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DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48th MILITARY POLICE DETACHMENT (CID)(FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

23 Jun 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL C / SSI - 0239-04-CID259-80275-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APR 2003, 0001 - 30 APR 2003, 2400; CAMP BUCCA, IRAQ (IZ)

DATE/TIME REPORTED: 29 JUL 2004, 0900



SUBJECT:

1. NONE; UNDETERMINED DEATH

VICTIM:

1. AL KANAN, MUHAMMAD (DECEASED); CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): IRAQ; MALE; WHITE; CAMP BUCCA, IZ; XZ; AKA; AL KANAAN, MOHAMMED KOBASHI EMNAKA; UNDETERMINED DEATH (NFI)

INVESTIGATIVE SUMMARY:

On 29 Jul 04, this office received Request for Investigation (RFI) (0373-04-CID001) from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 (USACIDC), that a review of a spreadsheet titled "PMO Detainee Not in Camp Roster" disclosed Mr. AL KANAN died while a detainee at Camp Bucca, IZ.

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0239-04-CID259-80275

Investigation established Mr. AL KANAN died while in the custody of British Coalition Forces (CF) from an apparent heart attack. A query of files from the US Army Criminal Records Center (USACRC) Fort Belvoir, VA 22060, British Forces, 246th Quarter Master (QM), Mortuary Affairs, Baghdad International Airport (BIAP), Baghdad, IZ; 160th Military Police (MP) Battalion (BN), Detainee Processing Section, Camp Bucca, IZ; 520th Medical (MED) Company (CO), Camp Bucca, IZ; Patient Administration System and Biostatistics Activity, Fort Sam Houston, TX 78234 and the Biometrics Automated Toolset, Detainee Operations, Camp Victory, Baghdad, IZ APO AE 09342 did not produce any medical documentation or an official certificate of death relating to the cause and manner of death for Mr. AL KANAN while at Camp Bucca, IZ. Coordination with the Detainee Operations Center, 160th MP BN, Camp Bucca, IZ, did; however, produce a memorandum dated 16 May 03, with the subject line "Death Certificate." The memorandum reflected Mr. AL KANAN's cause of death was due to heart failure but no manner of death.

certificate of death relating to the cause and manner of death for M Bucca, IZ. Coordination with the Detainee Operations Center, 160 did; however, produce a memorandum dated 16 May 03, with the Certificate." The memorandum reflected Mr. AL KANAN's cause failure but no manner of death.	ir. AL KAN Oth MP BN subject line	NAN whil , Camp B > "Death	e at Carr ucca, IZ,
STATUTES:	•		•
N/A			•
EXHIBITS/SUBSTANTIATION:			
Attached:			
1. Agent's Investigation Report (AIR) of SA of investigation and receipt of AIR's from other US Army CID off	24 Jun 05, ices,	detailing	the basis
2. Corps Holding Area Datasheet, 11 Apr 03.		÷	
3. AIR of SA 7 Feb 05, detailing interviews of SFC pertaining to their knowledge of the detainee death.	ar	nd SGT	
4. Sworn statement of SFC 5 Feb 05, in which he related pertaining to the detained death at Camp Bucca, IZ.	ed his know	dedge of	the event
5. Sworn statement of SGT 5 Feb 05, in which he related the detained detain	ted his kno	wledge of	the
6. AIR of SA May 05, detailing the indid not provide any medical care to the deceased and was not present pronounced dead.			
7. Sworn statement of LTC in which he related his know	ledge of the	e detainee	death.
8. AIR of SA 2 May 05, detailing the interview not stationed at Camp Bucca during the time frame in question.	v of SGT	andreas de la companya de la company	who wa

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- 9. Sworn statement of SGT 2 May 05, relating he was not assigned to Camp Bucca during his deployment to Iraq.
- 10. AIR of SA May 05, detailing the interviews of MAJ and SGT
- 11. Sworn statement of MAJ May 05, in which he related he was not at Camp Bucca, IZ during the time frame of the detained death.
- 12. Sworn statement of SGT May 3 May 05, in which she related she did not have any knowledge pertaining to the death of AL KANAN.
- 13. AIR of SA property of 6 May 05, detailing the interview of CPT who who related he did not remember the deceased detainee or any detainee who died of natural causes.
- 14. AIR of SA Market 14. AIR o
- 15. AIR of SA 10 May 05, detailing the interview of SSG
- 16. Sworn Statement of SSG 100 10 May 05, in which he related he had no knowledge pertaining to the death of AL KANAN.
- 17. AIR of SA 1 and SGT 13 May 05, detailing interviews of SSG and and
- 18. Sworn Statement of SGT 10 May 05, in which he related he did not have any knowledge pertaining to the death of AL KANAN.
- 19. Sworn Statement of SGT and 11 May 05, in which she related she did not have any knowledge pertaining to the death of AL KANAN.
- 20. Interview Questions for MAJ 19 Jun 05, in which he related he did not have any knowledge pertaining to the death of AL KANAN.
- 21, AIR of SA USACRC, British Forces, and Iraqi Theater Mortuary Affairs.
- 22. AIR of SA (1997), 23 Sep 04, detailing coordination with 160th MP BN, Military Intelligence, and 520th MED CO.
- 23. Detainee Personnel Report of Mr. AL KANAN, 23 Sep 04.
- 24. 800th MP Brigade Memorandum, 16 May 03, stating Mr. AL KANAN died of heart failure.

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25. AIR of SA 228 Oct 04, detailing the interview of MAJ
26. Email statement from MAJ 26 Oct 04, detailing his recollection of an Iraqi prisoner of war who died of an apparent heart attack.
27. AIR of SA 28 Oct 04, detailing the interview of MAJ
28. Sworn Statement of MAJ 28 Oct 04, in which she detailed her knowledge of Mr. AL KANAN's death.
29. AIR of SA 23 Nov 04, detailing coordination with PASBA.
30. AIR of SA 22 Dec 04, detailing coordination with CPT and SGT to obtain medical records pertaining to the deceased.
31. AIR of SA Mrs. Sand SPC MAN Mrs. Mrs. and SPC Mrs.
32. Sworn statement of CPT 28 Dec 04, in which she provided a list of soldiers who worked at Camp Bucca, IZ during April 2003.
33. Sworn statement of MAJ 22 Dec 04, in which she denied having any knowledge pertaining to the death of AL KANAN.
34. Sworn statement of SPC 5 Jan 05, in which she detailed providing medical treatment for detainees at Camp Bucca, IZ during April 2003.
35. Personnel roster, undated, containing highlighted names of personnel who were assigned to Camp Bucca, IZ.
36. AIR of SA 13 Feb 05, detailing review of the case file.
Not Attached:
None.
The originals of Exhibits 1, 3 through 22, 25 through 34 and 36 are forwarded with the USACRC copy of this report. The originals of Exhibits 2 and 23 are maintained in the files of the Magistrate's Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, APO, AE 09342. The original of Exhibit 24 is maintained by the property of Mohammed Kobashi Emnaka AL KANAAN, location unknown, IZ. The original of Exhibit 35 is maintained at the 62 nd Medical Brigade Higher Headquarters Company (HHC), Fort Lewis, WA 98433.

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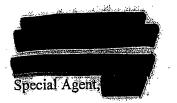
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STATUS: This is a Final (C) Report. This investigation is being terminated in accordance with Section V, paragraph 4-17(6), CIDR 195-1, in that the special agent-in-charge has determined that furtherance of this investigation would be of little or no value and that leads remaining to be developed are not significant. Remaining leads include coordination with 320th MP BN for any medical documentation pertaining to AL KANAN and to locate, identify and interview MAJ Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:



Report Approved By:



Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original) (cid001crcsc@sbelvoir.dms.army.smil.mil)

1-Thru: CDR, 11th MP BN (CID), APO AE 09342 (@iraq.centcom.smi1.mil)

Thru: CDR, 3rd MP Group (CID) (lamp3knc@force1.army.smi1.mil)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

(ciddcsops1sc@sbelvoirdms.army.smil.mil)
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@iraq.centcom.smil.mil)

(XVIII AIRBORNE CORPS) (email only)

1-SJA, MNC-I, ATTN: ATTN: MAJ
@iraq.centcom.smil.mil)

1-CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDO

@sbelvoirdms.army.smil.mil)

1-DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC (Que. army.smil.mil)

1-CID CURRENT OPERATIONS, USACIDC (ciddcsops1sc@sbelvoirdms.army.smil.mil)

1-CDR, 48TH MP DET CID (FWD)

1-DET SGT, 48TH MP DET CID (FWD)

1-File

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AGENT'S INVESTIGATION REPORT	ROI NUMBER
	0239-04-CID259-80273
CID Regulation 195-1	PAGE 1 OF 3 PAGES
DETAILS	PAGE FOR 3 FAGES
BASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office 0373-04-CID001 from the United States Army Criminal Investigated VA 22060, (USACIDC) that a review of a spreadsheet titled 'PMo Muhammad AL KANAN died while a detainee at Camp Bucca, Ir	tion Command, 6010 6 th Street, Fort Belvoir, O Detainee Not in Camp Roster" disclosed
About 1730, 19 Mar 05, SA	t's Investigation Report (AIR) of SA
7 Feb 05, relating details of interviews with SFC MP BN, Sugar Notch U.S. Army Reserve Center, 140 Stewart Rose Medic 320th MP BN, Ashley, PA 18706 specific details of AL KANAN's death (See sworn statement of Strelated British Medical doctors provided treatment to A for further details).	ad, Ashley, PA 18706 and SGT SFC Selection elated he did not recall FC for further details). SGT
About 1130, 28 Apr 05, SA Coordinated with SGT Quarter Master (QM), Mortuary Affairs, Baghdad International Aiwere no records pertaining to AL KANAN.	irport (BIAP), Baghdad, IZ who related there
About 0334, 3 May 05, SA the latter received the original AIR of relating details of an interview with LTC 1, 1997, but did not known statement of LTC 1, 1997, but did not known statement statemen	AND THE PROPERTY SECURITY SECU
About 1000, 3 May 05, SA the received the original AIR of details of an interview with SGT Battalion (ASB), Camp Stanley, Korea, APO AP 96257 who relate this deployment (See sworn statement of SGT further than the same of the same statement of SGT further than the same statement of SGT furt	B Company, 602 nd Aviation Support ed he was not stationed at Camp Bucca during
Yongsan, APO AP 96205 and SGT	3 May 05, relating details of 8 ⁴¹¹ Medical Command (MEDCOM), HHC, 121 st General Hospital, ationed at Camp Bucca and SGT e dying while in Iraq (See sworn statements
About 1645, 27 May 05, SA received the original AIR information obtained from an interview with CPT CARE), 1LT USAR Center, Route 9 Box 6 Mar	of SA May 05, relating MC Detachment (MIN y Retton Dr, Fairmont, WV 26554-8584
	on Detachment (Forward) (CID) Iraq APO AE 09342
DATE 24 Jun 05	EXHIBIT

CID FORM 94 (FEB 77

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AGENT'S INVESTIGATION REPORT	ROI NUMBER	<u> </u>
	023	39-04-CID259-80273
CID Regulation 195-1		
	l PAC	SE 2 OF 3 PAGES
concerning the death of AL KANAN. CPT related he know who would have signed a death certificate (See AIR of SA		
San Diego, CA 92120 (See AIR of SA	Abn) Tactical, V ils).	an Deman Hall USAR Center,
About 1715, 28 May 05, SA received the original AIF relating details of an interview of SSG Part Campbell, KY assigned to Camp Bucca for approximately four days and does not during that period (See sworn statement of SSG Part Campbell, KY for for for for first camp and does not camp that period (See sworn statement of SSG Part Campbell, KY for for for first camp and does not camp that period (See sworn statement of SSG Part Campbell, KY for for first camp and does not camp that period (See sworn statement of SSG Part Campbell, KY for first camp and does not camp that period (See sworn statement of SSG Part Campbell, KY for first camp and does not camp that period (See sworn statement of SSG Part Campbell, KY for first camp and does not camp that period (See sworn statement of SSG).	ot have any know	10 May 05, quarters Battery (HHB), 2 nd elated he was ledge of a detainee that died
About 1700, 1 Jun 05, SA received the original AIR of relating details of interviews with SSG (PSYOPS) Company (CO), 2400 Admiral Baker Road, San Dieg 437th Medical Company, March ARB, Moreno Vanot recall an incident with a detainee dying (See sworn statement related she did not recall an incident with a detainee distatement of SGT for further details).	301st Psych o, CA 92120 and ley, CA 92118. of SSG	SGT SSG telepted he does for further details). SGT
About 0151, 18 Jun 05, SA preceived email verification and SGT the same person. The misspelling occurrance as an attendant in the ambulance at Camp Bucca. Further she was the other person in the ambulance with SSG	ed from a sworn	statement containing SPC
About 1027, 18 Jun 05, SA (currently deployed in Afgha (currently deployed in Afgha MAJ), by this agent via email, wherein he stated no detail Bucca, IZ. Further, MAJ (currently deployed in Afgha Bucca, IZ. Further, MAJ (currently deployed in A	nees died while h	e was assigned to Camp
further review it was determined coordination with the 320 th Milwas not necessary as Holding Area Freddy, where the detained was British Coalition Forces (BCF) control at the time of the detained certificate as no doctor was present to pronounce the detained's assume statement provided by SFC the stated no doctor was typed agent's NAME AND SEQUENCE NUMBER. ORGANIZA ORGANIZA	tary Police (MP) ras held and subsets death and BCF leath and the liabs present to pronout the transmission.	equently died, was under refused to provide a death ility issues related. Further a ounce the detainee's death.
	Detachment (For	
SIGNATURE DATE 24 Jun 0	, Îraq APO AE 0 S	9342 EXHIBIT

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and would not be able to provide any information to he would have been assigned to Camp Bucca was a	change the or	he middle of Jî	nvestigation as	the time frame
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TYPED AGENT'S NAME AND SEQUENCE NUMBER	48 th MP D	etachment (For Iraq APO AE 0	ward) (CID) 9342	
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	24 Jun 05		1	

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DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VA 22060

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Action: Action Taken Date	
Nationality	Unknown
DOB	
Last Name	ALKANAN
Mitidle	
FirstName	Muhammad
CapTag	15194
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HOLDING	висса

On 23 Jul 04, the data above was extracted from the "PMO Detainee Not in Camp Roster", which was downloaded from the MNC-I C2X website. Further review by the DATF revealed this detainee death was not reported via ROI.

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Exhibit 2

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CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT 0007-2005-CID342-7 Feb 2005

DETAILS:

BASIS FOR INVESTIGATION: On 21 January 2005, this office received Request For Assistance #0239-04-CID259-80275, from the 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office interview SFC HHD, 320th MP BN, Sugar Notch U.S. Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, regarding his knowledge of the death of MR, AL KANAN.

At 1320, 5 Feb 05, SA Common interviewed SFC who who provided a sworn statement relating that he did not recall specific details of the incident where MR. KANAN died, did recall MR. KANAN died as a result of an heart attack and he was provided assistance by British medical authorities. SFC said he never received an official cause of death on MR. KANAN. (See Sworn Statement o SFC for details)

At 1409, 5 Feb 05, SA County interviewed SGT Medic, 320th MP BN, Ashley, PA 18706, who provided a sworn statement relating MR KANAN was brought to the British Aid Station with complaints of something wrong. He was placed in an ambulance after it was determined that the medical condition was serious. SGT County Said the British Medical doctors provided the medical assistance as they were in charge of the prisoners at Camp Bucca, IZ. SGT County Said a CPT Medical Doctor, assigned to the 320th MP BN, Camp Bucca may have additional information. (See Sworn Statement of SGT County For details)

A check of DEIDS located an address for CPT manufaction West Virginia. (See attached DEIDS printout for details)

This file is closed in the files of this office IAW CIDR 195-1. No further investigative activity is anticipated.

Special Agent,

PAGE / OF/ PAGES 3

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LAW ENFORCEMENT SENSITIVE 0239-04-010259-80275

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION

United States Army Reserve Center,
Ashley, PA 18706

LAST NAME, FIRST NAME, MI

SOCIAL SECURITY NUMBER

GRADE/STATUS
SEC/E-7

ORGANIZATION OR ADDRESS

USAR Ctr, 140 Stewart Rd, Ashley, PA 18706 -Duty)

want to make the following statement under eath:

I was a part of the advance party into Camp Bucca, Iraq. I arrived approximately two to three weeks prior to the main unit arriving. When I arrived at Camp Bucca the British military was in charge of the camp. With a joint effort between the British Medical Team and me we conducted a joint effort. The British had already established command and control and had some Iraqi prisoners already within the camp. I was there first and when the main unit arrived the additional medical personnel joined me with augmentation of the British.

Q: Do you recall the incident involving an Iraqi Prisoner named Mr. Al KANAN, who died of an alleged heart attack?

A: I do not recall any specifics of the incident, as there was so many incidents that I was involved in. I do recall minor things afterwards and I know the protocol that I would have used regarding an incident like that. I recall the patient was loaded in the back of a British ambulance and they were getting ready to transport him, I do recall where specifically, but it was a British hospital I believe in Bahsara. were waiting for a convoy escort. That was all I recall about the incident. I do recall that the British medical doctor would not do a death certificate because he feared being sued for malpractice. I also recall that the patient did expire. With knowledge of proper burial procedures through what we had been taught by the Iragis, the individual was buried at the camp as there were no Mortuary Affairs available. body was prepared like we were told by the Traqis. I recall the family came to the camp and wanted to see the body, I do not know how they were contacted, possibly by the ICRC. The grave site was exhumed and the body was released to the family and that was it.

Q: How were you informed of the cause of death of Mr. KANAN?
A: I was never officially informed by a medical doctor that MR. KANAN died as a result of a heart attack, but MR. KANAN had all the symptoms of a heart attack. Additionally, I do not know but since the British doctor would not sign a death certificate, I may have signed one I cannot recall if I did or not. I may have done it because it had to be done. You should understand that I probably saw about 300 people on a daily sick call.

EXHIBIT

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INITIALS OF JURSON MAKING STATEMENT

PAGE OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEAD STATEMENT OF TAKEN AT DATED CONTINUED," THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF PAGES," WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT 4

DOD DOA 27439

) E 0239-04-010259-80275

DA FORM 2823 (AUTOMATED)

Q: Did MAJ ever inform you of the cause of death for MR. KANA	
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	TNA
A: Given her position at the Camp, MAJ would not have known t	he
cause of death, without one of the medical personnel telling her.	
Q: Were you in the ambulance working on MR. KANAN at the time of his	
death?	
and the state of t	
A: I cannot remember, but I believe MAJ said I was.	
Q: Can you recall the names of any other U.S. Service member that	
provided assistance during the AL KANAN incident?	
A: I do not know if he was there during the medical care, but he was	
present during the exhumation of the body, SGT Common Medic 320 th MP Bn.	Ż.
Q: Is there anything else that you can recall about the incident	
involving MR AL KANAN'S death?	
A: That is about it, like I said I cannot recall many of the details.	
Q: Do you have anything further to add to this statement at this time	
A: No.///END OF STATEMENT///	•
A, NO. 777 END OF STATEMENTY 77	
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DA FORM 2823 (AUTOMATED)

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT 4

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel,

DATE 1409 TIME

FILE NUMBER 000705342

LAST NAME, FIRST NAME, MI

SOCIAL SECURITY NUMBER

GRADE/STATUS

ORGANIZATION OR ADDRESS 320TH MILITARY POLICE BATTALION ASHLEY, PA 18706

want to make the following statement under oath: Sometime at the beginning of 2003, I believe in April, we were just arriving at Camp Bucca, Iraq, which was under the command of British There was an incident involving an Iraqi Prisoner, (Now identified as MR. AL KANAN). MR. KANAN was transported from the compound where he was held to the British Aid Station, with complaints of something wrong. No one had any interpreters at the time. At which time they called on the lead British doctor, I cannot recall his name. conducted vitals on him and from that diagnosis they determined that it was a serious issue and he needed to be medivaced to a higher medical facility to the lack of equipment. MR. KANAN was placed in ambulance and the British tried to round up an escort for the trip. They waited for the escort and they attempted to transport MR. KANAN, but he coded enroute to the British hospital. At that time they returned to Camp Bucca and completed the administrative paperwork and buried MR. KANAN. Q: Was there any U.S. medical personnel involved in the medical assistance on MR KANAN to your knowledge?

A; I believed CPT (Unknown unit or where he is located-CPT was a lateral transfer into the 320th MP Bn, for Camp Bucca) was there and I was there as a right seat medical person, but none of us had any involvement in the incident, as the British Medical Doctors were in charge. They also had their own staff.

Q: To your knowledge did anyone one official called the cause of death? A: Not to my knowledge.

Q: Did any U.S. personnel create a death certificate for MR. KANAN?

A: No, because we were not in charge and he was not our prisoner.

Q: Do you have anything further to add to this statement at this time?

A: No. ///END OF STATEMENT//A

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE | OF 2 PAGES

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INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 567C

EXHIBIT 5

PAGES

(Authority to Administer Oath)

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For Official Use Only-Law Enforcement Sensitive AGENT'S INVESTIGATION REPORT 0073-0 0073-05-CID209-

	CID	Regul	ation	195-1
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CID Regulation 195-1	Page 1 of 1 Pages
About 1015, 2 May 05, this office received a common from the 48th Military Police Detachment (CI APO AE 09342, who requested this office local DENTAC, determine his knowledge of a death that occur	D) (FWD), Camp Victory, Baghdad, Iraq, ate, fully identify and interview LTC Fort Wainwright, AK 99703 (FWA), and
About 1300, 2 May 05, SA Interview Statement, in which he stated he was aware the British Medical Compound; however, he did not the attending physicians.	at someone had died while he was in the
Agent's Comment: During the verbal intervieremember providing any services to Mr. AL K was pronounced dead.	ANAN and he was not present when he

SA	Fort Wainwright Resident Agency 6TH MP Grp CID, USACIDC Fort Wainwright, AK 99703		DC 03
Signature	Date: 2 May 05	Exhibit:	6

CID Form 94

FOR OFFICIAL USE ONLY-Law Enforcement Sensitive

SWOR For use of this form, see AR 190-45; the propon	N STATEMENT		f Staff for Parentmal
LOCATION Fort Wainwright, AK 99703	DATE T	IME /326	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY	ne succession	GRADE/STATUS LTG/ACTIVE
ORGANIZATION OR ADDRESS DENTAC, Fort Wainwright, AK 99703		And the state of t	
My duty was to travel once a week to Camp Bucca, In is just northwest of Camp Bucca twice, I was aware that compound; however I do not remember the name, nor dassistants, or medics.	aq to treat the EPW I someone had pass	/s/POWs. I we sed away while	e I was in the British medical
Q: SA A: LTC Q: Between what dates were you in Iraq? A: I went back and forth from Kuwait, it was once week Q: Do you have anything to add to this statement? A: No. ///End of Statement//	from mid March 200	03 until July 20	Ö 3.
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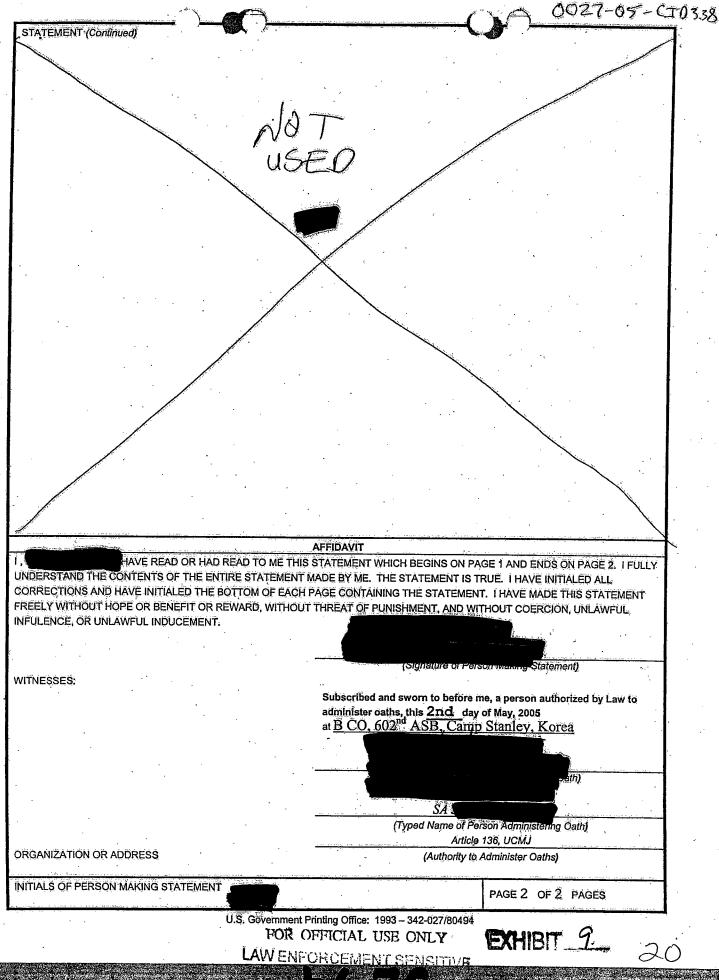
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WITNESSES:	
· ·	Subscribed and sworn to before me, a thorized by law
e de la companya de	to administer oaths, this 2nd day of May
	at Fort Wainwright, AK 99703
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INITIALS OF PERSON MAKING STATEMENT	PAGE 2 OF 2 PAGES
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AGENT'S INVESTIGATION REPO	ORT	ROI NUMBER 0027-05-CID338-
CID Regulation 195-1		The state of the s
DETAILS	f without the control of the control	PAGE 1 OF 1 PAGE(S)
Baghdad, Iraq, APO AE 09342 requesting this office	ment (C to loca ation Su	CID)(FWD), (MP DET), Camp Victory, ate, full identify, and interview SGT
Korea, APO AP 96257. The RFA requests this office obtain information based on his knowledge of the dewas a prison detainee at Camp Bucca, Iraq.	e to cor eath of N	Mr. Muhammed AL KANAN, (NFI), who
About 1500, 2 May 05, SA printerviewed SGT SGT stated he was not stationed at Cam Support Medical Company (ASMC). Furthermore, Sor anything about the death of Mr. AL KANAN becaudeployment. (See Sworn Statement of SGT	np Bucc GT C Ise he v	who provided a Sworn Statement, a during his deployment with 547 th Area stated he doesn't know anyone was stationed in Kuwait for all of his details)
STATUS: This investigation is closed in the files of tactivity has been completed, and no further investigation.	ative act	ctivity is anticipated by this office.
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SA Care Care Care Care Care Care Care Care	GANIZATIO amp Red	d Cloud Branch Office, 21th MP Det (CID)
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Fortise	SWORN of this form, see AR 190	STATEMENT		
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B CO, 602 nd Aviation Support Ba	ttalion (ASB)	2 May 05	1545	0027-05-CID338
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ASD, Camp Stantey,	AFO AF 90237			,
I, want to make Medical Company (ASMC), at Fort I 03. We arrived around the last week Virginia, Kuwait and we there for abortive there from May 03 to July 03. Q: SA A: SGT Q: Were you stationed at Camp Buck A: No. Q: During your deployment were you A: No. Q: Do you any knowledge of a detain A: No. Q: Do you any knowledge of the dea A: No. Q: Do you know who provided medic A: No. Q: Do you know who pronounced M: A: No. Q: Do you know who pronounced M: A: No. Q: Do you know who pronounced M: A: No. Q: Do you know if a doctor was pressed A: No. Q: Do you know if a death certificate A: No. Q: Do you know anyone who would I A: No. Q: Do you know anyone who was state A: No. Q: Do you know anyone who was state A: No. Q: Do you know anyone who was state A: No. Q: How do you feel you were treated A: Good. Q: Is there anything further you want A: No.///End of Statement///	ewis, WA in Feb 0 of Feb 03 at Camp out 3 months, until Then returned to the a, Iraq in April 200 is every tasked to we see named Mr. Muhammed at treatment to Mr. ment to Mr. Muhammed AL kounced Mr. Muhamment when Mr. Muhamment was completed for know about the deartioned at Camp Buchuring this intervie	3. We were the la Virginia, Kuwait. We moved to the Sine states. 3? ork at a detainee promote the AL KANAN? Muhammed AL KANAN? Muhammed AL KANAN CANAN dead? med AL KANAN mmed AL KANAN mmed AL KANAN dead? th of Mr. Muhammed Ath of Mr. Muhammed Ath Canan cca, Iraq? w?	st chalk to get of And we were so POD which is reported which is reported when the son camp? AN? KANAN? dead? N was pronounced KANAN?	tationed there at Camp near the port in Kuwait. We
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AGENT'S INVESTIGATION REPOR	RT ROI NUMBER 0090-05-CID038-
CID Regulation 195-1	TOTAL STATE STATE
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requested this office fully identify and in HHC. 18 th Medical Command (MEDCOM), HHC, 121 96205, regarding Mr. Muhammed Al KANAN's de	Yongsan APO AP 96205 and SGT St General Hospital, Yongsan APO AP ath.
statement relating he had no knowledge of a stationed in Iraq. Further MAJ statement Bucca until 5 Jul 05. (See Sworn Statement About 1521. 3 May 05. SA	ny detainees dying while he was ted he was not assigned to Camp }
procedure referring suc use know redde of	any detainees dying while in Iraq.
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	IZATION
SA Unit	Military Police Detachment (CID) #15305, APO AP 96205
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CID FORM 94 FOR OFFICIAL US	E ONLY

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INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 3 day May of 2005 quarter at Building T-1112, Camp Coiner, APO AP 96205

Person Making Statement)

ORGANIZATION OR ADDRESS

SA

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)
Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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U.S. Government Printing Office: 1993 – 342-027/80494

SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS LOCATION DATE TIME **FILE NUMBER** Building T1112, Camp Coiner, APO AP 96205 3 May 05 LAST NAME, FIRST NAME, MIDDLE NAME SOCIAL SECURITY NUMBER GRADE/STATUS E-5 / Active ORGANIZATION OR ADDRESS HHC, 121st General Hospital, Yongsan, APO AP 96205 I, SGT WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH O: SA A: SGT Q: Were you in Camp Bucca on 18 Apr 03? A: I don't remember. Sometime in April 03, I was there for five days. Q: Did you ever provide medical treatment to Mr. AL KANAN? A: I never knew their names. Q: Did you ever assist or provide medical treatment to any detainee suffering from a heart attack? Q: Were you present when any detainees were pronounced dead? Q: Do you know who pronounced Mr. AL KANAN dead? A: No. Q: How do you feel you were treated by CID today? A: Good. Q: Where you offered breaks and drinks? A: Yes. Q: Is everything true in your statement? A: Yes. Q: Is there anything else you would like to add to your statement? A: No.///END OF STATEMENT//

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF__TAKEN AT__DATED___CONTINUED."

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF__PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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STATEMENT OF SG 3 May 05, CONTINUED. NOT USED **AFFIDAVIT** I, SGT . HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON AGE 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WOTHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. WITNESSES: Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 3 day May of 2005 at Building T-1112, Camp Coiner, APO AP 96205 ORGANIZATION OR ADDRESS (Typed Name of Person Administering Oath) Article 136 (b)(4) UCMJ

PIORITICA OFFICE

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(Authority to Administer Oaths)

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PAGE 2 OF 2 PAGES

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

AGENT'S INVESTIGATIVE REPORT

0239-04-010259-80275 ROI NUMBER 0119-05-CID022

CID Regulation 195-1

· · · · · · · · · · · · · · · · · · ·	PAGE	1 OF 2 PAGES
About 0800, 2 May 05, SA About 0800, 2 May 0800, 2 May 05, SA About 0800, 2 May 08		(RFA) from SA AE 09342, to Interview a CPT R Center, Route 9 Box 6 Mary q.
About 0845, 2 May 05, SA attempted to contact CP temporally disconnected.	T at	but the number WAS
About 0855, 2 May 05, SA Contacted CPT been obtained, and asked that CPT contact SA	via e-mail to inform him that as soon as possible.	a request for an interview has
About 0900, 2 May 05, SA Contacted SA ROI number.	to advise her of receipt of RFA	A and to identify this office
About 1100, 3 May 05, SA Samuel Pattempted to contact CP number for CPT SA SA Samuel left a voice message message.	for someone to contact him a	d out if they had a current it this office upon receipt of
About 1400, 4 May 05, SA Was able to contact Mr 8860, 1LT USAR Center, Fairmont WV, who Hospital, 452-245-4852, 4505 West Stone Drive, Kingsport, Ti and his new phone numbers are home n	N 37000-1040, AISO NIS NEW a	ntrol Detachment, (304)363- ansferred to 5212 U.S. Army ddress was rk number 276-762-0770.
About 1723, 4 May 05, SA Control attempted to contact CP left a message for CPT control to contact him at t	via telephone. No his office or at SA	one answered so SA duty cell.
About 1000, 5 May 05, SA the part attempted to contact CP message for CPT to contact him as soon as possible	but was unsucces	sful. SA see and left a
About 1430, 5 May05, SA stated he did not remember Mr AL KA certificate for him. CPT stated he did not ever remember he remembered passing on had died of snake bites or from barmedical records to the 320th Military Police Battalion, and that CPT agreed to an interview with SA stated he did not ever remembered passing on had died of snake bites or from barmedical records to the 320th Military Police Battalion, and that CPT agreed to an interview with SA stated here.	ttie injuries. He did state that he had heard several records	the British turned over most
About 1600, 5 May 05, SA Contacted SA Contac	via e-mail and informed her o would still require a Sw	f his discussion with CPT orn Statement from CPT
About 0800, 6 May 05, SA procedured an e-mail from needed due to CPT composition having any relevant information.	SA stating that a sylion.	vorn statement would not be
This case is closed in the files of this office.	Y HÜDANAMANÜN İNDAMANAMANAMAN	THATATATATATATATATATATATATATATATATATATA
	DRGANIZATION Ort Lee Resident Agency, 3D M USACIDC, Fort Lee, VA 23801	P Group
	DATE May 05	XHIBIT

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AGENT'S INVESTIGATION	REPORT ROI NUMBER 0116-05-CID146
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS BASIS FOR INVESTIGATION: At 0800, 9 May 05, Category (CAT) I Request For Assistance (RFA)(0239-0 Detachment (Det) (CID), Camp Victory, Baghdad, Iraq, interview SGT Diego, CA 92120, to ascertain his knowledge of death of detainee at Camp Bucca, Iraq.	SA (Company of the Asth Military Police (MP) requesting this office to locate, fully identify and Abn) Tatical, Van Deman Hall USAR Center, San
At 0845, 9 May 05, SA conducted a DoD Emcheck for any information pertaining to SGT RFA. However, the check revealed the following home At 0900, 9 May 05, SA coordinated this investigation of SGT and the father of SGT and the father of SGT and have him contact this against the father of SGT and have him contact the father of SGT	The check revealed the same unit address listed in the address for SGT who identified who identified that SGT resided at the was not there. Mr. stated he would make tent immediately.
AGENT'S COMMENT: Mr. Trefused to provide the control of the contro	de the cellular phone number for SGT
SA S	ORGANIZATION FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310
SIGN	PATE EXHIBIT May 05
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AGENT'S	INVESTIGATI	ON RÉFÔ			1239-04-CID25 380-05-C		
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Request For DET). Camp V	IVESTIGATION: On Assistance (RFA), Lictory, Baghdad,	from 48 4	Militar	y Police	Detachi	ient (48 th	
witness inte Headquarters FA), Fort Ca FCKY, concer	rviews of SSG Battery (HHB), mpbell, KY 42223 ning their roles, Mr. Mohamed Kibo	(NMN). Batte: (FCKY) and if any.	on, 320 d CPT (Headqu Field i	arters a Artiller US A Camp B	nd / (2/320 th A MEDDAC, UCCA . with	ì
sworn statem approximatel performed du SSG (10 May 05, SA ent, wherein he cy four days, whil ties of providing related he never amp Bucca, who ha to Camp Bucca.	etailed ho e deployed first a d knew any d d died, du	ow he was i in Trac le to Sol of the Tr iring the	assign I. SSG diers a aqi pri approx	nd Iraqi soners ti	stated he prisoners nat where	or •
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For use of this form, see AR 190 1.4 And the property of the second seco	rcementse		of Staff for Personnel.
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EXHIBIT 16 INITIALS OF PERSON MAKING STATE	MENT		PAGE 1 OF 3 PAGES
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DA FORM 2823

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•	CID Regulation 195-4			PAGE	1 OF 1 F	ÄĞES
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taining to the de	eath of Mr. AL KANA	ιΝ. (See Sw	<i>i</i> orn Statem	ent of	for details)	
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For use of this form, see AR 190-45; the proponent agency is ODCSOPS LOCATION DATE **BUENA PARK, CA 90620** 10 MAY U LAST NAME, FIRST NAME, MIDDLE NAME SOCIAL SECURITY NUMBER RANK/STATUS SSG/RC ADDRESS/ORGANIZATION 8492 SAN CARLOS WAY, BUENA PARK, CA 90620 , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I arrived at Camp Bucca, Iraq on 20 Apr 05. I was a SSG/ E-6 and was assigned of the 437th Medical Company. I was attached to the 801th Medical Company ultimately attached 86st Combat Support Hospital (CSH), 44th Medical Company. At present I am assigned to 301st Psychocological Operations Company, 2400 Admiral Baker Road, San Diego, CA 92120. I don't recall any incident where a detainee was "coded". I don't recall being present at the time of Mr AL KANAN death. I don't know who pronounced him dead, Only Doctors can pronounce someone dead. I don't know if a death cerificate was ever issued. The Patient Administration Divison (PAD) are the ones who issue the Death Certificates, SGT Her phone number is Q. Do you have anything else to add to this statement? A. No. ///END OF STATEMENT/

EXHIBIT

18

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED."

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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SGT	, WANT TO MA	KE THE FOLLOWIN	G STATEMENT U	INDER OATH	
arrived at Camp Bucca on Easter Sunday, 20 esent, I am still assigned to the 437 th Medic) Apr 03. I was a al Company as a	ssigned to the 437	ⁿ Medical Comp s only at Camp	oany as a Comba Bucca for about	t Medic. At
nt departed Camp Bucca and was attached t	o the Doha Clinic	. I think they were	the 801st Comb	at Support Hosp	ital (CSH). I
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DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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19 Jun 05

Interview Questions for MAJ



When were you assigned to Camp Bucca, Iraq (IZ)? Approximately 7-25 April 2003.

Were you one of the medical doctors assigned to Camp Bucca, IZ in April 2003? I was one of the Physician Assistants assigned to support Camp Bucca in April 2003.

What was your role at Camp Bucca, IZ? Provided daily care to the detainees at the compound site. Went from compound to compound treating detainees. Any detainees that needed further treatment were sent to the treatment facility (hospital) on the camp.

Did the 547th ASMC fall under 530th MP BN, 320th MP BN or 724th MP BN? I do not recall which BN the 547th fell under during that time. I believe it to be the 320th MP BN, but am not certain.

Were the British Coalition Forces in charge of Holding Area (HA) Freddy (Camp Bucca) during the time frame you were there? Did not recall any British Coalition Forces at the Holding area during my time at Camp Bucca. Believe they had turned over to the MP BN by the time I arrived there to support the camp.

Was HA Freddy at Camp Bucca, IZ? Do not recall every hearing the name HA Freddy while I was there. It was only called Camp Bucca.

Would you be called to HA Freddy to pronounce a death? No, I would not be called to pronounce a death unless there were no medical doctors on the camp.

Do you recall a detainee named Muhammed AL KANAN, ISN: No, I do not recall any of the detainees names.



Do you recall any detainees dying at HA Freddy? No, I do not recall any detainees dying during my tour at Camp Bucca.

Were you present when AL KANAN died? No, I was not present. I do not remember any detainess dying during my tour at the camp.

Did you perform any resuscitative measures on AL KANAN? No, I did not.

Do you know who performed resuscitative measures on AL KANAN? No, I do not.

Do you know if any medical records existed for AL KANAN? No, I do not,

Did you pronounce AL KANAN's death? No, I did not.

Did you generate a death certificate for AL KANAN? No, I did not.

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EXHIBIT 20

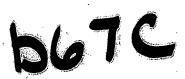
35

DOD DOA 27463

7239-04-40259.80273

If you did not generate a death certificate for AL KANAN, do you know who may have? No, I do not.





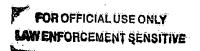


EXHIBIT 20

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ACENTIC INVESTIGATION SERVICE	ROLNUMBER
AGENT'S INVESTIGATION REPORT	KOTINOMIDEK
CID Regulation 195-1	0239-04-CID259-80273
CID Regulation 195-1	PAGE 1 OF 2 PAGES
DETAILS BASIS FOR INVESTIGATION: About 0900, 29 Jul 04 (0373-04-CID001) from U. S. Army Criminal Investiga Belvoir, VA 22060, relating a review of a spreadsheet of the control of the	tion Command (USACIDC), 6010 6 th Street, Fort itled "PMO Detainee Not in Camp Roster" disclosed
About 0900, 6 Aug 04, SA Coordinated with Police Brigade, Sugar Notch United States Army Reservant the former Detainee Processing Officer in Charge of the 300000 number to determine where the medical and detainee. MAJ States stated the Detainee's International States are the Detainee's International States of States and States of States are stated the 200000 series numbers originated from Baghdad Central Confirstated the 200000 series numbers originated from Baghdad number 300055 had originated from the Detainee Processing	re Center, 140 Stewart Road, Ashley, PA 18706, who of Camp Bucca from Apr 03 to Dec 03 for the origin of administrative documentation was located for the ent Serial Number would directly correlate to the em and detained. MAJ related the 100000 ement Facility and Camp Bucca, IZ. MAJ lad International Airport Internment Facility and the
About 0900, 7 Aug 04, SA Coordinated with investigation was initiated. MAJ Coordinated auto the British Forces I Bashrah, IZ. MAJ Coordinated stated the time, which could provide emergency and life sustain British Hospital for long term care.	I there was a level one medical facility on the Camp at
About 1400, 13 Aug 04, SA Coordinated wire Records Center (USACRC), Fort Belvoir, VA 22060, who records pertaining to any investigation pertaining to I	ho queried the USACRC computer database and found
About 0900, 16 Aug 04, SA Coordinated with Air Force, Officer in Charge, Detainee Operations, Camquery of the Camp Victory and Camp Liberty databases Central Confinement Facility, Abu Ghraib, IZ.	p Victory, Iraq, APO AE 09342, who conducted a
About 1500, 3 Sep 04, SA coordinated with Affairs, Baghdad Central Confinement Facility, Abu Grant KANAN's name and variations of Mr. AL KANAN	raib, APO AE 09342, who queried his records for Mr.
About 1000, 9 Sep 04, SA Tre-coordinated with of the Mortuary Affairs Points in theater and had not for stated there were Mortuary Affairs Points in Tikrit, Mos	and any records for Mr. AL KANAN, SSG
SA CONTRACTOR OF THE SAME OF T	ORGANIZATION Detainee Abuse Task Force, 22 nd Military Police Battalion (CID) (FWD), APO AE 09342
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CID FORM 94 FOR OFFICIA	
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DOD DOA 27465

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nited. MAJ we any addition	y Affairs Mult n Mr. AL KAl stated r nal information nment, MAJ t or destroyed	ti-National Fonds. MAN. MAJ nortuary affan. MAJ state	orce Iraq, (statis would described to the control of the control	h MAJ Camp Victory, IZ, ated prior to 2004 only know if the co d most 2003 docu ceping for the OII stated the file con	I that most leceased w imentation F I was sul	ng the query for of the document as a detainee and had been submostandard with	ntation was ad would not itted to the numerous
vestigation Cor itish Forces had cords were not	nmand (USA) I no records p retained by Br ep 04, SA	CIDC), Liaiso ertaining to Mitish Medical	on Officer, Mr. AL KA I Facilities, ied the Bio	th CW2 Camp Victory, In NAN. CW2 metrics Automate	raq (IZ), A Dfurther st	ated Detainee n	who related
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0239-04-CID 259-80275

AGENT'S INVESTIGATION REPORT	0131-04-CID519
CID Régulation 195-1	
DETAILS	PAGE 1 OF 1 PAGES
Basis for Investigation: About 0900, 20 Sep 04, this office receive Military Police Detachment, Baghdad, Iraq to collect all document. Mr. Mohammed Kobashi Emnaka AL KANAAN, National Detain About 0930, 23 Sep 04, SA Coordinated with SSG Police Battalion (MP BN), Detainee Processing Section, Camp Bu KANAN's processing paperwork. Further, SSG Stated files and hard copy files stored at Camp Bucca, which failed to promise Mr. AL KANAAN. (See processing packet for details)	ts located at Camp Bucca, Iraq related to nee Registry System Number (NDRS) 160th Military cca, Iraq, who provided a copy of Mr. AL
About 1000, 23 Sep 04, SA coordinated with SGT 160th MP BN, Camp Bucca, Iraq who stated he was unable to loca KANAAN. About 1020, 23 Sep 04, SA coordinated with SPC	2001
Company, Camp Bucca, Iraq who stated there were no medical rec	ords on file related to Mr. AL KANAAN.
Status: All investigative activity within the jurisdiction of this office within the files of this office. ///LAST ITEM///	ce is complete. This matter is closed
YPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE	
78th MP DET Camp Arifjan, KU	A3 SEP 64
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Exhibit 23

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DEPARTMENT OF THE ARMY COALITION FORCES LAND COMPONENT COMMAND 377TH THEATER SUPPORT COMMAND HEADQUARTERS, 800TH MILITARY POLICE BRIGADE (EPW) CAMP ARIFJAN, KUWAIT APO AE 09366

AFRC-CNY-AI-PR

16 May 2003

MEMORANDUM FOR

of Mohammed Kobashi Emnaka Al Kanaan

SUBJECT: Death Certificate

- On 18 April 2003, Mohammed Kobashi Emnaka Al Kanaan expired. The cause of death was determined to be heart failure.
- 2. The death certificate was provided to the ICRC by IUK DIV. A copy can be requested at the ICRC office in Basrah.
- 3. POC for this memorandum is MAJ

mobile phone #

MAJ, MP OPERATIONS OFFICER

The body was claimed on 16 May 2003, by the

of the deceased.

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Exhibit 24

DOD **G**OA 27470



AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0239-04-CID259-80275) 0066-04-CID352

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION:

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About 0800, 26 Oct 04, this office received a Request For Assistance (RFA) #0239-04-CID259-80275, from the Detainee Abuse Task Force, 3rd Military Group (CID) (FWD), 22nd Military Police Battalion, Baghdad, Iraq, APO AE 09342, to locate, fully identify and locate MAJ regarding the determination he made concerning the death of a detainee at Camp Bucca, Iraq.

About 1230, 26 Oct 04, SA interviewed MAJ wherein he related that he was the Operations Officer (S-3) Forward at Camp Bucca, in Umm Qasr, Iraq. MAJ related there was an Iraqi prisoner of war who he recalled died of an apparent heart attack sometime in April 2003 during the war. MAJ related he did not make the determination of the cause of death, nor did he see the body. There were three medical doctors assigned to camp Bucca, Umm Qasr, Iraq. The doctors were from their organic units of the 530th MP Battalion, the 320th MP Battalion, and the 724th MP Battalion. MAJ did not recall the names of any of the Medical Doctors at this time. The British Coalition Forces were at the time in control of Holding Area Freddy where all prisoners were brought into be processed according to the Geneva Convention before being sent into Camp Bucca, the EPW Camp. MAJ did remember several of the Iraqi Officers (EPW) conducting some type of funeral ceremony. The grave was marked with a makeshift tombstone and the grid was recorded as well. MAJ urther related that he did not see the body again until sometime in May when family members came to the EPW Camp to was involved in the exhumation of the body for release to recover the remains. MAJ family members and believed the body either went to An Nasiriyah or An Najaf.

About 1100, 28 Oct 04, SA interviewed MAJ wherein he related that paper work was not lost but transferred to a unit assuming the mission. There was a war going on and there were changes in mission as well. Some of the BDE staff of the 800th MP BDE was in Camp Bucca, outside Umm Qasr, Iraq. I was the S-3 Forward at that EPW Camp. In June 2003 MAJ was ordered up to Baghdad, Iraq to take over the prison mission from the 18th MP BDE. The prisoner died while the British Coalition Forces had control of Camp Freddy, the holding area for the EPW Camp. The 800th MP BDE was co-located there because of a change in the FRAGO Order from building the EPW Camp at in the vicinity of the Al Jazeer ammunition facility (abandoned from the 1st Gulf War). The 800th MP BDE was ordered to build the EPW Camp by Holding Area Freddy. The British Commander was LTC of the British Coalition Forces. Serious Incident reports (SIR) were done and sent both hard copy and electronic to MAJA higher headquarters at the time, Coalition Forces Land Component Command, Provost Marshal Office (CFLCC-PMO) at Camp Doha, Kuwait. The EPW Officer was Major higher headquarters in Camp Arifjan, Kuwait as well. When were also sent to MAJ the 800th MP BDE went up to Baghdad, Iraq in June 2003 to assume its new mission, all the files were handed off to the 320th MP Battalion, which assumed command of

Minor	assumed command of o	anip bucca,	umm Qasr.
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION Fort Hamilton Branch Office (CID)		Control of the contro
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ROI NUMBER

(6239-04-CID259-80275) 0066-04-CID352

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

Iraq. This was further handed off to the 530th MP Battalion when the 320th MP Battalion moved up to Abu Ghraib, Iraq to construct Camp Ganci, Camp Vigilant and the prison facility there in late July 03.

STATUS: All investigative activity was completed by this office and no further action is anticipated. This action is being closed within the files of this office.

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SIGNATURE

ORGANIZATION Fort Hamilton Branch Office (CID) 3rd MP Group (CID, USACIDO) Fort Hamilton, NY 11252

DATE

EXHIBIT

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CID FORM 94 FOR OFFICIAL USE ONLY

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From: Sent: To: Subject:

@prodigy.net]

Inquiry

Operations Officer (S-3) Forward at Camp Bucca, in Umm Qasr, Iraq. There was an Iraqi prisoner of war who I recalled died of an apparent heart attack sometime in April 2003 during the war. I did not make the determination of the cause of death, nor did I see the body. There were three medical doctors assigned to camp Bucca, Umm Qasr, Iraq. The doctors were from their organic units of the 530th MP Battalion, the 320th MP Battalion, and the 724th MP Battalion. I do not recall the names of any of the Medical Doctors at this time. The British Coalition Forces were at the time in control of Holding Area Freddy where all prisoners were brought into be processed according to the Geneva Convention before being sent into Camp Bucca, the EFW Camp. I do remember several of the Iraqi Officers (EPWs) conducting some type of funeral ceremony. The grave was marked with a makeshift tombstone and the grid was recorded as well. I did not see the body again until sometime in May when family members came to the EFW Camp to recover the remains. I was involved in the exhumation of the body for release to family members. I believe the body either went to An Nasiriyah or An Najaf. (END OF

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EXHIBIT 26





CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT 0110-04-CID342 10 NOV 2004

DETAILS:

On 26 October 2004, this office received an Request For Assistance (0239-04-CID259-80275) from the 22nd Military police Battalion, Detainee Abuse Task Force, Baghdad, IZ requesting this office locate and interview MAJ (12 military Police Brigade, Ashley, PA 18706 regarding the death of a Mr. Muhammed AL KANAN.

On 28 October 2004, SA interviewed MAJ who provided a sworn statement relating her knowledge and circumstances surrounding the death of Mr. AL KANAN. (SEE STATEMENT OF MAJ FOR DETAILS)



EXHIBIT: <u>21</u>

PAGE OF / PAGES

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For use of this form, see AR 190-45: The p	roponent agency of t	he Deputy Chief	of Staff for Porconnol
	DATE	TIME	LE NUMBER
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LAST NAME, FIRST NAME, MI	SOCTA	MBER	GRADE/STATUS
ORGANIZATION OR ADDRESS	The second secon	And the second second	MAJ/04

11 Military Folice Brigade, Ashley, PA 18706

I arrived in Iraq, about 26 Jan 2003, and was assigned to the 800th Military Police Brigade, as the S-1 (FWD). I arrived at Camp Bucca, IZ as the S-1 Officer during the first week of July 2004. A part of my job entailed Theater Detainee Reporting, which included status of detainee sickness, escapes, transfers, releases, and death.

Q: During your assignment at Camp Bucca did you know or have knowledge of an Iraqi Detainee named Mr. Muhammed AL KANAN?

A: Yes he was a detainee,

Q: What was his medical condition to your knowledge when you first met him?

A: Mr. KANAN was a detainee already at Camp Bucca (formerly Camp Freddy) when I arrived. I never saw the detainee until after his death.

Q: Can you provide specific details of his death and what paperwork did you prepare after his death?

A: Mr. KANAN died in the back of a British Medical Team Ambulance. They were assigned to the British Royal MP's at Camp Freddy. The individual that attempted to resuscitate Mr. KANAN was SFC Lead Medic, assigned to the 320th MP Bn. Mr. KANAN was in the interment facility when the MP's contacted medical stating that there was a detainee having health problems. He was brought out to the ambulance where it was determined that he was having a heart attack. The resuscitation attempts failed and he was pronounced dead by the medics. There was no doctor present. The UK would not generate a death certificate.

Q: How did you verify the specific cause of Mr. KANAN'S death?

A: I verified it by asking SFC I coordinated his burial before sun down to comply with Muslim culture.

Q: How did you verify the location of Mr. KANAN'S death?

A: I observed him in the back of the ambulance.

Q: What documents did you prepared after Mr. KANAN'S death?

A: I requested a death certificate from the UK, however they refused to provide one because they did not have a doctor present at the death. They were concerned about liability and being sued by the detainees later. I reported the death in my Theater Detainee rollup to CENTCOM, CJTF 7, and CFFLC (Central Forces and Land Command).

Q: What type of form was this that you submitted?

A: It was a locally generated form.

Q: Where can that document be located at this time?

A: It should be located at the Provost Marshal, CFFLC or CJTF7 and CENTCOM may have it in their files.

Q: Did you retain any of the documents prepared for the Detainee Reporting?

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT 28

Exhibit: 28



ΟA	FORM	2823	(AUTOMATED)
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TAKEN AT TOWANDA, PA

DATED 28 OCT 04

A: I have some documents, but I do not have that specific date document. I also gave a memorandum to the family when they came to pick up the body.

Q: Was there an official investigation into Mr. KANAN'S death?

A: Not by the U.S. as we had not assumed control of the camp at the time. There should have been an investigation by the British who were in charge at the time.

Q: Do you know why a medical doctor was not present in the camp at the time of Mr. KANAN'S death?

A: I am not sure if there doctors in the camp, because a transition going on or was underway.

Q: Is there any other specific information you can offer regarding Mr. KANAN'S death?

A: I observed the body and he appeared to have died of natural causes. I did not see any evidence of abuse.

Q: Do you have anything further to add to this statement at this time?

A: No.///END OF STATEMENT//

ENTIRE STATEMENT MADE BY ME. THE STA	AGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS I PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS SET OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND OR UNLAWFUL INDUCEMENT.
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	(Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	(Authority to Administer Oath)
INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (AUTOMATED)	pages 2 of 2 pages

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AGENT'S INVESTIGATION REPORT	ROI NUMBER (0239-04-CID259-80275)
CID Regulation 195-1	0229-04-CID044
	PAGE 1 OF 1 PAGES
DETAILS	The state of the s
BASIS FOR INVESTIGATION: About 0926, 23 Nov 04, from the 3rd Military Police Group (CID), 22nd Military Porce, APO AE 09342 requesting this office coordinate wi Biostatistics Activity (PASBA), Fort Sam Houston, TX 78 documentation pertaining to Mr. Mohammed Kobashi EmiKANAN).	Police Battalion (CID) (FWD), Detainee Abuse Tas ith the Patient Administration Systems And (234 (FSHTX) and retrieve any records as
About 1000, 23 Nov 04, SA Conducted an electronic senformation pertaining to Mr. AL KANAAN. MAJ Mr. AL KANAAN's name and found no records pertaining stated she conducted a search by date starting 12 Apr 03 and letainee by the name "Mohammed Kobashi Emnaka AL Kanaan's stated many files used "EPW #1" of towever, she could not connect any of these files to Mr. All towever, she could not connect any of these files to Mr. All	stated she searched using every variation of g to Mr. AL KANAAN. MAJ further and ending 20 Apr 03 and found no results for any ANAAN" or "Muhammed AL KANAN" MAJ or "FPW #2" and different variations of distance.
TATUS: This investigation is closed within the files of th	us office. All requested investigative activity has
een completed.///Last Entry///	
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For	ANIZATION t Sam Houston Resident Agency (CID) t Sam Houston, TX 78234
For	t Sam Houston Resident Agency (CID) t Sam Houston, TX 78234 EXHIBIT
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DETAILS		P,	AGE 1 OF	1 PAGES	un an an an
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2375 (CBAA), who stated the 547t	h ASMC were stationed in	Camp Bucca	around April 03	CPT	. O Y
	e medical records are main further stated th	lained at the m	edical facility	vithin the Ca	mp
th their medical records.	Control of the Contro	o dominices are	released to Ab	u Ghraib alo	ng
oout 1600, 22 Dec 04, SA			and the state of t	activative transmittings.	
pport Medical Company, CRAA.	who related there was an			520 TI	H Ar
cumentation stored at the 520th As	SMC for Mr. AL KANAN	///Last Entry//	u records or oth /	er medical	
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AGENT'S INVESTIGATION REPORT	ROI NUMBER
CID Regulation 195-1	0876-04-CID016
	PAGE 1 OF 2 PAGES
DETAILS	I PAGE OF 0 PAGES
BASIS FOR INVESTIGATION: About 1430, 21 De Request For Assistance (RFA), from SA office interview members of the 547th Area Fort Lewis, WA 98433, (FLWA) who were depl of Apr 03 to Aug 03 regarding the death of KANAN (AKA Muhammed AL KANAN), who died whi (See RFA for Details)	Support Medical Company (ASMC), oyed to Iraq betweens the dates
About 1500, 21 Dec 04, SA coordinate Brigade Staff Duty who related the 5347th As last week" and is most likely still in Kuwar orders. Staff Duty related only a "handful" and is unsure if any soldiers in the Rear Deto Iraq during the dates of the incident.	and deployed to Iraq "sometime it as they have no pinpoint of soldiers are still in FLWA etachment Company were deployed
About 0945, 28 Dec 04, SA proceeded Higher Headquarters Company (HHC) and intervals assigned to the above mentioned sworn statement wherein she did not know who never assigned to Camp Bucca. CPT respectively composed to Camp Bucca. CPT respectively composed to Camp Statement for Details)	unit. CPT provided a Mr. AL KANAN was as she was
S. T. C. CHALL GEOTOMENE	with the 547 th ASMC to Kuwait during the time ted the soldiers' names that
About 0800, 29 Dec 04, SA interviewed inte	
Agent's Comments: SA provided the decomments of the examination, MAJ were accurate of the soldiers identified as and further related there was one soldier who important the soldier who is the soldier who	related all of the 547th related all of the names peing assigned to Camp Bucca, was not already identified,
YPED AGENTS NAME AND SEQUENCE NUMBER LORGANIZATIO	
44th MP	DET CID. 6th MP Group (CID)
USACIDC,	Fort Lewis, WA 98433
5 Jan	05
FOR OFFICE VUSES FROM	LY
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0239-04-010259-80275

GENT'S INVESTIGATION CID Regulation 195-1	
NLS	PAGE & OF PAGES
ut 1320, 5 Jan 05, SA	interviewed Mrs.
th ASMC and deployed with the	ed to Camp Bucca, but was assigned to t
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nt's Comments: SA pro	ovided Mrs. with the 547th AS
loyment roster. After examina soldiers who were detailed to	ation. Mrs.
the state of the s	camb ancca.
ut 1555, 5 Jan 05, SA	interviewed SPC
547th ASMC, FLWA, who relat	ted she was accioned to a
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AL KANAAN. (See AIR for Deta	Sloned to Cama Rugga, and names has a
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nt's Comments: SPC revi	lewed the deployment roster of the 547th
s and verified the soldlers na	ames who were assigned to Camp Bucca.
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AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
A CONTRACTOR OF THE CONTRACTOR	44th MP DET CID. 6th MP Group (CID)
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	5 Jan 05
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SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.
LOCATION DATE TIME
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LAST NAME, FIRST NAME, MIDDLE NAME SOCIAL SECURITY NUMBER GRADE/STATUS
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Assistants) sont to comp Bucca to augment the medical
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about Muhammed Al Kallan on the considered
his death.
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DEMINEE TREATMENT PROCESURES?
A No, I do not know. Any of the Doctors/ PAS who were at the
comp should be able to tell you.
Q. You Provided Me 1SA SA WAR A CIST OF SUBJECTS, IC
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A les to the best of my knowledge, this list contains all individuals
The unit who deployed to know in 2003.
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A fes all highlighed names are soldiers who were obtailed to Camp Brica, IRAG
EXHIBIT 32 INITIALS OF PERSON MAKING ST
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INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823

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0239-04-CID259-80275 STATEMENT OF TAKEN AT DATED CONTINUED: STATEMENT (Continued) 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. (Signature of Per King Statement) WITNESSES: Subscribed and sworn to before me, a person authorized by law to administer oaths, this Barday of Described 20 09 at Fr Cours, with 9845 ORGANIZATION OR ADDRESS (Typed Name of Person Administering Oath) ORGANIZATION OR ADDRESS 136 0 CM3 (Authority To Administer Oaths)

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INITIALS OF PERSON MAKING STATEMENT

EXHIBIT_32

OF

PAGE

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EXHIBIT 33

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Coverage in Camp Buke Ing. There	was also tw	b ambulan	er exerts from the 437
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last week of doril. We were told the	od we would	be provid	ing medical Coverage For
the FPWS. Our mission For the day	unily ston	at a loon	t 6764 and and at
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Medical Crew and another Brigade
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WHICH DEGINS ON PAGE 1 AND ENDS ON PAGE 2 LET LY LINDERSTAND THE CREAT OR HAVE HAD READ TO ME THIS STATEMENT
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STATEMENT, I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OF REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT
WITNESSES: (Signature of Ferson Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer paths, this St day of Junary , 20 05 at Falls was 98.483
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er Ferson Administering Oath)
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ORGANIZATION OR ADDRESS (Typed Name of Person Administering Oath)
(Authority To Administer Oaths)
PAGE 2 OF 2 PAGES
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EXHIBIT 34

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EXHIBIT 35

PAGE 1 OF 3 PAGES ETALS ASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office received a Request for Investigation (RF73-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belve A 22060, (USACIDC) that a review of a spreadsheet titled "PMO Detainee Not in Camp Roster" disclosed r. AL KANAN died while a detainee at Camp Bucca, Iraq (IZ). 113 Feb 05, SA Conducted a thorough review of this investigation to determine the cause of dea Muhammad AL KANAN, Internment Serial Number (ISN): (NFI). The following fivity was noted: made the following coordination's in an attempt to locate medical records pertaining to AL Superior of the detainee's number would have originated from Baghdad Central Confinement Facility (BCCF) and the detainee's number would have originated from Baghdad Central Confinement Facility (BCCF) and stated autopsies and all major medical support were provided by the British Forces in Bashrah, IZ. On 13 Aug 04, coordination was made with Mrs. On 13 Aug 04, coordination was made with Mrs. Center (USACRC), Fort Belvoir, VA 22060, who queried the USACRC computer database for record pertaining to AL KANAN which met with negative results. On 3 Sep 04, coordination was made with SSG BCCF, Abu Ghraib, APO AE 09342, who queried his records for information on AL KANAN which met with negative results. Further, on 9 Sep 04, SSG Coordination with MAI On 9 Sep 04, coordination with MAI On 9 Sep 04, coordination with MAI On 9 Sep 04, coordination with MAI Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN Maken which also met with negative results. On 9 Sep 04, coordination with MAI Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN Maken which also met with negative results. On 9 Sep 04, coordination with MAI Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN Maken which metaite and mortuary affairs would only know if the dece	AGENT'S INVESTIGATION REPORT	ROINUMBER
PAGE 1 OF 3 PAGES ASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office received a Request for Investigation (RF73-04-CID001 from the United States Army Criminal Investigation Command, 6610 6" Street, Fort Belve 22060, (USACIDC) that a review of a spreadsheet tilled "PMO Detaince Not in Camp Roster" disclosed r. AL KANAN died while a detaince at Camp Bucca, Iraq (IZ). 13 Feb 05, SA Muhammad AL KANAN, Interment Serial Number (ISN): (NFI). The following fivity was noted: (NFI). The following coordination's in an attempt to locate medical records pertaining to AL NAN: On 6 - 7 Aug 04, coordinated with MAJ Sugar Noteh United States Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, the former Detaince Processing Officer in Charge of Camp Bucca from Apr 03 to Dec 03, MAJ State detaince's number would have originated from Baghdad Central Confinement Facility (BCCF) and the detaince in Bashrah, IZ. On 13 Aug 04, coordination was made with Mrs. On 13 Aug 04, coordination was made with Mrs. On 13 Aug 04, coordination was made with Mrs. On 13 Sep 04, coordination was made with SSG Center (USACRC), Fort Belvoin, VA 22060, who queried his records for information on AkANAN which met with negative results. On 3 Sep 04, coordination was made with SSG BCCF, Abu Ghraib, APO AE 09342, who queried his records for information on AkANAN which met with negative results. On 9 Sep 04, coordination with MAI On 18 Sep 04, coordination was made with SSG Mortuary Affairs, Points in theater requesting records on AL KANAN which met with negative results. On 9 Sep 04, coordination with MAI On 18 Sep 04, coordination was made with sep 18 Sep		0220 04 077040 00000
ASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office received a Request for Investigation (RF73-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvor, A2060, (USACIDC) that a review of a spreadsheet titled *PMO Detainee Not in Camp Roster* disclosed in A2060, (USACIDC) that a review of a spreadsheet titled *PMO Detainee Not in Camp Roster* disclosed in AL KANAN died while a detainee at Camp Bucea, Iraq (IZ). 13 Feb 05, SA Conducted a thorough review of this investigation to determine the cause of dee Muhammad AL KANAN, Interument Serial Number (ISN): (NFT). The following fivity was noted: made the following coordination's in an attempt to locate medical records pertaining to AL ANAN: On 6 - 7 Aug 04, coordinated with MAI Sugar Notch United States Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, the former Detainee Processing Officer in Charge of Camp Bucca from Apr 03 to Dee 03. MAI Camp Bucca, IZ. Further, MAI Stated autopsies and all major medical support were provided by the British Forces in Bashrah, IZ. On 13 Aug 04, coordination was made with Mrs. Center (USACRC), Fort Belvofr, VA 22060, who queried the USACRC computer database for record pertaining to AL KANAN which metwith negative results. On 3 Sep 04, coordination was made with SSG Mortuary Affairs Belvofr, VA 22060, who queried his records for information on AL KANAN which met with negative results. On 9 Sep 04, coordination with MAI On 9 Sep 04 coordination	CID Regulation 195-1	0239-04-CID239-80273
A 22060, (USACIDC) that a review of a spreadsheet titled "PMO Detainee Not in Camp Roster" disclosed r. AL KANAN died while a detainee at Camp Bucca, Iraq (IZ). 1.13 Feb 05, SA Conducted a thorough review of this investigation to determine the cause of dee Muhammad AL KANAN, Internment Serial Number (ISN): (NFI). The following fivity was noted: (NFI). The following coordination's in an attempt to locate medical records pertaining to AL Sugar Notch United States Army Reserve Center, 140 Stewart Road, Ashley, PA 18706, the former Detainee Processing Officer in Charge of Camp Bucca from Apr 03 to Dec 03, MAI. Camp Bucca, IZ. Further, MAI. On 13 Aug 04, coordination was made with Mrs. Camp Bucca, IZ. Further, MAI. On 13 Aug 04, coordination was made with Mrs. Center (USACRC), Fort Belvoit, VA 22060, who queried the USACRC computer database for records pertaining to AL KANAN which met with negative results. On 3 Sep 04, coordination was made with SSG BCCF, Abu Ghraib, APO AE 09342, who queried his records for information on AL KANAN which met with negative results. Further, on 9 Sep 04, SSG Affairs Points in theater requesting records on AL KANAN which also met with negative results. Further, on 9 Sep 04, SSG Affairs Points in theater requesting records on AL KANAN which also met with negative results. On 9 Sep 04, coordination with MAI Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN Maken which also met with negative results. On 9 Sep 04, coordination with MAI Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN Maken which also met with negative results. On 9 Sep 04, coordination with MAI Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN Maken which also met with negative results. On 9 Sep 04 coordination with MAI Mortuary Affairs Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN Maken which also met with negative results. On Baghdad, Iraq APO	DETAILS	PAGE 1 OF 3 PAGES
Muhammad AL KANAN, Internment Serial Number (ISN): (NFI). The following fivity was noted: (NFI). The following fivity was noted: (NFI). The following fivity was noted: (NFI). The following state of the following coordination in an attempt to locate medical records pertaining to AL and the detained of the following of Camp Bucca from Apr 03 to Dec 03. MAJ state the detained rocessing Officer in Charge of Camp Bucca from Apr 03 to Dec 03. MAJ state Camp Bucca, IZ. Further, MAJ stated autopsies and all major medical support were provided by the British Forces in Bashrah, IZ. On 13 Aug 04, coordination was made with Mrs. United States Army Crime Records Center (USACRC), Fort Belvoir, VA 22060, who queried the USACRC computer database for records pertaining to AL KANAN which met with negative results. On 3 Sep 04, coordination was made with SSG Mortuary Affairs Points in theater requesting records on AL KANAN which also met with negative results. Further, on 9 Sep 04, SSG Coordination with MAJ Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, to obtain records on AL KANAN, Magnetian and the deceased was a detained and would not have any additional information. Further, most of the documents for 2003 had been submitted to the new Iraqi Government. MAJ Murther stated record keeping for OIF I was substandard with numerous records lost or destroyed. Further, AL KANAN's file may have been released to the Iraqi Government. ED AGENTS NAME AND SEQUENCE NUMBER ORGANIZATION 48th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 DATE 13 Feb 05 CID FORM 94 FOR OFFICIAL LISE ONLY.	BASIS FOR INVESTIGATION: About 0900, 29 Jul 04, this office 373-04-CID001 from the United States Army Criminal Investigated A 22060, (USACIDC) that a review of a spreadsheet titled "PMAr. AL KANAN died while a detained at Camp Bucca, Iraq (IZ).	ation Command, 6010 6 Street, Fort Belvon
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ORGANIZATION 48 th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 DATE 13 Feb 05 CID FORM 94 FOR OFFICIAL USE ONLY	On 9 Sep 04, coordination with MAJ Mortuary Affairs, Multi-National Force Iraq, Camp Victory Stated prior to 2004 most of the documentation was know if the deceased was a detainee and would not have any documents for 2003 had been submitted to the new Iraqi Go record keeping for OIF I was substandard with numerous record.	Officer in Charge (OIC), IZ, to obtain records on AL KANAN. MAJ Is limited and mortuary affairs would only additional information. Further, most of the vernment. MAJ Fords lost as Agent Service Lost of the
WATURE 48 th MP Detachment (Forward) (CID) Baghdad, Iraq APO AE 09342 DATE 13 Feb 05 CID FORM 94 FOR OFFICIAL USE ONLY		
PATURE Baghdad, Iraq APO AE 09342 DATE 13 Feb 05 CID FORM 94 FOR OFFICIAL USE ONLY	PED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION 18th MP Dec	Y (P)
CID FORM 94 FOR OFFICIAL USE ONLY	I Hachdod T⊷	aq APO AE 09342
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DOD DOA 27490

•	ROI NUMBER
CID Regulation 195-1	0239-04-CID259-80273
ETAILS	PAGE 2 OF 3 PAGES
On 12 C 04	JSACIDC, Liaison Officer, Camp Victory IZ
in 21 Sep 04 a Request for Assistance (RFA) was sent to 78 E 09366 (Camp Arifjan, IZ) requesting medical records, sor retaining to AL KANAN. A Final Information Report (013) westigation Report (AIR) of SA Detainee Personnel Interport (AIR) of the death certificate of AL KAN cords and other related materials met with negative results (12).	h Military Police (MP) Detachment (CID) APO eening records and other related materials 1-04-CID519) was received containing the Agen Report, "PMO Detainee Not in Camp Roster", at AN. An inquiry for medical records, screening see AIR of SA
26 Oct 04 a RFA was sent to the Fort Hamilton Branch Of enue, Fort Hamilton, NY 11252 requesting a Sworn Statem HHC, MP Brigade, BG Theodore Roosevelt Jr., United iondale, NY 11553, pertaining to the memorandum signed in the body have him supply supporting documentation. A eved containing the AIR of SA MAJ he cause of death, nor did he see the body. Further, MAJ umation of the body when it was released to the family. The ding Area Freddy where all prisoners were held until they are	States Army Reserve Center, 101 Oak Street, by him to ascertain how the cause of death was Final Information Report (0066-04-CID352) was clated he did not make the determination was only involved with the
was again interviewed wherein he related assuming the mission. He further related AL KANAN died amp Freddy. The British Commander was LTC dent Reports (SIR) were completed and forwarded to MAJ es Land component Command, Provost Marshal Office (Clan, Kuwait. Further, all of the files were handed off to the mand of Camp Bucca, Umm Qasr, IZ. The files were further.	the paperwork was not lost but transferred to the while the British Coalition Forces had control of the British Coalition Forces. Serious higher headquarters, Coalition FLCC-PMO) at Camp Doha, Kuwait and Camp
was again interviewed wherein he related assuming the mission. He further related AL KANAN died camp Freddy. The British Commander was LTC dent Reports (SIR) were completed and forwarded to MAJ ces Land component Command, Provost Marshal Office (Clan, Kuwait. Further, all of the files were handed off to the mand of Camp Bucca, Umm Qasr, IZ. The files were further BN moved to Abu Ghraib (See AIR of SA) for death of Cot 04, a RFA was sent to the Carlisle Barracks Resident isle, PA 17013 requesting a Sworn Statement from MAJ (AN's death. A Final Information Report (0110-04-CID342) and Sworn Statement of MAJ (1010-04-CID342) in the	the paperwork was not lost but transferred to the while the British Coalition Forces had control of the British Coalition Forces. Serious higher headquarters, Coalition FLCC-PMO) at Camp Doha, Kuwait and Camp 320 th MP Battalion (BN), who assumed the handed off to the 530 th MP BN when the 320 th etails). Agency (RA), 116 Forbes Avenue, Suite 11, relating her knowledge of AL orn Statement of MAJ she stated er duties consisted maintaining the Theater s, escapes transfers, releases, and deaths, til after his death as he was already at Camp ince died in the back of a British Medical Team Lead Medic, 320 th MP BN, were
was again interviewed wherein he related assuming the mission. He further related AL KANAN died camp Freddy. The British Commander was LTC dent Reports (SIR) were completed and forwarded to MAJ ces Land component Command, Provost Marshal Office (Clan, Kuwait. Further, all of the files were handed off to the mand of Camp Bucca, Umm Qasr, IZ. The files were further BN moved to Abu Ghraib (See AIR of SA) for deficiency of the command of Samp Bucca, Umm Qasr, IZ. The files were further BN moved to Abu Ghraib (See AIR of SA) for deficiency of the command of Samp Statement from MAJ (See AIR of SA) for deficiency of the Samp Statement from MAJ (See AIR of SA) in the Swing Statement of MAJ (See AIR of SA) in the Swing Sworn Statement of Sworn Statement of MAJ (See AIR of SA) in the Swing Sworn Statement of Sworn Statement	the paperwork was not lost but transferred to the while the British Coalition Forces had control of the British Coalition Forces. Serious higher headquarters, Coalition FLCC-PMO) at Camp Doha, Kuwait and Camp 320 th MP Battalion (BN), who assumed a handed off to the 530 th MP BN when the 320 th etails). Agency (RA), 116 Forbes Avenue, Suite 11, relating her knowledge of AL orn Statement of MAJ she stated er duties consisted maintaining the Theater is, escapes transfers, releases, and deaths, all after his death as he was already at Camp linee died in the back of a British Medical Team Lead Medic, 320 th MP BN, were

AGENT'S INVESTIGATION REPORT	ROI NUMBER
Of Participant	0239-04-CID259-80273
CID Regulation 195-1	
DETAILS	PAGE 3 OF 3 PAGES
unsuccessful. When AL KANAN was taken to the ambulant resuscitation attempts failed and he was pronounced dead be would not generate a death certificate because of this. Furthof abuse on the body (see Sworn Statement of MAJ	V the medice. No doctor was and and the time
AGENTS COMMENTS: Further checks for medical record Administration Systems and Biostatistics Activity (PASBA) Dec 04 at the 520 th Area Support Medical Company, Camp), Fort Sam Houston, TX 78234 (FSHTX) and on 18 Bucca, IZ which met with negative results.
LEADS REMAINING: Pending final information reports frond Fort Lewis RA (interviews of 547th ASMC) and locate of CITF7 and/or CENTCOM, ///LAST ENTRY///	om Carlisle Barracks (interview of SFC documentation of death from Bucca PMO, CFFLC,
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NA	
YPED AGENT'S NAME AND SEQUENCE NUMBER LORGAL	MIZATION
48 ^{tti} N	NIZATION MP Detachment (Forward) (CID) dad, Iraq APO AE 09342
IGNATURE DATE 13 Fe	EXHIBIT
CID FURIN 94 FOR OFFICIAL US	
1 FEB 77	7C

DOD DOA 27492

DATE: 16 SEP 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRO, USACRO, FORT PETITOTAL

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA

DIR AFIP AFME WASH, DC//AFIP-CPLF//

CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 78TH MILITARY POLICE DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNF-I

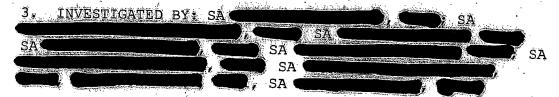
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION-2D STATUS/SSI - 0239-04-CID259-80275-5H9B

DRAFTER : SA RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. UNKNOWN DATE AND TIME; CAMP BUCCA, IZ

2. DATE/TIME REPORTED: 29 JUL 2004, 0900 HRS



- 4. SUBJECT: 1. NONE [UNDETERMINED DEATH]
- 5. VICTIM: 1. AL KANAN, MUHAMMAD; CIV; INTERNMENT SERIAL NUMBER XZ; (NFI) [UNDETERMINED 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.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECTLY IDENTIFY MR. AL KANAN.

ON 15 SEP 04, DURING AN ADMINISTRATIVE REVIEW, IT WAS NOTED MR. COMPLETE ISN NUMBER WAS

INITIAL REPORT:

ON 29 JUL 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0373-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, (USACIDC) THAT A REVIEW OF A SPREADSHEET TITLTED "PMO DETAINEE NOT IN CAMP ROSTER" DISCLOSED MR. AL KANAN DIED WHILE DETAINE AT CAMP BUCCA, IRAQ (IZ).

PRELIMINARY INVESTIGATION REVEALED THE PMO DETAINEE NOT IN CAMP ROSTER'S SPREADSHEET DISCLOSD MR. ALKANAN WAS DETAINED IN CAMP BUCCA AND LISTED AS DECEASED.

AT THIS TIME, IT IS UNKNOWN IF ANY MEDICAL CONDITIONS DEVELOPED DURING MR. ALKANAN'S CONFINEMENT, WHICH COULD HAVE CONTRIBUTED TO HIS DEATH; IF MR. AL KANAN WAS TAKING ANY MEDIVATIONS, WHICH MAY HAVE CONTRIBUTED TO HIS DEATH; IF RESUSCITATION EFFORTS WERE TAKEN; OR IF MR. AL KANAN UNDERWENT A FORENSIC AUTOPSY.

THE CASUALTY LIASION OFFICER FOR THIS OFFICE IS SAUDING DOWN: (302) 537-1609/1610.

EFFORTS ARE ON GOING TO VERIFY MR. AL KANAN'S DEATH.

INVESTIGATION CONTINUES BY USACIDC.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 30 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VACDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 78TH MILITARY POLICE DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNF-I

LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0239-04-CID259-80275-5H9B

DRAFTER : SA RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN; UNKNOWN LOCATION, CAMP BUCCA, UMM QASR, IRAO

2. DATE/TIME REPORTED: 29 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA SA

- 4. SUBJECT: 1. (UNKNOWN); (NFI) [UNDETERMINED DEATH]
- 5. VICTIM: 1. AL KANAN, MUHAMMAD (DECEASED); CIV; NDRS 103881; (NFI) [UNDETERMINED 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 UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0373-04-CID001 FROM U.S. ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, THAT A REVIEW OF A SPREADSHEET TITLED "PMO DETAINEE NOT IN CAMP ROSTER" DISCLOSED MR. AL KANAN DIED WHILE DETAINED AT CAMP BUCCA, IZ.

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PRELIMINARY INVESTIGATION REVEALED THE PMO DETAINEE NOT IN CAMP ROSTER'S SPREADSHEET DISCLOSED MR. AL KANAN WAS DETAINED IN CAMP BUCCA AND LISTED AS DECEASED.

AT THIS TIME, IT IS UNKNOWN IF ANY MEDICAL CONDITIONS DEVELOPED DURING MR. AL KANAN'S CONFINEMENT, WHICH COULD HAVE CONTRIBUTED TO HIS DEATH; IF MR. AL KANAN WAS TAKING ANY MEDICATIONS, WHICH MAY HAVE CONTRIBUTED TO HIS DEATH; IF RESUSCITATION EFFORTS WERE TAKEN; OR IF MR. AL KANAN UNDERWENT A FORENSIC AUTOPSY.

THE CASUALTY LIAISON OFFICER (CLO) FOR THIS OFFICE IS SADDIVT: (302) 537-1609/1610.

EFFORTS ARE ON-GOING TO VERIFY MR. AL KANAN'S DEATH.

INVESTIGATION CONTINUES BY USACIDO.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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29 Jul 04 0900			0239-04-CID259-80275				
3. OFFENSE Undetermined	death (SH9B)):			8. ASSIGNE	D TO	
4. SUBJECT Unknov	· · · · · · · · · · · · · · · · · · ·			<u> </u>	9, TYPE OF	CARACTER STATE OF THE PARTY OF	
5, VICTIM Mr. Muhamm	ad AL KANA	10. REPORTS					
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Mr. AL KANAN died while at camp Bucca (RFI 373-04-CID001)					SAC	BAUG	
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	INVESTIGATIVE PL		SEQUENCE NUMBER 0239-04-CID259-8027	
DATE 29 Jul 04	OFFENSE Undetermined Death	SUBJECT/ UNKNO VICTIM Mr. AL KAI	VÁN	
DATE NOTED	and the state of t	NED ACTIVITY		
29 Jul 04	Coordinate with MAJ	The state of the s		
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	the property of the second of	ÜN	KNOWN SUBJ FINALS	30 cal days

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(CID Regulation SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT SAC: Rev'd. Noted/complete the following: 15 Sep 04 Prepare stat updating proper format of NDRS number. Stat needs to be out by COB 16 Sep 04. Also, since we have BATS, conduct a check on our Make sure you track you RFAs (out & in) on Form File back to SA queried BATS with hegative results Drafted STAT. TO ASAC ForTeview. Kadanah Star Transmittel Ind Slot of justed same to fil. 16 Sonoy

CID FORM 28 1 Oct 80 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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٠	AGENTS A VI	TYRY Control Number 0239-04-CID259-80275
	TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	9 Sep 04	Coordinated with SSG NCOIC, Mortuary Affairs, BCCF, who related he had checked his records with negative results and asked agent to coordinate with MAJ NOIC.
	9 Sep 04	Coordinated with MAJ. Affairs, Camp Victory, IZ, in an attempt to locate and obtain any documentation in reference to the death of Mr. AL KANAN. MAJ stated prior to 2004, the documentation on deceased Detainees was very limited, he related the majority of the time prior to earlier this year, when the Mortuary received the remains of a
	13 Sep <u>04</u>	deceased Detainer they would only know that the deceased was a detainer, and would not have any other info on the remains, so they would have a list of the remains as unknown John Doe. MAJ further related that a lot deceased detainer files from April 2003 to Jul 2003 were released to the Iraqi Government. MAJ related that the file could have been released if it was not retained by his office. Coordinated w/ CW2
	14 Sep 04	Posted in 0237 04 CID258.80273 Drafted RFA to Ariffighto Obtain all documents pertaining to Mr. ALKANAN. TO ASAC,
		Ethere Lim Advancenselfus

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENTS AC1 z V (CID Regula	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1040, 4 Aug 04	Sent an email to Mr. 22 nd MP BN, and SA requesting they search their resources to determine if CID investigated this detainee death previously.
1045, 4 Aug 04	Case file to SA
\$ AUG 04	UK Forces performed all autopsies for Camp Bucca.
17 400 04	Sent email to SA for coordination w/ UK Forces concerning investigation/ Autoreu of Autor Karland
12 AUS 04	Received confirmation from SA
13 40604	10 ROI on Mr. AC KANAN. WMW) USACRC,
16 ADS-04	Coordinated W/MAJ (LEAF, Assistant) OIC, Detained OFNS, who related Detained file at Aby Ghrayeb
16 AU604	Note fed by CWZ on 15 Aug 04 British Forces still working on requesti British Experiencing communication problems.
12 AUGOT	Sent RFA to BCCF for all Detaitee Records. To SAC for Review - Pending Detainer Records Pending British Docs
2740001	Provided capture tag and Process date to SAME BOLF. Posted Enail tocase on Needing additional Tallo.
15EP04	related he would find answer/solution to issue Found case DO35 OFCID259-6144 with listing of EPU Defining Death
	EPW Defaine Death. Death.
35ep 04	AS PVT
3 Sep 04	Coordinated w/ SSG TECOPOS. " Northway Affair BIAP, who would query for tecopos. " Degative
4 Sep of	Sent Email to MAJ - Protrever reaping See AIR.

CID FORM 28 I Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 6267C

AGENTS ACTVITY Control Number (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT About 0900, 29 Jun 04, SA received a Request for Investigation 0900, 29 Jul 04 (RFI) 0373-04-CID001 from U.S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA that a review of a spreadsheet titled "PMO Detainee not in Camp Roster" disclosed Mr. Muhammad AL KANAN (NFI), NDRS died while detained at Camp Bucca, Umm Qasr, Iraq. Drafted Initial SSI report and assembled case file. 1745, 29 Jul 04 To SAC For review. 1800, 29 Jul 04 SAC ROVIEWS 3050104 1. TWI/55I Dispatched. 2. Continue efforts w/IP. 70 SX

CID FORM 28 I Oct 80 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED



DEPARTMENT OF THE ARMY U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO

CIOP-CO

S: 7 Sep. 04 27 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDG (ATTN: CIRC-OP), 4699 North $1^{\rm st}$ Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0373-04-CID001)

- 1. On 27 Jul 04, this office received information from the Detainee Assessment Task Force (DATF), in which it was determined Mr Muhammad Alkanan (NFI), died while in detention at Camp Bucca, IZ.
- 2. A review of unclassified military intelligence files revealed a spreadsheet titled "PMO Detainee Not In Camp Roster" which documented eight detainee deaths, four of which were previously documented under a CID Report of Investigation (ROI). Mr Alkanan's death was one of the four deaths, which was not reported to CID field elements for investigation.
- 3. Request an investigation be initiated into the above information.
- 3. Request acknowledgment of this RFI no later than 3 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 10 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.
- 4. Point of contact for this action is CW3 (703) at (703) 806-0305 or (806-0305)

FOR THE DEPUTY CHIEF OF STAFF, G-3:

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as .		Deputy G-3	

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0239-04-CID259-80275



DEPARTMENT OF THE ARMY DETAINEE ASSESSMENT TASK FORCE US ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VA 22060-5506

REPLY TO ATTENTION OF

CIOP

23 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Memorandum of Transmittal (NDRS 103881)

- 1. A review of a MS Excel Spreadsheet, titled "PMO Detainee Not In Camp Roster", which was downloaded from the MNC-I C2X website, revealed the death of detainee which was never reported via a CID Report of Investigation. The detainee was identified on the spreadsheet as Muhammad ALKANAN, National Detainee Reporting System (NDRS) number A review of the Biometric Automated Toolset Online and other detainee records revealed no additional aliases.
- 2. Request that the appropriate CID element determine if this death was a reportable incident IAW CIDR 195-1.

A DOOR to the bendenslimed or (W2 at DS	SM 656 0281	or via email at
3. POC is the underselved of C	Z-manuscriptorius and Di	314 030-0201,	OI ANY CHIEFTE WE
@belvor army mil	or <u>@us.army.mil</u> .		

Encl
1. PMO Detainee Not in Camp Roster

///SIGNED///

CW5, MP Operations Officer

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DEPARTMENT OF THE ARMY
DETAINE ASSESSMENT TASK FORCE
US.ARMY CRIMINAL INVESTIGATION COMMAND,
6010-67H/STREET

UNCLASSIFIED

CORPS HOLDING AREAS

FORT BELVOIR, VA 22060

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. reveale	revealed this detainee death was not reported via ROI.	inee dea	th was not	reporter	I via ROI.												STEEN ON THE	<u>. </u>

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no records pertaining to any investigation to Mr. AL R	ANAN.			
About 1400, 13 Aug 04, SA Control Coordinated w Records Center (USACRC), Fort Belvoir, VA 22060,	who queried	NMN the USACRC	United State	ites Army Crime ibase and found
iransferred to the British Hospital for thorough or leng	thy care.	Sicilia.	100 mg 1 m	
by The British Forces in Bashrah, IZ. MAI Camp at the time which could provide emergency and	stated there	was a level o	ne medical factions	ility on the s were
About 0900, 7 Aug 04, SA Coordinated w	ed autopsies	and all major	elated she did medical suppo	rt was provided
MAJ elated 300055 number had originate	d from treats	nent provided	by the USS C	omfort.
About 0900, 6 Aug 04, SA Control Coordinated wi Brigade, who was the former Detainee Processing Off	th Major	e of Camp Bu	800 th Milit	03 to Dec 03
AL KANAN died while detained at Camp Bucca, Iraq	•			
receipt of Request for Investigation (RFI) (0373-04-C (USACIDC) relating review of a spreadsheet titled "P	MO detaince			
BASIS FOR INVESTIGATION: About 0900, 29 Jul				
black Fully		PAGE	1 OF 1	PAGES
OETAILS	AGENT'S INVESTIGATION REPORT			7
CID Regulation 195-1		· - UZ	39-04-CID259-8	

DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3rd MILITARY POLICE GROUP (CID) 22ND MILITARY POLICE BATTALION (CID)(FWD) DETAINEE ABUSE TASK FORCE BAGRDAD, IRAQ APO AE 09342

CIMPR-FR

14 Sep 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID), APO AE 09366

SUBJECT: Request for Assistance (RFA) 0239-04-CID259-80275

- 1. This investigation was initiated upon receipt of a Request for Investigation (0373-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, that a review of a spreadsheet titled "PMO Detainee not in camp roster" disclosed Mr. Muhammed AL KANAN, National Detainee Reporting Serial Number: died while detained at Camp Bucca, Iraq (IZ.)
- 2. Preliminary investigation revealed the PMO Detainee not in camp roster's spreadsheet disclosed Mr. AL KANAN was detained in Camp Bucca, IZ and listed as deceased. It is unknown as to the cause and manner of Mr. AL KANAN's death.
- 3. Request your office coordinate with Detainee Operations, Camp Bucca IZ and obtain any and all documentation to include medical records, screening records, and other related materials pertaining to Mr. AL KANAN during his internment at Camp Bucca, IZ.
- 4. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

5.	Point of Contact for this request	is SA		at DSN		822-2816	
at		or the	undersigned	at T	@iraq	.centcom.s	mil.mil
Re	quest email confirmation of rece	pt of t	this RFA.	and the contract of the contract of			

CW3, MP Special Agent-in-Charge

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CW2 MNC-I Special Agent to Chage

F	om:	
è.	not.	

CW3 MNC-I 22ND MP BN/FSO Wednesday, July 28, 2004 10:06 AM

To: Subject:

FW: RFI 0373-04-CID001





MEMORANDUM OF RFT (0373-04).doc NDRS 103881.pdf RANSMITTAL (NDR.

Mike:

For you Detained TF...

Original Message---= CW5 From: (2004 11:40 PM To: subject: FW: RFL 0373-04-CID001

FYA. OPS

--Original Message----

@SBELVOIRDMS.ARMY.SMIL.MIL]

(HQUSACIDC) (E-mail)

Subject: RFI 0373-04-CID001

Gentlemen

Please find the attached RFI.

Please acknowledge receipt.

<<MEMORANDUM OF TRANSMITTAL (NDRS 103881).rtf>> <<RFI (0373-04).doc>> <<NDRS 103881.pdf>>

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Exhibit

Job Diozs Page Loft

SSG	MNC-I	CID	Speci	al Ac	ient

From:

SA CI

Sent:

Tuesday, September 21, 2004 3:28 AM

To:

SSG MNC-I CID Special Agent

Subject: RFA's

The second

When I talked to you on the phone the other day I forgot to give you our case numbers.

For your case number 0239-04-CID519-80275 our case is 0131-04-CID519.

For your case 0237-04-CID259-80273 our case number is 0130-04-CID519

The other two are pending the confirmation from the folks at Bucca as to the location of the two guys you want interviewed. You should have a case number sometime this afternoon,

Special Agent US Army Criminal Investigation Command Camp Ariffan, Kuwait APO AE 09366

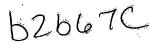
607C

9/21/2004

•	0121-C4 C10781-805 Q
From @us.army.mil Sent Thursday, August 26, 2004 6:39 am To @us.army.mil Cc	
Bcc Subject Re: Cat 1, RFA	
	e sanger og er
Received your RFA. Our number is 0150-04-CID789	<u> </u>
Preliminary Info	•
is at BCCF along with his file	
and have been released, but there f	ile Is here.
All documentation you requested for was for was for 0096-04 on or about 26 Jul 04 (give or take a week)	warded to your office in MOT
Automated Toolset (BATS), Magistrates Cell Databas with no success. Each number and different version searched for with negative results. The names are to down. Any other information, such as date of capturate, might help.	se, and In/Out of Camp Roster s of the names have been oo common to narrow It
We are about 6 Cat 1 RFAs in the hole and 4 Cat 1 R (3 man office and I go on leave on Sunday). It migh airly easy RFA.	
SA (CID)(-) 75th MP Det (CID)(-) Prisoner Interrogation Team Abu Ghraib, Iraq APO AE 09342 530-2076	
Original Message From: Qus.army.mil Date: Thursday, August 26, 2004 5:34 am Subject: Cat 1, RFA	and the second s
> SA STATE OF SAME SAME SAME SAME SAME SAME SAME SAME	n. I had sent

https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

8/26/2004



> this to Mr. but due to his status, I will send it again, to

> you.

> 22nd MP BN (CID)(FWD)

> 78th MP Det (CID)(FWD)

> APO, AE 09342 > DSN: 318-822-2816

> EMAIL: Dus.army.mil

> "Ille Caelum Fremitus" - The Heavens Will Roar

https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

8/26/2004

cz~)46-9259-80225

CW2 MNC-I Special Agent

From: Sent:

EW2 (CID LNO PMO) hursday, August 12, 2004 8:22 PM

Subject:

CW2 MNC-I Special Agent RE: Death's at Camp Bucca

your information and request, will probably be tomorrow when we hear back, they do in fact already have it

----Original Message

From: Sent: To: CW2 MNC-I Special Agent

Thursday, August 12, 2004 6:51 PM CW2 (CID LNO PMO) Death's at Camp Bucca

Subject: Chief

Per our last conversation, I am emailing you the information that I have regarding two deaths at Camp Bucca.

Hadi Abdul Hussain HASSON, National Detainee Reporting System Number 300055

Muhammed Al KANAN, NDRS# 103881,

I told that both deaths occurred at Bucca and from being posted there, I know that the autopsies were performed at the British Hospital in Basrah, IZ. I coordinated with the old EPW OIC who related that one death was from natural causes while the Camp was under British Control. The other death was from a Riot, but there was no clear indication of who did what...

Any assistance you can obtain from the British LNO concerning the autopsies or any investigative activity conducted in regard to either subject is greatly appreciated.

SA Detainee Abuse Task Force

DSN: 822-2816