		·····		····	
					SUSPENSE DATE (YŸYYMN
For use of this form.	, see AR 190 45; the pro	ponent agency is Offic	e of the Provost Marshal	General	20080310
		PRIVACY	ACT STATEMENT		
AUTHORITY:	Title 10 USC Section 3	101; Title 5 USC Section	on 2951; f.O. 9397 dated	November 22, 1	943 (SSN).
PRINCIPAL PURPOSE:	To provide commande	rs and law enforcement	it officials with means by	which information	n may be accurately identified.
ROUTINE USES:	Your social security nu	mber is used as an ac	ditional/alternate means	of identification to	a facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your soc	al security number is	voluntary.		
1. THRU		2 10		3. FROM	M
		Commander			Agent in Charge
		JAGC, CCCI Lia			ropper CID Office
			ahdad, IZ APO AE 09		ropper, IZ APO AE 09342
4. USACRC CONTROL N	IOMBE R	5 MP REPORT N			INSTALLATION IDENTIFIER
The first Louisvant Calery	at in the choice of comman		07-C1D789-23666 -		h support documentation (copies of
Article 15s, court-martial or	rders, reprimands, etc) foi	all USACIDC investiga	tions The unit and brigad	e commander or th	neir equivalent will also receive a copy
 the DA Form 4833 for all U Company from and batter 		responsible and accou	ntable for connicting DA	form 4833 with su	pporting documentation in all cases
investigated by MPL civilia	n detectives employed by	the Department of the /	Irmy, and the PMO Accur	ate and complete	DA 4833 disposition reports are
 command programs in law 	enforcement and other	activities, and to ensure	that resources are made	available to supp	dentify crime trends, establish ort commanders who must address is
 of soldier and family members In court-martial cases, a court-martial cases,		court-martial may be for	a different, or lesser includ	ded offense List t	he offense for which the individual was
convicted at court-martial in	n the remarks section				
Block 5 Provost Marshals Block 6 This block is user					on on the civilian law enforcement
agency (e.g. civilian law er	niorcement agency addre	ss) may be entered in f	ne remarks section		on on the civilian law enforcement
7 NAME OF SUBJUCT	(Last. First, MI)	8. GRADL	9 SSN	10 DA1	L OF BIRTH (YYYYMMDD)
b(6), b(7)(C)		Detaince			19810101
11a. OFFENSE(3/	TE OF OFFENSE(s) YYYMMDD)	11c ACTION TAKEN	11d	IF NO ACTION TAKEN, EXPLAIN.
Murder		20070301	YLS NO 🗙	See	Remarks
			YIS NO		
·					
			YES NO		
12. ACTION TAKEN (che	eck all that apply)	****	L		
12. ACTION TAKEN (cho * Subject was advised		was taken, the report	would be retained in Arm	l ny records and the	at requests for
* Subject was advised	that although no action		L would be retained in Arm 190-45 (MP Reports) o		
* Subject was advised amendment, correction a, NON ADVERSE	that although no action n, or expungement may PERSONNEL ACTION	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVERSE REFERRET	that although no action n, or expungement may PERSONNEL ACTION DIO (Check appropria	be submitted IAW AR REFERRAL		ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVLRSE REFERED I - FAMILY A	that although no action n, or expungement may PERSONNEL ACTION D TO (Check appropria ADVOCACY	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVLRSE REFEREN I - FAMILY A D - DRUG/AL	that although no action n, or expungement may PERSONNEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVERSE REFERRE I - EAMILY A D - DRUG/AL S - SPECIAL	that although no action n, or expungement may PERSONNEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE REFLERAL	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	
Subject was advised amendment, correction a, NON ADVLRSE REFERRE I - FAMILY A D - DRUG/AL S - SPLCIAL I = FOUALO	that although no action n, or expungement may PERSONNEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE REFLERAL PPPORTUNITY	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVERSE REFERRE I - FAMILY A D - DRUG/AL S - SPECIAL I = FOUALO E = FEGALO	that although no action n, or expungement may PERSONNEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPPORTUNITY FFICE	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVERSE REFERRE D - DRUG/AL S - SPECIAL E = EQUALO E = EFGALO M = MENTAL	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVERSE REFERRE I - FAMILY A D - DRUG/AL S - SPECIAL I = FOUALO E = FEGALO	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
* Subject was advised amendment, correction a, NON ADVERSE REFERRE D - DRUG/AL S - SPECIAL E = EQUALO E = EFGALO M = MENTAL	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETLERAL PPORTUNITY FFICE HEALTH AGENCY	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
 Subject was advised amendment, correction a, NON ADVERSE REFERRE i - FAMILY A D - DRUG/AL S - SPECIAL E = FOUAL O I = EGAL OI M = MENTAL R = REFERA 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETLERAL PPORTUNITY FFICE HEALTH AGENCY	be submitted IAW AR REFERRAL	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
 Subject was advised amendment, correction a, NON ADVERSE REFERRED i - FAMILY A D - DRUGAL S - SPECIAL T = FOUAL O I = EGAL OF M = MENTAL R = REFERSE b, ADVERSE PERSE 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION	WRITTEN	190-45 (MP Reports) o	ir AR 195-2 (CID	Reports)
 Subject was advised amendment, correction a. NON ADVERSE REFERRED D - DRUG/AL S - SPECIAL S - SPECIAL T = EQUALO E = EQUALO M = MENTAL R = REFERS B. ADVERSE PERS REPRIMAND 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION	WRITTEN	190 45 (MP Reports) o	ir AR 195-2 (CID	Reports)
 Subject was advised amendment. correction a. NON ADVERSE REFERRED D - DRUG/AL S - SPECIAL S - SPECIAL T = EQUALO I = EQUALO I = EFGALO M = MENTAL R = RETERS REPRIMAND LETTER OF CO 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL IPPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION ORAL	WRITTEN	190 45 (MP Reports) o	ir AR 195-2 (CID	Reports)
 Subject was advised amendment. correction a. NON ADVERSE REFERRED I - FAMILY A D - DRUG/AL S - SPECIAL S - SPECIAL I = FOUALO I = FOUALO I = FOUALO I = FOUALO I = FREE ADVERSE PERS REPRIMAND ETTER OF CO ADVERSE OF R 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL DPPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION: ORAL UNCERN/COUNSELING	WRITTEN	190 45 (MP Reports) o	ir AR 195-2 (CID	Reports)
 Subject was advised amendment. correction a. NON ADVERSE REFERRED I - FAMILY A D - DRUG/AL S - SPECIAL S - SPECIAL I = FOUALO I = F	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION ORAL INCERN/COUNSETING R/NCOLR COMMENT AUSE OF R/NCOER	be submitted IAW AR REFERRAL to blocks) WRITTEN WRITTEN FILED. LO	190 45 (MP Reports) o	n AR 195-2 (CID	Reports) DATE RESPONDED (YYYYMM)
 Subject was advised amendment. correction a. NON ADVERSE REFERED D = DRUG/AL S = SPECIAL T = EQUALO T = EQUALO T = EFGALO M = MENTAL R = REFERS REPRIMAND EETTER OF CO ADVERSE OER REFERE FOR C/ SUSPENDED S 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION ORAL INCERN/COUNSETING R/NCOLR COMMENT AUSE OF R/NCOER	DE SUDMILLER AN AR REFERRAL to blocks) WRITTEN WRITTEN FILFD. LO	190-45 (MP Reports) o DATE REFERENCE CALLY OMPT SE ACTION REGARDING	n AR 195-2 (CID	Reports) DATE RESPONDED (YYYYMM)
 Subject was advised amendment, correction a. NON ADVERSE REFERED D = DRUG/AL S = SPECIAL T = EQUALO T = EQUALO T = EGALO M = MENTAL R = RELIEF A ADVERSE PERS REPRIMAND ETTER OF CO ADVERSE OER REFEE FOR C/ SUSPENDED S DISCHARGE PU Regulation 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION ORAL INCERN/COUNSETING R/NCOER COMMENT AUSE OF R/NCOER ECURITY CLEARANCE JRSUANT TO AR 635 2 Cha	be submitted IAW AR REFERRAL to blocks) WRITTEN WRITTEN FILED, LO OR OTHER ADVERS 00 (ENLISTED)/AR 60 pter	190.45 (MP Reports) o DATE REFERED (CALLY OMPL SEACTION REGARDING 0.8.24 (OFFICER) Characterization	n AR 195-2 (CID	Reports) DATE RESPONDED (YYYYMM)
 Subject was advised amendment, correction a. NON ADVERSE REFERED D = DRUG/AL S = SPECIAL T = EQUALO T = EQUALO T = EGALO M = MENTAL R = RETIEF A ADVERSE PERS REPRIMAND TETTER OF CO ADVERSE OER REFEE FOR C/ SUSPENDED S DISCHARGE PU Regulation 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION ORAL INCERN/COUNSETING R/NCOER COMMENT AUSE OF R/NCOER FECURITY CLEARANCE JRSUANT TO AR 635 2	be submitted IAW AR REFERRAL to blocks) WRITTEN WRITTEN FILED, LO OR OTHER ADVERS 00 (ENLISTED)/AR 60 pter	190.45 (MP Reports) o DATE REFERED (CALLY OMPL SEACTION REGARDING 0.8.24 (OFFICER) Characterization	n AR 195-2 (CID	Reports) DATE RESPONDED (YYYYMM)
 Subject was advised amendment, correction a. NON ADVERSE REFERED D = DRUG/AL S = SPECIAL T = EQUALO T = EQUALO T = EGALO M = MENTAL R = RETIEF A ADVERSE PERS REPRIMAND TETTER OF CO ADVERSE OER REFEE FOR C/ SUSPENDED S DISCHARGE PU Regulation 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL DEPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION ORAL INCERN/COUNSELING R/NCOER COMMENT AUSE OF R/NCOER INCOER COMMENT AUSE OF R/NCOER ISSUANT TO AR 635-2 Cha UNISEMMENT (Article 1	be submitted IAW AR REFERRAL to blocks) WRITTEN WRITTEN FILED, LO OR OTHER ADVERS 00 (ENLISTED)/AR 60 pter	190-45 (MP Reports) o DATE REFERED (CALLY OMPL SEACTION REGARDING 0 8-24 (OFFICER) Characterization OPY OF ARTICLE 15)	n AR 195-2 (CID	Reports) DATE RESPONDED (YYYYMM)
 Subject was advised amendment. correction a. NON ADVERSE REFERRED D - DRUG/AL S - SPECIAL S - SPECIAL T = EQUALO L = EQUALO L = EQUALO M = MENTAL R = RETERS REPRIMAND EETTER OF CO ADVERSE PERS REFERE OF CO ADVERSE OF REFERE OF CO ADVERSE OF REFERE OF CO SUSPENDED S DISCHARGE PU Regulation C. NONJUDICIAL P SUMMARIZ COMPANY 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION: ORAL INCERN/COUNSTEING R/NCOER COMMENT AUSE OF R/NCOER INCOER COMMENT AUSE OF R/NCOER INCOER COMMENT AUSE OF R/NCOER COMMENT AUSE OF R/NCOER Chat UNISHIMENT (Article 1 FD GRADE	be submitted IAW AR REFERRAL to blocks) WRITTEN FILED. LC OR OTHER ADVERS 00 (ENLISTED)/AR 60 pter 5. UCMJE(ATTACH C DEED GRAD GENERALO	190-45 (MP Reports) o DATE REFERED (CALLY OMPL SEACTION REGARDING 0.8-24 (OFFICER) Characterization OPY OF ARTICLE 15) E FEICER IMPOSED	т AR 195-2 (СШ <u>YYYYMMDD)</u> S SECURHY CI I GCMCA - IN	Reports) DATE RESPONDED (YYYYMM) ARANCE Discharge Date
 Subject was advised amendment. correction a. NON ADVERSE REFERRED D - DRUG/AL S - SPECIAL S - SPECIAL T = EQUALO L = EQUALO L = EQUALO M = MENTAL R = RETERS REPRIMAND EETTER OF CO ADVERSE PERS REFERE OF CO ADVERSE OF REFERE OF CO ADVERSE OF REFERE OF CO SUSPENDED S DISCHARGE PU Regulation C. NONJUDICIAL P SUMMARIZ COMPANY 	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION: ORAL INCERN/COUNSTEING R/NCOER COMMENT AUSE OF R/NCOER INCOER COMMENT AUSE OF R/NCOER INCOER COMMENT AUSE OF R/NCOER COMMENT AUSE OF R/NCOER Chat UNISHIMENT (Article 1 FD GRADE	be submitted IAW AR REFERRAL to blocks) WRITTEN FILED. LC OR OTHER ADVERS 00 (ENLISTED)/AR 60 pter 5. UCMJE(ATTACH C DEED GRAD GENERALO	190-45 (MP Reports) o DATE REFERED (CALLY OMPL SEACTION REGARDING 0.8-24 (OFFICER) Characterization OPY OF ARTICLE 15) E	т AR 195-2 (СШ <u>YYYYMMDD)</u> S SECURHY CI I GCMCA - IN	Reports) DATE RESPONDED (YYYYMM) ARANCE Discharge Date
 Subject was advised amendment. correction a. NON ADVERSE REFERRED I - FAMILY A D - DRUGAL S - SPECIAL S - SPECIAL I = FOUALO I = FO	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION: ORAL INCERN/COUNSTEING R/NCOER COMMENT AUSE OF R/NCOER INCOER COMMENT AUSE OF R/NCOER INCOER COMMENT AUSE OF R/NCOER COMMENT AUSE OF R/NCOER Chat UNISHIMENT (Article 1 FD GRADE	be submitted IAW AR REFERRAL to blocks) WRITTEN FILED. LO OR OTHER ADVERS OQ (ENLISTED)/AR BO pter 5. UCMJI (ATTACH C DEED GRAD GENERAL O marthal attach a copy	190-45 (MP Reports) o DATE REFERED (CALLY OMPL SEACTION REGARDING 0.8-24 (OFFICER) Characterization OPY OF ARTICLE 15) E FEICER IMPOSED	т AR 195-2 (СШ <u>YYYYMMDD)</u> S SECURHY CI I GCMCA - IN	Reports) DATE RESPONDED (YYYYMM) ARANCE Discharge Date
 Subject was advised amendment. correction a. NON ADVERSE REFERRED D - DRUG/AL D - DRUG/AL S - SPECIAL S - SPECIAL E - E OUAE O I - E FOUAE O M = MENTAL R = REE E REPRIMAND I E TTER OF CO ADVERSE OER REE E FOR OF O ADVERSE OER ADVERSE OER REE E FOR OF O ADVERSE OER REE E FOR OF O ADVERSE OER ADVERSE	that although no action n, or expungement may PERSON NEL ACTION D TO (Check appropria ADVOCACY COHOL ABUSE RETERRAL PPPORTUNITY FFICE HEALTH AGENCY SONNEL ACTION: ORAL UNCERN/COUNSETING R/NCOER COMMENT AUSE OF R/NCOER MECURITY CLEARANCE JRSUANT TO AR 635-2 Cha UNISEMENT (Article 1 1-D GRADE Spect was field by count-	be submitted IAW AR REFERRAL to blocks) WRITTEN FILED. LO OR OTHER ADVERS 00 (ENLISTED)/AR 00 ptor 5. UCMJI (ATTACH C DE LD GRAD GENERAL O martial attach a copy GENERAL C	190.45 (MP Reports) o DATE REFERED (CALLY OMPL SEACTION REGARDING 0.8.24 (OFFICER) Characterization OPY OF ARTICLE 15) EFFICER IMPOSED of the court martial order	GCMCA IN giving findings a	Reports) DATE RESPONDED (YYYYMM) ARANCE Discharge Date

ACLU-RDI 5555 p.1

·		
13. JUDICIAL FINDINGS		
GUILTY	DISMISSED	
NOT GUILTY		juilty of a lesser included offense _ Explain in Remarks.)
a. REPRIMAND b. ADMO c. DETENTION d. FORT f. REDUCED FROM i. CORRECTIONAL CUSTODY I k. SEPARATION: PUN Type CC XI. OTHER (For example, susper 15. REMARKS COX I March 20 a deta, were was us ISM (60), b(7)(C) dead, munducer. (10) was	ISHMENTS, OR ADMINISTRATIVE ACTION NITION (1) ORAL (2) IN WRITE TO g. FXTRA DUTY FC OR DAYS J. CONFIL TO DAYS J. CONFIL	N ING MONTHS DR DAYS h. RESTRICTED FOR DA NED YEARS MONTHS ization. Effective Date: ks.) Compound 3 C, Camp Cropper, Lewrich . The guards responded and found . The guards responded and found rey identified ism (60, b(7)(C)) as the creye witnesses. On 24 september
	Here and the second sec	aring Prior to the heary the
blasson officer interi	new ca the with esses.	Two witnesses did not live in
Conpound 34 at the	time of the murde	" and were NOH ever withvesses,
The judge retainen +	o hear the testimony	of the OAR egg witness because
there was not	another elye withvess. (on 23 October 2007, CCCH decided
NOT to continue u	the further prosecution	of the case and the detailed
file was sent t	the nerves backs.	He is still held at Lamp Bucin.
16a. TYPED NAME AND GRADE OF	COMMANDING OFFICER	
b(6), b(7)(C)	Cut pt, USA5	
b(6), b	(7)(C)-(1)-(1)-(1)-(1)-(1)-(1)-(1)-(1)-(1)-(1	16с DATE OF REPORT (YYYYMMDD) Эсь 805 15
DA EQUA (822 - 0 IN 2004		
DA FORM 4833. JUN 2004	10-L-0126	ACLU DDII CID ROI 17185

.

ACLU-RDI 5555 p.2

	COMMANDER'S R	PORT OF	DISCIPL	INARY OR	ADN IISTRA	TIVE ACTION
¢	For use of this for	m, see AR 190	-45; the prop	onent agency is th	e Provost Marshal (General
PRINO ROUT	ORITY: Title 10 USC Section 301; CIPAL: To provide commanders a INE USES: Your Social Security Numb OSURE: Disclosure of your Social S	Title 5 USC Se nd law enforcer per is used as a	ction 2951; E ment officials in additional/a	.O. 9397 dated No with means by wh alternate means of	ich information may	be accurately identified. litate filing and retrieval.
	ntrol Information		-			
Thru	LTb(6), b(7)(C)		×		SACRC Number:	0006-2007-CID789-23666
			¥	V m	P Report Number	r: N/A
To:	CCCI			Sı	ıb-Installation:	AE09342DC
	rred SAC, CID Office: Camp Crop	per CID Office	e	Re	eferral Date:	10/15/2007
By:	0(0), 0(7)(C)			Si	Ispense Date:	11/29/2007
In cou individ to com the civ 2. Off	anders who must address issues of soldi rt-martial cases, a conviction of an offens ual was convicted at court-martial in the imanders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civilia fender Identification Name: $D(6), b(7)$	se at court-mart remarks section used to enter re in law enforcem	tial may be fo n. Provost Ma eport number	r a different, or les arshals must enter from a civilian law	the "MP Report Nur enforcement agence ntered in the remark	mber" (Block-1) for all cases referred by police report. Other information on
	t Name: dle Name:			SSN	:	
Cad	ency:			Date	of Birth: 1/1/	1981
3. Re	ferral Information					
Con	mander Decision Date: 10/15/20	07				
No.	Offense	Basis	Date	Sexual Harassment	Action Taker	n Reason
1	Murder [5H1C]	Foreign	3/1/2007	Yes 🗌 No 🗸	Yes 🗸 No 🛛	Accepted
2				Yes 📄 No 🗌] Yes [] No[
				Yes No [Yes No [
2					Yes No	

DA Form 4833 (electronic format), May 2010-L-0126 ACLU DDII CID ROI 17186 ^{1 of 6}

ACLU-RDI 5555 p.3

. Re	ferral Information (cor	ntinuc 🧃							
No.	Offense	Basis	Date	Sexua Harassr		Action	Taken	Reaso	on .
6				Yes	No	Yes	Νο		
7				Yes 🗌	No	Yes	Νο		
8				Yes 🗌	No	Yes	No		
9				Yes 🗌	No	Yes	No 🗌		
10			<u> </u>	Yes	No 🗌	Yes 🗌	No		
		NOTE: For each offense ma	rked NO for	action taker	n, you m	ust supply	a reason.		
lf you Rem	ı selected "YES" for any offer arks" (Block-10), sign, date, a	nse, continue to "Action Tak and return the form to the ac	en" (Block-4 jent specifie	l). If you sele d in "Referre	cted "N(d By" (B	D" for ALL (Block-1).	offenses, go	directly to "Com	imander's
I. Ac	tion Taken								
	Administrative Non-Adverse Referr Adverse Personnel	rals (see c	udicial (Ai letails belo		v	∕ Judicia Court №		ivilian Criminal	l Court
Non	-Judicial Punishment An Summarized [Company Grade [u thority (select one):] GCMCA Imposed] General Officer Impos			iry Cou	rt Martial	rity (select □ G	: one): General Court N	Nartial
	Field Grade			✓ Civilian	Crimin	al/Magistr	rate		
	Principal Assistant					Iraq Cri			
				L		·			
5. N.	P/Court-Martial/Civilia	an Criminal Court Pro	oceeding	Outcome	;				
No.	······	d Offense	Plea	a			ng Offense		Trial Finding
1	Murder [5H1C]		D	Murde	er [5H1C]			DCR
2									
3									
4		, <u></u> , <u>_</u>							
5									
PLE P=F	A: G=Guilty, C=No Contest, inding for Plaintiff, F=Finding	N=Not Guilty, D=Pre-Trial D for Respondent, G=Guilty,	l)iversion, T C≕No Conte	RIAL FINDII est, N=Not G	NG: DC\ iuilty, S=	/=Dismisse Settlemen	ed (Civil), DC t	CR=Dismissed (C	Criminal),

DA Form 4833 (electronic format), May 2 PO-L-0126 ACLU DDII CID ROI 17187 2 of 6

lo.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

6. Administrative Actions

Non-Adverse

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

			Written		
Date Imposed	Type of Action	Oral	Local	OMPF	
	Counseling/Concern				
	Reprimand				
	Censure				
	Admonition				

Adverse Description Date Imposed 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

DA Form 4833 (electronic format), May 200-L-0126 ACLU DDII CID ROI 17188⁹ ³ of 6

ACLU-RDI 5555 p.5

Date Imposed	Description									
	Military Occupational Spec	ialty Reclassification				······.				
	Debarment		Duration:	Days	Months	Yea				
·	Job Termination									
	Job Suspension		Duration:	Days	Months	Yea				
	Leave Without Pay		Duration:	Days	Months	Yea				
	Loss of Warrant					brane and the second				
	Voluntary Disclosure				·····					
· <u> </u>	Restitution (to US Governn		Amount :							
	Restitution (to third party N	on-US Government)	Amount :		······································					
	Civil-Civil Action Initiation									
	Other (return to states, etc.	.)			······································					
	Contract Suspension		Duration:	🗌 Days	Months	🗌 Yeai				
!	Contract Termination				······································					
	Cost Adjustment		Amount :			·				
	Bid Rejection									
	Recoupment		Amount :							
	Denial of Continuation		· · · · · · · · · · · · · · · · · · ·							
	Other Contract Action									
	1									
ective Date		nder's Remarks (Block	:-10) if you chose Adr	ministrative Acti	on					
fective Date	Proceed to Commar	ıder's Remarks (Block		ministrative Acti	on					
fective Date Ion-Judicial/J ate Adjudged	ludicial Sanctions		(-10) if you chose Adr Sanction	ministrative Acti	on					
fective Date Ion-Judicial/J ate Adjudged	Iudicial Sanctions	Amount :	Sanction							
fective Date Ion-Judicial/J ate Adjudged	Iudicial Sanctions Fine Forfeiture	Amount : Amount :	Sanction	ministrative Acti Duration:	on Days	Month				
fective Date	Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Month				
fective Date	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			Month				
ffective Date Non-Judicial/J Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days					
ffective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction			Month				
ffective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days					
ffective Date Non-Judicial/J Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days					
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days					
ffective Date Non-Judicial/J Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days					
ffective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction	Duration:	☐ Days ☐ Years					
ffective Date Non-Judicial/J Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years	Life				
Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years					
ffective Date Non-Judicial/J Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years	Life				

DA Form 4833 (electronic format), May 20 **GO-L-0126 ACLU DDII CID ROI 171-89**4 of 6

9. Suspended Sanctions

Were Any Sanctions Suspended? 📋 Yes

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

🗸 No

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

DA Form 4833 (electronic format), May 200 O-L-0126 ACLU DDII CID ROI 17 190 of 6

ACLU-RDI 5555 p.7

10. Commander's Remarks

No action taken by CCCI.

11. Commanding	Officer
	Was a DNA sample collected from the offender? Yes Vo
Name and Grade Signature: AKO e-Mail Addr	b(6) b(7)(C) Signature Date: 10/15/2007

DA Form 4833 (electronic format), May 20010-L-0126 ACLU DDII CID ROI 171916 of 6

ACLU-RDI 5555 p.8

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION								
COMMANDER'S REPO For use of this form	n, see AR 190-	-45; the prop	onent agenc	y is the F	Provost Marshal C	General		
AUTHORITY: Title 10 USC Section 301; T PRINCIPAL: To provide commanders and ROUTINE USES: Your Social Security Numbe DISCLOSURE: Disclosure of your Social Sec	itle 5 USC Sed d law enforcen er is used as a	nent officials n additional/a	.O. 9397 dat with means Iternate mea	ted Nove	information may	be accurately identified. litate filing and retrieval.		
1. Control Information								
Thru: L1(b)(6),(b)(7)			USA	CRC Nu	mber: 0006-	2007-CID789-23666-5	H1C	
(C)			MP R	eport N	lumber: N/A			
To: CCCI			Sub-	Installa	tion: AE09	342DC		
Referred SAC. CID Office: Camp Cropp By: (b)(6),(b)(7)(C)	er CID Office	9	Refe	rral Dat	e: 10/15	/2007		
By: (b)(6),(b)(7)(C)			Susp	ense D	ate: 11/29	/2007		
The first Lieutenant Colonel in the chain of comm	mand is respor	nsible and ac	countable fo	r comple	ting DA Form 48	33 with support document	ation	
(copies of Article 15s, court-martial orders, reprin	mands, etc) fo	r all USACID	C investigati	ions. The	e unit and brigade	commander or their equi	valent 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 cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disputereports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify or 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.								
to commanders. "Sub-Installation" (Block-1) is u the civilian law enforcement agency (e.g. civilian	ised to enter re	eport number	from a civili	an law ei	nforcement ageno	cy police report. Other info	rmation on	
2. Offender Identification								
Last Name: (b)(6),(b)(7)(C)				Grade	: U.S (CI\	. Civilian (no DOD affili ⁄)	ation)	
First Name:			_	0.011				
Middle Name:			_	SSN: Date o	(b)(6),(l	o)(7)(C)		
Cadency:				Date				
3. Referral Information								
Commander Decision Date: 5/15/2008	3							
	Basis	Date			Action Taker	Reason		
No. Offense	Dasis	Date	Sexua Harass		Action Takes			
No. Offense 1 Murder [5H1C]	Foreign	3/1/2007			Yes No	Other		
			Harass	ment		✓ Other		
1 Murder [5H1C]			Harass Yes 🗌	ment No ☑	Yes 🗌 No [Other		
1 Murder [5H1C] 2			Harassi Yes Yes	No 🗹	Yes No [Yes No	Other		
1 Murder [5H1C] 2 3			Harassi Yes Yes Yes	No 🔽 No 🗌 No 🗌	Yes No Yes No Yes No	Other Image: State St		

DA Form 4833 (electronic format), March 2008

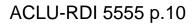
ACLU-RDI 5555 p.9

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

3. Re	eferral Information (continued)							
No.	Offense	Basis	Date	Sexu Harass		Action Take	en Reaso	on
6				Yes 🗌	No 🗌	Yes 🗌 No	•□	
7				Yes 🗌	No 🗌	Yes 🗌 No	»□	
8				Yes 🗌	No 🗌	Yes 🗌 No	•□	
9				Yes 🗌	No 🗌	Yes No	• □	
10				Yes 🗌	No 🗌	Yes 🗌 No		
	NOTE: For	each offense ma	arked NO for	action take	n, you mi	ust supply a rea	son.	
lf yo	u selected "YES" for any offense, contin	ue to "Action Tak	en" (Block-4). If you sel	ected "NO	O" for ALL offens		mander's
Rem	arks" (Block-10), sign, date, and return t	the form to the ag	ent specifie	d in "Referre	ed By" (B	lock-1).		
4. AU	tion Taken Administrative Non-Adverse Referrals Adverse Personnel Actions		u dicial (Ar letails belo	-	V	Judicial Court Martia	al or Civilian Criminal	Court
Non	-Judicial Punishment Authority (s	select one):	Jı	idicial Pu	nishmer	nt Authority (s	select one):	
	Company Grade 🗌 Genera	A Imposed I Officer Impos	ed		ary Court Court N	t Martial Iartial	General Court M	artial
	Field Grade Principal Assistant		[🗸 Civilian	Crimina	l/Magistrate		
	F Incipal Assistant					Iraq Criminal		
							······	
5. NJ	P/Court-Martial/Civilian Crimin	nal Court Pro	ceeding	Outcome	•			
No.	Charged Offense		Plea			Finding Off	fense	Trial Finding
1	NO ACTION TAKEN Murder [5H1C]							
2						<u> </u>	·····	
3								
4								
E								
5								
PLEA P=Fii	A: G=Guilty, C=No Contest, N=Not Guilty nding for Plaintiff, F=Finding for Respond	∕, D≕Pre-Trial Div dent, G=Guilty, C	ersion TR =No Contes	IAL FINDIN t, N=Not Gu	G: DCV= iilty, S=Se	Dismissed (Civilettlement	I), DCR=Dismissed (Cri	minal),

DA Form 4833 (electronic format), March 2008

Page 2 of 6



5 7 9 0 _EA: G=Guilty, C=No =Finding for Plaintiff,	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement	smissed (Crir	niral),
BA: G=Guilty C=No	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	emissed (Civil), DCR=Dis ement	smissed (Crir	niral),
0 EA: G=Guilty, C=No	F=Finding for Responder	⊫Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement	smissed (Crir	niral),
0 EA: G=Guilty, C=No	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement	smissed (Crir	niral),
0 EA: G=Guilty, C=No	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	emissed (Civil), DCR=Dis ement	smissed (Crir	niral),
0 EA: G=Guilty, C=No	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement	smissed (Crir	niral),
FA: G=Guilty C=No	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	emissed (Civil), DCR=Dis ement	smissed (Crir	niral),
FA: G=Guilty C=No	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement	smissed (Crir	niral),
.EA: G=Guilty, C=No ⊧Finding for Plaintiff,	F=Finding for Responder	=Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	emissed (Civil), DCR=Dis ement	smissed (Crir	niral),
_EA: G=Guilty, C=No ⊧Finding for Plaintiff,	F=Finding for Responder	I =Pre-Trial Diversion t, G=Guilty, C=No C	, TRIAL FINDING: DCV=Dis ontest, N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement	smissed (Crir	niral),
Finding for Plaintiff,	F=Finding for Responder	t, G=Guilty, C=No C	ontest, N=Not Guilty, S=Settl	ement		
	Actions					
Administrative A						
lon-Adverse						
	Deferred	Desmanded			<u> </u>	Writter
Agency Family Advocacy	Referred	Responded	Date Imposed	Type of Action		cal ON
Drug/Alcohol Abus	A			Counseling/Concern		
Special Referral				Reprimand		
Equal Opportunity				Censure		
_egal Office				Admonition		
Mental Health						
Relief Agency						
\dverse						
Date Imposed			Description			
	ithholding of Privileges					
			COER/Academic Report)			
	elief for Cause (OER/N					
	andatory Reassignme					
	ransfer (such as rehab			· · · · · · · · · · · · · · · · · · ·		
	dverse Record Entry - enial of Reenlistment		ice	· ·		
	/ithholding of Promotio					
	elay of Promotion	••			·	
	romotion Revocation					
	learance Revocation					
	ontrol Roster (downgra	de of clearance, F	PRP reclassification)			
	esignation		······································			
	etirement					
R	etirement at Lower Gra	ade Fror	n:			
		Т	0:			

DA Form 4833 (electronic format), March 2008 ACLU-RDI 5555 p.11

Date Imposed	_		Description			
	Military Occupational Spe	cialty Reclassification	and the second	·		
	Debarment		Duration:	Days	Months	Yea
	Job Termination					
	Job Suspension		Duration:	Days	Months	Yea
	Leave Without Pay	······	Duration:	Days	 Months	Yea
	Loss of Warrant					
	Voluntary Disclosure		·····			
	Restitution (to US Govern	•	Amount :			
	Restitution (to third party N	Non-US Government)	Amount :	· · · · · · · · · · · · · · · · · · ·	****	
	Civil-Civil Action Initiation					
	Other (return to states, etc	2.)				
	Contract Suspension	_	Duration:	🗌 Days	Months	Yea
	Contract Termination					
	Cost Adjustment		Amount :	······································		1
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					1
	Other Contract Action					
aracterization						
naracterization fective Date	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose Ad	ministrative Actio	'n	
haracterization fective Date Non-Judicial/	Judicial Sanctions	nder's Remarks (Bloc		ministrative Actio	n	
haracterization fective Date Ion-Judicial/. ate Adjudged	Judicial Sanctions	nder's Remarks (Bloc	k-10) if you chose Ad Sanction	ministrative Actio	'n	
aracterization fective Date Ion-Judicial/J ate Adjudged	Judicial Sanctions		Sanction			
ective Date	Judicial Sanctions	Amount : Amount :	Sanction	ministrative Actio	on Days [
iaracterization fective Date	Judicial Sanctions Fine Forfeiture	Amount : Amount : Days:	Sanction			Month
iaracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			Month
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days [
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration:	Sanction			Month
haracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days [
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days [
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days [
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days [
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction Days	Duration:	Days [Years	
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	Days [Vears	
aracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allocenter)	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	Days [Years	
ate Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	Days [Vears	

DA Form 4833 (electronic format), March 2008

ACLU DETAINEE DEATH 2 CID 849

Page 4

of 6

9. Suspended Sanctions

Were Any Sanctions Suspended? 🔲 Yes

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

🗸 No

Date Suspended: ended Portion US\$: Date Suspended: ended Portion US\$: Date Suspended: ended Portion US\$: Date Suspended: nded Portion Time: Date Suspended: nded Portion Time: Date Suspended: nded Portion Time: Date Suspended: nded Portion Time: Date Suspended: nded Portion Time: ension Conditions: Date Suspended: nded Portion Time: ension Conditions:	Suspension Duration: Suspension Duration: Suspended Portion Time: Suspension Duration: Suspension Duration: Suspension Duration:	
Dension Conditions: Date Suspended: Dended Portion US\$: Dension Conditions: Date Suspended: nded Portion Time: Date Suspended: nded Portion Time:	Suspended Portion Time: Suspension Duration: Suspension Duration: Suspension Duration:	
Date Suspended: ended Portion US\$: bension Conditions: Date Suspended: nded Portion Time: bension Conditions: Date Suspended: nded Portion Time: bension Conditions: Date Suspended: nded Portion Time: ension Conditions: Date Suspended: nded Portion Time: bension Conditions: Date Suspended: nded Portion Time:	Suspended Portion Time: Suspension Duration: Suspension Duration: Suspension Duration:	
ended Portion US\$: Dension Conditions: Date Suspended: nded Portion Time: Dension Conditions: Date Suspended: nded Portion Time: Date Suspended: nded Portion Time: ension Conditions: Date Suspended: nded Portion Time: ension Conditions: Date Suspended: nded Portion Time:	Suspended Portion Time: Suspension Duration: Suspension Duration: Suspension Duration:	
Dension Conditions: Date Suspended: Inded Portion Time: Dension Conditions: Date Suspended: Inded Portion Time: Date Suspended: Inded Portion Time: Date Suspended: Inded Portion Time: Date Suspended: Inded Portion Time: Date Suspended: Inded Portion Time:	Suspended Portion Time: Suspension Duration: Suspension Duration: Suspension Duration:	
Date Suspended: nded Portion Time: pension Conditions: Date Suspended: nded Portion Time: pension Conditions: Date Suspended: nded Portion Time: pension Conditions: Date Suspended: nded Portion Time: Date Suspended: nded Portion Time:	Suspension Duration: Suspension Duration: Suspension Duration:	
nded Portion Time: Dension Conditions: Date Suspended: nded Portion Time: Dension Conditions: Date Suspended: nded Portion Time: Date Suspended: Date Suspended: nded Portion Time:	Suspension Duration: Suspension Duration:	
Dension Conditions: Date Suspended: Inded Portion Time: Dension Conditions: Date Suspended: Inded Portion Time: Date Suspended: Date Suspended: Inded Portion Time:	Suspension Duration: Suspension Duration:	
Date Suspended: nded Portion Time: pension Conditions: Date Suspended: nded Portion Time: pension Conditions: Date Suspended: nded Portion Time:	Suspension Duration:	
nded Portion Time: pension Conditions: Date Suspended: nded Portion Time: pension Conditions: Date Suspended: nded Portion Time:	Suspension Duration:	
Dension Conditions: Date Suspended: Inded Portion Time: Dension Conditions: Date Suspended: Inded Portion Time:	Suspension Duration:	
Date Suspended: nded Portion Time: ension Conditions: Date Suspended: nded Portion Time:		
nded Portion Time: ension Conditions: Date Suspended: nded Portion Time:		
ension Conditions: Date Suspended: nded Portion Time:		
Date Suspended: nded Portion Time:	Suspension Duration:	
nded Portion Time:	Suspension Duration:	
nded Portion Time:		
ension Conditions		
enteres of an		
Date Suspended:	Suspension Duration:	
ension Conditions:		
Date Suspended:	Suspension Duration:	
nded Portion Time:		
ension Conditions:		
Date Suspended:	Suspension Duration:	
nded Portion Time:		
ension Conditions:		
Date Suspended:	Suspension Duration:	
ided Portion Time:		
ension Conditions:		
	Suspension Duration:	
•		
	Supportion Direction	
Date Suspended:	SUSDERSION LIPPTION'	
Date Suspended: nded Portion US\$:	Suspension Duration:	
r	Date Suspended: nded Portion US\$: ension Conditions:	Date Suspended: Suspension Duration: nded Portion US\$:

DA Form 4833 (electronic format), March 2008

ACLU-RDI 5555 p.13

10. Commander's Remarks

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

USASCRC Number: 0006-2007-CID789-23	3666-5H1C Sanction F	1 2008/05/15
11. Commanding Officer		12000/00/15
Was a DNA sample collected	from the offender? Ves	
Name and Grade: CP (b)(6),(b)(7)(C)	0-3	
Signature: AKO e-Mail Address: No AKO, CP (b)(6),(b)	h AF CPT and is the CCCI Liason for deta	Signature Date: 5/15/2008 nee cases
(7)(C)		
DA Form 4833 (electronic format), March 2008 ACLU-RDI 5555 p.14	b(6), b(7)(C)	Page 6 of 6
1020-1101 0000 p. 14	ACLU DETAINEE D	EATH 2 CID 85

Law Enforcement Sensitive

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

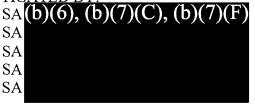
SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0006-2007-CID789-23666 - 5H1C / 9G1

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:



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

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17192

ACLU-RDI 5555 p.15

Law Enforcement Sensitive

[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 reveled 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.

2

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17193

ACLU-RDI 5555 p.16

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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 $\frac{b(6), b(7)(C)}{2}$ 2 Mar 07.

11. Statement of SGT ^{b(6), b(7)(C)} 2 Mar 07.

12. Statement of SPC $\frac{b(6), b(7)(C)}{2}$ Mar 07.

13. Statement of SPC $\frac{b(6), b(7)(C)}{2}$, 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)**

3

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17194

ACLU-RDI 5555 p.17

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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)**

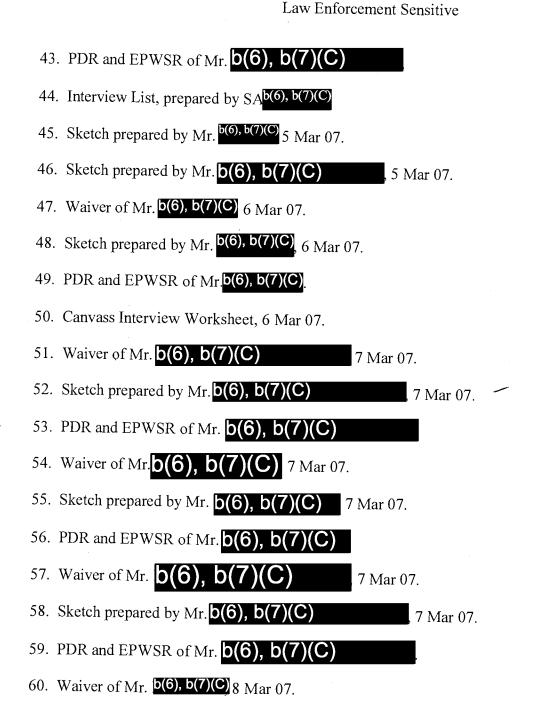
4

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17195

ACLU-RDI 5555 p.18

: }



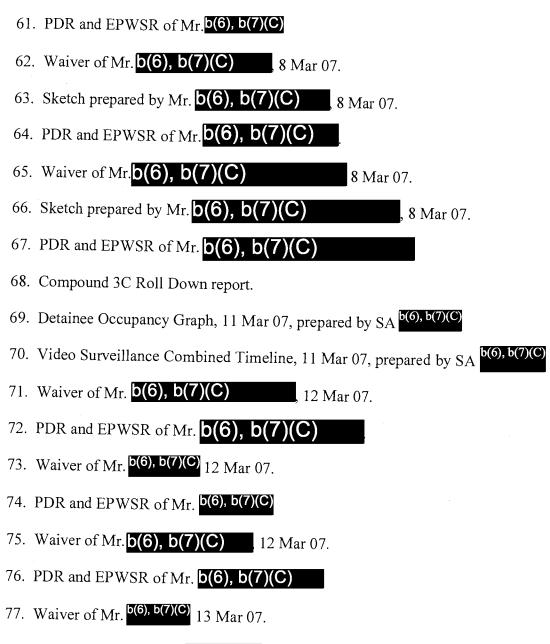
5

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17196

ACLU-RDI 5555 p.19

FOR OFFICIAL USE ONLY Law Enforcement Sensitive



78. Sketch prepared by Mr. **b(6), b(7)(C)** 13 Mar 07.

6

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17197

ACLU-RDI 5555 p.20

Law Enforcement Sensitive

- 79. PDR and EPWSR of Mr. **b(6), b(7)(C)**
- 80. Waiver of Mr. (6), (7)(C) 13 Mar 07.
- 81. Sketch prepared by Mr. (66), b(7)(C) 13 mar 07.
- 82. PDR and EPWSR of Mr. (6), 6(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)}

7

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17198

ACLU-RDI 5555 p.21

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

- 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. (6), (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)**

8

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17199

ACLU-RDI 5555 p.22

Law Enforcement Sensitive

- 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. (66), 6(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.

9

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17200

ACLU-RDI 5555 p.23

Law Enforcement Sensitive

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

10

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17201

ACLU-RDI 5555 p.24

Law Enforcement Sensitive

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. $\frac{b(6), b(7)(C)}{25}$, 25 Jun 07.

158. Five (5) Polygrams of Mr. (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

11

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17202

ACLU-RDI 5555 p.25

Law Enforcement Sensitive

- 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

12

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17203

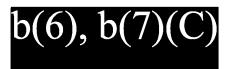
ACLU-RDI 5555 p.26

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

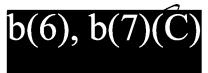
Consolidated Evidence Depository, 22nd MP BN (CID), Camp Victory, Iraq, APO AE 09342.

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

Report Prepared By:



Report Approved By:



Special Agent

Special Agent in Charge

DISTRIBUTION: DIR, USACRC, FORT BELVOIR, VA (ORIGINAL) AFIP DOVER PORT MORTUARY, DOVER AFB, DE AOPS, 22D MP BN (CID), CAMP VICTORY, APO AE 09342 (EMAIL ONLY) CDR, 22ND MP BN (CID)(FWD), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342 (EMAIL ONLY) CDR, 3D MP GRP (CID), FORT GILLEM, GA 30297 (EMAIL ONLY) CDR, 535TH MP BN, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342 (EMAIL ONLY) CDR, 86TH MP DET (CID), 22ND MP BN (CID), CAMP SLAYER, BAGHDAD, IRAQ, APO AE 09342 (EMAIL ONLY) CHIEF, DSCOPS, USACIDC, 6010 6TH STREET, FORT BELVOIR, VA 22060 (EMAIL ONLY) DIR, AFIP, AFME, 1413 RESEARCH BLVD, ROCKVILLE, MD 20858 FOB CDR, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342 (EMAIL ONLY) FSO, 22ND MP BN (CID), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342 OPS, 22ND MP BN (CID), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342 CDR, 506th MP DET, CAMP VICTORY, IZ 09342 (EMAIL ONLY) PMO, MNC-I, ATTN; COI^{(b)(6), (b)(7)(C)} CAMP VICTORY, IZ 09342 (EAMIL ONLY) FILE

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

10-L-0126 ACLU DDII CID ROI 17204

ACLU-RDI 5555 p.27

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 1 OF 25 PAGES

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 (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 $\frac{b(6), b(7)(C)}{c}$ escorted the remains of Mr. KHAYRI to the Internment Holding Area (IHA) Medical Screening area for examination. The remains were transported by SPC $\frac{b(6), b(7)(C)}{c}$ and SGT $\frac{b(6), b(7)(C)}{c}$ B29th 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<mark>b(6), b(7)(C)</mark> 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 $\frac{b(6), b(7)(C)}{along}$ 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",

TYPED AGENT'S NAME AND SEQUENCE NUME	BER ORGANIZATION		
	86 th MP DET ((CID) (FWD)	
(b)(6), (b)(7)(C), (b)	(7)(F) CAMP CROP		
b(6), b(7)(C)	DATE 3 SEP 20		
CID FORM 94	FOR OFFICIAL USE ONLY	DII CID ROI 17205	
ACLU-RDI 5555 p.28		000022	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 2 OF 25 PAGES

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), 21^{st} 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) $b^{(6), b(7)(C)}$ 21^{st} CSH, CCIZ. (See Preliminary Certificate of Death)

About 1145, 2 Mar 07, SA $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ coordinated with SGT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$. 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (NFI), SGT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (NFI), SGT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (NFI), sGT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (NFI) were on shift. The night shift roster (1600 – 0400) showed that SSG $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (NFI), SGT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (NFI), and SPC $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (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<mark>b(6), b(7)(C)</mark> 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 Victor					amp Victory,	
TYPED AGENT'S	NAME AND SEQU	JENCE NUMBER	ORGANIZAT			
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 S	SEP 2007)
		<u> </u>	0126 ACLU	I DDII CID	ROI 172	206
CID FOI	RM 94		OFFICIAL USE C			

ACLU-RD1*5555 p.29

AGENT'S INVESTIGATION REP	PORT 0006-07-CID789-23666
CID Regulation 195-1	PAGE 3 OF 25 PAGES
DETAILS Iraq, APO AE 09342 (CVI), coordinated with Mortuar the remains of Mr. KHAYRI. Mr. KHAYRI had an ab his neck.	y Affairs, Baghdad International Airport and examined rasion to his forehead as well as a ligature mark arour
About 1344, 2 Mar 07, SA b(6), b(7)(C) obtained a stateme (ORD) CO, CCIZ, wherein he described his actions and	ent from SGT $b(6)$, $b(7)(C)$ 3643 rd Ordinance d observations the morning of 2 Mar 07. (See Stateme
About 1425, 2 Mar 07, SA b(6), b(7)(C) obtained a statem CCIZ, wherein he described his actions and observation	ent from SPC b(6), b(7)(C) 3643 rd ORD (ns the morning of 2 Mar 07. (See Statement)
About 1441, 2 Mar 07, SA ^{b(6), b(7)(C)} obtained a statem CCIZ, wherein he described his actions and observation	ent from SPC b(6), b(7)(C) 3643 rd ORD CO, as the morning of 2 Mar 07. (See Statement)
About 1500, 2 Mar 07, SA ^{b(6), b(7)(C)} coordinated with I Intelligence, who summarized the reporting collected or was looking to acquire weapons in order to kill Iraqi Po Sergeant Major that was fired recently for drug use and SECRET (separated from case file).	n Mr. KHAYRI. The reporting indicated Mr. KHAYI lice and that Mr. KHAYRI was a former Iraqi Police
About 1631, 2 Mar 07, SA $\frac{b(6), b(7)(C)}{C}$ with the assistanc Communications, CCIZ, interviewed Mr. $\frac{b(6), b(7)(C)}{C}$ who did not sign the Notification Before Questioning de stated he was assigned to be Chief of Building 4 that da murder. He did not know Mr. KHAYRI was murdered b(6), b(7)(C) stated he was treated with respect durin Photo Packet, PDR and EPWSR)	US <mark>b(6), b(7)(C)</mark> ocument but stated he wanted to answer questions. He y. He hated Iraqi Police and slept the entire night of th and did not know who the killer was. Mr.
About 1800, 2 Mar 07, SA b(6), b(7)(C) obtained surveillar 3C, for the period of 2100, 1 Mar 07, through 0500, 2 N Video Compact Discs)	nce recordings of Buildings 1, 2, 3, and 4, of Compour 1ar 07, from the 324 th MP BN TOC. (See Surveillance
About 1830, 2 Mar 07, SA $b(6)$, $b(7)(C)$ with assistance from Communications, CSIZ, interviewed Mr. $b(6)$, $b(7)(C)$ who signed the Notification Before Questioning docume (6), $b(7)(C)$ stated he had just been assigned to be the Chimurdered and did not know who the killer was. (See Note EPWSR)	US b(6), b(7)(C) ent and stated he wanted to answer questions. Mr. ef of Building 2. He did not know Mr. KHAYRI was
	ORGANIZATION
	86 th MP DET (CID) (FWD) CAMP CROPPER, IRAQ
	DATE EXHIBIT 3 SEP 2007

AGENT'S INVESTIGATION REPORT CID Regulation 195-1 DETAILS About 1947, 2 Mar 07, SA (0, b(7)(C) with assistance from Mr. (0, b(6), b(7)(C)) b(6), b(7)(C) US (6), b(7)(C) US (6), b(7)(C) US (6), b(7)(C) US (6), b(7)(C) the killer was. Mr. (6), b(7)(C) Stated he was treated with respect do Before Questioning, Photo Packet, PDR and EPWSR) About 2025, 2 Mar 07, SA (6), b(7)(C) CSIZ, obtained a state 3643 rd OD CO, CCIZ, wherein he described his actions and observat Statement) About 2051, 2 Mar 07, SA (0, b(7)(C)) About 2052, 2 Mar 07, SA (0, b(7)(C)) About 2051, 2 Mar 07, SA (0, b(7)(C)) About 2052, 2 Mar 07, SA (0, b(7)(signed the Notification Before Questioning f told him he could be Chief of a Building YRI was murdered and did not know who
About 1947, 2 Mar 07, SA (6) , $b(7)(C)$ with assistance from Mr. $b(6)$, $b(7)(C)$ US $b(6)$, $b(7)(C)$ who is document and stated he wanted to answer questions. The Main Chie if he did not want to go to Camp Bucca. He did not know Mr. KHA the killer was. Mr. $b(6)$, $b(7)(C)$ stated he was treated with respect the Before Questioning, Photo Packet, PDR and EPWSR) About 2025, 2 Mar 07, SA $b(6)$, $b(7)(C)$ CSIZ, obtained a state 3643 rd OD CO, CCIZ, wherein he described his actions and observat Statement) About 2051, 2 Mar 07, SA $b(6)$, $b(7)(C)$ obtained a statement from SPC wherein he described his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA $b(6)$, $b(7)(C)$ botained a statement from SPC wherein he described his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA $b(6)$, $b(7)(C)$ botained a statement from SPC wherein he described his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA $b(6)$, $b(7)(C)$ botained a statement from SPC $b(C)$ botained a statement from SPC $b(C)$ botained a statement from SPC $b(C)$ botained his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA $b(6)$, $b(7)(C)$ botained a statement from SPC $b(C)$ botained his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA $b(6)$, $b(7)(C)$ botained a statement from SPC $b(C)$ botained his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA $b(6)$, $b(7)(C)$ botained a statement from SPC $b(C)$ botained his actions and observations between 1 Mar 07 About 2119, 2 Mar 07, SA $b(6)$, $b(7)(C)$ botained a statement from SGT $b(C)$ botained a	signed the Notification Before Questioning f told him he could be Chief of a Building YRI was murdered and did not know who
3643 rd OD CO, CCIZ, wherein he described his actions and observat Statement) About 2051, 2 Mar 07, SA b(6), b(7)(C) obtained a statement from SPC wherein he described his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA b(6), b(7)(C) btained a statement from SPC b(6) CCIZ, wherein he described his actions and observations between 1 M About 2119, 2 Mar 07, SA b(6), b(7)(C) btained a statement from SGT	uning the interview. (See Notification
wherein he described his actions and observations between 1 Mar 07 About 2052, 2 Mar 07, SA $\frac{b(6), b(7)(C)}{D}$ btained a statement from SPC $b(6)$ CCIZ, wherein he described his actions and observations between 1 MAD About 2119, 2 Mar 07, SA $\frac{b(6), b(7)(C)}{D}$ btained a statement from SGT $b(6)$	ement from SGT b(6), b(7)(C) ions between 1 Mar 07 and 2 Mar 07. (Se
CCIZ, wherein he described his actions and observations between 1 M About 2119, 2 Mar 07, SA ^{b(6), b(7)(C)} obtained a statement from SGT ^{b(6)}	b(6), b(7)(C) 3643 rd OD CO, CCIZ, and 2 Mar 07. (See Statement)
About 2119, 2 Mar 07, SA ^{b(6), b(7)(C)} bbtained a statement from SGT ^{b(6)} Headquarters Company (HHC), 324 th MP BN, CCIZ, wherein he stat	5), b(7)(C) 3643 rd OD CO Mar 07 and 2 Mar 07. (See Statement)
he evening of 1 Mar 07:	b), b(7)(C) Headquarters & ed the following Internees were wrestling
Mr. b(6), b(7)(C) , USb(6), b(7)(C) Mr. b(6), b(7)(C) USb(6), b(7)(C)	
SGT b(6), b(7)(C) further described his actions and observations betw Statement)	veen 1 Mar 07 and 2 Mar 07. (See
About 2140, 2 Mar 07, SA ^{b(6), b(7)(C)} , with the assistance of Mrs. b(6) Communications, CCIZ, and SGT $\overline{b}(6)$, $\overline{b}(7)(C)$ Interviewed Mr. $\overline{b}(6)$, $\overline{b}(7)(C)$ (b)(6), $\overline{b}(7)(C)$ (b)(6), $\overline{b}(7)(C)$ (b)(7)(C)	, Counter Intelligence (CI), CCIZ, (C) who isb(6), b(7)(C) for SGT
SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SA(b)(6), (b)(7)(C), (b)(7)(F) CAMP CRO	r (CID) (FWD) PPER, IRAQ
CID FORM 94 FOR OFFICIAL USE ONL CLU-RDI 5555 p.31	

•

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 5 OF 25 PAGES

DETAILS

up to 4 more enforcers. Mr. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 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. $\frac{b(6), b(7)(C)}{b(7)(C)}$ 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. $\frac{b(6), b(7)(C)}{b(7)(C)}$ stated the Sharia Committee met the night of the murder, 1 Mar 07, in Building 2, about 1900. Mr. $\frac{b(6), b(7)(C)}{b(7)(C)}$ was shown pictures of the current Compound 3C leadership and stated the following:

- Mr. b(6), b(7)(C) . USb(6), b(7)(C) was the new Chief of Building 4.
- Mr. b(6), b(7)(C) USb(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) had been the Chief of Building 2 for USb(6), b(7)(C).
- Mr. b(6), b(7)(C) USb(6), b(7)(C) had been the Chief of Building 3 for 5 about days.
 Mr. b(6), b(7)(C) USb(6), b(7)(C) was a translator.
- Mr. b(6), b(7)(C) Usb(6), b(7)(C) was a translator.
- Mr.h(6) h(7)(C)
- Mr. **b(6)**, **b(7)(C**

ACLU-RDI 5555 p.32

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

USb(6), b(7)(C) was the Chief of Building 1 for a while. USb(6), b(7)(C) was the Chief of Compound 3C for 2 months. USb(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 $\frac{b(6), b(7)(C)}{c}$ and SA $\frac{b(6), b(7)(C)}{c}$ 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 (60, 507) with assistance from Mr. (b(6), b(7)) interviewed Mr. (b(6), b(7)) b(6), b(7)(C) interviewed Mr. (b(6), b(7)) b(6), b(7)(C) is 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)) 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) USb(6), b(7)(C) who was the Assistant Chief of Compound 3C. Mr. 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 SA(b)(6), (b)(7)(C), (b)(7)(F)		ORGANIZATION 86 th MP DET (CID)	
		CAMP CROPPER,	
SIGNATURE		DATE	EXHIBIT
:		3 SEP 2007	
		126 ACLU DDII	CID ROI 17209
	ORM 94 FOR OFF	ICIAL USE ONLY	

ROI NUMBER 0006-07-CID789-23666 AGENT'S INVESTIGATION REPORT CID Regulation 195-1 PAGE 6 OF 25 PAGES DETAILS KHAYRI arrived in Compound 3C before 1500 on 1 Mar 07. Mr. ^{b(6), b(7)(C)}stated he lived in Building 1. Mr. **5(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. D(6), b(7)(C) spoke in English, he answered questions quickly; however, when Mr D(6), b(7)(C) answered questions in Arabic he avoided answers, spoke in a strange dialect (as stated by D(6)(b)(7)(C) , and frequently went on tangents. About 2345, 2 Mar 07, SA^{b(6), b(7)(C)} obtained a statement from SPCb(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) Usb(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)} btained 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) ORGANIZATION TYPED AGENT'S NAME AND SEQUENCE NUMBER 86th MP DET (CID) (FWD) SA(b)(6), (b)(7)(C), (b)(7)(F) CAMP CROPPER, IRAQ EXHIBIT SIGNATURE 3 SEP 2007

FOR OFFICIAL USE ONLY

CID FORM 94 ACLU-RD1 5555 p.33

000027

0126 ACLU DDII CID ROI 17210

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 7 OF 25 PAGES

DETAILS

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(*1*)<u>(C)</u> USb(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. 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. (50, 57) stated he slept the entire night and did not see anything. Mr. (50, 57)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. stated he did not know that Mr. KHAYRI was murdered until SA^{b(6), b(7)(C)} told him so because Mr 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. $\frac{b(6), b(7)(C)}{stated}$ 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, $PD\overline{R}$, \overline{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 saving 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)	. interviewe	ed Mr.	
(6), b(7)(C) USb(6), b(7)(C) who is the Imam of Compound 3C. Mr.					
(6), b(7)(C) stated he had lived in Compound 3C for about 2 weeks and was currently residing in Building					
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					
TYPED AGENT'S NAME AND SEQUENCE NUN	IBER ORGANIZ	ATION			
$(f_{1})(f_{1})(f_{2})(f_{2})(f_{1})(f_{2})(f_{2})$	86 th M	P DET (CID) (FWI	D)		
_{SA} (b)(6), (b)(7)(C), (b)		CAMP CROPPER, IRAQ			
SIGNATURE	DATE		EXHIBIT	1	
	3	SEP 2007			
	-10.1.0126 AC	LU DDII CIE	ROL 17	211	
CID FORM 94	FOR OFFICIAL USE	ONLY			

ACLU-RDI 5555 p.34

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0006-07-CID789-23666

PAGE 8 OF 25 PAGES

000029

DETAILS

ACLU-RD1 5555 p.35

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 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 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. USb(6), b(7)(C) who was the Chief of Compound 3C. Mr. b(6), b(7)(C)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. tated he observed Mr. KHAYRI lying in the WC immediately prior to the headcount at 0400, 2 Mar b(6), b(7)(C) 07. Mr. $\frac{b(6), b(7)(C)}{c}$ stated he observed blood around Mr. KHAYRI's mouth and on his shoulder. SA $\frac{b(6), b(7)(C)}{c}$ showed Mr. $\frac{b(6), b(7)(C)}{c}$ 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. (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. $\frac{b(6), b(7)(C)}{c}$ 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 <u>3C</u> and feared for his life. $A^{b(6), b(7)(C)}$ 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. $\frac{b(6), b(7)(0)}{c}$ 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. **66. 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

TYPED AGENT'S NAME AND SEQUENCE NUMBER	
	86 th MP DET (CID) (FWD)
_{SA} (b)(6), (b)(7)(C), (b)(7)(F)	CAMP CROPPER, IRAQ
SIGNATURE	DATE EXHIBIT
	3 SEP 2007
CID FORM 94 FOR OFFIC	5 ACLU DDII CID ROI 17212 CIAL USE ONLY

AGENT'S INVESTIGATION RE	PORT	ROI NUMBER 0006-07-CID789-23666
CID Regulation 195-1 DETAILS different than usual.		PAGE 9 OF 25 PAGES
About 1100, 5 Mar 07. SA b(6), b(7)(C) compiled a list of	`all Interne	as involved in the set of the set
About 1200, 5 Mar 07, SA $b^{(6), b(7)(C)}$ queried DMS regardly strangulation), which was pending adjudication. Or $b^{(6), b(7)(C)}$ US $b^{(6), b(7)(C)}$, was in Compound 3C from 26FEBG with SFC $b^{(6), b(7)(C)}$, MPI, 324 th MP BN, C	arding the su ne of the su ound 3C at 07 at 0017, CCIZ, to se	5 subjects of case 0122-06-CID789 (Murde bjects of case 0122-06-CID789, Mr. ^{b(6), b(} t the time of the murder. According to DM until the present. SA ^{b(6), b(7)(C)} coordinated etup an interview.
About 2121, 5 Mar 07, SA $b(6)$, $b(7)(C)$ with assistance fr. (6), $b(7)(C)$ US $b(6)$, $b(7)(C)$ who drew a sketch of Building (6), $b(7)(C)$ had been the Building 1 Chief for a with (6), $b(7)(C)$ was the Building 2 Chief prior to 2 Mar 07. (6), $b(7)(C)$ still did not know who killed Mr. KHAYRI. (7) therefore the state of	Iding 2 who while and M	ere he slept. He stated Mr. b(6), b(7)(C) 1r. $b(6)$, $b(7)(C)$ US ^{b(6), b(7)}
bout 2230, 5 Mar 07, SA ^{b(6), b(7)(C)} with assistance fro (6), b(7)(C) US <mark>b(6), b(7)(C)</mark> who stated the Main ucca, he would be made a Building Chief. He knew <u>N</u> uilding 4, but did not know him well. Mr. b(6), b(7) hiefs prior to 2 Mar 07:	Chiefteld	
Building 1 Chief:Mr. $b(6), b(7)(C)$ US <td>(7)<u>(</u>C)</td> <td>6), b(7)(C)</td>	(7) <u>(</u> C)	6), b(7)(C)
e drew a sketch of where he slept in Building 4. Mr. A HAYRI. He stated he was treated with respect during	(6), b(7)	(C) restated he did not know who killed M ew. (See Sketch)
pout 0005, 6 Mar 07, SA b(6), b(7)(C) with assistance from	m Mr. b(6 signed the (6), b(7)(C) et	b) , b(7)(C) interviewed Mr. Notification Before Questioning document
	RGANIZATIO	N
SA(b)(6), (b)(7)(C), (b)(7)(F)	6 th MP DE CAMP CR	ET (CID) (FWD) OPPER, IRAQ
	ACLU	P 2007 DDII CID ROI 17213
CID FORM 94 (Automated) CLU-RDI 5555 p.36	USE ON	LY 000030

CID Regulation 195-1

0006-07-CID789-23666

PAGE 10 OF 25 PAGES

- DETAILS
- 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, USb(6), b(7)(C) and Imam, USb(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, USb(6), b(7)(C) and 2^{nd} Chief, USb(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, USb(6), b(7)(C) and the Imam, USb(6), b(7)(C) because he was revered for the murder he committed.

About 1901, 6 Mar 07, SA $\frac{b(6), b(7)(C)}{b(7)(C)}$ 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) USb(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 SIGNATURE **CAMP CROPPER, IRAQ DATE SIGNATURE CAMP CROPPER, IRAQ DATE CAMP CROPPER, IRAQ CAMP CROPPER COMP CROPPER COMP**

FOR OFFICIAL USE ONLY

CID FORM 94 ACLU-RD115555 p.37

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 11 OF 25 PAGES

000032

ACLU-RD105555 p.38

Mr. ^{DETAILS} 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. USb(6), b(7)(C) who did not sign the Notification Before Questioning b(6), b(7)(C) 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 Ouestioning, 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) who signed the Notification Before Questioning document interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) 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 b(6), b(7 US **b(6), b(7)(C)** who did not sign the Notification Before Questioning)(C) 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ then makes a determination, according to his segregation plan, of which compound the Internee will be placed. SGT 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 ((), (()), tated Mr. KHAYRI was fired from the Iraqi Police due to drug use and mental instability Based upon the aforementioned facts, SGT^{b(0), b(7)(C)} decided to place Mr. KHAYRI into Compound 3C. SGT stated his segregation plan did not take into account whether a Internee is or was an Iraqi Police Officer. stated that no Iraqi Police are specially separated from others based upon their job. SGT $\frac{b(6), b(7)(C)}{c}$ SGT

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
(b)(6), (b)(7)(C), (b)(7)(F	86 th MP DET (CID) (FWD)
SA	CAMP CROPPER, IRAQ
SIGNATURE	DATE
	3 SEP 2007
10	FL-0126 ACLU DDII CID ROI 17215
	OR OFFICIAL USE ONLY

CID Regulation 195-1

ROI NUMBER 0006-07-CID789-23666

PAGE 12 OF 25 PAGES

DETAILS

stated Compound 3C is the only compound available for Mr. KHAYRI's background. SGT ^{(6), b(7)(C)} stated that given another opportunity to place Mr. KHAYRI, he would still choose Compound 3C. SGT ^{(6), b(7)(C)} stated that if a Internee requested a transfer for safety reasons, he will be moved. SGT ^{(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) USb(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 where 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

TYPED AGENT'S NAME AN	D SEQUENCE NUMBER	ORGANIZATION		
		86 th MP DET (CII	D) (FWD)	
SA ^{(b)(6}), (b)(7)(C), (b)(7)(F)	CAMP CROPPEI	R, IRAQ	
SIGNATURE		DATE	EXHIBIT	
		3 <u>SEP 2007</u>		
		<u>126 ACLU DDI</u>	I CID ROI 17216	
CID FORM 94	FOR OF	FICIAL USE ONLY		
ACLU-R®105555 p.	39		000033	

CID Regulation 195-1

ROI NUMBER 0006-07-CID789-23666

PAGE 13 OF 25 PAGES

DETAILS

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(0), b(7)(C) with the assistance of Mr.b(6), b(7)(C), interviewed Mr. b(6), b(7)(C), b(7)(C

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) 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 US $b^{(6), b(7)(C)}$ 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

YPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION SA (b)(6), (b)(7)(C), (b)(7)(F) SA (b)(6), (b)(7)(C), (b)(7)(F)		
SIGNATURE	DATE 3 SEP 2007	EXHIBIT
	6 ACLU DDII CIE	ROI 17217

CID FORM 94 ACLU-RDI 5555 p.40

	ROINUMBER
AGENT'S INVESTIGATION REPO	
CID Regulation 195-1	PAGE 14 OF 25 PAGES
DETAILS he would not be seeing his family until the investigation v	vas completed.
(SHU) for punishment following an incident he had with a Mr. $\overset{(G), b(7)(C)}{\longrightarrow}$ was cooperative and wanted to talk about the de observe the murder, however he remembered Mr. KHAYI remembered a group of Internees greeting him, but was un $\overset{(G), b(7)(C)}{\longrightarrow}$ stated Mr. KHAYRI arrived at the compound with a stated he reasoned that Mr. KHAYRI was murdered as op Mr. KHAYRI died of a seizure. Mr. $\overset{(G), b(7)(C)}{\longrightarrow}$ stated he slept b(6), b(7)(C) Mr. b(6), b(7)(C) USb(6), b(7)(C) Mr. b(6), b(7)(C) Mr. b	(C) who was assigned to the Special Housing Unit an Iraqi Corrections Officer (ICO) a few days prior. eath of Mr. KHAYRI. Mr. $\frac{b^{(6), b(7)(C)}}{b^{(6), b(7)(C)}}$ stated he did not RI arriving at Compound 3C on 1 Mar 07. He then nable identify who they were using a photo array. Mr. a beard, but was shaved within a few hours. Mr. $\frac{b^{(6), b(7)(C)}}{b^{(6), b(7)(C)}}$ are posed to the rumor going around in the compound that in Building 4 and verified that Mr. $\frac{b^{(6), b(7)(C)}}{b^{(5), b(7)(C)}}$ where $\frac{b^{(6), b(7)(C)}}{b^{(6), b(7)(C)}}$ and $\frac{b^{(6), b(7)(C)}}{b^{(6), b(7)(C)}}$ slept in the same her information regarding who was in the group that for the Marines, and Counter Intelligence in the past. $\frac{b^{(6), b^{(7)(C)}}{b^{(6), b^{(7)(C)}}}$ stated he had seen the uards were patrolling the walkways between the end more than one person at a time to and from the $\frac{b^{(6), b^{(7)(C)}}{b^{(7)(C)}}$ stated he be placed back into the w. Mr $\frac{b^{(6), b^{(7)(C)}}{b^{(7)(C)}}$ stated he felt he would be safe if released eated with respect during the interview. (See
Agent's Comment: Mr. ^{b(6), b(7)(C)} association with Counter SGT $b(6), b(7)(C)$ warned that while Mr ^{b(6), b(7)(C)} provided goo discipline problems. Mr ^{b(6), b(7)(C)} repeatedly stated he could compound and that he understood that SA $b(6), b(7)(C)$ was v	d information in the past, he also has had numerous talk his way around any problem that arose inside the
stated he was not the chief of Building 2. He stated he had correctly identified the Main Chief and Imam and stated M food for Building 1. Mr. b(6) , b(7)(C) stated he slept in Bui building he slept. Mr. b(6) , b(7)(C) was able to describe the never seen Mr. KHAYRI before SA b(6) , b(7)(C) showed him KHAYRI and did not know who did. Mr. b(6) , b(7)(C) state haircut, shave, and shower. Mr. b(6) , b(7)(C) was unable to	ted he distributed food for Building 2. Mr. $b(6)$, $b(7)(C)$ d been an internee for 5 months. Mr. $b(6)$, $b(7)(C)$ Mr. $b(6)$, $b(7)(C)$ (ISN US $b(6)$, $b(7)(C)$ distributed lding 2 and drew a sketch indicating where in the e morning of 2 Mar 07 with detail, however he had h a picture. Mr. $b(6)$, $b(7)(C)$ stated he did not kill Mr. ed most Internees, upon arrival to the compound, get a give a reason for excess movement around the
	RGANIZATION S th MP DET (CID) (FWD)
SA (b)(6), (b)(7)(C), (b)(7)(F)	AMP CROPPER, IRAQ
	3 SEP 2007
CID FORM 94 FOR OFFICIAL	ACLU DDII CID ROI 17218

CID FORM 94 ACLU-RD105555 p.41

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 15 OF 25 PAGES

DETAILS

compound during lockdown on 1 Mar 07. Mr. $\frac{b(6)}{b(7)(C)}$ stated he purposefully did not get involved with various social groups within the compound. Mr. $\frac{b(6)}{b(7)(C)}$ knew Mr. KHAYRI was a newcomer; however Mr. $\frac{b(6)}{b(7)(C)}$ did not express any fear knowing that the murderer is still in the Compound. Mr. $\frac{b(6)}{b(7)(C)}$ 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) USb(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(0), b(7)(C) with assistance from Mr. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) interviewed Mr. 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) 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) interviewed Mr. b(6), b(7)(C) istated he had only used 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 NUM	86 th MP DET (CID) (F	FWD)
SA (b)(6), (b)(7)(C), (b)	(7)(F) CAMP CROPPER, IF	RAQ
SIGNATURE	DATE	EXHIBIT
	3 SEP 2007	
	- 10-L-0126 ACLU DDII (CID ROI 17219
CID FORM 94	FOR OFFICIAL USE ONLY	

ACLU-RDI 5555 p.42

	ROINUMBER
AGENT'S INVESTIGATION REPORT	0006-07-CID789-23666
CID Regulation 195-1	PAGE 16 OF 25 PAGES
Agent's Comment: Mr ^{b(6), b(7)(C)} was cooperative and seemed genu Shiites to divulge information regarding Sunnis due to their religio	ine in his offer of assistance. It is typical for ous differences.
Between 2040 and 2330, 15 Mar 07, SA (6) , $b(7)(C)$ with assistance interviewed $M_1^{b(6), b(7)(C)}$ JS $b(6), b(7)(C)$ Mr. $(6), b(7)(C)$ was shown to order to help identify who the suspected individual portrayed was individual but stated he would investigate upon his return to the control behavior and that his prayers we stated that he would attempt to find the suspect and felt that interview.	he surveillance recording from Building 1 in Mt ^{5(0), 5(7)(O)} was unable to identify the ompound. He remarked that the suspect left re abnormal almost nervous looking. Mr
Between 2350 and 0015, 15 through 16 Mar 07, SA $b(6)$, $b(7)(C)$ with interviewed Mr $b(6)$, $b(7)(C)$ US $b(6)$, $b(7)(C)$ who stated Sharia Court in Compound 3D from a relative of the deceased. Multiple arrest of approximately 40 Internees at the TIF, which sufficient the following Internees as possibly orchestrating the order to kill N	d the order to kill Mr. KHAYRI came from a r ^{5(0), 5(7)(C)} stated Mr. KHAYRI had played a roll ce to say, angered them. Mr. ^{5(0), 6(7)(C)} dentified
Mr.b(6), b(7)(C) , US ^{b(6)} , b(7)(C) US ^b	(6), b(7)(C)
Mr.(b)(6) 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 duri	ing the interview.
About 2105, 17 Mar 07, SA $(0, b(7)(C))$, with assistance from Mr. Communications, CCIZ, interviewed Mr. $(b(6), b(7)(C))$ Notification Before Questioning document and stated he wanted to novement history in DMS showed he was present in Compound 3 after prayer, on 1 Mar 07, almost everyone in the compound knew Jsually, Internees slept at the Sally Port in shifts, but since it was neutrine night. His location near the Sally Port placed him directly neutrine about 2230, 1 Mar 07. He observed Mr. $(b(6), b(7)(C))$ valk between Building 1 and the WC at least twice. He then saw I hirt and enter the WC. Then, Mr. $(b(6), b(7)(C))$ left Building 1 wearing clothing in his hand and entered the WC. About 10-15 minutes lat wack to Building 1 still wearing a red shirt and now carrying a second rellow clothing. Mit $(b(6), b(7)(C))$ frequently returned to the WC for the murder occur but firmly believes Mr. $(b(6), b(7)(C))$ killed Mr. KHA	USb(6), b(7)(C) who signed the o answer questions. A check of Mr. $b(6)$, b(7)(C) C at the time of the murder. By nighttime, Mr. KHAYRI was an Iraqi Policeman. raining, he volunteered to sleep there the ext to the outer entrance to the WC. He USb(6), b(7)(C) Mr. KHAYRI leave Building 2 wearing a red a red shirt and carrying a yellow piece of er, Mr. $b(6)$, b(7)(C) left the WC and walked ond red shirt in his hands instead of the he next few hours. Mr. $b(6)$, b(7)(C)

ì

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
	86 th MP DET (CID) (FWD)
_{SA} (b)(6), (b)(7)(C), (b)(7)(F	CAMP CROPPER, I	,
SIGNATURE	DATE	EXHIBIT
	3 SEP 2007	
	-L-0126 ACLU DDII	CID ROI 17220
CID FORM 94 FC	R OFFICIAL USE ONLY	

CID FORM 94 ACLU-RDI 5555 p.43

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 17 OF 25 PAGES

DETAILS

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. $\frac{b(6), b(7)(C)}{(6), b(7)(C)}$ stated Mr. $\frac{b(6), b(7)(C)}{(6), b(7)(C)}$ 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. $\frac{b(6), b(7)(C)}{(6), b(7)(C)}$ dentified Mr. $\frac{b(6), b(7)(C)}{(C)}$ using a photo array of the entire population of Compound 3C at the time of the murder. Mr. $\frac{b(6), b(7)(C)}{(C)}$ stated he saw no one act strangely during the night. He came forward with this information because he believed Mr. $\frac{b(6), b(7)(C)}{(C)}$ may know that he can point him out and feels threatened. Mr. $\frac{b(6), b(7)(C)}{(C)}$ identified the following Internees as those who slept next to Mr. $\frac{b(6), b(7)(C)}{(C)}$ in Building 1:

• $Mr.^{b(6), b(7)(C)} USb(6), b(7)(C)$

• Mr. b(6), b(7)(C) Usb(6), b(7)(C)

Mr $\overset{b(6), b(7)(C)}{(C)}$ wrote on a picture of Mr. $\overset{b(6), b(7)(C)}{(C)}$ stating that he was the murderer. He drew a sketch of Building 1 indicating where he, Mr. $\overset{b(6), b(7)(C)}{(C)}$ Mr. $\overset{b(6), b(7)(C)}{(C)}$ and Mr. $\overset{b(6), b(7)(C)}{(C)}$ slept. He drew another sketch of Compound 3C indicating where he observed Mr. $\overset{b(6), b(7)(C)}{(C)}$ and the path Mr. $\overset{b(6), b(7)(C)}{(C)}$ traveled. (See Notification Before Questioning, DMS Printout, Picture of Mr. $\overset{b(6), b(7)(C)}{(C)}$ 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 $b^{(6)}, b^{(7)}(C)$ 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)	\bigcup Sb(6), b(7)(C) who	o did not sign the Notification Before
Questioning document but stated h	he wanted to answer questions. Mr. ^{b(6)}	5) , b(7)(C) stated he slept in Building 4
and did not know Mr. KHAYRI or	r Mr. b(6), b(7)(C) US b(6), b(7)(C) He	stated he did not know who killed Mr.
TYPED AGENT'S NAME AND SEQUENCE N		
	86 th MP DET (CID) (FWD)
_{SA} (b)(6), (b)(7)(C),	, (b)(7)(F) CAMP CROPF	
SIGNATURE	DATE	EXHIBIT
	3 SEP 20	07
	TU-L-0126 ACLU D	DII CID ROI 17221
CID FORM 94	FOR OFFICIAL USE ONLY	•

ACLU-RD1 5555 p.44

	ROINUMBER
AGENT'S INVESTIGATION REPORT	0006-07-CID789-23666
CID Regulation 195-1	PAGE 18 OF 25 PAGES
DETAILS	

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

About <u>2223, 19 Mar 07, SA **b(6), b(7)(C)**</u> with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. D(6), <u>b(</u>7 who did not sign the Notification Before Questioning USb(6), b(7)(C)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. USb(6), b(7)(C) who signed the Notification Before Questioning b(6), b(7)(C) 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) USb(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 (6), b(7)(C) with assistance from Mr. b(6), b(7)(C) interviewed Mr. US**b(6), b(7)(C)** who signed the Notification Before Questioning b(6), b(7)(C) 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- $\frac{b(6), b(7)(C)}{CI}$, knew Mr. $\frac{b(6), b(7)(C)}{US}$, US $\frac{b(6), b(7)(C)}{DS}$ 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:

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

ACLU-RD105555 p.45

USb(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. US**b(6), b(7)(C)** who signed the Notification Before Questioning b(6), b(7)(C) document and stated he wanted to answer questions. He knew Mr.^{b(6), b(7)(C)}, USb(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)

TYPED AGENT'S NAME AND SEQUENCE NUM	86 th MP DET (CID)	ORGANIZATION 86 th MP DET (CID) (FWD)	
_{SA} (b)(6), (b)(7)(C), (b)(7)(F) CAMP CROPPER	. ,	
SIGNATURE	DATE	EXHIBIT	
	3 SEP 2007		
	TO-L-0126 ACLU DDII	CID ROI 17222	
CID FORM 94	FOR OFFICIAL USE ONLY		

AGENT'S INVESTIGATION REPORT	UMBER 0006-07-CID789-23666 PAGE 19 OF 25 PAGES	

	ultural Advisor (BBA) Operational	
DETAILS About 1315, 21 Mar 07, SA $b(6), b(7)(C)$ had Mr. $b(6), b(7)(C)$ Bilingual Bicu Support and Service (OSS), CCIZ, Mr. $b(6), b(7)(C)$ BBA, OSS b(6), b(7)(C) BBA, OSS, CCIZ, viewed the surveillance recording of Buil following observations: The suspicious Internee may not be reading the nighttime, but instead just sitting with it being nervous. The Internee on point, prayed with his hands in front of him at another point, and crossed According to the BBAs, this behavior is irregular and is indicative of ex- prays is practiced daily and taught from early childhood. The BBAs could Internee hung what appears to be a piece of clothing at the entryway of I	SS, CCIZ, and Mr. b(6), b(7)(C) ilding 1. The aforementioned made the Koran as originally thought during only raised one hand before prayer at one ed his hands in front of him on anothe xtreme anxiety since how an individu	the one r.

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) JSb(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 USb(6), b(7)(C) and EPWSR of USb(6), b(7)(C)

About 2130, 5 Apr 07, SA b(0), 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) 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)

ACLU-RD4 95555 p.46

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

- Mr. b(6), b(7)(C)USb(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), USb(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.}

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
	86 th MP DET (CID) (FWD)	
(1)((2), (1)(3), (3)(3))		
_{SA} (b)(6), (b)(7)(C), (b)(7)(F	CAMP CROPPER, IRAQ	
SIGNATURE	DATE EXHIBIT	
	3 SEP 2007	
		7000
	-L-0126 ACLU DDII CID ROI 1	1-663
CID FORM 94 F	OR OFFICIAL USE ONLY	

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

PAGE 20 OF 25 PAGES

DETAILS

About 2017, 9 Apr 07, SA b(0), b(7)(C) with assistance from Mr. b(6), b(7)(C) re-interviewed Mr. b(6), b(7)(C) USb(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) USb(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) USb(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) 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) 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 $\frac{b(6), b(7)(C)}{USb(6), b(7)(C)}$, with assistance from Mr. $\frac{b(6), b(7)(C)}{D(6), b(7)(C)}$ interviewed Mr. $\frac{b(6), b(7)(C)}{USb(6), b(7)(C)}$. Mr $\frac{b(6), b(7)(C)}{USb(6), b(7)(C)}$ stated that he is almost completely blind and therefore did not sign the Notification Before Questioning document but agreed to answer questions. Mr. $\frac{b(6), b(7)(C)}{USb(6), b(7)(C)}$ had heard that Mr. KHAYRI was a high ranking IP. He stated Mr. $\frac{b(6), b(7)(C)}{USb(6), b(7)(C)}$ USb(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. $\frac{b(6), b(7)(C)}{USb(6), b(7)(C)}$ 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<mark>b(6), b(7)(C)</mark> 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 M	[r. ^{b(6), b(7)(C)}
TYPED AGENT'S NAME AND SEQUENC		
	86 th MP DET (CID) (FWD)	
_{SA} (b)(6), (b)(7)(C	CAMP CROPPER, IRAQ	
SIGNATURE	DATE	
	TO-L-0126 ACLU DDII CID ROI 17224	ı
CID FORM 94	FOR OFFICIAL USE ONLY	

CID FORM 94 ACLU-R™D∮™5555 p.47

	ROI NUMBER
AGENT'S INVESTIGATION REPORT	0006-07-CID789-23666
CID Regulation 195-1	
	PAGE 21 OF 25 PAGES

(b)(6)(b)(7)(C) US(b(6), b(7)(C) Mr.^{0(0), b(7)(C)} Mr.^{0(0), b(7)(C)}</sup> stated he was unable to find anymore information on who the murderer was. Mr.^{<math>0(0), b(7)(C)}</sup> stated he was treated with respect during the interview.</sup></sup>

Agent's Comment: Mr.^{56), 57)C} was originally shown surveillance recordings of Building 1 in the hope he would be able to assist with the investigation.

<u>About 20</u>00, 11 Apr 07, SA $\frac{b(6), b(7)(C)}{c}$ 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)_{rega}rding where Mr. KHAYRI was from, Mr. 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 (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. $\frac{b(6)}{b(7)(C)}$ stated he was treated with respect during the interview. A printout of the movement history of Mr. $\frac{b(6)}{b(7)(C)}$ 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. $\frac{b(6), b(7)(C)}{b(3)}$ would first deny involvement, then, after hearing the facts SA $\frac{b(6), b(7)(C)}{b(3)}$ 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$

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<mark>b(6), b(7)(C)</mark> who stated the following individuals gave the order to kill Mr. KHAYRI:

• Mr. b(6), b(7)(C)		US <mark>b(6), b(7</mark>))(C)	
TYPED AGENT'S NAME AND SEQUE	NCE NUMBER	ORGANIZATION		
(1)((1)((1)(7))	(C) $(L)(T)$	86 th MP DET (CID) (FWD)	
_{SA} (b)(6), (b)(7)	(C), (b)(7)(F)			
SIGNATURE		DATE	EXHIBIT	
		3 SEP 2007		
	<u> </u>	126 ACLU DDI	I CID ROI 17225	. ,=
CID FORM 94		FICIAL USE ONLY		
ACLU-R10175555 p.48			000042	

CID Regulation 195-1

0006-07-CID789-23666

PAGE 22 OF 25 PAGES

• Mr. **b(6)**, **b(7)(C)**

US<mark>b(6), b(7)(C)</mark>

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)** requested 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) USb(6), b(7)(C) was also identified by Mr. b(6), b(7)(C) and all 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)** 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) USb(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr^{b(6), b(7)} 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)} slept in Building 2. He did not know Mr. b(6), b(7)(C) USb(6), b(7)(C) but had seen Mr. b(6), b(7)(C) USb(6), b(7)(C) in the compound. Mr. b(6), b(7)(C) uSb(6), b(7)(C) but had seen Mr. b(6), b(7)(C) but had bu

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. $b^{(6), b(7)(C)}$ USb(6), b(7)(C) Mr. $b^{(6), b(7)(C)}$ while observing the 3C Photo Array of Subject, picked out Mr. US as the Internee he witnessed enter the Water Closet after Mr. KHAYRI with

TYPED AGENT'S NAME AND SEQUEN	NCE NUMBER ORGANIZATIO	N
(h)(6) $(h)(7)$	(C) (b)(7)(E) 86 th MP D	ET (CID) (FWD)
_{SA} (b)(6), (b)(7)	CAMP CR	OPPER, IRAQ
SIGNATURE	DATE	EXHIBIT
	3 SE	P 2007
	TU-L-0126 ACLU	DDII CID ROI 17226
CID FORM 94	FOR OFFICIAL USE ON	•

ACLU-R¹D¹¹¹5555 p.49

	ROINUMBER
AGENT'S INVESTIGATION REPO	RT 0006-07-CID789-23666
CID Regulation 195-1	PAGE 23 OF 25 PAGES
DETAILS	
(6), b(7)(C) US <mark>b(6), b(7)(C)</mark> was not the person who	AYRI's red shirt. Mr. 100 , 0 (7)(C) also verified that N
Subject)	entered the Water Closet. (See 3C Photo Array o
About 2200, 21 Apr 07, SA $b(6)$, $b(7)(C)$ with assistance from	
Communications, and observed by Mr. b(6), b(7)(C) , re-intended hoto array of Compound 1C, Mr. b(6), b(7)(C) was able to ide	rviewed Mr. $b(6)$, $b(7)(C)$ USb(6), $b(7)(C)$ Using
JS <mark>b(6), b(7)(C)</mark> as the Internee who, from Compound 3D	an 1 Mar 07 told the internees in Compound 3C
at Mr. KHAYRI was an Iraqi Policeman who had arrested	him previously. A check of the DMS revealed
oth Mr. ^{b(6), b(1)(C)} and Mr. ^{b(6), b(1)(C)} were in Compound 3D on	1 Mar 07. A check of the BATS revealed $Mr^{(6), B}$
as captured in the Al Anbar province; the same province N f Mr. ^{b(6), b(7)(C)} and DMS, PDR, and EPWSR of Mr. ^{b(6), b(7)}	Ar. KHAYRI was captured in. (See DMS printou
bout 1200, 25 Apr 07, this office received the Preliminary	Autopsy Results, Toxicology Report, and
ertificate of Death of Mr. KHAYRI from the Armed Force	s Institute of Pathology (AFIP). The autopsy rep
dicated the cause of death to be asphyxia due to strangulat exicology report did not indicate any irregularities. (See Al	
Areology report and not indicate any integularities. (See Al	
bout 1900, 30 Apr 07, SA b(6), b(7)(C) and SA b(6), b(7)(C) , with	
nterpreter, L3 Communications, CCIZ, re-interviewed Mr.	
urrent status of the case against him at which point he reiter	rated that he did not commit the murder.
GENT'S COMMENT: Mr. ^{b(6), b(7)(C)} chose not to eat his l	ast four meals and as a result, 324 th MP BN
quested SAb(6), b(7)(C) talk to him so he will eat again.	
bout 2030, 8 May 07, SA b(6), b(7)(C) coordinated with SGT	b(0), b(7)(C) who stated a note was interpented from
T. ^{b(6), b(7)(C)} US <mark>b(6), b(7)(C)</mark> translated by Mrs. b(6), b($7)(C)$ which stated Mr $\frac{b(6), b(7)(C)}{b(7)(C)}$ wanted his
ends in general population to attempt to locate the witness	
eryone that he does not know how to fight, and to establish	*
e evening of the murder. (See Copy of Note and English L	Language Translation)
bout 0930, 14 May 07, SA b(6), b(7)(C) collected the note from	m the 324 th Military Police Battalion Counter
telligence office, CCIZ. (See Evidence/Property Custody	
bout 1307, 16 Jun 07, SA ^{b(6), b(7)(C)} and SA b(6), b(7)(C)	
^{bout} 1307, 16 Jun 07, SA Communications , CCIZ, re-interview) this office, with assistance from $b^{(6), b(7)(C)}$
first, stated he never told anyone about his case or to write	
itnesses. After a full explanation by SA $\frac{b(6), b(7)(C)}{c}$ on how :	no one but Mr. ^{b(6), b(7)} (Č) could have known the
	MP DET (CID) (FWD) 1P CROPPER, IRAQ
IGNATURE DATE	EXHIBIT
10-L-0126 A	3 SEP 2007 CLU DDII CID ROI 17227
CID FORM 94 FOR OFFICIAL US	
CLU-R19475555 p.50	000044

- - - ine

CID Regulation 195-1

0006-07-CID789-23666

ROI NUMBER

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. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ and Mr. $\frac{b(6), b(7)(C)}{b(7)(C)}$ 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(0), b(7)(C), with assistance from Mrs. b(0), b(7)(C) interviewed Mr. b(6), b(7)(C)(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 interview 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 SEQUENC SA (b)(6), (b)(7)(6)	86	AMP DET (CID) (FV MP CROPPER, IRA	-
SIGNATURE	DAT	3 SEP 2007	EXHIBIT
	<u> 10</u> -L-0126 /	ACI U DDII CI	D ROI 17228
CID FORM 94	FOR OFFICIAL U		

ACLU-RD175555 p.51

AGENT'S INVESTIGATION REPORT CID Regulation 195-1 ROI NUMBER 0006-07-CID789-23666 PAGE 25 OF 25 PAGES

DETAILS

ACLU-RDI 5555 p.52

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. **5(6)**, **5(7)**, 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) 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 (60, b(7)(C)), with assistance from Mr. (b(6), b(7)(C)) interviewed Mr. (b(6), b(7)(C)) using 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)

TYPED AGENT'S NAME AND SEQUENC	CE NUMBER ORGANIZATION	Ν
	86 th MP DE	ET (CID) (FWD)
_{SA} (b)(6), (b)(7)	(C), (b)(7)(F) CAMP CR	OPPER, IRAQ
SIGNATURE	DATE	EXHIBIT
	3 SEI	P 2007
	10- C -0126 ACLU	DDII CID ROI 17229
CID FORM 94	FOR OFFICIAL USE ON	

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

ROI NUMBER

AGENT'S INVESTIGATIVE REPORT

0006-07-CID789-23666

CID Regulation 195-1

Page 1 of 3 pages

DETAILS:

DEATH SCENE EXAMINATION: About 0500, 2 Mar 07, SA (6), b(7)(C) and SA (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 pluming 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.

$\frac{1}{SA}(b)(6), (b)(7)(C), (b)(7)(F)$	86 TH MP DET (CID)(FWD)	-), CCI, APO AE 09342
SIGN/	DATE 2 Mar 07	EXHIBIT

FOR OFFICIAL USE ONLY

AUTOMATIC TERMINATION (Para 13, AR 34-16)

aw Enforcement Sensitive

CID FORM 94-E (Automated)

ACLU-RDI 5555 p.53

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

ROI NUMBER

AGENT'S INVESTIGATIVE REPORT

0006-07-CID789-23666

CID Regulation 195-1

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^{b(6), b(7)(C)} Photographs of the death scene were exposed using a Canon PowerShot SD900 digital camera by SA^{b(6), b(7)(C)} (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 $\frac{b(6), b(7)(C)}{collected}$ 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 **b(6), b(7)(C)** 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 **b(6), b(7)(C)** collected as evidence one yellow in color cotton glove from the top of one of the urinal stall separation walls.

$_{SA}^{TYPEI}(b)(6), (b)(7)(C), (b)(7)(F)$	organization 86 TH MP DET (CID)(F	WD)(-), CCl, APO AE 09342
SIGN/	DATE 2 Mar 07	exhibit 2

CID FORM 94-E (Automated) FOR OFFICIAL USE ONLY Law Enforcement Sensitive PROTECTIVE MARKING IS EXCEDDED FROM AUTOMATIC TERMINATION (Para 13, AR 34-16)

ACLU-RDI 5555 p.54

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

ROI NUMBER

AGENT'S INVESTIGATIVE REPORT

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

$\frac{f(b)(6)}{(b)(6)}, (b)(7)(C), (b)(7)(F)$	organization 86 TH MP DET (CID)(FWD)(-), CCI, APO AE 09342
SIGNA	DATE 2 Mar 07	EXHIBIT Z

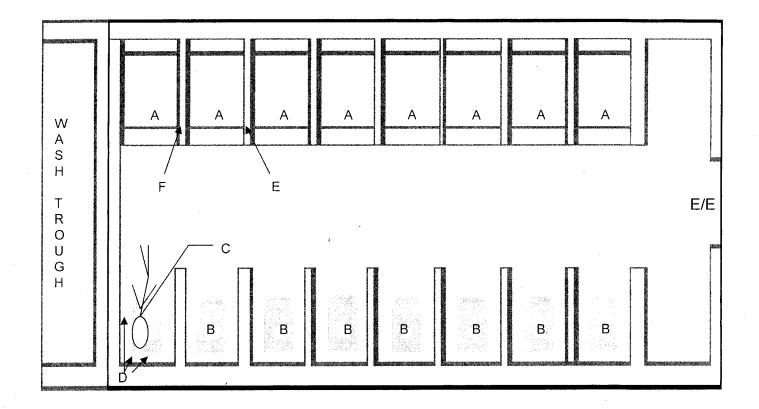
CID FORM 94-E (Automated)

FOR OFFICIAL USE ONLY 10-Law Enforcement Sensitive PROTECTIVE MARKING SEXCLUDED FROM CID ROI 17232

AUTOMATIC TERMINATION (Para 13, AR 34-16)

ACLU-RDI 5555 p.55





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: USb(6), b(7)(C) Time and Date Began: 0500, 2 Mar 07 Sketched By: SA b(6), b(7)(C) Verified By: SA b(6), b(7)(C)

Ν

NOT TO SCALE For Official Use Only Exhibit 3 10-L-0126 ACISUSIDDII CID ROI 17233

FOR OFFIC. I USE ONLY - LAW ENFORCEM INT SENSITIVE

0006-07-CID789-23666



PHOTOGRAPH PACKET



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

EXHIBIT_4 FOR OFFICIAL USE ONLY = LAW ENFORCEMENT BERSHIT 234

ACLU-RDI 5555 p.57

FOR OFFIC. IL USE ONLY - LAW ENFORCEM IT SENSITIVE

0006-07-CID789-23666



PHOTOGRAPH PACKET



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

EXHIBIT USE ONLY - LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.58

FOR NFORCEM_ I USE O

0006-07-CID789-23666



PHOTOGRAPH PACKET



NUMBER	DESCRIPTION OF PHOTOGRAPHS					
41	Photograph depicting blood (#1) with ruler.					
42	Photograph establishing blood (#2).					
43	Photograph establishing defecation hole with blood.					
44	Photograph depicting overhead of blood (#2) on floor.					
45	Photograph depicting close-up of blood (#2) on floor.					
46	Photograph depicting blood (#2) with ruler.					
47 [·]	Photograph establishing black glove.					
48	Photograph depicting black glove.					
49	Photograph depicting overhead of black glove.					
50	Photograph depicting black glove with ruler.					
51	Photograph establishing yellow glove.					
52	Photograph depicting yellow glove.					
53	Photograph depicting overhead of yellow glove.					
54	Photograph depicting yellow glove with ruler.					
55	Photograph depicting inside of WC S wall from W.					
56	Photograph depicting inside of WC N wall from W.					
57	Photograph depicting WC walkway from W.					
58	Photograph depicting ^{b(6), b(7)(C)} from Front.					
59	Photograph depicting from Left.					
60	Photograph depicting from Right.					

EXHIBIT_ FOR OFFICIAL JOE LIP 126AC **CLD, ROI, 17236**

ACLU-RDI 5555 p.59

000053

FOR OFFIC IL USE ONLY - LAW ENFORCEM_.AT SENSITIVE

0006-07-CID789-23666



PHOTOGRAPH PACKET



NUMBER	DESCRIPTION OF PHOT	DESCRIPTION OF PHOTOGRAPHS					
61	Photograph depicting b(6	b, b(7)(C) from Front.					
62	Photograph depicting	from Left.					
63	Photograph depicting	from Right.					
64	Photograph depicting	with glasses from Front.					
65	Photograph depicting	without glasses from Front.					
66	Photograph depicting	irom Left.					
67	Photograph depicting	rom Right.					



ACLU-RDI 5555 p.60

FOR OFFIC ALUSE ONLY - LAW ENFORCEMENT SENSITIVE

0006-07-CID789-23666



AUTOPSY PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS

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

EXHIBIT -FOR OFFICIAL JO-LA0126 ACLU 7238

ACLU-RDI 5555 p.61

b(6), b(7)(C)[22.30.224.40]

00L 07 C10789 23666

PERSONAL DATA REPORT

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

PHOTOGRAPH

Dossier: {14C6CE64-3E37-4702-98B1-80DD42F0FC83} Enroll Date: 11/4/2006 10:03:20 PM

D

Enrollment IRQ:CENTCOM::: Station:

Person Type: Enemy Prisoner Of War or Enemy Combatant Title:

Name (F;M,L,T):

GENERAL INFORMATION

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 Min: 68

Height (in): Weight (lb): Min: 119 Max: 68 Max: 119

PERSONAL DATA

Birthdate: 01JUL1972

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: MILITARY

WATCH LIST

ALIASES

PLACE OF BIRTH

Birthplace: rawah, rawah, Al Anbar, IRAQ

FOR OFFICIAL USE ONLY

EXHIBIT 10-L-0126 ACLU DDINCID ROI 17240

ACLU3R206555 p.62

000page 1 of 2



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

(6), b(7)(C) [22.30.224.40]

Ľ

D6 07	CID 7 89	23666
-------	----------	-------

ID NUMBERS					
ID Number Type	ID Number				
nenerenenenenenenenen an area ander an ander ander ander ander ander ander and an ander and an and and an and a	US <mark>b(6), b(7)(0</mark>))))))	an a	· · · · · · · · · · · · · · · · · · ·	1 - 1942 - 1942 - 1943 - 1944 - 1944 - 1944 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 19
Capture Tag	AA-8697		n - Charam Ing Marine - Jamma - China Ing Tangka na ang kanang kanang kanang kanang kang k	anda Lando Lando angenera angenerang angenerang angenerang angenerang angenerang angenerang angenerang angener	
CAPTURE INFORMATION					
Evacuation Date:			MP Number:		
Capture Date: 190000ZFEB	32007		Capture Unit: 2MEF		
Place: IRAQ, AI And	oar, , RAWAH,				
Documents:					
Circumstances: ; ATTACK Ol Weapons/Equip:	N COALITION F	ORCES			
INDIVIDUAL STATUS INFORM	ATION				
JITF-CT Classification	U.S. Relationsh	nip Status	DoD Relation	onship Status	
PASSPORT INFORMATION					
Type Number	Issue Date	Expiration Date	Country	Authority	· · ·
PERSONAL TRAITS					
LANGUAGE(S)					
Language Name:	Language F	Proficiency	Is Native	Language	
ARABIC, MODERN STANDARE Comments:	aadaann is toed 14 10 99 000 10 99 000 10 99 000 10 99 000 10 90 10 10 90 10 10 90 10 10 90 10 10 90 10 90 10 9	9072993999399939999975777 59999 69999		na ana na kao amin'ny fivondronan-dominina dia kaominina dia kaominina dia kaominina.	
ADDRESSES					
EMPLOYMENT HISTORY					
MILITARY SERVICE HISTORY			• • • •		
PHONE NUMBERS					
Type Intl	Area	a Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation First	Middle	Last	Maiden	Birthdate	

FOR OFFICIAL USE ONLY

EXHIBIT 5 10-L-0126CACLUS DDII CID ROI 17241

ACLU-RDI 5555 p.63

000957 2 of 2

b(6), b(7)(C)[22,30,224.40] 000607 CID 7 89 23666

	EPW SCREEN		
PERSONAL		PHOTOGRAPH	
IP Number:	Evacuation Date:	$1 \left(\bigcirc \right)$	
Screening DTG:			
Name (F,M,L,T): b			
Gender: M			
Service/ID #: b(6			
Birthdate: 0			
Marital Status: M			
Status: M	ILITARY		
		ON ALERT? NO	
		SUSPECTED TWJ	
		ASSAULT/ATTACK ON COLITION FORCES; ATTACK ON COALITION	
• •		FORCES	
ALIASES			
PLACE OF BIRTH			
4	wah, Al Anbar, IRAQ		
D NUMBERS			
D Number Type	ID Number		
anna an	US <mark>b(6), b(7)(C)</mark>		122 24 - 1945
ISN Num	- C - C - C - C - C - C - C - C - C - C		ananatan i -
Capture Tag	AA-8697		
CAPTURE INFORM	ATION		
Evacuation Date:		MP Number:	
	190000ZFEB2007	Capture Unit: 2MEF	
•	RAQ, Al Anbar, , RAWAH,		
Documents:	, , , , , , , , , , , , , , , , , , , 		
	ATTACK ON COALITION FORCE	S	
Weapons/Equip:			
DETENTION INFO			
Present:	NO	Arrival Date: 280000ZFEB2007	
		Detainee Review	
Location.	CROPPER2	Board Date:	
ICRC Level:		MI Hold: NO	
		Prosecution NO	
Reason:			
Reason:			D

ACLU-80126555 p.64

000058ge 1 of 3

r L

Place to be

Released: Prior Unit ^b(6), b(7)(C) [22.30.224.40]

OL 6 07 CID789 23666

Black List: NO

Coordination: **Civil Affairs** HVT: NO 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 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: EXHIBIT Physical Cond: -0126 ACEU DDII CID ROI 17243 10-L

JAW ENFORCEMENT SENSITIVE

ACLU372005555 p.65

000059 2 of 3

Preview/Reader - Person D(b), D(7)(C)	22.30.224.40]
	006 07 CID789 23-63
Mental State:	
Education:	
REMARKS	
Remarks:	
PIR:	
IR:	

FOR OFFICIAL USE ONLY 10-L-0126 AGL UDDII CID ROI 17244

ACLU37220555 p.66

0000662 3 of 3

Biotter

		mpound 3 > 3C		,
	4 From	m 3/1/2007 🖪 To 3/2/2007	Go >	
3C Blotter				and the New York
Entry DTG	<u>Entry</u>	Description	Entered By	Location
02MAR2007 0639L	Movement	ISN# ^{60, 67} (C) Started Move #070302-72 from 3C to IHA Holding Area	<u>E-4</u> b(6), b(7)(C)	3C
02MAR2007 0637L	Movement	ISN #^{5(6), 5(7)(C)} ISN# ^{5(6), 6(7)(C)} . Finished Group Move #G070302-70 to 3C	$E_4(b(6), b(7)(C))$ b(6), b(7)(C)	3C
02MAR2007 0249L	Movement	ISN# <mark>560.50000</mark> Started Group Move #G070302- 23 from 3C to MI and Interrogation	SGT b(6), b(7)(C)	3C
02MAR2007 0234L	Movement	ISN# <mark>5(0), 5(7)(C)</mark> ISN# <mark>5(6), 5(7)(C)</mark> Finished Group Move #G070302-19 to 3C	sgrb(6), b(7)(C)	3C
01MAR2007 2348L	Movement	ISN# ^{5(0, 5(7)(C)} Started Move #070301-913 from 3C to Seg-1	SGT	3C
01MAR2007 2238L	Action	ISN# ^{b(0), b(7)(C)} Started 02-Segregation action.	E-7b(6), b(7)(C)	3C
01MAR2007 2228L	Detainee Report	ISN# $b(0, b(7)(C)$ Report of Disciplinary Infraction report. On 01 Mar 2007 at 2200 SPC b(6), b(7)(C) observed detainee ISN # $b(0, b(7)(C)$ talking across the wire from Charlie Zone to another detainee in Delta Zone. SPC b(6), b(7)(C) instructed the detainee to stop talking several times in both English and Arabic. Detainee ISN # $b(0, b(7)(C)$ asked detainee ISN When SPC b(6), b(7)(C) asked detainee ISN	E-7	3C
		$\#_{b(0), b(7)(\mathbf{C})}^{b(7)(\mathbf{C})}$ or his ISN # he said he did not have his ID bracelet on him. SPC b(6), b(7)(C) then notified the zone chief, SGT b(6), b(7)(C) who retreived the detainee's ISN #.	$a = b(6) \cdot b(7)(C)$	
01MAR2007 2207L	Movement	ISN: 5(0), 5(7)(C) Finished Move #070301-909 from MI and Interrogation to 3C		
01MAR2007 2117L	Movement	ISN# <mark>5(0), 5(7)(C)</mark> ISN# <mark>5(6), 5(7)(C)</mark> Started Group Move #G070301-899 from <u>3C</u> to MI and Interrogation	SGT	3C
01MAR2007 2000L	Movement	ISN# <mark>5(6), 5(7)(C)</mark> ISN# <mark>5(6), 5(7)(C)</mark> ISN#5(6), 5(7)(C) Finished Group Move #G070301-888 to 3C	SGT	3C
01MAR2007 1933L	Movement	ISN; ^{5(6), 5(7)(C)} ISN; ^{5(6), 5(7)(C)} Finished Group Move #G070301-880 to 3C	SGT	3C
01MAR2007 1801L	Movement	ISN# <mark>56, 5(7)C)</mark> Started Group Move #G070301- 864 from 3C to MI and Interrogation	SGT	3C
01MAR2007 1733L	Movement	ISN [±] b(6), b(7)(C) ISN [±] b(6), b(7)(C) ISN [±] b(6), b(7)(C) ISN [±] ISN [±] ISN [±] ISN [±] ISN [±] ISN [±] ISN [±] Finished Group Move #G070301- 837 to 3C	SGT	3C
01MAR2007 1722L	Movement	ISN; ^{b(6), b(7)(C)} ISN; ^{b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)} Finished Group Move #G070301-828 to 3C	E-4b(6), b(7)(C)	3C
01MAR2007 1522L	Movement	ISN# <mark>66), b(7)(C)</mark> Finished Move #070301-765 from DMC to 3C	$b^{(6), b^{(7)(C)}}{b(6), b^{(7)(C)}}$	3C
01MAR2007 1518L	Movement	ISN# ^{5(6), 5(7)(C)} ISN# ^{5(6), 5(7)(C)} Finished Group Move #G070301-743 to 3C	$E_{-4}^{b(6), b(7)(C)}$ b(6), b(7)(C)	3C
01MAR2007 1517L	Movement	ISN# ^{b(6), b(7)(C)} Started Move #070301-742 from 3C to MI and Interrogation	E-4 ^{b(6), b(7)(C)} b(6), b(7)(C)	3C
		FOR OFFICIAL USE ONLY		

ACLU^bRD/2333327:67^{dms/sec/Blotter.aspx?ContainerUID=B707F72B-6D15-4013-B644-574 000061}

01MAR2007 1511L	Movement
01MAR2007 1505L	Movement
01MAR2007 1447L	Movement
01MAR2007 1441L	Movement
01MAR2007 1416L	Movement
01MAR2007 1349L	Movement
01MAR2007 1323L	Movement
01MAR2007 1322L	Movement
01MAR2007 1301L	Movement
01MAR2007 1134L	Movement
01MAR2007 1037L	Movement
01MAR2007 0932L	Movement
01MAR2007 0845L	Movement
01MAR2007 0842L	Movement
01MAR2007 0742L	Movement
01MAR2007 0538L	Movement
	1 1 1 1 1 1 1 1 1 1

01MAR2007 Movement 0147L

01.6 07 CID789 23666

ISN# ^{15(6), b(7)(C)} ISN ^{15(6), b(7)(C)} Finished Group Move #G070301-735 to 3C	E-4 ^{b(6), b(7)(C)} 3C b(6), b(7)(C)
ISN $\#^{b(6), b(7)(C)}$ Finished Move #070301-726 from MI and Interrogation to 3C	E-4 ^{b(6), b(7)(C)} 3C b(6), b(7)(C)
ISN# ^{b(6), b(7)(C)} ISN ^{,b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)} Finished Group Move #G070301-688 to 3C	E-4 ^{b(6), b(7)(C)} 3C b(6), b(7)(C)
ISN# ^{b(6), b(7)(C)} ISN ^{b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)} Started Group Move #G070301-664 from 3C to DMC	
ISN# ^{b(6), b(7)(C)} Finished Move #070301-635 from MI and Interrogation to 3C	D(0), D(7)(C)
ISN# ^{b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)} Finished Group Move #G070301-624 to 3C	b(6), b(7)(C) 3C $b(6), b(7)(C)$
ISN# ^{560, 5(7)(C)} ISN# ^{5(0), 5} (7)(C)Started Group Mov #G070301-587 from 3C to Hospital Holding Area	b(6), b(7)(C)
ISN# <u>56), 5(7)(C)</u> ISN# <mark>569, 5(7)(C)</mark> Finished Group Move #G070301-582 to 3C	E-4 ^{b(6), b(7)(C)} 3C b(6), b(7)(C)
ISN; ^{b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)} Started Group Mov #G070301-565 from 3C to MI and Interrogatior	b(6), b(7)(C)
ISN# <mark>b(0, b(7)(C)</mark> SN# ^{b(6), b(7)(C)} Started Group Mov #G070301-511 from 3C to Family Visits	b(6), b(7)(C)
ISN# ^{5(0), 5(7)(C)} Finished Move #070301-486 fror Family Visits to 3C	b(6), b(7)(C)
ISN# ^{6(0, 6(7)(C)} Started Group Move #G070301- 444 from 3C to MI and Interrogation	b(6), b(7)(C)
ISN# <mark>50, 57)(C)</mark> ISN# <mark>56, 57)(C)</mark> Started Group Mov #G070301-386 from 3C to Hospital Holding Area	b(6), b(7)(C)
ISN# ^{b(0), b(7)(C)} Started Group Move #G070301- 380 from 3C to Family Visits	b(6), b(7)(C)
ISN# ^{b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)} ISN# ISN# ISN# Started Group Move #G070301- 202 from 3C to IHA Holding Area	
ISN# ^{b(6), b(7)(C)} ISN# <mark>b(6), b(7)(C)</mark> Finished Group Move #G070301-152 to 3C	E-4 ^{b(6), b(7)(C)} 3C b(6), b(7)(C)
ISN# ^{5(6), 5(7)(C)} Finished Move #070301-13 fron MI and Interrogation to 3C	E-5 $b(6), b(7)(C)$



00010-L-0126 ACLU DDII CID ROI 17246

ACLU-RD1/5555226468/dms/sec/Blotter.aspx?ContainerUID=B707F72B-6D15-4013-B644-574... 3/2/2007 000062



CERTI For use of this form, see Al	F! TE OF DEATH R 1	(b)(6)	SERIAL NUMBER
ROM:			
TIF CAMP	Croppen		
0;			
CID			
PASBA			
~ `			
	1		
AME (Last. first. MI)		GRADE	SERVICE NUMBER
		×	
ATIONALITY POWER SERVED	PLACE OF CAPTURE/INTERNMENT AND	DATE	
LACE OF BIRTH			DATE OF BIRTH
			FIRST NAME OF FATHER
AME, ADDRESS, AND RELATIONSH	IF OF NEAT OF KIN	1	THAT HAME OF FAIRER
		1	L
LACE OF DEATH	DATE OF DEATH	CAUSE OF DEAT	×
TIE-CONNEY TAND	(b)(6) UN		
TIF-Cropper IRAQ	(⁰⁾⁽⁰⁾		DATE OF BURIAL
LACE OF BURIAL			DATE OF BURIAL
	(D)(6) 07		DATE OF SURIAL
LACE OF BURIAL			DATE OF BURIAL
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by RETAINED BY DETAINING PO	y Office of Deputy Chief of Staff for Personnel)	HFORWAR	DATE OF BURIAL
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by	y Office of Deputy Chief of Staff for Personnel)	HFORWAR	
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PO CTO	Office of Deputy Chief of Staff for Personnel) DWER FORWARDED WITH DEAT CERTIFICATE TO (Specify) BY PERSON WHO CARED FOR THE DECEASED	HFORWAR (Specify)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL E Doctor, Nurse, Minister of Religion, Fell	Office of Deputy Chief of Staff for Personnel) OWER FORWARDED WITH DEAT GERTIFICATE TO (Specify)	HFORWAR (Specify)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PO CTO	Office of Deputy Chief of Staff for Personnel) DWER FORWARDED WITH DEAT CERTIFICATE TO (Specify) BY PERSON WHO CARED FOR THE DECEASED	HFORWAR (Specify)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL E Doctor, Nurse, Minister of Religion, Fell	Office of Deputy Chief of Staff for Personnel) DWER FORWARDED WITH DEAT CERTIFICATE TO (Specify) BY PERSON WHO CARED FOR THE DECEASED	HFORWAR (Specify)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL E Doctor, Nurse, Minister of Religion, Fell	Office of Deputy Chief of Staff for Personnel) DWER FORWARDED WITH DEAT CERTIFICATE TO (Specify) BY PERSON WHO CARED FOR THE DECEASED	HFORWAR (Specify)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL E Doctor, Nurse, Minister of Religion, Fell	Office of Deputy Chief of Staff for Personnel) DWER FORWARDED WITH DEAT CERTIFICATE TO (Specify) BY PERSON WHO CARED FOR THE DECEASED	HFORWAR (Specify)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL E Doctor, Nurse, Minister of Religion, Fell	Office of Deputy Chief of Staff for Personnel) DWER FORWARDED WITH DEAT CERTIFICATE TO (Specify) BY PERSON WHO CARED FOR THE DECEASED	HFORWAR (Specify)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL I Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE	HFORWAR (Specify) OURING ILLNESS OF (more space to required	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by X RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL E Doctor, Nurse, Minister of Religion, Fell	DATE	HFORWAR (Specify) OURING ILLNESS OF (more space is required	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE	HFORWAR (Specify) OURING ILLNESS OF (more space to required	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE	HFORWAR (Specify) OURING ILLNESS OF (more space to required	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE	HFORWAR (Specify) OURING ILLNESS OF (more space to required	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE (b)(6) SIGNATURE OF COMMANDING OFFICER	HFORWAR (Specify) OURING ILLNESS OF (more space is required Encoded by the second	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE (b)(6) SIGNATURE OF COMMANDING OFFICER	HFORWAR (Specify) OURING ILLNESS OF (more space is required Signature of Right Ature of (6)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE (b)(6) SIGNATURE OF COMMANDING OFFICER	HFORWAR (Specify) OURING ILLNESS OF (more space is required Encoded by the second	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE (b)(6) SIGNATURE OF COMMANDING OFFICER	HFORWAR (Specify) OURING ILLNESS OF (more space is required Encoded by the second	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE (b)(6) SIGNATURE SIGNATURE	HFORWAR (Specify) DURING ILLNESS OF (more space is required) (more space is required) (6) EIGNATURE OF D)(6)	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by A RETAINED BY DETAINING PC CTO IRIEF DETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Felle UNKNOWN DO NOT WRITE IN THIS SPACE CERTIFIED A TRUE COPY	DATE (b)(6) SIGNATURE	HFORWAR (Specify) DURING ILLNESS OF (more space is required (more space is required) (more space is required) (f) SIGNATURE DE D)(6) TNESSES ADDRESS	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by <u>X</u> RETAINED BY DETAINING PC CTO IRIEF OETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Fello UNKNOWN	DATE (b)(6) SIGNATURE SIGNATURE	HFORWAR (Specify) DURING ILLNESS OF (more space is required (more space is required) (more space is required) (f) SIGNATURE DE D)(6) TNESSES ADDRESS	DED SEPARATELY TO
LACE OF BURIAL DENTIFICATION OF GRAVE ERSONAL EFFECTS (To be filled in by A RETAINED BY DETAINING PC CTO IRIEF DETAILS OF DEATH/BURIAL R Doctor, Nurse, Minister of Religion, Felle UNKNOWN DO NOT WRITE IN THIS SPACE CERTIFIED A TRUE COPY	DATE (b)(6) SIGNATURE	HFORWAR (Specify) DURING ILLNESS OF (more space is required (more space is required) (more space is required) (f) SIGNATURE DE D)(6) TNESSES ADDRESS	DED SEPARATELY TO

ACLU-RDI 5555 p.69

HOSPITAL REPURT OF `SATH NAME AND LOCATION OF HOSPITAL 0006 07 CID 789 236 TIP CAMP GODD =

Prepare, in one copy only, Items 1 through 10 and sign Item 11. Print or type entries.

Instructions - Medical Officer in attendance will: Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required number of copies.

		and the second se	AL DATA			0 MERICU -
PATIENT DATA (Patient's ward plate will be used to in	nprint identifying dat.	a if available/	2. TIME OF DEA (b)(6)	1007		3. MEDICAL EXAMINER/ CORONER'S CASE
						155 N
(b)(6)		7	4. RELIGION	510		5. CHAPLAIN NOTIFIED
			4. RELIGION			YES N
				CCC AND DELATIONS		IVE OR FRIEND PRESENT AT DEATH
			6. NAME, AUU	ICSS AND RELATIONS	HIP OF NELAI	WE UN FRIEND FRESENT AT DEATR
					· · ·	
tient's name (Last, first, middle initial) Grade,	A 5					
cial Security Account No., Register Number and Ward N	umber					· · · · · · · · · · · · · · · · · · ·
	CAUSE OF D	DEATH				APPROXIMATE INTERVAL BETWE ONSET AND DEATH
. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH /7his does not	DUE TO for as a	consequence of			• _	
can the mode of dying, e.g., beart failure, estimate, etc It means the sear, bary, or complication which caused death/	1/ 1	1 5	(m			1
and the life of the statement of the sta	+-fC		wa)			
	DUE TO for as a (consequence of)				
ANTECEDENT CAUSES (Market conditions, if any, giving rise to the above						
use, stating the underlying condition last/	(2)					
	46)					
· · · · · ·	a.					
OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH, B	π					
OT RELATED TO THE DISEASE OR CONDITION CAUSING IT	b.					
		1.				
DATE 10. TYPED OR PRINTED I	NAME AND GRADE OF NEU	NICAL OFFICER IN ATTE	ENDANCE	11. SIGNATURE OF MEDICAL (b)(IDANCE
(b)(6) (b)(6)				(0)(0)	
		TION B - ADMIN				
TYPE OF ACTION	350	HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICER
TELEGRAM TO NEXT OF KIN OR OTHER AUTHORIZED PERSON						
POST ADJUTANT GENERAL NOTIFIED						
IMMEDIATE CO DF OECEASED NOTIFIED						
INFORMATION OFFICE NOTIFIED						
POST MORTUARY OFFICER NOTIFIED						
RED CROSS NOTIFIED						
DTHER (Specify)						
		SECTION C - REC		21. AUTOPSY ORDERED BY A	e:	
AUTOPSY PERFORMED (IV yes, give date and place)				21. AUTOPST UNDERED BT A	agnetant/	
YES NO						
PROVISIONAL PATHOLOGICAL FINDINGS						
						· · ·
				is e		
				· .		
DATE 24. TYPED NAME AND	GRADE OF PHYSICIAN PER	FORMING AUTOPSY		25. SIGNATURE OF PHYSICL	AN PERFORMING	UTOPSY
					`	
					- ·	
DATE 27. TYPED NAME AND G	RADE OF REGISTRAR			28. SIGNATURE OF REGIST	RAR	
	. · · ·					

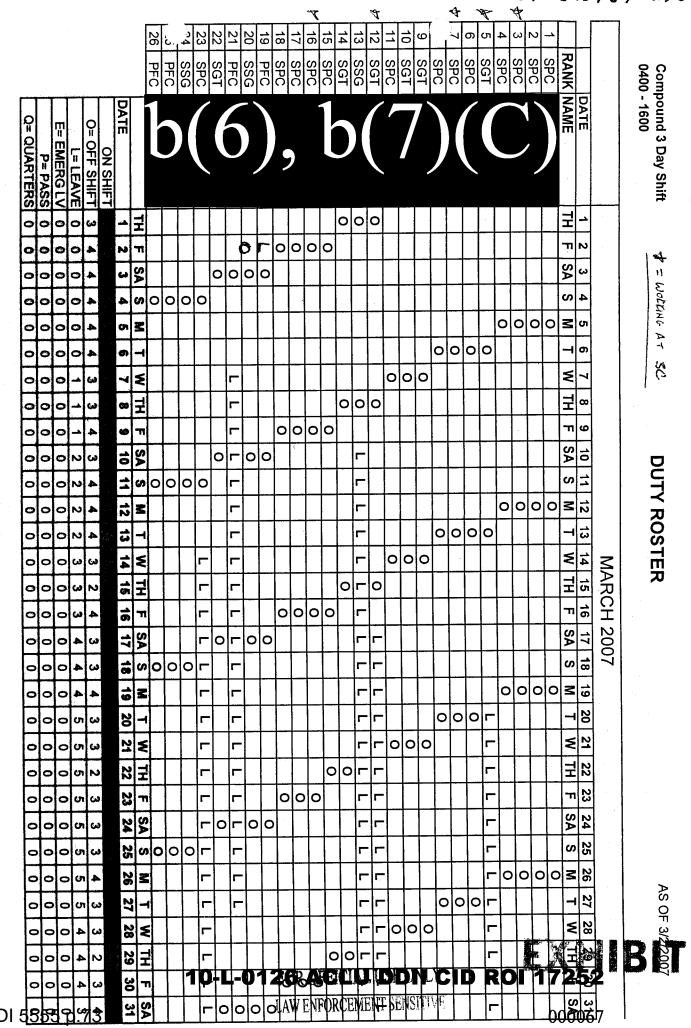
ACLU-RDI 5555 p.70

LAW ENFORCEMENT SENSITIVE

(b)(6)		dé (Nom et prénoms)	GRADE Grade	BRANCH OF SERVICE Arme	SOCIAL SECURITY NU Numéro de l'Assurance
		NATION (e.g., United States) Pays	NATION (e.g., United States) DATE OF BIRTH Date de naissance		
	RACE Race	MARITAL ST	TATUS État Civil	REUG	ION Culte
CAUCASOID C	Caucasique	SINGLE Célibataire	DIVORCED Divorcé	PROTESTANT Protestant	OTHER (Specify) Autre (Spécifier)
NEGROID Nég	róide	MARRIED Marié		CATHOLIC Catholique	
OTHER (Specify) Autre (Spécifier)		WIDOWED Veuf	SEPARATED Séparé	JEWISH Juif	
NAME OF NEXT OF K	N Nom du plus proche parent		RELATIONSHIP TO DECEAS	SED Parenté du décéde avec le	susdit
STREET ADDRESS	Domicilé à (Rue)		CITY OF TOWN AND STATE	(Include ZIP Code) Ville (Code	postal compris)
		MEDICAL STATEME	NT Declaration médicale		
1		E OF DEATH <i>(Enter only one ca</i> du décès (N'indiquer qu'une cau			INTERVAL BETWE ONSET AND DEA Intervalle entre (attaque et le déci
	ON DIRECTLY LEADING TO DEATH ¹ rectement responsable de la mort. ¹	Unknown	cause of a	leath.	
ANTECEDENT CAUSES	MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire	Promonnes	d OSID. 0	(b)(6)	
Symptômes précurseurs de la mort,	UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Raison fondamentale, s'il y a lieu, ayant suscité la cause primaire		\sum		
OTHER SIGNIFICANT C Autres conditions signif	conditions ²		2		
MODE OF DEATH Condition de décés	AUTOPSY PERFORMED Autopsie e MAJOR FINDINGS OF AUTOPSY Co	Super-	osie NO Non	CIRCUMSTANCES SURROUM EXTERNAL CAUSES Circonstances de la mort susc	
NATURAL Mort naturelle ACCIDENT	-	None	at time of apenwork. A		
Mort accidentelle SUICIDE	NAME OF PATHOLOGIST Nom du	the second s	ipenwork. an	-	
Suicide	SIGNATURE Signature		DATE Date		inst & Arizza
HOMICIDE Homicide		-	DATE Date	AVIATION ACCIDENT Accid	NO Non
0 > 0	0.7	Compour		sopper. Rag	
	VE VEIWED THE REMAINS OF THE D J'ai examiné les restes morteis du déf	funt et je conclus que le décès e	RRED AT THE TIME INDICATED ist survenu à l'heure indiquée et :	AND FROM THE CAUSES AS S a, la suite des causes énumérées	rated ABOVE. ci dessus
NAME OF MEDICAL OF		du módicin sanitaire	TITLE OR DEGREE Titre o (b)(6)	u diplômé	
GRADE Grade	(6) INSTALLATION	OR ADDRESS Installation of	P Cropper		× .
DATE Date (b)(6)	SIGNATURE	Signature (b)(6)	<i>,</i> ,		
2 State conditions of the second state of t	iry or complication which caused death, bu contributing to the death, but not related to de la maladie, de la blessure ou de la comp on qui a contribué à la mort, mais n'ayand	the disease or condition crusing a	leath	qu'un arrit du conur, etc.	
2 Print la condition	on and a contribut his most set of	01.0400			7960

	J-R											-																					
	Ð	0								_		_			_	0	0	0	0	0	0	0	0	0	0	0	0						
	Q.	0									{		-	-	-	0	0	0	0	0	0	0	0	0	0	0	0				P≖∣		
	5	0	-					-	-					-		-		-	-			-	_	_				_			m		·
	55		-						-			_		_	-	ω	4	4	4	4	cr	S	5	5	5	ŝ	•	•	N		[= [1		_
	1	4						-		-						4	ω	ω	ω	ω	2	ŝ	ω	-	ω	2	Ν						
																														Ĩ			
			_					-	-									U	N	=	5	-1		4	-+	5	-		\neg	-	DATE		
	SA		-											_		Ŧ		-	Z	S	SA			×		s		SA		11			ļ
Compound 3 Night Shift DUTY ROSTER MARCH 2007						_		_			-			_		ſ		Г		r	-	r	-								1	SPC	N
Compound 3 Night Shift DUTY ROSTER A SOF 32007 MARCH 2007 MARCH 2007 I I I I I I I I I I I I I I I I I I I			\mathbf{f}	F	5	┢													-	-	F	L	-	-		-	-					SPC	26
Ompound 3 Night Shift DUTY ROSTER MARCH 2007 MARCH 2007 In Raw, Name In Raw, Name <		Γ	$\left[- \right]$	F			┡	-	-	-	P			Ļ				0							0		┢	\square				SGT	125
		1	$\left \right $	Ĕ	┢	$\left \right $	┝	┝						-				0					┢	┢	0	┢	F	\vdash	╞			SPC	K
		1		-	-	0	-				0							0							0	┢						SSG	2. 23
		D		┝	F	0	┝					0	·						0							0		-	•••••		6	SPC	22
		łL		-	F	0	-		[-]			0							0							0		\square)	SPC	21
		-		-	F	0	-					0							0				L				0		-			SPC	20
		ØW			╞	Ĕ							0			ш	т	т	ш	т	п	т	ш	ш	т	ш	ш		_	т		SGT	19
Compound 3 Night Shift DUTY ROSTER DUTY ROSTER AS OF 32207 OUTY ROSTER MARCH 2007 MARCH 2007 AS OF 32207 A S OF 32207 OUTY ROSTER MARCH 2007 AS OF 32207 A S OF 32207 A S OF 32207 OTY ROSTER MARCH 2007 A S OF 32207 OTY ROSTER AS OF 32207 A S OF 32207 OTY ROSTER AS OF 32207 A S OF 32207 OTY ROSTER AS OF 32207 A S OF 32207 OTY ROSTER AS OF 32207 OTY ROSTER MARCH 2007 A S OF 32207 OTY ROSTER AS OF 32207 A S OF 32207 OF 32207 OTY ROSTER OTY ROSTER A S OF 32207 OTY ROSTER OTY ROSTER A S OF 32207 OTY ROSTER OTY ROSTER OTY ROSTER OTY		1	1	-	-	Ē							0							0							0		_		2	SGT	813
Compound 3.Night Shift DUTY ROSTER AS F 322007 TH F SA S M T W TH T W TH F SA S M T W TH F SA S M T W TH F W TH		26				Ĕ		-					0				F	F	-	г	F	-	F	F	F	F	F	F		F		SPC	17
Compound 3 Night Shift DUTY ROSTER AS F 32207 Compound 3 Night Shift DUTY ROSTER MARCH 2007 AS F 32207 I I RAIK NAME III I I I I I I I I I I I I I I I I I	0	R(0						0								0				SSG	16
Compound 3 Night Shift DUTY ROSTER A S F 3/2/07 Compound 3 Night Shift MARCH 2007 I I 2 3 4 5 6 7 8 9 10 11 12 13 14 16 16 17 18 19 20 27 22 32 46 5 M T W HH F SA 5 M T W H W H F SA 5 M T W H W H F SA 5 M T W H W H F SA 5 M T W H W H F SA 5 M T W H W H F SA 5 M T W H W H F SA 5 M T W H W H F SA 5 M T W H W H W H F SA 5 M T W H W H W H W H W H W H W H W H W H W	0	E V.					H							0							-	F	-	F	F	F						SPC	15
Compound 3 Night Shift DUTY ROSTER A SOF 322007 Compound 3 Night Shift DUTY ROSTER MARCH 2007 A SOF 322007 1 I <thi< th=""> I I <thi< th=""> <thi< td=""><td>0</td><td>eŋ</td><td></td><td></td><td></td><td></td><td>2</td><td></td><td></td><td>_</td><td></td><td></td><td></td><td>0</td><td></td><td></td><td></td><td></td><td></td><td>0</td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td>0</td><td><u>`</u></td><td></td><td>)</td><td>SPC</td><td>\$14</td></thi<></thi<></thi<>	0	eŋ					2			_				0						0						-		0	<u>`</u>)	SPC	\$14
Compound 3 Night Shift DUTY ROSTER A S F 32 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 27 28 28 7 28 7 28 28 7 28 7 28 28 7 2	0	Î I		-	\vdash									0							0	_						0				SGT	13
Compound 3 Night Shift DUTY ROSTER A OF 302007 1 Sec 1 2 3 4 5 6 7 8 9 101 11 11 21 31 4 5 6 7 8 9 101 11 11<		IJ						9				_	_		0							0		\neg	\neg			\neg	0			SPC	12
Compound 3 Night Shift DUTY ROSTER AS OF 312207 Compound 3 Night Shift DUTY ROSTER MARCH 2007 AS OF 312207 1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 12 23 24 25 26 7 8 9 10 11 12 13 14 16 16 17 18 19 20 17 23 24 25 27 28 30 11 12 13 14 16 17 18 19 20 17 22 23 24 25 26 27 28 30 11 11 11 11 11 11 11 11 12 13 14 16 17 18 19 20 17 20 21 22 23 24 25 26 27 28 20 21 21 21		U					-	4		\dashv		+	-	-	0							0		+			+	\neg	0			SPC	7
Compound 3 Night Shift DUTY ROSTER AS OF 3/2/007 Compound 3 Night Shift DUTY ROSTER AS OF 3/2/07 MARCH 2007 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 7 8 9 10 11 12 13 14 15 16 7 8 9 10 11 12 13 14 15 16 17 17 23 25 26 27 28 27 28 3 11 11 13 14 15 14 15 17 17 21 22 23 24 25 26 27 28 3 17 17 17 17 17 17 17 17 17 17 21 22 23 24 25 26 27 28 35 17 17 17 17 17 17 17 17 17 17 17 </td <td></td> <td>U</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>9</td> <td></td> <td>_</td> <td>-</td> <td></td> <td>-</td> <td>_</td> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td>╡</td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td>SGT</td> <td>키</td>		U						9		_	-		-	_	0							0				╡			0			SGT	키
Compound 3 Night Shift DUTY ROSTER DATE MARCH 2007 MARCH 2007 MARCH 2007 MARCH 2007 March 2007		J			$\left \right $			-							0						0	-							-			SSG	
Compound 3 Night Shift DUTY ROSTER AS OF 322007 Compound 3 Night Shift DUTY ROSTER AS OF 322007 Compound 3 Night Shift DUTY ROSTER AS OF 322007 Compound 3 Night Shift DUTY ROSTER AS OF 322007 A S M T W TH F SA S		Γ	0					1	0			-		_		0							0			1	+			0		SGT	
Compound 3 Night Shift DUTY ROSTER AS OF 3/2/2007 Compound 3 Night Shift DUTY ROSTER AS OF 3/2/2007 MARCH 2007 MARCH 2007 A A S M T W TH F SA S M	F	Ģ	-			-	+				+	-		_	_	0						1	0	╡		\uparrow	╉	+	+	0		SPC	
Compound 3 Night Shift DUTY ROSTER AS OF 3/2/2/07 Compound 3 Night Shift DUTY ROSTER AS OF 3/2/2/07 MARCH 2007 MARCH 2007 A S M T W TH F SA S M		Þ			-		\dashv	-	+		-		-+	+		0							0				-+			0		SPC	T
Compound 3 Night Shift 1600 - 0400 DUTY ROSTER DUTY ROSTER AS OF 3/2/2007 1 SGT 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 <td< td=""><td></td><td></td><td></td><td></td><td></td><td>+</td><td>-</td><td></td><td>-+</td><td></td><td>_</td><td>+</td><td>-</td><td></td><td>╧</td><td>┍┤</td><td></td><td>-</td><td>-</td><td>-</td><td></td><td>-</td><td>┍┤</td><td></td><td>╤┼</td><td>-</td><td>_†</td><td>┍┤</td><td></td><td>oľ</td><td></td><td>SGT</td><td>1</td></td<>						+	-		-+		_	+	-		╧	┍┤		-	-	-		-	┍┤		╤┼	-	_†	┍┤		oľ		SGT	1
Compound 3 Night Shift 1600 - 0400 DUTY ROSTER DUTY ROSTER AS OF 3/2/2007 Image: Section 1 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 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 20 21 22 23 24 25 26 27 20 20 20 21 20 21 25 26 27 20 20<		R	Ż	G	+	+	+	-		4		_	_	_	\downarrow	0						╡	-	0	╉		╉	╉				SPC	10-1
Compound 3 Night Shift 1600 - 0400 DUTY ROSTER DUTY ROSTER AS OF 3/2/2007 1 SGT 1 2 3 4 5 6 7 8 9 10 11 12 13 14 16 17 18 19 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 22 23 24 25 26 27 20 21 21 21 <td< td=""><td></td><td>D</td><td>Ņ</td><td></td><td></td><td>+</td><td>╉</td><td>-</td><td>+</td><td></td><td></td><td>+</td><td>+</td><td>_</td><td>_</td><td></td><td></td><td></td><td></td><td></td><td></td><td>\uparrow</td><td></td><td>0</td><td>╉</td><td>╞</td><td>+</td><td>╉</td><td>+</td><td></td><td></td><td>-DSS</td><td>X.</td></td<>		D	Ņ			+	╉	-	+			+	+	_	_							\uparrow		0	╉	╞	+	╉	+			-DSS	X.
Compound 3 Night Shift DUTY ROSTER DUTY ROSTER AS OF 3/2/2007 1600 - 0400 MARCH 2007 AS OF 3/2/2007 A RANK NAME 11 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 20 10 10 10 10 10 10 10 10 10 10 10 10 10					+	╉	-+	+	+			+	+	+								\uparrow	╈	0	+	╈	+	\neg	+			SGT	
Compound 3 Night Shift DUTY ROSTER DUTY ROSTER AS OF 3/2/2007 1600 - 0400 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 20 20 21 22 23 24 25 26 27 20 20 21 22 23 24 25 26 27 20 20 21 22 23 24 25 26 27 20 20 21 22 23 24 25 26 27 20 20 21 22 23 24 25 26 27 20 20 20 21 22 23 24 25 26 27 20	0	7	1		╈			-					_			12	<u> </u>	Ŀ	B	C	Š			╞	-	╡	-	ķ				NUM	
Compound 3 Night Shift DUTY ROSTER AS OF 3/2/2007	0 c 00	2		_								+-		_			¥ 14	12		ר ה	25			<u></u>	+-	20		30				DANK	T
Compound 3 Night Shift DUTY ROSTER AS OF 3/2/2007 1600 - 0400 MARCH 2007	, 1	5	Þ	-	1	-	-	-	-	-	-	-	-	-	-	Ì		5	5		5	7	5	1	,			- -	,				T
Compound 3 Night Shift DUTY ROSTER	66	1	51'										07	20	I	RC	I AI	7															ţ.
Compound 3 Night Shift DUTY ROSTER																															0100]
		70	/2/200	OF 3	AS											J)	E	SO	≺ R	Ě	D									it Shift	ipound 3 Nigh	160m	
			ę)	

ACLU



ACLU-RDI 555

For Official Use Only – Law Enforcement Sensitive

		S	WORN STA	TEMENT	up Chief of Staff for	Personnel
	For use of this	form, see AR 190-45; the	proponent agency	is Office of The Dec DATE	TINb(6), b(7)(C)	
LOCATION		SGA MP DET (UD		02 morch 07	1212	0006-07-010789
() 1(7)(ST NAME MIDE			SSN #	b(7)(C)	GRADE/STATUS SGT/NG
(O), D(/)(0(0),		201/10
B (n 1-148						
b(6), b(7)				, WANT TO MAK	E THE FOLLOWING	STATEMENT UNDER OATH
		T = S(5T b(6), b(6))	7)(C)			
Un march	1302 300	the according tale	DUID hur T	(alled for (ount which a	all detaince's are
NLO Lome	lunce s	Il approver cetting	and Erral	read court or	d ISN Check	. At approximately
required.	to come to), b(7)(C), b(6), b(7)($O_{a} \leq \alpha^{b(6), b}$	(7)(C) us aba	t to orter the	orlie tons, the doto
UASU When	b(6), b(7)(informed me	that there is	vos a detaio	as in the li	X that had a
Spacker D		mormed the	I SGT (6).	b(7)(C) 5(57 b(5), b(7)(C) alon	g with detainer
Jeziure a	nd neide	meaner hap.	$\frac{1}{1} \frac{1}{1} \frac{1}$	(6), b(7)(C)	or overwas	H Security, AS
Spec. Un "	N CINC Ent	I could see a	East clisti	t go the of the	a lost toil	of an Ho Left
I entered	He Leic	I COURS SEE O	HOON STIELI	$\frac{12}{12} \frac{101}{12} \frac{11}{12} 1$	dotain as the	(6), b(7)(C) Jacing
Side It	ten pulled	back the show	V VI LO	und saw	alla stid	Linear of asomory
on his bac	k his le	ad positioned	+0 + (-1)	OP	Pellow Shirt	wraged around
his neck	, I then	checked detain		Hora pus	e, Finding 1	vor I inneadies
notified	the CP	and shift leave	X OF My F	ndings. The	Java alta	er was cold to
the touch	and rig	prmortus had	appeared.	to have set	in. I then	removed detains
Speaker "	₅ b(0), b(7)(C)	for the area	and se	Wred Kim	in the real	creation yard.
One spech	on was s	ecured use the	in cleared	the rest of	Charlie to	ne where 3 detai
who were	Sich, On	e in C-4 and	two in C	3 where t	D'OUGLT OUT	and also secure
in the rea	creation u	ard. After sec	uring the	rlie zone	Shitt Lead	along with SGT
ە(6), b(7)(C) كىل	95 00 SCE	ne to ensure	e that the	e we was	secured.	
<i>Q ; 5</i> 4 b(6), b	(7)(C)					
A: 56Tb(6), b(7)(C)			· · · · ·	
		LAVE DETAINEES S	TAY IN THE .	BURDING WHEN	THEY ARE SUN	HOLONED TO THE PAR
FOIT A HEAD						
A: It is not	5 (000000)	oractive to allow d	etainers to rei	main the the bui	Iding for count.	However exceptions
		or sick or injured				
		MS WITH 3C IN				
A: NO						
Q', DID TOU	KHOW THE	VICTIM ?				
EXHIBIT	IN	NITIALS $cb(6), b(7)$	7)(C) ^{atemen}	IT	PA	GE 1 OF 3 PAGE
	PAGES MUST	CONTAIN THE HEAD	NG "STATEME	NT OF TAK	NAT DATE	D CONTINUED."
THE BOTTOM	OF EACH ADI	NTIONAL DAGE MUS	T REAR THE IN	ITIALS OF THE P	ERSON MAKING	THE STATEMENT AND BE
	"DAOE 0				11 17 EU. THE DAU	K OF PAGE 1 WILL BE COPY OF THIS FORM.
DA FORM		SI	JPERSEDES DA I	ORM 2823, 1 JAN 6	8, WHICH WILL BE	USED.
TIN FORM !	7873					
1 JUL 72	2020	10-L	0126 A		I CID 📕 O	77250

For Official Use Only – Law Enforc	ement Sens	sitive	
FOI Official OSC Official	0 2 3 4	07	- 2

	EMENT OF: 56-7 b(6), b(7)(C) TAKEN AT: CCI DATED: 219AR07 CONTINUED:
TAT 7)(C)	EMENT OF: 56-T POP OF TALENTAL COLOR
	a and on a U. detainer was new to this comportal I
	I A DIE WITH THE MENDING by ONE OF THE NOUS ON SCHU.
	THE THE THE THE DETAIN PE IN SC.
: <u>Ho</u>	Detainers have are suni and try to keep things quite with no problems.
: 1	Detainers here are sun and my to very many to
<u>;</u> D	DO YOU HAVE ANT SAY WHERE A DETAINEE IS PLACED?
<u>' '</u>	NO
<u>(i :)</u>	NO. F A KNOWN IRAQI POLICE ARMY DETAINED WAS PLACED INTO 36, WHAT DO THINK WOULD HAPPEN
<u>r: ۱</u>	He would be beaten or killed.
): p	BE WOULD DE DESTER DE NIGER DO YOU HAVE ANYTHING ELSE YOU WOULD MKE TO ADD?
<u>a:</u>	NO. /// END OF STATEMENT///
1	
INI	ITIALS OF PERSON MAKING STATEMEN b(6), b(7)(C)
1	

For Official Use Only –	Law Enforcement Sensitive
ATEMENT OF: 50-7 b(6), b(7)(C) TAKEN AT: C	CI DATED: 2MARO 7 CONTINUED:
TEMENT (Continued)	
b(6), b(7)(C)	· ·
b(6), b(7)(C)	
AFF	IDAVIT
E STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AT	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT ERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME ND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
D WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL	(Signature of Person Making Statement)
WITNESSES:	Subscribed and sworn to before me, a person authorized by law to administer oaths, this 240 day of Match , 2007
	b(6), b(7)(C)
DRGANIZATION OR ADDRESS	(Signature of Ferson Administering Oath)
	5.A b(6), b(7)(C) (Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	
TIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE <u>3</u> OF <u>3</u> PAGES
	PAGE 3 OF 3 PAGES

ACLU-RDI 5555 p.76 For Official Use Only – Law Enforcement Sensitive For Official Use Only – Law Enforcement Sensitive

LICENTIAL AND LATER AND	SWORN STATEMENT
LAST NUMBER AND	LOCATION A TALE TO TRANSPORT TO TRANSPORT
ORGANIZATION OF ADELESS THANGAN LINES THE HEAD THE ADDRESS IN THE ADDRESS OF ADDRESS TO ADDRESS TO ADDRESS TO ADDRESS TO A DECOMPTION OF ADDRESS ADDR	LAST NAME EIRST NAME MIDLE NAME
NAME TO MAKE THE FOLLOWING STATEMENT UNDER PATH ON 2 Mar OF at 0400 I came on shift as Zone charlie Rover at compound 3 at rememberance I theater internment facility. At 040 The 19ths were threater internet facility. At 040 the talked to the chiefs and all four of them went into the 19th of the 19th of the 20tain ee out he talked to the chiefs and all four of them went into the 19th of the 20tain ee out and told soft. 10th the 20th of the face yard to the were set out and told soft. 10th the called the face yard to the Were the detain ee nad a seizure and were the face yard to the Speaker came ont and 19th of the face of the face yard to the C. He called the C.P. For trauma far the detain ee I stayed the call and 10th of 10th came ont and 10thed the Speaker inside the rec yard. He called the posted the on the gate from the WC to the Zone watch the Back Fence MIT and S2 came in. I RE Came and relicited me and iwent back to Rot. I when the the there the the and iwent back to Rot. I with the fill the the there on the reverse son making the start of the proced of the form the back to Rot. I with the startment will be conclude on the reverse son on Animo the startment and be under 00th and 1905 botto fills on the reverse son on Animo the startment and be under 00th and the startment will be conclude on the reverse son on Animo the startment and be under 00th and the startment will be conclude on the reverse son animo the startment and be appeared to the conclude on the	ORGANIZATION OR ADDRESS
ON 2 Mar OF at 0400 I came on shift as Zone charlie Rover at compound 3 at rememberance II theater internment facily. At 040 The lights were turned on in all the buildin the detainees were slower than usual going to Head count. Almost all of the Detainnee came used the WC. When the last Detainnee came out he talked to the chiets and all four of them went into the WC. The Speaker came out and told SGT. The Speaker came out and told SGT. The Speaker came out and told SGT. The Speaker came ont and told SGT. The Speaker came ont and told SGT. The WC. He called the CP for trauma for the detainee. I stayed the CP for trauma for the detainee. I stayed the sally gate to Protect the middle area. Sct. 565 , b0700 and myself in to the WC. He called the CP for trauma for the detainee was Dead. He Speaker inside the rec yard. He called the Speaker inside the rec yard. He called the speak the and reference was Dead. He called the Back Fence. Mrt and SZ came in. I RF Came and relicived me and iwent back to Rot. I worke mis the Health the the set of the the cane inc. I RF Came and relicived me and iwent back to Rot. I worke the state of the set of the the cane inc. I RF Came and relicived me and iwent back to Rot. I worke mist contain the Health set the state of the the set of the Dead the state of the set of the the state of the set of the Page 1 of the states were and relicived me and iwent back to Rot. I worked the states were address are utiled the set of the Page 1 of set of the states were address are utiled the set of the set of the set of the states were additional pages are united by a states of the state	
as Zone charlie Rover at compound 5 at rememberance II theater internment facility. At 040 The lights were turned on in all the buildin the detainees were slower than usual going to Head count. Almost all of the Detainees used the WC. When the last Detaining came out he talked to the chiefs and all four of them went into the WC. The Speaker came out and told Sot. Bobolic that a detainnee out and told Sot. Bobolic that a detainnee out and told Sot. Bobolic that a detainnee out and told Sot. Bobolic the were to the feel down in the WC. Sot. Bobolic the transferred the rec. yard tools Speaker, Sot blobble and myself in to the WC. He called the CP for trauma for the detainee. I stayed the sale ate to Protact the middle area. Sot. Bobolic and bobolic came out and locked the Speaker inside the rec. Word the WC to the posted the me on the gate from the WC to the Page watch the Back Fence. MPL and SZ came in. I RF Come and relieved me and iwent back to Rot. I wind the detainee was Dead. He A wind wind the Pace the internet back to Rot. I we will not the Back fence. MPL and SZ came in. I RF Come and relieved me and iwent back to Rot. I wind the Rick were most back the the internet back to Rot. I wind the Rick were mean the initials of the pace of another come of the statement and back to Rot. I wind the Rick were mean the initials of the pace of another come of the statement and back of pace in the initials of the pace of the statement and back of pace in the initials of the reverse side of another come of the statement and back of pace in the initials of the pace of the statement of the pace of the statement and back of pace in the initials of the reverse side of another copy of this form. I No Kong Statement of the reverse side of another copy of this form. I have a the statement will be concluded on the reverse side of another copy of this form. I have a statement will be concluded on the reverse side of another copy of this form. I have a statement will be concluded on the reverse	
<u>rememberance II theater</u> internment facility. At CHO The lights were turned on in all the buildin the detainees were slower than usual going to Head count. Almost all of the Detainees used the WC. When the last Detainnee came out he talked to the chiefs and all four of them went into the MC. The Speaker Came out and tald soft and tald soft them went into the MC. The Speaker Came out and tald soft the for the chiefs and all four of them went into the MC. The Speaker Came out and tald soft soft books of the rec. yard took speaker, soft books of the rec. yard took speaker, the salt gate to Protart the middle area, soft, books of the soft the detainee was Dead. He speaker inside the rec. ward he called the speaker inside the rec. MPI and S2 came in. I RF come and relieved me and iwent back to Rot. Note the fill the Back feace. MPI and S2 came in. I Note the the talk the State the were and iwent back to Rot. Note the recent of the matter the wint soft the statement and back of pace in the intal soft of paces when apontown leages are universe making the statement and be intaled as reage of the matter the intals of the reverses side of another cory of this form. DA FOR 2000 Supersected barrow 2823 Supersected barrow 2823 Supersected barrow 2823	- ON Endin Palac at compand 3 at
The lights were turned on in all the buildin the detainees were slower than usual going to Head count. 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. When the last Detainnee out and told SGT. When the Speaker, came out and told SGT. We have a detainnee nad a seizure and fell down in the WC. SCT. 5Gt b(0, b(7)(C) and myself in to the WC. He called the CP for tranma for the detainee. I stayed the CP for tranma for the detainee. I stayed the Speaker inside the rec. yard tools of the Speaker inside the rec. yard. He called the Speaker inside the rec. yard. He called the CP and reported that the detainee was Dend. He posted the me on the gate from the WC to the Rene watch the Back Fence, MPT and SZ came in. I RF Came and relieved me and iwent back to Rot. He MUKAL DUS THE HEAD WHEN THE NER WHEN AND THE BARK TO PORTON He MINAL THE PERSON CO. 5(7) (O) (MINE) He MINAL THE PERSON CO. 5(7) (O) (MINE) He MINAL THE DETAINTIES OF THE PERSON MAKING THE STATEMENT AND BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED OF AND THE BACK OF PAGE I WILL BE INTIALED AS PAGE OF PAGES WHEN ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKENAT DATED CONTINUED THE BOTTOM RE BACK OF PAGES WHEN ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKENAT DATED TO CONTINUED MINITALED OF PAGES WHEN ADDITIONAL PAGES AND THE STATEMENT AND BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE BEACK OF PAGE I WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSES DEFANOTHER BACK OF PAGE I WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSES DEFANOTHER BACK OF PAGE I WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSES DEFANOTHER BACK OF PAGE I WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSES DEFANOTHER BACK OF PAGE I WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSES DEFANOTHER STATEME	The second secon
The Head count, Almost all of the Detainees to Head count, 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 come out and told Soft. When the Speaker come out and told Soft. The the Speaker come out and told Soft. The the Speaker come out and told Soft. The the Speaker come out and told Soft. Work the second to the WC. Soft. 56 , 60	
The function of the second and the function of the second and the second	
out he talked to the chiefs and all four of them went into the Winto The Speaker came out and told SGT. bold that a detain nee out and told SGT. bold that a detain nee had a seizure and feldown in the WC. SGT. bold bold for the fec. yard took speaker, SG+ bold bold and myself in to the WC. He called the CP for trauma for the detainee. I stayed the Salt gate to Protact the middle area. SGT. bold bold for and bold bold came ont and locked the Speaker inside the rec yard. He called the CP and reported that the detainee was Dead. He posted the me on the gate from the WC to the "Eone watch the Back Fence, MPT and SZ came in. I RF Came and relieved me and i Went back to Roth He with the detained into the form the back to Roth the back to Roth the back to Roth He back to Roth He back to Roth He back to Roth He back to Abold the statement of the back to Roth He back to Abold the statement of the back of Page 1 and Back to Roth He bold a page of pages when abold the reported that back to Roth He back to Abold the back to Page of the Back	to Head count, Almost all of the Detainers
them went into the Mile The Speaker came out and told SGT. had a seizure and fell down in the WC. SGT. b(6). b(7)(C) locked the rec. yard took Speaker; SGt b(0). b(7)(C) and myself in to the WC. He called the CP for tranma for the detainer. I stayed at the sally gate to Protact the middle area. SGT. b(6). b(7)(C) and b(9). b(7)(C) came ont and locked the Speaker inside the rec. yard. He called the Speaker inside the rec. yard. He called the CP and reported that the detainer was Dend. He costed the me on the gate from the WC to the Zene watch the Back Fence, MPL and SZ came in. I RF Came and relieved me and i Went back to Rot. I when will the relieved me and i went back to Rot. I when will the relieved me and i went back to Rot. A the reports the statement of the recent for the statement and be initials of person b(6). b(7)(C) Clent page 10° back to Person b(6). b(7)(C) Clent A the statement will be contain the heading statement of taken at DateD continued. A the statement will be recent and the recent of the statement and be intered to the statement will be ack to the statement and be intered to the statement will be contain the heading statement of the person making the statement and be intered to the statement will be contain the reverse side of an other coop of this form. DA FORM 2823	Utsea me
out and told SGT. b(0,b(7)(0) that a detain nee nad a seizure and tell down in the WL, SGT. b(0,b(7)(0) locked the rec. yard took Speaker; SGT b(0,b(7)(0) and myself in to the WC, He called the CP for transator the detainee. I slayed at the sally agte to Protost the middle area. SGT. b(0,b(7)(0) and b(0,b(7)(0) came out and locked the Speaker inside the rec. yard. He called the Speaker inside the rec yard. He called the CP and reported that the detainee was Dead. He posted the me on the gate from the WL to the Zene watch the Back Fence, MPL and SZ came in. I. RF Came and relieved me and iWent back to Rot. H. 100,000 A. 1	our ne roma to me chiere a contract
had a seizure and fell down in the WL, SGt. b(0), b(7)(0) locked the rec. yard took Speaker; SGt b(0), b(7)(0), and myself in to the WC. He called the CP for transform for the detainee. I stayed the sally gate to Protect the middle area. SGt. b(0), b(7)(0) and b(0), b(7)(0) came out and locked the Speaker inside the rec yard. He called the CP and reported that the detainee was Dead. He cone watch the Back Fence. MPL and SZ came in. I RF come and relicyed me and iwent back to Rot. H. NK RU MAD When the RU MAD Went back to Rot. A. A. A. A. A. A. A. A. A. A	$\frac{1}{1} \int \frac{b(6)}{b(7)(C)} + \frac$
b(0), b(7)(0) Include the fec. yard took speaker, SG+ b(0), b(7)(0), and myself in to the WC. He called The CP For tramma for the detainee. I stayed at the sally gate to protagt the middle area. SGt. b(0), b(7)(0) and b(0), b(7)(0) came out and locked the speaker inside the rec yard. He called the CP and b(0), b(7)(0) came out and locked the speaker inside the rec yard. He called the CP and reforted that the detainee was Dand. He posted to me on the gate from the WC to the "Bone watch the Back Fence. MPL and S2 came in. I RF come and relieved me and i went back to Rot. I NO. box I NERE DIS THE HEAD CAUNT THE HEADING STATEMENT OF TAKEN AT DATED CONTINUED." I NO. box ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKEN AT DATED CONTINUED." INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTIZED. THE BACK OF PAGE 1 WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. INDED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. SUPERSEDES DAFORM 2823	On and which so the self set
SGt b(0), b(1)(C), and my self in to the W(, He called the CP for trauma for the detainee. I stayed the salls gate to Protect the middle area. SGt. b(0), b(7)(C) and b(0), 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 the me on the gate from the W(to the Paper watch the Back Fence, MPI and SZ Came in. I RF Came and relicyed me and i went back to Rot. Proved the Mark Mile Mile Mile? A Marke Mils THE HEAD CAUNT THE CAME SEARCH THE ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED _ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGES 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 INITIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE _ OF _ PAGES." WHEN ADDITIONAL PAGES ARE UTIL	56 5 TO C C SHI TOO HARD TOOL SPRATE
The CP for tranma for the detainee. I stayed it the sally gate to Protect the middle area. SGt. b(0) b(1)(C) and b(0), b(1)(C) came out and locked the Speaker inside the rec yard. He called the CP and reported that the detainee was Dead. He posted to me on the gate from the WC to the Zene watch the Back Fence. MPL and SZ came in. I RE Came and relicyted me and i Went back to Rot. File boxes A we will the District which interview of the person making the statement and be initialed as statement will be concluded on the reverse side of an end of the pages are unitaled. The page 1 of 3 page initialed as statement will be concluded on the reverse side of an of the statement and be initialed as statement will be concluded on the reverse side of an of the statement will be ack of page 1 of the statement will be concluded on the reverse side of an of the statement will be concluded on the reverse side of an of the statement will be one of the statement will be concluded on the reverse side of an other copy of this form. DA FORM 2823	-b(0,b(7)(0))
At the sally gate to Protagt the middle area. 86t, b(0) b(0)(C) and b(0), b(0)(C) came out and locked the Speaker inside the rec yard. He called the CP and reported that the detainee was Dead. He posted the me on the gate from the WC to the Rene watch the Back Fence, MPL and SZ came in. I RE Came and relicyed me and i went back to Rot. FOLLOW FOLLOW FOLLOW A MORE DUS THE HEAD CAUNT THE PLANE WILL PLANE THE INTERSON BACK TO PAGE 1 OF 3 PAGE ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKEN AT DATED CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF PERSON B(G), b(7)(C) MENT ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKEN AT DATED CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGES WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INITIALED AS TABES TO FERSON B(G), b(7)(C) MENT ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKEN AT DATED CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INITIALED AS TABES TO FERSON B(G) THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. DA FORM 2823 SUPERSEDES DAFORM 2823, 1 JAN 68, WHICH WILL BE USED.	The the the detained Televel
Speaker inside the rec yard. He called the CP and reported that the detainee was Dead. He posted to me on the gate from the WC to the Zone watch the Back Fence, MPL and SZ came in. I RF Came and relieved me and i Went back to Rot. File Wither his the Him Caller the Public Merce Theory of the Sort No. 100, 1000 File A IN THE RUL YMD I DA WAY WHY THE DETAINS WERE THEINY WILL P LARY DINE? ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKEN AT DATED CONTINUED. THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALE OF THE PAGE 1 OF 3 PAGE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE INTIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE	till the total the wildle aced Kht
CP and reported that the detainee was Dead. He posted the me on the gate from the WC to the Zone watch the Back Fence, MPL and SZ came in. IRF came and relieved me and i Went back to Rot. IF Come and relieved me and i Went back to Rot. IF boots the Hipp Caller TMC Public ? Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and i went back to Rot. Image: Note of the second relieved me and is the second relieved me and r	b(6), b(7)(C) and b(6), b(7)(C) came out and locked the
C.P. and reported that the definitive tools begins in posted to the me on the gate from the WC to the loss of the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back Fence. MPL and SZ came in. Image: A contrained to the Back fence. MPL and SZ came in. Image: A contrained to the Back fence. MPL and SZ came in. Image: A contrained to the Back fence. MPL and SZ came in. Image: A contrained to the Back fence. Image: A contrained to the Back fence. <td>Spearler maine the rec variante office</td>	Spearler maine the rec variante office
BOSTER Image: March the Back Fence, MPL and SZ Came in. Image: A methylogic field of the Back fence, MPL and SZ Came in. Image: A methylogic field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and SZ Came in. Image: A field of the Back fence, MPL and intervention of the Back o	LY and reported that the delainer was vegain
IRF Came and relicyted me and Went back to Rot, Image: Post of the state of the sta	Active the product of the contract of the cont
b(6), b(7)(0) A: IN: A: IN: IN:<	
A A MKRL DUS THE HEAD CAUNT THE PUME? A IN THE R.U. MAD INITIALS OF PERSON b(6), b(7)(C) EXHIBIT INITIALS OF PERSON b(6), b(7)(C) EXHIBIT INITIALS OF PERSON b(6), b(7)(C) EXHIBIT INITIALS OF PERSON b(6), b(7)(C) IEXHIBIT INTIAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF	
A: IN THE R.U. MAD IN THE R.U. MAD IN THE R.U. MAD With The R.U. MAD INITIALS OF PERSON b(6), b(7)(C) EXHIBIT INITIALS OF PERSON b(6), b(7)(C) INTHE 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 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	
IN THE R.U. MAD IN THE R.U. MAD IN THE R.U. MAD INTIALS OF PERSON b(6), b(7)(C) EXHIBIT INITIALS OF PERSON b(7)(C) EXHIBIT INITIALS OF PERSON b(7)(C) INTHE 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 INITIALED AS "PAGE OF	
Image: Provide the statement will be concluded on the reverse side of another copy of this form. Image: Provide the statement will be concluded on the reverse side of another copy of this form.	
A: No. b(0), b(7)(C) PAGE 1 OF PAGE 1 OF 3 PAGE EXHIBIT INITIALS OF PERSON b(6), b(7)(C) PAGE 1 OF 3 PAGE 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	P. IN THE KUL- MAKE
EXHIBIT INITIALS OF PERSON b(6), b(7)(C) IENT PAGE 1 OF PAGE ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATEDCONTINUED." 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 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED	
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	EXHIBIT INITIALS OF PERSON $b(6), b(7)(C)^{\text{IENT}}$
INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE T 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 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED	TERMAN PAGER MUCT CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED."
SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED	
	SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED

172	For Official Use Only – Law Enforcement Sensitive
	51
Q: PO	DIVINU WHO "THE UHERS "ARE ? (D)(O)(O)(D)(C)
ik i	
Q: W	NHO IS THE SPERACE?
(6)(6)	
Q: D0	YOU KNOW WHO THE LAST DETAINED WAS ON OF THE WC "
A: N	
Q: 1	LOULD YOU IDENTIFY HIM IF YOU SHOW HIM?
k: l	POSSIBLY.
	PIO YOU ENTER THE WC?
	DID NOT.
J.	210 You Sée The VILLIM?
	NEWATING
l:	WHAT IS THE SALLY GATE?
	T IS THE HOLDING GATE BETWEEN THE ENTRANCE AND THE COMPOUND.
<u>V</u> . W	NHY WERE YOU STATIONED THERE?
<u> k. 1</u>	TO ENSURE THAT NOONE THREW ANY WEAPONS OR TRIED TO BREAK OUT OF THE WIRE.
1 ×	210 you see nonyone to Anyothny Une THAT?
<u>k;</u> N N: 0	NO. NO YOU WITNESS ANYTHING WITH STATIMED ON THE YATE FROM THE WE TO THE ZANE?
	(OTITING OUT OF THE ORDINARY.
	WHAT IS THE WC.
J.	THE WATER CLOSET, THE DETAINÉE'S LATRINE STOWER ROOM.
$\frac{n}{N}$	DO HAVE MANTHING YURTHER TO HOD TO THIS STATEMENT!
$\frac{\sqrt{1-1}}{\sqrt{1-1}}$	AHEN WE WERE GNORTING HEAD LOUNT MYSELF, SHI DIGUSTRO AND SHI DIGUSTRO
	ACED THE BUILDINGS FOR DETHINERS. THERE WERE THREE DISLOVERED IN THE BUILDING
huta	WERE BROUGHT OUT AND PLALED IN THE SAM PORT.
1) : - 10110	LAN YOU IDENTIFY NEEM?
A:	NO BIT THEN WERE THE REAL OLD AND YUK.
$\overline{0}$:	DO YOU HAVE KNYTHNY YOU WISH TO TO THIS STATE WENT?
A:	NO // END OF STATE MENT//
INITI	ALS OF PERSON MAKING STATEMENT
1	

	or Official Use Only – Law I	Enforcement Sensitive	C I J 7 8 9	2366
	TAKEN AT CCL DAT	TED: 1 MM D'CONTINUED:	- ,	
STATEMENT (Continued)			<u> </u>	
u				
a and a second		······································		
		······································		
			······································	
			· · · · · · · · · · · · · · · · · · ·	
			y	
	,			
			<u></u>	
	and the second	······································		
·				
	AFFIDAVIT	ſ		
THE STATEMENT IS TRUE. I HAVE INI	, H S ON PAGE <u></u> . I FULLY UNDERSTAND ITIALED ALL CORRECTIONS AND HAVE TEMENT FREELY WITHOUT HOPE OF B IL INFLUENCE, OR UNLAWFUL INDUCEN	ENERTION REWARD, WITHOUT THE MENT. $b(6), b(7)(C)$	TATEMENT MADE BY PAGE CONTAINING T REAT OF PUNISHME	/ME. HE
WITNESSES:		(Signature of Person Ma	-	
	to	Subscribed and sworn to before me, a administer oaths, this 1/ day of 86 TH MP DET (CID) CCL APO AE	h person authorized to 12006	(6), b(7)(C
			09342	
ORGANIZATION OR ADDRESS	b	(), ((), ())		
ORGANIZATION OR ADDRESS	b(ninistering Oath)	
ORGANIZATION OR ADDRESS	b(ninistering Oath)	
ORGANIZATION OR ADDRESS	b(b(6), b(7)(℃)		
ORGANIZATION OR ADDRESS	b(b(6), b(7)(C) hinistering Oath)	
	b() hinistering Oath) UCMJ	

ACLU-RDI 5555 p.79 For Official Use Only – Law Enforcement Sensitive 000073

For Official Use Only – Law Enforcement Sensitive

SWORN STATEMENT
For use of this form, see AR 190-45; the proponent agency is Office of Top Docute (6, b(7)(C)) FILE NUMBER
CAMP LEUPPER CIP OFFICE, SOTA MP DET (CID) UL MITIROT 1791 GRADE/STATUS
b(6), b(7)(C) $b(6), b(7)(C)$ $b(7)(C)$
ORGANIZATION OR ADDRESS
b(6), b(7)(C), want to make the following statement under oath
T a solved to work around 4:00 AM on 02 MAR 07 and entered the
Compand three sally port. I headed down to the charlie and Delta zones
because I am the Delta Zone Rover, After I tooks off my gear
I grabbed a chot gun and the rover key that opens the
gates to the green mile, I headed down the Alphand
checkie sides, in between the two compound zones. I checkes
the fince for any alteration and looked into the buildings
but there was nothing wrong with the trace and
I could not see into the buildings because the main b(0), b(7)(C)
were off I headed out of the green the came side of
decided that he wanted to go gown the same
the green mile so I gave him the neg and pot into
about 4:30 am the detainees had been all performe
the rec. yard lot 1010 (6), b(7)(C) that he still had a detained
the bith That had a siezure. Set b(6), b(7)(C)
in the partition that have a contract and SGTD(6), b(7)(C)
and I entered the charlie zone while SAC (6), b(7)(C) watched
the sally port coor. S(57 b(6), b(7)(C) and the detainee
greatier entered the batteroom first tollowed by Me.
I cleared all the shower and toilet areas by looking
to make sore that other detainees were not hiding
behind them. Stot b(6), b(7)(C) and the granter had gone
all the way to the end where we tand the detained
in the last stall on the left. Still a called by
radio to the cf and shift leader that there was a dead
EXHIBIT INITIALS OF PERSON b(6), b(7)(C)ENT PAGE 1 OF 3 PAGES
TENT OF TAKENAT DATED CONTINUED."
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF THE PERSON MAKING THE STATEMENT AND BE 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 FACES FILE STREET, ANOTHER COPY OF THIS FORM.
SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.
ACLU-RDI 5555 p.80 For Official Use Only – Law Enforcement Sensitive 000074

For Official Use Only – Law Enforcement Sensitive 07 CID789 23666 706 TAKEN AT: CCI DATED: 2010 CONTINUED: NET OF: SET b(6), b(7)(C)b(6), b(7)(C) S/A tont br. throom, I then ~0 riner. Secured In the anc hun coeciter (detainer ender anned 1 ml b(6), b(7)(C) 12 0.1251 ch der 00 b(6), b(7)(C) SET 110 Sa 2012 .0 (Shar' he er ro d $\frac{5A}{b(6)}, b(6)$ Q: WHAT IS THE GREEN MILE? the Alpha and charlie and the AREA Between A: AFEA Between BRAVO AND DELTA ZONES. Q: DID SGI b(6), b(7)(C) TAKE CHARGE OF THE CLIME SCENE WON HER AFRIVAL ?. in the Front take charge she placed we good A: Yes S/FT (6), b(7)(C) did time medical rowld ap 100 no one of the buthroom he detained Come had Q: DID YOU SEE THE DECEASED PETAINEE? least SAW his A: I did not get 7 1051 ALARMING ? UP IT SO IS THAT DOMMON OR Q: DID SOME DEMAINEES had some condition were sick of detamees ione the A: Yes, I CHAPPACTERETTE THE DETAINEES IN 3C? Q' How not work around Whief so 90 3 BRAVD A: I an usually the the 3 charlie detances Q: WHAT DO YOU THINK WULD HAPPEN IF A KNOWN IP/IA WAS PLACED INTO 3C? threatened eve that the detained would be injured A: II Kille Q: DO YOU KNOW WHO KILLED THE VICTIM ? know who killed the victim. A: NO I DO NOT LIKE TO ADD? Q: DO TOU HAVE ANYTHING ELSE YOU WOULD A: NO. ILLEND OF STATEMENT LO. DOD b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT PAGES <u> 10-L-01</u> <u>CIA-RA</u> For Official Use Only – Law Enforcement Sensitive ACLU-RDI 5555 p.81

For Official Use Only –	Law Enforcement Sensitive
	DUL QZ CLJ789 2366
	CI DATED: 2MAROT CONTINUED:
ATEMENT (Continued)	
	/
b(6), b(7)(C)	
	0
	JV
AFF	IDAVIT
	WAY TO DEAD OD WAY THAD READ TO ME THIS STATEMENT
VHICH BEGINS ON PAGE 1 AND ENDS ON PAGE I FULLY UND	AVE READ OR HAVE HAD IN THE INTERESTATEMENT MADE BY ME. ERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OPE OF E
	OPE OF E
ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL	b(6), b(7)(C)
	by before more person authorized by Iaw
WITNESSES:	Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 H7 day of MMCUN, 2006
	at $\underline{86^{\text{TMP}}\text{ DET}}$ (CID). CCI. APO AE 09342
ORGANIZATION OR ADDRESS	D(0), D(/)(C)
	(Signature of Person Administering Oath)
	(5, A, b(6), b(7)(C))
	(Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	ARTICLE 136. UCMJ
	(Authority To Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT	PAGE 3 OF 3 PAGES
NITIALS OF PERSON MARINO OTATEMENT	

ACLU-RDI 5555 p.82

For Official Use Only – Law Enforcement Sensitive 000076

For Official Use Only – Law	Enforcement Se	ensiti	ve
	00	07	

r ~~~	07	CID 7 8 9	23666
	07	UU/09	2 0 0 0

SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is Office of Control of Staff for Personnel.
LOCATION LAW CUPVER, ILLA 100-45, THE PROPORTING AGENCY IS ONCE OF COLOUDLY CHIEF OF STATION PERSONNEL. 1, WAR DIS 1945 1945 1945 1945 1945 1945 1945 1945
$b(6), b(7)(C) \qquad \qquad$
ORGANIZATION OR ADDRESS 31043 RD ORD WANKE (VEWRITH PORVES) LAMP LRAPPER, IRAN
b(6), b(7)(C), want to make the following statement under oath:
On the morning of 2 March 07 at 0400 hours, I assumed my
grand position on Tower west, catualle 4. I relieved Spc (6), b(7)(C)
and began my 1594 including inventory check. around 0430 the morning
head count was called and detainees began filing into the recarea and
ining 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. (); b(6), b(7)(C)
] IS IT UNVEWAL THAT NO ONE RUCHED THE PENCE TO SEE WHAT WAS GOING ON ?
Y: YEAH, THAT'S PRETTY UNUSUM. THEY MWAYS WANT TO LET INVOLVED AND SEE WHAT'S
401NY ON. THAT YOES ALONY WITH THEM KNOWING WHAT WAS YOINY ON ALREADY.
PO YOU BELIEVE THE DETHINEES MICEAPY KNEW WHAT WAS YOING ON?
A: HES THERE'S NO DOUBT, THEY HAD TO DE, THEY JUST DIDN'T SHOW ANY SUSPICION
AND NONE OF THEM LEMLY SEEMED TO CARE.
: DID THE DETAINEES SEEN TO THE LONYER THAN USUM!
F. NO NOTHINY UNVIUM.
2 DID HOU WITINESS ANY GROUPS OR ANY DETAINEES TRYING TO COMMUNICATE WITH ONE
HNOTHER?
V NO, NOTHING D: COMO MON SEE THE ALEA OF THE WATER CLUSET?
2° COULD YOU SEE THE ALEA OF THE WATER CUSET . F: I HAVE THE BALK SIDE, BUT I CAN'T SEE THE DOOR.
1. HAVE YOU HAD ANY PLOBLEMS WITH COMPOUND 3C IN THE PART?
A: THENRE PRETTY NEW, I DON'T REMEMBER ANY,
V= DID NOU KNOW WHO THE VILLIM WHS? - 6(6), 6(7)(C)
XHIBIT INITIALS OF PERSON MAKING STATEMENT
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 NITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.
DA FORM 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.
10-L-0126 ACLU DDII CID ROU 2023
TU-RDL5555 p 83 For Official Use Only – Law Enforcement Sensitive 000077
LU-RDI 5555 p.83 For Official Use Only – Law Enforcement Sensitive 000077

ACLU-RDI 5555 p.83 For Official Use Only – Law Enforcement Sensitive

For Official Use (Dnly – Law Enforcement Sensitive DO 3 07 CID 7 8 9 2366
	AT: CCI DATED: 2 MM MCONTINUED:
TATEMENT (Continued)	
NO, It'S BRAND NEW.	PICHL DETHINEE IN 3C?
SUMBAYS. SUNI, I DON'T TRUST ANY OF	THEM, THEY ARE DEFINITELY EXTREMISTS, THEY MOSQUE. THEY ARE PROBAPSLY THE MOST ORIGINI
HAVE BOD BUILDING PEDICATED M A : DO MOU IF A KNOWN IMOL MANY	POLICE PETMINEE WERE PLATED IN THE LANPIUND
WHAT DO NOU BELIEVE WOULD HAPPEN	2
: THEMÓ KIU HIM NO DOUBT.	
1: DO YOU HAVE ANYTHING ELSE TO AD	D D THS STIFFEMENT?
F: NO /// END OF STATEMENT /// 50.	5(7)(C)
1(1) 1(7)(0)	
	b(6), b(7)(C)
WITNESSES:	(Signature of Person Making Statement)
	Subscribed and sworn to before me, a person authorized by law to administer oaths, this \mathcal{V} day of NMR , 2007 at 86 TH MP DET (CID), CCI, APO AE 09342
ORGANIZATION OR ADDRESS	$\frac{at_{86} \text{ MP DET (CID), CCI, APO AE 09342}}{b(6) b(7)(C)}$
ORGANIZATION OR ADDRESS	U(U), U(I)(U)
	wh(6) h(7)(C)
	(Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	ARTICLE 136, UCMJ (Authority To Administer Oaths)
	(Autony To Autonister Outra)
NITIALS OF PERSON MAKING STATEMENT b(6), b	(7)(C) PAGE \mathcal{V} OF \mathcal{V} PAGES

ACLU-RDI 5555 p.84

For Official Use Only – Law Enforcement Sensitive 000078

For Official Use Only – Law Enforcement Sensitive C 06 07 C ID 7 89 23666

SWORN ST	
LOCATION LAMP UMPER, 1940	DATE TIME FILE NUMBER 1 WAR DI 1991
b(6), b(7)(C) de name	SSN # GRADE/STATUS
3443 RD ORDINANCE (SELUCITY FORLES) LAMP (LOPPER, 1840
b(6), b(7)(C)	, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I CAME ON SHIFT AT OU	100, MARCHOZ, 2007, AND
ASSUMED DUTY ON CATWALK THREE	_ +
	OF CHARLie ZONE, TO INCLUDE
THE CHARLie ZONE LATRINE,	
	CANNOT See INTO THE
ENTRANCE OF THE BUILDING.	
CHARL'S ZONG TO SCEAR FO	
	PETAINER LATRING. I
	iers AT THE ENTRANCE
	D TO BE M.I., C.D. ZONE
	ETLEAD, BUT I AM NOT
	DUE TO THE FACT IT
NAS DARK AND I WAS	A GOOD DISTANCE AWAY
FROM THEM. b(6), b(7)(C) f:	
Q: HOW PIP THE PETMINEE POPULATION APPEAR A: BUSINESS AS USUAL.	FOLLOWING THE DISCOVERY OF THE DELENSED?
D: DID IT MORENA LINE THE DETAINERS ALLENDY	ICNEW WHAT WAS HAPPENING?
H WITHOUT & DOUGT.	
Q: PID HOU WITTNESS MANY THINY OUT OF THE ORA	DINARY?
A: NO.	1
Q: DID THE DETMINEES SEEM TO THE LONGER T	HAN USUTH COMINH OUT FOR HEAD COUNT?
T: NO THEY PRETTY NWCH ALWAYS NOVE AT THER	OWN PHLE.
W HINL HUU ILMD HING HUUDENES KITT CONSI OFFICIA	IN THE PART?
A: NO MARK PUBLICUS AND I KNOW OF DOD, D EXHIBIT INITIALS OF PERSON MAKING STATEMEN	
	FAGE 1 OI
LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON TH	ITIALS OF THE PERSON MAKING THE STATEMENT AND BE L PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE HE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.
DA FORM 2823 SUPERSEDES DA	FORM 2823, 1 JAN 68, WHICH WILL BE USED.
	ACLU DDII CID ROEX144BIT

ACLU-RDI 5555 p.85

For Official Use Only – Law Enforcement Sensitive 000079

	~~····································	aw Enforcement Sensitive_ () 06 07 CID 789 23
STATEMENT OF:		I DATED: 1 111 0 CONTINUED:
	The shering what?	
N: NO.	THE TILIM WAS :	
	ALTERULE THE THRUCH DE	THINEE IN 3C2
A: SUNI I THINK THE	y MOSTLY KEEP D DR	
400 BELIEVE WOULD		
		OR BEAT HAN PRETTY BADLY.
	NY YOU WISH D HOD	D THIS STATEMENT?
<i></i>		
· · · · · · · · · · · · · · · · · · ·		
	AFFID	AVIT
-b(6) b(7)(C)		
b(6), b(7)(C) which begins on page 1 and en the statement is true. I have I statement. I have made this st and without coercion, unlawe	NITIALED ALL CORRECTIONS AND	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B $b(6), b(7)(C)$
I, WHICH BEGINS ON PAGE 1 AND EN THE STATEMENT IS TRUE. 1 HAVE I STATEMENT. I HAVE MADE THIS ST AND WITHOUT COERCION, UNLAWF	NITIALED ALL CORRECTIONS AND	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b(6), b(7)(C) atement)
I,	NITIALED ALL CORRECTIONS AND	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of MAC, 2008
I, WHICH BEGINS ON PAGE 1 AND EN THE STATEMENT IS TRUE. 1 HAVE I STATEMENT. 1 HAVE MADE THIS ST AND WITHOUT COERCION, UNLAWF WITNESSES:	NITIALED ALL CORRECTIONS AND	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b(6), b(7)(C) atement) Subscribed and sworn to before me, a person authorized by law
I, WHICH BEGINS ON PAGE 1 AND EN THE STATEMENT IS TRUE. 1 HAVE I STATEMENT. I HAVE MADE THIS ST AND WITHOUT COERCION, UNLAWF	NITIALED ALL CORRECTIONS AND	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b(6), b(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of MAC, 2007 at 86 TH MP DET (CID) CCL APO AE 09342 b(6), b(7)(C)
I, WHICH BEGINS ON PAGE 1 AND EN THE STATEMENT IS TRUE. 1 HAVE I STATEMENT. 1 HAVE MADE THIS ST AND WITHOUT COERCION, UNLAWF WITHESSES:	NITIALED ALL CORRECTIONS AND	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b(6), b(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of MAC, 2008 at 86 TH MP DET (CID) CCI APO AE 09342 b(6), b(7)(C) ministering Oath)
I, WHICH BEGINS ON PAGE 1 AND EN THE STATEMENT IS TRUE. 1 HAVE I STATEMENT. 1 HAVE MADE THIS ST AND WITHOUT COERCION, UNLAWF WITHESSES:	NITIALED ALL CORRECTIONS AND	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b(6), b(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of MAC, 2007 at 86 TH MP DET (CID) CCL APO AE 09342 b(6), b(7)(C)
I, WHICH BEGINS ON PAGE 1 AND EN THE STATEMENT IS TRUE. I HAVE I STATEMENT. I HAVE MADE THIS ST AND WITHOUT COERCION, UNLAWF WITHESSES:	NITIALED ALL CORRECTIONS AND	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b(6), b(7)(C) atement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of MAC, 2007 at 36 TH MP DET (CID) CCL APO AE 09342 b(6), b(7)(C) ministering Oath) SUBSCRIBE DET (CID) CCL APO AE 09342 b(6), b(7)(C) ministering Oath) ARTICLE 136, UCMJ
I,	NITIALED ALL CORRECTIONS AND TATEMENT FREELY WITHOUT HOPE FUL INFLUENCE, OR UNLAWFUL INE	TAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OF B DUCET b(6), b(7)(C) atement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of MAC, 2007 at so TH MP DET (CID) CCL APO AE 09342 b(6), b(7)(C) ministering Oath) SA b(6), b(7)(C)

ACLU-RDI 5555 p.86 For Official Use On

For Official Use Only – Law Enforcement Sensitive

NOTIFICATION BEFORE QUESTIONING

Date and Time

2 MAR07 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.
 - \Box Yes, I am willing to answer questions.
 - \square No, I am not willing to answer any questions.

<i>F</i> ė	FUSED TO SIGN
Signature of Interviewee	Printed name of Interviewe ^{b(6), b(7)(C)} Mr. b(6), b(7)(C)
b(6), b(7)(C) Signature of Investigator	$\leq A$ b(6), b(7)(C) Printed name of Investigator
	30 Mar 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1



10-L-0126 ACLU DDII CID ROI 17266 For Official Use Only – Law Enforcement Sensitive

ACLU-RDI 5555 p.87

b(6), b(7)(C)22.30.224.... C D6 07 C10789 23666

		PERSONAL D	ATA REPOR	RT		89 236	00
GENERAL INFOR	RMATION			IOTOGRAPH	· · · · · · · · · · · · · · · · · · ·		
	{E4FE1BBC-EEE C30A7262AF63}	B-4B3D-91D7-			()		
Enroll Date:	9/17/2003 7:52:5	9 PM					
Enrollment Station:							
Person Type:							
Title:							
Name (F,M,L,T):	b(6), b	(7)(C)					
Full Name:			0	ALERT? YE	<i>د</i>		
Native Full				S	0		
Name: WMD Category:			AT		DF U.S. SOLDII F ACF	ER;	
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: (59				
Weight (lb):	Min: 170	Max:	170				
PERSONAL DAT	A						
Birthdate	20NOV1979						
Death Date	C.						
Religion	ISLAM-SUNNI						
Primar Nationality	y IRAQ						
2nd Nationality							
Ethnicity	C ARAB						
Marital Status	MARRIED						
Personnel Status	: Unknown						
WATCH LIST							
ALIASES		FOR OFFICIAL U			EXH		15
I	•	10-L-0126	ACLU D	DII CID			I

ACLU-3R12b5555 p.88

review/Reader - Person ^{b(6),}	b(7)(C)			b(6)	, ^{b(7)(C)} [22	2.30.22	24	
			06	07	C 17 -	89	23(661
Alias (F,M,L,T):							[
AKA Full Name:								
Nickname: <mark>b(6), b(</mark> 7)(C)							
Comments:								
PLACE OF BIRTH								
Birthplace: Hadithah, Al Anbar,	Al Anbar, IRAQ							
ID NUMBERS								
ID Number Type	ID Number	an san san ang ang ang ang ang ang ang ang ang a	a ay ang sana ar ar ar	atat i ke	are are en	e a sere est		
ISN Num	b(6), b(7)(C)							
Cap tag	130107-03							
MP Number	B9126							
Capture Tag	423095							
	120000							
an san an ini ini ini ini ini ini ini ini in	nan 2 ban menangkan di kumpan di kumpan di kana seri dan seri kana seri kana seri kana seri kana seri kana seri	19 maa laan ka	regging of the data and the	ana manangi sa	and the second			
Evacuation Date:		MP Number	B9126					ł
Capture Date: 120000ZJA	N2007	Capture Unit	USSF					
Place: IRAQ, AI Ar	ıbar, , ,							
Documents:								
Circumstances: Circumstan	ces: Capture Place:							
Weapons/Equip:								
INDIVIDUAL STATUS INFORM	U.S. Relationship Statu	is D	00D Relatio	nship	Status			
PASSPORT INFORMATION								
	Issue Date Expirat	ion Country			Author	itv		
	Issue Date Date	e a dina y				5		
PERSONAL TRAITS								
LANGUAGE(S)								
Language Name:	Language Proficier	су	Is Native	Langu	age			
SPANISH	GENERAL PROFE	SSIONAL	NO					
Comments: DETAINEE HAS A	PROFICIENCY A BA IN SPANISH							
ARABIC, MODERN STANDAR			YES					
Comments:								
ENGLISH Comments: DETAINEE HAS A	UNKNOWN PROF MINOR IN ENGLISH FF	TICIENCY ROM THE UNIVE	NO RSITY OF	BAGH	IDAD.			
ADDRESSES	FOR OF	FICIAL USE ON	IY	E	XL			
l i i i i i i i i i i i i i i i i i i i	10-L-0126 A				19 N M		61 1	3 F

ACLU-B916555 p.89

000083ge 2 of 3

Preview/Reader - Person	b(6),	b(7)	(C)
-------------------------	-------	------	-----

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

	[22.30	.224	

						7766
·······	-			0 U O 6	07 C10789	2300
EMPLOYME	NT HISTORY					
01NOV2005	- PRESENT; MIN	ISTRY OF CONS	TRUCTION; ;			
MILITARY S	ERVICE HISTOR	Ý				
PHONE NUM	MBERS					
Туре	Intl	Are	a Code	Phone #	Ext.	
VEHICLE IN	FORMATION					
RELATIVES						
Relation	First	Middle	Last	Maiden	Birthdate	

EXHIBIT FOR OFFICIAL USE ONLY 10-L-0126 ACLU DDII CID ROI 17269 15

ACLU-₽₽205555 p.90

000084ge 3 of 3

^{b(6), b(7)(C)} [22.30.224....

0(-)6 07 C11-89 23666

	EPW SCRE	ENING REPORT
PERSONAL		PHOTOGRAPH
MP Number: B9126	Evacuation Date:	
Screening DTG: 261135	ZJAN2007	
Name (F,M,L,T):	s). b(7)(C)	
Gender: MALE		
Service/ID #: b(6), b(7))(C)	
Birthdate: 20NOV		
Marital Status: MARRI	ED	
Status: Unknow	vn	
		ON ALERT? YES
		AAS ATT MURDER OF U.S. SOLDIER; TERRORISM AIF ACF
ALIASES		· · · · · · · · · · · · · · · · · · ·
		al a second
Alias (F,M,L,T):		
AKA Full Name:		
Nickname: b(8	6), b(7)(C)	
Comments:		
PLACE OF BIRTH		
Birthplace: Hadithah, Al Ar	nbar, 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 INFORMATIO	N	
ally and a constant contact of the constant of the second second second second second second second second seco	and a construction of the second s	1、 14、 19、 11、 14、 11、 11、 11、 11、 11、 11、 11、 11
Evacuation Date:		MP Number: B9126
Capture Date: 12000		Capture Unit: USSF
Place: IRAQ,	Al Anbar, , ,	
Documents:	· · · -·	
	nstances: Capture Place: F OR ()	FFICIAL USE ONLY EXHIBIT
Weapons/Equip:	TONU	



000085_{e 1 of 4}

÷

b(6), b(7)(C)[22.30.224....

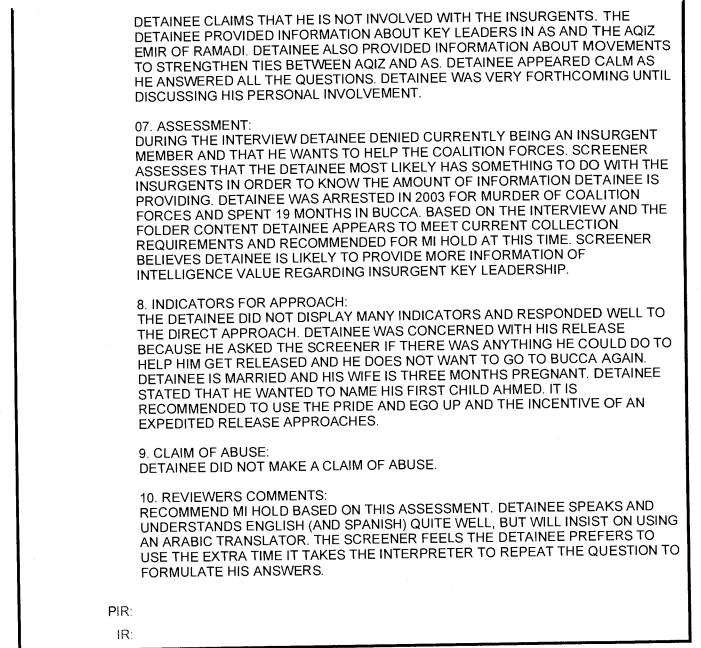
0006 07 010 789 23666

DETENTION INFO	RMATION		andane an managangangan persenta ing a 19 Yandari yangkawa ing makawa na anggasin ing manaka
Present:	YES .		220000ZJAN2007
Location:	CROPPER2	Detainee Review Board Date:	041100ZDEC2004
ICRC Level:		MI Hold:	
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:		_S ON 11-DEC-04	
Source Type:			
Special Status:			
FUD:			
	2: NO		
MQ Response. Reason for Hold			
Special Interes			
Group			
SIG Status	5.		
SIG Justification	1.	·	
KB Status	3.		
Operation			
Comments	S: BUCCAL SWAE	3 23JAN2007	
MILITARY SERV	/ICE HISTORY		
CIVILIAN SERVI			
01NOV2005 - PF	RESENT; MINISTE	RY OF CONSTRUCTION; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	
LANGUAGE(S)			
Language Name	3:	Language Proficiency	Is Native Language
SPANISH		GENERAL PROFESSIONAL	
-	•	0-L-0126 ACLU DDI FOR OFFICIAL USE ON	у — — — — — — — — — — — — — — — — — — —
RDI 5555 p.9	12	LAW ENFORCEMENT SENSITI	₩ 000086 ge 2 c

	. /			0006	07	C FD 7 89	23566
Comments: DETAI	NEE HAS A BA I	PROFICIENCY N SPANISH					
ARABIC, MODERN Comments:	N STANDARD	NATIVE		YES			
ENGLIGH	NEE HAS A MIN	UNKNOWN PR OR IN ENGLISH	OFICIENCY FROM THE UNIVE	NO ERSITY OF BA	GHDA	D.	
ADMIN							
Screener	N7018 / G8925						
Approaches:	DIRECT						
ASSESSMENT							
Cooperation:	1		Personalities:				
Intelligence:			Knowledge: A				
Physical Cond:	GOOD						
Mental State:	COHERENT						
Education:	IN MARCH OF 3	2005 DETAINEE IGLISH FROM T	RECEIVED A BAC HE UNIVERSITY C	HELORS DEG F BAGHDAD.	REE II	N SPANISH ANI	C
REMARKS							
Remarks:	FROM AL DUL FOR MI HOLD BELIEVED TO	ENED AS AS/IE AYMI TRIBE. DE BASED ON PAC BE ASSOCIATE N RAMADI. DET/ PEOPLE INVOL\	D/SNP. DETAINEE TAINEE IS ASSES KET CONTENTS, D WITH A KEY LE, AINEE HAS BEEN /ED WITH ANSAR	SED AS A 1A A AND SCREENI ADER OF A GF PROVIDING IN	AND R NG. D ROUP FORM	ECOMMENDEL ETAINEE IS OF AMNF CELL IATION ABOUT	S
	MND-CS#4, 25	OF INTELLIGEN 51D#5, TF-24#4, / 2OVIDE MORE IN	CE VALUE AND W AND MNFI#1. SCR NFORMATION OF N THE RAMADI AR		ies d	ETAINEE IS	3
	3. CIRCUMST ON 12 JAN 20 DRIVEN RAID		TURE: /AS CAPTURED B`	Y OCF-I AFTER	an I	NTELLIGENCE	
	4. RESIDENC	E: /ES IN #5 STRE	ET #107 AVE. AL I	SKAN KADIMA	, RAM	ADI, AL ANBAR	
		JM, AND TWO C	LE INCLUDES 12 S OALITION FORCE	SIR SUMMARIE S SWORN STA	ES, A S ATEME	SUMMARY ENTS FROM	
	THE CIRCUM A BACHELOF UNIVERSITY	AS COOPERAT STANCES OF H S DEGREE IN S OF BAGHDAD. TON AS AN INTE	IVE ON BIOGRAPH IIS CAPTURE. IN M SPANISH AND A M DETAINEE WORK ERPRETER.	IARCH OF 200 INOR IN ENGL S FOR THE	SDET ISH FI	ROM THE	
1	•	1 0-L-012 LAW	ACLU DI ENFORCEMENT SER		SOI	17272	,

ACLU-RDI 5555 p.93

000087ge 3 of 4



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DDII CID ROI 17273

ACLU-R. 2/25/55 p.94

000088ge 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

2 MpR 11/ 1930

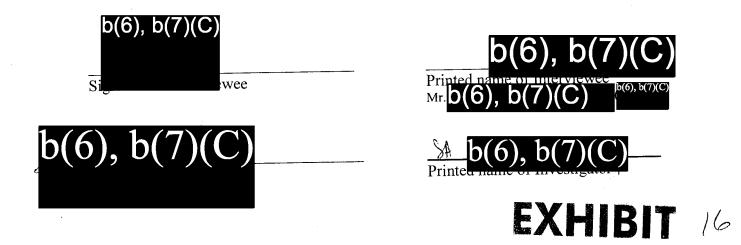
Location 86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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.



For Official Use Only _ Law Enforcement Sciphy ROI 17274

ACLU-RDI 5555 p.95

b(6), b(7)(C)22.30....

001 07 CID789 20066

	EPW SCREE	ENING REPORT
PERSONAL		PHOTOGRAPH
	Evacuation Date:	
Screening DTG: 220000Z		
Name (F,M,L,T): 066), b(7)(C)	
Gender: MALE	/,	
Service/ID #: b(6), b(7)(C		
Birthdate: 01JAN19		
Marital Status: MARRIE		
Status: UNKNOV	ŴŇ	
		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):	b(7)(C)	
AKA Full Name: b(6	$\mathbf{J}, \mathbf{D}(\mathbf{T})(\mathbf{C})$	
Nickname: Comments:		
Comments.		
PLACE OF BIRTH		
Birthplace: Amariyah, Al Anb	bar, Al Anbar, IRAQ	
ID NUMBERS		
ID Number Type	ID Number	
CAP TAG	110906-01	
CAPTURE INFORMATION		
	en statute attention of the second	na se se several en la company de la comp
Evacuation Date:		MP Number:
Capture Date:		Capture Unit:
Place: , , , ,		
Documents:		
Circumstances:		
Weapons/Equip:		
 F F F F F F F F F F F F F F F F F F F	o Manual and a state of the state	
Evacuation Date:		MP Number:
		TOTAL LIGE ONLY
	10-L-0126 LAW ENFOR	ACLU DDII CID ROI 17275

ACLU3₽80005555 p.96

0000992 1 of 6

1

b(6), **b(7)(C)** 22.30....

00 3 07 CID789 23666

	090800ZSEP2006 IRAQ, Al Anbar, Al Anbar,	Capture Unit: , 38SMB0592683307	USSF
Documents			
	TERRORISM AIF ACF		
Weapons/Equip:			
DETENTION INFO	ORMATION		
Present:	YES	Arrival Date:	ranna ann an Sharan Baadana Weinaan - Ne debaard Store - eesterraan o rom -
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:			
	NO		
MQ Response:			
Reason for Hold:			
Special Interest Group:			
SIG Status:			
SIG Justification:			
KB Status:			
Operation:			
	BUCCAL SWAB 26SEP06	3	EXHIBIT
MILITARY SERVI			
		OR OFFICIAL USE ONLY	
	10-L-0	126 RACLUNDDH	CID ROI 17276

ACLU-37602b65555 p.97

000093e 2 of 6

Preview/Reader - Person	b(6), b(7)(C)

b(6), b(7)(C)_{22.30}....) 0 6 0 7 C I D 8 9 2 3 6 6 6

01JAN1988 - 01JA EYE DURING THE	N1993; AR; PVT IRAN-IRAQ WA	; ; ; DETAINEE SERVE R.; ; ; IRAQ; ; ; ;	D AS AN	INFANTRYMAN, AND LOST HIS RIGHT
CIVILIAN SERVICI	E HISTORY			
- PRESENT; ; ; ; ; ;	· · · · ·			
LANGUAGE(S)				
Language Name:		Language Proficiency		Is Native Language
ARABIC, MODERN Comments:	N STANDARD	NATIVE PROFICIEN	CY	YES
ADMIN				
Screener:	H6528/J4740			
Approaches:	DIRECT			
ASSESSMENT				
Cooperation:	3	Perso	nalities:	
Intelligence:	AVG	Kno	wledge:	A
Physical Cond:	NORMAL			
Mental State:	GOOD			
Education:	8 YEARS	,		
REMARKS				
	FOR FER BASE SCREENING. D THIS ASSESS	ED ON PACKET CONT DETAINEE IS BELIEVE	ENTS, E D TO BE S SCREE	ESSED AS A 3A AND RECOMMENDED XPLOITED PROPERTY, AND ASSOCIATED WITH AQI BASED ON NED AS AN MI HOLD IN SEPTEMBER SF.
	AND THEIR ME CONCERNING DETAINEE'S L' COULD POSSI FINANCING TH TERRORISTS MEF#5 DETER ESPECIALLY L IDENTITY, LEA MEANS, AND I CELLS. MNC-I NODES THAT, INSURGENT C OBJECTIVES I INSURGENT E SUPPORT BAS	E HAS LIKELY HAS KM ERGER WITH AQI. TH HIGH LEVEL LEADER EADERSHIP ROLE HA BLY ANSWER JIDC P E FLOW OF FOREIG JIDC#7 WHERE ARE MINE THE IDENTITY, EADERS AND TECHN DERSHIP, COMPOSI FINANCING METHOD #2 AQI/TFF: WHAT/WI IF DESTROYED OR I OPERATIONS. MND-C N IRAQ? MND-CS#6 V ASES/SAFE HAVENS	E DETAIN (SHIP WI (SYET TO (IR-6-WHO N FIGHTE LOCATIO ICAL EX TION, SIZ S OF ALL HERE AR NTERDIO S#4 WHA VHERE A IN IRAQ (CTURE 1	GE CONCERNING ANSAR AL SUNNA NEE ALSO LIKELY HAS INFORMATION THIN BOTH ORGANIZATIONS. O BE DISCUSSED. THE DETAINEE O IS COORDINATING, TRAINING, AND ERS AND TRANSNATIONAL Y AIF/ACF C2/LOGISTICAL NODES? ON, AND ACTIVITY OF INSURGENTS, PERTS. MEF#6 DETERMINE THE ZE, ORGANIZATION, COMMUNICATION INSURGENT ELEMENTS, GROUPS, OR E THE CRITICAL AQI C3I OR SUPPORT CTED, WILL DRAMATICALLY DEGRADE T ARE INSURGENT STRATEGIES AND ORE CURRENT AND PROJECTED ? MNF-I#2 WHERE ARE THE CRITICAL TO SUPPORT TERRORIST OPERATIONS S?
	ON 09 SEP 20 TO CAPTURE	THE DETAINEE HIMS	APTUREE ELF. CAF	D BY OCFI DURING A TARGETED RAID PTURING UNIT BELIEVES THE DETAINEE
ACLU- RD1055 55 p.9		LAW ENFORCEME	NT SENSIT	WE 000092 e 3 of 6

Preview/Reader - Person^{b(6)}, b(7)(C)

b(6), b(7)(C)[22.30....

23666 (06 07 C 10 89

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



CTN: 110906-02 CTN: 110906-03 CTN: 110906-04 CTN: 110906-05 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 WHERE 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 TRUE. THE DETAINEE WAS ALSO INCONSISTENT ABOUT HIS BROTHERS. THE DETAINEE SAID HE HAD SIX BROTHERS. THEIR NAMES ARE (6), b(7)(C) (6), b(7)(C) (6), b(7)(C) (6), b(7)(C) (6), b(7)(C) (7)(C) (7)

DETAINEE STATED THAT HE WAS DECEASED THAT IS AN ATTE DID NOT MENTION 10-L-0126 ACLUODDII CEROI 12278

ACLU-RDI,5555 p.99

LAW ENFORCEMENT SENSITIVE

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 THAT THAT THANDLES HIS RENTAL DETAILS (TIR 3 - PAGE 5). THE DETAINEE STATED THAT^{5(0), 5(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 AI UWAYDI TRIBES. THE DETAINEE MAINTAINS THAT HE ONLY METD(6), b(7)(C) (THE DETAINEE ONLY KNEW HIS FIRST NAME, b(6), b(7)(C) **b(6), b(7)(C)** (THE DETAINEE ONLY KNEW HIS FIRST NAME, BEAMAN **b(6), b(7)(C)** ONCE, THE DAY HE WAS CAPTURED. THE DETAINEE WAS ALSO **b(6), b(7)(C)** ONCE, THE DAY HE WAS CAPTURED. THE LOSS OF HIS FYE (TIR 2 -CONSISTENT ON THE CIRCUMSTANCES ON THE LOSS OF HIS EYE (TIR 2 - PAGE 4). THE DETAINEE STATED THAT HE HAS KNOWN HIS FRIEND (6), (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.

10-L-0126 ACLU DDII CID ROI 17279

LAW ENFORCEMENT SENSITIVE

ACLU-B/25555 p.100

000094ge 5 of 6

06-06 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:



LAW ENFORCEMENT SENSITIVE

000095e 6 of 6

NOTIFICATION BEFORE QUESTIONING

Date and Time

2MARO7 1947

<u>Location</u>

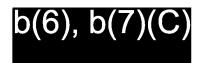
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

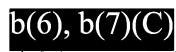
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

Yes, I am willing to answer questions.

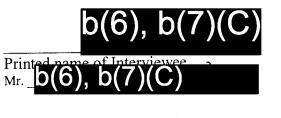
 \square No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator



<u>SA</u> (b)(6), (b)(7)(C), (b)(7)(F) Printed name of Investigator



For Official Use Only - Law Enforcement Sensitive ROI 17281

ACLU-RDI 5555 p.102

b(6), b(7)(C)22.30.224.40]

PERSONAL DATA REPORT PHOTOGRAPH **GENERAL INFORMATION** Dossier: {494355EA-9A10-4C15-AE37-4C48EB81AAAB} Enroll Date: 9/21/2006 1:57:46 PM Enrollment IRQ:CENTCOM:MNF-I:TF Station: 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 ON ALERT? NO Name: **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: Min: 70 Max: Height (in): Max: Weight (lb): Min: 160 PERSONAL DATA Birthdate: 01JAN1970 Death Date: Religion: ISLAM-SUNNI Primary IRAQ Nationality: 2nd Nationality: Ethnicity: OTHER Marital Status: SINGLE Personnel Status: CIVILIAN WATCH LIST **ALIASES EXHIBIT** PLACE OF BIRTH Birthplace: , Baghdad, Baghdad, IRAQ -OT26 ACLU DDII CID ROI 17282 10-L LAW ENFORCEMENT SENSITIVE

ACLU-RD1555 p.103

000097ge 1 of 2

Preview/Reader - Person b(6), b(7)(C)				b(6), b(7)(C) 22.30.224.40]					
				(0006	07	C 1D 7 8	9 2366	
ID NUMBERS								1	
ID Number Type	lt	D Number							
cap tag	1	30906-06							
CAPTURE INFORMA									
an a	tan sin dan kumunik kumukanking ngab	gine and the second states of the second states of the second states of the second states of the second states	an a	an an an an ann an ann an an an an an an	14, 700 - palitan 1900, 400, 1	809 ° 1104	n en an an anna an an an an an an an an an	Marina en contra en c	
Evacuation Date:				MP Number:					
Capture Date: 12	1200ZSEP20	006		Capture Unit:	OCF-I				
Place: IR	AQ, Baghdao	l, Baghdad, ,							
Documents: ID									
Circumstances: TE		AF ACF							
Weapons/Equip: N	ONE								
INDIVIDUAL STATUS									
JITF-CT Classificatior	n U	I.S. Relations	hip Status	Do	oD Relat	ionship	Status		
PASSPORT INFORM	IATION								
Type Nur	nber	Issue Date	Expiration Date	Country			Authority		
PERSONAL TRAITS									
LANGUAGE(S)									
Language Name:		Language	Proficiency		Is Native	Langu	age		
ENGLISH Comments: DETAINE ANSWERED QUEST		IO UNDERS	TANDING BL	ROFICIENCY IT CORRECT		NSLAT	OR AND		
ARABIC, MODERN S Comments:	TANDARD	NATIVE P	ROFICIENC	Y	YES		•		
ADDRESSES									
EMPLOYMENT HIST	ORY								
01JAN2006 - PRESE	NT; ; PARKI		OWNER ; E	ARNS 500 US	SD PER	MONTI	H;;;;;;;;		
MILITARY SERVICE									
01JAN1992 - 01JAN1	1994: AR: PR	IVATE: : : DF		DER GUARD:					
PHONE NUMBERS	,, ,	· · · · _, , , , <u>-</u> ·		,					
	Intl	Are	ea Code	Phone	#	1	Ext.		
VEHICLE INFORMA			'						
RELATIVES	,	16 AF _1 15			N		من من عالم ال		
Relation First	st	Middle	Last	1	Maiden		Birthdate		

10-L-OT26FACLUE DDII CID ROI 17283 LAW ENFORCEMENT SENSITIVE

ACLU3%26555 p.104

000098e 2 of 2

لار), (C)[22.30.224.40] الالالالة (C)[22.30.224.40]

	EPW SCRE	
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	
Screening DTG:	232210ZSEP2006	
Name (F,M,L,T):	b(6), b(7)(C)	
Gender:		
Service/ID #:	b(6), b(7)(C)	
	01JAN1970	
Marital Status:		
Status:	CIVILIAN	ON ALERT? NO
		TERRORISM AIF ACF
ALIASES		
PLACE OF BIRTH		
	ad, Baghdad, IRAQ	
ID NUMBERS		
ID NUMBERS	ID Number	
in inditiber Type		والمحمد والمراجع والمحمد والمستور والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والم
cap tag	130906-06	
CAPTURE INFORI	MATION	
and the second	and the second	n an
Evacuation Date:		MP Number:
	121200ZSEP2006	Capture Unit: OCF-I
	IRAQ, Baghdad, Baghdad, ,	
	IDS, MISC PAPERS	
Weapons/Equip:		
DETENTION INFO	DRMATION	ananan sara sa sa mananan marana na sananan marana marana marana marana marana sa sara sa sara sa sarangi sa ma Mananan
Present	YES	Arrival Date:
Location:	CROPPER2	Detainee Review Board Date:
ICRC Level:		MI Hold: NO
Reason		Prosecution Value: NO
Place to be		Black List: NO EXHIBIT
Released:		
Released: Prior Unit Coordination:		ACLU DDII CID ROI 17284

ACLU-801555 p.105

0000999ge 1 of 4

b(6), b(7)(C)[22.30.224.40]

Civil Affairs Coordination:			HVT: NO
Special			
Instructions			
Group Name:			
Tribe:			
Meets Sec Def Criteria:			
Special Handling Requirements:			
Source Type:			
Special Status:			
FUD:			
MQ: 1	10		
MQ Response:			CTAINEE MAS CARTURED MITH 6(6), 6(7)(C)
Reason for Hold: (E	CAPTURED TO D CONTINUE DETAINEE HAS ,	DISRUPT AQI NETWORK; D TED GATEKEEPER/DRIVER ADMITTED TO KNOWING T	ETAINEE WAS CAPTURED WITH ^{b(6), b(7)(C)} R/COURIER AND CELL LEADER FOR AAM; HAT 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 SERVIC	E HISTORY		
01JAN1992 - 01JA	N1994; AR; PRIV	′ATE; ; ; DRIVER; BORDER	GUARD; ; ; ; ; ; ; ;
CIVILIAN SERVICI			
01JAN2006 - PRE	SENT; ; PARKIN(G GARAGE OWNER ; EARN	IS 500 USD PER MONTH; ; ; ; ; ; ; ;
LANGUAGE(S)			
Language Name:		Language Proficiency	Is Native Language
ENGLISH Comments: DETA ANSWERED QUE	INEE CLAIMS NO	LIMITED WORKING PROF DUNDERSTANDING BUT C UT TRANSLATION	ICIENCY NO ORRECTED TRANSLATOR AND
ARABIC, MODER Comments:	N STANDARD	NATIVE PROFICIENCY	YES
ADMIN			
Screener	Y5169/A0295		
Approaches	DIRECT		
ASSESSMENT		FOR OFFICIAL USE	
1	47		DDII CID ROI 17285

ACLU-RD1/5555 p.106

000100^{Page 2 of 4}

89 23666

040 Y

1	Proview/Reader -]	Person <mark>b(6), b(7</mark>	7)(C)			(6)	, b(7)(C)	[22.30.]	224.40]
J			· · ·		с. С.	006	87	C 4 D	E 9	2
	Cooperation:	2	F	Personalities	: NO					
	Intelligence:			Knowledge	B					
	Physical Cond:	GOOD								
	Mental State:	ALERT								
	Education:	12 YEARS; HIGH S	SCHOOL							
	REMARKS									
	Remarks:	DETAINEE'S RESE DETAINEE'S LEVE IS FROM THE AL I WITH CAP TAG 13 b(6), b(7)(C)	PONSES, OVE EL OF COOPE FALAHI TRIBE 30906-01 WHO	RALL CIRC RATION. DE FROM BAG	TAINEE IS HDAD, IZ TEDLY TH	ES OUTI S A 36 YE DETAIN E DRIVEI	EAR OL EE IS J R FOR	b(6),	NI MAL ATED b(7)	
		2. (C) KNOWLEDG ANSWER JIDC PII 1.A WHERE IS T IRAQ?. DETAINEE POSSIBLE LOCAT ASSOCIATES OF INFORMATION TH 130906-01.	R 7 - WHERE / HE LEADER C SHOULD BE TIONS OF AAN AAM IN HIS A HAT COULD C	ARE KEY AN PF AQI?; TF- ABLE TO AN IN BAGHD REA. DETAN ONFIRM INI	FACE C2/ 24 PIR 3- NSWER Q AD AND/C INEE SHO FORMATIC	WHERE UESTION OR IDENT ULD BE / ON PROV	THE AG IS COI IFY CI ABLE T IDED	QI LEAD NCERNI LOSE TO PRO BY CAP	VIDE TAG	E
		3. (U) CIRCUMST BY OCF-I DURING	ANCES OF CA G A TARGETE	APTURE C D RAID ON	N 12 SEP	2006 DE	TAINE IOME.	E WAS	DETAIN	٩ED
		4. (U) EVIDENTIA PROVIDED BY TH REPORTS PROV	HE CAPTURIN	G UNIT. THI		SWORN S 13 TACTI	STATE CAL IN	MENTS ITERRC	GATIC	N
		5. (U) COOPERA QUESTIONING. I QUESTIONING A KNOWLEDGE OF	DETAINEE WA BOUT THE CII THE REASO	S SEMI-COO RCUMSTAN N FOR HIS /	ICES OF H ARREST.	IIS ARRE	ST AN	DHIS	ı	Ĺ
		6. (U) ASSESSMI QUESTIONING. I OF DECEPTION PREVIOUS STAT			I V STATE		HE WA	S RECA	NTING	

NEE DISPLAYED SIGNS HE WAS RECANTING HIS S 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 WITHDO, D(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 (6), (7)(C) AND WAS A MEMBER OF AQI. THE DETAINEE HAS ONLY **b(6), b(7)(C)** KNOWN^{b(6), b(7)(C)}FOR APPROXIMATELY ONE MONTH AND DID NOT OVERLY SOCIALIZE WITH (6), (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-LEON 26 ACLU DDII CID

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.107

00010^{Age 3 of 4}

b(6), b(7)(C) [22.30.224.40]

OL 6 07 CID789 23663

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 PROTECTOR 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:

EXI JIT 19

FOR OFFICIAL USE ONLY 10-L OFFICIAL USE ONLY 10-L OFFICIAL USE ONLY

ACLU-RDI 5555 p.108

000102^{Bage 4 of 4}

0006 07 CID789 2366(

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. Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** Disclosure of your social security number is voluntary. DISCLOSURE: (6), b(7)(C b(6), b(7)(C) 1. LOCATION 2. DATE (YYYYMMD) 3. TIME 4. FILE NUMBER Cropper MPI Obfre 2007 03 02 2025 1006-101-100784 7. GRADE/STATUS ESLADNG NIZANON OR ADDRESS 8. ORGA 3643 aD SUC (Fud) 9. LD(6). D(, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I Assomed Dutres as Blave Charf at 1600 on 3/2/2007. 18 Zone Baro Chief I Have no other Interaction with our charline and delter zone. I shave To help Alpha zone with abow Rolation, other Han Hast I Did a head Cound with cleaning my Tane @ 1615 wich finished a round 1655 Your an ISN cout & ZOZO which took untill ZIZO. 0. b(7) (Q= 🗲 ^{b(6)}, b(7)(C) A: SUT b(6), b(7)(C)Q: DID YOU OBSERVE ZONE CHARLER AT ANY TEME DURING Your DITLES on ZMAR 07. A: No Q: Do you know the religious make up of zone 3- Charlie? A: A los of them are Al-Queder and some of the more extremist Sects. Q: fie they Sunni? A: YES Q: HeNE the immary of J-C caused publiens in the past? A: Not that I'm aware Q: Are you aware of the religion of the deceased? Q: Do you know it he was Ingi Police of Iray: Army? A: No. Idon't even know who was killed. Isust know somedre How Zome 7.C. 10. EXHIBIT 11. INITIALS Ob(6), b(7)(C) MAKING STATEMENT PAGE 1 OF Z 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. 288 PD PE v1.01 10-L-0120 ACLU DDI DA FORM 2823, DEC 1998 20 FOR OFFICIAL USE ONLY ACLU-RDI 5555 p.109

LAW ENFORCEMENT SENSITIVE

		0006	07 CI	D789	2366
STATEMENT OF $b(6), b(7)(C)$	TAKEN A	r Cap Coffee Min	DATED	ZMARD	7
9. STATEMENT (Continued) Q: Do you have anything	<u> </u>	-0-			
Q: Do you have anything	S else no a				
As No.					
14					
	·				
				·	· ·
	· •				
				r	
				: -	
The first of the second sec				· · · · · · · · · · · · · · · · · · ·	
b(6), b(7)(C)	, HA	VE READ OR HAVE HAD RE	AD TO ME THI	S STATEMENT	
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE BY ME. THE STATEMENT IS TRUE. I HAVE INITIAL	2. I FULLY UNDE	RSTAND THE CONTENTS O AND HAVE INITIALED THE	F THE ENTIRE BOTTOM OF E	STATEMENT M ACH PAGE	ADE
CONTAINING THE STATEMENT. I HAVE MADE THIS THREAT OF PUNISHMENT, AND WITHOUT COERCIO	STATEMENT FREELY				
	b	(6), b(7)	(\mathbf{C})		
WITNESSES:		Subscribed and sworn to befor	a ma la porson	authorized by la	I
WINESSES.	adr	ninister oaths, this 2		7	2007
· · · · · · · · · · · · · · · · · · ·	a	$\frac{t}{b(6)} \frac{e^{\pi i p e^{-t}}}{b(7)}$	Iraz		
ORGANIZATION OR ADDRESS		(Signature of Pers	on Administerir	ng Oath)	
		b(6), b(7)	7)(C)		
		(Typed Name of Pe	-	ing Oath)	
ORGANIZATION OR ADDRESS b(6), b(7)(C)		(Authority To	Administer Oat	hs)	
ITIALS OF PERSON MAKING STAT			PAGE 7		PAGES
AGE 3, DA FORM 2823, DEC 1998	D-L-0126.A	CLU DDII G	DROI	17289	PAGES
	LAW ENFORCEMEN		XH	BIT	
LU-RDI 5555 p.110	LAN DIVEVICEMEN	NI DENDITIVE		000104	ŀ

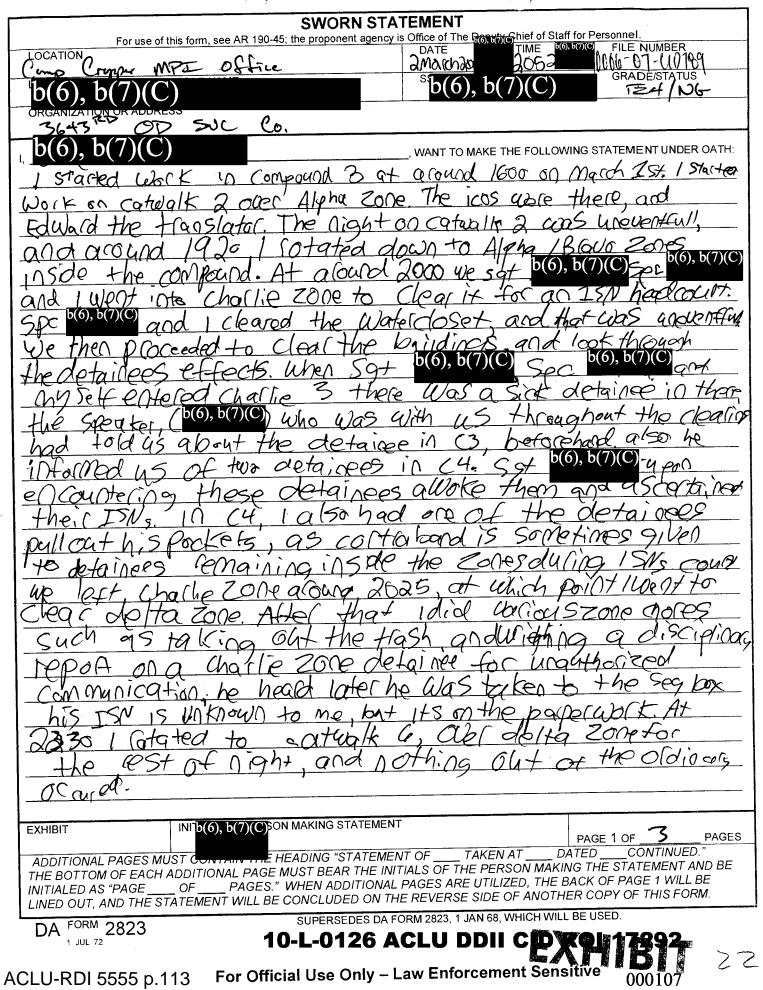
For use of this for	SWORN STATEMENT m, see AR 190-45; the proponent agency is PMG.
PRINCIPAL PURPOSE: To provide commanders and law ROUTINE USES: Your social security number is undersecurity number is undersecurity number. DISCLOSURE: Disclosure of your social security	
1. LOCATION LAMP CHATTER, INAN 5. LAST NAME FIRST NAME MIDDLE NAME	2. DATE (YYYYMMDO, b(7)C). TIME (0, b(7)C). FILE NUMBER 1 MMC 01 0051 0006-07-(10189 6. SSN 7, GRADE/STATUS
8. ORGANIZATION OR ADDRESS	$b(6), b(7)(C) = E - y + W_{4}$
	LES), CAMP CROPPER, IRAQ
$b(0, b(0)) \leq PC D(6), D(7)(C)$, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
	t shift 1 MARO7 and went
	Charlie zone through both
	even walk past it. I
	the zone to become a
	2MARON, I was in
the charlie/Delta si	back for about 20 minutes
before berg called	down with SPC b(6), b(7)(C)
by SSG b(6), b(7)(C) He t	hen assigned us the
task of painting	a Seg Box, We worked
on that until we	left our shift at 0400.
During my short t	ime in the zone I do
not recall even s	eeing anyone in Charlie ig past it. HEnd of Statemanthon,
zone when walks.	19 past it. It End of Statementh (6),
	y piscicent che site
0. EXHIBIT	1 (b(6), b(7)(C) ERSON MAKING STATEMENT
DDITIONAL PAGES MUST CONTAIN THE HEADING "STA	PAGE 1 OF PAGES
	THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER
A FORM 2823, DEC 1998	E-01260AGEULDDILCID ROL 17290 PE VI.01
	AW ENFORCEMENT SENSITIVE

.

	b(6), b(7)(C)	TAKEN AT <u>U12</u>	DATED 1 MAR 01	
TATEMENT (Continu	ued)			
$(\hat{\tau})(\hat{C})^{\text{TATEMENT}}$ (Continue) b(6), b(7)(C)				
A.				
D: LIHAT DO HOU	MUAN BY "LONE"			
A: THE AWEY WAY	VERDING TO THE M	AMN GATU.		
	, ANYTHNY QUT OF	THE ERMINARY?		
p: pip you see A: NO.				
R: WHAT KIND DF	PETMINEES ARE IND	USED IN 3C ² .		
A CINCI M- ADE	DA THPES.	*		
Q: WHAT DO YOU PLALED IN 3C	BELIEVE WOULD IHAP	IPEN TO AN IRAQU ARA	AY POLICE DETRINEE IF THEY I	WEI
N: THE WOULD PACE			•	
Q: WHY WERE YI	ON CALLED DOWN?			
I	stynethation bof.	2		
A: NOPE /// END' OF	STATEMENT//b(6), b(D THS STATEMENT?		
	() $h(7)(C)$	AFFIDAVIT		<u> </u>
I, SPC b((b), b(7)(C)	, HAVE READ OR HAVE	E HAD READ TO ME THIS STATEMENT	
BY ME. THE STATEMENT	IS TRUE. I HAVE INITIALED A	. I FULLY UNDERSTAND THE CON LL CORRECTIONS AND HAVE INITIAL	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE	
BY ME. THE STATEMENT CONTAINING THE STATEM	IS TRUE. I HAVE INITIALED A	, HAVE READ OR HAVE . I FULLY UNDERSTAND THE CON ALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE O	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE	
BY ME. THE STATEMENT CONTAINING THE STATEM	IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA	, HAVE READ OR HAVE . I FULLY UNDERSTAND THE CON ALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE O	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE	
BY ME. THE STATEMENT CONTAINING THE STATEM	IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA	. I FULLY UNDERSTAND THE CONT ALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE OF INLAWFUL INFLUENCE, OF	tents of the entire statement made Led the bottom of each page f benefit or reward, without $b_{0}, b(7)(C)$	
BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT,	IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA	, HAVE READ OR HAVE	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT $b_{1}b_{1}(7)(C)$ In to before me, a person authorized by law to $b_{2}day$ of Miff(U)	
BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT,	IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA	. I FULLY UNDERSTAND THE CONT ALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE OF UNLAWFUL INFLUENCE, OF Subscribed and sword	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT $b_{1}b_{1}(7)(C)$ In to before me, a person authorized by law to $b_{2}day$ of Miff(U)	
BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT,	IS TRUE, I HAVE INITIALED A IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA , AND WITHOUT COERCION, U	, HAVE READ OR HAVE	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT $b_{1}b_{1}(7)(C)$ In to before me, a person authorized by law to $b_{2}day$ of Miff(U)	
WHICH BEGINS ON FAGE BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT, WITNESSES:	IS TRUE, I HAVE INITIALED A IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA , AND WITHOUT COERCION, U	, HAVE READ OR HAVE	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT (), b(7)(C) n to before me, a person authorized by law to day of MARCH, AND (MARCH, AND (), b(7)(C)	
WHICH BEGINS ON FAGE BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT, WITNESSES:	IS TRUE, I HAVE INITIALED A IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA , AND WITHOUT COERCION, U	, HAVE READ OR HAVE	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT (), b(7)(C) n to before me, a person authorized by law to day of MARCH, AND (MARCH, AND (), b(7)(C)	
WHICH BEGINS ON FAGE BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT, WITNESSES:	IS TRUE, I HAVE INITIALED A IS TRUE, I HAVE INITIALED A MENT. I HAVE MADE THIS STA , AND WITHOUT COERCION, U	ALL CORRECTIONS AND HAVE INITIAL ALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE OF INLAWFUL INFLUENCE, OF Subscribed and sworn administer oaths, this at Main Provide the formula (HAMP) (Typed b	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT (), b(7)(C) n to before me, a person authorized by law to day of MARCH, AND (MARCH, AND (), b(7)(C)	
WHICH BEGINS ON PAGE BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT, WITNESSES: ORGANIZATION OR ADDR	ESS	ALL CORRECTIONS AND HAVE INITIAL ALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE OF INLAWFUL INFLUENCE, OF Subscribed and sworn administer oaths, this at Marine (HAMPE) (Typed) (Au	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT b(7)(0) b(
WHICH BEGINS ON PAGE BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT, WITNESSES: ORGANIZATION OR ADDR ORGANIZATION OR ADDR ITIALS OF PERSON MAKING	IS TRUE, I HAVE INITIALED A AENT. I HAVE MADE THIS STA , AND WITHOUT COERCION, U EESS ESS G STATEMENT	HAVE READ OR HAVE I FULLY UNDERSTAND THE CONTALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE OF UNLAWFUL INFLUENCE, OF Subscribed and sword administer oaths, this at (MALL (HAMPE) (Typed) (Au b(6), b(7)(C)	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT b(7)(0) b(
WHICH BEGINS ON PAGE BY ME. THE STATEMENT CONTAINING THE STATEM THREAT OF PUNISHMENT, WITNESSES: ORGANIZATION OR ADDR	IS TRUE, I HAVE INITIALED A AENT. I HAVE MADE THIS STA , AND WITHOUT COERCION, U HESS ESS G STATEMENT C 1998	ALL CORRECTIONS AND HAVE INITIAL ALL CORRECTIONS AND HAVE INITIAL ATEMENT FREELY WITHOUT HOPE OF INLAWFUL INFLUENCE, OF Subscribed and sworn administer oaths, this at Marine (HAMPE) (Typed) (Au	TENTS OF THE ENTIRE STATEMENT MADE LED THE BOTTOM OF EACH PAGE F BENEFIT OR REWARD, WITHOUT b(7)(0) b(

For Official Use Only – Law Enforcement Sensitive

706 07 CID789 23666



For Official Use Only – Law Enforcement Sensitive 00) 07 CID789 23666 STATEMENT OF: D(6). TAKEN AT: CCI DATED: ZMARO CONTINUED: SA 590 far? Q: What dues てつ Officer on your shi y went mot Z MATE 073 -56 watch only 10 instance quarda A: I ISN sick determes, did you A. Q: Ot 544.75 after the ISN Con nT. \$ ant rig aske of earl usuell. 3-07 Ω : W Past? failure forlow 10 unauthorized communication problems A : 1:ke **J**. 17 542 3-c know hoppen of destained athe Jonly Q: WIrqui : Volae hei I think proble ms_ be anything else to all'i preserve so there's between Th ICD 104 more detainees else to add 7. $\mathcal{D}_{\mathbf{o}}$ we anythis <u>, b(6), b(7)(C</u> No. b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT > PAGES CID ROF 126 ACLU DDH ACLU-RDI 5555 p.114 For Official Use Only – Law Enforcement Sensitive

For Official Use Only -- Law Enforcement Sensitive

×	0[6 07 CID789 2366
TATEMENT OF $b(6), b(7)(C)$ Taken at:	
ATEMENT (Continued)	
-	
·	
	FIDAVIT
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UN THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFU	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT DERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, JL INDUCEMENT b(6), b(7)(C) (Signatufe of Person Making Statement)
WITNESSES:	Subscribed and sworn to before me, a person authorized by law to administer oaths, this C day of MATC , 2 000 Coo at 86 [™] MP DET (CID), CCI, APO AE 09342
ORGANIZATION OR ADDRESS	b(6), b(7)(C)
	(Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	ARTICLE 136, UCMJ (Authority To Administer Oaths)

ACLU-RDI 5555 p.115 For Official Use Only – Law Enforcement Sensitive 000109 For Official Use Only – Law Enforcement Sensitive 0 16 07 C1D 7 89 23666

SWORN STA	TEMENT	
For use of this form, see AR 190-45; the proponent agency i	is Office of The Deputy Chief of Staff for I	Personnel.
LOCATION Cropper MPI Office	2/112 10 2/19	BOL-07-U0769 GRADE/STATUS
$^{4}b(6), b(7)(C)$	^s b(6), b(7)(C)	ES/AR
ORGANIZATION OR ADDRESS BUHC, 324 MP BA		
b(6), b(7)(C)	, WANT TO MAKE THE FOLLOWING	STATEMENT UNDER OATH:
AT APPROX. 1600 NRS ON OI MAR 200	7, I ASSUMED N	NY DUTIES
AC COMPOUND 3 CHARLEE 20NE C	HIGE, SOON AFTER	MY FIRST
LIGADCOUNT OF THE DETAINEE'S OF	CHARLIE ZONE (163)	DAPPROX.) A
b(0) $b(0)$ $b(0)$ $b(0)$ $b(0)$	WED TWO DETAINS	ES ISN
$b(6), b(7)(C) \land MO$ $b(6), b(7)(C) \land MO$	TLING, ONE ACTIN	GAITEHE
LIAI STORNGLING THE OTHER WITH	A HEADLOCK TYM	HOLD. HG
RODIE THEM UP AND NOTIFIED I	MG. AT APPROX.	1000 FRS I
THE CH THE CH OF GHA	RITE ZONE, AFICK	ALL DETALMOSS
UND DUCCHDIGD TAL THE REC YARD	<u>, SPC</u> (0(0), D(7)(C), SP	2 (6), b(7)(C)
MAY ZONG SPEAKER (I SA b(6), b(7)(C))	AND I PALKED	THROUGH THE
ENTIRE ZONG TO ENSURE ALL WE	of GLEAR . AT APP	0ROX 2130
I COMPLETED MY I.C. CHECK.	SOON AFTER MY	20NE SPELKER
HILLED FOR THE LIG	HTS IN THE BUILD	DINGS TO BE
FURNED DEF FOR THE NIGHT, SO I	HAD THE FLOHTS T	URNED DEV. DY
ADDENT TOTOL MOST OF THE DETA	TINEGS WERE IN DE	ORS. NOTAGO
THE LOGING OUT OF THE ORDER	VARY FOR THE REA	T OF MY SATEN
THE ANN THTARS I NOTTOED THA	T WAS OUT OF THE O	KOLMAKY WAS
THAT THE DETAINCE'S WENT TO P	BE GARLIER THAN U.	SUAL AND THAT
half c c c b u c c f c c (J c l b (6), b (7) (C))	AND MY ZONG SI	VEAKGK HSU
SEEMED SOME WHAT NERVOUS	AND VERY QUIET	TODAY.
(); SA ^{b(6)} , b(7)(C)		
f: Sat b(6), b(7)(C)		
Q: What time do the lights gi	o obt usually?	
A: Usually amphbre around 2500.		
Do How men why make post he	in they requested the	e lights offering!
A. The been on Condand 3 and 5	re IFels and they	e never asked
for it that early		
EXHIBIT INITI/b(6), b(7)(C)SON MAKING STATEMEN	P	AGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEME THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE IN DACES " WHEN ADDITIONA	ENT OF TAKEN AT DATI	THE STATEMENT AND BE
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE IN		CK OF PAGE 1 WILL BE
LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON I	FORM 2823, 1 JAN 68, WHICH WILL BE	
DA FORM 2823 1 JUL 72 10-L-0126 A		
ACLU-RDI 5555 p.116 For Official Use Only –	Law Enforcement Sensiti	ive 000110

For Official Use Only – Law Enforcement Sensitive 000 07 CID789 23666 STATEMENT OF: b(6), b(7)(C) AKEN AT: CCI DATED: 204707 CONTINUED: Q= Did the speaker (ISN \$(6), b(7)(C) act nousual when he asked for the light's off ? A: Nor neally. I didni hotice anys Q: Une do you roam as zone chief A: Usually I'm on the main spreet the main spreet Fevery now an beracen zone C and zone A. Q: Po you have visual contact with zone 3-c at all the shift? A, Kes. Q: Did you withess any violence berneen detainers other than wristing? group T3 a well- Kapt zone. on Th Tee. A: This witnessed agiting degramees are allowed in the affer W 0 en di: How ma my builde eight. 2 total How a Ceep trade . the 3. End for can A. Whe etaince PUT what W: Dr you see anyone go shiri 7 mede out but Fucy now ney Try to quads we vovers a Catarthe after the defairees in 3.C? religion are Sunn. hyppen to a former Irgi Police or D: What would n 12me 3-CT. he was affrer unitality did you have afres the lights were out? sony 607-65% visibility. There are some dark areas 607-65% visibility. would Sm L sill see marement. you can the it taked 2 Know y00 WT 2300. Q: Did you perform any characters of the check of 2130? examples after the ISN A: No. By 2230 they were all pretty much mstde. INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C) PAGES ACLU-RDI 5555 p.117 For Official Use Only – Law Enforcement Sensiti

	nly – Law Enforcement Sensitive
b(6) b(7)(C))06 07 CID 789 236
$\frac{b(6), b(7)(C)}{\text{TAKEN}}$	AT: CCI DATED: 7 MATCO' CONTINUED:
ATEMENT (Continued) Q: What The did you end	now shift?
4. What The out for the	Jun 310 -
A: 0400	ebe to add?
(23, 10 you have any Thing	ede To addi
A: No.	
	AFFIDAVIT
b(6), b(7)(C)	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
b(6), b(7)(C)	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME.
b(6), b(7)(C) VHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT - HAVE MADE THIS STATEMENT FREELY WITHOUT	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
b(6), b(7)(C)	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE OUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
b(6), b(7)(C) VHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT - HAVE MADE THIS STATEMENT FREELY WITHOUT	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEMENT, $b(6), b(7)(C)$
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLA	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement)
b(6), b(7)(C) VHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT - HAVE MADE THIS STATEMENT FREELY WITHOUT	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths this day of MATE 2006 Z.007
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLA	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and Sworn to before me, a person authorized by law
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLA	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths this day of MATE 2006 Z.007
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAW	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths this day of MAR 2006 Z.007
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAW	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths this day of MAR 2006 Z.007
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAW	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths this day of MAR 2006 Z+07
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u> . I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT ND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAW	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. DNS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of MATE 2006 2.07 at 86 TH MP DET (CID), CC1, APO AE 09342 b(6), b(7)(C) (Signature of Person Administering Cau) (Signature of Person Administering Cau)
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE.	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. DNS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of MAP 2006 2.07 at 86 TH MP DET (CID), CCI, APO AE 09342 b(6), b(7)(C) (Signature of Person Administering Court) b(6), b(7)(C)
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE OR OR ON OR ADDRESS	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. DNS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of MATE 2006 2.007 at 86 TH MP DET (CID), CCI, APO AE 09342 b(6), b(7)(C) (Signature of Person Administering Outr) ARTICLE 136, UCMJ (Authority To Administer Oaths)
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE.	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) <i>(Signature of Person Making Statement)</i> Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of MAP 2006 2.007 at 86 TH MP DET (CID), CCI, APO AE 09342 b(6), b(7)(C) (Signature of Person Administering Cath) b(6), b(7)(C) <i>(Signature of Person Administering Cath)</i> ARTICLE 136, UCMJ
b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE I FULLY HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTION TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME DNS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE DUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WFUL INDUCEM b(6), b(7)(C) (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of MATE 2006 2.007 at 86 TH MP DET (CID), CCI, APO AE 09342 b(6), b(7)(C) (Signature of Person Administering Caury) ARTICLE 136, UCMJ (Authority To Administer Oaths)

ACLU-RDI 5555 p.118

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

OC 6 07 CID7 89 23666

PERSONAL DATA REPORT PHOTOGRAPH GENERAL INFORMATION Dossier: {8078B334-4BAE-437B-8349-5E58D347EF11} Enroll Date: 1/28/2005 5:56:16 PM Enrollment IRQ:MNCI:MP :BAGHDAD Station: Person Type: Title 6), b(7)(C) Name (F,M,L,T): Full Name: Native Full ON ALERT? YES Name: **DETAIN IF ENCOUNTERED--Subject is** WMD Category: assessed to pose a high threat and was placed on the NGIC Biometric Watchlist on Operational 16 Feb 2007. Contact NGIC Biometrics at Status: (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further Occupation: LABOR intelligence. Apply standard detainee National ID #: b(6), b(7)(C) management procedures.TARGET RAID/ EID MATERIAL ON PREMISES, LATENT Gender: MALE PRINT MATCHES Race: MIDDLE EAST Hair Color: BLACK Eye Color: BROWN Build: Min: 70 Max: Height (in): Max: Min: 160 Weight (lb): PERSONAL DATA Birthdate: 03JAN1970 Death Date: Religion: ISLAM-SUNNI Primary 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 Region: CENTCOM Alert Value: HIGH Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at 10-LOGIZEUNPDII

ACLU-R/D10555 p.119

LAW ENFORCEMENT SENSITIVE

0001 age 1 of 3

0006 07 CID789 23666

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

ALIASES		
PLACE OF BIRTH		
Birthplace: , AL ANBAR, AL ANB		
ID NUMBERS	ID Number	
	US <mark>b(6), b(7)(C)</mark>	
All first conversion as a second with the second statement.		n an
CAP TAG	3205	
CAPTURE INFORMATION		and a support of the support of the support of the support weaks you want of the support weaks you want of the
many properties Deter	n un reaction estate a la construction de la co	imber: 38269
Evacuation Date: Capture Date: 030900ZJAN	- · ·	e Unit: 1-MEF
	IBAR, RAMADI , RAMADI , 38SLB	
Documents: NONE		
Circumstances: Circumstance MATCHES C	es: TARGET RAID/ EID MATERIAL apture Place:	ON PREMISES, LATENT PRINT
Weapons/Equip: NONE		
INDIVIDUAL STATUS INFORM	ATION	
JITF-CT Classification	U.S. Relationship Status	DoD Relationship Status
PASSPORT INFORMATION		
Type Number	Issue Date Expiration Coun Date	try Authority
PERSONAL TRAITS		
LANGUAGE(S)		
Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDAR Comments:	D NATIVE PROFICIENCY	YES
ADDRESSES		
To: PRESENT	AL SHARKYA IRAQ	
From: Comments:	AL ANBAR, HUSEBA, HUSEBA, ,	
EMPLOYMENT HISTORY		
MILITARY SERVICE HISTORY	1	EXHIRIT
,	10-L-0126LAGE	DDII CID ROI 17299
	LAW ENFORCEMENT SENSITIVE	0001 fa

Preview/Read	ler - Person b(6), b(7)(C)		- anka	b	(6), b(7)(C) _ ····
				600007	CID789	23666
PHONE NUM	IBERS				Ext.	
Туре	Intl	Ai	rea Code	Phone #	Ξ Χι.	
VEHICLE INF	FORMATION					
RELATIVES					Distbalate	
Relation	First	Middle	Last	Maiden	Birthdate	an andar e si in an a
Father Residence: A Occupation: Age/Descr: Dossier #:	6(6), 6(7)(C) AL SHARKYA HU	SEBA AL ANBA	<mark>b(6), b(7)</mark> IR IRAQ	-	- - 	
Mother Residence: A Occupation: Age/Descr: Dossier #:	b(6), b(7)(C) AL SHARKYA HU	ISEBA AL ANBA	AR IRAQ	b(6), b(7)(C)		



Page 3 of 3 000115

b(6), b(7)(C) · ·

006 07 CID P9 23666

EPW	SCR	EE	NING	REPORT

	EPW SCREEP	
PERSONAL		PHOTOGRAPH
MP Number: 38269	Evacuation Date:	(1)(2)
Screening DTG:	$\mathbf{O} = \mathbf{b} (\mathbf{Z}) / \mathbf{c}$	(b)(3)
Name (F,M,L,T):	6), b(7)(
Gender: MALE		
Service/ID #: b(6), b(7)(C)	
Birthdate: 03JAN		
Marital Status: MARR	IED	
Status: UNKN	NWC	ON ALERT? YES
		DETAIN IF ENCOUNTEREDSubject 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, ID NUMBERS	AL ANBAR, IRAQ	
ID Number Type	ID Number	
a and an an an arrest of the second	Usb(6), b(7)(C)	
ISN	030(0), 0(7)(C)	
CAP TAG	3205	
CAPTURE INFORMATIC	NC	
Hussenate reputer the last to find the first of the second s	(1) A Statistical Statistics (Statistics), Statistics (Statistics), Statistics (Statistics), Statistics, Statistics), Statistics, Statistic Statistics, Statistics, Statistic, Statistics, Statisti	MP Number: 38269
Evacuation Date:		Capture Unit: 1-MEF
Capture Date: 0309	100ZJAN2005	
	Q , AL ANBAR, RAMADI , RA	
Documents: NON	IE	CID MATERIAL ON PREMISES LATENT PRINT
Circumstances: Circu MAT	umstances: TARGET RAID/ CHES Capture Place:	EID MATERIAL ON PREMISES, LATENT PRINT
Weapons/Equip: NON	1E	
DETENTION INFORMA	ATION	
- Landerstand millinger stadigte som der stadenen der - de som advass radig	. Dove and every classification and seek over a more than a statement and all when an	Arrival Date: 021101ZDEC2005
Present: NO	FOR OFFICIAL USE	
-	10-L-0126 LAW ENFORCEMENT SI	ENSINE DDII CIDRPIBIZ
-R <u>P</u>]₂ 55 55 p.122		$\frac{1}{10001} \frac{1}{16} \frac{1}{1000000} \frac{1}{10000000000000000000000000000000000$

 $b(6), b(7)(C) \dots$

DDD5 37 CHD789 23666

Location: BUG	CCA	Detainee Review Board Date:	291400ZJUN2005
ICRC Level:		MI Hold:	NO
	rorist Activities	Prosecution	NO
ler	TOFIST ACUVILIES	Value:	
Place to be Released:		Black List:	NO
Prior Unit Coordination:			
Civil Affairs Coordination:		HVT:	NO
Special Instructions:			
Group Name:			
Tribe: AL	DOULAIMEE		
Meets Sec Def Criteria:			
Special Handling Requirements:	RRB-GUARANTOF	۲*	
Source Type:			
Special Status:			
FUD:			
MQ: NO	0		
MQ Response:			
Reason for Hold:			
Special Interest Group:			
SIG Status:			
SIG Justification:			
KB Status:			
Operation:			
Comments:			
MILITARY SERVICE	E HISTORY		
CIVILIAN SERVICE	HISTORY		
LANGUAGE(S)			
Language Name:	L	anguage Proficiency	Is Native Language
ARABIC, MODERN Comments:	STANDARD N	ATIVE PROFICIENCY	YES
ADMIN			
Screener:			
Approaches:			EXHIBIT
I	10 F	OR OFFICIAL USE ONLY L-0126 ACLU DDI AW ENFORCEMENT SENSITIVE	I CID ROI 17302

ACLU-RDJ/5555 p.123

000117^{Page 2 of 3}

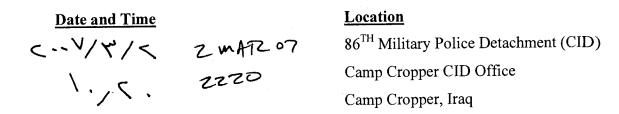
24

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

		0000	07	CID - 89	23666
ASSESSMENT					
Cooperation:	Personalities:				
Intelligence:	Knowledge:				
Physical Cond:					
Mental State:					
Education:					
REMARKS					
Remarks:					
PIR:					
IR:					



NOTIFICATION BEFORE QUESTIONING



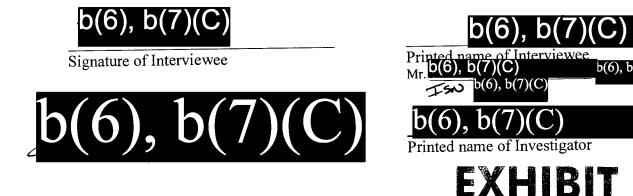
(

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. N

No, I am not willing to answer any questions.



10-L-0126 ACLU DDII CID ROI 17304 For Official Use Only – Law Enforcement Sensitive

ACLU-RDI 5555 p.125

000119

b(6), b(7)(C

25

b(7)(C).30.224.40]

23666 0-06 07 010789

٦

24

DEDODT

PER	SONAL DATA REP	PORT	
GENERAL INFORMATION		PHOTOGRAPH	
Dossier: {278E9475-A14F-4B9D-9	9939-108301A719C7}	1 ()	
Enroll Date: 12/16/2006 3:49:11 AM			
Enrollment IRQ:CENTCOM:MNF-I:4 Station: STB:LIBERTY/BAT/4ID-I	ID 1 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:		ON ALERT? YES	
WMD Category:		MEMBER OF VBIED CEL	; OTHER - AQI
Operational		VBIED CELL	
Status:			
Occupation:			
National ID #. ^{b(6), b(7)(C)}			
Gender: MALE			
Race: UNKNOWN			
Hair Color: BLACK			
Eye Color: BROWN			
Build: MEDIUM/AVERAGE	Max: 73		
Height (in): Min: 73	Max: 180		
Weight (lb): Min: 180	Max. Too		
PERSONAL DATA			
Birthdate: 01JAN1971			
Death Date:			
Religion			
Primary IRAQ Nationality:			
2nd Nationality:		х х	
Ethnicity: ARAB			
Marital Status: UNKNOWN			
Personnel Status: UNKNOWN			
WATCH LIST			
ALIASES			
and a second	n ng ang ng n	e en	
Alias (F,M,L,T):		ЕЛГ	IBIT
10-L·	-07026FAGLU	E DYDYII CID ROI 1	7305
-RDI 5555 p.126	LAW ENFORCEMENT S	ENSITIVE	000120age 1 of

Preview/Read	er - Person ^{b(6)} , b	(7)(C)		b(6), b(7)(C) [22.30.	224.40]	
)		0006 07	CID 7 89	236
	II Name: b(6), b	(7)(C)				
	ckname:					
	mments:					
PLACE OF BI	ртн					
Birthplace: , ,						
ID NUMBERS						
ID Number Ty		ID Number				
CAP TAG		IH-14DEC06-126	-D1943			
ISN Num	a a gay waa a sa sa sa	US <mark>b(6), b(7)(C)</mark>				
e e construction de la construction	and a second	D1943		 A state in a state in a state of the state o	na kanager oon oo see se waare ee jaar ee	
DHA#		01943				
CAPTURE IN	IFORMATION	ار مەربىغىن مەربىغىن بەربىغ	National and the second se	 Constraints of American Strengthern and Con- 	alla in come we can be reasoned a state	
Evacuation D)ate:		MP N	lumber:		
	Date: 140000ZDEC	2006	Captu	re Unit: 1-26 INF		
-	lace: IRAQ, Baghd		SMB415909340	9		
		lau, baghudu, , oo		-		
Docum						
Circumstar	nces: MEMBER OF	VBIED CELL				
Weapons/E	quip:					
INDIVIDUAL	STATUS INFORM	ATION				
JITF-CT Clas	ssification	U.S. Relationship	o Status	DoD Relation	ship Status	
PASSPORT	INFORMATION					
Туре	Number		Expiration Cou	intry	Authority	
PERSONAL	TRAITS	-				
LANGUAGE	(S)					
Language N		Language Pi	roficiency	Is Native La	anguage	
	DDERN STANDARI	D NATIVE PR	OFICIENCY	YES		
Comments:						
ADDRESSE	S					
EMPLOYME	ENT HISTORY			·		
- PRESENT	; TIRE SHOP; ; ; ; ;	· · · · · · · · · · · · · · · · · · ·				
	SERVICE HISTORY					
01JAN1995 AND HE DE	- 01JAN2002; AR; ESERTED AND WA	PVT; 848 BDE; ; S SUBSEQUENT	DETAINEE STA LY CAPTURED			••••
PHONE NU	MBERS				XHIBI	
1		10-L-012		DDII CID F		
RD125555	n 127	LAW ENF	ORCEMENT SENS	ITIVE	000121	age 2
3101200700	F · · - ·				000121	-

Preview/Reader - Person b(6) , b(7)(C)			b(6), b(7)(C)[22			
			06.76	7 0	CID789	23668
Inti	Are	ea Code	Phone #		Ext.	
ORMATION						
Firet	Middle	Last	Maiden		Birthdate	
	Inti	Intl Are	Inti Area Code	Intl Area Code Phone #	Intl Area Code Phone #	Inti Area Code Phone # Ext.

EXHIBIT 26 10-LE-00 126 ACEUVDDII CID ROI 17307

LAW ENFORCEMENT SENSITIVA

ACLU-BD15555 p.128

000122ge 3 of 3

Ì

5(6), b(7)(C)[22.30.224.40]

	NING REPORT
PERSONAL	PHOTOGRAPH
IP Number: Evacuation Date:	
Screening DTG: 311400ZDEC2006	
	b(6), b(7)(C)
Gender: MALE	
Service/ID #: 6(6), 6(7)(C)	
Birthdate: 01JAN1971	
Marital Status: UNKNOWN	
Status: UNKNOWN	
	ON ALERT? YES
	MEMBER OF VBIED CELL; OTHER - AQI
	VBIED CELL
ALIASES	
	and the state of the
Alias (F,M,L,T):	
AKA Full Name: b(6), b(7)(C)	
Nickname:	
Comments:	
PLACE OF BIRTH	
Birthplace: , , , IRAQ	
D NUMBERS	
CAP TAG IH-14DEC06-126-D1	943
ISN Num Us <mark>b(6), b(7)(C)</mark>	
DHA # D1943	
CAPTURE INFORMATION	
The second s	MP Number:
Evacuation Date:	Capture Unit: 1-26 INF
Capture Date: 140000ZDEC2006 Place: IRAQ, Baghdad, Baghdad, , 38SN	
Documents:	
Circumstances: MEMBER OF VBIED CELL	
Weapons/Equip:	
DETENTION INFORMATION	EICHALLISE ONLY EXHIBIT
(a) An example of the second state of the second s second second se second second s second second s second second se	

ACLU-RD105555 p.129

0001223ge 1 of 4

b(6), b(7)(C)[22.30.224.40]

0006 07 C107 89 23666

1			U		
	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:				
		NO			
	MQ Response: Reason for Hold:				
	Special Interest				
	Group:				
	SIG Status: SIG Justification:				
	KB Status:				
	Operation:				
		BUCCAL SWAB	28DEC2006		
	MILITARY SERVI	CE HISTORY			
	01JAN1995 - 01J AND HE DESERT	AN2002; AR; PVT; FED AND WAS SU	; 848 BDE; ; DETAINEE STATED HE IBSEQUENTLY CAPTURED SEVER/	SERVED AS A GUARD IN KIF AL TIMES.; ; ; IRAQ; ; KIRKUK	RKUK, ; ;
	CIVILIAN SERVIC	CE HISTORY			
	- PRESENT; TIRE	= SHOP; ; ; ; ; ; ; ; ; ;			
	LANGUAGE(S)				
	Language Name:		Language Proficiency	Is Native Language	
	ARABIC, MODEF	RN STANDARD	NATIVE PROFICIENCY	YES EXHIB	7 26
	,	1	O-L-0126, ACLU DDI FOR OFFICIAL USE UND	I CID RÕI 17309	
ACLU	- <u>RD10</u> 5555 p.1	30	LAW ENFORCEMENT SENSITIVE	000124	e 2 of 4

x(6), b(7)(C) 22.30.224.40]

UO06 07 CLD 789 23666

Comments:

ADMIN

Screener: F6639/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Intelligence: AVG

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.

Personalities: YES

Knowledge: B

(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 (6), 6(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 **D(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, 00,000 HAD IN HIS PHONE

10-L-0126FACLU DDII CID-ROF 74350

ACLU-B/0/2555 p.131

LAW ENFORCEMENT SENSITIVE

000125ge 3 of 4

76

Preview/Reader - Person b(6), b(7)(C)	b(6), b(7)(C) [22.30.224.40]
ε	000007 010789 23666
	PROACH: DETAINEE DISPLAYED INDICATIONS OF E OF FAMILY, HATE OF COMRADES, FEAR OF DWN, LOVE OF COUNTRY, WE KNOW ALL, AND FUTILITY. AS MARRIED, WITH A 3-YEAR-OLD SON AND A 4-YEAR-
(9). CLAIMS OF ABUSE: D	ETAINEE DID NOT CLAIM ABUSE.
(10). REVIEWER'S COMM RECOMMEND MI HOLD B	ENTS: ASED OFF THIS ASSESSMENT.
PIR:	
IR:	



10-LE-0126 ACEU DDII CID ROI 17311 LAW ENFORCEMENT SENSITIVE

ACLU-R3212555 p.132

000128^{ge 4 of 4}

NOTIFICATION BEFORE QUESTIONING

Date and Time

2	MARO	7
ć	2308	

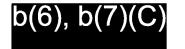
<u>Location</u> 86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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.

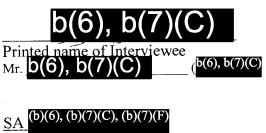
Yes, I am willing to answer questions.

 \square No, I am not willing to answer any questions.



Signature of Interviewee





Primeu name or mvesugator



For Official 501,26 ACLUCDDIL CIDE ROI 17312

ACLU-RDI 5555 p.133

000127

Preview/Reader - Person **b(6)**, **b(7)(C)** $\frac{b(6), b(7)(C)}{22.30.224.40}$

6 JD6 D7 C 1D 7 89 23666

	PERSONAL D	ATA REP	ORT
GENERAL INFOR	(MATION		PHOTOGRAPH
Dossier:	{754F45B1-99C8-4D83-829A-60004E	B82C69A}	
Enroll Date:	12/7/2006 7:42:50 AM		
Station:	IRQ:CENTCOM:4TH ID:STB4THBD:IZ/THK/DHAA/BAT-XF		
Person Type:	Enemy Prisoner Of War or Enemy Co	ombatant	
Title:			
Name (F,M,L,T):	b(6), b(7)(C) ^{b(6), b(7)(C)}		
Full Name:			
Native Full			
Name:			ON ALERT ? TES
WMD Category:			HVT; ATTACK ON COALITION FORCES
Operational Status:			
Occupation:			
National ID #:			
Gender:			
Race:	UNKNOWN		
Hair Color:	BLACK		
Eye Color:	BROWN		
	LARGE/HEAVY		
Height (in):	Mín: 70 Max: 1	70	
Weight (Ib):	Min: 250 Max: 2	250	
PERSONAL DAT	Ā		
	e: 01JAN1973		
Death Date			
	N: ISLAM-SUNNI		
•	y IRAQ		
2nd Nationality	<i>[</i> .		
Ethnicity	y: ARAB		
Marital Status	3: MARRIED		
Personnel Status			
WATCH LIST			
ALIASES			
Alias (F,M	l,L,T): b(6), b(7)(C)	E ON	
	10-L-0126	ACLU	DDII CID ROI 17313

ACLU-822.55 p.134

Preview/Reader - Person**b(6), b(7)(C)** b(6), b(7)(C) 22.30.224.40]

k		0.15.57	6 m 7 8 9 23666
AKA Full Name:			
Nickname:			
Comments: PROPER	/FULL NAME; TRIBE NAM	IE	
PLACE OF BIRTH			
Birthplace: BAGHDAD, , , IRAQ			•
ID NUMBERS			·
ID Number Type	ID Number		
Cap tag	DA-P0940		
ISN Num	US <mark>b(6), b(7)(C)</mark>	an a	
CAPTURE INFORMATION			
ر «۵۰ پیی ^ا یγ «شعایی»	a an and an	್ರಾ ಸ್ವಾರ್ ಕ್ರಮಕ್ರಿ ಕ್ರಾರ್ಕ್ ಸ್ಥಾನ ಕ್ರಾ ಕ್ರಾ ಸ್ಥಾನ ಸಂಗ್ರಾ ಕ್ರಮಕ್ರಿ ಕ್ರಾ ಸ್ಥಾನ ಸಂಗ್ರಾ ಕ್ರಾ ಸ್ಥಾನ ಸ್ಥಾನ ಸ್ಥಾನ ಸಂಗ	ter an
Evacuation Date:		MP Number:	
Capture Date: 070000ZDEC	2006	Capture Unit: 1CAV	
Place: IRAQ, Baghda	ad, , ,		
Documents:			
Circumstances: HVT Weapons/Equip:			
INDIVIDUAL STATUS INFORMA	TION		
JITF-CT Classification		DoD Relationshi	p Status
PASSPORT INFORMATION			
Type Number	Issue Date Expiration Date	Country	Authority
PERSONAL TRAITS			
LANGUAGE(S)			
Language Name:	Language Proficiency	Is Native Lang	luage
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENC	CY YES	
ADDRESSES			
EMPLOYMENT HISTORY			
- PRESENT; ; ; OWNS AND OPI	ERATES CELL PHONE SH	-IOP.; ; ; IRAQ; ; ; ;	
MILITARY SERVICE HISTORY			
01JAN1992 - 01JAN1995; AR; P	RIVATE: ; ; CLERK; ; ; IR/	AQ;;;;;	
PHONE NUMBERS	, , , , , , , , , , , , , , , , , , ,		
Type Inti	Area Code	Phone #	Ext.
VEHICLE INFORMATION		EVI	
1	10-10-10-10-10-10-10-10-10-10-10-10-10-1		di 17 314 ¹² 8
12BB465555 n 135	LAW ENFORCEMENT		000B200 2 of 3

ACLU3 2005555 p.135

000129 2 of 3

Preview/Reader	- Person b(6), b(7)(C)	b(6), b(7)(C) [22.3().22	^{24.40]} 0006	07	C 10 7 89	23666
RELATIVES							1
Relation	First	Middle	Last	Maiden		Birthdate	

FOR OFFICIAL USE ONLY **EXHIBIT** 28 10-LL-0126CHACTEU IDDII CID ROI 17315

ACLU3/12/105555 p.136

000Ppg 3 of 3

	EPW	SCREENING REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	
Screening DTG: 2300		
Name (F,M,L,T): b(6), b(7)(C) ^{b(6), b(}	(7)(C)
Gender: MAL	.E	
Service/ID #: ^{b(6), b(}	(7)(C)	
Birthdate: 01JA	N1973	
Marital Status: MAR	RIED	
Status: INSU	JRGENT	
		ON ALERT? YES
		HVT; ATTACK ON COALITION FORCES
ALIASES		
	an an ang ang ang ang ang ang ang ang an	
Alias (F,M,L,T):	o(6), b(7)(C)	
AKA Full Name:		
Nickname:		
Comments:	PROPER/FULL NAME	E; TRIBE NAME
PLACE OF BIRTH		
Birthplace: BAGHDAD,	, IRAQ	
ID NUMBERS		
ID Number Type	ID Number	
atawa atantinga ing parata	in an indicate when the dual ways of the	and a start of the second start
Cap tag	DA-P0940	
ISN Num	∪§b(6), b	(7)(C)
CAPTURE INFORMATI	ON	
. 1. ARTRIN STREET, ST	e a no-faqik (17 dana) - Canonegistan (187 danan), anasa (193 dalam	如何的意思的问题,她们们到外,说明,说到小小小小小小小小小小小小小小小小小小小小小小小小小小小小小小小小小小
Evacuation Date:		MP Number:
Capture Date: 0700)00ZDEC2006	Capture Unit: 1CAV
Place: IRAC	Q, Baghdad, , ,	
Documents:		
Circumstances: HVT		
Weapons/Equip:	TION	
	ATION	
	A LION E : LE : L : Ro Watcher : Mademark (E : 1979-20	n, e to my obanyon conground of a construction of a construction and prime any finance first a construction of a
Weapons/Equip: DETENTION INFORMA Present: YES	a i la i la i la ingen ngantang ila ngantangan a ingen yen yen	Arrival Date: 190000ZDEC2006
	E L LE LL - Ngu ngantang Llanggalangan B - 9° V 200	Arrival Date: 190000ZDEC2006 FOR OFFICIAL USE ONLY

ACLUAR 101035555 p.137

000 **f 31** of 4

Preview/Reader - Person	b	Y	6	ì)_
-------------------------	---	---	---	---	----

b), b(7)(C) b(6), b(7)(C) 22.30.224.40

	Board Date:		1
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: BUCCAL SWAB	3 20DEC2006		
MILITARY SERVICE HISTORY			
01JAN1992 - 01JAN1995; AR; PRI	VATE; ; ; CLERK; ; ; IRAQ; ; ; ;		
CIVILIAN SERVICE HISTORY			
- PRESENT; ; ; OWNS AND OPER	ATES CELL PHONE SHOP.; ; ; IRAQ	· · · ·	
LANGUAGE(S)			
Language Name:	Language Proficiency	Is Native Language	e and an and a second
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES	
ADMIN			
Screener: S9158/J4740		EXH	IBIT 2
	FOR OFFICIAL USE ONLY		7317
	CAW FRIFOR MICH WIND		
RÐA ⁰ 9555 p.138			Page 2 of 4 000132

b(6), b(7)(C)22.30.224.40

 $e^3 of 4$

000133

L D6 07 C 10 789 23666 Approaches: DIRECT ASSESSMENT Personalities: D Cooperation: 2 Knowledge: B Intelligence: AVG 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 NEE 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 5(0), 5(7)(C) 5(0), 5(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 28 10-LEQ126LACEUNDDII CID ROF1

איירומאקט דויים וריי גריי בייש או אויין

ACLU-R409095555 p.139

b(6), b(7)(C)22.30.224.40

EXHIBIT 24

000134^{Page 4 of 4}

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.

FOR OFFICIAL USE ONLY

10-L-0126 ACLU DDII CID ROI 17319

CLAIMS OF ABUSE:

PIR: IR:

ACLU-780795555 p.140

THE DETAINEE MADE NO CLAIMS OF ABUSE.

REVIEWER'S COMMENTS:

0000 07 010789 23666

	SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is PMG.
PRINCIPAL PURPOSE: To provide of Your social ROUTINE USES: Your social DISCLOSURE: Disclosure of 1. LOCATION CAMP CLOP KR 1	PRIVACY ACT STATEMENT C Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). commanders and law enforcement officials with means by which information may be accurately identified. security number is used as an additional/alternate means of identification to facilitate filing and retrieval. of your social security number is voluntary. 2. DATE (YYYYMMD) (0, MO(C) 3. TIME 2. DATE (YYYYMD) (0, MO(C) 3. TIME 2. DATE (YYYYMD) (0, MO(C) 3. TIME 2. DATE (YYYYMD) (0, MO(C) 3. TIME 2. DATE (YYYYM) (0, MO(C) 4. (YYYYM) 3. TIME (YYYYM) (0, MO(C) 4. (YYYYM) 4. DATE (YYYYM) (0, MO(C) 4. (YYYYM) 5. SN (YYYYM) (0, MO(C) 4. (YYYYM) </th
⁹ <u>b(6), b(7</u> March 1, 2007 Roven in the During the the tasks as R to the main Clear each b Court. I we assumed towe Zone approxime assume the r Zone at 19 activities in Significant or was Called a the bad we from the gr during that	Want to Make the following statement under Dath: I started my shift at 1000 as a a Charlie / Delta Zone of Compound III. ime From 1600 to 1900 I performed such one moving detainees from Charlie / Delta Zone Sally Port for movement. I also helped wilding in all far Zones for the evening head wilding in all far Zones for the evening head ont to chow from 1730 to 1800 and then ont to chow from 1730 to 1800 and then and the Charlie Sol. I returned to the reguard on CAT3 over looking the Charlie esponsibilities on CAT3 over looking the Charlie esponsibilities on CAT3 over looking the daily good hrs. I was on CAT3 over seving the daily the Charlie Zone as a Tower Guard. Nothing the Charlie Zone doe to bad weather. During off the Tower due to bad weather. During off the Tower due to bad weather. During the charlies we were cleared to time. I believe at 2353 and returned between oodo and 0130 I was asked
10. EXHIBIT	11. INITIALS OF F b(6), b(7)(C) G STATEMENT
ADDITIONAL PAGES MUST CONTAI	N THE HEADING "STATEMENT OF TAKEN AT DATED
	L PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER
DA FORM 2823, DEC 1998	10-LAORADO, ACLUSDELL CID. ROJ. 17320APD. PE VI.01
LU-RDI 5555 p.141	FOR OFFICIAL USE ONLY

ACLU-RDI 5555 p.141

LAW ENFORCEMENT SENSITIVE

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

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

STATEMENT OF

TAKEN AT COMPAN MTIOFFEDATED ZMATZOT

by the Charlie Zone chief if I had eyes on the 9. STATEMENT (Continued) night appointment runner. The night appt runner had been Sweeping the water between all four building. I walked down the catualks from East to west and noticed, the broom leaning against the wall of C3 where the right runner usually sits. The runner was not in the area. I then turned and went back east the area. I then turned and went back east toward the CAT guard shack. I noticed someone without a wahid shirt come out of the WC and guickly (Hate 50g) head toward the main sally Port. I then moved brishly west down the Cat Walk to yell at the detance checking between the four buildings. I did not see anyone so, I Continued toward (west) the corner to catch him infront of charlie 3 ? 4 but, there was noone there. The detained must have stopped at the fact wash and then returned to blog I or Q. I Stayed wash and the corner for approximately so minutes. I then at the corner for approximately so minutes. I then at the corner to the CAT Guard Shack and 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 walk 3 goord until my relief arrived at approximily 0345. I was relieved by SPC (6), b(7)(C) 0345. I was relieved by SPC Q: SA ^{b(6), b(7)(C)} A: spc b(6), b(7)(C)Q: What zone were you guarding while you were anthe cotwelk? A: Capualk 3 overlooks Charlie. b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT ACLU DDII CID PAGE 2, DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY H B 7 29 ACLU-RDI 5555 p.142 LAW ENFORCEMENT SENSITIVE

b(6), b(7)(C)TAKEN AT Cropper MPT Offer DATED Z MAROT STATEMENT OF 9. STATEMENT (Continued) Q: What The was it when you sow the person without a wahid shirt Come out of the WC?. A: IT was right offer I was looking for the Night Runner. IT was Somether after OD20. Q: Do you know what building the person went moo? AS IT had to be one or two because I waited in frong of 3 - 4 but the Reson never come there. It was a big guy too. Ri Was there anything woused about the one person. going to the we A: the was a boy guy with a full head of hair. Tonight while we were doing checkes Instriced a quy that wet his description. He was the Zod Service Chired and his ISO is (6), b(7)(C) what was weited was no one want to the WC after I sow this guy. Usually its very bury j people are always going to the UC. But last night northing. Q: What is the religion of everyone in 3c? a: What do you think would happen to smeare sho used to be Ing; Police A: They'd beat him of or hell how. Q: To you have anything else to add? A: N. AFFIDAVIT b(6), b(7)(, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT ${\mathcal T}$. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIAL CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY N THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUEN WITNESSES: Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2^{cd} day of MARCH ,2007 ORGANIZATION OR ADDRESS ering Oath) 10 use 936 ORGANIZATION OR ADDRESS (Authority To Administer Oaths) b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT 126 ACLU DDII CID PAGE 3, DA FORM 2823, DEC 1998 D PE v1.01 FOR OFFICIAL USE ONLY ACLU-RDI 5555 p.143

LAW ENFORCEMENT SENSITE

	For use of this form, s		STATEMENT 45; the proponent age	ency is PMG.				
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	Title 10 USC Section 301; Title 5 L To provide commanders and law e Your social security number is use	PRIVACY ACT STATEMENT itle 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). o provide commanders and law enforcement officials with means by which information may be accurately identified. our social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. b(0), b(7)(C)						
1. LOCATION			2. DATE (YYYYMMDD) 3. TIME			4. FILE NUMBER		
	I, FOB Cropper II, IRAQ		2007/03/02	2347	V • • •	······································	<u>10 199</u>	
5. LAST NAME, FIRST N	AME, MIDDLE NAME		6. SSN	, b(7)(C)	7. GRAL	E/STATUS E-5/AD		
b(6), b(7)(C)	ADDRESS					E-J/AL		
	amp Remembrance II, FOB Cro	opper II, II	RAQ APO AE 0934	42				
b(6), b(7)(C			WANT TO MAKE TH					
compound 3C and the W compound 3C and the W notified his chain of comp count that there was a de Compound 3C and the W notified his chain of com b(0, b(7)(C) entrance/exit (E/E) of the toilet stall. SPC $b(0, b(7)(C)$ aprior to being moved indi- take his pulse. The pulse petechial hermoraging in was at that point that the crime scene photos at the Powershot A520 digital ch had a deceased detainee a armed guard at the E/E w them that an immediate m b(0, b(7)(C) on the situat WC and pronounced ISN of all personnel who had entered the WC from the	th Tactical Operations Command (T b(6), b(7)(C) [Sergeant of th ound 3C Zone Chief]. SGT b(6), b(7) tainee in the Wash Closet (WC) wh 'C with SGT b(6), b(7)(C) and mand and ensured that no other per As we entered the WC we were infor WC with his feet sticking out from attempted to pull his leg to move him cating that the body had gone into r was unresponsive. I then assisted in in the detainees eyes and that his pup pants tied around his neck were not to time of entry to document the scen- amera documenting the scene. I det and that there was the possibility th ith the instructions that no other per hotification of CID needed to made 0505CMAR07 CPT b(6), b(7)(C) ion at which point he entered the W b(6), b(7)(C) SGT b(6), b(7)(C) at time of discovery to the time of arr b(6), b(7)(C)	the Guard (SG related to o possibly h d ISN (GO EOU resonnel enter- formed that t the toilet sta- n out of the s- rigor mortis. opening the pils were full iced as well he as I had for clared the W hat the detain resonnel were as well as a state detain resonnel were as well as a the detain resonnel were as detain the only p the detain resonnel were the d	DG)] was on the scene hat the "Speaker" (IS ad a seizure. SGT $P(6)$ SGT $b(6), b(7)(C)$ stated the WC. I then en- he detaince was in thall. We walked to the tall to perform CPR. T SGT $b(6), b(7)(C)$ right eye of ISN $b(6), b$ y dilated. There was r as the blood in and an bound it. I took seven (C as a crime scene an tee had been murdere authorized to enter the request for the 21st (yed with 1LT $b(6), b$ be the body of ISN (ersonnel authorized to he arrival of CID. The SGT $b(6), b(7)(C)$	e and related that he N ^[50, U7/6] had infor b(7)(C) stated that he ated that upon the dia- tered the WC with m e back left of the WC rear of the WC to fin The leg then quickly r then placed an instru- (7)(C) to gauge pupil re- no pupil response wh- round his mouth and (7) digital photograp nd instructed the mer d. On 020445CMAR he WC. I notified the CSH to send a doctor (7)(C) and ILT (7)(C) and ILT (7)(C) and solution b on 020508CM to enter the WC until e following personnel SGT[b(6), b(7)(C)	had entered th med him at th e then cleared scovery of the edics SPC b(C. The detained d ISN to book of the etracted into t ument on the f sponse. I notic en a light was to the left of h hs which were dics to notify to 07 I secured t TOC of my fi to the scene the b(0, b(7)(C) I (AR07 CPT b) the arrival of the were the only (0, 100 c) (0,	e building v e beginning l the buildin body, he in body, he in body, he in body, he in body, he in e was visib unresponsiv he original p inger of ISN ced that ther shined into is head. I to exposed with he 21st CSI he scene an- ndings and is briefed CPT (6), b(7)(C) clD. I then personnel w	with SGT of head gs of himediately and SGT le from the osition to broch to re was his eye. It ok initial th a Canor H that we d placed ar informed e ISN exited the took a list who C	
10. EXHIBIT		11. INITIA	b(6), b(7)(C)	ING STATEMENT	PAGE 1 C	F 2	PAGES	
ADDITIONAL PAGES M	UST CONTAIN THE HEADING "ST							
THE BOTTOM OF EACH MUST BE BE INDICATE	H ADDITIONAL PAGE MUST BEAR					D PAGE NU	MBER	
DA FORM 2823, DE	EC 1998	DA FORM 2	823, JUL 72, IS OBS	OLETE	evi		APD PE v1	
		FOR OF	FICIAL USE ON	LY	сЛľ	145		
LU-RDI 5555	p. 144	F AW ENEX	DCENENT CENCT	т <i>и</i> г.		VUUTS	医周炎 (

LAW ENFORCEMENT SENSITIVE

	b(6), b(7)(C)	0006 07 <u>66, 6(7)(C)</u> /	89 236
STATEMENT OF b(6), b(7)(C)	TAKEN AT 2347	DATED 2007/03/02	
9. STATEMENT (Continued)			
NOT	(ST) b(6), b(7)(C)		
	45		
	b(6), b(7)(C)		
		×	
		\mathbf{i}	
		\sim	<
			$\overline{\}$
	AFFIDAVIT		
, b(6), b(7)(C)		AD READ TO ME THIS STATEMENT	
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE BY ME. THE STATEMENT IS TRUE. I HAVE INITIA			MADE
CONTAINING THE STATEMENT. I HAVE MADE TH	IS STATEMENT FREELY WITH THE STATEMENT FREELY WITH FREELY WITH THE STATEMENT FREELY WITH THE S	$1(7)(0)^{00}$	
THREAT OF PUNISHMENT, AND WITHOUT COERC		b(7)(C)	
)	
WITNESSES:		o before fine, a person authorized by la 02 day of MARCH ,	aw to 2007
		<u>e II, FOB Cropper II, IRAQ</u>	2007
	b(6), b(7	7)(C)	,
ORGANIZATION OR ADDRESS		nistering Oath)	
	\$¥ [b(6), b(7)(C)	
	***************************************	e of Person Administering Oath) Γ 136 (b)(4), UCMJ	9210
ORGANIZATION OR ADDRESS	(Auth	ority To Administer Oaths)	<u>124</u>
NITIALS OF PERSON MAKING STATEMENT			
1	0-L-0126 ACLU DDII	CID ROJ 1732	PAGES
AGE 3, DA FORM 2823, DEC 1998	FOR OFFICIAL USE ONLY	EXHIB	v1.01
LU-RDI 5555 p.145	LAW ENFORCEMENT SENSITIVE		

6

	·····						
	For use of this form	SWORN STATEME n, see AR 190-45; the propo		s PMG.			
		PRIVACY ACT STATEME					
AUTHORITY:	Title 10, USC Section 301; Title			ecurity Number	(SSN).		
PRINCIPAL PURPOSE:	To document potential criminal a law and order through investigat	activity involving the U.S. Arr	ny, and to allo			ine,	
ROUTINE USES:	Information provided may be furl agencies, prosecutors, courts, c the Office of Personnel Manage non-judicial punishment, other a placement, and other personne	ther disclosed to federal, stat child protective services, victi ment. Information provided administrative disciplinary ac	e, local, and fo ims, witnesses may be used fo	, the Departmen or determination	t of Veterans Affai s regarding judicia	rs, and I or	
DISCLOSURE:	Disclosure of your SSN and othe	er information is voluntary.					
1. LOCATION		2. DATE (YYYYM) b(6), b(7)(C)	(MDD) 3.		4. FILE NUM		0.01
Camp Cropper 5. LAST NAME, FIRST N		b(6), b(7)(C) 007/03/0 6. SSN	<u>123</u>	0600	0006-01-	<u></u>	101
b(6), b(7)(C)	NAIVIE, IVIIUULE NAIVIE	0. 33N	b(6), b(7	7)(C)		E-5	HR.
8. ORGANIZATION OR A	ADDRESS	I			<u> </u>		<u></u>
329th Med Co.	·	····		<u>.</u>			- <u></u>
9. b(6), b(7)(C), b(7)(C)		, WANT TO M	AKE THE FOL	LOWING STAT	EMENT UNDER C	ATH:	
	435 Spc. ^{b(6), b(7)(C)} and I receive						41 ·
from Compound 3's C litter for transport. W was told by Sgt. pronounce anyone as c not allowed access to b(6), b(7)(C) Lt b(6), b(7)(C)	ght, rigor mortis had begun t P. Lt b(0, b(7)(C) old us to tran hen I returned with the equip and Lt. b(0, b(7)(C) that he was n deiced and she told us she di the patient. The hospital ask and Lt b(0, b(7)(C) and brin b(0, b(7)(C) and brin b(0, b(7)(C) and brin	nsport the patient to the pment Spc. 50,000 nform not allowed to touch the dn't care. At that point sed us if we could bring	hospital. I the ned me that h body. I info we recalled the a doctor to the	hen grabbed the ne was unable rmed Sgt. 500,50 the hospital ar he compound.	to perform CPF weight that we were ad informed the I left to pick u	mbu ba k becau not abl m that p Cpt.	ag, and ise he le to we were
transported the body b they would have to ca (b, b, b, c) (c)	OVERED THE DELEASED, " NG THE SUIT THE DE	DIN YOU NOTILE MY TAINEES WEAR TI	u THING	Maj. th	ORDINHEM?	tion. V urther	Ve then transpo
Q= HOW THORONUA	ry did you examine A DUIGC LODK, AND	THE VILLERSEU.") NHEN I LEFT T					
Q: WH DID YOU	LENVE NE SEENE N)*?					
h: DO MAN HAY	e Inyphiny you w	ISH TO ADD TO T	HS STME	ment?			
A: NO // END O	of statement 111 b(6), b((7)(C)					
10. EXHIBIT		11. INITIALS OF PER	b(6), b(7	(C)	PAGE 1 OF	2	PAGES
ADDITIONAL PAGES M	UST CONTAIN THE HEADING '		TAKEN AT	DATED			
	H ADDITIONAL PAGE MUST BE		PERSON MA	KING THE STA	TEMENT, AND PA	GE NUI	MBER
	10-	L-01262ACL		HECID	ROI 173	325	APD PE v
DA FORM 2823, NO	JV 2000	FOR OFFICIAL U	JSE ONLY		YLII	21	7
LU-RDI 5555	p.146	I AW ENFORCEMENT	n anatamatri			$\mathbf{P}40$	\searrow

LAW ENFORCEMENT SENSITIVE

UUU6 07 CID789 23666

STATEMENT OF	b(6), b(7)(C)	TAKEN AT Camp Cropper	DATED 2007/03/02
. STATEMENT	(Continued)		
	(b), b(7)(C)	AFFIDAVIT , HAVE READ OR HAVE F	HAD READ TO ME THIS STATEMENT
		PAGE 2 . I FULLY UNDERSTAND THE CONTENTIALED ALL CORRECTIONS AND HAVE INITIALE	
CONTAINING	THE STATEMENT IS TRUE. THAVE T		BENEFIT OR REWARD, WITHOUT
THREAT OF PO	JNISHMENT, AND WITHOUT CO	DE THIS STATEMENT FREELY WITHOUT HOPE OF DERCION, UNLAWFUL INFLU $b(6), t$	o(7)(C)
			to before into, a person authorized by law to
WITNESSES:		administer oaths, this	3 day of MMAUH . 2001
		at MAN CAUPTE	
	ON OR ADDRESS	b(6),	$b(f)(C)_{Dath}$
			(6) h(7)(C)
		(Typed	(0), 0(7)(C)
	ON OR ADDRESS	(Aut	hority To Administer Oaths)
ORGANIZATI			
	RSON MAKING STATEMENT	b(6). b(7)(C)	
		b(6), b(7)(C) FOR OFFICIAL USE ONLY	PAGE 2 OF 2 PAGE CID ROI 17326 APD PE EXHIB 41

000	07	010,89	23666

For use		N STATEMENT 90-45; the proponent agenc		<u> </u>	
LOCATION Camp Cropper, Rem II Compound 3, C		DATE (0, b(7)(C) 20070303	IME 0015	TILE NUMBER	16.9
LAST NAME FIRST NAME, MIDDLE NAME b(6), b(7)(C)	=	b(6), b(7)	′)(C)	GRADE/STATUS SFC/R	A
ORGANIZATION OR ADDRESS 324th Military Police BN APO AE 093	42				
b(6), b(7)(C)		, WANT TO MAKE TH	E FOLLOWING STA	TEMENT UNDER	OATH:
At about 0435 hours I was called on the that I was needed at Charlie Block. Wh dead Detainee in the WC of Charlie Blo Detainee in the WC who was having a s WC through the east door at 0440 hour the last stall and was motionless. The d marks on the Detainees body. SGT Pulse and Breath. All were negative, I for the TDO and MPI, they arrived shot scene. The TIF Medics arrived and atte was in full rigor. The medics checked f	then I arrived there I work. He stated to me seizure. He further stated to me sand walked straight letainee had a yellow b(OC) stated to me tha did not touch the bod rtly after. SGT	vas told by SGT b(0) , b(7) that he was told by the s ated that he entered the to the back where the D shirt tied around his nec at he did the life saving p y. I exited the WC in the MPI, entered the scene tainee out of the stall.	Compound three speaker during ISN WC and found the betainee was. The I ck. There were no procedures, Checke he same manner as I c, checked the Body Jpon trying it was r	guard, that the Count that there detainee. I ente Detainee was cu visible signs of I d for Responsiv had entered an and took charg noted that the De	re was a e was a red the rled up in Blood or eness, d called e of the etainee
EXHIBIT	INITIALS C	DF PI <mark>b(6), b(7)(C)</mark> \KING STA	TEMENT		
		<u> </u>	PAG	E 1 OF	PAGES
ADDITIONAL PAGES MUST CONTAIN THE BOTTOM OF EACH ADDITIONAL PAG AS "PAGE OF PAGES." WHE STATEMENT WILL BE CONCLUDED ON T	GE MUST BEAR THE II IN ADDITIONAL PAGES	NITIALS OF THE PERSON S ARE UTILIZED, THE BA	I MAKING THE STAT CK OF PAGE 1 WILL	CONTINUED." "EMENT AND BE BE LINED OUT, /	INITIALED AND THE
DA FORM 2823, JUL 72 SUF	PERSIL	26 ACLUD	DIFCTD R	01/1782	APPC V1.10
		FFICIAL USE ONLY			BIT-
LU-RDI 5555 p.148		TTOME OF OTAM		0001	42

ACLU-RDI 5555 p.148

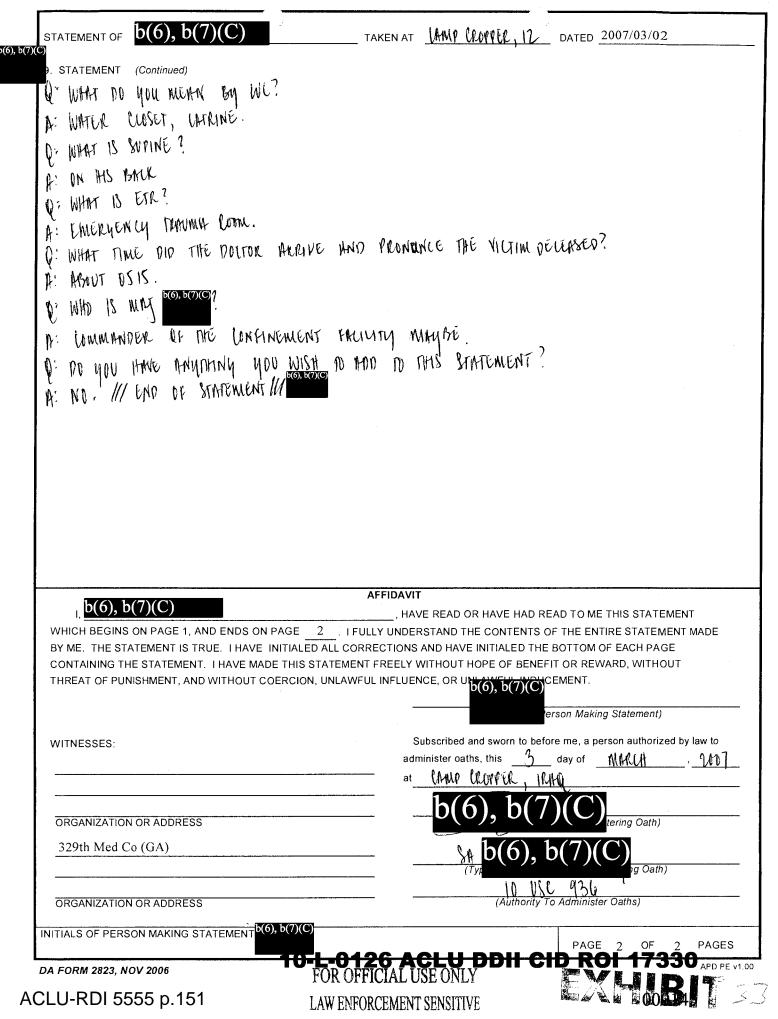
LAW ENFORCEMENT SENSITIVE

			<u>(</u>)06	07	C I D 7 8 9	23(
STATEMENT (Continued)	<u></u>					
	•					
		·				
	· .					
b(6), b(7)(C)	AF	FIDAVIT , HAVE READ OR H				
WHICH BEGINS ON PAGE 1 AND ENDS BY ME. THE STATEMENT IS TRUE. I HA CONTAINING THE STATEMENT. I HAVE THREAT OF PUNISHMENT, AND WITHO	VE INITIALED ALL CORI	RECTIONS AND HAVE T FREELY WITHOUT H	E INITIALED THE BO HOPE OF BENEFIT O(7)(C)	OTTOM OR REV MENT.	OF EACH PAGE	ADE
WITNESSES:			sworn to before me, his <u>2nd</u> day of Two, TOC			
ORGANIZATION OR ADDRESS		b(6)	b(7)(0		nng Oatn)	
		D(0), D(/)		tering Oath)	
		<u>ART 136 (b)(</u>		JUS	C 936	
ORGANIZATION OR ADDRESS			(Authority To Adn	ninister C	Daths)	
INITIALS OF PERSON MAKING STATEM	ENT b(6), b(7)(C)	ALUSE ORLY		Ŗ ÔI	17328 GE	S
				E)	KHIB	
LU-RDI 5555 p.149	LAW ENFORCE	MENT SENSITIVE			000143	L."

					UIU/09 43000
		WORN STATE		÷	
	For use of this form, s	ee AR 190-45; the pro	oponent agency is PN	1G.	
UTHORITY: RINCIPAL PURPOSE:	P Title 10, USC Section 301; Title 5, To document potential criminal activ law and order through investigation	vity involving the U.S.	.O. 9397 Social Secu Army, and to allow A		
OUTINE USES:	Information provided may be further agencies, prosecutors, courts, child the Office of Personnel Managemen non-judicial punishment, other adm placement, and other personnel ac	disclosed to federal, s protective services, v nt. Information provid inistrative disciplinan	state, local, and foreig victims, witnesses, the ed may be used for de	e Department o eterminations	of Veterans Affairs, and regarding judicial or
SCLOSURE:	Disclosure of your SSN and other in				
LOCATION		2. DATE (YYY		иба, 6(6), 6(7)(¹⁵ 7 Д/Ч	4. FILE NUMBER
amp Cropper, Iraq		2007/0	3/075 -	-0440	1. GRADE/STATUS
6), b(7)(C)		0. 33N	b(6), b(7)(0	C)	E-4 AR
ORGANIZATION OR A	DDRESS				
9th Med Co (GA)					
(6), b(7)(C)		, WANT TO) MAKE THE FOLLO	WING STATE	MENT UNDER OATH:
there was no respond chniques while trans at the body could no ordoned off the area. do anything else wite (b, b(7)(C) CPT (6) , Illings us to transport their identifying. We their identifying. We we we w	h the man. SGT <u>b(6), b(7)(C)</u> the one of the body from 3C to the IHA the body from 3C to the IHA e then Maj ^{CO, COCC} that any furth	o call the ETR nea When personnel a checking the man of CP3 to call the ET n went to the ETR ne man dead. At 05 for retinal scannin her transport of the ONL OF DEC	wily after arrival. The scene heard weat, SGT 10, 10, 10, 10, 10, 10, 10, 10, 10, 10,	he ETR noti what we were d nobody els (T 00,0000) a (D 0,0000) a (D 0,	ified us to perform life saving re supposed to do, they told us se was to go into the WC and about how we were not allowed (0,000) and 1LT GT (0,000) of the ETR ricshaw and left it to them to by mortuary affairs. WEAR TIED ALOUND
BEEN HD I	N THAT LOLATION WHANNED THE DELEAS				
eroinny. F: Ins eyes N		b(6), b(7)(C)	10 you Rolla		INA FOR OF INC
¥			COSON MAKING STA	TEMENT	1
), EXHIBIT		TT. INTTIALO			PAGE 1 OF PAGES
DDITIONAL PAGES M	IST CONTAIN THE HEADING "ST/	ATEMENT OF	TAKEN AT	DATED	
HE BOTTOM OF EACH IUST BE INDICATED.	ADDITIONAL PAGE MUST BEAR	THE INITIALS OF T		G THE STATE	
A FORM 2823, NC	OV 2006	FOR OFFICIA	1 IISE ONI V		CUT 17329 APD PE v1.00
U-RDI 5555	p.150	LAW ENFORCEM		E /	

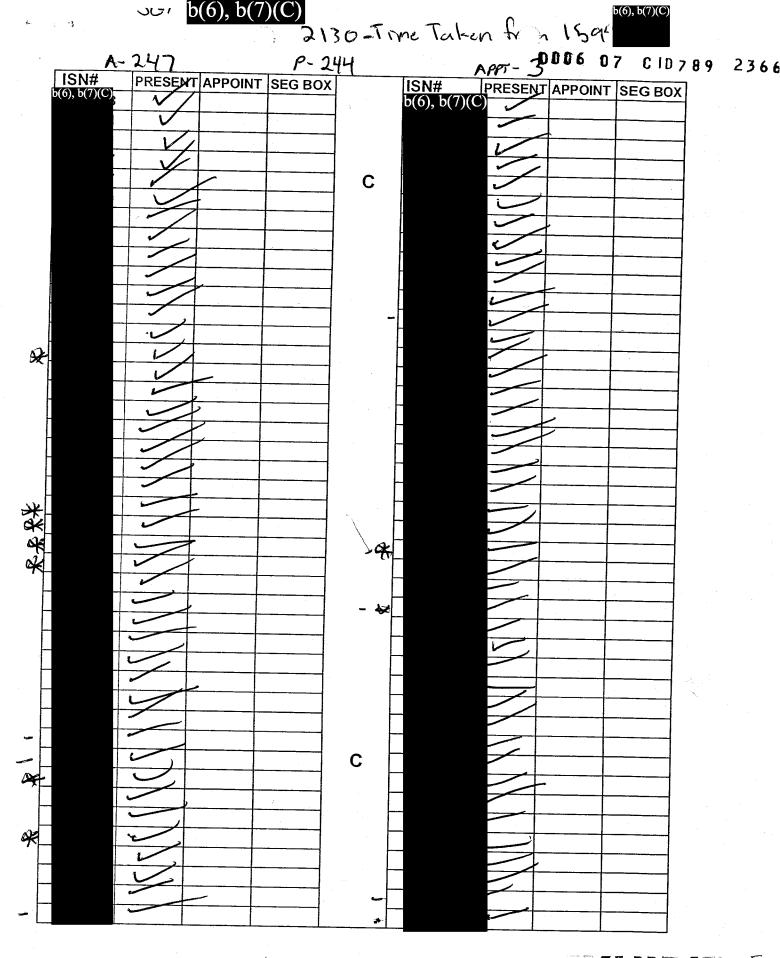
ACLU-RDI 5555 p.150

LAW ENFORCEMENT SENSITIVE



	For use of this form		STATEMEN 45; the propone		G.			
AUTHORITY: Title 10	USC Section 301; Title		T STATEMEN 2951; E.O. 939		er 22, 1943	(SSN) .		
	vide commanders and lav						identifie	d.
	ocial security number is u			means of identifi	cation to fac	cilitate filing and	retrieval	
DISOLOSONE.	ure of your social securil							
1. LOCATION		2. DAT	E (YYYYMM	(6), b(7)(C)				- 6 6
Camp Remembrance II, FOB 5. LAST NAME, FIRST NAME, M			2007/03/03 6. SSN	01	45	00012-07	- UD	101
b(6), b(7)(C)				b(6), b(7)(C	7		E-4/AI	
8. ORGANIZATION OR ADDRES	S						L/-+/ AI	
3643rd OD, 324th MP BN, Ca	amp Remembrance II	, FOB Cropp	er II, IRAQ A	APO AE 09342	2			
^{9.} ^{1,} <u>1</u> b(6), b(7)(C)		. \	WANT TO MAK	E THE FOLLOW	/ING STATI	EMENT UNDER	OATH:	
on the ground it began raining and Shortly after 2400 I was relieved for asking if anyone had eyes on his n ikely in one of the buildings avoid 0335 I returned from the DOC and 2: SA b(6), b(7)(C) 2: Where did you patrol after 230 A: SPC 2: Where did you patrol after 230 A: The ground directly underneat 2: Did you have visibility of zoneA: Yes. You lose some of the adv $2: Is it unusual for the zone chiefA: Usually, the night chief is next2: Did you see anyone running frA: No. But from my vantage poin2: Who was the zone chief?A: SGT b(6), b(7)(C)2: Did you notice anything unusuA: Not particularly. There were lef2: Did you see anyone outside affA: There was the night chief, whoremember I didn't see him when2: Who is the night chief?A: One of the detainees who is ava-$	or chow until approximation ight chief. I looked into ling the rain. Shortly aff resumed my position on 0? In the catwalk. 3C the entire time you wantage to being up in the to lose contact with his to the building and is vision the WC after you react t I only had limited vision al during your watch of a ss detainees out than no er curfew without the re- to doesn't have to wear the they asked for the night	tely 0030. Som the zone, but c er 0300 I was r Catwalk 4 unt vere on the grou e air but you can night chief? ible to the zone evived the call f ility of the WC. zone Charlie? rmal but it was quired shirt? e required shirt?	netime after retrive ould not see the elieved to mov- il being relieve und? n still see the z chief; but bec from the zone c raining so that . There was al	urning from chove e detainee from r e to the Detainee d by Spc (1995) one. sause of the rain h chief? wasn't surprisin so a guy on swee	y I received ny position Operations hortly befor don't think	l a call from the I believed at the Center (DOC). re 0400.	Charlie : he time I At app	zone chi he was n roximate
 Q: What is the shirt they have to A: It's a uniform top without sleev curfew. There are two shirts per b Q: Do you have anything else to a A: Not that I can think of.///End o 	es that have their buildin uilding so only two deta dd?	inees can be in	ted on. They h the WC after of	ave to wear or v curfew from eacl	isibly carry h building.	the shirt to go to	o the WC	C after
	•••• · · · · · · · · · · · · · · · · ·	44	0.0F.85555	1441/010 0000				·
10. EXHIBIT		11. INTEL	5), b(7	STATE	MENT	PAGE 1 OF	2	PAGE
ADDITIONAL PAGES MUST CON	TAIN THE HEADING "S				DATED			
THE BOTTOM OF EACH ADDITION	DNAL PAGE MUST BEA	R THE INITIAL			THE STATI		AGE NU	MBER
			5 ACL 23, JUL 72, IS		CID	ROL 17	331	
DA FORM 2823, DEC 1998			TCIAL USE			XH	R	
LU-RDI 5555 p.15	2						0614	
•		LAW ENFO	RCEMENT SE	NSITIVE				

		TAKEN AT Comp Cropper FE DATED 2007/03/03
. STATEMENT (Continued)		
b(6), b(7)(C)		AFFIDAVIT , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1, A	AND ENDS ON PAGE 2	2 I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN	TRUE. I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE FATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE OF UNLAWFUL INDUCEMENT $b(6), b(7)(C)$
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN THREAT OF PUNISHMENT, AN	TRUE. I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN	TRUE. I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE, OR LINEAWELL INDUCEMENT b669, b670, c0 Subscribed and sworn to before me, a person authorized by law to
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN THREAT OF PUNISHMENT, AN WITNESSES:	TRUE. I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE OR LINEAWEUL INDUCEMENT b b b b b b b c b c b c b c b c b c c c c c c c c c c
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN THREAT OF PUNISHMENT, AN	TRUE. I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE OR UNLAWEUL INDUCEMENT b b b b b b c b c b c c c c c c c c c c
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN THREAT OF PUNISHMENT, AN WITNESSES:	TRUE. I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE OR UNLAWEUL INDUCEMENT b b b b b b c b c b c c c c c c c c c c
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN THREAT OF PUNISHMENT, AN WITNESSES: ORGANIZATION OR ADDRES	TRUE. I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE OR LINE AWEUL INDUCEMENT b (6), b(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>03</u> day of <u>MARCH</u> , 2007 e tamp Remembrance II, FOB Cropper II, IRAQ b (6), b(7)(C) (Typ ART 136 (b)(4), UCMJ
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN THREAT OF PUNISHMENT, AN WITNESSES: ORGANIZATION OR ADDRES	TRUE. I HAVE INITIALED IT. I HAVE MADE THIS ST ND WITHOUT COERCION, SS SS	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE OR LINE AWEUL INDUCEMENT b (6), b(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>03</u> day of <u>MARCH</u> , <u>2007</u> The amp Remembrance II, FOB Cropper II, IRAQ b (6), b(7)(C) (Type ART 136 (b)(4), UCMJ (Authority To Administer Oaths)
BY ME. THE STATEMENT IS T CONTAINING THE STATEMEN THREAT OF PUNISHMENT, AN WITNESSES: ORGANIZATION OR ADDRES	TRUE. I HAVE INITIALED IT. I HAVE MADE THIS ST ND WITHOUT COERCION, SS SS	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE OR UNLAWEUL INDUCEMENT b (6), b(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>03</u> day of <u>MARCH</u> , <u>2007</u> e tamp Remembrance II, FOB Cropper II, IRAQ b (6), b(7)(C) (Typ (Typ ART 136 (b)(4), UCMJ



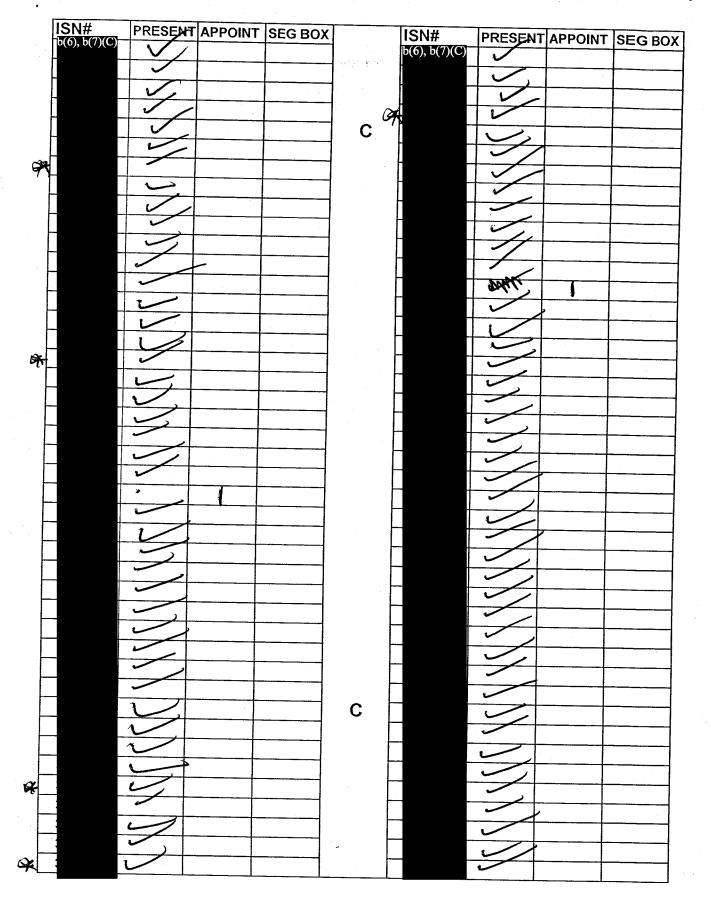
* - NECTO-L'OY26 ACLOODBII CID ROL HIB T 35

ACLU-RDI 5555 p.154

LAW EMPORICEMENT SENSITIVE

000148

06 07 C 10789 23666



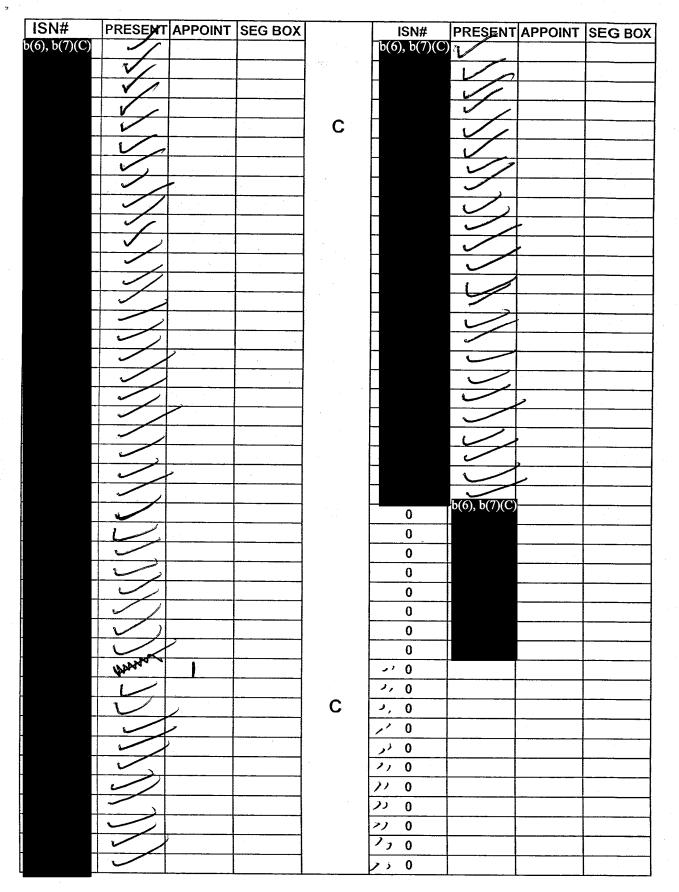
 TOR LFOCT 26 SAGELU DDII CID RCT 117881 1 3.5

 LAW ENFORCEMENT SENSITIVE

 000149

ACLU-RDI 5555 p.155

č



POR OFFICIAL USE ONLY

10-AN-10126-ACKINEDDII CID ROX1738

ACLU-RDI 5555 p.156

000150

CANVASS OF COMPOUND 3C

1006 07 CD789 23666

FOR OFFICAL USE ONLY LAW ENFORCEMENT SENSITIVE

Rank, Name	b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	
Address	3243 RD DRIDINGNIL (CELLIRITY FORMES) CO12
Sponsor's Info	
Remarks	IN THE LONG AFTER 1200, USS NUMERAT DUE TO INCL.
	WEATHER.
	PIDN'T SEE ANY MINERLENT PROVE ANYMONY
	- SHIPT FROM 1245-1130, BREAK FOR LITOW', BALK @ 2400
	- WIS ON MANNED BACK CATINGLIK NOTHING HAPPENED FOR REST
	OF THE NIGHT

Rank, Name	s_{M} b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	
Address	1/48 TH IN REG. B LOMPANY, CU2
Sponsor's Info	
Remarks	· IN THE JONE, MIDDLE ALLEY WAY FER ALSO OF SHIFT. - YEAN QUIET THAT NIGHT & DAY BEFORE UNLITED ALTIVITY. - NO REAL DIFFERENC IN NUMBER OF PERSONNER USANG WE. - REMERISER SEEING NIGHT UNEF OUT AND ABOUT - NO ROLL NOTES, UNUSUM, NORMALLY ONE ON TWO A PAY

Rank, Name	(0, b(6), b(7))
SSN	b(6), b(7)(C)
Unit/Home	
Address	3143 RD ORD (SEL FOR) UN2
Sponsor's Info	
Remarks	- ROVES MEDINO, WHEN WAS IN JONE DIDN'T NOTLY ANYTHING
	OUT OF ERDINARY NO MOVEMENT, NOTHING OUT OF ORDINITING
	NO MAKE WE WAS THIN NORMUL
	- WENT BACK TO DATE UP, AGAUT DSON, WAS NATIFIED

10 FOR OFFICAL USE ONLY 10 Lenge Cid Roi 17336 EXHIBIT 26

000151

ACLU-RDI 5555 p.157

NOTIFICATION BEFORE QUESTIONING

Date and Time

3,MAROT 1652

Location

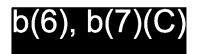
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

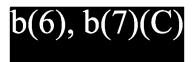
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

Yes, I am willing to answer questions.

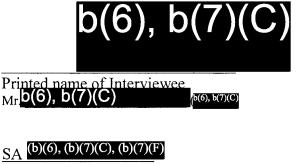
□ No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator



Printed name of Investigator

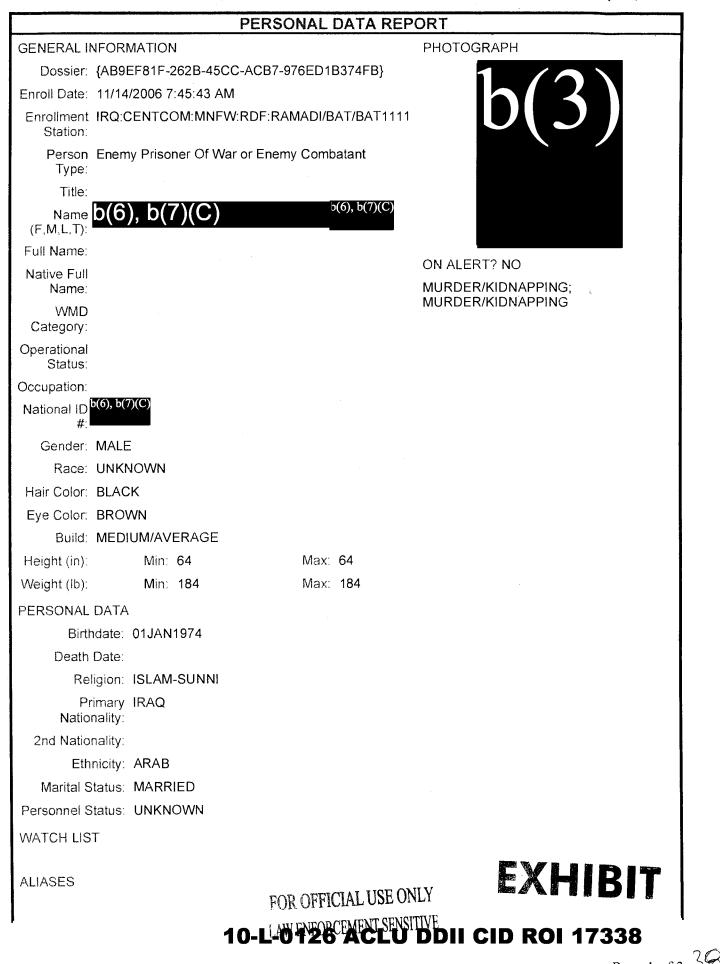
For Official Use Only 6 Law Emocement Sensitive ROI 17337

ACLU-RDI 5555 p.158

000152

b(6), b(7)(C) [22.30.224.40]

£ 06 07 CID 789 23666



ACLU3R1995555 p.159

000^{Pagg 1 of 3} 38

Preview/Reader - Person	b(6), b(7)(C)	

b(6), b(7)(C)22.30.224.40]

t	0UD6 07 CID 789 236
Alias (F,M,L,T): AKA Full Name: NONE Nickname: Comments:	
PLACE OF BIRTH	
Birthplace: Ar Ramadi, Al Anbar,	Al Anbar, IRAQ
D NUMBERS	ID Number
D Number Type	income de la companya
	AR-10696
SN Num	US ^b (6), b(7)(C)
CAPTURE INFORMATION	
Evacuation Date: Capture Date: 140300ZNOV Place: IRAQ, Al Ant Documents: Circumstances: MURDER/Kil Weapons/Equip:	bar, Al Anbar, Al Anbar, 38SLB3388199817
INDIVIDUAL STATUS INFORM	ATION
JITF-CT Classification	U.S. Relationship Status DoD Relationship Status
PASSPORT INFORMATION	
Type Number	Issue Date Expiration Country Authority
PERSONAL TRAITS	
LANGUAGE(S)	
Language Name:	Language Proficiency Is Native Language
ARABIC, MODERN STANDARI Comments:	D NATIVE PROFICIENCY YES
ENGLISH Comments:	ELEMENTARY PROFICIENCY NO
ADDRESSES	
EMPLOYMENT HISTORY	
- PRESENT; TRUCK DRIVER;	; 2003-PRESENT; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
MILITARY SERVICE HISTORY	
	10-L-0126 ACLUS DOII CID ROI 17339

ACLU-₽⁄₽₽9555 p.160

0001^{Page 2 of 3}

Preview/Kea	der - Person <mark>b(</mark>	6), b(7)(C)		b(6), b(7)(C	22.3	0.224.40]	
		\bigcirc		00-6	07	C 1D 7 89	23666
- PRESENT;	AR; PVT; INFA	NTRY; ; CLERK - 1	997 - 1999; ; ;	 			
PHONE NUM	MBERS						
Туре	Intl	Are	a Code	Phone #		Ext.	
VEHICLE IN	FORMATION						
RELATIVES							
Relation	First	Middle	Last	Maiden		Birthdate	



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17340

000155^{e 3 of 3}

ACLU-R404093555 p.161

b(6), b(7)(C) 22.30.224.40] **D(6 07 C1D789 23666**

	EPW SCREE	NING REPORT
PERSONAL		РНОТОДВАРН
MP Number:	Evacuation Date:	
Screening DTG: 280000	ZNOV2006	
Name (F,M,L,T):	(C)	
Gender: WALL		
Service/ID #: ^{b(6), b(7)(C)}		
Birthdate: 01JAN1	974	
Marital Status: MARRIE	ED	
Status: UNKNO	WN	
		MURDER/KIDNAPPING; MURDER/KIDNAPPING
ALIASES		
Alias (F,M,L,T):		
AKA Full Name: NO	NE	
Nickname:		
Comments:		
PLACE OF BIRTH		
Birthplace: Ar Ramadi, Al A	nbar, Al Anbar, IRAQ	
ID NUMBERS		
ID Number Type	ID Number	
RAMADI RDF	AR-10696	
ISN Num	USb(6), b(7)(C)	
CAPTURE INFORMATION		
	ung serby er er oppsykrespykradiserer på er og som de for at er	na stana na 1911 - 11 Martina an Angelan ta Stan - 1994 an
Evacuation Date:		MP Number:
Capture Date: 140300	ZNOV2006	Capture Unit: NSW
Place: IRAQ, A	N Anbar, Al Anbar, Al Anbar	, 38SLB3388199817
Documents:		
Circumstances: MURDE	ER/KIDNAPPING	
Weapons/Equip:		
	N	
DETENTION INFORMATIC		
DETENTION INFORMATIC	n na	Arrival Date: 140720ZNOV2006

ACLU3RD195555 p.162

(6), b(7)(C) [22.30.224.40]

0006 7 C1D789 23666

			•		
Location: CF	ROPPER2	Detainee Revie Board Dat			
ICRC Level:		MI Hol			
Reason:		Prosecutio Value	n NO		
Place to be Released:		Black Lis	st: NO		
Prior Unit Coordination:					
Civil Affairs Coordination:		HV	Γ: ΝΟ		
Special Instructions:					
Group Name:					
Tribe: RE	ISHAWI				
Meets Sec Def Criteria:					
Special Handling Requirements:					
Source Type:					
Special Status:					
FUD:					
MQ: NC)				
MQ Response:					
Reason for Hold:					
Special Interest Group:					
SIG Status:					
SIG Justification:					
KB Status:					
Operation: Comments:					
MILITARY SERVICE H					
- PRESENT; AR; PVT	; INFANTRY; ; CLER	K - 1997 - 1999; ; ; ; ; ; ; ;			
CIVILIAN SERVICE H	ISTORY				ſ
- PRESENT; TRUCK I	DRIVER; ; 2003-PRE	SENT; ; ; ; ; ; ;			
LANGUAGE(S)					
Language Name:	Langua	age Proficiency	Is Native	Language	
ARABIC, MODERN S	TANDARD NATIV	E PROFICIENCY	YES		
ENGLISH	ELEME	ENTARY PROFICIENCY	NO	FX	HIBI
	10-L-	OTZG ACLU DD		ROI 17	
2/2/2007		MAN LINE VIEWLANDER MAIL			$\mathbf{D}_{\mathbf{r}} = 1 - \mathbf{f}$

ACLU³RD195555 p.163

 $00013\%^{2 \text{ of } 4}$

Comments:						
C-mmonte:	0000	07	C 1D 7	89	2366	6
Comments.	•	• - •			1	
ADMIN					τ.	
Screener: G6418/A0295						
Approaches: DIREDT						
ASSESSMENT						
Cooperation: 1 Personalities:	D					
Intelligence: AVG Knowledge:	В					
Physical Cond: NORMAL						
Mental State: ALERT						
Education: 16 YEARS - AL ANBAR UNIVERSITY - BACHE	LOR OF ENG	LISH				
REMARKS						
Remarks: SCREENER'S ASSESSMENT						
(1) PACKET SCREENED AS JTJ DETAINEE IS AL RASHAWI. DETAINEE IS ASSESSED AS 1 PACKET CONTENTS, EXPLOITED PROPERT BELIEVED TO BE ASSOCIATED WITH JTJ BA	B AND RECO Y, AND SCRE		DED NFE	BASE	DON	
(2). KNOWLEDGE ABILITY: THE DETAINEE H INTELLIGENCE INFORMATION THAT MEETS INTERROGATED NUMEROUS TIMES BY CAF INFORMATION OF INTELLIGENCE VALUE.	PIR. THE DE	TAINE	E HAS BE	EN	ои с	
(3). CIRCUMSTANCES OF CAPTURE: ON 14 I TAKEN INTO CUSTODY BY COALITION FOR TARGETED AND CAPTURED FOR BEING A M BROTHERS HAVE BEEN IDENTIFIED AND AC KIDNAPPING AND MURDERING IRAQI POLIC COALITION FORCES. HE WAS CAPTURED A DETAINED WITHOUT RESISTANCE.	CES (MNFW). MEMBER OF J CCUSED OF F E AND SEVE	DETAI TJ. HE LACIN RAL AT	NEE WAS AND FIV G IED'S, TTACKS (S 'E ON		
(4). RESIDENCE: DETAINEE LIVES IN RAMAE HOUSE #4.	DI, MAHALLA :	208 ST	REET,			
(5). EVIDENTIARY SUPPORT: THERE ARE TW TWO SWORN STATEMENTS FROM LN'S, INI EVIDENCE/PROPERTY CUSTODY DOCUMEN	TIAL PHYSICA					
(6). COOPERATION: THE DETAINEE WAS CO QUESTIONS. THE DETAINEE STATED THAT FORCES WHILE AT HIS HOME ASLEEP. THE WAS ARRESTED. THE ACCUSATIONS AGAIN TO HIM. THE DETAINEE DENIED ALL ACCUS TO IDENTIFY NAMES OF ACCUSED TERROF DETAINEE DENIED KNOWING D(6). b(7)(C) DENIED THAT HIS BROTHER 16(6). b(7)(C) DENIED THAT HIS BROTHER 16(6). b(7)(C) A NUR TREATED INJURED TERRORIST. THE DETAI HE OR HIS BROTHERS AND ANY INSURGEN THESE FALSE ACCUSATIONS WERE MADE HATRED TOWARD HIS FAMILY. DETAINEE B TRIBE. DETAINEE STATED THAT THE STATE BROTHERS ARE ALL FALSE. DETAINEE'S OI SEPARATE HOUSE AND WAS NOT ARREST	HE WAS CAP DETAINEE D IST THE DET ATIONS. THE RIST CONTAIN CONTAIN SECONTAIN SE AT RAMA NEE DENIED TS. THE DET BY PEOPLE T ELIEVES THE EMENTS AGA DEST BROTT ED. DETAINED JSE ONLY	TUREE ID NOT AINEE DETA S), b(7) DI HOS ANY C AINEE HAT LI EY ARE INST H HER b(6	D BY COA KNOW V WERE EX INEE WA THE PAC (C) DE SPITAL, H ONNECT STATED IE AND H E ENEMIE E AND H 6), b(7)(C)	ALITIOI WHY H XPLAII S ASK CKET. TAINE HAS EV TON W THAT IAVE S OF I IS IVES	N HE NED EED THE EE /ER /ITH HIS IN A	
10-L-0126 AGEU			Ưi₩7	34	▞▋₿	\sim

ACLU-RDI 5555 p.164

Page 3 of 4

ACLU-RDP3555 p.165

000Pp\$9^{4 of 4}

LAW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DDII CID ROI 17344

FOR OFFICIAL USE ONLY

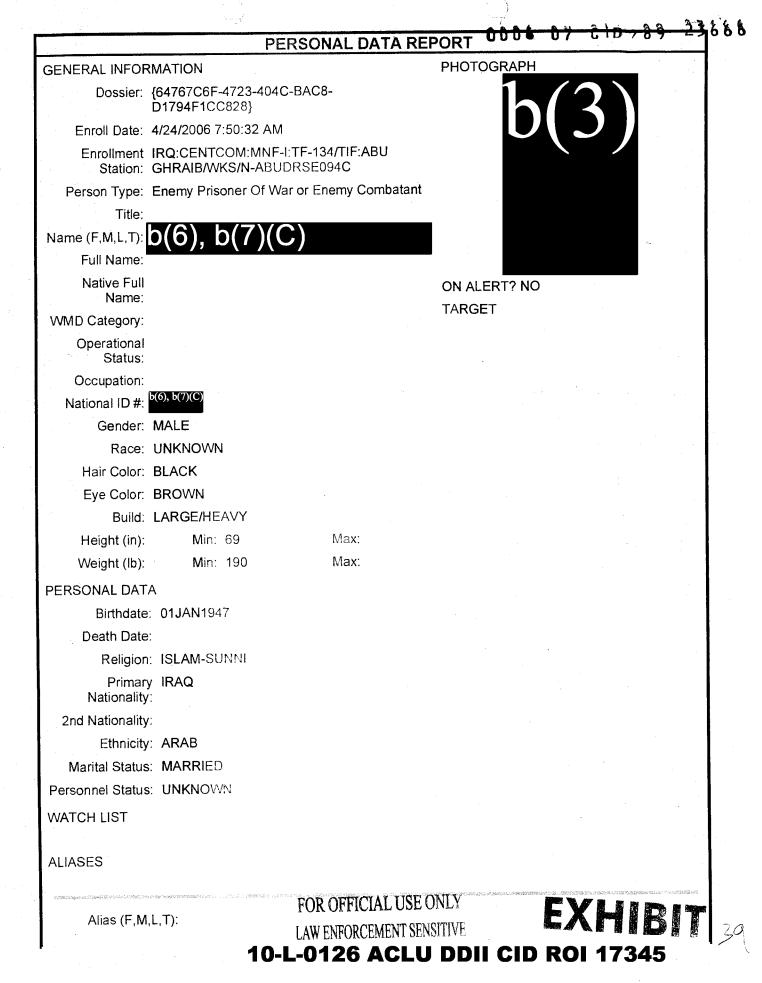


0006 07 CID7 89 23666 INVOLVED WITH THE INSURGENCY. (7). ASSESSMENT: DETAINEE PROVIDED NO INFORMATION OF INTELLIGENCE VALUE. THE DETAINEE DEMONSTRATED NO SIGNS OF DECEPTION DURING THE SCREENING. THE DETAINEE WAS STRAIGHTFORWARD AND COOPERATIVE IN ANSWERING ALL QUESTIONS. THE DETAINEE HAS A VERY POSITIVE 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:

 $\frac{1}{1} = \frac{1}{1} = \frac{1}$

b(6), b(7)(C) [22.30.224.40]

b(6), b(7)(C) [22.30.224.40]



ACLU-RD105555 p.166

000 P6ge 1 of 3

1	1. State 1.	4			UID	U/ [117 - 89	2211
	1	1			تر	-, (09	4206
AKA Full Na	me: <mark>b(6), b(7</mark>)(C)						4. ₁ 4
Nickna								
Comme	nts:							
PLACE OF BIRTH	1							
Birthplace: DORA,		AQ		r				
D NUMBERS					÷ .			
D Number Type		ID Number						
SN	A.A.C. PROFESSION NUMBER OF A CONSTRAINT OF A C	US <mark>b(6), b(7)</mark>	C)					
SN Num		US						
CAP TAG		DP 0217			a sono na sini second			aastatistaaantiin
CAPTURE INFOR		5, 5217		1				
		ernen olen ander det "	9.13, c. 19.00000000000000000000000000000000000			inania di Lorge Boutante		
Evacuation Date:				MP Numbe	er:			
Capture Date:				Capture Ur	nit: 4ID			
Place:	IRAQ, Baghd	lad, , DORA,						
Documents:	073:4400:202 b(6), b(7)(C) DE WITH POWE	LARS, 1 IRAQI 2078, PASSPOR ELL LATTITUDE ER CODE, 1XNC	RTS, b(6), b CPX LAPT(OKIA CELL F	(7)(C) OP COMPU PHONE BLU	JER BLAG	CK IN CO)LOR 142-9 XAIR RIFLE	33-13
	073:4400:202 b(6),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X DE68387888	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNC BT NO G6239, 2 500 DINARS, 22 BA,1XFIVE DOL	RTS, b(6), b CPX LAPT(DKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US	(7)(C) DP COMPU PHONE BLU OPE BLAC , 1X100 DC S CURREN	ITER BLAC JE AND SI K IN COLO DLLAR BIL CY	CK IN CC LVER, 1 OR 1 4X L US CU	DLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY	33-13
	073:4400:202 b(6),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X3 DE68387888 SUSPECTER	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNC BT NO G6239, 2 500 DINARS, 22	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER,	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC S CURREN SUSPECT	ITER BLAC JE AND SI K IN COLO DLLAR BIL CY	CK IN CC LVER, 1 OR 1 4X L US CU	DLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY	33-13
	073:4400:202 b(6),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X2 DE68387888 SUSPECTEL INSURGENT	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNC BT NO G6239, 3 500 DINARS, 23 3A,1XFIVE DOL D TWJ IED CEL TS; BASED ON	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC S CURREN SUSPECT	ITER BLAC JE AND SI K IN COLO DLLAR BIL CY	CK IN CC LVER, 1 OR 1 4X L US CU	DLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY	33-13
Circumstances	073:4400:202 b(0),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X2 DE68387888 SUSPECTEL INSURGENT DETAINEE H	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNC BT NO G6239, 2 500 DINARS, 22 500 DINAR	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC S CURREN SUSPECT	ITER BLAC JE AND SI K IN COLO DLLAR BIL CY	CK IN CC LVER, 1 OR 1 4X L US CU	DLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY	33-13
Circumstances: Weapons/Equip:	073:4400:202 b(0),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X2 DE68387888 SUSPECTEL INSURGENT DETAINEE H TUS INFORM	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNC BT NO G6239, 2 500 DINARS, 22 500 DINAR	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC S CURREN SUSPECT	ITER BLAC JE AND SI K IN COLO DLLAR BIL CY	CK IN CC ILVER, 1 OR 1 4X L US CU	DLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY ND FUND	33-13
Circumstances: Weapons/Equip INDIVIDUAL STA	073:4400:202 b(6),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X2 DE68387888 SUSPECTER INSURGENT DETAINEE H TUS INFORM. ation	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNO BT NO G6239, 2 500 DINARS, 22 BA,1XFIVE DOL D TWJ IED CEL FS; BASED ON HAD ONE AK 47 ATION	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC S CURREN SUSPECT	ITER BLAG JE AND SI K IN COLO DLLAR BIL CY ED TO HA	CK IN CC ILVER, 1 OR 1 4X L US CU	DLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY ND FUND	33-13
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific PASSPORT INFC	073:4400:202 b(6),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X2 DE68387888 SUSPECTER INSURGENT DETAINEE H TUS INFORM. ation	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNO BT NO G6239, 2 500 DINARS, 22 BA,1XFIVE DOL D TWJ IED CEL FS; BASED ON HAD ONE AK 47 ATION	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC S CURREN SUSPECT	ITER BLAG JE AND SI K IN COLO DLLAR BIL CY ED TO HA	CK IN CC ILVER, 1 OR 1 4X L US CU	DLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY ND FUND	33-13
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific PASSPORT INFC	073:4400:202 b(0),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X2 DE68387888 SUSPECTER INSURGENT DETAINEE H TUS INFORM. ation DRMATION Number	2078, PASSPOI ELL LATTITUDE R CODE, 1XNC BT NO G6239, 3 500 DINARS, 23 500 DINARS, 24 500 DINARS, 25 500 DINARS, 25 500 DINARS, 25 500 DINARS	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC 50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME hip Status	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC SCURREN SUSPECT	ITER BLAG JE AND SI K IN COLO DLLAR BIL CY ED TO HA	CK IN CC ILVER, 1 OR 1 4X L US CU	OLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY ND FUND Status	33-13
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific PASSPORT INFC Type PERSONAL TRA	073:4400:202 b(0),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X2 DE68387888 SUSPECTER INSURGENT DETAINEE H TUS INFORM. ation DRMATION Number	2078, PASSPOI ELL LATTITUDE R CODE, 1XNC BT NO G6239, 3 500 DINARS, 23 500 DINARS, 24 500 DINARS, 25 500 DINARS, 25 500 DINARS, 25 500 DINARS	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC 50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME hip Status	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC SCURREN SUSPECT	ITER BLAG JE AND SI K IN COLO DLLAR BIL CY ED TO HA	CK IN CC ILVER, 1 OR 1 4X L US CU	OLOR 142-9 XAIR RIFLE 15 4X2015X RRENCY ND FUND Status	33-13
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific PASSPORT INFC Type	073:4400:202 b(0),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X: DE68387888 SUSPECTEL INSURGENT DETAINEE F TUS INFORM. ation DRMATION Number ITS	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNO BT NO G6239, 3 500 DINARS, 23 3A,1XFIVE DOL D TWJ IED CEL FS; BASED ON HAD ONE AK 47 ATION U.S. Relations	RTS, b(6), b CPX LAPT(OKIA CELL F 2XRIFLE SC 50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME hip Status	(7)(C) DP COMPU PHONE BLU OPE BLAC OPE BLAC SCURREN SUSPECT	DoD Rela	CK IN CC ILVER, 1 OR 1 4X L US CU	OLOR 142-9 XAIR RIFLE 15 4X2015X IRRENCY ND FUND Status Authority	33-13
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific PASSPORT INFC Type PERSONAL TRA LANGUAGE(S)	073:4400:202 b(0),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X: DE68387888 SUSPECTEL INSURGENT DETAINEE F TUS INFORM. ation DRMATION Number ITS	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNO BT NO G6239, 3 500 DINARS, 22 500 DINAR	RTS, b(6), b CPX LAPTO CPX LAPTO COKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME hip Status Expiration Date	(7)(C) DP COMPU PHONE BLU OPE BLAC S CURREN S CURREN SUSPECT	DoD Rela	CK IN CC LVER, 1 OR 1 4X L US CU	OLOR 142-9 XAIR RIFLE 15 4X2015X IRRENCY ND FUND Status Authority	33-13
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific PASSPORT INFC Type PERSONAL TRA LANGUAGE(S) Language Name:	073:4400:202 b(0),b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X: DE68387888 SUSPECTEL INSURGENT DETAINEE F TUS INFORM. ation DRMATION Number ITS	2078, PASSPOI ELL LATTITUDE R CODE, 1XNO BT NO G6239, 3 500 DINARS, 22 3A,1XFIVE DOL D TWJ IED CEL TS; BASED ON HAD ONE AK 47 ATION U.S. Relations Issue Date	RTS, b(6), b CPX LAPTO CPX LAPTO COKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME hip Status Expiration Date	(7)(C) DP COMPU PHONE BLU OPE BLAC S CURREN S CURREN SUSPECT	ITER BLAG JE AND SI K IN COLO DLAR BIL CY ED TO HA DoD Rela	CK IN CC LVER, 1 OR 1 4X L US CU	OLOR 142-9 XAIR RIFLE 15 4X2015X IRRENCY ND FUND Status Authority	33-13
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific: PASSPORT INFO Type PERSONAL TRA LANGUAGE(S) Language Name: ENGLISH Comments: ARABIC, MODEF	073:4400:202 b(0), b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X3 DE68387888 SUSPECTER INSURGENT DETAINEE H TUS INFORM ation DRMATION Number ITS	2078, PASSPOI ELL LATTITUDE R CODE, 1XNO BT NO G6239, 3 500 DINARS, 23 3A,1XFIVE DOL D TWJ IED CEL FS; BASED ON HAD ONE AK 47 ATION U.S. Relations Issue Date Language ADVANCE PROFICIE	RTS, b(6), b CPX LAPTO CPX LAPTO COKIA CELL F 2XRIFLE SC (50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME hip Status Expiration Date	(7)(C) DP COMPU PHONE BLL OPE BLAC OPE BLAC SCURREN SUSPECT SUSPECT SUSPECT	ITER BLAG JE AND SI K IN COLO DLAR BIL CY ED TO HA DoD Rela	CK IN CC LVER, 1 OR 1 4X L US CU ARBOR A tionship	Authority	33-13 5000
Circumstances: Weapons/Equip: INDIVIDUAL STA JITF-CT Classific PASSPORT INFO Type PERSONAL TRA LANGUAGE(S) Language Name: ENGLISH Comments:	073:4400:202 b(0), b(7)(C) DE WITH POWE MODEL 55A DINARS, 1X3 DE68387888 SUSPECTER INSURGENT DETAINEE H TUS INFORM ation DRMATION Number ITS	2078, PASSPOI ELL LATTITUDE ER CODE, 1XNO BT NO G6239, 3 500 DINARS, 23 3A,1XFIVE DOL D TWJ IED CEL FS; BASED ON HAD ONE AK 47 ATION U.S. Relations Issue Date Language ADVANCE PROFICIE	RTS, b(6), b CPX LAPTO CPX LAPTO COKIA CELL F 2XRIFLE SC 50 DINARS LAR BILL US L MEMBER, REPORTING AT HOME hip Status Expiration Date Proficiency	(7) (C) OP COMPU PHONE BLAC OPE BLAC SOPECT SUSPECT Country SIONAL	ITER BLAG JE AND SI K IN COLO DLAR BIL CY ED TO HA DoD Rela Is Nativ YES	CK IN CC LVER, 1 OR 1 4X L US CU ARBOR A tionship	OLOR 142-9 XAIR RIFLE 15 4X2015X IRRENCY ND FUND Status Authority	33-13 5000

ACLU-RD105555 p.167

000 Poge 2 of 3

Preview/	Reader - Person b(6), b(7)(C)		b(6), b(7)(C) 22.30.2	224.40]
•				00.3	7 CID 7	89 2366
EMPLO	MENT HISTORY					
- PRESE	ENT; RETIRED FOR IF	RAQI AIRWAYS;	 ; ; ; ; ; ; ; ; ; ; ;			
MILITAF	RY SERVICE HISTORY	(
- PRESE	ENT; UNVERISTY STU	IDENT; ; ; ; ; ; ; ; ; ; ;	 			
PHONE	NUMBERS					
Туре	Inti	Are	ea Code	Phone #	Ext.	
VEHICL	EINFORMATION					
RELATI	VES					
Relation	First	Middle	Last	Maiden	Birtho	late

FOR OFFICIAL USE ONLY **EXHIBIT** 39 10-L-0126CACLANIPOLICID ROI 17347

ACLU-RD1 5555 p.168

00011602e 3 of 3

b(6), b(7)(C) 22.30.224.40]

D[6 0:71 n'An - 89 23666

<u> </u>			
PERSONAL		PHOTOGRAPH	
MP Number:	Evacuation Date:		2
Screening DTG: 271900	DZAPR2006		\mathbf{S}
Name (F,M,L,T): 0(0)	, D(7)(C)		
Gender: MALE			
Service/ID #: ^{b(6), b(7)}			
Birthdate: (b)(6)(b)			
Marital Status: MARR			
Status: UNKN	NWC		
		ON ALERT? NO	
		TARGET	
ALIASES			
- (C. 1999) - 2014 - C. 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 1979 - 197	egenegenda - La lagoli dal del Telenter Constant de la companya entre de la companya entre de la companya entre	este a val 1 Nuar a francésia a la substantia de la substantia de la substantia de la substantia de la substant	
Alias (F,M,L,T):			
AKA Full Name: b(6), b(7)(C)		
Nickname:			
Comments:			
PLACE OF BIRTH			
Birthplace: DORA, , Bagh	dad, IRAQ		
ID NUMBERS			
ID Number Type	ID Number		
	US <mark>b(6), b(7)(C)</mark>	see of the constant of the state of the constant and the second state of the stat	
		ure (. 14. 14. 14. March 1997). Have a strain constraint of the strain of the straint of the st	etazarizmentetazaragatanaria (
ISN Num	US		
CAP TAG	DP 0217	(3) 2.6 S. (2013) 2007 1. The state of th	
CAPTURE INFORMATIO	N		
Evacuation Date:	annann a' a' sanailtach a' an a' stathairdean a'		
Capture Date:		Capture Unit: 4ID	
Place: IRAQ,	Ba ghdad, , DORA,		
073:44 (b)(6)(WITH MODE DINAF	400:202078, PASSPORTS, D(7) DELL LATTITU DE CPX POWER CODE, 1XNOKIA EL 55ABT NO G6239, 2XRI	CLAPTOP COMPUTER BLACK IN C CELL PHONE BLUE AND SILVER, FLE SCOPE BLACK IN COLOR 1 4) DINARS, 1X100 DOLLAR BILL US C	OLOR 142-933-13 1XAIR RIFLE (15 4X2015X5000
Circumstances		MBER, SUSPECTED TO HARBOR	
30 3P		ACLU DDII CID R	Contraction of the second se
	FOR OF	FICIALUSE ONLY	
RD 5555 p.169		n an	0001632 1

INSURGENTS; BASED ON REPORTING

Weapons/Equip: DETAINEE HAD ONE AK 47 AT HOME

DETENTION INFORMATION

Present: NO

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

SIG Status:

SIG Justification:

KB Status:

Group:

Operation:

Comments: BUCCAL SWAB 2006/APR/23

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; RETIRED FOR IRAQUARWAYS; ; ; ; ; ; ; ; ; ;

Arrival Date:

Detainee Review Board Date:

MI Hold: NO

Prosecution Value: NO

Black List: NO

HVT: NO

10-L-0126 ACLUE DOII CID ROI 17349

אאובואומש אונת ובטמחדותב אין אין

ACLU-Rph555 p.170

000 P64 e 2 of 4

B

^{2(6), b(7)(C)} 22.30.224.40]

DL & 077 CTh 7 8899 2396 666

LANGUAGE(S)		
Language Name:	Language Proficiency	Is Native Language
	ADVANCED PROFESSIONAL	
Comments:	PRUFICIENCY	
ARABIC, MODERN STANDARD Comments:		
ADMIN		
Screener: M4181/H2515	7	
Approaches: DIRECT		
ASSESSMENT		
Cooperation: 2	Personalities: D	
Intelligence: AVG	Knowledge: B	
Physical Cond: NORMAL		
Mental State: ALERT		
Education: 16 YEARS, D	EGREE IN AERONAUTICAL ENGINE	EERING FROM UK
REMARKS		
BÁSED UPO HE IS ASGES KNOWLEDG OLD SUNNI	FROM DORA, BAGH <mark>DAD, IZ. DETA</mark> ID TRANSFER TO THE MAGISTRAT	D NFE. DETAINEE HAS NO PIRS. THE DETAINEE IS A 65 YEAR NEE IS FROM THE AL ITHAWI TRIBE.
THE DETAIN THE DETAIN UNIT BELIEV TAWID WA / IN ZONE 47	IEE WAS NOT INTERROGATED BY ZES THAT DETAINEE IS INVOLVED A THAD INSURGENT CELL, WHICH	ICE INFORMATION THAT MEETS PIR. CAPTURING UNIT. THE CAPTURING WITH DR FATHI YUSIF WHO IS A HOPERATES AGAINST U.S. FORCES KNOWS DR. (0)(6), (0)(7)(C) THAT HE IS
(3). CIRCUM BASED ON I INSURGERO	COMMUTIPEPORTING THAT DETAIN	RIL 2006, MNDN CONDUCTED A RAID IEE IS HARBORING AND FUNDING
(4). EMDEN MNDN, DAR DETAINEES	TARY SUPPORT: THERE ARE VAR S, LINK ELAGRAMS, PICTURES OF S HOME.	IOUS SWORN STATEMENTS BY ITEMS SEIZED DURING RAID OF
QUESTIONS DETAINSE TIME IN THE WORKED F TRAVELED LEAPSCOLO DETAINE	E THE DETAINEE SPOKE AND UND DAS ASPECIE HE WAS A U.S. CITI E UNITED STATES AND HE ANSWE OR IPACE AIRWAYS FROM 1960 TO TO DENTILE MASHINGTON, PHOE RIT THE FASSEMBER AIRPLANES SAID HE DOES NOT KNOW IF ANYO EDS. DETAINEE SAID HE HAS NOT	ZEN SINCE HE HAS SPENT SOME RED NO. THE DETAINEE SAID HE 1990 AND DURING THAT TIME HE INIX, ARIZONA TO SCHOOLS TO THAT IRAQ WAS USING. THE DNE HAS BEEN USING HIS LAND TO SEEN ANYONE IN THE DAYTIME SO
	10-L-0 126-AGLU-D	
J- <u>RDI 5</u> 555 p.171	LAW 1 FOR COMEAN SEALER	000 163 e 3 of 4

ACLU-RDI 5555 p.171

b(6), b(7)(C) 22.30.224.40]

CIN- AG 236,66 THE INSURGENTS MICHT 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 NEPHEWD(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 MON. DETAINEE SAID THERE WAS ONLY ONE AK47 AT HIS HOME AND NOT PLER (6). ACCENTENT THE DETAINEE WAS VERY COOPERATIVE AND DID NOT SEEM TO BE INVOLVED WITH THE INSURGENCY OR TAWID AL JIHAD. THE ONLY THING THAT WAS POZZENG IS THAT DETAINEE SAID HE DID NOT BELONG TO THE BAATH PARTY AND THIS KNOWN THAT ALL AIRPORT EMPLOYEES HAD TO BE A MEMOER OF THE BAATH PARTY. (7) INCROFORS FOR APPROACH: THE DETAINEE IS WORRIED ABOUT HIS WIFE WHO IS CLEARS BEACHARD ALCO ABOUT HIMSELF BECAUSE HE IS A DIABETIC AND HAS REAL TRECHED MO. THE DETAINEE IS REQUIRED TO TAKE A LOT OF MEDICATION FOR H.J BAD HEALTH CONDITIONS. (8). CLAVA ABUME DETAINEE DID NOT CLAIM ABUSE.

D

)6

07

(9). REVIEWERS COMMENTS:

PIR:

IR:

EXHIBIT3 FOR OFFICIAL USE ONLY **,U**,DDII CID ROI 17351

ACLU-R.D. 65555 p.172

000 P66e 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

3MAR07 1950

Location

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

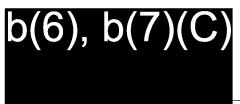
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- 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)** u decide to speak with me now, you may stop answering questions at any time.

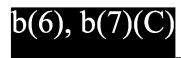
Yes, I am willing to answer questions.

□ No, I am not willing to answer any questions.



Signature of Interviewee

ĹĹ-



Signature of Investigator

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

Printed name of Investigator



For Official Use Only – Law Enforcement Sensitive ROI 17352

ACLU-RDI 5555 p.173

000167

0006 U7 CID789 2366 PERSONAL DATA REPORT PHOTOGRAPH **GENERAL INFORMATION** Dossier: {404B1A59-A2C6-46C9-890C-1146102097AC} Enroll Date: 3/23/2004 8:01:29 PM Enrollment IRQ:16 MP BDE:391 MP BN:ABU GHRUYAB Station: Person Type: Title: b(6), b(7)(C) Name (F,M,L,T): **ON ALERT? YES** Full Name: TERRORISM AIF ACF Native Full CAMP BUCCA- November 2006: Detainee Name: identified as a highly influential Imam in WMD Category: TIF. Overheard praising UBL during sersions. Detainee has ability to influence, Operational negatively, large amounts of uneducated Status: detainees. Occupation: PRIEST National ID #: b(6), b(7)(C) Gender: MALE Race: UNKNOWN Hair Color: BLACK Eye Color: BROWN Build: Height (in): Max: 68 Min: 68 Weight (Ib): Min: 185 Max: 185 PERSONAL DATA Birthdate: 01JAN1957 Death Date: Religion: ISLAM-SUNNI Primary IRAQ Nationality: 2nd Nationality: Ethnicity: ARAB Marital Status: MARRIED Personnel Status: CIVILIAN WATCH LIST ALIASES EXHIBIT NLY FOR 10-4-0126 ACLU DDII CID ROI 17353

ACLU3RD005555 p.174

000168 1 of 4

00 07 CID78	9 23666
-------------	---------

	،٫⊤):ˈb(6), b(7)(۹	C)	
AKA Full Na Nickna			
		cessing. 1 CAV DIVISION DI	TAINEE D290"DIVISION
	TARGET		
Alias (F,M,L		ie – janke, wa sterelowski ie op - op 1223 so, maastelenei is belekterie eerstele op 174	an ya na
AKA Full Na	•		м. П
Nickna	me: b(6), b(7)(C)		
Comme	nts:		
PLACE OF BIRTH	I		
Birthplace: AL SU	NERA , , , IRAQ		
D NUMBERS			
D Number Type	ID Number	and analogy and the structure and the structure of the second of the second structure of the second se	ada o a tingge da ja 1941 - 943 - 949 - 949 - 949 - 949 - 949 - 949 - 949 - 949 - 949 - 949 - 949 - 949 - 949 -
AP TAG	D0290		งการแก่ การกระวง กลางการกระบบการกระบบการการการ <mark>การสมสาหารกระบบการกระบบการกระบบการกระบบการกระบบการกระบบการกระบบกา</mark>
SN	Us <mark>b(6), b(</mark> 7)(C))(C)	
CAPTURE INFOR	MATION		
Evacuation Date:	MARKANINGATIAN	Meren and MP Number:	37199
	130800ZNGV2004	Capture Unit:	1CAV
Place:	IRAQ, BAGHDAD, BAGHI	DAD, B AGHDAD,	
	NONE		
Documents:			
		UE Capture Pl ace :	ABUL MOSQUE; WEAPONS
Circumstances:	Circumstances: CORDON FOUND; IMAM OF MOSQ	UE Capture Pl ace :	ABUL MO SQUE; WEAPONS
Circumstances: Weapons/Equip:	Circumstances: CORDON FOUND; IMAM OF MOSQ RECAPTURE: ILLEGAL W WEAPONS CACHE	UE Capture Pl ace :	
Circumstances: Weapons/Equip: Evacuation Date:	Circumstances: CORDON FOUND; IMAM OF MOSQ RECAPTURE: ILLEGAL W WEAPONS CACHE	UE Capture Place: VEAPONS	28987
Circumstances: Weapons/Equip: Evacuation Date:	Circumstances: CORDON FOUND; IMAM OF MOSQ RECAPTURE: ILLEGAL W WEAPONS CACHE	UE Capture Place: VEAPONS	28987
Circumstances: Weapons/Equip: Evacuation Date: Capture Date: Place: Documents:	Circumstances: CORDON FOUND; MAM OF MOSQ RECAPTURE: ILLEGAL W WEAPONS CACHE 030800Z. MAX2004 341-DATA COS 2 FLOPPIES	UE Capture Place: VEAPONS Concentration of the state of t	28987 1-4FA
Circumstances: Weapons/Equip: Evacuation Date: Capture Date: Place: Documents:	Circumstances: CORDON FOUND; MAM OF MOSQ RECAPTURE: ILLEGAL W WEAPONS CACHE 030800Z.VAN2004 341-DATA COS 2 FLOPPIES Circumstances: SUSPECT	UE Capture Place: VEAPONS Concentration of the state of t	28987 1-4FA GROUP. MEMBER OF FATWA
Circumstances: Weapons/Equip: Evacuation Date: Capture Date: Place: Documents:	Circumstances: CORDON FOUND; IMAM OF MOSQ RECAPTURE: ILLEGAL W WEAPONS CACHE 0308002.1AN2004 341-DATA CDS 2 FLOPHES Circumstances: SUSPECT COMMITTEEBAGHDAD1 BAGHDAD 11001003 : NONE	UE Capture Place: VEAPONS MP Number: Capture Unit: FED MEMBER OD ANT CF 0 100HRS Capture Place: 389	28987 1-4FA BROUP. MEMBER OF FATWA -833
Circumstances: Weapons/Equip: Evacuation Date: Capture Date: Place: Documents: Circumstances: Weapons/Equip:	Circumstances: CORDON FOUND; IMAM OF MOSQ RECAPTURE: ILLEGAL W WEAPONS CACHE 0308002.1AN2004 341-DATA CDS 2 FLOPPIES Circumstances: SUSPEC COMMITTEEBAGHDAD1 BAGHDAD 11001163 : NONE	UE Capture Place: VEAPONS MP Number: Capture Unit: FED MEMBER OD ANT CF C 100HRS Capture Place: 389	28987 1-4FA GROUP. MEMBER OF FATWA

ACLU-RD105555 p.175

000 Poge 2 of 4

		•	07 CID789	
TF-CT Classification	U.S. Relationship Status	DoD Relation	nship Status	
ASSPORT INFORMATION				
ype	Issue Date Expiration C	Country	Authority	
ERSONAL TRAITS				
ANGUAGE(S) anguage Name:	Language Proficiency	Is Native L	anguage	
ARABIC, MODERN STANDAR Comments:) NATIVE PROFICIENCY	YES		
ENGLISH Comments: APPEARS TO KNO	LIMITED WORKING PRO	FICIENCYNO		
ADDRESSES				
	AL YARMUK AREA	n una ann a cheannachta na sa chonann ann an a		
From: Comments:	IRAQ BAGHDAD, BAGHDAD, BAGH	IDAD, ,		
EMPLOYMENT HISTORY				
PRESENT; AL-TOBOL MOSC	UE; IMAM; IMAM AT UM AL T	ABUL MUSQUE; HE		.
COUNSEL, FOR RELIGION, A FRIDAY PRAYER; BACHELCI	TO DEGREE IN ISLAMIC STUD	DIES, PHD.; ; IRAQ; I	E. 8,000 PEOPLE OF RAQ; IRAQ; BAGHD	AD;
FRIDAY PRAYER; BACHELCI	TO DEGREE IN ISLAMIC STUD	FATWA COMMITTE DIES, PHD.; ; IRAQ; II	E. 8,000 PEOPLE OI RAQ; IRAQ; BAGHD/	AD;
MILITARY SERVICE HISTORY	ODEGREE IN ISLAMIC STUI NOT KNOWN; 4TH TRANSPO 15: PVT; CLERK-PAPER WOR	DIES, PHD.; ; IRAQ; II RTATION, ARMOR B	AAQ; IRAQ; BAGHD	4D;
FRIDAY PRAYER; BACHELC MILITARY SERVICE HISTOR 13JAN1983 - 13JAN1985; AB TRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIOT	ODEGREE IN ISLAMIC STUI NOT KNOWN; 4TH TRANSPO 15: PVT; CLERK-PAPER WOR	DIES, PHD.; ; IRAQ; II RTATION, ARMOR B	AAQ; IRAQ; BAGHD	4D;
RIDAY PRAYER; BACHELC MILITARY SERVICE HISTOR I 3JAN 1983 - 13JAN 1985; AB IRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIO PHONE NUMBERS	ODEGREE IN ISLAMIC STUI NOT KNOWN; 4TH TRANSPO 15: PVT; CLERK-PAPER WOR	DIES, PHD.; ; IRAQ; II RTATION, ARMOR B	AAQ; IRAQ; BAGHD	4D;
FRIDAY PRAYER; BACHELCI MILITARY SERVICE HISTORY 13JAN1983 - 13JAN1985; AR; IRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIO PHONE NUMBERS Type Intl	CO DEGREE IN ISLAMIC STUI NOT KNOWN; 4TH TRANSPO 15; PVT; CLERK-PAPER WORI TRAINING: ; IRAQ; ; ; ;	DIES, PHD.; ; IRAQ; I RTATION, ARMOR E <; 4TH TRANSPORT	AAQ; IRAQ; BAGHD, ATTALION; CLERK ATION, ARMOR	4D;
FRIDAY PRAYER; BACHELC MILITARY SERVICE HISTORY I3JAN1983 - 13JAN1985; AR: I3JAN1983 - 13JAN1985; AR: IRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIC PHONE NUMBERS Type Inti VEHICLE INFORMATION	CO DEGREE IN ISLAMIC STUI NOT KNOWN; 4TH TRANSPO 15; PVT; CLERK-PAPER WORI TRAINING: ; IRAQ; ; ; ;	DIES, PHD.; ; IRAQ; I RTATION, ARMOR E <; 4TH TRANSPORT	AAQ; IRAQ; BAGHD, ATTALION; CLERK ATION, ARMOR	4D;
FRIDAY PRAYER; BACHELC MILITARY SERVICE HISTORY 13JAN1983 - 13JAN1985; AB TRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIO PHONE NUMBERS Type Inti VEHICLE INFORMATION RELATIVES	CO DEGREE IN ISLAMIC STUI NOT KNOWN; 4TH TRANSPO 15; PVT; CLERK-PAPER WORI TRAINING: ; IRAQ; ; ; ;	DIES, PHD.; ; IRAQ; I RTATION, ARMOR E <; 4TH TRANSPORT	AAQ; IRAQ; BAGHD, ATTALION; CLERK ATION, ARMOR	4D;
FRIDAY PRAYER; BACHELC MILITARY SERVICE HISTOR 13JAN1983 - 13JAN1985; AB TRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIO PHONE NUMBERS Type Inti VEHICLE INFORMATION RELATIVES	NOT KNOWN; 4TH TRANSPO 15; PVT; CLERK-PAPER WOR TRAINING: ; IRAQ; ; ; ; Area Code	DIES, PHD.; ; IRAQ; I RTATION, ARMOR E <; 4TH TRANSPORT, Phone #	ATTALION; CLERK ATION, ARMOR Ext.	4D;
FRIDAY PRAYER; BACHELCI WILITARY SERVICE HISTORY 13JAN1983 - 13JAN1985; AR TRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIC PHONE NUMBERS Type Intil VEHICLE INFORMATION Relation First Father D(6), b(7)(C) Residence: AL YARMUK ARC Occupation: Age/Descr: Dossier #:	Middle Last	DIES, PHD.; ; IRAQ; I RTATION, ARMOR E <; 4TH TRANSPORT, Phone #	ATTALION; CLERK ATION, ARMOR Ext.	4D;
FRIDAY PRAYER; BACHELC MILITARY SERVICE HISTORY 13JAN1983 - 13JAN1985; AB; TRANSPORTATION; 1982-198 BATTALION; DIYALA; BASIO PHONE NUMBERS Type Inti VEHICLE INFORMATION Relation First Father Age/Descr: Dossier #: Mother D(6), b(7)(C) Residence: AL YARMUK ARC Occupation: Age/Descr: Dossier #:	MIGGO Last	DIES, PHD.; ; IRAQ; II RTATION, ARMOR B (; 4TH TRANSPORT, Phone # Maiden	ATTALION; CLERK ATION, ARMOR Ext.	

ACLU-RD105555 p.176

000 P70^{e 3 of 4}

0006 07 CID 789 23666

)

Residence: Occupation: Age/Descr: OLDEST SON IS APAS 9 GIRLS Dossier #:

> FOR OFFICIAL USE ONLY AW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DDII CID ROI 17356

> > 0001^P/age 4 of 4

ACLU-₽/₽1/55 p.177

C 06 07 C 10 789 23666

. <u> </u>	EPW SCREENING	G REPORT	
PERSONAL		PHOTOGRAPH	
MP Number: 37199 Ev	acuation Date:		
Screening DTG: 050800ZJA	N2005		
Name (F,M,L,T): $b(6)$), b(7)(C)		3
Gender: MALE			
Service/ID #: ^{b(6), b(7)(C)}			
Birthdate: 01JAN1957			
Marital Status: MARRIED		ON ALERT? YES	
Status: CIVILIAN			
		TERRORISM AIF ACF	
		CAMP BUCCA- Novemi identified as a highly infl TIF, uverheard praising ser most, Datainee has negatively, large amoun detainees.	uential Imam in UBL during ability to influence,
ALIASES			
Nickname: Comments: From c TARG		AV DIVISION DETAINEE D290"	DIVISION
		n - Millian a collar ser la billia	12 - C. R.
Alias (F,M,L,T):			
Nickname: b(6), b	o(7)(C)		
Comments:			
PLACE OF BIRTH			
Birthplace: AL SUWERA, , , If	KAQ		
ID NUMBERS			
ID Number Type	ID Number		
CAP TAG	D0290	warsen ninderfiserwersene - or	
	US <mark>b(6), b(7)(C)</mark>	na an an an an ann an an an an an an an	
ISN			
CAPTURE INFORMATION	TAR APPRIAL	USE ONLY	
	HIKTPPICH		an a
			KHRANA

ACLU-RD105555 p.178

Ì

00L 07 CID789 23666

Evacuation Date:		MP Number: 37199			
	130800ZNGV2004	Capture Unit: 1CAV			
•	IRAQ, BAGHDAD, BAGH	DAD, BAGHDAD,			
Documents:					
Circumstances:	: Circumstances: CORDON AND SEARCH OF UM AL TABUL MOSQUE; WEAPONS FOUND; IMAM OF MOSQUE Capture Place: RECAPTURE: ILLEGAL WEAPONS				
Weapons/Equip:		Productive statement statements and substatements and characteristic statements (1, 2-10, 12, 2010). Or 10, 1	an a su a		
Evacuation Date:	•	MP Number: 28987			
Capture Date:	030800ZJAN2004	Capture Unit: 1-4FA			
Place:	1 1 1 2				
	341-DATA CDS 2 FLOPPIES				
Circumstances:	Circumstances: SUSPEC COMMITTEEBAGHDAD BAGHDAD 1100HRS	TED MEMBER OD ANT CF GROUP. MEMB 1100HRS Capture Place: 389-833	er of fatwa		
Weapons/Equip:	NONE				
DETENTION INFO					
Present:	YES	Arrival Date:	• .		
Location:	BUÇCA	Detainee Review Board Date:			
ICRC Level:		MI Hold: NO			
ICRC Level:		MI Hold: NO Prosecution NO			
ICRC Level: Reason: Place to be		MI Hoid: NO Prosecution Value: NO			
ICRC Level: Reason: Place to be Released: Prior Unit		MI Hoid: NO Prosecution Value: NO			
ICRC Level: Reason: Place to be Released: Prior Unit Coordination: Civil Affairs		MI Hoid: NO Prosecution NO Value: NO Black List: NO			
ICRC Level: Reason: Place to be Released: Prior Unit Coordination: Civil Affairs Coordination: Special		MI Hoid: NO Prosecution NO Value: NO Black List: NO			
ICRC Level: Reason: Place to be Released: Prior Unit Coordination: Civil Affairs Coordination: Special Instructions: Group Name:		MI Hoid: NO Prosecution NO Value: NO Black List: NO			
ICRC Level: Reason: Place to be Released: Prior Unit Coordination: Civil Affairs Coordination: Special Instructions: Group Name:	AL JUMAIDANI f	MI Hoid: NO Prosecution NO Value: NO Black List: NO			
ICRC Level: Reason: Place to be Released: Prior Unit Coordination: Civil Affairs Coordination: Special Instructions: Group Name: Tribe: Meets Sec Def	AL JUMAIDANI	MI Hoid: NO Prosecution NO Value: NO Black List: NO			
ICRC Level: Reason: Place to be Released: Prior Unit Coordination: Civil Affairs Coordination: Special Instructions: Group Name: Tribe: Meets Sec Def Criteria	AL JUMAIDANI	MI Hoid: NO Prosecution NO 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	AL JUMAIDANI	MI Hoid: NO Prosecution NO Value: NO Black List: NO HVT: NO			

ACLU-R20405555 p.179

000175^{Page 2 of 8}

L

-		QD	0607	C 1D 7 8 9	23666
MQ:	NO	4 -			
MQ Response:					
Reason for Hold:					
Special Interest					
Group: SIG Status:					
SIG Justification:					
KB Status:	None				
Operation:					
Comments:					
19.19.19.19.19.19.19.19.19.19.19.19.19.1		and			2.2180.000.000 .000.000.000.000.000
Present:	NO	Arrival Date:			
Location:		Detainee Review Board Date:			а.
ICRC Level:		Mi Hold:	NO		
Reason:		Prosecution			
		Value:			
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:			1 and		
KB Status:		FOR OFFICIAL USE ONLY	巨	XHI	
	10-1	L-0126 ACLU DDI		ROI 173	୰ ଌ୲ ୲୲ 59

ACLU3RØ105555 p.180

000^{Plagg 3 of 8}

0006 07 CID789 23666

Operation						
Operation: Comments:						• •
Commenter	and the second	. 1999 NEW Y LOUISE LUT - A - THA AGAINEMINE SAMBHAR MY MY MY MY MY MANAGANINA AN				Real Mi tration
Present:	NO	Arrival Date:				
Location:		Detainee Review Board Date:				ъ.
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:						м.
Special Handling Requirements:						
Source Type:						
Special Status:						
FUD:						
MQ:	NO					
MQ Response:						
Reason for Hold: Special Interest						
Group: SIG Status:						
SIG Status.						
KB Status:						
Operation:						
Comments:						
Present:	NO					
Location:		Detainee Review Board Date				
ICRC Level:		MI Hold				
Reason:		Prosecutior Value	NO	EX		
		10-L-OP26FIACLU DDI LAW ENFORCEMENT SENSITIVE	I CIE) ROI	. 1736	50

ACLU-3R202065555 p.181

000 P75e 4 of 8

0106 07 CID 789 23666

Black List: NO

HVT: NO

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:

Present: NO Location:

ICRC Level:

Reason:

Place to be Released:

Prior Unit Coordination:

Civil Affairs Coordination:

Special Instructions:

Group Name:

Arrival Date:

Detainee Review Board Date:

MI Hold: NO

Prosecution Value: NO

Black List: NO

HVT: NO

EXHIBIT 4

FOR OFFICIAL USE ONLY 10-L-01260ACLU DDII CID ROI 17361

ACLU-RD10555 p.182

0001^P/6^{e 5 of 8}

Tribe:	
Sec Def Criteria:	
Handling rements:	
ce Type:	
al Status:	
FUD:	
MQ: NO	I
esponse:	
for Hold:	
l Interest Group:	
G Status:	
tification:	
B Status:	
peration:	
mments:	
Present: YE	S

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-SUMHUMAIDAEE

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

FOR OFFICIAL USE ONLY



10-L-0126 ACLUNDDII CID ROI 17362

Arrival Date:

MI Hold: NO Prosecution NO

Value:

Black List: NO

HVT: NO

Detainee Review Board Date:

ACLU3RD05555 p.183

000 Page 6 of 8

0006 07 010789 23666

MQ Response:

Reason for Hold: POSSIBLE USE BY CLAS RESOURSE

Special Interest

Group:

SIG Status: SIG Justification:

KB Status: **Operation:**

Comments:

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: ASSESSING

Special Status: 6JAN05

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest

Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

EXHBIT 4 FOR OFFICIAL USE ONLY 10-L-0126 ACLU DDII CID ROI 17363

Arrival Date:

MI Hold: NO

Prosecution NO

Value:

Black List: NO

HVT: NO

Detainee Review Board Date:

ACLU3R205555 p.184

000 P75e 7 of 8

0006 07 CID789 23666

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
		NATIVE PROFICIENCY	YES
ENGLISH Comments: APPE/	ARS TO KNOW I	LIMITED WORKING PROFIC MORE ENGLISH	DIENCYNO
ADMIN			
Screener:	BEN/SONJA		
Approaches:	DETAINEE DOI ABOUT RELIGI	ES A GOOD JOB OF NOT APP ON; WILL REFER TO PERVIC STATED THAT HE MET WITH	PEARING D&E WILL TALK OPENLY DUS ARREST AS PROOF OF INNOSENCE; I US AND NEW IZ GOVT
ASSESSMENT			
Cooperation:	1	Personalities	: A
Intelligence:	AVG+	Knowledge	: B
Physical Cond:	6000		
Mental State:	ALERT		
Education:	16YRS		
REMARKS			
Remarks:	(1)KNOWLEDG LIMITED (1)XNOWLEDG	GE OF AIF/ACF ACTIVITIES IN DE OF PERSONS INVOLVED DE OF BADR CORPS IN BAHE	WITH AIF/ACF ACTIVITIES
	ISSUED A FAT STATED THAT PROMPET MO IN SAC DETAI	WA FOR THE PEOPLE TO SU THE IS SALAFI((FOLLOWS ST HAMMED AS GIVEN BY THE	JPPORT THE NEW IZ GOVT; DETAINEE TRICTLY THE TEACHINGS OF THE COUNCIL ISLAMIC SCIENTISTS; BASED THREATENED BY THE BADR CORPS AND
PIR:			
IR:			

10-L-0126 ACLU DDII CID ROL1

ACLU3R005555 p.185

0001799 8 of 8

564

006 07 CID789 23666

	RELATIONSHIPS REPORT	
RELATIONSHIP	S	
Father Name (F M L): Maiden: DOB: Address: Profession: Description: Dossier #:	b(6), b(7)(C) AL YARMUK AREA BAGHDAD BAGHDAD IRAQ	
Mother Name (F M L): Maiden: DOB: Address: Profession: Description: Dossier #:	b(6), b(7)(C) AL YARMUK AREA BAGHDAD BAGHDAD IRAQ	
Son Name (F M L): Maiden: DOB: Address: Profession: Description: Dossier #:	(6), b(7)(C) OLDEST SON IS ^{b(6), b(7)(C)} 9 GIRLS	

FOR OFFICIAL USE ONLA 10-L_Q126 CACLSUSIDDII CID ROI 17365

ACLU-RD105555 p.186

000189^{e 1 of 1}

NOTIFICATION BEFORE QUESTIONING

Date and Time

<u>Location</u>

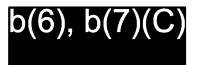
3 MAR07 2043

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

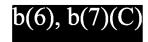
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- 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.

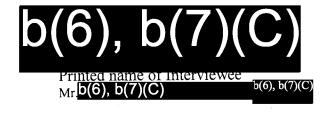
 \square No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator



Printed name of Investigator

For Official 20126 ACLU CDDIL CID. ROI 17366

ACLU-RDI 5555 p.187

o(6), b(7)(C)2.30.224.40]

PERSONAL DATA		_
GENERAL INFORMATION	PHOTOGRAPH	
Dossier: {40F99AA9-271C-4024-9515-A97F8674FC	30} 1	
Enroll Date: 4/29/2006 10:02:19 AM		
Enrollment IRQ:CENTCOM:4 ID:1 STB:LIBERTY- Station: DHA/BAT		
Person Type: Enemy Prisoner Of War or Enemy Combata	unt int	
Title:		
Name (F,M,L,T): $D(6), D(7)(C)$		
Full Name:		
Native Full Name:		
WMD Category:	ON ALERT? YES	
Operational	ATTACK/ASSAULT ON COALITION FORCES	
Status:		
Occupation:		
National ID #: 6(6), b(7)(C)		
Gender: MALE		
Race: CAUCASIAN		
Hair Color: BLACK		1
Eye Color: BROWN		
Build:		
Height (in): Min: 75 Max:		
Weight (lb): Min: 176 Max:		1
PERSONAL DATA		
Birthdate: 21OCT1982		
Death Date:		
Religion: ISLAM-SUNNI		
Primary IRAQ Nationality:		-
2nd Nationality:		
Ethnícity: IRAQ		
Marital Status: SINGLE		
Personnel Status: INSURGENT		
WATCH LIST	에 가지 않는 것이 있는 것이 있다. 	
ALIASES		
ensembles and the contract of the contract of the contract of the contract of the second second of the contract of		***
Alias (F,M,L,T):	Distant was diver the same was proven and	
FOR OFFIC 10-L-0126 ACL	IAL USE ONLY EXHIBITING ID FOR THE PRINTING ID	

ACLU-RD105555 p.188

0001 Bge 1 of 3

Preview/Reader -	Person	b(6)), I	o(7	')(C

b(6), b(7)(C)2.30.224.40]

Comments:			
PLACE OF BIRTH			
Birthplace: Adhamiya, Bag	hdad, Baghdad, IRAQ		
ID NUMBERS			
ID Number Type	ID Number		
CAPTAG	IH-25APR06-21CT	an na 1999 ann an 1999 - The Andreas ann an 1999 ann an 1997 an 1997 ann an 1997 ann an 1997 ann an 1997 ann an	La - Year a material construction is used from the second opportunity opportunity and the second opportunity of the second opportunity opportunity of the second opportunity opport
DHA	D1351	2) South and a second se Second second	
CAPTURE INFORMATIO	 	ν που μεταγγγαρίας μεταγραφικά ματαγγγατικά το το το ποιεία το ποιεία το ποριστοριστικό το που ποριστοριστικό π Το ποιεία το ποριστοριστικό το ποιεία το ποριστοριστικού το ποιεία το ποριστοριστικού το ποιεία το ποριστοριστικ	
	e	na fanina fan kenter finan finandala dar N. 70 I dere geregen af dere finite finite i finite - finite en ekseme	
Evacuation Date:		MP Number:	
Capture Date: 25234	5ZAPR 200 6	Capture Unit: 2/1 CT ISOF	
Place: IRAQ,	Baghdad, Baghdad, HAYY AL	_ SHUADAL, 38SMB3489878468	
Documents: NONE	AVAILABLE AT THE TIME C	FINTERVIEW	
	DK/ASSAULT ON COALITION		
Weapons/Equip: AK-47 GUNS	ASSAULT RIFLES, RPG WA MOLOTOV COCKTAILS, IEI	RHEADS, RPG LAUNCHERS, LIG D TELEMETRY DEVICES, REMOT	HT MACHINE
INDIVIDUAL STATUS INF	FORMATION		
JITF-CT Classification	U.S. Relationship Stat	us DoD Relationship	Status
PASSPORT INFORMATO	(N		
Type Number	Iseue Date Expira	tion Country	Authority
PERSONAL TRAITS			
LANGUAGE(S)			
Language Name:	Language Proficie	ncy Is Native Langua	age
	NDARD NATIVE PROFICE	ENCY YES	
ADDRESSES			с. К
EMPLOYMENT HISTOR			
- PRESENT; BAGHDAD Baghdad; Adhomiya: 385	HUMANITARIAN OFFICE; AS DMBK228294049	SSISTANT PROJECT DIRECTOR;	; ; ; IRAQ; Baghdad
MILITARY SERVICE HIS	STORY		
- PRESENT; ; NEVER R	EPORTED;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;		
1			XHIB 1 17368

Preview/Reader -b(6), b(7)(C)b(6), b(7)(C)22.30.224.40] CID 7 89 23666 00 6 07 Ext. Phone # Area Code Intl Туре VEHICLE INFORMATION RELATIVES Birthdate Maiden Midule Last First Relation

FOR OFFICIAL USE ONLY 10-LANTZECARCENTED DII CID ROI 17369

ACLU-RD105555 p.190

000 Page 3 of 3

(6), b(7)(C)22.30.224.40]

DI 6 07 CID789 23666

		PHOTO <u>GRAPH</u>
MP Number:	Evacuation Date:	
Screening DTG:	102330ZMAY2006	
	b(6), b(7)(C)	
Gender:		
Service/ID #:	b(6), b(7)(C)	
Birthdate:	210CT1982	
Marital Status:	SINGLE	
Status:	INSURGENT	
		ON ALERT? SES
		ATTACK/ASSAULT ON COALITION FORCES
ALIASES		
nama A. Thain ar an	1994 - Anna Anna Anna Anna An Anna Anna Anna	มูกราย แม่มามากราย และ สมมาณสมมาณสมารณาสมมาณสมารณาค่าง (การการการการการการการการการการการการสมมาณสมมาณสมมาณสมาร
Alias (F,M,I		
	ame: <mark>b(6), b(7)(C)</mark>	
Nickna		
Comme	ents:	
PLACE OF BIRTH		
Birthplace: Adhan	niya, Baghdad, Ba <mark>g</mark> hdad, IRA(2
ID NUMBERS		
ID Number Type	ID Number	
		анно на на селото на моле, по селото на с 21CT
ID Number Type CAPTAG Mathematical Statement of the Statement DHA	ана на спользования с так правления за 1993 населения IH-25APR06-2 раз на пользования с пользования с 1997 D1351	
ID Number Type CAPTAG	ана на спорти на собраните на собраните и собраните собраните на собраните на собраните собраните собраните со IH-25APR06-2 ото постава собраните собраните собраните собраните собраните на собраните собраните собраните собраните собрани D1351	21CT
ID Number Type Telescondition to the transformed and the transfor	Reside Reside<	
ID Number Type CAPTAG DHA CAPTURE INFOI CAPTURE INFOI Evacuation Date	(#################################	
ID Number Type CAPTAG DHA CAPTURE INFOI CAPTURE INFOI Evacuation Date Capture Date	(1992) (1992)	21CT 2135 111111111111111111111111111111111111
ID Number Type CAPTAG DHA CAPTURE INFOI CAPTURE INFOI Evacuation Date Capture Date Place	IH-25APR06-2 D1351 MATION States States Contract of the second states of	ALSO CONTRACTOR OF THE REPORT
ID Number Type CAPTAG DHA CAPTURE INFOI CAPTURE INFOI Evacuation Date Capture Date Place Documents	IH-25APR06-2 D1351 TOTAL CONTRACTOR STATES AND	ALCT And a second seco
ID Number Type CAPTAG DHA CAPTURE INFOI CAPTURE INFOI Evacuation Date Capture Date Diace Documents Circumstances	IH-25APR06-2 D1351 RMATION 2: 252345ZAPR2006 2: IRAQ, Beghdad, Baghdad, I 3: NONE AVAILABLE AT THE 3: ATTACK/ASSAULT ON CO 5: AK-47 ASSAULT RIFLES. F	AND ALITION FORCES RPG WARHEADS, RPG LAURCHERS, LIGHT MACHINE
ID Number Type CAPTAG DHA CAPTURE INFOI Evacuation Date Capture Date Discuments Circumstances Weapons/Equip	IH-25APR06-2 D1351 RMATION 2: 252345ZAPR2006 2: IRAQ, Baghdad, Baghdad, I 3: NONE AVAILABLE AT THE 3: ATTACK/ASSAULT ON CO 0: AK-47 ASSAULT RIFLES, F GUNS, MOLOTOV COCKT	AND
ID Number Type CAPTAG DHA CAPTURE INFOI CAPTURE INFOI Evacuation Date Capture Date Diace Documents Circumstances	IH-25APR06-2 D1351 RMATION 2: 252345ZAPR2006 2: IRAQ, Baghdad, Baghdad, I 3: NONE AVAILABLE AT THE 3: ATTACK/ASSAULT ON CO 5: AK-47 ASSAULT RIFLES, F GUNS, MOLOTOV COCKT FORMATION	AND
ID Number Type CAPTAG DHA CAPTURE INFO CAPTURE INFO Evacuation Date Capture Date Place Documents Circumstances Weapons/Equip	IH-25APR06-2 D1351 RMATION 2: 2: 252345ZAPR2006 2: IRAQ, Baghdad, Baghdad, I 3: NONE AVAILABLE AT THE 3: ATTACK/ASSAULT ON CO 5: AK-47 ASSAULT RIFLES, F GUNS, MOLOTOV COCKT FORMATION	A SECOND CONTRACTOR OF THE CONTRACTOR OF THE SECOND CONTRACTOR OF THE S

b(6), b(7)(C) 22.30.224.40

00 5 07 010789 23666

R40409555 p.192		LAW ENFORCEMENT SENSITIV	E CID RUI I	Page 2 of 000186	5
ARABIC, MOCERN	STANDARD N	L-OPERFACILUE DE		I BIT	L
Language Name:			Is Native Language	- 	
			() () () () () () () () () ()		
- PRESENT; BAGHE Baghdad; Adhamiya;	0AD HUMA NITA RI 38SMB42282940	AN OFFICE; ASSISTANT PROJE 49	ECT DIRECTOR; ; ; ; 	RAQ; Baghdad;	
CIVILIAN SERVICE					
- PRESENT; ; NEVE					
MILITARY SERVICE					
Commenta:					
Operation:					
KB Stokes:					
SIG Justification:					
SIG Status:					
Group:					
Special Interest	いコニレケシャ				
MQ Response: Reason for Hold: JA					ł
	ر ر				
FUD:	~~				
Special Stotus:					
Source Type:					
Special Handling Requirements:					
Meets Sec Def Criteria:					
Tribe:					
Group Name:				м. С	
Special Instructions:					
Civil Affairs Coordination:		HVT	NO		
Prior Unit Coordination:					
Place to be Released:		Black List:	NO		
Reason: All	ack on Coalition	Prosecution Value:	NO		
ICRC Level:		Board Date: Mi Hold:	★ 1.2% 1.5%		
Location: ALC	Y DHA	Detainee Review			

ACLU-RDA09555 p.192

001 07 CID789 23666

Comments:

ADMIN

Screener: \$5383/K3335

Approaches: DiRECT

ASSESSMENT

Cooperation: 2

Intelligence: AVG

Physical Cond: GOOD

Mental State: ALERT

Education: 15 YEARS

REMARKS

Remarks: SCREENER'S COMMENTS:

RECOMMEND MI-HOLD BASED ON 2A.

KROWLEDGE 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 OSTAIN INTERNAL OR EXTERNAL SUPPORT AND HOW DO WE RECOGNIZE AND EXPLOIT VULNERABILITIES IN THEIR SUPPORT SYSTEM, MNC-I PIR 1) WHO IS COOPDINATING, DIRECTING AND FACILITATING ATTACKS AGAINST MNC-I, THE IPAGE GOVERNMENT, ORITICAL 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 JIDD CORPS PIR 2) HOW ARE AIE/AOF IED OPERATIONS BEING FINANCED, COORD NATED AND EXECUTED.

Personalities: B Knowledge: A

C RODUCTAMOES OF DAP FURE:

THE DETUDEE, A 24 YEAR-OLD SUNNI MUSLIM MALE, A SUSPECTED JAISH-AL-INLAM/YA (JAI) IEC/V6IED CELL LEADER AN ADMITTED GUARD FOR THE YUSIF CHED ABO-AL-HAMID AL RAWI IED CELL, AKA ABU JARA, AKA ABU ARUBI, AKA YARUB AL AHALIFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YARUB AL AHALIFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YARUB AL AHALIFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YARUB AL AHALIFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YARUB AL AHALIFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YARUB AL AHALIFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YARUB AL AHALIFA, A STUDENT AT AN INTERIOR DESIGN INSTITUTE IN SANA'A, YARUB AL AHALIFA, A STUDENT AL ORGANIZATION (NGO), A GRADUATE OF THE BABHCA D ART PLAST TOTO OF INTERIOR DESIGN, THE SON OF **D(6), D(7)(C)** FORMER MANAGER OF THE DESIGN DEPARTMENT FOR THE IRAQI INVERSE OF THE AL ZAARA BROADCOACTING CHALINEL, WAS CAPTURED BY LYADE TORING A TARGETED RAID, IN WHICH THE DETAINEE SERVED AS THE HRINDEPAL TARGETED RAID, IN WHICH THE DETAINEE SERVED AS THE HRINDEPAL TARGETED RAID, IN WHICH THE DETAINEE SERVED AS THE HRINDEPAL TARGETED RAID, IN WHICH THE DETAINEE SERVED AS THE

INDER STREET

EL RECOLTAVE EN DEROUEND THE CAFITURE PACHET WAS STRONG, CONSISTING OF ELEMENTATION AND FALL DE MORT NEICH IND CATED THE DETKINEE WAS RESPONSIBLE ELEMENTATION AT LACOUN OF ON 24APROB AND MAS IN THE PLANNING AND PREPARATION STAPES C.F. ADDITIONAL WHED ATTACKS. THE DETAINEE WAS CONTINUED OF COLOR REMITY TO A PROMIFICANT MEADONS CACHE

43

000 Page 3 of 5



ACLU-RD105555Best Copy Available

(**6, 5(7)(C)** [22.3().224.40]

Preview/Reader - b(6), b(7)(C)

0 16 07 CID789 23666

CONCIDENS OF MULTIPLE	RPG WARFEADS, LAUNG	CHITUBES, IED TELI	EMETRY
- ディット・ション かわり 日本 ひとつ 花園	IF ACTIVATED IED DETO:	NATORS, IED TIMER	(S AND
シーネットのため かけ ないちなち とうだい 形式	N SIR 410-018-06-1325-01	353, THE DETAINED	
- しょうかい とうせん 発生 行時 さずず	OR(b)(6)(b) ED CELL OP	(ERATIONS, AND NA	
SERVED OF TELEVISION	NEES AS CEUL MEMBERS	D, INCLUDING <mark>(b)(6)(</mark>	b)(7)
(b)(6)(b)(7)(C)	b)(6)(b)(7) (ISM (b)(6)),(b	o)(6)(b)(7)(C)	
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)	(b)(6)(<u>b)(7)(</u>	C)	
(b)(6)(b)(7)(C)	(b) (6)(b)(7)(C)	
(b)(6)(b)(7)(C)	THE DE DURFE CLAR	/ED (b)(6)(b)(7)(C)	(b)(6)(b)
(h)(6)(h)(7)(C)	ⁱ (b)(6)(<u>b)(7)(C)</u>		
	MEMBERS OF (b)(6)(b) F	D CELL THE DETAI	
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	b(b), b(7)(C) AND	(0)(0)
(b)(6)(b)(7)(C)		ARE MEMBER	RS OF THE

AND RUNDRIDE

IN PARADOLIAR LATE DEST ARE THE DETAILMEE'S PAST TIR'S AND INFORMATION THE REPORT OF THE CONTRACT OF THE AND A TERMENT WHICH DID ATED HE IS WELL-THE THE THE THE AVEL TO FOR DAN ON FINE DEPARATE OCCASIONS THE PERMIT OF THE CONTRACT GHOUN 05, IN TERNATIONAL STUDY IN A CONTRACT A PORTON SIME ON SOUD AROBIN FOR THE HAUJ PILGRIMAGE, AND TURNED SYRUL THU DETAILMEED PADILY ADM 1010 BEING A MEMBER OF A BREAN THE INCLOSE FRY FAMILY RELATING HIS FALLER FINANCED HIM CONCLUSIONE AND THE PARALLE BLUARDES HIS CALLER TRANSLED THM 20 KCAG THROUGH & DEFDES OF BANK WIRE TRANSFERS, DURING HIS 50 FEEDDAR ATERU FOUL ELLOVIDETAMEE ABDAS TAS (ISN 100, 600 ACCUSED 10 FOUL TRANSLED FOUR AS TELED RELATION FOULTH JAN AND STATED THE 10 AUGUST DETAILS A STELED RELATION FOULT OF A NOT STATED THE 10 AUGUST DETAILS AND FEUDIDE OF A STELED RELATION FOULT STELED AND STATED THE 10 DETAILS OF THE FOUL STATES OF A STELED RELATION FOUL AND STATED THE 10 DETAILS OF THE FOUL STATES OF A STELED RELATION FOULT STELED AND FEUDIDE A STELED AND FEUDIDE A STELED AND FEUDIDE A SAUDIOR THE REAL RESIDENCE TO A HAUDI, OR AND A DEVELOPMENT OF A DEPART OF A DEPARTURE FOR TRIPS AND A DEVELOPMENT OF A DEPART DEPART OF A DEPARTURE AS NEVER AND A DE MONEY OF A DESTAND THAT HE TALKED ADOUT SAUDI ARABIA

ELY ELICIAL ADDITION AND ADDITION OF ELEMENT OF DROVE SMLTENCES ADDITION ADDITION ADDITION ADDITIONAL ADDITICAL ADDITICO THE AND REPORTED FOR THE WAS WELL-SPOKEN AND TO THORSE THE REPORTED EAHAUSTED, AND A REAL DATA CALLS AND FEMEN. THE A REAL DATA HERE AN A REAL DATA HERE AND A REAL AND AN 5 - 5 - 2 - 2 - 2 - 2 THE REPAIR AND A CONTRACTOR YEARN TO THE REPAIR AND A CONTRACT FOR YEARN TO HANNED WIEFE HE FLANDED TO STUDY FINANCE. THE A CONTRACTOR OF A CONTRACT OF ITO ATTEND A DOE, BUT WHEN OFT26 ACLUEDDII CID ROT 7378 Best Copy Available

THE REPORT OF A DESCRIPTION OF THE PROPERTY LEASTING HIS

000188^{Page 4 of 5}

43

ACLU-R/D/269555 p.194

Preview/Reader -	b(6), b(7)(C)	b(6), b(7)(C) .224.40]
		0 96 07 CID 789 2366
	 The second as South ABE The second as The second as The second as A second as A second as A second as 	CLEWATED ANXIETY AND DECIFICION. THE DETAINEE SATURATED ANXIETY AND DECIFICION THE DETAINEE SATURATED OF ANY LARGENT WITH THE YUSIF SATURATED OF ANY ANY CLEATER OF COLUMN THAT HE SATURATED OF ANY ANY CLEATER OF FOR THE MAYAD IBN SATURATED OF ANY ANY CLEATER OF FOR THE MAYAD IBN SATURATED OF ANY ANY CLEATER OF ANY
	/	
	na do F C arantina da Contre ENINCIA Serva Responsibilitado en Variado En 1985 VS en sua Rizolado	CARDAN FARMELIND A DORACTIF, WHILE EXCERCISING CONTABLANT THEART OF THE ADDRESS APPEARS TO BE UPPER ELEPTICIAL CONTRACTOR FOR DOW DETAINEE'S, TO ADDRESS AND MENT AND THE ADDRESS THE DETAINEE LIKELY AN OF CONSIDER A DEE ATTELLIGENCE MALUE, THE DS TO INSURBENT A VANCING AND IED FACILITATION.
	for the FC of the form	
	Z E Constant AT Constant Disconstant	 FREEN THOLE EDGE METTOD ROWLLA FERMOACHED THROUGH MIDDLE MUDE ET DUE ROWLAND FOR FEARS OF PROLONGED UNIT DUE REPORT VERALU OF AN ACTO THE DETAINEE'S UNIT TO REPORT EDUCATION AND SAME REPORTSIONS THE AGE STORM AND SAME AND ADDREAK TO SERVE AS AN OPE METAINEE.
	A IEI	
	6 : 1. ET / 1.4	1、你没想像你不知道你,你说了。""我们我说了。" 第二章
PIR:		

IR:

Best Copy Available

FOR OFFICIAL USE ONLY **EXHIB** T 43 **10-L-0126 AGE UTDII CID ROI 17374**

ACLU-R40405555 p.195

000189^{e 5 of 5}

h

Interview List

ţ

·** * ³⁸

Sequence	Interviewed	ISN Reason	# of Interviews
Jequence 1		b(6), b(7)(C)Fake BLDG 3 Chief	2
2		Fake BLDG 2 Chief	2
3		Fake BLDG 4 Chief	1
		BLDG 1 Chief (Lives in 1)	2
4 5	 	2 nd Chief (Lives in 1)	1
		Speaker (Lives in 1)	1
6		Chief	1
7		Imam	11
8		Informant (MPI)	2
9		Informant (CI)	1
10		Possible Sharia/ Sleeps next to SUSPECT	2
11		Possible Night Chief / BLDG 4 Chief	2
12		Subject of 0122-07-CID789 (Murder)	1
13		Last to leave WC	1
14		Problem Detainee/ Possible Takfiri Possible Friend of ^{b(6)} , b(7)(C)	1
15		Possible Friend of b(6), b(7)(C)	1
16		Possible Friend of	1
17		BLDG 2 Chief	1
18		BLDG 3 Chief	1
19		Slept Next to ^{b(6), b(7)(C)}	11
20		Slept Next to	11
21	<u> </u>	Due for Release	1
22		Due for Release	1
23		(b)(6), (b)(7)(C), (b)(7)(D)	3
24			1
25		(b)(6), (b)(7)(C), (b)(7)(D)	1
26		SUSPECT	2
27		Night Chief (Witness)	3
28	<u>2</u>	Possible Accomplice in BLDG 3	1
29	<u> </u>	Sleeps in BLDG 1	1
30		Sleeps in BLDG 1 (Back Row)	1
31		Sleeps in BLDG 1 (Back Row)	1
32	<u> </u>	Sleeps in BLDG 1	1
33		Possible Takfiri	1
34		Possible Takfiri	1
35	<u></u>	Sleeps next to SUSPECT	1
36		Ordered Hit on Victim from 3D	1
37		Ordered Hit on Victim from 3D	1
38	<u>Ø</u>	Captured with SUSPECT	1
39		(b)(6), (b)(7)(C), (b)(7)(D)	2
40		Ordered Hit on Victim from 3D	1
41		Ordered Hit on Victim from 3D	1
42		Ordered Hit on Victim from 3D	1
43		Ruse for Witness	



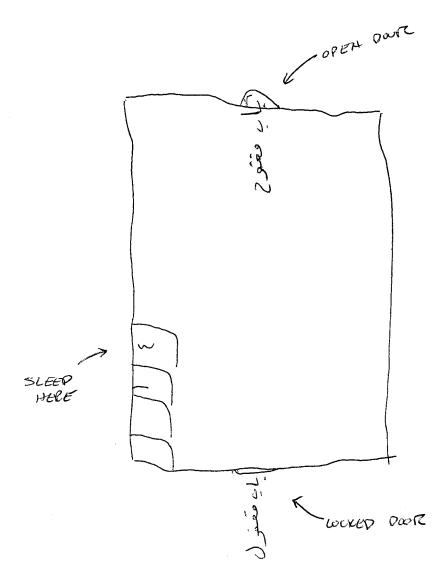
10-L-0126 ACEUDDII CID ROI 17375

ACLU-RDI 5555 p.196

BLTF 2; WHERE ISLEEP

2140 5 MAR07

0006 07 CID789 23666





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

SKETCHED BY: 302969

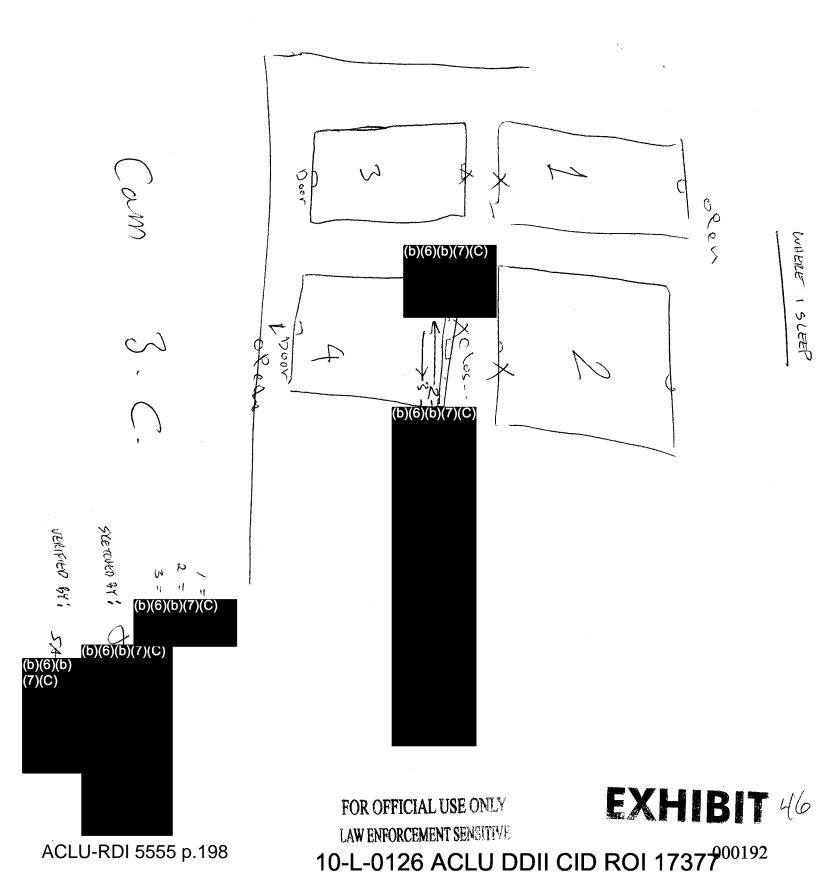


ACLU-RDI 5555 p.197

D6 07 CHD789 23666

2245, 5 MARZ 07

109958



÷

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.

 \Box No, I am not willing to answer any questions.

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

Signature of Interviewee



Signature of Investigator

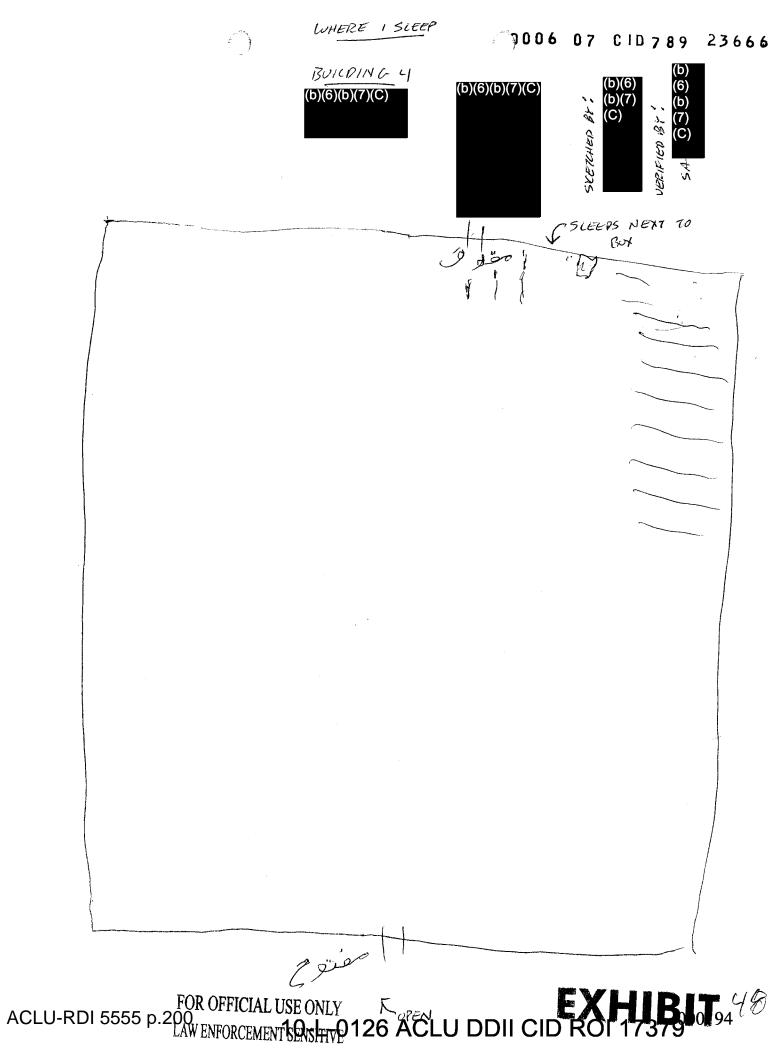
(b)(6)(l	b)(7)(C)	
Pr (D)	inted name of Interviewee (6)(b)(7)(C)	
	(b)(6)(b)(7)(C)	
$\overline{\Pr}$	5A inted name of Investigator	appropria



For Official Use Only - Law Enforcement Sensitive

ACLU-RDI 5555 p.199

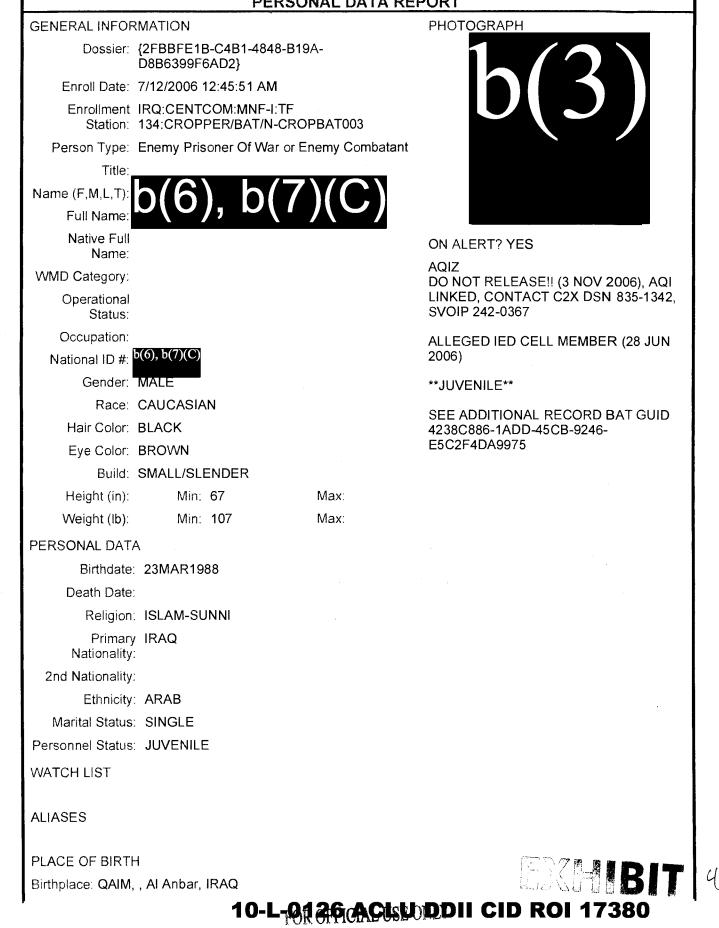
10-L-0126 ACLU DDII CID ROI 17378000193



b(6), b(7)(C) [22.30.224.40]

0 6 07 010789 23666

PERSONAL DATA REPORT



LAW ENFORCEMENT SENSITIVE

Preview/Reader -	Person <mark>b(6)</mark> ,	, b(7)(C)		b(6), b(7)(C)	22.30.224	.40]	
	\square				D6 07	CID 7 89	2366
ID NUMBERS							
ID Number Type		ID Number					
ISN Num		∪sb(6), b	(7)(C)				
CAP TAG		1811					
CAPTURE INFOR	MATION						
	eri-syrationynanasia de denine a er	na como mássoradar fala (n. f.)	, tanga tanggang ng ng tanggan tan tan tanggang ng tanggang ng tanggang ng tanggang ng tanggang ng tanggang ng T	MP Number:	a na sense de la compañía de la comp	a Januar a sector a construction of a	a o' managan 'a o i oo
Evacuation Date:	2012007 11 10	2006		Capture Unit: MI			
Capture Date: Place:	IRAQ, AI Anb			Capture offic. Mi			
			<u>b(6), b(7)(</u>	C)			
	Pg2-5, IDs of	b(6), b((7)(C)				
Circumstances:	ADMITTED N		TJ WHO HAS	PARTICIPATED	IN IED EN	IPLACEMENT .	AND A
Weapons/Equip:	NONE						
INDIVIDUAL STAT	TUS INFORMA	ATION					
JITF-CT Classifica	ition	U.S. Relatio	onship Status	DoD I	Relationshi	p Status	
PASSPORT INFO	RMATION						
Туре	Number	Issue Da	te Expiration Date	Country		Authority	
PERSONAL TRAI	TS						
LANGUAGE(S)							
Language Name:		Langua	ge Proficiency	ls N	lative Lang	uage	
ARABIC, MODER Comments:	N STANDARD) NATIVE		Y YE	8		
ADDRESSES							
EMPLOYMENT H	ISTORY						
- PRESENT; SELI	F; ; LABORER						
MILITARY SERVI		-					
- PRESENT; ; ; ; ;							
PHONE NUMBER							
Туре	Intl		Area Code	Phone #		Ext.	
VEHICLE INFORM							
RELATIVES							
					den	Birthdate	

10-L-0126 ACLU DDII CID ROI 17381

ACLU-3R02065555 p.202

000 P96 e 2 of 2

b(6), b(7)(C)[22.30.224.40]

6-06 07 610,89 23666

	EPW SCREENI	NG REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	
*	131200ZJUL2006	
Name (F,M,L,T):		
Gender:		
Service/ID #:		
	23MAR1988	
Marital Status:	JUVENILE	
Status.	JOVENILL	
		ON ALERT? YES
		AQIZ DO NOT RELEASE!! (3 NOV 2006), AQ 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	∪{ ^b (6), b(7)(C)	
CAP TAG	1811	
CAPTURE INFOR	MATION	
na propositional de la constance	n - 1899 an a 1870 an	
Evacuation Date:	281200ZJUN2006	Capture Unit: MNFW
	IRAQ, Al Anbar, QAIM, ,	
	Pg1, Proeprty Sheet for b(6) , b(7) (C) Pg2-5, IDs of b(6) , b(7) (C)	
Circumstances:		HAS PARTICIPATED IN IED EMPLACEMENT AND
Weapons/Equip:	NONE	
	10-L-0126 A	CLU DDII CID ROI 17382
RD105555 p.20		000 19 ge 1
		000198

b(6), b(7)(C) 2.30.224.40]

0006 Q7 CIU789 23668

ETENTION INFOR	MATION		0006 07	C I+D 7 8:9₽	23
	experience of the second s	an ana gara ang ang ang ang ang ang ang ang ang an		والرابي والمروف والمروف والمروف	a managa
Present: Y	ΈS	Arrival Date:	101600ZJUL20	06	
Location: C	ROPPER2	Detainee Review Board Date:			
ICRC Level:		MI Hold:	NO		
Reason:		Prosecution Value:			
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: I	NO				
MQ Response:					
Reason for Hold:	JTJ/IED				
Special Interest Group:					
SIG Status:					
SIG Justification:					
KB Status:					
Operation:					
	BUCCAL SWAB 10JUL2006				
MILITARY SERVIC	E HISTORY				
PRESENT; ; ; ; ; N	IONE, AGE; ; ; ; ; ; ; ;				
CIVILIAN SERVICE	E HISTORY				
PRESENT; SELF;	;;LABORER;;;;;;;;				
LANGUAGE(S)				KHIB	8 T
	10-L	0126 ACLU DDI	CID ROI	17383	
DI 5555 p.20	Λ	LAW ENFORCEMENT SENSITIVE		0001980	a l of

ACLU-BD15555 p.204

000198ge 2 of 4

(î

b(6), b(7)(C)[22.30.224.40] Preview/Reader - Person b(6), b(7)(C) C306 07 C10789 23666 Is Native Language Language Proficiency Language Name: YES ARABIC, MODERN STANDARD NATIVE PROFICIENCY Comments: ADMIN Screener: B6239/A0295 Approaches: DIRECT ASSESSMENT Personalities: C Cooperation: 1 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 10-L-0126 ACLU DDII CID ROL 17 LAW ENFORCEMENT SENSITIVE 44

ACLU-RD15555 p.205

000199ge 3 of 4

b(6), b(7)(C)2.30.224.40]

00 5 07 010789 23666

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 (G), (C) AND (G), (C) PROVIDED WITH AERIAL/SATELLITE IMAGERY OF HIS AREA. DETAINEE IS INTELLIGENT, WITH A HIGHLY RETENTIVE MEMORY AND GOOD RECOLLECTION OF DETAILS.

PIR:

IR:



FOR OFFICAL USE ONLY LAW ENFORCEMENT SENSITIVE

0006-07-010789-23666

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 MAROT

Q: DID YOU SEE ANY THING UNUSUAL THE MIGHT OF THE MURDET??

Q: HOW DID THE RAIN AFFECT YOUR BEHAVIOR ?

Q:WAS EVERYONE WEARING A RED SHIRT AT NIGHT THAT YOU SAW?

Q: HAVE YOU SEEN 0(6), b(7)(C) TALKING TO ANYONE ELSE?

Q:WHERE WERE YOU POSITIONED

Rank, Name	$\leq pc b(6), b(7)(C)$
SSN	b(6), b(7)(C)
Unit/Home Address	A CO 634-04
Sponsor's Info	
Remarks	CATURCIC & TOWER GUARD. 1600 -0100, - NIGHT SWIFT CHUEF POTPTES VETEN AND IS SET BY MADIN CHICE
	- PULLER OF CARMALES FROM ABOUT 2230 - 23+5
	93 130 KC

Rank, Name	<u> </u>
SSN	
Unit/Home	
Address	
Sponsor's Info	
Remarks	



FOR OFFICAL USE ONLY 10-1-01-26-AGL UED ROI 17386

ACLU-RDI 5555 p.207

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2129 7 MAR07

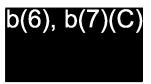
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

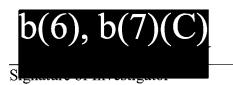
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

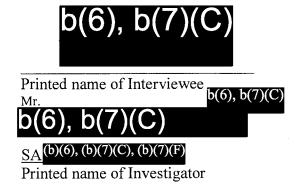
Yes, I am willing to answer questions.

□ No, I am not willing to answer any questions.



Signature of Interviewee





For Official Use Only – Law Enforcement Sensitive

ACLU-RDI 5555 p.208

Preview/Reader - I	Person b(6), b(7)(C)		(6) , b (7)(C)[22.30.224.40]
	PERSC	NAL DATA REP	PORT 906 07 610 789 23666
GENERAL INFORM	MATION		PHOTOGRAPH
Dossier:	{454D7AC9-7660-419D-990D-	590E5CD5E1EA}	$1 - (\cap)$
Enroll Date:	8/3/2006 11:37:25 PM		
	IRQ:CENTCOM:MNF-I:TF 134 CROPBAT003	:CROPPER/BAT/N-	
Person Type:	Enemy Prisoner Of War or Ene	emy Combatant	
Title:			
Name (F,M,L,T):	b(6), b(7)(C)	b(6), b(7)(C)	
Full Name:			
Native Full Name:			
WMD Category:			ON ALERT? NO
Operational Status:			ILLEGAL WEAPONS POSSESSION ILLEGAL WEAPONS POSSESSION
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):	Mín: 167	Max: 167	
PERSONAL DATA			
Birthdate:	01JAN1977		
Death Date:			
Religion:	ISLAM-SUNNI		
Primary Nationality:	IRAQ		
2nd Nationality:			
Ethnicity:	ARAB		
Marital Status:	MARRIED		
Personnel Status:	INSURGENT		
WATCH LIST			
LIASES			
LACE OF BIRTH			
Birthplace: YUSIFIY	AH, Baghdad, Baghdad, IRAQ		
D NUMBERS			
ID Number Type	ID Number		
	10-L-Q 1	26 ACLU	

AC1/U8/RD7 5555 p.209

HAW ENFORCEMENT SENSITIVE

Preview/Reader - F	Person b(6), b(7)(C)		b(6), b(7))(C) 2.30.2	224.40]		
ISN Num		_{JS} b(6), b(7)	(C)		006	07	C 10 ,	89	2366
CAP TAG		DA 0795							
CAPTURE INFORM	ATION								
مرجعهم ا	e e se estate que se s								
Evacuation Date:				MP Number	••				
Capture Date:	221200ZJUL20	06		Capture Unit	MNDB				
Place:	IRAQ, Baghdad	, Baghdad, ,							
Documents:	N/A								
Circumstances:	CARRYING A 9 BLUE PRINTS	MM CONCEA	LED DURING SIAN POWER	TRAFFIC STO PLANT	op, thre	EE NE\	N FORMS	S OF I	D AND
Weapons/Equip:	N/A								
INDIVIDUAL STATU	JS INFORMATIC	N							
JITF-CT Classificati	on l	J.S. Relationsh	nip Status	D	oD Relati	onship	Status		·
PASSPORT INFOR	MATION								
Туре М	Number	Issue Date	Expiration Date	Country			Autho	rity	
PERSONAL TRAITS	S								
LANGUAGE(S)									
Language Name:		Language F	Proficiency		Is Native	Langu	age		
ARABIC, MODERN Comments:	STANDARD	NATIVE PF	ROFICIENCY		YES				
ADDRESSES									
EMPLOYMENT HIS	STORY								
- PRESENT; ; ; WO	RKS IN A CAR D	EALERSHIP	OWNED BY b	(6), b(7)(C)	IN	I BEYY	′A; ; ; ; ; ;	. <i>.</i> , ,	
MILITARY SERVICE	E HISTORY								
- PRESENT; ; ; ; ; ; ;	· · · · · · · · · · · · · · · · · · ·								
PHONE NUMBERS									
Туре	Intl	Are	a Code	Phone a	#		Ext.		
	ATION								
RELATIVES									
Relation F	First	Middle	Last		Maiden		Birthd	ate	

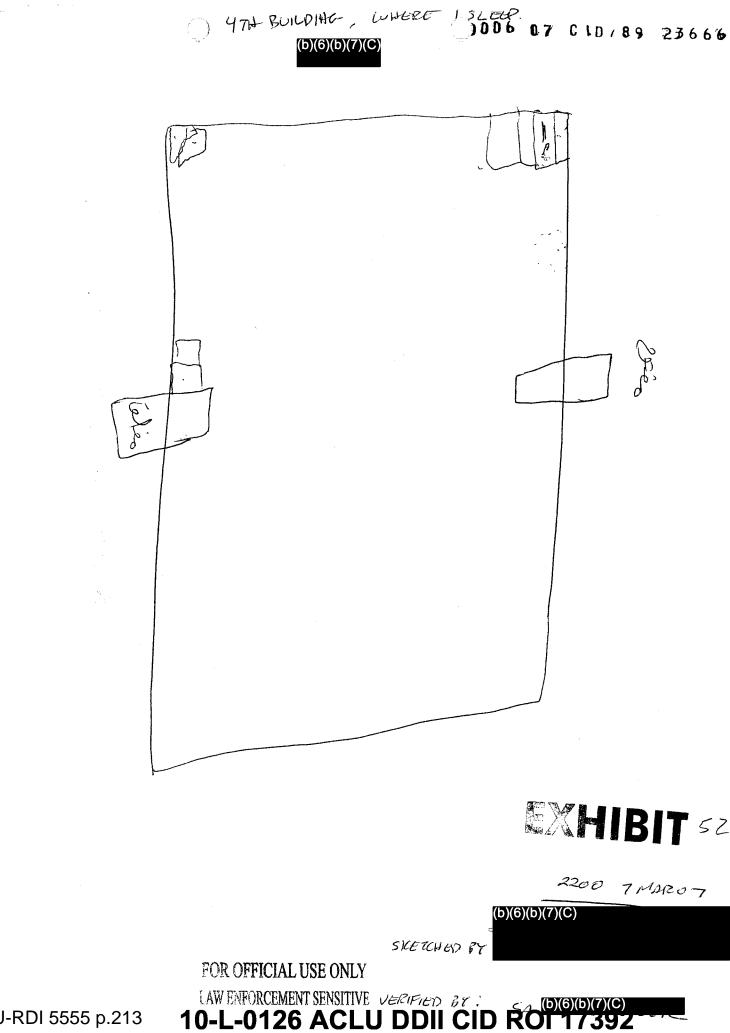


ACL/UB/RD7 5555 p.210

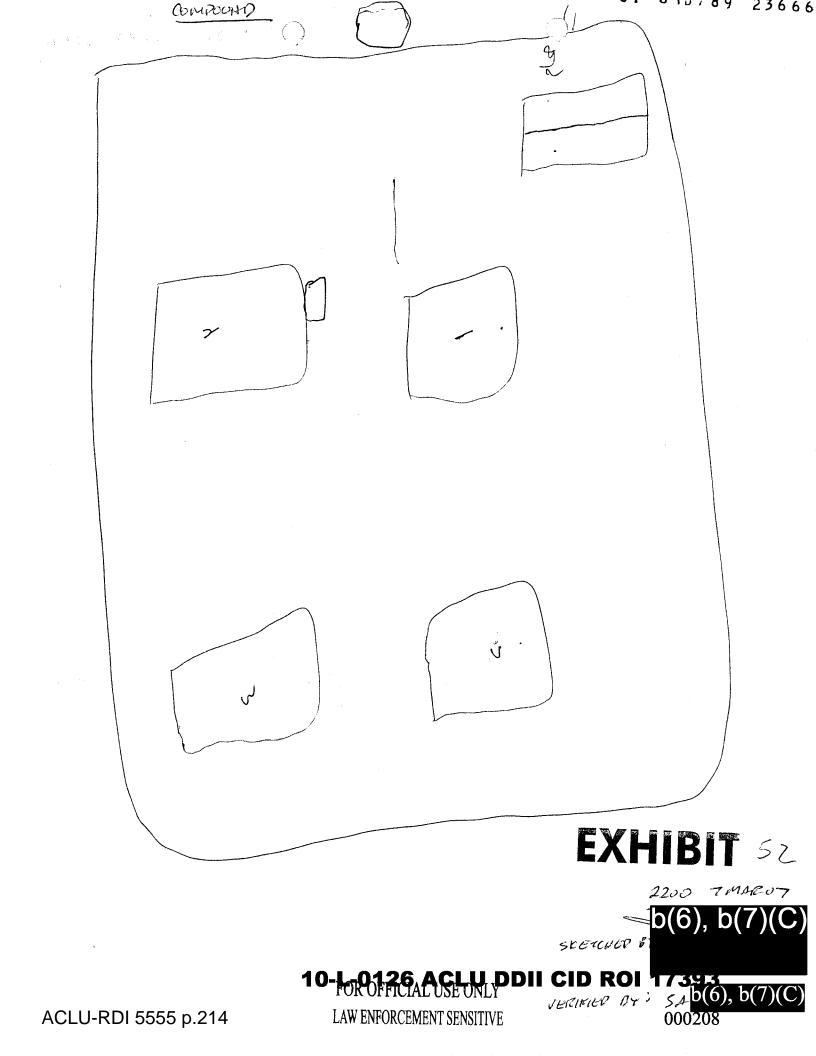
000204Page 2 of 2

		EPW S	CREENING REI	PORT	0006	07	C 1 %	<u> </u>	
PERSONAL)GRAPH		C I)	89	23
MP Number:	Eva	cuation Date:		THOR					
Screening DTG:					Í	('	$\mathbf{)}$		
Name (F,M,L,T):	b(6), b(7)(0	C)	b(6), b(7)(C)						
Gender:	MALE								
Service/ID #:	b(6), b(7)(C)								
Birthdate:	01JAN1977								
Marital Status:	MARRIED								
Status:	INSURGENT				-				
					ERT? NO		00500/	~~~	
				ILLEGA	L WEAPO L WEAPO	NS PO: NS PO:	SSESSIC	DN; DN	
ALIASES									
PLACE OF BIRTH									
Birthplace: YUSIFIY	'AH, Baghdad,	Baghdad, IRAQ							
D NUMBERS									
D Number Type		ID Number					•		
SN Num		^{Us} b(6), b(7))(C)						
CAP TAG		DA 0795							
CAPTURE INFORM	ΙΔΤΙΩΝ	27.07.00							
Evacuation Date:			MD	Number:					
	221200ZJUL2	2006		ure Unit:					
	IRAQ, Baghda		Capi	ure ont.					
Documents:	-								
	CARRYING A		ED DURING TRAF	FIC STOR	P, THREE	NEW F	ORMS O	F ID AN	D
Weapons/Equip:				1					
Present									
				val Date:					
Location.	CROPPER2		Detainee Boa	ard Date:					
ICRC Level:				MI Hold:	NO				
Reason:	Insurgent Grou	up	Prosecutio	on Value:	NO				
Place to be Released:				lack List:					())))
								R	T
Prior Unit						的地址之子	心腹 腳		19 A
		10-L-0 ³	126 Facelus	DDM	CID R	OI 1	739	D	۶.

Preview/Reader - Person b(6), b	(7)(C)	b(6), b(7)(C) [2.30.224.40]
1		006 07 CID / 89 2366
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		
Special Interest Group: JTJ		
SIG Status:		
SIG Justification:		· .
KB Status:		
Operation:		
Comments: BUCCAL SWA	B 02AUG06	
MILITARY SERVICE HISTORY		
- PRESENT; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;		
CIVILIAN SERVICE HISTORY		
- PRESENT; ; ; WORKS IN A CAR	DEALERSHIP OWNED BY b(6), b	(7)(C) IN BEYYA; ; ; ; ; ; ;
LANGUAGE(S)		
Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
ADMIN		
Screener: B1432/B5735		
Approaches: DIRECT.		
ASSESSMENT		
Cooperation: 2	Personalities	
Intelligence: AVG	Knowledge	
Physical Cond: GOOD	Knowledge	
Mental State: ALERT		
Education: 9 YEARS.		
REMARKS		EXHIBIT I
NUMMINO	10-L-01260ACLU	
	LAW ENFORCEMEN	T SENSITIVE
∄∠ L \$/₽®D1 5555 p.212		00020 ¢age 2 of 4



ACLU-RDI 5555 p.213



0606-07-CID789-23666

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

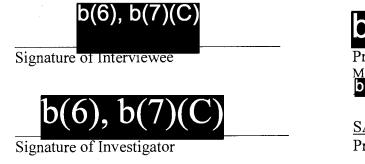
2246 7MAR07

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.

 - □ No, I am not willing to answer any questions.

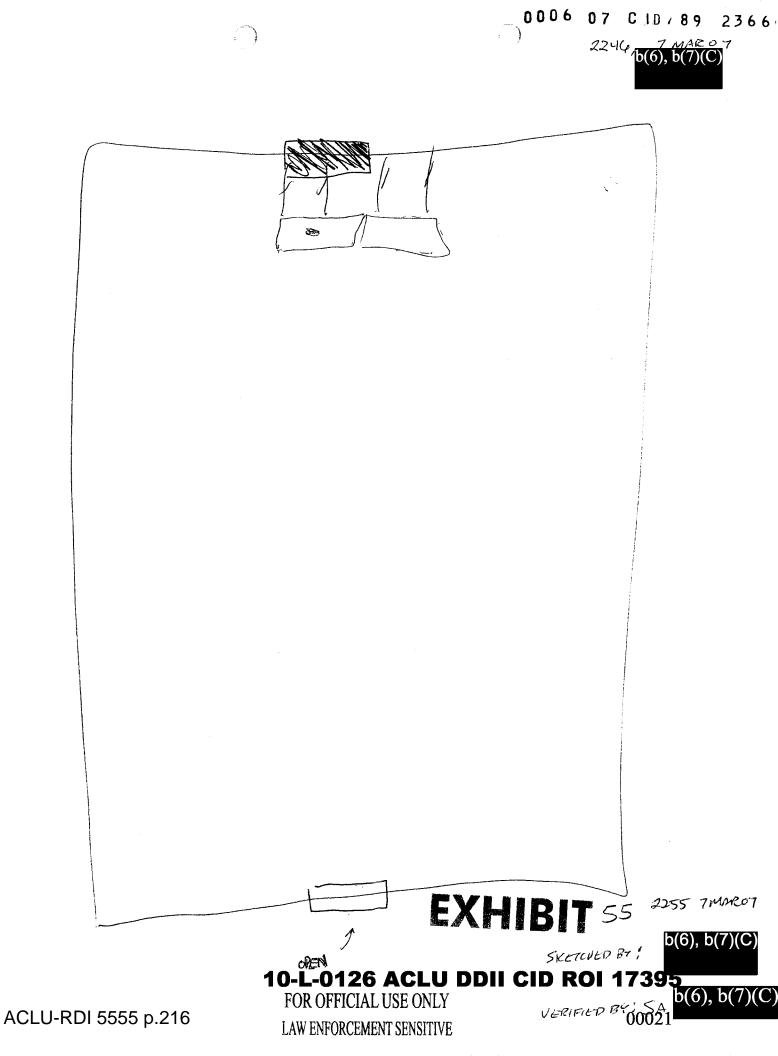


430



For Official Use Only Law Emforcement Sensitive ROI 17394

ACLU-RDI 5555 p.215



Preview/Reader - I	$\frac{b(6)}{b(7)(C)}$		^{b(6), b(7)(C)} [22.30.2	24.40]	
······	PERS	ONAL DATA RE	PORT	07 C13.89	236
GENERAL INFORM	MATION		PHOTOGRAPH		
Dossier:	{D5D3EF62-F121-45E0-AA8	8-5FD228DBC0F0}	Í		
Enroll Date:	2/2/2007 12:18:04 PM				
	IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/CROPB	AT001			
Person Type:	Enemy Prisoner Of War or Er	nemy 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 CO EXTORTION/CO	OALITION FORCES, MMUNICATING THR	REATS
Occupation:					
National ID #:					
Gender:					
	UNKNOWN				
Hair Color:					
Eye Color:					
	MEDIUM/AVERAGE				
Height (in):	Mín: 64	Max:			
Weight (lb):	Min: 122	Max:			
PERSONAL DATA					
Birthdate:	10AUG1982				
Death Date:					
-	ISLAM-SUNNI				
Primary Nationality:					
2nd Nationality:					
Ethnicity:					
Marital Status:	SINGLE				
Personnel Status:	UNKNOWN				
WATCH LIST					
ALIASES					
PLACE OF BIRTH					
Birthplace: BABIL, ,	Babil, IRAQ				
ID NUMBERS					1
ID Number Type	ID Number			CVLID	
	10-L-Q			EXHIB Rol 17398	

LAW ENFORCEMENT SENSITIVE

ACEU& ROD 5555 p.217

000212Page 1 of 2

Preview/Reader - Person b(6)	, b(7)(C)	b(6), b(7)(C) [22.30.224.	40]
ISN Num	JS9IZ-308479CI	0 6 07	C 1.3 . 89 23666
CAP TAG	DAK0580		
CAPTURE INFORMATION			
WERE CONTRACTORS IN THE CONTRACTOR OF A CONTRACTOR	and the state of the	the state of the s	the second s
Evacuation Date:		MP Number:	
Capture Date: 250000ZJAN	12007	Capture Unit: 25 ID	
Place: IRAQ, Babil,	, BABIL,		
Documents:			
Circumstances: ATTACK ON Weapons/Equip:	COALITION FORCES, EXT	ORTION/COMMUNICATING	THREATS
INDIVIDUAL STATUS INFORMA	TION		
JITF-CT Classification	U.S. Relationship Status	DoD Relationsh	nip Status
PASSPORT INFORMATION			
Type Number	Issue Date Expiration Date	Country	Authority
PERSONAL TRAITS			
LANGUAGE(S)			
Language Name:	Language Proficiency	Is Native Lan	guage
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENC	YES	
ADDRESSES			
EMPLOYMENT HISTORY			
- PRESENT; ; ; ; ; ; ; ; ; ; ; ; ;			
MILITARY SERVICE HISTORY			
PHONE NUMBERS			
Type Intl	Area Code	Phone #	Ext.
VEHICLE INFORMATION			
RELATIVES			
Relation First	Middle Last	Maiden	Birthdate



ACLIN/2RODI 5555 p.218

00021 Bage 2 of 2

Preview/Reader - P	erson b(6), b(7)(C)	b(6), b(7)(C) 22.30.224.40]
	EPW S	CREENING REPORT UJ06 07 CID, 89 236
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	$1 \left(\begin{array}{c} 0 \end{array} \right)$
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)	
CAP TAG	DAK0580	
CAPTURE INFORM	MATION	
Evacuation Date:		MP Number:
	250000ZJAN2007	Capture Unit: 25 ID
	IRAQ, Babil, , BABIL,	
Documents:		
		RCES, EXTORTION/COMMUNICATING THREATS
Weapons/Equip:		
DETENTION INFO		
		والمحمد المراجع والمحمد المحمص وسراف والمحمد والمراجع والمعاد والمحمد والمراجع والمحمد والمراجع والمحمد والمحم
Present	NO	Arrival Date: 020300ZFEB2007
		Detainee Review
	CROPPER2	Board Date:
ICRC Level	:	MI Hold: NO
Reason	· ·	Prosecution Value: NO
Place to be Released		Black List: NO
Prior Uni		
Coordination Civil Affairs		
		26 ACLUDDII CID ROI 17400
UI-87200 5555 p	.219	NFORCEMENT SENSITIVE 000214 Page 1 or
P	-	000211

Preview/Reader - P	erson D(0), D(7)		b(6), b(7)(C) 22.30.224	.40]	
Occurringtion				7 C17 ~ 89	2366
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 0	J2FEB2007			
MILITARY SERVICI	E HISTORY				
CIVILIAN SERVICE	HISTORY				
- PRESENT; ; ; ; ; ;	1 1 1 1				
LANGUAGE(S)					
Language Name:		Language Proficiency	Is Native Lar	nguage	
ARABIC, MODERN Comments:	STANDARD	NATIVE PROFICIENCY	YES		
ADMIN					
Screener:	• N7018				
Approaches:					
	DINECT				
ASSESSMENT	2	Porsonaliti	- -		
Cooperation:		Personalitie			
Intelligence: Rhysical Cond:		Knowledg	∃e∷ R		
Physical Cond:					
Education: REMARKS	COMPLETED TH	E 10TH GRADE.		EXHI	RIT
Nethans.	1. SCREENER'S PACKET SCREE YEARS OLD SUN	NOALTO 126 ACLAN		DETAINEE IS A OI A ISE401	25 AS
£∕ U⊮∕®01 5555 p).220	FOR OFFICIAL US		000215	P age 2 of

Preview/Reader - Person b(6), b(7)(C)

22,30.224.40] 1006 07 CI3,89 23666

MEDIUM COUPERATION AND MEDIUM KNOWLEDGE (28). DETAINEE'S ASSOCIATION WITH AIF CANNOT BE DETERMINED. DETAINEE IS RECOMMENDED FOR FURTHER EXPLOITATION REQUIRED BASED ON FOLDER CONTENT AND SCREENING.

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

2. KNOWLEDGEABILITY:

DETAINEE IS OF INTELLIGENCE VALUE AND MAY BE ABLE TO ANSWER PIR 25ID#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 ROM 1740B

ACEU8R075555 p.221

Preview/Reader - Person b(6) , b(7)(C)	b(6) , b(7)(C) 22.30.224.40]
PIR:	0 0 07 11.89 23666
IR:	

10-L-O126FACLUEDDII CID ROI 740BIT 56

LAW ENFORCEMENT SENSITIVE

ACLU8R075555 p.222

000217Page 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

2324

7 MAR 07

Location

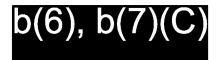
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

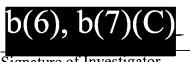
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

□ Yes, I am willing to answer questions.

No, I am not willing to answer any questions.



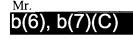
Signature of Interviewee







Printed name of Interviewee b(6), b(7)(C)



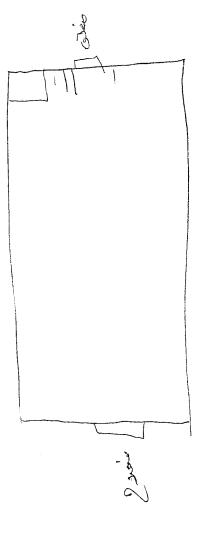
SA (b)(6), (b)(7)(C), (b)(7)(F) Printed name of Investigator

EXHIBIT5 For Official Use 197404

ACLU-RDI 5555 p.223

000218

9406 3, WHERE I LIVE





2342 7MAR07

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

SKETCHER BY :

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.224

VERIFIED BY : 5A (b)(6)(b)(7)(C) 10-L-0126 ACLU DDII CID ROI 17405

Preview/Reader - P	erson b(6) ,	b(7)(C)				10		b(6), b(7)(C)	22.30.2.	
		PEF	SONAL I	DATA RE	PORT	006	07	C 1 J , 8 9	236] 6
GENERAL INFORM	IATION				РНОТС	GRAPH				1
Dossier:	{0F18948C-79	97F-4224-922	24-BA547B8	3037A3}						
Enroll Date:	2/2/2005 5:30	29 PM								
Enrollment Station:	IRQ:MNCI:MP	:BAGHDAD)			U		J		
Person Type:										
Title:										
Name (F,M,L,T):	b(6),	b(7)	(C)							
Full Name:										
Native Full Name:					ON AL	ERT? YES	5			
WMD Category:					TARGE	TED 6J3	03Z; T	ERRORISM A	IF ACF	
Operational Status:										
Occupation:	SELF EMPLO	YED								
National ID #:	o(6), b(7)(C)									
Gender:	MALE									
Race:	UNKNOWN									
Hair Color:	BLACK									
Eye Color:	BROWN									
Build:										
Height (in):	Min: 6	9	Max:	69						
Weight (lb):	Min: 1	60	Max:	160						
PERSONAL DATA										
Birthdate:	01JAN1956									
Death Date:										
Religion:	ISLAM-SUN	NI .								
Primary Nationality:										
2nd Nationality:										
Ethnicity:	ARAB									
Marital Status:	MARRIED									
Personnel Status:	UNKNOWN									
WATCH LIST										
ALIASES										
Alias (F,M,	_, T):									
AKA Full Na	ime:									
Nickna	ame: <mark>b(6), b(</mark>				15 ALT 1			XHII	511	5
		10-L				CIDI	ROI	17406		l
	225		LAW ENFO	ORCEMENT	SENSITIVE			000220 ^P	age 1 of	3

ACEU8R075555 p.225

000220^{Page 1 of 3}

Preview/Reader -	Person $b(6)$, b(7)(C)				(6), b(7)(C)	[22.30.2
1	:	Ì				7 015 89	
Comm	ents: DETAINE	EE IS MARRIE	O WITH THRE	E DAUGHT	ERS AND TWO S	ONS	
PLACE OF BIRTH							
Birthplace: , MOSL	JL, NINAWA, IR	AQ					
ID NUMBERS							
ID Number Type		ID Number			•		
ISN		US <mark>b(6), b(7)(</mark>	C)				
Capture Tag		181206-03					
CAP TAG		100821					
CAPTURE INFORM	MATION						
e salati sharayeta ana ila sa	n a shipayshan son so subwoo	Y CANNAR DALAMAN AN AN AN AN	That the second second				
Evacuation Date:	140000ZDEC	2006		MP Num			
	IRAQ, At Tam			Capture C	Jnit: USSF		
Documents:		,,,,,,,,					
Circumstances:							
Weapons/Equip:							
Evacuation Date:	al e che di se ca ca ca and stangen the gamen	an an talan an a	an an a' Ann an Ang	MP Numł	oer: 38533		
	170600ZJAN2	2005		Capture U			
	IRAQ, NINAW		SUL, 38SLF3				
Documents:	NONE						
Circumstances:	MOSUL AND	s: Capture Place STORY CONFL S TO PC FOR	LICTS WITH F	IIS BROTHE	Y INVOLVED WITH ER LYING DURING	H AIF ACTIVITY G INTERVIEW	IN
Weapons/Equip:	NONE						
INDIVIDUAL STATU	JS INFORMATI	ON					
JITF-CT Classificati	on	U.S. Relations	hip Status		DoD Relationship	o Status	
PASSPORT INFOR	MATION						
Type 1	lumber	Issue Date	Expiration Date	Country		Authority	
PERSONAL TRAITS	S						
LANGUAGE(S)							
Language Name:		Language	Proficiency		Is Native Langu	Jage	
ARABIC, MODERN Comments:	STANDARD	NATIVE PI	ROFICIENCY		YES		
ENGLISH Comments:		UNKNOW	N PROFICIEN	CY	NO		
ADDRESSES		10-LF0	ROFEICIALI 126 AC	JSE ONLY T SENSITIVE			59

ACLUS/-ROI 5555 p.226

00022 Page 2 of 3

Preview/Reader - Person b(6) ,	b(7)(C)			b(6), b(7)(6	22.30.2				
To: PRESENT	AY ALJOSAK NEAR SHEEP SLAUGHTER 0 07 CID, 89 2								
From: Comments:	IRAQ NINAWA, MOSUL, MO	SUL, ,							
EMPLOYMENT HISTORY									
- PRESENT; CONTRACTING BL	ISINESS; CONTRACTO	R;;;;;;;;;							
MILITARY SERVICE HISTORY									
- PRESENT; AR; PVT; ; ; CLERK	· · · · · · · · · · · · · · · · · · ·								
PHONE NUMBERS									
Type Intl	Area Code	e Phor	1e #	Ext.					
VEHICLE INFORMATION									
RELATIVES									
RelationFirstBrotherb(6), b(7)(C)Residence:HAY ALJOSAK NEAROccupation:Age/Descr:Dossier #:		Last b(6), b(7)(C) MOSUL NINAWA	Maiden IRAQ	Birthdate					
Father Residence: HAY ALJOSAK NEAP Occupation: Age/Descr: Dossier #:	R SHEEP SLAUGHTER)(6), b(7)(C) MOSUL NINAWA	IRAQ						
Mother b(6), b(7)(C) Residence: HAY ALJOSAK NEAF Occupation: Age/Descr: Dossier #:	R SHEEP SLAUGHTER	MOSUL NINAWA	IRAQ						

FOR OFFICIAL USE ONLY EXHIBIT 59 10-L-0126 AGENERICID ROI 17408

rieview/Keader - P	erson b(6), b(7)(C)		b(6), b(7)(C) _{2.30.2} .
	EPW SCI	REENING REPORT 506 07	CID / 89 2366
PERSONAL		PHOTOGRAPH	
MP Number:	Evacuation Date:		(\mathbf{n})
Screening DTG:	030930ZJAN2007		
Name (F,M,L,T)	b(6), b(7)(C)		
Gender:			
Service/ID #:			
	01JAN1956		
Marital Status:	MARRIED		
Status:	UNKNOWN		
		ON ALERT? YES	
		TARGETED 6J303Z	; TERRORISM AIF ACF
ALIASES			
Alian (E. M.L	T),		
Alias (F,M,L AKA Full Nar	,		
	^{me:} b(6), b(7)(C)		
		TH THREE DAUGHTERS AND TWO S	ONS
PLACE OF BIRTH			
Birthplace: , MOSUL	, NINAWA, IRAQ		
ID NUMBERS			
ID Number Type	ID Number		
ISN	∪s <mark>b(6), b(7)(C)</mark>		
Capture Tag	181206-03		
CAP TAG	100821		
CAPTURE INFORM	ATION		
ر فالمادين الماني ويوني الماني ويويون المانيونيوني الم	an a sharan ta ang banya ta sa sang sa sang sang sa baran ta sa na ma		
Evacuation Date:		MP Number:	
Capture Date:	140000ZDEC2006	Capture Unit: USSF	
Place:	IRAQ, At Tamim, , MOSUL,		
Documents:			
Circumstances:			
Weapons/Equip:			
n na sangan na manganangan kumakan na mangan	arta an ang mang banang banang banang kang na pangkana ang mang mang mang mang mang mang ma	and the device of the second	an an taon an an an Angelon an Angelon an taon
Evacuation Date:		MP Number: 38533	
	170600ZJAN2005	Capture Unit: 1 ID	·····································
	IRAQ, NINAWA, MOSUL, MOSU	JL, 38SLF3410021300	<u>ax</u> hiBi1
Documents:	NONE 10-L-012	20 ACLU DDII CID RO	DI 17409
			•••
/U&/&/D1 5555 p.	.228 LAW E	INFORCEMENT SENSITIVE	000223Page 1 of :

Circumstances:	Circumstances: Capture Place	SUSPECT ALLEGEDLY IN	VOLVED WITH AIF ACTIVITY IN
	MOSUL AND STORY CONFLUCONTRIBUTES TO PC FOR A	CTS WITH HIS BROTHER L	YING DURING INTERVIEW
Weapons/Equip:	NONE		
DETENTION INFOR	MATION		
Present:		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 SERVICI	E HISTORY		
PRESENT; AR; P	/T; ; ; CLERK; ; ; ; ; ; ; ;		
CIVILIAN SERVICE	HISTORY		
- PRESENT; CONT	RACTING BUSINESS; CONTR	RACTOR; ; ; ; ; ; ; ; ;	EXHIBIT
LANGUAGE(S)			

ACLs/1 & D175555 p.229

Preview/Reader -]	Person <mark>b(6)</mark> , b((7)(C)		b(6), b(7)(C) [22_30.2
Language Name:		Language Proficiency	is Native Language	
ARABIC, MODERN Comments:	STANDARD	NATIVE PROFICIENCY	YES	
ENGLISH Comments:		UNKNOWN PROFICIENCY	NO	
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:	PACKET SCREEN	COMMENT: NED AS AQI/MUJ. DETAINEE IS A 5	50 YEAR OLD SUNNI MA	LE 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 USSE DURING A TARGETED RAID TO CAPTURE AND KILL (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 WATE MUJAHIDIN OUT (10+1.40126) AGILUI DEHNCID ROL 141

AC118/2RDI 5555 p.230

LAW ENFORCEMENT SENSITIVE

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.

0

36

07

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 TONLOGR26EARCIEUS DIDIN CIDA ROM 17442 F ΠD FOR OFFICIAL USE ONLY

ACt/UB/R007 5555 p.231

LAW ENFORCEMENT SENSITIVE

000226 Page 4 of 5

Preview/Reader - P	erson b(6), b(7)(C)			b(6), b(7)(^{C)} [22.30.2
	HAS A GENLINE DISCUSSED FOR THE SITUATION D L J 6	07	(L)	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:					



ACE/U&ROV 5555 p.232

NOTIFICATION BEFORE QUESTIONING

Date and Time

<u>Location</u>

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.
 - \Box Yes, I am willing to answer questions.
 - \square No, I am not willing to answer any questions.

REFUSED, BUT WANTED TO ATTIME QUESTIONS Printed name of Interviewee Signature of Interviewee b(6), b(7)(b)(6), (b)(7)(C), (b<u>)(</u>7)(F Printed name of Investigator Signature of Investigator



10-L-0126 ACLU DDII CID ROI 17414 For Official Use Only – Law Enforcement Sensitive 000228

B 60

ACLU-RDI 5555 p.233

2000 SMDR07

Preview/Reader - Person	b(6), b(7)(C)
	· · · · ·

b(6), b(7)(C) 2.30.224.40]

		ONAL DATA RE			3666
GENERAL INFORM			PHOTOGRAPH		
	{96FADFB8-517C-480B-8DF	7-7BCC6DA8F293}			
	3/15/2006 4:46:27 AM				
	IRQ:CENTCOM:MNF-I:TF 13 Ghraib/WKS	4/TIF:Abu	U		
Person Type:	Enemy Prisoner Of War or Er	nemy Combatant			
Title:					
Name (F,M,L,T):	b(6), b(7)(C)				
Full Name:					
Native Full Name:					
WMD Category:			ON ALERT? NO		
Operational Status:			forgein fighter		
Occupation:					
National ID #:	o(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:			
PERSONAL DATA					
Birthdate:	20APR1984				
Death Date:					
Religion:	ISLAM-SUNNI				
Primary Nationality:	IRAQ				
2nd Nationality:					
Ethnicity:	ARAB				
Marital Status:					
Personnel Status:	UNKNOWN				
WATCH LIST					
ALIASES					
PLACE OF BIRTH					
Birthplace: Al Qa'im	n, Al Anbar, Al Anbar, IRAQ				
ID NUMBERS					
ID Number Type	ID Number			EXHII	RIT

ACEU8R0075555 p.234

Preview/Reader - Person b(6) ,	b(7)(C)		^{b(6), b(7)(C)} [22.30.224.40]	
ISN	US <mark>b(6), b(7)(C</mark>	()	00. 3.07	C10789 23666
ISN Num	US			
CAPTURE TAG	AQ-1479			
CAPTURE INFORMATION				
a Bigen an ann an Air an Ai				
Evacuation Date:			MP Number:	
Capture Date: 011700ZMAF	2006		Capture Unit: 1 MEF	
Place: IRAQ, Al Anb	ar, QAIM, ,			
Documents: Personal ID				
Circumstances: SUSPECTED) FF FROM SYRIA	; BASED ON	N REPORTING	
Weapons/Equip: NONE				
INDIVIDUAL STATUS INFORMAT	TION			
JITF-CT Classification	U.S. Relationship	o Status	DoD Relation	nship Status
PASSPORT INFORMATION				
Type Number		Expiration Date	Country	Authority
PERSONAL TRAITS				
LANGUAGE(S)				
Language Name:	Language Pr	oficiency	Is Native L	anguage
ARABIC, MODERN STANDARD Comments:	NATIVE PRO	DFICIENCY	YES	
ADDRESSES				
EMPLOYMENT HISTORY				
- PRESENT; CONSTRUCTION LA	\BORER; ; ; ; ; ; ; ; ; ; ;	,		
MILITARY SERVICE HISTORY				
PHONE NUMBERS				
Type Intl	Area	Code	Phone #	Ext.
VEHICLE INFORMATION				
RELATIVES				
Relation First	Middle	Last	Maiden	Birthdate



ACLU8R075555 p.235

Preview/Reader - P		b(6), b(7)(C) 22.30.224.40]
	EPW SC	CREENING REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	
_	161700ZMAR2006	
-	o(6), b(7)(C)	
Gender:		
Service/ID #:	20APR1984	
Marital Status:		
	UNKNOWN	
otatus.		
		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	∪ <mark>(b(6), b(7)(</mark>	
ISN Num	US	
and the second second second second	and the second	
CAPTURE TAG	AQ-1479	
CAPTURE INFORM	ATION	
te are suggined a constant to a state	αχή το ποιοίται το αλαγοριστού ανατά το το μοτολογιστού του. Τα προστά το προστά το ποιοίται το ποιοίται το προστά το ποιοίται το ποιοίται το ποιοίται το ποιοίται το ποιοίτα	
Evacuation Date:		MP Number:
,	011700ZMAR2006	Capture Unit: 1 MEF
	IRAQ, Al Anbar, QAIM, ,	
Documents:	SUSPECTED FF FROM SYRI	
Weapons/Equip:		
•		
DETENTION INFOR		
na an a		Arrival Date:
Present:		Detainee Review
Location:	BCF	Board Date:
ICRC Level:		MI Hold: NO
Reason:		Prosecution Value: NO
Place to be		Black List: NO 🛛 🚰 🕷 🖉 🖉 🖛 🖬
Released:		Black List: NO EXH BI'
Prior Unit	,	
Coordination:	10-L-01	26 ACLU DDII CID ROI 17417

Pre	eview/Reader - I	Person b(6), b(7	7)(C)	b(6), b(7)(C) _{2.3}	0.224.40]		
	Civil Affairs Coordination:			HVT:	• •	C ID / 8 9	23666
	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	DNA 20060313					
N	11LITARY SERVIC	E HISTORY					
С	IVILIAN SERVICI	E HISTORY					
-	PRESENT; CON	STRUCTION LABC)RER;;;;;;;;;;;				
	ANGUAGE(S)						
	anguage Name:		Language Proficiency		Is Native I	Language	
						5 0	
	RABIC, MODERI	N STANDARD	NATIVE PROFICIENC	Y	YES		
А	DMIN						
	Screener	: M4181/H2517/S	4488				
	Approaches						
A	SSESSMENT						
	Cooperation	: 2	Pers	onalities: D			
	Intelligence		Kn	owledge: B			
	Physical Cond						
	Mental State						
		ZERO YEARS				CVLI	DIT
	REMARKS					EXHI	
			TO4L O126 AC	ICIAL USE ONI	Your .		40
	Kemark	SUREENER'S C	A CAN ENFOR	CEMENT SENSIT	VE VE	KUI 1/4	10
	1820m175555 r	007		COLAMPLA DEMOLI	۷Ľ	000/	Page 2 of

ACL5U&R2D175555 p.237

000232^{Page 2 of 3}

61

Preview/Reader - Person b(6), b(7)(C)

b(6), b(7)(C)[22.30.224.40]

BASED UPOIN THE STRENGTH OF THE PACKET AND RESPONSES OF DETAINEE, HE \$6 ASSESSED AS 2B AND IS NIV. THE DETAINEE HAD NO INFORMATION OF INTELLIGNCE 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 POSSESION 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 DETAINE 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)** 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 DEATINEE 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 FITH 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 ACCORING 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 ABUSE.

PIR:

IR:



FOR OFFICIAL USE ONLY

10-L-0126 ACEUNDEN CID ROI 17419

ACEU\$R0075555 p.238

000233^{Page 3 of 3}

NOTIFICATION BEFORE QUESTIONING

Date and Time

2035 & 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.

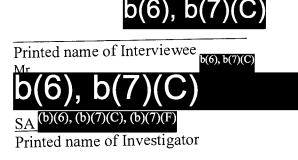
Tyes, I am willing to answer questions.

 \square No, I am not willing to answer any questions.



Signature of Interviewee

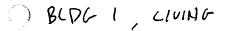






ACLU-RDI 5555 p.239

000234



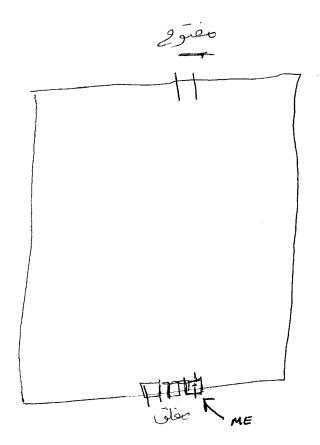


EXHIBIT 63



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

SKETCHEN #Y :

FOR OFFICIAL USE ONLY

ACLU-RDI 5555 p.240

VERIFIED BY : SA LAW ENFORCEMENT SENSITIVE 10-L-0126 A **DII CID ROI 17421**00235

Preview/Reader -	Personb(6), b(7	(し)	[2	22.30.224.40]	
		PERSONAL DATA RE	PORT DUDE O	7 6 10, 89 23	
GENERAL INFOR	MATION		PHOTOGRAPH		He 6
Dossier:	{0CEB19B0-0871-47	7B4-8028-671A5DDDE834}	1		
Enroll Date:	12/26/2006 4:48:01	PM			
	IRQ:CENTCOM:MN 134:CROPPER/BAT			\mathcal{S}	
Person Type:	Enemy Prisoner Of V	Nar or Enemy Combatant			
Title:					
Name (F,M,L,T):	b(6), b(7)(0	CI			
Full Name:		1	-		
Native Full Name:					
WMD Category:			ON ALERT? NO		
Operational Status:			1920 RB- TERRORISM AIF ACF		
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:			
PERSONAL DATA					
Birthdate	01JAN1980				
Death Date:					
Religion	ISLAM-SUNNI				
Primary Nationality:					
2nd Nationality:					
Ethnicity	ARAB				
Marital Status:	MARRIED				
Personnel Status:	CIVILIAN				
WATCH LIST					
ALIASES					
Alias (F,M,	L,T):				
	ame: NONE				
Nickna			en ander ander Ander ander and		
Comm		o-eodf26Aaclui			

LAW ENFORCEMENT SENSITIVE

ACL/UFR D1 5555 p.241

000236Page 1 of 2

review/Reader - Person b(6) , b(7)(C) $\frac{b(6), b(7)(C)}{22.30.224}$			7)(C) 22.30.224.40]	
PLACE OF BIRTH	· ;		0006	07 013,8	9 2366
Birthplace: Ba`iji, Salah ad Din, S	Salah ad Din, IRAQ				
ID NUMBERS					
ID Number Type	ID Number				
ISN Num	US <mark>(</mark> b(6), b(7)(C				
CAP TAG	141206-04				
CAPTURE INFORMATION					
general careful i careful careful de 1985, qui careful de 1985, qui careful de 1985, qui careful de 1985, qui c	n per la construction de construction de la	1938 - 1939 - 1939 1939 - 1939 - 1939 1939 - 1939 - 1939	· · · · · · · · · · · · · · · · · · ·	an chuidh ann an thairte	
Evacuation Date:			MP Number: Capture Unit: OCFI		
Capture Date: 070300ZDE	h ad Din, Salah ad D		,		
Documents:		,,,			
Circumstances: TERRORIS	M AIF ACF				
Weapons/Equip:					
INDIVIDUAL STATUS INFORM	ATION				
JITF-CT Classification	U.S. Relationshi	p Status	DoD Relatio	nship Status	
PASSPORT INFORMATION		 /			
Type Number	Issue Date	Expiration Date	Country	Authority	
PERSONAL TRAITS					
LANGUAGE(S)					
Language Name:	Language P	roficiency	Is Native L	anguage	
ARABIC, MODERN STANDARI Comments:	D NATIVE PR	OFICIENCY	YES		
ADDRESSES					
EMPLOYMENT HISTORY					
- PRESENT; SELF; TAXI DRIV WHITE SUPER 2003-PRESENT; ; ; ; ; ; ;	ER; OWNS/OPERA	TES A T AXI B	ETWEEN BAJI AND MO	OSUL, DRIVES A 1	992,
MILITARY SERVICE HISTORY					
- PRESENT; AR; PVT; REPUB	LICAN GUARD; ; IN	FANTRY GUA	ARD, 1988-2003; ; ; ; ; ;	1	
PHONE NUMBERS					
Type Intl	Are	a Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation First	Middle	Last	Maiden	Birthdate	

ACLU182065555 p.242

Preview/Reader - Perso	nb(6), b(7)(C)	- 19 S	b(6), b(7)(C) 22.30.224.40]
	EPW SCR	EENING REPORTL	07 CID. 89 23666
PERSONAL		PHOTOGR	
MP Number:	Evacuation Date:		(\bigcirc)
Screening DTG: 281			
Name (F,M,L,T): b(6		()	
Gender: MAI			
Service/ID #: ^{b(6)} ,	b(7)(C)		
Birthdate: 01J			
Marital Status: MAI			
Status: CIV	ILIAN		
		ON ALERT?	NO
		1920 RB-	
		TERRORIS	M AIF ACF
ALIASES			
Alias (F,M,L,T):			•
AKA Full Name:	NONE		
Nickname:	NONE		
Comments:			
PLACE OF BIRTH			
Birthplace: Ba`iji, Salah a	ad Din, Salah ad Din, IRAQ		
ID NUMBERS			
ID Number Type	ID Number		
ISN Num	USb(6), b(7)(C)		
CAP TAG	141206-04		
CAPTURE INFORMATI	ON		
Evacuation Date:		MP Number:	
Capture Date: 070)300ZDEC2006	Capture Unit: OC	FI
Place: IRA	Q, Salah ad Din, Salah ad Din	, Ba`iji, 38SLD6185065770	
Documents:			
Circumstances: TEI	RORISM AIF ACF		
Weapons/Equip:			
DETENTION INFORMA	TION		
	ana ang ang ang ang ang ang ang ang ang	an a	 International states and the state of the st
Present: YE		Arrival Date: 250	600ZDEC2006
Location: CR	OPPER2	Detainee Review Board Date:	
ICRC Level:	10-L-012 FOR (6 ACLU D'D'IT CP	
U8RD175555 p.24	3 I AW FI	FORCEMENT SENSITIVE	000238 Page 1 of 4

AC

				[22.30.2.2.4.4	
Reason:	Prosecution Va	alue: NO P	07	C. I 8.9	2366
Place to be Released:	Black	List: NO			
Príor Unit Coordination:					
Civil Affairs Coordination:	ŀ	IVT: 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 SWA	B 26 DECEMBER 2006				
MILITARY SERVICE HISTORY					
- PRESENT; AR; PVT; REPUBLICA CIVILIAN SERVICE HISTORY	N GUARD; ; INFANTRY GUARD, 1988	-2003; ; ; ; ; ;	, , , ,		
- PRESENT; SELF; TAXI DRIVER; WHITE SUPER 2003-PRESENT; ; ; ; ; ; ;	OWNS/OPERATES A TAXI BETWEEN	BAJI AND I	MOSUI	L, DRIVES A 1	992,
LANGUAGE(S)					
Language Name:	Language Proficiency	Is Nativ	e Lang	uage	
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES			
ADMIN					
Screener: T8431/A0295					
Approaches: DIRECT					
ASSESSMENT					
Cooperation: 2	10-L-0 126 ACLN DD	II CID	RO	17425	

Preview/Reader - P	Person b(6), b(7)(C)		b(6), b(7)(C) 22.30.224.40]
Intelligence:			06 07 CIN 89 2366
Physical Cond:		Knowledge: B	-/ cJot
Mental State:			
	08 YEARS		
REMARKS			
	SCREENER'S ASSESSM	ENI	
	ON PACKET CONTENTS,	AS 20th RB/MUJ. DETAINEE IS A 36 ETAINEE IS ASSESSED AS 2B AND , EXPLOITED PROPERTY (ISN FOL 'S ASSOCIATION WITH 20THRB/MU	RECOMMENDED FER BASED
	(2). KNOWLEDGE ABILIT THAT MEETS PIR. THE D	Y: THE DETAINEE HAS PROVIDED DETAINEE HAS BEEN INTERROGAT	INTELLIGENCE INFORMATION ED BY CAPTURING UNIT
	ARRESTED AT A FRIEND	F CAPTURE: ON 07 DECEMBER 20 D'S HOME BY CF IN A RAID TO CAP O GAIN ACTIONABLE INTELLIGENO	TURE OR KILL 5(6), 5(7)(C)
	(4). RESIDENCE - DETAIN DOESN'T KNOW STREET	NEE LIVES IN BAJI, ASHOT VILLAG FOR HOUSE NUMBER.	E, SALAH AD DIN. DETAINEE
	(5). EVIDENTIARY SUPPO SUMMARY 111206 BATCH EVIDENCE/PROPERTY C	ORT: THERE ARE TWO CAPTURE S H 1491, TEN (10) TIRS, INITIAL PHY USTODY DOCUMENT.	STATEMENTS, DOCEX SICAL EXAMINATION, AND
	QUESTIONS REGARDING ARRESTED BY CF AT THI DETAINEE HAD BEEN IN STATED HE HAS NO KNO REVOLUTIONARY BRIGA EMPLACING IEDS. DETAI THREATENED WITH HIS N ACTIVITIES. DETAINEE S' SAHRIYA AL MUJIHIDIN IE KNOWN TO THE DETAINEE BECAME CONFUSED AND b(6), b(7)(C) IDENTITY PAPERS SO TH DETAINEE STATED HE (D	IAT HE COULD OBTAIN A PASSPO DETAINEE) IS NOTHING MORE THA OSUL AND BACK. DETAINEE STAT	DETAINEE STATED HE WAS WHERE THE NIGHT. DETAINEE DIN OR THE 1920 EVER BEEN INVOLVED IN RROGATORS WHEN HE WAS N'T CONFESS TO ACF NTERROGATORS OF FORMER AD IRAQIS THAT WERE N HE WAS ARRESTED, HE E NAME OF HIS COUSIN, IEE HAD HIS COUSIN, IEE HAD HIS COUSIN, IEE HAD HIS COUSIN, N A TAXI DRIVER WITH A
	VALUE. DETAINEE APPEA EVERYTHING HE HAS TO DETAINEE IS ADAMANT II KNOWLEDGE OF AREA T DETAINEE'S HOME INDIC ASSESSED AS MEDIUM II	INEE DID NOT PROVIDE ANY INFO ARS DECEPTIVE. DETAINEE IS NO DLD CF INTERROGATORS IN THE P N DENYING ANY CONTACT/SUPPO ERRORISTS. NO EVIDENCE RECO ATING KNOWLEDGE OF INTELLIG NTELLIGENCE VALUE BASED ON T F ANY INTELLIGENCE GAINED FRO CURATE.	W RECANTING BASICALLY PREVIOUS TEN TIRS. ORT OF ACF GROUPS OR VERED DURING A SEARCH OF ENCE VALUE. DETAINEE IS TIRS. RECOMMEND FER IN
í	(8). INDICATORS FOR API	PROACH: NONE	52207 1935 <u>0</u> 27 1981 mm
1	(9). CLAIM ABUSE: SIR AT	TACHED OT 26 ACLU DDII CI FOR OFFICIAL USE ONLY	D ROI 17428 T
	IV-L-	FOR OFFICIAL USE ONLY	

	(6), 6(7)(C)22.30.224.40]
0 f 6 (10). REVIEv ÆRS COMMENTS: RECOMMEND FER BASED OFF THIS ASSESSMENT. SUGG UP/FUTILITY: REMIND DETAINEE THAT PREVIOUS STATEM EVIDENCE AND LYING TO INTERROGATORS WILL ONLY E LOVE OF FAMILY: THE DETAINEE'S CLAIM OF COERCION DETAINMENT MAY SUGGEST THAT DETAINEE IS SUSCEP	MENTS ARE ADMISSIBLE AS XTEND HIS IMPRISONMENT. BY THE THREAT OF HIS WIFE'S
PIR:	
IR:	



ACE/U& RO1 5555 p.246

NOTIFICATION BEFORE QUESTIONING

Date and Time

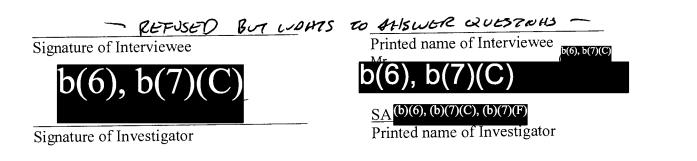
2125 8 MARD7

<u>Location</u>

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.
 - \square No, I am not willing to answer any questions.





For OfiQaL 0126 ACLUCDDIS GID ROI 17428

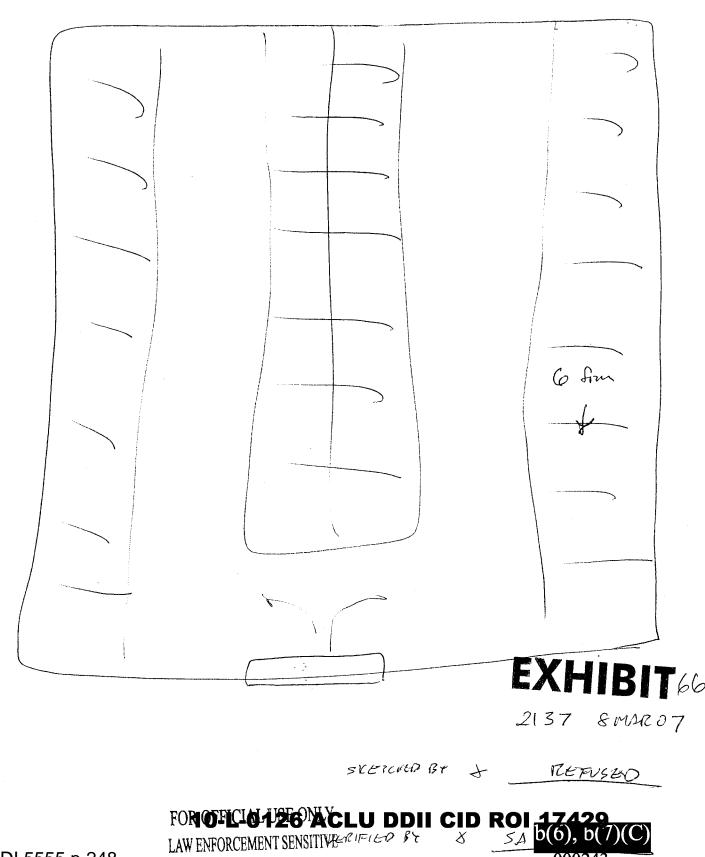
ACLU-RDI 5555 p.247

000242

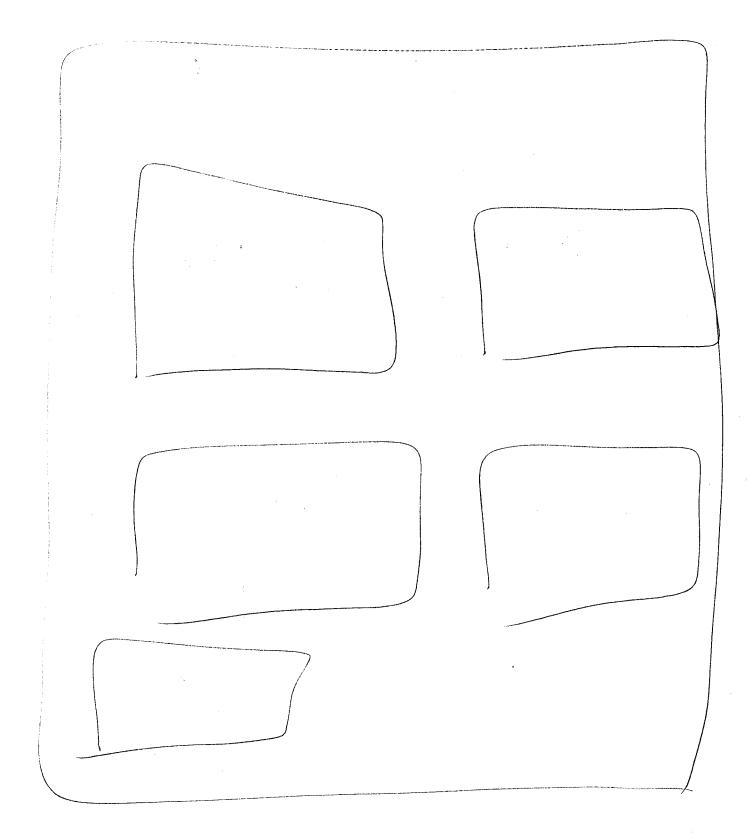
OBLDGI, WHERE IGLEEP

0006 07 CID789 23666

000243



ACLU-RDI 5555 p.248



(

10-L-0126 ACLU DDII CID ROI 17430

ACLU-RDI 5555 p.249

000244

Preview/Reader - Person **b(6)**, **b(7)(C)**

b(6), b(7)(C)22.30.224.40]

GENERAL INFOR		RSONAL DATA RE	PHOTOGRAPH	······································
Dossier:	{76842949-82E2-4646-A	1FA-66E06E6F9D6C}		
Enroll Date:	4/14/2006 8:20:10 AM			
	IRQ:CENTCOM:MNF-I:T Ghraib/WKS	F 134/TIF:Abu	L	$\mathcal{N}(\mathcal{D})$
Person Type:	Enemy Prisoner Of War of	or Enemy Combatant		
Title:				
Name (F,M,L,T):	b(6), b(7)(C)	()		
Full Name:				
Native Full Name:				
WMD Category:			ON ALERT? YE	
Operational Status:			convicted by CC	OUNTERED - Subject was C-I, and is serving a life/death is a foreign national.
Occupation:			Subject's encour	nter suggests that subject was
National ID #:			wrongfully releas	ed or escaped.
Gender:			AQIZ	
Hair Color:				
Eye Color:				
	MEDIUM/AVERAGE	Maxi		
Height (in): Weight (lb):	Min: 65 Min: 137	Max: Max:		
,	IVIIII, 137	Widx.		
PERSONAL DATA	04 14 14 005		1	
	01JAN1985			
Death Date				
Primary	ISLAM-SUNNI			
Nationality				
2nd Nationality				
Ethnicity	ARAB			
Marital Status	SINGLE			
Personnel Status	UNKNOWN			
WATCH LIST				
Alert Categ	ory: DETAIN - NGIC BIO	METRIC WATCHLIST		
Alert Va	alue: HIGH		Alert Region: CEN	ТСОМ
Alert Con	tact: NGIC Biometrics at bac@ngic.army.smil		312-521-1444 [STE] or at
Alert D	etail: DETAIN IF ENCOUI	NTERED - NGIC BIOME	TRIC WATCHLIST	
ALIASES				题义 HIBIT
MLIMULU		-0126 AGLU		

ACL/48P20175555 p.250

Alias (F.M.L.T). (2000/07/C) Alias (F.M.L.T). (2000/07/C) Alias (F.M.L.T). (2000/07/C) Alias A Full Name: Nickname: Corrments: PLACE OF BIRTH Birthplace: HABANIYA., Al Anbar, IRAQ ID NUMBERS ID Number Type ID Number Type ID Number Type ISN Ustrational Status ISN wim Ustrational Status ISN Num Ustrational Status ISN Num Ustrational Status ISN Num Ustrational Status Evacuation Date: MP Number. Capture INFORMATION Capture Unit: 1 MEF Place IRAQ, Al Anbar, HABANIYA, Documents: NONE Orcumstances: POSSESSION OF IED, SUSPECTED INSURGENT CELL MEMBER; BASED ON REPORTING Weapons/Equip: FOUND IN CAR DETAINEE WAS A PASSENGER IN: THREE 155M ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification JITF-CT Classification U S. Relationship Status PASSPORT INFORMATION Jate DoD Relationship Status PASSPORT INFORMATION Jate Language Reame: Language Name: Language Rame: <th>Preview/Reader - Person b(6)</th> <th>), b(7)(C)</th> <th></th> <th colspan="5">b(6), b(7)(C) 22.30.224.40]</th>	Preview/Reader - Person b(6)), b(7)(C)		b(6), b(7)(C) 22.30.224.40]				
Alias (F M.L. T) (000(0)(7)(G) AKA FUI Name. Nochame. Comments: PLACE OF BIRTH Birthplace: HABANIYA, AI Anbar, IRAQ ID NUMBERS ID Number Type ID Number: ISN U\$100(5)(7)(G) CAP TAG AR 8780 ISN Num U\$100(5)(7)(G) Capture Unit 1 MEF Place IRAQ, AI Anbar, , HABANIYA, Documents: NONE Croumstances: POSSESSION OF IED, SUSPECTED INSURGENT CELL MEMBER; BASED ON REPORTING Weepons'Equip FOUNDIN CAP DETAINEE WAS A PASSENGER IN. THREE IS5MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoD Relationship Status PASSPORT INFORMATION JITF-CT Classification V.S. Relationship Status DoD Relationship Status PASSPORT INFORMATION JITF-CT Classification V.S. Relationship Status DoD Relationship Status PASSPORT INFORMATION Authority PERSONAL TRAITS LANGUACE(S) Language Name. Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES ANDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER;				0 0	06 07 010, 89 234			
AKA Full Name: Nickname: Comments: PLACE OF BIRTH Britplace: HABANIYA, AI Anbar, IRAQ ID Number Type ID Number ISN USECONSTRUCTION USECONST CAP TAG AR 8790 ISN Num USECONSTRUCTION LABORER: Evacuation Date: MP Number Capture INFORMATION Evacuation Date: MP Number Capture INFORMATION Evacuation Date: MP Number Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI Anbar, HABANIYA. Documents: NONE Croumstances: POSSESSION OF IED, SUSPECTED INSURGENT CELL MEMBER; BASED ON REPORTING Weapons/Equip. FOUND IN CAR DETAINEE WAS A PASSENGEN IN THREE ISSIM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION Type Number Issue Date Expiration Type Number US Relationship Status DoD Relationship Status PASSPORT INFORMATION Type Number Issue Date Expiration Comments. ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER:	Alias (F M L T) [,] (b)(6)(b)(7)(C)						
Comments: PLACE OF BIRTH Birthplace: HABANIYA, AI Anbar, IRAQ ID Number Type ID Number ID Number Type ID Number ISN Ustrational control of the second								
PLACE OF BIRTH Birthplace: HABANIYA, AI Anbar, IRAQ Birthplace: HABANIYA, AI Anbar, IRAQ ID NUmber Type ID Number Type ID Number ISN UGTO: CAP TAG AR 8790 ISN Num UGTO: AR 8790 ISN Num UGTO: CAP TAG AR 8790 ISN NUM ITAR SERVICE HISTORY PRESENT: CONSTRUCTION LABORER: ::::::::::::::::::::::::::::::::::	Nickname:							
Bithplace: HABANIYA, AI Anbar, IRAQ ID NUMBERS ID NUmber Type ID Number ISN UKEO, DOTOC CAP TAG AR 8790 ISN Num USEO, DOTOC CAP TURE INFORMATION Evacuation Date: MP Number: Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI Anbar, HABANIYA, Documents: NONE Capture Date: ISSNO OF IED, SUSPECTED INSURGENT CELL MEMBER; BASED ON REPORTING WeaponsrEquip. FOUND IN CAR DETAINEE WAS A PASSENGERT N: THREE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DaD Relationship Status PASSPORT INFORMATION Type Number Issue Date Expiration Authority PERSONAL TRAITS LANGUAGE(S) Language Name Language Proficiency IS Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	Comments:							
ID NUMBERS ID Number Type ID Number ISN UL SN UL CAP TAG AR 8790 ISN Num US STORE CAP TURE INFORMATION EVacuation Date: MP Number: Capture Date: S11900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI Anbar, , HABANIYA, Documents: NONE Circumstance: POSSESSION OF IED, SUSPECTED INSURGENT CELL MEMBER; BASED ON REPORTING Weapons/Equip: FOUNDINC AR DETAINEE WAS A PASSENGER IN: THREE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status Data PASSPORT INFORMATION JITF-CT Classification U.S. Relationship Status Data PASSPORT INFORMATION JITF-CT Classification U.S. Relationship Status Data PASSPORT INFORMATION JITF-CT Classification U.S. Relationship Status Data PARSPC, MODERN STANDARD V. ARABIC, MODERN STANDARD NATIVE VESTICE Canton Is: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER;	PLACE OF BIRTH							
ID Number Type ID Number IS IN Unitary Service HISTORY INFORMATION US Relationship Status Date INFORMATION INFORMA	Birthplace: HABANIYA, , Al Anbai	r, IRAQ						
ISN ULDEGO. BC7/CC CAP TAG AR 8790 ISN Num UE CAPTURE INFORMATION Evacuation Date: MP Number: Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI Anbar, HABANIYA, Documents: NONE Circumstance: 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 INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoD Retationship Status PASSPORT INFORMATION Type Number Issue Date Expiration Date Country Authority PERSONAL TRAITS LANGUAGE(S) Language Mathe: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;								
CAP TAG AR 8790 ISN Num USE(6), E(7)(6) CAPTURE INFORMATION CAPTURE INFORMATION Evacuation Date: MP Number. Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI Anbar, , HABANIYA, Documents: NONE Occurrents: NONE Capture Unit: 1 MEF Origonality: FOSSESSION OF IED, SUSPECTED INSUGENT CELL MEMBER; BASED ON REPORTING Weapons/Equip: FOOLD IN CAR DETAINEE WAS A PASSENGER IN: THREE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status JTPP Number Issue Date Country Authonity PERSONAL TRATS Language Proficiency Is Native Language LANGUAGE(S) Language Proficiency Is Native Language Andresses YES ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	ID Number Type	· <u> </u>						
ISN Num USE(6), E(7)(C) CAPTURE INFORMATION Evacuation Date: MP Number: Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI 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 INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoD Relationship Status PASSPORT INFORMATION JITP-CT Classification U.S. Relationship Status VER AUDIVIDUAL STATUS VERSIONAL TRAITS LANGUAGE(S) Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	ISN	U € b(6), b(7)	(C)					
CAPTURE INFORMATION Evacuation Date: MP Number: Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI Anbar, , HABANIYA, Capture Unit: 1 MEF Documents: NONE Capture Unit: 1 MEF 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 INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoD Relationship Status PASSPORT INFORMATION U.S. Relationship Status DoD Relationship Status Pathonity PERSONAL TRAITS Ianguage Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; : : : : : : : : : : : : : : : : : : :	CAP TAG	AR 8790						
Evacuation Date: MP Number: Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI Anbar, , HABANIYA, Documents: NONE Documents: NONE Explicit Capture Unit: 1 MEF 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 INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status PASSPORT INFORMATION Type Number Issue Date Expiration Country Authority PERSONAL TRAITS Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	ISN Num	US <mark>b(6), b(7)(</mark>	C)					
Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI 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: HERE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoSSPORT INFORMATION PASSPORT INFORMATION PRESONAL TRAITS LANGUAGE(S) Language Name: Language Proficiency Inguage Name: Language Proficiency ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	CAPTURE INFORMATION		_					
Capture Date: 311900ZMAR2006 Capture Unit: 1 MEF Place: IRAQ, AI 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: HERE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoSSPORT INFORMATION PASSPORT INFORMATION PRESONAL TRAITS LANGUAGE(S) Language Name: Language Proficiency Inguage Name: Language Proficiency ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	an a chuir an ann an air ann am an ann an an an an an an ann an an an a	an an an talang siyan talan an an an ana an an						
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 PHORE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoD Relationship Status DoD Relationship Status PASSPORT INFORMATION U.S. Relationship Status Type Number Issue Date Expiration Country Authority PRESONAL TRAITS Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE Yers ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	Evacuation Date:	uation Date:		MP Number:				
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 INDIVIDUAL STATUS INFORMATION JITF-CT Classification JITF-CT Classification U.S. Relationship Status DoD Relationship Status DoD Relationship Status PASSPORT INFORMATION Jute Type Number Issue Date Expiration Date Country Authority PRESONAL TRAITS LANGUAGE(S) Language Proficiency Language Name: Language Proficiency ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;		Capture Date: 311900ZMAR2006		Capture Unit: 1	MEF			
Circumstances: POSSESSION OF IED, SUSPECTED INSURGENT CELL MEMBER; BASED ON REPORTING Weapons/Equip: FUNDIN IN CAR DETAINEE WAS A PASSENGER IN: THREE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL INDIVIDUAL STATUS INFORMATION JITF-CT Classification JITF-CT Classification U.S. Relationship Status DoD Relationship Status DoD Relationship Status PASSPORT INFORMATION JITF-CT Classification Type Number Issue Date EARDUAGE(S) Language Name: Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;		ar, , HABANIYA	1					
Weapons/Equip: FOUND IN CAR DETAINEE WAS A PASSENGER IN: THREE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, CELL PHONE INDIVIDUAL STATUS INFORMATION JITF-CT Classification U.S. Relationship Status DoD Relationship Status PASSPORT INFORMATION U.S. Relationship Status Country Authority PERSONAL TRAITS Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES VES YES YES YES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;								
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 YES ARABIC, MODERN STANDARD NATIVE YES	Weapons/Equip: FOUND IN C THREE 155N	AR DETAINEE \	NAS A PASSE	ENGER IN:				
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 YES ARABIC, MODERN STANDARD NATIVE YES		ΓΙΟΝ						
Type Number Issue Date Expiration Date Country Authority PERSONAL TRATS Authority PERSONAL TRATS Authority PERSONAL TRATS Authority PERSONAL TRATS Authority <			hip Status	DoD	DoD Relationship Status			
Type Number Issue Date Date Country Authomy PERSONAL TRAITS LANGUAGE(S) Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	PASSPORT INFORMATION							
PERSONAL TRAITS LANGUAGE(S) Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	Type Number	Issue Date		Country	Authority			
Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	PERSONAL TRAITS		Date					
Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;								
ARABIC, MODERN STANDARD NATIVE YES Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;		Language	Proficiency	ie N	Native Language			
Comments: ADDRESSES EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;								
EMPLOYMENT HISTORY - PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;				1	0			
- PRESENT; CONSTRUCTION LABORER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	ADDRESSES							
MILITARY SERVICE HISTORY - PRESENT; TOO YOUNG SERVE; ; ; ; ; ; ; ; ; ; FOR OFFICIAL USE ONLY 10-L-0126 ACLU DDIL ENSITYE CID ROI 17432	EMPLOYMENT HISTORY							
10-L-0126 ACLU DDII CID ROI 17432	- PRESENT; CONSTRUCTION LA	ABORER; ; ; ; ; ; ;	· · · 3 3 3					
10-L-0126 ACLU DDII CID ROI 17432	MILITARY SERVICE HISTORY							
TUAL DIALONCOMPLATE DEMOLITATE	- PRESENT; TOO YOUNG SERV	E;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;		IAL USE ONLY				
		1 V-L-V	LAWENFORC	EVIENT SENSITIVE				

ACLUS 1907 5555 p.251

age 2 of 3

Preview/Reade	b(6), b(7)(C) [22.30.224.40]						
PHONE NUMB	ERS	3 7		06.06	07	C.U.D 8.9	23666
Туре	Intl	Are	ea Code	Phone #	ne# Ex		
VEHICLE INFO	RMATION						i
RELATIVES							
Relation	First	Middle	Last	Maiden		Birthdate	



10-L-0126 ACLUEDDII CID ROI 17433

000247Page 3 of 3

ACE/U& RO1 5555 p.252

Preview/Reader -	$\frac{Person}{b(6)}$, b((7)(C)			, 0(7)(C)	22.30.2	224.40]
		EPW SCF	REENING RE		07	C In	89	23666
PERSONAL				PHOTOGR	APH			
MP Number:	Evacuatio	on Date:			1	11		
-	152200ZAPR2006					· .	く	
Name (F,M,L,T)	b(6), b(7)(C))		\cup			
Gender)	
Service/ID #	b(6), b(7)(C)							
	01JAN1985							
Marital Status								
Status	UNKNOWN							
				ON ALERT	2 YES			
				DETAIN IF	_		=D _ Su	hightwoo
				convicted by sentence ar	y CCC- nd/or is ncounte	I, and is a foreig r sugge	serving n nation sts that	g a life/death
				AQIZ				
ALIASES								
	·							
	and good and							
	L,⊤): <mark>b(6), b(7)(</mark> C	C)						
AKA Full Na								
Nickna								
Comme	ents:							
PLACE OF BIRTH								
Birthplace: HABAN	IYA, , Al Anbar, IRAQ	ł						
DNUMBERS								
D Number Type	ID N	umber						
		-						
SN	USD	(6), b(7)(C)						
CAP TAG	AR 8	790						
SN Num	US <mark>b</mark> ((6), b(7)(C)	·					
Condit Topolo (Contractor de Provension) e estadore	n 1997 - Sana Sana Sana Sana Sana Sana Sana Sa							
Evacuation Date:				Number:				
	311900ZMAR2006		Capt	ure Unit: 1 MI	EF			
	IRAQ, Al Anbar, , HA	ABANIYA,				•		
Documents;								
	POSSESSION OF I				BER; B	ASED	ON REF	PORTING
Weapons/Equip:	FOUND IN CAR DE THREE 155MM ROU PHONE 1		ING MACHINE		O PHC D R		₩08, 743	8 T
1sl/₽®071 5555 r	253	TAW.	ENFORCEMENT S	ENSITIVE			00024	18

AC1111/1700/1 5555 p.253

LAW ENPOKCEMENT SENSITIVE

000248age 1 of 4

Preview/Reader - Po	erson b(6), b(7)	(C)		b(6), t	p(7)(C)	2.30.224.40]	
				1			
DETENTION INFOR			0.0	006	07	013,89	23666
Present	NO		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:							
Special Status:							
FUD:							
MQ:	NO				÷		
MQ Response:							
Reason for Hold:							
Special Interest Group:							
SIG Status:							
SIG Justification:							
KB Status:							
Operation:							
Comments:	BUCCAL SWAE	3 2006/APR/13					
MILITARY SERVICE	E HISTORY						
- PRESENT; TOO Y	OUNG SERVE;						
CIVILIAN SERVICE	HISTORY						
- PRESENT; CONS	TRUCTION LAB	ORER; ; ; ; ; ; ; ; ; ; ;					
LANGUAGE(S)							
Language Name:		Language Proficien	су	ls Nati	ve Lar	iguage	
ARABIC, MODERN Comments:	STANDARD	NATIVE		YES	R	V I.I I	
COMPRESSION		10-L-0126	ALUSE ONLY				

ACL∰**-₽**₽₽

LAW ENFORCEMENT SENSITIVE

000249 Page 2 of 4

Preview/Reader - Person D(6), D(7)(C) b(6), b(7)(C) 22.30.224.40] Screener: M4181/M346u n006 07 **C** 1 **C** 89 23666 Approaches: DIRECT ASSESSMENT Cooperation: 2 Personalities: D Intelligence: AVG Knowledge: B Physical Cond: NORMAL Mental State: ALERT Education: THREE YEARS 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 NIV. DETAINEE HAS NO KNOWLEDGE OF INFORMATION THAT MEETS PIRS. THE DETAINEE IS A 21 YEAR OLD SUNNI, FROM HABANIYAH, KHADIYAH, IZ. DETAINEE IS FROM THE ALBU KHALIFAWI 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 HAS BEEN INTERROGATED ONE TIME BY CAPTURING UNIT AND HAS NOT PROVIDED ANY INFORMATION OF INTELLIGENCE VALUE. THE DETAINEE DENIES THAT HE KNEW ABOUT THE WEAPONS THAT WERE FOUND IN THE TRUNK OF THE TAXI HE WAS A PASSENGER, THE DETAINEE ALSO DENIES KNOW THE OTHER PASSENGER AND THE DRIVER OF THE TAXI. (3). CIRCUMSTANCES OF CAPTURE: ON 31 MARCH 2006, THE DETAINEE SAID HE WAS ÀRRESTED BY THE IRAQI ARMY DURING A VEHICLE CONTROL POINT IN KHADIYAH, IZ. THE DETAINEE WAS A PASSENGER IN THE TAXI THAT WAS STOPPED AT THE VEHICLE CONTROL POINT. THE DETAINEE WAS CAPTURED WITH THE FOLLOWING DETAINEES b(6), b(7)(C) ISN^{b(6), b(7)(C)} AND b(6), b(7)(C) (ISN^{b(6), b(7)(C)} (ISN^{b(6), b(7)(C)} (4). EVIDENTIARY SUPPORT: THERE ARE TWO SWORN STATEMENTS FROM MNFW, DIIRS ANBAR TRIBES UNION THREATENING INDIVIDUALS POSING AS MUJAHIDIN WAS DISCOVERED IN KHALIDIYAH, IZ), (INSURGENT GROUP BY THE NAME OF ALLAH BILKHAIR YA AMERICA). THERE ARE PICTURES OF THE PHYSICAL EVIDENCE FOUND IN THE VEHICLE. THE FOLLOWING PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY WAS OBTAINED AT THE SITE OF CAPTURE: THREE 155MM ROUNDS, WASHING MACHINE TIMER, SENAO PHONE STATION, AND CELL PHONE. (5). COOPERATION: DETAINEE CLAIMS THAT HE HIRED THE TAXI IN WHICH HE WAS ARRESTED IN FOR A RIDE TO HIS GET TO HIS HOME. THE DETAINEE CLAIMS THAT HE DOES NOT KNOW THE OTHER PASSENGER AND THE DRIVER THAT WERE ALREADY IN THE VEHICLE WHEN HE GOT INSIDE THE VEHICLE. THE DETAINEE SAID THAT THE IRAQI ARMY FOUND THE ITEMS IN THE TRUNK OF THE TAXI CAB. (6). ASSESSMENT: THE DETAINEE MIGHT BE SAYING THE TRUTH THAT HE WAS ONLY A PASSENGER IN THE TAXI HE HIRED FOR A RIDE. THERE IS NO PAST REPORTING ON DETAINEE THAT HE IS INVOLVED WITH THE INSURGENCY IN THE KHADIYA AREA. (7). INDICATORS FOR APPROACH: DETAINEE DID NOT MENTION ANYTHING THAT INTERESTED HIM. (8). CLAIM ABUSE: DETAINEE DID NOT CLAIM ABUSE. (9). REVIEWERS COMMENTS: 10-L-0126 ACLU DDN CID ROI 1

LAW ENFORCEMENT SENSITIVE

A&L&2RDI 5555 p.255

000250 ge 3 of 4

Preview/Reader - Personb(6), b(7)(C)	b(6), b(7)(C) 22.30.224.40]
PIR:	0006 07 013 89 23666
IR:	

10-L-0126 ACLUDDINCID ROI 17437

LAW ENPORCEMENT SENSITIVE

ACLU/RP1 5555 p.256

00025 Page 4 of 4

ROLL DOWN

0006 07 010789 23666

N OME COUN	R RELIGION BIRTH	PLACE TRIBE	EDUCATION	COLOR
b(7)(C) IRAQ	ISLAM-SHIITE Baghda	UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SHIITE Baghda	UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SHIITE BAGHD	AD UNKNOWN	UNKNOWN	
IRAQ	ISLAM-SUNNI AR RAM	IADI UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI BAGHD	AD UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI BAGHD	AD UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI BAGHD	AD UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI BAGHD	AD UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI BAGHD	AD 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 Baghda	UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI Baghdae	UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI HADITH	AH UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI HIT	UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI Al Anba	UNKNOWN	COLLEGE	AMBER
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	GRADE SCHOOL	AMBER
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	COLLEGE	AMBER
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	GRADE SCHOOL	AMBER
IRAQ	ISLAM-SUNNI TAJI	UNKNOWN	UNKNOWN	
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	UNKNOWN	stale j
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	UNKNOWN	
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	UNKNOWN	chrémisi (
IRAQ	ISLAM-SUNNI HADITH	A UNKNOWN	UNKNOWN	
IRAQ	ISLAM-SUNNI rawah	UNKNOWN	UNKNOWN	AMBER
IRAQ	ISLAM-SUNNI RUTBA	AL ANIZI	GRADE SCHOOL	

10EDE OFTEELASE OUT DDII CID REALASE TO 62 LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.257

ROLL DOWN

÷

REMARKS	LEVEL	AGE / DOB
	3B 2B	U
	3B	-
	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 POSESSION, 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
SUSPECTED TWJ	3C	U
FFF	3C	U



T

6. March 2007 Roll Down - 140- 0006 07 C10/89 2366

ISN	Location in IHA	COMPOUND	#
b(6), b(7)(C)	Room 1	1A	
	Room 1	1A	e e e e e e e e e e e e e e e e e e e
	Room 1	1A	
	Room 1	1A	· · · · · · · · · · · · · · · · · · ·
	Room 1	1A	
		Total 1A	5
<u></u>	Room 1	1B	
	Room 1	18	
	Room 1	1B	
	Room 1	18	r
	Room 1	1B	
	Room 1	18	
	Room 1	1B	······································
	Room 1	18	······································
······································	Room 1	18	
	Room 1	1B	
	Room 1	18	
<u></u>	Room 1	18	
		Total 1B	12
ale and a second se	Room 1	3B	
······	Room 1	38	
	Room 1	38	
		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	
<u> </u>	Room 1	3D	
·····	Room 1	3D	
		Total 3D	8
	Room 1	4	Meaning of the Contract of the
	Room 1	4	
		Total 4	5

FOR OFFICIAL USE ONLY 10-L-0126 ACLU DDII CID ROIX446BIT 6

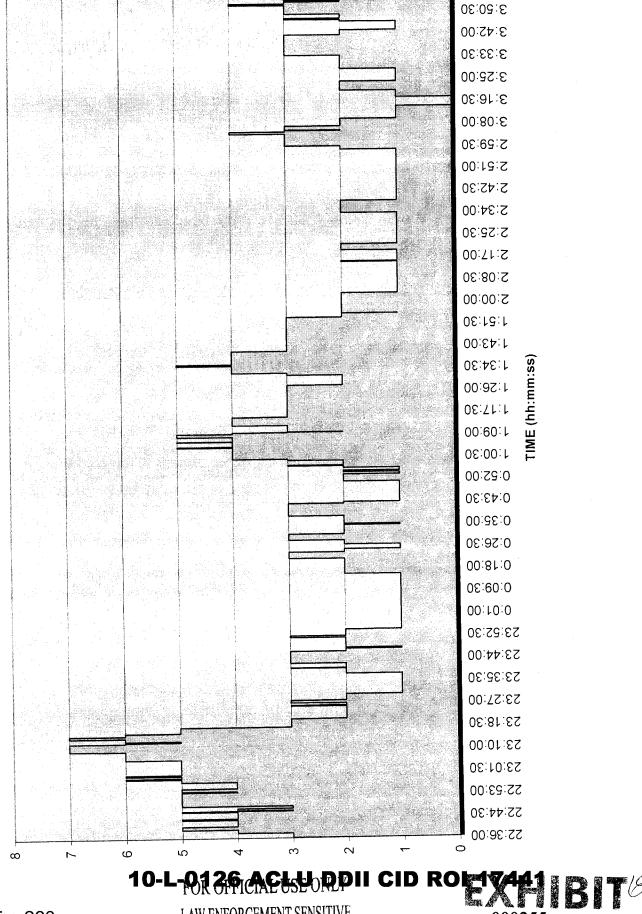
ACLU-RDI 5555 p.259

有

Page 1 of 1

ACLU-RDI 5555 p.260

LAW ENFORCEMENT SENSITIVE



0006 07 CID/89 2366

000255

3:28:00

Combined Timeline of Video Surveillance of Compound 3C

HH:MM:SS – (Building #) # of Detainees, Direction (<u>Return, Leave</u>), Red Shirt (<u>Yes, No, Unknown</u>), (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

10 JE OF ZEMACLEN DDII CID RON 1242B T

ACLU-RDI 5555 p.261

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 00:37:28 - (3) 1, L, Y 00:42:09 - (1) 1, R, U, 07:37 00:42:48 - (3) 1, R, Y, 05:20 00:50:36 - (1) 1, L, U 00:53:23 - (2) 1, R, U 00:54:12 – (2) 1, L, U 00:54:51 - (4) 1, R, N 00:55:56 - (1) 1, L, Y 00:56:34 - (4) 1, L, N 00:56:55 - (3) 1, R, N 00:58:45 – (3) 1, L, N 00:59:18 – (3) 1, L, U 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 01:07:47 - (1) 1, L, U 01:08:56 - (1) 1, R, U, 01:09 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 01:15:18 - (2) 1, R, Y, 05:38 01:27:31 – (1) 1, R, U, 15:20 01:31:25 - (4) 1, L, Y 01:32:12 – (1) 1, L, U 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 01:55:11 - (3) 1, R, U, 55:53 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

*Suspect A *Suspect A

*Suspect A *Suspect A

Cuopeouri

*Suspect A

*Suspect A

*Outside of building for a long period of time

*Outside of building for a long period of time *Outside of building for a long period of time



000257

ACLU-RDI 5555 p.262

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

1



ACLU-RDI 5555 p.263

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

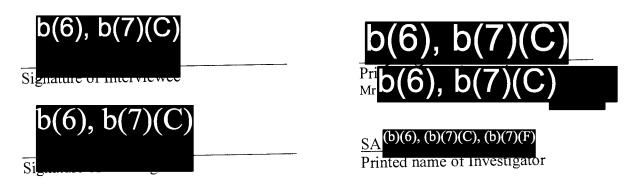
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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.

 \square No, I am not willing to answer any questions.





For Official Use Offiy – Law Enforcement Schemer ROI 17445

ACLU-RDI 5555 p.264

2005 - 12 MARO7

b(6), b(7)(C) 22.30.224.40] 07# 010 7 8 9 236 80 000

ONAL DATA DEDODT

PERSONAL DAT	A REPORT
GENERAL INFORMATION	PHOTOGRAPH
Dossier: {60023D1E-798A-41E2-9029- 6033D3DCF4BC}	h(2)
Enroll Date: 6/10/2006 3:38:37 AM	
Enrollment IRQ:CENTCOM:MNF-I:TF 134/TIF:Abu Station: Ghraib/WKS	
Person Type: Enemy Prisoner Of War or Enemy Comba	atant
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: MEDIUM/AVERAGE	
Height (in): Min: 68 Max:	
Weight (lb): Min: 137 Max:	
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	
and the second	EXHIBIT
Alias (F,M,L,T):	
10- E 90126 AC	LUIDDII CID ROI 17446

ACLU-RD/25555 p.265

LAW ENFORCEMENT SENSITIVE

000260 e 1 of 3

review/Reader - Person b(6	5), b(7)(C)			5), b(7)(C)22.3	-	-
			сu	(_)* 0 7	C 10 7 8 9	23666
AKA Full Name: Nickname: b(6), b	o(7)(C)					
Comments:						
Birthplace: FALLUJAH, , Al An	Dar, IKAQ					
ID NUMBERS ID Number Type	ID Number					
ISN Num	∪s <mark>b(6), b(7)</mark> (an a	an a		
eelayaasa ka ka waxaa ka ka bara bara	070606-08		an in an ang pagtan ang ang ang a	and a state of the	- AND ALTER AND INTERNATION AND AND AND	and a straight of grant of the
	070606-08					
	and the second	g 1 v. m. m	an a	ur a 1900 mille 15 miller 1 200 d. Mala I	132、 1431年,1935年(十十五章94年)(二十五年)	Na Gallanda (Series Series
Evacuation Date:			MP Number:			
Capture Date: 061600ZJL	JN2006		Capture Unit:	OCF-1		
Place: IRAQ, ALA	nbar, , GARHMA,					
Documents:						FEIS
Circumstances: CAPTURE SUSPECT	D DURING RAID ED OF BEING A F	FF		FF SAFERU	USE, DETAIN	
Weapons/Equip: NONE						
INDIVIDUAL STATUS INFOR	MATION					
JITF-CT Classification	U.S. Relations	hip Status	D	oD Relations	ship Status	
PASSPORT INFORMATION						
Type Number	Issue Date	Expiration Date	Country		Authorit	y
PERSONAL TRAITS						
LANGUAGE(S)	l anguage	Proficiency		Is Native La	nguage	
Language Name	Fallâneige				and a second second	an ann an tha an tha
Language Name:			Y	YES		
Language Name: ARABIC, MODERN STANDA Comments:	RD NATIVE P	ROFICIENC	Y	YES		
ARABIC, MODERN STANDA	RD NATIVE P	ROFICIENC	Y	YES		
ARABIC, MODERN STANDA Comments:	RD NATIVE P	ROFICIENC	Y	YES		
ARABIC, MODERN STANDA Comments: ADDRESSES			Y	YES		
ARABIC, MODERN STANDA Comments: ADDRESSES EMPLOYMENT HISTORY	ARMER; ; ; ; ; ; ; ; ;		Y	YES		
ARABIC, MODERN STANDA Comments: ADDRESSES EMPLOYMENT HISTORY 01JAN1966 - 06JUN2006; ; F	ARMER; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;		Y			
ARABIC, MODERN STANDA Comments: ADDRESSES EMPLOYMENT HISTORY 01JAN1966 - 06JUN2006; ; F 01MAY2006 - 06JUN2006; ; F	ΆRMER; ; ; ; ; ; ; ; ; ΡΙϹΚ UP DRIVER RY		Y		ΕΧΗ	BIT
ARABIC, MODERN STANDA Comments: ADDRESSES EMPLOYMENT HISTORY 01JAN1966 - 06JUN2006; ; F 01MAY2006 - 06JUN2006; ; I MILITARY SERVICE HISTOF	armer; ; ; ; ; ; ; ; Pick up driver Ry R; private <u>;</u> ; ; in				EXH	BIT 7

Preview/Read	der - Person <mark>b(6</mark>), b(7)(C)		b(6), b(7)(C)	2.30.2	24.40]	
		\bigcirc		0(-)6	07	CID 7 89	23666
Type VEHICLE INI	Inti FORMATION		Area Code	Phone #	E	×t.	
RELATIVES Relation	First	Middle	Last	Maiden		Birthdate	



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17448

ACLU-RD1/5955 p.267

Page 3 of 3 000262

b(6), b(7)(C)[22.30.224.40]

OD06 37 C13789 23666

	EPW SUKEE	NING REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	
Screening DTG: 121600	ZJUN2006	
Name (F,M,L,T): b(6), b	o(7)(C)	
Gender: MALE		
Service/ID #: b(6), b(7)(C)	
Birthdate: 01JAN1		
Marital Status: MARRI	ED	
Status: CIVILIA	۸N	
		ON ALERT? NO
		TERRORISM AIF ACF
ALIASES		
Alias (F,M,L,T):		
AKA Full Name:	6) $h(7)(C)$	
Nickname: b(
Comments:		
PLACE OF BIRTH		
Birthplace: FALLUJAH, , A	Al Anbar, IRAQ	
ID NUMBERS		
ID Number Type	ID Number	
ISN Num	usb(6), b(7)(C)	
CAP TAG	070606-08	
CAPTURE INFORMATIO	N	
an a	an a	nande en
Evacuation Date:		MP Number:
Capture Date: 06160		Capture Unit: OCF-1
	, Al Anbar, , GARHMA,	
Documents:	_	
Circumstances: CAPT SUSF	URED DURING RAID ON S PECTED OF BEING A FFF	SUSPECTED AQIZ/FFF SAFEHOUSE; DETAINEE IS
Weapons/Equip: NONI	E	EXHIBIT
DETENTION INFORMAT	ΓΙΟΝ	
 Typescolar constant and the second system of the second sys	a panala panala na sana sa	an a
Present: YES	FOR OFFICI	AL USE ONLY
l		ACEU DDII CID ROI 17449
Ŗ <u>௮</u> ֈ <i>⁄₅</i> 5555 р.268		000263 ge

view/Reader - Person b(6), b			30.224.40]	
	Ŭ Ŭ	C 07	C 10 7 8 9	23666
Location: BUCCA	Detainee Review Board Date			
	MI Hold			
ICRC Level: Reason:	Prosecution			
KedSUII.	Value			
Place to be Released:	Black List	: NO		
Prìor 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 SWA	4B 2009/1010/09			
MILITARY SERVICE HISTORY				
01JAN1984 - 01JAN1989; AR; PF	RIVATE; ; ; INF; ; ; ; ; ; ;			
CIVILIAN SERVICE HISTORY				
01JAN1966 - 06JUN2006; ; FARI				
01MAY2006 - 06JUN2006; ; PICI				
LANGUAGE(S)	Language Proficiency	Is Native	Language	
Language Name:			EXH	RIT
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES	блп	
Comments:				

ACLU-RջDJ 5555 p.269

00026^{Page 2 of 4}

ADMIN Screener: R9116\E3286 Approaches: DIRECT ASSESSMENT Personalities: D Cooperation: 3 Knowledge: B Intelligence: AVG 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 D(6), 5(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 TAINEE CLAIMED THAT HE SHARES HIS VEHICLE WITH HIS COUSIND(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 DEMENSION AND WEEDGE OF 10-E-0126 ACLU DDII CID ROI

ACLU-RDI 5555 p.270

LAND TOPOTEMENT SENSITIVE

(6), b(7)(C)_{22.30.224.40}]

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-



10-L-0126 ACLU DDII CID ROI 17452

ACLU-RD125555 p.271

000266e 4 of 4

NOTIFICATION BEFORE QUESTIONING

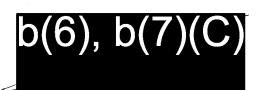
Date and '	<u> Fime</u>	Location
		86 TH Military Police Detachment (CID)
2027	12 MDR 07	Camp Cropper CID Office
		Camp Cropper, Iraq

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:

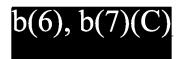
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

Yes, I am willing to answer questions.

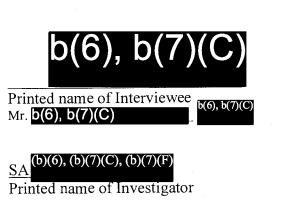
 \square No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator





10-L-0126 ACLU DDII CID ROI 17453 For Official Use Only – Law Enforcement Sensitive

ACLU-RDI 5555 p.272

b(6), b(7)(C)22.30.224.40]

00 07 CID789 23666

PERSONAL	DATA REPORT
GENERAL INFORMATION	PHOTOGRAPH
Dossier: {F9599AD0-B49B-4CF0-A327- 6A7C7EDC192A}	h(3)
Enroll Date: 1/17/2006 9:36:23 PM	
Enrollment IRQ:CENTCOM:MNFI:TIF:ABU Station:	
Person Type: Enemy Prisoner Of War or Enemy C	Combatant
Title:	
Name (F,M,L,T) : b(6), b(7)(C)	
Full Name:	Mich. Brockersberger
Native Full	ON ALERT? YES
Name:	TERRORISM AIF/ACF
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:	
PERSONAL DATA	
Birthdate: 01JAN1972	
Death Date:	
Religion: ISLAM-SUNNI	
Primary IRAQ Nationality:	
2nd Nationality:	
Ethnicity: ARAB	
Marital Status: MARRIED	
Personnel Status: UNKNOWN	
WATCHLIST	
ALIASES	
	EXHIBIT
Alias (F,M,L,T): FOR OFFIC	IAL USE ONLY
	AGENIDDII CID ROI 17454

ACLU-R/D1/5555 p.273

000268^{gge 1 of 3}

Preview/Reade	r - Person b(6	5), b(7)(C)	b(6),	b(7)(C)22.30.2	224.40]	
		, È	D	00-07	C 1 D 7 8 9	236
ΔΚΔ Ευθ	_{Name:} b(6), b	b(7)(C)				
	ments:					
PLACE OF BIR	τu					
Birthplace: AL (ar IRAQ				
ID NUMBERS	2/ mm, , / a / a / b c					
ID Number Typ	e	ID Number				
an a		usb(6), b(7)(C)				
ISN Num		and the second		e engan sa an an an an		
CAPTURE TAC) 1	060106-03				
ISN		∪s <mark>b(6), b(7)(C)</mark>				
CAPTURE INF	ORMATION					
Evacuation Da		n mellen witzen erekteren er en en en en en er er er en er	MP Numt		Qaa aay, -a ^a '''''''''''''''''''''''''''''''''''	d – e da tra e 1935 en 1
	ate: 031800ZJA	N2006		Init: OCFI		
,		nbar, Al QAIM, ,	,			
Documer	nts: NONE					
Circumstance	es: CLOSE FR FFF.	RIENDS WITH THE LT OF /	ABU MUHAM	MAD WHO H	AS CLOSE TIE	S TO AN
Weapons/Equ	lip: NONE					
INDIVIDUAL S	TATUS INFOR	MATION				
JIT F-C T Classi	fication	U.S. Relationship Status	;	DoD Relatio	nship Status	
PASSPORT IN	IFORMATION					
Туре	Number	Issue Date Expiratio	n Country		Authori	ty
PERSONAL TI	RAITS					
LANGUAGE(S	.)					
Language Nan	ne:	Language Proficiend	>y	Is Native I	anguage	
ARABIC, MOD Comments:	ERN STANDA	RD NATIVE PROFICIEI	NCY	YES		
ADDRESSES						
EMPLOYMEN	T HISTORY					
17MAR1972 -	11JAN2006; ; F	FARMER; ; ; ; ; ; ; ; ; ;				
MILITARY SE	RVICE HISTOR	۲Y				
- PRESENT; A	R; PRIVATE; ;	; INF; ; ; ; ; ; ; ;			EVLI	DI
PHONE NUM			INI V		EXH	DI
l -		FOR OFFICIAL US	Glath DI		ROI 174	55
		LAW ENFORCEMENTS				
RD125555 p	.274				000) 269 5e 2

Preview/Reader - Person b(6), b(7)(C)			b(6), b(7)(C) 22.30.224.40]				
				06.6	07	C 1D 7 89	23666
Туре	Intl	An	ea Code	Phone #		Ext.	
RELATIVES	FORMATION						
Relation	First	Middle	Last	Maiden		Birthdate	



ACLU-RD/25555 p.275

0002P79e 3 of 3

^{b(6), b(7)(C)}22.30.224.40] ℃⊂607CID78923666

	EDW CODE	ENING REPORT
PERSONAL	LFW SCILL	PHOTOGRAPH
MP Number:	Evacuation Date:	$1(\mathbf{O})$
Screening DTG: 1818002		
	o(7)(C)	
Gender: MALE		
Service/ID #: b(6), b(7)(C)	
Birthdate: 01JAN1	972	
Marital Status: MARRIE		
Status: UNKNO	WN	
		ON ALERT? YES
		TERRORISM AIF/ACF
ALIASES		
,在教师之后,如此代生产了了,然后,不知道这个公司,不知道,是就是他们的时候,却	ne Mangaran di kapatan kabatan mangaran sa	an a
Alias (F,M,L,T):		
AKA Full Name: b(6)), b(7)(C)	
Nickname:		
Comments:		
PLACE OF BIRTH		
Birthplace: AL QAIM, , AI A	nbar, IRAQ	
ID NUMBERS		
ID Number Type	ID Number	
ISN Num	U§ <mark>b(6), b(7)(C)</mark>	
CAPTURE TAG	060106-03	
ISN	US ^{b(6), b(7)(C)}	
CAPTURE INFORMATION		
i nevel decention and the state of the state	198 Ladara – L. K. Sangaran – Levya 198 a. g. 1920 – 1920 – 1920 – 1920 – 1930 – 1930 – 1930 – 1930 – 1930 – 19	Min x — 1 fra mis translation, stratisma nituata warding graninang kampang panang panang manang manang tang a s
Evacuation Date:		MP Number:
Capture Date: 031800	ZJAN2006	Capture Unit: OCFI
Place: IRAQ, A	Al Anbar, Al QAIM, ,	
Documents: NONE		
Circumstances: CLOSE FFF.	E FRIENDS WITH THE L	T OF ABU MUHAMMAD WHO HAS CLOSE TIES TO AMZ,
Weapons/Equip: NONE		
DETENTION INFORMATI	ON	EXHIBIT
Adam (South States) - March (States) - March (States)	FOR OFFICIA	AL USE ONLY
I	10 LANDAR	AGE DUI CID ROI 17457

ACLU-Ŗ,pJ/5555 p.276

000297dge 1 of 4

b(6), b(7)(C) 22.30.224.40]

	00		U ID / 8 9	27001
Present: YES	Arrival Date:			
Location: BCF	Detainee Review Board Date:			
ICRC Level:	MI Hold:	NO		
Reason:	Prosecution Value:			
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:				1
MQ: NO				
MQ Response: Reason for Hold:				
Special Interest Group:				
SIG Status:				
SIG Justification:				
KB Status:				
Operation:				
Comments:				
MILITARY SERVICE HISTORY				
- PRESENT; AR; PRIVATE; ; ; INI	F;;;;;;;;			
CIVILIAN SERVICE HISTORY				
17MAR1972 - 11JAN2006; ; FAR	MER;;;;;;;;;			
LANGUAGE(S)				
Language Name:	Language Proficiency	Is Native I	_anguage	
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES FX	HIRI	74
I ,	10-EQOTEGAACLOUDDI LAW ENFORCEMENT SENSITIVE		ROI 1745	58

ACLU-RD1/5555 p.277

000272ge 2 of 4

b(6), b(7)(C) 22.30.224.40] Preview/Reader - Person b(6), b(7)(C) 236.66 DODE F7 TM ADMIN Screener: R9116\M3446 Approaches: DIRECT ASSESSMENT Personalities: D Cooperation: 2 Knowledge: B Intelligence: AVG 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)(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)** HAS BEING THE DETAINEE MENTIONED THAT **b(7)** HAS BEING THE DETAINEE MENTIONED THAT BE MENTI DETAINEE MENTIONED THAT (0, (7)()) HAS BEEN SELLING SHEEP AND GOATS SINCE THE COLLAPSE OF THE REGIME. DETAINEE MENTIONED NOW IN COLOR IS GETTING PAID 100,000 DINAR A MONTH FROM THE GOVERNMENT. (16), 5(7)(C) USED TO WORK FOR THE PHOSPHATE COMPANY. DETAINEE MENTIONED THAT ((), ((), ()) IS A HIGHLY RESPECTED MAN IN HIS DETAINEE WENTIONED THAT THE ALL AND THE ALL AND THE RESPECTED MAN IN HIS COMMUNITY. DETAINEE MENTIONED THAT $^{6(0), b(7)(C)}$ COULD NOT BE INVOLVED IN INSURGENT ACTIVITIES BECAUSE TERRORIST BOMBED $^{6(0), b(7)(C)}$ HOUSE. DETAINEE ADMITTED TO KNOWING $^{b(6), b(7)(C)}$ A.K.A. $^{b(6), b(7)(C)}$ A.K.A. $^{b(6), b(7)(C)}$ A.K.A. $^{b(6), b(7)(C)}$ IS A SUSPECTED INSURGENT. DETAINEE MENTIONED $^{b(6), b(7)(C)}$ IS VERY NICE RESPECTABLE EDUCATED MAN. DETAINEE MENTIONED $^{b(6), b(7)(C)}$ b(6), b(7)(C) **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 ADMITTED TO KNOWING **b(6), b(7)(C)** 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) (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. 10-L-0126 ACLU DDII CID ROI LAW ENFORCEMENT SENSITIVE

ACLU-RDI25555 p.278

0002733e 3 of 4

Preview/Reader - Person b(6), b(7)(C)	b(6), b(7)(C) [22.30.224.40]		
	(06 07 C1D 7 8 9	23666	
PIR:			
IR:			



ACLU-RD12555 p.279

0002Page 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

2310 12 MARO7

Location

Camp Crop

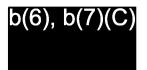
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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.

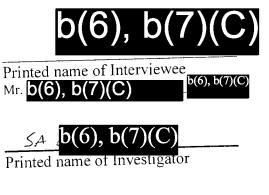
Yes, I am willing to answer questions.

 \square No, I am not willing to answer any questions.



Signature of Interviewee





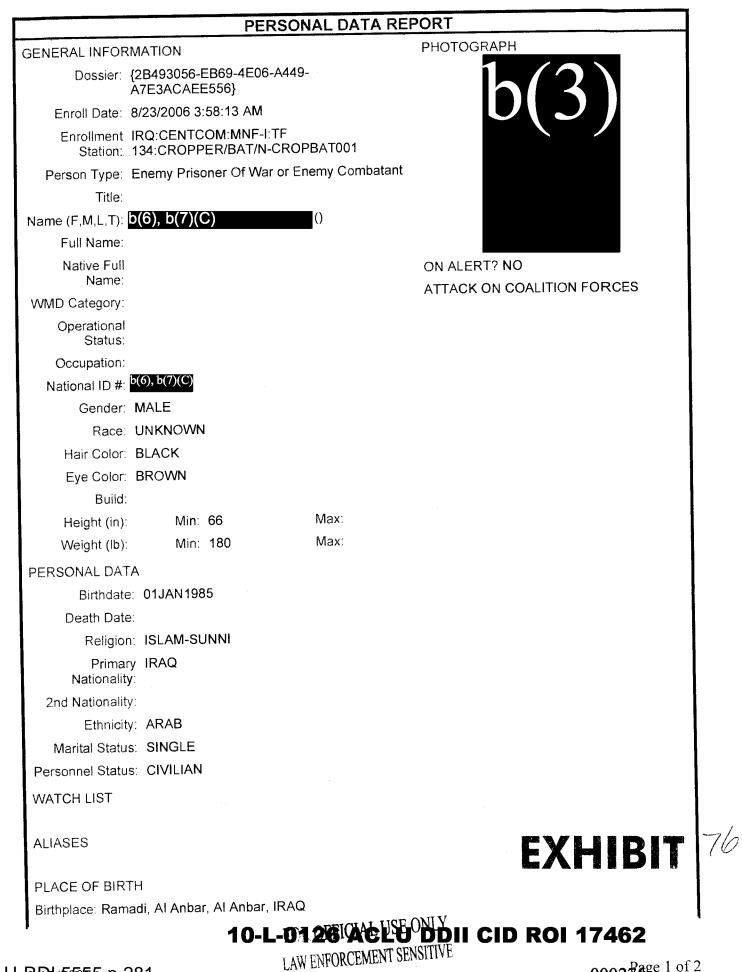


For OfigaL-0126-ACLURDHISCID/ROI 17461

ACLU-RDI 5555 p.280

b(6), b(7)(C)22.30.224.40]

C D6 07 CID 789 23666



ACLU-R/DJ/5555 p.281

000276^{ge 1 of 2}

Preview/Reader - H	Person b(6).	b(7)(C)	,	b(6), b(7)(C)	.30.22	4.40]		
				0)6	07	C I D 7 8 9	2366
ID NUMBERS ID Number Type	IC) Number						ye da y
CAPTURE TAG	Α	A-6590						
ISN Num	U	\$b(6), b(7)(C	C)					
CAPTURE INFORI	MATION					11 and to the second	·	
Evacuation Date:	an sa sa sana sa sana sa sanga sina sangini kana	nine stand of the second s	MF	P Number:				
Capture Date:	141200ZAUG2 IRAQ, Al Anbar			pture Unit: V 18099569	VPNS 2	2-3 1 N	ΛEF	
Circumstances: Weapons/Equip:		OALITION FO	RCES					
INDIVIDUAL STAT	ition L	ION J.S. Relationsh	ip Status	DoE) Relati	ionship	Status	
PASSPORT INFO	RMATION Number		Expiration C Date	Country			Authority	
PERSONAL TRAI	ΤS							
LANGUAGE(S) Language Name:		Language F	Proficiency	ls	Native	e Langi	Jage	·····
ARABIC, MODER Comments:	N STANDARD	NATIVE PR	OFICIENCY	Y	ES			
ADDRESSES								
EMPLOYMENT H	IISTORY							
MILITARY SERVI	CE HISTORY							
PHONE NUMBER Type VEHICLE INFOR	Intl	Are	a Code	Phone #			Ext.	
RELATIVES Relation	First	Middle	Last	N	laiden		Birthdate	



10-L-O126 ACLU DDII CID ROI 17463 LAW ENFORCEMENT SENSITIVE

0002**77**ge 2 of 2

eview/Reader - Person b(6), b(7)	b(6), b(7)(C) 22.30.224.40]
1	0006 7 CID789 23666
EF	PW SCREENING REPORT
ERSONAL	PHOTOGRAPH
1P Number: Evacuation I	
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	
	ON ALERT? NO
	ATTACK ON COALITION FORCES
LIASES	
PLACE OF BIRTH	
Birthplace: Ramadi, Al Anbar, Al Anbar,	IRAQ
D NUMBERS	
D Number Type ID Nun	nber
CAPTURE TAG AA-659	90
SN Num USb(6)	b), b(7)(C)
CAPTURE INFORMATION	
n en formul Alfred Registra an en al 1996 en en 1996 en en de la sant an son a son a servici a seguridad	may na sa sa sanga kanaka kana kana kana kanaka sa kamadarana Sananyi kanaka sa manyi kamada kamaka sa manya Ka
Evacuation Date:	MP Number:
Capture Date: 141200ZAUG2006	Capture Unit: WPNS 2-3 1 MEF
	Anbar, Ramadi, 38SLB4218099569
Documents:	
Circumstances: ATTACK ON COALI	HION FORCES
Weapons/Equip: NONE	
DETENTION INFORMATION	
	Arríval Date:
Present: YES	Detainee Review
Location: CROPPER2	Board Date:
ICRC Level:	MI Hold: NO
Reason: Insurgent Group	Prosecution Value: NO
Place to be Released:	Black List: NO EXHIBI
10-	LIGACEUDDII CID ROI 17464

ACLU-89125555 p.283

LAW ENFORCEMENT SENSITIVE

0002178ge 1 of 4

Preview/Reader - P	erson ^{b(6), b(7)(C)}	
T Te vie w/ reducer - 1		

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: 22AUG20	DOG BUCCAL SWAB
MILITARY SERVICE HISTO	RY
CIVILIAN SERVICE HISTOR	RY
LANGUAGE(S)	
Language Name:	Language Proficiency Is Native Language
ARABIC, MODERN STAND Comments:	ARD NATIVE PROFICIENCY YES
ADMIN	
Screener: R9116	
Approaches: DIRECT	- · · · · · · · · · · · · · · · · · · ·
ASSESSMENT	
Cooperation: 1	Personalities: B
Intelligence: AVG	Knowledge: A
Physical Cond: GOOD	EXHIBIT 76
Mental State: ALERT	
Education:	DOD ODDIGIAL LIGE ONLY
I	10-L-0126 ACLU DDII CID ROI 17465 LAW ENFORCEMENT SENSITIVE

ACLU-Ŗ₽J/5555 p.284

000279^{ge 2 of 4}

	0006 07 11 89 474
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 D(G). D(7)(C) OFFERED TO PAY HIM 50.00 USD A DAY TO DRIVER A VEHICLE. DETAINEE CLAIMED THAT HE INSURGENCY BY CLAIMING THAT HE REALLY NEEDED THE MONEY. DETAINEE CLAIMED THAT EVERY TIME HE DROVE THE VEHICLE THAT WAS PROVIDED BY ^{100,000C} 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 OFF IN TAMIM AND THE SYRIAN WAS TRANSFERRED INTO ANOTHER YRIAN OFF IN TAMIM AND THE SYRIAN WAS TRANSFERRED INTO ANOTHER YRIAN. OFF IN TAMIM AND THE SYRIAN WAS TRANSFERRED INTO ANOTHER YRIAN. DETAINEE DENIED KNOWING WHERE THE VEHICLE WAS TAKING THE SYRIAN. DETAINEE DENIED KNOWING WHERE THE VEHICLE WAS TAKING THE SYRIAN. DETAINEE DENIED KNOWING WHERE THE VEHICLE WAS TAKING THE SYRIAN. DETAINEE DENIED KNOWING WHERE THE VEHICLE WAS TAKING THE SYRIAN. DETAINEE ADRIVER. DETAINEE CLAIMED THAT HE RONDED THE SYRIAN. DETAINEE DENIED KNOWING WHERE THE VEHICLE WAS TAKING THE SYRIAN. DETAINEE ADRIVER. DETAINEE CLAIMED THAT HE PROVIDED THE PREVIOUS
,	10-LTOR 26 ACLU PDII CILROL 1748 T

ACLU-BD12555 p.285

LAW ENFORCEMENT SENSITIVE

000280ge 3 of 4

Preview/Reader -	Person b(6), b(7)(C)	(6), $b(7)(C)_{2}$	30.224.	40]	
		000	07	CTD 7 8 9	23666
	INTERROGATOR WITH THE NA DESCRIPTIONS OF ALL THE IN ABOUT THE CRIMES THAT WE COMPENSATED.	SURGENTS INVOLVED). DETAI	NEE TALKS OI	IICLE PENLY
	7. (C) INDICATORS FOR APPR IF INTERROGATED FURTHER, DETAINEE PROVIDED ALL INFO DETAINEE WAS PROMISED AS DETAINEE CLAIMED THAT THE CIGARETTES AND OFFERED T DETAINEE CLAIMED THAT HE I DID NOT WANT TO LOSE THE I	THE FOLLOWING INDIO ORMATION IN HOPES O SALARY FROM THE PR PREVIOUS INTERROO O GIVE HIM TWO HUNI REFUSED UNTIL HE W	DF OBTA EVIOUS GATOR F DRED D	AINING FUNDS INTERROGAT PROVIDED, FO OLLARS BUT	S. Tors. Dod, The
	8. (C) CLAIMS OF ABUSE - DETAINEE DID NOT CLAIM ABU	JSE.			
	9. (U) REVIEWERS COMMENTS	3-			
PIR	t				
IF					



FOR OFFICIAL USE ONLY **10 AU 26 ACL UED DII CID ROI 17467** AW ENFORCEMENT SENSITIVE

ACLU-R/DJ/5555 p.286

000284ge 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

2005 13 MAR 07

<u>Location</u>

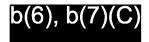
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

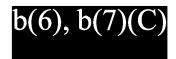
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

Yes, I am willing to answer questions.

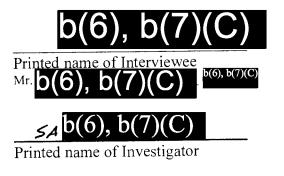
 \Box No, I am not willing to answer any questions.



Signature of Interviewee



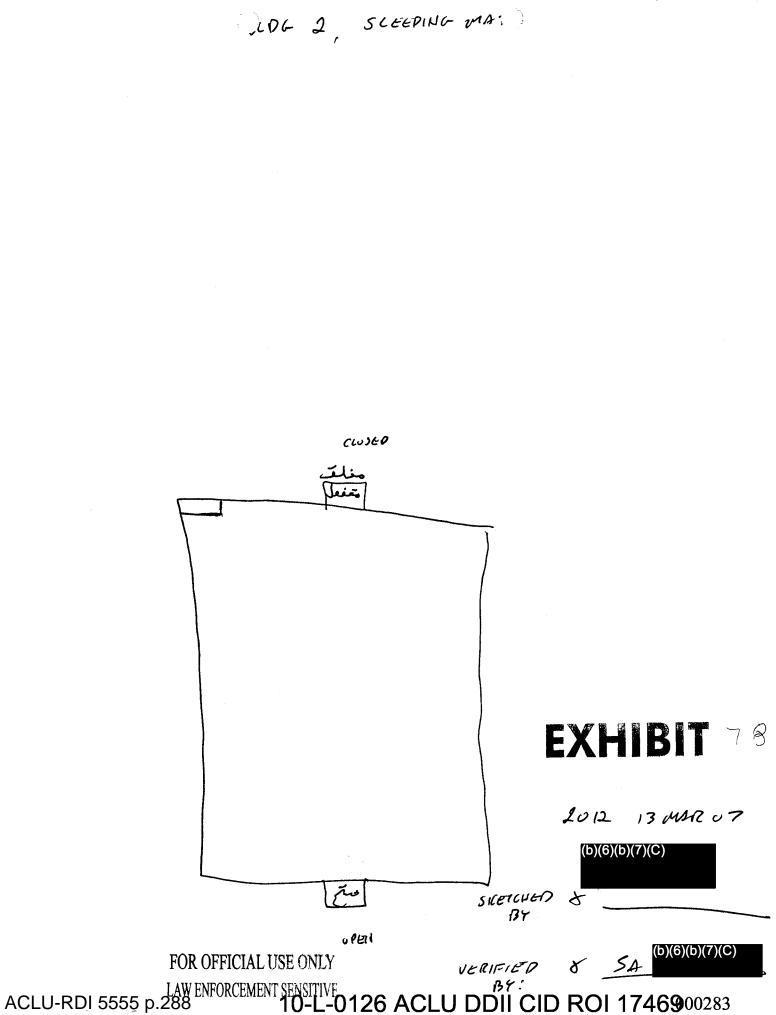
Signature of Investigator





For Official Leong Law Child Coll 17468

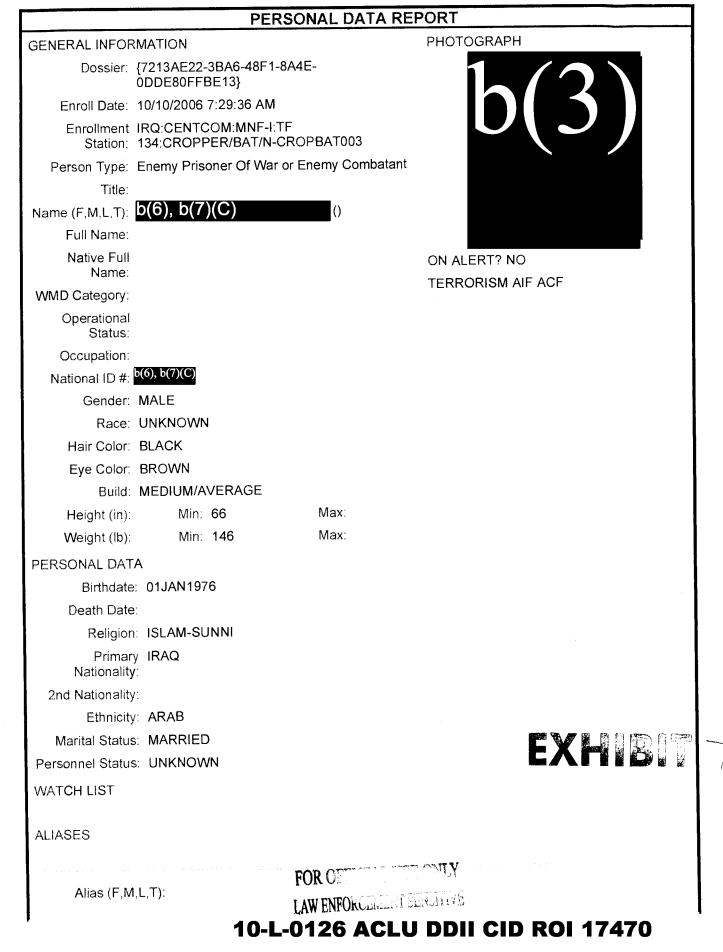
ACLU-RDI 5555 p.287



Preview/Reader - Persor b(6), b(7)(C)

b(6), b(7)(C)[22.30.224.40]

0006 07 CID789 23666



ACLU-R12/25655 p.289

000284^{e 1 of 3}

eview/Reader - Perso	on <mark>b(6), b(7)(C)</mark>		b(6), b(7)(C)[22.30	.224.40]	
			0006 07	C 1D 7 8 9	23666
AKA Full Name: Nickname: Comments:	(6), b(7)(C)				
PLACE OF BIRTH					
Birthplace: HIT, , Al Anb	bar, IRAQ				
ID NUMBERS					
ID Number Type	ID Number				
Capture Tag	051006-06				
ISN Num	US ^{b(6), b(7)(C)}				
CAPTURE INFORMATI	ION				
1944 - Alex - Alex - Alexandro Mandreson, 1947 (J. e Andre Manardado Bala), 1947 - Andrew - Andre - Alex - A	anarnad - 113° - Canadar Angalanang Pratata III - na <mark>angga kanasa kana</mark> ng Panganan - na J	anna tha sta thanaiste a' tha a stàirean	a a tha ann an a	ennenne bil fondet for af versigen between galandere of the former of th	LANDALIN ME OFFICE AND AND CARLES AND DECEMBER OF CONTRACT OF CONTRACT OF CONTRACT OF CONTRACT OF CONTRACT OF C
Evacuation Date:			lumber:		
Capture Date: 280		Captu	ire Unit: USSF		
	.Q, Al Anbar, , HIT,				
Documents: NOI Circumstances: TEF					
Weapons/Equip: NOI					
INDIVIDUAL STATUS					
	U.S. Relations	ship Status	DoD Rela	tionship Status	
PASSPORT INFORMA					
Type Numl	ber Issue Date	Expiration Cou Date	intry	Autho	rity
PERSONAL TRAITS					
PERSONAL TRAITS					
	Language	e Proficiency	Is Nativ	e Language	
LANGUAGE(S)		Proficiency PROFICIENCY	Is Nativ YES	e Language	
LANGUAGE(S) Language Name: ARABIC, MODERN ST				e Language	
LANGUAGE(S) Language Name: ARABIC, MODERN ST Comments:	TANDARD NATIVE F			e Language	
LANGUAGE(S) Language Name: ARABIC, MODERN ST Comments: ADDRESSES EMPLOYMENT HISTO	TANDARD NATIVE F	PROFICIENCY		e Language	
LANGUAGE(S) Language Name: ARABIC, MODERN ST Comments: ADDRESSES EMPLOYMENT HISTO	TANDARD NATIVE F ORY NTARY TEACHER; ; ; ; ;	PROFICIENCY		e Language	
LANGUAGE(S) Language Name: ARABIC, MODERN ST Comments: ADDRESSES EMPLOYMENT HISTO - PRESENT; ELEMEN MILITARY SERVICE I	TANDARD NATIVE F ORY NTARY TEACHER; ; ; ; ;	PROFICIENCY	YES		
LANGUAGE(S) Language Name: ARABIC, MODERN ST Comments: ADDRESSES EMPLOYMENT HISTO - PRESENT; ELEMEN MILITARY SERVICE I	TANDARD NATIVE F ORY NTARY TEACHER; ; ; ; ; HISTORY	PROFICIENCY	YES	· · · · · · · · · · · · · · · · · · ·	
LANGUAGE(S) Language Name: ARABIC, MODERN ST Comments: ADDRESSES EMPLOYMENT HISTO - PRESENT; ELEMEN MILITARY SERVICE I 01JAN1994 - 01JAN1	TANDARD NATIVE F ORY NTARY TEACHER; ; ; ; ; HISTORY 996; AR; PVT; REPUBL Intl A	PROFICIENCY	YES _ERK; ; ; IRAQ; Phone #	; ; ; ; Ext.	

LAW ENFORCEMENT SENSITIVE

ACLU-₽,₽↓/5555 p.290

000285^{ge 2 of 3}

Preview/Reader -	Person D(6	i),	b(7	')(C	;)
		· ~ `			

b(6), b(7)(C)[22.30.224.40]

D[6 87 CID789 23666

RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate



10-LOTZGACLOUDDII CID ROI 17472

LAW ENFORCEMENT SENSITIVE

ACLU-R/04/25055 p.291

000286^{gge 3 of 3}

Preview/Reader - Person b(6), b(7)(C)

b(6), b(7)(C)[22.30.224.40]

06 07 CID7 89 23666

	EPW SCREE	NING REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	
Screening DTG: 13040		
Name (F,M,L,T): b(6),		
Gender: MALE		
Service/ID #: b(6), b(
Birthdate: 01JAI		
Marital Status: MAR		
Status: UNK	NOVVN	
		ON ALERT? NO
		TERRORISM AIF ACF
ALIASES		
		and the second
Alias (F,M,L,T): AKA Full Name:	(6) b(7)(C)	
Nickname:		
Comments:		
Commenta.		
PLACE OF BIRTH		
Birthplace: HIT, , Al Anb	ar, IRAQ	
ID NUMBERS		
ID Number Type	ID Number	a se serve e company de la
Capture Tag	051006-06	
ISN Num	U{b(6), b(7)(C)	
CAPTURE INFORMATI	ION	
	e - e contra e la véctoria contrativa e contrativa e la contrativa e contrativa. En el contrativa e c	an the second strategy is a second state of the second state of the second strategy is a second strategy and the
Evacuation Date:		MP Number:
Capture Date: 2804	400ZSEP2006	Capture Unit: USSF
	Q, Al Anbar, , HIT,	
	-	
Documents: NO	RORISM AIF ACF	
Documents: NON Circumstances: TER		
Documents: NON Circumstances: TER Weapons/Equip: NON	NE	
Documents: NON Circumstances: TER	NE	waaraa uu ahay uu ahay waa maagaalaa uu barka uu ahay uu ahay ahaa ahaa ahaa ahaa ah
Documents: NON Circumstances: TER Weapons/Equip: NON	NE ATION and analysis dependent of a constant or here of any of the official and	Arrival Date: 090700ZOCT2006

ACLU-₽,₽↓/25555 p.292

00028 ge 1 of 4

eview/Reader - Pe			b(6), b(7)(C)	L.30.22. L 62.72∕	G-₩D 7 \$5 \$9	2 min to
	3 : 7			₩ ₩ ₽	⊌¤IJ/ 8 ⊌97	28681
			Board Date:			
ICRC Level:			MI Hold: NC			
Reason:			Prosecution Value: NC)		
Place to be Released:			Black List: NC)		
Prior Unit Coordination:						
Civil Affairs Coordination:			HVT: NC)		
Special Instructions:						
Group Name:						
Tribe: Meets Sec Def						
Criteria:						
Special Handling Requirements:						
Source Type:						
Special Status:						
FUD:						
MQ: N	10					
MQ Response:						
Reason for Hold: Special Interest						
Group:	AQI					
SIG Status:						
SIG Justification:						
KB Status:						
Operation:		-				
Comments:	BUCCAL SWAB	3 10OCT2006				
AILITARY SERVIC						
)1JAN1994 - 01JAI	N1996; AR; PVT	; REPUBLICAN GUARD;	; CLERK; ; ; IR/	\Q;;;;		
CIVILIAN SERVICE	HISTORY					
PRESENT; ELEM	ENTARY TEAC	HER; ; ; ; ; ; ; ; ; ;				
_ANGUAGE(S)						:
_anguage Name:		Language Proficiency	ls	Native La	nguage	
ARABIC, MODERN Comments:	STANDARD	NATIVE PROFICIENCY	YE	S		
ADMIN				EV	KHIB	T
	M4181/J4740			E A		

ACLU-ŖĄĮ/5555 p.293

000288ge 2 of 4

Preview/Reader - J	Person <mark>b(6), b(7)(C)</mark>		b (6), b(7)(C) 2.30.224.	.40]	
11001011100001			01-6 07	CID789	23666
Approaches:	DIRECT				
ASSESSMENT					
Cooperation:	3	Personalities:	D		
Intelligence:		Knowledge:	В		
Physical Cond					
Mental State:	ALERT				
Education:	14 YEARS, DIPLOMA	FROM THE TEACHERS	S INSTITUTE IN HIT,	ANBAR, IZ.	
REMARKS					
Remarks:	HE IS ASSESSED AS ANSWER THE FOLLO AGAINST CF/IA/IP/IG ARE THE IMPEDIMEN VIOLENCE, TO THE I POLITICAL, ETHNIC, WHAT ARE-THE ISLA IRAQ? 6. WHO IS CO FOREIGN FIGHTERS AIF/ACF C2/LOGISTI DISRUPT AND DEGP 9. WHEN, WHERE AI NODES? THE DETAI IS FROM THE AL NA REVIEW.	TRENGTH OF THE PAC 3 3B, AQI, AND IS RECC DWING PIRS: JIDC PIRS BEING FINANCED, CO NTS, TO INCLUDE MILI IG'S ABILITY TO GOVEI AND RELIGIOUS FISSI AMIC REPUBLIC OF IRA ORDINATING, TRAININ S AND TRANSNATIONA CAL NODES? 8. WHAT RADE CF/IA/IP OPERAT ND HOW WILL AIF/ACF INEE IS A 30 YEAR OLD IMI TRIBE. RECOMMENT	SIMMENDED FER. TH S: 1. HOW ARE AIF/A ORDINATED, AND E TIA ACTIVITIES AND RN EFFECTIVELY? 4 URES AFFECT STAE AN'S ACTIVITIES/INT IG, AND FINANCING L TERRORISTS? 7. N TACTICS WILL AIF// TONS WITHIN THE II ATTACK CRITICAL I O SUNNI, FROM HIT, ND TRANSFER TO T	ACF ATTACKS EXECUTED? 2. V SECTARIAN A. HOW WILL BILITY IN IRAQ? ENTIONS INVOL THE FLOW OF WHERE ARE TH ACF EMPLOY TO RAQ BATTLESP INFRASTRUCTU ANBAR, IZ. DET HE MAGISTRAT	VHAT 5. LVING IE KEY D ACE? JRE TAINEE
	INFORMATION THAT TIMES BY CAPTURI VALUE, DETAINEE V b(6), b(7)(C) 03006-04), WHO IS I INFORMATION OF A AQIZ TRAINING SIT DETAINEE IS ASSE ACTIVITIES.	DETAINEE'S BROTHER ACF PERSONALITIES A E LOCATED ON PROPI SSED TO BE ACTIVE IN	AINEE HAS BEEN II DVIDED INFORMATI THE INTENDED TAF 0(6), 0(7)(C) . DETAINEE HAS PR ND ACTIVITIES. DE ERTY OF DETAINEE N CO-DETAINEE/BR(ON OF INTELLIG RGET OF THE R (6), b(7)(C OVIDED EXTEN TAINEE IDENTIF 'S RELATIVES. OTHER ACF	AID, DCTN: ISIVE TED AN
	ARRESTED BY OCF DURING A RAID TC BROTHER) TO GAI NETWORK, DETAIN b(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) 051006-05).	6-05), AND b(6), b(7)(C	6), $b(7)(C)$ IGENCE AND FURTH TH THE FOLLOWIN DETAINEE'S BROTHE 06-08) $b(6)$, $b(7)(C)$	(DETAINEE'S HER DISRUPT T G:b(6), b(7)(C) ER), b(6), b(7)(C	HE AQI
	SUMMARY FOR 29 DOCUMENT, TARE		IDENCE/PROPERTY	0001001	DOCEX
	QUESTIONS. DET	N: THE DETAINEE WAS AINEE REITERATED FO ROGATORS. DETAINEE OGATORS PREVIOUSLY	STATED THAT HE	WAS INTERROG	TO THE GATED
1		OTRAGIACLE		N VICE ATT LITE COM DOWN AND	
U-RDI 5555 p.2		LAW ENFORCEMENT SET	ISITIVE		age 3 of 4

79

ACLU J-R301422000 1 Preview/Reader - Person**b(6), b(7)(C)**

b(6), b(7)(C) 22.30.224.40]

00 07 CAD789 23666

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 USSUALLY 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:



FOR OFFICIAL USE ONLY

10-LAOPT26EACEUTDDII CID ROI 17476

ACLU-RDI2555 p.295

000290ge 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2100 13 MAROT

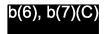
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

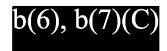
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

Yes, I am willing to answer questions.

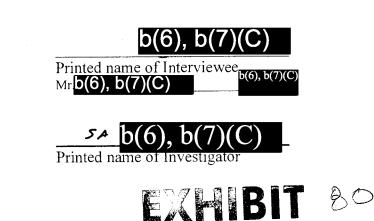
 \square No, I am not willing to answer any questions.



Signature of Interviewee

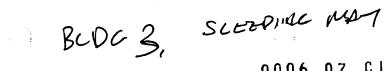


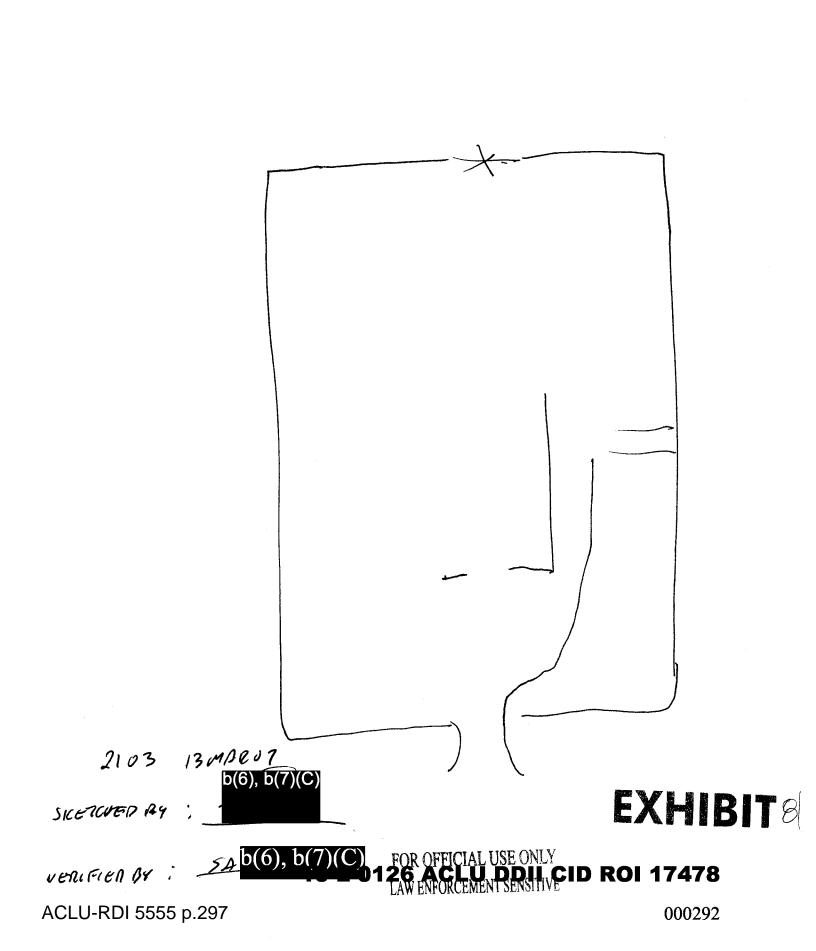
Signature of Investigator



For Official Use Only-Law Enforcement Standard ROI 17477

ACLU-RDI 5555 p.296





Preview/Reader - Person **b(6)**, **b(7)(C)** (5, b(7)(C) = 22.30.224.40] **00 6 07 CID789 23666**

PEr	SONAL DATA RI	
SENERAL INFORMATION		PHOTOGRAPH
Dossier: {5A970028-9EFF-48D7- C247B99AFC6A}	AF63-	h(2)
Enroll Date: 11/27/2006 10:10:29 PM	Λ	
Enrollment IRQ:CENTCOM:MNF- Station: I:TF134:CROPPER/BAT	Г/N-CROPBAT001	
Person Type: Other		
Title:	(7)(C)	
Name (F,M,L,T): b(6), b(7)(C)		
Full Name:		
Native Full Name:		ON ALERT? NO
WMD Category:		AAS TERRORISM AIF ACF; OFFENSE
Operational Status:		AGAINST COALITION FORCES, ILLEGAL POSSESSION OF WEAPONS
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	
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		EXHIB
Alias (F,M,L,T): b(6), b(7)(C)		

ACLU-ŖĄ4/5555 p.298

LAW ENFORCEMENT SENSITIVE

Preview/Reader - Person**b(6), b(7)(C)** $\frac{b(6), b(7)(C)}{22.30.224.40}$

Commer							
PLACE OF BIRTH							
Birthplace: Ramadi	, Al Anbar, Al Ar	ibar, IKAQ					
ID NUMBERS	IC) Number					
CAP TAG	2	21106-08				e La participa de la composicione de	
ISN Num	an an an ann an an Arm		9	n ya shin ara i	rindra eren erstatungstaget er stranden.		
CAPTURE INFOR	MATION					ر میں برور میں اور	at the
Evacuation Date:	unan an	n gynnag - wyfni af e endy fan to'n efficien erdd o gono	, , , , , , , , , , , , , , , , , , ,	MP Number:	n an far far far an		
Capture Date:			1	Capture Unit:			
Place:	, , , ,						
Documents:							
Circumstances: Weapons/Equip:							
weapons/equip.	معسفي ومعاصفهم ومعارفهم	s and the construction	ygy i syn y i	a a a ann a meann an Ann a-	an an star an		
Evacuation Date:				MP Number			
Capture Date:	271852ZAPR2	005		Capture Unit	m2 C/2/5		
Place:	IRAQ, Al Anba	ır, , ,					
Documents							
Circumstances							
Weapons/Equip		graagen oor gebieden werden in de oor	angga an ang ang ang ang ang ang ang ang	and the standard of the standa	awar o ya shi ya waxa a waxa b	an an ann an Star an St	
Evacuation Date				MP Numbe	r:		
	: 150000ZNOV	2006		Capture Un	it: USSF		
	· • • • • •						
Documents							
Circumstances	TERRORISM	AIF ACF					
Weapons/Equip							
INDIVIDUAL ST			hin Ctatur		DoD Relationshi	p Status	
JITF-CT Classifi		U.S. Relations	mp status			Pr	
PASSPORT INF	ORMATION		Evolution				
Туре	Number	Issue Date	Expiration Date	Country		Authority	
PERSONAL TR	AITO						

Preview/Reader - Persor	1 b(6)), b((7)(C)	
-------------------------	----------------	-------	------	----	--

I

LANGUAGE(S)					
Language Name:		Language Profic	iency	Is Native Lan	guage
ARABIC, MODEF Comments:	RN STANDARD	NATIVE PROFI	CIENCY	YES	
ADDRESSE S					
EMPLOYMENT H	HISTORY				
01JAN2000 - PR	ESENT; SELF EN	IPLOYED; BUTCH	IER; ; ; ; IRAQ; ;	· · 1 1	
MILITARY SERV	ICE HISTORY				
01JAN1997 - 01F	EB1997; ARMY;	PVT; ; ; ; ; ; IRAQ;	· · · · · · · · · · · · · · · · · · ·		
PHONE NUMBE	RS				
Туре	Intl	Area Co	de Pho	one #	Ext.
VEHICLE INFOR	MATION				
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate



FOR OFFICIAL USE ONLY

10-L-0126NACMUTDDTECID ROI 17481

0002995e 3 of 3

Preview/Reader - Person **b(6)**, **b(7)(C)** $\frac{b(6), b(7)(C)}{22.30.224.40}$

.224.40] OD16 7 <u>C III 7 8 9 236666</u>

	EPW SCREEP		-
PERSONAL		PHOTOGRAPH	
MP Number:	Evacuation Date:	$1 \left(\begin{array}{c} 2 \end{array} \right)$	
Screening DTG:			
Name (F,M,L,T): b(6), b	(7)(C) ^{b(6), b(7)(C)}	$\mathbf{U}(\mathbf{J})$	
Gender: MALE			
Service/ID #: ^{b(6), b(7)(C)}			
Birthdate: 01JAN19	976		
Marital Status: MARRIE	D		
Status: UNKNOV	WN		
		ON ALERT? NO	
		AAS TERRORISM AIF ACF; OFFENSE AGAINST COALITION FORCES, ILLEGAL POSSESSION OF WEAPONS	
ALIASES			
Alias (F,M,L,T): b(6 AKA Full Name:			
Comments:	5), b(7)(C)		
Comments:	o), b(7)(C)		
Comments: PLACE OF BIRTH			
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba			
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS	ar, Al Anbar, IRAQ		
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type	ar, Al Anbar, IRAQ ID Number		
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS	ar, Al Anbar, IRAQ		
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type	ar, Al Anbar, IRAQ ID Number		
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type CAP TAG	ar, Al Anbar, IRAQ ID Number 221106-08		
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type CAP TAG ISN Num	ar, Al Anbar, IRAQ ID Number 221106-08		
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type CAP TAG ISN Num	ar, Al Anbar, IRAQ ID Number 221106-08	MP Number:	
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type CAP TAG ISN Num CAPTURE INFORMATION	ar, Al Anbar, IRAQ ID Number 221106-08	MP Number: Capture Unit:	
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type CAP TAG ISN Num CAPTURE INFORMATION Evacuation Date:	ar, Al Anbar, IRAQ ID Number 221106-08		
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type CAP TAG ISN Num CAPTURE INFORMATION Evacuation Date: Capture Date:	ar, Al Anbar, IRAQ ID Number 221106-08		
Comments: PLACE OF BIRTH Birthplace: Ramadi, AI Anba ID NUMBERS ID Number Type CAP TAG ISN Num CAPTURE INFORMATION Evacuation Date: Capture Date: Place: ,,,,,	ar, Al Anbar, IRAQ ID Number 221106-08		
Comments: PLACE OF BIRTH Birthplace: Ramadi, AI Anba ID NUMBERS ID Number Type CAP TAG ISN Num CAPTURE INFORMATION Evacuation Date: Capture Date: Place: ,,,,, Documents:	ar, Al Anbar, IRAQ ID Number 221106-08	Capture Unit:	
Comments: PLACE OF BIRTH Birthplace: Ramadi, Al Anba ID NUMBERS ID Number Type CAP TAG ISN Num CAPTURE INFORMATION Evacuation Date: Capture Date: Place: ,,,,, Documents: Circumstances:	ar, Al Anbar, IRAQ ID Number 221106-08		

ACLU-R/D4/5555 p.301

000296^{gge 1 of 3}

Preview/Reader - Personb(6), b(7)(C)

b(6), b(7)(C)[22.30.224.40]

		000	07FCID, 89 23666
Capture Date: 2	271852ZAPR2005	Capture Unit: 1	M2 C/2/5
Place: I	IRAQ, Al Anbar, , ,		
Documents:			
Circumstances:			
Weapons/Equip:			المراجع والمراجع والم
	n an	MP Number:	
Evacuation Date:	45000700/2000		USSF
	150000ZNOV2006		
Place: Documents:	, , , ,		
	TERRORISM AIF	ACF	
Weapons/Equip:			
DETENTION INFO	RMATION		
Present:	YES	on and the second se	aanaadaanaayingiin in Nodel 2000 Suudda Henrid - 1999 Alaadaadanaa suu kuun kuu
	CROPPER2	Detainee Review	
	CRUPPENZ	Board Date: MI Hold:	NO
ICRC Level:		Prosecution	
Reason:		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			
	e NO		
MQ Response			
Reason for Hold			EXHIBIT
	ST		
Special Interes Group		FOR OFFICIAL USE ONLY	

ACLU-R1045555 p.302

Page 2 of 3 000297

Preview/Reader - Person **b(6)**, **b(7)(C)** [22.30.224.40]

ACLU3/R4D105555 p.303

FOR OFFICIAL USE ONLY 10-L-0126 ACLU DDII CID ROI 17484

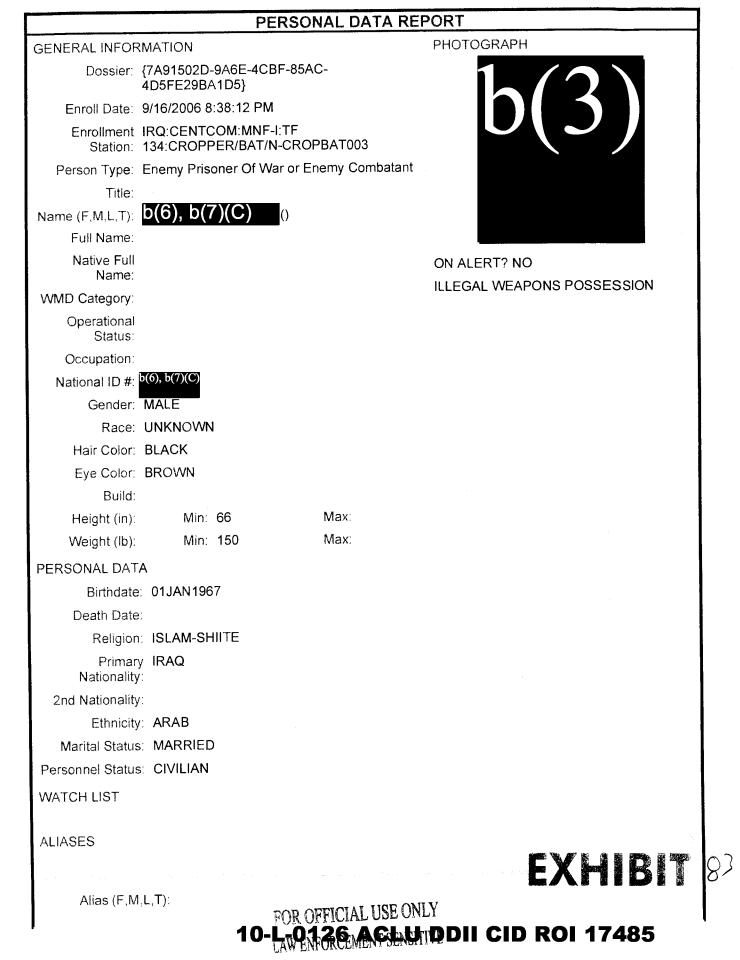
EXHIBIT₈₂

SIG Status:		
SIG Justification:		
KB Status:		
Operation:		
Comments: BUCCAL SWAI	B 28NOV2006	
MILITARY SERVICE HISTORY		
01JAN1997 - 01FEB1997; ARMY;	PVT; ; ; ; ; ; IRAQ; ; ; ;	
CIVILIAN SERVICE HISTORY		
01JAN2000 - PRESENT; SELF EN	IPLOYED; BUTCHER; ; ; ; IRAQ	k;;;;
LANGUAGE(S)		
Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES
ADMIN		
Screener:		
Approaches:		
ASSESSMENT		
Cooperation:	Personalities:	
Intelligence:	Knowledge:	
Physical Cond:		
Mental State:		
Education:		
REMARKS		
Remarks:		
PIR:		
IR:		

0006 07	CID789	23666

#

Preview/Reader - Person b(6), b(7)(C)



ACLU-RD12555 p.304

0002993e 1 of 3

	0006	07 CID 789	236
AKA Full Name: b(6), b(7)(C) Nickname: Comments:			
LACE OF BIRTH			
irthplace: , Baghdad, Baghdad, IRAQ			
NUMBERS			
D Number Type ID Number			
AP TAP DAK0361			
APTURE INFORMATION			
one as the second se	MP Number:	Hilds Shadowa a sa a a a a a a a a a a a a a a a a	(*************************************
Capture Date: 060800ZSEP2006	Capture Unit: b/2-8i	in, 2 bct, 4ID	
Place: IRAQ, Babil, Babil, ,	-		
Documents: IDS, MISC DOCUMENTS, PHOTOS, Circumstances: ILLEGAL WEAPONS POSSESSION Weapons/Equip: MEDICATION	BUSINESS CARDS, BO	DOKLET	
NDIVIDUAL STATUS INFORMATION			
ITF-CT Classification U.S. Relationship Statu	s DoD Rel	ationship Status	
ASSPORT INFORMATION	22		
ype Number Issue Date Date	Country	Authority	
PERSONAL TRAITS			-
ANGUAGE(S)			
anguage Name: Language Proficien	cy Is Nati	ve Language	
ARABIC, MODERN STANDARD NATIVE PROFICIE	NCY YES		
ADDRESSES			
EMPLOYMENT HISTORY			
01JAN2004 - PRESENT; ; TRANSPORTER; EARNS 10	-25,000 IZD PER DAY;		
MILITARY SERVICE HISTORY			
01JAN1986 - 01JAN1992; AR; PRIVATE; ; ; INFANTRY BASARA; ; ; ; ; ; ;	THEN DRIVER; STATI	ONED IN BAGHDAD	AND
PHONE NUMBERS			
Type Intl Area Code	Phone #	Ext.	
VEHICLE INFORMATION	USE ONLY	EXHIB	

ACLU-R/D4/50555 p.305

Preview/Read	ler - Person b	(6), b(7)(C)	^{b(6), b(7)(C)} [22	2.30.224.40]		
					C 1 D 7 89	23666
RELATIVES						1
Relation	First	Middle	Last	Maiden	Birthdate	



FOR OFFICIAL USE ONLY **10-L-0126 ACLU** LAW ENFORCEMENT SENSITIVE **DDII CID ROI 17487**

ACLU;/R4D105555 p.306

0003491 3 of 3

Preview/Reader - Person **b(6)**, **b(7)(C) b(6)**, **b(7)(C)** 22.30.224.40] **00 07 CID** 7 **89** 23666

	EPW SCRE	ENING REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	
-	202130ZSEP2006	
	b(6), b(7)(C)	
Gender:		
Service/ID #:		
	01JAN1967	
Marital Status:	CIVILIAN	
Status.	CIVILIAN	
		ON ALERT? NO
		ILLEGAL WEAPONS POSSESSION
ALIASES		
Alias (F,M,L	.,T):	
•	_{me:} b(6), b(7)(C)	
Nickna		
Comme	nts:	
PLACE OF BIRTH		
	dad, Baghdad, IRAQ	
D NUMBERS		
D Number Type	ID Number	
te a construction de la construction	submortly with a sub-contraction of the sub-	and a construction of the second s
CAP TAP	DAK0361	
CAPTURE INFOR	MATION	
non energia e se a companya e se	ynen Zontzen (h. 1997), et en gelige (h. 1997), syn frysker tyter (h. 1997) An en skrift	
Evacuation Date:	000007050000	MP Number:
	060800ZSEP2006	Capture Unit: b/2-8in, 2 bct, 4ID
	IRAQ, Babil, Babil, ,	TOS, BUSINESS CARDS, BOOKLET
	ILLEGAL WEAPONS POSSESS	
Weapons/Equip:		
DETENTION INFO		
Present:	YES	Arrival Date:
Location:	BUCCA	Detainee Review Board Date: EXHIB
ICRC Level:	ה רה רו חה או	AL USE ONLY Hold: NO
		AR KINGH RINI V

ACLU-/RaDb65555 p.307

0003302 1 of 4

Preview/Reader - Person b(6), b(7)(C)

100

b(6), b(7)(C)[22.30.224.40]

1				1	
Reason:		F	Prosecution Value:		
Place to be			Black List:	NO	
Released:			DIAON LISE		
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 SERVI	CE HISTORY				
01JAN1986 - 01J BASARA; ; ; ; ; ; ;	an1992; AR; PRI\	/ATE; ; ; INFANTRY THE	N DRIVER; S	STATIONED IN BAGHDAD AND	
CIVILIAN SERVIO	E HISTORY				
01JAN2004 - PRI	ESENT; ; TRANSF	PORTER; EARNS 10-25,00	00 IZD PER	& DAY; ; ; ; ; ; ; ;	
LANGUAGE(S)					
Language Name:		Language Proficiency		Is Native Language	
ARABIC, MODER Comments:	RN STANDARD	NATIVE PROFICIENCY		YES	
ADMIN				and and the second states and statements and an	6 1
Screene	75169/S9206			EXHIBIT	1 R 3
Approaches				2001 AF 12 20 3 30 20 20 20 20 20 20 20 20 20 20 20 20 20	
I	1	O-L-O126 ACL LAW ENFORCEMENT SI		I CID ROI 17489	•

ACLU-RDI25555 p.308

0003093e 2 of 4

Preview/Reader - Person b(6), b(7)(C)

ASSESSMENT	
Cooperation:	
Intelligence:	AVG Knowledge: C
Physical Cond:	GOOD
Mental State:	ALERT
Education:	8 YEARS; MIDDLE SCHOOL
REMARKS	
Remarks:	1. (U) SCREENER'S COMMENTS - RECOMMEND NEE 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 (6), 6(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 PROSIBILITIES OF
I	10-L-0126FACLUEDDII CID ROI 17490
	LAW ENFORCEMENT SENSITIVE

ACLU-BD4/5555 p.309

000304^{Page 3 of 4}

rreview/Reader -	^{ר פו ג} טוו <mark>b(6), b(7)(C)</mark>	b(6), b(7)(C) 22.30.224.4	ΜÌ				
	\Box) U O 6	07	CID	789	23666
	BEING IN PRISON. A FUTILITY THE LARGE AMOUNT OF WEA THE DETAINEE WAS RIDING II DURING THE DISCUSSION AB	PONS THAT WERE FOR	DUND I	N THE	VEHIC Y NER\	LE THA	. +
	8. (C) CLAIM OF ABUSE NO.						
	9. (U) REVIEWERS COMMENTS	S					
PIR:							
IR:							



10-EOOFEGALUSE ONLY LAW ENFORCEMENT SENSITIVE

ACLU3₽₽9555 p.310

000369^{e 4 of 4}

 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$

b(6), b(7)(C) [22.30.224.40]

		ONAL DATA RE	PORT JO06	07 CI3 89	2366
GENERAL INFORM	IATION		PHOTOGRAPH		
Dossier:	{DF319BFE-C9D8-4067-B838	-4B54626C6701}		(2)	
Enroll Date:	12/18/2006 8:33:09 AM				
	IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/CROPB/	AT001			
Person Type:	Enemy Prisoner Of War or En	emy Combatant			
Title:					
Name (F,M,L,T):	b(6), b(7)(C) ()				
Full Name:					
Native Full Name:					
WMD Category:			ON ALERT? NO		
Operational Status:			ILLEGAL WEAPON	NS POSSESSION	
Occupation:					
National ID #: t					
Gender:					
	UNKNOWN				
Hair Color:					
Eye Color:					
Build:	MEDIUM/AVERAGE				
Height (in):	Min: 67	Max:			
Weight (lb):	Min: 188	Max:			
PERSONAL DATA					
Birthdate	01JAN1980				
Death Date:					
Religion	ISLAM-SUNNI				
Primary Nationality					
2nd Nationality					
Ethnicity	ARAB				
Marital Status	SINGLE				
Personnel Status	INSURGENT				
WATCH LIST					
ALIASES					
PLACE OF BIRTH					
Birthplace: BAGHD	DAD, , Baghdad, IRAQ				
ID NUMBERS				<u></u>	
ID Number Type	ID Number			EXHI	Б
	10-L-	FOR OFFICIAL U	SE ONLY J. DDII CID I	ROI 17492	
		T AN ENERD CEMENT			Page 1 of 2

ACLU-RDI 5555 p.311

Page 1 of 2 000306

	ט(ט), ט(<i>ד</i>)(כ) ∪s <mark>b(6), b(7)(</mark>	b(6), b(7)(C)		07 CID 89 23	
ISN Num		C)			6
CAP TAG	DA-P0933				
CAPTURE INFORMATIO	N				
Evacuation Date:			MP Number:		
Capture Date: 0503			Capture Unit: 1 CAV		
	Q, Baghdad, , BAGHDAD	1			
Documents:					
	GAL WEAPONS POSSE	SSION .			
Weapons/Equip:					
INDIVIDUAL STATUS IN		hin Otatua	DoD Relativ	onship Status	
JITF-CT Classification	U.S. Relations	nip Status	DOD Relativ		
PASSPORT INFORMATI	ON	1			
Type Numb	er Issue Date	Expiration Date	Country	Authority	
PERSONAL TRAITS					
LANGUAGE(S)					
Language Name:	Language	Proficiency	Is Native	Language	
ARABIC, MODERN STA Comments:	NDARD NATIVE P	ROFICIENCY	YES		
ADDRESSES					
EMPLOYMENT HISTOR	Y				
- PRESENT; SELF EMP 4.5 MILLION ID PER MC	LOYED;	S BEEN SELL	ING AUTO PARTS SIN	CE 1998. DETAINEE MAKES	3
MILITARY SERVICE HIS	STORY				
- PRESENT; ; ; ; ; DETA	INEE PAID \$1000 USD N	NOT TO SERV	Έ.; ; ; ; ; ; ;		
PHONE NUMBERS					
Туре	ntl A	rea Code	Phone #	Ext.	
VEHICLE INFORMATIO	N				
RELATIVES					
Relation First	Middle	Last	Maiden	Birthdate	



10-L-01260ACLE DDII CID ROI 17493

ACLU-RDI 5555 p.312

CAW ENFORCEMENT SERVICE

Page 2 of 2 000307

	EPW SCREE		
PERSONAL		РНОТО	GRAPH
	Evacuation Date:		$\mathbf{b}(2)$
-	221450ZDEC2006		
	b(6), b(7)(C)		
Gender: Service/ID #:			
	01JAN1980		
Marital Status:			
	INSURGENT		
Status.	MOORGENT		
		ON ALE	RT? NO
		ILLEGA	L WEAPONS POSSESSION
ALIASES			
PLACE OF BIRTH			
Birthplace: BAGHDA	AD, , Baghdad, IRAQ		
ID NUMBERS			
ID Number Type	ID Number		
ISN Num	∪s <mark>b(6), b(7)(C)</mark>		
CAP TAG	DA-P0933		
CAPTURE INFORM	IATION		
Evacuation Date:		MP Number:	
	050300ZDEC2006	Capture Unit:	1 CAV
	IRAQ, Baghdad, , BAGHDAD,		
Documents:			
Circumstances:	ILLEGAL WEAPONS POSSESSION		
Weapons/Equip:			
DETENTION INFO	RMATION		
and the second se	a de la companya de La companya de la comp		
Present	YES	Arrival Date:	170900ZDEC2006
	CROPPER2	Detainee Review Board Date:	
ICRC Level:		MI Hold:	
Reason:		Prosecution Value:	NO
Place to be		Black List:	NO
Released:		DIACK LIST.	
Prior Unit Coordination:			EXHIBI
Civil Affairs Coordination:		HVT:	NO
Contination	10-L-0126	ACLUDDI	CID ROI 17494
LU-RDI 5555 1	LAW ENVIL	RCEMENT BLAGTING	Page 1 of 000308

b	(6), b(7)(C)	(6), b(7)(C)	[22.30.22 1110])			4
Special	,			ს ე 0 6 (07 CID	89 2	3666
Instructions:							
Group Name:							
	AL RAWI						
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	18DEC2006					
MILITARY SERVIC	E HISTORY						
- PRESENT; ; ; ; ; C	ETAINEE PAID \$	1000 USD NOT TO SE	ERVE.;;;;;;;;;				
CIVILIAN SERVICE	HISTORY						
- PRESENT; SELF 4.5 MILLION ID PE	EMPLOYED; ; DE R MONTH. ; ; ; ; ;	TAINEE HAS BEEN S	ELLING AUTO F	PARTS SINCE	1998. DETA	INEE MAK	ES
LANGUAGE(S)							
Language Name:		Language Proficient	с у	Is Native La	anguage		
ARABIC, MODERN Comments:	I STANDARD	NATIVE PROFICIE	NCY	YES			
ADMIN							
Screener	P6850/ A2883						
Approaches	DIRECT						
ASSESSMENT							
Cooperation	: 3	P	ersonalities:				
Intelligence	: AVG+		Knowledge: A				
		NOT LIFT LEFT ARM	A ABOVE HIS HE	EAD			
Mental State					200 V . AT		
Education	13 YEARS				E X		517
					- p		
REMARKS							

ACLU-RDI 5555 p.314

LAW ENFORCEMENT SENSIL. 19

Page 2 of 3 000309

23666

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 DIS 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 PERVIOUS 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

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.

FOR OFFICIAL USE ONLY

10-L-0126 ACLY SPAN CID ROI 17496

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

000310

Page 3 of 3

NOTIFICATION BEFORE QUESTIONING

Date and Time

2105 17 MAROT

<u>Location</u>

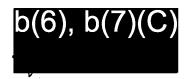
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

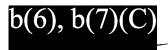
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

 \Box) Yes, I am willing to answer questions.

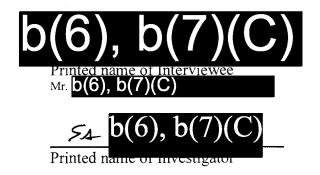
 \square No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator





For Offiq0Le-01/26ªAOburDD110CID ROI 17497

ACLU-RDI 5555 p.316

	\bigcirc oo	6 07	C 1 D 7 8 9	2366	6
DETAINEE MANAGEMENT SYSTEM (DMS)			User: b(6), b(7)(C)	
Facilities Movement Orders Detainees Requests Or	perations Administration	Tools	New Reports	SOP	
▲ ▲			≧ थंं ○ (1) (2) mbrance	30	
b(6), b(7)(C) b(6), b(7)(C)	Flags:	ĺ	b(3))	
Location Currently Assigned To: Camp Remembrance II > Compound Currently Occupying: Camp Remembrance II > Compound					
Information			Edit		
Movement Orders (All)	History Details	Ung	roup Move		

	Jruers (Au	·/		شېرېند.		
sut Order #	Group	ISN	Locations	Scheduled Start	Actual Movement Times	<u>Status</u>
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	G070310 1212		Compound 2 Holding Area to 2D	10MAR2007 1108L	10MAR2007 1109L to 10MAR2007 1109L	Complete
070310- 940	G070310 819		Compound 3 Holding Area to Compound 2 Holding Area	10MAR2007 1057L	10MAR2007 1058L to 10MAR2007 1059L	Complete
070310- 682	G070310 561		3C to Compound 3 Holding Area	10MAR2007 1000L	10MAR2007 1002L to 10MAR2007 1002L	Complete
	8G070222 28		MI and Interrogation to 3C	122FEB2007 0127L	22FEB2007 0127L to 22FEB2007 0127L	Complete
070221- 910	G070221 910		3C to MI and Interrogation	21FEB2007 2123L	21FEB2007 2123L to 21FEB2007 2123L	Complete
070215- 1017	G070215 1006	5	Compound 3 Holding Area to 3C	15FEB2007 1031L	15FEB2007 1032L to 15FEB2007 1033L	Complete
070215- 755	G070215 744		Compound 3 Holding Area to Compound 3 Holding Area	15FEB2007 1021L	15FEB2007 1021L to 15FEB2007 1022L	Complete
070215- 581	G070215 570		2D to Compound 3 Holding Area	15FEB2007 1015L	15FEB2007 1015L to 15FEB2007 1015L	Complete
070215- 497	G070215 486	Ę	2D to Compound 3 Holding Area	15FEB 2 007 1014L	15FEB2007 1014L to TBD	Canceled
070214- 795	G070214 776		Current Location to 2D	14FEB2007 2232L	14FEB2007 2232L to 14FEB2007 2232L	Complete
070214- 771	G07021- 752		Current Location to 2D	0 14FEB2007 2232L	14FEB2007 2232L to TBD	Canceled
				FICIAL USE O 26 ACL L ORCEMENT SENS		
₩D/12230	224.10/ 5 p.31	dms/sec/	Detainee.aspx?Pe	ersonUID=63C	/0DU4/ <u>1</u> -FF770-40D2-7F4	000312

JOD6 07 CLD / 89 23666

070212- 504				12FEB2007 1422L to 12FEB2007 1422L	Complete
070212- 503		SHU-15 to		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
	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	9G070125 28	MI and Interrogation to 2D	125JAN2007 0202L	25JAN2007 0203L to 25JAN2007 0203L	Complete
07012 4 - 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
070109-2		MI and Interrogatio to 1C	n 09JAN2007 0315L	09JAN2007 0315L to 09JAN2007 0315L	Complete
070109-9	9 G070109	1C to MI and Interrogation	09JAN2007 0048L	09JAN2007 0048L to 09JAN2007 0049L	Complete
070107-1	-	MI and Interrogatio	on 07JAN2007 0122L	07JAN2007 0123L to 07JAN2007 0123L	Complete
070106- 977	G070100 976	1C to MI and Interrogation	06JAN2007 2128L	06JAN2007 2128L to 06JAN2007 2128L	Complete
070103-3		Current Location to	03JAN2007 0314L	TBD to TBD	Canceled
070103-3	32	MI and Interrogatio	on 03JAN2007 0314L	03JAN2007 0314L to 03JAN2007 0314L	Complete
070103-1	12G07010 11	1C to MI and Interrogation	03JAN2007 0055L	03JAN2007 0056L to 03JAN2007 0056L	Complete
061231-6		MI and Interrogation	on 31DEC2006 0033L	31DEC2006 0033L to 31DEC2006 0033L	Complete
061230- 904	G06123 902		30DEC2006 2116L	30DEC2006 2117L to 30DEC2006 2117L	Complete
	902 26G06122		on 29DEC2006	29DEC2006 0123L to	
				288 .	AN 1991

17 V WALLE V

FOR OFFICIAL USE ONLY **DEVIDED DEVIDED DEVIDED**

0006 07 010/89 23666

26	to 1C	0123L	29DEC2006 0123L	
061228- G061228- 983 980	1C to MI and Interrogation	28DEC2006 2140L	28DEC2006 2141L to 28DEC2006 2141L	Complete
061228- G061228- 163 163	MI and Interrogati to 1C	on 28DEC2006 0514L	28DEC2006 0514L to 28DEC2006 0514L	Complete
061228-18G061228- 17	1C to MI and Interrogation	28DEC2006 0048L	28DEC2006 0049L to 28DEC2006 0049L	Complete
061227-6	MI and Interrogation to 1C	on 27DEC2006 0011L	27DEC2006 0011L to 27DEC2006 0011L	Complete
061226- G061226- 572 567	1C to MI and Interrogation	26DEC2006 2109L	26DEC2006 2109L to 26DEC2006 2109L	Complete
061225- 323	MI and Interrogation to 1C	on 25DEC2006 0430L	25DEC2006 0430L to 25DEC2006 0430L	Complete
061225-3 G061225- 1	1C to MI and Interrogation	25DEC2006 0030L	25DEC2006 0031L to 25DEC2006 0031L	Complete
061224-94	MI and Interrogation to 1C	on 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	on 23DEC2006 0351L	23DEC2006 0351L to 23DEC2006 0351L	Complete
061223-11G061223- 10	1C to MI and Interrogation	23DEC2006 0044L	23DEC2006 0044L to 23DEC2006 0044L	Complete
061222- G061222- 606 606	Other to 1C	22DEC2006 1707L	22DEC2006 1707L to 22DEC2006 1707L	Complete
061222- G061222- 381 371	1C to Other	22DEC2006 1258L	22DEC2006 1258L to 22DEC2006 1258L	Complete
061220- G061220- 1017 1016	IHA Holding Area t 1C	o 20DEC2006 1903L	20DEC2006 1903L to 20DEC2006 1903L	Complete
061220- G061220- : 317 308	1C to IHA Holding Area	20DEC2006 0821L	20DEC2006 0821L to 20DEC2006 0821L	Complete
061220 - G061220- : 298 289	1C to IHA Holding Area	20DE C 20 0 6 0820L	20DEC2006 0820L to TBD	Canceled
061218-46G061218-	Room 3 to 1C	18DEC2006 0234L	18DEC2006 0234L to 18DEC2006 0234L	Complete
061217- G061217- : 249 248	Current Location to Room 3	0 17DEC2006 0952L	17DEC2006 0952L to 17DEC2006 0952L	Complete
Watches (Past 36 Hours)			History D	etails Add New
Incident Type ISN	Loc Start Time	End Time	Duration Remaining	g <u>Status</u>
Requests (Past 36 Hours)			History D	etails Add New
Type of Request ISN	Loc <u>Date</u> Requested	Date Approved/I	Denied Date Completed	Status
Actions (Dest 2011-				ton I making I
Actions (Past 36 Hours) Action Type ISN	Loc Start Time	End Time	Duration Remaining	story Details
лопонтуре ISN	Loc Start lime			
Detainee Reports (All)			D	etails Add New
Type of Report ISN	Loc Report Date		Actions Report By	
	FOR OFFI	CIAL USE ONLY	Y	XHIBIT &
	1 OWENOR	26 ACL	DDII CID RO	I 17500
				_

http://22.30.224.10/dms/sec/Detainee.aspx?PersonUID=63C8D04A-FF90-40B2-9F45-451_3/18/2007 ACLU-RDI 5555 p.319 000314

										-		
		\$				υ O O	6 0	7 C	ی د ا	39	236	666
Report of Disciplinar	b(6), b(7)(C) Y	2D	17MAR2007 1411L	Refer For Discip	linary	None		6), b(′				
Report of Disciplinar Infraction	у	2D	08MAR2007 1914L	Refer For Discip	linary	02- Segregatio	n _		(7)(C)			
Report of Observation	n	2D	06MAR2007 0745L	Memorandum Fo Record	or	None		(6), b(7				
Other		2D	05FEB2007 0330L	Memorandum Fo Record	or	02- Segregatio 02- Segregatio	n –	(6), t		()		
Report of Disciplinar	у	2D	04FEB2007 2037L	Refer For Discip Action	linary	None		6), b(7)				
Report of Disciplina Infraction	ту	2D	27JAN2007 1308L	Refer For Discip Action	linary	02- Segregatio	n T	(6), b(7				
Report of Disciplinal Infraction	ry	2D	22JAN2007 2052L	Refer For Discip Action	linary	02- Segregatio		(6), b(7))(C)			
Visits (Past 2 Days)								1	listory		
Visitor Name		<u>Vi</u>	sitor Agency	<u>Visitor Tyr</u>	<u>pe</u>	<u>Star</u>	t Time	Ē	Ind Time	2		
Visitors Allowed (#	AII)								A	dd Ney	<u>v I</u>	
Visitor Name			<u>Visit</u>	or Agency	<u>Visit</u>	or Type		Date A	llowed \	<u>/isitati</u>	<u>on</u>	
Personal Informati	on											
Enrollment Date: 2	5JUL04 0819	θZ		Gender: MA	LE							
Date of Birth: 0	1JAN1986		F	Place of Birth: KA	LDIYA,	, AL ANBAR	R, IRAQ					
Nationality: I				Ethnicity: AR	AB							
Religion: IS	SLAM-SUNN	I										
Alert? Y	ΈS			DE	ONTAC	T C2X DSN BADGE AT	835-13	342, SV(OIP 242	0367		

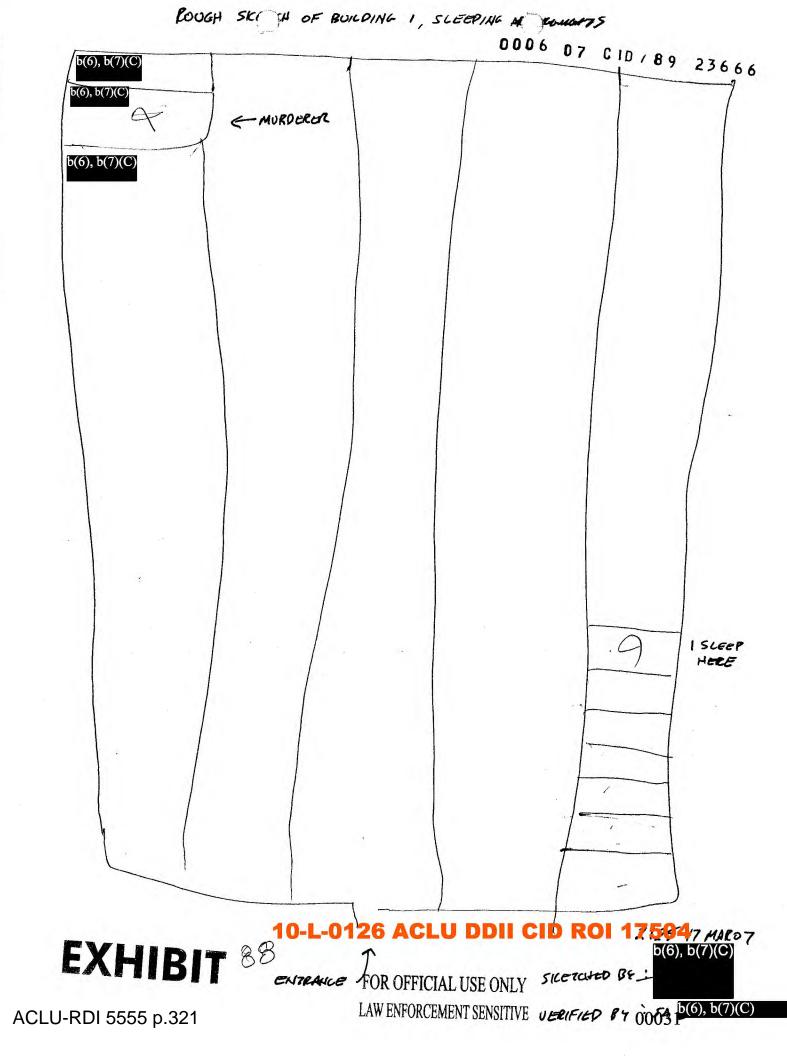
TOP

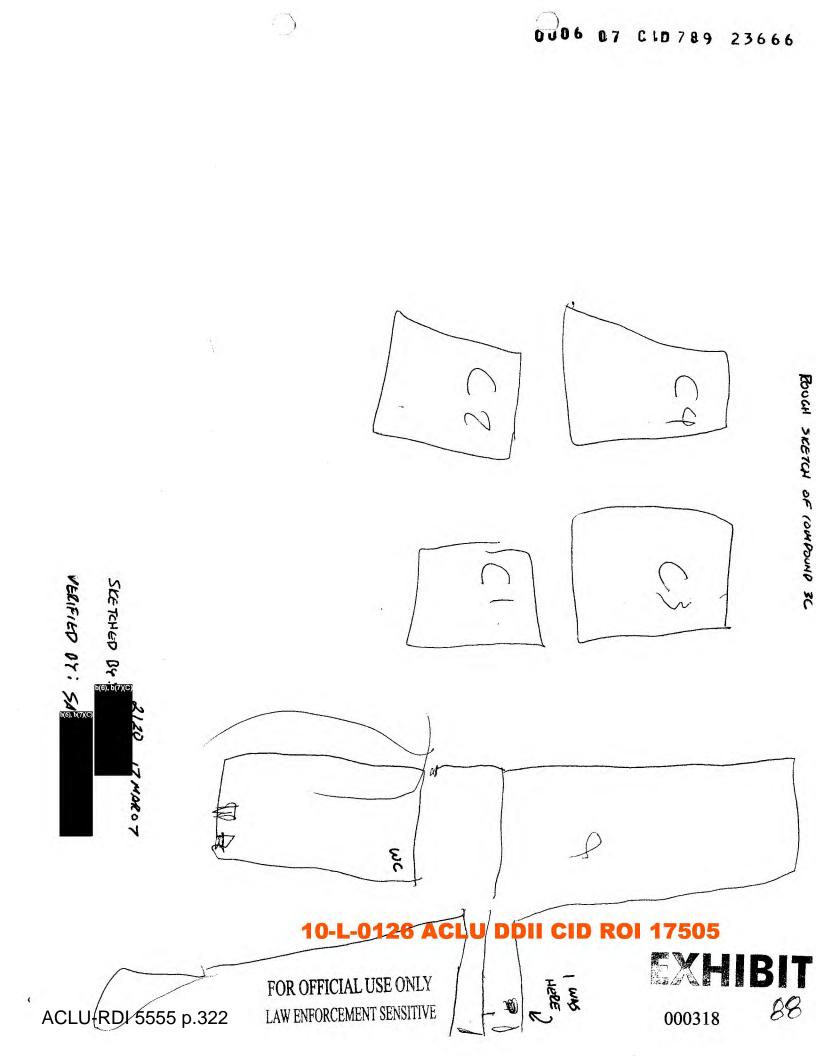


FOR OFFICIAL USE ONLY

10-L-0126 ACLU DDII CID ROI 17501

ACLU^hRD/2230224.10/dms/sec/Detainee.aspx?PersonUID=63C8D04A-FF90-40B2-9F45-451... 3/18/2007 000315





· · · · · · · · · · · · · · · · · · ·	b(6), b(7)(0	C)	b(6), b(7)(C) 22.30.224.40]
	· · · · ·		0006 07 610.07 226
	PE	RSONAL DATA	REPORT
GENERAL INFO			PHOTOGRAPH
Dossier	{63C8D04A-FF90-40B 451A2CD5DA1A}	2-9F45-	
Enroll Date:	7/25/2004 12:19:57 PN		
Enrollment Station:			
Person Type:			
Title:			
Name (F,M,L,T):	b(6), b(7)(C	C)	
Full Name:			
Native Full Name:			ON ALERT? YES AQIZ
WMD Category:			DO NOT RELEASE (15 JAN 07) AOI
Operational Status:			SVOIP 242-0367 DENIED BADGE AT ECP522DEC05: SUSPECTED
Occupation:			INSURGENT
National ID #:	b(6), b(7)(C)		
Gender:	MALE		
Race:	UNKNOWN		
Hair Color:	BLACK		
Eye Color:			
	MEDIUM/AVERAGE		
Height (in):	Min: 72	Max. 72	
	Min: 229	Max: 229	
PERSONAL DATA			
	01JAN1986		
Death Date:			
Religion:	ISLAM-SUNNI		
Primary Nationality:	IRAQ		
2nd Nationality:			
Ethnicity:	ARAB		
Marital Status:	SINGLE		
ersonnel Status:	CIVILIAN		
ATCH LIST			
IASES			

10-L-0126 ACLU DDII CID ROI 17506 EXHIBIT

LAW ENFORCEMENT SERVICE

ACLU-RDI 5555 p.323

000819 of 3

Preview/Rea	ader - Person b (6	6), b(7)(C)			b(6), b(7)(C) 22.30	.224.4	0]	
					0006	07	C 1D / 89	2366
	(F,M,L,T):							
	Full Name: NONE Nickname:							
	omments:							
PLACE OF E Birthplace: K	BIRTH (ALDIYA, AL ANB.	AR, AL ANBAR, I	IRAQ					
ID NUMBER								
ID Number T		ID Number						
ISN Num	a garandar	USp(6), b(7)(C)						
Capture Tag		CF8833						
CAPTURE I	NFORMATION							
nin manané dis	$(\mathcal{A}_{i}^{*}) = (\mathcal{A}_{i}^{*}) = (A$	nanana Marine Indi Asel India.	11	i aratraasers	e g	u zerte da 172		antine .
Evacuation	Date:			MP Num	ber:			
Capture	Date: 050300ZDI	EC2006		Capture U	Init: 1 MEF			
F	Place: IRAQ, AI A	nbar, , HABBINIY	ΆH,					
	nents: NONE							
Circumsta	nces: Circumstar	ices: WAS DETA Capture Place: G			POSITIVE FOR	GUNP	OWDER	
Weapons/E				1002				
	STATUS INFORI	MATION						
JITF-CT Cla	ssification	U.S. Relations	ship Status		DoD Relationsh	ip Statu	JS	
PASSPORT	INFORMATION							
Туре	Number	Issue Date	Expiration Date	Country		Au	thority	
PERSONAL	TRAITS							
LANGUAGE	-(S)							
Language N		Language	Proficiency		Is Native Lang	guage		
ARABIC, MC Comments:	DDERN STANDAF	RD NATIVE P	ROFICIENC	Y	YES			
ADDRESSE	S							
	ENT HISTORY							
- PRESENT	; COFFEE SHOP; ; IRAQ; ; ; RAMAD		RKED IN FAT	THER'S CO	OFFEE SHOP, LA	AST TV	VO MONTHS;	
	ERVICE HISTOR	Y						
	;;;;; MILITARY 8	10-L-0	126 AC	LUD	DII CID R	01 1	17507	
TREGENT						C	XHII	
		A	OR OFFICIA	LUSE ON	LY	Man A	N THE	DI EQ
		1	ON OUT IOUN	a vou vit	* *			

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLUARD105555 p.324

000320 2 of 3

Preview/Rea	der - Person b(6	5), b(7)(C)		b(6), b(7)(C) 22.30.224.40]			
				0)	6 07	C I D . 89	236,66
PHONE NUM	MBERS						
Туре	Intl	Are	a Code	Phone #		Ext.	
VEHICLE IN	FORMATION						
RELATIVES							
Relation	First	Middle	Last	Maide	n	Birthdate	_



LAW ENFORCEMENT SENSITIVE

ACLUBRDA09555 p.325

00032f 3 of 3

b(6), b(7)(C) 22.30.224.40]

3006 07 CLJ. 89 23666

IOTOGRAPH
NALERT? YES
NOT RELEASE (15 JAN 07), AQI NKED, CONTACT C2X DSN 835-134 /OIP 242-0367DENIED BADGE AT CP522DEC05; SUSPECTED SURGENT
al VI ner latak Kalindaala kani kalan Kalada na kana kana kana kana kana kana kan
nber:
Unit: 1 MEF
IG POSITIVE FOR GUNPOWDER
EXHIBIT

b(6), **b(7)(C)**, 2.30.224.40]

01 6 07 011.89 23666

			01 013.89	23666
DETENTION INFO	DRMATION			
	$\frac{1}{1+1} = \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right)^2 + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right)^2 + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right)^2 + \frac{1}{2} \left(\frac{1}{2} \right)^2 \right)^2 \right)^2 \right)$	aragen e regenere e sour	en e e seladar data a la processión e selada de serador e e	an ^m ara an an Ma
Present:	YES	Arrival Date:	160600ZDEC2006	
Location:	CROPPER2	Detainee Review Board Date:		
ICRC Level:		MI Hold:		
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:				
	NO			
MQ Response:				
Reason for Hold				
Special Interes Group				
SIG Status				
SIG Justification				
KB Status				
Operation				
	BUCCAL SWAB 17DEC200	96		
MILITARY SERV	ICE HISTORY			
- PRESENT; ; ; ;	; MILITARY SERVICE UNKNO	OWN ; ; ; ; ; ; ; ;		
CIVILIAN SERVI	CE HISTORY			
- PRESENT; CO UNKNOWN; IRA	FFEE SHOP; STUDENT; WO Q; ; ; RAMADI;	RKED IN FATHER'S COFI	FEE SHOP, LAST TWO MO	NTHS; ;
LANGUAGE(S)		126 ACLU DDI FOR OFFICIAL USE C	II CID ROI 1757	HIBI
		LAW ENFORCEMENT SENS		89

ACLU3RD10555 p.327

000323e 2 of 4

Preview/Reader - Person <mark>b(6), b(7)(C)</mark>			b(6), b(7)(C)22.30.224.40]					
				0006	07	C 10	89	2366
Language Name:		Language Proficiency		Is Native Langu	age			
ARABIC, MODERN Comments:	N STANDARD	NATIVE PROFICIENCY		YES				
ADMIN								
Screener:	T8431/S6839							3
Approaches:	DIRECT							
ASSESSMENT								
Cooperation:	2	Personalities: I	D					
Intelligence:	AVG-	Knowledge: F	В					
Physical Cond:	NORMAL							
Mental State:	ALERT							
Education:	12 YEARS							
DEMADIZO								

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.

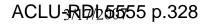
(3). CIRCUMSTANCES OF CAPTURE: ON 05 DECEMBER 2006, THE DETAINEE WAS ARRESTED BY IRAQI ARMY AFTER SURRENDERING, ADVISING HE WAS A JTJ MEMBER.

(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 DIEFERENT ARAB COUNTRIES. DETAINEE STATED AFTER DEING THERE FOR WEEK, HE WOULD TRAVEL HOME FOR TWO DAYS REST AND THEN RETURN BY TAXI FOR ANOTHER WEEK OF

LAW ENFORCEMENT SENSITIVE



000324e 3 of 4

EXHIBIT84

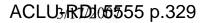
Preview/Reader	- Person	(6),	b(7)	(C)

b(6), b(7)(C)22.30.224.40]

)	0006	07	612,89	236
	WORK. DETAINEE STATED HE WAS NORM SERVICES, TAXI FARE WAS PAID FOR BY SHIEK AS'AD AKA ABU MOHAMMED. DETA RECENTLY KILLED (NO DETAILS). DETAIN CONFESSION FOR TWO REASONS. FIRST BEATS HIS BROTHERS CONSTANTLY AND OF HIS IN CAMP BUCCA. DETAINEE STAT FABRICATED, BUT THAT HIS SECOND CO STATED HE HAS TOLD CF INTERROGATO MEMBERS.	MALLY PAID 100 USD A THE CELL LEADER AN AINEE STATED SHIEK EE CLAIMS HE IS MAN TO ESCAPE AN ABU D SECOND, TO BE IN J ED HIS FIRST CONFES NFESSION IS CORREC	MON ND HIS AS'AD (ING T SIVE F AIL W SSION CT. DE	TH FOR HIS EMPLOYER, WAS THIS EATHER THAT ITH A FRIEND WAS ETAINEE	
	(7). ASSESSMENT: DETAINEE DID NOT PR INTELLIGENCE VALUE. AS EVIDENT FROM AND FROM DETAINEE'S FILE, DETAINEE I POSSIBLE THAT DETAINEE IS MENTALLY ATTENTION HE RECEIVED FROM CF WHE WERE BELIEVED. SINCE THERE IS THE SLIGHEST CHANCE EMPLOYED AS A JTJ COOK, DETAINEE IS	I INFORMATION IN TH S A HABITUAL LIAR AN ILL OR SIMPLY THRIV IN HIS CLAIMS OF BEI THAT DETAINEE MAY	IIS AS ND IT I ES ON NG A . HAVE	SESSMENT S QUITE N THE JTJ SNIPER	
	(8). INDICATORS FOR APPROACH: DETAIL SYMPATHY REGARDING HIS ABUSIVE HC (9). CLAIM ABUSE: DETAINEE DID NOT CL (10). REVIEWERS COMMENTS:	ME LIFE.	REACI	HING OUT FOR	
PIR:					
IR:					

10-L-0126 ACLU DDII CID ROI 17512FOR OFFICIAL USE ONLYFOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE



000B25 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2150 19 MARO 7

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 SIGH BUT WIHTS	AHSWER QUESTIONS
Signature of Interviewee	Printed name of Interviewee (b(6), b(7)(C)
b(6), b(7)(C)	b(6), b(7)(C) SA $b(6), b(7)(C)$
Sign	Printed name of investigator

10-L-0126 ACLU DDII CID ROEXSIS BIT?

For Official Use Only - Law Enforcement Sensitive

000326

b(6), b(7)(C)[22.30.224.40]

000327^{Page 1 of 3}

AL INTOPACTION		PHOTOGRAPH /
GENERAL INFORMATION		PHOTOGRAPH
	40F2-BE85-C0A76CC4598D}	$1_{2}(2)$
Enroll Date: 4/4/2004 5:26:14 P		
Enrollment IRQ:16 MP BDE:39 Station:	1 MP BN:ABU GHRUYAB	
Person Type:		
Title:		
Name (F,M,L,T) : b(6) , b(7)	7)(C)	
Full Name:		Landa and the second
Native Full Name:		ON ALERT? YES
WMD Category:		AMZ-LINKED; DO NOT RELEASE;
Operational Status:		TERRORISM AIF ACF
Occupation: CONSTRUCTION	WORKER	
National ID #: 6(6), 6(7)(C)		
Gender: MALE		*
Race: UNKNOWN		
Hair Color: BLACK		
Eye Color: BROWN		
Build: MEDIUM/AVERAG		
Height (in): Min: 69	Max: 69	
Weight (lb): Min: 174	Max: 174	
PERSONAL DATA		
Birthdate: 01JAN1980		
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): b(6), b(7)(
AKA Full Name:	10-L-0126 ACLU	DDII CID ROI 17514
Nickname: NONE		and the second states and states
	FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIV	

ACI51/18 P2 Db/55555 p.331

Preview/Reader - Pers	_{on} b(6), b((7)(C)				b(6), b	^{(7)(C)} [22.30.2	224.40]
	į) ORDER OF NAM	AFS: TRIBE N	AME.	206	07	CID 7 8 9	2366
PLACE OF BIRTH								
Birthplace: MOSUL, , ,	IRAQ							
ID NUMBERS								
ID Number Type		ID Number						
ISN		US <mark>b(6), b(7)(0</mark>	C)					
Capture Tag		020207-02						
CAPTURE TAG		16034-03			14			
CAPTURE INFORMAT	TION							
ада ула — алан талан жан 3 ж. ал — 1998 Ал	nan Katanan (∞	- 1 van die staat geboek op 'n	i), i – stanski verskart s	na an a	an 118.000 (1997) (1997)	anger ge de deux e	Alen yê le, lek	
Evacuation Date:		1.0		MP Number:	OCEL			
Capture Date: 30				Capture Unit:	UCFI			
	AQ, Ninawa,	, MOSUL,						
Documents: Circumstances: TI	TRACE							
Weapons/Equip:								
vveaponarequip.		a ar ann an						
Evacuation Date:				MP Number:	29102			
Capture Date: 1	80500ZMAR2	2004		Capture Unit:	TF NAM	A		
		., MOSUL, MOS	UL,					
Documents: N	ONE							
Circumstances: C P	ircumstances lace: RHAMA	SUSPECTED	INVOLVEME	NT WITH AMZ	TERROF	RIST AC	TIVITY Captu	Jre
Weapons/Equip: N	IONE							
INDIVIDUAL STATUS	INFORMAT	ION						
JITF-CT Classification	L.	U.S. Relations	nip Status	D	oD Relatio	onship S	tatus	
PASSPORT INFORM	ATION							
Type Nu	mber	Issue Date	Expiration Date	Country			Authority	
PERSONAL TRAITS								
LANGUAGE(S)								
Language Name:		Language	Proficiency		Is Native	Langua	ge	
ARABIC, MODERN S Comments:	TANDARD	NATIVE P	ROFICIENCY		YES			
ADDRESSES								
To: PRESENT		10-L-0	126 AC	LU DDII		ROI	17515	
From: Comments:		10-L-0126 AC IRAQ IRAQ, IRAQ, MOSUL/TALL A FOR OFFICIAL U		SE ONLY			XH	BIT
			ENFORCEMENT					Page 2 of
548BD75555 p.3	532						000328	1 450 2 OT

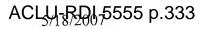
Preview/Reader -	Person b(6)	, b(7)(C)			b(6), b(7)(C)	24.40]
EMPLOYMENT H		,) ;)		06	07 CID / 89	23666
		; SELLS GAS AI	ND PROPANE; ;	; IRAQ; Ninawa; MOSU	IL;;	
MILITARY SERV	ICE HISTORY					
- PRESENT; ; ; ; ;						
PHONE NUMBER	RS				1210	
Туре	Intl	A	ea Code	Phone #	Ext.	
VEHICLE INFOR	MATION					
RELATIVES						
Relation	First	Middle	Last	Maiden	Birthdate	
Brother Residence: MOS Occupation: Age/Descr: Dossier #:	b(6), b(7 SUL/TALLAFAR)(C) IRAQ				
Father Residence: SAM Occupation: Age/Descr: Dossier #:	b(6), b(7) ∈	(C)				
Mother Residence: Sam Occupation: Age/Descr: Dossier #:	b(6), b(7))(C)				

10-L-0126 ACLU DDII CID ROI 17516

EXHIBIT9/

000329 Page 3 of 3

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



	EDW SCREE	NING REPORT	CID 789 236
PERSONAL	LF W JUNLL	PHOTOGRAPH	
MP Number:	Evacuation Date:	1_/	(\mathbf{n})
Screening DTG: 220000			
Name (F,M,L,T): b(6			5)
Gender: MALE			
Service/ID #: b(6), b	(7)(C)		
Birthdate: 01JAN			
Marital Status: SINGL			
Status: CIVILIA	AN		
		ON ALERT? YES AMZ-LINKED; DO NO	
		TERRORISM AIF ACI	=
ALIASES			
Alias (F,M,L,T):	6), b(7)(C)		
AKA Full Name:			
Nickname: N	ONE		
Comments: P	ROPER ORDER OF NAMES;	TRIBE NAME.	
PLACE OF BIRTH			
Birthplace: MOSUL, , , IRA	NQ		
ID NUMBERS			
ID Number Type	ID Number		
ISN	∪s <mark>b(6), b(7)(C)</mark>		
Capture Tag	020207-02		
CAPTURE TAG	16034-03		
CAPTURE INFORMATIO	N		
an a	:		
Evacuation Date:		MP Number: Capture Unit: OCFI	
Capture Date: 3000		Capture Onit. OOL	
	Q, Ninawa, , MOSUL,		
Documents: Circumstances: TER	PORISM ALE ACE		
Circumstances: TER Weapons/Equip:			
Evacuation Date:	401.0400	MP Number: 29102	47547
Capture Date: 180	500ZMAR2004		EXHIBIT
	Q, MOSUL, MOSUL MOSUL		GARIDI
1		CEMENT SENSITIVE	101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101
LU ₁ RD ₀ 5555 p.334			000330 Page 1 c

Preview/Reader - Person **b(6)**, **b(7)(C)** b(6), b(7)(C)_{22.30.224.40}] 36 07 CID / 89 0 23666 Documents: NONE Circumstances: Circumstances: SUSPECTED INVOLVEMENT WITH AMZ TERRORIST ACTIVITY Capture Place: RHAMADI Weapons/Equip: NONE DETENTION INFORMATION Arrival Date: 180300ZFEB2007 Present: YES Detainee Review 160800ZFEB2005 Location: CROPPER2 Board Date: MI Hold: NO ICRC Level: Prosecution Value: NO Reason: Place to be Black List: NO Released: **Prior Unit** Coordination: **Civil Affairs** HVT: NO Coordination: Special Instructions: Group Name: SEVEN HORSEMAN Tribe: FARHAD Meets Sec Def Criteria: Special Handling CRRB - INTERN Requirements: Source Type: DAB MFR Special Status: FORCE PROTECTION FUD: MQ: NO MQ Response: Reason for Hold: PENDING RETURN FROM TF 6-26 (TAKEN AWAY ON 01 JUN 04). Special Interest AQI Group: SIG Status: ALLEGED SIG Justification: SUSPECTED AMZ OPERATIVE **KB** Status: Operation: Comments: RETURNED TO BCCF. BUCCAL SWAB 19FEB2007 MILITARY SERVICE HISTORY 10-L-0126 ACLU DDII CID ROI 17518 CIVILIAN SERVICE HISTORY - PRESENT; SELF EMPLOYED; ; SELLS GAS AND PROPANE; ; ; IRAQ; Ninawa; MOSUL **IB** FOR OFFICIAL USE ONLY

ACL 4-R-01-5555 p.335

LAW ENFORCEMENT SENSITIVE

000331Page 2 of 4

Preview/Reader - Person b(6), b(b(6), b(7)(C) [22.30.224.40]			
LANGUAGE(S)		6_06 07 CID / 89 23666 Is Native Language		
Language Name:	Language Proficiency	Is Native Language		
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES		
ADMIN				
Screener: S9158/J4740		14		
Approaches: DIRECT				
ASSESSMENT				
Cooperation: 3	Personalities:			
Intelligence: AVG	Knowledge: E	3		
Physical Cond: GOOD				
Mental State: ALERT				
Education: 8 YEARS				
and the second				

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 CE DURING AN INTEL DRIVEN TARGET RAID. DETAINEE WAS CAPTURED WITH ISN'S (FATHER AND INTENDED TARGET) AND (GO 5(7)(C) (BROTHER).

RESIDENCE:

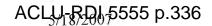
DETAINEE CURRENTLY LIVES IN MOSUL, IZ.

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.N EXTREMIST AUDIO TAPE FOUND IN THE RESIDENCE WAS PROVIDED. DETAINEE FAILED HIS POLYGRAPH EXAMINATION. THERE WERE 22 TIR'S.

COOPERATION:

THE DETAINEE WS 5-101036 NO GORUTID DITERVIED BROM. DETAINES ADOPTED A DENY ALL STANCE FROM THE BEGINNING AND STUCK WITH IT THROUGHOUT THE INTERVIEW. THE DETAINEE MAINTAINED HIS IGNORANCE AND INNOCENCE. FOR OFFICIAL USE ONLY



LAW ENFORCEMENT SENSITIVE

000332 Page 3 of 4

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:



ACLU-RD15555 p.337

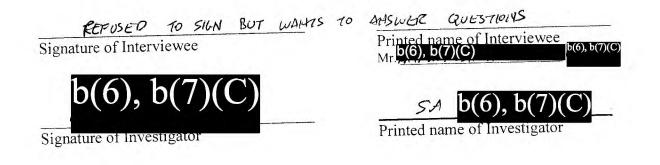
NOTIFICATION BEFORE QUESTIONING

Date and Time

2223 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.

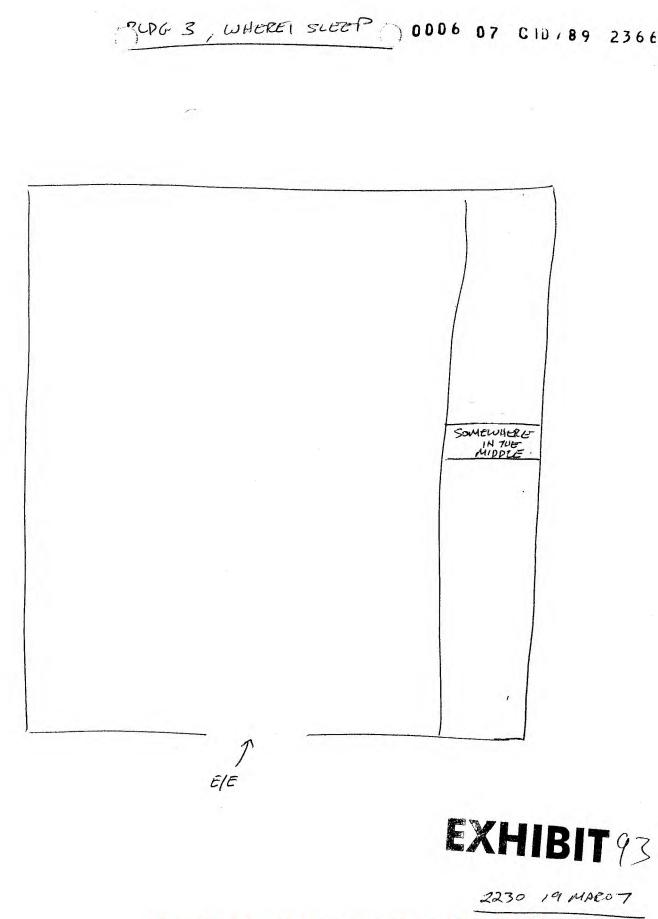


10-L-0126 ACLU DDII CID ROI 17521

For Official Use Only – Law Enforcement Sensitive

ACLU-RDI 5555 p.338

000334



10-L-0126 ACLU DDII, CID ROI 17 22 b(7)(C)

VERIFIED :

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.339

000335

<u>5</u>A b(6), b(7)(C)

b(6), b(7)(C)2.30.224.40]

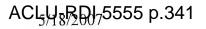
CI1/89 23666 16

		JOINE DAILATE	PHOTOGRAPH	
GENERAL INFORI			PHOTOGRAFT	
	{29E54A9D-5522-486F-810	E-E2E87E4884DD}	$1 (\bigcirc)$	
	2/7/2006 6:18:56 AM			
Station:	IRQ:CENTCOM:MNF-I:TF Ghraib/WKS		$U(\mathbf{J})$	
Person Type:	Enemy Prisoner Of War or I	Enemy Combatant		
Title:				2
Name (F,M,L,T):	b(6), b(7)(C)	()		
Full Name:				
Native Full Name:			ON ALERT? YES	
WMD Category:			CONNECTION WITH BN TARGET397	
Operational Status:			CONNECTION WITH DN TARGETSS	
Occupation:				
National ID #				
Gender	MALE			
Race	UNKNOWN			
Hair Color				
	BROWN			
Build	SMALL/SLENDER			
Height (in)		Max:		
Weight (lb)	: Mín: 130	Max:		
PERSONAL DAT	Ą			
Birthdat	e: 02JAN1985			
Death Dat	e:			
Religio	n: ISLAM-SUNNI			
Prima Nationali	iry IRAQ ty:			
2nd Nationali	ty:			
Ethnici	ty: ARAB			
Marital State	IS: SINGLE			
Personnel Stati	IS: UNKNOWN			
WATCH LIST				
ALIASES				
PLACE OF BIRT	Ή			
the state of the s	ADI, , Al Anbar, IRAQ			
ID NUMBERS		-0126 ACLU	DDII CID ROI 17523	
ID Number Type	ID Numb	er	SE ONLY	
		FOR OFFICIAL U		<u>6.91.</u>
	0.40	LAW ENFORCEMENT		
U-RDI 5555 5/18/2007	p.340		000336 Page	: 1 of

Preview/Read	er - Person b(6) ,	b(7)(C)		b(6), b(7)(C) .2.30.224	.40]	
CAPTURE TA	G	AR8080		() 000	6 07 017789 23	1
ISN Num		US <mark>b(6), b(7)</mark>	(C)	000	01 01 09 29	000
ISN		US				
CAPTURE INI	FORMATION		_			
$(q_{\rm prod}, s) = (q_{\rm prod}, s_{\rm prod$		$p_{\rm eq} > 1, r \to p_{\rm eq} = m \times - \delta_{\rm p}, r$				
Evacuation	Date:			MP Number:		
Capture	Date: 260300ZJAN2	2006		Capture Unit: 2MEF		
F	Place: IRAQ, AI Anba	ar, , RAMADI,				
Docum	ents: NONE					
Circumsta	nces: CONNECTIO	N WITH BN TAF	GET397			
Weapons/E	Equip: NONE					
INDIVIDUAL	STATUS INFORMAT	ION				
JITF-CT Class	sification	U.S. Relationsl	nip Status	DoD Relati	ionship Status	
PASSPORT II	NFORMATION					
Туре	Number	Issue Date	Expiration Date	Country	Authority	
PERSONAL T	RAITS					
LANGUAGE(S)					
Language Na	me:	Language	Proficiency	Is Native Language		
ARABIC, MOI Comments: N	DERN STANDARD	NATIVE P	ROFICIENCY	YES		
ADDRESSES	6					
EMPLOYMEN	NT HISTORY					
- PRESENT;	; ; STUDENT MIDDL	E SCHOOL; ; ; ;	· · · · · · · ·			
MILITARY SE	RVICE HISTORY					
- PRESENT;	; ; ; ; NOT OF AGE; ;					
PHONE NUM	IBERS					
Туре	Intl	Ar	ea Code	Phone #	Ext.	
VEHICLE INF	ORMATION					
RELATIVES						
Relation	First	Middle	Last	Maiden	Birthdate	

10-L-0126 ACLU DDII **OI 17524 BIT**94 CI

FOR OFFICIAL USE ONLY I.AW ENFORCEMENT SENSITIVE



	erson ^{b(6)} , b(7)(C)	b(6), b(7)(C) 22.30.224.40]
	EPV	V SCREENING REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date	
	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	ранования на продоктивности и продоктивности и продоктивности и продоктивности и продоктивности и продоктивност
		ON ALERT? YES
		CONNECTION WITH BN TARGET397
414050		
ALIASES		
PLACE OF BIRTH		
	0I, , Al Anbar, IRAQ	
ID NUMBERS		
ID NUMBERS	ID Numbe	ſ
ake there the		
CAPTURE TAG	AR8080	
ISN Num	US <mark>b(6), t</mark>	b(7)(C)
ISN	US	
CAPTURE INFOR		
CAPTURE INFOR		ى يەرىپ بىلەر ئەرىپىيەر ئېرىكى ئەرىپىرىكى بەرىپىلەر بىلەرمەنىيە بەرىپىلەر بەرىپىلەر ئەرىپىلەردە ئەرىپىلەردە بىل
Evacuation Date		MP Number:
	260300ZJAN2006	Capture Unit: 2MEF
	: IRAQ, Al Anbar, , RAMA	DI,
Documents		
	CONNECTION WITH BI	N TARGET397
Meanons/Equit		
Weapons/Equip	DRMATION	
DETENTION INFO		
DETENTION INFO		Arrival Date:
DETENTION INFO	t: YES	Arrival Date: Detainee Review
DETENTION INFO	t: YES	
DETENTION INFO	t: YES ^{n:} BCF	Detainee Review Board Date: MI Hold: NO
DETENTION INFO Presen Location	t: YES ^{n:} BCF el: n [:]	Detainee Review Board Date: MI Hold: NO Prosecution Value: NO
DETENTION INFO Presen Location ICRC Leve Reaso Place to b	t: YES ^{n:} BCF el: n [:]	Detainee Review Board Date: MI Hold: NO Prosecution Value: NO
DETENTION INFO Presen Location ICRC Leve Reaso Place to t Release	t: YES ^{n:} BCF el: n [:]	Detainee Review Board Date: MI Hold: NO Prosecution Value: NO
DETENTION INFO Presen Location ICRC Leve Reaso Place to b	t: YES ^{n:} BCF el: n: be d: 10-1	Detainee Review Board Date: MI Hold: NO

Preview/Reader	Ξ	Person
----------------	---	--------

HVT: NO

206

07 617 89 23666

Civil Affairs Coordination:

Special Instructions:

Group Name:

Tribe: Abu RESHA

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

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

ARABIC, MODERN STANDARD Comments: NONE NATIVE PROFICIENCY

Personalities: D

10-L-0126 ACLU DDU FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

Knowledge: C

Is Native Language

YES

ADMIN

Screener: H6663/C2998 Approaches: DIRECT

ASSESSMENT

Cooperation: 1 Intelligence: AVG Physical Cond: GOOD Mental State: ALERT Education: 9YRS

REMARKS

ACLU18205555 p.343

000339 Page 2 of 3

BARBIT9

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 (9), 6(7)(C) AND (6), 6(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:



000340 Page 3 of 3

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

2300 19MAR07

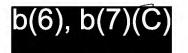
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

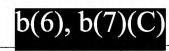
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

□ Yes, I am willing to answer questions.

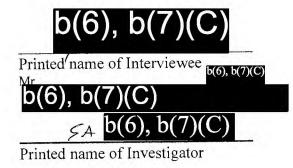
□ No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator





For Official Use Only - Law Enforcement Sensitive

000341

b(6), b(7)(C) 22.30.224.40]

PERSONAL DATA REPORT 006 07 C10789 23666

GENERAL INFORM	ATION		PHOTOGRAPH		
	(BFA0BB75-DD0C-4DD3-B8C0)-367A5E778EB0}	1	()	
	12/5/2006 11:53:13 AM				
Enrollment Station:	IRQ:CENTCOM:MNF-I:TF 134: CROPBAT003	CROPPER/BAT/N-	U		
Person Type:	Enemy Prisoner Of War or Ene	my Combatant			
Title:					
Name (F,M,L,T):	o(6), b(7)(C)	()			
Full Name:					
Native Full Name:					
WMD Category:			ON ALERT? NO TERRORISM AI		
Operational Status:			TERRORISM AI	FAGE	
Occupation:					
National ID #:	D(0), D(7)(C)				
Gender:	MALE				
	UNKNOWN				
Hair Color:					
Eye Color:					
Build:	MEDIUM/AVERAGE	-N.S			
Height (in):		Max:			
Weight (lb):	Mín: 231	Max:			
PERSONAL DATA					
Birthdate	12DEC1956			7	
Death Date					
Religion	ISLAM-SUNNI				
Primar Nationality	y PALESTINIAN				
2nd Nationality	ſ.				
	/: ARAB				
Marital Status	s: MARRIED				
Personnel Status	s: UNKNOWN				
WATCH LIST					
ALIASES					
Alias (F,N					
AKA Full I	Name: b(6), b(7)(C)	C. LANSING MARK	10000	Selected and	
Nick	name: 10-L-0	126 ACLU	DDII CID	ROI 17529	
Com	ments:	FOR OFFICIAL			BIT
		FVM DIALOKODIATEM	IL ULAIULLI S	I	Page 1 of 2

ACLU1-RD055555 p.346

000342 Page 1 of 2

review/Reader - Person b(6) ,	b(7)(C)	b(6), b(7)(C]2.30.224.40]
		L)0 6	07 CID 789 2366
PLACE OF BIRTH Birthplace: Baghdad, Baghdad, Ba	abdad IRAO		
	gildad, inco		
D NUMBERS	ID Number		
D Number Type			
SN Num	∪s <mark>b(6), b(7)(C)</mark>		
Capture Tag	261106-05		
CAPTURE INFORMATION			
	an e secalation and an and		+ (i)
Evacuation Date:		MP Number:	
Capture Date: 240300ZNOV	/2006	Capture Unit: USSF	
Place: IRAQ, Baghd	ad, Baghdad, ,		
Documents:			
Circumstances: TERRORISM	I AIF ACF		
Weapons/Equip:			
INDIVIDUAL STATUS INFORMA	U.S. Relationship Sta	tue DoD Rela	ationship Status
JITF-CT Classification	U.S. Relationship Sta		
PASSPORT INFORMATION	Evni	ration Country	
Type Number	Issue Date Date		Authority
PERSONAL TRAITS			
LANGUAGE(S)			
Language Name:	Language Profici	ency Is Nativ	ve Language
ARABIC, MODERN STANDARD Comments:	NATIVE PROFIC	IENCY YES	
ADDRESSES			
EMPLOYMENT HISTORY			514
- PRESENT; ; OWNER; OWNS A	SMALL FROZEN FOC	D STORE IN AMMARIYAH, I	LAST THREE YEARS; ; ; ; ; ; ;
MILITARY SERVICE HISTORY			
- PRESENT; ; ; ; ; ; PALESTINIAN			
PHONE NUMBERS	1 1 1 1 1 1		
Type Intl	Area Coo	de Phone #	E×t.
VEHICLE INFORMATION			
RELATIVES		1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	D'at data
Relation First	Middle	Last Maiden	Birthdate

LAW ENFORCEMENT SENSITIVE

ACEU8R0975555 p.347

000343^{Page 2 of 2}

review/Reader - Person b(6), b(7)(C)	CONTRACTOR DEPORT
EPW S	PHOTOGRAPH
PERSONAL	PHOTOGINIT
MP Number: Evacuation Date:	
Screening DTG: 090300ZDEC2006	
Name (F,M,L,T): D(6), D(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)	
ANATUINAINS	
Nickname:	
Comments:	
PLACE OF BIRTH	
Birthplace: Baghdad, Baghdad, Baghdad, IRAQ	
ID NUMBERS	
ID Number Type ID Number	
ISN Num US <mark>b(6), b</mark>	(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	
	n an
Present: YES	Arrival Date: 040600ZDEC2006
	Detainee Review D126 ACLU ^B DDI ^{te} CID ROL 17531 B T MI Hold: NO FOR OFFICIAL USE ONLY
ICRC Level:	EOR OFFICIAL LISE ONLY
2. Harris 2	LAW ENFORCEMENT SENSITIVE Page 1 o
LU/RD005555 p.348	000344

review/Reader - Person <mark>b(6), b(7)(</mark>	C)	b(6), b(7)(C) 2.30.224.40]					
		0 96		C 10 ,	89	236	6
Reason:	Prosecution Value						
Place to be Released:	Black List	t: NO					
Prior Unit Coordination:							
Civil Affairs Coordination:	HVT	T: NO					
Special Instructions:			•				
Group Name:							
Tribe:							
Meets Sec Def Criteria:							
Special Handling Requirements:							
Source Type:							1
Special Status:							
FUD:							
MQ: NO							
MQ Response:							
Reason for Hold:							
Special Interest Group:							
SIG Status:							
SIG Justification:							
KB Status:							
Operation:							
Comments: BUCCAL SWAB	105DEC2006						
MILITARY SERVICE HISTORY							
- PRESENT; ; ; ; ; PALESTINIAN; ; ;							
CIVILIAN SERVICE HISTORY							
- PRESENT; ; OWNER; OWNS A SM	MALL FROZEN FOOD STORE IN AMMAI	RIYAH, L	AST T	HREE YEA	ARS; ;	;;;;;	
LANGUAGE(S)							
Language Name:	Language Proficiency	Is Nativ	e Lang	juage			
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES					
ADMIN							
Screener: T8431/J4740							
Approaches: DIRECT							
ASSESSMENT	10-L-0126 ACLU DD		RC	175	532		
Cooperation: 1 Intelligence: AVG+	10-L-0126 ACLU DDI Knowledge: C		F	XH		217	
Intelligence. Avo+	FOR OFFICIAL USE ONLY		. Suc.	JAP WALNER B	i in the		1
					г))	of
2 0% ROV 5555 p.349	LAW ENFORCEMENT SENSITIVE			000	0345	Page 2	01.2

b(6), b(7)(C)22.30.224.40]

00

) 07 CID #89 23666

Physical Cond: N	ORMAL
------------------	-------

Mental State: ALERT

Education: 16 YEARS

04 TEARS 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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



ACI51/18 R D0/75555 p.350

000346^{Page 3 of 3}

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

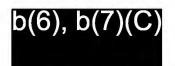
		86 TH Military Police Detachment (CID)
2331	19 MAR 0-7	Camp Cropper CID Office
27/1	1.1. , , , , , , , , , , , , , , , , , ,	Camp Cropper, Iraq

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:

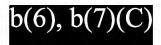
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

Yes, I am willing to answer questions.

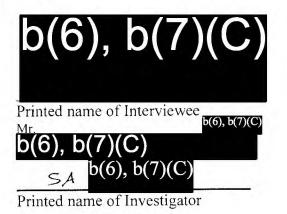
□ No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator

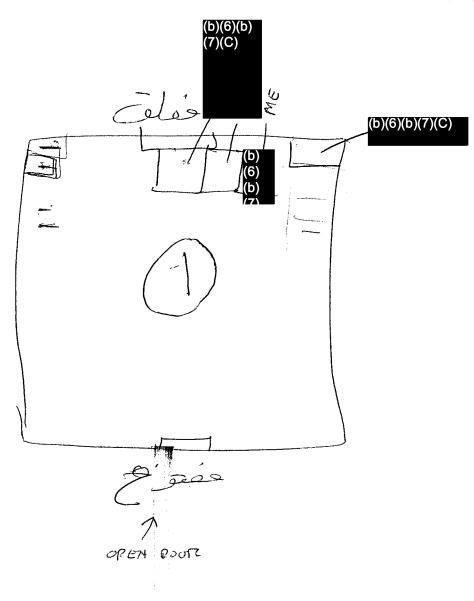


10-L-0126 ACLU DDII CID RO EXHIB 9

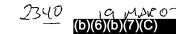
For Official Use Only - Law Enforcement Sensitive

GLDGI, WHERE ISLEEP

0006 07 Clu, 89 23666

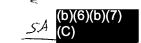






SKETCHEP

VERIFICED



FOR OFFICIAL USE ONLY

ACLU-RDI 5555 p.352

10-L-0126 ACLU DDII CID ROI 17535000348

F

DEDCONAL DATA DEDODT

b(6), b(7)(C)22.30.224.40] JU6 D7 CID789 23666

GENERAL INFORMATION Dossier: {3323C168-6510-4198-873D-0501C3470694} Enroll Date: 2/5/2007 2:50:35 AM Enrollment IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT Station: CROPBAT003 Person Type: Enemy Prisoner Of War or Enemy Combatant Title: Name (F,M,L,T): b(6), b(7)(C) ()	T/N- ON ALERT? NO TERRORISM/AIF/ACF
Enroll Date: 2/5/2007 2:50:35 AM Enrollment IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT Station: CROPBAT003 Person Type: Enemy Prisoner Of War or Enemy Combatant Title:	ON ALERT? NO
Enrollment IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT Station: CROPBAT003 Person Type: Enemy Prisoner Of War or Enemy Combatant Title:	ON ALERT? NO
Station: CROPBAT003 Person Type: Enemy Prisoner Of War or Enemy Combatant Title:	ON ALERT? NO
Title:	
Name (F,M,L,T): b(6), b(7)(C) ()	
Full Name:	
Native Full Name:	
WMD Category:	TERRORISM/AIF/ACF
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:	
PERSONAL DATA	
Birthdate: 01JAN1983	
Death Date:	
Religion: ISLAM-SUNNI	
Primary IRAQ Nationality:	
2nd Nationality:	
Ethnicity: ARAB	
Marital Status: MARRIED	
Personnel Status: UNKNOWN	
WATCH LIST	
ALIASES	
PLACE OF BIRTH	
Birthplace: , Baghdad, Baghdad, IRAQ	
ID NUMBERS 101 0126 ACL	U DDII CIDER HTBIT 99
ID Number Type ID Number	
FOR OFFICIAL USE C	
FOR OFFICIAL ODE C	
LAW ENFORCEMENT SEN	SITIVE 000349 ^{Page 1 of}

ACL5U&RD175555 p.353

000349^{Page 1 of 2}

Preview/Reader - Person b(6) ,	b(7)(C)	b(6), b(7)(C)22.30.2	224.40]
CAP TAG	280107-01	0006 07	CID789 23666
ISN Num	US <mark>b(6), b(7)(C)</mark>		
CAPTURE INFORMATION			
Evacuation Date: Capture Date: 270000ZJAN2 Place: IRAQ, Baghda Documents: Circumstances: TERRORISM Weapons/Equip:	ad, , , /AIF/ACF	MP Number: Capture Unit: OCFI	
INDIVIDUAL STATUS INFORMAT	ION U.S. Relationship Status	DoD Relations	hip Status
PASSPORT INFORMATION Type Number PERSONAL TRAITS	Issue Date Expiration Date	Country	Authority
LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments:	Language Proficiency	Is Native La	nguage
ENGLISH Comments: ADDRESSES	LIMITED WORKING PR	ROFICIENCY NO	
EMPLOYMENT HISTORY - PRESENT; ; BUYS AND SELL	S TIRES AND SIM CARDS; ; ;	· · · · · · · · · · · · · · · · · · ·	
MILITARY SERVICE HISTORY			
PHONE NUMBERS Type Intl VEHICLE INFORMATION	Area Code	Phone #	Ext.
RELATIVES Relation First	Middle Las	st Maiden	Birthdate

10-L-0126 ACLU DDII CID ROC 17.537 B T 9

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU/R005555 p.354

Page 2 of 2 000350

review/Reader - Per	_{rson} b(6), b(7)(C)	D(6), D(7	7(C) [22.30.224.40]
<u></u>	EPW S	CREENING REPORT	06 07 010 789 23665
PERSONAL		РНОТОС	GRAPH
MP Number:	Evacuation Date:		1(0)
Screening DTG: 0			
Name (F,M,L,T):	o(6), b(7)(C)	()	
Gender: N			
Service/ID #: b	(6), b(7)(C)		
Birthdate: ()1JAN1983		
Marital Status:	MARRIED		
Status: I	JNKNOWN		
		ON ALE	RT? NO
		TERRO	RISM/AIF/ACF
ALIASES			A.
PLACE OF BIRTH			
Birthplace: , Baghda	d Badhdad IRAO		
	d, Daynaad, no loc		
ID NUMBERS	ID Number		
ID Number Type			·
CAP TAG	280107-01		
ISN Num	∪s <mark>b(6), b(7</mark>	7)(C)	
CAPTURE INFORM	ATION		
	an an an tagan ta san		and a second
Evacuation Date:		MP Number:	
Capture Date:	270000ZJAN2007	Capture Unit:	OCFI
Place	IRAQ, Baghdad, , ,		
Documents:			19
Circumstances:	TERRORISM/AIF/ACF		
Weapons/Equip:			
DETENTION INFOR	RMATION		
Present	YES	Arrival Date:	040300ZFEB2007
	CROPPER2	Detainee Review Board Date:	
ICRC Level:		MI Hold:	NO
Reason:		Prosecution Value:	NO
Place to be Released:		Black List	NO
Prior Unit Coordination:	10-1-0	126 ACLU DDII	CID ROI 17538 BIT
Civil Affairs Coordination:		R OFFICIAL USE ONLY HVT	
		W ENFORCEMENT SENSITIVE	Page 1 of

ACLU-RD05555 p.355

000351 Page 1 of 3

eview/Reader - Pe	rson D(6), D(7)		5(6), b(7)(C)	2.30	.224.4	ŧ0]		
Special Instructions:			0006	07	C 17	789	23	666
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	05FEB2007						
MILITARY SERVICE	E HISTORY							
CIVILIAN SERVICE								
- PRESENT; ; BUY	S AND SELLS TIF	RES AND SIM CARDS; ; ; ; ; ; ; ;						
LANGUAGE(S)								
Language Name:		Language Proficiency	Is Nat	ive La	anguaç	ge.		
ARABIC, MODERN Comments:	STANDARD	NATIVE PROFICIENCY	YES					
ENGLISH Comments:		LIMITED WORKING PROFICIENC	CY NO					
ADMIN								
	M7129/S2839							
Approaches:								
ASSESSMENT Cooperation:	· •	Personalities:						
Intelligence:		Knowledge: B	4					
Physical Cond:								
Mental State:								
Mental State.	ALENI		NOLOGICA	L SC	HOOL	STUD	ING TO	O BE
EQUCATION.	AN ELECTRICI	IRBENTLY IN LAST YEAR OF TECHN	DIICI	DR	O	175	39	217
REMARKS		FOR OFFICIAL USE ONI				583		
		LAW ENFORCEMENT SENSIT	TIVE				D	•
-U-D-D-I-EEEE n	250					000	252Pa	ge / o

ACL54/8720175555 p.356

000352^{Page 2 of 3}

Proview/Reader - Per	rson b(6), b(7)(C)	D(0), D(22.30.224.40]	
		000	07 01-	89 23	3666
	I. SCREENER & COMMENT: DETAINEE WAS PACKET ASSESS SUNNI MALE FROM THE AL-SHAW COOPERATION AND MEDIUM KNO FOR FURTHER EXPLOITATION (N PROPERTY AND SCREENING. DE	MARI TRIBE, DETAINE WLEDGEABILITY (3B) FF) BASED ON FOLDEF	AND IS NOT REC R CONTENT, EXF	ommend Commend Ploited	
I I	2. KNOWLEDGEABILITY: DETAINEE IS OF LIMITED INTELLI NFORMATION OF LOCAL VBIED F FORCES ACTIVITIES BUT IS UNCO	PERSONALITIES, TTPS	NEE MAY BE ABL , AND OTHER AN	E TO PRO TI-COALIT	VIDE ION
	3. CIRCUMSTANCES OF CAPTURI ON 23 JAN 2007 DETAINEE WAS A RAID	E: ARRESTED BY OCF-I DI	URING AN INTEL	LIGENCE E	BASED
	4. EVIDENTIARY SUPPORT: EVIDENCE IN DETAINEE'S FILE IN STATEMENTS, CELLEX, AND 12 T	CLUDES TWO COALIT	ION FORCES SW FION REPORTS.	ORN	
	5. COOPERATION: DETAINEE PROVIDED BIOGRAPH SCREENER DID NOT NOTICE SIG PERTINENT QUESTIONING.	ICAL INFORMATION W NS OF DECEPTION WH	ITH NO SIGNS O HILE DETAINEE A	F DECEPT	ion. D
	6. ASSESSMENT: DETAINEE CONTINUED THE TRE SEEMINGLY PLAUSIBLE EXPLAN CIRCUMSTANCES OF CAPTURE. CONTINUITY FROM STORY TO S ON INCONSISTENCIES AND DETA EXPLANATIONS. THE DETAINEE INTERVIEW, PAUSING BEFORE A (6), b(7)(C) THIS DETAINEE IS LIKE BUT HAS SUCCESSFULLY RESIS	ATIONS FOR HIS SUSP HOWEVER, DETAINEE FORY. PRIOR INTERRO AINEE COUNTERED CO APPEARED QUITE AND NSWERING QUESTION I Y KNOWLEDGEABLE	OCIOUS CONTAC DISPLAYED A L OGATOR CHALLE ONFIDENTLY WIT CONTROLLED NS. DETAINEE DE OF LOCAL AQI F	ACK OF NGED DE H BELIEV DURING TH	TAINEE ABLE HIS OWING
	BASED ON THE INTERVIEW AND COLLECTION REQUIREMENTS B SUSCEPTIBLE TO APPROACHES	UT APPEARS UNCOOP	PERATIVE AND LI	ESS IMAN	
	7. INDICATORS FOR APPROACH LOVE OF FAMILY: LOVE OF FAM CHILDREN LEFT AT HOME. HATE THOUGHT OF HIM BEING IN PRIS	LY: DETAINEE IS CON	AINFE WAS REU	S WIFE AN EPTIVE TO	D THE
	8. CLAIM OF ABUSE: DETAINEE DID NOT CLAIM ANY A	ABUSE.			
	9. REVIEWERS COMMENTS:				
PIR:					
IR:					



FOR OFFICIAL USE ONLY

ACLU182015555 p.357

000353 Page 3 of 3

NOTIFICATION BEFORE QUESTIONING

Date and Time

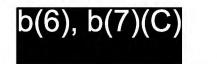
Location

02:30 20 MAR07

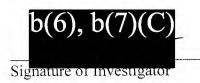
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

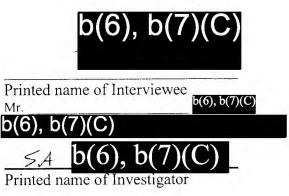
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- 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.



Signature of Interviewee

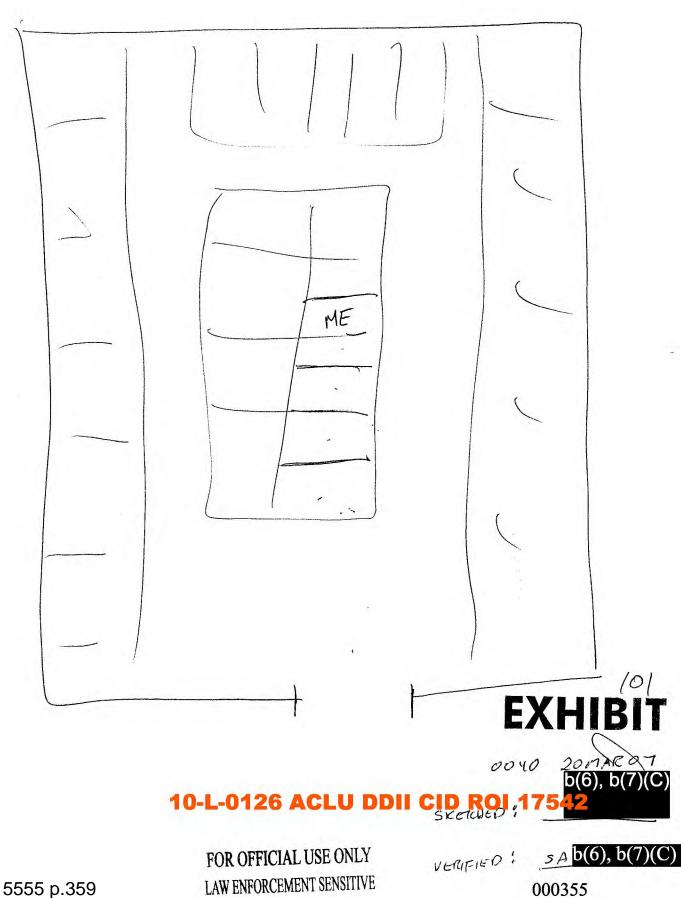






For Official Use Only - Law Enforcement Sensitive

PLOGI, WHERE ISLEEP



ACLU-RDI 5555 p.359

000355

Preview/Reader - Person b(6), b(7)(C)		1		224.40]	
PEF	RSONAL DATA REP	ORT)00	, 07	C 111 89	236
GENERAL INFORMATION		PHOTOGRAPH		· · · · · · · · · · · · · · · · · · ·	
Dossier: {6D7F8B60-9DB6-467B-B/	AA8-CC591573095A}		1	()	
Enroll Date: 11/24/2006 9:53:41 AM					
Enrollment IRQ:CENTCOM:MNF-I:TF Station: CROPBAT003	134:CROPPER/BAT/N-	L	八	\mathcal{I}	
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:			.0		
WMD Category:		ON ALERT? YE	.5		
Operational Status:		AQIZ DO NOT RELI			
Occupation:		LINKED, CONT SVOIP 242-036			2,
National ID #: b(6), b(7)(C)		MAKER/EMPLA			
Gender: MALE					
Race: CAUCASIAN					
Hair Color: BLACK					
Eye Color: BROWN					
Build: SMALL/SLENDER					
Height (in): Min: 67	Max:				
Weight (lb): Min: 125	Max:		10		
ERSONAL DATA					
Birthdate: 01JAN1986					
Death Date:					
Religion: ISLAM-SUNNI					
Primary IRAQ Nationality:					
2nd Nationality:					
Ethnicity: ARAB					
Marital Status: MARRIED					
Personnel Status: INSURGENT					
NATCH LIST					
ALIASES			à.		
Alias (F,M,L,T):					
AKA Full Name: b(6), b(7)(C)					
	-0126 ACLU	DDII CID	ROI	17543	102
Comments: DETAINEE DENIES		S NAME		HIB	~
/J₩RD175555 p.360	LAW ENFORCEMENT SEN			000356 ^{Pag}	

ACL5U \$R D175555 p.360

000356^{Page 1 of 3}

Preview/Reader - Person b	6), b(7)(C)	b(6), b(7)	^(C) [22.30.224.40]
		0 0	6 07 CID789 236
Alias (F.M.L.T):	(c) = b(7)/(c)		
AKA Full Name:	(6), b(7)(0	(ر	
Nickname:			
Comments: DET	AINEE'Ś FULL NAME INCLUDI	NG HIS TRIBAL NAME	
Alias (F,M,L,T):	(6), b(7)(0		
AKA Full Name:	$(\mathbf{U}), \mathbf{U}(\mathbf{U}), \mathbf{U}(\mathbf{U})$		
Nickname:		and the second second	
Comments: DET	AINEE CLAIMS TO ALSO BE K	NOWN BY THIS NAME	
	and any state of the second		
Alias (F,M,L,T): AKA Full Name: b(6)	h(7)(C)		
Nickname: Comments:			
PLACE OF BIRTH			
Birthplace: RABIAH AL BOOT	HA, MOSUL, Ninawa, IRAQ		
ID NUMBERS			
ID Number Type	ID Number		
CAP TAG	4-01347		
ISN Num	U\$b(6), b(7)(C)		
CAPTURE INFORMATION			
$\mathfrak{m}(\alpha, \gamma, \omega) = - \mathfrak{m}(\alpha + i \lambda) + (\alpha + \gamma, \beta A^{+}) = - (\alpha + \beta + i \lambda) 2^{i} \lambda^{-} \lambda^{-}$	$g_{A_1} v_1 \cdots v_{a_1} := 1 + 2 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0$	$(x_1+y_2)(x_2-y_3)(x_3-y_3)(x_1-y_3)(x_2-y_3)(x_3-y_3)($	arrander and an arrander arr
Evacuation Date:		MP Number:	
Capture Date: 120300ZI	NOV2006	Capture Unit: 25ID	
Place: IRAQ, Nir	nawa, , ,		
Documents: FAKE ID			
	E IS SUSPECTED OF TIES WI DETAINEE IS SUSPECTED O		USPECTED OF IED ATTACKS
Weapons/Equip: CELLPHO	ONE		
INDIVIDUAL STATUS INFOR	MATION		
JITF-CT Classification	U.S. Relationship Status	DoD Rela	tionship Status
PASSPORT INFORMATION			
Type Number	Issue Date Expiration	Country	Authority
PERSONAL TRAITS			
LANGUAGE(S)	10-L-0126 A	CLU DDII CID	ROI 17544 102
Language Name:	Language Proficiency		
	FOR OFFIC	CIAL USE ONLY	XHBT
		CEMENT SENSITIVE	
U&ROI 5555 p.361		TATALANA AND TATALANA TATA	000357 Page 2 of

Preview/Read	ler - Person <mark>b(6</mark>)	, b(7)(C)		(6),	b(7)(C)	22.30.224.4	40]
ARABIC, MOI Comments: ADDRESSES	DERN STANDARI	NATIVE	E PROFICIENCY	0004		C 1) , 3	9 23666
EMPLOYMEN	IT HISTORY						
SEASON ON THOUGH THE	SHEEP; DETAINE E DETAINEE COM	EE EARNS ON	MER/SHEPHERD; I AVERAGE 4-5 MIL T HE LOST 40 MIL ONUM; DETAINEE	LION IZD PER S	EASO 3 WITH	N FROM FA	RMING ER THIS YEAR
			ATHER TO BUY AN AR SELLS; ; ; ; ; ; ;	ID SELL CAR; D	ETAIN	IEE STATE	D THAT HE
MILITARY SE	RVICE HISTORY						
- PRESENT; ;	; ; ; NONE; DETA	INEE CLAIMS	THAT HE IS TOO Y	OUNG TO HAVE	E SER	VED; ; ; ; ; ; ;	;
PHONE NUM	BERS						
Туре	Intl		Area Code	Phone #			E×t.
Cell							
VEHICLE INF	ORMATION						
RELATIVES							
Relation	First	Middle	Last	Maid	en	Birt	hdate



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACE/U&RO7 5555 p.362

000358^{Page 3 of 3}

	EPWS	SCREENING RE	PORT	611 89	2366
PERSONAL			PHOTOGRAPH		
MP Number:	Evacuation Date:		1	(0)	
Screening DTG: 271605	ZNOV2006				
Name (F,M,L,T): b(6),	b(7)(C)	()	U	\mathbf{S}	
Gender: MALE					
Service/ID #. ^{b(6), b(7)(1}	C)				
Birthdate: 01JAN1	986				
Marital Status: MARRI	ED				
Status: INSUR	GENT				
			ON ALERT? YES		
			AQIZ		
			DO NOT RELEAS		
			LINKED, CONTAC SVOIP 242-0367 II		-1342,
			MAKER/EMPLACE		
ALIASES					
Alias (F,M,L,T):					
AKA Full Name: b(6	b(7)(C)				
Nickname:	,, 2(1)(0)				
	TAINEE DENIES BEIN		SNAME		
Alias (F,M,L,T):	(c) h(7)				
AKA Full Name:	(0), D(7)				
Nickname:					
Comments: DE	TAINEE'S FULL NAM	E INCLUDING HIS	TRIBAL NAME		
Alias (F,M,L,T):	(6) h(7)(C)			
AKA Full Name:	o(6), b(I NOT	2.0		
Nickname:					
Comments: DE	TAINEE CLAIMS TO A	ALSO BE KNOWN B	BY THIS NAME		
Alias (F,M,L,T):					
AKA Full Name: b(6	i), b(7)(C)				
Nickname:					
Comments:					
Birthplace: RABIAH AL BOC	THA, MOSUD-LINO	126 ACLU	DDII CID R	<mark>0 M 7.54</mark> 6	DIT
ID NUMBERS					
ID Number Type	ID Number	FOR OFFICIA	L USE ONLY		JAZ
/18/BODI 5555 p.363		LAW ENFORCEM	ENT SENSITIVE		Page 1 of

ACL/US/RD7 5555 p.363

000223 agu

Preview/Reader - H	Person b(6), b(7)(C)		b(6), b(7)(C)22.30.224.40]
	;		006 07 CID, 89 236
CAP TAG	4-01347		709 236
ISN Num	us <mark>b(6), b(</mark>	7)(C)	
CAPTURE INFORM			
Evacuation Date:	and a second of the second		
	120300ZNOV2006	MP Number:	
	IRAQ, Ninawa, , ,	Capture Unit:	2510
Documents:			
			EE IS SUSPECTED OF IED ATTACKS
Circumstances.	ON CF'S; DETAINEE IS SU	JSPECTED OF AIF ACTIVITIES	S SUSPECTED OF IED ATTACKS
Weapons/Equip:	CELLPHONE		
DETENTION INFOR	RMATION		
Present:	\$80 ትርነ መር የእር አፈር VFS		240300ZNOV2006
		Detainee Review	
Location.	CROPPER2	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:	ON CF'S; DETAINEE IS SU	ISPECTED OF AIF ACTIVITIES	EE IS SUSPECTED OF IED ATTACKS ; BELIEVED TO BE (b)(6)(b)(7) A
Special Interest Group:	AQI 10-L-	0126 ACLU DDII	
SIG Status:		No	EXHIBIT
		FOR OFFICIAL USE ONLY	102
			~

70.6 0.7 C1.5 C SIG Justification: KB Status: Operation: Comments: MILITARY SERVICE HISTORY - PRESENT; ;::::NONE; DETAINEE CLAIMS THAT HE IS TOO YOUNG TO HAVE SERVED; ;:::::: CIVILIAN SERVICE HISTORY - • PRESENT; FAMILY FARM; FARMER/SHEPHERD; DETAINEE EARNS 2.25 MILLION IZD EXCONDING TO HAVE SERVED; ;:::::: CIVILIAN SERVICE HISTORY 01JAN1996 - PRESENT; FAMILY FARM; FARMER/SHEPHERD; DETAINEE EARNS 2.25 MILLION IZD EXCONDING TO HAVE SERVED; ;:::::: CIVILIAN SERVICE HISTORY 01JAN1996 - PRESENT; FAMILY FARM; FARMER/SHEPHERD; DETAINEE EARNS 2.25 MILLION IZD EXCONDING MAD 90 SHEEP; CONDIGHT THE DETAINEE CAMBENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTHER: 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 TH Language Name: Language Proficiency Is Native Language ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES Comments: ANGINE Statistical ALERT Education: 3 Personalities: YES Intelligence: AVG Knowledge: A Physical Cond: GOOD Mental State: ALERT Education: 1, (U) SCREE	
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 SEASON ON SHEEP; DETAINEE EARNS ON AVERAGE 4-5 MILLION IZD PER SEASON FROM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD DER SEASON ON SHEEP; DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTNER: FOR PLANTING ONLY POTATOES ON 150 DONUM, DETAINEE OWN AND 90 SHEEP; - PRESENT; CAR DEALER; WORKS WITH FATHER TO BUY AND SELL CAR, DETAINEE STATED TH 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: Rem	89 236
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 SEASON ON SHEEP; DETAINEE EARNS ON AVERAGE 4-5 MILLION IZD PER SEASON FROM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTINER 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 TH LOST 1.6 MILLION IZD THIS YEAR TO BAD CAR SELLS; ;; ;; ;; LANGUAGE(S) Language Name: Language Proficiency Sorgener: Y5169/S9206 Approaches DIRECT ASSESSMENT Cooperation: 3 Personalities: YES Intelligence: AVG Mental State: ALERT Education: 2 YEARS; ELEMENTARY; SEMI-LITERATE REMARKS Remarks: 1. (U) SCREENER'S COMMENTS PACKET SCREENED AS ANTHRAOI FORCES (AF)/ANT-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE A20 YEARS; TO BE BETWEN AS A DETAINEE SEEMS TO BE DETAINEE SEEMS TO BE DETAINEE SEEMS TO BE DETAINEE SCOMMENTS PACKET SCREENED AS ANTHRAOI FORCES (AF)/ANT-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE A20 YEARS; TO BE BETWEN 25 TO 28 YEARS OF A DETAINEE SPECIES (IED DETAINEE SEEMS TO BE DETAINEE SEED AS 30 AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO CLAIMS THAT HIS BIRTH DATE IS IN 1996 THAILER SEEMS TO BE DETAINEE SEED AS 30 AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAINEE OF THIS ASSESSIMENT, DETAINEE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSIMENT, DETAINEE SECURITY THREAT TO COALITION FORCE OFF THIS ASSESSIMENT, DE	
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 SEASON ON SHEEP, DETAINEE EARNS ON AVERAGE 4.5 MILLION IZD PER SEASON FROM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOS 14 0 MILLION IZD DEN SEASON RTNOM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOS 14 0 MILLION IZD LORG WITH A PARTNER? 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 TH 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 Knowleidge: 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 (AF)ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE A20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1996 THOUGH DETAINEE SEEMS TO BE CO THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 23 YEARS OF AGE. ASSECED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAIN BELIEVED TO BE ASOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSECED AS AN AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAIN BELEVED TO BE ASOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THAN 20. DETAINEE APPERARS TO BE BETVIENDE AN EXPLOYED TO BE ASOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT ON C	
MILITARY SERVICE HISTORY - PRESENT; ;;; NONE; DETAINEE CLAIMS THAT HE IS TOO YOUNG TO HAVE SERVED; ;;;;; CIVILIAN SERVICE HISTORY - PRESENT; CAR DEALER; WORKS WITH FATHER TO BUY AND SELL CAR; DETAINEE STATED TH COST 1.6 MILLION IZD THIS YEAR TO BAD CAR SELLS; ;;;;;; LANGUAGE(S) Language Name: Language Proficiency Is Native Language COMMENTE: Cooperation Comments: ADMIN Screener: Y5169/S9206 Approaches: DIRECT ASSESSMENT Cooperation: COOD Mental State: ALERT Education: 2 YEARS; ELEMENTARY; SEMI-LITERATE REMARKS Remarks: 1. (U) SCREENER'S COMMENTS – PACKET SCREENED AS ANTI-IRAQI FORCES (AFP, ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE IS A 20 YEAR OL DE BETWERP 20 YEARS OF AGE. CUAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE DETCICLAMS THAT HIS BIRT HDATE IS IN 1986 THOUGH DETAINEE SERVICES (IED DETAINEE LAPPCARS TO BE DETWERP 20 TO 22 YEARS OF AGE. CUAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINES OF AGE. CUAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINES SEED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOSIVE DO FEAD. AND COLLINAND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOSIVE DAY OLD SUMMENTE FIELS TO SS, FFF, IEDS, AND PLANNING ATTACKS AGAINST CF/A/RAQI POLCE (IP)/IR/ GOVERMMENT (G) BEING FINANCED, COORDINATE, AND EXELUTED; JIDD CIAMA CALLON DO COALITOR FORCES (CF). 2. (C) KNOWLEDED ABILITY – SCREENER ASSESSES DETAINEE WAS ABLE TC JIDDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/A/RAQI POLCE (IP)/IR/ GOVERMMENT (G) BEING FINANCED, COORDINATE, AND COALITON FORCES OFF THIS A	
- PRESENT; ;;; NONE; DETAINEE CLAIMS THAT HE IS TOO YOUNG TO HAVE SERVED; ;;;;; CIVILIAN SERVICE HISTORY CIVILIAN SERVICE HISTORY CIVILIAN SERVICE HISTORY CIVILIAN SERVICE HISTORY CIVILIAN SERVICE HISTORY SEASON ON SHEEP; DETAINEE CARNS ON AVERAGE 4-5 MILLION IZD DER SEASON FROM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTINER FOR PLANTING ONLY POTATOES ON 150 DONUM, DETAINEE COWNS 200 DONUM AND 90 SHEEP; - PRESENT; CAR DEALER; WORKS WITH FATHER TO BUY AND SELL CAR; DETAINEE STATED TH 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 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 DETAINEE LA PERARY STO BE DETAINEE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT THIS BIRTH DATE IS IN 1986 THOUGH DETAINER SEEMS TO BE CO THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. OT THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. OT THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. OT THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. OT THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. OT THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. OT THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. OT THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAINE BELIEVED TO BE ASSOCIATED WITH ADIA SA MEMBER OF THE MULAHADI NS COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERT	
CIVILIAN SERVICE HISTORY OIJAN1996 - PRESENT; FAMILY FARM; FARMER/SHEPHERD; DETAINEE EARNS 2.25 MILLION IZD SEASON ON SHEEP; DETAINEE EARNS ON AVERAGE 4.5 MILLION IZD DER SEASON FROM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTINER 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 TH 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-RAQI FORCES (AIF)/ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED) DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THINE APPEARS TO BE DETAINEE SECURITY THREAT TO BE OS NO SCREEN, GAE, DIRECT ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CLAIMS THAT HIS BIRT HD ATE IS IN 1996 THOUGH DETAINEE SEEMS TO BE C OF THIN 20. DETAINEE APPEARS TO BE DE SECURITY THREAT TO BE OS NA CARE DETAINEE APPEARS TO BE DE CLAIMS THAT THISE APPEARS TO BE DE SECURITY THREAT TO BU AJSHA, A HIGH LEVE PERSONALITY WITH TIES TO SSS, FFF, IEDS, AND PLANNING ATTACKS AGAIN ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY - SCREENER ASSESSED DETAINEE WAS ABLE TC JIDC PIR 1- HOW ARE AIF/ACF ATTACKS AGAINST CF/IAIRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF ENTARCES AGAINST CF/IAIRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC	
01JAN1996 - PRESENT: FAMILY FARM; FARMER/SHEPHERD; DETAINEE EARNS 2.25 MILLION IZD SEASON ON SHEEP; DETAINEE EARNS ON AVERAGE 4-5 MILLION IZD PER SEASON FROM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTINER 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 TH 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 (AFF)ANT-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O CHAINS 2.0 FEARNER TO DE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASCED ON PACKET CO EXPLOITED PROPERTY. HIGH SIDE IS NO 29 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASCED ON PACKET CO EXPLOITED PROPERTY. HIGH SIDE INTELLESENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AD AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SCURITY THREAT TO COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSED DETAINEE WAS ABLE TC JIDC PIR 1- HOW ARE AFFACE ATTACKS AGAINST CF/IAIRAGI POLICE (IP)/IR/ GOVERNMENT (IG) BEINS FINANCED, COORDINATED, AND DEXECUTED?, JIDC HOW ARE AFFACE FINANCED, COORDINATED, AND DEXECUTED?; JIDC	
SEASON ON SHEEP; DETAINEE EARNS ON AVERAGE 4-5 MILLION IZD PER SEASON FROM FARM THOUGH THE DETAINEE COMMENTED THAT HE LOST 40 MILLION IZD ALONG WITH A PARTNER 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 TH 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 ANTHRAQI FORCES (AIF)/ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE IS A 20 YEAR OLD SUNIN IMALE FROM THE AL SHARABI TRIBE, DET CLAIMS THAT IN BIRTH DATE IS IN 1986 THOUGH DETAINERS SOE A AD EXAMPLE IS A 20 YEAR OLD SUNIN IMALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT THIS BIRTH DATE IS IN 1986 THOUGH DETAINEE STORE OC ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAINEE SCOUNCIL AND DETAINEE APPEARS TO BE DETWEEN 26 TO 20 ON PACKET CO EXPLOITED TO DE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND DESS A POSIBLE SECURITY THREAT TO COALITION FORCES (COLICIL AND POSES A POSIBLE SECURITY THREAT TO COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY – SCREENER ASSESSES DETAINEE WAS ABLE TC JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IR/ GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND DEXECUTED?, JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IR/ GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND DEXECUTED?, JIDC HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IR/ GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND DEXECUTED?, JIDC HOW ARE AIF/ACF JED AND EFF OPERATIONS BEING FINANCED. COOR	
LOST 1.6 MILLION IZD THIS YEAR TO BAD CAR SELLS; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	IING THIS YEAR
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20, DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSECSITE WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES (OFF THIS ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSECSITE WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES (OFF THIS ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSECSITE WITH THE STO \$\$\$\$, FFF, IEDS, AND SCREENING. DETAIN BELIEVED TO ABLINES A POSSIBLE SECURITY THREAT TO COALITION FORCES (OFF THIS ASSESSEMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH THES TO \$\$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1HOW ARE AIF/ACF ATTACKS AGAINST CF//A/IRAQI POLCE (P)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF JED AND EFF AND ELD, CORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF JED AND EFF AND ELD, CORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF JED AND EFF AND ELD, CORDINA	HAT HE
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE, DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE C THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THEREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$5, FFF, IEDS, AND PLANNING ATTACKS AGAIN: ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY – SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/I/AIRAQI POLICE (IP)/IR/ GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF JEQ AND EEP OPERATIONS BEING FINANCED, QOORDINATED	
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE, DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN: ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA/ GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF JED AND EFP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC	
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) DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE, DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/I/AIRAQI POLICE (IP)/I/RA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF IED AND EEP OPERATIONS BEING FINANCED, COORDINATED	
Approaches DIRECT ASSESSMENT Cooperation: 3 Personalities: YES Intelligence: AVG Knowledge: A Physical Cond: GOOD Mental State: ALERT Education: 2 YEARS; ELEMENTARY; SEMI-LITERATE REMARKS 1. (U) SCREENER'S COMMENTS PACKET SCREENED AS ANTI-IRAQI FORCES (AIF)/ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE, DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE, DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN: ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA/GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF IED AND EFE OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF IED AND EFE OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC HOW ARE AIF/ACF IED AND EFE OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?, JIDC	
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE, DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN: ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED; COORDINATED	
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN: ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA/GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED	
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN: ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA/ GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATE	
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAIN: ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC	
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAINS ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED	
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 DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING, DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAINS ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATE	
REMARKS Remarks: 1. (U) SCREENER'S COMMENTS PACKET SCREENED AS ANTI-IRAQI FORCES (AIF)/ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAINS ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IAIRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED	
 Remarks: 1. (U) SCREENER'S COMMENTS PACKET SCREENED AS ANTI-IRAQI FORCES (AIF)/ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAINS ARMY (IA) AND COALITION FORCES (CF). 2. (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED 	
 (U) SCREENER'S COMMENTS PACKET SCREENED AS ANTI-IRAQI FORCES (AIF)/ANTI-COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED DETAINEE IS A 20 YEAR OLD SUNNI MALE FROM THE AL SHARABI TRIBE. DET CLAIMS THAT HIS BIRTH DATE IS IN 1986 THOUGH DETAINEE SEEMS TO BE O THAN 20. DETAINEE APPEARS TO BE BETWEEN 26 TO 28 YEARS OF AGE. DET ASSESSED AS 3A AND RECOMMENDED FOR MI HOLD BASED ON PACKET CO EXPLOITED PROPERTY, HIGH SIDE INTELLIGENCE, AND SCREENING. DETAIN BELIEVED TO BE ASSOCIATED WITH AQI AS A MEMBER OF THE MUJAHIDIN S COUNCIL AND POSES A POSSIBLE SECURITY THREAT TO COALITION FORCES OFF THIS ASSESSMENT. DETAINEE IS BELIEVED TO ABU AISHA, A HIGH LEVE PERSONALITY WITH TIES TO \$\$\$, FFF, IEDS, AND PLANNING ATTACKS AGAINS ARMY (IA) AND COALITION FORCES (CF). (C) KNOWLEDGE ABILITY SCREENER ASSESSES DETAINEE WAS ABLE TO JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED 	
JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IRAQI POLICE (IP)/IRA GOVERNMENT (IG) BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINAT), AND AQI. TAINEE DLDER TAINEE IS INTENTS, IEE IS HURA S BASED EL AQI
AFFECT STABILITY IN IRAQ?; JIDC PIR 6 - WHO IS COORDINATING, TRAINING, FINANCING THE FLOW OF FOREIGN FIGHTERS AND TRANSNATIONAL TERRO JIDC PIR 7 - WHERE ARE THE KEY AIF/ACF C2/LOGISTICAL NODES?; AND JIDC FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE	AQI ED, AND CRES AND PRISTS?;

b(6), b(7)(C)22.30.224.40] 0 0 0 7 C 1 7 89 23666

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 **D(6), D(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 UNCLES. NO CAPTAG INFORMATION WAS PROVIDED BY THE CAPTURING UNIT.

4. (U) RESIDENCE -- DETAINEE LIVES IN AL BOOTHA 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 1 CEM REPORT ON THE DETAINEE 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 CONTROD MCRO EZEBEASIONS OF DIDLK BODT FROMOWES CEDF HIS ACTIONS. DETAINEE SHOWED HIS MALFORMED RIGHT ARM AS PROOF THAT HE HAS BEEN STRUCK BY THE INSURGENCY APPROALWALLEL THE STRUCK BY THE BEEN STRUCK BY THE INSURGENCY APPROXIMATELY 1 YEAR AGO. THE SCARS ON THE 102

ACEU8R0975555 p.366

LAW ENFORCEMENT'S

000362Page 4 of 5

Preview/Reader -	Person b(6), b(7)(C)	b(6), b(7)(C) [22.30.224.40]
	END OF THE JCREENING PROCESS, THE DETAINED SCREENER HAD BOUGHT HIS STORY ABOUT BEING AVOIDED ASSOCIATIONS WITH HIS ALTER EGO AS OF THE INTERVIEW ATTEMPTED TO CRY AND CONV SCREENER AND TRANSLATOR BY KISSING HIS HAN THAT SUCH ACTS WOULD ELICIT SYMPATHY. DETA OF CAKE FROM THE SCREENER AT THE END OF TH REACTIONS WHILE ASKING FOR THE INCENTIVE AF MANNER.	E APPEARED CONFIDENT THAT THE S A SHEPHERD/FARMER AND HAD ABU AISHA. DETAINEE AT THE END /EY HIS INNOCENCE TO THE IDS, HEAD, AND FEET IN HOPES INEE ATTEMPTED TO ELICIT A PIECE IE INTERROGATION. DETAINEE
	8. (C) INDICATORS FOR APPROACH IF INTERROG INDICATORS MAY BE USEFUL. THE DETAINEE MAY FEAR UP OF LONG TERM INCARCERATION (ESPECI WITH AN INCENTIVE OF MITIGATION FOR HIS CASE. MOTHER WOULD MISS HIM WHILE HE WAS IN JAIL A FOUR MONTHS OLD WITH THE DETAINEE MISSING I INDICATORS SUGGEST THE USE OF AN EMOTIONAL AMOUNT AND TYPES OF INFORMATION ON THE DET FUTILITY APPROACH. THE SCREENER SUGGESTS T THE DETAINEE ACCESS TO THE DETAINEE EMOTIO COUNTERACT CAMP TTPS FOR COUNTER INTERRO	BE SUSCEPTIBLE TO AN EMOTIONAL ALLY THAT OF AN IRAQI PRISON) DETAINEE COMPLAINED THAT HIS ND THAT HIS DAUGHTER WAS ONLY HER VERY MUCH. THESE LOVE OF FAMILY APPROACH. THE TAINEE SUGGEST THE USE OF A THE USE OF SEPARATION TO DENY NAL SUPPORT NETWORKS AND TO
	9. (C) CLAIM OF ABUSE NO. 10. (U) REVIEWERS COMMENTS (C2915) DETAINEE IS RECOMMENDED FOR MI HOLD BASED INTELLIGENCE VALUE, PROPERTY EXPLOITATION, DETAINEE SHOULD BE SEPARATED TO PREVENT D FROM OTHER AQI INTERNEES AND POSSIBLY ORGA	AND HIGHSIDE INFORMATION. ETAINEE FROM DRAWING SUPPORT
PIR		EFF STYLE OF APPROACH

10-L-0126 ACLU DDII CID ROI 17550

FOR OFFICIAL USE ONLY CAW ENFORCEMENT SENSITIVE

ACÉU8 RO7 5555 p.367

000363^{Page 5 of 5}

Page 1 of 4

Prisoner Screening Report

`} • 0006 07 CID789 23666

$\sim \sim $		NING REPORT PHOTOGRAPH	
PERSONAL	Evacuation Date:		
MP Number: Screening DTG: 140000		b(2)	
		- b(3)	6
Name (F,M,L,T): b(6	, D(T)(C)		
Gender: MALE			
Service/ID #: b(6), b(7)	(C)		
Birthdate: 01JAN	1981		
Marital Status: SINGLI			
Status: UNKNO	NWC	ON ALERT? YES	
		AQ Z ASSOCIATED POSSIBLE	
		ASSUALT recapture ON 28 DEC 2004; TER AIF ACF	RORISM
A / / A OF O			
ALIASES			
PLACE OF BIRTH			
	BAGHDAD, BAGHDAD, IR	AQ	
ID NUMBERS			
ID Number Type	ID Number		
		in the second	
ISN	US <mark>b(6), b(7)(C)</mark>		
Capture Tag	270107-06		
CAPTURE TAG	0960		
CAPTURE INFORMATIO	N		
and a start of the	en an	 Statistics of statistical statistics of statistical statistical statistical statistical statistics. 	
Evecuation Date:		MP Number:	
Capture Date: 23000	0ZJAN2007	Capture Unit: USSF	
	, Baghdad, , BAGHDAD,		
Documents:			
Circumstances:			
Weapons/Equip:			
ang	an an an the second	and the second	
Evacuation Date:		MP Number: 37395	
Capture Date: 3005		Capture Unit: 24MEU	
Place: IRAQ	, BAGHDAD, BAGHDAD, B	AGHDAD,	
Documents:	Section M		
Circumstances: Circu	imstances Oadus Of 26	ACLU DDII CID ROI 17	551
	FOR O	FFICIAL USE ONLY EXH	IR
	I AW EN	FORCEMENT SENSITIVE HST 2CAC-950A-4255-A542-DDCF0AC 00	
file://C:\h\BIOMET\dat	a\client\temporaryhtes\	43F2CAC:950A:4255-A542-DDCF0AC	2/14/20
ערככב ור b.גע		00	0364

Prisoner Screening Report

· · · **·** ·

Page 2 of 4

0-06 07 CID 789 23666

Reason for Hold Special Interes				
MQ Response				
MQ	NO NO			
FUD	¢			
Special Status	2 2			
Source Type	*			
Special Handling Requirements				
Meets Sec Del Criteria				
Tribe				
Group Name:				
Special Instructions:				
Civil Affairs Coordination:		HVT	NO	
Prior Unit Coordination:				
Place to be Released:		Black List:	NO	
Reason:		Prosecution Value:		
ICRC Level:		Mi Hold:		
and strates of the	CHOPPEH2	Board Date:		
	CROPPER2	Detainee Review		
Present:	VES	Arrival Date:	110000ZFEB2007	
DETENTION INFO		مود دو	e e e e e e e e e e e e e e e e e e e	A 17 Mar. 4
Weapons/Equip:				
	Circumstances: INDIVIDU/ LAUNCH.HIS VEHICLE W Place:	AL WAS DETAINED FLEEIN AS SEARCHED AND CONT	G THE SCENE OF RABAND WAS FO	A MONTAN UND. Capture
Documents:				4 4400740
Piace:	IRAQ, , , ,			
Capture Date:	302200ZDEC2004	Capture Unit:	1 MEF	
Evacuation Date:		MP Number:	31002	
, y ann an an Alrakin	$\eta_{1,2}(\eta_{1}^{*},\eta_{2}^$		an an ann an Arabatana a braidh	·

ACLU-RDI 5555 p.369

KB Status:

Operation:

Comments: BUCCAL SWAB 12FEB2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

01OCT2006 - PRESENT; ; COMPUTER REPAIR STORE OWNER; ; : : : : : : :

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

YES

ARABIC, MODERN STANDARD NATIVE PROFICIENCY Comments: SPEAKS ENGLISH VERY WELL

ADMIN

Screener: V1387/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Intelligence: AVG+

Physical Cond: GOOD

Mental State: ALERT

Education: 16 YRS GRADUATE FROM BAGHDAD TECHICAL COLLEGE

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS AQI/WEAPONS (WPN). DETAINEE IS A 26 YEAR OLD SUNNI MALE OF THE AL-SAMIRAY TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND MEDIUM KNOWLEDGEABILITY (2B) AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE'S ASSOCIATION WITH AQI CAN NOT BE DETERMINED AT THIS TIME.

Personalities: D

Knowledge: B

2. (C) KNOWLEDGE ABILITY BASED ON PHYSICAL PACKET CONTENTS AVAILABLE AT THE TIME OF THIS SCREENING AND THE INTERVIEW - SCREENER ASSESSES THE DETAINEE IS NOT ABLE TO ANSWER CURRENT PIRS. DETAINEE HAS BEEN IDENTIFIED AS A POSSIBLY AQI MEMBER AND WEAPONS TRAFFICKER. THERE ARE 20 TIRS SUMMARIES IN THE PACKET. DETAINEE SAID HE HAS BEEN INTERROGATED OVER 25 TIMES BY DIFFERENT ENTITIES. DETAINEE DENIES HE IS A MEMBER, OR ASSOCIATED WITH ANY TYPE OF TERRORIST/INSURGENT GROUP.

3. (U) CIRCUMSTANCES OF CAPTURE AS STATED IN THE PHYSICAL PACKET - ON 23JAN2007, DETAINEE WAS TAKEN INTO CUSTODY BY COALITION FORCES (CF) IN AN ATTEMPT TO K/C HADI IOT GAIN ACTIONABLE INTELLIGENCE AND FURTHER DISRUPT THE AQIZ NETWORK.

4. (U) RESIDENCE - DETAINEE LIVES IN THE AL-DUBAD, BAGHDAD, IZ. DETAINEE DOES NOT KNOWDOES NOT HAVE A HOUSE OR STREET NUMBER. DOES NOT KNOWDOES NOT HAVE A HOUSE OR STREET NUMBER.

5. (U) EVIDENTIARY SUPPORT AS CONTAINED IN THE PHYSICAL PACKET AT THE

FOR OFFICIAL USE ONLY



ACLU-RD 5555 P.370T\data\client\temporaryWENFORCEMENT SENSITIVE 1255-A542-DDCF

0006 07 010 789 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 (6), b(7)(C) AND (6), b(7)(C) 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 (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:



ACLU-RD1:55555p.371 data\client\temporaryfiles\{543F2CAC-950A-4255-A542-DDCF0AC_2/14/2007 000367

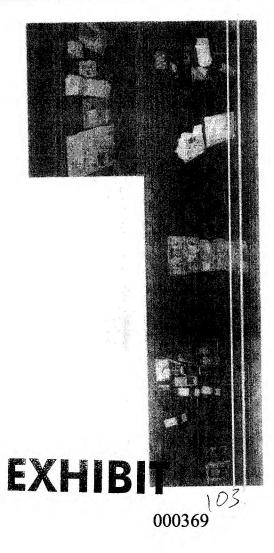
A PALLACE THE PRESENT AND	NAL AUTHORITY FORCES AD	0006 07 C	ID 7 8
Anywasthisparson datained? Detainee b(6), b(7)(C)	n na series and a series of the ser	(Capture Tag: 270107-	06)
was taken into custody by CE	on 23 JAN 2007 in an attem	pt to k/c ^{b(6), b(7)(C)} gain	
actionable intelligence and furt	ther disrupt the AQIZ Networ	rk.	
Wrowitnessed this person being detained	d or the reserve for detention? Give 1	arres contact numbers, activesses	
wownessounspassmeny waare			
See sworn statements attached.			
		a and a subsection of the subs	
How was this person traveling (car, bus, o	onfoot)?	n, maaraan ka	
	NACES TRANSPORTED TO THE AND A MADE AND AN ANY ANY ANY ANY ANY ANY ANY ANY ANY		
Who was with this person? NONE	######################################		
140 140 140 10 10 10 10 10 10 10 10 10 10 10 10 10		na ana andar any	

What weepons was this person carrying SSE was collected and recorded with	P DOCEY documentation to incl	ude photos and statements of	
SSE was collected and recorded with evidence custody.	IN DOCEA documentation, to anot		
evidence cusiody.			
What contrabend was this person cany	irg? See DOCEX summary and	property custody form.	
What other weepone were serized? So	ee DOCEX summary and property	y custody form.	
WHICH H Machine Marcanan		ne man de anticipat de la companya d	
		1993 - 1997 - 199	
	With See attached GS		
What other information dd you get from	mthisparson? See attached GIS	9999999 899999999999999999999999999999	
		ander an eine eine eine eine eine eine eine e	
даа макалария какитери жаралари каки каки каки каки каки каки каки к			
		ana alam jarun a unitar unitar ang mangan da kara kalang karang mangan ang mangan da karang karang karang karan Mangan dalam unitar ang mangang dalam kana kana kana kana kana karang karang karang karang kana karang kana kan	
Additional Halpful Information			
Additional Haptu Information			
Additional Haptu Information		And and the second second and the subsect of the su	N.S. M. Charles
Additional Haptu Information	9-L-0126 ACLU D FOR OFFICIAL USE LAW ENFORCEMENT SEI	ONLY EXH	N.S. W. Charles

DA FORM 4137							N,		33838 X X	ಕಹ ನಕನ್ನವ ವಿನ್ನಾನಕಾಡ.	1 75 GR	a, (,, h, -,, 	~ ~ ~		270 IVA Delen 1691) These Reint wars fo dataharen	TOCALION I	1000ee	CONTINUE FORCES		EV.
A 4137							0711	D. TO	6 Numerous 1 Numerous	ه کار هم کار هم کار کار شر این کار کار کار کار	هه، عن ه	N 07 2 2	CUARTY		2007 100 2007 200 2008 200	11000		N FORC		DENC
Replace DA FORM 4107, 1 AUG 74 and	NAME, GRADE ON THEE	Store U.	WARL GHADE OR THE	CHANT PARCES	b(6), b(7)(C)	// Original Signed//	SIGNITURE	10 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Os Alse, Paperwork Pholographs: Baoks: Baoks: diang nutier, surveillance car diang nutier, surveillance car	Cell phone. Noka 100, blackljivar, IMEL 35747001 14416530 Coll phone. Noka 103, blackljivar, IMEL 35747001 14416530 Cell phone. Noka 103, blackljivar, IMEL 35747001 16065819 Cell phone. Noka 103, blackljivar, IMEL 3583750225522 (broken) Cell phone. Noka 103, blackljivar, IMEL 3583750225522 (broken) Cell phone. Noka 100, blackljivar, IMEL 3594900217315 Cell phone. Noka 310, plackvitke, IMEL 359490207315 Cell phone. Noka 100, plackvitke, IMEL 3595470027303 Cell phone. Noka 100, blackljivar, IMEL 35506700273715 Cell phone. Noka 100, blackljivar, IMEL 3550670027303 Cell phone. Noka 100, blackljivar, IMEL 3550670027303 Cell phone. Noka 100, blackljivar, IMEL 3550670027330 Cell phone. Noka 100, blackljivar, IMEL 3550670027330 SIM Card. IRADNA, LCCD-8896430761405659407, 89544307421144755	Cell phone. Nokia 2000. blue/gray: IMEE- 356231009214025 Cell µbolic: Nokia 2100. blue/wratu/gray: IMEE- 362231209516621/5				270 inv staten 1993 These Adams ware frand with the following detaineds:	LOCATION FOR VERSE ORIVAND		COALTING FORCES NAME GRADE AND TITULOF PERSON FROM AT CAMPEORINED	n na na ku na	EVIDENCE / PROPERTY CUSTODY DOCUMENT
	WAR, GRADE OR TILE	ZANA) URE	NAME, CRADE UR INIE	SICKATINE	PAPE, NYSER OK HELE	10.00	SUNAIURE	REOS/VED BY	00s Alse. Paperwork Pholographs. Books: Mise. Items: Ionded magazine, wallet, watch, madication, beit, phone case, laser light, flash light. Quran, Mise. Items: Ionded magazine, wallet, watch, madication, beit, phone case, laser light, flash light. Quran, Mise. Items: Ionded magazine, wallet, watch, madication, beit, phone case, laser light, flash light. Quran, Mise. Items: Ionded magazine, wallet, watch, madication, beit, phone case, laser light, flash light. Quran, Mise. Case.	HEL: 357741016668194 HEL: 557741016668194 HEL: 55774106668194 HEL: 35837600225522 (froken) ave: 35666001235173 HEL: 35666001235373 HEL: 355043004533737 HEL: 35504300453373 HEL: 3570700233300 HEL: 357070023330 HEL: 355070023330 HEL: 35507106203330	121-356231009214025 ray, 1814-362512005166275 hert offerencessanagera		A start was a second of the second	(c) and much of the set of the	Change and Lander Statistics (1998) and approximation spectrum of the Statistic approximation of the Statistics (1998) approximation of the Statistics (1998) and the Statistics (1998) and the Statistics (1998) and the Statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Statistics (1998) and the statistics (1998) and the Statistics (1998) and the Stati			ADURESS (Incluse The Code)	24 3440	
THERE'S AND	1						UT WE WOULD	TOWER OF DIAMON	iasor light, flash light, Qura Y,	98643066270J8741H0;			1211 Arco)		99. A () A	THE FOATE OF TANKED		an analysis and an and an and an and	Alter and a second s	arian and a state is a second to the second s

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE



10-L-0126 ACLU DDII CID ROI 17556

0006 07 CID789 23666

BATCH LIST OF DETAINEES

BATCH 1691

The SSE was found with the following detainees who were captured together:

Detainee Number 270107-06 270107-07 270107-08 270107-09



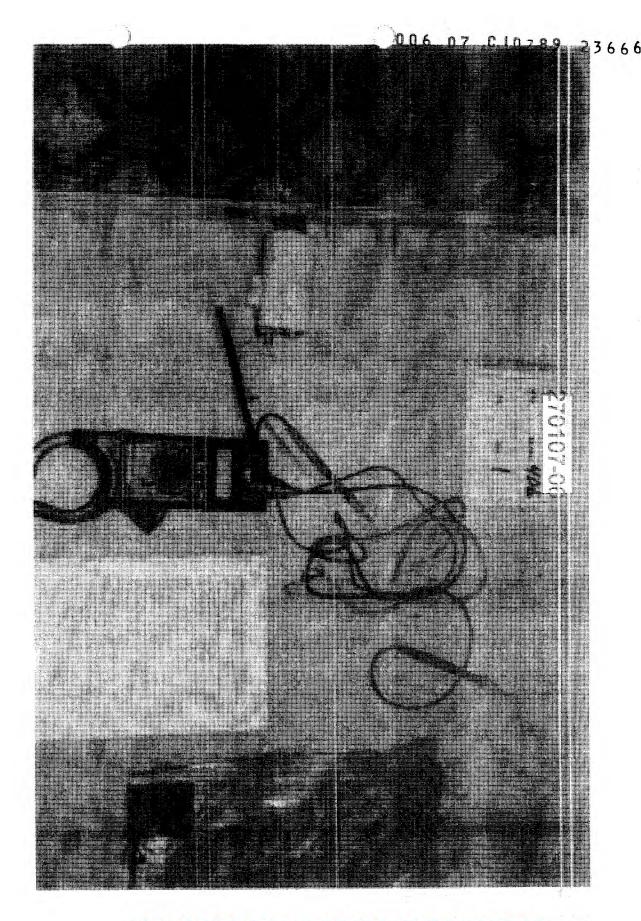
10-L-0126 ACLU DDII CID ROI 17557

EXHIBIT 103

000370

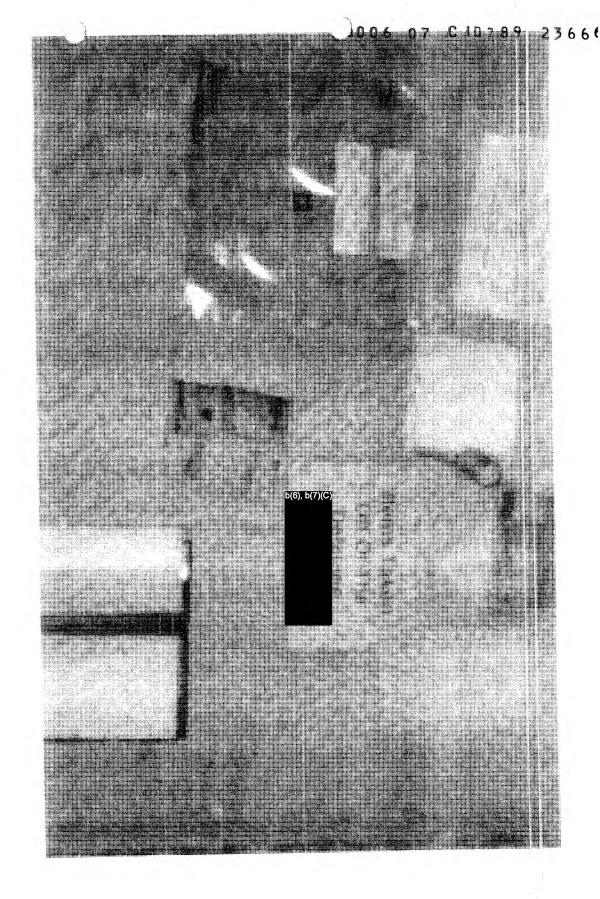
FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.374



10-L-0126 ACLU DDII CID FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.375





ACLU-RDI 5555 p.376



10-L-OFCROFFACTALUSED VI CID EXTERSIT

ACLU-RDI 5555 p.377

$\langle \rangle \rangle$		يند. بر بر	0006	07	CID	789	236	6
1	SWORN STATEMEN	IT		*****	an and a state of the		800 Mer.	
For use of th	is form, see AR 190-45; the proponent	t agency is ODCSOPS					ur farinan	
ommanders security nur	PRIVACY ACT STATEME ; Title 5 USC Section 2951; E.C. s and law enforcement officials with ther is used as an additional mea I security number is voluntary.	9397 dated Novemb th means by which in	formation car	n accurat	ely be ider rlevai.	າຫັກອະ		
Anter Bullingersen afnen ander som	2. DATE (YYYYMMDD)	3. TIME	4.	FILE NUI	VBER			

AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES:	To provide commanders	PRIVACY ACT STATE Title 5 USC Section 2561; E.C and law enforcement officials per is used as an additional mo	 9397 dated November with means by which info 	mation can accurately be	identije:
DISCLOSURE:		security number is voluntary.			
I. LOCATION		2. DATE (YYYYMMDD) 20070211	3. TIME 1600	4. FILE NUMBER	
LAST NAME FIRST NAT		6. SSN	1000	2.GRADE/STAT	JS
b(6), b(7)(C)					
ORGANIZATION OR AD	DRESS			-	
Coalition Forces					
, b(6), b	p(7)(C) , wat	NT TO MAKE THE FOLLOWIN	NG STATEMENT UNDER	OATH	
b(6) b((7)(C)		Conturo Too	270107-06) was t	akan into
Detainee <mark>b(6), b(</mark>	$T_{\rm AC}$	N 07 during a raid t	o capture/kill b(6),	b(7)(C) cain action:	ahle
custody by Coallue	of Forces on 23 34 In ther disrupt the AC	NOT during a raid of		- Service reactions	
memyence and lu		unit é dense J ne nove te le la			17 MI
Detainee (270107	-06) is assessed to	be involved in the r	novement of wea	pons for AQIZ. Fo	ound
nside a vehicle at	the point of captur	e were: 1x RPG Lau	incher, 2x RPG's	, 1x AK-47, 8x AM	(-47
nagazines, belt a	mmunition. 1x rifle.	1x grenade, 1 pair o	of handcuffs, 8 ho	oods.	
					b(6) b(7)(C)
<u>Detaine</u> e (270107	-06) has admitted t	o knowing that two	of Detainee's (27	0107-06) associa	tes
		are mulanadin. Deu	allee also autilia		*0
associates variou	s computer skills. D	Detainee (270107-06	i) also worked at	the al-Qabas com	DUTE (6), b(7)(C)
store with named	D(O), D(7)(C)		(UTL	le name unvy, ar	
true name UNK).	All three of these i	ndividuals have bee	n associated with	AMNE activity.	
				and the second	
				b(6), b(7)(C)	
		~			
				and the second second	
			and the second designed the se		
			and the second		
			and the second		
		and the second se			
		and the second se			1
		A STATE AND A STAT			
		Constant and the second se			
	and the second				
	and an and a state of the state				
	and the state of the second				
and the second se	and the second				
and the second se					
and a start of the				ter alg	
and the second sec					
Street "					
		11. INITIALS OF (b(6), b(7)(C)	KING STATEMENT		
10. EXHIBIT				an on the state of the	PAGES
ADDITIONAL PAGES CONT	TAIN THE HEADING "STAT TO	EE-0126 AC		D ROI 175	51
THE DOTTOM OF EACH A	DITIONAL PAGE MUST BEAR	THE INITIALS OF THE PERSON	MAKING THE STATEMENT	AND THE WAR BURN	
DA FORM 2823, DEC 1		FOR OFFICIALUS	BONLY	EAH	BIT
				17744736 ABY 1863 AB	
	070	LAW ENFORCEMENT	SENSITIVE	000	274

and a frequency of the land and the land of the land		SWORN STATE		006 07 C	1D789 2
	For use of t	his form, see AR 190-45; the pro	ooneni agency is ODCSOPS		
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	To provide commander Your social security nur	PRIVACY ACT STA 1: Title 5 USC Section 2951; s and law enforcement officien mber is used as an additiona al security number is voluntar	E.O. 9397 dated Novembe als with means by which in I means of identification to	formation can accurately	be identified . al.
LOCATION		2. DATE (YYYYMMD) 20070211		4. FILE NUMBE	ER.
(6), b(7)(C)	IE, MIDDLE NAME	6. SSN		77. GRADE/STA	TUS
. ORGANIZATION OR AD Coalition Forces	DRESS	ana	a (genes) a dashashin da dasha a da	anne an	
i, b(6), b(7	(C) , w	ANT TO MAKE THE FOLLO	WING STATEMENT UNDE	R QATH:	
Detainee b(6), b(7)(C)	IAN 07 during a raid	Capture Tag	: 270107-06) was	staken into nable
ntelligence and fu	rther disrupt the A	QIZ Network.		April and	
Since your releas Since your release	e from prison, hav e from prison have	with Detainee (27) ve you sold any we e you provided wea al data collected du	apons to anyone? pons to anyone?	Ans: No Ans: No	on it was
determined that th	ere was Deceptio	on Indicated (DI).			b(6), b(7)
			and the second state of th	also and a second se	
			an and the second second second second		
		and a state of the			
	and the second	and the second			
	and the second se				
and the second se					
		b(6), b(7)(C)			
10. EXHIBIT		11. IP DN	MAKING STATEMENT	PAGE 1 of 2	PAGES
ADDITIONAL PAGES CONTA		0 ⁻¹² -0126 AC	LU DDIT	ID ROI 175	62 ST BEINDICATED
THE BOTTOM OF EACH ADD DA FORM 2823, DEC 19	DITIONAL PAGE MUST BEAF 98	DA FORM 2823, JUL 72,		Michigan Villes mante dans	IIBIT
U-RDI 5555 p.(270		MENT SENSITIVE		0375

ACLU-RDI 5555 p.379

000375

- 1		0006	07	CID	789	2
PAGE 3, DA FORM 2823, DEC 1998		DATED	.01		US V ²	2 V1.0.
STATEMENT OF b(6), b(7)(C)				2007021	1	
9. STATEMENT (continued)						
					ية. مارك	
						1
						1
						-
						inner - /
					1 -	
						1
11 -						
b(6), b(7)(C)	E READ OR HAVE HAD READ TO MET $b(6), b(')$	7)(C) ⁼	BEGINS	S ON PAGE		alle- anne tre
ENDS ON TASE AND HAVE INITIALED ALL CORRECTIONS AND HAV			THE ST STAEME	AIEMENI ENT. I HAV	IS TRUE (R MADJ!	
THIS STATEMENT FREELY WITHOUT HOPE OF	BENEFUT IR REWARD, WITHOUT TH	, k	AND WIT	HOUT CO	ERCION.	
UNLAWFUL INFLUENCE, OR UNLAWFUL INDUC	in Marine 1 -		anga garanta nag		i . قىيىت تىيىتى	
h(6) h(7)(C)	0		Making t	Statement)		
b(6), b(7)(C)	Subscriber	5.4 eliess	a person	authorized	by iswit: 20	
	administer caths, this	(6), t	(7)	(\mathbf{C})		
	(Signat	(0),	()			ore s
ORGANIZATION OR ADDRESS						
Coalition Forces	M DeqVT)			ali	n)	·····.
		1, ANNEX I				
	Auth	onty TO Ad	minister	Oatrs)		
ORGANIZATION OR ADDRESS						
	O-L-0126 ACLU DDII (1756	3	
INITIALS OF PERSON MAKING STATEMENT		1 PAGE	2		PAG	
PAGE 3, DA FORM 2823, DEC 1998	FOR OFFICIAL USE ONLY		X		Bľ	T
						650
	LAW ENFORCEMENT SENSITIVE				1999 (2)	100

Offense agair	nst Civilian(s) [check one] If "Other"	
Arson (I.P.C. 342)		Burglary or Housebreaking (I.P.C. 423)
humananana	ication/Prostitution (I.P.C. 399) wai Assaults/Acts (I.P.C. 393-98, 402)	Exortion/Communicating Threats (LP.C. 430) That (LP.C. 439)
Murder (I.P.C. 405		Destruction of Property (I.P.C. 477)
Aggravated Assaul	IDAssault With Intent To Kill (I.P.C. 410)	Obstructing a Public Highway/Place (15. C. 487)
Maiming (I.P.C. 4)		Discharging Firearm/ Explositive in City/Lown/Village (LP.C. 49.1) Rict or Breach of Peace (LP.C. 493.3))
Simple Assault (LF Kidnapping (LR.C.	NG 1997년 2017년 2017년 2017년 2017년 1997년 1	Cther
X Offense again	nst Coalition Forces [check one] If "	Other" then describterrorism / AJF /ACF
Violation of Curlaw	 Contract of the second s	Trespass on Military Installation of Pacity
Illegal Possession		Photographing/Surveilling Military Installation or Facility
Assault/Attack on Theft of Coalition F		Obstructing Performance of Military Mission
Apprehending Unit		Location Grid VO 38S MB 34020 88386
Date of Incident: (I	D/M/Y) Time of Incident:	Date of Report: (D/M/Y) Time of Report:
23 JAN 97 to	/ / 1600 hrs to	hrs 11 10212007 1700 1
Detainee # 270	107-06	Key Connected Person:VictimWitness
Last Name	5) b(7)(C)	Last Name:
First Name		First Name: Given Name:
Hair Color: BLUE	Scars/Tattoos/Deformities:	Hair Color: Scars/Tattoos/Deformities
	N Weight: 1341b Height: 70 in	Eye-Color: Weight: Ib Height:
Address:		Address:
Place of Birth: M	ansur, Baghdad	Place of Birth:
Ethn/Tribe/ Sex:	Phone#:	Ethn/Tribe/ Sex: Phone#:
Sect:	M DOB D/M/Y: Mobile	Sect: M DOB D/M/Y: Mol
ARAB	F 12/10/81 Regular	F Re(
Passport	Dr. license Other (specify)	Passport Dr. license Cther speci
Document #:	organostali	Document #
Total Number of F	ersons Involved(list names/iden	tifying info on reverse under "Additional Helpful Indima
Vehicle Inform	nation Vehicle Number of	Vehicle(s) Owner:
Make: NI/A	Color: VIN:	
Model:	Type: Plate No.:	Number of People in Vehicle
Year	Names of People in Vehicle:	
Contraband/Weap		
Property/Con	Lawrence in the second se	aken of Suspect with Weapon/Contraband: Yes/ No
Type:	Model:	Color/Caliber:
Serial No.:	Quantity: Make:	Receipt Provided to Owner: 7(ts/ h
Other Details:	Where Found:	Owner:
Name of Assisting	j interpreter:	Email, Phone, or Contact Info:
Detaining St /		
(Pr	6), 10(-7)(-6)	U DDA(Ch) RO(17364)-
A Contract of the second se		
Signature:	S MARINE A 2 2 Mar September	Signati
	imin@DLAN.DG.NÉT	Email: thfops@DLAN.DG.NET Unit Phone: 287-8525 Date: 2 // /
Unit Phone: 23	7-3525 Date: ✔ / 1.62.1200 FOR OFFICIAL	
5555 p.381		

LAW ENFORCEMENT SENSITIVE

Preview/Reader - Personb(6), b(7)(C)

b(6), b(7)(C)[22.30.224.40]

		PERSC	NAL DATA REP	PORTO	6 07	C I D 7 8 9	2366
GENERAL INFORM	MATION			PHOTOG	RAPH		
Dossier:	{41DE2BA2-CB7	9-442A-9672-	1434C813B156}		í D	()	
Enroll Date:	1/31/2007 10:49:	14 AM					
	IRQ:CENTCOM:I CROPBAT005	MNF-I:TF 134	:CROPPER/BAT/N-			())	
Person Type:	Enemy Prisoner	Of War or Ene	emy Combatant				
Title							
Name (F,M,L,T):	b(6), b(7)(C)		()				
Full Name:							
Native Full Name:							•
WMD Category:				ON ALER		05	
Operational Status:				TERROR	ISM AIF A	CF	
Occupation:							
National ID #:	b(6), b(7)(C)						
Gender	MALE						
Race:	UNKNOWN						
Hair Color:	BLACK						
Eye Color:	BROWN						
Build:	MEDIUM/AVERA	AGE					
Height (in):	Mín: 67		Max				
Weight (Ib):	Min: 169)	Max:				
PERSONAL DATA	N N						
Birthdate	: 01JAN1977						
Death Date							
Religion	: ISLAM-SUNNI						
Primar Nationality	y IRAQ /:						
2nd Nationality	r:						
Ethnicity	C ARAB						
Marital Status	s: SINGLE						
Personnel Status	s: UNKNOWN						
WATCH LIST							
ALIASES							
PLACE OF BIRTH							
Birthplace: , Bagh	dad, Baghdad, IR.	AQ					
ID NUMBERS							
ID Number Type		ID Number				EVLI	RI1
		10-L-0			CID R	C / 1756	D 9

LAW ENFORCEMENT SENSITIVE

AC6/04/ROV 5555 p.382

000381^{Page 1 of 2}

lc

Preview/Reader - Person D(6)	, b(7 <u>)(C)</u>		D(6), t	22.30.224.40]	
ISN Num	us <mark>b(6), b(7)</mark>	(C)	0006	07 CID/89	23666
CAP TAG	270107-08				
CAPTURE INFORMATION					
	a a second				
Evacuation Date:			MP Number:		
Capture Date: 230000ZJAN2	2007		Capture Unit: OCF	:1	
Place: IRAQ, Baghd	ad, , ,				
Documents:					
Circumstances: TERRORISM	AIF ACF				
Weapons/Equip:					
INDIVIDUAL STATUS INFORMAT					
JITF-CT Classification	U.S. Relations	nip Status	DoD Re	lationship Status	
PASSPORT INFORMATION					
Type Number	Issue Date	Expiration Date	Country	Author	ity
PERSONAL TRAITS					
LANGUAGE(S)					
Language Name:	Language	Proficiency	ls Nat	tive Language	
ARABIC, MODERN STANDARD Comments:	NATIVE PI	ROFICIENCY	YES		
ADDRESSES					
EMPLOYMENT HISTORY					
- PRESENT; ; CONSTRUCTION I	DAY LABORER;	· · · · · · · · · · · · · · · · · · ·			
MILITARY SERVICE HISTORY		,			
01JAN1995 - 01JAN1999; AR; PV Baghdad; Baghdad; ;	T; RASHEED C	OMMUNICAT	ION BN; ; INFANTR	Y RADIO OPERATO	R.; ; ; IRAQ;
PHONE NUMBERS					
Type Intl	Ar	ea Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation First	Middle	Last	Maide	n Birthda	ate

FOR OFFICIAL USE ONLY

EXHIBIT/M

10-L-04126 (A.C.L.U.SDDII CID ROI 17570

AC6/U#/RD7 5555 p.383

000382^{Page 2 of 2}

review/Reader - Pe	erson b(6), b(7)(C)	/	b(6), b(7)(C) 22.30.224.40]
	EPW S	CREENING REPORT L	06 07 CID 789 2366
PERSONAL		PHOTO	GRAPH
MP Number:	Evacuation Date:		
	041215ZFEB2007		
Name (F,M,L,T):		()	
Gender:			
Service/ID #:	b(6), b(7)(C)		
	01JAN1977		
Marital Status:			
Status:	UNKNOWN		
		ON ALE	RT? NO
		TERRO	RISM AIF ACF
ALIASES			
PLACE OF BIRTH			
Birthplace: , Baghda	d, Baghdad, IRAQ		
ID NUMBERS	-		
ID Number Type	ID Number		
	$u_{2}b(6) b(7)$		
ISN Num	∪s <mark>b(6), b(</mark> 7		
CAP TAG	270107-08		
CAPTURE INFORM	ATION		
Evacuation Date:		MP Number:	
	230000ZJAN2007	Capture Unit:	OCFI
	IRAQ, Baghdad, , ,		
Documents:			
	TERRORISM AIF ACF		
Weapons/Equip:			
DETENTION INFOR	RMATION		
an an an an an an an ann an an an an an		Arrival Data:	310600ZJAN2007
Present:		Detainee Review	
Location:	CROPPER2	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-Ļ - O	PEFICIAL USE ON DUT ENFORCEMENT SENSITIVE	CID ROI 17571

AC1/U/ROD1 5555 p.384

000383^{Page 1} of 3

eview/Reader - Person b(6), b(7)		b(6), b(7)		-		-
Special Instructions:		0006	07 C	ID 789	236	6 6
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:						l
•						
Comments: BUCCAL SWAB	31JAN2007					
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY						
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F		INFANTRY	RADIO O	PERATOR	R.; ; ; IRA	\Q;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ;		INFANTRY	RADIO O	PERATOF	R.; ; ; IRA	٨Q;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F	RASHEED COMMUNICATION BN; ;	INFANTRY	RADIO O	PERATOF	R.; ; ; IRA	NQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY	RASHEED COMMUNICATION BN; ;				R.; ; ; IRA	\Q;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S)	RASHEED COMMUNICATION BN; ;		RADIO O		R.; ; ; IRA	\Q;
Comments: BUCCAL SWAB 3 MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD	RASHEED COMMUNICATION BN; ;				R.; ; ; IRA	AQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments:	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; Language Proficiency	ls Nati			R.; ; ; IRA	NQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; Language Proficiency	ls Nati			R.; ; ; IRA	NQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; Language Proficiency	ls Nati			R.; ; ; IRA	AQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; Language Proficiency	ls Nati			R.; ; ; IRA	λQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT ASSESSMENT	RASHEED COMMUNICATION BN; ; Y LABORER; ; ; ; ; ; ; ; Language Proficiency NATIVE PROFICIENCY	ls Nati			R.; ; ; IRA	AQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT ASSESSMENT Cooperation: 2	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; ; Language Proficiency NATIVE PROFICIENCY Personalities:	Is Nati YES			R.; ; ; IRA	AQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT ASSESSMENT Cooperation: 2 Intelligence: AVG	RASHEED COMMUNICATION BN; ; Y LABORER; ; ; ; ; ; ; ; Language Proficiency NATIVE PROFICIENCY	Is Nati YES			R.; ; ; IRA	NQ;
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT ASSESSMENT Cooperation: 2 Intelligence: AVG Physical Cond: GOOD	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; ; Language Proficiency NATIVE PROFICIENCY Personalities:	Is Nati YES	ve Langu	age		
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT ASSESSMENT Cooperation: 2 Intelligence: AVG Physical Cond: GOOD Mental State: COHERENT	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; Language Proficiency NATIVE PROFICIENCY Personalities: Knowledge:	Is Nati YES	ve Langu	age		
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT ASSESSMENT Cooperation: 2 Intelligence: AVG Physical Cond: GOOD Mental State: COHERENT Education: COMPLETED T	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; ; Language Proficiency NATIVE PROFICIENCY Personalities: Knowledge:	Is Nati YES ₿	ve Langu			
Comments: BUCCAL SWAB : MILITARY SERVICE HISTORY 01JAN1995 - 01JAN1999; AR; PVT; F Baghdad; Baghdad; ; CIVILIAN SERVICE HISTORY - PRESENT; ; CONSTRUCTION DAY LANGUAGE(S) Language Name: ARABIC, MODERN STANDARD Comments: ADMIN Screener: N7018 / G8925 Approaches: DIRECT ASSESSMENT Cooperation: 2 Intelligence: AVG Physical Cond: GOOD Mental State: COHERENT Education: COMPLETED T	RASHEED COMMUNICATION BN; ; (LABORER; ; ; ; ; ; ; ; Language Proficiency NATIVE PROFICIENCY Personalities: Knowledge:	Is Nati YES B	ve Langu	age	B	

ACL⊌₇₽,₽,05555 p.385

000384 Page 2 of 3

b(6), b(7)(C) 2.30.224.40]

6

(KNP). DETAINEE IS A 30 YEAR-OLD SUNNI MALE FROM AL HAMDANI TRIBE. DETAINEE IS	6
(KNP). DETAINEE IS A 30 YEAR-OLD SOM AND MALE PROMINEL AMIDANI (M) SOL 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:

FOR OFFICIAL USE ONLY 10-L 0126CAGLINIPDII CID ROI 17573

NOTIFICATION BEFORE QUESTIONING

Date and Time

1950 949R07

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

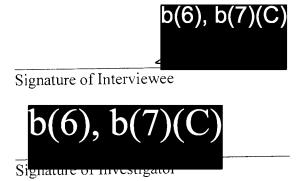
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

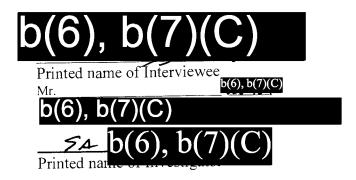
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.

• If you decide to speak with me now, you may stop answering questions at any time. **b(6)**, **b(7)(C)**

(es, I am willing to answer questions.

 \square No, I am not willing to answer any questions.

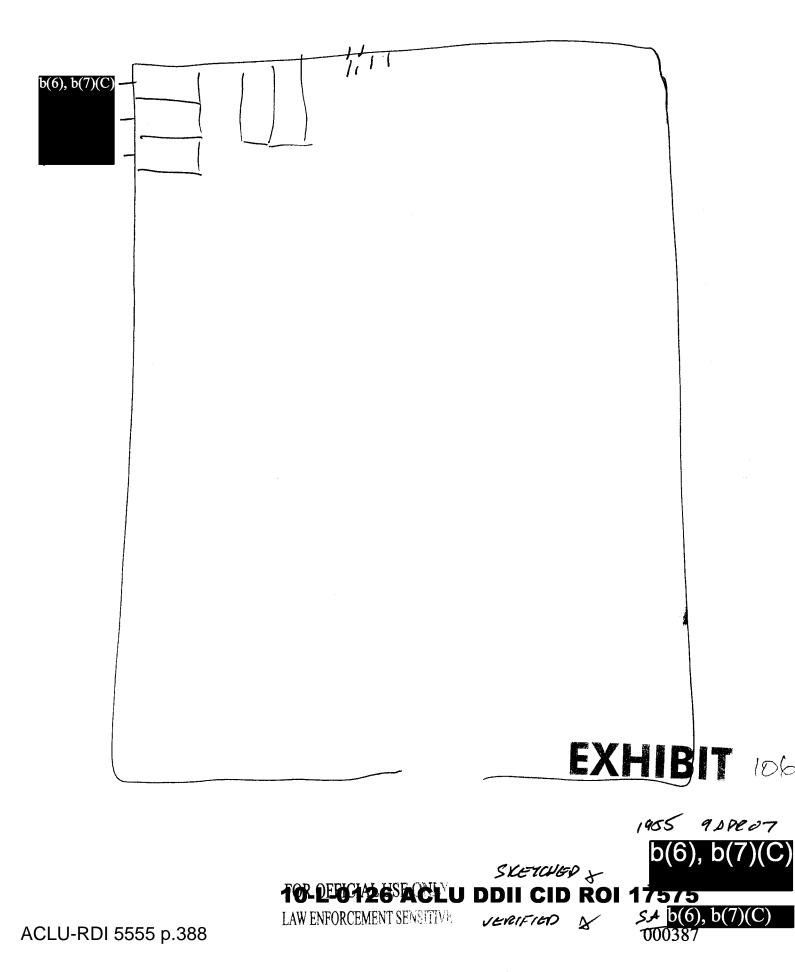


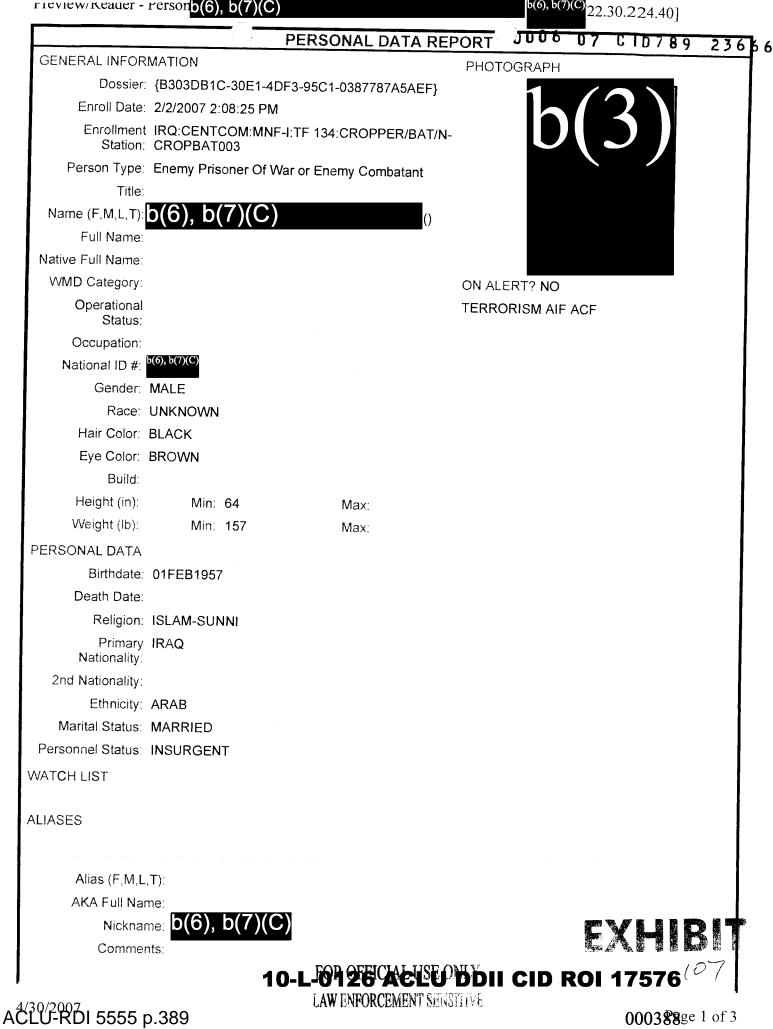




ACLU-RDI 5555 p.387

BLPG-1





000388ge 1 of 3

Preview/Reader - Personb(6), b(7	()(C)		(6), b(7)(C) [22.]	30.224.40]	
PLACE OF BIRTH	V 2	D	06 07	C I D 7 8 9	23696
Birthplace: Mosul, Ninawa, Ninawa	a, IRAQ				
ID NUMBERS					
ID Number Type	ID Number				
CAP TAG	260107-03				
ISN Num	US <mark>b(6), b(7)(C)</mark>				
CAPTURE INFORMATION					
	yang bagan sa ang pang penganan sa sa manak 2000 kan kan sa s	and the second second second	an tang arawana		
Evacuation Date: Capture Date: 220000ZJAN2	2007	MP Number: Capture Unit: OC	CEL		
Place: IRAQ, Ninawa					
Documents:					
Circumstances: TERRORISM	AIF ACF				
Weapons/Equip:					
INDIVIDUAL STATUS INFORMAT			Delekierekier (*	101.00	
JITF-CT Classification	U.S. Relationship Status	DoD F	Relationship S	natus	
PASSPORT INFORMATION	Locus Doto Expiration			•	
Type Number	Issue Date Date	Country		Authority	
PERSONAL TRAITS					
LANGUAGE(S)					
Language Name:	Language Proficiency	ls N	lative Langua	ge	
KURDISH	GENERAL PROFESSIO PROFICIENCY	NAL NO			
Comments:					
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY		S		
ADDRESSES					
EMPLOYMENT HISTORY					
- PRESENT; ; ; DETAINEE STATI DAY.; ; ; ; ; ; ;	ED THAT HE HAS BEEN A TA	XI DRIVER SINCE	E 1993, MAKI	NG 22-25K ID	PER
MILITARY SERVICE HISTORY					
- PRESENT; ; ; ; ; DETAINEE WA	S EXCUSED FROM SERVING	G DO TO HIS INJU	IRY AS A CH	ILD (LEFT LEC	S).; ; ; ; ;
PHONE NUMBERS					
Type Intl	Area Code	Phone #	E	Ξxt.	
VEHICLE INFORMATION					
			C	VL IE	
RELATIVES	10-0-0-126 AC			17577	
1/30/2007	LAW ENFORCEMENT SEP			000389 ^{Pa}	10^{1}
4 ⁴ 9 ⁰ RD75555 p.390			•	000389	

ACEO ROV 5555 p.390

Preview/Read	der - Person b(e	δ), b(7)(C)		b(6), b(7)(C)[22	2.30.224.40]	
Relation	First	Middle	Last	Maiden	Birthdate	1
				0006	07 CID789	236

EXHIB 10^{EQR}OFF26^LASEQU^VDDII CID ROI 17578 (07 LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.391

000398age 3 of 3

PERSONAL PHOTOGRAPH MP Number: Evacuation Date: Screening DTG 0510f52/EB2007 Name (F.M.L.T): G(6), D(7)(C) Gender: MALE Service/D # 00000 Bithdate 01FEB1957 Marial Status: MARRIED Status: INSURGENT Arias (F.M.L.T): AKAF Full Name: Nickname: b(6), b(7)(C) Comments: PLACE OF BIRTH Bithplace: Mosul, Ninawa, IRAQ D NUMBERS D Number Type ID Number Status: INSURGENT Solution: Joint Status: Joint Status PLACE OF BIRTH Bithplace: Mosul, Ninawa, IRAQ D NUMBERS D Number Type ID Number Satus: INSURGENT Solution: Joint Status: MARRIED Status: INSURGENT Status: INSURGENT PLACE OF BIRTH Bithplace: Mosul, Ninawa, IRAQ D NUMBERS D Number Type ID Number Status: INSURGENT Evacuation Date: MIP Number. Capture INFORMATION Evacuation Date: MIP Number. Capture Unit: OCFI Place: IRAQ, Ninawa, MOSUL, Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip:		EPW SCR	EENING REPORT JOUG 07 CID/89	234
Screening DTG 051015ZFEB2007 Name (F.M.L.T): Co.S. (C). Gender: MALE Service(B) 45 (SMORE) Birthdate 01FEB1957 Maridal Status: MARRIED Status: INSURGENT AutASES Alias (F.M.L.T): AKA Full Name: Nickname CO.S. (C). (C). Comments: PLACE OF BIRTH Birthplace: Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D NUMBERS D NUMBERS DAUMBERS DAUMBERS DAUMBERS Capture Date: 200002JAN2007 Place: IRAQ, Ninawa, MOSUL, Documents: Cricumstances: TERRORISM AIF ACF Weapons/Equip: VETENTION INFORMATION Present: YES Location: CROPPER2 ICR Level. MI Hold: NO EXCHANCES	PERSONAL			
Name (F, M L, T): G(b) b(7)(C) (c) Gender: MALE Service/ID # MALE Bithdate: 01FEB1957 Martiel Status: MARRIED Status: INSURGENT ON ALERT? NO TERRORISM AIF ACF ALIASES Alias (F.M.L, T): Akar Full Name: Nickname Comments: PLACE OF BIRTH Birthplace. Mosul, Ninawa, Ninawa, IRAQ D Number DAUMBERS D Number Type ID Number SAP TAG 260107-03 SN Num Us[5(5), 5(7)(C) Capture Date: MP Number: Capture Date: Capture Unit: OCFI Place: IRAQ, Ninawa, MOSUL, Documents: Capture Unit: OCFI Present:	MP Number:	Evacuation Date:	$1 \left(\begin{array}{c} 0 \end{array} \right)$	
Gender: MALE ServicesID # 2000 Bithdate 01FEB1967 Marial Status: MARRIED Status: INSURGENT Con ALERT? NO TERRORISM AIF ACF ALLASES Alias (F.M.L.T): AKA Full Name: Nickname (G.S., D.(T)(C) Comments: PLACE OF BIRTH Bithplace. Mosul, Ninawa, IRAQ D Number SCOF BIRTH Bithplace. Mosul, Ninawa, IRAQ D Number Copure INFORMATION Evacuation Date: Circuments: Circumen				
Service/10 # 201705 Birthodae 01FEB1957 Marital Status: MARRIED Status: INSURGENT ON ALERT? NO TERRORISM AIF ACF ALIASES Alias (F,M,L,T): AKA Full Name: Nickname: 0(6), 0(7)(C) Comments: PLACE OF BIRTH Sinthplace: Mosul, Ninawa, IRAQ D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num US(0, 0(7)(C) CAPTURE INFORMATION Evacuation Date: Capture Date: 2200002JAN2007 Evacuation Date: Capture Date: 2200002JAN2007 Evacuation Date: Circumstances: TERRORISM AIF ACF VeaponstEquip: DETENTION INFORMATION Present: YES Location: CROPPER2 EVACUATION INFORMATION MENDED: Detented Service Mended Service Mende	Name (F,M,L,T):	b(6), b(7)(C)		
Bithdate 01FEB1957 Marital Status: MARRIED Batus: INSURGENT ON ALERT? NO TERRORISM AIF ACF ALIASES Alias (F.M.L.T); AKA Full Name: Nickname: 06(6), 0(7)(C) Comments: ALACE OF BIRTH Nichplace: Mosul, Ninawa, Ninawa, IRAQ D Number Type ID Number CAP TAG 260107-03 SN Num Usb(0), 0(7)(C) CAP TURE INFORMATION Evacuation Date: MP Number; Capture Date: 20000ZJAN2007 Capture Unit: OCFI Place: IRAQ, Ninawa, MOSUL; Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip: DETENTION INFORMATION Present: YES Arrival Date: Dratinge Review Board Date: Circumstances: TERRORISM AIF ACF Weapons/Equip: DETENTION INFORMATION				
Marital Status: MARRIED Status: INSURGENT ON ALERT? NO TERRORISM AIF ACF ALIASES Alias (F, M, L, T): AKA Full Name: Nickname: Nickname: Onoments: PLACE OF BIRTH Status: Mosul, Ninawa, Ninawa, IRAQ D NUMBERTS D Number Type D Number Type D Number Type Status: Documents: CAP TAG 260107-03 SN Num US b(G), b(7)(C) DAP TURE INFORMATION Evacuation Date: Capture Date: 220002 JAN2007 Place: IRAQ, Ninawa, MOSUL, Documents: Circumestances: TERRORISM AIF ACF Weapons/Equip: Veapons/Equip: Present: Present: Present: Cocation: Corcumestances: Circumestances: Circumestances: Discourse Terrorism AIF ACF Weapons/Equip: Present: Present: Cocation: Circumestances: Circumestances: Circumestances: Circumestances:	Service/ID #:	b(6), b(7)(C)		
Status: INSURCENT CON ALERT? NO TERRORISM AIF ACF ALIASES Alias (F,M,L,T): AKA Full Name: Nickname: Discontaments: PLACE OF BIRTH Nickname: Discontaments: PLACE OF BIRTH Sinchpiace: Mosul, Ninawa, Ninawa, IRAQ D Number Type ID Number Day TAG 260107-03 SN Num US DGUIPE INFORMATION Evacuation Date: Influence: Place: IRAQ, Ninawa, MOSUL, Documents: Circumstance: TERRORISM AIF ACF Weapons/Equip: Veapons/Equip: Veapons/Equip: VEE Location: Present: YES Location: CROPPER2 ICRC Levet:	Birthdate:	01FEB1957		
ALIASES ALIASES ALIASES ALIASES ALIASES ALIASES Alias (F, M, L, T): AKA Full Name: Nickname: D(G), D(T)(C) Comments: Comments: Comments: ALIASES ALIASES Alias (F, M, L, T): AKA Full Name: Nickname: D(G), D(T)(C) C) Comments: ALIASES ALIASES Alias (F, M, L, T): AKA Full Name: Nickname: D(G), D(T)(C) C) ALIASES Alias (F, M, L, T): AKA Full Name: D(G), D(T)(C) ALIASES Alias (F, M, L, T): AKA Full Name: D(G), D(T)(C) ALIASES Alias (F, M, L, T): AKA Full Name: D(G), D(T)(C) ALIASES Alias (F, M, L, T): AKA Full Name: D(G), D(T)(C) ALIASES Alias (F, M, L, T): AKA Full Name: D(G), D(T)(C) ALIASES Alias (F, M, L, T): AKA Full Name: ALIASES Alias (F, M, L, T): AKA Full Name: ALIASES Alias (F, M, L, T): AKA Full Name: ALIASES Alias (F, M, L, T): AKA Full Name: ALIASES ALIASES ALIASES Alias (F, M, L, T): ALIASE Alias (F, M, L, T): ALIASE Alias (F, M, L, T):	Marital Status:	MARRIED		
ALIAGES Alias (F,M,L,T): AKA Full Name: Nickname Comments: Nickname: Dickname Dickname: Dickname Dickname: Dickname: Dickname Dickname: Dickname: Dickname: Dickname: Dickname: Dickname: Dickname: Present: YES Arrival Date: Dickname: Arrival Date: Detainee Review Board Date: Dickname: Dickname: Mit Hold: NO	Status:	INSURGENT		
ALIAGES Alias (F.M,L,T): AKA Full Name: Nickname: D6(5), b(7)(C): Comments: PLACE OF BIRTH Birthplace: Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D State Stat				
ALIASES Alias (F. M. L, T): AKA Full Name: Nickname: Comments: PLACE OF BIRTH Birthplace: Mosul, Ninawa, Ninawa, IRAQ O NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num Usb(6), b(7)(C) CAPTURE INFORMATION Evacuation Date: Capture Date: 220000ZJAN2007 Place: IRAQ, Ninawa, MOSUL, Documents: Capture Date: 220000ZJAN2007 Place: IRAQ, Ninawa, MOSUL, Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip: VETENTION INFORMATION Present: YES Location CROPPER2 ICRC LeveI: MI Hold: NO				
Alias (F,M, L, T): AKA Full Name: Nickname: b(b), b(7)(C) Comments: PLACE OF BIRTH Birthplace. Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num Usb(6), b(7)(C) CAP TURE INFORMATION Evacuation Date: MP Number: Capture Date: 220000ZJAN2007 Capture Date: 220000ZJAN2007 Capture Date: 220000ZJAN2007 Place: IRAQ, Ninawa, MOSUL, Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip: DeterntON INFORMATION Present: YES Location: CROPER2 Present: YES Location: CROPER2 ICRC Levei: MI Hold: NO				
AKA Full Name: Nickname Comments: PLACE OF BIRTH Birthplace: Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num US <u>b(6), b(7)(C)</u> CAP TAG 260107-03 SN NUM US <u>C</u> SN NUM US <u>C</u> SN NUM US SN NUM US S				
AKA Full Name: Nickname Comments: PLACE OF BIRTH Birthplace: Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num US <u>b(6), b(7)(C)</u> CAP TAG 260107-03 SN NUM US <u>C</u> SN NUM US <u>C</u> SN NUM US SN NUM US S				
Nickname b(6), b(7)(C) Comments: PLACE OF BIRTH Birthplace: Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num US b(6), b(7)(C) CAP TAG 260107-03 SN Num US b(7)(C) CAP TAG 260107-03 SN Num US b(6), b(7)(C) CAP TAG 260107-03 SN Num US b(6), b(7)(C) CAP TAG 260107-03 SN Num US b(7)(C) SN NUM US b(7)(C) CAP TAG 260107-03 SN NUM US b(7)(C) CAP TAG 26010-000 SN NUM US b(7)(C) CAP TAG 26010-000 SN		,		
Comments: PLACE OF BIRTH Bithplace: Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D Number Type D Number Type ID Number CAP TAG 260107-03 SN Num Ustreet CAP TAG 260107-03 SN Num Ustreet CAP TURE INFORMATION Evacuation Date: MP Number: Capture Date: 20000ZJAN2007 Capture Date: 20000ZJAN2007 Place: IRAQ, Ninawa, MOSUL, Documents: Circumstances: Circumstances: TERRORISM AIF ACF Weapons/Equip: EVENTION INFORMATION Present: YES Arrival Date: Detainee Review Board Date: Docturet: MI Hold: NO				
PLACE OF BIRTH Bithplace: Mosul, Ninawa, Ninawa, IRAQ D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num US(G), 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 Arrival Date: ICRC Level: MI Hold: NO				
Sinthplace: Mosul, Ninawa, Ninawa, Ninawa, IRAQ D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num US CAP TURE INFORMATION Evacuation Date: MP Number: Capture Date: 220000ZJAN2007 Capture Unit: OCFJ Place: IRAQ, Ninawa, MOSUL, Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip: DETENTION INFORMATION Present: YES Arrival Date: Location: CROPPER2 Arrival Date: ICRC Level: MI Hold: NO	Comme	ents:		
D NUMBERS D Number Type ID Number CAP TAG 260107-03 SN Num US ^{b(G), 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: CTEENTION INFORMATION Present: YES Arrival Date: Location: CROPPER2 Arrival Date: ICRC Level: MI Hold: NO	PLACE OF BIRTH			
D Number Type ID Number CAP TAG 260107-03 SN Num USⓑ(G), ⓑ(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: CETENTION INFORMATION Present: YES Arrival Date: Location: CROPPER2 Arrival Date: ICRC Levei: MI Hold: NO	Birthplace: Mosul, N	linawa, Ninawa, IRAQ		
D Number Type ID Number CAP TAG 260107-03 SN Num US€(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: CETENTION INFORMATION Present: YES Arrival Date: Location: CROPPER2 Arrival Date: ICRC Levei: MI Hold: NO	D NUMBERS			
SN 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 Arrival Date: ICRC Level: MI Hold: NO	D Number Type	ID Number		
SN 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 Arrival Date: ICRC Level: MI Hold: NO		260107.02		
CAPTURE INFORMATION Evacuation Date: Capture Date: 220000ZJAN2007 Capture Unit: OCFI Place: IRAQ, Ninawa, , MOSUL, Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip: DETENTION INFORMATION Present: YES Location: CROPPER2 MI Hold: NO				
Evacuation Date: MP Number: Capture Date: 220000ZJAN2007 Capture Unit: OCFI Place: IRAQ, Ninawa, MOSUL, Documents: OCFI Documents: Circumstances: TERRORISM AIF ACF Veapons/Equip: DETENTION INFORMATION Present: YES Arrival Date: Location: CROPPER2 Detainee Review Board Date: Detainee Review Board Date: ICRC Level: MI Hold: NO MIBINESTIMESTICS	SN Num	$US^{b(6)}, b(7)(C)$		
Evacuation Date: MP Number: Capture Date: 220000ZJAN2007 Capture Unit: OCFI Place: IRAQ, Ninawa, , MOSUL, Documents: Unit: Unit: Unit: Circumstances: TERRORISM AIF ACF Unit:	CAPTURE INFORM	IATION		
Capture Date: 220000ZJAN2007 Capture Unit: OCFI Place: IRAQ, Ninawa, , MOSUL, Documents: Documents: Circumstances: TERRORISM AIF ACF Veapons/Equip: Veapons/Equip: DETENTION INFORMATION Arrival Date: Detainee Review Board Date: ICRC Level: MI Hold: NO				
Place: IRAQ, Ninawa, MOSUL, Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip: DETENTION INFORMATION Present: YES Location: CROPPER2 ICRC Level: MI Hold: NO	Evacuation Date:		MP Number:	
Documents: Circumstances: TERRORISM AIF ACF Weapons/Equip: DETENTION INFORMATION Present: YES Location: CROPPER2 ICRC Level: MI Hold:	Capture Date:	220000ZJAN2007	Capture Unit: OCFI	
Circumstances: TERRORISM AIF ACF Weapons/Equip: DETENTION INFORMATION Present: YES Arrival Date: Location: CROPPER2 Detainee Review Board Date: ICRC Level: MI Hold: NO	Place:	IRAQ, Ninawa, , MOSUL,		
Weapons/Equip: DETENTION INFORMATION Present: YES Location: CROPPER2 ICRC Level: MI Hold: NO	Documents:			
Present: YES Arrival Date: Location: CROPPER2 ICRC Level: MI Hold:	Circumstances:	TERRORISM AIF ACF		
Present: YES Arrival Date: Location: CROPPER2 Detainee Review Board Date: ICRC Level: MI Hold: NO	Weapons/Equip:			
Location: CROPPER2 Detainee Review Board Date: ICRC Level: MI Hold: NO	DETENTION INFOR	RMATION		
Location: CROPPER2 Detainee Review Board Date: ICRC Level: MI Hold: NO		an an marine a successive constraint and		
ICRC Level: MI Hold: NO	Present:	YES	Arrival Date:	
ICRC Level: MI Hold: NO	Location:	CROPPER2		
	ICRC Level:			

ACLIV-RDI 5555 p.392

00039^{Plage 1 of 4}

Preview/Reader - Pers	_{son} b(6), b(7)(C)		o(6), b(7)(C)2		
Reason:		Prosecution Value:	9006 07	C 1D 7 8 9	23666
Place to be					
Released:		Black List:	NO		
Prior Unit Coordination:					
Civil Affairs Coordination:		HVT:	NO		
Special Instructions:					
Group Name:					
Tribe: AL	RASHIDI				
Meets Sec Def Criteria:					
Special Handling Requirements:					
Source Type:					
Special Status:					
FUD:					
MQ: NO	C				
MQ Response:					
Reason for Hold:					
Special Interest Group: AC	ຊ				
SIG Status:					
SIG Justification:					
KB Status:					
Operation:					
Comments: Bl	UCCAL SWAB 2007/02/02				
MILITARY SERVICE H	IISTORY				
- PRESENT; ; ; ; ; DET ; ;	AINEE WAS EXCUSED FROM S	SERVING DO TO HIS IN	IJURY AS A CHI	LD (LEFT LEG).	<i>.</i>
CIVILIAN SERVICE HI	ISTORY				l
- PRESENT; ; ; DETAI DAY.; ; ; ; ; ; ;	NEE STATED THAT HE HAS BE	EN A TAXI DRIVER SIN	NCE 1993, MAKII	NG 22-25K ID PI	ER
LANGUAGE(S)					
Language Name:	Language Profic	siency	Is Native Langua	ge	
KURDISH	GENERAL PRO		NO		
Comments:	PROFICIENCY				
ARABIC, MODERN ST Comments:	TANDARD NATIVE PROFI	CIENCY	YES		
ADMIN				YLID	
Screener: P	26850/ S8925			XHIB	
	10-LF-012	SIACEO DDII	CID ROI	17580 ((D7
	LAW ENFOR	CEMENT SELECTION		•	e^{2} of 4

ACtron ROP 5555 p.393

000392^{Page 2 of 4}

Preview/Reader - P	^{erson} b(6), b(7)(C)	b(6) , b(7)(C) _{22.30.224.40}]
Approaches:	DIRECT	000 07 CID789 2366
ASSESSMENT		
Cooperation:	2 Per	sonalities:
Intelligence:		nowledge: B
Physical Cond:	GOOD	
Mental State:		
Education:	16 YEARS BS IN RELIGIOUS STUDIES	
REMARKS		
	50-YEAR-OLD SUNNI MALE FROM TH BEING OF MEDIUM COOPERATION A FER BASED ON PACKET CONTENTS	CKET SCREENED AS ACF AND IED'S. DETAINEE IS A E AL-RASHIDI TRIBE. DETAINEE IS ASSESSED AS ND MEDIUM INTEL VALUE (2B) AND RECOMMENDED AND SCREENING. DETAINEE IS BELIEVED TO BE POSES A POSSIBLE SECURITY THREAT TO S ASSESSMENT
		ENER ASSESSES DETAINEE IS ABLE TO ANSWER CS#5 AND TF-24#3 BASED ON THE PLACEMENT AND
	HOME BY CF AFTER AN INTELLIGEN	E ON 22 JAN 2007 DETAINEE WAS CAPTURED AT CE DRIVEN RAID IN THE ATTEMPT TO KILL/CAPTURE TIONABLE INTELLIGENCE AND FURTHER DISRUPT
	4. (U) RESIDENCE - THE DETAINEE LI HAVE A HOUSE OR STREET NUMBER	IVES IN HIYAH QUDAS, MOSUL DETAINEE DOES NOT R.
		RE ARE 2 CF SWORN STATEMENTS PERTAINING TO , 6 TIR'S, DOCEX/MEDEX SUMMARIES THAT WERE
		AS SEMI-COOPERATIVE DURING BIOGRAPHICAL ENT QUESTIONING ABOUT THE CIRCUMSTANCES
	BIOGRAPHICAL QUESTIONING AND A CAPTURE. THE DETAINEE STATED T WITH AQI. DETAINEE SHOWED NUMB ABOUT THE TARGET OF THE RAID. D PROPAGANDA MESSAGES ON IT. DE FAILED A PRIOR POLYGRAPH. THE D RELIGIOUS STUDIES (MUSLIM), WHI BEING AN EXTREMIST. DETAINEE HA	NOT SHOW ANY SIGNS OF DECEPTION DURING WHEN DISCUSSING HIS CIRCUMSTANCES OF HAT HE IS NOT A MEMBER OF AQI OR AFFILIATED EROUS SIGNS OF DECEPTION WHEN QUESTIONED DETAINEE OWNS A CELL PHONE WITH NUMEROUS TAINEE IS OF INTELLIGENCE VALUE AND HAS DETAINEE HAS A BACHELORS DEGREE IN CH MAY BE A STEPPING STONE TO THE DETAINEE AD A TATTOO OF A HEART WITH AN ARROW DETAINEE'S NON-VERBAL MOVEMENTS DID NOT
	INDICATORS MAY BE USEFUL. THE I FEAR UP/ HATE OF COMRADES SINC USE OF EMOTIONAL LOVE OF COUN INFORMATION ON b(6), b(7)(C) AND THAT AQI IS ACTUALLY DOING SOMI TERM INCARCERATION MAY BE USE	IF INTERROGATED FURTHER, THE FOLLOWING DETAINEE MAY BE SUSCEPTIBLE TO EMOTIONAL CE HE WAS DETAINED DUE TO D(G), b(7)(C) THE ITRY: THE DETAINEE MAY PROVIDE MORE D AQI, IF THE DETAINEE CAN COME TO REALIZE ETHING TO HARM HIS COUNTRY. THE USE OF LONG- ED TO MAKE THE DETAINEE REALIZE HIS CURRENT OF EXPEDITED RELEASE TO GAIN COOPERATION.
	9. (C) CLAIM OF ABUSE - NO CLAIMS	WERE REPORTED TO THE SCREENER.

AC4/00/R001 5555 p.394

LAW ENFORCEMENT SENSITIVE

000393Page 3 of 4

Preview/Reader - Per	r _{son} b(6), b(7)(C)		2 [22.	30.224.4	10]	27/	
E F I I F	10. (U) REVIE WER'S COMMENTS - (C4424) BASED ON THIS ASSESSMENT AND A PACKET REVIEW FOR FURTHER EXPLOITATION (FER) BECAUSE OF HIS NFORMATION OF INTEL VALUE REGARDING ACF OPEN DETAINEE IS PROBABLY A MEMBER OF AQI. RECOMMEND ESTABLISH YOUR IDENTITY IN ORDER T VALUE ON OTHER PERSONALITIES IN ADDITION TO HI	POTENT RATIONS	NEE IS FIAL TO S AND) PROVI PERSON	IMENDI DE NALITIE	ED ES.	00
PIR:							
IR:							

EXHIBIT 10-L-OKTRECAGEUNDDII CID ROI 17582 07

LAW ENFORCEMENT SLACED OF

000394^{Page 4 of 4}

ACL404RD175555 p.395

NOTIFICATION BEFORE QUESTIONING

Date and Time

2017 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.
 - Z Yes, I am willing to answer questions.
 - □ No, I am not willing to answer any questions.





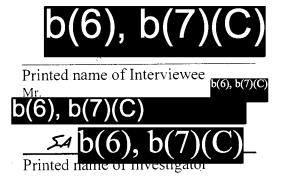
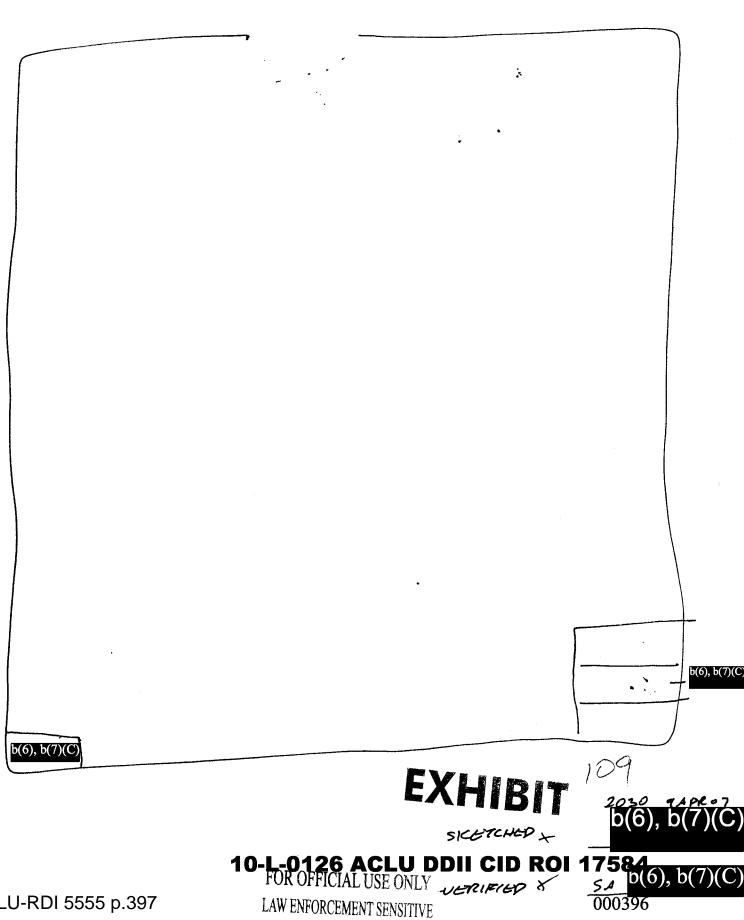


EXHIBIT For Offile-L=01,26 AGLUEDDHEIGID ROI 17583/08

ACLU-RDI 5555 p.396



BLDG 1

ACLU-RDI 5555 p.397

0006 07 CID/89 23666

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 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

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE 17589

ACLU-RDI 5555 p.398

000400

NOTIFICATION BEFORE QUESTIONING

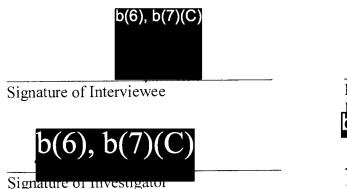
Date and '	Time	Location
		86 TH Military Police Detachment (CID)
0:28	10 APRO7	Camp Cropper CID Office
		Camp Cropper, Iraq

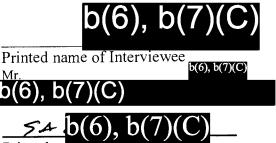
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- 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.

 \square No, I am not willing to answer any questions.





10-L-0126 ACLU DDII CID ROE1/590 For Official Use Only – Law Enforcement Sensitive

ACLU-RDI 5555 p.399

 000401^{2}

b(6), b(7)(C)[22.30.224.40]

GENERAL INFORMATION Dossier: {5559CE72-53E3-47F0-8FF5-86D2AB Enroll Date: 11/18/2006 2:38:21 PM Enrollment: IRQ:CENTCOM:MNF-I:TF 134:CROPF Station: CROPBAT002 Person Type: Enemy Prisoner Of War or Enemy Con Title: Name (F,M,L,T): Full Name: b(f(5), b(7)(C) Full Name: VMD Category: Operational Status: Occupation: National ID # Gender: MALE Race: UNKNOWN Hair Color: BLACK Eye Color: BROWN Build: MEDIUM/AVERAGE Height (in): Min: 67 Max: Weight (ib): Min: 180 Max: PERSONAL DATA Birthdate: 01JAN1974 Death Date: Religion: ISLAM-SUNNI Primary IRAQ Nationality: Znd Nationality: Zind Nationality: Ethnicity: Arationality: SINGLE Personnel Status	PER/BAT/N-
Enroll Date:11/18/2006 2:38:21 PMEnrollmentIRQ:CENTCOM:MNF-I:TF 134:CROPF CROPBAT002Person Type:Enemy Prisoner Of War or Enemy Con Title:Name (F,M,L,T): b(6), b(7)(C) Full Name: b(6), b(7)(C) Full Name: b(1) Native Full Name: b(1) WMD Category:Operational Status:Occupation: b(1) National ID # f(0).b(7)(C) Gender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Weight (lb):Min: 180PERSONAL DATABirthdate:01JAN1974Death Date:ISLAM-SUNNIPrimaryIRAQNationality:Zind Nationality:2nd Nationality:SINGLEPersonnel Status:CIVILIAN	PER/BAT/N- nbatant () ON ALERT? NO
Enrollment Station:IRQ:CENTCOM:MNF-I:TF 134:CROPF CROPBAT002Person Type:Enemy Prisoner Of War or Enemy Con Title:Name (F,M,L,T): b(6), b(7)(C) Full Name: 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 #:Gender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Weight (lb):Min: 180PERSONAL DATABirthdate:01JAN1974Death Date:Religion:ISLAM-SUNNIPrimary Nationality:Znd Nationality:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	nbatant () ON ALERT? NO
Station:CROPBAT002Person Type:Enemy Prisoner Of War or Enemy ConTitle:Name (F,M,L,T):Name (F,M,L,T): b(6), b(7)(C) Full Name: b(6), b(7)(C) Native Full Name: b(6), b(7)(C) WMD Category:OperationalStatus:Occupation:National ID #: f(0), b(7)(C) Gender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Weight (lb):Min: 180Max:PERSONAL DATABirthdate:01JAN1974Death Date:Religion:ISLAM-SUNNIPrimaryIRAQNationality:2nd Nationality:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	nbatant () ON ALERT? NO
Title:Name (F,M,L,T):Full Name:Native Full Name:Native Full Name:WMD Category:OperationalStatus:Occupation:National ID #Cender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Weight (lb):Min: 180Max:Weight (lb):Sirthdate:OtJAN1974Death Date:Religion:ISLAM-SUNNIPrimaryIRAQNationality:Znd Nationality:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	() ON ALERT? NO
Name (F,M,L,T):b(6), b(7)(C)Full Name:Native Full Name:Native Full Name:WMD Category:OperationalStatus:OperationalStatus:Occupation:National ID #Cender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNEye Color:Build:MEDIUM/AVERAGEHeight (in):Min: 67Max:Weight (lb):Min: 180Max:PERSONAL DATABirthdate:O1JAN1974Death Date:Religion:ISLAM-SUNNIPrimaryIRAQNationality:2nd Nationality:SINGLEPersonnel Status:CIVILIAN	
Full Name:Native Full Name:Native Full Name:WMD Category:OperationalStatus:OperationalStatus:Occupation:National ID #MALEGender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min:Min:67Max:Weight (lb):Min:Birthdate:OtJAN1974Death Date:Religion:ISLAM-SUNNIPrimaryIRAQNationality:Znd Nationality:SINGLEPersonnel Status:CIVILIAN	
Native Full Name:WMD Category:OperationalStatus:Occupation:National ID #MALEGender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min:67Max:Weight (lb):Min:180Max:PERSONAL DATABirthdate:OtJAN1974Death Date:Religion:ISLAM-SUNNIPrimaryIRAQNationality:2nd Nationality:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	
WMD Category:Operational Status:Occupation:National ID #Occupation:National ID #Gender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNHeight (in):Min:67Max:Weight (lb):Min:180Max:PERSONAL DATABirthdate:Ottationality:PrimaryIRAQ Nationality:Stationality:Ethnicity:ARAB Marital Status:CIVILIAN	
Operational Status:Occupation: National ID #Gender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min:67Max:Weight (lb):Min:180Max:PERSONAL DATABirthdate:OtjAN1974Death Date:PrimaryIRAQ Nationality:2nd Nationality:Ethnicity:ARAB Marital Status:SINGLEPersonnel Status:CIVILIAN	
Status:Occupation:National ID #Gende:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min:67Weight (lb):Min:180Max:PERSONAL DATABirthdate:Criften IIReligion:ISLAM-SUNNIPrimaryNationality:Znd Nationality:Ethnicity:ARABMarital Status:CIVILIAN	TERRORISM AIF ACF
National ID #:(a), b(7)(C)Gender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Weight (lb):Min: 180Max:Max:PERSONAL DATAISLAM-SUNNIPrimaryIRAQNationality:IRABMarital Status:SINGLEPersonnel Status:CIVILIAN	
Gender:MALERace:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Meight (lb):Min: 180Max:Max:PERSONAL DATABirthdate:01JAN1974Death Date:Religion:ISLAM-SUNNIPrimaryIRAQNationality:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	
Race:UNKNOWNHair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Weight (lb):Min: 180Max:Max:PERSONAL DATAMax:Birthdate:01JAN1974Death Date:ISLAM-SUNNIPrimaryIRAQ Nationality:2nd Nationality:SINGLEMarital Status:SINGLEPersonnel Status:CIVILIAN	
Hair Color:BLACKEye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Max:Weight (lb):Min:180Max:Weight (lb):Min:Birthdate:01JAN1974Death Date:Religion:ISLAM-SUNNIPrimaryIRAQNationality:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	
Eye Color:BROWNBuild:MEDIUM/AVERAGEHeight (in):Min: 67Max:Weight (lb):Weight (lb):Min: 180Max:PERSONAL DATABirthdate:01JAN1974Death Date:Religion:ISLAM-SUNNIPrimary Nationality:IRAQ Nationality:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	
Build:MEDIUM/AVERAGEHeight (in):Min: 67Max:Weight (lb):Min: 180Max:Weight (lb):Min: 180Max:PERSONAL DATAImage: Comparison of the second	
Height (in):Min: 67Max:Weight (lb):Min: 180Max:PERSONAL DATAMin: 180Max:Birthdate:01JAN1974Max:Death Date:ISLAM-SUNNIImage: Second S	
Weight (lb):Min: 180Max:PERSONAL DATABirthdate:01JAN1974Death Date:Religion:ISLAM-SUNNIPrimary Nationality:IRAQ2nd Nationality:Ethnicity:ARABArABMarital Status:SINGLEPersonnel Status:CIVILIAN	
PERSONAL DATA Birthdate: 01JAN1974 Death Date: Religion: ISLAM-SUNNI Primary IRAQ Nationality: 2nd Nationality: Ethnicity: ARAB Marital Status: SINGLE Personnel Status: CIVILIAN	
Birthdate:01JAN1974Death Date:ISLAM-SUNNIReligion:ISLAM-SUNNIPrimary Nationality:IRAQ2nd Nationality:ARABEthnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	
Death Date: Religion: ISLAM-SUNNI Primary IRAQ Nationality: 2nd Nationality: Ethnicity: ARAB Marital Status: SINGLE Personnel Status: CIVILIAN	
Religion:ISLAM-SUNNIPrimary Nationality:IRAQ2nd Nationality:Ethnicity:Ethnicity:ARABMarital Status:SINGLEPersonnel Status:CIVILIAN	
Primary IRAQ Nationality: 2nd Nationality: Ethnicity: ARAB Marital Status: SINGLE Personnel Status: CIVILIAN	
Nationality: 2nd Nationality: Ethnicity: ARAB Marital Status: SINGLE Personnel Status: CIVILIAN	
Ethnicity: ARAB Marital Status: SINGLE Personnel Status: CIVILIAN	
Marital Status: SINGLE Personnel Status: CIVILIAN	
Personnel Status: CIVILIAN	
WATCH LIST	
ALIASES	
Alias (F,M,L,T):	
AKA Full Name:	
Nickname: b(6), b(7)(C)	
Comments:	113
10- L ,01,26	
LIU/2R/DI 5555 p.400 LAW ENFORCE	

Preview/Reader - Person b(6) ,	b(7)(C)		b	(6), b(7)(C) ₂₂	2.30.22	24.40]	
PLACE OF BIRTH Birthplace: Bayji, Salah ad Din, Sa	alah ad Din, IRAQ			0006	07	C In 789	230
ID NUMBERS							
ID Number Type	ID Number						
CAP TAG	091106-01						
ISN Num	US <mark>b(6), b(7)(</mark>	C)					
CAPTURE INFORMATION							
مىيى بىرى بىرىيىتى بىرى بىرى بىرى بىرى بىرى بىرى بىرى ب	e e a senera de presentenció de la com		, lighters in the second systems	and the second			
Evacuation Date:			MP Number:	0051			
Capture Date: 080000ZNO			Capture Unit:	OCF-I			
Place: IRAQ, Salah	ad Din, , ,						
Documents: Circumstances: CAPTURED	TO DISRUPT AOI	NETWORK	DETAINEE ADI		O BEIN	IG A MEMBER	OF
JAM; DETAI	NEE ALSO HAD A	LARGE WE	APONS CACHE	AT POC			
Weapons/Equip: NONE							
NDIVIDUAL STATUS INFORMA							
JITF-CT Classification	U.S. Relationshi	p Status	Dol	D Relations	ship Sti	atus	
PASSPORT INFORMATION							
Type Number		Expiration Date	Country			Authority	
PERSONAL TRAITS							
LANGUAGE(S)							
Language Name:	Language P	roficiency	le	s Native La	nguag	9	
ARABIC, MODERN STANDARD Comments:	NATIVE PR	OFICIENCY	Y	ΈS			
ADDRESSES							
EMPLOYMENT HISTORY							
MILITARY SERVICE HISTORY							
01JAN1993 - 15MAR2003; AR; C	CORP; ; ; GUARD;						
PHONE NUMBERS							
Type Intl	Area	a Code	Phone #		E×	d.	
VEHICLE INFORMATION							
RELATIVES							
Relation First	Middle	Last	Μ	laiden		Birthdate	

EXHIB 10-L-0126 ACLUNDDII CID ROI 17592 113

ACt/ub/R/D1 5555 p.401

LAW ENFORCEMENT SENSITIVE

000403^{Page 2 of 2}

	EPV	V SCREENING REPORT	006 07		
PERSONAL		PHOTO		-6-#0-/-8 9-	236
MP Number:	Evacuation Date	•			
	200000ZNOV2006				
Name (F,M,L,T):		()			
Gender:	MALE				
Service/ID #:	b(6), b(7)(C)				
Birthdate:	01JAN1974				
Marital Status:	SINGLE				
Status:	CIVILIAN				
		ON ALE	RT? NO		
			RISM AIF ACF		
ALIASES					
	an an the second se	nene alla construction dalla constructione dalla constructione dalla constructione dalla constructione dalla c			
Alias (F,M,L	_,T):				
AKA Full Na					
Nickna	ame: b(6), b(7)(C)				
Comme	ints:				
PLACE OF BIRTH					
Birthplace: Bayji, Sa	alah ad Din, Salah ad Din, Il	RAQ			
ID NUMBERS					
ID Number Type	ID Number				
CAP TAG	091106-01				
	_{US} b(6), b	(7)(C)			
ISN Num		(7)(C)			
CAPTURE INFORM	1ATION				
and the second	n na sana ang kanalar na sana kanan Masarawa.	and a submitted water of the second			
Evacuation Date:		MP Number:			
Capture Date:	080000ZNOV2006	Capture Unit:			
	IRAQ, Salah ad Din, , ,				
Documents:					
Documents:	CAPTURED TO DISRUP	T AQI NETWORK; DETAINEE AD IAD A LARGE WEAPONS CACHE	MITTED TO B E AT POC	EING A MEMBE	ER OF
Documents:	CAPTURED TO DISRUP JAM; DETAINEE ALSO H	T AQI NETWORK; DETAINEE AD AD A LARGE WEAPONS CACHE	MITTED TO B E AT POC	EING A MEMBE	ER OF
Documents: Circumstances;	CAPTURED TO DISRUP JAM; DETAINEE ALSO H NONE	T AQI NETWORK; DETAINEE AD IAD A LARGE WEAPONS CACHE	MITTED TO B E AT POC	EING A MEMBE	ER OF
Documents: Circumstances: Weapons/Equip:	CAPTURED TO DISRUP JAM; DETAINEE ALSO H NONE	T AQI NETWORK; DETAINEE AD IAD A LARGE WEAPONS CACHE	MITTED TO B E AT POC	EING A MEMBE	EROF
Documents: Circumstances: Weapons/Equip:	CAPTURED TO DISRUP JAM; DETAINEE ALSO H NONE RMATION	IAD A LARGE WEAPONS CACHE	MITTED TO B E AT POC 180600ZNOV		EROF
Documents: Circumstances: Weapons/Equip: DETENTION INFOR Present:	CAPTURED TO DISRUP JAM; DETAINEE ALSO H NONE RMATION YES	IAD A LARGE WEAPONS CACHE Arrival Date: Detainee Review			
Documents: Circumstances: Weapons/Equip: DETENTION INFOR Present: Location:	CAPTURED TO DISRUP JAM; DETAINEE ALSO H NONE RMATION YES CROPPER2	IAD A LARGE WEAPONS CACHE Arrival Date: Detainee Review Board Date:	E AT POC 180600ZNOV	2006	
Documents: Circumstances: Weapons/Equip: DETENTION INFOR Present:	CAPTURED TO DISRUP JAM; DETAINEE ALSO H NONE RMATION YES CROPPER2	IAD A LARGE WEAPONS CACHE Arrival Date: Detainee Review	E AT POC 180600ZNOV	2006	

Preview/Reader - Person	b(6), b(7)(0		b(6), b(7)(C	22.3).224.40]	
Reason: Insur		Prosecution Value	J06 NO	07	CID789	2366
Place to be	5					
Released:		Black List	NU			
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: BUC	CAL SWAB 18NO√2006					
MILITARY SERVICE HIST	TORY					
01JAN1993 - 15MAR2003	3; AR; CORP; ; ; GUARE); ; ; ; ; ; ;				
CIVILIAN SERVICE HIST	ORY					
LANGUAGE(S)						
Language Name:	Language	Proficiency	Is Native	Langu	lage	
ARABIC, MODERN STAN Comments:	NDARD NATIVE P	ROFICIENCY	YES			
ADMIN						
Screener: R911	16\G8925					
Approaches: DIRE						
ASSESSMENT						
Cooperation: 2		Personalities: B				
Intelligence: AVG		Knowledge: A		į		
_	חו	Rhumeuye. A			EXHI	BIT
Physical Cond: GOC	²⁰ 10-L-C FOI	126 ACLU DDI OFFICIAL USE UNLY	I CID	RĆ	01 17594	113
447 ₽01 5555 p.403	3 LAW	ENFORCEMENT SENSITIVE			000409	age 2 of 4

b(6), b(7)(C) [22.30.224.40]

07 CI1789

23666

0006

Mental State: ALERT

Education: 8 YEARS

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 C\K 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 -

DETÁINEE 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-OI 26 ACISUIDDII CID ROI 17555

AG110/28001 5555 p.404

LAW ENFORCEMENT SENSITIVE

Preview/Reader - Pe	erson b(6), b(7)(C)	(6), b(7)(C)	22.30.2	224.40]	ľ		
	DETAINEE DID NOT CLAIM ABUSE.	006	07	C 1 D	¥ 8 9	236	66
	9. (U) REVIEWERS COMMENTS- (C2915) DETAINEE IS RECOMMENDED FOR MI HOLD BASED ASSOCATION WITH D(6), b(7)(C) DETAINEE COMBINED LOVE OF COUNTRY, P&E UP, HATE OF CO THE POSSIBILITY OF FINANCIAL INCENTIVE. AT FIRS PROFILE FOR A SECULAR SUNNI NATIONALIST, WHI REPORTED ASSOCIATION WITH JM.	E MAY PRO' OMRADES IT LOOK, DI	VE SU (EXTR ETAIN	SCEPT EMISTS	IBLE TO S, JAM) ETS THI	D A , AND E	
PIR:							
IR:							



AGLU/1700/ 5555 p.405

0004077age 4 of 4

Г

22.30.224.40]

PERSONAL DATA REPORT

	PERS	ONAL DATA RE	PORT	07 (10 / 80	23666
GENERAL INFOR	MATION		PHOTOGRAPH		
Dossier:	{6824E71E-87BD-438B-B02E	-CBC41C31D695}			
Enroll Date:	12/14/2006 10:52:49 PM				
	IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/CROPBA	AT001	U	$\left(\begin{array}{c} \mathcal{O} \end{array} \right)$	
Person Type:	Enemy Prisoner Of War or En	emy Combatant			
Title:					
Name (F,M,L,T):	b(6), b(7)(C)	()			
Full Name:					
Native Full Name:					
WMD Category:			ON ALERT? NO		
Operational Status:				MS TO BE BLIND AVE TUBERCULOS	IS
Occupation:	b(6), b(7)(C)		SUSPECTED IN		
National ID #:					
Gender:					
	UNKNOWN				
Hair Color:					
Eye Color:	BROWN				
Build:					
Height (in):	Min: 71	Max:			
Weight (lb):		Max:			
PERSONAL DATA					
	: 01JUL1966				
Death Date					
-	: ISLAM-SUNNI				
Nationality					
2nd Nationality					
Ethnicity					
Marital Status					
Personnel Status					
WATCH LIST					
ALIASES					
PLACE OF BIRTH					
Birthplace: Ba`iji, S	alah ad Din, Salah ad Din, IRA	NQ			
ID NUMBERS					
ID Number Type	ID Number		,		
	10-1-0	126 ACLU		ROI-17598	
1	- TORY	UPPTCIAL USE UNI			14

AC4/UVR01 5555 p.406 LAW ENFORCEMENT SENSITIVE 000408Page 1 of 2

Preview/Reader - Person(b)(7)	, b(7)(C)		b(6), b(7)(C)	22.30.224.40]	
ISN Num	(b)(6)(b)(7)(C)				
CAP TAG	T112206-02		0.0.0	6 07 CID/89 236	
CAPTURE INFORMATION			000	07 610/89 236	56
an an ann an tha an	en an		· · · · · · · · · · · · · · · · · · ·	Alterna in a companya ang ang ang ang ang ang ang ang ang an	
Evacuation Date:			MP Number:		
Capture Date: 110300ZDE	C2006		Capture Unit: OCFI		
Place: IRAQ, Salah	n ad Din, SALAH	AD DIN, BA'IJI			
Documents:					
Circumstances: SUSPECTE	D INSURGENT				
Weapons/Equip:					
INDIVIDUAL STATUS INFORMA					
JITF-CT Classification	U.S. Relations	hip Status	DoD Relat	ionship 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:	NATIVE P	ROFICIENCY	YES		
ADDRESSES					
EMPLOYMENT HISTORY					
- PRESENT; ; ; ; ; ; ; IRAQ; Salah	ad Din; BAYJI; JU	JDAYDA;			
MILITARY SERVICE HISTORY					
PHONE NUMBERS					
Type Intl	Ar	ea Code	Phone #	Ext.	
VEHICLE INFORMATION					
RELATIVES					
Relation First	Middle	Last	Maiden	Birthdate	



	FPW SCR	EENING REPORT	
PERSONAL		PHOTO	10-10-16 07 CID789 236
MP Number:	Evacuation Date:		
	170300ZDEC2006		
Name (F,M,L,T):		()	
Gender:	MALE		
Service/ID #:	b(6), b(7)(C)		
	01JUL1966		
Marital Status:	MARRIED		
Status:	UNKNOWN		
		ON ALER	
		AAS	T? NO
		DETAINE BELIEVEI	E CLAIMS TO BE BLIND D TO HAVE TUBERCULOSIS FED INSURGENT
		303PEC	TED INSORGENT
ALIASES			
PLACE OF BIRTH			·
	alah ad Din, Salah ad Din, IRAQ		
ID NUMBERS	1D Number		
ID Number Type	ID Number		
ISN Num	_{US} b(6), b(7)(C)		
CAP TAG	T112206-02		
CAPTURE INFORM	ATION		
an i swige earward is wige structure	1997 - I. I. Martin, S. Lander, Landerford Martine Martine and Strandord	and the second	$\eta^{(1)}$. Merelson constrained we have a prove of solution of the second sec
Evacuation Date:		MP Number:	
Capture Date:	110300ZDEC2006	Capture Unit: O	OCFI
Place:	IRAQ, Salah ad Din, SALAH AD I	DIN, BA'IJI,	
Documents:			
Circumstances:	SUSPECTED INSURGENT		
Weapons/Equip:			
DETENTIONUNCO	RMATION		
DETENTION INFO			
an an the second state of the			
Present:		Arrival Date:	
Present:	YES CROPPER2		
Present:	CROPPER2	Arrival Date: Detainee Review	
Present: Location:	CROPPER2	Arrival Date: Detainee Review Board Date:	10
Present: Location: ICRC Level: Reason: Place to be	CROPPER2	Arrival Date: Detainee Review Board Date: MI Hold: N Prosecution Value: N	10 10
Present: Location: ICRC Level: Reason: Place to be Released:	CROPPER2	Arrival Date: Detainee Review Board Date: MI Hold: N	10 10
Present: Location: ICRC Level: Reason: Place to be	CROPPER2	Arrival Date: Detainee Review Board Date: MI Hold: N Prosecution Value: N	

Preview/Reader - Person b(6) ,	b(7)(C)	b(6), b(7)(C) 22.30.224.40]
Coordination:	• •	
Civil Affairs Coordination:		HVT: 0006 07 CID/89 2366
Special Instructions:		2366
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
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES
ADMIN		
Screener: F6639/G8925		
Approaches: DIRECT		
ASSESSMENT		
Cooperation: 2	Personalities:	YES
Intelligence: AVG	Knowledge	В
Physical Cond: NORMAL		
Mental State: ALERT		
Education: NONE		
REMARKS	10-12-0126 ACINI/ [
I 4,⊴₀R_Qh5555 p.409	LAW ENFORCEMENT SENSITIVE	000411 Page 2 of 3

AC40070075555 p.409

pw/Reader - Person h(6) h(7)(C)Previe

b(6), b(7)(C) 22 30 224.40]

6

view/Reader - P	b(0), b(7)(C) $b(7)(C)$ $b(7)(C)$ $b(0), b(7)(C)$ $22.30.224.40]$
	(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 BASSED 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 (6), b(7)(C) 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:	



ACL4120720175555 p.410

LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

2000 11 APR 07

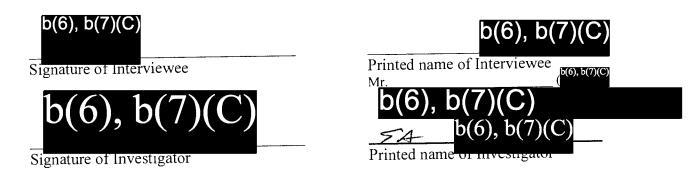
Location 86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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.

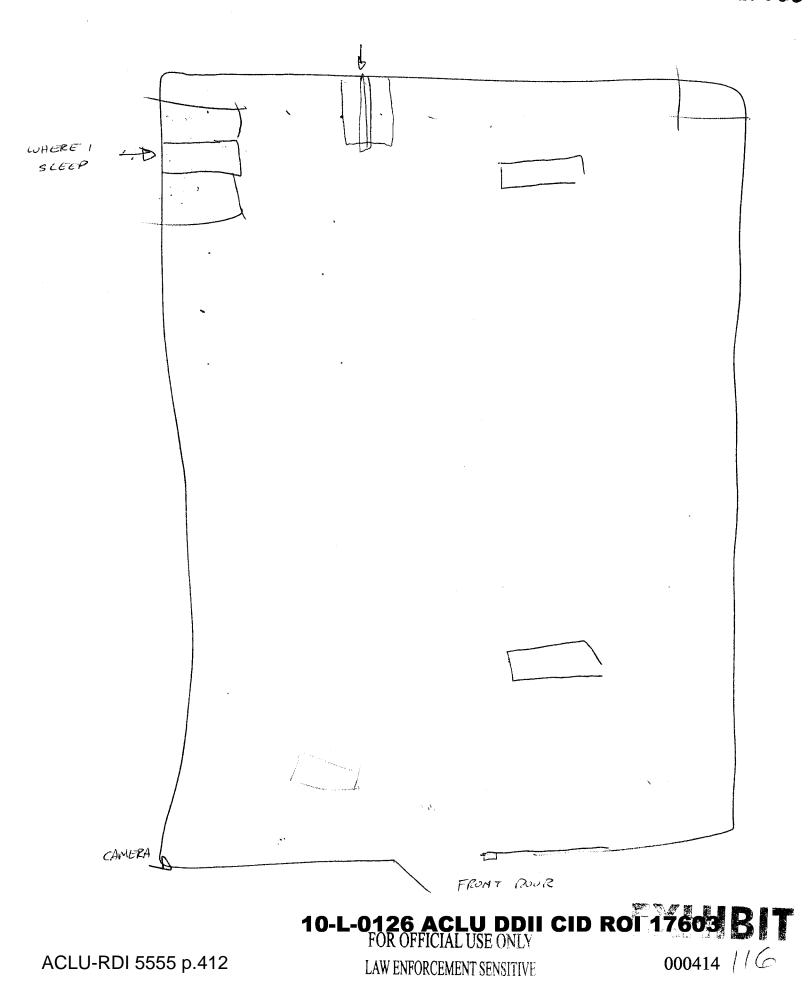
 \Box No, I am not willing to answer any questions.





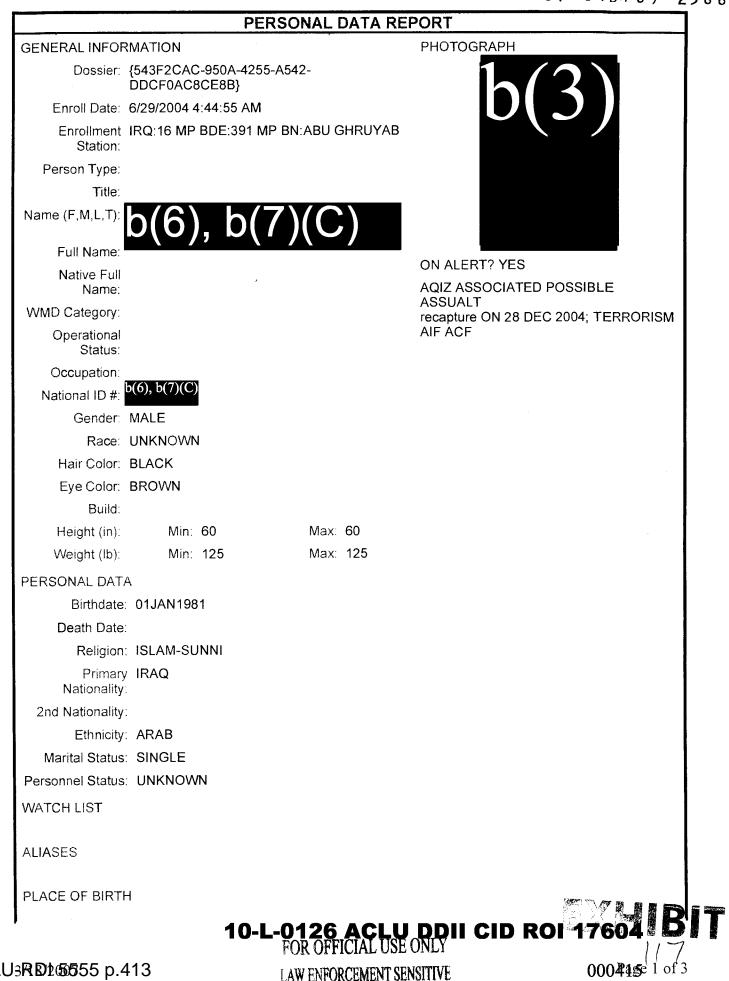
SKETCH OF BUILDING | BT INTERNEE b(6), b(7)(C)

. DD6 Q7 CLD 789 23666



006 07 CID789 23666

b(6), b(7)(C



ACLU3RD10555 p.413

review/Reader - F	PersonD(O)	, D(7)(C)						b(6), b(7	<u> </u>	
		÷				0006	07	C 10	/ 8 9	1
Birthplace: MAHMU	JDIYA, BAGH	DAD, BAGHDAI	D, IRAQ							
ID NUMBERS										
ID Number Type		ID Number								
ISN		US <mark>b(6), b(7)</mark>	(C)							
Capture Tag		270107-06								
CAPTURE TAG		0960								
CAPTURE INFORM	MATION									
Evacuation Date:	and a second a second a second	en og skille som	er men men hen verstandet for struct	MP Number			t paga o vi - " - smight)	ana zateren (* -	an a	
Capture Date:	230000ZJAN	2007		Capture Uni	t: USSF					
Place:	IRAQ, Baghd	ad, , BAGHDAD),							
Documents:										
Circumstances:										
Weapons/Equip:										
Evacuation Date:	natio addeeratio daena (trender tran	n a nga pangangangan sa sakangkan na kakangkan na kakanan na kakanan na kakanan na kakanan na kakanan na kakan	k Valgebeighte Velli Fort + III – kok −	MP Numbe	r: 3739 8	5		"		
Capture Date:	300500ZDEC	2004		Capture Uni	t: 24ME	U				
•		DAD, BAGHDA	D, BAGHDA	D,						
Documents:										
Circumstances:	Circumstance	es: Capture Plac	ce:							
Weapons/Equip:										
ana wangana manan sa sa sa sa sa sa	an an galagan an san an an an galang an ang	gan na shi na shi ƙafa ta sa sa sa	n synander of an anna a			,	an an the state of	te ver en en er e		
Evacuation Date:	000007DF/	20004		MP Numbe						
Capture Date:		52004		Capture Un		1				
Documents:	IRAQ, , , , ,									
Circumstances:	Circumstanc	es: INDIVIDUAL	WAS DETA		ING TH	E SCENE	OFAI	MORTA	R	
Onouniotanoos.	LAUNCH.HIS Place:	S VEHICLE WA	S SEARCHE	D AND COI	NTRABA	ND WAS	S FOUN	D. Cap	ture	
Weapons/Equip:										
INDIVIDUAL STAT										
JITF-CT Classifica	ation	U.S. Relations	hip Status		DoD Re	lationship	o Status			
PASSPORT INFO	RMATION									
Туре	Number	Issue Date	Expiration Date	Country			Auth	ority		
PERSONAL TRAI	TS									
LANGUAGE(S)								F R B		
ł		10-L-01 FOR	26 AC		II CI	D RO	FA	605	B	
			OTTOTAL	use unly					- 11	-/

ACLU-82/2555 p.414

LAW ENFORCEMENT SENSITIVE

b(6), b(7)(C)₂...

6-	J 6	07	C 1D 7	89	23666
----	------------	----	--------	----	-------

Language Name	Name: Language Proficiency			Is Native Language		
	RN STANDARD AKS ENGLISH VE		CIENCY	YES		
ADDRES S ES						
EMPLOYMENT	HISTORY					
010CT2006 - PR	ESENT; ; COMPL	JTER REPAIR ST	ORE OWNE	R; ; ; ; ; ; ; ; ;		
MILITARY SERV	ICE HISTORY					
- PRESENT; ; ; ;						
PHONE NUMBE	RS					
Туре	Intl	Area Co	de	Phone #	Ext.	
VEHICLE INFOR	MATION					
RELATIVES						
Relation	First	Middle	Last	Maiden	Birthdate	



ACLU3R02555 p.415

LAW ENFORCEMENT SENSITIVE

006 07 CID 789 23666

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

2...

	Erw SCREE	NING REPORT
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	1_{2}
Screening DTG:	140000ZFEB2007	
Name (F,M,L,T):	b(6), b(7)(C)	
Gender:		
Service/ID #:	b(6), b(7)(C) (b)(6)(b)(7)	
Birthdate:	(C)	
Marital Status:		
Status:	UNKNOWN	
		ON ALERT? YES
		AQIZ ASSOCIATED POSSIBLE ASSUALT
		recapture ON 28 DEC 2004; TERRORIS AIF ACF
ALIASES		
PLACE OF BIRTH	I	
Birthplace: MAHM	UDIYA, BAGHDAD, BAGHDAD, IRA	λQ
ID NUMBERS		
ID Number Type	ID Number	
ISN	US <mark>b(6), b(7)(C)</mark>	nen hell i sel 19 yezhoù e 1979 zwezh zoor 1992 eo gine gine gine gine e soor e soor e ser e ser e soor e soor
Capture Tag	270107-06	
CAPTURE TAG	0960	
CAPTURE INFOR	MATION	
Evacuation Date:	Barren (1935) en 2020 (1965) - En Barren (1955) - En Barren (1962) - Construction (1975) - Construction (1975)	MPP - col and the second
Capture Date:	230000ZJAN2007	Capture Unit: USSF
Place:	IRAQ, Baghdad, , BAGHDAD,	
Documents:		
Circumstances:		
Weapons/Equip:		
Evacuation Date:	на на мали на селото со стор на за за за селото стало с ман на ман на која која на селото и која на селото и к	MP 1021 the meaning customer is ensering the ensering of each set of the contract of the ensering of the set o
	300500ZDEC2004	Capture Unit: 24MEU
	IRAQ, BAGHDAD, BAGHDAD, BAG	
Documents:	· · · · · · · · · · · · · · · · · · ·	
Circumstances:	Circumstances: Capture Place:	
	10-L-0126	ACLU DDII CID ROI 17607
	FOR OFFICIA	ALUSE ONLY
/ ₨₽₀₀ 555 р.4	416	MENT SENSITIVE 0004181 c

				10/89
Weapons/Equip:	· · · · · · · · · · · · · · · · · · ·			
Evacuation Date:	н ж. н.	MP Number.		an anglerin in the tal and the desired of the second
Capture Date:	302200ZDEC2004	Capture Unit:	1 MEF	
Place:	IRAQ, , , ,			
Documents:				
Circumstances:	Circumstances: INDIVIE LAUNCH.HIS VEHICLE Place:	OUAL WAS DETAINED FLEEIN WAS SEARCHED AND CONT	IG THE SCENE OF A FRABAND WAS FOUN	MORTAR D. Capture
Weapons/Equip:				
DETENTION INFO	RMATION			
Present:	YES	Arrival Date	110000ZFEB2007	чар Поллон (страница), ум. – Долон Алар (за
Location:	CROPPER2	Detainee Review Board Date:		
ICRC Level:		MI Hold:	NO	
Reason:		Prosecution Value:		
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: I	NO			
MQ Response:				
leason for Hold:				
Special Interest Group:				
SIG Status:				
IG Justification:				
	F	OR OFFICIAL USE ONLY	EX	HIB
8/2007	1 U- Ľ	UIZO AULU DUI		Page 2 of 4
	. –		-	-

ACLU-RDI 5555 p.417

ł

000419

			C111,89 23666
KB Status Operation Comments MILITARY SERV	BUCCAL SWAB 12FEB2007		
- PRESENT; ; ; ; ;			
CIVILIAN SERVIC			
	ESENT; ; COMPUTER REPAIR STORE OW	NER; ; ; ; ; ; ; ;	
LANGUAGE(S)			
Language Name:		Is Native Language	
	N STANDARD NATIVE PROFICIENCY	YES	
ADMIN			
	V1387/A0295		
Approaches	DIRECT		
ASSESSMENT			
Cooperation: Intelligence:			
Physical Cond:		ige. D	
Mental State:			
Education	16 YRS GRADUATE FROM BAGHDAD TE	CHICAL COLLEGE	
REMARKS			
Remarks	 (U) SCREENER'S COMMENTS - PACKE DETAINEE IS A 26 YEAR OLD SUNNI MA IS ASSESSED AS MEDIUM COOPERATIO AND RECOMMENDED FOR NFE BASED PROPERTY, AND SCREENING. DETAINE DETERMINED AT THIS TIME. (C) KNOWLEDGE ABILITY BASED ON I AT THE TIME OF THIS SCREENING AND THE DETAINEE IS NOT ABLE TO ANSWE IDENTIFIED AS A POSSIBLY AQI MEMBE 	2007 THE AL-SAMIRAY TRIE 200 AND MEDIUM KNOWLEDG 200 PACKET CONTENTS, EXF 2018 E'S ASSOCIATION WITH AQI 2019 PHYSICAL PACKET CONTEN 2019 THE INTERVIEW SCREENE 2019 THE INTERVIEW SCREENE 2019 THE INTERVIEW SCREENE 2019 THE INTERVIEW SCREENE	TS AVAILABLE EASISSES CAN NOT BE
	ARE 20 TIRS SUMMARIES IN THE PACKE INTERROGATED OVER 25 TIMES BY DIF IS A MEMBER, OR ASSOCIATED WITH A GROUP.	ET. DETAINEE SAID HE HAS I FERENT ENTITIES. DETAINE	BEEN E DENIES HE
	3. (U) CIRCUMSTANCES OF CAPTURE A 23JAN2007, DETAINEE WAS TAKEN INTO AN ATTEMPT TO K/C HADI IOT GAIN AC DISRUPT THE AQIZ NETWORK.	CUSTODY BY COALITION F	ORCES (CF) IN
	4. (U) RESIDENCE - DETAINEE LIVES IN DOES NOT KNOW/DOES NOT HAVE A H		
1	5. (U) EVIDENTIARY SUPPORT AS CONT	AINED IN THE PHYSICAL PA	
3/18/2007	FOR OFFICIAL US 10-L-0126 ACI LAW ENFORCEMENT S		17609 7 Page 3 of 4

ACLU-RDI 5555 p.418

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 AUNTS 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 (6), b(7)(C) (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:



3/18/2007 ACLU-RDI 5555 p.419

DETAINEE MANA	GEMENT SYSTE	M (DMS)				User:	b(6), b(7)(
Facilities Movement C	Orders Detainees I	Requests Operations	Administration	n Too	ls Nev	w Reports	SOP
	FAC FAC FAC ₩0 ₩ ₩ (b(6), b(7)(C)	10 W W REQ REQ R LI		· · ·	emembra	-	•
b(6), b(7)(C) ^{b(6), b(7)(C)}	(A	Adult Male IZ)	F	lags:		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
sut 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		Compound 3 Holding Area to Compound 2 Holding Area	10MAR2007 1057L	10MAR2007 1058L to 10MAR2007 1059L	Complete
070310- 569	G070310- 561		3C to Compound 3 Holding Area	10MAR2007 1000L	10MAR2007 1002L to 10MAR2007 1002L	Complete
070224- 247	G070224- 243		Other to 3C	24FEB2007 1135L	24FEB2007 1136L to 24FEB2007 1136L	Complete
070224- 201	G070224- 197		3C to Other	24FEB2007 0801L	24FEB2007 0802L to 24FEB2007 0802L	Complete
070215- 1680			Hospital Holding Area to 3C	15FEB2007 1438L	15FEB2007 1438L to 15FEB2007 1438L	Complete
070215- 1547	G070215- 1546		3C to Hospital Holding Area	15FEB2007 1220L	15FEB2007 1220L to 15FEB2007 1220L	Complete
070215- 1096	G070215- 1006		Compound 3 Holding Area to 3C	15FEB2007 1031L	15FEB2007 1032L to 15FEB2007 1033L	Complete
070215- 660	G070215- 654		Compound 4 Holding Area to Compound 3 Holding Area	15FEB2007 1017L	15FEB2007 1017L to 15FEB2007 1017L	Complete
070215- 401	G070215- 395		2D to Compound 4 Holding Area	15FEB2007 1004L	15FEB2007 1004L to 15FEB2007 1005L	Complete
070214- 633	G070214- 632		IHA Holding Area to 2D	14FEB2007 1646L	14FEB2007 1646L to 14FEB2007 1646L	Complete
070214- 186	G070214- 185		2D to IHA Holding Area	14FEB2007 0734L	14FEB2007 0734L to 14FEB2007 0734L	Complete
070212- 707	G070212- 706		Current Location to 2D	12FEB2007 1617L	12FEB2007 1618L to 12FEB2007 1618L	Complete
070212- 526	G070212- 525		Compound 2 Holding Area to 2D	12FEB2007 1448L	12FEB2007 1448L to 12FEB2007 1448L	Complete
			FOR	OFFICIAL USE	ONLY	EXHIB

10-L-OM 26 RAGITUNDDII CID ROI 17611 Page 1 of 4

3/18/2007 ACLU-RDI 5555 p.420

000422

)006 07 CID789 23666

				_					- ,	010/09	23
	070212- 506	G07021 505	b(6), b(7)(C 2	Ro Co	om 1 to mpound 2 Iding Area	12FEB2007 1430L		EB2007 14 EB2007 14		Complete	
	070212-8	3		Cu	rrent Location to	0335L		EB2007 03 EB2007 03		Complete	
	060823- 652	G060823 635	3	3D Are	to IHA Holding a	23AUG2006 1848L		UG2006 18 UG2006 18		Complete	
	060817- 676	G060817 670	7	3C	to 3D	17AUG2006 1717L	17A	UG2006 17 UG2006 17	717L to	Complete	
	060817- 552	G060817 539	7.	Oth	er to 3C	17AUG2006 1203L	17A	UG2006 12 UG2006 12	203L to	Complete	
	060817- 496	G060817 488	7.	3D	to Other	17AUG2006 0856L	17A	UG2006 08 UG2006 08	357L to	Complete	
	060814- 519	G060814 515	ļ.		npound 3 ding Area to 3D	14AUG2006	14A	UG2006 20 UG2006 20	042L to	Complete	
	060814- 513	G060814 508	-	3A t	o Compound 3 ding Area		14AI	JG2006 20 JG2006 20	40L to	Complete	
	060812- 501	G060812 500	-	Con	npound 3 ding Area to 3A	12AUG2006	12A	JG2006 08 JG2006 08	06L to	Complete	
	060812- 174	G060812 173		1A t	o Compound 3 ding Area	12AUG2006 0646L	12Al	JG2006 06 JG2006 06	46L to	Complete	
	060720- 844	G060720 844	-	Con	npound 1 ding Area to 1A	20JUL2006 0443L	20JL	JL2006 044 JL2006 044	4L to	Complete	
	060720- 836	G060720 830	-	ICW	to Compound ding Area		20JL	IL2006 040	0L to	Complete	
	060720- 822	G060720 816	-		o ICW	20JUL2006 0254L	20JL	IL2006 025	4L to	Complete	
	060715- 1266	G060715 1266	-	1B to	o 1A	15JUL2006 1725L	15JU	L2006 172	5L to	Complete	
		G060715 1075	-	Roo	m 4 to 1B		15JU	L2006 113 L2006 113	7L to	Complete	
		G060715 262	-	Curr Rooi	ent Location to m 4		15JU	L2006 050 L2006 050	1L to	Complete	
	Watches (All)						His	story Del	tails Add New	1
	Incident Type	2	ISN	Loc	Start Time	End Time		Duration	Remaining		
	Requests (Pa	ast 36 Hou	urs)					His	tory Det	ails Add New	[
	Type of Requ	est	ISN	Loc	<u>Date</u> Requested	Date Approved/De	enied	Date Com	pleted	<u>Status</u>	I
	Actions (Pas	t 36 Hours	s)						Histo	ory Details	
	Action Type		<u>ISN</u>	Loc	<u>Start Time</u>	End Time		Duration	<u>Remaining</u>	Status	
1	Detainee Rep	oorts (All)							Det	ails Add New	
•	Type of Repo	rt	ISN	Loc	Report Date	Action Status		Actions	Report By		
	Report of Disc Infraction	ciplinary	b(6), b(7)(C)	2D		Refer For Disciplin Action	агу	None	E-4b(6),	, b(7)(C)	
۱	Report of Obs	ervation		2D	28JUL2006 1259L	Memorandum For Record		None	E-5		
					FOR	OFFICIAL USE	ONI	Y	ĒΧ	(HIB)	
									Constant April		ജ
5/1	8/2007			ľ	10-L-01	26 ACLU	D	DII C	D ROI	17612 Page 2 of	74 / 1 1
		- 10									

3/18/2007 ACLU-RDI 5555 p.421

000423

118

				·				•••
					0006	07 (10789)
Report of Disciplinary Infraction	b(6), b(7)(C) 2D	15JUN2006 2310L	Refer For Disciplinary Action	None	E-5b(6), b(′	7)(C)	
Report of Disciplinary Infraction	2D	26MAY2006 1947L	Memorandum For Record	02- Segregatio	E-5 on			
Report of Disciplinary Infraction	2D	10MAY2006 2232L	Refer For Disciplinary Action	None	E-5			
Report of Disciplinary Infraction	2D	10MAY2006 2039L	Refer For Disciplinary Action	None	E-5			
Report of Observation	2D	19APR2006 1050L	Memorandum For Record	None	E-5			
Report of Disciplinary Infraction	2D	16APR2006 0328L	Memorandum For Record	None	E-4			
Report of Disciplinary Infraction	2D	16APR2006 0314L	Memorandum For Record	None	E-4			
Report of Disciplinary Infraction	2D	15APR2006 0646L	Refer For Disciplinary Action	None	E-9			
Report of Disciplinary Infraction	2D	11APR2006 0238L	Memorandum For Record	02- Segregatio	E-4			
Report of Disciplinary Infraction	٤D	19JAN2006 2353L	Memorandum For Record	None	E-6			
Report of Observation	2D	13NOV2005 1349L	Memorandum For Record	None	.∈₄b(6). b(6), b(7)	b(7)(C)		
Visits (Past 2 Days)							History	
Visitor Name	Vi	sitor Agency	Visitor Type	Start	Time	End Tir		
Visitors Allowed (All)							Add New	
Visitor Name		Visito	or Agency Visit	or Type	Da	te Allowed	Visitation	
Personal Information								
Enrollment Date: 29JU	N04 0044 Z		Gender: MALE					
Date of Birth: 01JA	N1981	Р	lace of Birth: MAHMUD	IYA, BAGHI	DAD, IRAG	2		
Nationality: IRAQ			Ethnicity: ARAB					
Religion: ISLA	M-SUNNI							
Alert? YES			Alert Text: AQIZ ASS RECAPTU ACF	OCIATED P JRE ON 28 I				

▲ TOP

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

236



ACLป-๎฿๎฿๎ใชี555 p.422

000424^{3 of 4}

 $b(6), b(7)(C) \leq \cdots$

JO6 07 CID / 89 23666



ACLU³RD195555 p.423

eview/Reader - Person b(6), b(7)(C)	· · · · · · · · · · · · · · · · · · ·		©22.30.224.40]
PER	SONAL DATA REP	ORT	0006-07-010789-23666
ENERAL INFORMATION		PHOTO	GRAPH
Dossier: {9A9D94C0-52D4-4B85-942	2E-1D4889BAADA9}		1 (2)
Enroll Date: 12/4/2006 8:17:26 PM			
Enrollment IRQ:CENTCOM:MNF-I:TF1 Station: CROPBAT001	34:CROPPER/BAT/N-		U(J)
Person Type: Enemy Prisoner Of War or E	Enemy Combatant		
Títlé:			
Name (F,M,L,T): b(6), b(7)(C)	()		
Full Name:			
Native Full Name:			
WMD Category:			ERT? YES
Operational Status:		LINKEE SVOIP	DO NOT RELEASE (15 JAN 07), AQ), CONTACT C2X DSN 835-1342, 242-0367OBSTRUCTING
Occupation:		PERFO MISSIC	RMANCE OF COALITION FORCE
National ID #: 6(6), 6(7)(C)		DO NO	T MOVE FROM CURRENT
Gender: MALE		LOCAT	ION AT JIDC REQUEST
Race: UNKNOWN			
Hair Color: BROWN			
Eye Color: BROWN			
Build:			
Height (in): Min: 66	Max:		
Weight (lb): Min: 140	Max:		
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:			NAME TO ANY THE THE DOL NOT PROVIDE AN ADDRESS.
Comments:	FOR OFFICIAL USE	ONLY	

ACL4127005555 p.424

000426 Page 1 of 2

Preview/Reader - Pers)(C) 22.30.224	4.40]	
PLACE OF BIRTH				:) 0006-	07-01/789-25	5666
Birthplace: Fallujah, Al	Anbar, Al Anbar,	IRAQ					
ID NUMBERS							
ID Number Type	ID N	umber					
ISN Num	∪s ^b	(6), b(7)(0	C)				
CAP TAG	CF-8	650					
CAPTURE INFORMAT	ION						
n an tige - an an an Albertin in Berning State and a state - the	len produktivenska kar var til en er	ang teorem and the second s	a kanala kana sa Mana sa k		Yelly (and the second	
Evacuation Date:				MP Number:			
Capture Date: 15				Capture Unit:	1MEF		
	AQ, Al Anbar, Al	Anbar, Fallı	ujah, 38SLB8	674891428			
Documents: Circumstances: OI	RSTRUCTING PE		ICE OF COA		MISSION		
Weapons/Equip:							
INDIVIDUAL STATUS	INFORMATION						
JITF-CT Classification		Relationsh	ip Status	Do	D Relationsh	ip Status	
PASSPORT INFORMA	TION						
Type Nun	nber Ise	sue Date	Expiration Date	Country		Authority	
PERSONAL TRAITS							
LANGUAGE(S)							
Language Name:	t	_anguage P	roficiency	1	s Native Lan	guage	,
ARABIC, MODERN ST Comments:	ANDARD	NATIVE PR	OFICIENCY	•	YES		
ADDRESSES							
EMPLOYMENT HISTO)RY						
- PRESENT; ; USED C	AR SALEMAN; E	UYS/SELL	S USED CAF	S;;;;;;;;			
- PRESENT; MINISTR					GUARD ABU	GHRAIB; ; ; ; ; ; ; ;	
MILITARY SERVICE H	IISTORY						
- PRESENT; AR; PVT;	; ; INFANTRY G	JARD, RUT	⁻ BA, 1988-19	92;;;;;`;`;			
PHONE NUMBERS							
Туре	Inti	Are	a Code	Phone #	<u>4</u>	Ext.	
VEHICLE INFORMATI	ION						
RELATIVES		idalo	1	A	Iniden	Rithdoto	
Relation Firs		iddle	Last	lanerse a	<i>l</i> aiden	Birthdate	

LAW ENFORCEMENT SENSITIVE

ACt/03/RO7 5555 p.425

000427^{Page 2 of 2}

Preview/Reader - Pe	prson b(6), b(7)(C)	b(b) , b(7)(C) 22.30.224.40]
	EPW S	CREENING REPORT 0006-07-C11789-23666
PERSONAL		PHOTOGRAPH
MP Number:	Evacuation Date:	1_{2}
Screening DTG: (070300ZDEC2006	
Name (F,M,L,T):	o(6), b(7)(C)	
Gender:		
Service/ID #: ^b		
	01JAN1968	
Marital Status:		
Status:	UNKNOWN	
		ON ALERT? YES
		AQIZDO NOT RELEASE (15 JAN 07), AQ LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367OBSTRUCTING PERFORMANCE OF COALITION FORCE MISSION DO NOT MOVE FROM CURRENT LOCATION AT JIDC REQUEST
ALIASES		
AKA Full Nar Nicknar Commer PLACE OF BIRTH Birthplace: Fallujah, ID NUMBERS ID Number Type	ne:	
	$u_{2}b(6) b(7)$	
ISN Num	∪s <mark>b(6), b(7</mark>)	
CAP TAG	CF-8650	
CAPTURE INFORM	ATION	
an a	an a	
Evacuation Date:		MP Number:
Place:	150300ZNOV2006 IRAQ, Al Anbar, Al Anbar, Fal	Capture Unit: 1MEF Ilujah, 38SLB8674891428
Documents:	OBSTRUCTING PERFORMA	NCE OF COALITION FORCE MISSION
Weapons/Equip:		
DETENTIÓN INFOR		rvi II
DETENTION INFOR		R OFFICIAL USE ONLY
	FO 10-L-O LAW	R OFFICIAL USE ONLY 126 ACLU DDII CID ROI 17617 VENFORCEMENT SENSITIVE

AC403RD075555 p.426

000428^{Page 1 of 4}

review/Reader - P	erson <mark>b(6), b(7)</mark>	(C) b(6), b(7)	(C) [22.30.224.40]
_	774.) (0006-07-011789-236
Present:			040600ZDEC2006
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:	AQI		
SIG Status:			
SIG Justification:			
KB Status:			
Operation:			·
Comments:	BUCCAL SWAB	DECEMBER 4 2006	
MILITARY SERVICE	E HISTORY		
PRESENT; AR; P	/T; ; ; INFANTRY	GUARD, RUTBA, 1988-1992; ; ; ; ; `; `;	
CIVILIAN SERVICE	HISTORY		
		; BUYS/SELLS USED CARS; ; ; ; ; ; ; ; ; GUARD; JAN 2004-DECEMBER 2005, (GUARD ABU GHRAIB; ; ; ; ; ; ;
_ANGUAGE(S)			
Language Name:		Language Proficiency	Is Native Language
ARABIC, MODERN Comments:	STANDARD	NATIVE PROFICIENCY	YES
ADMIN			
		10-EOOFEGALEENIDDII	

ACE/2B-ROV 5555 p.427

000429^{Page 2 of 4}

Preview/Reader - Person b(6), b(7)(C)	b(6), b(7)(C) 2.30.224.40]
Approaches: DIRECT	0006-07-012789-23666

ASSESSMENT

Cooperation: 2

Intelligence: AVG

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.

Personalities: D

Knowledge: B

JIDC PIRS 1&2. DETAINEE HAS SUBSTANTIAL KNOWLEDGE OF AQIZ PERSONALITIES, DETAINEE READILY ADMITS THAT HIS BROTHER IS A DRIVER FOR (6), (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 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 ON LOOF 26VACED HDD IN CHARGE REGARDING LOCAL AQIZ FOR OFFICIAL USE ONLY

000430 Page 3 of 4

ACLU2R015555 p.428

LAW ENFORCEMENT SENSITIVE

Preview/Reader - Personb(6), b(7)(C)	(6), b(7)(C) [22.30.224.40]
CONTAINING IP INFORMATION) TO	ENT IN AQIZ OR THE PASSING OF INTELLIGENCE (CD AQIZ IS OVERWHELMING. RECOMMEND M I HOLD RED A THREAT TO THE SAFETY AND SECURITY TO
CORRECTIONAL OFFICER, DETAIN	FEAR OF LONG TERM CONFINMENT. AS A FORMER EE FEARS PRISON. DETAINEE WAS LEFT WITH THE AS THE QUICKEST WAY OUT OF CAMP CROPPER.
(9). CLAIM ABUSE: DETAINEE DID N	IOT CLAIM ABUSE.
LEVEL OF KNOWLEDGE REGARDIN MAY RESPOND MOST FAVORABLY SPECIAL TREATMENT IN PRISON, / OF COUNTRY (AIMING TO SHAME VENAL INDIVIDUAL), AND HATE OF BROTHERS GOT HIM STUCK IN PR	915) MI HOLD BASED ON HIS ASSESSED AND ADMITTED IG AQI PERSONALITIES AND OPERATIONS. DETAINEE TO A COMBINATION OF INCENTIVE (EARLY RELEASE, A GOOD WORD WITH THE JUDGE), P&E DOWN, LOVE THE DETAINEE GENTLY AT BEING A SELF-SERVING FAMILY (HIS WIFE DISHONORED HIM AND HIS ISON). MEETING SHOULD BE CONDUCTED IN A 9 START WITH TO EMPHASIZE THE VALUE OF THE
PIR:	
IR:	



ACI403RD175555 p.429

000431^{Page 4 of 4}

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0035 15APROT

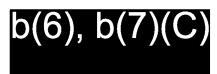
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

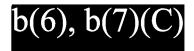
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

 \checkmark Yes, I am willing to answer questions.

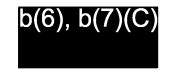
 \square No, I am not willing to answer any questions.

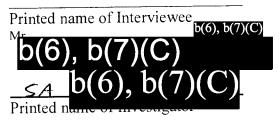


Signature of Interviewee



Signature of Investigator





For Official LaO126 ACLU DDIL CID ROI 17621 70

ACLU-RDI 5555 p.430

000432

BIT

b(6), b(7)(C)22.30.224.40]

66

	PERSONAL DATA REP	ORT J006	07 CID789 23
GENERAL INFORMATION		PHOTOGRAPH	
Dossier: {C94FCE5E-C38C-	4F05-AA95-66468CB8784A}		$\langle \mathbf{a} \rangle$
Enroll Date: 10/11/2006 3:58:31	PM		
Enrollment IRQ:CENTCOM:MN Station: CROPBAT001	NF-I:TF 134:CROPPER/BAT/N-	U	
Person Type: Enemy Prisoner Of	War or Enemy Combatant		
Title:			
Name (F,M,L,T): $b(6), b(7)(0)$	C)		
Full Name:			
Native Full Name:			
WMD Category:		ON ALERT? YES	
Operational Status:		DISQUALIFY FRO	ESS / DO NOT HIRE / M ARMY OR POLICE ct was placed on the NGIC
Occupation:		Biometric Watchlis	t due to derogatory
National ID #: (6), b(7)(C)			suggests subject poses a Forces. Contact NGIC
Gender: MALE		Biometrics at (434)	951-1444 or DSN: 312-
Race: CAUCASIAN		further intelligence	ac@ngic.army.smil.mil for .NGIC SECURITY HOLD (2
Hair Color: BLACK		NOV 2006) // Cont	act Biometrics Intelligence
Eye Color: BROWN		951-1444 or DSN 3	312-521-1444
Build:			ACF//ADMITTED MEMBER
Height (in): Min: 71	Max:	OF MUJAHIDIN CI	ELL WHO ADMITTED TO
Weight (lb): Min: 157	Max:		VERAL ATTACKS ON CF; TO FOREIGN FIGHTER 5 SEP 2006)
		SEE ADDITIONAL A94A5A04-9DAE-4 7A1189CA4FC1	RECORD BAT GUID 406C-8A1D-
PERSONAL DATA			
Birthdate:			
Death Date:			
Religion: ISLAM-SUNNI			
Primary IRAQ			
Nationality:			
2nd Nationality:			
Ethnicity: MIDDLE ESTERN			
Marital Status: SINGLE			
Personnel Status: UNKNOWN			
VATCH LIST			
Alert Category: DO NOT HIRE	/ DENY BASE ACCESS / DISC		CE OR ARMY TRAINING
Alert Value: LOW	Al	ert Region: CENTC	:om 121
	10-L-0126 ACUU		

Preview/Reader - Person <mark>D(6)</mark> ,	1			22.30.224.40]		
Alert Contact: NGIC Bior bac@ngic	metrics at (434) .army.smil.mil	951-1444 or C	SN: 312-521-1	444[STE] oPat	C1D789	236
Alert Detail: DO NOT I	-	ASE ACCESS	/ DISQUALIFY	FOR POLICE O	R AR M Y TRAIN	ING
ALIASES						
PLACE OF BIRTH			N			
Birthplace: AL SHART, AL SHART,	A, AI SHARTA,	IRAQ				
ID NUMBERS						
ID Number Type	ID Number					
CAP TAG	170906-05					
ISN Num	US <mark>b(6), b(7)(</mark>	C)				
CAPTURE INFORMATION		_				Ī
er all all all all all all all all all al	Genter genergigen ander en state en st	en en mille des sacaberes conservantes m	an an tao amin'ny faritr'i Antoine. Ny INSEE dia mampiasa mampiasa amin'ny faritr'o amin'ny faritr'o amin'ny faritr'o amin'ny faritr'o amin'ny farit	egaat waxwaa shi shi shi aa shi shi shi	e esta e exemplana e en	92. 19
Evacuation Date:			MP Number:			
Capture Date: 150300ZSEP2			Capture Unit:			
Place: IRAQ, Al Anba	ar, Al Anbar, ⊦al	lujah, 38SLB8	574891428			
Documents: NONE Circumstances: ADMITTED M					CTING SEVER	Δ١
				FER FACILITATIO		
Weapons/Equip: NONE						
INDIVIDUAL STATUS INFORMAT	ION					
JITF-CT Classification	U.S. Relationsl	nip Status	Do	D Relationship S	Status	
PASSPORT INFORMATION						
Type Number	Issue Date	Expiration Date	Country		Authority	
PERSONAL TRAITS						
LANGUAGE(S)						
Language Name:	Language	Proficiency		ls Native Langua	ge	
ARABIC, MODERN STANDARD Comments:	NATIVE PI	ROFICIENCY		YES		
ADDRESSES						
EMPLOYMENT HISTORY						
- PRESENT; STUDENT; ; ; ; ; ; ; ;						
MILITARY SERVICE HISTORY						
- PRESENT; FULL TIME STUDEN	T;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;					
PHONE NUMBERS						1
Type Intl	Are	ea Code	Phone a	<i>‡</i> E	Ext.	21
VEHICLE INFORMATION	10<u>-</u>L-0			I CID RO	14923	BI
					00043 ¹ 4 ^{ag}	_

Preview/Read	ler - Person <mark>b(6</mark>), b(7)(C)	b(6), b(7)(C)2.30.224.40]					
				006 07	C I D 7 8 9	23666		
RELATIVES								
Relation	First	Middle	Last	Maiden	Birthdate			



ACLU-RD1 5555 p.433

Preview/Reader - H	rerson <mark>b(6), b(7)</mark>	b (6), b (7)(C)22.30.224.40]					
		EPW SCREENIN	IG REPORT	0006	07 CI	n789	
PERSONAL			PHOT	OGRAPH		6-70-7	236 66
MP Number:	Evacuatior	n Date:					
Screening DTG:	140300ZOCT2006				$\boldsymbol{\Lambda}$		
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 AL	ERT? YES			
			DISQU TRAIN Biome inform threat	JALIFY FRC IING - Subje tric Watchlis ation which to Coalition	ESS / DO N M ARMY O ot was place t due to dero suggests su Forces. Con	R POLICE ed on the NC ogatory bject poses itact NGIC	à

SEE ADDITIONAL RECORD BAT GUID A94A5A04-9DAE-406C-8A1D-7A1189CA4FC1

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-

TERRORISM AIF ACF//ADMITTED MEMBER OF MUJAHIDIN CELL WHO ADMITTED TO CONDUCTING SEVERAL ATTACKS ON CF; ALSO ADMITTED TO FOREIGN FIGHTER

951-1444 or DSN 312-521-1444

FACILITATION (15 SEP 2006)

ALIASES

PLACE OF BIRTH

Birthplace: AL SHART, AL SHARTA, AI SHARTA, IRAQ

ID NUMBERS

ID Number Type

CAP TAG

170906-05

ISN Num



ID Number

CAPTURE INFORMATION

Evacuation Date:

Capture Date: 150300ZSEP2006

MP Number:

Capture Unit:

Place: IRAQ, Al Anbar, Al Anbar, Fallujah, 38SLB8674891428

Documents: NONE

AC1/10/1207 5555 p.434

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROL17 **000438**^{age 1 of 4}

		UJAHIDIN CELL WHO ADMIT MITTED TO FOREIGN FIGHT	TED TO CONDU	
Weapons/Equip: N	ONE			
DETENTION INFORM	IATION			
	a waana ahaa ahaa ahaa ahaa ahaa ahaa ah			
Present: Y	ES	Arrival Date:		
Location: C	ROPPER2	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: N	0			
MQ Response: Reason for Hold:				
Special Interest	QI			
Group: ^C SIG Status:				
SIG Justification:				
KB Status:				
Operation:				
Comments: B	UCCAL SAB			
MILITARY SERVICE I				
	ME STUDENT; ; ; ; ; ; ; ; ; ; ;			
CIVILIAN SERVICE H	IISTORY			
- PRESENT; STUDEN	NT;;;;;;;;;;			1
LANGUAGE(S)				
Language Name:	Language 10-L-	Proficiency D126 ACLU DDII OFFICIAL USE ONLY	Is Native Langu	age B
		COFFICIAL USE ONLY		000437 ^{Page 2 c}

Preview/Reader - P	ersonD(6), D(7))(C)	[0, b(7)(0)] [22.30.224.40]				
1				06 07	C ID 7 8 9	2366 b	
ARABIC, MODERN Comments:	STANDARD	NATIVE PROFICIENCY	YES	3			
ADMIN							
Screener:	M4181/J4740						
Approaches:	DIRECT						
ASSESSMENT							
Cooperation:	1	Personalitie	es: D				
Intelligence:	AVG	Knowledg	je: A				
Physical Cond:	NORMAL						
Mental State:	ALERT						
Education:	12 YEARS, DET	AINEE IS ATTENDING COLLE	GE THE UNIVE	ERSITY O	F BAGHDAD		
DENINGKO							

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) b(6), b(7)(C) b(6), b(7)(C)** FF. 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 KILLID(6), b(7)(C) AKAb(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 TO PROPAGE INATOLEULUDED INTO THE PROPAGE TO THE PROPAGE INFORMATION OF THE PROPAGE INTO THE PROPAGE IN THE PROPAGE INTERPORT IN THE PROPAGE INTERPORT IN THE PROPAGE INTO THE PROPAGE INTERPORT IN THE PROPAGE INTO THE PROPAGE INTERPORT IN THE PROPAGE INTERPORT IN

000438age 3 of 4

LAW ENFORCEMENT SENSITIVE

PARTICIPATING IN ATTACKS AGAINST THE COALITION, BUT SAID THAT HE WAS ONLY 3666 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 INTELLIGNCE PROVIDING INFORMATION ON AQI. DETAINEE SAID HE KNOWS HIS HANDLER ONLY BY THE NAME OF OCTOBER OF THE OF THE OF THE NAME OF THE OF TH OF THE IRAQI POPULATION IN FALLUJAH IS FUSTRATED 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. D(6), D(7)(C) MRD(6), D(7)(C) AND MR. D(6), D(7)(C) AND MR. D(7)(C) AND M 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, EXPECIALLY THE FARMERS IN THAR THAR ARE AQI MEMBERS OR SUPPORTERS. HE BELIEVES THAT THE HEART OF AQLIS 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 THAT 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:



A€102 PDI 5555 p.437

LAW ENFORCEMENT SENSITIVE

000-07CID789 - Block

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0055 15APRO7

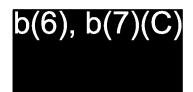
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

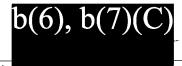
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or elsewhere.
- If you decide to speak with me now,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

Yes, I am willing to answer questions.

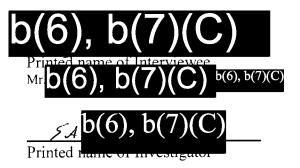
□ No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator





ACLU-RDI 5555 p.438

000440

Preview/Reader - Person **b(6)**, **b(7)(C)**

b(6), b(7)(C)[22.30.224.40]

	• •	PERSONAL DATA REP			
GENERAL INFORI	MATION		PHOTOCRAPH 0:	7 CIJ / 8 9	236
Dossier:	{18F67410-47A0-4D	0E2-8540-3BF3B167FA9C}	1 /	\frown	
Enroll Date:	12/14/2006 11:07:52	2 PM			
	IRQ:CENTCOM:MN CROPBAT002	F-I:TF 134:CROPPER/BAT/N-		\mathcal{S}	
Person Type:	Enemy Prisoner Of \	Nar 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:			TERRORISM AIF ACF		
Occupation:	b(6), b(7)(C)				
National ID #:					
Gender:	MALE				
Race:	UNKNOWN				
Hair Color:	BROWN				
Eye Color:	BROWN				
Build:					
Height (in):	Mín: 66	Max:			
Weight (Ib):	Min: 115	Max:			
PERSONAL DATA					
Birthdate	: 01JAN1970				
Death Date:	• •				
Religion	ISLAM-SUNNI				
Primary Nationality				•	
2nd Nationality:	:				
Ethnicity	ARAB				
Marital Status	MARRIED				
Personnel Status	UNKNOWN				
NATCH LIST					
LIASES					
	∣, b(6), b(7)(C)				
Alias (F.M.	L,)).				
AKA Full N					
	ame: b(6), b(7)(C)				
Comm	ents:	10-L-0126 ACLU	DII CID RO	F17630	22
		LAW ENFORCEMENT SENS		00044Plage	* 1 of 3
110/2 R (D) 5555	p.+03			VVV++	

Preview/Reader -]	Person D(6),	, b(<i>1</i>)(C)		b(6), b(7	7)(C) 2.30).224.4	40]	
PLACE OF BIRTH		:			<u> </u>	07	C I D / 8 9	2760
Birthplace: Karbala	ı', Karbala, Kar	bala, IRAQ		,	JUU	07	610769	2200
ID NUMBERS								
ID Number Type		ID Number						
ISN Num		∪s <mark>b(6), b(</mark> 7)((C)					
Original TCN		DDB012007-20	00612142239	21-BATS-40	0V-00786	6		
CAP TAG		306326						
CAPTURE INFORM	MATION							
an ar sector en a sector a	na ing nangangkan s	e na si suan ang akana sa kara sa sa sa	ames at the state of the state states	allowed to the accepted to grow the sec				
Evacuation Date:		(0000		MP Numb				
	250300ZNOV		abded 200M	Capture U		-1		
		lad, Baghdad, Ba N STATEMENT	igndad, 3851VI	8435968899	90			
Documents.	22 TIR'S CELLTECH DOCEX	N STATEMENT						
Circumstances:	SUSPECTED	OF ACF AND A	IF ACTIVITIE	S				
Weapons/Equip:								
INDIVIDUAL STATI	US INFORMAT	ΓΙΟΝ						
JITF-CT Classificati	íon	U.S. Relations	nip Status		DoD Re	lations	hip Status	
PASSPORT INFOR	MATION							
Туре г	Number	Issue Date	Expiration Date	Country			Authori	ty
PERSONAL TRAIT	S							
LANGUAGE(S)								
Language Name:		Language I	Proficiency		ls Nati	ive Lar	Iguage	
ARABIC, MODERN	STANDARD	and a second	ROFICIENCY		YES		0 0	
Comments:			(of folenor		TEO			
ENGLISH		UNKNOW		СҮ	NO			
Comments:								
ADDRESSES								
EMPLOYMENT HIS	TORY							
01JAN2004 - 01JA	12006; ; ; GUA	RD OF A FAMIL	Y MEMBERS	HOME; ; ; ;)] :			
01JAN1990 - 01JAN	12000; ; ; WEA	PONS DEALER	 					
MILITARY SERVIC	E HISTORY							
- PRESENT; ; ; ; ; ;								
PHONE NUMBERS								
Туре	Intl		a Code	Phon			Ext.	123
		10-L-0)126 AG	èl di DC	DII CI	ID R	176	31
		110 1 13 111	OLLINEA					

Preview/Read	ler - Person b(6), b(7)(C)	5(6), 5(7)(C) _{22.30.22}				
VEHICLE INF				06	07	C I D 7 8 9	23666
RELATIVES							
Relation	First	Middle	Last	Maiden		Birthdate	



000443^{Page 3 of 3}

	·	EPW SCF	REENING F	REPORT	006 07	CID / 89	2366
PERSONAL				PHOTO	GRAPH		
MP Number:	Evacu	uation Date:			1 /	$\langle \mathbf{O} \rangle$	
Screening DTG:	170300ZDEC20	006					
Name (F,M,L,T):	b(6), b(7)(C)		()				
Gender;							
Service/ID #:	b(6), b(7)(C)						
Birthdate:	01JAN1970						
Marital Status:	MARRIED						
Status:	UNKNOWN						
				ON ALE			
					RISM AIF ACF	:	
				1 LINIO			
ALIASES							
Alias (F,M,I	L,T) <mark>b(6), b(7)(C)</mark>						
AKA Full Na							
Nickna	ame: b(6), b(7) ((C)					
Comme	ents:	_					
PLACE OF BIRTH							
Birthplace: Karbala'	. Karbala. Karbal	a. IRAQ					
ID NUMBERS	,						
ID Number Type	1	D Number					
ISN Num	I	JS <mark>b(6), b(7)(C</mark>)				
Original TCN	1	DDB012007-2006	1214223921-	BATS-400V-0	0786		
CAP TAG	· · · ·	306326					
		00020					
CAPTURE INFORM	ATION						
Evacuation Date:				MP Number:			
	250300ZNOV2			Capture Unit: 0	JULI		
		l, Baghdad, Bagho	uau, sosivida	229000990			
Documents:	2 CF SWORN S 22 TIR'S	STATEMENT					
	CELLTECH DOCEX						
Circumster		DF ACF AND AIF					
			AGIIVIIILO				
Weapons/Equip:							
DETENTION INFO							in and
na sunst in 181 men viet menster sin		an ann an an Anna Anna Anna Anna Anna A		AIGE ONUV	e e _{e e} en 1860 de contras partes de contras E	XH	1 Bills H is surfaced
Present:	YES	10-L-0Ť	26 ACI		CID RO	I 17633	
	- 440	LA	W ENFORCEM	ENT SENSITIVE			
40/-2R0DI 5555	p.442					00044¤ a	ge 1 01 4

Preview/Reader - Person	1b(6), b(7)(C)	b(6), b(7)(C)	22.30.224	.40]				
Location: CRC)PPER2	Detainee Review Board Date:	0006	07	C 1 D (89	236	, 6 6
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								1
MQ Response:								
Reason for Hold: BHO	1							
Special Interest Group:								
SIG Status:								
SIG Justification:								
KB Status:								
Operation:								
Comments:								
MILITARY SERVICE HIS	TORY							
- PRESENT; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	1							
CIVILIAN SERVICE HIST	ORY							
	;;;;GUARD OF A FAMILY ;;;;WEAPONS DEALER;;;;		,					
LANGUAGE(S)								
Language Name:	Language Pro	oficiency	Is Native L	anguag	е			
ARABIC, MODERN STAN Comments:	NDARD NATIVE PRO	FICIENCY	YES					
ENGLISH Comments:	UNKNOWN F	PROFICIENCY	NO			1	23	
ADMIN					X-Hz			а,
				rvf	r f u		F lif ()	4

AC10/2ROI 5555 p.443

LAW LEFORCEMENT SENSITIVE

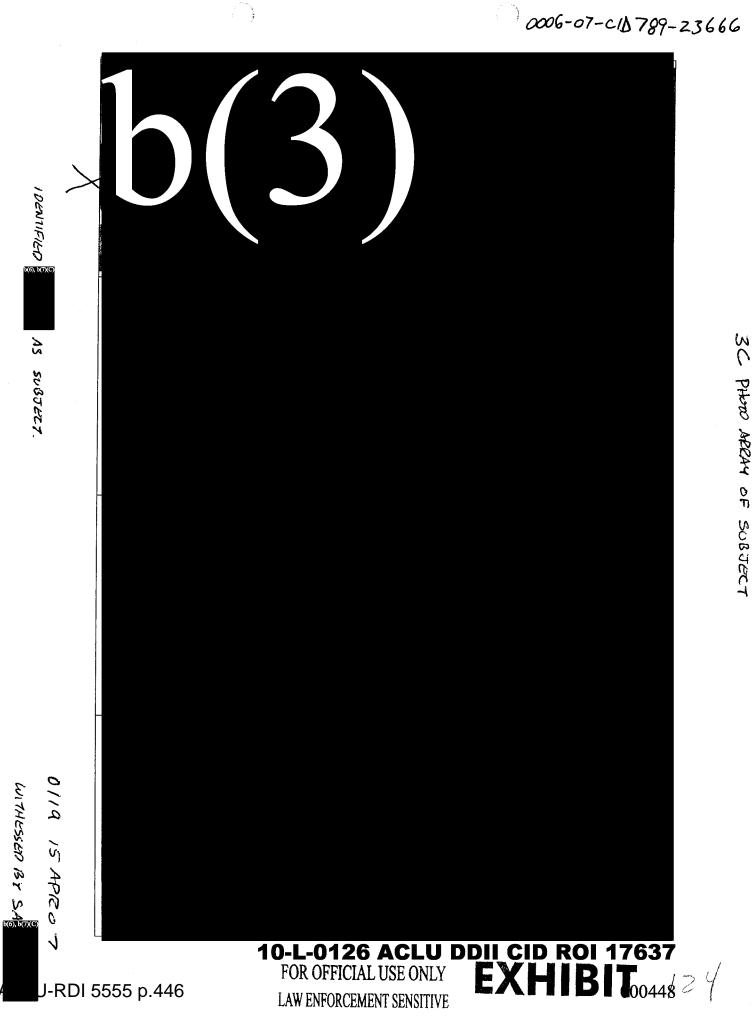
00044^{Bage 2 of 4}

review/Reduer - F	P_{erson} b(6), b(7)(C)		22.30.224.40]			
Screener:	S7907/A0295		0006	07	C to	7 8 6	
Approaches:	DIRECT		0000	07	U ID	/89	23
ASSESSMENT							
Cooperation:	2	Personalities: D					
Intelligence:	AVG+	Knowledge: B					
Physical Cond:	GOOD						
Mental State:	COHERENT/ALERT						
Education:	COMPLETED TWELVE YE	ARS OF SCHOOL					
REMARKS							
Remarks:	1. SCREENER'S COMMENTHE DETAINEE IS A BAT AND WPN THE DETAINEE DETAINEE IS ASSESSED BASED ON THE DETAINE DURING DETAINEE'S PRI	T: LE HANDOVER (BHO). PAC IS A 36 YEAR-OLD SUNNI I AS A 2A AND RECOMMEND E'S WILLINGNESS TO COOI VIOUS INTERROGATION T ACF AND WPN ACTIVITIES.	MALE FROM TH DED FOR FURTH PERATE DURIN HE DETAINEE (E AL I IER E G THE	BARI T XPLOT E SCRI	RIBE. T	
	SCREENING THE DETAIN MADE UNDER DURESS, I THE DETAINEE HAS INFO	ELLIGENCE VALUE AND CA EE STATED THAT ALL PRE OUE TO PSYCHOLOGICAL A RMATION OF INTELLIGENC KS AGAINST CF/IA/IP/IG BE	VIOUSLY MADE BUSE BY CF. S E VALUE CON	STA1 CREE CREE	EMEN NER A	ITS WE SSESS DC PIR	RE ED 1:
	3. CIRCUMSTANCES OF (ON 25NOV6 THE DETAIN DETAINEE IN ORDER TO AQI NETWORK.	APTURE: E WAS CAPTURED DURING GAIN ACTIONABLE INTELLI	G A C/K RAID TA GENCE AND FU	ARGE IRTHE	ting t Er dis	ΉE RUPT T	HE
	4. RESIDENCE: THE DETAINEE RESIDES STREET NUMBER.	N DORA, IZ. THE DETAINE	E DOES NOT KN	10W I	HIS HC	USE O	٦
	5. EVIDENTIARY SUPPOR EVIDENCE IN THE DETAIL TWO TIR'S, DOCEX AND (IEE'S FILE INCLUDES 2 CF	SWORN STATE	MEN	ſS, TW	ENTY	
	ALL PREVIOUS INFORMA DETAINEE STATED HE W MEMBERS IN THE AREA (b(6), b(7)(C))b(6), b(7)(C) STATEDb(6), b(7)(C) IEF DETAINEE STATED b(6), MOSQUE DAILY FROM 10 STATED HE COULD IDEN SEVERAL AQI CELLS IN T DETAINEE STATED b(6), THE AREA THE DETAINE b(6), b(7)(C) WHEN QUE TRAFFICKING WEAPONS SOLD FIREARMS TO KUE	PERATIVE ON BIOGRAPHIC TION WAS PROVIDED DUE AS WILLING TO ANSWER Q TE LIVES. THE DETAINEE S AKA b(6), b(7)(C) IS A DS A GROUP OF FIVE TO T O(7)(C) AND THE UNIDENTI DO UNTIL 1500. (SCREENER THE MOSQUE ON A W HE AREA HE LIVES CALL T O(7)(C) GROUP IS RESPONNED STATED HE HAD NO FUR STIONED ABOUT THE DETAINEE STATED HE HAD NO FUR STIONED ABOUT THE DETAINEE THE DETAINEE STATED FIND DISTAN AND SAUDI ARABIA PONS FROM IP'S AND THE O(1) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	TO PSYCHOLO UESTIONS CON TATED HIS WIF LEADER IN AQI. FEN UNIDENTIF FIED MALES SI S COMMENT: 1 AP.) THE DETA HEMSELVES AE DNSIBLE FOR SI THER INFORMA AINEE'S INVOLV ROM 1990 UNTI A. THE DETAINE	GICAI NCER E'S C THE IED M T AT THE D INEE SU SA EVER ATION EMEI L 200 E ST	ABUS NING A OUSIN DETAI ALES. FHE SU ETAIN STATE FAYAN AL ATT CONC NT IN D HE IL ATED H	SE. THE QI NEE THE JHAYB EE I. THE ACKS I SERNIN LEGALI	C) N G LY
4.6.J2B(D) 5555	p.444	LAW ENFORCEMENT SENSITIV			000 4	46 .ge 3	$\frac{12}{12}$

Preview/Reader -	Person $b(6)$, $b(7)(C)$ $b(6)$, $b(7)(C)$ $[22.30.224.40]$
	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	



0004497age 4 of 4



Page 1 of 6 Detainee User: DETAINEE MANAGEMENT SYSTEM (DMS) 0006-07-CID 789-2 5666 Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP | Help Facilities BL MO MO 🔏 | 🥔 | 🖫 🏡 🗶 | 🕮 🛍 👯 W, PR. b(6), b(7)(C) Camp Remembrance II Search Detainee ISN 6 duit Male IZ) Flags: b(6), b(7)(C) æ Location Currently Assigned To: Camp Remembrance II > Compound 1 > 1C Currently Occupying: Camp Remembrance II > Compound 1 > 1C Edit Information

4/23/2007

Movement Or	ders (All)				History Details	Ungroup Move
sut Order #	Group	ISN	Locations	Scheduled Start	Actual Movement Time	es <u>Status</u>
070422- 5619	G070422- 5608	b(6), b(7)(C	Current Location to 1C	22APR2007 0912L	22APR2007 0912L to 22APR2007 0912L	Complete
070422-52			VI and Interrogation to 1C	22APR2007 0152L	22APR2007 0152L to 22APR2007 0152L	Complete
070421- 1106			1C to MI and Interrogation	21APR2007 2142L	21APR2007 2142L to 21APR2007 2142L	Complete
070415-12			MI and Interrogation to 1C	15APR2007 0254L	.15APR2007 0254L to 15APR2007 0255L	Complete
070414- 2261	G070414 2259		1C to MI and Interrogation	14APR2007 21071	. 14APR2007 2107L to 14APR2007 2107L	Complete
070410-55	G070410 55		MI and Interrogation to 1C	10APR2007 01521	_10APR2007 0152L to 10APR2007 0152L	Complete
070409- 2276	G070409 2275		1C to MI and Interrogation	09APR2007 2043	_09APR2007 2043L to 09APR2007 2043L	Complete
070409-42			MI and Interrogation to 1C	09APR2007 0248	_09APR2007 0249L to 09APR2007 0249L	Complete
0 70408 - 19 0 9	G070408 1909		2A to MI and Interrogation	08APR2007 2114	∟08APR2007 2114L to 08APR2007 2114L	Complete
070408- 721	G070408		1C to 2A	08APR2007 1010	L 08APR2007 1010L to 08APR2007 1010L	Complete
070408- 225	G070408 219		Current Location to 1C	08APR2007 0241	L 08APR2007 0242L to 08APR2007 0242L	Complete
070407-42			MI and Interrogation to 1C	07APR2007 0136	L 07APR2007 0136L to 07APR2007 0136L	Complete
070406- 832	G070406 831		1C to MI and Interrogation	06APR2007 2159	L 06APR2007 2159L to 06APR2007 2159L	o Complete
070330- 980	G070330 877			30MAR2007 1120	L30MAR2007 1121L to 30MAR2007 1122L	o Complete
070330- 647	G07033 544		3D to Compound 1 Holding Area	30MAR2007 110	2L30MAR2007 1109L to 30MAR2007 1110L	o Complete
070326- 328			Family Visits to 3D	26MAR2007 094	3L26MAR2007 0948L to 26MAR2007 0948L	o Complete
070326-	G07032		3D to Family Visits	26MAR2007 094	6L26MAR2007 0946L t	o Complete
326	322		10-10:00F		DDII QD R	HIB # 7 125

WE 4C0-52D4-4B85-942E-1D4**6602449** ACLIND RD1. 555554. po/AAS/sec/Detainee.aspx?Person

Page 2 of 6

0006-07-C12709-23666

	4				= }	0006.	-07-C1D789-	236
07 0228 - 460	G070228- 460	b(6), b(7)(C) Family Vi	isits to 3D	28FEB2007 1008L	28FEB2007 28FEB2007	1008L to	Complete	
070228- 190	G070228- 187	3D to Fai	mil y Visits	28FEB2007 0826L	28FEB2007 28FEB2007		Complete	•
070219-12	G070219- 11	MI and In to 3D	iterrogation	19FEB2007 0140L	19FEB2007 19FEB2007		Complete	:
070218- 830	G070218- 829	3D to MI Interroga		18FEB2007 2134L	18FEB2007 18FEB2007		Complete	•
070217- 207	G070217- 207	MI and In to 3D	iterrogation	17FEB2007 0210L	17FEB2007 17FEB2007		Complete	•
07 02 16- 1 944	G070216- 1942	3D to MI Interroga		16FEB2007 2215L	16FEB2007 16FEB2007		Complete	
070215- 1988	G070215- 1988	Current L 3D	ocation to	15FEB2007 1623L	15FEB2007 15FEB2007		Complete	!
070214- 738		Current L 3D	ocation to	14FEB2007 2011L	14FEB2007 14FEB2007		Complete	1
070211- 432		3C to 3D		11FEB2007 1230L	11FEB2007 11FEB2007		Complete	1
070211- 430		Compour Area to 3		11FEB2007 1228L	11FEB2007 11FEB2007		Complete	
070211- 429		2A to Co Holding A		11FEB2007 1223L	11FEB2007 11FEB2007		Complete	
070208-15		MI and Ir to 2A	iterrogation	08FEB2007 0141L	08FEB2007 08FEB2007		Complete	
070207- 1071		2A to MI Interroga		07FEB2007 2110L	07FEB2007 07FEB2007		Complete	
070206- 887	G070206- 886	MI and Ir to 2A	nterrogation	06FEB2007 2156L	06FEB2007 06FEB2007	2156L to 2156L	Complete	!
070206- 840	G070206- 839	2A to MI Interroga		06FEB2007 1903L	06FEB2007 06FEB2007		Complete	
070130- 419		Family V	isits to 2A	30JAN2007 1156L	30JAN2007 30JAN2007		Complete	!
070130- 332		2A to Fai	nily Visits	30JAN2007 0952L	30JAN2007 30JAN2007		Complete	•
070129-22	G070129- 21	MI and Ir to 2A	nterrogation	29JAN2007 0130L	29JAN2007 29JAN2007		Complete	· ·
070128- 775	G070128- 774	2A to MI Interroga		28JAN2007 2059L	28JAN2007 28JAN2007		Complete	•
070125-30	·	MI and Ir to 2A	nterrogation	25JAN2007 0203L	25JAN2007 25JAN2007		Complete	•
070124- 1359	G070124- 1359	2A to MI Interroga		24JAN2007 2107L	. 24JAN2007 24JAN2007		Complete	•
070122- 1415	G070122- 1409	Compour Area to 2		22JAN2007 1825L	22JAN2007 22JAN2007		Complete	•
070122- 1397	G070122- 1370	1C to Co Holding	mpound 2 Area	22JAN2007 1821L	22JAN2007 22JAN2007		Complete	;
070121-72	G070121- 72	MI and In to 1C	nterrogation	21JAN2007 0327L	21JAN2007 21JAN2007		Complete	;
070121-1	G070121-	1C to MI Interroga		21JAN2007 0032L	21JAN2007 21JAN2007		Complete	;
070118-33		MI and Ir to 1C	nterrogation	18JAN2007 0301L	18JAN2007 18JAN2007		Complete	9
070118-4	G070118-	1C to MI Interroga		18JAN2007 0039L	18JAN2007 18JAN2007		Complete	÷
0 70115 -16		MI and In to 1C	nterrogation	15JAN2007 0106l	_ 15JAN2007 15JAN2007	0106L to		
	I							1 /

10-LOPOTREADELUIDDII CEXOTES 125

AChty-RD155555 0/ch48sec/Detainee.aspx?PersonUID=9A9D94C0-52D4-4B85-942E-1D488000450 4/23/2007

Page 3 of 6

	í	b(6), b(7)(0)			0006-07	1-CID789-Z.
070114- 740		b(6), b(7)(C) 1C to MI and Interrogation	14JAN2007 2149L 2	14JAN2007 14JAN2007		Complete
070114-60		MI and Interrogation to 1C	14JAN2007 0459L 2	14JAN2007 14JAN2007		Complete
070114-28	G070114- 25	1C to MI and Interrogation	14JAN2007 0238L	14JAN2007 14JAN2007		Complete
	G070113- 641	Family Visits to 1C	13JAN2007 1552L	13JAN2007 13JAN2007		Complete
	G070113- 484	1C to Family Visits	13JAN2007 1327L	13JAN2007 13JAN2007		Complete
070113-26		MI and Interrogation to 1C	13JAN2007 0211L	13JAN2007 13JAN2007	0211L to 0211L	Complete
070112- 2601	G070112- 2600	1C to MI and Interrogation	12JAN2007 2105L	12JAN2007 12JAN2007		Complete
070111-53		MI and Interrogation to 1C	11JAN2007 0218L	11JAN2007 11JAN2007		Complete
070110- 1114	G070110- 1112	1C to MI and Interrogation	10JAN2007 2124L	10JAN2007 10JAN2007		Complete
070108- 263	G070108- 262	MI and Interrogation to 1C	08JAN2007 0743L	08JAN2007 08JAN2007	0743L to 0743L	Complete
070108- 143	G070108- 141	1C to MI and Interrogation	08JAN2007 0256L	08JAN2007 08JAN2007		Complete
070107-75		MI and Interrogation to 1C	07JAN2007 0708L	07JAN2007 07JAN2007	0709L to 0709L	Complete
070107-37	G070107 35	1C to MI and Interrogation		07JAN2007	' 0314L	Complete
070106-15		MI and Interrogation to 1C		06JAN2007	' 0113L	Complete
070105- 662	G070105 661	1C to MI and Interrogation	05JAN2007 2117L	05JAN2007	7 2117L	Complete
070105-95	1	MI and Interrogation to 1C		05JAN2007	7 0405L	Complete
070105-4	G070105	Interrogation	05JAN2007 0042L	05JAN2007	7 0042L	Complete
07 0104-4		MI and Interrogation to 1C	04JAN2007 0041L	04JAN2007	7 0042L	Complete
070103- 1007	G070103 1007	1C to MI and Interrogation	03JAN2007 2150L	03JAN200	7 2151L	Complete
070101-73	3 G070101 72	MI and Interrogation to 1C		01JAN200	7 0704L	Complete
061231- 1644	G061231 1642	1C to MI and Interrogation	31DEC2006 2058I	31DEC200)6 2058L	Complete
0 61231- 538		MI and Interrogation to 1C		31DEC200)6 0523L	Complete
061231-25	5	1C to MI and Interrogation	31DEC2006 0245	31DEC200	06 0245L	Complete
061230- 119	G061230 119	MI and Interrogation to 1C		30DEC200	06 0328L	Complete
061230-10	0 G061230	1C to MI and Interrogation	30DEC2006 0045	L30DEC200 30DEC200		Complete
061227- 765	G06122 [.] 764	MI and Interrogatio		27DEC20	06 2342L	Complete
061 227 - 7 34	G06122 [°] 731	Interrogation	27DEC2006 2113	27DEC20	06 2113L	Complete
061225-1		MI and Interrogatio	n 25DEC2006 0158	25DEC20	06 0158L	Complete
		1 NROP	EXALAGEONLY	σρι 🖸	- Midd	C) † 1210 🗸

10-DPOPT26 LACEDUYDDI ECOLOGI B 1940 25 LAW ENFORCEMENT SENSITIVE ACLU-RDI 5555 Po/dff9/sec/Detainee.aspx?PersonUID=9A9D94C0-52D4-4B85-942E-1D4000451 4/23/2007

Page 4 of 6

Detainee

026-07-612787-23666

						-	000	6-07-01	1787-23664
061224- 800	G061224-	(6), b(7)(C)	1C to N Interrog		24DEC2006 2102L				Complete
061224-26			1B to 10	C	24DEC2006 0059L		006 0100L to 006 0100L	o (Complete
061224-24			MI and to 1B	Interrogation	24DEC2006 0056L		006 0057L to 006 0057L	o (Complete
061223- 641	G061223- 640		1C to N Interrog		23DEC2006 2125L		006 2125L to 006 2125L	o (Complete
061222-24			MI and to 1C	Interrogation	22DEC2006 0116L	22DEC20 22DEC20	006 0116L t 006 0116L	o (Complete
061221- 1129	G061221- 1128		1C to M Interrog		21DEC2006 2131L		006 2131L t 006 2131L	o (Complete
061220- 1093	G061220- 1092		MI and to 1C	Interrogation	20DEC2006 2334L	20DEC2	006 2335L		Complete
061220- 1072			1C to N Interro		20DEC2006 2139L	20DEC2 20DEC2	006 2139L t 006 2139L	0 (Complete
	5 G061218- 34		MI and to 1C	Interrogation	18DEC2006 0145L		006 0145L t 006 0145L	0 (Complete
061217- 656	G061217- 655		1C to N Interro		17DEC2006 2113L		006 2114L t 006 2114L	0	Complete
061216- 478			MI and to 1C	Interrogation	16DEC2006 2332l	16DEC2 16DEC2	006 2332L I 006 2332L	to	Complete
061216- 432	G061216- 429		1C to M Interro		16DEC2006 2145		006 2145L 1 006 2145L	to	Complete
061216-1	õ		MI and to 1C	Interrogation	16DEC2006 0113		006 0113L 006 0113L	to	Complete
061215- 844			1C to I Interro		15DEC2006 2114		2006 2114L 2006 2114L	to	Complete
061214- 1354			MI and to 1C	Interrogation	14DEC2006 2358		2006 2358L 2006 2358L	to	Complete
06121 4 - 1332	G061214- 1332		1C to I Interro		14DEC2006 2118	L 14DEC2 14DEC2	2006 2118L 2006 2118L	to	Complete
061213- 872			MI and to 1C	I Interrogation	13DEC2006 2322	L 13DEC2 13DEC2	2006 2323L 2006 2323L	to	Complete
061213- 788	G061213 786		1C to I	VI and gation	13DEC2006 2100		2006 2100L 2006 2100L	to	Complete
061210- 202	G061210 202		Other	-	10DEC2006 0918	L 10DEC2 10DEC2	2006 0918L 2006 0918L	to	Complete
061210- 133	G061210 132		1C to	Other	10DEC2006 0743	L 10DEC	2006 0744L 2006 0744L	to	Complete
061207- 846	G061207 840		IHA H 1C	olding Area to	07DEC2006 1648	BL07DEC	2006 1648L 2006 1648L	to	Complete
061207- 436	G061207 425		1C to Area	IHA Holding	07DEC2006 0730		2006 0731L 2006 0731L		Complete
	G061205 530			1 to 1C	05DEC2006 1437		2006 1437L 2006 1437L		Complete
	28 G061205 24		Curre Room	nt Location to 1	05DEC2006 0110	0L05DEC 05DEC	2006 0111L 2006 0111L	. to -	Complete
\AI_4-6 /F	act 26 Liques	•)					Н	istory C	Details Add New
•	Past 36 Hours	ISN		Start Time	End Time	I	<u></u> Duration	Remaining	Status
Incident Ty 99-Other	20	<u>151N</u> b(6), b(7)(C)	<u>Loc</u> 1C	12FEB2007	12FEB2010 1620	3L	1096d 0h	1026d 4h	In Progress
			. –	1626			0m	45m	

Requests (Past 36 Hours)

1626L

LAW ENFORCEMENT SENSITIVE ACL UP RD 50555 p./450/sec/Detainee.aspx?PersonUID=9A9D94C0-52D4-4B85-942E-1D4880452 4/23/2007

10-L-6028 ACLU DDII 4

0m

45m

History

Add New

125

Details

Page 5 of 6

						C	006-07-	- CA 788-23666
Type of Request	ISN	Loc	<u>Date</u> Requested	Date Approve	ed/Denied	Date Comp		Status
Actions (Past 36 Hours)						[History Details
Action Type	ISN	Loc	Start Time	End Time		Duration	Remainin	g <u>Status</u>
Detainee Reports (All)							<u> </u>	Details 4dd New
Type of Report	ISN	Loc	Report Date	Action Status	3	Actions	Report By	[
								History
Visits (Past 2 Days)								History
Visitor Name		Vi	sitor Agency	Visitor	Туре	Star	<u>t Time</u>	End Time
Visitors Allowed (All)								
Visitor Name			Visit	or Agency	<u>Visit</u>	or Type	Da	te Allowed Visitation
Personal Information								
Enrollment Date: 04D	EC06 201	7 Z		Gender:	MALE			
Date of Birth: 01J	AN1968			Place of Birth:	Fallujah, A	l Anbar, IRA	Q	
Nationality: IRA	Q			Ethnicity:	ARAB			
Religion: ISLA	AM-SUNN							
Alert? YES	3			Alert Text:	CONTACT OBSTRUC FORCE M	F C2X DSN 8 CTING PERF	335-1342, S ORMANCE NOT MOVE	N 07), AQI LINKED, VOIP 242-0367 OF COALITION FROM CURRENT
							1997 - J. J. J. Martin and J. J. J. State of the state of	

TOP



ACLU-RDI 55555 p.451/sec/Detainee.aspx?PersonUID=9A9D94C0-52D4-4B85-942E-1D4000453 4/23/2007

Information

b(6), b(7)(C) 006-01-C12789- User: DETAINEE MANAGEMENT SYSTEM (DMS) Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP | Help 🔏 | 🚭 | 🖫 🏡 🗙 | 🏙 🏙 🎎 eenc Q b(6), b(7)(C) Detainee ISN Search **Camp Remembrance II** b(6), b(7)(C) Adult Male IZ) Flags: b(6), b(7)(C) Location Currently Assigned To: Camp Remembrance II > Compound 1 > 1C Currently Occupying: Camp Remembrance II > Compound 1 > 1C

Page 1 of 3

Edit

6

Movement C	Orders (All)				History	Details Ung	roup (N	love
sut Order #	Group	ISN	Locations	Scheduled Start	Actual Movem	ent Times	<u>Status</u>	
070422- 5714	G070422- 5691	b(6), b(7)(C)	Current Location to 1C	22APR2007 0921L	22APR2007 09 22APR2007 09		Complete	
070330- 1048	G070330- 877		Compound 1 Holding Area to 1C	30MAR2007 1120	_30MAR2007 1 30MAR2007 1		Complete	
070330- 715	G070330- 676		3D to Compound 1 Holding Area	30MAR2007 1111	_30MAR2007 1 30MAR2007 1		Complete	
070303-34	G070303- 34		MI and Interrogation to 3D	03MAR2007 0159	_03MAR2007 0 03MAR2007 0		Complete	
070302- 1563	G070302- 1562		3D to MI and Interrogation	02MAR2007 2307	_02MAR2007 2 02MAR2007 2		Complete	
070301- 737			DMC to 3D	01MAR2007 1511	_01MAR2007 1 01MAR2007 1		Complete	
070301- 647	G070301- 6 4 3		3D to DMC	01MAR2007 1430	_01MAR2007 1 01MAR2007 1		Complete	
070228- 588	G070228- 587		DMC to 3D	28FEB2007 1340L	. 28FEB2007 13 28FEB2007 13		Complete	
070228- 538	G070228- 536		3D to DMC	28FEB2007 1233L	. 28FEB2007 12 28FEB2007 12		Complete	
070225- 592			DMC to 3D	25FEB2007 1413L	25FEB2007 14 25FEB2007 14		Complete	
070225- 488	G070225- 484		3D to DMC	25FEB2007 1333L	25FEB2007 13 25FEB2007 13		Complete	
070216- 389	G070216- 386		MI and Interrogation to 3D	16FEB2007 0143L	. 16FEB2007 0 ⁻ 16FEB2007 0 ⁻		Complete	
070215- 2196	G070215- 2191		3D to MI and Interrogation	15FEB2007 2137L	15FEB2007 2 15FEB2007 2		Complete	
070215-82	2 G070215- 81		MI and Interrogation to 3D	15FEB2007 0153L	15FEB2007 0 15FEB2007 0		Complete	
070214- 748	G070214- 7 4 5		3D to MI and Interrogation	14FEB2007 2123L	. 14FEB2007 2 14FEB2007 2		Complete	
070213- 284	G070213- 272		Re-Integration Class to 3D	13FEB2007 09321	13FEB2007 0 13FEB2007 0		Complete	
07 02 13-	G070213-		3D to Re-Integration			718L to	Complete	
143	131		Class 1 O-(12-O-1)	26 ACUN		HAUT	2946	121
			T AND ENTEOD	CEMENT CENCITIVI				1

AChtly: RD 55555 0 ans 2 sec/Detainee.aspx?PersonUID=8BC3DC73-64CC-470A-870A-12D000454 4/23/2007

Page 2 of 3

Jetamee					8
177	(h) h(7)(0)	÷		0006-6	07- 40 789-23666
070210- G070210- 1556 1543	6), b(7)(C) H∕ 3D		10FEB2007 1901L 10F 10F	EB2007 1901L to EB2007 1901L	Complete
070210- G070210- 327 288	3D Are	to IHA Holding ea	10FEB2007 0753L 10F 10F	EB2007 0754L to EB2007 0754L	Complete
070206- G070206- 693 675		mpound 3 Holding ea to 3D	06FEB2007 1530L 06F 06F	EB2007 1530L to EB2007 1530L	Complete
070206- G070206- 670 663		om 2 to Compound Iolding Area	06FEB2007 1526L 06F 06F	EB2007 1527L to EB2007 1527L	Complete
070206-64 G070206- 59		rrent Location to	06FEB2007 0442L 06F 06F	EB2007 0442L to EB2007 0443L	Complete
Watches (Past 36 Hours)				History	Details Actd New
Incident Type	ISN Lo	c <u>Start Time</u>	End Time	Duration Rema	aining <u>Status</u>
Requests (Past 36 Hours))			History	Details Add New
Type of Request	<u>ISN Lo</u>	<u>c</u> <u>Date</u> Requested	Date Approved/Denied	Date Completed	<u>Status</u>
Actions (Past 36 Hours)					History Details
	ISN Lo	c <u>Start Time</u>	End Time	Duration Rema	aining <u>Status</u>
Detainee Reports (All)					Details Add Now
•	<u>ISN Lo</u>	c Report Date	Action Status	Actions Repo	rt By
Visits (Past 2 Days)					History
Visitor Name		Visitor Agency	Visitor Type	<u>Start Time</u>	End Time
Visitors Allowed (All)					Add Jaw
Visitor Name		Visito	or Agency Visi	tor Type	Date Allowed Visitation
Personal Information					
Enrollment Date: 06FEE	307 0009 Z		Gender: MALE		
Date of Birth: 01JAN	N1962		Place of Birth: Haditha,	Al Anbar, IRAQ	
Nationality: IRAQ			Ethnicity: ARAB		
Religion: ISLAN	1-SUNNI				
Alert? NO			Alert Text: SUSPEC	TED INSURGENT	

▲ TOP



ACL 17. R. 21.35.555. 10/453 sec/Detainee.aspx?PersonUID=8BC3DC73-64CC-470A-870A-12D00045.5 4/23/2007

Preview/Reader - Person b(6), b(7)(C)

b(6), b(7)(C)[22.30.224.40]

	;	PERSONAL DATA R	EPORT	0906-07-011789-23666
GENERAL INFORM	MATION		РНОТО	GRAPH
		C-470A-870A-12D786A9E546}		1 (2)
Enroll Date:	2/6/2007 12:09:42	2 AM		
Enrollment Station:	IRQ:CENTCOM:M 134:CROPPER/B	/NF-I:TF AT/CROPBAT001		U(J)
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:		•	SUSPE	CTED INSURGENT
Occupation:				
National ID #:				
Gender:				
	UNKNOWN			
Hair Color:				
Eye Color:	BROWN			
Build:				
Height (in):		Max:		
Weight (lb):	Min: 155	Max:		
PERSONAL DATA				
Birthdate	: 01JAN1962			
Death Date				
	: ISLAM-SUNNI			
Primar Nationality	y IRAQ			
2nd Nationality				
	C ARAB			
Marital Status				
Personnel Status				
WATCH LIST				
ALIASES				
Alias (F,N	I,L,T): b(6), b(7))(C)		
AKA Full M	lame:			
Nicki	name: <mark>b(6), b(7)</mark>	(C)		
	nents:			EXHIBIT 12
-				▁ ▔▙▀▁▙▁▐▘ ▋▟▛▎▋▃▋

ACL4/2-372/001755555 p.454

LAW ENFORCEMENT SENSITIVE

Preview/Reader -]	Person b(6) ,	b(7)(C)		b(6), b(7)(C) 22.30.22 ²	4.40]
PLACE OF BIRTH Birthplace: Haditha		bar, IRAQ		000	6-07-CW789-23666
ID NUMBERS					
ID Number Type		ID Number			
CAP TAG		AA-8467			
ISN Num		∪ <mark>€</mark> b(6), b(7)(C)		
CAPTURE INFOR	MATION				
and a second second second					
Evacuation Date				MP Number:	_
,	:: 260000ZJAN2(:: IRAQ, Al Anba		Na 375GU670	Capture Unit: 1MEF	-
Documents		r, Al Anbai, Nai	wa, 57000013	27 11 01 0	
		INSURGENT			
Weapons/Equip	Ċ.				
INDIVIDUAL STAT	TUS INFORMATI	ON			
JITF-CT Classifica	tion	U.S. Relations	nip Status	DoD Rel	ationship Status
PASSPORT INFO	RMATION				
Туре	Number	Issue Date	Expiration Date	Country	Authority
PERSONAL TRAI	TS				
LANGUAGE(S)					
Language Name:		Language	Proficiency	Is Nati	ve Language
ARABIC, MODER Comments:	N STANDARD	NATIVE P	ROFICIENCY	YES	
ADDRESSES					
EMPLOYMENT H	ISTORY				
01JUL2005 - 26JA	N2007; AL-MOA	HIB ELEMENT	ARY SCHOOL	FOR BOYS; ; ; ; ; ; ;	
MILITARY SERVI	CE HISTORY				
01JAN1983 - 01J	AN1991; AR; PV⁻	Γ; HA <mark>BANIYA</mark> H	BASE; ; CLEF	ξΚ ; ; ; ; ; ; ;	
PHONE NUMBER	₹S				
Туре	Intl	Ar	ea Code	Phone #	Ext.
VEHICLE INFORM	MATION				
RELATIVES					
Relation	First	Middle	Last	Maider	n Birthdate

10-40-01-260 ACOLU DEIXCH HBI 77646 27

 $ACLU_{4/23}RDI_{5555}$ p.455

LAW ENFORCEMENT SENSITIVE

			NING REPORT		
PERSONAL		EPW JUKEEN		<u>то - 07-С. 18789-2366</u> Одгарн	6
MP Number	Evacuation	Date:	PHUIC		
	101515ZFEB2007	Date.			
	b(6), b(7)(C)	()			
Gender:					
Service/ID #:	b(6), b(7)(C)				
Birthdate:	(b)(6)(b)(7) <mark>(</mark> C)				
Marital Status:					
Status:	UNKNOWN				
				RT? NO CTED INSURGENT	
			SUSPE		
ALIASES					
Alias (F,M,I	.,T): <mark>b(6), b(7)(C)</mark>				
AKA Full Na					
Nickna	_{ime:} b(6), b(7)(C)				
Comme	ents:				
PLACE OF BIRTH					
Birthplace: Haditha,	Al Anbar, Al Anbar, IF	RAQ			
ID NUMBERS					
ID Number Type	ID Nui	mber			
CAP TAG	AA-84	.67			
	his b(f	6), b(7)(C)			
ISN Num		(, (, (, (, (, (, (, (, (, (, (, (, (, (
CAPTURE INFORM	IATION				
Evacuation Date:			MD Number		
	260000ZJAN2007		MP Number: Capture Unit:		
·	IRAQ, Al Anbar, Al Al	nbar Rawa 37SG			
Documents:					
	SUSPECTED INSUR	GENT			
Weapons/Equip:					
DETENTION INFO	RMATION				
		an a		an a	
Present:	YES		Arrival Date:		
	CROPPER2		Detainee Review		
			Board Date:		
ICRC Level:					
JJ-RJ-1 5555 p	450	LAW ENFO	RCEMENT SENSITIVE	000458 ag	

Preview/Reader - Person b(6), b(7	b (6), b (7)(C) [22.	30.224.40]
Reason:	Prosecution Value:	0006-07-018789-23666
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	05FEB2007	
MILITARY SERVICE HISTORY		
01JAN1983 - 01JAN1991; AR; PVT; H	HABANIYAH BASE;	
CIVILIAN SERVICE HISTORY		
01JUL2005 - 26JAN2007; AL-MOAHI	B ELEMENTARY SCHOOL FOR BOYS; ;	
LANGUAGE(S)		
Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES
ADMIN		
Screener: S3393/M9853		
Approaches: DIRECT		
ASSESSMENT		
Cooperation: 3	Personalities: D	
Intelligence: AVG+	10-L-0126 A CLUE DDI	
ACLU-RDI 5555 p.457 4723/2007	LAW ENFORCEMENT SENSITIVE	000459 Page 2 of 4

Preview/Reader - Person b(6), b(7)(C)

b(6), b(7)(C) 22.30.224.40] 0006-07- CID 789-23666

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:

(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 458 WOULD BE TROUBLE WOH 25 PROCEDU DEPARTECUDINE AND ALL OF THE STATUS INDICATE WHO THESE OF THERE MISSIELD, DEPARTECUDINE OF THE STATUS FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE EXHIBITION (27 LAW ENFORCEMENT SENSITIVE ACLU-RDI 5555 p.458

Preview/Reader - Person **b(6)**, **b(7**

b(6), b(7)(C) [22.30.224.40]

0006-07-CID 789- 23666

IN THE COMMUNITY AND TO WORK FOR THE UNION. DETAINED 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^{60,6000}), 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:

ACLU-RDI 5555 p.459

IR:



LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT ROI NUMBER 0051-07-CID192

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 (0, 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 Homocide. 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	
	Aberdeen Proving Grou	nd Resident Agency (CID)
SA (b)(6), (b)(7)(C), (b)(7)(F)	Aberdeen Proving Grou	nd, MD 21005
	DATE	EXHIBIT
b(6), b(7)(C)	6 Mar 07	122
CID FORM 94 10-L-0126	ACLU DDII CID	ROI 17651
1 FEB 77		

ACLU-RDI 5555 p.480 OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE



ARMED FORCES INSTITUTE OF PATHOLOGY Office of the Armed Forces Medical Examiner 1413 Research Blvd., Bldg. 102 Rockville, MD 20850 301-319-0000



00046

EXHIBIT

051 - 0. - CID 112 - # 555 - 23666

PRELIMINARY AUTOPSY REPORT

Name: Muhammad, Khayri Naim SSAN: (b)(6) Date of Birth: (b)(6) Date of Death: (b)(6) Date/Time of Autopsy: 06 FEB 2007 @ 1100 Date of Report: 08 FEB 2007

Autopsy No.: (b)(6) AFIP No.: Pending Rank: Civilian, Detainee Place of Death: Iraq Place of Autopsy: Port Mortuary, 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.

Asphyxia due to strangulation CAUSE OF DEATH:

MANNER OF DEATH:

Homicide

William. trease and all a

FOR OFFICIAL USE ONLY and may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Sensitivity and Policy Review of DoD Information for Public Release" apply.

.... These findings are preliminary, and subject to modification pending further investigation and 10-L-0126 ACEU DDII CID ROI 17653

ACLU-RDI 5555 p.461

OTHOSYN

0051 - 07 - CID 112 - 1787 - 23666 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 inche wide and located 9-1/2 inches below the top of the head. The ligature mark is 1/2 inche wide and located 9-1/2 inches below the top of the head. The ligature mark is 1/2 inche wide and located 9-1/2 inches below the top of the head. 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 $1/2 \times 1/2$ 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:

ξ.,

- A. Edematous lungs:
 - 1. Right lung, 720 grams (expected 360-570 grams)
 - 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

10-L-0126 ACLU DDII CID ROI 17654

EXHIBITION

ACLU-RDI 5555 p.462

PRELIMINARY AUTOPSY REPORT: (b)(6)

Muhammad, Khayri Naim

0006-07- CID 789-23666

-07 - CID 1 12 - 44 22 4

ADDITIONAL PROCEDURES

0051

- 1. Documentary photographs are taken by OAFME staff photographers.
- 2. Full body radiographs are obtained and demonstrate the injuries as described.
- 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)	

10-L-0126 ACLU DDII CID ROI 17655

EXHIBI

ACLU-RDI 5555 p.463

0006-07-010789 TRANSLATION OF "ROCK NOTE" *₄*, 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 pepole at the lompound testified against me. in that accident that you know ! It was the night Gaurd and Bomebody From the First Compound that 'b(6), b(7)(C)? I want you to Follow up with this and try to Chang there testimony iF You Ran. and teach them about the False testimony. the withneses said that he seen me holding a yollo Pajama when I was going to the bathroom, and the Other one Said that I was Carring a Mittalice Urange vest 10-L CLU **DDII CID ROI 17659** I wont your p.464 b(6), b(7)(C) b(6), b(7)(C)USE UNLY EXHIBET 15 ACLU-RDI 555 AW ENFORCEMENT SENSITIVE

iF they Called him to testif & that he will say that I was a sleep when the accident happen. my SelF and b(6), b(1)(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 heis avery heavey sleeper person, and that normaly he sleep's from evening Right after dinner till the accountibility time please advice 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 henced to tell his Son" (6), b(7)(C) ? to Band a Message to my unche that need to pay the lawyer any money he would ask For.

 10-L-0126 ACLU DDII CID ROI 17660

 FOR OFFICIAL USE ONLY

000469 3

ACLU-RDI 5555 p.465

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

<u>Location</u>

1307 16 JON 07

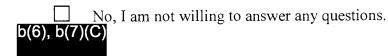
86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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:

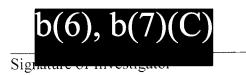
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you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



Yes, I am willing to answer questions.



Signature of Interviewee





b(6), b(7)(C

EXHIBIT

000470

10-L-0126 ACLU DDII CID ROI 17661

ISN: (b(6), b(7)

For Official Use Only – Law Enforcement Sensitive

ACLU-RDI 5555 p.466

NOTIFICATION BEFORE QUESTIONING

Date and Time	Location
1	86 TH Military Police Detachment (CID)
6 JUL07	Camp Cropper CID Office
1130	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.
 - \square

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee



Signature of Investigator

b(6),	b(7)(C)
Printed name of	Interviewee
_{Mr} b(6), b(7))(C)
ISN: (b(6), b(7)	(C))



FOR OFFI 10-LSEO126 ACLUR DDIT CID ROL 17664>

ACLU-RDI 5555 p.467

000472

NOTIFICATION BEFORE QUESTIONING

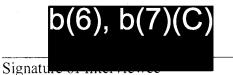
Date and Time	Location
1152	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
1650107	Camp Cropper, Iraq

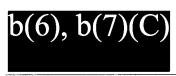
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- 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.

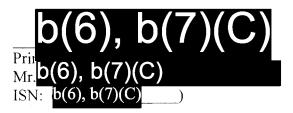
Yes, I am willing to answer questions.

No, I am not willing to answer any questions.





Signature of Investigator





For Official Use Only a Law Energement Sensitive OI 17665

ACLU-RDI 5555 p.468

000473

Г

PERSONAL DATA REPORT

0006-07-CID789-23666

	÷. 7	PERSONAL DATA RE	PORT	0006-07-CID789-236
GENERAL INFOR	MATION		PHOTOGRAPH	
Dossier:	{8BC3DC73-64CC-47	70A-870A-12D786A9E546}	1 A	(2)
Enroll Date:	2/6/2007 9:09:42 AM			
	IRQ:CENTCOM:MNF 134:CROPPER/BAT/			(\mathbf{J})
Person Type:	Enemy Prisoner Of W	ar or Enemy Combatant		
Reason Enrolled:				
Title:				
	b(6), b(7)(C)	()		
Full Name:				
Native Full Name:			ON ALERT? NO	
WMD Category:			SUSPECTED INS	URGENT
Operational Status:				
Occupation:				
National ID #:	b(6), b(7)(C)			
Gender:				
	UNKNOWN			
Hair Color:				
Eye Color:	BROWN			
Build:				
Height (in):		Max:		
Weight (lb):	Min: 155	Max:		
PERSON COMME	NTS			
PERSONAL DATA		r T		
Birthdate	(b)(6)(b)(7)(C)			
Death Date				
Religion	ISLAM-SUNNI			
Primary Nationality				
2nd Nationality	,			
Ethnicity	ARAB			
Marital Status	MARRIED			
Personnel Status				
WATCH LIST				
ALIASES				
	L,T): b(6), b(7)(C)			1777
Alias (F,M,		D-E-POTEZE UAFCILU AW ENFORCEMENT SENSITIVE		

ACL/US/RO1 5555 p.469

000474Page 1 of 3

Preview/Reader - Person b(6), b(7)(C)	b(6), b(7)(C) [22.30.224.40]	
AKA Full Name:			0006-07-CID789-23666
Nickname: b(6), b(7)(C)			
Comments:			
PLACE OF BIRTH			
Birthplace: Haditha, Al Anbar, Al Anbar,	IRAQ		
ID NUMBERS			
ID Number Type ID N	umber		
CAP TAG AA-8	3467		
ISN Num Usb	(6), b(7)(C)		
CAPTURE INFORMATION			
Evacuation Date:		MP Number:	
Capture Date: 260000ZJAN2007	Anna Dowo 275CU67	Capture Unit: 1MEF	
Place: IRAQ, Al Anbar, Al Documents:	Andar, Rawa, 5756007	92111910	
Circumstances: SUSPECTED INSL	IRGENT		
Weapons/Equip:			
INDIVIDUAL STATUS INFORMATION			
JITF-CT Classification U.S.	Relationship Status	DoD Relations	hip Status
PASSPORT INFORMATION			
Type Number Is	sue Date Expiration Date	Country	Authority
PERSONAL TRAITS			
LANGUAGE(S)			
	Language Proficiency	Is Native Lar	nguage
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES	
ADDRESSES			
EMPLOYMENT HISTORY			
01JUL2005 - 26JAN2007; AL-MOAHIB	ELEMENTARY SCHOO	L FOR BOYS; ; ; ; ; ; ; ; ; ; ;	
MILITARY SERVICE HISTORY			
01JAN1983 - 01JAN1991; AR; PVT; H/	ABANIYAH BASE; ; CLE	RK; ; ; ; ; ; ;	
PHONE NUMBERS			
Type Intl	Area Code	Phone #	Ext.
VEHICLE INFORMATION			
RELATIVES			137
	FOR OFFICIAL USE O		
· •	- ATT DETUNCTION		

ACLሢ¹ ጽወቦ5555 p.470

000475 Page 2 of 3

Preview/Reader	- Person	o(6), b(7)(C)	b(6)	, b(7)(C) 22.30.224.40]	
Relation	First	Middle	Last	() Iviaiden	0006-07-CID789-23666 Birthdate

10-L-01-26-AGLIJEDDII CID ROI 17668

ACL7U-17209755555 p.471

000476^{Page 3 of 3}

Preview/Reader - P	e^{rson} b(6), b(7)(C)	b(6), b(7)(C) [22.30.224.40]	
	EPW SCR	EENING REPORT 0006-07-C	CID789-23666
PERSONAL		PHOTOGRAPH	
MP Number:	Evacuation Date:		
	101515ZFEB2007		
Name (F,M,L,T):			
Gender:			
Service/ID #:			
	01JAN1962		
Marital Status:	UNKNOWN		
Status.	UNKNOWN		
		ON ALERT? NO	
		SUSPECTED INSURGENT	
ALIASES			
Alias / F. M. I	_(T): b(6), b(7)(C)		
AKA Full Na			
	_{me} b(6), b(7)(C)		
Comme			
PLACE OF BIRTH	Al Anbar, Al Anbar, IRAQ		
-			
ID NUMBERS	ID Number		
ID Number Type	ID Number		
CAP TAG	AA-8467		
ISN Num	∪§b(6), b(7)(C)		
CAPTURE INFORM	IATION		
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 INFOR	RMATION		
Present:	YES	Arrival Date:	
Location:	CROPPER2	Detainee Review Board Date	
ICRC Level:			<i>a</i> D

ACI206RD175555 p.472

000477^{Page 1 of 4}

review/Reader - Po	ersor <mark>b(6), b(7)</mark>	(C) $(6, b(7)(C)]_{22}$	30.224.40]	
		Prosecution Value:) 0006	-07-CID789-23666
Reason: 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 SERVIC	E HISTORY			
01JAN1983 - 01JA	N1991; AR; PVT;	HABANIYAH BASE;		
CIVILIAN SERVICE				
		IB ELEMENTARY SCHOOL FOR BOYS;		
LANGUAGE(S)				
Language Name:		Language Proficiency	Is Native Language	
ARABIC, MODERN Comments:	I STANDARD	NATIVE PROFICIENCY	YES	
ADMIN				
	S3393/M9853			
Approaches				
ASSESSMENT				
Cooperation	· 3	Personalities: D		
Intelligence				137
intemyence		10-FORDEFECT USE ONLY DDII		670

ACLU-R2005555 p.473

000478^{Page 2 of 4}

b(6), b(7)(C)[22.30.224.40]

0006-07-CID789-23666

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)(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 WHY DEPOSITE OF THE DETAINED LAWS TO HAVE BOD STATUS

ACLU-RD95555 p.474

Page 3 of 4 000479

Preview/Reader - I	Person b(6) , b(7)(C) 22.30.224.40]
	IN THE COMMUNITY AND TO WORK FOR THE UNION. JETAINEE STATED 1780-23666 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 ^{160, 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	
10	

IR:

10-LEOTZ6 ACLUE DDII CID ROI 17672

000480^{Page 4 of 4}

NOTIFICATION BEFORE QUESTIONING

Date and Time	Location
1300	86 TH Military Police Detachment (CID)
14.7.1	Camp Cropper CID Office
16 JUL07	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:

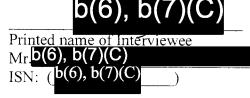
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you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





S,A	b(6), b(7)(C)	
	name of investigator	

For Official Use Only – Law Enforcement Sensitive 10-L-0126 ACLU DDII CID ROI 17673

ACLU-RDI 5555 p.476

000481

Г

b(6), b(7)(C)22.30.224.40]

DEONAL DATA DEDODT

0006-07-CID789-23666

	t j	PERSONAL DATA RE	PORT	0006-07-CID789-23666
GENERAL INFOR	MATION		PHOTOGRAPH	
Dossier:	{19F659B3-CB52-48E	EA-AA11-F9A56B145CF5}		$\langle \mathbf{O} \rangle$
Enroll Date:	10/30/2006 11:45:29	AM		
	IRQ:CENTCOM:MNF CAG:FALLUJAH/FDC			$\left(J\right)$
Person Type:	Enemy Prisoner Of W	ar or Enemy Combatant		
Reason Enrolled:				
Title:				
Name (F,M,L,T):	b(6), b(7)(C)	(G101120)		
Full Name:				
Native Full Name:			ON ALERT? NO	
WMD Category:			AAS- TERRORISM AIF A	٨CF
Operational Status:				
	CONSTRUCTION WO	ORKER		
National ID #:	b(6), b(7)(C)			
Gender	MALE			
	UNKNOWN			
Hair Color:				
Eye Color:				
	MEDIUM/AVERAGE			
Height (in):		Max: 68		
Weight (lb):	Min: 165	Max: 165		
ERSON COMME	NTS			
PERSONAL DATA				
Birthdate	(b)(6)(b)(7)(C)			
Death Date				
Religion	ISLAM-SUNNI			
	y IRAQ			
Nationality				
2nd Nationality				
Ethnicity				
Marital Status				
Personnel Status	CIVILIAN			
VATCH LIST				
ALIASES				
	b(6) b(7)(C			
Alias (F,M	,t,T): <mark>b(6), b(7)(C</mark>) D-ÎOROTZG UACCILIU AWENFORCEMENT SENSILIVE		01 1-76-77 39
	• •	LAW ENFORCEMENT SENSITIVE		
	· — —			Daga 1 of

ACI2U6RD75555 p.477

000482^{Page 1 of 3}

Preview/Reader - Person b(6)	, b(7)(C)	b(6), b(7)(C) 22.30.224.40]	
j			0006-07-CID789-23666
AKA Full Name: Nickname b(6) ,	b(7)(C)		
	R 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 ⊺ag	281106-01		
CAPTURE INFORMATION			
and the second			
Evacuation Date:		MP Number:	
Capture Date: 271900ZNOV	/2006	Capture Unit: 25ID	
Place: , , , , Documents:			
Circumstances:			
Weapons/Equip:			
INDIVIDUAL STATUS INFORMAT	FION		
	U.S. Relationship Status	DoD Relationship S	tatus
PASSPORT INFORMATION			
Type Number	Issue Date Expiration Date	Country	Authority
PERSONAL TRAITS			
LANGUAGE(S)			
Language Name:	Language Proficiency	Is Native Languag	je
ARABIC, MODERN STANDARD Comments:	NATIVE PROFICIENCY	YES	
ADDRESSES			
EMPLOYMENT HISTORY			
- PRESENT; MINISTRY OF INTER	RIOR; ; CLERK; ; ; IRAQ; ; ; BA	AGHDAD;	
MILITARY SERVICE HISTORY			
01JUN1997 - 01JAN1999; AR; ; ;	; CLERK; ; ; IRAQ; ; ; ;		
PHONE NUMBERS			
Type Intl	Area Code	Phone # E:	xt.
VEHICLE INFORMATION			-
RELATIVES	10-LOROTZ6 UACCI		1 7675

ACI206R0975555 p.478

Preview/Reader - Person $b(6)$, $b(7)(C)$			b(6), b(7)(C) _{22.30.224.40]}		
Relation	First	Middle	Last	Maiden	0006-07-CID789-23666 Birthdate

10-E-0126 ACTU DDII CID ROI 17676

ACLUHRD05555 p.479

000484 Page 3 of 3

	FPW SCRF	ENING REPORT	0006-07-CID789-23666
	LE VV JURE	PHOTOGR	
PERSONAL MP Number: Eva	acuation Date:		
Screening DTG: 120300ZDEC			
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 AAS-	
			SM AIF ACF
ALIASES			
b/6)	h(7)(C)		
Alias (F,M,L,T): b(6),			
AKA Full Name:			
Nickname: b(6), b			
Comments: PROPE	R ORDER OF NAMES	; TRIBE NAME; KUNYA	
PLACE OF BIRTH			
Birthplace: BAGHDAD, , , IRAQ			
ID NUMBERS			
ID Number Type	ID Number		
ISN Num	∪s <mark>b(6), b(7)(C)</mark>		
Capture Tag	281106-01		
CAPTURE INFORMATION			
European Data		MP Number	
Evacuation Date:	N/2006	Capture Unit: 25	5ID
Capture Date: 271900ZNC	V 2000		
Place: , , , ,			
Documents: Circumstances:			
Weapons/Equip:			
DETENTION INFORMATION			
		Arrival Date:	
Present: YES		Detainee Review	
Location: CROPPER:	- $ -$		D ROI 17677
	10-L-0126		

ACLt/+R/D105555 p.480

000485 Page 1 of 4

Preview/Reader - P	_{erson} b(6), b(7)(b (6), b(7)(C) [22.30.224.40	0]
ICRC Level:		MI Hold) H NO	0006-07-CID789-23666
Reason:		Prosecution Value		
Place to be				
Released:		Black Lis	it: NO	
Prior Unit Coordination:				
Civil Affairs Coordination:		HV	T: 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 SERVIC	E HISTORY			
01JUN1997 - 01JAI	N1999; AR; ; ; ; CLE	ERK; ; ; IRAQ; ; ; ;		
CIVILIAN SERVICE	HISTORY			
- PRESENT; MINIS	TRY OF INTERIOF	R; ; CLERK; ; ; IRAQ; ; ; BAGHDAD;		
LANGUAGE(S)				
Language Name:		Language Proficiency	Is Native Lang	luage
ARABIC, MODERN Comments:	I STANDARD	NATIVE PROFICIENCY	YES	
ADMIN				
Screener:	S9158/A2883			
Approaches:	DIRECT			
ASSESSMENT				
Cooperation:	2	Personalities: IO-EOPP26 ACFU DDI LAW ENFORCEMENT SENSITIVE		EXHIBIT 139
1		LAW ENFORCEMENT SENSITIVE		

ACL/U+070175555 p.481

000486^{Page 2 of 4}

Intelligence: AVG 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: A

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** Law ENFORCEMENT SENSITIVE

ACLUHRD05555 p.482

000487 Page 3 of 4

0006-07-CID789-23666

Preview/Reader - P	ersor <mark>b(6), b(7)(C)</mark>	(6), 6 (7)(C) 22.30.224	.40]
	REVIEWER S COMMENTS: RECOMMEND SEPARATION IN ORDER COOPERATION BY LIMITING OPPORT TECHNIQUES FROM OTHER DETAINE	UNITY TO LEARN INTERRC	
	SUGGESTED APPROACHES: DIRECT A WITH COMFORT ITEMS TO PERPETUA UP/FUTILITY (LEVERAGE EVIDENCE, S TERM INCARCERATION) ONLY IF NEC	ATE COOPERATION. TRANS SELF INCRIMINATION, IZ PE	SITION TO FEAR-
PIR:			
IR:			



NOTIFICATION BEFORE QUESTIONING

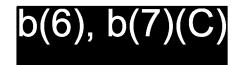
Date and Time	Location
10 AUG 07	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
0942	Camp Cropper, Iraq

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:

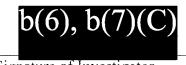
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you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

Yes, I am willing to answer questions.





Signature of Interviewee



Signature of Investigator

ISN: 6)

Printed name of Investigator

For Official Use Only – Law Enforcement Sensitive 10-L-0126 ACLU DDII CID ROHAT7689

ACLU-RDI 5555 p.484

000489

r

b(6), b(7)(C) [22.30.224.40]

0006-07-CID789-23666

PERSONAL DATA REPORT

		PERS	SONAL	DATAR	EPORT
GENERAL INFORT	MATION				PHOTOGRAPH
	[85694E55-A 9CEC64136E	\87B-46A6-A ∃74}	517-		$1_{(2)}$
Enroll Date:	12/3/2005 2:4	49:03 PM			
Ecroliment Station:	RQ:Clone:Cl	lone:Change	Location		
Person Type.					
Reason Enrolled:					
Title:	h(6) h(7		þ(6)	, b(7)(C)	
	b(6), b(7)				ON ALERT? YES
Full Name	0(6), I	b(7)(U	(ت		DENY BASE ACCESS / DO NOT HIRE
Native Full Name:	o(6), b	(7)(C)			DISQUALIFY FROM ARMY OR POLIC TRAINING - Subject was placed on the NGIC Biometric Watchlist due to
WMD Category:					derogatory information which suggests
Operational Status:					subject poses a threat to Coalition Forc Contact NGIC Biometrics at (434) 951- 1444 or DSN: 312-521-1444 (STE) for
Occupation					further intelligence. NGIC SECURITY
National (D # 18	o(6), b(7)(C)				HOLD (26 MAR 2007) // Contact Biometrics Intelligence Fusion Team
Genast	MALE				(BIFT), NGIC at Comm. 434-951-1444 DSN 312-521-1444 REASON: SUBJEC
Race	UNKNOWN				IS REPORTEDLY INVOLVED WITH TH
Hair Color- I					PROCUREMENT A
Eye Color: I					
	SMALL/SLEN				
Height (in)			Max.		
Weight (lb)	Min: 1	160	Max	160	
PERSON COMME	NTS				
PERSONAL DATA					
Birthdate.	(b)(6)(b)(7) (C)				
Death Date					
Colly an	ISLAM-SUN	INI			
Primary Nationality	IRAQ				
2nd Nationality					
Ethnicity	ARAB				
Marital Status					
Personnel Status.	CIVILIAN				·

ACLU-RID/25/555 p.485

000490e 1 of 3

Preview/Reader -	$\operatorname{Person}_{b(6), b(7)(C)}$	b(6), b(7)(C)	22.30.224.4	0]
				0006-07-CID789
Alert Cates	ory: DO NOT HIRE / DENY BASE AC	CESS / DISQUALIF	Y FOR POL	ICE OR ARMY
6.4 4.	TRAINING	A ()		
	nilitie: Low	Alert Region		
Michi (AA)	tact: Contact NGIC Biometrics at (434) bac@ngic.army.smil.mil for furthe	r intelligence	312-521-144	14 (STE) or
Alert De	TRAINING	CESS / DISQUALIF	Y FOR POL	ICE OR ARMY
ALIASES				
Allas (F.M.	b(6), b(7)(C)			
AKA Full Na				
Nickha	b(6), b(7)(C)			
Comme	ents. PROPER NAMES; TRIBE NAME;	KUNYA.		
PLACE OF BIRTH				
Birthpiace., MOS	UL, NINAWA, IRAQ			
DNUMBERS				
D Number Type	ID Number			
CAP TAG	020207-02			
SN	∪s <mark>b(6), b(7)(C)</mark>			
CAPTAG	132815-H66			
CAPTURE INFOS	MATION			
Evacuation Date:		NP Namba		
Capture Date.	300300ZJAN2007	Capites dest C	CFI	
Place:	IRAQ, Ninawa, , MOSUL,			
Documents.				
Circumstances	CAPTURED DURING AN ASSAULT T INTELLIGENCE AND FURTHER DISI			ACTIONABLE
Weapons/Equip				
Evacuation Date.		MP Number		
Capture Date:	250345ZNOV2005	Capture Unit N	INBN	
	IRAQ, NINAWA, MOSUL, TALL AFAF	,		
Place.				
Documents:				
Documents:	SUSPECTED OF BEING AIF CELL LI	EADER		

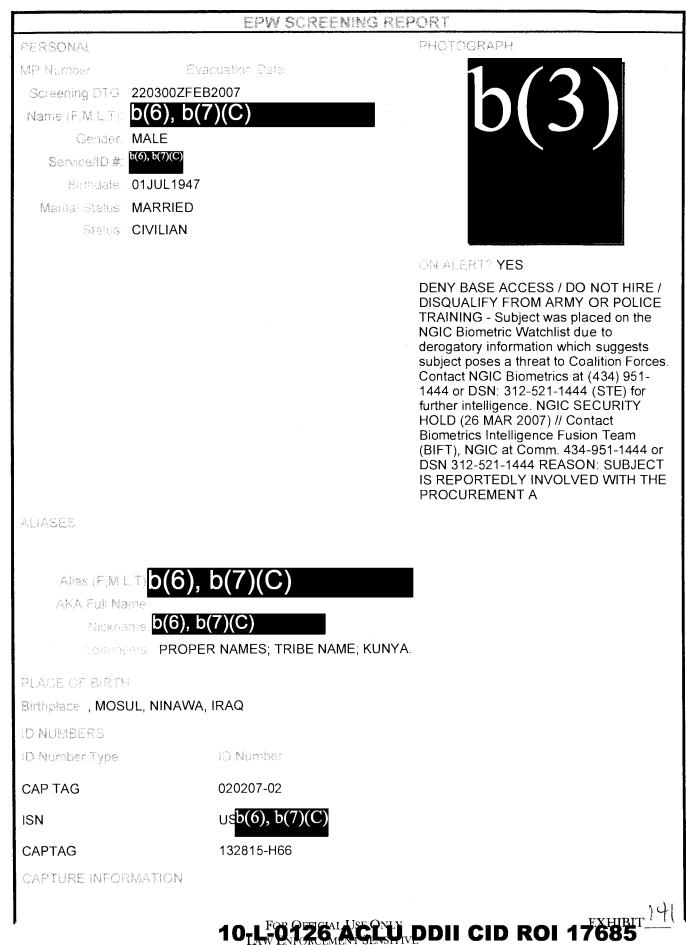
ACLU-RD129955 p.486

Preview/Reader - Person b(6) ,	b(7)(C)		b(6), b(^{7)(C)} [22.30.22	24.40]
	<u>.</u>				0006-07-CID789-23666
INDIVIDUAL STATUS INFORMAT	TION				1
JITF-CT Classification	J.S. Relations	hip Status		DoD Relation	nship Statuls
PASSPORT INFORMATION					
Type Number	Issue Date	Expiration Date	übenley		A Providy
PERSONAL TRAITS					
Trait Type: PHYSICAL Comments:	Tra	it Description	DETAINE	E IS BLIND I	N LEFT EYE
LANGUAGE(S)					
Language Name	Language	Proficiency		ls Native L	angslage
TURKISH	ADVANCE PROFICIE	D PROFESS	SIONAL	YES	
Comments					
ARABIC, MODERN STANDARD	NATIVE P	ROFICIENCY	(YES	
ADDRESSES					
EMPLOYMENT HISTORY					
- PRESENT; ; ; RETIRED; ; ; ; ; ;	;				
MILITARY SERVICE HISTORY					
- PRESENT; AR; PVT; ; ; PVT; 19	966-1968; CO	OK IN MOSU	IL; ; ; I RAQ		
PHONE NUMBERS					
Type Ind	Arg	a Code	Pho	ne Ŧ	per en la seconda de la se En compositiva de la seconda de la second En compositiva de la seconda de la second
VENCLE INFORMATION					
RELATIVES					
Relation First	Middle			Maiden	Birthdate

10-LEOTZBALACTU DDII CID ROI 17684

b(6), b(7)(C)[22.30.224.40]

0006-07-CID789-23666



ACLU-RD125555 p.488

0004933e 1 of 4

b(6), b(7)(C	22	.30.224.40]
	191	5. Contract (1997)
	2	1

0006-07-CID789-23666

Evacuation Date:		MP Number	
1	300300ZJAN2007	Capture Unit	OCEI
Place			
Documents			
Circumstances:	CAPTURED DURING AN ASSAULT TO INTELLIGENCE AND FURTHER DISRU		
Weapons/Equip			
Evecuation Date:		MP Number	
Capture Date:	250345ZNOV2005	Capture Unit	MNBN
Place:	IRAQ, NINAWA, MOSUL, TALL AFAR,		
Documents:	NONE		
Circumstances:	SUSPECTED OF BEING AIF CELL LEA	DER	
Weapons/Equip.	NONE		
DETENTION INFO	RMATION		
Present	YES	Arrival Date.	180900ZFEB2007
Location.	CROPPER2	taince Review Board Date:	
ICRC Level		Mi Holdi	NO
Reason.		Procession Value.	NO
Place to be Released.		Providense.	NO
Prior Unit Coordination:			
Civil Affairs Coordination.		and the second sec	NO
Special Instructions			
Group Name			
Tribe	FARHAT		
Meets Sec Def Criteria:			
Special Handling Requirements			
Source Type	D		
Special Statue			
FUD.			
MQ.	NO		
MQ Response:			
Reason for Hold			141
•	10-LFORDZGALAC		CID ROI 17686

ACLU-8/01/5655 p.489

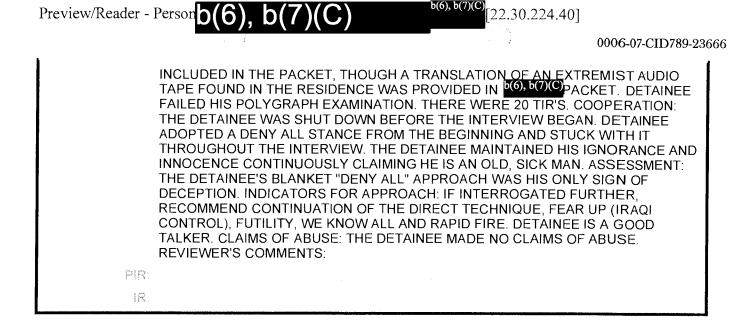
00049age 2 of 4

b(7)(C)[22.30.224.40]

0006-07-CID789-23666

Special Interest Group	AQI		
SIG Status			
SIG Justification			
KB Status.			
Operation:			
Comments	BUCCAL SWAB	19FEB2007	
MILITARY SERVIC	CE HISTORY		
- PRESENT; AR; F	PVT; ; ; PVT; 1966	5-1968; COOK IN MOSUL; ; ; IRAQ; ;	
CIVILIAN SERVIC	E HISTORY		
- PRESENT; ; ; RE	ETIRED; ; ; ; ; ; ; ;		
LANGUAGE(S)			
Language Name		Language Proficiency	is Native Language
TURKISH		ADVANCED PROFESSIONAL PROFICIENCY	YES
Comments:			
ARABIC, MODERI Comments:	N STANDARD	NATIVE PROFICIENCY	YES
ADMIN			
Screege:	S9158/J4740		
Approaches	DIRECT		
ASSESSMENT			
Cooperation.	3	Personalities.	
Intelligence	AVG	Knowledge: B	
Physical Cono	GOOD		
Menai Soza	ALERT		
Education.	7 YEARS		
REMARKS			
Remarks	FACILITATOR (I TRIBE. DETAIN PACKET CONTI APPEAR TO BE TO COALITION KNOWLEDGE A MOSUL, IZ. BAS NOT APPEAR T CAPTURE: THE TARGET RAID. RESIDENCE: DI SUPPORTIVE E STATEMENTS, 20 TIR'S. THE P	EE IS ASSESSED AS 3B AND RECO ENTS, EXPLOITED PROPERTY, AN ASSOCIATED WITH AQI, IED, FFF FORCES AND THE IRAQI PEOPLE BILITY: THE DETAINEE HAS KNOW GED UPON CURRENTLY AVAILABL O BE ABLE TO ANSWER PIR CRIT DETAINEE WAS APPREHENDED DETAINEE WAS CAPTURED WITH ETAINEE CURRENTLY LIVES IN MA WIDENCE IN THE CAPTURE PACK	D SUNNI MALE OF THE AL-FARHAT OMMENDED FOR NFE BASED ON ID SCREENING. DETAINEE DOES AND POSES A POSSIBLE THREAT , BASED OFF THIS ASSESSMENT. WLEDGE OF THE INSURGENCY IN E EVIDENCE THE DETAINEE DOES ERIA. CIRCUMSTANCES OF BY CF DURING AN INTEL DRIVEN ISN'S (0), 60(C) AND (0), 60(C) (SONS). OSUL, IZ. EVIDENTIARY SUPPORT: ET INCLUDED TWO CF SWORN NCES OF CAPTURE. THERE WERE PORTING, WHICH WASN'T

ACLU-R10/25555 p.490



10-LEOTZGLACLU DDII CID ROI 17688

ACLU-\$RID/25555 p.491

000496e 4 of 4

NOTIFICATION BEFORE QUESTIONING

Location

Date and Time

10 DUGO 7 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:

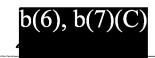
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator





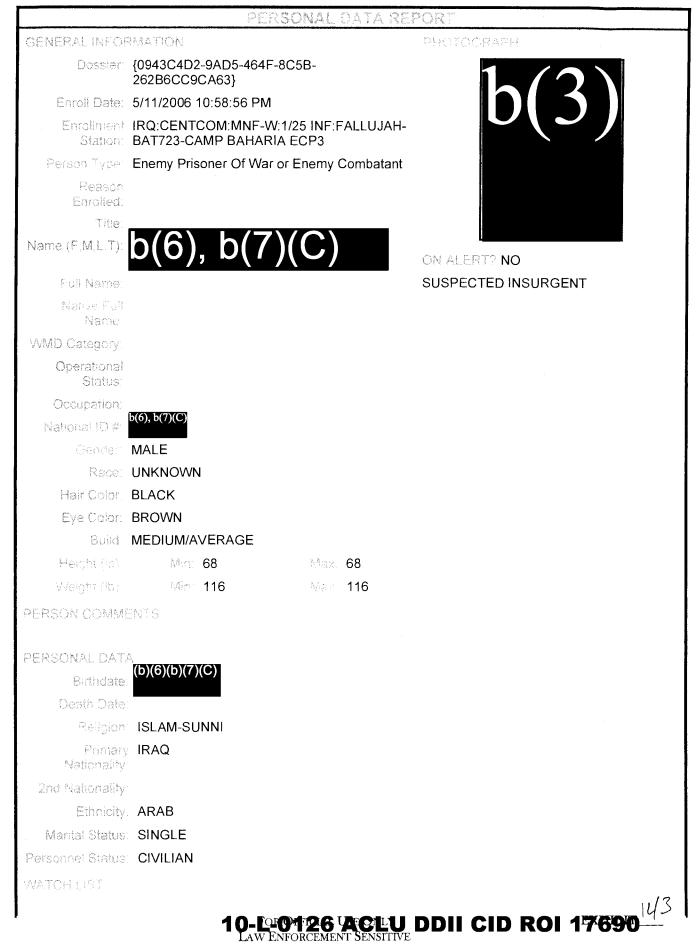
For Official Use Only – Law Enforcement Sensitive 10-L-0126 ACLU DDII CID ROL 17689

ACLU-RDI 5555 p.492

000497

(6), b(7)(C) 22.30.224.40]

0006-07-CID789-23666



ACLU-R1225555 p.493

b(6), b(7)(C) [22.30.224.40]

0006-07-CID789-23666

Alias (F.M.L.T)			
AKA Full Name			
Nekhame			
			981; ^{b(6), b(7)(C)} 1986; ^{b(6), b(7)(C)} ()(C) _{1988;} b(6), b(7)(C)
PLACE OF BIRTH			
Birthplace: FALLUJAH,	, Al Anbar, IRAQ		
ID NUMBERS			
ID Number Type	ID Number		
ISN Num	US <mark>b(6), b(7)(C)</mark>		
Capture Tag	CF-8647		
BATS	R370503		
FALLUJAH RDF	CF-8647		
CAPTURE INFORMATI	ION		
Evacuation Date		MP Number	
Capture Date.		Capture Unit	
Place ,,,,	1		
Documents.			
Circumstances.			
Weapons/Equip:			
Evacuation Date		MP Number	320404
Capture Date. 160	900ZNOV2006	Capture Unit:	3/2 L CO 3RD PLT
·	Q, , , FALLUJAH, 38SLB8(080089000	
Documents:			
RES	ILE 3/2 WAS CONDUCTIN EY RECEIVED INTEL AND SIDENCE. AFTER MAKING IVIDUAL DO TO THE INT	G ENTRY INTO THE HO	IORTH SIDE OF ASR MICH , b(7)(C) USE THEY DETAINED TH
Weapons/Equip			
INDIVIDUAL STATUS	INFORMATION		
1			

Preview/Reader - Person D(6), b(7)(C			D(0), D(7)	C [22.30.224.40]	
	1 4 4			i. Y	0006-07-CID78	9-2366
JITF-CT Classification	U.S. Relations	ship Status		LIOB Repaire	terry, creators	
PASSPORT INFORMATION						
Type Number	Issue Date	Expiration Date	Country		Authority	
PERSONAL TRAITS						
LANGUAGE(S)						
Language Name:	Language	Proficiency		Is Mative La	anguage	
ARABIC, MODERN STANDARI Comments:	NATIVE			YES		
ARABIC, MODERN STANDARI Comments: LITERATE) NATIVE P	ROFICIENC	Y	YES		
ADDRESSES						
To: PRESENT						
From: Comments	IRAQ , , ALBU ALWA LIVES ON PEN		TSIDE FAL	LUJAH CITY		
EMPLOYMENTHISTORY						
- PRESENT; ; UNEMPLOYED;	STUDENT, AT	TEMPTING T	O FINISH I	-lS; ; ; ; ; ; ; ;		
MILITARY SERVICE HISTORY						
- PRESENT; ; ; ; ; STUDENT; ;	1 3 3 3 3					
PHONE NUMBERS						
Type int	€ _{na} v	ea Code	Phoi	те #	ΞXI.	
VEHICLE REFORMATION		-				
RELATIVES						
Relation First	Middie	Last		Maiden	êmdale	



(6), b(7)(C) 2.30.224.40]

0006-07-CID789-23666

			PHOTOGRAPH
MP Number	2000 800 100	Vacuation Date:	
Screening DTG			
Name (F.M.L.T):	b(6)	, b(7)(C)	
Gender:			
Service/ID #:			
	01JAN198	33	
Mantal Status:	SINGLE		
Status	CIVILIAN		
			ON ALERT? NO
			SUSPECTED INSURGENT
ALIASES			
Alias (F.M.			
AKA Full N			
	ame: N/A		1978; b(6), b(7)(C) 1981; ^{b(6), b(7)(C)} 1986; ^{b(6), b(7)(C)} 198
	1/2 B		LED JAN 06); ^{b(6), b(7)(C)} 1988; b(6), b(7)(C)1990;
PLACE OF BIRT	Truppo Alexandro		
S. S. C. S. P. Ser. Proc. 1. Sec. 1. 2.			
Birthplace FALL	UJAH, , Al A	Anbar, IRAQ	
	UJAH, , Al A	nbar, IRAQ	
Birthplace FALL		ID Number	
Birthplace: FALLI			
Birthplace: FALL ID NUMBERS ID Number Type		ID Number	
Birthplace: FALL ID NUMBERS ID Number Type ISN Num		ID Number U <mark>(b(6), b(7)(C)</mark>	
Birthplace: FALLI ID NUMBERS ID Number Type ISN Num Capture Tag		ID Number U <mark>(b(6), b(7)(C)</mark> CF-8647	
Birthplace: FALLI ID NUMBERS ID Number Type ISN Num Capture Tag BATS		ID Number U <mark>b(6), b(7)(C)</mark> CF-8647 R370503	
Birthplace: FALL ID NUMBERS ID Number Type ISN Num Capture Tag BATS FALLUJAH RDF		ID Number U <mark>b(6), b(7)(C)</mark> CF-8647 R370503	
Birthplace: FALL ID NUMBERS ID Number Type ISN Num Capture Tag BATS FALLUJAH RDF	RMATION	ID Number U <mark>b(6), b(7)(C)</mark> CF-8647 R370503	MP Number.
Birthplace: FALL ID NUMBERS ID Number Type ISN Num Capture Tag BATS FALLUJAH RDF CAPTURE INFO	RMATION	ID Number U <mark>b(6), b(7)(C)</mark> CF-8647 R370503	MP Nomber. Clapture Unit
Birthplace: FALL ID NUMBERS ID Number Type ISN Num Capture Tag BATS FALLUJAH RDF CAPTURE INFO Evacuation Data Capture Data	RMATION	ID Number U <mark>b(6), b(7)(C)</mark> CF-8647 R370503	
Birthplace: FALL ID NUMBERS ID Number Type ISN Num Capture Tag BATS FALLUJAH RDF CAPTURE INFO Evacuation Data Capture Data	PRMATION e e: ; , , , ,	ID Number U <mark>b(6), b(7)(C)</mark> CF-8647 R370503	Capture Unit
Birthplace: FALL ID NUMBERS ID Number Type ISN Num Capture Tag BATS FALLUJAH RDF CAPTURE INFO Evacuation Date Capture Date Place	RMATION e e: .,,,,,	ID Number U(b(6), b(7)(C) CF-8647 R370503 CF-8647	Capture Unit
Birthplace: FALL ID NUMBERS ID Number Type ISN Num Capture Tag BATS FALLUJAH RDF CAPTURE INFO Evacuation Data Capture Data Place Document	RMATION e e: .,,,,,	ID Number U(b(6), b(7)(C) CF-8647 R370503 CF-8647	Capture Unit

review/Reader -	_{Person} b(6), b(7)(C)	b(6), b(7)(C) [22.30.224.40]	
		0006-07-CID789-2	
Weapons/Equip:			
Evacuation Date:	MP Numbe	320404	
Capture Date:	160900ZNOV2006 Capture Unit	t 3/2 L CO 3RD PLT	
Place	IRAQ, , , FALLUJAH, 38SLB8080089000		
Documents:			
Circumstances.	WHILE 3/2 WAS CONDUCTING A PATROL BY THE THEY RECEIVED INTEL AND CORDONED OFF RESIDENCE. AFTER MAKING ENTRY INTO THE HI INDIVIDUAL DO TO THE INTEL PROVIDED BY HET	O), b(7)(C) OUSE THEY DETAINED THIS	
Weapons/Equip:			
DETENTION INFO	DRMATION		
Present		191305ZNOV2006	
Location	Detainee Revie Board Dak		
ICRC Level:	Mi Hok	a. NO	
Reason	Prosect.ic Value		
Place to be Released:	- Black Lis	t NO	
Prior Unit Coordination			
Cedi Affains Coordination		NO	
Special Instructions:			
Group Name:			
	AL ALWANI		
Ments Sec Def Gilteria			
Special Handling Requirements			
Source Type:			
Special Status:			
TUA.			
MQ.	NO		
MO Response.			
Reason for Hold			
Special Interest Group.			
SIG Status:			

ACLU-**R**D/25555 p.497

000502e 2 of 5

b(6), b(7)(C)22.30.224.40]

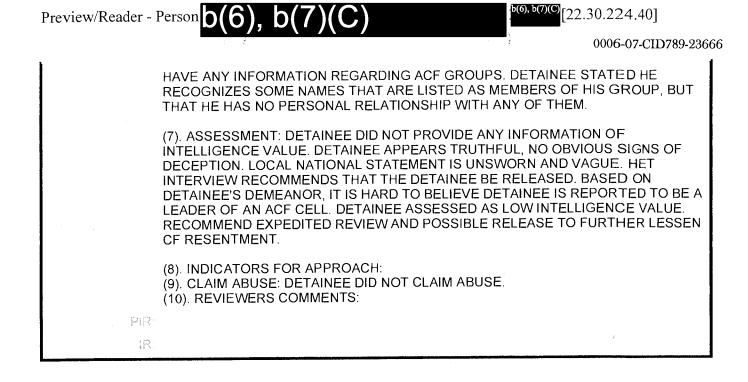
			- ⁻	0006-07-CID789-23666
KB Status:				1
. Operation				
Comments				
Present:	YES	Arrival Date		
Location:	CROPPER2	Detainee Review Board Date		
ICRC Leve'		M. South	NO	
Reason:		Prosecution Value	NO	
Place to be Released:		Black List	NO	
Prior Unit Coordination				
Crvil Affairs Coordination			NO	
Special Instructions.				
Group Name:				
Tribe:				
Meets Sec Def Criteria:				
Special Handling Requirements				
Source Type.				
Special Status:				
FUD.				
MQ:	NO			
MQ Respunse.				
Reason for Heid				
Special Interest Group.				
SIG Status.				,
SIG Justification.				
KB Status:				
Operation				
Comments	BUCCAL SWAB 28 NOV 2006			
MILITARY SERVI	CE HISTORY			
- PRESENT; ; ; ; ;	STUDENT; ; ; ; ; ; ; ;			
CIVILIAN SERVIC				
- PRESENT; ; UN	EMPLOYED, STUDENT, ATTEMPT			
I	10-E-0126 J LAW ENFORCEMEN	ACLU DDII	CID R	OI 17695

ACLU-R/01/5555 p.498

Preview/Reader - Person b(6) , I		$\mathcal{D}(\mathcal{T})(\mathcal{C})$	b(6), b(7)(C) [22.30.224.40]	
			0006-07-CID789-23	
LANGUAGE(S)				
Language Name		Language Proficiency	Is Native Language	
ARABIC, MODER	N STANDARD	NATIVE	YES	
ARABIC, MODER Comments: LITER		NATIVE PROFICIENCY	YES	
ADMIN				
Screensr	T8431/J4740			
Approaches	DIRECT			
ASSESSMENT				
Cooperation:	1	Personalities:)	
Intelligence	AVG	Knowledge: (2	
Physical Cond	NORMAL			
Mental State.	ALERT			
Education.	12 YEARS BAS	IC EDUCATION		
REMARKS				
Remarks.				
、 、	SCREENER'S	ASSESSMENT		
	ÀLBU ALWAN BASED ON PA	TRIBE. DETAINEE IS ASSESSE CKET CONTENTS, EXPLOITED NOT BELIEVED TO BE ASSOCIA	S A 23 YEAR OLD SUNNI MALE OF THE D AS 1C AND RECOMMENDED NFE PROPERTY, AND SCREENING. TED WITH ACF BASED OFF THIS	
		THAT MEETS PIR. THE DETAIL	AS NOT PROVIDED INTELLIGENCE NEE HAS NOT BEEN INTERROGATED	
		STANCES OF CAPTURE: ON 16 NOVEMBER 2006, THE DETAINEE WAS AT HOME BASED ON HET INTELLIGENCE. NCE - DETAINEE LIVES IN AL ANBAR, FALLUJA, ALBU ALWAN. DOES NOT KNOW A HOUSE OR STREET NUMBER. TIARY SUPPORT: THERE ARE TWO (2) SWORN CAPTURE STATEMENTS, DIRS, ONE (1) HET SCREENING, ONE (1) UNSWORN LOCAL NATIONAL I, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY DOCUMENT.		
	THREE (3) DIIF			
	QUESTIONS 1 DETAINEE ST/ DETAINEE HA DETAINEE WA THREATENED	THE DETAINEE STATED THAT H ATED HE IS A STUDENT, ATTE S WORKED AS A GARDENER C S EMPLOYED AS A FALLUJA IF	AINEE'S BROTHER SALAH WAS KILLED	

ACLU-&⊉/25555 p.499

000504e 4 of 5





ACLU-RD1/5555 p.500

000505ge 5 of 5

NOTIFICATION BEFORE QUESTIONING

Date and Time

1057

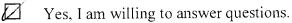
1020607

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:

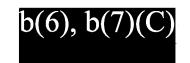
- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you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



b(6), b(7)(

No, I am not willing to answer any questions.

Signature of Ir



Signature of Investigator



 $\frac{Mr. b(0), b(7)(C)}{ISN: (b(6), b(7)(C)}$





ACLU-RDI 5555 p.501

000506

0006-07-CID789-23666

. .

b(6), b(7)(C)[22...

		RSONAL DATA REI	PORT
GENERAL INFOR	MATION		PHOTOGRAPH
Dossien	{59145E43-89E7-4ED6	6-9763-FB56F37B6493}	
Enroli Date.	11/30/2006 2:38:58 AM	Λ	
	IRQ:CENTCOM:MNF-I 134:CROPPER/BAT/N		$U(\mathcal{I})$
Person Type:	Enemy Prisoner Of Wa	ar or Enemy Combatant	
Reason Enrolled:			
Title			
Name (F.M.). T):	b(6), b(7)((C)	ON ALERTS NO
Fuli Name:			
Native Full Name:			
WMD Category:			
Operational Status:			
. Occupation	b(6) b(7)(C)		
National ID #	b(6), b(7)(C)		
Gender			
	UNKNOWN		
Hair Color:			
· · · ·	BROWN		
Bield		2. 10	
Height (in)	Min: 70	Max:	
Weight (lb):	Min: 210	Max.	
PERSON COMM	ENTS		
PERSONAL DATA	â,		
Bidhdate	01JAN1987		
Death Orig			
Religion	ISLAM-SUNNI		
Primary Nationality			
2nd Nationality			
Ethnicity	ARAB		
Marital Status	SINGLE		
Personnel Status	INSURGENT		
WATCH LIST			
	10-	OPOTZE UACILU TENFORCEMENT SENSTITUE	DDII CID ROI 17699

ACLU-RD125555 p.502

Preview/Reader - Person	b(6), b(7)(C)	b(6), b(7)(C) ₂₂
	\ - ;	0006-07-CID789-23
ALIASES		
Alias (F.M,L,T): D(AKA Full Name Nickname. Comments:	6), D(7)(C)	
PLACE OF BIRTH		
Birthplace: Ramadi, Al Ant	bar, Al Anbar, IRAQ	
DNUMBERS		
ID Number Type	ID Number	
CAP TAG	201106-08	
ISN Num	∪\$ b(6), b(7)(C)	
CAPTURE INFORMATION	4	
Evacuation Date.		NF Natioes
Capture Date: 130600	ZNOV2006	Capture Unit. USSF
Place: ,,,,,		
Documents:		
Circumstances: TERRC Weapons/Equic		
INDIVIDUAL STATUS INF	ORMATION	
JITF-CT Classification	18 Balancian Sister	FIND Distribution Crist in
PASSPORT INFORMATIC)N	
Type Number	Issue Date Expiration	Country Authority
PERSONAL TRAITS		
LANGUAGE(S)		
Language Name:	Language Proficiency	ls Mative Language
ARABIC, MODERN STAN Comments.	IDARD NATIVE PROFICIENC	Y YES
ADDRESSES		
EMPLOYMENT HISTORY		
CONTRACTOR FOR APP		DR WITH HIS FATHER. DETAINEE HAS BEEN A INEE IS OWED 16,000,000 IRAQI DINAR FROM ; ; ; ; ;

ACLU-RD1/25555 p.503

0006-07-CID789-23666

a.

b(6), b(7)(C) 22...

- PRESENT; ; PVT; ; ; DETAINEE SERVED FROM 1999 UNTIL 2002. DETAINEE WAS A GUARD.; ; ; ; ; ; ; ;						
PHONE NUMBERS						
Туре	111	Are:	a Code	Prone &	jum v je jum v je jum v je	
VEHICLE INFO	RMATION					
RELATIVES						
Relation	First	Middie	Last	Maiden	Sinhdate	

10-EOT26 ACLU DDII CID ROI 17701

ACLU-R/D/25655 p.504

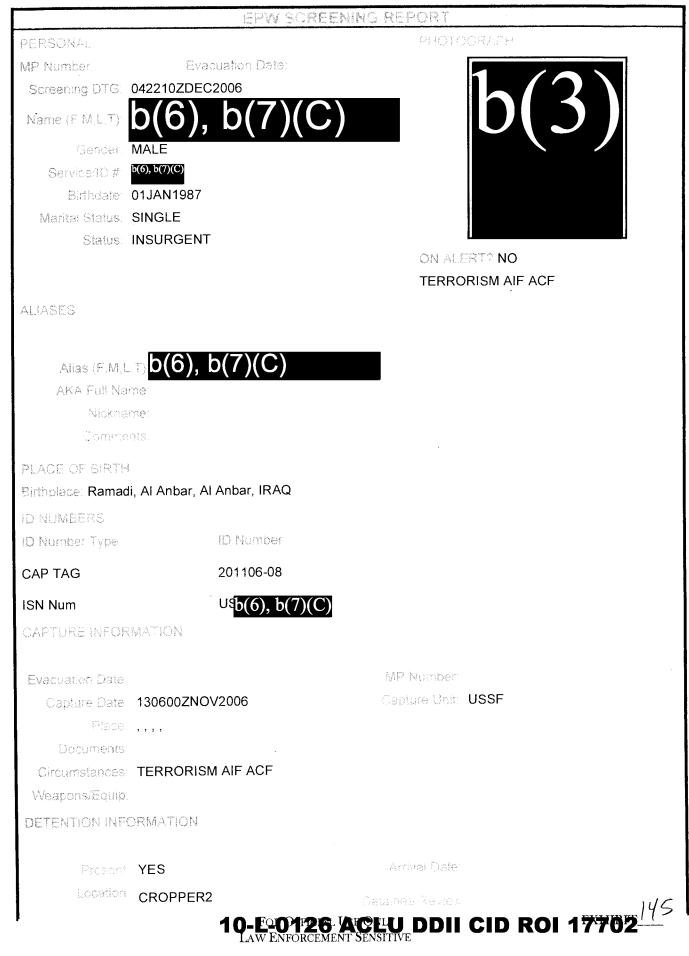
000509ge 3 of 3

Preview/Reader - Person b(6), b(7)(C)

0006-07-CID789-23666

[22...

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



ACLU-R/DJ/25555 p.505

0005Hage 1 of 4

į

0006-07-CID789-23666

b(6), b(7)(C)[22...

			Board Date	
ICRC Level:			MI Hold	NO
Reason:			Prosecution Value:	NO
Place to be Released			Black List	NO
Prior Unit Coordination:				
Civil Affairs Coordination:			And the second sec	NO
Special Instructions				
Group Name.				
	AI DULYMI			
Meets Sec Def Criteria	AQI			
Special Handling Requirements:				
Source Type:				
Special Status.				
MQ:	NO			
MQ Response.				
Reason for Hold:				
Special Interest Group:				
SIG Status				
SIG Justification				
KB Status:				
Operation:				
	BUCCAL SWAE	3 ZANOA5000		
MILITARY SERVI				
- PRESENT; ; PV	T; ; ; DETAINEE \$	SERVED FROM 1999 UN	TIL 2002. DE	ETAINEE WAS A GUARD.; ; ; ; ; ; ; ;
CIVILIAN SERVIC				
CONTRACTOR F	OR APPROXIMA	DNCRETE CONTRACTOF TELY 10 YEARS. DETAIN BEEN COMPLETED.; ; ; ;	NEE IS OWE	FATHER. DETAINEE HAS BEEN A ED 16,000,000 IRAQI DINAR FROM
LANGUAGE(S)				
Language Namer		Language Proficiency		le Native Language
ARABIC, MODER	RN STANDARD	NATIVE PROFICIENCY	,	YES
	_		.	145
	1	O-EOTZ6 ACL LAW ENFORCEMENT SENSI	U DDII	CID ROI 17703

0005 Page 2 of 4

Preview/Reader - Person **b(6)**, **b(7)(C)**

•	1
ADMIN	
Screener	P6850/ S6839
Approaches.	DIRECT
ASSESSMENT	
Cooperation	2 Personalities:
Intelligence	AVG+ Knowledger 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 SHITE MILITIA MEMBERS AND THE LOCATION OF DETAINEE'S BROTHER. 2. (C) KNOWLEDGE ABLITY - SCREENER ASSOCIATION WITH ASSASSINATION OF MITTE MILITIA MEMBERS AND THE LOCATION OF DETAINEE'S BROTHER. 2. (C) KNOWLEDGE ABLITY - SCREENER ASSOCIATION WITH ASSASSINATION OF AND ACTIVITY OF INSURGENTS, ESPECIALLY LADERS 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 KC DETAINEE'S FATHER (D)(D)(T)(D) GAIN ACTIONABLE INTELLIOSENCE AT DE VIET DISRUPT THE AQIZ METWORK 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 DOCEX SUMMARIES PROVIDED BY THE CAPTURING UNIT. THERE IS 1 DOCEX SUMMARIES PROVIDED BY THE CAPTURING UNIT. THERE IS 1 DOCEX SUMMARIES PROVIDED BY THE CAPTURING UNIT. THERE IS 1 DOCEX SUMMARIES PROVIDED BY THE CAPTURING UNIT. THERE IS 1 DOCEX SUMMARIES PROVIDED BY THE CAPTURING UNIT. 6. (U) COOPERATION - DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST. DETAINEE WOULD TAK IN DEPTH ABOUT SUBJECTS THAT WERE SEMITECO DETAINEE DID NOT SHOW ANY SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONS. THE DETAINEE MAS MECHANICAL WHEN THE QUESTION WAS BEING ASKED, THEN ANSWER THE QUESTION VERY FAST, BUT HIS RESPONSES APPERED TO BE REHEARSED. THE DETAINEE WOULD TRY TO CONTROL HIS MOVEMENTS WHEN QUESTIONS WERE ASKED. THESE MOVEMENTS AND EYE SUBJECTIONS THE DETAINEE WAS MECHA

ACLU-RD1/5555 p.507

0005 P2ge 3 of 4

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

0006-07-CID789-23666

Preview/Reader - Person D(6), D(7)(C



0006-07-CID789-23666

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.



0005Hage 4 of 4



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 CID#: (b)(6) Date of Birth: (b)(6) Date of Death: (b)(6) Date/Time of Autopsy: 06 MAR 2007 @ 1100 Date of Report: 06 JUL 2007 Autopsy No.: (b)(6) AFIP No.: (b)(6) Rank: Civilian, Detainee Place of Death: Iraq Place of Autopsy: Port Mortuary, 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. Postmortem specimen suitable for DNA analysis is obtained.

CAUSE OF DEATH: Asphyxia due to strangulation

MANNER OF DEATH: Homicide

FOR OFFICIAL USE ONLY and may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 52300, "Clearance of DoD Information for Public Release", and DoD instruction 5250.22, Sensitivity and Poncy Review of DoD Information for Public Release" apply.

ACLU-RDI 5555 p.509

FINAL AUTOPSY KEPORT: (b)(6)

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, $1/4 \times 1/4$ inch
 - 6. Abrasion of the right side of the chest, $3/4 \ge 1/4$ 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

П. Other findings:

- A. Edematous lungs:
 - 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

ICIAL USE SHIT

10-L-0126-ACEU DDII CID ROI 17708

FINAL AUTOPSY KEPORT: (b)(6)

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. **10-LPOPEGAGEDU DDII CID ROI 17709**TT146

FINAL AUTOPSY REPORT: (b)(6)

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 $1 \times 1/8$ 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 $2 \times 1/4$ inch scar on the posterior right arm. There is a $1-1/2 \ge 1/8$ inch scar on the posterior right forearm. There is a $2 \ge 1/8$ 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, vellow 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 $\frac{(b)(6)}{(b)}$ and "(b)(6) (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 10-L-0126 ACDU DDII CID ROI 177 TOT

- BUIVE

OR OFFIC

FINAL AUTOPSY KEPORT: (b)(6)

Muhammad, Khayri Naim

shows a 1 x 1/4 inch hemorrhage of the left sterno-hyoid muscle and a $1/4 \times 1/4$ 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 $1/2 \times 1/2$ inch hemorrhage of the spinous muscle beneath the ligature mark.

II. Additional injuries:

There is a $2-1/2 \ge 1$ inch abrasion of the left side of the forehead. There is a $2 \ge 1$ inch subgaleal hemorrhage of the left parietal and a $1/4 \ge 1/4$ inch subgaleal hemorrhage of the occiput. There is a $3 \ge 2$ inch hemorrhage of the left temporalis muscle.

On the head of the left clavicle is a $1/4 \times 1/4$ inch abrasion. There is a $3/4 \times 1/4$ inch abrasion of the right side of the chest. There is a $1/4 \times 1/4$ 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 2×1 inch contusion of the sacrum and a 2×1 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.

FINAL AUTOPSY KEPORT: (b)(6)

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 redbrown 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.

FICIAL ONE ONLY

10-L-0126-ACEUDDII CID ROI 17772

MUSCULOSKELETAL:

Muscle development is normal. No bone or joint abnormalities are identified.

ACLU-RDI 5555 p.514

FINAL AUTOPSY REPORT: (b)(6)

Muhammad, Khayri Naim

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.
- 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.
- Superficial incisions of the posterior surface of the body and extremities (See Evidence of Injury)

OPINON

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)	Medical Examiner	

b)(6)	
(b)(6)	Medical Examiner

ACLU-RDI 5555 p.515

000520

ACLU DDII CID ROI 17713T_146



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

AFIP Accessions Number Sequence (b)(6) (b) 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%. Carboxyhemoglobiu 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 acctaminophen, 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

POR OFFICIAL USE ONLY



106 07 CIU, Image: State of the state		0.1.1		106 07	. `}					, з			
TO: EORIGATION CONTRACTOR OF PATHOLOGY ATHED FORCES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICE INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICE INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INFORMATION CONTRACTOR OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INFORMATION CONTRACTOR OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INFORMATION CONTRACTOR OF PATHOLOGY STITLE DEVICE INFORMATIO	/ 89	CID / 8	J CID								"all integrations the p		····
TO: EORIGATION CONTRACTOR OF PATHOLOGY ATHED FORCES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICES INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICES INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICE INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INSTITUTE OF PATHOLOGY EORIGATION CONTRACTOR OF PATHOLOGY STITLE DEVICE INSTITUTE OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INFORMATION CONTRACTOR OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INFORMATION CONTRACTOR OF PATHOLOGY SOCIAL SECURITY STITLE DEVICE INFORMATION CONTRACTOR OF PATHOLOGY STITLE DEVICE INFORMATIO													· · ·
TO: EORWARD PINAL REPORT YO: ANSED FORCES INSTITUTE OF PATHOLDOT EORWARD PINAL REPORT YO: ATTE DIRIGON FOREBEL: TOXICOLOOY (D)(6) BUILDING SI (D)(6) MARE OF PATENT E.A.G. FIRS, MO SOCIAL SECURITY ANSED OF PATENT E.A.G.		· .			• .							·. ·	·
TO: EORIMAL REPORT YO: ANAGE FORCES INSTITUTE OF PATHOLOGY (D)(6) BUILDAND M. (D)(6) MARCE OF PATERNT G.e.e., First, MO SOCIAL SECURITY	AMERICA	and the state	SECONDA	STARKOW	ogle	XIGOL	GY-J	ICOL	SIC.TO	OREN	KAOK	TEADINES	经济发生和
ALMOS TORCES HEATTOILE OF PATROLOGY ATTHE DRIVENOR FORDERSKE TORCOLOGY BUILDAND & CONSERVE TORCOLOGY <				and the second							· · · · · · · · · · · · · · · · · · ·		<u>TO</u> :
ATTHE DIVERSION OF PORENESSE TOXICOLOGY BILLDANG X BILLDANG X BILLDANG X BILLDANG X BARE OF PATEENT (BAR, PER, MO) SOCIAL SECURITY BILLDANG X BILLDANG X		_	ату	Port Mortuary	AFB P	Dave				LOCT	E OF PATH	ACES INSTITU	ARMED FOR
WASHINGTON, DC 2006 6000 NAME OF PATIENT (Lee, Fire, AD) SOCIAL SECURITY NAME BTO Muhamman, Kharris SOCIAL SECURITY NAME OF PATIENT (Lee, Fire, AD) SOCIAL SECURITY CD Muhamman, Kharris TBALE AND DATE OF DEATH AUTORSY # 2005 CD Muhamman, Kharris TBALE AND DATE OF DEATH AUTORSY # 2005 CD Muhamman, Kharris TBALE AND DATE OF DEATH AUTORSY # 2005 CD Muhamman, Kharris TBALE AND DATE OF DEATH AUTORSY # 2005 CD Muhamman, Kharris Social Statistics AUTORSY # 2007 CD Muhamman, Kharris Social Statistics AUTORSY # 2007 Social Statistics Social Statistics AUTORSY # 2007 Social Statistics Social Statistics AUTORSY # 2007 Max 2007 AUTORSY # 2007 TOXICOLOGY TESTING Social Statistics Social Statistics Social Statistics							(2)(0)		1	LOGY	SIC TOXIC	Iston of Port	ATTN: DIVIS BUILDING SA
NAME OF PATIENT BASE, FIRE, MO SOCIAL SECURITY EAC STO Muhmanu, Khuyri Integral Base And Date OF DEATH AUTORSATION (b)(6) 07 Integral Base And Date OF DEATH AUTORSATION (b)(6) 07 Integral Base And Date OF DEATH AUTORSATION (b)(6) 07 Integral Base And Date OF DEATH AUTORSATION (b)(6) 07 Integral Base And Date OF DEATH AUTORSATION (b)(6) 07 Integral Base And Date OF DEATH AUTORSATION (b)(6) 07 Integral Base And Date OF DEATH AUTORSATION (b)(6) 10 Social Base And Date OF DEATH Integral Base And Date OF DEATH (b)(6) 10 Social Base And Date OF DEATH Integral Base And Date OF DEATH (c)(10) 10 Social Base And Date OF DEATH Integral Base And Date OF DEATH (c)(10) 10 Social Base And Date OF DEATH Integral Base And Date OF DEATH (c)(10) 11 Cocial Base And Date OF Date	- 1										no	TREET, N.W.	6825 LETH ST WASHINGTON
BTO Muhamad Khayri Image: Control in the and the problem of the p	_ 1								<u></u>				
STUD TANKARAND & CHANTS : TORE AND DATE OF DRATH AUTORS Y 1000 (D)(6) 07 :	1	PLOT	I DI	wEGA.			TY	L SECU	soci	MI)			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	D'D' SUCCE	ALCO TO	1				1		ŀ		2751	ummad K	BTO Muh.
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $				l		OF A P	DATEO	THE AN	1	rr	TY ACCEDE	POP INCIDE	DATE
$\frac{1}{2} \frac{1}{2} \frac{1}$	17 A 14	St 9 100 27	UTOPS' 4	AUT		DEATH	DATEV	une nu	1				
$\frac{1}{2} \frac{1}{2} \frac{1}$											Metrik	MEDRATIC	
$\frac{1}{2} \frac{1}{2} \frac{1}$		Autor And	y angertet	und some body, a	anso fou	telen com	ficht's po			TERITOR			,
$\frac{1}{2} \frac{1}{2} \frac{1}$				·							641T		N-ACHIER OF
$\frac{(1 + 1) + 1}{(1 + 1) + 1} = (1$		IN STREET, SA	Monnester	Shind States			世代公	ALTER AN	- 490C	5.	NUE	6	610
$\frac{1}{2} \frac{1}{1} \frac{1}{2} \frac{1}$			-9	sdring.			24	<u> </u>	est:	6.		Arso.	0,0
$\frac{1}{12} \frac{1}{12} \frac$			<u> </u>	plant	- <u>sp</u>				2-94	17.	3	14	5.1
$\frac{1}{2} \frac{1}{2} \frac{1}$	sur-	Stisk.		R. Pase	- lord			"Con	1	8.		w.c	v.v.
Stranged to \mathcal{A} (b)(6) The (b)(6) Th	~	lung	un	12191	SKE			200		·			
(b)(6) CHAIN OF CUSTODY (CC) Designed and a control of products and experience of the control o												5	NTHINKALI
CHAIN OF COSTODY (CC) 24555 (CONTRACTOR AND CONTRACTOR AND CONTRAC		okeebuga)	Rogresson	3. 13 LQ		3/6			(b)(6)		n		6)
Statistics Accelved by an anti- solution Accelved by an anti- solution Accelved by an anti- solution S) S Lot (b)(6) (23.5) MAR 2007 (23.5) MAR 2007 (23.5) Toxicology testing Secure MAR 2007 (23.5) Toxicology testing Secure MAR 2007 (23.5)	223	0-1850B	14 A 2 18	14 .000 - 49	16 46 T	1444	DY (CC	CUSTO	AIN OF	CL	Rente		
5) Child Harter		200	and the second		_		And in case of the local division of the loc	Refere for	PAL ANTI A	I SI DICCL			REAR
(b)(6) MAR 2007 C RECEIVED MAR 2007 B TOXICOLOGY TESTIN SECURED STORAGE MAR 2007 C TOXICOLOGY TESTIN SECURED STORAGE	66	AND DE LE	LE PONSIE	PUR DESIGNATIONS		CT	LATES			110	SIGNITURE)
MAR 2007 R Received FROM CONTROL PRIMITED RAME MAR 2007 C TOXICOLOGY TESTIN SECURED STORAGE MAR 2007 C TOXICOLOGY TESTIN SECURED STORAGE	1 1	1							_		(b)(6)		
TOXICOLOGY TESTIN TOXICOLOGY TESTIN SECURED STORAGE TOXICOLOGY TESTIN SECURED STORAGE				-	1	A		M					
BORTED STORAGE	<u>-</u> 1 :					(X)		1	6				
S HANE PRATES KANE	NG C	STOPACE	ED STOPA	SECURED		2007 0	AR	1.1	31	0.0	3		
MUNTUD KAME	티 .	NORAGE						1					HAME
								4			PRINTED HAND		
IDERATURE	-											the second se	
ANDES PRATEO NUIS											STRATURE		
Une descripte Annue Annue Kalle U-RDI 5555 p.517 U-RDI 5555 p.517 000							ų <u></u>					,	NG
	7150	X	2 6 X 7	CID R		U DI		912	10-L-				
U-RDI 5555 p.517 LAW ENFORCEMENT SENSITIVE 000	715	Xm	2 6 X	CID R	DII C	<u>U D</u> I	AC	912	0-L		PLATED KUR		M4465 .

(b)(6)

(b)(6)

001/001

PAGE 01/02

0006 07 CID/89 23666

			C		ATE OF C	DEATH (OVE	RSEAS)							
NAME OF CECEASED (LIST, First, MORCH) (C					GRADE Brade	IRADE Zrada			BRANCH OF SERVICE Ame Civilian			NUT	SOCIAL SECURITY NUMBER Numbre of l'Assurances Social (b)(6)		
Muhammad,					NATION	(a.g. Unito	d Stat	***	DATE OF		н	· · ·	Şave	0	
ORGANIZATION	Crgenis	100P			Pays				Data de l					-	
					Iraq				7 Jani	lary	1972		•	X MALE	
R	ACE !	laca		VA	TATE LATIN	ນຮ ຄ		1		R	PROTEST	Cuth		OTHER (Specify)	
X CAUCASON	>	Caucaringus		ENC.5	0000	siste		DIVORCED DIVORCE		-	PIGRUAD		\neg	Autru (Bpécifier)	
NEGROID		Negrices		MARIS		·		SEPARATE	0		Compage			×	
OTHER (S) Autre (Spic				WOOW	eo var			\$40ard			JEWISH	400			
NAME OF NEXT OF	KIN	Nom dy plus pro	inered orbit				REL	ATIONENIPT	D DECEAS	ED	Parlentà d	v đěcádn z	we:**	Fu3	
STREET ADDRESS	Dog	siché é (Rua)					CIT	Y OR TOWN O	STATE	fand	tree ZP Co	de VDa (i	Cada p	Herbyl compile)	
				ME	DICAL ST	ATEMEN	r	Déclaratio	n 10641ca)	•					
				E OF DEA du sácia	TH (Ense (Nincipus d	r only one sulune cau								INTERVAL BETWEEN ONSET AND DEATH Intervalie entre Falloque et le décée	
		ECTLY LEADING TO C	1		Asp	hyxia d	va t	o strangula	tion						
	HCRS	D CONDITION IF ANY		CT			-							t	
CAUSES	CEDENT FRIUARY CAUSE Suis Constitute mototice of y a lieut monant & to couse structure														
Symptomes procursours co		ALVING CAUGE, IF AN	Y, GIVING	RISE											
is mart.		ion morbida, n'il y a Dou. primeire	monani à l	la 											
OTHER SIGNATION															
VODE OF BEATH Constion de déche		AUTOPSY PERFORM	_	Autopaie	fieruie Staruie		<u> </u>	YED OU		D N	on . DE	ATH DUE T	TO EXT	TERNAL CAUSES	
NATURAL Von Actuals						•						a as excente			
ACCIDENT Man accidente	8														
BUICIDE edda		(b)(6)													
X HOMICIDE		(b)(6) 6 March 2007						Accident & Ameri							
b)(6) 200)our, as n	nca, ::217464)	-	PLAS	E OF CEAT	H Dec o	alot								
10.000	ninà tas n	THE REMAINS OF THE	DECEASE		EATH OCCI	were a tre	ana in	sciquée et A, la	5./25 004 0	HON	THE CAUGE	SAS STAT	TEO AS	BOVÉ	
b)(6)	CIPSIC SI	Norm Qu publicat	n millinine c	tu cu méd	tin santars	T	IULTR	OR DEGREDA	THE	u dipik	me				
GRADS Grade (b)(6)			Dover		Dover I		l star	OV SCIENCE							
3/8/2007			(b)(6)		Erma	1.798							-		
Euro choten, cui	er curren arbeirg ti	colors which courses acteur, the desta, but not rotative	o Die discuss	or carate	A Geta ha dea	a				-					
	101111	The literal state of the	a data da a	and press in	muzznosi i	LOCATION	E/PA	1) #1 SCP 75,1	WHICH AR	2 0-85	OLETE				

10-L-0026 ACLUE DDII CID ROX 77168 T

000523 146

LAW ENFORCEMENT GENOTIVE

(b)(6)

Г

							OTHER	
NAME OF HORICAN PREPARING REMAINS	GRADE		LICENSE NUMBER	LICENSE NUMBER AND STATE				
×								
ANSTALLATION OR ALEMANSS		DATE		S.GNATURE				
NAME OF CEWETERY OR CREMATORY		LOCATION OF	EMETERY O	CREMATORY				
TYPE OF DEPOSITION			DATEORD	SPOSTION				
. R2	SOLATRATIC	IN OF VITAL BTA	TISTICS					
REGISTRY (Iown and Country)	CATE REC	METERED			ER.S NUN	UER		
				atate.		OTHER		
	I							
NAME OF FUNERAL DIRECTOR	ADDRESS	1						
SIGNATURE OF AUTHORIZED DIDIMIDUAL								
DD FORM 2064 APR 1977 (BACK)							UCADA MI AA	

10-LOOTRGANCLOUDDII CID ROI 1771BIT

-000524 146

LAW ENFORCEMENT SENSITIVE

(REMOVE, REVERSE AND RE-INSERT GARBONS BEFORE COMPLETING THIS SIDE)

0006 07 CID 789 23666

(b)(6)

DEPOSITION OF REMAINS

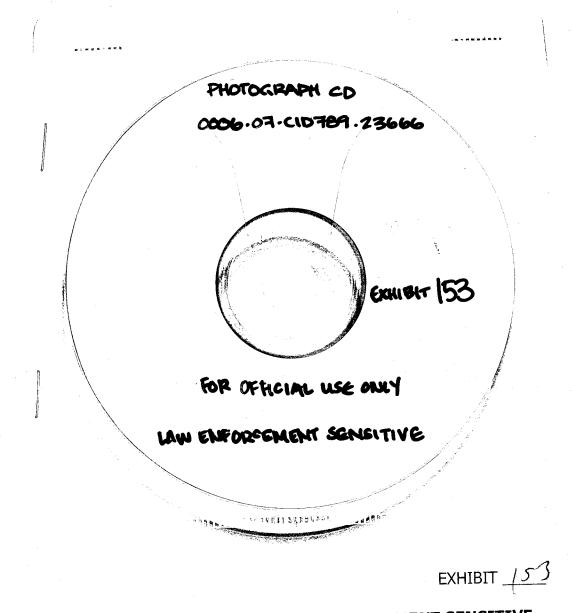
MSD

Ø 001/001

PAGE 02/02

0006 - 07 - CID789 - 23666

Photograph CD



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17736

ACLU-RDI 5555 p.520

0006-07-CID789-23666



PHOTOGRAPH PACKET



NUMBER	DESCRIPTION OF PHOTOGRAPHS
61	Photograph depicting ^{b(6), b(7)(C)} from Front.
62	Photograph depicting ^{b(6), b(7)(C)} from Left.
63	Photograph depicting ^{b(6), b(7)(C)} from Right.
64	Photograph depicting ^{b(6), b(7)(C)} with glasses from Front.
65	Photograph depicting ^{b(6), b(7)(C)} without glasses from Front.
66	Photograph depicting ^{b(6), b(7)(C)} rom Left.
67	Photograph depicting ^{b(6), b(7)(C)} from Right.

10-L-0126 ACLU DDII CID ROI 17737 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE ACLU-RDI 5555 p.521 000539

0006-07-CID789-23666



PHOTOGRAPH PACKET



NUMBER	DESCRIPTION OF PHOTOGRAPHS
41	Photograph depicting blood (#1) with ruler.
42	Photograph establishing blood (#2).
43	Photograph establishing defecation hole with blood.
44	Photograph depicting overhead of blood (#2) on floor.
45	Photograph depicting close-up of blood (#2) on floor.
46	Photograph depicting blood (#2) with ruler.
47	Photograph establishing black glove.
48	Photograph depicting black glove.
49	Photograph depicting overhead of black glove.
50	Photograph depicting black glove with ruler.
51	Photograph establishing yellow glove.
52	Photograph depicting yellow glove.
53	Photograph depicting overhead of yellow glove.
54	Photograph depicting yellow glove with ruler.
55	Photograph depicting inside of WC S wall from W.
56	Photograph depicting inside of WC N wall from W.
57	Photograph depicting WC walkway from W.
58	Photograph depicting ^{b(G), b(7)(C)} rom Front.
59	Photograph depicting 6(6), b(7)(C) from Left.
60	Photograph depicting ^{b(6), b(7)(C)} from Right.

10-L-0126 ACLU DDII CID ROI 17738 FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

.

ACLU-RDI 5555 p.522

0006-07-CID789-23666



PHOTOGRAPH PACKET



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

10-L-0126 ACLU DDII CID ROI 17739 FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

.

ACLU-RDI 5555 p.523

0006-07-CID789-23666



PHOTOGRAPH PACKET



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

10-L-0126 ACLU DDII CID ROI 17740 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5555 p.524

0006 - 07 - CID789 - 23666

Photograph CD

EXHIBIT _____

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 17741

ACLU-RDI 5555 p.525

0006-07-CID789-23666



AUTOPSY PHOTOGRAPH PACKET



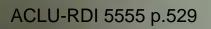
NUMBER	DESCRIPTION OF PHOTOGRAPHS
68	Photograph depicting body-bag with Victim inside.
69	Photograph depicting front side of Victim from overhead.
70	Photograph depicting backside of Victim from overhead.
71	Photograph depicting Victim's identification band.
72	Photograph depicting ligature mark on back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

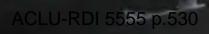
10-L-0126 ACLU DDII CID ROI 17742 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE ACLU-RDI 5555 p.526 000544



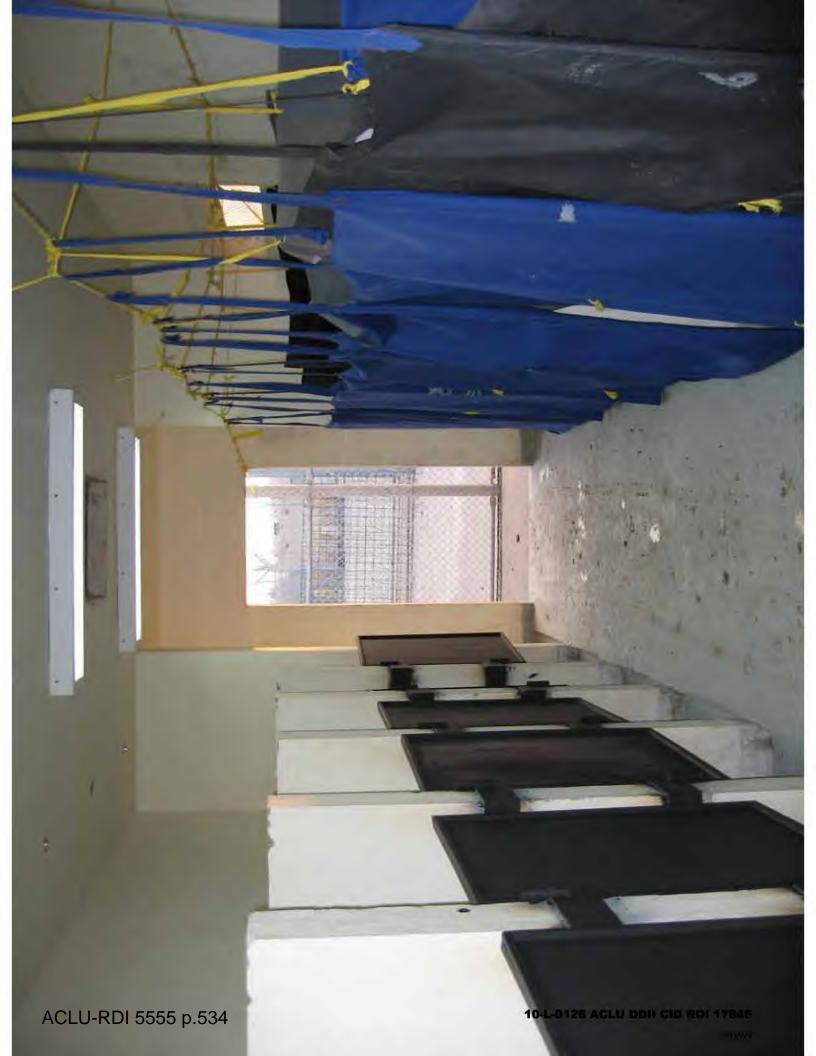
ACLU-RDI <u>5555</u> p.528

10-L-0126 ACLU DDII CID ROI 17835









10-L-0126 ACLU DDII CID ROI 17847

10-L-0126 ACLU DDII CID ROI 17850

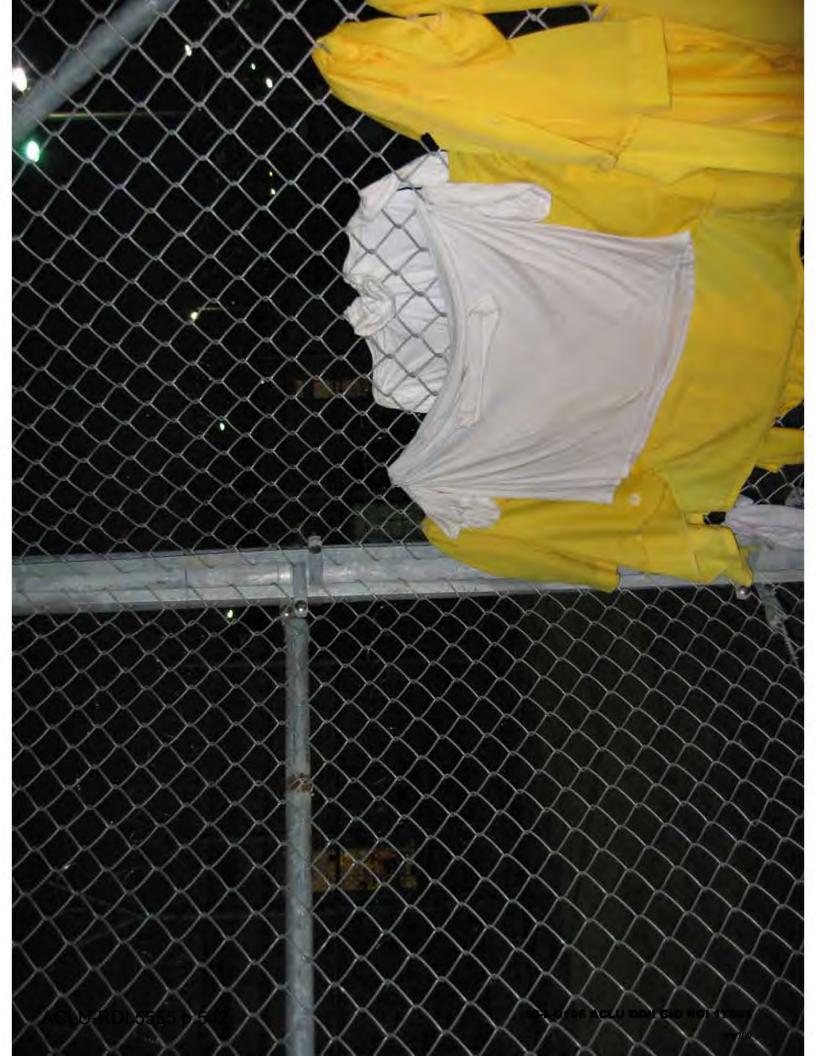
ACLU-RDI 5555 p.538

R





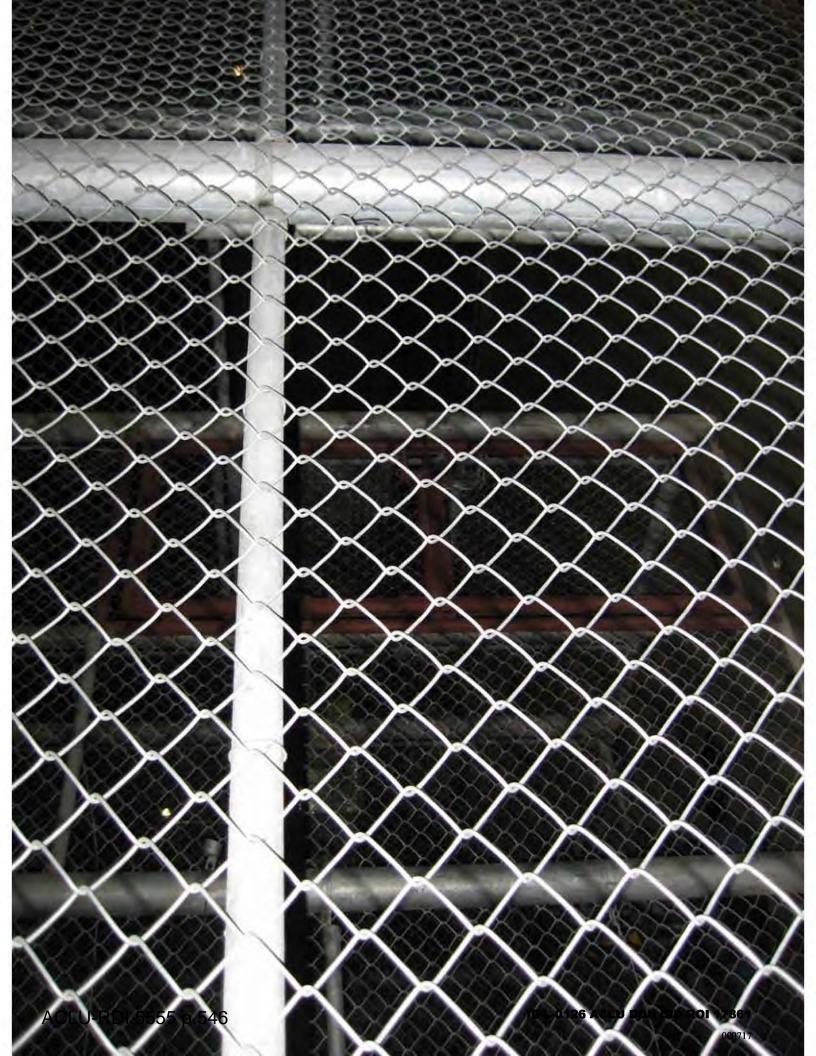


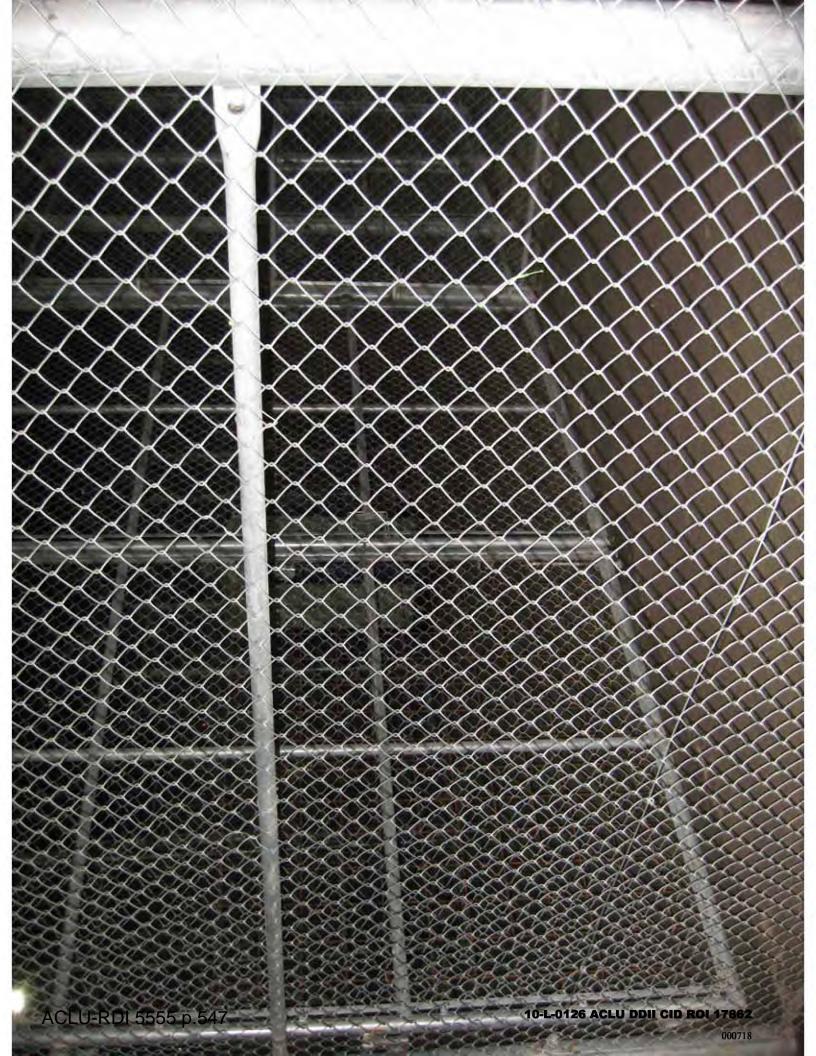










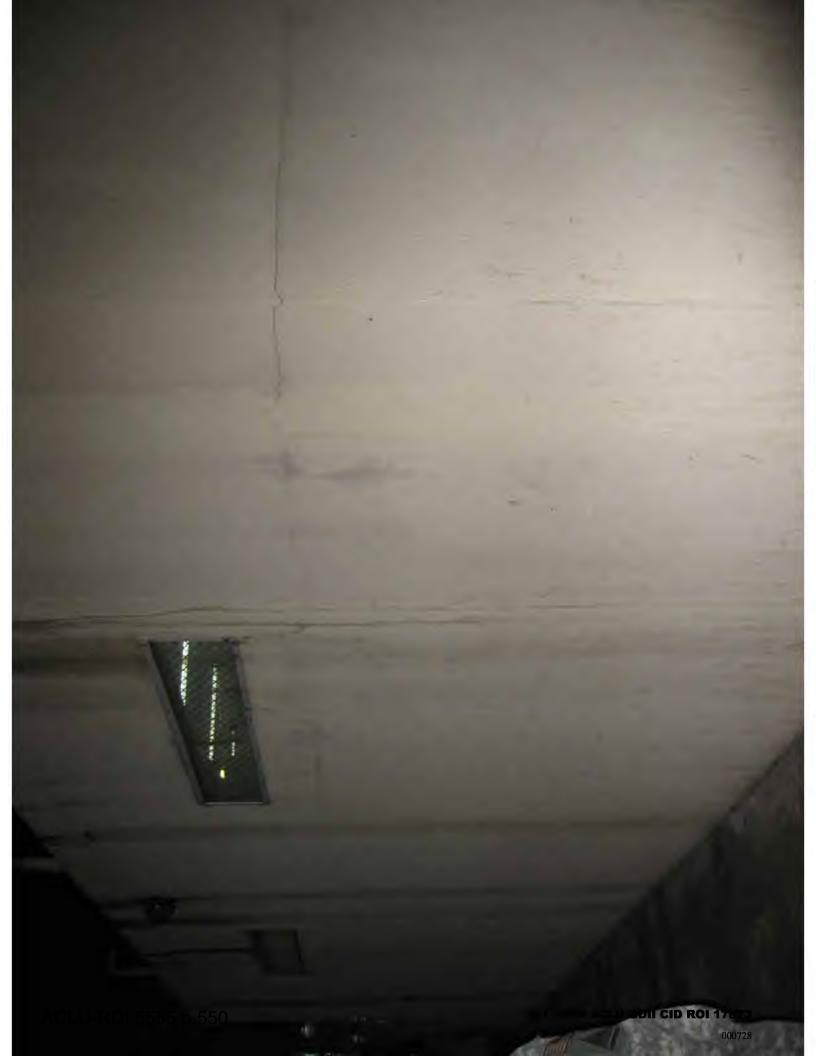




10-L-0126 ACLU DDII CID ROI 17867

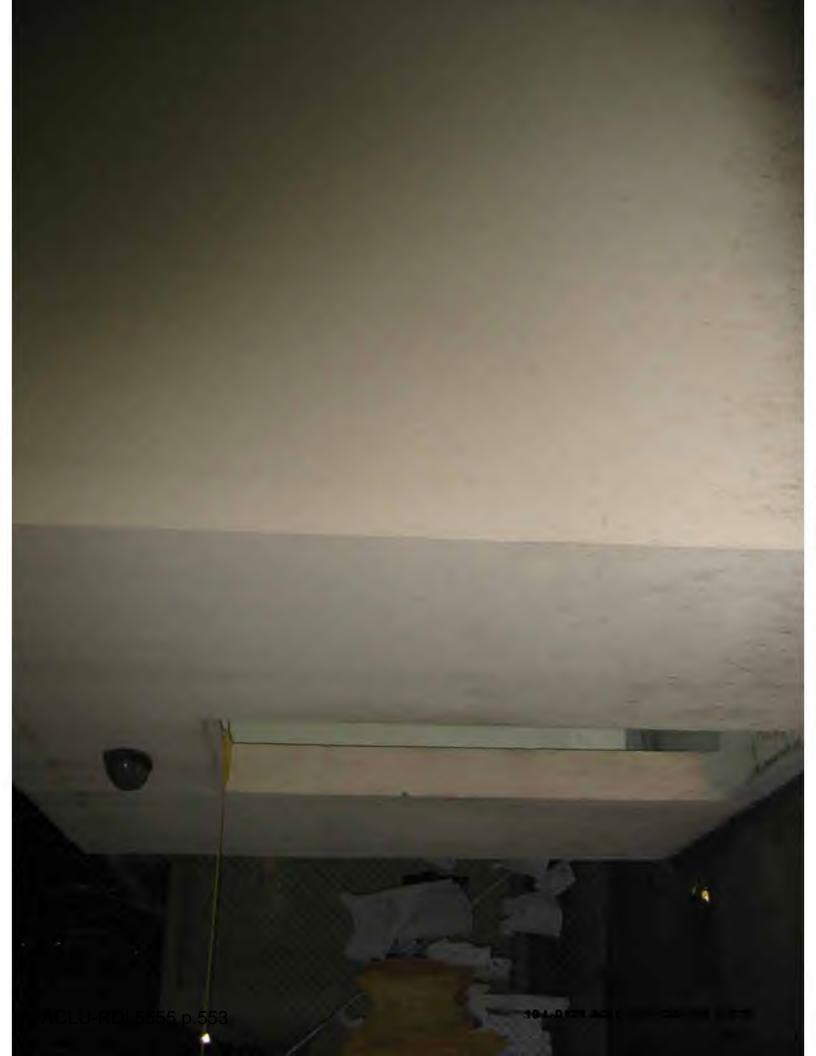
to any second second

ACLU-RDI 5555 p.549





ACLU-RDI 5555 p.552





10-L-0126 ACLU DDII CID ROI 17889

ACLU-RDI 5555 p.555

ACLU-RDI 5555 p.556

4 · · //

		m see AR 190-45 and AR 195-5; the p	proponent agency is US Army	23666		
	iminal Investiga	ation Command				
	NG ACTIVITY	CID, USACIDC	LOCATION Camp Cropper, Irac	1, APO AE 09	342	
NAME, GI	RADE AND TIT	LE OF PERSON FROM WHOM RECEIV				
🗋 OWNE		ene	N/A	N/A		
OTHER		P. ODT (NIPD)	DE LOOM ODT LINED			
	N FROM WHEF person of Mr.	MUHAMMAD in the Internment Hol	ding		TIME/DATE OBTAINED	
Area (IHA APO AE (nment Facility (TIF), Camp Cropper	r, Iraq, Evaluation as Evide	ence	0620, 2 Mar 07	
TTEM			DESCRIPTION OF ARTIC			
NO. 1	QUANTITY 1	(Include mo Ligature, yeloow in color, cloth co	odel, serial number, condition and un			
		trousers/kigature separating into paper bag and further MFID with 2 ////////////////////////////////////	2015, 2 Mar 07. (From the neck (of Mr. MUHAI	MMAD) (Biohazard)	
ITEM	DATE	PELEASED BY	CHAIN OF CUSTOD		PURPOSE OF CHANGE	
ITEM NO.	DATE	RELEASED BY SIGNATURE	CHAIN OF CUSTODY RECEIVED B		PURPOSE OF CHANGE OF CUSTODY	
NO.		SIGNATURE Crime Scene	· · ·			
	DATE 2 Mar 07	SIGNATURE	· · ·		OF CUSTODY	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE	RECEIVED B b(6), b(7) NAME GRADE OF TITLE SAb(6), b(7)(C)		OF CUSTODY Evaluation as Evidenc	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C)	$\begin{array}{c} \text{Received B} \\ b(6), b(7) \\ \text{NAME GRADE OR TITLE} \\ s_{A}b(6), b(7)(C) \\ b(6), b(7)(C) \end{array}$	(C)	OF CUSTODY Evaluation as Evidenc Released to	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C) NAME GRADE OR TITLE SA $b(6), b(7)(C)$	RECEIVED B b(6), b(7) NAME GRADE OR TITLE SAb(6), b(7)(C) b(6), b(7)(C) Evidence Custo	(C)	OF CUSTODY Evaluation as Evidenc	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C)	$\begin{array}{c} \text{Received B} \\ b(6), b(7) \\ \text{NAME GRADE OR TITLE} \\ s_{A}b(6), b(7)(C) \\ b(6), b(7)(C) \end{array}$	(C)	OF CUSTODY Evaluation as Evidenc Released to	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C) NAME GRADE OR TITLE SA $b(6), b(7)(C)$	RECEIVED B b(6), b(7) NAME GRADE OR TITLE SAb(6), b(7)(C) b(6), b(7)(C) Evidence Custo	(C)	OF CUSTODY Evaluation as Evidenc Released to	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C) NAME GRADE OR TITLE sAb(6), b(7)(C) SIGNATURE	RECEIVED B b(6), b(7) NAME GRADE OR TITLE SAB(6), b(7)(C) b(6), b(7)(C) Evidence Custo SIGNATURE	(C)	OF CUSTODY Evaluation as Evidenc Released to	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C) NAME GRADE OR TITLE SAb(6), b(7)(C) SIGNATURE NAME, GRADE OR TITLE	RECEIVED B b(6), b(7) NAME GRADE OR TITLE SAb(6), b(7)(C) b(6), b(7)(C) Evidence Custo SIGNATURE NAME, GRADE OR TITLE	Y (C) glan	OF CUSTODY Evaluation as Evidenc Released to	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C) NAME GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE SIGNATURE	RECEIVED B b(6), b(7) NAME GRADE OR TITLE SAb(6), b(7)(C) b(6), b(7)(C) Evidence Custo SIGNATURE NAME, GRADE OR TITLE SIGNATURE	Y (C) glan	OF CUSTODY Evaluation as Evidenc Released to	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C) NAME GRADE OR TITLE SAb(6), b(7)(C) SIGNATURE NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE	RECEIVED B b(6), b(7) NAME GRADE OR TITLE SAb(6), b(7)(C) b(6), b(7)(C) Evidence Custo SIGNATURE NAME, GRADE OR TITLE NAME, GRADE OR TITLE	Y (C) gian	OF CUSTODY Evaluation as Evidenc Released to Evidence Custod	
NO.	2 Mar 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A b(6), b(7)(C) NAME GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE SIGNATURE	RECEIVED B b(6), b(7) NAME GRADE OR TITLE SAb(6), b(7)(C) b(6), b(7)(C) b(6), b(7)(C) Evidence Custo SIGNATURE NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE	Y (C) dian EX	OF CUSTODY Evaluation as Evidenc Released to Evidence Custod	

	ING ACTIVITY Cropper CID Off	fice 86th MP DET (CID)	LOCATION	23666 LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342 ADDRESS N/A			
	GRADE AND TH	ILE OF PERSON FROM WHOM RECEIV	ED ADDRESS				
LOCATI	ON FROM WHE		REASON OBTAINED	TIME/DATE OBTAINED			
Water C Camp C	loset, Compou ropper, Baghd	nd 3C, Camp Remembrance II ad, Iraq APO AE 09342		Evaluation as Evidence 0620 - 0633 02 MAR			
ITEM NO.	QUANTITY	(Include mo	J DESCRIPTION OF ARTICLES del, serial number. condition and unusual	marks or scratches)			
1 2 3	1	Cotton Swab, white and brown in a length, containing sample of poss Sealed in a paper bag which was r Cotton Swab, white and brown in a length, unused control sample. C ID with 1220, 3 MAR 07,	color, cotton and wood type constr ible serological fluid, taken from flo narked for ID with 1210, 3 MAR 07 color, cotton and wood type constru- collected at 0621, 2 MAR 07. Sealed	uction, approximately 6 inches in oor. Collected at 0620, 2 MAR 07. ^{(a), (a)} Floor) uction, approximately 6 inches in in a paper bag which was marked t			
4	1	Sealed in a paper bag which was n Cotton Swab, white and brown in c	color, cotton and wood type constru- ible serological fluid, taken from flo narked for ID with 1230, 3 MAR 07, color, cotton and wood type constru-	or. Collected at 0622, 2 MAR 07.			
5	1	length, unused control sample. C ID with 1240, 3 MAR 07, Cotton Swab, white and brown in c length, containing sample of possi	color, cotton and wood type construble serological fluid, taken from flo	ection, approximately 6 inches in			
6	1	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. (Floor) 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					
		$D_{10} + 1200 + 2 MAD 07 00 0000$	in a paper bag which was marked fo				
7	1	ID with 1300, 3 MAR 07 ^{6(0, 67)(C)} Cotton Glove, black in color, cottor //////////////////////////////////	n type construction, approximately	1 foot in length. Collected at 0632			
7 ITEM NO.	1 DATE	Cotton Glove, black in color, cotton IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	n type construction, approximately	1 foot in length. Collected at 0632, /////////////CONTINUED ON NEXT PA			
ITEM		Cotton Glove, black in color, cottor IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	CHAIN OF CUSTODY RECEIVED BY SIGNATURE NAME OF CUSTODY	1 foot in length. Collected at 0632, IIIIIIIIIIIIIIIIIIICONTINUED ON NEXT PA PURPOSE OF CHANGE OF CUSTODY			
item NO.	DATE	Cotton Glove, black in color, cotton IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	type construction, approximately CHAIN OF CUSTODY RECEIVED BY SIGNATURE b(6), b(7)(C) NAME CHARGE OF THE SA b(6), b(7)(C) b(6), b(7)(C)	1 foot in length. Collected at 0632, IIIIIIIIIIIIIIIIIIIIICONTINUED ON NEXT PA PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidenc Sc RCAI RELEASED T			
ITEM NO. 1-8	DATE 02 MAR 07 3 MAA	The with 1300, 3 MAR 07 Cotton Glove, black in color, cottor IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	type construction, approximately CHAIN OF CUSTODY RECEIVED BY SIGNATURE b(6), b(7)(C) NAME TRADE OF THILE SAb(6), b(7)(C) b(6), b(7)(C) NAME TRADE OF THILE SAb(6), b(7)(C)	1 foot in length. Collected at 0632, IIIIIIIIIIIIIIIIIIIIIICONTINUED ON NEXT P/ PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence SCRCAI RELEASED T SPECIAL AG Released to Evidence Custodia			
ITEM NO. 1-8	DATE 02 MAR 07	Cotton Glove, black in color, cottor IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	The construction, approximately CHAIN OF CUSTODY RECEIVED BY SIGNATION B(6), b(7)(C) NAME TRADE TRADE TO SA b(6), b(7)(C) NAME TRADE TO SA b(6), b(7)(C) NAME TRADE TO SA b(6), b(7)(C)	1 foot in length. Collected at 0632, IIIIIIIIIIIIIIIIIIIICONTINUED ON NEXT PA PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidenc Sc RCAI RELEASED T SPECIAL AGI Released to Evidence Custodia			
ITEM NO. 1-8	DATE 02 MAR 07 3 MAA	The with 1300, 3 MAR 07 Cotton Glove, black in color, cottor IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	The construction, approximately CHAIN OF CUSTODY RECEIVED BY Ston at the first of the first	1 foot in length. Collected at 0632, IIIIIIIIIIIIIIIIIIIIICONTINUED ON NEXT PA PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence Sc RCAI RELEASED T SPECIAL AGI Released to Evidence Custodia			
ITEM NO. 1-8	DATE 02 MAR 07 3 MAA	ID with 1300, 3 MAR 07 Cotton Glove, black in color, cottor IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	type construction, approximately CHAIN OF CUSTODY RECEIVED BY SIGNATION SIGNATION RECEIVED BY SIGNATION SIGNATURE NAME, GRADE OR TITLE SIGNATURE	1 foot in length. Collected at 0632, IIIIIIIIIIIIIIIIIIIIIICONTINUED ON NEXT P/ PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence SCRCAI RELEASED T SPECIAL AG Released to Evidence Custodia			

טר מו	G ACTIVITY	ce 86th MP DET (CID)	LOCATION Camp Cropper, Baghdad,	LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342 ADDRESS N/A			
	RADE AND TIT	LE OF PERSON FROM WHOM RECEIVE 'Rock Note" Box	D ADDRESS				
		E ORTANIED	REASON OB FAINED	TIME/DATE OBLANED			
acA DON FROM WHERE OBTAINED 24 th MP BN S-2 Office, Camp Remembrance II amp Cropper, Baghdad, Iraq APO AE 09342			Evidence	0930, 14MAY07			
ТМ (0.,	QUANTITY	(include mod	DESCRIPTION OF ARTICLES let. serial number, condition and unusual ma	rks or scratchesi			
1	1 -(040/00/00/	approximately 8.5 by 5.5 inches in at 0930, 14 May 07, with "0930, 14M (Internee "Rock Note" Box)	AY07, BODE Placed into a paper en	ollected and marked for identification			
TEM	DÁTE	RELEASED BY	CHAIN OF CUSTODY RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY			
TEM NO 1	DÁTE 14 MAY 07	RELEASED BY SIGNATURE Internee "Rock Note" Box NAME, GRADE OR TITLE N/A		OF CUSTODY			
<u>1</u>	14 MAY 07	SIGNATURE Internee "Rock Note" Box NAME, GRADE OR TITLE	b(6), b(7)(0)	OF CUSTODY Evaluation as Evidence			
<u>1</u>	14 MAY 07	SIGNATURE Internee "Rock Note" Box NAME. GRADE OR TITLE N/A SI $b(6), b(7)(C)$ NAME OR ADD OR TITLE SA $b(6), b(7)(C)$ SIGNATURE	received by b(6), b(7)(0) $a_{sA}^{NA}b(6), b(7)(C)$ b(6), b(7)(C)	OF CUSTODY Evaluation as Evidence			
<u>1</u>	14 MAY 07	SIGNATURE Internee "Rock Note" Box NAME, GRADE OR TITLE N/A SI $b(6), b(7)(C)$ NAME, GRADE OR TITLE NAME, GRADE OR TITLE	RECEIVED BY b(6), b(7)(0) b(6), b(7)(0) b(6), b(7)(0) b(6), b(7)(0) SIGNATURE NAME GRADE OR THLE	OF CUSTODY Evaluation as Evidence			
<u>1</u>	14 MAY 07	SIGNATURE Internee "Rock Note" Box NAME, GRADE OR TITLE N/A SI $b(6), b(7)(C)$ NAME, GRADE OR TITLE NAME, GRADE OR TITLE SIGNATURE	RECEIVED BY b(6), b(7)(0) b(6), b(7)(0) b(6), b(7)(0) b(6), b(7)(0) SIGNATURE NAMEL GRADE OR TITLE SIGNATURE	OF CLISTODY			
<u>NO</u>	14 MAY 07	SIGNATURE Internee "Rock Note" Box NAME, GRADE OR TITLE N/A SI $b(6)$, $b(7)(C)$ NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY b(6), b(7)(0) $a_{A}b(6), b(7)(0)$ b(6), b(7)(0) b(6), b(7)(0) SIGNATURE NAME, GRADE OR TITLE NAME, GRADE OR TITLE	OF CUSTODY Evaluation as Evidence			
1	14 MAY 07	SIGNATURE Internee "Rock Note" Box NAME, GRADE OR TITLE N/A SI $b(6), b(7)(C)$ NAME, GRADE OR TITLE NAME, GRADE OR TITLE SIGNATURE	RECEIVED BY b(6), b(7)(0) $a_{A}b(6), b(7)(C)$ b(6), b(7)(C) b(6), b(7)(C) $a_{A}b(6), b(7)(C)$ SIGNATURE NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE	OF CUSTODY Evaluation as Evidence			

ACLU-RDI 5555 p.559

LAW ENFORCEMENT SENSITIVE

	EVID	ENCE./PROPERTY CUSTODY DOCUM	IENT	-basi-	\mathbb{C}^{2} - \mathbb{C}^{2}	
For	use of this for	n see AR 190-45 and AR 195-5; the proponent ap Criminal Investigation Command	Dar		CEPORTICID ROI NUMBER	
	G ACTIVITY		LOCATION			
		und Resident Agency (CID) E OF PERSON FROM WHOM RECEIVED	Aberdeen Proving)	
OWNE	R Dr. (MAJ)		ADDRESS (Include Zip Office of the Armed Armed Forces Insti Rockville, MD 208	d Forces Me tute of Path	edical Examiner (OAFME) ology (AFIP)	
From the at the Cha		E OBTAINED E# 07-0278, Mr Khayri N. MUHAMMAD, SON Mortuary Center, Building 116, Dover	REASON OBTAINED Evidence		TIME/DATE OBTAINED 1033-1112/6 Mar 07	
ITEM	QUANTITY		SCRIPTION OF ARTICL		angtah ari	
<u>NO.</u>	<u> </u>	Envelope, white in color, paper type constr	umber, condition and unus uction, containing rig			
2	1	remains of Mr MUHAMMAD. Envelope : 07, (from the remains of Mr MUHA Envelope, white in color, paper type constr remains of Mr MUHAMMAD and fingern for ID with 1034, 6 Mar 07, (from t	sealed with evidence t MMAD) uction, containing lef ail clippers. Envelope	tape and ma t hand finge e sealed wit	rked for ID with 1033, 6 M rnail scrapings from the h evidence tape and marked	
3	1	Bag, brown in color, paper type construction used to bag his hand for transportation, pla Mar 07, ^{5(6), 5(7)(C)} (from the remains of Mr M	on, from the left hand ced in brown paper ba UHAMMAD)	of the rema ag, sealed a	ins of Mr MUHAMMAD, nd marked for ID with 103	
4	1	Bag, brown in color, paper type construction used to bag his hand for transportation, pla Mar 07, (from the remains of Mr M	on, from the right han ced in brown paper by UHAMMAD)	ag, sealed a	nd marked for ID with 103	
5	1	Envelope, white in color, paper type construction, fibers were placed	uction, containing nu in paper, which was for	olded and st	apled and placed in envelo	
		sealed with evidence tape and marked for 1	D with 1112, 6 Mar 0)7, ^{b(6), b(7)(C)}	rom the remains of Mr	
/////////		sealed with evidence tape and marked for I MUHAMMAD) ////////////////////////////////////	D with 1112, 6 Mar () ST ITEM////////////////////////////////////)7,	rom the remains of Mr	
/////////		sealed with evidence tape and marked for I MUHAMMAD)	D with 1112, 6 Mar () ST ITEM////////////////////////////////////)7,	rom the remains of Mr	
//////////////////////////////////////	//////////////////////////////////////	sealed with evidence tape and marked for I MUHAMMAD)	D with 1112, 6 Mar (ST FTEM////////////////////////////////////	97, b(), b(/)(()	rom the remains of Mr	
		sealed with evidence tape and marked for l MUHAMMAD) (a) (a) (b) (b) (b) (b) (b) (b) (b) (b) (b) (b	D with 1112, 6 Mar () ST ITEM////////////////////////////////////	(C)	rom the remains of Mr ////////////////////////////////////	
ITEM NO.	DATE	sealed with evidence tape and marked for l MUHAMMAD) (a) (a) (b) (b) (b) (b) (b) (b) (b) (b) (b) (b	D with 1112, 6 Mar () ST ITEM////////////////////////////////////	(C)	rom the remains of Mr ////////////////////////////////////	
ITEM NO.	DATE 6 Mar 07	sealed with evidence tape and marked for I MUHAMMAD) (())))))))))))))))))))))))))))))))))	D with 1112, 6 Mar () ST ITEM////////////////////////////////////	(C)	rom the remains of Mr ////////////////////////////////////	
пем NO. 1 - 5	DATE	sealed with evidence tape and marked for I MUHAMMAD) (())))))))))))))))))))))))))))))))))	D with 1112, 6 Mar () ST ITEM////////////////////////////////////	(C)	rom the remains of Mr ////////////////////////////////////	
пем NO. 1 - 5	DATE 6 Mar 07	$\begin{array}{c} \text{sealed with evidence tape and marked for I MUHAMMAD} \\ \text{MUHAMMAD} \\ \text{MUHAMMAD} \\ \text{Released BY} \\ \hline b(6), b(7)(C) \\ \text{b}(6), b(7)(C) \\ \text{b}(6), b(7)(C) \\ \hline b(6), b(7)(C) \\ \hline b(7)(C)$	D with 1112, 6 Mar (ST FTEM////////////////////////////////////	(b)(7)(F) (b)(7)(F) (C)	PURPOSE OF CHANGI OF CUSTODY Evidence Released to evidence custodian	
пем NO. 1 - 5	DATE 6 Mar 07	$\begin{array}{c} \text{sealed with evidence tape and marked for I MUHAMMAD)} \\ \hline \\ \text{MUHAMMAD)} \\ \hline \\ \text{RELEASED BY} \\ \hline \\ \\ \hline \\ \hline \\ \hline \\ \\ \hline \\ \hline \\ \\ \hline \\ \\ \hline \\ \hline \\ \hline \\ \\ \hline \\ \\ \hline \\ \hline \\ \\ \hline \\ \hline \\ \hline \\ \\ \hline \\ \hline \\ \\ \hline \hline \\ \hline \hline \\ \hline \hline \\ \hline \\ \hline \\ \hline \hline \\ \hline \\ \hline \hline \\ \hline \\ \hline \hline \hline \hline \\ \hline \hline \hline \hline \\ \hline \hline \hline \hline \hline \\ \hline \hline$	D with 1112, 6 Mar (ST ITEM////////////////////////////////////	(C)	PURPOSE OF CHANGI OF CUSTODY Evidence Released to evidence custodian	
пем NO. 1 - 5	DATE 6 Mar 07	sealed with evidence tape and marked for I MUHAMMAD) RELEASED BY b(6), b(7)(C) NAME, GRADE OP TITLE Dr (MAJ)b(6), b(7)(C) b(6), b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C) b(7)(C)	D with 1112, 6 Mar (ST FTEM////////////////////////////////////	(b)(7)(F) (b)(7)(F) (C) (сльце	PURPOSE OF CHANG OF CUSTODY Evidence Released to evidence custodian S.C.R.C.M.L FAWAA to ONTOHING OF	
ПЕМ NO. 1-5 1-5	DATE 6 Mar 07	sealed with evidence tape and marked for I MUHAMMAD) RELEASED BY b(6), b(7)(C) NAME, GRADE OF TITLE Dr (MAJ)b(6), b(7)(C) b(6), b(7)(C) SIGNATURE RASED BY C = C = C = C = C = C = C = C = C = C =	D with 1112, 6 Mar (ST ITEM////////////////////////////////////	(b)(7)(F) (b)(7)(F) (C) (сльце	PURPOSE OF CHANG OF CUSTODY Evidence Released to evidence custodian S.G.R.C.M.L FAWAA to DINFOLLING DFA	
ПЕМ NO. 1-5 1-5	DATE 6 Mar 07 6 Mar 07 707 707 707 707 707 707 707 707 707	sealed with evidence tape and marked for I MUHAMMAD) RELEASED BY b(6), b(7)(C) NAME, GRADE OP TITLE Dr (MAJ)b(6), b(7)(C) b(6), b(7)(C) SIGNATURE RASES (SEC) b(6), b(7)(C) SIGNATURE	D with 1112, 6 Mar (ST ITEM////////////////////////////////////	(C) (b)(7)(F) (b)(7)(F) (C	PURPOSE OF CHANG OF CUSTODY Evidence Released to evidence custodian S.C.R.C.M.L FAWAA to ONTOHING OF	

FOR OFFICIAL-USE ONLY-AW ENFORCEMENT SENSITIVE

ROI #0006-07-CID789-23666

Continuation of Description of Articles received from crime scene:

QUANTITY	DESCRIPTION OF ARTICLES				
1	2 MAR 07. Sealed in a paper bag which was marked for ID with 1310, 3 MAR 07, 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, (Top of Half-Wall)				
ł					
1					
I					
1					
ļ	I				

Page 2 of 2 Pages

Document Number 17/-07

10-L-0126 ACEUNDDII CID ROF 17990

ACLU-RDI 5555 p.561

Office Mailbox -	的 计均均值 计正式公	iox - MAILCI	CP					
Sent:	b(6), b(7 b(6), b(7)(0		@us a ®us armv.r	my mil) mil) pr.b(6), b(7)(C)		(15	
	<mark>Þ(6), Þ(7)(C)</mark> (1	7-0888						
UNCLAS SUBJECT POLYG	КАРН АUTHORI	ATION II7-	UK88					
REF YOL'R MSG 18 (ISN ^{50, 5} 000) IS AU ON FILE AT CRC	JUN 07, SUBJAY	S ABOVE, I DATE 18 J	HE EXAM UN 07, NO	or <mark>b(6), b</mark> (RECORD C	(7)(C) OF PRIOR (RIMINALIT		NED
//SIGNED// b(6), b(7)(C)								
CHIEP POLY DIV								
	ament will be destroy or which it was reque	2 C. mont / hote			6), b(7)(Ĉ)			
is at the 27130	US Army Crime Re	ated polygra	ph records, , USACIDC,					
Reprodu	ction of this document	or its contents	is prohibited.					
				10月1日) 11月1日日 11月1日日				

10-L-0126 ACLU DDII CID ROI 17991 000840

10-L-0 ACLU-RDI 5555 p.562

POLYGRAPH EXAMINATION STATEMENT OF CONSENT

LOCATION: CAMP CROPPER, IRAQ DATE: 25 JJN 07 TIME: 1404 FIJ.F NUMBER: 0006-07-CID789-23666 NAME: (D)(0), (D)(7)(C) JSN: 00, 07(C) GRADE/STATUS: CIV

DATE AND PLACE OF BIRTH: <u>12 Oct 81 Bended Treg</u> ORGANIZATION OR ADDRESS: THEATER INTERNMENT FACILITY, CAMP CROPPER, IRAO, APO, AE 09342

STATEMENT OF CONSENT

In the presence of the witness(s) whose signature(s) appear below, my rights, as specified on DA Form 3881 (completed copy attached), have been explained to me by SAb(6), b(7)(C) who informed me that he/she is a polygraph examiner of the United States Army. 1 have been advised that this solveraph 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:

- a that should I refuse to undergo a polygraph examination, no solverse action may be taken against me based solely on my refusal.
- b. ther i have the right to talk privately with a lawyer 'crime, during and after the association(s) of the polygraph examination.
- e- that the examination area is equipped with a two-way wirmy or observation de
- d. that the examination will be monitored recorded.
- e. that questioning may occur before, during and after the instrument portion(s) of the polygraph (examination)
- I fliat anything I say of do during the polygraph examination may be used against me in any administrative, military of judicial proceedings.
- g: 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 slopped.

Understanding my unqualified right to refree, t b(6), b(7)(C) do hereby this date of my own free will, consent to undergo a polygraph examination. I have not been thread occreed, unlawfully induced of promised anything in conjunction with my consent to undergo a polygraph examination.



b(6), b(7)(C)b(6), b(7)(C)MP BN (CID) APC, AE 09342

000841

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

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 polyieltate.

b(6). b(

DA Form 2801-E

27130 Telegraph Rd, Quantico, VA 22134 Reproduction of this document or its contents is poly its -0125 ACLU DDII CID ROI 17992

ACLU-RDI 5555 p.563

DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 22nd Military Police Battalion (CID) APO, AE 09342

CICR-PD (195-6)

25 Jun (17

MEMORANDUMFOR

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, Al. 09342

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0006-07-CID789-23666-5H1

AUTHORIZATION NUMBER: 07-0888, 18 Jun 07

DATE(S) OF HXAMINATION: 25 Jun 07

LOCATION OF EXAMINATION(S): Camp Cropper, Iraq

SUBIL<u>CT EXAMINED</u>: b(6), b(7)(C) Facility, Camp Copper, Iraq. APO, AI: 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: 5(0), b(7)(0) inside Compound #3, Camp Cropper, Iraq, MUHAMMAD was apparently strangulated, 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 unginally arrested as a corrupt Inqui 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 (17, Mr. <u>b(6)</u>, b(7)(C) was interviewed and stated during the night time. after prayer, on 1 Mar (07, he witnessed <u>b(6)</u>, b(7)(C) walk between Building #1 of the compound and the latrine at least twice. <u>b(6)</u>, b(7)(C) stated he then sum the victim. <u>b(6)</u>, b(7)(C) leave 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 polycraph

The original, to include related polygraph reacts **ICOT26 ACLUDDII CID ROI 17993** is at the US Army Crime Records Center, USACIDC 27130 Telegraph Rd, Quantico, VA 22134 Reproduction of this desurpents of the contents is prohibited. Building #2, wearing a red shirt and enter the latrine. (A red shirt is worn by detainees as a pass to use the lattine at night; b(6), b(7)(C) stated be 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, D(6), D(7)(C) came out of the latime 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 D(6), D(7)(C)was found, he was not wearing a shirt, and he had yellow pants tied around his neck. On 11 April 7, 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 lestimony. The note also indicated b(6), b(7)(C) wanted his friends to establish an alibition him for the evening of the murder. When re-interviewed 0(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) maile no comments or statements contrary to those previously provided.

An analysis of the polygrams collected during Series 1, determined that insufficient criteria was present to form a conclusive decision regarding the truth (ulness of (b)(6), (b)(7)(C)

During the post instrument physe, (b)(6), (b)(7)(C) continued to deny having anything to do with the death of MULLAMMAD (b)(6), (b)(7)(C)terminated the interview stating he had nothing further to

RELEVANT OUESTIONS USED:

Series I

^{*}<u>s</u><u>4</u>(b)(6), (b)(7)(C), (b)(7)(F)

- 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?
- No.

WITNESS, MONITOR OR INTERPRETER:

Interpreter -

sav:

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, USACIDE CODY 26 ACLUIDDI CID ROI 17994 27130 Telegraph Rd, Quantico, VA 2 Reproduction of this document or its contents is prohibited

ACLU-RDI 5555 p.565

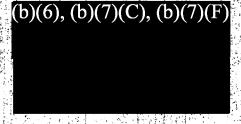
000843

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

EXAMINET NATIVE LANGUAGE: Arabic

EANGUAGE(S) USED DURING THE EXAMENATION 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



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.

10-2-0126 ACECTEDII CID ROI 17995

ACLU-RDI 5555 p.566