



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION
COMMAND
37th MP DETACHMENT (CID) (-)
LSA DIAMONDBACK, IRAQ
APO AE 09334-6169

CIRC-ABJ (195-2)

6 April 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0028-05-CID389-36708-5H5/5Q5A//

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 21 FEB 2005/1500 - 21 FEB 2005/1600; GRID COORDINATE MF 33702 29222, SHAQLAWA, IRAQ.

DATE/TIME REPORTED: 22 FEB 2005, 1000

INVESTIGATED BY: [REDACTED]

SUBJECT: 1 [REDACTED]

[REDACTED] A COMPANY, 426TH CIVIL AFFAIRS BATTALION; IRBIL, IRAQ; (UPLAND, CA) CT; [NEGLIGENT HOMICIDE] [RECKLESS ENDANGERMENT]

VICTIM: 1. MEERO, SUMMA SOMAN, (DECEASED); CIV; 12 OCT 04; KHALIFAN, IZ; F; WHITE; KHALIFAN, IZ; XZ; (NFI) [REDACTED]
[REDACTED] KHALIFAN, IZ; XZ;] [NEGLIGENT HOMICIDE] JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3f

2. [REDACTED]
KHALIFAN, IZ; XZ; (NFI) [RECKLESS ENDANGERMENT]

3. [REDACTED]
KHALIFAN, IZ; XZ; (NFI) [RECKLESS ENDANGERMENT]

4. [REDACTED]
KHALIFAN, IZ; XZ; (NFI) [RECKLESS ENDANGERMENT]

5. [REDACTED]
KHALIFAN, IZ; XZ; (NFI) [RECKLESS ENDANGERMENT]

6. [REDACTED]
KHALIFAN, IZ; XZ; (NFI) [RECKLESS ENDANGERMENT]

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INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom investigation 2004-2006."

This investigation was initiated upon notification by [REDACTED] Office of the Staff Judge Advocate (OSJA), Task Force Freedom (TFF), Forward Operating Base (FOB) Courage, Mosul, Iraq, that a soldier was involved in a traffic accident which caused the death of a six month old Iraqi child.

Investigation established probable cause to believe [REDACTED] committed the offenses of negligent homicide and reckless endangerment when [REDACTED] drove [REDACTED] vehicle recklessly, crossing the center line of the road on a curve. [REDACTED] vehicle subsequently struck the vehicle carrying Miss MEERO head on, resulting in Miss MEERO's death and the injuries to [REDACTED]

STATUTES: Article 134, UCMJ: Negligent Homicide
Article 134, UCMJ: Reckless Endangerment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of [REDACTED] 5 Apr 05, detailing initial notification; victim interviews; subject interview; other interviews; SJA coordinations; and other coordinations.
2. Sworn Statement of [REDACTED], 23 Feb 05, detailing his knowledge of the accident.
3. Non-Waiver Certificate of [REDACTED], 24 Feb 05.
4. Kurdish Death Certificate of Miss MEERO.
5. Death Certificate Translation.
6. AIR of [REDACTED] 23 Feb 05, detailing witness interviews and crime scene verification.
7. Crime Scene Sketch, 23 Feb 05, prepared by [REDACTED]
8. Compact Disc, 050028.389, containing all photographic images (USACRC Only)

Not Attached:

None.

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The originals of Exhibits 1-3 and 5-8 are forwarded with the USACRC copy of this report. The original of Exhibit 4 is retained in the files of the Irbil Republican Hospital, Irbil, Iraq.

STATUS: This is a Final (C) report in that the special agent-in-charge (SAC) of a USACIDC unit, determines that furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant. Commander's Report of Disciplinary Action (DA Form 4833) is pending. Leads remaining include interview of [REDACTED]

Report Prepared By:

Report Approved by:

[REDACTED]
[REDACTED]

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

- 1 - Director, USACRC (original)
- 1 - THRU: Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq
THRU: Commander, 3rd MP Group (CID) (Attn: CIOP-OP) 4699 N. 1st Street, Forrest Park, GA 30257
TO: HQUSACIDC, ATTN: CIOP-COP, 6010 6th Street, Fort Belvoir, VA 22060
- 1 - Chief of Staff, TFF (e-mail only, less exhibits)
- 1 - PM, TFF (e-mail only, less exhibits)
- 1 - SJA, TFF (e-mail only, less exhibits)
- 1 - THRU: Commander, A Company, 426th Civil Affairs Battalion, Irbil, Iraq
[REDACTED]@iraq.centcom.smil.mil) (email only, less exhibits)
TO: CDR, 426th Civil Affairs Battalion, FOB Courage, Mosul, Iraq
- 1 - File