

DEPARTMENT OF THE ARMY

31st MILITARY POLICE DETACHMENT (CID) (FWD) 3d MILITARY POLICE GROUP (CID) (FWD) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09325-6169

REPLY TO ATTENTION OF

CIRC-CFC (195-2)

1 January 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL – 0140-03-CID389-61697 – 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 Dec 2003/0300 – 9 Dec 2003/0730; 2^d Brigade Holding Area, located at Grid Coordinate 38S LF 308 190, Mosul, Iraq

DATE/TIME REPORTED: 9 Dec 03, 0930

INVESTIGATED BY: SA 6761,661,62, SA 6761,661,62, SA 6761,661,62

SUBJECT:

1. NONE [UNDETERMINED MANNER OF DEATH]

VICTIM: 1. ABDUL KAREEM, ABDUREDA LAFTA (DECEASED); 25 OCT 1959; BAGHDAD, IRAQ; M; OTHER; [NFI] [UNDETERMINED MANNER OF DEATH]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation.

This investigation was initiated when the S-3 Sergeant Major, 503rd Military Police Battalion (Mosul, Iraq), reported a detainee in the 2d Brigade detainee holding area died while in U.S. custody.

The investigation established Mr. ABDUL KAREEM was found unresponsive by guards who were conducting a routine morning wake-up call of the detainees. He was last seen alive a few hours earlier when he was provided a blanket by a guard.

There were no signs to indicate abuse or foul play was a factor in his death. A cursory examination of Mr. ABDUL KAREEM by medical and CID personnel did not reveal any clear signs of what may have caused his death. There was no known medical history of Mr. ABDUL KAREEM, nor had he requested medical assistance prior to his death.

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SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0140-03-CID389-61697 - 5H9B

The investigation could not determine the cause of death without the benefit of a forensic autopsy. The manner of death is undetermined.

STATUTES:

Not Applicable

EXHIBITS/SUBSTANTIATION:

		•	-
Α	tta:	ch	ed:

- - 2. DD Form 2064, Certificate of Death (Mr. ABDUL KAREEM), 9 Dec 03.
 - 3. Photographic Packet comprised of 11 photographs (Mr. ABDUL KAREEM).
 - 4. Photographic Packet comprised seven photographs (Death Scene).
 - 5. Death Scene Sketch, prepared by SA 9 Dec 03.
- 6. Sworn Statement of CPT (DR) 9 Dec 03, wherein he stated he did not know what caused the death of Mr. ABDUL KAREEM, but did not observe any signs of foul-play.
- 7. Sworn Statement of SPC 9 Dec 03, wherein he describe his duties at the holding cage.
- 8. Sworn Statement of SGT 9 Dec 03, wherein he described his duties at the holding cage.
- 9. Sworn Statement of PFC 9 Dec 03, wherein he described his duties at the holding cage.
- 10. Coalition Provisional Authority Forces Apprehension Form and Detainee packet, 9i Dec 03. Mr. ABDUL KAREEM.
- 11. Compact disc 0140-03-CID389-61697 containing all photographic images and the originals of Exhibits 3 and 4 (USACRC copy only).

Not Attached:

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CIRC-CFC

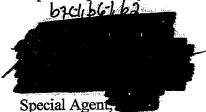
SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0140-03-CID389-61697 - 5H9B

None.

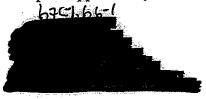
The original of Exhibits 1, and 3 through 11 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is maintained in the files of the 21st Combat Support Hospital (Mosul, Iraq), Fort Hood, TX.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:



Report Approved By:



CW2, MP Special Agent in Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, USACIDC, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506 (Original)

1 - Commander, 10th Military Police Battalion (CID), Attn: Operations Officer, 3d Military Police Group (CID), Baghdad, Iraq

1 - Commander, 3d Military Police Group (CID), Attn: Operations Officer, U.S. Army Criminal Investigation Command, Baghdad, Iraq

1 - Commander, Attn: CIOP-ZA, U.S. Army Criminal Investigation Command, Fort Belvoir, VA 22060

1 - Armed Forces Institute of Pathology, Attn: OAFME, Rockville, MD

1 - Division Provost Marshal, 101st Airborne Division (Air Assault)(FWD), Mosul, Iraq

1 - SJA, 101st Airborne Division (Air Assault)(FWD), Mosul, Iraq

1 - Chief of Staff, 101st Airborne Division (Air Assault)(FWD), Mosul, Iraq

1 - File

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AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 Page 1 of 3 Pages

DETAILS

BASIS FOR INVESTIGATION: About 0930, the S-3 SGM, 503rd Military Police Battalion, (Mosul, Iraq) Ft Bragg, NC reported an Iraqi prisoner died while detained at 2nd Brigade Holding Area (BHA), Mosul, Iraq.

About 1040, 9 Dec 03, SA coordinated with WO1

D Company, 311th Military Intelligence. WO1

Lafta ABDUL KAREEM was in placed general population HR #2 and he was not responsive when the other detainees were woke up at 0730. Mr. ABDUL KAREEM was checked for signs of life and no pulse or respiration was apparent and medical assistance was requested. WO1

ABDUL KAREEM body was moved from the general population HR #2 to Room C where he was examined by medical authorities.

DEATH SCENE EXAMINATION: About 1045, 9 Dec 03, SA and SA conducted a death scene examination of Mr. ABDUL KAREEM. The decedent had been removed from the scene.

Characteristics of the scene: The room was identified as HR #2, a holding area for Iraqi detainees. The room was a brick and mortar type construction, approximately 25 feet long, 18 feet wide, and ten feet high. There were five windows within the room, one located in the north wall and four located in the south wall. There were two Entry/Exit ways (E/E) located within the south wall. The main E/E was located in the south wall, approximately eight inches west of the east wall. The second E/E, which was secured and unused, was located in the south wall, approximately eight inches west of the east wall.

Condition of the scene: There were detainees throughout the room. There was a radio system located in the approximate center of the south wall. Surrounding the radio system, were several boxes of MREs, a heater, and two chairs. There was a pile of blankets located against the east wall, approximately three feet north of the south wall. The room was illuminated by natural light and two light bulbs, affixed to the east and south walls.

Factors pertaining to the E/E: The room could be accessed by two E/Es located in the south wall. The main E/E was located eight inches west of the east wall. There was a metal in construction door within the E/E and appeared to be functional. A second E/E was located eight inches east of the west wall. There was a metal in construction door within the E/E and was secured and unused.

Examination of the body: The decedent, identified as Mr. Abdureda Lafta ABDUL KAREEM, was an older adult male, approximately 65 inches tall, approximately 175 lbs, and was dressed only in

TYPED AGENT'S NAME AND SEQUENCE NUMBER 576-1, 56-1, 50-	ORGANIZATION 31st Military Police Detachment (CID)(FWD), USACIDC APO AE 09325-6169		
SIGNATURE 167C-1 166-1	DATE	EXHIBIT	
	17 Dec 2003	1	

CID FORM 94-E

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AGENT'S	INVESTIGA	TIVE	REPORT
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CID Regulation 195-1

ROI NUMBER 0140-03-CID389-61697

Page 2 of 3 Pages

DETAIL

red in color briefs. The decedent had ulcers on both wrists, where he had been bound by flex-i-cuffs. Liver mortis was present throughout the back, with blanching across the shoulders. The decedent had an obvious purple in color birthmark located on his stomach above his navel. The birthmark did not blanch when pressure was applied with a finger. There were no obvious signs of abuse or defensive wounds. A clear fluid was found in the right ear.

Documentation of the scene: SA		d +la-a	
Documentation of the scene: SA	ptured digital images of the death so		Mal
decedent utilizing a Nikon digital camera system. A	death scene sketch was prepared by	SA	122
and verified by SA Section (See Attached Photos a	and Sketch)		٠
6704,66-1	b1c-4,166	<u>-4</u>	
About 1053 9 Dec 03 SA	iewed Dr (CPT)		
BN Surgeon, 526 FSB, Mosul, Iraq, who rendered a	Sworn Statement detailing his actio	ns after being	
notified of a deceased detainee. (See Sworn Stateme	ent for details.)		
·		4	
67C-1,b6-1 About 1107, 9 Dec 03, SA (San Intervi	ewed SPC	, B	
Company, 311 th Military Intelligence (MI), Mosul, I	rag who rendered a Sworn Statemen	nt detailing his	
actions when he realized the detainee was dead. (Se	e Sworn Statement for details.)		
	_		
About 1115, 9 Dec 03, SA interview	wed SGT	B Battery,	
2/44 Air Defense Artillery (ADA), Mosul, Iraq, who	rendered a Sworn Statement detaili		
involving the detainee and his actions upon hearing	the detained was deceased (See Sw	vorn Statement	
	the detainee was deceased. (See 5%	OIII Duitoilloiit	
for details.)		.1	
About 1118, 9 Dec 03, SA Santa Interview	6704,66.	,ų	
About 1118, 9 Dec 03, SA	lewed Fr	nt detailing his	
Battery, 2/44 Air Defense Artillery (ADA), Mosul,	raq, who rendered a Sworn Statemer	int detailing ins	
actions upon hearing the detainee was deceased. (S			
About 1120, 9 Dec 03, SA Dinterview	6764,66-4	n -44 2/4/4h	
About 1120, 9 Dec 03, SA Control interview	wed of PFC	Battery, 2/44th	
Air Defense Artillery, (Fort Campbell, KY 42223)	Mosul, Iraq, who stated he was on gu	iard duty the	
evening of 8 Dec 03, which began about 2300. PFC	stated prisoner #58, later	r identified as	
Mr. Abdureda Lafta ABDUL KAREEM, had been l	ifting his blind fold and talking exce	essively. PFC	
explained that the prisoners were not peri	nitted to remove their blindfold or to	alk. PFC	
stated Mr. ABDUL KAREEM continued	to lift his blindfold, so SGT	bound Mr.676-4100	6-4
ABDUL KAREEM hands behind his back, so he co	ould not lift his blindfold. PFC	said about	
0100 9 Dec 03, all the prisoners were put down to s	sleep. PFC stated Mr. AB	BDUL KAREEM	
was moving around but eventually fell asleep. PFC	stated he did not witness	any duress or 674-4	166-4
	:		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION		
67C1,66-1,6a	31st Military Police Detachment (CID)(FV	<i>N</i> D), USACIDC	
SA 67c-(,b6-1_	APO AE 09325-6169		
SIGNATURE	DATE	EXHIBIT	
	17 Dec 2003	1	

CID FORM 94-E



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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0140-03-CID389-61697

Page 3 of 3 Pages

624,664 anything, which led him to believe Mr. ABDUL KAREEM, was suffering or dying. PFC stated Mr. ABDUL KAREEM had been detained within the facility for about 4 to 6 days and had been a constant talker. PFC said Mr. ABDUL KAREEM attempted to remove his blindfold 644.41 frequently and this was not the first time his hands had been bound behind him.

674-1166-1 MC-4, 66-4 About 1130, 9 Dec 2003, SA conducted canvass interviews of SGT both of D Company, 311th Military and SGT J Intelligence (MI), Mosul, Iraq. SGT stated he attempted to call the medics but their phone was not working, so he sent SGT to the battalion aid station to notify medical assistance. SGT stated he walked to the battalion aid station and requested medical assistance. Upon returning to the Brigade Holding Area, SGT missiructed the guards to move Mr. ABDUL KAREEM to stated Mr. ABDUL KAREEM was still dressed and flexi cuffed when he was room C. SGT placed in room C. SGT stated when he interviewed Mr. ABDUL KAREEM on 5 Dec 03 he appeared to be in good health. Mr. ABDUL KAREEM did not disclose any previous medical conditions, medications taken, or medical history during the interview.

WC-1,66-1 About 1220, 9 Dec 03, SA Section obtained all documentation pertaining to detainee # 58, Mr. ABDUL KAREEM from CW1 (See Detainee paperwork for details.) 674-4, 66-4

475-4106-4 675-1060-1 6461,66-1 reinterviewed DR (CPT) nd SA About 1115, 17 Dec 03, SA to ascertain what he observed when he responded to the death of Mr. ABDUL KAREEM. DR stated he did not observe anything that would lead him to believe Mr. ABDUL KAREEM died as a result of foul play, but he did not know what killed him.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER 67C-1,66-1,66-1 SA	ORGANIZATION 31 st Military Police Detachment (CID)(FWD), USACIDC APO AE 09325-6169		
SIGNATURE	DATE	EXHIBIT	
	17 Dec 2003	1	

CID FORM 94-E

Page(s)

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

0140-03-CID389-61697

PHOTOGRAPHIC PACKET

Photo Number	Description
DSCN7136	Photo depicting body (head to toe).
DSCN7137	Photo depicting body (toe to head).
DSCN7139	Photo depicting upper torso.
DSCN7154	Photo depicting upper back.
DSCN7155	Photo depicting lower back.
DSCN7159	Photo depicting left hand with scale.
DSCN7161	Photo depicting right hand with scale.
DSCN7163	Photo depicting abdomen.
DSCN7167	Photo depicting right hand with flex-i-cuffs.
DSCN7168	Photo depicting left hand with flex-i-cuffs.
DSCN7188	Photo depicting face and photo identification.

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Exhibit: __3___

PHOTOGRAPHIC PACKET

Photo Number	Description
DSCN7191	Photo depicting northwest corner of HR #2.
DSCN7192	Photo depicting southwest corner of HR #2.
DSCN7193	Photo depicting south wall of HR #2.
DSCN7194 •	Photo depicting north wall of HR #2.
DSCN7195	Photo depicting northeast corner of HR #2.
DSCN7196	Photo depicting southeast corner of HR #2.
DSCN7197	Photo depicting sign outside HR #2.

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Exhibit: 4

AGENT ACTIVITY (CID REGULATION 195-1)	SUMMARY	CONTROL NUMBER 0140-03-CID389-61697
Time, Date and Agent	Summary of Investigative Activity	1 010 00 012303 01031
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EXHIBIT #12176

DEPARTMENT OF THE ARMY 22nd MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09342

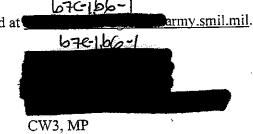
CIMPL-OP

25 May 04

MEMORANDUM FOR Commander, HQUSACIDC, ATTN: CIOP-COP-OP, 6010 6th Street, Ft Belvoir, VA 22060

SUBJECT: Request for Information (RFI 0212-04-CID001)

- 1. A review of CID Report of Investigation 0140-03-CID389-61697 reflected it was weak in Thoroughness and Timeliness. The investigation was Timely Reported.
- 2. There is no documentation in the AIR, Final, or an MFR, explaining the lack of an autopsy. On 10 Dec 03, the ASAC wrote in the AAS: "Battalion & Group ruled no autopsy & the body can be released to the NOK." The Battalion and Group POCs are not identified; nor is why they made this decision. No interrogators were interviewed. The doctor who declared the victim deceased and completed the death certificate was not interviewed. The female medic (NFI) mentioned by SPC was not identified 636-4, 66-4 nor interviewed. The Soldier who apprehended the detainee was not interviewed. A statement of one of the guards was in the case file but not included as an exhibit in the ROI. There were no canvass interviews of the other detainees (at least ten of whom are in the crime scene photographs). Additional photographs of the deceased and his clothing on the CD should have been included in the photo packet. The crime scene sketch and the AIR do not document where guard personnel found the deceased. The AIR does not mention the presence, or lack of, signs of a struggle, or of blood or body fluids; nor are the environmental conditions annotated. The records of medical treatment of the deceased were not collected and reviewed. The complainant is identified by position, not by name.
- 3. All investigative reports were dispatched in a timely manner. Investigation was closed Final on 1 Jan 04.
- 4. POC this action is the undersigned at



FORENSIC SCIENCE OFFICER

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	· · ·		CID For	m 66		T 18			
1. Date:		2. Time Rec	eived:		7. Case P	7. Case Number:			
9 DEC ()3		0930		014	0140-03-CID389-61697			
3. Offense(s):					8. Assign	ed To: 67C	06-		
UNDETERMINEI) MANNER	OF DEATH		,		A CONTRACTOR OF THE CONTRACTOR	<u></u>		
4. Subject(s): None					9. Type (Of Action:			
None						ROI/SSI			
5. Victim(s):	· · · · · · · · · · · · · · · · · · ·				10.	Reports			
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(Iraqi Detainee)				•	TNI	10 Occ 03	10 Deco.3		
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Page(s)

9-11

Referred to:

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

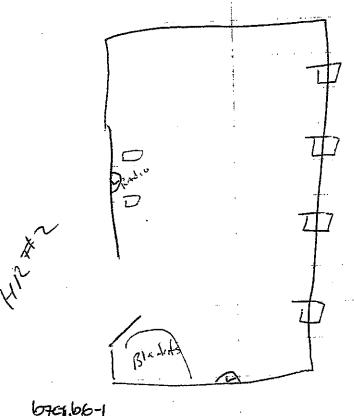
MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

Abdul Kareem Abdureda Lafta 2672583 #58

OFFICIAL USE ONLY 1015 - Depart Mosel Airfield to AO CLORY BAR Holdigh 676-1766-1 676-1766-1 676-1766-1 OIC, B 311 M1, AH ZBET - asleap in Gas Population on grown count of bladect. 675-4,66-4 EXAMINE BODY 1645 SA BACTIBET PHO 70 CASPLY 12 MALE, BLK HAIR, FLEX CUFF MARKS ON WRISTS, RT HAND FLEXCLES MARK BRIKE SICIA

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