

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

CIRD-PIT

30 JUN 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI - 0032-04-CID789-83985-5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 04/1455 – 11 MAY 04/1515; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), GANCI CAMP #2, ABU GHRUYEB, IZ

DATE/TIME REPORTED: 11 MAY 04, 1610

INVESTIGATED BY: SA *7C-1 bb-1 bz*, SA *7C-1 bb-1 dv*

SUBJECT: 1. NONE. (NFI) [NATURAL DEATH]

VICTIM: 1. AWAD AL-JUWADI, HUSSEIN ABDULLAH (DECEASED); CIV; NATIONAL DETAINEE REPORTING SYSTEM (NDRS) 159756; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [NATURAL DEATH]

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated upon notification from the 391st Military Police (MP) Battalion (BN) Operations Section, BCCF, Abu Ghryeb, IZ, that Detainee AWAD died.

Investigation established probable cause to believe Detainee AWAD died as a result of Severe Atherosclerotic Coronary Vascular Disease and the manner of death was natural.

STATUTES:

None.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA *7C-1 bb-1* - 14 Jun 04, detailing initial notification, interview of medical personnel, collection of death certificate, and other investigative activity.

2. Dossier pertaining to Detainee AWAD.

~~FOR OFFICIAL USE ONLY~~

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3. Death Certificate pertaining to Detainee AWAD, 11 May 04.
4. Medical Records pertaining to Detainee AWAD.
5. AIR of SA ~~701 10-7~~ 18 May 04, which detailed the receipt of the request for assistance and activity conducted.
6. Preliminary Autopsy Report, #ME04-358, 18 May 04, pertaining to Detainee AWAD.
7. Compact Disc #0483984.789 containing the images of Detainee AWAD (USACRC and file copy only).

NOT ATTACHED:

None.

The originals of Exhibits 1, 5 and 7 were forwarded with the USACRC copy of this report. The originals of Exhibits 2 through 4 were retained in the files of the 391st MP BN, Abu Ghraib, IZ. The original of Exhibit 6 was retained in the files of the Armed Forces Institute of Pathology, 1413 Research Blvd., Building 102, Rockville, MD.

STATUS: This is a Final Report.

Report Prepared By: _____

Report Approved By: _____

70-1 66-1

70-1 66-1

Special Agent *dv*

Special Agent in Charge

DISTRIBUTION:

- 1 - Director, USACRC, (ATTN: CICR-CR), 6010 6th Street, Fort Belvoir, VA 22060-550 6 (original)
- 1 - Thru: CDR, 22d MP BN (CID) (FWD)
 Thru: CDR, 3rd MP Group (CID)
 To: CDR, HQUSACIDC
- 1 - AFIP, Attn: OAFME, Rockville, MD
- 1 - LNO, CID, MNC-I (For further distribution) (email only)
- 1 - Chief of Staff, Detainee Operations, MNC-I (email only)
- 1 - CDR, 391ST MP BN, BCCF (email only)
- 1 - CDR, BCCF (email only)
- 1 - File

0000002

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0032-04-CID789-83985

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 11 May 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Operations, Baghdad Correctional Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee Hussein Abdullah AWAD AL JUWADI, National Detainee Reporting System (NDRS) #159756, died.

About 1610, 11 May 04, SA *7C1 bb-1* interviewed COL (DR) *7C-3 bb-3* 848th Forward Surgical Team (FST), BCCF, AGI, who stated AWAD was brought into the hospital at 1455, 11 May 04, after falling out during a camp inspection. COL *7bb-3* stated resuscitation efforts were being performed prior to arrival at the hospital. He stated the efforts continued until 1515 hrs, when AWAD was pronounced dead. COL *7bb-3* stated the cause of death was Acute Myocardial Infarction (heart Attack). COL *7Cbb-3* stated he observed no sign of injury or abuse.

About 1625, 11 May 04, SA *7C-1 bb-1* exposed photographs of deceased using a Fuji film Digital Camera. (See Compact Disc)

AGENT'S COMMENT: This agent saw no signs of physical abuse on the body of the deceased.

About 1715, 11 May 04, SA *7C1 bb-1* coordinated with SFC *7C-3 bb-3* 391st MP BN, Prisoner In-Processing Section, BCCF, AGI, and observed the positive ID of AWAD using a retinal scan. (See Dossier)

About 0830, 12 May 04, SA *7C1 bb-1* interviewed SFC *7C-3 bb-3* 391st MP BN, BCCF, AGI, who stated at about 1130, 11 May 04 a decision was made to do a complete camp inspection of Ganci #2, due to a previous altercation between two detainees which involved a weapon. He stated at 1145, 11 May 04, the detainees were consolidated into the holding area. At approximately 1340, 11 May 04 (unsure about the time), several detainees started waving for help and brought AWAD to the entrance of Ganci #2. He stated medics then began treatment of AWAD.

About 0850, 12 May 04, SA *7C1 bb-1* interviewed Detainee *7CF-3 bb-3* NDRS *7CF, bb-3* Ganci #2 Camp Chief, who stated he knew Detainee AWAD was a diabetic and had high blood pressure.

About 0900, 12 May 04, SA *7C1 bb-1* interviewed HM3 *7C-3 bb-3* K Co., 3 BN, 24 Marines, AGI, who stated he was the medic on scene who treated Detainee AWAD. He stated Detainee AWAD was unconscious with a thready pulse and shallow breathing. He immediately called for a medical transport. He said CPR was performed for approximately 10 minutes as well as additional medical aid prior to being transported to the hospital.

About 0940, 12 May 04, SA *7C1 bb-1* with the assistance of Interpreter *7C-3 bb-3*, this office interviewed Detainee *7CF-3 bb-3* NDRS *7CFbb-3*, who stated AWAD was diabetic and had high blood pressure. He stated while standing in the holding area of Ganci #2, AWAD

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

DATE *14 Jun 04*

EXHIBIT *1*

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

began to defecate on the ground and soon fell to the ground unconscious. He said he assisted other detainees in carrying AWAD to the front gate.

About 1430, 12 May 04, SA *7C-1 bb-1* coordinated with SGT *7C-3 bb-3* 391st MP BN Aid Station, BCCF, AGI, and obtained the death certificate pertaining to Detainee AWAD. (See Death Certificate)

About 1445, 12 May 04, SA *7C-1 bb-1* obtained the medical records of Detainee AWAD which revealed a prior history of diabetes and high blood pressure. (See Records)

On 14 Jun 04, SA *7C-1 bb-1* received the Information Report from the 75th MP Detachment, LSA Anaconda, Balad. (See AIR of SA *7C-1 bb-1*)

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

*7C-1
bb-1 b2*

IZATION
ER INTERROGATION TEAM (PIT)(CID)
i Correctional Confinement Facility, Abu Ghryeb 09342

1 Jun 04

EXHIBIT

Page(s)

5

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

Page(s)

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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

0032.04.CID789.83985

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0151-04-CID919

PAGE 1 OF 1 PAGES

DETAILS

On 14 May 04, this office received telephonic Request For Assistance (RFA) from the 75th MP Det, Abu Ghurayb, APO AE 09335, in reference to Report of Investigation (ROI) 0033-04-CID789-83985, to attend the autopsy of Mr. Awad Al-Juwadi HUSSIEN, ISN 159756.

About 0330, 17 May 04, SA 7C-1 bb-1 CDR (Dr). 7C-3 bb-3 USN, Deputy Medical Examiner, Armed Forces Medical Examiner (AFIP), and HM1 7C-3 bb-3 Forensic Photographer, AFIP, arrived at the Mortuary Affairs Processing Area, LSA Anaconda, Balad, Iraq, APO AE 09391, to autopsy the remains of Mr. HUSSIEN.

AGENTS COMMENT: The remains of Mr. HUSSIEN were too frozen at the time to autopsy. HM1 7C-3 bb-3 exposed digital images of Mr. HUSSIEN's remains.

Between 1115 and 1430, Dr. 7C-3 bb-3 conducted a forensic autopsy of Mr. HUSSIEN. SA 7C-1 bb-1 collected finger prints of Mr. HUSSIEN.

About 1600, 18 May 04, Dr. 7C-3 bb-3 provided a preliminary autopsy report regarding Mr. HUSSIEN (see Preliminary Autopsy Report for details).

About 1610, 18 May 04, HM1 7C-3 bb-3 provided copies of digital images regarding the forensic autopsy of Mr. HUSSIEN.

STATUS: This action is closed within this office as all requested investigative actions have been completed.///LAST ENTRY///

7C-1
bb-1

b2

ORGANIZATION
75th MP Det, LSA Anaconda, Balad, Iraq APO AE 09391

DATE
18 May 04

EXHIBIT

5

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

0032.04.310789.83989

CD

Ex:

June 13

7
02230

DATE: 30 JUN 04
FROM: SAC, BAGHDAD CENTRAL 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//
AFIP, ATTN: OAFME, ROCKVILLE, MD
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
CHIEF OF DETAINEE OPERATIONS, MNC-1
CDR, 391ST MP BN, BCCF, IRAQ
CDR, BCCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION – 2ND STATUS/SSI -0032-04-CID789-83985-5H9A

DRAFTER: ---
RELEASER: 7C-1 66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 11 MAY 04/1455 – 11 MAY 04/1515; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), CAMP GANCI #2, ABU GHRUYEB, IZ
2. DATE/TIME REPORTED: 11 MAY 04, 1610
3. INVESTIGATED BY: SA 7C-1 66-1 02 ; SA 7C-1 66-1 02
4. SUBJECT: 1. NONE. (NFI) [NATURAL DEATH]
5. VICTIM: 1. AWAD AL-JUWADI, HUSSEIN ABDULLAH (DECEASED); CIV; NATIONAL DETAINEE REPORTING SYSTEM (NDRS) 159756; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, 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 WAS INITIATED UPON NOTIFICATION FROM THE 391ST MILITARY POLICE (MP) BATTALION (BN), BCCF THAT DETAINEE AWAD AL-JUWADI HAD DIED OF A SUSPECTED HEART ATTACK.

2ND STATUS:

THIS STATUS REPORT IS BEING GENERATED TO CHANGE THE MANNER OF DEATH FROM UNDETERMINED TO NATURAL AND THE CAUSE OF DEATH AS SEVERE ATHEROSCLEROTIC CORONARY VASCULAR DISEASE.

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JUN 04
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ON 14 JUN 04, THIS OFFICE RECEIVED THE PRELIMINARY AUTOPSY REPORT FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY, ROCKVILLE, MD, WHICH LISTED THE MANNER OF DEATH AS NATURAL AND THE CAUSE OF DEATH AS SEVERE ATHEROSCLEROTIC CORONARY VASCULAR DISEASE.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED DETAINEE AWAD AL-JUWADI SUDDENLY FAINTED AND WAS BROUGHT TO THE HOSPITAL WHERE HE WAS TREATED FOR A HEART CONDITION. RESUSCITATIVE EFFORTS WERE INITIATED BUT DETAINEE AWAD AL-JUWADI NEVER REGAINED CONSCIOUSNESS. AT 1515, 11 MAY 04, COL (DR) 7C-3 bb-3 48TH FORWARD SURGICAL TEAM, BCCF PRONOUNCED DETAINEE AWAD AL-JUWADI DECEASED. A REVIEW OF THE BODY BY USACIDC PERSONNEL DID NOT REVEAL ANY PHYSICAL SIGNS OF INJURY.

ON 12 MAY 04, DETAINEE 7CF-7 bb-7 NDRS 7CF bb-7 WAS INTERVIEWED AND STATED HE OBSERVED DETAINEE AWAD AL-JUWADI FALL TO THE GROUND UNCONSCIOUS. HE ASSISTED IN CARRYING DETAINEE AWAD AL-JUWADI TO THE GATE WHERE HE WAS TREATED BY MEDICAL PERSONNEL AND THEN TAKEN TO THE HOSPITAL. DETAINEE 7CF-7 bb-7 STATED HE WAS AWARE DETAINEE AWAD AL-JUWADI HAD A HISTORY OF DIABETES AND HIGH BLOOD PRESSURE.

ON 12 MAY 04, DETAINEE 7CF-7 bb-7 NDRS 7CF bb-7 CAMP GANCI CHIEF, BCCF, STATED DETAINEE AWAD AL-JUWADI HAD A HISTORY OF DIABETES AND HIGH BLOOD PRESSURE.

THE CASUALTY LIAISON OFFICER (CLO) IS CW2 7C1- bb-1 SPECIAL AGENT IN CHARGE, AT DNVT 302-550-7cbb-1.

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.

DATE: 12 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) (FWD)//OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
SJA, 504 MI BDE, BCF, IRAQ
CDR, 933D MP BN, BCCF
CDR, 391ST MP BN, BCF, IRAQ
CDR, BCCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION – INITIAL/SSI -0033-04-CID789-83985-5H9B

DRAFTER:
RELEASER: *7c-1 bb-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 11 MAY 04/1455 – 11 MAY 04/1515; BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ
2. DATE/TIME REPORTED: 11 MAY 04, 1610
3. INVESTIGATED BY: SA *7c-1 det b2* SA *7c-1 bb-1 b2*
4. SUBJECT: 1. NONE. (NFI) [UNDETERMINED DEATH]
5. VICTIM: 1. AWAD AL-JUWADI, HUSSEIN ABDULLAH (DECEASED); NATIONL DETAINEE REPORTING SYSTEM (NDRS) 159756; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (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 NOTIFICATION FROM THE 391ST MILITARY POLICE (MP) BATTALION (BN), BCCF THAT DETAINEE AWAD AL-JUWADI HAD DIED OF A SUSPECTED HEART ATTACK.

PRELIMINARY INVESTIGATION REVEALED DETAINEE AWAD AL-JUWADI SUDDENLY FAINTED AND WAS BROUGHT TO THE HOSPITAL WHERE HE WAS TREATED FOR A HEART CONDITION. RESUSCITATIVE EFFORTS WERE INITIATED BUT DETAINEE AWAD AL-JUWADI NEVER REGAINED CONSCIOUSNESS. AT 1515, 11 MAY 04, COL (DR) *7c3 bb-3*, 848TH FORWARD SURGICAL TEAM, BCCF PRONOUNCED DETAINEE AWAD AL-JUWADI DECEASED.

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JUN 16
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A REVIEW OF THE BODY BY USACIDC PERSONNEL DID NOT REVEAL ANY PHYSICAL SIGNS OF INJURY.

ON 12 MAY 04, DETAINEE 7CF-3 106-3 NDRS 7CF/66-3 WAS INTERVIEWED AND STATED HE OBSERVED DETAINEE AWAD AL-JUWADI FALL TO THE GROUND UNCONSCIOUS. HE ASSISTED IN CARRYING DETAINEE AWAD AL-JUWADI TO THE GATE WHERE HE WAS TREATED BY MEDICAL PERSONNEL AND THEN TAKEN TO THE HOSPITAL. DETAINEE MUHAMMED STATED HE WAS AWARE DETAINEE AWAD AL-JUWADI HAD A HISTORY OF DIABETES AND HIGH BLOOD PRESSURE.

ON 12 MAY 04, DETAINEE 7CF-3 106-3 CAMP GANCI CHIEF, BCCF, STATED DETAINEE AWAD AL-JUWADI HAD A HISTORY OF DIABETES AND HIGH BLOOD PRESSURE.

AN AUTOPSY WILL BE CONDUCTED AT A LATER DATE ON DETAINEE AWAD AL-JUWADI.

THE CASUALTY LIAISON OFFICER (CLO) IS CW2 7C1 66-1 SPECIAL AGENT IN CHARGE, AT DNVN 302-550 7C 66-1

INVESTIGATION CONTINUES BY USACIDC.

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.

INVESTIGATIVE PLAN

SEQUENCE NUMBER

0032-04-CID789-8398⁵

DATE: 11 May 04	OFFENSE: detainee Death (Natural)	SUBJECT: VICTIM: AWAD	ASSIG SA 701 bb-1
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DATE NOTED	PLANNED ACTIVITY	DATE SUSPENDED	DATE COMPLETED
11 May 04	Interview doctor		11 May
11 May	Interview Camp NCOIC		12 May
11 May	Interview Camp Chief		12 May
11 May	Obtain Dossier		11 May
11 May	Obtain Death Certificate		12 May
11 May	Photograph Body		11 May
11 May	Get opine from Mr. 70363		N/A
11 May	Check with Aid Station for Med Records		12 May
11 May	Autopsy Results		
11 May	2 nd status		30 Jun
5	Prelim		14 Jun
	Final		10 July

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

ACTIVITY/PERSON	PHONE NUMBER/EMAIL

INVESTIGATIVE STANDARDS

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 SUB.FINALS	15 duty days
UNFOUNDED.FINALS	15 duty days
UNKNOWN SUB.FINALS	30 cal days
ACTION TAKEN	30 cal days

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AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>		CONTROL NUMBER 0032-04-CID789-83984
Time, Date and Agent	Summary of Investigative Activity	

1600, 11 May 04
SA 7C-1 66-7
A: 10

✓ Basis of Investigation: On 11 May 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Operations, Baghdad Correctional Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee Hussein Abdullah AWAD AL JUWADI, National Detainee Reporting System (NDRS) #159756, had died as a result of a heart attack.

1610, 11 May 04
SA 7C-1 66-7
I: 30

✓ Interviewed COL (DR) 7C-3 66-3, 848th Forward Surgical Team (FST), BCCF, AGI. (See AIR)

1625, 11 May 04
SA 7C-1 66-7
I: 10

✓ Exposed Photographs of deceased using a Fujifilm Digital Camera. (See photo log and photos)

1715, 11 May 04
SA 7C-1 66-7
I: 30

✓ Coordinated with SFC 7C-3 66-3, 391st MP BN, Prisoner In-Processing Section, BCCF, AGI, and observed the positive ID of AWAD using a retinal scan. (See Dossier)

1800, 11 May 04
SA 7C-1 66-7
I: 60

✓ Briefed SAC and prepared case file.

0830, 12 May 04
SA 7C-1 66-7
I: 20

✓ Interview of SFC 7C-3 66-3, 391st MP BN, BCCF, AGI. (See AIR)

0850, 12 May 04
SA 7C-1 66-7
I: 10

✓ Interview of Chief. 7C-3 66-3 Ganci #2 Camp (See AIR)

0900, 12 May 04
SA 7C-1 66-7
I: 10

✓ Interview of HM3 7C-3 66-3 K Co., 3 BN, 24 Marines, AGI. (See AIR)

0940, 12 May 04
SA 7C-1 66-7
I: 10

✓ Interview of. 7CF 7 66-7 NDRS: 7CF 66-7 (See AIR)

1430, 12 May 04
SA 7C-1 66-7
I: 10

✓ Coordinated with SGT 7C-3 66-3, 391st MP BN Aid Station, BCCF, AGI, and obtained the death certificate and medical records for Detainee AWAD. (See Death Certificate and Medical Records)

CID FORM 28-E	TIME: _____	TVL: _____	ADM: _____	PAGE: 1
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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0032-04-CID789-83984

Time, Date and Agent **Summary of Investigative Activity**

1600, 12 May 04 / Prepared and distributed Initial report.
SA *701 kb1*

I: 60

1300, 21 May 04 / To SAC for review. Pending Autopsy.
SA *701 kb1*

I: 5

CID FORM 28-E TIME: : TVL: : ADM: : PAGE: 2

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 22 May 04
70-166-1

SAC Review: Good work so far. Need to put AIR in file. As time permits draft final so case can be closed once autopsy comes in.

24 May 04
70-166-1

once Final Autopsy Rpt comes in. do STAT changing the Manner of Death & Cause of death. Then write final.

0945, 24 May 04
70-166-1
I:20, T:V

Drafted 2nd Status, pending receipt of Autopsy Rpt.

To Ops for Review:

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0032-04-CID789-83984

Time, Date and Agent Summary of Investigative Activity

26 May 04
SA ~~721 b61~~ OPS Review (See RFI)

0900, 3 Jun 04
SA ~~721 b61~~
A: 5 Will comply. Pending Autopsy.

1300, 7 Jun 04
SA ~~721 b61~~
I: 30 Drafted 2nd Status and Final.

1630, 11 Jun 04
SA ~~721 b61~~
I: 10 Per new guidance, detainee files need to be obtained. To SAC for review.

11 Jun 04
~~721 b61~~ OK. We are only pending the autopsy report and detainee file. Once we receive autopsy report we'll do a status report. To SA ~~721 b61~~ for completion.

14 Jun 04 Received Info report containing prints, photos. And Prelim Autopsy Report.

30 Jun 04 Prepared 2nd STAT to SAC:

30 Jun 04
~~721 b61~~ REVIEWED + DISTRD 2nd STAT

30 Jun 04
~~721 b61~~ Final to SAC for review:

1 Jul 04
~~721 b61~~ REVIEWED MADE MINOR CORRECTIONS + DISTRD, CLOSED

13 Jul 04
~~721 b61~~ Received Final Autopsy. MANNER + CAUSE no change. Previously closed on prelim

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

1610

DL. 7C 003

159756

brought in 1455

Dead. 1516

7C 00-3
 CHIEF OF ES KSRANG
 7C-3 003
 CHIEF OF
 Prison Hospital

H. Acute Myocardial Infarction (Heart Attack)

standing in formation for shake down.

treated in acute.

meds & rest.

no wounds/signs of abuse.

1625

Pictures

1715

In processing

To do

Death Cert:

Interview: Camp chief. / NCOIC / Shake down.

160 399

160 397

0830 SFC TC-3 bb-3 TC-3 bb-3 HHC 3918

1130 made decision

1145 started holding Area

get in rows and sitting down for accountability

1340 Medic attended ~~to~~ ~~at~~ ~~the~~ ~~gate~~ brought to gate.

had already defecated himself.

0850 153298 TC-3 bb-3

Diabetic / Blood Pressure

0900 HM3 TC-3 bb-3 + TC-3 bb-3 K-3/24

CPR 10 mins

Placed Airway

Thready pulse / shallow breathing.

0940 155834 TCF 6 - bb-6

diabetic / high blood pressure.

ask guard to go to bathroom didn't let him

attended prisoner at 500AM

SAT + shit / w/ in minutes fell down.

guard heavy set black guy

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0085-04-CID789

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1930, 24 Jun 04
7C-1
I: 20

BASIS FOR INVESTIGATION: About 1930, 24 Jun 04, this office was directed by CW3 *7C-1, 166-1* AOPS, 22nd MP BN (CID), Baghdad International Airport (BIAP) to initiate an Significant Data File (SDF) on a website DeepikaGlobal.com that published a story pertaining to the abuse of two Ukrainian Seamen who claim they were abused at the Baghdad Central Confinement Center Facility (BCCF).

The seamen were identified as *7CF-6 166-6* Detainee *7CF-6* and *7CF-6-166*
7CF-166 Detainee *7CF-6*

1100, 25 Jun 04
7C-1
I: 60

Coordinated with LTC *7C-1* who stated these two individuals were caught trying to steal an Iraqi fuel tanker and were sentenced by Iraqi Court System. Further, they were given a 10 year sentence but pardoned and sent back to Ukraine. They were incarcerated at BCCF in the hardsite with other Iraqi Criminals. Tear gas was used on several occasions to quell riots.

1000, 6 JUL 04
7C-1

SA, *7C-1* coordinated with MAG cell and determined no detainee files exist for these subjects since they were Iraqi Criminals held in the hardsite.

1650, 6 JUL 04
7C-1

Coordinated w/CW3, *7C-1* WHO ADVISED he was sending an RFI to add to case file no further action needed at this time

7C-1 001 CW2 MNC-I 22ND MP BN/Criminal Intel

From: 7C-1 001 CW3 MNC-I 22ND MP BN/FSO
Sent: Wednesday, June 23, 2004 10:49 AM
To: 7C-1 001
Subject: FW: Ukrainians' Claims of Abuse

7C-1 001 check this out to determine whether they were in the system.

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

From: 7C-1 001 A LTC MNF-I DCG COS/PAO
Sent: Wednesday, June 23, 2004 9:25 AM
To: 7C-1 001 CW4 MNC-I Operations Officer
Cc: 7C-3 003 CPT MNF-I Detainee Ops; 7C-1 001 CW3 MNC-I 22ND MP BN/FSO; 7C-3 003 1. SFC MNC-I 22ND MP BN/ OPS NCO; 7C-3 003 V LTC MNC-I 16MPBDECLDCDR
Subject: Ukrainians' Claims of Abuse

CW4 7C-1 001

Everybody who gets released from detainment is going to claim abuse, and the time I assume there isn't an investigation against somebody is when it will come back and bite me in the ass.

Now the Ukrainians: 7C-3 003 id 7C-3 003, who were apparently extradited back to Ukraine last week, say they were tortured at Abu Ghraib. Is there any investigations, past or present, on abuse allegations by these two?
Thanks.

LTC 7C-3

LTC 7C-3 003
PAO for DCG (Det Ops)
537-
mobile 7C-3 003

6/23/2004

10

02244

70-1 66-1 CW2 MNC-I 22ND MP BN/Criminal Intel

From: 703 663 MAJ MNC-I OIC DETENTION OPERATIONS
Sent: Thursday, June 24, 2004 8:12 AM
To: 70-1 66-1 CW2 MNC-I 22ND MP BN/Criminal Intel
Subject: RE: Request for information

18039 Both were sentenced to 10 years prison by Court. Name is spelled differently.

EPW						
ISN	CAMP	NDRS	FIRST NAME	SECOND NAME	THIRD/LAST NAME	DATE OF CAPTURE
72-HOUR REVIEW		DATE OF 72-HOUR REVIEW				
18039	RELEASED		70-3 66-3		04AUG03	Yes 24SEP03

Vr,
MAJ 703

-----Original Message-----
From: 701 667 CW2 MNC-I 22ND MP BN/Criminal Intel
Sent: Wednesday, June 23, 2004 09:45
To: 703 663
Cc:
Subject: Request for Information
Importance: High

Ma'am:

I'm trying to locate any information on the following detainee 70F 6-06 (Spelling?).
Supposedly he was captured and incarcerated at Abu prison with Mr. 70-6-66-6, ISN: 70 106-6
(below).

<< File: 18038.pdf >>

I need to know where their detainee files are located. They've alleged they were abused while incarcerated, and we're going to have to initiate an investigation.

Thank you!

Respectfully,

/s/
70-06-1
CW2, MP
Criminal Intelligence Coordinator
DVNT: 302-550-7066

"Serving America and those who serve our great country!"

From 7C1 06-1 CW3 MNC-I 22ND MP BN/FSO" <7C1061@iraq.centcom.smil.mil>
 Add Sender

Sent Thursday, June 24, 2004 1:25 pm

To " 7C-3063" <7C3063@us.army.smil.mil>

Subject FW: Request for Information

7C1 061 his goes with the thing I just sent you.

> -----Original Message-----

> From: 7C1 06-1 CW2 MNC-I 22ND MP BN/Criminal Intel
 > Sent: Thursday, June 24, 2004 1:11 PM
 > To: 7C3 063
 > Subject: FW: Request for Information

> FYI...

> -----Original Message-----

> From: 7C-6 06-6 SSG MNC-I OSJA Det Ops
 > Sent: Thursday, June 24, 2004 1:04 PM
 > To: 7C1 06-1 CW2 MNC-I 22ND MP BN/Criminal Intel
 > Subject: RE: Request for Information

> Chief 7C1061

> This detainee turned over to the Iraqi criminal system and sentenced
 > to ten years in prison by the Iraqi Criminal Court. I am not sure quiet
 > the route to go if you want his file. If you need help locating a contact
 > let me know I think I still have a few phone numbers out there.

> SPC 7C3 063

> -----Original Message-----

> From: 7C-1 06-1 CW2 MNC-I 22ND MP BN/Criminal Intel
 > Sent: Wednesday, June 23, 2004 17:45
 > To:
 > Cc: 7C3 063
 > Subject: Request for Information

> Importance: High

> Ma'am:

> I'm trying to locate any information on the following detainee
 > 7CF6 - 06-6 (Spelling?). Supposedly he was captured and incarcerated
 > at Abu prison with Mr. 7C-3 063, ISN: 7C3 3 (below).

> << File: 18038.pdf >>

> I need to know where their detainee files are located. They've
 > alleged they were abused while incarcerated, and we're going to have to
 > initiate an investigation.

> Thank you!

> Respectfully,

> //s//

> 7C-1 06-1

> CW2, MP

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

6/24/2004

0012

02246

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

02248