

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: 0057-2007-CID789-23675-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/12/2009 Suspense Date: 6/26/2009
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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: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
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	NO ACTION TAKEN -- Criminal Conspiracy [5X1]			
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:	

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10. Commander's Remarks

USASCRC Number: 0057-2007-CID789-23675-5H1P

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: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
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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:	USACRC Number: 0057-2007-CID789-23675-5H1P
To: Liason Central Criminal Court of Iraq	MP Report Number: N/A
Referred By: SAC, CID Office, Camp Cropper CID Office (b)(6),(b)(7)(C)	Sub-Installation: AE09342DC
	Referral Date: 5/12/2009
	Suspense Date: 6/26/2009

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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2. Offender Identification

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

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
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	NO ACTION TAKEN -- Criminal Conspiracy [5X1]			
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 :

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: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3	
Signature:	(b)(6),(b)(7)(C)		Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil	

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
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1. Control Information

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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: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
				Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
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"/>	

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

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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
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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: 0057-2007-CID789-23675-5H1P

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: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	@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: 0057-2007-CID789-23675-5H1P MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/12/2009 Suspense Date: 6/26/2009
--	---

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: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
				Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
1	Murder [5H1P]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
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	NO ACTION TAKEN -- Criminal Conspiracy [5X1]			
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:	

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10. Commander's Remarks

USASCRC Number: 0057-2007-CID789-23675-5H1P

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7)(C)	CW3	
Signature:	(b)(6),(b)(7)(C)		Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil	

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

27 Apr 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0057-2007-CID789-23675 - 5H1P /
5X1 / 9G2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 NOV 2007, 0405 - 13 NOV 2007, 0405; TENT 4, COMPOUND 4, CAMP
REMEMBRANCE II, CAMP CROPPER 09342, IRAQ

DATE/TIME REPORTED: 13 NOV 2007, 0601

INVESTIGATED BY:

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

SUBJECT:

1. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB);
MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP
CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

2. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER;
CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP
CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE -
THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

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

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3. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

4. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

5. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER IRAQ, APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

6. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]

7. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ, APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

VICTIM:

1. KHALAF AL FAHADAWI, LAYITH HUSAYN (DECEASED); FRCIV; (DOB); (POB); MALE; OTHER; CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ APO AE 09342, BAGHDAD, IZ; XZ ; [CRIMINAL CONSPIRACY], [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

INVESTIGATIVE SUMMARY:

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This is an "Operation Iraqi Freedom" Investigation.

This office was notified by MAJ (b)(6),(b)(7)(C) S-3, Tactical Operations Center, Theater Internment Facility (TIF), Camp Remembrance II, Camp Cropper, Baghdad, Iraq, APO AE 09342 (CCIZ), of the death of a detainee.

Investigation determined 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 offenses of Murder and Criminal Conspiracy, when they conspired to beat Mr KHALAF and subsequently carried out the plan. Consequently, Mr KHALAF was beat and killed due to his compliance and overall friendly demeanor to the US Guard Force. An autopsy conducted by the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner (AFME) revealed Mr. KHALAF died as a result of blunt force trauma and asphyxia from smothering. The AFME listed the manner of death as homicide. The results of this investigation are consistent with the findings of the AFME.

STATUTES:

Paragraph 405, Iraqi Penal Code: Murder.
Paragraph 55, Iraqi Penal Code: Criminal Conspiracy

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 18 Nov 07.
2. Photographic Packet (Remains).
3. CD containing original images associated with Exhibit 2 (USACRC and file copies only).
4. Notification Before Questioning of Mr (b)(6),(b)(7)(C) 3 Nov 07.
5. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Nov 07.
6. Notification Before Questioning of Mr (b)(6),(b)(7)(C) 13 Nov 07.

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7. Investigator's Statement of INV (b)(6),(b)(7)(C) 13 Nov 07.
8. Photographic Packet (MPI).
9. CD containing original images associated with Exhibit 8 (USACRC and file copies only).
10. Sworn Statement of SPC (b)(6),(b)(7)(C) 13 Nov 07.
11. Daily Staff Journal or Duty Officer's Log, 13 Nov 07.
- 12 Sworn Statement of SPC (b)(6),(b)(7)(C) 13 Nov 07.
13. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Nov 07.
14. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Nov 07.
15. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Nov 07.
16. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Nov 07.
17. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Nov 07.
18. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Nov 07.
19. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Nov 07.
20. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Nov 07.
21. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Nov 07.
22. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Nov 07.
23. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Nov 07.
24. Sworn Statement of SPC (b)(6),(b)(7)(C) 15 Nov 07.

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25. Sworn Statement of SPC (b)(6),(b)(7)(C) 15 Nov 07.
26. Sworn Statement of SFC (b)(6),(b)(7)(C) 15 Nov 07.
27. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Nov 07.
28. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Nov 07.
29. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Nov 07.
30. Arabic Statement of Mr. (b)(6),(b)(7)(C) 16 Nov 07 (USACRC and file copies only).
31. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 16 Nov 07, translated by Mrs. (b)(6),(b)(7)(C)
32. DA Form 4137, Evidence/Property Custody Document (EPCD) Voucher (VO) 0993 07.
33. Sworn Statement of SSG (b)(6),(b)(7)(C) 16 Nov 07.
34. Medical Records of Mr. KHALAF.
35. Sworn Statement of PFC (b)(6),(b)(7)(C) 16 Nov 07.
36. Forensic Laboratory Examination Request, 17 Nov 07.
37. AIR of SA (b)(6),(b)(7)(C) 13 Nov 07.
38. Death Scene Sketch prepared by SA (b)(6),(b)(7)(C) 13 Nov 07.
39. Photographic Packet (Death Scene).
40. CD containing original images associated with Exhibit 39 (USACRC and file copies only).
41. EPCD, VO 0984 07.
42. EPCD, VO 0985 07.

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43. AIR of SA (b)(6),(b)(7)(C) 17 Nov 07.
44. Photographic Packet (AFIP).
45. CD containing original images associated with Exhibit 44 (USACRC and file copies only).
46. AIR of SA (b)(6),(b)(7)(C) 27 Nov 07.
47. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Nov 07.
48. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 19 Nov 07.
49. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Nov 07.
50. Arabic Statement of Mr. (b)(6),(b)(7)(C) 19 Nov 07 (USACRC and file copies only).
51. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 19 Nov 07, translated by Mrs. (b)(6),(b)(7)(C)
52. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Nov 07.
53. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Nov 07.
54. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 23 Nov 07.
55. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 23 Nov 07.
56. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Nov 07.
57. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Nov 07.
58. Arabic Statement of Mr. (b)(6),(b)(7)(C) 26 Nov 07 (USACRC and file copies only).
59. English Translation of Mr. (b)(6),(b)(7)(C) 27 Nov 07, translated by Mrs. (b)(6),(b)(7)(C)
60. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Nov 07.

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61. Arabic Statement of Mr. (b)(6),(b)(7)(C) 26 Nov 07 (USACRC and file copies only).
62. English Translation of Mr. (b)(6),(b)(7)(C) 27 Nov 07, translated by Mrs. (b)(6),(b)(7)(C)
63. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
64. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
65. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
66. AIR of SA (b)(6),(b)(7)(C) 15 Dec 07.
67. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 29 Nov 07.
68. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 29 Nov 07.
69. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Dec 07.
70. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Dec 07.
71. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
72. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
73. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
74. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
75. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
76. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
77. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
78. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.

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79. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
80. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
81. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Dec 07.
82. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Dec 07.
83. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Dec 07.
84. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Dec 07.
85. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Dec 07.
86. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
87. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
88. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
89. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
90. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
91. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
92. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
93. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
94. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
95. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Dec 07.
96. AIR of SA (b)(6),(b)(7)(C) 1 Dec 07.

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96. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Dec 07.
97. Notification Before Questioning of Mr. (b)(6),(b)(7) 24 Dec 07.
98. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
99. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Dec 07.
100. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Dec 07.
101. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
102. Notification Before Questioning of Mr. (b)(6),(b)(7)(C), 27 Dec 07.
103. Notification Before Questioning of Mr. (b)(6),(b)(7)(C), 28 Dec 07.
104. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Dec 07.
105. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 31 Dec 07.
106. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.
107. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Jan 08.
108. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
109. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Jan 08.
110. OAFME Autopsy Examination Report, number 07-1305, 29 Nov 07.
111. DD Form 2064, Certificate of Death (Overseas), 29 Nov 07.
112. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
113. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.

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114. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 14 Jan 08.
115. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
116. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
117. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Jan 08.
118. Arabic Statement of Mr. (b)(6),(b)(7)(C) 25 Jan 08 (USACRC and files copies only).
119. English Translation of Mr. (b)(6),(b)(7)(C) 25 Jan 08, translated by Mrs. (b)(6),(b)(7)(C)
120. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
121. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
122. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
123. AIR of SA (b)(6),(b)(7)(C) 3 Feb 08.
124. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Feb 08.
125. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Feb 08.
126. Arabic Statement of Mr. (b)(6),(b)(7)(C) 5 Feb 08 (USACRC and file copies only).
127. English Translation of Mr. (b)(6),(b)(7)(C) 5 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)
128. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Feb 08.
129. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Feb 08.
130. Arabic Statement of Mr. (b)(6),(b)(7)(C) Feb 08 (USACRC and files copies only)..
131. English Translation of Mr. (b)(6),(b)(7)(C) Feb 08, translated by Mrs. (b)(6),(b)(7)(C)

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132. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Feb 08.
133. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Feb 08.
134. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Feb 08.
135. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Feb 08.
136. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 13 Feb 08.
137. AIR of SA (b)(6),(b)(7)(C) 26 Mar 08
138. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Feb 08.
139. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Feb 08.
140. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Feb 08.
141. Arabic Statement of Mr. (b)(6),(b)(7)(C) 8 Feb 08 (USACRC and file copies only).
142. English Translation of Mr. (b)(6),(b)(7)(C) 18 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)
143. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 19 Feb 08.
144. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Feb 08.
145. Arabic Statement of Mr. (b)(6),(b)(7)(C) 20 Feb 08 (USACRC and file copies only).
146. English Translation of Mr. (b)(6),(b)(7)(C) 20 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)
147. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Feb 08.
148. Arabic Statement of Mr. (b)(6),(b)(7)(C) 25 Feb 08 (USACRC and file copies only).
149. English Translation of Mr. (b)(6),(b)(7)(C) 25 Feb 08, translated by Mrs. (b)(6),(b)(7)(C)

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150. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Feb 08.
151. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Feb 08.
152. Final DNA Report, number 2007-457/A1, 28 Feb 08, Law Enforcement Forensics Laboratory, MNC-I, Camp Victory, Iraq APO AE 09342.
153. AIR of SA (b)(6),(b)(7)(C) 26 Mar 08.
154. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Mar 08.
155. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Mar 08.
156. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Mar 08.
157. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Mar 08.
158. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Mar 08.
159. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Mar 08.
160. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Mar 08.
161. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Mar 08.
162. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Mar 08.
163. AIR of SA (b)(6),(b)(7)(C) 22 Apr 08.
164. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Apr 08.
165. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Apr 08.
166. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Apr 08.

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167. Notification Before Questioning of Mr. (b)(6),(b)(7)
(C) 14 Apr 08.

168. Notification Before Questioning of Mr. (b)(6),(b)
(7)(C) 15 Apr 08.

169. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Apr 08.

Not Attached:

Retained in the Consolidated Evidence Room, 11th MP BN, Camp Victory, IZ APO AE 09342:

170. Pants (2), VO 0984 07.

171. Pants, VO 0984 07.

172. T-shirt, VO 0984 07.

173. Strip, fabric, VO 0985 07.

174. Pants, VO 0985 07.

175. Shirt, VO 0985 07.

176. T-shirt, VO 0985 07.

177. Strip, fabric, VO 0985 07.

178. Cotton Swab, VO 0993 07.

179. Cotton Swab, VO 0993 07.

180. Cotton Swab, VO 0993 07.

181. Cotton Swab, VO 0993 07.

182. Cotton Swab, VO 0993 07.

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183. Cotton Swab, VO 0993 07.

184. Cotton Swab, VO 0993 07.

185. Cotton Swab, VO 0993 07.

186. Cotton Swab, VO 0993 07.

The originals of Exhibits 1 through 31, 33, 35, 37-40, 43-109, 112-151 and 153-169 are forwarded with the USACRC copy of this report. The original of Exhibits 32, 41 and 42 are retained in the files of the Consolidated Evidence Room, 11th MP BN, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 34 is retained in the files of TF31, 31st Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 36 and 152 are maintained in the files of the MNC-I Law Enforcement Forensics Laboratory, Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 110 and 111 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.

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

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

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

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

Commander, CID, Attn: CIOP-COP, 6010 6th Street, Fort Belvoir, VA 22060

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

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

Special Agent in Charge, Camp Cropper CID Office

Office of the Staff Judge Advocate, CCCI, ATTN: CPT (b)(6),(b)(7)(C) TF 134, International Zone, Iraq APO AE 09348

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, AFIPD Annex - Bldg 102, 1413 Research Blvd, Rockville, MD 20858

FILE

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

25 Feb 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0058-2007-CID789-23677 -
5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 08 NOV 2007, 0405 - 08 NOV 2007, 0405; 86TH COMBAT SUPPORT HOSPITAL,
INTERNATIONAL ZONE, BAGHDAD, IRAQ APO AE 09342

DATE/TIME REPORTED: 14 NOV 2007, 1811

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. HASAN, ABD-AL-JABBER SULAYMAN (DECEASED); CIV; (DOB); (POB);
MALE; OTHER; COMPOUND 2, CAMP REMEMBRANCE II, THEATER INTERNMENT
FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [DEATH BY NATURAL
CAUSES]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom Investigation."

On 14 Nov 07, this office was notified by SA (b)(6),(b)(7)(C) Forensic Science Officer, 11th

1

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

ACLU DETAINEE DEATH 2 CID 1113

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Military Police Battalion (CID), Camp Victory, Baghdad, Iraq APO AE 09342, of the death of Mr HASAN.

Preliminary investigation revealed Mr HASAN was treated for congestive heart failure at the 31st Combat Support Hospital (CSH), Camp Cropper, Baghdad, Iraq APO AE 09342. Mr HASAN was transported to the 86th CSH, International Zone, Baghdad, Iraq 09348, shortly thereafter for additional treatment. Subsequently, Mr HASAN was pronounced dead at 0405, 8 Nov 07, while at the 86th CSH.

An autopsy conducted by the Office of the Armed Forces Medical Examiner revealed the cause of death concerning Mr HASAN was acute myocardial infarction complicated by a mural thrombus of the left ventricle and the manner of death was reported as natural. The results of this investigation were consistent with their findings.

STATUTES:

N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)
(C) 7 Dec 07.
2. Personal Data Report and Enemy Prisoner of War Screening Report of Mr HASAN.
3. DA Form 3894, Hospital Report of Death, 8 Nov 07, pertaining to Mr HASAN.
4. DD Form 2064, Certificate of Death (Overseas), 8 Nov 07, pertaining to Mr HASAN.
5. Joint Patient Tracking Application Case Manager Notes, 8 Nov 07, pertaining to Mr HASAN.
6. Medical records of Mr HASAN.
7. AIR of SA (b)(6),
(b)(7)(C) 14 Nov 07.

8. Photographic packet (Autopsy)
9. Compact disc containing all images associated with Exhibit 8 (USACRC and file copies only).
10. AIR of SA (b)(6),(b)(7)(C) 15 Nov 07.
11. AIR of SA (b)(6),(b)(7)(C) 22 Feb 08.
12. OAFME Autopsy Report pertaining to Mr HASAN, number ME07-1293.
13. DD Form 2064, Certificate of Death (Overseas), 14 Nov 07, pertaining to Mr HASAN.

Not Attached:

None.

The originals of Exhibits 1 and 7-11 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of TF134, Camp Victory, Baghdad, IZ APO AE 09342. The originals of Exhibits 3-5 are retained in the files of the 86th Combat Support Hospital, International Zone, Baghdad, IZ APO AE 09348. The original of Exhibit 6 is retained in the files of the 31st Combat Support Hospital, Camp Cropper, Baghdad, IZ APO AE 09342. The originals of Exhibit 12 and 13 are retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

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

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

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA (Original)

Director, AFIP, AFIP Annex - Bldg 102, 1413 Research Blvd, Rockville, MD 20850

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

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

Commander, 535th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

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

FOB Commander, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Garrison Commander, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Special Agent in Charge, Camp Cropper CID Office (Email only)

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

Office of the Staff Judge Advocate, CCCI, ATTN: CPT (b)(6),(b)(7)(C) TF 134,
International Zone, Iraq APO

File

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: 0062-2007-CID789-23678-5H1D MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/12/2009 Suspense Date: 6/26/2009
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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: 5/12/2009

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 [5H1D]	Foreign	11/25/2007	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 [5H1D]			
2				
3				
4				
5				

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

2

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

4

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

10. Commander's Remarks

USASCRC Number: 0062-2007-CID789-23678-5H1D

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	(b)(6),(b)(7) (C)	CW3
Signature:	(b)(6),(b)(7) (C)	Signature Date: 5/12/2009
AKO e-Mail Address:	(C)	@us.army.mil

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

05 Jul 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0062-2007-CID789-23678 - 5H1D

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 26 NOV 2007, 0400 - 26 NOV 2007, 0607; BUILDING C1, COMPOUND 1C,
THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 26 NOV 2007, 0545

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) CAMP REMEMBRANCE II,
THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

VICTIM:

1. AHMAD, MARWAN TAHA (DECEASED); ERCIV; IRAQ; (DOB); (POB); MALE;
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) CAMP REMEMBRANCE II,
THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

1

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This office was notified by MAJ (b)(6),(b)(7)(C) S-3, Tactical Operations Center, 177th Military Police Brigade, Camp Victory, Baghdad, Iraq, APO AE 09342, of the death of a detainee.

Investigation determined Mr (b)(6),(b)(7)(C) committed the offense of Murder, when he beat Mr. AHMAD to death. Mr AHMAD was beat and killed due to his involvement in murder of Mr. (b)(6),(b)(7)(C) uncle at his residence in Hadeetha, Iraq. An autopsy conducted by the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner (OAFME) revealed Mr. AHMAD died as a result of blunt force trauma. The OAFME listed the manner of death as homicide. The results of this investigation are consistent with the findings of the OAFME.

STATUTES:

Paragraph 405, Iraqi Penal Code: Murder

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7) 27 Nov 07.
2. Sworn Statement of SGT (b)(6),(b)(7)(C) 26 Nov 07.
3. Investigator's Statement of INV (b)(6),(b)(7)(C) 26 Nov 07.
4. Photographic Packet (MPI).
5. CD containing original images associated with Exhibit 4 (USACRC and file copies only).
6. DA Form 1075, Convoy List of Remains or Deceased Personnel, 26 Nov 07.
7. DA Form 2669-R, Certificate of Death, 26 Nov 07.
8. DA Form 3894, Hospital Report of Death, 26 Nov 07.

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9. DA Form 1594, Daily Staff Journal or Duty Officer's Log, 26 Nov 07.
10. Sworn Statement of SPC (b)(6), (b)(7)(C) 26 Nov 07.
11. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 26 Nov 07.
12. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
13. Arabic Statement of Mr. (b)(6),(b)(7)(C) 27 Nov 07 (USACRC and file copies only).
14. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 27 Nov 07.
15. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
16. AIR of SA (b)(6), (b)(7)(C) 26 Nov 07.
17. Death Scene Sketch, 26 Nov 07.
18. Photographic Packet (Death Scene).
19. CD containing original images associated with Exhibit 18 (USACRC and file copies only).
20. DA Form 4137, Evidence/Property Custody Document (EPCD) Voucher (VO) 1026 07, 28 Nov 07.
21. DD Form 2922, Forensic Laboratory Examination Request, 28 Nov 07.
22. AIR of SA (b)(6),(b)(7)(C) 28 Nov 07.
23. Photographic Packet (AFIP).
24. CD containing original images associated with Exhibit 23 (USACRC and file copies only).
25. EPCD, VO 1128 07.

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26. AIR of SA (b)(6), (b)(7)(C) 30 Nov 07.
27. Sworn Statement of SPC (b)(6), 28 Nov 07.
28. Sworn Statement of SGT (b)(6), (b)(7)(C) 28 Nov 07.
29. Ambulance Call Sheet, 26 Nov 07.
30. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 28 Nov 07.
31. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
32. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
33. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
34. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
35. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
36. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
37. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 29 Nov 07.
38. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
39. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
40. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
41. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
42. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
43. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.

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44. Notification Before Questioning of Mr. (b)(6), (b)(7) 30 Nov 07.
45. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
46. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
47. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
48. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
49. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 30 Nov 07.
50. AIR of SA (b)(6), (b)(7)(C) 3 Dec 07.
51. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
52. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
53. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
54. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
55. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
56. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
57. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
58. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
59. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
60. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 1 Dec 07.
61. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 3 Dec 07.

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62. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
63. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
64. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
65. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
66. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
67. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
68. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
69. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
70. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Dec 07.
71. AIR of SA (b)(6),(b)(7)(C) 7 Dec 07.
72. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
73. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
74. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
75. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
76. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
77. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
78. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
79. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.

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

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80. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Dec 07.
81. EPCD, VO 1037 07, 5 Dec 07.
82. DD Form 2922, Forensic Laboratory Examination Request, 5 Dec 07.
83. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
84. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
85. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Dec 07.
86. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
87. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 7 Dec 07.
88. AIR of SA (b)(6),(b)(7)(C) 27 Dec 07.
89. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Dec 07.
90. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 8 Dec 07.
91. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
92. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Dec 07.
93. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
94. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
95. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Dec 07.
96. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.
97. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.

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

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98. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.
99. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.
100. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Dec 07.
101. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Dec 07.
102. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Dec 07.
103. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Dec 07.
104. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
105. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
106. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
107. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 24 Dec 07.
108. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
109. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
110. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Dec 07.
111. AIR of SA (b)(6),(b)(7)(C) 14 Jan 08.
112. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.
113. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.
114. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.
115. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 Jan 08.

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116. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 2 Jan 08.
117. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 2 Jan 08.
118. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Jan 08.
119. Notification Before Questioning of Mr. (b)(6),(b)(7) 5 Jan 08.
120. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Jan 08.
121. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Jan 08.
122. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
123. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
124. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 9 Jan 08.
125. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) Jan 08.
126. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 11 Jan 08.
127. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Jan 08.
128. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 12 Jan 08.
129. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 2 Jan 08.
130. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
131. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
132. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 14 Jan 08.
133. AIR of SA (b)(6),(b)(7) 30 Jan 08.

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134. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
135. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
136. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
137. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Jan 08.
138. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
139. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
140. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
141. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Jan 08.
142. Final Laboratory Examination Report, MNC-I Law Enforcement (GS) Forensics Laboratory, number 2007-0469/A1, 24 Jan 08.
143. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Jan 08.
144. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Jan 08.
145. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 28 Jan 08.
146. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
147. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
148. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
149. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Jan 08.
150. AIR of SA (b)(6),(b)(7)(C) 27 Feb 08.
151. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Feb 08.

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152. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 6 Feb 08.
153. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 10 Feb 08.
154. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 18 Feb 08.
155. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Feb 08.
156. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 22 Feb 08.
157. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 22 Feb 08.
158. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 27 Feb 08.
159. AIR of SA (b)(6), (b)(7)(C) 26 Mar 08.
160. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Mar 08.
161. OAFME Autopsy Examination Report, number ME07-1324, 18 Mar 08.
162. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 20 Mar 08.
163. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 21 Mar 08.
164. Notification Before Questioning of Mr. (b)(6), (b)(7)(C) 26 Mar 08.
165. AIR of SA (b)(6),(b)(7)(C) 30 Apr 08.
166. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 Apr 08.
167. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 15 Apr 08.
168. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 Apr 08.
169. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Apr 08.

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170. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Apr 08.
171. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 25 Apr 08.
172. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 29 Apr 08.
173. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Apr 08.
174. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 30 Apr 08.
175. AIR of SA (b)(6),(b)(7)(C) 20 May 08.
176. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 1 May 08.
177. Arabic Statement of Mr. (b)(6),(b)(7)(C) 1 May 08 (USACRC and file copies only).
178. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 1 May 08.
179. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) May 08.
180. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 5 May 08.
181. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 13 May 08.
182. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 16 May 08.

Not Attached:

None.

The originals of Exhibits 1-5, 9-19, 22-24, 26-28, 30-80, 83-141, 143-160 and 162-182 are forwarded with the USACRC copy of this report. The original of Exhibits 6-8 and 29 are retained in the files of the 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 20, 25 and 81 are retained in the files of the Consolidated Evidence Room, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342. The

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originals of Exhibits 21, 82 and 142 are maintained in the files of the MNC-I Law Enforcement Forensics Laboratory, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 161 is 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.

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

Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA (Original)

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

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

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

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

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

Office of the Staff Judge Advocate, CCCI, ATTN: CPT (b)(6),(b)(7)(C) TF 134, International Zone, Baghdad, Iraq

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

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

FILE

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

07 Apr 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0064-2007-CID789-23679 -
5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 03 DEC 2007, 1943 - 03 DEC 2007, 1943; INTENSIVE CARE UNIT, 31ST
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, BAGHDAD 09342, IRAQ

DATE/TIME REPORTED: 03 DEC 2007, 2045

INVESTIGATED BY:

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

SA

SA

SUBJECT:

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

VICTIM:

1. DIAB, YAHIYR DIASTI (DECEASED); FRCIV; (DOB); (POB); MALE; OTHER;
CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP
CROPPER, BAGHDAD, IZ; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

1

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On 3 Dec 07, this office was notified by SSG (b)(6),(b)(7)(C) Area Defense Operations Center, 1/181st Infantry, Camp Cropper, IZ APO AE 09342, of the death of Mr. DIAB while treated in the Intensive Care Unit, 31st Combat Support Hospital (CSH), CCIZ.

Investigation determined Mr DIAB was admitted to the 31st CSH on 25 Nov 07 for complications associated with liver failure and was subsequently pronounced dead at 1943, 3 Dec 07. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) revealed the cause of death of Mr DIAB was acute upper gastrointestinal hemorrhage from esophageal variceal bleeding and the manner of death was reported as natural. The results of this investigation were consistent with their findings.

STATUTES:

N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 3 Jan 08.
2. Medical Records of Mr DIAB.
3. AIR of SA (b)(6),(b)(7)(C) 3 Dec 07.
4. Death Scene Sketch prepared by SA (b)(6),(b)(7)(C) 3 Dec 07.
5. Photographic Packet (Death Scene).
6. CD containing original images associated with Exhibit 5 (USACRC and file copies only).
7. AIR of SA (b)(6),(b)(7)(C) 7 Dec 07.
8. Photographic Packet (Autopsy).
9. CD containing original images associated with Exhibit 8 (USACRC and file copies only).

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10. AIR of SA (b)(6),(b)(7)(C) 18 Jan 08.
11. Medical records of Mr DIAB.
12. AIR of SA (b)(6),(b)(7)(C) 7 Apr 08.
13. Autopsy Report of OAFME pertaining to Mr DIAB, number ME07-1342.
14. DD Form 2064, Certificate of Death (Overseas), 7 Dec 07.

The originals of Exhibits 1, 3 - 10 and 12 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of TF31, Camp Cropper, Baghdad, Iraq APO AE 09342. The original of Exhibit 11 is retained in the Air Force Theater Hospital, LSA Anaconda, Balad, Iraq APO AE 09391. The originals of Exhibit 13 and 14 are retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

Not Attached:

None.

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

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

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Report Prepared By:

Report Approved By:

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

Special Agent in Charge

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

Special Agent in Charge

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Commander, 535th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

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

FOB Commander, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Office of the Staff Judge Advocate, 535th Military Police Battalion, ATTN: CPT

(b)(6),(b)(7)(C) Camp Cropper,

Special Agent in Charge, Camp Cropper CID Office

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

10 Jul 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0065-2007-CID789-23680 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 16 DEC 2007, 1425 - 16 DEC 2007, 1425; INTENSIVE CARE UNIT, 31ST
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, BAGHDAD 09342, IRAQ

DATE/TIME REPORTED: 16 DEC 2007, 1501

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

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

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

On 16 Dec 07, this office was notified by the Area Defense Operations Center, 1/181st Infantry,
Camp Cropper, IZ APO AE 09342 (CCIZ), of the death of Mr MOSHIN while treated in the

1

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ACLU DETAINEE DEATH 2 CID 1140

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Intensive Care Unit, 31st Combat Support Hospital (CSH), CCIZ.

Investigation determined Mr MOSHIN was admitted to the 31st CSH on 12 Dec 07 for gastrointestinal bleeding and was subsequently pronounced dead at 1425, 16 Dec 07. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) revealed the cause of death was liver failure due to cryptogenic hepatitis and the manner of death was reported as natural. The results of this investigation were consistent with their findings.

STATUTES:

N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 5 Jan 08.
2. Medical Records of Mr MOSHIN.
3. AIR of SA (b)(6),(b)(7)(C) 16 Dec 07.
4. Crime Scene Sketch, 16 Dec 07.
5. Photographic Packet (Death Scene).
6. CD containing original images associated with Exhibit 5 (USACRC and file copies only).
7. AIR of SA (b)(6),(b)(7)(C) 20 Dec 07.
8. Photographic Packet (Autopsy).
9. CD containing original images associated with Exhibit 8 (USACRC and file copies only).
10. DA Form 4137, Evidence/Property Custody Document, Document Number 0709-07.

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11. AIR of SA (b)(6),(b)(7)
(C) 8 Jul 08.

12. Autopsy Report of OAFME, number ME07-1369.

13. DD Form 2064, Certificate of Death (Overseas), 14 Feb 08.

The originals of Exhibits 1 and 3-9 and 11 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The original of Exhibit 10 is retained in the files of the Consolidate Evidence Room, 11th Military Police Battalion (CID), Unit 42232, Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 11 and 12 are retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

Not Attached:

None

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

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

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Special Agent in Charge, Camp Cropper CID Office

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