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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Bucca CID Office  
3rd MP Group (CID), Camp Bucca, Iraq, APO, APO AE 09375

22 Nov 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0042-2008-CID579-53606 -  
5H1D / 5X1 / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 JUN 2008, 0400 - 27 JUN 2008, 1740; TENT 11B, COMPOUND 24, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, AE 09375

DATE/TIME REPORTED: 27 JUN 2008, 1925

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)  
SA  
SA  
SA  
SA  
SA  
SA

SUBJECT:

1 (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB);  
(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND  
24B, THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09375; XZ ; AKA: ABU KARAISH, ;  
[MURDER], [CONSPIRACY]

2 (b)(6),(b)(7)(C) IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

1

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

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3 (b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

4 (b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

5 (b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

(b)(6) IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

(b)(6),(b)(7)(C) IRAQ; (DOB); (POB); MALE; OTHER; INTERNMENT  
SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER INTERNMENT  
FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

(b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

(b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

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10 (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

1 (b)(6),(b)(7)(C) IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMO BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

1 (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

(b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 24B,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [MURDER], [CONSPIRACY]

VICTIM:

1. KAZIM, HUSAYN UWAYYID HUSAYN (DECEASED); FRCIV; IRAQ; (DOB);  
(POB); MALE; WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; FC ; [MURDER], [CONSPIRACY]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

The CSH, Theater Internment Facility (TIF) reported that Detainee KAZIM died after being  
found with multiple injuries.

Investigation determined Detainee (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

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b(6), b(7)(C)

actively conspired to murder Detainee KAZIM and then inflicted numerous blunt force injuries and strangled him resulting in his death

An autopsy examination determined the cause of death was strangulation with complications from multiple blunt force injuries and the manner of death was homicide. Results of this investigation are consistent with this opinion.

STATUTES:

PARAGRAPH 55, IRAQI PENAL CODE: PARTIES TO A CRIME (CONSPIRACY)  
PARAGRAPH 406, IRAQI PENAL CODE: MURDER

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)  
(C) 7 Jul 08.
2. Photographic Packet. (Victim)
3. CD containing all original photographic images associated with Exhibit 2. (USACIDC only)
4. Medical Records of Detainee KAZIM.
5. MP Investigator's Packet.
6. Statement of PFC (b)(6),(b)(7)  
(C) 28 Jun 08.
7. Statement of SGT (b)(6),(b)(7)(C) 28 Jun 08.
8. Statement of SPC (b)(6),(b)(7)(C) 28 Jun 08.
9. Statement of Detainee (b)  
(6),  
(b) 29 Jun 08. (USACIDC only)
10. English translation of Detainee (b)  
(6),  
(b)  
(7)( 29 Jun 08 statement, translated by (b)(6),(b)(7)(C)

11. Death Certificate pertaining to Detainee KAZIM.
12. Statement of SGT (b)(6),(b)(7) 2 Jul 08.
13. Canvass Interview Worksheet, 2 Jul 08.
14. Statement of SGT (b)(6),(b)(7) 2 Jul 08.  
(C)
15. Statement of SPC (b)(6),(b)(7)(C) 2 Jul 08.
16. Statement of SGT (b)(6),(b)(7) 7 Jul 08.  
(C)
17. Crime Scene AIR of SA (b)(6),(b)(7)(C) 26 Jun 08.
18. Photographic Packet. (Crime Scene)
19. CD containing original images of Exhibits 18. (USACIDC only)
20. Crime Scene Sketches prepared by SA (b)(6),(b)(7)(C) 27 Jun 08.
21. AIR of SA (b)(6),(b)(7)(C) 26 Jul 08.
22. Statement of Detainee (b)(6),(b)(7)(C) 15 Jul 08. (USACIDC only)
23. English translation of Detainee (b)(6),(b)(7)(C) 5 Jul 08 statement, translated by (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
24. Statement of Detainee (b)(6),(b)(7)(C) 18 Jul 08. (USACIDC only)
25. English translation of Detainee (b)(6),(b)(7)(C) 18 Jul 08 statement, translated by (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
26. Statement of Detainee (b)(6),(b)(7)(C) 8 Jul 08. (USACIDC only)
27. English translation of Detainee (b)(6),(b)(7)(C) 8 Jul 08 statement, translated by (b)(6),(b)(7)(C) (b)(7)(C)

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(b)(6),(b)(7)(C)

28. Statement of Detainee (b)(6), (b)(7)(C) 19 Jul 08. (USACIDC only)

29. English translation of Detainee (b)(6), (b)(7)(C) 19 Jul 08 statement, translated by (b)(6),(b)(7)(C)

30. Sketch prepared by Detainee (b)(6), (b)(7)(C) 19 Jul 08. (USACIDC only)

31. English translation of Detainee (b)(6), (b)(7)(C) 19 Jul 08 sketch, translated by (b)(6),(b)(7)(C)

32. Statement of Detainee (b)(6),(b)(7)(C) 21 Jul 08. (USACIDC only)

33. English translation of Detainee (b)(6), (b)(7)(C) 21 Jul 08 statement, translated by (b)(6),(b)(7)(C)

34. Statement of Detainee (b)(6),(b)(7)(C) 21 Jul 08. (USACIDC only)

35. English translation of Detainee (b)(6),(b)(7)(C) 1 Jul 08 statement, translated by (b)(6),(b)(7)(C)

36. Sketch prepared by Detainee (b)(6),(b)(7)(C) 21 Jul 08. (USACIDC only)

37. English translation of Detainee (b)(6),(b)(7)(C) 21 Jul 08 sketch, translated by (b)(6),(b)(7)(C)

38. Detainee Notification of Rights of Detainee (b)(6),(b)(7)(C) 26 Jul 08.

39. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.

40. Detainee Notification of Rights of Detainee (b)(6),(b)(7)(C) 26 Jul 08.

41. Detainee Notification of Rights of Detainee (b)(6),(b)(7)(C) 26 Jul 08.

42. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.

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b(6), b(7)(C)

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43. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
44. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
45. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
46. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
47. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
48. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
49. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
50. Detainee Notification of Rights of Detainee (b)(6), (b)(7)(C) 26 Jul 08.
51. AIR of SA (b)(6), (b)(7)(C) 16 Aug 08.
52. AIR of SA (b)(6), (b)(7)(C) 17 Jul 08.
53. Photograph CD. (Autopsy) (USACIDC only)
54. USACIL Examination Request, 8 Aug 08. (USACIDC only)
55. Photographic CD. (Detainee Face Book) (USACIDC only)
56. Autopsy Report, 25 Aug 08, pertaining to Detainee KAZIM.
57. Death Certificate pertaining to Detainee KAZIM.
58. Toxicology Report, 11 Jul 08, pertaining to Detainee KAZIM.
59. Death Scene AIR of SA (b)(6), (b)(7)(C) 15 Oct 08.
60. Photographic Packet. (Death Scene) (USACIDC only)

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61. Death Scene Sketch prepared by SA (b)(6), (b)(7)  
(C) 5 Oct 08.

62. Evidence/Property Custody Documents, Vouchers (VO) 95 and 101 through 113-08.  
(USACIDC only)

NOT ATTACHED:

None.

The original of Exhibits 1, 2, 4-10, 12-53, 55, and 59-61, are forwarded with the USACRC copy of this report. The originals of Exhibits 3 and 11 are retained in the files of the CSH, TIF, Camp Bucca. The original of Exhibit 62 is retained in the files of the Evidence Depository, Camp Arifjan, Kuwait. The original of Exhibit 54 is retained in the files of the USACIL, Forest Park, GA. The original of Exhibits 56-58 are retained in the files of the Armed Forces Institute of Pathology (AFIP), Rockville, MD.

STATUS: This is a Final C Report. Commanders Report of Disciplinary or Administrative Action is not required. Commanders Report of Disciplinary Action Taken is forwarded to SJA, CCC-I.

CID Reports of Investigation may be subject to a Quality Assurance Review by CID Higher Headquarters.

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b(6), b(7)(C)



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Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Special Agent

Special Agent in Charge

DISTRIBUTION:

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TO CDR, 3D MP GROUP (CID)(OPERATIONS)
- 1- CDR, TF-Bucca, Camp Bucca, APO AE 09375
- 1- FILE

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Bucca CID Office  
3rd MP Group (CID), Camp Bucca, Iraq, APO, APO AE 09375

02 Feb 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0052-2008-CID579-53608 - 5H8

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 SEP 2008, 1130 - 01 SEP 2008, 1230; TENT E-16, COMPOUND 6, THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, AE 09375

DATE/TIME REPORTED: 02 SEP 2008, 1900

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)  
SA  
SA  
SA  
SA  
SA

SUBJECT:

1. NONE, ; [ACCIDENTAL DEATH] (NFI)

VICTIM:

1. ALI, MUHAMMAD NAJIB ABU-WAFA (DECEASED): EGYPT; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) COMPOUND 6, THEATER INTERNMENT FACILITY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [ACCIDENTAL DEATH]

INVESTIGATIVE SUMMARY:

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

**ACLU DETAINEE DEATH 2 CID 1313**

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

Investigation disclosed Detainee ALI fell as he exited his assigned tent, struck his head on the concrete, which caused his death. It was determined the cause of death was blunt force trauma and the manner was accidental.

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) } Sep 08.
2. Medical Records pertaining to Detainee ALI.
3. MPI Investigator's Packet, 2 Sep 08.
4. Statement of Detainee (b)(6),(b)(7)(C) } 3 Sep 08. (USACIDC only)
5. English translation of Detainee (b)(6),(b)(7)(C) } 24 Sep 08, translated by (b)(6),(b)(7)(C)
6. Crime Scene AIR of SA (b)(6),(b)(7)(C) } Sep 08.
7. Crime Scene Sketch prepared by SA (b)(6),(b)(7)(C) } Sep 08.
8. Photograph CD-Rom. (Crime Scene)
9. CD containing the originals of Exhibit 7. (USACRC only)
10. AIR of SA (b)(6),(b)(7)(C) } 22 Jan 09.
11. AIR of SA (b)(6),(b)(7)(C) } Sep 08.
12. Medical Records pertaining to Detainee ALI.
13. Photo Packet containing 17 photographs. (Victim)(USACIDC only)

14. Photographic CD-Rom. (Victim)(USACIDC only)
15. CD containing the original photos of Exhibits 13 and 14. (Victim)(USACIDC only)
16. Statement of PFC (b)(6),(b)(7)(C) 17 Sep 08.
17. Statement of SPC (b)(6),(b)(7)(C) 17 Sep 08.
18. AIR of SA (b)(6),(b)(7)(C) 5 Sep 08.
19. Photographic CD-Rom. (Autopsy)(USACIDC only)
20. AIR of SA (b)(6),(b)(7)(C) Oct 08.
21. Autopsy Report, 19 Nov 09, pertaining to Detainee ALI.
22. Toxicology Report pertaining to Detainee ALI.

NOT ATTACHED:

None

The originals of Exhibits 1, 3-11 and 13-20 are attached to the USACRC copy of this report. The original of Exhibit 2 is retained by 115th CSH. The original of Exhibit 12 is retained by 332nd Expeditionary Medical Group, Theater Hospital, Joint Base Balad, IZ. The originals of Exhibits 21 and 22 are retained in the files of the Armed Forces Institute of Pathology, Rockville, MD.

STATUS: This is a Final Report.

CID Reports of Investigation may be subject to Quality Assurance Review by CID higher headquarters.

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Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

Special Agent

(b)(6),(b)(7)(C)

Special Agent in Charge

DISTRIBUTION:

- 1 - Dir, USACRC, Ft Belvoir, VA (originals)
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- 1 - CDR, 3D MP GROUP (CID)(OPERATIONS)
- 1 - CDR, USACIDC, ATTN: CIOP-ZA
- 1 - CDR, TF-Bucca
- 1 - DIR, AFIP
- 1 - FILE

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DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Bucca CID Office  
3rd MP Group (CID), Camp Bucca, Iraq, APO, APO AE 09375

26 Nov 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0060-2008-CID579-53612 - 5H9A /  
9G2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 SEP 2008, 0905 - 20 SEP 2008, 0954; MULTI NATIONAL FORCES REVIEW  
COMMITTEE COMPOUND, THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ,  
APO, AE 09375

DATE/TIME REPORTED: 20 SEP 2008, 1030

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)

SUBJECT:

1. NONE, ; [DEATH BY NATURAL CAUSES] (NFI)

VICTIM:

1. HUSAYN, HUSAYN KAZIM (DECEASED); FRCIV; IRAQ; (DOB); (POB);  
MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

The 115th CSH, Theater Internment Facility (TIF), Camp Bucca, IZ, reported the death of

1

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ACLU DETAINEE DEATH 2 CID 1317

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Detainee HUSAYN.

Investigation determined Detainee HUSAYN was attending a release board when he began seize, collapsed to the floor and died. The cause of death was unknown and the manner was determined to be natural.

#### EXHIBITS

#### ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 20 Sep 08.
2. Photographic Packet. (Victim)
3. CD containing all original photographic images associated with Exhibit 2. (USACIDC only)
4. Statement of (b)(6),(b)(7)(C) 20 Sep 08.
5. Death Scene AIR of SA (b)(6),(b)(7)(C) 20 Sep 08.
6. Photographic Packet. (Death Scene)
7. CD containing all original photographic images associated with Exhibit 3. (USACIDC only)
8. Death Scene Sketch prepared by SA (b)(6),(b)(7)(C) 20 Sep 08.
9. Statement of AD2 (b)(6),(b)(7)(C) 20 Sep 08.
10. Statement of HM3 (b)(6),(b)(7)(C) 20 Sep 08.
11. AIR of SA (b)(6),(b)(7)(C) 24 Sep 08.
12. Statement of Detainee (b)(6),(b)(7)(C) 23 Sep 08. (USACIDC only)

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13. English language translation of Detainee (b)(6),(b)(7)(C) 23 Sep 08 statement, translated by (b)(6),(b)(7)(C)

14. Medical records of Detainee HUSAYN.

15. AIR of SA (b)(6),(b)(7)(C) 23 Nov 08.

16. Statement of MAJ (b)(6),(b)(7)(C) 6 Oct 08.

17. AIR of SA (b)(6),(b)(7)(C) 27 Sep 08.

18. Photographic CD-ROM. (Autopsy) (USACIDC only)

19. Death Certificate of Detainee HUSAYN.

20. Autopsy Report, 5 Nov 08, pertaining to Detainee HUSAYN.

21. Toxicology Report, 9 Oct 08; of Detainee HUSAYN.

22. Evidence/Property Custody Document, Voucher (VO) 0042-08.

NOT ATTACHED:

None

The original of Exhibit 1-13 and 15-18 are attached to the USACRC copy of this report. The original of Exhibit 14 is retained in the 115th CSH, TIF, Camp Bucca. The original of Exhibits 19-21 are retained in the files of AFIP, Rockville MD. The original of Exhibit 22 is retained in the Evidence Room, Camp Arifjan CID Office, KU.

STATUS: This is Final Report.

CID Reports of Investigation may be subject to a Quality Assurance review by CID higher headquarters.

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Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Special Agent

Special Agent in Charge

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion  
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

30 Jun 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0004-2008-CID789-53196 - 5H9A

**DATES/TIMES/LOCATIONS OF OCCURRENCES:**

1. 09 FEB 2008, 1845 - 09 FEB 2008, 1845; 31ST COMBAT SUPPORT HOSPITAL,  
CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

DATE/TIME REPORTED: 09 FEB 2008, 1848

**INVESTIGATED BY:**

SA (b)(2),(b)(6),(b)(7)(C)  
SA  
SA

**SUBJECT:**

1. NONE, ; [DEATH BY NATURAL CAUSES] (NFI)

**VICTIM:**

1. ANAD AL-JANABI, RASUL SAID (DECEASED); FRCIV; IRAQ; (DOB); (POB);  
MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP  
REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD,  
IZ; XZ ; [DEATH BY NATURAL CAUSES]

**INVESTIGATIVE SUMMARY:**

This is an Operation Iraqi Freedom Investigation.

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

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This office was notified by the 31st Combat Support Hospital (CSH), Camp Cropper, Iraq APO AE 09342 (CCIZ), of the death of Mr ANAD while in the Intensive Care Unit (ICU), 31st CSH, CCIZ.

Investigation determined Mr ANAD was admitted to the 31st CSH on 6 Feb 08 for complications associated with pneumonia and congestive heart failure. On 9 Feb 08, Mr ANAD went into a state of cardiac arrest, which he did not recover and was subsequently pronounced dead. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) revealed the cause of death was complications of idiopathic dilated cardiomyopathy and the manner of death was natural. The results of this investigation were consistent with their findings.

STATUTES:

N/A

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 8 Mar 08.
2. Medical Records of Mr ANAD.
3. AIR of SA (b)(6),(b)(7)(C) 9 Feb 08.
4. Death Scene Sketch, 9 Feb 08.
5. Photographic Packet (Death Scene).
6. CD containing original images associated with Exhibit 5 (USACRC and file copies only).
7. AIR of SA (b)(6),(b)(7)(C) 14 Feb 08.
8. Photographic Packet (Autopsy).

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~~Law Enforcement Sensitive~~

b(6), b(7)(C)

9. CD containing original images associated with Exhibit 8 (USACRC and file copies only).
10. AIR of SA (b)(6),(b)(7)  
(C) 4 Jun 08.
11. Final Autopsy Examination Report, OAFME, number ME08-0126, 2 Jun 08.
12. DD Form 2064, Certificate of Death (Overseas), 16 Jun 08.

The originals of Exhibits 1 and 3 - 10 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibit 11 and 12 are retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

NOT ATTACHED:

None.

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

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.

~~FOR OFFICIAL USE ONLY~~  
~~Law Enforcement Sensitive~~

Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20852

FOB Commander, 1-161 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Commander, 744th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Office of the Staff Judge Advocate, 300th Military Police Brigade, ATTN: MAJ (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FILE

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b(6), b(7)(C)

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion  
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

13 Jun 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/REFERRED/SSI -  
0005-2008-CID789-53197 - 5H1D

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 FEB 2008, 1043 - 17 FEB 2008, 1043; BED 9, INTENSIVE CARE UNIT, 31ST  
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 17 FEB 2008, 1045

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)  
SA  
SA

SUBJECT:

1. UNKNOWN, ; [MURDER] (NFI)

VICTIM:

1. IBRAHIM, SADIR AHMED (DECEASED); FRCIV; IRAQ; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) CAMP REMEMBRANCE II,  
THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

1

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~~Law Enforcement Sensitive~~

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

**ACLU DETAINEE DEATH 2 CID 1325**

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This office was notified by SSG (b)(6),(b)(7)(C) Patient Administration Division, 31st Combat Support Hospital (CSH), Camp Cropper, IZ APO AE 09342 (CCIZ), of the death of Mr IBRAHIM while treated in the Intensive Care Unit (ICU), 31st CSH, CCIZ.

Investigation determined Mr IBRAHIM was admitted to the 31st CSH on 10 Feb 08 unresponsive, hypothermic and in a state of cardiac arrest. Multiple blunt force injuries were noted to Mr IBRAHIM during his initial medical screening. The injuries were explained as suffered from an altercation with the Sons of Iraq while emplacing an Improvised Explosive Device, prior to his capture by Coalition Forces. Mr IBRAHIM was treated until 17 Feb 08, when he went into a state of cardiac arrest. Mr IBRAHIM did not recover from cardiac arrest despite lifesaving measures. Mr IBRAHIM was pronounced dead at 1043, 17 Feb 08. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) revealed the cause of death was complications of blunt force injuries and the cause of death was homicide. The results of this investigation were consistent with their findings.

On 10 Jun 08, this investigation was referred to the the Law and Order Task Force, FOB Shield, Baghdad, Iraq.

STATUTES:

Paragraph 405, Iraqi Penal Code: Murder

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7)(C) 8 Mar 08.
2. Personal Data Report and Enemy Prisoner of War Screening Report, 17 Feb 08.
3. Medical Records.
4. AIR of SA (b)(6),(b)(7)(C) 9 Feb 08.
5. Human Remains Sketch, 17 Feb 08.

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6. Photographic Packet (Examination of Remains).
7. CD containing original images associated with Exhibit 5. (USACRC and file copies only).
8. AIR of SA (b)(6),(b)(7)  
(C) 20 Feb 08.
9. Photographic Packet (Autopsy).
10. CD containing original images associated with Exhibit 8. (USACRC and file copies only).
11. AIR of SA (b)(6),(b)(7)(C) 5 May 08.
12. Autopsy Report of OAFME, number ME08-0136.
13. DD Form 2064, Certificate of Death (Overseas), 29 Apr 08.
14. AIR of SA (b)(6),(b)(7)  
(C) 10 Jun 08.

The originals of Exhibits 1, 4 - 11 and 14 are forwarded to the Law and Order Task Force, FOB Shield, Baghdad, Iraq. The original of Exhibit 2 is retained in the files of TF134, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 3 is retained in the files of TF31, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibit 12 and 13 are retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

Not Attached:

None.

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

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.



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~~Law Enforcement Sensitive~~

Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, A

FOB Commander, 1-161 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09

Special Agent in Charge, Camp Cropper CID Office

Law and Order Task Force, FOB Shield, Baghdad, Iraq (Original)

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion  
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

22 May 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0010-2008-CID789-53199 -  
5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 MAR 2008, 1348 - 29 MAR 2008, 1348; BED 4, INTENSIVE CARE UNIT, 31ST  
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 29 MAR 2008, 1555

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)  
SA

SUBJECT:

1. NONE, ; [DEATH BY NATURAL CAUSES] (NFI)

VICTIM:

1. MUHAMMED AL-ITHAWI, TAHA DAHER (DECEASED); FRCIV; IRAQ;  
(DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT  
FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

This office was notified by SGT (b)(6),(b)(7)(C) Patient Administration Division, 31st

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

Combat Support Hospital (CSH), Camp Cropper, IZ APO AE 09342 (CCIZ), of the death of Mr MUHAMMED Al-Ithawi while treated in the Intensive Care Unit (ICU), 31st CSH, CCIZ.

Investigation determined Mr. MUHAMMED was admitted to the 31st CSH on 16 Mar 08 for numerous physical ailments to include an acute myocardial infarction, untreated diabetes and acute renal failure. Mr. MUHAMMED's physical condition deteriorated until his death on 29 Mar 08. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) revealed Mr. MUHAMMED's cause of death was hypertensive atherosclerotic cardiovascular disease and the manner of death was reported as natural. The results of this investigation were consistent with their findings.

STATUTES:

N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)  
(C) 12 Apr 08.
2. Medical Records of Mr. MUHAMMED.
3. AIR of SA (b)(6),(b)  
(7)(C) 29 Mar 08.
4. Human Remains Sketch prepared by SA (b)(6),(b)  
(7)(C) 29 Mar 08.
5. Photographic Packet (Remains Examination).
6. CD containing original images associated with Exhibit 5 (USACRC and file copies only).
7. AIR of SA (b)(6),(b)(7)  
(C) 9 Apr 08.
8. Photographic Packet (Autopsy).
9. CD containing original images associated with Exhibit 8 (USACRC and file copies only).

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~~Law Enforcement Sensitive~~

10. AIR of SA (b)(6),(b)(7)(C) 8 May 08.

11. Autopsy Report of OAFME pertaining to Mr. MUHAMMED, number ME08-0244.

12. DD Form 2064, Certificate of Death (Overseas), 1 Apr 08.

The originals of Exhibits 1, and 3 - 10 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of TF31, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 11 and 12 are retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

Not Attached:

None.

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

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.

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~~Law Enforcement Sensitive~~

b(6), b(7)(C)

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~~Law Enforcement Sensitive~~

Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA (Original)

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE  
09342

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces

Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850

Commander, 31st Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE  
09342 (Email only)

FOB Commander, 1-161 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper,  
Baghdad, Iraq APO AE 09342 (Email only)

Commander, 744th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email  
only)

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b(6), b(7)(C)

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion  
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

27 Jun 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0012-2008-CID789-53201 - 5P2A2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 APR 2008, 1008 - 04 APR 2008, 1100; SPECIAL HOUSING UNIT 32, CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 04 APR 2008, 1026

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)  
SA  
SA

SUBJECT:

1. NONE, ; [SUICIDE] (NFI)

VICTIM:

1. RAZZAQ ABL AL, LUAY MUSTAFA (DECEASED); FRCIV; SYRIA; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [SUICIDE]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon notification from Investigator (b)(6),(b)(7)(C)

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Military Police Investigations, 535th MP BN, Camp Remembrance II (CRII), Theater Internment Facility (TIF), Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ), who reported the death of a detainee.

Investigation determined Mr RAZZAQ utilized his issued pants as a ligature device, placed the pants around his neck and secured them to an air conditioning vent. Mr RAZZAQ suspended himself by the neck with his pants, which subsequently caused his death. Mr RAZZAQ had a documented history of mental illness and was placed on watch by US Security Forces, which consisted of checks four times every hour. The SHU cell was a single room with no other detainees present and Mr RAZZAQ completed the act within a seven minute timeframe. No signs of foul play were discovered. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) reported the cause of death was hanging and the manner of death was suicide. This investigation concurred with the findings of the OAFME.

STATUTES:

N/A

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)  
(C) 21 Apr 08.
2. Photographic Packet (MPI).
3. CD containing all images associated with Exhibit 2 (USACRC and file copies only).
4. REM II Form 509, 31 Mar 08.
5. Memorandum for Disciplinary Segregation, 31 Mar 08.
6. Detainee Management System History, 4 Apr 08.
7. Personal Data Report and Enemy Prisoner of War Screening Report of ISN (b)(6),(b)(7)(C) 4 Apr 08.

8. Report of and/or Recommendation of Disciplinary Action, 31 Mar 08.
9. Statement of CPL (b)(6),(b)(7)(C) 4 Apr 08.
10. DA Form 4137, Evidence/Property Custody Document (EPCD), Document Number (DN) 0358 08, 4 Apr 08.
11. Statement of SPC (b)(6),(b)(7)(C) Apr 08.
12. Statement of SPC (b)(6),(b)(7)(C) Apr 08.
13. Sworn Statement of SSG (b)(6),(b)(7)(C) Apr 08.
14. DVD containing video recording of SHU 32, CRII, TIF, CCIZ, 4 Apr 08.
15. Statement of SGT (b)(6),(b)(7)(C) 14 Apr 08.
16. DA Form 3894, Hospital Report of Death, 4 Apr 08.
17. DA Form 2669-R, Certificate of Death, 4 Apr 08.
18. Medical Records of (b)(6),(b)(7)(C)
19. AIR of SA (b)(6),(b)(7)(C) Apr 08.
20. Death Scene Sketch, 4 Apr 08.
21. Death Scene Sketch, 4 Apr 08.
22. Photographic Packet (Death Scene Examination).
23. CD containing all images associated with Exhibit 22 (USACRC and file copies only).
24. AIR of SA (b)(6),(b)(7)(C) 4 Apr 08.



25. Human Remains Sketch, 4 Apr 08.
26. Photographic Packet (Examination of Remains).
27. CD containing all images associated with Exhibit 26 (USACRC and file copies only).
28. EPCD, DN 0357 08, 4 Apr 08.
29. EPCD, DN 0359 08, 4 Apr 08.
30. AIR of SA (b)(6),(b)(7)  
(C) 9 Apr 08.
31. Photographic Packet (Autopsy).
32. CD containing all images associated with Exhibit 30 (USACRC and file copies only).
33. AIR of SA (b)(6),(b)(7)  
(C) 11 Jun 08.
34. Final Autopsy Report, number ME08-0261, 2 May 08.
35. DD Form 2064, Certificate of Death, 7 May 08.

NOT ATTACHED:

None.

The originals of Exhibits 1-4, 9, 11-13, 15, 19-27 and 30-33 are forwarded with the USACRC copy of this report. The originals of Exhibits 5-8 and 14 are retained in the files of TF134, Detainee Operations, Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 10, 28 and 29 are retained in the files of the Consolidated Evidence Room, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 16-18 are retained in the files of the 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 34 and 35 are retained in the files of the Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology 1413 Research Boulevard, Building 102, Rockville, MD 20850.

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

CID reports of investigation may be subject to a Quality Assurance Review by CID higher Headquarters.

Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

Special Agent

(b)(6),(b)(7)(C)

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA (Original)

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850

Commander, 744th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Office of the Staff Judge Advocate, 300th Military Police Brigade, ATTN: MAJ (b)(6),(b)(7)(C)  
Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FOB Commander, 1-161 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FILE

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b(6), b(7)(C)

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion  
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

22 May 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0014-2008-CID789-53202 -  
5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 16 APR 2008, 2315 - 16 APR 2008, 2315; INTENSIVE CARE UNIT, 31ST  
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 17 APR 2008, 1240

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)  
SA

SUBJECT:

1. NONE, ; [UNDETERMINED MANNER OF DEATH] (NFI)

VICTIM:

1. AWAD, JASSAM ALJUBURI (DECEASED); FRCIV; IRAQ; (DOB); (POB);  
MALE; OTHER; GOVERNMENT OF IRAQ DETAINEE, 31ST COMBAT SUPPORT  
HOSPITAL, CAMP CROPPER, BAGHDAD, IZ; XZ ; [UNDETERMINED MANNER OF  
DEATH]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

1

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

**ACLU DETAINEE DEATH 2 CID 1338**

~~FOR OFFICIAL USE ONLY~~  
~~Law Enforcement Sensitive~~

This office was notified by SFC (b)(6),(b)(7)(C) [redacted] Little NCO, Area Defense Operations, Headquarters and Headquarters Battery, I-161 Field Artillery, Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ) of the death of a Government of Iraq (GoI) detainee identified as Mr AWAD.

Investigation determined Mr AWAD was treated for numerous ailments since his capture, to include hypertension, anxiety, depression, paroxysmal atrial fibrillation, osteoarthritis, tuberculosis, congestive heart failure, acute renal failure, and metastatic carcinoma. Mr AWAD's health drastically diminished and on 10 Feb 08, he was admitted to the 31st CSH. Mr AWAD was compassionately released to the GoI on 12 Apr 08, due to his deteriorating health. Mr AWAD's condition worsened and on 16 Apr 08, Mr AWAD went into a state of cardiac arrest, which he did not recover. Mr AWAD was pronounced dead at 2345, 16 Apr 08.

Due to GoI policy, the remains of Mr AWAD did not undergo an autopsy and were released to his next of kin. The totality of this investigation, including the evaluation of the witness interviews, death scene examination, examination of the remains and Mr AWAD's previous medical history revealed no signs of foul play, however, as no autopsy was conducted, the manner of death was listed as undetermined.

STATUTES:

N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) [redacted] 17 Apr 08.
2. Personal Data Report and Enemy Prisoner of War Screening Report, 17 Apr 08, of Mr AWAD.
3. AIR of SA (b)(6),(b)(7)(C) [redacted] 17 Apr 08.
4. Human Remains Sketch prepared by SA (b)(6),(b)(7)(C) [redacted] 17 Apr 08.

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~~Law Enforcement Sensitive~~

b(6), b(7)(C)

5. Photographic Packet (Examination of Remains).
6. CD containing original images associated with Exhibit 5 (USACRC and file copies only).
7. AIR of SA (b)(6), (b)(7)(C) 6 May 08.
8. Medical Records of Mr AWAD.

The originals of Exhibits 1 and 3 - 7 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of TF134, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 8 is retained in the files of TF31, Camp Cropper, Baghdad, Iraq APO AE 09342.

Not Attached:

None.

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

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.

~~FOR OFFICIAL USE ONLY~~  
~~Law Enforcement Sensitive~~

Report Prepared By:

Report Approved By:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Special Agent

Special Agent in Charge

**DISTRIBUTION:**

Dir, USACRC, Ft Belvoir, VA (Original)

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE  
09342

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces  
Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850

FOB Commander, 1-161 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper,  
Baghdad, Iraq APO AE 09342 (Email only)

Commander, 31st Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE  
09342 (Email only)

FILE

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b(6), b(7)(C)

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

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

### 1. Control Information

<b>Thru:</b>  <b>To:</b> Liason Central Criminal Court of Iraq  <b>Referred By:</b> SAC, CID Office: Camp Cropper CID Office (b)(6), (b)(7)(C)	<b>USACRC Number:</b> 0016-2008-CID789-53203-5H1P <b>MP Report Number:</b> N/A <b>Sub-Installation:</b> AE09342DC  <b>Referral Date:</b> 6/15/2009 <b>Suspense Date:</b> 7/30/2009
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The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

<b>Last Name:</b> (b)(6), (b)(7)(C) <b>First Name:</b> <b>Middle Name:</b> <b>Cadency:</b>	<b>Grade:</b> Foreign Civilian (FRCIV)  <b>SSN:</b> <b>Date of Birth:</b> (b)(6), (b)(7)(C)
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### 3. Referral Information

**Commander Decision Date:** 6/15/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
1	Murder [5H1P]	Foreign	5/22/2008	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- Administrative**  
 Non-Adverse Referrals  
 Adverse Personnel Actions
- Non-Judicial (Article 15)**  
 (see details below)
- Judicial**  
 Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- Summarized  
 Company Grade  
 Field Grade  
 Principal Assistant
- GCMCA Imposed  
 General Officer Imposed

**Judicial Punishment Authority (select one):**

- Summary Court Martial  
 Special Court Martial  
 Civilian Criminal/Magistrate
- General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1P]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement



**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**6. Administrative Actions**

**Non-Adverse**

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adverse**

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

3

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

4

**9. Suspended Sanctions**

Were Any Sanctions Suspended?  Yes  No  
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

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**10. Commander's Remarks**

USASCRC Number: 0016-2008-CID789-53203-5H1P

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender?  Yes  No

Name and Grade:	(b)(6),(b)(7)(C)	CW3	
Signature:			Signature Date: 6/15/2009
AKO e-Mail Address:		us.army.mil	

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# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

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

### 1. Control Information

<b>Thru:</b>  <b>To:</b> Liason Central Criminal Court of Iraq  <b>Referred By:</b> SAC, CID Office, Camp Cropper CID Office (b)(6), (b)(7)(C)	<b>USACRC Number:</b> 0016-2008-CID789-53203-5H1P <b>MP Report Number:</b> N/A <b>Sub-Installation:</b> AE09342DC  <b>Referral Date:</b> 6/15/2009 <b>Suspense Date:</b> 7/30/2009
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### 3. Referral Information

**Commander Decision Date:** 6/15/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1P]	Foreign	5/22/2008	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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