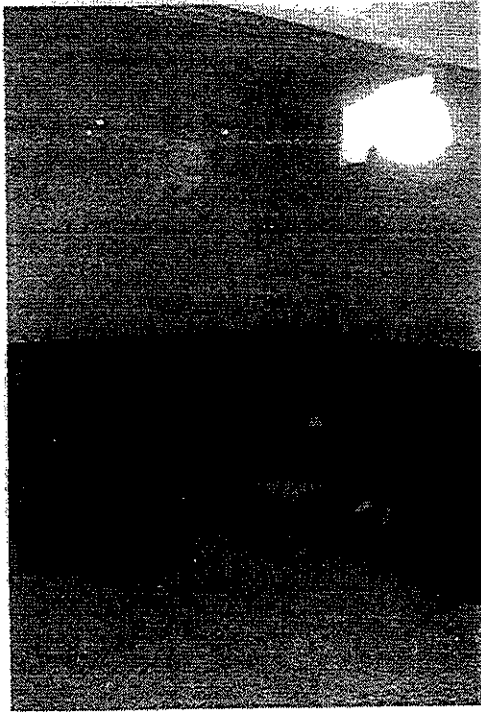


0140-03-CID389-61697



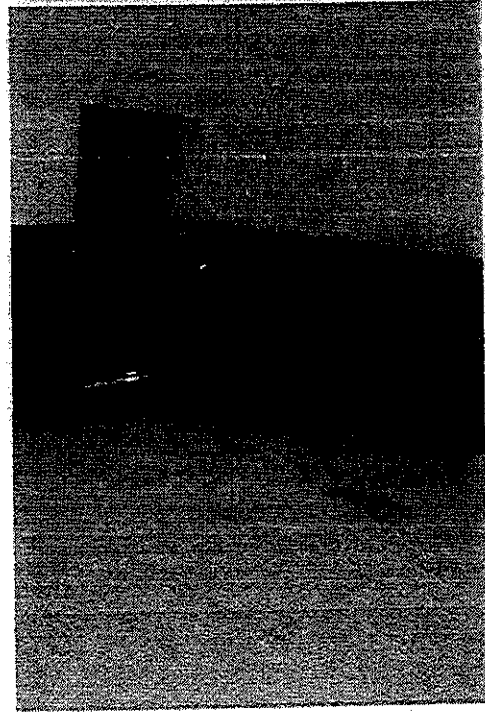
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FOR OFFICIAL USE ONLY

Exhibit: 4

01340J00002

0140-03-CID389-61697



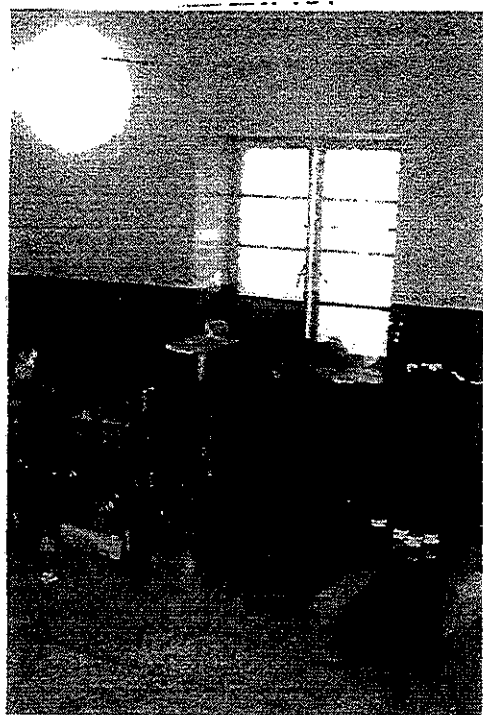
DSCN7192

FOR OFFICIAL USE ONLY

Exhibit: 4

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0140-03-CID389-61697

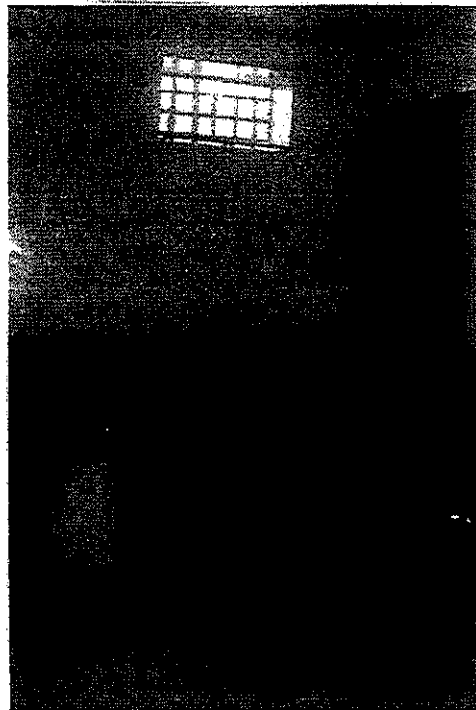


DSCN7193  
FOR OFFICIAL USE ONLY

Exhibit: 4

0134200023

0140-03-CID389-61697

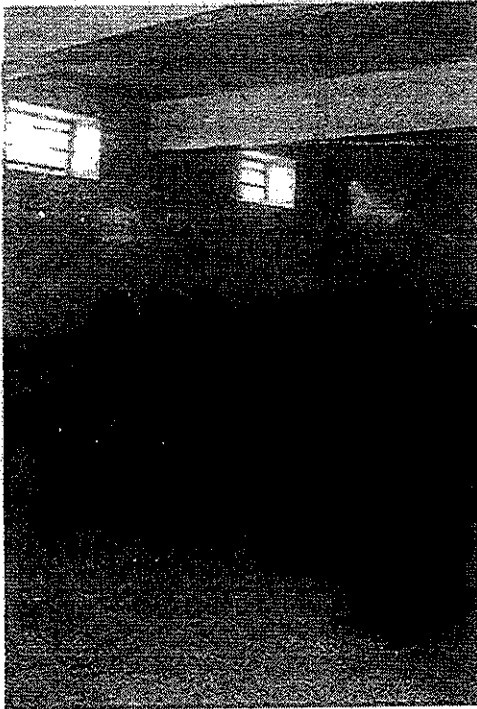


FOR OFFICIAL USE ONLY

DSCN7194  
Exhibit: 4

01343 000024

0140-03-CID389-61697



DSCN7195

DSCN7197  
FOR OFFICIAL USE ONLY

Exhibit: 4

01344 J000021

0140-03-CID389-61697



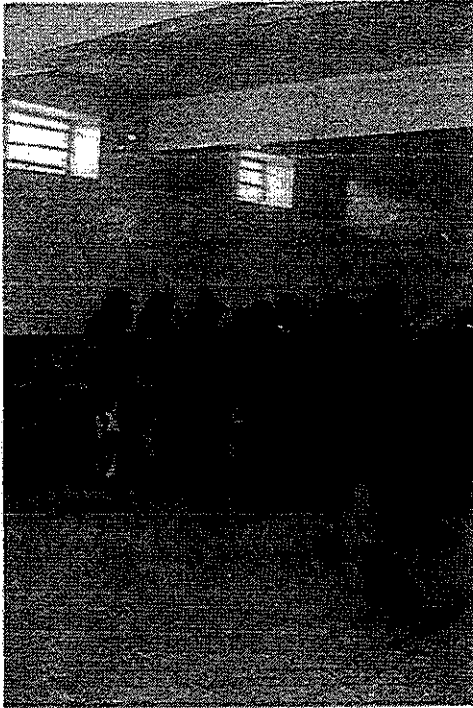
DSCN7196

DSCN7197  
FOR OFFICIAL USE ONLY

Exhibit: 4

JUG0026  
01345

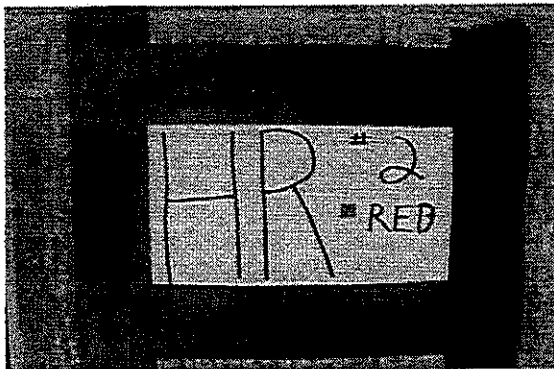
0140-03-CID389-61697



DSCN7195



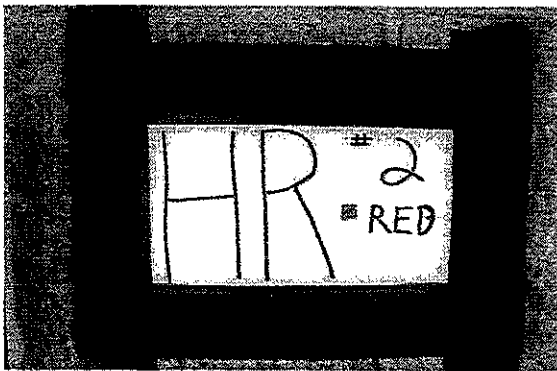
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DSCN7197  
FOR OFFICIAL USE ONLY

Exhibit: 4

JUN 27  
01346

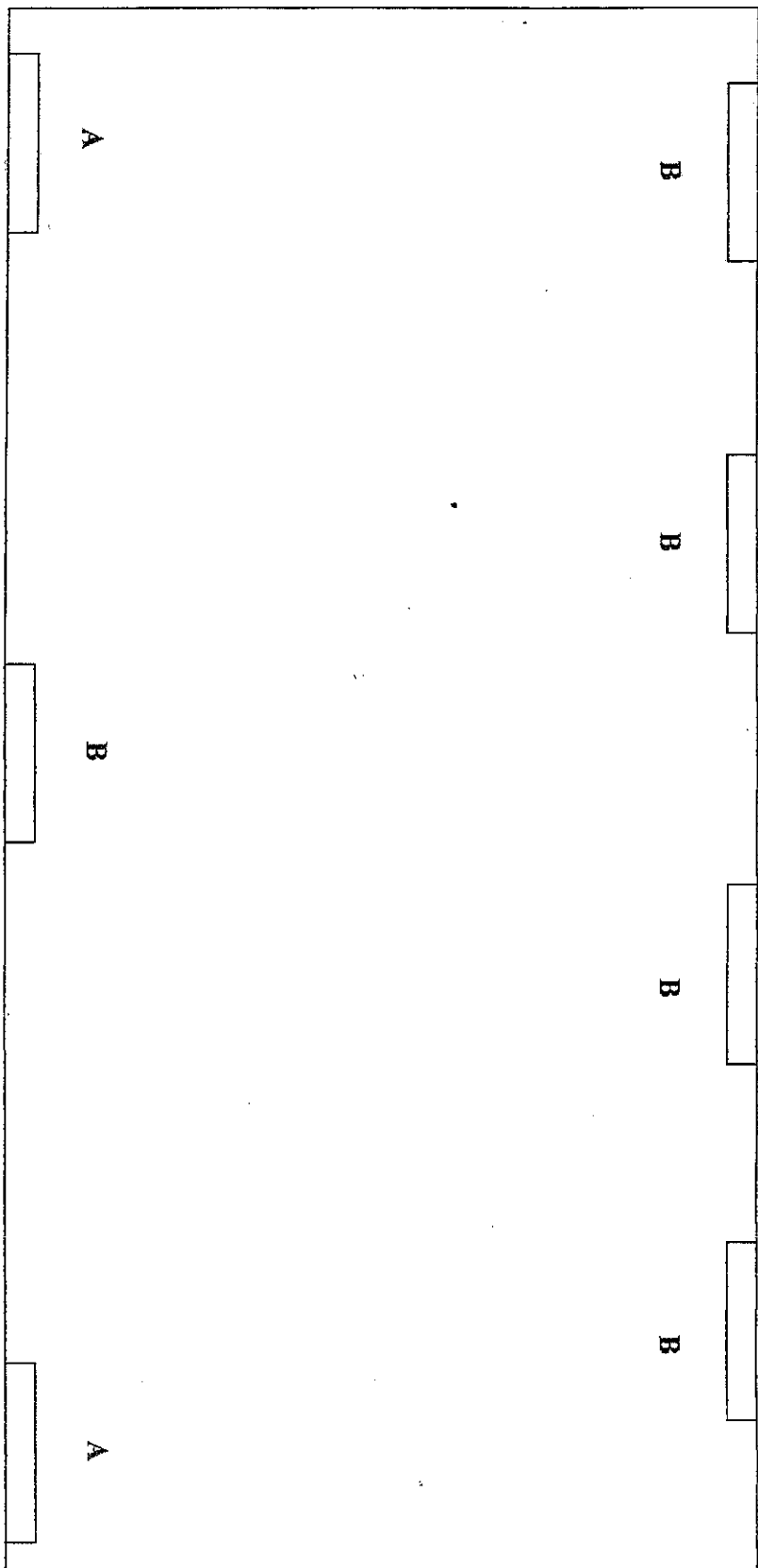


DSCN7197  
FOR OFFICIAL USE ONLY

Exhibit: 4

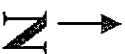
JUN 28  
01347





LEGEND

- A: Door
- B: Window



NOT TO SCALE

TITLE BLOCK

Case number: 0140-03-CID389-61697  
 Offense: Undetermined Death  
 Subject: None  
 Victim: Abdureda Lafta ABDUL KAREEM  
 Scene portrayed: Room HR #2  
 Location: AO Glory, Mosul, Iraq  
 Time/Date prepared: 1110, 9 Dec 03  
 Prepared by: SA [REDACTED] b7c(1) b6(-1)  
 Verified by: SA [REDACTED] b7c(1) b6(-1)

FOR OFFICIAL USE ONLY

01348

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Brigade holding area, AO glory
2. DATE: 2003/12/09
4. FILE NUMBER: 1030
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] b7c-4, bb-4
6. SSN: [redacted] b7c-4, bb-4
7. GRADE/STATUS: 03/ AD ARMY
8. ORGANIZATION OR ADDRESS: C. Co. 526 FSB 101st Airborne Division
9. [redacted] b7c-4, bb-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was called to evaluate a detainee this morning at 0830. The detainee had was suspected to be deceased and had briefly been seen by 1LT [redacted] physicians assistant at charlie company. She noted his lack of pulse, dusky and cool skin, unresponsiveness and fixed pupils and then notified myself. She also noted having never seen the patient during any of her previous sick-call visits to the holding area. I went to the holding area and evaluated the patient. He was, as previously noted by 1LT [redacted] cool, dusky, unresponsive. Pupils were fixed and unresponsive to light. No cardiac activity was present. I determined at that time he was deceased. The patient was not familiar to me.

At this time I did a full exam and noted the following findings. Several ulcers were noted. A 2x3 cm ulceration at the right wrist, radial side. Grade II without surrounding erythema, yellowish base. A slight indentation from previously present wrist flex cuffs remained which did not touch the ulcer but went around it. A 2x2 cm ulcer was seen on the left wrist, radial side but mostly on the extensor surface. The left wrist ulcer was otherwise of the same description as the right wrist ulcer. Grade I ulcers were present on bilateral lateral malleoli of the ankles and over the fifth mtp joint. A < 1 cm laceration was noted on the superior occiput with minimal blood matted in the hair. A hematoma was palpable of approximately 3x3 cm in size. A fluid filled bullae was present on the medial side of the right biceps muscle. This was 1.5x0.5 cm and somewhat linear. The epigastric area has a 3x4 cm region which has several smaller < 1x1 cm ecchymoses within it. The limbs were easily mobile and not rigid. All measurements were estimated.

I briefly interviewed the personnel present and learned that following. He had been here for four days. his initial interview on admission did not reveal any medical problems or medications he had been taking. He had not been noted to have previously complained of any unusual symptoms. He had not been singled out previously as a detainee who might need medical attention

Q: [redacted] b7c-4, bb-4
A: [redacted] b7c-4, bb-4
Q: Did the decedant have any type as wounds you would describe as defensive?
A: No.
Q: Do you have anything to add to this statement?
A: No.//END STATEMENT [redacted] b7c-4, bb-4

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted] b7c-4, bb-4
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF \_\_\_\_\_

TAKEN AT \_\_\_\_\_

DATED \_\_\_\_\_

9. STATEMENT (Continued)

b7c-4, b6-4

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

b7c-4, b6-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of DECEMBER, 2003 at MOSUL, IRAQ

b7c-4, b6-4

(Signature of Person Administering Oath)

b7c-4, b6-4

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Set

ARF 136 UBMTJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

140-03-C10389-61697

PRIVACY ACT STATEMENT

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

1. LOCATION: MOSUL IRAQ
2. DATE (YYYYMMDD): 20031209
3. TIME: 12:24
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: SPC
8. ORGANIZATION OR ADDRESS: B BATTERY COMPANY 311th MI TRAF MOSUL IRAQ

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 09 Dec 03 I arrived at the Brigade Holding Area at 04:00. Around 06:45 myself and Sgt. [REDACTED] went to chow. Upon returning around 07:30 I went into Holding room #2 to wake the sleeping detainees. As I was waking the detainees I came upon one that was still sleeping. I then tapped his leg to wake him. He did not respond so I removed his sand bag from his head. I then noticed that his eyes were extremely bloodshot and that he was still not moving. I then checked for his pulse and could not find one. I then alerted Sgt. [REDACTED] to what was happening. He came with me to check on the detainee. He then followed by calling the medics. When the medic arrived she confirmed that the detainee was dead. Myself and PFC [REDACTED] removed the detainee and placed him in another room.

Q: SA [REDACTED]

A: SPC [REDACTED]

Q: WHAT TIME DO YOU NORMALLY WAKE UP THE DETAINEE?

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7c-4, b6-4
PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

OFFICIAL USE ONLY

EXHIBIT 7 01351

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF <sup>b7c, 4, b6-4</sup> [REDACTED] TAKEN AT Mosul, Iraq DATED 9 DEC 03

9. <sup>b7c-4, b6-4</sup> [REDACTED]  
A: Normally we wake the detainees around 07:30 to 08:00 after we finish eating.

Q: HOW DO YOU WAKE THE DETAINEES UP?

A: We wake the detainees by yelling for them to get up in both english and arabic. The ones the don't automaticly stand up are shaken by either hand or foot. When we shake them it is just a tap and not a kick.

Q: HOW DID YOU ATTEMPT TO WAKE UP (#58) THIS DETAINEE?

A: After the initial yelling #58 did not respond so I nudged his leg with my foot.

Q: WHEN #58 DID NOT RESPOND WHAT WERE YOUR ACTIONS?

A: I bent down and removed his sand bag. I then noticed that his eyes were bloodshot.

Q: WHAT DID YOU DO AFTER NOTICING HIS BLOODSHOT EYES?

A: I then checked his pulse and discovered that he didn't have one. I followed by getting Sgt. <sup>b7c-4, b6-4</sup> [REDACTED]. He came to check on the detainee. He then called the medic. The medic came to confirm the death of the detainee. I then followed by moving the detainee to another room. PFC <sup>b7c-4, b6-4</sup> [REDACTED] assisted me in moving the detainee.

Q: HOW LONG HAD #58 BEEN UNDER THE GUARD OF THE BHA <sup>b7c-4, b6-4</sup> [REDACTED]

INITIALS OF PERSON MAKING STATEMENT <sup>b7c-4, b6-4</sup> [REDACTED] PAGE 2 OF 4 PAGES

OFFICIAL USE ONLY

EXHIBIT 7

JUL 33 01352

USE THIS PAGE IF NEEDED. THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] b7c-4, b6-4 TAKEN AT MOSUL, IRAQ DATED 9 Dec 03

STATEMENT (Continued)

A: I believe the detainee has been here for four days.

Q: HAS # 58 EVER GIVEN YOU PROBLEMS WHILE HERE?

A: He continuously removed his sand bag as nearly all the detainees do. We fixed this problem by placing his hands behind his back. We used flexcuffs to restrain his hands.

Q: DID YOU PLACE # 58'S HANDS BEHIND HIS BACK AND FLEX CUFF HIM?

A: I am not sure because we have so many detainees. It's hard to remember which ones do what on a daily basis.

Q: WHEN YOU FOUND # 58 DEAD, HAD YOU NOTICED ANY INJURIES ON OR ABOUT HIS BODY?

A: No, I had not noticed any injuries.

Q: AFTER YOU FOUND # 58 DID YOU NOTICE ANY INJURIES?

A: When we found him I noticed injuries around his wrist from the flexcuffs. I assumed they were from him lying on his hands.

Q: WHEN WAS THE LAST TIME YOU SAW # 58 ALIVE?

A: Around 16:00 on 08 Dec 03.

Q: WHEN YOU FOUND # 58 WHAT WAS HIS POSTURE?

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4 PAGE 3 OF 4 PAGES

STATEMENT (Continued)

A: He was lying on his back underneath of a blanket. His hands were flexcuffed to the rear and a sand bag was placed over his head. He also was fully clothed minus shoes.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: At no time did the detainee request medical attention so no special care was given to him. To the best of my knowledge.

Q: DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?

A: No, I do not have anything else to add. b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 3, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of Dec, 2003 at [REDACTED] b7c-4, b6-4

[REDACTED] b7c-4, b6-4  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

PAGE 4 OF 4 PAGES

USAPA V1.00.

OFFICIAL USE ONLY

EXHIBIT 476035  
01354

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Brigade Holding Area (BSA)
2. DATE (YYYYMMDD): 2003 12 09
3. TIME: 1206
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]
6. SSN: [redacted]
7. GRADE/STATUS: E-5 / Active
8. ORGANIZATION OR ADDRESS: ISZ/44 ADA

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the night of 8 Dec 03 at 2340hrs, PFC [redacted] and myself assumed duty at the BSA. When I got there I noticed that #58 continued to pull his sandbag up to peek around. I proceeded to pull his MASK down and made him do "up and down" at PT exercise for approximately 20min. He continued to mess with his MASK/sandbag so I took his handcuffs off and put them behind his back and smacked him for another 20 minutes before I sat him down. Between the hours of 2300 and 0100 PFC [redacted] and I made sure the detainees were given water 2 to 3 times. While #58 was on the ground sitting, he would start to lay on his sides so he could use the ground to push away and up his sandbag so he could look around. I continued to sit him up and reposition his sandbag. He continued to do this countless times. When we laid all the detainees to go to sleep at or around 0100 on the morning of 09 Dec 03 he continued to move around on the floor and would not stay quiet. All he wanted to do is continue to talk to the other detainees around him. We told him to shut up in Arabic and English. He finally calmed down after I gave him a blanket and told him to go to sleep. At or around 0800 hours on 09 Dec 03 SFC [redacted] came into the room to have us wake up the detainees. He noticed #58 was not moving and informed me. We rolled him over, took off his sandbag and looked dead. SFC [redacted] checked for a pulse but said he couldn't feel one. I immediately had SFC [redacted] inform SGT [redacted] and SGT [redacted] of the

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.



USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF b7c-4, b6-4 TAKEN AT IRAQ DATED 2003 12 09

b7c-4, b6-4 (Continued)

Situation so they could call the medics

Q: SA b7c-1, b6-1

A: SGT b7c-4, b6-4

Q: DID # 58 MAKE ANY UNUSUAL NOISES DURING THE NIGHT?

A: No

Q: AT ANY TIME DID # 58 ASK FOR MEDICAL ASSISTANCE?

A: No

Q: DID YOU OBSERVE ANY OTHER PRISONER TOUCH # 58 WHILE HE ~~WAS~~ WAS SLEEPING?

A: No

Q: HOW WAS # 58 WHEN YOU FOUND HIM?

A: Sandbag over his head, blanket on him and cuffed behind him

Q: DID # 58 APPEAR TO HAVE PROBLEMS DOING ANY OF THE CORRECTIONAL TRAINING EXERCISES?

A: No

Q: WHEN DID YOU LAST SEE # 58 ALIVE?

A: At 0300 I noticed his blanket was off. I moved him so I could put the blanket back on him

Q: DID # 58 GIVE YOU ANY INDICATION HE b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT b7c-4, b6-4 PAGE 2 OF 3 PAGES

OFFICIAL USE ONLY

EXHIBIT 8

0135637

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)  
b7c-4, b6-4

WAS IN ANY TYPE OF DISTRESS?

A: No

Q: WERE ANY LIFE SAVING MEASURES ATTEMPTED ON

# 58?  
b7c-4, b6-4

A: No

Q: DO YOU HAVE ANYTHING TO ADD TO YOUR STATEMENT?

A: No end of statement b7c-4, b6-4

AFFIDAVIT

b7c-4, b6-4  
I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of Dec 2003 at MOSUL IRAQ

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath),  
b7c-1, b6-1  
(Typed Name of Person Administering Oath)  
SA \_\_\_\_\_ b7c-1, b6-1

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)  
A 27 136 UCMJ

INITIALS OF PERSON MAKING STATEMENT  
b7c-4, b6-4

PAGE 3 OF 3 PAGES 38

OFFICIAL USE ONLY

EXHIBIT 8  
USAPA V1.00

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary. b7c-4, b6-4 b7c-4, b6-4

1. LOCATION B.H.A 2. DATE (YYYYMMDD) 03 Dec 9 3. TIME 11:25 4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS E-3

8. ORGANIZATION OR ADDRESS b7c-4, b6-4 2-44 ADA Bravo Btry b7c-4, b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Prior to wake up the prisoner had his hands zip tied behind his back because of failure to follow instructions on taking his sand bag off his head so he couldn't see. After that the prisoners were put to sleep, the inmate that was found deceased was talking on several occasions but after having his blanket thrown back on him he finally went to sleep. The next morning around seven or eight we were about to wake the prisoners up. I was still sitting in a chair next to the door when I heard [REDACTED] ask for help because he said that this guy might be dead. After that the prisoners sand bag was removed and he was checked for a pulse. After discovering that he didn't have one PFC [REDACTED] went to get a Sargent from the ops room to come and look at him. After that the medic's were called to come and look at him and then half the prisoners were moved

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4 PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

OFFICIAL USE ONLY

EXHIBIT 9114-39 01358

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 9 Dec 03

9. STATEMENT (Continued)

[REDACTED] to another room, where I was sent to watch over the prisoners in the separate room. "I was on shift at 11 at night and was there all night."

Q: SA [REDACTED]

A: PFC [REDACTED]

Q: DID PRISONER # 58 MAKE ANY UNUSUAL NOISES DURING THE NIGHT?

A: didn't make any unusual noises during the night.

Q: DID # 58 REQUEST ANY MEDICAL ASSISTANCE?

A: No

Q: DID YOU OBSERVE ANYONE TOUCH # 58 WHILE HE WAS SLEEPING?

A: No

Q: DO YOU HAVE ANYTHING TO ADD TO YOUR STATEMENT?

A: No, END OF STATEMENT [REDACTED]

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of DEC, 2003 at MOSUL IRAQ

[REDACTED]

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] (Typed Name of Person Administering Oath)

[REDACTED]

ART 136 UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

OFFICIAL USE ONLY

EXHIBIT 9 JUNE 40 01359

**Page(s)**

41-46

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**Referred to:**

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

MS. JACQUELINE SCOTT  
[scottj@centcom.smil.mil](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

0140-03-210361-61697

EXHIBIT 11

FOR OFFICIAL USE ONLY

00000007

01361

DATE: 10 DEC 03  
FROM: CDR, 31<sup>ST</sup> MILITARY POLICE DETACHMENT (CID)  
TO: DIR, USACRC, USACIDC, FT BELVOIR VA  
CDR, 10<sup>TH</sup> MILITARY POLICE BATTALION (CID)(FWD)  
CDR, 3D MILITARY POLICE GROUP (CID) (FWD)  
CDR, USACIDC, ATTN: CIOP-COP, FORT BELVOIR, VA  
AFIP, ATTN: OAFME, ROCKVILLE, MD  
PROVOST MARSHAL, 101<sup>ST</sup> AIRBORNE DIVISION (AIR ASSAULT)  
SJA, 101<sup>ST</sup> AIRBORNE DIVISION (AIR ASSAULT)  
CHIEF OF STAFF, 101<sup>ST</sup> AIRBORNE DIVISION (AIR ASSAULT)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0140-03-CID389-61697 - 5H9B

DRAFTER: [REDACTED] b7c, b6-1  
RELEASER: [REDACTED] b7c, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 DEC 2003/0300 - 9 DEC 2003/0730; BRIGADE HOLDING AREA (GRID COORDINATE 38S LF 308 190), MOSUL, IRAQ

2. DATE/TIME REPORTED: 9 DEC 03, 0930

3. INVESTIGATED BY: SA [REDACTED] b7c, b6-1, b2 SA [REDACTED] b7c, b6-1, b2  
SA [REDACTED] SA [REDACTED] b7c, b6-1, b2

4. SUBJECT: 1. NONE [UNDETERMINED MANNER OF DEATH]

5. VICTIM: 1. ABDUL KAREEM, ABDUREDA LAFTA (DECEASED); 25 OCT 1959; BAGHDAD, IRAQ; M; OTHER; [NFI] [UNDETERMINED MANNER OF DEATH]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS INVESTIGATION WAS INITIATED BASED ON INFORMATION PROVIDED BY THE S-3 COMMAND SERGEANT MAJOR, 503<sup>RD</sup> MILITARY POLICE BATTALION (MOSUL, IRAQ), WHO REPORTED A DETAINEE IN THE BRIGADE HOLDING AREA DIED WHILE IN U.S. CUSTODY.

PRELIMINARY INVESTIGATION REVEALED MR ABDUL KAREEM WAS DETAINED ON 5 DEC 03 BY ELEMENTS OF HHC, 3<sup>RD</sup> BATTALION, 502<sup>ND</sup> INFANTRY REGIMENT. MR ABDUL KAREEM WAS PENDING TRANSFER TO ANOTHER FACILITY AND WAS PLACED IN THE GENERAL POPULATION HOLDING AREA. MR ABDUL KAREEM WAS LAST OBSERVED AWAKE AT

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0300, 9 DEC 03 BY GUARDS STATIONED IN THE HOLDING AREA. MR ABDUL KAREEM DID NOT MOVE WHEN ORDERED TO WAKE UP AT 0730, 9 DEC 03 AND WAS CHECKED FOR HIS LACK OF RESPONSIVENESS. NO PULSE OR RESPERATION WAS APPARENT AND MEDICAL ATTENTION WAS REQUESTED.

ABOUT 0830, 9 DEC 03, DR <sup>b7c4,b6-4</sup> [REDACTED] EXAMINED MR ABDUL KAREEM AND POUNCED HIM DEAD. NO EFFORTS TO RESUCITAE MR ABDUL KAREEM WERE ATTEMPTED, AS HIS PUPILS WERE FIXED AND UNRESPONSIVE TO LIGHT.

A CURSORY EXAMINATION BY CID PERSONNEL REVEALED MR ABDUL KAREEM DID NOT HAVE ANY VISIBLE INJURIES THAT WOULD HAVE CAUSED DEATH, AND FOUL PLAY IS NOT SUSPECTED.

AN AUTOPSY WILL BE CONDUCTED AND THE RESULTS ARE PENDING.

THE CID CASUALTY LIAISON OFFICER (CLO) IS CW2 <sup>b7c3,b6-3</sup> [REDACTED] 31<sup>ST</sup> MILITARY POLICE DETACHMENT (CID), MOSUL, IRAQ AT DNVT 302-581-  
[REDACTED]

INVESTIGATION CONTINUES BY CID.

7. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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| <b>AGENT ACTIVITY SUMMARY</b><br><small>(CID REGULATION 195-1)</small> | <u>CONTROL NUMBER</u><br>0140-03-CID389-61697 |
| <b>Time, Date and Agent</b>  | <b>Summary of Investigative Activity</b>      |

0930, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 I: 10  
 About 0930, S-3 SGM, 503<sup>rd</sup> Military Police Battalion, Ft Bragg, NC reported an Iraqi prisoner died while detained at 2nd Brigade Holding Area (BHA), Mosul, Iraq.

1015, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 SA [REDACTED] b7c-1, b6-1  
 SA [REDACTED] b7c-1, b6-1  
 (ALL SA'S)  
 T: 45  
 Depart Mosul AF, traveled to Brigade Holding Area (BHA) under MP Escort.

1040, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 I: 5  
 Coordinated with WO1 [REDACTED] b7c-4, b6-4 OIC of BHA.

1045, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 SA [REDACTED] b7c-1, b6-1  
 I: 60  
 Examination of Body. (See AIR for detail.)

1053, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 I: 20  
 Interview of CPT [REDACTED] b7c-4, b6-4  
 (See Sworn Statement for details.)

1107, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 I: 10  
 Interview of SPC [REDACTED] b7c-4, b6-4  
 (See Sworn Statement for details.)

1115, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 I: 15  
 Interviewed SGT [REDACTED] b7c-4, b6-4  
 (See Sworn Statement/AIR for details.)

1118, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 I: 15  
 Interview of PFC [REDACTED] b7c-4, b6-4  
 (See Sworn Statement/AIR for details.)

1120, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 I:  
 Interview of PFC [REDACTED] b7c-4, b6-4  
 (See AIR for details)

1130, 9 Dec 03  
 SA [REDACTED] b7c-1, b6-1  
 Conducted Canvass Interviews. SGT [REDACTED] b7c-4, b6-4 and SGT [REDACTED] b7c-4, b6-4  
 (See AIR for details.) b7c-4, b6-4

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| <b>AGENT ACTIVITY SUMMARY</b><br><small>(CID REGULATION 195-1)</small> |  | <u>CONTROL NUMBER</u><br>0140-03-CID389-61697 |
| <b>Time, Date and Agent</b>  | <b>Summary of Investigative Activity</b> |   |

I: 20

1220, 9 Dec 03

SA [redacted] b7c-1, b6-1

I: 10

Obtained detainee #58 paperwork from WO1 [redacted] b7c-4, b6-4

1250, 9 Dec 03

ALL SA'S

T: 15

Traveled under MP Escort to CID office.

1400, 9 Dec 03

SA [redacted] b7c-1, b6-1

SA [redacted] b7c-1, b6-1

SA [redacted] b7c-1, b6-1

I: 360

Prepared and initiated case file, updated AAS, AIR, and drafted Initial.

1435, 9 Dec 03

SA [redacted] b7c-1, b6-1

I 30

Coordinated with Mortuary Affairs to hold the body pending Autopsy.  
Obtained DD FM 2064. (Posted to file)

0740, 10 Dec 03

SA [redacted] b7c-1, b6-1

I: 10

Initial to SA [redacted] b7c-1, b6-1 for review/dispatch.

9 Dec 03 / [redacted] b7c-1, b6-1

*ADAC Review:  
Corrected and sent the initial Report, Briefed BNGOS  
on status of problem. Body is being held for autopsy  
and sent to ADAC for autopsy.*

5 Dec 03 / [redacted] b7c-1, b6-1

*Ballie G Camp ruled no autopsy of the body  
can be released to the NOK. Coordinated with  
Mortuary Affairs if the body will be released without  
an autopsy.*

12 Dec 03 / [redacted] b7c-1, b6-1

*body is being released to NOK.*