DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

3rd MILITARY POLICE GROUP (CID)

78th MILITARY POLICE DETACHMENT (CID) (FWD)

BAGHDAD, IZ

APO AE 09342

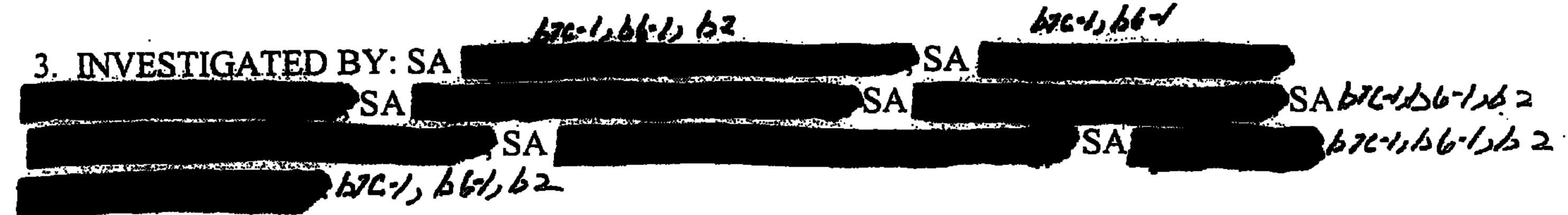
CIMPR-FR

3 AUG 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0236-04-CID259-80272-5H9B

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. UNKNOWN DATE AND TIME; GANCI-6, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ
- 2. DATE/TIME REPORTED: 29 JUL 2004, 1000 HRS



- 4. SUBJECT: NONE [UNDETERMINED DEATH]
- 5. VICTIM: 1. MASHNADANE, KARIM IBRAHIM KARIM; CIV; NDRS NUMBER 115872; CAPTURE DATE: 3 JUL 03; TARMIYA, IZ; M; IZ; AKA: KEREEM, KAREEM ABRAHEEM (TRIBAL NAME: AL SHIBLAWI); IBRAHIM, KAREEM KAREEM; (NFI) [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

On 29 Jun 04, this office received a Request For Investigation (RFI) (0372-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, to conduct an investigation into the death of Mr. ABU NASSER, who died while in United States custody at Camp Ganci, IZ.

The conduct of this investigation determined that a Report of Investigation (0010-04-CID789), was previously submitted by the Baghdad Central Confinement Facility (BCCF), to document the death of Mr. ABU NASSER.

STATUTES:

18 USC 1111: Murder

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EXHIBITS/SUBSTANTIATION:

Attached:

- 17c-1, 16-1 1. Agent's Investigation Report (AIR) of SA 2 Aug 04, detailing the receipt of the initial complaint; coordination with Detainee Operations and the receipt of the SSI Only report from BCCF.
- 2. SSI Only, Report # 0010-04-CID789, 8 Apr 04.

Not Attached:

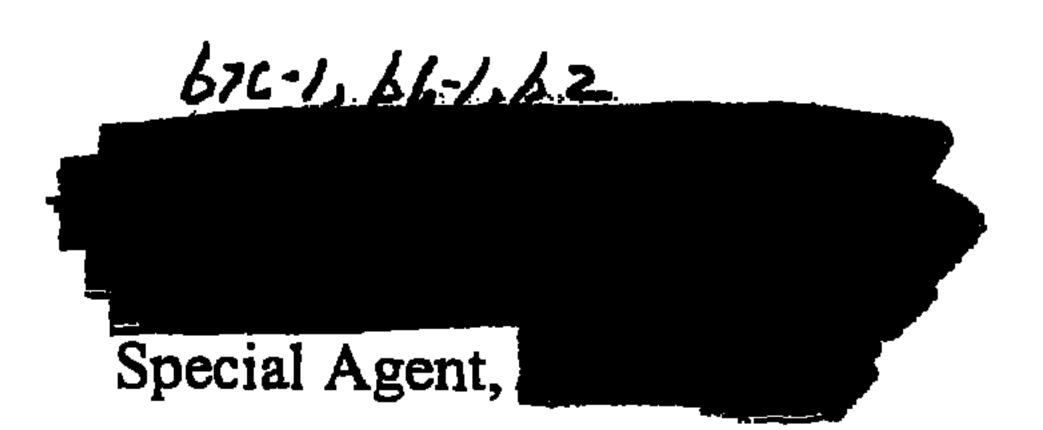
None.

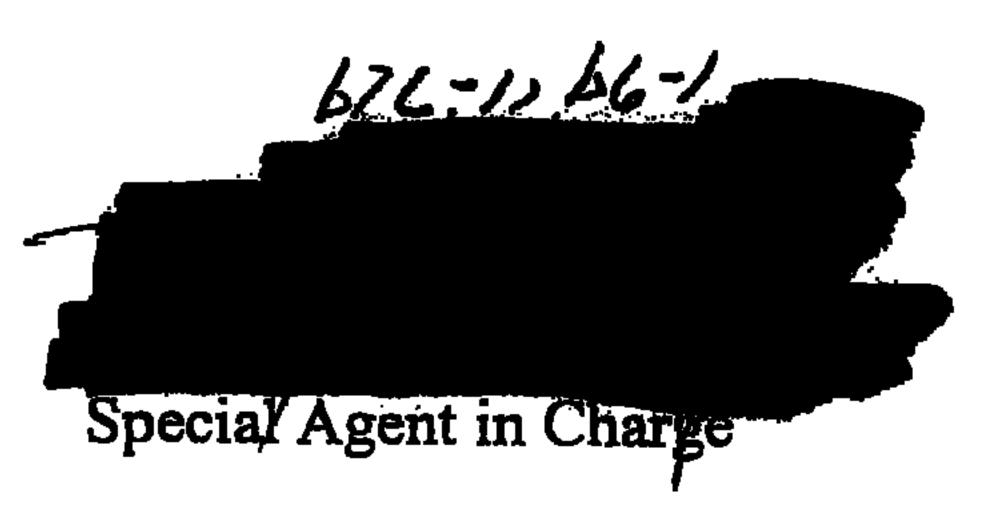
The original of Exhibit 1 is forwarded with USACRC copy of this report. The original of Exhibit 2 is maintained in the files of the USACRC.

STATUS: This is a Final Report. Commanders 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)
- 1- USACIDC (ATTN: Ms. (e-mail only) 576-3, 16-3

1- THRU:

CDR, 22nd MP BN (CID), APO AE 09342

CDR, 3rd MP Group (CID)

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

1- PMO, MNF-I (e-mail only)

1- CID LNO, MNF-I, APO AE 09335 (e-mail only)

1- Detainee Ops (ATTN: COL (e-mail only) 67とうんとう
1- SJA, III Corps (ATTN: CPT (e-mail only) 67とう) 67とう

1- File

	ROI NUMBER 0236-04-CID259-80272
AGENT'S INVESTIGATION REPORT	
CID Regulation 195-1	PAGE 1 OF 1 PAGES
BASIS FOR INVESTIGATION: About 1000, 29 Jul 04, this of 0372-04-CID001 from the United States Army Criminal Invest VA 22060, which requested this office initiate and investigation Karim MASNADANE (NFI), who died while in United States	igation Command, 6010 6 th Street, Fort Belvoir, n regarding the death of Mr Karim Ibrahim custody at Camp Ganci, IZ.
About 1215, 2 Aug 04, SA this office, Military Police Detachment (CID)(-), Baghdad Central Confine AE 09342, and determined Mr. MASNADANE's death was in Report of Investigation for details.)///LAST ENTRY///	
がたールム6ールカン TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZ	- · · - · -
	litary Police Det (CID)(FWD), 22 nd Military Bn (CID)(FWD), APO, AE 09342
SIGNATURE	2 Aug 04
CID FURIW 94 FOR OFFICIAL USE	ONLY

1 FEB 77

DATE:

8 APR 04

FROM:

SAC, ABU GHRUYEB PRISON COMPLEX (CID)

TO:

USACRC

CDR, ATTN: CIOP-ZA, USACIDC, FORT BELVOIR, VA 22060 CDR, 22ND MILITARY POLICE BATTALION (CID)(FWD)

CDR, 3D MILITARY POLICE GROUP (CID)

LNO CID, CJTF-7 (FOR FURTHER DISTROBUTION)

CDR, 391ST MP BN CDR, 205TH MI BDE

CDR, BCCF, ABU GHRUYEB, IZ

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SSI (ONLY)-0010-04-CID789-5HIH

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 6 APRIL 2004/1653 HRS 7 APRIL 2004/1658 HRS; GRID: 38S MB 125835, ABU GHRUYEB, IRAQ
- 2. DATE/TIME REPORTED: 6 APRIL 2004, 1700

3. INVESTIGATED BY: SA

576-666-1662 SA 576-1562

- 4. SUBJECT: 1. (UNKNOWN) HOSTILE IRAQI FORCE; XZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]
- 5. VICTIM: 1. ABU NASSER, HASAN HAMAD (DECEASED); INTERNMENT SERIAL NUMBER (ISN: 116662); 12 MARCH 1971; UNKNOWN, IZ; M; WHITE; DETAINEE; BAGHDAD CORRECTIONAL CONFINEMENT FACILTY (BCCF), ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]
- 2. GAER, AHMED SELFEEGI (DECEASED); ISN: 152559; 1 JANUARY 1984; UNKNOWN, IZ; M; WHITE; DETAINEE, BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]
- 3. SHAHAB, ISMAEL ABDULHUSSEIN (DECEASED); ISN: 155043; 1 JANUARY 1967; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]
- 4. JASSEM, KHUDAIR MUSEIF (DECEASED); ISN: 159026; 1 JANUARY 1966; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]
- 5. JASSIM, AWAD SALIH (DECEASED); ISN: 157380; 1 JANUARY 1951; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCG, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

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EXHIBIT.

6. JASSEM, KHALAF NAJIF (DECEASED); ISN: 159027; 1 JANUARY 1967; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

7. MASHNADANE, KARIM IBRAHIM KARIM (DECEASED); ISN: 115872; 1 JANUARY 1975; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

- 8. SHAHAB, ANDAN ABDULHUSSIEN (DECEASED); ISN: 155044; 1 JANUARY 1964; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]
- 9. UNKNOWN (DECEASED); UNKNOWN, IZ; M; WHITE; DETAINEE BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]
- 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 OFFICE WAS NOTIFIED BY THE OPERATIONS OFFICER, 391ST MILITARY POLICE (MP) BATTALION (BN), BAGHDAD CORRECTIONAL CONFINEMENT FACLILTY (BCCF), ABU GHRUYEB, IRAQ, OF A MORTAR ATTACK AT THE BCCF WHICH RESULTED IN THE DEATHS OF NINE DETAINEES.

PRELIMINARY INVESTIGATION REVEALED ELEVEN MORTAR ROUNDS WERE FIRED FROM AN UNKNOWN LOCATION OUTSIDE OF THE PERIMETER AND LANDED IN GANCI "6" HOLDING YARD, WHICH KILLED DETAINEES ABU NASSER, PRONOUNCED DECEASED AT 1910, 6 APR 04; GAER, PRONOUNCED DECEASED AT 1912; SHAHAB, PRONOUNCED DECEASED AT 1913, 6 APR 04; M. JASSEM, PRONONCED DECEASED AT 1916, 6 APR 04; JASSIM, PRONOUNCED DECEASED AT 1919, 6 APR 04; N. JASSEM, PRONONCED DECEASED AT 1920, 6 APR 04; MASHNADANE, PRONOUNCED DECEASED AT 1923, 6 APR 04; A. SHAHAB, PRONOUNCED DECEASED AT 1924, 6 APR 04 AND AN UNIDENTIFIED DETAINEE. THE ABOVE DETAINEES SUSTAINED MULTIPLE BLAST AND SCHRAPNEL INJURIES AND WERE PRONOUNCED DECEASED BY 1LT (DR.) 391ST MP₁₀₋₃, 16-3
BN, ABU GHRUYEB, IRAQ.

AT THE TIME OF THE WRITING OF THIS REPORT IT WAS UNKNOWN IF AN AUTOPOSY WILL BE CONDUCTED.

THE OCONUS CID CASUALTY LIASON OFFICER (CLO) IS SAUCH TO THE MP DETACHMENT (CID)(-), PRISON INTERROGATION TEAM (PIT), ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ, AT DNVT 318-1672-3,66-3

NO FURTHER INVESTIGATION IS NEEDED BY CID.

2

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

TIVESIUM REPORT ROI NUMBER

CID Regulation 195-1

-0010-DA-CIDZB9

PAGE 1 OF 1 PAGES

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BASIS OF INVESTIGATION C		
Battalion (BN), Ahu Ghrusch	on 6 Apr 04, this office was notified by the 391 st Military Paq (AGI), of a mortar attack at Abu Ghruyeb Prison which the Hamad, National Detainee Reporting System (1)	
Detainees ABU NASSED LA	aq (AGI), of a mortar attack at Abu Ghruyeb Prison which an Hamad, National Detainee Reporting System (NDRS) #152559; SHAHAB, Ismael Abdulbussein, NDRS #45559	Olice (MP)
GAER, Ahmed Selfeed, MDDC	an Hamad, National Detainee Reporting System (N.D.)	h killed
JASSEM Khudair Musait No.	#152559; SHAHAB, Ismael Abdulhussein, NDRS #1550 S #159026; JASSIM, Awad Salih, NDRS #157380; AHM M, Khalaf Najif, NDRS #159027; MASHNADANG	#116662;
Smael NDRS #151442. 1400	S #159026; JASSIM, Awad Salih, NDRS #157380; AHM, Khalaf Najif, NDRS #159027; MASHNADANE, Karim Andan Abdulhussien, NDRS #155044	43;
NDRS #115872: 254 CLIALA	M. Khalaf Najif, NDRS #159027: NASELINAS AND AND AHM	ED, Ibrahim
AATA ONA MARA	Andan Abdulhussien, NDRS #155044 NADANE, Karım	Ibrahim,
About 0800 7 A- A	b6-/	•

About 0800, 7 Apr 04, SA coordinated with the Abu Ghruyeb Prison In-processing Office and obtained dossiers for Detainees ABU NASSER, GAER, I. SHAHAB, M. JASSEM, AHMED, JASSIM, N. JASSEM, MASHNADANE, AND A. SHAHAB.

About 0815, 7 Apr 04, SA coordinated with 391st MP BN operations and obtained the Serious Incident Report (SIR). (See SIR)

About 0830, 7 Apr 04, SA coordinated with 1LT (Dr.) 57C-3 66-3 Medical Team, AGI, and obtained the death certificates for ABU NASSER, GAER, I. SHAHAB, M. JASSEM, AHMED, JASSIM, N. JASSEM, MASHNADANE, AND A. SHAHAB. (See Death

About 1800, 7 Apr 04, SA was notified by SGT 67C-1 67C-1 66-1 BN, Prisoner In-Processing Section, AGI, that Detainee AHMED (#151443) was not deceased and / 391st MP his office was working to identify the unknown detainee.

About 0800, 8 Apr 04, SA 391st MP BN. Prisoner In-Processing Section, AGI, who stated he would not be able to determine the identity of the detainee until all detainees return from the CSH. He stated over 70 detainees were treated by the CSH and not all detainees could be identified. He said it could take several

TYPE AGENT'S NAME AND SEQUENCES A		
SASIGNATURE	PRISONER INTERROGA Abu Ghruyeh Prison, Abu	TION TEAM (PIT)(CID) Ghruyeb 09342
∴: FORP 94	Law Enforcement SensitiveApr 04	EXHIBIT
	FOR OFFICIAL USE ONLY	EXHIBIT

Page(s)

8-25

Referred to:

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

MS. JACQUELINE SCOTT scotti@centcom.smil.mil (813) 827-5341/2830

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 29 JULY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: 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-INITIAL/SSI - 0236-04-CID259-80272-5H9B

DRAFTER: SA

RELEASER: SA

S70-1,56-/

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. UNKNOWN DATE AND TIME; GANCI-6, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ
- 2. DATE/TIME REPORTED: 29 JUL 2004, 1000 HRS
- 4. SUBJECT: 1. (UNKNOWN); (NFI) [UNDETERMINED DEATH]
- 5. VICTIM: 1. MASHNADANE, KARIM IBRAHIM KARIM (DECEASED); CIV; NDRS NUMBER 115872; DATE OF CAPTURE: 3 JUL 03; TARMIYA, IZ; M; IZ; AKA: KEREEM, KAREEM ABRAHEEM (TRIBAL NAME: AL SHIBLAWI); IBRAHIM, KAREEM KAREEM; (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.

ON 29 JUL 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0372-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, (USACIDC), WHICH REQUESTED THIS OFFICE

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INITIATE AN INVESTIGATION REGARDING THE DEATH OF MR. MASHNADANE, WHO DIED WHILE IN UNITED STATES CUSTODY AT CAMP GANCI, IZ.

PRELIMINARY INVESTIGATION REVEALED MR. MASHNADANE WAS CAPTURED ON 3 JUL 03 AND WAS CONFINED AT BAGHDAD CENTRAL CONFINMENT FACILITY, ABU GHRAIB, IZ (BCCF) ON 16 AUG 03. A REVIEW OF THE "PMO DETAINEE NOT IN CAMP ROSTER" BY USACIDC, DISCLOSED MR. MASHNADANE WAS LISTED AS DECEASED.

A REVIEW OF MR. MASHNADANE'S DETAINEE FILE DISCLOSED HE UNDERWENT A MEDICAL SCREENING ON 13 JUL 03, WHICH REFLECTED HE WAS TAKING MEDICATION FOR HEADACHES, BUT DID NOT DISCLOSE THE TYPE OF MEDICATION. FURTHER, THE MEDICAL SCREENING DID NOT DISCLOSE ANY SIGNS OR SYMPTOMS OF INJURY OR ILLNESS.

THIS REVIEW FURTHER DISCLOSED A LEGAL REVIEW OF MR. MASHNADANE'S DETAINEE FILES WAS CONDUCTED ON 20 JAN 04, WHICH RECOMMENDED MR. MASHNADANE'S RELEASE.

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

THE CASUALTY LIASION OFFICER (CLO) FOR THIS OFFICE IS SA

DNVT: (302) 537- - . 676-106-1

EFFORTS ARE ON GOING TO VERIFY MR. MUSHNADANE'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.

CID FORM 66 1. DATE 2. TIME RECEIVED 7. CASE NUMBER 1000 29 Jul 04 3. OFFENSE 0236-04-CID259-80272 Undetermined Death 8. ASSIGNED TO 4. SUBJECT HC-1,66-1 9. TYPE OF ACTION Unknown GC 5. VICTIM Karim Ibrahim Karim MASHNADANE 10. REPORTS 6. CASE DESCRIPTION TYPE Mr MASHNADANE died while in confinement at Camp Ganci, IZ SUSPENSE COMP INI/SSI 77 Ju 34 JUC 12106 TECAC FUBUA Z 11. OTHER ACTION CID FUNDS 12. ACTION RQRD COMPL DATE AMOUNT

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AGENTS ACTIVITY S LARY (CID Regulation 195-1) Control Number 0236-04-CID259-80272 TIME, DATE, AND AGENT 1500, 7 Aug 04 SUMMARY OF INVESTIGATIVE ACITIVITY Received final from SA Db76-1566-1 1676-15/56-1 1000, 10 Aug 04 Made all identified corrections to AIR and Final. SAC for review and dispatch. BADGET DISTO DONE

CITYOTS BEING LICHEN & CRC.

Page(s)

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Referred to:

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

MS. JACQUELINE SCOTT scotti@centcom.smil.mil (813) 827-5341/2830