	CO	MMANDER'S R For use of this	REPORT OF is form, see AR 190							ION	
PRII ROU DISC	THORITY: NCIPAL: UTINE USES: CLOSURE:	Title 10 USC Section 3 To provide commander Your Social Security No	PF 301; Title 5 USC Se ers and law enforcer lumber is used as a	RIVACY ACT section 2951; E. ment officials van additional/al	STATEMEN O. 9397 da with means	NT ated Nov by whic	ember 22,	1943 on may b	e accurately ide	entified. etrieval.	
	Control Infor	mation			estr (file)						
Th	iru:				USA	CRC N	umber:	0039-2	007-CID789-	23672-5H	1D
	-E				MP F	Report	Number:	N/A		52, 113 (110)———————————————————————————————————	
То	: Liasc	on Central Criminal C	ourt of Iraq		Sub-	-Installa	ation:	AE0934	42DC	7400 H.D. 2400	
Re By	10000	(b)(7)(C)	CID Offic	e	Refe	rral Da	te:	5/12/20)09		
					Susp	oense [Date:	6/26/20)09		
In coindivito co the correction of the contraction	ds, establish cor manders who manders convi- ommanders. "Su civilian law enfor	to meet installation, cormmand programs in law nust address issues of sees, a conviction of an officted at court-martial in tub-Installation" (Block-1) rement agency (e.g. civentification (6),(b)(7)(C)	v enforcement and cooldier and family metallic fense at court-martitle the remarks section is used to enter re	other activities nember indiscip tial may be for n. Provost Mar eport number for	s, and to entipline. r a different, rshals must from a civilia ddress) may	or lesse enter that an law enter the second of the second	er included ne "MP Rep nforcement ered in the	offense. Lort Number agency remarks :	List the offense per" (Block-1) for police report. O section.	support for which to or all cases other inform	he referred ation on
r	eferral Infor								274712000 00		
Col	mmander De	mation cision Date: 5/12/2	009								
No.			2009 Basis	Date	Sexual		Action	Гaken	Re	ason	
		cision Date: 5/12/2 Offense		7/30/2007	Harassn		Action		Re Declined With		ıtion
		cision Date: 5/12/2 Offense	Basis	7/30/2007	Harassn Yes 🗌	nent No 🗸	Yes [Declined With		ition
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No.	Offense	Basis	Date	Sexual Harassn		Action Ta	INCII	K	eason	
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7				Yes 🗌	No 🔲	Yes	No 🗌			
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9				Yes [No 🔲	Yes 🗌	No 🗌	·/···		
0				Yes 🗌	No 🔲	Yes 🗌	No 🗌			
	NOTE: F	or each offense m	arked NO for	action taken	i, you m	ust supply a r	eason.			
you em	selected "YES" for any offense, con arks" (Block-10), sign, date, and retu	tinue to "Action Ta rn the form to the a	ken" (Block-4 igent specifie). If you seled d in "Referre	cted "No d By" (B	O" for ALL offe lock-1).	enses, go	directly to '	'Comman	der's
Ac	tion Taken			······································				•		
	Administrative Non-Adverse Referrals Adverse Personnel Actions	(see	Judicial (Ar details belo	•		Judicial Court Ma	rtial or Ci	ivilian Crir	ninal Col	urt
		(select one): CA Imposed eral Officer Impo		Summan	ry Cour Court N		G	one): eneral Co	urt Marti	a
	Summarized GCM Company Grade Gene Field Grade	CA Imposed		Summan	ry Cour Court N	t Martial //artial	G	-	urt Marti	a
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	Summarized GCM Company Grade Gene Field Grade Principal Assistant	cal Officer Impo	sed	Summar Special Civilian Outcome	ry Cour Court N	t Martial //artial	G (-		a la
	Summarized GCM Company Grade Gene Field Grade Principal Assistant P/Court-Martial/Civilian Crir	cal Officer Imposed Im	oceeding	Summar Special Civilian Outcome	ry Cour Court N	t Martial //artial	G (-		Trial
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	Summarized GCM Company Grade Gene Field Grade Principal Assistant P/Court-Martial/Civilian Crir Charged Offens	cal Officer Imposed Im	oceeding	Summar Special Civilian Outcome	ry Cour Court N	t Martial //artial	G (-		Trial
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EA: G=Guilty	C=No Conte	est, N=Not Guilty, D)=Pre-Trial Diver	sion. TRIAI	L FINDING: DCV=Dis	missed (Civil), DCR=Dis	missed (Crimina	ıl),
Finding for Pl	aintiff, F=Fine	ding for Responder	nt, G=Guilty, C=N	lo Contest, N	N=Not Guilty, S=Settle	ement			
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Date Imposed			Description		····	<u> </u>
	Military Occupational Special	ty Reclassification				
······································	Debarment		Duration:	Days	Months	Year
	Job Termination					
····	Job Suspension		Duration:	Days	Months	Year Year
	Leave Without Pay		Duration:	Days	Months	
	Loss of Warrant					
	Voluntary Disclosure				<u>,</u>	
	Restitution (to US Governme		Amount :			<u></u>
	Restitution (to third party No	n-US Government)	Amount :		<u>. </u>	
	Civil-Civil Action Initiation		<u>. </u>	<u> </u>	<u> </u>	
	Other (return to states, etc.)		Duration:	Days	Months	Yea
	Contract Suspension		Duration.	Days		
	Contract Termination		Amount :		<u>, , , , , , , , , , , , , , , , , , , </u>	
	Cost Adjustment		- ATTOUTE .			
, <u>, , , , , , , , , , , , , , , , , , </u>	Bid Rejection		Amount :	<u> </u>		
	Recoupment	<u> </u>	AIIIOUIII .	<u></u>		
	Denial of Continuation Other Contract Action		· · · · · · · · · · · · · · · · · · ·			<u>. </u>
···-		<u> </u>				
				<u> </u>	<u> </u>	
Characterization						
Characterization	Proceed to Comman	der's Remarks (Bloc	k-10) if you chose Ac	dministrative Ac	tion	
Characterization Effective Date		der's Remarks (Bloc	k-10) if you chose Ac	dministrative Ac	tion	
Effective Date Non-Judicia	Proceed to Comman	der's Remarks (Bloc	k-10) if you chose Ac	dministrative Ac	tion	
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Effective Date Non-Judicia	Proceed to Command I/Judicial Sanctions d Fine	Amount:				s _ Mon
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Effective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions Id Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Day	
Effective Date Non-Judicia	Proceed to Commandate II/Judicial Sanctions Id Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration: Months	Day Years	
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Suspended Sa	Were Any Sanctions Su		
	If no sanctions were suspend	ed, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction	····	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Custody	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery			
,vci y	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
Civii Award	Suspension Conditions:		

	2 324
10. Commander's Remarks	
UOA OODO N	
USASCRC Number: 0039-2007-CID789-23672-5H1D Sanction:	
11. Commanding Officer	보안당시
Was a DNA sample collected from the offender? ☐ Yes ☑ No	
Name and Grade: (b)(6),(b)(7)(C)	and the second
ivanie and Grade.	
Signature: Signature Date: 5/12/2009	
AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil	

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

Page 6 of 6

COMMANDER'S REPO For use of this form,	see AR 190-4	5; the propor	nent agency is the	ADMINIS' he Provost Mar	TRATIV shal Gener	E ACTION	
AUTHORITY: Title 10 USC Section 301; Title PRINCIPAL: To provide commanders and ROUTINE USES: Your Social Security Number DISCLOSURE: Disclosure of your Social Sec	e 5 USC Sect law enforcements is used as an	ent officials w additional/alt), 9397 dated N	nich intollitatio	II IIIay De a	ccurately identified. filing and retrieval.	
1. Control Information	1993 to 1995	534 <u>582</u>				T 010700 00070 ELL	10
Thru:			USACRC	Number:	0039-200	7-CID789-23672-5H	
			MP Repo	rt Number:	N/A		
To: Liason Central Criminal Court o	To: Liason Central Criminal Court of Iraq					DC	
Referred SAC. CID Office: Camp Croppe	/b\/6\ /b\/7\/C\						
By: (b)(6),(b)(7)(C)	Suspens	e Date:	6/26/2009)			
The first Lieutenant Colonel in the chain of comm (copies of Article 15s, court-martial orders, reprimalso receive a copy of the DA Form 4833 for all U Company, troop, and battery level commanders a cases investigated by MPI, civilian detectives emreports are required to meet installation, commant trends, establish command programs in law enforcemmanders who must address issues of soldier. In court-martial cases, a conviction of an offense individual was convicted at court-martial in the reto commanders. "Sub-Installation" (Block-1) is us the civilian law enforcement agency (e.g. civilian 2. Offender Identification Last Name: (b)(6),(b)(7)(C) First Name: Middle Name: Cadency:	ands, etc) for ISACIDC investigation for the enter responsible and family marks section and to enter responsible and to enter responsible and family marks section and to enter responsible and to e	e and account Department of their activities ember indiscipled for a provost Manager for a port number in their activities and their activities are activities are activities and their activities are activities and their activities are activities and their activities are activities are activities and their activities are activities are activities are activities are activities and their activities are ac	table for complete of the Army, and all statutory reports, and to ensure pline. a different, or learn a civilian land dress) may be	eting DA Form d the PMO. According requirements ethat resources esser included er the "MP Repairement entered in the	4833 with sourate and cents. The description of the second	supporting documentation complete DA 4833 displate is used to identify cavailable to support the offense for which offense for all case olice report. Other information.	on in all osition rime the mation on
Commander Decision Date: 5/12/2009		5 5			9,89		
No. Offense	Basis	Date	Sexual Harassmer	SUL AND PROPERTIES NO. 11	Taken	Reason	
1 Murder [5H1D]	Foreign	7/30/2007	Yes No	Yes 🗌	No 🗸	Declined Without Expla	nation
2			Yes No	Yes 🗌	No 🔲		
3			Yes No	Yes 🗌	No 🔲		
4			Yes No	Yes 🗌	No 🔲		
5			Yes No	o Yes	No 🔲		

o.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
3				Yes No	Yes No No		
				Yes No	Yes No [
				Yes No	Yes No No		
				Yes No No	Yes No	· · · · · · · · · · · · · · · · · · ·	
)				Yes No	Yes No		
		TE: For each offense m				line all a line	
ou ma	selected "YES" for any offense arks" (Block-10), sign, date, and	e, continue to "Action Tall I return the form to the	aken" (Block- agent specific	4). If you selected "Ned in "Referred By" (I	U" for ALL offenses, go (3lock-1).	airectly to "Comman	uer's
ct	tion Taken		<u>, , , , , , , , , , , , , , , , , , , </u>				
	Administrative Non-Adverse Referrals		Judicial (A details belo	_	Judicial Court Martial or Civen	vilian Criminal Cou	urt
	Adverse Personnel Ac	•					
-n		tions		Judicial Punishme	ent Authority (select	one):	
	-Judicial Punishment Auth Summarized	tions		Judicial Punishme Summary Cou Special Court	ırt Martial Ge	one): eneral Court Marti	al
	-Judicial Punishment Auth Summarized	nority (select one): GCMCA Imposed		Summary Cou	ırt Martial Ge Martial		al
	Adverse Personnel Ac Judicial Punishment Auth Summarized Company Grade Field Grade	nority (select one): GCMCA Imposed General Officer Imp	osed	Summary Cou Special Court Civilian Crimin	ırt Martial Ge Martial		al
	-Judicial Punishment Auth Summarized Company Grade Field Grade Principal Assistant P/Court-Martial/Civilian	nority (select one): GCMCA Imposed General Officer Imp	osed	Summary Cou Special Court Civilian Crimin	ırt Martial Ge Martial	eneral Court Marti	Trial
	-Judicial Punishment Auth Summarized Company Grade Field Grade Principal Assistant P/Court-Martial/Civilian	nority (select one): GCMCA Imposed General Officer Impo	roceeding	Summary Cou Special Court Civilian Crimin	Irt Martial Ge Martial nal/Magistrate	eneral Court Marti	Trial
	-Judicial Punishment Auth Summarized Company Grade Field Grade Principal Assistant P/Court-Martial/Civilian Charged C	nority (select one): GCMCA Imposed General Officer Impo	roceeding	Summary Cou Special Court Civilian Crimin	Irt Martial Ge Martial nal/Magistrate	eneral Court Marti	Trial
	-Judicial Punishment Auth Summarized Company Grade Field Grade Principal Assistant P/Court-Martial/Civilian Charged C	nority (select one): GCMCA Imposed General Officer Impo	roceeding	Summary Cou Special Court Civilian Crimin	Irt Martial Ge Martial nal/Magistrate	eneral Court Marti	
]]]	-Judicial Punishment Auth Summarized Company Grade Field Grade Principal Assistant P/Court-Martial/Civilian Charged C	nority (select one): GCMCA Imposed General Officer Impo	roceeding	Summary Cou Special Court Civilian Crimin	Irt Martial Ge Martial nal/Magistrate	eneral Court Marti	Trial
o.	-Judicial Punishment Auth Summarized Company Grade Field Grade Principal Assistant P/Court-Martial/Civilian Charged C	nority (select one): GCMCA Imposed General Officer Impo	roceeding	Summary Cou Special Court Civilian Crimin	Irt Martial Ge Martial nal/Magistrate	eneral Court Marti	Trial

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						missed (Civil), DCR=Dis	smissed (C	rimina),
=Finding for Plai	ntiff, F=Fir	nding for Responde	nt, G=Guilty, C=No	Contest, N=N	Not Guilty, S=Settl	ement			<u> </u>
Administrati	ve Actic	ns		- ·			<u> </u>		
Non-Adverse									
·		Referred	Responded	ì				Writ	ton
Agend Family Advoca		Referred	Responded		Date Imposed	Type of Action	Orai	_ocal	
Orug/Alcohol A	 		"			Counseling/Concern			
Special Referra						Reprimand			
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Mental Health						<u> </u>	<u>'</u>	•	
Relief Agency									
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Adverse									
Date Impose	d			De	scription				
		olding of Privilege							
			valuation (OER/N	COER/Aca	demic Report)				<u></u>
		for Cause (OER/I				· · · · · · · · · · · · · · · · · · ·			
		tory Reassignme			<u> </u>			<u> </u>	
		er (such as rehat	-	. <u>.</u>			<u>-</u>		
		e Record Entry -						 	
			or Continued Ser	vice					
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			ade of clearance, l	PRP reclas	sification)				<u></u>
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	Retirer	nent at Lower Gr	ade Fron	m:		······································			····
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	Transfe	er to Inactive Res	serve		· · · · · · · · · · · · · · · · · · ·				

Date Imposed			Description			.,.	-	
	Military Occupational Specia	Ity Reclassification		· · · · ·				
	Debarment		Duration:		☐ Days	Months		'ears
<u></u>	Job Termination				· · · · · · · · · · · · · · · · · ·			<u>.</u>
······································	Job Suspension		Duration:		Days	Months		ear:
· ···	Leave Without Pay		Duration:		Days	Months		ear
	Loss of Warrant			· · · · · · · · · · · · · · · · · · ·	<u> </u>			-
· · · · · · · · · · · · · · · · · · ·	Voluntary Disclosure		<u>-</u>		<u>, , .</u>			
	Restitution (to US Governme	ent)	Amount :					
	Restitution (to third party No	n-US Government)	Amount :					
	Civil-Civil Action Initiation		<u>,</u>	<u>, ,, - </u>	<u> </u>		· ··· ·	
	Other (return to states, etc.)							
	Contract Suspension	. <u> </u>	Duration:	. 	Days	Months		⁄ear
****	Contract Termination							<u></u>
	Cost Adjustment		Amount :					
	Bid Rejection	···		······································			· · · · · · · · · · · · · · · · · · ·	
	Recoupment		Amount :		· · · · · · · · · · · · · · · · · · ·	<u> </u>		
	Denial of Continuation					· · · · · · · · · · · · · · · · · · ·		
	Other Contract Action						a.·	
fective Date	Proceed to Comman	der's Remarks (Bloc	k-10) if you c	nose Adm	ninistrative Actio	วท		
Non-Judicial/	Judicial Sanctions						· , ·	
Date Adjudged	· · · · · · · · · · · · · · · · · · ·	A	Sanction	<u> </u>		<u></u>	_	<u> </u>
	Fine	Amount:			\rotion.			10041
	Forfeiture	Amount:		L	uration:	Days	IV	lonth
	Extra Duty	Days:	<u> </u>		<u></u>		·-···	
	Restriction	Days:		.	<u> </u>			<u> </u>
	Correctional Custody	Days:		¬ ¬] :::::::
	Confinement	Duration:	<u> </u>	Days	Months	Years] Life
	Bad Conduct Discharge	Effective Date:	,					
	Dishonorable Discharge	Effective Date:		· • • • • • • • • • • • • • • • • • • •		···	. , , , 	
	Reduction in Grade	From:						
··· · ································		To:		7 D	NA Ala -	Vacan	 .	<u> </u>
-: -	Probation	Duration:	····	Days	Months	Years		
	Special Assignment	Duration:	——————————————————————————————————————	Days	Months Months	Years	-] <u> </u> : £
	Total Forfeiture (all pay/allo	wance)Duration:		Days	Months	Years		Life
	Death							
	10: 10							1
	Civil Recovery Civil Award	Amount : Amount :		<u> </u>	<u> </u>			

	Were Any Sanctions S If no sanctions were suspend	uspended?	
Suspended		uspended Sanction Information	
Sanction	·-····································		
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:	······································	
	Suspension Conditions:		
 	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
Cusiouy	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		· · · · · · · · · · · · · · · · · · ·
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		. · · · · · · · · · · · · · · · · · · ·
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		·····
	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:	**************************************	
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
Civil Award	Suspension Conditions:	**************************************	

10. Commander's Remarks	
	M.
	13.40048
	FARIA CONTRACTOR OF THE PARIA
	DAMES TO SERVICE STATE OF THE
USASCRC Number: 0039-2007-CID789-23672-5H1D Sanction:	
11. Commanding Officer	
Was a DNA sample collected from the offender? ☐ Yes ☑ No	
Name and Grade: (b)(6),(b)(7)(C) CW3	
Signature: Signature Date: 5/12/2009	
AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil	

COMMANDER'S REPO For use of this form,	RT OF D see AR 190-4	ISCIPLII 5; the propor	NARY OR All nent agency is the	DMINIS Provost Ma	TRATI Irshal Gen	VE ACTION eral	
	PRI	VACY ACT S	TATEMENT		544A 14A		
AUTHORITY: Title 10 USC Section 301; Title PRINCIPAL: To provide commanders and I ROUTINE USES: Your Social Security Number DISCLOSURE: Disclosure of your Social Security	aw enforceme is used as an	ent officials w additional/alt	ith means by which	n informatic	on may be	accurately identified. e filing and retrieval.	
1. Control Information							
Thru:			USACRC N	umber:	0039-20	07-CID789-23672-5	H1D
			MP Report	Number:	N/A	10.0 (1.0 () () () () () () () () () (
To: Commander JAGC, Commander CCCI Liaiso	on Officer	1127 60 111 2115 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Sub-Installa	ation:	AE0934	2DC	
US Embassy, Baghdad, Iraq AF				10 10 10 10 10 10 10 10 10 10 10 10 10 1	7/46/200	NO.	
Referred SAC CID Office: Camp Croppe (b)(6),(b)(7)(C)	r CID Office		Referral Da		7/16/200		
		725 P. Fr.	Suspense	Date:	8/30/200)8	
The first Lieutenant Colonel in the chain of comma	and is respons	sible and acc	ountable for compl	eting DA Fo	orm 4833 v	with support documents	ition
(copies of Article 15s, court-martial orders, reprim also receive a copy of the DA Form 4833 for all U. Company, troop, and battery level commanders a cases investigated by MPI, civilian detectives empreports are required to meet installation, commandered trends, establish command programs in law enforcommanders who must address issues of soldier. In court-martial cases, a conviction of an offense individual was convicted at court-martial in the rer to commanders. "Sub-Installation" (Block-1) is use the civilian law enforcement agency (e.g. civilian law enf	re responsible bloyed by the d, HQDA, DO cement and o and family me harks section ed to enter responsed to enter response to enter en	e and accour Department D, and federa ther activities ember indisci	table for completing the Army, and the statutory reporting, and to ensure the pline. a different, or less rehals must enter the from a civilian law enderess) may be enderess. Grade SSN:	ng DA Form le PMO. Ac le requirem at resources er included the "MP Rep enforcement tered in the	4833 with curate and ents. The contents offense. Leader Number agency paremarks so the contents of the content	supporting documental complete DA 4833 distants used to identify available to support ist the offense for which offense for all cast colice report. Other informations is a section.	tion in all position crime The es referred rmation on
Cadency:			Date	OI DITUI.	(~)(~),(.		
3. Referral Information	1929 		10 10 10 10 10 10 10 10 10 10 10 10 10 1	<u>5</u>			Secretary Secret
Commander Decision Date: 7/16/2008		Cort.					
No. Offense	Basis	Date	Sexual Harassment		Taken	Reason	
1 Murder [5H1D]	Foreign	7/30/2007	Yes No 🗸] Yes [No 🗸	Other	
2			Yes No] Yes [No 🔲		
3	\$20.0 SMCTS CS.		Yes No] Yes 🗌	No 🗌		
4			Yes No	2 2 7V 2007	No 🗌	75.20 - 75.40 10.200 - 10.000 10.200 - 10.000	
5			Yes No] Yes [No 🗌		

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

Page 1

of (

Re	ferral Information (continue	d)				
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes No	Yes No	
7				Yes No	Yes No	
8				Yes No No	Yes No	
9				Yes No	Yes No No	
10				Yes No	Yes No	
f you Rem	NOTE: lu selected "YES" for any offense, cor arks" (Block-10), sign, date, and retu	ntinue to "Action Ta	ken" (Block-	4). If you selected "N	nust supply a reason. O" for ALL offenses, go d Block-1).	irectly to "Commander's
				Judicial Punishme Summary Count Special Court Civilian Crimin	Martial	one): eneral Court Martial
] Principal Assistant				Tairingistrate	
No.	JP/Court-Martial/Civilian Cri Charged Offer		roceeding		Finding Offense	Tria
1	NO ACTION TAKEN Murder [5H	1D]				
2						
3						
4						
5						
PLE P=F	EA: G=Guilty, C=No Contest, N=Not Finding for Plaintiff, F=Finding for Re	Guilty, D=Pre-Trial spondent, G=Guilty	Diversion, y, C=No Con	TRIAL FINDING: DC test, N=Not Guilty, S	V=Dismissed (Civil), DCF =Settlement	(=Dismissed (Criminal),

Ο.					<u> </u>	red)			<u> </u> -
1	Cha	rged Offense		Plea		Finding Offense			rial
	·	——————————————————————————————————————		, , -,-,- ,					hdir
6 									
			: 						
7									
3	- <u> </u>				- 				
	•						,		-
0		···································	·						<u> </u>
EA: G=Guilty, C Finding for Plair	=No Conte	est, N=Not Guilty, I	D=Pre-Trial Diversint G=No	on, TRIAL	FINDING: DCV=Dis =Not Guilty, S=Settl	smissed (Civil), DCR=Dis	smissed	(Crimina) ,
				Jonicot, 14	. Tot Gunty, G-Getti				
Administrativ	e Actio	ns							
on-Adverse									
Agency		Referred	Responded	7	······································			Wri	tter
amily Advocac					Date Imposed	Type of Action	Oral	Local	
rug/Alcohol Ab		<u></u>		-	<u></u>	Counseling/Concern			
pecial Referral		··· · · · · · · · · · · · · · · · · ·	<u>:</u>	-		Reprimand			
qual Opportun	ity		<u></u>			Censure			
egal Office		· · · · · · · · · · · · · · · · · · ·		-		Admonition			
lental Health	·					<u></u>			<u>L</u>
elief Agency		,-,-,- <u>,</u>							
dverse									
Date Imposed			· · · · · · · · · · · · · · · · · · ·		escription	·····		. 	<u> </u>
		ding of Privileges	3					· · · · · · · · · · · · · · · · · · ·	<u> </u>
	Adverse	Performance E	valuation (OER/N	ICOER/Ac	ademic Report)	······································			+
····		or Cause (OER/N		· ·		·			·
	Mandate	ory Reassignme	nt		. ·	- · · · · · · · · · · · · · · · · · · ·		 –	
	Transfe	r (such as rehab	ilitative)						- -·····
·	Adverse	Record Entry -	Flag	· · · · · · · · · · · · · · · · · · ·					╁
	Denial c	of Reenlistment	or Continued Ser	vice				. 2 ht	1
	Withhol	ding of Promotion	n						
	Delay of	f Promotion			······································				
	Promoti	on Revocation	**************************************						
		<u> </u>							
	Clearan	ce Revocation							
		ce Revocation Roster (downgra	de of clearance,	PRP recla	ssification)				+
		Roster (downgra	de of clearance,	PRP recla	ssification)				
	Control	Roster (downgra	de of clearance,	PRP recla	ssification)				
· · · · · · · · · · · · · · · · · · ·	Control Resigna Retirem	Roster (downgra			ssification)				

Date Imposed			Description				
	Military Occupational Specia	Ity Reclassification	——————————————————————————————————————				
	Debarment		Duration:	Days	Months	Υ	'ear
	Job Termination						
<u> </u>	Job Suspension		Duration:	Days	Months		'ear
	Leave Without Pay		Duration:	Days	Months	Y	'ear
	Loss of Warrant						
	Voluntary Disclosure						
	Restitution (to US Governme		Amount:	<u> </u>			_
	Restitution (to third party No	n-US Government)	Amount:				<u> </u>
	Civil-Civil Action Initiation		··································			"··	<u> </u>
	Other (return to states, etc.)	<u> </u>				<u></u>	ļ
	Contract Suspension		Duration:	Days	Months	<u> </u>	/ear
	Contract Termination		Λ				
	Cost Adjustment		Amount :				
······································	Bid Rejection	· · · · · · · · · · · · · · · · · · ·	Amount:	<u> </u>	··	·	
	Recoupment Denial of Continuation		Amount :				-
	Denial of Continuation Other Contract Action		<u> </u>				+
	Puler Contract Action	<u> </u>	<u> </u>	<u></u>			+
Effective Date	Proceed to Comman	der's Remarks (Bloc	k-10) if you chose A	Administrative Act	ion		
	Proceed to Comman Judicial Sanctions	der's Remarks (Bloc	k-10) if you chose A	\dministrative Act	ion		
	Judicial Sanctions		k-10) if you chose A	Administrative Act	ion		
Non-Judicial/	Judicial Sanctions Fine	Amount:					
Non-Judicial/	Judicial Sanctions Fine Forfeiture	Amount :		Administrative Act Duration:	ion Days	M	onth
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount: Amount: Days:				M	onth
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days:					onth
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:		Duration:			
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days		
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To:	Sanction	Duration: Months	Days Years		
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration:	Sanction Days	Duration: Months Months	Days Years Years		
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days	Duration: Months Months			Life
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration: Months Months	Days Years Years		onth
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration: wance)Duration:	Sanction Days Days Days	Duration: Months Months			Life
Non-Judicial/	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days	Duration: Months Months			Life

Suspended			
Sanction	Si	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·	
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Custody	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·	
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
1	Suspension Conditions:		7.10
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

10. Commander's Remarks	
On 3 Jul 07, Mr KHALIF received a CRRB release from Coaltion Forces custody.	
	PO PO CO AC
	7Å
USASCRC Number: 0039-2007-CID789-23672-5H1D Sanction: F1 2008/07/16	
11. Commanding Officer	
Was a DNA sample collected from the offender? ☑ Yes ☐ No	
Name and Grade: CPT (b)(6),(b)(7)(C) 0-3	
Signature: Signature Date: 7/16/2008	
AKO e-Mail Address: No AKO address, CPT $(b)(6),(b)$ AF CPT CCCI Liaison $(7)(C)$	ern Kontoningsternyng sogungstrechte

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COMMANDER'S REPORT OF DISCIPLING For use of this form, see AR 190-45; the propon		
PRIVACY ACT S AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.C. PRINCIPAL: To provide commanders and law enforcement officials with the section 200 of the section 2	TATEMENT	
1. Control Information		
Thru:	USACRC Number: 0039-2007-CID789-23672-5H	1D
	MP Report Number: N/A	
To: Liason Central Criminal Court of Iraq	Sub-Installation: AE09342DC	
Referred SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	Referral Date: 5/12/2009	
	Suspense Date: 6/26/2009	
also receive a copy of the DA Form 4833 for all USACIDC investigations. Company, troop, and battery level commanders are responsible and account cases investigated by MPI, civilian detectives employed by the Department or reports are required to meet installation, command, HQDA, DOD, and federal trends, establish command programs in law enforcement and other activities commanders who must address issues of soldier and family member indiscipt in court-martial cases, a conviction of an offense at court-martial may be for a individual was convicted at court-martial in the remarks section. Provost Mars to commanders. "Sub-Installation" (Block-1) is used to enter report number from the civilian law enforcement agency (e.g. civilian law enforcement agency ad address to the commanders. (b)(6),(b)(7)(C) Last Name: Middle Name: Cadency:	of the Army, and the PMO. Accurate and complete DA 4833 displays a statutory reporting requirements. The data is used to identify or and to ensure that resources are made available to support pline. In a different, or lesser included offense. List the offense for which is shals must enter the "MP Report Number" (Block-1) for all cases from a civilian law enforcement agency police report. Other informations.	the referred nation on
3. Referral Information Commander Decision Date: 5/12/2009		
No. Offense Basis Date	Sexual Action Taken Reason Harassment	
1 Murder [5H1D] Foreign 7/30/2007	Yes No V Yes No V Declined Without Explan	nation
2	Yes	
3	Yes	
4	Yes	
5	Yes	

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

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of 6

i	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
6				Yes No	Yes No		
7				Yes No	Yes No		
8				Yes No	Yes No		
9				Yes No No	Yes No		
10				Yes No	Yes No		,
	NOTE: F	or each offense m	arked NO fo	r action taken, you m	ust supply a reason.		
_	u selected "YES" for any offense, cont arks" (Block-10), sign, date, and return					go directly to "Comman	der's
	Company Grade Gene	(select one): CA Imposed ral Officer Impo		Summary Coul	Martial	ct one): General Court Martia	al
	Summarized GCM6 Company Grade Gene	CA Imposed		Summary Cou	rt Martial		AI
	Summarized GCMCCOmpany Grade Gene Field Grade	CA Imposed ral Officer Impo	sed	Summary Coul Special Court I Civilian Crimin	rt Martial		
. N.	Summarized GCMCCOmpany Grade Gene Field Grade Principal Assistant	CA Imposed ral Officer Impo	sed	Summary Coul Special Court I Civilian Crimin	rt Martial	General Court Martia	rial
No.	Summarized GCMCCOmpany Grade Gene Field Grade Principal Assistant P/Court-Martial/Civilian Crim	CA Imposed ral Officer Imposed inal Court Project	oceeding	Summary Coul Special Court I Civilian Crimin	rt Martial Martial al/Magistrate	General Court Martia	rial
No.	Summarized GCMCCOmpany Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crim	CA Imposed ral Officer Imposed inal Court Project	oceeding	Summary Coul Special Court I Civilian Crimin	rt Martial Martial al/Magistrate	General Court Martia	rial
No.	Summarized GCMCCOmpany Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crim	CA Imposed ral Officer Imposed inal Court Project	oceeding	Summary Coul Special Court I Civilian Crimin	rt Martial Martial al/Magistrate	General Court Martia	rial
5. No.	Summarized GCMCCOmpany Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crim	CA Imposed ral Officer Imposed inal Court Project	oceeding	Summary Coul Special Court I Civilian Crimin	rt Martial Martial al/Magistrate	General Court Martia	rial
5. No.	Summarized GCMCCOmpany Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crim	CA Imposed ral Officer Imposed inal Court Project	oceeding	Summary Coul Special Court I Civilian Crimin	rt Martial Martial al/Magistrate	General Court Martia	rial

. NJP/Court-Ma	rtial/Civ	vilian Criminal	Court Procee	eding Out	tcome (continu	ed)			
No.	Char	ged Offense		Plea	F	inding Offense		i	al
								Fir	ding
6	. <u>.</u>								
7				<u> </u>			······································		
0	<u> </u>					· <u>····································</u>			<u> </u>
8									
	w	,	· · · · · · · · · · · · · · · · · · ·				. <u></u> -		
9									
							<u> </u>		
10									
PLEA: G=Guilty, C=	No Conte	est, N=Not Guilty, [D=Pre-Trial Diversi	ion, TRIAL	FINDING: DCV=Dis	missed (Civil), DCR=Dis	smissed (Criminal	,
P=Finding for Plaint	iff, F=Find	ding for Responder	nt, G=Guilty, C=No	Contest, N	=Not Guilty, S=Settl	ement		··	
. Administrative	e Actio	ns							
Non-Adverse									
			T Beeneded	_	,	<u></u>		Writ	ten
Agency	<u>.</u>	Referred	Responded		Date Imposed	Type of Action	Oral	Local	
Family Advocacy		·				Counseling/Concern		Local	
Drug/Alcohol Ab Special Referral				_		Reprimand			
<u> </u>		i			····	Censure			
Equal Opportunit Legal Office	L y			_	<u> </u>	Admonition			
Mental Health							<u> </u>	<u> </u>	
Relief Agency									
1 (Circi / (going)									
Adverse			···································						
		···			Description		· · · · · · · · · · · · · · · · · · ·		<u>.</u>
Date Imposed		ding of Drivilogo		<u></u>	Description		<u> </u>		
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apter aracterization ective Date on-Judicial/J	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration:	Sanction Days Days	Duration: Months Months	Days Years Years	
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Suspended S	Were Any Sanctions S	uspended?					
	If no sanctions were suspend	ied, proceed to "Commander's Remarks" (Block-10)					
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Custody	Suspension Conditions:						
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Civil Award	Suspended Portion US\$:	······································					
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40 Commondante Domestro	
10. Commander's Remarks	
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USASCRC Number: 0039-2007-CID789-23672-5H1D Sanction:	
11. Commanding Officer	
Was a DNA sample collected from the offender? ☐ Yes ☑ No	5 2
Name and Grade: (b)(6),(b)(7)(C) CW3	
Signature: Signature Date: 5/12/2009	- 3(3)
AKO e-Mail Address: (b)(6),(b)(7) @us.army.mil	

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

Page 6

f 6

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Camp Cropper CID Office

86th Military Police Detachment (CID), 22nd Military Police Battalion (CID),

Baghdad, Iraq, APO AE 09342

19 Oct 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0039-2007-CID789-23672 - 5H1D

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JUL 2007, 0535 - 31 JUL 2007, 1430; BUILDING 3, COMPOUND 3A, CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ, APO AE 09342, IRAQ

DATE/TIME REPORTED: 31 JUL 2007, 1436

INVESTIGATED BY:	
SA (b)(2),(b)(6),(b)(7)(C)	
SA	
SUBJECT:	
1 (b)(6),(b)(7)(C)	CIV; IRAQ (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) MALE; OTHER; INTER	RNMENT SERIAL NUMBER (ISN)
	ND 3A, CAMP REMEMBRANCE II, TIF, CAMP
	[MURDER]; JUVENILE - THIS RECORD MAY
BE RELEASED ONLY IAW 18 USC 5038(A	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
	CIV; IRAQ (b)(6),(b)(7)(C)
(b)(6),(b)(7) MALE; OTHER; ISN (b)(6),(b)(7)(C)	BUILDING 1, COMPOUND 3A, CAMP
REMEMBRANCE II, TIF, CAMP CROPPEI	R, IRAQ APO AE 09342, IZ; XZ; [MURDER];
JUVENILE - THIS RECORD MAY BE REL	EASED ONLY IAW 18 USC 5038(A)
(b)(6),(b)(7)(C)	(b)(6).(b)(7)(C)
	CIV; IRAQ (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) MALE: OTHER: ISN (b)(COMPOUND 4 TENT 10 CAMP

1

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

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REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ, APO AE 09342, IZ; XZ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

(b)(6),(b)	4 (b)(6),(b)(7)(C)	CIV; IRAQ; (b)(6),(b)(7)(C)	110
(7)(C)	MALE; OTHER; ISN (b)(6),(b)(7)(C)	COMPOUND 4, TENT 10, CAMP	S Sec
REM	EMBRANCE II, TIF, CAMP CROPPEI	R, IRAQ, APO AE 09342, IZ; XZ; [MURDER]	•
JUVI	ENILE - THIS RECORD MAY BE REL	EASED ONLY IAW 18 USC 5038(A)	

VICTIM:

1. AHMED, EMAD WASMEE (DECEASED); CIV; IRAQ; 31 DEC 1989; KIRKUK, IRAQ; MALE; OTHER; ISN (b)(6),(b)(7)(C) BUILDING 3, COMPUND 3A, CAMP REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ, APO AE 09342, IZ; XZ; [MURDER]

INVESTIGATIVE SUMMARY:

The Tactical Operations Center (TOC), 324th MP BN, Camp Cropper, Iraq, APO AE 09342 (CCI) reported the death of a detainee.

Investigation disclosed Mr. EMAD WASMEE AHMED was found dead at the compound 3A gate after two unknown detainees were observed dragging a body from between buildings three and four, compound 3A. Mr. EMAD WASMEE AHMED was unresponsive and not breathing, and was pronounced deceased at 1445, 31 Jul 07.

Further investigation disclose	ed Mr (b)(6),(b)(7)(C)	gave the order	r to beat Mr.
Further investigation disclose (b)(6),(b) and detainees 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)	eat and kicked
Mr. EMAD WASMEE AHN	IED to death with their has	nds and feet. Mr (b)(6)	(b)(7) instructed all
detainees in the building not	to speak of the crime to th	e guard force or they v	would be next. An
autopsy conducted by the Of	fice of the Armed Forces N	Medical Examiner reve	ealed that Mr.
EMAD WASMEE AHMED	died as a result of multiple	e blunt force injuries a	nd the manner of
death was homicide. The res	sults of this investigation v	vere consistent with the	eir findings.

STATUTES:

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[&]quot;This is an Operation Iraqi Freedom Investigation."

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PART 3, CHAPTER 1, SECTION 2, PARAGRAPH 410, IRAQI PENAL CODE: MURDER EXHIBITS/SUBSTANTIATION:

EXHIBITS:

ATTACHED:

- 1. Agent's Investigative Report (AIR) of SA(C) (b)(6),(b)(7) 10 Oct 07.
- 2. Death seen AIR of SA (c) (b)(6),(b)(7) 31 Jul 07.
- 3. (1-2) Death Scene Sketches, 31 Jul 07, prepared by $SA^{(b)(6),(b)(7)(C)}$
- 4. Photographic packet comprised of 63 photographs (Death Scene).
 - a. Photographic packet containing photographs 1-20 (Death Scene).
 - b. Photographic packet containing photographs 21-40 (Death Scene).
 - c. Photographic packet containing photographs 41-60 (Death Scene).
 - d. Photographic packet containing photographs 61-63 (Death Scene).
- 5. Photographic packet comprised of 79 photographs (Autopsy).
 - a. Photographic packet containing photographs 1-20 (Autopsy).
 - b. Photographic packet containing photographs 21-40 (Autopsy).
 - c. Photographic packet containing photographs 41-60 (Autopsy).
 - d. Photographic packet containing photographs 61-79 (Autopsy).
- 6. Personal Data Report (PDR) and Enemy Prisoner of War Screening Report (EPWSR)

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pertaining to Mr. EMAD WASMEE AHMED.

- 7. Statement of CPL $_{(7)(C)}^{(b)(6),(b)}$ 1 Aug 07.
- 8. Waiver of Mr (b)(6),(b)(7)(C) 1 Aug 07.
- 9. PDR and EPWSR pertaining to Mr. (b)(6),(b)(7)(C)
- 10. Waiver and Statement of $Mr_{(C)}^{(b)(6),(b)(7)}$ 1 Aug 07.
- 11. English language translation of Exhibit 10. (b)(6),(b)(7)
- 12. Sketch prepared by Mr. (C) 1 Aug 07.
- 13. PDR and EPWSR of Mr. $(C)^{(b)(6),(b)(7)}$ 1 Aug 07.
- 14. Waiver and Statement of Mr. (7)(C), 4 Aug 07.
- 15. English language translation of Exhibit 14.
- 16. Sketch prepared by Mr (7)(C) 4 Aug 07.
- 17. Note prepared by Mr. (7)(C) 4 Aug 07.
- 18. Photo Array pertaining to Mr. (b)(6),(b) 4 Aug 07.
- 19. PDR and EPWSR of Mr. (b)(6),(b) 4 Aug 07.
- 20. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 4 Aug 07.
- 21. English language translation of Exhibit 20.
- 22. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 4 Aug 07.
- 23. Waiver and Statement of Mr (C) 5 Aug 07.

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24.	English	language	translation	of Exhibit 23.

- 25. Sketch prepared by $Mr_{(C)}^{(b)(6),(b)(7)}$ 5 Aug 07.
- 26. PDR and EPWSR of $Mr_{(C)}^{(b)(6),(b)(7)}$ 5 Aug 07.
- 27. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 5 Aug 07.
- 28. English language translation of Exhibit 27.

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

- 29. PDR and EPWSR of Mr. 5 Aug 07.
- 30. Waiver of Mr (c) (b)(6),(b)(7) 8 Aug 07.
- 31. PDR and EPWSR of Mr. (7)(6)(6)(6) 8 Aug 07.
- 32. Waiver of $Mr_{(C)}^{(b)(6),(b)(7)}$ 8 Aug 07.
- 33. Sketch prepared by Mr. $_{(7)(C)}^{(b)(6),(b)}$ 8 Aug 07.
- 34. PDR and EPWSR of Mr (c) (b)(6),(b)(7) 8 Aug 07.
- 35. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
- 36. English language translation of Exhibit 35.
- 37. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
- 38. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
- 39. English language translation of Exhibit 38.
- 40. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
- 41. Statement of Mrs (b)(6),(b)(7)(C) 9 Aug 07.

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42.	Waiver and Statement of Mr (b)(6),(b)(7)(C)	10 Aug 07.
	<u> </u>	

- 43. English language translation of Exhibit 42.
- 44. PDR and EPWSR of Mr (b)(6),(b)(7)(C) , 10 Aug 07.
- 45. Waiver and Statement of Mr (b)(6),(b)(7)(C) 10 Aug 07.
- 46. English language translation of Exhibit 45.
- 47. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 10 Aug 07.
- 48. Waiver of Mr. (b)(6),(b) 12 Aug 07.
- 49. PDR and EPWSR of Mr $_{(7)(C)}^{(b)(6),(b)}$ 12 Aug 07.
- 50. Waiver and Statement of $Mr_{(7)(C)}^{(b)(6),(b)}$ 14 Aug 07.
- 51. English language translation of Exhibit 50.
- 52. PDR and EPWSR of M₁(C) (b)(6),(b)(7) 14 Aug 07.
- 53. Waiver of Mr. (b)(6),(b)(7)(C) 14 Aug 07.
- 54. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 14 Aug 07.
- 55. Waiver and Statement of Mr (b)(6),(b)(7)(C) 16 Aug 07.
- 56. English language translation of Exhibit 55.
- 57. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 16 Aug 07.
- 58. Death Packet of Mr. WASMEE AHMED, 22 Aug 07.
- (b)(6),(b)(7)(C) 59. Waiver of Mr 28 Aug 07.

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(b)(6) (b)(7)(C)
60. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 28 Aug 07.
61. Waiver of Mr (b)(6),(b)(7)(C) 28 Aug 07.
62. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 28 Aug 07.
63. AIR of $SA_{(C)}^{(b)(6),(b)(7)}$ Sep 07.
64. Waiver of Mr. $(b)(6),(b)(7)(C)$ 7 Sep 07.
65. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 8 Sep 07.
66. English language translation of Exhibit 65.
67. Sketch prepared by Mr (b)(6),(b)(7)(C) 8 Sep 07.
68. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 8 Sep 07.
(b)(6),(b)(7)(C) 69. Waiver of Mr 8 Sep 07.
70. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 8 Sep 07.
71. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 10 Sep 07.
72. English language translation of Exhibit 71.
(b)(6),(b)(7)(C) 73. Sketch prepared by Mr (b)(6),(b)(7)(C) 10 Sep 07.
(b)(6),(b)(7)(C) 74. PDR and EPWSR of Mr. 10 Sep 07.
75. Waiver of $Mr_{(C)}^{(b)(6),(b)(7)}$ 11 Sep 07.
76. PDR and EPWSR of $Mr_{(C)}^{(b)(6),(b)(7)}$ 11 Sep 07.
77. Waiver of Mr (7)(C) 15 Sept 07.

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- 78. PDR and EPWSR of Mr. (b)(6),(b), 15 Sept 07.
- 79. Waiver and statement of Mr. (b)(6),(b)(7)(C) 21 Sep 07.
- 80. English language translation of Exhibit 79.
- 81. PDR and EPWSR of Mr. (b)(6), (C) (C)
- 82. Waiver of Mr. (b)(6),(b)(7)(C) 25 Sep 07.
- 83. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 25 Sep 07.
- 84. Final Autopsy Report, autopsy number, ME-07-0989, 10 Oct 07.
- 85. Post mortem prints of Mr. AHMED. (USACRC only)
- 86. Compact disc 0039-07-789 containing all photographic images of the original of Exhibit 4. (USACRC and file copies only)
- 87. Compact disc containing all photographic images of the autopsy of Mr. AHMED and the original of Exhibit 5. (USACRC and file copies only)
 - 88. Compact disc of surveillance videos from Compound 3A from 31 Jul 07.
 - a. Compound 3A, building 3, 31 Jul 07, from 0606 to 0640.
 - b. Compound 3A, building 1, 31 Jul 07.
 - c. Compound 3A, building 2, 31 Jul 07.
 - d. Compound 3A, building 3, 31 Jul 07.
 - e. Compound 3A, building 4, 31 Jul 07.
- 89. Evidence/Property Custody Document, Document Numbers (DN) 0688-07 and 0689-07. (USACRC and file copies only)

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

NOT ATTACHED:

Retained in the Consolidated Evidence Depository, 22nd MP BN (CID), Camp Victory, Iraq, APO AE 09342:

- 90. Tee shirt, Item 1, DN 0688-07
- 91. Blanket, Item 1, DN 0689-07

The originals of Exhibits 1 - 8, 10 - 12, 14 - 18, 20, 21, 23 - 25, 27, 28, 30, 32, 33, 35, 36, 38, 39, 41 - 43, 45, 46, 48, 50, 51, 53, 55, 56, 59, 61, 63 - 67, 69, 71 - 73, 75, 77, 79, 80, 82 and 85 - 87 are forwarded with the USACRC copy of this report. The originals of Exhibits 9, 13, 19, 22, 26, 29, 31, 34, 37, 40, 44, 47, 49, 52, 54, 57, 60, 62, 68, 70, 74, 76, 78, 81, 83 and 88 are retained on file with Task Force 134, Camp Victory, IZ APO AE 09342. The originals of Exhibits 58 and 84 are retained in the files of the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Blvd., Building 102, Rockville, MD. The originals of Exhibit 89 are retained in the files of the Consolidated Evidence Depository, 22nd MP BN (CID), Camp Victory, Iraq, APO AE 09342.

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

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Report Prepared By:	Report Approved By:
o)(6),(b)(7)(C)	(b)(6),(b)(7)(C)

Special Agent in Charge

DISTRIBUTION:

DIR, USACRC, FORT BELVOIR, VA (ORIGINAL)

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AOPS, 22D MP BN (CID), CAMP VICTORY, APO AE 09342 (EMAIL ONLY) CDR, 22ND MP BN (CID)(FWD), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342 (EMAIL ONLY)

CDR, 535TH MP BN, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342 (EMAIL ONLY)

CDR, 86TH MP DET (CID), 22ND MP BN (CID), CAMP SLAYER, BAGHDAD, IRAQ, APO AE 09342 (EMAIL ONLY)

DIR, AFIP, AFME, 1413 RESEARCH BLVD, ROCKVILLE, MD 20858

FOB CDR, CAMP CROPPER, BAGHDAD, IRAQ, APO AE 09342

FSO, 22ND MP BN (CID), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342

OPS, 22ND MP BN (CID), CAMP VICTORY, BAGHDAD, IRAQ, APO AE 09342 MP DESK, CAMP VICTORY, IRAQ, APO AE 09342 (EMAIL ONLY)

PM, CAMP VICTORY, IRAQ, APO, AE 09342 (EMAIL ONLY)

CHIEF, DSCOPS, USACIDC, 6010 6th ST., FORT BELVOIR, VA 22060 (EMAIL ONLY)

SJA, CCCI LIAISON, ATTN: LT (b)(6),(b)(7)(C) FILE

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Camp Cropper CID Office

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

02 Dec 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0044-2007-CID789-23673 - 5H6

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 AUG 2007, 1531 - 23 AUG 2007, 1531; 31ST COMBAT SUPPORT HOSPITAL, CAMP CROPPER, IRAQ, APO AE 09342, BAGHDAD, IRAQ

DATE/TIME REPORTED: 23 AUG 2007, 1538

INVESTIGATED BY:

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

SUBJECT:

1. NONE, ; [JUSTIFIABLE HOMICIDE (BATTLEFIELD CASUALTY)] (NFI)

VICTIM:

1. LATEEF, HATEM KRAREM (DECEASED); CIV; IRAO: (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) THEATER INTERNMENT FACILITY (TIF) CAMP REMEMBRANCE II, CAMP CROPPER, (POB), APO AE 09342, IZ; XZ; [JUSTIFIABLE HOMICIDE (BATTLEFIELD CASUALTY)]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

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On 23 Aug 07, CPI Patient Administration Division (PAD), 31st Combat Support Hospital (CSH), Camp Cropper, IZ APO AE 09342 (CCIZ), reported a detainee death at the hospital.

Investigation disclosed Mr. HATEM KRAREM LATEEF was admitted to the 31st Combat Support Hospital (CSH) with numerous battlefield injuries which he never recovered. Mr. LATEEF was found in his hospital bed unresponsive and pronounced dead at 1531, 23 Aug 07. An autopsy conducted by the Office of the Armed Forces Medical Examiner revealed Mr. HATEM KRAREM LATEEF's manner of death to be Homicide and his cause of death was complications of blast and blast fragmentation injuries. The results of this investigation were consistent with their findings.

STATUTES:

Article 118, UCMJ: Justifiable Homicide

EXHIBITS:

Attached:

- 1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7) 24 Aug 07.
- 2. Detainee Management System Record 23 Aug 07, pertaining to Mr. HATEM.
- 3. Personal Data Report, 23 Aug 07, pertaining to Mr. HATEM.
- 4. Enemy Prisoner of War Screening Report, 23 Aug 07, pertaining to Mr. HATEM.
- 5. Photographic Packet (Death Scene).
- 6. CD containing original images associated with Exhibit 5 (USACRC, AFIP and file copies only).
- 7. Medical records, 24 Aug 07, pertaining to Mr. HATEM.

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- 8. AIR of $SA_{(C)}^{(b)(6),(b)(7)}$ 27 Aug 07.
- 9. CD containing original images associated with Exhibit 8 (USACRC and file copies only).
- 10. Autopsy Examination Report, 20 Nov 07.
- 11. Death Certificate, 27 Aug 07.

Not Attached:

None.

The originals of Exhibits 1, 5, 6, 8, and 9 are forwarded with the USACRC copy of this report. The originals of Exhibit 2, 3 and 4 are retained in the database of Task Force 134, Camp Victory, IZ. The original of Exhibit 7 is retained in the files of the Patient Administration Division, 31st CSH, CCIZ. The originals of Exhibits 10 and 11 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 (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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(6), b(7)(0)

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

DISTRIBUTION:

- 1 Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060 (Original)
- 1 Director, Armed Forces Institute of Pathology, AFIP Annex Bldg 102, 1413 Research Blvd, Rockvile, MD
- 1 AOPS, 11TH MP BN (CID), Camp Victory, Baghdad, Iraq, APO AE 09342 (Email only)
- 1 Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342
- 1 Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342 (Email only)
- 1 Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297
- 1 Commander, 525th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)
- 1 Garrison Commander, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)
- 1 Operations Officer, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342 (Email only)
- 1 Provost Marshal, Victory Base Complex, Camp Victory, Baghdad, Iraq, APO AE 09342 (Email only)
- 1 Office of the Staff Judge Advocate, Central Criminal Court of Iraq Liasion, ATTN: LT (b)(6),(b)(7) TF 134, International Zone, Baghdad, iraq APO AE 09342 (Email only)
- 1 Commander, Task Force 134, ATTN: Major General (b)(7)(Detainee Operations, Camp Victory, Baghdad, Iraq APO AE 09342 (Email only)
 1 File

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Camp Cropper CID Office

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

16 Mar 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0055-2007-CID789-23674 - 5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 NOV 2007, 2008 - 11 NOV 2007, 2008; 31ST COMBAT SUPPORT HOSPITAL, CAMP CROPPER, BAGHDAD, APO AE 09342, IRAQ

DATE/TIME REPORTED: 11 NOV 2007, 2045

INVESTIGATED BY:

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

SUBJECT:

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

VICTIM:

1. HABIB AL-SARRAY, SALIM ABO ALLA (DECEASED); CIV; IRAQ; (DOB); (POB); MALE; OTHER; COMPOUND 2C, CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ; [DEATH BY NATURAL CAUSES]

INVESTIGATIVE SUMMARY:

This is an Operation Iraqi Freedom Investigation.

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On 11 Nov 07, this office was notified by SSG (b)(6),(b)(7)(C) Patient Administration Division (PAD), 31st Combat Support Hospital (CSH), Camp Cropper, IZ APO AE 09342 (CCIZ), of an undetermined death of Mr. HABIB AL-SARRAY while he was treated for chest pains at the 31st CSH, CCIZ.

Investigation determined Mr HABIB AL-SARRAY was admitted to the 31st CSH on 11 Nov 07 for chest pains and was subsequently pronounced dead at 2028, 11 Nov 07. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) revealed the cause of death concerning Mr HASAN was atherosclerotic cardiovascular disease and the manner of death was reported as natural. The results of this investigation were consistent with their findings.

STATUTES:

N/A

EXHIBITS:

Attached:

- 1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7) 16 Nov 07.
- 2. Personal Data Report and Enemy Prisoner of War Screening Report of Mr HABIB AL-SARRAY, 11 Nov 07.
- 3. Medical Records of Mr HABIB AL-SARRAY.
- 4. AIR of $SA_{(7)(C)}^{(b)(6),(b)}$ 11 Nov 07.
- 5. Scene Sketch prepared by $SA_{(7)(C)}^{(b)(6),(b)}$ 11 Nov 07.
- 6. Photographic Packet (Death Scene).
- 7. CD containing original images associated with Exhibit 6. (USACRC and file copies only)

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- 8. AIR of $SA_{(7)(C)}^{(b)(6),(b)}$ 15 Nov 07.
- 9. Photographic Packet (Autopsy).
- 10. CD containing original images associated with Exhibit 9. (USACRC and file copies only)
- 11. AIR of $SA_{(C)}^{(b)(6),(b)(7)}$ 12 Mar 08.
- 12. Autopsy Report of OAFME pertaining to Mr HABIB AL-SARRAY, number ME07-1294.
- 13. DD Form 2064, Certificate of Death (Overseas), 13 Feb 08.

The originals of Exhibits 1, 4 and 5-11 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of TF134, Camp Victory, Baghdad, Iraq APO AE 09342. The original of Exhibit 3 is retained in the files of TF31, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibit 12 and 13 are retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

Not Attached:

None.

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

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

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Report Approved By:

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	(b)(6),(b)(7)(C)
Special Agent	Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342 Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297 Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060 FOB Commander, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only) Special Agent in Charge, Camp Cropper CID Office (Email only) Commander, 31st Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE

09342 (Email only)

Commander, 525th MD DN. Commander,

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

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

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

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850 Dover Facility, Dover Air Force Base, Delaware (Email only) FILE

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Name and Grade: (b)(6),(b)(7)(C)	
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AKO e-Mail Address: (b)(6),(b)(7) Dus.army.mil).

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

Page 6 of 6

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In court-martial cases individual was convict to commanders. "Subthe civilian law enforce. 2. Offender Ident	st address issues of a conviction of an o ed at court-martial ir -Installation" (Block- ement agency (e.g. o	soldier and family in offense at court-main the remarks section 1) is used to enter in	member indis rtial may be for the solution of	cipline. or a different arshals mu	nt, or lesse ist enter the	er included he "MP Re enforcement ered in the	offense. port Num nt agency remarks	List the offense for which ber" (Block-1) for all cas police report. Other info section.	h the
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Cadency:	**************************************	Service Acceptance Acc	2014) - 2014 2014 2014	y.	Date o	of Birth:	(b)(6),(b)(7)(C)	
3. Referral Inform Commander Deci	sion Date: 5/12/								
No.	Offense	Basis	Date	Sexu Harass		Action	Taken	Reason	
1 Murder [5H1P]		Foreign	11/12/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Expla	nation
2 Criminal Conspi	racy [5X1]	Foreign	11/12/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Expla	nation
3				Yes [No 🔲	Yes 🔲	No 🔲		
4				Yes 🗌	No 🔲	Yes 🔲	No 🔲		
5				Yes 🗌	No 🔲	Yes 🗌	No 🗌		

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

Page 1 of

No.	Offense	Basis	Date	Sexual	A stion Taken	Passan	
6			- Cat	Harassment	Action Taken	Reason	
				Yes No	Yes No		
7				Yes No	Yes No		
8				Yes No	Yes No		
9				Yes No	Yes No		
10				Yes No	Yes No		
	NOTE: F	or each offense m	kad NO for		ust supply a reason.		
	u selected "YES" for any offense, conti arks" (Block-10), sign, date, and return	tinue to "Action Take	ken" (Block-4)) If you selected "NC	O" for All offenses	go directly to "Comman	der's
	tion Taken Administrative Non-Adverse Referrals Adverse Personnel Actions	(see d	ludicial (Art	-	Judicial Court Martial or	Civilian Criminal Cou	urt
Non-	-Judicial Punishment Authority	'!+ ana).	Î.				
	Summarized GCMC Company Grade Genera	(select one): CA Imposed ral Officer Impose		Summary Court		ct one): General Court Martia	al
	Field Grade Principal Assistant			Civilian Criminal	l/Magistrate		
NJF	P/Court-Martial/Civilian Crimi	inal Court Pro	dina (
No.	Charged Offense		ceeding O		Finding Offens	——————————————————————————————————————	
1 N	NO ACTION TAKEN Murder [5H1P]				Finding Offense	1 i	Trial inding
2 N	NO ACTION TAKEN Criminal Conspi	iracy [5X1]					
3					· · · · · · · · · · · · · · · · · · ·		
4		· · · · · · · · · · · · · · · · · · ·	<u></u>				
5	· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·		
A P A . /	G=Guilty, C=No Contest, N=Not Guilty					•	1

dministrative on-Adverse	No Contest, N=Not Guilty, f, F=Finding for Responde Actions Referred	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis	Smissed (Civil), DCR=Disement	smissed		Tria!
EA: G=Guilty, C=N Finding for Plaintiff Administrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis=Not Guilty, S=Settle	smissed (Civil), DCR=Dis	smissed		
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis=Not Guilty, S=Settle	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis=Not Guilty, S=Settle	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis=Not Guilty, S=Settle	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis=Not Guilty, S=Settle	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis=Not Guilty, S=Settle	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis	smissed (Civil), DCR=Dis ement	smissed	(Crimi	inal),
EA: G=Guilty, C=N Finding for Plaintiff dministrative on-Adverse	Actions	D=Pre-Trial Diversiont, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis	smissed (Civil), DCR=Dis ement	smissed	(Crimi	inal),
dministrative on-Adverse	Actions	D=Pre-Trial Diversions, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis =Not Guilty, S=Settle	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
dministrative on-Adverse	Actions	D=Pre-Trial Diversions, G=Guilty, C=No	on, TRIAL Contest, N	FINDING: DCV=Dis	smissed (Civil), DCR=Dis	smissed	(Crimi	inal),
dministrative on-Adverse	Actions	ent, G=Guilty, C=No	on, IRIAL Contest, N	FINDING: DCV=Dis	ement	smissed	(Crimi	inal),
dministrative on-Adverse	Actions							
on-Adverse								
	Referred							
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Agency	Notetieu	Responded	7				Γ v	Vritter
amily Advocacy		<u>-</u>		Date Imposed	Type of Action	Oral		al ON
rug/Alcohol Abus	se		7		Counseling/Concern			
pecial Referral	,,				Reprimand			╫┤─┾
qual Opportunity					Censure			
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ental Health				······································			<u> </u>	
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٧	Vithholding of Privilege	S						
	dverse Performance E		ICOER/Ac	ademic Report)	······································			
···-	Relief for Cause (OER/N		·	· · · · · · · · · · · · · · · · · · ·		·		-
M	landatory Reassignme	nt	<u>.</u>					
T	ransfer (such as rehab	ilitative)				-		
А	dverse Record Entry -	Flag		··· -··· -···				<u> </u>
D	enial of Reenlistment	or Continued Ser	vice					1
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D	elay of Promotion	· · · · · · · · · · · · · · · · · · ·						
P	romotion Revocation				· · · · · · · · · · · · · · · · · · ·			+
С	learance Revocation		·					
C	ontrol Roster (downgra	ade of clearance,	PRP recla	ssification)		<u>.</u>		+
	esignation	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·				
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R	etirement at Lower Gra	ade Froi	m:					
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Date Imposed			Docorintian	 · · ·		·· .	<u> </u>
Date III.posca	Military Occupational Spe	cialty Reclassification	Description	······································			
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<u> </u>	Job Termination	·····	Durauori.	Days	Months] Ye
	Job Suspension		Duration:				11 > 4 -
	Leave Without Pay	; =	, — 	Days	Months Months		Ye
	Loss of Warrant	· <u></u>	Duration:	Days	Months		Ye
	Voluntary Disclosure	······································	······································	····	·· L.		<u> </u>
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	Restitution (to third party I			· · · · · · · · · · · · · · · · · · ·			<u></u>
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	Contract Suspension	J.)	Duration				1
<u> </u>	Contract Termination	······································	Duration:	Days	Months		Yea
	Cost Adjustment	"	Amount :	······································	. 		ļ
	Bid Rejection	· · · · · · · · · · · · · · · · · · ·	AIIIOUIIL.	· · · · · · · · · · · · · · · · · · ·			
	Recoupment		Amount.		······································	· . <u></u>	
	Denial of Continuation	· · · · · · · · · · · · · · · · · · ·	Amount :				ļ
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	Other Contract Action	······································	· · · · · · · · · · · · · · · · · · ·	<u></u>	· · · · · · · · · · · · · · · · · · ·		ļ
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		nder's Remarks (Bloc	k-10) if you chose Ad	lministrative Acti	on		
	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose Ad	lministrative Acti	on		
on-Judicial/Jate Adjudged	Judicial Sanctions		k-10) if you chose Ad Sanction	Iministrative Acti	on		
on-Judicial/.	Judicial Sanctions Fine	Amount:		Iministrative Acti	on		
on-Judicial/Late Adjudged	Judicial Sanctions Fine Forfeiture		Sanction	Iministrative Acti Duration:	on Days		Iont
on-Judicial/Late Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty	Amount:	Sanction				Iont
on-Judicial/Cate Adjudged	Fine Forfeiture Extra Duty Restriction	Amount :	Sanction				Iont
lon-Judicial/cate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days:	Sanction				font
on-Judicial/Cate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days:	Sanction				
lon-Judicial/.	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Days: Days:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To:	Sanction	Duration: Months	Days Years		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days	Duration: Months Months			Life
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days	Duration: Months Months Months	Days Years Years		Life
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days	Duration: Months Months Months			Life

	Were Any Sanctions S If no sanctions were suspend	uspended? Yes No led, proceed to "Commander's Remarks" (Block-10)	
Suspended Sanction		uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:	······································	
···	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
<u>-</u> • ·	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:	······································	
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		<u></u>
O 11	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:	·	<u></u>
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		<u> </u>
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:	······································	
	Suspension Conditions:	······································	—
Con a sign	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:	······································	
- toolgrillont	Suspension Conditions:	······································	
T_1_1	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·	
	Suspension Conditions:	······································	
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:	· · · · · · · · · · · · · · · · · · ·	
	Suspension Conditions:	······································	
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:	**************************************	
<u> </u>	Suspension Conditions:	······································	

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

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

	COMMANDER'S RE For use of this for	PORT OF orm, see AR 1	DISCIP 90-45; the pro	LINARY ponent age	OR A	ADMIN e Provost	ISTRA Marshal G	TIVE ACTION eneral	
PRI RO	THORITY: INCIPAL: To provide commanders UTINE USES: Your Social Security Num CLOSURE: Disclosure of your Social	; Title 5 USC 5 and law enforce ber is used as	ement official and an additional	E.O. 9397 old Is with mean I/alternate m	dated No	ch informa	ation may	be accurately identified. itate filing and retrieval.	
1. (Control Information				epo-di				
Th	nru:			US	ACRC N	lumber:	0057-2	2007-CID789-23675-	5H1P
		F0-0403		MP	Report	Numbe	r: N/A	(ACASA 05)	
To	Liason Central Criminal Cou	rt of Iraq		Sul	o-Instal	lation:	AE093	342DC	
Referred SAC. CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C) Referred (b)(6),(b)(7)(C)							5/12/2	009	
		<i>왕</i>		Sus	pense	Date:	6/26/2	009	
representation Individue of the Carter of th	npany, troop, and battery level commander es investigated by MPI, civilian detectives outs are required to meet installation, commads, establish command programs in law entered and in law entered at court-martial in the commanders. "Sub-Installation" (Block-1) is civilian law enforcement agency (e.g. civilian law en	employed by the nand, HQDA, Enforcement and family see at court-marks section used to enter an law enforced and see a section and se	ne Department DOD, and fede d other activiti member indis rtial may be for on. Provost M report number	eral statutory es, and to es cipline. or a different arshals must r from a civit address) ma	y, and they reporting the sure that is an law early be enter the sy beautiful the	er included he "MP Reserved in the	d offense. port Number and agency are marks	nd complete DA 4833 die data is used to identify de available to support List the offense for which ber" (Block-1) for all cas police report. Other information.	position crime n the
No		Basis	Date	Sexua		Antion	Talaaa		
		Dasis	Date	Harass	ACM2	Action	Taken	Reason	
1	Murder [5H1P]	Foreign	11/12/2007	Yes 🗌	No 🗸	Yes [No 🗸	Declined Without Expla	nation
2	Criminal Conspiracy [5X1]	Foreign	11/12/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Expla	nation
3				Yes [No 🔲	Yes [No 🔲		
4				Yes [No 🔲	Yes [No 🗌		
5				Yes 🔲	No 🗌	Yes 🔲	No 🔲		

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

Page 1 o

3. Re	eferral Information (continued	1)					
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
6				Yes No	Yes No		
7				Yes No	Yes No No		
8				Yes No	Yes No No		
9				Yes No	Yes No		
10				Yes No	Yes No No		
	Lange Taken ☐ Administrative Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (s	(see d	udicial (Ardetails below	w)	Judicial Court Martial or Civil		ırt
	Summarized GCMC/ Company Grade Genera	A Imposed al Officer Impos		Summary Court Special Court M	Martial Gene	eral Court Martia	
	Field Grade Principal Assistant			Civilian Criminal	I/Magistrate		
NJI	P/Court-Martial/Civilian Crimi	nal Court Pro	ceeding	Outcome			
No.	Charged Offense		Plea		Finding Offense		rial nding
1	NO ACTION TAKEN Murder [5H1P]						
2	NO ACTION TAKEN Criminal Conspi	racy [5X1]					
3							
4		<u> </u>					
5							
PLEA:	: G=Guilty, C=No Contest, N=Not Guilty ding for Plaintiff, F=Finding for Respond	y, D=Pre-Trial Div	ersion, TRI	AL FINDING: DCV=[Dismissed (Civil), DCR=D	ismissed (Crimina),

<u> </u>					tcome (continu				
lo.	Cha	rged Offense		Plea		Finding Offense			Trial Findi
3				······································		·- <u>·</u> ··			HIGH
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8							<u>.</u>		
9						- · · · · · · · · · · · · · · · · · · ·		\dashv	-
10	<u>. </u>	· · · · · · · · · · · · · · · · · · ·							
EA: G=Guilty (2-No Cont	act Nation		TDIAL	FINIDING DOV D	1 (0) 11 5 6 5			
Finding for Plai	ntiff, F=Fin	est, in=inot Guilty, i iding for Responde:	יט=Pre-דרומו טועפרsו nt, G=Guilty, C=No	On, IRIAL Contest, N	=Not Guilty, S=Settl	missed (Civil), DCR=Dis	smissed	(Crim	ihal),
Administrati	· · · · · · · · · · · · · · · · · · ·	······································	······································	<u>-</u>					
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lon-Adverse	•								
Agenc	у	Referred	Responded					TV	Vritten
amily Advoca	· · · · · · · · · · · · · · · · · · ·				Date Imposed	Type of Action	Oral	Loc	al OM
Prug/Alcohol A						Counseling/Concern			
Special Referra		· · · · · · · · · · · · · · · · · · ·		<u> </u>		Reprimand			
Equal Opportu	nity					Censure			
_egal Office			<u></u>		: 	Admonition			
Mental Health	<u>.</u>								
Relief Agency	····								
dverse	<u>.</u> .	—·····			·	······································			<u> </u>
	· -···		······································	· · · · ·					
Date Imposed			······		Description	· · · · · · · · · · · · · · · · · · ·			
· · · · · · · · · · · · · · · · · · ·		Iding of Privileges		·					
		e Performance E	-	NCOER/A	cademic Report)	·····		<u>-</u>	
		or Cause (OER/N				· · · · · · · · · · · · · · · · · · ·	· = · · · · · · · · · · · · · · · · · ·		
		ory Reassignmer		· · · · · · · · · · · · · · · · · · ·		······································			
, , ,		r (such as rehabi	·	-					
		e Record Entry -		- · · -	· <u> </u>		,		
		of Reenlistment		vice	·-···	····································	· · · · · · · · · · · · · · · · · · ·		
		ding of Promotion	 				<u>-</u>		
		f Promotion on Revocation					w <u>.</u>		
		ce Revocation	1 						
		Roster (downgra	de of clearance	DDD rools	ecification)		,		<u> </u>
-	Resigna	····	ue oi ciearance,	- Tr recia	เจราแนสแบก)	······································	<u></u>		
	Retirem	T-1	······································	——————————————————————————————————————			· •••; · · · · · · · · · · · · · · · · ·		
	<u> </u>	ent at Lower Gra	ide Fro	m.	<u>.</u>	, , , , , , , , , , , , , , , , , , , 			
	[7111.					
	:		-	Го:					

Date Imposed			Description				
····	Military Occupational Speci	ialty Reclassification			· · · · · · · · · · · · · · · · ·		
	Debarment		Duration:	☐ Days	Months		Year
	Job Termination						
	Job Suspension		Duration:	Days	Months		Year
	Leave Without Pay		Duration:	Days	Months		Year
	Loss of Warrant			.			
	Voluntary Disclosure			<u> </u>			
	Restitution (to US Governn	nent)	Amount :				
····	Restitution (to third party N	on-US Government)	Amount :				
<u> </u>	Civil-Civil Action Initiation						, <u></u>
	Other (return to states, etc.)					
	Contract Suspension		Duration:	Days	Months		Year
	Contract Termination			· · · · · · · · · · · · · · · · · ·	······································		
	Cost Adjustment		Amount :				
······································	Bid Rejection		<u> </u>			<u></u>	
	Recoupment		Amount :				
	Denial of Continuation	······································			<u> </u>		
	Other Contract Action						
		· · · · · · · · · · · · · · · · ·		<u>.</u> .			
naracterization							
aracterization fective Date		nder's Remarks (Bloc	k-10) if you chose A	dministrative Act	ion		
aracterization ective Date	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose A	dministrative Act	ion		
aracterization ective Date	Proceed to Comma	nder's Remarks (Bloc		dministrative Act	ion		
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aracterization ective Date	Proceed to Comma Judicial Sanctions Fine	Amount:					Month
aracterization ective Date	Proceed to Comma Judicial Sanctions Fine Forfeiture	Amount :					Month
aracterization ective Date	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:					Month
aracterization ective Date	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:					
aracterization ective Date	Proceed to Commandations Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
aracterization ective Date	Proceed to Commandations Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:	Sanction	Duration:	Days		
aracterization ective Date	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		Month
aracterization ective Date	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
aracterization ective Date	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration: Months	Days		
aracterization ective Date	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration: Months	Days Years		
aracterization ective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days	Duration: Months Months Months	Days Years Years		
aracterization ective Date	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days Days	Duration: Months Months Months			Life
hapter haracterization ffective Date Non-Judicial/ Date Adjudged	Proceed to Command Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/alle	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration:	Sanction Days Days Days Days	Duration: Months Months Months			Life

Suspended S	Were Any Sanctions S	uspended?	
Suspended	···· - ····· - · · · · · · · · · · · ·	uspended Sanction Information	
Sanction	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
·	Suspension Conditions:		<u></u>
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
-	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
*	Suspension Conditions:		<u></u>
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional —	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special - Assignment -	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
Foriellare	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
† -	Suspension Conditions:		

10. Commander's Remarks	
10. Commander's Remarks	
	170.7
	7
USASCRC Number: 0057-2007-CID789-23675-5H1P Sanction:	
11. Commanding Officer	
Was a DNA sample collected from the offender? ☐ Yes ☑ No	
Name and Grade: (b)(6),(b)(7)(C)	
	TATA MINISTER BENEVAL PAR AND SANCES
Signature: AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil	
us.aiiiy.iiii	

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

		COMMANDER'S For use	'S REPORT O	F DISCII	PLINAF roponent a	RY OR	ADMIN	IISTR/	ATIVE ACTION	
PF RC DI	UTHORITY RINCIPAL: OUTINE US SCLOSUR Control	Title 10 USC Sect To provide comma SES: Your Social Secur	ction 301; Title 5 USC	PRIVACY Additions	CT STATE 1; E.O. 939 als with me	MENT 7 dated N	lovember 2	22, 1943		
	hru:	IIIIOIIIation		200 - 100 -						
	III u.					ISACRC	Number:	0057	-2007-CID789-23675	-5H1P
-	essi January				N	IP Repor	rt Numbe	r: N/A		
	o:	Liason Central Crimin	al Court of Iraq	252000	S	ub-Insta	llation:	AE09	342DC	
	eferred y:	SAC. CID Office: Cam (b)(6),(b)(7)(C)	Cropper CID Off	ice		eferral D	ec especial annies soome constitui	5/12/2		
L					S	uspense	Date:	6/26/2	2009	
In contract the co	ourt-martia vidual was ommanders civilian law offender st Name:		n law enforcement and of soldier and family of soldier and family on offense at court-marks sections.	d other activition member indistriction of the section of the sect	ties, and to scipline. for a different larshals m	ensure the	ser included the "MP Re- enforcementered in the	ments. The es are made offense. Eport Nument agency e remarks	the data is used to identify the available to support the List the offense for which ber" (Block-1) for all cases	y crime
<u> </u>	ddle Nam	e:	325			SSN:		9-80		
Ca	dency:					Date	of Birth:	(b)(6),	(b)(7)(C)	
R	oferral	nformation								
Coı	mmander	r Decision Date: 5/12	2/2009	A Mines of the second of the s			960 W.	**************************************		
No.	· Murder [5	Offense H1P1	Basis	Date	25.30	ual sment	Action	Taken	Reason	
			Foreign	11/12/2007	Yes	No 🗸	Yes [No 🗸	Declined Without Expla	ıration
2	Chimina	Conspiracy [5X1]	Foreign	11/12/2007	Yes 🗌	No 🗸	Yes [No 🗸	Declined Without Expla	nation
ى 					Yes 🗌	No 🔲	Yes [No 🔲		
4					Yes 🗌	No 🔲	Yes [No 🔲		
5					Yes [No 🗌	Yes [No 🔲		

3. 1	Referral Information (continued)	.)					
N	lo. Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
[6			Yes No	Yes No		
7	7			Yes No	Yes No		
8	3			Yes No	Yes No		
9				Yes No	Yes No No		
10				Yes No	Yes No		
If y Re	NOTE: For you selected "YES" for any offense, continuently emarks" (Block-10), sign, date, and return to	ue to "Action Tak	ken" (Block-4)) If you selected "NC	ust supply a reason. O" for ALL offenses, glock-1).	o directly to "Commar	der's
	Administrative Non-Adverse Referrals Adverse Personnel Actions		ludicial (Art		Judicial Court Martial or C	Civilian Criminal Co	urt
Noi C C	— _	elect one): Imposed Officer Impose	sed [dicial Punishmen Summary Court Special Court Ma Civilian Criminal	artial	t one): General Court Martia	
N,	JP/Court-Martial/Civilian Crimina	- L Carret Duc	-12				
No.	Charged Offense	al Court From	ceeding O	utcome	Finding Offense		rial nding
	NO ACTION TAKEN Murder [5H1P]						
2	NO ACTION TAKEN Criminal Conspira	ıcy [5X1]					
3							
4							
5							
PLE/	A: G=Guilty, C=No Contest, N=Not Guilty, Inding for Plaintiff, F=Finding for Responde	D=Pre-Trial Div∈ ent, G=Guilty, C=	L ∍rsion, TRIA ∍No Contest,	L FINDING: DCV=D N=Not Guilty, S=Set	ismissed (Civil), DCR	≀=Dismissed (Criminal),

. NJP/Cou	rt-Martial/	Civilian Crimina	I Court Proce	eding Ou	ıtcome (contini	red)	· -		
No.		narged Offense		Plea		Finding Offense			Trial
		·							Finding
6							·· <u>·</u> ····		
7		<u>- · · · · · · · · · · · · · · · · · · ·</u>				······································	- · · ·		<u></u>
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9		······································			······································				·
10									
PLEA: G=Guil	ty, C=No Cor	ntest, N=Not Guilty, I	D=Pre-Trial Diversi	on, TRIAL	FINDING: DCV=Di	smissed (Civil), DCR=Dis	smissed (Crimi	nal),
Finding for	Plaintiπ, F=Fi	inding for Responde	nt, G=Guilty, C=No	Contest, N	=Not Guilty, S=Sett	ement	` 		
Administr	ative Action	ons							
Non-Adve	rse								
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	ency	Referred	Responded	_	Date Imposed	Type of Action	Orai	W	ritten
Family Advo		······································		_	<u></u>			Loca	I OMPI
Special Ref						Counseling/Concern			
Equal Oppo	···	······································		_	· · · · · · · · · · · · · · · · · · ·	Reprimand			
Legal Office	<u>-</u>			4	· · · · · · · · · · · · · · · · · · ·	Censure			
Mental Heal			···	4		Admonition			
Relief Agen			· · · · _						
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	Retiren	nent at Lower Grad					· · · · · · · · · · · · · · · · · · ·		:
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	Transfe	er to Inactive Rese	rve				···		<u> </u>

Date Imposed		······································	Description	······································		· 1	
	Military Occupational Specialty Reclassification						<u> </u>
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-	Job Suspension		Duration:	Days	Months		l Vo
·	Leave Without Pay		Duration:	Days	Months		Ye Ye
	Loss of Warrant		——————————————————————————————————————		IVIOITIIIS	<u> </u>	1 1 6
	Voluntary Disclosure		······································		<u>. </u>	- ·- <u>-</u>	
······································	Restitution (to US Govern	ment)	Amount :			···-	
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	Civil-Civil Action Initiation			""	······		<u> </u>
	Other (return to states, etc	;.)			 		<u> </u>
·····	Contract Suspension		Duration:	Days	Months		Ye
	Contract Termination	· · · · · · · · · · · · · · · · · · ·					
····	Cost Adjustment		Amount :	· · · · · · · · · · · · · · · · · · ·		<u> </u>	
	Bid Rejection						<u> </u>
· · · · · · · · · · · · · · · · · · ·	Recoupment	· <u>· · · · · · · · · · · · · · · · · · </u>	Amount :	······································	-	·	<u> </u>
	Denial of Continuation	······································	· · · · · · · · · · · · · · · · · · ·	····		. "	
	Other Contract Action			······································	· · · · · · · · · · · · · · · · · · ·		<u> </u>
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ective Date	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose A	dministrative Acti	ion		
	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose A	dministrative Acti	ion		
on-Judicial/J	Judicial Sanctions	nder's Remarks (Bloc	k-10) if you chose A	dministrative Acti	on		
on-Judicial/.	Judicial Sanctions	nder's Remarks (Bloc	k-10) if you chose Ad	dministrative Acti	on		
on-Judicial/.	Judicial Sanctions Fine	nder's Remarks (Bloc Amount :		dministrative Acti	on		
on-Judicial/.	Judicial Sanctions Fine Forfeiture			dministrative Acti	on Days		Ion
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on-Judicial/Late Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
on-Judicial/.	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days		
on-Judicial/.	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
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on-Judicial/.	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To:	Sanction	Duration:	Days Years Years		
on-Judicial/.	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration: Duration:	Sanction Days Days	Duration: Months Months Months	Days Years Years Years		Life
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ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount: Amount: Days: Days: Days: Duration: Effective Date: From: To: Duration: Duration: Duration:	Sanction Days Days Days Days	Duration: Months Months Months	Days Years Years Years		Lif

	Were Any Sanctions S		
·	it no sanctions were suspend	ded, 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:		<u> </u>
Restriction	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·	
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Correctional Custody	Suspended Portion Time:		<u></u>
Custouy	Suspension Conditions:		<u></u>
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Grade	Suspension Conditions:		<u>,,, </u>
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:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:	——————————————————————————————————————	<u></u>
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10. Commander's Remarks		
10. Commander 5 Nemarks		
		TĜ
USASCRC Number: 0057-2007-CID789-23675-5H1P	Sanction:	
11. Commanding Officer		
Was a DNA sample collected from the offender?	☐ Yes ☑ No	
(L) (O) (L) (T) (O)		
Name and Grade: (b)(6),(b)(7)(C) CW3		
Signature: AKO e-Mail Address: (b)(6),(b)(7) @us.army.mil	Signature Date: 5/12/2009	
AKO e-Mail Address: (b)(6),(b)(7) @us.army.mil		

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Page 6 of 6