04
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CID FORM 94-E
1 OCT 95

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(When Data Is Entered)

EXHIBIT 11
000131

Camp Cropper

- 1. Category: HVD
- 2. Type of Incident: Prisoner MEDEVAC
- 3. DTG: 311030(L)JANUARY2004
- 4. Location: Camp Cropper, BIAP
- 5. Weekend/Holiday: None
- 6. Personnel involved: LT [REDACTED] LTC [REDACTED] LTC [REDACTED]

b(7)(c)-2

a. Subject 1

- i. Name: [REDACTED]
- ii. Rank: NA
- iii. ISN: [REDACTED]
- iv. Nationality: Egyptian
- v. Sex: M
- vi. DOB: UNK
- vii. Facility: HVD
- viii. Security: DP

b(7)(c)-4

7. Narrative of Incident: Notified by 28th/31st CSH at approx. 1030 that Detainee # [REDACTED] has died.

8. Remarks: [REDACTED] complained on 26Jan04 of chest pain while at Camp Cropper. MEDEVAC to the 28th CSH same day ~1600. Cardiac event was ruled out and was monitored for 24hrs. Subsequently, [REDACTED] sustained head injury secondary to fall while at CSH. CAT Scan revealed massive cerebral bleed with brain shift. Neurosurgery was performed decompressing bleed without decompression of brain. An old bleed, 3-4 weeks old, was found on top of the new injury. All these factors would leave the patient in a vegetative state. LTC [REDACTED] neurosurgeon, estimated not longer than 72 hour life expectancy.
 Note: Medical Records show he was seen at least 8x since 16 Jan 04 for toe wound and no documented complaints of headache or visual disturbance. Throughout entire records no head trauma has been recorded. Oct 03 has recorded of severe headache but no trauma and no signs of intra-cranial pressure.

b(7)(c)-2

- 9. Publicity: UNK
- 10. Command Reporting: 744th MP BN
- 11. POC: SSG [REDACTED]
- 12. Downgrading Instructions:

Page(s)

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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

023571

Page(s)

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Referred to:

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

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

023572

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Request for Assistance (RFA)(0020-04-CID259-80138) from 22nd Military Police (MP) BN (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342, requesting a copy of detainee file of Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED]

About 1700, 30 May 04, SA [REDACTED] attempted to locate Detainee [REDACTED] in the Magistrate Cell database without success. The agent queried the system by the number provided and name with no matches.

About 0900, 31 May 04, SA [REDACTED] coordinated with the Magistrate's Cell to obtain a copy of the detainee file and dossier for Detainee [REDACTED]. SA [REDACTED] determined the detainee file or dossier could be not located. There was no record of the detainee in the system with the given information.

Status: This RFA is complete. No further investigative activity is anticipated by this office.
///LAST ENTRY///

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

023573

SIGNATURE

[REDACTED SIGNATURE]

DATE

31 May 04

EXHIBIT

15000134

ENCH 1

b(7)(d)-1; b(7)(c)-2; b(7)(c)-Y

0020-04-CID259-80138

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0049-04-CID241

CID Regulation 195-1

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DETAILS

BASIS FOR INVESTIGATION: About 1300, 1 Jun 04, this office was contacted by SA [REDACTED] Washington District (CID), in reference to a Request for Assistance from 22nd Military Police Battalion (CID), USACIDC, APO AE 09342.

This office was requested to locate, fully identify, and interview Dr (LTC) [REDACTED] [REDACTED] Attending Neurosurgeon, Interventional Neuroradiologist, Walter Reed Army Medical Center, Washington, DC 20307 in reference to his knowledge on the undetermined death of a detainee in Iraq.

About 0950, 2 Jun 04, SA [REDACTED] conducted a telephonic interview of Dr [REDACTED] pertaining to his knowledge on the death of Detainee [REDACTED]. Dr [REDACTED] stated he was consulted around 0100, 31 Jan 04, concerning the unresponsive condition of detainee [REDACTED]. A CT scan showed Detainee [REDACTED] had a brain hemorrhage. Dr [REDACTED] was told Detainee [REDACTED] had fallen from his hospital bed around 2200, 30 Jan 04. He stated during surgery he found a brain hemorrhage at least three weeks old beneath the one he initially decided to perform surgery on. Dr [REDACTED] related Detainee [REDACTED] had not been in his care or treated by him prior to the time and date he was consulted for treatment of the unresponsive condition. He understood Detainee [REDACTED] initial complaint was chest pain and would have been referred to Internal Medicine. Dr [REDACTED] stated he was consulted after Detainee [REDACTED] succumbed to a coma. He did not observe any signs of abuse.

AGENT'S COMMENT: Unable to conduct interview in person due to Dr [REDACTED] prior scheduled commitments.

About 1740, 2 Jun 04, SA [REDACTED] conducted a telephonic re-interview of Dr [REDACTED]. He stated the procedure he decided to perform was a craniectomy evacuation of subdural hematoma, and explained beneath the skull is the dura mater, a membrane, and beneath the dura mater was a blood clot placing pressure on the brain. Dr [REDACTED] stated the injury was consistent with Detainee [REDACTED] falling from the hospital bed given his pre-existing risk factors: he was taking aspirin, a blood thinner, and the old hematoma. He related that those

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b(2)-1

ORGANIZATION

Walter Reed BO, 3d MP Group, USACIDC, Washington, DC 20307-5001

SIGNATURE

[REDACTED SIGNATURE]

DATE

2 Jun 04

EXHIBIT

16 023574

0020-04-CID259-80138

AGENT'S INVESTIGATION REPORT

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ROI NUMBER

0049-04-CID241

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DETAILS

risk factors have been seen in the general population and can turn an otherwise minor injury into something more complicated. Dr [REDACTED] further related the removal of the blood clot did not reverse the injury the brain had sustained. Detainee [REDACTED] remained in a vegetative state so the humane thing to do was to withdraw support of the ventilator and allow him to expire naturally. Dr [REDACTED] could not recall the names of the other physicians that treated Detainee [REDACTED] but believes they are still deployed in Iraq with the 31st Combat Support Hospital. He does not know if an autopsy was performed on Detainee [REDACTED]

/// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// /// ///

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Walter Reed BO, 3d MP Group, USACIDC, Washington, DC 20307-5001

SIGNATURE

[REDACTED SIGNATURE]

DATE

2 Jun 04

EXHIBIT

023575

16

0020-04-CID259-80138

0062-04-CID342-

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: At 1244, 01 Jun 04, this office received a Request For Assistance from the 22nd Military Police Battalion (CID), United States Army Criminal Investigation Command, APO, AE 09342, to interview SSG [REDACTED] [REDACTED] DET 3, 744th MP BN, Wilson-Kramer USARC, 2940 Airport Road, Bethlehem, PA 18017, pertaining to his knowledge of the death of Mr. [REDACTED] National Detainee Registration Number [REDACTED] Cell B, Building 4, Camp Cropper, Baghdad International Airport, Iraq, an Iraqi prisoner, while in custody of United States forces.

At 1720, 03 Jun 04, SA [REDACTED] and SA [REDACTED], this office, interviewed SSG [REDACTED], who rendered a sworn statement wherein he detailed arranging the medical evacuation of a Mr. [REDACTED]. SSG [REDACTED] stated he was unaware of the medical condition of Mr. [REDACTED] and arranged the medical evacuation of Mr. [REDACTED] per the direction of the Physician Assistant. SSG [REDACTED] related he was aware Mr. [REDACTED] had died at the 28th CSH, but was unaware of the circumstances surrounding his death (See Sworn Statement for details).

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated. ///LAST ENTRY///

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

SA [REDACTED] b(2)-1 Carlisle Barracks Resident Agency (CID)
3d Military Police Group, USACIDC
Carlisle, PA 17013 023576
Signature: [REDACTED] Date: 03 Jun 04 Exhibit: 17

CID FORM

000137

FOUS-LES

SWORN STATEMENT

0020-04-CID259-80138

LOCATION [REDACTED]	18013	DATE 3 Jun 04	TIME 18:51	FILE NUMBER 0062-04-CID342-
NAME: [REDACTED]	SSN: [REDACTED]	GRADE/STATUS: SSG/E-6		

ORGANIZATION/ADDRESS:
744th Military Police Battalion, Bethlehem, PA 18017

b(7)(c)-2, b(7)(c)-4

I, [REDACTED], want to make the following statement under oath:
 On 5 April 2003, I arrived at Talil Air Base, Nasariyah and my assigned duties were a prison guard for the compound. We were a central hub between Camp Bucca and Camp Cropper in Baghdad. Any prison going north and south would have to come through our system. 10 Nov 03, I moved to Camp Cropper with the advance party to get things setup in the facility. I eventually moved into the S-3 about 15 Dec 03. I was the liaison between the S-3 and the prison facility. I also handle the training of the new soldiers that were replacing the 744th MP's as the facility guards. I also arranged transportation of the detainees. I would do mostly the evacuation for the medical detainees that were being sent out to a hospital for medical reasons. I would arrange for doctor visits into the facility also. I only had eleven MP'S left after the majority of our soldiers departed. We were unable to handle the inside duties, therefore another unit was coming in to handle those duties. I left Camp Cropper about the 27th or 28th Feb 04. We went to Camp Arifjan, Kuwait in preparation for departure to the United States.

- Q: Do you recall arranging the medical evacuation of Detainee [REDACTED]
 A: I do recall arranging the evacuation of [REDACTED] in late Jan 04, but I do not recall the circumstances surrounding his death. I do recall him expiring while in the 28th CSH.
 Q: Did they tell you why he was being medivaced from the facility?
 A: I do not recall, I only get instructed to arrange the medical evacuation transportation.
 Q: Had Detainee [REDACTED] been medivaced before?
 A: Most of them had been seen before by the Physician Assistant (PA), for problems, but I do not recall him being sent out for any injuries.
 Q: Do you know who questioned or interrogated [REDACTED]
 A: I do not know them by name, there were so many of them coming in an out, but the ISG would be able to tell who the specific handlers were. It was their job to authorize those visits.
 Q: Do you have any knowledge of [REDACTED] being abused or claiming to be abused by anyone?
 A: Not while my guards were there, if it had happened it would have come forward and been reported.
 Q: Do you know of the care and treatment that [REDACTED] received prior to his death?
 A: I do not recall any specific care or treatment that he received. Many of them did require treatment. There was no need to let the S-3 unless the detainee required medical evacuation.
 Q: What training the guards have handling detainees?
 A: The guards did not receive any official doctrine training on detainees handling, but as to the running of the facility, such as meal times, recreation times and what to do in a

Initials of Person Making Statement [REDACTED]

000138

EXHIBIT 18

23577

Statement of [redacted] Taken at Banger, PA, dated 3 Jun 04, Continued

0020-04-CID259-80138

medical emergency they were instructed by me on what to do. I was the major link for the major daily operations of the prison for my guards.

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

A: No.///END OF STATEMENT/[redacted]

AFFIDAVIT

I, [redacted], have read or have had read to me this statement which begins on page 1 and ends on page 2. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement. [redacted]

b(7)(d)-2

[redacted] (Signature)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3RD day of JUNE, 2004 at [redacted] St, Banger, PA

[redacted] (Signature of)

b(7)(d)-1

b(2)-1

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

ARTICLE 136 (b)(4) UCMJ

(Authority To Administering Oath)

WITNESSES:

(Signature of Witness)

(Signature of Witness)

(Typed Name of Witness)

(Typed Name of Witness)

(Address of Witness)

(Address of Witness)

023578

Initials of Person Making Statement [redacted]

000138

EXHIBIT 18

b(7)(c)-1; b(7)(c)-2; b(7)(c)-4

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AGENT'S INVESTIGATION REPORT

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0126-04-CID025-

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DETAILS

About 1245, 3 June 04, this office received a Request for Assistance (RFA) from the 22nd MP BN, (CID) APO AE, 09342, to locate, identify and conduct an interview of Dr. (LTC) [REDACTED] Co B, 109th Med BN, National Guard, (ASMB), 607 Princeton Street, Vermillion, SD, 57069-0434 (VSD).

About 1330, 3 Jun 04, SA [REDACTED] this office, conducted a check of the DOD Employee Interactive Data System (DIEDS) for LTC [REDACTED] which confirmed the address of [REDACTED] Rapid City, SD, 57069-0434 (RCSD) as being his home of record. (See DIEDS report)

About 1530, 3 June 04, SA [REDACTED] this office, coordinated with Deputy [REDACTED] Pennington County Sheriffs Office (PCSO), Rapid City, SD, 57702-0434 (RCSD) to deliver a courtesy message to Dr. (LTC) [REDACTED] and provide contact information for this office.

AGENTS COMMENT: Numerous attempts to telephonically contact LTC [REDACTED] by this office met with negative results.

About 1745, 3 June 04, SA [REDACTED] coordinated with Deputy [REDACTED] PCSO, RCSD who went to LTC [REDACTED] address and was unable to locate him. Deputy [REDACTED] related it did not appear that anybody had been at the residence for some time. Deputy [REDACTED] stated a neighbor had not seen LTC [REDACTED] at the residence for several weeks.

AGENT'S COMMENT: It is unverified but believed that LTC [REDACTED] may be on vacation at this time.

At 1430, 4 Jun 04, SA [REDACTED] coordinated with Deputy [REDACTED] who had coordinated with the United States Postal Service, RCSD, who related there was no mail hold or forwarding directions for the [REDACTED] residence

At 1500, 4 Jun 04, SA [REDACTED] coordinated with SFC [REDACTED] B Co. 109th Med BN, SD, National Guard, 607 Princeton St. Vermillion, SD, 57069-0434 (VSD) who was unaware of any detainee records returning with the unit nor was he aware of unit members who assisted Dr. (LTC) [REDACTED] when he treated [REDACTED] SFC [REDACTED] could not provide any additional phone, work or vacation contact information on Dr. (LTC) [REDACTED]

////////////////////////////////////Last Entry //////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b(2)-1		ORGANIZATION Fort Riley Resident Agency, United States Army Criminal Investigation Command, 78 th Military Police Detachment (CID), Fort Riley, KS 66442
SIGNATURE [REDACTED]	DATE 4 June 04	EXHIBIT 19 023579

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AGENT'S INVESTIGATION REPORT

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ROI NUMBER

0126-04-CID025

PAGE 1 OF 1 PAGES

DETAILS

About 1500, 8 Jun 04, SA [redacted] coordinated with Deputy [redacted] who related coordination with the local post office revealed no hold or forwarding address had been left for LTC [redacted]. Further, Deputy [redacted] related numerous attempts were made to contact LTC [redacted] at his residence which met with negative results. Deputy [redacted] said a canvass of LTC [redacted] neighbors revealed they had not seen LTC [redacted] in weeks. Deputy [redacted] related he would have a patrol sent to LTC [redacted] residence and would have the patrol contact this office to report his findings.

About 1530, 8 Jun 04, SA [redacted] received a call from Deputy [redacted] who related LTC [redacted] was at his residence in [redacted].

About 1800, 9 Jun 04, SA [redacted] interviewed LTC [redacted], who provided a Sworn Statement, detailing he recalled detainee [redacted] and the incident where [redacted] was evacuated to the Combat Support Hospital (CSH), however, LTC [redacted] did not recall [redacted] complaining of any injuries to his head prior to being evacuated to the CSH. (See Sworn Statement)

AGENT'S COMMENT: LTC [redacted] related he did not know [redacted] name, nor could he re-call [redacted] detainee number, hence, throughout LTC [redacted] statement [redacted] is referred to as "the Detainee."

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

b(7)(d)-1; b(7)(c)-2; b(7)(c)-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b(2)-1

ORGANIZATION-
78th MP Det CID (CSE)
6th MP Grp (CID, USACIDC)
Ft. Riley, Kansas 66442

SIGNATURE

[redacted signature]

DATE
09 Jun 04

EXHIBIT

20 023500

b(7)(c)-2

SWORN STATEMENT

0020-04-CID259-80138

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

LOCATION [REDACTED], Rapid City	DATE 9 Jun 04	Time 2002 [REDACTED]	FILE NUMBER 012604-CID025
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS OS / NC
ORGANIZATION OR ADDRESS 147th CA Sde, Sioux Falls National Guard / 457th Cawson rd, Rapid City, SD			

I, [REDACTED], want to make the following Statement under oath:

This information pertains to a detainee at Camp Cropper, Iraq, who subsequently died while in the combat support hospital in Baghdad (28th CSH). ~~This detainee I believe had the assigned Camp Cropper number of [REDACTED] as I recall.~~ He had been under regular medical care supervised by myself. Prior to his death, he had been seen on a daily basis for care of a diabetic ulcer on one of his feet. His blood pressure and blood sugar were also being followed, and his medications for hypertension and diabetes were being optimized. He was evacuated to the 28th CSH because while being seen at daily sick call he complained of symptoms which concerned me and made me suspect a possible heart attack. I do not recall exactly what the symptoms were at this time. The detainee was evacuated by ambulance to a waiting helicopter, which brought him to the 28th CSH. We at the medical facility on Camp Cropper attempted for several days to find out the detainee's status so as to confirm or deny my suspicion of heart problems. Eventually we got word that the detainee had died at the 28th CSH, after first having been evaluated there and found not to be suffering a heart attack. We were told that the detainee had fallen off of or had overturned his medical stretcher cart, and had sustained a fatal head injury from this accident. The medical records of the detainee remain at Camp Cropper as far as I am aware, since I sent a summary of his past and current medical condition and treatment along with him to the 28th CSH.

Q: SA [REDACTED] — b(7)(c)-2
 A: Dr. [REDACTED] — b(7)(c)-1

Q: Did your unit maintain medical treatment records of detainees?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
---------	---------------------------------------------------	-------------------

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

"STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 9 Jun 64
CONTINUED." 0026-04-CID259-80138

We maintained medical treatment records of each detainee we saw, each time we saw the detainee. The records were of the same degree of detail as would be maintained on a U.S. soldier or as would be maintained on a patient in a hospital in the U.S. The records were handed over to the medical unit which relieved my unit, and as far as I know should still be present at the Camp Cropper dispensary. [REDACTED]

What unit took over for your unit in Iraq?

I believe the unit was B Company of the 118th ASMB. [REDACTED]

How many times did you treat the aforementioned detainee prior to his evacuation to the 28th CSH?

I estimate that I saw this detainee perhaps 10 times or so for medical care. [REDACTED]

The diabetic ulcer you mentioned earlier, was it located on one of the detainee's toes?

I only recall that the ulcer was somewhere on one of his feet. [REDACTED]

Prior to his evacuation to the CSH, had the detainee ever complained about severe headaches or distorted vision?

I do not recall any complaints of headaches or visual problems, although his medical record would be more accurate than my memory. I recall that the detainee was always alert, cooperative and seemed to be pleased with the medical care he was receiving. On the day he was evacuated to the CSH, I recall that he seemed worried, as if he was concerned something was going wrong with his health. [REDACTED]

Around what time did the detainee arrive at your clinic the day he was evacuated to the CSH?

He arrived during our usual sick call hours, but I can no longer remember what those hours were. I believe that it may have been shortly after midday. [REDACTED]

When the detainee arrived, was it standard operating procedure for a guard to accompany the detainee to the clinic?

Yes. [REDACTED]

023582

Did a guard accompany the detainee to the CSH?

This was the SOP, and as far as I recall a guard (MP) did accompany the detainee. I would not have noted however if this did not happen. [REDACTED]

"STATEMENT OF [redacted] CONTINUED."

TAKEN AT [redacted]

DATED 9 Jun 04

0020-04-CID 259-80138

Do you remember the name or unit of the MP who was with the detainee on the day in question?

No. [redacted]

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

Did this detainee speak English?

Yes, the detainee spoke English very well. All of our conversations during sick call were carried out in English. [redacted]

Why was the detainee evacuated to the CSM?

The detainee was evacuated because he complained of symptoms during his sick call visit that made me concerned that he may be having a heart attack. I do not recall exactly what the symptoms were on that day. The symptoms began just as the patient was being discharged from sick call, as he had arrived there in his normal state of health. He did seem to become ill suddenly. Then, he became somewhat apprehensive, and to rule out any cardiac problem he was immediately evacuated directly from the dispensary. [redacted]

What happened to the detainee at the CSM?

I heard indirectly that the detainee had been evaluated for his heart symptoms and had been diagnosed as not having a heart attack going on. I further heard indirectly that he had sustained a fatal head injury from falling off his hospital cart. [redacted]

Who did you hear this information from?

I may have heard this from 1LT [redacted] the PA assigned to Camp Cropper at the time. We had both been attempting to find out what had happened to the detainee in order to learn if our diagnosis and treatment were as correct as we could be. 1LT [redacted] I believe had made a trip into the CSM for supplies and other routine reasons, and had been able to find out about the patient there. [redacted]

Would a fall from a hospital cart be consistent with causing a hemorrhage to the brain?

Yes, this could cause such an injury. [redacted]

At any time did you ever notice any unusual marks, cuts, or bruises on the detainee?

No, only the diabetic ulcer. [redacted]

023533

STATEMENT (Continued)

0020-04-CID 259-80138

Q: Prior to the incident at the COM, had you ever treated the detainee for a head injury?

A: No. He had never complained of any symptoms which would have suggested a head injury, to the best of my recollection. I also do not recall any history of a head injury in this detainee.

Q: Prior to this evening had you been formally questioned regarding this incident?

A: Yes. While still at Camp Cropper I was questioned by another CID investigator.

Q: During the initial investigation in Iraq, were the detainee's treatment records made available for investigators?

A: Yes.

b(7)(c)-2

Q: Is there anything you would like to add to this statement?

A: No. Yes. I stated 1LT [redacted] found out the information about the deceased detainee, however

/// End of Statement [redacted] Oh reflection I am not 100% sure that is how was found out.

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

A: No.

/// End of Statement ///

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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 [redacted] AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] LTC
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 04th day of Jun, 2004

at [redacted]
[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b(7)(c)-1

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

Article 136 (b)(4) UCMJ or 5 USC 301 023534

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted] b(7)(c)-2

PAGE 4 OF 4 PAGES 000145

Page(s)

146

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

023585

Page(s)

147

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

023586

Page(s)

148-151

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

023587

Page(s)

152-178

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

023508

Page(s)

179-236

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
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(210) 221-7826

023589

Page(s)

237 + 238

Referred to:

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MACDILL AIR FORCE BASE
FLORIDA 33621-5101

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

023590

b(7)(c)-1, b(7)(c)-2, b(7)(c)-4

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0020-04-CID259-80138

0073-04-CID065-

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0830, 29 Jun 04, this office received Request for Assistance (0020-04-CID259-80138) from CW4 [redacted] Operations Officer, 22nd Military Police Battalion, Baghdad, Iraq, requesting this office locate, fully identify and interview SPC [redacted] [redacted] SSG [redacted] all assigned to the 79th Military Police Company, 1715 Marion Rd SE, Rochester, MN 55904, in reference to the undetermined death of a detainee (Mr [redacted] (NFI) who was detained Camp Cropper, Baghdad, Iraq.

About 0957, 20 Jul 04, SA [redacted] this office, interviewed SSG [redacted] while at his residence, [redacted] SSG [redacted] stated he was the NCOIC for a squad of MP's tasked with the security of the medical staff of the 28th Combat Support Hospital (CSH), Baghdad, Iraq (BIQ). SSG [redacted] stated he believes Detainee [redacted] National Detainee Registration System (NDRS) number [redacted] Cell B, Building 4, Camp Cropper, Baghdad International Airport (BIAP), Iraq, was brought to the 28th CSH, BIQ, because he was complaining of chest pains, but he was not sure. SSG [redacted] related he is aware that Detainee [redacted] fell from his bed at the hospital but did not see it happen, SSG [redacted] said he was coming down from the third floor when he saw the medical staff attending to Detainee [redacted] on the floor next to the bed; he went over to see what had happened and someone told him that Detainee [redacted] fell out of the bed. SSG [redacted] stated it appeared Detainee [redacted] was bleeding from his head and was vomiting. SSG [redacted] stated he is not aware of what treatment Detainee [redacted] received prior to or after his injury sustained at the 28th CSH, BIQ. SSG [redacted] stated he does not know if Detainee [redacted] was ever treated at the 28th CSH, BIQ, for any injuries prior to 26 Jan 04 or if he ever received any injuries prior to that, nor does he know of anyone who interrogated Detainee [redacted] SSG [redacted] stated he mainly conducted Perimeter Security and/or Access Control while at Camp Cropper. SSG [redacted] stated he remembered Detainee [redacted] spoke English but related he never heard him say anything about being abused while at Camp Cropper.

About 1535, 20 Jul 04, SA [redacted] interviewed SPC [redacted] who provided a Sworn Statement detailing his knowledge of and the actions taken during the incident pertaining to Detainee [redacted] while at the 28th CSH, BIQ (See Sworn Statement of SPC [redacted] for details).

About 1115, 23 Aug 04, SA [redacted] interviewed SPC [redacted] who stated on 26 Jan 04, he was tasked to escort Detainee [redacted] from Camp Cropper, BIQ to the 28th CSH, BIQ. SPC [redacted] related he escorted Detainee [redacted] while he was transported from Camp Cropper, BIQ via ambulance to a Black Hawk and then flown to the 28th CSH, BIQ. SPC [redacted] stated when they arrived at 28th CSH, BIQ he passed the escort duties off to SPC [redacted] who was waiting outside the 28th CSH, BIQ when the Black Hawk arrived. SPC [redacted] related he never left the Black Hawk. SPC [redacted] stated he

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] b(2)-1		Fort McCoy CID Office	
SIGNATURE [redacted]		Fort McCoy, WI 54656	
		DATE	EXHIBIT
		24 Aug 04	29

CID FORM 94

1 FEB 77

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Ewell

023591

000239

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0020-04-CID259-80138
0073-04-CID065-

PAGE 2 OF 2 PAGES

DETAILS:

noticed when Detainee [redacted] was in the ambulance he looked confused and seemed unaware of his surrounding and also overheard the Medics talking and that they said Detainee [redacted] had had a heart attack. SPC [redacted] did not remember the names of the Medics in the ambulance. Further, SPC [redacted] stated he did not have any contact with Detainee [redacted] prior to the escort duties and did not know of any previous injuries Detainee [redacted] may have had nor does he know of anyone who interrogated Detainee [redacted]

STATUS: This office has completed all requested investigative activity. No further investigative activity is anticipated by this office. ///Last Entry///

b(7)(c)-2

b(7)(c)-4

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		Fort McCoy CID Office	
SIGNATURE [redacted]		Fort McCoy, WI 54656	
		DATE	EXHIBIT
		24 Aug 04	29

CID FORM 94
1 FEB 77

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023592

000240

SWORN STATEMENT

0020-04-CID259-80138

FILE NUMBER : 0073-04-CID065-

LOCATION : St Louis Park, MN

DATE : 20 July 2004

TIME: 1535

NAME :

SSAN :

Grade/Status: E-4 / AR

ORG/ADDRESS :

b(7)(C)-2
b(7)(C)-4

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

I was working security at the 28th Combat Support Hospital (CSH), Baghdad, Iraq during the incident when Detainee [REDACTED] fell from his bed. I did not see Detainee [REDACTED] fall from the bed, I heard a nurse called out that they need a MP in the room the Detainee [REDACTED] was in, when I got to the room I saw Detainee [REDACTED] on the floor with the bed (gurney) he was in, tipped over next to him, and he was still in his restraints, one on his arm and one on his leg. I undid the restraint so that the medical staff could treat Detainee [REDACTED]. I don't remember if I undid one and the nurse undid the other or if I undid both restraints. Detainee [REDACTED] was laying face down when I first saw him, I noticed a small cut on his forehead and it look like to was starting to swell. He was also kind of dry heaving not really throwing up, just like he was trying to. I walked out of the room at that point.

Q: Do you know why Detainee [REDACTED] was brought to the 28th CSH?

A: No idea, I know he came down from the ICU, but I don't know why he was there.

Q: Do you know what type of treatment Detainee [REDACTED] received while at the 28th CSH?

A: No.

Q: Do you know if Detainee [REDACTED] had any prior injuries before coming to the hospital on 26 Jan 04?

A: No idea.

Q: What was your job at Camp Cropper?

A: Basically Perimeter Security.

Q: Did you have any interaction with Detainee [REDACTED] at Camp Cropper?

A: No.

Q: Did Detainee [REDACTED] say anything about be abused or do you know if he was abused while at Camp Cropper?

A: No, he never said anything to me and I don't know if he was ever abused at Camp Cropper.

Q: Do you know anyone who interrogated Detainee [REDACTED]

A: No.

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

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 1 of 2 Pages

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SENSITIVE

Exhibit 30
023593
Encl 2
000241

STATEMENT OF [REDACTED]
CONTINUED.

TAKEN AT St Louis Park, MN

0073-04-CID065-
DATED 20 Jul 04

0020-04-CID259-80138

b(7)(c)-2

AFFIDAVIT

I [REDACTED] HAVE HAD READ OR HAD READ TO ME, THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

b(7)(c)-2

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of July 2004 at St Louis Park, MN

ORGANIZATION AND ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

b(7)(c)-1

Special Agent

(Typed Name of Person Administering Oath)

b(2)-1

Article 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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023594-A

Exhibit 30

Page(s)

243 + 244

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

023594-B

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0020-04-CID259-80138

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

On 25 May 05, this office received Request for Correction (RFC) 0136-05-CID001 from Headquarters US Army Criminal Investigation Command (USACIDC), to conduct additional investigative activity and obtain additional documentation.

About 1415, 1 Jun 05 SA [REDACTED] coordinated with Dr. [REDACTED] Colonel, US Air Force (USAF), US Central Command, Command Surgeon's Office, Chief, Medical Security Assistance Branch, US Embassy, Baghdad, IZ, and US liaison to the Medico Legal Institute, Baghdad, IZ. Dr. [REDACTED] provided the Final Autopsy Examination Report, Request for an Autopsy, and Death Certificate of [REDACTED] age 65. The Final Autopsy Examination Report and Request for an Autopsy were written in Arabic. The Certificate of Death was issued by LTC [REDACTED] MD, Iba Sivan Hospital, Baghdad, IZ. Dr. [REDACTED] advised he could translate the examination report and request if necessary.

About 1700, 1 Jun 05, SA [REDACTED] provided the Final Autopsy Examination Report and Request for an Autopsy to [REDACTED] Titan Corporation, assigned to 48th Mp DET CID, APO AE 09342. Mr. [REDACTED] prepared the translation but due to the medical terminology we requested Dr. [REDACTED] verify the translation.

On 5 Jun 05 SA [REDACTED] forwarded a translation of the documents to Dr. [REDACTED] about 2000, 7 Jun 05, Dr. [REDACTED] replied back indicating his receipt of the translated documents and would respond back when he could, considering he was traveling to another forward operating base.

b(7)(c)-1; b(7)(c)-2; b(7)(c)-4

b(2)-1

023595

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
48th MP Det (CID) (FWD)

SIGNATURE

[REDACTED SIGNATURE]

7 Jun 05

CID FORM 94-E

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EXHIBIT

32000245

1 OCT 95

LAW ENFORCEMENT SENSITIVE
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION OF...

Page(s)

246 + 247

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

023596

Al Juaifir Police Center, Investigation, The Republic of Iraq number 1225

Autopsy Request Application Date 02/18/2004

b(7)(c)-7

A Medical Judicial Autopsy is requested on the corpse accompanying this application by Police Officer: [redacted] to explain the cause of death and answering the following questions here under.

Name and surname / [redacted]
 Middle and last name / [redacted]
 Name of the mother and grand father / [redacted]
 Gender / Male
 Nationality / Iraqi
 Religion / Muslim
 Occupation /
 Body structure [fat...Moderate...Skinny] / Moderate
 Skin color /
 Hair color /
 Color of hair of the face /
 Eyes /

Age / 65
 Other significant discretions [tattoos...etc] /
 Height [tall...middle... short] / Short
 Date and time of the accident / 01/31/2004
 Place of death /

b(7)(c)-4

b(7)(c)-3

Information could be found in the civil records as follows / Alkarash identifications...the civil affair identification card numbered as / [redacted] renewal [redacted]

Civil record number / [redacted]
 Page number / [redacted]
 State / Baghdad
 Court /
 Location /

b(7)(c)-4

Death circumstances / the investigator have to mention the total of how the accident happened and every thing directly related to the death like description of how the corpse was positioned. Explaining the kind of weapon used. And mentioning the approximate distance in shooting cases.

The dead person was detained by the Multi National Forces as his family claimed.

Description of the clothes [the number of clothes found on the corpse, should be mentioned and what is on the clothes like rips, stains and strange substances] / he doesn't have clothes.

023597

000248

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EXHIBIT 34

Features of the injuries [features and forms of surface injuries of the corpse shall be described and confirm their number and positions] / existence of an opening in the corpse's head sutured by staples

The apparent cause of the death from an investigative point [the cause mentioned if known otherwise written as unknown.]

The questions the investigator has to direct in addition to requesting of death cause

- 1- The main causes of the death
- 2- Explanation of causes led to skull opening "the head" reasons led to the opening and the date the opening was performed
- 3- Existence of marks on the nose and the upper left side of the face .what cause them?
- 4- Date of the death

Signature of the application organizer

/// [[personal signature]]/// and stamp

His name / [REDACTED]

His occupation / officer of.....

Date and time of receiving /

b(7)(d)-7

Rank of the corpse receiver, his name and occupation [REDACTED]

///[[Personal signature]]/// 02/18 12/4

Inside the stamp written:

[[Ministry of Health .Medico Legal Institute.. technical number [REDACTED] .the year 02/19

The examiner]]

b(7)(d)-7

Note

The application shall be organized into three copies, two should be returned by the police officer after filling the vacancies concerning the corpse receiving

[Illegible]

This signal written by the institute of the judicial medicine in Baghdad by an admission from the head quarter of the public prosecution by its book numbered [REDACTED] and dated 05/27/1970 and I have requested to supplying enough copies of this application to the investigators

b(7)(d)-7

Translated by: [REDACTED] 09/14/2005 [REDACTED]

Titan Corporation Assigned to

48th MP CID DET FWD

APO AE 09342

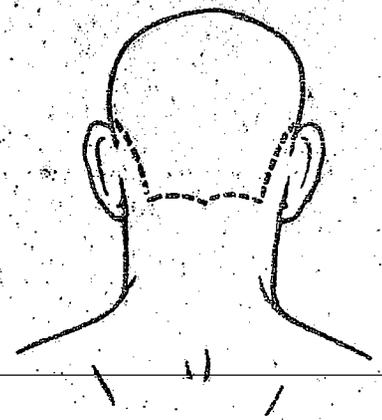
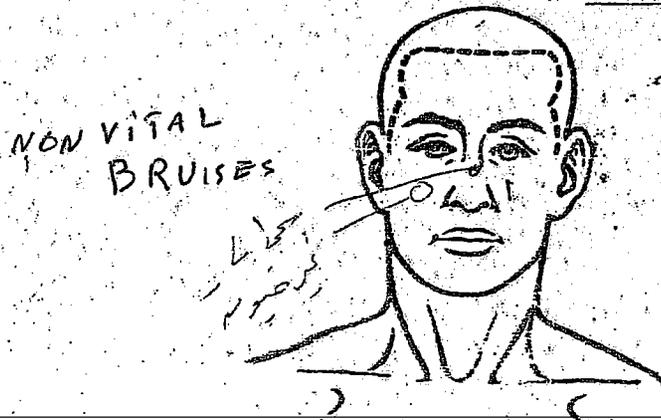
b(7)(d)-2

023598

000249

EXHIBIT 34

b(7)(c)-7



023539

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000250

EXHIBIT 34

(3-3)

Page(s)

251

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

The Republic of Iraq

Ministry of Health
The Medico Legal Institute

To / Aljuaifir Police Centre

the number [redacted] b(7)(c)-7
Date 02/26/2004

The technical number [redacted]

In regard to the request autopsy order number [redacted] date 02/01/2004 sent by your office.

Here under is the autopsy and judicial medicine report for the dead [redacted] b(7)(c)-7

[redacted] Please examine it with appreciation

Dr [redacted] b(7)(c)-7

Director of the Medico Legal Institute

02/26/2004

The Autopsy Judicial Medical Report

I the undersigned here Dr [redacted] b(7)(c)-7 have performed the autopsy judicial medical examination on the corpse of the dead [redacted] at 8 O'clock on 02/19/2004 and the result was as follows

Age /65
Gender /male
Height /Tall
Skin color /light brown
Hair color /hair less

b(7)(c)-7

Color of face hair /Gray
Color of eyes /Black
Hypostasis [lividity] /At the back of the body [posterior]
Rigor mortis /disappeared
Death trace /transient
Tattoos and special marks / non
Clothes / non

The external injuries

- 1- Sewn external surgical injury extended between the right temple and the right parietal 20 centimeters in length appears as a result of an operation of head opening surgery with two injuries each 1/2 centimeter in adjacent to the surgery from upper through layers of the scalp.
- 2- Irregular blunt wound 1/2 centimeter size in the external corner of the left eye including layers of the skin.
- 3- Non vital bruises on the nose and right cheek. between 1 to 3 centimeters in size
- 4- Traces of dark veins in the arms trace of IV injection

The head /
The skull / Wide bruise in its layer facing the two locations. The right parietal and the right temple. And it was surgically sewn.
The skull and its base / surgical break 7 centimeters wide between the two right bones
The parietal and the temple bones. It has been put back in place.

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EXHIBIT 36

(1-2)
000252

The brain / Wide hematoma localized in the right
subdural space in the right parietal temporal region. The brain severely congested and the
brain depressed in the location of hematoma.

Bones of face, Jaw and tooth

The brain / compressed and badly inflated

The neck, muscles, veins and nerves of the neck/

The throat and hyoid bone / normal with no fractures. The tissues
are normal

The gland / esophagus /

The chest and chest cavity /

The clavicle and the ribs /

The heart and the pericardium /

The lungs and their membranes /

The diaphragm /

The stomach and abdominal cavity /

No fracture and soft tissue was normal /

The intestines /

The liver, spleen and pancreas /

The kidneys and... /

The uterus and its attachment /

1- Upper parts

2- Lower part / no fracture

The final examination, results and discussion b(7)(c)-4

1- Appears from the descriptions of the autopsy results seen in the corpse of the
[REDACTED] that the cause of the death is internal bleeding in the brain
due to sever blunt impact.

2- we agree with what came in the death certificate issued by the multi forces witch
concerns the date of the death which was on 01/31/2004

Signature

/// [REDACTED] — b(7)(c)-7

The Doctor in the Medico Legal Institute

Translated by: [REDACTED] 09/14/2005

Titan Corporation Assigned to

48th MP CID DET FWD

APO AE 09342

b(7)(c)-2

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EXHIBIT 36

(2-89)0253

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0020-04-CID259-80138

PAGE 1 OF 1 PAGE

DETAILS

About 1000, 6 SEP 05, the undersigned interviewed Dr. [REDACTED], Forensic Pathologists, Director, Medico Legal Institute, Ministry of Health, Baghdad, Iraq (IZ) and Dr. [REDACTED], Forensic Pathologists, Medico Legal Institute, Ministry of Health, Baghdad, IZ who performed the autopsy on the body of Mr. [REDACTED]. Dr. [REDACTED] spoke little English so Dr. [REDACTED] acted as translator for him. Dr. [REDACTED] related the body of Mr. [REDACTED] was brought to the Medico Legal Institute on 18 Feb 04. A request for autopsy was submitted by the Iraqi Police, Al Juaifir Police Office. The autopsy was performed on 19 Feb 04. Dr. [REDACTED] related his office did not receive any documentation pertaining to the circumstances of Mr. [REDACTED] death except for the Death Certificate completed by U.S. Coalition Forces. Dr. [REDACTED] related there were no injuries on Mr. [REDACTED] body that were consistent with being beaten or abused. The only noted injuries were those annotated on the autopsy report and those "injuries" were primarily the surgical incisions to the head as a result of the surgical procedures performed in an attempt to save his life. The only unexplained injuries were the bruises noted on the right cheek, nose and left temple. Neither Dr. [REDACTED] nor Dr. [REDACTED] was familiar with Mr. [REDACTED] previous medical history or any of the circumstances surrounding his death. Dr. [REDACTED] related they had no previous medical documents or treatment history concerning Mr. [REDACTED] nor were they provided with any report describing the circumstances of his death. The undersigned briefed the doctors on the fact that Mr. [REDACTED] was being treated for hypertension, diabetes, and was taking blood thinners and aspirin prior to being medical evacuated to the Combat Support Hospital (CSH) because he complained of chest pains and was believed to be having a heart attack. The undersigned also explained while he was at the CSH, Mr. [REDACTED] had fallen out of his hospital bed and hit his head. Dr. [REDACTED] and Dr. [REDACTED] agreed if Mr. [REDACTED] had the pre-existing medical conditions as described, his injuries could easily have been caused by such a fall and the internal bleeding in the brain as noted in the autopsy report. Dr. [REDACTED] and Dr. [REDACTED] reiterated the intracranial bleeding was caused by some kind of impact trauma and the injuries noted on the autopsy report were consistent with a fall.

During the interview, Dr. [REDACTED] and Dr. [REDACTED] reviewed the translated autopsy report and made some minor corrections. Those corrections were submitted to Mr. [REDACTED] Translator, Titan Corporation, (assigned to the 48th MP DET (CID), Camp Slayer, IZ) who made the corrections.

Around 1215, 12 Sep 05, this case was coordinated with CPT [REDACTED] Office of Staff Judge Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, IZ, who opined there was no evidence to believe a criminal offense was committed.

AGENT'S COMMENT: Although all available evidence indicates Mr. [REDACTED] death was an accident, neither the attending physician nor Dr. [REDACTED] listed a Manner of Death; therefore, the Manner of Death will remain as undetermined. ///LAST ITEM///

b(7)(c)-1; b(7)(c)-2; b(7)(c)-4;
b(7)(c)-7

023603

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b(2)-1

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE 12 SEP 05

EXHIBIT

37

DATE: 1 FEB 04

FROM: SAC, 12TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, CIOP-COP-CO, FORT BELVIOR, VA
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
AFIP, ATTN: OAFME, ROCKVILLE MD
PROVOST MARSHAL, 1ST ARMORED DIVISION
OFFICE OF THE STAFF JUDGE ADVOCATE (V CORPS)
LNO CID, CJTF (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION- INTIAL/SSI- 0020-04-CID259-80138-5H9B

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

b(7)(c)-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 JANUARY 2004/0100 HRS - 31 JANUARY 2004/0156 HRS; CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 31 JANUARY 2004, 1650 HRS

b(7)(c)-1

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

4. SUBJECT: 1. NONE [UNDETERMINED DEATH]

b(7)(c)-4

5. VICTIM: 1. [REDACTED]; M;
OTHER; CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ APO AE 09335; XZ (NFI) [UNDETERMINED DEATH].

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY THE 10TH MILITARY POLICE BATTALION (CID) (ABN) (FWD), BAGHDAD, IRAQ, OF THE RECEIPT OF A SERIOUS INCIDENT REPORT REGARDING THE DEATH OF A PRISONER AT CAMP CROPPER, BIAP, BAGHDAD, IRAQ.

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PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] DIED AS A RESULT OF HEAD INJURIES SUSTAINED FROM A FALL WHILE ADMITTED TO THE 28TH COMBAT SUPPORT HOSPITAL (CSH), BAGHDAD, IRAQ, FOR SELF-PROCLAIMED CHEST PAIN.

INVESTIGATION DISCLOSED ON 28 JAN 04, MR. [REDACTED] COMPLAINED OF CHEST PAIN TO THE CAMP CROPPER MEDICAL PERSONNEL, AFTER WHICH HE WAS AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28TH CSH, BAGHDAD, IRAQ. SUBSEQUENT EXAMINATION DID NOT REVEAL ANY CAUSE OR AFFECT FROM HIS COMPLAINT. WHILE AT THE 28TH CSH, MR. [REDACTED] FELL FROM HIS HOSPITAL BED AND STRUCK HIS HEAD ON THE FLOOR. THIS INJURY AND SUBSEQUENT CONDITION WORSENERED TO WHERE MR. [REDACTED] BECAME COMATOSE. A CAT SCAN REVEALED INTERCRANIAL BLEEDING AND MR. [REDACTED] UNDERWENT IMMEDIATE SURGERY. THE SURGERY REVEALED A SUBSTANTIAL BRAIN HEMMORHAGE, WITH EVIDENCE OF BOTH OLD AND NEW BLEEDING. MR. [REDACTED] DID NOT RECOVER FROM THE COMA, NOR ASSOCIATED HEAD INJURY, AND WAS PRONOUNCED DEAD BY LTC (DR) [REDACTED] NEURO-SURGEON, 28TH CSH, AT 0156, 31 JAN 04.

ON 31 JAN 04, MR. [REDACTED] REMAINS WERE RELEASED TO THE INTERNATIONAL RED CROSS, BAGHAD, IRAQ, BY PROCESSES OF THE 28TH CSH. A LOCAL AUTOPSY OF MR. [REDACTED] IS PENDING BY THE ARMED FORCES INSTITUTE OF PATHOLOGY.

THE CASUALTY LIAISON OFFICER (CLO) FOR THIS MATTER IS CW2 [REDACTED] [REDACTED] SPECIAL AGENT-IN-CHARGE, AT DSN 302- [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

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

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0020-84-10259-80138

DATE NOTED	PLANNED ACTIVITY	COMPLETED
31 JAN 04	Coordinate with Mergue to document injuries	N/A
31 JAN 04	Interview all 20 th COSA personnel who witnessed Mr. [REDACTED] fall out of bed	4 Feb 04
31 JAN 04	Determine who pronounced Mr. [REDACTED] dead	4 Feb 04
31 JAN 04	Attend Autopsy	N/A
4 Feb 04	Re-Interview LTC [REDACTED]	4 Feb 04
4 Feb 04	Obtain documentation from COSA, who signed for Mr. [REDACTED] body	9 Feb 04
4 Feb 04	Obtain all medical records on Mr. [REDACTED]	15 Feb 04

b(7)(d)-y b(7)(c)-2

VICTIM/WITNESS FORMS (DD Form 280) (annotate in AAS)

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	N/A	ACTION	COMPLETED	N/A
Obtain MP Report / MPR #	<input type="checkbox"/>	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>	<input type="checkbox"/>
Copy of AIR posted in ACIRS	<input type="checkbox"/>	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>	<input type="checkbox"/>
Obtain all documents concerning the positive urinalysis	<input type="checkbox"/>	<input type="checkbox"/>	All documents marked with the ROI or file number	<input type="checkbox"/>	<input type="checkbox"/>

CONTACTS / PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY / PERSON	PHONE NUMBER	VICTIMS INTERVIEWED	EYE WITNESSES INTERVIEWED
		24 hours	24 hours



31st Combat Support Hospital
Ibn Sina Hospital, Baghdad

LTC [REDACTED]
Executive Officer

b(7)(c)-2

538 [REDACTED] (dnvt)
914 [REDACTED] (MCI)
[REDACTED]@us.army.mil



31st Combat Support Hospital
Ibn Sina Hospital, Baghdad

COL [REDACTED]
DCCS

b(7)(c)-2
023609

538 [REDACTED] (dnvt)
914 [REDACTED] (MCI)
[REDACTED]@us.army.mil

000004

1640, 31 Jan 04

[REDACTED]

b(7)(c)-1

BASIS FOR INVESTIGATION: About 1640, 31 Jan 04, this office received a Serious Incident Report from the 10th Military Police Battalion (CID) (ABN) (FWD), Baghdad, Iraq, regarding the death of a prisoner from Camp Cropper, Baghdad International Airport (BIAP), Baghdad, Iraq, while being treated at the 28th Combat Support Hospital (CSH), Baghdad, Iraq APO AE 09335.

1807, 31 Jan 04

[REDACTED]

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4

About 1807, 31 Jan 04, SA [REDACTED] and SA [REDACTED] this office, interviewed LTC [REDACTED] 744th Military Police (MP) Battalion (BN), Camp Cropper, BIAP, Baghdad, Iraq. On 26 Jan 04, LTC [REDACTED] related MR. [REDACTED] (NFI) was being treated for a toe injury, when Mr. [REDACTED] complained of being dizzy and a headache. LTC [REDACTED] related he arranged for Mr. [REDACTED] to be transported to the 28th CSH for further treatment and observation.

AGENTS COMMENT: LTC [REDACTED] related Mr. [REDACTED] was a diabetic and was being treated for high blood pressure.

1830, 31 Jan 04

[REDACTED]

About 1830, 31 Jan 04, SA [REDACTED] and SA [REDACTED] conducted an examination of Mr. [REDACTED] confinement cell at Camp Cropper, BIAP.

CHARACTERISTICS OF SCENE: Mr. [REDACTED] confinement cell was approximately 9 feet by 9 feet by 12 feet high and was made of concrete with gray in color walls. The entrance/exit way was located on the north wall and was about 3 feet wide. There were no windows present.

CONDITION OF SCENE: Upon entering the room, the light was on and the door was locked. On the east wall was a red in color plastic bucket containing what appeared to be urine, two pink in color plastic buckets, and various hygiene items. On the south wall were two Meals, Ready to Eat (MRE) packages containing what appeared to be laundry detergent, one red in color plastic chair, one cardboard box containing various clothing, and two cardboard MRE boxes containing several various items. One of the MRE boxes contained a small

plastic bag of medication in tablet form. The plastic bags bore English handwriting indicative of a prescription from the camp medical clinic. Along the west wall was one metal bed frame approximately 4 feet wide by 7 feet long containing one mattress and several blankets with the bed running north and south. On the north wall

ENVIRONMENTAL CONDITIONS: At the time of the examination, the outside temperature was approximately 55 degrees and the inside temperature was approximately 50 degrees. There were no odors present and a mild wind factor.

FACTORS PERTINENT TO ENTRY/EXIT (E/E): Entry to the cell could only be made through the north E/E.

SCENE DOCUMENTATION: Photographs were exposed by SA [REDACTED] utilizing a Sony Cyber Shot digital camera and a rough crime scene sketch was completed.

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 b(7)(c)-2
 b(7)(c)-4

COLLECTION OF CRIME SCENE EVIDENCE: There was no evidence collected.

SEARCH FOR LATENT IMPRESSIONS: A search for latent prints was not conducted due to the circumstances of this investigation.

SEARCH BEYOND THE SCENE: A search beyond the scene was conducted which resulted in negative evidence.

NEGATIVE EVIDENCE: There was no sign of negative evidence.

1840, 31 Jan 04
 [REDACTED]

About 1840, 31 Jan 04, SA [REDACTED] interviewed SSG [REDACTED] 744TH MP BN, BIAP, who related Mr. [REDACTED] complained of chest pains and was air Medevac TO THE 28TH CSH for treatment. SSG [REDACTED] related an MP (NFI) from the 79th MP Company escorted Mr. [REDACTED] to the 28th CSH and then turned over custody of Mr. [REDACTED] to another MP (NFI) from the 79th MP Company.

1815, 31 Jan 04
 [REDACTED]

About 1815, 31 Jan 04, SA [REDACTED] coordinated with LTC [REDACTED] to verify the contents of the small plastic bag of medication discovered in the MRE box

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

Control Number

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1918, 31 Jan 04
[REDACTED]

in the decedent's cell. LTC [REDACTED] related the medication was both Mylanta and Motrin, as prescribed by the camp medical clinic, and was a routine and documented prescription. He related the medication would not precipitate heart problems.

About 1918, 31 Jan 04, SA [REDACTED] and SA [REDACTED] interviewed SPC [REDACTED] 79th MP Company, Rochester, MN, deployed to Camp Cropper, BIAP, Baghdad, Iraq who related he escorted Mr. [REDACTED] to the 28th CSH via air medevac and released Mr. [REDACTED] over to SPC [REDACTED] (NFI) upon arrival to the CSH. SPC [REDACTED] related Mr. [REDACTED] was conscious and positioned in a stretcher throughout the flight to the CSH.

1924, 31 Jan 04
[REDACTED]

About 1924, 31 Jan 04, SA [REDACTED] interviewed SPC [REDACTED] 79th MP Company, Camp Cropper, BIAP, Baghdad, Iraq who related he took custody of Mr. [REDACTED] from SPC [REDACTED] and accompanied him to the Intensive Care Unit (ICU), where he received medical treatment for chest pains. SPC [REDACTED] related he and Mr. [REDACTED] walked downstairs after Mr. [REDACTED] was transferred to the Intensive Care Ward (ICW), for further observation. SPC [REDACTED] related while Mr. [REDACTED] was in the ICW, he (Mr. [REDACTED]) fell out of his bed and sustained a head injury. SPC [REDACTED] related he did not witness Mr. [REDACTED] fall out of bed, but was called to the room by a nurse (NFI) to help put him back into the bed. SPC [REDACTED] related Mr. [REDACTED] was bleeding from the head and there was blood present on the floor. SPC [REDACTED] related Mr. [REDACTED] bed was about 4 feet off of the ground and Mr. [REDACTED] was confused, dizzy, and could not remember falling from his bed.

1935, 31 Jan 04
[REDACTED]

About 1935, 31 Jan 04, SA [REDACTED] interviewed SSG [REDACTED] 79th MP Company, Camp Cropper, BIAP, Baghdad, Iraq, who provided a verbal statement. SSG [REDACTED] related between 15 Jan 04 and 29 Jan 04, he was the NCOIC for the 28th CSH hospital security detail, as augmented by the 79th MP Company. SSG [REDACTED] related he recalled the

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b(7)(c)-2

b(7)(c)-4

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0020-04-CID259-80138
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>b(7)(d)-1 b(7)(d)-2 b(7)(d)-4</p>	<p>incident where Mr. ██████ fell from his hospital bed; however, he (SSG ██████) did not physically observe this fall. He stated SPC ██████ was working in the ICW at the time and possibly had better information about the incident. SSG ██████ did not suspect any wrong doing associated with Mr. ██████ fall other than his (SSG ██████) speculation that Mr. ██████ probably attempted to get up from his bed and subsequently fell. SSG ██████ did not recall noticing Mr. ██████ in the Camp Cropper facility prior to his medical evacuation to the 28th CSH on 26 Jan 04. Attempted to contact the BIAP Morgue several times with negative results. No answer. Will keep trying.</p>
<p>0845, 1 Feb 04 ██████</p>	<p>Attempted to contact the 28th CSH with negative results.</p>
<p>0855, 1 Feb 04 ██████</p>	<p>Coordinated with Major ██████ 28th CSH, who related Mr. ██████ body was released to the International Red Cross 31 Jan 04. Major ██████ related Mr. ██████ was pronounced dead at 0156, 31 Jan 04, by LTC (Dr.) ██████ Neurosurgeon, 28th CSH.</p>
<p>0900, 1 Feb 04 ██████</p>	<p>Attempted to contact the International Red Cross (ICR), several times with negative results. Will keep trying.</p>
<p>0956, 1 Feb 04 ██████</p>	<p>Drafted Initial Report.</p>
<p>1000, 1 Feb 04 ██████</p>	<p>Attempted to contact the IRC several times with negative results. Will attempt later.</p>
<p>1010, 1 Feb 04 ██████</p>	<p>Attempted to contact 28th CSH with negative results.</p>
<p>1025, 1 Feb 04 ██████</p>	<p>Attempted to contact the IRC several times with negative results.</p>
<p>1246, 1 Feb 04 ██████</p>	<p>Attempted to contact 28th CSH with negative results. No answer.</p>
<p>1250, 1 Feb 04 ██████</p>	<p>Attempted to contact 28th CSH with negative results. No answer.</p>

AGENT'S ACTIVITY SUMMARY
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SUMMARY OF INVESTIGATIVE ACTIVITY

1437, 1 Feb 04
[REDACTED]

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b(7)(C)-2
b(7)(C)-4

About 1437, 1 Feb 04, SA [REDACTED] telephonically interviewed LTC (Dr.) [REDACTED] Neurosurgeon, 207th Neuro Team, 28th CSH, Baghdad, Iraq who related Mr. [REDACTED] condition to worsened after falling from his bed and underwent a cat scan. LTC [REDACTED] related he reviewed the cat scan and discovered a severe hemorange in the brain and preformed emergency brain surgery on Mr. [REDACTED] LTC [REDACTED] related during surgery he discovered a second brain hemorange that occurred approximately 3-4 weeks prior. LTC [REDACTED] related Mr. [REDACTED] cause of death was a bleeding disorder sustained by a hemorange of the brain.

1559, 1 Feb 04
[REDACTED]

To SAC for review.

1602, 1 Feb 04
[REDACTED]

Attempted to contact 28th CSH pertaining to getting the body back to the BIAP Morgue for an autopsy with negative results.

1625, 1 Feb 04
[REDACTED]

Attempted to contact the 28th CSH with negative results. Will keep trying.

1646, 1 Feb 04
[REDACTED]

Attempted to contact the 28th CSH with negative results. No answer. Will keep trying throughout the day.

1749, 1 Feb 04
[REDACTED]

Attempted to contact the 28th CSH with negative results. No answer.

1815, 1 Feb 04
[REDACTED]

Attempted to contact the 28th CSH with negative results. No answer.

1934, 1 Feb 04
[REDACTED]

Attempted to contact the 28th CSH with negative results. No answer.

0807, 2 Feb 04
[REDACTED]

Coordinated with Ms. [REDACTED] IRC, who related Mr. [REDACTED] body was released to the Medical Legal Institute (MLI) 31 Jan 04. Ms. [REDACTED] related the MLI would release the body to the family or bury the body within a day of receipt. CA will coordinate with the MLI and try and recover the body before burial or release. Ms. [REDACTED] did not have MLI's phone number on hand, but would provide it to this office at a later time.

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AGENT'S ACTIVITY SUMMARY
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0950, 2 Feb 04
[REDACTED]

Coordinated with Ms. [REDACTED] related they (IRC) did not pick up Mr. [REDACTED] body from the 28th CSH. Ms. [REDACTED] provided MLI's phone number, but indicated they would not have the body because the IRC never picked the body up from the 28th CSH. Ms. [REDACTED] related the body should be at the BIAP Morgue.

1033, 2 Feb 04
[REDACTED]

Coordinated with SGT [REDACTED] BIAP Morgue, who related they do not have Mr. [REDACTED] body nor did they ever receive it during the last few days.

1235, 2 Feb 04
[REDACTED]

Coordinated with SA [REDACTED] 10th MP BN, and provided a brief of the investigation and the difficulty in locating the body.

0900, 4 Feb 04
[REDACTED]

Acknowledge SAC review 1900, 1 Feb 04, which was handwritten while CA was conducting investigative activity and documenting entries on laptop. Will address all questions pertaining to review.

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b(7)(c)-2
b(7)(c)-4

1. Attempted to get body transferred back to BIAP for an autopsy to be conducted, but as of 4 Feb 04, still unable to positively identify where body is located.
2. AAS entries updated and place in case file.
3. Will get medical records from 28 CSH.

1321, 4 Feb 04
[REDACTED]

Coordinated with Major [REDACTED] pertaining to interviewing LTC [REDACTED]

1330, 4 Feb 04
[REDACTED]

About 1330, 4 Feb 04, SA [REDACTED] re-interviewed LTC [REDACTED], who related Mr. [REDACTED] had a chronic hemorange that was a minimum of 3-4 weeks old and through time and untreated, would have become fatal.

1345, 4 Feb 04
[REDACTED]

Obtained the copies of the CAT scan results of Mr. [REDACTED]

1353, 4 Feb 04
[REDACTED]

Coordinated with CPT [REDACTED] S-5, 28th CSH, who related the S-4 section has all the documentation pertaining to the release of Mr. [REDACTED] body and they (S-4) were on a supply run to BIAP and not

1356, 4 Feb 04
[redacted]

due back until after 1700.

About 1356, 4 Feb 04, SA [redacted] conducted telephonic interview of Dr. [redacted] (NFI), who arranged for Mr. [redacted] body to be removed from the 28TH CSH. Dr. [redacted] related she contacted the Red Crescent and had Mr. [redacted] body removed along with two other bodies. Dr. [redacted] related the bodies were removed on 31 Jan 04, and taken to the Foreign Sick Medicine Office located next to the Ad ministry of Health, Baghdad, Iraq. Dr. [redacted] related the body would be refrigerated pending being claimed by family members or the body would just be buried.

1415, 4 Feb 04
[redacted]

About 1415, 4 Feb 04, SA [redacted] interviewed SGT [redacted] 28TH CSH, who related he found Mr. [redacted] on the floor bleeding from his left temple next to his bed conscious, but did not witness Mr. [redacted] fall. SGT [redacted] related Mr. [redacted] answered several questions to determine his coherent ness. SGT [redacted] related after a few minutes, Mr. [redacted] became incoherent and did not respond to questions asked of him. SGT [redacted] related Mr. [redacted] was taken for a cat scan as his condition grew worse.

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b(7)(d)-2
b(7)(d)-4

1431, 4 Feb 04
[redacted]

Provided a brief of the investigation to LTC [redacted] Executive Officer, 28TH/31ST CSH, who related he would provide this office with the necessary documents pertaining to Mr. [redacted]

0939, 9 Feb 04
[redacted]

Attempted to contact SGT [redacted] S-4, 31ST CSH, several times with negative results.

1336, 9 Feb 04
[redacted]

Coordinated with CPT [redacted] S-4, 31ST Combat Support Hospital (CSH) and obtained all documentation of Mr. [redacted] remains.

1354, 9 Feb 04
[redacted]

Coordinated with Major [redacted] who related the hospital Commander has Mr. [redacted] medical records.

1357, 9 Feb 04

Coordinated with LTC [REDACTED] 31st CSST, who related Col. [REDACTED] has Mr. [REDACTED] medical records and CA would have to fill out a Request for Medical/Dental Records, DD Form 877 to obtain Mr. [REDACTED] records.

1416, 9 Feb 04

Obtained DD Form 877 and provided to Major [REDACTED] who related he would contact this office once he obtains Mr. [REDACTED] records.

1456, 9 Feb 04

Coordinated with SFC [REDACTED] (NMMU [REDACTED] NCOTC, S-4, 31st CSST, who related he had released Mrs. [REDACTED] body to an ambulance service 31 JAN 04. SFC [REDACTED] related he believed they (Ambulance Driver(s)) worked for the Red Crescent.

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 b(7)(c)-2
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1151, 12 Feb 04

DRAFTed Interim Report. To ASAC for review.

1225, 12 Feb 04

Revised Interim. Minor Corrections.

1300, 12 Feb 04

MADE corrections to Interim. To ASAC for review.

1430, 12 Feb 04

Case re-assigned to 75th MP Det. (CID)

1425, 14 Feb 04

Coordinated with Major [REDACTED] who provided all of Mr. [REDACTED] medical records.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 19 Feb 04
SA [redacted]

Coordinated with SAC; instructed to draft final(c)

1100, 21 Feb 04
SA [redacted]

Drafted final(c) report

b(7)(d)-1

1050, 22 Feb 04

To TC for review

b(7)(d)-2

22 Feb 04

TC Review:

b(7)(d)-4

SA [redacted]

Final(c) reviewed + returned for minor corrections.

22 Feb 04

Corrected - to SAC for review

SA [redacted]

8 MAR 04, [redacted]

Dispatched Report.

9 Mar 04, [redacted]

Distro Complete; original to CRC

1400, 14 JUN 04

Interviewed LTC [redacted] XO & COL [redacted] COB, 31st LSH. See AIR for details

T:00 TO:30

1420, 17 JUN 04

TPC to LTC [redacted] Spoke w/SGT [redacted] Requested electronic copies of all docs in patient [redacted] file to be emailed to me.

T:00 TO:10

023618

000013

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0020-04-CID259-80138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 May 04, [REDACTED]

About 0920, 30 May 04, after administrative review, this investigation was re-opened to further investigate the undetermined death of detainee [REDACTED].

About 1640, 31 Jan 04, SA [REDACTED] 12th MP DET (CID), received a Serious Incident Report (SIR) from the 744th MP BN, Camp Cropper, Baghdad, IZ, pertaining to the death of detainee [REDACTED] (See SIR)

About 1106, 30 May 04, the undersigned dispatched a Request for Assistance (RFA) to the Prisoner Interrogation Team, 75th MP DET (CID), Abu Ghraib, IZ, to obtain a copy of detainee [REDACTED] dossier file.

About 1328, 30 May 04, the undersigned dispatched a RFA to the Ft Riley Resident Agency, USACIDC, to locate, identify and interview Dr (LTC) [REDACTED] MED CO B, 109th MED BN, pertaining to the death of detainee [REDACTED].

About 1500, 30 May 04, the undersigned dispatched a RFA to the Walter Reed Branch Office, USACIDC, to locate, identify and interview Dr (LTC) [REDACTED] Neurosurgeon, Interventional Neuroradiologist, Walter Reed Army Medical Center (previously 28th CSH, Baghdad) pertaining to his knowledge of the death of detainee [REDACTED].

About 1615, 30 May 04, the undersigned dispatched a RFA to the Rock Island Arsenal Resident Agency, USACIDC, to locate, identify and interview SPC [REDACTED] and SSG [REDACTED] all 79th MP CO, Rochester, MN, pertaining to the death of detainee [REDACTED].

About 1800, 30 May 04, the undersigned dispatched a RFA to the Ft Bliss Resident Agency, USACIDC to locate, identify and interview SGT [REDACTED] 31st CSH, Baghdad, IZ, pertaining to his knowledge of the death of detainee [REDACTED].

On 30 May 04, the undersigned reviewed the investigative file pertaining to the death of detainee [REDACTED]. The undersigned extracted a DD Form 689, Individual Sick Slip, dated 27 Jul 03, reporting detainee [REDACTED] was seen for Thrombophebitis, Cellulitis and a fever. (See DD Fm 689) 023619

On 30 May 04, the undersigned reviewed the

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

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investigative file pertaining to the death of detainee [REDACTED]. The undersigned extracted a detainee dossier pertaining to Detainee [REDACTED] which related detainee [REDACTED] was taking [REDACTED] as a daily medication. (See Dossier)

On 30 May 04, the undersigned dispatched a RFA to the Carlisle Barracks Resident Agency, USACIDC, to locate, identify and interview SSG [REDACTED] Det 3, 744th MP BN, pertaining to his knowledge of the death of detainee [REDACTED].

On 31 May 04, the undersigned received an Information Report from the Prisoner Interrogation Team pertaining to coordinations with the Baghdad Central Confinement Facility, Abu Ghraib, IZ. (See AIR of SA [REDACTED])

About 1120, 4 Jun 04, the undersigned received a 1st Information Report from the Ft Riley Resident Agency, who reported attempts to contact Dr [REDACTED] on 3 Jun 04 met with negative results. Contact was made with the Pennington County Sheriff's Office, Rapid City, SD, who reported Dr [REDACTED] residence appeared vacant. Neighbors reported Dr [REDACTED] had not been seen in weeks and a check of one of Dr [REDACTED] previous hospital employers disclosed he did not work at the hospital in years. On 4 Jun 04, coordination with the local U.S. Postal Service disclosed no mail hold or forwarding for Dr [REDACTED]. Coordination with Dr [REDACTED] National Guard unit disclosed no detainee medical records were returned to CONUS when the unit re-deployed and there was no known contact number for Dr [REDACTED].

On 8 Jun 04, the undersigned received an Information Report from the Ft Riley Resident Agency, who reported Dr [REDACTED] was located and an interview scheduled for 9 Jun 04.

About 1400, 16 Jun 04, SA [REDACTED] this office, coordinated with Dr (LTC) [REDACTED], Executive Officer and Dr (COL) [REDACTED] Commander, 31st Combat Support Hospital (CSH), Ibn Sina Hospital, Baghdad, IZ. Dr [REDACTED] related that Dr [REDACTED] and SGT [REDACTED] both formerly 31st CSH, were no longer assigned to the unit and re-deployed to their CONUS home station. Dr [REDACTED] stated that he was previously interviewed by SA [REDACTED] (NFI) and provided all details pertaining to detainee [REDACTED] death that were available. Dr [REDACTED] recalled that detainee [REDACTED] was admitted into the hospital. He said there were some problems controlling detainee [REDACTED] and that

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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SUMMARY OF INVESTIGATIVE ACTIVITY

detainee [REDACTED] was strapped down to his bed. Dr [REDACTED] related detainee [REDACTED] was strapped down by the arm and leg on one side of the body. Detainee [REDACTED] allegedly awoke from sleep and attempted to get out of bed and then fell out of the bed on the side he was strapped down. By falling out of bed in this manner, detainee [REDACTED] struck his head, causing interior injury to his brain. The hitting of the head caused a brain hemorrhage, for which detainee [REDACTED] was treated. During treatment of the hemorrhage, it was discovered that detainee [REDACTED] had a previous brain injury. The cause of the previous brain injury was unknown to Dr [REDACTED]. Dr [REDACTED] stated that detainee [REDACTED] was a diabetic, which had some effect on detainee [REDACTED] condition and treatment. Dr [REDACTED] related detainee [REDACTED] later succumbed to his injuries.

About 1500, 16 Jun 04, the undersigned received an Information Report from the Walter Reed Branch Office pertaining to the interview of Dr [REDACTED] pertaining to the death of detainee [REDACTED] (See AIR of SA [REDACTED])

About 1945, 17 Jun 04, SA [REDACTED] submitted a request to the 31st CSH for any and all medical records pertaining to detainee [REDACTED]. SA [REDACTED] was advised the USACIDC was previously provided the medical records and the originals could not be located.

About 1500, 18 Jun 04, the undersigned received an Information Report from the Carlisle Barracks Resident Agency pertaining to the interview of SSG [REDACTED] (See AIR of SA [REDACTED])

On 28 Jun 04, the undersigned dispatched a second RFA to the Ft Bliss Resident Agency to locate and interview SGT [REDACTED]

About 0820, 28 Jun 04, SA [REDACTED] this office, sent a request for medical advice to the Armed Forces Institute of Pathology pertaining to the death of detainee [REDACTED]. Dr (CDR) [REDACTED] Chief Deputy Medical Examiner, Office of the Armed Forces Medical Examiner, related the USACIDC did not possess enough information on detainee [REDACTED] brain hemorrhage to make any determination. Dr [REDACTED] related that while detainee [REDACTED] could have had a clotting disorder, some disorders make people prone to clots and others to bleeding. Detainee [REDACTED] may have used enough ETOH over the years or be old enough

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

to predispose himself to the brain hemorrhage. Dr [redacted] related the Intra-operative dating of a brain hemorrhage is hard unless reviewed by a pathologist. Dr [redacted] related the brain hemorrhage could have been very old, possibly years, from a previous scuffle. Dr [redacted] related it was doubtful detainee [redacted] thrombosis was occurring in the brain. They were probably in the extremities and clots were breaking free and proceeding to the heart causing the chest pains. Dr [redacted] could not determine the cause and manner of detainee [redacted] death based on information provided.

About 1500, 28 Jun 04, the undersigned received an Information Report from the 78th MP DET (CID), pertaining to law enforcement and unit coordinations and the interview of Dr [redacted] (See AIRs of SA [redacted] and SA [redacted])

About 1650, 28 Jun 04, the undersigned re-dispatched a RFA to the Ft Bliss Resident Agency to locate and interview SGT [redacted]. Coordination with 31st CSH revealed SGT [redacted] redeployed.

About 1930, 28 Jun 04, the undersigned re-dispatched a RFA to the Rock Island Resident Agency to locate, identify and interview SPC [redacted], SPC [redacted] and SSG [redacted] pertaining to their knowledge of the death of detainee [redacted].

About 1020, 1 Jul 04, the undersigned received an Information Report from the 11th MP BN (CID) reporting coordination with the 31st CSH, Ft Bliss, TX, pertaining to the interview of SGT [redacted] determined he was still in Iraq and assigned to the 31st CSH, Baghdad, and could be reached at DNVT [redacted] and the POC is CPT [redacted], S-1, 31st CSH.

About 2100, 8 Jul 04, the undersigned received medical consult information from Dr [redacted] who related that after review of Detainee [redacted] surgical medical records, many details pertaining to his previous health history were missing. Dr [redacted] related there was no documentation as to how detainee [redacted] all of the sudden ended up with a head injury. Detainee [redacted] was admitted for heart problems and had a terrible baseline health status (Arterial Sclerosis Cardio Vascular Disease, diabetes and other health issues). Dr [redacted] related the death certificate attributes death to low platelets, causing a bleed. Dr [redacted] related not all platelet counts were legible in detainee [redacted] medical records, but the ones

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

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b(7)(c)-2
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he could discern demonstrated a downward trend between 27-28 Jan 04 and then back up with the lowest platelet count being 49,000. Dr [redacted] did not concur with the Neurosurgeon, 28th CSH, that a platelet count of 49,000 was not low enough to typically cause spontaneous bleeds. Factors such as detainee [redacted] clotting status may have been involved. Dr [redacted] related detainee [redacted] may have been transfused and his platelet count could have dipped lower than reported, but he did not have the reports for review. Dr [redacted] could not determine the cause or manner of detainee [redacted] death based on the medical history and records he was presented with.

About 1400, 9 Jul 04, the undersigned submitted a request for documents; detainee file, interrogation file, medical records and detainee interview and interrogation dates to the Deputy Commanding General of Detainee Operations, Multi-National Forces-Iraq pertaining to detainee [redacted]

About 2320, 9 Jun 04, the undersigned interviewed SGT [redacted] who related that on the night detainee [redacted] fell from his bed, he was walking out of a patients room when he heard a loud thud. SGT [redacted] walked into detainee [redacted] room and found him lying on the floor. Detainee [redacted] appeared to have injuries; therefore, SGT [redacted] called for the Military Police to release detainee [redacted] from his constraints and for 1LT [redacted] Charge Nurse, 31st CSH. SGT [redacted] related detainee [redacted] continuously tried to get up and was told to stay on the floor until assistance could be obtained. A Doctor was called and the Doctor ordered a CT scan for detainee [redacted]. After the CT Scan was completed, detainee [redacted] was placed back in his bed and restrained. SGT [redacted] related detainee [redacted] as result of his injuries was bleeding from the left eyebrow and mouth and there was blood on the floor of the room. SGT [redacted] did not know the results of the CT scan. SGT [redacted] said detainee [redacted] never said why he was attempting to get out of the bed from which he fell. When an Interpreter was brought into the hospital to translate for detainee [redacted] the Interpreter stated detainee [redacted] was speaking in broken sentences, which did not make sense. [redacted] related detainee [redacted] after the fall, seemed disoriented and confused. Detainee [redacted] was not [redacted] patient; therefore, he had no knowledge what detainee [redacted] was being treated for, did not know why detainee [redacted] was in the hospital, saw no

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AGENTS ACTIVITY SUMMARY
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monitors attached to detainee [REDACTED] and he was not receiving any type of fluids. SGT [REDACTED] related the fall incident was the first interaction he had with detainee [REDACTED]. After the fall, detainee [REDACTED] was moved via stretcher because he was disoriented and confused. SGT [REDACTED] related detainee [REDACTED] would not follow hospital guidance because detainee [REDACTED] continuously tried to sit or get up when instructed to lie down. SGT [REDACTED] could add nothing further to the investigation. SGT [REDACTED] related he did not notice any signs of abuse on detainee [REDACTED] however, he was not looking either.

About 1515, 10 Jul 04, the undersigned interviewed 1LT [REDACTED] who related that after she received detainee [REDACTED] in the Immediate Care Ward from the ICU, she noted detainee [REDACTED] enzymes appeared normal. He had no disorientation and he walked from the ICU to the ICW. 1LT [REDACTED] related detainee [REDACTED] continuously showed signs of agitation and being antsy, as he always wanted to sit up in bed or go to the bathroom. 1LT [REDACTED] stated that when she examined detainee [REDACTED] she noted no signs of abuse. 1LT [REDACTED] related that when detainee [REDACTED] was transferred to her care, she did not use an interpreter because he spoke some English. While speaking with detainee [REDACTED] he never spoke of abuse. 1LT [REDACTED] related detainee [REDACTED] appeared in good health when examined. He did not request any food, as she did not have him long enough to get food for him. He fell maybe 5-10 minutes after arriving to his room. 1LT [REDACTED] related there was nothing out of the ordinary noted during the initial treatment of detainee [REDACTED] during his time in the hospital.

About 1645, 11 Jul 04, the undersigned interviewed Dr (MAJ) [REDACTED] 31st CSH, who related he was called to assist in the treatment of detainee [REDACTED] after he fell from his bed. Detainee [REDACTED] was received by the Immediate Care Ward from the ICU, and approximately 5-10 minutes after receipt, was found after falling from his bed. Detainee [REDACTED] was immediately treated and then taken for a CT Scan. After the CT Scan, detainee [REDACTED] went into surgery and Dr [REDACTED] had no further contact with him. Dr [REDACTED] related detainee [REDACTED] did speak some English and understood English. Detainee [REDACTED] made no allegations of abuse while in Dr [REDACTED] presence. Dr [REDACTED] could add nothing further to assist in the investigation.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

About 1710, 11 Jul 04, the undersigned interviewed Dr (MAJ) [REDACTED] 31st CSH, who related detainee [REDACTED] was admitted to the ICU for chest pain/congestive heart failure. Detainee [REDACTED] was treated with medications and appeared to get much better. On the evening of detainee [REDACTED] fall, he was to be discharged from the hospital, but due to convoy difficulties was transferred from the ICU to the ICW to spend the night until a convoy could be arranged. Dr [REDACTED] as detainee [REDACTED] care physician, completed an examination of him, looking at his chest and abdomen, focusing on heart and lung problems. Dr [REDACTED] related that during his examination, he discovered no signs of physical abuse. Dr [REDACTED] related detainee [REDACTED] spoke English, was educated and knew he had heart problems. Detainee [REDACTED] was appreciative of the medical care he was receiving during his detainment. Dr [REDACTED] related that at no time did detainee [REDACTED] allege he was being abused by anyone.

On 15 Jul 04, the undersigned coordinated with Detainee Operations, MNF-I, in attempts to obtain the detainee file, medical records and interview/interrogation dates pertaining to detainee [REDACTED]. The undersigned was advised the previous contact redeployed; however, the status of the request would be reviewed.

On 22 Jul 04, the undersigned received an information paper from the DCG, Detainee Operations pertaining to detainee [REDACTED]. The information paper related detainee [REDACTED] had not complained of any headaches or head injuries prior to admission into the 28th CSH. (See Information Paper)

On 24 Jul 04, the undersigned received authorization from the DCG, Detainee Operations to enter Camp Cropper and conduct investigative activity as necessary.

About 0827, 26 Jul 04, the undersigned received an Information Report from the Ft McCoy Branch Office, USACIDC, who reported SPC [REDACTED] and SSG [REDACTED] were interviewed. SPC [REDACTED] is on leave and his interview would be completed upon return.

On 28 Jul 04, the undersigned coordinated with the 89th MP BDE, Camp Cropper, Baghdad International Airport, and obtained the detainee file and medical records pertaining to detainee [REDACTED] (See Detainee File

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

and Medical Records)

About 1033, 29 Jul 04, the undersigned received a detainee interrogation matrix noting the dates detainee [REDACTED] was interviewed/interrogated while in custody. Detainee [REDACTED] last interview/interrogation date was 29 Dec 03. Detainee [REDACTED] was removed from Camp Cropper and transported to Camp Sayer, Baghdad, IZ, between 8-11 Jan 04 and allowed to visit with his family on 11 Jan 04. (See Matrix)

About 1900, 1 Aug 04, the undersigned interviewed 1LT [REDACTED] 31st CSH, who related that while in the hospital, detainee [REDACTED] appeared to be in good spirits and he was very polite. While 1LT [REDACTED] spoke with detainee [REDACTED] he never mentioned maltreatment and during examination there were no signs of maltreatment. Detainee [REDACTED] came to the hospital for chest pains, but claimed his heart was not hurting. After examination, there appeared to be no clinical signs of a heart condition. 1LT [REDACTED] related that he was the nursing care provider for detainee [REDACTED] in the ICU and when detainee [REDACTED] was screened, detainee [REDACTED] was alert, oriented and possessed all mental faculties. 1LT [REDACTED] related that while in the hospital, detainee [REDACTED] flipped through magazines and he would not be expected to have such good motor skills with a recent head injury. 1LT [REDACTED] related detainee [REDACTED] was fine until transferred to the ICU.

On 3 Aug 04, the undersigned reviewed the detainee file of detainee [REDACTED] which disclosed a Hospital Report of Death dated 31 Jan 04 reporting Dr [REDACTED] pronounced detainee [REDACTED] deceased at 0156, 31 Jan 04 and the cause of death was Brainstem Compression 72 degrees, Intracranial Hemorrhage 72 degrees, Coagulopathy 48 degrees and Thrombocytopenia 72 degrees.

On 7 Aug 04, the undersigned reviewed the medical records of detainee [REDACTED] which disclosed that on 18 Oct 03, detainee [REDACTED] was treated with Nitro tabs for chest pains; 26 Dec 03, seen for suspected high blood sugar; 15 Dec 03, seen for blood coming from nose over several days; 19 Nov 03, for heart murmur; on 18 Oct 03, detainee [REDACTED] complained of chest pains, extreme headaches and was found crying in his cell clutching head and chest. He was not alert as normal, had dry heaves the day prior. Detainee [REDACTED]

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b(7)(d)-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

██████████ had numerous other medical visits, which need AFIP consult for determination if the poor health of detainee ██████████ was a contributor in his death.

On 9 Aug 04, the medical records of detainee ██████████ were submitted for consult by AFIP.

About 1015, 23 Aug 04, the undersigned received an Information Report from the Ft McCoy Branch Office, who reported the interview of SPC ██████████ was scheduled for 24 Aug 04.

On 24 Aug 04, the undersigned received an Information Report from the Fort McCoy Branch Office, USACIDC, pertaining to the interviews of SSG ██████████ SPC ██████████ and SPC ██████████ referencing their knowledge of detainee ██████████ death. (See AIR of SA ██████████)

About 1837, 25 Aug 04, the undersigned received an Information Report from AFIP, who reported the Camp Cropper Medical Records of detainee ██████████ were received. The medical records still appeared incomplete; however, Dr ██████████ was reviewing them.

About 1800, 27 Oct 04, the undersigned received a Memorandum for Record (MFR), 17 Oct 04, detailing the findings of Dr ██████████ (See MFR)

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0020-04-CID259-80138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700/MAY 05
[REDACTED]

BASIS FOR INVESTIGATION: On 25 Mar 05, this office received information from the United States Army Criminal Investigation Command (USACIDC), which stated a news article dated 24 Mar 05, titled "U.S To Probe Iraq Scientist's Death", reported that a Dr. [REDACTED] with Iraq's Forensic Medical Institute, had performed an autopsy on the body of [REDACTED] after it had been turned over to the family. Dr. [REDACTED] reportedly ruled the cause of death was "a blow to the head."

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1800/25 MAY 05
[REDACTED]

Drafted 3rd Supplemental Report, re-opening this case to conduct further investigative leads.

1920/25 MAY 05
[REDACTED]

To DET CDR for review.

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25 May 05
[REDACTED]

Det Cdr

b(7)(c)-2

1. dispatched 3rd Suppl.

b(7)(c)-4

2049/25 MAY 05
[REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0020-04-CID259-80138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1320, 29 May 05
SA [REDACTED]

SA [REDACTED] attempted to call Dr. [REDACTED] MD, DMJ path, DTM&H Consultant Forensic Pathologist, Director of Medico Legal Institute, MOH, Baghdad, IZ. Dr. [REDACTED] did not answer phone, [REDACTED] Iraqia cell phone.

1445, 29 May 05
SA [REDACTED]

SA [REDACTED] spoke with Dr. [REDACTED] and requested the Final Autopsy Examination Report of [REDACTED] age 65, which was performed by Dr. [REDACTED]. DR. [REDACTED] advised he was not at his office but would check the next day for the report. DR. [REDACTED] also indicated DR. [REDACTED] is currently working for the Medico Legal Institute. An email was also sent to DR. [REDACTED] requesting the Final Autopsy Report. (See email.

1000, 30 May 05
SA [REDACTED]

SA [REDACTED] contacted Dr. [REDACTED]. DR. [REDACTED] related he recalled the autopsy being performed on Mr. [REDACTED]. DR. [REDACTED] advised the autopsy report should be at his office but would require one to two days to look for it. SA [REDACTED] told DR. [REDACTED] this office would require the Autopsy Report and photographs along with an interview of Dr. [REDACTED]. DR. [REDACTED] requested this office call him in two days.

1210-1300, 1 Jun 05, SA [REDACTED]

SA [REDACTED] traveled to the US Embassy, International Zone, Baghdad, Iraq (IZ).

1415, 1 Jun 05
SA [REDACTED]

SA [REDACTED] coordinated with Dr. [REDACTED], Colonel, US Air Force (USAF), US Central Command, Command Surgeon's Office, Chief, Medical Security Assistance Branch, US Embassy, Baghdad, IZ, and US liaison to the Medico Legal Institute, provided the Final Autopsy Examination Report of [REDACTED] age 65, which was written in Arabic. (See AIR)

1600-1615, 1 Jun 05, SA [REDACTED]

SA [REDACTED] traveled back to Camp Victory, Baghdad, IZ.

1700, 1 Jun 05
SA [REDACTED]

SA [REDACTED] provided Mr. [REDACTED] Titan Corporation, assigned to 48th MP DET CID, Camp Victory, Baghdad, IZ APO AE 09342.

1900, 5 Jun 05
SA [REDACTED]

SA [REDACTED] emailed translated documents to Dr. [REDACTED]

2000, 7 Jun 05

DR. [REDACTED] sent an email indicating his receipt of the translated documents and would email back the final translation.

19 Jun 05
[REDACTED]

CAT I UPDATE

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number 0020-04-CID259-80138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 JUN 05
[REDACTED]

CAT I Update

9 Jul 05
[REDACTED]

CAT I Update

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

14 JUL 05
[REDACTED]

Sent e-mail to Dr. [REDACTED] requesting status of his review of the Final Autopsy Examination Report.

1244/ 14 JUL 05
[REDACTED]

Received an Out-of-the-Office e-mail reply from Dr. [REDACTED] which stated he will return to his office in mid July.

1200/ 16 JUL 05
[REDACTED]

Called telephone # [REDACTED] which is the number for Command Surgeons Office, U.S. Embassy, IZ. Office personnel had not heard of Dr. [REDACTED] or Dr. [REDACTED]

1000/ 19 JUL 05
[REDACTED]

To DET CDR for review. This case is pending the following:

1. Coordination with Dr. [REDACTED] concerning his findings of the Final Autopsy Examination Report.

2. Interview Dr. [REDACTED]

19 Jul 05
[REDACTED]

Det Cdr.

1. Okun.

19 Aug 05
SA [REDACTED]

CAT I update completed

1504/ 22 Aug 05
SA [REDACTED]

Attempted to call Dr. [REDACTED] on Dragne cell # [REDACTED]
[REDACTED] No answer, no voice mail.

023630

000025

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030/ 25 AUG 05
[REDACTED]

Made contact with Dr. [REDACTED] who agreed to be interviewed and related he would arrange for Dr. [REDACTED] to also be available for interview. Dr. [REDACTED] advised that I contact Mr. [REDACTED] Health Attaché, U.S. Embassy, Baghdad Iraq to coordinate transportation from the U.S. Embassy, Baghdad, Iraq to the Ministry of Health also in Baghdad Iraq.

1330/ 25 AUG 05
[REDACTED]

Contacted Mr. [REDACTED] who advised members from his office make trips from the U.S. Embassy to the Ministry of Health on a regular basis and it could be arranged for an SA to convoy one day with his group. Advised would attempt to coordinate a trip sometime during the week of 27 Aug-2 Sep 05.

27 AUG 05
[REDACTED]

CAT I Update

b(7)(d)-1; b(7)(d)-2
b(7)(d)-4; b(7)(d)-7

1000/ 1 SEP 05
[REDACTED]

Spoke with DR [REDACTED] via telephone and arranged to meet with him at the Ministry of Health, Baghdad, IZ on Tuesday, 6 Sep 05. Dr. [REDACTED] related Dr. [REDACTED] would be there on Tuesday and I could interview both of them then.

1015/ 1 SEP 05
[REDACTED]

Coordinated with Mr. [REDACTED] to arrange travel from the U.S. Embassy in the IZ to the Ministry of Health on Tuesday 6 Sep 05.

1400/ 5 SEP 05
[REDACTED]

Traveled from Camp Victory, IZ to the U.S. Embassy, Baghdad IZ.

0900/ 6 SEP 05
[REDACTED]

Traveled to the Iraqi Ministry of Health, Baghdad, IZ to interview Dr. [REDACTED] and Dr. [REDACTED]

1000/ 6 SEP 05
[REDACTED]

Conducted interview of Dr. [REDACTED] and Dr. [REDACTED] (See AIR of SA [REDACTED] for details).

0130/ 8 SEP 05
[REDACTED]

Traveled back to Camp Victory.

1900, 9 Sep 05
[REDACTED]

Detachment Commander approved 3 days of non-investigative activity (7-9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.

2205, 10 sep 05
SA [REDACTED]

TC REVIEW
1. Draft AIR of INFO GATHERED
2. Prepare to close
3. Confer with MR [REDACTED] ON CLASSIFYING
DEATH AS POTENTIAL ACCIDENTAL. 023631

000026

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1215/ 12 Sep 05
[redacted]

Coordinated this case with CPT [redacted] Office of Staff Judge Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, Iraq.

13 Sep 05
[redacted]

Det Cdr.
1. write final sup. It will still be undetermined death because with don't have a manner of death listed on a death certificate or autopsy documents. However, the MRE who did the autopsy concurred with initial hospital call on cause of death. a manner was not listed. For this reason we will go with undetermined even though appears accidental.

b(7)(c)-1

b(7)(c)-2

b(7)(c)-4

2. Suspense: for final: 19 Sep 05

2010, 13 Sep 05
SA [redacted]

TC Review - ^{Final SUPP.} LOOKS GOOD Forwarded TO ASAC.

0930, 16 Sep 05
SA [redacted]

TC Review - make minor corrections and exhibits / ^{then} Forward TO SAC

16 Sep 05
[redacted]

Det Cdr.
1. signed final final sup. Sent narrative minus exhibits to Admin for distro of final sup and exhibits
- This IS detached / NO secret docs
- No 4833, no evidence.
- Need to copy file and send original file with originals to CRC, keep copy of file locally. 023632

- placed copy of email from SA concerning his ophe. no changes see email.

INVESTIGATIVE WORKSHEET										
DATA REQUIRED BY PRIVACY ACT										
AUTHORITY: Title 10, United States Code, Section 3012 (g)					ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified					DISCLOSURE: Disclosure of your social security number is voluntary					
1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #		
A4										
INDIVIDUAL DATA										
10 Last Name			11 First Name			12 Middle Name			13 Grade	
[REDACTED]			[REDACTED]			[REDACTED]			0-51	
14 Social Security Number			15 Other ID Number		16 DOB	17	18 POB- ST	19 POB-CTY		
[REDACTED]			[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	C	Italian	5'10"	188	Brn	Hzl				M
31 MOS	32 MCAC	33 Position		34 Industry	35 Security	36 Physical Marks				
61Z		Attending Neurosurgeon				Scar lower back				
37 Alias- Nickname(s)			38 Alias- Nickname(s)			39 Alias- Nickname(s)				
Interventional Neuroradiologist										
40 Organization					41 If Contractor, Contract #					
B Company, Walter Reed Army Medical Center										
42 Military SVC		43 Subunit	44 Fort/ City		45 State	46 Country	47 Zip Code/APO			
			Washington		DC		20367			
48 Address			49 City		50 State	51 Country	52 Zip Code			
[REDACTED]			[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]			
FAMILY MEMBER DATA										
53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name		57 Sponsor Middle Name			
58 Social Security Number		59 SPON Grade	60 SPON MCAC		61 Sponsor Unit Address					
		/								
62 SPON City			63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO					
OFFENSE										
66 Offense Code		67 UPC	68 Offense Code		69 UPC	70 Offense Code		71 UPC	72 Offense Code	73 UPC
ADMINISTRATIVE DATA										
Telephone #		ETS	PCS/DEROS		Date INTERV Start		Time INTERV Start			
[REDACTED]		Indefinite								
Place of Interview Start		Date INTERV End	Time INTERV End		Place of Interview End		Fingerprint	Photo		
Vehicle Data					Disposition					
CORPORATION DATA										
74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name				
77 Corp Address			78 Corp City		79 Corp State	80 Corp CTY	81 Corp Zip Code			
82 Contract Number										
NOTES										
Bethesda office [REDACTED] Walter Reed office (202) [REDACTED]										
Cellular Phone Number: [REDACTED]										

b(7)(C)-2

FOR OFFICIAL USE ONLY

Exhibit 2

023633

000028

b(7)(c)-2

0126-04-00025

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.

DATE SUBMITTED SEQUENCE NUMBER YEAR UNIT ROI NUMBER REL TO CASE
0126 - 04 - 025

LAST NAME FIRST NAME MIDDLE NAME GRADE / RANK
[REDACTED] [REDACTED] [REDACTED] OS / LTC

SOCIAL SECURITY NUMBER OTHER ID NUMBER DOB POB-CITY POB-STATE POB-COUNTY

SEX ETHNIC HEIGHT WEIGHT HAIR COLOR EYE COLOR COMPLEXION EDUCATION PRIOR RECORD MARITAL
M C 20 5'8" 160 Blonde Blue US 21 NO D

PHYSICAL MARKS / TATTOOS ADDITIONAL INFORMATION DECEASED

MAIDEN NAME ALIAS-NICKNAME ALIAS-NICKNAME

MOS MACOM SECURITY ETS BASD PCS / DEROS INDUSTRY
62B Field Surgeon Search

UNIT / ORGANIZATION
147th FA Bde

UNIT PHONE NUMBER ADDITIONAL UNIT INFORMATION INSTALLATION STATE COUNTRY ZIP CODE / APO
[REDACTED] National Guard Sioux Falls SD US

LOCAL ADDRESS HOME PHONE NUMBER CITY STATE COUNTRY ZIP CODE / APO
[REDACTED] Sioux Falls SD US 57104

HOME OF RECORD PHONE NUMBER CITY STATE COUNTRY ZIP CODE / APO

SPONSORSHIP INFORMATION

SPONSOR'S LAST NAME SPONSOR'S FIRST NAME SPONSOR'S MIDDLE NAME ADDITIONAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER SPONSOR'S GRADE / RANK SPONSOR'S MACOM FAMILY RELATION JUVENILE PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION UNIT PHONE NUMBER SPONSOR'S INSTALLATION STATE COUNTRY ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS HOME PHONE NUMBER SPONSOR'S CITY STATE COUNTRY ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE DESCRIPTION UFC OFFENSE CODE DESCRIPTION UFC

OFFENSE CODE DESCRIPTION UFC OFFENSE CODE DESCRIPTION UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW LOCATION OF INTERVIEW (START) ADDITIONAL INTERVIEW INFORMATION

END TIME DATE & OF INTERVIEW LOCATION OF INTERVIEW (END) FINGERPRINTS TAKEN PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE MAKE MODEL COLOR LICENSE PLATE NUMBER & STATE DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER CORPORATION NAME FED SERV / PROD NUMBER PHONE NUMBER

CORPORATION ADDRESS CORPORATION NUMBER CITY STATE COUNTRY ZIP CODE / APO

NOTES

Assistant Medics
SSG [REDACTED]
SFC [REDACTED]
B Co, 104th Area Support Med Bn
Assisted treatment [REDACTED]

b(7)(c)-4

Encl 4

023634 000029

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

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

1 REC Code	2 Action Code	3 Date Submitted 03 Jun 04	4 SEQ Number 0062	5 Year 04	6 Unit 342	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name * [REDACTED]			11 First Name [REDACTED]			12 Middle Name * [REDACTED]			13 Grade E-6					
14 Social Security Number [REDACTED]			15 Other ID Number [REDACTED]			16 DOB [REDACTED]			17 POB-City [REDACTED]		18 POB-ST [REDACTED]		19 POB-CTY US	
20 Sex M	21 Race C	22 Ethnic 21	23 Height 5'6"	24 Weight 145	25 Hair BRN	26 Eye BRN	27 Citizen US	28 Educ 13	29 Prior Rcrd N	30 Martial M				
31 MOS 31B30		32 MCAC AR		33 Position		34 Industry		35 Security SEC		36 Physical Marks None				
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)						
40 Organization 744 th MP BN						41 If Contractor, Contract #								
42 Military SVC Army		43 Subunit Reserve			44 Fort/ City Bethlehem			45 State PA		46 Country US		47 Zip Code/APO 18017		
48 Address [REDACTED]				49 City [REDACTED]		50 State [REDACTED]		51 Country US		52 Zip Code [REDACTED]				

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name			
58 Social Security Number		59 SPON Grade /	60 SPON MCAC		61 Sponsor Unit Address						
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO				

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone # [REDACTED]	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
Place of Interview Start	Date INTERV End	Time INTERV End	Fingerprint	Photo
Vehicle Data			Disposition	

CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #			76 Corporation Name						
77 Corp Address			78 Corp City		79 Corp State		80 Corp CTY		81 Corp Zip Code		
82 Contract Number											

NOTES

b(7)(c)-2

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.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
	0126	04	025		

b(7)(c)-2

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK				
[REDACTED]		[REDACTED]		[REDACTED]		OS / LTC				
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB	POB-CITY	POB-STATE	POB-COUNTY			
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
M	C	20	5'8"	160	Brown	BLU	US	21	NO	D
PHYSICAL MARKS / TATTOOS					ADDITIONAL INFORMATION			DECEASED		
/					/			/		
MAIDEN NAME			ALIAS-NICKNAME			ALIAS-NICKNAME				
/			/			/				
MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY				
62B	Field Sergeant	Secret	/	/	/	/				
UNIT / ORGANIZATION										
147th FA Bde										
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION				INSTALLATION		STATE	COUNTRY	ZIP CODE / APO
[REDACTED]		National Guard / Sioux Falls				[REDACTED]		SD	US	[REDACTED]
LOCAL ADDRESS				HOME PHONE NUMBER		CITY		STATE	COUNTRY	ZIP CODE / APO
801 National Guard Drive, Sioux Falls				[REDACTED]		Sioux Falls		SD	US	57109
HOME OF RECORD ADDRESS				PHONE NUMBER		CITY		STATE	COUNTRY	ZIP CODE / APO
[REDACTED]				[REDACTED]		[REDACTED]		US	[REDACTED]	[REDACTED]

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION				
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]				
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE	PRIOR RECORD	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY	ZIP CODE / APO
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY	ZIP CODE / APO
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]
ADDITIONAL INFORMATION										

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER			
CORPORATION ADDRESS		CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

Assistant Medics
 b5c [REDACTED]
 SGT [REDACTED] } B Co, 104th Area Support Med Bn
 assisted treatment [REDACTED]

b(7)(c)-4

023638

000033
encl 4

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 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 # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID		

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: E-6/SSG				
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		18. POB St:		19. POB Zip:
20. Sex: Male	21. Race: Cau	22. Ethnic: Unk	23. Height: 72	24. Weight: 195	25. Hair: Brown	26. Eye Color: Blue	27. Citizen: US	28. Eduo: 14	29. Prior Record: NO	30. Marital: Married			
31. MOS: 31B2O	32. Job Description/Location: Military Police		33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:			
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:							
40. Unit/ Organization: 79 th Military Police Company, Rochester, MN						41. Unit Phone Number:			Home: Cell/Pager:				
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:			
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:			
62. City:			63. State:		64. ZIP/APO:		65. Phone:		Wk:	Hm:	

OFFENSE

66. Offense Code:	67. UPC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:		ETS: 14 Dec 04	PCS/DEROS:		Date / Time Interview START: Date: Time:	
Place of Interview:				Date / Time Interview END: Date: Time:		
Disposition:						

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

b(7)(C)-2

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFIC

LAW ENFORCE
SENSITIVE

023639

Encl 4

000034

INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate 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 # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

11. First Name:			12. Middle Name:			13. Grade/Rank: E-4/SPC				
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:
20. Sex: Male	21. Race: CW	22. Ethnic: Unk	23. Height: 72	24. Weight: 175	25. Hair: Brown	26. Eye Color: Hazel	27. Citizen: US	28. Educat: 12/HS	29. Prior Record: NO	30. Marital: Single
31. MOS: 31B10	32. Job Description/Location: Military Police		33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/Organization: 79th Military Police Company, Rochester, MN						41. Unit Phone Number: Home: Cell/Pager:				
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS: 22 Mar 08	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer: Policy:	Year/Date Exp:	
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

b(7)(c)-2

LAST HIV TEST:

FOR OFFICIAL LAW ENFORCEMENT

Rec'd

023640

000035

INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate 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 # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: E-4/SPC											
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:			19. POB Zip:					
20. Sex: Male	21. Race: Cav	22. Ethnic: Unk	23. Height: 71	24. Weight: 210	25. Hair: Blonde	26. Eye Color: Blue	27. Citizen: US	28. Eduo: 18	29. Prior Record: NO	30. Marital: Single										
31. MOS: 31B10			32. Job Description/Location: Military Police			33. MC: Secret			34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			37. Branch:		
37. Alias/Nicknames:						38. Alias/Nicknames:						39. Alias/Nicknames:								
40. Unit/ Organization: 79th Military Police Company, Rochester, MN						41. Unit Phone Number: Home: Cell/Pager:														
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:			46. Country:			47. Zip Code/APO:					
48. Home Address:			49. City:			50. State:			51. Country:			52. Zip Code/APO:								

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:		
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:		

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS: 26 Aug 04	PFS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

b(7)(c)-2

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Encl

023641

000036

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade O-51		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-CITY		
20 Sex M	21 Race C	22 Ethnic Italian	23 Height 5'10"	24 Weight 188	25 Hair Brn	26 Eye Hazel	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial M	
31 MOS 61Z		32 MCAC		33 Position Attending Neurosurgeon		34 Industry		35 Security		36 Physical Marks Scar lower back	
37 Alias - Nickname(s) Interventional Neuroradiologist				38 Alias - Nickname(s)				39 Alias - Nickname(s)			
40 Organization B Company, Walter Reed Army Medical Center						41 If Contractor, Contract #					
42 Military SVC		43 Subunit		44 Fort/City Washington		45 State DC		46 Country		47 Zip Code/APO 20367	
48 Address				49 City				50 State		51 Country	
								52 Zip Code			

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade 1	60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City				63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO				

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #	ETS Indefinite	PCS/DEROS	Date INTERV Start	Time INTERV Start	
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
Vehicle Data			Disposition		

CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #			76 Corporation Name		
77 Corp Address		78 Corp City		79 Corp State	80 Corp CTY	81 Corp Zip Code	
82 Contract Number							

NOTES
Bethesda office [redacted]
Walter Reed office (202) [redacted] b(7)(c)-2
023642

Cellular Phone Number: [redacted]

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Saturday, September 17, 2005 1:24 PM
To: [REDACTED] Cpt MNC-I OSJA Trial Counsel
Subject: RE: [U] 0020-05-CID259-80138 (2D Final Supplemental) 48th MP Det CID Camp Slayer
Categories: NOFORN, NOFORN, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

b(7)(c)-1

b(7)(c)-2

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Got it Sir. Thank you. I will put this in the file as the report has already gone out but the record of this email will be stored with the report at the US Army Crime Records Center. Thank you for all the excellent support that you, your peers and the SJA has always provided me and mine throughout my 17 years in the CID and the Army. Be safe.

[REDACTED]
[REDACTED]
CW3, MP
Detachment Commander
48th MP Det CID
DSN 318

[REDACTED]@tb7.arfor.army.mil
[REDACTED]@slayer.iraq.army.smil.mil

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: [REDACTED] Cpt MNC-I OSJA Trial Counsel [mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Saturday, September 17, 2005 10:44 AM
To: [REDACTED] CW3
Subject: RE: [U] 0020-05-CID259-80138 (2D Final Supplemental) 48th MP Det CID Camp Slayer

CW3 [REDACTED]

Good morning. I'm not sure if this has been sent forward, or not, but as to my opine: if possible, I was unable to substantiate any criminal offense...there may have been some piece of evidence within the file, but weighed against the other, no criminal conduct could be substantiated.

Thanks for all you folks are doing.

From: [REDACTED] CW3 [mailto:[REDACTED]@slayer.iraq.army.smil.mil]
Sent: Friday, September 16, 2005 1:02 PM
To: [REDACTED] CW3; [REDACTED] SFC; [REDACTED] CW5 - USAG; [REDACTED] G CW4 MNC-I 11th MP BN (CID) S-3 OPS; CDR (USACIDC CIOP-ZA); [REDACTED] L SFC MNC-I S3 Operations Special Agent; USACIDC (Chief Investigative Operations); USACIDC (Chief Investigative Operations); USACIDC (DCSOPS); USACRC (Director); [REDACTED] COL. MNC-I PMO Provost Marshal; [REDACTED] P.MAJ MNC-I SJA CH Military Justice; [REDACTED] Cpt MNC-I OSJA Trial Counsel; [REDACTED] CPT MNF-I TF 134 Det Ops

9/17/2005

023643

000038

Subject: [U] 0020-05-CID259-80138 (2D Final Supplemental) 48th MP Det CID Camp Slayer

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED]
CW3, MP
Detachment Commander
48th MP Det CID
DSN 318

[REDACTED]@b7.arfor.army.mil
[REDACTED]@slayer.iraq.army.smil.mil

b(7)(d)-1

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

9/17/2005

023644

000039

GW2 MNC-I CID

From: [redacted]@yahoo.com]
Sent: Tuesday, May 31, 2005 11:06 PM
To: [redacted] M CW2 MNC-I CID Special Agent
Cc: [redacted] CW2 MNC-I CID
Subject: Re: [U] Autopsy Report Needed

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4

Dear Sir

I went through the Autopsies during Feb 2004, The report of [redacted] is available under serial number [redacted] on Feb. 26/2004. The case was referred to from Aljuaifir police station on 18/2/2004.

I need some body from your group to come to the MLI which is very close to the MOH, or to arrange some thing through the American Advisors to the MOH to get the report in order to give it to you.

Best regards,

[redacted] MD, DMJ path, DTM&H

[redacted] CW2 MNC-I CID Special Agent <[redacted]@iraq.centcom.mil> wrote:

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

29 May 05, 1445

Dr [redacted]

As I mentioned on the phone, I met you in February 2005, when 6 autopsies were performed at the BIAP, by Doctors from the Armed Forces Institute of Pathology. I was one of the investigators at the scene leading the investigation.

Once again, I'm requiring your services. I am requesting the Final Autopsy Examination Report for [redacted], age 65. This autopsy was possibly performed in February 2004, by Dr. [redacted]

b(7)(c)-7

Your assistance in this matter will be greatly appreciated. I will call you again tomorrow. Thank you, Special Agent [redacted]

SA [redacted] Team Chief
11th MP BN CID
48th MP Det. CID
APO AE 09342
DSN 318 [redacted]

[redacted]@iraq.centcom.mil

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5/31/2005

023645

000040

CW2 MNC-I CID Special Agent

From: [redacted]@aol.com
Sent: Tuesday, June 07, 2005 5:59 PM
To: [redacted] CW2 MNC-I CID Special Agent
Subject: Re: [U] FW: Review of Translated Autopsy Examination Report

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

SA [redacted]
Arrived Bagram last night. You have to wait in line for 30 min. internet access. here. I'll review and return ASAP. Take care.

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

From: [redacted] CW2 MNC-I CID Special Agent <[redacted]@iraq.centcom.mil>
To: [redacted]@aol.com
Cc: [redacted]@centcom.mil [redacted] CW3 MNC-I 48th MP BDE Detachment commander <[redacted]@iraq.centcom.mil>
Sent: Sun, 5 Jun 2005 11:41:01 +0400
Subject: [U] FW: Review of Translated Autopsy Examination Report

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY
5 June 2005

Dr. [redacted]

Here are the translations on the Final Autopsy Examination Report and the Request through the Judge for an Autopsy. Please review and correct any errors, word structure, or medical terminology you deem necessary. Sorry for the delay, I just obtained the documents this morning. I understand that you are traveling today to Afghanistan, so I don't expect you to complete or review the translation today, but when you get settled in, please take a look and then email back. Thank you sir for your help and have a safe trip.

SA [redacted] Team Chief
11th MP BN CID
48th MP Det. CID
APO AE 09342
DSN 318
[redacted]@iraq.centcom.mil

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From: [redacted] CIV MNC-I 48th Linguist - CAT II
Sent: Saturday, June 04, 2005 10:34 PM
To: [redacted] CW2 MNC-I CID Special Agent
Subject:

023646

000041

CW2 MNC-I CID Special Agent

From: [REDACTED] M CW2 MNC-I CID Special Agent
Sent: Sunday, May 29, 2005 4:04 AM
To: [REDACTED]
Subject: [U] Autopsy Report Needed
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

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

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

29 May 05, 1445

Dr. [REDACTED]

As I mentioned on the phone, I met you in February 2005, when 6 autopsies were performed at the BIAP, by Doctors from the Armed Forces Institute of Pathology. I was one of the investigators at the scene leading the investigation.

Once again, I'm requiring your services. I am requesting the Final Autopsy Examination Report for [REDACTED] age 65. This autopsy was possibly performed in February 2004, by Dr. [REDACTED]

Your assistance in this matter will be greatly appreciated. I will call you again tomorrow. Thank you, Special Agent [REDACTED]

SA [REDACTED] Team Chief
11th MP BN CID
48th MP Det. CID
APO AE 09342
DSN 318 [REDACTED]
[REDACTED]@iraq.centcom.mil

b(7)(c)-7
b(7)(c)-4

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023647

000042

CW2 MNC-I CID Special Agent

From: [REDACTED] CW2 MNC-I CID Special Agent
Sent: Sunday, May 29, 2005 4:04 AM
To: [REDACTED]
Subject: [U] Autopsy Report Needed
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

b(7)(c)-1

b(7)(c)-2

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

29 May 05, 1445

Dr. [REDACTED]

As I mentioned on the phone, I met you in February 2005, when 6 autopsies were performed at the BIAP, by Doctors from the Armed Forces Institute of Pathology. I was one of the investigators at the scene leading the investigation.

Once again, I'm requiring your services. I am requesting the Final Autopsy Examination Report for [REDACTED] age 65. This autopsy was possibly performed in February 2004, by Dr. [REDACTED]

Your assistance in this matter will be greatly appreciated. I will call you again tomorrow. Thank you, Special Agent [REDACTED]

SA [REDACTED] Team Chief
11th MP BN CID
48th MP Det. CID
APO AE 09342
DSN 318 [REDACTED]

b(7)(c)-1

b(7)(c)-4

b(7)(c)-7

[REDACTED]@iraq.centcom.mil

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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023643

000043

SA MNC-I CID Special Agent

From: [REDACTED] CW2 MNC-I CID
Sent: Monday, March 28, 2005 2:24 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: FW: Case 0020-04-CID259 Follow-up: Article

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4
b(7)(c)-7

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

From: [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
Sent: Saturday, March 26, 2005 12:45 AM
To: [REDACTED] CW2 MNC-I CID
Subject: FW: Case 0020-04-CID259 Follow-up: Article

[REDACTED] read below. Lets see if we can find the autopsy report if it exists. If we get it we can do a sup to attach it.

[REDACTED]
CW3, MP
Commanding
48th MP Det CID
Camp Victory, Baghdad, Iraq
APO AE 09342
DSN [REDACTED]
[REDACTED]@iraq.centcom.mil

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

From: [REDACTED] G CW4 MNC-I 11th MP BN (CID) S-3 OPS
Sent: Friday, March 25, 2005 9:05 PM
To: [REDACTED] CW4 - 3d MP Group (CID); [REDACTED] K CW3 MNC-I S-3 INTELLIGENCE COORDINATOR; [REDACTED] W01 MNC-I S3 CID Special Agent; [REDACTED] T CW2 MNC-I CID; [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
Cc: * MAJ [REDACTED] (GRP S-3); [REDACTED] CW3; [REDACTED] CW4; [REDACTED] CW5; [REDACTED] MSG; [REDACTED] - CW5; [REDACTED] - 3d MP Group; [REDACTED] - 3d MP Group (CID)
Subject: RE: Case 0020-04-CID259 Follow-up: Article

Have directed CW3 [REDACTED] to make contact with Baghdad ME (Dr [REDACTED]) and locate the doctor cited to obtain a copy of his autopsy report and reopen the case - if it in fact exists.

[REDACTED]
CW4, MP
Operations Officer

11th MP Bn (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

DSN: 318-[REDACTED]
NIPR: [REDACTED]iraq.centcom.mil
SIPR: [REDACTED]iraq.centcom.smil.mil
Iraqna Cell: [REDACTED]

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

From: [REDACTED] CW4 - 3d MP Group (CID) [mailto:[REDACTED]@forscom.army.mil]
Sent: Friday, March 25, 2005 4:00 PM
To: [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS; [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR; [REDACTED] W01 MNC-I S3 CID Special Agent
Cc: * MAJ [REDACTED] (GRP S-3); [REDACTED] CW3; [REDACTED] CW4; [REDACTED] - CW5; [REDACTED] MSG; [REDACTED] - CW5; [REDACTED] - 3d MP Group; [REDACTED] - 3d MP Group (CID)

3d MP Group (CID)
Subject: FW: Case 0020-04-CID259 Follow-up: Article
Importance: Low

11th OPNS: Query and request as received from Mr. [REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@belvoir.army.mil]
Sent: Friday, March 25, 2005 6:40 AM
To: [REDACTED] CW3 - 3d MP Group (CID)'; [REDACTED]
E. - 3d MP Group (CID)'
Cc: [REDACTED] CW5; [REDACTED] CW3; [REDACTED]
Subject: Case 0020-04-CID259 Follow-up: Article
Importance: Low

3d MP Gp, if Iraq is not already doing it, can you please have them do follow-up with Dr [REDACTED] of Iraq's Forensic Medical Institute in Baghdad to obtain a copy of the autopsy report he did for the family (see article below). Instruct them to re-open the case to do the work. And if he did in fact die from blunt force trauma, there may be a need for more investigative work.

[REDACTED]

b(7)(c)-1

b(7)(c)-2

b(7)(c)-7

023650

000045

Page(s)

46-48

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

023651

[REDACTED] CW2 MNC-I CID

From: [REDACTED] CW2 MNC-I CID
Sent: Wednesday, May 25, 2005 1:18 AM
To: [REDACTED]@yahoo.com'
Cc: [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
Subject: Request for information

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4
b(7)(c)-7

Dr. [REDACTED]

My name is Special Agent [REDACTED] from the Camp Victory Criminal Investigation Office. We met several months ago at the Airport during some autopsies.

I am writing again to request your assistance in finding and obtaining an autopsy report prepared by Dr. [REDACTED] of the Iraq Forensic Medical Institute, Baghdad.

The autopsy was conducted sometime in February or March 2004 and was on Mr. [REDACTED]

Any assistance you can provide on this matter would be appreciated as this is a time sensitive matter.

Thank you,

SA [REDACTED]

SA [REDACTED]
Camp Victory CID
Iraqna Cell: [REDACTED]

023652

000049

[REDACTED] CW3 MNC-I 48th MP BDE Detachment commander

b(7)(d)-1
b(7)(d)-2
b(7)(d)-7

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil
Sent: Tuesday, May 24, 2005 6:16 PM
To: [REDACTED] G CW4 MNC-I 11th MP BN (CID) S-3 OPS; [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
Subject: FW: Case 0020-04-CID259 Follow-up: Article
Importance: Low

Here's the information about the Iraqi doctor.

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

> From: [REDACTED]
> Sent: Friday, March 25, 2005 6:40 AM
> To: [REDACTED] CW3 - 3d MP Group
> (CID); [REDACTED] - 3d MP Group (CID);
> Cc: [REDACTED] CW5; [REDACTED] CW3; [REDACTED]
> Subject: Case 0020-04-CID259 Follow-up: Article
> Importance: Low

> 3d MP Gp, if Iraq is not already doing it, can you please have them do
> follow-up with Dr [REDACTED] of Iraq's Forensic Medical Institute in
> Baghdad to obtain a copy of the autopsy report he did for the family
> (see article below). Instruct them to re-open the case to do the
> work. And if he did in fact die from blunt force trauma, there may be
> a need for more investigative work.

[REDACTED]

yahoo.com

023653

MD

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

> From: [REDACTED]
> Sent: [REDACTED] 2005-3-12 PM
> To: [REDACTED] Col, CIDG CS; [REDACTED] CW5
> Subject: [REDACTED]
> Importance: [REDACTED]



CW3 MNC-I 48th MP BDE Detachment commander

From: [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
Sent: Wednesday, May 25, 2005 5:05 PM
To: [REDACTED] CW3
Subject: RE: [U] RE: Case 0020-04-CID259 Follow-up: Article

Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4
b(7)(c)-7

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED] how are you? Good I hope. Sorry, I didn't have too much time to talk yesterday. It is a little crazy over here case wise these days.

Here is the BLUF on this thing. I did not reopen this thing back when I got this in March. I don't know why? I guess I miss [REDACTED] sentence that told us too. Anyway, we are reopening it today. I remember having one of my guys contact our liaison ME to find out if he would contact or get us in touch with Dr. [REDACTED] of Iraq's Forensic Medical Institute to find out. The liaison ME, Dr. [REDACTED] got back to us and there was apparently no autopsy done. But, like I said before, I want to double check this and make sure and also do it officially. We are sending a 3rd Supplemental to reopen this and get it done. We have already tried to contact Dr. [REDACTED] again. More to follow. This is my f'up, sorry. I'll take the hit for it.

PS What is your DSN at Command. I called [REDACTED] old one [REDACTED] but no one answered.

[REDACTED]
CW3, MP
Commanding
48th MP Det CID
Camp Victory, Baghdad, Iraq
APO AE 09342
DSN [REDACTED]
[REDACTED]@iraq.centcom.mil

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Wednesday, May 25, 2005 4:28 PM
To: [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
Subject: RE: [U] RE: Case 0020-04-CID259 Follow-up: Article

[REDACTED] I still need an answer on this as I asked the media to hold off on providing a response until I heard something back from you.

Was your Dr. [REDACTED] right or did this other guy at the institute do one?

Thanks much.

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

From: [REDACTED] CW3
Sent: Tuesday, May 24, 2005 10:23 AM
To: [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
Subject: RE: [U] RE: Case 0020-04-CID259 Follow-up: Article

023654

In the mean time, is this case closed? I know we re-opened and sent out supplemental but I don't have a final supplemental (would be about the 3rd or 4th final supplemental).

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

From: [REDACTED] CW3 MNC-I 48th MP BDE Detachment commander
[mailto:[REDACTED]@iraq.centcom.mil]
Sent: Tuesday, May 24, 2005 10:20 AM
To: [REDACTED] CW3; [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS
Subject: [U] RE: Case 0020-04-CID259 Follow-up: Article

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Dr. [REDACTED] is the head Forensic Pathologist in Iraq and initially stated an autopsy was not done. Let us double check. Thanks. [REDACTED]

[REDACTED]
CW3, MP
Commanding
48th MP Det CID
Camp Victory, Baghdad, Iraq
APO AE 09342
DSN [REDACTED]
[REDACTED]@iraq.centcom.mil

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

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Tuesday, May 24, 2005 6:16 PM
To: [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS; [REDACTED]
CW3 MNC-I 48th MP BDE Detachment commander
Subject: FW: Case 0020-04-CID259 Follow-up: Article
Importance: Low

Here's the information about the Iraqi doctor.

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

> From: [REDACTED]
> Sent: Friday, March 25, 2005 6:40 AM
> To: [REDACTED]; [REDACTED] CW3 - 3d MP Group
> (CID) [REDACTED] - 3d MP Group (CID)
> Cc: [REDACTED] CW5; [REDACTED] CW3; [REDACTED]
> Subject: Case 0020-04-CID259 Follow-up: Article
> Importance: Low
>
> 3d MP Gp, if Iraq is not already doing it, can you please have them do

> follow-up with Dr. [REDACTED] of Iraq's Forensic Medical Institute in
> Baghdad to obtain a copy of the autopsy report he did for the family
> (see article below). Instruct them to re-open the case to do the
> work. And if he did in fact die from blunt force trauma, there may be

> a need for more investigative work.

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

> From: [REDACTED]
> Sent: Thursday, March 24, 2005 3:12 PM
> To: [REDACTED] CW5; [REDACTED] COL CIDC G3; [REDACTED]
CW5
> Subject: Article
> Importance: Low

> March 24, 2005 Thursday 1:59 PM Eastern Time
>
> SECTION: INTERNATIONAL NEWS
>
> LENGTH: 957 words

023655

Page(s)

53 - 55

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

023656

[Redacted] CW4 MNC-I C3 Operations Officer

From: [Redacted]@vcmain.hq.c5.army.mil
Sent: Wednesday, August 25, 2004 6:37 PM
To: [Redacted]@us.army.mil
Subject: FW: care package

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4

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

From: [Redacted]mailto:[Redacted]@afip.osd.mil]
Sent: Wednesday, August 25, 2004 9:08 AM
To: [Redacted]@vcmain.hq.c5.army.mil
Subject: RE: care package

Yeah, we have them. Dr [Redacted] is looking over the stuff. Mr [Redacted] at CMD has also inquired about it, as has the British Journal of Medicine (Lancet). Prelim assesment of them is that there are still holes in the treatment records. He was seen ALOT by the medics there. So much so that they put in his records that he wasn't allowed back.

[Redacted]
Special Agent
Office of the Armed Forces Medical Examiner
Armed Forces Institute of Pathology
1413 Research Boulevard, Building 102
Rockville, MD 20850

Office: (301) [Redacted]
Fax: (301) [Redacted]

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

From: [Redacted]@vcmain.hq.c5.army.mil [mailto:[Redacted]@vcmain.hq.c5.army.mil]
Sent: Wednesday, August 25, 2004 12:03 PM
To: [Redacted]
Subject: RE: care package

Did you get the medical records on [Redacted] the guy who died of two sub-durals? Mr [Redacted] asking?

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

From: [Redacted] [mailto:[Redacted]@afip.osd.mil]
Sent: Wednesday, August 25, 2004 8:50 AM
To: [Redacted]@vcmain.hq.c5.army.mil
Subject: Re: care package

Does that mean you want steaks?
SA [Redacted]
Office of the Armed Forces Medical Examiner

023657



DEPARTMENT OF THE ARMY
 US ARMY CRIMINAL INVESTIGATION COMMAND
 FORT MCCOY CID OFFICE
 1753 SOUTH 11TH AVENUE
 FORT MCCOY, WISCONSIN 54656

CIRC-CRI

24 Aug 04

MEMORANDUM FOR Special Agent in Charge, 22nd Military Police Battalion (CID),
 USACIDC, APO AE 09342

SUBJECT: Fourth Information Report (0073-04-CID065)

1. Reference your Request for Assistance (RFA) 0020-04-CID259-80138, received by this office on 29 Jun 04.

2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments:

3. The following man-hours were expended:

- a. Administrative Hours: 1.5
- b. Investigative Hours: 6
- c. Travel Hours: 11

b(7)(D)-1

4. .0015 Contingency Funds expended: None.

5. Privacy Act disclosures: None.

6. POC this office is SA [REDACTED] at DSN: [REDACTED] COM: (608) [REDACTED]
 or E-MAIL: [REDACTED]@emh2.mccoy.army.mil.

3 Encls

1-AIR of SA [REDACTED] 24 Aug 04

2-Sworn Statement of SPC [REDACTED]

3-CID Form 44 of SSG [REDACTED]

SPC [REDACTED] and SPC [REDACTED]

[REDACTED]
 CW2, MP
 Special Agent in Charge

b(7)(D)-2

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

023658

000057

[Redacted] CW4 MNC-I C3 Operations Officer

From: [Redacted] CW2 [Redacted] CID [Redacted] @emh2.mccoys.army.mil
Sent: Monday, August 23, 2004 10:15 AM
To: [Redacted] CID
Subject: RE: RFA

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

Sir,

Your last interview [Redacted] - 0073-04-CID065, your ROI # is 0020-04-CID259-80138) is scheduled for 24 Aug 04. Soldier just returned and we are completing. Additionally, this soldier is being discharged at end of this week.

[Redacted]

[Redacted]

Special Agent in Charge
(608) [Redacted] (DSN: 280)

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify this office immediately by reply or by telephone (608) [Redacted] and immediately delete this message and all its attachments.

From: [Redacted] CID [mailto:[Redacted]@us.army.mil]
Sent: Tuesday, July 27, 2004 7:26 AM
To: [Redacted] @emh2.mccoys.army.mil
Subject: RFA

Mr. [Redacted]

Thanks for the update. Just do not want you to get blasted by CID Command for non-responsiveness to the CAT 1 RFAs. I will use this for my next CAT 1 update. Please send me your draft AIR so I can add to the CAT 1 update. These interviews are remaining leads for me to close this case.

Thanks.

[Redacted]

023659

CW4 MNC-I Operations Officer

From: [REDACTED] MAJ 439THMP
Sent: Thursday, July 29, 2004 10:33 PM
To: [REDACTED] CW4 MNC-I Operations Officer
Subject: FW: Interviews

Here is the information you requested. ISN 048 fist day in the HVD was May 4, 2003 by this spreadsheet.

MAJ [REDACTED]
Executive Officer
439th MP
DNVT [REDACTED]

b(7)(D)-1
b(7)(D)-2

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

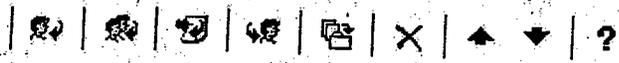
From: [REDACTED] SPC 439TH MP DET CLERK
Sent: Thursday, July 29, 2004 7:56 PM
To: [REDACTED] MAJ 439THMP
Subject: Interviews



CID.xls

Here you go sir.

023660



Close

From: [redacted] CW2 MCCOY CID [SMTP: [redacted]@emh2.mccoy.army.mil]
 To: [redacted]@iraq.centcom.smil.mil
 Cc: [redacted]@schofield.army.mil; [redacted] CW4; [redacted] CW2 MCCOY CID
 Subject: Info report
 Sent: 7/26/04 8:27 AM

Importance: Normal

Mr [redacted]

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

Hey, we were TDY last week working this, we did complete two of the interviews (SPC [redacted] and SSG [redacted]). SPC [redacted] is still on leave till next week. He has contacted us (he was in Seattle, WA when he called 13 Jul 04 - he was the first person that returned our calls, and the units, which were started on the 7th of Jul 04) on vacation with his family and explained that he would be back end of this week (like the 30 Jul 04). He is the pertinent interview of the 3 as he escorted vic. to CSH. We should complete this action next week.

Understandably, a lot of these reserve units when they came back immediately went on block leave, and have been extremely hard to contact prior to the first drill, which have begun as of 15 Jul 04 - at least in the Mn and IL area.

[redacted]
Special Agent in Charge

(608) [redacted] (DSN: 280)

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify this office immediately by reply or by telephone (608) [redacted] and immediately delete this message and all its attachments.

023661

000060

DEPARTMENT OF THE ARMY
22ND MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09342

CIMPL-OP

9 Jul 04

MEMORANDUM FOR Deputy Commanding General for Detainee Operations, Multi-National Corps-Iraqi, Camp Victory, IZ APO AE 09342

SUBJECT: Request for Records Pertaining to Detainee [REDACTED]
[REDACTED] ROI 0020-04-CID259-80138)

b(7)(c)-4

1. About 1640, 31 Jan 04, the 10th MP BN (CID) reported, via Serious Incident Report (SIR), detainee [REDACTED] died while in the custody of U.S. Forces at the 28th CSH, Baghdad, IZ. Preliminary investigation disclosed that about 0700, 25 Apr 03, detainee [REDACTED] was detained by Coalition Forces for reasons unknown and detained at Camp Cropper, Baghdad International Airport (BIAP), IZ. On 26 Jan 04, detainee [REDACTED] was treated by the 744th MP BN for a minor injury when detainee [REDACTED] complained of dizziness, headaches and chest pains. Detainee [REDACTED] was subsequently air evacuated to the Intensive Care Unit (ICU), 28th CSH for observation and treatment. On 26 Jan 04, while in the ICU, detainee [REDACTED] allegedly fell out of his bed and sustained a severe head injury. Between 26-31 Jan 04, detainee [REDACTED] conditioned worsened and a CT scan disclosed hemorrhaging to the brain. Subsequent surgery of detainee [REDACTED] disclosed hemorrhaging to the brain from the fall; however, a second brain hemorrhage, approximately 3-4 weeks old was found. About 0156, 31 Jan 04, Dr (LTC) [REDACTED] Neurosurgeon, 28th CSH pronounced detainee [REDACTED] deceased. An autopsy of detainee [REDACTED] was not conducted as the cause of his death was opined to be result of the fall, thus detainee [REDACTED] remains were released for disposition. On 30 May 04, this investigation was re-opened to further investigate the undetermined death of detainee [REDACTED]

2. This office requests copies of any and all medical records, the Camp Cropper detainee file, any and all interrogation reports and a list of all dates detainee [REDACTED] was subjected to interview and interrogation.

3. The medicals are to be reviewed for consult with the Armed Forces Medical Examiner in attempts to establish the cause and manner of detainee [REDACTED] death. The detainee file and interrogation reports are needed for review to identify all personnel having contact with detainee [REDACTED]. The dates of interview and interrogation will assist in determining the last date detainee [REDACTED] was in contact with U.S. Forces before his death.

023662

000061

4. Point of contact for this action is CW4 [redacted] at DNVT ([redacted])
[redacted] r email [redacted]@iraq.army.smil.mil

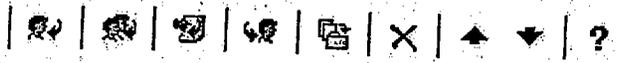
[redacted]

LI
* Commanding *

b(7)(c)-1

023663

000062



Close

From: [redacted] CW3 CID (PKI) [SMTP: [redacted]@us.army.mil]
 To: [redacted] CW3 CID (PKI); [redacted] (E-mail)
 Cc: [redacted] CW5 CID; [redacted] (E-mail)
 Subject: RE: CAT I 0020-04-CID259-80138
 Sent: 7/1/04 5:22 AM

Importance: Normal

Sorry [redacted]
 my fingers type funny some times [redacted]

b(7)(D)-1
 b(7)(D)-2

[redacted]
 Forensic Sciences Officer/AOPS
 11th MP Bn (CID)
 Ft Hood, TX
 (254) [redacted]
 DSN: [redacted]
 "Peace Be With You"

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

From: [redacted] CW3 CID (PKI)
 Sent: Thursday, July 01, 2004 10:20 AM
 To: [redacted] (E-mail)
 Cc: [redacted] CW5 CID; [redacted] (E-mail)
 Subject: FW: CAT I 0020-04-CID259-80138
 Importance: High

[redacted], can we get this straightened out? See below for the phone number and name of the Captain who has PHYSCAILLY seen [redacted] in Iraq.

[redacted]
 Forensic Sciences Officer/AOPS
 11th MP Bn (CID)
 Ft Hood, TX
 (254) [redacted]
 DSN: [redacted]
 "Peace Be With You"

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

From: CID_SAC [mailto:CID_SAC@emh10.bliss.army.mil]
 Sent: Thursday, July 01, 2004 9:32 AM
 To: [redacted] CW3-CID'
 Cc: [redacted]@hood.army.mil'
 Subject: FW: CAT I 0020-04-CID259-80138
 Importance: High

Chief

023664

000063

SA [redacted] just called Iraq and spoke to the below person and [redacted] is there in Baghdad. He has physically seen him. We also called the rear d commander here at Ft Bliss and he is not here.

CPT [redacted] S-1, 31st GSH

DSN [redacted]

b(7)(D)-1
b(7)(D)-2

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

From: [redacted] CW3 CID (PKI) [mailto:[redacted]@us.army.mil]
Sent: Thursday, July 01, 2004 8:04 AM
To: [redacted] CID; [redacted] (E-mail)
Cc: [redacted] CW5 CID; [redacted] SA CID; [redacted] CID (PKI); [redacted] SA CID; [redacted] CW4 CID
Subject: RE: CAT I 0020-04-CID259-80138
Importance: High

[redacted] WILCO

[redacted] get on this. This is a CAT 1 RFA. Needs a response ASAP(it was forwarded to you yesterday by Mr [redacted] which means your clock starting ticketing yesterday ... 24 hour response) with an OPEN sequence number. Maybe the guy is AWOL if the unit is telling us he's still in Iraq and Iraq is telling us he re-deployed. Dont' close the RFA until we figure out the deal. You can go direct with [redacted] but Cc us at Bn and Group since it is a CAT 1. Thanks.

[redacted]
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254) [redacted]
DSN: [redacted]
"Peace Be With You"

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

From: [redacted] CID [mailto:[redacted]@us.army.mil]
Sent: Wednesday, June 30, 2004 10:11 PM
To: [redacted] CW3 CID (PKI)
Subject: RE: CAT I 0020-04-CID259-80138

[redacted]
Don't know if you been getting my emails. I need [redacted] re-looked for. He is not in Iraq. We contact the person Ft Bliss told us to call, but he said [redacted] re-deployed. Please have Bliss check again.

023665

000064

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

From: [REDACTED] W3 CID (PKI)
To: [REDACTED] CW5 CID; [REDACTED] CW5' [REDACTED] (E-mail); [REDACTED] (E-mail)
Cc: [REDACTED] (E-mail)
Sent: 6/29/04 9:04 AM
Subject: FW: CAT I 0020-04-CID259-80138

Mr [REDACTED] regarding the CAT I RFA from Iraq, as you'll see from the attached, the soldier never returned to the States for an interview. They coordinate with [REDACTED] in Iraq who knows the soldier is still there. The RFA to Bliss was cancelled.

[REDACTED]
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX
(254) [REDACTED]
DSN [REDACTED]
"Peace Be With You"

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

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

From: CID SAC [mailto:[REDACTED]@emh10.bliss.army.mil]
<mailto:[REDACTED]@emh10.bliss.army.mil>]
Sent: Tuesday, June 29, 2004 1:19 PM
To: [REDACTED] W3-CID'
Cc: [REDACTED]@hood.army.mil'
Subject: FW: CAT I

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

> From: [REDACTED]
> Sent: Tuesday, June 29, 2004 12:15 PM
> To: CID_SAC
> Subject: CAT I

> Here is the update from the RFA we received from Iraq.

> <<Cat I RFA.doc>>

<<Cat I RFA.doc>>

023666

000065

7/10/2004

CW4 MNC-I Operations Officer

From: [REDACTED] CW4 MNC-I Operations Officer
Sent: Monday, June 28, 2004 7:33 PM
To: CW5 [REDACTED] (2) (E-mail); CW3 [REDACTED] (E-mail)
Subject: CAT 1 RFA

Mr. [REDACTED] Mr. [REDACTED]

I dispatched the attached CAT 1 RFA to you on 30 May 04. I have not received any updates or information reports on this case. Can you obtain the status, and if complete have the office dispatch (email) the info report and any attachments to me. This is an undetermined death and these leads need to be completed.



0020-04-CID259-80
138.pdf

b(7)(c)-1

023667

000066

CW4 MNC-I Operations Officer

From: [REDACTED] CW4 MNC-I Operations Officer
Sent: Monday, June 28, 2004 4:50 PM
To: CW5 [REDACTED] (2) (E-mail); CW3 [REDACTED] (E-mail)
Subject: CAT 1 RFA

Mr. [REDACTED] Mr. [REDACTED]

I dispatched this RFA through you to Ft Bliss RA. Ft Bliss immediately worked the case and reported that SGT [REDACTED] was still in Iraq. We coordinated with the 31st CSH, who state he re-deployed, is not here. Would like you to retransmit RFA to Ft Bliss and advise them the soldier is not in Iraq, 31st CSH says he redeployed. Would like them to try and find him again and interview.

Thanks [REDACTED]



RFA
04-CID259-80138 (1

b(7)(c)-1

b(7)(c)-2

023668

000067



DEPARTMENT OF THE ARMY
 US Army Criminal Investigation Command
 78th MP Det CID (CASE), 6th MP Group (CID)
 406 Pershing Court, PO Box 2365
 Fort Riley, Kansas 66442-0365



CIRF-DFR

14 June 2004

MEMORANDUM FOR Special Agent in Charge, 22nd Military Police Battalion (CID),
 APO AE 09342

SUBJECT: 4th Information Report - 0126-04-CID025

1. Reference your Request for Assistance (RFA), (0020-04-CID259-80138), received on 03 Jun 04.
2. Your request was completed and all investigative activity was documented in the attached enclosures.
3. Administrative Data:

Administrative - 4.0
 Investigative - 6.0
 Travel - 12.0

b(7)(c)-1

4. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

b(7)(c)-2

5. POC is SA [REDACTED], at COMM 785 [REDACTED] DSN [REDACTED] FAX 785-[REDACTED]
 or E-mail [REDACTED]@riley.army.mil.

4 encl

[REDACTED]

CW3, MP
 Special Agent In Charge

- 1-AIR of SA [REDACTED] 04 Jun 04.
- 2-AIR of SA [REDACTED] 09 Jun 04.
- 3- Sworn Statement of Dr. [REDACTED] 09 Jun 04.
- 4-CID Form 44, pertaining to Dr. [REDACTED]

023669

000068

Page(s)

69 + 70

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

023670

Fax: (301) 319-0635

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

From: [redacted]mailto:[redacted]@us.army.mil]

Sent: Monday, June 28, 2004 8:21 AM

To: [redacted]

Subject: Medical Advice

b(7)(c) -1

Can you ask one of the docs about this case. Detainee was diagnosed with a thrombosis of unk etiology, cellulitis and a fever on 27 Jul 03. In Jan 04 he's in the hospital complaining of chest pains. While in the hospital, he falls out of bed, bangs his head hard enough to suffer an SDH and coma. While treating the SDH they find a previous SDH of unk etiology that is about 3 or 4 +/- weeks old. The first SDH would've occurred while he was in custody. The second is pretty well documented in the med records so there doesn't appear to be any foul play involved. Eventually the guy dies, body is returned to family without a post.

Given the med hx as I've given it, is there a medical condition that would account for it, ie some type of blood disorder that would account for the "spontaneous" first SDH maybe as a result of a thrombosis lodged in one of the vessels in the brain. It sounds a little hairbrained and I'm no doc, so I maybe talking out of the side of my head, and there is a lot we don't know, ie location of the SDH for starters, but the question was asked.

Thanks,

[redacted]

 Hospital Detainee Death.doc

023671

000071

Many details are missing. There is no documentation as to how this guy all of a sudden ended up with a head injury (no mention of fall or previous injury). He was admitted for heart problems and has a terrible baseline health status (ASCVD, diabetes, the usual). He apparently ruled out for a myocardial infarction and they even wrote an order to discharge him back to the detainee camp when the next set of orders has him post-op from a craniotomy and evacuation of a hematoma. Did he fall or did they just notice he might be impaired?

The death certificate (no name or any other data, not even a date/time of death) attributes death to low platelets causing a bleed. Not all of the platelet counts were legible but the ones I saw demonstrated a trend downward over 27-28 JAN and then back upward with a low of 49,000 (the lowest counts were actually reported after the surgery occurred). I would argue with the neurosurgeon that 49,000 is not low enough to typically cause spontaneous bleeds. Other factors, such as his clotting status, might be involved. Also, he may have been transfused and his platelet counts could have dipped even lower but we don't have those reports. The dip in platelets may have been a drug reaction but I find it hard to imagine he could go from 49K back up to 304K in 24 hours without a whole bunch of help. If this was all from transfusion, they gave the guy way too many platelets. No one needs to get above 150K by artificial means.

C.I.D. needs all of the hospital records, including progress notes, transfusion records, and operative notes (what was done, what did they find, why did they decide to operate). The imaging studies (at least the reports) and all labs should be made available. It doesn't sound like this guy presented with any injuries (other than a lac on his great toe). If he fell out of bed or whatever hard enough to require surgery there must have been an incident report.

By the way, an autopsy should have been done and this death certificate is invalid (this is a recording).

b(7)(c)-1

023672

000072

[REDACTED] CW4 MNC-I Operations Officer

b(7)(D)-1

b(7)(C)-2

From: [REDACTED] CW5
Sent: Thursday, July 08, 2004 4:46 PM
To: [REDACTED] CW4; [REDACTED] CW5
Cc: [REDACTED] CW4 MNC-I Operations Officer; [REDACTED] CW3 MNC-I 22ND MP
Subject: BN/FSO; [REDACTED] - CW3
RE: CAT 1 RFAs

Your travel orders are approved. Pls, have your budget contact Ms [REDACTED] for fund cite. OPS

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

From: [REDACTED] CW4 [mailto:[REDACTED]@campbell.army.smil.mil]
Sent: Wednesday, July 07, 2004 10:08 PM
To: [REDACTED] CW5; [REDACTED] CW4
Cc: [REDACTED]
Subject: RE: CAT 1 RFAs

Sir,

We are pending approval to proceed based upon investigative travel. Fort McCoy RA, CID has 0073-04-CID065 just recently received. This RFA had been dated 30 May 04, but we didn't see until the end of June 04/beginning of July 04. This CAT I requested the interview of [REDACTED] and these Soldiers are way up in the Minneapolis, WI area.

We got another CAT I RFA to interview Soldiers located in Arlington Heights, IL. They asked to have the Bn Cdr and Company Cdr interviewed about the Rules of Engagement that are written in SOP and are briefed and debriefed in country. These CAT I RFAs are 0075-04-CID065, 0076-04-CID065 and 0077-04-CID065. These are to conduct canvass interviews of entire MP companies.

In addition, they have 0068-04-CID065 and 0074-04-CID065 to conduct CAT I RFAs. They need to qualify on the range on Friday. However, they need money to proceed on these CAT I RFA. We need travel orders for CW2 [REDACTED] to conduct investigative travel to Arlington Heights, IL based on next drill. [REDACTED] would need to do the Minneapolis, WI CAT I RFAs, but this leaves Ft. McCoy RA, CID empty. We want to complete as quickly as possible.

V/R

[REDACTED]
Operations Officer
1000th CID BN
Ft. Campbell
"Assault Crime & Terrorism"

POSTSCRIPT: In addition, CW2 [REDACTED] SAC, Ft. McCoy RA, CID has not been paid by DFAS on past TDYs. This causes a personal hardship on the Soldier.

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

From: [REDACTED] CW5 [mailto:[REDACTED]@forcel.army.smil.mil]
Sent: Wednesday, July 07, 2004 3:03 PM
To: [REDACTED]@campbell.army.smil.mil
Cc: [REDACTED]
Subject: FW: CAT 1 RFA

023673

000073

Ref to CAT 1 RFA, there are three people to be interviewed. Check with [redacted] and need the status, ASAP to [redacted] and me. [redacted]

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

From: [redacted] CW4 [mailto:[redacted]@campbell.army.smil.mil]
Sent: Monday, June 28, 2004 6:29 PM
To: [redacted] CW5; [redacted] CW4
Cc: [redacted] us.army.smil.mil; [redacted]
Subject: RE: CAT 1 RFA

Sir,

Acknowledged receipt and forwarded to SAC [redacted] Ft. McCoy RA, CID.

V/R

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

From: [redacted] - CW5 [mailto:[redacted]@forcel.army.smil.mil]
Sent: Monday, June 28, 2004 11:48 AM
To: [redacted]@campbell.army.smil.mil
Cc: [redacted] us.army.smil.mil; [redacted]
Subject: FW: CAT 1 RFA

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

As discussed, pls, check and provide the SITREP to me and [redacted] Thx. [redacted]

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

> From: [redacted] CW4 MNC-I Operations Officer
> Sent: Monday, June 28, 2004 3:33 PM
> To: CW5 [redacted] (2) (E-mail); CW3 [redacted] (E-mail)
> Subject: CAT 1 RFA

> Mr. [redacted]/Mr. [redacted]

> I dispatched the attached CAT 1 RFA to you on 30 May 04. I have not
> received any updates or information reports on this case. Can you obtain
> the status, and if complete have the office dispatch (email) the info
> report and any attachments to me. This is an undetermined death and these
> leads need to be completed.

> <<0020-04-CID259-80138.pdf>>

023674



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CARLISLE BARRACKS RESIDENT AGENCY
3d MILITARY POLICE GROUP (CID)
116 FORBES AVE SUITE 11
CARLISLE, PA 17013-5028

CIRB-WCB

04 Jun 04

MEMORANDUM FOR Special Agent in Charge, 22nd Military Police Battalion (CID), United States Army Criminal Investigation Command, APO, AE 09342

SUBJECT: Final Information Report (0062-04-CID342)

1. Your Request For Assistance (0020-04-CID259-80138) was completed as documented in the attached Agent's Investigative Report (AIR).
2. The following man-hours were expended:

- a. Investigative: 3
- b. Administrative: 1
- c. Travel: 7
- d. .0015 Funds: 0
- e. Privacy Act Disclosures: 0

b(7)(c)-1

3. Point of contact, this office, is SA [REDACTED] at COMM: (717) [REDACTED] or E-mail: [REDACTED]@carlisle.army.mil

[REDACTED]

Special Agent in Charge

Encls (3)

- 1-AIR of SA [REDACTED]
- 2-Sworn Statement of SSG [REDACTED]
- 3-CID Form 44

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

023675

000075

From [redacted]@us.army.mil>
Sent Thursday, June 17, 2004 7:43 pm
To [redacted]@us.army.mil
Cc [redacted]@schofield.army.mil
Bcc

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

Subject request for assistance

Sir,

I hope you can help. I need copies of all documents pertaining to patient [redacted] ISN [redacted] Nationality: Egyptian.

If you can reply electronically, it would be greatly appreciated.

Thank you,

b(7)(c)-4

CW4 [redacted]
22nd MP BN CID
APO AE 09342
DNVT 302- [redacted]
550 [redacted]

[redacted]@us.army.mil NIPERNET
[redacted]@us.army.smil.mi SIPERNET

023676

000076



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365
Fort Riley, Kansas 66442-0365



CIRF-DFR

8 June 2004

MEMORANDUM THRU COMMANDER, SIXTH GROUP REGION, USACIDC,
ATTN: CIRF-OP, FORT LEWIS, WA 98433-1009

FOR COMMANDER, USACIDC, ATTN: CIOP-CO, 5611 Columbia PIKE,
FALLS CHURCH, VA, 22041-5015

SUBJECT: Significant Case Update of Category 1 Monitorship ROI 0020-04-CID259-
80138

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. 6th MP Group message from [REDACTED]@Ftlewis.army.smil.mil dated 3 June 04 / 10:42, Subject: FW: RFA to Ft Riley.

2. In accordance with the above-cited references, the following initial update is provided and addresses investigative activity to date:

a. Subjects identified to date: N/A

b. Investigative activity conducted during this reporting period: 4 Jun 04- 8 Jun 04

(1) At 1500, 8 Jun 04, SA [REDACTED] coordinated with Deputy [REDACTED] RCSD who reported LTC [REDACTED] was at his residence and informed him to contact this office.

(2) At 1600, 8 Jun 04, SA [REDACTED] coordinated with LTC [REDACTED] and arranged to interview him at his residence at 1600/ 9 Jun 04.

(2) N/A

(3) N/A

c. Investigative activities to be conducted:

b(7)(d)-1
b(7)(d)-2

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(1) Interview of Dr. (LTC) [REDACTED] to determine patient history and treatment records of [REDACTED]. Determine the attending staff from B Co. 109th Med BN during treatment of [REDACTED] on 26 Jan 04 and during previous visits.

(2) N/A

d. Problem areas: None at this time.

3. POC is SA [REDACTED] at COMM 785 [REDACTED] DSN [REDACTED] FAX 785- [REDACTED] or E-mail [REDACTED]@riley.army.mil.

Encl - None

[REDACTED]
CW3, MP
Special Agent In Charge

b(7)(c)-1

b(7)(c)-2

b(7)(c)-4

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DEPARTMENT OF THE ARMY
WALTER REED BRANCH OFFICE
3D MILITARY POLICE GROUP, USACIDC
6900 GEORGIA AVENUE, NW
WASHINGTON, DC 20307-5001

REPLY TO
ATTENTION OF:

CIRC-WWR (195-2b)

2 Jun 04

MEMORANDUM FOR Special Agent In Charge, 22nd Military Police
Battalion (CID), USACIDC, APO AE 09342.

SUBJECT: First Information Report (0049-04-CID241)

1. Reference your Request for Assistance 0020-04-CID259-80138,
dated 30 May 04. Your request has been completed and is detailed
in the Agent's Investigation Report (AIR) of SA [REDACTED]

2. The following manhour information is provided:

a. Investigative: 1

b(7)(c)-1

b. Travel: 0

c. Invest. Admin: 0

b(7)(c)-2

d. Administrative: 1

e. DD. Fm 2701: 0

f. Privacy Act Disclosures: 0

3. No evidence was collected during this request.

4. POC is SA [REDACTED] or the undersigned at DSN [REDACTED]
or e-mail [REDACTED]@na.amedd.army.mil.

2 Encls:

1 AIR of SA [REDACTED]

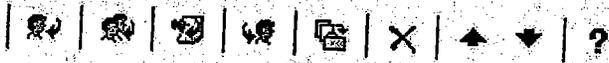
2 CID 44 of LTC [REDACTED]

[REDACTED]
CW3, MP

Special Agent in Charge

023679

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From: [redacted] CW3 78 MP [SMTP [redacted]@riley.army.mil]
 To: [redacted] CW4 CID; [redacted]@us.army.mil; [redacted]@us.army.mil
 Cc:
 Subject: FW: Cat 1 RFA 0126-04-CID025
 Sent: 6/4/04 11:18 AM

Importance: Normal

The first Info Rpt on 0020-04-CID259-80138.

CW3 [redacted]

b(7)(c)-1

> -----Original Message-----
 > From: [redacted] SA CID
 > Sent: Friday, June 04, 2004 4:04 PM
 > To: [redacted] CW3 78 MP
 > Subject: Cat 1 RFA 0126-04-CID025

> <<Cat 1 info report 0126-04-CID025.doc>>

> [redacted]
> Cat 1 info report 0126-04-CID025.doc

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DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365
Fort Riley, Kansas 66442-0365



CIRF-DFR

4 June 2004

MEMORANDUM THRU COMMANDER, SIXTH GROUP REGION, USACIDC,
ATTN: CIRF-OP, FORT LEWIS, WA 98433-1009

FOR COMMANDER, USACIDC, ATTN: CIOP-CO, 5611 Columbia PIKE,
FALLS CHURCH, VA, 22041-5015

SUBJECT: Initial update of Category 1 Monitorship ROI 0020-04-CID259-80138

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

b. 6th MP Group message from [REDACTED]@Ftlewis.army.smil.mil dated 3 June 04 /
10:42, Subject: FW: RFA to Ft Riley.

2. In accordance with the above-cited references, the following initial update is provided
and addresses investigative activity to date:

a. Subjects identified to date: N/A

b. Investigative activity conducted during this reporting period:

(1) On 3 Jun 04, this office initiated Request for Assistance 0126-04-CID025
received from the 22nd Military Police Battalion, APO AE 09342.

(2) Between 1400 and 1800 hours, 3 Jun 04, SA [REDACTED] this office,
attempted telephonic coordination with Dr. (LTC) [REDACTED] at his Rapid City, SD
address and through his National Guard unit, both of which were unsuccessful.

(3) At 1745, 3 Jun 04, SA [REDACTED] coordinated with Deputy [REDACTED]
badge [REDACTED] Pennington County Sheriffs Office (PCSO), Rapid City, SD (RCSD) who
reported the [REDACTED] residence appeared to be vacant and a neighbor mentioned Dr.
(LTC) [REDACTED] had not been seen at home for several weeks. Deputy [REDACTED]
coordinated with the Rapid City Regional Hospital, RCSD, and determined Dr. (LTC)
[REDACTED] had not worked there for years and there was no contact information for him.

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

b(7)(c)-4

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CIRFR-DFR

SUBJECT: Initial update of Category 1 Monitorship ROI 0020-04-CID259-

80138

(4) At 1430, 4 Jun 04, SA [REDACTED] coordinated with Deputy [REDACTED] who had coordinated with the United States Postal Service, RCSD, and determined there was no mail hold or forwarding instructions for the [REDACTED] residence.

* (5) At 1500, 4 Jun 04, SA [REDACTED] coordinated with SFC [REDACTED] B Co. 109th Med BN, SD, National Guard, 607 Princeton St. Vermillion, SD, 57069-0434 (VSD) who was unaware of any detainee records returning with the unit nor was he aware of unit members who assisted Dr. (LTC) [REDACTED] when he treated [REDACTED] SFC [REDACTED] could not provide any additional phone, work or vacation contact information on Dr. (LTC) [REDACTED]

(2) N/A

(3) N/A

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4

c. Investigative activities to be conducted:

(1) Determine location of Dr. (LTC) [REDACTED] Coordinate for interview of Dr. (LTC) [REDACTED] and determine patient history and treatment records of [REDACTED] Determine the attending staff from B Co. 109th Med BN during treatment of [REDACTED] on 26 Jan 04 and during previous visits.

(2) N/A

d. Problem areas: Currently unsuccessful in contacting Dr. (LTC) [REDACTED] at his residence or by telephone. Additionally, personnel from the SDNG are spread throughout the state of South Dakota and telephonic contact is sporadic messages left for response.

3. POC is SA [REDACTED], at COMM 785 [REDACTED] DSN [REDACTED] FAX 785- [REDACTED] or E-mail [REDACTED]@us.army.mil.

Encl - None

[REDACTED]
CW3, MP
Special Agent In Charge

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DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 75th Military Police Detachment (CID)(FWD)(-)
 22nd Military Police Battalion (CID)(FWD)
 Baghdad Central Confinement Facility (BCCF)
 Abu Ghruyeb, Iraq APO AE 09342



CIRFR-PIT

31 May 04

MEMORANDUM FOR Operations Office, 22nd Military Police (MP) Battalion (BN)(CID),
 Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0049-04-CID789)

1. Reference your RFA (0020-04-CID259-80138), dated 30 May 04, is complete.

2. Man-hours expended were as follows:

a. Investigative:	1
b. Administrative:	1
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail:
 [REDACTED]@us.army.mil.

b(7)(c)-1

Encl

1. AIR of SA [REDACTED]

[REDACTED]
 CW2, MP
 Special Agent in Charge

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CW4 CJTF7-Operations Officer

To: CW5 [REDACTED] (E-mail)
Cc: CW4 [REDACTED] (E-mail)
Subject: RFA for Carlisle BKS through Washington Dist

b(7)(c)-1

Please dispatch this RFA through Washington Dist for Carlisle BKS.



0020-04-CID259-80
138 (1ST SUPP...



[REDACTED]



RFA
04-CID259-80138 (

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DEPARTMENT OF THE ARMY
22nd MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09342

CIMPL-OP

30 May 2004

MEMORANDUM FOR Special Agent-in-Charge, Carlisle Barracks
Resident Agency, 3D MP Group (CID), 116 Forbes Ave, Suite
11, Carlisle, PA 17013-5028

SUBJECT: Request for Assistance - 0020-04-CID259-80138
(CAT I)

1. ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW, THIS INVESTIGATION WAS RE-OPENED TO FURTHER INVESTIGATE THE UNDETERMINED DEATH OF DETAINEE [REDACTED] (DECEASED); CIV IRAQ; NATIONAL DETAINEE REGISTRATION SYSTEM (NDRS) NUMBER [REDACTED] M; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ. b(7)(c)-4

2. ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28TH CSH, BAGHDAD. PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR 03, DETAINEE [REDACTED] WAS DETAINED BY COALITION FORCES FOR REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 04, DETAINEE AL-AMERLI WAS TREATED BY DR (LTC) [REDACTED] MED CO B, 109TH MED BN, FOR A MINOR INJURY WHEN DETAINEE [REDACTED] COMPLAINED OF DIZZINESS, HEADACHES AND CHEST PAINS. DETAINEE [REDACTED] WAS SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28TH CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 04, WHILE IN THE ICU, DETAINEE [REDACTED] FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN 04, DETAINEE [REDACTED] CONDITIONED WORSENERD AND A CT SCAN DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF DETAINEE [REDACTED] DISCLOSED HEMORAGING TO THE BRAIN FROM THE FALL FROM THE BED AND A SECOND BRAIN HEMORAGE, APPROXIMATELY 3-4 WEEKS OLD. ABOUT 0156, 31 JAN 04, DR (LTC) [REDACTED] NEUROSURGEON, 28TH CSH, PRONOUNCED DETAINEE [REDACTED] DECEASED AS ALL LIFE SAVING MEASURES DURING SURGERY MET WITH NEGATIVE RESULTS. b(7)(c)-2
b(7)(c)-4

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3. Request your office locate, fully identify and interview SSG [REDACTED], Det 3, 744th MP BN, [REDACTED] USARC, 2940 Airport Rd, Bethlehem, PA 18017 (HOR: [REDACTED] TEL: [REDACTED]), who had knowledge of detainee [REDACTED] medical condition on 26 Jan 04, and may have arranged for the air evacuation of detainee [REDACTED] to the 28th CSH for treatment. Request you obtain SSG [REDACTED] knowledge of the care and treatment of detainee [REDACTED] prior to death. Request you question SSG [REDACTED] to determine if he ever knew of detainee [REDACTED] being treated for a head injury prior to 26 Jan 04, and what were the circumstances surrounding that injury. Request you question SSG [REDACTED] to determine if he knew anyone who interrogated detainee [REDACTED] and if he has knowledge of detainee [REDACTED] being abused or claiming to having been abused during detention. SSG [REDACTED] is suspected to have been a guard in Camp Cropper.

b(7)(D)-2
b(7)(D)-4

4. POC this action is the undersigned at DNVT (302) [REDACTED] or [REDACTED] @iraq.centcom.smil.mil or [REDACTED]@schofield.amry.mil

b(7)(D)-1

3 Encls

1. 1st SUP RPT
2. Dossier [REDACTED]
3. SIR

//original signed//

[REDACTED]
CW4, MP
Operations Officer

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[REDACTED] CW4 CJTF7-Operations Officer

b(7)(c)-1

From: [REDACTED] CW4 CJTF7-Operations Officer
Sent: Sunday, May 30, 2004 6:00 PM
To: CW4 [REDACTED] (2) (E-mail)
Cc: CW4 [REDACTED] (E-mail)
Subject: RFA For Ft Bliss, through 6th Gp through 11th MP BN

Can you distribute this RFA through channels.

BLC



0020-04-CID259-80
138 (1ST SUPP...



[REDACTED].pdf



RFA
04-CID259-80138 (1

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DEPARTMENT OF THE ARMY
22nd MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09342

CIMPL-OP

30 May 2004

MEMORANDUM FOR Special Agent-in-Charge, ^{Fort Bliss} Carlisle Barracks
Resident Agency, 3D-MP Group (CID), 116 Forbes Ave, Suite
11, Carlisle, PA 17013-5028 Ft Bliss, TX

SUBJECT: Request for Assistance - 0020-04-CID259-80138
(CAT I)

1. ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW, THIS INVESTIGATION WAS RE-OPENED TO FURTHER INVESTIGATE THE UNDETERMINED DEATH OF DETAINEE [REDACTED] (DECEASED); CIV IRAQ; NATIONAL DETAINEE REGISTRATION SYSTEM (NDRS) NUMBER [REDACTED] M; WHITE; CELL B, BUILDING 4, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ.
2. ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED, VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN THE CUSTODY OF U.S. FORCES AT THE 28TH CSH, BAGHDAD. PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR 03, DETAINEE [REDACTED] WAS DETAINED BY COALITION FORCES FOR REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN 04, DETAINEE [REDACTED] WAS TREATED BY DR (LTC) [REDACTED] MED CO B, 109TH MED BN, FOR A MINOR INJURY WHEN DETAINEE [REDACTED] COMPLAINED OF DIZZINESS, HEADACHES AND CHEST PAINS. DETAINEE [REDACTED] WAS SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT (ICU), 28TH CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN 04, WHILE IN THE ICU, DETAINEE [REDACTED] FELL OUT OF HIS BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN 04, DETAINEE [REDACTED] CONDITIONED WORSENERD AND A CT SCAN DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF DETAINEE [REDACTED] DISCLOSED HEMORAGING TO THE BRAIN FROM THE FALL FROM THE BED AND A SECOND BRAIN HEMORAGE, APPROXIMATELY 3-4 WEEKS OLD. ABOUT 0156, 31 JAN 04, DR (LTC) [REDACTED] NEUROSURGEON, 28TH CSH, PRONOUNCED DETAINEE [REDACTED] DECEASED AS ALL LIFE SAVING MEASURES DURING SURGERY MET WITH NEGATIVE RESULTS.

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3. Request your office locate, fully identify and interview SGT [REDACTED] 31st CSH, Ft Bliss, TX 79916 (HOR: 31st CSH, Ft Bliss, TX 79916 TEL: [REDACTED] who had knowledge of detainee [REDACTED] medical condition on 26 Jan 04, as he found detainee [REDACTED] on the floor of his hospital room after falling out of bed. Request you obtain SGT [REDACTED] knowledge of the care and treatment of detainee [REDACTED] prior to death. Request you question SGT [REDACTED] to determine if he ever knew of detainee [REDACTED] being treated for a head injury prior to 26 Jan 04, and what were the circumstances surrounding that injury. Request you determine if he has knowledge of detainee [REDACTED] being abused or claiming to having been abused during detention.

b(7)(c)-2
*
b(7)(c)-4

4. POC this action is the undersigned at DNVT (302) [REDACTED] or [REDACTED] iraq.centcom.smil.mil or [REDACTED] schofield.amry.mil

3 Encls

1. 1st SUP RPT
2. Dossier [REDACTED]
3. SIR

b(7)(c)-4

//original signed//

[REDACTED]
CW4, MP
Operations Officer

b(7)(c)-7

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CW4 CJTF7-Operations Officer

To: CW4 [redacted] (E-mail)
Cc: CW4 [redacted] (E-mail)
Subject: RFA For Rock Island

Could you please pass this off to whatever District holds Rock Island for follow on to Rock Island for completion.



0020-04-CID259-80
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[redacted] pdf



AIR
04-CID259-80138 (

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DEPARTMENT OF THE ARMY
22nd MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09342

CIMPL-OP

30 May 2004

* MEMORANDUM FOR Special Agent-in-Charge, Rock Island
Resident Agency, 3D MP Group (CID), 110 Rodman Ave, Rock
Island Arsenal, Rock Island Arsenal, IL 61299-7570

SUBJECT: Request for Assistance - 0020-04-CID259-80138
(CAT I)

1. ABOUT 0920, 30 MAY 04, AFTER ADMINISTRATIVE REVIEW,
THIS INVESTIGATION WAS RE-OPENED TO FURTHER INVESTIGATE THE
UNDETERMINED DEATH OF DETAINEE [REDACTED]

[REDACTED] CEASED); CIV IRAQ; NATIONAL DETAINEE REGISTRATION
SYSTEM (NDRS) NUMBER [REDACTED] M; WHITE; CELL B, BUILDING 4,
CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ.

2. ABOUT 1640, 31 JAN 04, THE 10TH MP BN (CID) REPORTED,
VIA SERIOUS INCIDENT REPORT (SIR), A DETAINEE DIED WHILE IN
THE CUSTODY OF U.S. FORCES AT THE 28TH CSH, BAGHDAD.
PRELIMINARY INVESTIGATION DISCLOSED THAT ABOUT 0700, 25 APR
03, DETAINEE [REDACTED] WAS DETAINED BY COALITION FORCES FOR
REASONS UNKNOWN AND DETAINED AT CAMP CROPPER. ON 26 JAN
04, DETAINEE AL-AMERLI WAS TREATED BY DR (LTC) [REDACTED]
[REDACTED] MED CO B, 109TH MED BN, FOR A MINOR
INJURY WHEN DETAINEE [REDACTED] COMPLAINED OF DIZZINESS,
HEADACHES AND CHEST PAINS. DETAINEE [REDACTED] WAS
SUBSEQUENTLY AIR EVACUATED TO THE INTENSIVE CARE UNIT
(ICU), 28TH CSH FOR OBSERVATION AND TREATMENT. ON 26 JAN
04, WHILE IN THE ICU, DETAINEE [REDACTED] FELL OUT OF HIS
BED AND SUSTAINED A SEVERE HEAD INJURY. BETWEEN 26-31 JAN
04, DETAINEE [REDACTED] CONDITIONED WORSENERD AND A CT SCAN
DISCLOSED HEMORAGING TO THE BRAIN. SUBSEQUENT SURGERY OF
DETAINEE [REDACTED] DISCLOSED HEMORAGING TO THE BRAIN FROM
THE FALL FROM THE BED AND A SECOND BRAIN HEMORAGE,
APPROXIMATELY 3-4 WEEKS OLD. ABOUT 0156, 31 JAN 04, DR
(LTC) [REDACTED], NEUROSURGEON, 28TH CSH, PRONOUNCED
DETAINEE AL-AMERLI DECEASED AS ALL LIFE SAVING MEASURES
DURING SURGERY MET WITH NEGATIVE RESULTS.

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b(7)(c)-2

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b(7)(c)-2
&
b(7)(c)-4

3. Request your office locate, fully identify and interview SPC [REDACTED], 79th MP CO, 1715 Marion Rd SE South, Rochester, MN 55904 (HOR: [REDACTED]), who had knowledge of detainee [REDACTED] medical condition on 26 Jan 04 and escorted detainee [REDACTED] to the 28th CSH for treatment. Request you obtain SPC [REDACTED] knowledge of the care and treatment of detainee [REDACTED] prior to death. Request you question SPC [REDACTED] to determine if he ever knew of detainee [REDACTED] being treated for a head injury prior to 26 Jan 04, and what were the circumstances surrounding that injury. Request you question SPC [REDACTED] to determine if he knew anyone who interrogated detainee [REDACTED] and if he has knowledge of detainee [REDACTED] being abused or claiming to having been abused during detention. SPC [REDACTED] is suspected to have been a guard in Camp Cropper.

4. Request your office locate, fully identify and interview SPC [REDACTED] 79th MP CO (HOR: [REDACTED]), who had knowledge of detainee [REDACTED] medical condition on 26 Jan 04 and received detainee [REDACTED] at the 28th CSH for treatment. Request you obtain SPC [REDACTED] knowledge of the care and treatment of detainee [REDACTED] prior to death. Request you question SPC [REDACTED] to determine if he ever knew of detainee [REDACTED] being treated for a head injury prior to 26 Jan 04, and what were the circumstances surrounding that injury. Request you question SPC [REDACTED] to determine if he knew anyone who interrogated detainee [REDACTED] and if he has knowledge of detainee [REDACTED] being abused or claiming to having been abused during detention. SPC [REDACTED] may have been a guard in Camp Cropper.

5. Request your office locate, fully identify and interview SSG [REDACTED] 79th MP CO (HOR: [REDACTED]) who had knowledge of detainee [REDACTED] medical condition on 26 Jan 04 as the 28th CSH Security. Request you obtain SSG [REDACTED] knowledge of the care and treatment of detainee [REDACTED] prior to death. Request you question SSG [REDACTED] to determine if he ever knew of detainee [REDACTED] being treated for a head injury prior to 26 Jan 04, and what were the circumstances surrounding that injury. Request you question SSG [REDACTED] to determine if he knew anyone who interrogated detainee [REDACTED] and if he has

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knowledge of detainee [REDACTED] being abused or claiming to
having been abused during detention. SSG [REDACTED] may have
been a guard in Camp Cropper.

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&
b(7)(c)-4

6. POC this action is the undersigned at DNVT (302) [REDACTED]
[REDACTED] or [REDACTED] [REDACTED].centcom.smil.mil or
[REDACTED]@schofield.amry.mil *

b(7)(c)-1

3 Encls

1. 1st SUP RPT
2. Dossier [REDACTED]
3. SIR

//original signed//

[REDACTED]
CW4, MP
Operations Officer

b(7)(c)-4

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CW4 CJTF7-Operations Officer

From: [REDACTED] CW4 CJTF7-Operations Officer
Sent: Sunday, May 30, 2004 11:11 AM
To: SA [REDACTED] (E-mail)
Cc: [REDACTED] @us.army.smil.mil
Subject: RFA for you

b(7)(c)-1



RFA

14-CID259-80138 (/

023694



DEPARTMENT OF THE ARMY
22D MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BIAP, IRAQ APO AE 09342

CIMPL-ZA

20 May 04

MEMORANDUM FOR Commander, USACIDC, ATTN: CIOP-COP-OP, 6010 6th St.,
Fort Belvoir, VA 22060

SUBJECT: RFI (0212-04-CID001)

1. The review of ROI # 0020-04-CID259-80138 determined the investigation was operationally insufficient and was administratively insufficient.
2. The review disclosed the following deficiencies. Review of the original case file noted that of ten exhibits listed as attached exhibits to the Final ROI only a CD-ROM containing the crime scene photographs was present. All other exhibits, like medical records, AIR's, etc., were missing from the case file and were not present on any CD-ROM's in the case file. Two CD-ROMs present in the file were reviewed and were identified as not containing any documents from this investigation. The CD-ROM's appear to have electronic defects. The Agents Activity Summary (AAS) cites that when a U. S. Army doctor treated the victim for a head injury the doctor detected that the victim had suffered two brain injuries. The victim had suffered a first brain hemorrhage three to four weeks prior to his death, and the second brain hemorrhage injury shortly before his death when he apparently fell to the floor from his hospital bed. The medical evaluation was that the older injury was fatal if left untreated. There was no investigative effort made to ascertain the victim's location and circumstances during the time period in which the older brain hemorrhage was inflicted. The 28th Combat Support Hospital released the victim's body before CID was notified of the death. The case agents expended considerable effort to locate the victim's body after release, however once they learned of the body's likely location they did not go to the body, expose photographs, examine the body for evidence of trauma or arrange for an autopsy. The evidence developed shows the victim suffered a brain hemorrhage while he was a detainee in U. S. Army control, however there was no information developed to address the circumstances surrounding the cause of this injury. The Final ROI cites that the 28th Combat Support Hospital released the body to the International Red Cross (IRC), although AAS entries cite that the body was not released to the IRC, but was taken to the Foreign Sick Medicine Office, Baghdad.

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FOR OFFICIAL USE ONLY

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FOR OFFICIAL USE ONLY

3. The point of contact is the undersigned at [REDACTED]@us.army.mil, DNVT (302)
[REDACTED]

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[REDACTED]

CW4, MP
Special Agent

023696

FOR OFFICIAL USE ONLY

WO2 121 .MP CID DET

From: [REDACTED] SFC CJTF7-BN OPS NCO
Sent: Saturday, January 31, 2004 6:00 AM
To: 12th MP Det (CID) SAC [REDACTED] (E-mail)
Subject: FW: SITREP Detainee [REDACTED]

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

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

From: [REDACTED] SSG CJTF7-CID NCO
Sent: Saturday, January 31, 2004 5:27 AM
To: [REDACTED] W3 CJTF7-AOPS; [REDACTED] CW4 CJTF7-OPS; [REDACTED] LTC (10TH MP CID BN CDR); [REDACTED] CW5 CJTF7-Field Ops. Officer; [REDACTED] CW2 CJTF7-FSO; [REDACTED] W4 10TH MP BN LOGSEC; [REDACTED] MAJ CJTF7-3rd MP (CID) S3; [REDACTED] CPT CJTF7-CID LNO; [REDACTED] CPT CJTF7-3RD MP CID; [REDACTED] Maj (10TH MP BN CID XO); [REDACTED] MAJ CJTF7-PMO OPS OFF; [REDACTED] SFC CJTF7-BN OPS NCO
Subject: FW: SITREP Detainee #48

All,
Attached is a SIR for a detainee that has died. The detainee was from Camp Cropper.

SSG [REDACTED]

Subject: FW: SITREP [REDACTED] b(7)(c)-4

Attached is the SIR relating to Detainee [REDACTED]



SIR 31JAN04
isoner [REDACTED] MEDEVA

SSG [REDACTED]
744th MP BN OPS
DSN: 302 [REDACTED]

b(7)(c)-2

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)(FWD)
48TH MILITARY POLICE DETACHMENT (CID)(FWD)
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

7 Mar 05

MEMORANDUM FOR RECORD

SUBJECT: Request For Correction (RFC) 0136-05-CID001 concerning Report of Investigation (ROI) 0020-04-CID259-80138

1. The above mentioned ROI was reviewed by the Detainee Assessment Task Force (DATF), HQUSACIDC, Fort Belvoir, VA, on 2 Mar 05. There were a total of nine findings discovered during the review (See enclosure).

a. In reference to Finding one: The previous investigating unit attempted many times to acquire any and all medical documentation pertaining to the deceased. The medical documentation in question pertains to the deceased's stay at the 28th Combat Support Hospital (CSH). At the time of the reinvestigation (Final Supplemental) the 28th CSH had redeployed to the United States, the 31st CSH replaced them. Since the time of the reinvestigation the 31st CSH has been replaced by the 86th CSH. The 31st CSH provided what they had on hand; however, they did not have the surgeon's operative notes or the findings and the incident report regarding the trauma at the hospital. Coordination with the Operating doctor revealed he did not have any of the documentation. Dr. [REDACTED] Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), did clarify that the hospital should have prepared a written report if the detainee fell out of bed; however, it is very possible they did not. This is surmised because one could not be found, no one remembers one being done and this is a combat zone where standard procedure is sometimes not followed. It is the undersigned's opinion that these records never existed or no longer exist. b(7)(c)-2

b. In reference to Finding two: The undersigned finds no reason to believe that the deceased was abused by US or Foreign Coalition personnel. The deceased detainee never mentioned being abused while under US control. He never mentioned being abused during capture, transport or interrogations. None of the personnel interviewed stated the detainee ever mentioned being abused in any manner; on the contrary, he made comments that he was treated fairly while in US control. This is a mute point but noted. b(7)(c)-1

c. In reference to Finding three: The undersigned reviewed this closed case file on 31 Jan 04, along with CW4 [REDACTED] and CW2 [REDACTED]. During that review the undersigned determined that the detainee was strapped to the bed probably because he was "antsy", inadvertently moving, and basically not saying still. He had many, many

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medical problems that also could have lead to him inadvertently moving around. During the course of the investigation it was determined on several different occasions that the detainee had many pre-existing risk factors for blood clots leading to subdural hematoma. The factors were listed as follows: he was taking aspirin, a blood thinner, and had an old hematoma. Prior to the detainee's death he had been seen on a daily basis for care of a diabetic ulcer on one of his feet. His blood pressure and blood sugar were also being followed, and his medications for hypertension and diabetes were being optimized. LTC [REDACTED] had the detainee evacuated to the 28th CSH because he thought he might be having heart attacks. But the DATF point is noted.

d. In reference to Finding four: Point noted and will do a Memorandum For Record to USACRC for removal.

e. In reference to Finding five: See 1(b).

b(7)(c)-2

f. In reference to Finding six: See 1(b).

g. In reference to Finding seven: Noted

h. In reference to Finding eight: Noted

2. The point of contact for this action is the undersigned at DSN 318 [REDACTED]

[REDACTED]

b(7)(c)-1

Encl

CW3, MP
Detachment Commander

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DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IRAQ, APO AE 09342

REPLY TO
ATTENTION OF

CIRF-ZA-OP

S: 14 Apr 05
3 Mar 05

MEMORANDUM FOR Commander, 48th Military Police Detachment (CID), Camp Victory, Iraq,
APO AE 09342

SUBJECT: Request for Correction – Report of investigation (ROI) 0020-04-CID259-80138 (0136-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.
3. Request acknowledgement of this request no later than **9 Mar 05**. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.
4. Point of contact for this action is the undersigned, DSN 318- [REDACTED] or email [REDACTED]@iraq.centcom.mil.

b(7)(c)-1

Encl
as

///original signed///

[REDACTED]
WO1, MP
EC / LOGSEC Officer

023700



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

REPLY TO
ATTENTION OF

S: 15 Apr 05

CIOP-CO

3 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1st Street, Forest Park, GA 30297-5119

SUBJECT: Request for Correction – ROI 0020-04-CID259-80138 (0136-05-CID001)

1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.
2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.
3. Request acknowledgement of this request no later than 10 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.
4. Point of contact is CW3 [REDACTED] at DSN [REDACTED] or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

b(7)(d)-1

Encl
as

//orig signed//

[REDACTED]
CW5, MP
Chief, Investigative Operations Division

023701



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

CIOP

3 February 2005

MEMORANDUM FOR Chief, Current Operations, United States Army
Criminal Investigation Command, Fort
Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached document reflects the Detainee Assessment Task Force review of documentation pertaining to a Detainee Death Investigation, ROI 0020-04-CID259-80138.
2. Information is provided for review and action as deemed appropriate. It is recommended that this investigation be reopened and further investigative activity be conducted.

4. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@belvoir.army.mil or the undersigned at (703) [REDACTED]

b (7)(c) - 1

1 encl
as

[REDACTED]
CW2, MP
Special Agent

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**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

Date Reviewed: 2 Mar 05

Reviewer: [REDACTED]

Case number: 0020-04-CID259-80138

Offense: Undetermined Death

Status: Closed as a Final (C) on 22 Feb 04; Final Supplemental on 31 Oct 04

Ex 16
2 Jun
Armondi
pre-existing with fracture

Ex 21
Schubert, Schuster
W. J. M...
5. Cat... probably
to loss of vital

FINDINGS OF DATF REVIEW:

1. The initial investigation was severely lacking; however, there was a lot of great investigative effort after the case was re-opened in May 04. Although the Final Supplemental added a significant amount of medical records, Dr. [REDACTED] AFIP, specifically mentioned the surgeon's operative notes and findings and the incident report regarding the trauma at the hospital. Dr. [REDACTED] clarified that the hospital should have prepared a written incident report if the detainee fell out of bed. No documented follow-up to determine if these records existed.
2. Exhibit 28 was a matrix that listed the dates that the detainee was interrogated. No documented follow-up to locate or review these interrogation records for possible references to recommended interrogation techniques, exceptions to policy to employ harsh interrogation techniques and complaints of mistreatment or injuries. This would include identifying and interviewing the interrogators who interviewed the detainee. Regarding the issue of interrogation records, SA [REDACTED] searched the Magistrate's Cell at Baghdad Central Confinement Facility for a file on the detainee. It is not clear why SA [REDACTED] searched for a file at BCCF since the detainee had been held and interrogated at Camp Cropper since his capture. The detainee was apparently being held or at least interrogated by the Iraq Survey Group (ISG); therefore we need to coordinate with Camp Cropper and the former ISG for records on this detainee.
3. Dr. [REDACTED] who was interviewed on 16 Jun 04, mentioned there had been problems controlling the detainee so the detainee was strapped to his bed. He said the detainee was strapped down by the arm and leg on one side of his body. This was the only reference in the file to problems controlling the detainee and there was no follow-up regarding the problems controlling the detainee. Were the problems related to the detainee's medical condition or was he simply being uncooperative? Everything else in the case indicates the detainee was cooperative, in good spirits and very polite.
4. Exhibit 26 contains a two page Detainee Personnel Report for a detainee named [REDACTED] JS9IZ-[REDACTED]. This record is completely unrelated to this case and should be formally removed from Exhibit 26 via a Memorandum for Record to USACRC.

Ex 22
dent
prints

Ex 37

b(7)(c)-1
b(7)(c)-2
b(7)(c)-4

b(7)(c)-3

Efforts to find docs not w/ 28 st. not w/ 22 Jul MWF-1 no records no complaints Ex 11

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**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

5. Exhibit 26 contained a classified memorandum from the ISG, dated 4 Jan 04, which listed two points of contact. Nothing documented to indicate that we attempted to interview these individuals concerning the detainee.
6. Exhibit 25s and 26 contained various other tracking numbers for the detainee, including Black [REDACTED] ISN [REDACTED] HVD [REDACTED] and Capture Tag [REDACTED]. The reference to ISN [REDACTED] was listed on the original capture tag. Probable that the references to [REDACTED] were derived from either [REDACTED] or [REDACTED]. Unknown when or why the detainee's number was changed from [REDACTED] to [REDACTED]. Recommend any future records searches include all the aforementioned tracking numbers. b(7)(c)-4
b(7)(c)-3
7. Exhibit 26 contained references to the capturing unit; however, no documented effort to identify and interview the capturing personnel or locate and review their capture records to determine if the detainee sustained any injuries during capture. Noted that the capture unit was a "Task Force" which is being investigated in several ROIs for allegedly using excessive force when handling detainees.
8. Exhibit 26 also contained a "21 Day Review" form, which listed six aliases that were not documented elsewhere in the file.
9. A thoroughness issue that should be noted, but cannot be resolved at this point is the fact that was no scene examination of the location in the hospital where the detainee fell off the bed. Unknown why we did a scene exam on the detainee's cell back at Camp Cropper or why this was documented as a crime scene sketch?

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.

WO2 12THMP CID DET

From: [REDACTED] SFC CJTF7-BN OPS NCO
Sent: Saturday, January 31, 2004 6:00 AM
To: 12th MP Det (CID) SAC [REDACTED] (E-mail)
Subject: FW: SITREP Detainee [REDACTED]

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

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

From: [REDACTED] SSG CJTF7-CID NCO
Sent: Saturday, January 31, 2004 5:27 AM
To: [REDACTED] CW3 CJTF7-AOPS; [REDACTED] CW4 CJTF7-OPS; [REDACTED] LTC (10TH MP CID BN CDR); [REDACTED] CWS CJTF7-Field Ops. Officer; [REDACTED] CW2 CJTF7-FSO; [REDACTED] CW4 10TH MP BN LOGSEC; [REDACTED] MAJ CJTF7-3rd MP (CID) S3; [REDACTED] CPT CJTF7-CID; [REDACTED] CPT CJTF7-3RD MP CID; [REDACTED] Maj (10TH MP BN CID XO); [REDACTED] MAJ CJTF7-PMO OPS OFF; [REDACTED] SFC CJTF7-BN OPS NCO
Subject: FW: SITREP Detainee [REDACTED]

All,
Attached is a SIR for a detainee that has died. The detainee was from Camp Cropper.

SSG [REDACTED]

Subject: FW: SITREP Detainee [REDACTED]

b(7)(c)-4

Attached is the SIR relating to Detainee [REDACTED]



SIR 311AN04
isoned [REDACTED] MEDEVA
SSG [REDACTED]
744th MP BN OPS
DSN: 302 [REDACTED]

Page(s)

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Referred to:

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

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

023706

31 CS: FT Hood T-1430
PASBA PTSM 1430

NOT possible for the amount damage

1909 medical Partway number
Records

[REDACTED], Dec 15/2
HQ Central Comm

Time of Death 0156 b(7)(c)-2
& b(7)(c)-4

26 Feb 04 0800
19 Feb 04

Abrasion (nose)

medical legal institution

Dr. [REDACTED] b(7)(c)-7

Laceration (LEFT EYE)
1/2 cm Deep

65 year male comatose any time
316

No Distinctive Decomposition
Did NOT bloat

Rigor was gone

Nose on left of

CAUSE OF DEATH

CONCLUS: Appears from
AUTOP: this death intracranial Hemorrhage
a result of severe blunt
head TRAUMA (blunt injury)

Request Autopsy 1 Feb

agree with
Death coalition - Death cert. T-1430
31 JAN 04 T

need surgical report

to have
Appear Surgery on Brain
86 CS possible records (medical)

023707

000709