

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

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**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender?  Yes  No

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

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# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

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

### 1. Control Information

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

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

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

### 2. Offender Identification

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

**Commander Decision Date:** 6/15/2009

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

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**3. Referral Information (continued)**

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

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

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

**4. Action Taken**

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

**Non-Judicial Punishment Authority (select one):**

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

**Judicial Punishment Authority (select one):**

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

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

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

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

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

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**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender?  Yes  No

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

# 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

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

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

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

### 2. Offender Identification

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

**Commander Decision Date:** 6/15/2009

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

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**3. Referral Information (continued)**

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

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

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

**4. Action Taken**

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

**Non-Judicial Punishment Authority (select one):**

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

**Judicial Punishment Authority (select one):**

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

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

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

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

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

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**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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**10. Commander's Remarks**

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

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender?  Yes  No

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

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

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# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

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

### 1. Control Information

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

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

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

### 2. Offender Identification

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

**Commander Decision Date:** 6/15/2009

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

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**3. Referral Information (continued)**

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

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

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

**4. Action Taken**

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

**Non-Judicial Punishment Authority (select one):**

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

**Judicial Punishment Authority (select one):**

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

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

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

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

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

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**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender?  Yes  No

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

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# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

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

### 1. Control Information

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

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

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

### 2. Offender Identification

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

**Commander Decision Date:** 6/15/2009

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

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**3. Referral Information (continued)**

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

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

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

**4. Action Taken**

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

**Non-Judicial Punishment Authority (select one):**

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

**Judicial Punishment Authority (select one):**

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

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

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

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

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

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**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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**10. Commander's Remarks**

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

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender?  Yes  No

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

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

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

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

### 2. Offender Identification

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

**Commander Decision Date:** 6/15/2009

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

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**3. Referral Information (continued)**

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

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

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

**4. Action Taken**

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

**Non-Judicial Punishment Authority (select one):**

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

**Judicial Punishment Authority (select one):**

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

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

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

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

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

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**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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10. Commander's Remarks

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

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender?  Yes  No

Name and Grade:	(b)(6),(b)(7)(C)	AW3	
Signature:			Signature Date: 6/15/2009
AKO e-Mail Address		us.army.mil	

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# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

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

### 1. Control Information

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

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

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

### 2. Offender Identification

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

**Commander Decision Date:** 6/15/2009

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

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**3. Referral Information (continued)**

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

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

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

**4. Action Taken**

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

**Non-Judicial Punishment Authority (select one):**

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

**Judicial Punishment Authority (select one):**

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

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

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

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

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

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**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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**10. Commander's Remarks**

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

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender?  Yes  No

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



# 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

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

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

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

### 2. Offender Identification

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

### 3. Referral Information

**Commander Decision Date:** 6/15/2009

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

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**3. Referral Information (continued)**

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

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

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

**4. Action Taken**

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

**Non-Judicial Punishment Authority (select one):**

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

**Judicial Punishment Authority (select one):**

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

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

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

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

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

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

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

**6. Administrative Actions**

**Non-Adverse**

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

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

**Adverse**

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

**6. Administrative Actions (continued)**

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

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

**8. Non-Judicial/Judicial Sanctions**

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

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**9. Suspended Sanctions**

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

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

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**10. Commander's Remarks**

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

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender?  Yes  No

Name and Grade:

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

W3

Signature:

Signature Date: 6/15/2009

AKO e-Mail Address

us.army.mil

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

13 Dec 2008

MEMORANDUM FOR: SEE DISTRIBUTION

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

DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

DATE/TIME REPORTED: 23 MAY 2008, 1132

INVESTIGATED BY:

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

SUBJECT:

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

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

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

1

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

ACLU DETAINEE DEATH 2 CID 1396

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MIDDLE EAST 09342; XZ ; [MURDER]

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

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

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

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

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

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

VICTIM:

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



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

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

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

Investigation determined Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) Mr. (b)(6),(b)(7)(C) and

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

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

EXHIBITS:

Added Attached:

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

Added Not Attached:

None.

The original of Exhibit 113 is forwarded to USACRC.

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~~Law Enforcement Sensitive~~

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

Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

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

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

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

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

FILE

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

23 Nov 2008

MEMORANDUM FOR: SEE DISTRIBUTION

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

DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

DATE/TIME REPORTED: 23 MAY 2008, 1132

INVESTIGATED BY:

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

SUBJECT:

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

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

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

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

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

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

1

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

ACLU DETAINEE DEATH 2 CID 1400

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MIDDLE EAST 09342; XZ ; [MURDER]

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

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

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

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

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

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

VICTIM:

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

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

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

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

Investigation determined (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) committed the offense of Murder when they perceived Mr.

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

STATUTES:

Paragraph 405, Iraqi Penal Code: Murder

EXHIBITS:

Attached:

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

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

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

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



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

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

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

file copy only)

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

Not Attached:

None.

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

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

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

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

- Dir, USACRC, Ft Belvoir, VA
- CDR, USACIDC, ATTN: CIOP-COP, Fort Belvoir, VA 22060
- CDR, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297
- CDR, 10th MP BN (CID), Camp Victory, Iraq, APO AE 09342
- CDR, 24th/348th MP DET (CID), Camp Slayer, Iraq APO AE 09342
- DET OPS, 34th/348th MP DET (CID), Camp Slayer, Iraq APO AE 09342
- DIR, AFIP, OAFME, Rockville, MD 20850 (email only)
- FOB CDR, 1-114 FA, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE 09 (email only)
- CDR, 744th MP BN, Camp Cropper, Iraq APO AE 09342 (email only)
- CJA, 11th MP BDE, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE 09342 (email only)
- OSJA, CCCI, ATTN: CAPT (b)(6),(b)(7)(C) TF 134, IZ, Iraq APO AE 09342 (less restricted exhibits)
- PMO, VBC, Iraq APO AE 09342 (email only)
- FILE

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

29 Oct 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST FINAL SUPPLEMENTAL/SSI -  
0022-2008-CID789-53207 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JUL 2008, 1605 - 31 JUL 2008, 1605; INTENSIVE CARE UNIT, 115TH  
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, IRAQ, AE 09342

DATE/TIME REPORTED: 31 JUL 2008, 1614

INVESTIGATED BY:

SA (b)(2),(b)(5),(b)(7)(C)  
SA  
SA

SUBJECT:

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

VICTIM:

1. HASAN, MAHMUD RASHID (DECEASED); FRCIV; IRAQ; (DOB); (POB);  
MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER  
INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

The Patient Administration Department, 115th CSH, reported the death of Detainee HASAN.

1

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

**ACLU DETAINEE DEATH 2 CID 1411**

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Investigation determined Mr. HASAN died as a result of Lung Cancer with Brain Metastasis, and the manner of death was natural.

Further Investigation by the Office of the Armed Forces Medical Examiner determined Mr. HASAN died as result of Metastatic Carcinoma with tumor involvement to the lungs, liver, and kidneys, and the manner of death was natural. This report concurred with the investigative findings.

EXHIBITS:

Added Attached:

14. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 28 Oct 08.
15. Autopsy Examination Report, 10 Oct 08.
16. Report of Toxicological Examination, 11 Aug 08.
17. Certificate of Death (Overseas), 24 Oct 08.

The originals of Exhibits 14-17 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 1st Final Supplemental Report. No Further investigative activity is anticipated at this time.

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

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~~Law Enforcement Sensitive~~

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  
CDR, USACIDC, ATTN: CIOP-COP-CO, Fort Belvoir, VA 22060  
CDR, 24th/348th MP DET (CID), Camp Slayer, Iraq APO AE 09342  
Operations Officer, 34th/348th MP DET (CID), Camp Slayer, Iraq APO AE 09342  
CDR, 10th MP BN (CID), Camp Victory, Iraq, APO AE 09342  
CDR, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297  
DIR, AFIP, OAFME WASH  
CJA, 11th MP BDE, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE 09342  
PMO, Camp Victory, Iraq APO AE 09342  
FILE

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
24th/348th MP DET (CID), 10th MP BN (CID), Camp Cropper, Baghdad, Iraq  
APO AE 09342

13 Oct 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0022-2008-CID789-53207 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JUL 2008, 1605 - 31 JUL 2008, 1605; INTENSIVE CARE UNIT, 115TH COMBAT SUPPORT HOSPITAL, CAMP CROPPER, IRAQ, AE 09342

DATE/TIME REPORTED: 31 JUL 2008, 1614

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. HASAN, MAHMUD RASHID (DECEASED); ERCIV; IRAQ; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

4

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

The Patient Administration Department, 115th CSH, reported the death of Detainee HASAN.

Investigation determined Mr. HASAN died as a result of Lung Cancer with Brain Metastasis, and the manner of death was natural.

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 8 Aug 08.
2. Medical Records of Mr. HASAN.
3. Certificate of Death of Mr. HASAN, 31 Jul 08
4. AIR of SA (b)(6),(b)(7)(C) 31 Jul 08.
5. Rough Sketch depicting Human Remains, 31 Jul 08.
6. AIR of SA (b)(6),(b)(7)(C), 5 Aug 08.
7. AIR of SA (b)(6),(b)(7)(C) 29 Sep 08.
8. Medical Records of Mr. HASAN.
9. Memorandum For Record, 31 Jul 08.
10. Convoy List Of Remains Of Deceased Personnel, 20 Aug 08
11. Receipt of Remains, 20 Aug 08.
12. Photographic Packet (Examination of Remains) (USACRC, USACIDC, and file copy only).
13. CD containing original images (Autopsy) (USACRC, USACIDC, and file copy only).

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The originals of Exhibits 1 and 4-7, and 12 are forwarded with the USACRC copy of this report. The originals of Exhibits 2, 3, 8, and 9 are retained in the files of TF115 CSH, Camp Cropper, Iraq APO AE 09342. The originals of Exhibit 10 and 11 are retained in the files of 111th QM CO, Mortuary Affairs, Camp Sather, Iraq APO AE 09342. The original of Exhibit 13 is 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.

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

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6

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~~Law Enforcement Sensitive~~

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

Commander, 24th/348th Military Police Detachment, Camp Slayer, Baghdad, Iraq APO AE 09342

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

Commander, 10th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

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

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

Dover Facility, Dover Air Force Base, Delaware

CID LIAISON, AFIP, ATTN: SA (b)(6),(b)(7)(C)

Special Agent in Charge, Aberdeen Proving Ground CID Office

FOB Commander, 1-114 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09

Executive Officer, 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342

Command Judge Advocate, 11th Military Police Brigade, ATTN: LTC (b)(6),(b)(7)(C)

Camp Cropper, Baghdad, Iraq

PMO, VBC, IRAQ, APO AE 09342

FILE

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

**ACLU DETAINEE DEATH 2 CID 1417**

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
24th/348th MP DET (CID), 10th MP BN (CID), Camp Cropper, Baghdad, Iraq  
APO AE 09342

13 Oct 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0026-2008-CID789-53209 -  
5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 AUG 2008, 1829 - 12 AUG 2008, 1829; INTENSIVE CARE UNIT, 115TH  
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, IRAQ, AE 09342

DATE/TIME REPORTED: 12 AUG 2008, 1832

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. MUNAI AL-SAMARAI, ALLAH ALDIN (DECEASED); FRCIV; IRAQ; (DOB);  
(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER  
INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES AFRICA,  
CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

1

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

**ACLU DETAINEE DEATH 2 CID 1418**

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The Patient Administration Department, 115th CSH, reported the death of Detainee MUNAI.

Investigation determined Mr. MUNAI died as a result of Acute Myelogenous Leukemia contributed by Atrial Fibrillation and the manner of death was natural.

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)  
(C) 12 Aug 08.
2. Rough Sketch Depicting Human Remains, 12 Aug 08.
3. AIR of SA (b)(6),(b)(7)  
(C) 20 Aug 08.
4. Memorandum For Record, 18 Jul 08.
5. Medical Records of Mr MUNAI AL-SAMARAI.
6. AIR of SA (b)(6),(b)  
(7)(C) 29 Sep 08.
7. Certificate of Death (Overseas), 12 Aug 08.
8. Convoy List Of Remains Of Deceased Personnel, 12 Aug 08.
9. Convoy List Of Remains Of Deceased Personnel, 26 Aug 08.
10. Release of remains to Next of Kin, 26 Aug 08.
11. Photographic Packet (Examination of Remains) (USACRC, USACIDC, and file copy only)

The originals of Exhibits 1-3, 6 and 11 are forwarded with the USACRC copy of this report. The originals of Exhibits 4 and 5 are retained in the files of TF115 Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 7-10 are retained in the files of 111th Quartermaster Company (Mortuary Affairs), Baghdad International Airport,

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

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Camp Sather, Iraq APO AE 09342.

Not Attached:

None.

STATUS: This is a Final (C) Report.

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

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~~Law Enforcement Sensitive~~

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Law Enforcement Sensitive

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

Commander, 24th/348th Military Police Detachment, Camp Slayer, Baghdad, Iraq APO AE 09342

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

Commander, 10th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

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

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

Dover Facility, Dover Air Force Base, Delaware

CID LIAISON, AFIP, ATTN: SA (b)(6),(b)(7)(C)

Special Agent in Charge, Aberdeen Proving Ground CID Office

FOB Commander, 1-114 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09

Executive Officer, 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342

Command Judge Advocate, 11th Military Police Brigade, ATTN: LTC (b)(6),(b)(7)(C)

Camp Cropper, Baghdad, Iraq

PMO, VBC, IRAQ, APO AE 09342

FILE



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Law Enforcement Sensitive

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

08 Jan 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0029-2008-CID789-53212 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 SEP 2008, 0400 - 30 SEP 2008, 2207; INTENSIVE CARE UNIT, 115TH  
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, IRAQ APO, AE 09342

DATE/TIME REPORTED: 30 SEP 2008, 2315

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. JABOUT, THABET KALIF (DECEASED); FRCIV; IRAQ; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT  
FACILITY, CAMP CROPPER, IRAQ APO, ARMED FORCES AFRICA, CANADA,  
EUROPE & MIDDLE EAST 09342; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

The MPI section, 744th Military Police Battalion, Camp Cropper, Iraq APO AE 09342, reported

1

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

**ACLU DETAINEE DEATH 2 CID 1422**

the death of Detainee JABOUT.

Investigation determined Mr. MOHAMMAD died as a result of Sepsis and the manner of death was natural. The results of an autopsy conducted by the Armed Forces Medical Examiner were consistent with the findings of this investigation.

STATUTES:

N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 30 Sep 08.
2. AIR of SA (b)(6),(b)(7)(C) 1 Oct 08.
3. Digital Photographic Packet (Remains Examination).
4. CD containing original photographs associated with Exhibit 3. (USACRC and file copy only)
5. Human Remains Examination, 1 Oct 08.
6. AIR of SA (b)(6),(b)(7)(C) 30 Oct 08.
7. Compact Disc containing medical records of Mr. JABOUT.
8. AIR of SA (b)(6),(b)(7)(C) Oct 08.
9. CD containing original photographs (Autopsy). (USACRC and file copy only)
10. AIR of SA (b)(6),(b)(7)(C) 7 Jan 09.
11. Autopsy Examination Report & Toxicological Report pertaining to Mr. JABOUT, 2 Dec 08.

12. Certificate of Death (Overseas), 29 Dec 08.

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, USACRC, Ft Belvoir, VA

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

Dir, AFIP, OAFME, Rockville, MD 20850 (Less Exhibits)

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

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

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

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

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

CJA, 11th MP BDE, ATTN: LTC (C) Camp Cropper, Iraq APO AE 09342

PMO, Camp Victory, Iraq APO AE 09342

FILE

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
24th/348th MP DET (CID), 10th MP BN (CID), Camp Cropper, Baghdad, Iraq  
APO AE 09342

13 Oct 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0031-2008-CID789-53213 -  
5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 06 OCT 2008, 1131 - 06 OCT 2008, 1204; INTENSIVE CARE UNIT, 115TH  
COMBAT SUPPORT HOSPITAL, CAMP CROPPER, IRAQ, AE 09342

DATE/TIME REPORTED: 06 OCT 2008, 1210

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. MOHAMMAD AL-SALHAT, KHALIL KHADIR (DECEASED); FRCIV;  
JORDAN: (DOB): (POB); MALE; WHITE; INTERNMENT SERIAL NUMBER  
(b)(6),(b)(7)(C) THEATER INTERNMENT FACILITY, COMPOUND 5, CAMP  
CROPPER, IRAQ, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST  
09342; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

1

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

**ACLU DETAINEE DEATH 2 CID 1425**

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The Patient Administration Department, 115th CSH, reported the death of Detainee MOHAMMAD.

Investigation determined Mr. MOHAMMAD died as a result of Renal Carcinoma with metastases to the brain and the manner of death was natural.

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 5 Oct 08.
2. AIR of SA (b)(6),(b)(7)(C) Oct 08.
3. Rough Sketch Dcpieting Human remains, 6 Oct 08.
4. Photographic Packet (Examination of Remains).
5. AIR of SA (b)(6),(b)(7)(C) Oct 08.
6. Attending Physician's Report, 6 Oct 08.
7. CD containing medical records of Mr. MOHAMMAD.
8. Certificate of Death, 6 Oct 08.
9. CD containg orginal photographs (Examination of Remains) (USACRC, USACIDC, and file copy only)

Not Attached:

None

STATUS: This is a Final (C) Report.

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

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headquarters.

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

Commander, 24th/348th Military Police Detachment, Camp Slayer, Baghdad, Iraq APO AE 09342

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

Commander, 10th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

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

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

Dover Facility, Dover Air Force Base, Delaware

CID LIAISON, AFIP, ATTN: SA (b)(6),(b)(7)(C)

Special Agent in Charge, Aberdeen Proving Ground CID Office

FOB Commander, 1-114 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09

Executive Officer, 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342

Command Judge Advocate, 11th Military Police Brigade, ATTN: LTC (b)(6),(b)(7)(C)

Camp Cropper, Baghdad, Iraq

PMO, VBC, IRAQ, APO AE 09342

FILE

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

28 Feb 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0035-2008-CID789-53215 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 DEC 2008, 0800 - 07 DEC 2008, 2245; AIR FORCE THEATER HOSPITAL,  
JOINT BASE BALAD, IRAQ, APO, AE 09391

DATE/TIME REPORTED: 08 DEC 2008, 1112

INVESTIGATED BY:

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

SUBJECT:

1. NONE, ; [UNDETERMINED MANNER OF DEATH] (NFI)

VICTIM:

1. MARUSH, MUHAMMAD FAHDIL KHAMAT (DECEASED); FRCIV: IRAQ;  
(DOB); (POB); MALE; WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C)  
THEATER INTERNMENT FACILITY, CAMP CROPPER, IRAQ, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [UNDETERMINED  
MANNER OF DEATH]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION

1

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Law Enforcement Sensitive

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

**ACLU DETAINEE DEATH 2 CID 1428**

This office was notified by SSG (b)(6),(b)(7)(C) 11th MP BDE OPS, Camp Cropper, Iraq of a detainee death while under medical care at the Air Force Theater Hospital, Joint Base Balad, Iraq.

Investigation determined Mr. MARUSH sustained a penetrating gunshot wound to the head well before his capture by the Iraqi Army for insurgent activity, and died after his medical condition deteriorated while under the care of Coalition Medical Personnel.

An autopsy conducted by the Office of the Armed forces Medical Examiner, (OAFME) revealed Mr. MARUSH's manner of death to be undetermined and his cause of death to be complications from a penetrating head injury. The circumstances surrounding how Mr. MARUSH received the initial gunshot wound to his head were unknown as the information was not documented when he was in processed at the TIF med center. As such, the death will remain as undetermined.

STATUTES:

N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 20 Dec 08.
2. CD containing Medical Records pertaining to Mr. MARUSH, various dates.
3. Chronological Records of Medical Care pertaining to Mr. MARUSH, 1 Nov 07-2 Dec 08. (USACRC and file copies only)
4. AIR of SA (b)(6),(b)(7)(C) 9 Dec 08.
5. Medical Records pertaining to Mr. MARUSH, 7 Dec 08-8 Dec 08.
6. AIR of SA (b)(6),(b)(7)(C) 13 Jan 09.
7. AIR of SA (b)(6),(b)(7)(C) 29 Dec 08.



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~~Law Enforcement Sensitive~~

8. AIR of SA (b)(6),(b)(7)  
(C) 5 Dec 08.

9. AIR of SA  4 Feb 09.

10. FBI Fingerprint Analysis of Mr. MARUSH, 10 Dec 08.

11. Autopsy Examination Report, 6 Feb 09.

12. CD containing original images associated with Exhibit 12 (USACRC and file copies only).

13. Certificate of Death (Overseas) pertaining to Mr. MARUSH, 10 Feb 09.

Not Attached:

None.

The originals of Exhibits 1, 4, 6 through 8 and 9 are forwarded with the USACRC copy of this report. The originals of Exhibits 2-3 are retained in the files of 115th Combat Support Hospital, Camp Cropper, Iraq. The original of Exhibit 5 is retained in the files of the Patient Administration Department, Air Force Theater Hospital, Joint Base Balad, Iraq. The original of Exhibits 10-13 are retained in the files of the Armed Forces Institute of Pathology, 1413 Research Blvd., Building 102, Rockville, MD.

STATUS: This is a Final Report. Commander's Report of Disciplinary or Administrative Action is not required.

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

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~~Law Enforcement Sensitive~~

~~FOR OFFICIAL USE ONLY~~  
Law Enforcement Sensitive

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

CDR, 3D MP GRP (CID), FT GILLEM, GA 30297

Commander, 10th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

DIR, AFIP, OAFME WASH

Dover Facility, Dover Air Force Base, DE

CID LIAISON, AFIP, ATTN: SA (b)(6),(b)(7)(C)

Special Agent in Charge, Aberdeen Proving Ground CID Office

FOB Commander, 1-114 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09

Command Judge Advocate, 11th Military Police Brigade, ATTN: LTC (b)(6),(b)(7)(C)

Camp Cropper, Baghdad, Iraq

PMO, VBC, IRAQ, APO AE 09342

FILE

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

17 Mar 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST CORRECTED FINAL/SSI -  
0036-2008-CID789-53216 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 DEC 2008, 0400 - 14 DEC 2008, 0602; TRAUMA ROOM, 115TH COMBAT  
SUPPORT HOSPITAL, CAMP CROPPER, IRAQ, APO, AE 09342

DATE/TIME REPORTED: 14 DEC 2008, 0703

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. HASHIM, LO'Y LAFTA (DECEASED); FRCIV; IRAQ; (DOB); (POB); MALE;  
WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT  
FACILITY, CAMP CROPPER, IRAQ, APO, ARMED FORCES AFRICA, CANADA,  
EUROPE & MIDDLE EAST 09342; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION

The Patient Administration Department, 115th CSH, reported the death of Detainee HASHIM.

1

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

**ACLU DETAINEE DEATH 2 CID 1432**

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Investigation determined Mr. HASHIM died of a cardiac arrhythmia due to the focal dysplasia of the atrioventricular nodal artery. An autopsy conducted by the Office of the Armed forces Medical Examiner, (OAFME) revealed Mr. HASHIM manner of death was of natural causes.

STATUTES: N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 14 Dec 08.
2. AIR of SA (b)(6),(b)(7)(C) 14 Dec 08.
3. Rough Sketch Depicting Human Remains pertaining to Mr. HASHIM, 14 Dec 08.
4. Photographic Packet remains examination pertaining to Mr. HASHIM, 14 Dec 08. (USACRC and file copies only)
5. AIR of SA (b)(6),(b)(7)(C) 4 Dec 08.
6. Medical Records pertaining to Mr. HASHIM, 20 Jul 06 - 1 Sep 08. (USACRC and file copies only)
7. AIR of SA (b)(6),(b)(7)(C) 14 Dec 08.
8. Rough Sketch depicting Death Scene, 14 Dec 08.
9. Death Scene photographic packet, 14 Dec 08. (USACRC and file copies only)
10. AIR of SA (b)(6),(b)(7)(C) 22 Dec 08.
11. Canvass Interview Worksheet, 14 Dec 08.
12. Sworn Statement of SGT (b)(6),(b)(7)(C) 15 Dec 08.

2

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2

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

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13. CD containing Surveillance video.
14. Chronological Records of Medical Care pertaining to Mr. HASHIM, 14 Dec 08. (USACRC and file copies only)
15. Statement of Mr. (b)(6),(b)(7)(C) 17 Dec 08.
16. Arabic Statement of Mr. (b)(6),(b)(7)(C) 17 Dec 08. (USACRC and file copies only)
17. Statement of Mr. (b)(6),(b)(7)(C) 17 Dec 08.
18. Arabic Statement of Mr. (b)(6),(b)(7)(C) 17 Dec 08. (USACRC and file copies only)
19. Statement of SGT (b)(6),(b)(7)(C) 19 Dec 08.
20. AIR of SA (b)(6),(b)(7)(C) 22 Dec 08.
21. CD containing Autopsy Photographs, 22 Dec 08. (USACRC and file copies only)
22. AIR of SA (b)(6),(b)(7)(C) 29 Dec 08.
23. Statement of (b)(6),(b)(7)(C) 23 Dec 08.
24. AIR of SA (b)(6),(b)(7)(C)
25. Certificate of Death (Overseas) pertaining to Mr. HASHIM, 4 Mar 09.
26. Report of Toxicological Examination pertaining to Mr. HASHIM, 5 Jan 09.
27. Autopsy Examination Report, 6 Feb 09.
28. Evidence Custody Document, DN 1091-08, 15 Dec 08

Not Attached:

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None.

The originals of Exhibits 1 through 5, 7 through 13, 15 through 20, 22, 23 and 24 are forwarded with the USACRC copy of this report. The originals of Exhibits 6 and 14 are retained in the files of 115th Combat Support Hospital, Camp Cropper, Iraq. The original of Exhibits 21, 25 through 27 are retained in the files of the Armed Forces Institute of Pathology, 1413 Research Blvd., Building 102, Rockville, MD. The original of Exhibit 28 is retained in the files of Evidence Depository, 10th MP BN (CID), Camp Victory, Iraq 09342.

STATUS: This is a Final Report. Commander's Report of Disciplinary or Administrative Action is not required.

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

4

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Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

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

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

Commander, 24th/348th MP Det (CID), Camp Slayer, Iraq APO AE 09342

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

Dir, Armed Forces Institute of Pathology, AFIP Annex-Bldg 102, 1413 Research Blvd,  
Rockville, MD 20850

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

PMO, VBC, IRAQ APO AE 09342

Cdr, 1-114 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE  
09342

Deputy CJA, 300th MP BDE, ATTN: MA (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE  
09342

FILE

5

5

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

15 Mar 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0036-2008-CID789-53216 - 5H9A

**DATES/TIMES/LOCATIONS OF OCCURRENCES:**

1. 14 DEC 2008, 0400 - 14 DEC 2008, 0602; TRAUMA ROOM, 115TH COMBAT SUPPORT HOSPITAL, CAMP CROPPER, IRAQ, APO, AE 09342

DATE/TIME REPORTED: 14 DEC 2008, 0703

**INVESTIGATED BY:**

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

**SUBJECT:**

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

**VICTIM:**

1. HASHIM, LO'Y LAFTA (DECEASED); FRMIL; IRAQ; (DOB); (POB); MALE; WHITE; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) THEATER INTERNMENT FACILITY, CAMP CROPPER, IRAQ, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09342; XZ ; [DEATH BY NATURAL CAUSES]

**INVESTIGATIVE SUMMARY:**

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION

The Patient Administration Department, 115th CSH, reported the death of Detainee HASHIM.

1

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

**ACLU DETAINEE DEATH 2 CID 1437**

6



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Investigation determined Mr. HASHIM died of a cardiac arrhythmia due to the focal dysplasia of the atrioventricular nodal artery. An autopsy conducted by the Office of the Armed forces Medical Examiner, (OAFME) revealed Mr. HASHIM manner of death was of natural causes.

STATUTES: N/A

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 14 Dec 08.
2. AIR of SA (b)(6),(b)(7)(C) 14 Dec 08.
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4. Photographic Packet remains examination pertaining to Mr. HASHIM, 14 Dec 08. (USACRC and file copies only)
5. AIR of SA (b)(6),(b)(7)(C) 14 Dec 08.
6. Medical Records pertaining to Mr. HASHIM, 20 Jul 06 - 1 Sep 08. (USACRC and file copies only)
7. AIR of SA (b)(6) 14 Dec 08.
8. Rough Sketch depicting Death Scene, 14 Dec 08.
9. Death Scene photographic packet, 14 Dec 08. (USACRC and file copies only)
10. AIR of SA (b)(6),(b)(7)(C) 22 Dec 08.
11. Canvass Interview Worksheet, 14 Dec 08.
12. Sworn Statement of SGT (b)(6),(b)(7)(C) 15 Dec 08.

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13. CD containing Surveillance video.
14. Chronological Records of Medical Care pertaining to Mr. HASHIM, 14 Dec 08. (USACRC and file copies only)
15. Statement of (b)(6),(b)(7)  
(C) 17 Dec 08.
16. Arabic Statement of (b)(6),(b)(7)  
(C) 17 Dec 08. (USACRC and file copies only)
17. Statement of (b)(6),(b)(7)(C) 7 Dec 08.
18. Arabic Statement of (b)(6),(b)(7)(C) 17 Dec 08. (USACRC and file copies only)
19. Statement of SGT (b)(6),(b)(7)  
(C) 9 Dec 08.
20. AIR of SA (b)(6),(b)  
(7)(C) 22 Dec 08.
21. CD containing Autopsy Photographs, 22 Dec 08. (USACRC and file copies only)
22. AIR of SA (b)(6),(b)(7)(C) 29 Dec 08.
23. Statement of (b)(6),(b)(7)  
(C) 23 Dec 08.
24. AIR of SA (b)(6),(b)(7)  
(C)
25. Certificate of Death (Overseas) pertaining to Mr. HASHIM, 4 Mar 09.
26. Report of Toxicological Examination pertaining to Mr. HASHIM, 5 Jan 09.
27. Autopsy Examination Report, 6 Feb 09.
28. Evidence Custody Document, DN 1091-08, 15 Dec 08

Not Attached:

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None.

The originals of Exhibits 1 through 5, 7 through 13, 15 through 20, 22, 23 and 24 are forwarded with the USACRC copy of this report. The originals of Exhibits 6 and 14 are retained in the files of 115th Combat Support Hospital, Camp Cropper, Iraq. The original of Exhibits 21, 25 through 27 are retained in the files of the Armed Forces Institute of Pathology, 1413 Research Blvd., Building 102, Rockville, MD. The original of Exhibit 28 is retained in the files of Evidence Depository, 10th MP BN (CID), Camp Victory, Iraq 09342.

STATUS: This is a Final Report. Commander's Report of Disciplinary or Administrative Action is not required.

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

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9

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Law Enforcement Sensitive

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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

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

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

Commander, 24th/348th MP Det (CID), Camp Slayer, Iraq APO AE 09342

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

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

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

FOB Commander, 1-114 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper,  
Iraq APO AE 09342

Deputy CJA, 300th MP BDE, ATTN: MAJ (b)(6),(b)(7)(C) Camp Cropper, Iraq APO AE  
09342

FILE

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

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Schweinfurt CID Office  
202D MILITARY POLICE GROUP (USACIDC), CMR 457, , APO NY  
09033-9033

08 Jul 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0010-2008-CID847-34682 - 5H1A /  
5M2 / 5X5 / 5X6 / 5X1 / 9G1 / 9G2C / 9G2F / 9J

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 MAR 2007, 0001 - 16 APR 2007, 2359; CANAL, ABOUT 5 MINUTES WEST  
OF COP "ANGRY DRAGON", HAMDANI VILLAGE (WEST BAGHDAD), IRAQ

2. 03 JAN 2007, 0001 - 03 JAN 2007, 2359; ROUTE STEELERS, ABOUT 600 - 2000  
METERS WEST OF CHECK POINT 578, BAGHDAD, IRAQ

3. 28 JAN 2008, 1426 - 28 JAN 2008, 1427; SCHWEINFURT CID OFFICE,  
BUILDING 296, LEDWARD BARRACKS, APO, AE 09033

4. 25 FEB 2008, 1644 - 10 MAR 2008, 1507; 21 SENECA STREET, OIL CITY, PA  
16301

5. 01 FEB 2008, 1942 - 01 FEB 2008, 1942; CID OFFICE, LEDWARD BARRACKS,  
SCHWEINFURT, GERMANY, APO, AE 09033

6. 29 FEB 2008, 0900 - 29 FEB 2008, 0900; UNKNOWN LOCATION

DATE/TIME REPORTED: 10 JAN 2008, 1015

INVESTIGATED BY:

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

1

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

**ACLU DETAINEE DEATH 2 CID 1442**

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

1. (b)(6),(b)(7)(C) 1SG (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09026; E1 ; [MURDER], [CONSPIRACY]

2. (b)(6),(b)(7)(C) CPL (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09026; E1 ; [FAILURE TO REPORT]

3. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09026; E1 ; [FAILURE TO REPORT]

4. (b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE; HHC, 1-18TH INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09026; E1 ; [MURDER], [CONSPIRACY]

5. (b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09026; E1 ; [CONSPIRACY]

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

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6. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [CONSPIRACY]

7. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [CONSPIRACY]

8. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [FAILURE TO REPORT]

9. (b)(6),(b)(7)(C) SSG (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [CONSPIRACY]

10. (b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE;  
A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT,  
GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST  
09026; E1 ; [FAILURE TO REPORT]

11. (b)(6),(b)(7)(C) SFC; (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
NATIVE HAWAIIAN / OTHER PACIFIC ISLANDER; A COMPANY, 1-18TH INFANTRY  
BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09026; E1 ; [MURDER], [CONSPIRACY]

12. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [MISPRISION SERIOUS OFFENSE (UNFOUNDED)]

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13. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [MISPRISION SERIOUS OFFENSE (UNFOUNDED)]

14. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [FAILURE TO REPORT]

15. (b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09026; E1 ; [FAILURE TO REPORT]

16. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09226; E1 ; [FAILURE TO REPORT]

17. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; HEADQUARTERS AND HEADQUARTERS COMPANY, 1-18TH INFANTRY  
BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09226; E1 ; [MISPRISION SERIOUS  
OFFENSE (UNFOUNDED)]

18. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09226; E1 ; [MISPRISION SERIOUS OFFENSE (UNFOUNDED)]

19. (b)(6),(b)(7)(C) SSG (b)(6),(b)(7)(C) (DOB); (POB); MALE;  
BLACK; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS,  
SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE &  
MIDDLE EAST 09226; E1 ; [FAILURE TO REPORT], [FALSE OFFICIAL STATEMENT]

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



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20. (b)(6),(b)(7)(C) FORMER SPC; (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE; A COMPANY, 1-18TH INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09226; E1 ; [FAILURE TO REPORT], [FALSE OFFICIAL STATEMENT]

21. (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) (DOB); (POB); MALE; WHITE; A COMPANY, 1-2ND INFANTRY BATTALION, CONN BARRACKS, SCHWEINFURT, GERMANY, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09226; E1 ; [OBSTRUCTION OF JUSTICE], [FAILURE TO REPORT], [FALSE OFFICIAL STATEMENT]

VICTIM:

1. U.S. GOVERNMENT; [OBSTRUCTION OF JUSTICE], [MISPRISION SERIOUS OFFENSE (UNFOUNDED)], [FAILURE TO REPORT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

2. UNKNOWN, IRAQI MALE 1 (DECEASED); XZ ; [MURDER] (NFI)

3. UNKNOWN, IRAQI MALE 4 (DECEASED); XZ ; [MURDER] (NFI)

4. UNKNOWN, IRAQI MALE 5 (DECEASED); XZ ; [MURDER] (NFI)

5. UNKNOWN, IRAQI MALE 3 (DECEASED); XZ ; [MURDER] (NFI)

6. UNKNOWN, IRAQI MALE 2 (DECEASED); XZ ; [MURDER] (NFI)

INVESTIGATIVE SUMMARY:

This office was notified by CPT (b)(6),(b)(7)(C) Trial Defense Services (TDS), Office of the Staff Judge Advocate (OSJA), Conn Barracks, Schweinfurt, Germany, APO AE 09226 (CBSG), that his client witnessed the murder of Iraqi detainees by Soldiers assigned to A Company (Co), 1-18th Infantry (INF) Battalion (BN), CBSG during their deployment to Iraq in 2007.

Investigation determined MSG (b)(6),(b)(7)(C) SFC (b)(6),(b)(7)(C) and SGT (b)(6),(b)(7)(C) committed the

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

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offenses of Murder and Conspiracy when they agreed to kill four Iraqi detainees, transported them to a deserted canal, executed them, and subsequently pushed their bodies into the canal to conceal their actions. Both SFC (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) confessed to the murders and detailed MSG (b)(6), (b)(7)(C) actions during the incident.

Investigation determined SGT (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) committed the offense of Conspiracy when they became aware of the plan to kill the detainees and knowingly joined the patrol which transported the detainees to the canal where they were executed.

Investigation determined CPL (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) SSG (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) committed the offense of Failure to Report when they became aware of the murders and failed to report the incident to military or law enforcement authorities.

Investigation determined SSG (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) committed the offense of False Official Statement when they provided false statements denying any knowledge of the murders. All three individuals were re-interviewed and admitted to being present when MSG (b)(6), (b)(7)(C) shot and killed an Iraqi detainee.

Investigation determined SPC (b)(6), (b)(7)(C) committed the offense of Obstruction of Justice when he contacted SPC (b)(6), (b)(7)(C) and instructed him not to cooperate with this investigation.

Investigation further determined SPC (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C), and SPC (b)(6), (b)(7)(C) did not commit the offense of Misprision of a Serious Offense as initially alleged. A review of all the investigative facts revealed there were no indications they knew anything regarding the murder of Iraqi detainees.

STATUTES:

Article 118, UCMJ: Murder

Article 81, UCMJ: Conspiracy

Article 134, UCMJ: Obstruction of Justice

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Article 134, UCMJ: False Official Statement

Article 134, UCMJ: Failure to Report

Article 134, UCMJ: Misprision of a Serious Offense (UNFOUNDED)

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 16 Jan 08.
2. Statement of CPT (b)(6),(b)(7)(C) 10 Jan 08.
3. Waiver Certificate and Sworn Statement of SGT (b)(6),(b)(7)(C) 11 Jan 08.
4. Consent to Search obtained from SGT (b)(6),(b)(7)(C) 11 Jan 08.
5. USACIDC Request and Approval to Conduct Consensual Intercept Operation. (USACRC, USACIDC and File Copies Only)
6. Consent to Search obtained from SGT (b)(6),(b)(7)(C) 16 Jan 08.
7. AIR of SA (b)(6),(b)(7)(C) 16 Jan 08.
8. AIR of CmINV (b)(6),(b)(7)(C) 17 Jan 08.
9. AIR of SA (b)(6),(b)(7)(C) 17 Jan 08.
10. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 17 Jan 08.
11. Digital Video Discs (DVD) containing the video recorded interview of SPC (b)(6),(b)(7)(C) (USACRC and File Copies Only)
12. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 17 Jan 08.

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13. AIR of SA (b)(6),(b)(7)(C) 17 Jan 08.

14. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SGT (b)(6),(b)(7)(C) 17 Jan 08.

15. DVDs containing the video recorded interview of SGT (b)(6),(b)(7)(C) USACRC and File Copies Only)

16. Consent to Search obtained from (b)(6),(b)(7)(C) 17 Jan 08.

17. AIR of SA (b)(6),(b)(7)(C) 17 Jan 08.

18. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 17 Jan 08.

19. DVDs containing the video recorded interview of SPC (b)(6),(b)(7)(C) (USACRC and File Copies Only)

20. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 17 Jan 08.

21. AIR of INV (b)(6),(b)(7)(C) 17 Jan 08.

22. Technical and Listening Equipment (TLE) Usage and Safety Agreement signed by SGT (b)(6),(b)(7)(C) 17 Jan 08.

23. AIR of SA (b)(6),(b)(7)(C) 17 Jan 08

24. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from CPI (b)(6),(b)(7)(C) 17 Jan 08.

25. DVD containing the video recorded interview of CPI (b)(6),(b)(7)(C) USACRC and File Copies Only)

26. Consent to Search obtained from CPL (b)(6),(b)(7)(C) 17 Jan 08.

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27. AIR of SA (b)(6),(b)(7)(C) 18 Jan 08.

28. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 18 Jan 08.

29. DVDs containing video recorded interview of SPC (b)(6),(b)(7)(C) (USACRC and File Copies Only)

30. AIR of SA (b)(6),(b)(7)(C) 18 Jan 08.

31. Non-Waiver Certificate of MSG (b)(6),(b)(7)(C) 18 Jan 08.

32. DVD containing video recorded interview of MSG (b)(6),(b)(7)(C) (USACRC and File Copies Only)

33. AIR of SA (b)(6),(b)(7)(C) 18 Jan 08.

34. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SFC (b)(6),(b)(7)(C) 18 Jan 08.

35. DVD containing video recorded interview of SFC (b)(6),(b)(7)(C) (USACRC and File Copies Only)

36. AIR of SA (b)(6),(b)(7)(C) 18 Jan 08.

37. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SGT (b)(6),(b)(7)(C) 18 Jan 08.

38. DVDs containing video recorded interview of SGT (b)(6),(b)(7)(C) (USACRC and File Copies Only)

39. Consent to Search obtained from SGT (b)(6),(b)(7)(C) 18 Jan 08.

40. AIR of SA (b)(6),(b)(7)(C) 8 Jan 08.

41. Consent to Search obtained from SFC (b)(6),(b)(7)(C) 18 Jan 08.

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42. AIR of SA (b)(6),(b)(7)(C) 19 Jan 08.
43. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 19 Jan 08.
44. DVDs containing video recorded interview of SPC (b)(6),(b)(7)(C) (USACRC and File Copies Only)
45. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 9 Jan 08.
46. AIR of SA (b)(6),(b)(7)(C) 19 Jan 08.
47. Non-Waiver Certificate of SPC (b)(6),(b)(7)(C) 9 Jan 08.
48. DVD containing video recorded interview of SPC (b)(6),(b)(7)(C) (USACRC and File Copies Only)
49. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 19 Jan 08.
50. AIR of SA (b)(6),(b)(7)(C) 19 Jan 08.
51. Waiver Certificate and Sworn Statement of SGT (b)(6),(b)(7)(C) 19 Jan 08.
52. DVDs containing video recorded interview of SGT (b)(6),(b)(7)(C) (USACRC and File Copies Only)
53. Consent to Search obtained from SGT (b)(6),(b)(7)(C) 19 Jan 08.
54. AIR of SA (b)(6),(b)(7)(C) 19 Jan 08.
55. Hand Drawn Sketch obtained from SGT (b)(6),(b)(7)(C) 19 Jan 08, and Unclassified Area Map of Baghdad, Iraq.
56. Waiver Certificate and Sworn Statement of SPC (b)(6),(b)(7)(C) 19 Jan 08.

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57. DVDs containing the video recorded interview of SPC (b)(6),(b)(7)(C) (USACRC and File Copies Only)
58. AIR of SA (b)(6),(b)(7)(C) 19 Jan 08.
59. Waiver Certificate and Sworn Statement of SPC (b)(6),(b)(7)(C) 19 Jan 08.
60. DVDs containing the video recorded interview of SPC (b)(6),(b)(7)(C) (USACRC and File Copies Only)
61. AIR of SA (b)(6),(b)(7)(C) 20 Jan 08.
62. AIR of SA (b)(6),(b)(7)(C) 22 Jan 08.
63. 1-18th INF BN Operation Iraqi Freedom Casualty List.
64. 1-18th INF BN Master Authorization List (MAL) and Personnel Alpha Roster.
65. AIR of SA (b)(6),(b)(7)(C) 22 Jan 08.
66. Hand Receipts bearing the signature of SGT (b)(6),(b)(7)(C) 9 Jul 07.
67. 1-18th INF BN Weapons Roster.
68. Affidavit and Search Authorization, 18 Jan 08 and 22 Jan 08.
69. AIR of SA (b)(6),(b)(7)(C) 22 Jan 08.
70. Sworn Statement of SPC (b)(6),(b)(7)(C), 22 Jan 08.
71. AIR of SA (b)(6),(b)(7)(C) 22 Jan 08.
72. Sworn Statement of SSG (b)(6),(b)(7)(C) 22 Jan 08, and Unclassified Area Map of Baghdad, Iraq.
73. AIR of SA (b)(6),(b)(7)(C) 22 Jan 08.

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74. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 22 Jan 08.
75. AIR of SA (b)(6),(b)(7)(C) 23 Jan 08.
76. Affidavit and Search Authorization, 23 Jan 08.
77. 1-18th INF BN M-9 MAL Weapons List.
78. Finance Leave Query pertaining to MSG (b)(6),(b)(7)(C) SFC (b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C) and SGT (b)(6),(b)(7)(C)
79. AIR of SA (b)(6),(b)(7)(C) 24 Jan 08.
80. Sworn Statement of SPC (b)(6),(b)(7)(C) 23 Jan 08.
81. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 23 Jan 08.
82. Consent to Search obtained from SPC 24 Jan 08.
83. AIR of SA (b)(6),(b)(7)(C) 25 Jan 08.
84. Sworn Statement of SPC (b)(6),(b)(7)(C) 25 Jan 08.
85. Copy of photographs depicting captured Iraqi personnel.
86. AIR of SA (b)(6),(b)(7)(C) 28 Jan 08.
87. Affidavit and Search Authorization, 25 Jan 08.
88. AIR of SA (b)(6),(b)(7)(C) 28 Jan 08.
89. Sworn Statement of PFC (b)(6),(b)(7)(C) 28 Jan 08.
90. Sworn Statement of SGT (b)(6),(b)(7)(C) 28 Jan 08.



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91. AIR of SA (b)(6),(b)(7)(C) 28 Jan 08.
92. Sworn Statement and Hand Drawn Sketch obtained from SSC (b)(6),(b)(7)(C) 28 Jan 08.
93. Sworn Statement and Hand Drawn Sketch obtained from SSG (b)(6),(b)(7)(C) 28 Jan 08.
94. AIR of SA (b)(6),(b)(7)(C) 28 Jan 08.
95. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 28 Jan 08.
96. AIR of SA (b)(6),(b)(7)(C) 28 Jan 08.
97. Sworn Statement of SPC (b)(6),(b)(7)(C) 28 Jan 08.
98. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 28 Jan 08.
99. AIR of SA (b)(6),(b)(7)(C) 29 Jan 08.
100. Sworn Statement of SPC (b)(6),(b)(7)(C) 29 Jan 08.
101. Sworn Statement of SSG (b)(6),(b)(7)(C) 29 Jan 08.
102. Sworn Statement of CPL (b)(6),(b)(7)(C) 29 Jan 08.
103. Sworn Statement of SSG 29 Jan 08.
104. AIR of SA (b)(6),(b)(7)(C) 29 Jan 08.
105. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 29 Jan 08.
106. Sworn Statement and Hand Drawn Sketch obtained from SGT (b)(6),(b)(7)(C) 29 Jan 08.
107. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 29 Jan 08.
108. Sworn Statement and Hand Drawn Sketch obtained from SFC (b)(6),(b)(7)(C) 29 Jan 08.

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109. AIR of SA (b)(6),(b)(7)(C) 29 Jan 08.
110. Sworn Statement of PFC (b)(6), (b)(7)(C) 29 Jan 08.
111. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 29 Jan 08.
112. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 29 Jan 08.
113. AIR of SA (b)(6),(b)(7)(C) 29 Jan 08.
114. February 2007 Combat Out Post (COP) Angry Dragon Personnel and Vehicle List.
115. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.
116. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.
117. Waiver Certificate and Sworn Statement of SGT (b)(6), (b)(7)(C) 30 Jan 08.
118. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.
119. Waiver Certificate and Sworn Statement of CP (b)(6),(b)(7)(C) 30 Jan 08.
120. Waiver Certificate and Sworn Statement of SGT (b)(6),(b)(7)(C) 30 Jan 08.
121. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.
122. Sworn Statement of SGT (b)(6),(b)(7)(C) 30 Jan 08.
123. AIR of SA (b)(6),(b)(7)(C) 30 Jan 08.
124. Criminal Records Name Check pertaining to SPC (b)(6),(b)(7)(C) 15 Jan 08.
125. Criminal Records Name Check pertaining to SGT (b)(6),(b)(7)(C) 15 Jan 08.
126. AIR of SA (b)(6),(b)(7)(C) 31 Jan 08.

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127. Sworn Statement of SPC (b)(6),(b)(7)(C) 31 Jan 08, and copy of photograph depicting an injured Iraqi detainee.
128. AIR of SA (b)(6),(b)(7)(C) 31 Jan 08.
129. Waiver Certificate and Sworn Statement of SPC (b)(6),(b)(7)(C) 31 Jan 08, and copy of photograph depicting an injured Iraqi detainee.
130. AIR of SA (b)(6),(b)(7)(C) 1 Feb 08.
131. Waiver Certificate, Sworn Statement, and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 1 Feb 08.
132. AIR of SA (b)(6),(b)(7)(C) 4 Feb 08.
133. Sworn Statement of SPC (b)(6),(b)(7)(C) 4 Feb 08.
134. AIR of SA (b)(6),(b)(7)(C) 4 Feb 08.
135. Sworn Statement of PFC (b)(6),(b)(7)(C) 4 Feb 08.
136. Sworn Statement of SPC (b)(6),(b)(7)(C) 4 Feb 08.
137. AIR of SA (b)(6),(b)(7)(C) 4 Feb 08.
138. Waiver Certificate and Sworn Statement of SSG (b)(6),(b)(7)(C) 4 Feb 08.
139. AIR of SA (b)(6),(b)(7)(C) Feb 08.
140. Sworn Statement of SPC (b)(6),(b)(7)(C) 4 Feb 08.
141. AIR of SA (b)(6),(b)(7)(C) 5 Feb 08.
142. Sworn Statement of SPC (b)(6),(b)(7)(C) 5 Feb 08.

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143. Sworn Statement of SGT (b)(6),(b)(7)(C) 5 Feb 08.
144. AIR of SA (b)(6),(b)(7)(C) 5 Feb 08.
145. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 5 Feb 08.
146. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 5 Feb 08.
147. AIR of SA (b)(6),(b)(7)(C) 5 Feb 08.
148. Sworn Statement of SPC (b)(6),(b)(7)(C) 5 Feb 08.
149. Sworn Statement of SPC (b)(6),(b)(7)(C) 5 Feb 08.
150. AIR of SA (b)(6),(b)(7)(C) 5 Feb 08.
151. Sworn Statement and Hand Drawn Sketch obtained from SSG (b)(6),(b)(7)(C) 5 Feb 08.
152. Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 5 Feb 08.
153. AIR of SA (b)(6),(b)(7)(C) 6 Feb 08.
154. Waiver Certificate and Sworn Statement of SPC (b)(6),(b)(7)(C) 5 Feb 08.
155. Sworn Statement of SGT (b)(6),(b)(7)(C) 6 Feb 08.
156. AIR of SA (b)(6),(b)(7)(C) 5 Feb 08.
157. Sworn Statement and Hand Drawn Sketch obtained from SGT (b)(6),(b)(7)(C) 6 Feb 08.
158. Sworn Statement of SPC (b)(6),(b)(7)(C) 6 Feb 08.
159. AIR of SA (b)(6),(b)(7)(C) 6 Feb 08.
160. Sworn Statement of SPC (b)(6),(b)(7)(C) 6 Feb 08.

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161. AIR of SA (b)(6),(b)(7)(C) 6 Feb 08.

162. Waiver Certificate, Sworn Statement and Hand Drawn Sketch obtained from 1LT (b)(6),(b)(7)(C) 6 Feb 08.

163. AIR of SA (b)(6),(b)(7)(C) 11 Feb 08.

164. Sworn Statement of SGT (b)(6),(b)(7)(C) 11 Feb 08.

165. AIR of SA (b)(6),(b)(7)(C) 12 Feb 08.

166. Sworn Statement of SPC (b)(6),(b)(7)(C) 12 Feb 08.

167. AIR of SA (b)(6),(b)(7)(C) 12 Feb 08.

168. Waiver Certificate and Sworn Statement of SPC (b)(6),(b)(7)(C) 12 Feb 08.

169. AIR of SA (b)(6),(b)(7)(C) 13 Feb 08.

170. Sworn Statement of SPC (b)(6),(b)(7)(C) 13 Feb 08.

171. AIR of SA (b)(6),(b)(7)(C) 15 Feb 08.

172. Sworn Statement of Mr (b)(6),(b)(7)(C) 15 Feb 08.

173. AIR of SA (b)(6),(b)(7)(C) 19 Feb 08.

174. Non-Waiver Certificate of SPC (b)(6),(b)(7)(C) 31 Jan 08.

175. AIR of SA (b)(6),(b)(7)(C) 21 Feb 08.

176. AIR of SA (b)(6),(b)(7)(C) 21 Feb 08.

177. CDs containing digital copies of the European Special Investigation and Fraud Field Office (ESSIFO) Computer Examination Report, Report #0007-08-CID507.

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178. AIR of SA (b)(6),(b)(7)(C) 22 Feb 08.

179. Sworn Statement of PFC (b)(6),(b)(7)(C) 22 Feb 08.

180. Waiver Certificate, Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 22 Feb 08.

181. AIR of SA (b)(6),(b)(7)(C) 22 Feb 08.

182. Sworn Statement of 1LT (b)(6),(b)(7)(C) 22 Feb 08.

183. AIR of SA (b)(6),(b)(7)(C) 25 Feb 08.

184. Sworn Statement of SGT (b)(6),(b)(7)(C) 14 Feb 08.

185. AIR of SA (b)(6),(b)(7)(C) 26 Feb 08.

186. Waiver Certificate, Sworn Statement and Hand Drawn Sketch obtained from (b)(6),(b)(7)(C) 26 Feb 08.

187. AIR of SA (b)(6),(b)(7)(C) 27 Feb 08.

188. AIR of SA (b)(6),(b)(7)(C) 29 Feb 08.

189. 1-18th INF BN Flight Manifest.

190. Sworn Statement of SPC (b)(6),(b)(7)(C) 28 Feb 08.

191. AIR of SA (b)(6),(b)(7)(C) 10 Mar 08.

192. AIR of SA (b)(6),(b)(7)(C) 12 Mar 08.

193. Sworn Statement and Hand Drawn Sketches obtained from SPC (b)(6),(b)(7)(C) 12 Mar 08.

194. AIR of SA (b)(6),(b)(7)(C) 12 Mar 08.

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195. Affidavit and Search Authorization, 5 Mar 08.
196. CD containing photographic packet (Evidence).
197. CD containing original images associated with Exhibit 196. (USACRC, USACIDC and File Copies Only)
198. Sensitive Items Inventory List, Jun 06.
199. DA Form 31, Request and Authority For Leave pertaining to MSG (b)(6),(b)(7)(C) and SGT (b)(6),(b)(7)(C) 19 Mar 07.
200. Non-Waiver Certificate of SSC (b)(6),(b)(7)(C) 12 Mar 08.
201. 1-18th INF BN MAL Weapon List.
202. AIR of SA (b)(6),(b)(7)(C) 13 Mar 08.
203. Sworn Statement and Hand Drawn Sketch obtained from (b)(6),(b)(7)(C) 27 Feb 08.
204. CD containing the audio recorded interview of (b)(6),(b)(7)(C) 13 Mar 08. (USACRC and File Copies Only)
205. Hand Drawn Sketch obtained from (b)(6),(b)(7)(C) 13 Mar 08.
206. AIR of SA (b)(6),(b)(7)(C) 13 Mar 08.
207. Waiver Certificate, Sworn Statement and Hand Drawn Sketch obtained from SPC (b)(6),(b)(7)(C) 25 Feb 08.
208. Waiver Certificate and Sworn Statement of SPC (b)(6),(b)(7)(C) 10 Mar 08.
209. Waiver Certificate and Sworn Statement of SPC (b)(6),(b)(7)(C) 19 Mar 08.
210. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 9 Mar 08.

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211. Polygraph Examination Report, 19 Mar 08.
212. AIR of SA (b)(6),(b)(7)(C) 28 Mar 08.
213. Forensic Laboratory Examination Request, 28 Feb 08.
214. United States Army Criminal Investigation Laboratory (USACIL) Firearms Branch Final Report, Report # 2008-CID131-0464, 13 Mar 08.
215. AIR of SA (b)(6),(b)(7)(C) 2 Apr 08.
216. Non-Waiver Certificate of SPC (b)(6),(b)(7)(C) 2 Apr 08.
217. AIR of SA (b)(6),(b)(7)(C) 3 Apr 08.
218. AIR of SA (b)(6),(b)(7)(C) 28 Apr 08.
219. Non-Waiver Certificate of SGT (b)(6),(b)(7)(C) 26 Mar 08.
220. Non-Waiver Certificate of SGT 15 Apr 08.
221. AIR of SA (b)(6),(b)(7)(C) 30 Apr 08.
222. CD containing photographic packet (Canal Site).
223. Rough Sketch depicting Canal Site, prepared by SA (b)(6),(b)(7)(C) 30 Apr 08.
224. AIR of SA (b)(6),(b)(7)(C) 3 Jul 08.
225. Affidavit and Search Authorization, 3 Jul 08.
226. AIR of SA (b)(6),(b)(7)(C) 30 Jul 08.
227. Forensic Laboratory Examination Request, 12 Mar 08.
228. USACIL Serology Branch Final Report, Report # 2008-CID131-0464-R1, 3 Jul 08.



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229. AIR of SA (b)(6),(b)(7)(C) 31 Jul 08.
230. Canvass Interview Worksheets, 27 Feb 08.
231. Task Force (TF) Vanguard Trip Tickets, 2 Jan - 2 Apr 07.
232. DA Form 1594, Daily Staff Journal or Duty Officer's Log, 26 Mar - 9 Apr 07.
233. Arabic Language Hai Al Amil Police Station Incident Reports, 3 Jan 07. (USACRC and File Copies Only)
234. English Language Translation of Exhibit 233.
235. Arabic Language Mortuary Affairs Incident Reports, 29 Dec 06 - 10 Jan 07. (USACRC and File Copies Only)
236. English Language Translation of Exhibit 235.
237. Mortuary Affairs Found Corpse Report, 3 Jan 07.
238. AIR of SA (b)(6),(b)(7)(C) 12 Aug 08.
239. Sworn Statement of PFC (b)(6),(b)(7)(C) 5 Aug 08.
240. AIR of SA (b)(6),(b)(7)(C) 16 Sep 08.
241. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 16 Sep 08.
242. AIR of SA (b)(6),(b)(7)(C) 25 Sep 08.
243. AIR of SA (b)(6),(b)(7)(C) 24 Oct 08.
244. Consent to Search obtained from SPC (b)(6),(b)(7)(C) 24 Oct 08.
245. AIR of SA (b)(6),(b)(7)(C) 6 Nov 08.

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246. CD containing digital copies of the ESSIFO Computer Examination Report, Report # 0127-08-CID507. (USACRC and File Copies Only)

247. AIR of SA (b)(6),(b)(7)(C) 7 Nov 08.

248. Grant of Testimonial Immunity Memorandum For Record (MFR) pertaining to SSG (b)(6),(b)(7)(C) 7 Nov 08.

249. Sworn Statement of SSC (b)(6),(b)(7)(C) 7 Nov 08.

250. Copies of photographs detailing injured Iraqi detainee identified by SSG (b)(6),(b)(7)(C)

251. Unclassified Area Map detailing location of insurgent attack identified by SSG (b)(6),(b)(7)(C)

252. Rough Sketch depicting the location the injured Iraqi detainee was killed, prepared by SSG (b)(6),(b)(7)(C) Nov 08.

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

254. Sworn Statement of SSG (b)(6),(b)(7)(C) 4 Dec 08.

255. AIR of SA (b)(6),(b)(7)(C) 2 Dec 08.

256. CD containing photographic packet (prayer beads).

257. AIR of SA (b)(6),(b)(7)(C) 28 Jan 09.

258. Copy of Military.com Blog Entry and User Profile, 22 Jan 09.

259. AIR of SA (b)(6),(b)(7)(C) 5 Feb 09.

260. Sworn Statement of CPT (b)(6),(b)(7)(C) 28 Jan 09.

261. AIR of SA (b)(6),(b)(7)(C) 10 Feb 09.

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262. Sworn Statement of SPC (b)(6),(b)(7)(C) 10 Feb 09.
263. Sworn Statement of SPC (b)(6),(b)(7)(C) 10 Feb 09.
264. AIR of SA (b)(6),(b)(7)(C) 11 Feb 09.
265. B Co, 1-28th INF BN Alpha Roster, date unknown.
266. Sworn Statement of SPC (b)(6),(b)(7)(C) 10 Feb 09.
267. Sworn Statement of SSG (b)(6),(b)(7)(C) 10 Feb 09.
268. Sworn Statement of SFC (b)(6),(b)(7)(C) 11 Feb 09.
269. AIR of SA (b)(6),(b)(7)(C) 12 Feb 09.
270. Sworn Statement of PVT (b)(6),(b)(7)(C) 12 Feb 09, and Unclassified Area Map of Baghdad, Iraq.
271. AIR of SA (b)(6),(b)(7)(C) 17 Feb 09.
272. Sworn Statement of 1SG (b)(6),(b)(7)(C) 30 Jan 09.
273. 1-28th INF BN Deployment Orders.
274. AIR of SA (b)(6),(b)(7)(C) 19 Feb 09.
275. AIR of SA (b)(6),(b)(7)(C) 24 Feb 09.
276. Sworn Statement of SSG (b)(6),(b)(7)(C) 20 Feb 09.
277. AIR of SA (b)(6),(b)(7)(C) 24 Feb 09.
278. AIR of SA (b)(6),(b)(7)(C) 24 Feb 09.

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279. Sworn Statement of MA (b)(6),(b)(7)(C) Feb 09.
280. AIR of SA (b)(6),(b)(7)(C) 24 Feb 09.
281. Sworn Statement of SFC (b)(6),(b)(7)(C) 23 Feb 09.
282. Sworn Statement of SPC (b)(6),(b)(7)(C) 23 Feb 09.
283. Sworn Statement of SPC (b)(6),(b)(7)(C) 23 Feb 09.
284. Sworn Statement of SPC (b)(6),(b)(7)(C) 23 Feb 09.
285. Sworn Statement and Map of SPC (b)(6),(b)(7)(C) 23 Feb 09.
286. Sworn Statement of SPC (b)(6),(b)(7)(C) 23 Feb 09.
287. AIR of SA (b)(6),(b)(7)(C) 25 Feb 09.
288. AIR of SA (b)(6),(b)(7)(C) 26 Feb 09.
289. Unclassified Area Map of Baghdad, Iraq, detailing the location where SGT (b)(6),(b)(7)(C) recovered the remains of two Iraqi males, 25 Feb 09.
290. AIR of SA (b)(6),(b)(7)(C), 26 Feb 09.
291. Sworn Statement of MSG (b)(6),(b)(7)(C), 26 Feb 09.
292. AIR of SA (b)(6),(b)(7)(C) 3 Mar 09.
293. Sworn Statement of Mr (b)(6),(b)(7)(C) 2 Mar 09.
294. AIR of SA (b)(6),(b)(7)(C) 11 Mar 09.
295. Sworn Statement of SGT (b)(6),(b)(7)(C) 11 Mar 09, and Unclassified Area Map of Baghdad, Iraq.

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296. AIR of SA (b)(6),(b)(7)(C) 17 Apr 09.
297. Sworn Statement of SPC (b)(6),(b)(7)(C) 17 Apr 09.
298. AIR of SA (b)(6),(b)(7)(C) 21 Apr 09.
299. Sworn Statement of SA (b)(6),(b)(7)(C) 11 May 09.
300. Written Opine MFR of CPT (b)(6),(b)(7)(C) 11 May 09.
301. Record of Proceedings Under Article 15, UCMJ, and Report of Result of Trial pertaining to  
SPC (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) SPC (b)(6),(b)(7)(C) SFC (b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C)  
SGT (b)(6),(b)(7)(C) and MSG (b)(6),(b)(7)(C)
302. Evidence/Property Custody Documents (EPCD), Document Numbers (DN) 010-08 thru 018-08, 047-08, 053-08, 055-08, 056-08, 154-08, 179-08, and 002-09.

NOT ATTACHED:

Retained in the files of the Polygraph Division, U.S. Army Crime Records Center, Fort Belvoir, VA:

303. Polygraph Authorization of SPC (b)(6),(b)(7)(C) 13 Mar 08.
304. Polygraph Examination Statement of Consent of Mr. (b)(6),(b)(7)(C) 19 Mar 08.

The originals of Exhibits 1, 3, 4, 6 through 36, 38 through 62, 65, 66, 68 through 76, 79 through 86, 88 through 113, 115 through 188, 190 through 194, 196, 197, 200, 202 through 210, 212, 214 through 226, 228 through 230, 234, 236, 238 through 264, 266 through 272, and 274 are attached to the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the TDS, OSJA, CBSG. The original of Exhibit 5 is maintained in the files of OSJA, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060. The originals of Exhibit 37 are maintained as a permanent record of court proceedings (Grafenwoehr Law Center (GLC), OSJA, Grafenwoehr, Germany, APO AE 09114). The originals of Exhibits 63, 64, 67, 77, 114, 189, 198, 199 and 201 are retained in the files of the 1-2nd INF BN, CBSG (previously identified as

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1-18th INF BN, CBSG). The originals of Exhibit 78 are retained in the files of the Finance Office, CBSG. The originals of Exhibit 87 are maintained in the files of the United States District Court, 2 Exchange Ter #234, Providence, RI 02903-1720. The originals of Exhibit 211 are maintained in the files of the Polygraph Division, USACRC, 6010 6th Street, Fort Belvoir, VA 22060. The originals of Exhibits 213 and 227 are retained in the files of the USACIL, 4930 North 31st Street, Forest Park, GA 30297-5205. The originals of Exhibits 231, 232, and 302 are retained in the files of the Evidence Depository, this office. The original of Exhibit 233 is maintained in the files of the Hai Al-Amil Police Station, Baghdad, Iraq. The originals of Exhibits 235 and 237 are retained in the files of the 4-64th Army Reserve, 4th Brigade Combat Team (BCT), 1st Infantry Division (ID), JSS Jihad, Baghdad, Iraq. The originals of Exhibits 265 and 273 are maintained in the files of the 1-28th INF BN, Fort Riley, KS 66442. The originals of Exhibits 300 and 301 are maintained in the files of the GLC, OSJA, Grafenwoehr, Germany APO AE 09114.

STATUS: This is a Final Report. On 29 Apr 08, SPC (b)(6), (b)(7)(C) received non-judicial punishment under the provisions of Article 15, UCMJ; reduction to Private First Class (E3), forfeiture of \$422 a month for two months and to perform extra duty for 45 days. On 29 Apr 08, SPC (b)(6),(b)(7)(C) received non-judicial punishment under the provisions of Article 15, UCMJ; reduction to Private First Class (E3), forfeiture of \$422 pay for two months, and extra duty for 45 days. On 1 May 08, SPC (b)(6),(b)(7)(C) received non-judicial punishment under the provisions of Article 15, UCMJ; reduction to Private First Class (E3), suspended, to be automatically remitted if not vacated before 30 October 2008, and to perform extra duty for 45 days. On 10 Jul 08, SPC (b)(6),(b)(7)(C) received non-judicial punishment under the provisions of Article 15, UCMJ; reduction to Private First Class (E3), suspended, to be automatically remitted if not vacated before 9 October 2008; forfeiture of \$462.00 pay per month for two months, and extra duty for 45 days. On 10 Jul 08, SGT (b)(6),(b)(7)(C) received non-judicial punishment under the provisions of Article 15, UCMJ; reduction to Specialist (E4), forfeiture of \$510.00 pay per month for two months, both suspended, to be automatically remitted if not vacated before 9 December 2008, and restriction of movement for 45 days. On 18 Jul 08, SPC (b)(6),(b)(7)(C) received non-judicial punishment under the provisions of Article 15, UCMJ; reduction to Private First Class (E3), forfeiture of \$843.00 pay for two months, both suspended, to be automatically remitted if not vacated on or before 5 Nov 08, and extra duty for 30 days. On 18 Sep 08, SPC (b)(6),(b)(7)(C) received judicial punishment under the provisions of a general court-martial; reduction to Private (E1); confinement for forty years; and a Dishonorable Discharge. Pretrial agreement concerning sentence was initiated to disapprove any confinement in excess of seven (7) months, and other lawful punishment may be approved. On 02 Oct 08, SPC (b)(6),(b)(7)(C) received judicial

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punishment under the provisions of a general court-martial; reduction to Private (E1), forfeiture of all pay and allowances, Confinement for four (4) years, and a Bad Conduct Discharge.

Pretrial agreement concerning sentence was initiated to disapprove any confinement in excess of eight (8) months, any other lawful punishment may be approved. On 24 Oct 08, SPC (b)(6),(b)(7)(C)

received judicial punishment under the provisions of a summary court-martial; reduction to Private (E1), forfeiture of \$500 pay and restriction for 30 days. On 20 Feb 09, SGT (b)(6),(b)(7)(C)

received judicial punishment under the provisions of a general court-martial; reduction to Private (E1), forfeiture of all pay and allowances, confinement for the length of his natural life with

eligibility for parole and dishonorably discharged from the service. On 24 Feb 09, SGT

(b)(6),(b)(7)(C) received non-judicial punishment under the provisions of Article 15, UCMJ; reduction to Specialist (E4), forfeiture of \$1109.00 pay for 2 months, extra duty for 45 days, and restriction for 45 day; all suspended to be automatically remitted if not vacated on or before 23

August 2009. On 30 Mar 09, SFC (b)(6), (b)(7)(C) received judicial punishment under the provisions of a general court-martial; to be confined for the length of his natural life and to be dishonorably

discharged from the service. A pretrial agreement concerning the sentence was initiated to

disapprove any confinement in excess of 35 years, and other lawful punishments may be

approved. On 16 Apr 09, MSG (b)(6),(b)(7)(C) received judicial punishment under the provisions of a general court-martial; to be reduced to the grade of E1, forfeiture of all pay and allowances, to

be confined for the length of his natural life with eligibility for parole, and to be dishonorably

discharged. No action was taken concerning SPC (b)(6), SGT (b)(6), and SSG

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

(b)(7)(C)

(b)(7)(C)

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)

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

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CDR, 172 INF BDE, SCHWEINFURT, GE

CDR, 1/2 IN BN, SCHWEINFURT, GE

CDR, US ARMY GARRISON SCHWEINFURT, GE

DIRECTOR, DES, SCHWEINFURT, GE

AFIP (Dover)

AFIP

SJA, Gafenwoehr Law Center, Grafenwoehr, GE (Attn: CPT

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

FILE

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

28

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
West Point CID Office  
3d Military Police Group, Building 616, West Point, NY 10966-1584

02 Oct 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0076-2009-CID081-61558 - 5H1A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2004, 0001 - 01 NOV 2005, 2359; UNKNOWN LOCATION, RAMADI, IRAQ

DATE/TIME REPORTED: 14 JUL 2009, 1000

INVESTIGATED BY:

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

SUBJECT:

1. UNKNOWN, ; [MURDER (UNFOUNDED)] (NFI)

VICTIM:

1. UNKNOWN-2132447-0076-2009-CID081-I ; [MURDER (UNFOUNDED)] (NFI)

2. UNKNOWN-2132450-0076-2009-CID081-I ; [MURDER (UNFOUNDED)] (NFI)

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of Memorandum of Transmittal, 0459-09-CID034, from the Fort Hood CID Office, which detailed Mr (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) reported his nephew, SGT (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) murdered two Iraqi civilians while deployed with the 1/9th Infantry Battalion,

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

**ACLU DETAINEE DEATH 2 CID 1470**

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Fort Carson, CO 80902.

Investigation determined there was no credible information to support the accusations made by (b)(6),(b)(7)(C). Coordination with deployed CID assets, interviews of SGT (b)(6),(b)(7) family, and interviews of SGT (b)(6),(b)(7)(C) former unit members contradicted (b)(6),(b)(7)(C) allegations, and revealed an ongoing legal dispute between various members of the (b)(6),(b)(7)(C) family.

STATUTES:

Article 118, UCMJ: Murder (UNFOUNDED)

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 30 Jun 09.
2. Sworn Statement of Mr (b)(6),(b)(7)(C) 30 Jun 09, wherein he stated SGT (b)(6),(b)(7)(C) claimed he murdered unarmed Iraqi civilians.
3. E-mail correspondence of Mr (b)(6),(b)(7)(C) 1 Apr 07.
4. Reminder Publications, Inc, News article, not dated, detailing SGT (b)(6),(b)(7)(C) was chosen to receive a free home from Homes for Our Troops.
5. Department of Veteran's Affairs Compensation Application of SGT (b)(6),(b)(7)(C) 24 Mar 08.
6. Massachusetts Superior Court Civil Complaint #09-483, 14 May 09, detailing a civil lawsuit filed by Mr (b)(6),(b)(7)(C) against Mr (b)(6),(b)(7)(C).
7. AIR of SA (b)(6),(b)(7)(C) 28 Jul 09.
8. Homes for Our Troops web page, 14 Jul 09, detailing the death of SGT (b)(6),(b)(7)(C).
9. Army Times web page, 14 Jul 09, detailing the death of PFC (b)(6),(b)(7)(C).

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10. Sworn Statement of Mr. (b)(6),(b)(7)  
(C) 28 Jul 09.
11. Sworn Statement of (b)(6),(b)(7)(C) 28 Jul 09.
12. AIR of SA (b)(6),(b)(7)(C) 11 Aug 09.
13. Sworn Statement of SFC (b)(6),(b)(7)(C) 28 Jul 09.
14. Alpha Roster, A Company, 1/503rd Infantry Battalion, not dated.
15. AIR of SA (b)(6),(b)(7)  
(C) 0 Sep 09.

Not Attached:

None

The originals of Exhibits 1-2, 7, and 10-13, and 15 were attached to the USACRC copy of this report. The original of Exhibit 3 was retained in the files of Google, 75 Ninth Avenue 2nd and 4th Floors New York, NY. The original of Exhibit 4 was retained in the files of Reminder Publications, Inc, 280 North Main St, East Longmeadow, MA. The original of Exhibit 5 was retained in the files of the US department of Veterans Affairs Regional Office, JFK Federal Building, Boston, MA. The original of Exhibit 6 was retained in the files of the Massachusetts Superior Court, Three Pemberton Square, Boston, MA. The original of Exhibit 8 was retained in the files of Homes for Our Troops, 6 Main Street, Taunton, MA. The original of Exhibit 9 was retained in the files of the Army Times Publishing Company, 6883 Commercial Dr, Springfield, VA. The original of Exhibit 14 was retained in the files of A Company, 1/503rd Infantry Battalion, Camp Casey, Korea.

STATUS: This is a Final Report. Commander's Report of Disciplinary or Administrative Action Taken (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)

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

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- 1 - Cdr, 3rd MP Grp (CID), Fort Gillem, GA 30297
- 1 - Cdr, Washington CID Bn, Fort Myer, VA 22211 (e-mail only)
- 1 - Cdr, USAG, USMA, WPNY (e-mail only)
- 1 - OSJA, Attn: COI (b)(6),(b)(7)(C) WPNY (e-mail only)
- 1 - OSJA, Attn: CPT (b)(6),(b)(7)(C) WPNY (e-mail)
- 1 - File

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Bucca CID Office  
3rd MP Group (CID), Camp Bucca, Iraq, APO, APO AE 09375

05 May 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0005-2009-CID579-73112 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 JAN 2009, 0050 - 14 JAN 2009, 0214; TENT 3-3, COMPOUND 7, THEATER  
INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, AE 09375

DATE/TIME REPORTED: 14 JAN 2009, 0200

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. IBRAHIM, AHMAD AWWAD (DECEASED); FRCIV; IRAQ; (DOB); (POB);  
MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) TENT 3-3,  
COMPOUND 7, THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED  
FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [DEATH BY  
NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

1

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b(2), b(6), b(7)(C)  
ACLU DETAINEE DEATH 2 CID 1474

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Law Enforcement Sensitive

This investigation was initiated upon notification by the 42nd MP BDE of a Detainee death.

Investigation determined Detainee IBRAHIM died of natural causes while sleeping in his tent. An autopsy examination determined Detainee IBRAHIM died due to Lymphocytic Myocarditis.

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 21 Apr 09.
2. CD-Rom containing photographic packet. (Detainee IBRAHIM)
3. Statement of SGT (b)(6),(b)(7)(C) 4 Jan 09.
4. Death Scene AIR of SA (b)(6),(b)(7)(C) 4 Jan 09.
5. Death Scene Sketch, 14 Jan 09, prepared by SA (b)(6),(b)(7)(C)
6. CD-Rom containing photographic packet. (Death Scene)
7. CD-Rom containing originals of Exhibits 2 and 6. (USACIDC only)
8. Statement of Detainee (b)(6),(b)(7)(C) 14 Jan 09. (USACIDC only)
9. Translation of Detainee (b)(6),(b)(7)(C) 14 Jan 09 statement, translated by (b)(6),(b)(7)(C)
10. Medical records of Detainee IBRAHIM.
11. Statement of Mr. (b)(6),(b)(7)(C) 14 Jan 09.
12. AIR of SA (b)(6),(b)(7)(C) 22 Jan 09.
13. CD-Rom containing photographic images of Detainee IBRAHIM's autopsy examination.

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(USACIDC only)

14. Timeline prepared by SA (b)(6),(b)(7)(C)
15. Autopsy Report of Detainee IBRAHIM, 7 Apr 09.
16. Toxicology Report of Detainee IBRAHIM, 29 Jan 09.
17. Death Certificate pertaining to Detainee IBRAHIM, 21 Apr 09.

NOT ATTACHED:

NONE

The originals of Exhibits 1-9 and 12-14 are forwarded with the USACRC copy of this report. The originals of Exhibits 10 and 11 are maintained in the files of the 115th CSH, TIF, Camp Bucca. The originals of Exhibits 15-17 are maintained in the files of the Office of the Armed Forces Medical Examiner, Washington D.C.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken is not required.

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

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

~~FOR OFFICIAL USE ONLY~~  
Law Enforcement Sensitive

Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent

DISTRIBUTION:

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- 1- CDR, 3D MP GROUP (CID)(OPERATIONS)
- 1- DIR, AFIP
- 1- SJA BUCCA
- 1- CDR, TF-Bucca
- 1- CDR, FOB BUCCA
- 1- FILE

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



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Law Enforcement Sensitive

**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Bucca CID Office  
22nd MP Battalion (CID), APO AE 09375

07 Nov 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0045-2009-CID579-73125 - 5H9A

**DATES/TIMES/LOCATIONS OF OCCURRENCES:**

1. 23 JUL 2009, 1600 - 23 JUL 2009, 1703; CARAVAN 2, COMPOUND 17D,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, AE 09375

DATE/TIME REPORTED: 23 JUL 2009, 1628

**INVESTIGATED BY:**

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

**SUBJECT:**

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

**VICTIM:**

1. AL-SAAIDA, MUHAMMED ABD FRAYH (DECEASED); FRCIV; IRAQ; (DOB);  
(POB); MALE; OTHER; ISN (b)(6),(b)(7)(C) CARAVAN 2, COMPOUND 17D,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [DEATH BY NATURAL  
CAUSES]

**INVESTIGATIVE SUMMARY:**

This is an Operation Iraqi Freedom Investigation.

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This office was notified by SGT (b)(6),(b)(7)(C) 06th Military Police (MP) Battalion (BN), Camp Bucca, IZ, APO AE 09375, that Detainee AL-SAAIDA was pronounced dead at the Camp Bucca Hospital.

Investigation determined Detainee AL-SAAIDA died inside his Modular Detainee Housing Unit as a result atherosclerotic cardiovascular disease. The totality of the investigative facts, to include the death scene examination, autopsy, medical records review, and witness interviews, corroborated the cause of death; therefore, Detainee AL-SAAIDA's manner of death was determined to be natural.

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 11 Oct 09.
2. Evidence/Property Custody Document (EPCD), Document Number (DN): 361-09.
3. Sworn Statement of SPC (b)(6),(b)(7)(C) 23 Jul 09.
4. Sketch prepared by SPC (b)(6),(b)(7)(C) 23 Jul 09.
5. Sworn Statement of PO3 (b)(6),(b)(7)(C) 23 Jul 09.
6. Sketch prepared by PO3 (b)(6),(b)(7)(C) 23 Jul 09.
7. Sworn Statement of PO3 (b)(6),(b)(7)(C) 23 Jul 09.
8. Sworn Statement of PO1 (b)(6),(b)(7)(C) 23 Jul 09.
9. Sworn Statement of PO1 (b)(6),(b)(7)(C) 23 Jul 09.
10. Sworn Statement of PO2 (b)(6),(b)(7)(C) 23 Jul 09.
11. Medical Case Review memorandum, 28 Jul 09.

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12. Autopsy Examination Report, 21 Sep 09.
13. AIR of SA (b)(6),(b)(7)  
(C) 23 Jul 09.
14. Death Scene Sketch prepared by SA (b)(6),(b)(7)(C) 23 Jul 09.
15. Photographic Packet (Death Scene).
16. CD containing original images associated with Exhibit 15 (USACRC and file copies only.)
17. EPCD, DN: 362-09.
18. AIR of SA (b)(6),(b)(7)  
(C) Aug 09.
19. Photographic Packet (Autopsy).
20. CD containing original images associated with Exhibit 19 (USACRC and file copies only).

Not Attached:

None.

The original of Exhibits 1, 3-10, 13, 14, 16, 18, and 20, were forwarded with the USACRC copy of this report. The original of Exhibits 2 and 17 were retained at the Evidence Depository, Camp Arifjan CID Office, Camp Arifjan, Kuwait. The original of Exhibit 11 was retained at the TIF Hospital, Camp Bucca, Iraq. The original of Exhibit 12 was retained at AFIP, Rockville, MD.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action taken 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)

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

Special Agent

Special Agent in Charge

**DISTRIBUTION:**

Dir, USACRC, Ft Belvoir, VA (w/originals)

Commander, US Army Criminal Investigation Command, ATTN: CIOP-COP-CO,  
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CDR, 3D MP GROUP (CID)(OPERATIONS) (w/exhibits)

CDR, 22nd MP BN (CID) (w/exhibits)

THRU: CDR, 89th MP BDE (w/exhibits)

TO: CDR, 306th MP BN

CDR, TF-Bucca

COMMANDER, FOB BUCCA, UMM QASR, IRAQ, APO AE 09375

DIR, AFIP

22ND MP BN (CID)

SJA BUCCA

OPS, 22nd MP BN (CID)

FILE (w/exhibits)

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

4

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Taji CID Office  
22nd Military Police Battalion (CID), APO AE 09378

12 Nov 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST FINAL SUPPLEMENTAL (C)/SSI -  
0062-2009-CID979-85131 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 2009, 0910 - 11 MAY 2009, 1004; 10TH COMBAT SUPPORT  
HOSPITAL, INTERNATIONAL ZONE, IRAQ, APO, AE 09348

DATE/TIME REPORTED: 11 MAY 2009, 1115

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. HAMID, ADNAN NAIF (DECEASED); FRCIV; IRAQ; (DOB); (POB); MALE;  
OTHER; THEATER INTERNMENT FACILITIES/RECONCILIATION CENTER, CAMP  
TAJI, IRAQ, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST  
09378; XZ ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

1

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b(2), b(6), b(7)(C)  
**ACLU DETAINEE DEATH 2 CID 1482**

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This is an Operation Iraqi Freedom Investigation.

This investigation was initiated upon notification from the Battle Captain, Theater Internment Facilities/Reconciliation Center (TIFRC), Camp Taji, Iraq, who reported the death of a detainee.

Investigation determined Mr. HAMID died as a result of pulmonary embolism. The manner of death was natural.

On 12 Nov 09, this office received the Armed Forces Institute of Pathology case review consult which was commensurate with the final findings of this office.

STATUTES:

Not Applicable

EXHIBITS:

ADDED ATTACHED:

23. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 12 Nov 09.
24. AFIP Case Review, 27 Oct 09.

NOT ADDED ATTACHED:

None

The originals of Exhibits 23 and 24 are attached to the USACRC copy of this report.

STATUS: This is a 1st Final (C) Supplemental Report. No further investigative activity is anticipated at this time. Commander's Report of Disciplinary or Administrative Action Taken (DA Form 4833) is not required.

CID Reports of Investigation may be subject to a Quality Assurance Review by CID Higher Headquarters.

~~FOR OFFICIAL USE ONLY~~  
Law Enforcement Sensitive

Report Prepared By:

Report Approved By:

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

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

Special Agent

Special Agent in Charge

DISTRIBUTION:

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CDR, 3d MP GRP (CID), Forest Park, GA, ATTN: OPS

CDR, 22nd MP Battalion (CID), Camp Victory, Iraq, APO AE 09342

Deputy CDR, 22nd MP Battalion (CID), Camp Victory, Iraq, APO AE 09342

CDR, 89th MP BDE, Camp Cropper, Iraq APO AE 09342

DIR, AFIP, Rockville, MD

Mayor, Camp Taji, IZ (email)

PM, Camp Taji, IZ (email)

PMO, ATTN: Operations, Camp Taji, IZ (email)

PMO, ATTN: Provost Sergeant, Camp Taji, Iraq (email)

PMO, ATTN: Senior Desk Sergeant, Camp Taji, Iraq (email)

File

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

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Bucca CID Office  
22nd MP Battalion (CID), APO AE 09375

07 Nov 2009

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0045-2009-CID579-73125 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 JUL 2009, 1600 - 23 JUL 2009, 1703; CARAVAN 2, COMPOUND 17D,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, AE 09375

DATE/TIME REPORTED: 23 JUL 2009, 1628

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. AL-SAAIDA, MUHAMMED ABD FRAYH (DECEASED); FRCIV; IRAQ; (DOB);  
(POB); MALE; OTHER; ISN (b)(6),(b)(7)(C) CARAVAN 2, COMPOUND 17D,  
THEATER INTERNMENT FACILITY, CAMP BUCCA, IZ, APO, ARMED FORCES  
AFRICA, CANADA, EUROPE & MIDDLE EAST 09375; XZ ; [DEATH BY NATURAL  
CAUSES]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

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

**ACLU DETAINEE DEATH 2 CID 1485**

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This office was notified by SGT (b)(6),(b)(7)(C) 306th Military Police (MP) Battalion (BN), Camp Bucca, IZ, APO AE 09375, that Detainee AL-SAAIDA was pronounced dead at the Camp Bucca Hospital.

Investigation determined Detainee AL-SAAIDA died inside his Modular Detainee Housing Unit as a result atherosclerotic cardiovascular disease. The totality of the investigative facts, to include the death scene examination, autopsy, medical records review, and witness interviews, corroborated the cause of death; therefore, Detainee AL-SAAIDA's manner of death was determined to be natural.

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 11 Oct 09.
2. Evidence/Property Custody Document (EPCD), Document Number (DN): 361-09.
3. Sworn Statement of SPC (b)(6),(b)(7)(C) 23 Jul 09.
4. Sketch prepared by SPC (b)(6),(b)(7)(C) 3 Jul 09.
5. Sworn Statement of PO3 (b)(6),(b)(7)(C) 3 Jul 09.
6. Sketch prepared by PO3 (b)(6),(b)(7)(C) 3 Jul 09.
7. Sworn Statement of PO3 (b)(6),(b)(7)(C) 3 Jul 09.
8. Sworn Statement of PO1 (b)(6),(b)(7)(C) 23 Jul 09.
9. Sworn Statement of PO1 (b)(6),(b)(7)(C) 23 Jul 09.
10. Sworn Statement of PO2 (b)(6),(b)(7)(C) 23 Jul 09.
11. Medical Case Review memorandum, 28 Jul 09.

12. Autopsy Examination Report, 21 Sep 09.
13. AIR of SA (b)(6),(b)(7)  
(C) 23 Jul 09.
14. Death Scene Sketch prepared by SA (b)(6),(b)(7)(C) 23 Jul 09.
15. Photographic Packet (Death Scene).
16. CD containing original images associated with Exhibit 15 (USACRC and file copies only.)
17. EPCD, DN: 362-09.
18. AIR of SA (b)(6),(b)(7)  
(C) 3 Aug 09.
19. Photographic Packet (Autopsy).
20. CD containing original images associated with Exhibit 19 (USACRC and file copies only).

Not Attached:

None.

The original of Exhibits 1, 3-10, 13, 14, 16, 18, and 20, were forwarded with the USACRC copy of this report. The original of Exhibits 2 and 17 were retained at the Evidence Depository, Camp Arifjan CID Office, Camp Arifjan, Kuwait. The original of Exhibit 11 was retained at the TIF Hospital, Camp Bucca, Iraq. The original of Exhibit 12 was retained at AFIP, Rockville, MD.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action taken 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)

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

Special Agent

Special Agent in Charge

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Commander, US Army Criminal Investigation Command, ATTN: CIOP-COP-CO,  
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CDR, TF-Bucca

COMMANDER, FOB BUCCA, UMM QASR, IRAQ, APO AE 09375

DIR, AFIP

22ND MP BN (CID)

SJA BUCCA

OPS, 22nd MP BN (CID)

FILE (w/exhibits)

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