

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CENTRAL CONFINEMENT FACILITY
APO AE 09342

CIRB-PJT

22 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL 0016-04-CID789-83983-5H98

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 APR 04/0400 - 19 APR 04/0435; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE/TIME REPORTED: 19 APR 04, 0915

INVESTIGATED BY: SA *7C-1, 7D-1* *62*

SUBJECT: 1. NONE [UNDETERMINED DEATH]

VICTIM: 1. MAHMOOD, FATEL IBRAHIM (DECEASED); INTERNMENT SERIAL NUMBER (ISN) 150214; UNKNOWN; CIV; M; WHITE; DETAINEE; BCCF; ZZ; (NF) [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated upon notification from the Operations Officer, 22nd Military Police (MP) Battalion (BN)(CID), Baghdad International Airport (BIAP) of a detainee death at BCF.

Investigation revealed at approximately 0400, 19 Apr 04, an unknown detainee reported to the on duty MP that Mr. MAHMOOD was having chest pains in his cell. Medical personnel arrived at Mr. MAHMOOD's cell and discovered him unresponsive. Life-saving measures were taken, but unsuccessful and at 0435, LT (DR) *7C-3, 7D-3* 39 1 MP BN, BCCF, IZ, pronounced Mr. MAHMOOD deceased.

Further investigation for additional records revealed the only record available was Mr. MAHMOOD's Detainee Dossier.

STATUTES: None

EXHIBITS:

Added Attached:

3. Agent's Investigation Report of SA *7C-1, b6-1* dated 14 Jun 04, describing the search for additional records and the discovery of the Detainee Dossier pertaining to Mr. MAHMOOD.

4. Mr. MAHMOOD's Detainee Dossier.

Not Attached:

None

The original of Exhibit 3 is forwarded with the USACRC copy of this investigation. The original of Exhibit 4 is maintained in the files of the 391st MP BN, BCCF.

This is a Final Supplemental Report.

Report Prepared and Approved By:

7C-1, b6-1

b2

- 1- DIR, USACRC, Fort Belvoir, VA 22060 (original)
- 1- Commander, USACIDC, ATTN: CIOP-COP, 6010 6th St., Fort Belvoir, VA
THRU: CDR, 3rd MP Group, CID, Fort Gillem, GA
THRU: CDR, 22nd MP BN (CID), Camp Victory, IZ APO AE 09342
- 1- AFIP, Rockville, MD
- 1- File

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CENTRAL CONFINEMENT FACILITY
APO AE 09342

CIRB-PIT

17 JUN 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL -0016-04-
CID789-83983-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 APR 04/0400 - 19 APR 04/0435; BAGHDAD CENTRAL
CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ

DATE/TIME REPORTED: 19 APR 04, 0915

INVESTIGATED BY: SA. 7C-1, 66-1 b2 SA 7C-1, 66-1 b2

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

VICTIM: 1. MAHMOOD, FATHAL IBRAHIM (DECEASED); CIV; NATIONAL DETAINEE
REPORTING SYSTEM (NDRS) NUMBER 150214; UNKNOWN, IZ; M; WHITE;
DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [UNDETERMINED MANNER OF
DEATH]

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

INVESTIGATIVE SUMMARY:

This investigation was initiated upon notification from the Operations Officer, 22nd Military
Police (MP) Battalion (BN)(CID), Baghdad International Airport (BIAP) of a detainee death at
BCCF.

Investigation revealed at approximately 0400, 19 Apr 04, Detainee: 7C-4, 66-47, 7-F-4
7C-4 NDRS 7C-4 reported to SSG 7C-4, 66-4 391st MP BN,
BCCF, AGI, the on duty MP, that Detainee MAHMOOD was having chest pains in his cell.
Medical personnel arrived at Detainee MAHMOOD's camp and discovered him unresponsive.
Life-saving measures were taken, but unsuccessful and at 0435, ILT (DR) 7C-5, 66-3
391st MP BN, BCCF, IZ, pronounced Detainee MAHMOOD deceased. An interview of DR.
revealed there were no extraordinary signs of trauma or injury to Detainee MAHMOOD.
The body was transported to BIAP for release to the family. 3

A viewing of the body was not conducted by USACIDC due to common problems associated
with a combat environment such as lack of communication, logistics, and travel considerations.

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~~Law Enforcement Sensitive~~

7C 66 62

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STATUTES:

None

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

3. Agent's Investigation Report, 4 Jun 04, of SA *7C-1, b6-7* documenting the interview of Detainee *7C-3*, interview of SFC *7C-4, b6-8* interview of medical personnel, and collection of medical records.

4. Copy of Medical Log, reflecting Detainee MAHMOOD's medical treatment history for chest pains.

5. Copy of Medical Screening Report, reflecting Detainee MAHMOOD's initial medical screening.

ADDED NOT ATTACHED:

None.

STATUS: This is a Final (C) Report. This investigation was terminated under the provisions of CIDR 195-1, Chapter 4-17 (a)(6), in that the Special Agent in Charge has determined that furtherance of the investigation would be of little or no value. Leads remaining include interview of additional medical personnel who responded to Detainee MAHMOOD's cell.

Report Prepared By:

Report Approved By:

7C-1, b6-1

7C-1, b6-1

b2

CW2, MP

Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC, Fort Belvoir, VA 22060 (original)
- 1 - THRU: CDR, 22D MP BN (CID) (FWD)
CDR, 3RD MP Group (CID)
- 1 - CDR, 75TH MP Det, LSA Anaconda (CID) (email only)
- 1 - AFIP, Attn: OAFME, Rockville, MD
- 1 - LNO, CID, CJTF-7 (For further distribution) (email only)
- 1 - Chief of Detainee Operations, CJTF-7 (email only)
- 1 - SJA, 504TH MI BDE, BCCF, Iraq (email only)
- 1 - CDR, 391ST MP BN, BCCF, Iraq (email only)
- 1 - CDR, BCCF, Iraq (COL *7C-3, b6-3*) (email only)
- 1 - File

7C 6662

2 M1

DATE: 16 MAY 04
FROM: SAC, BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 75TH MP DET, LSA ANACONDA
AFIP, ATTN: OAFME, ROCKVILLE, MD
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
SJA, 504 MI BDE, BCF, IRAQ
CDR, 391ST MP BN, BCF, IRAQ
CDR, BCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL - SSI - 0016-04-
CID789-83983- 5H9B

DRAFTER:
RELEASER. 7C-1, b6-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 APR 04/0400 - 19 APR 04/0435; BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ

2. DATE/TIME REPORTED: 19 APR 04, 0915

3. INVESTIGATED BY: SA 7C-1, b6-1 DZ

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

5. VICTIM: 1. [CORRECTED] MAHMOOD, FATEL IBRAHIM (DECEASED); INTERNMENT SERIAL NUMBER (ISN) 150214; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [UNDETERMINED MANNER OF DEATH]

6. INVESTIGATIVE SUMMARY:

1ST SUPPLEMENTAL:

THIS REPORT IS BEING GENERATED TO CHANGE THE MANNER OF DEATH TO UNDETERMINED.

ON 14 MAY 04, THE OPERATIONS OFFICER, 22D MILITARY POLICE (MP) BATTALION (BN) (CID), BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ, DIRECTED THIS OFFICE TO CHANGE THE MANNER OF DEATH TO UNDETERMINED. 5

FINAL REPORT:

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7C b6 b2

01185

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM THE OPERATIONS OFFICER, 22ND MP BN (CID), BIAP, OF A DETAINEE DEATH AT BCCF.

INVESTIGATION REVEALED AT APPROXIMATELY 0400, 19 APR 04, AN UNKNOWN DETAINEE REPORTED TO THE ON DUTY MP THAT DETAINEE MAHMOOD WAS HAVING CHEST PAINS IN HIS CELL. MEDICAL PERSONNEL ARRIVED AT DETAINEE MAHMOOD'S CELL AND DISCOVERED HIM UNRESPONSIVE. LIFE-SAVING MEASURES WERE TAKEN, BUT UNSUCCESSFUL AND AT 0435, 1LT (DR) *TC-3, 06-3* *TC-3, 06-3* 91ST MP BN, BCCF, IZ, PRONOUNCED DETAINEE MAHMOOD DECEASED. THE BODY WAS TRANSPORTED TO BIAP FOR RELEASE TO THE FAMILY. A VIEWING OF THE BODY WAS NOT CONDUCTED BY USACIDC DUE TO COMMON PROBLEMS ASSOCIATED WITH A COMBAT ENVIRONMENT SUCH AS LACK OF COMMUNICATION, LOGISTICS, AND TRAVEL CONSIDERATIONS. AN INTERVIEW OF DR. *TC-3, 06-3* REVEALED THERE WERE NO EXTRAORDINARY SIGNS OF TRAUMA OR INJURY TO DETAINEE MAHMOOD SUGGESTING HE DIED OF ANYTHING BUT A CARDIAC ARREST.

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.

TC 06
2

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CORRECTIONAL FACILITY
APO AE 09342

CIRB-PIT

23 APR 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/FINAL(C) - 0016-04-CID789 -
83983- 5H9A

DRAFTER:
RELEASER

7C-1, D6-1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 APR 04/0400 - 19 APR 04/0435; BAGHDAD CORRECTIONAL FACILITY (BCF),
ABU GHRUYEB, IZ

DATE/TIME REPORTED: 19 APR 04, 0915

INVESTIGATED BY: SA 7C-1, D6-1 *bv*

SUBJECT: 1. NONE. [NATURAL DEATH]

VICTIM: 1. MAHMOOD, FATHEL IBRAHIM (DECEASED); INTERNMENT SERIAL
NUMBER (ISN) 150214; UNKNOWN, IZ; M; WHITE; DETAINEE; BCF, ABU GHRUYEB,
IZ; ZZ; (NFI) [NATURAL 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 as initiated upon notification from the Operations Officer, 22nd Military
Police (MP) Battalion (BN)(CID), Baghdad International Airport (BIAP) of a detainee death at
BCF.

Preliminary investigation revealed at approximately 0400, 19 Apr 04, an unknown detainee
reported to the on duty MP that detainee MAHMOOD was having chest pains in his cell.
Medical personnel arrived at Detainee MAHMOOD's cell and discovered him unresponsive.
Life-saving measures were taken, but unsuccessful and at 0435, 1LT (DR), 7C-2, D6-3
391ST MP BN, BCF, IZ pronounced Detainee MAHMOOD dead. The body was transported to

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7C 66 62

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BIAP for release to the family. A viewing of the body was not conducted by USACIDC due to common problems associated with a combat environment such as lack of communication, logistics, and travel considerations. An interview of DR *7C-3, b6, b7C* revealed there were no extraordinary signs of trauma or injury to Detainee MAHMOOD that would suggest he died of anything but a cardiac arrest.

STATUTES:

None

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report, 19 Apr 04, of SA *7C-1, b6, b7C* documenting the basis for investigation, interview of DR *7C-3, b6, b7C* and receipt of Death Certificate.
2. Death Certificate, 19 Apr 04, reflecting Detainee MAHMOOD died as a result of a cardiac arrest.

NOT ATTACHED:

None.

The originals of Exhibits 1 and 2 are attached to the USACRC copy of this report.

STATUS: This is a Final (C) Report. This investigation is being terminated under the provisions of CIDR 195-1, Chapter 4-17 (a) (8) (a), in that medical authorities determined the death resulted from natural causes and there is no evidence to contradict their findings. Leads remaining include interview of other medical personnel who responded to Detainee MAHMOOD's cell.

Report Prepared By:

Report Approved By:

7C-1, b6-1

b2

7C-1, b6-1

WO1, MP

Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC, Fort Belvoir, VA 22060 (original)
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- 1 - LNO, CID, CJTF-7 (For further distribution) (email only)
- 1 - SJA, BCF

7C² b6 b2

01188

1 - CDR, BCF (COL 576 - 66-3
1 - File

7C 3 66

01189

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0016-04-CID789 - 93993

PAGE 1 OF 1 PAGES

DETAILS

BASIS OF INVESTIGATION: On 19 Apr 04, this office was notified by 22nd Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, Iraq, that Detainee Fathel Ibrahim MAHMOOD, National Detainee Reporting System (NDRS) #150214, Baghdad Correctional Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), died as a result of cardio and pulmonary arrest.

About 1530, 19 Apr 04, SA *7C-1, b6-1* interviewed 1LT (Dr.) *7C-3, b6-3* 391st MP BN, AGI, who stated he was advised that MAHMOOD was experiencing chest pains and had subsequently died as a result. He pronounced MAHMOOD dead at 0435, 19 Apr 04. He further stated there were no signs of trauma or injury to indicate any other cause of death. (See Death Certificate)

///LAST ENTRY///

10

TYPE
SA

7C-1, b6-1

b2

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Correctional Confinement Facility, Abu Ghryeb 09342

SIGN

DATE
19 Apr 04

EXHIBIT
/

Page(s)

11-12

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

16-04-CID789-83983

PAGE 1 OF 2 PAGES

DETAILS

About 1015, 18 May 04, SA 7C-1, b6-1, with the assistance of Interpreter 7C, b6-3 this office, interviewed Detainee (Dr.) 7C-3 b6-3 National Detainee Reporting System (NDRS) # 7C-3 b6-3 who detailed the medical history and death of Detainee Fathel Ibrahim MOHMOOD, NDRS #150214. Detainee 7C, b6, 7F-6 stated he was a medical doctor for the Ministry of Health of Iraq. He said about 20 days before the death of MAHMOOD, MAHMOOD came to him and complained of shortness of breath and chest pain. He examined MAHMOOD and recommended to the Army Medic that MAHMOOD undergo an Electro Cardio Graph (ECG). He stated an ECG was never done. Detainee 7C, 7F, b6- who is allowed to prescribe medicine, prescribed Isorbid (10mg), an artery dilator, for MAHMOOD. He said MAHMMOD got better over the next week or two. He said, on the morning of 18 Apr 04, MAHMOOD was experiencing severe chest pains. Detainee 7C, b6-4 referred MAHMOOD to the military medics, but did not feel enough was done for MAHMOOD. Detainee 7C, 7F, b6-4 said he was made aware that MAHMOOD was again having chest pains on the morning of 19 Apr 04. He went to the tent and observed MAHMOOD, unconscious and beginning to snore. He went for help from the guards and while at the front gate some unidentified detainees carried MAHMOOD to the gate. 7C, 7F, b6- checked for pulse on MAHMOOD with negative results. A short time later the medics and doctor arrived.

AGENT'S COMMENT: 7C-3 b6-3 was fluent in English.

About 1030, 18 May 04, SA 7C-1, b6-1 with the assistance of Interpreter 7C, b6-3 this office, interviewed Detainee 7C, 7F, b6-4 NDRS # 7C, 7F, b6-6 Sanci #1 Chief, who stated he knew MAHMOOD had a heart condition. He related that four days before he died, MAHMOOD fell to the ground with pain and the medics treated him. He was unaware of the results of the treatment.

About 1140, 18 May 04, SA 7C-1, b6-1 interviewed SSG 7C, b6-3 1st Military Police (MP) Battalion (BN), Baghdad Correctional Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), who stated he was on duty the day MAHMOOD died and reported the death. He stated, referencing a camp log, about 0400, MAHMOOD was brought to the front gate and Shadow Main was notified. About 0415, after 7C, 7F, b6-4 determined MAHMOOD was dead, Shadow Main was notified that MAHMOOD was dead and lifesaving measures would not be conducted. About 0425, 1LT (DR.) 7C-3, b6-3 b6 391st MP BN Aid Station, BCCF, AGI arrived on scene. SSG 7C, b6-3 stated the medics treated MAHMOOD on the 18 Apr 04 for heart burn.

About 1500, 19 May 04, SA 7C-1, b6-1 interviewed MAJ (Dr.) 7C-3, b6-3 91st MP BN Aid Station, BCCF, AGI, who stated he was not aware of any complaints made by Detainee MAHMOOD prior to his death. He stated he became aware of MAHMOOD's medical complaints after his death. DR. 7C, b6-3 also stated he was aware of Detainee 7C, b6, 7F-6 displeasure with the medical treatment prior to his death. DR. 7C, b6-3 referred this agent to the medical logs that are kept by the medics who treat the detainees on a daily basis.

13

TYPE SA 7C-1, b6-1 b2

ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb 09342

SIGNATURE

DATE

4 Jun 04

EXHIBIT

3

AGENT'S INVESTIG. ION REPORT

CID Regulation 195-1

ROI NUMBER

16-04-CID789-83983

PAGE 2 OF 2 PAGES

DETAILS

About 1600, 20 May 04, SA *7C, bb-1* interviewed SGT: *7C, bb-3* 391st MP BN Aid Station, BCCF, AGI, who maintained the medical logs for all detainees. She provided the following information as she referred to the medical logs: On 2 Apr 04, MAHMOOD's blood pressure was checked with a result of 160/94, which she stated was a little high, but not alarming. On 5 Apr 04, he complained of left side chest pain, but had none at the time. He also complained of fatigue. His pulse was 77 with a blood pressure of 134/98. His lungs were ok. He was prescribed Tylenol and Celebrex. On 10 Apr 04, he complained of chest pain and shortness of breath. She could not determine what his treatment was. On 16 Apr 04, he complained of chest pain for the past ten days, but said he had no prior heart condition. He said he did have hypertension; did not have diabetes; and was not experiencing shortness of breathe. He was prescribed Isordil to dilate the arteries, captopril for blood pressure, and aspirin to thin the blood. She stated that was the last entry in the medical journal. She explained the journal was only kept for weekly sick call hours at the camps. At the time of this incident, no journal was being kept for weekends and night medical emergencies. (See Copies of Medical Logs)

About 1000, 4 Jun 04, INV. *7C, bb-1* is office, obtained medical screening report from SGT *7C, bb-3* (See Medical Screening Report)

///LAST ENTRY///

14

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA *7C-bb-1* *b2*

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghryeb 09342

SIGNATURE

DATE

4 Jun 04

EXHIBIT

3

Page(s)

15-19

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

CID Form 66

1. Date: <p style="text-align: center;">19 Apr 04</p>	2. Time Received: <p style="text-align: center;">091500</p>	7. Case Number: <p style="text-align: center;">0016-04-CID789 -93783</p>
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3. Offenses(s): Detainee Death (Natural Causes)	8. Assigned To: <p style="text-align: center;">SA Ribb - 1</p>
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4. Subject(s): N/A	9. Type of Action: <p style="text-align: center;">ROI SSI Only</p>
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5. Victims: MAHMOOD	10. Reports	
	Type	Suspense

6. Case Description: MAHMOOD died of Cardio and Pulmonary Arrest.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">SSI only</td><td style="width: 20%;">14 Apr 04</td><td style="width: 20%;">70 Apr 04</td></tr> <tr><td>1st Sup</td><td></td><td>16 May</td></tr> <tr><td>Ops Review</td><td></td><td>31 May 04</td></tr> <tr><td>Final</td><td></td><td>17 Jun</td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>	SSI only	14 Apr 04	70 Apr 04	1st Sup		16 May	Ops Review		31 May 04	Final		17 Jun																											
SSI only	14 Apr 04	70 Apr 04																																						
1st Sup		16 May																																						
Ops Review		31 May 04																																						
Final		17 Jun																																						

This is an Operation Iraqi Freedom Investigation.

11. Other Action			12. CID Funds				
Action	Required	Completed	Date	Amount			
Criminal Info							
Evidence Cust							

SAC: _____

0000 01

INVESTIGATIVE PLAN

SEQUENCE NUMBER

0016-04-CID769- X 3583

DATE:
19 Apr 04

OFFENSE:
Natural Death

SUBJECT:
VICTIM: MAHMOOD

ASSIG
SA *TC-06-1*

DATE NOTED	PLANNED ACTIVITY	DATE SUSPENDED	DATE COMPLETED
19 Apr 04	death certificate		19 Apr 04
19 Apr 04	dossier		19 Apr 04
<i>18 May 04</i>	<i>IV Camp Chief</i>		<i>18 May</i>
	<i>IV Camp NCOIC</i>		<i>18 May</i>
	<i>IV Camp Doctor</i>		<i>18 May</i>
	<i>IV Medical Doctor</i>		<i>19 May</i>
	<i>Draft Final Sup.</i>		<i>25 May</i>
<i>4 Jun 04</i>	<i>Copies of logs.</i>		<i>4 Jun 04</i>
	<i>Contact Draft.</i>		

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>
2701s issued to all of the victims and witnesses	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>

CONTACTS/PHONE NUMBERS

INVESTIGATIVE STANDARDS

ACTIVITY/PERSON	PHONE NUMBER/EMAIL

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

0000 2
01196

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AGENT ACTIVITY SUMMARY
(CID REGULATION 196-1)

CONTROL NUMBER

0016-04-CID789-83983

Time, Date and Agent	Summary of Investigative Activity
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0915, 19 Apr 04
SA [7C-1, b6-1]
A: 10

BASIS FOR INVESTIGATION: This office was notified by 22nd Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, Iraq, that Detainee Fathel Ibrahim MAHMOOD, National Detainee Reporting System (NDRS) #150214, Baghdad Correctional Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), died as a result of cardio and pulmonary arrest.

0920, 19 Apr 04
SA [7C-1, b6-1]
A: 5

Obtained copy of SIR from 22nd MP BN

1530, 19 Apr 04
SA [7C-1, b6-1]
I: 15

Interview of 1LT (Dr.) [7C-3, b6-3], 391st MP BN, AGI. (See Death Certificate)

1550, 19 Apr 04
SA [7C-1, b6-1]
I: 15

Coordinated with SFC [7C-4, b6-4], 391st MP BN, Prisoner In-Processing Section, AGI, to obtain dossier of MAHMOOD.

1800, 19 Apr 04
SA [7C-1, b6-1]
A: 30

Drafted SSI only report.

2000, 19 Apr 04
SA [7C-1, b6-1]
A: 5

To SAC for review and closure.

1005, 20 Apr 04
SA [7C-1, b6-1]

Reviewed. Tune up initial.

25 Apr 04
SA [7C-1, b6-1]

IFI created after BN discussion. Sent via SIPR and distro.

0900, 14 May 04
SA [7C-1, b6-1]
I: 10

Directed by Operations Officer, 22d MP BN, to re-open this investigation and change the manner of death to undetermined.

1600, 14 May 04
SA [7C-1, b6-1]
I: 30

Drafted Supplemental Report.

CID FORM 28-E

TIME: _____ ; TVL: _____ ; ADM: _____

PAGE: 1

For Official Use Only

0000 03

01197

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AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>		CONTROL NUMBER 0016-04-CID789-83983
Time, Date and Agent	Summary of Investigative Activity	

1630, 15 May 04 79bb-1 I: 60	Tuned up Supplemental Report and sent to proper recipients.
1400, 17 May 04 7c,bb-1 I: 30	Find the detainees that were with him during his last day. Find the MP that reported the matter and determine if there are any medical records on file for him. Also interview the Camp Chief to determine past medical history. To SA 7c,bb-1 for review.
1500, 17 May 04 SA 7c,bb-1 I: 10	Will Comply.
1015, 18 May 04 SA 7c,bb-1 I: 15	Interviewed Detainee (Dr.) 7c-3, bb-3- National Detainee Reporting System (NDRS) # Camp Doctor. (See AIR)
1030, 18 May 04 SA 7c,bb-1 I: 10	Interviewed Detainee 7c, 7F, bb-4 NDRS # , Ganci #1 Chief. (See AIR)
1140, 18 May 04 SA 7c, bb-1 I: 10	Interviewed SSG 7c-4, bb-4 391 st MP BN. (See AIR)
1500, 19 May 04 SA 7c,bb-1 I: 20	Interviewed MAJ (Dr.) 7c-3, bb-3 31 st MP BN Aid Station, BCCF, AGI. (See AIR)
1600, 20 May 04 SA 7c,bb-1 I: 10	Interview of SGT 7c-4, bb-4 (See AIR)
1300, 21 May 04 SA 7c,bb-1 I: 10	To SAC for review.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 22 May 04

TC-1, bb-1

SAC Review: Prepare case for close and draft final.

0830, 24 May 04

TC-1, bb-1

will comply

0900 25 May 04

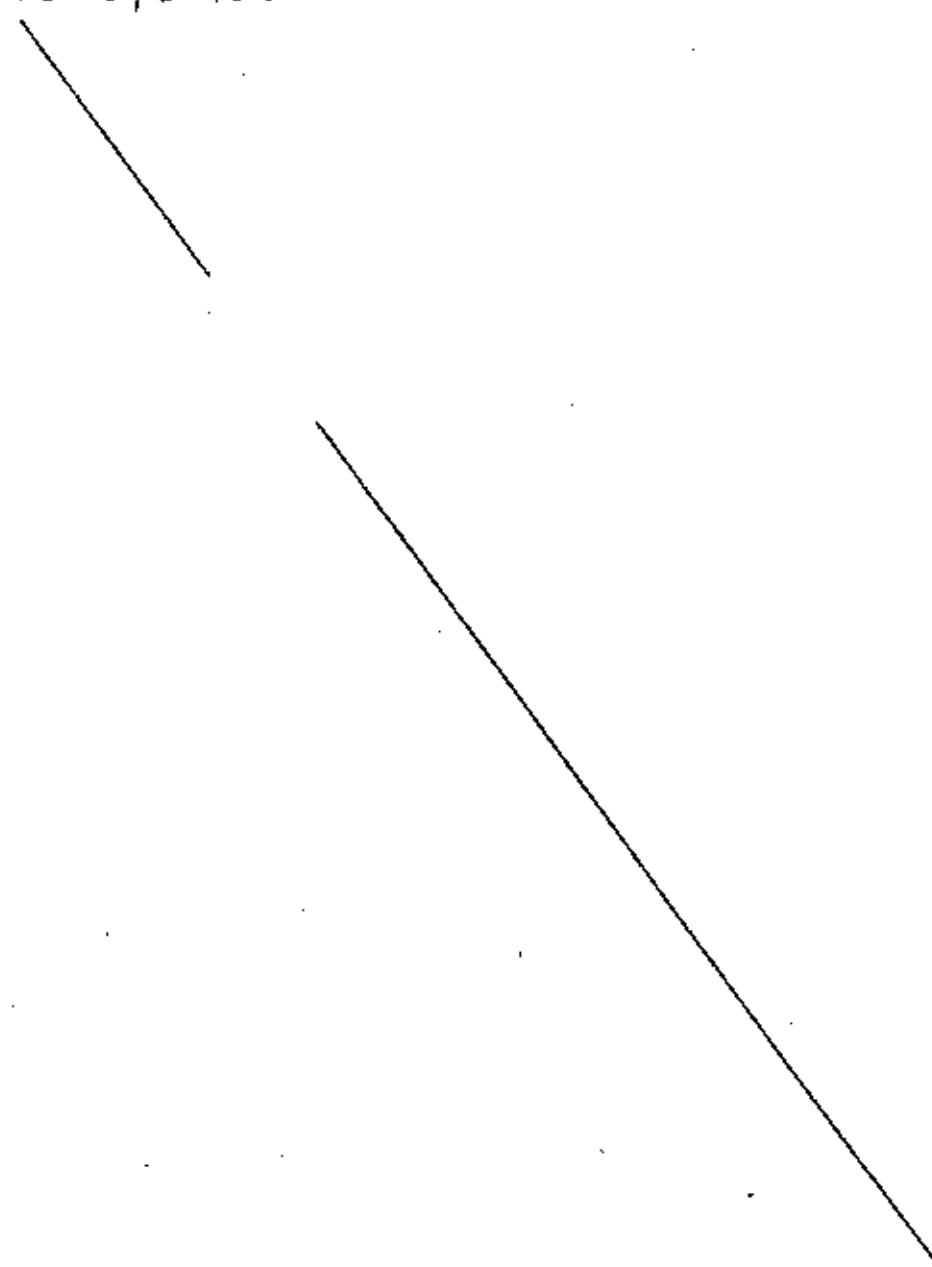
TC-1, bb-1

Drafted Fin Sup.

0900, 26 May 04

TC-1, bb-1

To Ops for Review.



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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0016-04-CID789-83983

Time, Date and Agent	Summary of Investigative Activity
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26 May 04
SA *TC-1, bb-1*

OPS Review. (See RFI)

0815 3 Jun 04
SA *TC-1, bb-1*
A:2U

OPS Review:

1. No crime scene exam was conducted due to operational safety, due to the number of detainees.
2. At the time of this incident, detainees were not autopsied, therefore a copy of the report was not provided to the AFIP and an autopsy was not conducted.
3. At the time of the incident, all CID agents were located on BIAP and did not return until after the body was on the way to BIAP.
4. Copies could not be obtained of the medical journal at the time of the review, because neither this office nor the medical office had a copy machine. The medical journal could not be collected as evidence, due to the fact that it is a continuous journal with every detainee's medical visits documented. (Copies will be obtained now that we have a copy machine)
5. The Final Supplemental ROI was a draft, therefore it concentrated on the main body of the case. When it is final it will be correct.
6. The Camp NCOIC was the MP who reported the death. It will be made clearer in the AIR.
7. This agent is aware of the medical care issue. However, no criminal act was committed. New procedures have been implemented by the medical staff.

1000 4 Jun 04
INV *TC-1, bb-1*
I: 20

Obtained copies of medical records. Scanned.

1415, 4 Jun 04
INV *TC-1*
I: 20 *bb-1*

Obtained copies of detainee sick call log book and scanned. Also, extract from SGT *TC-4, bb-1* obtained.

1500, 11 Jun 04
SA *TC-1*
I: 10 *bb-1*

To SAC for review

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AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>		CONTROL NUMBER 0016-04-CID789-83983
Time, Date and Agent	Summary of Investigative Activity	

0815/14 Jun 04
RT,bbt
Reviewed. Tighten this case up. Just do the AIR and all the work to make this only pending the Autopsy Results.

To SA RT,bbt for completion.

14 Jun 04
RT,bbt
no Autopsy pending (Prior to Autopsies)
Draft. final Sup. To SAC

17 Jun 04
RT,bbt
Report dispatched via SIPR. Final done.

CID FORM 28-E	TIME: _____	TVL: _____	ADM: _____	PAGE: 8
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01201

02 APR BP 160/94

05 APR @side CP @pain presently, fatigue, BP 134/78
P 77, lump CTA bilat TX: Tylenol+Celecox

10 APR CP, SOB TX: ?

16 APR CPX100 @the heart ~~condition~~ ^{condition} @HTN @DM @SOB
~~ASA~~ Isradip, Captopril, ASA 81mg

30d prior
bl rdy

Page(s)

9-10

Referred to:

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

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

From: *TC-1, bb-1* CWS MNC-I 22ND MP BN/FSO <*TC-1, bb-1* iraq.centcom.smil.mil>
Add.Sender

Sent: Tuesday, June 15, 2004 3:44 pm

To: *TC-1, bb-1* @us.army.smil.mil

Subject: RE: RE: 0016-04-CID789

Leave it undetermined. If all the leads are complete, close and publish the final supplemental. Did you get a death cert from the doc who declared him? That's something CID CMD is bouncing cases back for. I've got a list of them that are going to be sent back to the field to do exactly that. You've got two of them, 0013-04 and 0040-04, both of them are from riots where detainees were justifiably shot. You'll need to get DC's if they're available, then republish the finals. If not available, publish a final with an AIR documenting the effort to locate them.

Know this is a pain, appreciate the work.

Later,

TC-1, bb-1
CWS, MP
AOPS/FSO
22nd MP BN (CID)
AFO AE 09342
DNVT

-----Original Message-----

From: *TC-1, bb-1* @us.army.smil.mil [mailto:*TC-1, bb-1* @us.army.smil.mil]
Sent: Tuesday, June 15, 2004 3:28 PM
To: *TC-1, bb-1* CWS CJTF7-22ND MP BN/FSO
Subject: Re: RE: 0016-04-CID789

TC-1, bb-1

Here is the email traffic on the case in question about the Undetermined Death.

All the activity has been completed and now I'm wondering what I should do? Change it back to Natural? Leave it as Undetermined? I figure your the best expert on this one. This occurred right before "they" decided we were going to do autopsies.

This case has one interesting fact it occurred on the day when all of Abu (CID) was getting the new CIF stuff on Camp Victory. I remember this day because *TC-1* asked me if I knew anything about this death as we were going to get our CIF.

After looking at all the information I think the US military did this guy a great disservice in not treating him properly...then again...I don't know if the US had the means to treat this guy properly. Everyone out here in Abu is short-changed in some capacity. But what can I do about that? I don't think any doctor is going to confess to negligence. Also, these detainees do not walk in with medical records

<http://akosmail.us.army.smil.mil/frame.html>

UUCI 11

6/16/2004

01204

01205