



~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
48TH MILITARY POLICE DETACHMENT (CID)
APO AE 09342

16 Nov 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL(C)/SSI - 0246-2005-CID259-36342-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 DEC 2003, 0001 - 13 DEC 2003, 2359; UNKNOWN KERABALLA GAS STATION, AL QAIM, IRAQ (IZ)

DATE/TIME REPORTED: 20 JUN 2005, 1300

INVESTIGATED BY:

SA (b)(6), (b)(7)(C), (b)(7)(F)
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

SUBJECT:

1. UNKNOWN; UNDETERMINED DEATH (NFI)

VICTIM:

1. YAKOU, AKRAM HANOUSH (DECEASED); CIV; IRAQI; MALE; WHITE; AKA: AKRAM HANOUSH YAAQOUB; XZ; UNDETERMINED DEATH (NFI)

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

On 15 Sep 05, this investigation was initiated based on information extracted from Significant Data File (SDF) 0147-2005-CID259. On 20 Jun 05, this office received Request For Investigation (RFI) 0310-05-CID001 from Headquarters (HQ), US Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, detailing US personnel may be responsible for detainee abuse and the death of MR. YAKOU.

Investigation established probable cause to believe the cause of YAKOU's death was not due to physical abuse. A review of the autopsy report revealed the cause of the death was due to heart failure. After a forensic science officer review and coordination with an Iraqi medical examiner, it was determined YAKOU's death was caused by a heart attack

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and his manner of death was natural; however, because no witnesses could be located to further refute the allegations reported the manner of death will remain undetermined.

On 10 Nov 05, this office coordinated with MAJ (b)(6), (b)(7)(C) Chief, Military Justice, Office of the Staff Judge Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ APO AE 09342, who opined that there was probable cause to believe the death of YAKOU was not due to any physical abuse as alleged.

STATUTES: N/A

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7)(C) 11 Nov 05, detailing the initiation of the investigation; and coordinations with MSgt (b)(6), (b)(7)(C) and SJA.
2. AIR of SA (b)(6), (b)(7)(C) 26 Jun 05, detailing the receipt of the RFI; and translation of supporting documentation of the death.
3. Arabic letter to the International human Rights Organization, no date
4. Translation of Exhibit 3, 22 Jun 05, prepared by Mr. (b)(6), (b)(7)(C)
5. Arabic Death Certificate, no date.
6. Translation of Exhibit 5, 22 Jun 05, prepared by Mr. (b)(6), (b)(7)(C)
7. Arabic Autopsy Request Application, 4 Jan 04.
8. Translation of Exhibit 7, 13 Sep 05, prepared by Mr. (b)(6), (b)(7)(C)
9. Arabic Autopsy and Judicial Medical Report, 4 Jan 04.
10. Translation of Exhibit 9, no date, prepared by Mr. (b)(6), (b)(7)(C)
11. Arabic Identification Documents, no date.
12. Translation of Exhibit 11, 22 Jun 05, prepared by Mr. (b)(6), (b)(7)(C)
13. AIR of SA (b)(6), (b)(7)(C) 15 Sep 05, detailing coordination with MSG (b)(6), (b)(7)(C); and interviews of MAJ (b)(6), (b)(7)(C) and COL (b)(6), (b)(7)(C)

NOT ATTACHED:

None

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The originals of Exhibits 1, 2, 4, 6, 8, 10, 12 and 13 forwarded with the USACRC copy of this report. The originals of Exhibit 3, 5, 7, 9 and 11 are maintained at an unknown location.

STATUS: This is a Final C Report. This investigation is terminated IAW CIDR 195-1, Section 4-17, (8)(a) wherein medical authorities determined that the death resulted from natural causes and there is no evidence to contradict their findings.

The remaining leads could not be completed due to the hostile nature of the location where possible interviewees and the police department were located. Further, it is believed this police department disbanded.

Leads Remaining: Attempt to locate, fully identify and interview YAKOU's spouse, other witnesses and determine if an AL QAIM police report existed.

Report Prepared By:

(b)(6), (b)(7)(C)

Special Agent, (b)(7)(F)

Report Approved By:

(b)(6), (b)(7)(C)

Detachment Commander

DISTRIBUTION:

1-DIR, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (ORIGINAL)

(cid001csrc@sbelvoir.dms.army.smil.mil)

1-Thru: CDR, 11th MP BN (CID) (FWD), APO AE 09342

(b)(6), (b)(7)(C) @iraq.centcom.smil.mil)

CDR, 3rd MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119

(b)(6), (b)(7)(C) @force1.army.smil.mil)

To: CDR, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA

22060 (cidcdsops1sc@sbelvoirdms.army.smil.mil)

1-Chief, Investigative Operations Division (b)(6), (b)(7)(C) @sbelvoirdms.army.smil.mil)

(b)(6), (b)(7)(C) @sbelvoirdms.army.smil.mil)

1-Deputy Chief of Staff for Operations (b)(6), (b)(7)(C) @us.army.smil.mil)

1-CDR, Detainee Operations, ATTN: CPT (b)(6), (b)(7)(C) MNF-1, TF 134, APO AE 09342

(b)(6), (b)(7)(C) @iraq.centcom.smil.mil)

1-PMO, MNC-I, ATTN: COI (b)(6), (b)(7)(C) APO AE 09342 (email only)

(less exhibits) (b)(6), (b)(7)(C) @iraq.centcom.smil.mil) CPT (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @iraq.centcom.smil.mil)

1-Office of the Staff Judge Advocate, Chief Military Justice, ATTN: MAJ (b)(6), (b)(7)(C)

HQ MNC-I, APO AE 09342 (email only) (b)(6), (b)(7)(C) @iraq.centcom.smil.mil)

1-SJA, MNC-I, ATTN: CPT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @iraq.centcom.smil.mil)

1-File

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10-L-0126³ ACLU DDII CID ROI 15878

BASIS FOR INVESTIGATION: On 15 Sep 05, this office initiated this investigation base upon the information extracted from the Significant Data File (SDF) (0147-2005-CID259). On 20 Jun 05, this office received a Request for Investigation (RFI) from the US Army Criminal Investigation Command (USACIDC), 6010 6TH Street, Fort Belvoir, Virginia 22060-5506, which reported USACIDC received documents regarding a potential detainee abuse/death of an Iraqi citizen, Mr. Akram Hanoush YAKOU (NFI), by US personnel on or about 13 Dec 03, during a raid on the Keraballa Gas station, Iraq.

About 1829, 7 Nov 05, SA (b)(6), (b)(7)(C) coordinated with MSgt (b)(6), (b)(7)(C) US Marine Corps (USMC), Iraqi Security Forces (ISF) Directorate, II Marine Expeditionary Forces, AR Ramadi, Iraq (IZ), who stated he did not have any recent contact with COL (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Serious Crime Unit, Al Anbar, AR Ramadi, who works at the Government Center. MSg (b)(6), (b)(7)(C) related he does not go the Government Center often but if a CID Agent could come to AR Ramadi he would arrange transportation to the Government Center.

Agent's comment: Several coordinations with MSgt (b)(6), (b)(7)(C) to obtain any reports from AL QAIM Police Department were met with negative results.

IDENTIFICATION, LOCATION, and INTERVIEWS OF YAKOU's spouse and any other witnesses:

The security situation in AR RAMADI particularly at the Government Center is not such that CID Agents could travel into the city without severe risk of life and limb. This is due in large part to the prevalence of Vehicle Born Improvised Explosive Devices (VBIED) and Improvised Explosive Devices (IED), kidnappings, assassinations and other hazards of combat in the area. As CID lacks the resources to support a mission organically, it would be required to obtain outside support from another unit. Our risk analysis demonstrates it does not merit taking that chance, based on the slim possibility that YAKOU's spouse, other witnesses, or any of his family members could be found with the information given. Therefore, CID agents will NOT attempt to travel off the secured installations in the vain hopes of finding YAKOU's spouse and the remainder of the witnesses. Through this investigation CID agents have been relying on the AL QAIM Police Forces to locate, identify and interview YAKOU's spouse and witnesses and COL (b)(6), (b)(7)(C) indicated the AL QAIM Police Forces was dysfunctional due the insurgents' activity and security conditions.

Per discussion with the Detachment Commander/Forensic Science Officer, no additional travel will be attempted to the Government Center, AR Ramadi because there was no tangible evidence that suggested YAKOU was abused. A review of the translated Death Certificate and the

SA (b)(6), (b)(7)(C)	48 th MP DET Forward (CID)
Special Agent, (b)(7)(F)	Baghdad, Iraq APO AE 09342
(b)(6), (b)(7)(C)	Date: 11 Nov 05 Exhibit: 1

Autopsy Report listed the cause of death as "filling of the heart muscle". The only other notations concerning injuries were "simple bruises in some parts of his body and not related to the cause of death".

About 1524, 10 Nov 05, SA (b)(6), (b)(7)(C) coordinated with MAJ (b)(6), (b)(7)(C) Chief, Military Justice, Office of Staff Judge Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, Iraq who opined that there was sufficient evidence to believe the death of YAKOU was not due to any physical abuse as alleged. ///LAST ENTRY///

SA (b)(6), (b)(7)(C)	48 th MP DET Forward (CID)
Special Agent (b)(7)(F)	Baghdad, Iraq APO AE 09342
Signature:	Date: 11 Nov 05 Exhibit: 1

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0147-2005-CID259-SDF

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Investigation (RFI) from the US Army Criminal Investigation Command (USACIDC), 6010 6TH Street, Fort Belvoir, Virginia 22060-5506, which reported USACIDC received documents regarding a potential detainee abuse/death of an Iraqi citizen, Mr. Akram Hanoush YAKOU (NFI), by US personnel on or about 13 Dec 03 during a raid on the Karabilah Gas station, Iraq.

On 25 Jun 05, the Arabic documents that were provided with the RFI were translated by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CAT II Interpreter, Titan Corporation, Assigned to this office. Included in the documents was a letter written to The International Human Rights Organization by (b)(6), (b)(7)(C) Autopsy Request Form, dated 4 Jan 04; Medical report concerning the autopsy of YAKOU, 8 Jan 04; identification documents pertaining to family members of YAKOU.

A review of the Death Certificate and the Autopsy Report listed the cause of death as "filling of the heart muscle". The only other notations concerning injuries were "simple bruises in some parts of his body and not related to the cause of death.///LAST ITEM///"

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6), (b)(7)(C), (b)(7)(F)

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SIG

0126 ACLU DDII CID ROI 15884

DATE 06 JUN 05

EXHIBIT

In The Name Of God the Gracious the Merciful
To / The International Human Rights Organization "Iraq branch" and to the international
Christian peace organization
Subject / killing of an innocent civilian by American forces

On Wednesday 12/31/2003 the occupying American forces attacked The Alkarablah gas station and arrested the civilian Akram Hanosh Yaaqoub and the guard, with no cause, accusation or reason. He is a poor civilian who works hard to care for his son and daughter. From the words of the guard who was detained with him that the occupying forces hit Akram Hanosh badly while arresting him. They didn't prove any thing against him and after three days later his copse was found at the Alqaim police office which forwarded it to Alqaim hospital and sent later for judicial autopsy in Alramadi.

From a life witness's words who was with him in detention during that time in front of Alkarablah mosque he saw the departed Akram Hanosh hanged by his right hand, naked and the weather was cold .where the Imam "the guard" and Akram Hanosh were been tortured together, and after the Imam lost his conscious as a result of torturing the Americans thought he is dead and later at the hospital he asked for his mate in torture and was told he died???

What did this do and what has that done? It's all a strike of oppressive forces, arrogance of invaders and in justification of tyrannies. Why the children of Iraq have been orphaned with no guilt but that they are children of Iraq? Until when this condition going to be? And how long Americans are going to torture, kill and steel with no deterrence or investigation? Are they the creators of people? Are they the masters of the mankind?. Who are they?

When we received the body of the departed and after the doctor's judicial report we photographed the corpse and marks of hitting and hanging from the neck which completely proves the departed has faced the worst methods of barbaric torture until death.

This proves their shame. There for we ask for investigation if there is some one asks for human rights or Iraqis rights. (Enclosed all the papers related to what referenced above)
Wife of the departed

(b)(6), (b)(7)(C) (original signature)

Doctor's judicial report
Death certification

Translated by (b)(6), (b)(7)(C)
Titan Corporation
Assigned to 48th Mp DET CID
APO AE 09342
Date 06/22/2005

10-L-0126 ACLU DDII CID ROI 15884 EXHIBIT 4

Certificate number (b)(6), (b)(7)(C)

Republic of Iraq
Ministry of health

Division of health and living census Death certificate

1-name and surname of the dead person /Akram Aldawi
 2- Gender. / Male
 3-nationality /Iraqi
 4-religion / Muslim
 5-occupation / Righter
 6-marital status: / Married
 7-date of birth / 48 years
 8-place of birth /
 9-permanent residence
 10-place of death
 Village
 Location
 Court / Alanbar state
 State
 11-date of the death (written): hour /01/03/2004
 12-name of the father of the dead person / (b)(6), (b)(7)(C)
 13-name of mother of the dead person / (b)(6), (b)(7)(C)
 14-name of the person who filed the case / (b)(6), (b)(7)(C) (illegible)
 15-his relation with the dead / investigative authority
 16-full address of the informer /-----

17- Clinical death certificate

(1) The disease or the direct cause of the death. (A).....
 (B)..... (G).....
 (2) Other important situations helped the death but has no relation with the disease or the death case: -- /Over filling of the hart mussel
 If the dead woman in an age birth (15-49) cross one of these fields
 The death happened during pregnancywhile giving birth
 18- The death happened at home.....hospital.....other

Signature of authority

19-I certify that the death happened from the reasons explained above
 Doctor's name..... signature and address

20- A judicial medical certificate (should be completed and signed by the judicial doctor
 I am under signed here Dr. (b)(6), (b)(7)(C) A doctor in the judicial medicine , I have
 done the autopsy on the corpse of Akram Hanosh sent from Alqaim police office based
 on document numbered 485 and dated on 01/04/2004 timed.....

On 01/04/2004 I have found the cause of deathDoctor's signature

21- Information concerns the civil affairs and nationality department (should be taken
 from the Identity card)

Record number.....Page Numberstateidentity card number

1-copy for civil affairs 2-copy for relatives 3-copy for certificate composer

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Translated by

(b)(6), (b)(7)(C)

Translator cat II Titan Corporation

Date 06/22/2005

Assign to:

48th Military Police Detachment (MP) (DET) (CID) (FWD)

Camp Victory, Baghdad, Iraq APO AE 09342

10-L-0126 ACLU DDII CID ROI 15888

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The republic of Iraq
The investigating source: Alqeim police centre

Serial number (b)(6), (b)(7)(C)
Date 01/04/2004

An autopsy request application

To the Legal clinic in Al- qeim

Required a judicial medical autopsy on the corpse sent accompanying this application by the police officer numbered..... to explain the cause of death and to answer the questions written here under .

Name and surname	/ Akram Al-dawee
Middle name and last name	/ Hannoosh Yacoub
Mother's name and grand father	(b)(6), (b)(7)(C)
Gender	/Male
Nationality	/Iraqi
Religion	/ Muslim
Occupation	/ writer
Body structure	/fat
Skin color	/embalmed light brown
Color of hair	/ black
Color of the hair of the face	/black
Eyes	/black
Features of age	/ [[illegible]]
Other significant descriptions	/.....
Date and time of the death	/ 01/03/2004
Place of the death	/Al-qeim

Records from civil affairs:-

The civil recodes number
Page number
Province
Court of
Destination

Circumstances of the death: (the investigator has to mention the way the accident happened and what has direct relation to the death case, like description of the positioning of the corpse and explanation of kind of weapons used. And mentioning the approximate distance in shooting cases.

Description of the clothes: [the number of clothes found on the corpse, should be mentioned and what is on the clothes like rips, stains and strange substances]

Features of the injuries: [features and forms of surface injuries of the copse shall be described and confirm their number and positions]

The apparent cause of the death from an investigative point [the cause mentioned if known otherwise written as unknown.]

The questions the investigator has to ask in addition to inquiries about the death cause

- 1- The main causes of the death
- 2- Time of the death
- 3- Any thing else useful to the investigation

Signature of application organizer ///[[personal signature]]///

His name: (b)(6), (b)(7)(C)

His occupation: / the investigation officer
Signature of the corpse's receiver, his name and his occupation
///[[personal signature]]///judicial clinic [[illegible]]

Note:

- 1-The application shall be organized into three copies, two should be returned by the police officer after filling the vacancies concerning the corpse receiving
- 2-in poisoning cases the investigator has to write what he knows from information in the application specially designated for this purpose
- 3-This signal written by the institute of the judicial medicine in Baghdad by an admission from the head quarter of the public prosecution by its book numbered 1695 and dated 05/27/1970 And I have requested to supplying enough copies of this application to the investigators

Translated by: (b)(6), (b)(7)(C) 09/13/2005

Titan Corporation Assigned to
48th MP CID DET FWD
APO AE 09342

(b)(6), (b)(7)(C)

Ministry of health
Alanbar health district
The judicial hospitals
Technical number 26 illegible

date 01/08/2004

In regard to the request order of autopsy number 485 dated 01/04/2004 sent by your office, here under is the autopsy and judicial medical report for Akram Hanosh Yaaqoub
Please examine it with regards

The Autopsy and judicial medical report

I am the signed here under (illegible name) did the judicial autopsy on the corpse of Akram Hanosh Yaaqoub and that at time (illegible time) and the result as follows.

The clinical description to the corpse

- Age /48
- Gender /Male
- Height /170 centimeter (illegible)
- Skin color / illegible
- Hair color /Black
- Face hair color / Black
- Color of eyes
- The deadly bruises / illegible
- The decomposition / did not start
- Death traces... / complete
- Tattoos and special marks / illegible
- Clothes / illegible
- The external injuries
{Illegible hand righting}
- The head:-----
- The skull. / Normal
- The skull and its base /no tracks...Illegible
- The brain / different
- Bones of the Face, Jaw and tooth / no tracks of fracture
- The neck: - /.....
- The throat and hyoid bone / no fracture normal
- The bone..... /.....
- The gland / / the esophagus /.....
- The chest and chest cavity: - -----
- The clavicle and the ribs ... /.....
- The heart and the pericardium / illegible
- The lungs and their membranes / different (illegible)
- The diaphragm / normal
- The stomach and abdominal cavity: ----- /normal
- The stomach and intestines /.....
- The liver, spleen, pancreas /.....
- The kidneys and. /.....
- The external sexual organs and the rectum / normal
- The spine and the pelvis bones: - / no tracks of fracture

- 1- Upper parts / no fracture
 - 2- Lower parts /no fractures
- The final examinations, results and discussion

Result:--

- 1- Appears from the descriptions of the seen autopsy features in the corpse of the dead, Akram Hanosh Yaaqoub and that the cause of death is filling of hart mussel
 - 2- Other simple burses in some parts of his body and not related to the cause of death
 - 3-appears from the descriptions of the seen deadly marks in the corpse that the approximate time between the death time and now is 12 to 24 hours considering from the time and date of the autopsy taking in consideration the current seasonal circumstances
- /// (the judicial doctor)///

Translated by (b)(6), (b)(7)(C)
Titan Corporation Assign to
48th MP BN CID DET FWD
APO AE 09342

Republic of Iraq
The ministry of internal Affairs

District ---- /-Rawah
Record----- /572 M
..... /11
Id number (b)(6), (b)(7)(C)
The Authority of nationality and civil Affairs (b)(6), (b)(7)(C)
Personal Identification Card /16/H
Issued According to the Civil Affairs Law Number 65 for year 1972
The Name (b)(6), (b)(7)(C)
Name of Father and grand father
The surname
Name of mother and grand father (b)(6), (b)(7)(C)
Gender / Female
Signature of the officer
Date / 08/12/1993
Name of officer (b)(6), (b)(7)(C)

Number (b)(6), (b)(7)(C)
Religion /Muslim
Date of birth in numbers / 07/01/1955
Date of birth in righting / July first nineteen fifty-five
Place of birth / Anah Alanbar
Significant marks / nothing
Marital status / married
Name of husband / Akram Hanosh Yaqoub
Registration place / Rawah Sawahik
Descriptions: ----
Color of the eyes /blue
Color of the face / white
Hair color / Black
Height / 165 centimeter
Blood type /illegible
(left hand finger print)

Translated by:

(b)(6), (b)(7)(C)

Translator, category II
Titan Corporation
Date 06/22/2005
Assigned to:
48th military detachment (MPDET)(CID)(FWD)
Camp Victory, Baghdad, Iraq APO AE 09342

Republic of Iraq
The ministry of internal Affairs

District ---- /-Rawah
Record----- /572 M
..... /11
Id number (b)(6), (b)(7)(C)
The Authority of nationality and civil Affairs (b)(6), (b)(7)(C)
Personal Identification Card /18/H
Issued According to the Civil Affairs Law Number 65 for year 1972
The Name (b)(6), (b)(7)(C)
Name of Father and grand father
The surname
Name of mother and grand father (b)(6), (b)(7)(C)
Gender / Male
Signature of the officer
Date 08/27/1996
Name of (b)(6), (b)(7)(C)

Number (b)(6), (b)(7)(C)
Religion /Muslim
Date of birth in numbers /08/07/1995
Date of birth in righting / 7th of August nineteen ninety five
Place of birth / Anah Alanbar
Significant marks / nothing
Marital status /single
Name of wife /non
Registration place / Rawah Sawahik
Descriptions: ----
Color of the eyes /blue
Color of the face / white
Hair color / Black
Height / 60 centimeter
Blood type /illegible

(Left hand finger pint

Translated by:

(b)(6), (b)(7)(C)

Translator, category II
Titan Corporation
Date 06/22/2005
Assigned to:
48th military detachment (MPDET)(CID)(FWD)
Camp Victory, Baghdad, Iraq APO AE 09342

Republic of Iraq
The ministry of internal Affairs

District ---- /-Rawah
Record----- /572 M
..... /11
Id number (b)(6), (b)(7)(C)
The Authority of nationality and civil Affairs (b)(6), (b)(7)(C)
Personal Identification Card /16/H
Issued According to the Civil Affairs Law Number 65 for year 1972
The Name (b)(6), (b)(7)(C)
Name of Father and grand father
The surname
Name of mother and grand father (b)(6), (b)(7)(C)
Gender / Male
Signature of the officer
Date / 08/12/1993
Name of officer (b)(6), (b)(7)(C)
Number (b)(6), (b)(7)(C)
Religion /Muslim
Date of birth in numbers / 07/01/1955
Date of birth in righting / July first nineteen fifty-five
Place of birth / Anah Alanbar
Significant marks / nothing
Marital status / married
Name of wife (b)(6), (b)(7)(C)
Registration place / Rawah Sawahik
Descriptions: ----
Color of the eyes /narcissus color
Color of the face / illegible
Hair color / Black
Height / 175 centimeter
Blood type /illegible

(left hand finger print)

Translated by:

(b)(6), (b)(7)(C)

Translator, category II
Titan Corporation
Date 06/22/2005
Assigned to:
48th military detachment (MPDET)(CID)(FWD)
Camp Victory, Baghdad, Iraq APO AE 09342

Republic of Iraq
The ministry of internal Affairs

District ---- /-Rawah
 Record----- /572 M
 /11
 Id number (b)(6), (b)(7)(C)
 The Authority of nationality and civil Affairs
 Personal Identification Card /20/H
 Issued According to the Civil Affairs Law Number 65 for year 1972
 The Name (b)(6), (b)(7)(C)
 Name of Father and grand father
 The surname
 Name of mother and grand father / (b)(6), (b)(7)(C)
 Gender / Female
 Signature of the officer
 Date / 09/171998
 Name ofAuad Abd Hamed

Number (b)(6), (b)(7)(C)
 Religion /Muslim
 Date of birth in numbers / 07/16/1998
 Date of birth in righting / July sixteen nineteen ninety eyght
 Place of birth / Anah Alanbar
 Significant marks / nothing
 Marital status / premier (unmarried)
 Name of husband / non
 Registration place / Rawah Sawahik
 Descriptions: ----
 Color of the eyes /illegible
 Color of the face / illegible
 Hair color / illegible
 Height / illegible
 Blood type /illegible
 (left hand finger print)

Translated by:

(b)(6), (b)(7)(C)

Translator, category II
 Titan Corporation
 Date 06/22/2005
 Assigned to:
 48th military detachment (MPDET)(CID)(FWD)
 Camp Victory, Baghdad, Iraq APO AE 09342

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0246-05-CID259-36342
<i>CID Regulation 195-1</i>	PAGE 1 OF 1 PAGES

DETAILS
 About 1400, 16 Aug 05 SA (b)(6), (b)(7)(C) his office, coordinated with MSgt (b)(6), (b)(7)(C) USMC, (NFI), Iraqi Security Forces (ISF) Directorate, Non-Commissioned Officer-in-Charge (NCOIC), Police Partnership-Provincial (P3P) Team, AL Anbar Province, II Marine Expeditionary Forces (II MEF), Tactical Control (TACON) to 2nd Marine Division (2D MARDIV), AR Ramadi, IZ and requested his assistance in coordination with the Ramadi Iraqi Police Chief's Office with assistance in locating and interviewing Dr. (b)(6), (b)(7)(C) (NFI), who performed an autopsy on Mr. YAKOU.

About 1300, 18 Aug 05 SA (b)(6), (b)(7)(C) interviewed MAJ (b)(6), (b)(7)(C) USMC (b)(6), (b)(7)(C) (NFI), ISF Directorate, Officer-in-Charge (OIC), P3P Team, AL Anbar Province, II MEF, TACON to 2D MARDIV, AR Ramadi, IZ who advised Commander, Colonel (b)(6), (b)(7)(C) Serious Crimes Unit, AL Anbar Provincial Iraqi Police Headquarters, AR Ramadi, IZ requested a formal memorandum requesting assistance regarding Mr. YAKOU's death. MAJ (b)(6), (b)(7)(C) indicated COL (b)(6), (b)(7)(C) was aware of what this office was requesting, but it was unknown what investigative activity COL had conducted.

1000, 24 Aug 05 SA (b)(6), (b)(7)(C) interviewed MAJ (b)(6), (b)(7)(C) which he indicated he met with COL (b)(6), (b)(7)(C) and provided the information this office sent him. A Request For Assistance (RFA) was drafted requesting The AL ANBAR Provincial Iraqi Police Headquarters conduct a formal investigation into Mr. YAKOU's death. MAJ (b)(6), (b)(7)(C) related based on the originating location of where Mr. YAKOU was found deceased it would be difficult to conduct any type of criminal investigation based upon several reasons. MAJ (b)(6), (b)(7)(C) indicated the AL Qaim Police Department had been disbanded for the last two months and the area was a hotbed for insurgent activity.

About 1710, 25 Aug 05 SA (b)(6), (b)(7)(C) requested MSgt (b)(6), (b)(7)(C) research Mr. YAKOU's name with various spellings through the Biometric Automated Toolset (BATS) system. The BATS system's check which covered the AL Anbar Province, thus covering the AL Qaim area, met with negative results in locating Mr. YAKOU.

About 1028, 28 Aug 05 SA (b)(6), (b)(7)(C) interviewed COL (b)(6), (b)(7)(C) regarding the circumstances surrounding Mr. YAKOU's death. COL (b)(6), (b)(7)(C) indicated he interviewed Dr. (b)(6), (b)(7)(C) (NFI) on 18 Aug 05, relating to Mr. YAKOU's autopsy. COL (b)(6), (b)(7)(C) indicated there were no Autopsy photographs available. COL (b)(6), (b)(7)(C) related DR (b)(6), (b)(7)(C) explained the cause of death was heart attack attributed to various medical reasons. Mr. YAKOU had minor marks on his wrist and marks on his left arm approximately 6-10 1/2 centimeters in length (forearm and upper arm). Mr. YAKOU also had scratches on his elbows. COL (b)(6), (b)(7)(C) related the Autopsy clearly stated the marks and bruises were not the cause of the heart attack. COL (b)(6), (b)(7)(C) was requested to coordinate with the AL Qaim Police Office to contact the investigator who requested the Autopsy and to obtain a police report, interview Mrs. YAKOU's wife and obtain a written statement, and identify the guard who was supposedly with Mr. YAKOU at the time of his detainment or abduction. COL (b)(6), (b)(7)(C) also indicated the AL Qaim Police Force is dysfunctional due to insurgent activity and security conditions and it would be quite possible the investigative activity this office requested would not be possible.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	(b)(6), (b)(7)(C)	15 Sep 05
48 th MP Det (CID) (FWD)		

CID FORM 94-E

1 OCT 95

EXHIBIT 13

10-1-0126 ACPU DDH CID ROI 15908

PROTECTIVE MARKING IS EXCLUDED FROM
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 (When Data Is Entered)

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0246-05-CID259-36342

CID Regulation 195-1

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DETAILS

Agent's Comments: COL (b)(6), (b)(7)(C) went to the AR Ramadi Ministry of Health and obtained an AL Qaim Police request for Autopsy along with a more legible copy of the Autopsy report. COL (b)(6), (b)(7)(C) coordinated with an AL Qaim Police Officer to initiate the investigation on their end. It is unknown if these investigative actions will occur due to the area being a hostile combat environment with a disbanded police force.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6), (b)(7)(C), (b)(7)(F)
48th MP Det (CID) (FWD)

SIGNATURE

(b)(6), (b)(7)(C)

15 Sep 05

CID FORM 94-E

1 OCT 95

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EXHIBIT 13

10-10126-ACLU-BDIP CID ROI 15909

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