

13. JUDICIAL FINDINGS

GUILTY

DISMISSED

NOT GUILTY

OTHER (if or example guilty of a lesser included offense Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
 - c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 - f. REDUCED FROM _____ TO _____ g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 - i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 - k. SEPARATION: PUNITIVE DISCHARGE OTHER
- Type: _____ Chapter: _____ Characterization: _____ Effective Date: _____

OTHER (if or example, suspension of driving privileges Explain in Remarks.)

15. REMARKS

On 1 March 2007, the guards in Compound 3C, Camp Cropper, learned a detainee was unconscious in the WC. The guards responded and found ISN **b(6), b(7)(C)** dead. One eye witness positively identified ISN **b(6), b(7)(C)** as the murderer. CID was unable to locate any other eye witnesses. On 24 September 2007, CCCI initiated an investigative hearing. Prior to the hearing the Liaison officer interviewed the witnesses. Two witnesses did not live in Compound 3C at the time of the murder and were not eye witnesses. The judge refused to hear the testimony of the one eye witness because there was not another eye witness. On 23 October 2007, CCCI decided not to continue with further prosecution of the case and the detainee's file was sent to the review boards. He is still held at Camp Bucca.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

b(6), b(7)(C) Capt. USAF

16b **b(6), b(7)(C)**

16c. DATE OF REPORT (YYYYMMDD)

20080515

16d **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

Thru:	LT b(6), b(7)(C) FLC
To:	CCCI
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)

USACRC Number:	0006-2007-CID789-23666-54
MP Report Number:	N/A
Sub-Installation:	AE09342DC
Referral Date:	10/15/2007
Suspense Date:	11/29/2007

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

Last Name:	b(6), b(7)(C)
First Name:	
Middle Name:	
Cadency:	

Grade:	
SSN:	
Date of Birth:	1/1/1981

3. Referral Information

Commander Decision Date: 10/15/2007

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 [5H1C]	Foreign	3/1/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Accepted
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

Jurisdiction: Iraq Criminal

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	Murder [5H1C]	D	Murder [5H1C]	DCR
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

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 :

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:	

10. Commander's Remarks

No action taken by CCCI.

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	Judge, CCCI, Judge	
Signature:	b(6), b(7)(C)	Signature Date: 10/15/2007
AKO e-Mail Address:		

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

Thru: LT (b)(6),(b)(7)(C)

To: CCCI

Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)

USACRC Number: 0006-2007-CID789-23666-5H1C

MP Report Number: N/A

Sub-Installation: AE09342DC

Referral Date: 10/15/2007

Suspense Date: 11/29/2007

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

Last Name: (b)(6),(b)(7)(C)

First Name:

Middle Name:

Cadency:

Grade: U.S. Civilian (no DOD affiliation) (CIV)

SSN:

Date of Birth: (b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 5/15/2008

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1C]	Foreign	3/1/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Other
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
- Iraq Criminal

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1C]			
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

2

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

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:	

10. Commander's Remarks

No action taken by CCCI, however, the detainee is still detained at the Camp Bucca facility.

USASCRC Number: 0006-2007-CID789-23666-5H1C

Sanction: F1 2008/05/15

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	CP (b)(6),(b)(7)(C)	O-3
Signature:		
AKO e-Mail Address:	No AKO, CP (b)(6),(b)(7)(C) in AF CPT and is the CCCI Liason for detainee cases	

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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Cropper CID Office
86th Military Police Detachment (CID), 22nd Military Police Battalion (CID),
Baghdad, Iraq, APO AE 09342

09 Oct 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0006-2007-CID789-23666 - 5H1C /
9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 MAR 2007, 2257 - 01 MAR 2007, 2312; LATRINE BLDG, THEATER
INTERNMENT FACILITY (TIF), COMPOUND 3-C, CAMP REMEMBRANCE II, CAMP
CROPPER, BAGHDAD, IRAQ, APO AE 09342

DATE/TIME REPORTED: 02 MAR 2007, 0450

INVESTIGATED BY:

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

SUBJECT:

1. (b)(6), (b)(7)(C) CIV; IRAQ; 1 JAN 1981;
MAHMUDIYA, BAGHDAD, IRAQ; MALE; OTHER; INTERNMENT SERIAL NUMBER
(ISN) US9IZ-(b)(6), (b)(7)(C) CAMP REMEMBRANCE II, TIF, COMPOUND 3-C, CAMP
CROPPER, BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ; [MURDER]

VICTIM:

1. MUHAMMAD, KHAYRI NAIM (DECEASED); CIV; IRAQ; 1 JUL 1972; RAWAH,
AL ANBAR, IRAQ; MALE; OTHER; ISN US9IZ-(b)(6), (b)(7)(C) CAMP REMEMBRANCE II,
TIF, COMPOUND 3-C, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342, IZ; XZ ;

1

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10-L-0126 ACLU DDII CID ROI 17192

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[MURDER]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom investigation."

The 324th MP Battalion, Camp Cropper, Iraq, APO AE 09342 (CCI), notified this office of the death of a detainee in compound 3C.

Investigation disclosed Mr. **b(6), b(7)(C)** followed Mr. KAHAYRI NAIM MUHAMMAD into the centralized common area latrine of compound 3C, attacked him, tied a pair of internee uniform trousers around his neck strangling him to death and then fled the scene. An autopsy was conducted by the Office of the Armed Forces Medical Examiner which revealed the cause of death to be asphyxia due to strangulation and the manner of death to be homicide. The results of this investigation were consistent with their findings.

STATUTES:

PART 3, CHAPTER 1, SECTION 2, PARAGRAPH 410, IRAQI PENAL CODE: MURDER

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA **b(6), b(7)(C)** 3 Sep 07.
2. Death Scene AIR, 2 Mar 07.
3. Death Scene Sketch, 2 Mar 07, prepared by SA **b(6), b(7)(C)**
4. Photographic Packet comprised of 75 digital images.
5. Personal Data Report (PDR) and Enemy Prisoner of War Screening Report (EPWSR) of Mr. MUHAMMAD.
6. Detainee Management System (DMS) printout pertaining to Mr. MUHAMMAD.

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7. Preliminary Certificate of Death of Mr. MUHAMMAD, 2 Mar 07.
8. Compound 3 shift rosters, 2 Mar 07.
9. Statement of SGT **b(6), b(7)(C)** 2 Mar 07.
10. Statement of SPC **b(6), b(7)(C)** 2 Mar 07.
11. Statement of SGT **b(6), b(7)(C)** 2 Mar 07.
12. Statement of SPC **b(6), b(7)(C)** 2 Mar 07.
13. Statement of SPC **b(6), b(7)(C)** 2 Mar 07.
14. Waiver of Mr. **b(6), b(7)(C)** 2 Mar 07.
15. PDR and EPWSR of Mr. **b(6), b(7)(C)**
16. Waiver of Mr. **b(6), b(7)(C)** 2 Mar 07.
17. PDR and EPWSR of Mr. **b(6), b(7)(C)**
18. Waiver of Mr. **b(6), b(7)(C)** 2 Mar 07.
19. PDR and EPWSR of Mr. **b(6), b(7)(C)**
20. Statement of SGT **b(6), b(7)(C)** 2 Mar 07.
21. Statement of SPC **b(6), b(7)(C)** 2 Mar 07.
22. Statement of SPC **b(6), b(7)(C)** 2 Mar 07.
23. Statement of SGT **b(6), b(7)(C)** 2 Mar 07.
24. PDR and EPWSR of Mr. **b(6), b(7)(C)**

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25. Waiver of Mr. **b(6), b(7)(C)** 2 Mar 07.
26. PDR and EPWSR of Mr. **b(6), b(7)(C)**
27. Waiver of Mr. **b(6), b(7)(C)**, 2 Mar 07.
28. PDR and EPWSR of Mr. **b(6), b(7)(C)**
29. Statement of SPC **b(6), b(7)(C)** 2 Mar 07.
30. Statement of SGT **b(6), b(7)(C)** 2 Mar 07.
31. Statement of SGT **b(6), b(7)(C)** 3 Mar 07.
32. Statement of SFC **b(6), b(7)(C)** 3 Mar 07.
33. Statement of SPC **b(6), b(7)(C)** 3 Mar 07.
34. Statement of SPC **b(6), b(7)(C)**, 3 Mar 07.
35. ISN headcount Roster, 1 Mar 07.
36. Canvass Interview Worksheet, 3 Mar 07.
37. Waiver of Mr. **b(6), b(7)(C)** 3 Mar 07.
38. PDR and EPWSR of Mr. **b(6), b(7)(C)**
39. PDR and EPWSR of Mr. **b(6), b(7)(C)**
40. Waiver of Mr. **b(6), b(7)(C)** 3 Mar 07.
41. PDR and EPWSR of Mr. **b(6), b(7)(C)**
42. Waiver of Mr. **b(6), b(7)(C)**

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43. PDR and EPWSR of Mr. **b(6), b(7)(C)**
44. Interview List, prepared by SA **b(6), b(7)(C)**
45. Sketch prepared by Mr. **b(6), b(7)(C)** 5 Mar 07.
46. Sketch prepared by Mr. **b(6), b(7)(C)** 5 Mar 07.
47. Waiver of Mr. **b(6), b(7)(C)** 6 Mar 07.
48. Sketch prepared by Mr. **b(6), b(7)(C)** 6 Mar 07.
49. PDR and EPWSR of Mr. **b(6), b(7)(C)**.
50. Canvass Interview Worksheet, 6 Mar 07.
51. Waiver of Mr. **b(6), b(7)(C)** 7 Mar 07.
52. Sketch prepared by Mr. **b(6), b(7)(C)** 7 Mar 07.
53. PDR and EPWSR of Mr. **b(6), b(7)(C)**
54. Waiver of Mr. **b(6), b(7)(C)** 7 Mar 07.
55. Sketch prepared by Mr. **b(6), b(7)(C)** 7 Mar 07.
56. PDR and EPWSR of Mr. **b(6), b(7)(C)**
57. Waiver of Mr. **b(6), b(7)(C)** 7 Mar 07.
58. Sketch prepared by Mr. **b(6), b(7)(C)** 7 Mar 07.
59. PDR and EPWSR of Mr. **b(6), b(7)(C)**
60. Waiver of Mr. **b(6), b(7)(C)** 8 Mar 07.

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61. PDR and EPWSR of Mr. **b(6), b(7)(C)**
62. Waiver of Mr. **b(6), b(7)(C)**, 8 Mar 07.
63. Sketch prepared by Mr. **b(6), b(7)(C)**, 8 Mar 07.
64. PDR and EPWSR of Mr. **b(6), b(7)(C)**
65. Waiver of Mr. **b(6), b(7)(C)**, 8 Mar 07.
66. Sketch prepared by Mr. **b(6), b(7)(C)**, 8 Mar 07.
67. PDR and EPWSR of Mr. **b(6), b(7)(C)**
68. Compound 3C Roll Down report.
69. Detainee Occupancy Graph, 11 Mar 07, prepared by SA **b(6), b(7)(C)**
70. Video Surveillance Combined Timeline, 11 Mar 07, prepared by SA **b(6), b(7)(C)**
71. Waiver of Mr. **b(6), b(7)(C)**, 12 Mar 07.
72. PDR and EPWSR of Mr. **b(6), b(7)(C)**
73. Waiver of Mr. **b(6), b(7)(C)**, 12 Mar 07.
74. PDR and EPWSR of Mr. **b(6), b(7)(C)**
75. Waiver of Mr. **b(6), b(7)(C)**, 12 Mar 07.
76. PDR and EPWSR of Mr. **b(6), b(7)(C)**
77. Waiver of Mr. **b(6), b(7)(C)**, 13 Mar 07.
78. Sketch prepared by Mr. **b(6), b(7)(C)**, 13 Mar 07.

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79. PDR and EPWSR of Mr. [b(6), b(7)(C)]
80. Waiver of Mr. [b(6), b(7)(C)] 13 Mar 07.
81. Sketch prepared by Mr. [b(6), b(7)(C)] 13 mar 07.
82. PDR and EPWSR of Mr. [b(6), b(7)(C)]
83. PDR and EPWSR of Mr. [b(6), b(7)(C)]
84. PDR and EPWSR of Mr. [b(6), b(7)(C)]
85. Waiver of Mr. [b(6), b(7)(C)] 17 Mar 07.
86. DMS printout pertaining to Mr. [b(6), b(7)(C)]
87. Picture of Mr. OSAMA with handwritten notes of Mr. [b(6), b(7)(C)]
88. (1-2) Sketches prepared by Mr. [b(6), b(7)(C)] 17 Mar 07.
89. PDR and EPWSR of Mr. [b(6), b(7)(C)]
90. Waiver of Mr. [b(6), b(7)(C)], 19 Mar 07.
91. PDR and EPWSR of Mr. [b(6), b(7)(C)]
92. Waiver of Mr. [b(6), b(7)(C)], 19 Mar 07.
93. Sketch prepared by Mr. [b(6), b(7)(C)], 19 Mar 07.
94. PDR and EPWSR of Mr. [b(6), b(7)(C)]
95. Waiver of Mr. [b(6), b(7)(C)] 19 Mar 07.
96. PDR and EPWSR of Mr. [b(6), b(7)(C)]

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97. Waiver of Mr. **b(6), b(7)(C)** 19 Mar 07.
98. Sketch prepared by Mr. **b(6), b(7)(C)** 19 Mar 07.
99. PDR and EPWSR of Mr. **b(6), b(7)(C)**
100. Waiver of Mr. **b(6), b(7)(C)** 20 Mar 07.
101. Sketch prepared by Mr. **b(6), b(7)(C)** 20 Mar 07.
102. PDR and EPWSR of Mr. **b(6), b(7)(C)**
103. Capture Packet of Mr. **b(6), b(7)(C)**
104. PDR and EPWSR of Mr. **b(6), b(7)(C)**
105. Waiver of Mr. **b(6), b(7)(C)** 9 Apr 07.
106. Sketch prepared by Mr. **b(6), b(7)(C)** 9 Apr 07.
107. PDR and EPWSR of Mr. **b(6), b(7)(C)**
108. Waiver of Mr. **b(6), b(7)(C)** 9 Apr 07.
109. Sketch prepared by Mr. **b(6), b(7)(C)** 9 Apr 07.
110. Arabic Language Statement of Mr. **b(6), b(7)(C)** 9 Apr 07.
111. English Language translation of Exhibit 104.
112. Waiver of Mr. **b(6), b(7)(C)** 10 Apr 07.
113. PDR and EPWSR of Mr. **b(6), b(7)(C)**
114. PDR and EPWSR of Mr. **b(6), b(7)(C)**

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115. Waiver of Mr. [b(6), b(7)(C)] 11 Apr 07.
116. Sketch prepared by Mr. [b(6), b(7)(C)] 11 Apr 07.
117. PDR and EPWSR of Mr. [b(6), b(7)(C)]
118. DMS Printout pertaining to Mr. [b(6), b(7)(C)]
119. PDR and EPWSR of Mr. [b(6), b(7)(C)]
120. Waiver of Mr. [b(6), b(7)(C)] 15 Apr 07.
121. PDR and EPWSR of Mr. [b(6), b(7)(C)]
122. Waiver of Mr. [b(6), b(7)(C)] 15 Apr 07.
123. PDR and EPWSR of Mr. [b(6), b(7)(C)]
124. Compound 3C Photograph Array, 15 Apr 07.
125. DMS Printout pertaining to Mr. [b(6), b(7)(C)]
126. DMS Printout pertaining to Mr. [b(6), b(7)(C)]
127. PDR and EPWSR of Mr. [b(6), b(7)(C)]
128. AIR of SA [b(6), b(7)(C)] 6 Mar 07.
129. Preliminary Autopsy Report, Autopsy Number ME 07-0278, 8 Feb 07.
130. Note in Arabic language.
131. English language translation of Exhibit 124.
132. Waiver of Mr. [b(6), b(7)(C)] 16 Jun 07.

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- 133. Detainee Notification of Rights of Mr. [b(6), b(7)(C)], 25 Jun 07.
- 134. Polygraph Examination Report of Mr. [b(6), b(7)(C)], 25 Jun 07. (USACRC and file copies only)
- 135. Waiver of Mr. [b(6), b(7)(C)], 6 Jul 07.
- 136. Waiver of Mr. [b(6), b(7)(C)], 16 Jul 07.
- 137. PDR and EPWSR of Mr. [b(6), b(7)(C)]
- 138. Waiver of Mr. [b(6), b(7)(C)], 16 Jul 07.
- 139. PDR and EPWSR of Mr. [b(6), b(7)(C)]
- 140. Waiver of Mr. [b(6), b(7)(C)], 10 Aug 07.
- 141. PDR and EPWSR of Mr. [b(6), b(7)(C)]
- 142. Waiver of Mr. [b(6), b(7)(C)], 10 Aug 07.
- 143. PDR and EPWSR of Mr. [b(6), b(7)(C)]
- 144. Waiver of Mr. [b(6), b(7)(C)], 10 Aug 07.
- 145. PDR and EPWSR of Mr. [b(6), b(7)(C)]
- 146. Final Autopsy Report; Autopsy Number ME 07-0278, 6 Jul 07.
- 147. Postmortem fingerprints of Mr. MUHAMMAD. (USACRC only)
- 148. Video CD containing video files of compound 3C, building 1, from 2100, 1 Mar 07 to 0500, 2 Mar 07.
- 149. Video CD containing video files of compound 3C, building 2, from 1800 to 2100, 1 Mar

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07.

150. Video CD containing video files of compound 3C, building 2, from 2100, 1 Mar 07 to 0500, 2 Mar 07.

151. Video CD containing video files of compound 3C, building 3, from 2100, 1 Mar 07 to 0500, 2 Mar 07.

152. Video CD containing video files of compound 3C, building 4, from 2100, 1 Mar 07 to 0500, 2 Mar 07.

153. Photographic CD containing all digital images exposed during the investigation.

154. Photographic CD containing all autopsy photographs. (USACRC only)

155. (1-4) Evidence Property Custody Documents, Document Numbers (DN) 0170-07, 0171-07, 0219-07 and 0381-07. (USACRC and file copies only)

NOT ATTACHED:

Retained in the files of the Polygraph Division, USACRC, Fort Belvoir, VA:

156. Polygraph Authorization of Mr. [b(6), b(7)(C)], 18 Jun 07.

157. Polygraph Statement of Consent of Mr. [b(6), b(7)(C)], 25 Jun 07.

158. Five (5) Polygrams of Mr. [b(6), b(7)(C)] 25 Jun 07.

Retained in the Consolidated Evidence Depository, 22nd MP BN (CID), Camp Victory, Iraq, APO AE 09342:

159. Ligature, Item 1, DN 0170-07

160. Cotton Swab, Item 1, DN 0171-07

161. Cotton Swab, Item 2, DN 0171-07

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- 162. Cotton Swab, Item 3, DN 0171-07
- 163. Cotton Swab, Item 4, DN 0171-07
- 164. Cotton Swab, Item 5, DN 0171-07
- 165. Cotton Swab, Item 6, DN 0171-07
- 166. Glove, Item 7, DN 0171-07
- 167. Glove, Item 8, DN 0171-07
- 168. Fingernail scrapings (right hand), Item 1, DN 0219-07
- 169. Fingernail scrapings (left hand), Item 2, DN 0219-07
- 170. Paper bag (left hand), Item 3, DN 0219-07
- 171. Paper bag (right hand), Item 4, DN 0219-07
- 172. Red fibers, Item 5, DN 0219-07
- 173. Hand written note, Item 1, DN 0381-07

The originals of Exhibits 1-4, 8-14, 16, 18, 20-23, 25, 27, 29-37, 40, 42, 44-48, 50-52, 54, 55, 57, 58, 60, 62, 63, 65, 66, 69-71, 73, 75, 77, 78, 80, 81, 85, 87, 88, 90, 92, 93, 95, 97, 98, 100, 101, 103, 105, 106, 108-112, 115, 116, 120, 122, 124, 128, 131-133, 135, 136, 138, 140, 142, 144, 147, 153 and 154 are forwarded with the USACRC copy of this report. The originals of Exhibits 5, 6, 15, 17, 19, 24, 26, 28, 38, 39, 41, 43, 49, 53, 56, 59, 61, 64, 67, 68, 72, 74, 76, 79, 82-84, 86, 89, 91, 94, 96, 99, 102, 104, 107, 113, 114, 117-119, 121, 123, 125-127, 137, 139, 141, 143, 145 and 148-152 are retained in the files of Task Force 134, Camp Victory, Iraq, APO AE 09342. The originals of Exhibits 7, 129 and 146 are retained on file at the Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology, 1413 Research BLVD, Rockville, MD 20858. The original of Exhibit 134 is retained on file at the Polygraph Division, USACRC, Fort Belvoir, VA 22060. The originals of Exhibits 130 and 155 are maintained in the

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Consolidated Evidence Depository, 22nd MP BN (CID), Camp Victory, Iraq, APO AE 09342.

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

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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CDR, 506th MP DET, CAMP VICTORY, IZ 09342 (EMAIL ONLY)
PMO, MNC-I, ATTN: COL **b(6), b(7)(C)** CAMP VICTORY, IZ 09342 (EAMIL ONLY)
FILE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0006-07-CID789-23666

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DETAILS

About 0450, 2 Mar 07, this office was notified by the Tactical Operations Center (TOC), 324th Military Police Battalion (MP BN), Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ) that Mr. KHAYRI Naim Muhammad, Internment Serial Number (ISN) US **b(6), b(7)(C)** was found dead.

About 0500, 2 Mar 07, SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)** conducted a Death Scene examination of the Water Closet (latrine) in Compound 3C, Camp Remembrance II, CCIZ. (See Death Scene AIR and Sketch)

About 0527, 2 Mar 07, SA **b(6), b(7)(C)** escorted the remains of Mr. KHAYRI to the Internment Holding Area (IHA) Medical Screening area for examination. The remains were transported by SPC **b(6), b(7)(C)** and SGT **b(6), b(7)(C)** 329th Medical Company, Ground Ambulance (MED CO GA), CCIZ.

About 0609, 2 Mar 07, SA **b(6), b(7)(C)** conducted an examination of the remains of Mr. KHAYRI with the assistance of SPC **b(6), b(7)(C)** Medic, IHA, 21st Combat Support Hospital (CSH), CCIZ. Examination of the body revealed Mr. KHAYRI was in partial rigor mortis and was showing livor mortis. A pair of yellow in color lightweight cloth trousers were tied extremely tight around the neck of Mr. KHAYRI with the knot approximately center front of his neck. An abrasion was noted on the left side to his forehead about four inches in length from his left to right and about one inch in width. The abrasion appeared to be postmortem and prior to the incident due to scabbing on the wound. An additional abrasion was noted on his back approximately center about ¼ inch in diameter. There were no signs of defense wounds to his hands and there were no visible signs of blood or tissue on or under his fingernails. His hands were bagged with paper bags to preserve any trace or DNA evidence for recovery at autopsy. Photographs were obtained of the remains and the ligature. (See Photograph Packet and Photograph CD)

AGENT'S COMMENT: The trousers utilized to strangle Mr. KHAYRI are a part of the uniform used by the Internees in Compound 3C. All Internees are issued at least two sets of the trousers and there are no accountability procedures for the uniforms. There were no markings on the trousers indicating ownership. The ligature was cut on the left side of the knot approximately four inches from the knot. The cut resulted in the ligature separating into two individual pieces.

About 0620, 2 Mar 07, SA **b(6), b(7)(C)** collected as evidence the ligature (trousers) from the remains of Mr. KHAYRI. (See Evidence/Property Custody Document)

About 0645, 2 Mar 07, SA **b(6), b(7)(C)** released the crime scene to 324th MP BN, CCIZ.

About 0650, 2 Mar 07, SA **b(6), b(7)(C)** along with SGT **b(6), b(7)(C)** Military Police Investigations (MPI), 324th MP BN, CCIZ, and SPC **b(6), b(7)(C)**, 324th MP BN, CCIZ, searched the buildings within Compound 3C. Building 1 had two red shirts (used as a nighttime latrine pass) marked with "C1" on each. Building 2 had two red shirts marked with "C2" on each. Building 3 had two red shirts marked with "C3" and "C2",

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SA b(6), b(7)(C), b(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	DATE	EXHIBIT	
b(6), b(7)(C)	3 SEP 2007		

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DETAILS

respectively. Building 4 had two red shirts marked with "C3" and C2", respectively. During the search, the Internees were kept locked in the recreational yard.

About 0700, 2 Mar 07, SA **(b)(6), (b)(7)(C)** released the remains of Mr. KHAYRI to Mortuary Affairs, Sather Airbase, Baghdad, Iraq for transport to the Armed Forces Institute of Pathology (AFIP), Port Mortuary Affairs, Dover, DE, for autopsy.

About 0815, 2 Mar 07, SA **(b)(6), (b)(7)(C)** utilized the Biometrics Automated Toolset (BAT) to find the Personal Data Report (PDR) and Enemy Prisoner of War Screening Report (EPWSR) of Mr. KHAYRI. A check of the Detainee Management System (DMS) showed Mr. KHAYRI arrived at Compound 3C at 1447, 1 Mar 07. (See PDR, EPWSR, and DMS printout)

About 0907, 2 Mar 07, SA **(b)(6), (b)(7)(C)** sent a Request for Assistance (RFA) to the Aberdeen Proving Ground CID Office, Aberdeen Proving Ground, MD, to attend the autopsy and collect evidence and autopsy photographs. Photographs exposed of the scene and the remains of Mr. KHAYRI were also provided.

About 1130, 2 Mar 07, SA **(b)(6), (b)(7)(C)** coordinated with MAJ **(b)(6), (b)(7)(C)** Patient Administration Division (PAD), 21st CSH, CCIZ, and obtained a copy of the preliminary certificate of death pertaining to Mr. KHAYRI reporting the time of death as 0510, 2 Mar 07, by Dr. (CPT) **(b)(6), (b)(7)(C)** 21st CSH, CCIZ. (See Preliminary Certificate of Death)

About 1145, 2 Mar 07, SA **(b)(6), (b)(7)(C)** coordinated with SGT **(b)(6), (b)(7)(C)** B Company (CO) 1/148th Infantry (IN) Regiment (REG), CCIZ, who assisted in obtaining the duty rosters of the soldiers who were on shift at Compound 3C between 1600, 01 Mar 07, and 0500, 02 Mar 07. The day shift roster (0400 - 1600) showed that SPC **(b)(6), (b)(7)(C)** (NFI), SGT **(b)(6), (b)(7)(C)** SPC **(b)(6), (b)(7)(C)** (NFI), SGT **(b)(6), (b)(7)(C)** (NFI), and SPC **(b)(6), (b)(7)(C)** (NFI) were on shift. The night shift roster (1600 - 0400) showed that SSG **(b)(6), (b)(7)(C)** (NFI), SSG **(b)(6), (b)(7)(C)** (NFI), SGT **(b)(6), (b)(7)(C)** (NFI), SPC **(b)(6), (b)(7)(C)** (NFI), SPC **(b)(6), (b)(7)(C)** (NFI), SGT **(b)(6), (b)(7)(C)** (NFI), SPC **(b)(6), (b)(7)(C)** (NFI), SGT **(b)(6), (b)(7)(C)** (NFI), SPC **(b)(6), (b)(7)(C)** (NFI), and SPC **(b)(6), (b)(7)(C)** (NFI) were on shift. (See Compound 3 Night Shift Roster and Compound 3 Day Shift Roster)

About 1212, 2 Mar 07, SA **(b)(6), (b)(7)(C)** obtained a statement from SGT **(b)(6), (b)(7)(C)** wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 1224, 2 Mar 07, SA **(b)(6), (b)(7)(C)** Camp Slayer CID Office, Camp Slayer, Iraq, APO AE 09342 (CSIZ), obtained a statement from SPC **(b)(6), (b)(7)(C)** B CO 1/148th IN REG, CCIZ, wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 1330, 2 Mar 07, SA **(b)(6), (b)(7)(C)** Forensic Science Officer, 22nd MP BN (CID), Camp Victory,

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SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	(b)(6), (b)(7)(C)	DATE	EXHIBIT
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Iraq, APO AE 09342 (CVI), coordinated with Mortuary Affairs, Baghdad International Airport and examined the remains of Mr. KHAYRI. Mr. KHAYRI had an abrasion to his forehead as well as a ligature mark around his neck.

About 1344, 2 Mar 07, SA **(b)(6), b(7)(C)** obtained a statement from SGT **(b)(6), b(7)(C)** 3643rd Ordinance (ORD) CO, CCIZ, wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 1425, 2 Mar 07, SA **(b)(6), b(7)(C)** obtained a statement from SPC **(b)(6), b(7)(C)** 3643rd ORD CO, CCIZ, wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 1441, 2 Mar 07, SA **(b)(6), b(7)(C)** obtained a statement from SPC **(b)(6), b(7)(C)** 3643rd ORD CO, CCIZ, wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 1500, 2 Mar 07, SA **(b)(6), b(7)(C)** coordinated with 1LT **(b)(6), b(7)(C)** 324th MP BN, Counter Intelligence, who summarized the reporting collected on Mr. KHAYRI. The reporting indicated Mr. KHAYRI was looking to acquire weapons in order to kill Iraqi Police and that Mr. KHAYRI was a former Iraqi Police Sergeant Major that was fired recently for drug use and mental instability. Reporting information is classified SECRET (separated from case file).

About 1631, 2 Mar 07, SA **(b)(6), b(7)(C)** with the assistance of Mrs **(b)(6), b(7)(C)** Interpreter, L3 Communications, CCIZ, interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who did not sign the Notification Before Questioning document but stated he wanted to answer questions. He stated he was assigned to be Chief of Building 4 that day. He hated Iraqi Police and slept the entire night of the murder. He did not know Mr. KHAYRI was murdered and did not know who the killer was. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Photo Packet, PDR and EPWSR)

About 1800, 2 Mar 07, SA **(b)(6), b(7)(C)** obtained surveillance recordings of Buildings 1, 2, 3, and 4, of Compound 3C, for the period of 2100, 1 Mar 07, through 0500, 2 Mar 07, from the 324th MP BN TOC. (See Surveillance Video Compact Discs)

About 1830, 2 Mar 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** Interpreter, L3 Communications, CSIZ, interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he had just been assigned to be the Chief of Building 2. He did not know Mr. KHAYRI was murdered and did not know who the killer was. (See Notification Before Questioning, Photo Packet, PDR and EPWSR)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	(b)(6), b(7)(C)	DATE	EXHIBIT
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1947, 2 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. The Main Chief told him he could be Chief of a Building if he did not want to go to Camp Bucca. He did not know Mr. KHAYRI was murdered and did not know who the killer was. Mr. **b(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Photo Packet, PDR and EPWSR)

About 2025, 2 Mar 07, SA **b(6), b(7)(C)** CSIZ, obtained a statement from SGT **b(6), b(7)(C)** 3643rd OD CO, CCIZ, wherein he described his actions and observations between 1 Mar 07 and 2 Mar 07. (See Statement)

About 2051, 2 Mar 07, SA **b(6), b(7)(C)** obtained a statement from SPC **b(6), b(7)(C)** 3643rd OD CO, CCIZ, wherein he described his actions and observations between 1 Mar 07 and 2 Mar 07. (See Statement)

About 2052, 2 Mar 07, SA **b(6), b(7)(C)** obtained a statement from SPC **b(6), b(7)(C)** 3643rd OD CO, CCIZ, wherein he described his actions and observations between 1 Mar 07 and 2 Mar 07. (See Statement)

About 2119, 2 Mar 07, SA **b(6), b(7)(C)** obtained a statement from SGT **b(6), b(7)(C)** Headquarters & Headquarters Company (HHC), 324th MP BN, CCIZ, wherein he stated the following Internees were wrestling the evening of 1 Mar 07:

- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**

SGT **b(6), b(7)(C)** further described his actions and observations between 1 Mar 07 and 2 Mar 07. (See Statement)

About 2140, 2 Mar 07, SA **b(6), b(7)(C)** with the assistance of Mrs. **b(6), b(7)(C)** Interpreter, L3 Communications, CCIZ, and SGT **b(6), b(7)(C)** 324th MP BN, Counter Intelligence (CI), CCIZ, interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who is **b(6), b(7)(C)** for SGT

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

SA b(6), b(7)(C), (b)(7)(F)		ORGANIZATION 86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ
SIGNATURE	b(6), b(7)(C)	DATE 3 SEP 2007
		EXHIBIT

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DETAILS

up to 4 more enforcers. Mr. **b(6), b(7)(C)** defended the Compound Chief stating that he is a good person and that if he opposes the Sharia Committee members, they will kill him. Mr. **b(6), b(7)(C)** stated that the IMAM of Compound 3C is opposed to the Sharia Committee but wields little power since he has only been in Compound 3C for a couple of weeks. Mr. **b(6), b(7)(C)** stated the Sharia Committee met the night of the murder, 1 Mar 07, in Building 2, about 1900. Mr. **b(6), b(7)(C)** was shown pictures of the current Compound 3C leadership and stated the following:

- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** was the new Chief of Building 4.
- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** had been the Chief of Building 2 for about 10 days and was a member of the Sharia Court.
- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** had been the Chief of Building 3 for 5 about days.
- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** was a translator.
- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** was a translator.
- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** was the Chief of Building 1 for a while.
- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** was the Chief of Compound 3C for 2 months.
- Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** was the Imam (religious leader).

(See PDR, EPWSR, Surveillance Recording Compact Disc labeled "01 Mar 07, 1800 - 2000")

AGENT'S COMMENT: Surveillance footage was retrieved from Building 2, Compound 3C, for the period of 1800 to 2100. SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)** viewed the footage and were met with negative results. The footage showed prayer time, followed by a meal, and finally general discussion between occupants broken apart in small groups. The Sharia Committee could have been one of these groups; however, due to the low resolution of the video and the fact that no audio was recorded, no further information could be obtained.

About 2220, 2 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. He was told the deceased prisoner had suffered an epileptic seizure and that he had no further knowledge of the incident. Mr. **b(6), b(7)(C)** stated he was the Chief for Building 1 and had been for sometime now. He did not know Mr. KHAYRI was murdered and did not know who the killer was. (See Notification Before Questioning, Photo Packet, PDR and EPWSR)

About 2308, 2 Mar 07 through 3 Mar 07, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US**b(6), b(7)(C)** who was the Assistant Chief of Compound 3C. Mr. **b(6), b(7)(C)** clarified his position within Compound 3C, stating that his primary role was as an interpreter and that he filled a secondary role as Main Chief when the current Main Chief is unavailable. Mr. **b(6), b(7)(C)** knew Mr.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	DATE	EXHIBIT	
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KHAYRI arrived in Compound 3C before 1500 on 1 Mar 07. Mr. **(b)(6), (b)(7)(C)** stated he lived in Building 1. Mr. **(b)(6), (b)(7)(C)** stated he observed Mr. KHAYRI on the floor in the WC immediately prior to the headcount at 0400, 2 Mar 07. Mr. **(b)(6), (b)(7)(C)** stated he went to the WC at 2230, 1 Mar 07, but did not see Mr. KHAYRI. Mr. **(b)(6), (b)(7)(C)** stated he did not murder Mr. KHAYRI and did not know who did. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Photo Packet, PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** spoke English well, however he wanted to speak only in Arabic. When Mr. **(b)(6), (b)(7)(C)** spoke in English, he answered questions quickly; however, when Mr. **(b)(6), (b)(7)(C)** answered questions in Arabic he avoided answers, spoke in a strange dialect (as stated by **(b)(6), (b)(7)(C)**), and frequently went on tangents.

About 2345, 2 Mar 07, SA **(b)(6), (b)(7)(C)** obtained a statement from SPC **(b)(6), (b)(7)(C)** 3643rd OD CO, CCIZ, wherein he stated the following Internee likely was the individual he observed acting suspiciously during the early morning of 2 Mar 07:

- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**

SPC **(b)(6), (b)(7)(C)** further described his actions and observations between 1 Mar 07 and 2 Mar 07. (See Statement)

About 2347, 2 Mar 07, SA **(b)(6), (b)(7)(C)** obtained a statement from SGT **(b)(6), (b)(7)(C)** wherein she described her actions and observations the morning of 2 Mar 07. (See Statement)

About 0005, 3 Mar 07, SA **(b)(6), (b)(7)(C)** obtained a statement from SGT **(b)(6), (b)(7)(C)** 329th MED CO GA, CCIZ, wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 0015, 3 Mar 07, SA **(b)(6), (b)(7)(C)** obtained a statement from SFC **(b)(6), (b)(7)(C)** 324th MP BN, CCIZ, wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 0019, 3 Mar 07, SA **(b)(6), (b)(7)(C)** obtained a statement from SPC **(b)(6), (b)(7)(C)** 329th MED CO GA, CCIZ, wherein he described his actions and observations the morning of 2 Mar 07. (See Statement)

About 0145, 3 Mar 07, SA **(b)(6), (b)(7)(C)** obtained a statement from SPC **(b)(6), (b)(7)(C)** 3643rd OD CO, CCIZ, wherein he described his actions and observations between 1 Mar 07 and 2 Mar 07. (See Statement)

About 1630, 3 Mar 07, SA **(b)(6), (b)(7)(C)** coordinated with SGT **(b)(6), (b)(7)(C)** Headquarters and Headquarters Company (HHC), 324th MP BN, CCBI, to obtain the original checklist for the ISN Headcount which occurred about 2130, 1 Mar 07, which showed Mr. KHAYRI as present. (See ISN Headcount List)

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SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	(b)(6), (b)(7)(C)	DATE	EXHIBIT
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About 1651, 3 Mar 07, SA **(b)(6), b(7)(C)** canvassed the following Soldiers who were guarding Compound 3C during the incident (See Canvass Worksheet):

- SGT **(b)(6), b(7)(C)** 3643rd Ordinance Company, CCIZ
- SSG **(b)(6), b(7)(C)** B Company, 1/148th Infantry Regiment, CCIZ
- SSG **(b)(6), b(7)(C)** 3643rd Ordinance Company, CCIZ

About 1652, 3 Mar 07, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** Speaker for Compound 3C. Mr. **(b)(6), b(7)(C)** stated he lived in Building 1. Mr. **(b)(6), b(7)(C)** stated he did not murder Mr. KHAYRI or knew who did. Mr. **(b)(6), b(7)(C)** reiterated many times during the interview that he was just a translator between the Chief and the Americans and therefore did not know anything. Mr. **(b)(6), b(7)(C)** stated he slept the entire night and did not see anything. Mr. **(b)(6), b(7)(C)** stated that in order to go to the WC at night one must first put on a red shirt (2 per building) before proceeding. Mr. **(b)(6), b(7)(C)** stated that occasionally someone might try to sneak out to go to the WC if no shirts are available. Mr. **(b)(6), b(7)(C)** stated he did not know that Mr. KHAYRI was murdered until SA **(b)(6), b(7)(C)** told him so because the Chief said Mr. KHAYRI died of natural causes. Mr. **(b)(6), b(7)(C)** stated he observed the body of Mr. KHAYRI when he and the Chief cleared the WC at the request of the Americans (about 0400). Mr. **(b)(6), b(7)(C)** stated the Chiefs of Building 2, 3, and 4 are all new as of 2 Mar 07. Mr. **(b)(6), b(7)(C)** stated the Americans gave him a list to give to the Chief which had 72-74 ISNs on it which were to be transferred to Bucca. Mr. **(b)(6), b(7)(C)** stated he is now afraid since a murderer is in the compound but at the same time, requested to be transferred back to the compound. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR, EPWSR, and Photo Packet)

AGENT'S COMMENT: Mr. **(b)(6), b(7)(C)** would frequently talk on tangents and would avoid directly answering questions. Mr. **(b)(6), b(7)(C)** was also afraid of being fingerprinted saying that he did not touch the body but thought SA **(b)(6), b(7)(C)** might make a mistake and accuse him. Mr. **(b)(6), b(7)(C)** would not elaborate on what he was afraid of but eventually cooperated.

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

Although he was present inside Compound 3C during the murder he did not have any helpful information. (See PDR and EPWSR)

About 1950, 3 Mar 07, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who is the Imam of Compound 3C. Mr. **(b)(6), b(7)(C)** stated he had lived in Compound 3C for about 2 weeks and was currently residing in Building 4. Mr. **(b)(6), b(7)(C)** stated he did not know Mr. KHAYRI was murdered since the Chief told everyone he

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SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	DATE	EXHIBIT	
(b)(6), b(7)(C)	3 SEP 2007	1	

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DETAILS

died of natural causes. Mr. **(b)(6), (b)(7)(C)** stated he did not kill Mr. KHAYRI or knows who did. Mr. **(b)(6), (b)(7)(C)** stated he slept the entire night and is a sounds sleeper because of the medication he takes prior to sleeping. Mr. **(b)(6), (b)(7)(C)** defended the Chief, stating that he would not be responsible for this crime. Mr. **(b)(6), (b)(7)(C)** stated Mr. KHAYRI arrived the day before he was murdered. Mr. **(b)(6), (b)(7)(C)** stated there was no Sharia committee. Mr. **(b)(6), (b)(7)(C)** stated he was now scared that a murderer was loose in Compound 3C. Mr. **(b)(6), (b)(7)(C)** stated he wanted to go back to the Compound so that he can locate the murderer(s) since he now knows Mr. KHAYRI was murdered. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR, EPWSR, and Photo Packet)

AGENT'S COMMENT: Mr. **(b)(6), (b)(7)(C)** showed no signs of deception.

About 2043, 3 Mar 07, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who was the Chief of Compound 3C. Mr. **(b)(6), (b)(7)(C)** stated he had been detained for about 1 year and had been a previous Chief in Compound 2. Mr. **(b)(6), (b)(7)(C)** stated he did not know Mr. KHAYRI was murdered. He was under the impression he died of natural causes. Mr. **(b)(6), (b)(7)(C)** stated he observed Mr. KHAYRI lying in the WC immediately prior to the headcount at 0400, 2 Mar 07. Mr. **(b)(6), (b)(7)(C)** stated he observed blood around Mr. KHAYRI's mouth and on his shoulder. SA **(b)(6), (b)(7)(C)** showed Mr. **(b)(6), (b)(7)(C)** a picture of Mr. KHAYRI which showed the ligature around Mr. KHAYRI's neck. Mr. **(b)(6), (b)(7)(C)** became silent and stated he failed to see the ligature upon his initial observation. Mr. **(b)(6), (b)(7)(C)** stated he told the rest of his Compound that Mr. KHAYRI died of natural causes. Mr. **(b)(6), (b)(7)(C)** stated he did not murder Mr. KHAYRI or knew who did. Mr. **(b)(6), (b)(7)(C)** stated he was unaware of anyone practicing Sharia law within the compound. Mr. **(b)(6), (b)(7)(C)** stated the guards will remove anyone they suspect of being a Takfiri (Sunni religious radical). Mr. **(b)(6), (b)(7)(C)** stated he lived in Building 4. Mr. **(b)(6), (b)(7)(C)** stated he never saw Mr. KHAYRI before he died. When asked why there is normally a lot of activity at night with Internees moving from their buildings to the WC, but not on the night of the murder, Mr. **(b)(6), (b)(7)(C)** once again became quiet and stated he could not explain. Mr. **(b)(6), (b)(7)(C)** stated he no longer wanted to be Chief of Compound 3C and feared for his life. SA **(b)(6), (b)(7)(C)** asked who he was afraid of, but Mr. **(b)(6), (b)(7)(C)** refused to give names. SA **(b)(6), (b)(7)(C)** reassured Mr. **(b)(6), (b)(7)(C)** that those he identified would be removed from the compound, but Mr. **(b)(6), (b)(7)(C)** still refused to give names. Mr. **(b)(6), (b)(7)(C)** verified that a list came from the Americans on 2 Mar 07 for a transfer of 74 Internees from Compound 3C to Bucca. SA **(b)(6), (b)(7)(C)** informed Mr. **(b)(6), (b)(7)(C)** that the transfer would not occur until the murderer(s) were identified first. Mr. **(b)(6), (b)(7)(C)** stated he was sleeping the entire night of 1 Mar 07 and did not wake until his watch alarm went off for his 0400 building check. Mr. **(b)(6), (b)(7)(C)** stated that with the knowledge he had now that Mr. KHAYRI was killed, he will return to the Compound and attempt to locate the murderer(s). Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR, EPWSR, and Photo Packet)

AGENT'S COMMENT: Mr. **(b)(6), (b)(7)(C)** showed clear signs of deception when presented with the picture of Mr. KHAYRI showing the ligature and when asked why the Internees' behavior the night of 01 Mar 07 was

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SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	(b)(6), (b)(7)(C)	DATE	EXHIBIT
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DETAILS

different than usual.

About 1100, 5 Mar 07, SA **b(6), b(7)(C)** compiled a list of all Internees involved in the case. (See Interview I list)

About 1200, 5 Mar 07, SA **b(6), b(7)(C)** queried DMS regarding the 5 subjects of case 0122-06-CID789 (Murder by strangulation), which was pending adjudication. One of the subjects of case 0122-06-CID789, Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** was in Compound 3C at the time of the murder. According to DMS, Mr. **b(6), b(7)(C)** had been in Compound 3C from 26FEB07 at 0017, until the present. SA **b(6), b(7)(C)** coordinated with SFC **b(6), b(7)(C)** MPI, 324th MP BN, CCIZ, to setup an interview.

About 2121, 5 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** re-interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who drew a sketch of Building 2 where he slept. He stated Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** had been the Building 1 Chief for a while and Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was the Building 2 Chief prior to 2 Mar 07. He stated he was not a member of the Sharia Court. Mr. **b(6), b(7)(C)** still did not know who killed Mr. KHAYRI. He stated he was treated with respect during the interview. (See Sketch)

About 2230, 5 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** re-interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who stated the Main Chief told him that if he opted not to go to Camp Bucca, he would be made a Building Chief. He knew Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** also slept in Building 4, but did not know him well. Mr. **b(6), b(7)(C)** stated the following Internees were the Building Chiefs prior to 2 Mar 07:

- Building 1 Chief: Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**
- Building 2 Chief: Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**
- Building 3 Chief: Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**
- Building 4 Chief: Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**

He drew a sketch of where he slept in Building 4. Mr. **b(6), b(7)(C)** restated he did not know who killed Mr. KHAYRI. He stated he was treated with respect during the interview. (See Sketch)

About 0005, 6 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and expressed he was willing to answer questions. Mr. **b(6), b(7)(C)** stated he slept in Building 4, Compound 3C, and drew a sketch of where he slept in the building. Using a photo array of the compound he was able to identify two Internees that slept next to him:

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
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- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** - Slept next to him
- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** - Slept one mattress away from him

The Main Chief, US **b(6), b(7)(C)** and Imam, US **b(6), b(7)(C)** slept on his other side. Mr. **b(6), b(7)(C)** stated he slept the entire night and did not see anyone moving about the building. He was assigned to his sleeping location by the Compound Speaker, US **b(6), b(7)(C)** and 2nd Chief, US **b(6), b(7)(C)**. He did not recognize Mr. KHAYRI nor did he leave the building that night. Mr. **b(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR, EPWSR, Photograph Packet, and Major Case Prints)

Agent's Comment: Mr. **b(6), b(7)(C)** was a convicted subject of a murder which occurred on 29 Oct 2006 and was present in Compound 3C at the time of the murder. He also described a series of reoccurring nightmares he was having recently which involved him falling and waking before he hit the ground and another which involved running away from a frightening animal. It was likely he was assigned to his sleeping location next to the Compound Main Chief, US **b(6), b(7)(C)** and the Imam, US **b(6), b(7)(C)** because he was revered for the murder he committed.

About 1901, 6 Mar 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** A CO 634th IN REG, CCIZ, who was unable to provide any additional information. (See Canvass Interview Worksheet)

About 2129, 7 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**, who signed the Notification Before Questioning document and stated he wanted to answer questions. He had been identified as possibly being the Internee who sat at the Sally Port the night of the murder. Mr. **b(6), b(7)(C)** stated he slept in Building 4 and drew a sketch of where he slept. He delivered food for Building 4. He stated he never left the building all night long. Mr. **b(6), b(7)(C)** stated he did not know who murdered Mr. KHAYRI. He stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR and EPWSR)

About 2246, 7 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. He stated he slept in building 2 and drew a sketch of where he slept. Mr. **b(6), b(7)(C)** was either unable or uncooperative in providing details about the events the night and day of the murder. (See Notification Before Questioning, Sketch, PDR and EPWSR)

About 2324, 7 Mar 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**, who signed the Notification Before Questioning document and stated he wanted to answer questions. Although Mr. **b(6), b(7)(C)** was identified as a Sharia Court member, he vehemently denied the accusation. He stated he slept in Building 3 and went to the WC about 0200, 2 Mar 07.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **(b)(6), (b)(7)(C), (b)(7)(F)**

SIGNATURE

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, IRAQ

DATE

3 SEP 2007

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Mr. **(b)(6), (b)(7)(C)** stated he did not know who killed Mr. KHAYRI. He stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** spoke some English, was intelligent, and acted deceptively.

About 2000, 8 Mar 07, SA **(b)(6), (b)(7)(C)**, with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who did not sign the Notification Before Questioning document but stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** slept in Building 3. He was uncooperative in any further attempts for information. (See Notification Before Questioning, PDR and EPWSR)

About 2035, 8 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** was identified as a possible friend to Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**. He slept in Building 1 and drew a sketch of where he slept. Mr. **(b)(6), (b)(7)(C)** stated most of his family was either Iraqi Army or Police and that he knew Mr. KHAYRI arrived at the compound the night before he was found dead. He stated he did not know Mr. **(b)(6), (b)(7)(C)**. He did not know who killed Mr. KHAYRI. He stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR and EPWSR)

About 2125, 8 Mar 07, SA **(b)(6), (b)(7)(C)**, with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who did not sign the Notification Before Questioning document but stated he wanted to answer questions. SA **(b)(6), (b)(7)(C)** drew a sketch of Building 1, where Mr. **(b)(6), (b)(7)(C)** slept, and indicated where Mr. **(b)(6), (b)(7)(C)** described he slept. Mr. **(b)(6), (b)(7)(C)** was uncooperative. He stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR and EPWSR)

About 1504, 09 Mar 07, SA **(b)(6), (b)(7)(C)** interviewed SGT **(b)(6), (b)(7)(C)**, Screening NCOIC, 324th MP BN, Counter Intelligence, CCIZ, who was responsible for the placement of Internees after they have been released from the IHA. SGT **(b)(6), (b)(7)(C)** stated he reviews all capture paperwork, statements, and intelligence reports on every Internee that must be placed into Camp Remembrance II. SGT **(b)(6), (b)(7)(C)** stated he screens each Internee based on age, religion, and affiliations with outside agencies. SGT **(b)(6), (b)(7)(C)** then makes a determination, according to his segregation plan, of which compound the Internee will be placed. SGT **(b)(6), (b)(7)(C)** stated Mr. KHAYRI was an adult, Sunni, and had given information to **(b)(6), (b)(7)(C)**. SGT **(b)(6), (b)(7)(C)** stated Mr. KHAYRI was also a corrupt police officer who had been fired. SGT **(b)(6), (b)(7)(C)** stated Mr. KHAYRI was instructing children on how to use grenades and where to place them so they could kill Coalition Forces. SGT **(b)(6), (b)(7)(C)** stated Mr. KHAYRI was fired from the Iraqi Police due to drug use and mental instability. Based upon the aforementioned facts, SGT **(b)(6), (b)(7)(C)** decided to place Mr. KHAYRI into Compound 3C. SGT **(b)(6), (b)(7)(C)** stated his segregation plan did not take into account whether a Internee is or was an Iraqi Police Officer. SGT **(b)(6), (b)(7)(C)** stated that no Iraqi Police are specially separated from others based upon their job. SGT **(b)(6), (b)(7)(C)**

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SIGNATURE	(b)(6), (b)(7)(C)	DATE	EXHIBIT
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stated Compound 3C is the only compound available for Mr. KHAYRI's background. SGT **(b)(6), (b)(7)(C)** stated that given another opportunity to place Mr. KHAYRI, he would still choose Compound 3C. SGT **(b)(6), (b)(7)(C)** stated that if a Internee requested a transfer for safety reasons, he will be moved. SGT **(b)(6), (b)(7)(C)** stated Mr. KHAYRI never requested a transfer. (See Roll Down Report)

About 1900, 09 Mar 07, SA **(b)(6), (b)(7)(C)** coordinated with Mr. **(b)(6), (b)(7)(C)** to translate any conversations that could be heard on the surveillance recordings from Buildings 3 and 4. The recordings from Buildings 1 and 2 did not have audio. Mr. **(b)(6), (b)(7)(C)** stated he listened to the entire 8 hour segment for Building 4 and was met with negative results. Mr. **(b)(6), (b)(7)(C)** stated the audio was too distorted to understand what the Internees were saying.

About 1427, 10 Mar 07, SA **(b)(6), (b)(7)(C)** coordinated with SFC **(b)(6), (b)(7)(C)** who stated during an interview she had with Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** he related to her that he had specific information regarding who committed the murder. An interview was scheduled at the earliest possible time.

About 2000, 11 Mar 07, SA **(b)(6), (b)(7)(C)** finished viewing and analyzing all surveillance recordings obtained from Compound 3C. All Internee movements out of Buildings 1 through 4 were organized into a combined timeline and a graph was designed to show how many Internees were outside of the buildings between 2230 01MAR07, through 0400 02MAR07. The recording is at a low resolution with a color day mode and a black & white night vision mode. The frame rate is 1 picture taken every second. A summary of events the surveillance recording depicted is as follows: The Internees have a "headcount" that finished about 2130, followed by various social groups talking both inside and outside of the buildings. The lights are off by 21:56, but the Internees continue socializing through about 22:30. Most Internees are now sleeping, with a few in each building still socializing. Around 23:00, about 5 Internees in every building either awoke or moved from where they were talking to the entry/exit of their respective buildings and stood looking out the door for at least 5 minutes before returning to bed. There is supposed to be no movement between buildings after 23:00 according to previous guard statements, except for trips to the WC. There is a high level of movement between the buildings until 23:15 as shown on the graph. Some Internees, who were out prior to the 23:00 lockdown, did not return to their respective buildings until about 23:20. Throughout the night, the majority of Internees who leave the building return within 5 minutes. Some Internees are gone for longer periods of time as noted on the combined timeline. Some Internees began to wake to use the WC and return to pray in all Buildings starting about 03:30. The lights were on at 04:00. There is too much activity prior to 22:30 and after 04:00 to accurately track each Internee's movements. It is important to note that a "Night Chief" was outside the building according to the Soldier interviews. This is standard practice so the Soldiers can get someone's attention quickly if they need something. An unaccounted Internee, believed to be the Night Chief, entered Building 1 at 03:14 and left at 03:20, as noted on the combined timeline. The Night Chief is assigned by the Main Chief and changes daily. Unfortunately, none of the Soldiers interviewed were able to accurately identify who the Night Chief was on the night in question. At no point throughout the period of 22:30, 01MAR07, through 04:00, 02MAR07, did

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any Internee leave and never come back. Therefore, Mr. KHAYRI must have been outside or in the WC before 2230, 01MAR07. One Internee of interest entered Building 1 at 22:53. He did not leave any other building to get to Building 1. Therefore he was either outside or in the WC for at least 1 hour 53 minutes. He returned, left, returned again, and left Building 1 again between 23:53 and 22:57. He did not return to Building 1 until 23:12, a 15:00 duration (he never entered another building). Between his return and his departure again at 23:37, he hung an unknown object on the entryway to Building 1 and read the Koran. He returned again at 23:47 and this time, faced Mecca and prayed on a rug. He continued to pray and read the Koran until 00:34, when he left again. He returned at 00:42, continued to pray, and left again at 00:50. This time, the Internee is first seen in Building 2 for less than 1 minute, then Building 4 for over a minute, then Building 3 for less than 2 minutes. Upon his departure from Building 3, another Internee followed him. He finally returned to Building 1 at 01:06. The order of buildings he entered is a clockwise path from Building 1. He continued to leave and return to Building 1 until 01:27. (See Graph of "Detainees Not Occupying Buildings", "Combined Timeline of Video Surveillance of Compound 3C)

About 2005, 12 Mar 07, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who was due to be released on 14 Mar 07. Mr. **(b)(6), b(7)(C)** stated he firmly believed that Mr. KHAYRI died of a seizure. Only after SA **(b)(6), b(7)(C)** stressed the fact that Mr. KHAYRI was murdered, did Mr. **(b)(6), b(7)(C)** start talking about the morning of 2 Mar 07. Mr. **(b)(6), b(7)(C)** recalled that morning with detail. Mr. **(b)(6), b(7)(C)** stated he did not know who Mr. KHAYRI was and never saw him before. Mr. **(b)(6), b(7)(C)** stated he did not kill Mr. KHAYRI and does not know who did. Mr. **(b)(6), b(7)(C)** stated he slept in Building 3 and did not get up to use the WC the night of the murder. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR, and EPWSR)

Agent's Comment: Mr. **(b)(6), b(7)(C)** body language indicated he felt uncomfortable speaking with SA **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** however seemed to give truthful answers. Mr. **(b)(6), b(7)(C)** indicated he did not know that he was due to be released.

About 2027, 12 Mar 07, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who was due to be released on 14 Mar 07. Mr. **(b)(6), b(7)(C)** stated he did not know who killed Mr. KHAYRI and did not know who Mr. **(b)(6), b(7)(C)** (ISN **(b)(6), b(7)(C)**) was. Mr. **(b)(6), b(7)(C)** stated he slept in Building 3 in the far back against the back wall and slept all night long. Mr. **(b)(6), b(7)(C)** remembered the morning of 2 Mar 07 and described it in great detail. Mr. **(b)(6), b(7)(C)** stated he never saw Mr. KHAYRI prior to his death. Mr. **(b)(6), b(7)(C)** was repeatedly questioned regarding the events surrounding Mr. KHAYRI's death which was met with negative results. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR, and EPWSR)

Agent's Comment: Mr. **(b)(6), b(7)(C)** showed no signs of deception and seemed genuinely disappointed that

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he would not be seeing his family until the investigation was completed.

Between 2310, 12 Mar 07 and 00:55, 13 Mar 07, SA **(b)(6), b(7)(C)**, with assistance from Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US**(b)(6), b(7)(C)** who was assigned to the Special Housing Unit (SHU) for punishment following an incident he had with an Iraqi Corrections Officer (ICO) a few days prior. Mr. **(b)(6), b(7)(C)** was cooperative and wanted to talk about the death of Mr. KHAYRI. Mr. **(b)(6), b(7)(C)** stated he did not observe the murder, however he remembered Mr. KHAYRI arriving at Compound 3C on 1 Mar 07. He then remembered a group of Internees greeting him, but was unable identify who they were using a photo array. Mr. **(b)(6), b(7)(C)** stated Mr. KHAYRI arrived at the compound with a beard, but was shaved within a few hours. Mr. **(b)(6), b(7)(C)** stated he reasoned that Mr. KHAYRI was murdered as opposed to the rumor going around in the compound that Mr. KHAYRI died of a seizure. Mr. **(b)(6), b(7)(C)** stated he slept in Building 4 and verified that Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** slept in the same building. Mr. **(b)(6), b(7)(C)** stated he would be able to obtain further information regarding who was in the group that greeting Mr. KHAYRI. Mr. **(b)(6), b(7)(C)** stated he had worked for the Marines, and Counter Intelligence in the past. Mr. **(b)(6), b(7)(C)** stated he last observed Mr. KHAYRI about 2300, 1 Mar 07. Mr. **(b)(6), b(7)(C)** stated no one could have heard any noise come from the WC because of the large fans in the ceiling. Mr. **(b)(6), b(7)(C)** stated he had seen the guards sleeping at night in the past and he wished more guards were patrolling the walkways between the compounds. Mr. **(b)(6), b(7)(C)** stated the Internees know to not send more than one person at a time to and from the buildings so they do not attract the attention of the guards. Mr. **(b)(6), b(7)(C)** requested he be placed back into the compound and then picked up 5 days later for re-interview. Mr. **(b)(6), b(7)(C)** stated he felt he would be safe if released back into the compound early. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR, and EPWSR)

Agent's Comment: Mr. **(b)(6), b(7)(C)** association with Counter Intelligence was verified by SGT **(b)(6), b(7)(C)** however SGT **(b)(6), b(7)(C)** warned that while Mr. **(b)(6), b(7)(C)** provided good information in the past, he also has had numerous discipline problems. Mr. **(b)(6), b(7)(C)** repeatedly stated he could talk his way around any problem that arose inside the compound and that he understood that SA **(b)(6), b(7)(C)** was worried about his safety.

About 2005, 13 Mar 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who stated he distributed food for Building 2. Mr. **(b)(6), b(7)(C)** stated he was not the chief of Building 2. He stated he had been an internee for 5 months. Mr. **(b)(6), b(7)(C)** correctly identified the Main Chief and Imam and stated Mr. **(b)(6), b(7)(C)** ISN US **(b)(6), b(7)(C)** distributed food for Building 1. Mr. **(b)(6), b(7)(C)** stated he slept in Building 2 and drew a sketch indicating where in the building he slept. Mr. **(b)(6), b(7)(C)** was able to describe the morning of 2 Mar 07 with detail, however he had never seen Mr. KHAYRI before SA **(b)(6), b(7)(C)** showed him a picture. Mr. **(b)(6), b(7)(C)** stated he did not kill Mr. KHAYRI and did not know who did. Mr. **(b)(6), b(7)(C)** stated most Internees, upon arrival to the compound, get a haircut, shave, and shower. Mr. **(b)(6), b(7)(C)** was unable to give a reason for excess movement around the

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compound during lockdown on 1 Mar 07. Mr. **(b)(6), b(7)(C)** stated he purposefully did not get involved with various social groups within the compound. Mr. **(b)(6), b(7)(C)** knew Mr. KHAYRI was a newcomer; however Mr. **(b)(6), b(7)(C)** did not express any fear knowing that the murderer is still in the Compound. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR, and EPWSR)

Agent's Comment: While Mr. **(b)(6), b(7)(C)** quickly answered questions, he frequently answered them with "I don't know" and had a closed posture.

About 2040, 13 Mar 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** re-interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who stated he was unable to determine who the "Night Chief" was for the night of the murder. He explained that when new Internees arrive to the compounds, it is typical for them to receive a haircut, shower and shave. This would explain why Mr. KHAYRI had a full beard when he was in-processed on 1 Mar 07, but was clean shaven by 2 Mar 07. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview.

About 2100, 13 Mar 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who distributed food for Building 3. Mr. **(b)(6), b(7)(C)** stated he slept in Building 3 and drew a sketch indicating where he slept. Mr. **(b)(6), b(7)(C)** stated he did not know Mr. KHAYRI prior to when SA **(b)(6), b(7)(C)** showed him a picture. Mr. **(b)(6), b(7)(C)** stated he did not kill Mr. KHAYRI and did not know who did. Mr. **(b)(6), b(7)(C)** stated he tried to find out who knew Mr. KHAYRI after his death; however he was unsuccessful in finding anyone. Mr. **(b)(6), b(7)(C)** only believed Mr. KHAYRI was murdered, as opposed to having a natural death, when SA **(b)(6), b(7)(C)** showed him pictures of the ligature. Mr. **(b)(6), b(7)(C)** stated had seen Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** but knew nothing about him. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR, and EPWSR)

Agent's Comment: Mr. **(b)(6), b(7)(C)** was distraught when he was told that no one will be allowed to leave the compound until the killer is identified.

About 2135, 13 Mar 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who is the Shiite Chief of Compound 3B. Mr. **(b)(6), b(7)(C)** stated he had only limited information on the death of Mr. KHAYRI because Compound 3C is diagonal to 3B, not adjacent to it. Mr. **(b)(6), b(7)(C)** was able to give a detailed account of the morning of 2 Mar 07. Mr. **(b)(6), b(7)(C)** stated he heard rumors from 3D that Mr. KHAYRI was either killed or died of natural causes. Mr. **(b)(6), b(7)(C)** stated he already passes any information he receives from the adjacent Sunni compounds to the guards. Mr. **(b)(6), b(7)(C)** stated he will ask the Internees in his compound for more specific information and will be on the lookout for "rock notes" that land in his compound. (See PDR and EPWSR)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **(b)(6), (b)(7)(C), (b)(7)(F)**

SIGNATURE

ORGANIZATION

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DATE

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Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was cooperative and seemed genuine in his offer of assistance. It is typical for Shiites to divulge information regarding Sunnis due to their religious differences.

Between 2040 and 2330, 15 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** re-interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** was shown the surveillance recording from Building 1 in order to help identify who the suspected individual portrayed was. Mr. **(b)(6), (b)(7)(C)** was unable to identify the individual but stated he would investigate upon his return to the compound. He remarked that the suspect left the building too often for normal behavior and that his prayers were abnormal, almost nervous looking. Mr. **(b)(6), (b)(7)(C)** stated that he would attempt to find the suspect and felt that that he was treated with respect during the interview.

Between 2350 and 0015, 15 through 16 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from a JIDC Interpreter (NFI), interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who stated the order to kill Mr. KHAYRI came from a Sharia Court in Compound 3D from a relative of the deceased. Mr. **(b)(6), (b)(7)(C)** stated Mr. KHAYRI had played a roll in the arrest of approximately 40 Internees at the TIF, which suffice to say, angered them. Mr. **(b)(6), (b)(7)(C)** identified the following Internees as possibly orchestrating the order to kill Mr. KHAYRI:

- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**

Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview by SA **(b)(6), (b)(7)(C)** (See PDR and EPWSR)

Agent's Comment: JIDC Interrogator **(b)(6), (b)(7)(C)** was present during the interview.

About 2105, 17 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** Interpreter, L3 Communications, CCIZ, interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. A check of Mr. **(b)(6), (b)(7)(C)** movement history in DMS showed he was present in Compound 3C at the time of the murder. By nighttime, after prayer, on 1 Mar 07, almost everyone in the compound knew Mr. KHAYRI was an Iraqi Policeman. Usually, Internees slept at the Sally Port in shifts, but since it was raining, he volunteered to sleep there the entire night. His location near the Sally Port placed him directly next to the outer entrance to the WC. He started about 2230, 1 Mar 07. He observed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** walk between Building 1 and the WC at least twice. He then saw Mr. KHAYRI leave Building 2 wearing a red shirt and enter the WC. Then, Mr. **(b)(6), (b)(7)(C)** left Building 1 wearing a red shirt and carrying a yellow piece of clothing in his hand and entered the WC. About 10-15 minutes later, Mr. **(b)(6), (b)(7)(C)** left the WC and walked back to Building 1 still wearing a red shirt and now carrying a second red shirt in his hands instead of the yellow clothing. Mr. **(b)(6), (b)(7)(C)** frequently returned to the WC for the next few hours. Mr. **(b)(6), (b)(7)(C)** did not see the murder occur but firmly believes Mr. **(b)(6), (b)(7)(C)** killed Mr. KHAYRI. He did not hear anything during the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **(b)(6), (b)(7)(C), (b)(7)(F)**

SIGNATURE

ORGANIZATION

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time Mr. KHAYRI was inside the WC. He did not leave his position near the Sally Port until right before Morning Prayer (about 0345, 2 Mar 07), at which point he entered into Building 1, where he usually slept and gathered his belongs for prayer. Mr. **(b)(6), (b)(7)(C)** stated Mr. **(b)(6), (b)(7)(C)** was wearing gloves, acting afraid, and moving very quickly. Since he was the only one outside near the WC all night, he did not believe there was anyone else that may be available to corroborate his observations. Mr. **(b)(6), (b)(7)(C)** identified Mr. **(b)(6), (b)(7)(C)** using a photo array of the entire population of Compound 3C at the time of the murder. Mr. **(b)(6), (b)(7)(C)** stated he saw no one act strangely during the night. He came forward with this information because he believed Mr. **(b)(6), (b)(7)(C)** may know that he can point him out and feels threatened. Mr. **(b)(6), (b)(7)(C)** identified the following Internees as those who slept next to Mr. **(b)(6), (b)(7)(C)** in Building 1:

- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**

Mr. **(b)(6), (b)(7)(C)** wrote on a picture of Mr. **(b)(6), (b)(7)(C)** stating that he was the murderer. He drew a sketch of Building 1 indicating where he, Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** slept. He drew another sketch of Compound 3C indicating where he observed Mr. **(b)(6), (b)(7)(C)** and the path Mr. **(b)(6), (b)(7)(C)** traveled. (See Notification Before Questioning, DMS Printout, Picture of Mr. **(b)(6), (b)(7)(C)** Sketch of Building 1, Sketch of Compound 3C, PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** movements, as described by Mr. **(b)(6), (b)(7)(C)** match the movements and actions of the unknown individual mentioned earlier on the surveillance recording of Building 1.

About 2050, 19 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** re-interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** stated Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** was a young man from Baghdad, had been detained 3 times, was an Engineer, did not share his sleeping mattress with anyone else (due to overcrowding), helps out when he was sick, prayed with the Imam, and slept next to him in Building 1. Mr. **(b)(6), (b)(7)(C)** prayed by himself at night frequently and sometimes read the Koran by the front door at night due to the light. Mr. **(b)(6), (b)(7)(C)** knew some form of karate and liked to "play" fight with people. Mr. **(b)(6), (b)(7)(C)** worked out frequently to keep in shape. Mr. **(b)(6), (b)(7)(C)** still did not know who killed Mr. KHAYRI. He stated he was treated with respect during the interview.

Agent's Comment: During Mr. **(b)(6), (b)(7)(C)** first interview, he stated he slept in Building 3, but now stated he slept in Building 1.

About 2150, 19 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who did not sign the Notification Before Questioning document but stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he slept in Building 4 and did not know Mr. KHAYRI or Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** He stated he did not know who killed Mr.

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SIGNATURE	(b)(6), (b)(7)(C)	DATE	EXHIBIT
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KHAYRI. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR and EPWSR)

About 2223, 19 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who did not sign the Notification Before Questioning document but stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he slept in Building 3 and drew a sketch indicating where he slept in Building 3. An unknown Internee who slept near where Mr. **(b)(6), (b)(7)(C)** described was seen on the Building 3 surveillance recording exiting the building with another unknown individual believed to be the subject after he committed the murder. When Mr. **(b)(6), (b)(7)(C)** was confronted with this fact, he became hostile and repeatedly stated he slept the entire night. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR and EPWSR)

About 2300, 19 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he slept in Building 4, knew Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** knew Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** but did not know Mr. KHAYRI. He stated he did not know who killed Mr. KHAYRI. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR and EPWSR)

About 2331, 19 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** slept in Building 1, knew Mr. **(b)(6), (b)(7)(C)** US9IZ-**(b)(6), (b)(7)(C)** CI, knew Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** but did not know Mr. KHAYRI. He drew a sketch of Building 1 and indicated the following Internees slept near him in Building 1 during the night of the murder:

- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**

(See Notification Before Questioning, Sketch, PDR and EPWSR)

About 0030, 20 Mar 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. He knew Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** also slept in Building 1, but stated he did not know him well. He drew a sketch indicating where in Building 1 he slept. He did not know who killed Mr. KHAYRI. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR and EPWSR)

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About 1315, 21 Mar 07, SA **(b)(6), b(7)(C)** had Mr. **(b)(6), b(7)(C)** Bilingual Bicultural Advisor (BBA). Operational Support and Service (OSS), CCIZ, Mr. **(b)(6), b(7)(C)** BBA, OSS, CCIZ, and Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** BBA, OSS, CCIZ, viewed the surveillance recording of Building 1. The aforementioned made the following observations: The suspicious Internee may not be reading the Koran as originally thought during the nighttime, but instead just sitting with it being nervous. The Internee only raised one hand before prayer at one point, prayed with his hands in front of him at another point, and crossed his hands in front of him on another. According to the BBAs, this behavior is irregular and is indicative of extreme anxiety since how an individual prays is practiced daily and taught from early childhood. The BBAs could give no explanation for why the Internee hung what appears to be a piece of clothing at the entryway of Building 1 except to dry it quickly.

About 2000, 22 Mar 07, SA **(b)(6), b(7)(C)** obtained a copy of Mr. **(b)(6), b(7)(C)** capture paperwork from TSgt **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** JIDC, CCIZ, which included reporting which is classified "SECRET" (separated from case file) and statements from capturing unit soldiers. Also included was a list of others captured with Mr. **(b)(6), b(7)(C)** Utilizing the BATS, Mr. **(b)(6), b(7)(C)** JS **(b)(6), b(7)(C)** was identified, who had been at Camp Remembrance II during the murder, was in Compound 1A which is not within sight or earshot of Compound 3C. (See Capture Packet and PDR of US **(b)(6), b(7)(C)** and EPWSR of US **(b)(6), b(7)(C)**)

About 2130, 5 Apr 07, SA **(b)(6), b(7)(C)** re-interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who spoke fluent English. He stated no one he had spoken to in the past month in the compound had said anything regarding the death of Mr. KHAYRI. He was shown a photo array of Internees from the same compound to include Mr. **(b)(6), b(7)(C)** of whom he recognized, but was unable to convey anything about Mr. **(b)(6), b(7)(C)** personality or who he usually socialized with.

About 1950, 9 Apr 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** drew a sketch describing where he slept in Building 1 the night of the murder. He indicated the three Internees in the southwest corner of Building 1 were:

- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**

Mr. **(b)(6), b(7)(C)** did not know Mr. KHAYRI nor did he know who killed him. Although he recognized Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** he stated he did not know him well. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, Sketch, PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), b(7)(C)** was interviewed in order to verify who the Internees were who slept in the southwest corner of Building 1.

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About 2017, 9 Apr 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** re-interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** signed the Notification Before Questioning document and stated he wanted to answer questions. He stated he was the Building 1 Chief. He did not know Mr. KHAYRI but did know Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**. He did not know who killed Mr. KHAYRI. He drew a sketch of Building 1 and indicated where he and Mr. **b(6), b(7)(C)** slept. He stated he was treated with respect during the interview. (See Notification Before Questioning and Sketch)

About 2052, 9 Apr 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** re-interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** Mr. **(b)(6)(b)(7)(C)** wrote a statement in which he detailed his observations of Mr. **b(6), b(7)(C)**. Mr. **b(6), b(7)(C)** was observed walking back and forth between the WC and Building 1, then followed Mr. KHAYRI after he left Building 2 into the WC carrying yellow clothing in his hands. After approximately 15 minutes, Mr. **b(6), b(7)(C)** left the WC carrying a red shirt in his hands. Mr. KHAYRI and Mr. **b(6), b(7)(C)** both entered the WC wearing red shirts. Mr. **b(6), b(7)(C)** left still wearing his. Mr. KHAYRI was found without a red shirt. (See Statement and English Language Translation)

About 0028, 10 Apr 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he slept in Building 1 the night before Mr. KHAYRI was murdered. He slept in the third mattress from the back left corner, immediately next to Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)**. He remembered that someone died but did not know who. He stated that when the lights were off he was asleep. He also stated he did not know if anyone around him got up at night because he was sleeping since the lights were off. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Although Mr. **b(6), b(7)(C)** showed signs of deception, he was not intelligent and spoke in a local dialect which Mr. **b(6), b(7)(C)** stated was difficult to understand.

About 0105, 10 Apr 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** stated that he is almost completely blind and therefore did not sign the Notification Before Questioning document but agreed to answer questions. Mr. **b(6), b(7)(C)** had heard that Mr. KHAYRI was a high ranking IP. He stated Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** practiced and knew Karate. He also verified that he did sleep in the back row of BLDG 1 the night of the murder. Mr. **b(6), b(7)(C)** stated he was treated with respect during the interview. (See PDR and EPWSR)

Agent's Comment: Mr. **b(6), b(7)(C)** was interviewed to verify where Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was sleeping and to determine his behavior, but since he claimed to be almost blind, he did not prove to be too helpful.

About 0200, 10 Apr 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** re-interviewed Mr. **b(6), b(7)(C)**

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(b)(6)(b)(7)(C) **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** stated he was unable to find anymore information on who the murderer was. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview.

Agent's Comment: Mr. **(b)(6), b(7)(C)** was originally shown surveillance recordings of Building 1 in the hope he would be able to assist with the investigation.

About 2000, 11 Apr 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he was from Baghdad and had a Mechanical Engineering degree. Prior to his capture, he worked on computers. The rest of Mr. **(b)(6), b(7)(C)**'s family is in Syria. After speaking with Mr. **(b)(6), b(7)(C)** regarding where Mr. KHAYRI was from, Mr. **(b)(6), b(7)(C)** stated Mr. KHAYRI was from Ramadi, which SA **(b)(6), b(7)(C)** never mentioned. He was unable to determine who the witness was using the photo array of Compound 3C. After confronting Mr. **(b)(6), b(7)(C)** with the surveillance video showing him looking in the camera, he stated it was him looking in the camera about 1.5 hours prior to the murder. Mr. **(b)(6), b(7)(C)** stated that many people look at the camera. After reviewing 4 surveillance recordings for a total of 32 hours of footage, SA **(b)(6), b(7)(C)** only observed Mr. **(b)(6), b(7)(C)** look directly into the camera. Mr. **(b)(6), b(7)(C)** stated he occasionally reads the Koran in the doorway at night because of the illumination from the lights outside, sometimes prays at nighttime at his bed or the doorway, walks around the room reading the Koran, and frequently uses the WC at night. The killer performed all the aforementioned actions the night of the murder according to the surveillance video. Mr. **(b)(6), b(7)(C)** stated he does not know Karate and does not practice fighting. Mr. **(b)(6), b(7)(C)** stated he slept the entire night. Mr. **(b)(6), b(7)(C)** denied any involvement in the murder of Mr. KHAYRI. Mr. **(b)(6), b(7)(C)** cooperated in obtaining mug shots and major case prints. Mr. **(b)(6), b(7)(C)** stated he was treated with respect during the interview. A printout of the movement history of Mr. **(b)(6), b(7)(C)** from DMS showed he was located in Compound 3C during the murder. (See Notification Before Questioning, Sketch, Photopacket, PDR, EPWSR and DMS Printout)

Agent's Comment: Mr. **(b)(6), b(7)(C)** would first deny involvement, then, after hearing the facts SA **(b)(6), b(7)(C)** had uncovered, change his story to fill gaps but maintain his story of innocence. He maintained direct eye contact, spoke mostly in English, and leaned forward as if to challenge SA **(b)(6), b(7)(C)**

About 1119, 12 Apr 07, SA **(b)(6), b(7)(C)** coordinated with **(b)(6), b(7)(C)** Contracted JIDC Interrogator, CCIZ, who stated Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** had information regarding the murder.

About 2200, 14 Apr 07, SA **(b)(6), b(7)(C)** with assistance from a JIDC Interpreter (NFI), interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who stated the following individuals gave the order to kill Mr. KHAYRI:

- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**

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- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**

Mr. **(b)(6), (b)(7)(C)** requested he be given one week to investigate further and verify anyone else that was involved. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was present during the interview. Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** was also identified by Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**, as being involved with the order to kill Mr. KHAYRI. Mr. **(b)(6), (b)(7)(C)** and all Internees he identified were in Compound 1D at the time of the murder (adjacent to Compound 1C). While the identified may have given the order, they never had the opportunity to commit the murder themselves.

About 0035, 15 Apr 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he did not know Mr. KHAYRI, but remembered the day the incident occurred. He slept in Building 4, next to Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** stated he invited Mr. **(b)(6), (b)(7)(C)** to sleep next to him. He stated Mr. **(b)(6), (b)(7)(C)** was just a young kid and did not know anyone. Mr. **(b)(6), (b)(7)(C)** had seen Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** in the compound but did not know him well. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was identified by Mr. **(b)(6), (b)(7)(C)** as someone who slept next to him the night of the murder.

About 0055, 15 Apr 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** remembered Mr. KHAYRI, but did not know him. He stated he was talking to JIDC personnel during the day and did not return to Compound 3C until it was raining at night. Mr. **(b)(6), (b)(7)(C)** slept in Building 2. He did not know Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** but had seen Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** in the compound. Mr. **(b)(6), (b)(7)(C)** stated he did not know who killed Mr. KHAYRI. Mr. **(b)(6), (b)(7)(C)** stated he was treated with respect during the interview. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was interviewed at random in order to protect Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who was a witness for this investigation.

About 0115, 15 Apr 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** re-interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** while observing the 3C Photo Array of Subject, picked out Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** as the Internee he witnessed enter the Water Closet after Mr. KHAYRI with

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something yellow in his hands and later leave with Mr. KHAYRI's red shirt. Mr. **(b)(6), (b)(7)(C)** also verified that Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** was not the person who entered the Water Closet. (See 3C Photo Array of Subject)

About 2200, 21 Apr 07, SA **(b)(6), (b)(7)(C)** with assistance from Mr. **(b)(6), (b)(7)(C)** Interpreter, L3 Communications, and observed by Mr. **(b)(6), (b)(7)(C)**, re-interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** Using a photo array of Compound 1C, Mr. **(b)(6), (b)(7)(C)** was able to identify Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** as the Internee who, from Compound 3D on 1 Mar 07, told the internees in Compound 3C that Mr. KHAYRI was an Iraqi Policeman who had arrested him previously. A check of the DMS revealed both Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** were in Compound 3D on 1 Mar 07. A check of the BATS revealed Mr. **(b)(6), (b)(7)(C)** was captured in the Al Anbar province; the same province Mr. KHAYRI was captured in. (See DMS printout of Mr. **(b)(6), (b)(7)(C)** and DMS, PDR, and EPWSR of Mr. **(b)(6), (b)(7)(C)**)

About 1200, 25 Apr 07, this office received the Preliminary Autopsy Results, Toxicology Report, and Certificate of Death of Mr. KHAYRI from the Armed Forces Institute of Pathology (AFIP). The autopsy report indicated the cause of death to be asphyxia due to strangulation and the manner of death to be homicide. The toxicology report did not indicate any irregularities. (See AIR of SA **(b)(6), (b)(7)(C)**)

About 1900, 30 Apr 07, SA **(b)(6), (b)(7)(C)** and SA **(b)(6), (b)(7)(C)**, with assistance from Mrs. **(b)(6), (b)(7)(C)** Interpreter, L3 Communications, CCIZ, re-interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** He was advised of the current status of the case against him at which point he reiterated that he did not commit the murder.

AGENT'S COMMENT: Mr. **(b)(6), (b)(7)(C)** chose not to eat his last four meals and as a result, 324th MP BN requested SA **(b)(6), (b)(7)(C)** talk to him so he will eat again.

About 2030, 8 May 07, SA **(b)(6), (b)(7)(C)** coordinated with SGT **(b)(6), (b)(7)(C)** who stated a note was intercepted from Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** translated by Mrs. **(b)(6), (b)(7)(C)** which stated Mr. **(b)(6), (b)(7)(C)** wanted his friends in general population to attempt to locate the witness against him and change his testimony, tell everyone that he does not know how to fight, and to establish an alibi with the Internees that slept next to him the evening of the murder. (See Copy of Note and English Language Translation)

About 0930, 14 May 07, SA **(b)(6), (b)(7)(C)** collected the note from the 324th Military Police Battalion Counter Intelligence office, CCIZ. (See Evidence/Property Custody Document)

About 1307, 16 Jun 07, SA **(b)(6), (b)(7)(C)** and SA **(b)(6), (b)(7)(C)**, this office, with assistance from **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Interpreter, L3 Communications, CCIZ, re-interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** at first, stated he never told anyone about his case or to write a note on his behalf regarding the tampering of witnesses. After a full explanation by SA **(b)(6), (b)(7)(C)** on how no one but Mr. **(b)(6), (b)(7)(C)** could have known the

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD)	
SIGNATURE		CAMP CROPPER, IRAQ	
		DATE	EXHIBIT
		3 SEP 2007	

TO-L-0126 ACLU DDII CID ROI 17227

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0006-07-CID789-23666

PAGE 24 OF 25 PAGES

DETAILS

information in the note, Mr. **(b)(6), (b)(7)(C)** stated that it was possible he spoke of the case to another Internee while he was waiting for an interview with JIDC. Mr. **(b)(6), (b)(7)(C)** still denied he implicitly instructed someone to write a note and still denied he killed Mr. KHAYRI. Mr. **(b)(6), (b)(7)(C)** stated he would be willing to undergo a polygraph. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** had been in a segregated unit ever since he was first identified as the subject for fear he would kill someone else and to keep witnesses safe. He has had few opportunities to deliver a message to general population though his admission seems to most conceivable. Details in the note were so precise that no one but SA **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** knew of it prior to the note being written.

At 1400, 25 Jun 07, SA **(b)(6), (b)(7)(C)** USACIDC Polygraph Examiner, advised Mr. **(b)(6), (b)(7)(C)** of his legal rights, which he waived and was administered a polygraph examination. The results of the polygraph examination were documented in a Polygraph Examination Report, prepared by SA **(b)(6), (b)(7)(C)** (See Detainee Notification of Rights and Polygraph Examination Report)

About 1130, 6 Jul 07, SA **(b)(6), (b)(7)(C)** with assistance from Mrs. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. He stated he did not know Mr. **(b)(6), (b)(7)(C)** and stated he was captured alone. He stated he did not know anything about the murder. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was identified in the capture paperwork of Mr. **(b)(6), (b)(7)(C)** as being captured with him.

About 1152, 16 Jul 07, SA **(b)(6), (b)(7)(C)** with assistance from Mrs. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** not only knew of the incident but knew that it was a murder. He verified he was from the same town Mr. KHAYRI was from without SA **(b)(6), (b)(7)(C)** stating what town Mr. KHAYRI came from. He stated Mr. KHAYRI was a policeman who turned bad. Many people in his compound at the time were arrested by him and had ill feelings toward him. He felt that it was a true injustice to have an IP go bad. He stated he had nothing to do with the murder and did not know of it until it was all done. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was identified has having this information the day prior to the murder and allegedly told others that Mr. KHAYRI was a corrupt police officer.

About 1300, 16 Jul 07, SA **(b)(6), (b)(7)(C)** with assistance from Mrs. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he did not know Mr. KHAYRI or Mr. **(b)(6), (b)(7)(C)** and was unsure

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	(b)(6), (b)(7)(C)	DATE	EXHIBIT
		3 SEP 2007	

10-L-0126 ACLU DDII CID ROI 17228

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0006-07-CID789-23666

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DETAILS

whether or not he heard about Mr. KHAYRI's death. He vehemently defended his innocence. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. **b(6), b(7)(C)** was previously identified as assisting with the order to kill Mr. KHAYRI.

About 0942, 10 Aug 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he did not have any knowledge of the events or even the death of Mr. KHAYRI. He was unable to identify anyone. (See Notification Before Questioning, PDR and EPWSR)

About 0959, 10 Aug 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he lived outside of Fallujah, Iraq and was an Iraqi Policeman before he was captured. Although he was from the same area and worked in the same job as Mr. KHAYRI, he stated he did not know who he was. He also stated he did not know who the subject was. (See Notification Before Questioning, PDR and EPWSR)

Agent's Comment: Mr. **b(6), b(7)(C)** was not only deceptive, but would purposefully avoid answering questions by talking about his childhood.

About 1057, 10 Aug 07, SA **b(6), b(7)(C)** with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he did not have any knowledge of the events and was unable to identify anyone. (See Notification Before Questioning, PDR and EPWSR)

About 1300, 3 Sep 07, this office received the Final Autopsy Report from AFIP. The autopsy report indicated the cause of death to be asphyxia due to strangulation and the manner of death to be homicide. (See Final Autopsy Report)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ	
SIGNATURE	b(6), b(7)(C)	DATE	EXHIBIT
		3 SEP 2007	

10-L-0126 ACLU DDII CID ROI 17229

CID FORM 94

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0006-07-CID789-23666

CID Regulation 195-1

Page 1 of 3 pages

DETAILS:

DEATH SCENE EXAMINATION: About 0500, 2 Mar 07, SA **(b)(6), (b)(7)(C)** and SA **(b)(6), (b)(7)(C)** conducted a death scene examination of the Water Closet (WC) latrine, Compound 3C, Camp Remembrance II, Theater Internment Facility (TIF), Camp Cropper, Iraq APO AE 09342 (CCI).

Characteristics of Scene: Compound 3C is located on the North side of the TIF, and was a tan in color concrete and cinder brick type construction utilized as the central latrine for detainees housed in compound 3C. There was an approximately 12' high fence surrounding all four sides of the WC, with a single gated Entry/Exit (E/E) way on the Southwest corner, which enters into a common area adjacent the four individual sleep buildings. The WC building was about 10' high from ground to rooftop and completely enclosed from the top. The WC building was about 30' in length and 12' in width. The exterior South wall had one light fixture with two small windows near the top. The exterior East wall had one light fixture while the exterior West wall had two light fixtures. The exterior North wall had no openings or light fixtures. There was a single 3'4" wide E/E on the East side of the building with no door, per design. There was a wash trough on the exterior, west side of the building with 4 spouts and a basin where internees wash and retrieve water. Just inside the E/E is a small foyer extending from the south to the north about 3'5" wide (east to west) and about 3'3.5" deep (north to south) on each side of the walkway. The latrine area consisted of eight urinal trough type stalls on the North side of the building and eight defecation stalls on the South side of the building. The floor was concrete type construction and was painted with a gray in color concrete sealant paint which was faded and worn in numerous places. The floor contained a single drain approximately center of the building. There were five rectangular florescent light fixtures on the ceiling, evenly spaced and centered with two florescent bulbs in each one. There were also two ventilation fans in the ceiling which circulated air from the WC to the outside. The trough type urinal stalls were approximately 3'3.5" deep/inset (north to south) and 2'9" wide with a small drop-off threshold at the entrance to the stall. The threshold dropped about 3" from the main latrine floor area. At the back edge of the stall was a single trough about 4" wide and about 2" deep, designed to allow urine to drain into the sewage/plumbing system on the Northeast corner of the building. All eight urinal stalls appeared to be identical. The wall separating the stalls was about 6.5" wide. The defecation stalls were approximately 4' deep/inset (south to north) and about 2'9" wide (east to west) and contained a single steal construction housing, about 2'2" in depth, 1'9" wide, about 10" from the South wall, slightly inset into the floor and connected to the plumbing, similar to a basin, with a drainage area in the center to allow sewage to drain directly down into the plumbing system. The housing was designed with prefabricated foothold areas for traction while utilizing the latrine. The eight defecation stalls each contained a makeshift curtain constructed of cloth for privacy and were tied haphazardly to various location to keep them suspended. All eight defecation stall, with the exception of the unique curtains, appeared to be identical. The area of emphasis (where the body was found) was the corner defecation stall in the Southwest corner of the building.

TYPED NAME, SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 86 TH MP DET (CID)(FWD)(-), CCI, APO AE 09342	
SIGN/	DATE 2 Mar 07	EXHIBIT 2

CID FORM 94-E

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

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AGENT'S INVESTIGATIVE REPORT
CID Regulation 195-1

ROI NUMBER 0006-07-CID789-23666

Page 2 of 3 pages

DETAILS:

Condition of Scene: The interior of WC appeared to be well maintained as there was nothing on the ground other residual moisture and a light amount of mud from the current prior precipitation. Adjacent to the body were the slip on shoes of the victim. The WC appeared to be clean, possibly recently cleaned or maintained routinely. The WC had the odor of urine but was well ventilated. There were two distinct drops of blood on the floor in the stall the victim was found in. The victim was located laying on his back on top of the defecation hole with his legs pointed in a Northern direction and slightly flexed, with his right leg flexed higher than his left leg, and his hands resting on his lap area as if positioned there purposefully. His head was pointing in a Southern direction resting against the south wall slightly canted to the right (east). There was a pair of yellow in color lightweight uniform trousers utilized as a ligature tied securely around his neck with a knot tied just to the right of the front of his neck.

Environmental Conditions: At the time of the death scene examination the temperature outside and inside the tent was approximately 68 degrees Fahrenheit. It was overcast and the ground was wet due to recent precipitation including torrential downpours. The precipitation had ceased approximately four hours prior and the humidity was high.

Factors Pertinent to Entry/Exit: Access to the WC could be gained via the one E/E located in the east wall. There was no door to limit access in or out of the WC. Access into the compound could be gained via the gated and guarded E/E located on the north side of the compound.

Scene Documentation: A death scene sketch was prepared by SA [REDACTED] Photographs of the death scene were exposed using a Canon PowerShot SD900 digital camera by SA [REDACTED] (See Death Scene Sketch, Photographic Packet and Compact Disc for details)

Search for Latent Impressions: A search for latent impressions was not conducted due to every internee in the compound having access to the building.

Collection of Crime Scene Evidence:

- Between 0620 and 0625, 2 Mar 07, SA [REDACTED] collected as evidence three samples of serological fluid, with control samples, taken from various areas on the floor of the WC.
- About 0632, 2 Mar 07, SA [REDACTED] collected as evidence one black in color cotton glove from the top of one of the urinal stall separation walls.
- About 0633, 2 Mar 07, SA [REDACTED] collected as evidence one yellow in color cotton glove from the top of one of the urinal stall separation walls.

TYPED NAME AND RESERVE NUMBER SA [REDACTED]	ORGANIZATION 86 TH MP DET (CID)(FWD)(-), CCI, APO AE 09342	
SIGNATURE [REDACTED]	DATE 2 Mar 07	EXHIBIT 2

CID FORM 94-E
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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0006-07-CID789-23666

CID Regulation 195-1

Page 3 of 3 pages

DETAILS:

The victim's remains were removed from scene and transported to the Internment Holding Area medical processing room where it was further processed and examined.

- About 0620, 2 Mar 07, SA [REDACTED] collected as evidence the ligature which was found wrapped around the Victim's neck.

Search Beyond the Scene: A search beyond the scene for items of evidentiary value met with negative results.

The evidence was collected on Evidence/Property Custody Documents, Document Numbers 0170-07 and 0171-07 (See EPCDs)///Last Entry///

TYPED NAME SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		86 TH MP DET (CID)(FWD)(-), CCI, APO AE 09342	
SIGNATURE	[REDACTED]	DATE	EXHIBIT
		2 Mar 07	2

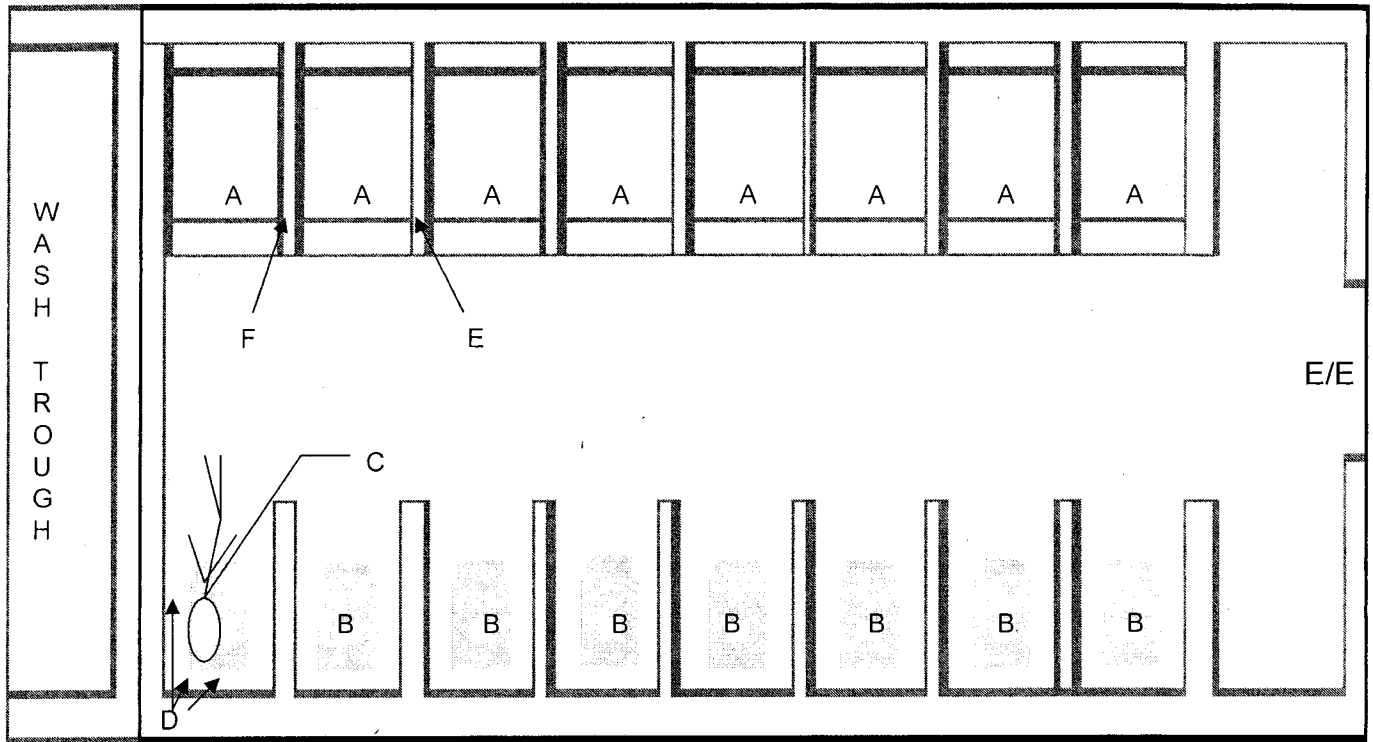
CID FORM 94-E

(Automated)

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AUTOMATIC TERMINATION (Para 13, AR 34-16)

ROUGH SKETCH DEPICTING DEATH SCENE



LEGEND

- A. Urinal Trough
- B. Defecation Hole
- C. Location of Ligature (Uniform Pants)
- D. Blood Spatter
- E. Black Glove
- F. Yellow Glove

TITLE BLOCK

Case Number: 0006-07-CID789-23666
 Offense: Murder
 Scene Portrayed: Water Closet, Compound 3C, Camp Remembrance II
 Location: Camp Cropper, Iraq APO AE 09342
 Victim: MOHAMMAD, KHAYRI NAIM; ISN: US**b(6), b(7)(C)**
 Time and Date Begun: 0500, 2 Mar 07
 Sketched By: SA **b(6), b(7)(C)**
 Verified By: SA **b(6), b(7)(C)**



NOT TO SCALE

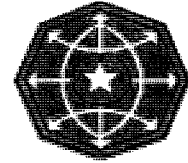
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Exhibit 3



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	<u>Photograph taken by MPI depicting Water Closet (WC) Entry/Exit (EE) from outside.</u>
2	<u>Photograph taken by MPI depicting WC Walkway from EE.</u>
3	<u>Photograph taken by MPI establishing Victim.</u>
4	<u>Photograph taken by MPI depicting Victim (intermediate distance).</u>
5	<u>Photograph taken by MPI depicting Victim.</u>
6	<u>Photograph taken by MPI depicting blood on Victim's shirt.</u>
7	<u>Photograph taken by MPI depicting Victim's face.</u>
8	<u>Photograph depicting left side of Victim's head.</u>
9	<u>Photograph depicting ligature from Victim's chest.</u>
10	<u>Photograph depicting ligature from Victim's side.</u>
11	<u>Photograph depicting backside of Victim's shirt.</u>
12	<u>Photograph depicting Victim's lower back.</u>
13	<u>Photograph depicting Victim's upper back.</u>
14	<u>Photograph depicting laceration on Victim's back.</u>
15	<u>Photograph depicting laceration on Victim's back with ruler.</u>
16	<u>Photograph depicting ligature with ruler (#1).</u>
17	<u>Photograph depicting ligature with ruler (#2).</u>
18	<u>Photograph depicting ligature with ruler (#3).</u>
19	<u>Photograph depicting North (N) from Crime Scene.</u>
20	<u>Photograph depicting Northeast (NE) from Crime Scene.</u>

EXHIBIT 4



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	<u>Photograph depicting East (E) from Crime Scene.</u>
22	<u>Photograph depicting Southeast (SE) from Crime Scene.</u>
23	<u>Photograph depicting South (S) from Crime Scene.</u>
24	<u>Photograph depicting Southwest (SW) from Crime Scene.</u>
25	<u>Photograph depicting West (W) from Crime Scene.</u>
26	<u>Photograph depicting Northwest (NW) from Crime Scene.</u>
27	<u>Photograph depicting E side of WC from the SE.</u>
28	<u>Photograph depicting S side of WC from the SE.</u>
29	<u>Photograph depicting E side of WC from the NE.</u>
30	<u>Photograph depicting N side of WC from the NE.</u>
31	<u>Photograph depicting WC EE.</u>
32	<u>Photograph depicting WC Walkway</u>
33	<u>Photograph establishing Victim.</u>
34	<u>Photograph depicting Victim.</u>
35	<u>Photograph depicting overhead of Victim's legs.</u>
36	<u>Photograph depicting overhead of Victim's torso.</u>
37	<u>Photograph depicting overhead of Victim's head.</u>
38	<u>Photograph depicting Victim's identification tag.</u>
39	<u>Photograph establishing blood (#1).</u>
40	<u>Photograph depicting blood (#1).</u>

EXHIBIT 4

10-L-0126 ACLU DDII CID ROI 17235
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PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	<u>Photograph depicting blood (#1) with ruler.</u>
42	<u>Photograph establishing blood (#2).</u>
43	<u>Photograph establishing defecation hole with blood.</u>
44	<u>Photograph depicting overhead of blood (#2) on floor.</u>
45	<u>Photograph depicting close-up of blood (#2) on floor.</u>
46	<u>Photograph depicting blood (#2) with ruler.</u>
47	<u>Photograph establishing black glove.</u>
48	<u>Photograph depicting black glove.</u>
49	<u>Photograph depicting overhead of black glove.</u>
50	<u>Photograph depicting black glove with ruler.</u>
51	<u>Photograph establishing yellow glove.</u>
52	<u>Photograph depicting yellow glove.</u>
53	<u>Photograph depicting overhead of yellow glove.</u>
54	<u>Photograph depicting yellow glove with ruler.</u>
55	<u>Photograph depicting inside of WC S wall from W.</u>
56	<u>Photograph depicting inside of WC N wall from W.</u>
57	<u>Photograph depicting WC walkway from W.</u>
58	<u>Photograph depicting [REDACTED] from Front.</u>
59	<u>Photograph depicting [REDACTED] from Left.</u>
60	<u>Photograph depicting [REDACTED] from Right.</u>

EXHIBIT 41

0006-07-CID789-23666



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	Photograph depicting ^{b(6), b(7)(C)} [REDACTED] from Front.
62	Photograph depicting [REDACTED] from Left.
63	Photograph depicting [REDACTED] from Right.
64	Photograph depicting [REDACTED] with glasses from Front.
65	Photograph depicting [REDACTED] without glasses from Front.
66	Photograph depicting [REDACTED] from Left.
67	Photograph depicting [REDACTED] from Right.

EXHIBIT 4



AUTOPSY PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
68	<u>Photograph depicting body-bag with Victim inside.</u>
69	<u>Photograph depicting front side of Victim from overhead.</u>
70	<u>Photograph depicting backside of Victim from overhead.</u>
71	<u>Photograph depicting Victim's identification band.</u>
72	<u>Photograph depicting ligature mark on back of Victim's neck.</u>
73	<u>Photograph depicting Victim's face.</u>
74	<u>Photograph depicting Victim's forehead injury.</u>
75	<u>Photograph depicting ligature mark on side of Victim's neck.</u>

EXHIBIT 4

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {14C6CE64-3E37-4702-98B1-80DD42F0FC83}

Enroll Date: 11/4/2006 10:03:20 PM

Enrollment Station: IRQ:CENCOM::

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

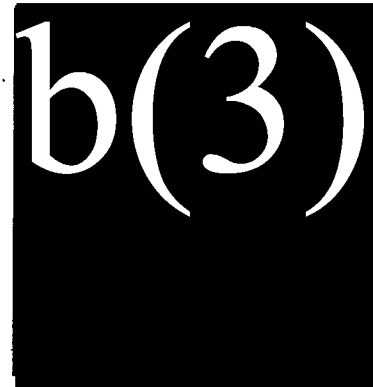
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 68 Max: 68

Weight (lb): Min: 119 Max: 119



ON ALERT? NO

SUSPECTED TWJ--
ASSAULT/ATTACK ON COLITION
FORCES; ATTACK ON COALITION
FORCES

PERSONAL DATA

Birthdate: 01JUL1972

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: MILITARY

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: rawah, rawah, Al Anbar, IRAQ

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EXHIBIT 5

10-L-0126 ACLU DDII CID ROI 17240

ID NUMBERS

ID Number Type ID Number

ISN Num US **b(6), b(7)(C)**

Capture Tag AA-8697

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 190000ZFEB2007 Capture Unit: 2MEF
Place: IRAQ, Al Anbar, , RAWAH,
Documents:
Circumstances: ; ATTACK ON COALITION FORCES
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD
Comments:

ADDRESSES

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

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EXHIBIT 5

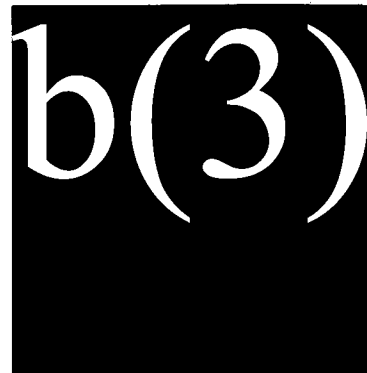
10-L-0126 ACU DDII CID ROI 17241

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: _____ Evacuation Date: _____
 Screening DTG: _____
 Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 01JUL1972
 Marital Status: MARRIED
 Status: MILITARY



ON ALERT? NO
 SUSPECTED TWJ--
 ASSAULT/ATTACK ON COLITION
 FORCES; ATTACK ON COALITION
 FORCES

ALIASES

PLACE OF BIRTH

Birthplace: rawah, rawah, Al Anbar, IRAQ

ID NUMBERS

ID Number Type	ID Number
----------------	-----------

ISN Num	US b(6), b(7)(C)
---------	-------------------------

Capture Tag	AA-8697
-------------	---------

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 19000ZFEB2007	Capture Unit: 2MEF
Place: IRAQ, Al Anbar, , RAWAH,	
Documents:	
Circumstances: ; ATTACK ON COALITION FORCES	
Weapons/Equip:	

DETENTION INFORMATION

Present: NO	Arrival Date: 28000ZFEB2007
Location: CROPPER2	Detainee Review Board Date:
ICRC Level:	MI Hold: NO
Reason:	Prosecution Value: NO

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10-L-0126 ACLU DDII CID ROI 17242
 LAW ENFORCEMENT SENSITIVE

EXHIBIT

06 07 CID 789 23666

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name: Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status: FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 01MAR2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD		

Comments:

ADMIN

Screener:

Approaches:

ASSESSMENT

Cooperation: Personalities:

Intelligence: Knowledge:

Physical Cond:

EXHIBIT 5

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10-L-0126 ACLU DDII CID ROI 17243
LAW ENFORCEMENT SENSITIVE

006 07 CID 789 23263

Mental State:

Education:

REMARKS

Remarks:

PIR:

IR:

EXHIBIT 5

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10-L-0126 ACLU DDII CID ROI 17244
LAW ENFORCEMENT CENTER

Camp Remembrance II > Compound 3 > 3C

From 3/1/2007 To 3/2/2007

3C Blotter

Entry DTG	Entry	Description	Entered By	Location
02MAR2007 0639L	Movement	ISN# [REDACTED] Started Move #070302-72 from 3C to IHA Holding Area	E-4 [REDACTED]	3C
02MAR2007 0637L	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070302-70 to 3C	E-4 [REDACTED]	3C
02MAR2007 0249L	Movement	ISN# [REDACTED] Started Group Move #G070302-23 from 3C to MI and Interrogation	SGT [REDACTED]	3C
02MAR2007 0234L	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070302-19 to 3C	SGT [REDACTED]	3C
01MAR2007 2348L	Movement	ISN# [REDACTED] Started Move #070301-913 from 3C to Seg-1	SGT [REDACTED]	3C
01MAR2007 2238L	Action	ISN# [REDACTED] Started 02-Segregation action.	E-7 [REDACTED]	3C
01MAR2007 2228L	Detainee Report	ISN# [REDACTED] Report of Disciplinary Infraction report. On 01 Mar 2007 at 2200 SPC [REDACTED] observed detainee ISN # [REDACTED] talking across the wire from Charlie Zone to another detainee in Delta Zone. SPC [REDACTED] instructed the detainee to stop talking several times in both English and Arabic. Detainee ISN # [REDACTED] did not stop talking. When SPC [REDACTED] asked detainee ISN # [REDACTED] for his ISN # he said he did not have his ID bracelet on him. SPC [REDACTED] then notified the zone chief, SGT [REDACTED] who retrieved the detainee's ISN #.	E-7 [REDACTED]	3C
01MAR2007 2207L	Movement	ISN# [REDACTED] Finished Move #070301-909 from MI and Interrogation to 3C	SGT [REDACTED]	3C
01MAR2007 2117L	Movement	ISN# [REDACTED] ISN# [REDACTED] Started Group Move #G070301-899 from 3C to MI and Interrogation	SGT [REDACTED]	3C
01MAR2007 2000L	Movement	ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-888 to 3C	SGT [REDACTED]	3C
01MAR2007 1933L	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-880 to 3C	SGT [REDACTED]	3C
01MAR2007 1801L	Movement	ISN# [REDACTED] Started Group Move #G070301-864 from 3C to MI and Interrogation	SGT [REDACTED]	3C
01MAR2007 1733L	Movement	ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-837 to 3C	SGT [REDACTED]	3C
01MAR2007 1722L	Movement	ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-828 to 3C	E-4 [REDACTED]	3C
01MAR2007 1522L	Movement	ISN# [REDACTED] Finished Move #070301-765 from DMC to 3C	E-4 [REDACTED]	3C
01MAR2007 1518L	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-743 to 3C	E-4 [REDACTED]	3C
01MAR2007 1517L	Movement	ISN# [REDACTED] Started Move #070301-742 from 3C to MI and Interrogation	E-4 [REDACTED]	3C

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EXHIBIT 6

01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-735 to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] Finished Move #070301-726 from MI and Interrogation to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-688 to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] Started Group Move #G070301-664 from 3C to DMC	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] Finished Move #070301-635 from MI and Interrogation to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-624 to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Started Group Move #G070301-587 from 3C to Hospital Holding Area	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-582 to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Started Group Move #G070301-565 from 3C to MI and Interrogation	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Started Group Move #G070301-511 from 3C to Family Visits	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] Finished Move #070301-486 from Family Visits to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] Started Group Move #G070301-444 from 3C to MI and Interrogation	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Started Group Move #G070301-386 from 3C to Hospital Holding Area	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] Started Group Move #G070301-380 from 3C to Family Visits	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] ISN# [REDACTED] Started Group Move #G070301-202 from 3C to IHA Holding Area	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] ISN# [REDACTED] Finished Group Move #G070301-152 to 3C	E-4 [REDACTED] b(6), b(7)(C)	3C
01MAR2007	Movement	ISN# [REDACTED] Finished Move #070301-13 from MI and Interrogation to 3C	E-5 [REDACTED] b(6), b(7)(C)	3C

EXHIBIT 6

0006 07 CID 789 23666
10-L-0126 ACLU DDII CID ROI 17246

CERTIFICATE OF DEATH
For use of this form, see AR 15-8; the proponent agency is DCSPER.

INTELEPHONE NUMBER
(b)(6)

FROM:
TIF CAMP Cropper

TO:
CID
PASBA

NAME (Last, First, MI)		GRADE	SERVICE NUMBER
NATIONALITY	POWER SERVED	PLACE OF CAPTURE/INTERMENT AND DATE	
PLACE OF BIRTH			DATE OF BIRTH
NAME, ADDRESS, AND RELATIONSHIP OF NEXT OF KIN			FIRST NAME OF FATHER
PLACE OF DEATH <u>TIF-Cropper Iraq</u>	DATE OF DEATH (b)(6) <u>07</u>	CAUSE OF DEATH <u>UNK</u>	
PLACE OF BURIAL			DATE OF BURIAL
IDENTIFICATION OF GRAVE			

PERSONAL EFFECTS (To be filled in by Office of Deputy Chief of Staff for Personnel)
 RETAINED BY DETAINING POWER CID FORWARDED WITH DEATH CERTIFICATE TO (Specify) FORWARDED SEPARATELY TO (Specify)

BRIEF DETAILS OF DEATH/BURIAL BY PERSON WHO CARED FOR THE DECEASED DURING ILLNESS OR DURING LAST MOMENTS (Doctor, Nurse, Minister of Religion, Fellow Internee). IF CREMATED, GIVE REASON. (If more space is required, continue on reverse side).
Unknown

DO NOT WRITE IN THIS SPACE CERTIFIED A TRUE COPY	DATE (b)(6)	SIGNATURE OF MEDICAL OFFICER (b)(6)
	SIGNATURE OF COMMANDING OFFICER	
	WITNESSES	
	SIGNATURE	ADDRESS
	SIGNATURE	ADDRESS

DA FORM 2669-R, May 82 EDITION OF 1 JUL 63 IS OBSOLETE.

~~FOR OFFICIAL USE ONLY~~
10-L-0126 ACLU DDII CID ROI 17248 **EXHIBIT 7**

CAMP SOPAN TIF

Instructions - Medical Officer in attendance will:
 Prepare, in one copy only, Items 1 through 10 and sign Item 11. Print or type entries.

Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required number of copies.

SECTION A - ATTENDING MEDICAL OFFICER'S REPORT

PERSONAL DATA

1. PATIENT DATA (Patient's ward plate will be used to imprint identifying data if available) <div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;">(b)(6)</div>	2. TIME OF DEATH (Hour-day-month-year) (b)(6) 2007 <i>0910</i>	3. MEDICAL EXAMINER/ CORONER'S CASE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	4. RELIGION	5. CHAPLAIN NOTIFIED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6. NAME, ADDRESS AND RELATIONSHIP OF RELATIVE OR FRIEND PRESENT AT DEATH		

Patient's name (Last, first, middle initial) Grade, Social Security Account No., Register Number and Ward Number

CAUSE OF DEATH

APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH

7a. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (This does not mean the mode of dying, e.g., heart failure, asphyxia, etc. It means the disease, injury, or complication which caused death)	DUE TO (or as a consequence of) <i>Unknown</i>	
7b. ANTECEDENT CAUSES (Morbid conditions, if any, giving rise to the above cause, stating the underlying condition last)	(1) (2)	
8. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH, BUT NOT RELATED TO THE DISEASE OR CONDITION CAUSING IT	a. b.	

9. DATE (b)(6)	10. TYPED OR PRINTED NAME AND GRADE OF MEDICAL OFFICER IN ATTENDANCE (b)(6)	11. SIGNATURE OF MEDICAL OFFICER IN ATTENDANCE (b)(6)
-------------------	--	--

SECTION B - ADMINISTRATIVE ACTION

TYPE OF ACTION	HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICER
12. TELEGRAM TO NEXT OF KIN OR OTHER AUTHORIZED PERSON					
13. POST ADJUTANT GENERAL NOTIFIED					
14. IMMEDIATE CO OF DECEASED NOTIFIED					
15. INFORMATION OFFICE NOTIFIED					
16. POST MORTUARY OFFICER NOTIFIED					
17. RED CROSS NOTIFIED					
18. OTHER (Specify)					
19.					

SECTION C - RECORD OF AUTOPSY

20. AUTOPSY PERFORMED (If yes, give date and place) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	21. AUTOPSY ORDERED BY (Signature)
--	------------------------------------

22. PROVISIONAL PATHOLOGICAL FINDINGS

23. DATE	24. TYPED NAME AND GRADE OF PHYSICIAN PERFORMING AUTOPSY	25. SIGNATURE OF PHYSICIAN PERFORMING AUTOPSY
26. DATE	27. TYPED NAME AND GRADE OF REGISTRAR	28. SIGNATURE OF REGISTRAR

CERTIFICATE OF DEATH (OVERSEAS)
Acte de décès (D'Outre-Mer)

NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) (b)(6)		GRADE Grade	BRANCH OF SERVICE Arme	SOCIAL SECURITY NUMBER Numéro de l'Assurance Sociale
ORGANIZATION Organisation		NATION (e.g., United States) Pays	DATE OF BIRTH Date de naissance	SEX Sexe <input checked="" type="checkbox"/> MALE Masculin <input type="checkbox"/> FEMALE Féminin
RACE Race		MARITAL STATUS État Civil		RELIGION Culte
CAUCASOID Caucasique	SINGLE Célibataire	DIVORCED Divorcé	PROTESTANT Protestant	OTHER (Specify) Autre (Spécifier)
NEGROID Négróide	MARRIED Marié	SEPARATED Séparé	CATHOLIC Catholique	
OTHER (Specify) Autre (Spécifier)	WIDOWED Veuf		JEWISH Juif	
NAME OF NEXT OF KIN Nom du plus proche parent		RELATIONSHIP TO DECEASED Parenté du décédé avec le susdit		
STREET ADDRESS Domicile à (Rue)		CITY OF TOWN AND STATE (Include ZIP Code) Ville (Code postal compris)		

MEDICAL STATEMENT Declaration médicale

CAUSE OF DEATH (Enter only one cause per line) Cause du décès (N'indiquer qu'une cause par ligne)		INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'attaque et le décès
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH ¹ Maladie ou condition directement responsable de la mort		Unknown cause of death. Pronounced 0510. on (b)(6)
ANTECEDENT CAUSES Symptômes précurseurs de la mort	MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire	
	UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Raison fondamentale, s'il y a lieu, ayant suscité la cause primaire	
OTHER SIGNIFICANT CONDITIONS ² Autres conditions significatives		

MODE OF DEATH Condition de décès	AUTOPSY PERFORMED Autopsie effectuée <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non	CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures
NATURAL Mort naturelle	MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie	
ACCIDENT Mort accidentelle	None at time of paperwork. on	
SUICIDE Suicide	NAME OF PATHOLOGIST Nom du pathologiste	
HOMICIDE Homicide	SIGNATURE Signature	DATE Date
		AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input type="checkbox"/> NO Non

DATE OF DEATH (Hour, day, month, year)
Date de décès (l'heure, le jour, le mois, l'année)
0510 (b)(6) 07

PLACE OF DEATH Lieu de décès
Compound 2 Camp Cropper. Iraq.

I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE.
J'ai examiné les restes mortels du défunt et je conclus que le décès est survenu à l'heure indiquée et à, la suite des causes énumérées ci dessus

NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin sanitaire (b)(6)	TITLE OR DEGREE Titre ou diplôme (b)(6)
GRADE Grade (b)(6)	INSTALLATION OR ADDRESS Installation ou adresse Camp Cropper
DATE Date (b)(6)	SIGNATURE Signature (b)(6)

¹ State disease, injury or complication which caused death, but not mode of dying such as heart failure, etc.
² State conditions contributing to the death, but not related to the disease or condition causing death.
¹ Préciser la nature de la maladie, de la blessure ou de la complication qui a contribué à la mort, mais non la manière de mourir, telle qu'un arrêt du coeur, etc.
² Préciser la condition qui a contribué à la mort, mais n'ayant pas contribué à la mort elle-même.

DUTY ROSTER

0006 07 CID 789 23666

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

RANK NAME		MARCH 2007																																
DATE		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
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DATE		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
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O= OFF SHIFT		2	2	4	4	4	5	5	5	5	5	4	4	4	4	3	3	3	3	3	3	3	3	3	2	2	1	1	1	1	1	1	1	
L= LEAVE		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
E= EMERG LV		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
P= PASS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Q= QUARTERS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

EXHIBIT

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DUTY ROSTER

MARCH 2007

RANK NAME	DATE	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
	DATE	TH	F	SA	S	M	T	W	TH	F	SA	S	M	T	W	TH	F	SA	S	M	T	W	TH	F	SA	S	M	T	W	TH	F	SA	S	
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25 PFC																																		
26 PFC																																		

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

EXHIBIT

10-L-0126-ACLU DDN CID ROI 17252

LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

LOCATION CAMP CROPPER CID OFFICE, 86TH MP DET (CID)	DATE 02 March 07	TIN 1212	FILE NUMBER 0006-07-CID789
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SSN # b(6), b(7)(C)	GRADE/STATUS SGT/NG	
ORGANIZATION OR ADDRESS B Co 1-148 th Inf.			

b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On March 02 2007 I SGT b(6), b(7)(C) was on duty at 0348 hours as Charlie Zone NCO compound 3. At approximately 0410 hours I called for count which all detainees are required to come to the recreation yard for a head count and ISN check. At approximately 0430 when I SGT b(6), b(7)(C), SGT b(6), b(7)(C) and Spc b(6), b(7)(C) was about to enter Charlie Zone, the detainee speaker ISN b(6), b(7)(C) informed me that there was a detainee in the WC that had a seizure and needed medical help. I SGT b(6), b(7)(C) SGT b(6), b(7)(C) along with detainee speaker b(6), b(7)(C) entered the WC while Spc b(6), b(7)(C) provided overwatch security. As I entered the WC I could see a foot sticking out of the last toilet on the left side. I then pulled back the shower curtain and saw detainee b(6), b(7)(C) laying on his back his head positioned to the wall with a yellow shirt wrapped around his neck. I then checked detainee b(6), b(7)(C) for a pulse. Finding none I immediately notified the C.P. and shift lead of my findings. The said detainee was cold to the touch and rigor mortis had appeared to have set in. I then removed detainee speaker b(6), b(7)(C) for the area and secured him in the recreation yard. One speaker was secured we then cleared the rest of Charlie zone where 3 detainees who were sick, one in C-4 and two in C-3 were brought out and also secured in the recreation yard. After securing Charlie zone shift lead along with SGT b(6), b(7)(C) was on scene to ensure that the WC was secured.

Q: SA b(6), b(7)(C)

A: SGT b(6), b(7)(C)

Q: IS IT COMMON TO HAVE DETAINEES STAY IN THE BUILDING WHEN THEY ARE SUMMONED TO THE YARD FOR A HEADCOUNT?

A: It is not a common practice to allow detainees to remain in the building for count. However exceptions have been made for sick or injured detainees in the past.

Q: HAVE YOU HAD PROBLEMS WITH 3C IN THE PAST?

A: No

Q: DID YOU KNOW THE VILTIM?

EXHIBIT	INITIALS b(6), b(7)(C)	STATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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

DA FORM 2823 1 JUL 72

10-L-0126 ACLU DDII CID EXHIBIT 9

STATEMENT OF: SGT [REDACTED] TAKEN AT: CCI DATED: 21 MAR 07 CONTINUED:

[REDACTED]

A: The detainee arrived yesterday 01 March 07 so the detainee was new to this compound. I only learned of his identity this morning by one of the NCOs on scene.

Q: How would you characterize the typical detainee in 3C?

A: Detainees here are Sunni and try to keep things quite with no problems.

Q: Do you have any say where a detainee is placed?

A: No.

Q: If a known Iraqi Police/Army detainee was placed into 3C, what do think would happen?

A: He would be beaten or killed.

Q: Do you have anything else you would like to add?

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

26 ACLU DDH CID ROI 17254

SWORN STATEMENT

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

LOCATION CAMP CROPPER, IRAQ	DATE 2 MAR 07	TIME 1224	FILE NUMBER 0006-07-CID 789
LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SSN # b(6), b(7)(C)	GRADE/STATUS E-4/SPC/NG	
ORGANIZATION OR ADDRESS B COMPANY 11TH INFANTRY REGIMENT, CAMP CROPPER, IRAQ			

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

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 2 MAR 07 at 0400 I came on shift as Zone Charlie Rover at compound 3 at remembrance II theater, internment facility. At 0400 the lights were turned on in all the buildings the detainees were slower than usual going to headcount. Almost all of the detainees used the WC. When the last detainee came out he talked to the chiefs and all four of them went into the WC. The speaker came out and told SGT. b(6), b(7)(C) that a detainee had a seizure and fell down in the WC. SGT. b(6), b(7)(C) locked the rec. yard took speaker, SGT b(6), b(7)(C) and myself in to the WC. He called the CP for trauma for the detainees. I stayed at the Sally gate to protect the middle area. SGT. b(6), b(7)(C) and b(6), b(7)(C) came out and locked the speaker inside the rec yard. He called the CP and reported that the detainee was dead. He posted b(6), b(7)(C) me on the gate from the WC to the Zone watch the back fence. MPJ and SZ came in. IRF came and relieved me and I went back to Roving.

Q: b(6), b(7)(C)
A: b(6), b(7)(C)

Q: WHERE DOES THE HEAD COUNT TAKE PLACE?

A: IN THE REC. YARD

Q: DO YOU KNOW WHY THE DETAINEES WERE TAKING SO LONG A LONG TIME?

A: NO. b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON b(6), b(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 1 JUL 72

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

10-L-0126 ACLU DDII CID ROI EXHIBIT

17257

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

STATEMENT OF: SPC (b)(6)(b)(7)(C)

TAKEN AT: CCI DATED: 1 MAR 07 CONTINUED:

Q: DO YOU KNOW WHO "THE CHEFS" ARE?

A: (b)(6)(b)(7)(C)

Q: WHO IS THE SPEAKER?

A: (b)(6)(b)(7)(C)

Q: DO YOU KNOW WHO THE LAST DETAINEE WAS OUT OF THE WC?

A: NO

Q: COULD YOU IDENTIFY HIM IF YOU SAW HIM?

A: POSSIBLY.

Q: DID YOU ENTER THE WC?

A: I DID NOT.

Q: DID YOU SEE THE VICTIM?

A: NEGATIVE

Q: WHAT IS THE SANDY GATE?

A: IT IS THE HOLDING GATE BETWEEN THE ENTRANCE AND THE COMPOUND.

Q: WHY WERE YOU STATIONED THERE?

A: TO ENSURE THAT NOONE THREW ANY WEAPONS OR TRIED TO BREAK OUT OF THE WIRE.

Q: DID YOU SEE ANYONE DO ANYTHING LIKE THAT?

A: NO.

Q: DID YOU WITNESS ANYTHING WHILE STATIONED ON THE GATE FROM THE WC TO THE ZONE?

A: NOTHING OUT OF THE ORDINARY.

Q: WHAT IS THE WC.

A: THE WATER CLOSET, THE DETAINEE'S LATRINE / SHOWER ROOM.

Q: DO YOU HAVE ANYTHING FURTHER TO ADD TO THIS STATEMENT?

A: WHEN WE WERE CONDUCTING HEAD COUNT MYSELF, SGT (b)(6)(b)(7)(C) AND SGT (b)(6)(b)(7)(C) SEARCHED THE BUILDINGS FOR DETAINEES. THERE WERE THREE DISCOVERED IN THE BUILDINGS WHO WERE BROUGHT OUT AND PULLED IN THE SANDY PART.

Q: CAN YOU IDENTIFY THEM?

A: NO, BUT THEY WERE THE REALLY OLD AND SICK.

Q: DO YOU HAVE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: NO /// END OF STATEMENT /// (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

10-L-0126 ACLU PAGE 11 OF 17 PAGES

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

STATEMENT OF: Sgt
STATEMENT (Continued)

TAKEN AT: CCI DATED: 1 APR 07 CONTINUED:

Lined area for the statement content.

AFFIDAVIT

I, b(6), b(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized to administer oaths, this 1 day of APR, 2007 at 86TH MP DET (CID) CCI APO AE 09342

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

ARTICLE 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

10-L-0126 ACLU DDII CID RDI

EXHIBIT

SWORN STATEMENT

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

LOCATION CAMP CROPPER CID OFFICE, SGT AMP DET (CID)	DATE 02 MAR 07 17344	FILE NUMBER 0006-07-CID789
FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SSN # b(6), b(7)(C)	GRADE/STATUS SGT/NG

ORGANIZATION OR ADDRESS
31043rd SEC FOR
b(6), b(7)(C)

_____ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived to work around 4:00am on 02 MAR 07 and entered the compound three sally port. I headed down to the Charlie and Delta zones because I am the Delta Zone Rover. After I took off my gear I grabbed a shotgun and the cover key that opens the gates to the green mile. I headed down the Alpha and Charlie sides, in between the two compound zones. I checked the fence for any alteration and looked into the buildings but there was nothing wrong with the fence and I could not see into the buildings because the lights were off. I headed out of the green mile and Spc b(6), b(7)(C) decided that he wanted to go down the same side of the green mile so I gave him the key and lock. At about 4:30am the detainees had been all put into the rec. yard for ISN count. The detainee speaker of Charlie zone told SGT b(6), b(7)(C) that he still had a detainee in the bathroom that had a seizure. SGT b(6), b(7)(C) secured the middle door to the rec. yard and SGT b(6), b(7)(C) and I entered the Charlie zone while Spc b(6), b(7)(C) watched the sally port door. SGT b(6), b(7)(C) and the detainee speaker entered the bathroom first followed by me. I cleared all the shower and toilet areas by looking to make sure that other detainees were not hiding behind them. SGT b(6), b(7)(C) and the speaker had gone all the way to the end where we found the detainee in the last stall on the left. SGT b(6), b(7)(C) called by radio to the CP and shift leader that there was a dead

EXHIBIT	INITIALS OF PERSON b(6), b(7)(C) ENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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

DA FORM 2823
1 JUL 72

10-L-0126 ACLU DDII CID RO EXHIBIT

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

STATEMENT OF: SGT b(6), b(7)(C) TAKEN AT: CCI DATED: 2MAR07 CONTINUED:

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

detainee in the bathroom. I then took Sgt key and the speaker (detainee) and secured him in the rec. yard. At that time the shift leader arrived to Charlie zone. SSG b(6), b(7)(C) the shift leader pulled overwatch in the sally port while Sgt b(6), b(7)(C) SPC b(6), b(7)(C) and I cleared the rest of Charlie zone.

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

Q: SA b(6), b(7)(C)

A: Sgt

Q: WHAT IS THE GREEN MILE?

A: AREA between the Alpha and Charlie and the AREA between BRAVO AND DELTA ZONES.

Q: DID SGT b(6), b(7)(C) TAKE CHARGE OF THE CRIME SCENE UPON HER ARRIVAL?

A: Yes SGT b(6), b(7)(C) did take charge she placed me guard in the front of the bathroom so no one could go in. By that time medical had come to check the detainee.

Q: DID YOU SEE THE DECEASED DETAINEE?

A: I did not get to close I just saw his legs.

Q: DID SOME DETAINEES NOT REPORT TO ROLE CALL? IF SO, IS THAT COMMON OR ALARMING?

A: Yes, I believe the detainees were sick or had some condition.

Q: How would you characterize the detainees in 3C?

A: I am usually the 3 BRAVO chief so I do not work around the 3 Charlie detainees.

Q: WHAT DO YOU THINK WOULD HAPPEN IF A KNOWN IP/IA WAS PLACED INTO 3C?

A: I believe that the detainee would be injured, threatened or killed.

Q: DO YOU KNOW WHO KILLED THE VICTIM?

A: NO I DO NOT know who killed the victim.

Q: DO YOU HAVE ANYTHING ELSE YOU WOULD LIKE TO ADD?

A: NO. //END OF STATEMENT // b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT

10-L-01 b(6), b(7)(C) LU DDH CID RO 17260 PAGE 2 OF 3 PAGES

STATEMENT OF: SA **b(6), b(7)(C)**

TAKEN AT: CCI DATED: 2 MAR 07 CONTINUED:

STATEMENT (Continued)

[Redacted content area with a large diagonal slash across the page]

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

NOT USED

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ____ I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF PUNISHMENT, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of MARCH, 2008 at 86th MP DET (CID) CCI APO AE 09342

b(6), b(7)(C)
(Signature of Person Administering Oath)

SA **b(6), b(7)(C)**
(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

10-L-0126 ACLU DDII CID ROI 726 **EXHIBIT**

SWORN STATEMENT

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

LOCATION CAMP CROPPER, IRAQ	DATE 1 MAR 07	TIME 1425	FILE NUMBER 0006-07-610789
LAST NAME FIRST NAME MIDDLE NAME [redacted]	SSN [redacted]	GRADE/STATUS E-4 NG	
ORGANIZATION OR ADDRESS 3043 RD ORDINAIR (SECURITY FORCES) CAMP CROPPER, IRAQ			

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

On the morning of 2 March 07 at 0400 hours, I assumed my guard position on Tower West, Catwalk 4. I relieved Spc [redacted] and began my 1594 including inventory check. Around 0430 the morning head count was called and detainees began filing into the rec area and lining up for the W.C. Nothing was out of the ordinary that I could see from my post. Detainees didn't seem any different from any other day. When the call was sent for a medic, the detainees still kept to themselves. No one rushed the fence to see what was going on with the detainee.

Q: [redacted]

Q: IS IT UNUSUAL THAT NO ONE RUSHED THE FENCE TO SEE WHAT WAS GOING ON?

A: YEAH, THAT'S PRETTY UNUSUAL. THEY ALWAYS WANT TO GET INVOLVED AND SEE WHAT'S GOING ON. THAT GOES ALONG WITH THEM KNOWING WHAT WAS GOING ON ALREADY.

Q: DO YOU BELIEVE THE DETAINEES ALREADY KNEW WHAT WAS GOING ON?

A: YES THERE'S NO DOUBT, THEY HAD TO BE, THEY JUST DIDN'T SHOW ANY SUSPICION AND NONE OF THEM REALLY SEEMED TO CARE.

Q: DID THE DETAINEES SEEM TO TAKE LONGER THAN USUAL?

A: NO, NOTHING UNUSUAL.

Q: DID YOU WITNESS ANY GROUPS, OR ANY DETAINEES TRYING TO COMMUNICATE WITH ONE ANOTHER?

A: NO, NOTHING

Q: COULD YOU SEE THE AREA OF THE WATER CLOSET?

A: I HAVE THE BACK SIDE, BUT I CAN'T SEE THE DOOR.

Q: HAVE YOU HAD ANY PROBLEMS WITH COMPOUND 3c IN THE PAST?

A: THERE'RE PRETTY NEW, I DON'T REMEMBER ANY.

Q: DID YOU KNOW WHO THE VICTIM WAS? [redacted]

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

STATEMENT OF: SPL **b(6), b(7)(C)**

TAKEN AT: CCI DATED: 2 MAR 07 CONTINUED:

STATEMENT (Continued)

b(6), b(7)(C)
A: NO, HE'S BRAND NEW.

Q: HOW WOULD YOU CHARACTERIZE THE TYPICAL RETAINEE IN BC?

A: SEWBAYS. SUNI, I DON'T TRUST ANY OF THEM, THEY ARE DEFINITELY EXTREMISTS, THEY HAVE 1 BUILDING DEDICATED AS A MOSQUE. THEY ARE PROBABLY THE MOST ORGANIZED

Q: **b(6), b(7)(C)** IF A KNOWN IRAQI NAME POLICE RETAINEE WERE PLACED IN THE COMPOUND WHAT DO YOU BELIEVE WOULD HAPPEN?

A: THEY'D KILL HIM, NO DOUBT.

Q: DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?

A: NO /// END OF STATEMENT /// **b(6), b(7)(C)**

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of MAR, 2007 at 86TH MP DET (CID), CCI, APO AE 09342

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

(Administering Oath)

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

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

10-L-0126 ACLU DDII CID RPT 17263

EXHIBIT 12

SWORN STATEMENT

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

LOCATION CAMP CROPPER, IRAQ	DATE 2 MAR 07	TIME 1441	FILE NUMBER 0006-07-CID 789
OFFICER'S NAME b(6), b(7)(C)	SSN # b(6), b(7)(C)	GRADE/STATUS E-4 / NG	
ORGANIZATION OR ADDRESS 3643 RD ORDINANCE (SECURITY FORCES) CAMP CROPPER, IRAQ			

b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I CAME ON SHIFT AT 0400, MARCH 02, 2007, AND ASSUMED DUTY ON CATWALK THREE. FROM CATWALK THREE YOU CAN SEE A GOOD PART OF CHARLIE ZONE, TO INCLUDE THE CHARLIE ZONE LATRINE, WHICH YOU CAN SEE THE BUILDING ITSELF BUT CANNOT SEE INTO THE ENTRANCE OF THE BUILDING. WHEN SOLDIERS ENTERED CHARLIE ZONE TO CLEAR FOR COUNT, I HEARD OVER THE RADIO THAT THERE WAS A POSSIBLE D.O.A. (DEAD ON ARRIVAL) IN THE DETAINEE LATRINE. I OBSERVED A GROUP OF SOLDIERS AT THE ENTRANCE LATER, WHICH I BELIEVED TO BE M.F., C.I.D, ZONE REPRESENTITIVES AND OUR SHIFT LEAD, BUT I AM NOT POSITIVE WHO THEY WERE DUE TO THE FACT IT WAS DARK AND I WAS A GOOD DISTANCE AWAY FROM THEM.

Q: b(6), b(7)(C)
A: b(6), b(7)(C)
Q: HOW DID THE DETAINEE POPULATION APPEAR FOLLOWING THE DISCOVERY OF THE DECEASED?
A: BUSINESS AS USUAL.
Q: DID IT APPEAR LIKE THE DETAINEES ALREADY KNEW WHAT WAS HAPPENING?
A: WITHOUT A DOUBT.
Q: DID YOU WITNESS ANYTHING OUT OF THE ORDINARY?
A: NO.
Q: DID THE DETAINEES SEEM TO TAKE LONGER THAN USUAL COMING OUT FOR HEAD COUNT?
A: NO THEY PROTM MUCH ALWAYS MOVE AT THEIR OWN PACE.
Q: HAVE YOU HAD ANY PROBLEMS WITH COMPOUND 3P IN THE PAST?
A: NO MAJOR PROBLEMS THAT I KNOW OF. b(6), b(7)(C)

EXHIBIT J	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 1 JUL 72

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

10-L-0126 ACLU DDII CID R0 EXHIBIT 13

STATEMENT OF: S/L [REDACTED] b(6), b(7)(C)

TAKEN AT: CCI DATED: 1 MAR 07 CONTINUED:

STATEMENT (Continued)

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

Q: DID YOU KNOW WHO THE VICTIM WAS?

A: NO.

Q: HOW WOULD YOU CHARACTERIZE THE TYPICAL DETAINEE IN 3C?

A: SUNI, I THINK THEY MOSTLY KEEP TO THEMSELVES, I DON'T KNOW ANYTHING ELSE.

Q: IF A KNOWN IRAQI ARMY / POLICE DETAINEE WERE PLACED IN THE COMPOUND WHAT DO YOU BELIEVE WOULD HAPPEN?

A: I THINK THEY WOULD PROBABLY KILL HIM, OR BEAT HIM PRETTY BADLY.

Q: DO YOU HAVE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: NO /// END OF STATEMENT /// [REDACTED] b(6), b(7)(C)

AFFIDAVIT

I, [REDACTED] b(6), b(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b(6), b(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of MAR, 2007 at 86TH MP DET (CID) CCL APO AE 09342

[REDACTED] b(6), b(7)(C)
(Administering Oath)

SA [REDACTED] b(6), b(7)(C)
(Administering Oath)

ARTICLE 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b(6), b(7)(C)

PAGE 1 OF 2 PAGES

10-L-0126 ACLU DDII CID R [REDACTED] EXHIBIT 13

NOTIFICATION BEFORE QUESTIONING

Date and Time

2 MAR 07 1631

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.
 - Yes, I am willing to answer questions.
 - No, I am not willing to answer any questions.

Signature of Interviewee

REFUSED TO SIGN

Printed name of Interviewee^{b(6), b(7)(C)}
Mr. **b(6), b(7)(C)**

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT 14

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {E4FE1BBC-EEEE-4B3D-91D7-C30A7262AF63}

Enroll Date: 9/17/2003 7:52:59 PM

Enrollment Station:

Person Type:

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 69 Max: 69

Weight (lb): Min: 170 Max: 170

PERSONAL DATA

Birthdate: 20NOV1979

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

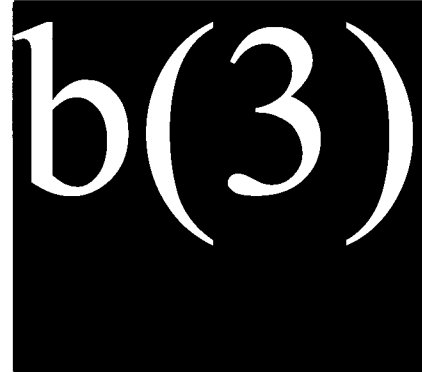
Marital Status: MARRIED

Personnel Status: Unknown

WATCH LIST

ALIASES

PHOTOGRAPH



ON ALERT? YES

AAS--
ATT MURDER OF U.S. SOLDIER;
TERRORISM AIF ACF

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

15

10-L-0126 ACLU DDII CID ROI 17267

Alias (F,M,L,T):
AKA Full Name:
Nickname: **b(6), b(7)(C)**
Comments:

PLACE OF BIRTH

Birthplace: Hadithah, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type	ID Number
ISN Num	b(6), b(7)(C)
Cap tag	130107-03
MP Number	B9126
Capture Tag	423095

CAPTURE INFORMATION

Evacuation Date:	MP Number: B9126
Capture Date: 120000ZJAN2007	Capture Unit: USSF
Place: IRAQ, Al Anbar, , ,	
Documents:	
Circumstances: Circumstances: Capture Place:	
Weapons/Equip:	

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification	U.S. Relationship Status	DoD Relationship Status
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PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
------	--------	------------	-----------------	---------	-----------

PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
SPANISH	GENERAL PROFESSIONAL PROFICIENCY	NO
Comments: DETAINEE HAS A BA IN SPANISH		
ARABIC, MODERN STANDARD	NATIVE	YES
Comments:		
ENGLISH	UNKNOWN PROFICIENCY	NO
Comments: DETAINEE HAS A MINOR IN ENGLISH FROM THE UNIVERSITY OF BAGHDAD.		

ADDRESSES

FOR OFFICIAL USE ONLY

10-L-0126 ACLU DDII CID ROI 17268

EXHIBIT IS

EPW SCREENING REPORT

PERSONAL

MP Number: B9126 Evacuation Date:

Screening DTG: 261135ZJAN2007

Name (F,M,L,T): **b(6), b(7)(C)**

Gender: MALE

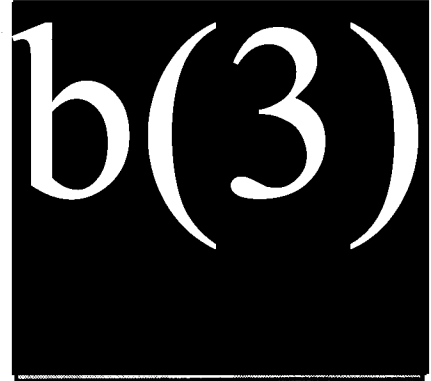
Service/ID #: **b(6), b(7)(C)**

Birthdate: 20NOV1979

Marital Status: MARRIED

Status: Unknown

PHOTOGRAPH



ON ALERT? YES

AAS--
ATT MURDER OF U.S. SOLDIER;
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: **b(6), b(7)(C)**

Comments:

PLACE OF BIRTH

Birthplace: Hadithah, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num **b(6), b(7)(C)**

Cap tag 130107-03

MP Number B9126

Capture Tag 423095

CAPTURE INFORMATION

Evacuation Date: MP Number: B9126

Capture Date: 120000ZJAN2007 Capture Unit: USSF

Place: IRAQ, Al Anbar, , ,

Documents:

Circumstances: Circumstances: Capture Place:

Weapons/Equip:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 15

10-L-0126 ACLU DDII CID ROI 17270

0006 07 C1D789 23666

DETENTION INFORMATION

Present: YES Arrival Date: 220000ZJAN2007

Location: CROPPER2 Detainee Review Board Date: 041100ZDEC2004

ICRC Level: MI Hold: YES

Reason: Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements: CRRB - RLS; RLS ON 11-DEC-04

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 23JAN2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

01NOV2005 - PRESENT; MINISTRY OF CONSTRUCTION; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
SPANISH	GENERAL PROFESSIONAL	NO

EXHIBIT 15

10-L-0126 ACLU DDII CID ROI 17271

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0006 07 CID 789 23666

PROFICIENCY
Comments: DETAINEE HAS A BA IN SPANISH

ARABIC, MODERN STANDARD NATIVE YES
Comments:

ENGLISH UNKNOWN PROFICIENCY NO
Comments: DETAINEE HAS A MINOR IN ENGLISH FROM THE UNIVERSITY OF BAGHDAD.

ADMIN

Screener: N7018 / G8925

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities:

Intelligence: AVG

Knowledge: A

Physical Cond: GOOD

Mental State: COHERENT

Education: IN MARCH OF 2005 DETAINEE RECEIVED A BACHELORS DEGREE IN SPANISH AND A MINOR IN ENGLISH FROM THE UNIVERSITY OF BAGHDAD.

REMARKS

Remarks: 1. SCREENER'S COMMENT:

PACKET SCREENED AS AS/IED/SNP. DETAINEE IS A 27 YEAR-OLD SUNNI MALE FROM AL DULAYMI TRIBE. DETAINEE IS ASSESSED AS A 1A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CONTENTS, AND SCREENING. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH A KEY LEADER OF A GROUP OF AMNF CELLS OPERATING IN RAMADI. DETAINEE HAS BEEN PROVIDING INFORMATION ABOUT 20 OR MORE PEOPLE INVOLVED WITH ANSAR AL SUNNA (AS) AND OTHER INSURGENT GROUPS.

2. KNOWLEDGEABILITY:

DETAINEE IS OF INTELLIGENCE VALUE AND WILL POSSIBLY ANSWER JIDC PIR MND-CS#4, 25ID#5, TF-24#4, AND MNFI#1. SCREENER BELIEVES DETAINEE IS LIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE REGARDING KEY INSURGENT LEADERS IN THE RAMADI AREA.

3. CIRCUMSTANCES OF CAPTURE:

ON 12 JAN 2007 DETAINEE WAS CAPTURED BY OCF-I AFTER AN INTELLIGENCE DRIVEN RAID.

4. RESIDENCE:

DETAINEE LIVES IN #5 STREET #107 AVE. AL ISKAN KADIMA, RAMADI, AL ANBAR.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES 12 SIR SUMMARIES, A SUMMARY MEMORANDUM, AND TWO COALITION FORCES SWORN STATEMENTS FROM CAPTURING UNIT.

6. COOPERATION:

DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA AND THE EXPLAINING OF THE CIRCUMSTANCES OF HIS CAPTURE. IN MARCH OF 2005 DETAINEE RECEIVED A BACHELORS DEGREE IN SPANISH AND A MINOR IN ENGLISH FROM THE UNIVERSITY OF BAGHDAD. DETAINEE WORKS FOR THE MINISTRY OF CONSTRUCTION AS AN INTERPRETER.

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17272
LAW ENFORCEMENT SENSITIVE

LJ06 07 CID 789 23666

DETAINEE CLAIMS THAT HE IS NOT INVOLVED WITH THE INSURGENTS. THE DETAINEE PROVIDED INFORMATION ABOUT KEY LEADERS IN AS AND THE AQIZ EMIR OF RAMADI. DETAINEE ALSO PROVIDED INFORMATION ABOUT MOVEMENTS TO STRENGTHEN TIES BETWEEN AQIZ AND AS. DETAINEE APPEARED CALM AS HE ANSWERED ALL THE QUESTIONS. DETAINEE WAS VERY FORTHCOMING UNTIL DISCUSSING HIS PERSONAL INVOLVEMENT.

07. ASSESSMENT:

DURING THE INTERVIEW DETAINEE DENIED CURRENTLY BEING AN INSURGENT MEMBER AND THAT HE WANTS TO HELP THE COALITION FORCES. SCREENER ASSESSES THAT THE DETAINEE MOST LIKELY HAS SOMETHING TO DO WITH THE INSURGENTS IN ORDER TO KNOW THE AMOUNT OF INFORMATION DETAINEE IS PROVIDING. DETAINEE WAS ARRESTED IN 2003 FOR MURDER OF COALITION FORCES AND SPENT 19 MONTHS IN BUCCA. BASED ON THE INTERVIEW AND THE FOLDER CONTENT DETAINEE APPEARS TO MEET CURRENT COLLECTION REQUIREMENTS AND RECOMMENDED FOR MI HOLD AT THIS TIME. SCREENER BELIEVES DETAINEE IS LIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE REGARDING INSURGENT KEY LEADERSHIP.

8. INDICATORS FOR APPROACH:

THE DETAINEE DID NOT DISPLAY MANY INDICATORS AND RESPONDED WELL TO THE DIRECT APPROACH. DETAINEE WAS CONCERNED WITH HIS RELEASE BECAUSE HE ASKED THE SCREENER IF THERE WAS ANYTHING HE COULD DO TO HELP HIM GET RELEASED AND HE DOES NOT WANT TO GO TO BUCCA AGAIN. DETAINEE IS MARRIED AND HIS WIFE IS THREE MONTHS PREGNANT. DETAINEE STATED THAT HE WANTED TO NAME HIS FIRST CHILD AHMED. IT IS RECOMMENDED TO USE THE PRIDE AND EGO UP AND THE INCENTIVE OF AN EXPEDITED RELEASE APPROACHES.

9. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

RECOMMEND MI HOLD BASED ON THIS ASSESSMENT. DETAINEE SPEAKS AND UNDERSTANDS ENGLISH (AND SPANISH) QUITE WELL, BUT WILL INSIST ON USING AN ARABIC TRANSLATOR. THE SCREENER FEELS THE DETAINEE PREFERS TO USE THE EXTRA TIME IT TAKES THE INTERPRETER TO REPEAT THE QUESTION TO FORMULATE HIS ANSWERS.

PIR:

IR:

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EXHIBIT 15

10-L-0126 ACLU DDII CID ROI 17273

NOTIFICATION BEFORE QUESTIONING

Date and Time

2 MAR 07 / 1930

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of interviewee
b(6), b(7)(C)

Printed name of interviewee
Mr. b(6), b(7)(C) b(6), b(7)(C)

Signature of investigator
b(6), b(7)(C)

SA _____
Printed name of investigator
b(6), b(7)(C)

EXHIBIT 16

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 220000ZDEC2006

Name (F,M,L,T): **b(6), b(7)(C)**

Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1970

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? YES

AQIZ AAS--
DO NOT RELEASE!! (10 DEC 2006), AQI
LINKED, CONTACT C2X DSN 835-1342,
SVOIP 242-0367

TERRORISM AIF ACF (9 SEP 2006)

ALIASES

Alias (F,M,L,T):

AKA Full Name: **b(6), b(7)(C)**

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: Amariyah, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 110906-01

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: Capture Unit:

Place: , , , ,

Documents:

Circumstances:

Weapons/Equip:

Evacuation Date: MP Number:

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

00 3 07 CID 789 23666

Capture Date: 090800ZSEP2006

Capture Unit: USSF

Place: IRAQ, Al Anbar, Al Anbar, , 38SMB0592683307

Documents:

Circumstances: TERRORISM AIF ACF

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review
Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution
Value: NO

Place to be
Released:

Black List: NO

Prior Unit
Coordination:

Civil Affairs
Coordination:

HVT: NO

Special
Instructions:

Group Name:

Tribe:

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group: AQI

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 26SEP06

MILITARY SERVICE HISTORY

EXHIBIT

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01JAN1988 - 01JAN1993; AR; PVT; ; ; DETAINEE SERVED AS AN INFANTRYMAN, AND LOST HIS RIGHT EYE DURING THE IRAN-IRAQ WAR; ; ; IRAQ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

 Screener: H6528/J4740
 Approaches: DIRECT

ASSESSMENT

Cooperation: 3	Personalities:
Intelligence: AVG	Knowledge: A
Physical Cond: NORMAL	
Mental State: GOOD	
Education: 8 YEARS	

REMARKS

Remarks: 1. SCREENER'S COMMENT:
 PACKET SCREENED AS LDR/AS/AQI. DETAINEE IS A 37 YEAR-OLD SUNNI MALE FROM AL UWAYSI TRIBE. DETAINEE IS ASSESSED AS A 3A AND RECOMMENDED FOR FER BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH AQI BASED ON THIS ASSESSMENT. DETAINEE WAS SCREENED AS AN MI HOLD IN SEPTEMBER AND IS A RETURNEE RETURNING FROM USSF.

2. KNOWLEDGEABILITY:
 THE DETAINEE HAS LIKELY HAS KNOWLEDGE CONCERNING ANSAR AL SUNNA AND THEIR MERGER WITH AQI. THE DETAINEE ALSO LIKELY HAS INFORMATION CONCERNING HIGH LEVEL LEADERSHIP WITHIN BOTH ORGANIZATIONS. DETAINEE'S LEADERSHIP ROLE HAS YET TO BE DISCUSSED. THE DETAINEE COULD POSSIBLY ANSWER JIDC PIR-6-WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS? JIDC#7 WHERE ARE THE KEY AIF/ACF C2/LOGISTICAL NODES? MEF#5 DETERMINE THE IDENTITY, LOCATION, AND ACTIVITY OF INSURGENTS, ESPECIALLY LEADERS AND TECHNICAL EXPERTS. MEF#6 DETERMINE THE IDENTITY, LEADERSHIP, COMPOSITION, SIZE, ORGANIZATION, COMMUNICATION MEANS, AND FINANCING METHODS OF ALL INSURGENT ELEMENTS, GROUPS, OR CELLS. MNC-I#2 AQI/TFF: WHAT/WHERE ARE THE CRITICAL AQI C3I OR SUPPORT NODES THAT, IF DESTROYED OR INTERDICTED, WILL DRAMATICALLY DEGRADE INSURGENT OPERATIONS. MND-CS#4 WHAT ARE INSURGENT STRATEGIES AND OBJECTIVES IN IRAQ? MND-CS#6 WHERE ARE CURRENT AND PROJECTED INSURGENT BASES/SAFE HAVENS IN IRAQ? MNF-I#2 WHERE ARE THE CRITICAL SUPPORT BASES AND INFRASTRUCTURE TO SUPPORT TERRORIST OPERATIONS AND WHO/WHERE ARE THE KEY ENABLERS?

3. CIRCUMSTANCES OF CAPTURE:
 ON 09 SEP 2006 DETAINEE WAS CAPTURED BY OCFI DURING A TARGETED RAID TO CAPTURE THE DETAINEE HIMSELF. CAPTURING UNIT BELIEVES THE DETAINEE

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TO BE OF EXTREMELY HIGH INTELLIGENCE VALUE AND WAS AN HVI FROM THE RAMADI AREA. DETAINEE WAS CAPTURED WITH:

b(6), b(7)(C) CTN: 110906-02
 b(6), b(7)(C) CTN: 110906-03
 b(6), b(7)(C) CTN: 110906-04
 b(6), b(7)(C) CTN: 110906-05
 b(6), b(7)(C) CTN: 110906-06

4. RESIDENCE - AMARIYAH, FALLUJAH, AL ANBAR, IZ. DETAINEE DID NOT GIVE A HOUSE OR STREET NUMBER.

5. EVIDENTIARY SUPPORT:
EVIDENCE IN DETAINEE'S FILE INCLUDES TWO CF SWORN STATEMENTS FROM CAPTURING UNIT AND 39 SUBSEQUENT TIRS FROM THE DETAINEE, ALL OF WHICH RENDERING NO PIR INFORMATION.

6. COOPERATION:
DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE WAS CALM DURING THE SESSION AND PROVIDED ANSWERS TO ALL QUESTIONS. HOWEVER, SIGNS OF DECEPTION WERE WITNESSED THROUGHOUT THE SCREENING. DUE TO THE FACT THAT THE DETAINEE IS A RETURNEE FROM USSF AND THERE ARE 39 TIRS IN THE DETAINEES FILE, THE SCREENER CHOSE 12 TOPICS FROM PREVIOUS INTERROGATIONS TO DEVELOP A DIRECT QUESTIONING PLAN. THIS WAS DONE TO GAUGE THE DETAINEE'S TRUTHFULNESS AND CONSISTENCY IN THE DETAINEE'S COVER STORY. OVERALL, THE DETAINEE WAS INCONSISTENT IN 50% OF THE TOPICS THE DETAINEE HAS SPOKEN ABOUT BEFORE. THE TOPICS ARE LINED OUT IN THE TIRS WITH NOTES AND BELOW AS FOLLOWS:

THE QUESTIONING BEGAN WITH STANDARD BIOGRAPHIC QUESTIONING. THE DETAINEE'S INCONSISTENCY BEGAN WHEN ASKED WHAT HE DID FOR A LIVING. THE DETAINEE STATED THAT HE WAS A FARMER AND CONSTRUCTION WORKER. THE SCREENER ASKED ABOUT DEALING IN REAL ESTATE, WHICH IS WHAT IS LISTED IN TIR 1 AS WHAT THE DETAINEE STATED HE DOES FOR A LIVING. THE DETAINEE GAVE A CONFUSED LOOK, SHOOK HIS HEAD GENTLY AND SAID NO, NEVER WORKED IN REAL ESTATE. THE DETAINEE REPEATED HIMSELF AND SAID HE WORKS CONSTRUCTION AND BUILDS HOUSES. THE DETAINEE WAS THEN ASKED ABOUT HIS FAMILY. THE DETAINEE STATED THAT HE HAS TWO WIVES, THREE SONS, AND SIX DAUGHTERS. (THE TIRS STATE INCONSISTENCY ABOUT THE DETAINEE'S NUMBER OF WIVES - THE DETAINEE SAID TWO BUT CHANGED HIS STATEMENT TO ONE IN TIR 4.) THE DETAINEE WAS THEN ASKED WHY HE THOUGHT HE HAD BEEN DETAINED. THE DETAINEE STATED THAT HE DID NOT KNOW AND HE HAS BEEN ASKING THIS QUESTION ALL ALONG. THE DETAINEE WAS THEN CONFRONTED HIS HIS STATEMENT (LISTED ON PAGE ONE, BOTTOM RIGHT, LAST PARAGRAPH) THAT HE THOUGHT HE HAD BEEN ARRESTED BECAUSE HE HAD BEEN DEALING ON THE INTERNET WITH A MAN NAMED EITHER 'ATA OR 'ATIYYAH. THE DETAINEE SAID HE NEVER SAID THAT. THE DETAINEE EXPLAINED THAT HE NEVER USES THE INTERNET BECAUSE HE IS NOT EDUCATED ENOUGH, SO HE WOULD NOT SAY THAT. THIS WAS INCONSISTENT WITH TIR 7 (PAGE 10) WHERE THE DETAINEE SAID HE FREQUENTS IN RAMADI AND MAP TRACKED TO THEM. THE DETAINEE WAS CONFRONTED WITH HIS STATEMENT ABOUT THE CAFES AND THE DETAINEE SIMPLY SAID IT WAS NOT TRUE. THE DETAINEE WAS ALSO INCONSISTENT ABOUT HIS BROTHERS. THE DETAINEE SAID HE HAD SIX BROTHERS. THEIR NAMES ARE b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) AND b(6), b(7)(C) THIS IS ALSO INCONSISTENT WITH TIR 4 - THE DETAINEE STATED HE HAD THREE AND THEN FIVE BROTHERS AND TWO OF THE NAMES ARE DIFFERENT. WHEN ASKED ABOUT HIS BROTHER b(6), b(7)(C) THE DETAINEE STATED THAT HE WAS DECEASED THAT IS WHY HE DID NOT MENTION

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HIM. WITH THE NAMES LISTED AND THE DECEASED BROTHER, IT ADDS UP TO SEVEN BROTHERS. THE DETAINEE WAS CONSISTENT ABOUT MOVING OUT OF HIS NEW HOME IN AMARIYAH BECAUSE OF A TRIBAL DISPUTE. HOWEVER, THE DETAINEE WAS INCONSISTENT ABOUT THE RENTAL OF THE HOME AND DENIED THAT **b(6), b(7)(C)** HANDLES HIS RENTAL DETAILS (TIR 3 - PAGE 5). THE DETAINEE STATED THAT **b(6), b(7)(C)** IS JUST A NEIGHBOR AND HE DOES NOT KNOW HIM WELL. THE DETAINEE SAID HE WOULD NOT HANDLE THE RENTAL DETAILS ANYWAY, BECAUSE HE IS FROM THE ALBU-ISSA TRIBE, THE TRIBE THAT IS IN DISPUTE WITH HIS TRIBE. ONCE AGAIN, ANOTHER INCONSISTENCY SURFACED WHEN SPEAKING OF THE FRAUDULENT IDENTIFICATION (TIR 8 - PAGE 12). THE DETAINEE STATED THAT HE PAID 25,000 IZD FOR THE I.D. AND 10,000 IZD FOR THE BIRTH CERTIFICATE. THE DETAINEE STATED THAT IRAQ IS AN UNSTABLE PLACE RIGHT NOW AND ABOUT 20% OF THE COUNTRY USES FRAUDULENT IDENTIFICATION. THE DETAINEE SAID THE REASON HE HAD THE IDENTIFICATION WAS SO HE COULD MAKE IT THROUGH CHECK POINTS UNDER A DIFFERENT NAME BECAUSE OF THE TRIBAL DISPUTE BETWEEN THE ALBU-ISSA AND AL UWAYDI TRIBES. THE DETAINEE MAINTAINS THAT HE ONLY MET **b(6), b(7)(C)** **b(6), b(7)(C)** (THE DETAINEE ONLY KNEW HIS FIRST NAME, **b(6), b(7)(C)** **b(6), b(7)(C)** ONCE, THE DAY HE WAS CAPTURED. THE DETAINEE WAS ALSO CONSISTENT ON THE CIRCUMSTANCES ON THE LOSS OF HIS EYE (TIR 2 - PAGE 4). THE DETAINEE STATED THAT HE HAS KNOWN HIS FRIEND **b(6), b(7)(C)** FOR A LONG TIME, SINCE BEFORE THE FALL OF THE REGIME. THE DETAINEE SAID HE WANTS TO MARRY HS SISTER. THE DETAINEE SAID HE WANTS FOUR WIVES BECAUSE THE HOLY QURAN SAYS TO HAVE FOUR WIVES. THE DETAINEE WAS ASKED IF HE WAS A MEMBER OF ANSAR AL SUNNAH. THE DETAINEE SAID NO VERY SIMPLY, SHOOK HIS HEAD LIGHTLY, AND GAVE A SMALL GRIN AND GIGGLE. THE DETAINEE LEANED BACK IN HIS CHAIR AND CROSSED HIS ARMS AT THIS LINE OF QUESTIONING. THE DETAINEE WAS ASKED TO TALK ABOUT THE MERGER BETWEEN ANSAR AL SUNNAH AND AQI. THE DETAINEE, WITH HIS ARMS CROSSED, SHOOK HIS HEAD AND STATED THAT HE DID NOT KNOW ANYTHING ABOUT THAT. THE DETAINEE STILL REMAINS EXTREMELY UNCOOPERATIVE AND MAINTAINS HIS STANCE AGAINST BEING INVOLVED OR ASSOCIATED WITH ANSAR AL SUNNAH. THE DETAINEE DID NOT SHOW AN EMOTIONAL RESPONSE TO ANYTHING DURING THE SCREENING. THE DETAINEE CONTINUES TO DISASSOCIATE HIMSELF WITH AS, MUJAHIDIN, AND AQI.

7. ASSESSMENT:

DURING THE INTERVIEW, DETAINEE DENIED HAVING ANY INVOLVEMENT WITH ANY INSURGENT ACTIVITIES AND KNOWING ANYONE INVOLVED IN ACF/AQI/FFF ACTIVITIES. DETAINEE RESTATED INFORMATION FROM THE PREVIOUS TIR'S. HOWEVER, THE DETAINEE WAS INCONSISTENT THROUGHOUT THE SCREENING ON MANY TOPICS DISCUSSED FROM THE TIRS. NO NEW INFORMATION WAS PROVIDED HOWEVER. THE DETAINEE IS VERY DISTANT AND KEEPS HIS ANSWERS SHORT. THERE ARE NO SIGNS OF CHANGING Demeanor, BODY LANGUAGE, OR TONE OF VOICE WITH THE EXCEPTION OF THE DETAINEE LEANING BACK IN HIS CHAIR AND CROSSING HIS ARMS. THE DETAINEE DID NOT SEEM PHASED WHEN CONFRONTED WITH HIS INCONSISTENCIES. THE DETAINEE SHOWED ABSOLUTELY NO EMOTION TO ANY QUESTION, TO INCLUDE DENIALS. THE DETAINEE'S DENIALS WERE WEAK AND MONOTONE. THE DENIALS WERE NO DIFFERENT THAN ANY OTHER RESPONSES. THE DETAINEE WILL BE VERY DIFFICULT TO BREAK DURING INTERROGATION. ALSO, THE DETAINEE IS LIKELY MORE INTELLIGENT THAN HE LETS ON. THE DETAINEE IS TRYING TO PASS HIMSELF OFF AS AN UNEDUCATED FARMER/CONSTRUCTION WORKER. HOWEVER, NUMEROUS INDICATIONS DURING THE SCREENING INDICATE OTHERWISE, AS WELL AS STATEMENTS HE MADE THROUGHOUT THE TIRS. BASED ON THE INTERVIEW AND THE FOLDER CONTENT, DETAINEE MEETS CURRENT COLLECTION. IT IS RECOMMENDED THAT THE DETAINEE BE SENT TO BUCCA FOR FURTHER EXPLOITATION AND ADVANCED APPROACH STRATEGIES TO BE IMPLEMENTED.

EXHIBIT

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0606 07 CID 89 23666

8. INDICATORS FOR APPROACH:

THE DETAINEE HAS LIKELY HAD RESISTANCE TRAINING. INTENSIVE APPROACH ASSESSMENT AND RAPPORT BUILDING WILL HAVE TO BE CONDUCTED WITH THIS DETAINEE. THE DETAINEE DID NOT HINT TO ANYTHING THAT WOULD BE EFFECTIVE DURING SCREENING. THE DETAINEE DID NOT RESPOND TO BEING CONFRONTED WITH HIS OWN INCONSISTENCIES, AND THE DETAINEE SHOWED NO EMOTIONAL RESPONSES TO ANY TOPIC OF STATEMENT DISCUSSED. HOWEVER, TAKING INTO ACCOUNT THE SCREENING ASSESSMENT AND THE INFORMATION IN THE TIRS FROM USSF, FEAR OF LONG TERM INCARCERATION, FUTILITY, AND INCENTIVE ARE THE ONLY APPROACHES THAT CAN BE ASSESSED AT THIS TIME. DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION AT CAMP BUCCA FOR THE IMPLEMENTATION OF EXTENDED APPROACH STRATEGIES OVER THE LONG-TERM. IT IS UNLIKELY THAT SHORT-RUN APPROACHES WILL SUCCEED IN ESTABLISHING RAPPORT WITH THE DETAINEE OR ELICITING INFORMATION FROM HIM. AT CAMP BUCCA, THE DETAINEE MAY BE MORE SUSCEPTIBLE TO FUTILITY, AND INCENTIVE (RETURN TO BAGHDAD).

9. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWERS COMMENTS: (C2915)

PIR:

IR:

EXHIBIT 17

10-10126-ACLU DDII CID ROI 17280

LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

2 MAR 07 1947

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT

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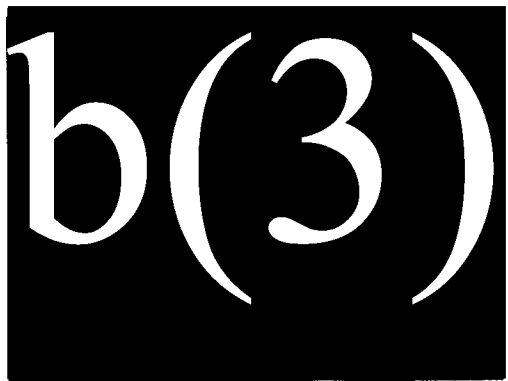
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PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {494355EA-9A10-4C15-AE37-4C48EB81AAAB}
Enroll Date: 9/21/2006 1:57:46 PM
Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT001
Person Type: Enemy Prisoner Of War or Enemy Combatant
Title:



Name (F,M,L,T): [b(6), b(7)(C)]

Full Name:
Native Full Name:

ON ALERT? NO
TERRORISM AIF ACF

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE
Race: UNKNOWN
Hair Color: BLACK
Eye Color: BROWN

Build:
Height (in): Min: 70 Max:
Weight (lb): Min: 160 Max:

PERSONAL DATA

Birthdate: 01JAN1970
Death Date:
Religion: ISLAM-SUNNI
Primary Nationality: IRAQ
2nd Nationality:
Ethnicity: OTHER
Marital Status: SINGLE
Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

EXHIBIT

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0006 07 CID 789 23666

ID NUMBERS

ID Number Type	ID Number
cap tag	130906-06

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 121200ZSEP2006	Capture Unit: OCF-I
Place: IRAQ, Baghdad, Baghdad, ,	
Documents: IDS, MISC PAPERS	
Circumstances: TERRORISM AIF ACF	
Weapons/Equip: NONE	

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification	U.S. Relationship Status	DoD Relationship Status
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PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ENGLISH	LIMITED WORKING PROFICIENCY NO	
Comments: DETAINEE CLAIMS NO UNDERSTANDING BUT CORRECTED TRANSLATOR AND ANSWERED QUESTIONS WITHOUT TRANSLATION		

ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADDRESSES

EMPLOYMENT HISTORY

01JAN2006 - PRESENT; ; PARKING GARAGE OWNER ; EARNS 500 USD PER MONTH; ; ; ; ;

MILITARY SERVICE HISTORY

01JAN1992 - 01JAN1994; AR; PRIVATE; ; ; DRIVER; BORDER GUARD; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
----------	-------	--------	------	--------	-----------

EXHIBIT 19

10-L-0126 ACLU DDII CID ROI 17283
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 232210ZSEP2006

Name (F,M,L,T): **b(6), b(7)(C)**
()

Gender: MALE

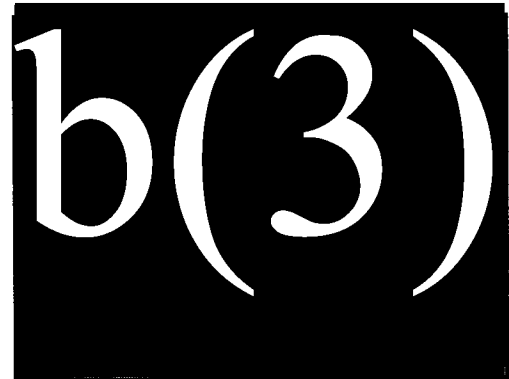
Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1970

Marital Status: SINGLE

Status: CIVILIAN

PHOTOGRAPH



ON ALERT? NO

TERRORISM AIF ACF

ALIASES

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

cap tag 130906-06

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 121200ZSEP2006

Capture Unit: OCF-I

Place: IRAQ, Baghdad, Baghdad, ,

Documents: IDS, MISC PAPERS

Circumstances: TERRORISM AIF ACF

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold: CAPTURED TO DISRUPT AQI NETWORK; DETAINEE WAS CAPTURED WITH b(6), b(7)(C) b(6), b(7)(C) A SUSPECTED GATEKEEPER/DRIVER/COURIER AND CELL LEADER FOR AAM; DETAINEE HAS ADMITTED TO KNOWING THAT MU'ADH NURI IS A MEMBER OF AQI

Special Interest Group: AQI

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB, 21 SEP 06

MILITARY SERVICE HISTORY

01JAN1992 - 01JAN1994; AR; PRIVATE; ; ; DRIVER; BORDER GUARD; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN2006 - PRESENT; ; PARKING GARAGE OWNER ; EARNS 500 USD PER MONTH; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ENGLISH	LIMITED WORKING PROFICIENCY	NO
Comments: DETAINEE CLAIMS NO UNDERSTANDING BUT CORRECTED TRANSLATOR AND ANSWERED QUESTIONS WITHOUT TRANSLATION		

ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: Y5169/A0295

Approaches: DIRECT

ASSESSMENT

EXHIBIT 19

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10-L-0126-ACLU DDII CID ROI 17285

Cooperation: 2 Personalities: NO
 Intelligence: AVG Knowledge: B
 Physical Cond: GOOD
 Mental State: ALERT
 Education: 12 YEARS; HIGH SCHOOL

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS - RECOMMEND FER BASED ON 2B, AQI, AIF/ACF, DETAINEE'S RESPONSES, OVERALL CIRCUMSTANCES OUTLINED IN PACKET, AND DETAINEE'S LEVEL OF COOPERATION. DETAINEE IS A 36 YEAR OLD SUNNI MALE IS FROM THE AL FALAHY TRIBE FROM BAGHDAD, IZ. DETAINEE IS ASSOCIATED WITH CAP TAG 130906-01 WHO IS REPORTEDLY THE DRIVER FOR **b(6), b(7)(C)**
b(6), b(7)(C)

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS ABLE TO ANSWER JIDC PIR 7 - WHERE ARE KEY AIF/ACF C2/LOGISITCAL NODES?; TF-24 PIR 1.A.- WHERE IS THE LEADER OF AQI?; TF-24 PIR 3- WHERE THE AQI LEADERS IN IRAQ?. DETAINEE SHOULD BE ABLE TO ANSWER QUESTIONS CONCERNING THE POSSIBLE LOCATIONS OF AAM IN BAGHDAD AND/OR IDENTIFY CLOSE ASSOCIATES OF AAM IN HIS AREA. DETAINEE SHOULD BE ABLE TO PROVIDE INFORMATION THAT COULD CONFIRM INFORMATION PROVIDED BY CAP TAG 130906-01.

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 12 SEP 2006 DETAINEE WAS DETAINED BY OCF-I DURING A TARGETED RAID ON THE DETAINEE'S HOME.

4. (U) EVIDENTIARY SUPPORT -- THERE ARE 2 CF SWORN STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE ARE 13 TACTICAL INTERROGATION REPORTS PROVIDED BY THE CAPTURING UNIT.

5. (U) COOPERATION -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS SEMI-COOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST AND HIS KNOWLEDGE OF THE REASON FOR HIS ARREST.

6. (U) ASSESSMENT -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DURING PERTINENT QUESTIONING DETAINEE DISPLAYED SIGNS OF DECEPTION IN THAT THE HE DIRECTLY STATED THAT HE WAS RECANTING HIS PREVIOUS STATEMENTS THAT HE GAVE TO HIS PREVIOUS INTERROGATOR AND WOULD ONLY TALK ABOUT NON INCRIMINATING SUBJECTS FREELY. DURING INCRIMINATING SUBJECTS THE DETAINEE KEPT A FROZEN BODY POSTURE AND DID NOT USE ANY BODY LANGUAGE. THE DETAINEE ACKNOWLEDGED THAT HE WAS DETAINED DUE TO HIS ASSOCIATION WITH **b(6), b(7)(C)** (CAP TAG 130906-01) WHO IS SUSPECTED OF BEING INVOLVED WITH AQI AND A DRIVER FOR AAM. THE DETAINEE PREVIOUSLY STATED THAT HE KNEW **b(6), b(7)(C)**
b(6), b(7)(C) AND WAS A MEMBER OF AQI. THE DETAINEE HAS ONLY KNOWN **b(6), b(7)(C)** FOR APPROXIMATELY ONE MONTH AND DID NOT OVERLY SOCIALIZE WITH **b(6), b(7)(C)** THE DETAINEE DENIED ANY KNOWLEDGE OF AAM BEYOND WHAT IS KNOWN ON THE TELEVISION. THE DETAINEE DENIED EVER BEING INTRODUCED TO ANY EGYPTIANS. DETAINEE DENIED ANY KNOWLEDGE OF AIF/ACF BEYOND HEARSAY AND WHAT IS SHOWN ON THE TELEVISION. THE DETAINEE DENIED BEING A MEMBER OF THE INSURGENCY.

7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE DISPLAYED INDICATIONS THAT DETAINEE MAY BE SUSCEPTIBLE TO A FEAR UP MILD OF LONG TERM INCARCERATION TO INCLUDE TIME IN IRAQI PRISON. THE DETAINEE

10-L-0126 ACLU DDII CID **EXHIBIT** 17-286
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DOES NOT KNOW HOW LONG HE WILL BE IN PRISON BUT IMPLICATIONS OF SPENDING MOST OF HIS LIFE IN PRISON BECAUSE HE DID NOT TELL THAT THE TRUTH WILL PRESSURE HIM TO WANT TO SAY SOMETHING TO CLEAR HIS NAME. AN INCENTIVE APPROACH OF MITIGATION WILL PROVIDE THE DETAINEE WITH A CLEAR AVENUE OF ESCAPE FROM THE PRESSURE AND THE POSSIBILITIES OF BEING IN PRISON. THE DETAINEE EXPRESSED THAT HE WAS WORRIED ABOUT HIS MOTHER BEING ALONE WITHOUT ANY OF HER SONS TO PROTECT HER. THIS SHOWS THAT THE DETAINEE MAY BE SUSCEPTIBLE TO AN EMOTIONAL LOVE OF FAMILY. SINCE THE DETAINEE EXPRESSED SOME BITTERNESS OF BEING IMPRISONED FOR AN ASSOCIATE OF HIS WHOM HE CLAIMS THAT HE DID NOT KNOW WAS A MEMBER OF THE INSURGENCY SHOWS THAT THE USE OF AN EMOTIONAL HATE OF COMRADES WOULD BE EFFECTIVE.

8. (C) CLAIM OF ABUSE -- NO.

9. (U) REVIEWERS COMMENTS -- (C2915)
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS PROFESSED KNOWLEDGE OF AQI INSURGENT PERSONALITIES AND OPERATIONS. THE INFORMATION THAT THIS DETAINEE CAN PROVIDE ON CTN 130906-01 WILL ASSIST IN THAT CASE WHEN IT ARRIVES, WHILE LIKEWISE PROVIDING INROADS FOR APPROACHES ON BOTH DETAINEES AS STATED ABOVE.

PIR:

IR:

EXHIBIT 19

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10-L-0126 ACLU DDII CID ROI 17287

LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Cropper MPI O & Fire
2. DATE (YYYYMMDD): 20070302
3. TIME: 2025
4. FILE NUMBER: 0006-07-00789
5. LAST NAME, FIRST NAME, MIDDLE NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: ES LADNG
8. ORGANIZATION OR ADDRESS: H 3643 AD SVC (Fwd)

9. I, b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I ASSUMED DUTIES AS Bravo Chief at 1600 on 3/2/2007 AS Zone Bravo Chief I HAVE NO OTHER INTERACTION WITH CHARLIE AND DELTA ZONE. I HAVE TO HELP ALPHA ZONE WITH SHOW RELATION, OTHER THAN THAT I DID A HEAD COUNT WITH CLEARING MY ZONE @ 1615 WHICH FINISHED AROUND 1655 HOUR AN ISN COUNT @ 2020 WHICH TOOK UNTILL 2130.
Q: SA b(6), b(7)(C)
A: SGT b(6), b(7)(C)
Q: DID YOU OBSERVE ZONE CHARLIE AT ANY TIME DURING YOUR DUTIES ON 2 MAR 07.
A: NO
Q: DO YOU KNOW THE RELIGIOUS MAKEUP OF ZONE 3-CHARLIE?
A: A LOT OF THEM ARE AL-QAEDA AND SOME OF THE MORE EXTREMIST SECTS.
Q: ARE THEY SUNNI?
A: YES
Q: HAVE THE INMATES OF 3-C CAUSED PROBLEMS IN THE PAST?
A: NOT THAT I'M AWARE
Q: ARE YOU AWARE OF THE RELIGION OF THE DECEASED?
A: NO I DONOT.
Q: DO YOU KNOW IF HE WAS Iraqi Police of Iraqi Army?
A: NO. I DON'T EVEN KNOW WHO WAS KILLED. I JUST KNOW SOMEONE FROM ZONE 3-C.

10. EXHIBIT
11. INITIALS OF b(6), b(7)(C) MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

STATEMENT OF **b(6), b(7)(C)**

TAKEN AT Camp Cropper Mine Office DATED 2 MARCH

9. STATEMENT (Continued)

Q: Do you have anything else to add?
A: No.

AFFIDAVIT

b(6), b(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of MARCH, 2007 at Camp Cropper, Iraq

b(6), b(7)(C)
(Signature of Person Administering Oath)

b(6), b(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP CROPPER, IRAQ
2. DATE: 1 MAR 07 2051
4. FILE NUMBER: 0006-07-CID789
5. LAST NAME, FIRST NAME, MIDDLE NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: E-4 NY
8. ORGANIZATION OR ADDRESS: 3643 RD ORDINANCE (SECURITY FORCES), CAMP CROPPER, IRAQ

9. I, SPC b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I came onto my shift 1 MAR 07 and went straight to my post on catwalk #7 over Bravo zone. I never saw Charlie zone through both meals as I didnt even walk past it. I rotated down to the zone to become a rover about 0115 2 MAR 07, I was in the Charlie/Delta stack for about 20 minutes before berg called down with SPC b(6), b(7)(C) by SSG b(6), b(7)(C) He then assigned us the task of painting a Seg Box. We worked on that until we left our shift at 0400. During my short time in the zone I do not recall even seeing anyone in Charlie zone when walking past it. // End of Statement

10. EXHIBIT: 1 b(6), b(7)(C) PERSON MAKING STATEMENT
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF SPC b(6), b(7)(C) TAKEN AT 0112 DATED 1 MAR 07

b(6), b(7)(C) STATEMENT (Continued)
b(6), b(7)(C)

Q: WHAT DO YOU MEAN BY "ZONE"?

A: THE AWAYWAY LEADING TO THE MAIN GATE.

Q: DID YOU SEE ANYTHING OUT OF THE ORDINARY?

A: NO.

Q: WHAT KIND OF DETAINEES ARE HOUSED IN 3C?

A: SUNI, AL-QAEDA TYPES.

Q: WHAT DO YOU BELIEVE WOULD HAPPEN TO AN IRAQI ARMY/POLICE DETAINEE IF THEY WERE PLACED IN 3C?

A: THEY WOULD PROBABLY GET HURT.

Q: WHY WERE YOU CALLED DOWN?

A: TO PAINT THE SEGREGATION BOY.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NOPE /// END OF STATEMENT /// b(6), b(7)(C)

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of MARCH, 2007 at RAJID PRISON, IRAQ

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

ORGANIZATION OR ADDRESS

SA b(6), b(7)(C) (Typed) _____ (Signature Oath)

ORGANIZATION OR ADDRESS

10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION Camp Cropper MPZ office	DATE 2 March 83	TIME 2052	FILE NUMBER DOD-07-110189
b(6), b(7)(C)	b(6), b(7)(C)		GRADE/STATUS 1E4/NG

ORGANIZATION OR ADDRESS
3643 RD OD SVC Co.
b(6), b(7)(C)

I, b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I started work in Compound B at around 1600 on March 1st. I started work on catwalk 2 over Alpha Zone. The icos were there, and Edward the translator. The night on catwalk 2 was uneventful, and around 1920 I rotated down to Alpha/Brown Zones inside the compound. At around 2000 we Sgt b(6), b(7)(C) Spec b(6), b(7)(C) and I went into Charlie Zone to clear it for an ISN headcount. Sgt b(6), b(7)(C) and I cleared the water closet and that was uneventful. We then proceeded to clear the buildings and look through the detainees effects. When Sgt b(6), b(7)(C) Spec b(6), b(7)(C) and myself entered Charlie 3 there was a sick detainee in there the speaker, b(6), b(7)(C) who was with us throughout the clearing had told us about the detainee in C3, beforehand also he informed us of two detainees in C4. Sgt b(6), b(7)(C) upon encountering these detainees awoke them and ascertained their ISNs. In C4, I also had one of the detainees pull out his pockets, as contraband is sometimes given to detainees remaining inside the zones during ISNs count. We left Charlie Zone around 2025, at which point I went to clear delta zone. After that I did various zone chores such as taking out the trash and writing a disciplinary report on a Charlie Zone detainee for unauthorized communication, he heard later he was taken to the seg box his ISN is unknown to me, but its on the paperwork. At 2230 I rotated to catwalk 6, over delta zone for the rest of night, and nothing out of the ordinary occurred.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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

DA FORM 2823 1 JUL 72

10-L-0126 ACLU DDII C EXHIBIT 17892

STATEMENT OF: **b(6), b(7)(C)** TAKEN AT: CCI DATED: 2 MAR 07 CONTINUED:

Q: SA **b(6), b(7)(C)**

A: SPC

Q: What does ICD stand for?

A: Iraqi Control Officer.

Q: How long ^{did} you watch 3C on your shift on 2 MAR 07?

A: I wasn't guarding 3-c. I only went in there to help with the ISN check.

Q: Other than the 3 sick detainees, did you notice anything out of the ordinary during your shift?

A: They asked for the lights out right after the ISN count. That doesn't usually happen that early.

Q: What religion are the detainees in 3-c?

A: They are Sunni extremists.

Q: Have they caused problems in the past?

A: Minor problems like unauthorized communication, failure to follow MP orders; stuff like that.

Q: What do you think would happen if the detainees in 3-c knew there was a former Iraqi Police or Iraqi Army person in with them?

A: I think there'd be problems. I think he'd have his melon bashed in.

Q: Do you have anything else to add?

A: There's a lot more ICD presence, so there's communication between them and the detainees.

Q: Do you have anything else to add?

A: No. **b(6), b(7)(C)**

INITIALS OF PERSON MAKING STATEMENT **b(6), b(7)(C)**

PAGE 2 OF 3 PAGES

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STATEMENT OF **b(6), b(7)(C)** TAKEN AT: CCI DATED: 2 MAR 2007 CONTINUED:
STATEMENT (Continued)

Lined area for the statement content.

AFFIDAVIT

b(6), b(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of MAR, 2007 at 86TH MP DET (CID), CCI, APO AE 09342

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT **b(6), b(7)(C)**

PAGE 3 OF 3 PAGES

10-L-0126 ACLU DDII **EXHIBIT** 22

SWORN STATEMENT

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

LOCATION Camp Cropper MPF Office	DATE 02 MAR 07	TIME 2119	FILE NUMBER DDO-07-00789
b(6), b(7)(C)	b(6), b(7)(C)		GRADE/STATUS E5/ATC
ORGANIZATION OR ADDRESS 3 HHC, 324 MP BN			

I, b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

AT APPROX. 1600 HRS ON 01 MAR 2007, I ASSUMED MY DUTIES AS COMPOUND 3 CHARLIE ZONE CHIEF. SOON AFTER MY FIRST HEADCOUNT OF THE DETAINEES OF CHARLIE ZONE (1630 APPROX) A CAT WALK GUARD (SPC b(6), b(7)(C)) OBSERVED TWO DETAINEES, ISN NUMBERS b(6), b(7)(C) AND b(6), b(7)(C) WRESTLING, ONE ACTING AS IF HE WAS STRANGLING THE OTHER WITH A HEADLOCK TYPE HOLD. HE BROKE THEM UP AND NOTIFIED ME. AT APPROX. 2000 HRS I CALLED FOR MY ISN CHECK OF CHARLIE ZONE. AFTER ALL DETAINEES HAD ASSEMBLED IN THE REC YARD, SPC b(6), b(7)(C), SPC b(6), b(7)(C) MY ZONE SPEAKER (ISN b(6), b(7)(C)) AND I WALKED THROUGH THE ENTIRE ZONE TO ENSURE ALL WAS CLEAR. AT APPROX 2130 I COMPLETED MY ISN CHECK. SOON AFTER MY ZONE SPEAKER (ISN b(6), b(7)(C)) ASKED FOR THE LIGHTS IN THE BUILDINGS TO BE TURNED OFF FOR THE NIGHT, SO I HAD THE LIGHTS TURNED OFF. BY APPROX. 2230 HRS MOST OF THE DETAINEES WERE IN DOORS. NOTHING ELSE SEEMED OUT OF THE ORDINARY FOR THE REST OF MY SHIFT. THE ONLY THINGS I NOTICED THAT WAS OUT OF THE ORDINARY WAS THAT THE DETAINEES WENT TO BE EARLIER THAN USUAL AND THAT MY SECOND CHIEF (ISN b(6), b(7)(C)) AND MY ZONE SPEAKER (ISN b(6), b(7)(C)) SEEMED SOMEWHAT NERVOUS AND VERY QUIET TODAY.

Q: SA b(6), b(7)(C)
A: SGT b(6), b(7)(C)
Q: What time do the lights go off usually?
A: Usually anywhere around 2300.
Q: How many times in the past have they requested the lights off earlier?
A: I've been on Compound 3 and since 1 Feb and they've never asked for it that early.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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

DA FORM 2823 1 JUL 72

10-L-0126 ACLU DDII CID RDI 17236 EXHIBIT 23

STATEMENT OF: **(b)(6), b(7)(C)** TAKEN AT: CCI DATED: 2/11/07 CONTINUED:

Q: Did the speaker (ISN) **(b)(6), b(7)(C)** act unusual when he asked for the lights off?

A: Not really. I didn't notice anything.

Q: Where do you roam as zone chief?

A: Usually I'm on the main street. Every now and then I go between zone C and zone A.

Q: Do you have visual contact with zone 3-C at all times during your shift?

A: Yes.

Q: Did you witness any violence between detainees other than the wrestling?

A: This group is a well-kept zone. on the surface. I have not witnessed anything.

Q: How many detainees are allowed in the WC after curfew?

A: A total of eight. 2 per building.

Q: How do you keep track of who is in the WC?

A: We put red shirts in the buildings. There are two for each building. A detainee has to put on the shirt to go to the WC.

Q: Did you see anyone go to the WC on 2 Mar 07 without the red shirt?

A: Every now and then they try to speak out but because myself, the rovers and the Capitol guards we catch them.

Q: What religion are the detainees in 3-C?

A: Sunni.

Q: What do you think would happen to a former Iraqi Police or Army officer if he was put in zone 3-C?

A: Exactly what happened last night.

Q: How much visibility did you have after the lights were out?

A: I would say 60%-65% visibility. There are some dark areas but you can still see movement.

Q: Do you know what time it rained?

A: About 2300.

Q: Did you perform any checks of the detainees after the ISN check at 2130?

A: No. By 2230 they were all pretty much inside.

INITIALS OF PERSON MAKING STATEMENT **(b)(6), b(7)(C)**

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PAGE 2 OF 3 PAGES

STATEMENT OF: **b(6), b(7)(C)**

TAKEN AT: CCI DATED: 2 MAR 2007 CONTINUED:

STATEMENT (Continued)

Q: What time did you end your shift?

A: 0400

Q: Do you have anything else to add?

A: No.

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of MAR 2007 at 86th MP DET (CID), CCI, APO AE 09342

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT: **b(6), b(7)(C)**

PAGE 3 OF 3 PAGES

10-L-0126 ACLU DDII CID ROI 17297 **EXHIBIT 23**

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {8078B334-4BAE-437B-8349-5E58D347EF11}

Enroll Date: 1/28/2005 5:56:16 PM

Enrollment Station: IRQ:MNCI:MP :BAGHDAD

Person Type:

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: LABOR

National ID #: b(6), b(7)(C)

Gender: MALE

Race: MIDDLE EAST

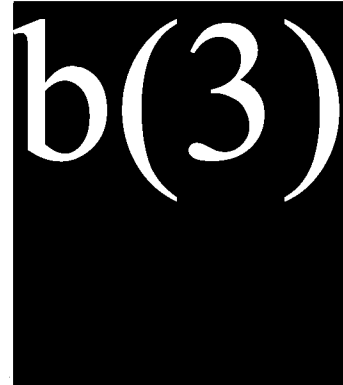
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 70 Max:

Weight (lb): Min: 160 Max:



ON ALERT? YES

DETAIN IF ENCOUNTERED--Subject is assessed to pose a high threat and was placed on the NGIC Biometric Watchlist on 16 Feb 2007. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence. Apply standard detainee management procedures. TARGET RAID/ EID MATERIAL ON PREMISES, LATENT PRINT MATCHES

PERSONAL DATA

Birthdate: 03JAN1970

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

Alert Category: DETAIN - HIGH THREAT / HVT / HVI - NGIC BIOMETRIC WATCHLIST

Alert Value: HIGH

Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at

10-L-0126 ACLU DDII EXHIBIT 98

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

24

0006 07 CID 789 23666

bac@ngic.army.smil.mil

Alert Detail: DETAIN IF ENCOUNTERED - NGIC BIOMETRIC WATCHLIST

ALIASES

PLACE OF BIRTH

Birthplace: , AL ANBAR, AL ANBAR, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN US **b(6), b(7)(C)**

CAP TAG 3205

CAPTURE INFORMATION

Evacuation Date: MP Number: 38269

Capture Date: 030900ZJAN2005 Capture Unit: 1-MEF

Place: IRAQ , AL ANBAR, RAMADI , RAMADI , 38SLB5596397074

Documents: NONE

Circumstances: Circumstances: TARGET RAID/ EID MATERIAL ON PREMISES, LATENT PRINT MATCHES Capture Place:

Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

To: PRESENT AL SHARKYA IRAQ
From: AL ANBAR, HUSEBA, HUSEBA, ,
Comments:

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

10-L-0126 AGLU DDII CID ROI 17299

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

24

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
Father	b(6), b(7)(C)		b(6), b(7)(C)		
Mother	b(6), b(7)(C)			b(6), b(7)(C)	

Residence: AL SHARKYA HUSEBA AL ANBAR IRAQ
 Occupation:
 Age/Descr:
 Dossier #:

Residence: AL SHARKYA HUSEBA AL ANBAR IRAQ
 Occupation:
 Age/Descr:
 Dossier #:

EXHIBIT

24

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10-L-0126 ACLU DDII CID ROI 17300
 LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

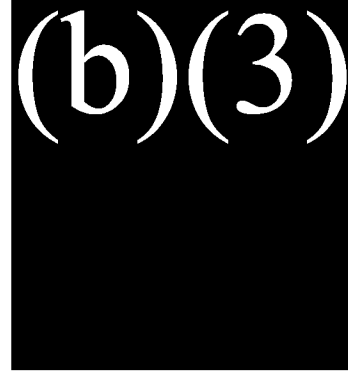
MP Number: 38269

Evacuation Date:

Screening DTG:

Name (F,M,L,T):

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



Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 03JAN1970

Marital Status: MARRIED

Status: UNKNOWN

ON ALERT? YES

DETAIN IF ENCOUNTERED--Subject is assessed to pose a high threat and was placed on the NGIC Biometric Watchlist on 16 Feb 2007. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence. Apply standard detainee management procedures.TARGET RAID/ EID MATERIAL ON PREMISES, LATENT PRINT MATCHES

ALIASES

PLACE OF BIRTH

Birthplace: , AL ANBAR, AL ANBAR, IRAQ

ID NUMBERS

ID Number Type

ID Number

ISN

us**b(6), b(7)(C)**

CAP TAG

3205

CAPTURE INFORMATION

Evacuation Date:

MP Number: 38269

Capture Date: 030900ZJAN2005

Capture Unit: 1-MEF

Place: IRAQ , AL ANBAR, RAMADI , RAMADI , 38SLB5596397074

Documents: NONE

Circumstances: Circumstances: TARGET RAID/ EID MATERIAL ON PREMISES, LATENT PRINT MATCHES Capture Place:

Weapons/Equip: NONE

DETENTION INFORMATION

Present: NO

Arrival Date: 021101ZDEC2005

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10-L-0126 ACLU DDII CD
LAW ENFORCEMENT SENSITIVE

EXHIBIT

24

0006 37 CID 7 89 23666

Location: BUCCA
 ICRC Level:
 Reason: Terrorist Activities
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe: AL DOULAIMEE
 Meets Sec Def Criteria:
 Special Handling Requirements: CRRB-GUARANTOR*
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments:

MILITARY SERVICE HISTORY
 CIVILIAN SERVICE HISTORY
 LANGUAGE(S)
 Language Name: ARABIC, MODERN STANDARD
 Language Proficiency: NATIVE PROFICIENCY
 Is Native Language: YES
 Comments:

Detainee Review Board Date: 291400ZJUN2005
 MI Hold: NO
 Prosecution Value: NO
 Black List: NO
 HVT: NO

ADMIN
 Screener:
 Approaches:

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17302
 LAW ENFORCEMENT SENSITIVE

24

0006 07 CID-89 23666

ASSESSMENT

Cooperation:

Personalities:

Intelligence:

Knowledge:

Physical Cond:

Mental State:

Education:

REMARKS

Remarks:

PIR:

IR:

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17303
LAW ENFORCEMENT SENSITIVE

24

NOTIFICATION BEFORE QUESTIONING

Date and Time

C-V/3/2
1.1.9.

2 MAR 07
2220

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

Printed name of Interviewee

Mr. b(6), b(7)(C) b(6), b(7)(C)

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

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

Printed name of Investigator

EXHIBIT

25

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {278E9475-A14F-4B9D-9939-108301A719C7}
 Enroll Date: 12/16/2006 3:49:11 AM
 Enrollment IRQ:CENTCOM:MNF-I:4ID 1
 Station: STB:LIBERTY/BAT/4ID-DHA-LIB
 Person Type: Enemy Prisoner Of War or Enemy Combatant
 Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID # **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 73 Max: 73

Weight (lb): Min: 180 Max: 180

PERSONAL DATA

Birthdate: 01JAN1971

Death Date:

Religion:

Primary IRAQ
Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: UNKNOWN

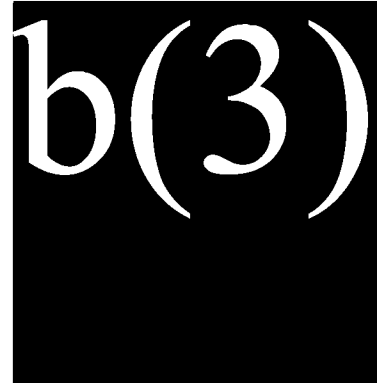
Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

PHOTOGRAPH



ON ALERT? YES

MEMBER OF VBIED CELL; OTHER - AQI
VBIED CELL

EXHIBIT

10-L-0026-ACLU DDII CID ROI 17305

LAW ENFORCEMENT SENSITIVE

26

AKA Full Name: **b(6), b(7)(C)**
 Nickname:
 Comments:

PLACE OF BIRTH
 Birthplace: , , , IRAQ

ID NUMBERS
 ID Number Type ID Number
 CAP TAG IH-14DEC06-126-D1943
 ISN Num Us**b(6), b(7)(C)**
 DHA # D1943

CAPTURE INFORMATION

Evacuation Date: MP Number:
 Capture Date: 140000ZDEC2006 Capture Unit: 1-26 INF
 Place: IRAQ, Baghdad, Baghdad, , 38SMB4159093409
 Documents:
 Circumstances: MEMBER OF VBIED CELL
 Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority

PERSONAL TRAITS

LANGUAGE(S)
 Language Name: Language Proficiency Is Native Language
 ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
 Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; TIRE SHOP; ; ; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

01JAN1995 - 01JAN2002; AR; PVT; 848 BDE; ; DETAINEE STATED HE SERVED AS A GUARD IN KIRKUK, AND HE DESERTED AND WAS SUBSEQUENTLY CAPTURED SEVERAL TIMES.; ; ; IRAQ; ; KIRKUK; ;

PHONE NUMBERS

EXHIBIT 26

10-L-0126 ACU DDII CID ROI 17306

0656 07 CID 789 23666

Type	Intl	Area Code	Phone #	Ext.
VEHICLE INFORMATION				
RELATIVES				
Relation	First	Middle	Last	Maiden Birthdate

EXHIBIT 26
10-EC-126-ACLU DDII CID ROI 17307

LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 311400ZDEC2006

Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**

Gender: MALE

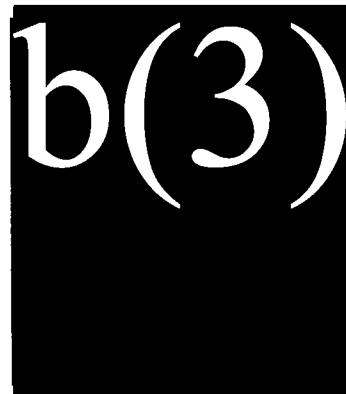
Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1971

Marital Status: UNKNOWN

Status: UNKNOWN

PHOTOGRAPH



ON ALERT? YES

MEMBER OF VBIED CELL; OTHER - AQI VBIED CELL

ALIASES

Alias (F,M,L,T):

AKA Full Name: **b(6), b(7)(C)**

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , , IRAQ

ID NUMBERS

ID Number Type	ID Number
CAP TAG	IH-14DEC06-126-D1943
ISN Num	us b(6), b(7)(C)
DHA #	D1943

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 140000ZDEC2006	Capture Unit: 1-26 INF
Place: IRAQ, Baghdad, Baghdad, , 38SMB4159093409	
Documents:	
Circumstances: MEMBER OF VBIED CELL	
Weapons/Equip:	

DETENTION INFORMATION

EXHIBIT

26

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LAW ENFORCEMENT SENSITIVE

0006 07 CID 7 89 23666

Present: YES Arrival Date: 270300ZDEC2006
Location: CROPPER2 Detainee Review Board Date:
ICRC Level: MI Hold: NO
Reason: Terrorist Activities Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit Coordination:
Civil Affairs Coordination: HVT: NO
Special Instructions:
Group Name:
Tribe:
Meets Sec Def Criteria:
Special Handling Requirements:
Source Type:
Special Status:
FUD:
MQ: NO
MQ Response:
Reason for Hold:
Special Interest Group: AQI
SIG Status:
SIG Justification:
KB Status:
Operation:
Comments: BUCCAL SWAB 28DEC2006

MILITARY SERVICE HISTORY

01JAN1995 - 01JAN2002; AR; PVT; 848 BDE; ; DETAINEE STATED HE SERVED AS A GUARD IN KIRKUK, AND HE DESERTED AND WAS SUBSEQUENTLY CAPTURED SEVERAL TIMES.; ; IRAQ; ; KIRKUK; ;

CIVILIAN SERVICE HISTORY

- PRESENT; TIRE SHOP; ; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17309

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LAW ENFORCEMENT SENSITIVE

Comments:

ADMIN

Screener: F6639/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: YES

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 11 YEARS

REMARKS

Remarks: (1). SCREENER'S ASSESSMENT: PACKET SCREENED AS AQI, VBIED, IED. DETAINEE IS A 29-YEAR-OLD SUNNI MALE OF THE AL-DULAYMI TRIBE. DETAINEE IS ASSESSED AS 2/B AND RECOMMENDED FOR MIH, BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH AQI BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGEABILITY: THE DETAINEE DID NOT PROVIDE INTELLIGENCE INFORMATION THAT MEETS PIR. DETAINEE MAY HAVE KNOWLEDGE OF PIR INFORMATION RELATED TO AQI, VBIED, IED, OR OTHER CRIMINAL ACTIVITIES.

(3). CIRCUMSTANCES OF CAPTURE: ON 14 DECEMBER 2006, DETAINEE WAS CAPTURED BY 1-26 INF IN BAGHDAD, IZ, DURING A CORDON AND SEARCH TO CAPTURE VBIED CELL MEMBERS OF THE ABU NUR NETWORK. DETAINEE WAS TARGETED DUE TO HUMINT AND SIGINT REPORTING WHICH INDICATED HIS LINKS TO AQI, PARTICULARLY IED AND VBIED ACTIVITY. ALSO CAPTURED WITH DETAINEE WAS ISN **b(6), b(7)(C)**

(4). RESIDENCE: DETAINEE LIVES IN AZAMIYAH, BAGHDAD, IZ. DETAINEE DID NOT KNOW OF ANY ADDRESS FOR HIS HOME.

(5). EVIDENTIARY SUPPORT: THERE ARE SWORN STATEMENTS FROM THE CAPTURING UNIT, A MEDEX REPORT, REPORTS FROM PREVIOUS INTERROGATIONS, AND PROPERTY EXPLOITATION REPORTS. DETAINEE WAS CAPTURED WITH A CELL PHONE THAT HAD NUMEROUS SUSPICIOUS CONTACTS RELATED TO IED ACTIVITY.

(6). COOPERATION: THE DETAINEE DID NOT SHOW SIGNS OF DECEPTION WHEN ANSWERING DIRECT BIOGRAPHICAL QUESTIONS. DETAINEE SHOWED OBVIOUS SIGNS OF DECEPTION WHEN ANSWERING PERTINENT QUESTIONS.

(7). ASSESSMENT: DETAINEE STATED HE DID NOT KNOW HIS CELL PHONE NUMBER, AND CLAIMED HE DID NOT HAVE A CELL PHONE AT HIS TIME OF CAPTURE. DETAINEE STATED HE HAD ONLY KNOWN **b(6), b(7)(C)** ANOTHER SUSPECTED TERRORIST WHO DETAINEE POINTED OUT WHEN HE WAS FIRST DETAINED, FOR THE PAST 6 MONTHS SINCE DETAINEE HAD MOVED INTO THE AREA.

THE DETAINEE APPEARED TO BE SUSCEPTIBLE TO FURTHER EXPLOITATION THROUGH USE OF APPROACHES. DETAINEE MOST LIKELY HAS MORE KNOWLEDGE OF PIR INFORMATION RELATED TO AQI, VBIED, IED, OR OTHER CRIMINAL ACTIVITIES. DETAINEE'S PHONE HAD FAR MORE SUSPICIOUS CONTACTS THAN HIS PARTNER, **b(6), b(7)(C)** HAD IN HIS PHONE.

10-L-0126-ACLU DDII CID RPT 17300 EXHIBIT 26

(8). INDICATORS FOR APPROACH: DETAINEE DISPLAYED INDICATIONS OF SUSCEPTIBILITY TO LOVE OF FAMILY, HATE OF COMRADES, FEAR OF INCARCERATION, P&E DOWN, LOVE OF COUNTRY, WE KNOW ALL, AND FUTILITY. DETAINEE STATED HE WAS MARRIED, WITH A 3-YEAR-OLD SON AND A 4-YEAR-OLD DAUGHTER.

(9). CLAIMS OF ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(10). REVIEWER'S COMMENTS:
RECOMMEND MI HOLD BASED OFF THIS ASSESSMENT.

PIR:

IR:

EXHIBIT 26

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10-L-0126 ACLU DDII CID ROI 17311
LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

2 MAR 07
2308

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee
Mr. **b(6), b(7)(C)** **b(6), b(7)(C)**

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

Signature of Investigator

SA **b(6), b(7)(C), b(7)(F)**

Printed name of Investigator

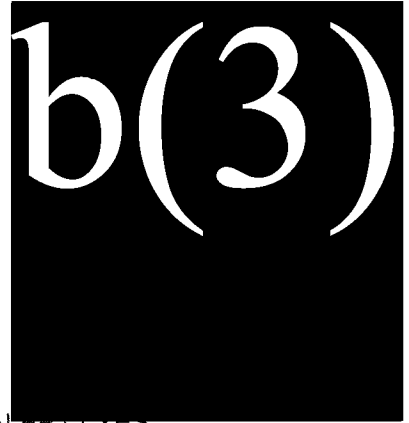
EXHIBIT 27

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {754F45B1-99C8-4D83-829A-60004B82C69A}
Enroll Date: 12/7/2006 7:42:50 AM
Enrollment Station: IRQ:CENTCOM:4TH ID:STB4THBD:IZ/THK/DHAA/BAT-XP-SYS
Person Type: Enemy Prisoner Of War or Enemy Combatant
Title:



Name (F,M,L,T): [b(6), b(7)(C)] [b(6), b(7)(C)]

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: LARGE/HEAVY

Height (in): Min: 70 Max: 70

Weight (lb): Min: 250 Max: 250

ON ALERT? YES

HVT; ATTACK ON COALITION FORCES

PERSONAL DATA

Birthdate: 01JAN1973

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: INSURGENT

WATCH LIST

ALIASES

Alias (F,M,L,T): [b(6), b(7)(C)] ONLY

EXHIBIT 24

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17313

0205 07 0107 89 23666

AKA Full Name:

Nickname:

Comments: PROPER/FULL NAME; TRIBE NAME

PLACE OF BIRTH

Birthplace: BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type ID Number

Cap tag DA-P0940

ISN Num US [b(6), b(7)(C)]

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 070000ZDEC2006

Capture Unit: 1CAV

Place: IRAQ, Baghdad, , ,

Documents:

Circumstances: HVT

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; OWNS AND OPERATES CELL PHONE SHOP; ; ; IRAQ; ; ;

MILITARY SERVICE HISTORY

01JAN1992 - 01JAN1995; AR; PRIVATE; ; ; CLERK; ; ; IRAQ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

10-10126-ACLU DDII CID ROI 17314

EXHIBIT

28

RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

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EXHIBIT 28

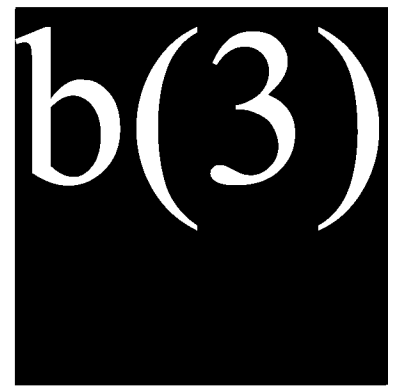
10-L-0126 ACLU DDII CID ROI 17315

EPW SCREENING REPORT

PERSONAL

MP Number: _____ Evacuation Date: _____
 Screening DTG: 230000ZDEC2006
 Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 01JAN1973
 Marital Status: MARRIED
 Status: INSURGENT

PHOTOGRAPH



ON ALERT? YES
 HVT; ATTACK ON COALITION FORCES

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**
 AKA Full Name: _____
 Nickname: _____
 Comments: PROPER/FULL NAME; TRIBE NAME

PLACE OF BIRTH

Birthplace: BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type	ID Number
Cap tag	DA-P0940
ISN Num	US b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 070000ZDEC2006	Capture Unit: 1CAV
Place: IRAQ, Baghdad, , ,	
Documents:	
Circumstances: HVT	
Weapons/Equip:	

DETENTION INFORMATION

Present: YES
 Location: CROPPER2
 Arrival Date: 190000ZDEC2006

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 Detainee Review
 LAW ENFORCEMENT SENSITIVE

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17316

28

Board Date:
 MI Hold: NO
 Prosecution Value: NO
 Black List: NO
 HVT: NO

ICRC Level:
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments: BUCCAL SWAB 20DEC2006

MILITARY SERVICE HISTORY

01JAN1992 - 01JAN1995; AR; PRIVATE;;; CLERK;;; IRAQ;;;

CIVILIAN SERVICE HISTORY

- PRESENT;;; OWNS AND OPERATES CELL PHONE SHOP;;; IRAQ;;;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: S9158/J4740

EXHIBIT

28

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10-L-0126 AGLU DDII CID ROI 17317
 LAW ENFORCEMENT DIVISION

Approaches: DIRECT

ASSESSMENT

Cooperation: 2 Personalities: D

Intelligence: AVG Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: BS - POLITICAL SCIENCE - BAGHDAD UNIVERSITY - 2003

REMARKS

Remarks: SCREENER'S COMMENTS:

PACKET SCREENED AS ANTI-COALITION FORCES (ACF), ANTI-IRAQI FORCES (AIF), IED. DETAINEE IS A 33 YEAR OLD SUNNI MALE OF THE AL-JABURI TRIBE. DETAINEE IS ASSESSED AS 2B AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE'S ASSOCIATION WITH ACF, AIF, IED CANNOT BE DETERMINED AT THIS TIME.

KNOWLEDGE ABILITY:

THE DETAINEE HAS SOME KNOWLEDGE OF THE INSURGENCY IN DORA, BAGHDAD, IZ. BASED UPON CURRENTLY AVAILABLE EVIDENCE THE DETAINEE DOES NOT APPEAR TO BE ABLE TO ANSWER PIR CRITERIA.

CIRCUMSTANCES OF CAPTURE:

THE DETAINEE WAS APPREHENDED BY CF DURING A TARGET RAID CONDUCTED DURING "OPERATION UNLEASHED". DETAINEE TESTED POSITIVE FOR TNT ON THE X-SPRAY TEST. DETAINEE WAS APPREHENDED WITH ISN'S [b(6), b(7)(C)] [b(6), b(7)(C)] [b(6), b(7)(C)] AND [b(6), b(7)(C)]

RESIDENCE:

DETAINEE LIVES IN HOUSE 22, STREET 5, AREA 804, DORA, BAGHDAD, IZ.

EVIDENTIARY SUPPORT:

SUPPORTIVE EVIDENCE IN THE CAPTURE PACKET INCLUDED THREE CF SWORN STATEMENTS DOCUMENTING THE CIRCUMSTANCES OF CAPTURE. THERE WERE TWO IR'S.

COOPERATION:

THE DETAINEE APPEARED COOPERATIVE DURING THE INTERVIEW, MAINTAINING AN OPEN BODY POSTURE, GOOD FORWARD ALIGNMENT AND EYE CONTACT. DETAINEE DENIED BEING A MEMBER OF ANY AIF/ACF GROUP AND DENIED TAKING PART IN ANY AIF/ACF ACTIVITIES. DETAINEE DENIED THAT ANY EXPLOSIVES WERE BEING MADE IN THE HOUSE AND DENIED THAT HIS FAMILY MEMBERS WERE INVOLVED IN THE INSURGENCY. DETAINEE STATED HE OWNS AND OPERATES A CELL PHONE SHOP AND IS NOT INVOLVED IN ANYTHING ELSE. QUESTIONS WERE BASED AROUND THE PREVIOUS ANSWERS DETAINEE GAVE IN EARLIER INTERROGATIONS AND NO DISCREPANCIES WERE NOTED. DETAINEE'S INFORMATION CONCERNING INSURGENTS IN HIS AREA WAS VAGUE, MOSTLY DUE TO THE INSURGENTS WEARING MASKS. DETAINEE EXPLAINED THAT HE TRIED TO GET A GOVERNMENT JOB AFTER HE GRADUATED FROM COLLEGE, BUT RETURNED HOME TO FIND A BULLET INSIDE AN ENVELOPE. DETAINEE THEN FOCUSED ON HIS ELECTRONICS SHOP, WHICH EVOLVED INTO A CELL PHONE

10-10126-ACLU DDII CID R0717318

LAW ENFORCEMENT SENSITIVE

EXHIBIT 28
page 3 of 4
000133

01 07 01 15 7 88 23688

SHOP. DETAINEE STATED THAT THE WIRES FOUND IN THE HOUSE WERE PART OF A REMODELING JOB, WHICH BECAME NECESSARY AFTER AN UNFORTUNATE GREASE FIRE INCIDENT IN THE KITCHEN. DETAINEE STATED THAT THE SOAP WAS GOVERNMENT ISSUE, WHICH IS ALLOTTED TO HOUSEHOLDS IN VARYING AMOUNTS DEPENDING ON HOW MANY PEOPLE ARE LIVING THERE. DETAINEE STATED THAT SINCE THERE ARE 13 PEOPLE CURRENTLY LIVING AT THAT HOUSE, THEY ARE ALLOTTED A LOT OF DETERGENT. DETAINEE DENIED THAT ANY EXPLOSIVES WERE FOUND.

ASSESSMENT:

THE DETAINEE APPEARED COOPERATIVE. NO DECEPTIVE INDICATORS WERE NOTED. THERE WERE NO PHOTOS OF THE EVIDENCE AND THERE WERE DISCREPANCIES IN THE SWORN STATEMENTS AS TO WHETHER OR NOT ACTUAL EXPLOSIVES WERE FOUND IN THE HOUSE. SOME DOCUMENTS CLAIM "EXPLOSIVE RESIDUE" WHILE OTHERS SAY "CRATE OF EXPLOSIVE POWDER". THERE IS NO SUPPORTING EVIDENCE THAT SHOWS DETAINEE IS INVOLVED IN INSURGENT ACTIVITIES OR HAS KNOWLEDGE OF INSURGENT PERSONNEL OR OPERATIONS. INTELLIGENCE VALUE IS ASSESSED AS LOW. AGREE WITH PREVIOUS INTERROGATOR ASSESSMENT AND RECOMMEND FOR RELEASE.

INDICATORS FOR APPROACH:

RECOMMEND CONTINUATION OF THE DIRECT TECHNIQUE.

CLAIMS OF ABUSE:

THE DETAINEE MADE NO CLAIMS OF ABUSE.

REVIEWER'S COMMENTS:

PIR:

IR:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 24

10-L-0126 ACLU DDII CID ROI 17319

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP COPPER IRAQ
2. DATE (YYYYMMDD): 20070302
3. TIME: 2345
4. FILE NUMBER: 0006-07-CID 789
5. LAST NAME, FIRST NAME, MIDDLE NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: E4
8. ORGANIZATION OR ADDRESS: 3643rd

9. I, b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
March 1, 2007 I started my shift at 1600 as a Rover in the Charlie / Delta Zone of Compound III. During the time from 1600 to 1900 I performed such tasks as Rover moving detainees from Charlie / Delta zone to the main Sally Port for movement. I also helped clear each building in all four zones for the evening head count. I went to chow from 1730 to 1800 and then assumed tower guard on CAT 5 & 6. I returned to the zone approximately at 18:50. I then left the zone to assume the responsibilities on CAT 3 overlooking the Charlie zone at 1900 hrs. I was on CAT 3 overseeing the daily activities in the Charlie zone as a Tower Guard. Nothing significant occurred from 1900 to about 2130 when I was called off the tower due to bad weather. During the bad weather I continued to guard the CAT 3 area from the ground and noticed no detainee movement during that time. I believe we were cleared to get back on the cat walk around 2200 hrs. I continued to conduct my guard duties until midnight chow with nothing out of the ordinary occurring. I went to chow at 2353 and returned approx at 0020. Between 0020 and 0130 I was asked

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: b(6), b(7)(C)
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF **b(6), b(7)(C)** TAKEN AT Copper Mt. Office DATED 2 MAR 07

9. STATEMENT (Continued)

by the Charlie zone chief if I had eyes on the night appointment runner. The night appt runner had been sweeping the water between all four building. I walked down the catwalks from East to west and noticed the broom leaning against the wall of C3 where the night runner usually sits. The runner was not in the area. I then turned and went back east toward the CAT guard shack. I noticed someone without a waded shirt come out of the WC and quickly (hide) head toward the main Sally Port. I then moved briskly west down the Catwalk to yell at the detainee checking between the four buildings. I did not see anyone so, I continued toward (west) the corner to catch him in front of Charlie 3 & 4 but, there was no one there. The detainee must have stopped at the foot wash and then returned to bldg 1 or 2. I stayed at the corner for approximately 30 minutes. I then walked east back to the CAT guard shack and noticed the night runner had returned and this was approximately 1:30. I continued my duties as CAT Walker 3 guard until my relief arrived at approximately 0345. I was relieved by SPC **b(6), b(7)(C)**

Q: SA **b(6), b(7)(C)**

A: SPC **b(6), b(7)(C)**

Q: What zone were you guarding while you were on the catwalk?

A: Catwalk 3 overlooks Charlie.

INITIALS OF PERSON MAKING STATEMENT **b(6), b(7)(C)** PAGE 7 OF 3 PAGES

STATEMENT OF **b(6), b(7)(C)** TAKEN AT Crupper MPI Office DATED 2 MAR 07

9. STATEMENT (Continued)

Q: What time was it when you saw the person without a white shirt come out of the WC?

A: It was right after I was looking for the Night Runner. It was sometime after 0020.

Q: Do you know what building the person went into?

A: It had to be one or two because I waited in front of 3 or 4 but the person never came there. It was a big guy too.

Q: Was there anything unusual about the one person going to the WC without a white shirt?

A: He was a big guy with a full head of hair. Tonight while we were doing checks I noticed a guy that met his description. He was the 2nd service checked and his ISO is **b(6), b(7)(C)** what was weird was no one went to the WC after I saw this guy. Usually its very busy; people are always going to the WC. But last night - nothing.

Q: What is the religion of everyone in 3c?

A: They are all Sunni.

Q: What do you think would happen to someone who used to be Iraq Police or Iraqi Army in 3c?

A: They'd beat him up or kill him.

Q: Do you have anything else to add?

A: No.

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR **b(6), b(7)(C)**

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of MARCH, 2007 at Crupper MPI Office

b(6), b(7)(C)
(Signature of Person Administering Oath)

b(6), b(7)(C)
(Typed Name of Person Administering Oath)

10 use 936
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT **b(6), b(7)(C)**

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Remembrance II, FOB Cropper II, IRAQ
2. DATE: 2007/03/02
3. TIME: 2347
4. FILE NUMBER: 0006-07-CID 789
5. LAST NAME, FIRST NAME, MIDDLE NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: E-5/AD
8. ORGANIZATION OR ADDRESS: MPI 324th MP BN, Camp Remembrance II, FOB Cropper II, IRAQ APO AE 09342

b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I am the night shift (1900-0700) Military Police Investigator (MPI) for the 324th MP BN at Camp Remembrance II. On 020430CMAR07 I received notification from the 324th Tactical Operations Command (TOC) that a possible detainee death had occurred in Compound 3. I arrived in Compound 3C on 020440CMAR07. SFC b(6), b(7)(C) [Sergeant of the Guard (SOG)] was on the scene and related that he had entered the building with SGT b(6), b(7)(C) (Compound 3C Zone Chief). SGT b(6), b(7)(C) related that the "Speaker" (ISN b(6), b(7)(C)) had informed him at the beginning of head count that there was a detainee in the Wash Closet (WC) who possibly had a seizure. SGT b(6), b(7)(C) stated that he then cleared the buildings of Compound 3C and the WC with SGT b(6), b(7)(C) and ISN b(6), b(7)(C). SGT b(6), b(7)(C) stated that upon the discovery of the body, he immediately notified his chain of command and ensured that no other personnel entered the WC. I then entered the WC with medics SPC b(6), b(7)(C) and SGT b(6), b(7)(C). As we entered the WC we were informed that the detainee was in the back left of the WC. The detainee was visible from the entrance/exit (E/E) of the WC with his feet sticking out from the toilet stall. We walked to the rear of the WC to find ISN b(6), b(7)(C) unresponsive in the toilet stall. SPC b(6), b(7)(C) attempted to pull his leg to move him out of the stall to perform CPR. The leg then quickly retracted into the original position prior to being moved indicating that the body had gone into rigor mortis. SGT b(6), b(7)(C) then placed an instrument on the finger of ISN b(6), b(7)(C) to take his pulse. The pulse was unresponsive. I then assisted in opening the right eye of ISN b(6), b(7)(C) to gauge pupil response. I noticed that there was petechial hemorrhaging in the detainees eyes and that his pupils were fully dilated. There was no pupil response when a light was shined into his eye. It was at that point that the pants tied around his neck were noticed as well as the blood in and around his mouth and to the left of his head. I took initial crime scene photos at the time of entry to document the scene as I had found it. I took seven (7) digital photographs which were exposed with a Canon Powershot A520 digital camera documenting the scene. I declared the WC as a crime scene and instructed the medics to notify the 21st CSH that we had a deceased detainee and that there was the possibility that the detainee had been murdered. On 020445CMAR07 I secured the scene and placed an armed guard at the E/E with the instructions that no other personnel were authorized to enter the WC. I notified the TOC of my findings and informed them that an immediate notification of CID needed to be made as well as a request for the 21st CSH to send a doctor to the scene to pronounce ISN b(6), b(7)(C) deceased. On 020505CMAR07 CPT b(6), b(7)(C) arrived with 1LT b(6), b(7)(C) and 1LT b(6), b(7)(C). I briefed CPT b(6), b(7)(C) on the situation at which point he entered the WC to examine the body of ISN b(6), b(7)(C). On 020508CMAR07 CPT b(6), b(7)(C) exited the WC and pronounced ISN b(6), b(7)(C) dead. CPT b(6), b(7)(C) was the only personnel authorized to enter the WC until the arrival of CID. I then took a list of all personnel who had entered the scene prior to my arrival and up to the arrival of CID. The following personnel were the only personnel who entered the WC from the time of discovery to the time of arrival of CID: SGT b(6), b(7)(C), SGT b(6), b(7)(C), ISN b(6), b(7)(C), SFC b(6), b(7)(C), SPC b(6), b(7)(C), SGT b(6), b(7)(C), CPT b(6), b(7)(C), and SGT b(6), b(7)(C). On 020520CMAR07 CID arrived on scene and I released security of the scene to Agent b(6), b(7)(C) and CW2 b(6), b(7)(C) (CID). // END OF

STATEMENT // b(6), b(7)(C)

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: b(6), b(7)(C)
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

10-L-0126 ACLU DDH CID ROI 17323
DA FORM 2823, JUL 72, IS OBSOLETE
FOR OFFICIAL USE ONLY
EXHIBIT 30
LAW ENFORCEMENT SENSITIVE

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

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

STATEMENT OF b(6), b(7)(C) TAKEN AT 2B47 DATED 2007/03/02

9. STATEMENT (Continued)

NOT USED

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

AFFIDAVIT

I, b(6), b(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITH b(6), b(7)(C) WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 02 day of MARCH, 2007

at Camp Remembrance II, FOB Cropper II, IRAQ

b(6), b(7)(C)
(Administering Oath)

b(6), b(7)(C)
(Typed Name of Person Administering Oath)

ART 136 (b)(4), UCMJ 10 USE 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

10-L-0126 ACLU DDII CID DOJ 17324

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION: Camp Cropper
2. DATE (YYYYMMDD): 007/03/07
3. TIME: 0029
4. FILE NUMBER: 0006-07-11789
5. LAST NAME, FIRST NAME, MIDDLE NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: E-5 / AR
8. ORGANIZATION OR ADDRESS: 329th Med Co.

9. b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
On 2 March 2007 at 0435 Spc. b(6), b(7)(C) and I received a call for a passed out patient in compound 3. On arrival we discover that it was not a passed out patient but a possible dead body. The patient was found in the wash closet for compound 3C in the last stall on the left. Patient was in the fetal position, semi supine. Patient had negative pulse (brachial/radial), negative breathing, eyes negative reaction to light, rigor mortis had begun to set in. At that point I left Spc. b(6), b(7)(C) with the patient while I called the hospital from Compound 3's CP. Lt. b(6), b(7)(C) told us to transport the patient to the hospital. I then grabbed the ambulance, ambu bag, and litter for transport. When I returned with the equipment Spc. b(6), b(7)(C) informed me that he was unable to perform CPR because he was told by Sgt. b(6), b(7)(C) and Lt. b(6), b(7)(C) that he was not allowed to touch the body. I informed Sgt. b(6), b(7)(C) that we were not able to pronounce anyone as deiced and she told us she didn't care. At that point we recalled the hospital and informed them that we were not allowed access to the patient. The hospital asked us if we could bring a doctor to the compound. I left to pick up Cpt. b(6), b(7)(C) Lt. b(6), b(7)(C) and Lt. b(6), b(7)(C) and bring them to the Patient when at 0515 Cpt. b(6), b(7)(C) pronounced the patient dead. At that point Spc. b(6), b(7)(C) and I left the scene to

At 0541 we received a call from the hospital asking if we could transport the body to the IHA for retinal identification. We then transported the body by rickshaw, covered by a blanket to the IHA. We then informed Maj. b(6), b(7)(C) that if they need further transport they would have to call mortuary affairs.

Q: b(6), b(7)(C)
A:
Q: WHEN YOU DISCOVERED THE DECEASED, DID YOU NOTICE ANYTHING OUT OF THE ORDINARY?
A: HE HAD PART OF THE SUIT THE DETAINEES WEAR TIED AROUND HIS NECK.
Q: HOW THOROUGHLY DID YOU EXAMINE THE DECEASED?
A: IT WAS JUST A QUICK LOOK, AND THEN I LEFT TO CALL THE HOSPITAL.
Q: WHY DID YOU LEAVE THE SCENE "TO"?
A: CID.
Q: DO YOU HAVE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?
A: NO /// END OF STATEMENT /// b(6), b(7)(C)

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: b(6), b(7)(C)
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF **b(6), b(7)(C)** TAKEN AT Camp Cropper DATED 2007/03/02

9. STATEMENT (Continued)

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of MARCH, 2007

at CAMP CROPPER, KING

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

ORGANIZATION OR ADDRESS

b(6), b(7)(C) (Typed Name)

ORGANIZATION OR ADDRESS

IN USE 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION Camp Cropper, Rem II Compound 3, C Block	DATE 20070303	TIME 0015	FILE NUMBER 006-07-40189
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SO b(6), b(7)(C)		GRADE/STATUS SFC/RA
ORGANIZATION OR ADDRESS 324th Military Police BN APO AE 09342			

I, **b(6), b(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At about 0435 hours I was called on the ICOM Radio to come to Compound three. When I arrived I was told by the Gate Guard that I was needed at Charlie Block. When I arrived there I was told by SGT **b(6), b(7)(C)** compound three guard, that there was a dead Detainee in the WC of Charlie Block. He stated to me that he was told by the speaker during ISN Count that there was a Detainee in the WC who was having a seizure. He further stated that he entered the WC and found the detainee. I entered the WC through the east door at 0440 hours and walked straight to the back where the Detainee was. The Detainee was curled up in the last stall and was motionless. The detainee had a yellow shirt tied around his neck. There were no visible signs of Blood or marks on the Detainees body. SGT **b(6), b(7)(C)** stated to me that he did the life saving procedures, Checked for Responsiveness, Pulse and Breath. All were negative, I did not touch the body. I exited the WC in the same manner as I had entered and called for the TDO and MPI, they arrived shortly after. SGT **b(6), b(7)(C)** MPI, entered the scene, checked the Body and took charge of the scene. The TIF Medics arrived and attempted to pull the Detainee out of the stall. Upon trying it was noted that the Detainee was in full rigor. The medics checked for pulse and pupil dilation, both met with negative results. */// End of Statement //*

EXHIBIT	INITIALS OF b(6), b(7)(C) KING STATEMENT	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of March, 19 07 at Remberence Two, TOC

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

(Signature of Person Administering Oath)

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

(Type or Print Name of Person Administering Oath)

ART 136 (b)(1) 1J 10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

10-26-06 ACLU DDII CID FOI 17328

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 32

000143

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION: Camp Cropper, Iraq
2. DATE: 2007/03/02
3. TIME: 0440
4. FILE NUMBER: 0006-07-40789
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: E-4 / AR
8. ORGANIZATION OR ADDRESS: 329th Med Co (GA)

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

SGT [Redacted] and I received a call at approx 0435. The call was for a man passing out during prayer. On our way out, SGT [Redacted] was heading in the same direction and she told us that she had gotten a call for the same man, but for a possible death. On arrival, at approx 0440, the man was located in the rear left stall of the WC laying somewhat supine, with head propped up on the wall, and his legs pulled in towards him. I reached down to check for responsiveness and grabbed his legs to attempt to pull him out to better assess him and do CPR if necessary. His legs were ice cold to the touch and rigor mortis had seemed to already have set in. I was then told by SGT [Redacted] who was at my side the whole time not to move the body since he was obviously dead. I did a sternal rub with no response. I checked the corotid and brachial for a pulse, but there was none. I then checked his eyes for reactivity and there was no response. SGT [Redacted] had left to call the ETR nearly after arrival. The ETR notified us to perform life saving techniques while transporting the man to the hospital. When personnel at the scene heard what we were supposed to do, they told us that the body could not be touched. After I was done checking the man out, SGT [Redacted] said nobody else was to go into the WC and cordoned off the area. SGT [Redacted] and I went to CP3 to call the ETR and talked to 1LT [Redacted] about how we were not allowed to do anything else with the man. SGT [Redacted] then went to the ETR to pick up CPT [Redacted] 1LT [Redacted] and 1LT [Redacted] CPT [Redacted] arrived and pronounced the man dead. At 0541, we received a call from SGT [Redacted] of the ETR telling us to transport the body from 3C to the IHA for retinal scanning. We took it there by way of rickshaw and left it to them to do their identifying. We then Maj [Redacted] that any further transport of the corpse would have to be done by mortuary affairs.

Q: [Redacted]
A: [Redacted]

Q: WHEN YOU ARRIVED AND EXAMINED THE DECEASED, DID YOU NOTICE ANYTHING OUT OF THE ORDINARY?
A: HE HAD A YELLOW TOP OR BOTTOM OF THE SUIT THE DETAINEES WEAR TIED AROUND HIS NECK. HE ALSO LOOKED LIKE HE HAD BEEN PUNCHED, OR ATTEMPTED TO HAVE BEEN HIT IN THAT LOCATION
Q: WHEN YOU EXAMINED THE DECEASED'S EYES DID YOU NOTICE ANYTHING OUT OF THE ORDINARY.
A: HIS EYES APPEARED VERY BLOOD SATURATED. [Redacted]

10. EXHIBIT
11. INITIALS [Redacted] PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [Redacted] TAKEN AT [Redacted] DATED [Redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF **b(6), b(7)(C)** TAKEN AT CAMP CROPPER, LA DATED 2007/03/02

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

9. STATEMENT (Continued)

Q: WHAT DO YOU MEAN BY WC?
 A: WATER CLOSET, LATRINE.
 Q: WHAT IS SUPINE?
 A: ON HIS BACK
 Q: WHAT IS ESR?
 A: EMERGENCY TRAUMA ROOM.
 Q: WHAT TIME DID THE DOCTOR ARRIVE AND PRONOUNCE THE VICTIM DECEASED?
 A: ABOUT 0515.
 Q: WHO IS MAJ **b(6), b(7)(C)**?
 A: COMMANDER OF THE CONFINEMENT FACILITY MAYBE.
 Q: DO YOU HAVE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?
 A: NO. /// END OF STATEMENT /// **b(6), b(7)(C)**

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of MARCH, 2007 at CAMP CROPPER, LAHQ

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

(Administering Oath)

SA **b(6), b(7)(C)**
(Type Name)

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

(Administering Oath)

10 USE 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT **b(6), b(7)(C)**

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION Camp Remembrance II, FOB Cropper II, IRAQ	2. DATE (YYYYMMDD) 2007/03/03	3. TIME 0145	4. FILE NUMBER 0006-07-40789
5. LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	6. SSN b(6), b(7)(C)	7. GRADE/STATUS E-4/AD	
8. ORGANIZATION OR ADDRESS 3643rd OD, 324th MP BN, Camp Remembrance II, FOB Cropper II, IRAQ APO AE 09342			

9. I, **b(6), b(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 01MAR07 I reported for duty at Compound 3 in the Theater Internment Facility (TIF) at approximately 1600. I took position on Catwalk 1 on the East wall overlooking 3A. I remained there until I was relieved at approximately 1900 and moved into the zone alleyway to rove the Alpha and Bravo zone areas. At approximately 2230 I moved to Catwalk 4 on the West wall overlooking 3C. The lights had already been turned off in the zone buildings and very few detainees were outside. Shortly before 2300 we were ordered off of the catwalks to patrol on the ground due to lightning. Once we were on the ground it began raining and we began to enforce the curfew for the zone. At approximately 2330 we were ordered to return to the catwalks. Shortly after 2400 I was relieved for chow until approximately 0030. Sometime after returning from chow I received a call from the Charlie zone chief asking if anyone had eyes on his night chief. I looked into the zone, but could not see the detainee from my position. I believed at the time he was most likely in one of the buildings avoiding the rain. Shortly after 0300 I was relieved to move to the Detainee Operations Center (DOC). At approximately 0335 I returned from the DOC and resumed my position on Catwalk 4 until being relieved by Spc **b(6), b(7)(C)** shortly before 0400.

Q: SA **b(6), b(7)(C)**

A: SPC

Q: Where did you patrol after 2300?

A: The ground directly underneath the catwalk.

Q: Did you have visibility of zone 3C the entire time you were on the ground?

A: Yes. You lose some of the advantage to being up in the air but you can still see the zone.

Q: Is it unusual for the zone chief to lose contact with his night chief?

A: Usually, the night chief is next to the building and is visible to the zone chief; but because of the rain I don't think it was too unusual.

Q: Did you see anyone running from the WC after you received the call from the zone chief?

A: No. But from my vantage point I only had limited visibility of the WC.

Q: Who was the zone chief?

A: SGT **b(6), b(7)(C)**

Q: Did you notice anything unusual during your watch of zone Charlie?

A: Not particularly. There were less detainees out than normal but it was raining so that wasn't surprising.

Q: Did you see anyone outside after curfew without the required shirt?

A: There was the night chief, who doesn't have to wear the required shirt. There was also a guy on sweeping detail that didn't have the shirt on either.

I remember I didn't see him when they asked for the night chief.

Q: Who is the night chief?

A: One of the detainees who is available for the zone chief to send instructions to the detainees.

Q: What is the shirt they have to wear after curfew?

A: It's a uniform top without sleeves that have their building number painted on. They have to wear or visibly carry the shirt to go to the WC after curfew. There are two shirts per building so only two detainees can be in the WC after curfew from each building.

Q: Do you have anything else to add?

A: Not that I can think of.///End of Statement// **b(6), b(7)(C)**

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF <u>2</u> PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ DATED _____"		

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

10-L-0126 ACLU DDII CID ROI 17331

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 34

STATEMENT OF **b(6), b(7)(C)**

TAKEN AT Camp Cropper, FE DATED 2007/03/03

9. STATEMENT (Continued)

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 03 day of MARCH, 2007 at Camp Remembrance II, FOB Cropper II, IRAQ

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

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

(Type Name and Title)

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

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

6-ACLU DDIL CID ROI 17332

EXHIBIT

APD PE v1.01

000147 34

2130-Time Taken from 1594

A-247

P-244

APP-3

0006 07 CID789 2366

ISN#	PRESENT	APPOINT	SEG BOX
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ISN#	PRESENT	APPOINT	SEG BOX
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* = Need new ISN on 10-1-0126

10-1-0126 ACLU DBII CID ROI EXHIBIT 35

LAW ENFORCEMENT SENSITIVE

ISN# b(6), b(7)(C)	PRESENT	APPOINT	SEG BOX	ISN# b(6), b(7)(C)	PRESENT	APPOINT	SEG BOX
[REDACTED]	✓			[REDACTED]	✓		
	✓				✓		
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C

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LAW ENFORCEMENT SENSITIVE

Rank, Name	Sgt b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	3643 RD ORDINANCE (SECURITY FORCES) CE12
Sponsor's Info	—
Remarks	<ul style="list-style-type: none"> - IN THE ZONE AFTER 1200, LESS MOVEMENT DUE TO INC. WEATHER. - DIDN'T SEE ANY MOVEMENT FROM ANYBODY - SHIFT FROM 2245 - 1130, BREAK FOR CLOW, BACK @ 2400 - WAS ON MANNED BACK PATROL NOTHING HAPPENED FOR REST OF THE NIGHT

Rank, Name	SSgt b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	1146TH IN REG, B COMPANY, CE12
Sponsor's Info	—
Remarks	<ul style="list-style-type: none"> - IN THE ZONE, MIDDLE ALLEYWAY FOR MOST OF SHIFT. - VERY QUIET THAT NIGHT : DAY BEFORE LIMITED ACTIVITY. - NO REAL DIFFERENCE IN NUMBER OF PERSONNEL USING WC. - REMEMBER SEEING NIGHT CHECK OUT AND ABOUT - NO ROCK NOTES, UNUSUAL, NORMALLY ONE OR TWO A DAY

Rank, Name	SSgt b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	3643 RD ORD (SEC FOR) CE12
Sponsor's Info	—
Remarks	<ul style="list-style-type: none"> - ROVES AROUND, WHEN WAS IN ZONE DIDN'T NOTICE ANYTHING OUT OF ORDINARY. NO MOVEMENT, NOTHING OUT OF ORDINARY - NO MORE WC USE THAN NORMAL - WENT BACK TO UNIT CP, ABOUT 0500, WAS NOTIFIED

NOTIFICATION BEFORE QUESTIONING

Date and Time

3, MAR 07 1652

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C) b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT

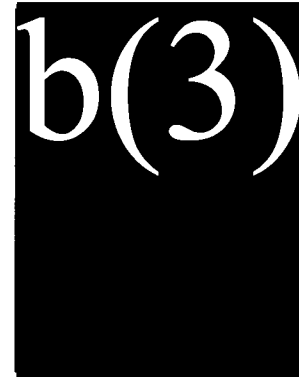
10-L-0126 ACLU DDII CID ROI 17337 37
For Official Use Only - Law Enforcement Sensitive

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {AB9EF81F-262B-45CC-ACB7-976ED1B374FB}
 Enroll Date: 11/14/2006 7:45:43 AM
 Enrollment Station: IRQ:CENTCOM:MNFW:RDF:RAMADI/BAT/BAT1111
 Person Type: Enemy Prisoner Of War or Enemy Combatant
 Title:
 Name: **b(6), b(7)(C)** **b(6), b(7)(C)**
 (F,M,L,T):
 Full Name:
 Native Full Name:
 WMD Category:
 Operational Status:
 Occupation:
 National ID #: **b(6), b(7)(C)**
 Gender: MALE
 Race: UNKNOWN
 Hair Color: BLACK
 Eye Color: BROWN
 Build: MEDIUM/AVERAGE
 Height (in): Min: 64 Max: 64
 Weight (lb): Min: 184 Max: 184



ON ALERT? NO
 MURDER/KIDNAPPING;
 MURDER/KIDNAPPING

PERSONAL DATA

Birthdate: 01JAN1974
 Death Date:
 Religion: ISLAM-SUNNI
 Primary Nationality: IRAQ
 2nd Nationality:
 Ethnicity: ARAB
 Marital Status: MARRIED
 Personnel Status: UNKNOWN

WATCH LIST

ALIASES

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17338

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 280000ZNOV2006

Name (F,M,L,T): b(6), b(7)(C) (C)

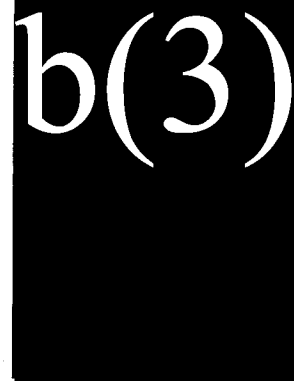
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: 01JAN1974

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? NO
MURDER/KIDNAPPING;
MURDER/KIDNAPPING

ALIASES

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: Ar Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

RAMADI RDF AR-10696

ISN Num USb(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 140300ZNOV2006 Capture Unit: NSW
Place: IRAQ, Al Anbar, Al Anbar, Al Anbar, 38SLB3388199817

Documents:

Circumstances: MURDER/KIDNAPPING

Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 140720ZNOV2006

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EXHIBIT 38

10-L-0126 ACLU DDII CID ROI 17341

Comments:

ADMIN

Screener: G6418/A0295

Approaches: Diredt

ASSESSMENT

Cooperation: 1

Personalities: D

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 16 YEARS - AL ANBAR UNIVERSITY - BACHELOR OF ENGLISH

REMARKS

Remarks: SCREENER'S ASSESSMENT

(1) PACKET SCREENED AS JTJ DETAINEE IS A 32 YEAR OLD SUNNI MALE OF THE AL RASHAWI. DETAINEE IS ASSESSED AS 1B AND RECOMMENDED NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH JTJ BASED OFF THIS ASSESSMENT

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS PROVIDED NO FURTHER INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED NUMEROUS TIMES BY CAPTURING UNIT AND HAS PROVIDED NO INFORMATION OF INTELLIGENCE VALUE.

(3). CIRCUMSTANCES OF CAPTURE: ON 14 NOVEMBER 2006, THE DETAINEE WAS TAKEN INTO CUSTODY BY COALITION FORCES (MNFV). DETAINEE WAS TARGETED AND CAPTURED FOR BEING A MEMBER OF JTJ. HE AND FIVE BROTHERS HAVE BEEN IDENTIFIED AND ACCUSED OF PLACING IED'S, KIDNAPPING AND MURDERING IRAQI POLICE AND SEVERAL ATTACKS ON COALITION FORCES. HE WAS CAPTURED AT HIS HOUSE WHILE SLEEPING AND DETAINED WITHOUT RESISTANCE.

(4). RESIDENCE: DETAINEE LIVES IN RAMADI, MAHALLA 208 STREET, HOUSE #4.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO SWORN STATEMENTS FROM CF, TWO SWORN STATEMENTS FROM LN'S, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE STATED THAT HE WAS CAPTURED BY COALITION FORCES WHILE AT HIS HOME ASLEEP. THE DETAINEE DID NOT KNOW WHY HE WAS ARRESTED. THE ACCUSATIONS AGAINST THE DETAINEE WERE EXPLAINED TO HIM. THE DETAINEE DENIED ALL ACCUSATIONS. THE DETAINEE WAS ASKED TO IDENTIFY NAMES OF ACCUSED TERRORIST CONTAINED IN THE PACKET. THE DETAINEE DENIED KNOWING b(6), b(7)(C) OR b(6), b(7)(C) DETAINEE DENIED THAT HIS BROTHER b(6), b(7)(C) A NURSE AT RAMADI HOSPITAL, HAS EVER TREATED INJURED TERRORIST. THE DETAINEE DENIED ANY CONNECTION WITH HE OR HIS BROTHERS AND ANY INSURGENTS. THE DETAINEE STATED THAT THESE FALSE ACCUSATIONS WERE MADE BY PEOPLE THAT LIE AND HAVE HATRED TOWARD HIS FAMILY. DETAINEE BELIEVES THEY ARE ENEMIES OF HIS TRIBE. DETAINEE STATED THAT THE STATEMENTS AGAINST HE AND HIS BROTHERS ARE ALL FALSE. DETAINEE'S OLDEST BROTHER b(6), b(7)(C) LIVES IN A SEPARATE HOUSE AND WAS NOT ARRESTED. DETAINEE DENIES b(6), b(7)(C) IS NOT

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EXHIBIT

38

0006 07 CID 7 89 23666

INVOLVED WITH THE INSURGENCY.

(7). ASSESSMENT: DETAINEE PROVIDED NO INFORMATION OF INTELLIGENCE VALUE. THE DETAINEE DEMONSTRATED NO SIGNS OF DECEPTION DURING THE SCREENING. THE DETAINEE WAS STRAIGHTFORWARD AND COOPERATIVE IN ANSWERING ALL QUESTIONS. THE DETAINEE HAS A VERY POSITIVE ATTITUDE. THERE IS NO EVIDENCE AGAINST THE DETAINEE SHOWING ANY WRONGDOING ON HIS PART OTHER THAN THE LN SWORN STATEMENTS. THE VALIDITY OF THESE STATEMENTS SHOULD BE CAREFULLY EXAMINED. BASED ON THE DETAINEE'S VERBAL AND NON-VERBAL RESPONSES, ATTITUDE, POSTURE, AND BEHAVIOR PATTERNS, THIS SCREENER ASSESSES THAT THE DETAINEE IS NOT INVOLVED IN ANY INSURGENT OR TERRORIST ACTIVITIES. THIS SCREENER FURTHER ASSESSES THAT THIS DETAINEE WAS CAPTURED AS A RESULT OF FALSE REPORTING. RECOMMEND THE CASE BE REFERRED TO THE MAGISTRATE FOR REVIEW AND RELEASED AS SOON AS POSSIBLE TO LESSEN FURTHER ANTI COALITION SENTIMENT.

(8). INDICATORS FOR APPROACH: LOVE OF FAMILY

(9). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(10). REVIEWERS COMMENTS:

PIR:

IR:

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17344

EXHIBIT

38

~~0006 07 CID 89 23688~~

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {64767C6F-4723-404C-BAC8-D1794F1CC828}

Enroll Date: 4/24/2006 7:50:32 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF-134/TIF:ABU GHRAIB/WKS/N-ABUDRSE094C

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

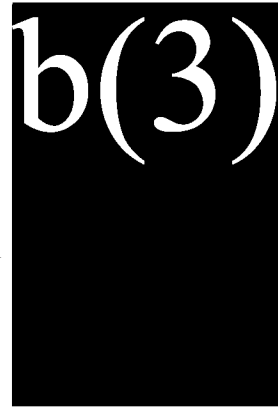
Hair Color: BLACK

Eye Color: BROWN

Build: LARGE/HEAVY

Height (in): Min: 69 Max:

Weight (lb): Min: 190 Max:



ON ALERT? NO
TARGET

PERSONAL DATA

Birthdate: 01JAN1947

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

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LAW ENFORCEMENT SENSITIVE**

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17345

39

AKA Full Name: b(6), b(7)(C)

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: DORA, , Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN US b(6), b(7)(C)

ISN Num US

CAP TAG DP 0217

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date:

Capture Unit: 4ID

Place: IRAQ, Baghdad, , DORA,

Documents: 4XONE DOLLARS, 1 IRAQI AIRWAYS PASSENGER TICKET/BAGGAGE CHECK 073:4400:202078, PASSPORTS, b(6), b(7)(C) b(6), b(7)(C) DELL LATTITUDE CPX LAPTOP COMPUTER BLACK IN COLOR 142-933-13 WITH POWER CODE, 1XNOKIA CELL PHONE BLUE AND SILVER, 1XAIR RIFLE MODEL 55ABT NO G6239, 2XRIFLE SCOPE BLACK IN COLOR 1 4X15 4X2015X5000 DINARS, 1X500 DINARS, 2X50 DINARS, 1X100 DOLLAR BILL US CURRENCY DE68387888A, 1XFIVE DOLLAR BILL US CURRENCY

Circumstances: SUSPECTED TWJ IED CELL MEMBER, SUSPECTED TO HARBOR AND FUND INSURGENTS; BASED ON REPORTING

Weapons/Equip: DETAINEE HAD ONE AK 47 AT HOME

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ENGLISH ADVANCED PROFESSIONAL PROFICIENCY YES

Comments:

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

FOR OFFICIAL USE ONLY

EXHIBIT 39

10-L-0126 ACLU DDII CID ROI 17346

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 271900ZAPR2006

Name (F,M,L,T): **b(6), b(7)(C)**

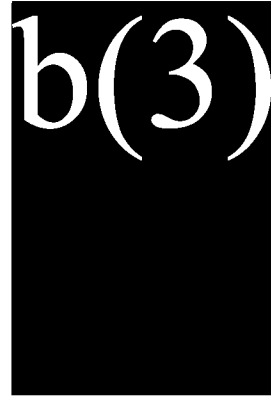
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? NO
TARGET

ALIASES

Alias (F,M,L,T):

AKA Full Name: **b(6), b(7)(C)**

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: DORA, , Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN US **b(6), b(7)(C)**

ISN Num US **b(6), b(7)(C)**

CAP TAG DP 0217

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: Capture Unit: 4ID

Place: IRAQ, Baghdad, , DORA,

Documents: 4XONE DOLLARS, 1 IRAQI AIRWAYS PASSENGER TICKET/BAGGAGE CHECK
073:4400:202078, PASSPORTS, **(b)(6)(b)(7)(C)**
(b)(6)(b)(7) DELL LATTITUDE CPX LAPTOP COMPUTER BLACK IN COLOR 142-933-13
WITH POWER CODE, 1XNOKIA CELL PHONE BLUE AND SILVER, 1XAIR RIFLE
MODEL 55ABT NO G6239, 2XRIFLE SCOPE BLACK IN COLOR 1 4X15 4X2015X5000
DINARS, 1X500 DINARS, 2X50 DINARS, 1X100 DOLLAR BILL US CURRENCY
DE68387888A, 1XFIVE DOLLAR BILL US CURRENCY

Circumstances: SUSPECTED TWJ IED CELL MEMBER, SUSPECTED TO HARBOR AND FUND

10-L-0126 ACLU DDII CID RQ 748 EXHIBIT
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DL E 07 C 11 - 889 23666

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ENGLISH	ADVANCED PROFESSIONAL PROFICIENCY	YES
Comments:		
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: M4181/H2517

Approaches: DIRECT

ASSESSMENT

Cooperation: 2 Personalities: D

Intelligence: AVG Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 16 YEARS, DEGREE IN AERONAUTICAL ENGINEERING FROM UK

REMARKS

Remarks:

(1). SCREENER'S COMMENTS
 BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE. HE IS ASSESSED AS 2B AND IS RECOMMENDED NFE. DETAINEE HAS NO KNOWLEDGE OF INFORMATION THAT MEETS PIRS. THE DETAINEE IS A 65 YEAR OLD SUNNI, FROM DORA, BAGHDAD, IZ. DETAINEE IS FROM THE AL ITHAWI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW BY THE MAGISTRATE.

(2). KNOWLEDGE ABILITY
 THE DETAINEE DID NOT PROVIDE INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE WAS NOT INTERROGATED BY CAPTURING UNIT. THE CAPTURING UNIT BELIEVES THAT DETAINEE IS INVOLVED WITH DR FATHI YUSIF WHO IS A TAWID WA AL JIHAD INSURGENT CELL, WHICH OPERATES AGAINST U.S. FORCES IN ZONE 47. THE DETAINEE DENIES THAT HE KNOWS DR. **b(6), b(7)(C)** THAT HE IS HARBORING AND FINANCING INSURGENTS.

(3). CIRCUMSTANCES OF CAPTURE: ON 18 APRIL 2006, MNDN CONDUCTED A RAID BASED ON HUMINT REPORTING THAT DETAINEE IS HARBORING AND FUNDING INSURGENTS.

(4). EVIDENTIARY SUPPORT: THERE ARE VARIOUS SWORN STATEMENTS BY MNDN, DARS, LINK DIAGRAMS, PICTURES OF ITEMS SEIZED DURING RAID OF DETAINEE'S HOME.

(5). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE SPOKE AND UNDERSTOOD ENGLISH WELL. THE DETAINEE WAS ASKED IF HE WAS A U.S. CITIZEN SINCE HE HAS SPENT SOME TIME IN THE UNITED STATES AND HE ANSWERED NO. THE DETAINEE SAID HE WORKED FOR IRAQI AIRWAYS FROM 1960 TO 1990 AND DURING THAT TIME HE TRAVELED TO BENTLE WASHINGTON, PHOENIX, ARIZONA TO SCHOOLS TO LEARN ABOUT THE PASSENGER AIRPLANES THAT IRAQ WAS USING. THE DETAINEE SAID HE DOES NOT KNOW IF ANYONE HAS BEEN USING HIS LAND TO EMPLACE IEDS. DETAINEE SAID HE HAS NOT SEEN ANYONE IN THE DAYTIME SO

10-L-0126-ACLU DDII CID RQI 17350

D 6 07 01 - 89 23666

THE INSURGENTS MIGHT BE DOING IT AT NIGHT. DETAINEE SAID THAT HIS NEPHEW OWNS THE LAND THAT IS CLOSEST TO THE HIGHWAY THAT THE COALITION MENTION TO HIM THAT INSURGENTS ARE EMPLACING IEDS. DETAINEE SAID HE DOES NOT BELIEVE THAT HIS NEPHEW b(6), b(7)(C) b(6), b(7)(C) IS INVOLVED. THE DETAINEE SAID THE REASON HE HAS 10 PASSPORTS IS BECAUSE WHEN HE WORKED FOR THE AIRLINES HE TRAVELED A LOT. THE PASSPORT OF THE WOMEN HE CANNOT EXPLAIN AND HE THINKS IT BELONGS TO A FRIEND OF HIS SON. DETAINEE SAID THERE WAS ONLY ONE AK47 AT HIS HOME AND NOT A CAR.

(6). ASSESSMENT: THE DETAINEE WAS VERY COOPERATIVE AND DID NOT SEEM TO BE INVOLVED WITH THE INSURGENCY OR TAWID AL JIHAD. THE ONLY THING THAT WAS PUZZLING IS THAT DETAINEE SAID HE DID NOT BELONG TO THE BAATH PARTY AND IT IS KNOWN THAT ALL AIRPORT EMPLOYEES HAD TO BE A MEMBER OF THE BAATH PARTY.

(7). INDICATORS FOR APPROACH: THE DETAINEE IS WORRIED ABOUT HIS WIFE WHO IS CURRENTLY BLIND AND ALSO ABOUT HIMSELF BECAUSE HE IS A DIABETIC AND HAS HEART PROBLEMS. THE DETAINEE IS REQUIRED TO TAKE A LOT OF MEDICATION FOR HIS BAD HEALTH CONDITIONS.

(8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(9). REVIEWER'S COMMENTS:

PIR:
IR:

EXHIBIT 3

FOR OFFICIAL USE ONLY
10-L-0126 ACLU DDII CID ROI 17351
 FEDERAL BUREAU OF INVESTIGATION

NOTIFICATION BEFORE QUESTIONING

Date and Time

3 MAR 07 1950

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.

b(6), b(7)(C) you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. **b(6), b(7)(C)**

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT 40

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {404B1A59-A2C6-46C9-890C-1146102097AC}

Enroll Date: 3/23/2004 8:01:29 PM

Enrollment Station: IRQ:16 MP BDE:391 MP BN:ABU GHRUYAB

Person Type:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: PRIEST

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

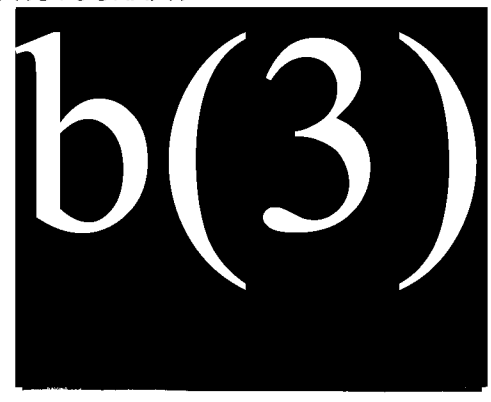
Eye Color: BROWN

Build:

Height (in): Min: 68 Max: 68

Weight (lb): Min: 185 Max: 185

PHOTOGRAPH



ON ALERT? YES

TERRORISM AIF ACF

CAMP BUCCA- November 2006: Detainee identified as a highly influential Imam in TIF. Overheard praising UBL during sermons. Detainee has ability to influence, negatively, large amounts of uneducated detainees.

PERSONAL DATA

Birthdate: 01JAN1957

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

FOR OFFICIAL USE ONLY

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17353

Alias (F,M,L,T): **b(6), b(7)(C)**
AKA Full Name: **[REDACTED]**
Nickname: **[REDACTED]**

Comments: From original MP inprocessing. 1 CAV DIVISION DETAINEE D290"DIVISION TARGET"

Alias (F,M,L,T):
AKA Full Name:
Nickname: **b(6), b(7)(C)**
Comments:

PLACE OF BIRTH

Birthplace: AL SUWERA, , , IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG D0290

ISN US **b(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: MP Number: 37199
Capture Date: 130800ZNOV2004 Capture Unit: 1CAV
Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,
Documents: NONE

Circumstances: CIRCUMSTANCES: CORDON AND SEARCH OF UM AL TABUL MOSQUE; WEAPONS FOUND; IMAM OF MOSQUE Capture Place: RECAPTURE: ILLEGAL WEAPONS

Weapons/Equip: WEAPONS CACHE

Evacuation Date: MP Number: 28987
Capture Date: 030800Z JAN 2004 Capture Unit: 1-4FA
Place: , , , ,
Documents: 341-DATA CDS
2 FLOPPIES

Circumstances: CIRCUMSTANCES: SUSPECTED MEMBER OD ANT CF GROUP. MEMBER OF FATWA COMMITTEE BAGHDAD 1100HRS Capture Place: 389-833 BAGHDAD 1100HRS

Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17354

41

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ENGLISH LIMITED WORKING PROFICIENCY NO

Comments: APPEARS TO KNOW MORE ENGLISH

ADDRESSES

To: PRESENT AL YARMUK AREA IRAQ
From: BAGHDAD, BAGHDAD, BAGHDAD, ,

Comments:

EMPLOYMENT HISTORY

- PRESENT; AL-TOBOL MOSQUE; IMAM; IMAM AT UM AL TABUL MOSQUE; HEAD OF HIGH COUNSEL, FOR RELIGION, A FOUNDING MEMBER OF THE FATWA COMMITTEE. 8,000 PEOPLE ON FRIDAY PRAYER; BACHELOR'S DEGREE IN ISLAMIC STUDIES, PHD.; ; IRAQ; IRAQ; IRAQ; BAGHDAD;

MILITARY SERVICE HISTORY

13JAN1983 - 13JAN1985; AR; NOT KNOWN; 4TH TRANSPORTATION, ARMOR BATTALION; CLERK IN TRANSPORTATION; 1982-1985; PVT; CLERK-PAPER WORK; 4TH TRANSPORTATION, ARMOR BATTALION; DIYALA; BASIC TRAINING; ; IRAQ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

Father b(6), b(7)(C)
Residence: AL YARMUK AREA BAGHDAD BAGHDAD IRAQ
Occupation:
Age/Descr:
Dossier #:

Mother b(6), b(7)(C)
Residence: AL YARMUK AREA BAGHDAD BAGHDAD IRAQ
Occupation:
Age/Descr:
Dossier #:

Son APAS

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EXHIBIT

10-L-0126 ACLU DDII CID ROI 17355

0006 07 CID 789 23666

Residence:
Occupation:
Age/Descr: OLDEST SON IS APAS
9 GIRLS
Dossier #:

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 41

10-L-0126 ACLU DDII CID ROI 17356

EPW SCREENING REPORT

PERSONAL

MP Number: 37199 Evacuation Date:

Screening DTG: 050800ZJAN2005

Name (F,M,L,T): **b(6), b(7)(C)**

Gender: MALE

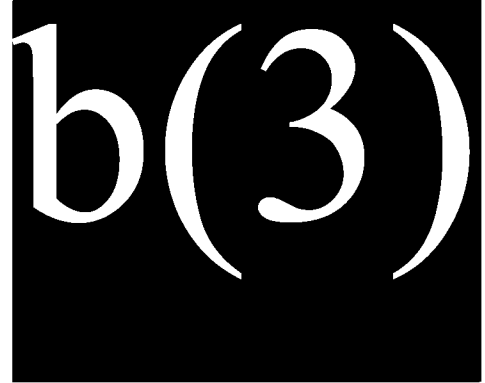
Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1957

Marital Status: MARRIED

Status: CIVILIAN

PHOTOGRAPH



ON ALERT? YES
TERRORISM AIF ACF

CAMP BUCCA- November 2006: Detainee identified as a highly influential Imam in TIF. Overheard praising UBL during sermons. Detainee has ability to influence, negatively, large amounts of uneducated detainees.

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name: **b(6), b(7)(C)**

Nickname: **b(6), b(7)(C)**

Comments: From original MP inprocessing. 1 CAV DIVISION DETAINEE D290"DIVISION TARGET"

Alias (F,M,L,T):

AKA Full Name:

Nickname: **b(6), b(7)(C)**

Comments:

PLACE OF BIRTH

Birthplace: AL SUWERA, , IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG D0290

ISN US **b(6), b(7)(C)**

CAPTURE INFORMATION

FOR OFFICIAL USE ONLY

EXHIBIT 41

10-L-0126 ACLU DDII CID ROI 17357

Evacuation Date: MP Number: 37199
 Capture Date: 130800ZNOV2004 Capture Unit: 1CAV
 Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,
 Documents: NONE
 Circumstances: Circumstances: CORDON AND SEARCH OF UM AL TABUL MOSQUE; WEAPONS
 FOUND; IMAM OF MOSQUE Capture Place:
 RECAPTURE: ILLEGAL WEAPONS
 Weapons/Equip: WEAPONS CACHE

Evacuation Date: MP Number: 28987
 Capture Date: 030800ZJAN2004 Capture Unit: 1-4FA
 Place:
 Documents: 341-DATA CDS
 2 FLOPPIES
 Circumstances: Circumstances: SUSPECTED MEMBER OD ANT CF GROUP. MEMBER OF FATWA
 COMMITTEEBAGHDAD1100HRS Capture Place: 389-833
 BAGHDAD
 1100HRS
 Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES	Arrival Date:
Location: BUCCA	Detainee Review Board Date:
ICRC Level:	MI Hold: NO
Reason:	Prosecution Value: NO
Place to be Released:	Black List: NO
Prior Unit Coordination:	
Civil Affairs Coordination:	HVT: NO
Special Instructions:	
Group Name:	
Tribe: AL JUMAIDANI	
Meets Sec Def Criteria:	
Special Handling Requirements:	
Source Type:	
Special Status:	
FUD:	

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17358

MQ: NO
MQ Response:
Reason for Hold:
Special Interest Group:
SIG Status:
SIG Justification:
KB Status: None
Operation:
Comments:

Present: NO
Location:
ICRC Level:
Reason:
Place to be Released:
Prior Unit Coordination:
Civil Affairs Coordination:
Special Instructions:
Group Name:
Tribe:
Meets Sec Def Criteria:
Special Handling Requirements:
Source Type:
Special Status:
FUD:
MQ: NO
MQ Response:
Reason for Hold:
Special Interest Group:
SIG Status:
SIG Justification:
KB Status:

Arrival Date:
Detainee Review Board Date:
MI Hold: NO
Prosecution Value: NO
Black List: NO
HVT: NO

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

40

10-L-0126 ACLU DDII CID ROI 17359

Operation:

Comments:

Present: NO Arrival Date:

Location: Detainee Review Board Date:

ICRC Level: MI Hold: NO

Reason: Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments:

Present: NO Arrival Date:

Location: Detainee Review Board Date:

ICRC Level: MI Hold: NO

Reason: Prosecution Value: NO

EXHIBIT 41

FOR OFFICIAL USE ONLY
10-L-0126 ACLU DDII CID ROI 17360
LAW ENFORCEMENT SENSITIVE

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments:

Present: NO Arrival Date:

Location: Detainee Review Board Date:

ICRC Level: MI Hold: NO

Reason: Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

EXHIBIT

FOR OFFICIAL USE ONLY
10-L-0126 ACLU DDII CID ROI 17361
LAW ENFORCEMENT SENSITIVE

Tribe:
 Meets Sec Def
 Criteria:
 Special Handling
 Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest
 Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments:

Present: YES
 Location: G-3
 ICRC Level:
 Reason:
 Place to be
 Released:
 Prior Unit
 Coordination:
 Civil Affairs
 Coordination:
 Special
 Instructions:
 Group Name: POSSIBLE CI RESOURCE
 Tribe: AL-SUMHUMAIDAE

Arrival Date:
 Detainee Review
 Board Date:
 MI Hold: NO
 Prosecution
 Value: NO
 Black List: NO
 HVT: NO

Meets Sec Def
 Criteria:
 Special Handling
 Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO

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EXHIBIT 41

10-L-0126 ACLU DDII CID ROI 17362

MQ Response:

Reason for Hold: POSSIBLE USE BY CI AS RESOURCE

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments:

Present: YES

Arrival Date:

Location: BCF

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type: ASSESSING

Special Status: 6JAN05

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

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EXHIBIT 41

ALL INFORMATION SENSITIVE 10-L-0126 ACLU DDII CID ROI 17363

Comments: TEAM A5

MILITARY SERVICE HISTORY

13JAN1983 - 13JAN1985; AR; NOT KNOWN; 4TH TRANSPORTATION, ARMOR BATTALION; CLERK IN TRANSPORTATION; 1982-1985; PVT; CLERK-PAPER WORK; 4TH TRANSPORTATION, ARMOR BATTALION; DIYALA; BASIC TRAINING; ; IRAQ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; AL-TOBOL MOSQUE; IMAM; IMAM AT UM AL TABUL MOSQUE; HEAD OF HIGH COUNSEL, FOR RELIGION, A FOUNDING MEMBER OF THE FATWA COMMITTEE. 8,000 PEOPLE ON FRIDAY PRAYER; BACHELOR'S DEGREE IN ISLAMIC STUDIES, PHD.; ; IRAQ; IRAQ; IRAQ; BAGHDAD;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ENGLISH LIMITED WORKING PROFICIENCY NO

Comments: APPEARS TO KNOW MORE ENGLISH

ADMIN

Screener: BEN/SONJA

Approaches: DIRECT;
DETAINEE DOES A GOOD JOB OF NOT APPEARING D&E; WILL TALK OPENLY ABOUT RELIGION; WILL REFER TO PERVIOUS ARREST AS PROOF OF INNOCENCE; CONSTANTLY STATED THAT HE MET WITH US AND NEW IZ GOVT

ASSESSMENT

Cooperation: 1	Personalities: A
Intelligence: AVG+	Knowledge: B
Physical Cond: GOOD	
Mental State: ALERT	
Education: 16YRS	

REMARKS

Remarks: KNOWLEDGEABILITY EXTENSIVE
(1)KNOWLEDGE OF AIF/ACF ACTIVITIES IN BAGHDAD
(1)KNOWLEDGE OF PERSONS INVOLVED WITH AIF/ACF ACTIVITIES
LIMITED
(1)KNOWLEDGE OF BADR CORPS IN BAHDDAD

DETAINEE DENIED ALL ALLEGATIONS OF AIF/ACF ACTIVITY; STATED THAT HE ISSUED A FATWA FOR THE PEOPLE TO SUPPORT THE NEW IZ GOVT; DETAINEE STATED THAT HE IS SALAFI((FOLLOWS STRICTLY THE TEACHINGS OF THE PROPHET MOHAMMED AS GIVEN BY THE COUNCIL ISLAMIC SCIENTISTS; BASED IN SAUDI); DETAINEE STATED THAT HE WAS THREATENED BY THE BADR CORPS AND THAT HE HAD AN ASSASIN ON TAPE WHEN FIRST ARRESTED;

PIR:
IR:

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10-L-0126 ACLU DDII CID RQ17341 EXHIBIT 41
LAW ENFORCEMENT SENSITIVE

RELATIONSHIPS REPORT

RELATIONSHIPS

Father

Name (F M L): **b(6), b(7)(C)**
Maiden:
DOB:
Address: AL YARMUK AREA BAGHDAD BAGHDAD IRAQ
Profession:
Description:
Dossier #:

Mother

Name (F M L): **b(6), b(7)(C)**
Maiden:
DOB:
Address: AL YARMUK AREA BAGHDAD BAGHDAD IRAQ
Profession:
Description:
Dossier #:

Son

Name (F M L): **b(6), b(7)(C)**
Maiden:
DOB:
Address:
Profession:
Description: OLDEST SON IS **b(6), b(7)(C)**
9 GIRLS
Dossier #:

FOR OFFICIAL USE ONLY

EXHIBIT 40

10-L-0126 ACLU DDII CID ROI 17365

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

3 MAR 07 2043

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of interviewee

Mr. b(6), b(7)(C) b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT

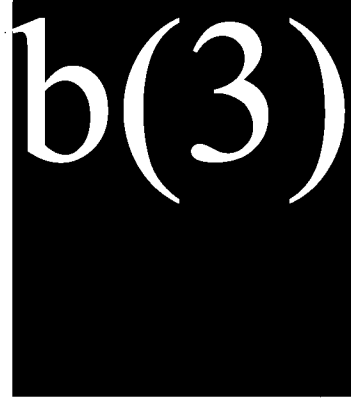
42

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {40F99AA9-271C-4024-9515-A97F8674FC80}
Enroll Date: 4/29/2006 10:02:19 AM
Enrollment Station: IRQ:CENCOM:4 ID:1 STB:LIBERTY-DHA/BAT
Person Type: Enemy Prisoner Of War or Enemy Combatant
Title:



Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 75 Max:

Weight (lb): Min: 176 Max:

ON ALERT? YES

ATTACK/ASSAULT ON COALITION FORCES

PERSONAL DATA

Birthdate: 21OCT1982

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: IRAQ

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

ALIASES

Alias (F,M,L,T):

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10-L-0126 ACLU DDIC CID RO1 17367
LAW ENFORCEMENT SENSITIVE EXHIBIT 43

Type	Infl	Area Code	Phone #	Ext.
VEHICLE INFORMATION				
RELATIVES				
Relation	First	Middle	Last	Birthdate

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17369

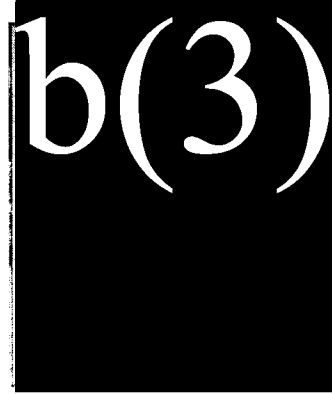
EXHIBIT 43

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 102330ZMAY2006
Name (F,M,L,T): **b(6), b(7)(C)**
Gender: MALE
Service/ID #: **b(6), b(7)(C)**
Birthdate: 21OCT1982
Marital Status: SINGLE
Status: INSURGENT



ON ALERT? YES
ATTACK/ASSAULT ON COALITION FORCES

ALIASES

Alias (F,M,L,T):
AKA Full Name: **b(6), b(7)(C)**
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: Adhamiya, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number
CAPTAG IH-25APR06-21CT
DHA D1351

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 252345ZAPR2006 Capture Unit: 2/1 C. SOF
Place: IRAQ, Baghdad, Baghdad, HAYY AL SHUADAL, 38SMB3459073468
Documents: NONE AVAILABLE AT THE TIME OF INTERVIEW
Circumstances: ATTACK/ASSAULT ON COALITION FORCES
Weapons/Equip: AK-47 ASSAULT RIFLES, RPG WARHEADS, RPG LAUNCHERS, LIGHT MACHINE GUNS, MOLOTOV COCKTAILS, IED TELEMTRY DEVICES, REMOTE DETONATORS

DETENTION INFORMATION

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10-L-0126 ACLU DDH CID ROI 478 EXHIBIT

Comments:

ADMIN

Screeners: S5383/K5385

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: B

Intelligence: AVG

Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 15 YEARS

REMARKS

Remarks: SCREENER'S COMMENTS:

RECOMMEND MI-HOLD BASED ON 2A.

KNOWLEDGE ABILITY:

THE DETAINEE HAS EXTENSIVE KNOWLEDGE OF THE INSURGENCY IN BAGHDAD, BAGHDAD PROVINCE, IZ. THE DETAINEE CLEARLY POSSESSES KNOWLEDGE WHICH MEETS PIR CRITERIA, TO INCLUDE MNF-I PIR 8) HOW DO INSURGENTS OBTAIN INTERNAL OR EXTERNAL SUPPORT AND HOW DO WE RECOGNIZE AND EXPLOIT VULNERABILITIES IN THEIR SUPPORT SYSTEM, MNC-I PIR 1) WHO IS COORDINATING, DIRECTING AND FACILITATING ATTACKS AGAINST MNC-I, THE IRAQI GOVERNMENT, CRITICAL INFRASTRUCTURE AND THE IRAQI PEOPLE, AND WHERE THEY ARE LOCATED, 7) WHO AND WHERE ARE THE KEY TECHNICIANS AND FACILITATORS THAT ARE BUILDING AND RESOURCING IED'S AND VBIED'S, AND JDD CORPS PIR 2) HOW ARE AIR/AF IED OPERATIONS BEING FINANCED, COORDINATED AND EXECUTED.

CIRCUMSTANCES OF CAPTURE:

THE DETAINEE, A 24 YEAR-OLD SUNNI MUSLIM MALE, A SUSPECTED JAISH-AL-ISLAMAYA (JAI) IED/VBIED CELL LEADER, AN ADMITTED GUARD FOR THE YUSIF SAID ABD-AL-HAMID AL RAWI IED CELL, AKA ABU JARA, AKA ABU ARUBI, AKA YARUB AL KHALFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YEMEN, THE ASSISTANT PROJECT MANAGER OF THE BAGHDAD HUMANITARIAN OFFICE, A NON-GOVERNMENTAL ORGANIZATION (NGO), A GRADUATE OF THE BAGHDAD ART INSTITUTE OF INTERIOR DESIGN, THE SON OF **b(6), b(7)(C)** **b(6), b(7)(C)** FORMER MANAGER OF THE DESIGN DEPARTMENT FOR THE IRAQI PROPAGANDA BROADCASTING CHANNEL (IBC) DURING THE SADDAM REGIME AND A CURRENT EMPLOYEE OF THE AL ZAINRA BROADCASTING CHANNEL, WAS CAPTURED BY MOAB DURING A TARGETED RAID, IN WHICH THE DETAINEE SERVED AS THE PRINCIPAL TARGET, OF THE MA'AD BIN JABIL MOSQUE IN THE MARTYR'S SQUARE, BAGHDAD.

INCIDENTARY SUBJECT:

WITH COPIES IN INCIDENTS IN THE CAPTURE PACKET WAS STRONG, CONSISTING OF US MILITARY INTELLIGENCE WHICH INDICATED THE DETAINEE WAS RESPONSIBLE FOR PLANNING AND EXECUTION OF ON 24/PM/06 AND WAS IN THE PLANNING AND PREPARATION STAGES OF ADDITIONAL VBIED ATTACKS. THE DETAINEE WAS CAPTURED IN CONNECTION TO A SIGNIFICANT WEAPONS CACHE

10-L-0126 **ACLU** **DDII** **CID** **ROK** **EXHIBIT** 43

CONDUCT OF MULTIPLE RPG WARHEADS, LAUNCH TUBES, IED TELEMETRY
 DEVICES, CELLULAR PHONE ACTIVATED IED DETONATORS, IED TIMERS AND
 AN EXPLODED MINE. WHILE IN SIR 410-DIF-06-1335-D1353, THE DETAINEE ADMITTED
 HE REQUESTED SECURITY FOR (b)(6)(b) IED CELL OPERATIONS, AND NAMED A
 SERIES OF TELLS AS DETAINEES AS CELL MEMBERS, INCLUDING (b)(6)(b)(7)
 (b)(6)(b)(7)(C) (b)(6)(b)(7) (b)(6) (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) THE DETAINEE CLAIMED (b)(6)(b)(7)(C) (b)(6)(b)
 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) MEMBERS OF (b)(6)(b) IED CELL, THE DETAINEE
 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6), b(7)(C) AND (b)(6)
 (b)(6)(b)(7)(C) ARE MEMBERS OF THE
 (b)(6)(b)(7)(C)

ON JANUARY 15, 2011, THE DETAINEE'S PAST TRIP'S AND INFORMATION
 DURING HIS PAST TRIP'S BEING IN JERUSALEM, WHICH INDICATED HE IS WELL-
 TRAVELER AND HAS TRAVELLED TO ISTANBUL ON FIVE SEPARATE OCCASIONS
 FROM 2006 TO 2010. HE TRAVELLED TO THROU GH JERUSALEM, INTERNATIONAL STUDY IN
 SAUDI ARABIA AND MECCA SAUDI ARABIA FOR THE HAJJ PILGRIMAGE,
 AND TRAVEL TO SYRIA. THE DETAINEE HAD ADMITTED BEING A MEMBER OF A
 MILITARY FAMILY RELATING HIS FATHER FINANCED HIM
 THROUGH A SERIES OF BANK WIRE TRANSFERS. DURING HIS
 SPEECHES HE ACCUSED A FELLOW DETAINEE ABAS YAS (ISN (b)(6), b(7)(C)) ACCUSED
 THE DETAINEE OF BEING A STUDENT RELATIONSHIP WITH JAI, AND STATED THE
 DETAINEE WANTED TO ISLAM AND RELIGION. HE LIVED CONSTANTLY, AS WELL
 AS HIS GOALS OF KILLING AMERICANS. ABBAS
 YAS SAID HE HAD BEEN A MEMBER OF A SAUDI, OR
 YEMENI AND HAD ADVISED THE DETAINEE TO BE PREPARED FOR TRIPS
 TO SAUDI ARABIA AND MECCA. ABBAS YAS SAID HE DESCRIBED THE DETAINEE AS NEVER
 HAVING MONEY OR FUNDS, AND THAT HE TALKED ABOUT SAUDI ARABIA
 AND YEMEN.

ON JANUARY 15, 2011, THE DETAINEE'S PAST TRIP'S AND INFORMATION
 DURING HIS PAST TRIP'S BEING IN JERUSALEM, WHICH INDICATED HE IS WELL-
 TRAVELER AND HAS TRAVELLED TO ISTANBUL ON FIVE SEPARATE OCCASIONS
 FROM 2006 TO 2010. HE TRAVELLED TO THROU GH JERUSALEM, INTERNATIONAL STUDY IN
 SAUDI ARABIA AND MECCA SAUDI ARABIA FOR THE HAJJ PILGRIMAGE,
 AND TRAVEL TO SYRIA. THE DETAINEE HAD ADMITTED BEING A MEMBER OF A
 MILITARY FAMILY RELATING HIS FATHER FINANCED HIM
 THROUGH A SERIES OF BANK WIRE TRANSFERS. DURING HIS
 SPEECHES HE ACCUSED A FELLOW DETAINEE ABAS YAS (ISN (b)(6), b(7)(C)) ACCUSED
 THE DETAINEE OF BEING A STUDENT RELATIONSHIP WITH JAI, AND STATED THE
 DETAINEE WANTED TO ISLAM AND RELIGION. HE LIVED CONSTANTLY, AS WELL
 AS HIS GOALS OF KILLING AMERICANS. ABBAS
 YAS SAID HE HAD BEEN A MEMBER OF A SAUDI, OR
 YEMENI AND HAD ADVISED THE DETAINEE TO BE PREPARED FOR TRIPS
 TO SAUDI ARABIA AND MECCA. ABBAS YAS SAID HE DESCRIBED THE DETAINEE AS NEVER
 HAVING MONEY OR FUNDS, AND THAT HE TALKED ABOUT SAUDI ARABIA
 AND YEMEN.

Best Copy Available

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LAW ENFORCEMENT SENSITIVE

...ELEVATED ANXIETY AND DEPRESSION, THE DETAINEE ... WITH THE YUSIF ... ONLY THAT HE ... FOR THE MA'AD IBN ... OF YUSIF'S CELL OR ... DECEPTIVE. THE ... VALUE AGAIN APPEARING

...WHILE EXERCISING ... APPEARS TO BE ... DETAINEE'S, ... THE DETAINEE LIKELY ... INTELLIGENCE VALUE, ... AND IED FACILITATION.

...APPROACHED THROUGH ... FEARS OF PROLONGED ... TO THE DETAINEE'S ... DISCUSSIONS ... AS AN

PIR:
IR:

Best Copy Available

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10-L-0126 **ACLU** DDII CID ROI 17374

EXHIBIT

43

Interview List

Sequence	Interviewed	ISN	Reason	# of Interviews
1	<input checked="" type="checkbox"/>	b(6), b(7)(C)	Fake BLDG 3 Chief	2
2	<input checked="" type="checkbox"/>		Fake BLDG 2 Chief	2
3	<input checked="" type="checkbox"/>		Fake BLDG 4 Chief	1
4	<input checked="" type="checkbox"/>		BLDG 1 Chief (Lives in 1)	2
5	<input checked="" type="checkbox"/>		2 nd Chief (Lives in 1)	1
6	<input checked="" type="checkbox"/>		Speaker (Lives in 1)	1
7	<input checked="" type="checkbox"/>		Chief	1
8	<input checked="" type="checkbox"/>		Imam	1
9	<input checked="" type="checkbox"/>		Informant (MPI)	2
10	<input checked="" type="checkbox"/>		Informant (CI)	1
11	<input checked="" type="checkbox"/>		Possible Sharia/ Sleeps next to SUSPECT	2
12	<input checked="" type="checkbox"/>		Possible Night Chief / BLDG 4 Chief	2
13	<input checked="" type="checkbox"/>		Subject of 0122-07-CID789 (Murder)	1
14	<input checked="" type="checkbox"/>		Last to leave WC	1
15	<input checked="" type="checkbox"/>		Problem Detainee/ Possible Takfiri	1
16	<input checked="" type="checkbox"/>		Possible Friend of b(6), b(7)(C)	1
17	<input checked="" type="checkbox"/>		Possible Friend of b(6), b(7)(C)	1
18	<input checked="" type="checkbox"/>		BLDG 2 Chief	1
19	<input checked="" type="checkbox"/>		BLDG 3 Chief	1
20	<input checked="" type="checkbox"/>		Slept Next to b(6), b(7)(C)	1
21	<input checked="" type="checkbox"/>		Slept Next to b(6), b(7)(C)	1
22	<input checked="" type="checkbox"/>		Due for Release	1
23	<input checked="" type="checkbox"/>		Due for Release	1
24	<input checked="" type="checkbox"/>		b(6), b(7)(C), b(7)(D)	3
25	<input checked="" type="checkbox"/>		Shia (3B) Chief	1
26	<input checked="" type="checkbox"/>		b(6), b(7)(C), b(7)(D)	1
27	<input checked="" type="checkbox"/>		SUSPECT	2
28	<input checked="" type="checkbox"/>		Night Chief (Witness)	3
29	<input checked="" type="checkbox"/>		Possible Accomplice in BLDG 3	1
30	<input checked="" type="checkbox"/>		Sleeps in BLDG 1	1
31	<input checked="" type="checkbox"/>		Sleeps in BLDG 1 (Back Row)	1
32	<input checked="" type="checkbox"/>		Sleeps in BLDG 1 (Back Row)	1
33	<input checked="" type="checkbox"/>		Sleeps in BLDG 1	1
34	<input checked="" type="checkbox"/>		Possible Takfiri	1
35	<input checked="" type="checkbox"/>		Possible Takfiri	1
36	<input checked="" type="checkbox"/>		Sleeps next to SUSPECT	1
37	<input checked="" type="checkbox"/>		Ordered Hit on Victim from 3D	1
38	<input checked="" type="checkbox"/>		Ordered Hit on Victim from 3D	1
39	<input checked="" type="checkbox"/>		Captured with SUSPECT	1
40	<input checked="" type="checkbox"/>		b(6), b(7)(C), b(7)(D)	2
41	<input checked="" type="checkbox"/>		Ordered Hit on Victim from 3D	1
42	<input checked="" type="checkbox"/>		Ordered Hit on Victim from 3D	1
43	<input checked="" type="checkbox"/>		Ruse for Witness	1

EXHIBIT 44

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LAW ENFORCEMENT SENSITIVE

BUFF 2; WHERE IS SLEEP

2140
5 MAR 07

0006 07 CID 789 23666

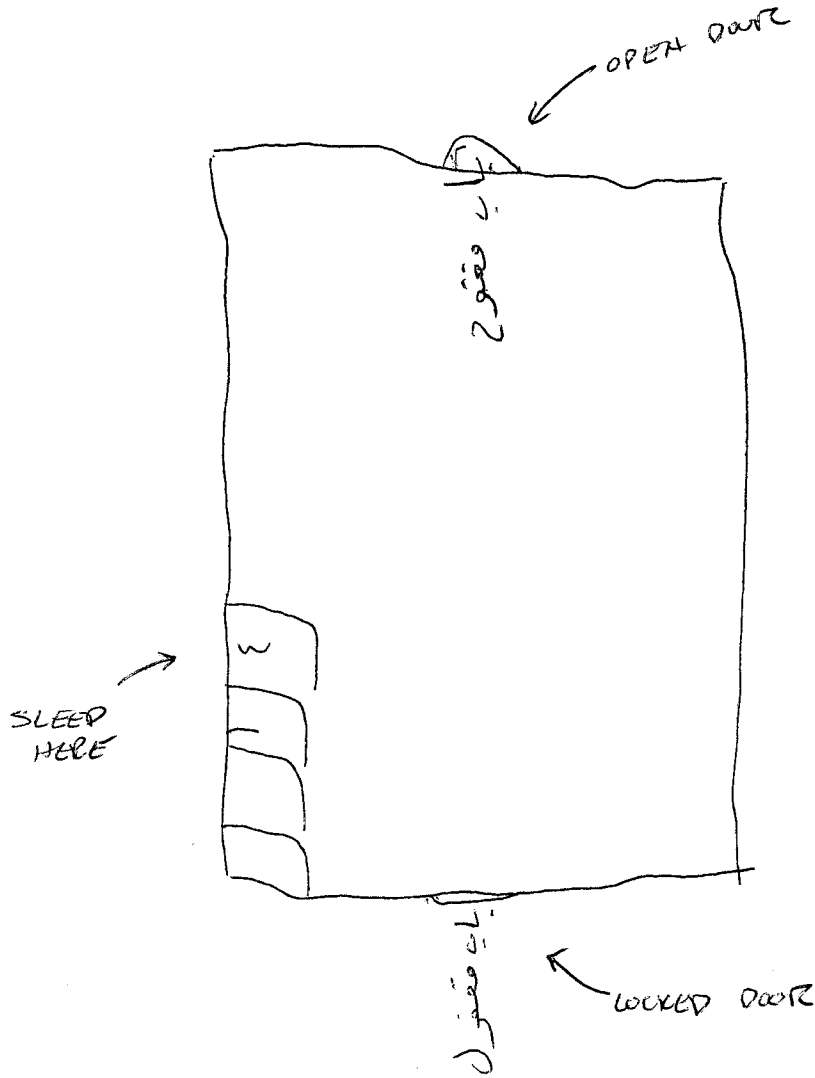


EXHIBIT 43

SKETCHED BY:

30296a

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

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VERIFIED BY:

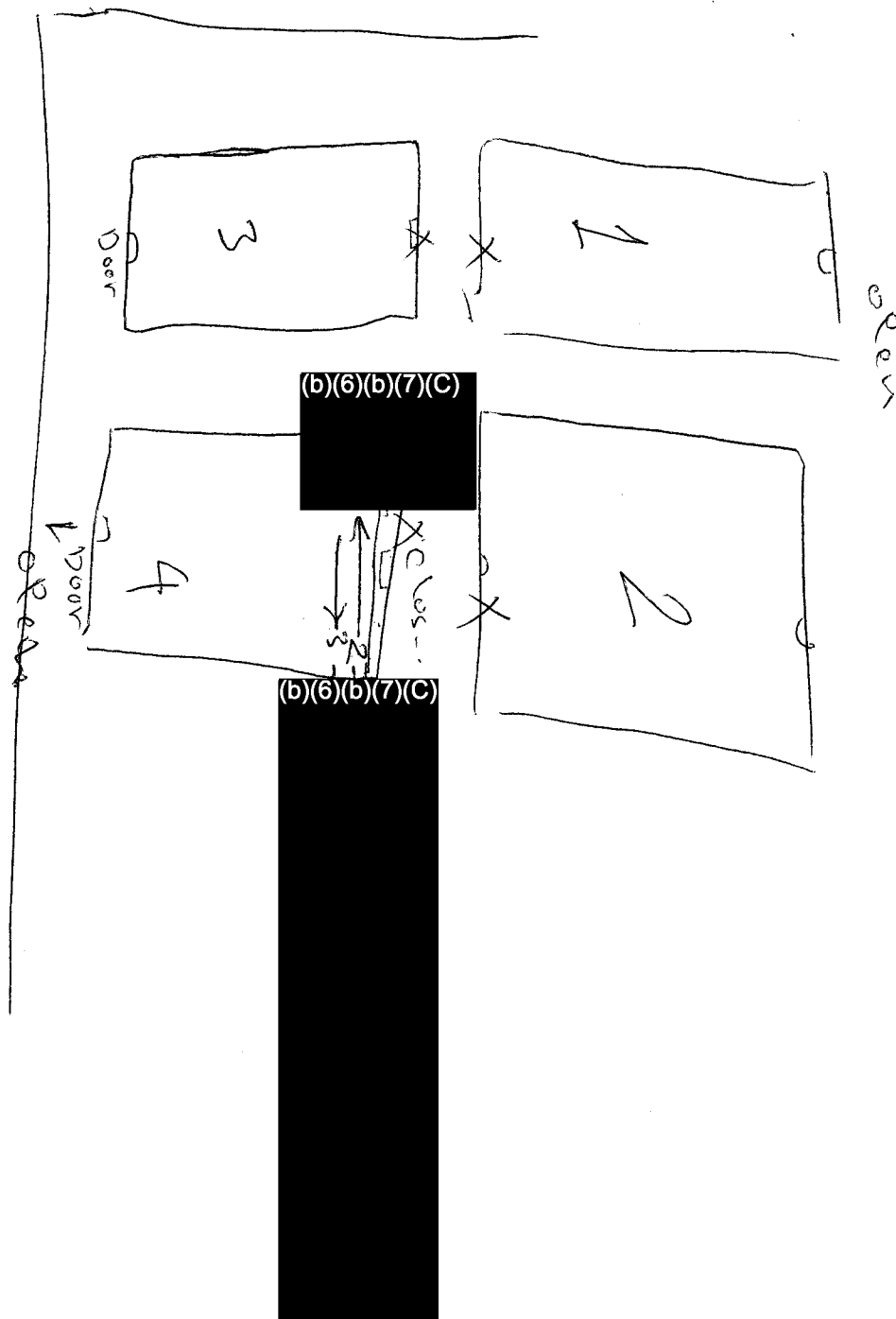
SA

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

2245, 5 MAR 07

109958

Cam 3.C.



WHERE I SLEEP

1 =
2 =
3 =
SEARCHED BY?
VERIFIED BY?
SA
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

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EXHIBIT 46

NOTIFICATION BEFORE QUESTIONING

Date and Time

0005 6 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature of Investigator

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

SA
Printed name of Investigator

EXHIBIT 47

WHERE I SLEEP

0006 07 CID 789 23666

BUILDING 4

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

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

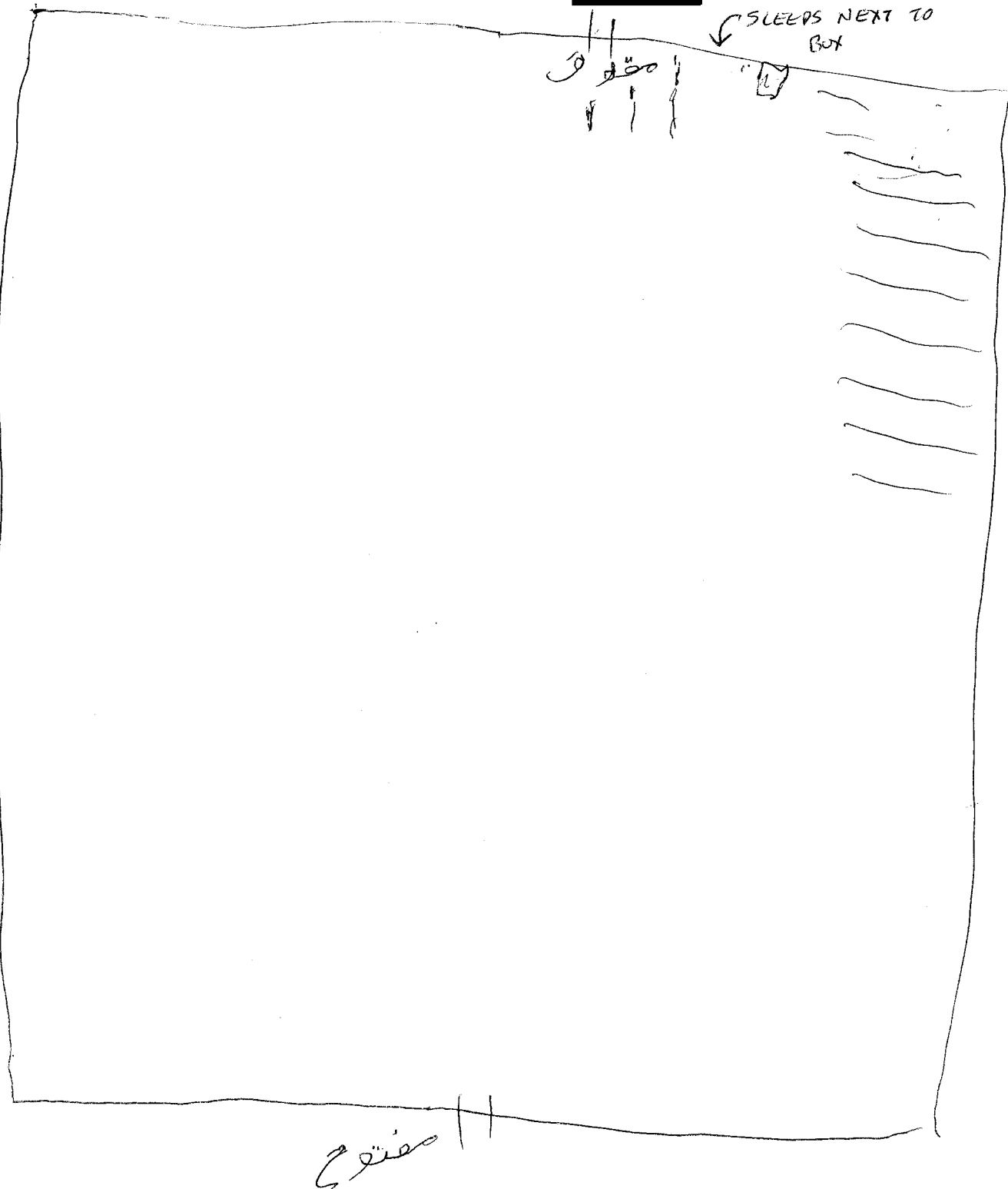
SKETCHED BY:

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

VERIFIED BY:

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

SA



PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {2FBBFE1B-C4B1-4848-B19A-D8B6399F6AD2}

Enroll Date: 7/12/2006 12:45:51 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

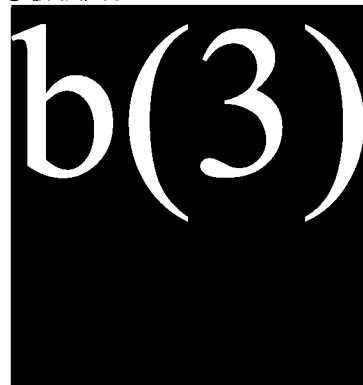
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 67 Max:

Weight (lb): Min: 107 Max:



ON ALERT? YES

AQIZ DO NOT RELEASE!! (3 NOV 2006), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

ALLEGED IED CELL MEMBER (28 JUN 2006)

JUVENILE

SEE ADDITIONAL RECORD BAT GUID 4238C886-1ADD-45CB-9246-E5C2F4DA9975

PERSONAL DATA

Birthdate: 23MAR1988

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: JUVENILE

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: QAIM, , Al Anbar, IRAQ

EXHIBIT

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EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 131200ZJUL2006

Name (F,M,L,T): **b(6), b(7)(C)** ()

Gender: MALE

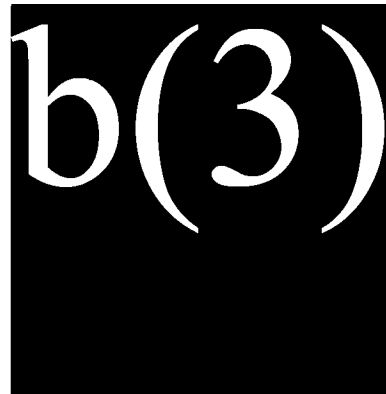
Service/ID #: **b(6), b(7)(C)**

Birthdate: 23MAR1988

Marital Status: SINGLE

Status: JUVENILE

PHOTOGRAPH



ON ALERT? YES

AQIZ

DO NOT RELEASE!! (3 NOV 2006), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

ALLEGED IED CELL MEMBER (28 JUN 2006)

****JUVENILE****

SEE ADDITIONAL RECORD BAT GUID 4238C886-1ADD-45CB-9246-E5C2F4DA9975

ALIASES

PLACE OF BIRTH

Birthplace: QAIM, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US **b(6), b(7)(C)**

CAP TAG 1811

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 281200ZJUN2006

Capture Unit: MNFW

Place: IRAQ, Al Anbar, QAIM, ,

Documents: Pg1, Proeprty Sheet for **b(6), b(7)(C)**
Pg2-5, IDs of **b(6), b(7)(C)**

Circumstances: ADMITTED MEMBER OF JTJ WHO HAS PARTICIPATED IN IED EMPLACEMENT AND A KIDNAPPING

Weapons/Equip: NONE

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

49

0006 07 CID / 89 23668

DETENTION INFORMATION

Present: YES	Arrival Date: 101600ZJUL2006
Location: CROPPER2	Detainee Review Board Date:
ICRC Level:	MI Hold: NO
Reason:	Prosecution Value: NO
Place to be Released:	Black List: NO
Prior Unit Coordination:	
Civil Affairs Coordination:	HVT: NO
Special Instructions:	
Group Name:	
Tribe:	
Meets Sec Def Criteria:	
Special Handling Requirements:	
Source Type:	
Special Status:	
FUD:	
MQ: NO	
MQ Response:	
Reason for Hold: JTJ/IED	
Special Interest Group:	
SIG Status:	
SIG Justification:	
KB Status:	
Operation:	
Comments: BUCCAL SWAB 10JUL2006	

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; NONE, AGE; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; SELF; ; LABORER; ; ; ; ;

LANGUAGE(S)

EXHIBIT 49

10-L-0126 ACLU DDII CID ROI 17383

LAW ENFORCEMENT SENSITIVE

Language Name: ARABIC, MODERN STANDARD Language Proficiency: NATIVE PROFICIENCY Is Native Language: YES
Comments:

ADMIN

Screener: B6239/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 1 Personalities: C

Intelligence: AVG Knowledge: A

Physical Cond: GOOD

Mental State: GOOD

Education: 6 YEARS

REMARKS

- Remarks: 1. (U) SCREENER'S COMMENTS -RECOMMEND FER BASED ON PACKET CONTENTS, DETAINEE INTERVIEW AND ASSESSMENT OF 1A. DETAINEE IS A 17 YEAR OLD IRAQI SUNNI MALE FROM THE AL KARBULI TRIBE, HADITHA, IZ. DETAINEE IS SUSPECTED OF BEING A JTJ MEMBER.
- 2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE HAS NOT BEEN FULLY EXPLOITED YET AND IS STILL ABLE TO CONTRIBUTE MORE INFORMATION TO ANSWER CURRENT PIR JIDC #1- HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? THE CAPTURING UNIT BELIEVES THE DETAINEE IS OF VALUE. THE DETAINEE APPEARS TO HAVE BEEN INTERROGATED 1 TIME BY THE CAPTURING UNIT, AND PROVIDED INFORMATION OF VALUE. THE DETAINEE HAS ADMITTED TO BEING A MEMBER OF JTJ DURING THIS INTERVIEW. HE CONTINUES TO CLAIM HE WAS FORCED TO PARTICIPATE. HE APPEARS TO HAVE GIVEN MOST OF HIS INFORMATION, BUT A FEW NAMES WERE MENTIONED DURING THE INTERVIEW WHICH DID NOT APPEAR IN THE TIR. **b(6), b(7)(C)** AND **b(6), b(7)(C)** ARE LEADERS OF THE SAME GROUP, ONE IS IN CHARGE OF IED'S AND THE OTHER COMPLEX ATTACKS. THE DETAINEE CLAIMED HE WAS A PART OF THE IED CELL AND DID NOT KNOW THE ATTACK CELL PEOPLE.
- 3. (U) CIRCUMSTANCES OF CAPTURE -- ON 28JUN2006 CF ARRESTED THE DETAINEE DURING A TARGET RAID. THE DETAINEE WAS THE TARGET. PACKET CONTENTS INDICATE THE DETAINEE WAS CAPTURED WITH ANY OTHER PEOPLE, HOWEVER, HE WAS ARRESTED DURING A RAID ON SEVERAL LOCATIONS WHICH DID RESULT IN SEVERAL OTHERS BEING DETAINED.
- 4. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF SWORN STATEMENTS. THERE IS A LN SWORN STATEMENT. THERE IS A CONFESSION IN THE FORM OF AN APPEAL TO THE MAGISTRATE, AND DIIR REPORTING. THE RO'S RECOMMENDATION FOR DETAINEE IS CONTINUED EXPLOITATION. THE SWORN STATEMENTS INDICATE THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.
- 5. (U) COOPERATION -- DETAINEE IS COOPERATIVE DURING QUESTIONING.
- 6. (U) ASSESSMENT - DETAINEE APPEARED TO BE MILDLY DECEPTIVE WHEN DENYING HIS TRUE INVOLVEMENT WITH OR HIS FULL KNOWLEDGE OF INSURGENT ACTIVITY. THE DETAINEE DOES NOT APPEAR TO HAVE INTERROGATION RESISTANCE TRAINING. HE REQUESTED NOT TO BE

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LAW ENFORCEMENT SENSITIVE

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SEPARATED FROM THE REST OF THE POPULATION BECAUSE HE DOES NOT WANT ANYONE TO THINK HE IS PROVIDING INFORMATION. HIS CLAIMS THAT THE INSURGENTS FORCED HIM INTO HELPING THEM SEEM TO PROVIDE HIM WITH AN INNOCENCE HE FEELS HE DESERVES. HE BELIEVES HIS REASONS FOR PLANTING THE IED'S ARE JUSTIFIED AND SHOULD NOT BE HELD AGAINST HIM. THIS IS AN EXPLOIT WHICH SHOULD YIELD MORE INFORMATION. HE IS BASICALLY AFRAID AND UNSURE OF HIS FUTURE. HIS IS WILLING TO TALK AND RESPONDED WELL TO RELAXED, SOOTHING TONES AND APPEARED AT EASE WHEN SPOKEN WITH AND NOT SPOKEN TO. AFTER REVIEWING THE PACKET CONTENTS AND THE DETAINEE INTERVIEW, THIS DETAINEE APPEARS TO BE OF INTELLIGENCE VALUE.

7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL, READ ASSESSMENT SECTION.

8. (C) CLAIM OF ABUSE - NONE.

9. (U) REVIEWERS COMMENTS - (C2915)
DETAINEE IS PLACED ON MI HOLD FOR CONTINUED EXPLOITATION OF THE LOCATION AND DISPOSITION OF KNOWN JTJ INSURGENT LEADERS. DETAINEE BELIEVES THAT HE CAN LOCATE THE HOMES OF **b(6), b(7)(C)** AND **b(6), b(7)(C)** IF PROVIDED WITH AERIAL/SATELLITE IMAGERY OF HIS AREA. DETAINEE IS INTELLIGENT, WITH A HIGHLY RETENTIVE MEMORY AND GOOD RECOLLECTION OF DETAILS.

PIR:

IR:

EXHIBIT 49

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CANVASS INTERVIEW WORKSHEET

SA **b(6), b(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Time/Date of canvass 1901 / 6 MAR 07

- Q: DID YOU SEE ANYTHING UNUSUAL THE NIGHT OF THE MURDER?
Q: HOW DID THE RAIN AFFECT YOUR BEHAVIOR?
Q: WAS EVERYONE WEARING A RED SHIRT AT NIGHT THAT YOU SAW?
Q: HAVE YOU SEEN **b(6), b(7)(C)** TALKING TO ANYONE ELSE?
Q: WHERE WERE YOU POSITIONED

Rank, Name	SFC b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	A CO 634TH
Sponsor's Info	—
Remarks	CATWALK & TOWER GUARD. 1600 - 0100, - NIGHT SHIFT CURE ROUTES OFTEN AND IS SET BY WDMH CHICE - PULLED OF CATWALKS FROM ABOUT 2230 - 2325. ④ ⑤ ② ① WC

Rank, Name	SFC b(6), b(7)(C)
SSN	
Unit/Home Address	
Sponsor's Info	—
Remarks	

EXHIBIT 50

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2129 7 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

Printed name of Interviewee

Mr.

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

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

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

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

Signature of Investigator

Printed name of Investigator

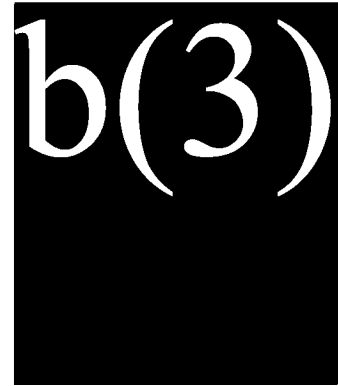
PERSONAL DATA REPORT

006 07 61D 789 25666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {454D7AC9-7660-419D-990D-590E5CD5E1EA}
 Enroll Date: 8/3/2006 11:37:25 PM
 Enrollment Station: IRQ:CENCOM:MNFI:TF 134:CROPPER/BAT/N-CROPBAT003
 Person Type: Enemy Prisoner Of War or Enemy Combatant
 Title:
 Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**
 Full Name:
 Native Full Name:
 WMD Category:
 Operational Status:
 Occupation:
 National ID #: **b(6), b(7)(C)**
 Gender: MALE
 Race: UNKNOWN
 Hair Color: BLACK
 Eye Color: BROWN
 Build:
 Height (in): Min: 66 Max: 66
 Weight (lb): Min: 167 Max: 167



ON ALERT? NO
 ILLEGAL WEAPONS POSSESSION;
 ILLEGAL WEAPONS POSSESSION

PERSONAL DATA

Birthdate: 01JAN1977
 Death Date:
 Religion: ISLAM-SUNNI
 Primary Nationality: IRAQ
 2nd Nationality:
 Ethnicity: ARAB
 Marital Status: MARRIED
 Personnel Status: INSURGENT

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: YUSIFIYAH, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type	ID Number
----------------	-----------

10-L-0126 ACLU DDII CID ROI 17388

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

EPW SCREENING REPORT

0006 07 C I 89 2366

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 051200ZAUG2006

Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**

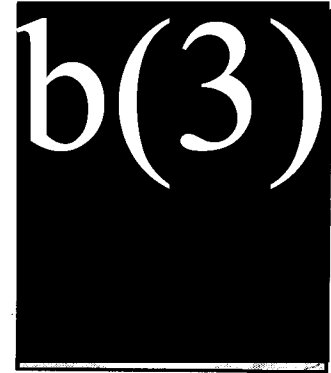
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1977

Marital Status: MARRIED

Status: INSURGENT



ON ALERT? NO

ILLEGAL WEAPONS POSSESSION;
ILLEGAL WEAPONS POSSESSION

ALIASES

PLACE OF BIRTH

Birthplace: YUSIFIYAH, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US **b(6), b(7)(C)**

CAP TAG DA 0795

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 221200ZJUL2006 Capture Unit: MNDB

Place: IRAQ, Baghdad, Baghdad, ,

Documents: N/A

Circumstances: CARRYING A 9MM CONCEALED DURING TRAFFIC STOP, THREE NEW FORMS OF ID AND BLUE PRINTS TO THE RUSSIAN POWER PLANT

Weapons/Equip: N/A

DETENTION INFORMATION

Present: YES Arrival Date:

Location: CROPPER2 Detainee Review Board Date:

ICRC Level: MI Hold: NO

Reason: Insurgent Group Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

EXHIBIT 53

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10-L-0126 ACU RDDH CID ROI 17390

LAW ENFORCEMENT SENSITIVE

47th BUILDING, WHERE I SLEPT.

006 07 CID/89 23666

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

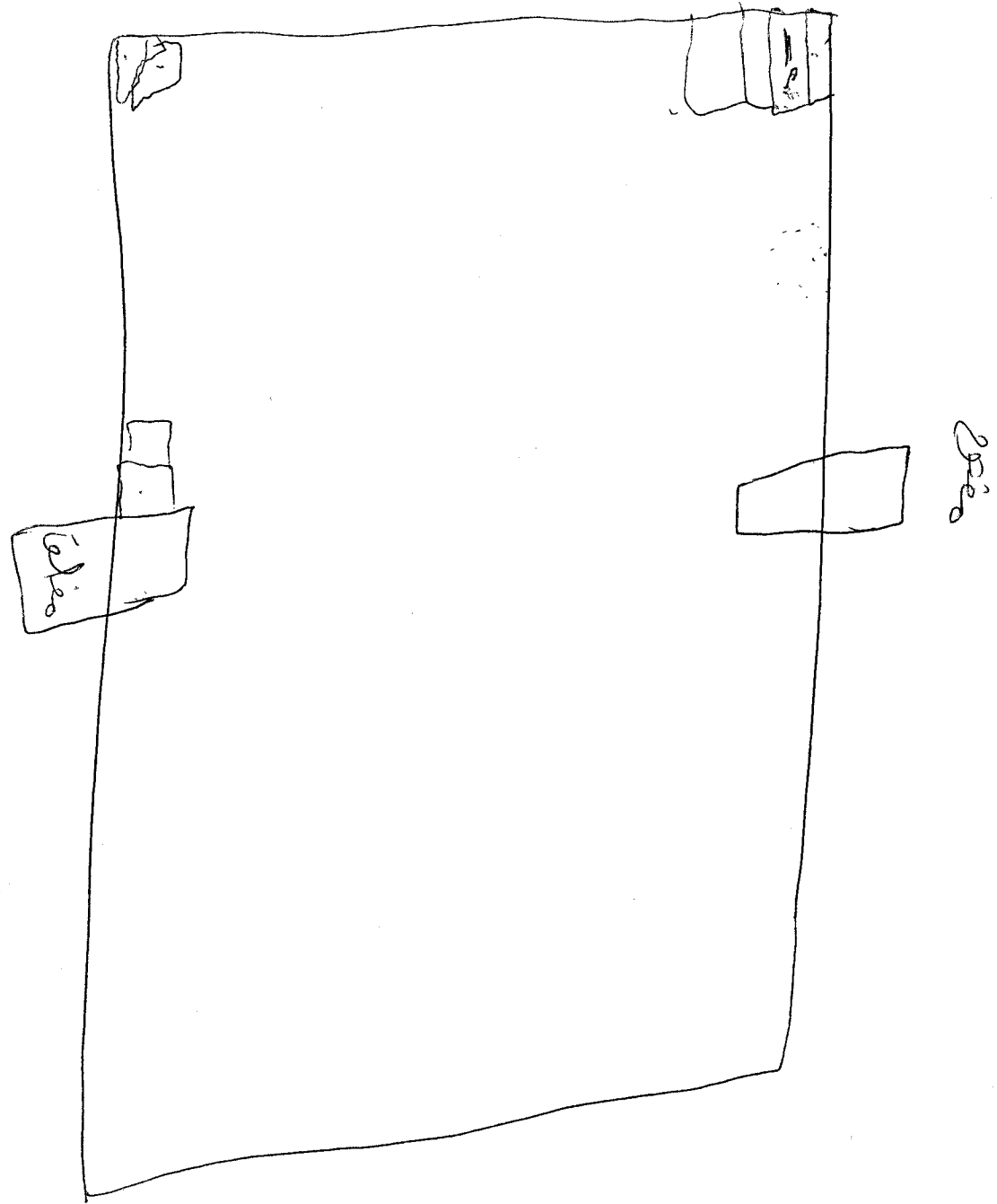


EXHIBIT 52

2200 7 MAR 07

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

SKETCHED BY

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE VERIFIED BY: SA (b)(6)(b)(7)(C)

10-L-0126 ACLU DDII CID RO117392

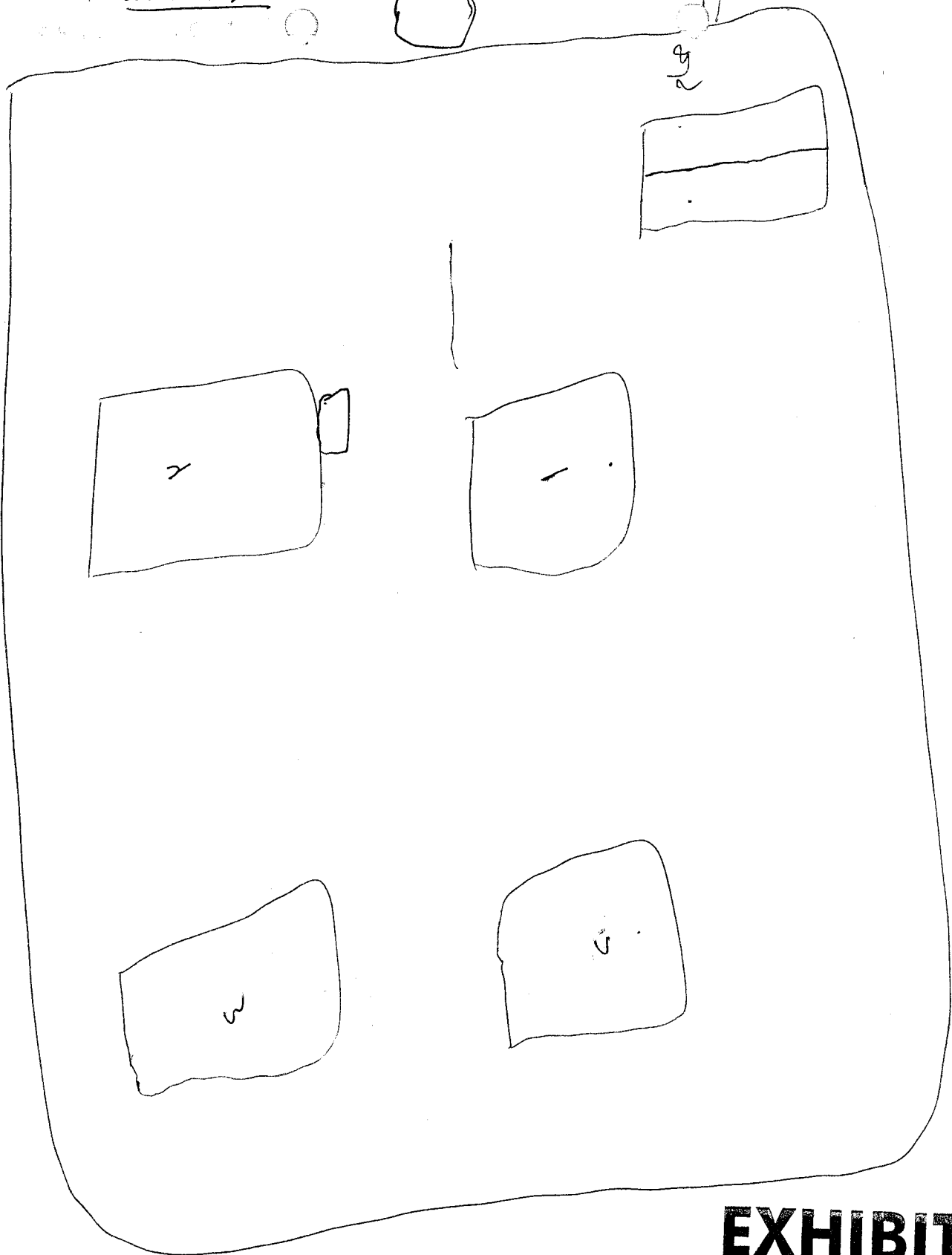


EXHIBIT 52

2200 7 MAR 07

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

SKETCHED BY

10-L-0126 ACLU DDII CID ROI 17393

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

VERIFIED BY: SA

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

000208

NOTIFICATION BEFORE QUESTIONING

Date and Time

2246 7 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
 - If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
 - If you decide to speak with me now, you may stop answering questions at any time.
- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

b(6), b(7)(C)
Signature of Interviewee

b(6), b(7)(C)
Printed name of Interviewee
Mr. b(6), b(7)(C)
b(6), b(7)(C)

b(6), b(7)(C)
Signature of Investigator

SA (b)(6), (b)(7)(C), (b)(7)(F)
Printed name of Investigator

EXHIBIT 54

2246 7 MAR 07
b(6), b(7)(C)

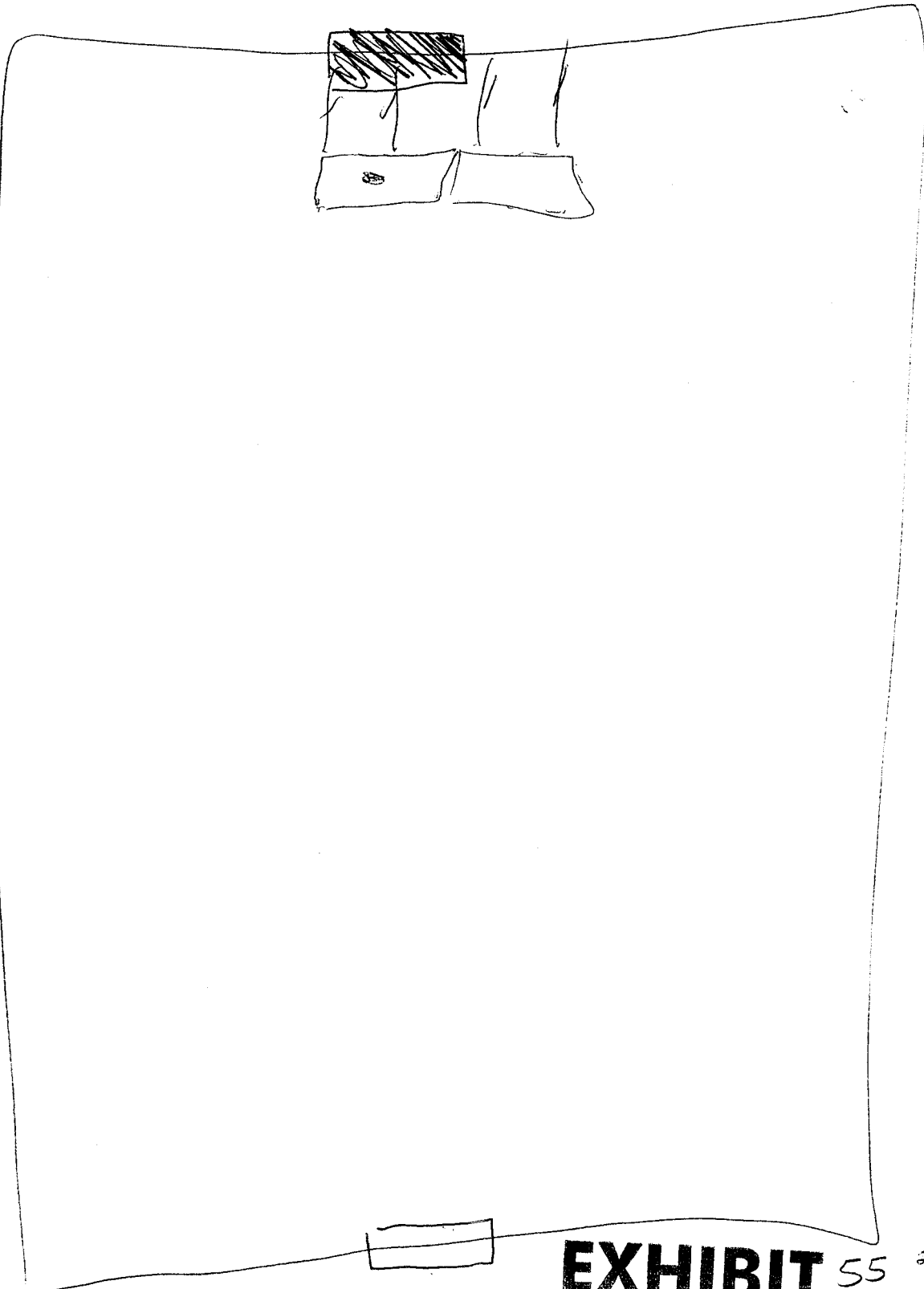


EXHIBIT 55

2255 7 MAR 07

OPEN ↑

SKETCHED BY: SA

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

10-L-0126 ACLU DDII CID ROI 17395

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

VERIFIED BY: SA
00021

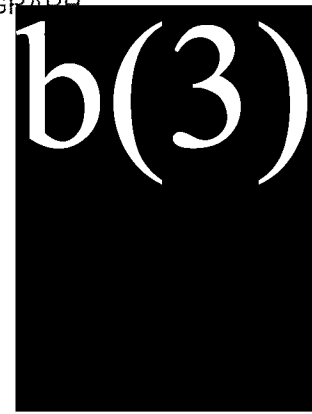
b(6), b(7)(C)

PERSONAL DATA REPORT 006 07 CID.89 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {D5D3EF62-F121-45E0-AA88-5FD228DBC0F0}
Enroll Date: 2/2/2007 12:18:04 PM
Enrollment IRQ:CENTCOM:MNFI:TF
Station: 134:CROPPER/BAT/CROPBAT001
Person Type: Enemy Prisoner Of War or Enemy Combatant
Title:



Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

ON ALERT? NO

Operational Status:

ATTACK ON COALITION FORCES, EXTORTION/COMMUNICATING THREATS

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 64 Max:

Weight (lb): Min: 122 Max:

PERSONAL DATA

Birthdate: 10AUG1982

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: BABIL, , Babil, IRAQ

ID NUMBERS

ID Number Type

ID Number

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17398

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT UJ 06 07 CID, 89 23663

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 051355ZFEB2007

Name (F,M,L,T): [b(6), b(7)(C)]

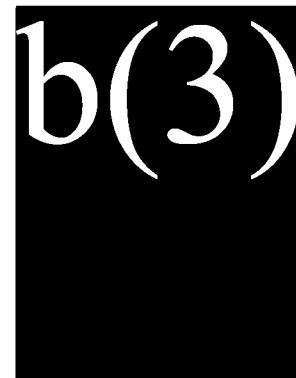
Gender: MALE

Service/ID #: [b(6), b(7)(C)]

Birthdate: 10AUG1982

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ATTACK ON COALITION FORCES,
EXTORTION/COMMUNICATING THREATS

ALIASES

PLACE OF BIRTH

Birthplace: BABIL, , Babil, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US [b(6), b(7)(C)]

CAP TAG DAK0580

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 250000ZJAN2007

Capture Unit: 25 ID

Place: IRAQ, Babil, , BABIL,

Documents:

Circumstances: ATTACK ON COALITION FORCES, EXTORTION/COMMUNICATING THREATS

Weapons/Equip:

DETENTION INFORMATION

Present: NO

Arrival Date: 020300ZFEB2007

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs

EXHIBIT

10-L-0126 ACU DDII CID ROI 17400

LAW ENFORCEMENT SENSITIVE

MEDIUM COOPERATION AND MEDIUM KNOWLEDGE (L3B). DETAINEE'S ASSOCIATION WITH AIF CANNOT BE DETERMINED. DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION REQUIRED BASED ON FOLDER CONTENT AND SCREENING.

2. KNOWLEDGEABILITY:

DETAINEE IS OF INTELLIGENCE VALUE AND MAY BE ABLE TO ANSWER PIR 251D#5. DETAINEE IS BELIEVED TO HAVE KNOWLEDGE OF IEDS AND INSURGENT VIOLENCE.

3. CIRCUMSTANCES OF CAPTURE:

ON 17 JAN 2007 DETAINEE WAS CAPTURED BY 5TH SFG AFTER AN INTELLIGENCE DRIVEN RAID.

4. RESIDENCE:

DETAINEE LIVES IN MUAYLHAH, AL ASKANDARIAH, AL MUSAYIB, BABEL. DETAINEE DOES NOT HAVE A HOUSE OR STREET NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES ONE SIR, ONE TARGET INTELLIGENCE PACKAGE, 10 DIIR REPORTS, AND TWO COALITION FORCES SWORN STATEMENTS FROM CAPTURING UNIT.

6. COOPERATION:

DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA AND WHEN HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE APPEARED CALM AND HE ANSWERED ALL THE QUESTIONS. DETAINEE DENIES ANYTHING THAT WOULD IMPLICATE HIM AS ASSOCIATED WITH INSURGENTS. DETAINEE IS A FARMER AND OWNS HIS OWN FARM. DETAINEE STATED THAT HE COULD NOT ATTACK THE FOB WITHOUT BEING SEEN BECAUSE HIS HOME IS IN DIRECT VIEW OF THE OBSERVATION TOWER AT THE FOB. DETAINEE REPEATED ALL INFORMATION FROM PREVIOUS INTERROGATION. DETAINEE STATED THAT HE BELIEVES THAT HE IS BEING HELPFUL BY COOPERATING AND ANSWERING ALL QUESTIONS. DETAINEE DID NOT SHOW ANY OBVIOUS SIGNS OF DECEPTION.

7. ASSESSMENT:

DURING THE INTERVIEW, DETAINEE DENIED ALL ACCUSATIONS OF HIM BEING AN INSURGENT MEMBER. DETAINEE ANSWERED PROMPTLY AND DID NOT DISPLAY OBVIOUS DECEPTION. DETAINEE MAY BE INVOLVED WITH ACF AND WILL NOT ADMIT IT. DETAINEE DENIED ANY KNOWLEDGE ABOUT NAMES OF PEOPLE LISTED IN THE REPORTED INFORMATION. THE DIIR INFORMATION DEMONSTRATES THAT DETAINEE IS POSSIBLY INVOLVED WITH IEDS OR ATTACKS.

BASED ON FOLDER CONTENT AND SCREENING DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION REQUIRED. DETAINEE IS BELIEVED TO HAVE KNOWLEDGE ABOUT IEDs AND INSURGENT VIOLENCE BASED ON THIS ASSESSMENT.

8. INDICATORS FOR APPROACH:

DETAINEE SEEMED COOPERATIVE AND VERY RESPONSIVE TO DIRECT QUESTIONING. THE DETAINEE DID NOT DISPLAY MANY INDICATORS. DETAINEE IS YOUNG AND IT IS RECOMMENDED TO USE EMOTIONAL LOVE OF FAMILY AND INCENTIVE OF AN EXPEDITED RELEASE. DETAINEE BEGAN TO BECOME EMOTIONAL WHEN ASKED ABOUT HIS FAMILY AND WHEN HE WILL SEE THEM AGAIN.

9. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWER'S COMMENTS: (C4424)

BASED ON THIS ASSESSMENT AND A PACKET REVIEW, DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION (FER) BECAUSE OF THE LIKELIHOOD THAT HE IS INVOLVED IN ACF OPERATIONS, SPECIFICALLY IEDS AND THREATENING IRAQIS WHO WORK WITH CF.

RECOMMEND FEAR OF LONG-TERM INCARCERATION, FILE AND DOSSIER AND FUTILITY BECAUSE OF THE AMOUNT OF REPORTING ON THE DETAINEE.

10-L-0126 ACLU DDII CID FOR OFFICIAL USE ONLY EXHIBIT

0 36 07 01.89 23666

PIR:

IR:

10-L-0126 ACLE DDII CID ROI 17403

EXHIBIT 56

LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2324 7 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

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

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT 57

10-L-0126 ACLU DDIL CID ROI 17404
For Official Use Only - Law Enforcement Sensitive

PLDG 3, WHERE I LIVE

006 07 CID / 89 23666

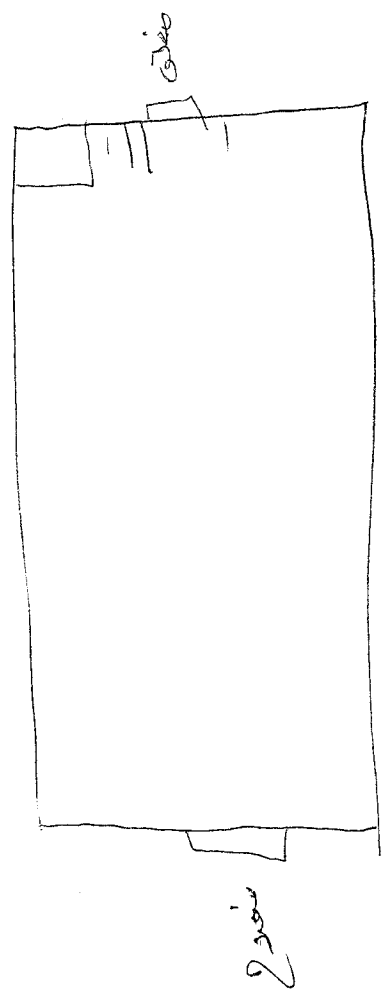


EXHIBIT 58

2342 7 MAR 87

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

SKETCHED BY:

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

VERIFIED BY: SA (b)(6)(b)(7)(C)

PERSONAL DATA REPORT

006 07 C 10, 89 236 6

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {0F18948C-797F-4224-9224-BA547B8037A3}

Enroll Date: 2/2/2005 5:30:29 PM

Enrollment Station: IRQ:MNCI:MP :BAGHDAD

Person Type:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: SELF EMPLOYED

National ID #: **b(6), b(7)(C)**

Gender: MALE

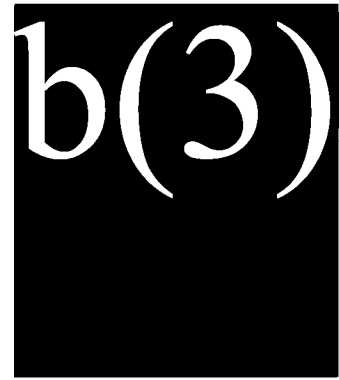
Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in):	Min: 69	Max: 69
Weight (lb):	Min: 160	Max: 160



ON ALERT? YES

TARGETED 6J303Z; TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1956

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: **b(6), b(7)(C)**

EXHIBIT

10-L-0126 ACLEU DDII CID ROI 17406

LAW ENFORCEMENT SENSITIVE

006 07 C 17 89 236 46

Comments: DETAINEE IS MARRIED WITH THREE DAUGHTERS AND TWO SONS

PLACE OF BIRTH

Birthplace: , MOSUL, NINAWA, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Usb(6), b(7)(C)

Capture Tag 181206-03

CAP TAG 100821

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 140000ZDEC2006 Capture Unit: USSF

Place: IRAQ, At Tamim, , MOSUL,

Documents:

Circumstances:

Weapons/Equip:

Evacuation Date: MP Number: 38533

Capture Date: 170600ZJAN2005 Capture Unit: 1 ID

Place: IRAQ, NINAWA, MOSUL, MOSUL, 38SLF3410021300

Documents: NONE

Circumstances: Capture Place: SUSPECT ALLEGEDLY INVOLVED WITH AIF ACTIVITY IN MOSUL AND STORY CONFLICTS WITH HIS BROTHER LYING DURING INTERVIEW CONTRIBUTES TO PC FOR AIF ACTIVITY

Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ENGLISH UNKNOWN PROFICIENCY NO
Comments:

ADDRESSES

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10-L-0126 ACLU DDII CID ROIT 740 EXHIBIT
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT 06 07 CID / 89 2366

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 030930ZJAN2007

Name (F,M,L,T) b(6), b(7)(C)

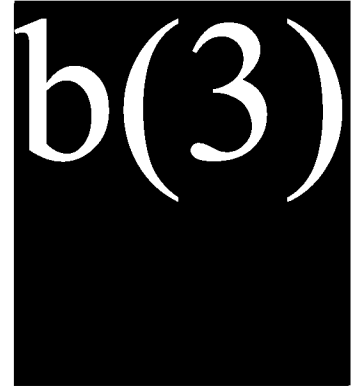
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: 01JAN1956

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? YES

TARGETED 6J303Z; TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments: DETAINEE IS MARRIED WITH THREE DAUGHTERS AND TWO SONS

PLACE OF BIRTH

Birthplace: , MOSUL, NINAWA, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN US b(6), b(7)(C)

Capture Tag 181206-03

CAP TAG 100821

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 140000ZDEC2006

Capture Unit: USSF

Place: IRAQ, At Tamim, , MOSUL,

Documents:

Circumstances:

Weapons/Equip:

Evacuation Date:

MP Number: 38533

Capture Date: 170600ZJAN2005

Capture Unit: 1 ID

Place: IRAQ, NINAWA, MOSUL, MOSUL, 38SLF3410021300

Documents: NONE

EXHIBIT 59

10-L-0126-ACLU DDII CID ROI 17409

LAW ENFORCEMENT SENSITIVE

0 7 0 7 0 1 3 , 8 9 2 3 6 6 6

Circumstances: Capture Place: SUSPECT ALLEGEDLY INVOLVED WITH AIF ACTIVITY IN MOSUL AND STORY CONFLICTS WITH HIS BROTHER LYING DURING INTERVIEW CONTRIBUTES TO PC FOR AIF ACTIVITY

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date: 310900ZDEC2006

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe: AL HAMDANEE

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 31DEC2006

MILITARY SERVICE HISTORY

- PRESENT; AR; PVT; ; ; CLERK; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; CONTRACTING BUSINESS; CONTRACTOR; ; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

EXHIBIT 50

10-L-0126 ACLEDH CID ROI 17410

LAW ENFORCEMENT SENSITIVE

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		
ENGLISH	UNKNOWN PROFICIENCY	NO
Comments:		

ADMIN

Screener: H6528/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 1	Personalities: D
Intelligence: AVG	Knowledge: B
Physical Cond: NORMAL	
Mental State: GOOD	
Education: 12 YEARS	

REMARKS

Remarks:

1. SCREENER'S COMMENT:
 PACKET SCREENED AS AQI/MUJ. DETAINEE IS A 50 YEAR OLD SUNNI MALE FROM THE AL HAMDANI TRIBE. DETAINEE IS ASSESSED AS 1B AND RECOMMENDED FOR FER BASED ON FOLDER CONTENT AND SCREENING. DETAINEE IS NOT ASSESSED TO BE ASSOCIATED WITH AQI/MUJ BASED ON THIS ASSESSMENT.
2. KNOWLEDGEABILITY:
 DETAINEE IS OF INTELLIGENCE VALUE AND MAY BE ABLE TO ANSWER JIDC#7, CJSOTF#6, CJSOTF#3, TF-24#5. DETAINEE'S KNOWLEDGEABILITY MAY HAVE ALREADY BEEN FULLY EXPLOITED IN PREVIOUS INTERROGATIONS.
3. CIRCUMSTANCES OF CAPTURE:
 ON 14 DEC 2006 DETAINEE WAS CAPTURED BY USSF DURING A TARGETED RAID TO CAPTURE AND KILL **b(6), b(7)(C)** THE DETAINEE WAS IN A FURNITURE STORE SHOPPING WHEN HE WAS ARRESTED. TARGET WAS ALSO CAPTURED IN THE AREA.
4. RESIDENCE - DETAINEE LIVES IN HAY DUBAT, MOSUL, IZ. THE DETAINEE DID NOT GIVE HOUSE OR STREET NUMBERS.
5. EVIDENTIARY SUPPORT:
 EVIDENCE IN DETAINEE'S FILE INCLUDES 2 COALITION FORCES SWORN STATEMENTS FROM CAPTURING UNIT AND 17 TIRS.
6. COOPERATION:
 DETAINEE IS VERY COOPERATIVE ON BIOGRAPHICAL DATA AND HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. THE DETAINEE SHOWED NO SIGNS OF DECEPTION AT ALL THROUGHOUT THE SCREENING. THE DETAINEE WAS CALM THROUGHOUT THE SCREENING AND VERY COOPERATIVE AND WILLING TO TALK. THE DETAINEE ANSWERED ALL QUESTIONS WITHOUT HESITATION. THE DETAINEE'S STATEMENTS WERE CONSISTENT WITH HIS INTERROGATION REPORTS FOR THE MOST PART. THERE WERE A FEW DISCREPANCIES BUT IT IS BELIEVED THESE DISCREPANCIES ARE DUE TO MISINTERPRETATION OR MISUNDERSTANDING, NOT DETAINEE DECEPTION. THE DETAINEE IS WILLING TO TALK TO ANY CF MEMBER THAT WANTS TO ASK HIM QUESTIONS. THE DETAINEE SPENT A YEAR AND THREE MONTHS (JAN '05 - MAR '06) IN PRISON FOR WORKING FOR THE MUJAHIDIN. THE DETAINEE'S MOTIVATION FOR COOPERATION IS HIS DESIRE TO SEE THE MUJAHIDIN DESTROYED IN HIS AREA. THE DETAINEE STATED THAT WORKING FOR THEM AND BEING IN PRISON FOR SUCH A LONG TIME CAUSED HIM A LOT OF PAIN AND SUFFERING. THE DETAINEE WANTS THE MUJAHIDIN OUT OF HIS AREA.

10-L-0126-A-CLU DDH CID ROH BIT

59

0 36 07 010, 89 23666

THE DETAINEE ADMITTED THAT HE USED TO BE A MEMBER OF THE MUJAHIDIN IN MOSUL BEFORE HE WAS ARRESTED IN JANUARY OF 2005. THE DETAINEE DISCUSSED HOW HE CAME TO WORK FOR THE MUJAHIDIN. THE DETAINEE STATED THAT HE IS A CONTRACTOR AND HE ORIGINALLY WORKED FOR CF AS A CONTRACTOR UNTIL HE WAS THREATENED BY THE MUJAHIDIN. HE TOLD THE SHEIKH IN THE AREA, SHEIKH NASIM AT THE SA'EL MOSQUE, ABOUT THE THREATS BUT FOUND OUT THAT HE WORKED FOR THE MUJAHIDIN AS WELL. THE SHEIKH SAID HE WOULD HELP HIM WITH THE THREATS AND TOLD HIM HE'D BE BETTER OFF WORKING FOR THEM. SO, OUT OF FEAR, THE DETAINEE SAID HE TOOK AN ADMINISTRATIVE JOB, DUE TO HIS AGE AND HEALTH, WITH THE MUJAHIDIN. THE DETAINEE STATED THAT HE WAS AN ACCOUNTANT AND WAS IN CHARGE OF PAYING THE FAMILIES OF MUJAHIDIN MEMBERS THAT HAD EITHER BEEN DETAINED OR KILLED. THE DETAINEE DID NOT RECOGNIZE THE NAME **b(6), b(7)(C)** (THIS MAY BE AN INTERPRETATION MISTAKE OR MISUNDERSTANDING. IT IS ASSESSED THE DETAINEE IS NOT LIKELY TRYING TO BE DECEPTIVE.) THE DETAINEE CROSSED HIS ARMS DURING THESE QUESTIONS. THE DETAINEE LIKELY STILL HAS SOME FEAR OF THE MUJAHIDIN IN HIS AREA. THE DETAINEE STATED HE NEVER WENT BACK TO WORK WITH MUJAHIDIN AFTER HIS RELEASE FROM PRISON IN MARCH OF 2006. THE DETAINEE STATED THAT HIS KNOWLEDGE OF THE MUJAHIDIN IN THE AREA IS LIMITED BUT IS WILLING TO ANSWER ANY QUESTION ANY CF MEMBER WANTS TO ASK ABOUT THEM. THE DETAINEE SAID HE JUST WANTS THEM GONE AND WILL HELP IN ANY WAY POSSIBLE. THE DETAINEE STATED HE WILL STAY AND ANSWER QUESTIONS AS LONG AS CF WANTS HIM TO AND EVEN IF HE IS RELEASED, HE WILL HELP COALITION RID THE AREA OF THE MUJAHIDIN. THE DETAINEE STATED THAT THEY USED TO BE CALLED SARIYAH AL-MUJAHIDIN AND NOW THEY ARE CALLED JAYSH AL-MUJAHIDIN. THE DETAINEE DOES NOT USE THE TERM AL QAEDA AT ALL.

7. ASSESSMENT:

THE DETAINEE IS VERY COOPERATIVE AND IS WILLING TO TALK TO CF. THE DETAINEE DID NOT HESITATE TO ANSWER ANY QUESTIONS PRESENTED IN THE SCREENING. THE DETAINEE WILL LIKELY TALK WITH MINIMAL TO NO USE OF APPROACHES. THE DETAINEE WILL LIKELY ANSWER ANY QUESTION THAT HE KNOWS THE ANSWER TO. HOWEVER, THE RIGHT QUESTIONS NEED TO BE ASKED. THE DETAINEE COULD BE HIDING RECENT AFFILIATION. HOWEVER, THE IT IS ASSESS THE DETAINEE IS TELLING THE TRUTH ABOUT MINIMIZING HIS ROLE WITHIN THE MUJAHIDN AFTER HIS TERM IN PRISON. THE DETAINEE MAY HAVE ALREADY PROVIDED EVERYTHING HE KNOWS. THE DETAINEE'S PAST INTERROGATIONS SHOULD BE REVIEWED IN DETAIL FOR EXTENSIVE FOLLOW-UP ON THE INFORMATION THAT HE HAS ALREADY PROVIDED AND ANYTHING ELSE THAT SURFACES WILL LIKELY BE EXPLOITED EASILY. BASED ON THIS SCREENING AND THE PACKET CONTENTS, THE DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION.

THIS SCREENING ASSESSMENT IS BASED ON THE INFORMATION CONTAINED IN THE SCREENING PACKET AND ANY ADDITIONAL PROPERTY OR EVIDENTIARY INFORMATION CONTAINED IN THE ISN FOLDER ON THIS SCREENING DATE. ADDITIONAL EVIDENCE OR PROPERTY PRODUCED AFTER THIS SCREENING DATE CANNOT BE CONSIDERED IN THIS ASSESSMENT.

8. INDICATORS FOR APPROACH:

LITTLE OR NO APPROACHES WILL LIKELY BE NEEDED WITH THIS DETAINEE. IT IS RECOMMENDED THAT THIS DETAINEE BE MADE AS COMFORTABLE AS POSSIBLE. THE DETAINEE MAY HAVE A FEAR OF REPERCUSSIONS FOR COOPERATION WITH CF SINCE HE HAS BEEN THREATENED BEFORE, SO FEAR DOWN IN THIS REGARD MAY BE REQUIRED. IF FOR SOME REASON THE DETAINEE BECOMES UNCOOPERATIVE, INCENTIVE OF ANONYMITY, FUTILITY, AND PRIDE AND EGO UP EXPLAINING HOW MUCH HE IS HELPING HIS COMMUNITY BY PROVIDING INFORMATION ON MUJAHIDIN WOULD LIKELY BE EFFECTIVE WITH THIS DETAINEE. THIS MAY EVEN BE RUN WITH HATE OF MUJAHIDIN AND THE FACT THAT IT IS THEIR FAULT HE SPENT OVER A YEAR IN PRISON. FEAR OF LONG TERM INCARCERATION AND FUTILITY MAY BE EFFECTIVE IF AFTER A FEW SESSIONS, IT IS BELIEVED THE DETAINEE IS ASSOCIATION WITH MUJAHIDIN IS MORE IN DEPTH THAN PREVIOUSLY BELIEVED WOULD LIKELY BE EFFECTIVE. THE DETAINEE HAS

10-L-0126 AGLU DDIN CID R0117412
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EXHIBIT

HAS A GENUINE DISCUSSED FOR THE SITUATION **0006 07 01 89 23666**

9. CLAIM OF ABUSE:
DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:
RECOMMEND FER BASED ON THIS ASSESSMENT.

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 17413 **EXHIBIT 59**

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

2000 8 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.
 - Yes, I am willing to answer questions.
 - No, I am not willing to answer any questions.

REFUSED, BUT WANTED TO ANSWER QUESTIONS

 Signature of Interviewee

Printed name of Interviewee b(6), b(7)(C)
 Mr. **b(6), b(7)(C)**

 Signature of Investigator

SA **b(6), b(7)(C), b(7)(F)**
 Printed name of Investigator

EXHIBIT 60

10-L-0126 ACLU DDII CID ROI 17414
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PERSONAL DATA REPORT

0 36 07 C10 789 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {96FADFB8-517C-480B-8DF7-7BCC6DA8F293}

Enroll Date: 3/15/2006 4:46:27 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134/TIF:Abu Ghraib/WKS

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)]

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

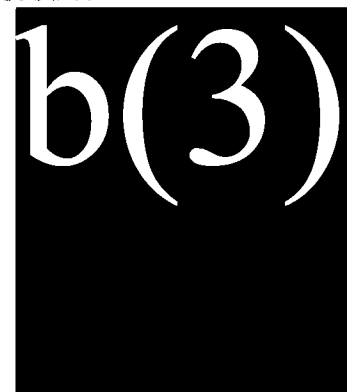
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 65 Max:

Weight (lb): Min: 139 Max:



ON ALERT? NO

foragin fighter

PERSONAL DATA

Birthdate: 20APR1984

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: Al Qa'im, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

EXHIBIT 61

10-L-0126 ACLU DDII CID ROI 17415

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

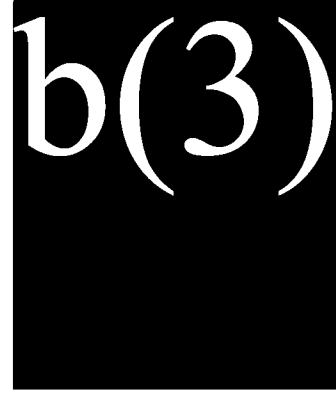
EPW SCREENING REPORT

0 06 07 0 10 7 89 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 161700ZMAR2006
Name (F,M,L,T): [b(6), b(7)(C)]
Gender: MALE
Service/ID #: [b(6), b(7)(C)]
Birthdate: 20APR1984
Marital Status: SINGLE
Status: UNKNOWN



ON ALERT? NO
forgein fighter

ALIASES

PLACE OF BIRTH

Birthplace: Al Qa'im, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number
ISN US [b(6), b(7)(C)]
ISN Num US [b(6), b(7)(C)]

CAPTURE TAG AQ-1479

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 011700ZMAR2006 Capture Unit: 1 MEF
Place: IRAQ, Al Anbar, QAIM, ,
Documents: Personal ID
Circumstances: SUSPECTED FF FROM SYRIA; BASED ON REPORTING
Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES Arrival Date:
Location: BCF Detainee Review
Board Date:
ICRC Level: MI Hold: NO
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit Coordination:

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17417
LAW ENFORCEMENT SENSITIVE

000007 C17789 23666

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 2B AND IS NIV. THE DETAINEE HAD NO INFORMATION OF INTELLIGENCE VALUE THAT MEETS PIRS.

KNOWLEDGE ABILITY

DETAINEE WAS DETAINED BY IRAQIS FOR SUSPICION OF BEING A SYRIAN NATIONAL WHO SMUGGLES FOREIGN FIGHTERS FROM SYRIA. DETAINEE WAS ALSO IN POSSESSION OF A FAKE ID WITH THE NAME OF [b(6)(b)(7)(C)]. DETAINEE SAID HE IS IRAQI AND NOT SYRIAN AND DENIES SMUGGLING FOREIGN FIGHTERS FROM SYRIA.

CIRCUMSTANCES OF CAPTURE

DETAINEE WAS DETAINED BY IRAQIS ON 27 FEBRUARY 2006, DETAINEE WAS DETAINED BY IRAQIS WEARING CIVILIAN CLOTHES FOR SUSPICION OF BEING A SYRIAN NATIONAL AND A FOREIGN FIGHTER SMUGGLER. DETAINEE WAS ALSO SUSPECTED OF CARRYING A FAKE ID DURING TIME OF CAPTURE.

EVIDENTIARY SUPPORT

THERE ARE NUMEROUS STATEMENTS FROM LOCAL NATIONALS AND ONE TIR IN DETAINEES PACKAGE ACCUSING HIM OF BEING SYRIAN AND A FOREIGN FIGHTER.

COOPERATION

DETAINEE WAS CALM AND UNCOOPERATIVE INITIALLY DURING THE BEGINNING OF THE SCREENING. DETAINEE SAID HIS REAL NAME IS [b(6), b(7)(C)] AND NOT [b(6), b(7)(C)]. [b(6), b(7)(C)] SAID HIS FATHER'S NAME IS [b(6), b(7)(C)]. DETAINEE SAID HE WAS ARRESTED AT THE QAIM TELEPHONE BUILDING WHILE HE WAS WAITING IN LINE TRYING TO GET A PHONE NUMBER ASSIGNED FOR HIS FAMILY HOUSE PHONE. THE DETAINEE SAID TWO MEN IN CIVILIAN CLOTHES DETAINED HIM AND TOOK HIM TO HIS HOME AND THEN WAS TAKEN TO THE IRAQI NATIONAL GUARD. DETAINEE SAID HE SPENT FOUR DAYS WITH THE IRAQIS WHICH DURING THIS TIME THE DETAINEE SAID HE WAS BEATEN. ON THE FIFTH DAY HE WAS TRANSFERRED TO THE COALITION.

ASSESSMENT

IT APPEARS DETAINEE IS NOT INVOLVED IN INSURGENT ACTIVITIES. THE DETAINEE DOES HAVE PHYSICAL MARKING ON HIS BODY THAT SEEMED TO BE ABRASIONS CAUSED BY PHYSICAL ABUSE. THE DETAINEE MIGHT KNOW OF INSURGENTS IN HIS AREA AND WITHHOLDING INFORMATION AT THIS TIME. AN IRAQI LINGUIST WAS USED TO DETERMINE IF THE DETAINEE WAS INDEED A SYRIAN NATIONAL AND ACCORDING TO LINGUIST HE CAME TO THE CONCLUSION THE DETAINEE IS AN IRAQI. THE DETAINEE WAS TAKEN TO THE IHA MEDICAL STAFF FOR REEVALUATION.

RECOMMENDED APPROACH

IF DETAINEE SHOULD BE INTERROGATED AGAIN, THE RECOMMENDED APPROACHES WOULD BE LOVE OF FAMILY AND FEAR OF LONG TERM INCARCERATION. THE DETAINEE WAS FEARFUL THAT WHILE DETAINED IN ABU GHRAIB HE IS GOING TO BE ABUSED.

PIR:

IR:

EXHIBIT 6

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10-L-0126 ACLO DDII CID ROI 17419

NOTIFICATION BEFORE QUESTIONING

Date and Time

2035 8 APR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr

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

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

Printed name of Investigator

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

Signature of Investigator

EXHIBIT 62

10-L-0126 ACLU DDII CID ROI 17420

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BLDG 1, LIVING

0306 07 CIV, 89 23666

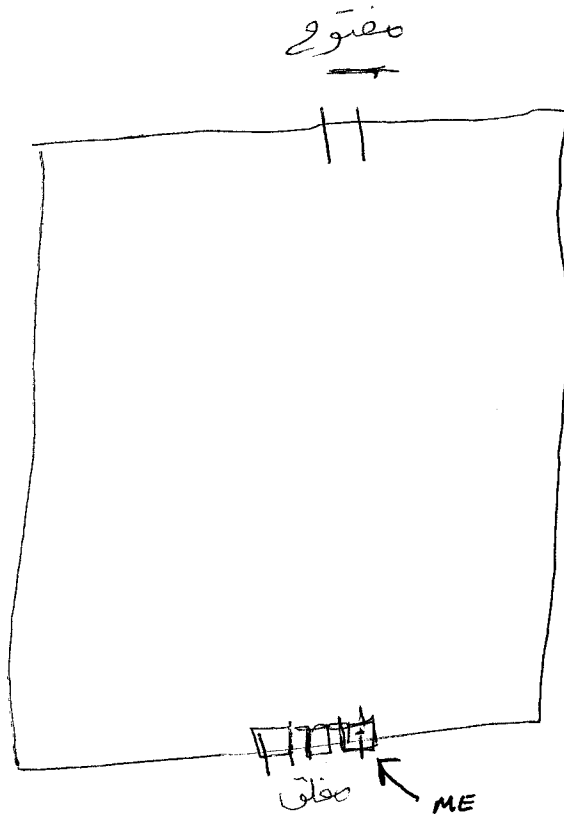


EXHIBIT 63

2050 8 MAR 07
(b)(6)(b)(7)(C)

SKETCHED BY:

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VERIFIED BY: SA (b)(6)(b)(7)(C)

PERSONAL DATA REPORT

0006 07 CID, R9 236 60

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {0CEB19B0-0871-47B4-8028-671A5DDDE834}

Enroll Date: 12/26/2006 4:48:01 PM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/CROPBAT004

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID # b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

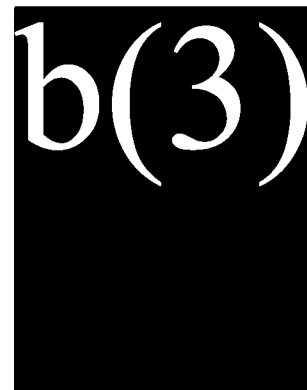
Hair Color: BROWN

Eye Color: BROWN

Build:

Height (in): Min: 69 Max:

Weight (lb): Min: 157 Max:



ON ALERT? NO
1920 RB-
TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1980

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

EXHIBIT

10-L-0126 AGLU DDII CID ROI 17422

LAW ENFORCEMENT SENSITIVE

0006 07 C I J , 89 23666

PLACE OF BIRTH

Birthplace: Ba'iji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US **b(6), b(7)(C)**

CAP TAG 141206-04

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 070300ZDEC2006 Capture Unit: OCFI
Place: IRAQ, Salah ad Din, Salah ad Din, Ba'iji, 38SLD6185065770
Documents:
Circumstances: TERRORISM AIF ACF
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; SELF; TAXI DRIVER; OWNS/OPERATES A TAXI BETWEEN BAJI AND MOSUL, DRIVES A 1992, WHITE SUPER
2003-PRESENT; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; AR; PVT; REPUBLICAN GUARD; ; INFANTRY GUARD, 1988-2003; ; ; ; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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10-L-0126 **ACLU DDII CID ROI 17423** **EXHIBIT** 64

LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT 06 07 CID . 89 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 281845ZDEC2006

Name (F,M,L,T): [b(6), b(7)(C)] ()

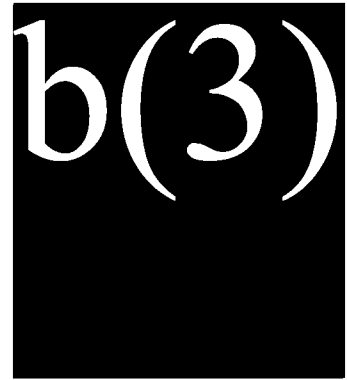
Gender: MALE

Service/ID #: [b(6), b(7)(C)]

Birthdate: 01JAN1980

Marital Status: MARRIED

Status: CIVILIAN



ON ALERT? NO

1920 RB-
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: Ba'iji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US [b(6), b(7)(C)]

CAP TAG 141206-04

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 070300ZDEC2006

Capture Unit: OCFI

Place: IRAQ, Salah ad Din, Salah ad Din, Ba'iji, 38SLD6185065770

Documents:

Circumstances: TERRORISM AIF ACF

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 250600ZDEC2006

Location: CROPPER2

Detainee Review
Board Date:

ICRC Level:

10-L-0126 ACLU DDII CID ROT 17424

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Reason:

Prosecution Value: NO 086 07 C.I. 89 2366

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 26 DECEMBER 2006

MILITARY SERVICE HISTORY

- PRESENT; AR; PVT; REPUBLICAN GUARD; ; INFANTRY GUARD, 1988-2003; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; SELF; TAXI DRIVER; OWNS/OPERATES A TAXI BETWEEN BAJI AND MOSUL, DRIVES A 1992, WHITE SUPER 2003-PRESENT; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: T8431/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

EXHIBIT

10-L-0126 ACU DDII CID ROI 17425

LAW ENFORCEMENT SENSITIVE

7006 07 01 89 23666

Intelligence: AVG
Physical Cond: NORMAL
Mental State: ALERT
Education: 08 YEARS

Knowledge: B

REMARKS

Remarks: SCREENER'S ASSESSMENT

(1) PACKET SCREENED AS 20th RB/MUJ. DETAINEE IS A 36 YEAR OLD SUNNI MALE OF THE AL QAYSI TRIBE. DETAINEE IS ASSESSED AS 2B AND RECOMMENDED FER BASED ON PACKET CONTENTS, EXPLOITED PROPERTY (ISN FOLDER CHECKED) AND SCREENING. DETAINEE'S ASSOCIATION WITH 20THRB/MUJ CANNOT BE DETERMINED AT THIS TIME.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED BY CAPTURING UNIT.

(3). CIRCUMSTANCES OF CAPTURE: ON 07 DECEMBER 2006, THE DETAINEE WAS ARRESTED AT A FRIEND'S HOME BY CF IN A RAID TO CAPTURE OR KILL **b(6), b(7)(C)** (DETAINEE) IN ORDER TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQIZ NETWORK.

(4). RESIDENCE - DETAINEE LIVES IN BAJI, ASHOT VILLAGE, SALAH AD DIN. DETAINEE DOESN'T KNOW STREET OR HOUSE NUMBER.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO CAPTURE STATEMENTS, DOCEX SUMMARY 111206 BATCH 1491, TEN (10) TIRS, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS REGARDING BIOGRAPHICAL INFORMATION. DETAINEE STATED HE WAS ARRESTED BY CF AT THE HOME OF A FRIEND, **b(6), b(7)(C)** WHERE DETAINEE HAD BEEN INVITED TO A MEAL AND TO SPEND THE NIGHT. DETAINEE STATED HE HAS NO KNOWLEDGE OF SAHRIYA AL MUJIHIDIN OR THE 1920 REVOLUTIONARY BRIGADE. DETAINEE STATED HE HAS NEVER BEEN INVOLVED IN EMLACING IEDS. DETAINEE STATED HE LIED TO CF INTERROGATORS WHEN HE WAS THREATENED WITH HIS WIFE'S IMPRISONMENT IF HE DIDN'T CONFESS TO ACF ACTIVITIES. DETAINEE STATED THE NAMES HE GAVE CF INTERROGATORS OF FORMER SAHRIYA AL MUJIHIDIN IED CELLS ARE THE NAMES OF DEAD IRAQIS THAT WERE KNOWN TO THE DETAINEE. DETAINEE STATED THAT WHEN HE WAS ARRESTED, HE BECAME CONFUSED AND GAVE THE ARRESTING UNIT THE NAME OF HIS COUSIN, **b(6), b(7)(C)** AND THAT DETAINEE HAD HIS COUSIN'S IDENTITY PAPERS SO THAT HE COULD OBTAIN A PASSPORT FOR HIS COUSIN. DETAINEE STATED HE (DETAINEE) IS NOTHING MORE THAN A TAXI DRIVER WITH A ROUTE FROM BAJI TO MOSUL AND BACK. DETAINEE STATED HE HAS NO KNOWLEDGE OF INSURGENT GROUPS IN THE AREA.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. DETAINEE APPEARS DECEPTIVE. DETAINEE IS NOW RECANTING BASICALLY EVERYTHING HE HAS TOLD CF INTERROGATORS IN THE PREVIOUS TEN TIRS. DETAINEE IS ADAMANT IN DENYING ANY CONTACT/SUPPORT OF ACF GROUPS OR KNOWLEDGE OF AREA TERRORISTS. NO EVIDENCE RECOVERED DURING A SEARCH OF DETAINEE'S HOME INDICATING KNOWLEDGE OF INTELLIGENCE VALUE. DETAINEE IS ASSESSED AS MEDIUM INTELLIGENCE VALUE BASED ON TIRS. RECOMMEND FER IN ORDER TO DETERMINE IF ANY INTELLIGENCE GAINED FROM PREVIOUS INTERROGATIONS IS ACCURATE.

(8). INDICATORS FOR APPROACH: NONE

(9). CLAIM ABUSE: SIR ATTACHED

10-L-0126 ACLU DDII CID ROI 17426

EXHIBIT

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64

01 6 07 01 89 23666

(10). REVIEWERS COMMENTS:

RECOMMEND FER BASED OFF THIS ASSESSMENT. SUGGESTED APPROACHES: FEAR-UP/FUTILITY: REMIND DETAINEE THAT PREVIOUS STATEMENTS ARE ADMISSIBLE AS EVIDENCE AND LYING TO INTERROGATORS WILL ONLY EXTEND HIS IMPRISONMENT. LOVE OF FAMILY: THE DETAINEE'S CLAIM OF COERCION BY THE THREAT OF HIS WIFE'S DETAINMENT MAY SUGGEST THAT DETAINEE IS SUSCEPTIBLE TO A LOVE OF FAMILY.

PIR:

IR:

EXHIBIT 64

10-L-0126 ACLU DDII CID ROI 17427

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2125 8 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

REFUSED BUT WANTS TO ANSWER QUESTIONS

Signature of Interviewee _____ Printed name of Interviewee **b(6), b(7)(C)**
b(6), b(7)(C) Mr. **b(6), b(7)(C)**

Signature of Investigator _____ SA **b(6), b(7)(C), b(7)(F)**
 Printed name of Investigator

EXHIBIT 65

○ BLDG 1, WHERE I SLEEP

0006 07 CID 789 23666

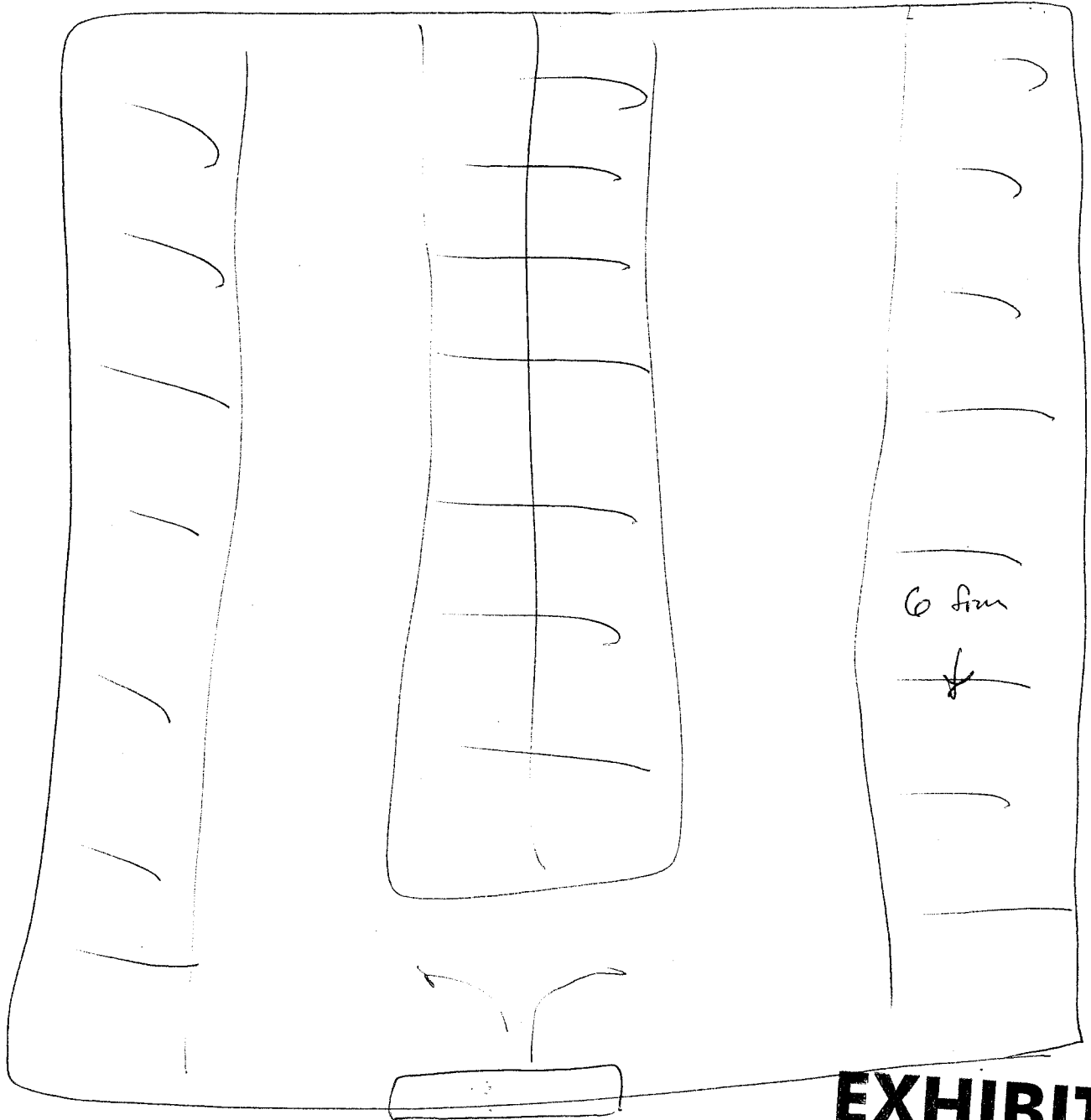
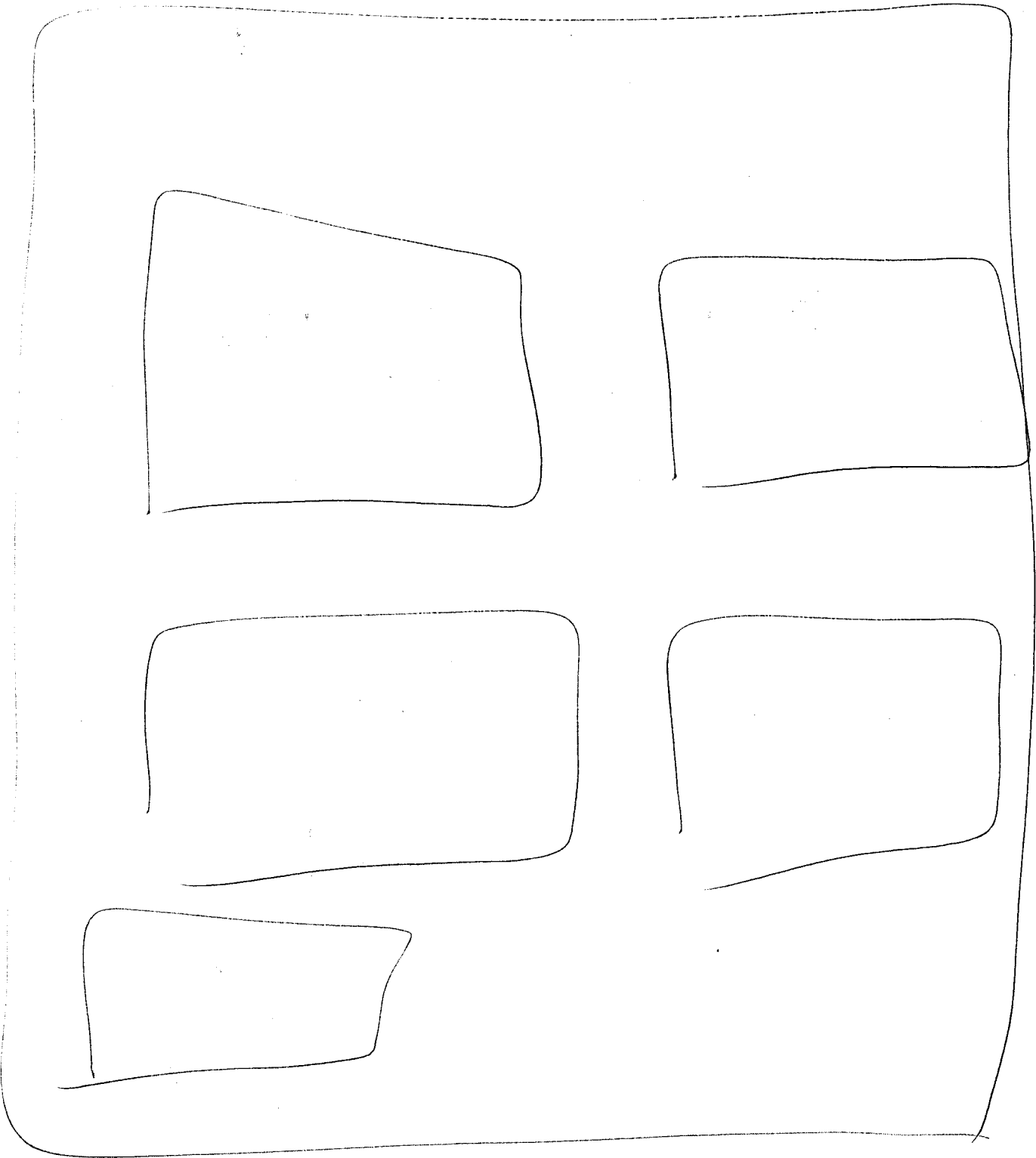


EXHIBIT 66

2137 8 MAR 07

SKETCHED BY J REFUSED

FOR OFFICIAL USE ONLY
 10-L-0126 ACLU DDII CID ROI 17429
 LAW ENFORCEMENT SENSITIVE
 VERIFIED BY SA b(6), b(7)(C)
 000243



10-L-0126 ACLU DDII CID ROI 17430

PERSONAL DATA REPORT u006 07 CID 89 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {76842949-82E2-4646-A1FA-66E06E6F9D6C}

Enroll Date: 4/14/2006 8:20:10 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134/TIF:Abu Ghraib/WKS

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C) ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

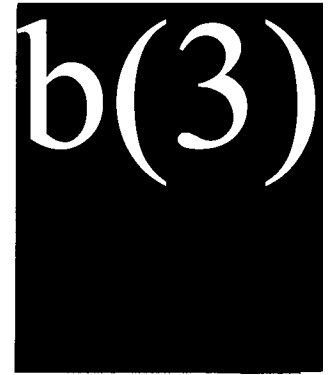
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 65 Max:

Weight (lb): Min: 137 Max:



ON ALERT? YES

DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving a life/death sentence and/or is a foreign national. Subject's encounter suggests that subject was wrongfully released or escaped.

AQIZ

PERSONAL DATA

Birthdate: 01JAN1985

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

Alert Category: DETAIN - NGIC BIOMETRIC WATCHLIST

Alert Value: HIGH

Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at bac@ngic.army.smil.mil

Alert Detail: DETAIN IF ENCOUNTERED - NGIC BIOMETRIC WATCHLIST

EXHIBIT

ALIASES

10-L-0126-ACLU DDH CID ROI 17431

LAW ENFORCEMENT SENSITIVE

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

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

PHONE NUMBERS

0606 07 CID 89 23666

Type	Intl	Area Code	Phone #	Ext.

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate

EXHIBIT 67

10-L-0126 ACLU DDH CID ROI 17433

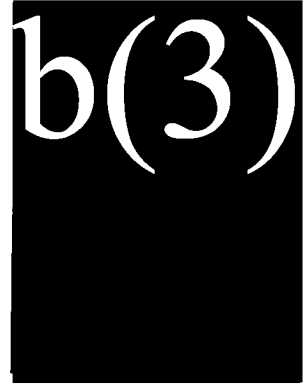
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT 06 07 01 89 23666

PERSONAL

PHOTOGRAPH

MP Number: _____ Evacuation Date: _____
 Screening DTG: 152200ZAPR2006
 Name (F,M,L,T): b(6), b(7)(C)
 Gender: MALE
 Service/ID #: b(6), b(7)(C)
 Birthdate: 01JAN1985
 Marital Status: SINGLE
 Status: UNKNOWN



ON ALERT? YES
 DETAIN IF ENCOUNTERED - Subject was convicted by CCC-I, and is serving a life/death sentence and/or is a foreign national. Subject's encounter suggests that subject was wrongfully released or escaped.

AQIZ

ALIASES

Alias (F,M,L,T): b(6), b(7)(C)
 AKA Full Name:
 Nickname:
 Comments:

PLACE OF BIRTH

Birthplace: HABANIYA, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type	ID Number
ISN	US b(6), b(7)(C)
CAP TAG	AR 8790
ISN Num	US b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 311900ZMAR2006	Capture Unit: 1 MEF
Place: IRAQ, Al Anbar, , HABANIYA,	
Documents: NONE	

Circumstances: POSSESSION OF IED, SUSPECTED INSURGENT CELL MEMBER; BASED ON REPORTING
 Weapons/Equip: FOUND IN CAR DETAINEE WAS A PASSENGER IN:
 THREE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE

EXHIBIT

10-L-0126 ACLU DDH CID ROI 17434

67

PIR:

IR:

0006 07 01 89 23666

EXHIBIT 6

10-L-0126 AGLU DDII CID ROI 17437

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LAW ENFORCEMENT SENSITIVE

ROLL DOWN

0006 07 CID 789 23666

ISN	HOME COUNTRY	RELIGION	BIRTHPLACE	TRIBE	EDUCATION	COLOR
b(6), b(7)(C)	IRAQ	ISLAM-SHIITE	Baghdad	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SHIITE	Baghdad	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SHIITE	BAGHDAD	UNKNOWN	UNKNOWN	[REDACTED]
	IRAQ	ISLAM-SUNNI	AR RAMADI	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	BAGHDAD	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	BAGHDAD	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	BAGHDAD	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	BAGHDAD	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	BAGHDAD	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	Haditha	UNKNOWN	MIDDLE SCHOOL	AMBER
	IRAQ	ISLAM-SUNNI	TAJI	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	TAJI	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	TAJI	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	TAJI	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	TAJI	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	Baghdad	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	BAJI	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	Baghdad	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	Baghdad	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	HADITHAH	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	HIT	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	UNKNOWN	AMBER
	IRAQ	ISLAM-SUNNI	Al Anbar	UNKNOWN	COLLEGE	AMBER
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	GRADE SCHOOL	AMBER
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	COLLEGE	AMBER
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	GRADE SCHOOL	AMBER
	IRAQ	ISLAM-SUNNI	TAJI	UNKNOWN	UNKNOWN	[REDACTED]
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	UNKNOWN	[REDACTED]
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	UNKNOWN	[REDACTED]
	IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	UNKNOWN	[REDACTED]
IRAQ	ISLAM-SUNNI	HADITHA	UNKNOWN	UNKNOWN	[REDACTED]	
IRAQ	ISLAM-SUNNI	rawah	UNKNOWN	UNKNOWN	AMBER	
IRAQ	ISLAM-SUNNI	RUTBA	AL ANIZI	GRADE SCHOOL	[REDACTED]	

*

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 LAW ENFORCEMENT SENSITIVE

ROLL DOWN

0006 07 CID/89 23666

REMARKS	LEVEL	AGE / DOB
SUSPECTED JAM	3B	U
ILLEGAL WEAPONS POSSESSION	3B	U
SUSPECTED EJK CELL LEADER	3B	U
ATTACK ON COALITION FORCES	1B	U
ATTACK ON COALITION FORCES	1B	U
ATTACK ON COALITION FORCES	1B	U
ATTACK ON COALITION FORCES	1B	31-Dec-88
ATTACK ON COALITION FORCES	1B	U
ATTACK ON COALITION FORCES	1B	31-Dec-88
SUSPECTED INSURGENT	1B	1-Jul-89
ATTACK ON COALITION FORCES	1B	U
ATTACK ON COALITION FORCES	1B	U
ILLEGAL WEAPONS POSSESSION, IED CACHE	1B	U
ILLEGAL WEAPONS POSSESSION	1B	U
ATTACK ON COALITION FORCES	1B	U
ILLEGAL WEAPONS POSSESSION	1B	U
OTHER-ALLY WITH ENEMY OF IRAQ	1B	U
OTHER-ALLY WITH ENEMY OF IRAQ	3D	U
ATTACK ON COALITION FORCES	3D	31-Dec-89
ILLEGAL POSSESSION OF AMMO 26DEC2006 IP INTEL; OTHE	3D	U
ATTACK ON COALITION FORCES, AGGRIVATED ASSULT/ AS	3D	U
OTHER - IP INTEL	3D	31-Dec-90
DETAINED FOR QUESTIONING/INTELLIGENCE VALUE	3D	U
ATTACK ON COALITION FORCES	3D	31-Dec-92
OTHERIP INTEL	3D	U
IP INTEL	3D	U
OTHERIP INTEL	3D	U
OTHERIP INTEL	3D	U
MODERATE SUNNI	1A	U
MODERATE SUNNI	1A	U
MODERATE SUNNI	1A	U
MODERATE SUNNI	1A	U
MODERATE SUNNI	1A	U
★ SUSPECTED TWJ	3C	U
FFF	3C	U

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 10-L-0126 ACLU DDII CID RO EXHIBIT 6
 LAW ENFORCEMENT SENSITIVE

ISN	Location in IHA	COMPOUND	#	
b(6), b(7)(C)	Room 1	1A		
	Room 1	1A		
	Room 1	1A		
	Room 1	1A		
	Room 1	1A		
			Total 1A	5
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
	Room 1	1B		
			Total 1B	12
	Room 1	3B		
	Room 1	3B		
Room 1	3B			
		Total 3B	3	
Room 1	3C			
Room 1	3C			
Room 1	3C			
		Total 3C	3	
Room 1	3D			
Room 1	3D			
Room 1	3D			
Room 1	3D			
Room 1	3D			
Room 1	3D			
Room 1	3D			
Room 1	3D			
		Total 3D	8	
Room 1	4			
Room 1	4			
Room 1	4			
Room 1	4			
Room 1	4			
		Total 4	5	

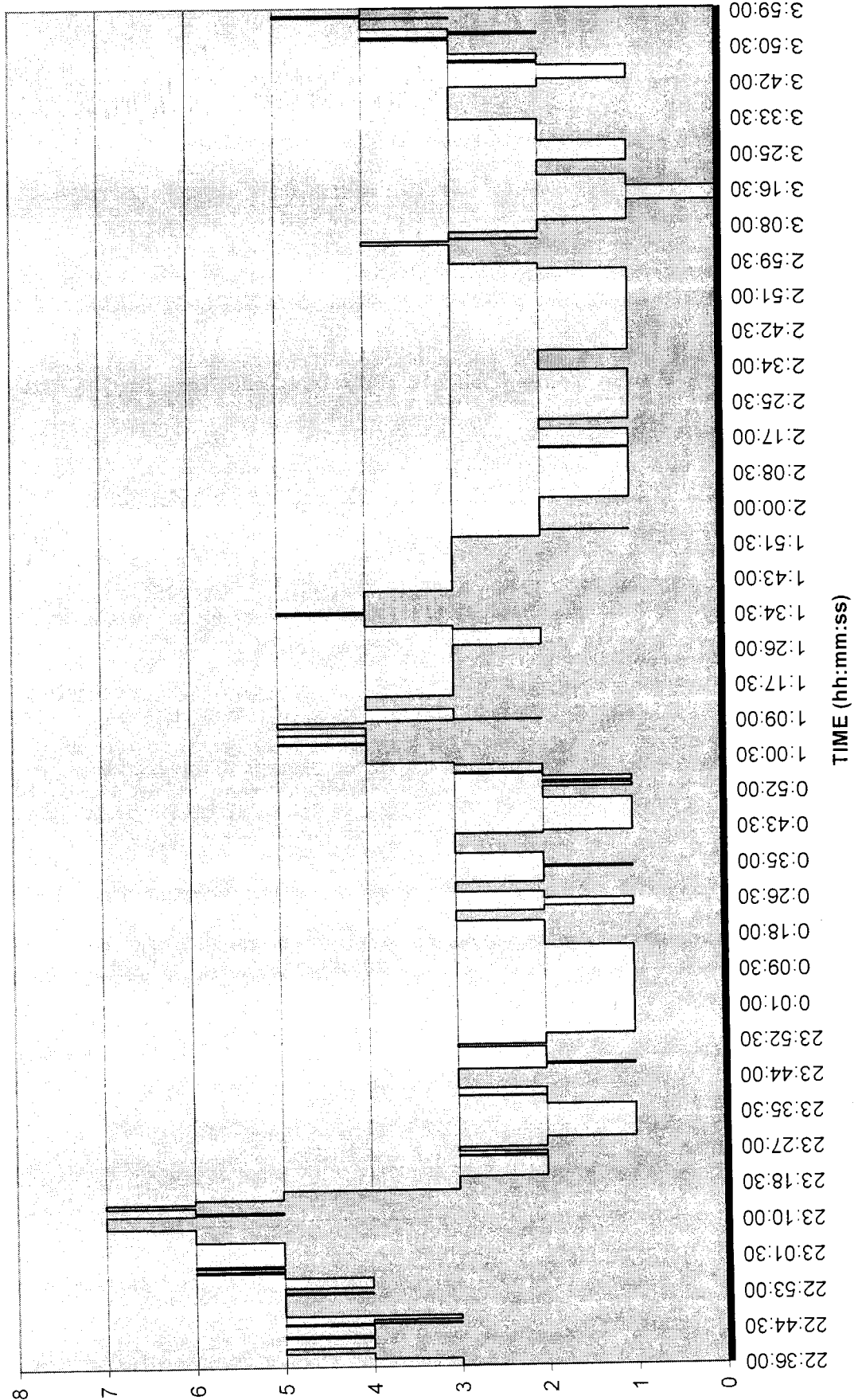
★

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LAW ENFORCEMENT SENSITIVE
 10-L-0126 ACLU DDII CID ROI 17440

EXHIBIT 68

Detainees Not Occupying Buildings



10-L-0126 ACLU DDII CID ROL 17411

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

000255

Combined Timeline of Video Surveillance of Compound 3C

HH:MM:SS – (Building #) # of Detainees, Direction (Return, Leave), Red Shirt (Yes, No, Unknown), (Duration outside building).

21:56:00 – Lights Out
 22:37:52 – (3) 1, L, Y
 22:39:12 – (3) 1, L, Y
 22:40:28 – (3) 1, R, Y, 02:36
 22:42:55 – (1) 1, L, U
 22:43:23 – (3) 1, R, Y, 04:11
 22:45:56 – (3) 1, L, N
 22:46:13 – (1) 1, R, U, 03:18
 22:46:20 – (3) 1, R, N, 00:24
 22:46:30 – (3) 1, L, Y
 22:47:16 – (3) 1, R, Y, 00:46
 22:48:11 – (4) 2, L, N
 22:53:20 – (1) 1, R, U, 01:53:20 *Suspect A
 22:53:39 – (1) 1, L, U *Suspect A
 22:54:46 – (1) 1, R, U, 01:07 *Suspect A
 22:57:13 – (1) 1, L, U *Suspect A
 22:58:23 – (2) 1, L, U
 22:58:45 – (2) 1, R, U, 00:22
 22:59:30 – (2) 1, L, U
 23:00:00 – (2) 1, L, U, 00:30
 23:05:14 – (4) *Detainee hands a red shirt to another at the Entry/Exit*
 23:05:42 – (2) 1, L, U
 23:08:57 – (3) 1, L, U *Outside of building for a long period of time
 23:11:53 – (2) 1, R, U, 06:11
 23:12:12 – (1) 1, R, U, 14:59 *Suspect A
 23:12:39 – (3) 1, L, Y
 23:13:50 – (2) 1, L, U
 23:14:40 – (4) 1, R, Y
 23:15:34 – (3) 1, R, Y, 02:55
 23:17:20 – (2) 1, R, U
 23:17:21 – (2) 1, L, U
 23:17:39 – (4) 2, R, N, 29:28 *Outside of building for a long period of time
 23:20:44 – (3) 1, R, U, 11:47 *Outside of building for a long period of time
 23:25:03 – (2) 1, R, U
 23:25:04 – (2) 1, L, U
 23:25:30 – (2) 1, L, U
 23:25:44 – (2) 1, R, U
 23:26:37 – (4) 1, L, Y
 23:27:38 – (2) 1, R, U
 23:30:00 – (4) 1, R, Y, 03:23
 23:37:42 – (1) 1, L, U *Suspect A
 23:39:44 – (2) 1, L, U
 23:39:52 – (2) 1, R, U
 23:41:40 – (4) 1, L, N
 23:42:17 – (4) 1, R, N, 00:37
 23:42:17 – (4) 1, L, Y
 23:46:13 – (4) 1, R, Y, 03:56
 23:47:11 – (1) 1, R, U, 09:29 *Suspect A
 23:47:38 – (4) 1, L, Y
 23:51:30 – (3) 1, L, Y
 23:52:08 – (4) 1, R, Y, 04:30

23:54:38 – (3) 1, R, Y, 03:08
 00:15:35 – (4) 1, L, Y
 00:21:27 – (4) 1 L, Y
 00:23:48 – (4) 1, R, Y, 08:13
 00:25:00 – (4) 1, R, Y, 03:33
 00:26:46 – (1) 1, L, U
 00:28:22 – (3) 1, L, Y
 00:30:41 – (1) 1, R, U, 03:55
 00:34:10 – (3) 1, R, Y, 05:48
 00:34:32 – (1) 1, L, U *Suspect A
 00:37:28 – (3) 1, L, Y
 00:42:09 – (1) 1, R, U, 07:37 *Suspect A
 00:42:48 – (3) 1, R, Y, 05:20
 00:50:36 – (1) 1, L, U *Suspect A
 00:53:23 – (2) 1, R, U *Suspect A
 00:54:12 – (2) 1, L, U *Suspect A
 00:54:51 – (4) 1, R, N *Suspect A
 00:55:56 – (1) 1, L, Y
 00:56:34 – (4) 1, L, N *Suspect A
 00:56:55 – (3) 1, R, N *Suspect A
 00:58:45 – (3) 1, L, N *Suspect A
 00:59:18 – (3) 1, L, U *Outside of building for a long period of time
 01:03:45 – (4) 1, L, Y
 01:04:00 – (1) 1, R, Y, 08:04
 01:05:56 – (1) 1, L, Y
 01:06:02 – (1) 1, R, U, 15:26 *Suspect A
 01:07:47 – (1) 1, L, U *Suspect A
 01:08:56 – (1) 1, R, U, 01:09 *Suspect A
 01:09:26 – (1) 1, R, U, 03:30
 01:09:40 – (4) 1, R, Y, 05:55
 01:09:44 – (2) 1, L, Y
 01:12:11 – (1) 1, L, U *Suspect A
 01:15:18 – (2) 1, R, Y, 05:38
 01:27:31 – (1) 1, R, U, 15:20 *Suspect A
 01:31:25 – (4) 1, L, Y
 01:32:12 – (1) 1, L, U *Outside of building for a long period of time
 01:35:00 – (3) 1, L, Y
 01:35:30 – (4) 1, R, Y, 04:06
 01:40:39 – (3) 1, R, Y, 05:39
 01:53:38 – (1) 1, R, U, 21:26 *Outside of building for a long period of time
 01:55:11 – (3) 1, R, U, 55:53 *Outside of building for a long period of time
 01:55:15 – (1) 1, L, U, 01:37
 02:02:58 – (1) 1, R, U, 07:43
 02:14:55 – (1) 1, L, U
 02:15:08 – (1) 1, R, U, 00:13
 02:19:20 – (1) 1, L, U
 02:21:42 – (1) 1, R, U, 02:22
 02:33:35 – (3) 1, L, U
 02:38:12 – (3) 1, R, U 04:37
 02:58:04 – (3) 1, L, Y
 02:59:18 – (4) 1, L, Y
 03:03:48 – (1) 1, L, U
 03:04:40 – (4) 1, R, Y, 05:22
 03:05:08 – (3) 1, R, Y, 07:04
 03:05:20 – (4) 1, L, Y
 03:06:50 – (1) 1, R, U, 03:02

03:09:40 - (4) 1, R, Y, 04:20
03:14:22 - (1) 1, R, U
03:17:46 - (1) 1, L, Y
03:20:19 - (1) 1, L, U
03:23:42 - (1) 1, R, Y, 05:56
03:28:26 - (3) 1, L, Y
03:33:22 - (2) 1, L, U
03:41:11 - (3) 1, R, Y, 12:45
03:43:06 - (2) 1, R, U, 09:44
03:46:21 - (1) 1, L, Y
03:46:58 - (4) 1, L, N
03:47:27 - (4) 1, R, N
03:47:28 - (4) 1, L, Y
03:49:00 - (4) 1, L, N
03:52:21 - (2) 1, L, U
03:52:55 - (4) 1, R, N
03:53:45 - (4) 1, R, Y
03:54:15 - (4) 1, L, Y
03:55:02 - (1) 1, L, Y
03:57:34 - (2) 1, R, U, 05:13
03:57:44 - (2) 1, L, U
03:57:45 - (2) 1, L, U
03:58:17 - (1) 1, R, Y, 11:56
04:00:07 - Lights On

**Detainee who is unaccounted for during the entire lockdown*

**Detainee who is unaccounted for during the entire lockdown*

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NOTIFICATION BEFORE QUESTIONING

Date and Time

2005 - 12 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of interviewee

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

Printed name of interviewee
Mr. b(6), b(7)(C)

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

Signature of investigator

SA b(6), b(7)(C), b(7)(F)
Printed name of Investigator

EXHIBIT 71

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {60023D1E-798A-41E2-9029-6033D3DCF4BC}

Enroll Date: 6/10/2006 3:38:37 AM

Enrollment IRQ:CENCOM:MNF-I:TF 134/TIF:Abu
Station: Ghraib/WKS

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): **b(6), b(7)(C)** ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

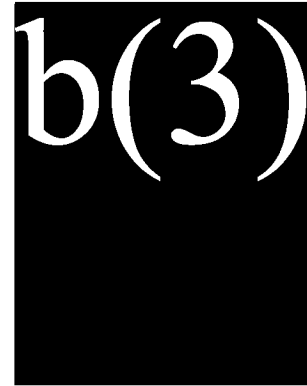
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 68 Max:

Weight (lb): Min: 137 Max:



ON ALERT? NO

TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1966

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

Alias (F,M,L,T):

EXHIBIT

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10-EO 12958 ACU DDII CID ROI 17446

LAW ENFORCEMENT SENSITIVE

06 07 CID 789 23666

Type	Intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

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EXHIBIT 72

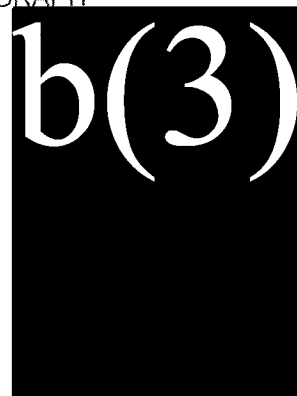
10-L-0126 ACLU DDII CID ROI 17448

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 121600ZJUN2006
Name (F,M,L,T): **b(6), b(7)(C)** ()
Gender: MALE
Service/ID #: **b(6), b(7)(C)**
Birthdate: 01JAN1966
Marital Status: MARRIED
Status: CIVILIAN



ON ALERT? NO
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):
AKA Full Name:
Nickname: **b(6), b(7)(C)**
Comments:

PLACE OF BIRTH

Birthplace: FALLUJAH, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number
ISN Num Us **b(6), b(7)(C)**
CAP TAG 070606-08

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 061600ZJUN2006 Capture Unit: OCF-1
Place: IRAQ, Al Anbar, , GARHMA,
Documents:
Circumstances: CAPTURED DURING RAID ON SUSPECTED AQIZ/FFF SAFEHOUSE; DETAINEE IS
SUSPECTED OF BEING A FFF
Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date:

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EXHIBIT

72

10-L-0126 ACLU DDII CID ROI 17449

Location: BUCCA
 ICRC Level:
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments: BUCCAL SWAB 2006/JUN/09

Detainee Review Board Date:
 MI Hold: NO
 Prosecution Value: NO
 Black List: NO
 HVT: NO

MILITARY SERVICE HISTORY

01JAN1984 - 01JAN1989; AR; PRIVATE; ; INF; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN1966 - 06JUN2006; ; FARMER; ; ; ; ; ; ;

01MAY2006 - 06JUN2006; ; PICK UP DRIVER; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

EXHIBIT

72

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10-L-0126 ACLU DDII CID ROI 17450
 LAW ENFORCEMENT SENSITIVE

ADMIN

Screener: R9116\E3286

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: D

Intelligence: AVG

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 5 YEARS

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS-
 -RECOMMEND NFE BASED ON 3C.
 -DETAINEE IS A 40 YEAR OLD SUNNI MALE FROM THE AL LUHAYBI TRIBE IN GHARMA, FALLUJAH, IZ. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.
2. (U) KNOWLEDGE ABILITY -
 SCREENER ASSESSES DETAINEE WOULD NOT BE ABLE TO ANSWER DIVISION PIR'S. CAPTURING UNIT BELIEVES THE DETAINEE HAS INFORMATION ABOUT FOREIGN FIGHTER FACILITATORS. DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION TO THE CAPTURING UNIT THAT MEETS PIR.
3. (U) CIRCUMSTANCE OF CAPTURE -
 ON 06 JUN 2006, DETAINEE WAS CAPTURED BY COALITION FORCES DURING A RAID TO C/K FFF TO GAIN INFORMATION ON THE AQIZ NETWORK. DETAINEE IS SUSPECTED OF BEING A FFF. DETAINEE WAS ARRESTED WITH HIS SON [b(6), b(7)(C)] (CAP TAG 070606-07).
4. (U) EVIDENTIARY SUPPORT -
 DETAINEE WAS IDENTIFIED AS AN INSURGENT BASED ON A SWORN MEMORANDUM FROM THE CAPTURING UNIT. RO'S COMMENTS FROM PREVIOUS INTERROGATOR RECOMMENDS RETAIN AND EXPLOIT. THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.
5. (U) COOPERATION -
 DETAINEE APPEARED CALM AND RELAXED DURING QUESTIONING. DETAINEE WAS NOT COOPERATIVE DURING QUESTIONING. DETAINEE WOULD NOT ANSWER DIRECT QUESTIONS. DETAINEE LIKES TO TALK IN A STORY FASHION. DETAINEE GETS CONFUSED AND DOES NOT REMEMBER WHAT HE WAS TALKING ABOUT WHEN STOPPED IN BETWEEN THE STORY. DETAINEE CLAIMED THAT HE HAD ONE VEHICLE, LATER CHANGED AND CLAIMED THAT HE HAD TWO VEHICLES. DETAINEE CLAIMED THAT HE SHARES HIS VEHICLE WITH HIS COUSIN [b(6), b(7)(C)] [b(6), b(7)(C)] DETAINEE DOES NOT HAVE A COUSIN [b(6), b(7)(C)] AS MENTIONED IN THE SWORN MEMORANDUM. DETAINEE APPEARED DECEPTIVE ABOUT HIS VEHICLES.
6. (U) ASSESSMENT -
 DETAINEE APPEARED TRUTHFUL ABOUT HIS BIOGRAPHICAL INFORMATION. DETAINEE SHOWED SIGNS OF DECEPTION WHEN DISCUSSING HIS VEHICLES AND SEEING FOREIGNERS IN IRAQ. DETAINEE MAY HAVE INFORMATION ABOUT FOREIGNER FIGHTERS IN IRAQ BUT THERE IS NO EVIDENCE IN THE PACKET TO LINK THE DETAINEE TO THE INSURGENCY. DETAINEE DENIED KNOWLEDGE OF

10-10126-ACLU DDII CID ROTH T EXHIBIT

ENFORCEMENT SENSITIVE

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THE PROPAGANDA THAT WAS FOUND AT DETAINEE'S POC. DETAINEE IS USING HIS AGE TO APPEAR WEAK AND FRAGILE.

7. (C) INDICATORS FOR APPROACH -
IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL.
DETAINEE IS MARRIED WITH TEN CHILDREN.

8. (C) CLAIMS OF ABUSE -
DETAINEE DID NOT CLAIM ABUSE.

9. (U) REVIEWERS COMMENTS-

PIR:

IR:

EXHIBIT 72

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10-L-0126 ACLU DDII CID ROI 17452
LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

2027 12/08/07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee
Mr. b(6), b(7)(C)

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

Signature of Investigator

SA b(6), b(7)(C), b(7)(F)
Printed name of Investigator

EXHIBIT 73

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {F9599AD0-B49B-4CF0-A327-6A7C7EDC192A}

Enroll Date: 1/17/2006 9:36:23 PM

Enrollment Station: IRQ:CENTCOM:MNFI:TIF:ABU

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: CAUCASIAN

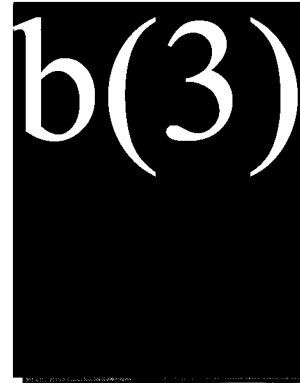
Hair Color: BLACK

Eye Color: BROWN

Build: LARGE/HEAVY

Height (in): Min: 70 Max:

Weight (lb): Min: 204 Max:



ON ALERT? YES

TERRORISM AIF/ACF

PERSONAL DATA

Birthdate: 01JAN1972

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

EXHIBIT

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10-L-0126 ACU DDII CID ROI 17454

06 07 CID 789 23666

Type	Intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

EXHIBIT 74

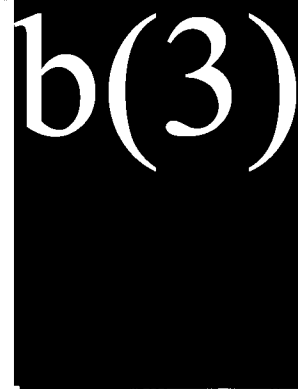
FOR OFFICIAL USE ONLY
10-L-0126-ACLU DDII CID ROI 17456
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
 Screening DTG: 181800ZJAN2006
 Name (F,M,L,T): **b(6), b(7)(C)** ()
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 01JAN1972
 Marital Status: MARRIED
 Status: UNKNOWN



ON ALERT? YES
 TERRORISM AIF/ACF

ALIASES

Alias (F,M,L,T):
 AKA Full Name: **b(6), b(7)(C)**
 Nickname:
 Comments:

PLACE OF BIRTH

Birthplace: AL QAIM, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type	ID Number
ISN Num	US b(6), b(7)(C)
CAPTURE TAG	060106-03
ISN	US b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 031800ZJAN2006	Capture Unit: OCFI
Place: IRAQ, Al Anbar, Al QAIM, ,	
Documents: NONE	
Circumstances: CLOSE FRIENDS WITH THE LT OF ABU MUHAMMAD WHO HAS CLOSE TIES TO AMZ, FFF.	
Weapons/Equip: NONE	

DETENTION INFORMATION

EXHIBIT

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 LAW ENFORCEMENT SENSITIVE

74

Present: YES
 Location: BCF
 ICRC Level:
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments:

Arrival Date:
 Detainee Review Board Date:
 MI Hold: NO
 Prosecution Value: NO
 Black List: NO
 HVT: NO

MILITARY SERVICE HISTORY
 - PRESENT; AR; PRIVATE; ; ; INF; ; ; ; ; ;
 CIVILIAN SERVICE HISTORY
 17MAR1972 - 11JAN2006; ; FARMER; ; ; ; ; ; ;

LANGUAGE(S)
 Language Name: ARABIC, MODERN STANDARD
 Language Proficiency: NATIVE PROFICIENCY
 Is Native Language: YES
 Comments:

EXHIBIT 74

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10-L-0126 ACLU DDII CID ROI 17458
 LAW ENFORCEMENT SENSITIVE

0006 07 - 0 89 23666

ADMIN

Screener: R9116\M3446

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: D

Intelligence: AVG

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 17 YEARS - REPEATED A LOT OF THE SAME GRADES. NO UNIVERSITY.

REMARKS

Remarks: KNOWLEDGABILITY - SCREENER BELIEVES DETAINEE HAS KNOWLEDGE OF INSURGENTS IN HIS AREA. THE CAPTURING UNIT BELIEVES DETAINEE KNOWS LIMITED KNOWLEDGE ABOUT INSURGENT ACTIVITIES. THE DETAINEE IS ACCUSED OF ASSOCIATING WITH INSURGENTS. THERE IS A SWORN MEMORANDUM FROM THE CAPTURING UNIT STATING THAT THE DETAINEE IS CLOSE FRIENDS WITH A LIEUTENANT OF [b(6)(b)(7)(C)]

COMMENTS - DETAINEE IS A 34 YEAR OLD SUNNI MALE DETAINED BY COALITION FORCES WHILE CONDUCTING A CORDON SEARCH. DETAINEE IS SUSPECTED OF ASSOCIATING WITH INSURGENTS. DETAINEE WAS FIRST ASKED BIOGRAPHICAL INFORMATION IOT ESTABLISH A BASELINE OF TRUTHFULNESS TO FUTURE QUESTIONING. DETAINEE APPEARS TO BE HONEST ABOUT BIOGRAPHICAL INFORMATION. DETAINEE APPEARED FORTHCOMING ABOUT THE NAMES OF PEOPLE IN HIS FAMILY. [b(6), b(7)(C)] A.K.A. [b(6), b(7)(C)] IS A KNOWN TERRORIST. DETAINEE ADMITTED TO KNOWING [b(6), b(7)(C)] THE DETAINEE AND [b(6), b(7)(C)] ARE OLD FRIENDS. [b(6), b(7)(C)] IS SUSPECTED OF BEING THE LIEUTENANT OF [b(6), b(7)(C)] DETAINEE MENTIONED THAT [b(6), b(7)(C)] HAS BEEN SELLING SHEEP AND GOATS SINCE THE COLLAPSE OF THE REGIME. DETAINEE MENTIONED NOW [b(6), b(7)(C)] IS GETTING PAID 100,000 DINAR A MONTH FROM THE GOVERNMENT. [b(6), b(7)(C)] USED TO WORK FOR THE PHOSPHATE COMPANY. DETAINEE MENTIONED THAT [b(6), b(7)(C)] IS A HIGHLY RESPECTED MAN IN HIS COMMUNITY. DETAINEE MENTIONED THAT [b(6), b(7)(C)] COULD NOT BE INVOLVED IN INSURGENT ACTIVITIES BECAUSE TERRORIST BOMBED [b(6), b(7)(C)] HOUSE. DETAINEE ADMITTED TO KNOWING [b(6), b(7)(C)] A.K.A. [b(6), b(7)(C)] A.K.A. [b(6), b(7)(C)] [b(6), b(7)(C)] IS A SUSPECTED INSURGENT. DETAINEE MENTIONED [b(6), b(7)(C)] IS VERY NICE RESPECTABLE EDUCATED MAN. DETAINEE MENTIONED [b(6), b(7)(C)] IS NOT INVOLVED IN INSURGENT ACTIVITIES. DETAINEE ALSO ADMITTED TO KNOWING [b(6), b(7)(C)] A.K.A. [b(6), b(7)(C)] [b(6), b(7)(C)] IS AN IRAQI BUT LIVES IN UAE. DETAINEE MENTIONED THAT [b(6), b(7)(C)]S RICH BUT THE DETAINEE DOES NOT KNOW HIM PERSONALLY. DETAINEE WAS DETAINED WITH [b(6), b(7)(C)] (060106-04) (ISN [b(6), b(7)(C)] AND [b(6), b(7)(C)] [b(6), b(7)(C)] (060106-02) (ISN [b(6), b(7)(C)] DETAINEE MENTIONED THAT 060106-02 WAS RELEASED. DETAINEE DENIES HE IS INVOLVED IN INSURGENT ACTIVITIES. DETAINEE DENIES HE HAS EVER PARTICIPATED IN INSURGENT ACTIVITIES. DETAINEE DID APPEAR NERVOUS IN THE BEGINNING OF QUESTIONING. DETAINEE WOULD PLAY WITH HIS HANDS, LOOK A THE FLOOR, AND MOVED HIS CHAIR BACK AND AWAY. TOWARDS THE END OF QUESTIONING THE DETAINEE SEEM RELAXED. BASED UPON THE STRENGTH OF THE PACKET AND RESPONSE OF THE DETAINEE, HE DOES NOT MEET CURRENT PIR INFORMATION. IF DETAINEE SHOULD BE INTERVIEWED AGAIN, THEN THE RECOMMENDED APPROACHES WOULD BE FEAR OF INCARCERATION AND EMOTIONAL LOVE OF FAMILY BECAUSE THE DETAINEE HAS A HANDICAP SEVEN YEAR OLD SON THAT HE IS WORRIED ABOUT.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 74

PIR:
IR:

EXHIBIT 74

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10-L-0126 ACLU DDII CID ROI 17460
LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

2310 12 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C) b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT 75

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {2B493056-EB69-4E06-A449-A7E3ACAE556}

Enroll Date: 8/23/2006 3:58:13 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/N-CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

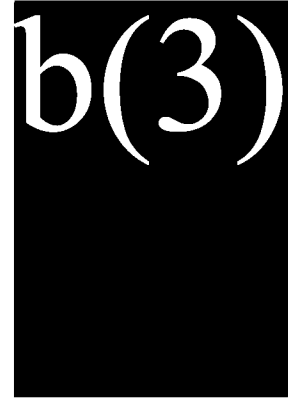
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 66 Max:

Weight (lb): Min: 180 Max:



ON ALERT? NO

ATTACK ON COALITION FORCES

PERSONAL DATA

Birthdate: 01JAN1985

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

EXHIBIT 76

10-L-0126 OFFICIAL USE ONLY **ACLU DDII CID ROI 17462**

LAW ENFORCEMENT SENSITIVE

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG AA-6590

ISN Num **b(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 141200ZAUG2006 Capture Unit: WPNS 2-3 1 MEF
Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569
Documents:
Circumstances: ATTACK ON COALITION FORCES
Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADDRESSES

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

EXHIBIT 76

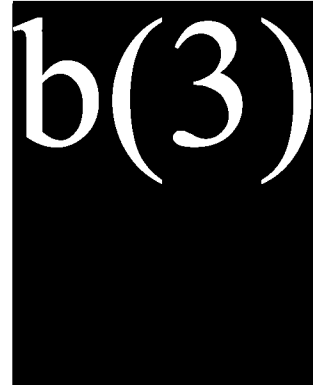
FOR OFFICIAL USE ONLY
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LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
Screening DTG: 251200ZAUG2006
Name (F,M,L,T): [b(6), b(7)(C)] ()
Gender: MALE
Service/ID #: [b(6), b(7)(C)]
Birthdate: 01JAN1985
Marital Status: SINGLE
Status: CIVILIAN

PHOTOGRAPH



ON ALERT? NO
ATTACK ON COALITION FORCES

ALIASES

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG AA-6590

ISN Num US [b(6), b(7)(C)]

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 141200ZAUG2006 Capture Unit: WPNS 2-3 1 MEF
Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLB4218099569
Documents:
Circumstances: ATTACK ON COALITION FORCES
Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES Arrival Date:
Location: CROPPER2 Detainee Review Board Date:
ICRC Level: MI Hold: NO
Reason: Insurgent Group Prosecution Value: NO
Place to be Released: Black List: NO

EXHIBIT

76

10-L-0126 ACU DDII CID ROI 17464

LAW ENFORCEMENT SENSITIVE

Prior Unit
Coordination:

Civil Affairs
Coordination:

HVT: NO

Special
Instructions:

Group Name:

Tribe:

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group: AQI

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: 22AUG2006 BUCCAL SWAB

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADMIN

Screener: R9116

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities: B

Intelligence: AVG

Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education:

EXHIBIT 76

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10-L-0126 ACLU DDII CID ROI 17465
LAW ENFORCEMENT SENSITIVE

0006 07 01789 23666

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS-
 --RECOMMEND MI HOLD BASED ON 1A, JTJ.
 -DETAINEE IS A 21 YEAR OLD SUNNI MALE FROM THE AL ALWANI TRIBE LIVING IN 20TH STREET AREA, RAMADI, IZ. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW

2. (U) KNOWLEDGE ABILITY -
 SCREENER ASSESSES DETAINEE WOULD BE ABLE TO ANSWER JIDC PIR # 1. HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? AND JIDC PIR # 5. HOW ARE AIF/ACF ABDUCTION AND ASSASSINATION OPERATIONS CONDUCTED? CAPTURING UNIT BELIEVES THE DETAINEE HAS INFORMATION ABOUT INSURGENT PERSONALITIES AND ACTIVITIES INVOLVED IN JTJ. DETAINEE HAS PROVIDED INTELLIGENCE INFORMATION TO THE CAPTURING UNIT.

3. (U) CIRCUMSTANCE OF CAPTURE -
 ON 14 AUG 2006, DETAINEE WAS TURNED HIMSELF INTO CF BECAUSE HE IS AN INSURGENT AND IS AFRAID OF HIS LIFE. DETAINEE ADMITTED TO WORKING WITH JTJ.

4. (U) EVIDENTIARY SUPPORT -
 DETAINEE WAS IDENTIFIED AS AN INSURGENT BASED ON SWORN STATEMENTS BY THE CAPTURING UNIT. RO'S COMMENTS FROM PREVIOUS INTERROGATION RECOMMENDS FURTHER EXPLOITATION. THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.

5. (U) COOPERATION -
 DETAINEE WAS COOPERATIVE IN DISCUSSING HIS INVOLVEMENT IN THE INSURGENCY. DETAINEE WAS COOPERATIVE DISCUSSING HIS CIRCUMSTANCES OF CAPTURE.

6. (U) ASSESSMENT -
 DETAINEE APPEARED TRUTHFUL ABOUT HIS BIOGRAPHICAL INFORMATION. DETAINEE APPEARED RELAXED AND CALM DURING QUESTIONING. DETAINEE ADMITTED THAT HE HAS BEEN WORKING FOR JTJ MEMBERS. DETAINEE CLAIMED THAT HIS FATHER WAS MURDERED IN ABU GHRAIB PRISON UNDER SADDAM'S REGIME AND ONE OF HIS BROTHERS, HIS SISTER AND HIS SISTER-IN-LAW WAS KILLED AT THE BEGINNING OF THE WAR IN 2003. DETAINEE THEN CLAIMED THAT CF BOMBED HIS HOUSE AND HE WAS FORCED TO MOVE AND PROVIDE FOR HIS DEAF MOTHER, YOUNGER BROTHER AND DECEASED SIBLINGS CHILDREN. DETAINEE CLAIMED THAT **(b)(6), b(7)(C)**) FROM KHALIDIER, **(b)(6), b(7)(C)** OFFERED TO PAY HIM 50.00 USD A DAY TO DRIVER A VEHICLE. DETAINEE CLAIMED THAT HE NEEDED THE MONEY. DETAINEE WOULD TRY AND MINIMIZE HIS INVOLVEMENT IN THE INSURGENCY BY CLAIMING THAT HE REALLY NEEDED THE MONEY. DETAINEE CLAIMED THAT EVERY TIME HE DROVE THE VEHICLE THAT WAS PROVIDED BY **(b)(6), b(7)(C)** THERE WERE ALWAYS FOUR OTHER MEN IN THE VEHICLE. DETAINEE ADMITTED TO TRANSPORTING MORTAR ROUNDS AND KIDNAPPING LN AND FOREIGNERS. DETAINEE CLAIMED THAT THE LAST MISSION HE HELP CONDUCT WAS THE KIDNAPPING OF A SYRIAN MALE. DETAINEE CLAIMED THAT THE SYRIAN MALE WAS KIDNAPPED FIVE DAYS PRIOR TO THE DETAINEE TURNING HIMSELF IN. DETAINEE CLAIMED THAT THE SYRIAN WAS KIDNAPPED BECAUSE HE WAS SUSPECTED OF BRING SUPPLIES, FOOD, AND WATER TO SHIITES. DETAINEE CLAIMED THAT HE DROPPED THE SYRIAN OFF IN TAMIM AND THE SYRIAN WAS TRANSFERRED INTO ANOTHER VEHICLE. DETAINEE DENIED KNOWING WHERE THE VEHICLE WAS TAKING THE SYRIAN. DETAINEE ADMITTED TO WORKING WITH THE FADAYIN FOR EIGHT MONTHS CLAIMING TO BE A DRIVER. DETAINEE CLAIMED THAT HE PROVIDED THE PREVIOUS

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INTERROGATOR WITH THE NAMES, DESCRIPTIONS, LOCATIONS AND VEHICLE DESCRIPTIONS OF ALL THE INSURGENTS INVOLVED. DETAINEE TALKS OPENLY ABOUT THE CRIMES THAT WERE COMMITTED BUT EXPECTS TO BE COMPENSATED.

7. (C) INDICATORS FOR APPROACH -
IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE PROVIDED ALL INFORMATION IN HOPES OF OBTAINING FUNDS. DETAINEE WAS PROMISED A SALARY FROM THE PREVIOUS INTERROGATORS. DETAINEE CLAIMED THAT THE PREVIOUS INTERROGATOR PROVIDED, FOOD, CIGARETTES AND OFFERED TO GIVE HIM TWO HUNDRED DOLLARS BUT THE DETAINEE CLAIMED THAT HE REFUSED UNTIL HE WAS RELEASED BECAUSE HE DID NOT WANT TO LOSE THE MONEY IN PRISON.

8. (C) CLAIMS OF ABUSE -
DETAINEE DID NOT CLAIM ABUSE.

9. (U) REVIEWERS COMMENTS-

PIR:

IR:

EXHIBIT 76

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2005 13 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C) b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT 77

LDG 2, SLEEPING MA:

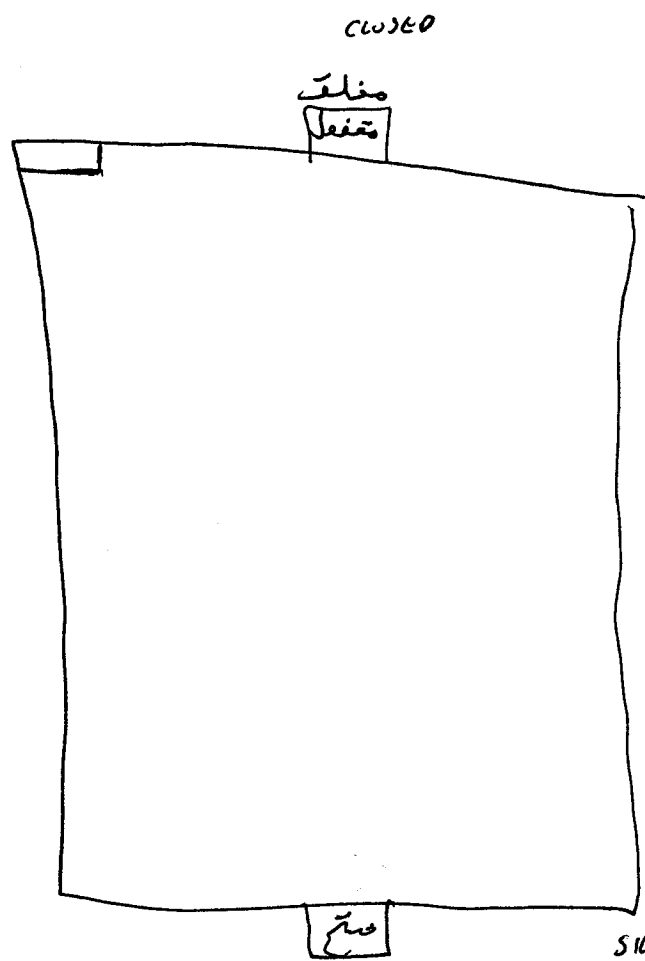


EXHIBIT 78

2012 13 MAR 07

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

SKETCHED BY SA [redacted]

OPEN

VERIFIED BY SA [redacted]

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LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {7213AE22-3BA6-48F1-8A4E-0DDE80FFBE13}

Enroll Date: 10/10/2006 7:29:36 AM

Enrollment Station: IRQ:CENTCOM:MNFI:TF 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C) ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

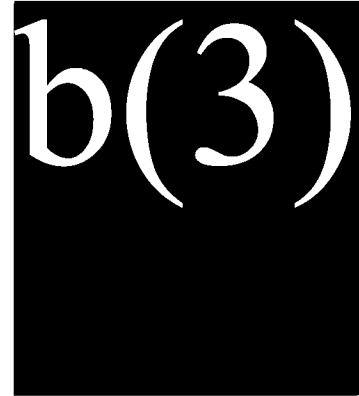
Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 66 Max:

Weight (lb): Min: 146 Max:

PHOTOGRAPH



ON ALERT? NO

TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1976

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

EXHIBIT

WATCH LIST

ALIASES

Alias (F,M,L,T):

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10-L-0126 ACLU DDII CID ROI 17470

RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

EXHIBIT 79

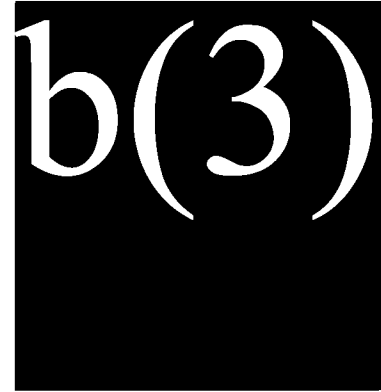
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10-L-0126 ACLU DDII CID ROI 17472
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
 Screening DTG: 130400ZOCT2006
 Name (F,M,L,T): **b(6), b(7)(C)** ()
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 01JAN1976
 Marital Status: MARRIED
 Status: UNKNOWN

PHOTOGRAPH



ON ALERT? NO
 TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):
 AKA Full Name: **b(6), b(7)(C)**
 Nickname:
 Comments:

PLACE OF BIRTH

Birthplace: HIT, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type	ID Number
Capture Tag	051006-06
ISN Num	US b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 280400ZSEP2006	Capture Unit: USSF
Place: IRAQ, Al Anbar, , HIT,	
Documents: NONE	
Circumstances: TERRORISM AIF ACF	
Weapons/Equip: NONE	

DETENTION INFORMATION

Present: YES	Arrival Date: 090700ZOCT2006
Location: CROPPER2	

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10-10126-ACLU DDII CID ROI 17473
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EXHIBIT

79

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: D

Intelligence: AVG+

Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 14 YEARS, DIPLOMA FROM THE TEACHERS INSTITUTE IN HIT, ANBAR, IZ.

REMARKS

Remarks: (1). SCREENER'S COMMENTS

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 3B, AQI, AND IS RECOMMENDED FER. THE DETAINEE CAN ANSWER THE FOLLOWING PIRS: JIDC PIRS: 1. HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? 2. WHAT ARE THE IMPEDIMENTS, TO INCLUDE MILITIA ACTIVITIES AND SECTARIAN VIOLENCE, TO THE IG'S ABILITY TO GOVERN EFFECTIVELY? 4. HOW WILL POLITICAL, ETHNIC, AND RELIGIOUS FISSURES AFFECT STABILITY IN IRAQ? 5. WHAT ARE THE ISLAMIC REPUBLIC OF IRAN'S ACTIVITIES/INTENTIONS INVOLVING IRAQ? 6. WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS? 7. WHERE ARE THE KEY AIF/ACF C2/LOGISTICAL NODES? 8. WHAT TACTICS WILL AIF/ACF EMPLOY TO DISRUPT AND DEGRADE CF/IA/IP OPERATIONS WITHIN THE IRAQ BATTLESPACE? 9. WHEN, WHERE AND HOW WILL AIF/ACF ATTACK CRITICAL INFRASTRUCTURE NODES? THE DETAINEE IS A 30 YEAR OLD SUNNI, FROM HIT, ANBAR, IZ. DETAINEE IS FROM THE AL NAIMI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED NINE TIMES BY CAPTURING UNIT AND HAS PROVIDED INFORMATION OF INTELLIGENCE VALUE. DETAINEE WAS CAPTURED WITH THE INTENDED TARGET OF THE RAID, [b(6), b(7)(C)] (AKA [b(6), b(7)(C)] [b(6), b(7)(C)] CTN: 03006-04), WHO IS DETAINEE'S BROTHER. DETAINEE HAS PROVIDED EXTENSIVE INFORMATION OF ACF PERSONALITIES AND ACTIVITIES. DETAINEE IDENTIFIED AN AQIZ TRAINING SITE LOCATED ON PROPERTY OF DETAINEE'S RELATIVES. DETAINEE IS ASSESSED TO BE ACTIVE IN CO-DETAINEE/BROTHER ACF ACTIVITIES.

(3). CIRCUMSTANCES OF CAPTURE: ON 28 SEPTEMBER 2006, DETAINEE WAS ARRESTED BY OCF-I. DETAINEE WAS CAPTURED NORTHWEST OF RAMADI DURING A RAID TO CAPTURE OR KILL [b(6), b(7)(C)] (DETAINEE'S BROTHER) TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQI NETWORK. DETAINEE WAS DETAINED WITH THE FOLLOWING: [b(6), b(7)(C)] [b(6), b(7)(C)] (CTN: 03006-04) (DETAINEE'S BROTHER), [b(6), b(7)(C)] [b(6), b(7)(C)] (CTN: 011006-08), [b(6), b(7)(C)] [b(6), b(7)(C)] CTN:03006-05), AND [b(6), b(7)(C)] CTN: 051006-05).

(4). EVIDENTIARY SUPPORT: THE ARE SWORN STATEMENTS FROM OCF-I, DOCEX SUMMARY FOR 290906 (BATCH1133), EVIDENCE/PROPERTY CUSTODY DOCUMENT, TAREX REPORT,

(5). COOPERATION: THE DETAINEE WAS EVASIVE IN ANSWERING DIRECT QUESTIONS. DETAINEE REITERATED FOR THE MOST PART WHAT HE SAID TO THE PREVIOUS INTERROGATORS. DETAINEE STATED THAT HE WAS INTERROGATED BY TWO INTERROGATORS PREVIOUSLY. DETAINEE SAID THAT HE WAS

10-L-0126 ACLEU DDII CID EXHIBIT

LAW ENFORCEMENT SENSITIVE

79

00 07 C AD 7 8 9 2 3 6 6 6

INTERROGATED FOR TWO DAYS, FOR A LENGTH OF FIVE TIMES DAILY. DETAINEE WAS EVASIVE WHEN SPEAKING OF HIS BROTHER'S INVOLVEMENT WITH AQI. DETAINEE DENIED THAT HIS BROTHER IS INVOLVED WITH AQI. DETAINEE DID MENTION THAT HIS BROTHER WAS COOPERATING MORE AND HAD MORE INFORMATION BECAUSE HIS BROTHER OWNS AND OPERATES A STORE WHERE HE OBSERVES AQI ACTIVITIES MORE FREQUENTLY. DETAINEE WAS ASKED WHY HE PROVIDED SO MUCH INFORMATION ON PERSONALITIES OF AQI MEMBERS. DETAINEE SAID HE WAS TRYING TO RID THESE PEOPLE FROM HIT, BECAUSE HIS FAMILY MEMBERS KEEP GETTING ARRESTED BECAUSE OF THEM. DETAINEE SAID HE KNOWS THE PEOPLE HE PROVIDED INFORMATION OF, BECAUSE THEY ARE FROM HADITHA AND CAME TO HIT TO HIDE FROM THE COALITION. DETAINEE SAID HIT, ANBAR IS VERY SMALL AND OUTSIDERS ARE EASY TO RECOGNIZE. DETAINEE SAID THAT FOREIGNERS USUALLY HIDE IN SURROUNDING VILLAGES BECAUSE THEY ARE EASY TO BE RECOGNIZED IN HIT.

(6). ASSESSMENT: DETAINEE DOES NOT LIKE TO TALK UNLESS PROMPTED TO DO SO. DETAINEE IS RELUCTANT TO TALK ABOUT HIS BROTHER'S INVOLVEMENT WITH AQI. DETAINEE SAID HE HAS GIVEN ALL THE INFORMATION HE KNOWS ABOUT AQI PERSONALITIES IN HIT. DETAINEE DENIES THAT HE IS ASSOCIATED WITH ANY OF THE PERSONALITIES HE HAS GIVEN. DETAINEE HAS TOO MUCH INFORMATION TO BE A SPECTATOR; HE IS AWARE OF DETAILS THAT ONLY A PARTICIPANT OF THE AQI NETWORK WOULD BE ABLE TO KNOW.

(7). INDICATORS FOR APPROACH: DETAINEE MISSES HIS WIFE AND CHILDREN.

(8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(9). REVIEWERS COMMENTS: (C2915)
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON ASSESSED LEVEL OF INTELLIGENCE AND STATUS AS A BATTLE HANDOVER. DETAINEE'S APPARANT OR PRESUMED ANIMOSITY TOWARDS FOREIGN ELEMENTS SHOULD BE ENCOURAGED VIA EMOTIONAL HATE (EXTERNAL INFLUENCES) AND PROVE YOUR IDENTITY (HIS FAMILY MEMBERS KEEP GETTING DETAINED FOR INSURGENCY-RELATED CRIMES). SEPARATING THIS DETAINEE MAY PROVE TO BE BENEFICIAL.

PIR:

IR:

EXHIBIT 79

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NOTIFICATION BEFORE QUESTIONING

Date and Time

2100 13 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

b(6), b(7)(C)
Signature of Interviewee

b(6), b(7)(C)
Printed name of Interviewee
Mr. b(6), b(7)(C) b(6), b(7)(C)

b(6), b(7)(C)
Signature of Investigator

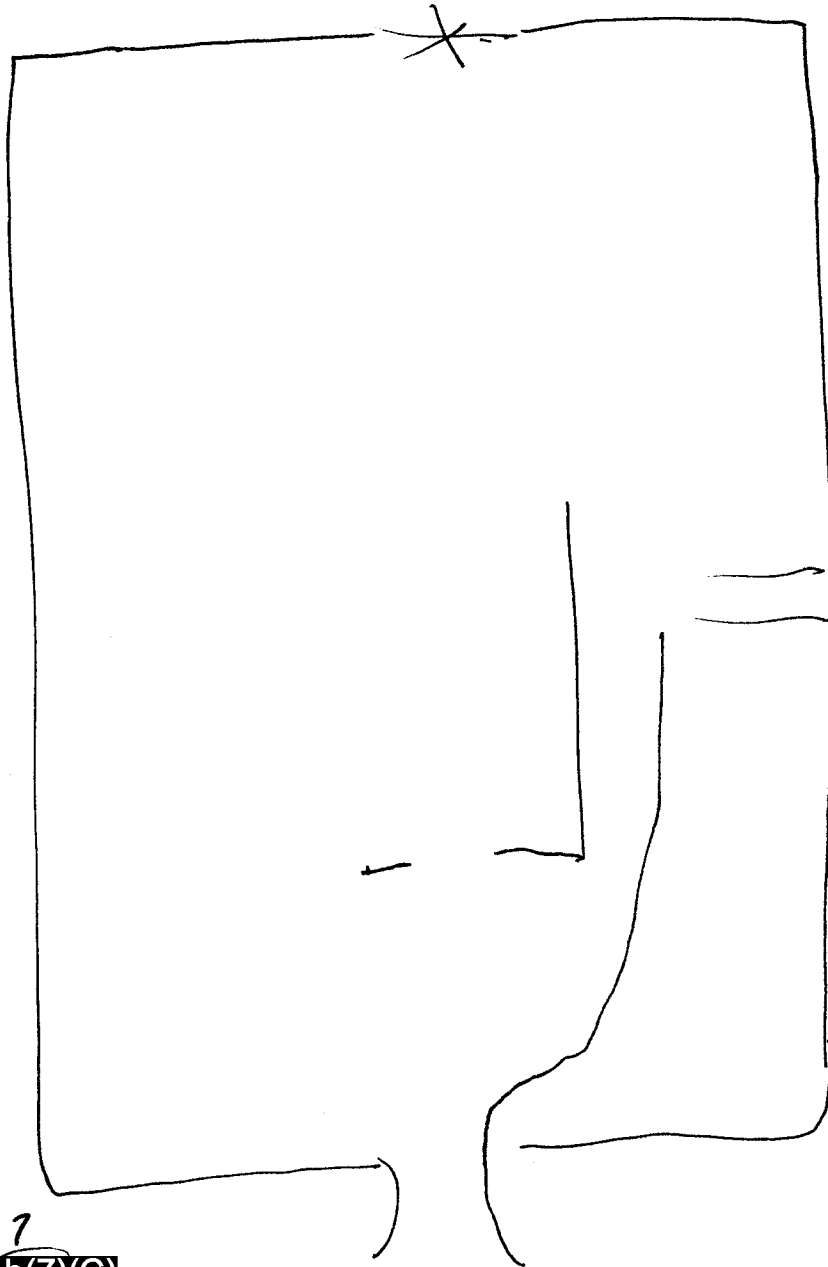
SA b(6), b(7)(C)
Printed name of Investigator

EXHIBIT 80

BUDG 3,

SLEEPING MAT

0006 07 CID 789 23666



2103 13MPE07

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

SKETCHED BY :

EXHIBIT 8

VERIFIED BY :

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

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LAW ENFORCEMENT SENSITIVE

10-10126 ACLU DDII CID ROI 17478

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {5A970028-9EFF-48D7-AF63-C247B99AFC6A}

Enroll Date: 11/27/2006 10:10:29 PM

Enrollment IRQ:CENTCOM:MNF-
Station: I:TF134:CROPPER/BAT/N-CROPBAT001

Person Type: Other

Title:

Name (F,M,L,T): **b(6), b(7)(C)** ^{b(6), b(7)(C)}

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: CAUCASIAN

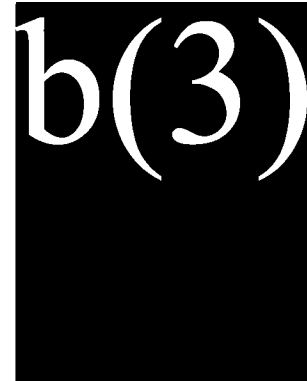
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 68 Max: 68

Weight (lb): Min: 205 Max: 205



ON ALERT? NO

AAS--
TERRORISM AIF ACF; OFFENSE
AGAINST COALITION FORCES,
ILLEGAL POSSESSION OF WEAPONS

PERSONAL DATA

Birthdate: 01JAN1976

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ
Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

EXHIBIT 82

10-L-0126 ACLU DDH CID ROI 17479

LAW ENFORCEMENT SENSITIVE

AKA Full Name:

Nickname: [b(6), b(7)(C)]

Comments:

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 221106-08

ISN Num

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: Capture Unit:

Place: , , , ,

Documents:

Circumstances:

Weapons/Equip:

Evacuation Date: MP Number:

Capture Date: 271852ZAPR2005 Capture Unit: M2 C/2/5

Place: IRAQ, Al Anbar, , ,

Documents:

Circumstances:

Weapons/Equip:

Evacuation Date: MP Number:

Capture Date: 150000ZNOV2006 Capture Unit: USSF

Place: , , , ,

Documents:

Circumstances: TERRORISM AIF ACF

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

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10-L-0126 ACLU DDH CID ROI 17480
LAW ENFORCEMENT SENSITIVE

EXHIBIT

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
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Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JAN2000 - PRESENT; SELF EMPLOYED; BUTCHER; ; ; ; IRAQ; ; ; ;

MILITARY SERVICE HISTORY

01JAN1997 - 01FEB1997; ARMY; PVT; ; ; ; ; IRAQ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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EXHIBIT 82

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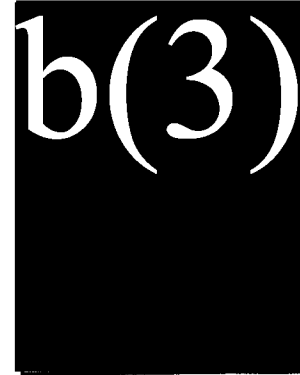
10-L-0126-ACLU DDII CID ROI 17481

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG:
Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**
Gender: MALE
Service/ID #: **b(6), b(7)(C)**
Birthdate: 01JAN1976
Marital Status: MARRIED
Status: UNKNOWN



ON ALERT? NO
AAS--
TERRORISM AIF ACF; OFFENSE
AGAINST COALITION FORCES,
ILLEGAL POSSESSION OF WEAPONS

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**
AKA Full Name:
Nickname: **b(6), b(7)(C)**
Comments:

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number
CAP TAG 221106-08

ISN Num

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: Capture Unit:
Place: , , , ,
Documents:
Circumstances:
Weapons/Equip:

Evacuation Date: MP Number:

EXHIBIT

02

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10-L-0126 ACLU DDII CID ROI 17482
LAW ENFORCEMENT SENSITIVE

Capture Date: 271852ZAPR2005

Capture Unit: M2 C/2/5

Place: IRAQ, Al Anbar, , ,

Documents:

Circumstances:

Weapons/Equip:

Evacuation Date:

MP Number:

Capture Date: 150000ZNOV2006

Capture Unit: USSF

Place: , , , ,

Documents:

Circumstances: TERRORISM AIF ACF

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

EXHIBIT

82

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10-L-0126 ACLU DDII CID ROI 17483

LAW ENFORCEMENT USE ONLY

0006 07 CID789 23666

SIG Status:
SIG Justification:
KB Status:
Operation:
Comments: BUCCAL SWAB 28NOV2006

MILITARY SERVICE HISTORY

01JAN1997 - 01FEB1997; ARMY; PVT; ; ; ; ; IRAQ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN2000 - PRESENT; SELF EMPLOYED; BUTCHER; ; ; ; IRAQ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener:
Approaches:

ASSESSMENT

Cooperation:	Personalities:
Intelligence:	Knowledge:
Physical Cond:	
Mental State:	
Education:	

REMARKS

Remarks:
PIR:
IR:

EXHIBIT 82

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17484

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {7A91502D-9A6E-4CBF-85AC-4D5FE29BA1D5}

Enroll Date: 9/16/2006 8:38:12 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

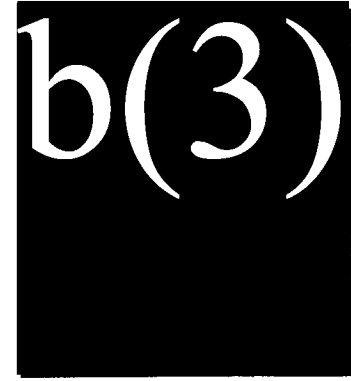
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in):	Min: 66	Max:
Weight (lb):	Min: 150	Max:

PHOTOGRAPH



ON ALERT? NO

ILLEGAL WEAPONS POSSESSION

PERSONAL DATA

Birthdate: 01JAN1967

Death Date:

Religion: ISLAM-SHIITE

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

Alias (F,M,L,T):

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10-L-0126 ACLU DDII CID ROI 17485
 LAW ENFORCEMENT SENSITIVE

AKA Full Name: **b(6), b(7)(C)**
Nickname: **[REDACTED]**
Comments:

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAP DAK0361

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 060800ZSEP2006 Capture Unit: b/2-8in, 2 bct, 4ID
Place: IRAQ, Babil, Babil, ,
Documents: IDS, MISC DOCUMENTS, PHOTOS, BUSINESS CARDS, BOOKLET
Circumstances: ILLEGAL WEAPONS POSSESSION
Weapons/Equip: MEDICATION

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JAN2004 - PRESENT; ; TRANSPORTER; EARNS 10-25,000 IZD PER DAY; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

01JAN1986 - 01JAN1992; AR; PRIVATE; ; ; INFANTRY THEN DRIVER; STATIONED IN BAGHDAD AND BASARA; ; ; ; ; ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

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10-L-0126 AGLU DDII CID ROI 17486
LAW ENFORCEMENT SENSITIVE

EXHIBIT

83

0006 07 CID 789 23666

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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EXHIBIT 83

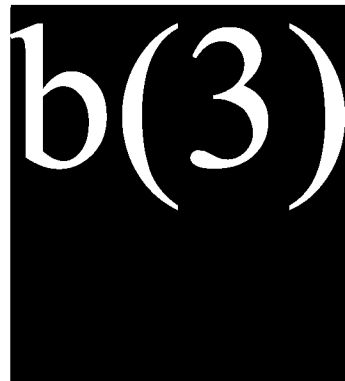
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LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 202130ZSEP2006
Name (F,M,L,T): [b(6), b(7)(C)]
Gender: MALE
Service/ID #: [b(6), b(7)(C)]
Birthdate: 01JAN1967
Marital Status: MARRIED
Status: CIVILIAN



ON ALERT? NO
ILLEGAL WEAPONS POSSESSION

ALIASES

Alias (F,M,L,T):
AKA Full Name: [b(6), b(7)(C)]
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number
CAP TAP DAK0361

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 060800ZSEP2006 Capture Unit: b/2-8in, 2 bct, 4ID
Place: IRAQ, Babil, Babil, ,
Documents: IDS, MISC DOCUMENTS, PHOTOS, BUSINESS CARDS, BOOKLET
Circumstances: ILLEGAL WEAPONS POSSESSION
Weapons/Equip: MEDICATION

DETENTION INFORMATION

Present: YES Arrival Date:
Location: BUCCA Detainee Review Board Date:
ICRC Level: MI Hold: NO

EXHIBIT 83

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LAW ENFORCEMENT SENSITIVE

Reason: Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 16SEP06

MILITARY SERVICE HISTORY

01JAN1986 - 01JAN1992; AR; PRIVATE; ; ; INFANTRY THEN DRIVER; STATIONED IN BAGHDAD AND BASARA; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN2004 - PRESENT; ; TRANSPORTER; EARNS 10-25,000 IZD PER DAY; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: Y5169/S9206

Approaches: DIRECT

EXHIBIT 83

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10-L-0126 ACLU DDII CID ROI 17489

LAW ENFORCEMENT SENSITIVE

ASSESSMENT

Cooperation: 1

Personalities: NO

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

Education: 8 YEARS; MIDDLE SCHOOL

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS - RECOMMEND NFE BASED ON 1C, AIF/ACF, DETAINEE'S RESPONSES, OVERALL CIRCUMSTANCES OUTLINED IN PACKET, AND DETAINEE'S LEVEL OF COOPERATION. DETAINEE IS A 39 YEAR OLD SHIA MALE IS FROM THE AL DURAJI TRIBE FROM SADR CITY, BAGHDAD, IZ. DETAINEE IS ASSOCIATED WITH ISNS [b(6), b(7)(C)]

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS NOT ABLE TO ANSWER PIRS. DETAINEE SHOULD NOT BE ABLE TO ANSWER NATIONAL OR THEATER REQUIREMENTS.

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 06SEP 2006 DETAINEE WAS DETAINED BY BRAVO CO, 2-8 INF, 2 BCT, 4ID(M) DURING A ROUTINE CHECK AT AN IP CHECKPOINT AND FINDING A LARGE AMOUNT OF OFFENSIVE WEAPONS.

4. (U) EVIDENTIARY SUPPORT -- THERE ARE 5 CF SWORN STATEMENTS PROVIDED BY THE CAPTURING UNIT. THE FOLLOWING PHYSICAL EVIDENCE POSSIBLY LINKING THE DETAINEE TO CRIMINAL ACTIVITY WAS OBTAINED AT THE SITE OF CAPTURE; 8 X AK47, 5 X RPKS (2 X W/SCOPES), 2 PERCUSSION GRENADES, 1 X RPG, 1 X RPG ROUND, 1 X RPG PROPELLANT, 37 X AK47 MAGAZINES (LOADED), 35 X RPK ROUNDS, 5 X IA UNIFORMS, 9 X FLAK VESTS, 8 X BALLISTIC BODY ARMOR, 5 X CELL PHONES.

5. (U) COOPERATION -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS UNCOOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST AND HIS KNOWLEDGE OF THE REASON FOR HIS ARREST.

6. (U) ASSESSMENT -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DURING PERTINENT QUESTIONING DETAINEE DISPLAYED NO OVERT SIGNS OF DECEPTION. THE DETAINEE CONFIRMED HIS CIRCUMSTANCES OF CAPTURE TO WHAT WAS DESCRIBED IN CF SWORN STATEMENTS. THE DETAINEE DENIED ANY KNOWLEDGE OF THE WEAPONS. THE DETAINEE DENIED HIS PREVIOUS STATEMENTS AS INDICATED IN HIS PACKET. THE DETAINEE DENIED ANY KNOWLEDGE ABOUT JAM OTHER THAN HEARSAY AND WHAT IS ON THE TELEVISION. THE DETAINEE HAS SEEN ONLY THE GOOD THINGS THAT JAM HAS DONE BUT HAS NO KNOWLEDGE OF EVIL THINGS THAT JAM HAS DONE. THE DETAINEE IS A FOLLOWER OF AL-SISTANI. THE DETAINEE DENIED BEING A MEMBER OF JAM.

7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE DISPLAYED INDICATIONS THAT DETAINEE MAY BE SUSCEPTIBLE TO A FEAR UP MILD OF LONG TERM INCARCERATION TO INCLUDE TIME IN IRAQI PRISON. THE DETAINEE DOES NOT KNOW HOW LONG HE WILL BE IN PRISON BUT IMPLICATIONS OF SPENDING MOST OF HIS LIFE IN PRISON BECAUSE HE DID NOT TELL THAT THE TRUTH WILL PRESSURE HIM TO WANT TO SAY SOMETHING TO CLEAR HIS NAME. AN INCENTIVE APPROACH OF MITIGATION WILL PROVIDE THE DETAINEE WITH A CLEAR AVENUE OF ESCAPE FROM THE PRESSURE AND THE POSSIBILITIES OF

10-L-0126 ACLU DDII CID ROI 17490

LAW ENFORCEMENT SENSITIVE

EXHIBIT 83

BEING IN PRISON. A FUTILITY APPROACH WOULD ALSO BE APPLICABLE DUE TO THE LARGE AMOUNT OF WEAPONS THAT WERE FOUND IN THE VEHICLE THAT THE DETAINEE WAS RIDING IN. THE DETAINEE WAS EXTREMELY NERVOUS DURING THE DISCUSSION ABOUT THE WEAPONS IN THE VEHICLE.

8. (C) CLAIM OF ABUSE -- NO.

9. (U) REVIEWERS COMMENTS --

PIR:

IR:

EXHIBIT 83

10-E-0126 ACLU DDII CID ROI 17491

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LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT

006 07 C I 89 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {DF319BFE-C9D8-4067-B838-4B54626C6701}

Enroll Date: 12/18/2006 8:33:09 AM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C) ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

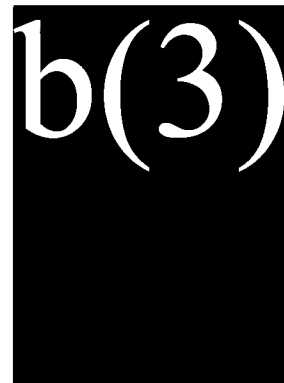
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 67 Max:

Weight (lb): Min: 188 Max:



ON ALERT? NO

ILLEGAL WEAPONS POSSESSION

PERSONAL DATA

Birthdate: 01JAN1980

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: BAGHDAD, , Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

EXHIBIT 84

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LAW ENFORCEMENT SENSITIVE

ISN Num USB(6), b(7)(C)

CAP TAG DA-P0933

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 050300ZDEC2006 Capture Unit: 1 CAV
Place: IRAQ, Baghdad, , BAGHDAD,
Documents:
Circumstances: ILLEGAL WEAPONS POSSESSION
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; SELF EMPLOYED; ; ; DETAINEE HAS BEEN SELLING AUTO PARTS SINCE 1998. DETAINEE MAKES 4.5 MILLION ID PER MONTH. ; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; DETAINEE PAID \$1000 USD NOT TO SERVE.; ; ; ; ; ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

EXHIBIT

10-L-0126 ACQU DDII CID ROI 17493

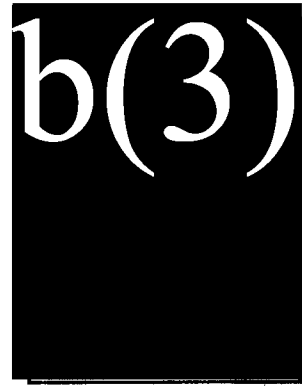
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
 Screening DTG: 221450ZDEC2006
 Name (F,M,L,T): b(6), b(7)(C) ()
 Gender: MALE
 Service/ID #: b(6), b(7)(C)
 Birthdate: 01JAN1980
 Marital Status: SINGLE
 Status: INSURGENT



ON ALERT? NO
 ILLEGAL WEAPONS POSSESSION

ALIASES

PLACE OF BIRTH

Birthplace: BAGHDAD, , Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number
 ISN Num US b(6), b(7)(C)
 CAP TAG DA-P0933

CAPTURE INFORMATION

Evacuation Date: MP Number:
 Capture Date: 050300ZDEC2006 Capture Unit: 1 CAV
 Place: IRAQ, Baghdad, , BAGHDAD,
 Documents:
 Circumstances: ILLEGAL WEAPONS POSSESSION
 Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 170900ZDEC2006
 Location: CROPPER2 Detainee Review
 Board Date:
 ICRC Level: MI Hold: NO
 Reason: Prosecution Value: NO
 Place to be Released: Black List: NO
 Prior Unit
 Coordination:
 Civil Affairs
 Coordination: HVT: NO

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17494
 LAW ENFORCEMENT SENSITIVE

DETAINEE IS A 26 YEAR OLD SUNNI MALE FROM THE AL-RAWI TRIBE. DETAINEE IS ASSESSED AS 3A AND RECOMMENDED FER BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING.

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS ABLE TO ANSWER COLLECTION REQUIREMENTS MND-CS#14; TF-24#5; MND-CS#5.. THIS INFORMATION IS BASED ON THE PLACEMENT AND ACCESS OF THE DETAINEE.

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 05 DEC 2006 DETAINEE WAS DETAINED BY CF AFTER THE POO OF A MORTAR ATTACK WAS RECOGNIZED AND THE DETAINEE WAS FLEEING THE AREA IN A VEHICLE. THE PASSENGER OF THE VEHICLE THREW AN AK-47 OUT OF THE VEHICLE, AND THE DETAINEE AND PASSENGER WERE DETAINED.

4. (U) RESIDENCE - THE DETAINEE LIVES AT HOUSE NUMBER 7, STREET 61, ALRAE, BAGHDAD.

5. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE ARE 2 DIIR PROVIDED BY THE CAPTURING UNIT. THERE IS A HARMONY SEARCH FOR THE DETAINEE PROVIDED BY THE CAPTURING UNIT. THERE A DOCEX SUMMARY PROVIDED BY THE CAPTURING UNIT.

6. (U) COOPERATION -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS COOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST.

7. (U) ASSESSMENT -- DETAINEE DID NOT SHOW ANY SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONING BUT DID SHOW MINIMAL SIGNS OF DECEPTION WHEN DISCUSSING HIS CIRCUMSTANCES OF CAPTURE. THE DETAINEE STATED THAT HIS BROTHER [REDACTED] IS ONLY TARGETING JAM MEMBERS IN HIS AREA DUE TO THE FACT THAT JAM SHOT HIM 3 TIMES IN HIS SHOP IN A MARKET. THE DETAINEE STATED THAT HIS SISTERS WORK IN THE GREEN ZONE. THE DETAINEE ALSO STATED THAT HE IS TRYING TO GO TO EGYPT TO GET AWAY FROM THE VIOLENCE HERE IN IRAQ. THE DETAINEE HAS RECENTLY MADE TRIPS TO JORDAN, SYRIA AND EGYPT. THE DETAINEE STATED THE HE HAS MADE A LOT OF MONEY IN THE PAST (\$3,000-\$4,000 PER MONTH SELLING CAR PARTS). IN PVIOUS REPORTING, THE DETAINEE STATED THAT HIS BROTHER IS A PART OF AN UNKNOWN SUNNI GROUP; WITH ALL OF THESE FACTORS AND THE DETAINEE'S NON-VERBAL MOVEMENTS COMPARED TO WHAT HE IS SAYING. THE SCREENER BELIEVES THERE IS MORE TO THE OVERALL PICTURE THEN WHAT HAS BEEN REPORTED TO THIS DATE. THE DETAINEE APPEARS TO BE HIDING INFORMATION PERTAINING TO HIS BROTHERS INVOLVEMENT WITH AN INSURGENT GROUP. THE DETAINEE IS NOT FORTH-COMING OF INFORMATION WILLINGLY. THIS DETAINEE MAY BE TO THE INTEREST OF CI FOR FOREIGN TRAVEL AND FAMILY MEMBERS WORKING IN THE GREEN ZONE. DETAINEE WAS CAPTURED WITH [REDACTED]

8. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE MAY BE SUSCEPTIBLE TO AN EMOTIONAL PRIDE AND EGO UP FOR HIS ACTS TO PROTECT HIS FAMILY/TRIBE/COUNTRY TO BE COMBINED WITH EMOTIONAL LOVE OF COUNTRY/TRIBE/FAMILY FOR PROVIDING INFORMATION THAT WILL BENEFIT HIS COUNTRY/TRIBE/FAMILY. DETAINEE MAY BE SUSCEPTIBLE TO AN EMOTIONAL HATE OF JAM FOR ATTACKING AND KILLING SUNNI PEOPLE/CF TO BE COMBINATION WITH THE ABOVE, PARTICULARLY IF COUPLED WITH THE INCENTIVE OF A POSSIBLE EARLY RELEASE/NOT TURNED OVER TO THE IRAQI GOVERNMENT. THE FUTILITY APPROACH WILL BE BENEFICIAL DUE TO THE FACT THAT THE DETAINEE AMITS TO HAVING THE WEAPONS IN THE VEHICLE.

9. (C) CLAIM OF ABUSE - NO, CLAIMS WERE REPORTED TO THE SCREENER.

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

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10-L-0126 ACLU DDII CID ROI 17496 EXHIBIT

LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2105 17 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

EXHIBIT 85

DETAINEE MANAGEMENT SYSTEM (DMS)

User: b(6), b(7)(C)

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP



Detainee ISN [b(6), b(7)(C)] Search

Camp Remembrance II

b(6), b(7)(C) (Adult Male IZ)

Flags:

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

b(3)

Location

Currently Assigned To: Camp Remembrance II > Compound 2 > 2D

Currently Occupying: Camp Remembrance II > Compound 2 > 2D

Information

Edit

Movement Orders (All)

History | Details | Ungroup | Move

Order #	Group	ISN	Locations	Scheduled Start	Actual Movement Times	Status
070318-8		b(6), b(7)(C)	Seg Cell 4 to 2D	18MAR2007 0014L	18MAR2007 0014L to 18MAR2007 0014L	Complete
070317-1538			IHA Holding Area to Seg Cell 4	17MAR2007 2233L	17MAR2007 2233L to 17MAR2007 2233L	Complete
070317-1517			2D to IHA Holding Area	17MAR2007 2049L	17MAR2007 2049L to 17MAR2007 2049L	Complete
070310-1233	G0703101212		Compound 2 Holding Area to 2D	10MAR2007 1108L	10MAR2007 1109L to 10MAR2007 1109L	Complete
070310-940	G070310819		Compound 3 Holding Area to Compound 2 Holding Area	10MAR2007 1057L	10MAR2007 1058L to 10MAR2007 1059L	Complete
070310-682	G070310561		3C to Compound 3 Holding Area	10MAR2007 1000L	10MAR2007 1002L to 10MAR2007 1002L	Complete
070222-28	G07022228		MI and Interrogation to 3C	22FEB2007 0127L	22FEB2007 0127L to 22FEB2007 0127L	Complete
070221-910	G070221910		3C to MI and Interrogation	21FEB2007 2123L	21FEB2007 2123L to 21FEB2007 2123L	Complete
070215-1017	G0702151006		Compound 3 Holding Area to 3C	15FEB2007 1031L	15FEB2007 1032L to 15FEB2007 1033L	Complete
070215-755	G070215744		Compound 3 Holding Area to Compound 3 Holding Area	15FEB2007 1021L	15FEB2007 1021L to 15FEB2007 1022L	Complete
070215-581	G070215570		2D to Compound 3 Holding Area	15FEB2007 1015L	15FEB2007 1015L to 15FEB2007 1015L	Complete
070215-497	G070215486		2D to Compound 3 Holding Area	15FEB2007 1014L	15FEB2007 1014L to TBD	Canceled
070214-795	G070214776		Current Location to 2D	14FEB2007 2232L	14FEB2007 2232L to 14FEB2007 2232L	Complete
070214-771	G070214752		Current Location to 2D	14FEB2007 2232L	14FEB2007 2232L to TBD	Canceled

EXHIBIT

86

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070212-504		b(6), b(7)(C) Compound 2 Holding Area to 2D	12FEB2007 1422L	12FEB2007 1422L to 12FEB2007 1422L	Complete
070212-503		SHU-15 to Compound 2 Holding Area	12FEB2007 1416L	12FEB2007 1417L to 12FEB2007 1417L	Complete
070212-502		Hospital Holding Area to SHU-15	12FEB2007 1414L	12FEB2007 1415L to 12FEB2007 1415L	Complete
070212-376		SHU-15 to Hospital Holding Area	12FEB2007 1135L	12FEB2007 1136L to 12FEB2007 1136L	Complete
070205-2		SHU Holding Area to SHU-15	05FEB2007 0016L	05FEB2007 0016L to 05FEB2007 0016L	Complete
070205-1		2D to SHU Holding Area	05FEB2007 0010L	05FEB2007 0010L to 05FEB2007 0010L	Complete
070129-105	G070129-99	2A to 2D	29JAN2007 0549L	29JAN2007 0550L to 29JAN2007 0550L	Complete
070129-11		IHA Holding Area to 2A	29JAN2007 0028L	29JAN2007 0028L to 29JAN2007 0028L	Complete
070128-931		2A to IHA Holding Area	28JAN2007 2245L	28JAN2007 2245L to 28JAN2007 2245L	Complete
070128-918	G070128-891	2D to 2A	28JAN2007 2216L	28JAN2007 2217L to 28JAN2007 2217L	Complete
070128-300		IHA Holding Area to 2D	28JAN2007 0908L	28JAN2007 0908L to 28JAN2007 0908L	Complete
070128-1		2D to IHA Holding Area	28JAN2007 0019L	28JAN2007 0019L to 28JAN2007 0019L	Complete
070125-29	G070125-28	MI and Interrogation to 2D	25JAN2007 0202L	25JAN2007 0203L to 25JAN2007 0203L	Complete
070124-1361	G070124-1359	2D to MI and Interrogation	24JAN2007 2107L	24JAN2007 2108L to 24JAN2007 2108L	Complete
070123-791		2A to 2D	23JAN2007 1855L	23JAN2007 1856L to 23JAN2007 1856L	Complete
070122-1434	G070122-1409	Compound 2 Holding Area to 2A	22JAN2007 1825L	22JAN2007 1825L to 22JAN2007 1825L	Complete
070122-1404	G070122-1370	1C to Compound 2 Holding Area	22JAN2007 1821L	22JAN2007 1822L to 22JAN2007 1822L	Complete
070109-22		MI and Interrogation to 1C	09JAN2007 0315L	09JAN2007 0315L to 09JAN2007 0315L	Complete
070109-9	G070109-9	1C to MI and Interrogation	09JAN2007 0048L	09JAN2007 0048L to 09JAN2007 0049L	Complete
070107-10		MI and Interrogation to 1C	07JAN2007 0122L	07JAN2007 0123L to 07JAN2007 0123L	Complete
070106-977	G070106-976	1C to MI and Interrogation	06JAN2007 2128L	06JAN2007 2128L to 06JAN2007 2128L	Complete
070103-31		Current Location to 1A	03JAN2007 0314L	TBD to TBD	Canceled
070103-32		MI and Interrogation to 1C	03JAN2007 0314L	03JAN2007 0314L to 03JAN2007 0314L	Complete
070103-12	G070103-11	1C to MI and Interrogation	03JAN2007 0055L	03JAN2007 0056L to 03JAN2007 0056L	Complete
061231-6		MI and Interrogation to 1C	31DEC2006 0033L	31DEC2006 0033L to 31DEC2006 0033L	Complete
061230-904	G061230-902	1C to MI and Interrogation	30DEC2006 2116L	30DEC2006 2117L to 30DEC2006 2117L	Complete
061229-26	G061229-26	MI and Interrogation	29DEC2006	29DEC2006 0123L to	Complete

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 86

061228-983	G061228-980	b(6), b(7)(C)	to 1C 1C to MI and Interrogation	0123L 28DEC2006 2140L	29DEC2006 0123L 28DEC2006 2141L to 28DEC2006 2141L	Complete
061228-163	G061228-163		MI and Interrogation to 1C	28DEC2006 0514L	28DEC2006 0514L to 28DEC2006 0514L	Complete
061228-17	G061228-17		1C to MI and Interrogation	28DEC2006 0048L	28DEC2006 0049L to 28DEC2006 0049L	Complete
061227-6			MI and Interrogation to 1C	27DEC2006 0011L	27DEC2006 0011L to 27DEC2006 0011L	Complete
061226-572	G061226-567		1C to MI and Interrogation	26DEC2006 2109L	26DEC2006 2109L to 26DEC2006 2109L	Complete
061225-323			MI and Interrogation to 1C	25DEC2006 0430L	25DEC2006 0430L to 25DEC2006 0430L	Complete
061225-31	G061225-1		1C to MI and Interrogation	25DEC2006 0030L	25DEC2006 0031L to 25DEC2006 0031L	Complete
061224-94			MI and Interrogation to 1C	24DEC2006 0338L	24DEC2006 0338L to 24DEC2006 0339L	Complete
061224-4			1C to MI and Interrogation	24DEC2006 0021L	24DEC2006 0021L to 24DEC2006 0021L	Complete
061223-84			MI and Interrogation to 1C	23DEC2006 0351L	23DEC2006 0351L to 23DEC2006 0351L	Complete
061223-110	G061223-10		1C to MI and Interrogation	23DEC2006 0044L	23DEC2006 0044L to 23DEC2006 0044L	Complete
061222-606	G061222-606		Other to 1C	22DEC2006 1707L	22DEC2006 1707L to 22DEC2006 1707L	Complete
061222-381	G061222-371		1C to Other	22DEC2006 1258L	22DEC2006 1258L to 22DEC2006 1258L	Complete
061220-1017	G061220-1016		IHA Holding Area to 1C	20DEC2006 1903L	20DEC2006 1903L to 20DEC2006 1903L	Complete
061220-317	G061220-308		1C to IHA Holding Area	20DEC2006 0821L	20DEC2006 0821L to 20DEC2006 0821L	Complete
061220-298	G061220-289		1C to IHA Holding Area	20DEC2006 0820L	20DEC2006 0820L to TBD	Canceled
061218-46	G061218-45		Room 3 to 1C	18DEC2006 0234L	18DEC2006 0234L to 18DEC2006 0234L	Complete
061217-249	G061217-248		Current Location to Room 3	17DEC2006 0952L	17DEC2006 0952L to 17DEC2006 0952L	Complete

Watches (Past 36 Hours)

History Details Add New

Incident Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
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Requests (Past 36 Hours)

History Details Add New

Type of Request	ISN	Loc	Date Requested	Date Approved/Denied	Date Completed	Status
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Actions (Past 36 Hours)

History Details

Action Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
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Detainee Reports (All)

Details Add New

Type of Report	ISN	Loc	Report Date	Action Status	Actions	Report By
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10L-0126 ACLU DDII CID ROI 17500

EXHIBIT 86

Report of Disciplinary Infraction	b(6), b(7)(C)	2D	17MAR2007 1411L	Refer For Disciplinary Action	None	E-6	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	08MAR2007 1914L	Refer For Disciplinary Action	02-Segregation	E-7	b(6), b(7)(C)
Report of Observation	b(6), b(7)(C)	2D	06MAR2007 0745L	Memorandum For Record	None	E-4	b(6), b(7)(C)
Other	b(6), b(7)(C)	2D	05FEB2007 0330L	Memorandum For Record	02-Segregation 02-Segregation	E-6	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	04FEB2007 2037L	Refer For Disciplinary Action	None	E-4	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	27JAN2007 1308L	Refer For Disciplinary Action	02-Segregation	E-5	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	22JAN2007 2052L	Refer For Disciplinary Action	02-Segregation	E-4	b(6), b(7)(C)

Visits (Past 2 Days)

[History](#)

<u>Visitor Name</u>	<u>Visitor Agency</u>	<u>Visitor Type</u>	<u>Start Time</u>	<u>End Time</u>
---------------------	-----------------------	---------------------	-------------------	-----------------

Visitors Allowed (All)

[Add New](#)

<u>Visitor Name</u>	<u>Visitor Agency</u>	<u>Visitor Type</u>	<u>Date Allowed Visitation</u>
---------------------	-----------------------	---------------------	--------------------------------

Personal Information

Enrollment Date: 25JUL04 0819 Z

Gender: MALE

Date of Birth: 01JAN1986

Place of Birth: KALDIYA, AL ANBAR, IRAQ

Nationality: IRAQ

Ethnicity: ARAB

Religion: ISLAM-SUNNI

Alert? YES

Alert Text: AQIZ DO NOT RELEASE (15 JAN 07), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 -- DENIED BADGE AT ECP522DEC05; SUSPECTED INSURGENT

[▲ TOP](#)

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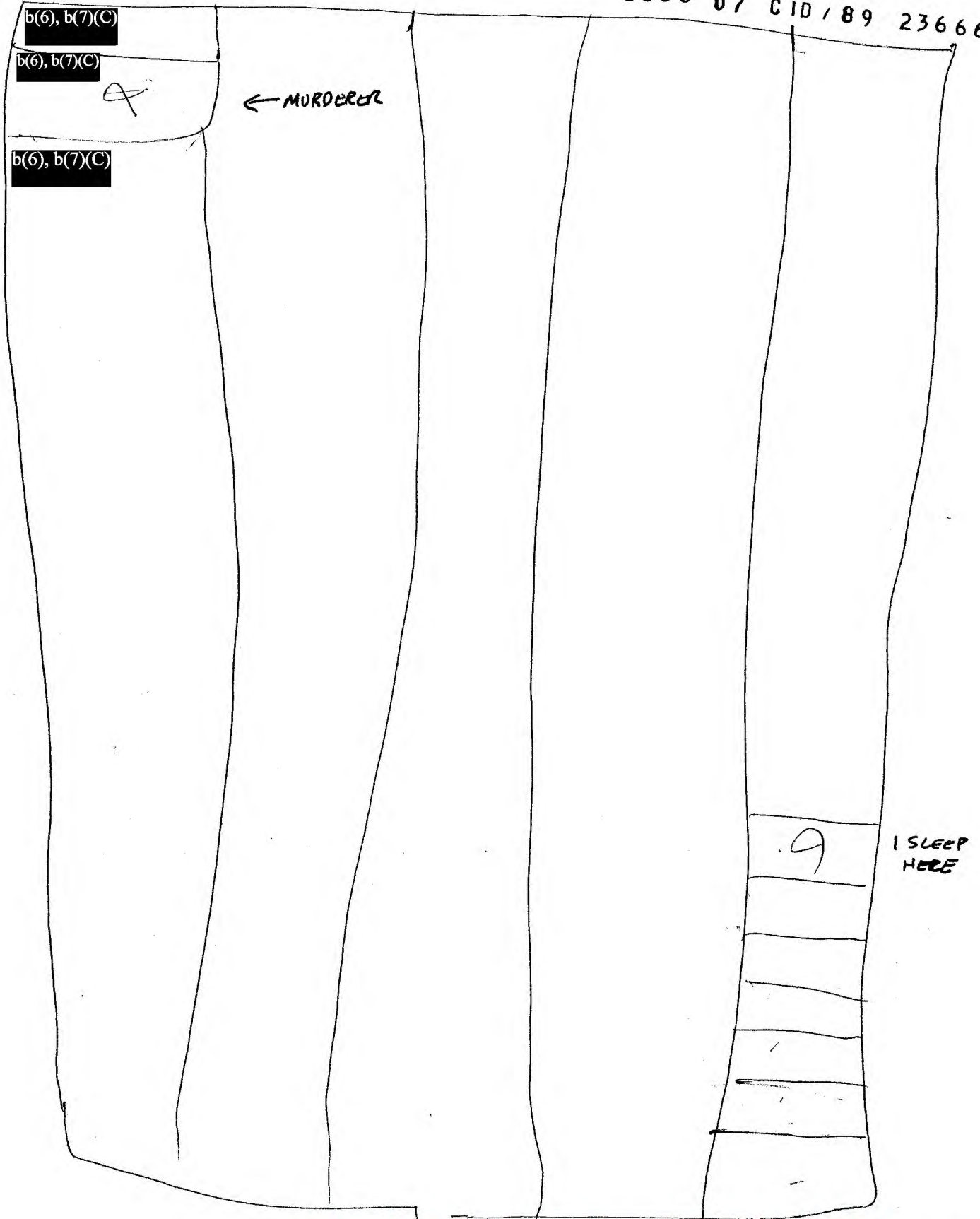
EXHIBIT 86

10-L-0126 **ACLU DDII CID ROI 17501**

LAWS ENFORCEMENT SENSITIVE

ROUGH SKETCH OF BUILDING 1, SLEEPING QUARTERS

0006 07 CID / 89 23666



10-L-0126 ACLU DDII CID ROI 17504

EXHIBIT

88

ENTRANCE



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SKETCHED BY: [REDACTED]

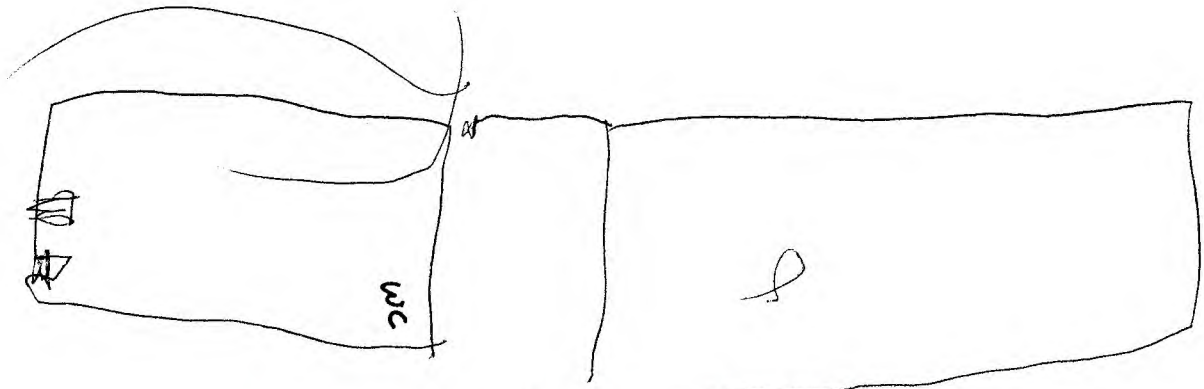
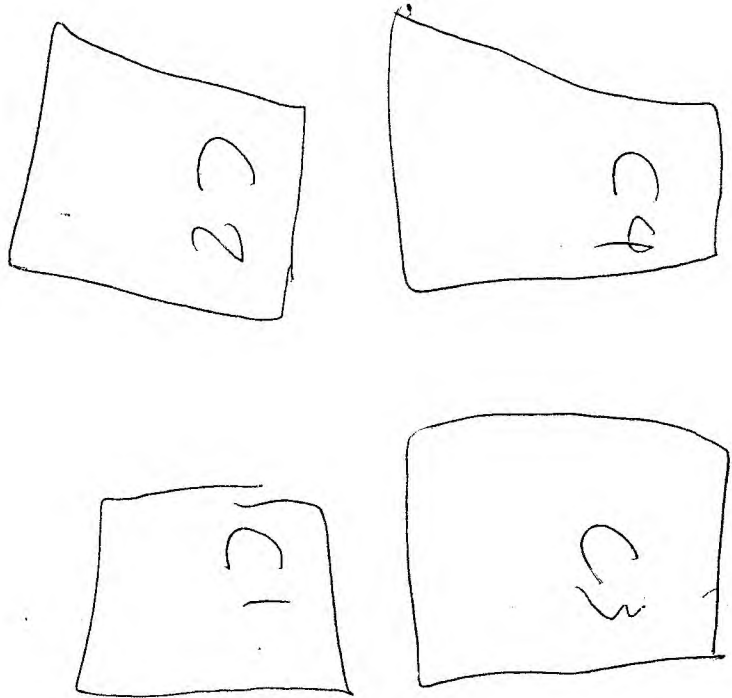
MAR 07
b(6), b(7)(C)

LAW ENFORCEMENT SENSITIVE

VERIFIED BY 00031

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

ROUGH SKETCH OF COMPOUND 3C



VERIFIED BY: SA [REDACTED]

SKETCHED BY [REDACTED]

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

2120 17 MAR 07

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

10-L-0126 ACLU DDII CID ROI 17505

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

1 W/S
HERE

000318

88

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {63C8D04A-FF90-40B2-9F45-451A2CD5DA1A}

Enroll Date: 7/25/2004 12:19:57 PM

Enrollment Station:

Person Type:

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 72 Max: 72

Weight (lb): Min: 229 Max: 229

PERSONAL DATA

Birthdate: 01JAN1986

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

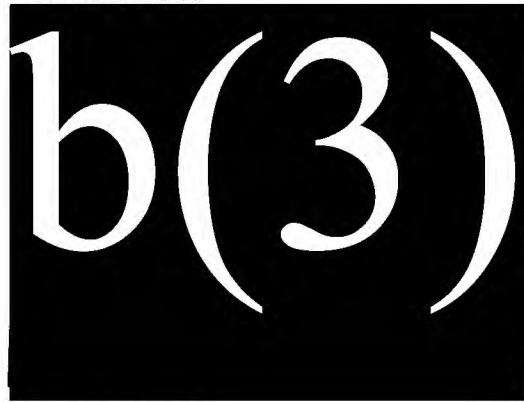
Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

PHOTOGRAPH



ON ALERT? YES

AQIZ
DO NOT RELEASE (15 JAN 07), AQI
LINKED, CONTACT C2X DSN 835-1342,
SVOIP 242-0367 --DENIED BADGE AT
ECP522DEC05; SUSPECTED
INSURGENT

10-L-0126 ACLU DDII CID ROI 17506

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 89

0006 07 CID / 89 23666

Alias (F,M,L,T):
AKA Full Name: NONE
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: KALDIYA, AL ANBAR, AL ANBAR, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num **U**b(6), b(7)(C)****

Capture Tag CF8833

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 050300ZDEC2006 Capture Unit: 1 MEF

Place: IRAQ, Al Anbar, , HABBINIYAH,

Documents: NONE

Circumstances: Circumstances: WAS DETAINED AFTER TESTING POSITIVE FOR GUNPOWDER
RESIDUE Capture Place: GRID-6338394602

Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; COFFEE SHOP; STUDENT; WORKED IN FATHER'S COFFEE SHOP, LAST TWO MONTHS;;
UNKNOWN; IRAQ; ; ; RAMADI;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; MILITARY SERVICE UNKNOWN; ; ; ; ;

10-L-0126 ACLU DDII CID ROI 17507

EXHIBIT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0 16 07 CID, 89 23666

PHONE NUMBERS					
Type	Intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

10-L-0126 ACLU DDII CID ROI 17508

EXHIBIT 89

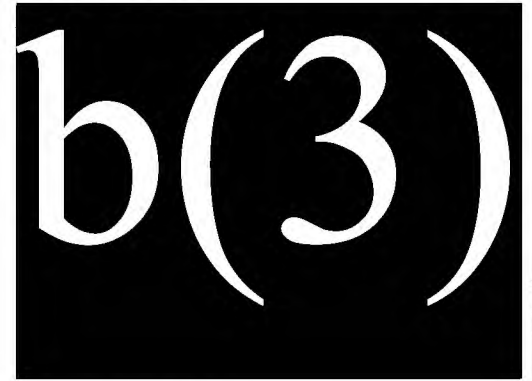
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LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
 Screening DTG: 200300ZDEC2006
 Name (F,M,L,T): **b(6), b(7)(C)**
 Gender: MALE
 Service/ID #: **b(6), b(7)(C)**
 Birthdate: 01JAN1986
 Marital Status: SINGLE
 Status: CIVILIAN

PHOTOGRAPH



ON ALERT? YES
 AQIZ
 DO NOT RELEASE (15 JAN 07), AQI
 LINKED, CONTACT C2X DSN 835-1342,
 SVOIP 242-0367 --DENIED BADGE AT
 ECP522DEC05; SUSPECTED
 INSURGENT

ALIASES

Alias (F,M,L,T):
 AKA Full Name: NONE
 Nickname:
 Comments:

PLACE OF BIRTH

Birthplace: KALDIYA, AL ANBAR, AL ANBAR, IRAQ

ID NUMBERS

ID Number Type	ID Number
ISN Num	US b(6), b(7)(C)
Capture Tag	CF8833

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 050300ZDEC2006	Capture Unit: 1 MEF
Place: IRAQ, Al Anbar, , HABBINIYAH,	
Documents: NONE	

Circumstances: WAS DETAINED AFTER TESTING POSITIVE FOR GUNPOWDER
 RESIDUE Capture Place: **10-L-0126 ACU DDII CID ROI 17509**
 Weapons/Equip: NONE

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT

89

01 16 07 01J. 89 23666

DETENTION INFORMATION

Present: YES	Arrival Date: 160600ZDEC2006
Location: CROPPER2	Detainee Review Board Date:
ICRC Level:	MI Hold: YES
Reason:	Prosecution Value: NO
Place to be Released:	Black List: NO
Prior Unit Coordination:	
Civil Affairs Coordination:	HVT: NO
Special Instructions:	
Group Name:	
Tribe:	
Meets Sec Def Criteria:	
Special Handling Requirements:	
Source Type:	
Special Status:	
FUD:	
MQ: NO	
MQ Response:	
Reason for Hold:	
Special Interest Group:	
SIG Status:	
SIG Justification:	
KB Status:	
Operation:	
Comments: BUCCAL SWAB 17DEC2006	

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; MILITARY SERVICE UNKNOWN; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; COFFEE SHOP; STUDENT; WORKED IN FATHER'S COFFEE SHOP, LAST TWO MONTHS; ; UNKNOWN; IRAQ; ; ; RAMADI;

LANGUAGE(S)

10-L-0126 ACLU DDII CID ROI 17510

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

89

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: T8431/S6839

Approaches: DIRECT

ASSESSMENT

Cooperation: 2 Personalities: D

Intelligence: AVG- Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: 12 YEARS

REMARKS

Remarks:

SCREENER'S ASSESSMENT

(1) PACKET SCREENED AS JTJ/ACF/SNP. DETAINEE IS A 20 YEAR OLD SUNNI MALE OF THE AL ALUSY TRIBE. DETAINEE IS ASSESSED AS 2B AND RECOMMENDED M I HOLD BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH JTJ BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED BY CAPTURING UNIT. DETAINEE MAY HAVE KNOWLEDGE REGARDING MAKE UP OF A JTJ CELL NEAR THE SYRIAN BORDER.

(3). CIRCUMSTANCES OF CAPTURE: ON 05 DECEMBER 2006, THE DETAINEE WAS ARRESTED BY IRAQI ARMY AFTER SURRENDERING, ADVISING HE WAS A JTJ MEMBER.

(4). RESIDENCE - DETAINEE LIVES IN RAMADI, KHALDIYAH, HAY AL MU'ALLIMEN. DETAINEE DOESN'T KNOW STREET OR HOUSE NUMBER.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO (2) SWORN IA CAPTURE STATEMENTS, ONE (1) HET INTERROGATION, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT. REPORT INDICATES A VIDEO TAPED CONFESSION WHICH IS NOT AVAILABLE TO SCREENER.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS REGARDING BIOGRAPHICAL INFORMATION. THE DETAINEE STATED THAT HE TURNED HIMSELF INTO IA/CF WHEN THEY CAME TO HIS HOME, STATING THAT HE HAD INFORMATION FOR THEM. DETAINEE STATED HE TOLD IA AND CF THAT HE WAS A SNIPER FOR JTJ, SINCE APPROXIMATELY LATE 2003. DETAINEE NOW RECANTS THAT CONFESSION, STATING HE WAS A COOK FOR JTJ OVER THE LAST THREE MONTHS. DETAINEE STATED THAT HE WOULD TRAVEL BY TAXI FROM HIS HOME IN KHALDIYAH (RAMADI) TO HUSAYBAH, AL ANBAR NEAR THE SYRIAN BORDER WHERE HE WOULD STAY FOR A WEEK, COOKING FOR A 10 MAN JTJ CELL, COMPRISED OF MEMBERS FROM SEVEN DIFFERENT ARAB COUNTRIES. DETAINEE STATED AFTER BEING THERE FOR A WEEK, HE WOULD TRAVEL HOME FOR TWO DAYS REST AND THEN RETURN BY TAXI FOR ANOTHER WEEK OF

10-L-0126 ACLU DOJ CID ROI 17511

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EXHIBIT 89

0006 07 015.89 23666

WORK. DETAINEE STATED HE WAS NORMALLY PAID 100 USD A MONTH FOR HIS SERVICES, TAXI FARE WAS PAID FOR BY THE CELL LEADER AND HIS EMPLOYER, SHIEK AS'AD AKA ABU MOHAMMED. DETAINEE STATED SHIEK AS'AD WAS RECENTLY KILLED (NO DETAILS). DETAINEE CLAIMS HE IS MAKING THIS CONFESSION FOR TWO REASONS. FIRST, TO ESCAPE AN ABUSIVE FATHER THAT BEATS HIS BROTHERS CONSTANTLY AND SECOND, TO BE IN JAIL WITH A FRIEND OF HIS IN CAMP BUCCA. DETAINEE STATED HIS FIRST CONFESSION WAS FABRICATED, BUT THAT HIS SECOND CONFESSION IS CORRECT. DETAINEE STATED HE HAS TOLD CF INTERROGATORS ALL HE KNOWS REGARDING JTJ MEMBERS.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. AS EVIDENT FROM INFORMATION IN THIS ASSESSMENT AND FROM DETAINEE'S FILE, DETAINEE IS A HABITUAL LIAR AND IT IS QUITE POSSIBLE THAT DETAINEE IS MENTALLY ILL OR SIMPLY THRIVES ON THE ATTENTION HE RECEIVED FROM CF WHEN HIS CLAIMS OF BEING A JTJ SNIPER WERE BELIEVED.

SINCE THERE IS THE SLIGHTEST CHANCE THAT DETAINEE MAY HAVE BEEN EMPLOYED AS A JTJ COOK, DETAINEE IS ASSESSED AS M I HOLD.

(8). INDICATORS FOR APPROACH: DETAINEE APPEARS TO BE REACHING OUT FOR SYMPATHY REGARDING HIS ABUSIVE HOME LIFE.

(9). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(10). REVIEWERS COMMENTS:

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 17512

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 89

NOTIFICATION BEFORE QUESTIONING

Date and Time

2150 19 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.
 - Yes, I am willing to answer questions.
 - No, I am not willing to answer any questions.

REFUSED TO SIGN BUT WANTS TO ANSWER QUESTIONS
Signature of Interviewee

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

Signature

Printed name of Interviewee **b(6), b(7)(C)**

Mr. **b(6), b(7)(C)**

SA **b(6), b(7)(C)**
Printed name of Investigator

10-L-0126 ACLU DDII CID ROI 17513 EXHIBIT 9

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PERSONAL DATA REPORT **0106 07 CID 789 23666**

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {876AB92F-BFCE-40F2-BE85-C0A76CC4598D}

Enroll Date: 4/4/2004 5:26:14 PM

Enrollment Station: IRQ:16 MP BDE:391 MP BN:ABU GHRUYAB

Person Type:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: CONSTRUCTION WORKER

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 69 Max: 69

Weight (lb): Min: 174 Max: 174



ON ALERT? YES
AMZ-LINKED; DO NOT RELEASE;
TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1980

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name:

Nickname: NONE

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Comments: PROPER ORDER OF NAMES; TRIBE NAME.

PLACE OF BIRTH

Birthplace: MOSUL, , IRAQ

ID NUMBERS

ID Number Type ID Number

ISN US **b(6), b(7)(C)**

Capture Tag 020207-02

CAPTURE TAG 16034-03

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 300000ZJAN2007 Capture Unit: OCFI
Place: IRAQ, Ninawa, , MOSUL,

Documents:
Circumstances: TERRORISM AIF ACF
Weapons/Equip:

Evacuation Date: MP Number: 29102
Capture Date: 180500ZMAR2004 Capture Unit: TF NAMA
Place: IRAQ, MOSUL, MOSUL, MOSUL,

Documents: NONE
Circumstances: Circumstances: SUSPECTED INVOLVEMENT WITH AMZ TERRORIST ACTIVITY Capture
Place: RHAMADI
Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

To: PRESENT

From:

Comments:

10-L-0126 ACLU DDII CID ROI 17515

IRAQ
IRAQ, IRAQ, MOSUL/TALL AFAR, ,

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 90

EPW SCREENING REPORT

06 07 CID 789 236 6

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 220000ZFEB2007

Name (F,M,L,T): [b(6), b(7)(C)]

Gender: MALE

Service/ID #: [b(6), b(7)(C)]

Birthdate: 01JAN1980

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? YES

AMZ-LINKED; DO NOT RELEASE;
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T): [b(6), b(7)(C)]

AKA Full Name:

Nickname: NONE

Comments: PROPER ORDER OF NAMES; TRIBE NAME.

PLACE OF BIRTH

Birthplace: MOSUL, , , IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Us [b(6), b(7)(C)]

Capture Tag 020207-02

CAPTURE TAG 16034-03

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 300000ZJAN2007

Capture Unit: OCFI

Place: IRAQ, Ninawa, , MOSUL,

Documents:

Circumstances: TERRORISM AIF ACF

Weapons/Equip:

Evacuation Date:

MP Number: 29102

Capture Date: 180500ZMAR2004

Capture Unit: 711 NAW

Place: IRAQ, MOSUL, MOSUL, MOSUL

10-L-0126 ACLU DDII CID ROI 17517

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EXHIBIT

LAW ENFORCEMENT SENSITIVE

6 06 07 CID / 89 23666

LANGUAGE(S)
Language Name: ARABIC, MODERN STANDARD
Language Proficiency: NATIVE PROFICIENCY
Is Native Language: YES
Comments:

ADMIN
Screener: S9158/J4740
Approaches: DIRECT

ASSESSMENT
Cooperation: 3 Personalities:
Intelligence: AVG Knowledge: B
Physical Cond: GOOD
Mental State: ALERT
Education: 8 YEARS

REMARKS

Remarks: SCREENER'S COMMENTS:
PACKET SCREENED AS AQI, IED, FOREIGN FIGHTER FACILITATOR (FFF). DETAINEE IS A 27 YEAR OLD SUNNI MALE OF THE AL-FARHAT TRIBE. DETAINEE IS ASSESSED AS 3B AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE DOES APPEAR TO BE ASSOCIATED WITH AQI, IED, FFF AND POSES A POSSIBLE THREAT TO COALITION FORCES AND THE IRAQI PEOPLE, BASED OFF THIS ASSESSMENT.

KNOWLEDGE ABILITY:
THE DETAINEE HAS KNOWLEDGE OF THE INSURGENCY IN MOSUL, IZ. BASED UPON CURRENTLY AVAILABLE EVIDENCE THE DETAINEE DOES NOT APPEAR TO BE ABLE TO ANSWER PIR CRITERIA.

CIRCUMSTANCES OF CAPTURE:
THE DETAINEE WAS APPREHENDED BY CF DURING AN INTEL DRIVEN TARGET RAID. DETAINEE WAS CAPTURED WITH ISN'S **b(6), b(7)(C)** (FATHER AND INTENDED TARGET) AND **b(6), b(7)(C)** (BROTHER).

RESIDENCE:
DETAINEE CURRENTLY LIVES IN MOSUL, IZ.

EVIDENTIARY SUPPORT:
SUPPORTIVE EVIDENCE IN THE CAPTURE PACKET INCLUDED TWO CF SWORN STATEMENTS, DOCUMENTING THE CIRCUMSTANCES OF CAPTURE. THERE WERE 20 TIR'S. THE PACKET MENTIONED SPECIAL REPORTING, WHICH WASN'T INCLUDED IN THE PACKET, THOUGH A TRANSLATION OF AN EXTREMIST AUDIO TAPE WAS PROVIDED. AN EXTREMIST AUDIO TAPE FOUND IN THE RESIDENCE WAS PROVIDED. DETAINEE FAILED HIS POLYGRAPH EXAMINATION. THERE WERE 22 TIR'S.

COOPERATION:
THE DETAINEE WAS SHUT DOWN BEFORE THE INTERVIEW. HE ADOPTED A DENY ALL STANCE FROM THE BEGINNING AND STUCK WITH IT THROUGHOUT THE INTERVIEW. THE DETAINEE MAINTAINED HIS IGNORANCE AND INNOCENCE.

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EXHIBIT 97

00) 07 CID.89 23666

ASSESSMENT:

THE DETAINEE'S BLANKET "DENY ALL" APPROACH WAS HIS ONLY SIGN OF DECEPTION.

INDICATORS FOR APPROACH:

IF INTERROGATED FURTHER, RECOMMEND CONTINUATION OF THE DIRECT TECHNIQUE, FEAR UP (IRAQI CONTROL), FUTILITY, WE KNOW ALL AND RAPID FIRE. DETAINEE IS A GOOD TALKER.

CLAIMS OF ABUSE:

THE DETAINEE MADE NO CLAIMS OF ABUSE.

REVIEWER'S COMMENTS:

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 17520

EXHIBIT

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NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2223
19 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.
 - Yes, I am willing to answer questions.
 - No, I am not willing to answer any questions.

REFUSED TO SIGN BUT WANTS TO ANSWER QUESTIONS
 Signature of Interviewee _____ Printed name of Interviewee _____
 Mr. **b(6), b(7)(C)** **b(6), b(7)(C)**

b(6), b(7)(C) _____ SA **b(6), b(7)(C)** _____
 Signature of Investigator Printed name of Investigator

10-L-0126 ACLU DDII CID ROI 17521

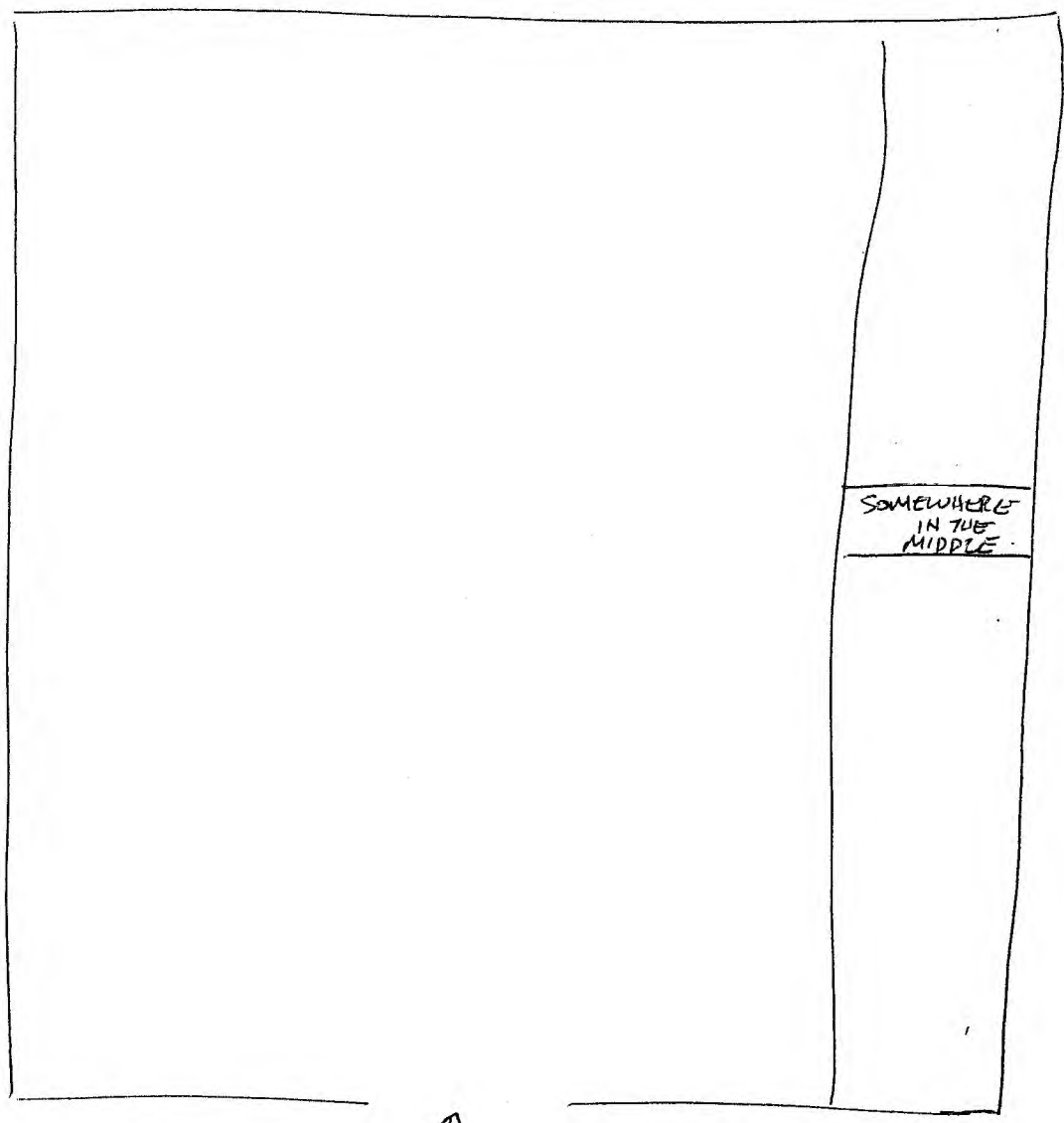
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EXHIBIT

92

BLDG 3, WHERE I SLEPT

0006 07 CID/89 2366



↑
E/E

EXHIBIT 93

2230 19 MAR 07

10-L-0126 ACLU DDII CID ROI 17522 b(7)(C)

SKETCHED :

VERIFIED :

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

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LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT 0 36 07 CID / 89 2366

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {29E54A9D-5522-486F-810E-E2E87E4884DD}

Enroll Date: 2/7/2006 6:18:56 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134/TIF:Abu Ghraib/WKS

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 66 Max:

Weight (lb): Min: 130 Max:



ON ALERT? YES

CONNECTION WITH BN TARGET397

PERSONAL DATA

Birthdate: 02JAN1985

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: RAMADI, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type

10-L-0126 ACLU DDII CID ROI 17523

ID Number

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

CAPTURE TAG AR8080

0006 07 017 89 23666

ISN Num US **b(6), b(7)(C)**

ISN US **[REDACTED]**

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 260300ZJAN2006 Capture Unit: 2MEF
Place: IRAQ, Al Anbar, , RAMADI,
Documents: NONE
Circumstances: CONNECTION WITH BN TARGET397
Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments: NONE		

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; STUDENT MIDDLE SCHOOL; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; NOT OF AGE; ; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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10-L-0126 ACLU DDII CID ROI 17524

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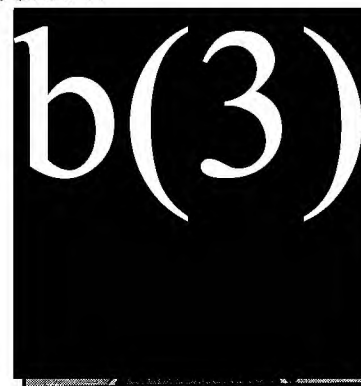
EXHIBIT 94

EPW SCREENING REPORT 06 07 01: 89 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 082300ZFEB2006
Name (F,M,L,T): [b(6), b(7)(C)] ()
Gender: MALE
Service/ID #: [b(6), b(7)(C)]
Birthdate: 02JAN1985
Marital Status: SINGLE
Status: UNKNOWN



ON ALERT? YES
CONNECTION WITH BN TARGET397

ALIASES

PLACE OF BIRTH

Birthplace: RAMADI, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG AR8080

ISN Num US [b(6), b(7)(C)]

ISN US [Redacted]

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 260300ZJAN2006 Capture Unit: 2MEF
Place: IRAQ, Al Anbar, , RAMADI,
Documents: NONE
Circumstances: CONNECTION WITH BN TARGET397
Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES Arrival Date:
Location: BCF Detainee Review Board Date:
ICRC Level: MI Hold: NO
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit Coordination:

10-L-0126 ACLU DDII CID ROE 17525 EXHIBIT
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LAW ENFORCEMENT SENSITIVE

006 07 01789 23666

HVT: NO

Civil Affairs
Coordination:

Special
Instructions:

Group Name:

Tribe: Abu RESHA

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments:

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; NOT OF AGE; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; STUDENT MIDDLE SCHOOL; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments: NONE		

ADMIN

Screener: H6663/C2998

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities: D

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

Education: 9YRS

REMARKS

10-L-0126 ACLU DDJ CID ROM 17526
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EXHIBIT 94

LAW ENFORCEMENT SENSITIVE

Remarks: **SCREENER COMMENTS:**
THE DETAINEE IS CLASSIFIED AS A 1-C BASED ON THE INFORMATION IN THE PACKET AND THE SCREENING INTERVIEW.

KNOWLEDGE ABILITY:
THE DETAINEE HAS NO IMMEDIATE INTEL VALUE AT THE PRESENT TIME. HE IS A 20 YR OLD IRAQI, SUNNI MALE WHO WAS PICKED UP AS A BATTALION TARGET. HE IS SUSPECTED OF BEING A MEMBER OF THE JAMAT TAWHID WAL JIHAD GROUP.

CIRCUMSTANCES OF CAPTURE
THE DETAINEE WAS PICKED UP AS THE TARGET OF A RAID, ALONG WITH HIS BROTHER **b(6), b(7)(C)** AND **b(6), b(7)(C)** THEY ARE SUSPECTED JTJ CELL MEMBERS AND INVOLVED IN IED ATTACKS.

EVIDENTIARY SUPPORT:
THE DETAINEE WAS PICKED UP ON SINGLE SOURCE REPORTING. A SEARCH OF HIS HOME WAS EXECUTED BUT NOTHING WAS FOUND. THE DETAINEE WAS ARRESTED WITH HIS TWO BROTHERS IN THE TARGETED RAID. THERE IS NO INFORMAITON IN THE PACKET TO CONNECT THE DETAINEE TO THE JTJ OR IEDS EXCEPT SINGLE SOURCE REPORTING THAT HAS NOT BEEN ESTABLISHED. THE REASON FOR THE SOURCE REPORTING WAS UNKNOWN.

COOPERATION:
THE DETAINEE WAS QUESTIONED ABOUT HIS ROLE AS A JTJ CELL MEMBER. HE STATED THAT SOMEONE HAD FALSELY ACCUSED HIM AND HIS BROTHERS. HE DISPLAYED NO SIGNS OF DECEPTION IN THE INTERVIEW.

ASSESSMENT:
THE DETAINEE WAS NOT EVASIVE AND FULLY COOPERATIVE. THERE WAS REPORTING IN THE PACKET REGARDING HIS UNCLE THAT HAD NO CONNECTION TO THE DETAINEE. HE DENIED ALL ALLEGATIONS AGAINST HIM. THE R/O IN PREVIOUS INTERROGATIONS RECOMMENDED RELEASE.

RECOMMENDED APPROACH:
THE DIRECT APPROACH SHOULD BE CONTINUED AND GO INTO A FEAR OF INCARCERATION, IF FURTHER INTERROGATION IS NEEDED.

REVIEWERS COMMENTS:
NOTHING FURTHER

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 17527

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 96

NOTIFICATION BEFORE QUESTIONING

Date and Time

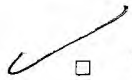
2300 19 MAR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.



- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee
Mr. b(6), b(7)(C)

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

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

Signature of Investigator

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

Printed name of Investigator

10-L-0126 ACLU DDII CID ROI 17528

EXHIBIT 95

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PERSONAL DATA REPORT

006 07 CID 789 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {BFA0BB75-DD0C-4DD3-B8C0-367A5E778EB0}

Enroll Date: 12/5/2006 11:53:13 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 68 Max:

Weight (lb): Min: 231 Max:



ON ALERT? NO

TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 12DEC1956

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: PALESTINIAN

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name: [b(6), b(7)(C)]

Nickname:

Comments:

10-L-0126 ACLU DDII CID ROI 17529

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 90

EPW SCREENING REPORT 006 07 CID 789 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 090300ZDEC2006
Name (F,M,L,T): **b(6), b(7)(C)**
Gender: MALE
Service/ID #: **b(6), b(7)(C)**
Birthdate: 12DEC1956
Marital Status: MARRIED
Status: UNKNOWN



ON ALERT? NO
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):
AKA Full Name: **b(6), b(7)(C)**
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: Baghdad, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number
ISN Num US **b(6), b(7)(C)**
Capture Tag 261106-05

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 240300ZNOV2006 Capture Unit: USSF
Place: IRAQ, Baghdad, Baghdad, ,
Documents:
Circumstances: TERRORISM AIF ACF
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 040600ZDEC2006
Location: CROPPER2 Detainee Review
Board Date:
ICRC Level: MI Hold: NO

10-L-0126 ACLU DDII CID ROI 17531 EXHIBIT
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LAW ENFORCEMENT SENSITIVE

Reason: Prosecution Value: NO
 Place to be Released: Black List: NO
 Prior Unit Coordination:
 Civil Affairs Coordination: HVT: NO
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments: BUCCAL SWAB 05DEC2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; PALESTINIAN; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; OWNER; OWNS A SMALL FROZEN FOOD STORE IN AMMARIYAH, LAST THREE YEARS; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: T8431/J4740
Approaches: DIRECT

ASSESSMENT

Cooperation: 1
Intelligence: AVG+

10-L-0126 ACLU DDII CID ROI 17532

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

00 07 CID # 89 23666

Physical Cond: NORMAL

Mental State: ALERT

Education: 16 YEARS
04 YEARS DEGREE IN ACCOUNTING, BASRA

REMARKS

Remarks:

SCREENER'S ASSESSMENT

(1) PACKET SCREENED AS AQI. DETAINEE IS A 50 YEAR OLD SUNNI MALE OF THE ALBU BASHA TRIBE. DETAINEE IS ASSESSED AS 1C AND RECOMMENDED NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH AQI BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED BY CAPTURING UNIT.

(3). CIRCUMSTANCES OF CAPTURE: ON 24 NOVEMBER 2006, THE DETAINEE WAS CAPTURED BY CF AT HOME.

(4). RESIDENCE - DETAINEE LIVES IN BAGHDAD, HAY GHZALYAH, MAHALLA 655. DETAINEE DOES NOT KNOW A HOUSE OR STREET NUMBER.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO (2) SWORN CAPTURE STATEMENTS, EIGHT (8) TIR, DOCEX SUMMARY 261106 BATCH 1414, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE STATED THAT HE WAS ARRESTED BY CF AT HOME, ALONG WITH HIS SON. DETAINEE STATED HE IS A PALESTINIAN. DETAINEE STATED HE TRAVELED TO PALESTINE IN 2003. DETAINEE STATED HIS PASSPORTS ARE GENUINE, HIS IRAQI IDS ARE FAKE BECAUSE AS A PALESTINIAN, THEY ARE HARD TO OBTAIN. DETAINEE STATED HE HAS NO KNOWLEDGE OF **b(6), b(7)(C)** DETAINEE STATED HE HAS TOLD CF INTERROGATORS ALL HE KNOWS REGARDING INSURGENTS IN HIS AREA. DETAINEE STATED HE HAS NO FURTHER KNOWLEDGE OF ACF GROUPS IN HIS AREA.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. DETAINEE APPEARS TRUTHFUL. DETAINEE DOES NOT HESITATE WHEN ANSWERING QUESTIONS. NO EVIDENCE RECOVERED TO INDICATE INVOLVEMENT IN ACF ACTIVITIES. DETAINEE HAS BEEN INTERROGATED EIGHT TIMES AND APPEARS TO BE FULLY EXPLOITED. THE FAKE IRAQI IDS ARE NO REAL ISSUE-DETAINEE 'S INFORMATION IS ALL ACCURATE AND HIS STORY IS PLAUSIBLE. DETAINEE IS ASSESSED AS LOW INTELLIGENCE VALUE. RECOMMEND EXPEDITED REVIEW AND POSSIBLE RELEASE IN ORDER TO LESSEN FURTHER CF RESENTMENT.

(8). INDICATORS FOR APPROACH: NONE

(9). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(10). REVIEWERS COMMENTS:

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 17533

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 96

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2331 19 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

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

Signature of Investigator

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

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

Printed name of Investigator

10-L-0126 ACLU DDII CID ROI 17534

EXHIBIT 9

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BLDG 1, WHERE I SLEEP

0006 07 CID, 89 23666

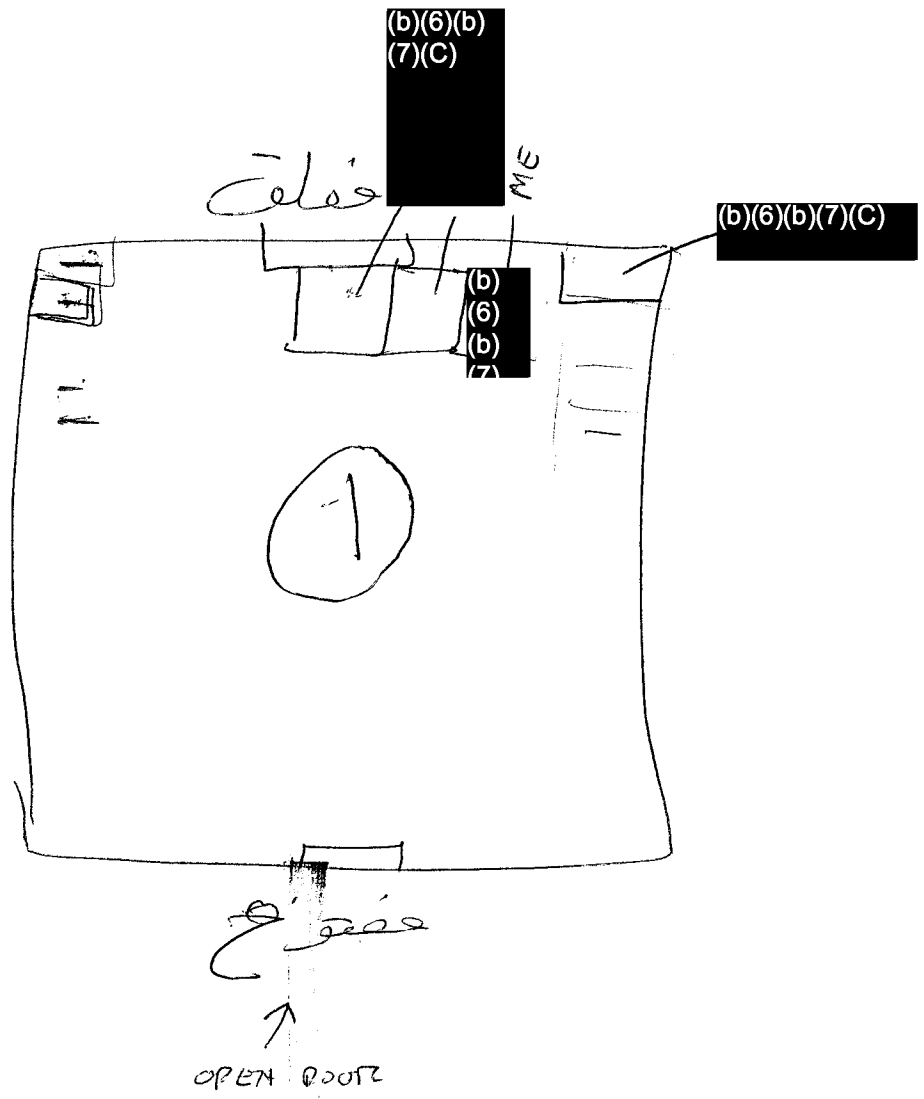


EXHIBIT 98

2340 19 MAR 07
(b)(6)(b)(7)(C)

SKETCHED

VERIFIED

SA (b)(6)(b)(7)(C)

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LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT

006 07 CID 789 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {3323C168-6510-4198-873D-0501C3470694}

Enroll Date: 2/5/2007 2:50:35 AM

Enrollment Station: IRQ:CENTCOM:MNFI:TF 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 66 Max:

Weight (lb): Min: 187 Max:



ON ALERT? NO

TERRORISM/AIF/ACF

PERSONAL DATA

Birthdate: 01JAN1983

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type

10-L-0126 ACLU DDII CID ROI 17536

ID Number

EXHIBIT 99

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LAW ENFORCEMENT SENSITIVE

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 081645ZFEB2007
Name (F,M,L,T): b(6), b(7)(C)
Gender: MALE
Service/ID #: b(6), b(7)(C)
Birthdate: 01JAN1983
Marital Status: MARRIED
Status: UNKNOWN



ON ALERT? NO
TERRORISM/AIF/ACF

ALIASES

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number
CAP TAG 280107-01
ISN Num Usb(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 270000ZJAN2007 Capture Unit: OCFI
Place: IRAQ, Baghdad, , ,
Documents:
Circumstances: TERRORISM/AIF/ACF
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 040300ZFEB2007
Location: CROPPER2 Detainee Review Board Date:
ICRC Level: MI Hold: NO
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit Coordination:
Civil Affairs Coordination:

10-L-0126 ACLU DDII CID ROI 17538 EXHIBIT

FOR OFFICIAL USE ONLY HVT: NO
LAW ENFORCEMENT SENSITIVE

Remarks: 1. SCREENER'S COMMENT:

DETAINEE WAS PACKET ASSESSED AS AQI AND VBIED. DETAINEE IS A 24 YEAR-OLD SUNNI MALE FROM THE AL-SHAMMARI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND MEDIUM KNOWLEDGEABILITY (3B) AND IS NOT RECOMMENDED FOR FURTHER EXPLOITATION (NFE) BASED ON FOLDER CONTENT, EXPLOITED PROPERTY AND SCREENING. DETAINEE IS LIKELY ASSOCIATED WITH AQI.

2. KNOWLEDGEABILITY:

DETAINEE IS OF LIMITED INTELLIGENCE VALUE. DETAINEE MAY BE ABLE TO PROVIDE INFORMATION OF LOCAL VBIED PERSONALITIES, TTPS, AND OTHER ANTI-COALITION FORCES ACTIVITIES BUT IS UNCOOPERATIVE.

3. CIRCUMSTANCES OF CAPTURE:

ON 23 JAN 2007 DETAINEE WAS ARRESTED BY OCF-I DURING AN INTELLIGENCE BASED RAID

4. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES TWO COALITION FORCES SWORN STATEMENTS, CELLEX, AND 12 TACTICAL INTERROGATION REPORTS.

5. COOPERATION:

DETAINEE PROVIDED BIOGRAPHICAL INFORMATION WITH NO SIGNS OF DECEPTION. SCREENER DID NOT NOTICE SIGNS OF DECEPTION WHILE DETAINEE ANSWERED PERTINENT QUESTIONING.

6. ASSESSMENT:

DETAINEE CONTINUED THE TREND FROM PRIOR INTERROGATIONS OF PROVIDING SEEMINGLY PLAUSIBLE EXPLANATIONS FOR HIS SUSPICIOUS CONTACTS AND CIRCUMSTANCES OF CAPTURE. HOWEVER, DETAINEE DISPLAYED A LACK OF CONTINUITY FROM STORY TO STORY. PRIOR INTERROGATOR CHALLENGED DETAINEE ON INCONSISTENCIES AND DETAINEE COUNTERED CONFIDENTLY WITH BELIEVABLE EXPLANATIONS. THE DETAINEE APPEARED QUITE AND CONTROLLED DURING THIS INTERVIEW, PAUSING BEFORE ANSWERING QUESTIONS. DETAINEE DENIED KNOWING **b(6), b(7)(C)** THIS DETAINEE IS LIKELY KNOWLEDGEABLE OF LOCAL AQI PERSONALITIES, BUT HAS SUCCESSFULLY RESISTED INTERROGATION TECHNIQUES.

BASED ON THE INTERVIEW AND FOLDER CONTENT, DETAINEE MEETS CURRENT COLLECTION REQUIREMENTS BUT APPEARS UNCOOPERATIVE AND LESS THAN SUSCEPTIBLE TO APPROACHES. NO FURTHER EXPLOITATION IS REQUIRED.

7. INDICATORS FOR APPROACH:

LOVE OF FAMILY: LOVE OF FAMILY; DETAINEE IS CONCERNED FOR HIS WIFE AND CHILDREN LEFT AT HOME. HATE OF COMRADES: DETAINEE WAS RECEPTIVE TO THE THOUGHT OF HIM BEING IN PRISON DUE TO **b(6), b(7)(C)** DEALINGS.

8. CLAIM OF ABUSE:

DETAINEE DID NOT CLAIM ANY ABUSE.

9. REVIEWERS COMMENTS:

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 17540 **EXHIBIT** 99

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NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

09:30 20 MAR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

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

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. **b(6), b(7)(C)**

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

Signature of Investigator

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

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

Printed name of Investigator

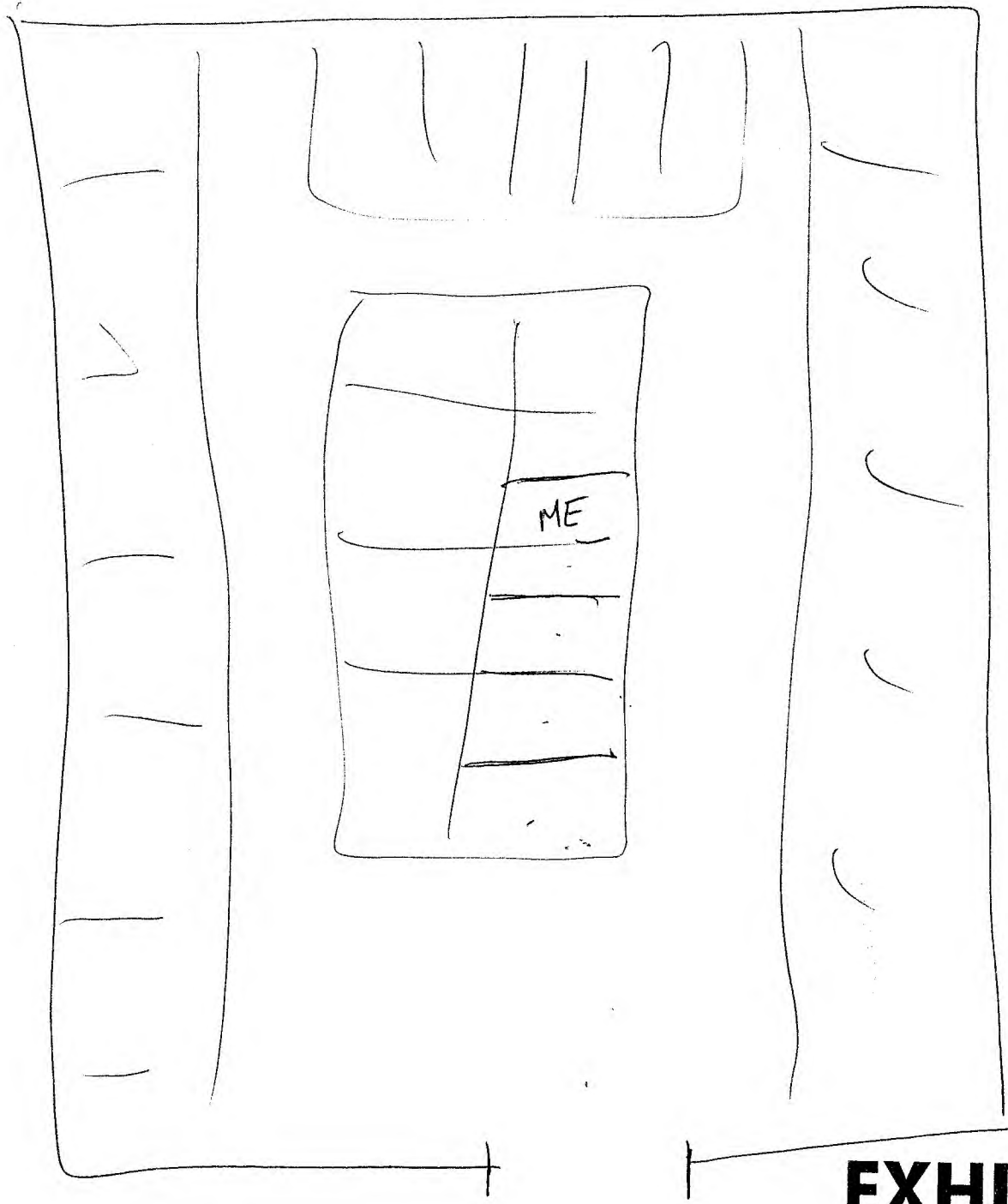
10-L-0126 ACLU DDII CID ROI 17541

EXHIBIT 100

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PLDG-1, WHERE I SLEEP

0006 07 CID /89 23666



101
EXHIBIT

0040 20 MAR 87
b(6), b(7)(C)

10-L-0126 ACLU DDII CID ROI 17542
SKETCHED:

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LAW ENFORCEMENT SENSITIVE

VERIFIED: SA b(6), b(7)(C)

PERSONAL DATA REPORT

006 07 01 89 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {6D7F8B60-9DB6-467B-BAA8-CC591573095A}

Enroll Date: 11/24/2006 9:53:41 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 67 Max:

Weight (lb): Min: 125 Max:



ON ALERT? YES

AQIZ

--DO NOT RELEASE!! (4 JAN 2007), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 IED OR VBIED MAKER/EMPLACEMENT

PERSONAL DATA

Birthdate: 01JAN1986

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: INSURGENT

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name: b(6), b(7)(C)

Nickname:

Comments: DETAINEE DENIES BEING KNOWN BY THIS NAME

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EXHIBIT

LAW ENFORCEMENT SENSITIVE

Alias (F,M,L,T): **b(6), b(7)(C)**
AKA Full Name: **b(6), b(7)(C)**

Nickname:
Comments: DETAINEE'S FULL NAME INCLUDING HIS TRIBAL NAME

Alias (F,M,L,T): **b(6), b(7)(C)**
AKA Full Name: **b(6), b(7)(C)**

Nickname:
Comments: DETAINEE CLAIMS TO ALSO BE KNOWN BY THIS NAME

Alias (F,M,L,T):
AKA Full Name: **b(6), b(7)(C)**

Nickname:
Comments:

PLACE OF BIRTH

Birthplace: RABIAH AL BOOTHA, MOSUL, Ninawa, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 4-01347

ISN Num **Usb(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 120300ZNOV2006 Capture Unit: 25ID

Place: IRAQ, Ninawa, , ,

Documents: FAKE ID

Circumstances: DETAINEE IS SUSPECTED OF TIES WITH AQI; DETAINEE IS SUSPECTED OF IED ATTACKS ON CF'S; DETAINEE IS SUSPECTED OF AIF ACTIVITIES

Weapons/Equip: CELLPHONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

10-L-0126 ACLU DDII CID ROI 17544

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EXHIBIT

LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

06 07 07 89 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 271605ZNOV2006

Name (F,M,L,T): **b(6), b(7)(C)** ()

Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1986

Marital Status: MARRIED

Status: INSURGENT



ON ALERT? YES

AQIZ

--DO NOT RELEASE!! (4 JAN 2007), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 IED OR VBIED MAKER/EMPLACEMENT

ALIASES

Alias (F,M,L,T):

AKA Full Name: **b(6), b(7)(C)**

Nickname:

Comments: DETAINEE DENIES BEING KNOWN BY THIS NAME

Alias (F,M,L,T):

AKA Full Name:

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

Nickname:

Comments: DETAINEE'S FULL NAME INCLUDING HIS TRIBAL NAME

Alias (F,M,L,T):

AKA Full Name:

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

Nickname:

Comments: DETAINEE CLAIMS TO ALSO BE KNOWN BY THIS NAME

Alias (F,M,L,T):

AKA Full Name:

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

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: RABIAH AL BOOETHA, MOSUL, Ninawa, IRAQ

ID NUMBERS

ID Number Type

ID Number

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

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10-L-0126 ACLU DDII CID RO 17546

CAP TAG 4-01347

ISN Num **usb(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: MP Number:
 Capture Date: 120300ZNOV2006 Capture Unit: 25ID
 Place: IRAQ, Ninawa, , ,
 Documents: FAKE ID
 Circumstances: DETAINEE IS SUSPECTED OF TIES WITH AQI; DETAINEE IS SUSPECTED OF IED ATTACKS ON CF'S; DETAINEE IS SUSPECTED OF AIF ACTIVITIES
 Weapons/Equip: CELLPHONE

DETENTION INFORMATION

Present: YES Arrival Date: 240300ZNOV2006
 Location: CROPPER2 Detainee Review Board Date:
 ICRC Level: MI Hold: NO
 Reason: Prosecution Value: NO
 Place to be Released: Black List: NO
 Prior Unit Coordination:
 Civil Affairs Coordination: HVT: NO
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold: DETAINEE IS SUSPECTED OF TIES WITH AQI; DETAINEE IS SUSPECTED OF IED ATTACKS ON CF'S; DETAINEE IS SUSPECTED OF AIF ACTIVITIES; BELIEVED TO BE **(b)(6)(b)(7)** A HIGH LEVEL AQI PERSONALITY
 Special Interest Group: AQI
 SIG Status:

10-L-0126 ACLU DDII CID ROI 17547

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

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SIG Justification:

KB Status:

Operation:

Comments:

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; NONE; DETAINEE CLAIMS THAT HE IS TOO YOUNG TO HAVE SERVED; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN1996 - PRESENT; FAMILY FARM; FARMER/SHEPHERD; DETAINEE EARNS 2.25 MILLION IZD PER SEASON ON SHEEP; DETAINEE EARNS ON AVERAGE 4-5 MILLION IZD PER SEASON FROM FARMING THOUGH THE DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTNER THIS YEAR FOR PLANTING ONLY POTATOES ON 150 DONUM; DETAINEE OWNS 200 DONUM AND 90 SHEEP; ; ; ; ; ;

- PRESENT; ; CAR DEALER; WORKS WITH FATHER TO BUY AND SELL CAR; DETAINEE STATED THAT HE LOST 1.6 MILLION IZD THIS YEAR TO BAD CAR SELLS; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: Y5169/S9206

Approaches: DIRECT

ASSESSMENT

Cooperation: 3 Personalities: YES

Intelligence: AVG Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 2 YEARS; ELEMENTARY; SEMI-LITERATE

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS -- PACKET SCREENED AS ANTI-IRAQI FORCES (AIF)/ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED), AND AQI. DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DETAINEE CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE OLDER THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DETAINEE IS ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN SHURA COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES BASED OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVEL AQI PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAINST IRAQI ARMY (IA) AND COALITION FORCES (CF).

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS ABLE TO ANSWER JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRAQI GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC PIR 2 - HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC PIR 4 - HOW DO CIVILIAN CASUALTIES AND HUMAN RIGHTS VIOLATIONS AFFECT STABILITY IN IRAQ?; JIDC PIR 6 - WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS?; JIDC PIR 7 - WHERE ARE THE KEY AIF/ACF C2/LOGISTICAL NODES?; AND JIDC PIR 8 -

101-0126 ACLU DDH CID ROI 17548

WHAT TACTICS WILL AIF/ACF EMPLOY TO DISRUPT AND DEGRADE CF/IA/IP OPERATIONS WITHIN THE IRAQ BATTLESPACE? DETAINEE SHOULD BE ABLE TO PROVIDE ADDITIONAL INFORMATION CONCERNING HIS KNOWLEDGE OF HIGH LEVEL AQI PERSONALITIES, SPECIFICALLY THAT OF MEMBERS OF THE MUJAHIDIN SHURA COUNCIL AND THEIR ACTIVITIES. DETAINEE SHOULD HAVE KNOWLEDGE OF TTPS ON HOW AQI USE INTIMIDATION TACTICS IN THE MOSUL AREA TO FORCE CIVILIANS TO HELP FINANCE AQI OPERATIONS. DETAINEE HAS FAMILIAL RELATIONS THAT PROVIDED OPSEC INFORMATION TO THE INSURGENTS ABOUT IA AND SHOULD BE ABLE TO PROVIDE INFORMATION ABOUT FURTHER IA INFILTRATION. DETAINEE WAS REPORTED TO HAVE BRAGGED ABOUT SETTING UP A VEHICLE BORNE IED (VBIED) ON 28 SEPT 2006 THAT RESULTED IN THE DEATH OF IA SOLDIERS. DETAINEE IS REPORTED TO HAVE HAD CONNECTIONS TO SEVEN SYRIAN FF THAT ESCAPED CAPTURE DUE TO THE DETAINEE'S FAMILIAL CONNECTIONS. DETAINEE'S VOICE WAS VOICE MATCHED AT THE CAPTURING UNIT TO A KNOWN PHONE NUMBER OF **b(6), b(7)(C)**

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 12 NOV 2006 DETAINEE WAS DETAINED BY 1/3/3 IA DURING A TARGETED ON THE DETAINEE'S HOME. DETAINEE WAS ARRESTED WITH THREE OF HIS UNCLAS. NO CAPTAG INFORMATION WAS PROVIDED BY THE CAPTURING UNIT.

4. (U) RESIDENCE -- DETAINEE LIVES IN AL BOOHA VILLAGE, RABIYAH, MOSUL NINEWA PROVINCE. DETAINEE DOES NOT HAVE A DISTRICT, STREET, OR HOUSE NUMBER.

5. (U) EVIDENTIARY SUPPORT -- THERE ARE 1 CF AND 11 LN STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE IS 1 POSITIVE EXPLOSIVE VAPOR TRACE PROVIDED BY THE CAPTURING UNIT. THERE ARE 5 INTELLIGENCE REPORTS PROVIDED BY THE CAPTURING UNIT. THERE ARE 7 SUMMARY INTERROGATION REPORTS PROVIDED BY THE CAPTURING UNIT. THERE IS 1 CEM REPORT ON THE DETAINEE PROVIDED BY THE CAPTURING UNIT. THERE IS HIGH SIDE INTELLIGENCE PROVIDING DETAILS ON THE DETAINEE'S SUSPECTED ACTIVITIES.

6. (U) COOPERATION -- DETAINEE WAS SEMI-COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS UNCOOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST AND HIS KNOWLEDGE OF THE REASON FOR HIS ARREST. DETAINEE WAS NOT COOPERATIVE WHEN ASKED ABOUT ASSOCIATIONS THAT IMPLICATED THE DETAINEE IN INSURGENT ACTIVITIES. DETAINEE WOULD DENY ANY KNOWLEDGE OF INSURGENT ACTIVITIES CITING THAT HE DOES NOT WANT TO KNOW ANY THING ABOUT INSURGENTS FOR HIS OWN PROTECTION. DETAINEE DENIED ALL AQI RELATED ALLEGATIONS AGAINST HIMSELF. DETAINEE STATED THAT HE HAD NO ASSOCIATION TO AIF/ACF DUE TO HIS FATHER HAVING A CONTRACT WITH CF. DETAINEE CLAIMS THAT HE HAS NO PROBLEMS WITH CF AND ENJOYS HAVING THE CF AROUND. DETAINEE COMPLIMENTED THE CF WITH HIS TREATMENT WHILE IN CUSTODY. DETAINEE PROVIDED MINOR INFORMATION ABOUT MUHAMMAD AZIZ WHOM THE DETAINEE CLAIMS WAS A SMUGGLER FOR ANIMALS AND CIGARETTES THAT MOVED TO MOSUL.

7. (U) ASSESSMENT -- DURING PERTINENT QUESTIONING DETAINEE DISPLAYED SIGNS OF DECEPTION IN THAT THE DETAINEE WOULD USE GROOMING GESTURES WHEN BEING PRESSURED ABOUT THE DETAILS OF HIS CURRENT OCCUPATION. DETAINEE WOULD OCCASIONALLY LOOK AWAY FROM THE SCREENER AND THE TRANSLATOR WHEN BEING PRESSURED ABOUT DETAILS OF HIS COVER STORY THAT HE APPEARED TO HAVE NOT OBFUSCATED YET. DETAINEE HELD HIS RIGHT HAND IN HIS LEFT HAND AND OCCASIONALLY SQUEEZED IT WHEN BEING PRESSURED ON DETAILS OF HIS AQI ALLEGATIONS. DETAINEE APPEARED TO BE "OVERACTING" DURING HIS SCREENING, POSSIBLY HOPING THAT IT WOULD DISTRACT THE SCREENER AND PROVE HIS RESPONSES WERE CREDITABLE. DURING THE SCREENING PROCESS, THE DETAINEE'S LEFT LEG WOULD OCCASIONALLY MOVE ERRATICALLY SUGGESTING THAT THE DETAINEE WAS ATTEMPTING TO CONTROL HIS BODY LANGUAGE. WHEN QUESTIONED ABOUT TOPICS FROM THE DETAINEE'S HIGH SIDE EXPLOITATION, DETAINEE WAS NOT ABLE TO CONTROL HIS EYES OR HIS MOUTH. DETAINEE SHOWED HIS MALFORMED RIGHT ARM AS PROOF THAT HE HAS BEEN STRUCK BY THE INSURGENCY APPROXIMATELY 1 YEAR AGO. THE SCARS ON THE DETAINEE'S ARM DID NOT APPEAR TO THE SCREENER TO BE THAT OF A MALFORMED ARM.

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EXHIBIT 102

END OF THE SCREENING PROCESS, THE DETAINEE APPEARED CONFIDENT THAT THE SCREENER HAD BOUGHT HIS STORY ABOUT BEING A SHEPHERD/FARMER AND HAD AVOIDED ASSOCIATIONS WITH HIS ALTER EGO AS ABU AISHA. DETAINEE AT THE END OF THE INTERVIEW ATTEMPTED TO CRY AND CONVEY HIS INNOCENCE TO THE SCREENER AND TRANSLATOR BY KISSING HIS HANDS, HEAD, AND FEET IN HOPES THAT SUCH ACTS WOULD ELICIT SYMPATHY. DETAINEE ATTEMPTED TO ELICIT A PIECE OF CAKE FROM THE SCREENER AT THE END OF THE INTERROGATION. DETAINEE REACTIONS WHILE ASKING FOR THE INCENTIVE APPEARED TO BE OF A MOCKING MANNER.

8. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE MAY BE SUSCEPTIBLE TO AN EMOTIONAL FEAR UP OF LONG TERM INCARCERATION (ESPECIALLY THAT OF AN IRAQI PRISON) WITH AN INCENTIVE OF MITIGATION FOR HIS CASE. DETAINEE COMPLAINED THAT HIS MOTHER WOULD MISS HIM WHILE HE WAS IN JAIL AND THAT HIS DAUGHTER WAS ONLY FOUR MONTHS OLD WITH THE DETAINEE MISSING HER VERY MUCH. THESE INDICATORS SUGGEST THE USE OF AN EMOTIONAL LOVE OF FAMILY APPROACH. THE AMOUNT AND TYPES OF INFORMATION ON THE DETAINEE SUGGEST THE USE OF A FUTILITY APPROACH. THE SCREENER SUGGESTS THE USE OF SEPARATION TO DENY THE DETAINEE ACCESS TO THE DETAINEE EMOTIONAL SUPPORT NETWORKS AND TO COUNTERACT CAMP TTPS FOR COUNTER INTERROGATION TECHNIQUES.

9. (C) CLAIM OF ABUSE -- NO.

10. (U) REVIEWERS COMMENTS -- (C2915)

DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS ASSESSED AND REPORTED INTELLIGENCE VALUE, PROPERTY EXPLOITATION, AND HIGHSIDE INFORMATION. DETAINEE SHOULD BE SEPARATED TO PREVENT DETAINEE FROM DRAWING SUPPORT FROM OTHER AQI INTERNEES AND POSSIBLY ORGANIZING OTHER DETAINEES INTO POSING A SECURITY THREAT. DETAINEE SHOULD BE APPROACHED WITH A FUTILITY, WE KNOW ALL, FILE AND DOSSIER, AND MUTT AN JEFF STYLE OF APPROACH PREVENTING HIM FROM ATTEMPTING TO PLAY FAVORITES OR ENGAGE IN ERRATIC BEHAVIOR.

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 17550

EXHIBIT 127

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LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 140000ZFEB2007

Name (F,M,L,T): b(6), b(7)(C)

Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: 01JAN1981

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES

AQ.Z ASSOCIATED POSSIBLE ASSUALT

recapture ON 28 DEC 2004; TERRORISM AIF ACF

ALIASES

PLACE OF BIRTH

Birthplace: MAHMUDIYA, BAGHDAD, BAGHDAD, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN US b(6), b(7)(C)

Capture Tag 270107-06

CAPTURE TAG 0960

CAPTURE INFORMATION

Evacuation Date: MP Number: Capture Date: 230000ZJAN2007 Capture Unit: USSF Place: IRAQ, Baghdad, , BAGHDAD,

Documents: Circumstances: Weapons/Equip:

Evacuation Date: MP Number: 37395 Capture Date: 300500ZDEC2004 Capture Unit: 24MEU Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,

Documents:

Circumstances: Circumstances: Capture Place:

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EXHIBIT 103

LAW ENFORCEMENT SENSITIVE

Weapons/Equip:

Evacuation Date:

MP Number: 31002

Capture Date: 302200ZDEC2004

Capture Unit: 1 MEF

Place: IRAQ, , , ,

Documents:

Circumstances: Circumstances: INDIVIDUAL WAS DETAINED FLEEING THE SCENE OF A MORTAR LAUNCH.HIS VEHICLE WAS SEARCHED AND CONTRABAND WAS FOUND. Capture Place:

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 110000ZFEB2007

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

10-L-0126 ACLU DDII CID ROI 17552

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

103

0006 07 CID 789 23666

TIME OF THIS SCREENING - THERE ARE TWO CF SWORN STATEMENTS PROVIDING DETAILS OF DETAINEE'S ARREST.

6. (U) COOPERATION AS ASSESSED DURING THIS INTERVIEW- DETAINEE WAS COOPERATIVE DURING QUESTIONING AND PROVIDE BIOGRAPHICAL DATA. THE DETAINEE WAS VERY COOPERATIVE, CALM AND DIRECT IN ANSWERING RO'S QUESTIONS. DETAINEE DENIED ALL ALLEGATIONS AGAINST HIM AS BEING INVOLVED WITH AQI INSURGENTS ACTIVITY. DETAINEE AVERRED THE WEAPONS FOUND WAS LOCATED NEXT TO HIS AUNT'S HOME AND DISCOVERED BY CF. DETAINEE SAID THE HOUSE WAS EMPTY AND CF ATTACKED IT BECAUSE TERRORIST HAD OCCUPIED IT AND TOOK HOSTAGES. DETAINEE SAID CF KILLED THE TERRORIST AND FOUND WEAPONS IN A CAR PARKED BETWEEN HIS AUNT'S HOUSE AND THE HOUSE THE TERRORIST OCCUPIED. DETAINEE AVERRED HE DID NOT HAVE ANYTHING TO DO WITH IT. DETAINEE CORROBORATED INFORMATION HE PROVIDED TO PREVIOUS INTERROGATORS ABOUT **b(6), b(7)(C)** AND **b(6), b(7)(C)** WHO WERE COMPUTER CUSTOMERS HE PROVIDE GENERAL COMPUTER TRAINING. DETAINEE SAID HE DOES NOT KNOW THERE STATUS AS TERRORIST BUT **b(6), b(7)(C)** ONCE ASKED HIM IF HE WANTED TO JOIN THEM FIGHT AMERICANS. DETAINEE AVERRED HE IS NOT A TERRORIST/INSURGENT. DETAINEE STATED HE WAS A SOURCE FOR CF IN THE PAST AND HAD BEEN ARRESTED FOR ATTEMPTING TO OBTAIN WEAPONS FOR THEM IN AN OPERATION. DETAINEE SAID HIS HANDLER WAS AN ARMY CAPTAIN STATIONED NORTH OF BAGHDAD BUT COULD NOT RECALL HIS NAME OR UNIT. DETAINEE SAID HE IS WILLING TO UNDERGO A POLYGRAPH EXAMINATION TO PROVE HIS INNOCENCE.

7. (U) ASSESSMENT - DETAINEE DID NOT APPEARS TO BE DECEPTIVE WHEN DENYING HIS INVOLVEMENT WITH OR HIS FULL KNOWLEDGE OF INSURGENT ACTIVITY. THE DETAINEE DID NOT APPEAR TO HAVE INTERROGATION RESISTANCE TRAINING. DETAINEE APPEARED TO BE HONEST AND TRUTHFUL. THE DETAINEE WAS VERY COOPERATIVE IN ANSWERING QUESTIONS AND HAD A VERY GOOD ATTITUDE IN SPITE OF HIS PRESENT CONDITION OF BEING INCARCERATED. AFTER REVIEWING THE PACKET CONTENTS AND THE DETAINEE INTERVIEW, PENDING DISCOVERY OF ANY FURTHER INFORMATION. THIS DETAINEE APPEARS TO BE OF NO FURTHER INTELLIGENCE VALUE.

8. (C) INDICATORS FOR APPROACH - IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL (LONG TERM INCARCERATION, MILD FEAR UP, PRIDE AND EGO - APPROACH). DETAINEE RESPONDED POSITIVE TO DIRECT QUESTIONING. HE SAID HE MISSES HIS FAMILY AND IS ANXIOUS TO BE REUNITED WITH THEM AGAIN.

9. (C) CLAIM OF ABUSE - NONE.

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

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EXHIBIT 103

Why was this person detained?

Detainee **b(6), b(7)(C)** (Capture Tag: 270107-06)
was taken into custody by CF on 23 JAN 2007 in an attempt to k/c **b(6), b(7)(C)** gain
actionable intelligence and further disrupt the AQIZ Network.

Who witnessed this person being detained or the reason for detention? Give names, contact numbers, addresses.

See sworn statements attached.

How was this person traveling (car, bus, on foot)?

Who was with this person? NONE

What weapons was this person carrying?
SSE was collected and recorded within DOCEX documentation, to include photos and statements of
evidence custody.

What contraband was this person carrying? See DOCEX summary and property custody form.

What other weapons were seized? See DOCEX summary and property custody form.

What other information did you get from this person? See attached GIST

Additional Helpful Information:

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EXHIBIT 103

EVIDENCE / PROPERTY CUSTODY DOCUMENT

For use of Evidence #s 100-43 and 96-106-6, including all other items listed in this document. This document is to be used to track the location and condition of all items listed in this document. It is to be used to track the location and condition of all items listed in this document. It is to be used to track the location and condition of all items listed in this document.

COALITION FORCES

NAME GRADE AND TITLE OF PERSON HELD AT/ISSUED TO
ADDRESS INCLUDING CODE
CITY STATE ZIP

OTHER

NAME GRADE AND TITLE OF PERSON HELD AT/ISSUED TO
ADDRESS INCLUDING CODE
CITY STATE ZIP

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EXHIBIT

103

000369

10-L-0126 ACLU DDII CID ROI 17556

BATCH LIST OF DETAINEES

BATCH 1691

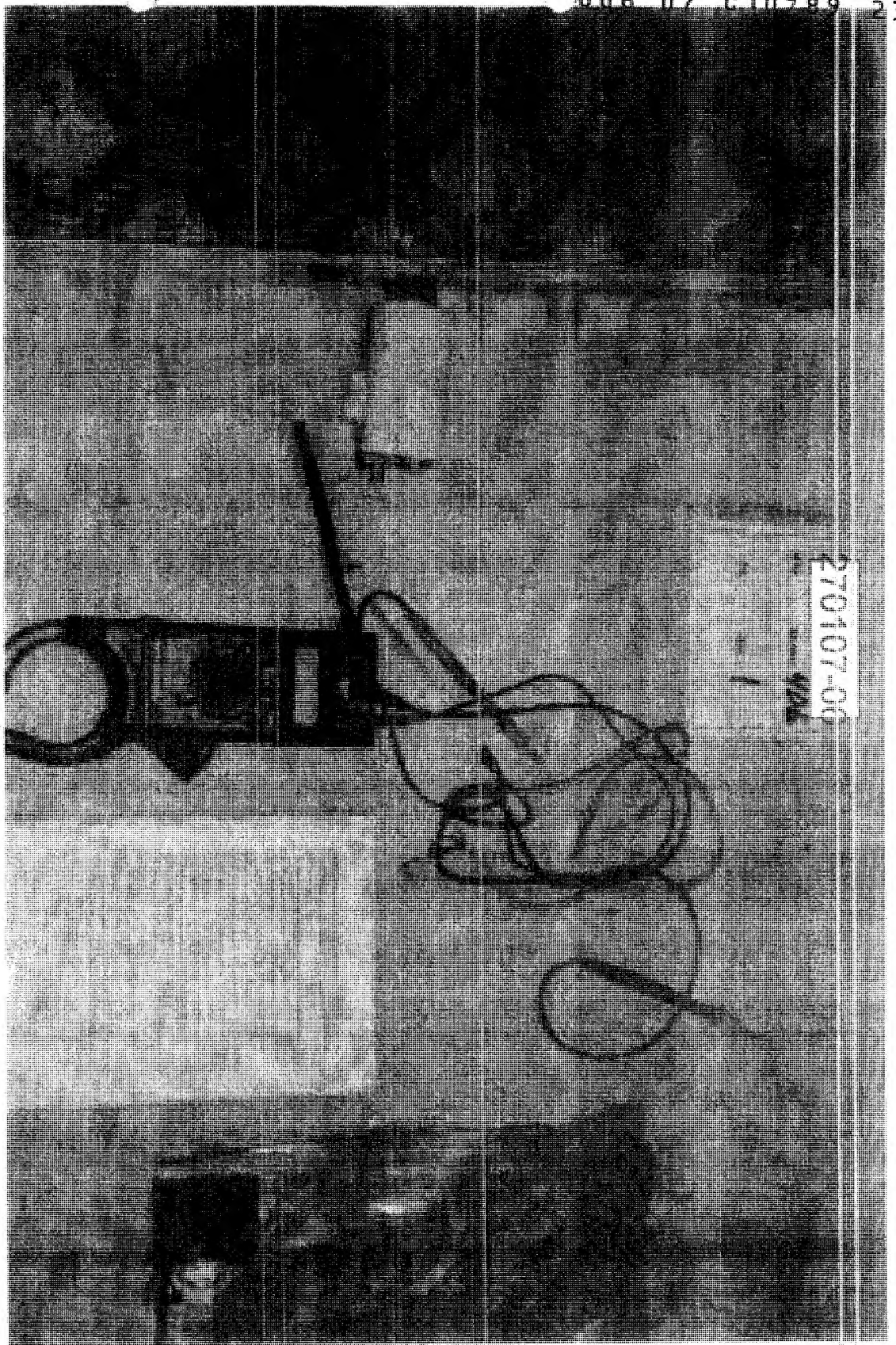
The SSE was found with the following detainees who were captured together:

Detainee Number	Detainee Name
270107-06	b(6), b(7)(C)
270107-07	
270107-08	
270107-09	

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EXHIBIT 103



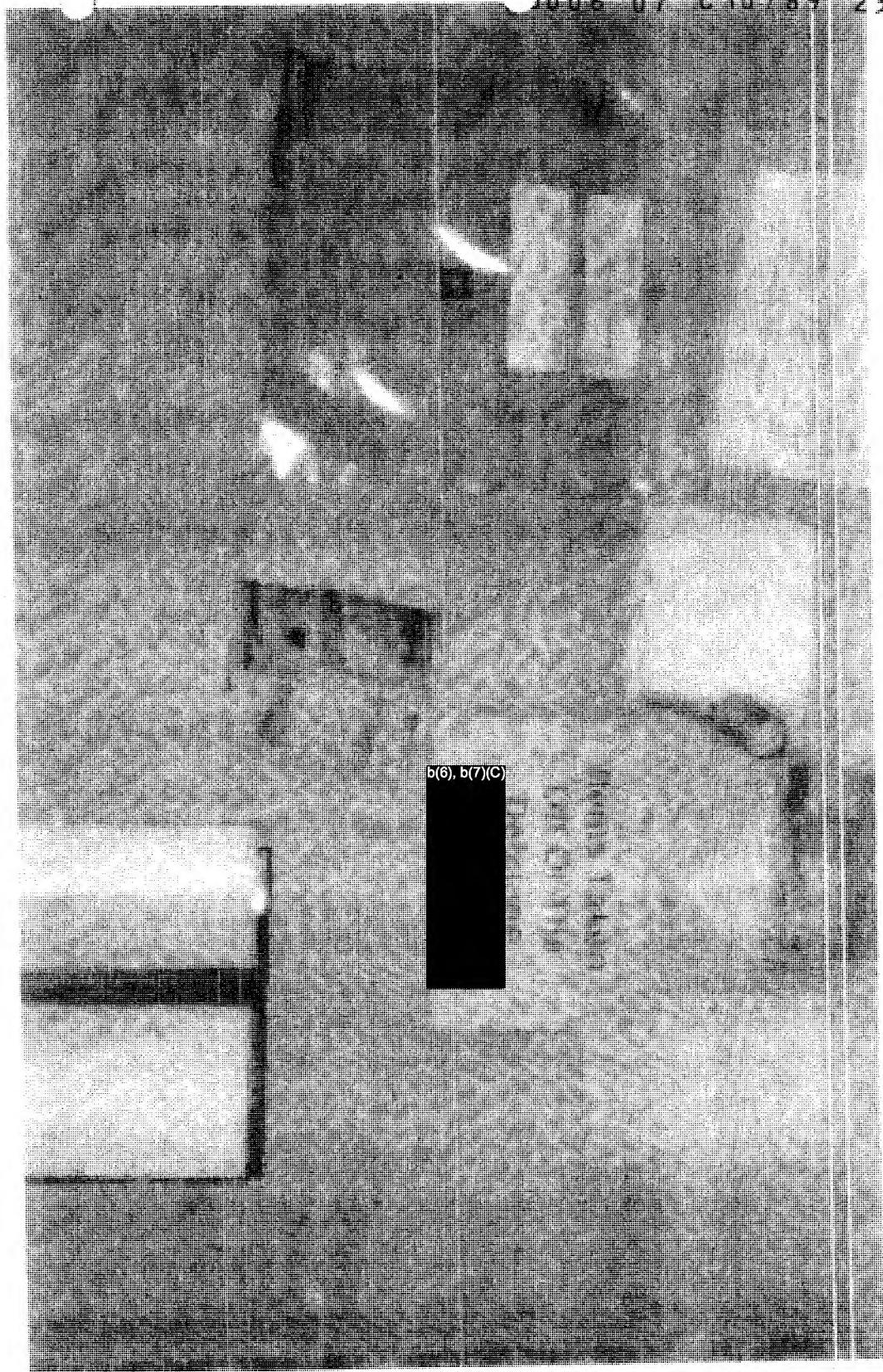
270107-00

10-L-0126 ACLU DDII CID ROI 17558

EXHIBIT

103

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 103



470106-07

10-L-0126 **EXHIBIT** 103
NO OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSN)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information can accurately be identified
ROUTINE USES: Your social security number is used as an additional means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME 6. SSN 7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS
Coalition Forces

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

Detainee [REDACTED] (Capture Tag: 270107-06) was taken into custody by Coalition Forces on 23 JAN 07 during a raid to capture/kill [REDACTED] gain actionable intelligence and further disrupt the AQIZ Network.

Detainee (270107-06) is assessed to be involved in the movement of weapons for AQIZ. Found inside a vehicle at the point of capture were: 1x RPG Launcher, 2x RPG's, 1x AK-47, 8x AK-47 magazines, belt ammunition, 1x rifle, 1x grenade, 1 pair of handcuffs, 8 hoods.

Detainee (270107-06) has admitted to knowing that two of Detainee's (270107-06) associates [REDACTED] and [REDACTED] aka [REDACTED] are mujahadin. Detainee also admits teaching these two associates various computer skills. Detainee (270107-06) also worked at the al-Qabas computer store with named [REDACTED] (true name UNK), and [REDACTED] (true name UNK). All three of these individuals have been associated with AMNF activity.

[REDACTED]

10. EXHIBIT 11. INITIALS OF [REDACTED] MAKING STATEMENT PAGE 1 of 2 PAGES

10-L-0126 ACLU DDII CID ROI 17561

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND THE INITIALS OF THE SUPERVISOR.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 103

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
20070211 1600

5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS
b(6), b(7)(C)

8. ORGANIZATION OR ADDRESS
Coalition Forces

9. b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Detainee b(6), b(7)(C) Capture Tag: 270107-06) was taken into custody by Coalition Forces on 23 JAN 07 during a raid to capture/kill b(6), b(7)(C) gain actionable intelligence and further disrupt the AQIZ Network.

After confirming that Detainee (270107-06) was medically fit to undergo this polygraph examination, the polygraph examination was conducted. Prior to the examination Detainee (270107-06) stated he attempted to sell weapons to "terrorists" in 2004 in order to gain their trust so he could report information back to the Coalition Forces. He was arrested by the Coalition Forces and was in prison until September 2006. The following relevant questions were asked of Detainee (270107-06) during SERIES I of this examination, along with Detainee (270107-06)'s verbal responses:

Since your release from prison, have you sold any weapons to anyone? Ans: No

Since your release from prison have you provided weapons to anyone? Ans: No

After an analysis of the physiological data collected during the SERIES I of this examination it was determined that there was Deception Indicated (DI).

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

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

10. EXHIBIT 11. INITIALS ON MAKING STATEMENT PAGE 1 of 2 PAGES

ADDITIONAL PAGES CONTAIN THE HEADING "STATEMENT OF [NAME] TAKEN AT [DATE] THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

10-L-0126 ACLU DDII CID ROI 17562

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE

STATEMENT OF

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

TAKEN AT

DATED

20070211

9. STATEMENT (continued)

I, b(6), b(7)(C) HAVE READ OR HAVE HAD READ TO ME b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I HAVE READ AND THE CONTENTS OF THE ENTIRE STATEMENT AND THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE OF THIS STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THE INFLUENCE OF ANY UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT, AND WITHOUT COERCION.

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

Subscriber, a person authorized by law to administer oaths, this 11 day of FEB 2007

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

(Signature)

ORGANIZATION OR ADDRESS

Coalition Forces

(Typed Name)

11-1, ANNEX E (Authority TO Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

10-L-0126 ACLU DDII CID ROI 17563

PAGE 2 OF 2 PAGES

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM
YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE, UPON APPREHENSION

Offense against Civilian(s) [check one] If "Other" then describe:

<input type="checkbox"/> Arson (I.P.C. 342)	<input type="checkbox"/> Burglary or Housebreaking (I.P.C. 428)
<input type="checkbox"/> Solicitation of Fornication/Prostitution (I.P.C. 399)	<input type="checkbox"/> Extortion/Communicating Threats (I.P.C. 430)
<input type="checkbox"/> Rape/Indecent/Sexual Assaults/Acts (I.P.C. 393-98, 402)	<input type="checkbox"/> Theft (I.P.C. 439)
<input type="checkbox"/> Murder (I.P.C. 405)	<input type="checkbox"/> Destruction of Property (I.P.C. 477)
<input type="checkbox"/> Aggravated Assault/Assault With Intent To Kill (I.P.C. 410)	<input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 487)
<input type="checkbox"/> Maiming (I.P.C. 412)	<input type="checkbox"/> Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 490)
<input type="checkbox"/> Simple Assault (I.P.C. 415)	<input type="checkbox"/> Riot or Breach of Peace (I.P.C. 495-3)
<input type="checkbox"/> Kidnapping (I.P.C. 421)	<input type="checkbox"/> Other

Offense against Coalition Forces [check one] If "Other" then describe: **Terrorism / AIF / ACF**

<input type="checkbox"/> Violation of Curfew	<input type="checkbox"/> Trespass on Military Installation or Facility
<input type="checkbox"/> Illegal Possession of Weapon	<input type="checkbox"/> Photographing/Surveillance Military Installation or Facility
<input type="checkbox"/> Assault/Attack on Coalition Forces	<input type="checkbox"/> Obstructing Performance of Military Mission
<input type="checkbox"/> Theft of Coalition Force Property	<input checked="" type="checkbox"/> Other

Apprehending Unit: **USSF** Location Grid: **VO 38S MB 34020 88386**

Date of Incident: (D/M/Y) **23 JAN 07** to **1 / 1** Time of Incident: **1600** hrs to **1700** hrs Date of Report: (D/M/Y) **11 1 02 2007** Time of Report: **1700** hrs

Detainee # **270107-06** Key Connected Person: Victim Witness

Last Name: **b(6), b(7)(C)** Last Name: _____ First Name: _____ Given Name: _____

Hair Color: **BLUE** Scars/Tattoos/Deformities: **NONE** Hair Color: _____ Scars/Tattoos/Deformities: _____

Eye-Color: **BROWN** Weight: **134** lb Height: **70** in Eye-Color: _____ Weight: _____ lb Height: _____ in

Address: _____ Address: _____

Place of Birth: **Mansur, Baghdad** Place of Birth: _____

Ethn/Tribe/ Sect: **ARAB** Sex: M F Phone#: _____ Mobile Regular Mobile Regular

DOB D/M/Y: **12/10/81** Mobile Regular Mobile Regular

Passport Dr. license Other (specify) _____ Passport Dr. license Other (specify) _____

Document #: _____ Document #: _____

Total Number of Persons Involved _____ (list names/identifying info on reverse under "Additional Helpful Information")

Vehicle Information Vehicle Number _____ of _____ Vehicle(s) Owner: _____

Make: **N/A** Color: _____ VIN: _____

Model: _____ Type: _____ Plate No.: _____ Number of People in Vehicle: _____

Year: _____ Names of People in Vehicle: _____

Contraband/Weapons in Vehicle: _____

Property/Contraband Weapon Photo Taken of Suspect with Weapon/Contraband: Yes/No

Type: _____ Model: _____ Color/Caliber: _____

Serial No.: _____ Quantity: _____ Make: _____ Receipt Provided to Owner: Yes/No

Other Details: _____ Where Found: _____ Owner: _____

Name of Assisting Interpreter: _____ Email, Phone, or Contact Info: _____

Detaining Sgt (Print Name): **b(6), b(7)(C)** Supervisor: **b(6), b(7)(C)**

Signature: _____ Signature: _____

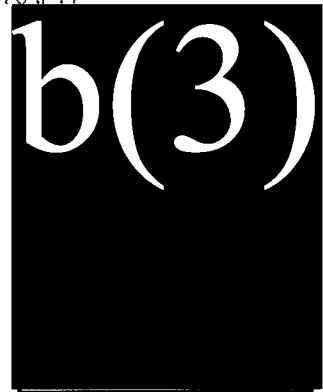
Email: **thfadmin@DLAN.DG.NET** Email: **thfops@DLAN.DG.NET**

Unit Phone: **237-3525** Date: **11 1 02 2007** Unit Phone: **237-5525** Date: **2 11 107**

PERSONAL DATA REPORT 06 07 CID 789 23666

GENERAL INFORMATION

PHOTOGRAPH



Dossier: {41DE2BA2-CB79-442A-9672-1434C813B156}

Enroll Date: 1/31/2007 10:49:14 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT005

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] (0)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 67 Max:

Weight (lb): Min: 169 Max:

ON ALERT? NO

TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1977

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

EXHIBIT

10-L-0126 ACU DDII CID ROI 17569

LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT **06 07 CID 7 8 9 23666**

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 041215ZFEB2007

Name (F,M,L,T): **b(6), b(7)(C)** ()

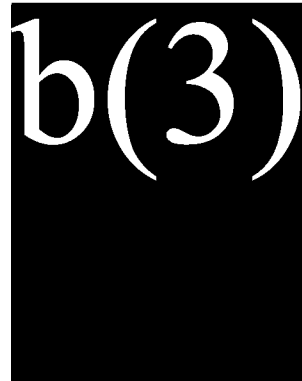
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1977

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO
TERRORISM AIF ACF

ALIASES

PLACE OF BIRTH

Birthplace: , Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num Us **b(6), b(7)(C)**

CAP TAG 270107-08

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 230000ZJAN2007 Capture Unit: OCFI
Place: IRAQ, Baghdad, , ,
Documents:
Circumstances: TERRORISM AIF ACF
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 310600ZJAN2007
Location: CROPPER2 Detainee Review Board Date:
ICRC Level: MI Hold: NO
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit Coordination:
Civil Affairs Coordination:

FOR OFFICIAL USE ONLY VHT: NO
10-L-0126 ACLU DDII CID ROI 17571
LAW ENFORCEMENT SENSITIVE

EXHIBIT 104

(KNP). DETAINEE IS A 30 YEAR-OLD SUNNI MALE FROM AL HAMDANI TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND MEDIUM KNOWLEDGE (2B) AND RECOMMENDED FOR NO FURTHER EXPLOITATION BASED ON PACKET CONTENTS AND SCREENING.

2. KNOWLEDGEABILITY:

DETAINEE IS OF POSSIBLE INTELLIGENCE VALUE AND WILL MOST LIKELY NOT ANSWER PIR'S. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE AT THIS TIME.

3. CIRCUMSTANCES OF CAPTURE:

ON 23 JAN 2007 DETAINEE WAS CAPTURED BY OCF-I AFTER AN INTELLIGENCE DRIVEN RAID.

4. RESIDENCE:

DETAINEE LIVES IN #52 STREET #37 MUHALLA #636 AMERIAH, BAGHDAD.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES 3 TIR SUMMARIES, A SUMMARY MEMORANDUM, AND TWO COALITION FORCES SWORN STATEMENTS FROM CAPTURING UNIT.

6. COOPERATION:

DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA AND WHEN EXPLAINING THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE APPEARED CALM AND HE ANSWERED ALL THE QUESTIONS. DETAINEE CLAIMS THAT HE HAS NEVER BEEN INVOLVED WITH ACF/WPN/KNP. DETAINEE IS A CONSTRUCTION DAY LABORER. DETAINEE REPEATED THE SAME INFORMATION FOR THE SAME QUESTIONS ASKED IN PREVIOUS INTERROGATIONS. DETAINEE DENIED ALL ALLEGATIONS OF BEING INVOLVED WITH ANY INSURGENTS. DETAINEE'S STORIES DID NOT ALWAYS MAKE SENSE.

07. ASSESSMENT:

DURING THE INTERVIEW, DETAINEE DENIED BEING AN INSURGENT MEMBER OR HAVING ANY INVOLVEMENT WITH ANY INSURGENT ACTIVITIES. DETAINEE REPEATED ALL THE SAME INFORMATION PROVIDED TO PREVIOUS INTERROGATORS. SCREENER ASSESSES THAT THE DETAINEE POSSIBLY HAS NOTHING TO DO WITH ACF/ WPN/ KNP. DETAINEE HAS NO PREVIOUS ARRESTS AND NO DIR REPORTS PERTAINING TO HIM. DETAINEE FEELS THAT HE IS BEING FALSELY ACCUSED.

BASED ON THE INTERVIEW AND THE FOLDER CONTENT DETAINEE DOES NOT APPEAR TO MEET CURRENT COLLECTION REQUIREMENTS AND NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE.

8. INDICATORS FOR APPROACH:

THE DETAINEE DID NOT DISPLAY INDICATORS.

9. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

PIR:

IR:

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10-L-0126 ACLU DDII CID ROI 17573

LAW ENFORCEMENT SENSITIVE

EXHIBIT 109

NOTIFICATION BEFORE QUESTIONING

Date and Time

1950 9 APR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr.

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

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

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

Signature of Investigator

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

Printed name of Investigator

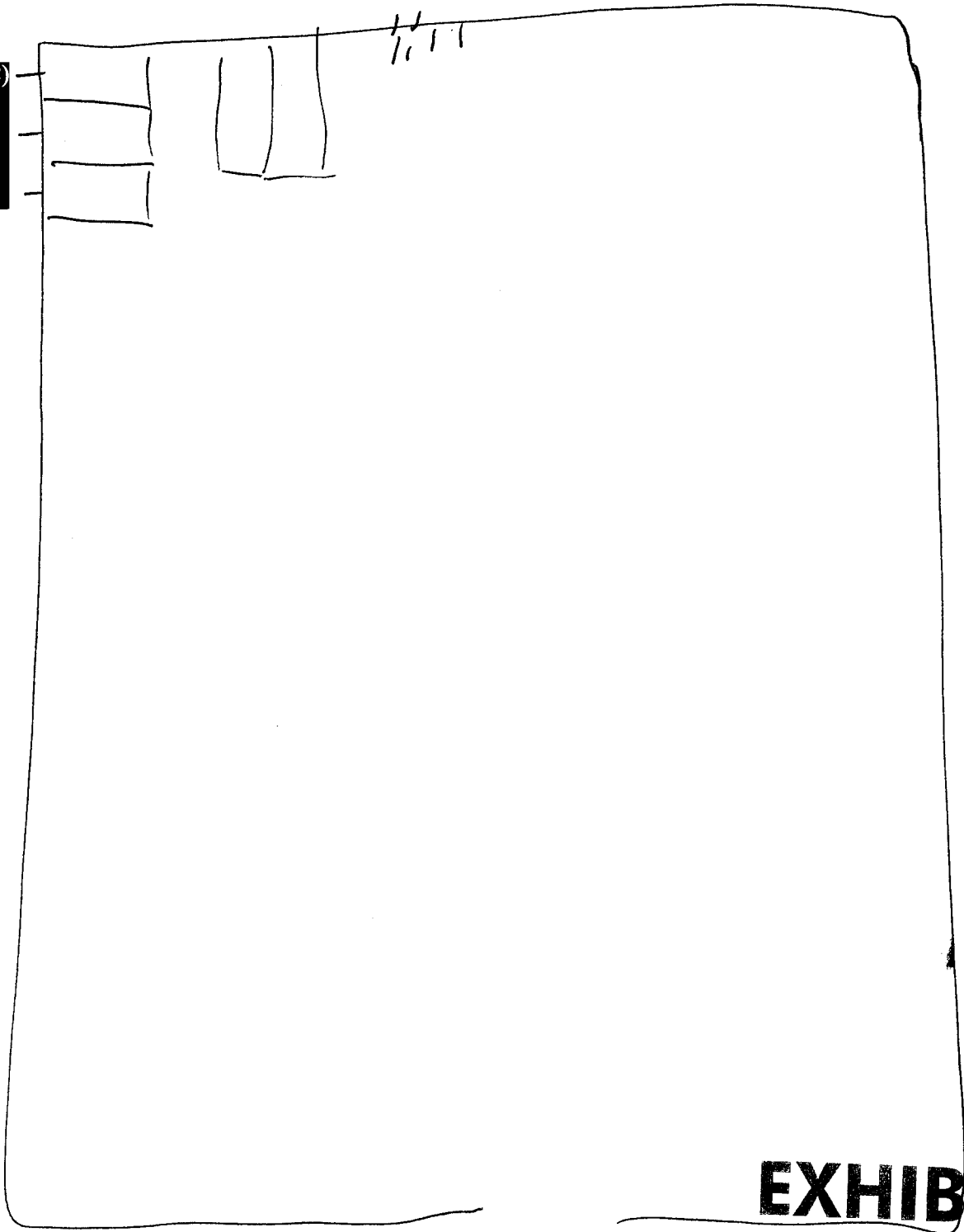
105

BLDG 1

0006 07 CID 789 23666

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

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



EXHIBIT

106

1985 9 APR 07

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

SKETCHED x

10-L-0126 ACLU DDII CID ROI 17575

LAW ENFORCEMENT SENSITIVE

VERIFIED x

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

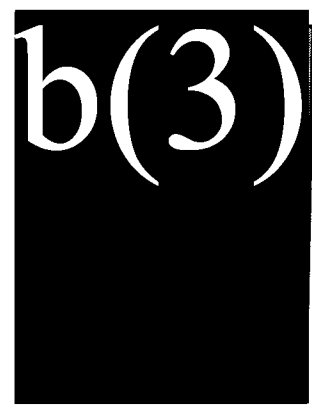
000387

PERSONAL DATA REPORT JU06 07 CID789 23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {B303DB1C-30E1-4DF3-95C1-0387787A5AEF}
Enroll Date: 2/2/2007 2:08:25 PM
Enrollment Station: IRQ:CENCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT003
Person Type: Enemy Prisoner Of War or Enemy Combatant
Title:



Name (F,M,L,T): b(6), b(7)(C) ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 64 Max:

Weight (lb): Min: 157 Max:

ON ALERT? NO
TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01FEB1957

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: INSURGENT

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17576 107
LAW ENFORCEMENT SENSITIVE

PLACE OF BIRTH

Birthplace: Mosul, Ninawa, Ninawa, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 260107-03

ISN Num Usb(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 220000ZJAN2007 Capture Unit: OCFI
Place: IRAQ, Ninawa, , MOSUL,
Documents:
Circumstances: TERRORISM AIF ACF
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

KURDISH GENERAL PROFESSIONAL PROFICIENCY NO

Comments:

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT;;; DETAINEE STATED THAT HE HAS BEEN A TAXI DRIVER SINCE 1993, MAKING 22-25K ID PER DAY.;;

MILITARY SERVICE HISTORY

- PRESENT;;; DETAINEE WAS EXCUSED FROM SERVING DO TO HIS INJURY AS A CHILD (LEFT LEG).;;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17577
LAW ENFORCEMENT SENSITIVE

Relation	First	Middle	Last	Maiden	Birthdate
----------	-------	--------	------	--------	-----------

0006 07 CID 789 2366

EXHIBIT

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10-L-6126-ACLU DDII CID ROI 17578 107
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT J006 07 CID/89 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 051015ZFEB2007

Name (F,M,L,T): [b(6), b(7)(C)] ()

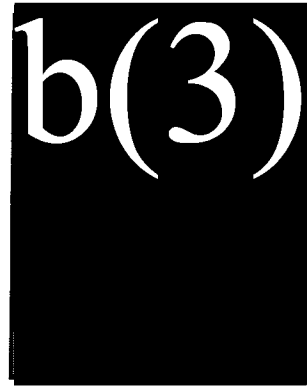
Gender: MALE

Service/ID #: [b(6), b(7)(C)]

Birthdate: 01FEB1957

Marital Status: MARRIED

Status: INSURGENT



ON ALERT? NO

TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: [b(6), b(7)(C)]

Comments:

PLACE OF BIRTH

Birthplace: Mosul, Ninawa, Ninawa, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 260107-03

ISN Num us [b(6), b(7)(C)]

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 220000ZJAN2007

Capture Unit: OCFI

Place: IRAQ, Ninawa, , MOSUL,

Documents:

Circumstances: TERRORISM AIF ACF

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

EXHIBIT

10-10126-AGLU DDII CID ROI 17579 07

LAW ENFORCEMENT SENSITIVE

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG+

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 16 YEARS BS IN RELIGIOUS STUDIES

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS ACF AND IED'S. DETAINEE IS A 50-YEAR-OLD SUNNI MALE FROM THE AL-RASHIDI TRIBE. DETAINEE IS ASSESSED AS BEING OF MEDIUM COOPERATION AND MEDIUM INTEL VALUE (2B) AND RECOMMENDED FER BASED ON PACKET CONTENTS AND SCREENING. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH EXTORTION AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES BASED OFF THIS ASSESSMENT

2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE IS ABLE TO ANSWER COLLECTION REQUIREMENTS MND-CS#5 AND TF-24#3 BASED ON THE PLACEMENT AND ACCESS OF THE DETAINEE.

3. (U) CIRCUMSTANCES OF CAPTURE -- ON 22 JAN 2007 DETAINEE WAS CAPTURED AT HOME BY CF AFTER AN INTELLIGENCE DRIVEN RAID IN THE ATTEMPT TO KILL/CAPTURE b(6), b(7)(C) IN ORDER TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQI NETWORK.

4. (U) RESIDENCE - THE DETAINEE LIVES IN HIYAH QUDAS, MOSUL DETAINEE DOES NOT HAVE A HOUSE OR STREET NUMBER.

5. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF SWORN STATEMENTS PERTAINING TO THE CIRCUMSTANCES OF CAPTURE, 6 TIR'S, DOCEX/MEDEX SUMMARIES THAT WERE PROVIDED BY THE CAPTURING UNIT.

6. (U) COOPERATION -- DETAINEE WAS SEMI-COOPERATIVE DURING BIOGRAPHICAL QUESTIONING AND DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST.

7. (U) ASSESSMENT -- DETAINEE DID NOT SHOW ANY SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONING AND WHEN DISCUSSING HIS CIRCUMSTANCES OF CAPTURE. THE DETAINEE STATED THAT HE IS NOT A MEMBER OF AQI OR AFFILIATED WITH AQI. DETAINEE SHOWED NUMEROUS SIGNS OF DECEPTION WHEN QUESTIONED ABOUT THE TARGET OF THE RAID. DETAINEE OWNS A CELL PHONE WITH NUMEROUS PROPAGANDA MESSAGES ON IT. DETAINEE IS OF INTELLIGENCE VALUE AND HAS FAILED A PRIOR POLYGRAPH. THE DETAINEE HAS A BACHELORS DEGREE IN RELIGIOUS STUDIES (MUSLIM), WHICH MAY BE A STEPPING STONE TO THE DETAINEE BEING AN EXTREMIST. DETAINEE HAD A TATTOO OF A HEART WITH AN ARROW THROUGH IT ON HIS LEFT ARM. THE DETAINEE'S NON-VERBAL MOVEMENTS DID NOT MATCH WHAT HE WAS SAYING.

8. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE MAY BE SUSCEPTIBLE TO EMOTIONAL FEAR UP/ HATE OF COMRADES SINCE HE WAS DETAINED DUE TO b(6), b(7)(C) THE USE OF EMOTIONAL LOVE OF COUNTRY: THE DETAINEE MAY PROVIDE MORE INFORMATION ON b(6), b(7)(C) AND AQI, IF THE DETAINEE CAN COME TO REALIZE THAT AQI IS ACTUALLY DOING SOMETHING TO HARM HIS COUNTRY. THE USE OF LONG-TERM INCARCERATION MAY BE USED TO MAKE THE DETAINEE REALIZE HIS CURRENT POSITION. OFFER THE INCENTIVE OF EXPEDITED RELEASE TO GAIN COOPERATION.

9. (C) CLAIM OF ABUSE - NO CLAIMS WERE REPORTED TO THE SCREENER.

10-L-0126 AGLU DDII CID RO EXHIBIT

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LAW ENFORCEMENT SENSITIVE

107

10. (U) REVIEWER'S COMMENTS - (C4424)
BASED ON THIS ASSESSMENT AND A PACKET REVIEW, DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION (FER) BECAUSE OF HIS POTENTIAL TO PROVIDE INFORMATION OF INTEL VALUE REGARDING ACF OPERATIONS AND PERSONALITIES. DETAINEE IS PROBABLY A MEMBER OF AQI. RECOMMEND ESTABLISH YOUR IDENTITY IN ORDER TO OBTAIN INFORMATION OF INTEL VALUE ON OTHER PERSONALITIES IN ADDITION TO HIMSELF.

PIR:

IR:

EXHIBIT

10-L-0126 ACU DDII CID ROI 17582 107

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2017 9 APR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
 - If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
 - If you decide to speak with me now, you may stop answering questions at any time.
- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

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

Signature of Interviewee

Printed name of Interviewee

Mr.

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

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

Signature of Investigator

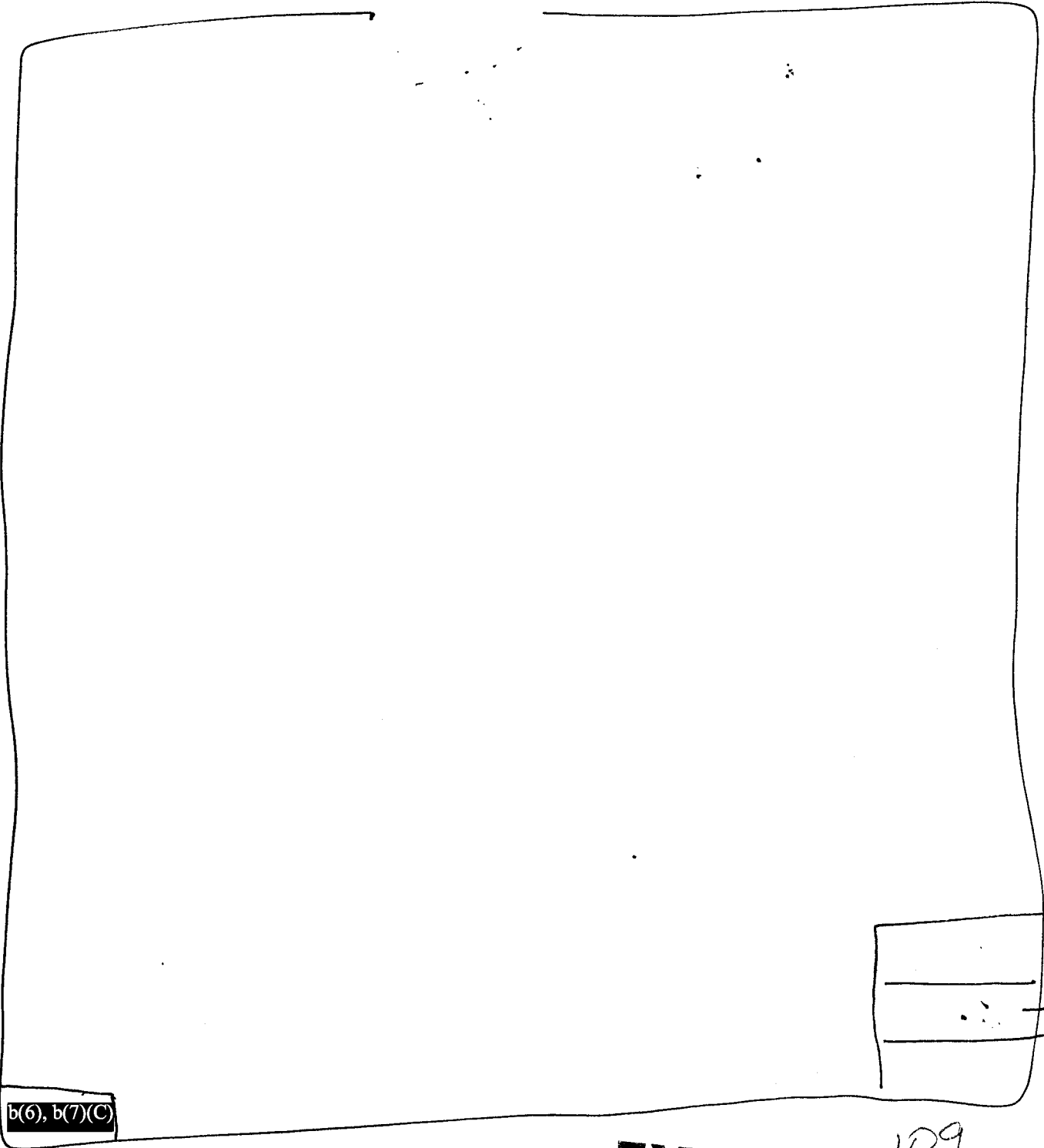
SA b(6), b(7)(C)
Printed name of Investigator

EXHIBIT

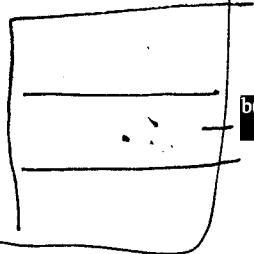
For Official Use Only - Law Enforcement Version **10-L-0126 AGLU DDH CID ROI 17583** 108

BLOG 1

0006 07 CID/89 23666



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



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

EXHIBIT

SKETCHED X

109

2030 9 APR 07
b(6), b(7)(C)

10-L-0126 ACLU DDII CID ROI 17584

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VERIFIED X

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

LAW ENFORCEMENT SENSITIVE

000396

I, **b(6), b(7)(C)** WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

It was my turn to do the duty of service (watch or call detainees during night time, coordinate and communicate the between US guards and detainees like waking up the camp etc...), the weather was rainy. And that was after the night count. I saw the entrance of the victim into the bathroom. After two minutes, I saw the perpetrator entering the bathroom carrying with him a yellow trouser and wearing a red shirt. Ten minutes later I saw the felon coming out of the bathroom quickly and carrying a red shirt. In the morning the American on charge requested the count. Then I waked up the camp and everybody entered to the count area. Then the American on charge and the Iraqi translator both entered to inspect the camp. Then the American on charge was screaming at the translator and asked him to enter into the count yard. Then the translator entered the count area. The American on charge has already seen a man lying in the bathroom. Then the American on charge contacted the CID, and the CID came, then the CID inspected the body.

Q SA **b(6), b(7)(C)**

A **b(6), b(7)(C)**

1-Q Did you draw a sketch of where you observed the WC that night?

1-A Yes

2-Q When did you see the victim enter the WC?

2-A Approximately one hour after the count.

3-Q Was the "criminal" wearing a red shirt when he entered the WC?

3-A Yes

4-Q Was the victim wearing a red shirt when he entered the WC?

4-A Yes

5-Q What building did the victim come from?

5-A From building number 2

6-Q What building did the criminal come from?

6-A From building number 1

7-Q How many times did the "criminal" walk to and from the WC?

7-A He entered around ten times and I asked him are you sick and do you want me to call the emergency for you? Then he said no

8-Q Did you see the "criminal" kill the victim?

8-A No

9-Q Did anyone help the "criminal" kill the victim?

9-A No

10-Q Are you afraid of the "criminal's" family learning that you are the one identified him?

10-A Yes

11-Q Will you therefore use a fake name to sign this statement?

11-A Yes.

12-Q Have you been coerced or promised anything for this statement?

12-A No

13-Q Have you been treated with respect?

13-A Yes

14-Q Do you have any thing else to you wish to say?

14-A No

End of statement.

///Personal signature///

Translated By: **b(6), b(7)(C)**

L-3 Communications Titan Corporation Group

22nd MP BN CID 86th MP CID DET

APO AE 09342

10-L-0126 ACLU DDII CID ROI 17589
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0:28 10 APR 07

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

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

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

Signature of Investigator

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

Printed name of Investigator

PERSONAL DATA REPORT

0006 07 017789 23 66

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {5559CE72-53E3-47F0-8FF5-86D2AB587AF8}

Enroll Date: 11/18/2006 2:38:21 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

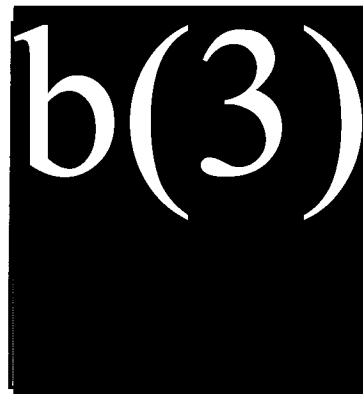
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 67 Max:

Weight (lb): Min: 180 Max:



ON ALERT? NO
TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1974

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

10-L-0126 AGLU DDII CID R 75 EXHIBIT

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

0006 07 CID 789 23666

PLACE OF BIRTH

Birthplace: Bayji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 091106-01

ISN Num us [b(6), b(7)(C)]

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 080000ZNOV2006 Capture Unit: OCF-I

Place: IRAQ, Salah ad Din, , ,

Documents:

Circumstances: CAPTURED TO DISRUPT AQI NETWORK; DETAINEE ADMITTED TO BEING A MEMBER OF JAM; DETAINEE ALSO HAD A LARGE WEAPONS CACHE AT POC

Weapons/Equip: NONE

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

01JAN1993 - 15MAR2003; AR; CORP;;; GUARD; ; ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17592

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LAW ENFORCEMENT SENSITIVE

113

EPW SCREENING REPORT u006 07 CID 789 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 200000ZNOV2006

Name (F,M,L,T): [b(6), b(7)(C)] ()

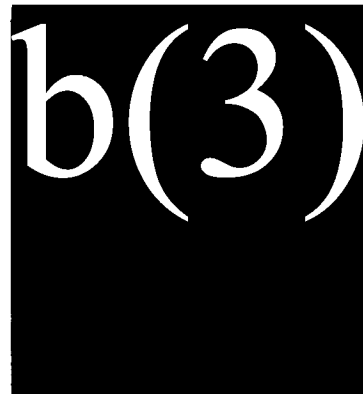
Gender: MALE

Service/ID #: [b(6), b(7)(C)]

Birthdate: 01JAN1974

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? NO
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: [b(6), b(7)(C)]

Comments:

PLACE OF BIRTH

Birthplace: Bayji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 091106-01

ISN Num us [b(6), b(7)(C)]

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 080000ZNOV2006

Capture Unit: OCF-I

Place: IRAQ, Salah ad Din, , ,

Documents:

Circumstances: CAPTURED TO DISRUPT AQI NETWORK; DETAINEE ADMITTED TO BEING A MEMBER OF JAM; DETAINEE ALSO HAD A LARGE WEAPONS CACHE AT POC

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date: 180600ZNOV2006

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Held: NO

EXHIBIT

10-10126-AGLU DDII CID ROI 17593

LAW ENFORCEMENT SENSITIVE

Reason: Insurgent Group

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 18NOV2006

MILITARY SERVICE HISTORY

01JAN1993 - 15MAR2003; AR; CORP;;; GUARD; ; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: R9116\G8925

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: B

Intelligence: AVG

Knowledge: A

Physical Cond: GOOD

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17594

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

Mental State: ALERT
Education: 8 YEARS

0006 07 C1D789 23666

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS-
PACKET SCREENED AS JAYSH AL MUJAHIDIN (JM). DETAINEE IS A 32 YEAR OLD SUNNI MALE OF THE AL HAMDANI TRIBE. DETAINEE IS ASSESSED AS 2A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH JM AND AQI AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES BASED OFF THIS ASSESSMENT. DETAINEE IS A BATTLE HANDOVER.

2. (U) KNOWLEDGE ABILITY -
SCREENER ASSESSES DETAINEE WOULD BE ABLE TO ANSWER JIDC PIR # 1. HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? AND JIDC PIR # 3. WHAT ARE THE IMPEDIMENTS, TO INCLUDE MILITIA ACTIVITIES AND SECTARIAN VIOLENCE, TO THE IG'S ABILITY TO GOVERN EFFECTIVELY? CAPTURING UNIT BELIEVES THE DETAINEE HAS INFORMATION ABOUT HIGH LEVEL INSURGENT ACTIVITY IN HIS AREA. DETAINEE HAS PROVIDED INTELLIGENCE INFORMATION TO THE CAPTURING UNIT.

3. (U) CIRCUMSTANCE OF CAPTURE -
ON 08 NOV 2006, DETAINEE WAS CAPTURED BY COALITION FORCES DURING A TARGETED RAID TO CK DAHAM ALAJ AL-JUMALI IOT GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT AQI NETWORK. DETAINEE IS SUSPECTED OF ASSOCIATING WITH INSURGENTS.

4. (U) EVIDENTIARY SUPPORTS -
DETAINEE WAS IDENTIFIED AS AN INSURGENT BASED ON A MEMORANDUM FROM THE CAPTURING UNIT. RO'S COMMENTS FROM PREVIOUS INTERROGATIONS RECOMMENDS FURTHER EXPLOITATION. PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE: WEAPONS CACHE AT POC SITE.

5. (U) COOPERATION -
DETAINEE WAS NOT COOPERATIVE IN DISCUSSING HIS INVOLVEMENT IN THE INSURGENCY. DETAINEE WAS COOPERATIVE DISCUSSING HIS CIRCUMSTANCES OF CAPTURE.

6. (U) ASSESSMENT -
DETAINEE APPEARED TRUTHFUL ABOUT HIS BIOGRAPHICAL INFORMATION. DETAINEE APPEARED RELAXED AND CALM DURING QUESTIONING. DETAINEE DENIED HAVING KNOWLEDGE OR PARTICIPATING IN THE INSURGENCY. DETAINEE EXPLAINED THE SECTARIAN VIOLENCE TAKEN PLACE IN HIS AREA. DETAINEE DISCUSSED AQI AND THE COMMITTEE OF THE SHURAYA COUNCIL DURING QUESTIONING. DETAINEE WAS VAGUE ABOUT INSURGENT ACTIVITY AND COULD NOT PROVIDE SPECIFIC NAMES. DETAINEE CLAIMED THAT BAYJI IS TOO CONGESTED TO KNOW WHO IS CURRENTLY COORDINATING INSURGENT ACTIVITY. DETAINEE DENIED BEING A JM MEMBER OR HAVING ANY INFORMATION ABOUT JM. DETAINEE CLAIMED THAT JM MEMBERS DO NOT EXIST IN HIS AREA. DETAINEE TRIED TO MAKE EXCUSES FOR WHY HE WAS DETAINED AT HIS FRIENDS HOUSE IN SHARQAT BEFORE HE WAS QUESTIONED ON THE SUBJECT. DETAINEE WANTED TO MAKE IT CLEAR THAT HE DID NOT HAVE ANYTHING TO DO WITH THE NINE OTHER MALES ARRESTED WITH THE DETAINEE.

7. (C) INDICATORS FOR APPROACH -
IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE IS CONCERNED ABOUT THE WELFARE OF HIS FAMILY. DETAINEE IS CURRENTLY UNEMPLOYED. DETAINEE HAS BEEN UNEMPLOYED FOR THE LAST 4 MONTHS. DETAINEE CLAIMED THAT HE SPENDS HIS TIME WITH HIS FRIENDS AND FAMILY WHO ALSO DOES NOT WORK.

8. (C) CLAIMS OF **10-E-0126 ACUDDII CID ROI 475** **EXHIBIT 113**

006 07 CID 789 23666

DETAINEE DID NOT CLAIM ABUSE.

9. (U) REVIEWERS COMMENTS- (C2915)
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS ADMITTED AND REPORTED ASSOCIATION WITH **b(6), b(7)(C)** DETAINEE MAY PROVE SUSCEPTIBLE TO A COMBINED LOVE OF COUNTRY, P&E UP, HATE OF COMRADES (EXTREMISTS, JAM), AND THE POSSIBILITY OF FINANCIAL INCENTIVE. AT FIRST LOOK, DETAINEE MEETS THE PROFILE FOR A SECULAR SUNNI NATIONALIST, WHICH IS FURTHER BORNE OUT BY HIS REPORTED ASSOCIATION WITH JM.

PIR:
IR:

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10-L-0126 ACLU DDII CID ROI-17586 **EXHIBIT** 113
LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT

0006 07 CID/89 23656

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {6824E71E-87BD-438B-B02E-CBC41C31D695}

Enroll Date: 12/14/2006 10:52:49 PM

Enrollment: IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

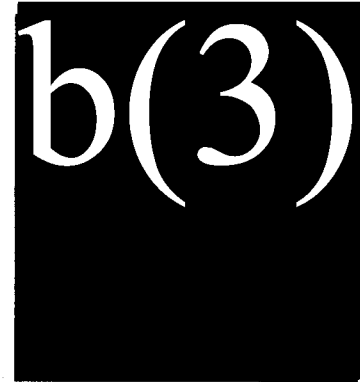
Hair Color: BROWN

Eye Color: BROWN

Build:

Height (in): Min: 71 Max:

Weight (lb): Min: 220 Max:



ON ALERT? NO

AAS--

DETAINEE CLAIMS TO BE BLIND
BELIEVED TO HAVE TUBERCULOSIS
SUSPECTED INSURGENT

PERSONAL DATA

Birthdate: 01JUL1966

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: Ba'iji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

10-L-0126 ACLU DDII CID ROI-17597

EXHIBIT

FOR OFFICIAL USE ONLY

ISN Num (b)(6)(b)(7)(C)
CAP TAG T112206-02 0006 07 CID / 89 23666

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 110300ZDEC2006 Capture Unit: OCFI
Place: IRAQ, Salah ad Din, SALAH AD DIN, BA'IJI,
Documents:
Circumstances: SUSPECTED INSURGENT
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; ; ; IRAQ; Salah ad Din; BAYJI; JUDAYDA;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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EXHIBIT

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10-L-0126 ACLU DDII CID ROI 17598
LAW ENFORCEMENT SENSITIVE

114

EPW SCREENING REPORT

PERSONAL

PHOTO **00016 07 CID 789 23666**

MP Number: Evacuation Date:

Screening DTG: 170300ZDEC2006

Name (F,M,L,T): **b(6), b(7)(C)** ()

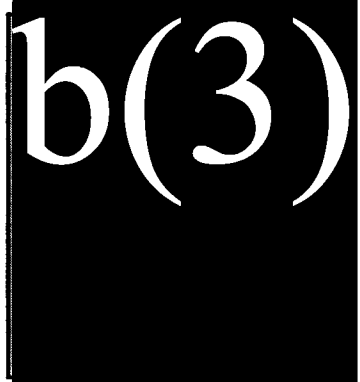
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JUL1966

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? NO

AAS--
DETAINEE CLAIMS TO BE BLIND
BELIEVED TO HAVE TUBERCULOSIS
SUSPECTED INSURGENT

ALIASES

PLACE OF BIRTH

Birthplace: Ba`iji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US **b(6), b(7)(C)**

CAP TAG T112206-02

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 110300ZDEC2006 Capture Unit: OCFI
Place: IRAQ, Salah ad Din, SALAH AD DIN, BA'IJI,
Documents:
Circumstances: SUSPECTED INSURGENT
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date:
Location: CROPPER2 Detainee Review Board Date:
ICRC Level: MI Hold: NO
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit

10-L-0126 ACLU DDII CID ROI 17599

EXHIBIT

HVT: 0006 07 CID / 89 23666

Coordination:

Civil Affairs
Coordination:

Special
Instructions:

Group Name:

Tribe:

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments:

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; IRAQ; Salah ad Din; BAYJI; JUDAYDA;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
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Comments:

ADMIN

Screener: F6639/G8925

Approaches: DIRECT

ASSESSMENT

Cooperation: 2 Personalities: YES

Intelligence: AVG Knowledge: B

Physical Cond: NORMAL

Mental State: ALERT

Education: NONE

REMARKS

10-L-0126 ACU DDII CID ROI 17600

EXHIBIT

Remarks: (1). SCREENER'S ASSESSMENT: PACKET SCREENED AS AS. DETAINEE IS A 40-YEAR-OLD SUNNI MALE OF THE AL QAYSI TRIBE. DETAINEE IS ASSESSED AS 2/B AND RECOMMENDED FOR FURTHER EXPLOITATION BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING, DETAINEE IS BELIEVED TO BE ASSOCIATED WITH AS, AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGEABILITY: THE DETAINEE DID NOT PROVIDE INTELLIGENCE INFORMATION THAT MEETS PIR. DETAINEE MAY HAVE KNOWLEDGE OF PIR INFORMATION RELATED TO AS, OR OTHER CRIMINAL ACTIVITIES.

(3). CIRCUMSTANCES OF CAPTURE: ON 11 DECEMBER 2006, DETAINEE WAS CAPTURED BY COALITION FORCES IN BAYJI, IZ, DURING A RAID TO CAPTURE b(6), b(7)(C) IN ORDER TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQI NETWORK. DETAINEE'S WIFE IMPLICATED DETAINEE AS A MEMBER AND EMIR OF ANSAR AL SUNNA.

(4). RESIDENCE: DETAINEE LIVES IN JUDAYDA VILLAGE, SALAH AD DIN PROVINCE, IZ, NEAR THE TADMAWI SCHOOL, BUT DOES NOT KNOW HIS EXACT ADDRESS.

(5). EVIDENTIARY SUPPORT: THERE ARE SWORN STATEMENTS FROM THE CAPTURING UNIT, ACF PROPAGANDA MATERIALS AND VARIOUS IDENTIFICATION CARDS.

(6). COOPERATION: THE DETAINEE DID NOT SHOW SIGNS OF DECEPTION WHEN ANSWERING DIRECT BIOGRAPHICAL QUESTIONS. DETAINEE SHOWED OBVIOUS SIGNS OF DECEPTION WHEN ANSWERING PERTINENT QUESTIONS. DETAINEE STATED HE HELD THE RANK OF OUDU AMIL IN THE BA'ATH PARTY UNDER THE FORMER REGIME. DETAINEE STATED WAS NOT A MEMBER AND DID NOT SUPPORT ANY POLITICAL PARTY SINCE THE FALL OF THE OLD REGIME, DESPITE AN ID CARD FOUND IN HIS HOME WHICH IDENTIFIES DETAINEE AS A MEMBER OF THE COALITION FOR IRAQI NATIONAL UNITY. DETAINEE WAS VISIBLY FRIGHTENED BY HIS DETAINMENT SITUATION.

(7). ASSESSMENT: THE DETAINEE APPEARED TO BE SUSCEPTIBLE TO FURTHER EXPLOITATION THROUGH USE OF APPROACHES. DETAINEE MOST LIKELY HAS MORE KNOWLEDGE OF PIR INFORMATION RELATED TO AS, OR OTHER CRIMINAL ACTIVITIES.

(8). INDICATORS FOR APPROACH: DETAINEE DISPLAYED INDICATIONS OF SUSCEPTIBILITY TO LOVE OF FAMILY, FEAR OF INCARCERATION, P&E UP/DOWN, LOVE OF COUNTRY, AND FUTILITY. DETAINEE STATED HE HAD BEEN MARRIED THREE TIMES, BUT HIS SECOND WIFE DIVORCED HIM BECAUSE OF HIS BLINDNESS. DETAINEE MARRIED HIS FIRST WIFE IN 1987, AND THEY HAVE ONE DAUGHTER TOGETHER. DETAINEE MARRIED HIS SECOND WIFE IN 1994, THEY HAVE THREE SONS AND ONE DAUGHTER TOGETHER, AND WERE DIVORCED IN 2001. DETAINEE MARRIED HIS THIRD WIFE IN 2005, AND THEY DO NOT YET HAVE ANY CHILDREN TOGETHER. DETAINEE STATED HIS SONS LIVE WITH HIM, AND HIS DAUGHTER FROM HIS SECOND WIFE LIVES WITH HER MOTHER. DETAINEE STATED HE LAST SAW THAT DAUGHTER THE DAY BEFORE HE WAS DETAINED, HOWEVER, INDICATING THAT THE DETAINEE IS STILL CLOSE TO THAT DAUGHTER. DETAINEE COMPLAINED ABOUT WHAT AN UNCOMFORTABLE TIME HE WAS HAVING IN PRISON, AFRAID THAT HE WOULD RUN INTO SOMETHING AND FALL DOWN AT ANY TIME.

(9). CLAIMS OF ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(10). REVIEWER'S COMMENTS: RECOMMEND FOR FURTHER EXPLOITATION BASED OFF THIS ASSESSMENT.

PIR:

IR:

NOTIFICATION BEFORE QUESTIONING

Date and Time

2000 11 APR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr.

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

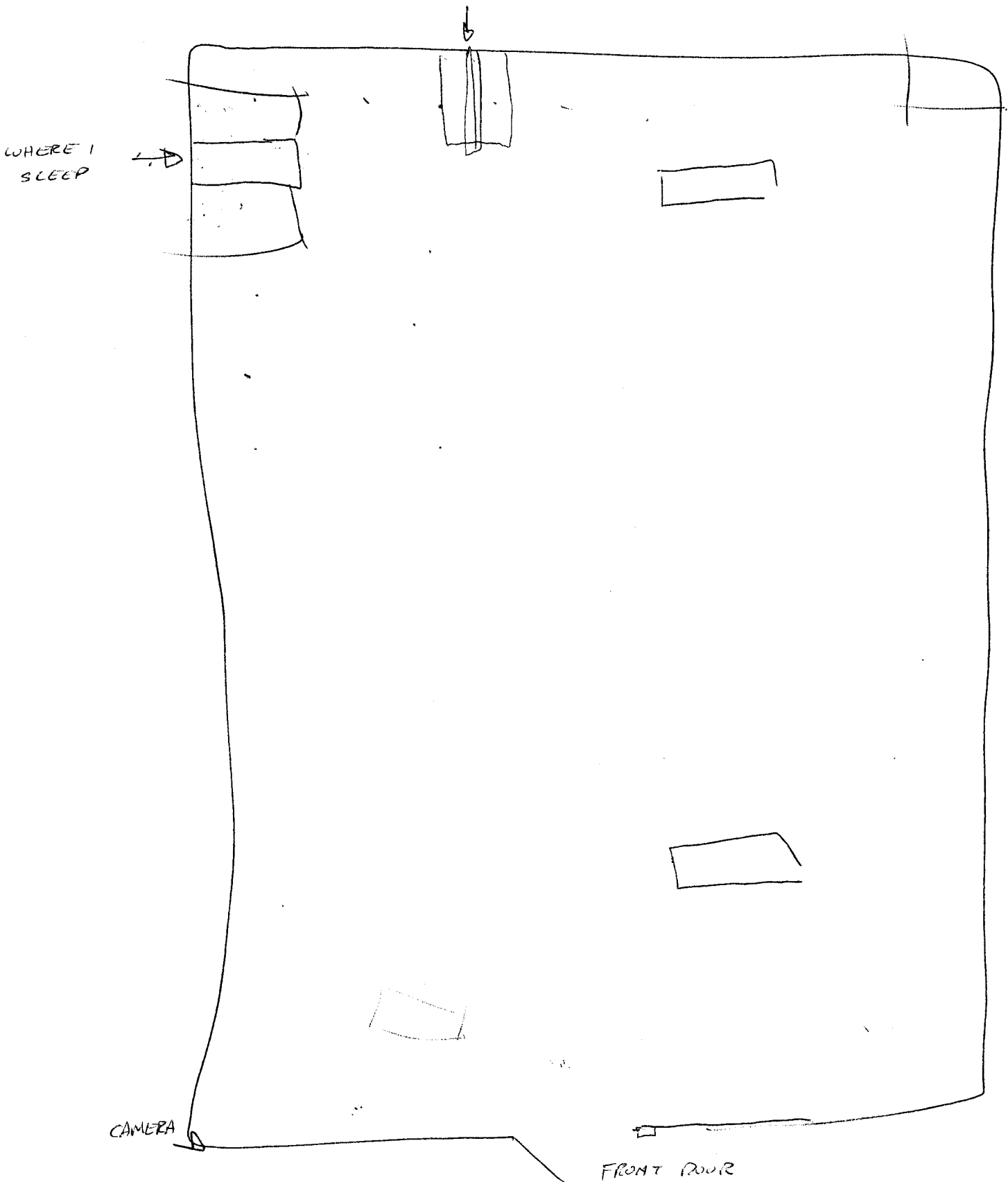
b(6), b(7)(C)

Signature of Investigator

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

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

Printed name of Investigator



10-L-0126 ACLU DDII CID ROI 17603 EXHIBIT

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LAW ENFORCEMENT SENSITIVE

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {543F2CAC-950A-4255-A542-DDCF0AC8CE8B}

Enroll Date: 6/29/2004 4:44:55 AM

Enrollment Station: IRQ:16 MP BDE:391 MP BN:ABU GHRUYAB

Person Type:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

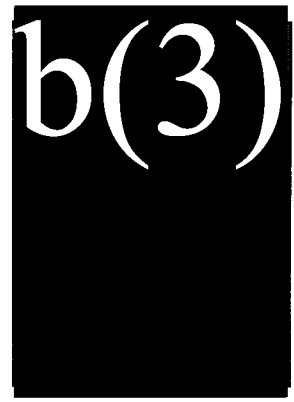
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 60 Max: 60

Weight (lb): Min: 125 Max: 125



ON ALERT? YES

AQIZ ASSOCIATED POSSIBLE ASSUALT

recapture ON 28 DEC 2004; TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1981

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

PLACE OF BIRTH

10-L-0126 ACLU DDII CID ROI 17604 EXHIBIT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Birthplace: MAHMUDIYA, BAGHDAD, BAGHDAD, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN US **b(6), b(7)(C)**

Capture Tag 270107-06

CAPTURE TAG 0960

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 230000ZJAN2007 Capture Unit: USSF
Place: IRAQ, Baghdad, , BAGHDAD,
Documents:
Circumstances:
Weapons/Equip:

Evacuation Date: MP Number: 37395
Capture Date: 300500ZDEC2004 Capture Unit: 24MEU
Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,
Documents:
Circumstances: Circumstances: Capture Place:
Weapons/Equip:

Evacuation Date: MP Number: 31002
Capture Date: 302200ZDEC2004 Capture Unit: 1 MEF
Place: IRAQ, , , ,
Documents:
Circumstances: Circumstances: INDIVIDUAL WAS DETAINED FLEEING THE SCENE OF A MORTAR LAUNCH.HIS VEHICLE WAS SEARCHED AND CONTRABAND WAS FOUND. Capture Place:
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

10-L-0126 ACLU DDII CID RO 17605 **EXHIBIT**
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

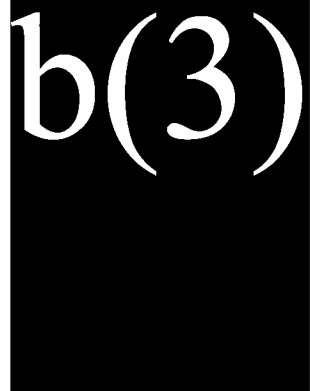
PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 140000ZFEB2007

Name (F,M,L,T): **b(6), b(7)(C)**



Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: UNKNOWN

ON ALERT? YES

AQIZ ASSOCIATED POSSIBLE ASSUALT

recapture ON 28 DEC 2004; TERRORISM AIF ACF

ALIASES

PLACE OF BIRTH

Birthplace: MAHMUDIYA, BAGHDAD, BAGHDAD, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN **usb(6), b(7)(C)**

Capture Tag 270107-06

CAPTURE TAG 0960

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 230000ZJAN2007

Capture Unit: USSF

Place: IRAQ, Baghdad, , BAGHDAD,

Documents:

Circumstances:

Weapons/Equip:

Evacuation Date:

MP Number: 37395

Capture Date: 300500ZDEC2004

Capture Unit: 24MEU

Place: IRAQ, BAGHDAD, BAGHDAD, BAGHDAD,

Documents:

Circumstances: Circumstances: Capture Place:

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17607

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LAW ENFORCEMENT SENSITIVE

Weapons/Equip:

Evacuation Date:

MP Number: 31002

Capture Date: 302200ZDEC2004

Capture Unit: 1 MEF

Place: IRAQ, , , ,

Documents:

Circumstances: Circumstances: INDIVIDUAL WAS DETAINED FLEEING THE SCENE OF A MORTAR LAUNCH.HIS VEHICLE WAS SEARCHED AND CONTRABAND WAS FOUND. Capture Place:

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 110000ZFEB2007

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

EXHIBIT

FOR OFFICIAL USE ONLY

10-L-0126 ACLU DDII CID ROI 17608

TIME OF THIS SCREENING - THERE ARE TWO CF SWORN STATEMENTS PROVIDING DETAILS OF DETAINEE'S ARREST.

6. (U) COOPERATION AS ASSESSED DURING THIS INTERVIEW- DETAINEE WAS COOPERATIVE DURING QUESTIONING AND PROVIDE BIOGRAPHICAL DATA. THE DETAINEE WAS VERY COOPERATIVE, CALM AND DIRECT IN ANSWERING RO'S QUESTIONS. DETAINEE DENIED ALL ALLEGATIONS AGAINST HIM AS BEING INVOLVED WITH AQI INSURGENTS ACTIVITY. DETAINEE AVERRED THE WEAPONS FOUND WAS LOCATED NEXT TO HIS AUNT'S HOME AND DISCOVERED BY CF. DETAINEE SAID THE HOUSE WAS EMPTY AND CF ATTACKED IT BECAUSE TERRORIST HAD OCCUPIED IT AND TOOK HOSTAGES. DETAINEE SAID CF KILLED THE TERRORIST AND FOUND WEAPONS IN A CAR PARKED BETWEEN HIS AUNT'S HOUSE AND THE HOUSE THE TERRORIST OCCUPIED. DETAINEE AVERRED HE DID NOT HAVE ANYTHING TO DO WITH IT. DETAINEE CORROBORATED INFORMATION HE PROVIDED TO PREVIOUS INTERROGATORS ABOUT b(6), b(7)(C) AND b(6), b(7)(C) WHO WERE COMPUTER CUSTOMERS HE PROVIDE GENERAL COMPUTER TRAINING. DETAINEE SAID HE DOES NOT KNOW THERE STATUS AS TERRORIST BUT b(6), b(7)(C) ONCE ASKED HIM IF HE WANTED TO JOIN THEM FIGHT AMERICANS. DETAINEE AVERRED HE IS NOT A TERRORIST/INSURGENT. DETAINEE STATED HE WAS A SOURCE FOR CF IN THE PAST AND HAD BEEN ARRESTED FOR ATTEMPTING TO OBTAIN WEAPONS FOR THEM IN AN OPERATION. DETAINEE SAID HIS HANDLER WAS AN ARMY CAPTAIN STATIONED NORTH OF BAGHDAD BUT COULD NOT RECALL HIS NAME OR UNIT. DETAINEE SAID HE IS WILLING TO UNDERGO A POLYGRAPH EXAMINATION TO PROVE HIS INNOCENCE.

7. (U) ASSESSMENT - DETAINEE DID NOT APPEARS TO BE DECEPTIVE WHEN DENYING HIS INVOLVEMENT WITH OR HIS FULL KNOWLEDGE OF INSURGENT ACTIVITY. THE DETAINEE DID NOT APPEAR TO HAVE INTERROGATION RESISTANCE TRAINING. DETAINEE APPEARED TO BE HONEST AND TRUTHFUL. THE DETAINEE WAS VERY COOPERATIVE IN ANSWERING QUESTIONS AND HAD A VERY GOOD ATTITUDE IN SPITE OF HIS PRESENT CONDITION OF BEING INCARCERATED. AFTER REVIEWING THE PACKET CONTENTS AND THE DETAINEE INTERVIEW, PENDING DISCOVERY OF ANY FURTHER INFORMATION, THIS DETAINEE APPEARS TO BE OF NO FURTHER INTELLIGENCE VALUE.

8. (C) INDICATORS FOR APPROACH - IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL (LONG TERM INCARCERATION, MILD FEAR UP, PRIDE AND EGO - APPROACH). DETAINEE RESPONDED POSITIVE TO DIRECT QUESTIONING. HE SAID HE MISSES HIS FAMILY AND IS ANXIOUS TO BE REUNITED WITH THEM AGAIN.

9. (C) CLAIM OF ABUSE - NONE.

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

DETAINEE MANAGEMENT SYSTEM (DMS)

User: b(6), b(7)(C)

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Stop | FAC FAC FAC FAC BL MO MO W W REQ REQ R LR HC DR HC SIG EC WO WO WO

Detainee ISN [b(6), b(7)(C)] Search

Camp Remembrance II

b(6), b(7)(C) (Adult Male IZ)

Flags:

b(3)

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

Location

Currently Assigned To: Camp Remembrance II > Compound 2 > 2D
Currently Occupying: Camp Remembrance II > Compound 2 > 2D

Information

Edit

Movement Orders (All)

History | Details | Ungroup | Move

Order #	Group	ISN	Locations	Scheduled Start	Actual Movement Times	Status
070310-1120	G070310-1112	b(6), b(7)(C)	Compound 2 Holding Area to 2D	10MAR2007 1106L	10MAR2007 1106L to 10MAR2007 1107L	Complete
070310-827	G070310-819	b(6), b(7)(C)	Compound 3 Holding Area to Compound 2 Holding Area	10MAR2007 1057L	10MAR2007 1058L to 10MAR2007 1059L	Complete
070310-569	G070310-561	b(6), b(7)(C)	3C to Compound 3 Holding Area	10MAR2007 1000L	10MAR2007 1002L to 10MAR2007 1002L	Complete
070224-247	G070224-243	b(6), b(7)(C)	Other to 3C	24FEB2007 1135L	24FEB2007 1136L to 24FEB2007 1136L	Complete
070224-201	G070224-197	b(6), b(7)(C)	3C to Other	24FEB2007 0801L	24FEB2007 0802L to 24FEB2007 0802L	Complete
070215-1680		b(6), b(7)(C)	Hospital Holding Area to 3C	15FEB2007 1438L	15FEB2007 1438L to 15FEB2007 1438L	Complete
070215-1547	G070215-1546	b(6), b(7)(C)	3C to Hospital Holding Area	15FEB2007 1220L	15FEB2007 1220L to 15FEB2007 1220L	Complete
070215-1096	G070215-1006	b(6), b(7)(C)	Compound 3 Holding Area to 3C	15FEB2007 1031L	15FEB2007 1032L to 15FEB2007 1033L	Complete
070215-660	G070215-654	b(6), b(7)(C)	Compound 4 Holding Area to Compound 3 Holding Area	15FEB2007 1017L	15FEB2007 1017L to 15FEB2007 1017L	Complete
070215-401	G070215-395	b(6), b(7)(C)	2D to Compound 4 Holding Area	15FEB2007 1004L	15FEB2007 1004L to 15FEB2007 1005L	Complete
070214-633	G070214-632	b(6), b(7)(C)	IHA Holding Area to 2D	14FEB2007 1646L	14FEB2007 1646L to 14FEB2007 1646L	Complete
070214-186	G070214-185	b(6), b(7)(C)	2D to IHA Holding Area	14FEB2007 0734L	14FEB2007 0734L to 14FEB2007 0734L	Complete
070212-707	G070212-706	b(6), b(7)(C)	Current Location to 2D	12FEB2007 1617L	12FEB2007 1618L to 12FEB2007 1618L	Complete
070212-526	G070212-525	b(6), b(7)(C)	Compound 2 Holding Area to 2D	12FEB2007 1448L	12FEB2007 1448L to 12FEB2007 1448L	Complete

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ISN	Loc	Start Time	End Time	Duration	Remaining	Status
070212-506	G070212-505	Room 1 to Compound 2 Holding Area	12FEB2007 1430L	12FEB2007 1430L to 12FEB2007 1430L		Complete
070212-83		Current Location to Room 1	12FEB2007 0335L	12FEB2007 0335L to 12FEB2007 0335L		Complete
060823-652	G060823-635	3D to IHA Holding Area	23AUG2006 1848L	23AUG2006 1849L to 23AUG2006 1849L		Complete
060817-676	G060817-670	3C to 3D	17AUG2006 1717L	17AUG2006 1717L to 17AUG2006 1717L		Complete
060817-552	G060817-539	Other to 3C	17AUG2006 1203L	17AUG2006 1203L to 17AUG2006 1203L		Complete
060817-496	G060817-488	3D to Other	17AUG2006 0856L	17AUG2006 0857L to 17AUG2006 0857L		Complete
060814-519	G060814-515	Compound 3 Holding Area to 3D	14AUG2006 2042L	14AUG2006 2042L to 14AUG2006 2042L		Complete
060814-513	G060814-508	3A to Compound 3 Holding Area	14AUG2006 2039L	14AUG2006 2040L to 14AUG2006 2040L		Complete
060812-501	G060812-500	Compound 3 Holding Area to 3A	12AUG2006 0806L	12AUG2006 0806L to 12AUG2006 0806L		Complete
060812-174	G060812-173	1A to Compound 3 Holding Area	12AUG2006 0646L	12AUG2006 0646L to 12AUG2006 0646L		Complete
060720-844	G060720-844	Compound 1 Holding Area to 1A	20JUL2006 0443L	20JUL2006 0444L to 20JUL2006 0444L		Complete
060720-836	G060720-830	ICW to Compound 1 Holding Area	20JUL2006 0400L	20JUL2006 0400L to 20JUL2006 0400L		Complete
060720-822	G060720-816	1A to ICW	20JUL2006 0254L	20JUL2006 0254L to 20JUL2006 0254L		Complete
060715-1266	G060715-1266	1B to 1A	15JUL2006 1725L	15JUL2006 1725L to 15JUL2006 1725L		Complete
060715-1116	G060715-1075	Room 4 to 1B	15JUL2006 0520L	15JUL2006 1137L to 15JUL2006 1137L		Complete
060715-263	G060715-262	Current Location to Room 4	15JUL2006 0501L	15JUL2006 0501L to 15JUL2006 0501L		Complete

Watches (All)

Incident Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
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History Details Add New

Requests (Past 36 Hours)

Type of Request	ISN	Loc	Date Requested	Date Approved/Denied	Date Completed	Status
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History Details Add New

Actions (Past 36 Hours)

Action Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
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History Details

Detainee Reports (All)

Type of Report	ISN	Loc	Report Date	Action Status	Actions	Report By
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	19AUG2006 1859L	Refer For Disciplinary Action	None	E-4 b(6), b(7)(C)
Report of Observation		2D	28JUL2006 1259L	Memorandum For Record	None	E-5 b(6), b(7)(C)

Details Add New

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Report of Disciplinary Infraction	b(6), b(7)(C)	2D	15JUN2006 2310L	Refer For Disciplinary Action	None	E-5	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	26MAY2006 1947L	Memorandum For Record	02- Segregation	E-5	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	10MAY2006 2232L	Refer For Disciplinary Action	None	E-5	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	10MAY2006 2039L	Refer For Disciplinary Action	None	E-5	b(6), b(7)(C)
Report of Observation	b(6), b(7)(C)	2D	19APR2006 1050L	Memorandum For Record	None	E-5	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	16APR2006 0328L	Memorandum For Record	None	E-4	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	16APR2006 0314L	Memorandum For Record	None	E-4	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	15APR2006 0646L	Refer For Disciplinary Action	None	E-9	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	11APR2006 0238L	Memorandum For Record	02- Segregation	E-4	b(6), b(7)(C)
Report of Disciplinary Infraction	b(6), b(7)(C)	2D	19JAN2006 2353L	Memorandum For Record	None	E-6	b(6), b(7)(C)
Report of Observation	b(6), b(7)(C)	2D	13NOV2005 1349L	Memorandum For Record	None	E-6	b(6), b(7)(C)

Visits (Past 2 Days)

History

Visitor Name	Visitor Agency	Visitor Type	Start Time	End Time
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Visitors Allowed (All)

Add New

Visitor Name	Visitor Agency	Visitor Type	Date Allowed Visitation
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Personal Information

Enrollment Date: 29JUN04 0044 Z

Gender: MALE

Date of Birth: 01JAN1981

Place of Birth: MAHMUDIYA, BAGHDAD, IRAQ

Nationality: IRAQ

Ethnicity: ARAB

Religion: ISLAM-SUNNI

Alert? YES

Alert Text: AQIZ ASSOCIATED POSSIBLE ASSUALT RECAPTURE ON 28 DEC 2004; TERRORISM AIF ACF

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EXHIBIT

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PERSONAL DATA REPORT

0006-07-c-10789-23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {9A9D94C0-52D4-4B85-942E-1D4889BAADA9}

Enroll Date: 12/4/2006 8:17:26 PM

Enrollment IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-
Station: CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

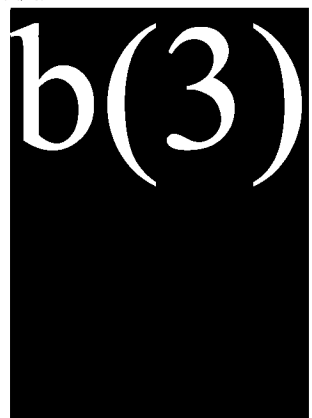
Hair Color: BROWN

Eye Color: BROWN

Build:

Height (in): Min: 66 Max:

Weight (lb): Min: 140 Max:



ON ALERT? YES

AQIZ --DO NOT RELEASE (15 JAN 07), AQI
LINKED, CONTACT C2X DSN 835-1342,
SVOIP 242-0367 --OBSTRUCTING
PERFORMANCE OF COALITION FORCE
MISSION
DO NOT MOVE FROM CURRENT
LOCATION AT JIDC REQUEST

PERSONAL DATA

Birthdate: 01JAN1968

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ
Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T):

AKA Full Name: b(6), b(7)(C)

Nickname:

Comments:

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LAW ENFORCEMENT SENSITIVE

0006-07-CIA 789-25666

PLACE OF BIRTH

Birthplace: Fallujah, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US **b(6), b(7)(C)**

CAP TAG CF-8650

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 150300ZNOV2006 Capture Unit: 1MEF
Place: IRAQ, Al Anbar, Al Anbar, Fallujah, 38SLB8674891428
Documents:
Circumstances: OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; USED CAR SALEMAN; BUYS/SELLS USED CARS; ; ; ; ; ;
- PRESENT; MINISTRY OF JUSTICE; GUARD; JAN 2004-DECEMBER 2005, GUARD ABU GHRAIB; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; AR; PVT; ; ; INFANTRY GUARD, RUTBA, 1988-1992; ; ; ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

0006-07-CID 789-23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 070300ZDEC2006

Name (F,M,L,T): b(6), b(7)(C) ()

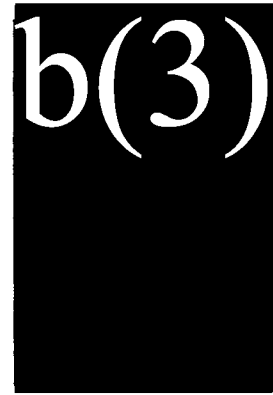
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: 01JAN1968

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? YES

AQIZ --DO NOT RELEASE (15 JAN 07), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 --OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION DO NOT MOVE FROM CURRENT LOCATION AT JIDC REQUEST

ALIASES

Alias (F,M,L,T):

AKA Full Name: b(6), b(7)(C)

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: Fallujah, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num usb(6), b(7)(C)

CAP TAG CF-8650

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 150300ZNOV2006

Capture Unit: 1MEF

Place: IRAQ, Al Anbar, Al Anbar, Fallujah, 38SLB8674891428

Documents:

Circumstances: OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION

Weapons/Equip:

DETENTION INFORMATION

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

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Approaches: DIRECT

ASSESSMENT

Cooperation: 2	Personalities: D
Intelligence: AVG	Knowledge: B
Physical Cond: NORMAL	
Mental State: ALERT	
Education: 14 YEARS	
02 YEARS DEGREE IN BUSINESS MANAGEMENT	

REMARKS

Remarks:

SCREENER'S ASSESSMENT

(1) PACKET SCREENED AS AQI. DETAINEE IS A 38 YEAR OLD SUNNI MALE OF THE AL HALBUSI TRIBE. DETAINEE IS ASSESSED AS 2B AND RECOMMENDED M I HOLD BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH AQI BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED BY CAPTURING UNIT.

JIDC PIRS 1&2.

DETAINEE HAS SUBSTANTIAL KNOWLEDGE OF AQIZ PERSONALITIES, DETAINEE READILY ADMITS THAT HIS BROTHER IS A DRIVER FOR [b(6), b(7)(C)] DESPITE HIS CLAIM OF NO INVOLVEMENT. DETAINEE'S USED CAR BUSINESS MAY VERY WELL BE A FRONT FOR AQIZ FUND RAISING ACTIVITIES. BLANK IDENTIFICATION FORMS INDICATE DETAINEE IS INVOLVED IN LOCAL CRIMINAL ACTIVITIES AS WELL. DETAINEE MAY BE ABLE TO PROVIDE INTELLIGENCE REGARDING AQIZ INFILTRATION OF THE IRAQI PRISON SYSTEM.

(3). CIRCUMSTANCES OF CAPTURE: ON 15 NOVEMBER 2006, THE DETAINEE WAS CAPTURED BY CF AT HOME.

(4). RESIDENCE - DETAINEE LIVES IN FALLUJA. DETAINEE DOES NOT KNOW A HOUSE OR STREET NUMBER.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO (2) SWORN CAPTURE STATEMENTS, ONE (1) TIRS, DOCEX SUMMARY (ISN FOLDER), INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE STATED THAT HE WAS ARRESTED BY CF AT HOME WHILE STATNDING ACROSS THE STREET OBSERVING CF AT HIS HOME. DETAINEE STATED HE IS A FORMER ABU GHRAIB CORRECTIONAL OFF ICER AND NOW HE SELLS USED VEHICLES. DETAINEE READILY ADMITTED THAT HIS TWO BROTHERS ARE HEAVILY INVOLVED IN FALLUJA AREA AQIZ OPERATIONS. DETAINEE STATED THAT AS A FORMER CORRECTIONAL OFFICER, HE HAS BEEN CALLED A TRAITOR BY HIS BROTHERS. DETAINEE STATED HE QUIT HIS JOB AFTER BEING THREATENED AND ATTACKED BY MUJIHIDIN. DETAINEE STATED THE RECOVERED CD WITH EXTENSIVE IP PERSONAL INFORMATION CAME FROM HIS BROTHER [b(6), b(7)(C)] HOUSE WHICH IS NEXT DOOR TO DETAINEE'S HOME. DETAINEE DENIED MAKING FAKE IDS AND DISPUTED HIS WIFE'S STATEMENT INDICATING HIS INVOLVEMENT IN SUCH CRIMINAL ACTIVITIES. DETAINEE STATED HE HAS NO FURTHER KNOWLEDGE OF ACF GROUPS IN HIS AREA.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. DETAINEE APPEARS DECEPTIVE. DETAINEE REFERS TO THE FACT THAT HE WAS WOUNDED BY MUJIHIDIN IN AN EFFORT TO SHOW HIS LOYALTY TO CF. REGARDLESS; DETAINEE IS EXTREMELY KNOWLEDGEABLE REGARDING LOCAL AQIZ PERSONALITIES AND IS VERY CLOSE TO THE AQIZ PERSONALITIES.

10-10126 ACLU DDII EXHIBIT 7619

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0006-07-CD 789-23666

EVIDENCE INDICATING INVOLVEMENT IN AQIZ OR THE PASSING OF INTELLIGENCE (CD CONTAINING IP INFORMATION) TO AQIZ IS OVERWHELMING. RECOMMEND MI HOLD AND THAT DETAINEE BE CONSIDERED A THREAT TO THE SAFETY AND SECURITY TO THE CITIZENS OF IRAQ.

(8). INDICATORS FOR APPROACH: FEAR OF LONG TERM CONFINMENT. AS A FORMER CORRECTIONAL OFFICER, DETAINEE FEARS PRISON. DETAINEE WAS LEFT WITH THE THOUGHT THAT COOPERATION WAS THE QUICKEST WAY OUT OF CAMP CROPPER.

(9). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(10). REVIEWERS COMMENTS: (C2915)

DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS ASSESSED AND ADMITTED LEVEL OF KNOWLEDGE REGARDING AQI PERSONALITIES AND OPERATIONS. DETAINEE MAY RESPOND MOST FAVORABLY TO A COMBINATION OF INCENTIVE (EARLY RELEASE, SPECIAL TREATMENT IN PRISON, A GOOD WORD WITH THE JUDGE), P&E DOWN, LOVE OF COUNTRY (AIMING TO SHAME THE DETAINEE GENTLY AT BEING A SELF-SERVING VENAL INDIVIDUAL), AND HATE OF FAMILY (HIS WIFE DISHONORED HIM AND HIS BROTHERS GOT HIM STUCK IN PRISON). MEETING SHOULD BE CONDUCTED IN A COMFORTABLE ENVIRONMENT TO START WITH TO EMPHASIZE THE VALUE OF THE INCENTIVE.

PIR:

IR:

EXHIBIT 119

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

0035 15 APR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

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

Signature of Investigator

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

SA b(6), b(7)(C)
Printed name of Investigator

EXHIBIT

PERSONAL DATA REPORT

J 0 0 6 0 7 C I D 7 8 9 2 3 4 6 6

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {C94FCE5E-C38C-4F05-AA95-66468CB8784A}

Enroll Date: 10/11/2006 3:58:31 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): b(6), b(7)(C) ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

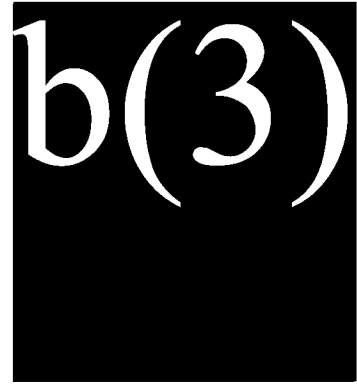
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 71 Max:

Weight (lb): Min: 157 Max:



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence. NGIC SECURITY HOLD (2 NOV 2006) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

TERRORISM AIF ACF//ADMITTED MEMBER OF MUJAHIDIN CELL WHO ADMITTED TO CONDUCTING SEVERAL ATTACKS ON CF; ALSO ADMITTED TO FOREIGN FIGHTER FACILITATION (15 SEP 2006)

SEE ADDITIONAL RECORD BAT GUID A94A5A04-9DAE-406C-8A1D-7A1189CA4FC1

PERSONAL DATA

Birthdate: b(6)(b)(7)(C)

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: MIDDLE ESTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

Alert Category: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

Alert Value: LOW

Alert Region: CENTCOM

10-L-0126-ACLU DDII CID ROM 1622

LAW ENFORCEMENT SENSITIVE

EXHIBIT

006 07 CID789 23666

RELATIVES						
Relation	First	Middle	Last	Maiden	Birthdate	

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

EPW SCREENING REPORT

0006 07 CID789 23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 140300ZOCT2006

Name (F,M,L,T): b(6), b(7)(C) ()

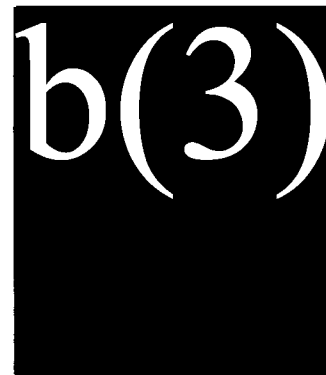
Gender: MALE

Service/ID #: b(6), b(7)(C)
(b)(6)(b)(7)(C)

Birthdate:

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence. NGIC SECURITY HOLD (2 NOV 2006) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

TERRORISM AIF ACF//ADMITTED MEMBER OF MUJAHIDIN CELL WHO ADMITTED TO CONDUCTING SEVERAL ATTACKS ON CF; ALSO ADMITTED TO FOREIGN FIGHTER FACILITATION (15 SEP 2006)

SEE ADDITIONAL RECORD BAT GUID A94A5A04-9DAE-406C-8A1D-7A1189CA4FC1

ALIASES

PLACE OF BIRTH

Birthplace: AL SHART, AL SHARTA, AI SHARTA, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 170906-05

ISN Num us b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 150300ZSEP2006

Capture Unit:

Place: IRAQ, Al Anbar, Al Anbar, Fallujah, 38SLB8674891428

Documents: NONE

10-L-0126 ACLU DDII CID RO 17625 EXHIBIT

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LAW ENFORCEMENT SENSITIVE

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADMIN

Screener: M4181/J4740

Approaches: DIRECT

ASSESSMENT

Cooperation: 1 Personalities: D

Intelligence: AVG Knowledge: A

Physical Cond: NORMAL

Mental State: ALERT

Education: 12 YEARS, DETAINEE IS ATTENDING COLLEGE THE UNIVERSITY OF BAGHDAD

REMARKS

Remarks:

(1). SCREENER'S COMMENTS

BASED UPON THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE IS ASSESSED AS 1A, AQI, ACF, FFF, AND IS RECOMMENDED MI HOLD. 1.HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED? 2. HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED? 3. WHAT ARE THE IMPEDIMENTS, TO INCLUDE MILITIA ACTIVITIES AND SECTARIAN VIOLENCE, TO THE IG'S ABILITY TO GOVERN EFFECTIVELY? 4. HOW WILL POLITICAL, ETHNIC, AND RELIGIOUS FISSURES AFFECT STABILITY IN IRAQ? 5. WHAT ARE THE ISLAMIC REPUBLIC OF IRAN'S ACTIVITIES/INTENTIONS INVOLVING IRAQ? 6. WHO IS COORDINATING, TRAINING, AND FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRORISTS? 7. WHERE ARE THE KEY AIF/ACF C2/LOGISTICAL NODES? THE DETAINEE IS A 19 YEAR OLD SUNNI, FROM FALLUJAH, ANBAR, IZ. DETAINEE IS FROM THE AL JUMAYLI TRIBE. RECOMMEND TRANSFER TO THE MAGISTRATE FOR REVIEW.

(2). KNOWLEDGE ABILITY: THE DETAINEE PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED THIRTY SEVEN TIMES AND HAS PROVIDED INFORMATION OF INTELLIGENCE VALUE. DETAINEE HAS ADMITTED TO BEING A MEMBER OF A MUJAHIDIN CELL AND HAS PARTICIPATED IN SEVERAL ATTACKS AGAINST CF. DETAINEE ALSO STATED THAT HE WAS TASKED TO ASSIST IN THE FACILITATION OF FIFTEEN TO TWENTY FOREIGN FIGHTERS UNDER THE GUIDANCE OF [b(6), b(7)(C)] AND [b(6), b(7)(C)]. DETAINEE ALSO PROVIDED DETAILS ON HIS INTERNET COMMUNICATIONS WITH ACF PERSONALITIES. DETAINEE PROVIDED DETAILS ON HIS RELATIONSHIP WITH OTHER FFF, INCLUDING [b(6), b(7)(C)], [b(6), b(7)(C)], [b(6), b(7)(C)], AND OTHERS. DETAINEE STATED THAT HE WAS ASKED BY [b(6), b(7)(C)] (KNOWN TO DETAINEE AS [b(6), b(7)(C)]) TO PROVIDE A SAFE HAVEN FOR FF. DETAINEE PROVIDED DEATAILS ON THE PLANS TO MOVE FF INTO IRAQ. DETAINEE PROVIDED LOCATIONS OF MEETINGS, FF SAFEHOUSE, ATTACK LOCATIONS, AND CHECK POINTS. DETAINEE SAID THAT HIS KUNYA IS [b(6), b(7)(C)] VICE [b(6), b(7)(C)].

(3). CIRCUMSTANCES OF CAPTURE: ON 15 SEPT 2006, DETAINEE WAS CAPTURED IN FALLUJAH DURING A RAID TO CAPTURE OR KILL [b(6), b(7)(C)] AKA [b(6), b(7)(C)] TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQI NETWORK.

(4). EVIDENTIARY SUPPORT: THERE ARE SWORN STATEMENTS FROM OCF-I, INITIAL PHYSICAL EXAMNINATION FORM, PICTURES OF DETAINEE, DOCEX SUMMARY FOR [b(6), b(7)(C)] (BATCH1074), EVIDENCE/CUSTODY DOCUMENT, TAREX REPORT,

(5). COOPERATION: THE DETAINEE WAS VERY COOPERATIVE IN ANSWERING DIRECT QUESTIONS. DETAINEE SAID THAT ALL INFORMATION HE PREVIOUSLY GAVE TO PREVIOUS INTERROGATORS WAS TRUE AND WAS NOT GIVEN UNDER DURESS, PUNISHMENT, OR INTIMIDATION. DETAINEE SAID THAT HE IS ABLE TO PROVIDE MORE INFORMATION IF NECESSARY.

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PARTICIPATING IN ATTACKS AGAINST THE COALITION, BUT SAID THAT HE WAS ONLY TASKED TO FILM THE ATTACKS AGAINST COALITION. DETAINEE ALSO MENTION THAT HE IS NOT A FULL-FLEDGED MEMBER OF AQI, BECAUSE HE HAS NOT BEEN SWORN IN TO THE GROUP. IN THE MEAN TIME HE IS MERELY SUPPORTING AQI. DETAINEE ALSO MENTIONED THAT HE HAS BEEN IN CONTACT WITH IRAQI INTELLIGENCE PROVIDING INFORMATION ON AQI. DETAINEE SAID HE KNOWS HIS HANDLER ONLY BY THE NAME OF b(6), b(7)(C) WHO WEARS CIVILIAN CLOTHING. DETAINEE SAID HE IS FRUSTRATED THAT AQI IS KILLING IRAQIS, BOTH POLICE AND CIVILIANS. DETAINEE SAID THAT THE MAJORITY OF THE IRAQI POPULATION IN FALLUJAH IS FRUSTRATED ON HOW AQI IS DOING BUSINESS. DETAINEE SAID THAT HE USES YAHOO MESSENGER TO COMMUNICATE WITH FOREIGN FIGHTERS COMING INTO IRAQ. DETAINEE SAID AQI USES WWW.ALBORAQ.COM AND WWW.HAYN.NET TO VIEW THEIR DAILY NEWS AND THEIR ACCOMPLISHMENTS. DETAINEE SAID THAT AQI MEMBERS FREQUENTLY MEET TO DISCUSS APPOINTMENTS AT THE HAJI KAREEM RESTAURANT IN FALLUJAH. THE MOSQUE THEY FREQUENT THE MOST IS THE SAAD IBN MOAD MOSQUE LOCATED ALSO IN FALLUJAH. DETAINEE SAID THAT HE MENTION TO HIS PREVIOUS INTERROGATORS MR. b(6), b(7)(C) MR. b(6), b(7)(C) AND MR. b(6), b(7)(C) ABOUT THE ONGOING DISPUTES BETWEEN THE 1920 REVOLUTIONARY BRIGADE AND AQI. DETAINEE SAID THAT AQI MOTIVATION IS MONEY AND THAT THE CELLS ARE ALWAYS FIGHTING OR KILLING EACH OTHER. DETAINEE SAID THAT MOST ATTACKS THAT ARE CONDUCTED BY AQI ARE TO BRING IN MORE MONEY INTO THEIR CELLS. DETAINEE SAID THAT A FRIEND OF HIS BY THE NAME OF b(6), b(7)(C) AKA b(6), b(7)(C) TOLD HIM THAT b(6), b(7)(C) MIGHT BE IN THAR THAR. DETAINEE SAID THAT AQI FAVORS THAR THAR. DETAINEE SAID THAT A LOT OF THE PEOPLE, ESPECIALLY THE FARMERS IN THAR THAR ARE AQI MEMBERS OR SUPPORTERS. HE BELIEVES THAT THE HEART OF AQI IS IN THAR THAR.

(6). ASSESSMENT: DETAINEE SAID HE IS WILLING TO PROVIDE MORE INFORMATION AND THAT HE WILL CONTINUE TO COOPERATE. DETAINEE SEEMS TO BE FRUSTRATED WITH AQI IN THE WAY HE HAS BEEN USED BY THE ORGANIZATION. DETAINEE IS CONCERNED ABOUT HIS SAFETY WHILE IN DETENTION, BECAUSE HE SAID HE RECOGNIZED OTHER MEMBERS WITH AQI THAT ARE IN DETENTION. DETAINEE MIGHT BE DOWN PLAYING HIS ROLE IN THE ORGANIZATION AND MIGHT BE A FULL-FLEDGED MEMBER OF AQI. DETAINEE MUMBLES A LOT SOMETIMES AND THE QUESTIONS HAVE TO BE REPEATED SO HE CAN UNDERSTAND. DETAINEE SPEAKS ENGLISH, BUT IS HARD FOR HIM TO COMPREHEND WHEN CONVERSING WITH HIM. RECOMMEND USING A TRANSLATOR BETTER THAN TRYING TO SPEAK ENGLISH ONLY TO DETAINEE.

(7). INDICATORS FOR APPROACH: THE DETAINEE IS SINGLE AND DID NOT EVEN MENTION THAT HE MISSES HIS FAMILY. DETAINEE IS MORE CONCERNED FOR HIS SAFETY WHILE IN DETENTION.

(8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(9). REVIEWERS COMMENTS: (C2915)
 DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS ASSESSED INTELLIGENCE VALUE. DETAINEE IS CURRENTLY COOPERATIVE, THOUGH HE SHOULD BE SEPARATED BOTH FOR HIS OWN SECURITY AND TO PREVENT ANY "PEER PRESSURE" FROM AFFECTING RAPPORT WITH HIM.

PIR:

IR:

EXHIBIT

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NOTIFICATION BEFORE QUESTIONING

Date and Time

0055 15 APR 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C) b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH 0006 07 CIJ, 89 23666

Dossier: {18F67410-47A0-4DE2-8540-3BF3B167FA9C}

Enroll Date: 12/14/2006 11:07:52 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): **b(6), b(7)(C)** ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

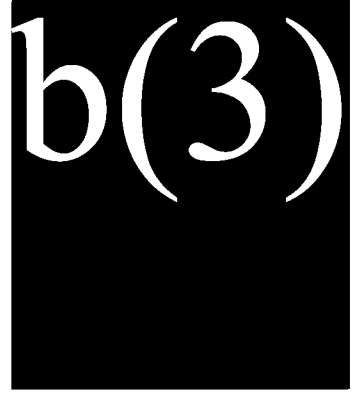
Hair Color: BROWN

Eye Color: BROWN

Build:

Height (in): Min: 66 Max:

Weight (lb): Min: 115 Max:



ON ALERT? NO
TERRORISM AIF ACF

PERSONAL DATA

Birthdate: 01JAN1970

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name:

Nickname: **b(6), b(7)(C)**

Comments:

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PLACE OF BIRTH

0006 07 CID / 89 23666

Birthplace: Karbala', Karbala, Karbala, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num **Usb(6), b(7)(C)**

Original TCN DDB012007-20061214223921-BATS-400V-00786

CAP TAG 306326

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 250300ZNOV2006 Capture Unit: OCFI
Place: IRAQ, Baghdad, Baghdad, Baghdad, 38SMB4359688990
Documents: 2 CF SWORN STATEMENT
22 TIR'S
CELLTECH
DOCEX

Circumstances: SUSPECTED OF ACF AND AIF ACTIVITIES

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ENGLISH UNKNOWN PROFICIENCY NO
Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JAN2004 - 01JAN2006; ; ; GUARD OF A FAMILY MEMBERS HOME; ; ; ; ;

01JAN1990 - 01JAN2000; ; ; WEAPONS DEALER; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext. 123

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EXHIBIT

06 07 CID 789 23666

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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EXHIBIT

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EPW SCREENING REPORT

006 07 CID / 89 23686

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 170300ZDEC2006

Name (F,M,L,T): b(6), b(7)(C) ()

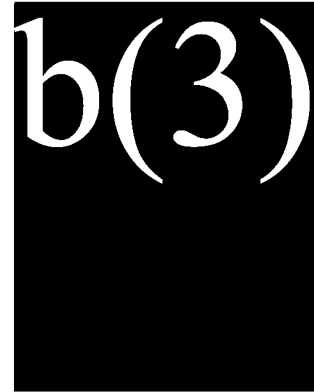
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: 01JAN1970

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? NO
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T): b(6), b(7)(C)

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

PLACE OF BIRTH

Birthplace: Karbala', Karbala, Karbala, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US b(6), b(7)(C)

Original TCN DDB012007-20061214223921-BATS-400V-00786

CAP TAG 306326

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 250300ZNOV2006 Capture Unit: OCFI
Place: IRAQ, Baghdad, Baghdad, Baghdad, 38SMB4359688990
Documents: 2 CF SWORN STATEMENT
22 TIR'S
CELLTECH
DOCEX
Circumstances: SUSPECTED OF ACF AND AIF ACTIVITIES
Weapons/Equip:

DETENTION INFORMATION

Present: YES

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EXHIBIT
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Screener: S7907/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: D

Intelligence: AVG+

Knowledge: B

Physical Cond: GOOD

Mental State: COHERENT/ALERT

Education: COMPLETED TWELVE YEARS OF SCHOOL

REMARKS

Remarks:

1. SCREENER'S COMMENT:

THE DETAINEE IS A BATTLE HANDOVER (BHO). PACKET SCREENED AS AIF AND ACF AND WPN THE DETAINEE IS A 36 YEAR-OLD SUNNI MALE FROM THE AL BARI TRIBE. THE DETAINEE IS ASSESSED AS A 2A AND RECOMMENDED FOR FURTHER EXPLOTATION, BASED ON THE DETAINEE'S WILLINGNESS TO COOPERATE DURING THE SCREENING. DURING DETAINEE'S PREVIOUS INTERROGATION THE DETAINEE CLAIMED ASSOCIATION WITH AIF, ACF AND WPN ACTIVITIES.

2. KNOWLEDGEABILITY:

THE DETAINEE IS OF INTELLIGENCE VALUE AND CAN ANSWER JIDC PIR'S. DURING THE SCREENING THE DETAINEE STATED THAT ALL PREVIOUSLY MADE STATEMENTS WERE MADE UNDER DURESS, DUE TO PSYCHOLOGICAL ABUSE BY CF. SCREENER ASSESSED THE DETAINEE HAS INFORMATION OF INTELLIGENCE VALUE CONCERNING JIDC PIR 1: HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED AND EXECUTED?

3. CIRCUMSTANCES OF CAPTURE:

ON 25NOV6 THE DETAINEE WAS CAPTURED DURING A C/K RAID TARGETING THE DETAINEE IN ORDER TO GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQI NETWORK.

4. RESIDENCE:

THE DETAINEE RESIDES IN DORA, IZ. THE DETAINEE DOES NOT KNOW HIS HOUSE OR STREET NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN THE DETAINEE'S FILE INCLUDES 2 CF SWORN STATEMENTS, TWENTY TWO TIR'S, DOCEX AND CELLTECH.

6. COOPERATION:

THE DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA. THE DETAINEE STATED ALL PREVIOUS INFORMATION WAS PROVIDED DUE TO PSYCHOLOGICAL ABUSE. THE DETAINEE STATED HE WAS WILLING TO ANSWER QUESTIONS CONCERNING AQI MEMBERS IN THE AREA HE LIVES. THE DETAINEE STATED HIS WIFE'S COUSIN, [b(6), b(7)(C)] [b(6), b(7)(C)] AKAB [b(6), b(7)(C)] IS A LEADER IN AQI. THE DETAINEE STATED [b(6), b(7)(C)] HEADS A GROUP OF FIVE TO TEN UNIDENTIFIED MALES. THE DETAINEE STATED [b(6), b(7)(C)] AND THE UNIDENTIFIED MALES SIT AT THE SUHAYB MOSQUE DAILY FROM 1000 UNTIL 1500. (SCREENER'S COMMENT: THE DETAINEE STATED HE COULD IDENTIFY THIS MOSQUE ON A MAP.) THE DETAINEE STATED SEVERAL AQI CELLS IN THE AREA HE LIVES CALL THEMSELVES ABU SAFAYAN. THE DETAINEE STATED [b(6), b(7)(C)] GROUP IS RESPONSIBLE FOR SEVERAL ATTACKS IN THE AREA. THE DETAINEE STATED HE HAD NO FURTHER INFORMATION CONCERNING [b(6), b(7)(C)] WHEN QUESTIONED ABOUT THE DETAINEE'S INVOLVEMENT IN TRAFFICKING WEAPONS. THE DETAINEE STATED FROM 1990 UNTIL 2000 HE ILLEGALLY SOLD FIREARMS TO KURDISTAN AND SAUDI ARABIA. THE DETAINEE STATED HE PURCHASED THESE WEAPONS FROM IP'S AND THE FORMER IA. WHEN QUESTIONED CONCERNING HIS SOURCE OF THE WEAPONS HE STATED HE GOT THEM FROM IP'S. THE

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DETAINEE STATED ATTEMPTED TO SELL WEAPONS AFTER THE FALL OF THE REGIME, BUT HE WAS RAIDED BY CF AND NEVER TRIED AGAIN. THE DETAINEE WAS UNWILLING TO PROVIDE INFORMATION THAT WOULD INCRIMINATE HIMSELF OR OTHERS.

7. ASSESSMENT:

THE DETAINEE WAS DECEPTIVE WHEN QUESTIONED CONCERNING HIS INVOLVEMENT IN ATTACKS AGAINST CF. THE DETAINEE WAS VERY OPEN WHEN TALKING ABOUT HIS WIFE'S COUSIN. WHEN QUESTIONED WHY HE WAS BEING COOPERATIVE WITH CF, THE DETAINEE STATED HE WAS TOLD HE WOULD BE RELEASED IF HE COOPERATES, THE DETAINEE ADDED HE WAS TOLD THAT A MONTH AGO. AFTER REVIEWING THE CIRCUMSTANCES OF THE DETAINEE'S INCARCERATION, THE DECEPTIVENESS OF THE DETAINEE DURING THE COURSE OF THE SCREENING WHEN QUESTIONED CONCERNING HIS INVOLVEMENT IN ACF ACTIVITIES AND THE DETAINEE'S WILLINGNESS TO PROVIDE INFORMATION CONCERNING A LEADER WITH IN AQI, THE DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION.

8. INDICATORS FOR APPROACH:

THE DETAINEE STATED HE HAS A WIFE AND A DAUGHTER IN THE HOSPITAL. THE DETAINEE STATED HIS WIFE IS PREGNANT AND HIS DAUGHTER HAS LEUKEMIA.

9. CLAIM OF ABUSE:

THE DETAINEE MADE A CLAIM OF ABUSE. THE CLAIM WAS DOCUMENTED IN A SERIOUS INCIDENT REPORT BY THE SCREENER.

10. REVIEWERS COMMENTS:

RECOMMEND FER BASED OF THIS ASSESSMENT.

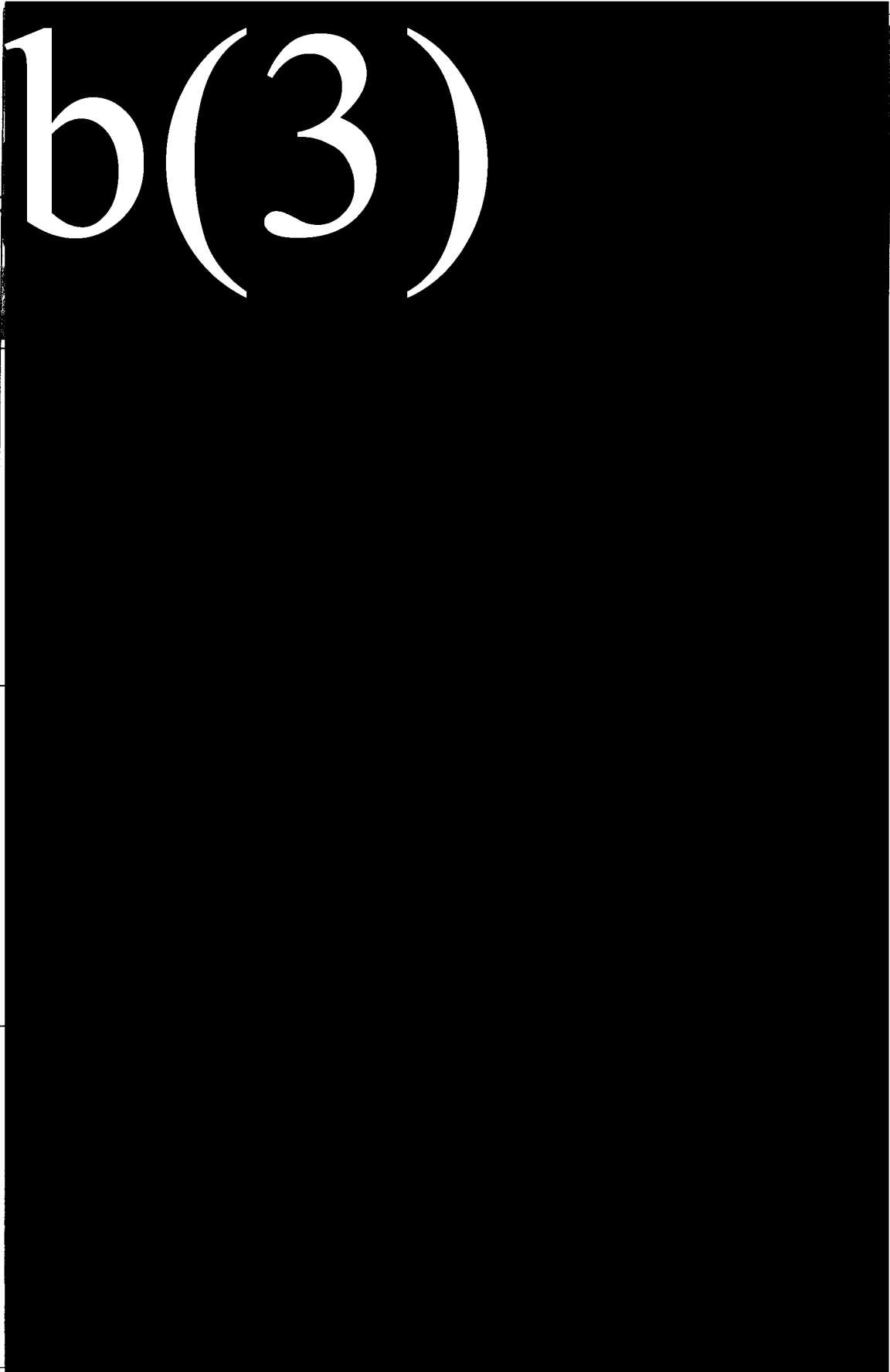
PIR:

IR:

EXHIBIT

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b(3)

IDENTIFIED

(b) (7)(C)

AS SUBJECT.

3C PHOTO ARRAY OF SUBJECT

0119 15 APR 2007

WITNESSED BY SA

(b) (7)(C)

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EXHIBIT

00448

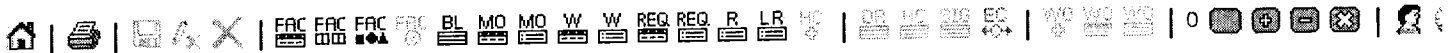
124

DETAINEE MANAGEMENT SYSTEM (DMS)

User: **b(6), b(7)(C)**

0006-07-UID 789-23666

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP | Help



Detainee ISN

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

Search

Camp Remembrance II

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

(Adult Male IZ)

Flags:

b(3)

Location

Currently Assigned To: Camp Remembrance II > Compound 1 > 1C

Currently Occupying: Camp Remembrance II > Compound 1 > 1C

Edit

Information

Movement Orders (All)

History Details Ungroup Move

Sub	Order #	Group	ISN	Locations	Scheduled Start	Actual Movement Times	Status
	070422-5619	G070422-5608	b(6), b(7)(C)	Current Location to 1C	22APR2007 0912L	22APR2007 0912L to 22APR2007 0912L	Complete
	070422-52		b(6), b(7)(C)	MI and Interrogation to 1C	22APR2007 0152L	22APR2007 0152L to 22APR2007 0152L	Complete
	070421-1106		b(6), b(7)(C)	1C to MI and Interrogation	21APR2007 2142L	21APR2007 2142L to 21APR2007 2142L	Complete
	070415-12		b(6), b(7)(C)	MI and Interrogation to 1C	15APR2007 0254L	15APR2007 0254L to 15APR2007 0255L	Complete
	070414-2261	G070414-2259	b(6), b(7)(C)	1C to MI and Interrogation	14APR2007 2107L	14APR2007 2107L to 14APR2007 2107L	Complete
	070410-55	G070410-55	b(6), b(7)(C)	MI and Interrogation to 1C	10APR2007 0152L	10APR2007 0152L to 10APR2007 0152L	Complete
	070409-2276	G070409-2275	b(6), b(7)(C)	1C to MI and Interrogation	09APR2007 2043L	09APR2007 2043L to 09APR2007 2043L	Complete
	070409-42		b(6), b(7)(C)	MI and Interrogation to 1C	09APR2007 0248L	09APR2007 0249L to 09APR2007 0249L	Complete
	070408-1909	G070408-1909	b(6), b(7)(C)	2A to MI and Interrogation	08APR2007 2114L	08APR2007 2114L to 08APR2007 2114L	Complete
	070408-721	G070408-721	b(6), b(7)(C)	1C to 2A	08APR2007 1010L	08APR2007 1010L to 08APR2007 1010L	Complete
	070408-225	G070408-219	b(6), b(7)(C)	Current Location to 1C	08APR2007 0241L	08APR2007 0242L to 08APR2007 0242L	Complete
	070407-42	G070407-42	b(6), b(7)(C)	MI and Interrogation to 1C	07APR2007 0136L	07APR2007 0136L to 07APR2007 0136L	Complete
	070406-832	G070406-831	b(6), b(7)(C)	1C to MI and Interrogation	06APR2007 2159L	06APR2007 2159L to 06APR2007 2159L	Complete
	070330-980	G070330-877	b(6), b(7)(C)	Compound 1 Holding Area to 1C	30MAR2007 1120L	30MAR2007 1121L to 30MAR2007 1122L	Complete
	070330-647	G070330-544	b(6), b(7)(C)	3D to Compound 1 Holding Area	30MAR2007 1109L	30MAR2007 1109L to 30MAR2007 1110L	Complete
	070326-328		b(6), b(7)(C)	Family Visits to 3D	26MAR2007 0948L	26MAR2007 0948L to 26MAR2007 0948L	Complete
	070326-326	G070326-322	b(6), b(7)(C)	3D to Family Visits	26MAR2007 0946L	26MAR2007 0946L to 26MAR2007 0946L	Complete

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070228-460	G070228-460	b(6), b(7)(C)	Family Visits to 3D	28FEB2007 1008L	28FEB2007 1008L to 28FEB2007 1008L	Complete
070228-190	G070228-187		3D to Family Visits	28FEB2007 0826L	28FEB2007 0826L to 28FEB2007 0826L	Complete
070219-12	G070219-11		MI and Interrogation to 3D	19FEB2007 0140L	19FEB2007 0140L to 19FEB2007 0140L	Complete
070218-830	G070218-829		3D to MI and Interrogation	18FEB2007 2134L	18FEB2007 2134L to 18FEB2007 2134L	Complete
070217-207	G070217-207		MI and Interrogation to 3D	17FEB2007 0210L	17FEB2007 0210L to 17FEB2007 0210L	Complete
070216-1944	G070216-1942		3D to MI and Interrogation	16FEB2007 2215L	16FEB2007 2215L to 16FEB2007 2215L	Complete
070215-1988	G070215-1988		Current Location to 3D	15FEB2007 1623L	15FEB2007 1623L to 15FEB2007 1623L	Complete
070214-738			Current Location to 3D	14FEB2007 2011L	14FEB2007 2011L to 14FEB2007 2011L	Complete
070211-432			3C to 3D	11FEB2007 1230L	11FEB2007 1230L to 11FEB2007 1230L	Complete
070211-430			Compound 3 Holding Area to 3C	11FEB2007 1228L	11FEB2007 1228L to 11FEB2007 1228L	Complete
070211-429			2A to Compound 3 Holding Area	11FEB2007 1223L	11FEB2007 1223L to 11FEB2007 1223L	Complete
070208-15			MI and Interrogation to 2A	08FEB2007 0141L	08FEB2007 0141L to 08FEB2007 0141L	Complete
070207-1071			2A to MI and Interrogation	07FEB2007 2110L	07FEB2007 2110L to 07FEB2007 2110L	Complete
070206-887	G070206-886		MI and Interrogation to 2A	06FEB2007 2156L	06FEB2007 2156L to 06FEB2007 2156L	Complete
070206-840	G070206-839		2A to MI and Interrogation	06FEB2007 1903L	06FEB2007 1903L to 06FEB2007 1903L	Complete
070130-419			Family Visits to 2A	30JAN2007 1156L	30JAN2007 1156L to 30JAN2007 1156L	Complete
070130-332			2A to Family Visits	30JAN2007 0952L	30JAN2007 0952L to 30JAN2007 0952L	Complete
070129-22	G070129-21		MI and Interrogation to 2A	29JAN2007 0130L	29JAN2007 0131L to 29JAN2007 0131L	Complete
070128-775	G070128-774		2A to MI and Interrogation	28JAN2007 2059L	28JAN2007 2059L to 28JAN2007 2059L	Complete
070125-30			MI and Interrogation to 2A	25JAN2007 0203L	25JAN2007 0203L to 25JAN2007 0203L	Complete
070124-1359	G070124-1359		2A to MI and Interrogation	24JAN2007 2107L	24JAN2007 2108L to 24JAN2007 2108L	Complete
070122-1415	G070122-1409		Compound 2 Holding Area to 2A	22JAN2007 1825L	22JAN2007 1825L to 22JAN2007 1825L	Complete
070122-1397	G070122-1370		1C to Compound 2 Holding Area	22JAN2007 1821L	22JAN2007 1822L to 22JAN2007 1822L	Complete
070121-72	G070121-72		MI and Interrogation to 1C	21JAN2007 0327L	21JAN2007 0327L to 21JAN2007 0327L	Complete
070121-1	G070121-		1C to MI and Interrogation	21JAN2007 0032L	21JAN2007 0032L to 21JAN2007 0032L	Complete
070118-33			MI and Interrogation to 1C	18JAN2007 0301L	18JAN2007 0301L to 18JAN2007 0301L	Complete
070118-4	G070118-		1C to MI and Interrogation	18JAN2007 0039L	18JAN2007 0039L to 18JAN2007 0039L	Complete
070115-16			MI and Interrogation to 1C	15JAN2007 0106L	15JAN2007 0106L to 15JAN2007 0106L	Complete

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Detainee

Detainee ID	Activity	Date	Completion Status
070114-740	1C to MI and Interrogation	14JAN2007 2149L	Complete
070114-60	MI and Interrogation to 1C	14JAN2007 0459L	Complete
070114-28	1C to MI and Interrogation	14JAN2007 0238L	Complete
070113-643	Family Visits to 1C	13JAN2007 1552L	Complete
070113-487	1C to Family Visits	13JAN2007 1327L	Complete
070113-26	MI and Interrogation to 1C	13JAN2007 0211L	Complete
070112-2601	1C to MI and Interrogation	12JAN2007 2105L	Complete
070111-53	MI and Interrogation to 1C	11JAN2007 0218L	Complete
070110-1114	1C to MI and Interrogation	10JAN2007 2124L	Complete
070108-263	MI and Interrogation to 1C	08JAN2007 0743L	Complete
070108-143	1C to MI and Interrogation	08JAN2007 0256L	Complete
070107-75	MI and Interrogation to 1C	07JAN2007 0708L	Complete
070107-37	1C to MI and Interrogation	07JAN2007 0314L	Complete
070106-15	MI and Interrogation to 1C	06JAN2007 0113L	Complete
070105-662	1C to MI and Interrogation	05JAN2007 2117L	Complete
070105-95	MI and Interrogation to 1C	05JAN2007 0405L	Complete
070105-4	1C to MI and Interrogation	05JAN2007 0042L	Complete
070104-4	MI and Interrogation to 1C	04JAN2007 0041L	Complete
070103-1007	1C to MI and Interrogation	03JAN2007 2150L	Complete
070101-73	MI and Interrogation to 1C	01JAN2007 0704L	Complete
061231-1644	1C to MI and Interrogation	31DEC2006 2058L	Complete
061231-538	MI and Interrogation to 1C	31DEC2006 0523L	Complete
061231-25	1C to MI and Interrogation	31DEC2006 0245L	Complete
061230-119	MI and Interrogation to 1C	30DEC2006 0328L	Complete
061230-10	1C to MI and Interrogation	30DEC2006 0045L	Complete
061227-765	MI and Interrogation to 1C	27DEC2006 2341L	Complete
061227-734	1C to MI and Interrogation	27DEC2006 2113L	Complete
061225-16	MI and Interrogation to 1C	25DEC2006 0158L	Complete

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Detainee

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061224-800	G061224-800	b(6), b(7)(C)	1C to MI and Interrogation	24DEC2006 2102L	24DEC2006 2102L to 24DEC2006 2102L	Complete
061224-26			1B to 1C	24DEC2006 0059L	24DEC2006 0100L to 24DEC2006 0100L	Complete
061224-24			MI and Interrogation to 1B	24DEC2006 0056L	24DEC2006 0057L to 24DEC2006 0057L	Complete
061223-641	G061223-640		1C to MI and Interrogation	23DEC2006 2125L	23DEC2006 2125L to 23DEC2006 2125L	Complete
061222-24			MI and Interrogation to 1C	22DEC2006 0116L	22DEC2006 0116L to 22DEC2006 0116L	Complete
061221-1129	G061221-1128		1C to MI and Interrogation	21DEC2006 2131L	21DEC2006 2131L to 21DEC2006 2131L	Complete
061220-1093	G061220-1092		MI and Interrogation to 1C	20DEC2006 2334L	20DEC2006 2335L to 20DEC2006 2335L	Complete
061220-1072			1C to MI and Interrogation	20DEC2006 2139L	20DEC2006 2139L to 20DEC2006 2139L	Complete
061218-35	G061218-34		MI and Interrogation to 1C	18DEC2006 0145L	18DEC2006 0145L to 18DEC2006 0145L	Complete
061217-656	G061217-655		1C to MI and Interrogation	17DEC2006 2113L	17DEC2006 2114L to 17DEC2006 2114L	Complete
061216-478			MI and Interrogation to 1C	16DEC2006 2332L	16DEC2006 2332L to 16DEC2006 2332L	Complete
061216-432	G061216-429		1C to MI and Interrogation	16DEC2006 2145L	16DEC2006 2145L to 16DEC2006 2145L	Complete
061216-15			MI and Interrogation to 1C	16DEC2006 0113L	16DEC2006 0113L to 16DEC2006 0113L	Complete
061215-844			1C to MI and Interrogation	15DEC2006 2114L	15DEC2006 2114L to 15DEC2006 2114L	Complete
061214-1354			MI and Interrogation to 1C	14DEC2006 2358L	14DEC2006 2358L to 14DEC2006 2358L	Complete
061214-1332	G061214-1332		1C to MI and Interrogation	14DEC2006 2118L	14DEC2006 2118L to 14DEC2006 2118L	Complete
061213-872			MI and Interrogation to 1C	13DEC2006 2322L	13DEC2006 2323L to 13DEC2006 2323L	Complete
061213-788	G061213-786		1C to MI and Interrogation	13DEC2006 2100L	13DEC2006 2100L to 13DEC2006 2100L	Complete
061210-202	G061210-202		Other to 1C	10DEC2006 0918L	10DEC2006 0918L to 10DEC2006 0918L	Complete
061210-133	G061210-132		1C to Other	10DEC2006 0743L	10DEC2006 0744L to 10DEC2006 0744L	Complete
061207-846	G061207-840		IHA Holding Area to 1C	07DEC2006 1648L	07DEC2006 1648L to 07DEC2006 1648L	Complete
061207-436	G061207-425		1C to IHA Holding Area	07DEC2006 0730L	07DEC2006 0731L to 07DEC2006 0731L	Complete
061205-537	G061205-530		Room 1 to 1C	05DEC2006 1437L	05DEC2006 1437L to 05DEC2006 1437L	Complete
061205-28	G061205-24		Current Location to Room 1	05DEC2006 0110L	05DEC2006 0111L to 05DEC2006 0111L	Complete

Watches (Past 36 Hours)

History Details Add New

Incident Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
99-Other	b(6), b(7)(C)	1C	12FEB2007 1626L	12FEB2010 1626L	1096d 0h 0m	1026d 4h 45m	In Progress

Requests (Past 36 Hours)

History Details Add New

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<u>Type of Request</u>	<u>ISN</u>	<u>Loc</u>	<u>Date Requested</u>	<u>Date Approved/Denied</u>	<u>Date Completed</u>	<u>Status</u>
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Actions (Past 36 Hours)

[History](#) [Details](#)

<u>Action Type</u>	<u>ISN</u>	<u>Loc</u>	<u>Start Time</u>	<u>End Time</u>	<u>Duration</u>	<u>Remaining</u>	<u>Status</u>
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Detainee Reports (All)

[Details](#) [Add New](#)

<u>Type of Report</u>	<u>ISN</u>	<u>Loc</u>	<u>Report Date</u>	<u>Action Status</u>	<u>Actions</u>	<u>Report By</u>
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Visits (Past 2 Days)

[History](#)

<u>Visitor Name</u>	<u>Visitor Agency</u>	<u>Visitor Type</u>	<u>Start Time</u>	<u>End Time</u>
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Visitors Allowed (All)

[Add New](#)

<u>Visitor Name</u>	<u>Visitor Agency</u>	<u>Visitor Type</u>	<u>Date Allowed Visitation</u>
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Personal Information

Enrollment Date: 04DEC06 2017 Z

Gender: MALE

Date of Birth: 01JAN1968

Place of Birth: Fallujah, Al Anbar, IRAQ

Nationality: IRAQ

Ethnicity: ARAB

Religion: ISLAM-SUNNI

Alert? YES

Alert Text: AQIZ --DO NOT RELEASE (15 JAN 07), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367 -- OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION DO NOT MOVE FROM CURRENT LOCATION AT JIDC REQUEST

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EXHIBIT

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10-LO126 ACLE DDII CID ROI 17642

DETAINEE MANAGEMENT SYSTEM (DMS)

User: b(6), b(7)(C) 2006-01-14 789-2366

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP | Help

Detainee ISN: b(6), b(7)(C) **Camp Remembrance II**

b(6), b(7)(C) Adult Male IZ

Flags:

b(3)

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

Location

Currently Assigned To: Camp Remembrance II > Compound 1 > 1C

Currently Occupying: Camp Remembrance II > Compound 1 > 1C

Information

Movement Orders (All)

Sat	Order #	Group	ISN	Locations	Scheduled Start	Actual Movement Times	Status
	070422-5714	G070422-5691	b(6), b(7)(C)	Current Location to 1C	22APR2007 0921L	22APR2007 0922L to 22APR2007 0922L	Complete
	070330-1048	G070330-877		Compound 1 Holding Area to 1C	30MAR2007 1120L	30MAR2007 1121L to 30MAR2007 1122L	Complete
	070330-715	G070330-676		3D to Compound 1 Holding Area	30MAR2007 1111L	30MAR2007 1111L to 30MAR2007 1111L	Complete
	070303-34	G070303-34		MI and Interrogation to 3D	03MAR2007 0159L	03MAR2007 0200L to 03MAR2007 0200L	Complete
	070302-1563	G070302-1562		3D to MI and Interrogation	02MAR2007 2307L	02MAR2007 2307L to 02MAR2007 2307L	Complete
	070301-737			DMC to 3D	01MAR2007 1511L	01MAR2007 1511L to 01MAR2007 1511L	Complete
	070301-647	G070301-643		3D to DMC	01MAR2007 1430L	01MAR2007 1430L to 01MAR2007 1430L	Complete
	070228-588	G070228-587		DMC to 3D	28FEB2007 1340L	28FEB2007 1340L to 28FEB2007 1340L	Complete
	070228-538	G070228-536		3D to DMC	28FEB2007 1233L	28FEB2007 1233L to 28FEB2007 1233L	Complete
	070225-592			DMC to 3D	25FEB2007 1413L	25FEB2007 1413L to 25FEB2007 1413L	Complete
	070225-488	G070225-484		3D to DMC	25FEB2007 1333L	25FEB2007 1333L to 25FEB2007 1333L	Complete
	070216-389	G070216-386		MI and Interrogation to 3D	16FEB2007 0143L	16FEB2007 0143L to 16FEB2007 0143L	Complete
	070215-2196	G070215-2191		3D to MI and Interrogation	15FEB2007 2137L	15FEB2007 2137L to 15FEB2007 2137L	Complete
	070215-82	G070215-81		MI and Interrogation to 3D	15FEB2007 0153L	15FEB2007 0153L to 15FEB2007 0153L	Complete
	070214-748	G070214-745		3D to MI and Interrogation	14FEB2007 2123L	14FEB2007 2123L to 14FEB2007 2123L	Complete
	070213-284	G070213-272		Re-Integration Class to 3D	13FEB2007 0932L	13FEB2007 0932L to 13FEB2007 0932L	Complete
	070213-143	G070213-131		3D to Re-Integration Class	13FEB2007 0717L	13FEB2007 0718L to 13FEB2007 0718L	Complete

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070210-1556	G070210-1543	b(6), b(7)(C)	IHA Holding Area to 3D	10FEB2007 1901L	10FEB2007 1901L to 10FEB2007 1901L	Complete
070210-327	G070210-288		3D to IHA Holding Area	10FEB2007 0753L	10FEB2007 0754L to 10FEB2007 0754L	Complete
070206-693	G070206-675		Compound 3 Holding Area to 3D	06FEB2007 1530L	06FEB2007 1530L to 06FEB2007 1530L	Complete
070206-670	G070206-663		Room 2 to Compound 3 Holding Area	06FEB2007 1526L	06FEB2007 1527L to 06FEB2007 1527L	Complete
070206-64	G070206-59		Current Location to Room 2	06FEB2007 0442L	06FEB2007 0442L to 06FEB2007 0443L	Complete

Watches (Past 36 Hours)

History Details Add New

Incident Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
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Requests (Past 36 Hours)

History Details Add New

Type of Request	ISN	Loc	Date Requested	Date Approved/Denied	Date Completed	Status
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Actions (Past 36 Hours)

History Details

Action Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
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Detainee Reports (All)

Details Add New

Type of Report	ISN	Loc	Report Date	Action Status	Actions	Report By
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Visits (Past 2 Days)

History

Visitor Name	Visitor Agency	Visitor Type	Start Time	End Time
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Visitors Allowed (All)

Add New

Visitor Name	Visitor Agency	Visitor Type	Date Allowed Visitation
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Personal Information

Enrollment Date: 06FEB07 0009 Z

Gender: MALE

Date of Birth: 01JAN1962

Place of Birth: Haditha, Al Anbar, IRAQ

Nationality: IRAQ

Ethnicity: ARAB

Religion: ISLAM-SUNNI

Alert? NO

Alert Text: SUSPECTED INSURGENT

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EXHIBIT 126

PERSONAL DATA REPORT

006-07-41789-23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {8BC3DC73-64CC-470A-870A-12D786A9E546}

Enroll Date: 2/6/2007 12:09:42 AM

Enrollment: IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Title:

Name (F,M,L,T): [b(6), b(7)(C)] ()

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 68 Max:

Weight (lb): Min: 155 Max:

ON ALERT? NO
SUSPECTED INSURGENT



PERSONAL DATA

Birthdate: 01JAN1962

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T): [b(6), b(7)(C)]

AKA Full Name:

Nickname: [b(6), b(7)(C)]

Comments:

EXHIBIT 127

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EPW SCREENING REPORT

006-07-CID 789-2366 G

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 101515ZFEB2007

Name (F,M,L,T): b(6), b(7)(C) ()

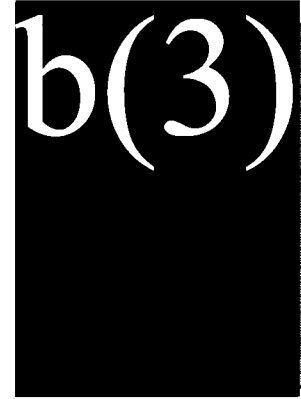
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: b(6)(b)(7)(C)

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? NO

SUSPECTED INSURGENT

ALIASES

Alias (F,M,L,T): b(6), b(7)(C)

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

PLACE OF BIRTH

Birthplace: Haditha, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG AA-8467

ISN Num US b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 260000ZJAN2007

Capture Unit: 1MEF

Place: IRAQ, Al Anbar, Al Anbar, Rawa, 37SGU6792717978

Documents:

Circumstances: SUSPECTED INSURGENT

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: YES

10-L-0126 ACQU RDI CID FOR 17642 EXHIBIT 127

LAW ENFORCEMENT SENSITIVE

0006-07-CID789-23666

Reason: Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 05FEB2007

MILITARY SERVICE HISTORY

01JAN1983 - 01JAN1991; AR; PVT; HABANIYAH BASE; ; CLERK; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JUL2005 - 26JAN2007; AL-MOAHIB ELEMENTARY SCHOOL FOR BOYS; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: S3393/M9853

Approaches: DIRECT

ASSESSMENT

Cooperation: 3 Personalities: D

Intelligence: AVG+

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0006-07 - CID 799-23666

Physical Cond: GOOD

Mental State: ALERT, FRIENDLY

Education: 12 YRS, GRADUATED FROM TEACHERS INSTITUTE IN 1983

REMARKS

Remarks:

1. SCREENER'S COMMENT:

PACKET SCREENED AS FORMER REGIME ELEMENT (FRE)/FINANCIER (\$\$\$)/ANTI COALITION FORCES (ACF). DETAINEE IS A 44 YEAR-OLD SUNNI MALE FROM THE AL RAWI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND MEDIUM KNOWLEDGEABILITY (3B) AND RECOMMENDED FOR MIH BASED ON FOLDER CONTENT, EXPLOITED PROPERTY AND SCREENING, AND REQUEST FROM JIDC FAC. DETAINEE IS FRE AND IS MOST LIKELY ACF, BUT ASSOCIATION WITH \$\$\$ CANNOT BE DETERMINED BASED OFF THIS ASSESSMENT.

2. KNOWLEDGEABILITY:

DETAINEE PROBABLY HAS KNOWLEDGE OF HIS NEPHEW'S (CENTCOM HVI TIER 2) **(b)(6)(b)** INVOLVEMENT IN THE INSURGENCY, AS WELL AS BEING A REPORTED CELL LEADER HIMSELF. DETAINEE SHOULD BE ABLE TO PROVIDE TTP, MEETING PLACES, SAFEHOUSES AND PERSONALITIES OF ACF FORCES IN THE RAWAH AREA.

3. CIRCUMSTANCES OF CAPTURE:

DETAINEE WAS ARRESTED ON 26 JANUARY 2007 BY COALITION FORCES (CF) AT HIS HOME DURING A CORDON AND KNOCK.

4. RESIDENCE - DETAINEE LIVES IN THE JEBEL AREA OF RAWAH, IZ. DETAINEE DID NOT PROVIDE A STREET OR HOUSE NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES: 2 CF SWORN STATEMENTS, 2 LOCAL NATIONAL SWORN STATEMENTS, 5 INTELLIGENCE REPORTS THAT MENTION DETAINEE BY FULL NAME AND 1 TACTICAL INTERROGATION REPORT.

6. COOPERATION:

DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND CIRCUMSTANCES OF CAPTURE.

DETAINEE CLAIMS TO NOT KNOW WHY HE WAS ARRESTED. DETAINEE CLAIMS THIS IS HIS THIRD ARREST (NO DOCUMENTATION OF THIS). DETAINEE CLAIMS HIS UNCLE IS WANTED BY THE CF BECAUSE HE WAS IN THE MILITARY. (DETAINEE'S NEPHEW IS WANTED). WHEN ASKED HOW SAFE THE RAWAH AREA IS, DETAINEE SAID 'SO FAR IT IS GOOD. JTJ AND AL-WATANIYA AL-ISLAMIYA ARE TRYING TO ENTER THE CITY BUT CANNOT'. WHEN ASKED HOW RELATIONS BETWEEN IRAQI FORCES, CF AND CITIZENS ARE, DETAINEE STATED 'CITIZENS IN THE CITY ARE SCARED OF THE COALITION FORCES BECAUSE OF THE MASS ARRESTS. IF THE CF WANTS ONE PERSON THEY ARREST 50.' WHEN ASKED WHAT DETAINEE THOUGHT OF THAT SITUATION DETAINEE REPLIED 'THAT IS THE PROBLEM WE HAVE NOW, WISE PEOPLE COOPERATE WITH CF. THE PROBLEM IS CF CATCH THEM AND THEY SAY I DON'T KNOW ANYTHING AND CF LET THEM GO.' WHEN ASKED ABOUT THE SAFETY OF RAWAH, DETAINEE STATED 'BEFORE AMERICANS CAME THINGS WERE BAD, BUT SINCE AMERICANS CAME EVERYTHING IS GOOD'. WHEN THE DESTRUCTION OF THE GOVERNMENT CENTER WAS BROUGHT UP, DETAINEE STATED 'THAT WAS BEFORE THE CF ARRIVED.' (THE BUILDING WAS DESTROYED 13 JANUARY 2007!) WHEN GIVEN THE HYPOTHETICAL SITUATION OF AN INFLUENTIAL EDUCATED PERSON LEADING THE INSURGENTS DETAINEE REPLIED 'EDUCATED PEOPLE, I DON'T THINK THEY DO THESE ACTIVITIES'. DETAINEE THEN POINTED OUT THAT HE HAD HELPED THE PREVIOUS INTERROGATOR FIND MEETING PLACES (AGAIN, NO DOCUMENTATION IN FOLDER). WHEN ASKED IF PEOPLE CAN GO TO THE POLICE WITH INFORMATION DETAINEE STATED 'PEOPLE WITH INFORMATION CANNOT TALK TO IP WITH INFO WITHOUT FEARING REPERCUSSIONS (PREVIOUSLY STATED THAT THE AREA WAS SAFE) BECAUSE IF CF COME TO THE HOUSE THERE WOULD BE TROUBLE WITH OTHERS AGAIN. CLAIMED AREA WAS SAFE WOULD NOT INDICATE WHO THESE OTHERS MIGHT BE'. DETAINEE CLAIMS TO HAVE GOOD STATUS

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IN THE COMMUNITY AND TO WORK FOR THE UNION. DETAINEE STATED THAT 2 DAYS PRIOR TO HIS ARREST HE TALKED TO IP AND GAVE THEM INFORMATION (PREVIOUSLY STATED PEOPLE COULDN'T GIVE INFORMATION BECAUSE THERE WOULD BE TROUBLE FOR THEM). DETAINEE BELIEVES THE POLICY OF FINDING PAST BA'ATH PARTY MEMBERS FOR PROSECUTION IS GOOD, ALTHOUGH MOST FLED (DETAINEE IS HIMSELF A FORMER BA'ATH PARTY MEMBER).

7. ASSESSMENT:

DETAINEE'S STATEMENTS ARE FULL OF CONTRADICTIONS, AS NOTED IN THE PREVIOUS INTERROGATION REPORT. SCREENER REVISITED SOME OF THE SAME TOPICS AND OBTAINED THE SAME CONTRADICTIVE ANSWERS. DETAINEE IS TRYING TO APPEAR AS HELPFUL AS HE CAN, TRYING TO CONVINCCE CF HE IS ONE OF THE GOOD GUYS. HIS COMMENT ABOUT EDUCATION DISTANCES HIM FROM THE INSURGENCY. IMMEDIATELY AFTER SCREENING DETAINEE SCREENER TALKED TO ANOTHER DETAINEE FROM RAWAH (ISN **b(6), b(7)(C)**), WHO GAVE INFORMATION ABOUT INSURGENTS AND EVENTS IN RAWAH THAT CONFLICTED 100% WITH THE ROSY VIEW DETAINEE HAD JUST ESPOUSED.

8. INDICATORS FOR APPROACH:

DETAINEE SEES HIMSELF AS SMARTER THEN THE CF (BEEN ARRESTED AND RELEASED SEVERAL TIMES). ALSO, COUNTING THE SCREENER, DETAINEE HAS NOW TOLD THE SAME STORY TWICE WITHOUT BEING CHALLENGED. PERHAPS A PRIDE AND EGO UP, GETTING THE DETAINEE TO TALK ON AND ON ABOUT HIS 'HELPFUL ACTIONS TOWARDS UNITY' WOULD GIVE MORE CONTRADICTIONS THAT COULD THEN BE TURNED AROUND ON HIM. THEN A WE KNOW ALL, USING CONTRADICTIONS AND REPORTING IN CONJUNCTION COULD BE USED TO BREAK DOWN THE DETAINEE'S VERSION OF EVENTS AND CAUSE HIM TO CHANGE HIS STORY, WITCH WILL THEN LEAD TO MORE CONTRADICTIONS.

9. CLAIM OF ABUSE:

DETAINEE MADE NO CLAIMS OF ABUSE.

10. REVIEWERS COMMENTS: RECOMMEND MI HOLD BASED ON THIS ASSESSMENT AND JIDC FAC RECOMMENDATION.

PIR:

IR:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER **006-07-10789-23666**
0051-07-CID112

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0900, 5 Mar 07, this office received a Request for Assistance (RFA) from the Special Agent in Charge, Camp Cropper CID Office, Camp Cropper, Iraq, requesting this office to attend the autopsy of Mr Khayri N. MUHAMMAD, who died while in a detention facility set up in support of Operation Iraqi Freedom (OIF).

About 1100, 6 Mar 07, SA **b(6), b(7)(C)** attended the autopsy of Mr MUHAMMAD (ME#07-0278), which was performed by Dr. (MAJ) **b(6), b(7)(C)**, United States Air Force (USAF), Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd., Bldg 102, Rockville, MD, 20850. The preliminary cause of death was opined as asphyxia due to strangulation and manner of death was Homicide. Photographers from AFIP exposed all digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. A copy of the CD containing all images was obtained. SA **b(6), b(7)(C)** obtained the fingerprints of Mr MUHAMMAD. (See Preliminary Autopsy Report, CD, and FBI ID Fingerprint Document for details)

Agent's Comment: The official results of the autopsy will be documented in the Final Autopsy Report which will be provided upon completion.

Between 1033 and 1112, 6 Mar 07, SA **b(6), b(7)(C)** as evidence two envelopes containing fingernail scrapings of Mr MUHAMMAD, two bags used to bag Mr MUHAMMAD's hands during transport and one envelope containing various fibers found on the remains of Mr MUHAMMAD. (see Evidence/Property Custody Document for details) *///LAST ENTRY///*

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Aberdeen Proving Ground Resident Agency (CID) Aberdeen Proving Ground, MD 21005	
SIGNATURE	DATE	EXHIBIT	
b(6), b(7)(C)	6 Mar 07	128	

CID FORM 94
1 FEB 77

10-L-0126 ACLU DDII CID ROI 17651



ARMED FORCES INSTITUTE OF PATHOLOGY
Office of the Armed Forces Medical Examiner
1413 Research Blvd., Bldg. 102
Rockville, MD 20850
301-319-0000



PRELIMINARY AUTOPSY REPORT

Name: Muhammad, Khayri Naim	Autopsy No.: (b)(6)
SSAN: (b)(6)	AFIP No.: Pending
Date of Birth: (b)(6)	Rank: Civilian, Detainee
Date of Death: (b)(6)	Place of Death: Iraq
Date/Time of Autopsy: 06 FEB 2007 @ 1100	Place of Autopsy: Port Mortuary, Dover AFB, Dover, DE
Date of Report: 08 FEB 2007	

Circumstances of Death: This 34 year-old civilian detainee was interned at Compound 3-C, Camp Remembrance II, Theater Internment Facility, Camp Cropper, Baghdad, Iraq when, as reported, he was found unresponsive in a latrine stall with a pair of yellow trousers tied around his neck.

Authorization for Autopsy: Office of the Armed Forces Medical Examiner, IAW 10 USC 1471.

Identification: Presumptive identification.

CAUSE OF DEATH: Asphyxia due to strangulation

MANNER OF DEATH: Homicide

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These findings are preliminary, and subject to modification pending further investigation and

10-L-0126 ACLU DDII CID ROI 17653

PRELIMINARY AUTOPSY REPORT: (b)(6)

Muhammad, Khayri Naim

PRELIMINARY AUTOPSY DIAGNOSES**I. Strangulation:**

- A. A nearly contiguous ligature mark is around the neck consisting primarily of a red abrasion. At the anterior midline, the ligature mark is 1/4 inch wide and located 10-1/2 inches below the top of the head. To the left of the anterior midline, the ligature mark is directed upward at a 10 degree angle. To the right of the anterior midline, the ligature mark is directed upward at a 10 degree angle. At the left ear, the ligature mark is 1/2 inch wide and located 9-1/2 inches below the top of the head. The ligature mark continues across the posterior neck. At the posterior midline, the ligature mark is 1 inch wide and 9-1/4 inches below the top of the head. At the right ear, the ligature mark is 1/4 inch wide and located 9-1/2 inches below the top of the head.

Petechiae are noted on the conjunctivae of the right and left, upper and lower eyelids and the mucosa of the upper lip. Separate anterior neck dissection shows a 1 x 1/4 inch hemorrhage of the left sterno-hyoid muscle and a 1/4 x 1/4 inch hemorrhage of the soft tissue surrounding the left horn of the hyoid bone. The hyoid bone and thyroid cartilage are intact. A separate posterior neck dissection shows a 1/2 x 1/2 inch hemorrhage of the spinous muscle beneath the ligature mark.

B. Additional injuries:

1. Abrasion of the left side of the forehead, 2-1/2 x 1 inch
2. Subgaleal hemorrhage, left parietal, 2 x 1 inch
3. Subgaleal hemorrhage, occiput, 1/4 x 1/4 inch
4. Hemorrhage of the left temporalis muscle, 3 x 2 inches
5. Abrasion of the head of the left clavicle, 1/4 x 1/4 inch
6. Abrasion of the right side of the chest, 3/4 x 1/4 inch
7. Abrasion of the left side of the lower back, 1/4 x 1/4 inch
8. Abrasions (3) of the left elbow, ranging from 1/2 inch to 3/4 inch in greatest dimension
9. Contusion of the sacrum, 2 x 1 inch
10. Contusion of the left buttock, 2 x 1 inch

II. Other findings:**A. Edematous lungs:**

1. Right lung, 720 grams (expected 360-570 grams)
2. Left lung, 710 grams (expected 325-480 grams)

B. Adhesions of the upper lobe of the right lung**III. Evidence of medical intervention: None****IV. Natural disease: No significant natural disease identified within the limits of the examination****V. Recovered evidence:**

- A. Hand bags
- B. Nail clippings and fingernail clipper
- C. White fibers from back of white t-shirt and red fiber from yellow top

VI. Toxicology: Pending~~FOR OFFICIAL USE ONLY~~
10-L-0126 ACLU DDII CID ROI 17654

PRELIMINARY AUTOPSY REPORT: (b)(6)

0006-07- CID 789-23666

Muhammad, Khayri Naim

ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff photographers.
2. Full body radiographs are obtained and demonstrate the injuries as described.
3. Specimens retained for toxicology testing and/or DNA identification are: Blood, vitreous fluid, bile, urine, liver, lung, kidney, spleen, brain, psoas muscle, adipose tissue and gastric contents.
4. The dissected organs are forwarded with the body.
5. Selected portions of organs are retained in formalin.
6. Personal effects are released to the appropriate mortuary operations representatives.
7. Recovered evidence: As described above, released to CID.
8. Identifying marks: Scar of chin.

(b)(6)

(b)(6) Medical Examiner

(b)(6)

(b)(6) Medical Examiner

TRANSLATION OF "ROCK NOTE"

Hi **b(6), b(7)(C)**

this is From "**b(6), b(7)(C)**?" I was close to

Him and you know where?

He told me These words It's very Important,
Important.

Some people at the Compound testified against
me. in that accident that you know!

It was the night Guard and somebody from
the First Compound that "**b(6), b(7)(C)**?" ~~the~~

I want you to Follow up with this and try to
chang there testimony if you can.

and teach them about the False testimony.

The witnesses said that he seen me holding a yellow

pajama when I was going to the bathroom, and the

other one said that I was carrying a Mithalice

Orange vest.

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if they called him to testify that he will say

that I was asleep when the accident happened

myself and **b(6), b(7)(C)** we were asleep side

by side, and he would say about "**b(6), b(7)(C)**?"

that he never left his side, and that he was

asleep ~~the~~ all night long, because he's a very

heavy sleeper person, and that normally he

sleeps from evening right after dinner till

the accountability time.

please advise **b(6), b(7)(C)**?" if they ask him

if I know how to fight "Boxing". He would

say that I don't know how to fight.

and also tell him about the lawyer and he need

to tell his son "**b(6), b(7)(C)**?" to send a message

to my uncle that need to pay the lawyer

any money he would ask for.

NOTIFICATION BEFORE QUESTIONING

Date and Time

1307 16 JUN 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

10-L-0126 ACLU DDII CID ROI 17661

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EXHIBIT

132

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

6 JUL 07

86TH Military Police Detachment (CID)

1130

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee

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

Printed name of interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1152

86TH Military Police Detachment (CID)

16 JUL 07

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Print

Mr.

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

ISN: b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

PERSONAL DATA REPORT

0006-07-CID789-23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {8BC3DC73-64CC-470A-870A-12D786A9E546}

Enroll Date: 2/6/2007 9:09:42 AM

Enrollment IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): [b(6), b(7)(C)]

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

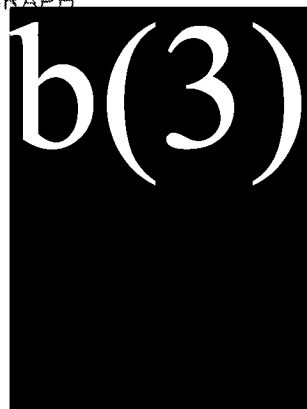
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 68 Max:

Weight (lb): Min: 155 Max:



ON ALERT? NO

SUSPECTED INSURGENT

PERSON COMMENTS

PERSONAL DATA

Birthdate: [b(6)(b)(7)(C)]

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

Alias (F,M,L,T): [b(6), b(7)(C)]

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 137

Relation	First	Middle	Last	Maiden	Birthdate
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EXHIBIT 137

EPW SCREENING REPORT

0006-07-CID789-23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 101515ZFEB2007

Name (F,M,L,T): **b(6), b(7)(C)** ()

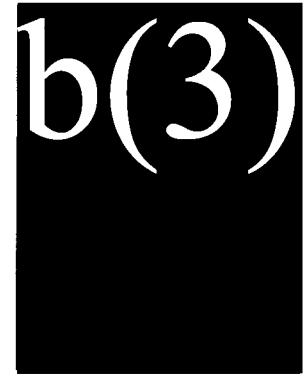
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1962

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? NO
SUSPECTED INSURGENT

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name:

Nickname: **b(6), b(7)(C)**

Comments:

PLACE OF BIRTH

Birthplace: Haditha, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG AA-8467

ISN Num US **b(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 260000ZJAN2007 Capture Unit: 1MEF
Place: IRAQ, Al Anbar, Al Anbar, Rawa, 37SGU6792717978

Documents:

Circumstances: SUSPECTED INSURGENT

Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date:

Location: CROPPER2 Detainee Review Board Date:

ICRC Level: MI Hold: NO

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EXHIBIT 37

Reason: Prosecution Value: NO
 Place to be Released: Black List: NO
 Prior Unit Coordination:
 Civil Affairs Coordination: HVT: NO
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments: BUCCAL SWAB 05FEB2007

MILITARY SERVICE HISTORY

01JAN1983 - 01JAN1991; AR; PVT; HABANIYAH BASE; ; CLERK; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JUL2005 - 26JAN2007; AL-MOAHIB ELEMENTARY SCHOOL FOR BOYS; ; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: S3393/M9853
 Approaches: DIRECT

ASSESSMENT

Cooperation: 3 Personalities: D
 Intelligence: AVG+ Knowledge: B

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 137

Physical Cond: GOOD

Mental State: ALERT, FRIENDLY

Education: 12 YRS, GRADUATED FROM TEACHERS INSTITUTE IN 1983

REMARKS

Remarks:

1. SCREENER'S COMMENT:

PACKET SCREENED AS FORMER REGIME ELEMENT (FRE)/FINANCIER (\$\$\$)/ANTI COALITION FORCES (ACF). DETAINEE IS A 44 YEAR-OLD SUNNI MALE FROM THE AL RAWI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND MEDIUM KNOWLEDGEABILITY (3B) AND RECOMMENDED FOR MIH BASED ON FOLDER CONTENT, EXPLOITED PROPERTY AND SCREENING, AND REQUEST FROM JIDC FAC. DETAINEE IS FRE AND IS MOST LIKELY ACF, BUT ASSOCIATION WITH \$\$\$ CANNOT BE DETERMINED BASED OFF THIS ASSESSMENT.

2. KNOWLEDGEABILITY:

DETAINEE PROBABLY HAS KNOWLEDGE OF HIS NEPHEW'S (CENTCOM HVI TIER 2) [b(6)] [b(6)(b)] INVOLVEMENT IN THE INSURGENCY, AS WELL AS BEING A REPORTED CELL LEADER HIMSELF. DETAINEE SHOULD BE ABLE TO PROVIDE TTP, MEETING PLACES, SAFEHOUSES AND PERSONALITIES OF ACF FORCES IN THE RAWAH AREA.

3. CIRCUMSTANCES OF CAPTURE:

DETAINEE WAS ARRESTED ON 26 JANUARY 2007 BY COALITION FORCES (CF) AT HIS HOME DURING A CORDON AND KNOCK.

4. RESIDENCE - DETAINEE LIVES IN THE JEBEL AREA OF RAWAH, IZ. DETAINEE DID NOT PROVIDE A STREET OR HOUSE NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES: 2 CF SWORN STATEMENTS, 2 LOCAL NATIONAL SWORN STATEMENTS, 5 INTELLIGENCE REPORTS THAT MENTION DETAINEE BY FULL NAME AND 1 TACTICAL INTERROGATION REPORT.

6. COOPERATION:

DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND CIRCUMSTANCES OF CAPTURE.

DETAINEE CLAIMS TO NOT KNOW WHY HE WAS ARRESTED. DETAINEE CLAIMS THIS IS HIS THIRD ARREST (NO DOCUMENTATION OF THIS). DETAINEE CLAIMS HIS UNCLE IS WANTED BY THE CF BECAUSE HE WAS IN THE MILITARY. (DETAINEE'S NEPHEW IS WANTED). WHEN ASKED HOW SAFE THE RAWAH AREA IS, DETAINEE SAID 'SO FAR IT IS GOOD. JTJ AND AL-WATANIYA AL-ISLAMIYA ARE TRYING TO ENTER THE CITY BUT CANNOT'. WHEN ASKED HOW RELATIONS BETWEEN IRAQI FORCES, CF AND CITIZENS ARE, DETAINEE STATED 'CITIZENS IN THE CITY ARE SCARED OF THE COALITION FORCES BECAUSE OF THE MASS ARRESTS. IF THE CF WANTS ONE PERSON THEY ARREST 50.' WHEN ASKED WHAT DETAINEE THOUGHT OF THAT SITUATION DETAINEE REPLIED 'THAT IS THE PROBLEM WE HAVE NOW, WISE PEOPLE COOPERATE WITH CF. THE PROBLEM IS CF CATCH THEM AND THEY SAY I DON'T KNOW ANYTHING AND CF LET THEM GO.' WHEN ASKED ABOUT THE SAFETY OF RAWAH, DETAINEE STATED 'BEFORE AMERICANS CAME THINGS WERE BAD, BUT SINCE AMERICANS CAME EVERYTHING IS GOOD'. WHEN THE DESTRUCTION OF THE GOVERNMENT CENTER WAS BROUGHT UP, DETAINEE STATED 'THAT WAS BEFORE THE CF ARRIVED.' (THE BUILDING WAS DESTROYED 13 JANUARY 2007!) WHEN GIVEN THE HYPOTHETICAL SITUATION OF AN INFLUENTIAL EDUCATED PERSON LEADING THE INSURGENTS DETAINEE REPLIED 'EDUCATED PEOPLE, I DON'T THINK THEY DO THESE ACTIVITIES'. DETAINEE THEN POINTED OUT THAT HE HAD HELPED THE PREVIOUS INTERROGATOR FIND MEETING PLACES (AGAIN, NO DOCUMENTATION IN FOLDER). WHEN ASKED IF PEOPLE CAN GO TO THE POLICE WITH INFORMATION DETAINEE STATED 'PEOPLE WITH INFORMATION CANNOT TALK TO IP WITH INFO WITHOUT FEARING REPERCUSSIONS (PREVIOUSLY STATED THAT THE AREA WAS SAFE) BECAUSE IF CF COME TO THE HOUSE THERE WOULD BE TROUBLE WITH OTHERS (AGAIN, CLAIMED AREA WAS SAFE, WOULD NOT INDICATE WHO THE SAFE AREAS WERE). DETAINEE CLAIMS TO HAVE A GOOD STATUS

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IN THE COMMUNITY AND TO WORK FOR THE UNION. DETAINEE STATED THAT 2 DAYS PRIOR TO HIS ARREST HE TALKED TO IP AND GAVE THEM INFORMATION (PREVIOUSLY STATED PEOPLE COULDN'T GIVE INFORMATION BECAUSE THERE WOULD BE TROUBLE FOR THEM). DETAINEE BELIEVES THE POLICY OF FINDING PAST BA'ATH PARTY MEMBERS FOR PROSECUTION IS GOOD, ALTHOUGH MOST FLED (DETAINEE IS HIMSELF A FORMER BA'ATH PARTY MEMBER).

7. ASSESSMENT:

DETAINEE'S STATEMENTS ARE FULL OF CONTRADICTIONS, AS NOTED IN THE PREVIOUS INTERROGATION REPORT. SCREENER REVISITED SOME OF THE SAME TOPICS AND OBTAINED THE SAME CONTRADICTIVE ANSWERS. DETAINEE IS TRYING TO APPEAR AS HELPFUL AS HE CAN, TRYING TO CONVINCE CF HE IS ONE OF THE GOOD GUYS. HIS COMMENT ABOUT EDUCATION DISTANCES HIM FROM THE INSURGENCY. IMMEDIATELY AFTER SCREENING DETAINEE SCREENER TALKED TO ANOTHER DETAINEE FROM RAWAH (ISN [b(6), b(7)(C)]) WHO GAVE INFORMATION ABOUT INSURGENTS AND EVENTS IN RAWAH THAT CONFLICTED 100% WITH THE ROSY VIEW DETAINEE HAD JUST ESPOUSED.

8. INDICATORS FOR APPROACH:

DETAINEE SEES HIMSELF AS SMARTER THEN THE CF (BEEN ARRESTED AND RELEASED SEVERAL TIMES). ALSO, COUNTING THE SCREENER, DETAINEE HAS NOW TOLD THE SAME STORY TWICE WITHOUT BEING CHALLENGED. PERHAPS A PRIDE AND EGO UP, GETTING THE DETAINEE TO TALK ON AND ON ABOUT HIS 'HELPFUL ACTIONS TOWARDS UNITY' WOULD GIVE MORE CONTRADICTIONS THAT COULD THEN BE TURNED AROUND ON HIM. THEN A WE KNOW ALL, USING CONTRADICTIONS AND REPORTING IN CONJUNCTION COULD BE USED TO BREAK DOWN THE DETAINEE'S VERSION OF EVENTS AND CAUSE HIM TO CHANGE HIS STORY, WHICH WILL THEN LEAD TO MORE CONTRADICTIONS.

9. CLAIM OF ABUSE:

DETAINEE MADE NO CLAIMS OF ABUSE.

10. REVIEWERS COMMENTS: RECOMMEND MI HOLD BASED ON THIS ASSESSMENT AND JIDC FAC RECOMMENDATION.

PIR:

IR:

NOTIFICATION BEFORE QUESTIONING

Date and Time

1300

16 JUL 07

Location

86TH Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of investigator

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10-L-0126 ACLU DDII CID RQI 17673

PERSONAL DATA REPORT

0006-07-CID789-23666

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {19F659B3-CB52-48EA-AA11-F9A56B145CF5}

Enroll Date: 10/30/2006 11:45:29 AM

Enrollment IRQ:CENTCOM:MNF-W:4TH
Station: CAG:FALLUJAH/FDC/BAT707

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): [b(6), b(7)(C)] (G101120)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation: CONSTRUCTION WORKER

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

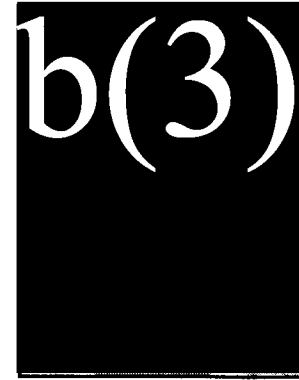
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 68 Max: 68

Weight (lb): Min: 165 Max: 165



ON ALERT? NO

AAS-
TERRORISM AIF ACF

PERSON COMMENTS

PERSONAL DATA

Birthdate: [b(6)(b)(7)(C)]

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

WATCH LIST

ALIASES

Alias (F,M,L,T): [b(6), b(7)(C)]

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LAW ENFORCEMENT SENSITIVE

AKA Full Name:

Nickname: [b(6), b(7)(C)]

Comments: PROPER ORDER OF NAMES; TRIBE NAME; KUNYA

PLACE OF BIRTH

Birthplace: BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num Us [b(6), b(7)(C)]

Capture Tag 281106-01

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 271900ZNOV2006

Capture Unit: 25ID

Place: , , , ,

Documents:

Circumstances:

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
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PERSONAL TRAITS

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
-------------------------	--------------------	-----

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; MINISTRY OF INTERIOR; ; CLERK; ; ; IRAQ; ; ; BAGHDAD;

MILITARY SERVICE HISTORY

01JUN1997 - 01JAN1999; AR; ; ; ; CLERK; ; ; IRAQ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

10-L-0126 ACLU DDII CID ROI 17675

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139

Relation	First	Middle	Last	Maiden	0006-07-CID789-23666 Birthdate
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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 139

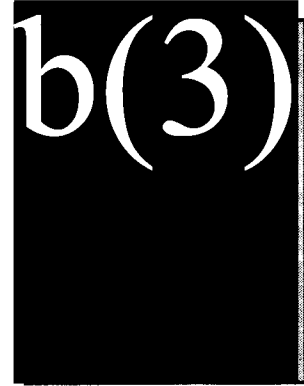
EPW SCREENING REPORT

0006-07-CID789-23666

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:
Screening DTG: 120300ZDEC2006
Name (F,M,L,T): **b(6), b(7)(C)** (G101120)
Gender: MALE
Service/ID #: **b(6), b(7)(C)**
Birthdate: **(b)(6)(b)(7)(C)**
Marital Status: MARRIED
Status: CIVILIAN



ON ALERT? NO
AAS-
TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**
AKA Full Name:
Nickname: **b(6), b(7)(C)**
Comments: PROPER ORDER OF NAMES; TRIBE NAME; KUNYA

PLACE OF BIRTH

Birthplace: BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type ID Number
ISN Num US **b(6), b(7)(C)**

Capture Tag 281106-01

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 271900ZNOV2006 Capture Unit: 25ID
Place: , , , ,
Documents:
Circumstances:
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date:
Location: CROPPER2 Detainee Review
Board Date:

FOR OFFICIAL USE ONLY
10-L-0126 ACLU DDII CID ROI 17677
LAW ENFORCEMENT SENSITIVE

EXHIBIT 139

ICRC Level: MI Hold: NO
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit Coordination:
Civil Affairs Coordination: HVT: NO
Special Instructions:
Group Name:
Tribe:
Meets Sec Def Criteria:
Special Handling Requirements:
Source Type:
Special Status:
FUD:
MQ: NO
MQ Response:
Reason for Hold:
Special Interest Group:
SIG Status:
SIG Justification:
KB Status:
Operation:
Comments:

MILITARY SERVICE HISTORY

01JUN1997 - 01JAN1999; AR; ; ; CLERK; ; ; IRAQ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; MINISTRY OF INTERIOR; ; CLERK; ; ; IRAQ; ; ; BAGHDAD;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screener: S9158/A2883

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:
10-E-0126 ACLU DDII CID ROI 17678
LAW ENFORCEMENT SENSITIVE

EXHIBIT 139

Intelligence: AVG Knowledge: A
Physical Cond: GOOD
Mental State: ALERT
Education: 13 YEARS

REMARKS

Remarks: SCREENER'S COMMENTS:

PACKET SCREENED AS AAS, AQI. DETAINEE IS A 35 YEAR OLD SUNNI MALE OF THE AL-JABOURI TRIBE. DETAINEE IS ASSESSED AS 2A AND RECOMMENDED FOR MIH BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, SCREENING AND DETAINEE'S STATUS AS A BATTLE HANDOVER. DETAINEE IS BELIEVED TO BE ASSOCIATED WITH AAS, AQI, BASED OFF THIS ASSESSMENT.

KNOWLEDGE ABILITY:

THE DETAINEE HAS SOME KNOWLEDGE OF THE INSURGENCY IN FALLUJAH, IZ. BASED UPON CURRENTLY AVAILABLE EVIDENCE THE DETAINEE DOES NOT APPEAR TO BE ABLE TO ANSWER PIR CRITERIA.

CIRCUMSTANCES OF CAPTURE:

THE DETAINEE WAS APPREHENDED BY CF DURING A TARGET RAID.

RESIDENCE:

DETAINEE LIVES IN HAY AL-SHUHADA, SAQLAWIYAH, IZ. THERE ARE NO STREET NUMBERS.

EVIDENTIARY SUPPORT:

SUPPORTIVE EVIDENCE IN THE CAPTURE PACKET WAS LIMITED TO THE CONTENTS OF TWO CF SWORN STATEMENTS, DOCUMENTING THE CIRCUMSTANCES OF CAPTURE. THERE WERE 14 TIR'S.

COOPERATION:

THE DETAINEE APPEARED COOPERATIVE DURING THE INTERVIEW, MAINTAINING AN OPEN BODY POSTURE, GOOD FORWARD ALIGNMENT AND EYE CONTACT. DETAINEE STATED HE WAS STILL WILLING TO BE COOPERATIVE. DETAINEE STATED HE JOINED AAS BECAUSE HE HAD HEARD ABOUT IT THROUGH WORD OF MOUTH. HE CLAIMED THAT HE DIDN'T DO ANYTHING TO BECOME AN AMIR AND THAT THE TITLE IS GIVEN MORE STATUS AS WHAT REALLY EXISTS. WHEN ASKED ABOUT AAS AS A WHOLE AND THEIR GOALS, DETAINEE STATED THAT THERE ARE NO SOLID GOALS OF AAS, BUT THAT IT'S A NATURAL REACTION TO THE THINGS HAPPENING IN IRAQ. THERE ARE ACTIONS AND PEOPLE WANT TO REACT, SO THEY JOIN AAS.

ASSESSMENT:

THE DETAINEE APPEARED COOPERATIVE. NO DECEPTIVE INDICATORS WERE NOTED. DETAINEE STATED HE WAS STILL WILLING TO BE COOPERATIVE WITH CF.

INDICATORS FOR APPROACH:

RECOMMEND CONTINUATION OF THE DIRECT TECHNIQUE AS WELL AS INCENTIVES AND FUTILITY. DETAINEE APPEARED AT THE END OF HIS EMOTIONAL ROPE.

CLAIMS OF ABUSE:

THE DETAINEE MADE NO CLAIMS OF ABUSE.

10-E-0126 ACLU DDII CID ROI 17679

139

0006-07-CID789-23666

REVIEWER'S COMMENTS:
RECOMMEND SEPARATION IN ORDER TO ENSURE DETAINEE'S CONTINUED COOPERATION BY LIMITING OPPORTUNITY TO LEARN INTERROGATION RESISTANCE TECHNIQUES FROM OTHER DETAINEES.

SUGGESTED APPROACHES: DIRECT APPROACH HAS BEEN SUCCESSFUL; COMBINE WITH COMFORT ITEMS TO PERPETUATE COOPERATION. TRANSITION TO FEAR-UP/FUTILITY (LEVERAGE EVIDENCE, SELF INCRIMINATION, IZ PENAL CODE, AND LONG TERM INCARCERATION) ONLY IF NECESSARY.

PIR:

IR:

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10-L-0126 ACLU DDII CID ROI 17680
LAW ENFORCEMENT SENSITIVE

139

NOTIFICATION BEFORE QUESTIONING

Date and Time

10 AUG 07
0942

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {85694E55-A87B-46A6-A517-9CEC64136E74}

Enroll Date: 12/3/2005 2:49:03 PM

Enrollment Station: IRQ:Clone:Clone:Change Location

Person Type:

Reason Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)** **b(6), b(7)(C)**

Full Name: **b(6), b(7)(C)**

Native Full Name: **b(6), b(7)(C)**

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

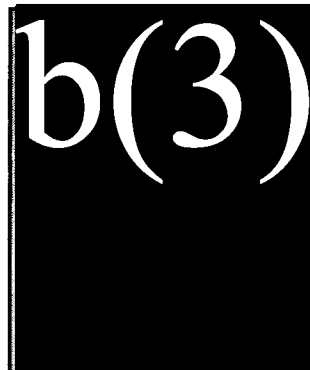
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in) Min: 66 Max: 66

Weight (lb) Min: 160 Max: 160



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 (STE) for further intelligence. NGIC SECURITY HOLD (26 MAR 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444 REASON: SUBJECT IS REPORTEDLY INVOLVED WITH THE PROCUREMENT A

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: CIVILIAN

WATCH LIST

10-L-0126 **ACLU DDII CID ROI 17682**
LAW ENFORCEMENT SENSITIVE

EXHIBIT 141

Alert Category: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

Alert Value: Low Alert Region: CENTCOM

Alert Contact: Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 (STE) or bac@ngic.army.smil.mil for further intelligence

Alert Detail: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name:

Nickname: **b(6), b(7)(C)**

Comments: PROPER NAMES; TRIBE NAME; KUNYA.

PLACE OF BIRTH

Birthplace: , MOSUL, NINAWA, IRAQ

ID NUMBERS

ID Number Type: ID Number

CAP TAG: 020207-02

ISN: US**b(6), b(7)(C)**

CAPTAG: 132815-H66

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 300300ZJAN2007 Capture Unit: OCFI

Place: IRAQ, Ninawa, , MOSUL,

Documents:

Circumstances: CAPTURED DURING AN ASSAULT TO K/C ABU MAYSIR IOT GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQIZ NETWORK

Weapons/Equip:

Evacuation Date: MP Number:
Capture Date: 250345ZNOV2005 Capture Unit: MNBN

Place: IRAQ, NINAWA, MOSUL, TALL AFAR,

Documents: NONE

Circumstances: SUSPECTED OF BEING AIF CELL LEADER

Weapons/Equip: NONE

10-L-0126 ACLU DDII CID ROI 17683
LAW ENFORCEMENT SENSITIVE

EXHIBIT 141

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

Trait Type: **PHYSICAL** Trait Description: **DETAINEE IS BLIND IN LEFT EYE**
Comments:

LANGUAGE(S)

Language Name Language Proficiency Is Native Language

TURKISH **ADVANCED PROFESSIONAL PROFICIENCY** **YES**

Comments

ARABIC, MODERN STANDARD **NATIVE PROFICIENCY** **YES**
Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ;; RETIRED; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; AR; PVT; ; ; PVT; 1966-1968; COOK IN MOSUL; ; ; IRAQ; ; ; ;

PHONE NUMBERS

Type Int'l Area Code Phone # Ext

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number _____ Evacuation Date _____

Screening DTG: 220300ZFEB2007

Name (F,M,L,T): **b(6), b(7)(C)**

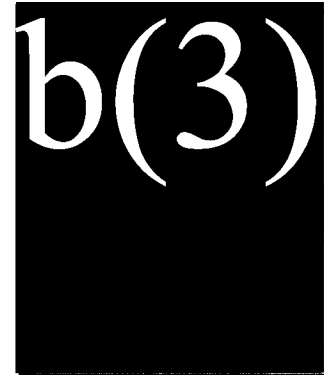
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JUL1947

Marital Status: MARRIED

Status: CIVILIAN



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 (STE) for further intelligence. NGIC SECURITY HOLD (26 MAR 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444 REASON: SUBJECT IS REPORTEDLY INVOLVED WITH THE PROCUREMENT A

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name: _____

Nickname: **b(6), b(7)(C)**

Comments: PROPER NAMES; TRIBE NAME; KUNYA.

PLACE OF BIRTH

Birthplace: MOSUL, NINAWA, IRAQ

ID NUMBERS

ID Number Type: _____ ID Number: _____

CAP TAG: 020207-02

ISN: **usb(6), b(7)(C)**

CAPTAG: 132815-H66

CAPTURE INFORMATION

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EXHIBIT 141

Evacuation Date: _____ MP Number: _____
 Capture Date: 300300ZJAN2007 Capture Unit: OCFI
 Place: IRAQ, Ninawa, , MOSUL,
 Documents:
 Circumstances: CAPTURED DURING AN ASSAULT TO K/C ABU MAYSIR IOT GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQIZ NETWORK
 Weapons/Equip: _____

Evacuation Date: _____ MP Number: _____
 Capture Date: 250345ZNOV2005 Capture Unit: MNBN
 Place: IRAQ, NINAWA, MOSUL, TALL AFAR,
 Documents: NONE
 Circumstances: SUSPECTED OF BEING AIF CELL LEADER
 Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES Arrival Date: 180900ZFEB2007
 Location: CROPPER2 Detainee Review Board Date:
 ICRC Level: _____ MI Hold: NO
 Reason: _____ Prosecution Vouch: NO
 Place to be Released: _____ Black List: NO
 Prior Unit Coordination: _____
 Civil Affairs Coordination: _____ HVT: NO
 Special Instructions: _____
 Group Name: _____
 Tribe: FARHAT
 Meets Sec Def Criteria: _____
 Special Handling Requirements: _____
 Source Type: D
 Special Status: _____
 FUD: _____
 MQ: NO
 MQ Response: _____
 Reason for Hold: _____

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EXHIBIT 141

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Special Interest Group: AQI
SIG Status:
SIG Justification:
KB Status:
Operation:
Comments: BUCCAL SWAB 19FEB2007

MILITARY SERVICE HISTORY

- PRESENT; AR; PVT; ; ; PVT; 1966-1968; COOK IN MOSUL; ; ; IRAQ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; RETIRED; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name	Language Proficiency	Is Native Language
TURKISH	ADVANCED PROFESSIONAL PROFICIENCY	YES
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

ADMIN

Screeners: S9158/J4740
Approaches: DIRECT

ASSESSMENT

Cooperation: 3 Personalities:
Intelligence: AVG Knowledge: B
Physical Cond: GOOD
Mental State: ALERT
Education: 7 YEARS

REMARKS

Remarks: SCREENER'S COMMENTS: PACKET SCREENED AS AQI, IED, FOREIGN FIGHTER FACILITATOR (FFF). DETAINEE IS A 60 YEAR OLD SUNNI MALE OF THE AL-FARHAT TRIBE. DETAINEE IS ASSESSED AS 3B AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE DOES APPEAR TO BE ASSOCIATED WITH AQI, IED, FFF AND POSES A POSSIBLE THREAT TO COALITION FORCES AND THE IRAQI PEOPLE, BASED OFF THIS ASSESSMENT. KNOWLEDGE ABILITY: THE DETAINEE HAS KNOWLEDGE OF THE INSURGENCY IN MOSUL, IZ. BASED UPON CURRENTLY AVAILABLE EVIDENCE THE DETAINEE DOES NOT APPEAR TO BE ABLE TO ANSWER PIR CRITERIA. CIRCUMSTANCES OF CAPTURE: THE DETAINEE WAS APPREHENDED BY CF DURING AN INTEL DRIVEN TARGET RAID. DETAINEE WAS CAPTURED WITH ISN'S [b(6), b(7)(C)] AND [b(6), b(7)(C)] (SONS). RESIDENCE: DETAINEE CURRENTLY LIVES IN MOSUL, IZ. EVIDENTIARY SUPPORT: SUPPORTIVE EVIDENCE IN THE CAPTURE PACKET INCLUDED TWO CF SWORN STATEMENTS, DOCUMENTING THE CIRCUMSTANCES OF CAPTURE. THERE WERE 20 TIR'S. THE PACKET MENTIONED SPECIAL REPORTING, WHICH WASN'T

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LAW ENFORCEMENT SENSITIVE

INCLUDED IN THE PACKET, THOUGH A TRANSLATION OF AN EXTREMIST AUDIO TAPE FOUND IN THE RESIDENCE WAS PROVIDED IN **b(6), b(7)(C)** PACKET. DETAINEE FAILED HIS POLYGRAPH EXAMINATION. THERE WERE 20 TIR'S. COOPERATION: THE DETAINEE WAS SHUT DOWN BEFORE THE INTERVIEW BEGAN. DETAINEE ADOPTED A DENY ALL STANCE FROM THE BEGINNING AND STUCK WITH IT THROUGHOUT THE INTERVIEW. THE DETAINEE MAINTAINED HIS IGNORANCE AND INNOCENCE CONTINUOUSLY CLAIMING HE IS AN OLD, SICK MAN. ASSESSMENT: THE DETAINEE'S BLANKET "DENY ALL" APPROACH WAS HIS ONLY SIGN OF DECEPTION. INDICATORS FOR APPROACH: IF INTERROGATED FURTHER, RECOMMEND CONTINUATION OF THE DIRECT TECHNIQUE, FEAR UP (IRAQI CONTROL), FUTILITY, WE KNOW ALL AND RAPID FIRE. DETAINEE IS A GOOD TALKER. CLAIMS OF ABUSE: THE DETAINEE MADE NO CLAIMS OF ABUSE. REVIEWER'S COMMENTS:

PIR:

IR:

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10-L-0126 ACLU DDII CID ROI 17688
LAW ENFORCEMENT SENSITIVE

EXHIBIT 141

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

10 AUG-07
0959

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of interviewee
M
IS

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

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

Signature of Investigator

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

Printed name of investigator

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10-L-0126 ACLU DDII CID ROI 17689 EXHIBIT

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {0943C4D2-9AD5-464F-8C5B-262B6CC9CA63}

Enroll Date: 5/11/2006 10:58:56 PM

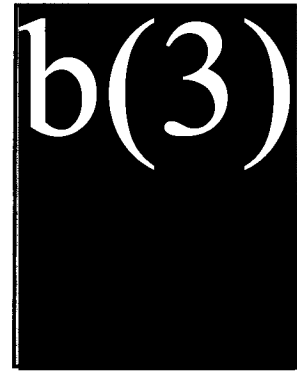
Enrollment Station: IRQ:CENTCOM:MNF-W:1/25 INF:FALLUJAH-BAT723-CAMP BAHARIA ECP3

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): [b(6), b(7)(C)]



ON ALERT? NO
SUSPECTED INSURGENT

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 68 Max: 68

Weight (lbs): Min: 116 Max: 116

PERSON COMMENTS

PERSONAL DATA

Birthdate: [b(6)(b)(7)(C)]

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

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LAW ENFORCEMENT SENSITIVE

143

ALIASES

Alias (F.M.L.T)

AKA Full Name

Nickname: N/A

Comments: SUBTRIBE- ALBU ARRAB

b(6), b(7)(C) 1972; **b(6), b(7)(C)** 1978; **b(6), b(7)(C)** 1981; **b(6), b(7)(C)** 1986; **b(6), b(7)(C)** 1988; **b(6), b(7)(C)** 1991.
1/2 BRO: SALAH, 1983(IP KILLED JAN 06); **b(6), b(7)(C)** 1988; **b(6), b(7)(C)** 1990; **b(6), b(7)(C)** 1993.

PLACE OF BIRTH

Birthplace: FALLUJAH, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num US **b(6), b(7)(C)**

Capture Tag CF-8647

BATS R370503

FALLUJAH RDF CF-8647

CAPTURE INFORMATION

Evacuation Date MP Number

Capture Date Capture Unit

Place

Documents

Circumstances

Weapons/Equip

Evacuation Date MP Number: 320404

Capture Date: 160900ZNOV2006 Capture Unit: 3/2 L CO 3RD PLT

Place: IRAQ, , FALLUJAH, 38SLB8080089000

Documents:

Circumstances: WHILE 3/2 WAS CONDUCTING A PATROL BY THE NORTH SIDE OF ASR MICHIGAN. THEY RECEIVED INTEL AND CORDONED OFF **b(6), b(7)(C)** RESIDENCE. AFTER MAKING ENTRY INTO THE HOUSE THEY DETAINED THIS INDIVIDUAL DO TO THE INTEL PROVIDED BY HET.

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

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EXHIBIT 143

JITF-CT Classification		U.S. Relationship Status		I/O Relationship Status	
PASSPORT INFORMATION					
Type	Number	Issue Date	Expiration Date	Country	Authority
PERSONAL TRAITS					
LANGUAGE(S)					
Language Name:		Language Proficiency		Is Native Language	
ARABIC, MODERN STANDARD		NATIVE		YES	
Comments:					
ARABIC, MODERN STANDARD		NATIVE PROFICIENCY		YES	
Comments: LITERATE					
ADDRESSES					
To: PRESENT					
From: IRAQ					
Comments: , , ALBU ALWAN, , LIVES ON PENINSULA OUTSIDE FALLUJAH CITY					
EMPLOYMENT HISTORY					
- PRESENT; ; UNEMPLOYED; STUDENT, ATTEMPTING TO FINISH HS; ; ; ; ; ;					
MILITARY SERVICE HISTORY					
- PRESENT; ; ; ; ; STUDENT; ; ; ; ; ;					
PHONE NUMBERS					
Type	Intl	Area Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

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LAW ENFORCEMENT SENSITIVE

143

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 010300ZDEC2006

Name (F.M.L.T.): **b(6), b(7)(C)**

Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1983

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? NO
SUSPECTED INSURGENT

ALIASES

Alias (F.M.L.T.):

AKA Full Name:

Nickname: N/A

Comments: SUBTRIBE- ALBU ARRAB
BROS: **b(6), b(7)(C)** 1972; **b(6), b(7)(C)** 1978; **b(6), b(7)(C)** 1981; **b(6), b(7)(C)** 1986; **b(6), b(7)(C)** 1988;
b(6), b(7)(C) 1991.
1/2 BRO: SALAH, 1983(IP KILLED JAN 06); **b(6), b(7)(C)** 1988; **b(6), b(7)(C)** 1990;
b(6), b(7)(C) 1993.

PLACE OF BIRTH

Birthplace: FALLUJAH, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type: ID Number

ISN Num: **b(6), b(7)(C)**

Capture Tag: CF-8647

BATS: R370503

FALLUJAH RDF: CF-8647

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date:

Capture Unit:

Place: , , , ,

Documents:

Circumstances:

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LAW ENFORCEMENT SENSITIVE

Weapons/Equip:

Evacuation Date:

MP Number: 320404

Capture Date: 160900ZNOV2006

Capture Unit: 3/2 L CO 3RD PLT

Place: IRAQ, , FALLUJAH, 38SLB8080089000

Documents:

Circumstances: WHILE 3/2 WAS CONDUCTING A PATROL BY THE NORTH SIDE OF ASR MICHIGAN. THEY RECEIVED INTEL AND CORDONED OFF **b(6), b(7)(C)** RESIDENCE. AFTER MAKING ENTRY INTO THE HOUSE THEY DETAINED THIS INDIVIDUAL DO TO THE INTEL PROVIDED BY HET.

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 191305ZNOV2006

Location:

Detainee Review Board Date:

ICRC Level:

Mil Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Cell Affairs Coordination:

H/T: NO

Special Instructions:

Group Name:

Trib: AL ALWANI

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MO: NO

MO Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

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LAW ENFORCEMENT SENSITIVE

143

KB Status:
Operation:
Comments:

Present: YES

Arrival Date

Location: CROPPER2

Detainee Review Board Date

ICRC Level:

M Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 28 NOV 2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; STUDENT; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; UNEMPLOYED; STUDENT, ATTEMPTING TO FINISH HS; ; ; ; ;

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LANGUAGE(S)

Language Name	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE	YES
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

Comments: LITERATE

ADMIN

Screeners: T8431/J4740

Approaches: DIRECT

ASSESSMENT

Cooperation: 1 Personalities: D

Intelligence: AVG Knowledge: C

Physical Cond: NORMAL

Mental State: ALERT

Education: 12 YEARS BASIC EDUCATION

REMARKS

Remarks:

SCREENER'S ASSESSMENT

(1) PACKET SCREENED AS ACF. DETAINEE IS A 23 YEAR OLD SUNNI MALE OF THE ALBU ALWAN TRIBE. DETAINEE IS ASSESSED AS 1C AND RECOMMENDED NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH ACF BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGE ABILITY: THE DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS NOT BEEN INTERROGATED BY CAPTURING UNIT.

(3). CIRCUMSTANCES OF CAPTURE: ON 16 NOVEMBER 2006, THE DETAINEE WAS CAPTURED AT HOME BASED ON HET INTELLIGENCE.

(4). RESIDENCE - DETAINEE LIVES IN AL ANBAR, FALLUJA, ALBU ALWAN. DETAINEE DOES NOT KNOW A HOUSE OR STREET NUMBER.

(5). EVIDENTIARY SUPPORT: THERE ARE TWO (2) SWORN CAPTURE STATEMENTS, THREE (3) DIIRS, ONE (1) HET SCREENING, ONE (1) UNSWORN LOCAL NATIONAL STATEMENT, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. THE DETAINEE STATED THAT HE WAS ARRESTED AT HOME BY CF. DETAINEE STATED HE IS A STUDENT, ATTEMPTING TO FINISH HIGH SCHOOL. DETAINEE HAS WORKED AS A GARDENER ON A CF MARINE BASE IN 2004. DETAINEE WAS EMPLOYED AS A FALLUJA IP FOR SIX MONTHS UNTIL THREATENED BY LOCAL INSURGENTS. DETAINEE'S BROTHER SALAH WAS KILLED BY AN IED WHILE WORKING AS A BAQUBA IP. DETAINEE STATED HE IS CURRENTLY HAVING A DISPUTE WITH RELATIVES OVER LAND AND ANOTHER WITH TWO COUSINS OVER A FEMALE THAT ALL ARE INTERESTED IN. DETAINEE STATED HE HAS NEVER BEEN INVOLVED IN ANY ACF ACTIVITIES, NOR DOES HE

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HAVE ANY INFORMATION REGARDING ACF GROUPS. DETAINEE STATED HE RECOGNIZES SOME NAMES THAT ARE LISTED AS MEMBERS OF HIS GROUP, BUT THAT HE HAS NO PERSONAL RELATIONSHIP WITH ANY OF THEM.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. DETAINEE APPEARS TRUTHFUL, NO OBVIOUS SIGNS OF DECEPTION. LOCAL NATIONAL STATEMENT IS UNSWORN AND VAGUE. HET INTERVIEW RECOMMENDS THAT THE DETAINEE BE RELEASED. BASED ON DETAINEE'S DEMEANOR, IT IS HARD TO BELIEVE DETAINEE IS REPORTED TO BE A LEADER OF AN ACF CELL. DETAINEE ASSESSED AS LOW INTELLIGENCE VALUE. RECOMMEND EXPEDITED REVIEW AND POSSIBLE RELEASE TO FURTHER LESSEN CF RESENTMENT.

(8). INDICATORS FOR APPROACH:

(9). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE.

(10). REVIEWERS COMMENTS:

PIR:

IR:

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NOTIFICATION BEFORE QUESTIONING

Date and Time

1057
10 AUG 07

Location

86TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

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

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

Signature of Investigator

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

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

Printed name of investigator

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {59145E43-89E7-4ED6-9763-FB56F37B6493}

Enroll Date: 11/30/2006 2:38:58 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F M, I, T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

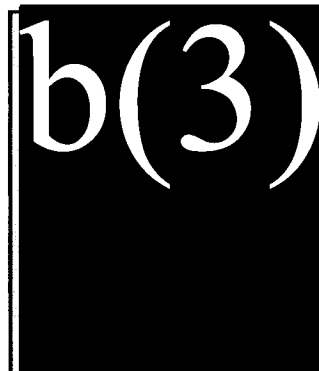
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 70 Max:

Weight (lb): Min: 210 Max:



ON ALERT: NO

TERRORISM AIF ACF

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1987

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

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EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: _____ Evacuation Date: _____

Screening DTG: 042210ZDEC2006

Name (F M L T): **b(6), b(7)(C)**

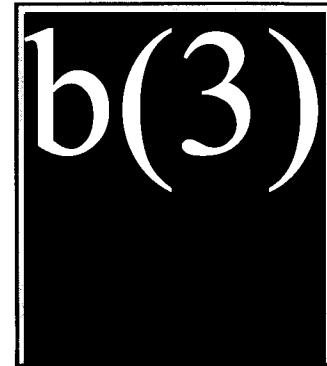
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 01JAN1987

Marital Status: SINGLE

Status: INSURGENT



ON ALERT? NO

TERRORISM AIF ACF

ALIASES

Alias (F,M,L,T) **b(6), b(7)(C)**

AKA Full Name

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 201106-08

ISN Num US **b(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: _____ MP Number: _____

Capture Date: 130600ZNOV2006

Capture Unit: USSF

Place:

Documents

Circumstances: TERRORISM AIF ACF

Weapons/Equip.

DETENTION INFORMATION

Present: YES

Arrival Date: _____

Location: CROPPER2

Detainee Review: _____

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Board Date

ICRC Level: MI Hold: NO

Reason: Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe: AI DULYMI

Meets Sec Def Criteria: AQI

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 29NOV2006

MILITARY SERVICE HISTORY

- PRESENT; ; PVT; ; ; DETAINEE SERVED FROM 1999 UNTIL 2002. DETAINEE WAS A GUARD.; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; DETAINEE IS A CONCRETE CONTRACTOR WITH HIS FATHER. DETAINEE HAS BEEN A CONTRACTOR FOR APPROXIMATELY 10 YEARS. DETAINEE IS OWED 16,000,000 IRAQI DINAR FROM THE CONTRACTS WHICH HAVE BEEN COMPLETED.; ; ; ; ;

LANGUAGE(S)

Language Name	Language Proficiency	is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

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ADMIN

Screeners: P6850/ S6839

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG+

Knowledge: A

Physical Cond: GOOD

Mental State: ALERT

Education: 8 YEARS OF EDUCATION

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS ANTI-COALITION FORCES (ACF). DETAINEE IS A 24 YEAR OLD SUNNI MALE FROM THE AL-DULYMI TRIBE. DETAINEE IS ASSESSED AS 2A AND RECOMMENDED MIH BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING, SPECIFICALLY DETAINEE'S ASSOCIATION WITH ASSASSINATION OF SHIITE MILITIA MEMBERS AND THE LOCATION OF DETAINEE'S BROTHER. 2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS ABLE TO ANSWER COLLECTION REQUIREMENTS CONCERNING IDENTITY, LOCATION, AND ACTIVITY OF INSURGENTS, ESPECIALLY LEADERS AND TECHNICAL EXPERTS. THIS INFORMATION IS BASED ON THE PLACEMENT AND ACCESS OF THE DETAINEE. 3. (U) CIRCUMSTANCES OF CAPTURE -- ON 13 NOV 2006 DETAINEE WAS DETAINED BY CF IN THE ATTEMPT TO K/C DETAINEE'S FATHER **b(6)(b)(7)(C)** GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQIZ NETWORK. 4. (U) RESIDENCE - THE DETAINEE LIVES IN JAZEERAH, KHALIDYIA, RAMADI. THE DETAINEE DOES NOT KNOW HIS HOUSE OR STREET NUMBER. 5. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE ARE 4 TIR PROVIDED BY THE CAPTURING UNIT. THERE IS 1 DOCEX SUMMARIES PROVIDED BY THE CAPTURING UNIT. THERE IS 1 EVIDENCE/PROPERTY DOCUMENT PROVIDED BY THE CAPTURING UNIT. 6. (U) COOPERATION - - DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS SEMI-COOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST. DETAINEE WOULD TALK IN DEPTH ABOUT SUBJECTS THAT WERE SEMI-RELATED TO THE QUESTION, AND THEN PROVIDE A VAGUE ANSWER. 7. (U) ASSESSMENT -- DETAINEE DID NOT SHOW ANY SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONING. THE DETAINEE ANSWERED QUESTIONS ABOUT HIS CAPTURE WITH SOME SIGNS OF DECEPTION COMPARED TO HIS BIOGRAPHICAL QUESTIONS. THE DETAINEE WAS MECHANICAL WHEN THE QUESTION WAS BEING ASKED, THEN ANSWER THE QUESTION VERY FAST, BUT HIS RESPONSES APPEARED TO BE REHEARSED. THE DETAINEE WOULD TRY TO CONTROL HIS MOVEMENTS WHEN QUESTIONS WERE ASKED. THESE MOVEMENTS ARE LEGS TAPPING AND ROCKING, HAND MOVEMENT, HEAD MOVEMENT, AND EYE CONTACT. DETAINEE'S EYE CONTACT WAS DIFFERENT ALL THROUGHOUT THE SCREENING. HIS EYES WOULD LOOK DOWN WHEN HE WOULD RESPOND QUICKLY TO QUESTIONS ABOUT HIS FATHER BELONGING TO A TERRORIST ORGANIZATION. WHEN THE DETAINEE WOULD ANSWER A QUESTION, HE WOULD TRY TO CONTROL HIS BODY MOVEMENTS AND WOULD NOTICE THAT HE WAS MAKING SOME SORT OF NATURAL MOVEMENT THAT DID NOT MATCH HIS ANSWER TO THE QUESTION AND CORRECT HIMSELF. FOR EXAMPLE, WHEN THE SCREENER ASKED THE DETAINEE IF HE WAS A PART OF AQI. THE DETAINEE ANSWERED "NO" THEN STATED "THEY WOULD NEVER BE A PART OF A TERRORIST ORGANIZATION." THE DETAINEE'S BODY LANGUAGE WAS A NERVOUS REACTION AND THE DETAINEE'S FACE LOOKED SCARED. IT IS THE SCREENER'S OPINION THAT THE DETAINEE HAS RECEIVED EXTENSIVE RESISTANCE TRAINING AND HAS KNOWLEDGE ON HIS AND HIS FATHERS ASSOCIATION WITH AQI. THEY

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DETAINEE WOULD CONSTANTLY ANSWER QUESTIONS IN THE PLURAL TENSE WHEN THE QUESTIONS WERE DIRECTED AT HIM. 8. (C) INDICATORS FOR APPROACH – IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE MAY BE SUSCEPTIBLE TO AN EMOTIONAL FEAR UP OF LONG TERM INCARCERATION. DETAINEE MAY BE VULNERABLE TO A FUTILITY APPROACH IN COMBINATION WITH THE ABOVE, PARTICULARLY IF COUPLED WITH THE INCENTIVE OF A POSSIBLE EARLY RELEASE. THE DETAINEE MY BE VULNERABLE TO THE EMOTIONAL LOVE OF FAMILY TO BE COMBINED WITH EMOTIONAL PRIDE AND EGO UP SINCE HIS FAMILY(TO INCLUDE HIMSELF) HAVE A ENTIRE SECURITY SYSTEM SET UP FOR THE PROTECTION OF THE DETAINEE'S FATHER, AND TO BE WORKING IN MULTIPLE CITIES(AS SULAYMANIYAH AND RAMADI). 9. (C) CLAIM OF ABUSE - NO CLAIMS WERE REPORTED TO THE SCREENER. 10. (U) REVIEWERS COMMENTS - (C2915) DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS REPORTED ASSOCIATION WITH AQI AND SECTARIAN VIOLENCE. THE APPROACH STRATEGY LISTED ABOVE SHOULD PROVE EFFECTIVE, PARTICULARLY IF COUPLED WITH A HATE OF COMRADES (SHIITES, IRANIAN INFLUENCE)/FEAR UP COMBINATION. DETAINEE'S RELATIVE YOUTH AND INTIMIDATING FATHER MAY MEAN THAT HE IS ACCUSTOMED TO BEING DOMINATED BY OLDER, MORE AUTHORITARIAN FIGURES, AND MAY BE FEELING LOST WITHOUT THOSE PERSONS AROUND HIM. DETAINEE SHOULD BE SEPARATED TO ENSURE THAT THESE FEELINGS CONTINUE.

PIR:

IR:

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ARMED FORCES INSTITUTE OF PATHOLOGY
Office of the Armed Forces Medical Examiner
 1413 Research Blvd., Bldg. 102
 Rockville, MD 20850
 301-319-0000



FINAL AUTOPSY REPORT

Name: Muhammad, Khayri Naim	Autopsy No.: (b)(6)
CID#: (b)(6)	AFIP No.: (b)(6)
Date of Birth: (b)(6)	Rank: Civilian, Detainee
Date of Death: (b)(6)	Place of Death: Iraq
Date/Time of Autopsy: 06 MAR 2007 @ 1100	Place of Autopsy: Port Mortuary,
Date of Report: 06 JUL 2007	Dover AFB, Dover, DE

Circumstances of Death: This 34 year-old civilian detainee was interned at Compound 3-C, Camp Remembrance II, Theater Internment Facility, Camp Cropper, Baghdad, Iraq when, as reported, he was found unresponsive in a latrine stall with a pair of yellow trousers tied around his neck.

Authorization for Autopsy: Office of the Armed Forces Medical Examiner, IAW 10 USC 1471.

Identification: Presumptive identification by examination of papers in case file. Post-mortem specimen suitable for DNA analysis is obtained.

CAUSE OF DEATH: Asphyxia due to strangulation

MANNER OF DEATH: Homicide

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Muhammad, Khayri Naim

FINAL AUTOPSY DIAGNOSES**I. Strangulation:**

- A. A nearly contiguous ligature mark is around the neck
- B. Petechiae of conjunctivae of the right and left, upper and lower eyelids and the mucosa of the upper lip
- C. Hemorrhage of the left sterno-hyoid muscle, 1 x 1/4 inch
- D. Hemorrhage of the soft tissue surrounding the left horn of the hyoid bone, 1/4 x 1/4 inch
- E. Hemorrhage of the posterior spinous muscle beneath the ligature mark, 1/2 x 1/2 inch
- F. Additional injuries:
 1. Abrasion of the left side of the forehead, 2-1/2 x 1 inch
 2. Subgaleal hemorrhage, left parietal, 2 x 1 inch
 3. Subgaleal hemorrhage, occiput, 1/4 x 1/4 inch
 4. Hemorrhage of the left temporalis muscle, 3 x 2 inches
 5. Abrasion of the head of the left clavicle, 1/4 x 1/4 inch
 6. Abrasion of the right side of the chest, 3/4 x 1/4 inch
 7. Abrasion of the left side of the lower back, 1/4 x 1/4 inch
 8. Abrasions (3) of the left elbow, ranging from 1/2 inch to 3/4 inch in greatest dimension
 9. Contusion of the sacrum, 2 x 1 inch
 10. Contusion of the left buttock, 2 x 1 inch

II. Other findings:

- A. Edematous lungs:
 1. Right lung, 720 grams (expected 360-570 grams)
 2. Left lung, 710 grams (expected 325-480 grams)

III. Evidence of medical intervention: None**IV. Natural disease: Adhesions of the right lung****V. Post-mortem changes:**

- A. Lividity is fixed on the posterior surface of the body except in the areas exposed to pressure
- B. Rigor is resolving in all four extremities
- C. Cloud corneae

VI. Recovered evidence:

- A. Hand bags
- B. Nail clippings and fingernail clipper
- C. White fibers from back of white t-shirt and red fiber from yellow shirt

VII. Toxicology (AFIP):

- A. VOLATILES: No ethanol detected in the blood and vitreous fluid

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Muhammad, Khayri Naim

- B. DRUGS: No screened drugs of abuse/medications detected in the urine
- C. CARBON MONOXIDE: The carboxyhemoglobin saturation in the blood was 4% as determined by spectrophotometry with a limit of quantitation of 1%.¹
- D. CYANIDE: None detected in the blood

VIII. **Microscopic examination:** Lung, right lower lobe – focal intra-alveolus edema and vascular congestion

¹ Carboxyhemoglobin saturations of 0-3% are expected for non-smokers and 3-10% for smokers.

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Muhammad, Khayri Naim

EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished male. The body is 68 inches in length, weighs 120 pounds, and appears compatible with the stated age of 34 years old. The body is cold. Lividity is fixed on the posterior surface of the body except in the areas exposed to pressure. Rigor is resolving in all four extremities.

Injury to the head and neck are described in "Evidence of Injury". The head is normocephalic. The scalp hair is grey-black and straight. Facial hair consists of a thin moustache and stubble. The irides are brown. The corneae are cloudy. The conjunctivae are congested with petechiae of both upper and lower eyelids. The sclerae are white. The external auditory canals contain dried blood. The oral cavity and nares are free of foreign material or abnormal secretions. The nasal skeleton is palpably intact. The oral mucosa of the upper lip has petechiae. The teeth are natural and in poor condition. There is a 1 x 1/8 inch scar on the bottom of the chin at the midline.

The chest is symmetric. The genitalia are those of an adult, circumcised male. The upper and lower extremities are symmetric and without clubbing or edema. The fingernails are intact. There is a 2 x 1/4 inch scar on the posterior right arm. There is a 1-1/2 x 1/8 inch scar on the posterior right forearm. There is a 2 x 1/8 inch scar on the posterior left wrist. There is a 1 inch area of hyperpigmented skin on the anterior left hip. There is a 1/4 inch scar on the posterior left leg.

CLOTHING AND PERSONAL EFFECTS

The body is clad a yellow shirt (with blood on the left shoulder), white t-shirt, yellow trousers, and white underwear. Brown paper evidence bags are secured over both hands. On the yellow shirt is a red fiber. On the white t-shirt (between the t-shirt and yellow shirt) is a white fiber. On the left wrist is an ID tag with the name "(b)(6)", "(b)(6)" and "(b)(6)".

MEDICAL INTERVENTION

There is no evidence of medical intervention.

RADIOGRAPHS

A complete set of post-mortem radiographs is obtained.

EVIDENCE OF INJURY**I. Strangulation:**

A nearly contiguous ligature mark is around the neck consisting primarily of a red abrasion. At the anterior midline, the ligature mark is 1/4 inch wide and located 10-1/2 inches below the top of the head. To the left of the anterior midline, the ligature mark is directed upward at a 10 degree angle. To the right of the anterior midline, the ligature mark is directed upward at a 10 degree angle. At the left ear, the ligature mark is 1/2 inch wide and located 9-1/2 inches below the top of the head. The ligature mark continues across the posterior neck. At the posterior midline, the ligature mark is 1 inch wide and 9-1/4 inches below the top of the head. At the right ear, the ligature mark is 1/4 inch wide and located 9-1/2 inches below the top of the head.

Petechiae are noted on the conjunctivae of the right and left, upper and lower eyelids and the mucosa of the upper lip. Separate anterior neck dissection

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Muhammad, Khayri Naim

shows a 1 x 1/4 inch hemorrhage of the left sterno-hyoid muscle and a 1/4 x 1/4 inch hemorrhage of the soft tissue surrounding the left horn of the hyoid bone. The hyoid bone and thyroid cartilage are intact. A separate posterior neck dissection shows a 1/2 x 1/2 inch hemorrhage of the spinous muscle beneath the ligature mark.

II. Additional injuries:

There is a 2-1/2 x 1 inch abrasion of the left side of the forehead. There is a 2 x 1 inch subgaleal hemorrhage of the left parietal and a 1/4 x 1/4 inch subgaleal hemorrhage of the occiput. There is a 3 x 2 inch hemorrhage of the left temporalis muscle.

On the head of the left clavicle is a 1/4 x 1/4 inch abrasion. There is a 3/4 x 1/4 inch abrasion of the right side of the chest. There is a 1/4 x 1/4 inch abrasion of the lower left back. On the left elbow are three (3) abrasions that range from 1/2 inch to 3/4 inch in greatest dimension. Posterior superficial incisions reveal a 2 x 1 inch contusion of the sacrum and a 2 x 1 inch contusion of the left buttock.

INTERNAL EXAMINATION

HEAD: (CENTRAL NERVOUS SYSTEM)

See "Evidence of Injury". The scalp is reflected. The calvarium of the skull is removed. The dura mater and falx cerebri are intact. The leptomeninges are thin and delicate. The cerebral hemispheres are symmetrical. The structures at the base of the brain are intact. Coronal sections through the cerebellum and transverse sections through the brainstem and cerebellum reveal no lesions. The brain weighs 1520 grams.

NECK:

See "Evidence of Injury". The thyroid cartilage and hyoid are intact. The thyroid is symmetric and red-brown, without cystic or nodular change. The larynx is lined by intact white mucosa.

BODY CAVITIES:

The ribs, sternum, and vertebral bodies are visibly and palpably intact. There is no excess fluid in any of the body cavities. There are multiple dense adhesions of the right lung. The organs occupy their usual anatomic positions.

RESPIRATORY SYSTEM:

The upper airway is clear of debris and foreign material; the mucosal surfaces are smooth, yellow-tan and unremarkable. There are multiple dense adhesions of the lobes of the right lung. The right and left lungs weigh 720 and 710 grams, respectively (expected, 360 - 570 gram right lung and 325 - 480 gram left lung). The pulmonary parenchyma is red-purple exuding moderate amounts of blood. No mass lesions are present. The diaphragm is intact. The pulmonary arteries are normally developed and patent without thrombus or embolus.

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Muhammad, Khayri Naim

CARDIOVASCULAR SYSTEM:

The heart weighs 390 grams (expected 224 – 446 grams for body length). The pericardial surfaces are smooth, glistening and unremarkable. The pericardial sac is free of significant fluid or adhesions. There is increased epicardial fat. The coronary arteries follow their usual course and are widely patent. The atrial and ventricular septum are intact. The valves are unremarkable. The left ventricular septum measures 1.3 centimeters and the left ventricular free wall measures 1.2 centimeters. The right ventricular free wall is 0.3 centimeters thick. The aorta and its major branches arise normally and follow the usual course. There is mild non-calcific atherosclerotic disease of the aorta. The vena cava and its major tributaries return to the heart in the usual distribution and are free of thrombi.

LIVER & BILIARY SYSTEM:

The 1530 gram liver has an intact, smooth capsule and a sharp anterior border. The parenchyma is moderately congested and tan-brown with the usual lobular architecture. No mass lesions or other abnormalities are seen. The gallbladder contains 8 milliliters of green bile. The extrahepatic biliary tree is patent.

SPLEEN:

The 210 gram (expected 150 - 200 grams) spleen has a smooth, intact, red-purple capsule. The parenchyma is maroon with unremarkable lymphoid follicles.

PANCREAS:

The pancreas is firm and yellow-tan, with the usual lobular architecture. No mass lesions or other abnormalities are seen.

ADRENALS:

The right and left adrenal glands are symmetric, with bright yellow cortices and red-brown medullae. No masses or areas of hemorrhage are identified.

GENITOURINARY SYSTEM:

The right and left kidneys weigh 120 and 130 gm, respectively. The external surfaces are intact and smooth. The cut surfaces are red-tan. The pelves are unremarkable and the ureters are normal in course and caliber. White bladder mucosa overlies an intact bladder wall. The bladder contains 20 milliliters of yellow urine. The prostate gland and testes are unremarkable.

GASTROINTESTINAL TRACT:

The esophagus is intact and lined by smooth, grey-white mucosa. The stomach contains 150 milliliters of partially digested food particles. The stomach, colon, and appendix are unremarkable.

MUSCULOSKELETAL:

Muscle development is normal. No bone or joint abnormalities are identified.

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Muhammad, Khayri Naim

MICROSCOPIC EXAMINATION

Lung, right lower lobe – focal intra-alveolus edema and vascular congestion

ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff photographers.
2. Full body radiographs are obtained and demonstrate the injuries as described.
3. Specimens retained for toxicology testing and/or DNA identification are: Blood, vitreous fluid, bile, urine, liver, lung, kidney, spleen, brain, psoas muscle, adipose tissue and gastric contents.
4. The dissected organs are forwarded with the body.
5. Selected portions of organs are retained in formalin.
6. Personal effects are released to the appropriate mortuary operations representatives.
7. Recovered evidence: As described above, released to CID.
8. Superficial incisions of the posterior surface of the body and extremities (See Evidence of Injury)

OPINION

This 34 year-old male, Khayri Naim Muhammad, died of asphyxia due to strangulation. The toxicology screen was negative. The manner of death is homicide.

(b)(6)

(b)(6)

(b)(6) Medical Examiner

(b)(6) Medical Examiner



DEPARTMENT OF DEFENSE
ARMED FORCES INSTITUTE OF PATHOLOGY
WASHINGTON, DC 20306-6000

REPLY TO
ATTENTION OF

AFIP-CME-T

TO:

OFFICE OF THE ARMED FORCES MEDICAL
EXAMINER
ARMED FORCES INSTITUTE OF PATHOLOGY
WASHINGTON, DC 20306-6000

PATIENT IDENTIFICATION

AFIP Accessions Number Sequence

(b)(6)

(b)

(6)

Name

MUHAMMAD, KIIAYRI NAIM

SSAN:

Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: March 13, 2007

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS

REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident: 3/2/2007

Date Received: 3/7/2007

CARBON MONOXIDE: The carboxyhemoglobin saturation in the blood was 4% as determined by spectrophotometry with a limit of quantitation of 1%. Carboxyhemoglobin saturations of 0-3% are expected for non-smokers and 3-10% for smokers. Saturations above 10% are considered elevated and are confirmed by gas chromatography.

VOLATILES: The **BLOOD AND VITREOUS FLUID** were examined for the presence of ethanol at a cutoff of 20 mg/dL. No ethanol was detected.

CYANIDE: There was no cyanide detected in the blood. The limit of quantitation for cyanide is 0.25 mg/L. Normal blood cyanide concentrations are less than 0.15 mg/L. Lethal concentrations of cyanide are greater than 3 mg/L.

DRUGS: The **URINE** was screened for acetaminophen, amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phencyclidine, phenothiazines, salicylates, sympathomimetic amines and verapamil by gas chromatography, color test or immunoassay. The following drugs were detected:

None were found.

(b)(6)

(b)(6)

Medical Examiner

*This document contains information EXEMPT FROM MANDATORY DISCLOSURE under the
FREEDOM OF INFORMATION ACT Exemption No. 6c,d Applies*

~~FOR OFFICIAL USE ONLY~~

10-L-0126 ACLU DDII CID R0177 **EXHIBIT**

DIVISION OF FORENSIC TOXICOLOGY - TOXICOLOGICAL REPORT

TO:
 ARMED FORCES INSTITUTE OF PATHOLOGY
 ATTN: DIVISION OF FORENSIC TOXICOLOGY
 BUILDING 54
 6125 14TH STREET, N.W.
 WASHINGTON, DC 20306-6000

FORWARD FINAL REPORT TO:
 DAVEP AFB Port Mortuary
 (b)(6)

NAME OF PATIENT (Last, First, MI) BTB Muhammad, Khajri
SOCIAL SECURITY
RACE

DATE OF INCIDENT/ACCIDENT (b)(6) 07
TIME AND DATE OF DEATH
AUTOPSY

MEDICATION HISTORY (Prescribed or administered, in patient's possession, containers found near body, etc.)

NO.	DESCRIPTION	SPECIMEN AMOUNT	TESTS	AMOUNT
1.	blood	serum		kidney
2.	urine	urine		spleen
3.	bile	lung		adipose tissue
4.	urine	liver		skeletal muscle

INCIDENT/ACCIDENT DETAILS (Include pertinent information regarding crash site, autopsy, etc.)

strangulation → asphyxia (b)(6)

PRINTED NAME AND TITLE (b)(6) **TITLE**
DATE 3/6/07 **SIGNATURE**

CHAIN OF CUSTODY (CC)

ISSUED BY	RECEIVED BY	DATE/TIME	LOCATION
(b)(6)	(b)(6)	3/6/07 1235	Received From
	Secured	MAR 2007 @ 173	TOXICOLOGY TESTING SECURED STORAGE
		MAR 2007 @ 173	

10-L-0126 ACLU DDII CID RO **EXHIBIT**

(b)(6)

(b)(6)

001/001

PAGE 01/02

0006 07 CID/89 23666

CERTIFICATE OF DEATH (OVERSEAS) Acte de décès (D'Outre-Mer)			
NAME OF DECEASED (Last, First, Middle) Nom du défunt (Noms et prénoms) Muhammad, Khayri, Naim		GRADE Grade	BRANCH OF SERVICE Arme Civilian
ORGANIZATION Organisation		NATION (e.g. United States) Pays Iraq	DATE OF BIRTH Date de naissance 7 January 1972
RACE Race		SEX Sexe	
<input checked="" type="checkbox"/> CALCASOID Caucasique	<input type="checkbox"/> MALE		<input type="checkbox"/> FEMALE
<input type="checkbox"/> NEGROID Négrite	RELIGION Culte		OTHER (Specify) Autre (Spécifier)
<input type="checkbox"/> OTHER (Specify) Autre (Spécifier)	PROTESTANT Protestant		<input checked="" type="checkbox"/>
	CATHOLIC Catholique		
	JEWISH Juif		
NAME OF NEXT OF KIN Nom du plus proche parent		RELATIONSHIP TO DECEASED Parenté du défunt avec le su	
STREET ADDRESS Censuel 4 (Rue)		CITY OR TOWN OR STATE (Include ZIP Code) Ville (Code postal compris)	
MEDICAL STATEMENT Déclaration médicale			
CAUSE OF DEATH (Enter only one cause per line) Cause du décès (Indiquer qu'une cause par ligne)			INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'apparition et le décès
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH Maladie ou condition directement responsable de la mort			Asphyxia due to strangulation
ANTECEDENT CAUSES Symptômes précurseurs de la mort	MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire		
	UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire		
OTHER SIGNIFICANT CONDITIONS Autres conditions significatives			
MODE OF DEATH Condition de décès	AUTOPSY PERFORMED Autopsie effectuée	CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort attribuées par des causes extérieures	
<input type="checkbox"/> NATURAL Vieillesse	<input checked="" type="checkbox"/> YES Oui <input type="checkbox"/> NO Non		
<input type="checkbox"/> ACCIDENT Mort accidentelle	NAME OF PATHOLOGIST Nom du dermatologue		
<input type="checkbox"/> SUICIDE Suicide	(b)(6)		
<input checked="" type="checkbox"/> HOMICIDE Homicide	(b)(6)	DATE Date 6 March 2007	AVIATION ACCIDENT Accident d'Avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non
DATE OF DEATH (Day, month, year) Date du décès (b)(6) 2007	PLACE OF DEATH Lieu de décès		
I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE. J'ai examiné les restes mortels du défunt et constate que le décès est survenu à l'heure indiquée et à la suite des causes énumérées ci-dessus.			
NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin auxiliaire	TITLE OR DESIGNATION Titre ou dignité		
(b)(6)			
GRADE Grade	INSTALLATION OR ADDRESS Mentionner ou adresse		
(b)(6)	Dover AFB, Dover DE		
DATE Date 3/8/2007	(b)(6)		

DD FORM 1 APR 77 2064

REPLACES GA FORM 2064, 1 JAN 72 AND DA FORM 2064-RP-AS, 28 SEP 77, WHICH ARE OBSOLETE.

10-L-0026 ACQUICLU DDII CID R01716 EXHIBIT

LAW ENFORCEMENT SENSITIVE

(b)(6)

(b)(6)

MSD

001/001

PAGE 02/02

0006 07 CID 789 23666

(REMOVES, REVERSE AND RE-INSERT CARBONS BEFORE COMPLETING THIS SIDE)

DISPOSITION OF REMAINS			
NAME OF MORTICIAN PREPARING REMAINS	GRAVE	LICENSE NUMBER AND STATE	OTHER
INSTALLATION OR ADDRESS	DATE	SIGNATURE	
NAME OF CEMETERY OR CREMATORY	LOCATION OF CEMETERY OR CREMATORY		
TYPE OF DISPOSITION		DATE OF DISPOSITION	
REGISTRATION OF VITAL STATISTICS			
REGISTRY (Town and County)	DATE REGISTERED	FILE NUMBER	
		STATE	OTHER
NAME OF FUNERAL DIRECTOR	ADDRESS		
SIGNATURE OF AUTHORIZED INDIVIDUAL			

DD FORM 2064, APR 1977 (BACK)

USAPA VI.00

10-10126-ACLU DDII CID ROI 1771 BIT

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

0006 – 07 – CID789 – 23666

Photograph CD

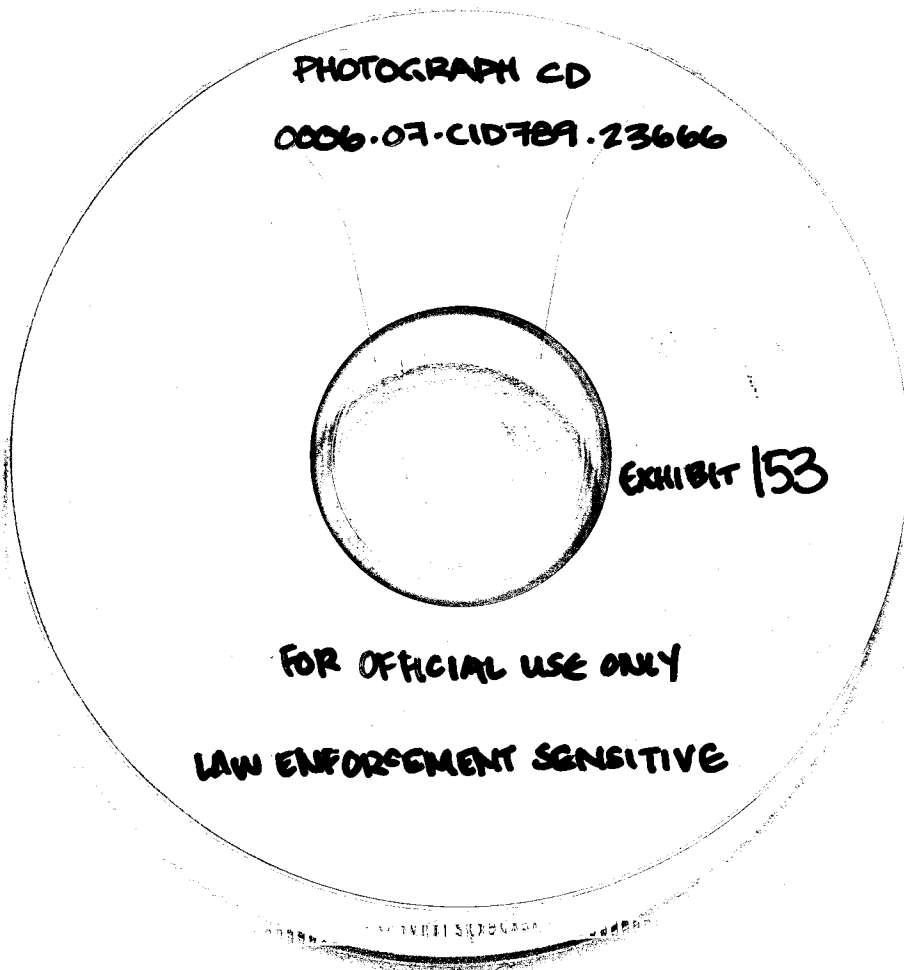


EXHIBIT 153

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17736



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	Photograph depicting [REDACTED] from Front.
62	Photograph depicting [REDACTED] from Left.
63	Photograph depicting [REDACTED] from Right.
64	Photograph depicting [REDACTED] with glasses from Front.
65	Photograph depicting [REDACTED] without glasses from Front.
66	Photograph depicting [REDACTED] rom Left.
67	Photograph depicting [REDACTED] from Right.

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17737

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	<u>Photograph depicting blood (#1) with ruler.</u>
42	<u>Photograph establishing blood (#2).</u>
43	<u>Photograph establishing defecation hole with blood.</u>
44	<u>Photograph depicting overhead of blood (#2) on floor.</u>
45	<u>Photograph depicting close-up of blood (#2) on floor.</u>
46	<u>Photograph depicting blood (#2) with ruler.</u>
47	<u>Photograph establishing black glove.</u>
48	<u>Photograph depicting black glove.</u>
49	<u>Photograph depicting overhead of black glove.</u>
50	<u>Photograph depicting black glove with ruler.</u>
51	<u>Photograph establishing yellow glove.</u>
52	<u>Photograph depicting yellow glove.</u>
53	<u>Photograph depicting overhead of yellow glove.</u>
54	<u>Photograph depicting yellow glove with ruler.</u>
55	<u>Photograph depicting inside of WC S wall from W.</u>
56	<u>Photograph depicting inside of WC N wall from W.</u>
57	<u>Photograph depicting WC walkway from W.</u>
58	<u>Photograph depicting [REDACTED] rom Front.</u>
59	<u>Photograph depicting [REDACTED] from Left.</u>
60	<u>Photograph depicting [REDACTED] from Right.</u>

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17738

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	<u>Photograph depicting East (E) from Crime Scene.</u>
22	<u>Photograph depicting Southeast (SE) from Crime Scene.</u>
23	<u>Photograph depicting South (S) from Crime Scene.</u>
24	<u>Photograph depicting Southwest (SW) from Crime Scene.</u>
25	<u>Photograph depicting West (W) from Crime Scene.</u>
26	<u>Photograph depicting Northwest (NW) from Crime Scene.</u>
27	<u>Photograph depicting E side of WC from the SE.</u>
28	<u>Photograph depicting S side of WC from the SE.</u>
29	<u>Photograph depicting E side of WC from the NE.</u>
30	<u>Photograph depicting N side of WC from the NE.</u>
31	<u>Photograph depicting WC EE.</u>
32	<u>Photograph depicting WC Walkway</u>
33	<u>Photograph establishing Victim.</u>
34	<u>Photograph depicting Victim.</u>
35	<u>Photograph depicting overhead of Victim's legs.</u>
36	<u>Photograph depicting overhead of Victim's torso.</u>
37	<u>Photograph depicting overhead of Victim's head.</u>
38	<u>Photograph depicting Victim's identification tag.</u>
39	<u>Photograph establishing blood (#1).</u>
40	<u>Photograph depicting blood (#1).</u>

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17739

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PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	<u>Photograph taken by MPI depicting Water Closet (WC) Entry/Exit (EE) from outside.</u>
2	<u>Photograph taken by MPI depicting WC Walkway from EE.</u>
3	<u>Photograph taken by MPI establishing Victim.</u>
4	<u>Photograph taken by MPI depicting Victim (intermediate distance).</u>
5	<u>Photograph taken by MPI depicting Victim.</u>
6	<u>Photograph taken by MPI depicting blood on Victim's shirt.</u>
7	<u>Photograph taken by MPI depicting Victim's face.</u>
8	<u>Photograph depicting left side of Victim's head.</u>
9	<u>Photograph depicting ligature from Victim's chest.</u>
10	<u>Photograph depicting ligature from Victim's side.</u>
11	<u>Photograph depicting backside of Victim's shirt.</u>
12	<u>Photograph depicting Victim's lower back.</u>
13	<u>Photograph depicting Victim's upper back.</u>
14	<u>Photograph depicting laceration on Victim's back.</u>
15	<u>Photograph depicting laceration on Victim's back with ruler.</u>
16	<u>Photograph depicting ligature with ruler (#1).</u>
17	<u>Photograph depicting ligature with ruler (#2).</u>
18	<u>Photograph depicting ligature with ruler (#3).</u>
19	<u>Photograph depicting North (N) from Crime Scene.</u>
20	<u>Photograph depicting Northeast (NE) from Crime Scene.</u>

EXHIBIT

10-L-0126 ACLU DDII CID ROI 17740

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0006 – 07 – CID789 – 23666

Photograph CD

EXHIBIT _____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17741



AUTOPSY PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
68	<u>Photograph depicting body-bag with Victim inside.</u>
69	<u>Photograph depicting front side of Victim from overhead.</u>
70	<u>Photograph depicting backside of Victim from overhead.</u>
71	<u>Photograph depicting Victim's identification band.</u>
72	<u>Photograph depicting ligature mark on back of Victim's neck.</u>
73	<u>Photograph depicting Victim's face.</u>
74	<u>Photograph depicting Victim's forehead injury.</u>
75	<u>Photograph depicting ligature mark on side of Victim's neck.</u>

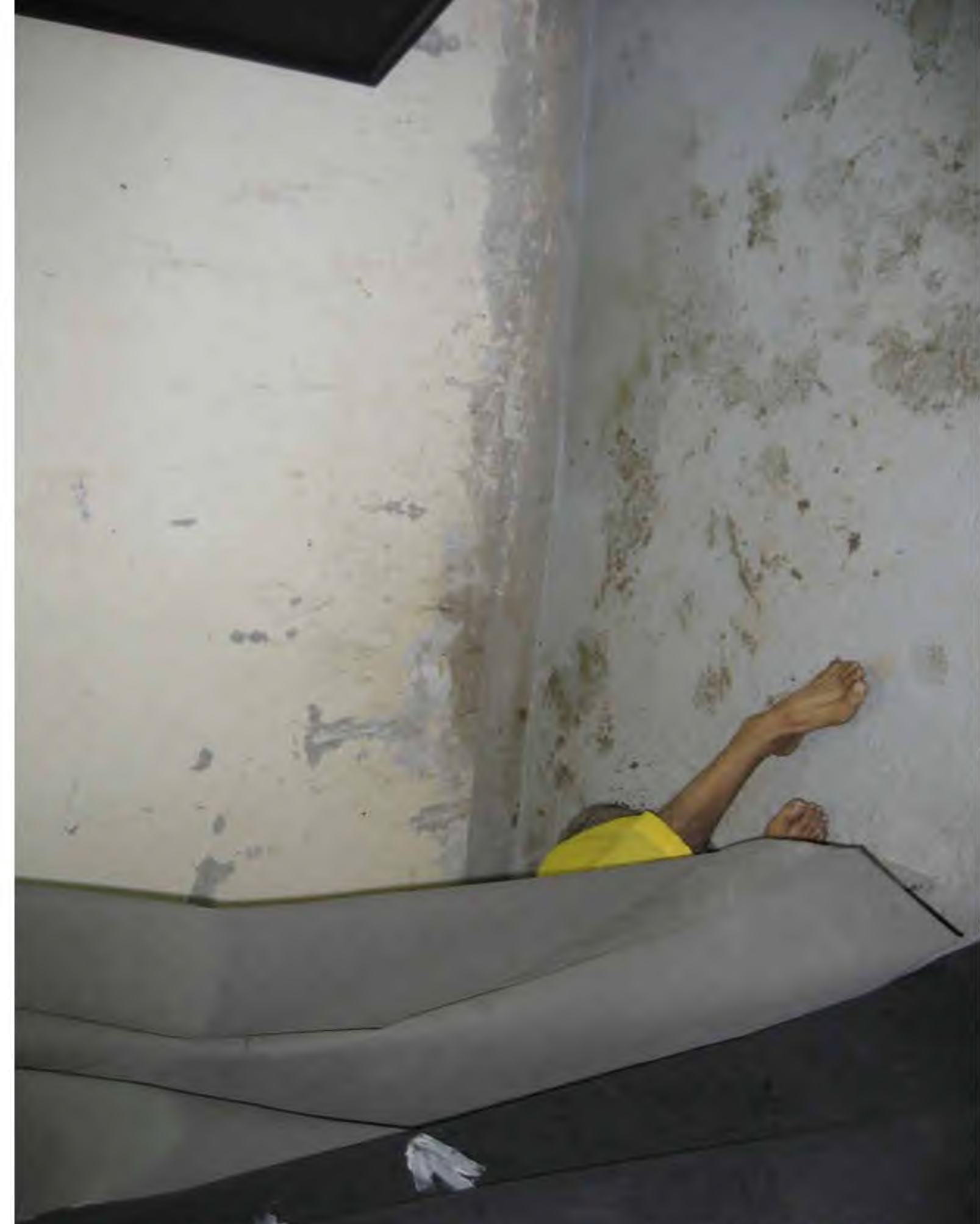
EXHIBIT

10-L-0126 ACLU DDII CID ROI 17742

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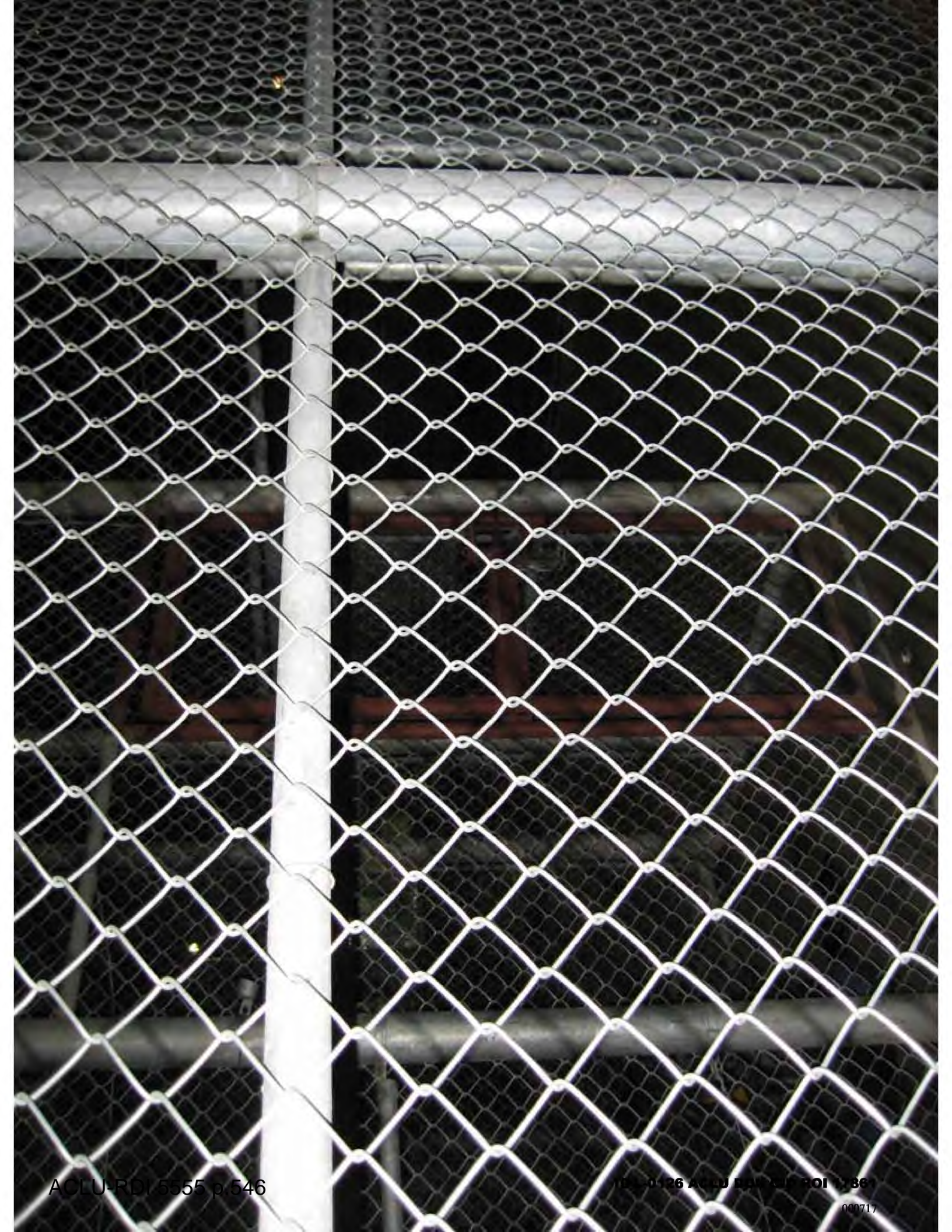


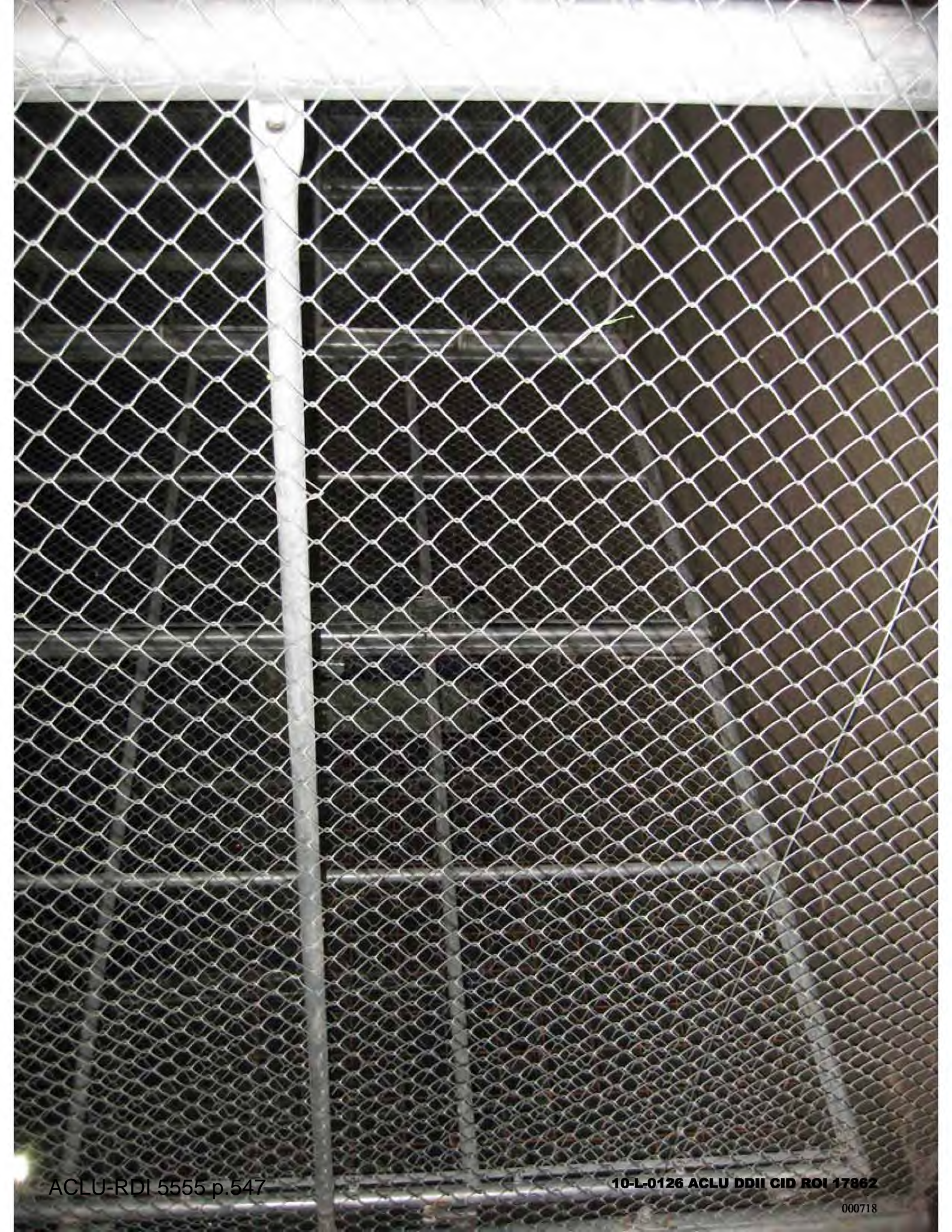








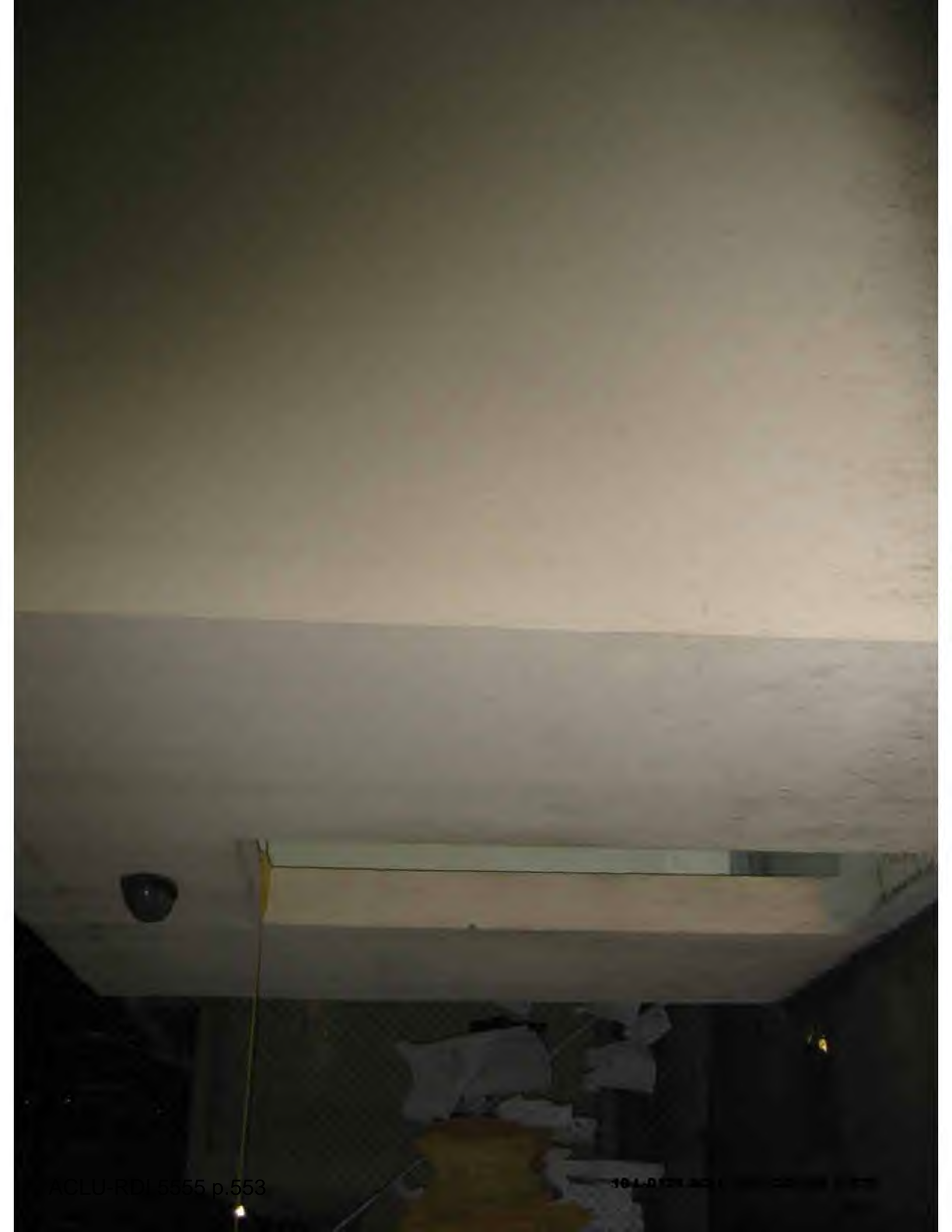








10-L-0126 ACLU DDII CID ROI 17867







10-L-0126 ACLU DDII CID ROI 17889



10-L-0126 ACLU DDU CID 901 37890

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0006-07-CID789

CRD REPORT/CID ROI NUMBER
23666

RECEIVING ACTIVITY 86th Military Police Det CID, USACIDC	LOCATION Camp Cropper, Iraq, APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Crime Scene <input checked="" type="checkbox"/> OTHER	ADDRESS N/A	
LOCATION FROM WHERE OBTAINED From the person of Mr. MUHAMMAD in the Internment Holding Area (IHA), Teater Internment Facility (TIF), Camp Cropper, Iraq, APO AE 09342	REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 0620, 2 Mar 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1 ////////	1 ////////	Ligature, yelowe in color, cloth construction, used and soiled condition, ligature was a pair of light weight trousers, with an alastic band at the waist, bearing red substance suspected to be blood, ligature was cut at the side about three (3) inches to the side of the not from the neck of Mr. MUHAMMAD resulting in the trousers/kgiture separating into two (2) pieces, MFID on both pieces with 0620, 2 Mar 07 and sealed in a paper bag and further MFID with 2015, 2 Mar 07. (From the neck of Mr. MUHAMMAD) (Biohazard) //////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Mar 07	SIGNATURE Crime Scene	b(6), b(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE N/A	NAME, GRADE OR TITLE SAb(6), b(7)(C)	
	MAR 03 2007	b(6), b(7)(C)	b(6), b(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SAb(6), b(7)(C)	Evidence Custodian	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

EXHIBIT 155

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0006-07-CID789

CRD REPORT/CID ROI NUMBER

23666

RECEIVING ACTIVITY Camp Cropper CID Office 86th MP DET (CID)		LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Crime Scene <input checked="" type="checkbox"/> OTHER		ADDRESS N/A
LOCATION FROM WHERE OBTAINED Water Closet, Compound 3C, Camp Remembrance II Camp Cropper, Baghdad, Iraq APO AE 09342		REASON OBTAINED Evaluation as Evidence
		TIME/DATE OBTAINED 0620 - 0633 02 MAR 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing sample of possible serological fluid, taken from floor. Collected at 0620, 2 MAR 07. Sealed in a paper bag which was marked for ID with 1210, 3 MAR 07, (b)(6), (b)(7)(C) (Floor)
2	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, unused control sample. Collected at 0621, 2 MAR 07. Sealed in a paper bag which was marked for ID with 1220, 3 MAR 07, (b)(6), (b)(7)(C)
3	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing sample of possible serological fluid, taken from floor. Collected at 0622, 2 MAR 07. Sealed in a paper bag which was marked for ID with 1230, 3 MAR 07, (b)(6), (b)(7)(C) (Floor)
4	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, unused control sample. Collected at 0623, 2 MAR 07. Sealed in a paper bag which was marked for ID with 1240, 3 MAR 07, (b)(6), (b)(7)(C)
5	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing sample of possible serological fluid, taken from floor. Collected at 0624, 2 MAR 07. Sealed in a paper bag which was marked for ID with 1250, 3 MAR 07, (b)(6), (b)(7)(C) (Floor)
6	1	Cotton Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, unused control sample. Collected at 0625, 2 MAR 07. Sealed in a paper bag which was marked for ID with 1300, 3 MAR 07, (b)(6), (b)(7)(C)
7	1	Cotton Glove, black in color, cotton type construction, approximately 1 foot in length. Collected at 0632, CONTINUED ON NEXT PAGE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-8	02 MAR 07	SIGNATURE CRIME SCENE	SIGNATURE (b)(6), (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE N/A	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	
1-8	3 MAR	SIGNATURE (b)(6), (b)(7)(C)	SIGNATURE (b)(6), (b)(7)(C)	SCENE RELEASED TO CID
		NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	SPECIAL AGENT
1-8	MAR 03 2007	SIGNATURE (b)(6), (b)(7)(C)	SIGNATURE (b)(6), (b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	NAME, GRADE OR TITLE Evidence Custodian	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

EXHIBIT 155

EVIDENCE/PROSECUTORIAL CUSTODY DOCUMENT

CID SEQUENCE NUMBER

0006-07-CID789

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER
23666

RECEIVING ACTIVITY Camp Cropper CID Office 86th MP DET (CID)	LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Internee "Rock Note" Box <input checked="" type="checkbox"/> OTHER	ADDRESS N/A
LOCATION FROM WHERE OBTAINED 324th MP BN S-2 Office, Camp Remembrance II Camp Cropper, Baghdad, Iraq APO AE 09342	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0930, 14MAY07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	HAND WRITTEN NOTE, written in Arabic on both sides, white and black in color, paper type construction, approximately 8.5 by 5.5 inches in size, in folded and dirty condition. Collected and marked for identification at 0930, 14 May 07, with "0930, 14MAY07, (b)(6), (b)(7)(C)" Placed into a paper envelope with an affixed DA 4002. ////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 MAY 07	SIGNATURE Internee "Rock Note" Box	(b)(6), (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE N/A	SA (b)(6), (b)(7)(C)	
	MAY 15 2007	SA (b)(6), (b)(7)(C)	SA (b)(6), (b)(7)(C)	SEARCHED BY EVIDENCE CONTROLLER
		SA (b)(6), (b)(7)(C)	SA (b)(6), (b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	EXHIBIT 155
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FC2

DOCUMENT NUMBER 0881 07

10-L-0126 ACLU DDII CID ROI 17988

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~~LAW ENFORCEMENT SENSITIVE~~

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0051-07-CID 112
CRD REPORT/CID ROI NUMBER
0006-07-CID 781-23664

RECEIVING ACTIVITY Aberdeen Proving Ground Resident Agency (CID)	LOCATION Aberdeen Proving Ground, MD
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Dr. (MAJ) b(6), b(7)(C) <input checked="" type="checkbox"/> OTHER Armed Forces Medical Examiner	ADDRESS (Include Zip Code) Office of the Armed Forces Medical Examiner (OAFME) Armed Forces Institute of Pathology (AFIP) Rockville, MD 20850
LOCATION FROM WHERE OBTAINED From the remains of ME# 07-0278, Mr Khayri N. MUHAMMAD, at the Charles C. CARSON Mortuary Center, Building 116, Dover Air Force Base, DE	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1033-1112/6 Mar 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Envelope, white in color, paper type construction, containing right hand fingernail scrapings from the remains of Mr MUHAMMAD. Envelope sealed with evidence tape and marked for ID with 1033, 6 Mar 07, b(6), b(7)(C) (from the remains of Mr MUHAMMAD)
2	1	Envelope, white in color, paper type construction, containing left hand fingernail scrapings from the remains of Mr MUHAMMAD and fingernail clippers. Envelope sealed with evidence tape and marked for ID with 1034, 6 Mar 07, b(6), b(7)(C) (from the remains of Mr MUHAMMAD)
3	1	Bag, brown in color, paper type construction, from the left hand of the remains of Mr MUHAMMAD, used to bag his hand for transportation, placed in brown paper bag, sealed and marked for ID with 1035, 6 Mar 07, b(6), b(7)(C) (from the remains of Mr MUHAMMAD)
4	1	Bag, brown in color, paper type construction, from the right hand of the remains of Mr MUHAMMAD, used to bag his hand for transportation, placed in brown paper bag, sealed and marked for ID with 1036, 6 Mar 07, b(6), b(7)(C) (from the remains of Mr MUHAMMAD)
5	1	Envelope, white in color, paper type construction, containing numerous fibers, red and white in color, unknown construction, fibers were placed in paper, which was folded and stapled and placed in envelope, sealed with evidence tape and marked for ID with 1112, 6 Mar 07, b(6), b(7)(C) from the remains of Mr MUHAMMAD)
//////////	//////////	//////////////////////////////////// LAST ITEM ////////////////////////////////////// (BIOHAZARD)

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	6 Mar 07	b(6), b(7)(C)	b(6), b(7)(C)	Evidence
		NAME, GRADE OR TITLE Dr (MAJ) b(6), b(7)(C)	NAME, GRADE OR TITLE SA b(6), b(7)(C), b(7)(F)	
1-5	6 Mar 07	b(6), b(7)(C)	b(6), b(7)(C)	Released to evidence custodian SCRCNI
		NAME, GRADE OR TITLE SA b(6), b(7)(C), b(7)(F)	b(6), b(7)(C)	
1 thru 5	8 Mar 07	b(6), b(7)(C)	SIGNATURE RA895398675US	Forward to controlling office
		b(6), b(7)(C)	NAME, GRADE OR TITLE Registered Mail	
1 thru 5	MAR 22 2007	SIGNATURE RA895398675US	b(6), b(7)(C)	RECEIVED BY SCRCNI EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE Registered Mail	NAME, GRADE OR TITLE SA b(6), b(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

EXHIBIT 55

Continuation of Description of Articles received from crime scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
8	1	2 MAR 07. Sealed in a paper bag which was marked for ID with 1310, 3 MAR 07, (b)(6), (b)(7)(C) Top of Half-Wall) Cotton Glove, yellow in color, cotton type construction, approximately 1 foot in length. Collected at 0633, 2 MAR 07. Sealed in a paper bag which was marked for ID with 1320, 3 MAR 07, (b)(6), (b)(7)(C) (Top of Half-Wall)

Office Mailbox - MAILCICP

From: Office Mailbox - MAILCICP
Sent: Tuesday, June 26, 2007 2:57 PM
: b(6), b(7)(C) @us.army.mil
: b(6), b(7)(C) @us.army.mil
Subject: POLYGRAPH AUTHORIZATION FOR b(6), b(7)(C) (ISN b(6), b(7)(C) 07-0888)

UNCLAS
SUBJECT: POLYGRAPH AUTHORIZATION 07-0888

REF YOUR MSG 18 JUN 07, SUBJ AS ABOVE, THE EXAM OF b(6), b(7)(C) (ISN b(6), b(7)(C)) IS AUTHORIZED, THIS DATE 18 JUN 07. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC

/SIGNED/
b(6), b(7)(C)
CHIEF POLY DIV

This document will be destroyed upon completion of your action for which it was requested (para 2-6b, AR 195-6). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 27130 Telegraph Rd, Quantico, VA 22134. Reproduction of this document or its contents is prohibited.

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

10-L-0126 ACLU DDII CID ROI 17991

POLYGRAPH EXAMINATION STATEMENT OF CONSENT

LOCATION: CAMP CROPPER, IRAQ

DATE: 25 JUN 07

TIME: 1404

FILE NUMBER: 0006-07-CID789-23666

NAME: (b)(6), (b)(7)(C)

ISSN: (b)(6), (b)(7)(C)

GRADE/STATUS: CIV

DATE AND PLACE OF BIRTH: 12 Oct 81 / Baghdad Iraq

ORGANIZATION OR ADDRESS: THEATER INTERMENT FACILITY, CAMP CROPPER, IRAQ, APO, AE 09342

STATEMENT OF CONSENT

In the presence of the witness(es) whose signature(s) appear below, my rights, as specified on DA Form 3881 (completed copy attached), have been explained to me by SA (b)(6), (b)(7)(C) who informed me that he/she is a polygraph examiner of the United States Army. I have been advised that this polygraph examination statement of consent is being completed in connection with: MURDER; CONSPIRACY; FALSE OFFICIAL STATEMENTS

In conjunction with explaining the nature of the polygraph examination, I have been told:

- that should I refuse to undergo a polygraph examination, no adverse action may be taken against me based solely on my refusal;
- that I have the right to talk privately with a lawyer before, during and after the instrument portion(s) of the polygraph examination;
- that the examination area is equipped with a two-way mirror or observation device;
- that the examination will be monitored/recorded;
- that questioning may occur before, during and after the instrument portion(s) of the polygraph examination;
- that anything I say or do during the polygraph examination may be used against me in any administrative, military or judicial proceedings;
- that the polygraph examination will not be conducted without my voluntary consent and even though I am now giving my consent, I can withdraw it at any time and the examination will be stopped.

Understanding my unqualified right to refuse, I (b)(6), (b)(7)(C) do hereby this date of my own free will, consent to undergo a polygraph examination. I have not been threatened, coerced, unlawfully induced or promised anything in conjunction with my consent to undergo a polygraph examination.

Signature of Examinee
b(6), b(7)(C)

Signature of Witness
SA (b)(6), (b)(7)(C), (b)(7)(F)

Signature of Witness
b(6), b(7)(C)

Signature of Witness
b(6), b(7)(C)

DA Form 2801-E

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104-0126 ACLU DDII CID ROI 17992

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
22nd Military Police Battalion (CID)
APO, AE 09342

CICR-PD (195-6)

25 Jun 07

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal
Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585
Special Agent In Charge, Camp Cropper CID Office, Camp Cropper, Iraq, APO, AE 09342

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0006-07-CID789-23666-5H1

AUTHORIZATION NUMBER: 07-0888, 18 Jun 07

DATE(S) OF EXAMINATION: 25 Jun 07

LOCATION OF EXAMINATION(S): Camp Cropper, Iraq

SUBJECT EXAMINED: **b(6), b(7)(C)** CIV; ISN **b(6), b(7)(C)** Theater Internment
Facility, Camp Cropper, Iraq, APO, AE 09342; 12 Oct 81; Baghdad, Iraq

OFFENSE(S): Murder, Conspiracy

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation disclosed between 2100, 1 Mar
07 and 0400, 2 Mar 07, person(s) unknown murdered Mr. Khayri Naim MUHAMMAD, ISN
b(6), b(7)(C) inside Compound #3, Camp Cropper, Iraq. MUHAMMAD was apparently strangled
with prisoner uniform pants. The pants were stilled tied around MUHAMMAD's neck when he was
found in the compound latrine.

Further investigation determined that MUHAMMAD was originally arrested as a corrupt Iraqi
Police Officer and was allegedly fired for using illegal substances. Further investigation indicated
MUHAMMAD may have been sentenced to death by an illegally established Sharia court system
established by prisoners within the compound.

An analysis of a low resolution surveillance recording revealed a large amount of movement
among the detainees after the lights were out on 1 Mar 07. One detainee of interest on the recording
was a detainee who departed the latrine after being inside the latrine at least one hour and 53
minutes. This detainee exited and returned to the latrine several times during the evening. The
detainee at one point hung an unknown object on the entryway to one of the buildings and read
from the Koran in the doorway. Further investigation determined the detainee was **b(6), b(7)(C)**

On 17 Mar 07, Mr. **b(6), b(7)(C)** was interviewed and stated during the night time,
after prayer, on 1 Mar 07, he witnessed **b(6), b(7)(C)** walk between Building #1 of the compound
and the latrine at least twice. **b(6), b(7)(C)** stated he then saw the victim, **b(6), b(7)(C)** leave

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27130 Telegraph Rd, Quantico, VA 22134

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10-L-0726 ACU DDII CID ROI 17993

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Building #2, wearing a red shirt and enter the latrine. (A red shirt is worn by detainees as a pass to use the latrine at night.) b(6), b(7)(C) stated he then saw b(6), b(7)(C) enter the latrine wearing a red shirt, and carrying a yellow piece of clothing in his hand. b(6), b(7)(C) stated about 15 minutes later, b(6), b(7)(C) came out of the latrine wearing one red shirt, and was carrying a second red shirt rather than the yellow piece of clothing he had when he entered the latrine. When b(6), b(7)(C) was found, he was not wearing a shirt, and he had yellow pants tied around his neck.

On 11 Apr 07, b(6), b(7)(C) was interviewed and denied murdering b(6), b(7)(C). When confronted with the surveillance video, b(6), b(7)(C) admitted he frequently visits the latrine at night and admitted he sometimes reads the Koran in the doorway. On 8 May 07 a note was intercepted from b(6), b(7)(C) which when translated, wanted his friends in the general population to attempt to identify who the witness was against him, and get the witness to change his testimony. The note also indicated b(6), b(7)(C) wanted his friends to establish an alibi for him for the evening of the murder. When re-interviewed b(6), b(7)(C) denied writing the note and denied asking anyone to write the note for him. b(6), b(7)(C) maintained he had nothing to do with the murder and agreed to undergo a polygraph examination to prove the veracity of his statement.

INSTRUMENTATION: This examination was conducted using an Axciton computerized polygraph instrument, SN: 4375. Last calibrated on the date of the examination.

OBSERVATIONS: Unusual physiological/psychological reactions were not observed during this examination.

EXAMINER'S CONCLUSIONS: During the pre-instrument phase, b(6), b(7)(C) made no comments or statements contrary to those previously provided.

An analysis of the polygrams collected during Series I, determined that insufficient criteria was present to form a conclusive decision regarding the truthfulness of b(6), b(7)(C).

During the post instrument phase, b(6), b(7)(C) continued to deny having anything to do with the death of MUHAMMAD. b(6), b(7)(C) terminated the interview stating he had nothing further to say.

RELEVANT QUESTIONS USED:

Series I

Q: Did you plan with anyone to cause the death of that man?

A: No.

Q: Did you physically cause the death of that man?

A: No.

Q: Did you place those pants around that man's neck?

A: No.

Q: Were you present when that man died?

A: No.

WITNESS, MONITOR OR INTERPRETER: SA b(6), b(7)(C), b(7)(F) Ms. b(6), b(7)(C)

Interpreter

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10-L-0126 ACLU DDH CID ROI 17994

EXAMINEE NATIVE LANGUAGE: Arabic

LANGUAGE(S) USED DURING THE EXAMINATION: Arabic

EXHIBITS: 5 polygrams, the polygraph consent form(s) and allied documents are on file with the original report at the US Army Crime Records Center.

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



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~~TOP SECRET~~ **10-1-0126 ACLU DDII CID ROI 17995**