i i i-	COMMANDER'S RI For use of this	EPORT C form, see AR	F DISCII	PLINAF	RY OR	ADMIN	IISTR/	ATIVE ACTION	
PF RC DIS	JTHORITY: Title 10 USC Section 30 RINCIPAL: To provide commanders DUTINE USES: Your Social Security Nur SCLOSURE: Disclosure of your Social	01; Title 5 USC s and law enfor	PRIVACY A Section 295 rement offici	1; E.O. 939	MENT 7 dated N	November 2	22, 1943		
	Control Information						20.0		
T	hru:		#4F-	U	JSACRC	Number:	: 0057	-2007-CID789-23675-	5H1P
						rt Numbe	7		
T	o: Liason Central Criminal Co	urt of Iraq				allation:		9342DC	
R	eferred SAC CID Office: Comp Cro (b)(6),(b)(7)(C)	R	eferral [Date:	5/12/2	2009			
		1257 FEES		S	uspense	Date:	6/26/2	2009	***
Concare trem Individue to the Care Richard Ric	e first Lieutenant Colonel in the chain of colonies of Article 15s, court-martial orders, report receive a copy of the DA Form 4833 for a mpany, troop, and battery level commanders investigated by MPI, civilian detectives orts are required to meet installation, commands, establish command programs in law entermanders who must address issues of sold ourt-martial cases, a conviction of an offent vidual was convicted at court-martial in the commanders. "Sub-Installation" (Block-1) is civilian law enforcement agency (e.g. civilian of the commanders) of the commanders. (b)(6),(b)(7)(C) St Name: Coddle Name: Coddle Name: Coddle Name: Coddle Name:	all USACIDC in ars are responsemble to the mand, HQDA, I and family are at court-makes remarks sections and law enforcement an	nvestigations. sible and accomplete Department DOD, and fed other activity member indistrict artial may be found. Provost No.	ountable for deral statuto iscipline.	r completions, and tory reportion ensure the vilian law may be ensured. Grade SSN:	ing DA Formula PMO. A ling requirement resource the "MP Reported in the enforcement red in	m 4833 wascurate a ments. The are mand offense. Eport Nument agency e remarks	with supporting documental and complete DA 4833 districted at a sused to identify ade available to support. List the offense for which the aber (Block-1) for all case police report. Other informs section.	tion in all position crime
	mmander Decision Date: 5/12/2009	9							
No.		Basis	Date	Sexu		Action	Taken	Reason	
	Murder [5H1P]	Foreign	11/12/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Explan	ation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes 🗌	No 🗸	Yes [No 🗸	Declined Without Explan	ation
3				Yes [No 🔲	Yes [No 🗀		
4				Yes [No 🔲	Yes 🗌	No 🔲		
5				Yes [No 🗌	Yes [No 🗌		
2 22		100 40 W 100 100 100 100 100 100 100 100 100							

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

Page 1

1	o. Offense	Dania					
		Basis	Date	Sexual Harassment	Action Taken	Reason	
	6			Yes No	Yes No		
				Yes No	Yes No		
8				Yes No	Yes No		
9				Yes No No	Yes No		
10				Yes No	Yes No		i "
	NOTE: Fo	r each offense ma	arked NO for	action taken, you mu	ist supply a reasor	<u> </u>	
	ou selected "YES" for any offense, continguals, marks" (Block-10), sign, date, and return	nue to "Action Take	en" (Block 4)	\ If you as last at IIN C	NI 6 A 4 1 66	go directly to "Comma	ider's
I. A	ction Taken						
	Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (Art letails below		Judicial Court Martial o	r Civilian Criminal Co	urt
Noi	n-Judicial Punishment Authority (select one):	Ju	dicial Punishmen	4 Authority/col		
	Summarized GCMC/ Company Grade Genera	A Imposed al Officer Impose		Summary Court Special Court Ma	Martial	General Court Martia	A i
] Field Grade] Principal Assistant						
				Civilian Criminal/			
- 1				Civilian Criminal/			
	JP/Court-Martial/Civilian Crimin	nal Court Proc		Civilian Criminal/			
No.	Charged Offense			Civilian Criminal/		1 7	rial
No .	Charged Offense NO ACTION TAKEN Murder [5H1P]		ceeding O	Civilian Criminal/	/Magistrate	1 7	rial
No .	Charged Offense		ceeding O	Civilian Criminal/	/Magistrate	1 7	rial
No .	Charged Offense NO ACTION TAKEN Murder [5H1P]		ceeding O	Civilian Criminal/	/Magistrate	1 7	rial
No .	Charged Offense NO ACTION TAKEN Murder [5H1P]		ceeding O	Civilian Criminal/	/Magistrate	1 7	rial
No .	Charged Offense NO ACTION TAKEN Murder [5H1P]		ceeding O	Civilian Criminal/	/Magistrate	1 7	rial

	CL -	racd Aff	T T					_
0.	Cna	rged Offense		Plea		Finding Offense		Trial Finding
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=Finding for Pla	intiff, F=Fin	est, N=Not Guilty, I ding for Responder	D=Pre-Trial Diversion nt, G=Guilty, C=No	on, TRIAL Contest, N	. FINDING: DCV=Dis I=Not Guilty, S=Settl	smissed (Civil), DCR=Dis	smissed (Crim	ıihal),
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Special Referra		······································	7		· · · · · · · · · · · · · · · · · · ·	Reprimand		
Equal Opportu	nity	······································	<u></u>			Censure		
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Relief Agency	·							
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Date Imposed	1		<u></u> i		Description			
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		f Reenlistment	<u> </u>	vice	·			·
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	Resigna							
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Date Imposed			Description			
	Military Occupational Spec	cialty Reclassification				
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···	Job Termination	······································			IVIOITUIS) I G
<u>, </u>	Job Suspension		Duration:	Days	Months	 Yea
· · · · · · · · · · · · · · · · · · ·	Leave Without Pay		Duration:	Days	Months	Yea
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	Restitution (to third party N	Ion-US Government)	Amount :	-,···,	·····	
	Civil-Civil Action Initiation	· · · · · · · · · · · · · · · · · · ·	<u> </u>	······································	"	 -
- ·	Other (return to states, etc	.)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<u> </u>	· , , ,
	Contract Suspension		Duration:	Days	Months	Ye
	Contract Termination					
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	Bid Rejection			<u> </u>		
	Recoupment		Amount :	······································		
	Denial of Continuation				- · · · · · · · · · · · · · · · · · · ·	
	Other Contract Action					
apter aracterization						
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apter aracterization ective Date on-Judicial/.	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: From: To:	Sanction	Duration:	Days Years	
apter aracterization ective Date on-Judicial/.	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration:	Sanction Days Days	Duration: Months Months	Days Years Years	
apter aracterization ective Date on-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days	Duration: Months Months Months	Days Years Years Years	Lif
apter aracterization ective Date on-Judicial/ ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days	Duration: Months Months	Days Years Years	/ont
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	Were Any Sanctions Solutions Solutions Solutions Were suspend		
	n no sanctions were suspend	led, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction	St	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:	······································	
	Suspension Conditions:	······································	
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·	
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
Restriction	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
	Suspension Conditions:		
Correctional Custody	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
Cusiouy	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
C!!	Date Suspended:	Suspension Duration:	
Special - Assignment -	Suspended Portion Time:		
7 todigililicit	Suspension Conditions:		
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, orientale	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

10. Commander's Remarks	
	<u> </u>
	8 :
	**
USASCRC Number: 0057-2007-CID789-23675-5H1P Sanction:	
11. Commanding Officer	V 2002/500
11. Commanding Officer	
Was a DNA sample collected from the offender? ☐ Yes ✓ No	
Name and Grade: (b)(6),(b)(7)(C) CW3	
Signature: AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil	
$\Delta N \sim e^{-inall} \Delta uuless. \langle \nabla X \nabla X \nabla X \nabla X \nabla Y \rangle us.allily.iiii $	

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

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of (

AL	JTHORITY:		n 301: Title 5 LICC	PRIVACY A	CT STATE	MENT			General	25 NO. 10 TO	2 22 2000 5 22 (00 1900)
PR RC DIS	RINCIPAL: OUTINE USE SCLOSURE:	To provide comman S: Your Social Security Disclosure of your S	y Number is used a	rcement officia as an addition:	als with mea	and hund	high infa	:	be accurately idealitate filing and re	lentified. etrieval.	
- -		nformation				1972 - 197					
T	hru:		32 M	1000 F643 2844 R8A0A AGAA AAAA	U!	SACRC	Number:	0057	-2007-CID789-	23675-	5H1P
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T	o: Li			allation:		342DC					
Re By	eferred S/	AC. CID Office: Camp o)(6),(b)(7)(C)		eferral D	200 200	5/12/2					
		ant Colonel in the chain of 15s, court-martial orders				uspense		6/26/2			\$ - 100 \$ - 100
repo trend com	orts are requi ds, establish manders wh	and battery level commanded by MPI, civilian detection detection to meet installation, of command programs in laboration and command programs in laboration of an convicted at court-martial in	command, HQDA, I aw enforcement and f soldier and family	DOD, and fed other activity member indis	leral statuto ties, and to scipline.	ory reporting the ensure the	ing requirent	nents. These are ma	nd complete DA e data is used to de available to s	4833 dis identify upport	position crime
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to conthe	ommanders. civilian law er offender Id st Name: delle Name: dency: eferral Informander E	"Sub-Installation" (Block- inforcement agency (e.g. of inf	-1) is used to enter civilian law enforce /2009 Basis	report number agency Date	Sexua Harass	SSN: Crade SSN: Date of	e:	Foreign (b)(6),	police report. Of section. (b)(7)(C)	r all case ther info	s referred mation of
to conthe Cor. No.	ommanders. offender Id st Name: dency: eferral Informander E Murder [5H1	"Sub-Installation" (Block-Inforcement agency (e.g. of the companies of the	-1) is used to enter civilian law enforce /2009 Basis Foreign	Date 11/12/2007	Sexua Harass Yes	SSN: Crade SSN: Date of	e: of Birth:	Foreign (b)(6),	police report. Of section. (b)(7)(C)	civ)	s referred mation or
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to conthe Cor. No.	ommanders. offender Id st Name: dency: eferral Informander E Murder [5H1	"Sub-Installation" (Block-Inforcement agency (e.g. of the companies of the	-1) is used to enter civilian law enforce /2009 Basis Foreign	Date 11/12/2007	Sexual Harass Yes Yes Yes	Grade SSN: Date of the second of the secon	e: Action Yes Yes	Foreign No V	police report. Or section. (b)(7)(C) Real Declined Without	ther info	ation

No	Offense	Basis	Date	Sexu	al	Action	Takan	D	
				Harass		Acuon	IANUI	Reaso	TT
6				Yes 🗌	No 🗌	Yes 🗌	No 🔲		
7				Yes [No 🗌	Yes 🔲	No 🗌		
8				Yes [No 🗌	Yes 🗌	No 🔲		
9				Yes [No 🗌	Yes [No [
10				Yes [No 🔲	Yes 🔲	No 🗌		
	NOTE: Fo	or each offense ma	rked NO for	action taker	າ, you mເ	ist supply a	reason.	····	
If you	aselected "YES" for any offense, conti arks" (Block-10), sign, date, and return	nue to "Action Take	en" (Block-4)	If you sale	cted "NC	"for All o	ffenses, go	directly to "Comm	ander's
4. Ac	tion Taken		· · · · · · · · · · · · · · · · · · ·						
	Administrative Non-Adverse Referrals Adverse Personnel Actions		ıdicial (Art	•		Judicial Court M		ivilian Criminal C	ourt
		A Imposed		dicial Pun	y Court	Martial		one): eneral Court Mar	tial
	Field Grade Principal Assistant	al Officer Impose] Special (æ		
. NJI	P/Court-Martial/Civilian Crimi	nal Court Proc	eedina O	litcomo					
No.	Charged Offense		Plea	arcount					
1 N	O ACTION TAKEN Murder [5H1P]		Fiea			rinaing	Offense		Trial Finding
2 N	IO ACTION TAKEN Criminal Consp	iracy [5X1]			···				
3	· · · · · · · · · · · · · · · · · · ·					· .			
4									
5									
~LEA;	G=Guilty, C=No Contest, N=Not Guilty and States of the Sta	y, D=Pre-Trial Dive	rsion, TRIA	L FINDING:	DCV=D	smissed (C	Civil), DCR=	Dismissed (Crimin).

NJP/Court-M	artial/C	ivilian Crimina	Il Court Proce	eding Ou	tcome (continu	neq)			
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FA: G=Guilty, C	-No Cont	oot NI-NI-t Children)_D				·		
=Finding for Plain	tiff, F≂Fin	est, N=Not Guilty, L ding for Responder	D=Pre-Trial Diversi- nt, G=Guilty, C=No	on, TRIAL Contest N=	FINDING: DCV=Dis Not Guilty, S=Setti	smissed (Civil), DCR=Dis	smissed	(Crimi	nal),
Administrativ							······································	·	
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rug/Alcohol Abpecial Referral			·			Counseling/Concern			
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	·	ding of Privileges			eaci iption	· · · · · · · · · · · · · · · · · · ·			
······································		Performance Ev		COER/Aca	ademic Report)		-, · .		
		r Cause (OER/N				· · · · · · · · · · · · · · · · · · ·			
	Mandato	ry Reassignmen	t				——————————————————————————————————————		
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·····		Record Entry - F	-						
· · · · · · · · · · · · · · · · · · ·		f Reenlistment o		/ice			i	, <u>=</u> .	
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·		e Revocation	1			·*··			
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	Ketiromo	ant .							4l
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aracterization							
apter aracterization ective Date	Proceed to Comm	ander's Pamarks (Plack	10)				
aracterization ective Date	Proceed to Comma	ander's Remarks (Block	-10) if you chose Ac	dministrative Acti	ion		
aracterization ective Date		ander's Remarks (Block		dministrative Acti	ion		
aracterization ective Date on-Judicial/Judged			-10) if you chose Ac	dministrative Acti	ion		
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). Suspended	Sanctions		
	Were Any Sanctions S		
		ded, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction	S	Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:	——————————————————————————————————————	
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:	······································	
Restriction	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
	Suspension Conditions:	······································	
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:	——————————————————————————————————————	
Cusiony	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement			
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
Chasial	Date Suspended:	Suspension Duration:	
Special – Assignment –	Suspended Portion Time:		
, 10019	Suspension Conditions:	<u>, , , , , , , , , , , , , , , , , , , </u>	
I	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
1 011011	Suspension Conditions:	,,,,,,,,,,,,,	
	Date Suspended:	Suspension Duration:	
Civil Recovery		——————————————————————————————————————	
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·	
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:	- Cuspension Duration.	
	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	
(b)(6) (b)(7)	
Cimpothus (C)	
AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil	

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

Page 6 of

	COMMANDER'S For use of the	REPORT O	F DISCIF	PLINAR'	Y OR	ADMIN De Provost	ISTRA Marshal (TIVE A	CTION	
PRI RO	THORITY: Title 10 USC Section 3 INCIPAL: To provide commande UTINE USES: Your Social Security No CLOSURE: Disclosure of your Security No CLOSURE: Disclosure of you	301; Title 5 USC ers and law enford Number is used as	PRIVACY ACS Section 2951 cement officials s an additional	CT STATEN ; E.O. 9397 als with mea	dated No	ovember 22	2, 1943	ho occurat	ely identified. and retrieval.	
1. 0	Control Information					200 TO 100 TO 10		200- 04-200 24-3-3-0		
Th	1ru:			US	SACRC	Number:	0057-	2007-CID	789-23675-	5H1P
				Mi	P Repor	t Number	: N/A			
То	Liason Central Criminal C	ourt of Iraq		Su	ıb-Insta	llation:	AE09:	342DC		
Re By	eferred SAC_CID Office: Camp C (b)(6),(b)(7)(C)	ropper CID Off	Re	ferral D	ate:	5/12/2	2009			
		400 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Su	spense	Date:	6/26/2	2009		
Comcase reported to combine to co	ies of Article 15s, court-martial orders, receive a copy of the DA Form 4833 for apany, troop, and battery level commands investigated by MPI, civilian detective rts are required to meet installation, conds, establish command programs in law manders who must address issues of securt-martial cases, a conviction of an official was convicted at court-martial in the internal law enforcement agency (e.g. civilian	ders are responses employed by the mand, HQDA, Experience and family fense at court-mathe remarks section is used to enter	ible and according to the Department DOD, and fed dother activity member indistribution. Provost Manager and the port number of the port number in	untable for at of the Arrela statutor ies, and to escipline.	completing, and the ry reporting ensure the rilan law end and be ended as be ended. SSN:	ng DA Form ne PMO. Ac ng requirem at resource he "MP Re enforcement tered in the	offense. port Num nt agency remarks	th supporting the complete data is used to be available ber" (Block	ng documentate DA 4833 disted to identify e to support 4.1) for all case ort. Other info	tion in all position crime
	eferral Information						2000 20			
No.	nmander Decision Date: 5/12/20						- Große			
		Basis	Date	Sexu Harass	CPORCE	Action	Taken		Reason	
	Murder [5H1P]	Foreign	11/12/2007	Yes 🗌	No 🗸	Yes	No 🗸	Declined V	Vithout Expla	nation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes _	No 🗸	Yes [No 🗸	Declined V	Vithout Explai	nation
3				Yes [No 🔲	Yes [No 🔲			
4				Yes [No 🔲	Yes [No 🗌			
5				Yes 🗌	No 🗌	Yes [No 🔲			
				the transfer of the transfer o						

Page 1 of 6

N	o. Offense	Basis	Date	Sexual	Action	—		
	6			Harassmen		Taken	Reason	
				Yes No [Yes [No 🗌		
				Yes No [☐ Yes ☐	No [
8				Yes No [☐ Yes ☐	No 🗌		
9				Yes No [Yes	No 🗌		
10)			Yes No [Yes [No 🗌		
-	NOTE:	For each offense ma	Irad NO for	Line tokon Wol	* to a		···	
	ou selected "YES" for any offense, consmarks" (Block-10), sign, date, and retu	ntinue to "Action Tak	ken" (Block 4)	I If you calcated	UNION CO. ALL	ffenses, go dire	ctly to "Commar	der's
l. A	Action Taken							
	Administrative Non-Adverse Referrals Adverse Personnel Actions	(see d	udicial (Art	•	Judicial Court Ma		an Criminal Co	urt
Noı	n-Judicial Punishment Authority	v (select one):	Ju	dicial Punishm	+ Authori	'l-o-t-o-n		
	Summarized GCM	ICA Imposed eral Officer Impose		Summary Court	ourt Martial		e): ral Court Martia	al
	Field Grade Principal Assistant			Civilian Crimir		te		
N,	ID/Court Martial/Civilian Crin	• • • • • • • • • • • • • • • • • • •						
No.	JP/Court-Martial/Civilian Crim			utcome				
	Charged Offens NO ACTION TAKEN Murder [5H1P]		Plea		Finding	Offense		Trial inding
2	NO ACTION TAKEN Criminal Cons	piracy [5X1]						
3					· · · · · · · · · · · · · · · · · · ·	······································		
4						<u>. </u>		
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5	······································	· · · · · · · · · · · · · · · · · · ·						<u></u>
5	A: G=Guilty, C=No Contest, N=Not Guil							

. NJP/Court-N	lartial/C	ivilian Crimina	al Court Proce	eding Oı	ıtcome (contin	ued)	· , , , , , , , , , , , , , , , , , , ,		
No.	Cha	arged Offense		Plea		Finding Offense	·····		Trial
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8				·					<u></u>
9	·			·		······································			
10	 	······································		··· <u>-</u>					
LEA: G=Guilty, C	=No Cont	est N=Not Guilty I	D-Dro Triol Diversi	TOLAL					
=Finding for Plair	tiff, F≕Fin	iding for Responde	nt, G=Guilty, C=No	Contest, N	- FINDING: DCV=Dis I=Not Guilty, S=Sett	smissed (Civil), DCR=Di lement	smissed	(Crimi	al),
Administrativ	·								<u> </u>
		7113							
Non-Adverse									
Agency		Referred	Responded					T w	ritten
amily Advocac					Date Imposed	Type of Action	Oral	Loca	OME
Orug/Alcohol At		· · · · · · · · · · · · · · · · · · ·				Counseling/Concern			
Special Referra	<u> </u>	<u></u>	<u></u>			Reprimand			
Equal Office	ity		·			Censure			
Legal Office Mental Health		· ··· · · · · · · · · · · · · · · · ·				Admonition			
Relief Agency	·								
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•	T :	r Cause (OER/N		ICOEK/AC	ademic Report)	······································			
		ory Reassignmen			· · · · · · · · · · · · · · · · · · ·	······································			
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		ce Revocation		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	·	·	1	<u> </u>
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	Retireme	ent at Lower Grad	de Fron	n:			······································		
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	Transfer	to Inactive Rese	rve		······································				<u> </u>

Date Imposed							
Date imposed	· · · · · · · · · · · · · · · · · · ·		Description				
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·	Job Termination	· · · · · · · · · · · · · · · · · · ·	Duration:	Days	Months] Ye
······································	Job Suspension	······································	Duration				ļ
	Leave Without Pay	<u> </u>	Duration:	Days] Ye
·	Loss of Warrant	·	Duration:	Days	Months	<u>L</u>] Ye
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	Contract Termination			Days	Months	<u> </u>	Ye
<u> </u>	Cost Adjustment	· · · · · · · · · · · · · · · · · · ·	Amount :		·		
·	Bid Rejection	· · · · · · · · · · · · · · · · · · ·	······································	······································	<u>.</u>		
	Recoupment		Amount :	·····	<u> </u>	····	
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	Proceed to Comme	ndorio Domonico (Dis-	I_ 40\ 'C				
		nder's Remarks (Bloc	K-10) if you chose Ad	ministrative Act	ion		
on-Judicial/J	Judicial Sanctions						
to Adimala ad	······································						
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	Extra Duty	Amount :		Duration:	Days		ont
	Restriction	Days:		75 · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	 -	
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	Correctional Custody	Days:		······ <u>-</u> ·····	······	. ,,,,,	1
	Correctional Custody Confinement	Duration:	Days	Months	Years		Life
	Correctional Custody Confinement Bad Conduct Discharge	Duration: Effective Date:	☐ Days	Months	Years		Life
	Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Duration: Effective Date: Effective Date:	☐ Days	Months	Years		Life
	Correctional Custody Confinement Bad Conduct Discharge	Duration: Effective Date: From:	Days	Months	Years		Life
	Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Duration: Effective Date: Effective Date: From: To:	Days	Months	Years		Life
	Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Duration: Effective Date: Effective Date: From: To: Duration:	Days Days	Months Months	☐ Years		Life
	Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Duration: Effective Date: Effective Date: From: To: Duration: Duration:					Life
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	Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Days Days	Months Months	Years Years		
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9. Suspended			
	Were Any Sanctions S	F T T T T	
	If no sanctions were suspend	ided, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction		Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
· ·	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:	■	
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·	
Restriction	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:	——————————————————————————————————————	
	Suspension Conditions:		
Correctional	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·	
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Confinement	Suspended Portion Time:	— +	
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:	——————————————————————————————————————	
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:	<u> , </u>	
	Suspension Conditions:		
Caial	Date Suspended:	Suspension Duration:	
Special - Assignment -	Suspended Portion Time:	——————————————————————————————————————	
7 10019	Suspension Conditions:	——————————————————————————————————————	
T_4_1	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:	<u></u>	
1 0,10,10	Suspension Conditions:	<u></u>	
	Date Suspended:	Suspension Duration:	
Civil Recovery			
	Suspension Conditions:	······································	
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:	<u> </u>	

10. Commander's Remarks	
iv. Commander 5 Remarks	
USASCRC Number: 0057-2007-CID789-23675-5H1P Sanction:	
11. Commanding Officer	
Was a DNA sample collected from the offender? ☐ Yes ✓ No	
Was a DNA sample collected from the offender? ☐ Yes ✓ No (b)(6),(b)(7)(C)	41
Name and Grade: CW3	7. 50 The second
Signature: Signature:	Tale Service
AKO e-Mail Address: (b)(6),(b)(7) (C) (C)	

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

Page 6 of

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·	u selected "YES" for any offense, cont arks" (Block-10), sign, date, and return tion Taken	n the form to the ag	gent specified	If you selected in !Referred By" (I	O" for ALL offenses, g Block-1).	go directly to "Comman	der's
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10. Commander's Remarks	
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USASCRC Number: 0057-2007-CID789-23675-5H1P Sanction:	Q.
11. Commanding Officer	
Was a DNA sample collected from the offender? ☐ Yes ☑ No	ė.
Name and Grade: (b)(6),(b)(7)(C)	
Signature:	
AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil	

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

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Cropper CID Office

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	

SUBJECT:

1. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP REMEBRANCE 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)

1

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

(b)(6),(b)(7)(C)	
3.	FRCIV; IRAQ; (DOB);
(POB); MALE; OTHER; CAMP RE	EMEMBRANCE II, THEATER INTERNMENT FACILITY
(TIF), CAMP CROPPER, BAGHDA	AD, IZ; XZ; [CRIMINAL CONSPIRACY], [MURDER]
(b)(6),(b)(7)(C)	EDCIV. ID AO. (DOD), (DOD), NAAT D
OTHER · CAMP REMEMBRANCE	FRCIV; IRAQ; (DOB); (POB); MALE;
CDODDED DACIDAD 17. 37. 17	E II, THEATER INTERNMENT FACILITY (TIF), CAMP
THE DECORDANCE TO THE PROPERTY OF THE PROPERTY	CRIMINAL CONSPIRACY], [MURDER]; JUVENILE -
THIS RECORD MAY BE RELEAS	ED ONLY IAW 18 USC 5038(A)
(b)(c) (b)(7)(c)	
5(b)(6),(b)(7)(C)	; FRCIV; IRAQ; (DOB); (POB);
MALE; OTHER; CAMP REMEMB	RANCE II, THEATER INTERNMENT FACILITY (TIF),
CAMP CROPPER IRAQ, APO AE	09342, BAGHDAD, IZ; XZ; [CRIMINAL
CONSPIRACY], [MURDER]: JUV	ENILE - THIS RECORD MAY BE RELEASED ONLY
IAW 18 USC 5038(A)	
(b)(6),(b)(7)(C)	EDCIV. ID AO. (DOD). (DOD). MALEE. OTHER GARAGE
DEMEMBDANCE II THEATED D	FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; CAMP
ADO AE 00242 DAGIDAD IZ W	TERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ
APO AE 09342, BAGHDAD, IZ; XZ	Z; [CRIMINAL CONSPIRACY], [MURDER]
7 (b)(6),(b)(7)(C)	
	FRCIV; IRAQ; (DOB); (POB);
MALE; OTHER; CAMP REMEMB	RANCE II, THEATER INTERNMENT FACILITY (TIF),
CAMP CROPPER, IRAQ, APO AE	09342, BAGHDAD, IZ; XZ; [CRIMINAL
CONSPIRACY], [MURDER1: JUVI	ENILE - 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 (c) Mr (b)(6),(b)(7)(C) Mr (c) Mr (b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) 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 (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 (7)(C) 3 Nov 07.			
5. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 3 Nov 07.			
6. Notification Before Questioning of Mi (b)(6),(b)(7)(C) 13 Nov 07.			

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

- 7. Investigator's Statement of INV (b)(6),(b)(7) 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) 13 Nov 07.
- 13. Notification Before Questioning of Mr. (7)(C) 14 Nov 07.
- 14. Notification Before Questioning of Mr. (b)(6),(b) 4 Nov 07.
- 15. Notification Before Questioning of Mr (b)(6),(b)(7) Nov 07.
- 16. Notification Before Questioning of Mr. (b)(6),(b)(7) Nov 07.
- 17. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 4 Nov 07.
- 18. Notification Before Questioning of Mr. (b)(6),(b)(7) 5 Nov 07.
- 19. Notification Before Questioning of Mr (b)(6),(b)(7) Nov 07.
- 20. Notification Before Questioning of Mr. (b)(6),(b)(7) 5 Nov 07.
- 21. Notification Before Questioning of Mr. (b)(6),(b)(7) 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) 15 Nov 07.
- 24. Sworn Statement of SPC (b)(6),(b) 15 Nov 07.

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- 25. Sworn Statement of SPC (c) (b)(6),(b)(7) 15 Nov 07.
- 26. Sworn Statement of SFC (7)(6)(6)(6) 15 Nov 07.
- 27. Notification Before Questioning of Mr (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) 6 Nov 07 (USACRC and file copies only).
- 31. English Translation of Mr. (b)(6),(b)(7)(C) Statement, 16 Nov 07, translated by Mrs (C)
- 32. DA Form 4137, Evidence/Property Custody Document (EPCD) Voucher (VO) 0993 07.
- 33. Sworn Statement of SSG $_{(C)}^{(b)(6),(b)(7)}$ 16 Nov 07.
- 34. Medical Records of Mr. KHALAF.
- 35. Sworn Statement of PFC (7)(C) 16 Nov 07.
- 36. Forensic Laboratory Examination Request, 17 Nov 07.
- 37. AIR of SA (7)(C) 13 Nov 07.
- 38. Death Scene Sketch prepared by SA(b)(7) 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 $SA_{(C)}^{(b)(6),(b)(7)}$ 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 (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) 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. (c)(C)
52. Notification Before Questioning of Mr (b)(6),(b) 21 Nov 07.
53. Notification Before Questioning of Mr (c) (C) (C) 22 Nov 07.
54. Notification Before Questioning of Mr (b)(6),(b)(7) 23 Nov 07.
55. Notification Before Questioning of Mr. (b)(6),(b) 23 Nov 07.
56. Notification Before Questioning of Mi (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. 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 (C) 26 Nov 07.

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

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79. Notification Before Questioning of Mr (b)(6),(b) 7 Dec 07. 80. Notification Before Questioning of Mr. (b)(6),(b)(7) 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) Dec 07. (b)(6),(b)(7)(C)83. Notification Before Questioning of Mr 10 Dec 07. (b)(6),(b)(7)84. Notification Before Questioning of Mr (C) 10 Dec 07. (b)(6),(b)(7)85. Notification Before Questioning of Mr. (C) 10 Dec 07. 86. Notification Before Questioning of Mr. (b)(6), 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) 11 Dec 07. (7)(C)89. Notification Before Questioning of Mr (b)(6),(b)(7) 11 Dec 07. 90. Notification Before Questioning of Mr. (b)(6),(b) 91. Notification Before Questioning of Mr. (b)(6),(b)(7) 92. Notification Before Questioning of Mr (b)(6),(b)(7) 15 Dec 07. 93. Notification Before Questioning of Mr (c) (b)(6),(b)(7) 15 Dec 07. (b)(6),(b)(7)(C)94. Notification Before Questioning of Mr 5 Dec 07. (b)(6),(b)95. Notification Before Questioning of Mr. 15 Dec 07. 96. AIR of SA $_{(7)(C)}^{(b)(6),(b)}$

1 Dec 07.

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(b)(6),(b)(7)96. Notification Before Questioning of Mr (C) 22 Dec 07. 97. Notification Before Questioning of Mr. 24 Dec 07. 98. Notification Before Questioning of Mr. (b)(6),(b) 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) 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. (b)(6),(b) (7)(C) 103. Notification Before Questioning of Mr. 28 Dec 07. 104. Notification Before Questioning of Mr. (b)(6),(b)(7) 28 Dec 07. 105. Notification Before Questioning of Mr (b)(6),(b) 31 Dec 07. (7)(C)106. AIR of SA (b)(6),(b) (7)(C) 30 Jan 08. (b)(6),(b)107. Notification Before Questioning of Mr (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. (b)(6),(b)112. Notification Before Questioning of Mr (7)(C) 14 Jan 08. (b)(6),(b)(7)113. Notification Before Questioning of Mr. (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) 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(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) 30 Jan 08.
123. AIR of SA $(6)(6),(b)$ 3 Feb 08.
124. Notification Before Questioning of Mr (b)(6),(b) 5 Feb 08.
125. Notification Before Questioning of Mr. (b)(6),(b) 5 Feb 08.
126. Arabic Statement of Mr (b)(6),(b)(7) Statement of Mr (C) Feb 08 (USACRC and file copies only).
127. English Translation of Mr. $(7)(C)$ 5 Feb 08, translated by Mrs. $(7)(C)$ $(7)(C)$
128. Notification Before Questioning of Mr. (b)(6),(b) 7 Feb 08.
129. Notification Before Questioning of Mr (b)(6),(b) 7 Feb 08.
130. Arabic Statement of Mr. (b)(6),(b)(7) Feb 08 (USACRC and files copies only)
131. English Translation of Mr. (C) Feb 08, translated by Mrs (C) (C)

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132. Notification Before Questioning of Mr. (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 (5)(6),(b) 9 Feb 08.
135. Notification Before Questioning of Mr. (b)(6),(b)(7) 11 Feb 08.
136. Notification Before Questioning of Mr. (b)(6),(b)(7)(C)
137. AIR of SA (7)(C) 26 Mar 08
138. Notification Before Questioning of Mr. (7)(C) 6 Feb 08.
139. Notification Before Questioning of Mr. (7)(C) 16 Feb 08.
140. Notification Before Questioning of Mr. (b)(6),(b)(7) 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)
143. Notification Before Questioning of Mr (7)(C) 19 Feb 08.
144. Notification Before Questioning of Mr (b)(6),(b)(7) 20 Feb 08.
145. Arabic Statement of Mr. (b)(6),(b)(7) 20 Feb 08 (USACRC and file copies only).
146. English Translation of Mr. (b)(6),(b)(7)(C) D Feb 08, translated by Mrs. (7)(C)
147. Notification Before Questioning of Mi (b)(6),(b)(7)(C) 25 Feb 08.
48. Arabic Statement of Mr. (b)(6),(b)(7) 25 Feb 08 (USACRC and file copies only).
49. English Translation of Mr (b)(6),(b)(7)(C) 5 Feb 08, translated by Mrs (b)(6),(b)(7)

150. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Feb 08.
151. Notification Before Questioning of Mr (b)(6),(b) 28 Feb 08.
152. Final DNA Report, number 2007-457/A1, 28 Feb 08, Law Enforcement Forens Laboratory, MNC-I, Camp Victory, Iraq APO AE 09342.
153. AIR of SA $(7)(C)$ 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 Mar 08.
157. Notification Before Questioning of Mr. (b)(6),(b)(7) 10 Mar 08.
158. Notification Before Questioning of Mr. (b)(6),(b) 12 Mar 08.
159. Notification Before Questioning of Mr. (b)(6),(b) 3 Mar 08.
160. Notification Before Questioning of Mr. (b)(6),(b) 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 $SA_{(7)(C)}^{(b)(6),(b)}$ 22 Apr 08.
164. Notification Before Questioning of Mr. (b)(6),(b)(7)(C)
165. Notification Before Questioning of Mr. (b)(6),(b)(7)(C)
166. Notification Before Questioning of Mr. (b)(6),(b) 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) 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.

Report Prepared By:	Report Approved By:
	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)	
Special Agent	Special Agent in Charge
Commander, 11th MP BN (CID) (FV	CID), Camp Slayer, Baghdad, Iraq APO AE 09342 VD), Camp Victory, Baghdad, Iraq, APO AE
Commander, 744th MP BN, Camp C	SACIDC, Fort Gillem, GA 30297 6010 6th Street, Fort Belvoir, VA 22060 Propper, Baghdad, Iraq APO AE 09342 (Email
only) FOB Commander, 1-161 Field Artille Baghdad, Iraq APO AE 09342 (Email Special Agent in Charge, Camp Crop Office of the Staff Judge Advocate, Camp Crop Zone, Iraq APO AE 09348	ner CID Office
Director, Armed Forces of the Institu	te of Pathology, Office of the Armed Forces Bldg 102, 1413 Research Blvd, Rockville, MD

FILE

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

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

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.

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N/A

EXHIBITS:

Attached:

- 1. Agent's Investigation Report (AIR) of SA_(C)^{(b)(6),(b)(7)} 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.

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- 8. Photographic packet (Autopsy)
- 9. Compact disc containing all images associated with Exhibit 8 (USACRC and file copies only).
- 10. AIR of SA (7)(6)(6) 15 Nov 07.
- 11. AIR of SA $_{(7)(C)}^{(b)(6),(b)}$, 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.

Report Prepared By:	Report Approved By:
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Special Agent	Special Agent in Charge
DISTRIBUTION:	
Dir, USACRC, Ft Belvoir, VA (Origin	nal)
17	22, 1413 Research Blvd, Rockvile, MD 20850
Commander, 20th/1149th MP DET (C	ID), Camp Slayer, Baghdad, Iraq APO AE 09342
Commander, 3D MP GRP (CID), USA	CIDC, Fort Gillem, GA 30297
Commander, 535th MP BN, Camp Croonly)	opper, Baghdad, Iraq APO AE 09342 (Email
Chief, DSCOPS, USACIDC, 6010 6th	Street, Fort Belvoir, VA 22060
	ghdad, Iraq APO AE 09342 (Email only)
Garrison Commander, Camp Cropper,	Baghdad, Iraq APO AE 09342 (Email only)
Special Agent in Charge, Camp Cropp	er CID Office (Email only)
09342	D), Camp Victory, Baghdad, Iraq, APO AE
Office of the Staff Judge Advocate, CO	CCI, ATTN: CPT (b)(6),(b)(7)(C) TF 134,
International Zone, Iraq APO	

File

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

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ACLU DETAINEE DEATH 2 CID 1116

COMMANDER'S RE For use of this for	PORT OF orm, see AR 19	DISCIPI 0-45; the pro	INARY	OR A	DMINI: Provost M	STRA'	TIVE ACTION eneral		
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. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclosure of your Social Security Number is voluntary.									
1. Control Information									
Thru:			0		lumber:		2007-CID789-23678-5F	H1D	
			MP	Report	Number:	: N/A		70-22-03-03-03-03-03-03-03-03-03-03-03-03-03-	
To: Liason Central Criminal Cou	irt of Iraq		Sul	o-Install	lation:	AE093	42DC		
Referred SAC, CID Office: Camp Cro By: (b)(6),(b)(7)(C)	pper CID Offic	ce	Ref	erral Da	ate:	5/12/20	009		
			Sus	spense	Date:	6/26/20	009		
The first Lieutenant Colonel in the chain of cor (copies of Article 15s, court-martial orders, regalso receive a copy of the DA Form 4833 for a Company, troop, and battery level commande cases investigated by MPI, civilian detectives reports are required to meet installation, commanders, establish command programs in law excommanders who must address issues of sold in court-martial cases, a conviction of an offen individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is the civilian law enforcement agency (e.g. civilian Last Name: [b)(6),(b)(7)(C) First Name: Middle Name: Cadency: Commander Decision Date: 5/12/2006	orimands, etc) for all USACIDC investigations are responsible employed by the mand, HQDA, Deforcement and dier and family researched to enter remarks section and law enforcement.	or all USACIE vestigations. ble and account of the Department of the Province	of investigation of the Armical statutory and to expline. or a different arshals must from a civi	completing, and the year of the sure that the same and the same and the same are th	g DA Forme PMO. Act resources included he "MP Rependent the meaning of the meanin	4833 with curate and ents. The sare made offense. Dort Number agency remarks	h supporting documentation complete DA 4833 displeted at a sused to identify a details used to support. List the offense for which per" (Block-1) for all cases police report. Other informations section.	ient will on in all osition ime	
Commander Decision Date: 5/12/200									
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4			Yes [No 🗌	Yes 🗌	No 🗌			
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b(6), b(7)(C)

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	If no sanctions were suspen	ded, proceed to "Commander's Remarks" (Block-10)				
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10. Commander's Remarks		
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USASCRC Number: 0062-2007-CID789-23678-5H1D	Canatians	
	Sanction:	
11. Commanding Officer		
Was a DNA sample collected from the offender?	☐ Yes ☑ No	
(L) (O) (L) (Z)		
Name and Grade: (b)(6),(b)(7) (C)		
Signature: (b)(6) (b)(7)	Signature Date: 5/12/2009	
AKO e-Mail Address: (C)		
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b(6), b(7)(C)

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND Camp Cropper CID Office

20th/1149th Military Police Detachment (CID), 11th Military Police Battalion (CID), Camp Cropper, Baghdad, Iraq APO AE 09342

05 Jul 2008

CAMP REMEMBRANCE II,

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

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

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

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)(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)(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 $_{(7)(C)}^{(b)(6),(b)}$ 26 Nov 07.

3. Investigator's Statement of INV $_{(7)(C)}^{(b)(6),(b)}$ 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.

- 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) 26 Nov 07.
- 12. Notification Before Questioning of Mr (b)(6),(b)(7) 7 Nov 07.
- 13. Arabic Statement of Mr. (b)(6),(b)(7) 27 Nov 07 (USACRC and file copies only).
- 14. English Translation of Mr (c) Statement, 27 Nov 07.
- 15. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 27 Nov 07.
- 16. AIR of SA $_{(b)(7)(C)}^{(b)(6)}$ 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 $S_{(C)}^{(b)(6),(b)(7)}$ 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 $_{(b)(7)(C)}^{(b)(6)}$ 30 Nov 07.
- 27. Sworn Statement of SPC (b)(6), 28 Nov 07.
- 28. Sworn Statement of SGT (b)(6),(b)(7) 28 Nov 07.
- 29. Ambulance Call Sheet, 26 Nov 07.
- 30. Notification Before Questioning of Mr. (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) 29 Nov 07.
- 33. Notification Before Questioning of Mr. (b)(6),(b)(7) 29 Nov 07.
- 34. Notification Before Questioning of $M_{(7)(C)}^{(b)(6),(b)}$ 29 Nov 07.
- 35. Notification Before Questioning of Mr (b)(6), (b)(7)(C 29 Nov 07.
- 36. Notification Before Questioning of M₁(b)(6),(b)(7)(C) b Nov 07.
- 37. Notification Before Questioning of Mr (b)(6),(b) 29 Nov 07.
- 38. Notification Before Questioning of Mr (b)(6),(b)(7) 0 Nov 07.
- 39. Notification Before Questioning of Mr (b)(6),(b)(7) 30 Nov 07.
- 40. Notification Before Questioning of Mr (b)(6),(b)(7) 0 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) B0 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), B0 Nov 07.
- 45. Notification Before Questioning of Mr. (b)(6),(b) 30 Nov 07.
- 46. Notification Before Questioning of Mr. (b)(6),(b)(7) 30 Nov 07.
- 47. Notification Before Questioning of Mr. (C) 80 Nov 07.
- 48. Notification Before Questioning of Mr. (b)(6),(b)(7) 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 $Mr_{(7)(C)}^{(b)(6),(b)}$ 1 Dec 07.
- 53. Notification Before Questioning of Mr (b)(6),(b)(7)(C) 1 Dec 07.
- 54. Notification Before Questioning of M₁(b)(6), 1 Dec 07.
- 55. Notification Before Questioning of Mr (b)(6),(b) 1 Dec 07 (7)(C)
- 56. Notification Before Questioning of Mr (b)(6),(b) 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) 1 Dec 07.
- 59. Notification Before Questioning of Mr (b)(6),(b)(7) 1 Dec 07.
- 60. Notification Before Questioning of Mr. (b)(6),(b) 1 Dec 07.
- 61. Notification Before Questioning of Mr. (b)(6),(b) 3 Dec 07.

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aw Enforcement Sensitive (b)(6),(b)(7)62. Notification Before Questioning of Mr. (C) 3 Dec 07. 63. Notification Before Questioning of Mr. (b)(6),(b) (7)(C) B 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 Mi (6), 3 Dec 07. 68. Notification Before Questioning of Mr. (b)(6), 3 Dec 07. (b)(7)(69. Notification Before Questioning of Mr. (b)(6),(b) B Dec 07. 70. Notification Before Questioning of Mr (b)(6),(b)(7)(C) 3 Dec 07. 71. AIR of SA $^{(b)(6)}_{(b)(7)}$ 7 Dec 07. (b)(6),(b)(7)(C)72. Notification Before Questioning of Mr. 4 Dec 07. 73. Notification Before Questioning of Mr (b)(6),(b)(7) 4 Dec 07. (b)(6),(b)(7)(C)74. Notification Before Questioning of Mr. 4 Dec 07. (b)(6),(b)(7)(C)75. Notification Before Questioning of Mr 4 Dec 07. (b)(6), 76. Notification Before Questioning of Mr (b)(7) 4 Dec 07. 77. Notification Before Questioning of M_I(b)(6),(b)(7) 78. Notification Before Questioning of Mr (b)(6),(b)(7)(C)

79. Notification Before Questioning of Mr. (b)(6),(b) (7)(C)

Law Enforcement Sensitive

- 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) 5.Dec 07.
- 84. Notification Before Questioning of Mr. (b)(6),(b)(7)
 5 Dec 07.
- 85. Notification Before Questioning of Mr. (7)(6)(6)(6) 5 Dec 07.
- 86. Notification Before Questioning of Mr. $(C)^{(b)(6),(b)(7)}$ 7 Dec 07.
- 87. Notification Before Questioning of M_(C) (b)(6),(b)(7) 7 Dec 07.
- 88. AIR of $SA_{(b)(7)}^{(b)(6)}$ 27 Dec 07.
- 89. Notification Before Questioning of Mr. (b)(6),(b)(7), 8 Dec 07.
- 90. Notification Before Questioning of Mr. (b)(6), (b)(7) 8 Dec 07.
- 91. Notification Before Questioning of Mr. (b)(6),(b) 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) 14 Dec:07.
- 94. Notification Before Questioning of Mr. (b)(6),(b) 14 Dec 07.
- 95. Notification Before Questioning of Mr_(C) (b)(6),(b)(7) 14 Dec 07.
- 96. Notification Before Questioning of Mr (7)(C) 18 Dec 07.
- 97. Notification Before Questioning of Mr (b)(6),(b)(7)(C) 18 Dec 07.

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- 98. Notification Before Questioning of Mr. (b)(6),(b)(7)(C) 18 Dec 07.
- 99. Notification Before Questioning of Mr (5)(6),(b) 18 Dec 07.
- 100. Notification Before Questioning of Mr. (b)(6),(b)(7) 20 Dec 07.
- 101. Notification Before Questioning of Mr (b)(6),(b) 20 Dec 07.
- 102. Notification Before Questioning of Mr (b)(6),(b)(7) 20 Dec 07.
- 103. Notification Before Questioning of Mr. (7)(6)(6)(6) 22 Dec 07.
- 104. Notification Before Questioning of Mr. (b)(6),(b) 24 Dec 07.
- 105. Notification Before Questioning of Mr (b)(6),(b)(7) 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) 24 Dec 07.
- 108. Notification Before Questioning of Mr. (b)(6),(b) 27 Dec 07.
- 109. Notification Before Questioning of $Mr^{(b)(6),(b)}_{(7)(C)}$ 27 Dec 07.
- 110. Notification Before Questioning of M₁(b)(6),(b) 27 Dec 07.
- 111. AIR of SA $_{(b)(7)}^{(b)(6)}$ 14 Jan 08.
- 112. Notification Before Questioning of Mr_(C) (b)(6),(b)(7) 1 Jan 08.
- 113. Notification Before Questioning of Mr (b)(6), 1 Jan 08.
- 114. Notification Before Questioning of Mr. (b)(6),(b) 1 Jan 08
- 115. Notification Before Questioning of Mr. (b)(6),(b) Jan 08.

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116. Notification Before Questioning of Mr (7)(C)

Jan 08.

- 117. Notification Before Questioning of Mr. (c) 2 Jan 08.
- 118. Notification Before Questioning of $Mr_{(7)(C)}^{(b)(6),(b)}$ 5 Jan 08
- 119. Notification Before Questioning of Mr (b)(6), 5 Jan 08.
- 120. Notification Before Questioning of Mr. (b)(6),(b)(7) 5 Jan 08.
- 121. Notification Before Questioning of Mr (c) 5 Jan 08.
- 122. Notification Before Questioning of Mr (5)(6),(b) 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) Jan 08.
- 125. Notification Before Questioning of Mr. (b)(6),(b)(7) Jan 08.
- 126. Notification Before Questioning of Mr. (b)(6), (b)(7)(
- 127. Notification Before Questioning of Mr. (b)(6),(b) 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), 2 Jan 08
- 130. Notification Before Questioning of Mr (b)(6),(b) 14 Jan 08.
- 131. Notification Before Questioning of Mr. (b)(6),(b) 14 Jan 08.
- 132. Notification Before Questioning of Mr. (b)(6),(b) (7)(C) 14 Jan 08.
- 133. AIR of $SA_{(b)(7)}^{(b)(6)}$, 30 Jan 08.

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134. Notification Before Questioning of Mr_(C) (b)(6),(b)(7) 15 Jan 08.

135. Notification Before Questioning of Mr (b)(6), 15 Jan 08

136. Notification Before Questioning of Mr. (b)(6),(b) 15 Jan 08.

137. Notification Before Questioning of Mr (b)(6),(b)(7) 15 Jan 08.

138. Notification Before Questioning of Mr (b)(6),(b)(7)(C) 21 Jan 08.

139. Notification Before Questioning of Mr (5)(6),(b) 21 Jan 08.

140. Notification Before Questioning of Mr (b)(6),(b) 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) Foresnics Laboratory, number 2007-0469/A1, 24 Jan 08.

143. Notification Before Questioning of Mr (b)(6), 28 Jan 08.

144. Notification Before Questioning of Mr. (b)(6),(b) 28 Jan 08.

145. Notification Before Questioning of Mr. (b)(6),(b)(7) 28 Jan 08.

146. Notification Before Questioning of Mr. (b)(6),(b) 30 Jan 08.

147. Notification Before Questioning of Mr (b)(6), 30 Jan 08.

148. Notification Before Questioning of Mr (b)(6),(b)(7) 30 Jan 08.

149. Notification Before Questioning of Mr (b)(6),(b) 30 Jan 08.

150. AIR of SA $_{(b)(7)(C)}^{(b)(6)}$ 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_(C)^{(b)(6),(b)(7)} 6 Feb 08.
- 153. Notification Before Questioning of Mr. (b)(6),(b) 10 Feb 08.
- 154. Notification Before Questioning of Mr (b)(6), (b)(7), 18 Feb 08.
- 155. Notification Before Questioning of Mr. (b)(6),(b)(7) 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) 22 Feb 08.
- 158. Notification Before Questioning of Mr. (b), 27 Feb 08.
- (b)(6), 159. AIR of SA (b)(7)(C) 26 Mar 08.
- 160. Notification Before Questioning of Mr. (b)(6),(b), 3 Mar 08.
- 161. OAFME Autopsy Examination Report, number ME07-1324, 18 Mar 08.

(b)(7)

(b)(7)

- 162. Notification Before Questioning of Mr (5)(6),(b) 20 Mar 08.
- 163. Notification Before Questioning of Mr (b)(6),(b)(7) 21 Mar 08.
- 164. Notification Before Questioning of Mr. (b) 26 Mar 08.
- 165. AIR of SA $_{(7)(C)}^{(b)(6),(b)}$ 30 Apr 08.
- 166. Notification Before Questioning of Mr. (b)(6),(b)(7) 5 Apr 08.
- 167. Notification Before Questioning of Mr (7)(C) 15 Apr 08.
- 168. Notification Before Questioning of Mr (C) 6 Apr 08.
- 169. Notification Before Questioning of Mr (b)(6),(b) 18 Apr 08.

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

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)	
	(b)(6),(b)(7)(C)
Special Agent	Special Agent in Charge
DISTRIBUTION:	
Dir, USACRC, Ft Belvoir, VA (Origin	
Commander, 20th/1149th MP DET (C	ID), Camp Slayer, Baghdad, Iraq APO AE 09342
Commander, 11th MP BN (CID) (FWI	D), 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) 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)

FILE

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

(7)(C)

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:	de de la companya de

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.

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.

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N/A

EXHIBITS:

Attached:

- 1. Agent's Investigation Report (AIR) of SA (b)(6),(b) B Jan 08.
- 2. Medical Records of Mr DIAB.
- 3. AIR of $SA_{(7)(C)}^{(b)(6),(b)}$ 3 Dec 07.
- 4. Death Scene Sketch prepared by $SA_{(7)(C)}^{(b)(6),(b)}$ 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(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 $_{(C)}^{(b)(6),(b)(7)}$ 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.

Report Prepared By:	Report Approved By:		
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)		
Special Agent in Charge	Special Agent in Charge		

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

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

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

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

Special Agent in Charge, Camp Cropper CID Office FILE



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

INVESTIC	ATED BY:	
SA	(b)(2),(b)(6),(b)(7)(C)	

SUBJECT:

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

VICTIM:

1. MOSHIN, RAAD SAAD (DECEASED); FRCIV- IR AO- (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



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.

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N/A

EXHIBITS:

Attached:

- 1. Agent's Investigation Report (AIR) of SA(5)(6),(b) 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 $_{(C)}^{(b)(6),(b)(7)}$ 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.

- 11. AIR of $SA_{(C)}^{(b)(6),(b)(7)}$ 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.

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

Report Prepared By:	Report Approved By:
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Special Agent	Special Agent in Charge
DISTRIBUTION: Dir LISACDC Et Delvein MA (O	
Dir, USACRC, Ft Belvoir, VA (O Commander, 11th MP BN (CID) (09342	FWD), Camp Victory, Baghdad, Iraq, APO AE
Commander, 3D MP GRP (CID),	T (CID), Camp Slayer, Baghdad, Iraq APO AE 09342 USACIDC, Fort Gillem, GA 30297 6th Street, Fort Belvoir, VA 22060
Director, Armed Forces of the Inst Medical Examiner, A	itute of Pathology, Office of the Armed Forces
Commander, 744th MP BN, Camponly)	Cropper, Baghdad, Iraq APO AE 09342 (Email
FOB Commander, 1-161 Field Art Baghdad, Iraq APO AE 09342 (En	nail only)
our peropper, Dagnaau, naq Ar (2, 300th Military Police Brigade, ATTN: MAJ (b)(6),(b) O AE 09342 (Email only)
Special Agent in Charge, Camp Cr	opper CID Office

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