27 Aug 04, 1500 hrs.

NOT IN A FACILITY INVESTIGATIONS (56)

DEATH INVESTIGATIONS (7)

HOMICIDES (3):

(1) Date of Occurrence: 28 Aug 02. Reported by MI SSG, 519th MI Bn on 25 Sep 02.

Unit: ODA 343, 2/3d SF Grp

Synopsis: Investigation revealed soldiers detained an Afghanistan citizen ([redacted] and then shot him when he allegedly lunged toward a weapon near **Lwara, Afghanistan**. The five soldiers were listed as subjects for the offenses of Conspiracy, Murder, Dereliction of Duty and Obstruction of Justice.

b(6)(4)

Status: **Case is closed.** One of the subjects received a General Officer Letter of Reprimand and no action was taken on the remaining subjects. (0114-02-CID369)(Crosswalk #5, AF chart)

(2) Date of Occurrence: 28 Feb 04. Reported by **4th ID** on 28 Feb 04.

Unit: HHC, 1/27th Inf Bn, 25th ID

Synopsis: A SGT attempted to detain an Iraqi near **Taal Al Jal, Kirkuk,** and the Iraqi resisted when the SGT attempted to place flexi-cuffs on him. A PFC raised his weapon to protect the SGT. The SGT was able to complete the cuffing process and was leading the detainee away when the PFC claimed the Iraqi was lunging at the SGT. The PFC fired one round from his weapon which struck the detainee ([redacted] in the head and killed him. Further investigation revealed the PFC admitted to lying about the detainee lunging towards the SGT prior to the shooting. The PFC has been titled Murder and False Official Statement.

b(6)(4)

Status: **Investigation closed.** On 4 Aug 04, the soldier was court-martialed, found guilty of Voluntary Manslaughter and sentenced to a dishonorable discharge and three years of confinement. (CID 0040-04-CID469) (Crosswalk #21)

(3) Date of Occurrence: 3 Jan 04. Reported by DODIG on 13 Jan 04.

Unit: A Co, 1/8th Inf, 3d BCT, 4th ID b(6)(4)

Synopsis: An Iraqi national ([redacted]) was apparently drowned after he was forced off a bridge by soldiers from the 4th ID in **Samarra**. Further, the Soldiers are alleged to have conspired to cover up the incident. Investigation identified ten soldiers as involved in the conspiracy and death. Five of the nine soldiers received non-judicial punishment and four remaining soldiers are pending court-martial at Ft Carson, CO. The soldiers were listed as subjects of Involuntary Manslaughter, Aggravated Assault, Obstruction of Justice, and False Official Statement.

Status: **Investigation closed.** Pending report of disciplinary action. (0011-04-CID469) (Crosswalk #23)

029976

NOT IN A FACILITY INVESTIGATIONS (56)

JUSTIFIABLE HOMICIDE (1):

(1) Date of Occurrence: 17 May 04. Reported by media and provided to CID on 18 Jun 04.

Unit: 5th SF Gp

Synopsis: A newspaper article reported an Iraqi citizen was shot and killed by American forces at a **residence in Baghdad, IZ.** Investigation revealed after an Iraqi citizen was detained, and he subsequently engaged in a struggle with a soldier, attempting to gain control of the soldier's rifle. During the struggle, the soldier, using his pistol, shot and killed the Iraqi. A subsequent unit 15-6 investigation determined the shooting was justifiable and within the rules of engagement. As CID was never notified initially of the incident, an autopsy was not conducted.

Status: **Investigation closed.** (0171-04-CID259)

029976

NOT IN A FACILITY INVESTIGATIONS (56)

DEATH INVESTIGATIONS PENDING (3):

(1) Date of Occurrence: 21 May 04. Reported by 1st AD on 25 May 04 and CID case initiated on 4 Jun 04.

Unit: A Co, 2/37th Armor Bn, 1st AD

Synopsis: After Soldiers of a 1st AD unit lawfully and successfully engaged a civilian sedan in **An-Najaf**, two wounded Iraqis were captured. One of the detainee's injuries were determined to be terminal by the military medic. When the medic departed to treat the other wounded detainee, a CPT lowered his weapon and fired what appeared to be two shots into the back of the detainee's head, killing him. The detainee's body was not collected by US Forces.

Status: **Investigation continues.** Video examination results from lab. Images could not be magnified with enough clarity for positive identification purposes. Efforts on-going to locate and identify second person (Iraqi) in vehicle. (0144-04-CID259)

(2) Date of Occurrence: 1-24 Dec 03. Reported by medical doctor to CID on 29 Jun 04.

Unit: Unknown.

Synopsis: An Army medical doctor, while deployed with the **21st CSH, Balad**, IZ, reported an unknown, unidentified white male American, believed to be a US Forces soldier, brought in an injured (bruise on forehead), unconscious, unknown/unidentified detainee for evaluation. According the person who delivered the detainee to the hospital, the detainee had fallen unconscious during an interrogation session. A subsequent CT scan revealed a dated blunt force trauma injury to the detainee's head as well as a subdural hemorrhage. The detainee subsequently died of his injuries at the 21st CSH.

Status: **Investigation continues** to identify the detainee, recover any available records, identify the person who delivered the detainee,

identify the unit responsible for the detainee's capture, and identify the unit conducting the interrogation (if different). (0537-04-CID034)

(3) Date of Occurrence: Unknown. Reported by a Soldier and CID case initiated on 12 Aug 04.

Unit: 5025th Garrison Support Unit

Synopsis: A Soldier reported he overheard a conversation between two other Soldiers during which one of the Soldiers talked about being involved in an ambush between his convoy and Iraqis while at an **unknown location in Iraq**. According to the conversation, the Soldier stated an Iraqi surrendered after the attack, but he shot and killed him because of his anger at the ambush. A subsequent interview of the Soldier who was told of the incident disclosed the subject who shot the Iraqi stated the Iraqi was coming towards him with a weapon pointed at him, and he had no other option but to shoot the Iraqi.

Status: **Investigation continues** to determine the validity of the allegation and interview Soldiers assigned to convoy during the ambush. (0326-04-CID056)

029978

NOT IN A FACILITY INVESTIGATIONS (56)

THEFTS (19)

(1) Date of Occurrence: 10 Apr – 30 Jul 03. Reported by Soldier, **4ID** on 24 Aug 03.

Unit: Recon, 1/22d Inf Bn, 4th ID & C Co, 2/8th Inf, 4th ID.

Synopsis: During routine vehicle searches, soldiers from C Co., 2/8th Inf, **Jalulah, IZ** robbed various Iraqi local nationals who were detained of Iraqi dinars and cell phones.

Status: **Investigation continues.** (0125-03-CID469)

(2) Date of Occurrence: 22 Apr – 18 May 03. Reported by **3ID** TOC on 20 May 03.

Unit: HHC, 3/69th Armor, 3d ID.

Synopsis: Investigation revealed several soldiers from 3/69th AR, Ft Stewart, GA, stole money and weapons from Iraqi citizens while detaining the Iraqis at checkpoints.

Status: **Case was closed** with disciplinary action pending. (0055-03-CID349)

(3) Date of Occurrence: 27 Apr 03. Reported by PMO, **3ID** on 1 May 03.

Unit: B Co, 1/15th Inf Bn, 3d ID

Synopsis: Unknown soldier from B Co., 1/15th INF, Ft Benning, GA stole US currency and Iraqi dinars from an Iraqi citizen while at a checkpoint.

Status: **Case was closed**. Investigation did not develop any suspects to the larceny. (0048-03-CID349)

(4) Date of Occurrence: 13 May 03. Reported by PMO, **3ID** on 14 May 03.

Unit: A Btry, 1/9th FA, 3d ID

029979

Synopsis: Two US soldiers from A Btry, 1/9th FA, **BIAP, IZ** stole weapons, Iraqi dinars and US currency from two Iraqi citizens while at a US checkpoint.

Status: **Case was closed** and disciplinary action is pending. (0050-03-CID349)

(5) Date of Occurrence: 25 May – 28 Jun 03. Reported by Soldier on 24 Aug 03.

Unit: B Co, 1/22d Inf Bn, 4th ID

Synopsis: Soldiers from B Co., 1/22nd INF, **Camp Lancer, IZ,** stole Iraqi dinar from an Iraqi citizen while he was detained at a checkpoint.

Status: **Case was closed** and disciplinary action is pending. (0124-03-CID469)

(6) Date of Occurrence: 26 May 03. Reported by 1st Bde, **3ID** on 2 Jun 03.

Unit: B Co, 3/124th Inf Bn (USAR), 1st AD

Synopsis: Soldiers from B Co., 3/124th INF Bn, **Camp Warrior, IZ,** stole US currency and Iraqi dinar from various Iraqi citizens at US-led checkpoints.

Status: **Case was closed**. Soldiers were listed as subject for the offenses of Looting, Violation of a General Order and Accessory. 6 soldiers were received a Field Grade Article 15, were found guilty, reduced in grade, and forfeiture of pay for 1 month. One other soldier was tried by Summary Court Martial, was found guilty, and reduced in grade and forfeiture of pay for one month. The remaining soldier was tried by Special Court Martial, found guilty, and reduced in grade and correctional custody for 60 days. (0010-03-CID899)

(7) Date of Occurrence: 28 May 03. Reported by PMO, **3ID** on 29 May 03.

Unit: Unknown

Synopsis: Unknown soldiers stole US currency from an Iraqi citizen.

Status: **Investigation did not develop any suspects and the case was closed.** (0046-03-CID349)

(8) Date of Occurrence: 29 May 03. Reported by PMO, **4ID** on 10 Jun 03.

Unit: C Co, 1/8th Inf Bn, 4th ID

Synopsis: US Soldier from C Co., 1/8th INF, stole Iraqi dinar from various Iraqi citizens.

Status: **Investigation closed.** Two soldiers received no punishment as charges were dismissed. The remaining 5 soldiers received non-judicial punishment, amounting to reduction in rank, and/or forfeiture of pay and allowances. (0049-03-CID469)

(9) Date of Occurrence: 1 Jun - 30 Nov 03. Reported by **3d ACR** on 12 Jan 04.

Unit: Howitzer Btry, 2/3d ACR, 3d ACR

Synopsis: Several soldiers from Howitzer Btry, 2/3 AR Cav Rgmt, Ft Carson, Co, stole Iraqi currency from various Iraqi citizens.

Status: **Investigation has identified nine subjects, and is pending SJA coordination for offenses and titling opinion and closure.** (0011-04-CID679)

(10) Date of Occurrence: 4 Jun 03. Reported by PMO, **82d ABN** on 5 Jun 03.

Unit: 1/325th Inf Bn, 82d Abn Div

Synopsis: US soldiers from 1/325th INF stole US currency from an Iraqi citizen while operating a checkpoint. Investigation determined there was insufficient evidence to prove or disprove the allegation. Investigation did not develop any witnesses to the alleged theft and the Soldiers denied the incident.

Status: **Investigation closed.** (0014-03-CID899)

(11) Date of Occurrence: 6 Jun 03. Reported by **101st Air Assault Div** on 10 Jun 03.

Unit: A Co, 1/327th Inf Rgmt, 101st AAD

Synopsis: US soldiers from A Co., 1/327th INF Rgmt, Ft Campbell, KY assaulted and stole Iraqi dinars from Iraqi citizens while they were detained at a checkpoint.

Status: **Investigation closed.** Three of the subjects were tried by GCM, reduced in grade, received confinement ranging from 3-4 years and a BCD. A fourth soldier received a Chapter 10 discharge. All subjects were listed for committing the offenses of Burglary, Aggravated Assault, Larceny, False Official Statement and Failure to Obey a Lawful Order. (0050-03-CID389)

(12) Date of Occurrence: 11 Jun – 29 Jun 03. Reported by **1st AD** on 29 Jun 03.

Unit: B Co, 1/36th Inf Rgmt, 1st AD

Synopsis: Five soldiers assigned with 1/36th Inf Rgmt, robbed, physically assaulted, and unlawfully discharged a firearm against several detainees in their custody.

Status: **Investigation closed.** One soldier tried at a BCD Special Court-Martial and sentenced to a reprimand and forfeiture of $1000 per month for two months. A second soldier pled guilty at a BCD Special Court-Martial and sentenced to reduction to E-1 and 60 days of confinement. Report of disciplinary action for the remaining soldiers is pending. (0046-03-CID899).

(13) Date of Occurrence: 30 Jun 03. Reported by 2d BCT, **4ID** on 25 Jul 03.

Unit: C Co, 2/8th Inf Bn, 4th ID

Synopsis: US soldier from C Co., 2/8th INF, IZ, stole Iraqi dinar from an unidentified Iraqi citizen while he was detained at a checkpoint.

Status: **Investigation was closed** and disciplinary action is pending. (0088-03-CID469).

(14) Date of Occurrence: 4 Jul 03. Reported by **709th MP Co** on 5 Jul 03.

Unit: Unknown.

Synopsis: Unknown soldiers stole from an Iraqi citizen while at a checkpoint. The Iraqi citizen refused to cooperate in the investigation resulting in its termination.

Status: **Due to lack of cooperation from victim, investigation was terminated with no further action anticipated.** (0048-03-CID899)

(15) Date of Occurrence: 12 Jul 03. Reported by **4th ID** on 20 Jul 03.

Unit: A Co, 1/8th Inf Bn, 4th ID

Synopsis: Two soldiers from A Co., 1/8th INF broke into a convenience store and stole various snack items. Further investigation identified an additional soldier involved in the theft. The investigation substantiated the allegation and determined three soldiers committed the offenses of Larceny and Housebreaking.

Status: **Investigation pending administrative closure**. All subjects were reduced in grade and received forfeiture of pay for two months. (0082-03-CID469)

(16) Date of Occurrence: 23 Jul 03. Reported by Iraqi victim on 4 Aug 03.

Unit: Unknown.

Synopsis: Unknown soldiers stole Iraqi currency from an Iraqi citizen at a checkpoint.

Status: **Investigation was re-opened to complete additional investigative leads.** (0074-03-CID899)

(17) Date of Occurrence: 7 Sep 03. Reported by Iraqi victim on 7 Sep 03.

Unit: 19th QM Co, 240th QM Bn, 171st Area Spt Grp

Synopsis: US soldier kidnapped, physically assaulted and robbed an Iraqi detainee of Iraqi currency.

Status: **Investigation closed** and report of disciplinary action taken is pending. (0085-03-CID939)

(18) Date of Occurrence: 2 Dec 03. Reported by 1st Bde**, 1st AD** on 17 Dec 03.

Unit: B Co, 1/36th Inf Bn, 1st Bde, 1st AD

Synopsis: US soldier stole Iraqi currency from an unknown Iraqi citizen while operating a checkpoint.

Status: **Investigation was closed** and report of disciplinary action is pending (0197-03-CID899).

(19) Date of Occurrence: 11 May 04. Reported by **300th ASG** on 21 May 04.

Unit: Co C, 1/185th Armor Bn

Synopsis: During a routine vehicle search at an outlying checkpoint in the vicinity of Talil, an Iraqi citizen reported a soldier stole $1,200 (US) and 159,000 Dinars (Iraqi) in currency. Further investigation identified two soldiers who admitted to stealing the US currency. Additional investigation determined two additional soldiers were listed for Obstruction of Justice when they intentionally impeded the investigation. The investigation was terminated and the offenses were founded.

Status: **Investigation closed.** (0058-04-CID939).

NOT IN A FACILITY INVESTIGATIONS (56)

ASSAULTS (29)

(1) Date of Occurrence: 1 – 22 Jun 03. Reported by CJTF-7 on 9 Jul 03.

Unit: HHC, 2/6th Inf Bn, 1st AD

Synopsis: Six soldiers with **2/6th Inf** physically assaulted an Iraqi citizen and damaged private property of Iraqi citizens by firing their weapon into the property. One of the soldiers was a 2LT who condoned the actions of his soldiers.

Status: **Investigation closed and pending disciplinary action.** (0049-03-CID899).

(2) Date of Occurrence: 22 Jun 03. Reported by CJTF-7 on 24 Jun 03.

Unit: B Co, 307th Eng Bn & A Co, 1/13th Armor Bn, 82d Abn Div.

Synopsis: Two soldiers from B Co., **307th Eng** assaulted an unidentified Iraqi teenager who was being detained, by conducting a mock execution.

Status: **Investigation was closed.** Case referred to a General Court-Martial. 1LT's request to resign in lieu of court-martial was approved by HQDA with OTH discharge (0038-03-CID899)

(3) Date of Occurrence: 20 Jun 03. Reported by CJTF-7 on 24 Jun 03.

Unit: A Co, 1/13th Armor Bn, 82 Abn Div

Synopsis: A 1LT detained several individuals suspected of looting and placed them in the back of a truck. He later took one detainee, a young boy, from the truck, pointed his pistol at the boy's head, and fired a round away from the boy in an effort to scare him.

Status: **Investigation closed**. Case referred to a General Court-Martial. 1LT's request to resign in lieu of court-martial was approved by HQDA with OTH discharge. (0039-03-CID899)

(4) Date of Occurrence: 21 Jun 03. Reported by **1st AD** on 24 Jun 03.

Unit: B Btry, 4/1st FA, 1st AD

Synopsis: Investigation revealed two soldiers physically assaulted a detainee in their custody.

Status: **Investigation closed.** One soldier received a Field Grade Article 15 and was reduced to E-1. The second soldier was found not guilty at a General Court-Martial. (0041-03-CID899)

(5) Date of Occurrence: 31 Dec 03. Reported by **300th MP Co** on 7 Jan 04.

Unit: 300th MP Co, 220th MP Bde, 1st AD

Synopsis: During a "knock and search" operation, four Iraqi civilians were detained and guarded by an MP assigned to the 300th MP Co. The MP allegedly "butt stroked" one of the individuals when he refused to stay quiet and placed the muzzle of his M-4 rifle in the mouth of another detainee and "dry fired." He then removed the muzzle, charged the weapon, and fired the weapon into the ground near that detainee.

Status: **Investigation closed** and report of disciplinary action pending (0006-04-CID259).

(6) Date of Occurrence: 7 May 04. Reported by 1st Cav Div on 9 May 04.

Unit: A Co, 2/5th Cav, 1st CD

Synopsis: **Between Camp Eagle and Cuervo, IZ**, a SGT with A Co., 2/5th Cav, acting as a detainee guard, apparently assaulted two detainees by pulling their hair and hitting them his fists and knees, resulting in one detainee suffering from a broken collar bone and the other with various bruises and contusions. Subsequent investigation

substantiated the allegation and the soldier was listed for committing the offense of Aggravated Assault.

Status: **Investigation closed.** Report of disciplinary action taken is pending. (0137-04-CID899)

(7) Date of Occurrence: 4 – 29 Apr 04. Reported by MP on 12 May 04.

Unit: Unknown, 1st Cav Div

Synopsis: On 18 May 04 it was reported a detainee alleged he was physically assaulted and burned with a cigarette while at the **Al-Azimiyah Palace**, Baghdad, IZ. Further investigation disclosed no burn marks on the detainee or other physical trauma to support his allegation. Interviews of interpreters also failed to corroborate the detainee's allegation. Subsequent interviews identified 8 additional detainees who allege they were physically and indecently assaulted and sodomized by coalition forces while they were detained. Further investigation and interviews revealed the alleged detainees provided false information regarding their alleged abuse. All offenses of detainee abuse were unfounded.

Status: **Investigation closed.** (0106-04-CID259)

(8) Date of Occurrence: 29 Dec – 2 Jan 04. Reported by **504th MI Bde** on 9 May 04.

Unit: Polish Forces & Unknown US SF.

Synopsis: On 16 May 04, it was reported that two detainees alleged they were physically assaulted by American-speaking Coalition Forces (now suspected to be OGA and/or SF) who detained them over a three day period, prior to their arrival at **Baghdad Confinement and Correctional Facility**. CJTF-7 records reflected they were initially captured by Polish forces, and it is now believed the detainees were released to American forces.

Status: Investigation continues to locate and obtain interrogation records and interview of any interrogators assigned to the BCCF during the time frame of the alleged incidents. (0029-04-CID789)

(9) Date of Occurrence: 1 – 25 Feb 04. Reported by a soldier/trainee at Ft Jackson, SC on 13 May 04 and CID initiated an investigation on 29 May 04.

Unit: C Co, 5/20th Inf Bn, Stryker Bde, Mosul

Synopsis: A soldier related she received an email from another unidentified soldier who implied several Iraqi detainees were physically assaulted by unit members. An interview of the soldier who sent the email and members of her unit were conducted. At the time of the report, there was not sufficient credible information available to believe anyone committed an offense or that an offense actually occurred. The detainee was interviewed and alleged he was captured, placed in a vehicle and was punched in the head and stomach by unknown white males. The detainee alleged he was captured at his father's residence **near Tal Afar, Iraq.**

Status: **Investigation continues**. (0068-04-CID389)

(10) Date of Occurrence: 14 – 18 May 04. Reported by CJTF-76 on 28 May 04.

Unit: ODA 311, Army SF

Synopsis: Preliminary investigation revealed members of the US Special Forces (ODA 311) physically assaulted several Afghanistan citizens who were allegedly affiliated with the Taliban, while in the villages of **Gurjay and Surkhagen, AF.** A member of the 320th PSYOPS was interviewed and confirmed the assaults occurred.

Status: **Investigation continues** to identify the possible victims and suspects/subjects involved. (0064-04-CID369)

(11) Date of Occurrence: 1 – 30 Apr 03. Reported by Soldier on 2 Jun 04.

Unit: B Co, 2/325th PIR, 82d Abn Div

Synopsis: After soldiers detained five Iraqi guards, one of the guards became angry and spit on one of the American soldiers. The

soldier retaliated by striking the detainee on the back of his head with an open hand. Subsequent investigation revealed the offenses were unfounded as the soldier acted in a manner appropriate to the circumstances and no violations of the law were committed.

Status: **Investigation closed 16 Jul 04.** (0397-04-CID023)

(12) Date of Occurrence: 1 Jan – 30 May 04. Reported thru CID IG, and CID case initiated on 15 Jun 04

Unit: 443d MP Co

Synopsis: Soldiers from 443d MP Co reported incidents of physical abuse to detainees by US Forces at **unknown locations**, in and around Baghdad, IZ.

Status: **Investigation continues** to identify and interviews possible suspects and victims. (0066-04-CID342)

(13) Date of Occurrence: 19 Mar 03– 3 Jun 04. Reported by MCIO (OSI) and case initiated on 14 Jun 04.

Unit: 89th Engr Bn

Synopsis: [redacted] b7E

Status: **Investigation continues to complete additional witness interviews to further substantiate the investigative findings.** (0114-04-CID083)

(14) Date of Occurrence: 23 Apr – 8 May 04. Reported by Chief of Staff, 1st Cav Div on 14 May 04.

Unit: Unknown

Synopsis: Two detainees alleged they were physically abused **by unknown Coalition Forces at an unknown location.** Two subsequent medical examinations (one which was conducted in the presence of CID) did not reveal any current or previous signs of trauma or abuse. Further investigation did not substantiate the allegations, and the offenses were unfounded with local SJA concurrence.

Status: **Investigation closed.** (0152-04-CID899)

(15) Date of Occurrence: 8-22 Mar 04. Reported by the detainee on 22 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged he was captured by American Forces in civilian clothes and transported to **an unknown location at the Mosul airport**, where he was physically assaulted. Investigation revealed the detainee had pre-existing injuries prior to his capture and would inflict injuries upon himself while detained. Medical personnel present during detainee's interrogations did not observe any abuse by Coalition Forces.

Status: **Investigation closed.** (0180-04-CID259)

(16) Date of Occurrence: 12 Jun 04. Reported by the detainee during his initial medical screening at BCCF

Unit: Unknown

Synopsis: During a medical screening prior to in-processing at the BCCF, a detainee alleged he was physically assaulted aboard a **helicopter near Baghdad, IZ** by unknown forces. Upon CID receipt of the allegation, the detainee was interviewed and refused to cooperate or provide any information regarding the alleged assault.

Status: **Investigation closed** as insufficient evidence due to the victim's failure to cooperate. (0181-04-CID259)

(17) Date of Occurrence: 3 Jun 04. Reported by detainee and CID case initiated on 22 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged he was physically assaulted by **unknown US Forces in Altlafia, IZ** after he was captured. A subsequent medical examination of the detainee did not reveal any signs of current or previous trauma consistent with his allegations.

Status: **Investigation continues** to verify the allegation and identify the US Forces responsible for the detainee's capture. (0182-04-CID259)

(18) Date of Occurrence: 11 – 19 Jan 04. Reported by SJA, Bagram, and CID case initiated on 24 Jun 04.

Unit: B Co., 2/22^{d} Inf Bn, 10th Mtn Div, Ft Drum, NY

Synopsis: During an office cleanup, a recordable compact disc was discovered containing images of possible detainee abuse. The images depicted detainees bound and masked while US Forces brandished their weapons, pictures of blood stains, and a picture of an apparent dead local national killed by a gunshot wound. It is **unknown at what location the images were exposed at**, but they were dated in Jan 04. Investigation so far has identified the blood as having come from wounded Soldiers who were attacked by local nationals, one of whom was shot and killed during the ensuing firefight. Further investigation revealed the majority of possible suspects are within the AOR of Ft Drum, NY. Subsequently, this investigation was referred for further investigation.

Status: Investigation closed (0078-04-CID369). Follow-on work will be conducted under a new case number by Ft Drum CID. Ft. Drum initiated follow-on case on 13 Jul 04. Nine subjects have been identified with five soldiers admitting to posing for photographs with their assigned weapons pointed at detainee heads. **Investigation continues** for additional interviews of subjects. (0133-04-CID452)

(19) Date of Occurrence: Unknown date. Reported by OSI and CID case initiated on 24 Jun 04

Unit: Unknown location within BCCF, Abu Ghraib.

Synopsis: Air Force medics, while conducting medical examination during their work at **Abu Ghraib** prison, noted what they thought might be detainee abuse. They did not report the alleged abuse until they had returned to their home station in CONUS. They reported the abuse through OSI channels to CID HQ. The allegations involve unknown detainees with lacerations around wrists and ankles and a bruise to a forearm possibly caused by a rifle barrel.

Status: Investigation identified two possible victims. **Investigation continues** to conduct additional interviews and to locate and review detainee files. (0184-04-CID259)

(20) Date of Occurrence: 24-25 Apr 03. Reported in an article of *Dagbladet*, an Oslo, Norway newspaper and CID case initiated on 14 Jul 04.

Unit: 10th Eng Bn

Synopsis: According to two employees of the above newspaper, they observed four American soldiers pushing detainees, forcing them to unclothe, writing "sinful thief" on their chests, and then forcing them to walk naked down a public street. The detainees were reportedly captured for looting and pillaging.

Status: **Investigation continues** to locate and identify the detainees and the soldiers involved in the incident. (0173-04-CID259)

(21) Date of Occurrence: 1 Mar – 12 Jul 03. Reported in *Playboy* magazine article, and case initiated by CID on 12 Jul 04

Unit: 1/15th Inf, Ft Benning, GA

Synopsis: A Playboy magazine article alleged various types of physical and sexual abuse by soldiers of 1/15th Inf, **at unknown locations**, during their deployment to Iraq. Investigation revealed the author of the article failed to verify or validate his information. The

individuals quoted in the article were interviewed, and they said they did not make the statements in the article or their statements were taken out of context and misrepresented. Other members of 1/15th Inf were interviewed and stated the article was grossly untrue. Investigation developed insufficient evidence to believe any offenses occurred as alleged. The investigation was terminated.

Status: **Investigation closed.** (0147-04-CID013)

(22) Date of Occurrence: 5 Jul –14 Jul 03. CID requested by Trial Counsel and Regimental Commander to do more investigative work on a previous unit AR 15-6 investigation. Case initiated by CID on 15 Jul 04.

Unit: 3/3 ACR, Ft. Carson, CO

Synopsis: [redacted] b7E

Status: **Investigation continues** for additional interviews. (0284-04-CID056)

(23) Date of Occurrence: 13 Jun 03-13 Jun 04. Reported by cooperating witness to CID on 16 Jul 04.

Unit: 1-124 Inf Bn, NG, St. Augustine, FL.

Synopsis: Witness reported that USAR Soldiers in another unit allegedly had a video tape that showed members of 1-124 Inf abusing Iraqi detainees at unknown location(s). As of 1300, 23 Jul 04, CID had interviewed some unit members and recovered one video tape that showed a Soldier kicking an apparent Iraqi detainee in the head. The tape was received by this headquarters and viewed. The tape depicts a

soldier kicking a detainee. The soldier has been listed as a subject in the investigation.

Status: **Investigation continues** to obtain any additional tapes or copies as evidence, interview and identify unit personnel. (0374-04-CID093)

(24) Date of Occurrence: 2 – 8 Jul 04. Extracted from ICRC reports and initiated by CID on 26 Jul 04.

Unit: Unknown.

Synopsis: According to ICRC report, a detainee alleged he was captured and taken to **an unknown location** by unknown Coalition Forces. During transport, the detainee alleged his hands were restrained and he was forced to lay face down on a hot surface, believed to be the engine of a vehicle. As a result, the detainee suffered extensive burns over his frontal body area (stomach, chest and upper and lower extremities), which required three months of hospitalization at the Iba-Sina Hospital, Baghdad, Iraq.

Status: **Investigation continues** to identify the unit responsible for the detainee's capture. (0176-04-CID259).

(25) Date of Occurrence: Unknown. Extracted from ICRC report and initiated by CID on 27 Jul 04.

Unit: Unknown.

Synopsis: According to the ICRC, a detainee alleged he was captured at **an unknown location** by unknown Coalition Forces. The detainee alleged he was tied, hooded and forced to sit on a hot surface, which he believed was the engine of a vehicle, causing burns to his buttocks. Efforts to identify the detainee have proven unsuccessful as the ICRC declined to provide any identifying data for fear of future reprisal against the detainee.

Status: **Investigation continues** to verify the allegation and interview the alleged victim. (0175-04-CID259)

(26) Date of Occurrence: 1 Aug – 31 Oct 03. Reported by soldier and CID case initiated on 30 Jul 04.

Unit: 65th MP Co/16th MP Bde.

Synopsis: A soldier reported he and another soldier captured a detainee, **at an unknown location**, and began physically assaulting him by kicking and punching the detainee. One soldier admitted to the assault and another witness to the incident also confirmed the incident occurred as alleged. Interview of the second subject is pending.

Status: **Investigation continues.** (0573-04-CID023)

(27) Date of Occurrence: 25 Feb – 7 Mar 04. Reported by a newspaper article and CID case initiated on 2 Aug 04.

Unit: Unknown.

Synopsis: A female detainee alleged she was physically assaulted by unknown US Forces **at an unknown location**.

Status: **Investigation continues** to identify the unit responsible for the detainee's capture and verify her allegation. (0246-04-CID259).

(28) Date of Occurrence: 27-28 Apr 04. Reported by victim and CID case initiated on 2 Aug 04.

Unit: Unknown.

Synopsis: A detainee alleged he was physically assaulted by unknown US Forces **at an unknown location**. The detainee alleged he had a plastic sandbag cover placed over his head, was put inside a Coalition Forces vehicle and choked.

Status: **Investigation continues** to verify the allegation and interview the alleged victim. (0253-04-CID259)

(29) Date of Occurrence: 7 Oct 02 – 30 Jun 03. Reported by civilian and reported to CID on 2 Aug 04.

Unit: 403d Civil Affairs Bn.

Synopsis: A civilian reported her husband, **while deployed to Afghanistan**, gave her a compact disc containing images of possible

detainee abuse. A review of the images did not disclose any images of detainee abuse. Subsequently, the offenses were unfounded.

Status: **Investigation pending administrative closure.** (0153-04-CID146)

NOT IN A FACILITY INVESTIGATION (56)

SEXUAL ASSAULT (1)

(1) Date of Occurrence: 11 – 31 Aug 03. Reported by 22d MP Bn on 5 May 04.

Unit: Unknown

Synopsis: On 16 May 04, it was reported an Iraqi citizen alleged she was apprehended on 11 Aug 03 and detained for 10 days before being released. The female alleged she was sodomized, physically and indecently assaulted, and deprived of food and water, all at a **remote unknown location**. The female alleges her captors were American Coalition Forces, but she was unable to provide any descriptions. Further investigation did not develop sufficient evidence to prove or disprove the incident occurred as alleged. The delay in reporting, lack of witnesses and the medical screenings, which did not disclose any physical injuries, negated any potential value to substantiate the incident.

Status: **Investigation closed as insufficient evidence to either prove or disprove the offenses.** (0094-04-CID259)

27 Aug 04, 1500 hrs

DETENTION FACILITY INVESTIGATIONS (141)

Homicides (2):

(1) Date of Occurrence: 21 Jun 03. Reported by CJTF-180 on 23 Jun 03.

Unit: OGA

Synopsis: [redacted] b7E

Status: **Investigation closed. Case may be re-opened in the future to follow any remaining leads identified by DOJ.** (0094-03-CID369)(Crosswalk #4, AF Chart)

(2) Date of Occurrence: 11 Sep 03. Reported by the **4ID** on 15 Sep 03.

Unit: D Co, 4th FSB, 4th ID

Synopsis: **At the Forward Operating Base Packhorse detention facility**, an Iraqi detainee **(O. Radad)** died while in US custody. An enlisted Soldier while on guard duty, failed to follow the ROE and shot the detainee who was standing close to the perimeter wire.

Status: **Case closed**. The Soldier was charged with Murder. Soldier was reduced to E-1 and administratively discharged in lieu of trial by court-martial (0149-03-CID469) (Crosswalk #20).

DETENTION FACILITY INVESTIGATIONS (141)

Justifiable Homicide (8):

(1) Date of Occurrence: 24 Nov 03. Reported by CJTF-7 on 2 Dec 03.
Unit: 320th MP Bn, 800th MP Bde
Synopsis: **At Camp Ganci, Abu Ghraib Prison**, coalition guard force personnel shot and killed four Iraqi detainees (**J. Salman, R. Shaalan, M. Sayar, & D. Thawin)** who were aggressively contributing to a prison riot. The detainees did not comply with ordered commands and were threatening to affect a breach of the containment perimeter.
Status: Investigation determined the shootings were justified and **investigation was closed** (0264-03-CID259) (Crosswalk #26).

(2) Date of Occurrence: 18 Apr 03. Reported by CJTF-7 on 18 Apr 03.
Unit: 314th MP Co (NG), 800th MP Bde
Synopsis: **At Camp Bucca, IZ detention facility**, a detainee incited a crowd of Iraqi detainees to riot and attempted to kill or hurt the surrounding soldiers by swinging a four-foot tent stake at them. Due to the detainee's actions, the soldiers responded with fire, resulting in the detainee's death **(A. Yasiree).**
Status: Investigation determined the shooting was justified and the **investigation was closed**. (0035-03-CID259)(Crosswalk #28)

***Death Certificate on File**

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(3) Date of Occurrence: 28 Mar 04. Reported by **391st MP Bn** on 28 Mar 03.

Unit: 428th MP Co, 800th MP Bde

Synopsis: **At Tier 6A, Abu Ghraib prison**, detainees caused a riot, broke off the locks of their cells, and threw rocks, bricks and metal pipes at the guards. During the course of the riot, multiple attempts were made to stop the riot, using less than lethal means. However, during the IRF entry, a SGT, using buckshot, shot a detainee who was endangering one of the IRF members, causing the detainee's death **(N. Amir)**.

Status: The investigation determined the shooting was justified and **the investigation was closed**. (0004-04-CID789)(Crosswalk #29)

(4) Date of Occurrence: 11 Apr 04. Reported by the 391st MP Bn on 11 Apr 04.

Unit: 301st MP Co

Synopsis: **At the hardsite, Abu Ghraib prison**, two detainees **(A. Hamed & K. Aposs)** were shot and killed by MP guards during a riot, after they failed to comply to commands and continued to act in an aggressive manner.

Status: Investigation determined the shooting was justified and the **investigation was closed**. (0013-04-CID789)(Crosswalk #27)

(5) Date of Occurrence: 10 Apr 04. Reported by OAFME during reconciliation of death certificates with CID on 24 May 04.

Unit: B Co, 1/21st Inf, 25th ID

***Death Certificate on File**

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Synopsis: While manning an observation point, soldiers were fired upon by three Iraqi citizens with small arms fire and RPGs. Two of the Iraqi's were captured (one who sustained significant gunshot wounds) and transported to the **Abu Medical Treatment Facility, Baghdad Confinement Correctional Facility** at Abu Ghraib. On 28 Apr 04, the Iraqi ([redacted] who sustained gunshot wounds was pronounced dead at the detention facility, due to complications from his injuries. An autopsy was conducted by OAFME, which determined the detainee's cause of death was gunshot wounds and manner of death as homicide. Investigation determined the shooting was justifiable since it occurred during defensive combat operations. Investigation substantiated the death of the detainee was justified.

b(6)(4)

Status: **Investigation closed**. (0068-04-CID469)(Crosswalk #32)

(6) Date of Occurrence: 24 May 04. Reported by Mortuary Affairs, BIAP to CID on 27 May 04.

Unit: 1st Marine Expeditionary Force (MEF) and BCCF b(6)(4)

Synopsis: On 29 Apr 04, elements of the 1st MEF, in **Fallujah**, came under attack. During the attack, an Iraqi citizen ([redacted]) who involved in the attack against the US Forces, was wounded. The Iraqi was evacuated to the **BCCF, Abu Ghraib** for medical treatment. On 21 May 04, the Iraqi was transferred to 31st Combat Support Hospital, where he subsequently died on 24 May 04. On 1 Jun 04, an **autopsy was conducted** where it was determined the cause of death was

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peritonitis as a consequence of a gunshot wound to the abdomen. On 15 Jun 04, the Iraqi citizen was fully identified.

Status: **Investigation is closed** and referred to NCIS. (SSI Only 0039-04-CID149)

(7) Date of Occurrence: 12 Jun 03. Reported in MG Taguba and HQUSACIDC forwarded to field CID on 25 Jun 04.

Unit: 186th MP Co, Johnston, IA

Synopsis: A soldier, while acting as an exterior guard at the **Cp Cropper detention facility**, identified two detainees attempting to escape. The soldier yelled twice for the detainees to stop, which they did not. The soldier then fired two rounds, hitting and killing one of the escaping detainees. A unit 15-6 revealed the actions of the soldier were justified. CID investigation initiated to capture the death incident within Army records.

Status: **Investigation closed.** (0071-04-CID065)

(8) Date of Occurrence: 13 Jun 03. Reported in MG Taguba report and field CID initiated case on 12 Jul 04.

Unit: 400th MP Bn, Baghdad, IZ

Synopsis: A detainee and seven other prisoners began rioting after witnessing other prisoners being released from the **Cp Vigilant detention facility**. The prisoners attempted to overtake the prison guards by throwing rocks and tent poles at them. As the prison guards retreated to safety, the exterior tower guards opened fire on the rioting

***Death Certificate on File**

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prisoners. One of the detainees was killed, while seven others were treated for other injuries they sustained. A unit 15-6 revealed the actions of the tower guards were justified. CID Investigation initiated to capture the death incident within Army records.

Status: **Investigation pending administrative closure.** (0145-04-CID146)

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000030

DETENTION FACILITY INVESTIGATIONS (141)

Natural or Undetermined Causes (21):

(1) Date of Occurrence: 3 Aug 03. Reported by the 115th MP Bn on 3 Aug 03.

Unit: Cp Cropper b(6)(4)

Synopsis: At the **Camp Cropper detention facility**, an Iraqi detainee ([redacted]) died while in US custody. **No autopsy was conducted** and the body was released for burial. The responding physician pronounced the detainee dead. The manner of death is currently classified as "undetermined" but since no forensic examination of the body was conducted, no greater clarity as to the cause of death is expected.

Status: The **case was closed** on 4 Feb 04 (0025-03-CID919)(Crosswalk #22).

(2) Date of Occurrence: 8 Aug 03. Reported by CJTF-7 on 9 Aug 03.

Unit: BCCF b(6)(4)

Synopsis: An Iraqi detainee ([redacted]) died at the **Abu Ghraib Prison. An autopsy* was conducted** which revealed the detainee died of cardiac arrest when he participated in a self-motivated hunger strike while having a history of diabetes.

Status: **The investigation was closed** on 24 Jan 04 with the manner of death as natural. (0136-03-CID259)(Crosswalk #1).

***Death Certificate on File**

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(3) Date of Occurrence: 11 Aug 03. Reported by CJTF-7 on 16 Aug 03.

Unit: BCCF

Synopsis: An Iraqi detainee ([redacted] b(6)(4)) died at **Abu Ghraib Prison**. While in the prison, the detainee approached medical personnel and complained of chest pains. The detainee lost consciousness and following CPR, was pronounced dead. **An autopsy* was conducted** and an examination of the body revealed no signs of trauma. The autopsy listed the manner of death as natural.

Status: On 1 Sep 03, the **investigation was closed** (0139-03-CID259)(Crosswalk #2).

(4) Date of Occurrence: 13 Aug 03. Reported by CJTF-7 on 16 Aug 03.

Unit: BCCF

Synopsis: An Iraqi detainee ([redacted] b(6)(4)) died at **Camp Ganci, Abu Ghraib** Prison. The detainee was carried by other detainees to prison guards without any apparent vital signs. **An autopsy* was conducted** which revealed the detainee died of a heart attack.

Status: **Investigation was closed** on 24 Jan 04 (0140-03-CID259)(Crosswalk #3).

(5) Date of Occurrence: 20 Aug 03. Reported by the 320th MP Bn on 21 Aug 03.

Unit: BCCF

Synopsis: **At Camp Vigilant, Abu Ghraib** detention facility, an Iraqi detainee ([redacted] b(6)(4)) died while in US custody. The detainee was

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taken to the prison medical personnel gasping for air by other detainees. Emergency medical treatment was administered. The detainee was subsequently pronounced dead. **An autopsy* was conducted** which determined the detainee's cause of death was cardiovascular disease and manner of death was natural.

Status: **The investigation was closed** (0147-03-CID259) (Crosswalk #4).

(6) Date of Occurrence: 3 Nov 03. Reported by CJTF-7 on 3 Nov 03.

Unit: BCCF b(6)(4)

Synopsis: **At Camp Ganci, Abu Ghraib** detention facility, an Iraqi detainee died [redacted] while in US custody. The detainee was taken to medical personnel complaining of chest pains by MP. He went into cardiac arrest and was transported to the 28th CSH where he was subsequently pronounced dead. **No autopsy was conducted** and the body was released for burial. The manner of death is currently classified as "undetermined."

Status: Since no forensic examination of the body was conducted, no greater clarity as to the cause of death is expected. Subsequently, the investigation was closed in 2003 (0235-03-CID259 - SSI Only). On 28 May 04, a second report was initiated further documenting the detainee's death. **Investigation closed.** (0128-04-CID259 - ROI) (Crosswalk #16)

(7) Date of Occurrence: 9 Dec 03. Reported by the **503d MP Bn** on 9 Dec 03.

***Death Certificate on File**

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Unit: 2d Bde, 101st AAD

Synopsis: At the **2d Brigade detention facility in Mosul**, an Iraqi detainee died while in US custody. The detainee ([redacted] was found unresponsive by guards conducting routine morning wake-up calls. **No autopsy was conducted**. A CID Forensic Science Officer and the responding physician examined the body and found no signs of abuse or trauma. The death is currently classified by CID as "undetermined" with no greater clarity as to the cause of death expected.

Status: **Investigation was closed** on 1 Jan 04 (0140-03-CID389)(Crosswalk #17).

(8) Date of Occurrence: 8 Jan 04. Reported by CJTF-7 on 8 Jan 04.

Unit: BCCF

Synopsis: An Iraqi detainee ([redacted]) died of a heart attack at **Camp Ganci, Abu Ghraib Prison.** Other detainees brought the deceased to a prison gate unconscious from unknown causes. Medics arrived and pronounced the detainee dead. **An autopsy* was conducted** and disclosed the cause of death as cardiovascular disease with the manner of death as natural.

Status: **Investigation was closed** on 30 Jan 04 (0007-04-CID259)(Crosswalk #5).

(9) Date of Occurrence: 16 Jan 04. Reported by the **320th MP Bn** on 16 Jan 04.

Unit: BCCF

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b(6)(4)

Synopsis: **At the Hardsite 2A-122, Abu Ghraib Prison**, an Iraqi detainee ([redacted] collapsed and died in his cell during morning prayers. An **autopsy* was conducted** which revealed the detainee died of myocarditis and the manner of death was natural.

Status: **Investigation was closed** with the manner of death as natural. (0012-04-CID259)(Crosswalk #6).

(10) Date of Occurrence: 31 Jan 04. Reported by CJTF-7 on 31 Jan 04.

Unit: Cp Cropper

b(6)(4)

Synopsis: **At Camp Cropper**, an Iraqi Detainee ([redacted]), who was being treated for chest pains at the 28th CSH, fell out of bed, struck his head on the floor, and lapsed into a coma. A CAT scan and surgery revealed inter-cranial bleeding and signs of prior head injuries. The detainee subsequently died on 31 Jan 04. **No autopsy was conducted**. The cause of death was undetermined (body released prior to notification to CID for an autopsy).

Status: Investigation was closed, but further investigative efforts have been directed by HQUSACIDC. On 30 May 04, the **investigation was re-opened** to conduct further investigative activity. **Additional investigation revealed no allegations of abuse were made by the detainee prior to his death. Investigation continues for additional interviews and collection of records.** (0020-04-CID259)(Crosswalk #18).

(11) Date of Occurrence: 19 Feb 04. Reported by CJTF-7 on 20 Feb 04.

***Death Certificate on File**

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Unit: BCCF

Synopsis: Other detainees at **Camp Ganci, Abu Ghraib Prison** alerted guards that another detainee was in need of medical assistance. Medics responded to the compound and discovered a detainee had collapsed. CPR was initiated. The detainee ([redacted] was subsequently pronounced dead. **An autopsy* was conducted** which reflected cause of death as acute inflammation of the abdomen secondary to a perforated ulcer. The manner of death is natural.

Status: **Investigation was closed**. (0036-04-CID259)(Crosswalk #7).

(12) Date of Occurrence: 19 Apr 04. Reported by MP on 19 Apr 04.

Unit: Cp Copper

Synopsis: **At Camp Cropper, Baghdad, IZ**, a detainee ([redacted] began having chest pains and collapsed. Life-saving measures by responding medical personnel were unsuccessful. **An autopsy was not conducted** and manner of death is classified as undetermined. It was noted the mortuary was closed at the time of this incident.

Status: **Investigation is closed**. (0016-04-CID789)(Crosswalk #19)

(13) Date of Occurrence: 7 Feb 04. Reported by MP on 8 Feb 04.

Unit: FOB Ironhorse, Tikrit, 4th ID

Synopsis: At a **detention facility in Tikrit, IZ**, a 61 year-old detainee ([redacted] was found unresponsive in his bed during morning

***Death Certificate on File**

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head count procedures. No CPR was initiated as it was evident the detainee was dead. **An autopsy* was conducted** with the cause of death listed as cardiovascular disease and the manner of death listed as natural.

Status: **Investigation closed**. (0025-04-CID469)(Crosswalk #8).

(14) Date of Occurrence: 7 Mar 04. Reported by MP on 8 Mar 04.

Unit: Cp Cropper

Synopsis: Detainees at the **Camp Cropper Detention Facility** alerted guards that another detainee complained of chest pains and difficulty breathing. During medical treatment at the clinic, the detainee went into cardiac arrest. He was transported to an US Air Force medical clinic where he [redacted] b(6)(c) was subsequently pronounced dead. Interviews of detention facility personnel disclosed the detainee had not been interviewed for several weeks prior to his death. **An autopsy* was conducted** which indicated the death was due to natural causes (heart attack).

Status: **Investigation was closed**. (0050-04-CID259)(Crosswalk #9).

(15) Date of Occurrence: 12 Jul 03. Reported by 115th MP Bn on 6 Sep 03.

Unit: Cp Cropper

***Death Certificate on File**

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Synopsis: **At Camp Cropper,** a detainee b(6)(4) collapsed and died. **An autopsy* was conducted** which revealed the detainee's cause of death was tuberculosis and the manner of death was natural.

Status: **Investigation closed.** (0014-03-CID919)(Crosswalk #10)

(16) Date of Occurrence: 7 Aug 03. Reported by AFIP on 24 May 04.

Unit: BIAP

Synopsis: A detainee b(6)(4) at **Baghdad International Airport (BIAP)** became short of breath. Medical personnel performed life-saving measures; however, they were unsuccessful and the detainee died. **An autopsy was conducted** which determined the cause of death as undetermined atraumatic causes and the manner of death as natural.

Status: **Investigation is closed.** (0167-04-CID899) (Crosswalk #31)

(17) Date of Occurrence: 22 Aug 03. Reported by AFIP on 24 May 04.

Unit: 1/13th Armor Bn Detention Facility, Baghdad

Synopsis: A detainee b(6)(4) was found lying on the ground with shallow respirations and decreased sweating at the **1/13th Armor Bn detention facility, Baghdad, IZ.** Life-saving measures were initiated but were unsuccessful, and the detainee was pronounced dead. **An autopsy was conducted** which revealed the cause of death as heat related and the manner of death as accidental.

Status: **Investigation is closed.** (0168-04-CID899) (Crosswalk #30)

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(18) Date of Occurrence: 11 May 04. Reported by 391st MP Bn on 11 May 04.

Unit: BCCF

Synopsis: **At Camp Ganci**, a detainee ([redacted]) with a known history of diabetes and high blood pressure, collapsed and died. Various resuscitative measures did not revive the detainee. Autopsy results conducted by OAFME on 18 May 04 reveal the cause of death as cardiovascular disease and the manner of death as natural.

Status: **Investigation closed**. (0032-04-CID789)(Crosswalk #13)

(19) Date of Occurrence: 19 May 04. Reported by 391st MP Bn on 19 May 04.

Unit: BCCF

Synopsis: On 18 May 04, at **Camp Ganci #2, Baghdad Correctional and Confinement Facility**, a detainee ([redacted]) was admitted to detainee medical ward for abdominal pain. Detainee was stabilized and under medical observation. On 19 May 04, the detainee had breathing difficulty. Life-saving measures were performed, but were unsuccessful. An autopsy was conducted, which identified the cause of death was peritonitis and the manner of death as natural.

Status: **Investigation closed**. (0038-04-CID789)(Crosswalk #25)

(20) Date of Occurrence: 22 May 04. Reported by 391st MP Bn on 22 May 04.

Unit: BCCF

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27 Aug 04, 1500 hrs

b(6)(4)

Synopsis: A detainee ([redacted]) complained of chest pains and subsequently collapsed at **Camp Ganci #5, Baghdad Central Confinement Facility**. Resuscitative measures were initiated by on-site medical personnel, but were unsuccessful. There were no external signs of trauma or abuse. An autopsy was conducted which determined the cause of death as cardiovascular disease and manner of death as natural.

Status: **Investigation closed.** (0040-04-CID789)(Crosswalk #33).

(21) Date of Occurrence: 2-5 Apr 04. Reported by Mortuary Affairs, 67th CSH on 5 Apr 04.

Unit: Navy SF

b(6)(4)

Synopsis: **At LSA Diamondback, Mosul, IZ**, a detainee [redacted] was detained by Naval Special Warfare Team after a struggle. After being interrogated, the detainee was allowed to sleep. At 0137, 5 Apr 04, the detainee was checked and found to be unresponsive. Preliminary **autopsy results** indicate blunt force trauma to the torso and positional asphyxia, with the preliminary manner of death listed as undetermined.

Status: **Investigation closed and referred to NCIS for further investigation**. (0046-04-CID389)(Crosswalk #15)

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DETENTION FACILITY INVESTIGATIONS (141)

Death Investigations Pending (15):

(1) Date of Occurrence: 4 Dec 02. Reported by MP on 4 Dec 02.
Unit: 377th MP Co (USAR) & A Co, 519th MI Bn, Ft Bragg
Synopsis: [redacted] b7E

Status: **Investigation is continuing** with recent re-interviews of the MI personnel now at Fort Bragg (Soldiers were redeployed from Iraq), re-interviews of the USAR MPs in Ohio and surrounding states (unit since demobilized), and interview of detainees at GTMO. The subjects are listed for the offenses of Negligent Homicide, Assault, Dereliction of Duty and Maltreatment of a Person in US custody. (0134-02-CID369)(Crosswalk #2, AF Chart)

(2) Date of Occurrence: 10 Dec 02. Reported by MP on 10 Dec 02.
Unit: 377th MP Co (USAR) & A Co, 519th MI Bn, Ft Bragg
Synopsis: [redacted] b7E

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[redacted] b7E

Status: **Investigation is continuing.** The subjects are listed for the offenses of Negligent Homicide, Assault, Maltreatment of a Person in US custody and Dereliction of Duty, and False Official Statement. (0137-02-CID369)(Crosswalk #3, AF Chart).

(3) Date of Occurrence: 13 Jun 03. Reported by MI on 16 Jun 03.
Unit: Cp Cropper & Army SF
Synopsis: [redacted] b7E

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000042

Status: **Investigation continues.** Preliminary coordination with SJA revealed insufficient evidence at this time to pursue any charges against the Soldiers regarding the death of the detainee, but CID was requested to conduct follow-on work to pursue possible titling of the Soldiers for dereliction of duty relating to the so-called MRE "Tobasco bomb" thrown into detainee's cell. (0031-03-CID899)(Crosswalk #11).

(4) Date of Occurrence: 4 Nov 03. Reported by CJTF-7 on 4 Nov 03.
Unit: OGA & Navy SEALS
Synopsis: [redacted] b7E

Status: **Investigation continues** by CID, NCIS and CIA OIG. There are no identified subjects for the listed offense of Involuntary Manslaughter. (0237-03-CID259)(Crosswalk #12).

(5) Date of Occurrence: 6 Nov 03. Reported by CJTF-180 on 6 Nov 03.
Unit: Afghan Militia & 3d Bn, 3d SF Grp

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b(6)(4)

Synopsis: An Afghani detainee ([redacted] was found dead in his cell at **FOB Gereshk, Afghanistan**. The detainee had been in custody for 48 hours prior to his death. Afghanistan Militia Forces had interrogated the detainee for an unknown period before being detained at FOB Gereshk. He had bruising about his hips, groin, and buttocks. **An autopsy** revealed multiple blunt force injuries complicated by rhabdomyolysis (tissue death) with the manner of death as homicide.

Status: **Investigation is pending administrative closure** as no US personnel involvement in the death has been determined. (0174-03-CID369)(Crosswalk #1, AF Chart).

(6) Date of Occurrence: 26 Nov 03. Reported by the PMO, 82d Abn Div on 26 Nov 03.

Unit: 66th MI Co & Avn Maint Trp Spt Sqd, 3d ACR

Synopsis: [redacted]

b7E

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030017
030017
000044

Status: **Investigation continues.** At present, there are four identified subjects (3 assigned to 66th MI Co and 1 assigned to 3rd ACR) listed for committing the offenses of Voluntary Manslaughter, Negligent Homicide and Dereliction of Duty. (0027-03-CID679)(Crosswalk #24).

(7) Date of Occurrence: 9 Jan 04. Reported by the 94th MP Co on 9 Jan 04.

Unit: B Co, 1/5th Bn, 5th SF Grp & ADA Btry, 1/3d ACR.

Synopsis: **At FOB Rifles, Al Asad, IZ,** CID was notified of the suspicious death of an Iraqi detainee ([redacted]). The detainee, a former Iraqi Army LTC, was taken into custody on 4 Jan 04 and was subsequently placed in an isolation cell and questioned at least two times in ensuing days. An examination of the detainee's remains disclosed there was extensive bruising on his upper body. On 11 Jan 04, **an autopsy* conducted** by OAFME indicated the cause of death as blunt force injuries and asphyxia, with the manner of death listed as homicide.

Status: **Investigation continues.** There are 3 enlisted Soldiers assigned to B Co, 1st Bn, 5th SF Gp titled in the CID report for the offense of Voluntary Manslaughter and Assault, and 1 enlisted Soldier assigned to ADA Btry, 1/3d ACR) titled in the CID report for the offense of Assault. (0009-04-CID679)(Crosswalk #14).

(8) Date of Occurrence: 10 Jun 04. Reported by MP at BCCF and CID case initiated on 10 Jun 04.

Unit: BCCF

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030018

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Synopsis: At **Camp Bison #5, BCCF**, a detainee (b(c)(4) [redacted]) collapsed while speaking with other detainees. He was transported to the BCCF hospital where life-saving measures were performed. The detainee never regained consciousness and subsequently died. An examination of the body did not reveal any signs of trauma or other injuries. An autopsy was conducted with the preliminary manner of death listed as natural.

Status: **Investigation continues** pending receipt of final autopsy **report.** (0059-04-CID789)

(9) Date of Occurrence: 14 Jun 04. Reported by MP at BCCF and CID case initiated on 14 Jun 04.

Unit: BCCF

Synopsis: At **Camp Ganci #4, BCCF**, a detainee (b(c)(4) [redacted]) was sleeping and began making gasping sounds which another detainee/roommate heard. The detainee became unconscious and was transported to the BCCF hospital where life-saving measures were performed. The detainee never regained consciousness and subsequently died. An examination of the body did not disclose any trauma or other injuries. An autopsy was conducted with a preliminary manner of death listed as undetermined.

Status: **Investigation continues** pending receipt of final autopsy report and determination if the detainee's death was heat related. (0061-04-CID789)

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(10) Date of Occurrence: 18 Jan – 14 Feb 04. Reported by Social Work Services, Ft Bliss, TX through medical personnel and received by CID on 23 Jun 04.

Unit: Unidentified medical unit, Balad, Iraq

Synopsis: A social worker reported a soldier related during his counseling sessions that he reportedly killed several unknown Iraqi detainees by putting bleach in their intravenous lines or intentionally cutting their arteries while assigned as a medic at the **Intensive Care Ward, Balad, IZ**. The soldier was interviewed by CID and denied making the statements to the counselor or committing the allegations. When re-interviewed, he admitted he lied in his previous interview, that he had told his counselor those stories regarding his activities in Iraq, but he maintained he never killed anyone and was having trouble expressing what he felt like he would have liked to do and what he really did. He believed the information he provided to his counselor would never have been disclosed. Examination of records in Balad revealed no deaths meeting the description as provided by the soldier. Further, unit interviews revealed the soldier never had access to hospitalized detainees as he alleged.

Status: **Investigation continues**. (0271-04-CID014)

(11) Date of Occurrence: 13 Sep 03. Extracted from ICRC report and initiated by CID on 28 Jul 04.

Unit: Unknown.

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030020

000047

Synopsis: [redacted] b7E

Status: **Investigation pending administrative closure**. (0174-04-CID259)

(12) Date of Occurrence: Unknown. Reported from a review of MI files at HQUSACIDC and case initiated by field CID on 29 Jul 04.

Unit: Unknown.

Synopsis: A review of MI files revealed a document consisting of a roster of detainees at BCCF. A review of the roster revealed the death of a detainee, not previously reported to CID. Preliminary investigation

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disclosed the detainee underwent a medical screening **at Ganci-6, BCCF** which reflected he was taking medication for headaches. The medical screening did not disclose any other signs or symptoms of injury or illness. No further information was available concerning the detainee, and it is unknown when the detainee died, what he died of, or if any medical conditions developed during his detention, which could have contributed to his death. Further investigation determined the detainee's death was previously recorded under CID SSI Only 0010-04-CID789.

Status: **Investigation closed**. (0236-04-CID259)

(13) Date of Occurrence: Unknown. Reported from a review of MI files at HQUSACIDC and case initiated by field CID on 30 Jul 04.

Unit: Unknown.

Synopsis: [redacted] b7E

Status: **Investigation continues** to verify the detainee's death and obtain any additional information concerning his confinement. (0239-04-CID259)

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030022

030022

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(14) Date of Occurrence: Apr 03. Extracted from a review of MI files at HQUSACIDC and CID case initiated on 29 Jul 04.

Unit: Unknown

Synopsis: A review of MI files revealed a document consisting of a roster of detainees at BCCF. A review of the roster revealed the death of a detainee, not previously reported to CID. Preliminary investigation disclosed the detainee was captured and placed **at Camp Bucca**, where it was reported he died. Coordination with Detainee Operations disclosed there were no detainees listed with the NDRS number as the one reflected on the roster. No further information was available concerning the detainee, and it is unknown when the detainee died, what he died of or if any medical conditions developed during his detention, which could have contributed to his death.

Status: **Investigation continues** to verify the detainee's death and obtain any additional information concerning his confinement. (0237-04-CID259)

(15) Date of Occurrence: 18 Aug 04. Reported by MP and CID case initiated on 18 Aug 04.

Unit: 391st MP Co.

Synopsis: A group of about 200 detainees organized into a crowd and began shouting, chanting and inciting a riot type situation **at Camp Ganci**. The guards at observed some of the detainees within the crowd assaulting other detainees with wooden tent poles and throwing rocks at

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030023

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camp's command post. The guards attempted to defuse the situation by firing non-lethal ammunition into the crowd. The situation escalated and one of the guards loaded his assigned shotgun with lethal ammunition and fired three rounds into the crowd, killing two detainees ([redacted] b(6)(4) and [redacted].) and injuring a third detainee. Subsequent interviews of the guards and detainees who witnessed the incident corroborated the account provided by the guard. **Autopsies of both detainees are pending by AFIP.**

b(6)(4)

Status: **Investigation continues**. (0139-04-CID789)

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DETENTION FACILITY INVESTIGATIONS (141)

OTHER ABUSE ALLEGATIONS (95)

ASSAULTS (89)

(1) Date of Occurrence: 15 Apr - 1 Jul 03. Reported by a Soldier on 8 Sep 03.

Unit: 223d MI Bn (CA NG)

Synopsis: **At the 3d BCT detention facility in Samarra,** Iraq, enlisted members of Det B, 223d MI Bn (CA NG), allegedly physically abused Iraqi detainees during interrogations. According to a statement from one Soldier, the MI Soldiers struck and pulled the hair of the detainees, and forced into asphyxiation numerous detainees in an attempt to obtain information. Subsequent investigation identified one soldier as involved in the incident. Additional interviews to identify other soldiers and verify allegation continues. At the present time, there is insufficient information available to list anyone as a subject.

Status: **Investigation continues** pending additional coordination to corroborate complainant's allegations. (0139-03-CID469).

(2) Date of Occurrence: 12 May 03. Reported by Camp Cdr, Camp Bucca on 14 May 03.

Unit: HHC, 320th MP Bn, 800th MP Bde

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Synopsis: **At Camp Bucca, Iraq,** ten USAR enlisted MP Soldiers physically assaulted seven Iraqi detainees during in processing at the facility. The detainees were kicked and punched.

Status: **Case closed**. The command initiated court-martial charges against the four Soldiers, all in the 320th MP Bn (USAR). All four Soldiers requested an administrative disposition of their case in lieu of trial by courts-martial. All four Soldiers were administratively separated from the Army; and three of these Soldiers also received non-judicial punishment (0031-03-CID519).

(3) Date of Occurrence: 12 May 03. Reported by Camp Cdr, Camp Bucca on 14 May 03.

Unit: 822d MP Co, 800th MP Bde

Synopsis: **At Camp Bucca, Iraq,** an enlisted MP Soldier in a guard tower fired a shotgun at the feet of an Iraqi detainee who was attempting to cross the berm of the compound, instead of off in a safe direction as required by the ROE. As a result, the detainee suffered a facial wound from one pellet.

Status: **Case closed**. The command disposition of the subject listed for committing the offenses of Reckless Endangerment and Failure to Obey a Lawful Order is pending. (0033-03-CID519).

(4) Date of Occurrence: 20 Aug 03. Reported by 4th ID on 20 Aug 03.

Unit: HHS, 2/20th FA Bn, 4th ID & B Co, 6/37th FA Bn.

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0300026

000053

Synopsis: At **Forward Operating Base Gunner, Iraq**, an Iraqi being detained in US custody was physically assaulted and threatened by a battalion commander [redacted] b6-5, b7C-5, three enlisted Soldiers and an interpreter after the detainee refused to provide information.

Status: **Case closed** and referred to the command for appropriate action. The soldiers were listed for the offenses of Assault and Communicating a Threat. The enlisted Soldiers received Article 15 punishment; [redacted] b6-5, b7C-5 who was titled for Aggravated Assault and Communicating a Threat, was relieved of his command and, after an Article 32 hearing, received non-judicial punishment. He also submitted a request to retire from active duty.(0152-03-CID469).

(5) Date of Occurrence: 31 Aug 03. Reported by MP on 17 Sep 03.

Unit: HHC, 1/36th Inf Bn, 1st AD

Synopsis: **At the Bn HQs, 1/36th Inf, 1st Armored Div, Baghdad,** Iraq, an enlisted Soldier committed the offense of assault when he threatened to kill Iraqi detainees in US custody. When questioned, the Soldier said his intent was to trick the detainees in an attempt to obtain information from them.

Status: **Case closed** and referred to the command for appropriate action. The soldiers were listed for committing the offense of Assault. Soldier received Field Grade Article 15 (0129-03-CID899).

(6) Date of Occurrence: 1 Sep 03. Reported by 1st AD on 8 Sep 03.

Unit: C Co, 2/6th Inf Bn, 1s AD

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Synopsis: At the **Ammunition Collection Point, Baghdad, Iraq,** enlisted Soldiers assaulted three Iraqi detainees who were in US custody. The three Iraqis, who were cuffed with their hands behind their backs, were kicked numerous times, then dragged from the detention area to another area where they were thrown against a wall and assaulted.

Status: **Case closed** and referred to the command for appropriate action. The subjects were listed for the offenses of Assault, False Swearing, Dereliction of Duty, and Failure to Obey a Lawful Order. One Soldier (SSG) was tried by at a Summary Court-Martial and reduced to the grade of E-5. A second soldier (SPC) was convicted by a summary court-martial and sentenced to forfeitures and hard labor without confinement for 45 days. A third soldier (SFC) was convicted at a Summary Court-Martial and reduced to E-6. A fourth Soldier (SSG) was convicted at a Special Court-Martial and reduced to E-4 and given 30 days confinement. (0117-03-CID899)

(7) Date of Occurrence: 8 Sep 03. Reported by 4th ID on 21 Oct 03.

Unit: Detention Facility, 4th ID

Synopsis: At the **Tikrit detention facility,** an Iraqi detainee alleged that after his arrest, he was blindfolded, taken to an unknown jail cell and confronted by Americans in civilian clothes. He said he was struck in the stomach repeatedly, and at one point, a rope was tied around his neck and he was choked almost to unconsciousness. He claimed the beating left him in pain and he noticed blood in his stool and urine. Subsequent medical examination did not reveal any significant injuries

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and no blood was found in his stool or urine. Detainee records revealed the detainee's residence had been raided by members of Recon, 1/22d Inf, 4th ID. Initial investigation failed to either prove or disprove the allegations.

Status: **Investigation was re-opened and continues** to locate and re-interview victim as it was determined the victim had been released from Abu Ghraib. (0174-03-CID469).

(8) Date of Occurrence: Oct - Dec 03. Reported by Soldier/MP on 13 Jan 04.

Unit: 372d MP Co (USAR) & 325th MI Co.

Synopsis: [redacted]

b7E

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[redacted] b7E

Status: Charges were preferred against six MP Soldiers on 20 Mar 04 for the offenses of Assault, Indecent Acts, Dereliction of Duty, Maltreatment of a Prisoner, Cruelty and Maltreatment, Conspiracy, and Reckless Endangerment. **Investigation continues** pending receipt of documents detailing additional interviews. (0003-04-CID149).

(9) Date of Occurrence: 22 Nov 03. Reported by CJTF-7 on 25 Nov 03.
Unit: C-2, CJTF-7 & 372d MP Co & 500th MI Gp
Synopsis: At **Abu Ghraib prison**, Detainees conspired to have weapons brought into the detainment facility in an effort to escape custody, resulting in alleged assaults between detainees and MP guards who managed to recover the weapons. Assaults by MPs found to be justified.
Status: **Investigation was closed** with the detainees listed as subjects for Attempted Murder, Conspiracy and Unlawful Possession of a Weapon (pistol and knife). (0260-03-CID259)

(10) Date of Occurrence: 22 Sep 03. Reported by MP on 22 Sep 03.
Unit: 822d MP Co, 8th MP Bde
Synopsis: **At Camp Bucca**, a detainee, in concert with other detainees, incited a riot by throwing rocks, tent stakes and bottles filled with sand at the guards. As a result of the riot, the MPs fired warning

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shots, of which one hit the detainee in the chest. The detainee was hospitalized and treated for minor injuries and made a successful recovery. On 1 Jul 04, the investigation was re-opened to document additional interviews of possible witnesses.

Status: **Investigation continues** to conduct further interviews and collection of documents. (0278-03-CID519)

(11) Date of Occurrence: 1 Aug 03 – 31 Mar 04. Reported by MP on 17 May 04.

Unit: C Co, 2/14th Inf Bn, 10th Mtn Div

Synopsis: On 19 May 04, it was reported that a soldier, previously deployed to **Iraq with the 10th Mountain Div,** was in possession of a photograph with an alleged detainee. The photograph depicts the soldier pointing a gun at the detainee who was lying on the ground, handcuffed, clothed, and with a sandbag over his head. The soldier was unable to identify the actual location or time of the photograph or the identity of the detainee. Investigation substantiated the offense occurred as alleged. One soldier was identified as committing the offense of Aggravated Assault.

Status: **Investigation closed with disciplinary action pending.** (0100-04-CID452).

(12) Date of Occurrence: 18 Dec 03 – 31 Jan 04. Reported by **504th MI Bde** on 20 May 04.

Unit: Unknown

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Synopsis: A detainee alleged he was physically assaulted by Iraqi Intelligence personnel prior to his detention at **Abu Ghraib**, and he was further physically assaulted by Soldiers upon his arrival to **Hard Site Tier 1, BCCF.** Investigation established the detainee did not report abuse during the CID canvass interviews of January 2004. Additionally, there are indications Iraqi Police, not US Forces may have abused the detainee.

Status: **Investigation continues** for additional interviews and collection of documents. (0039-04-CID789)

(13) Date of Occurrence: 6 Apr – 1 May 04. Reported by civilian interrogator on 20 May 04.

Unit: [redacted] Baghdad b6-6, b7C-6

Synopsis: An interrogator allegedly witnessed "harsh" interrogation techniques while at [redacted], **BIAP**, even though the b6-6, b7C-6 techniques were allegedly approved by the J2. "Harsh" techniques included sleep deprivation, mopping floors, 20-hour interrogations and handcuffs too tight, causing bruising.

Status: **Investigation closed.** This investigation was referred to the [redacted] for completion. (0117-04- b6-6, b7C-6 CID259).

(14) Date of Occurrence: 13 – 31 Jan 04. Reported by CJTF-7 on 27 May 04.

Unit: Unknown, Cp Cropper

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Synopsis: A female detainee reported while confined at **Cp Cropper**, she was physically assaulted and threatened by two unknown soldiers. She did not report any sexual assault.

Status: **Investigation continues** to identify the alleged perpetrators and confirm the allegation. (0127-04-CID259)

(15) Date of Occurrence: 24 Dec 03 – 31 Jan 04. Reported by CJTF-7 on 27 May 04

Unit: Unknown

Synopsis: [redacted] b7E

Status: **Investigation continues** to identify the American forces responsible for the detainee's detention and verify the allegation. (0129-04-CID259)

(16) Date of Occurrence: 11 – 15 May 04. Reported by CJTF-7 on 27 May 04.

Unit: Unknown.

Synopsis: A detainee alleged American forces at an unknown detention facility in **Iraq** physically assaulted him, over a three-day period. After three days, the detainee alleged he was freed. Subsequent investigation did not develop sufficient evidence to prove or disprove

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the detainee's allegation. The unit, operating in the area where the detainee alleged he was captured, could find no records related to the detainee.

Status: **Investigation closed.** (0131-04-CID259)

(17) Date of Occurrence: Jan – Oct 02. Reported by a defense counsel assigned to a GITMO detainee on 20 May 04.

Unit: Unknown, BDF

Synopsis: A detainee alleged while confined at the **Bagram Detention Facility (BDF), Afghanistan,** he was physically assaulted by unknown soldiers. Detainee is still in custody at GITMO. Coordination with the prosecuting attorney revealed charges were preferred against the detainee and an interview would not be granted until completion of detainee's trial at GTMO (estimated to be several months to a year). Based on the inability to interview the alleged victim, there was insufficient evidence to prove or disprove the allegation occurred as alleged. The investigation was terminated pending the completion of the detainee's trial. Upon being granted an interview, the CID investigation will be re-opened to conduct further investigative activity.

Status: **Investigation closed.** (0059-04-CID369)

(18) Date of Occurrence: Dec 01 – Jul 02. Reported by a former detainee, and assigned to field CID on 24 May 04.

Unit: Unknown, Afghanistan

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Synopsis: A former detainee claimed that Soldiers beat him on the hands, feet and chest while being confined in **Peshawar and Kandahar, Afghanistan** detention facilities. Subsequent investigation failed to prove or disprove the detainee was abused as alleged. Efforts to locate and interview the detainee were unsuccessful as he could not be located in his hometown of Gardez, AF.

Status: **Investigation closed.** (0061-04-CID369)

(19) Date of Occurrence: Feb – Apr 03. Reported by CJTF-180 SJA on 24 May 04 by CJTF-180 SJA.

Unit: Unknown, Afghanistan

Synopsis: Allegedly eight members of the Paktia Corps were caught and detained at the **Gardez Detention Facility, Afghanistan,** where they were physically assaulted, to include one whose toenails were reportedly extracted. Allegedly, one of the detainees died of the abuse. Further investigation revealed no detainee died while in US custody as originally reported, and this case was subsequently unfounded. Further investigation also revealed insufficient evidence to prove or disprove the allegation that seven detainees were abused. According to the local police commander, the only detainee with any injuries was a detainee with a removed toenail. The injury was reportedly obtained prior to the detainee being brought to the detention facility. Efforts to identify and interview any of the detainees were unsuccessful as no records were maintained by the detention facility at the time of the alleged incident.

Status: **Investigation closed.** (0062-04-CID369)

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(20) Date of Occurrence: 29 Nov – 31 Dec 03. Reported in New York Times article and CID initiated an investigation on 29 May 04

Unit: Unknown, BCCF

Synopsis: A detainee alleged he was physically assaulted during his confinement at **Tier 1, Baghdad Correctional Confinement Facility** by unknown American forces. Subsequent investigation did not develop sufficient evidence to prove or disprove the allegations made by the detainee.

Status: **Investigation closed.** (0124-04-CID259)

(21) Date of Occurrence: 17 – 21 Apr 04. Reported by the victim to JIDC, and CID initiated case on 1 Jun 04

Unit: Unknown

Synopsis: A detainee alleged two American soldiers while at an unknown detention facility near **Ammaria, IZ,** physically assaulted him. Further investigation did not develop sufficient evidence to prove or disprove the detainee's allegation. Lack of timely reporting and lack of witnesses affected the outcome of the investigation.

Status: **Investigation closed.** (0138-04-CID259)

(22) Date of Occurrence: 27 Apr – 25 May 04. Reported by the victim to JIDC, and CID initiated case on 1 Jun 04.

Unit: Unknown

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Synopsis: A detainee alleged while at the **Kheridlla Tolfah House, Tikrit, IZ,** five unknown American soldiers and one unknown Kurdish translator physically assaulted him. The detainee also alleged he was cut with a knife. An examination of the detainee by medical personnel revealed a scar consistent with an injury caused by a knife.

Status: **Investigation continues** to confirm the allegation and identify the alleged soldiers and translator. (0139-04-CID259)

(23) Date of Occurrence: 1 – 4 May 04. Reported by victim to JIDF, and CID initiated case on 1 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged he was physically assaulted by unknown American forces over a three day period while at **an unknown facility in Mosul, IZ.** Investigation did not develop sufficient evidence to prove or disprove the allegations made by the detainee. Interviews of the involved personnel and the detainee disclosed the bruise to the detainee's left shoulder and the scratches were sustained by the detainee during his capture.

Status: **Investigation closed.** (0140-04-CID259)

(24) Date of Occurrence: 2 Apr 04. Reported by victim to JIDC, and CID initiated case on 2 Jun 04.

Unit: Unknown

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Synopsis: A detainee alleged he was physically assaulted while being interrogated by an unknown interrogator and a guard, at **an unknown detention facility**, near an unidentified airport.

Status: **Investigation continues** to confirm the allegation and identify possible perpetrators. (0142-04-CID259)

(25) Date of Occurrence: 9 – 16 Apr 04. Reported by victim to JIDC, and CID initiated case on 3 Jun 04.

Unit: None (Unfounded)

Synopsis: A detainee alleged he was physically assaulted while at the **Temporary Holding Facility, CJ-SODF, BIAP**. Further investigation did not establish the detainee was assaulted as alleged and a medical examination of the detainee's injuries revealed they were not consistent with his allegation. Subsequently, the investigation was unfounded.

Status: **Investigation closed**. (0143-04-CID259)

(26) Date of Occurrence: 21 Dec 03. Reported by OSD to HQUSACIDC, and field CID initiated an investigation on 1 Jun 04.

Unit: 855th MP Co (USAR) & D Co, 313th MI Bn, Ft Bragg

Synopsis: Investigation revealed soldiers (1 MI soldier assigned to 313th MI Bn, Ft Bragg, NC and 3 MP's assigned to 855th MP Co (NG), Phoenix, AZ) exposed a photograph depicting alleged abuse of Iraqi detainees at the **Division Central Collection Point , Iraq**. Investigation revealed four soldiers identified for posing for an inappropriate photograph with detainees.

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Status: **Investigation closed.** Report of Disciplinary Action Taken is pending. (0384-04-CID023)

(27) Date of Occurrence: 11-12 Apr 04. Reported by the victims on 31 May 04.

Unit: Unknown

Synopsis: [redacted] b7E

Status: **Investigation continues.** (0165-04-CID919)

(28) Date of Occurrence: 15-21 Apr 04. Reported by victim to the JIDC, and CID initiated case on 3 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged that while confined in **an unknown detention facility in Tikrit,** unknown Americans physically assaulted him on the shoulders, torso and feet with sticks and cable. Investigation did not establish sufficient evidence to prove or disprove the allegation made by the detainee. No medical logs were maintained to support or

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refute the allegation. Investigation did not further diminish the integrity or credibility of the detainee's complaint.

Status: **Investigation closed.** (0147-04-CID259)

(29) Date of Occurrence: 12-22 Jan 04. Reported by the victim to the JIDF, and CID initiated case on 3 Jun 04.

Unit: Unknown

Synopsis: [redacted]

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Status: **Investigation continues.** (0148-04-CID259)

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(30) Date of Occurrence: 15-18 Dec 03. Reported by victim to JIDC, and CID initiated case on 3 Jun 04.

Unit: Unknown

Synopsis: Detainee alleges that he was captured by unknown Soldiers and taken to an **unknown detention facility in Samarra,** where he was placed in a "hole in the ground" for three days, after which he was taken to a room, placed on a box that had wires attached to it. The detainee claimed the he felt heat coming from the box and was burned. The detainee further claimed that he was also punched by unknown Soldiers, and was eventually taken to the Baghdad Central Confinement Facility, where all of his hair, to include eyebrows and moustache were shaved off by an unknown Soldier. He further alleged that while at the BCCF, he was tied to a door and a large white dog was allowed to bite him. A review of the detainee's medical records revealed the detainee complained of generalized aches and pains, but no accusations of abuse. Additionally, coordination with Dr. [redacted] revealed the b6-4, b7C-4 detainee suffered from a stroke approximately one month prior to his arrest and suffered from spinal stenosis as a result. The detainee was offered surgery to relieve the spinal conditions, but refused. The detainee made no allegations of abuse to Dr. [redacted] Further b6-4, b7C-4 investigation did not develop sufficient evidence to prove or disprove the allegations made by the detainee. The delay in reporting, no physical evidence and a medical examination, which did not disclose any injuries or artifacts of injuries consistent with the detainee's

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complaint, did not support or refute the allegations. Interviews of personnel involved in the interrogations and a review of the associated Interrogation reports revealed no disclosure by the detainee of abuse prior to the initiation of the investigation.

Status: **Investigation closed.** (0149-04-CID259)

(31) Date of Occurrence: 13 – 15 Jan 04, reported by the victim to JIDC, and CID initiated on 9 Jun 04

Unit: Unknown

Synopsis: At **Tier 1, Baghdad Correctional Confinement Facility,** a detainee alleged he as physically assaulted by a guard. Some of the details provided by the detainee concerning the incident were not substantiated. Further investigation revealed that based upon the totality of the circumstances, there was insufficient evidence to believe the offense occurred as alleged by the detainee. It was determined the individuals cited by the detainee as abusing him were either non-existent or were not present during the time frame the detainee alleged he was abused. Subsequently, the offenses were unfounded and the detainee was listed as a subject for False Official Statement.

Status: **Investigation pending administrative closure.** (0153-04-CID259)

(32) Date of Occurrence: 1 – 31 Jan 04, reported by soldier and CID initiated on 9 Jun 04.

Unit: 310th MP Bn, Hempstead, NY

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Synopsis: A soldier alleged a company commander, who was assigned to the **Ad Diwaniyah Correctional Facility in Iraq**, informed her that he was shown by his soldiers a picture of a naked female detainee on a computer. The soldier alleged the company commander failed to take action and instructed the soldiers to destroy the photograph. Interviews of the company commander and soldiers within the unit did not substantiate the allegation. Further investigation established insufficient evidence to believe the offense occurred as alleged. The investigation was terminated.

Status: **Investigation closed.** (0034-04-CID352)

(33) Date of Occurrence: 3 Jun 04. Reported by soldier/witness and CID initiated case 9 Jun 04.

Unit: 106th MP Bn (AGR)

Synopsis: At **Compound 12A, Internment Confinement Facility, Cp Bucca, IZ,** a soldier witnessed another soldier strike a detainee with an open hand to the back of his head. Interview of the detainee was conducted in which he denied being struck or mistreated by anyone. Further investigation substantiated the abuse allegation; however, due to inconsistencies between the witness and the detainee, the investigation was re-opened to conduct further interviews of the detainee. A subsequent interview of the detainee revealed he alleged a black male, which did not meet the description of the soldier who was originally identified as the subject, assaulted him. Thus, the offenses against the soldier were unfounded. Based on the detainee's description, two other

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soldiers were identified and interviewed to determine if they abused the detainee. Both soldiers denied ever abusing any detainee or ever using a taser against anyone, to include detainees. A re-interview of the witness revealed additional inconsistencies concerning what the witness believed he saw and who he saw allegedly committing abuse. The investigation was presented to the SJA for a legal opinion. The SJA opined there was no credible information to believe the offense occurred as alleged and the offenses were unfounded.

Status: **Investigation closed.** (0084-04-CID519)

(34) Date of Occurrence: 21 Jul 03. Reported in a New York Times article, and CID initiated case on 10 Jun 04

Unit: Unknown

Synopsis: Family members of a detainee alleged he was physically abused and left in a vegetative state at **an unknown location in Tikrit, IZ,** after leaving US custody in Aug 03. Investigation has determined detainee was detained at the Kirkurk detention facility until 1 Aug 03 and then was transferred to the central detention facility, Tikrit, Iraq. On 11 Aug 03, he was transferred to the 28th CSH and treated by Army physicians for hypoxic brain injury, myocardial infarction, and heat stroke. No indication's of head injury, burn marks, or other indicators of abuse were noted at that time.

Status: **Investigation continues** to identify and interview any who had contact with detainee while in custody and to obtain additional medical documents. (0119-04-CID469)

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(35) Date of Occurrence: 9-11 May 03. Reported by victim and CID initiated case on 10 Jun 04.

Unit: 1st Inf Div AOR, Tikrit, IZ

Synopsis: A detainee reportedly was struck three times in the face by an unknown Arabic interpreter at an **undetermined location in Tikrit, IZ**, while he was being detained. Interview of the detainee disclosed he did not wish to make a complaint of abuse against the US Forces or the interpreter. The detainee stated after he was struck by the interpreter, US Forces intervened and ordered the interpreter to stop. Further investigation did not develop sufficient evidence to prove or disprove the detainee's allegation. The detainee was interviewed, refused to make a complaint against the interpreter and was released from US custody. The detainee's current whereabouts are unknown.

Status: **Investigation closed.** (0121-04-CID469)

(36) Date of Occurrence: 2 Jun 04. Reported by victims and CID initiated case on 14 Jun 04.

Unit: Unknown

Synopsis: Two detainees alleged a soldier and two interpreters at an **unknown holding facility in Baghdad** physically assaulted them during interrogation. One of the detainees was medically examined which revealed minor abrasions to his arms. Investigation disclosed that an AR 15-6 investigation was conducted by 1/12 Cav, Camp Eagle, Iraq, and determined the offenses did not occur. Those findings were

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supported by the SJA, 1st BCT, 1st Cav. Partial identity of local national linguists was obtained, with continued efforts to fully identify and interview them regarding their actions in the interrogation of the detainee to verify the findings of the 15-6. Subsequent investigation revealed a medical examination of the detainees disclosed no injuries consistent with their allegations. Interviews of personnel present at the detention facility during the time frame of the incident disclosed the assaults did not occur as alleged. The offenses were unfounded.

Status: **Investigation closed.** (0164-04-CID259)

(37) Date of Occurrence: 7 – 9 Sep 02. Reported by an Army medic with the 772d MP Co, and a CID case initiated on 18 Jun 04.

Unit: Unknown at Kandahar

Synopsis: A medic, while assigned to Afghanistan and in processing detainees, noted that three detainees had apparently been physically abused at the **Kandahar Detainee Facility**. When questioned, the medic reported the detainees claimed unknown US Forces at the facility physically abused them. Further investigation did not prove or disprove the allegation of abuse. The alleged victims were not interviewed as they resided in a high combat threat area. Subsequently, the investigation was terminated.

Status: **Investigation closed.** (0072-04-CID369)

(38) Date of Occurrence: 9 Apr – 15 May 03. Reported by detainee through DoD Hotline and to CID on 17 Jun 04.

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Unit: Unknown Marines and Army personnel at Cp Bucca.

Synopsis: A foreign national citizen alleged he was apprehended by US Marines and detained at **Camp Bucca, IZ.** During his capture, he claimed he was robbed of money and property, and kicked by the Marines. After arriving at Cp Bucca, he claimed that he was punched and kicked by Army interrogators when he was unable to provide information the interrogators requested.

Status: **Investigation continues** to identify the US Forces who detained and later interrogated the detainee. (0087-04-CID519)

(39) Date of Occurrence: 23 Aug – 30 Nov 03. Information extracted from MG Taguba report and forwarded to field CID on 24 Jun 04.

Unit: 519th MI Bn, Ft Bragg, NC

Synopsis: During a review of the MG Taguba report, information was obtained which indicated Soldiers from the 519th MI Bn physically abused detainees after a mortar attack which killed and injured other members of the 519th MI Bn, while at **Camp Vigilant, BCCF.** Further unit interviews revealed the allegation of abuse was not substantiated. A soldier reportedly placed a detainee into a vehicle, after the detainee became resistant to the commands of the MI interrogation team. At no time did was the detainee struck. This incident was witnessed by other unit members who also verified no detainee was assaulted. Subsequently, the offense was unfounded.

Status: **Investigation closed.** (0473-04-CID023)

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(40) Date of Occurrence: 15-18 Jun 04. Reported by detainee to CID on 28 Jun 04.

Unit: [redacted] b6, b7C

Synopsis: A detainee alleged he was physically assaulted by an unidentified American Soldier while he was being interrogated at the **Radwaniya Palace, BIAP.** Further investigation revealed the alleged suspect was assigned to the palace at the time of the assault. A physical examination of the detainee did not disclose any signs of abuse or trauma. Subsequent interviews of the interrogator, interpreter and psychologist revealed they were present when the detainee was interviewed and at no time was the detainee ever blindfolded or abused. Coordination with SJA revealed there was no credible information to believe a crime occurred. Subsequently, the offenses were unfounded.

Status: **Investigation closed.** (0189-04-CID259)

(41) Date of Occurrence: 4 – 11 Mar 04. Reported by victim to CID on 28 Jun 04.

Unit: Unknown, maybe OGA

Synopsis: A detainee alleged he was physically abused during interrogations while at an **unknown detention facility** on BIAP. A review of the detainee's records indicated he was in the FBI's custody.

Status: **Investigation determined continues** to identify and interview the alleged FBI agents, identify witnesses, and obtain the detainee's medical records. (0190-04-CID259)

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(42) Date of Occurrence: 11-13 Apr 04. Reported by the victim to CID on 28 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged he was physically abused after his capture and when unknown Americans at an **unknown detention facility in Baghdad, IZ,** interrogated him. The detainee claimed he was punched and kicked during the sessions, and was starved for three days. A medical examination of the detainee did not disclose any signs of abuse or trauma. Investigation identified the captors of the detainee had re-deployed to Ft Carson, CO. Follow-up attempts to locate and interview those Soldiers are on-going.

Status: **Investigation continues.** (0191-04-CID259)

(43) Date of Occurrence: 10-13 Apr 04. Reported by the victim to CID on 28 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged he was physically abused by unknown US Forces while detained at a **palace in Ramadi, IZ.** The detainee claimed he was kicked, punched, had water poured on him, and was electrocuted. A medical examination of the detainee did not disclose any signs of abuse or trauma.

Status: **Investigation continues** to verify the detainee's allegation. (0192-04-CID259)

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(44) Date of Occurrence: 30 May 04. Reported by the victim to CID on 28 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged unknown US Forces physically assaulted him during his detention at **Ramadi Palace, IZ**. The detainee claimed he was kicked and hit with a rifle butt while handcuffed and hooded.

Status: **Investigation continues** to corroborate the statement of the detainee. (0193-04-CID259)

(45) Date of Occurrence: Unknown. Reported by state prison authorities in South Dakota to CID. CID initiated ROI on 24 Jun 04.

Unit: B Btry, 1/33^{d} FA Bn

Synopsis: During routine screening of incoming mail at a prison in SD, a letter to an inmate from a Soldier was seized. The letter was written by a soldier at **FOB Normandy**, IZ to his imprisoned brother. In the letter, the Soldier claims that he took part in the interrogation of a detainee, in which the detainee was stripped of clothing, had soda poured over him, was made to roll in the sand, and was physically abused. The letter indicates the incident occurred at FOB Summerall. Investigation unfounded, as Soldier admitted to lying in the letter to his brother in order to impress him. Soldier's chain of command confirmed the Soldier never had any contact with detainees.

Status: **Investigation closed**. (0127-04-CID469).

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(46) Date of Occurrence: 7 Oct – 12 Dec 03. Reported through a newspaper article in USA Today on 6 Jul 04 and investigation initiated on 9 Jul 04.

Unit: Unknown.

Synopsis: **At the Hard Site, BCCF**, a detainee alleged he was repeatedly beaten and handcuffed in stressful positions for hours by MP guards. The detainee alleged he was also stripped and hosed with cold water and forced to sleep naked on consecutive nights. There are indications the subjects may be from 372d MP Co. Attempts are on going to identify the possible subject and interview them. Further investigation resulted in the detainee providing a statement in which he denied being abused. The detainee reported he was unclothed for 8 hours; however, when he asked for his clothes, they were provided. Investigation determined the offense of Assault did not occur and the case was unfounded.

Status: **Investigation pending administrative closure.** (0204-04-CID259)

(47) Date of Occurrence: Unknown. Reported from a review of MI BAT files at HQUSACIDC and case initiated by field CID on 8 Jul 04.

Unit: Unknown

Synopsis: During a review of interrogation reports, it was revealed a detainee alleged he provided false information as a direct result of being severely beaten and tortured by those questioning him at an **unknown**

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location. According to the records, the detainee did not provide any further details of the abuse.

Status: **Investigation continues** to interview the victim and possible perpetrators. (0205-04-CID259)

(48) Date of Occurrence: 1 Oct – 6 Jun 04. Reported in a *Time* magazine article and CID case initiated on 8 Jul 04.

Unit: Unknown

Synopsis: A detainee alleged Americans physically assaulted him after he was captured and taken to **Cp Bucca prison** and later to the BCCF. The detainee alleged he was made to disrobe, had electrical wires attached to him and was shocked three times. The detainee also alleged he was forced to have sex with an unknown female. Case being carried in the assault category pending verification of the alleged acts

Status: **Investigation continues** to identify the alleged perpetrators and corroborate the detainee's allegation. (0188-04-CID259)

(49) Date of Occurrence: 1 May 03 – 11 May 04. Reported by a soldier, and CID case initiated on 9 Jul 04.

Unit: 372nd MP Co

Synopsis: A soldier alleged he witnessed MP guards and members of the Marine Expeditionary Force physically assaulting detainees and noncombatants at various **unknown detention facilities** and areas around Baghdad, IZ. The assaults comprised of being hit with weapons and axe handles and shot at with slingshots.

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Status: **Investigation continues** to identify the possible perpetrators and verify the allegation of abuse. (0074-04-CID342)

(50) Date of Occurrence: 17 May 04. Reported by confidential source, and CID case initiated on 13 Jul 04.

Unit: 1/185th AR Bn, Cp Cedar II, IZ

Synopsis: A source reported six Iraqi juveniles at the **North Entry Control Point** were detained for trespassing when the soldier wrongfully discharged his weapon at one of the detainee's who would not listen to his instructions. The soldier then gave five dollars to the juvenile and requested the juvenile not to report the incident. The soldier was interviewed and admitted to firing his weapon; however, alleged it was an accidental discharge.

Status: **Investigation continues** to locate and interview possible witnesses. (0073-04-CID939)

(51) Date of Occurrence: Unknown. Reported from a review of MI BAT files at HQUSACIDC and case initiated by field CID on 14 Jul 04.

Unit: Unknown.

Synopsis: During a review of interrogation reports, a detainee reported unknown Coalition Forces, wearing civilian clothes, physically assaulted him during his interrogation, at an **unknown detention facility.**

Status: **Investigation continues** to locate and interview the detainee and verify the allegation. (0210-04-CID259)

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(52) Date of Occurrence: 14 – 20 Jul 03. Reported from a review of MI BAT files at HQUSACIDC and case initiated by field CID on 14 Jul 04.

Unit: Unknown

Synopsis: During a review of interrogation reports, a detainee alleged an unknown Coalition Forces interpreter punched him, while detained at the **"Kilometer 22" station.**

Status: **Investigation continues** to locate and interview the detainee and verify the allegation. (0211-04-CID259)

(53) Date of Occurrence: Unknown. Reported from a review of MI BAT files at HQUSACIDC, and case initiated by field CID on 15 Jul 04.

Unit: Unknown.

Synopsis: During a review of interrogation records, a detainee alleged his capturing unit at an **unknown location** in Baghdad, IZ, tortured him. Additionally, according to the report, physical abuse marks were noticed on the detainee. A review of the detainee's file identified two Soldiers' names previously noted in other investigations involving [redacted] b6, b7C-6

Status: **Investigation continues** to locate and interview the detainee and verify the allegation, and the Soldiers. (0212-04-CID259)

(54) Date of Occurrence: Unknown. Reported from a review of MI BAT files at HQUSACIDC, and case initiated by field CID on 15 Jul 04.

Unit: Unknown.

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Synopsis: During a review of interrogation records, a detainee reported while he was detained **at an unknown location on BIAP**, he was placed naked in front of an air conditioner and had cold water poured on him. The detainee also alleged he was made to carry a heavy box above his head and if he lowered his arms, he was kicked and punched. A review of the detainee's file identified two Soldiers' names previously noted in other investigations involving [redacted] b6-6, b7C-6

Status: **Investigation continues** to locate and interview the detainee and verify the allegation, and the Soldiers. (0213-04-CID259)

(55) Date of Occurrence: 1 Apr 04-30 Apr 04. Case initiated by CID on 19 Jul 04 from ICRC report.

Unit: Unknown.

Synopsis: A detainee reported he was suspended by his thighs and beaten while hooded and restrained. The ICRC report detailed visible marks on the detainee's wrists and thighs. The detainee was released from **BCCF** on 6 Jun 04.

Status: **Investigation continues** to locate and interview the victim. (0217-04-CID259)

(56) Date of Occurrence: 15 Mar 04-25 Mar 04. Case initiated by CID on 19 Jul 04 from ICRC report.

Unit: Unknown

Synopsis: A detainee reported he was restrained with handcuffs for eight hours while in isolation at the **BCCF**.

***Death Certificate on File**

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Status: **Investigation continues** to locate and interview the victim. (0219-04-CID259)

(57) Date of Occurrence: 24 May 04-28 May 04. Reported by the victim to CID on 18 Jul 04.

Unit: Unknown

Synopsis: The victim alleged guards at **BIAP** physically assaulted him. He further alleged he was not allowed to use bathroom causing him to urinate on himself, and he suffered bleeding of his wrists as a result of restraints.

Status: **Investigation continues** to locate and interview the subjects. (0220-04-CID259)

(58) Date of Occurrence: 1 Nov 03-30 Nov 03. Reported by a witness to CID on 19 Jul 04.

Unit: Unknown

Synopsis: Witness alleged a civilian at an **unknown detention facility in Karballah, Iraq** struck a detainee during an interrogation.

Status: **Investigation continues** to locate and interview the victim, witness, and subject. (0223-04-CID259)

(59) Date of Occurrence: 20 Jun 04. Reported by victim to CID on 19 Jul 04.

Unit: Unknown

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Synopsis: Detainee alleged he was punched in the stomach and thrown against a wall at an unknown collection point by U.S. Forces after his capture. However, a medical screening failed to reveal any signs of injury. Further investigation identified the two soldiers who interrogated the detainee. Both individuals denied abusing the detainee and stated the interrogation was monitored and videotaped. Subsequently, the offenses were unfounded.

Status: **Investigation closed**. (0224-04-CID259)

(60) Date of Occurrence: 1 Jan 04-31 Jan 04. Case initiated by CID on 19 Jul 04 from ICRC report.

Unit: Unknown

Synopsis: The detainee alleged unknown persons kicked him in the face. Detainee was released from **BCCF** on 14 Jun 04.

Status: **Investigation continues** to locate and interview the unknown subjects. (0218-04-CID259)

(61) Date of Occurrence: 24 May 04-31 May 04. Reported by victim to CID on 18 Jul 04.

Unit: Unknown

Synopsis: The victim alleged he was punched and struck in the head during an interrogation. Additionally, the detainee alleged he was forced to sit on a retractable baton on two separate occasions. All incidents allegedly occurred at **BCCF.** Medical screening failed to reveal any signs of physical abuse.

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Status: **Investigation continues** to locate and interview subjects. (0221-04-CID259)

(62) Date of Occurrence: 15 Jun 04-18 Jun 04. Reported by victim to CID on 19 Jul 04.

Unit: Unknown

Synopsis: The detainee alleged he was transported to the **Al-Adamiya Palace** and interrogated by two English-speaking males and two personnel he believed to be from the Iraqi Civil Defense Corps. During the interrogations, the victim alleged he was struck on the head, dragged outside and kicked on the shin. Medical screening failed to reveal any trauma to the victim's head; however, an injury of unknown origin was noted on the victim's shin.

Status: **Investigation continues** to locate, identify, and interview the unknown subjects. (0222-04-CID259)

(63) Date of Occurrence: 4 Apr 04-15 Apr 04. Reported by the victim to CID on 19 Jul 04.

Unit: Unknown

Synopsis: The detainee alleged he was beaten in the abdominal and kidney areas and thrown into concertina wire after U.S. forces captured him. The victim further alleged he was beaten with a stick over his entire body for eleven days and thrown into the wire for a total of three times at an **unknown detention facility**. Medical screening failed to reveal any signs of injury pertaining to abuse.

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Status: **Investigation continues** to locate, identify and interview unknown subjects. (0225-04-CID259)

(64) Date of Occurrence: 1Oct 03-16 Jun 04. Reported by the alleged victim via Internet site *DeepikaGlobal.com*, and an investigation was initiated by CID on 19 Jul 04.

Unit: Unknown

Synopsis: Two Ukrainian citizens were arrested by Iraqi police and detained at **BCCF** for illegal smuggling of oil. The detainees alleged that while they were housed on Tier 3A, they were targets of chemical agents BCCF guards. Investigation revealed a history of riots by detainees on that tier and the use of chemical agents was authorized to stop the riots but not at specific detainees Investigation further failed to prove or disprove the allegations made by the detainees due to poor documentation and record keeping by previous units at the BCCF.

Status: **Investigation closed**. (0116-04-CID789)

(65) Date of Occurrence: Unknown. Extracted from ICRC report and initiated by CID on 26 Jul 04.

Unit: Unknown.

Synopsis: According to the ICRC report, several detainees reported they were abused by Coalition Forces while detained **at the Al-Baghdadi Air Base**. The detainees alleged they were forced to sit on their knees with their hands restrained behind their backs for long periods of time, endured frequent beatings on various parts of their

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bodies, were subject to sleep deprivation, and other types of maltreatment. Efforts to identity of the alleged victims were unsuccessful as ICRC declined to provide identifying information for fear of repercussion.

Status: **Investigation continues** to verify the information and interview possible victims. (0177-04-CID259)

(66) Date of Occurrence: 8 – 11 Jun 04. Reported by victim to CID on 27 Jul 04

Unit: Unknown.

Synopsis: A detainee alleged Coalition Forces captured him and transported him to an unknown location near **Mudia, Iraq**. During his capture, the detainee alleged he was kicked and punched several times, forced to walk on hot pavement, and was thrown against a barbed wire fence. A medical examination revealed blisters on his feet; however, no other injuries were noted.

Status: **Investigation continues** to verify the allegation and identify the Coalition Forces responsible for the detainee's capture. (0232-04-CID259)

(67) Date of Occurrence: 25 Apr – 28 May 04. Reported by victim to CID on 27 Jul 04.

Unit: Unknown.

Synopsis: A detainee alleged he was captured on two different occasions by the same Coalition Forces and abused each time during

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interrogation. The detainee alleged he was taken to a detention facility known as **the "Disco" in Mosul, Iraq** where he was punched and kicked. A medical examination of the detainee revealed minor facial bruising and a broken molar.

Status: **Investigation continues** to corroborate the allegation and identify the Coalition Forces responsible for the detainee's capture. (0233-04-CID259)

(68) Date of Occurrence: 5 Feb 04. Reported by Unit Commander and initiated by CID on 12 Jul 04.

Unit: 310th MP Co

Synopsis: Investigation revealed a soldier struck a detainee in the face with a closed fist during interrogation, while **at Cp Bucca, Iraq**. The soldier received an Article 15, was reduced in rank and had $700 in forfeiture of pay.

Status: **Investigation closed.** (0044-04-CID352)

(69) Date of Occurrence: 13 Jul 04. Reported by MP to CID on 2 Aug 04.

Unit: None.

Synopsis: A detainee alleged he was abused **at an unknown detention facility** prior to his arrival at BCCF. Subsequent investigation revealed the detainee suffered seizures during which US forces personnel utilized justifiable means to control the detainee by placing him between two stretchers. Medical examination of the detainee did

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not reveal trauma as a result of the incident. Subsequently, the offenses were unfounded.

Status: **Investigation closed.** (0234-04-CID259)

(70) Date of Occurrence: 19 Jan 04. Extracted from MI files and CID case initiated on 2 Aug 04.

Unit: Unknown

Synopsis: [redacted] b7E

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0243-04-CID259)

(71) Date of Occurrence: 29 Oct – 2 Nov 03. Extracted from MI files and CID case initiated on 2 Aug 04.

Unit: Unknown

Synopsis: [redacted] b7E

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0244-04-CID259)

(72) Date of Occurrence: 26 Feb 04. Extracted from MI files and CID case initiated on 2 Aug 04.

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Unit: Unknown

Synopsis: A detainee alleged he was physically assaulted while in Coalition custody **at an unknown detention facility.**

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0245-04-CID259)

(73) Date of Occurrence: Prior to 17 Feb 04. Extracted from MI files and CID case initiated on 2 Aug 04.

Unit: Unknown

Synopsis: A detainee alleged he was physically assaulted **at an unknown detention facility** by unknown Coalition Forces.

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0247-04-CID259)

(74) Date of Occurrence: 24 Jul – 3 Aug 03. Extracted from MI files and CID case initiated on 2 Aug 04.

Unit: Unknown

Synopsis: [redacted] b7E

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0248-04-CID259)

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(75) Date of Occurrence: 16-17 Jul 04. Reported by victim and CID case initiated on 2 Aug 04.

Unit: Unknown

Synopsis: Two detainees alleged they were physically assaulted by US Forces and Iraqi National Guard while **at an unknown detention facility, near Taji, IZ.**

Status: **Investigation continues** to locate and interview the detainees, verify their allegation and ascertain the unit responsible for the detainees' detention. (0249-04-CID259)

(76) Date of Occurrence: 14 May – 1 Jun 04. Reported by victim and CID case initiated on 2 Aug 04.

Unit: Unknown

Synopsis: A detainee alleged he was physically assaulted **at an unknown detention facility, known only as "The Farm"** by a white US Forces male soldier.

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0250-04-CID259)

(77) Date of Occurrence: 20 – 27 Jan 04. Reported by victim and CID case initiated on 2 Aug 04.

Unit: Unknown

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Synopsis: A detainee alleged he was physically assaulted **at an unknown local detention facility** by unknown US Forces, prior to his confinement at BCCF.

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0251-04-CID259)

(78) Date of Occurrence: 12 May – 8 Jun 04. Reported by victim and CID case initiated on 2 Aug 04.

Unit: Unknown

Synopsis: [redacted]

b7E

Status: **Investigation continues** to locate and interview the detainee, verify his allegation and ascertain the unit responsible for the detainee's detention. (0252-04-CID259)

(79) Date of Occurrence: 1 - 31 Mar 04. Extracted from ICRC reports and CID case initiated on 4 Aug 04.

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Unit: Unknown.

Synopsis: According to ICRC reports, a detainee alleged he was hit on the head with a weapon by a US Forces soldier while **detained in Jalalabad, Afghanistan**. A second detainee alleged he was kicked on his legs and back while **at a detention facility in Khowst, Afghanistan.** Further investigation revealed the second detainee had several previous disciplinary reports and had never made any complaints of abuse nor sought medical attention for any injuries. The first detainee is pending an interview to ascertain further information regarding his complaint. Further investigation revealed the detainee suffered a laceration on his head, requiring 14 stitches, when he tried to escape from capture. The detainee has since been released from custody and his current location is considered a high threat area.

Status: **Investigation continues** to verify the allegation made by both detainees. (0098-04-CID369)

(80) Date of Occurrence: 28 Feb – 8 Mar 04. Reported by victims and CID case initiated on 5 Aug 04.

Unit: Unknown.

Synopsis: Nine detainees alleged they were physically assaulted and left in restraints for long periods of time by unknown US Forces **at a detention facility located in Al Habbaniyya, Iraq.**

Status: **Investigation continues** to verify the allegation and determine the unit responsible for the victim's detention. (0256-04-CID259)

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(81) Date of Occurrence: 14 Apr 04. Reported by victim and CID case initiated on 9 Aug 04.

Unit: Unknown.

Synopsis: A detainee alleged he was abused while in US custody **at an unknown location** prior to his arrival at BCCF. Investigation revealed the detainee resisted arrest during his initial capture, which may have caused the injury he allegedly sustained.

Status: **Investigation continues** to identify the unit responsible for the detainee's capture and determine the validity of the complaint. (0261-04-CID259)

(82) Date of Occurrence: 29 Apr 04. Reported by victim and CID case initiated on 9 Aug 04.

Unit: Unknown

Synopsis: Two detainees alleged they were physically assaulted while in US custody **at an unknown location** during transport to the BCCF. Both alleged they were struck in the face and eye during transport after a vehicle borne improvised explosive device attack. Medical examination revealed the injuries sustained to both detainees appeared to be consistent with their allegations.

Status: **Investigation continues** ascertain the unit responsible for the detainees' capture and verify their allegation. (0262-04-CID259)

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(83) Date of Occurrence: 4-5 May 04. Reported by victim and CID case initiated on 10 Aug 04.

Unit: Unknown

Synopsis: A detainee alleged he was struck with fists and kicked by unknown Coalition forces while in custody **at an unknown location.**

Status: **Investigation continues** verify his allegation and ascertain the unit responsible for the detainee's capture. (0259-04-CID259)

(84) Date of Occurrence: 6-26 Jul 04. Reported by victim and CID case initiated on 10 Aug 04.

Unit: Unknown

Synopsis: A detainee alleged he was kicked and punched during interrogation while in Coalition custody **at an unknown detention facility,** which he believed was somewhere on BIAP.

Status: **Investigation continues** to locate verify his allegation and ascertain the unit responsible for the detainee's capture. (0260-04-CID259)

(85) Date of Occurrence: 8 Aug 04. Extracted from 1st Cav Div SIR and CID case initiated on 11 Aug 04.

Unit: 1-9 Cavalry

Synopsis: [redacted] b7E

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[redacted] b7E

Status: **Investigation continues** to interview the suspect soldier. (0263-04-CID259)

(86) Date of Occurrence: 2 Aug 04. Reported by victim and CID case initiated on 10 Aug 04.

Unit: 301st MP Co.

Synopsis: **At Compound Cougar 3, BCCF,** a detainee would not respond to a soldier's verbal commands. The soldier's supervisor, also a soldier, intervened and a verbal altercation ensued between him and the detainee. This resulted in the supervisor striking the detainee in the face with his hand.

Status: **Investigation continues.** (0258-04-CID259)

(87) Date of Occurrence: 16 Jul – 6 Aug 04. Reported by victim and CID case initiated on 12 Aug 04.

Unit: Unknown

Synopsis: A detainee alleged he was taken into custody by an alleged OGA for 16 days **at an unknown location.** During the period of his capture, the detainee alleged he was physically assaulted, mentally abused and his life threatened.

Status: **Investigation continues** to corroborate the detainee's allegation. (0265-04-CID259)

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(88) Date of Occurrence: 9 Aug 04. Reported by victim and CID case initiated on 14 Aug 04.

Unit: 209th MI Co.

Synopsis: A detainee alleged he was kicked by a soldier when he allegedly failed to follow the instructions of his MI interrogator while in custody **at Mosul Airfield Detention facility.** The soldier and the interpreter said at no time was the detainee struck. A review of the detainee's detention facility records disclosed the detainee never sought medical attention or made a complaint of abuse. The detainee was re-interviewed and declined to provide a statement and did not want to further pursue the allegation. Subsequently, the investigation determined the offenses were unfounded.

Status: **Investigation pending administrative closure.** (0099-04-CID389)

(89) Date of Occurrence: Unknown. Reported by CID liaison to USASOC.

Unit: Unspecified Special Operations unit.

Synopsis: [redacted] b7E

Status: **Investigation continues.** (0019-04-CID343)

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DETENTION FACILITY INVESTIGATIONS (141)

OTHER ABUSE ALLEGATIONS (95)

SEXUAL ASSAULTS (5)

(1) Date of Occurrence: 7 Oct 03. Reported by CJTF-7 on 21 Oct 03.
Unit: A Co, 519th MI Bn, Ft Bragg
Synopsis: At the **Abu Ghraib detention facility**, three active duty male enlisted Soldiers assigned to Co A, 519th MI Bn entered the female wing of the prison and took a female detainee to a vacant cell. While one allegedly stood as "look-out" and one held the detainee's hands, the third Soldier allegedly kissed the detainee. The detainee was allegedly threatened to be left with a naked male detainee. Investigation failed to either prove or disprove the indecent assault allegations.
Status: **Investigation closed**. Three soldiers were listed as subjects for the offenses of Indecent Assault, Conspiracy, Maltreatment of a Prisoner and Communicating a Threat. All three Soldiers received Field Grade Article 15s and were returned to Ft Bragg, NC. Two were reduced to PFC and fined $750 and $500 respectively, while the third was reduced to SPC and fined $500. (0216-03-CID259).

(2) Date of Occurrence: 1 Aug – 30 Sep 03. Reported in the New York Times.
Unit: Navy SF

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Synopsis: On 11 May 04, a detainee reported to the New York Times that he was sexually assaulted, stripped naked, photographed, and also physically assaulted by unknown coalition forces, believed to be Navy SEALs at **Gardez, Afghanistan**. Further investigation identified additional detainees who alleged they were physically assaulted while at Gardez.

Status: **Investigation continues.** (0050-04-CID369)

(3) Date of Occurrence: 3 Oct 03 – 18 Jan 04. Reported by a detainee on 28 May 04.

Unit: Unknown

Synopsis: A detainee reported a translator, while working at **Tier 1, BCCF**, forcibly sodomized another detainee. An unidentified female soldier reportedly exposed photographs of the acts. The subject was subsequently identified as a DoD contract employee.

Status: **Investigation closed**. As the subject is a civilian whose employment has been terminated with the DoD contractor. (0132-04-CID259)

(4) Date of Occurrence: 4 – 8 May 04. Reported in Time magazine and information provided to field CID on 28 Jun 04.

Unit: Unknown

Synopsis: A detainee alleged he was sexually and physically assaulted by unknown US Forces (comprised of one woman and two men) during his detention at **Camp Bucca and BCCF**. The detainee

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claimed he was punched, kicked, hit with a wooden stick and a rifle butt, had his head forced under water, and anally sodomized. A medical examination on 9 Jun 04 found no scars, scabs or bruises. A re-interview of the victim resulted in the detainee maintaining his allegations of abuse. Subsequent investigation did not develop sufficient evidence to prove or disprove the allegation made by the detainee. Investigation did not further diminish the integrity or credibility of the detainee's allegation.

Status: **Investigation closed.** (0186-04-CID259)

(5) Date of Occurrence: Unknown. Reported in an article of the *Los Angeles Times* and case initiated by CID on 14 Jul 04.

Unit: Unknown

Synopsis: In a newspaper article, a female detainee alleged she was raped and knifed in the back by unknown US soldiers at **BCCF.** Coordination with the Iraqi Ministry of Justice failed to locate one of the two lawyers mentioned in the article.

Status: **Investigation continues** to locate the second lawyer in the article and the unidentified female detainee. (0123-04-CID259)

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DETENTION FACILITY INVESTIGATIONS (141)

OTHER ABUSE ALLEGATIONS (95)

THEFTS (1)

(1) Date of Occurrence: 1 – 31 Jul 03. Reported anonymously to the CID Crime Tips Hotline and CID initiated case on 16 Jun 04.

Unit: 2/1st Special Warfare Training Group

Synopsis: An anonymous report was made alleging a soldier stole various personal property from detainees (prayer beads) while deployed to **Camp Delta, Guantanamo Bay, Cuba**. Subsequent interviews disclosed the soldier in fact, had in his possession personal property, allegedly belonging to detainees. Further investigation revealed the Soldier removed the beads from the trash, did not steal them, and was authorized to have them. Subsequently, the offenses were unfounded.

Status: **Investigation closed.** (0260-04-CID023)

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