

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

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

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

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

2. Offender Identification

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

Commander Decision Date: 6/15/2009

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

3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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PRIVACY ACT STATEMENT

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

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

Commander Decision Date: 6/15/2009

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

3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
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6. Administrative Actions

Non-Adverse

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

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

Adverse

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

9

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

10

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:		Signature Date: 6/15/2009
AKO e-Mail Address		us.army.mil

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

3. Referral Information (continued)

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

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

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

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

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

2. Offender Identification

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

Commander Decision Date: 6/15/2009

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

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

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

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

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

2. Offender Identification

Last Name: (b)(6),(b)(7)(C) First Name: Middle Name: Cadency:	Grade: Foreign Civilian (FRCIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 6/15/2009

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

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

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

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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

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

2. Offender Identification

Last Name: (b)(6),(b)(7)(C) First Name: Middle Name: Cadency:	Grade: Foreign Civilian (FRCIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 6/15/2009

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

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

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

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

10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

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

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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

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

2. Offender Identification

Last Name: (b)(6),(b)(7)(C) First Name: Middle Name: Cadency:	Grade: Foreign Civilian (FRCIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 6/15/2009

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

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	W3	Signature Date: 6/15/2009
Signature:			
AKO e-Mail Address		js.army.mil	

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

Thru:	
To: Liason Central Court of Iraq	
Referred By: SAC CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	

USACRC Number: 0016-2008-CID789-53203-5H1P
MP Report Number: N/A
Sub-Installation: AE09342DC
Referral Date: 6/15/2009
Suspense Date: 7/30/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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

2. Offender Identification

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

Grade: Foreign Civilian (FRCIV)
SSN:
Date of Birth: (b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 6/15/2009

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

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

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

1. Control Information

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

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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

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

2. Offender Identification

Last Name: (b)(6),(b)(7)(C) First Name: Middle Name: Cadency:	Grade: Foreign Civilian (FRCIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 6/15/2009

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

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

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

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:		Signature Date: 6/15/2009
AKO e-Mail Address		s.army.mil

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

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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Cropper CID Office
24th/348th MP DET (CID), Camp Cropper, Iraq APO AE 09342

13 Dec 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST FINAL SUPPLEMENTAL (C)/SSI -
0016-2008-CID789-53203 - 5H1P

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 MAY 2008, 2230 - 23 MAY 2008, 1045; COMPOUND 1D, THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, AE 09342

DATE/TIME REPORTED: 23 MAY 2008, 1132

INVESTIGATED BY:

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

SUBJECT:

1. (b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE;
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C), THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

2. (b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB);
MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

3. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER;
INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &

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

MIDDLE EAST 09342; XZ ; [MURDER]

4. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE;
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

5. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB);
(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

6. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE;
WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

7. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE;
WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

8. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE;
WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

9. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB);
MALE; WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

VICTIM:

1. QURUNFIR AL-ARAKI, HUSAYN KAZIM (DECEASED); FRCIV; IRAQ; (DOB);
(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,

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CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

MPI, Camp Cropper, Iraq (IZ) APO AE 09322, reported the death of Mr. QURUNFIR within the Theater Internment Facility, Camp Cropper.

Investigation determined Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) and Mr. (b)(6),(b)(7)(C) committed the offense of Murder when they perceived Mr. QURUNFIR's mental illness as a demonic possession, and subsequently beat and killed Mr. QURUNFIR while trying to exorcise demons from his body. An autopsy of Mr. QURUNFIR's remains was conducted by the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner (OAFME), and revealed Mr. QURUNFIR's cause of death was blunt force trauma and the manner of death was homicide. The results of this investigation were consistent with the findings of the AFME.

Further coordination with CPT (b)(6),(b)(7)(C) Office of the Staff Judge Advocate, Multi-National Forces Iraq, determined the forensic examinations of the evidence were no longer necessary, as the results would be inadmissible in the Central Criminal Courts of Iraq. All forensic examinations at the U.S. Army Criminal Investigation Laboratory were cancelled.

EXHIBITS:

Added Attached:

113. AIR of SA (b)(6),(b)(7)(C) 11 Dec 08.

Added Not Attached:

None.

The original of Exhibit 113 is forwarded to USACRC.

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STATUS: This is a Final (C) Supplemental Report. No further investigative activity is anticipated at this time.

Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Cdr, USACIDC, ATTN: CIOP-COP-CO, Fort Belvoir, VA 22060

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

Cdr, 10th MP BN (CID), Camp Victory, Iraq, APO AE 09342

Cdr, 24th/348th MP DET (CID), Camp Slayer, Iraq APO AE 09342

OSJA, CCCI, ATTN: CAPT (b)(6),(b)(7)(C) TF 134, Baghdad, Iraq (less exhibits)

FILE

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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Cropper CID Office
24th/348th MP DET (CID), Camp Cropper, Iraq APO AE 09342

23 Nov 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0016-2008-CID789-53203 -
5H1P

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 MAY 2008, 2230 - 23 MAY 2008, 1045; COMPOUND 1D, THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, AE 09342

DATE/TIME REPORTED: 23 MAY 2008, 1132

INVESTIGATED BY:

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

SUBJECT:

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

ERCIV; IRAQ; (DOB); (POB); MALE;

OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

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

ERCIV; IRAQ; (DOB); (POB);

MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

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

ERCIV; IRAQ; (DOB); (POB); MALE; OTHER;

INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &

1

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MIDDLE EAST 09342; XZ ; [MURDER]

4. (b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE;
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

5. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB);
(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

6. (b)(6),(b)(7)(C) FRCIV: IRAQ; (DOB); (POB); MALE;
WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

7. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE;
WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

8. (b)(6),(b)(7)(C) FRCIV: IRAQ: (DOB); (POB); MALE;
WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT
FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE &
MIDDLE EAST 09342; XZ ; [MURDER]

9. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB);
MALE; WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

VICTIM:

1. QURUNFIR AL-ARAKI, HUSAYN KAZIM (DECEASED); FRCIV; IRAQ; (DOB);
(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,

CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [MURDER]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

MPI, Camp Cropper, Iraq (IZ) APO AE 09322, reported the death of Mr. QURUNFIR within the Theater Internment Facility, Camp Cropper.

Investigation determined (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) committed the offense of Murder when they perceived Mr. QURUNFIR's mental illness as a demonic possession, and subsequently beat and killed Mr. QURUNFIR while trying to exorcise demons from his body. An autopsy of Mr. QURUNFIR's remains was conducted by the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner (OAFME), and revealed Mr. QURUNFIR's cause of death was blunt force trauma and the manner of death was homicide. The results of this investigation were consistent with the findings of the AFME.

STATUTES:

Paragraph 405, Iraqi Penal Code: Murder

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 29 May 08.
2. AIR of SA (b)(6),(b)(7)(C) 23 May 08.
3. Rough Sketch depicting Human Remains, 23 May 08.
4. Photographic Packet (Remains Examination)

5. Evidence/Property Custody Document, Document Number (DN) 0507-08.
6. AIR of SA (b)(6),(b)(7)
(C) 23 May 08.
7. Canvass Interview Worksheets, 23 May 08.
8. Shift Roster for Compound 1, 23 May 08.
9. AIR of SA (b)(6),(b)(7)
(C) 23 May 08.
10. Rough Sketch depicting Death Scene, 23 May 08.
11. Photographic Packet (Death Scene Examination)
12. Evidence/Property Custody Document, DN 0506-08.
13. AIR of SA (b)(6),(b)(7)
(C) 29 May 08.
14. Hospital Report of Death, 23 May 08.
15. Certificate of Death, 23 May 08.
16. Chronological Record of Medical Care, 23 May 08.
17. Notification Before Questioning of (b)(6),(b)(7)(C), 23 May 08.
18. Notification Before Questioning of (b)(6),(b)(7)(C) 26 May 08.
19. Notification Before Questioning of (b)(6),(b)(7)(C) 26 May 08.
20. Notification Before Questioning of (b)(6),(b)(7)(C) 26 May 08.
21. Notification Before Questioning of (b)(6),(b)(7)(C) 26 May 08.
22. Notification Before Questioning of (b)(6),(b)(7)
(C) 26 May 08.

23. Notification Before Questioning of (b)(6),(b)(7)(C) 26 May 08.
24. Notification Before Questioning, English Translation of (b)(6),(b)(7)(C) Sworn Statement, and witness sketch, 26 May 08.
25. Notification Before Questioning, of (b)(6),(b)(7)(C) 28 May 08.
26. Notification Before Questioning of (b)(6),(b)(7)(C) 29 May 08.
27. AIR of SA (b)(6),(b)(7)(C) 7 Jun 08.
28. Notification Before Questioning of (b)(6),(b)(7)(C) 31 May 08.
29. Notification Before Questioning of [redacted] 3 Jun 08.
30. Notification Before Questioning of [redacted] 3 Jun 08.
31. Notification Before Questioning of (b)(6),(b)(7)(C) 3 Jun 08.
32. Notification Before Questioning and English Translation of (b)(6),(b)(7)(C) Sworn Statement, 4 Jun 08.
33. Notification Before Questioning of (b)(6),(b)(7)(C) 5 Jun 08.
34. Notification Before Questioning of [redacted] 7 Jun 08.
35. Notification Before Questioning, English Translation of (b)(6),(b)(7)(C) Sworn Statement, and witness sketch, 7 Jun 08.
36. AIR of SA (b)(6),(b)(7)(C) 14 Jun 08.
37. Notification Before Questioning of (b)(6),(b)(7)(C) 9 Jun 08.
38. Notification Before Questioning, English Translation of (b)(6),(b)(7)(C) Sworn Statement, and witness sketch, 9 Jun 08.

- 39. Final Autopsy Examination Report, Autopsy Number ME08-0399, 6 Jun 08.
- 40. Certificate of Death (Overseas), 25 May 08.
- 41. Report of Toxicological Examination, 4 Jun 08.
- 42. Notification Before Questioning of (b)(6),(b)(7)(C) 11 Jun 08.
- 43. Notification Before Questioning of (b)(6),(b)(7)(C) 11 Jun 08.
- 44. Notification Before Questioning of (b)(6),(b)(7)(C) 12 Jun 08.
- 45. Notification Before Questioning of (b)(6),(b)(7)(C) 12 Jun 08.
- 46. Notification Before Questioning of [redacted] 12 Jun 08.
- 47. Notification Before Questioning of [redacted] 14 Jun 08.
- 48. Notification Before Questioning of [redacted] 14 Jun 08.
- 49. AIR of SA (b)(6),(b)(7)(C) 30 Jun 08.
- 50. Notification Before Questioning of (b)(6),(b)(7)(C) 18 Jun 08.
- 51. Notification Before Questioning of [redacted] 18 Jun 08.
- 52. Notification Before Questioning of (b)(6),(b)(7)(C) 20 Jun 08.
- 53. Notification Before Questioning of (b)(6),(b)(7)(C) 20 Jun 08.
- 54. Notification Before Questioning of (b)(6),(b)(7)(C) 21 Jun 08.
- 55. Notification Before Questioning of (b)(6),(b)(7)(C) 24 Jun 08.
- 56. Notification Before Questioning of (b)(6),(b)(7)(C) 27 Jun 08.

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- 57. Notification Before Questioning of (b)(6),(b)(7)(C) 30 Jun 08.
- 58. Notification Before Questioning of (b)(6),(b)(7)(C) 30 Jun 08.
- 59. AIR of SA (b)(6),(b)(7)(C) 18 Jul 08.
- 60. AIR of SA (b)(6),(b)(7)(C) 30 Jul 08.
- 61. Notification Before Questioning of (b)(6),(b)(7)(C) 2 Jul 08.
- 62. Notification Before Questioning of (b)(6),(b)(7)(C) 4 Jul 08.
- 63. Notification Before Questioning of [redacted] 7 Jul 08.
- 64. Notification Before Questioning of [redacted] 11 Jul 08.
- 65. Notification Before Questioning of (b)(6),(b)(7)(C) 16 Jul 08.
- 66. Notification Before Questioning of [redacted] 18 Jul 08.
- 67. Notification Before Questioning of [redacted] 18 Jul 08.
- 68. Notification Before Questioning and English Translation of (b)(6),(b)(7)(C) 25 Jul 08.
- 69. Notification Before Questioning of (b)(6),(b)(7)(C) 25 Jul 08.
- 70. Notification Before Questioning of (b)(6),(b)(7)(C) 26 Jul 08.
- 71. Notification Before Questioning of [redacted] 26 Jul 08.
- 72. Notification Before Questioning of (b)(6),(b)(7)(C) 28 Jul 08.
- 73. Notification Before Questioning of [redacted] 28 Jul 08.
- 74. Notification Before Questioning of [redacted], 30 Jul 08.

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

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75. AIR of SA (b)(6),(b)(7)(C), 30 Aug 08.
76. Notification Before Questioning of [REDACTED], 1 Aug 08.
77. Notification Before Questioning of [REDACTED], 1 Aug 08.
78. Notification Before Questioning of [REDACTED], 1 Aug 08.
79. Notification Before Questioning of [REDACTED], 4 Aug 08.
80. Notification Before Questioning of [REDACTED], 4 Aug 08.
81. Notification Before Questioning of [REDACTED], 4 Aug 08.
82. Notification Before Questioning and English Translation of [REDACTED] Sworn Statement, 7 Aug 08.
83. Notification Before Questioning of [REDACTED], 11 Aug 08.
84. Notification Before Questioning of [REDACTED], 11 Aug 08.
85. Notification Before Questioning of [REDACTED], 11 Aug 08.
86. Notification Before Questioning of [REDACTED], 13 Aug 08.
87. Notification Before Questioning of [REDACTED], 21 Aug 08.
88. Notification Before Questioning of [REDACTED], 21 Aug 08.
89. Notification Before Questioning of [REDACTED], 21 Aug 08.
90. Notification Before Questioning of [REDACTED], 21 Aug 08.
91. Notification Before Questioning of [REDACTED], 30 Aug 08.
92. AIR of SA [REDACTED], 25 Sep 08.

93. Notification Before Questioning of (b)(6),(b)(7)(C) 9 Sep 08.
94. Notification Before Questioning of (b)(6),(b)(7)(C) 10 Sep 08.
95. Notification Before Questioning, English Translation of Sworn Statement, and witness sketch of (b)(6),(b)(7)(C) 10 Sep 08.
96. Notification Before Questioning of (b)(6),(b)(7)(C) 11 Sep 08.
97. Notification Before Questioning of (b)(6),(b)(7)(C) 25 Sep 08.
98. Notification before Questioning and English Translation of (b)(6),(b)(7)(C) Sworn Statement, 25 Sep 08.
99. AIR of SA (b)(6),(b)(7)(C) 20 Nov 08.
100. Notification Before Questioning of (b)(6),(b)(7)(C) 3 Oct 08.
101. Arabic statement of (b)(6),(b)(7) 26 May 08. (USACRC and file copy only)
102. Arabic statement of (b)(6),(b)(7)(C) 4 Jun 08. (USACRC and file copy only)
103. Arabic statement of (b)(6),(b)(7) 7 Jun 08. (USACRC and file copy only)
104. Arabic statement of (b)(6),(b)(7)(C) 9 Jun 08. (USACRC and file copy only)
105. Arabic statement of (b)(6),(b)(7)(C) 25 Jul 08. (USACRC and file copy only)
106. Arabic statement of (b)(6),(b)(7)(C) 7 Aug 08. (USACRC and file copy only)
107. Arabic statement of (b)(6),(b)(7)(C) 10 Sep 08. (USACRC and file copy only)
108. Arabic statement of (b)(6),(b)(7)(C) 25 Sep 08. (USACRC and file copy only)
109. DD Form 2922, Forensic Laboratory Examination Request, 27 May 08. (USACRC and

file copy only)

- 110. CD containing the original photographs of Exhibit 5. (USACRC and file copy only)
- 111. CD containing the original photographs of Exhibit 11. (USACRC and file copy only)
- 112. CD containing original Autopsy photographs. (USACRC and file copy only)

Not Attached:

None.

The originals of Exhibits 1-4, 6 and 7, 9-11, 13, 17-38, 42-108, and 110-112 are forwarded with the USACRC copy of this report. The originals of Exhibits 5 and 12 are retained in the files of the consolidated evidence depository, 10th MP BN, Camp Victory, Iraq APO AE 09342. The original of Exhibit 8 is retained in the files of the 744th MP BN, Camp Cropper, Iraq APO AE 09342. The originals of Exhibits 14-16 are retained in the files of the 115th Combat Support Hospital, Camp Cropper, Iraq APO AE 09342. The originals of Exhibits 39-41 are retained in the files of the Armed Forces Institute of Pathology (AFIP), Office of the Armed Forces Medical Examiner (OAFME), 1413 Research Boulevard, Building 102, Rockville, MD 20850. The original of Exhibit 109 is maintained in the files of the MNC-I Law Enforcement Forensics Laboratory, Camp Victory, Iraq APO AE 09342.

STATUS: This is a Final Report. Commander's Reports of Disciplinary or Administrative Action (DA Forms 4833) are pending.

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

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

CDR, USACIDC, ATTN: CIOP-COP, Fort Belvoir, VA 22060

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CDR, 24th/348th MP DET (CID), Camp Slayer, Iraq APO AE 09342

DET OPS, 34th/348th MP DET (CID), Camp Slayer, Iraq APO AE 09342

DIR, AFIP, OAFME, Rockville, MD 20850 (email only)

FOB CDR, 1-114 FA, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE 09 (email only)

CDR, 744th MP BN, Camp Cropper, Iraq APO AE 09342 (email only)

CJA, 11th MP BDE, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE 09342 (email only)

OSJA, CCCI, ATTN: CAPT (b)(6),(b)(7)(C) TF 134, IZ, Iraq APO AE 09342 (less restricted exhibits)

PMO, VBC, Iraq APO AE 09342 (email only)

FILE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1132, 23 May 08, INV **b(6), b(7)(C)** MPI, 744th MP BN, Camp Cropper, Iraq APO AE 09342, reported the death of Mr. QURUNFIR.

About 1140, 23 May 08, SA **b(6), b(7)(C)** obtained copies of Mr. Husayn Kazim QURUNFIR Al-Araki's Personal Data Report (PDR) and his Enemy Prisoner of War Screening Report (EPWSR). ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

23 May 08

EXHIBIT

1

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

10-L-0126 ACLU DDII CID ROI 21633

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 1 PAGE

DETAILS

EXAMINATION OF REMAINS: About 1150, 23 May 08, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** conducted an examination of the remains of Mr. Husayn Kasim QURUNFIR AL-IRAKI, while at camp Cropper.

Characteristics of Remains: The decedent was identified as Mr. QURUNFIR, via retinal scan. The decedent appeared to be a Middle Eastern male, approximately 6'0", and weighed approximately 170 pounds. The decedent had black hair and green eyes. No tattoos were observed. Bruising was noted to the entire torso region, hips, both arms, neck, and minor amounts were noted to both legs and feet. The largest area of bruising was an area approximately 12"L X 9"W on the stomach. A linear bruise was noted on the left arm, 6" in length, and indicative of a patterned injury resembling a stick or similar object. Petechiae were observed in the posterior regions of both eyes. Striations were observed on the neck, with the use of oblique lighting.

Conditions of Remains: The remains were cool to the touch and rigor mortis was not present in either the small or large joints. Livor mortis was noted on the back of the decedent, between the scapula. Signs of medical intervention were not present. The decedent was not wearing any jewelry and was clothed in standard detainee issue underwear, pants, t-shirt and over shirt.

Environmental Conditions: At the time of the examination, the temperature inside the DMC was approximately 75 degrees. There were no odors out of the ordinary near the remains during the time of the examination.

Documentation of Remains: The remains were documented by SA **(b)(6), b(7)(C)** utilizing a Nikon D80 digital camera with a built in flash. A human remains sketch was prepared by SA **(b)(6), b(7)(C)**

Search for Latent Impressions: A search for latent impressions was not conducted as numerous personnel within the DMC conducted life saving measures and Mr QURUNFIR appeared to have been recently cleaned.

Collection of Evidence: About 1248, 23 May 08, SA **(b)(6), b(7)(C)** collected as evidence, one buccal swab, fingernail scrapings, one pair of underwear, one pair of pants, one t-shirt and one button up shirt.

///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

DATE

23 May 08

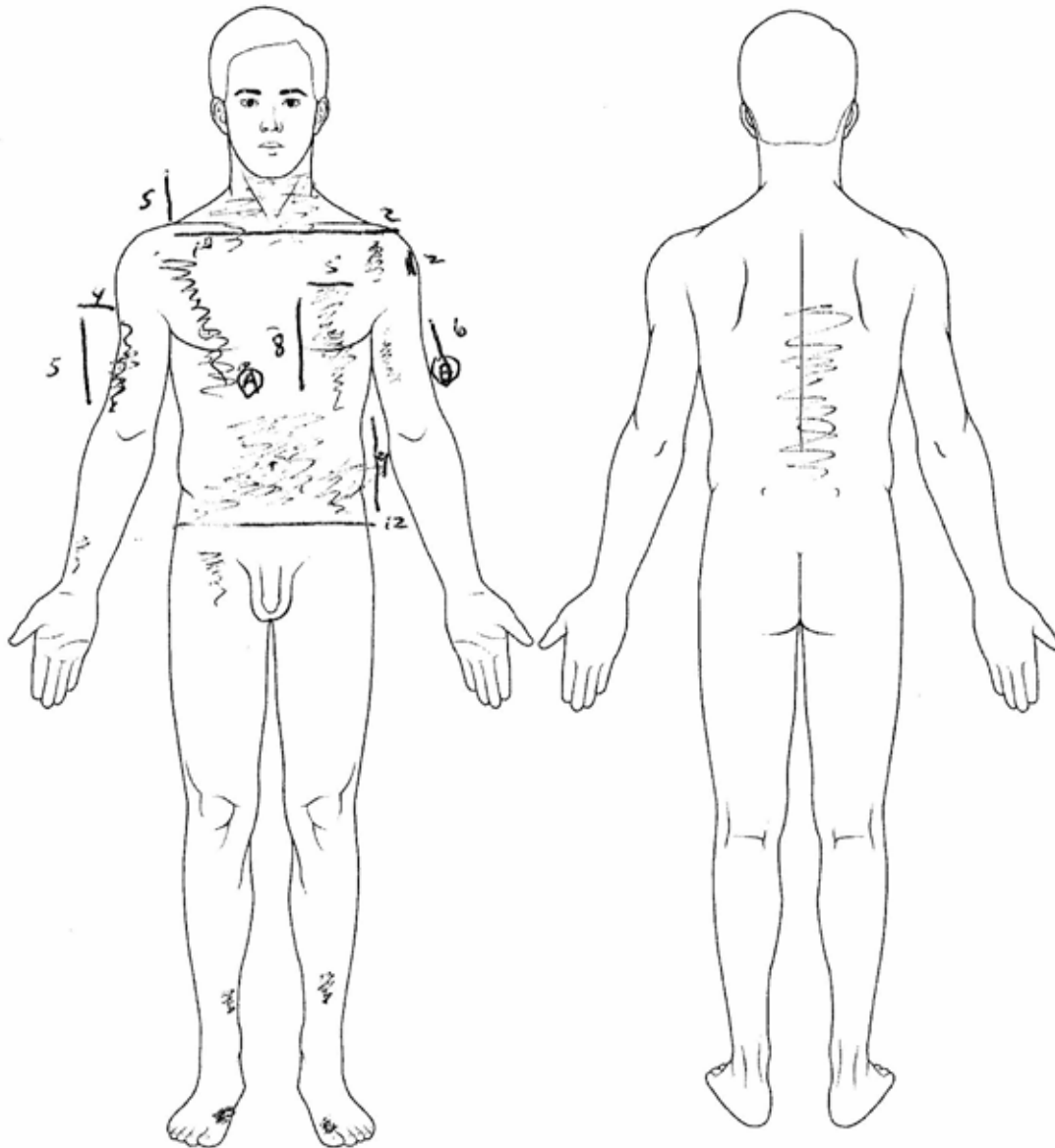
EXHIBIT

2

CID FORM 94
(Automated)

10-E-0126 ACLU DDN CID ROI 21634

Rough Sketch Depicting Human Remains



LEGEND	TITLE BLOCK:
A: <i>fair male</i>	Case#: (b)(6)
B: <i>lines</i>	Offense: <i>undetermined death</i>
C:	Person Portrayed:
D:	Location: <i>detainee medical center (DMC), ER II, IIR, CCI</i>
E:	Victim: <i>Musayy Kazim QURUNFER</i>
F:	Date/Time: (b)(6) <i>08 / 1230</i>
G:	Sketched By: (b)(6)
H:	Verified By: (b)(6)
I:	

~~FOR OFFICIAL USE ONLY~~
10-L-0126 ACLU DDII EXDOR OI 21636
~~LAWF ENFORCEMENT SENSITIVE~~

EVIDENCE/PROPERTY CUSTODY DOCUMENT

R/CID SEQUENCE NUMBER

UJ16-08-CID789

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER
53203

RECEIVING ACTIVITY Camp Cropper CID Office, 1149 th /20 th MP DET (CID)	LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Examination of Remains b(6), b(7)(C) OTHER X	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED From b(6), b(7)(C) while in the Detainee Medical Center, Camp Remembrance II, Theater Internment Facility, Camp Cropper, Baghdad, Iraq APO AE 09342	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1248 - 1258 / 23 May 08

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Swab, white and brown in color, cotton and wood type construction, approximately 6 inches in length, containing saliva of b(6), b(7)(C) Marked for Identification (MFID) with 1248/23 May 08 b(6), b(7)(C) in a pre-printed DA Form 4002, placed in an envelope, sealed with red in color evidence tape and MFID with a seal time of 1542 /24 May 08 b(6), b(7)(C) (mouth). (POSSIBLE BIOHAZARD)
2	1	Scrapings, fingernail, taken from the left hand of b(6), b(7)(C) onto a white in color piece of clean bond paper folded onto itself. Placed in an envelope, MFID with 1251/23 May 08 b(6), b(7)(C) in a pre-printed DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of 1543 /24 May 08 b(6), b(7)(C) (left hand). (POSSIBLE BIOHAZARD)
3	1	Scrapings, fingernail, taken from the right hand of b(6), b(7)(C) onto a white in color piece of clean bond paper folded onto itself. Placed in an envelope, MFID with 1254/23 May 08 b(6), b(7)(C) on a pre-printed DA Form 4002, sealed with red in color evidence tape and MFID with a seal time of 1544 /24 May 08 b(6), b(7)(C) (right hand). (POSSIBLE BIOHAZARD)
4	1	Underwear, boxer type, cotton type construction, white in color, standard detainee issue, size 60, cut, torn and soiled in condition. Placed in a paper bag, MFID with 1256/23 May 08 b(6), b(7)(C) under the waist band, sealed with paper packaging tape and MFID with a seal time of 1528 /24 May 08 b(6), b(7)(C) as to appear on the tape and bag (litter). (POSSIBLE BIOHAZARD)
5	1	Pants, yellow in color, cloth type construction, cut, torn and soiled in condition, no size indicated, standard detainee issue. MFID under waistband with 1257/23 May 08 b(6), b(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1530 /24 May 08 b(6), b(7)(C) as to appear on the tape and bag (litter). (POSSIBLE BIOHAZARD) (continued on Page 2)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-7	24May08	SIGNATURE Examination of Remains	b(6), b(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE N/A	NAME, GRADE OR TITLE SA b(6), b(7)(C), b(7)(F)	
1-7	24May08	b(6), b(7)(C)	b(6)	Released to Evidence Custodian SRCNI
		NAME, GRADE OR TITLE SA b(6), b(7)(C), b(7)(F)	NAME, GRADE OR TITLE Sgt b(6), b(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

Front of WLB

DOCUMENT NUMBER

0507 08

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDIL CID ROI 21698

EXHIBIT

Continuation of articles received from: Examination of Remains of ISN [REDACTED] b(6), b(7)(C)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
6	1	T-shirt, white in color, cloth type construction, cut, torn and soiled in condition, standard detainee issue, no size indicated. MFID on the under collar with 1257/23 May 08 [REDACTED] placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1539/24 May 08 [REDACTED] so as to appear on the tape and bag (litter). (POSSIBLE BIOHAZARD)
7	1	Shirt, button up, yellow in color, cloth type construction, soiled in condition, no size indicated, standard detainee issue. MFID on the collar with 1258/23 May 08 [REDACTED] placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1541/24 May 08 [REDACTED] so as to appear on the tape and bag (litter). (POSSIBLE BIOHAZARD)
-----LAST ITEM-----		

front of
WL3 (floor)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 2 PAGES

DETAILS

About 1300, 23 May 08, SA **(b)(6), b(7)(C)** conducted canvass interviews of the following Soldiers assigned to the day shift of the DMC:

- MAJ **(b)(6), b(7)(C)** stated that about 1052, 23 May 08, his office received a phone call about a detainee foaming at the mouth and having bruising on his neck in Compound 1. MAJ **(b)(6), b(7)(C)** went with several members of his staff to Compound 1. When MAJ **(b)(6), b(7)(C)** arrived to the sally port, guards were bringing Mr. QURUNFIR out of the compound on a liter. MAJ **(b)(6), b(7)(C)** stated that one of the guards advised him that Mr. QURUNFIR had a faint pulse and shallow breathing. MAJ **(b)(6), b(7)(C)** ordered his staff to take Mr. QURUNFIR to the DMC for medical attention. MAJ **(b)(6), b(7)(C)** stated that once Mr. QURUNFIR was evaluated, he had fixed and dilated pupils. MAJ **(b)(6), b(7)(C)** stated there were no signs of life and Dr. **(b)(6), b(7)(C)** pronounced Mr. QURUNFIR deceased at 1055, 23 May 08.
- SPC **(b)(6), b(7)(C)** stated a call was received about 1051, of a detainee needing medical assistance in Compound 1. SPC **(b)(6), b(7)(C)** grabbed the necessary medical gear and started towards Compound 1, when he was met half way by the guards, with Mr. QURUNFIR on a liter. SPC **(b)(6), b(7)(C)** stated Mr. QURUNFIR was brought to the DMC, where he was pronounced deceased by Dr. **(b)(6), b(7)(C)** at which time CID was called.
- SPC **(b)(6), b(7)(C)** stated he heard the DMC had a call around 1050. SPC **(b)(6), b(7)(C)** and SGT **(b)(6), b(7)(C)** responded to Compound 1, while he assisted in preparing the DMC for the detainee's arrival. SPC **(b)(6), b(7)(C)** stated the detainee was pronounced deceased shortly after arrival to the DMC.
- SSG **(b)(6), b(7)(C)** stated she received the phone call of a detainee needing medical attention in Compound 1, about 1050. SSG **(b)(6), b(7)(C)** stated that it was reported the detainee was unresponsive, foaming at the mouth, and had bruising around the neck. SSG **(b)(6), b(7)(C)** stated a team responded to the compound, including SPC **(b)(6), b(7)(C)**.
- SGT **(b)(6), b(7)(C)** stated the DMC received a call of a detainee in Compound 1 needing medical attention, about 1050. SGT **(b)(6), b(7)(C)** stated she responded towards the compound and had gotten half way, when they were met by the guards of Compound 1, with the detainee on a liter. SGT **(b)(6), b(7)(C)** stated the detainee was brought back to the DMC. Shortly after the detainee arrived to the DMC, SGT **(b)(6), b(7)(C)** stated he was pronounced by Dr. **(b)(6), b(7)(C)**.
- Dr. **(b)(6), b(7)(C)** DoD Civilian, stated the DMC received a call of a detainee needing medical assistance just prior to 1100. Dr. **(b)(6), b(7)(C)** stated staff from the DMC went to get Mr. QURUNFIR from the compound. When Mr. QURUNFIR arrived, Dr. **(b)(6), b(7)(C)** began resuscitation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

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

DATE

23 May 08

EXHIBIT

6

26 ACLU DDII CID ROI 21700

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

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DETAILS

efforts. Dr. **(b)(6), b(7)(C)** stated that during his examination, Mr. QURUNFIR was unresponsive, had fixed dilated pupils, had no pulse, and was not breathing. Dr. **(b)(6), b(7)(C)** stated that at this time, he abandoned resuscitation measures and pronounced Mr. QURUNFIR deceased at 1055, 23 May 08.

- CPT **(b)(6), b(7)(C)** stated he arrived at the DMC at 1130 hours, and was advised of Mr. QURUNFIR's death. CPT **(b)(6), b(7)(C)** stated he examined Mr. QURUNFIR's body, and completed the reporting process for a detainee death.

About 1320, 23 May 08, SA **(b)(6), b(7)(C)** coordinated with SSG **(b)(6), b(7)(C)** B CO, 1/279th IN, 1-161st FA, who provided the shift roster for 0400-1600, 23 May 08. SSG **(b)(6), b(7)(C)** related the last 100% ISN count was conducted prior to his shift at 2230, 22 May 08. SSG **(b)(6), b(7)(C)** stated all detainees within Compound 1D were secured in the Recreation Yard shortly after Mr. QURUNFIR was transported to the DMC for evaluation. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

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

DATE

23 May 08

EXHIBIT

26 ACLU DDII CID ROI 21701

CANVASS INTERVIEW WORKSHEET ROI# 0016-08-CID789

Conducted By: SA b(6), b(7)(C)

/ Date: 22 May 08 Time: 1309

Name: b(6), b(7)(C) Rank: SPL SSN: b(6), b(7)(C)

Unit Address: A 279 Estabrook Ext'd nat security unit medic 68W

Residence Address: b(6), b(7)(C)

Home# _____ Work _____

Remarks: About 1050, I heard call. Sanitation. I was preparing for arrival. I assisted. when A arrived he was pronounced. Assisted with removal of clothes.

/ Date: 23 May 08 Time: 1312

Name: b(6), b(7)(C) Rank: SPL SSN: b(6), b(7)(C)

Unit Address: 3125 East

Residence Address: b(6), b(7)(C)

Home# _____ Work _____

Remarks: Received call 1051 - unresponsive from B. Grabbed car. Got 1/2 to compound and B on liver. Brought to ERPC and was pronounced by b(6), b(7)(C) called CID.

/ Date: 23 May 08 Time: 1316

Name: b(6), b(7)(C) Rank: SPL SSN: b(6), b(7)(C)

Unit Address: 744 mp Blvd compound

Residence Address: b(6), b(7)(C)

Home# _____ Work _____

Remarks: Received call 1050 - sent b(6), b(7)(C) unresponsive. A had breathing and pumping in front.

/ Date: 23 May 09 Time: 1321

Name: b(6), b(7)(C) Rank: Sgt SSN: b(6), b(7)(C)

Unit Address: 3125 East

Residence Address: b(6), b(7)(C)

Home# _____ Work _____

Remarks: Received call 1050. Responded towards comp 1. 1/2 way there I saw car on 1050. Came back to DMC and prepped for arrival. B arrived and was pronounced by Dr. b(6), b(7)(C)

10-L-0126 ACLU DDII CID ROI 21702

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EXHIBIT 00138

CANVASS INTERVIEW WORKSHEET ROI# 6016-08-CID749

Conducted By: SA [b(6), b(7)(C)]

/ Date: 23 May 08 Time: 1325

Name: [b(6), b(7)(C)] Rank: MAJ SSN: [b(6), b(7)(C)]

Unit Address: _____

Residence Address: _____

Home# _____ Work _____

Remarks: 1052 Received call capt, detained prisoner @ mouth and bruising on neck. medic grabbed A bag. went to Capt. when by gate. Guards coming out w/ liver. A national guard in fold by guards I had faint pulse and shallow breathing. changed to DMC @ 1055. A evaluated - pupils, pulse, respirations - none. A's fixed and dilated. No signs of life. pronounced [b(6), b(7)(C)] Dr. [b(6), b(7)(C)] pronounced.

Date: 22 May 08 Time: 1329

Name: [b(6), b(7)(C)] Rank: 63E13 CIV SSN: [b(6), b(7)(C)]

Unit Address: Contractor DDD - 055

Residence Address: _____

Home# _____ Work _____

Remarks: Received call from Capt. Rigat before 11am. Team went to Capt, but A arrived. Examined - unresponsive. Fixed dilated pupils, no pulse no breathing. pronounced. Abandoned resuscitation. called [b(6), b(7)(C)]

Date: 23 May 08 Time: 1333

Name: [b(6), b(7)(C)] Rank: CPT SSN: [b(6), b(7)(C)]

Unit Address: 3131 CS #

Residence Address: _____

Home# _____ Work _____

Remarks: Arrived @ 1130. Advised of death. Examined B and determined death. and filled out death paperwork

Date: _____ Time: _____

Name: _____ Rank: _____ SSN: _____

Unit Address: _____

Residence Address: _____

Home# _____ Work _____

Remarks: _____

~~TOP SECRET~~ 0126 ACLU DDII CID ROI 21703
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LAW ENFORCEMENT SENSITIVE
EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 2 PAGES

DETAILS

DEATH SCENE EXAMINATION: About 1330, 23 May 08, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** conducted a death scene examination of Building 4 and the surrounding area, Compound 1D, Camp Cropper.

Characteristics of Scene: Camp Cropper was a TIF which housed local national, juveniles and adults. Compound 1D was in the Southeast corner of the TIF. It was comprised of 4 sub-compounds referred to as A, B, C, and D. Compound 1D was located at the northeast corner of Compound 1, and consisted of 6 tan concrete and cinder brick type buildings used as the living areas for Internees housed in Compound 1D, with the exception of two northernmost buildings which were secured and empty. A water closet (WC), similar to the other buildings in the compound, was on the south side of Compound 1D and was surrounded by a chain linked fence, approximately 12' high with concertina wire strained across the top. There was an entrance from the sally port in the south central portion of the compound, and a western entrance by the southwest sally port. The sally ports in the southeast corner had a large double gated E/E, which was used by TIF Guards to bring trash out, let food in, and conduct other maintenance functions as needed. The enclosed recreation yard had a lockable gate on the north side, and a primary south central E/E in the southeast corner. The recreation yard was approximately 150' east to west and 30' north to south in size. There was an approximate 12' high fence surrounding all four sides of Compound 1D, with gated E/Es in the southeast corner and central south side. Each E/E entered into separate sally port areas. Each building had tan painted, concrete floors. The walls were gray and of concrete construction. There were approximately 12 windows in the building, with four each in the north and south walls and two each in the east and west walls. The walls and floors appeared to be level. The ceiling was gray concrete, with several fluorescent lights running east to west. The building housed approximately 40 to 50 adult Internees.

Condition of Scene: The walkway and common area were made of concrete and in dusty and dirty condition. There were no discernable foot or sandal impressions. The building was recently cleaned with water and an unknown type of cleaner. Two empty standard water bottles were viewed on the floor, which contained soap. A trash can full of water was in the middle of the building. A broom was found adjacent the E/E on the west side. There were no sleeping mats in the building, as they were taken outside to aide in the cleaning process. Several small items of trash were noted outside the E/E, where they were pushed outside from the inside of the building. All of the sleeping mats were outside of the building on the north, west and south sides. One mat in particular, had suspected fecal matter on it, in a smudged fashion across the mat. This particular building was the only building within Compound 1D recently cleaned.

Environmental Conditions: At the time of the death scene examination, the skies were clear and the outside temperature was approximately 109 degrees Fahrenheit. The sky appeared clear. There was no discernable wind. The ground outside of the building was dry; however, small portions of the building were still relatively wet from Internees cleaning earlier. An odor of cleaning products and bleach was detected.

Factors Pertinent to Entry/Exit: Access to the TIF was restricted to authorized personnel and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

DATE

23 May 08

EXHIBIT

26 ACLU DDII CID ROI 21706

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 2 OF 2 PAGES

DETAILS

Interned local nationals. The death scene area could be accessed by any TIF Guard and Internees in Compound 1D. The north E/E of the recreation yard was unlocked for use by the Internees. The south central E/E and southeast E/E of Compound 1D were locked to prevent escape.

Scene Documentation: A death scene sketch was prepared by SA [REDACTED] SA [REDACTED] exposed photographs the death scene utilizing a Nikon D80 digital camera with a built in flash.

Search for Latent Print Impressions: A search of latent prints upon the immovable structures and surfaces of Compound 1D was not conducted because the area was recently cleaned.

Collection of Crime Scene Evidence: About 1535, 23 May 08, SA [REDACTED] collected, as evidence, one towel cut into strips; two t-shirts, one shirt, one pair of pants, and one button up shirt.

Search Beyond the Scene: A search beyond the scene for items of evidentiary value met with the following results: A complete search of the outside area of Compound 1D while the Internees were locked inside the recreation yard met with negative results. No blood, weapons or footprints were located. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

For SA [REDACTED]
[REDACTED]

ORGANIZATION

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

DATE

23 May 08

EXHIBIT

6

0126 ACLU DDII CID ROI 21707

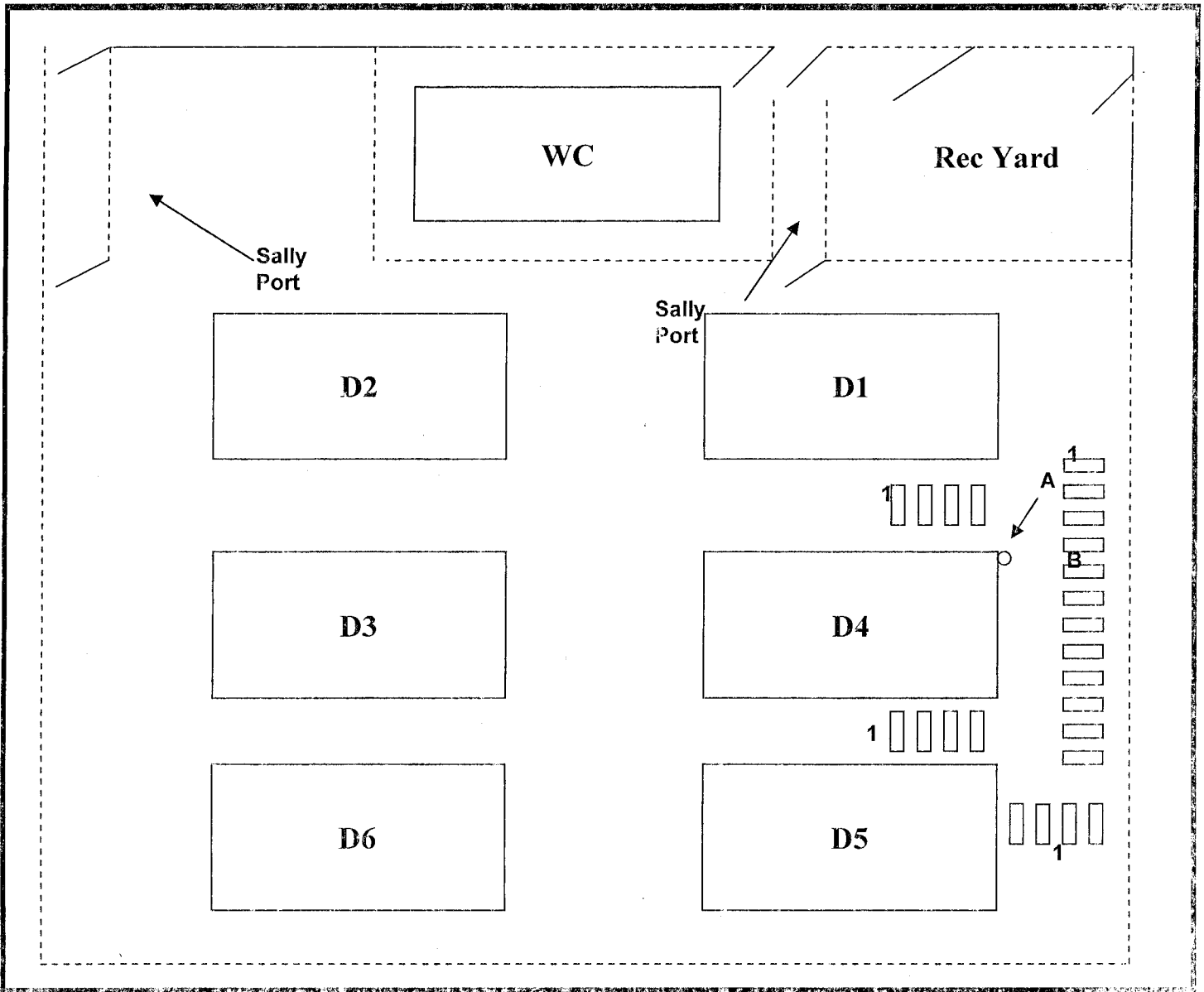
CID FORM 94

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ACLU-RDP 5589 p.81

000142

ROUGH SKETCH DEPICTING DEATH SCENE



LEGEND

- A. Trash can containing clothing of 318915
- B. Towel
- 1. Sleeping mats



N

Not To Scale

TITLE BLOCK

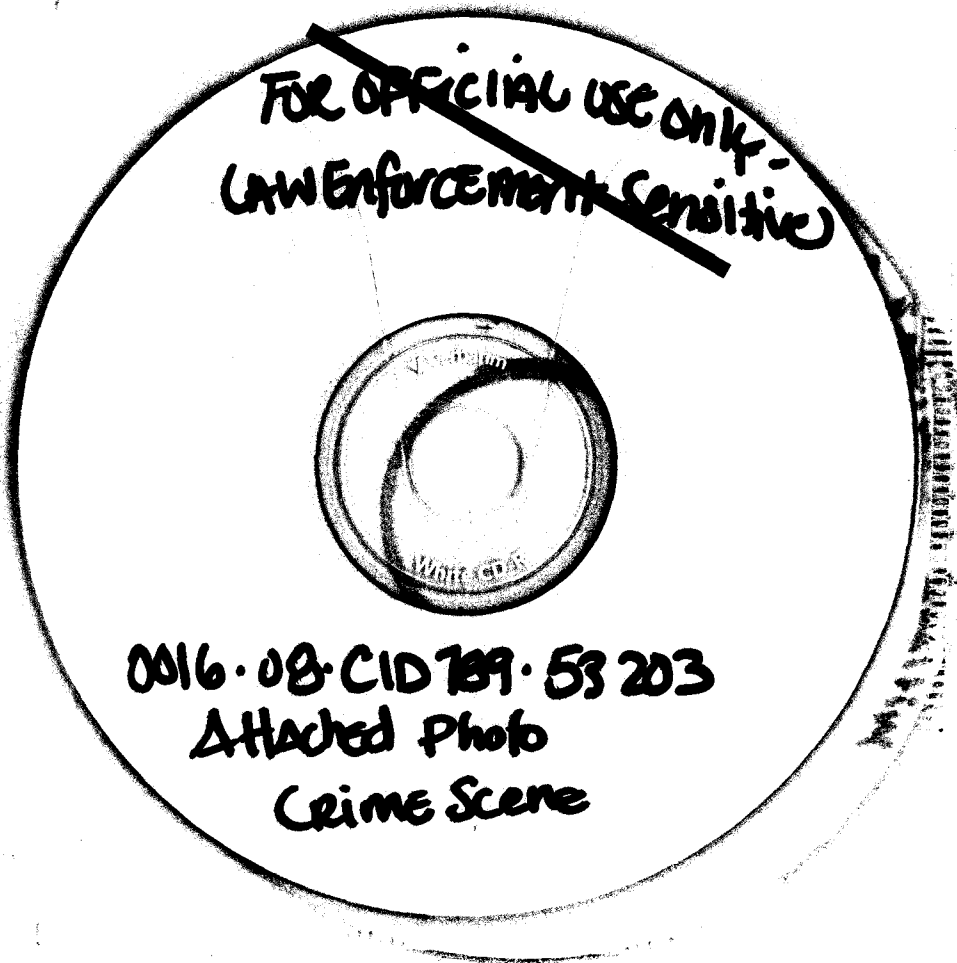
Case: 0016-08-CID789-52303
 OFFENSE: Undetermined Death
 SCENE PORTRAYED: Zone D, Compound 1
 LOCATION: Camp Remembrance II, Camp Cropper, IZ APO AF 09342
 VICTIM: **(b)(6), (b)(7)(C)**
 SUBJECT: Unknown
 TIME & DATE BEGAN: 1445, 28 May 08
 SKETCHED BY: SA **(b)(6), (b)(7)(C), (b)(7)(F)**
 VERIFIED BY: SA **(b)(6), (b)(7)(C), (b)(7)(F)**

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 Law Enforcement Signature

10-10-20 ACLU DDII CID ROI 21708

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0016-08-CID789-53203



Attached Photographs
(Crime Scene)

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10-L-0126 ACLU DDII CID ROI 21709



10-L-0126 ACLU DDII CID ROI 21710



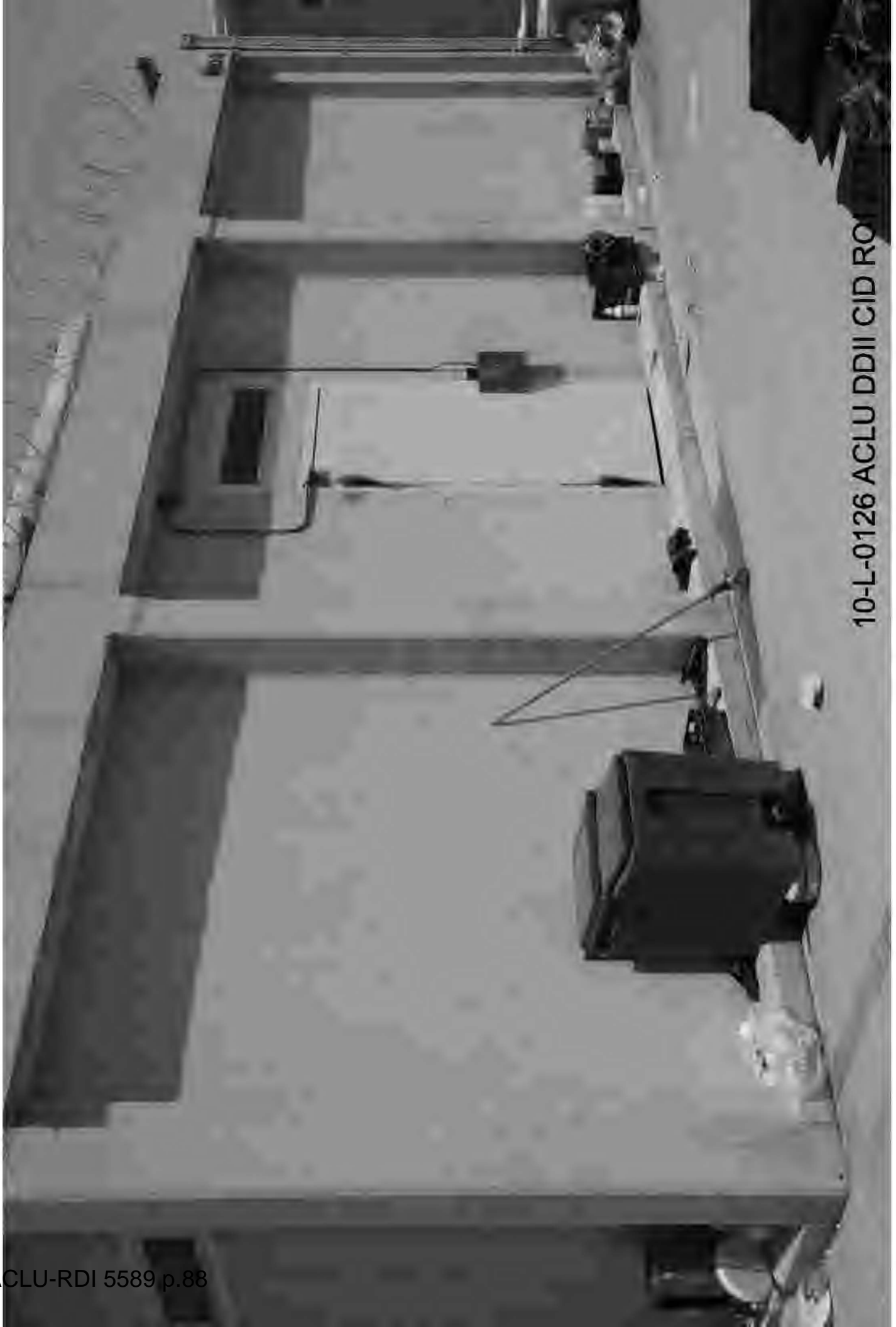
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10-L-0126 ACLU DDII CID ROI 21712



10-L-0126 ACLU DDII CID ROI 21713



10-L-0126 ACLU DDII CID RO



10-L-0126 ACLU DDII CID ROI 21715



10-L-0126 ACLU DDII CID ROI 21716



04

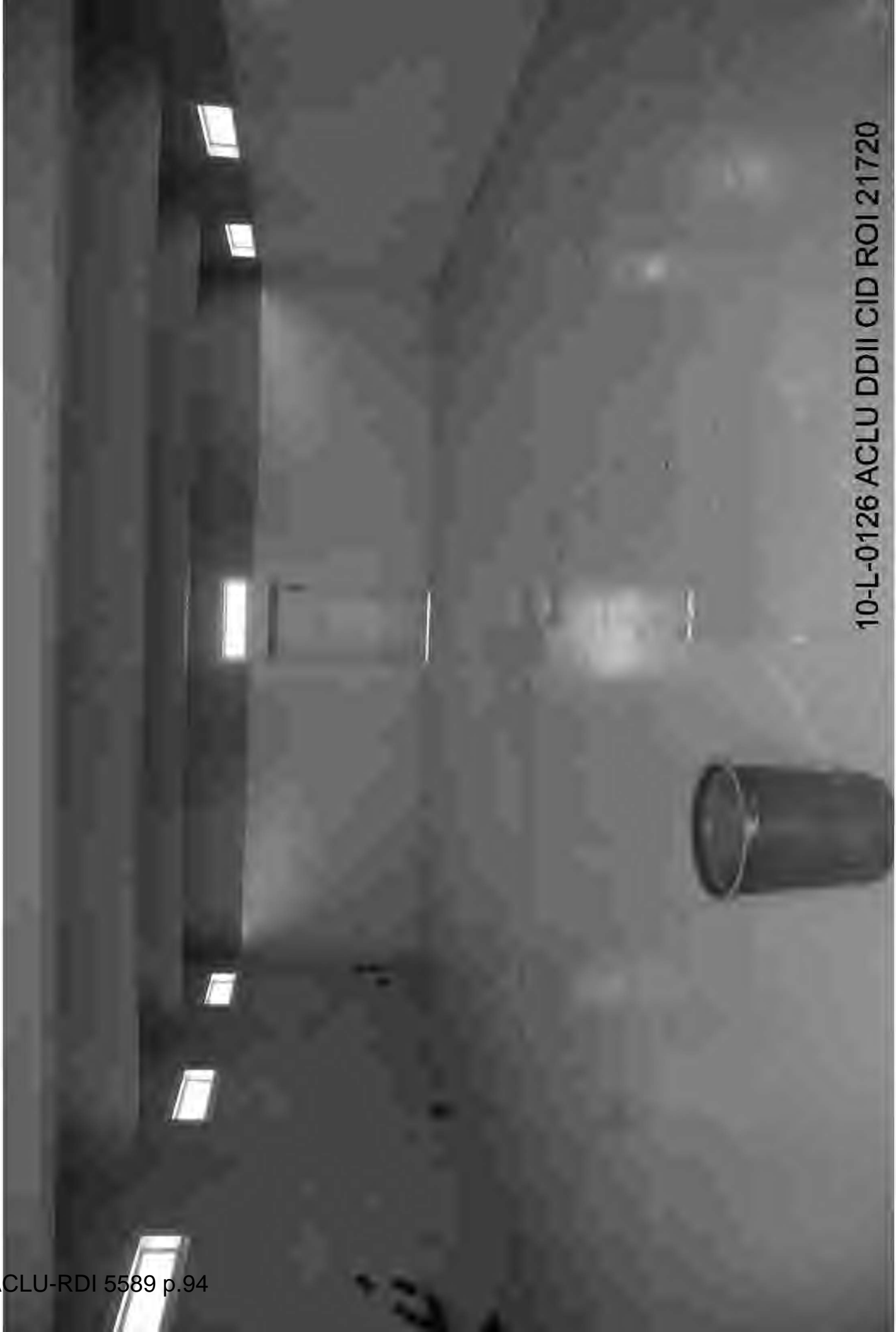
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10-L-0126 ACLU DDII CID ROI 21718



10-L-0126 ACLU DDII CID ROI 21719

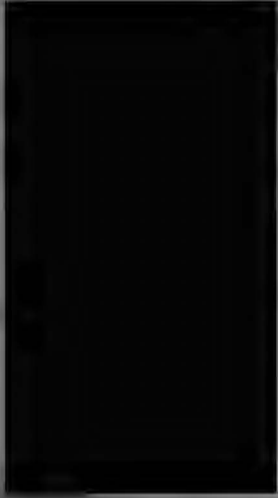


10-L-0126 ACLU DDII CID ROI 21720

10-L-0126 ACLU DDII CID ROI 21721



10-L-0126 ACLU DDII CID ROI 21722



10-L-0126 ACLU DDII CID ROI 21723



10-L-0126 ACLU DDII CID ROI 21724



10-L-0126 ACLU DDII CID ROI 21725



10-L-0126 ACLU DDII CID ROI 21726

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0016-08-CID789		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 53203		
RECEIVING ACTIVITY Camp Cropper CID Office, 1149 th /20 th MP DET (CID)		LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Death Scene Examination OTHER X		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED From outside Building D4, Compound 1D, Camp Remembrance II, Theater Internment Facility, Camp Cropper, Baghdad, Iraq APO AE 09342		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1535 - 1547 / 23 May 08	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	2	Strips, towel, blue, gold, and red in color, cloth type construction, soiled and torn in condition, approximately two inches wide. One section has knots in two places, making a "Y" shape and the other is complete. MFID on all sections with 1535/23 May 08 [redacted] placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1517 /24 May 08 [redacted] ground). (POSSIBLE BIOHAZARD)		
2	1	T-shirt, white in color, cloth type construction, soiled in condition, standard detainee issue, size XL, LENCOR brand name. MFID on bottom of shirt with 1540/23 May 08 [redacted] placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1520 /24 May 08 [redacted] so as to appear on the tape and bag (trash can). (POSSIBLE BIOHAZARD)		
3	1	Shirt, Velcro closure, yellow in color, cloth type construction, soiled in condition, size 85, standard detainee issue, marked with "318915" on chest. MFID on the collar with 1541/23 May 08 [redacted] placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1523 /24 May 08 [redacted] so as to appear on the tape and bag (trash can). (POSSIBLE BIOHAZARD)		
4	1	Pants, yellow in color, cloth type construction, soiled in condition, no size indicated, standard detainee issue. MFID under waistband with 1542/23 May 08 [redacted] placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1532 /24 May 08 [redacted] so as to appear on the tape and bag (trash can). (POSSIBLE BIOHAZARD)		
5	1	T-shirt, white in color, cloth type construction, soiled in condition, standard detainee issue, no size indicated. MFID on bottom of shirt with 1545/23 May 08 [redacted] placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1535 /24 May 08 [redacted] continued on Page 2)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-6	24May08	SIGNATURE Examination of Remains	[redacted]	Evaluation as Evidence
		NAME, GRADE OR TITLE N/A	SA [redacted]	
1-6	24May08	[redacted]	[redacted]	Released to Evidence Custodian SCRCNI
		NAME, GRADE OR TITLE SA [redacted]	SA [redacted]	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Private Act Statement, 26 Sep 75 Which are Obsolete.

10-L-0126 ACLU-RDI-CID-ROI-521727

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0016-08-CID789-53203

Continuation of articles received from: Death Scene Examination of Compound 1D

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
5	1	so as to appear on the tape and bag (trash can). (POSSIBLE BIOHAZARD)
6	1	Shirt, button up, yellow in color, cloth type construction, soiled in condition, no size indicated, standard detainee issue. MFID on the collar with 1547/23 May (b)(6), b(7)(C) placed in a paper bag, sealed with paper packaging tape and MFID with a seal time of 1538/24 May 08 (b)(6), b(7)(C) so as to appear on the tape and bag (litter). (POSSIBLE BIOHAZARD)
-----LAST ITEM-----		

Floor front of
WLS

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 5 PAGES

DETAILS

About 1335, 23 May 08, SA **(b)(6), (b)(7)(C)** coordinated with SPC **(b)(6), (b)(7)(C)** A CO, 1/279th Infantry, 1-161st FA, who provided a Hospital Report of Death, Certificate of Death, and the Medical Record pertaining to Mr. QURUNFIR.

About 1604, 23 May 08, SA **(b)(6), (b)(7)(C)** interviewed SGT **(b)(6), (b)(7)(C)** Zone Representative, Compound 1D, B CO, 1/279th IN, 744th MP BN, who reported he heard a net call over the radio around 1045-1050, 23 May 08. SGT **(b)(6), (b)(7)(C)** stated he immediately went to D Zone to provide assistance where he, SGT **(b)(6), (b)(7)(C)** and SSG **(b)(6), (b)(7)(C)** all B CO, 1/279th IN, picked Mr. QURUNFIR up, and as his head rolled, SGT **(b)(6), (b)(7)(C)** heard Mr. QURUNFIR emit a gurgling sound from his mouth. SGT **(b)(6), (b)(7)(C)** stated Mr. QURUNFIR was set down and signs of life were checked by feeling the wrists for a pulse, which was determined by SSG **(b)(6), (b)(7)(C)** to be "faint". SGT **(b)(6), (b)(7)(C)** stated they quickly transported Mr. QURUNFIR to the DMC utilizing a litter. SGT **(b)(6), (b)(7)(C)** stated they were met halfway by the medics, but continued to transport Mr. QURUNFIR to the DMC. SGT **(b)(6), (b)(7)(C)** stated that once they reached the DMC, they let the medical personnel take control and they left.

About 1615, 23 May 08, SA **(b)(6), (b)(7)(C)** with assistance from Ms **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** SN **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** stated Mr. QURUNFIR entered his compound two days ago from Camp Bucca. Mr. QURUNFIR at first seemed to have some mental problems and one of the other detainees that came with Mr. QURUNFIR from Bucca stated he was not all there in the mind. Mr. **(b)(6), (b)(7)(C)** stated Mr. QURUNFIR was assigned to Building 4, and at first, did not want to go inside. Mr. **(b)(6), (b)(7)(C)** stated that other detainees persuaded Mr. QURUNFIR to go inside the building to sleep. Mr. **(b)(6), (b)(7)(C)** stated last night, he went to bed around 0000, and awoke this morning around 0330, to go get cleaned up before Morning Prayer. After Morning Prayer, Mr. **(b)(6), (b)(7)(C)** went back to Building 1 and went back to sleep. Mr. **(b)(6), (b)(7)(C)** awoke between 1000 and 1030, and went to the sally port. Mr. **(b)(6), (b)(7)(C)** stated that around 1040, four unidentified detainees brought Mr. QURUNFIR to the sally port, wrapped in a blanket, and stated he was sick. Mr. **(b)(6), (b)(7)(C)** had several detainees brought to the sally port in few days prior, due to over heating, so he did not think anything was wrong. Mr. **(b)(6), (b)(7)(C)** did not know who the detainees were who brought Mr. QURUNFIR to the sally port, but would find out. Mr. **(b)(6), (b)(7)(C)** did not know why someone would kill MR. QURUNFIR because of his mental state, and related he would report any information he found out to CID.

About 1616, 23 May 08, SA **(b)(6), (b)(7)(C)** interviewed SGT **(b)(6), (b)(7)(C)** who stated around 1030-1040, 23 May 08, four to six detainees, whom he could not identify, brought Mr. QURUNFIR to the sally port and said he needed help. SGT **(b)(6), (b)(7)(C)** stated the detainee was moved out of the sally port and into the shade, due to the heat. SGT **(b)(6), (b)(7)(C)** stated once in the shade, SSG **(b)(6), (b)(7)(C)** and SGT **(b)(6), (b)(7)(C)** checked for signs of life by viewing the chest and checking of the pulse. SGT **(b)(6), (b)(7)(C)** reported he heard what he thought was a gurgling noise come from Mr. QURUNFIR, and observed Mr. QURUNFIR move his head to the side. SGT

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

29 May 08

EXHIBIT

26 ACLU DDII CID ROI 21729

CID FORM 94

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ACLU-RDP 5589 p.103

000164

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 2 OF 5 PAGES

DETAILS

b(6), b(7)(C) stated although Mr. QURUNFIR displayed signs of life, he was definitely unconscious. SGT b(6), b(7)(C) stated he called the medics and yelled, "Let's get him out of here!" SGT b(6), b(7)(C) stated Mr. QURUNFIR was transported utilizing the litter to the DMC, where medical personnel assumed life saving measures.

About 1622, 23 May 08, SA b(6), b(7)(C) interviewed SGT b(6), b(7)(C) who reported around 1100, 23 May 08, he completed a detainee movement and came to the sally port after he heard a net call on the radio. SGT b(6), b(7)(C) looked into the sally port at Mr. QURUNFIR and observed "he was in bad shape." SGT b(6), b(7)(C) witnessed what he described as a small rise in Mr. QURUNFIR's chest, which he thought was caused by Mr. QURUNFIR breathing. SGT b(6), b(7)(C) stated vitals were checked and reported as "faint". SGT b(6), b(7)(C) stated medics were called and he assisted in the transport of Mr. QURUNFIR to the DMC.

About 1627, 23 May 08, SA b(6), b(7)(C) interviewed SSG b(6), b(7)(C) who was on duty in the Command Post, Compound 1D, when he heard a net call on the radio asking for assistance in D Zone. SSG b(6), b(7)(C) stated he immediately proceeded to D Zone, where he observed Mr. QURUNFIR's eyes which he described as half open and twitching. SSG b(6), b(7)(C) instructed guards to get Mr. QURUNFIR out of the sally port and into the shade, where his vitals were checked. SSG b(6), b(7)(C) felt a "faint" pulse and observed Mr. QURUNFIR foaming from the mouth. SSG b(6), b(7)(C) lifted Mr. QURUNFIR's shirt to assist in cooling him down, and noticed bruising to his chest and abdomen. SSG b(6), b(7)(C) stated Mr. QURUNFIR's head twitched and he emitted a "gurgling" sound, after which SSG b(6), b(7)(C) and his team evacuated him to the DMC where medical personnel assumed lifesaving measures.

About 1640, 23 May 08, SA b(6), b(7)(C) with the assistance of the US Security Force (USSF) assigned to Compound 1, conducted search of each detainee assigned within Compound 1 for any contraband, weapons or injuries associated with a physical assault. The following ISNs were identified as having injuries:

- b(6), b(7)(C) - Swollen right hand (when b(6), b(7)(C) was given his identification bracelet back, he secured it with his right hand)
- b(6), b(7)(C) - Redness to right foot
- b(6), b(7)(C) - Scratch on right arm
- b(6), b(7)(C) - Note in his possession which read "night dark large group" in Arabic
- b(6), b(7)(C) - Bruise on left foot
- b(6), b(7)(C) - Light injuries to both hands
- b(6), b(7)(C) - Bruise to right ankle
- b(6), b(7)(C) - Left ankle was wrapped in ACE bandage
- b(6), b(7)(C) - Middle knuckle on right hand was swollen

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

DATE

29 May 08

EXHIBIT

0126 ACLU DDII CID ROI 21730

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 3 OF 5 PAGES

- **b(6), b(7)(C)** – Left eye was blackened and left thumb was swollen/bruised
- **b(6), b(7)(C)** – Top of right foot was bruised
- **b(6), b(7)(C)** – Bruise to left hand
- **b(6), b(7)(C)** – After the search, detainee was observed at the scene of the incident. The detainee put on a type of hand cast adjacent to the building. The detainee was called over and ISN was obtained.

About 0935, 24 May 08, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** Guard Force, Compound 1, 1/279th IN, who reported he was assigned as the Catwalk (CAT) 5 guard, which covers the entire west side of Compound 1, from 1000-1200, 23 May 08. SPC **b(6), b(7)(C)** advised he arrived for his shift around 0400, 23 May 08, and conducted duties as the compound rover. SPC **b(6), b(7)(C)** stated nothing happened out of the ordinary, and prayers were conducted around 0415-0420. SPC **b(6), b(7)(C)** stated around 0600-0800, he went to CAT 5 and conducted his duties, and noticed nothing unusual. SPC **b(6), b(7)(C)** returned to duties as compound rover at 0800 until 1000, and witnessed nothing out of the ordinary. SPC **b(6), b(7)(C)** then assumed duties as CAT 5 guard at 1000, and went to different CAT stations as the compound was preparing for a VIP visit. SPC **b(6), b(7)(C)** returned to a shade shelter on CAT 5 directly west of Building 4 around 1030. SPC **b(6), b(7)(C)** noticed the detainees within the building starting to bring their sleeping mats out and clean the building, which is normal for everyday. Shortly after the cleaning started, SPC **b(6), b(7)(C)** observed four detainees, which he could not identify, carry a detainee out on a blanket, headed towards the sally port area. SPC **b(6), b(7)(C)** radioed the zone representative and informed him a detainee was on the way. SPC **b(6), b(7)(C)** stated this scenario was normal due to the heat of the day, and did not think it was out of the ordinary.

About 1220, 25 May 08, SA **b(6), b(7)(C)** interviewed PV2 **b(6), b(7)(C)** B CO, 1/279th IN, who was assigned as the CAT 6 guard, which covers the entire north side of Compound 1. PV2 **b(6), b(7)(C)** related she was in the command post and heard a radio call for a medic into Compound 1. PV2 **b(6), b(7)(C)** assisted with the building search, after Mr. QURUNFIR was transported to the DMC, and did not find any contraband.

About 0836, 26 May 08, SA **b(6), b(7)(C)** with the assistance of Ms. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)**, **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** slept in Building 3 and could not identify any detainees who beat Mr. QURUNFIR.

About 0918, 26 May 08, SA **b(6), b(7)(C)** with the assistance of Ms. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)**, **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** slept in Building 3 and could not identify any detainees who beat Mr. QURUNFIR.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

29 May 08

EXHIBIT

26 ACLU DDII CID ROI 21731

CID FORM 94

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 4 OF 5 PAGES

DETAILS

About 1002, 26 May 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** slept in Building 1 and could not identify any detainees who beat Mr. QURUNFIR.

About 1040, 26 May 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** reported he slept in Building 1 and could not identify any detainees who beat Mr. QURUNFIR.

About 1112, 26 May 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** slept in Building 3 and could not identify any detainees who beat Mr. QURUNFIR.

About 1150, 26 May 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** slept in Building 1 and could not identify any detainees who beat Mr. QURUNFIR.

About 1337, 26 May 08, SA **b(6), b(7)(C)** with assistance from Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** provided a sworn statement wherein he reported Mr. QURUNFIR was beat on the evening of 22 May 08, in Building 4, by four to six detainees identified, by photo array, as **b(6), b(7)(C)** **b(6), b(7)(C)** and **b(6), b(7)(C)** in an attempt to drive out demons. Mr. **b(6), b(7)(C)** completed an Interview Sketch detailing the location of the incident within Building 4.

About 1016, 27 May 08, SA **b(6), b(7)(C)** submitted a Forensic Laboratory Examination Request, to the Consolidated Evidence Depository, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342, requesting the examination of all evidence collected by this office.

About 1445, 27 May 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** provided Mr. **b(6), b(7)(C)** with a larger photograph of Mr. **b(6), b(7)(C)** for the purposes of identification, per Mr. **b(6), b(7)(C)** request at the conclusion of the interview conducted on 26 May 08. Mr. **b(6), b(7)(C)** positively identified Mr. **b(6), b(7)(C)** as the detainee who read Koranic verses Mr. QURUNFIR's ear, during which, he assaulted him by striking him in the face with his hand multiple times.

About 1002, 28 May 08, SA **b(6), b(7)(C)** with assistance from Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** related on 22 May 08, he went into Building 4 shortly before the lights were turned off, after playing soccer. Mr. **b(6), b(7)(C)** witnessed a large group in the southeast corner of the building, but

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE

EXHIBIT

29 May 08

17

0126 ACLU DDII CID ROI 21732

CID FORM 94

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ACLU-RDP 5589 p.106

000167

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 5 OF 5 PAGES

DETAILS

only gathered his clothes to take a shower. Mr. **(b)(6), (b)(7)(C)** did not mingle or socialize with the group. When Mr. **(b)(6), (b)(7)(C)** returned from the shower, the group had dispersed and everyone in the building was asleep. Mr. **(b)(6), (b)(7)(C)** could not positively identify anyone who resided in the building nor could he identify anyone in the group he witnessed in Building 4 on the evening of 22 May 08, as the lights were not on when he returned from his shower.

About 0934, 29 May 08, SA **(b)(6), (b)(7)(C)** with assistance from Ms. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** related on 22 May 08, he went into Building 4 after the lights were turned off. Mr. **(b)(6), (b)(7)(C)** explained during the day, he assists in taking care of a handicapped friend. Mr. **(b)(6), (b)(7)(C)** awoke on 23 May 08, and heard Mr. QURUNFIR making noises like he was in pain, but still alive. Mr. **(b)(6), (b)(7)(C)** reported this to the chief of the compound, and the Chief went to assist his friend. Mr. **(b)(6), (b)(7)(C)** identified, by photo array, the following detainees who resided in Building 4: **(b)(6), (b)(7)(C)** (Building 4 Chief), **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)**//Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

29 May 08

EXHIBIT

126 ACLU DDII CID ROI 21733

CID FORM 94

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

HOSPITAL REPORT OF DEATH		NAME AND LOCATION OF HOSPITAL			
FOR USE OF THIS FORM, SEE AR 40400; THE PROPONENT AGENCY IS OFFICE OF THE SURGEON GENERAL.					
<p>Instructions - Medical Officer in attendance will: Prepare, in one copy only, Items 1 through 10 and sign Item 11. Print or type entries.</p> <p>Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required number of copies.</p>					
SECTION A - ATTENDING MEDICAL OFFICER'S REPORT					
PERSONAL DATA					
1. PATIENT DATA (Patient's ward plate will be used to imprint identifying data if available)		2. TIME OF DEATH (Hour-day-month-year)	3. MEDICAL EXAMINER/CORONER'S CASE		
(b)(6) Quruntir, Husayn Kazim 12/3/1977		1055 hrs (b)(6) 08	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
		4. RELIGION	5. CHAPLAIN NOTIFIED		
			<input type="checkbox"/> YES <input type="checkbox"/> NO		
		6. NAME, ADDRESS AND RELATIONSHIP OF RELATIVE OR FRIEND PRESENT AT DEATH			
CAUSE OF DEATH			APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH		
7a. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (This does not mean the mode of dying, e.g., heart failure, asthenia, etc. It means the disease, injury, or complication which caused death)	DUE TO (or as a consequence of)				
	Unknown				
7b. ANTECEDENT CAUSES (Morbid conditions, if any, giving rise to the above cause, stating the underlying condition last)	DUE TO (or as a consequence of)				
	(1)				
	(2)				
8. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH, BUT NOT RELATED TO THE DISEASE OR CONDITION CAUSING IT	a.				
	b.				
9. DATE	10. TYPED OR PRINTED NAME AND GRADE OF MEDICAL OFFICER IN ATTENDANCE	11. SIGNATURE OF MEDICAL OFFICER IN ATTENDANCE			
(b)(6) 08	(b)(6)	(b)(6)			
SECTION B - ADMINISTRATIVE ACTION					
TYPE OF ACTION	HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICER
12. TELEGRAM TO NEXT OF KIN OR OTHER AUTHORIZED PERSON					
13. POST ADJUTANT GENERAL NOTIFIED					
14. IMMEDIATE CO OF DECEASED NOTIFIED					
15. INFORMATION OFFICE NOTIFIED					
16. POST MORTUARY OFFICER NOTIFIED					
17. RED CROSS NOTIFIED					
18. OTHER (Specify)					
19.					
SECTION C - RECORD OF AUTOPSY					
20. AUTOPSY PERFORMED (If yes, give date and place)		21. AUTOPSY ORDERED BY (Signature)			
<input type="checkbox"/> YES <input type="checkbox"/> NO					
22. PROVISIONAL PATHOLOGICAL FINDINGS					
23. DATE	24. TYPED NAME AND GRADE OF PHYSICIAN PERFORMING AUTOPSY	25. SIGNATURE OF PHYSICIAN PERFORMING AUTOPSY			
26. DATE	27. TYPED NAME AND GRADE OF REGISTRAR	28. SIGNATURE OF REGISTRAR			

10-1-0126 ACLU DDII CID ROI 21735
FOR OFFICIAL USE ONLY
Exhibit

TAB

CERTIFICATE OF DEATH

For use of this form, see AR 190-8; the proponent agency is PMG.

INTERMENT SERIAL NUMBER

FROM:

TO:



NAME (Last, first, MI) (b)(6)		GRADE	SERVICE NUMBER (b)(6)
NATIONALITY <i>Qucunfir, Husayn Kazim</i>		PLACE OF CAPTURE/INTERMENT AND DATE	
POWER SERVED	PLACE OF BIRTH <i>Iraqi</i>		DATE OF BIRTH
NAME, ADDRESS, AND RELATIONSHIP OF NEXT OF KIN			FIRST NAME OF FATHER
PLACE OF DEATH	DATE OF DEATH (b)(6) <i>08</i>	CAUSE OF DEATH <i>Unknown</i>	
PLACE OF BURIAL			DATE OF BURIAL
IDENTIFICATION OF GRAVE			

PERSONAL EFFECTS (To be filled in by Office of Deputy Chief of Staff for Personnel)

RETAINED BY DETAINING POWER

FORWARDED WITH DEATH CERTIFICATE TO (Specify)

FORWARDED SEPARATELY TO (Specify)

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

Patient was being treated for schizophrenia with Prolixin 12.5mg injections, No other documented medications.

DO NOT WRITE IN THIS SPACE
CERTIFIED A TRUE COPY

DATE (b)(6) *08*

SIGNATURE OF MEDICAL OFFICER

(b)(6)

SIGNATURE OF COMMANDING OFFICER

WITNESSES

SIGNATURE

ADDRESS

101-0126 AGLUDDII CID ROI 21736

LAW ENFORCEMENT SENSITIVE

Exhibit 15

000170

ACLU-RDI 5589p. 109 R

MEDICAL RECORD CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
23 May 09	<p>SS Medic in DMC called at 1050 hrs today for an unresponsive detainee, (b)(6) i medic responded to call and we to compound. Pt was on a toilet litter and brought to DMC. It was determined by (b)(6) that patient was dead and no resuscitation was done. Pt has a h/o schizophrenia. He was recently transferred from Bucca on 21 May 09.</p> <p>o: HEENT: Pupils fixed and dilated. Minimal blood at his nares.</p> <p>Heart: No heart sounds</p> <p>Lungs: No Breath sounds</p> <p>Abd: Soft. No Bowel sounds</p> <p>Skin: Multiple ecchymoses on chest, abdomen, neck.</p> <p>Musculoskeletal: No rigor mortis</p> <p>Palps: No palpable pulses.</p> <p>Neuro: (+) Doll's Eyes</p> <p>A/p (+) Detainee death</p> <p>- unknown cause.</p> <p>- Pt was receiving Prolixin 12.5mg injection for his schizophrenia. No other known meds.</p>

HOSPITAL OR MEDICAL FACILITY	STATUS
SPONSOR'S NAME	SSN/ID NO. RELATIONSHIP TO SPONSOR
PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)	

(b)(6)

CHRONOLOGICAL RECORD OF MEDICAL Medical Record

10-L-0126 ACLU DDII CID RDP 21737

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Prescribed by GSA/ICMR FIRM (41 CFR) 201-9.202-1

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1615
23 MAY 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

JA
Printed name of Investigator

10-L-0126 ACLU DDII CID ROI 21738

NOTIFICATION BEFORE QUESTIONING

Date and Time

0836/26 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee

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

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

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

Signature

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

0918/26 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed

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10-L-0126 ACLU DDII CID ROI 21740

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

1002 / 26 MAY 08

Location

20TH / 1149TH 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)(C)

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature

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

Printed name of Investigator

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EXHIBIT 30

NOTIFICATION BEFORE QUESTIONING

Date and Time

1040 / 26 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

Signature

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

112 / 26 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1150 / 26 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1337/26 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

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

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

Signature of In

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

Printed name of Investigator

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EXHIBIT 24 000179

Sworn Statement by **b(6), b(7)(C)**
 Dated May 26, 2008 - Camp Cropper Detention Facility – pages 1-2

On or about May 9, 2008, I was in Camp BUCCA along with other detainees held in a special compound designated for detainees about to be released. We were there for twelve days, waiting to be transported to Baghdad Airport. During that time, I came to know (the victim) **b(6), b(7)(C)** **b(6), b(7)(C)** we called him ABU 'ALI, given that his name was Hussein. ABU 'ALI was not normal; he was what we refer to as "KHIBIL" in native Iraqi meaning crazy. Everyone knew that ABU 'ALI was a "loony". Feeling sorry for him, I and a couple of other guys started to help and care for him; such as when it came to bathing, shaving etc. Among the people, who helped ABU 'ALI, were **b(6), b(7)(C)** (both identified by witness through a photo array) and **b(6), b(7)(C)** who, according to the witness, is kept in Compound 1D. I was very tired from the trip over here, so I went to bed early the night we arrived – Wednesday May 21, 2008. The next morning, Thursday May 22nd, a group of us were called to attend a special brief given to detainees who are about to be released. We met with the Iraqi Judge to take an oath and to swear our allegiance to be good and law abiding citizens; a requirement for our release. During that time, ABU 'ALI was with us and everything was fine. About 1400 hours, after the brief, we were escorted back to Compound 1D. Someone from Compound 1A, in passing, called out saying that he knew ABU 'ALI was a crazy guy from his neighborhood. ABU 'ALI was walking right in front of me, as he turned his head in the direction where this came from, I nudged him to keep moving, to help save the situation so he would not get in trouble with the guards. The guard saw this, thinking that I was the one trying to say something to the guy, so he ordered me to stay put. After everyone was escorted back to Compound 1D, I was placed in a Segregation Box as punishment. I was kept in there all afternoon, and finally taken back to Compound 1D at about 2100 hours. When I went into Building 4, I saw a group of guys gathered around ABU 'ALI. Some were standing and watching and some were holding him down. As I got closer, to observe what was happening, I saw **b(6), b(7)(C)** (identified by witness through a photo array) reading verses from the Quran over ABU 'ALI's head. When I asked what they were doing, **b(6), b(7)(C)** (also identified through a photo array by the witness) replied that they were performing an exorcism, trying to drive the demons out of ABU 'ALI. **b(6), b(7)(C)** (identified by witness through a photo array) was beating the victim with a cane on the bottom of his feet. While, **b(6), b(7)(C)** (identified by witness through a photo array) was grabbing ABU 'ALI by the arm and hand to hold him still, the person performing the exorcism, **b(6), b(7)(C)** would slap and hit ABU 'ALI on the head from time to time. I left the building and headed to the bathroom to take a shower. Upon my return, I saw ABU 'ALI lying down on the mattress with hands and feet bound. He was yelling out names, including mine, to get him a drink of water. I opened a bottle of water and gave him a drink; subsequently, I went to bed as I was very tired. I woke up very early the next morning (Friday) for the first prayers of the day and then I went straight back to sleep again. I did not get up until around 1000-1030 hours, and that's when I saw ABU 'ALI lying down; I believe conscious, but motionless. He had defecated all over himself, so **b(6), b(7)(C)** **b(6), b(7)(C)** (the exorcist) yelled out to the guys to bring pails of water to wash ABU 'ALI and to rinse down the building. The chief of Building 4, identified by the witness as **b(6), b(7)(C)** was one of the guys who washed down the building. Everyone helped empty the building prior to

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10-L-0126 ACLU DDII CID RO 21746

Exhibit 1

Sworn Statement by **b(6), b(7)(C)**
 Dated May 26, 2008 - Camp Cropper Detention Facility – pages 2-2

washing it, by taking the mattresses, the blankets and all the extra clothing outside. I went to the bathrooms to wash and clean up, as I was coming back I saw four or five guys carrying ABU 'ALI in a blanket headed to the Sally Port to hand him over to the guards. The guards then called us all out to the yard for a head count. This is all that happened and God is my witness.

QUESTION: S.A. **b(6), b(7)(C)** (CID)

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

Q1) Where did you sleep Wednesday night?

A1) In Building 4, on the right hand side by the wall.

Q2) Where did the victim ABU 'ALI sleep?

A2) The first night, on Wednesday, he slept right by the front door. On the second night (Thursday) He slept in the middle of the room.

Q3) Did anything happen to ABU 'ALI on the first night?

A3) No, everything was okay, normal.

Q4) Where did you sleep Thursday night?

A4) In the same spot as before.

Q5) How many people did you see standing around ABU 'ALI, when you came back from the Segregation Box that evening?

A5) About fifteen or so.

Q6) Can you identify any of the people who were standing around?

A6) No.

Q7) Can you identify who all slept in Building 4?

A7) Yes, **b(6), b(7)(C)**

Q8) Why was **b(6), b(7)(C)** beating ABU 'ALI while reading from the Quran?

A8) According to the guys standing there, ABU 'ALI was cursing the readings from the Quran and the exorcist was beating him in an effort to drive the demon out.

Q9) Was anybody holding ABU 'ALI by the neck?

A9) No, I don't think so.

Q10) What condition, physically, was ABU 'ALI in when you brought him a drink of water?

A10) He was conscious at the time, and was asking me to untie his hands.

Q11) Can you tell us when was the last time you saw ABU 'ALI alive?

A11) Thursday night, when I came back from the bathroom and he asked for a drink of water; the lights were out?

Q12) Is there anything else you would like to add at this time?

A12) No, this is all I have. //End Of Statement//

Translated by **b(6), b(7)(C)** on May 26, 2008 – Camp Cropper CID

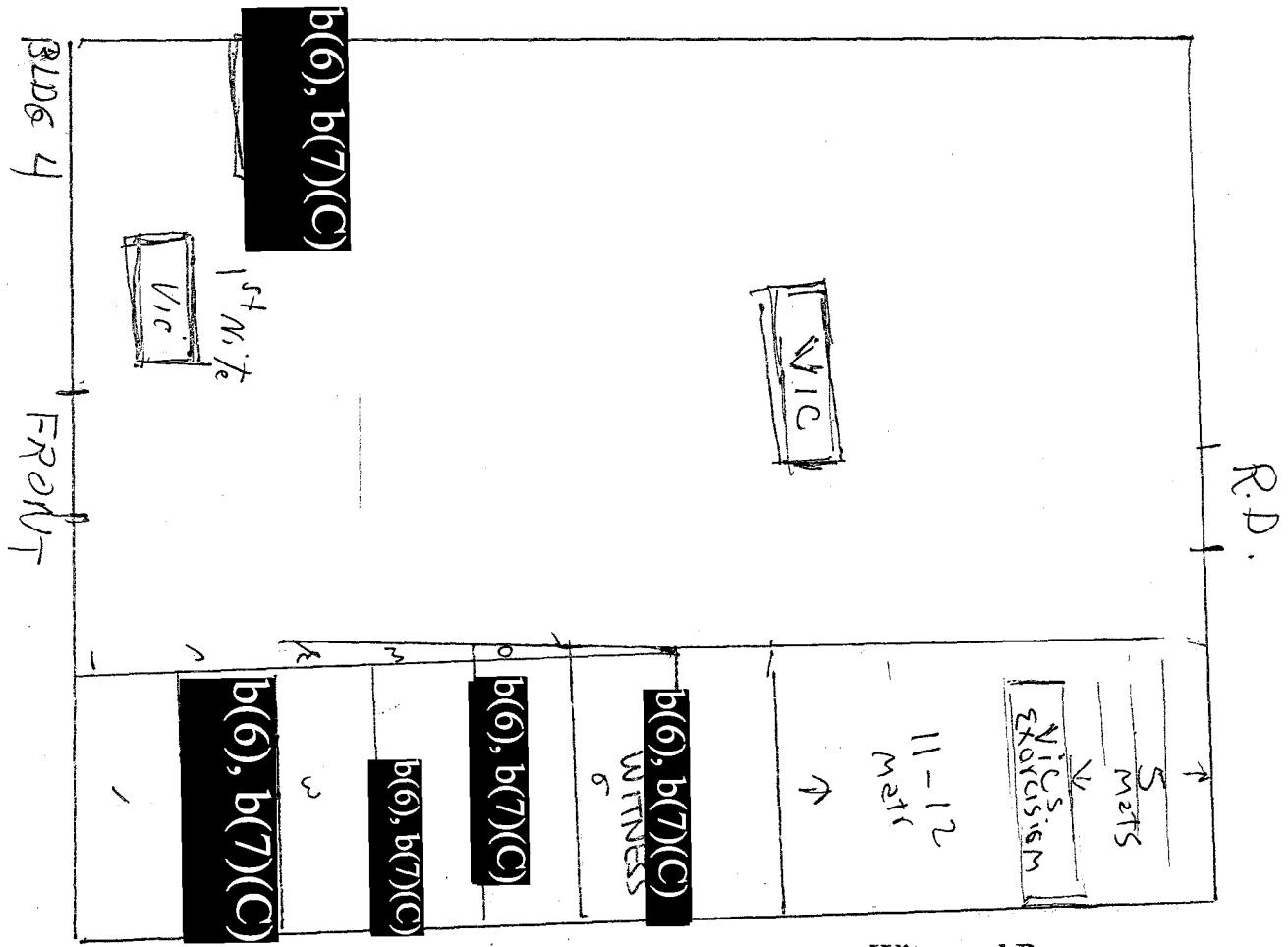
Signature **b(6), b(7)(C)**

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10-L-0126 ACLU DDII CID RO 21747

SKETCH OF Building D4, Compound 1D, CRII, TIF, Camp Cropper, Baghdad, Iraq

Sketched by
Ms [redacted] directed
by [redacted]



~~91-0126 ACLU DDII CID ROI 21748~~
LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY
Exhibit 000182

Sketched By: [redacted]
Print Name: [redacted]
Signature: [redacted]
Date/Time: 1421 / 26 May 03

Witnessed By: [redacted]
Print Name: [redacted]
Signature: [redacted]
Date/Time: 1421 / 26 MAY 03

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1002 / 28 MAY 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

Signature

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

0934 / 29 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

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

Signature of Interviewee

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

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

Signature

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

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 3 PAGES

DETAILS

About 0958, 31 May 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he was appointed as the detainee chief of Building 4, and a large number of detainees arrived from Camp Bucca, Iraq. Mr. **(b)(6), (b)(7)(C)** stated one of the detainees in the group was "not normal", who was identified, by photo array, as Mr. QURUNFIR. Mr. **(b)(6), (b)(7)(C)** stated the detainee chief of Compound 1D directed him to house Mr. QURUNFIR in his building. Mr. **(b)(6), (b)(7)(C)** stated on 21 May 08, he brought the new detainees lunch, but Mr. QURUNFIR did not eat with anyone as he was very leery of strangers. Mr. **(b)(6), (b)(7)(C)** found Mr. QURUNFIR, set the food down and left. Mr. **(b)(6), (b)(7)(C)** went about his night as usual with no problems and awoke the next morning for prayer around 0400, 22 May 08. Mr. **(b)(6), (b)(7)(C)** stated the new arrivals from Camp Bucca were taken to the sally port to go to a release ceremony. Mr. **(b)(6), (b)(7)(C)** stated the detainees returned to Compound 1D that afternoon, and everything was normal. Mr. **(b)(6), (b)(7)(C)** did not go back to his building until 2230, 22 May 08, at which time the lights were turned off. Mr. **(b)(6), (b)(7)(C)** stated he awoke that morning around 0400, and saw Mr. QURUNFIR laid back and lethargic, but still alive. Mr. **(b)(6), (b)(7)(C)** did not think anything was abnormal, and left for prayers. When Mr. **(b)(6), (b)(7)(C)** returned, he went back to sleep. Mr. **(b)(6), (b)(7)(C)** stated when he awoke, he smelt the odor of fecal matter and told everyone to take their belongings outside so the building could be washed. Mr. **(b)(6), (b)(7)(C)** noticed Mr. QURUNFIR had defecated himself which is why he wanted to wash the building immediately. Around breakfast time, Mr. **(b)(6), (b)(7)(C)** saw "a bunch of guys pick him up and take him to the sally port". Mr. **(b)(6), (b)(7)(C)** could not identify anyone in the building or the detainees who carried Mr. QURUNFIR to the sally port.

About 0907, 3 Jun 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** slept in Building 4, Compound 1D, and was present the night Mr. QURUNFIR was attacked. Mr. **(b)(6), (b)(7)(C)** stated **(b)(6), (b)(7)(C)** identified by photo array, another detainee whom he could not identify, and Mr. QURUNFIR entered his building after dinner and evening prayer. Mr. **(b)(6), (b)(7)(C)** stated one of the detainees directed all those who have not cleansed themselves, to do so immediately. Mr. **(b)(6), (b)(7)(C)** remained seated with four other detainees identified, by photo array, as **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** AKA **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** and watched the detainees. Mr. **(b)(6), (b)(7)(C)** observed **(b)(6), (b)(7)(C)** identified by photo array as ISN **(b)(6), (b)(7)(C)** read Koranic verses loudly in Mr. QURUNFIR's ear, while two other detainees identified, by photo array, as **(b)(6), (b)(7)(C)** and other unknown detainees assisted **(b)(6), (b)(7)(C)** in the exorcism of Mr. QURUNFIR. Mr. **(b)(6), (b)(7)(C)** could not positively identify the other detainees who assisted **(b)(6), (b)(7)(C)** as there was a lot of people walking in and out of the building, and due to his position in reference to the location of the incident, he was looking through spaces between detainees in order to witness the event. Mr. **(b)(6), (b)(7)(C)** could not accurately identify any further detainees, but was certain **(b)(6), (b)(7)(C)** was the "exorcist" as he was known throughout Compound 1D as a religious healer. Mr. **(b)(6), (b)(7)(C)** could not provide any further information pertaining to the beating and subsequent death of Mr. QURUNFIR.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

7 Jun 08

EXHIBIT

0126 ACLU DDII CID ROI 21751

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 2 OF 3 PAGES

DETAILS

Agent's Comment: Due to interview room time constraints, poor eyesight of Mr. **b(6), b(7)(C)** and for the safety of Mr. **b(6), b(7)(C)** a sworn statement was not obtained. Mr. **b(6), b(7)(C)** was scheduled for a medical appointment on 4 Jun 08, as a rouse to obtain a sworn statement with a larger color photo array for the purposes of identification of participants in the exorcism.

About 1024, 3 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** reported he slept in Building 4, but did not see or hear anything out of the ordinary, and only knew an incident occurred when he heard about it in the recreation yard after headcount on 23 May 08.

Agent's Comment: Mr. **b(6), b(7)(C)** refused to sign the Notification Before Questioning, but agreed to answer questions. The refusal was documented on the form and the interview continued.

About 1024, 3 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** reported he slept in Building 4, but did not see or hear anything out of the ordinary, and only knew an incident occurred when he heard about it in the recreation yard after headcount on 23 May 08.

About 0900, 4 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and provided a sworn statement in which he re-iterated the verbal account provided on 4 Jun 08, of the exorcism of Mr. QURUNFIR.

About 0923, 5 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** stated he did not know the building number in which he slept, but did not see or hear anything out of the ordinary, and only knew an incident occurred when he heard about it in the recreation yard after headcount on 23 May 08.

About 0923, 7 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** reported he did not know the building number in which he slept, but did not see or hear anything out of the ordinary, and only knew an incident occurred when he heard about it in the recreation yard after headcount on 23 May 08.

About 1056, 7 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and provided a sworn statement in which he stated five detainees attempted an exorcism on Mr. QURUNFIR. Mr. **b(6), b(7)(C)**

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
For SA b(6), b(7)(C), b(7)(F) b(6), b(7)(C)		Camp Cropper CID Office, 1149 th /20 th MP DET (CID) Camp Cropper, Baghdad, Iraq APO AE 09342	
DATE		EXHIBIT	
7 Jun 08		22	

0126 ACLU DDII CID ROI 21752

CID FORM 94 FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 3 OF 3 PAGES

DETAILS

identified the following detainees, by photo array, and described their involvement: **b(6), b(7)(C)** reading Koranic verses in a loud manner; **b(6), b(7)(C)** also reading Koranic verses; **b(6), b(7)(C)** held Mr. QURUNFIR down and stomped him on his chest; **b(6), b(7)(C)** held Mr. QURUNFIR's feet.

Agent's Comment: Mr. **b(6), b(7)(C)** could not be absolutely positive on the identification of the fifth detainee involved, but suspected it might have been **b(6), b(7)(C)** identified by photo array.

About 1211, 7 Jun 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms **b(6), b(7)(C)** witnessed Mr **b(6), b(7)(C)** complete an interview sketch in which he annotated his location in the building in reference to the location of the attack on Mr. QURUNFIR. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

7 Jun 08

EXHIBIT

27

126 ACLU DDII CID ROI 21753

CID FORM 94

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

0958 / 31 MAY 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature

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

Printed name of Investigator

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDH CID ROI 21754 EXHIBIT 7/6

NOTIFICATION BEFORE QUESTIONING

Date and Time

0907 / 3 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature of

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

Printed name of Investigator

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10-L-0120-AGLE-DDII CID-ROI 21755

EXHIBIT 3A

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1024 / 3 JUN 08

20TH / 1149TH 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.

Refused, but willing to answer questions.

No, I am not willing to answer any questions.

Refused to sign
Signature of Interviewee

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1647 / 3 JUN 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0900 / 4 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature

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

Printed name of Investigator

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

TOP SECRET ACU DDII CID ROI 21758

EXHIBIT 1

Sworn Statement by **b(6), b(7)(C)**

Dated June 4, 2008 - Camp Cropper Detention Facility – pages 1-2

After having dinner, Thursday evening May 22, 2008, I and a group of men **b(6), b(7)(C)** **b(6), b(7)(C)** and **b(6), b(7)(C)** were sitting outside of our building# 4 talking. Later, we went inside the building to go to sleep. While lying down, three guys walked into our building, one of them was the sick guy “crazy” (identified by the witness as **b(6), b(7)(C)** - the Victim); the second, I think, called **b(6), b(7)(C)** and the third guy I do not know his name. The last two came and sat down on a mattress with the victim. And the so called **b(6), b(7)(C)** began to read verses from the Quran over the Victim’s head; he was exorcizing the Victim of his demons with loud obnoxious yelling, and in a strange manner, screaming in the Victim’s ears. I did not like what I was seeing, so I started to say something in objection to this debacle. But out of concern for my safety, one of the guys advised that I should mind my own business and keep quiet. To avoid the crowd of people going in and out, the noise and the whole scene, my friends and I left the building. I was tired and not feeling very well, I went to sleep outside; I slept next to **b(6), b(7)(C)** and **b(6), b(7)(C)**. Sometime later that evening, by orders from the Iraqi Guards, we were told to go back inside the building. The lights were out when we went inside; tired as I was, I went straight to sleep.

I woke up for the early morning prayers, and that is when I saw the Victim on a mattress in the middle of the room crying in pain and asking for water. I started to take a bottle of water to him, but **b(6), b(7)(C)** now transferred to Compound 1A, told me not to give him any and that they would be giving him some juice. After the prayers, I went back to sleep. Later that morning, breakfast was served and most everyone got up to eat. Once we were done eating outside, we headed back into the building and that is when we all noticed an awful stink inside the room; so my friends and I stepped outside once again. The Chief of our building **b(6), b(7)(C)** **b(6), b(7)(C)** told us to take our bedding and our personal belongings outside so the building could be washed and sanitized.

QUESTION: S.A. **b(6), b(7)(C)**

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

Q1) What time did you go to sleep that night?

A1) I don’t know the exact time, I believe it was after 2300 hours.

Q2) After eating dinner, what time did you go back inside the building?

A2) The evening prayer is usually around 2000 hours, dinner is served right after that; I can guess around 2100 hours.

Q3) Can you identify the men who were in your company during dinner and who went inside the building with you?

A3) **b(6), b(7)(C)** **b(6), b(7)(C)** **b(6), b(7)(C)** and **b(6), b(7)(C)** **b(6), b(7)(C)** (Witness identified the men by viewing a photo array of Compound 1D).

Q4) Can you identify the three men who entered your building that night?

A4) **b(6), b(7)(C)** and the Victim **b(6), b(7)(C)** (Witness identified these men by viewing a photo array of Compound 1D).

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU-BDII CID RQI 21759

Exhibit

Sworn Statement by **b(6), b(7)(C)**
Dated June 4, 2008 - Camp Cropper Detention Facility – pages 2-2

- Q5) When these men entered the room, did they say anything?
- A5) I was lying down, but I heard one of the men call out to everyone in the room to get washed up (cleansed).
- Q6) Why would this man ask them to wash up at that point in time?
- A6) They were about to perform an exorcism; I think the significance of that is, a cleansed person is less likely to be invaded by an exorcised Jinni- demon.
- Q7) Where in the building did these men gather to do this?
- A7) On the right hand side wall, as you enter the building, about half way down.
- Q8) Can you identify who all participated in this exorcism?
- A8) 1. **The exorcist**, the so called **b(6), b(7)(C)**
 2. **b(6), b(7)(C)** he was holding the Victim's feet down.
 3. **b(6), b(7)(C)** (unsure of the name) **b(6), b(7)(C)** he was standing above the Victim and I believe he was stepping on the Victim.
- Q9) Can you identify any of the men who were standing around and watching this event?
- A9) There was chaos, the room was full of by standers and people were going in and out.
- Q10) How long did you sit there and watch this exorcism?
- A10) About fifteen minutes.
- Q11) The following morning, after walking into the stinky building, where did you and your friends go?
- A11) We went and sat on the other side of the unoccupied building next to ours. It was in a shaded area and away from the bad smell.
- Q12) Would you like to add anything else at this time?
- A12) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on June 4, 2008 – Camp Cropper CID

Signature **b(6), b(7)(C)** _____

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~
10-L-0126 ACLU DDII CID RQ 21760 Exhibit

NOTIFICATION BEFORE QUESTIONING

Date and Time

0923/5 JUN08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0923/7 JUN 08

Location

20TH / 1149TH 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.

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

No, I am not willing to answer any questions.

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

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

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

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

Signature

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

1030 / 7 Jun 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

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

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

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

Signature of

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

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

Sworn Statement by **b(6), b(7)(C)**
 Dated June 7, 2008 - Camp Cropper Detention Facility – pages 1-2

Upon arrival at Cropper Detention Facility, I was put in Compound 1D. At the Sally Port, where I was met by a bunch of men, I was asked if I were an Iraqi Policeman (IP) or an Iraqi National guard (ING) or if I belonged to any **b(6), b(7)(C)** (Awakening) group; that I should be warned I would be targeted and killed. I told them I did not belong to any of those people. Chief, **b(6), b(7)(C)** then took me in and assigned me to Building# 4. About two days later, a group of detainees arrived from BUCCA, among them was this crazy guy-(identified by witness as **b(6), b(7)(C)** - the Victim). We realized this guy was crazy by the behavior he displayed in front of all. For example, he would stand in the Recreation Yard talking to himself and staring at the clock; while gazing at the second's hand he would tilt his head following it all around, clock wise. This guy had arrived, from BUCCA, only two days prior to the incident. The evening the incident occurred, I was sitting around with a couple of friends; **b(6), b(7)(C)** and **b(6), b(7)(C)** (both identified by witness through a photo array) inside Building #4. It was around 2200 hours when we saw the "crazy" guy walk into our Building with a group of about 20 men following behind him. Most of these men resided in other Buildings. Some of these men took the "crazy" guy and threw him down on a mattress on the floor, and began to recite verses from the Quran over his head. They were chanting (praying) in loud voices and saying things that I did not really understand. This went on for about half an hour or so; then they started calling out for the demon(s) to leave the possessed guy alone. They were screaming at it, threatening and beating it out of him - performing an exorcism. **b(6), b(7)(C)** was reciting verses from the Quran, **b(6), b(7)(C)** was holding the victim by his feet, **b(6), b(7)(C)** and **b(6), b(7)(C)** were both beating and kicking the victim with their fists and feet. **b(6), b(7)(C)** using his foot, was stomping on the victim's chest and stomach. This ordeal went on for about an hour and half. Our Building was full of people, coming in and out, watching this spectacle. I would like to mention the lights went out around 2200 hours as they normally do, but curiously came right back on a couple of minutes later, as this incident was taking place. Some half hour later, the group was done with the "crazy" guy and left our building. They did, however prior to leaving, warn everyone not to interfere and to leave the crazy guy alone. Through out the whole night, we could hear the poor guy suffering in pain. When I woke up the next morning for the early prayers, I saw the victim lying down in the same spot alive but in pain, still. I went back to sleep and woke up, at about 0730 hours; I noticed one of the people from the previous night checking on the victim. I also noticed the victim drinking a glass of juice, he was asking for water earlier. We then headed outside to have breakfast, our Building smelt awful (the victim had defecated on himself). About twenty minutes later, we saw three or four men carrying the victim on a blanket headed to the Sally Port to turn him to the Americans. Sorry, I forgot to mention, we were ordered to go back into the building to remove all our personal belongings and mattresses so the building could be washed.

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10-L-0126 ACLU DDII CID ROI 21764

Exhibit 1

Sworn Statement by **b(6), b(7)(C)**
Dated June 7, 2008 - Camp Cropper Detention Facility – pages 2-2

QUESTION: S.A. **b(6), b(7)(C)**

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

Q1) Can you identify any of the people who were standing around and watching this exorcism?

A1) **b(6), b(7)(C)** (witness identified these detainees by looking at a photo array of the Compound).

Q2) Did you see anyone using a cane to beat the victim with?

A2) Yes, I did see someone using a cane, but I don't know who it was.

Q3) Would you like to add anything else at this time?

A3) I assure you I am innocent and did not partake in this event; not with the exorcism nor the beatings.//END OF STATEMENT//

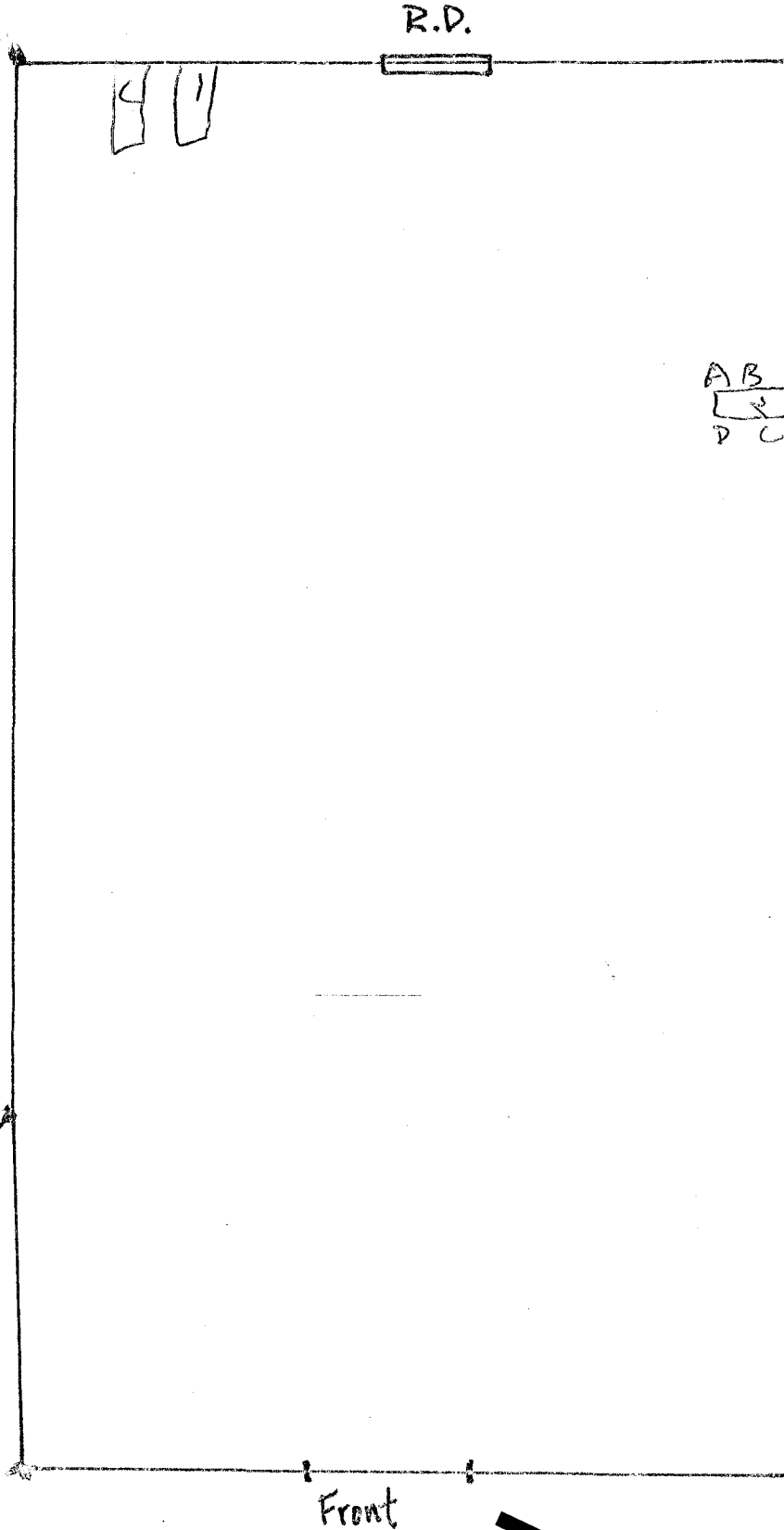
Translated by **b(6), b(7)(C)** on June 7, 2008 – Camp Cropper CID

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

Signature _____

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~
10-L-0126 ACLU DDII CID ROI 21765
Exhibit _____

SKETCH OF BLDG 4, COMPOUND 4D, CRII, TIF, CCIZ



Witnessed By: (b)(6), (b)(7)(C), (b)(7)(F)
 Print Name: SA [redacted]
 Signature: [redacted]
 Date/Time: 7 June 08 / 12:00

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

Sketched By: (b)(6), (b)(7)(C)
 Print Name: [redacted]
 Signature: [redacted]
 Date/Time: 7 June 08 / 12:00

1- [redacted]
 ACLJ
 3- [redacted]
 39
 Victim

10- [redacted]
 A- [redacted]
 B- [redacted]
 C- [redacted]

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT POSITIVE

LU DDII CID RO [redacted]
 building for
 getting first
 case
 Exhibit 35 000200

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 3 PAGES

DETAILS

About 0929, 9 Jun 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** slept in Building 2, and reported no unusual activity in Compound 1D. Mr. **(b)(6), b(7)(C)** provided no information pertinent to this investigation. Mr. **(b)(6), b(7)(C)** could not identify where Mr. QURUNFIR was beat, nor could he identify any attackers.

Agent's Comment: Mr. **(b)(6), b(7)(C)** refused to sign the Notification Before Questioning, but agreed to answer questions and continue the interview, which was annotated on the notification.

About 0955, 9 Jun 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and provided a sworn statement wherein he stated he witnessed the beating of Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** identified **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** by photo array, as the detainee who lead an "exorcism" on Mr. QURUNFIR, and assaulted Mr. QURUNFIR multiple times when he struck him with an open hand on the face, and jumped on his torso. Mr. **(b)(6), b(7)(C)** identified **(b)(6), b(7)(C)** by photo array, as the detainee who jumped on Mr. QURUNFIR's torso, and stomped his chest with his feet. Mr. **(b)(6), b(7)(C)** identified **(b)(6), b(7)(C)** by photo array, as the detainee who brought a cane into Building 4 and struck Mr. QURUNFIR multiple times on the bottom of his feet.

About 1055, 9 Jun 08, SA **(b)(6), b(7)(C)** and Ms **(b)(6), b(7)(C)** assisted Mr. **(b)(6), b(7)(C)** complete an interview sketch of the location of the incident, who was involved, possible witnesses, and his location in reference to the location were Mr. QURUNFIR was assaulted.

About 1626, 9 Jun 08, SA **(b)(6), b(7)(C)** received the Final Autopsy Report, number ME08-0399, Certificate of Death (Overseas), Disposition of Remains, and Toxicology Report from the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850. The report listed the cause of Mr. QURUNFIR's death as blunt force injuries and neck compression with the manner of death reported as homicide.

About 1100, 10 Jun 08, SA **(b)(6), b(7)(C)** obtained the Personal Data Reports (PDRs) and Enemy Prisoner of War Screening Reports (EPWSRs) of the following detainees:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
for SA (b)(6), (b)(7)(C), (b)(7)(F) (b)(6), b(7)(C)		Camp Cropper CID Office, 1149 th /20 th MP DEF (CID) Camp Cropper, Baghdad, Iraq APO AE 09342	
DATE		EXHIBIT	
14 Jun 08		36	
0126 ACLU DDII CID ROI 21767			

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 2 OF 3 PAGES

DETAILS

About 0938. 11 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and refused to answer questions or continue the interview.

About 0946. 11 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** was informed he was identified as an eye witness to Mr. QURUNFIR's assault, but refused to provide any information. Mr. **(b)(6), b(7)(C)** was asked to identify Mr. QURUNFIR's attackers, but refused to assist in this investigation.

About 0958. 12 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and refused to answer questions or continue the interview.

About 1003. 12 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** reported he slept in Building 2 with **(b)(6), b(7)(C)** and **(b)(6), b(7)(C)** and reported no unusual activity in Compound 1D. Mr. **(b)(6), b(7)(C)** provided no information pertinent to this investigation. Mr. **(b)(6), b(7)(C)** could not identify where Mr. QURUNFIR was beat, nor could he identify the attackers.

Agent's Comment: Mr. **(b)(6), b(7)(C)** refused to check a box to answer questions and refused to sign the Notification Before Questioning, but agreed to answer questions and continue the interview.

About 1020. 12 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** reported he slept in Building 2 with **(b)(6), b(7)(C)** and **(b)(6), b(7)(C)** and reported no unusual activity in Compound 1. Mr. **(b)(6), b(7)(C)** provided no information pertinent to this investigation. Mr. **(b)(6), b(7)(C)** could not identify where Mr. QURUNFIR was beat, nor could he identify any attackers.

About 0937. 14 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept in Building 1, and reported no unusual activity in Compound 1. Mr. **(b)(6), b(7)(C)** provided no information pertinent to this investigation. Mr. **(b)(6), b(7)(C)** could not identify where Mr. QURUNFIR was beat, nor could he identify any attackers.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

14 Jun 08

EXHIBIT

0126 ACLU DDII CID ROI 21768

CID FORM 94

ACLU-RDP 5589 p.141

000202

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 3 OF 3 PAGES

DETAILS

About 1000, 14 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** reported he slept in Building 2 with **b(6), b(7)(C)** and reported no unusual activity in Compound 1. Mr. **b(6), b(7)(C)** provided no information pertinent to this investigation. Mr. **b(6), b(7)(C)** could not identify where Mr. QURUNFIR was beat, nor could he identify any attackers.
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

14 Jun 08

EXHIBIT

71

26 ACLU DDII CID ROI 21769

NOTIFICATION BEFORE QUESTIONING

Date and Time

0929 / 9 Jun 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

Refused to Sign

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

Printed name of Interviewee

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

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

Signature of

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0955/9 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature of

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

Sworn Statement **b(6), b(7)(C)**

Dated June 9, 2008 - Camp Cropper Detention Facility – pages 1-2

I arrived at the Air Port Detention Facility fifteen days prior to the incident. At first, I was held at the IHA (In processing Holding Area) for about five days. Then, I was assigned to Compound 1D where I spent the next ten days or so; and that's when it happened. On the day of the incident, after the evening prayers, **b(6), b(7)(C)** from Kirkuk **b(6), b(7)(C)** and I were sitting around in our Building #4. Sometime around 2130 hours, I saw **b(6), b(7)(C)** (from Fallujah) **b(6), b(7)(C)** entering our building with a guy, known as Abu 'Ali ^{(b)(6), (b)(7)(C)} **b(6), b(7)(C)**. This so called Abu 'Ali was well known in the Compound to have a few "loose screws" up there – simply *crazy*. **b(6), b(7)(C)** escorted the crazy boy (Abu 'Ali) to the middle of the room and had him sit down on the floor. A short while after, **b(6), b(7)(C)** **b(6), b(7)(C)** entered our building; he and a few others moved the crazy boy and made him lie flat on his back on a mattress by the far right wall of the room. These men (from other buildings) headed by **b(6), b(7)(C)** began to perform exorcism on this poor crazy boy. **b(6), b(7)(C)** left the building. **b(6), b(7)(C)** began to recite verses from the Quran into the crazy boy's ears. One of the participants was holding the boy's head down; others were holding his hands and feet. I saw **b(6), b(7)(C)** stomping on the boy's chest. **b(6), b(7)(C)** **b(6), b(7)(C)** was beating his feet with a cane. There was one other person (an exorcist), besides **b(6), b(7)(C)** reciting from the Quran as well; but I could not identify him. While the latter would recite verses over crazy boy's head, **b(6), b(7)(C)** would stomp on the boy's chest in an effort to drive the demon out. **b(6), b(7)(C)** also told the people, present in our building, to go wash up and cleanse them selves, if they hadn't already. This spectacle went on for about one and a half hours. After an hour of watching this, I could take it no more so I stepped outside; some guys were playing volleyball. I sat and watched until they called us inside one by one; it must have been around 2300 hours as the lights were cut. When I entered the building, I saw the sick boy in the middle of the room in terrible pain. I went to sleep, I couldn't at first, but I finally dozed off. I woke up for the first light prayers, around 0300 I believe. **b(6), b(7)(C)** was summoned to our building, seeing the boy moaning in pain; he stated that it was the demon in agony and not the boy. **b(6), b(7)(C)** instructed **b(6), b(7)(C)** to sit with the sick boy and keep an eye on him, so **b(6), b(7)(C)** stayed by the boy's side until morning. I don't believe **b(6), b(7)(C)** was involved in anyway, he was just following orders; because all I saw him do was sit by the ailing boy. When I woke up, around 0700 hours, I saw the boy lying down totally naked. I and **b(6), b(7)(C)** helped put underwear and a gown (dishdasha) on him. I then left to go to the W.C. (water closet) to wash up, when I got back I saw the boy had soiled himself (defecated all over himself); so I called **b(6), b(7)(C)** our building Chief, and alerted him to what had happened. Chief, in turn, went to inform the exorcist **b(6), b(7)(C)** since I had an appointment for an interview that morning, I am not exactly sure what happened next. They called my number and I was taken to the Sally Port waiting for my movement. While waiting in the Sally Port, I saw a bunch of men (detainees) carrying pails of water to our building to wash the boy and the room, I would assume.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID RQI 21772

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

Dated June 9, 2008 - Camp Cropper Detention Facility – pages 2-2

Shortly after, I was taken to the Compound’s main entrance, and there I stayed until about 1130. That’s when I saw an American Guard, with a gurney, running in the direction of our Compound. About ten minutes later I saw the sick boy on a gurney, I believe, taken to the Hospital.

QUESTION: S.A. **b(6), b(7)(C)**

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

Q1) Why did **b(6), b(7)(C)** bring this crazy boy, the so called Abu ‘Ali, to your building?

A1) I don’t believe **b(6), b(7)(C)** knows this boy Abu ‘Ali on the outside, it is possible the Group (meaning the exorcism party) told him to bring the boy inside our building.

Q2) Who brought the cane to your building?

A2) **b(6), b(7)(C)** brought the cane about an hour into the exorcism. I don’t know where he got it from.

Q3) In your estimation, how many people participated in this exorcism?

A3) About nine or ten people.

Q4) Can you identify those who were holding down the crazy boy?

A4) Only one of them, **b(6), b(7)(C)** But he left the building about ten minutes after they started. I don’t think he liked where this was leading.

Q5) Can you identify any of the people who were standing around watching?

A5) The two brothers, **b(6), b(7)(C)** and **b(6), b(7)(C)** were sitting across from me watching.

Q6) What was **b(6), b(7)(C)** doing while he was sitting with the crazy boy?

A6) He was taking care of the boy and giving him water. **b(6), b(7)(C)** is a simple and good hearted person, anyone can ask him to do favors and he abides. (He is a GOFER).

Q7) Would you like to add anything else at this time?

A7) No. //END OF STATEMENT//

(NOTE: Witness identified all the ISN’s in the above statement by looking at a photo array of Compound ID)

Translated by **b(6), b(7)(C)** on June 10, 2008 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDIF CID ROF 21773

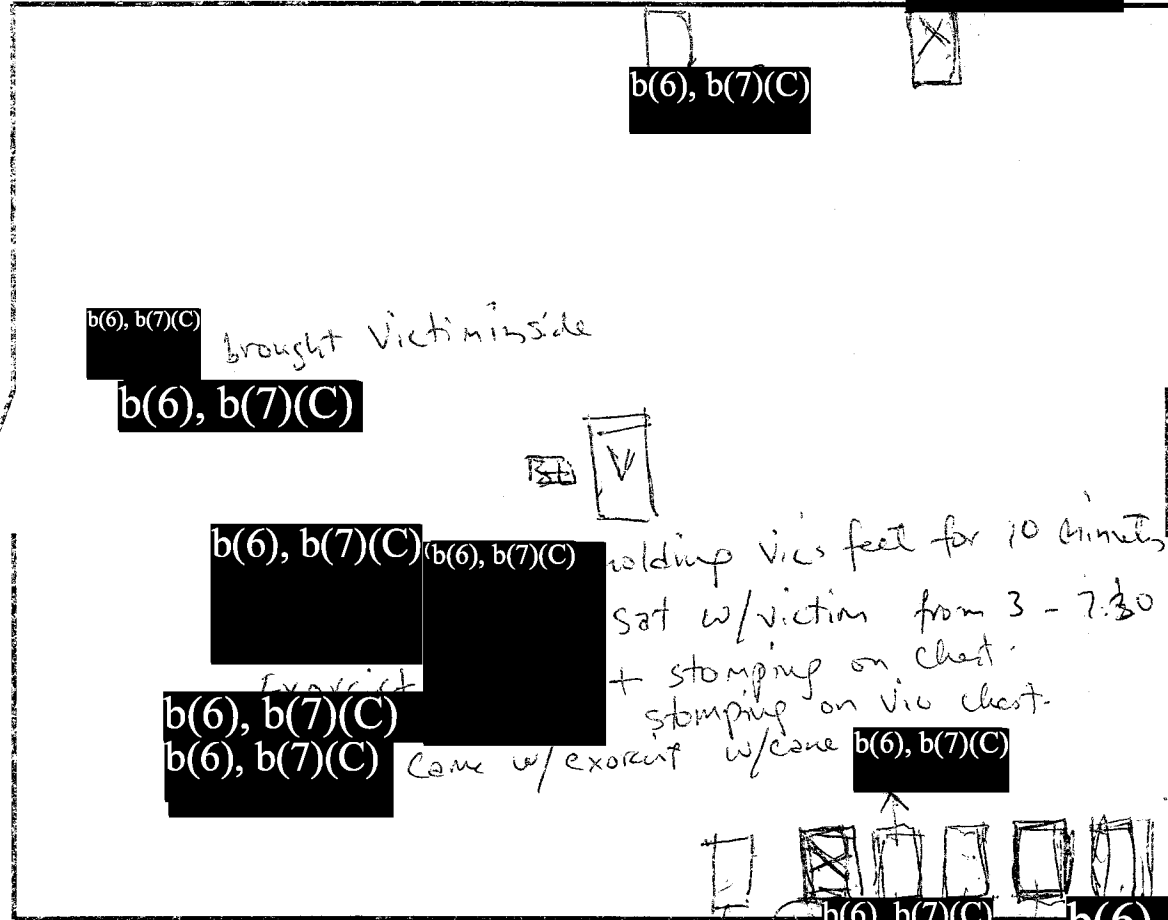
Exhibit 59

Sketch of Building D4, Compound 1D, CRII, TIF, Camp Cropper, Iraq

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

Kirkuk Prov. no.

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

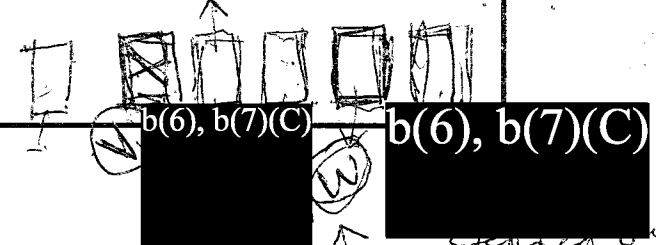


Front Door (Unlocked)

Rear Door (Locked)

b(6), b(7)(C) brought victim inside
b(6), b(7)(C)
b(6), b(7)(C) holding vic's feet for 10 minutes
sat w/victim from 3 - 7:30
+ stamping on chest
+ stamping on vic chest.
b(6), b(7)(C) came w/exorcist w/cane b(6), b(7)(C)

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



Witnessed by: b(6), b(7)(C)
Signature: b(6), b(7)(C)

stepped out after 10 min did not like what he saw

Printed Name: SA (b)(6), (b)(7)(C), (b)(7)(F)

Time/Date: 1057 / 9 JUN 08

Sketcher: b(6), b(7)(C)
Signature: b(6), b(7)(C)
Printed Name: b(6), b(7)(C)
Time/Date: 1055 hours 9 Jun 08

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EX-1009208

0016-08-CID789-53208



ARMED FORCES INSTITUTE OF PATHOLOGY

Office of the Armed Forces Medical Examiner

1413 Research Blvd., Bldg. 102

Rockville, MD 20850

1-301-319-0000

(FAX 1-301-319-0635)



FINAL AUTOPSY REPORT

Name: QURUNFIR Al-Araki, Husayn Kazim

ISN: (b)(6)

Date of Birth: Unknown

Date of Death: (b)(6)

Date of Autopsy: 25 MAY 2008, 1130 hours

Date of Report: 06 JUN 2008

Autopsy No.: (b)(6)

AFIP No.: (b)(6)

Rank: Civilian, Iraqi Detainee

Place of Death: Camp Cropper, Iraq

Place of Autopsy: Dover Port Mortuary

Dover AFB, Dover, DE

Circumstances of Death:

Preliminary investigation revealed that Mr. Qurunfir, an Iraqi detainee, was admitted to the Detainee Medical Center, Camp Remembrance II, Theater Internment Facility, Camp cropper, IZ, on (b)(6) 2008, with apparent injuries and was pronounced dead by the treating physician.

Authorization for Autopsy: Office of the Armed Forces Medical Examiner, IAW 10 USC 1471

Identification:

Detainee Husayn Kazim Qurunfir Al-Araki is identified by transportation documents and the accompanied CID Investigation Report. Fingerprints, dental radiographs and a sample for DNA identification are obtained on 25 MAY 2008.

CAUSE OF DEATH:

Blunt Force Injuries and Neck Compression

MANNER OF DEATH:

Homicide

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AUTOPSY REPORT (b)(6)
QURUNFIR AL-ARAKI, Husayn kazim

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EXTERNAL EXAMINATION

The body is that of an unclad well-developed, well-nourished Caucasian male, on a gray-black blanket in a plastic body pouch. Extensive bruising of the neck, torso and extremities are noted; see "Evidence of Injury". The body weighs 124 pounds and is approximately 63" in length. The age of the decedent can not be definitely determined but appears to be of a middle aged man.

The scalp hair is black and short. A black mustache and beard are noted. The eyelids are unremarkable with no apparent trauma. The eye globes are unremarkable with no apparent trauma. The irides are pale and grayish. The corneae are whitish and slightly cloudy. The sclerae are white with a small area of hemorrhage on the right side. The external auditory canals, external nares and oral cavity are free of foreign material. The oral cavity reveal presence of mucosal trauma on both sides; see "Evidence of Injury". The nasal skeleton is palpably intact. The tongue reveals a contusion on the left margin with no associated bite marks. The lips are unremarkable with no apparent injury. The teeth are natural and are unremarkable.

The neck reveals presence of contusions anteriorly and on both sides; see "Evidence of Injury". No ligature marks are present.

The anterior torso reveals extensive bruising of the chest and abdomen. Contusions are dusky red, and more pronounced on the abdomen. The posterior torso also reveals contusions, more pronounced on the flanks. No penetrating wounds or sharp force injuries are noted. No contusions or trauma is noted of the suprapubic area and the external genitalia. The external genitalia are those of an adult circumcised male and are grossly unremarkable.

The upper extremities reveal contusions of the left arm and right elbow region. The lower extremities reveal presence of contusions on the upper thighs, legs and feet; see "Evidence of Injury".

No tattoos, major surgical or characteristic scars or other identifying marks are noted.

EVIDENCE OF INJURY

Multiple injuries are noted of the neck, torso and extremities and are described below. No evidence of sharp force or penetrating injuries is noted.

A. Injuries of the Head:

Examination of the head reveals no gross evidence of trauma. Examination of the oral cavity reveals bilateral mucosal contusions corresponding to the lateral teeth on both sides; see "Opinion".

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AUTOPSY REPORT (b)(6)
QURUNFIR AL-ARAKI, Husayn kazim

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Reflection of the scalp reveals no subgaleal hemorrhage or evidence of skull fractures. The cranial cavity is unremarkable with no evidence of trauma or intracranial hemorrhage.

B. Injuries of the Neck:

Examination of the neck reveals presence of un-patterned contusions on the anterior and lateral surfaces of the neck. Reflection of the skin reveals bilateral hemorrhages of the strap muscles, more pronounced on the left side. The hyoid is intact, but an area of hemorrhage is noted on its left side. The thyroid cartilage is intact. Localised hemorrhage is noted on the right side of the upper part of the esophagus with no evidence of laceration or perforation.

Posterior dissection of the neck reveals localized hemorrhage of the posterior right neck muscles; see "Opinion". No gross evidence of cervical spinal fractures or abnormal mobility is noted.

C. Injuries of the Torso:

External examination of the torso reveals extensive contusions on the anterior chest and abdomen, connecting the neck contusions superiorly and sparing only the supra-pubic area inferiorly. Reflection of the anterior chest and abdominal wall reveals hemorrhage of the sternum and anterior chest cage. No rib fractures are seen. Examination of the back reveals extensive subcutaneous and intramuscular hemorrhage of the back muscles, more pronounced in both flanks. No spinal fractures are noted.

Removal of the chest plate reveals hemorrhage of its posterior surface, anterior mediastinum and anterior pericardium. No gross trauma to the heart or lungs is noted. Removal of the chest organs reveals bilateral hemorrhage of the posterior-lateral intercostal muscles, with no gross evidence of associated rib fractures.

Examination of the abdomen reveals multiple focal hemorrhagic areas of the small intestine and a single contusion of the transverse colon, midline. Hemorrhage is noted in the adipose and soft tissue surrounding the head of the pancreas with no free blood or gross pancreatic laceration. Source of hemorrhage is not identified. Bilateral severe perirenal-subcapsular hemorrhages are noted of both kidneys, more pronounced on the right side. Peri-adrenal hemorrhages are also noted, more pronounced on the right side. Severe bilateral retroperitoneal hemorrhage is noted. Hemorrhage is also noted around the prostate gland and on the anterior wall of the urinary bladder. The bladder wall is intact but empty of urine.

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 Exhibit

AUTOPSY REPORT (b)(6)
 QURUNFIR AL-ARAKI, Husayn kazim

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D. Injuries of the Extremities:

Examination of the upper extremities reveals marked subcutaneous and intramuscular hemorrhage of the muscles of the posterior and lateral right arm. No significant injury is noted of the right forearm or the left upper extremity.

Examination of the lower extremities reveals no significant injuries. Multiple contusions are noted on the anterior thigh and anterior-medial legs. Sections through these contusions reveal subcutaneous and intramuscular hemorrhage, though less prominent than those of the upper extremities.

Examination of both feet reveals contusions of the anterior plantar surfaces of both feet and the dorsum of both big toes. Sections through these contusions reveal subcutaneous and prominent intramuscular hemorrhages.

INTERNAL EXAMINATION

The injuries are listed above and will not be repeated.

BODY CAVITIES:

See "Evidence of Injury". The body is opened by the usual thoraco-abdominal incision and the chest plate is removed. Bilateral adhesions are noted in the chest cavity, more prominent on the left side. No abnormal collections of fluid are present noted. All body organs are present in their normal anatomical position.

HEAD: (CENTRAL NERVOUS SYSTEM)

The scalp is reflected. No evidence of trauma is noted. The calvarium of the skull is removed. The dura mater and falx cerebri are intact. There is no epidural or subdural hemorrhage present. The leptomeninges are thin and delicate. The cerebral parenchyma is grossly unremarkable with no significant abnormality. The brain weighs 1330 grams.

NECK:

See "Evidence of Injury"

Examination and dissection of the soft tissues of the neck, layer-by-layer, reveals no non-traumatic abnormalities. The thyroid cartilage and hyoid bone are intact.

CARDIOVASCULAR SYSTEM:

See "Evidence of Injury".

The pericardium is intact. The pericardial sac is free of fluid and adhesions. The coronary arteries arise normally, follow the usual distribution and are patent, without evidence of atherosclerosis or thrombosis. The chambers and valves exhibit the usual

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AUTOPSY REPORT (b)(6)
QURUNFIR AL-ARAKI, Husayn kazim

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size-position relationship and are unremarkable. The myocardium is unremarkable. The atrial and ventricular septa are intact. The aorta and its major branches arise normally, follow the usual course and are unremarkable without significant atherosclerosis and other abnormality. The venae cavae and their major tributaries return to the heart in the usual distribution and are free of thrombi. The heart weighs 300 grams.

RESPIRATORY SYSTEM:

The upper airway is clear of debris and foreign material; the mucosal surfaces are unremarkable. The pleural surfaces are unremarkable bilaterally. The pulmonary parenchyma is grey-red and are markedly congested. No consolidation or significant abnormality is grossly noted. The pulmonary arteries are normally developed, patent and without thrombus or embolus. The right and left lung weighs 610 grams and 540 grams, respectively.

LIVER & BILIARY SYSTEM:

The hepatic capsule is smooth and intact, covering dark brown parenchyma with no apparent focal lesions. The gallbladder is intact and contains dark green bile and no gall stones. The extrahepatic biliary tree is without evidence of calculi. The liver weighs 1090 grams.

ALIMENTARY TRACT:

See "Evidence of Injury".

The tongue reveals no non-traumatic abnormalities. The esophagus is lined by gray-white mucosa. The gastric mucosa reveals the normal rugal folds. The stomach is distended with undigested-partially digested food; sample is submitted for toxicology. The small and large bowel is unremarkable with no non-traumatic abnormalities. The pancreas is grossly unremarkable with no non-traumatic lesions. The appendix is present and unremarkable.

GENITOURINARY SYSTEM:

See "Evidence of Injury".

The renal capsules are smooth and thin. The cortices are delineated from the medullary pyramids, and unremarkable. The calyces, pelves and ureters are unremarkable. The urinary bladder mucosa is unremarkable and contains no urine. The right and left kidneys weigh 100 grams each. The prostate gland and testes reveal no non-traumatic abnormality.

RETICULOENDOTHELIAL SYSTEM:

The spleen has a smooth, intact capsule covering pasty purple parenchyma; and grossly unremarkable. No enlarged lymph nodes are seen. The spleen weighs 120 grams.

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AUTOPSY REPORT (b)(6)
 QURUNFIR AL-ARAKI, Husayn kazim

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ENDOCRINE SYSTEM:

See "Evidence of Injury".

The pituitary and thyroid glands are grossly unremarkable. The adrenal glands reveal no non-traumatic abnormalities.

MUSCULOSKELETAL SYSTEM:

See "Evidence of Injury".

Muscle development is normal. No non-traumatic muscle, bone or joint abnormalities are noted.

EVIDENCE COLLECTION

None collected during autopsy.

IDENTIFYING MARKS

A dark mustache and beard are present. No tattoos, major surgical scars or other identifying marks are noted.

NATURAL DISEASES

No evidence of natural diseases is identified during the autopsy examination.

MEDICAL INTERVENTION

None noted during autopsy.

POSTMORTEM CHANGES

The body is cold due to refrigeration. Livor is consistent with supine position. Rigor is present equally in all extremities. No significant decomposition changes are noted.

TOXICOLOGY

- A. Volatiles (Blood and Vitreous fluid): No ethanol was detected.
- B. Screened drugs of abuse and medications (Blood): None were found.

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AUTOPSY REPORT (b)(6)
QURUNFIR AL-ARAKI, Husayn kazim

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ADDITIONAL PROCEDURES

- Documentary photographs are taken by an OAFME photographer.
- Full body radiographs and computerized body scans are obtained.
- Specimens retained for toxicological and/or DNA identification are: Blood, vitreous fluid, bile, Gastric contents, and tissue samples from liver, lung, kidney, spleen, brain, psoas and heart muscles, and adipose tissue.
- Representative sections of organs are retained in formalin without preparation of histological slides.

FINAL AUTOPSY DIAGNOSIS

I. Blunt Force Injuries:

a. Injuries of the Head:

- Bilateral contusions of the intra-oral mucosa.
- Scleral hemorrhage, right side.

b. Injuries of the Neck:

- Extensive contusions of the neck.
- Focal areas of hemorrhage in the muscles of the neck, bilateral and posteriorly.
- Hemorrhage on the left side of the hyoid. No fractures noted.

c. Injuries of the Torso:

- Extensive contusions on the anterior and posterior torso with subcutaneous and intramuscular hemorrhage.
- Hemorrhage of intercostal spaces of the chest cavity, bilateral.
- Retroperitoneal hemorrhage, bilateral.
- Bilateral peri-renal and peri-adrenal and peri-pancreatic hemorrhages.
- Focal hemorrhages of the esophagus, small and large intestines, urinary bladder and prostate gland.

d. Blunt Force Trauma to the Extremities:

- Extensive subcutaneous and intramuscular hemorrhage of the right arm.
- Multiple contusions with subcutaneous and intramuscular hemorrhage of the lower extremities.

II. Neck Compression:

- See Injuries of the Neck above

III. Toxicology: No ethanol, screened medications or drugs of abuse were detected.

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AUTOPSY REPORT (b)(6)

QURUNFIR AL-ARAKI, Husayn kazim

OPINION

Husayn Kazim Qurunfir Al-Araki, an Iraqi detainee, died from blunt force injuries to his torso and extremities and possible asphyxiation by neck compression and/or smothering.

Qurunfir Al-Araki suffered extensive subcutaneous, intramuscular and retroperitoneal hemorrhages as well as peri-renal, peri-adrenal and peri-pancreatic hemorrhages. Though there was no evidence of skeletal fractures, the extent of the noted blunt force trauma and the resulting blood loss must have resulted in a non-reversible hemorrhagic shock. Also noted is the sternal and pericardial trauma which may have effects on the heart function and myocardial conduction system that cannot be definitively determined at autopsy. The injuries appear of the same age and are consistent with acute trauma. The multiplicity of injuries and distribution, anterior and posterior torso, extremities and the plantar surfaces of both feet are consistent with torture.

The distribution of the hemorrhage of the neck muscles is consistent with manual neck compression/strangulation. The applied force was enough to cause deep hemorrhage around the esophagus, but not enough to fracture the hyoid bone. Bilateral intraoral mucosal contusions/hemorrhage is noted and is consistent with applying pressure to both cheeks forcing a contact between the teeth and the oral mucosa, consistent with smothering or forceful attempt to silence the victim. Resulting asphyxia may have caused brain damage and contributed/hastened his death.

Toxicological studies on blood and vitreous fluid are negative for ethanol, screened medications and drugs of abuse.

In summary, Qurunfir Al-Araki died from a combination of blunt force trauma and asphyxia by neck compression and smothering. Manner of death is "Homicide".

(b)(6)

(b)(6)

(b)(6) Medical Examiner

10-L-0126 ACLU DDII CID ROI 21783

CERTIFICATE OF DEATH (OVERSEAS) Acte de décès (D'Outre-Mer)			
NAME OF DECEASED (Last, First, Middle) Nom du défunt (Nom et prénoms) QURUNFIR AL-ARAKI, HUSAYN KAZIM,		GRADE Grade	BRANCH OF SERVICE Arme
ORGANIZATION Organisation		NATION (e.g. United States) Pays Iraq	SOCIAL SECURITY NUMBER Numéro de l'Assurance Sociale (b)(6)
DATE OF BIRTH Date de naissance		SEX Sexe <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
RACE Race	MARITAL STATUS État Civil		RELIGION Culte
<input checked="" type="checkbox"/> CAUCASOID Caucasique	<input type="checkbox"/> SINGLE Célibataire	<input type="checkbox"/> DIVORCED Divorcé	<input type="checkbox"/> PROTESTANT Protestant
<input type="checkbox"/> NEGROID Négride	<input type="checkbox"/> MARRIED Marié	<input type="checkbox"/> SEPARATED Séparé	<input type="checkbox"/> CATHOLIC Catholique
<input type="checkbox"/> OTHER (Specify) Autre (Spécifier)	<input type="checkbox"/> WIDOWED Veuf		<input checked="" type="checkbox"/> OTHER (Specify) Autre (Spécifier)
NAME OF NEXT OF KIN Nom du plus proche parent		RELATIONSHIP TO DECEASED Parenté du défunt avec le su	
STREET ADDRESS Domicile à (Rue)		CITY OR TOWN OR STATE (Include ZIP Code) Ville (Code postal compris)	
MEDICAL STATEMENT Déclaration médicale			
CAUSE OF DEATH (Enter only one cause per line) Cause du décès (Indiquer qu'une seule par ligne)			INTERVAL BETWEEN ONSET AND DEATH Durée entre l'apparition et le décès
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH Maladie ou condition directement responsable de la mort			Blunt force injuries and neck compression
ANTECEDENT CAUSES Symptômes précurseurs de la mort			Unknown
OTHER SIGNIFICANT CONDITIONS Autres conditions significatives			
MODE OF DEATH Condition de décès	AUTOPSY PERFORMED Autopsie effectuée		CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort attribuées par des causes extérieures
<input type="checkbox"/> NATURAL Mort naturelle	<input checked="" type="checkbox"/> YES Oui <input type="checkbox"/> NO Non		
<input type="checkbox"/> ACCIDENT Mort accidentelle	NAME OF MEDICAL EXAMINER (b)(6)		
<input type="checkbox"/> SUICIDE Défunte	TITLE OR DEGREE Medical Examiner		
<input checked="" type="checkbox"/> HOMICIDE Homicide	DATE 25 May 2008		AVIATION ACCIDENT Accident d'avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non
DATE OF DEATH (Day, month, year) Date de décès (le jour, le mois, l'année)	PLACE OF DEATH Lieu de décès Iraq		
I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE. J'ai examiné les restes mortuaires du défunt le jour et à l'heure indiqués et de la cause des causes énumérées ci-dessus.			
NAME OF MEDICAL EXAMINER (b)(6)		TITLE OR DEGREE Medical Examiner	
GRADE Grade (b)(6)	INSTALLATION OR ADDRESS Installation ou adresse Dover AFB, Dover DE		
DATE Date 5/25/2008	(b)(6)		

DD FORM 2084

10-L-0126 ACLU DDII CID ROI 21784



DEPARTMENT OF DEFENSE
ARMED FORCES INSTITUTE OF PATHOLOGY
WASHINGTON, DC 20306-6000

REPLY TO
ATTENTION OF

AFIP-CME-T

TO:

OFFICE OF THE ARMED FORCES MEDICAL
EXAMINER
ARMED FORCES INSTITUTE OF PATHOLOGY
WASHINGTON, DC 20306-6000

PATIENT IDENTIFICATION

AFIP Accessions Number (b)(6) Sequence (b)(6)

Name
BTB QURUN: R AL-ARAK, HU

SSAN: (b)(6) Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: June 4, 2008

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident (b)(6) 2008 Date Received: 5/30/2008

VOLATILES: The **BLOOD AND VITREOUS FLUID** were examined for the presence of ethanol at a cutoff of 20 mg/dL. No ethanol was detected.

DRUGS: The **BLOOD** was screened for amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, mefloquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phencyclidine, phenothiazines, 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

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FREEDOM OF INFORMATION ACT Exemption No. 6c,d Applies*

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EXHIBIT 000218

DIVISION OF FORENSIC TOXICOLOGY - SKIDDEAWOOD - JUNE 2008

TO: ARMED FORCES INSTITUTE OF PATHOLOGY ATTN: DIVISION OF FORENSIC TOXICOLOGY BUILDING 54 6825 16TH STREET, N.W. WASHINGTON, DC 20306-6000	FORWARD FINAL REPORT	Dover AFB Port Mortuary Incident : OIF Remains/Case #: (b)(6) Recovery/TC #: Process Date: 25 May 08 ME # (b)(6)
--	-----------------------------	--

NAME OF PAYMENT (Last, First, MI)	SOCIAL SECURITY #	AGE	SEX	RACE
Qurayfi ALAaki, Husayn	(b)(6)		M	C

DATE OF INCIDENT / ACCIDENT	TIME OF DEATH	AUTOPSY
(b)(6) 08	(b)(6) 08	

MEDICAL HISTORY (Preceding)

1. <i>PP</i>	3. <i>Stomach contents</i>	9. <i>lung</i>
2. <i>Vitruin</i>	6. <i>Liver</i>	10. <i>Heart</i>
3. <i>bile</i>	7. <i>spleen</i>	11. <i>adipose</i>
4. <i>error of judgment</i>	8. <i>Kidney</i>	12. <i>Brain</i>

INCIDENT DETAILS (Include pertinent information regarding death)

Found dead (Possible Trauma, homicide)
Hx of Prolixin 12.5 mg/day for schizophrenia

DATE OF REQUEST	CLASSIFICATION	STATUS
(b)(6)	(b)(6)	08

CHAIN OF CUSTODY

1a-10
922150

(b)(6)	RECEIVED BY	(b)(6)	MAY 30 2008 00835	Received From Mail
	REMARKS	Secured Storage	MAY 30 2008 00835	TOXICOLOGY TESTING SECURED STORAGE
ISSUED TO	ISSUED TO NAME			
SIGNATURE	SIGNATURE			
PREPARED BY	PREPARED BY			

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NOTIFICATION BEFORE QUESTIONING

Date and Time

0938/11 JUN 08

Location

20TH/ 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

0946/11 Jun 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature of

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

6958 / 12 JUN 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature

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

Printed name of Investigator

10-L-0126-ACLU DDII CID ROI 21789

EXHIBIT 44

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1003/12JUN08

20TH / 1149TH 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.

Refused to check

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Refused to Sign
Signature of Interviewee

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

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

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

10-L-0126-ACLU-DBII-CID ROI 21790

EXHIBIT *AS*

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1020/ 12 JUN08

20TH/ 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0937 / 14 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of

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

Printed name of investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1000 / 14 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

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

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 4 PAGES

DETAILS

About 0930, 18 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** reported he slept in Building 1, on the right side, as you enter from the front door. Mr. **b(6), b(7)(C)** stated that on the night the victim was killed, he was playing volleyball finished playing around 2200, after which he cleaned up and went to bed, in Building 1. Mr. **b(6), b(7)(C)** denied going into Building 4 the night the victim was killed. Mr. **b(6), b(7)(C)** stated that he distributes food and makes rounds to all of the buildings every day in order to take out the trash, around 1700. Mr. **b(6), b(7)(C)** identified the following detainees from a photo array as those who slept in Building 4: **b(6), b(7)(C)** and **b(6), b(7)(C)**. Mr. **b(6), b(7)(C)** did not know who killed Mr. WURUNFIR, nor did he take any part in it.

About 1100, 18 Jun 08, SA **b(6), b(7)(C)** with assistance of Ms. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** who was read the Notification Before Questions and refused to sign; however, agreed to answer questions. Mr. **b(6), b(7)(C)** stated he slept in Building 4, and on the night of 22 May 08, he watched the younger guys in the compound play volleyball until approximately 2300. Mr. **b(6), b(7)(C)** stated that when everyone left the Rec. Yard, they left one by one and went to their respective buildings. Mr. **b(6), b(7)(C)** went into Building 4 and laid down on his mat, which is in the far left corner as you enter the building. Mr. **b(6), b(7)(C)** stated that when he entered his building, there was not anything out of the ordinary going on. The next morning, Mr. **b(6), b(7)(C)** awoke early Morning Prayer and then went back to sleep on his mat until breakfast. After breakfast, Mr. **b(6), b(7)(C)** stayed outside of Building 4 reading the Quran, until he was told by people in his building that everyone needed to take out their sleeping mat so the building could be cleaned. Mr. **b(6), b(7)(C)** went to get his mat out of the building, but someone had already placed it outside. Mr. **b(6), b(7)(C)** stated that he did not know who defecated on them self, nor did he know that anyone had died. Mr. **b(6), b(7)(C)** stated that right before the morning headcount, he saw several people carrying a person to the cally port on a blanket, but did not see who was being carried, nor did he know who was carrying the person. Mr. **b(6), b(7)(C)** did not see anyone beating Mr. QURUNFIR in his building, nor did he know who may have done it. Mr. **b(6), b(7)(C)** identified the following detainees in the compound, and the positions they held: **b(6), b(7)(C)** Speaker; **b(6), b(7)(C)** Chief; **b(6), b(7)(C)** New Chief; and **b(6), b(7)(C)** Building 4 Chief.

About 0940, 20 Jun 08, SA **b(6), b(7)(C)** with the assistance of Ms. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** has been in Compound 1D for the last 3 months and has lived in Building 3 the whole time. Mr. **b(6), b(7)(C)** stated he is partially paralyzed and does not leave his building that often. Mr. **b(6), b(7)(C)** leaves the building in the evening for a little while for fresh air, and sits on side of Building 3 where he can see the Rec. Yard and watch detainees play volleyball. Other than coming out in the evening, Mr. **b(6), b(7)(C)** stated he stays inside due to his disability. Mr. **b(6), b(7)(C)** identified Mr. QURUNFIR by photo array, and stated that Mr. QURUNFIR was "crazy in the head". Mr. **b(6), b(7)(C)** identified **b(6), b(7)(C)** from his neighborhood),

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

DATE

EXHIBIT

126 AGLU DDII CID ROI 21794

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 3 OF 4 PAGES

DETAILS

when he heard other detainees talking about the ill person in Building 4, so he went to the entrance of Building 4 and looked inside the doorway. Mr. **(b)(6), b(7)(C)** stated he saw 5 to 6 people gathered around Mr. QURUNFIR in the middle of the building placing clothes on him. Mr. **(b)(6), b(7)(C)** could not tell if Mr. QURUNFIR was alive, and stated he could not recognize who was assisting Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** went back to sleep until a head count was called. Mr. **(b)(6), b(7)(C)** identified the following detainees as those who slept in his building: **(b)(6), b(7)(C)**

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

and **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** did not know who killed Mr. QURUNFIR, but stated he had heard an exorcism had been performed on Mr. QURUNFIR to get the demons out of his body.

About 1240, 24 Jun 08, SA **(b)(6), b(7)(C)** with the assistance of Ms. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** provided no further information pertinent to this investigation, nor could Mr. **(b)(6), b(7)(C)** identify where or by whom Mr. QURUNFIR was attacked.

About 0930, 27 Jun 08, SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** slept in Building 4, and stated that on 22 May 08, he entered Building 4 around 2115, and observed approximately 12 or 13 people standing around Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** stated some people were watching, however, most of the people around Mr. QURUNFIR were beating him. Mr. **(b)(6), b(7)(C)** did not want to get involved in what was happening, so he left the building and did not return until 2300. Mr. **(b)(6), b(7)(C)** stated the people who had been beating Mr. QURUNFIR left the building, so he laid down to go to sleep. Mr. **(b)(6), b(7)(C)** stated when he laid down, he could hear Mr. QURUNFIR whining. Mr. **(b)(6), b(7)(C)** stated that the next morning, he awoke for Morning Prayer at 0400, and went back to sleep, at which time he did not notice Mr. QURUNFIR. At approximately 1000, Mr. **(b)(6), b(7)(C)** awoke and noticed that other detainees were cleaning up the building. Mr. **(b)(6), b(7)(C)** observed some detainees cleaning Mr. QURUNFIR, after which, they carried him to the sally port. Mr. **(b)(6), b(7)(C)** could not identify any of the attackers in the photo array. Mr. **(b)(6), b(7)(C)** stated he would look around the compound when he gets back and attempt to identify those involved. Mr. **(b)(6), b(7)(C)** identified the following detainees as those present inside Building 4 when Mr. QURUNFIR was beaten:

(b)(6), b(7)(C) - Watching the beating. Knows 100% of what happened.

(b)(6), b(7)(C) - Inside building sitting on his mattress. Told Mr. **(b)(6), b(7)(C)** that Mr. QURUNFIR was being beaten.

(b)(6), b(7)(C) - Chief of the building. Was coming in and out of the building while Mr. QURUNFIR was being beaten, approximately every 15 minutes.

(b)(6), b(7)(C) - Slept next to Mr. QURUNFIR.

(b)(6), b(7)(C) - Goes to sleep early and was in the building when Mr. QURUNFIR was being beaten.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

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

DATE

26 JUL 08

EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

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DETAILS

About 0930. 30 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** CMPD 1D, CRIL, TIF, CCIZ, who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated that he slept in building 4, during the time of the attack on Mr. QURUNFIR; however, he was not in the building during the time and suffers from memory loss and does not have any further information to give.

AGENT'S COMMENT: **(b)(6), b(7)(C)** stated he had memory loss and could not give any details of the murder; however, answered every question asked not related to the murder.

About 1000. 30 Jun 08. SA **(b)(6), b(7)(C)** with the assistance of Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** slept in Building 4, but was sitting outside during the time of Mr. QURUNFIR's murder. Mr. **(b)(6), b(7)(C)** stated when he went to enter the building, someone yelled for everyone entering the building to go wash/cleanse themselves because there was a demon in one of the detainees inside of the building and they didn't want the demon to enter other people. Mr. **(b)(6), b(7)(C)** stated that he was scared, so he went to wash up before he went inside Building 4. Once inside, Mr. **(b)(6), b(7)(C)** laid on his mattress awake for the rest of the night. Mr. **(b)(6), b(7)(C)** awoke the next morning for Morning Prayer, but did not go back into the building because it smelled bad. Mr. **(b)(6), b(7)(C)** did not witness the actual beating of Mr. QURUNFIR, nor did he see anyone's face that participated in the beating. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

DATE

EXHIBIT

26 AUG 08 DDII CID ROI 21797

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930
18 JUN 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

1100
18 Jun 08

Location

20TH / 1149TH 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.

Refused to sign

Signature of Interviewee

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0940
20 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1050
20 Jun 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0815
21 JUN 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

Printed name of Interviewee

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

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

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

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

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1240
24 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

Signature

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

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930
27 JUN 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

Signature of Investigator

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

0930
30 JUN 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature

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

JA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
30 JUN 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

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

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

Signature of Interviewee

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

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

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

Signature

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

SA
Printed name of Investigator

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0124-08-CID112

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1324, 27 May 08, this office received a request for Assistance (RFA) from Special Agent in Charge **b(6), b(7)(C)** **b(6), b(7)(C)** Camp Cropper CID Office, Camp Cropper, Iraq, requesting this office to attend the autopsy of Mr Husayn Kazim QURUNFIR AL-ARAKI, who died while in a detention facility set up in support of Operation Iraqi Freedom (OIF) at Camp Cropper, Baghdad, Iraq.

About 1200, 18 Jul 08, SA **b(6), b(7)(C)** obtained the cause and manner of death from Mr **b(6), b(7)(C)** 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 blunt force injury and manner of death was Homicide. Photographers from AFIP exposed all digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. A copy of the CD containing all images and was obtained. (See CD and 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.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA b(6), b(7)(C), b(7)(F)		Aberdeen Proving Ground Resident Agency (CID)	
b(6), b(7)(C)		Aberdeen Proving Ground, MD 21005	
		DATE	EXHIBIT
		18 Jul 08	69

CID FORM 94
1 FEB 77

10-L-0126 ACLU DDII CID ROI 21807

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 4 PAGES

DETAILS

About 1120. 2 Jul 08. SA **(b)(6), b(7)(C)** with the assistance of Mr **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated that on 22 May 08, he played volleyball until the lights went out in the compound and everyone was ordered back into their respective buildings to go to sleep. Further, Mr. **(b)(6), b(7)(C)** stated that he went inside of Building 4, around 2300, and went to sleep on his mat, which was on the right side of the wall as you enter the building. Mr. **(b)(6), b(7)(C)** stated that when he entered the building, people were already asleep and he did not see or hear anything out of the ordinary. Mr. **(b)(6), b(7)(C)** awoke to Morning Prayer call, and when prayer was over, he went to sleep in Building 1 because Building 4 had a foul odor. Mr. **(b)(6), b(7)(C)** stated he did not know Mr. QURUNFIR, nor did he know why he was beaten.

AGENT'S COMMENT: Mr. **(b)(6), b(7)(C)** explained he was not in a position to witness, take part in, or have any knowledge of the beating of Mr. QURUNFIR, before this Agent could ask him questions about where he was during certain time frames.

About 0920. 4 Jul 08. SA **(b)(6), b(7)(C)** with the assistance of Mr **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he had nothing more to say about the attack against Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** did not go into the building until around 2200, and at that time everything was normal. Mr. **(b)(6), b(7)(C)** stated he woke up for Morning Prayer around 0400 and did not go back into Building 4, until after breakfast. Mr. **(b)(6), b(7)(C)** stated that when he went back into the building after breakfast, which would have been around 0730, the building smelt bad, so he took out everyone's mats from inside the building and cleaned it himself. Mr. **(b)(6), b(7)(C)** stated that while he was cleaning the building, Mr. QURUNFIR was not inside the building. Mr. **(b)(6), b(7)(C)** stated he does not know who killed Mr. QURUNFIR, nor did he take any part in his murder.

About 0930. 7 Jul 08. SA **(b)(6), b(7)(C)** with the assistance of Mr **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept in Building 3 during the time of the death of Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** stated that on 22 May 08, he was in the sally port with the Guards until he went to sleep. After he went inside his building, Mr. **(b)(6), b(7)(C)** slept until he awoke for Morning Prayer at 0345, and upon completion, he went to the sally port to find out who was being released that day. Mr. **(b)(6), b(7)(C)** stated that after he left the sally port, he went back to his building and slept until 1000, which is when a head count was called. Mr. **(b)(6), b(7)(C)** did not know that anyone had been killed in his compound, nor did he know why anyone would want to kill anyone.

About 0945. 11 Jul 08. SA **(b)(6), b(7)(C)** with the assistance of Mr **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and refused to sign.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

30 JUL 08

EXHIBIT

26 ACLU DDII CID ROI 21808

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 2 OF 4 PAGES

DETAILS

Mr. **b(6), b(7)(C)** stated he has provided all the information he knows pertaining to Mr. QURUNFIR's death, and did not have anything more to say.

About 0900, 16 Jul 08, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** acknowledged that he was present during a portion of Mr. QURUNFIR's beating, which led to his death; however, denied taking any part in the beating. Mr. **b(6), b(7)(C)** stated he provided a sworn statement during his first interview and was prepared to present the same information in Iraqi Court.

About 0930, 18 Jul 08, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** stated that on 22 May 08, he was in Compound 1D and slept in Building 2. Mr. **b(6), b(7)(C)** stated on that evening, he played volley ball right after dinner, until everyone was called one by one to enter his building. Mr. **b(6), b(7)(C)** stated he went to his building around 2300 and slept until Morning Prayer. After Morning Prayer, Mr. **b(6), b(7)(C)** went back to sleep until a head count was called around 1000, on 23 May 08. Mr. **b(6), b(7)(C)** stated the only thing he knew about Mr. QURUNFIR's death is what he has heard from the American Guards. Mr. **b(6), b(7)(C)** did not know who may have killed Mr. QURUNFIR, nor has he heard anyone talking about the death.

About 1100, 18 Jul 08, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** stated he did not remember Mr. QURUNFIR because he was new to the compound. Mr. **b(6), b(7)(C)** stated that he slept in Building 4, and on 22 May 08, he was sitting inside Building 4 after dinner between 2000 and 2100, and identified **b(6), b(7)(C)** and **b(6), b(7)(C)** as present inside the building. Mr. **b(6), b(7)(C)** stated that two detainees came into the building with Mr. QURUNFIR and advised everyone to leave and go wash themselves. It was explained that Mr. QURUNFIR had a demon inside of him and if everyone did not cleanse themselves, the demon would enter them. Mr. **b(6), b(7)(C)** identified **b(6), b(7)(C)** from a photo array, as one of the detainees who stated they were going to perform an exorcism on Mr. QURUNFIR. Mr. **b(6), b(7)(C)** stated he got up from his sleeping mat and left the building to go wash and did not go back inside until lights were out and everyone went inside the building. Mr. **b(6), b(7)(C)** stated that when he went back into the building, he did not see anything out of the ordinary and went to his mat to sleep. Mr. **b(6), b(7)(C)** stated he awoke for Morning Prayer and was called to the sally port around 0630, to attend a dental appointment. Mr. **b(6), b(7)(C)** stated that if he had some time, he would try and remember more details and attempt to identify the other detainees that came into his building on 22 May 08.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

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

DATE

30 JUL 08

EXHIBIT

5 ACLU DDII CID ROI 21809

CID FORM 94

ACLU-RD15589 p.181

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000242

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 3 OF 4 PAGES

DETAILS

AGENT'S COMMENT: Due to time constraints, a sworn statement was not taken from Mr. **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** was advised to remember the course of events that took place on 22 May 08, as he would be called back at a later time and a statement would be taken.

About 0900, 25 Jul 08, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** re-interviewed Mr. **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** provided a sworn statement wherein he stated he slept in Building 4, and on the evening of 22 May 08, at approximately 2000, he was inside Building 4 talking to **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** also stated **(b)(6), (b)(7)(C)** was in the building and stayed throughout the duration of the beating. Mr. **(b)(6), (b)(7)(C)** stated that although **(b)(6), (b)(7)(C)** did not sleep in his building, he came inside the building around 2200, followed by other detainees. Mr. **(b)(6), (b)(7)(C)** stated **(b)(6), (b)(7)(C)** asked what was going. Mr. **(b)(6), (b)(7)(C)** told him one of the detainees, who had just come into the building, stated there was going to be an exorcism on **(b)(6), (b)(7)(C)** Additionally, Mr. **(b)(6), (b)(7)(C)** stated **(b)(6), (b)(7)(C)** came in after the main group and was the one in charge of performing the exorcism. Mr. **(b)(6), (b)(7)(C)** stated that **(b)(6), (b)(7)(C)** starting reading versus from the Quran, while **(b)(6), (b)(7)(C)** sat on **(b)(6), (b)(7)(C)** legs. Mr. **(b)(6), (b)(7)(C)** stated that he got up with the people he was talking to and left the building because he did not want to get involved. Mr. **(b)(6), (b)(7)(C)** stated that when the lights went out and everyone was called inside of the building, he went inside and laid down on his mat to go to sleep. Mr. **(b)(6), (b)(7)(C)** did not notice anyone in the building who was performing the exorcism. Mr. **(b)(6), (b)(7)(C)** awoke for Morning Prayer and went back to sleep. Mr. **(b)(6), (b)(7)(C)** left the compound around 0630, for a dental appointment, and did not come back until approximately 1600.

About 1100, 25 Jul 08, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he slept in Building 3 at the time of Mr. QURUNFIR's death and did not participate in the beating, nor did he know who was involved. Mr. **(b)(6), (b)(7)(C)** stated that he talked to **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was a witness to the beating and would tell everything he knows. Mr. **(b)(6), (b)(7)(C)** stated that **(b)(6), (b)(7)(C)** told him that **(b)(6), (b)(7)(C)** was the exorcist. Mr. **(b)(6), (b)(7)(C)** stated **(b)(6), (b)(7)(C)** wants to be a witness of the beating. Mr. **(b)(6), (b)(7)(C)** stated that he was told the exorcism happened on **(b)(6), (b)(7)(C)** sleeping mat in Building 4. Mr. **(b)(6), (b)(7)(C)** stated that if the above people are brought in for an interview, they would give statements identifying those involved, and he would be cleared from taking part in the killing.

About 1000, 26 Jul 08, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and refused to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he has already provide all the information he knows pertaining to Mr. QURUNFIR's death, and had no further information to give.

About 1030, 26 Jul 08, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and refused to

TYPE IN AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

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

DATE

30 JUL 08

EXHIBIT

6 ACLU DDII CID ROI 21810

CID FORM 94

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 4 OF 4 PAGES

DETAILS

answer questions. Mr. **b(6), b(7)(C)** stated he has already provided all the information he knows pertaining to Mr. QURUNFIR's death, and had no further information to give.

About 0930, 28 Jul 08, SA **(b)(6), (b)(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** stated he has talked to **(b)(6), (b)(7)(C)** and hopes he will tell everything he knows about the murder of Mr. QURUNFIR. Mr. **b(6), b(7)(C)** stated he did not have anything to do with the beating, nor did he know who was involved.

About 1100, 28 Jul 08, SA **b(6), b(7)(C)** with the assistance of Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and refused to sign. Mr. **b(6), b(7)(C)** agreed to answer questions. Mr. **b(6), b(7)(C)** stated he did not know with 100% certainty, who beat and killed Mr. QURUNFIR. Mr. **b(6), b(7)(C)** stated that after he has thought about it and heard other people in the compound talk, he believes **b(6), b(7)(C)** is one of the detainees involved. Mr. **b(6), b(7)(C)** stated he did not believe **b(6), b(7)(C)** was involved.

About 1015, 30 Jul 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** stated that on 22 May 08, he ate dinner and attended evening prayer. After the evening prayer, Mr. **b(6), b(7)(C)** went to the Rec Yard and played volleyball for the rest of the evening until everyone was ordered to go into their respective buildings. Mr. **b(6), b(7)(C)** stated he went inside Building 2, which is the building he slept in at the time. Mr. **b(6), b(7)(C)** stated he had no knowledge of anyone being beaten and/or killed. Mr. **b(6), b(7)(C)** stated that on 23 May 08, he had heard a person was taken to the sally port because they had falling ill, but he did not know who the person was, nor does he know what happened to him. Mr. **b(6), b(7)(C)** stated he had no knowledge of any beatings in the compound, nor has he heard anything about it.

AGENT'S COMMENT: Mr. **b(6), b(7)(C)** was reported to have been one of the attackers by **b(6), b(7)(C)** When Mr. **b(6), b(7)(C)** was asked direct questions pertaining to the beating, he denied any knowledge; however, smirked at this Agent as he gave his answers.///End of Statement///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

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

DATE

30 JUL 08

EXHIBIT

5 ACLU DDII CID ROI 21811

CID FORM 94

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NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1120

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

2 JUL 08

Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee

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

Printed name of Interviewee

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

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

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

Signature

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

SA Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0920

4 Jul 08

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature

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

SA

Printed name of Investigator

~~CONFIDENTIAL~~ 10-0126-01-011111 CID ROI 21813

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930
7 JUL 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

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

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

Signature

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0945
11 JUL 08

20TH / 1149TH 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.

Refused to Sign
Signature of Interviewee

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

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

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900
16 JUL 04

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

Printed name of Interviewee

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

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

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

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

Signature

JA
Printed name of Investigator

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10-L-0126 ACLU DDII CID R0121816

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930
18 Jul 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

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

SA

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1400
18 JUL 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

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

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

Signature of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900
25 JUL 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

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

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

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

Sig

SA
Printed name of Investigator

Sworn Statement by **b(6), b(7)(C)**
Dated July 25, 2008 - Camp Cropper Detention Facility

After dinner, on May 22, 2008, **b(6), b(7)(C)** brought ABU 'ALI **b(6), b(7)(C)** (the victim) into our building (bldg.# 4) where I, **b(6), b(7)(C)** and **b(6), b(7)(C)** were sitting around. One of the guys **b(6), b(7)(C)** asked the person who brought in ABU 'ALI what is it that they wanted to do. He answered saying that they wanted to perform an exorcism. Five minutes later, **b(6), b(7)(C)** entered the building and they grabbed ABU 'ALI and moved him from the center of the room to a corner. **b(6), b(7)(C)** began reading verses from the Quran over the victim's head. **b(6), b(7)(C)** stayed behind and saw everything that happened. Before leaving the building, I saw **b(6), b(7)(C)** sitting on ABU 'ALI's feet. We were afraid of them, so we left. We didn't get back inside until about 2300 hours; the lights were out and we slept. I woke up around 0330 hours for the early morning prayers. When I returned I saw ABU 'ALI sleeping in the middle of the room; I went back to sleep. They woke me up at 0630 hours to tell me I had a medical appointment; I left and did not come back until about 1600 or 1700 hours.

QUESTION: S.A. **b(6), b(7)(C)**

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

Q1) Who is the person who said they were going to exorcise ABU 'ALI?

A1) **b(6), b(7)(C)**

Q2) What was **b(6), b(7)(C)** role in this whole operation?

A2) I saw him sitting on ABU 'ALI's feet.

Q3) Why was **b(6), b(7)(C)** reading verses from the Quran atop of ABU 'ALI?

A3) He was performing an exorcism, driving the demons out of him.

Q4) Did you see anyone else beating ABU 'ALI and taking part in this exorcism?

A4) I did not see anyone else.

Q5) Who are the witnesses that saw ABU 'ALI get beaten up?

A5) **b(6), b(7)(C)** along with **b(6), b(7)(C)**

Q6) Do you wish to add anything else at this time?

A6) I just want to say and reiterate that the so called **b(6), b(7)(C)** is the sole person responsible for the whole thing.

Q7) How were you treated throughout this interview?

A7) very good.//END OF STATEMENT//

Translated by **b(6), b(7)(C)** on July 29, 2008 - Camp Cropper CID

Signature **b(6), b(7)(C)** _____

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10-L-0126 ACLU DDII CID ROI 21820

Exhibit 68

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1100
25 JUL 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

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

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

Signature of Investigator

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

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10-L-0126 ACLU DDII CID ROI 21821
EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
26 JUL 08

20TH / 1149TH 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.

Refused to sign
Signature of Interviewee

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030
26 JUL 08

20TH / 1149TH 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.

Refused to sign
Signature of Interviewee

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930
27 JUL 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

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

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

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

Signature

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1100
28 JUL 08

20TH / 1149TH 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.

Refused to sign
Signature of Interviewee

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

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1015
30 JUL 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee

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

Printed name of Interviewee

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

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

Signature

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

Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 4 PAGES

DETAILS

About 0915, 1 Aug 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** stated he slept in Building 1 when he went to bed the night of 22 May 08, and that he did not know the victim. Mr. **b(6), b(7)(C)** stated that when he went to bed, he did not notice anything out of the ordinary in the compound. The next morning, Mr. **b(6), b(7)(C)** woke up around 0330 for Morning Prayer. Following prayer, Mr. **b(6), b(7)(C)** went back to sleep in Building 1, and did not get back up until a head count was called around 1000, at which time he went to the Rec. Yard. While in the Rec Yard for head count, Mr. **b(6), b(7)(C)** laid back down to go to sleep and thought they were there for a normal head count. Mr. **b(6), b(7)(C)** did not know if anyone was beaten in the compound, nor did he know who would have done it.

About 1030, 1 Aug 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** slept in Building 3, and on 22 May 08, he was sick with the flu and stayed inside his building the whole day. Mr. **b(6), b(7)(C)** stated the next morning, he woke up for Morning Prayer and then went back to sleep. Mr. **b(6), b(7)(C)** then awoke at 0630 to go to the sally port for his medications. When he came back from the sally port, Mr. **b(6), b(7)(C)** stated he lay back down to go to sleep until the head count was called. Mr. **b(6), b(7)(C)** did not know who killed Mr. QURUNFIR, nor did he know he had been beaten.

About 1115, 1 Aug 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** knew of Mr. QURUNFIR when he was brought into Compound 1D, which was a few days before he died. Mr. **b(6), b(7)(C)** stated that Mr. QURUNFIR was crazy and would not let anyone come close to him. On one occasion, Mr. **b(6), b(7)(C)** went to give Mr. QURUNFIR some food and Mr. WURUNFIR just ran away from him. Mr. **b(6), b(7)(C)** stated that he knew an exorcism was conducted on Mr. QURUNFIR and he had seen them completed before at Camp Bucca. Mr. **b(6), b(7)(C)** stated this is the first time he has heard of an exorcism being conducted where the victim is killed. Mr. **b(6), b(7)(C)** stated that although he knew of the exorcism being completed, he did not witness it, nor did he know who took part. Mr. **b(6), b(7)(C)** stated he walked around the compound on 22 May 08, after dinner and evening prayer, and did not notice any large groups or anything unusual around Building 4. Mr. **b(6), b(7)(C)** stated he sleeps in Building 3, but identified the following detainees as those who slept in building 4 at the time the murder took place: **b(6), b(7)(C)** **b(6), b(7)(C)** and **b(6), b(7)(C)**

About 0930, 4 Aug 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **b(6), b(7)(C)** stated he was familiar with Mr. QURUNFIR when he entered the compound. Mr. QURUNFIR would always walk around the compound and would not take food from anyone. Mr. **b(6), b(7)(C)** stated Mr. QURUNFIR would not pray, but would walk around when everyone else

TYPE/D AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
SA b(6), b(7)(C), b(7)(F)		Camp Cropper CID Office, 1149 th /20 th MP DET (CID) Camp Cropper, Baghdad, Iraq APO AE 09342
SIGN b(6), b(7)(C)	DATE	EXHIBIT
	30 AUG 08	75

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CID FORM 94

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

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DETAILS

prayed. Due to this behavior, other detainees felt Mr. QURUNFIR had a demon inside of his body, thus leading to his exorcism. Mr. **(b)(6), (b)(7)(C)** slept in building 3 and was pulled out of the compound from 0130 through 0900 for an interrogation with JIDC. Mr. **(b)(6), (b)(7)(C)** stated that when he was brought back into the compound, he went to sleep and slept until headcount was called. Mr. **(b)(6), (b)(7)(C)** did not witness the assault, nor did he know who did it; however, he stated that the following detainees advised him they witnessed the attack: **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)**. Mr. **(b)(6), (b)(7)(C)** stated that exorcisms are conducted in the compound quite often, and are usually conducted in Building 2 by those occupants.

About 1115, 4 Aug 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** stated Mr. QURUNFIR came from Camp Bucca and would always walk around the compound. Mr. **(b)(6), (b)(7)(C)** stated that everyone in the compound felt Mr. QURUNFIR was crazy. Mr. **(b)(6), (b)(7)(C)** stated that due to his health, his movement is limited, and on the day of the assault, he was inside his building all day and through the night. Mr. **(b)(6), (b)(7)(C)** stated he came out of his building when head count was conducted the following day, 23 May 08. Mr. **(b)(6), (b)(7)(C)** did not witness the beating of Mr. QURUNFIR, nor did he know who did.

About 1230, 4 Aug 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** stated that at the time of Mr. QURUNFIR's death, he slept in Building 3. He stated he did not witness the assault, nor did he know who did.

About 0900, 7 Aug 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** provided a statement in which he identified **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** as the detainees who attacked and killed Mr. QURUNFIR **(b)(6), (b)(7)(C)** while performing an exorcism.

About 0930, 11 Aug 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** CMPD 1D, who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he slept in Building 1, on 22 May 08, and did not have any information pertaining to Mr. QURUNFIR's death. Mr. **(b)(6), (b)(7)(C)** did not know if the Mr. QURUNFIR was killed and did not know who would have committed such a crime.

About 1040, 11 Aug 08, SA **(b)(6), (b)(7)(C)** with the assistance of Ms **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), (b)(7)(C)** slept in Building 3, and due to his poor health, spends most of his time in his building on his mattress. Mr. **(b)(6), (b)(7)(C)** stated he awoke on 23 May 08, for head count and heard about a death

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

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

DATE

30 AUG 08

EXHIBIT

26 ACLU DDII CID ROI 21828

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

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DETAILS

in the compound. Mr. **(b)(6), b(7)(C)** stated he did not know who beat Mr. QURUNFIR, nor did he witness the beating.

About 1100, 11 Aug 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept in Building 3 on 22 May 08. Mr. **(b)(6), b(7)(C)** stated he had arrived from Camp Bucca on 22 May 08, and went to sleep in his building until the head count was called the following morning. Mr. **(b)(6), b(7)(C)** did not know Mr. QURUNFIR, nor did he know who had beat him.

About 0900, 13 Aug 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and refused to sign; however, agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he has given all the information he knows pertaining to Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** stated that when Mr. QURUNFIR was first brought into the compound, he tried to bring him into Building 4, but Mr. QURUNFIR would not come inside. Mr. **(b)(6), b(7)(C)** stated that this took place prior to the day Mr. QURUNFIR was beat to death. Mr. **(b)(6), b(7)(C)** stated he was not present during the time of the beating, nor does he know who was involved.

About 0845, 21 Aug 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and refused to sign. Mr. **(b)(6), b(7)(C)** stated he had no information to provide pertaining to Mr. QURUNFIR's death, and did not wish to answer any questions.

About 0900, 21 Aug 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and refused to sign. Mr. **(b)(6), b(7)(C)** stated he had no information to provide pertaining to Mr. QURUNFIR's death, and did not wish to answer any questions.

About 0920, 21 Aug 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept in Building 1; however, on the date of Mr. QURUNFIR's death, he went inside Building 4 looking for one of his friends and noticed a group of people gathered inside of the building. Mr. **(b)(6), b(7)(C)** stated **(b)(6), b(7)(C)** told him to go wash himself/cleanse and then he could come into the building. Mr. **(b)(6), b(7)(C)** did not like the way things looked inside Building 4, so he went back to his building and did not return to Building 4 for the rest of the evening. Mr. **(b)(6), b(7)(C)** stated that he did not witness any part of the beating; however, he did notice **(b)(6), b(7)(C)** and **(b)(6), b(7)(C)** as being part of the group inside of Building 4. Mr. **(b)(6), b(7)(C)** identified **(b)(6), b(7)(C)**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

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

DATE

30 AUG 08

EXHIBIT

26 ACLU DDII CID ROI 21829

CID FORM 94 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

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DETAILS

and **(b)(6), b(7)(C)** as sitting inside of the building and **(b)(6), b(7)(C)** was the person who took Mr. QURUNFIR inside of Building 4, prior to the beating.

About 1000, 21 Aug 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept in Building 4; however, on the evening Mr. QURUNFIR was beat and killed, he stayed outside of the building until the lights went out. Mr. **(b)(6), b(7)(C)** went inside when the lights first went out, but left after the lights were turned back on at the request of several other detainees. Mr. **(b)(6), b(7)(C)** stayed outside until the lights were turned off a second time. Mr. **(b)(6), b(7)(C)** stated he did not witness the beating, nor did he know who was responsible for Mr. QURUNFIR's death.

About 1250, 27 Aug 08, SA **(b)(6), b(7)(C)** obtained the Personal Data Reports and Enemy Prisoner of War Screening Reports of the following detainees:

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

About 0900, 30 Aug 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** MPD 1D, who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated that he has been in Compound 1D, Building 3, for the last nine months. Mr. **(b)(6), b(7)(C)** was not aware of a death in the compound, nor did he know who would have done such a thing. ///End of Statement///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

DATE

30 AUG 08

EXHIBIT

6 ACLU DDII CID ROI 21830

CID FORM 94

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ACLU-RDI 5589 p.202

000263

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0915

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

1 Aug 08

Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1030

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

1 Aug 08

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.

Sig b(6), b(7)(C) Interviewee

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

Printed name of Interviewee

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

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

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

SA

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1115
1 Aug 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee **b(6), b(7)(C)**

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

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

Printed name of Investigator **b(6), b(7)(C)**
JA

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0930
4 Aug 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

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

Signature of Investigator

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1115
4 Aug 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

123A
4 Aug 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of interviewee

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

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

Signature of investigator

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

7 Aug 08

Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

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

Sign

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

Printed name of Investigator

Sworn Statement by **b(6), b(7)(C)**
 Dated August 7, 2008 - Camp Cropper Detention Facility – pages 1-3

I have been detained here at Camp Cropper, Compound 1D, Building #4 since April (2008). The young man who was assaulted and killed in our building, **b(6), b(7)(C)** (identified by the witness through a photo array) had just arrived from Camp BUCCA only a couple of days prior to the incident. I believe his name was Hussein. I don't know much about him, other than he was a new arrival and kept to himself. During the night of May 22, 2008, I was walking around the Camp with my friend **b(6), b(7)(C)** **b(6), b(7)(C)** is from my neighborhood, from DIYALA where I live. I did not know him on the outside, but we got to know each other here. The night of the incident, **b(6), b(7)(C)** and I walked into our building #4 around 2100 hours and saw a bunch of men gathered, on one side of the room, around the victim (Hussein) and I was able to identify them as members of the SHARI'A COURT here in the Compound, and members of AQI (Al Qaida) and Islam Extremists on the outside. I saw them gathered around the victim, who, eventually, died at their hands. They were performing an exorcism, reading verses from the Quran and beating him at the same time. Leading this group was the so called, **b(6), b(7)(C)** and **b(6), b(7)(C)** (all were identified by witness through a photo array). Others who took part in this exorcism/beating were **b(6), b(7)(C)** **b(6), b(7)(C)** head of the Shari'a Court then, was standing there with them at the time. This **b(6), b(7)(C)** is the person, who issues all the orders as to who will be beaten up or killed, especially all the newly arriving detainees whom he or any member of his Shari'a Court suspect to be an Iraqi Policeman or Iraqi Army. The victim was beaten mostly by **b(6), b(7)(C)** and **b(6), b(7)(C)** When **b(6), b(7)(C)** **b(6), b(7)(C)** was done reading the Quran over the victim's head, I heard him tell **b(6), b(7)(C)** **b(6), b(7)(C)** to summon **b(6), b(7)(C)** to come and help with the exorcism. So, **b(6), b(7)(C)** came inside our building, grabbed a bottle of water and started to read Quranic verses over it (as if blessing it), he set the bottle down on the floor by the head of the victim and proceeded to recite verses over the victim. I could hear **b(6), b(7)(C)** telling the victim to repeat after him that there is 'NO GOD, BUT ONE GOD AND MUHAMMAD IS THE PROPHET OF GOD...' and the victim, being of no sound mind, repeated some crazy thing like "There is but one GOD and that ISRAEL is the Prophet of GOD..." **b(6), b(7)(C)** and **b(6), b(7)(C)** became angry and started kicking the victim very hard in the back and in his stomach and chest, while **b(6), b(7)(C)** and **b(6), b(7)(C)** held him down by the hands and feet. The victim, many times, asked them for water but they would not give him any, not until they drove the demon out of him. I would like to mention that during this exorcism and beating, I heard **b(6), b(7)(C)** telling everyone in the building to go wash their

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10-L-0126 ACLU DDICID ROI 21838

Exhibit 10

Sworn Statement by **b(6), b(7)(C)**
 Dated August 7, 2008 - Camp Cropper Detention Facility – pages 2-3

hands and cleanse them selves; lest the demon leaving the victim's body might enter theirs. (the victim was blind folded thru out the whole incident). This went on until the lights were turned off in the building at about 2200 hours; one of the guys was ordered to go tell the American Guards to turn the lights back on, claiming there was a sick guy in the building who needed tending to. The exorcism and the beating continued until about 2230 hours, when the lights were turned off again, a lockdown was called, they tied the victim's hands and feet and finally everyone left to go to their respective building. **b(6), b(7)(C)** and I stayed up late, talking about the events of the evening and about the victim who was lying down on a mattress in severe pain asking for water. We quietly took some water over to him and helped him drink it. We went back to sleep. Soon it was time for the early morning prayers, the lights came on about 0330-0400 hours, and **b(6), b(7)(C)** came into our building and checked on the victim; he then left for the prayers, and once again came back at about 0600 hours. I woke up to the sound of men entering our building; the victim at that time was wearing a yellow gown (dishdasha) and had soiled him self badly. **b(6), b(7)(C)** took off the victim's gown and began washing him; there was a jellycan full of water that they used. However, I noticed, prior to the washing, the victim was motionless, still as if dead. Soon after, the victim, deadweight, was carried on a blanket to the Sally Port. The American Guards received the victim and I went back to the building to go to sleep. I hadn't fallen asleep yet, when **b(6), b(7)(C)** the chief of our building, called out for everyone to take their mattresses and things out of the building, as it was going to be washed. I grabbed my mattress and went to the otherside of the building and found a shady spot and went to sleep. Soon thereafter, they called us all outside to the Rec Yard for a Head Count.

QUESTION: S.A. **b(6), b(7)(C)**

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

Q1) Why was **b(6), b(7)(C)** beaten?

A1) They claim that he was sick, crazy.

Q2) Did you see who brought the victim into the building?

A2) No.

Q3) Can you identify all the people who participated in beating the victim?

A3) **b(6), b(7)(C)**

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

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-E-0120 ACLU DDICID ROI 21839

Exhibit 10

Sworn Statement by **b(6), b(7)(C)**
Dated August 7, 2008 - Camp Cropper Detention Facility – pages 3-3

Q4) What role did each person (named in answer# 3) play in this incident?

A4) **b(6), b(7)(C)** The exorcist, exorcised and kicked the victim on his chest/back. He was jumping on and kicking the victim in the chest. The 2nd Exorcist, would slap the victim around, but not too hard. Held the victim down by his feet, while hitting him with a cane. Held the victim down by his hands, told the others to go cleanse. Held the victim by his feet, but for a very short while.

Q5) Can you identify any of the people standing around who witnessed all this?

A5) **b(6), b(7)(C)**

Q6) Who was the person who asked the Guards to keep the lights on after hours?

A6) I don't know who asked the American Guard but it was **b(6), b(7)(C)** and **b(6), b(7)(C)** **b(6), b(7)(C)** who wanted the lights to stay on.

Q7) Do you know who ordered the exorcism and the beating?

A7) **b(6), b(7)(C)** and **b(6), b(7)(C)**

Q8) Can you tell us in details how the victim was beaten up?

A8) They placed the victim flat on his back and would start to kick and stomp on his stomach, other times they would sit him up, and kick him hard in his back.

Q9) Who all cleaned/washed the victim?

A9) **b(6), b(7)(C)** and some others I am not sure of.

Q10) Who tied the hands and feet of the victim?

A10) For sure **b(6), b(7)(C)** and others I am not sure of.

Q11) Who all carried the victim to the Sally Port?

A11) I don't know, but I saw **b(6), b(7)(C)** walking along with them.

Q12) Is there anything else you would like to add at this time?

A12) Yes. According to my information, you have implicated a couple of the detainees as taking part in this crime **b(6), b(7)(C)**
Both are innocent and had absolutely nothing to do with this.

Q13) How were you treated by the Agent through out this interview?

A13) Very good. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on August 7, 2008 – Camp Cropper CID

Signature **b(6), b(7)(C)** _____

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
~~101-0126~~ ACLU DDJ CID ROI 21840

Exhibit 82

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

930
11 Aug 04

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

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

Signature of Investigator

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

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1040
11 Aug 06

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

Signature of Interviewee

Printed name of Interviewee

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

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

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

Signature

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1100
11 Aug 08

20TH / 1149TH 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 Suspect
b(6), b(7)(C)

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

0900
13 Aug 08

Location

20TH / 1149TH 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.

Refused to sign
Signature of Interviewee

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

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

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0845
21 Aug 08

20TH / 1149TH 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.

Refused to Sign
Signature of Interviewee

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

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

JA b(6), b(7)(C)
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900
21 Aug 08

20TH / 1149TH 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.

Refused to sign
Signature of Interviewee

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

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

JA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0920
21 Aug 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

Signature

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

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1000
21 Aug 08

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature

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

Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

0900

20TH / 1149TH Military Police Detachment (CID)

Camp Cropper CID Office

30 Aug 08

Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

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

Si

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

SA
Printed name of Investigator

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 3 PAGES

DETAILS

About 0940, 9 Sep 08, SA **(b)(6), b(7)(C)**, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** with the assistance of Ms. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who refused to sign the Notification Before Questioning; however, agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated that at the time of the incident, he went to sleep inside Building 4 at 2000 and was awoke at 2300, to go to the sally port for an interrogation. Further, Mr. **(b)(6), b(7)(C)** stated he came back to the compound the following morning, at which time a head count was conducted shortly after. After the headcount, he was moved to a holding area and sent to Camp Bucca. Mr. **(b)(6), b(7)(C)** denied being awake during the time of the beating, which took place in his building, nor did he know who did it.

AGENT'S COMMENT: During interview, Mr. **(b)(6), b(7)(C)** made comments of not being awake during the time of the beating and that a group of detainees were gathered inside of his building during the beating; however, this agent had made no comments that a beating took place inside his building, nor was there a group formed inside the building. When Mr. **(b)(6), b(7)(C)** was questioned about his disclosures, he still denied having any information of it happening.

About 1020, 10 Sep 08, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** with the assistance of Ms. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** stated he was present in Compound 1D when Mr. QURUNFIR died, but slept in Building 2. Mr. **(b)(6), b(7)(C)** stated he did not know Mr. QURUNFIR or anyone who may have been involved in Mr. QURUNFIR's death.

About 1109, 10 Sep 08, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** with the assistance of Ms. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** provided a Sworn Statement wherein he stated he was present in Compound 1D, Building 4, when Mr. QURUNFIR, **(b)(6), b(7)(C)** (identified by photo array), died. Mr. **(b)(6), b(7)(C)** stated that at the time of the incident, he had just been transferred to Camp Cropper from Bucca, and did not know Mr. QURUNFIR or anyone who was involved in his death, by name or **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** stated he observed a man called **(b)(6), b(7)(C)** (identified by Photo array as Mr. **(b)(6), b(7)(C)**) and another man, whom he did not know and could not identify, escort Mr. QURUNFIR into Building 4. Mr. **(b)(6), b(7)(C)** stated **(b)(6), b(7)(C)** and a group of unknown men held Mr. QURUNFIR on a mattress while **(b)(6), b(7)(C)** recited Koranik verses from memory and began striking him in the back, abdomen, and legs with his fist. Mr. **(b)(6), b(7)(C)** was not sure who in the group was directly involved in the exorcism or if those standing around participated in beating Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** stated that after **(b)(6), b(7)(C)** began beating Mr. QURUNFIR, he told everyone in Building 4 to go cleanse themselves if they haven't yet as he did not want demons that left Mr. QURUNFIR's body to enter theirs. Mr. **(b)(6), b(7)(C)** stated he and his friend (identified by Photo Array as Mr. **(b)(6), b(7)(C)**) went to the Wash Closet (WC) as they were afraid to stay and watch. Mr. **(b)(6), b(7)(C)** stated the exorcism lasted approximately 90 minutes, after which Mr. QURUNFIR was placed in the center of the building where he laid

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

Camp Cropper CID Office, 24th/348th MP DET (CID)
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

25 Sep 08

EXHIBIT

10-L-0126 ACLU DDII CID ROI 21850

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 2 OF 3 PAGES

DETAILS

and moaned in pain all night. Mr. **(b)(6), b(7)(C)** stated that when he awoke the next morning for prayer, Mr. QURUNFIR was still alive and moaning. Mr. **(b)(6), b(7)(C)** stated that after breakfast, a man identified by photo array as the Compound Chief **(b)(6), b(7)(C)** (Released) ordered everyone within the compound not to cooperate with authorities investigating the incident. Mr. **(b)(6), b(7)(C)** provided a witness sketch of Building 4 and annotated where within the Building he was when he observed the assault of Mr. QURUNFIR.

About 0920, 11 Sep 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to **(b)(6), b(7)(C)** questions. Mr. **(b)(6), b(7)(C)** stated he did not recall any new information since his last interview with SA **(b)(6), b(7)(C)** on 21 Aug 08.

About 0900, 16 Sep 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who stated he slept in Building 3 the night of the incident and had no direct knowledge of what took place in Building 4.

About 0820, 25 Sep 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer question. Mr. **(b)(6), b(7)(C)** stated he did not sleep in Building 4 the night of the incident, nor did he have any information about the death of Mr. QURUNFIR.

About 0920, 25 Sep 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** stated he did not sleep in Building 4 the night of the incident, nor did he have any information about the death of Mr. QURUNFIR.

About 0950, 25 Sep 08, SA **(b)(6), b(7)(C)** with the assistance of Ms **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer questions. Mr. **(b)(6), b(7)(C)** provided a statement wherein he stated he was present in Building 4 the night of the incident, and slept on a mattress next to Mr. QURUNFIR. Mr. **(b)(6), b(7)(C)** witnessed the entire incident, which he stated started as an exorcism. Mr. **(b)(6), b(7)(C)** identified the following detainees by a photo array, and described their actions during the assault of Mr. QURUNFIR:

- Mr. **(b)(6), b(7)(C)** Lured Mr. QURUNFIR to the entrance of Building 4. Once the guard on the catwalk turned away, Mr. **(b)(6), b(7)(C)** grabbed Mr. QURUNFIR and pushed him into Building 4. Mr. **(b)(6), b(7)(C)** watched the exorcism take place, but did not assault Mr. QURUNFIR.
- Mr. **(b)(6), b(7)(C)** Assisted Mr. **(b)(6), b(7)(C)** initially subdue Mr. QURUNFIR by placing a towel over his mouth to prevent him from screaming. Mr. **(b)(6), b(7)(C)** stated that during the incident, Mr. **(b)(6), b(7)(C)** persistently stomped Mr. QURUNFIR's chest with the heel of his bare foot.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Cropper CID Office, 24th/348th MP DET (CID)
Camp Cropper, Baghdad, Iraq APO AE 09342

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

DATE

25 Sep 08

EXHIBIT

10-L-0126 ACLU DDII CID ROI 21851

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 3 OF 3 PAGES

DETAILS

- Mr. **(b)(6), (b)(7)(C)** Assisted Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** initially subdue Mr. QURUNFIR by twisting his arms and wrists up behind his back. Mr. **(b)(6), (b)(7)(C)** and Mr. **(b)(6), (b)(7)(C)** threw Mr. QURUNFIR on a mattress. Mr. **(b)(6), (b)(7)(C)** had a towel he shredded to make ropes that he and another person used to tie Mr. QURUNFIR up. Mr. **(b)(6), (b)(7)(C)** stated Mr. **(b)(6), (b)(7)(C)** did not assault Mr. QURUNFIR, but he did watch the beating take place.
 - Mr. **(b)(6), (b)(7)(C)** Assisted Mr. **(b)(6), (b)(7)(C)** tie up Mr. QURUNFIR, held him down during the beating, and punched him several times.
 - Mr. **(b)(6), (b)(7)(C)** Issued the order to have Mr. QURUNFIR brought into Building 4 and conducted the Exorcism. Stood over Mr. QURUNFIR and recited verses from the Koran while beating him in the head, neck, and back. The group sat Mr. QURUNFIR upright and Mr. **(b)(6), (b)(7)(C)** kicked Mr. QURUNFIR in the back several times. Mr. **(b)(6), (b)(7)(C)** used a cane to beat Mr. QURUNFIR, threw water on Mr. QURUNFIR, and then continued to beat him while he was wet.
 - Mr. **(b)(6), (b)(7)(C)** Hit Mr. QURUNFIR on the arms, legs, and abdomen with a cane, and stomped on his chest and abdomen.
 - Mr. **(b)(6), (b)(7)(C)** Came into Building 4 the following day wearing a mask and threatened to kill anyone who provided information of the murder to investigators.
 - Mr. **(b)(6), (b)(7)(C)** Kicked and punched Mr. QURUNFIR in the abdomen.
 - Mr. **(b)(6), (b)(7)(C)** Assistant Building 4 Chief. Used a cane to strike Mr. QURUNFIR on the bottom of his feet and arms. Held Mr. QURUNFIR down while he slapped and punched him.
 - Mr. **(b)(6), (b)(7)(C)** Acted as a second Exorcist to relieve Mr. **(b)(6), (b)(7)(C)** when he was tired. Punched Mr. QURUNFIR in the chest several times.
 - Mr. **(b)(6), (b)(7)(C)** Kicked Mr. QURUNFIR's abdomen and thighs.
 - Mr. **(b)(6), (b)(7)(C)** Held Mr. QURUNFIR down during the beating. Punched and kicked Mr. QURUNFIR's back and abdomen, and made threats the following day to kill anyone who provided information to investigators.
 - Mr. **(b)(6), (b)(7)(C)** Punched Mr. QURUNFIR and stood around laughing while others beat him.
 - Mr. **(b)(6), (b)(7)(C)** Held Mr. QURUNFIR by his feet the whole time while others beat him, but did not actually assault Mr. QURUNFIR himself. Bathed Mr. QURUNFIR the following morning.
- Mr. **(b)(6), (b)(7)(C)** stated he did not take part in the beating, nor did he stop the beating for fear of his own safety.
- ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

Camp Cropper CID Office, 24th/348th MP DET (CID)
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

25 Sep 08

EXHIBIT

10-L-0126 ACLU DDII CID ROI 21852

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

9 40
9 Sept 08

20TH / 1149TH 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.

Refused to Sign
Signature of Interviewee

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1020
10 Sep 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Signature of Investigator

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

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

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

SA
Printed name of Investigator

NOTIFICATION BEFORE QUESTIONING

Date and Time

1109
10 sep 08

Location

20TH / 1149TH Military Police Detachment (CID)
Camp Cropper CID Office
Camp Cropper, Iraq

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

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

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

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

S

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

SA

Printed name of Investigator

Sworn Statement by **b(6), b(7)(C)**

Dated 9/10/2008 -- Camp Cropper -- page 2-2

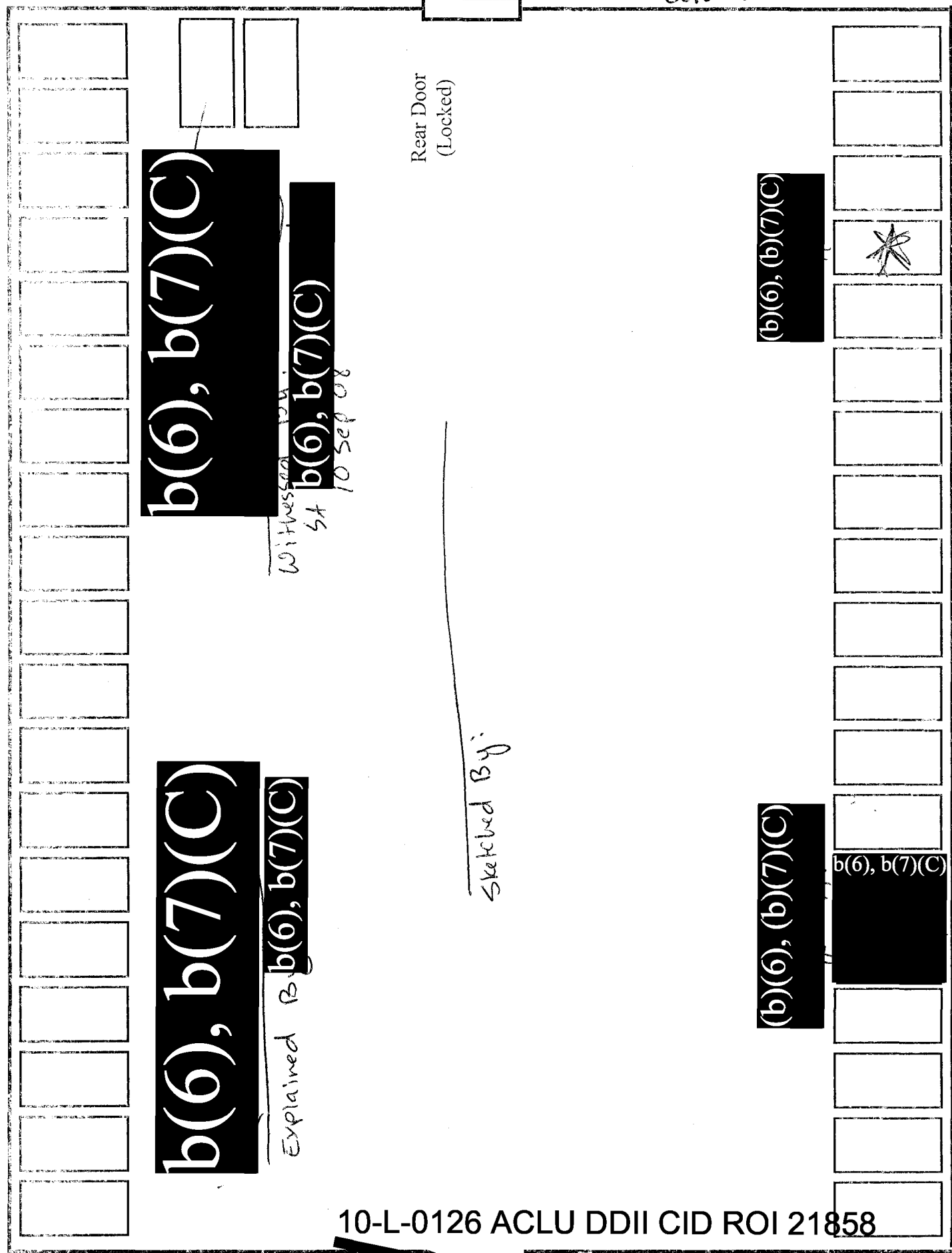
- Q4) At about what time did they begin to perform the exorcism?
- A4) Right after they came in and made the Victim lay down on the mattress.
- Q5) After they were done exorcising/beating the Victim, did they place the victim in the middle of the room on a separate mattress or use the same mattress he was on already?
- A5) They dragged the Victim to the center of the room on the same mattress they beat him on.
- Q6) You stated earlier that the Victim was beaten up and his body was black and blue, how did you come to know this?
- A6) I was standing nearby when the Americans uncovered his body to examine him.
- Q7) Was the Victim still alive when he was handed to the Americans?
- A7) Yes, I saw him breathing; I believe he was still alive.
- Q8) When you were in the Rec Yard (for the head count) what was being said by all?
- A8) My friend and I were sitting aside by ourselves, but I believe most everyone knew the Americans were there in light of what had happened.
- Q9) Did you hear anyone threaten/caution not to talk about the incident, the exorcism?
- A9) I heard the Chief of the Compound, **b(6), b(7)(C)** say to the Chief of our Building and to the rest that it was best not to talk to the Americans about what had happened and advised not to divulge any information whatsoever.
- Q10) Since the incident, have you heard or come across any new facts relating to the night in question?
- A10) No.
- Q11) Why did you not alert the Iraqi or the American guards about the beatings inside?
- A11) We were new in the Compound; truthfully my friend and I were afraid.
- Q12) Is there anything else you would like to add at this time?
- A12) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on 9/10/2008 -- Camp Cropper CID

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

FOR OFFICIAL USE ONLY 10126 AACHD BY CID RDI 21857

Sketch of Building B4, Compound ID, OHL, III, Camp Cropper, Iraq



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

Witnessed by
SA b(6), b(7)(C)
10 Sep 08

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

Explained By b(6), b(7)(C)

Rear Door
(Locked)

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

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

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



sketched By:

10-L-0126 ACLU DDII CID ROI 21858

NOTIFICATION BEFORE QUESTIONING

Date and Time

0920
11 Sep 08

Location

20TH / 1149TH 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 **b(6), b(7)(C)**

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

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

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

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

NOTIFICATION BEFORE QUESTIONING

0016-08-CID789-53203

Date and Time

0851
25 Sep 07

Location

348th / 24th MP DET (CID), Camp Cropper, Iraq.

إني مدقق مع القوات العسكرية الأمريكية. قبل ان نسألك اي سؤال نريد ان نتأكد بأنك تفهم مايلي:

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

لك الحق أن لاتجيب على أي سؤال إن لم تشاء. حتى ولو تكلمت مع سلطات اخرى.

a. 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 us now.

إذا تكلمت معنا وأدليت بأي معلومه من الممكن استعمالها في أي محكمة في داخل الولايات المتحدة أو خارجها.

b. If you do speak with us, anything that you say may be used against you in a court in the U.S. or elsewhere.

إذا قررت انكلم معنا الآن، بإمكانك أن تتوقف عن إجابة الأسئلة متى ماتشاء.

c. If you decide to speak with us now, you may still stop answering questions at any time.

إني أود الإجابة على الأسئلة

I am willing to answer questions.

إني لا أود الإجابة على الأسئلة

I am not willing to answer any questions.

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

X

Signature of Interviewee

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

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

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

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

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

Printed Name of Interviewer b(6), b(7)(C)

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

0126 ACLU DDII CID ROI 21860

NOTIFICATION BEFORE QUESTIONING

0016-38-010789-53203

Date and Time

Location

1003
25 Sep 2008

348th / 24th MP DET (CID), Camp Cropper, Iraq.

إني محقق مع القوات العسكرية الأمريكية. قبل ان نسألك اي سؤال نريد ان نتأكد بأنك تفهم مايلي :

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

لك الحق أن لاتجيب على أي سؤال إن لم تشاء. حتى ولو تكلمت مع سلطات اخرى.

a. 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 us now.

إذا تكلمت معنا وأدليت بأي معلومه من الممكن استعمالها في أي محكمة في داخل الولايات المتحدة أو خارجها!

b. If you do speak with us, anything that you say may be used against you in a court in the U.S. or elsewhere.

إذا قررت التكلم معنا الآن، بإمكانك أن تتوقف عن إجابة الأسئلة متى ما تشاء.

c. If you decide to speak with us now, you may still stop answering questions at any time.

إني أود الإجابة على الأسئلة

إني لا أود الإجابة على الأسئلة

I am willing to answer questions.

I am not willing to answer any questions.

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

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

Signature of Interviewee

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

Signature of Interviewer

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

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

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

Printed Name of Interviewee

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

Printed Name of Interviewer

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

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

10-L-0126 ACLU DDII CID ROI 21861

Sworn Statement by **b(6), b(7)(C)**

Dated September 25, 2008 – Camp Cropper – page 1-3

Since my capture, back in December of 2007, I have been here at Camp Cropper, in Compound 1D – Building # 4. I witnessed all that happened on May 23, 2008; the day of the beating and killing of the so called HUSSEIN (AKA Abu Ali) **b(6), b(7)(C)** (witness identified the victim in a photo array). The victim, Abu Ali, had arrived from Camp BUCCA only two days prior to the incident - to his death. He was one of many, sent here to Cropper, to be released. I did not know him personally, but I had seen him around. He was a quiet person, withdrawn (a loner) and seemed afraid to go inside any of the buildings. On that day, the evening of May 23rd, I and a bunch of others were sitting outside in front of our building eating dinner. Some of the people who were sitting outside with me were **b(6), b(7)(C)** **b(6), b(7)(C)** and **b(6), b(7)(C)** (all identified by the witness in the photo array). I saw **b(6), b(7)(C)** (also identified thru the photo array) trying to convince the victim Abu Ali to get inside our building #4, as he was unsuccessful at this, **b(6), b(7)(C)** waited for the watch guard to turn and walk away the other direction; when **b(6), b(7)(C)** saw the guard disappear in his little shack, he grabbed Abu Ali and forced him inside the building. Once inside, I saw **b(6), b(7)(C)** and **b(6), b(7)(C)** (the chief of our building) **b(6), b(7)(C)** grab Abu Ali; then I saw **b(6), b(7)(C)** put a towel on Abu Ali's mouth to keep him from screaming **b(6), b(7)(C)** **b(6), b(7)(C)** grabbed Abu Ali by his arms twisted them behind his back pushed and shoved him all the way back to the far right hand corner of the room and threw him on a mattress. At that point in time **b(6), b(7)(C)** **b(6), b(7)(C)** used strips of a towel that he shred to bind Abu Ali's hands and feet. **b(6), b(7)(C)** was with **b(6), b(7)(C)** and **b(6), b(7)(C)** helping them hold Abu Ali down. I then saw **b(6), b(7)(C)** **b(6), b(7)(C)** go and inform **b(6), b(7)(C)** that Abu Ali (the victim) was all set for them. Subsequently **b(6), b(7)(C)** entered our building with approximately fifteen other people. I knew from the moment **b(6), b(7)(C)** grabbed Abu Ali and the way he was dragged in the building, they were up to no good and something bad was about to happen. I realized once **b(6), b(7)(C)** and his group came into our building they were going to beat Abu Ali. I and all the others who were outside, except for **b(6), b(7)(C)** went into the building to watch what was about to go down. We saw **b(6), b(7)(C)** and his group gather around Abu Ali who was tied up and blindfolded flat on the mattress. **b(6), b(7)(C)** began by reciting what sounded like verses from the Quran, as if performing an exorcism on Abu Ali. He then proceeded to beat and kick Abu Ali. Once in a while the guys would sit Abu Ali up facing the wall while **b(6), b(7)(C)** would step back about 10 or so meters and come running fast and kick Abu Ali in the back as hard as he could. The following are all those who participated in this:

- 1) **b(6), b(7)(C)** grabbed and shoved Abu Ali inside the building. He went to inform **b(6), b(7)(C)** that they were ready for him.
- 2) **b(6), b(7)(C)** (Bldg Chief) grabbed/shoved Abu Ali to the far corner and bound him.
- 3) **b(6), b(7)(C)** put the towel on Abu Ali's mouth, and later on stomped on Abu Ali's chest and punched him.
- 4) **b(6), b(7)(C)** The Exorcist- Leader of the group, slapped, kicked and punched Abu Ali.
- 5) **b(6), b(7)(C)** Second Exorcist - assisted **b(6), b(7)(C)** also beat Abu Ali.
- 6) **b(6), b(7)(C)** Beat Abu Ali as hard as he could.
- 7) **b(6), b(7)(C)** Beat and kicked Abu Ali.
- 8) **b(6), b(7)(C)** Beat Abu Ali with a wooden cane, and sometimes would poke his stomach with it.

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Exhibit 98

Sworn Statement by **b(6), b(7)(C)**

Dated September 25, 2008 – Camp Cropper -- page 2-3

- 9) **b(6), b(7)(C)** Beat Abu Ali by punching and kicking him in the chest.
- 10) **b(6), b(7)(C)** - He beat Abu Ali as well. At one time **b(6), b(7)(C)** asked Abu Ali who was his God and Prophet; Abu Ali deliriously replied "my Prophet is Isreal" when **b(6), b(7)(C)** heard him say this, he began to kick Abu Ali in his back and sides as hard as he could.
- 11) **b(6), b(7)(C)** - Participated in the beatings from time to time.
- 12) **b(6), b(7)(C)** - of AL-Ubaidy tribe - was holding down Abu Ali by his feet.
- 13) **b(6), b(7)(C)** - He was holding down the victim.
- 14) **b(6), b(7)(C)** - Threatened anyone who should speak of the incident would be killed.
- 15) **b(6), b(7)(C)** - Chief of Compound ID, was aware of the whole incident taking place.

These beatings continued from about 2100 hours and were interrupted shortly when the lights were turned off by the guards at about 2200 hours. At this time **b(6), b(7)(C)** asked **b(6), b(7)(C)** **b(6), b(7)(C)** and **b(6), b(7)(C)** to go to the chief of the camp **b(6), b(7)(C)** also known as Abu Ali, to tell the American Guards to turn the lights back on in building #4, with an excuse that lessons were being given to the boys and that they were not quite done yet. And so it happened, the chief of the camp went to the guards and asked their permission to turn the lights back on. And so they were until about 2300 hours; the exorcism continued and so did the beatings and the torturing of poor Abu Ali. During the course of this whole ordeal, people were coming in and out to observe. At 2300 hours, when the lights were finally turned off, everyone left our building and went back to sleep in their own, with exception of **b(6), b(7)(C)** the second exorcist **b(6), b(7)(C)**

b(6), b(7)(C) These men stayed in our building and continued beating Abu Ali till early morning, until the first call of prayers of the day. I would like to say that all this happened right before me; I witnessed it all as I was right there on the mattress next to where they were beating Abu Ali. They kept me awake all night. During the whole night Abu Ali was wailing, crying and going in and out of consciousness. They would grab, lift and then drop him; it was as though he was almost, if not already, dead. **b(6), b(7)(C)** and the others would splash the victim's body with water to cool it and then they'd start the beatings all over. The Victim, Abu Ali, was bleeding from the mouth, I could see his chest and back all black and blue, bruised and swollen as he lay there wailing in pain. When the lights came back on, around 0400 hours, I saw Abu Ali (the victim) lying down on a mattress in the middle of the room calling out for a drink of water. I saw **b(6), b(7)(C)** and **b(6), b(7)(C)** give him water to drink. I saw Abu Ali was in a very bad shape; his lips were purple, throwing up blood, nearly dead. I heard **b(6), b(7)(C)** tell the building chief, **b(6), b(7)(C)** to bathe Abu Ali. I left to go outside and have breakfast with the others; after breakfast **b(6), b(7)(C)** ordered us all to take out our mattresses so the building could be washed, as it stunk badly. I saw with my own eyes **b(6), b(7)(C)** **b(6), b(7)(C)** and **b(6), b(7)(C)** bathe the victim and change his clothes. I forgot to mention, before they bathed Abu Ali, I went to **b(6), b(7)(C)** and asked him about all that was happening and if he thought the victim was still alive; **b(6), b(7)(C)** replied saying the demon inside Abu Ali is now dead. He was explaining and justifying that the victim died at the demons hands and not at their beatings. I did not see who all carried the victim's body over to the Americans nor who informed them. We were all called out to the recreation yard for a head count, and that's when the chief of our building, **b(6), b(7)(C)** **b(6), b(7)(C)** came over and warned us all not to speak of this to anyone and not to utter a word of what had

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Sworn Statement by **b(6), b(7)(C)**

Dated September 25, 2008 – Camp Cropper – page 3-3

happened to the Americans. That's when everyone was muttering they would keep their mouth shut, say nothing and that they would keep it all to themselves.

QUESTION: S.A. **b(6), b(7)(C)**

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

- Q1) Were there any instructions or anything said to you during the exorcism?
- A1) I believe one person from the group suggested to everyone in the room, he who was not clean to go wash and cleanse himself, if he hadn't already.
- Q2) Did anyone of you try to stop this exorcism, these beatings?
- A2) They are a gang, no one dare say anything to any of them. We were afraid.
- Q3) Did you hear anyone instruct the building chief to warn all of you against speaking up on this?
- A3) **b(6), b(7)(C)** warned the chief of our building to make sure everyone kept quiet.
- Q4) Do you know any of the people, who took part in these beatings, from the outside?
- A4) No, I know them all from being here inside the jail.
- Q5) Did anyone of them threaten you?
- A5) The next day three guys came into our building, faces covered, and threatened by saying anyone who speaks of this to the Americans, they would find out and therefore would face their doom, that their pile of bones would be placed in front of the building. I was able to identify two of the three guys, by their voices and appearance, and they are **b(6), b(7)(C)** and **b(6), b(7)(C)** witness identified the two men by looking through the photo array).
- Q6) Do you have anything else you wish to add at this time?
- A6) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on 9/26/2008 – Camp Cropper CID

Signature _____

FOR OFFICIAL USE ONLY **0126** ~~CONFIDENTIAL SENSITIVE~~ **ACLU BDN CID ROI 21864**

Exhibit 98

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 3 PAGES

DETAILS

About 0922, 3 Oct 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who was read the Notification Before Questioning and agreed to answer question. Mr. **b(6), b(7)(C)** reiterated the information he previously provided in his statement.

About 0900, 4 Oct 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who stated he was not present in Compound 1D when the incident occurred.

AGENT'S COMMENT: A review of the photo array revealed Mr. **b(6), b(7)(C)** was not the same individual identified by other witnesses as a potential witness. A review of the Biometrics database revealed a second detainee with the same ISN, whom was previously released.

About 1000, 4 Oct 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who stated he was present in Compound 1D during the time the incident occurred, but stated he did not witness the incident take place. Mr. **b(6), b(7)(C)** stated he came into the building and went straight to sleep. Mr. **b(6), b(7)(C)** stated he did not hear Mr. QURUNFIR's cries throughout the night and did not know of the incident until the following morning when Mr. QURUNFIR was carried out of the compound.

About 0900, 6 Oct 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who stated he was assigned to Building 4, Compound 1D, when the incident occurred, but related he played volleyball outside until he was called to a 2300 appointment with JIDC. Mr. **b(6), b(7)(C)** stated he attempted to enter the building just before leaving for his appointment, but a guard at the door told him an exorcism was being conducted and would not allow him in. Mr. **b(6), b(7)(C)** stated he was frightened by the exorcism and did not want to see it. Mr. **b(6), b(7)(C)** stated he returned from his appointment at approximately 0600 the following day, and saw Mr. QURUNFIR carried out as he entered the compound.

About 1015, 6 Oct 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who stated he slept in Building 1 of Compound 1D when the incident occurred. Mr. **b(6), b(7)(C)** stated he was moved to the sally port the morning following the incident, and was re-assigned to Building 4. Mr. **b(6), b(7)(C)** stated he did not hear about the incident until the morning after while in the sally port.

About 0945, 9 Oct 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who stated he slept in Building 3 of Compound 1D when the incident occurred, and had no direct knowledge of the circumstances surrounding Mr. QURUNFIR's death.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

Camp Cropper CID Office, 74th/348th MP DET (CID)
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

20 Nov 08

EXHIBIT

06

10-L-0126 ACLU DDII CID ROI 21865

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 2 OF 3 PAGES

DETAILS

About 1500, 14 Oct 08, SA **b(6), b(7)(C)** Forensic Science Officer, 10th MP BN (CID), reviewed the AFIP Final Autopsy Report and noted the following comparisons between the injuries and the reported actions of the subjects, as detailed by Mr. **b(6), b(7)(C)**. Not every subject was described as physically assaulting Mr. QURUNFIR. Several subjects were only described as restraining Mr. QURUNFIR, or watching the assault.

1. Mr. **b(6), b(7)(C)** - Did not assault the victim.
2. Mr. **b(6), b(7)(C)** - Likely responsible for the injuries to the anterior chest and abdomen, and underlying structures.
3. Mr. **b(6), b(7)(C)** - Did not assault the victim.
4. Mr. **b(6), b(7)(C)** - Description provided by Mr. **b(6), b(7)(C)** does not specify where he punched the victim.
5. Mr. **b(6), b(7)(C)** - No gross trauma to the victim's head except teeth marks in his tongue. Only subject reported to have beat the victim's neck and back.
6. Mr. **b(6), b(7)(C)** - Likely responsible for the injuries to the anterior chest and abdomen, underlying structures, as well as both extremities.
7. Mr. **b(6), b(7)(C)** - Did not assault the victim.
8. Mr. **b(6), b(7)(C)** - Likely responsible for the injuries to abdomen.
9. Mr. **b(6), b(7)(C)** - Likely responsible for the injuries to the plantar surfaces of the feet.
10. Mr. **b(6), b(7)(C)** - Likely responsible for the injuries to the anterior chest and underlying structures.
11. Mr. **b(6), b(7)(C)** - Likely responsible for the injuries to the abdomen and lower extremities.
12. Mr. **b(6), b(7)(C)** - Likely responsible for the injuries to the back and flanks, as well as the abdomen and underlying structures.
13. Mr. **b(6), b(7)(C)** - Did not assault the victim.
14. Mr. **b(6), b(7)(C)** - Did not assault the victim.

About 0929, 7 Nov 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who stated he slept in Building 3 of Compound 1D when the incident occurred, and had no direct knowledge of the circumstances surrounding Mr. QURUNFIR's death.

About 0951, 7 Nov 08, SA **b(6), b(7)(C)** with the assistance of Ms **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** who stated he slept in Building 1 of Compound 1D when the incident occurred, and had no direct knowledge of the circumstances surrounding Mr. QURUNFIR's death.

About 0845, 11 Nov 08, SA **b(6), b(7)(C)** coordinated with CAPT **b(6), b(7)(C)** Office of the Staff Judge Advocate, Central Criminal Court of Iraq (CCCI), International Zone, Iraq APO AE 09342, and briefed

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Camp Cropper CID Office, 24th/348th MP DET (CID)
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

EXHIBIT

20 Nov 08

0-L-0126 ACLU DDII CID ROI 21866

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 3 OF 3 PAGES

DETAILS

er on all aspects of this investigation. CPT **b(6), b(7)(C)** stated that probable cause existed to believe the following detainees participated in the murder of Mr. OURUNFIR:

- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**
- Mr. **b(6), b(7)(C)**

CAPT **b(6), b(7)(C)** stated the interviews of the subjects identified was not necessary as it would have no bearing in the outcome of this investigation, and that no further investigative activity was required for the successful prosecution of the subjects involved.

About 0600, 20 Nov 08, SA **b(6), b(7)(C)** coordinated with CAPT **b(6), b(7)(C)** and testified in front of Iraqi Judge **b(6), b(7)(C)** who was conducting the investigative hearing into the circumstances of this investigation. Judge **b(6), b(7)(C)** stated after the investigative hearing was complete, he would forward his findings to the trial judge, at which time trial would be scheduled. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **(b)(6), (b)(7)(C), (b)(7)(F)**
b(6), b(7)(C)

ORGANIZATION

Camp Cropper CID Office, 24th/348th MP DET (CID)
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

20 Nov 08

EXHIBIT

10-L-0126 ACLU DDII CID ROI 21867

USE ONLY LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

0900 / 3 Oct 08

Location

348th / 24th MP DET (CID), Camp Cropper, Iraq.

إنني محقق مع القوات العسكرية الأمريكية. قبل ان نسألك اي سؤال نريد ان نتأكد بأنك تفهم مايلي :

I am an investigator with the United States military. Before we ask you any questions, we want to be sure that you understand the following:

لك الحق أن لاتجيب على أي سؤال إن لم تشاء. حتى ولو تكلمت مع سلطات اخرى .

a. 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 us now.

إذا تكلمت معنا وأدليت بأي معلومه من الممكن استعمالها في أي محكمة في داخل الولايات المتحدة أو خارجها.

b. If you do speak with us, anything that you say may be used against you in a court in the U.S. or elsewhere.

إذا قررت التكلم معنا الآن ، بإمكانك أن تتوقف عن إجابة الأسئلة متى ما تشاء .

c. If you decide to speak with us now, you may still stop answering questions at any time.

إنني أود الإجابة على الأسئلة

إنني لا أود الإجابة على الأسئلة

I am willing to answer questions.

I am not willing to answer any questions.

b(6), b(7)(C)

b(6), b(7)(C)

Signature of Interviewee

b(6), b(7)(C)

Signature of Interviewer

b(6), b(7)(C)

b(6), b(7)(C)

(b)(6), (b)(7)(C), (b)(7)(F)

Printed Name of interviewee

b(6), b(7)(C)

Printed Name of Interview

b(6), b(7)(C)

10-L-0126 ACLU DDII CID ROI 21868

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
12	T-shirt, Item 6, VO 0507 08.
13	Shirt, Item 7, VO 0507 08.

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

Serology: Please examine Exhibit 7 a develop a DNA profile. Additionally, please examine Exhibits 1-6 and 8-13 for any serological evidence. If found, please compare with Exhibit 7 for elimination purposes.

<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)</p> <p>SA b(6), b(7)(C) Special Agent in Charge SA b(6), b(7)(C) Detachment Commander</p>	<p>b. TELEPHONE (Primary/Alt): b(6), b(7)(C)</p> <p>c. DSN (Primary/Alt): b(6), b(7)(C)</p> <p>d. Fax: _____</p> <p>e. E-Mail: b(6), b(7)(C)@centcom.iraq.mil</p>
---	--

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

<p>a. DATE 27 May 08</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR SA b(6), b(7)(C), b(7)(F)</p>	<p>d. TELEPHONE (Primary/Alt): b(6), b(7)(C)</p>
<p>c. SIGNATURE b(6), b(7)(C)</p>		<p>e. DSN (Primary/Alt): b(6), b(7)(C)</p>
		<p>f. Fax: _____</p>
		<p>g. E-Mail: b(6), b(7)(C)@centcom.iraq.mil</p>

16. Lab Use Only



FOR OFFICIAL USE ONLY
F A W E N E O C D M E N T S E N S I T I V E

EXHIBIT 000331

012 ACL U RDI CID ROI 21899

COBA

0016-08-CID789-53203

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input type="checkbox"/> Director <input type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): MNC-I Law Enforcement Forensic Laboratory APO AE 09342	2. FROM: Special Agent in Charge Camp Cropper CID Office 20 th /1149 th MP DET (CID) 11 th MP BN (CID) Camp Cropper Baghdad, Iraq APO AE 09342	4. EXAM PRIORITY: <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input type="checkbox"/> Other (Specify in Block 13) *Date:	5. LAB USE ONLY a. LAB CASE #
			b. METHOD OF RECEIPT
			c. RECEIVED BY/DATE

6. SUBMITTING AGENCY CASE NUMBER 0016-08-CID789-53203	7. TYPE OF OFFENSE Undetermined Manner of Death
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8. PREVIOUS EVIDENCE SUBMITTED			
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):

9. SUSPECT(S) [Last, First and Middle Name(s)] UNKNOWN	9. VICTIM(S) [Last, First and Middle Name(s)] Mr Husayn Kasim QURUNFIR, ISN: [REDACTED] b(6), b(7)(C)
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11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements)

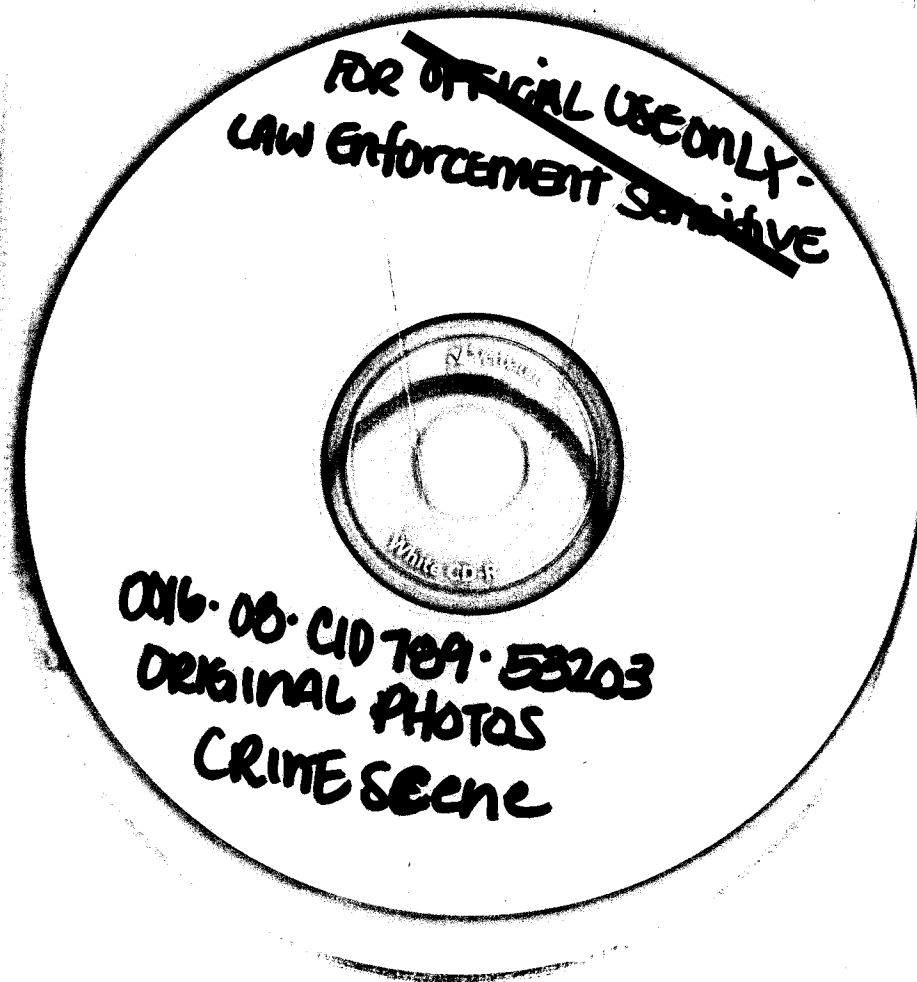
See attached Initial Report

12. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Strips, Item 1, Voucher (VO) 0506 08.
2	T-shirt, Item 2, VO 0506 08.
3	Shirt, Item 3, VO 0506 08.
4	Pants, Item 4, VO 0506 08.
5	T-shirt, Item 5, VO 0506 08.
6	Shirt, Item 6, VO 0506 08.
7	Swab, Item 1, VO 0507 08.
8	Scrapings, Item 2, VO 0507 08.
9	Scrapings, Item 3, VO 0507 08.
10	Underwear, Item 4, VO 0507 08.
11	Pants, Item 5, VO 0507 08.

10-L-0126-ACLU-DDII-CID-ROI-21900

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~

0016-08-CID789-53203



Original Photographs
(Crime Scene)

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~

10-L-0126 ACLU DDII CID ROI 21999

0016-08-CID789-53203



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
112	DSC 0112 360 photo of BLDG D4
113	DSC 0113 Establishing of debris by E/E point of building D4
114	DSC 0114 Establishing of water bottles located in center of building D4
115	DSC 0115 Establishing of crate located on west side of building D4
116	DSC 0116 Establishing of items inside crate located on west side of building D4
117	DSC 0117 Establishing of bottle located inside of crate
118	DSC 0118 Close up of bottle located inside of crate
119	DSC 0119 Establishing of clothing located in front of E/E point of building D4
120	DSC 0120 Establishing of clothing located in front of E/E point of building D4
121	DSC 0121 Close up of clothing located in front of E/E point of building D4
122	DSC 0122 Establishing of clothing located on south west corner of building D4
123	DSC 0123 Closing up of clothing located on south west corner of building D4

EXHIBIT

10-L-0126 ACLU DDII CID ROF 22000



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
92	DSC 0092 Establishing of building D4
93	DSC 0093 Establishing of building D4
94	DSC 0094 Establishing of sleeping mats between building D4 and D6
95	DSC 0095 Establishing of sleeping mats in front of building D4
96	DSC 0096 Establishing of sleeping mats in front of building D4
97	DSC 0097 Establishing of sleeping mats between building D4 and D6
98	DSC 0098 Establishing of sleeping mat of victim located by E/E point of building D4
99	DSC 0099 Establishing of sleeping mat of victim located by E/E point of building D4
100	DSC 0100 Establishing of sleeping mat of victim located by E/E point of building D4
101	DSC 0101 Establishing of E/E point of building D4
102	DSC 0102 Establishing of E/E point of building D4
103	DSC 0103 Establishing of E/E point of building D4
104	DSC 0104 Establishing of debris located by E/E point of building D4
105	DSC 0105 Establishing of E/E of building D4
106	DSC 0106 360 photo of BLDG D4
107	DSC 0107 360 photo of BLDG D4
108	DSC 0108 360 photo of BLDG D4
109	DSC 0109 360 photo of BLDG D4
110	DSC 0110 360 photo of BLDG D4
111	DSC 0111 360 photo of BLDG D4

EXHIBIT

~~10-I -0126~~ ACLU DDII CID ROF 22001



10-L-0126 ACLU DDII CID ROI 22002

04

10-L-0126 ACLU DDII CID ROI 22003



10-L-0126 ACLU DDII CID ROI 22004



10-L-0126 ACLU DDII CID ROI 22005

10-L-0126 ACLU DDII ROI 22006

000437



10-L-0126 ACLU DDII CID ROI 22007



10-L-0126 ACLU DDII CID ROI 22008

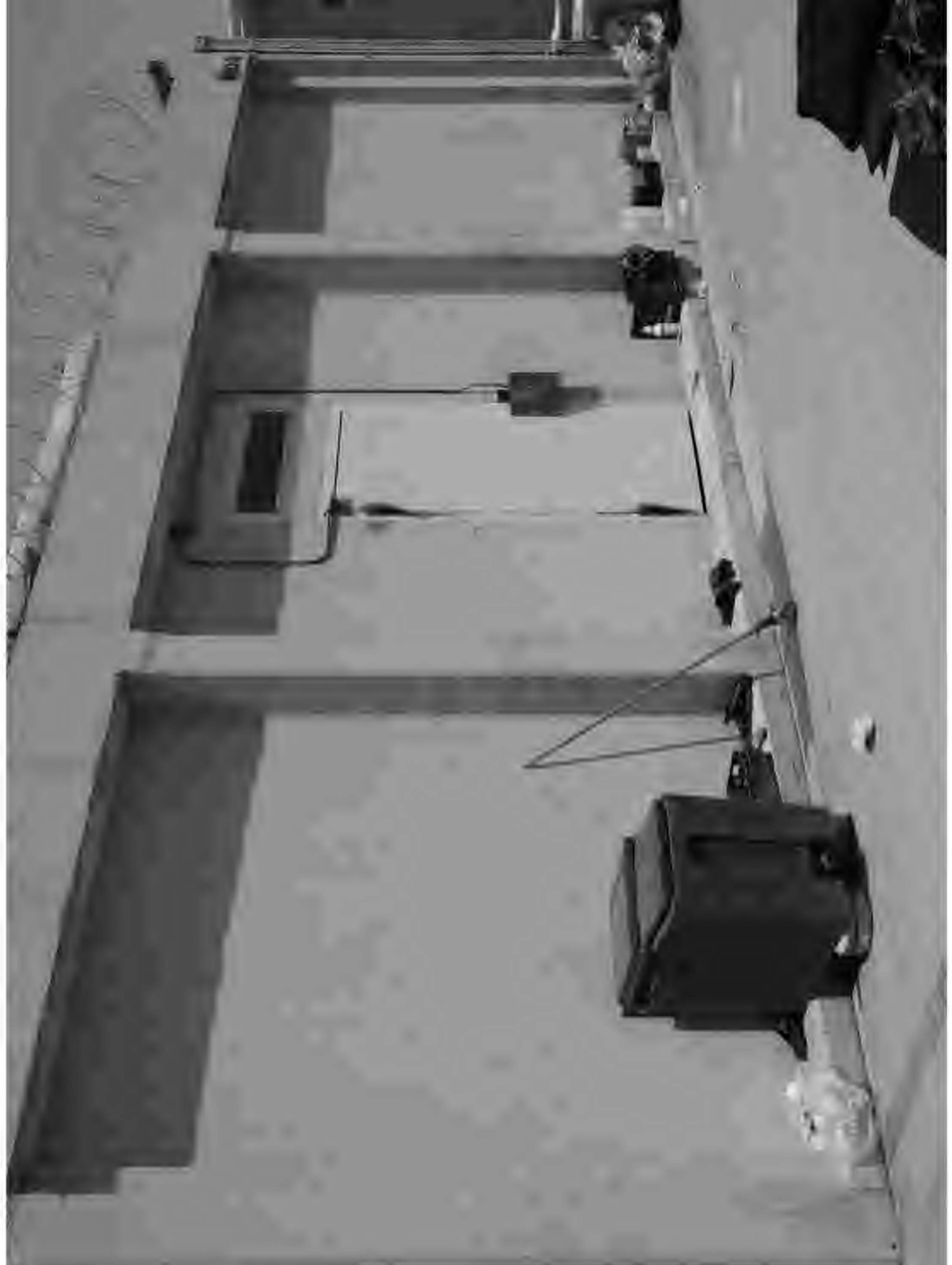


10-L-0126 ACLU DDII CID ROI 22009



104-0120 ACU RMI DID R 22010

000441



10-L-0126 AGLU DDII 012 701 22011



10-L-0126 AC

CID ROI 22012



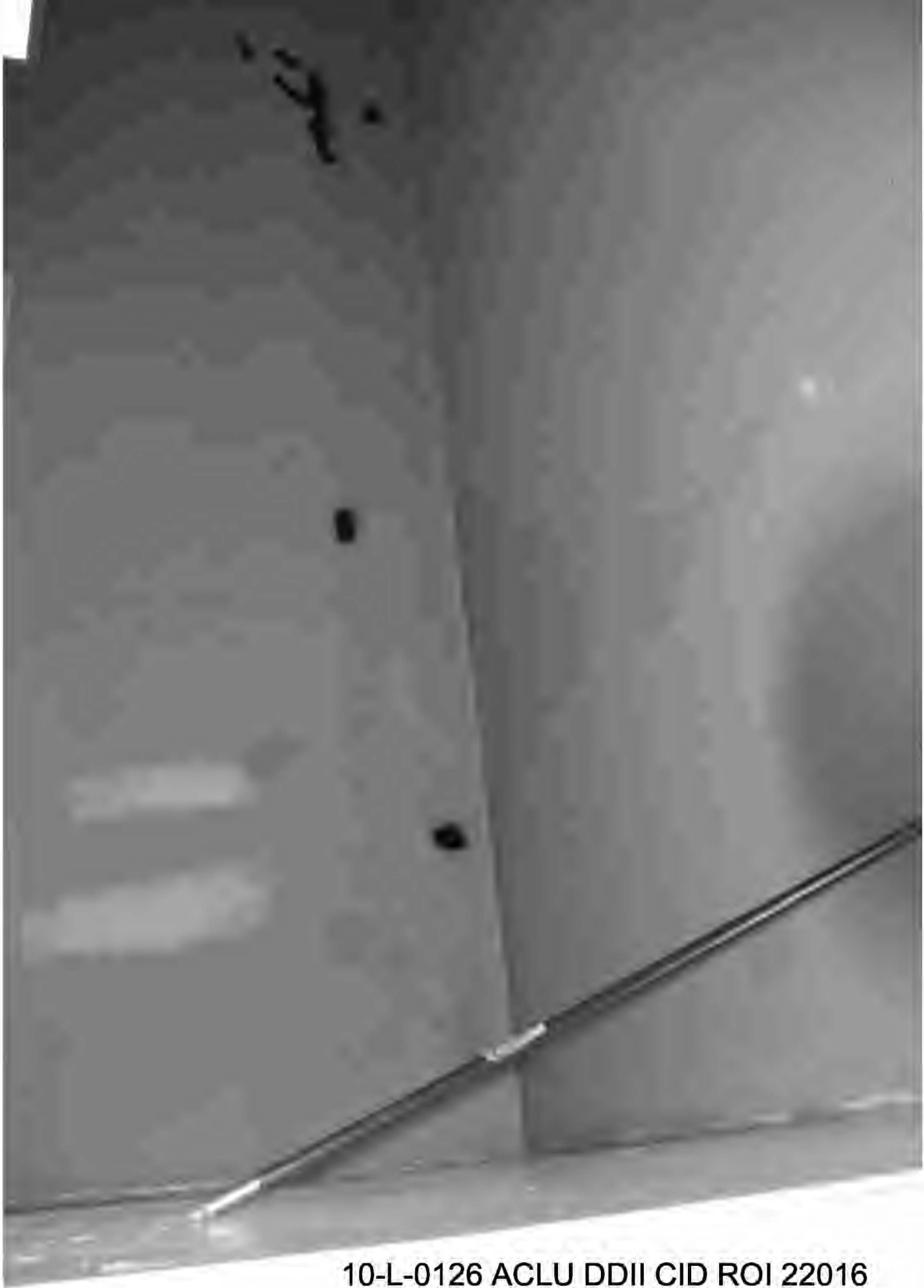
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10-L-0126 ACLU DDII CID ROI 22014



10-L-0126 AGLU DDII CID ROI 22015



10-L-0126 ACLU DDII CID ROI 22016



10-L-0126 ACLU DDII CID ROI 22017



10-L-0126 ACLU DDII CID ROI 22018

10-L-0126 ACLU DDII CID FOI 2019

10-L-0126 AGLU DDII CID ROI 22020



10-L-0126 ACLU DDII CID ROI 22021

10-L-0126 AGLU DDII CID ROI 22022

10-L-0126 ACLU DDII CID ROI 22023



10-L-0126 ACLU DDII CID ROI 22024



10-L-0126 ACLU DDII CID ROI 22025



10-L-0126 AGLU DDII CID ROI 22026



10-L-0126 ACLU DDII CID ROI 22027



10-L-0126 ACLU DDII CID ROI 22028



ACLU DDII CID ROI 22029

ACLU DDII 5589 p.273

000460



10-L-0126 ACLU DDII CID ROI 22030

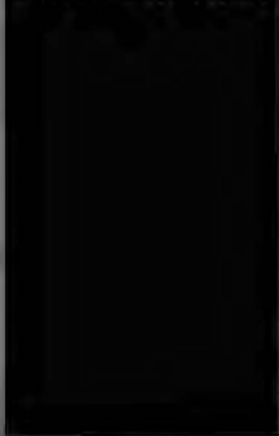
b(6), b(7)(C)

10-L-0126 ACLU DOJ CIV FOI 22031



10-L-0126 ACLU DOJ CID ROI 22032

b(6), b(7)(C)



10-11-2008 10:00 AM FBI/DOJ ROI 22033

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-08-CID789-53203

PAGE 1 OF 1 PAGES

DETAILS

About 1455, 9 Dec 08, SA **b(6), b(7)(C)** coordinated with Ms. **b(6), b(7)(C)** Forensic Biologist, DNA/Serology Branch, USACIL, who stated she was tasked with conducting the forensic examination of the evidence collected during this investigation. Ms. **b(6), b(7)(C)** requested the status of the investigation and the details surrounding the collection of evidence, as the lab request did not adequately explain the circumstances of the investigation.

AGENT'S COMMENT: All evidence was previously submitted to the Joint Expeditionary Forensic Facility (JEFF), Camp Victory, IZ, for examination. When it was determined that the JEFF was unable to perform the required examinations, all evidence was forwarded to USACIL.

About 1613, 10 Dec 08, SA **b(6), b(7)(C)** coordinated with the prosecuting attorney, CAPT **b(6), b(7)(C)** **b(6), b(7)(C)** Central Criminal Court of Iraq (CCCI), who requested the forensic examination of the evidence collected be cancelled. CAPT **b(6), b(7)(C)** stated that forensic evidence was not necessary in this case as the Iraqi judge was particularly resistant to DNA evidence, and it was unlikely that the evidence would be admissible in the Iraqi courts.

About 1600, 11 Dec 08, SA **b(6), b(7)(C)** coordinated with Ms. **b(6), b(7)(C)** and requested all examinations cease and the evidence be returned to the Consolidated Evidence Depository, 10th MP BN (CID), Camp Victory, Iraq APO AE 09342. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6), b(7)(C), b(7)(F)**

ORGANIZATION

Camp Cropper CID Office, 24th/348th MP DET (CID)
Camp Cropper, Iraq APO AE 09342

SIGNATURE

b(6), b(7)(C)

DATE

11 Dec 08

EXHIBIT

10-L-0126 ACLU DDII CID ROI 22155