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~~Law Enforcement Sensitive~~

**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion  
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

27 Jun 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0012-2008-CID789-53201 - 5P2A2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 APR 2008, 1008 - 04 APR 2008, 1100; SPECIAL HOUSING UNIT 32, CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IRAQ

DATE/TIME REPORTED: 04 APR 2008, 1026

INVESTIGATED BY:

SA (b)(2),(b)(6),(b)(7)(C)

SA

SA

SUBJECT:

1. NONE, ; [SUICIDE] (NFI)

VICTIM:

1. RAZZAQ ABL AL, LUAY MUSTAFA (DECEASED); FRCIV; SYRIA; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [SUICIDE]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon notification from Investigator

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

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Military Police Investigations, 535th MP BN, Camp Remembrance II (CRII), Theater Internment Facility (TIF), Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ), who reported the death of a detainee.

Investigation determined Mr RAZZAQ utilized his issued pants as a ligature device, placed the pants around his neck and secured them to an air conditioning vent. Mr RAZZAQ suspended himself by the neck with his pants, which subsequently caused his death. Mr RAZZAQ had a documented history of mental illness and was placed on watch by US Security Forces, which consisted of checks four times every hour. The SHU cell was a single room with no other detainees present and Mr RAZZAQ completed the act within a seven minute timeframe. No signs of foul play were discovered. An autopsy conducted by the Office of the Armed Forces Medical Examiner (OAFME) reported the cause of death was hanging and the manner of death was suicide. This investigation concurred with the findings of the OAFME.

STATUTES:

N/A

EXHIBITS:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA (b)(6), (b)(7)(C) 21 Apr 08.
2. Photographic Packet (MPI).
3. CD containing all images associated with Exhibit 2 (USACRC and file copies only).
4. REM II Form 509, 31 Mar 08.
5. Memorandum for Disciplinary Segregation, 31 Mar 08.
6. Detainee Management System History, 4 Apr 08.
7. Personal Data Report and Enemy Prisoner of War Screening Report of ISN US9IZ-301037-CI, 4 Apr 08.

8. Report of and/or Recommendation of Disciplinary Action, 31 Mar 08.
9. Statement of CPL (b)(6),(b)(7)(C) 4 Apr 08.
10. DA Form 4137, Evidence/Property Custody Document (EPCD), Document Number (DN) 0358 08, 4 Apr 08.
11. Statement of SPC (b)(6),(b)(7)(C) Apr 08.
12. Statement of SPC (b)(6),(b)(7)(C) Apr 08.
13. Sworn Statement of SSG (b)(6),(b)(7)(C) Apr 08.
14. DVD containing video recording of SHU 32, CR11, TIF, CCIZ, 4 Apr 08.
15. Statement of SGT (b)(6),(b)(7)(C) 14 Apr 08.
16. DA Form 3894, Hospital Report of Death, 4 Apr 08.
17. DA Form 2669-R, Certificate of Death, 4 Apr 08.
18. Medical Records of (b)(6),(b)(7)(C)
19. AIR of SA (b)(6),(b)(7)(C) Apr 08.
20. Death Scene Sketch, 4 Apr 08.
21. Death Scene Sketch, 4 Apr 08.
22. Photographic Packet (Death Scene Examination).
23. CD containing all images associated with Exhibit 22 (USACRC and file copies only).
24. AIR of SA (b)(6),(b)(7)(C) 4 Apr 08.

25. Human Remains Sketch, 4 Apr 08.
26. Photographic Packet (Examination of Remains).
27. CD containing all images associated with Exhibit 26 (USACRC and file copies only).
28. EPCD, DN 0357 08, 4 Apr 08.
29. EPCD, DN 0359 08, 4 Apr 08.
30. AIR of SA (b)(6),(b)(7)  
(C) 9 Apr 08.
31. Photographic Packet (Autopsy).
32. CD containing all images associated with Exhibit 30 (USACRC and file copies only).
33. AIR of SA (b)(6),(b)(7)  
(C) 11 Jun 08.
34. Final Autopsy Report, number ME08-0261, 2 May 08.
35. DD Form 2064, Certificate of Death, 7 May 08.

NOT ATTACHED:

None.

The originals of Exhibits 1-4, 9, 11-13, 15, 19-27 and 30-33 are forwarded with the USACRC copy of this report. The originals of Exhibits 5-8 and 14 are retained in the files of TF134, Detainee Operations, Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 10, 28 and 29 are retained in the files of the Consolidated Evidence Room, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342. The originals of Exhibits 16-18 are retained in the files of the 115th Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342. The originals of Exhibits 34 and 35 are retained in the files of the Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology 1413 Research Boulevard, Building 102, Rockville, MD 20850.

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

CID reports of investigation may be subject to a Quality Assurance Review by CID higher Headquarters.

Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA (Original)

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342  
Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Director, Armed Forces of the Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850  
Commander, 744th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Office of the Staff Judge Advocate, 300th Military Police Brigade, ATTN: MAJ (b)(6),(b)(7)(C)  
Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FOB Commander, 1-161 Field Artillery, ATTN: LTC (b)(6),(b)(7)(C) Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FILE

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0012-08-CID789-52301

PAGE 1 OF 5 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** About 1026, 4 Apr 08, SA (b)(6), (b)(7)(C) was notified by Investigator (INV) (b)(6), (b)(7)(C) Military Police Investigations, 535<sup>th</sup> Military Police (MP) Battalion (BN), Camp Remembrance II (CRII), Theater Internment Facility (TIF), Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ), who reported Mr Luay Mustafa RAZZAQ Abd Al, Internment Serial Number (ISN) (b)(6), (b)(7)(C) CI, Special Holding Unit (SHU) 32, CRII, TIF, CCIZ, was found unresponsive in his cell.

About 1115, 4 Apr 08, SA (b)(6), (b)(7)(C), (b)(7)(F) coordinated with INV (b)(6), (b)(7)(C) who briefed Mr RAZZAQ was currently assigned to cell 32, SHU, due to disciplinary reasons. INV (b)(6), (b)(7)(C) advised Mr RAZZAQ was placed in the SHU on 31 Mar 08 for the construction of a rope. Additionally, INV (b)(6), (b)(7)(C) provided three images he exposed upon his initial arrival to cell 32, a REM II Form 509 pertaining to ISN (b)(6), (b)(7)(C) and a memorandum, which assigned Mr RAZZAQ to cell 32, SHU.

About 1122, 4 Apr 08, SA (b)(6), (b)(7)(C) interviewed CPT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Emergency Room (ER), 31<sup>st</sup> Combat Support Hospital (CSH), CCIZ, who related he was the attending physician for Mr RAZZAQ. CPT (b)(6), (b)(7)(C) stated Mr RAZZAQ was admitted to the ER, 31<sup>st</sup> CSH, at 1043, 4 Apr 08, unresponsive and in a state of central cyanosis and apnic pulselessness. CPT (b)(6), (b)(7)(C) continued and related lifesaving were continued which included cardiopulmonary resuscitation, intubation, a central line intravenous lead and cardio sentisis. CPT (b)(6), (b)(7)(C) advised no rhythms were detected, and neither oxygen saturation nor spontaneous respiration occurred. Additionally, CPT (b)(6), (b)(7)(C) reported three rounds of epinephrine and two rounds of atropine were administered. CPT (b)(6), (b)(7)(C) related no signs of life were observed, despite all efforts. CPT (b)(6), (b)(7)(C) pronounced Mr RAZZAQ dead at 1100, 4 Apr 08. CPT (b)(6), (b)(7)(C) stated he did not see any obvious signs of external trauma and preliminarily opined the cause of death as respiratory cardiac arrest with a secondary of anoxia. CPT (b)(6), (b)(7)(C) related the manner of death would be pending autopsy.

About 1155, 4 Apr 08, SA (b)(6), (b)(7)(C) conducted a canvass of the following Soldiers assigned to Day Shift at A Block, SHU, CRII, TIF, CCIZ during the time of the incident:

- SGT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 535<sup>th</sup> MP BN, SHU, CRII, TIF, CCIZ, who stated during the incident he was conducting checks of the detainees on the odd side of A Block and continued to conduct his checks while the incident was ongoing. He stated he only went over to the door of Cell #32 after he had completed his checks.
- CPL (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 1245<sup>th</sup> Transportation Company, SHU, CRII, TIF, CCIZ, who stated during the time of the incident assisting another soldier in supervising detainees on their recreation break. He stated he came inside only after most of the other soldiers had already arrived and had started life saving measures on Mr. RAZZAQ.

About 1210, 4 Apr 08, SA (b)(6), (b)(7)(C) obtained the Detainee Management System records pertaining to Mr

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6), (b)(7)(C), (b)(7)(F)	Camp Cropper CID Office, 1149 <sup>th</sup> /20 <sup>th</sup> MP DET (CID) Camp Cropper, Baghdad, Iraq APO AE 09342
SIGNATURE	DATE
(b)(6), (b)(7)(C)	2 Apr 08
	EXHIBIT
	ACLU DDII CID ROI 27810

# AGENT'S INVESTIGATION REPORT

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## DETAILS

RAZZAQ.

About 1215, 4 Apr 08, SA (b)(6), (b)(7)(C) obtained the Personal Data Report and Enemy Prisoner of War Screening Report pertaining to Mr RAZZAQ.

About 1245, 4 Apr 08, SA (b)(6), (b)(7)(C) coordinated with CPT (b)(6), (b)(7)(C) 15-6 Investigating Officer, C CO, 180<sup>th</sup> Infantry (IN), 535<sup>th</sup> MP BN, CCIZ, who provided a REMII Form 508, Report of and/or Recommendation for Disciplinary Action. A review of the Form 508 revealed ISN (b)(6), (b)(7)(C) stated he wanted move to a different tent or he would harm himself. ISN (b)(6), (b)(7)(C) was reported to the US Guard Force for constructing a rope in order to kill himself. ISN (b)(6), (b)(7)(C) made no overt acts with intent to complete the act, he only constructed the rope.

About 1341, 4 Apr 08, SA (b)(6), (b)(7)(C) interviewed CPL (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 1245<sup>th</sup> Transportation (TRANS) Company (CO), 535<sup>th</sup> MP BN, SHU, CRII, TIF, CCIZ, who provided a sworn statement in which he reported he conducted checks every 30 minutes. CPL (b)(6), (b)(7)(C) related at his 1015 check, he noticed ISN (b)(6), (b)(7)(C) hanging from the left side of the cell.

Between 1415 and 1437, 4 Apr 08, SA (b)(6), (b)(7)(C) collected four buccal swabs as evidence from CPL (b)(6), (b)(7)(C), SGT (b)(6), (b)(7)(C), SPC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 290<sup>th</sup> MP CO, 535<sup>th</sup> MP BN, SHU, CRII, TIF, CCIZ and SSG (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 1120<sup>th</sup> Ordinance CO, 535<sup>th</sup> MP BN, SHU, CRII, TIF, CCIZ; on a DA Form 4137, Evidence/Property Custody Document (EPCD), Voucher (VO) 0358 08.

AGENT'S COMMENT: The buccal swabs were collected for elimination purposes as the Soldiers were the initial responders to the incident and were inside Cell 32, which was identified as the death scene.

About 1527, 4 Apr 08, SA (b)(6), (b)(7)(C) conducted canvass interviews of the following Soldiers assigned to the day shift of the DMC, TF 31, CRII, TIF, CCIZ:

- MAJ (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated around 1025, 4 Apr 08, he received a phone call about a detainee hanging himself in the SHU. He stated that he sent several of his staff to respond to the detainee needing medical attention and left approximately one minute later. Mr RAZZAQ was discovered on the floor of SHU 32. MAJ (b)(6), (b)(7)(C) advised lifesaving measures were being administered by LT (Dr.) (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C). MAJ (b)(6), (b)(7)(C) advised the 31st CSH was contacted for ambulatory transport. Further, MAJ (b)(6), (b)(7)(C) related that Mr. RAZZAQ never had a pulse, nor was he breathing on his own. MAJ (b)(6), (b)(7)(C) reported the ambulance arrived at 1040 and Mr RAZZAQ was placed on a litter and transported.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

11 Apr 08

EXHIBIT

ACLU DII CID ROI 27811

CID FORM 94

ACLU-RDI 5587

000007

# AGENT'S INVESTIGATION REPORT

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## DETAILS

- SPC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated a call was received approximately 1020 of a detainee needing medical assistance at the SHU. He stated that Dr. (b)(6), (b)(7)(C) was already providing CPR when he arrived to cell #32 and he assisted in the life saving measures. SPC (b)(6), (b)(7)(C) stated the detainee was never responsive. He stated that shortly after the Trauma room showed up, Mr. RAZZAQ was placed on a liter and transported to the hospital.
- PV2 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated he received a call approximately 1025, from the 535<sup>th</sup> MP Detainee Operation Center (DOC) concerning a detainee hanging himself in the SHU. He stated that upon hearing this, he grabbed the necessary gear and reported to the SHU to assist in lifesaving measures. PV2 (b)(6), (b)(7)(C) stated that when he arrived, he observed Dr. (b)(6), (b)(7)(C) performing CPR. He stated he contacted the DMC and then requested that the hospital be notified. PV2 (b)(6), (b)(7)(C) then stated that he assisted performing CPR on Mr. RAZZAQ, by giving chest compressions. When the medics from the hospital arrived, he stated that Mr. RAZZAQ was placed on a stretcher and transported to the hospital.
- PFC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated the DMC received a call from the SHU stating other medics were performing CPR on a detainee. He stated he went to the SHU and took assisted in life saving measures on Mr. RAZZAQ, by performing chest compressions. PFC (b)(6), (b)(7)(C) stated that just after he started assisting, the ambulance arrived and Mr. RAZZAQ was placed on a liter and transported to the hospital.
- LT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Romanian Army, stated he was in the SHU conducting sick call with detainees, when the Military Police guards asked him for assistance in the opposite building. He stated he thought it may have been concerning a detainee he had assisted before. LT (b)(6), (b)(7)(C) stated that when he arrived to cell #32, he noticed Mr. RAZZAQ lying on the floor of the cell and his head pointing towards the back of the cell. He stated he observed Mr. RAZZAQ for a few seconds due to not seeing any signs of problems. LT (b)(6), (b)(7)(C) then stated that Mr. RAZZAQ did not appear to be breathing, so he checked him for vitals. After he observed that Mr. RAZZAQ did not have a pulse, he began life saving measures. He stated he did not have a mouth apparatus to place on Mr. RAZZAQ to give mouth to mouth resuscitation, so he took off his shirt and used that as a buffer between his mouth and Mr. RAZZAQ's mouth. After about five (5) minutes, LT (b)(6), (b)(7)(C) stated MAJ (b)(6), (b)(7)(C) and other medics arrived and assisted him in performing life saving measures. After approximately 15 minutes, he stated the Emergency Room (ER) personnel arrived and Mr. RAZZAQ was placed on a liter and taken to the hospital.

About 1621, 4 Apr 08, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), 531<sup>st</sup> MP CO, 535<sup>th</sup> MP BN, SHU, CRII, TIF, CCIZ, who provided a sworn statement in which he reported around 0945, he conducted a check of ISN (b)(6), (b)(7)(C) which revealed he was asleep. CPL (b)(6), (b)(7)(C) related he was alerted a short time later a detainee harmed himself and he went back to his normal duties.

About 1706, 4 Apr 08, SA (b)(6), (b)(7)(C) interviewed SPC (b)(6), (b)(7)(C) who provided a sworn statement in which he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

11 Apr 08

EXHIBIT

ACLU DOJ CID ROI 27812

CID FORM 94



# AGENT'S INVESTIGATION REPORT

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## DETAILS

advised CPL (b)(6), (b)(7)(C) made a net call on the radio for assistance in cell 32. SPC (b)(6), (b)(7)(C) stated he responded to cell 32 and assisted CPL (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) untie ISN (b)(6), (b)(7)(C) from the ligature.

About 1805, 4 Apr 08, SA (b)(6), (b)(7)(C) interviewed SSG (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 1120<sup>th</sup> Ordinance CO, 535<sup>th</sup> MP BN, SHU, CRII, TIF, CCIZ, who provided a sworn statement in which he related he assumed duty as the shift lead for 4 Apr 08. SSG (b)(6), (b)(7)(C) stated he was in the Command Post, when around 1015; he was alerted by CPL (b)(6), (b)(7)(C) to go to the A Block. Consequently, SSG (b)(6), (b)(7)(C) reported when he arrived, ISN (b)(6), (b)(7)(C) was hanging from the left side of the cell and he assisted CPL (b)(6), (b)(7)(C) and SPC (b)(6), (b)(7)(C) free him from the ligature.

About 0930, 5 Apr 08, SA (b)(6), (b)(7)(C) conducted a canvass of the following Soldiers and Iraqi Correctional Officers (ICO) assigned to Day Shift at A Block, SHU, CRII, TIF, CCIZ during the time of the incident:

- PFC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 1245<sup>th</sup> Transportation Company, SHU, CRII, TIF, CCIZ, who stated he was outside of A Block conducting recreation call for the detainees which started about 0800. He stated he couldn't remember if he had conducted a check on cell#32 prior to that.
- Mr. (b)(6), (b)(7)(C) Badge (b)(6), (b)(7)(C) ICO, SHU, CRII, TIF, CCIZ, who stated he made a check on cell #32 at approximately 1000, at which time he stated Mr. RAZZAQ looked to be in good condition and was lying on his bunk with his head facing the east wall and his back facing the door. He appeared to be sleeping at that time.
- Mr. (b)(6), (b)(7)(C) Badge (b)(6), (b)(7)(C) ICO, SHU, CRII, TIF, CCIZ, who stated he was conducting detainee checks of detainees on the odd number side of A Block and did not see what had happened nor had he made any check on cell #32 during the day because he was not assigned to that side.

About 1130, 5 Apr 08, SA (b)(6), (b)(7)(C) coordinated with SGT (b)(6), (b)(7)(C) S-6, 535<sup>th</sup> MP BN, CCIZ, who provided a digital video disc of the visual recording of A Block, SHU, CRII, TIF, CCIZ during the time frame of the incident. A review of the recording revealed at 1008, 4 Apr 08, a check was made of Cell 32, with no reaction. At 1015, 4 Apr 08, a check was made of Cell 32, at which time the Soldier who conducted the check immediately shut the viewing door and conducted a radio transmission. The recording further captured numerous Soldiers surrounding the cell witnessing the lifesaving measures conducted by medical personnel.

About 0745, 14 Apr 08, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 1245<sup>th</sup> Transportation (TRANS) CO, 535<sup>th</sup> MP BN, Compound 4, CRII, TIF, CCIZ, who provided a sworn statement in which he reported that about 1200, 31 Mar 08, he was called to Tent 9, by the tent chief. SGT (b)(6), (b)(7)(C) stated the tent chief gave him a make shift rope ISN (b)(6), (b)(7)(C) AKA "LOUIY", constructed in order to kill

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6), (b)(7)(C), (b)(7)(F)		Camp Cropper CID Office, 1149 <sup>th</sup> /20 <sup>th</sup> MP DET (CID) Camp Cropper, Baghdad, Iraq APO AE 09342	
SIGNATURE		DATE	EXHIBIT
(b)(6), (b)(7)(C)		11 Apr 08	ACLU DDII CID ROI 27813

# AGENT'S INVESTIGATION REPORT

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## DETAILS

himself. SGT (b)(6), (b)(7)(C) stated he called both the tent chief and LOUIY to the sally port of Tent 9 in order to find out the truth of the matter. SGT (b)(6), (b)(7)(C) stated LOUIY told him the detainees in the tent made fun of him and unless he was moved to Tent 5, he was going to kill himself. SGT (b)(6), (b)(7)(C) stated he called the shift lead, advised him of the situation and LOUIY was placed in the Segregation Box, pending movement to the SHU. Lastly, SGT (b)(6), (b)(7)(C) stated that while LOUIY was in the Segregation Box, a roving patrol was assigned to monitor LOUIY's actions. SGT (b)(6), (b)(7)(C) stated he completed the necessary paperwork (disciplinary report); transport personnel arrived shortly thereafter and took LOUIY to the SHU.

About 1400, 16 Apr 08, SA (b)(6), (b)(7)(C) coordinated with SSG (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 31<sup>st</sup> CSH, CCIZ, who provided the complete mental health history and medical records of Mr RAZZAQ.

About 0830, 21 Apr 08, SA (b)(6), (b)(7)(C) conducted a review of Mr. RAZZAQ's medical and mental health records from the 31st CSH, CCIZ. The review of the medical records revealed Mr. RAZZAQ was treated since being detained (January 2006) for mental health problems associated with his traumatic brain injury which originated from a vehicle accident prior to him being detained. Mr. RAZZAQ was treated by mental health personnel from the 31st CSH on a weekly basis and was taking the medications of Zyprexa and Depakote for this condition. Additionally, Mr. RAZZAQ had been screened by Mental Health personnel daily since being placed in the SHU, on 31 Mar 08 and did not show suicidal tendencies during these visits.

About 1530, 21 Apr 08, SA (b)(6), (b)(7)(C) interviewed LTC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Mental Health Officer In Charge (OIC), 31<sup>st</sup> Combat Support Hospital (CSH), CCIZ, who related he was aware of the treatment of Mr. RAZZAQ. LTC (b)(6), (b)(7)(C) stated his office treated Mr. RAZZAQ since January 2006, for signs associated with Schizophrenia, although he was not officially diagnosed a Schizophrenic. Mr. RAZZAQ was interviewed by the metal staff on a weekly basis and was prescribed Zyprexa and Depakote for his condition. LTC (b)(6), (b)(7)(C) stated his staff interviewed Mr. RAZZAQ daily since he was placed into the SHU and did not see an immediate threat of him committing suicide, due to Mr. RAZZAQ advising the mental health staff he was not suicidal. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

21 Apr 08

EXHIBIT

ACLU DOJ CID ROI 27814

CID FORM 94

ACLU-RDF5587 p.10

000010

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# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	DSC02053 - Victim prior to transport
2	DSC02054 - Cell 32
3	DSC02055 - ISN 301037

**ACLU DDII CID-ROI 27815**



0012-08-CID789-53201

For Original Content  
See [redacted]

Exhibit 3

ACLU DDII CID ROI 27816

LEOJOK

ACLU DDII CID ROI 27817

770707

CS

CS

ACLU DDII CID ROI 27820

INSPECTION RECORD OF DETAINEE IN SEGREGATION		ADMINISTRATIVE DISCIPLINARY		INSTALLATION	
NAME (Last, First, Middle) LUAY MUSTAFA RAZZAQ		X ISN: (b)(6), (b)(7)(C)		Camp Remembrance II Camp Cropper, Iraq	
TASKER# 535-08-1404/ FOR SELF HARM (THREATENED) <i>(Cite offense for disciplinary segregation.)</i>		DATE SEGREGATION IMPOSED 31-Mar-2008		COMPOUND DEPARTED FROM: COMPOUND 4-9	
		DATE OF ACTUAL RELEASE FROM SEGREGATION 14-Apr-2008			

**PART I - REMARKS**

(1) CHECK DETAINEE EVERY 15 MINUTES WHILE IN SEGREGATION; ANNOTATE ON REM II FORM 509. (2) SHU: USE HAND RESTRAINTS & BLINDFOLD TO MOVE DETAINEE FROM THE SHU CELL. COMPOUND: USE RESTRAINTS AS DETERMINED BY THE COMPOUND NCOIC/SHIFT LEADER TO MOVE THE DETAINEE TO & FROM THE SEGREGATION BOX. (3) DETAINEE WILL CONSUME ALL MEALS IN SEGREGATION. (4) DETAINEE WILL BE ISSUED MEDICATION AS PRESCRIBED. (5) DETAINEE WILL NOT DEPART SEGREGATION UNLESS APPROVED BY THE S3/S3 SGM. (6) PROPERTY AND PRIVILEGES WILL BE IAW THE SHU SOP. (7) DETAINEE MAY SHAVE AND SHOWER IAW SCHEDULE.

**SPECIAL INSTRUCTIONS**

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

COMPOUND NCOIC/SHIFT LEADER

DATE	HOUR	CONDUCT	SIGNATURE OF CONFINEMENT OFFICER	HOUR	SIGNATURE OF OFFICER	HOUR	CONDITION	SIGNATURE OF MEDICAL OFFICER
31 Mar				2015	(b)(6), (b)(7)(C)	11/10	OK	(b)(6), (b)(7)(C)
01 Apr				0931				
02 Apr				1910				(b)(6), (b)(7)(C)
				1120				(b)(6), (b)(7)(C)
				2130				
03 Apr				0844				
				1757				
				0920				
05 Apr								
06 Apr								
07 Apr								
08 Apr								
09 Apr								
10 Apr								
11 Apr								
12 Apr								
13 Apr								
14 Apr								

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EXHIBIT 4

PART III - GUARD INSPECTION RECORD

(Inspections will be made at irregular intervals - Supervisors or Guards will initial and complete hour columns.)

DATE	2400 -	0100 -	0200 -	0300 -	0400 -	0500 -	0600 -	0700 -	0800 -	0900 -	1000 -	1100 -	1200 -	1300 -	1400 -	1500 -	1600 -	1700 -	1800 -	1900 -	2000 -	2100 -	2200 -	2300 -	2400 -
31 Mar																									
01 Apr																									
02 Apr																									
03 Apr																									
04 Apr																									
05 Apr																									
06 Apr																									
07 Apr																									
08 Apr																									
09 Apr																									
10 Apr																									
11 Apr																									
12 Apr																									
13 Apr																									
14 Apr																									

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

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

ACLU DDII CID ROI 27822

Full Name of the Subject

EXHIBIT 4





DEPARTMENT OF THE ARMY 0012-08-CID789-53201  
535th Military Police Battalion (I/R)  
CAMP REMEMBRANCE II  
APO AE 09342

AFRC-CAL-U-IR

31 March 2008

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: TASK # 535-08-1404 (Disciplinary Segregation)

**SITUATION:** The 535th Military Police Battalion will move (1) detainee from Compound 4 to the SHU NLT 311700CMAR08 ISO TIF operations.

(b)(6), (b)(7)(C) from Compound 4-9 to the SHU

**MISSION:** The 535th MP BN will move above listed detainee from Compound 4 to the SHU NLT 311700CMAR08. The detainee will be placed in disciplinary segregation for (15) days at the request of TDO, IAW the disciplinary matrix for **Self Harm (Threatened)**. Segregation start date is NLT 311700CMAR08 and end date is NLT 142359CAPR08.

**ESCORT:** Will move the detainee from the Compound 4 to the SHU for disciplinary segregation NLT 311700CMAR08.

**DOC:** Responsible for ensuring this movement is completed.

**RISK ASSESSMENT:** MEDIUM.

**SERVICE SUPPORT:** IAW Battalion SOP.

**COMMAND AND SIGNAL:** IAW Battalion SOP.

POC for this memorandum is the undersigned at DSN 241-9029.

//Original Signed//

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

CPT, MP, USA

S3

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

ACLU DDII CID ROI 27823

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EXHIBIT 5

# DETAINEE MANAGEMENT SYSTEM (DMS)

User: caspr

0012-08-CID-789-53201

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Movement Order Statistics

Home  Movement  Order  FRC  FBC  BL  MO  W  REQ  R  LR  HC  DR  HC  SIG  EC  WO  WO  WO  0  +  -

Detainee ISN

Camp Remembrance II

LUAY MUSTAFA RAZZAQ (Adult Male SY)

Flags:

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

(b)(3)

### Location

Currently Assigned To: Camp Remembrance II > SHU > SHU-32

Currently Occupying: Camp Remembrance II > Hospital > Holding Area

### Information

Reward Level: 1 (609d 20h 0m)

Risk: Red

ICRC Access:

Intel: False

Shirt Size: S

Shoe Size: 5

Interest:

Pants Size:

Scrub Size: S

Languages:

Phone Call:

Reintegration Video:

Vegetarian Meal:

### Movement Orders (All)

Sub	Order #	Group	ISN	Locations	Scheduled Start	Actual Movement Times	Status
	080404-331		(b)(6), (b)(7)(C)	SHU-32 to Hospital Holding Area	04APR2008 1049L	04APR2008 1050L to 04APR2008 1050L	Complete
	080331-1984		(b)(6), (b)(7)(C)	SHU Holding Area to SHU-32	31MAR2008 1601L	31MAR2008 1601L to 31MAR2008 1601L	Complete
	080331-1980		(b)(6), (b)(7)(C)	4-9 to SHU Holding Area	31MAR2008 1556L	31MAR2008 1556L to 31MAR2008 1556L	Complete
	080221-1915		(b)(6), (b)(7)(C)	Court to 4-9	21FEB2008 1436L	21FEB2008 1437L to 21FEB2008 1437L	Complete
	080221-284	G080221-283	(b)(6), (b)(7)(C)	4-9 to Court	21FEB2008 0531L	21FEB2008 0531L to 21FEB2008 0531L	Complete
	080208-860		(b)(6), (b)(7)(C)	Hospital Holding Area to 4-9	08FEB2008 1304L	08FEB2008 1304L to 08FEB2008 1304L	Complete
	080208-394	G080208-390	(b)(6), (b)(7)(C)	4-9 to Hospital Holding Area	08FEB2008 0830L	08FEB2008 0830L to 08FEB2008 0830L	Complete
	080131-861		(b)(6), (b)(7)(C)	Hospital Holding Area to 4-9	31JAN2008 1417L	31JAN2008 1417L to 31JAN2008 1417L	Complete
	080131-431	G080131-429	(b)(6), (b)(7)(C)	4-9 to Hospital Holding Area	31JAN2008 0900L	31JAN2008 0900L to 31JAN2008 0900L	Complete
	080124-312		(b)(6), (b)(7)(C)	Hospital Holding Area to 4-9	24JAN2008 1302L	24JAN2008 1302L to 24JAN2008 1302L	Complete
	080124-225		(b)(6), (b)(7)(C)	4-9 to Hospital Holding Area	24JAN2008 0846L	24JAN2008 0847L to 24JAN2008 0847L	Complete
	080117-		(b)(6), (b)(7)(C)	Hospital Holding	17JAN2008	17JAN2008 1322L to	Complete

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EXHIBIT 6

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1119		(b)(6), (b)(7)(C)	Area to 4-9	1322L	17JAN2008 1322L	
080117-706	G080117-704		4-9 to Hospital Holding Area	17JAN2008 0820L	17JAN2008 0820L to 17JAN2008 0820L	Complete
071227-2059	G071227-2059		Hospital Holding Area to 4-9	27DEC2007 1341L	27DEC2007 1341L to 27DEC2007 1341L	Complete
071227-1259	G071227-1255		4-9 to Hospital Holding Area	27DEC2007 0813L	27DEC2007 0813L to 27DEC2007 0813L	Complete
071220-1597			4-9 to 4-9	20DEC2007 1516L	20DEC2007 1516L to 20DEC2007 1516L	Complete
071120-899			Hospital Holding Area to 4-9	20NOV2007 1323L	20NOV2007 1324L to 20NOV2007 1324L	Complete
071120-481	G071120-475		4-9 to Hospital Holding Area	20NOV2007 0915L	20NOV2007 0915L to 20NOV2007 0915L	Complete
071114-828	G071114-828		DMC to 4-9	14NOV2007 1433L	14NOV2007 1434L to 14NOV2007 1434L	Complete
071114-760	G071114-758		4-9 to DMC	14NOV2007 1322L	14NOV2007 1322L to 14NOV2007 1322L	Complete
071024-2766			Hospital Holding Area to 4-9	24OCT2007 1836L	24OCT2007 1836L to 24OCT2007 1836L	Complete
071024-898	G071024-896		4-9 to Hospital Holding Area	24OCT2007 1221L	24OCT2007 1221L to 24OCT2007 1221L	Complete
071020-985			4-1 to 4-9	20OCT2007 1600L	20OCT2007 1600L to 20OCT2007 1600L	Complete
071012-568			Hospital Holding Area to 4-1	12OCT2007 1318L	12OCT2007 1318L to 12OCT2007 1318L	Complete
071012-388	G071012-388		4-1 to Hospital Holding Area	12OCT2007 0821L	12OCT2007 0821L to 12OCT2007 0821L	Complete
071002-777			Interview 22 to 4-1	02OCT2007 0801L	02OCT2007 0802L to 02OCT2007 0802L	Complete
070915-2272			SDC Holding Area to 4-1	15SEP2007 1852L	15SEP2007 1852L to 15SEP2007 1852L	Complete
070915-2029	G070915-2021		A-8 Seg Cell to SDC Holding Area	15SEP2007 1803L	15SEP2007 1803L to 15SEP2007 1803L	Complete
070915-2008	G070915-2000		A-8 Seg Cell to SDC Holding Area	15SEP2007 1802L	15SEP2007 1802L to TBD	Canceled
070915-1886			A-8 Seg Cell to Interview 22	15SEP2007 1723L	15SEP2007 1723L to 02OCT2007 0801L	Complete
070915-1860			Interview 22 to A-8 Seg Cell	15SEP2007 1636L	15SEP2007 1636L to 15SEP2007 1636L	Complete
070915-1842			A-8 Seg Cell to Interview 22	15SEP2007 1608L	15SEP2007 1608L to 15SEP2007 1608L	Complete
070915-1772			SDC Holding Area to A-8 Seg Cell	15SEP2007 1505L	15SEP2007 1505L to 15SEP2007 1505L	Complete
070915-1729	G070915-1729		4-1 to SDC Holding Area	15SEP2007 1432L	15SEP2007 1433L to 15SEP2007 1433L	Complete
070904-1159			DMC to 4-1	04SEP2007 1421L	04SEP2007 1422L to 04SEP2007 1422L	Complete
070904-930	G070904-930		4-1 to DMC	04SEP2007 1223L	04SEP2007 1223L to 04SEP2007 1223L	Complete
070815-1224			Hospital Holding Area to 4-1	15AUG2007 1319L	15AUG2007 1320L to 15AUG2007 1320L	Complete
070815-1081	G070815-1081		4-1 to Hospital Holding Area	15AUG2007 1034L	15AUG2007 1034L to 15AUG2007 1034L	Complete

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070715-1366	(b)(6), (b)(7)(C)	Court to 4-1	15JUL2007 1643L	15JUL2007 1643L to 15JUL2007 1643L	Complete
070715-298	G070715 298	4-1 to Court	15JUL2007 0543L	15JUL2007 0544L to 15JUL2007 0544L	Complete
070621-902		Hospital Holding Area to 4-1	21JUN2007 1340L	21JUN2007 1340L to 21JUN2007 1340L	Complete
070621-358	G070621 358	4-1 to Hospital Holding Area	21JUN2007 0852L	21JUN2007 0852L to 21JUN2007 0852L	Complete
070611-613		Hospital Holding Area to 4-1	11JUN2007 1306L	11JUN2007 1307L to 11JUN2007 1307L	Complete
070611-302	G070611 302	4-1 to Hospital Holding Area	11JUN2007 0855L	11JUN2007 0855L to 11JUN2007 0855L	Complete
070507-748		Compound 3 Holding Area to 4-1	07MAY2007 1431L	07MAY2007 1431L to 07MAY2007 1431L	Complete
070507-135		4-1 to Compound 3 Holding Area	07MAY2007 0438L	07MAY2007 0439L to 07MAY2007 0439L	Complete
070425-1968	G070425 1968	Compound 3 Holding Area to 4-1	25APR2007 2336L	25APR2007 2336L to 25APR2007 2336L	Complete
070425-1276	G070425 1276	4-1 to Compound 3 Holding Area	25APR2007 1458L	25APR2007 1459L to 25APR2007 1459L	Complete
070424-1717	G070424 1717	Compound 3 Holding Area to 4-1	24APR2007 2331L	24APR2007 2332L to 24APR2007 2332L	Complete
070424-1300	G070424 1299	4-1 to Compound 3 Holding Area	24APR2007 2027L	24APR2007 2027L to 24APR2007 2027L	Complete
070422-1158	G070422 1148	Current Location to 4-1	22APR2007 0749L	22APR2007 0750L to 22APR2007 0750L	Complete
070206-522		Hospital Holding Area to 4-1	06FEB2007 1322L	06FEB2007 1323L to 06FEB2007 1323L	Complete
070206-259	G070206 259	4-1 to Hospital Holding Area	06FEB2007 0909L	06FEB2007 0909L to 06FEB2007 0909L	Complete
070206-252	G070206 252	4-1 to Hospital Holding Area	06FEB2007 0908L	06FEB2007 0908L to TBD	Canceled
070201-937		Hospital Holding Area to 4-1	01FEB2007 1820L	01FEB2007 1820L to 01FEB2007 1820L	Complete
070201-596		4-1 to Hospital Holding Area	01FEB2007 1207L	01FEB2007 1207L to 01FEB2007 1207L	Complete
070130-517		DMC to 4-1	30JAN2007 1339L	30JAN2007 1340L to 30JAN2007 1340L	Complete
070130-453	G070130 453	4-1 to DMC	30JAN2007 1241L	30JAN2007 1241L to 30JAN2007 1241L	Complete
070130-343		DMC to 4-1	30JAN2007 1007L	30JAN2007 1007L to 30JAN2007 1007L	Complete
070130-336	G070130 334	4-1 to DMC	30JAN2007 0956L	30JAN2007 0956L to 30JAN2007 0956L	Complete
070102-1993		DMC to 4-1	02JAN2007 1336L	02JAN2007 1336L to 02JAN2007 1336L	Complete
070102-1947	G070102 1946	4-1 to DMC	02JAN2007 1311L	02JAN2007 1311L to 02JAN2007 1311L	Complete
061231-169		Hospital Holding Area to 4-1	31DEC2006 0409L	31DEC2006 0409L to 31DEC2006 0409L	Complete
061231-9		4-1 to Hospital Holding Area	31DEC2006 0047L	31DEC2006 0047L to 31DEC2006 0047L	Complete
061203-388		DMC to 4-1	03DEC2006 1351L	03DEC2006 1351L to 03DEC2006 1351L	Complete

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EXHIBIT 6

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061203-340	(b)(6), (b)(7)(C)	4-1 to DMC	03DEC2006 1258L	03DEC2006 1258L to 03DEC2006 1258L	Complete
061023-1513		Hospital Holding Area to 4-1	23OCT2006 1010L	23OCT2006 1011L to 23OCT2006 1011L	Complete
061023-1469		4-1 to Hospital Holding Area	23OCT2006 0827L	23OCT2006 0827L to 23OCT2006 0827L	Complete
061020-156		DMC to 4-1	20OCT2006 0427L	20OCT2006 0428L to 20OCT2006 0429L	Complete
061019-722	G061019722	4-1 to DMC	19OCT2006 1924L	19OCT2006 1925L to 19OCT2006 1925L	Complete
061017-61		DMC to 4-1	17OCT2006 0255L	17OCT2006 0255L to 17OCT2006 0255L	Complete
061016-1471	G0610161470	4-1 to DMC	16OCT2006 2311L	16OCT2006 2312L to 16OCT2006 2312L	Complete
060929-369		Hospital Holding Area to 4-1	29SEP2006 1317L	29SEP2006 1317L to 29SEP2006 1317L	Complete
060929-245		4-1 to Hospital Holding Area	29SEP2006 0834L	29SEP2006 0834L to 29SEP2006 0834L	Complete
060911-181	G060911175	4-8 to 4-1	11SEP2006 0149L	11SEP2006 0149L to 11SEP2006 0149L	Complete
060911-71	G06091165	Compound 4 Holding Area to 4-8	11SEP2006 0147L	11SEP2006 0147L to 11SEP2006 0147L	Complete
060910-277	G060910179	Compound 4 Holding Area to Compound 4 Holding Area	10SEP2006 2154L	10SEP2006 2154L to 10SEP2006 2155L	Complete
060910-99	G0609101	Current Location to Compound 4 Holding Area	10SEP2006 2149L	10SEP2006 2151L to 10SEP2006 2151L	Complete
060822-503		Compound 4 Holding Area to 4-1	22AUG2006 1757L	22AUG2006 1759L to 22AUG2006 1759L	Complete
060822-502		SHU-74 to Compound 4 Holding Area	22AUG2006 1750L	22AUG2006 1750L to 22AUG2006 1750L	Complete
060810-562		Compound 4 Holding Area to SHU-74	10AUG2006 1632L	10AUG2006 1632L to 10AUG2006 1632L	Complete
060810-556		4-6 to Compound 4 Holding Area	10AUG2006 1609L	10AUG2006 1609L to 10AUG2006 1609L	Complete
060810-495		Compound 4 Holding Area to 4-6	10AUG2006 1030L	10AUG2006 1031L to 10AUG2006 1031L	Complete
060810-494		2C to Compound 4 Holding Area	10AUG2006 1027L	10AUG2006 1028L to 10AUG2006 1028L	Complete
060806-678	G060806677	Compound 2 Holding Area to 2C	06AUG2006 2037L	06AUG2006 2037L to 06AUG2006 2037L	Complete
060806-675		SHU-94 to Compound 2 Holding Area	06AUG2006 2029L	06AUG2006 2029L to 06AUG2006 2029L	Complete
060802-1034		Current Location to SHU-94	02AUG2006 1831L	02AUG2006 1831L to 02AUG2006 1831L	Complete

Watches (Past 36 Hours)

History Details Add New

Incident Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
99-Other	(b)(6), (b)(7)(C)	Holding	05JAN2007	05JAN2006 1617L	731d 0h	276d 4h	In Progress

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EXHIBIT 6

0012-08-CID789-53201

Area 1617L

0m 12m

Requests (All)

History Details Add New

Type of Request	ISN	Loc	Date Requested	Date Approved/Denied	Date Completed	Status
01-Medical/Psych	(b)(6), (b)(7)(C)	Holding Area	28MAR2008 2238L	TBD	TBD	Awaiting Approval
24-S-2	(b)(6), (b)(7)(C)	Holding Area	29MAR2008 2126L	TBD	TBD	Awaiting Approval
24-S-2	(b)(6), (b)(7)(C)	Holding Area	29MAR2008 0005L	29MAR2008 0330L	30MAR2008 1023L	Denied Complete

Actions (Past 36 Hours)

History Details

Action Type	ISN	Loc	Start Time	End Time	Duration	Remaining	Status
02-Segregation	(b)(6), (b)(7)(C)	Holding Area	31MAR2008 1605L	TBD	15d 0h 0m	11d 4h 0m	In Progress

Detainee Reports (All)

Details Add New

Type of Report	ISN	Loc	Report Date	Action Status	Actions	Report By
Other	(b)(6), (b)(7)(C)	Holding Area	31MAR2008 1601L	Memorandum For Record	02-Segregation	(b)(6), (b)(7)(C)
Report of Observation	(b)(6), (b)(7)(C)	Holding Area	10AUG2006 1221L	Memorandum For Record	None	(b)(6), (b)(7)(C)
Report of Observation	(b)(6), (b)(7)(C)	Holding Area	03AUG2006 2247L	Memorandum For Record	None	(b)(6), (b)(7)(C)

Visits (Past 2 Days)

History

Visitor Name	Visitor Agency	Visitor Type	Start Time	End Time
--------------	----------------	--------------	------------	----------

Visitors Allowed (All)

Add New

Visitor Name	Visitor Agency	Visitor Type	Date Allowed Visitation
--------------	----------------	--------------	-------------------------

Personal Information

Enrollment Date: 03AUG06 2050 Z

Gender: MALE

Date of Birth: 02JAN1986

Place of Birth: SYRA, BUQMAN, SYRIA

Nationality: SYRIA

Ethnicity: MIDDLE EAST

Religion: ISLAM-SUNNI

Alert? NO

Alert Text: TERRORISM AIF ACF

▲ TOP

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EXHIBIT

6

0012-08-CID789-53201

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**EXHIBIT** 6

**DETAINEE MANAGEMENT SYSTEM (DMS)**

0012-08 -CID 789 Ser:53201

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Close | FAC FAC FAC FAC BL MO MO W W REQ REQ R LR HC | DR HD SIG EC | WO WO WO | 0 [Icons]

Detainee ISN [Dropdown] [Input] Search

**Camp Remembrance II**

**DETAINEE WATCH ORDER**

1. Inmate Name (Last, First Middle) RAZZAQ, LUAY MUSTAFA		2. ISN (b)(6), (b)(7)(C)	3. Date of Watch Order 05JAN2007 1617L
4. Incident Type 99-OTHER		5. Incident DTG 05JAN2007 1617L	
6. Incident Description DET is Extremely Mentally Handicaped and is an unlikely threat to CF			
7. Incident Location CAMP REMEMBRANCE II			
8. Watch Status IN PROGRESS	9. Watch Start DTG 05JAN2007 1617L	10. Watch End DTG 05JAN2009 1617L	
11. Remarks DET is Extremely Mentally Handicaped and is an unlikely threat to CF			
12. Name And Title Of Person Authorizing Watch (b)(6), (b)(7)(C)		13. Authorizing Person SSN (b)(6), (b)(7)(C)	14. Authorizing Person Grade E-5
DMS Watch Form			

OK

**ACLU DDII CID ROI 27830**  
**EXHIBIT**

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0012-08-CID 789-53201

DETAINEE MANAGEMENT SYSTEM (DMS)

User: caspr

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Close | FRC FRC FRC FRC BL MO MO W W REQ REQ R LR HC | DR HC SIG EC | WO WO WO | 0 [ ] [ ] [ ]

Detainee ISN [ ] Search

Camp Remembrance II

DETAINEE REQUEST

1. Inmate Name (Last, First Middle)  
RAZZAQ, LUAY MUSTAFA

2. ISN  
(b)(6), (b)(7)(C)

3. Date of Request  
3/28/2008 22:38 L

4. Request Type  
01-MEDICAL/PSYCH

5. Requested For DTG  
3/28/2008 22:38 L

6. Status  
AWAITING APPROVAL

7. Approved/Denied DTG  
Approve Deny

8. Completed DTG

9. Description  
DEAR SIR I WAS PROMISED BY PSYCOLOGIST DOCTOR TO BE CALLED IN OFFICE AND STILL WAITING PLEASE HELP ME THAT MY PSYCOLOGY IS VERY TIRED. THANK YOU

10. Remarks

11. Reporting Person Name and Title  
(b)(6), (b)(7)(C)

12. Reporting Person SSN  
(b)(6), (b)(7)(C)

13. Reporting Person Grade  
E-3

14. Approving Person Name and Title

15. Approving Person SSN

16. Approving Person Grade

17. Completed By Name and Title

18. Completed By SSN

19. Completed By Grade

DMS Request Form

Check Spelling

Save

Cancel Edit

Delete

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EXHIBIT 6

0012 -08 -CID 789-53201

**ACLU DDII CID ROI 27832**

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EXHIBIT 6

0000122-0088-CMDT78899-5532011

### DETAINEE MANAGEMENT SYSTEM (DMS)

User: caspr

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Close | FAC FAC FAC FAC BL MO MO W W REQ REQ R LR HC | DR HC SIG EC | WO WO WO | 0 [Icons]

Detainee ISN  Search

Camp Remembrance II

### DETAINEE REQUEST

1. Inmate Name (Last, First Middle) RAZZAQ, LUAY MUSTAFA		2. ISN (b)(6), (b)(7)(C)	3. Date of Request 3/29/2008 21:26 L
4. Request Type 24-S-2		5. Requested For DTG 3/29/2008 21:26 L	
6. Status AWAITING APPROVAL	7. Approved/Denied DTG Approve Deny		8. Completed DTG
9. Description DEAR SIR I WANT TO SEE YOU TO EXPLAIN TO YOU WHY I WANT MOVE TO TENT 5. PLEASE DO THAT FOR ME WITH QUICK TIME. THANK YOU FOR YOUR HELP. THANK YOU S2			
10. Remarks			
11. Reporting Person Name and Title (b)(6), (b)(7)(C)	12. Reporting Person SSN (b)(6), (b)(7)(C)	13. Reporting Person Grade E-3	
14. Approving Person Name and Title	15. Approving Person SSN	16. Approving Person Grade	
17. Completed By Name and Title	18. Completed By SSN	19. Completed By Grade	

DMS Request Form

Check Spelling

Save

Cancel Edit

Delete

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EXHIBIT 6

0012-08-CID789-53201

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EXHIBIT 6

0012 08 -CID 789 User: 5asp01

**DETAINEE MANAGEMENT SYSTEM (DMS)**

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Movement Order Statistics

Movement 
  Order 
  FRC 
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  EC 
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 0

Detainee ISN  Search **Camp Remembrance II**

DETAINEE REQUEST		
1. Inmate Name (Last, First Middle) RAZZAQ, LUAY MUSTAFA	2. ISN (b)(6), (b)(7)(C)	3. Date of Request 29MAR2008 0005L
4. Request Type 24-S-2		5. Requested For DTG 29MAR2008 0005L
6. Status DENIED COMPLETE	7. Approved/Denied DTG 29MAR2008 0330L	8. Completed DTG 30MAR2008 1023L
9. Description DEAR SIR I WANT TO MOVE TO TENT 5 IN THE SAME COMPOUND PLEASE DO THAT FOR ME WITH QUICK TIME.THANKYOU FOR YOUR HELP. THANK YOU S2		
10. Remarks Why do you need to move?		
11. Reporting Person Name and Title (b)(6), (b)(7)(C)	12. Reporting Person SSN (b)(6), (b)(7)(C)	13. Reporting Person Grade E-3
14. Approving Person Name and Title (b)(6), (b)(7)(C)	15. Approving Person SSN (b)(6), (b)(7)(C)	16. Approving Person Grade E-6
17. Completed By Name and Title (b)(6), (b)(7)(C)	18. Completed By SSN (b)(6), (b)(7)(C)	19. Completed By Grade O-2
DMS Request Form		

OK

ACLU DDII CID ROI 27835

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~~Law Enforcement Security~~

EXHIBIT 6

0012-08-CID 789-53201

DETAINEE MANAGEMENT SYSTEM (DMS)

User: caspr

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Close | FAC FAC FAC FAC BL MO MO W W REG REG R LR HC | DR HC SIG EC | WO WO WO | 0 [ ] [ ] [ ]

Detainee ISN

Search

Camp Remembrance II

DETAINEE ACTION

1. Inmate Name (Last, First Middle) RAZZAQ, LUAY MUSTAFA	2. ISN (b)(6), (b)(7)(C)	3. Date Entered 31MAR2008 1605L
4. Action Type 02-Segregation 02-Segregation	5. Authorized Duration Days: 15 Hours: 0 Minutes: 0	
6. Status IN PROGRESS	7. Start DTG 31MAR2008 1605L	8. End DTG End
9. Detainee Report Other		
10. Remarks MOVED FROM COMPOUND 4-9 TO SHU-32 TASKER# 535-08-1404/ SELF HARM (THREATENED) FROM 31MAR08 TO 14APR08 (15 DAYS)		
11. Authorizing Person Name and Title (b)(6), (b)(7)(C)	12. Authorizing Person SSN (b)(6), (b)(7)(C)	13. Authorizing Person Grade E-3
14. Started By Person Name and Title (b)(6), (b)(7)(C)	15. Started By Person SSN (b)(6), (b)(7)(C)	16. Started By Person Grade E-3
17. Ended By Name and Title	18. Ended By SSN	19. Ended By Grade

DMS Detainee Action Form

Check Spelling

Save

Cancel Edit

Delete

ACLU DDII CID ROI 27836

EXHIBIT 6

0012-08-CID789-53201

DETAINEE MANAGEMENT SYSTEM (DMS)

User: caspr

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Stop | F4C F4C F4C F4C BL MO MO W W REG REG R LR HC | DR HC SIG EC | WO WO WO | 0 [Icons]

Detainee ISN [Dropdown] [Search]

Camp Remembrance II

DETAINEE REPORT

C3D90681

1. TO COMMANDER or DESIGNATED REPRESENTATIVE

2. DATE  
31MAR2008 1601L

3. TYPE OF REPORT: (Check One)

REPORT OF OBSERVATION     REPORT OF DISCIPLINARY ACTION     SIR     GOOD     BAD     OTHER

4. STATUS

FORWARD TO INVESTIGATIONS     REFER FOR DISCIPLINARY ACTION     MEMORANDUM FOR RECORD

5. DETAINEE'S NAME: (Last, First, MI)  
RAZZAQ, LUAY MUSTAFA

6. ISN#  
**(b)(6), (b)(7)(C)**

7. DETAINEE LOCATION  
SHU-32

8. INCIDENT

99-Other

9. REPORT

MOVED FROM COMPOUND 4-9 TO SHU-32  
TASKER# 535-08-1404/ SELF HARM (THREATENED)  
FROM 31MAR08 TO 14APR08  
(15 DAYS)

10. WITNESS

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

11. WAS DETAINEE INFORMED (Check One)

YES     NO

12. ACTION TAKEN BY COMPOUND NCO:

LOGGED AND REPORTED

13. ACTION(s) & RECOMMENDATION(s) OF GUARD COMMANDER:

ACLU DDII CID ROI 27837

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EXHIBIT 6

0012-08-CID789-53201

14. RECOMMENDATIONS BY CHIEF, DETAINEE OPERATIONS BRANCH:

15. ACTION TAKEN BY SUPERINTENDENT:

16. ACTIONS

02-Segregation (In Progress)

Add Action

17. REPORTING PERSON

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

18. PERSON SSN

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

19. PERSON GRADE

E-3

DMS Observation/Disciplinary Report Form

Check Spelling

Save

Cancel Edit

Delete

ACLU DDII CID ROI 27838

EXHIBIT 6



0012-08-CID789-53201

User: caspr

DETAINEE MANAGEMENT SYSTEM (DMS)

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Stop | FAC FAC FAC FAC BL MO MO W W REQ REQ R LR HC | DR HC SIG EC | WO WO WO | 0 [Icons]

Detainee ISN

Search

Camp Remembrance II

DETAINEE REPORT

A7BBFDF0

1. TO COMMANDER or DESIGNATED REPRESENTATIVE

2. DATE

10AUG2006 1221L

3. TYPE OF REPORT: (Check One)

REPORT OF OBSERVATION

REPORT OF DISCIPLINARY ACTION

SIR  GOOD  BAD  OTHER

4. STATUS

FORWARD TO INVESTIGATIONS

REFER FOR DISCIPLINARY ACTION

MEMORANDUM FOR RECORD

5. DETAINEE'S NAME: (Last, First, MI)

RAZZAQ, LUAY MUSTAFA

6. ISN#

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

7. DETAINEE LOCATION

4-6

8. INCIDENT

99-Other

9. REPORT

ON THE ABOVE DATE AT APPROX. 1150 HRS. DETAINEE (b)(6), (b)(7)(C) WAS OBSERVED IN TENT 6 BY OTHER DETAINEES IN TENT 6 REMOVING HIS JUMPSUIT, WITNESSES ALSO STATED HE THEN SQUATTED OVER HIS SLEEPING MAT AND DEFECATED. SGT (b)(6), (b)(7)(C) WAS CALLED OVER TO THE SALLIE PORT WHERE THE DETAINEES BROUGHT THE MAT WITH THE EXCREMENT ON IT. THE DETAINEES WERE VISIBLY UPSET AND STATED THAT HE COULD NOT STAY IN THE TENT. THEY REQUESTED HIM TO BE REMOVED AS SOON AS POSSIBLE.

THE DETAINEE OPERATIONS CENTER WAS NOTIFIED THEY THEN CALLED FOR A PSYCHOLOGICAL EVALUATION.

10. WITNESS

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

11 WAS DETAINEE INFORMED (Check One)

YES  NO

12. ACTION TAKEN BY COMPOUND NCO:

CALLED DETAINEE OPERATIONS AND REQUESTED GUARD COMMANDER AND PSYCHOLOGICAL EVALUATION.

13. ACTION(s) & RECOMMENDATION(s) OF GUARD COMMANDER:

REQUESTED TRANSFER TO THE SHU

14. RECOMMENDATIONS BY CHIEF, DETAINEE OPERATIONS BRANCH::

ACLU DDII CID ROI 27839

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Law Enforcement Sensitive

EXHIBIT

6

0012-08-CID789-53201

15. ACTION TAKEN BY SUPERINTENDENT:

16. ACTIONS

Add Action

17. REPORTING PERSON

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

18. PERSON SSN

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

19. PERSON GRADE

E-5

DMS Observation/Disciplinary Report Form

Check Spelling

Save

Cancel Edit

Delete

ACLU DDII CID ROI 27840

EXHIBIT 6

DETAINEE MANAGEMENT SYSTEM (DMS)

0012-08-CID 789-5320 1  
User: caspi

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Stop | F11 | F12 | F13 | F14 | BL | MO | MO | W | W | REQ | REQ | R | LR | HC | DR | HC | SIG | EC | WO | WO | WO | 0

Detainee ISN [ ] Search

Camp Remembrance II

DETAINEE REPORT

0E740BC

1. TO COMMANDER or DESIGNATED REPRESENTATIVE

2. DATE  
03AUG2006 2247L

3. TYPE OF REPORT: (Check One)

REPORT OF OBSERVATION       REPORT OF DISCIPLINARY ACTION       SIR     GOOD     BAD     OTHER

4. STATUS

FORWARD TO INVESTIGATIONS       REFER FOR DISCIPLINARY ACTION       MEMORANDUM FOR RECORD

5. DETAINEE'S NAME: (Last, First, MI)  
RAZZAQ, LUAY MUSTAFA

6. ISN#  
(b)(6), (b)(7)(C)

7. DETAINEE LOCATION  
SHU-94

8. INCIDENT

15-Disorderly Conduct

9. REPORT

ISN# (b)(6), (b)(7)(C) (SHU-94) 03AUG2006, 1935HRS WHILE MAKING ROUNDS SGT (b)(6), (b)(7)(C) FOUND ISN# (b)(6), (b)(7)(C) COMPLETELY UNDRRESSED AND BANGING HIS HEAD, HANDS, AND FEET AGAINST THE CELL WALLS AND CELL DOOR. THE DETAINEE WAS ADVISED BY THE GUARD FORCE TO CALM DOWN AND CEASE THIS BEHAVIOR. THE DETAINEE REFUSED TO COMPLY AND BECAME AGGRESSIVE TOWARDS THE GUARDS. SFC (b)(6), (b)(7)(C) (NCOIC) AND SGT (b)(6), (b)(7)(C) (SL) RESPONDED TO THE INCIDENT. THE DETAINEE WAS AGAIN ADVISED TO CALM DOWN AND CEASE HIS BEHAVIOR. THE DETAINEE REFUSED TO COMPLY AND ESCALATED HIS AGGRESSIVE, SELF DESTRUCTIVE BEHAVIOR. SFC (b)(6), (b)(7)(C) THEN EMPLOYED THE X-26 TASER TO GAIN CONTROL OF THE SITUATION AND STOP THE DETAINEE FROM INJURING HIMSELF OR OTHERS. A FOUR PERSON TEAM WEARING MEDICAL PROTECTIVE GEAR THEN ENTERED THE CELL TO RESTRAIN THE DETAINEE. THE

10. WITNESS

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

11. WAS DETAINEE INFORMED (Check One)

YES     NO

12. ACTION TAKEN BY COMPOUND NCO:

EMPLOYED THE X-26 TASER, OVERSIGHT DURING RESTRAINT PROCEDURES

13. ACTION(s) & RECOMMENDATION(s) OF GUARD COMMANDER:

14. RECOMMENDATIONS BY CHIEF, DETAINEE OPERATIONS BRANCH:

ACLU DDII CID ROI 27841

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Law Enforcement Sensitive

EXHIBIT 6

0012-08-CID789-53201

15. ACTION TAKEN BY SUPERINTENDENT:

16. ACTIONS

Add Action

17. REPORTING PERSON

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

18. PERSON SSN

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

19. PERSON GRADE

E-5

DMS Observation/Disciplinary Report Form

Check Spelling

Save

Cancel Edit

Delete

ACLU DDII CID ROI 27842

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EXHIBIT

6

0012-08-CID789-53201

**DETAINEE MANAGEMENT SYSTEM (DMS)**

User: caspr

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Close | FAC FAC FAC FAC BL MO MO W W REQ REQ R LR HC | DR HC SIG EC | WO WO WO | 0 [Icons]

Detainee ISN  Search

Camp Remembrance II

**MOVEMENT ORDER FOR DETAINED PERSON**

1. Movement Order Number 080331-1984	2. Movement Order Group	3. Date of Order 31MAR2008 1601L
4. Inmate Name (Last, First Middle, ISN) RAZZAQ, LUAY MUSTAFA (b)(6), (b)(7)(C)	5. Scheduled Start DTG 31MAR2008 1601L	6. Scheduled End DTG 31MAR2008 1601L
7. Movement Order Status COMPLETE	8. Actual Start DTG 31MAR2008 1601L	9. Actual End DTG 31MAR2008 1601L

10. Start Location  
Camp Remembrance II > SHU > SHU Holding Area

11. Destination Location Camp Remembrance II > SHU > SHU-32	12. Reassign YES
--	---------------------

13. Personal Property  
None.

14. Special Handling Instructions  
None.

15. Inmate Photos

**ACLU DDII CID ROI 27843**

**EXHIBIT 6**

0012-08-CID789-53201

(b)(3)

16. Name And Title Of Person Authorizing <b>(b)(6), (b)(7)(C)</b>	17. Authorizing Person SSN <b>(b)(6), (b)(7)(C)</b>	18. Authorizing Person Grade E-3
19. Name And Title Of Person Conducting <b>(b)(6), (b)(7)(C)</b>	20. Conducting Person SSN <b>(b)(6), (b)(7)(C)</b>	21. Conducting Person Grade E-3
DMS Movement Order Form		

OK

ACLU DDII CID ROI 27844

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EXHIBIT 6

0012-08-CID789-53201

**DETAINEE MANAGEMENT SYSTEM (DMS)**

User: caspi

Facilities | Movement Orders | Detainees | Requests | Operations | Administration | Tools | New Reports | SOP

Home | Print | Refresh | Stop | F4C F4C F4C F4C BL MO MO W W REQ REQ R LR HC | DR HC SIG EC | WO WO WO | 0 [Icons]

Detainee ISN [Dropdown] Search

Camp Remembrance II

**DETAINEE REPORT**

0E740BC

1. TO COMMANDER or DESIGNATED REPRESENTATIVE

2. DATE  
03AUG2006 2247L

3. TYPE OF REPORT: (Check One)

REPORT OF OBSERVATION       REPORT OF DISCIPLINARY ACTION       SIR    GOOD    BAD    OTHER

4. STATUS

FORWARD TO INVESTIGATIONS       REFER FOR DISCIPLINARY ACTION       MEMORANDUM FOR RECORD

5. DETAINEE'S NAME: (Last, First, MI)  
RAZZAQ, LUAY MUSTAFA

6. ISN#  
(b)(6), (b)(7)(C)

7. DETAINEE LOCATION  
SHU-94

8. INCIDENT

15-Disorderly Conduct

9. REPORT

ISN# (b)(6), (b)(7)(C) SHU-94) 03AUG2006, 1935HRS WHILE MAKING ROUNDS SGT (b)(6), (b)(7)(C) FOUND ISN# (b)(6), (b)(7)(C) COMPLETELY UNDRESSED AND BANGING HIS HEAD, HANDS, AND FEET AGAINST THE CELL WALLS AND CELL DOOR. THE DETAINEE WAS ADVISED BY THE GUARD FORCE TO CALM DOWN AND CEASE THIS BEHAVIOR. THE DETAINEE REFUSED TO COMPLY AND BECAME AGGRESSIVE TOWARDS THE GUARDS. SFC (b)(6), (b)(7)(C) (NCOIC) AND SGT (b)(6), (b)(7)(C) (SL) RESPONDED TO THE INCIDENT. THE DETAINEE WAS AGAIN ADVISED TO CALM DOWN AND CEASE HIS BEHAVIOR. THE DETAINEE REFUSED TO COMPLY AND ESCALATED HIS AGGRESSIVE, SELF DESTRUCTIVE BEHAVIOR. SFC (b)(6), (b)(7)(C) THEN EMPLOYED THE X-26 TASER TO GAIN CONTROL OF THE SITUATION AND STOP THE DETAINEE FROM INJURING HIMSELF OR OTHERS. A FOUR PERSON TEAM WEARING MEDICAL PROTECTIVE GEAR THEN ENTERED THE CELL TO RESTRAIN THE DETAINEE. THE

10. WITNESS

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

11 WAS DETAINEE INFORMED (Check One)

YES    NO

12. ACTION TAKEN BY COMPOUND NCO:

EMPLOYED THE X-26 TASER, OVERSIGHT DURING RESTRAINT PROCEDURES

13. ACTION(s) & RECOMMENDATION(s) OF GUARD COMMANDER:

14. RECOMMENDATIONS BY CHIEF, DETAINEE OPERATIONS BRANCH::

**ACLU DDII CID ROI 27845**

**EXHIBIT** 6

0012-08-CID789-53201

15. ACTION TAKEN BY SUPERINTENDENT:

16. ACTIONS

Add Action

17. REPORTING PERSON

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

18. PERSON SSN

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

19. PERSON GRADE

E-5

DMS Observation/Disciplinary Report Form

Check Spelling

Save

Cancel Edit

Delete

ACLU DDII CID ROI 27846

EXHIBIT 6



PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {387E6332-F105-4923-8FC3-B394A46C37BD}

Enroll Date: 8/3/2006 8:50:10 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF  
134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason  
Enrolled:

Title:

Name (F,M,L,T): LUAY MUSTAFA RAZZAQ ABD AL ()

Full Name:

Native Full  
Name:

WMD Category:

Operational  
Status:

Occupation:

National ID # (b)(6), (b)(7)(C)

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 65 Max:

Weight (lb): Min: 162 Max:



ON ALERT? NO  
TERRORISM AIF ACF

PERSON COMMENTS

PERSONAL DATA

Birthdate: 02JAN1986

Death Date:

Religion: ISLAM-SUNNI

Primary SYRIA

Nationality:

2nd Nationality:

Ethnicity: MIDDLE EAST

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

ACLU DDII CID ROI 27847

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Law Enforcement Security

EXHIBIT 7



Relation	First	Middle	Last	Maiden	Birthdate
				0012	-08 -CID 789-53201

**ACLU DDII CID ROI 27849**

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**EXHIBIT** 7

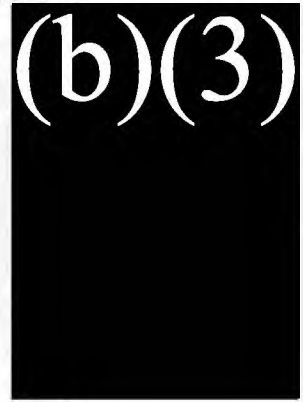
0012-08-CID 789-53201

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:  
Screening DTG: 051800ZAUG2006  
Name (F,M,L,T): LUAY MUSTAFA RAZZAQ ABD AL ()  
Gender: MALE  
Service/ID #: (b)(6), (b)(7)(C)  
Birthdate: 02JAN1986  
Marital Status: SINGLE  
Status: UNKNOWN



ON ALERT? NO  
TERRORISM AIF ACF

ALIASES

PLACE OF BIRTH

Birthplace: SYRA, SYRA, BUQMAN, SYRIA

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG (b)(6), (b)(7)(C)

ISN Num (b)(6), (b)(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number:  
Capture Date: 201800ZJUL2006 Capture Unit: OCF-I  
Place: IRAQ, Al Anbar, Al Anbar, Al Qa'im, 37SFU9668504916  
Documents: N/A

Circumstances: DETAINED IS A SYRIAN AND ADMITTED TO ENTERING IRAQ IN ORDER TO BECOME A SUICIDE BOMBER; HOWEVER, DETAINEE HAS A SEVERE MENTAL HANDICAP AND IS UNLIKELY TO BE OF INTELLIGENCE VALUE

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES Arrival Date:  
Location: CROPPER2 Detainee Review Board Date:  
ICRC Level: MI Hold: NO  
Reason: Prosecution Value: NO

ACLU DDII CID ROI 27850

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Law Enforcement Committee

EXHIBIT

7



Intelligence: AVG Knowledge: C  
Physical Cond: GOOD  
Mental State: GOOD  
Education: DETAINEE AHS FIVE YEARS OF EDUCATION.

REMARKS

- 1. SCREENER'S COMMENTS - DETAINEE IS A 20 YEAR OLD SYRIAN SUNNI MALE OF THE AL AGAYDI TRIBE. DETAINEE IS ASSESSED AS A 2C AND RECOMMEND NFE.
- 2. KNOWLEDGE ABILITY - SCREENER ASSESSES DETAINEE DOES NOT SATISFY DIVISION PIR'S. CAPTURING UNIT BELIEVES THE DETAINEE IS OF LOW INTEL VALUE DUE TO HIS MENTAL CAPACITY. DETAINEE HAS ADMITTED TO IRAQIS THAT HE CAME TO IRAQ TO BE A SUICIDE BOMBER, BUT RECANTED ONCE HE WAS IN CF CUSTODY. DETAINEE HAS NOT PROVIDED INFORMATION TO THE CAPTURING UNIT. DETAINEE HAS BEEN INTERROGATED AT LEAST TWO TIMES BY THE CAPTURING UNIT.
- 3. CIRCUMSTANCES OF CAPTURE - ON 20 JULY 2006 IRAQI POLICE CAPTURED DETAINEE AFTER DETAINEE WAS REPORTED TO HAVE CROSSED THE SYRIAN IRAQ BORDER. DETAINEE WAS CAPTURED ALONE.
- 4. EVIDENTIARY SUPPORT - DETAINEE WAS IDENTIFIED AS AN INSURGENT BASED ON STATEMENT THE DETAINEE MADE TO THE IRAQI POLICE. THERE IS NO INTEL REPORTING ON THE DETAINEE IN THE PACKET. RO'S COMMENTS FROM THE DETAINEE'S PREVIOUS TIR'S RECOMMENDED INCARCERATION FOR THE DETAINEE. THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE.
- 5. COOPERATION - DETAINEE IS COOPERATIVE ON HIS BIOGRAPHICAL DATA. DETAINEE ANSWERED ALL QUESTIONS ASKED.
- 6. ASSESSMENT - SUBJECT DID NOT APPEAR TO BE DECEPTIVE DURING THE INTERVIEW. DETAINEE SEEMED VERY CONFUSED AND DISTRACTED. ACCORDING TO THE DETAINEE HE WAS IN A CAR ACCIDENT AND HAS NOT BEEN RIGHT IN THE HEAD SINCE THEN. DETAINEE TAKES MEDICATION THAT MAKES HIM FIGHT WITH HIS PARENTS. DETAINEE CLAIMS HE STATED HE WANTED TO BE A SUICIDE BOMBER BECAUSE HE WAS AFRAID THAT THE IRAQIS WOULD HIT HIM IN HIS HEAD. DETAINEE IS VERY WORRIED ABOUT GETTING HIT IN THE HEAD BECAUSE HE GETS REALLY BAD HEADACHES SINCE HIS ACCIDENT. DETAINEE IS STICKING TO HIS STORY OF COMING TO IRAQ TO VISIT HIS UNCLE IN ANAH OR RAWAH. DETAINEE COULD NOT SIT STILL. HE WAS CONSTANTLY STANDING AND ADJUSTING HIS CLOTHS BECAUSE HE FELT THEY WERE TIGHT ON HIM. SCREENER FELT THE JUMPSUIT WAS A BIGGER SIZE FOR THE DETAINEE'S BODY SIZE. SCREENER FEELS THE DETAINEE BEHAVIOR AND RESPONSES ARE SIMILAR TO A PERSON WHO HAS SUFFERED A HEAD TRAUMA. THE TRANSLATOR EXPRESSED THAT THE DETAINEE KNEW IRAQI ARABIC VERY WELL. DETAINEE CLAIMS THAT THIS IS HIS FIRST TIME TO IRAQ. BASED ON THE EVIDENCE AND RESPONSE OF THE DETAINEE SCREENER FEELS THE DETAINEE DOES NOT MEET THE JIDC PIR'S.
- 7. INDICATORS FOR APPROACH - IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. DETAINEE STATED HE WANTS TO GO BACK HOME TO HIS FAMILY.
- 8. CLAIM OF ABUSE - NONE
- 9. REVIEWERS COMMENTS - **ACLU DDII CID ROI 27852**

EXHIBIT 7

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

0012-08-CID 789-53201

PIR:

IR:

**ACLU DDII CID ROI 27853**

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~~Law Enforcement Security~~

**EXHIBIT** 7

REPORT OF AND/OR RECOMMENDATION FOR DISCIPLINARY ACTION 201

Date: 2008MAR31

Battalion Commander

LAST NAME-FIRST NAME-MIDDLE NAME	ISN	NATIONALITY	COMPOUND
MUSTAFA RAZZAQ	(b)(6), (b)(7)(C)	SYRIA	COMPOUND 4
OFFENSE(S) Requires a SPOT Report: YES <input checked="" type="checkbox"/> NO	DATE (YYYYMMDD)	TIME	LOCATION
Self Harm (Threatened)	2008MAR31	1235	TENT 9

INCIDENT REPORTED BY:

NAME (Last, First, Middle)	Grade	Title	Signature	Date (YYYYMMDD)
(b)(6), (b)(7)(C)	E-5	Zone 2 Rep.	(b)(6), (b)(7)(C)	2008MAR31

DETAIL OF OFFENSE(S):

On 211235Z MAR08 detainee ISN (b)(6), (b)(7)(C) was caught by his tent chief constructing an improvised rope from shredded clothing. The tent chief called for the zone representative, Sgt (b)(6), (b)(7)(C). After the tent chief gave the rope to Sgt (b)(6), (b)(7)(C) the zone rep called for an interpreter. Communication between ISN (b)(6), (b)(7)(C) and Sgt (b)(6), (b)(7)(C) with the conclusion being that the detainee stated he was going to kill himself if he was moved to a different tent. The detainee was placed into Seg. Box 1. Mental health has a history of this type of action.

DETAINEE RESPONSE and/or WITNESS ACCOUNT: (SOG)

ON 31 MAR 08 APPROX. 1340 HR DETAINEE ISN (b)(6), (b)(7)(C) WAS INTERVIEWED IN PRESENT OF INTERPRETER (b)(6), (b)(7)(C). THE DETAINEE ADMITTED TO THREATENED HIMSELF TO KILL HIMSELF, ALSO MENTAL HEALTH CARE IN 'LA SELA' IS BECAUSE HE FEEL THREATENED BY THE COMPOUND TENT #9 DETAINEE. RECOMMEND TO DETAINEE BE PUT ON SUICIDE WATCH

INVESTIGATED BY: (SOG)

NAME (Last, First, Middle)	Grade	Title	Signature	Date (YYYYMMDD)
(b)(6), (b)(7)(C)	SFC	SOG	(b)(6), (b)(7)(C)	20080331

RECOMMENDED DISCIPLINARY PUNISHMENT: (SOG)

Matrix Recommend 15 Days at the SHU Level 8

REVIEWING AUTHORITY (TDO)

I concur with the findings and/or recommendations of the reporting authority.

I disagree with the findings and/or recommendations of the reporting authority.

REVIEWING AUTHORITY COMMENTS:

REVIEWING AUTHORITY (TDO)

NAME (Last, First, Middle)	Grade	Title	Signature	Date (YYYYMMDD)
(b)(6), (b)(7)(C)	02	TDO	(b)(6), (b)(7)(C)	20080331

Disciplinary Authority (REM II Operations Officer)

TO: MP Battalion Commander

THE DISCIPLINARY PUNISHMENT RECOMMENDED ABOVE IS

APPROVED  DISAPPROVED

APPROVED (SEE COMMENTS)

DISCIPLINARY AUTHORITY (REM II Operations Officer)

NAME	Grade	Title	Signature	Date (YYYYMMDD)
(b)(6), (b)(7)(C)	03	S3	(b)(6), (b)(7)(C)	20080331



**SWORN STATEMENT**

0012-08-CID789-53201

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel

LOCATION Camp Cropper CID Office	DATE 4 Apr 2008	TIME 1341	FILE NUMBER 0012-07-CID789
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LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	GRADE/STATUS CPL/ NG
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ORGANIZATION OR ADDRESS  
1245<sup>th</sup> Transportation Company, Camp Cropper, IZ APO AE 09342

I, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I came on shift about 0345, 4 April 08, as Block NCO. I got briefed about what happen during night shift and any detainees brought during that shift. I made sure we had all our equipment. I made sure all checks were current up to 0400 which they were. About 0415 we started our checks. After we completed all the checks and waited to continue our checks again. Which would have been about 0445, approximately. Myself went around with the two new ICO's. I showed them how to conduct the checks, by opening the doors and making sure they were all there and how to mark the checks. We conducted checks every half hour. We served them chow about 0515 to 0530. About 0545, we continued our checks every half hour. We continued the checks until about 0900 that was when we started the recreation time. We checked the ones on the odd side of the building to see who wanted to go. After we got those guys outside, myself and SPC (b)(6), (b)(7)(C) stayed inside to continue monitoring the individuals still inside. We continued our checks. At about 1015, I came back inside from checking on the detainees on recreation. I started the checks on cell 48 and worked my way down on the even side to where I came to cell 32. I signed the piece of paper and opened the view hole to see if he was OK and see if he needed anything. I noticed he was against the front wall close to the door with something around his neck. When I saw him hanging there I called for the CP to come to the block and ran and got a set of keys to open the door. After we opened the door, myself SPC (b)(6), (b)(7)(C) and SSG (b)(6), (b)(7)(C) picked him up and pulled the material that was wrapped around his throat and I got up on his bed and removed the material from the grate by the light fixture. After he was on the round SPC (b)(6), (b)(7)(C) checked for a pulse. While they were checking for a pulse and we had a Romanian doctor in Bravo Block. The Doctor came over and began CPR on him. The CP started calling up the SOG, TDO and the medical crew. (b)(6), (b)(7)(C)

Q: SA (b)(6), (b)(7)(C)  
A: CPL (b)(6), (b)(7)(C)  
Q: Who was on shift in the cell area during this time?  
A: Myself, PFC (b)(6), (b)(7)(C) CPL (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) and two ICO's.  
Q: What is that particular detainee already on a suicide watch?  
A: Negative, but he was tagged with a red mark which is suicide watch for us, but he was there disciplinary wise.  
Q: Who red tagged him in the cell?  
A: I don't know who marked him down, but when I came in on Tuesday he was marked with a red tag. I was off Sunday afternoon and Monday.  
Q: What is your SOP for individuals marked with a red tag?  
A: Five minute checks and make sure they don't need anything.  
Q: Why was he not treated as a suicidal watch then?  
A: He was marked for red tagged but the paperwork stated that he should be treated as one never came down.  
Q: How is he marked with a red tag?  
A: The magnet with a red mark on it is placed on his door and on the block door tracking chart.  
Q: Was there a red magnet on his door?  
A: Yes. We just didn't treat it as a mark because we were missing the paperwork.  
Q: Did the detainee ever state during his confinement that he was going to try to kill himself or do any type of harm to himself?  
A: Negative.  
Q: Who was in the detention cells while you were outside just prior to finding the detainee?  
A: SPC (b)(6), (b)(7)(C) was the only one in there until I came back inside to conduct my checks.  
Q: Who conducted the 0945 check?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT Camp Cropper CID Office DATED 4 April 2008 CONTINUED:

STATEMENT (Continued)

A: I am believing SPC (b)(6), (b)(7)(C)

Q: When you found the detainee in the cell, was anything removed from his body or the cell prior to MPI or CID's arrival?

A: The pants from around his neck and from where the pants were tied to the wall.

Q: Describe the pants that were used?

A: They were yellow in color, standard adult detainee issue pants. When we removed them from his neck, one pant leg was tied in a knot. That was the side that tied around his neck.

Q: How long had the detainee been in the segregation holding area?

A: He came in around Monday so about 3 to 4 days.

Q: Describe what you saw when you entered the cell?

A: I entered the cell facing East wall. The detainee was hanging from the west wall with his pants tied to the light grate. The detainee was facing the south wall resting against the bed. His feet were touching the ground from what I saw. I am not sure if his weight pulled him down to touching the floor or not. He appeared to be a heavy set guy. His facial features didn't look normal, he had a bigger nose and wore glasses. His face had turned a purplish color. I believe he was wearing his glasses. He was dressed in his white boxer shorts and a white t-shirt, that was all.

Q: Who touched the pants that were used?

A: Myself, SSG (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) SGT (b)(6), (b)(7)(C) MPI took them after that.

Q: When was the last time he was seen alive and the time that he was found dead?

A: The last time he was seen alive should have been 0945 and I found him at 1015.

Q: Do you have anything else you wish to add to this statement?

A: Negative. /// End of Statement// (b)(6), (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6), (b)(7)(C)

ACLU DDII CID ROI 27856

PAGE 2 OF 3 PAGES

STATEMENT (Continued)

Not used. (b)(6), (b)(7)(C)

AFFIDAVIT

I, (b)(6), (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6), (b)(7)(C)  
(Signature of Person Making Statement)

WITNESSES:  
\_\_\_\_\_  
\_\_\_\_\_

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of April, 2008, At the Camp Cropper CID Office.

ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_

(b)(6), (b)(7)(C)  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_

SA (b)(6), (b)(7)(C)  
(Typed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)

10 USC § 936  
(Authority To Administer Oaths)

ACLU DDII CID ROI 27857

PAGE 3 OF 3 PAGES

<b>EVIDENCE./PROPERTY CUSTODY DOCUMENT</b>		MPR/CID SEQUENCE NUMBER 0012-08-CID789
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER
RECEIVING ACTIVITY Camp Cropper CID Office, 1149 <sup>th</sup> /20 <sup>th</sup> MP DET (CID)		LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER X Multiple Soldiers OTHER		ADDRESS (Include Zip Code) SHU, Camp Remembrance II (CR II) Theater Internment Facility (TIF) Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ)
LOCATION FROM WHERE OBTAINED From multiple Soldiers while in the Segregation Housing Unit, CR II, TIF, CCIZ		REASON OBTAINED Evidence
		TIME/DATE OBTAINED 1415 - 1437 / 4 Apr 08

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Swab, containing cells from the mouth and cheek of <u>SSG (b)(6), (b)(7)(C)</u> . Air dried and placed in an envelope, Marked for Identification (MFID) on a pre-printed DA Form 4002 with <u>1415 / 4 APR 08 / (b)(6), (b)(7)(C)</u> sealed with red in color evidence tape and MFID with a seal time of <u>1730 / 4 APR 08 / (b)(6), (b)(7)(C)</u> (mouth of <u>SSG (b)(6), (b)(7)(C)</u> ).
2	1	Swab, containing cells from the mouth and cheek of <u>Sgt (b)(6), (b)(7)(C)</u> dried and placed in an envelope, MFID on a pre-printed DA Form 4002 with <u>1421 / 4 APR 08 / (b)(6), (b)(7)(C)</u> sealed with red in color evidence tape and MFID with a seal time of <u>1739 / 4 APR 08 / (b)(6), (b)(7)(C)</u> (mouth of <u>Sgt (b)(6), (b)(7)(C)</u> ).
3	1	Swab, containing cells from the mouth and cheek of <u>Pfc (b)(6), (b)(7)(C)</u> . Air dried and placed in an envelope, MFID on a pre-printed DA Form 4002 with <u>1433 / 4 APR 08 / (b)(6), (b)(7)(C)</u> sealed with red in color evidence tape and MFID with a seal time of <u>1749 / 4 APR 08 / (b)(6), (b)(7)(C)</u> (mouth of <u>Pfc (b)(6), (b)(7)(C)</u> ).
4	1	Swab, containing cells from the mouth and cheek of <u>CPL (b)(6), (b)(7)(C)</u> . Air dried and placed in an envelope, MFID on a pre-printed DA Form 4002 with <u>1437 / 4 APR 08 / (b)(6), (b)(7)(C)</u> sealed with red in color evidence tape and MFID with a seal time of <u>1757 / 4 APR 08 / (b)(6), (b)(7)(C)</u> (mouth of <u>CPL (b)(6), (b)(7)(C)</u> ).
-----LAST ITEM-----		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 08	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	Evaluation as Evidence
		NAME, GRADE OR TITLE <u>SSG (b)(6), (b)(7)(C)</u>	NAME, GRADE OR TITLE <u>SA (b)(6), (b)(7)(C), (b)(7)(F)</u>	
2	4 Apr 08	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	Evaluation as Evidence
		NAME, GRADE OR TITLE <u>Sgt (b)(6), (b)(7)(C)</u>	NAME, GRADE OR TITLE <u>SA (b)(6), (b)(7)(C), (b)(7)(F)</u>	
3	4 Apr 08	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	Evaluation as Evidence
		NAME, GRADE OR TITLE <u>(b)(6), (b)(7)(C)</u>	NAME, GRADE OR TITLE <u>SA (b)(6), (b)(7)(C), (b)(7)(F)</u>	
4	4 Apr 08	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	Evaluation as Evidence
		NAME, GRADE OR TITLE <u>CPL (b)(6), (b)(7)(C)</u>	NAME, GRADE OR TITLE <u>SA (b)(6), (b)(7)(C), (b)(7)(F)</u>	
1-4	4 Apr 08	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	SIGNATURE <u>(b)(6), (b)(7)(C)</u>	Released for Turn In to Evidence Room
		NAME, GRADE OR TITLE <u>SA (b)(6), (b)(7)(C), (b)(7)(F)</u>	NAME, GRADE OR TITLE <u>SA (b)(6), (b)(7)(C), (b)(7)(F)</u>	

DA FORM 4137 1 Jul 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete. LOCATION FC DOCUMENT NUMBER 030808

ACLU DDII CID ROI 27858

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-4	5 APR 08	SIGNATURE (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCNJ
		NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C), (b)(7)(F)	NAME, GRADE OR TITLE SA (b)(6), (b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**FINAL DISPOSITION ACTION**

RELEASE TO OWNER OR OTHER (Name/Unit) \_\_\_\_\_

DESTROY \_\_\_\_\_

OTHER (Specify) \_\_\_\_\_

**FINAL DISPOSITION AUTHORITY**

ITEM(S) \_\_\_\_\_ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING \_\_\_\_\_

(Grade) \_\_\_\_\_ (IS) (ARE) NO LONGER

(Name) \_\_\_\_\_ (Organization) \_\_\_\_\_

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

\_\_\_\_\_  
(Typed/Printed Name, Grade, Title) (Signature) (Date)

**WITNESS TO DESTRUCTION OF EVIDENCE**

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) \_\_\_\_\_ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

\_\_\_\_\_  
(Typed/Printed Name, Organization) (Signature)

ACLU DDII CID ROI 27859

~~For Official Use Only~~  
~~Law Enforcement Committee~~

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS 2-08 -CID 789-53201

LOCATION Camp Cropper CID Office	DATE 04 Apr 08	TIME 1621	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-4/ NG
ORGANIZATION OR ADDRESS 531 <sup>st</sup> Military Police Company, Camp Cropper, IZ APO AE 09342			

(b)(6), (b)(7)(C), I, (b)(6), (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I thought it was early guard mount so I went to the church and then to the usual trailer in the Theater Internment Facility where they conduct guard mount. We were told to just go into the Segregation Holding Unit (SHU). After that I went to guard mount outside of the TIF. After guard mount we returned to the SHU. It was around 0330 or 0340, 4 Apr 08. When I got into the SHU I did checks on the detainees and we had two new ICO so I was showing them how to do checks. We continued doing checks every 30 minutes and on suicide checks every 5 minutes. I went to breakfast was about 0715. I returned from chow at about 0730 and fed the detainees chow. I then started doing my checks again and in between checks I did trash. After trash I went and got detainee uniforms from the connex inside the TIF near B SHU. I stocked up on shirts first, about 30 and brought them to A SHU's supply room. I was about to go back to get the pants and was stopped SGT (b)(6), (b)(7)(C) asked me were I got the pants from and I told him from a green a bag and he told me to take them back. I returned from the supply connex and started to do checks again. After that I took the shirts back. I went back in and straightened up the shelves in the A SHU supply room. I then continued doing checks (b)(6), (b)(7)(C)

Q: SA (b)(6), (b)(7)(C)  
A: SPC (b)(6), (b)(7)(C)

Q: When you conducted the 0945 check where did you start?  
A: from the mid way point at the office and worked up to the highest number on the odd side and then I turned around and worked my way down the even side.

Q: What time did you start the 0945 check at?  
A: 0940.

Q: What time was it would you say when you reached cell #32?  
A: I am not sure.

Q: Do you remember checking on cell #32?  
A: Yes, he was asleep at that time. He appeared to be sleeping at least. Both he and Cell #36..

Q: Did you try to talk to him at all during that check?  
A: If we can see them we are told to leave them alone. I could see him clearly because his head was not covered up so I left him alone.

Q: Where was he sleeping at?  
A: He was on his bunk sleeping with his head at the far end facing so I could see his face.

Q: When did the detainee in Cell #32 arrive in the SHU?  
A: I don't know.

Q: Were you given any specific instructions about that specific detainee?  
A: No specific instructions. I didn't even know he was on suicide watch until after the incident. Usually it is on their door and on their sheet.

Q: Was there a red tag marked on his door or on his tracking chart?  
A: I am not sure.

Q: What instructions are given about a detainee with a red mark on there door?  
A: I saw on the board that it meant a detainee on death row, or that was what I understood it as.

Q: Did the detainee in cell #32 ever say that he wanted to commit suicide?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACLU DDII CID ROI 27860

STATEMENT (Continued)

A: Nope, he never said anything at all. He was quite and never knocked on the door or anything.

Q: How long do you take when you check a detainee?

A: About 30 seconds if they don't respond or ask any questions. Then it would depend on that.

Q: Did you respond to the cell when the detainee was found hanged?

A: I first continued my checks because I thought the detainee was probably just having a seizure. When I found out it was a suicide. I was told by SSG (b)(6), (b)(7)(C) that if I wasn't helping to leave the area. So I left.

Q: Did you assist with removing him from the wall or any life saving measures?

A: There was nothing for me to do so I went outside like I was ordered.

Q: When you make checks on the detainees, what do you do exactly?

A: I open the little port in the door and look in if they are laying down you look to see flesh. If you don't see flesh you kick the door until you do.

Q: Do you have anything else you wish to add to this statement?

A: No.///End of Statement/// (b)(6), (b)(7)(C)

AFFIDAVIT

I, (b)(6), (b)(7)(C) HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 04 day of Apr, 2008 at Camp Cropper CID Office, Camp Cropper, IZ APO AE 09342.

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

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)

ACLU DDII CID ROI 27861

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

LOCATION Camp Cropper CID Office	DATE 04 Apr 08	TIME 1706	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-4/ NG
ORGANIZATION OR ADDRESS 290 <sup>th</sup> Military Police Company, Camp Cropper, IZ APO AE 09342			

I, (b)(6), (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

About 0330, 4 Apr 08, I reported for shift to relieve the night shift DMS operator at the CP for the Segregation Holding Unit (SHU). My job is to verify the counts from the nights. At about 1015, CPL (b)(6), (b)(7)(C) came across the radio and had a sense of emergency in his voice requesting the shift lead to get over to Alpha Block right away. Myself, the shift lead, SSG (b)(6), (b)(7)(C) the SOG SFC (b)(6), (b)(7)(C) left the CP and proceeded over to Alpha. CPL (b)(6), (b)(7)(C) was standing by Cell #32. Per policy we don't open the cell door until there is back up and over watch. CPL (b)(6), (b)(7)(C) opened the door, myself, SSG (b)(6), (b)(7)(C) and CPL (b)(6), (b)(7)(C) entered the cell at that time. Myself and SSG (b)(6), (b)(7)(C) lifted the body. CPL (b)(6), (b)(7)(C) climbed up on the bunk and untied the cloth that was holding him up. We got the detainee down on the floor. I removed the pants that were tied around his neck. I immediately check for signs of life. I checked his pulse at his wrist and neck, which was none. At some point somebody ran over to B Block and grabbed the medic, a Romanian, and he arrived soon after. The Romanian Medic took over medical treatment at that time and checked for signs of life and started rescue breathing and CPR. At that point SSG (b)(6), (b)(7)(C) ordered me back to the DMS to start contacting personnel and getting forms sent out.

Q: SA (b)(6), (b)(7)(C)

A: SPC (b)(6), (b)(7)(C)

Q: What time was it when you arrived at the cell?

A: The call came in at 1015, and I proceeded immediately. It is only about 100 feet from the DMS office to the cell.

Q: Describe how the detainee looked when you first saw him?

A: He was kind of facing the door and the bunk was on his right hand side. He had some swelling around his neck where the noose was tied. His eyes were open as was his mouth. No movement or responsiveness. He still had most of his color. I didn't notice any change in facial color at that time. He was wearing a pair of white shorts, I believe and a white T-shirt also. That is what we issue them. There was a pair of yellow standard detainee issue pants used for the noose.

Q: Did you know if the detainee was a suicide watch detainee?

A: I didn't know prior to going into the cell and we issue the detainees on suicide watch a specific smock. I checked the file on the detainee and there was a tasker that was in his file stating he was in the SHU for disciplinary action but the action was threatening to cause harm to himself.

Q: Who would be in charge of putting the tasker into a suicide watch?

A: The DMS operator would place the tasker out after receiving it from the DOC.

Q: Who all touched the pants that were used as a noose?

A: I know for sure that CPL (b)(6), (b)(7)(C) did because he untied him and I untied them from the detainee's neck, but I am not sure who else may have touched them after that.

Q: When did this detainee arrive ion the SHU?

A: I believe it was the 31st of March according to the tasker.

Q: Did you remove anything else from the detainee or from the cell his was in prior to MPI or CID's arrival?

EXHIBIT	INITIALS OF (b)(6), (b)(7)(C) MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACLU DDII CID ROI 27862



STATEMENT (Continued)

A: No I did not.

Q: Do you have anything else you wish to add to this statement?

A: No.///End of Statement/

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

**AFFIDAVIT**

I, (b)(6), (b)(7)(C), HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 4<sup>th</sup> day of April, 2008 at Camp Cropper CID Office, Camp Cropper, IZ APO AE

0 **(b)(6), (b)(7)(C)** (h)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

**ACLU DDII CID ROI 27863**

PAGE 2 OF 2 PAGES

SWORN STATEMENT

012 08 -CID 789-53 201

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

LOCATION Camp Cropper CID Office	DATE 04 Apr 08	TIME 1805	FILE NUMBER (b)(6), (b)(7)(C)
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-6/ NG
ORGANIZATION OR ADDRESS 1120 <sup>th</sup> Ordinance Company, Camp Cropper, IZ APO AE 09342			

I, (b)(6), (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 About 0400, 4 Apr 08, I arrived to work for the Segregation Holding Unit (SHU) as the shift lead for the SHU buildings. I am in and out of both blocks all day and making sure the soldiers are doing there job. I checked the logs and ensured everybody was signing for their equipment. I went inside A Block about 10 times prior to the incident occurring. Everything was being conducted as it was supposed to be and I did not notice anything out of the ordinary. I don't remember what time my last check was prior to the incident occurring though. I was in the CP when a call came over the radio at about 1015 from CPL (b)(6), (b)(7)(C) and he did not explain anything over the radio he just said to come to A Block. I left the CP with SPC (b)(6), (b)(7)(C) and the SOG. I don't remember his name. I walked through the main A Block door and saw a bunch of people crowded around the cell block door. I can't remember if the door was open or not. When I stepped in there, (b)(6), (b)(7)(C) went in first. CPL (b)(6), (b)(7)(C) jumped up on the bed and he was trying to untie the rope while (b)(6), (b)(7)(C) held him up. I could see that (b)(6), (b)(7)(C) could not hold him up so I reached down and grabbed his feet to help (b)(6), (b)(7)(C) hold him up. We never did get anything to cut the rope. (b)(6), (b)(7)(C) just pulled on it really hard and jerked it off the grate where it was tied. We laid him down on the ground and somebody took the rope ff of his neck. (b)(6), (b)(7)(C) then felt for a pulse and checked for signs of life. There was nothing else anybody could do. (b)(6), (b)(7)(C) was doing all he could do. I got on the radio and told the CP to contact the DOC because we needed a Medic here ASAP. It was a little bit into it and B Block called me back on the radio and said they had a medic on there block. He came over and I told everybody to get out and let the medic get in there. Only people left in there after that was (b)(6), (b)(7)(C) and the medic. The medic started lifesaving measures after that. It was probably about 15 to 20 minutes and everybody else started to arrive (b)(6), (b)(7)(C)

Q: SA (b)(6), (b)(7)(C)

A: SPC (b)(6), (b)(7)(C)

Q: Describe how the detainee looked when you first saw him?

A: His face looked as if it didn't fit his body it was swelled up. His face was blue and it was obvious mark on his neck from the rope. His eyes were open and his mouth was slightly open. There was snot coming out of his nose and I believe he urinated at some point. He was wearing a white t-shirt, and yellow over shirt, black socks with brown stripes, he wore glasses, but they were on his bed not on his face. He was facing the door with his back toward his bunk. We never had any trouble out him and was really quite.

Q: Did you know if the detainee was a suicide watch detainee?

A: No he wasn't.

Q: Who all touched the pants that were used as a noose?

A: CPL (b)(6), (b)(7)(C) for sure and somebody took the noose off of the neck.

Q: When did this detainee arrive in the SHU?

A: I don't know.

Q: Did you remove anything else from the detainee or from the cell his was in prior to MPI or CID's arrival?

A: No.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACLU DDII CID ROI 27864

Law Enforcement Security

STATEMENT (Continued)

Q: How often are checks made of the cells?

A: Suicide watches are every five minutes and regular detainees it is 15 minutes.

Q: Is that a standard in your SOP?

A: Yes. The checks are not given on the exact 15 minutes. They are started at different times. It is four times an hour. Sometimes the check will start at 0913 one time then the next could be at 0920 for example. We try not to do it exactly on the 15 minute to ensure not it's routine and predictable.

Q: How many people went inside of the cell?

A: About five different people, myself, CPL (b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) The medic and SGT (b)(6), (b)(7)(C)

Q: What did (b)(6), (b)(7)(C) do?

A: He was in the cell to assist the medic.

Q: Do you have anything else you wish to add to this statement?

A: No.//End of Statement// (b)(6), (b)(7)(C)

AFFIDAVIT

I, (b)(6), (b)(7)(C) HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 4<sup>th</sup> day of April, 2008 at Camp Cropper CID Office, Camp Cropper, IZ APO AE

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

Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Title 10 USC, Section 936

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

ACLU DDII CID ROI 27865

PAGE 2 OF 2 PAGES

SWORN STATEMENT

0012-08-CID789-53201

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

LOCATION CID Office, FOB Cropper, IZ	DATE (b)(6), (b)(7)(C) 14 APR 08	TIME (b)(6), (b)(7)(C) 0820	FILE NUMBER 0012-08-CID789-
LAST NAME FIRST NAME MIDDLE NAME (b)(6), (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)		GRADE/STATUS E-5
ORGANIZATION OR ADDRESS 1245 <sup>th</sup> Transportation, FOB Cropper, Iraq, APO AE 09342			

(b)(6), (b)(7)(C) I, (b)(6), (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On or about, 31 MAR 08, approximately 1200 hours, I was walking by tent 9 and the chief of the compound called me over. I walked over to him and I went up to him. He gave me a piece of improvised rope. He stated that (LOUIY), ISN (b)(6), (b)(7)(C) had made it from his jacket and that he planned on hanging himself. I pulled LOUIY and the chief to the sally port and I got an interpreter. LOUIY did state he was going to kill himself due to people in his tent making fun of him. He stated that he wanted to move to tent five or he was going to kill himself. I called the shift lead and he met me at the big gate between building 99 and the seg boxes of the compound. We walked the detainee over to the seg box and I placed a rover on his seg box in order to keep a watch on him. I then went inside the CP and completed the DA FM 508 (Disciplinary Report). I believe it was a 508 form. After I completed this, my statement was completed and his report was placed in the computer. The transport personnel came by CP to get the LOUIY and escorted him to the SHU. (b)(6), (b)(7)(C)

Q: (b)(6), (b)(7)(C)

A: (b)(6), (b)(7)(C)

Q: Do you know who the shift lead was?

A: No I do not remember who it was.

Q: Did ISN (b)(6), (b)(7)(C) state who was making fun of him?

A: The guys in tent 9, I am not sure of there ISN#.

Q: Did he say why they were making fun of him?

A: No.

Q: When you completed your report, did you state in it that the detainee was suicidal?

A: I stated in the report that the detainee was going to "kill himself" if he did not get to move.

Q: Why did he want to go to tent 5?

A: To get out of his current tent.

Q: Who took your prior statement?

A: The DIMS Operator. I am not sure which one. There are two of them.

Q: Did you witness ISN (b)(6), (b)(7)(C) try to harm himself?

A: No.

Q: Do you know who transported the detainee to the SHU?

A: No.

Q: Was information of the detainee being suicidal placed in your report?

A: I put that the detainee stated he was going to kill himself in my report.

Q: Is there anything you wish to add at this time?

A: No. (b)(6), (b)(7)(C)

/////////End of Statement///////// (b)(6), (b)(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
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ACLU DDII CID ROI 27868

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

Law Enforcement Sensitive

EXHIBIT 15

[Redacted signature area]

AFFIDAVIT

I, (b)(6), (b)(7)(C) HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of April, 2008 at CID Office, FBI Crim Div, Ir-9, AP- AE 29342

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

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

ACLU DDII CID ROI 27869

PAGE 2 OF 2 PAGES

**ROI 08-CID789-53201-5P**

**Exhibit(s): 16 thru 18**

**Page(s): 000064 thru 000110**

**Referred to:**

**Commander  
U.S. Army Medical Command  
Attn: FOIA Office, Stop 76  
1216 Stanley Road 2D FL  
Fort Sam Houston, Texas 78234-5049**

ACLU DDII CID ROI 27870

HOSPITAL REPORT OF DEATH  
FOR USE OF THIS FORM, SEE AR 40460. THE PROPONENT AGENCY IS OFFICE OF THE SURGEON GENERAL.

NAME AND LOCATION OF HOSPITAL

Prepare, in one copy only, Items 1 through 10 and sign Item 11.  
Print or type entries.

Instructions - Medical Officer in attendance will  
Send form, without delay to the Registrar or Administrative Officer  
of the Day, for necessary action and for preparation of required  
number of copies.

SECTION A - ATTENDING MEDICAL OFFICER'S REPORT

PERSONAL DATA

1. PATIENT DATA (Patient's ward plate will be used to imprint  
identifying data if available)

ISN 301 037  
600 30 1037  
Lway, Mustafa Razzaq

Patient's name (Last, first, middle initial) Grade,  
Social Security Account No., Register Number and Ward Number

2. TIME OF DEATH (Hour-day-month-year)

1100 04 04 2008

3. MEDICAL EXAMINER/  
CORONER'S CASE

YES  NO

4. RELIGION

5. CHAPLAIN NOTIFIED

YES  NO

6. NAME, ADDRESS AND RELATIONSHIP OF RELATIVE OR FRIEND  
PRESENT AT DEATH

CAUSE OF DEATH

APPROXIMATE INTERVAL  
BETWEEN ONSET  
AND DEATH

7a. DISEASE OR CONDITION DIRECTLY LEADING TO  
DEATH (This does not mean the mode of dying, e.g.,  
heart failure, asthma, etc. It means the disease, injury,  
or complication which caused death)

DUE TO (or as a consequence of)  
Anoxia secondary to reported hanging

45 min

7b. ANTECEDENT CAUSES (Morbid conditions, if any,  
giving rise to the above cause, stating the underlying  
condition last)

DUE TO (or as a consequence of)

(1) N/A

(2)

8. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING  
TO THE DEATH, BUT NOT RELATED TO THE DISEASE  
OR CONDITION CAUSING IT

a. N/A

b.

9. DATE

04 04 2008

10. TYPED OR PRINTED NAME AND GRADE OF MEDICAL OFFICER  
IN ATTENDANCE

(b)(6)

11. SIGNATURE OF MEDICAL OFFICER IN ATTENDANCE

(b)(6)

SECTION B - ADMINISTRATIVE ACTION

TYPE OF ACTION	HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICER
12. TELEGRAM TO NEXT OF KIN OR OTHER AUTHORIZED PERSON					
13. POST ADJUTANT GENERAL NOTIFIED					
14. IMMEDIATE CO OF DECEASED NOTIFIED					
15. INFORMATION OFFICE NOTIFIED					
16. POST MORTUARY OFFICER NOTIFIED					
17. RED CROSS NOTIFIED					
18. OTHER (Specify)					
19.					

SECTION C - RECORD OF AUTOPSY

20. AUTOPSY PERFORMED (If yes, give date and place)

YES  NO

21. AUTOPSY ORDERED BY (Signature)

22. PROVISIONAL PATHOLOGICAL FINDINGS

23. DATE

24. TYPED NAME AND GRADE OF PHYSICIAN PERFORMING  
AUTOPSY

25. SIGNATURE OF PHYSICIAN PERFORMING AUTOPSY

26. DATE

27. TYPED NAME AND GRADE OF REGISTRAR

28. SIGNATURE OF REGISTRAR

ACLU DDII CID ROI 27871

For Official Use Only

REUTRIT 16

TAB

CERTIFICATE OF DEATH

For use of this form, see AR 190-8; the proponent agency is PMG

INTERMENT SERIAL NUMBER

FROM:

TO:

NAME (Last, first, MI) <b>LIAV, MUSTAFA RAZZAQ</b>		GRADE	SERVICE NUMBER
NATIONALITY <b>IRAQI</b>	POWER SERVED	PLACE OF CAPTURE/INTERMENT AND DATE	
PLACE OF BIRTH		DATE OF BIRTH	
NAME, ADDRESS, AND RELATIONSHIP OF NEXT OF KIN			FIRST NAME OF FATHER
PLACE OF DEATH	DATE OF DEATH	CAUSE OF DEATH	
PLACE OF BURIAL		DATE OF BURIAL	
IDENTIFICATION OF GRAVE			

PERSONAL EFFECTS (To be filled in by Office of Deputy Chief of Staff for Personnel)

RETAINED BY DETAINING POWER

FORWARDED WITH DEATH CERTIFICATE TO (Specify)

FORWARDED SEPARATELY TO (Specify)

BRIEF DETAILS OF DEATH, BURIAL BY PERSON WHO CARED FOR THE DECEASED DURING ILLNESS OR DURING LAST MOMENTS (Doctor, Nurse, Minister of Religion, Fellow Internee). IF CREMATED, GIVE REASON. (If more space is required, continue on reverse side)

Starved IN EMT pulseless/apenic CPR INITIATED pt intubated central line placed. EPI x3 + Atropine x2 + CPR  
No signs of vitality p 45 min TOD 11:00

DO NOT WRITE IN THIS SPACE  
CERTIFIED A TRUE COPY

DATE

4 APR 08

(b)(6)

SIGNATURE OF COMMANDING OFFICER

WITNESSES

SIGNATURE

ADDRESS

SIGNATURE

For Official Use Only

Law Enforcement Sensitive

EXHIBIT

17

ACLU DDII CID ROI 27872



# EMERGENCY RESUSCITATION RECORD

For use of this form, see MEDCOM Circular 40-5

PART 1 - Complete this report immediately following the event. Place the original in the patient's record and provide a copy to the nursing supervisor/OIC.

1. DATE: 04 Apr 08

2. LOCATION OF RESUSCITATION:  Ward: \_\_\_\_\_

3. PATIENT STATISTICS:  MICU  SICU  CCU  NICU  PICU  ED  PACU  OR

Age: 22 Gender: M

Height (in): \_\_\_\_\_

Weight (lbs): \_\_\_\_\_ Weight (kg): \_\_\_\_\_

Diagnostic/Procedure Area: \_\_\_\_\_

Outpatient Clinic: \_\_\_\_\_

Other (Specify): \_\_\_\_\_

4. INITIAL CONDITION:

CONSCIOUS?  Yes  No BREATHING?  Yes  No

PULSE?  Yes  No Pulse Site: \_\_\_\_\_

WITNESSED ARREST?  Yes  No  Unknown

MONITORED AT ONSET?  Yes  No

5. INITIAL RHYTHM:

Asystole  Pulseless Electrical Activity  Other: \_\_\_\_\_

Bradycardia  Ventricular Fibrillation

Perfusing Rhythm  Ventricular Tachycardia

RETURN OF SPONTANEOUS CIRCULATION (ROSC):

Returned at: \_\_\_\_\_  Never Achieved

Unsustained ROSC:  < 20 min  > 20 min

TIME CPR STOPPED: 1100 DUE TO:  ROSC  DNR  Death

6. IMMEDIATE CAUSE OF ARREST/EVENT: (Check One)

Hypotension/Hypovolemia

Lethal Arrhythmias

Metabolic

Myocardial Infarction or Ischemia

Respiratory Depression

Trauma

Unknown

Other: hanging/self inflicted

7. RESUSCITATION ATTEMPTED:

YES (Check all that apply)

Airway Management  Cardiac Massage

Chest Compressions  Defibrillation

NO (Check one)

False Alarm/Arrest (BLS/ALS not needed)

Do Not Resuscitate (DNR)

Pronounced Dead Prior to Resuscitation

Other: \_\_\_\_\_

8. EVENT TIMES: (The times below are required to calculate the American Heart Ass'n and European Resuscitation Council in-hospital chain of survival.)

Collapse/Arrest Onset: 1015 *Time (Military)*

CPR Started: 1020

1st Defibrillation: \_\_\_\_\_

Airway Achieved: 1045

1st Dose Epinephrine: 1048

Code Team Called:  Yes  No

Code Team Arrived: 1043

(CHECK THOSE IN PLACE AT START OF RESUSCITATION)	(CHECK THOSE INITIATED DURING RESUSCITATION. NOTE TIME)	COMMENTS
<input type="checkbox"/> IV Access Gauge: _____ Site: _____	<input type="checkbox"/> Time(s) _____ / _____	
<input checked="" type="checkbox"/> Endotracheal Tube Size: <u>7.5</u>	<input checked="" type="checkbox"/> Time(s) <u>1045</u> / _____	
<input type="checkbox"/> Mechanical Ventilation	<input type="checkbox"/> Time(s) _____ / _____	
<input type="checkbox"/> Arterial Line	<input type="checkbox"/> Time(s) _____ / _____	
<input checked="" type="checkbox"/> Central Venous Line	<input checked="" type="checkbox"/> Time(s) <u>1048</u> / _____	
<input type="checkbox"/> Pulmonary Artery Catheter	<input type="checkbox"/> Time(s) _____ / _____	
<input type="checkbox"/> Nasogastric Tube	<input type="checkbox"/> Time(s) _____ / _____	
<input type="checkbox"/> Pacing Device (Specify): _____	<input type="checkbox"/> Time(s) _____ / _____	
<input type="checkbox"/> Implantable Defibrillator/Cardioverter	<input type="checkbox"/> Time(s) _____ / _____	
<input type="checkbox"/> Other (Specify): _____	<input type="checkbox"/> Time(s) _____ / _____	

PATIENT DISPOSITION FOLLOWING RESUSCITATION: Death

10. GLASGOW COMA SCALE: (Post-resuscitation)

Circle appropriate score for each parameter, then total score.

<b>EYE OPENING</b>	<b>MOTOR RESPONSE</b>
4 - Spontaneously	6 - Obeys verbal commands
3 - To voice	5 - Localizes painful stimulus
2 - To pain	4 - Withdraws from pain stimulus
1 - No response	3 - Flexion, decorticate posturing
<b>VERBAL RESPONSE</b>	2 - Extension, decerebrate posturing
5 - Oriented, converses	1 - No movement
4 - Disoriented, converses	
3 - Inappropriate responses	
2 - Incomprehensible sounds	
1 - No response	

SCORE: 3

PATIENT IDENTIFICATION (For typed or written entries note: Name-last, first, middle initial; grade; DOB; hospital or medical facility)

600 301037

ISN 301037

Luay, Mustafa Razzag

ACLU DDII CID ROI 27873

EMERGENCY RESUSCITATION RECORD - PART

0012-08-010769-5320

TIME (Military):	1043	1048	1055	1058	1100
BLOOD PRESSURE	100/51	—	—	—	
HEART RATE	0	Compressions	Compressions	Compressions	(b)(6)
PULSE PALPABLE (Y/N)	N	N	N	N	
COMPRESSION (* = CPR)	CPR	X	X	X	
RHYTHM	Asystole	asystole	asystole	asystole	
DEFIBRILLATION (Joules: 200, 300, 360)	—	—	—	—	
CARDIOVERSION (Joules: 50, 100, 200, 300, 360)	—	—	—	—	
PACING PERFORMED (✓)	—	—	—	—	
RESPIRATIONS	12 vent	vent	RT	RT	Resuscitation stopped / TOD
TEMPERATURE	—	—	—	—	Resuscitation stopped / TOD

VALVE MASK w/100% O <sub>2</sub>	(✓)	✓	✓	✓	✓
INTUBATED	(✓)	✓	✓	✓	✓
MASK (Specify)	BVM				
% OXYGEN (O <sub>2</sub> )	100	100	100	100	0
PULSE O <sub>x</sub> / O <sub>2</sub> SATS	78%	80%	78%	—	—

Note dose and route. (Add other meds on blank lines)		Subclavian →	
AMIODARONE	/	/	/
ATROPINE	/	1mg	1mg
DOPAMINE	/	/	/
EPINEPHRINE	/	1mg	1mg
LIDOCAINE	/	/	/
PROCAINAMIDE	/	/	/
VASOPRESSIN	/	/	/

POTASSIUM (K)		7.6
GLUCOSE	none	211
CALCIUM (Ca)		8.8
MAGNESIUM (Mg)		

PH	
pCO <sub>2</sub>	none
PO <sub>2</sub>	
HCO <sub>3</sub>	

COMMENTS:

PHYSICIAN (Signature & Title) (b)(6)

NURSE (Signature & Title) (b)(6)



Personal Data - Privacy Act of 1974 (PL 93-579)

PATIENT LAB INQUIRY

For: 03 Apr 08 - 04 Apr 08

Report requested by: (b)(6)

CROP, C600301037      20/600-30-1037      M/21      Reg #:      Military Unit: UNKNOWN

080404 CH 16713      Col: 04Apr08@1053      SERUM  
STAT      Hcp: (b)(6)      Reg Loc: EMT  
NA+ . . . . . 155      H      (128-145)      mmol/L      C:ekc04Apr08@1114

Interpretations:  
PERFORMED ON PICOLLO ANALYZER  
K . . . . . 7.6      H\*      (3.3-4.7)      mmol/L  
Result Comment: Sample not hemolyzed  
CO2 . . . . . 17      L      (18-33)      mmol/L  
CL- . . . . . 105      (98-108)      mmol/L  
GLUCOSE . . . . . 211      H      (73-118)      mg/dl

Interpretations:  
PERFORMED ON PICOLLO CHEMISTRY ANALYZER  
CA . . . . . 8.8      (8.0-10.3)      mg/dL  
BUN . . . . . 12      (7-22)      mg/dL  
CREAT . . . . . 1.2      (0.6-1.2)      mg/dL  
ALK PHOS . . . . . 114      (26-184)      U/L

Interpretations:  
PERFORMED ON PICCOLO CHEMISTRY ANALYZER  
ALT . . . . . 123      H      (10-47)      U/L  
AST . . . . . 84      H      (16-55)      U/L  
TBILI . . . . . 0.6      (0.2-1.6)      mg/dL  
ALBUMIN . . . . . 3.8      (3.3-5.5)      g/dL  
PROTEIN TOTAL . . . . . 7.8      (6.4-8.1)      g/dL

=====  
L=Lo H=Hi \*=Critical R=Resist S=Susc MS=Mod Susc I=Intermed  
[]=Uncert /A=Amended Comments= (O)rder, (I)nterpretations, (R)esult  
=====

ACLU DDII CID ROI 27876

For Official Use  
Law Enforcement Sensitive

EXHIBIT 18

0012-08 -CID 789-53201

Patient: CROP, C600301037 Date: 04 Apr 2008 1052 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: CROPPER HOSPITAL

Appt Type: ROUNT  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 05 Apr 2008 1033 AST

Problems

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES  
mucous discharge from eyes

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6) @ 04 Apr 2008 1052 AST

Appointment Reason For Visit: Unspecified Reason for Visit;

Selected Reason(s) For Visit:

Unspecified Reason For Visit (New) Comments: hung himself

A/P Written by (b)(6) @ 05 Apr 2008 1034 AST

1. CARDIAC ARREST

Comments:

Disposition Written by (b)(6) @ 05 Apr 2008 1035 AST

Expired

Follow up: as needed

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

Injury & Illness: Not Work Related; Not Battle Related; Category: All Other, Medical/Surgical Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99283 ( EMERGENCY DEPT VISIT )

>50% of appointment time spent counseling and/or coordinating care.

Signed By @ 05 Apr 2008 1035

(b)(6)

TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE

ACLU DDII CID ROI 27877

For Official Use Only

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Law Enforcement Sensitive

EXHIBIT

16

2-08 -CID 789-

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 02 Apr 2008 1320 GST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUTN  
Provider: (b)(6)  
Co-signer: (b)(6)

AutoCites Refreshed by (b)(6) @ 02 Apr 2008 1320 GST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES  
mucous discharge from eyes

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 02 Apr 2008 1320 GST

**Appointment Reason For Visit: Follow-Up Visit:**

**Selected Reason(s) For Visit:**

Follow-Up Visit (Follow-Up) Comments:

SO Note Written by (b)(6) @ 02 Apr 2008 1342 GST

**History of present illness**

The Patient is a 21 year old male.  
\* Encounter Background Information: Followed up on Det in regards to him hurting himself and being placed into the SHU. Reported he is not thinking of hurting himself anymore. When asked he stated that the only reason he hurt himself was because he didn't have his medication for 6 strait days. States that now he has his meds he doesn't want to hurt self and wants to get out. Educated patient after a pattern of good behavior he will be released from the SHU. Unknown to detainee; he is scheduled to be released from SHU in less than 2 weeks.

Det takes 7.5mg Zyprexa po qday ; Depakote BID  
for a siesure disorder. Previous screener has Psychosis NOS for Axis I diagnosis

A/P Written by (b)(6) @ 02 Apr 2008 1405 GST

**1. PSYCHOSES**

Comments:

Disposition Written by (b)(6) @ 02 Apr 2008 1408 GST

Released Without Limitations

Name: CROP, C600301037

FMP/SSN: 20/600301037  
DOB: 31 Dec 1986  
PCat: K78 FOREIGN  
NATIONAL-POW/INTERNEE  
MC Status:  
Insurance: No

Sex: M  
Tel H:  
Tel W:  
CS:  
WS:

Sponsor: CROP, C600301037  
Rank:  
Unit:  
Outpt Rec. Rm:  
PCM:  
Tel. PCM:

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Law Enforcement Sensitive

EXHIBIT

ACLU DDII CID ROI 27878

HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

02 Apr 2008 1320

Facility: TF 31 CSH (NORTH) (WBKXA1)

Clinic: CROPPER HOSPITAL Provider: (b)(6)

0012-08-CID789-53201

Follow up: 1 day(s) or sooner if there are problems. - Comments: IN SHU #32
Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.
Injury & Illness: Not Work Related; Not Battle Related, Category: Psychiatric, Mental Disorders Cause: Non-Battle Injury
Appointment Class: Outpatient
E&M Code: 99213 - Estab Outpatient Expanded H&P - Low Complexity Decisions
15 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

Signed By @ 02 Apr 2008 1409

(b)(6)
TF 31 CSH (NORTH) (WBKXA1)

Co-Signed By @ 03 Apr 2008 1014

(b)(6)
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037
DOB: 31 Dec 1986
PCat: K78 FOREIGN
NATIONAL-POW/INTERNEE
MC Status:
Insurance: No

Sex: M
Tel H:
Tel W:
CS:
WS:

Sponsor: CROP, C600301037
Rank:
Unit:
Outpt Rec. Rm:
PCM:
Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE STANDARD FORM 600 (REV. 5)
Prescribed by GS and ICMR
FIRM (41 CFR) 201-45.505

For Official Use Only

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ACLU DDII CID ROI 27879
EXHIBIT 14

0012-08-CID789-5320

Patient: CROP, C600301037 Date: 01 Apr 2008 1147 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: CROPPER HOSPITAL

Appt Type: ROUN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 02 Apr 2008 1648 AST

Problems

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES  
mucous discharge from eyes

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6) @ 01 Apr 2008 1147 AST

Appointment Reason For Visit: PSYCHOSES

Selected Reason(s) For Visit:

PSYCHOSES (Follow-Up) Comments:

A/P Written by (b)(6) @ 02 Apr 2008 1652 AST

1. PSYCHOSES

Comments:

Procedure(s): -Psychiatric Therapy Individual Approximately 45-50 Minutes  
-Psychoactive Medication Management

Disposition Written by (b)(6) @ 02 Apr 2008 1652 AST

Released Without Limitations

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.  
Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness  
Appointment Class: Outpatient  
E&M Code: 99215 - Estab Outpatient Comprehensive H&P - High Complex Decisions  
45 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

Note Written by (b)(6) @ 02 Apr 2008 1648 AST

This is a late entry, detainee seen with the assistance of an interpreter on 31 March 08. He reported suicidal thoughts and plan to hang himself and that he has not been taking his ZYprexa for the past 5 days b/c it wasn't given to him. He was placed in the seg box then the SHU and it was confirmed by wire medicine that he had been given his medication (one weeks worth to hold onto). Detainee admitted that he would not be suicidal if he was allowed to move to a different tent in his compound. He was informed that psych would not make this recommendation at this time. He denied any current safety issues in his current tent. He was seen after being placed in the seg box and stated that he was no longer suicidal. Continue Zyprexa 10 mg PO QHS.

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE STANDARD FORM 600 (REV. 5)  
Prescribed by USA and ICMR  
FIRM (41 CFR) 201-45.505

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Law Enforcement Sensitive

EXHIBIT

18





0012-08-CID789-53201

Patient: CROP, C600301037 Date: 31 Mar 2008 1143 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: CROPPER HOSPITAL

Appt Type: ROUTN  
Provider: (b)(6)  
Co-signer: (b)(6)

AutoCites Refreshed by (b)(6) @ 31 Mar 2008 1143 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES  
mucous discharge from eyes

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 31 Mar 2008 1143 AST

Appointment Reason For Visit: PSYCHOSES:

Selected Reason(s) For Visit:

PSYCHOSES (Follow-Up) Comments:

SO Note Written by (b)(6) @ 31 Mar 2008 1149 AST

History of present illness

The Patient is a 21 year old male.  
\* Encounter Background Information: Detainee stated he is taking divalproex 1tab bid. Detainee stated he ran out of zyprexa three days ago. Detainee stated he has not eaten very well for the past three days. Detainee stated he sleeps "okay." Detainee stated he called his family and they're well. Good social interaction with other detainees. Detainee state he talks in his sleep. Detainee made inappropriate suggestions during the interview. Guards state the detainee has made suggestive comments on many previous occasions. Detainee was alert and oriented x three. Detainee denied current s/i, h/i, avh. MSE within normal limits

A/P Written by (b)(6) @ 31 Mar 2008 1149 AST

**1. PSYCHOSES**

Comments:

Disposition Last updated by (b)(6) @ 06 Apr 2008 1222 AST

**Released Without Limitations**

Follow up: 1 week(s) or sooner if there are problems.

Discussed: Alternatives with Patient who indicated understanding.

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE ST. PETERS 1600 (REV. 5)  
Prescribed by OCS and ICMR  
FIRMR (41 CFR) 201-45.505

ACLU DDII CID ROI 27882

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Law Enforcement Sensitive

EXHIBIT 19

**Injury & Illness:** Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness  
**Appointment Class:** Outpatient  
**E&M Code:** 99214 - Estab Outpatient Detailed H&P - Moderate Complexity Decision  
 30 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

**Signed By @ 31 Mar 2008 1150**  
 (b)(6)  
 TF 31 CSH (NORTH) (WBKXA1)

**Co-Signed By @ 06 Apr 2008 1223**  
 (b)(6)  
 TF 31 CSH (NORTH) (WBKXA1)

**Note Written by (b)(6) @ 06 Apr 2008 1217 AST**  
 (Added after encounter was signed.)

This is a late entry. Case staffed with the undersigned on 31 MAR 08. After the note above was written, (b)(6) received a call from the compound stating that 301037 had indicated that he was suicidal and that he had been found with a rope, although no actual suicide attempt had been made. She was told to tell the guards to have him placed in the SHU.

**CHANGE HISTORY**

**The following Disposition Note Was Overwritten by (b)(6) @ 06 Apr 2008 1222 AST.**  
 Disposition section was last updated by (b)(6) @ 06 Apr 2008 1222 AST - see above. Previous Version of Disposition section was entered/updated by (b)(6) @ 31 Mar 2008 1150 AST.

**Released Without Limitations**

**Follow up:** 1 week(s) or sooner if there are problems.

**Injury & Illness:** Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness  
**Appointment Class:** Outpatient  
**E&M Code:** 99212 - Estab Outpatient Focused H&P - Straightforward Decisions  
 20 minutes face-to-face/floor time..

**Name:** CROP, C600301037

<b>FMP/SSN:</b> 20/600301037	<b>Sex:</b> M	<b>Sponsor:</b> CROP, C600301037
<b>DOB:</b> 31 Dec 1986	<b>Tel H:</b>	<b>Rank:</b>
<b>PCat:</b> K78 FOREIGN	<b>Tel W:</b>	<b>Unit:</b>
<b>NATIONAL-POW/INTERNEE</b>	<b>CS:</b>	<b>Outpt Rec. Rm:</b>
<b>MC Status:</b>	<b>WS:</b>	<b>PCM:</b>
<b>Insurance:</b> No		<b>Tel. PCM:</b>

**ACLU DDII CID ROI 27883**

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**Law Enforcement Sensitive**

**EXHIBIT**

19

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 27 Mar 2008 1150 AST  
Clinic: CROPPER HOSPITAL

App Type: ROUN - CID 789-53201  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 27 Mar 2008 1225 AST

**Problems**  
OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES  
mucous discharge from eyes

**Active Medications**  
No Active Medications Found.  
**Allergies**  
No Allergies Found.

Screening Written by (b)(6) @ 27 Mar 2008 1150 AST

Appointment Reason For Visit: PSYCHOSES:

Selected Reason(s) For Visit:  
PSYCHOSES (Follow-Up) Comments:

A/P Written by (b)(6) @ 27 Mar 2008 1229 AST

**1. PSYCHOSES**  
Comments:  
Procedure(s): -Psychiatric Therapy Individual Approximately 45-50 Minutes

Disposition Written by (b)(6) @ 27 Mar 2008 1230 AST

**Released Without Limitations**  
**Discussed:** Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.  
**Injury & Illness:** Work Related; Onset Date: 3/27/2008; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness  
Appointment Class: Outpatient  
**E&M Code:** 99215 - Estab Outpatient Comprehensive H&P - High Complex Decisions  
45 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

Note Written by (b)(6) @ 27 Mar 2008 1226 AST

This is a late entry, detainee seen on 25 MAR 08 in the compound with the assistance of an Arabic interpreter.  
  
Patient stated that his mood is good, denies hallucinations, sleep is adequate, AIMS negative, denies medication side effects. His chief complaint today is that he is afraid for his safety, he would like to change compounds. Patient stated that he has not been sexually or physically assaulted but feels that the other detainees pick on him. He requested to be seen in a corner of the compound in which the other detainees could not hear this conversation. 2 weeks ago a request had been placed for the patient to

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE STANDARD FORM 600 (REV. 5)  
Prescribed by and ICMR  
FIRMR (41 CFR) 201-48.505

ACLU DDII CID ROI 27884

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Law Enforcement Sensitive

EXHIBIT

18

HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

27 Mar 2008 1150

Facility: TF 31 CSH (NORTH) (WBKXA1)

Clinic: CROPPER HOSPITAL Provider: (b)(6)

0012-08-CID 789-53201

be allowed to go into the detainee work program he has not been allowed to do so. Plan: COntinue ZYprexa 10 mg PO QHS, will submit patient complaint through S-2 or other appropriate channel.

Signed By @ 27 Mar 2008 1230

(b)(6)

TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE STANDARD FORM 1600 (REV. 5)

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ACLU DDII CID ROI 27885

Prescribed by OCS and ICMR FIRM (41 CFR) 201-45.505

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EXHIBIT

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 24 Mar 2008 1509 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 24 Mar 2008 1509 AST

Problems

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES  
mucous discharge from eyes

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6) @ 24 Mar 2008 1509 AST

Appointment Reason For Visit: Follow-Up Visit:

Selected Reason(s) For Visit:

Follow-Up Visit (New) Comments:

SO Note Written by (b)(6) @ 24 Mar 2008 1521 AST

History of present illness

The Patient is a 21 year old male.  
° Encounter Background Information: Detainee seen with interpreter at camp 4-9. HE states that the medications (Zyprexa and Depakote) are helping him feel better. He denies any side effect at this time. Encouraged to continue taking medication as order and he verbalized understanding. MSE: Alert and oriented x4. He denies any SI/Hi,AVH at this time. Mood stable and congruent with affect and situation. He is helping in the camp and interact well with others. He sleeps 9 hrs and has good appetite. Appropriate and cooperative during interaction

A/P Written by (b)(6) @ 24 Mar 2008 1521 AST

1. Patient Education(MEDICATION EDUCATION)

Comments:

Disposition Written by (b)(6) @ 24 Mar 2008 1522 AST

Released Without Limitations

Follow up: 1 week(s) or sooner if there are problems. - Comments: Continue with tx plan.

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

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EXHIBIT

18

ACLU DDII CID ROI 27886

0012-08-CID789-53201

Appointment Class: Outpatient  
 E&M Code: 99211 - Established Outpatient Minimal Service  
 20 minutes face-to-face/floor time.

Signed By @ 24 Mar 2008 1522  
 (b)(6)  
 TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

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Law Enforcement Sensitive

EXHIBIT

14

ACLU DDII CID ROI 27887

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 12 Mar 2008 1513 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 12 Mar 2008 1513 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 12 Mar 2008 1513 AST

**Appointment Reason For Visit:** mucous discharge from eyes;

**Selected Reason(s) For Visit:**

mucous discharge from eyes (New) Comments:

**Vitals**

Vitals Written by (b)(6) @ 12 Mar 2008 1513 AST  
BP: 133/87, HR: 102, RR: 18, T: 99.0 °F.

SO Note Written by (b)(6) @ 12 Mar 2008 1520 AST

**Chief complaint**

The Chief Complaint is: Right eye discharge

**Reason for Visit**

Visit for: 22 male complains of eye discharge and Medic concerned of worsening eye infection despite oral antibiotics (?). No previous orders of ABx seen. He does have history of epiphora. No Rx given. He did mention of surgery to eye recommended in the past to possible correct his tear duct/gland(?)

**History of present illness**

The Patient is a 21 year old male.

\* ROS unchanged.

**Physical findings**

**General appearance:**

\* Normal.

**Eyes:**

General/bilateral:

\* Eyes: right demonstrate no erythema, swelling of eyelids and conjunctivae, clear anterior chamber, no foreign body, mucoid discharge in the nasal fornix, no pre-auricular tenderness

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN NATIONAL-POW/INTERNEE	Tel W:	Unit:
MC Status:	CS:	Outpt Rec. Rm:
Insurance: No	WS:	PCM:
		Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE  
For Official Use Only  
STANDARD FORM 1600 (REV. 5)  
Prescribed by C and ICMR  
FIRMIR (41 CFR) 201-45.505

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EXHIBIT 19



0012-08-CID789-53201

Ears, Nose, Throat:  
 ° Normal.  
 Neck:  
 ° Normal.  
 Lymph Nodes:  
 ° Normal.  
 Chest:  
 ° Normal.  
 Lungs:  
 ° Normal.  
 Cardiovascular system:  
 ° Normal.

A/P Written by (b)(6) @ 12 Mar 2008 1520 AST

1. mucous discharge from eyes  
 Comments: noninfectious looking, advised proper hygiene, observe, RTC as needed

Disposition Written by (b)(6) @ 12 Mar 2008 1521 AST

Released Without Limitations  
 Follow up: as needed .  
 Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.  
 Injury & Illness: Not Work Related; Not Battle Related; Category: Ophthalmologic Cause: Non-Battle Illness  
 Appointment Class: Outpatient  
 E&M Code: 99212 - Estab Outpatient Focused H&P - Straightforward Decisions

Signed By @ 12 Mar 2008 1521

(b)(6)  
 TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rtn:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

CHRONOLOGICAL RECORD OF MEDICAL CARE | ST. ANDREW'S HOSPITAL 600 (REV. 5)  
 For Official Use | Prepared by (b)(6) and JCMR  
 FIRM (41 CFR) 201-45.505

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ACLU-RDI 5587 p.81

EXHIBIT 16

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 10 Mar 2008 1457 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 10 Mar 2008 1507 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

A/P Written by (b)(6) @ 10 Mar 2008 1512 AST

**1. PSYCHOSES**

Comments:

Procedure(s): -Psychiatric Therapy Individual Approximately 45-50 Minutes

Disposition Written by (b)(6) @ 10 Mar 2008 1512 AST

**Released Without Limitations**

Discussed: Alternatives with Patient who indicated understanding.

Injury & Illness: Work Related; Onset Date: 3/10/2008; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99215 - Estab Outpatient Comprehensive H&P - High Complex Decisions

45 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

Note Written by (b)(6) @ 10 Mar 2008 1507 AST

ISN: 301037

CC: Psychosis

HPI/Issues discussed: Patient presented today in good spirits, he was friendly and interactive. Denies S/I's or AVH's. Reports that he is sleeping well, appetite is good-is trying to decrease calorie intake to lose weight. Patient given lab results-slightly elevated cholesterol, recommended to increase his exercise but fasting glucose-WNL. He verbalized agreement with recommendation to increase exercise regimen. SM has intermittently increased the dose on his Zyprexa from 7.5 to 10 mg PO QHS and reports that he doesn't see or hear "genies," when he takes "two whole pills instead of one and one half." He was instructed to regularly increase the dose to two whole pills each day (10 mg), he verbalized understanding and agreement. Patient also requested to go back on detainee work program to help out around the compound, he has had no behavioral problems and would benefit from increased exercise. A recommendation made to (b)(6) who agreed to consider the request. He has been holding

Name: CROP, C600301037

FMP/SSN: 20/600301037  
DOB: 31 Dec 1986  
PCat: K78 FOREIGN  
NATIONAL-POW/INTERNEE  
MC Status:  
Insurance: No

Sex: M  
Tel H:  
Tel W:  
CS:  
WS:

Sponsor: CROP, C600301037  
Rank:  
Unit:  
Outpt Rec: Rm:  
PCM:  
Tel. PCM:

For Official Use Only

ACLU DDII CID ROI 27890

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STANDARD FORM 100 (REV. 5)  
Prescribed by 42 CFR and ICMR  
FIRMR (41 CFR) 201-45.505

EXHIBIT 16

onto his own meds for the past week and doing well taking his own medication.

**Current Medications:**

Zyprexa 7 mg PO QHS  
 Depakote 250 mg PO BID (for seizures)

Medication Side Effects: None; AIMS negative

MSE: Slightly overweight young-middle age Iraqi male, Demeanor was friendly, calm and cooperative; Eye contact was good; Speech: Normal rate, rhythm, tone and volume; Affect: Bright; Mood: Euthymic; Thought processes: Goal directed; Thought content: No S/I, No AVH's or perceptual disturbances; Insight: Fair-poor; Judgment: Fair-poor; Cognition: Aox3, grossly intact.

**TREATMENT PLAN/Interventions:**

- 1.) Increase Zyprexa to 10 mg PO QHS
- 2.) FU in one week

Signed By @ 10 Mar 2008 1513

(b)(6)  
 TF 31 CSH (NORTH) (WBKXA1)

**Name:** CROP, C600301037

<b>FMP/SSN:</b> 20/600301037	<b>Sex:</b> M	<b>Sponsor:</b> CROP, C600301037
<b>DOB:</b> 31 Dec 1986	<b>Tel H:</b>	<b>Rank:</b>
<b>PCat:</b> K78 FOREIGN	<b>Tel W:</b>	<b>Unit:</b>
<b>NATIONAL-POW/INTERNEE</b>	<b>CS:</b>	<b>Outpt Rec. Rm:</b>
<b>MC Status:</b>	<b>WS:</b>	<b>PCM:</b>
<b>Insurance:</b> No		<b>Tel. PCM:</b>

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**Law Enforcement Sensitive**

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CHRONOLOGICAL RECORD OF MEDICAL CARE STANDARD FORM 600 (REV. 5)  
 Prescribed by USA and ICMR  
 FIRM (41 CFR) 201-45.505

**ACLU DDII CID ROI 27891**

**EXHIBIT**

19

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 10 Mar 2008 1218 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 10 Mar 2008 1218 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders  
PSYCHOSES

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 10 Mar 2008 1218 AST

Appointment Reason For Visit: PSYCHOSES.

Selected Reason(s) For Visit:

PSYCHOSES (Follow-Up) Comments:

SO Note Written by (b)(6) @ 10 Mar 2008 1224 AST

History of present illness

The Patient is a 21 year old male.  
\* Encounter Background Information: Detainee seen for scheduled psych f/u. He reported that he was doing "good, no problems." He did report feeling tired at times. He reported increase sleep of 9 hours/day. He was provided information regarding lab results and the plan to obtain labs again next month. He verbalized understanding. He is prescribed Zyprexa 7.5mg po qd but reports not effective and requested an increase of the dose. Per provider, she will increase Zyprexa 10mg po qd. He denied medication side effects. MSE: A&Ox3, mood stable, affect congruent to topic of conversation, he denied SI/HI/hallucinations, alterations in sleep/appetite.

A/P Written by (b)(6) @ 10 Mar 2008 1225 AST

1. Patient Education(MEDICATION EDUCATION)

Comments:

Disposition Written by (b)(6) @ 10 Mar 2008 1227 AST

Released Without Limitations

**Follow up:** 1 week(s) or sooner if there are problems. - Comments: or sooner as needed; continue with treatment plan of care; increase Zyprexa to 10mg po q day per provider

**Discussed:** Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding. -

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

10 Mar 2008 1218

Facility: TF 31 CSH (NORTH) (WBKXA1)

Clinic: CROPPER HOSPITAL Provider: (b)(6)

0012-08-CID789-53201

Comments: discussed importance of increasing physical activity; provided medication teaching to include its use.  
Injury & Illness: Not Work Related; Not Battle Related. Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness  
Appointment Class: Outpatient  
E&M Code: 99211 - Established Outpatient Minimal Service  
20 minutes face-to-face/floor time..

Signed By @ 10 Mar 2008 1227

(b)(6)  
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec- Rm:

PCM:

Tel. PCM:

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ACLU DDII CID ROI 27893

STANDARD FORM 600 (REV. 5)  
Prescribed by GPO and HCNR  
FIRM (41 CFR) 201-48.505

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EXHIBIT

16

Patient: CROP, C600301037 Date: 23 Feb 2008 1340 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: CROPPER HOSPITAL

Appt Type: ROUN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 23 Feb 2008 1341 AST

**Problems**  
OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA  
Psychotic disorders

**Active Medications**  
No Active Medications Found.  
**Allergies**  
No Allergies Found.

Screening Written by (b)(6) @ 23 Feb 2008 1340 AST

Appointment Reason For Visit: Psychotic disorders;

Selected Reason(s) For Visit:  
PSYCHOSES (Follow-Up) Comments:

A/P Written by (b)(6) @ 23 Feb 2008 1350 AST

**1. PSYCHOSES**  
Comments:  
Procedure(s): -Psychiatric Therapy Individual Approximately 45-50 Minutes

Disposition Written by (b)(6) @ 23 Feb 2008 1351 AST

**Released Without Limitations**  
**Discussed:** Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.  
**Injury & Illness:** Work Related; Onset Date: 2/23/2008; Not Battle Related; Category: Psychiatric, Mental Disorders Cause:  
Non-Battle Illness  
Appointment Class: Outpatient  
**E&M Code:** 99215 - Estab Outpatient Comprehensive H&P - High Complex Decisions  
40 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

Note Written by (b)(6) @ 23 Feb 2008 1341 AST

Patient assessed by the undersigned. Patient is currently taking Zyprexa 7.5 PO QHS prescribed for psychosis, he also takes Depakote SR 250 mg PO BID-this is for a seizure disorder. AIMS assessment-Negative, denies medication side effects. He stated that he likes the Zyprexa but could not verbalize why he liked it. He did report ongoing issues with hearing voices, but no visual hallucinations (which he reported before the dose on Zyprexa was increased), he denies current suicidal thinking. He misses his family and verbalized that is the reason he currently feels depressed.

Signed By @ 23 Feb 2008 1352

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

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CHRONOLOGICAL RECORD OF MEDICAL CARE  
STANDARD FORM 600 (REV. 5)  
Prescribed by and ICMR  
FIRMR (41 CFR) 201-45.508

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EXHIBIT

18

0012-08-CID789-53201

(b)(6)  
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		PCM:

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ACLU DDII CID ROI 27895  
STANDARD FORM 600 (REV. 5)  
Prescribed by and ICMR  
FIRMR (41 CFR) 201-45.505

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ACLU-RDI 5587 p.87

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 30 Jan 2008 1804 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 30 Jan 2008 1804 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

A/P Written by (b)(6) @ 30 Jan 2008 1808 AST

**1. Psychotic disorders**

Comments:

Procedure(s): -Psychoactive Medication Management

Disposition Written by (b)(6) @ 30 Jan 2008 1809 AST

**Released Without Limitations**

**Discussed:** Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.  
**Injury & Illness:** Work Related; Onset Date: 1/30/2008; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness  
**Appointment Class:** Outpatient  
**E&M Code:** 99214 - Estab Outpatient Detailed H&P - Moderate Complexity Decision  
30 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

Note Written by (b)(6) @ 30 Jan 2008 1804 AST

Patient seen today by the undersigned. He is taking Depakote (for hx of seizure d.o.) 250 mg BID and Zyprexa 5 mg PO QD. SM reports that his mood is stable, but has been having hallucinations-audio type more frequently. He stated that they are not command hallucinations but sometimes are upsetting and they make commentary about him. He is in agreement that it is time to increase the dose on Zyprexa to target these hallucinations and the dose will be increased to 7.5 mg PO QD. He denies current S/I or H/I but has had some recently. No side effects reported with medication but will order labs to check blood sugar and lipids (Zyprexa can affect these).

Signed By @ 30 Jan 2008 1809

(b)(6)  
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037  
DOB: 31 Dec 1986  
PCat: K78 FOREIGN  
NATIONAL-POW/INTERNEE  
MC Status:  
Insurance: No

Sex: M  
Tel H:  
Tel W:  
CS:  
WS:

Sponsor: CROP, C600301037  
Rank:  
Unit:  
Outpt Rec: Rm:  
PCM:  
Tel. PCM:

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Law Enforcement

ACLU DDII CID ROI 27896

STANDARD FORM 600 (REV. 5)  
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EXHIBIT 16



Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 15 Jan 2008 1504 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 17 Jan 2008 1556 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education  
visit for: single organ system exam psychiatric  
ASTIGMATISM  
STRABISMUS NON-PARALYTIC EXOTROPIA

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 15 Jan 2008 1504 AST

Appointment Reason For Visit: Unspecified Reason for Visit:

Selected Reason(s) For Visit:

Unspecified Reason For Visit (New) Comments: f/u with psych nurse

SO Note Written by (b)(6) @ 17 Jan 2008 1602 AST

History of present illness

The Patient is a 21 year old male.  
\* Encounter Background Information: Detainee seen for scheduled monthly psych f/u. He reported that he wanted to go to another to talk to them about removing "the magic they put on me and i can not ejaculate. I feel less of a man." He also reported tooth pain, consult submitted to DMC. MSE: A&Ox3, mood stable, affect congruent to topic of conversation, he denied SI/HI, alteration in thought process but denied hallucinations. Perseverates on his inability to "ejaculate." He is currently taking Zyprexa 5mg po qd, he denied medication side effects.

A/P Written by (b)(6) @ 17 Jan 2008 1603 AST

**1. Patient Education(MEDICATION EDUCATION)**

Comments:

Disposition Written by (b)(6) @ 17 Jan 2008 1604 AST

**Released Without Limitations**

**Follow up:** 1 month(s) or sooner if there are problems. - Comments: or sooner prn; continue with medication regimen and treatment plan of care

**Discussed:** Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

**Injury & Illness:** Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

**Appointment Class:** Outpatient

**E&M Code:** 99211 - Established Outpatient Minimal Service

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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STANDARD FORM 1600 (REV. 51)  
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EXHIBIT

18

0012-08-CID789-53201

20 minutes face-to-face/floor time..

Signed By @ 17 Jan 2008 1604

(b)(6)

TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037  
 DOB: 31 Dec 1986  
 PCat: K78 FOREIGN  
 NATIONAL-POW/INTERNEE  
 MC Status:  
 Insurance: No

Sex: M  
 Tel H:  
 Tel W:  
 CS:  
 WS:

Sponsor: CROP, C600301037  
 Rank:  
 Unit:  
 Outpt Rec. Rm:  
 PCM:  
 Tel. PCM:

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ACLU DDII CID ROI 27898

STANDARD FORM 600 (REV. 5)  
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EXHIBIT

18

Patient: CROP, C600301037 Date: 27 Dec 2007 0912 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: OPTOMETRY

Appt Type: ROUTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 28 Dec 2007 1850 AST

Problems

- OPTIC ATROPHY - LEFT EYE
- REFRACTIVE ERROR - HYPERMETROPIA
- COMMON COLD
- skin: a 'rash' (as Sx)
- POSTCONCUSSION SYNDROME
- EPIPHORA
- headache
- Psychiatric Examination Following Psychotherapy/Mental Treat
- ADJUSTMENT DISORDER
- living in a correctional institution
- URINARY TRACT INFECTION
- Patient Education
- visit for: single organ system exam psychiatric

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

A/P Written by (b)(6) @ 28 Dec 2007 1853 AST

1. REFRACTIVE ERROR - HYPERMETROPIA

Comments:

- Procedure(s): -Ophthalmological Prior Patient Start Comprehensive Care
- Determination Of Refractive State
- Spectacles Services Fitting Monofocals (Not For Aphakia)

2. ASTIGMATISM

Comments:

3. OPTIC ATROPHY - LEFT EYE

Comments:

4. STRABISMUS NON-PARALYTIC EXOTROPIA

Comments:

Disposition Written by (b)(6) @ 28 Dec 2007 1853 AST

Released Without Limitations

Injury & Illness: Not Work Related; Not Battle Related; Category: Ophthalmologic Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99211 - Established Outpatient Minimal Service

Signed By @ 28 Dec 2007 1853

(b)(6)

WBKXA1

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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Law Enforcement Sensitive  
ACLU DDII CID ROI 27899  
STANDARD FORM 600 (REV. 5)  
Prescribed by the ICMR  
FIRM (41 CFR) 201-45.505

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EXHIBIT

19

0012-08-CID 789-53201

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 19 Dec 2007 1611 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 20 Dec 2007 1713 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 19 Dec 2007 1611 AST

**Appointment Reason For Visit: Unspecified Reason for Visit;**

**Selected Reason(s) For Visit:**

Unspecified Reason For Visit (New) Comments: scheduled psych visit

SO Note Written by (b)(6) @ 20 Dec 2007 1713 AST

**History of present illness**

The Patient is a 20 year old male.  
\* Encounter Background Information: Detainee seen for scheduled monthly psych f/u. He reported that he was doing "good, no problems." MSE: A&Ox3, mood stable, affect congruent to topic of conversation, he denied SI/HI, alterations in sleep/appetite. He is currently taking Zyprexa 5mg po qhs, he denied medication side effects

A/P Written by (b)(6) @ 20 Dec 2007 1714 AST

1. visit for: single organ system exam psychiatric

Comments: scheduled psych visit

Disposition Written by (b)(6) @ 20 Dec 2007 1714 AST

**Released Without Limitations**

Follow up: 1 month(s) or sooner if there are problems. - Comments: or sooner pm; continue with medication regimen and treatment plan

Discussed: Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99211 - Established Outpatient Minimal Service

30 minutes face-to-face/floor time..

Signed By @ 20 Dec 2007 1714

(b)(6)

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

Official CHRONOLOGICAL RECORD OF MEDICAL CARE STAMPED BY I 600 (REV. 5)  
Law Enforcement Prescribed by GSA and ICMR  
FIRMR (41 CFR) 201-45.505

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EXHIBIT 19

ACLU DDII CID ROI 27900

HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

19 Dec 2007 1611

Facility: TF 31 CSH (NORTH) (WBKXA1)

Clinic: CROPPER HOSPITAL Provider: (b)(6)

0012-08-CID789-53201

TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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ACLU DDII CID ROI 27901

STANDARD FORM 600 (REV. 5)  
Prescribed by GSA and ICMR  
FIRM (41 CFR) 201-45.505

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EXHIBIT 18

0012-08-CID789-53201

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 05 Dec 2007 1545 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 06 Dec 2007 1727 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution  
URINARY TRACT INFECTION  
Patient Education

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 05 Dec 2007 1545 AST

Appointment Reason For Visit: Parent Education: Medication Use:

Selected Reason(s) For Visit:

Parent Education: Medication Use (New) Comments:

SO Note Written by (b)(6) @ 06 Dec 2007 1730 AST

History of present illness

The Patient is a 20 year old male.  
\* Encounter Background Information: Detainee approached this write to report that he has not received his (Zyprexa 5mg po q hs) for the past 7 days. Per DMC medics, detainee has been receiving his medication daily as ordered. MSE: A&Ox3, mood stable, affect worried, denied SI/HI, hallucinations.

A/P Written by (b)(6) @ 06 Dec 2007 1730 AST

**1. Patient Education(MEDICATION EDUCATION)**

Comments:

Disposition Written by (b)(6) @ 06 Dec 2007 1731 AST

**Released Without Limitations**

Follow up: 1 week(s) or sooner if there are problems. - Comments: or sooner prn; continue with medication regimen and tx plan

Discussed: Medication(s)/Treatment(s) with Patient who indicated understanding.

Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99211 - Established Outpatient Minimal Service

30 minutes face-to-face/floor time..

Signed By @ 06 Dec 2007 1731

(b)(6)  
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037  
DOB: 31 Dec 1986  
PCat: K78 FOREIGN  
NATIONAL-POW/INTERNEE  
MC Status:  
Insurance: No

Sex: M  
Tel H:  
Tel W:  
CS:  
WS:

Sponsor: CROP, C600301037  
Rank:  
Unit:  
Outpt Rec. Rm:  
PCM:  
Tel. PCM:

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ACLU DDII CID ROI 27902  
STANDARD FORM 1600 (REV. 5)  
Prescribed by C and ICMR  
FIRMR (41 CFR) 201-45.505

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EXHIBIT 18

0012-08-CID789-53201

Patient: CROP, C600301037

Date: 28 Nov 2007 1619 AST

Appt Type: ROUTN

Facility: TF 31 CSH (NORTH) (WBKXA1)

Clinic: CROPPER HOSPITAL

Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 28 Nov 2007 1619 AST

Problems

OPTIC ATROPHY - LEFT EYE
REFRACTIVE ERROR - HYPERMETROPIA
COMMON COLD
skin: a 'rash' (as Sx)
POSTCONCUSSION SYNDROME
EPIPHORA
headache
Psychiatric Examination Following Psychotherapy/Mental Treat
ADJUSTMENT DISORDER
living in a correctional institution
URINARY TRACT INFECTION

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6) @ 28 Nov 2007 1619 AST

Appointment Reason For Visit: ADJUSTMENT DISORDER;

Selected Reason(s) For Visit:

ADJUSTMENT DISORDER (Follow-Up) Comments:

SO Note Written by (b)(6) @ 28 Nov 2007 1622 AST

History of present illness

The Patient is a 20 year old male.
\* Encounter Background Information: Detainee seen for scheduled psych visit. He reported that he was "good, no problems." Requested to be able to hold onto his own medication because "sometimes they don't bring it to me." In the past detainee requested for daily med pass due to "others take my medicine." He is in a different tent and currently precribed Zyprexa 5mg po qhs. MSE: A&Ox3, mood stable, affect congruent to topic of conversation, denied SI/HI, AH/VH, medication side effects, alterations in sleep/appetite.

A/P Written by (b)(6) @ 28 Nov 2007 1622 AST

1. Patient Education(MEDICATION EDUCATION)

Comments:

Disposition Written by (b)(6) @ 28 Nov 2007 1624 AST

Released Without Limitations

Follow up: 1 month(s) or sooner if there are problems. - Comments: or sooner prn; coordinate with wire medics to have detainee carry one week's worth of medication with a goal of him being responsible for one month's worth; continue with medication (Zyprexa 5 mg po qhs) regimen

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99211 - Established Outpatient Minimal Service

30 minutes face-to-face/floor time..

Signed By @ 28 Nov 2007 1624

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

el. PCM:

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Law Enforcement Sensitive

ACLU DDII CID ROI 27903

STANDARD FORM 600 (REV. 5)
Prescribed by GSA and ICMR
FIRMR (41 CFR) 201-45.505

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EXHIBIT 18

HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

28 Nov 2007 1619

Facility: TF 31 (NORTH) (WBKXA1)

Clinic: CROPPER HOSPITAL Provider: (b)(6)

(b)(6)

TF 31 CSH (NORTH) (WBKXA1)

0012-08-CID789-53201

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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ACLU DDII CID ROI 27904

STANDARD FORM 600 (REV. 5)  
Prescribed Use and ICMR  
FIRMR (41 CFR) 201-45.505

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EXHIBIT 18



0012-08-CID789-53201  
Appt Type: ROUN  
Provider: (b)(6)

Patient: CROP, C600301037 Date: 14 Nov 2007 1108 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: CROPPER HOSPITAL

AutoCites Refreshed by (b)(6) @ 14 Nov 2007 1423 AST

**Problems**  
OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat  
ADJUSTMENT DISORDER  
living in a correctional institution

**Active Medications**  
No Active Medications Found.  
**Allergies**  
No Allergies Found.

Screening Written by (b)(6) @ 14 Nov 2007 1108 AST

Appointment Reason For Visit: testicular pain bilateral;

Selected Reason(s) For Visit:  
testicular pain bilateral (New) Comments:

**Vitals**  
Vitals Written by (b)(6) @ 14 Nov 2007 1423 AST  
BP: 121/81, HR: 88, RR: 16, T: 98.5 °F,

SO Note Written by (b)(6) @ 14 Nov 2007 1426 AST

**History of present illness**  
The Patient is a 20 year old male.  
Burning sesation during urination. Asking also to change his diet because he doesnt like it.  
  
• Burning sensation during urination.

A/P Written by (b)(6) @ 14 Nov 2007 1428 AST

**1. URINARY TRACT INFECTION**  
Comments: Possible UTI ,Send for UA and a change of his diet.

Disposition Written by (b)(6) @ 14 Nov 2007 1428 AST

**Released Without Limitations**  
Follow up: as needed .  
**Discussed:** Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.  
**Injury & Illness:** Not Work Related; Not Battle Related; Category: All Other, Medical/Surgical Cause: Non-Battle Illness  
**Appointment Class:** Outpatient  
**E&M Code:** 99212 - Estab Outpatient Focused H&P - Straightforward Decisions

Signed By @ 14 Nov 2007 1429  
(b)(6)  
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

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ACLU DDII CID ROI 27905

STANDARD FORM 1600 (REV. 5)  
Prescribed by and ICMR  
FIRMR (41 CFR) 201-45.505

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EXHIBIT

18

0012-08-CID789-53201

Patient: CROP, C600301037 Date: 23 Oct 2007 1653 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: CROPPER HOSPITAL

Appt Type: ROUNT  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 23 Oct 2007 1656 AST

Problems

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache  
Psychiatric Examination Following Psychotherapy/Mental Treat

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6) @ 23 Oct 2007 1653 AST

Appointment Reason For Visit: Follow-Up Visit.

Selected Reason(s) For Visit:

Follow-Up Visit (New) Comments:

SO Note Written by (b)(6) @ 23 Oct 2007 1710 AST

History of present illness

The Patient is a 20 year old male.  
• Psychological symptoms . Detainee seen with interpreter at 4-9. Alert and oriented x4. He denies any SI/HI, AVH at this time. He sleeps 6 hrs and has good appetite. Mood atable and congruent wuth affect and situation. Interacting well and helping in the camp. Appropriate and cooperative during interaction.

A/P Written by (b)(6) @ 23 Oct 2007 1711 AST

1. ADJUSTMENT DISORDER

Comments:

2. living in a correctional institution

Comments:

Disposition Written by (b)(6) @ 23 Oct 2007 1712 AST

Released Without Limitations

Follow up: 1 month(s) or sooner if there are problems.

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99212 - Estab Outpatient Focused H&P - Straightforward Decisions

20 minutes face-to-face/floor time..

Signed By @ 23 Oct 2007 1712

(b)(6)  
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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CHRONOLOGICAL RECORD OF MEDICAL CARE  
STANDARD FORM 600 (REV. 5)  
Prescribed by GPO and ICMR  
FIRM (41 CFR) 201-45.505

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EXHIBIT 16

0012-08-CID789-53201

Patient: CROP, C600301037

Date: 12 Oct 2007 0812 AST

Appt Type: ROUTN

Facility: TF 31 CSH (NORTH) (WBKXA1)

Clinic: OPTOMETRY

Provider: (b)(6)

**Appointment Cancelled by Facility**

Encounter Cancelled by (b)(6) @ 15 Oct 2007 1204 AST

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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EXHIBIT

18

0012-08-CID 789-53201

Patient: CROP, C600301037  
Facility: TF 31 CSH (NORTH) (WBKXA1)

Date: 20 Sep 2007 1940 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 20 Sep 2007 2050 AST

Problems

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA  
headache

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6) @ 20 Sep 2007 1940 AST

Appointment Reason For Visit: Unspecified Reason for Visit;

Selected Reason(s) For Visit:

Unspecified Reason For Visit (New) Comments: monthly psych f/u

SO Note Written by (b)(6) @ 20 Sep 2007 2104 AST

History of present illness

The Patient is a 20 year old male.  
\* Encounter Background Information: Detainee seen for monthly f/u. He reported that he was doing "good, no problems."  
\* Psychological symptoms MSE: A&Ox3, mood stable, affect congruent to topic of conversation, he denied SI/HI, AH/VH, alteration in sleep/appetite, or medication side effects.

M/P Written by (b)(6) @ 20 Sep 2007 2103 AST

1. Psychiatric Examination Following Psychotherapy/Mental Treat

Comments:

Disposition Written by (b)(6) @ 20 Sep 2007 2104 AST

Released Without Limitations

Follow up: 1 month(s) or sooner if there are problems. - Comments: continue with medication regimen  
Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.  
Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness  
Appointment Class: Outpatient  
E&M Code: 99212 - Estab Outpatient Focused H&P - Straightforward Decisions  
20 minutes face-to-face/floor time..

Signed By @ 20 Sep 2007 2104

(b)(6)  
TF 31 CSH (NORTH) (WBKXA1)

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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Law Enforcement Sensitive  
STANDARD FORM 1600 (REV. 5)  
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0012-08-CID789-53201

Patient: CROP, C600301037 Date: 04 Sep 2007 1028 AST  
Facility: TF 31 CSH (NORTH) (WBKXA1) Clinic: CROPPER HOSPITAL

Appt Type: ROUNT  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 04 Sep 2007 1522 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME  
EPIPHORA

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 04 Sep 2007 1028 AST

Appointment Reason For Visit: headache; bone pain in the right upper arm;

Selected Reason(s) For Visit:

headache (New) Comments:  
bone pain in the right upper arm (New) Comments:

Vitals

Vitals Written by (b)(6) @ 04 Sep 2007 1522 AST  
BP: 134/87, HR: 115, RR: 14, T: 98.2 \*F, Pain Scale: 5/10 Moderate

SO Note Written by (b)(6) @ 04 Sep 2007 1527 AST

History of present illness

The Patient is a 20 year old male.  
Pt with long history of post-traumatic HA after a car accident. Pt also with L eye blindness from injury and optic atrophy. Pt previously tx with vpa and at some point was taken off of this, for unknown reasons. He would like to take again to keep HAs away, currently having one regarded as severe. No other symptoms x vague arm pain that he doesn't give much information about, and concentrates on his HA. no visual change in his good eye, no weakness noted in arms or legs, no ataxia, instability, dysphagia, cp, sob, emesis, nausea.

Physical findings

General appearance:

\* Patient was awake. \* Patient was alert. \* Patient was oriented to time, place, and person. \* Patient appeared well developed. \* Patient appeared well nourished. \* Patient appeared well hydrated. \* Patient appeared healthy.

Head:

\* No skull tenderness. \* Scalp showed no tenderness. \* Temporal arteries were normal.

Eyes:

General/bilateral:

Pupils: \* Size of the pupil was normal. \* Reactive to light. \* Showed normal accommodation.  
Sclera: \* Not red.  
Retina: \* Fundus was visualized.

Right eye:

\* Normal.

Left eye:

\* Normal.

Pupils: \* Marcus Gunn reaction of the pupil.

Neck:

\* Appearance was normal. \* Palpation revealed no abnormalities. \* Demonstrated no decrease in suppleness.

Lymph Nodes:

\* Normal.

Lungs:

Name: CROP, C600301037

Sex: M Sponsor: CROP, C600301037  
FMP/SSN: 20/600301037 Tel H: Rank:  
DOB: 31 Dec 1986 Tel W: Unit:  
PCat: K78 FOREIGN CS: Outpt Rec. Rm:  
NATIONAL-POW/INTERNEE  
MC Status: WS: PCM:  
Insurance: No For Official Use Only Tel. PCM:

Law Enforcement Sensitive

ACLU DDII CID ROI 27909

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EXHIBIT

18

0012-08-CID 789-53201

\* Clear to auscultation.  
**Cardiovascular system:**  
 Heart Rate And Rhythm: \* Normal.  
 Heart Sounds: \* Normal.  
 Murmurs: \* No murmurs were heard.  
**Neurological:**  
 Performance Of A Mental Status Exam: \* A mental status exam was normal.  
 Mental Status Findings: \* Appearance was normal. \* Behavior demonstrated no abnormalities. \* Attitude was not abnormal.  
 \* Mood was euthymic. \* Affect was normal.  
 Cranial Nerves: \* Optic nerve was not impaired. \* Oculomotor nerve was not impaired. \* Trochlear nerve was not impaired.  
 \* No trigeminal neuropathy was noted. \* Abducens nerve was normal. \* No facial nerve palsy was noted.  
 \* Vestibulocochlear nerve was not impaired. \* Glossopharyngeal nerve was not impaired. \* Vagus nerve was not impaired. \* Cranial and spinal accessory nerves were normal. \* Hypoglossal nerve was not impaired.  
 Sensation: \* No decreased response to pain and temperature stimulation.  
 Motor: \* Muscle bulk was normal. \* Muscle tone was normal. \* Strength was normal. \* No involuntary movements were seen.  
 Coordination / Cerebellum: \* No bilateral incoordination was noted. \* No dysdiadochokinesia was seen. \* No dysmetria was seen.  
 Balance: \* Not limited.  
 Gait And Stance: \* No ataxic gait was observed.  
 Reflexes: \* Deep tendon reflexes were normal.

A/P Written by (b)(6) @ 04 Sep 2007 1533 AST

**1. POSTCONCUSSION SYNDROME**

Comments:

**2. headache**

Comments: likely from accident. previously good response to vpa. will start 250mg po bid for now and if he needs more for prophylaxis, could increase to 500mg po bid. I would check a LFT/CMP for liver effects and likely increase in serum olanzepine, which is why i would like to try 250mg po bid for now. Gave 30mg IM x1 for HA. Advised for improved water intake and not to take friends medications as he does not know what it is, and they didn't work that well. If he were to come into clinic, would try imitrex 50mg po x1 and repeat in 1 hour if mild to no improvement. Could also try short course of tramadol for HA. his affect was not one of severe HA, with easy smile and affect changes, very affable with translator and myself, but will treat as needed.

Disposition Written by (b)(6) @ 04 Sep 2007 1533 AST

Released Without Limitations

Follow up: as needed

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding.

Injury & Illness: Not Work Related; Not Battle Related; Category: Psychiatric, Mental Disorders Cause: Non-Battle Illness

Appointment Class: Outpatient

E&M Code: 99214 - Estab Outpatient Detailed H&P - Moderate Complexity Decision

25 minutes face-to-face/floor time. >50% of appointment time spent counseling and/or coordinating care.

Signed By @ 04 Sep 2007 1533

(b)(6)  
 (b)(6) 31st CSH  
 WBH7B0

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

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 FIRM (41 CFR) 201-45.505

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Patient: CROP, C600301037  
Facility: WBH7B0

Date: 06 Feb 2007 1528 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNT  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 06 Feb 2007 1620 AST

**Problems**  
OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)  
POSTCONCUSSION SYNDROME

**Active Medications**  
No Active Medications Found.  
**Allergies**  
No Allergies Found.

Screening Written by (b)(6) @ 06 Feb 2007 1528 AST

Appointment Reason For Visit: Epiphora Right Eye; OPTIC ATROPHY - LEFT EYE;

**Selected Reason(s) For Visit:**  
Epiphora Right Eye (New) Comments:  
OPTIC ATROPHY - LEFT EYE (Follow-Up) Comments:

A/P Written by (b)(6) @ 06 Feb 2007 1621 AST

**1. EPIPHORA**  
Comments:  
**2. REFRACTIVE ERROR - HYPERMETROPIA**  
Comments:  
Procedure(s): -Determination Of Refractive State  
-Spectacles Services Fitting Monofocals (Not For Aphakia)

Disposition Written by (b)(6) @ 06 Feb 2007 1621 AST

Released Without Limitations  
Follow up: as needed.  
Discussed: Diagnosis, Medication(s)/Treatment(s) with Patient who indicated understanding.  
Injury & Illness: Not Work Related; Not Battle Related; Category: Ophthalmologic Cause; Non-Battle Illness  
Appointment Class: Outpatient  
E&M Code: 99212 ( OFFICE/OUTPATIENT VISIT, EST )

Note Written by (b)(6) @ 06 Feb 2007 1620 AST

21st CSH - TF 21 MED - Camp  
Cropper - Iraq

Name: CROP C 600-30-1037 Date 6-Feb : b-07

Grade: K78 Service: Detainee ISN: 600-30-1037

<b>SCREENING</b>	<b>Arabic Number Chart</b>	<b>PD</b>	64	<b>Time:</b>
<b>Acuity:</b>	20/ 40	20/		
sc	20/ NLP	cc	20/	
<b>Spec Rx:</b>	OD +4.25 sph 20/30+	<b>Auto-Ref:</b>	OD	OS
	OS +4.00 sph Disp 9/06		OS	OS

Name: CROP, C600301037

FMP/SSN: 20/600301037	Sex: M	Sponsor: CROP, C600301037
DOB: 31 Dec 1986	Tel H:	Rank:
PCat: K78 FOREIGN	Tel W:	Unit:
NATIONAL-POW/INTERNEE	CS:	Outpt Rec. Rm:
MC Status:	WS:	PCM:
Insurance: No		Tel. PCM:

For Official Use ONLY  
Law Enforcement Sensitive  
ACLU DDII CID ROI 27911  
STANDARD FORM 600 (REV. 5)  
Prescribed by GSA and ICMR  
FIRMR (41 CFR) 201-45.505

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EXHIBIT 18

0012-08-CID789-53201

HISTORY

Chief Complaint:

Age:

FEE 29 Sep 06 - here today to order new specs as dispensed specs from 9/06 very banged up - also says eye (OD) "tears a lot" - has optic atrophy OS c NLP vision

Interpreter? Yes Allergies: NKMA Oriented x 37 Yes

EXAM

CT Dx: XT Int Left 5pd NPC: EOM's: Full and Smooth If other:

CT Near: Pupils: Other If other: with LHT OS - MG pupil OS Gr 1

Conf VF: If other:

Manifest: OD +3.50 sph 20 ADD VA (20/ ) 9/06 refraction OS +1.50 sph NLP

Order: OD +3.50 sph Frame Size Seg Height OS +1.50 sph MS9 48 24

Dispense: OD OS Frame Size

Additional Test

Slit Lamp Exam:

Cornea Normal OU Conj Normal OU Lids Normal OU Lens Normal OU A/C Normal OU Iris Normal OU Angle GR IV OU

Lenses Used:

90D

DFE: No

Time:

Fundus Eval: OD OS ONH Sharp and Distinct OU C/D .3/.3 .45/.45 Macula Clear with FLR OU A/V 0.7 0.7 Vitreous Clear OU Periphery Not Examined

Note

A+P: 1) Optic atrophy c blind eye OS following injury / brain surgery - SH OU - OD > OS - order specs as noted for FTW - AFT OD PRN for lacrimation - RTC PRN

Signed By @ 06 Feb 2007 1621

(b)(6)

WBH7B0

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

for Official Use Only CHRONOLOGICAL RECORD OF MEDICAL CARE STANDARD FORM 600 (REV. 5) Prescribed by GSA and ICMR FIRM (41 CFR) 201-45.505

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EXHIBIT 16

ACLU DDII CID ROI 27912



0012-08-CID789-53201

Patient: CROP, C600301037  
Facility: WBH7B0

Date: 02 Jan 2007 1322 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNT  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 02 Jan 2007 1521 AST

Problems

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD  
skin: a 'rash' (as Sx)

Active Medications

No Active Medications Found.

Allergies

No Allergies Found.

Screening Written by (b)(6) @ 02 Jan 2007 1322 AST

Appointment Reason For Visit: headache;

Selected Reason(s) For Visit:

headache (New) Comments:

Vitals

Vitals Written by (b)(6) @ 02 Jan 2007 1521 AST

BP: 114/75, HR: 78, RR: 12, T: 97.9 °F,

SO Note Written by (b)(6) @ 02 Jan 2007 1535 AST

History of present illness

The Patient is a 21 year old male.

\* Encounter Background Information: Pt is late adolescent male in clinic w/ cc of cephalgia and occasional syncope. He is a poor historian, but by checking records, it seems his last syncopal episode was 12/27/06. On that date he was evaluated in the ERD and no firm conclusion was reached although there was a suspicion that he had a seizure. The pt apparently is 1 yr s/p TBI w/ resultant static encephalopathy. He complains chronically of H/As. His current Rx's are zyprexa and naprosyn.

Physical findings

Vital signs:

\* Current vital signs reviewed.

General appearance:

\* Patient was awake. \* Patient was alert. \* Patient was oriented to time, place, and person. However, he exhibited psychomotor retardation

\* Patient appeared well developed. \* Patient appeared well nourished. \* Patient appeared well hydrated. \* Patient appeared healthy. \* Patient appeared active. \* Patient appeared to be in no acute distress.

Head:

\* Head: Pt had some minor abrasions on his left brow and zygoma. He also has very thick glasses(bifocals)

A/P Written by (b)(6) @ 02 Jan 2007 1537 AST

1. POSTCONCUSSION SYNDROME

Comments: PLAN: The pt will be prescribed depakote 500mg po bid for his H/As, and his possible seizures.

Disposition Written by (b)(6) @ 02 Jan 2007 1538 AST

Released Without Limitations

Follow up: as needed. - Comments: DMC

Discussed: Diagnosis, Medication(s)/Treatment(s), Alternatives, Potential Side Effects with Patient who indicated understanding

Injury & Illness: Not Work Related; Not Battle Related; Category: Injuries, Motor Vehicle Accidents Cause: Non-Battle Injury

Appointment Class: Outpatient

E&M Code: 99212 - Estab Outpatient Focused H&P - Straightforward Decisions

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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ACLU DDII CID ROI 27913

STANDARD FORM 1600 (REV. 5)  
Prescribed by GSA and ICMR  
FIRM (41 CFR) 201-45.505

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EXHIBIT 14

HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

02 Jan 2007 1322

Facility: TF 31 (NORTH) (WBKXAI)

Clinic: CROPPER HOSPITAL Provider: (b)(6)

0012-08-CID789-53201

Signed By @ 02 Jan 2007 1538

(b)(6)

WBH7B0

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

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ACLU DDII CID ROI 27914

STANDARD FORM 1001-600 (REV. 5)  
Prescribed by GSA and ICMR  
FIRMR (41 CFR) 201-45.505

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EXHIBIT 14

MEDICAL RECORD	EMERGENCY CARE AND TREATMENT (Patient)	LOG NUMBER	TREATMENT FACILITY
		6	TF31
PATIENT'S HOME ADDRESS OR DUTY STATION		RECORDS MAINTAINED AT	

STREET ADDRESS		DATE (Day, Month, Year)	TIME
		04 04 2008	1043

CITY	STATE	ZIP CODE	TRANSPORTATION TO FACILITY
			VG/AMB

SEX	DUTY/LOCAL PHONE	MILITARY STATUS	THIRD PARTY INSURANCE
M	AREA CODE NUMBER	ITEM YES NO N/A	ITEM YES NO
AGE	HOME PHONE	FLYING STATUS	ADDITIONAL INSURANCE
22	AREA CODE NUMBER	MEDICAL HISTORY OBTAINED FROM	DD 2568 IN CHART
			NAME OF INSURANCE COMPANY

CURRENT MEDICATIONS	INJURY OR OCCUPATIONAL ILLNESS		EMERGENCY ROOM VISIT	
?	ITEM	YES NO	WHEN (Date)	DATE LAST VISIT
				24 HOUR RETURN
				<input type="checkbox"/> YES <input type="checkbox"/> NO
ALLERGIES	IS THIS AN INJURY?		WHERE	TETANUS
?	INJURY/SAFETY FORMS			DATE LAST SHOT
	HOW			COMPLETED INITIAL SERIES
				<input type="checkbox"/> YES <input type="checkbox"/> NO

CHIEF COMPLAINT: Anoxia secondary to self inflicted hanging

CATEGORY OF TREATMENT	TIME	VITAL SIGNS	
<input checked="" type="checkbox"/> EMERGENT	1043	BP	SEE Resuscitation record
<input type="checkbox"/> URGENT	INITIALS	PULSE	
<input type="checkbox"/> NON-URGENT	AKL	RESP	
		TEMP	
		WT	

LAB ORDERS	CBC/DIFF	ABG	PT/PTT	BHCG/URINE/BLOOD/QUANT	X-RAY ORDERS	<input checked="" type="checkbox"/> CXR PA & LAT PORTABLE	C-SPINE
	URINE C&S	UA MSCC/CATH		CHEM		ACUTE ABDOMEN	LS SPINE
	BLOOD C&S X					SINUS	HEAD CT
						ANKLE R/L	

ORDERS		<input checked="" type="checkbox"/> PULSE OX	<input checked="" type="checkbox"/> MONITOR	<input type="checkbox"/> ECG
TIME	ORDERS	BY	COMPLETED BY	PATIENT'S RESPONSE

DISPOSITION	DISPOSITION QUARTERS /OFF DUTY	PATIENT/DISCHARGE INSTRUCTIONS
<input type="checkbox"/> HOME <input type="checkbox"/> FULL DUTY	<input type="checkbox"/> 24 HRS <input type="checkbox"/> 48 HRS <input type="checkbox"/> 78 HRS	
MODIFIED DUTY UNTIL	RETURN TO DUTY	
	pronounced Dead	

CONDITION UPON RELEASE	ADMIT TO UNIT/SERVICE	REFERRED TO	WHEN
<input type="checkbox"/> IMPROVED <input type="checkbox"/> UNCHANGED			
<input checked="" type="checkbox"/> DETERIORATED	TIME OF RELEASE	I have received and understand these instructions.	
	1100	PATIENT'S SIGNATURE	

PATIENT'S IDENTIFICATION (For typed or written entries, give: Name - last, first, middle; ID no. (SSN or other); hospital or medical facility)

600 30 1037  
 ISN 301037  
 Luay, Mustafa Razzag

EMERGENCY CARE AND TREATMENT (Patient)  
 Medical Record

STANDARD FORM 558 (REV. 9-96)  
 Prescribed by GSA/ICMR  
 FPMR (41 CFR) 101-11.203(b)(10)  
 USAFA VI 10

ACLU DDII CID ROI 27915

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 Law Enforcement Sensitive

EXHIBIT 18

Patient: CROP, C600301037  
Facility: WBH7B0

Date: 03 Dec 2006 1135 AST  
Clinic: CROPPER HOSPITAL

Appt Type: ROUNTN  
Provider: (b)(6)

AutoCites Refreshed by (b)(6) @ 03 Dec 2006 1618 AST

**Problems**

OPTIC ATROPHY - LEFT EYE  
REFRACTIVE ERROR - HYPERMETROPIA  
COMMON COLD

**Active Medications**

No Active Medications Found.

**Allergies**

No Allergies Found.

Screening Written by (b)(6) @ 03 Dec 2006 1135 AST

Appointment Reason For Visit: skin: a 'rash' (as Sx):

**Selected Reason(s) For Visit:**

skin: a 'rash' (as Sx) (New) Comments:

**Vitals**

Vitals Written by (b)(6) @ 03 Dec 2006 1618 AST

BP: 122/80, HR: 100, RR: 16, T: 98.7 °F.

SO Note Written by (b)(6) @ 03 Dec 2006 1621 AST

**History of present illness**

- The Patient is a 20 year old male.
- Systemic symptoms C/O fatigue
- Skin peeling on scrotom

**Physical findings**

**General appearance:**

\* Normal.

**Ears, Nose, Throat:**

\* Normal.

**Lungs:**

\* Normal.

**Cardiovascular system:**

\* Normal.

**Abdomen:**

\* Normal.

**Genitalia:**

• Genitalia:

Scrotum: • Abnormal cracked skin on scrotom with open nicks or lesions.

**Musculoskeletal system:**

General/bilateral: \* Musculoskeletal system: normal.

A/P Written by (b)(6) @ 03 Dec 2006 1625 AST

1. skin: a 'rash' (as Sx)

Comments: A-- lesions on scrotom, with cracking, crusty, flaking. Bacterial infection likely.

P== Keflex 500mg bid x 10 days  
euerin crm aaa- ud

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

For Official Use Only - Sensitive Information - Case ST 0012-08-001600 (REV. 5)  
Law Enforcement Sensitive Produced by G-5 and ICMR  
FIRM (41 CFR) 201-45.505

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EXHIBIT

16

HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

03 Dec 2006 1135

Facility: TF 31 (NORTH) (WBKXA1)

Clinic: CROPPER HOSPITAL Provider: (b)(6)

0012-08-CID789-53201

CBC,CHEM13, TSH  
RTC pm

Disposition Written by (b)(6) @ 03 Dec 2006 1625 AST

Released Without Limitations

Injury & Illness: Not Work Related; Not Battle Related; Category: Dermatological Cause: Non-Battle Injury

Appointment Class: Outpatient

E&M Code: 99212 - Estab Outpatient Focused H&P - Straightforward Decisions

Signed By @ 03 Dec 2006 1625

(b)(6)

WBH7B0

Name: CROP, C600301037

FMP/SSN: 20/600301037

DOB: 31 Dec 1986

PCat: K78 FOREIGN

NATIONAL-POW/INTERNEE

MC Status:

Insurance: No

Sex: M

Tel H:

Tel W:

CS:

WS:

Sponsor: CROP, C600301037

Rank:

Unit:

Outpt Rec. Rm:

PCM:

Tel. PCM:

For Official Use Only  
Law Enforcement Sensitive  
CHRONOLOGICAL RECORD OF MEDICAL CARE  
STANDARD FORM 1600 (REV. 5)  
Prescribed by GSA and ICMR  
FIRM (41 CFR) 201-45.505

ACLU DDII CID ROI 27917

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EXHIBIT ACCESS 14

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0012-08-CID789-53201

PAGE 1 OF 3 PAGES

## DETAILS

**DEATH SCENE EXAMINATION:** About 1045, 4 Apr 08, SA (b)(6), (b)(7)(C) conducted a death scene examination of Cell #32, A Block, Segregation Holding Unit (SHU), Camp Remembrance II (CRII), Theater Internment Facility (TIF), Camp Cropper, Iraq APO AE 09342 (CCIZ).

**Characteristics of Death Scene:** The SHU was a single story, aluminum type construction, beige in color building used primarily as a holding unit. The building was a long rectangular shape holding approximately 48 separate holding cells. The main entrance to the SHU was gained through a single door entrance located on the Southwest wall and Northeast wall of the building. Upon entrance into the SHU there was a single hallway which ran from the Southwest wall to the Northeast wall with the cells located on both sides of the hallway. The cells on the Northeast side were numbered from 2 through 48 by even numbers. The cells on the Southwest side were numbered 1 through 47, counting by odd numbers. Cells numbered 21, 22 and 23 were located approximately centered on the hallway and were used as administrative offices and supply. Luay Mustafa RAZZAQ Abd Al, Internment Serial Number (ISN): (b)(6), (b)(7)(C) was located in cell #32. The entrance to the cell #32 was a single door which swung outward toward the south. The door was located in the southwest corner of the cell along the west wall, with its southern most side flush against the south wall. The door was yellow in color, metal type construction with a diamond plate type design on the door. The door had three openings with their own separate covers. Two of the openings were located approximately centered on the door and could be opened only from the outside of the door. The opening cover on the top swung out and to the north, which revealed an opening covered by a metal type construction mesh. This opening was used to speak with and monitor the occupant of the cell. The opening cover just below the mesh opening opened down and was secured by a single pin. This opening opened to reveal a pass through used to hand the occupant items and place restraints on the occupant prior to opening the door. Located on the bottom of the door was another opening which opened to reveal another pass through. This opening was used to pass meal trays and retrieve them. Upon opening the door, the cell was approximately 6'4" wide by 7'8" long and 7'7" tall. The floor and walls were yellow in color, metal type construction with a diamond plate design. There were three permanent items located in the cell, a bunk, a toilet and a sink. The bunk was yellow in color, metal type construction and was located along the North wall, which ran from east to west wall. The bunk was 7'8" long 2'8" wide by 2" high. The bunk was attached to the West, North and East walls and suspended above the floor approximately 3'. Located along the east wall, built into the floor of the cell, approximately 4" from the southern most point of the bunk was a toilet. The toilet was silver in color, metal type construction. The toilet was flush along the east wall with a "U" shape and the center was concave down in to the floor. The flat portion was flush against the east wall. The toilet was 19 1/2" wide by 24" long. Located inside of the toilet were two oblong shapes, elevated approximately 3" to the same height as the floor and shaped like two feet prints with ridges used standing on and for grip. The feet prints were located approximately centered in the "U" running east to west and parallel to each other. Centered and directly east of the feet prints was a single hole used to dispose of human waste. The hole was approximately 4" in diameter. Following the east wall just south of the toilet was a sink. The sink was silver in color; metal type construction. The sink was square shaped and 12 1/2 "

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

for:

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

DATE

4 Apr 08

EXHIBIT

ACLUBDII CID ROI 27918

CID FORM 94

1 FEB 77  
ACLU-RDI 5587 p.110

000111

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0012-08-CID789-53201

PAGE 2 OF 3 PAGES

## DETAILS

wide by 12 1/2" long by 20" high. Centered in the top of the sink was a basin with a covered faucet. Located directly centered on the ceiling was a circular silver in color, metal type construction disk with holes in it covered by a metal grate similar to the one on the door. The grate was flush against the silver disc. The silver disc was used to filter fresh air in to the cell. Located on the east wall, approximately centered and 1" from the ceiling was a window. The window was approximately 34" long. The window was located 20 1/2" from the south wall and 18" from the North wall. The window was made of what appeared to be a translucent in color, plastic type construction material which was used to let light into the cell. The window was covered by a grate similar to the one on the ceiling. Located on the west wall was light. The light was located directly above the bunk. The light was approximately 4" from the north wall and was 12 1/2" high by 12 1/2" wide. The light was a clear of color, plastic type construction cover which covered a metal type construction light socket attached inside of an external box which was attached to the outside wall of the cell. Next to the light approximately 5" to south along the west wall was an opening in the wall approximately 7" high by 5" wide. This opening was part of the same box that held the light which could be accessed from outside the cell. Both the opening and the light were covered by a metal type construction grate similar to the one on the door. The hole in the wall had an unknown use. The grate was flush against the light.

**Conditions of the Scene:** There was writing on the walls inside of the cell in several different areas. The writing contained the words Nov 17 and Mar 08. Nov 17 was located along the north wall at the foot of the bunk with several of the diamond plate designs circled along the foot of the bunk. Mar 08 was located on the ceiling next to the air conditioning vent. On the floor of the cell were several towels and two pairs of white in color, cloth type construction boxer shorts. These were located in front of the sink along the south wall. Upon entering the cell located approximately 2' inside the door in the southwest corner of the cell was a pair of standard army issue glasses. Located in front of the toilet was a resuscitation mask lying face down. On top of the bunk was a black in color, standard detainee issue mat used to sleep on. At the foot of the bunk along the east wall centered on the mat was neatly folded towel which appeared to be used a pillow. At the head of the bunk along the west wall lying between the mat and the wall was several more towels of varied colors.

**Environmental Conditions:** At the time of the examination it was light outside. The temperature outside was 74 degrees and clear skies while the temperature inside the SHU was approximately 68 degrees. There was an odor of vomit inside of the cell during the time of the examination..

**Factors Pertinent to Entrance/Exit (E/E):** The main entrance and exit point to the cell #32 could be gained from the west wall. There was a single door which could be accessed only from the main hallway of the SHU. Cell #32 was the 16<sup>th</sup> door from the south entrance on the east wall of the SHU. There were no other E/E points in the cell. All other doors in the SHU led to alternate cells.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6), (b)(7)(C), (b)(7)(F)	Camp Cropper CID Office, 1149 <sup>th</sup> /20 <sup>th</sup> MP DET (CID) Camp Cropper, Baghdad, Iraq APO AE 09342
SIGNATURE for: (b)(6), (b)(7)(C)	DATE Apr 13
	EXHIBIT ACLU DDII CID ROI 27919

CID FORM 94

1 FEB 77  
ACLU-RDI 5587 p.111

000112

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0012-08-CID789-53201

PAGE 3 OF 3 PAGES

## DETAILS

**Scene Documentation:** The scene was documented by SA (b)(6), (b)(7)(C) utilizing a Nikon D80 digital camera. A death scene sketch was prepared by SA (b)(6), (b)(7)(C)

**Search for Latent Impressions:** There was no search for latent impressions due to the he was secured in side of a secure cell with no other occupants. All personnel entering the cell would have to unlock the door to make entrance. The entrance to the cell was monitored by video surveillance which showed no other personnel entering t the cell until the incident occurred.

**Collection of Evidence:** A collection of evidence was not performed due to the fact that the only piece of evidence was collected by Military Police Investigator (b)(6), (b)(7)(C) and documented on a DA Form 4137, Evidence/ Property Custody Document Form.

**Search Beyond the Scene:** A search beyond the scene was not conducted due to the victim was in the care and custody of the SHU staff and no signs of foul play were observed. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

for: (b)(6), (b)(7)(C)

DATE

4 Apr 08

EXHIBIT

27920

CID FORM 94

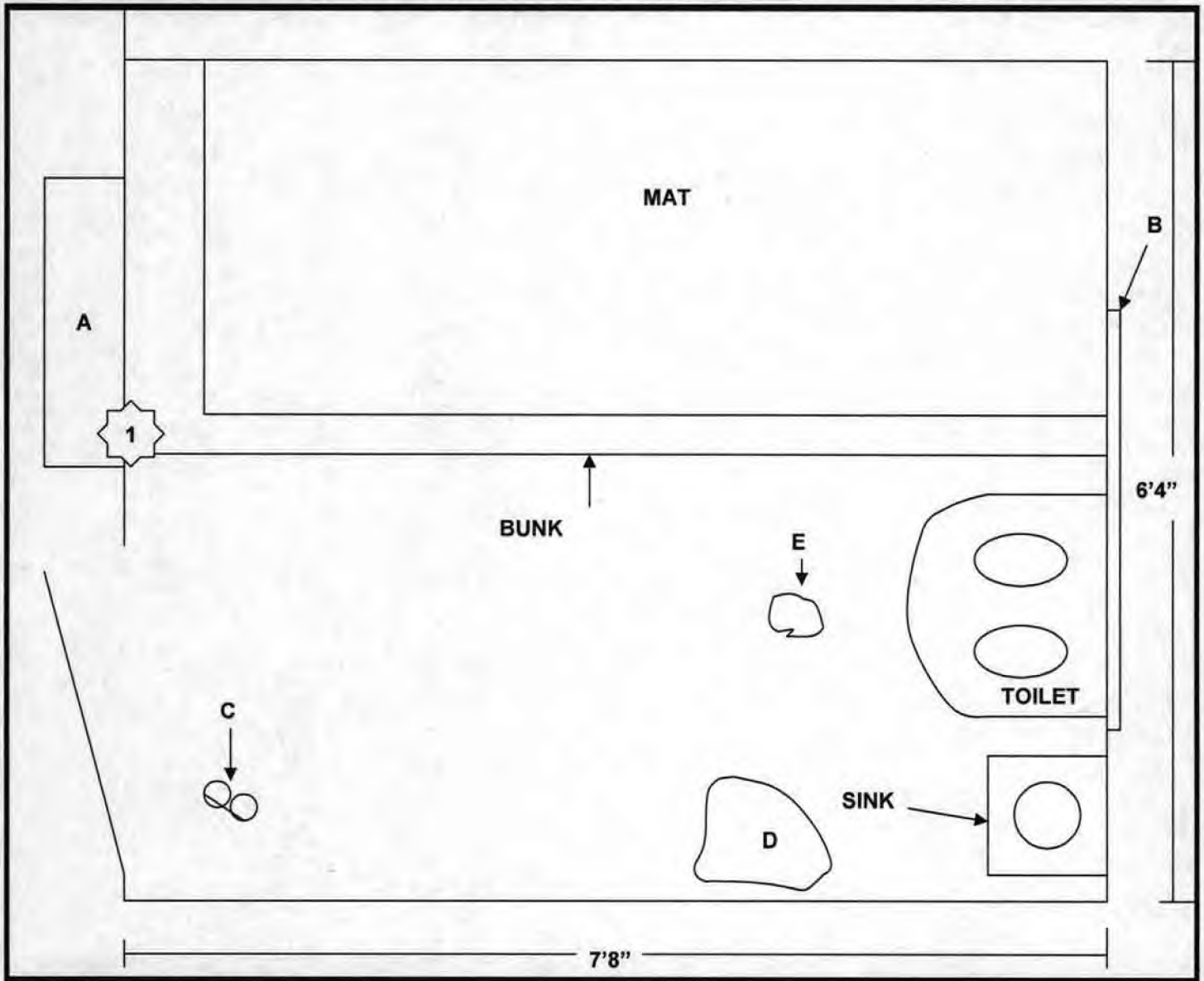
1 FEB 77  
ACLU-RDI 5587 p.112

USE ONLY LAW ENFORCEMENT SENSITIVE

000113



# ROUGH SKETCH DEPICTING DEATH SCENE



**LEGEND**

- 1 - Location of Incident
- A - Light Box
- B - Window
- C - Glasses
- D - Towels and Boxer Shorts
- E - Resuscitation Mask



**N**

Not To Scale

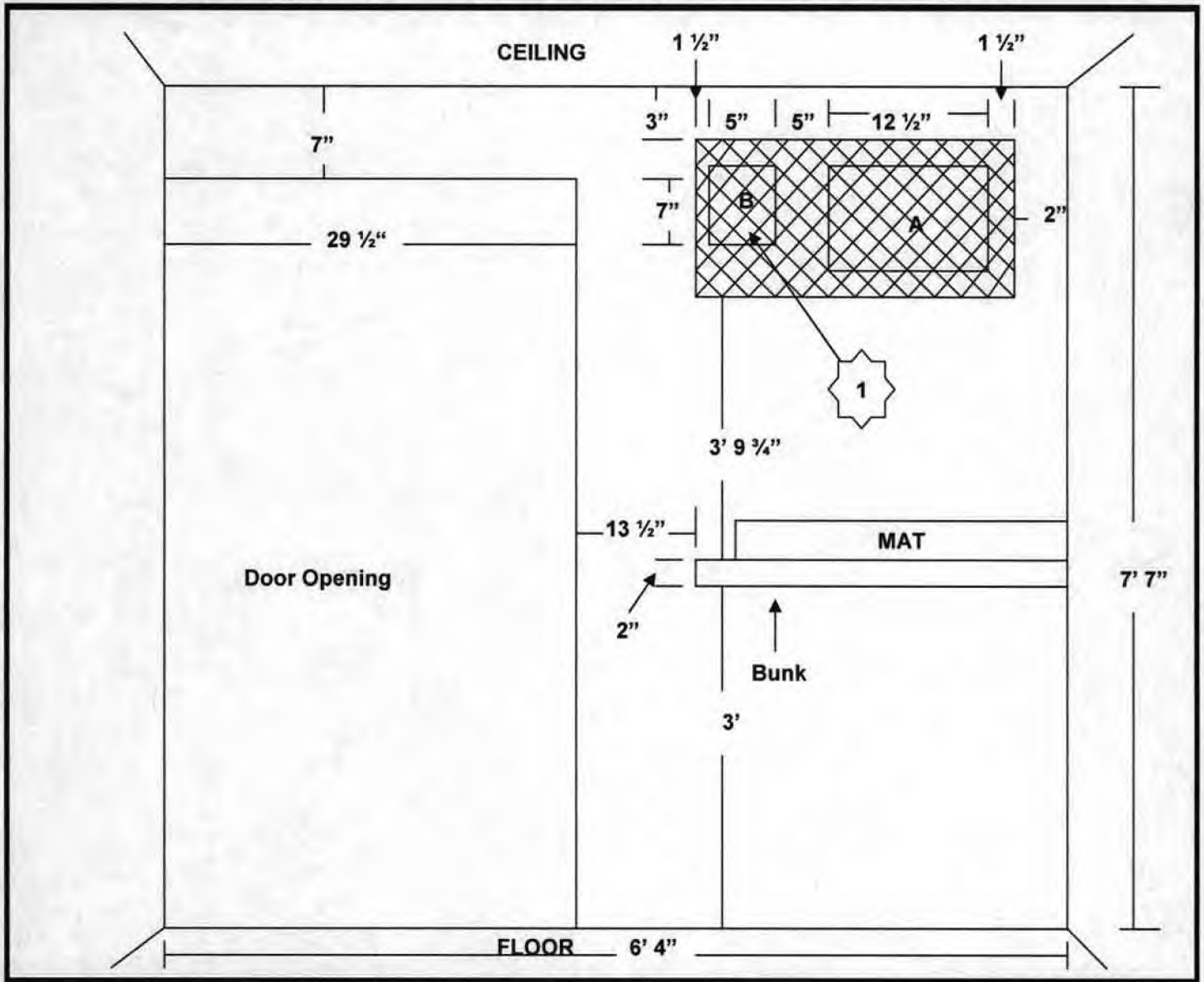
**TITLE BLOCK**

Case: 0012 -08-CID789-53201  
 OFFENSE: Suicide  
 SCENE PORTRAYED: Cell #32, Segregation Holding Unit  
 LOCATION: A Block, Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342  
 VICTIM: MR. Luay Mustafa RAZZAQ Abd Al  
 TIME & DATE BEGAN: 1100, 4 Apr 08  
 SKETCHED BY: SA (b)(6), (b)(7)(C)  
 VERIFIED BY: SA (b)(6), (b)(7)(C)

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~~Law Enforcement Sensitive~~

EXHIBIT 20  
 ACLU DBII CID ROI 27921

# ROUGH SKETCH DEPICTING DEATH SCENE



**LEGEND**

1 - Location of Incident

A - Light

B - Empty Hole



**N**

Not To Scale

**TITLE BLOCK**

Case: 0012 -08-CID789-53201

OFFENSE: Suicide

SCENE PORTRAYED: Cell #32, Segregation Holding Unit, West Wall

LOCATION: A Block, Camp Remembrance II, Camp Cropper, Baghdad, Iraq APO AE 09342

VICTIM: MR. Luay Mustafa RAZZAQ Abd Al

TIME & DATE BEGAN: 1100, 4 Apr 08

SKETCHED BY: SA (b)(6), (b)(7)(C)

VERIFIED BY: SA (b)(6), (b)(7)(C)

~~FOR OFFICIAL USE ONLY~~  
~~Law Enforcement Sensitive~~

EXHIBIT 71  
**ACLU DDII CID ROI 27922**



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>	
4	DSC_0015	Exterior of Building 400 (Special Housing Unit)
5	DSC_0016	Hallway inside of Building 400
6	DSC_0017	Entrance/Exit to cell 32
7	DSC_0018	360 Degree of cell 32
8	DSC_0019	360 Degree of cell 32
9	DSC_0020	360 Degree of cell 32
10	DSC_0021	Floor of cell 32
11	DSC_0022	Floor of cell 32
12	DSC_0023	360 Degree of cell 32
13	DSC_0024	360 Degree of cell 32
14	DSC_0025	360 Degree of cell 32

**ACLU DDII CID ROI 27923** EXHIBIT 73



0012-08-CID789-53201

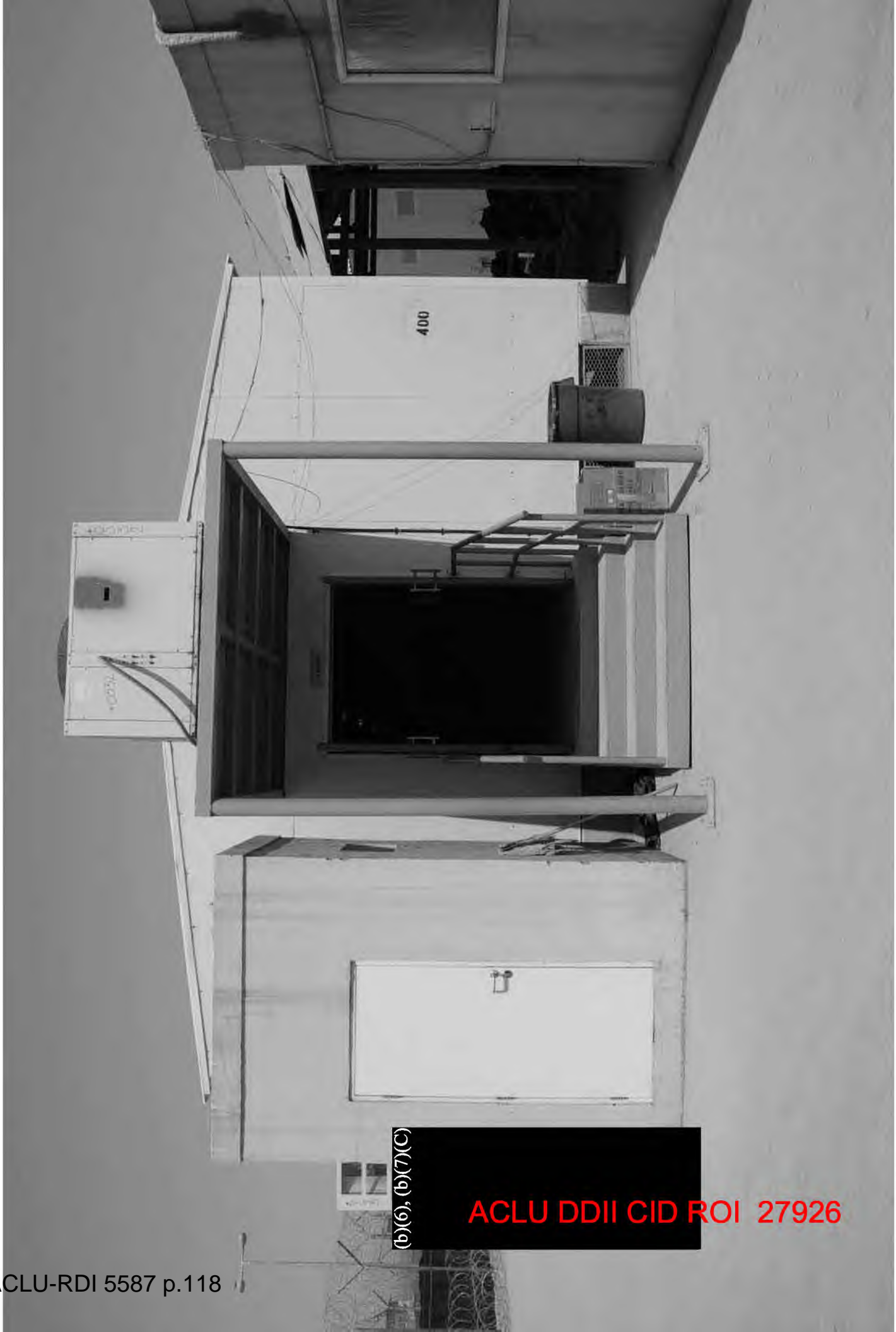
~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXX~~

Exhibit 23

ACLU DDII CID ROI 27924



ACLU DDII CID ROI 27925



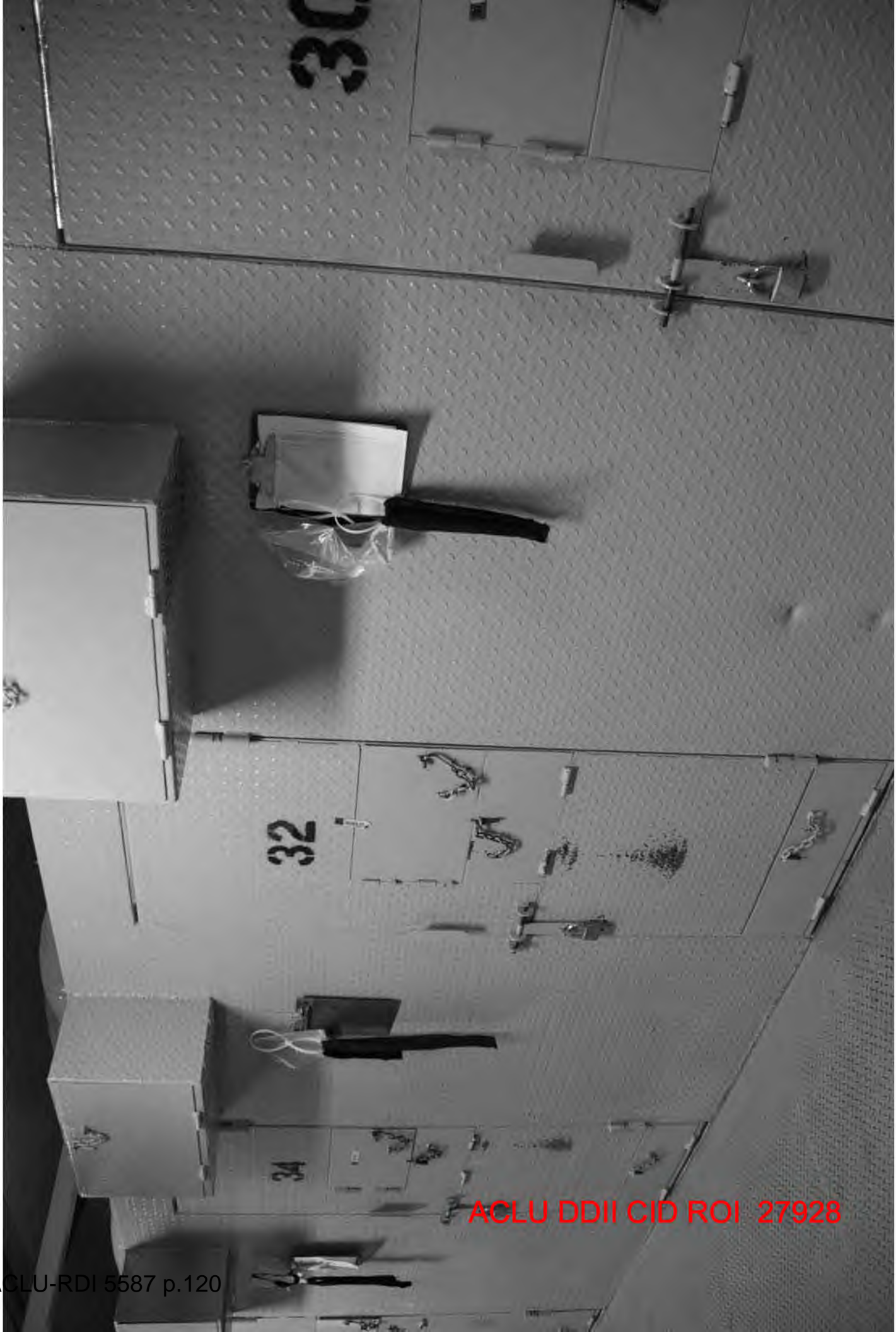
(b)(6), (b)(7)(C)

ACLU DDII CID ROI 27926



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

ACLU DDII CID ROI 27927



30

32

34

ACLU DDII CID ROI 27928





ACLU DDII CID ROI 27929



ACLU DDII CID ROI 27930



ACLU DDII CID ROI 27931



ACLU DDII CID ROI 27932



ACLU DDII CID ROI 27933



000127

ACLU DDII CID ROI 27934



ACLU DDII CID ROI 27935

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0012-08-CID789-53201

PAGE 1 OF 2 PAGES

## DETAILS

**EXAMINATION OF REMAINS:** About 1130, 4 Apr 08, SA (b)(6), (b)(7)(C) conducted an examination of the remains of Mr Luay Mustafa RAZZAQ Abd Al, Internment Serial Number (ISN): (b)(6), (b)(7)(C) Special Holding Unit (SHU) 32, Camp Remembrance II (CRII), Theater Internment Facility (TIF), Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ), located the Trauma Room, 31<sup>st</sup> Combat Support Hospital (CSH), CCIZ.

*Characteristics of Remains:* The decedent was identified as Mr RAZZAQ. The decedent appeared to be Middle Eastern male, approximately 5'5", and weighed 162 pounds. The decedent had black hair and brown eyes. No tattoos were observed. The decedent had a bluish hue to his entire face. The hue was described as cyanosis from a lack of oxygen to that particular region. Petechiae were observed in the posterior regions of both eyes. A mark, which appeared to be a ligature injury, was observed on the left side of the neck. The injury was approximately 1.5 cm wide and 30 cm long. The mark extended from the posterior of the left side of the neck and ran length wise towards the throat and terminated at the approximate middle of the neck. No other obvious signs of external trauma were noted.

*Conditions of Remains:* The remains were still warm to the touch and capillary refill was noted in the nail beds. Rigor mortis was not present in either the small or large joints. Minor amounts of livor mortis was noted on the back of the decedent, which was consistent with the decedent lying on the table in the trauma room. Signs of medical intervention were noted, to include Automated External Defibrillator pads and a central intravenous lead. The decedent was not wearing any jewelry or clothing.

*Environmental Conditions:* At the time of the examination, the temperature inside the ICU was 68 degrees. There were no odors out of the ordinary near the remains during the time of the examination.

*Factors Pertinent to Entrance/Exit (E/E):* The main entrance and exit point to the Trauma Room could be gained from the eastern most wall in the ICU. There was a set of double doors which could be accessed by pushing in either direction.

*Documentation of Remains:* The remains were documented by SA (b)(6), (b)(7)(C) utilizing a Fuji FinePix A820 Digital SLR Camera with a built in flash. Additionally, a human remains sketch was prepared by SA (b)(6), (b)(7)(C)

*Search for Latent Impressions:* There was no search for latent impressions due to all who worked in the ICU had unfettered access to Mr (b)(6), (b)(7)(C)

*Collection of Evidence:* About 1141, 4 Apr 08, collected one buccal swab as evidence from Mr RAZZAQ on an EPCD, VO 0357 08. Additionally, between 1146 and 1150, 4 Apr 08, SA (b)(6), (b)(7)(C) collected one pair of standard adult detainee issued pants and one buccal swab from INV (b)(6), (b)(7)(C) on an EPCD, VO 0359 08.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

4 Apr 08

EXHIBIT

21  
27936

CID FORM 94

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0012-08-CID789-53201

PAGE 2 OF 2 PAGES

DETAILS

*Search Beyond the Remains:* A search beyond the scene was not conducted. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

DATE

4 Apr 08

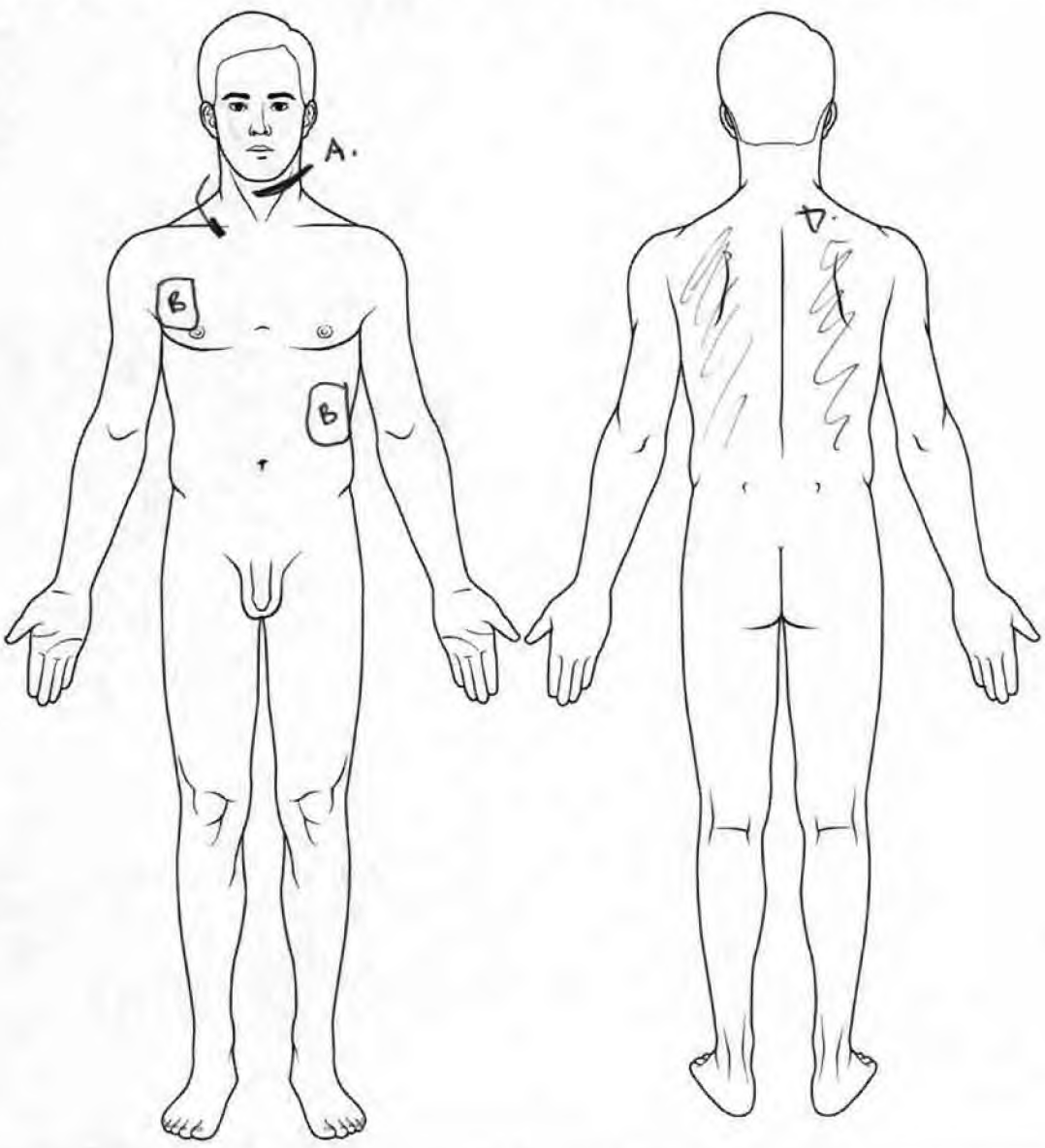
EXHIBIT

27937

CID FORM 9

USE ONLY LAW ENFORCEMENT SENSITIVE

# Rough Sketch Depicting Human Remains



LEGEND	TITLE BLOCK:
A: Ligature Mark	Case#: 0012-08-C10789
B: AED Pads	Offense: Undetermined Manner of Death
C: Central IV lead	Person Portrayed: ISN (b)(6), (b)(7)(C)
D: Livor Mortis	Location: Trauma Room, 31st CSH
E:	Victim: ISN (b)(6), (b)(7)(C)
F:	Date/Time: 1130 / 4 Apr 08
G:	Sketched By: SA (b)(6), (b)(7)(C), (b)(7)(F)
H:	Verified By: SA (b)(6), (b)(7)(C), (b)(7)(F)
I:	<b>ACLU DDII CID ROI 27938</b>

EVIDENCE./PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0012-08-CID789		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY Camp Cropper CID Office, 1149 <sup>th</sup> /20 <sup>th</sup> MP DET (CID)		LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED		ADDRESS (Include Zip Code)		
OWNER Examination of Remains		N/A		
OTHER X				
LOCATION WHERE OBTAINED From ISN (b)(6), (b)(7)(C) while in the Emergency Room, 31 <sup>st</sup> CSH, Camp Cropper, Baghdad, Iraq APO AE 09342		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1141/4 Apr 08	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	Swab, containing cells from the mouth and cheek of detainee ISN (b)(6), (b)(7)(C) Air dried and placed in an envelope. Marked for Identification (MFID) on a pre-printed DA Form 4002 with 1141/ 4 Apr 08 (b)(6), (b)(7)(C) sealed with red in color evidence tape and MFID with a seal time of 1400/4 Apr 08 (b)(6), (b)(7)(C)		
-----LAST ITEM-----				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 08	SIGNATURE N/A	SIG (b)(6), (b)(7)(C), (b)(7)(F)	Evaluation as Evidence
		NAME, GRADE OR TITLE Detainee ISN (b)(6), (b)(7)(C)	NAM SA	
1	(b)(6), (b)(7)(C) APR 08 5 APR 08	SIG (b)(6), (b)(7)(C), (b)(7)(F)	(b)(6), (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
		NAM SA		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
			NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

ACLU DDII CID ROI 27973  
LOCATION FC DOCUMENT NUMBER 0357 08

**CHAIN OF CUSTODY (Continued)**

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**FINAL DISPOSITION ACTION**

RELEASE TO OWNER OR OTHER (Name/Unit) \_\_\_\_\_  
 DESTROY \_\_\_\_\_  
 OTHER (Specify) \_\_\_\_\_

**FINAL DISPOSITION AUTHORITY**

ITEM(S) \_\_\_\_\_ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING \_\_\_\_\_  
 (Grade) \_\_\_\_\_  
 \_\_\_\_\_ (Name) \_\_\_\_\_ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

\_\_\_\_\_  
 (Typed/Printed Name, Grade, Title) (Signature) (Date)

**WITNESS TO DESTRUCTION OF EVIDENCE**

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) \_\_\_\_\_ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

\_\_\_\_\_  
 (Typed/Printed Name, Organization) (Signature)

**ACLU DDII CID ROI 27974**

~~For Official Use Only~~  
~~Law Enforcement Sensitive~~

**EXHIBIT 29**

EVIDENCE./PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0012-08-CID789	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY Camp Cropper CID Office, 1149 <sup>th</sup> /20 <sup>th</sup> MP DET (CID)		LOCATION Camp Cropper, Baghdad, Iraq APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER INV (b)(6), (b)(7)(C)		ADDRESS (Include Zip Code) Military Police Investigations 535 <sup>th</sup> Military Police Battalion Camp Cropper, Baghdad, Iraq APO AE 09342	
OTHER X			
LOCATION FROM WHERE OBTAINED From INV (b)(6), (b)(7)(C) file in the Emergency Room, 31 <sup>st</sup> Combat Support Hospital, Camp Cropper, Baghdad, Iraq APO AE 09342		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1146-1150/4 Apr 08
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Swab, containing cells from the mouth and cheek of INV (b)(6), (b)(7)(C). Air dried and placed in an envelope, MFID on a pre-printed DA Form 4002 with 1146/4 Apr 08 (b)(6), (b)(7)(C) sealed with red in color evidence tape and MFID with a seal time of 1410/4 Apr 08 (b)(6), (b)(7)(C) mouth of INV (b)(6), (b)(7)(C)	
2	1	Pants, standard adult detainee issue, yellow in color, cloth type construction, unknown size, used in condition, one leg was tied into a single overhand knot, the opposite leg has a tear on the inseam approximately 10" in length. Pants were MFID near the rear seam with 1150/4 Apr 08 (b)(6), (b)(7)(C). Placed in a paper sack, sealed with paper packaging tape and MFID with seal time of 1019 / 5 APR 08 (b)(6), (b)(7)(C) hands of INV (b)(6), (b)(7)(C)	
-----LAST ITEM-----			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	4 Apr 08	(b)(6), (b)(7)(C) SIGN (b)(6), (b)(7)(C), (b)(7)(F)	Evaluation as Evidence
1-2	5 APR 08	INV (b)(6), (b)(7)(C) MPI SIGN (b)(6), (b)(7)(C), (b)(7)(F) (b)(6), (b)(7)(C) NAME SA	RECEIVED BY EVIDENCE CUSTODIAN AN SCRCNI
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

ACLU DDII CID ROI 27975  
DOCUMENT NUMBER 035908  
LOCATION 22

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

**FINAL DISPOSITION ACTION**

RELEASE TO OWNER OR OTHER (Name/Unit) \_\_\_\_\_

DESTROY \_\_\_\_\_

OTHER (Specify) \_\_\_\_\_

**FINAL DISPOSITION AUTHORITY**

ITEM(S) \_\_\_\_\_ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING \_\_\_\_\_

(Grade) \_\_\_\_\_

\_\_\_\_\_ (Name) \_\_\_\_\_ (Organization) \_\_\_\_\_ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

\_\_\_\_\_ (Typed/Printed Name, Grade, Title) \_\_\_\_\_ (Signature) \_\_\_\_\_ (Date)

**WITNESS TO DESTRUCTION OF EVIDENCE**

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) \_\_\_\_\_ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

\_\_\_\_\_ (Typed/Printed Name, Organization) \_\_\_\_\_ (Signature)

ACLU DDII CID ROI 27976

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0087-08-CID112

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: On 7 Apr 08, this office received a Request for Assistance (RFA) from SA (b)(6), (b)(7)(C) Operations Officer, 11MP BN (CID), Iraq APO AE 09375. The request required this office to attend the autopsy of Mr. Luay Mustafa RAZZAQ Abd AL, Special Housing Unit 32, Camp Remembrance II, Theater Internment Facility, Camp Cropper, Baghdad, Iraq.

About 1020, 9 Apr 08, SA (b)(6), (b)(7)(C) attended the autopsy of Mr. RAZZAQ which was conducted by Dr. (MAJ) (b)(6), (b)(7)(C) Office of Armed Forces Medical Examiner (OFAME), Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd, Bldg 102, Rockville, MD 20850. The preliminary cause of death was opined as asphyxia by strangulation and manner of death was suicide and the manner was suicide. Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. SA (b)(6), (b)(7)(C) obtained the fingerprints of Mr. RAZZAQ and a copy of the CD containing all images was obtained. (See Fingerprints and CD of Mr. RAZZAQ for details.)

Agent's Comment: The official results of the autopsy will be documented in the Final Autopsy Report, which will be provided upon completion. //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Aberdeen CID Office  
Aberdeen Proving Ground, MD 21005

SIGN

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

DATE

ACLU DDII CID ROI 27977  
30

EXHIBIT

CID



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
31	DCS_0001 – AFIP placard
32	DCS_0002 – Mr RAZZAQ in body bag
33	DCS_0003 – Mr RAZZAQ in body bag
34	DCS_0004 – Mr RAZZAQ in body bag
35	DCS_0005 – Mr RAZZAQ on body bag
36	DCS_0006 – Mr RAZZAQ on body bag
37	DCS_0007 – Mr RAZZAQ on body bag
38	DCS_0008 – Right hand w/scale
39	DCS_0009 – Right hand w/scale
40	DCS_0010 – Left hand w/scale
41	DCS_0011 – Left hand w/scale
42	DCS_0012 – Left hand w/scale
43	DCS_0013 – AFIP placard
44	DCS_0014 – Personal effects
45	DCS_0015 – Establishing photo of Mr RAZZAQ
46	DCS_0016 – Establishing photo of Mr RAZZAQ
47	DCS_0017 – Establishing photo of Mr RAZZAQ
48	DCS_0018 – Establishing photo of Mr RAZZAQ
49	DCS_0019 – Establishing photo of Mr RAZZAQ
50	DCS_0020 – Establishing photo of Mr RAZZAQ

**ACLU DDII CID ROI 27978**





# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
51	DCS_0021 - Establishing face photo of Mr RAZZAQ w/scale
52	DCS_0022 - Establishing face photo of Mr RAZZAQ (Left) w/scale
53	DCS_0023 - Establishing face photo of Mr RAZZAQ (Right) w/scale
54	DCS_0024 - Forehead w/scale
55	DCS_0025 - Mouth w/scale
56	DCS_0026 - Right eye w/scale
57	DCS_0027 - Right eye w/scale
58	DCS_0028 - Right eye w/scale
59	DCS_0029 - Left eye w/scale
60	DCS_0030 - Left eye w/scale
61	DCS_0031 - Teeth w/scale
62	DCS_0032 - Establishing posterior photo w/scale
63	DCS_0033 - Establishing posterior photo w/scale
64	DCS_0034 - Establishing posterior photo w/scale
65	DCS_0035 - Tatoo right arm w/scale
66	DCS_0036 - ISN band w/scale
67	DCS_0037 - Toe tag w/scale
68	DCS_0038 - Toe tag w/scale
69	DCS_0039 - Toe tag w/scale
70	DCS_0040 - Toe tag w/scale

**ACLU DDII CID-ROI 27979**



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
71	DCS_0041 - Ligature mark w/scale
72	DCS_0042 - Ligature mark w/scale
73	DCS_0043 - Ligature mark w/scale
74	DCS_0044 - Ligature mark w/scale
75	DCS_0045 - Ligature mark w/scale
76	DCS_0046 - Ligature mark w/scale
77	DCS_0047 - Ligature mark w/scale
78	DCS_0048 - Ligature mark w/scale
79	DCS_0049 - Ligature mark w/scale
80	DCS_0050 - Skull cap w/scale
81	DCS_0051 - Skull cap removed w/scale
82	DCS_0052 - Brain w/scale
83	DCS_0053 - Brain w/scale
84	DCS_0054 - Torso w/scale
85	DCS_0055 - Torso w/scale
86	DCS_0056 - Torso w/scale
87	DCS_0057 - Cranial Vault w/scale
88	DCS_0058 - Cranial Vault w/scale
89	DCS_0059 - Dissected injury w/scale
90	DCS_0060 - Dissected injury w/scale

**ACLU DDII CID-ROI 27980**

0012-08-CID789-53201



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
91	DCS_0061 - Dissected injury w/scale
92	DCS_0062 - Dissected injury w/scale
93	DCS_0063 - Dissected injury w/scale
94	DCS_0064 - Dissected injury w/scale
95	DCS_0065 - Dissected injury w/scale
96	DCS_0066 - Dissected injury w/scale
97	DCS_0067 - Dissected injury w/scale
98	DCS_0068 - Dissected injury w/scale
99	DCS_0069 - Dissected injury w/scale
100	DCS_0070 - Dissected injury w/scale
101	DCS_0071 - Dissected injury w/scale
102	DCS_0072 - Dissected injury w/scale
103	DCS_0073 - Dissected injury w/scale
104	DCS_0074 - Dissected injury w/scale
105	DCS_0075 - Dissected injury w/scale
106	DCS_0076 - Dissected injury w/scale
107	DCS_0077 - Dissected injury w/scale
108	DCS_0078 - Dissected injury w/scale

**ACLU DDII CID-ROI 27981**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0012-08-CID789-52301

PAGE 1 OF 1 PAGE

## DETAILS

About 0900, 11 Jun 08, SA (b)(6), (b)(7)(C) received the Final Autopsy Report, number ME08-0261, from the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850. The report listed the cause of death of Mr RAZZAQ as hanging with the manner of death reported as suicide. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Camp Cropper CID Office, 1149<sup>th</sup>/20<sup>th</sup> MP DET (CID)  
Camp Cropper, Baghdad, Iraq APO AE 09342

SIGNATURE

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

DATE

11 Jun 08

EXHIBIT

ACLU DDII CID ROI 28062

33

CID FORM 94

ACLU-RD 5587 p.140

000253

**ROI 08-CID789-53201-5P**

**Exhibit(s): 34 and 35**

**Page(s): 000254 thru 000264**

**Referred to:**

**Commander  
U.S. Army Medical Command  
Attn: FOIA Office, Stop 76  
1216 Stanley Road 2D FL  
Fort Sam Houston, Texas 78234-5049**

ACLU DDII CID ROI 28063



**ARMED FORCES INSTITUTE OF PATHOLOGY**  
**Office of the Armed Forces Medical Examiner**  
 1413 Research Blvd., Bldg. 102  
 Rockville, MD 20850



(b)(6)

**AUTOPSY EXAMINATION REPORT**

Name: BTB Razzaq Abd-Al, Luay Mustafa  
 TMEP: 122-08 (ISN No. 301037)  
 Date of Birth: 02 Jan 1986  
 Date of Death: 04 Apr 2008  
 Date/Time of Autopsy: 09 Apr 2008  
 From 1000 to 1200 hours  
 Date of Report: 02 May 2008

Autopsy No.: ME (b)(6)  
 AFIP No.: (b)(6)  
 Rank: Civilian detainee  
 Place of Death: Iraq  
 Place of Autopsy: Port Mortuary  
 DAFB, Dover, DE

**Circumstances of Death:** This civilian detainee was reportedly found hanging in his cell by his pants that he made into a noose. During the course of his internment, he admitted traveling from Syria to become a suicide bomber. Further, he displayed many erratic behaviors and signs of a possible mental impairment. Prior to his death, he was placed on a 24-hour watch due to a possible threat of self-harm. The watch consisted of checks every 15 minutes and his confinement was solitary. The detainee was found deceased in his cell by a member of the US Guard Forces.

**Authorization for Autopsy:** Armed Forces Medical Examiner, per 10 U.S. Code 1471

**Identification:** Presumptive identification is established by the examination of accompanying paper work.

**CAUSE OF DEATH:** Hanging

**MANNER OF DEATH:** Suicide

ACLU DDII CID ROI 28064

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AUTOPSY REPORT ME (b)(6)  
 BTB Razzaq Abd-Al, Luay Mustafa

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### EXTERNAL EXAMINATION

The body is that of a nude well-developed, well-nourished male. The body weighs 172 pounds, is 68 inches in length and appears compatible with the reported age of 26 years. The body is cold. Rigor is passing. Lividity is present and fixed on the posterior surface of the body, except in areas exposed to pressure. Marbling of the skin of the left lower extremity and left forearm is seen. There is a slight green discoloration of the skin of the right lower quadrant of the abdomen. The normocephalic head is congested, and the scalp hair is brown, short and curly. Facial hair consists of a stubble beard. The irides are brown. The corneae are cloudy. The conjunctivae are congested with numerous petechiae seen bilaterally. Numerous petechiae are seen on the skin of the upper and lower eyelids. The sclerae are white. The external auditory canals, external nares and oral cavity are free of foreign material and abnormal secretions. The earlobes are not pierced. The nasal skeleton and maxilla are palpably intact. The lips are without evident injury. The teeth are natural and the left upper central incisor is missing. The neck is described in the Evidence of Injury section below. The chest is unremarkable. No evidence of injury of the ribs or the sternum is evident externally. The abdomen is unremarkable. The external genitalia are those of an adult circumcised male. The posterior torso and anus are without note. The fingernails are intact. A faint illegible tattoo is noted on the right forearm. A Dover tag (ME (b)(6)) is attached to the left ankle. Two name tags are attached to the left hand. A hospital ID bracelet is attached to the right wrist and is inscribed with the numbers, "600-30-1037".

### CLOTHING AND PERSONAL EFFECTS

- None

### MEDICAL INTERVENTION

- Endotracheal intubation
- Triple lumen catheter of the right subclavian vein
- Two automatic defibrillator pads on the right and left sides of the chest
- One needle puncture in the right antecubital fossa and two needle punctures in the left antecubital fossa
- Pulse oximeter on the second digit of the left hand

### RADIOGRAPHS

The findings demonstrated:

- Healed fracture of the left clavicle
- Heavy lung congestion bilaterally

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AUTOPSY REPORT ME (b)(6)  
BTB Razzaq Abd-Al, Luay Mustafa

EVIDENCE OF INJURY

There is a 9 inch brown discontinuous ligature furrow of the skin of the front and left side of the neck. The furrow extends to the left side of the back of the neck and is directed obliquely upwards at an approximate 20 degree angle. The ligature furrow crosses above the thyroid cartilage 9 inches below the top of the head and extends superiorly to the left side of the neck, passing 3-1/4 inches below the left external auditory meatus and 8-1/2 inches below the top of the head. The highest point of the furrow is on the left side of the back of the neck located 7 inches below the top of the head and 1 inch to the left of the posterior midline. The furrow only extends 1 inch to the right of the anterior midline. The width of the furrow is 1/4 inch. The depth of the furrow is 1/8 inch. The skin within the furrow is dried and abraded. An anterior neck dissection shows no injury to the underlying soft tissues or hemorrhage into the strap muscles. The hyoid bone and thyroid cartilage are intact.

There is a 1 inch contusion of the posterior/distal aspect of the right leg.

INTERNAL EXAMINATION

BODY CAVITIES:

The body is opened by the usual thoraco-abdominal incision and the chest plate is removed. The ribs, sternum, and vertebral bodies are visibly and palpably intact. No adhesions or abnormal collections of fluid are present in any of the body cavities. All body organs are present in normal anatomical position. The subcutaneous fat layer of the abdominal wall is 1-1/2 inches thick.

HEAD AND CENTRAL NERVOUS SYSTEM:

The brain is retained for examination after formalin fixation. The scalp is reflected. The galeal and subgaleal soft tissues of the scalp are free of injury. There are no skull fractures. The calvarium of the skull is removed. The dura mater and falx cerebri are intact. There is no epidural or subdural hemorrhage present. The leptomeninges are thin and delicate. There is a 1-3/4 x 1 inch remote contusion of the left frontal lobe of the brain and a 2 x 1/4 inch remote contusion of the right frontal lobe of the brain. Clear cerebrospinal fluid surrounds the 1250 gram brain, which has unremarkable gyri and sulci. Coronal sections through the cerebral hemispheres reveal no non-traumatic lesions. Transverse sections through the brain stem and cerebellum are unremarkable. The atlanto-occipital joint is stable. The upper cervical spinal cord is unremarkable.

NECK:

The anterior strap muscles of the neck are homogenous and red-brown, without hemorrhage by layer-wise dissection. The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa. The tongue is free of bite marks, hemorrhage, or other injuries. Incision and dissection of the posterior neck demonstrates no deep paracervical muscular injury and no cervical spine fractures.

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AUTOPSY REPORT ME (b)(6)  
BTB Razzaq Abd-Al, Luay Mustafa

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#### CARDIOVASCULAR SYSTEM:

The 300 gram heart is contained in an intact pericardial sac. The epicardial surface is smooth, with minimal fat investment. The coronary arteries are present in a normal distribution, with a right-dominant pattern. Cross sections of the vessels show wide patency. The myocardium is homogenous, red-brown, and firm. The valve leaflets are thin and mobile. The walls of the left ventricle, interventricular septum, and right ventricle are 1.0, 1.2 and 0.4 cm thick, respectively. The endocardium is smooth and glistening. The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

#### RESPIRATORY SYSTEM:

The upper airway is clear of debris and foreign material; the mucosal surfaces are smooth, yellow-tan and unremarkable. The pleural surfaces are smooth, glistening and unremarkable bilaterally. The pulmonary parenchyma is diffusely congested and edematous, exuding slight to moderate amounts of blood and frothy fluid; no focal lesions are noted. The pulmonary arteries are normally developed, patent and without thrombus or embolus. The right lung weighs 640 grams; the left 530 grams.

#### HEPATOBIILIARY SYSTEM:

The 1630 gram liver has an intact smooth capsule covering dark red-brown, moderately congested tan-brown parenchyma with no focal lesions noted. The gallbladder is empty; the mucosa is velvety and unremarkable. The extrahepatic biliary tree is patent, without evidence of calculi.

#### GASTROINTESTINAL SYSTEM:

The esophagus is lined by gray-white, smooth mucosa. The gastric mucosa is arranged in the usual rugal folds and the lumen contains 5 ml of brown fluid. The small and large bowels are unremarkable. The pancreas has a normal pink-tan lobulated appearance and the ducts are clear. The appendix is present.

#### GENITOURINARY SYSTEM:

The right kidney weighs 120 grams; the left 120 grams. The renal capsules are smooth and thin, semi-transparent and strip with ease from the underlying smooth, red-brown cortical surface. The cortex is sharply delineated from the medullary pyramids, which are red-purple to tan and unremarkable. The calyces, pelves and ureters are unremarkable. White bladder mucosa overlies an intact bladder wall. The bladder contains approximately 3 ml of turbid yellow urine. The testes, prostate gland and seminal vesicles are without note.

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AUTOPSY REPORT ME (b)(6)  
 BTB Razzaq Abd-Al, Luay Mustafa

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LYMPHORETICULAR SYSTEM:

The 210 gram spleen has a smooth, intact capsule covering red-purple, moderately firm parenchyma; the lymphoid follicles are unremarkable. Lymph nodes in the hilar, periaortic and iliac regions are not enlarged.

ENDOCRINE SYSTEM:

The pituitary gland is unremarkable. The thyroid gland is symmetric and red-brown, without cystic or nodular change. The right and left adrenal glands are symmetric, with bright yellow cortices and red-brown medullae. No masses or areas of hemorrhage are identified.

MUSCULOSKELETAL SYSTEM:

No non-traumatic abnormalities of muscle or bone are identified.

ADDITIONAL PROCEDURES

1. Documentary photographs are taken by OAFME staff photographer (b)(6)
2. (b)(6) OAFME staff (b)(6) assisted with the autopsy.
3. Specimens retained for toxicology testing and/or DNA identification are: brain, heart, lung, liver, spleen, kidney, skeletal muscle, adipose tissue, blood, urine, gastric contents, and vitreous fluid.
4. The dissected organs are forwarded with body.

MICROSCOPIC EXAMINATION

Brain (Slides 1 and 2) – Disrupted cortex with white matter gliosis

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AUTOPSY REPORT ME (b)(6)  
BTB Razzaq Abd-Al, Luay Mustafa

**FINAL AUTOPSY DIAGNOSES:**

- I. **Hanging:** Discontinuous ligature furrow of the front and left side of the neck
- II. **Minor Injuries:** Contusion of the right leg
- III. **Remote Injuries:** Remote contusions of the left and right frontal lobes of the brain and a healed fracture of the left clavicle
- IV. **Natural Disease:** None
- V. **Medical Therapy:** As described above
- VI. **Postmortem Changes:** As described above
- VII. **Identifying Marks:** As described above
- VIII. **Toxicology (AFIP):**
  - A. **VOLATILES:** No ethanol is detected in the blood and vitreous fluid
  - B. **DRUGS:** No screened drugs of abuse or medications (including mefloquine) are detected in the blood
  - C. **CYANIDE:** There is no cyanide detected in the blood
  - D. **CARBON MONOXIDE:** The carboxyhemoglobin saturation in the blood is less than 1%

**OPINION**

This male civilian detainee, BTB Luay Mustafa Razzaq Abd-Al, died of hanging. He was found hanging in a cell by his pants that he made into a noose. He was the only occupant of the cell. The carboxyhemoglobin saturation in the blood is not elevated. The toxicology screen is negative. The manner of death is suicide.

(b)(6)

6/21/08  
(b)(6)

(b)(6) MEDICAL EXAMINER

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DEPARTMENT OF DEFENSE  
ARMED FORCES INSTITUTE OF PATHOLOGY  
WASHINGTON, DC 20306-6000

REPLY TO  
ATTENTION OF

AFIP-CME-T

TO:

OFFICE OF THE ARMED FORCES MEDICAL  
EXAMINER  
ARMED FORCES INSTITUTE OF PATHOLOGY  
WASHINGTON, DC 20306-6000

PATIENT IDENTIFICATION

AFIP Accessions Number      Sequence

(b)(6)

(b)(6)

Name

BTB RAZZAQ, ABD AL LUAY MUSTAFA

SSAN:

Autopsy: ME (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: April 21, 2008

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS

REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident: 4/4/2008

Date Received: 4/14/2008

**CARBON MONOXIDE:** The carboxyhemoglobin saturation in the blood was less than 1% as determined by spectrophotometry with a limit of quantitation of 1%. Carboxyhemoglobin saturations of 0-3% are expected for non-smokers and 3-10% for smokers. Saturations above 10% are considered elevated and are confirmed by gas chromatography.

**VOLATILES:** The **BLOOD AND VITREOUS FLUID** were examined for the presence of ethanol at a cutoff of 20 mg/dL. No ethanol was detected.

**CYANIDE:** There was no cyanide detected in the blood. The limit of quantitation for cyanide is 0.25 mg/L. Normal blood cyanide concentrations are less than 0.15 mg/L. Lethal concentrations of cyanide are greater than 3 mg/L.

**DRUGS:** The **BLOOD** was screened for acetaminophen, amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, mefloquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phencyclidine, phenothiazines, salicylates, sympathomimetic amines and verapamil by gas chromatography, color test or immunoassay. The following drugs were detected:

None were found.

No mefloquine was detected in the blood at a limit of quantitation of 0.01 mg/L using liquid chromatography/mass spectrometry.

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FREEDOM OF INFORMATION ACT Exemption No. 6c,d Applies*

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DEPARTMENT OF DEFENSE  
ARMED FORCES INSTITUTE OF PATHOLOGY  
WASHINGTON, DC 20306-6000

REPLY TO  
ATTENTION OF

REPORT OF TOXICOLOGICAL EXAMINATION (CONT. (b)(6) BTB RAZZAQ,  
ABD AL LUAY M.):

(b)(6)

Office of the Armed Forces Medical Examiner

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**DIVISION OF FORENSIC TOXICOLOGY**

**TO:**  
ARMED FORCES INSTITUTE OF PATHOLOGY  
ATTN: DIVISION OF FORENSIC TOXICOLOGY  
BUILDING 54  
6825 16TH STREET, N.W.  
WASHINGTON, DC 20306-6000

**FORWARD FINAL**

Dover AFB Port Mortuary  
Incident: OIF  
Remains/Case #: (b)(6)  
Recovery/TC #:  
Process Date: 09 Apr 08 ME #: (b)(6)

NAME OF PATIENT (Last, First, MI)	SOCIAL SECURITY #	AGE	SEX	RACE
RAZAB, Luay Mustafa	ISN 321037	22	m	

DATE OF INCIDENT/ACCIDENT	TIME AND DATE OF DEATH	AUTOBPSY #
04 APR 08	04 APR 08	

**MEDICATION HISTORY** (Prescribed or administered, in patient's possession, contained or found near body, etc.)

NUMBER	SPECIMEN/AMOUNT	NUMBER	SPECIMEN/AMOUNT
1. URINE	5. Adipose	9. Spleen	
2. Blood	6. Lung	10. Heart	
3. Vitreous	7. Liver	11.	
4. Gastric	8. Kidney	12.	

**INCIDENT/ACCIDENT DETAILS** (Include pertinent information regarding crash site/autopsy/investigation, etc.)  
Hanging Suicide - Detained. **DFT#** (b)(6)

PRINTED NAME OF REQUESTER/TITLE	SIGNATURE	DATE	TIME
(b)(6)	(b)(6)	09 APR 08	

**CHAIN OF CUSTODY (CC)**

DATE & TIME	RECEIVED BY	DATE & TIME	RECEIVED BY
(b)(6)	(b)(6)	09 APR 08 1200	to fax
(b)(6)	(b)(6)	APR 14 2008	Received
(b)(6)	(b)(6)	APR 14 2008	From Carrier
(b)(6)	(b)(6)		TOXICOLOGY TESTING
(b)(6)	(b)(6)		SECURED STORAGE

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EXHIBIT 34

**CERTIFICATE OF DEATH (OVERSEAS)**

Acte de décès (D'Outre-Mer)

NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) <b>BTB Razzaq, Abd Al, Luay Mustafa</b>	GRADE Grade	BRANCH OF SERVICE Armée <b>Civilian</b>	SOCIAL SECURITY NUMBER Numéro de l'Assurance Social <b>TMEP 12208</b>
ORGANIZATION Organisation	NATION (e.g. United States) Pays <b>Syria</b>	DATE OF BIRTH Date de naissance <b>2 January 1986</b>	SEX Sexe <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE

RACE Race <input checked="" type="checkbox"/> CAUCASOID Caucasique <input type="checkbox"/> NEGROID Negride <input type="checkbox"/> OTHER (Specify) Autre (Spécifier)	MARITAL STATUS État Civil <input type="checkbox"/> SINGLE Célibataire <input type="checkbox"/> MARRIED Marié <input type="checkbox"/> WIDOWED Veuf	DIVORCED Divorcé SEPARATED Séparé	RELIGION Culte <input type="checkbox"/> PROTESTANT Protestant <input type="checkbox"/> CATHOLIC Catholique <input type="checkbox"/> JEWISH Juif	OTHER (Specify) Autre (Spécifier) <input checked="" type="checkbox"/> <b>Sunni-Islam</b>
---	---	--	--	--

NAME OF NEXT OF KIN Nom du plus proche parent	RELATIONSHIP TO DECEASED Parenté du décédé avec le sus
STREET ADDRESS Domicile à (Rue)	CITY OR TOWN OR STATE (include ZIP Code) Ville (Code postal compris)

**MEDICAL STATEMENT** Déclaration médicale

CAUSE OF DEATH (Enter only one cause per line) Cause du décès (N'indiquer qu'une cause par ligne)	INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'attaque et le décès
DISEASE OR CONDITON DIRECTLY LEADING TO DEATH Maladie ou condition directement responsable de la mort <b>Hanging</b>	
ANTECEDENT CAUSES Symptômes précurseurs de la mort MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire	
OTHER SIGNIFICANT CONDITIONS Autres conditions significatives	

MODE OF DEATH Condition de décès <input checked="" type="checkbox"/> SUICIDE Suicide <input type="checkbox"/> HOMICIDE Homicide	AUTOPSY PERFORMED Autopsie effectuée <input checked="" type="checkbox"/> YES Oui <input type="checkbox"/> NO Non MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie	CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures
NAME OF PATHOLOGIST Nom du pathologiste (b)(6)	SIGNATURE (b)(6)	DATE Date <b>9 April 2008</b>
AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non		

DATE OF DEATH (day, month, year) Date de décès (le jour, le mois, l'année) <b>4 April 2008</b>	PLACE OF DEATH Lieu de décès <b>Iraq</b>
--	--

I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE  
 J'ai examiné les restes mortels du dé funt et je conclus que le décès est survenu à l'heure indiquée et à la suite des causes énumérées ci-dessus.

NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin sanitaire (b)(6)	TITLE OR DEGREE Titre ou diplôme <b>Medical Examiner</b>
---	--

GRADE Grade (b)(6)	INSTALLATION OR ADDRESS Installation ou adresse <b>Dover AFB, Dover DE</b>
--------------------------	--

DATE Date <b>5/7/2008</b>	SIGNATURE (b)(6)
---------------------------------	---------------------

1. State disease, injury or complication which caused death, but not mode of dying such as heart failure, ect.  
 2. State conditions contributing to the death, but not related to the disease or condition causing death.  
 1. Préciser la nature de la maladie, de la blessure ou de la complication qui a contribué à la mort, mais non la manière de mourir, telle qu'un arrêt du cœur, etc.  
 2. Préciser la condition qui a contribué à la mort, mais n'ayant aucun rapport avec la maladie ou à la condition qui a provoqué la mort.

**ACLU DDII CID ROI 28073**

DD FORM 1 APR 77 **2064**

REPLACES DA FORM 3585, 1 JAN 72 AND DA FORM 3585-R(PAS), 26 SEP 75, WHICH ARE OBSOLETE.

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(REMOVE, REVERSE AND RE-INSERT CARBONS BEFORE COMPLETING THIS SIDE)

DISPOSITION OF REMAINS			
NAME OF MORTICIAN PREPARING REMAINS	GRADE	LICENSE NUMBER AND STATE	OTHER
INSTALLATION OR ADDRESS 436 SVC/SVD 116 26th Street, Dover AFB DE 19902	DATE	SIGNATURE	
NAME OF CEMETERY OR CREMATORY	LOCATION OF CEMETERY OR CREMATORY		
TYPE OF DISPOSITION		DATE OF DISPOSITION	
REGISTRATION OF VITAL STATISTICS			
REGISTRY (Town and Country)	DATE REGISTERED	FILE NUMBER	
		STATE	OTHER
NAME OF FUNERAL DIRECTOR	ADDRESS		
SIGNATURE OF AUTHORIZED INDIVIDUAL			

DD FORM 2064, APR 1977 (BACK)

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