DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3rd MILITARY POLICE GROUP (CID) 78th MILITARY POLICE DETACHMENT (CID) (FWD) BAGHDAD, IZ APO AE 09342

CIMPR-FR

3 AUG 04

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DODDOACID-005000

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0236-04-CID259-80272-5H9B

 DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. UNKNOWN DATE AND TIME; GANCI-6, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 29 JUL 2004, 1000 HRS

	676-1,66-1,62	676-1,667	
3. INVESTIGATED BY: S	SA	SA	
SA		SA	SA 616-126 2
	SA	SA	\$7C-1,156-1,2
67C-1	,661,62		

4. SUBJECT: NONE [UNDETERMINED DEATH]

5. VICTIM: 1. MASHNADANE, KARIM IBRAHIM KARIM; CIV; NDRS NUMBER 115872; CAPTURE DATE: 3 JUL 03; TARMIYA, IZ; M; IZ; AKA: KEREEM, KAREEM ABRAHEEM (TRIBAL NAME: AL SHIBLAWI); IBRAHIM, KAREEM KAREEM; (NFI) [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

On 29 Jun 04, this office received a Request For Investigation (RFI) (0372-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, to conduct an investigation into the death of Mr. ABU NASSER, who died while in United States custody at Camp Ganci, IZ.

The conduct of this investigation determined that a Report of Investigation (0010-04-CID789), was previously submitted by the Baghdad Central Confinement Facility (BCCF), to document the death of Mr. ABU NASSER.

STATUTES:

18 USC 1111: Murder

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ACLU-RDI 96 p.1

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA 2 Aug 04, detailing the receipt of the initial complaint; coordination with Detainee Operations and the receipt of the SSI Only report from BCCF.

2. SSI Only, Report # 0010-04-CID789, 8 Apr 04.

Not Attached:

None.

-

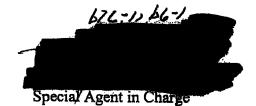
The original of Exhibit 1 is forwarded with USACRC copy of this report. The original of Exhibit 2 is maintained in the files of the USACRC.

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

Report Prepared By:

676-1, 66-1.62 Special Agent,

Report Approved By:



Distribution:

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

- 1- USACIDC (ATTN: Ms. (e-mail only) 676-5, 66-3
- 1- THRU:

CDR, 22nd MP BN (CID), APO AE 09342

CDR, 3rd MP Group (CID)

TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1- PMO, MNF-I (e-mail only)

1- CID LNO, MNF-I, APO AE 09335 (e-mail only)

1- Detainee Ops (ATTN: COL (e-mail only) 676-3.66-3

1- SJA, III Corps (ATTN: CPT (e-mail only)671-3,66-3

l- File

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ROI NUMBER 0236-04-CID259-80272 AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1000, 29 Jul 04, this office received Request for Investigation (RFI) 0372-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested this office initiate and investigation regarding the death of Mr Karim Ibrahim Karim MASNADANE (NFI), who died while in United States custody at Camp Ganci, IZ.

176-1,66-1 676-1,66"/ this office, coordinated with SA About 1215, 2 Aug 04, SA Military Police Detachment (CID)(-), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, APO, AE 09342, and determined Mr. MASNADANE's death was investigative under ROI: 0010-04-CID789. (See Report of Investigation for details.)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA	78" Military Police [Det (CID)(FWD), 22 nd Military
676-1,66-1,62	Police Bn (CID)(FW	D), APO, AE 09342
SIGNATURE	DATE	EXHIBIT
	2 Aug 04	· 1
CID FORIVI 94 FOR OFF	ICIAL USE ONLY	
1 FEB 77 .		

DODDOACID-005002

DATE: 8 APR 04

FROM:

SAC, ABU GHRUYEB PRISON COMPLEX (CID) TO: USACRC CDR, ATTN: CIOP-ZA, USACIDC, FORT BELVOIR, VA 22060 CDR, 22ND MILITARY POLICE BATTALION (CID)(FWD) CDR, 3D MILITARY POLICE GROUP (CID) LNO CID, CJTF-7 (FOR FURTHER DISTROBUTION) CDR, 391ST MP BN CDR, 205TH MI BDE CDR, BCCF, ABU GHRUYEB, IZ

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SSI (ONLY)-0010-04-CID789-5HIH

DRAFTER: **レクタン・**ション **RELEASER:** 675-1366-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 APRIL 2004/1653 HRS - 7 APRIL 2004/1658 HRS; GRID: 38S MB 125835, ABU GHRUYEB, IRAQ

67-666-1,62

2. DATE/TIME REPORTED: 6 APRIL 2004, 1700

3. INVESTIGATED BY: SA

4. SUBJECT: 1. (UNKNOWN) HOSTILE IRAQI FORCE; XZ; (NFI) [MURDER] [HOSTILE FIRE [TERRORIST ACT]

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5. VICTIM: 1. ABU NASSER, HASAN HAMAD (DECEASED); INTERNMENT SERIAL NUMBER (ISN: 116662); 12 MARCH 1971; UNKNOWN, IZ; M; WHITE; DETAINEE; BAGHDAD CORRECTIONAL CONFINEMENT FACILTY (BCCF), ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

2. GAER, AHMED SELFEEGI (DECEASED); ISN: 152559; 1 JANUARY 1984; UNKNOWN, IZ; M; WHITE; DETAINEE, BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

3. SHAHAB, ISMAEL ABDULHUSSEIN (DECEASED); ISN: 155043; 1 JANUARY 1967; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

4. JASSEM, KHUDAIR MUSEIF (DECEASED); ISN: 159026; 1 JANUARY 1966; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

5. JASSIM, AWAD SALIH (DECEASED); ISN: 157380; 1 JANUARY 1951; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCG, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

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FOR OFFICIAL USE CHILY LAW ENFORCEMENT SENSTING DODDOACID-005003

EXHIBIT. • • • • • •

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ACLU-RDI 96 p.4

6. JASSEM, KHALAF NAJIF (DECEASED); ISN: 159027; 1 JANUARY 1967; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER]

[HOSTILE FIRE] [TERRORIST ACT]

7. MASHNADANE, KARIM IBRAHIM KARIM (DECEASED); ISN: 115872; 1 JANUARY 1975; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; 2Z; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

8. SHAHAB, ANDAN ABDULHUSSIEN (DECEASED); ISN: 155044; 1 JANUARY 1964; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

9. UNKNOWN (DECEASED); UNKNOWN, IZ; M; WHITE; DETAINEE BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [MURDER] [HOSTILE FIRE] [TERRORIST ACT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS OFFICE WAS NOTIFIED BY THE OPERATIONS OFFICER, 391ST MILITARY POLICE (MP) BATTALION (BN), BAGHDAD CORRECTIONAL CONFINEMENT FACLILTY (BCCF), ABU GHRUYEB, IRAQ, OF A MORTAR ATTACK AT THE BCCF WHICH RESULTED IN THE DEATHS OF NINE DETAINEES.

PRELIMINARY INVESTIGATION REVEALED ELEVEN MORTAR ROUNDS WERE FIRED FROM AN UNKNOWN LOCATION OUTSIDE OF THE PERIMETER AND LANDED IN GANCI "6" HOLDING YARD, WHICH KILLED DETAINEES ABU NASSER, PRONOUNCED DECEASED AT 1910, 6 APR 04; GAER, PRONOUNCED DECEASED AT 1912; SHAHAB, PRONOUNCED DECEASED AT 1913, 6 APR 04; M. JASSEM, PRONONCED DECEASED AT 1916, 6 APR 04; JASSIM, PRONOUNCED DECEASED AT 1919, 6 APR 04; N. JASSEM, PRONONCED DECEASED AT 1920, 6 APR 04; MASHNADANE, PRONOUNCED DECEASED AT 1923, 6 APR 04; A. SHAHAB, PRONOUNCED DECEASED AT 1924, 6 APR 04 AND AN UNIDENTIFIED DETAINEE. THE ABOVE DETAINEES SUSTAINED MULTIPLE BLAST AND SCHRAPNEL INJURIES AND WERE PRONOUNCED DECEASED BY 1LT (DR.) BN, ABU GHRUYEB, IRAQ.

AT THE TIME OF THE WRITING OF THIS REPORT IT WAS UNKNOWN IF AN AUTOPOSY WILL BE CONDUCTED.

THE OCONUS CID CASUALTY LIASON OFFICER (CLO) IS SA TO 1000 75TH MP DETACHMENT (CID)(-), PRISON INTERROGATION TEAM (PIT), ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ, AT DNVT 318-

NO FURTHER INVESTIGATION IS NEEDED BY CID.

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DODDOACID-005004

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ACLU-RDI 96 p.5

EXHIBIT

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND ARE 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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ACLU-RDI 96 p.6

EXHIBIT

	VESTIMATING DEBA		
	CID Regulation 195-1		6238-04-C1D259-80274 9910-04-CID789
DETAILS		P	AGE 1 OF 1 PAGES
BASIS OF INVEST Battalion (BN), Abu Detainees ABU NAS GAER, Ahmed Selfe JASSEM, Khudair M Ismael, NDRS #151 NDRS #115872; and About 0800, 7 Apr 0 and obtained dossion	4, SA	fice was notified by t tar attack at Abu Gh al Detainee Reportin B, Ismael Abdulhuss M, Awad Salih, NDF DRS #159027; MAS en, NDRS #155044 with the Abu Ghruye	the 391 st Military Police (MP) ruyeb Prison which killed g System (NDRS) #116662; sein, NDRS #155043; RS #157380; AHMED, Ibrahim HNADANE, Karim Ibrahim,
About 0815, 7 Apr 04 Serious Incident Rep About 0830, 7 Apr 04 Medical Team, AGI, a JASSEM, AHMED, JA	57C-1 .66-1 ort (SIR). (See SIR) b7C-1 66-1 , SA coordinated w and obtained the death certifica ASSIM, N. JASSEM, MASHNA	ith 391 st MP BN ope bx-3 ith 1LT (Dr.)	erations and obtained the $6-3$
his office was working About 0800, 8 Apr 04, 391 st MP BN. Prisoner the identity of the detain were treated by the CS days or weeks	57C-1 56-1 SA Section, AGI, that Detain to identify the unknown detain 57C-1 56-1 SA Coordinated with In-Processing Section, AGI, w hee until all detainees return fr H and not all detainees could I	ee. by SFC ho stated he would ho om the CSH. He stated be identified. He stated	43) was not deceased and 6G-1 not be able to determine ated over 70 detainees
b7c-1 66-	/		
YPE AGENT'S NAME AND SEQUEN		ORGANIZATION	
		PRISONER INTERPROPRESE	N TEAM (PIT)(CID)
IGNATURE	For Official Use	Abu Ghruyeb Prison, Abu Ghi	ruyeb 09342
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			EXHIBIT

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ACLU-RDI 96 p.7

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Page(s) 25

Referred to:

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

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



ACLU-RDI 96 p.8

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 29 JULY 2004

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FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
DIR AFIP AFME WASH, DC//AFIP-CPLF//
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL/SSI - 0236-04-CID259-80272-5H9B

DRAFTER : SA ALLE SA A

 DATES/TIMES/LOCATIONS OF OCCURRENCES:
 UNKNOWN DATE AND TIME; GANCI-6, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 29 JUL 2004, 1000 HRS

3. INVESTIGATED BY: SA

4. SUBJECT: 1. (UNKNOWN); (NFI) [UNDETERMINED DEATH]

5. VICTIM: 1. MASHNADANE, KARIM IBRAHIM KARIM (DECEASED); CIV; NDRS NUMBER 115872; DATE OF CAPTURE: 3 JUL 03; TARMIYA, IZ; M; IZ; AKA: KEREEM, KAREEM ABRAHEEM (TRIBAL NAME: AL SHIBLAWI); IBRAHIM, KAREEM KAREEM; (NFI) [UNDETERMINED DEATH]

SA

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 29 JUL 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0372-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, (USACIDC), WHICH REQUESTED THIS OFFICE

DODDOACID-005008

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167C-13661,62

SA

ACLU-RDI 96 p.9

INITIATE AN INVESTIGATION REGARDING THE DEATH OF MR. MASHNADANE, WHO DIED WHILE IN UNITED STATES CUSTODY AT CAMP GANCI, IZ.

PRELIMINARY INVESTIGATION REVEALED MR. MASHNADANE WAS CAPTURED ON 3 JUL 03 AND WAS CONFINED AT BAGHDAD CENTRAL CONFINMENT FACILITY, ABU GHRAIB, IZ (BCCF) ON 16 AUG 03. A REVIEW OF THE "PMO DETAINEE NOT IN CAMP ROSTER" BY USACIDC, DISCLOSED MR. MASHNADANE WAS LISTED AS DECEASED.

A REVIEW OF MR. MASHNADANE'S DETAINEE FILE DISCLOSED HE UNDERWENT A MEDICAL SCREENING ON 13 JUL 03, WHICH REFLECTED HE WAS TAKING MEDICATION FOR HEADACHES, BUT DID NOT DISCLOSE THE TYPE OF MEDICATION. FURTHER, THE MEDICAL SCREENING DID NOT DISCLOSE ANY SIGNS OR SYMPTOMS OF INJURY OR ILLNESS.

THIS REVIEW FURTHER DISCLOSED A LEGAL REVIEW OF MR. MASHNADANE'S DETAINEE FILES WAS CONDUCTED ON 20 JAN 04, WHICH RECOMMENDED MR. MASHNADANE'S RELEASE.

AT THIS TIME, IT IS UNKNOWN IF ANY MEDICAL CONDITIONS DEVELOPED DURING MR. MASHNADANE'S CONFINEMENT, WHICH COULD HAVE CONTRIBUTED TO HIS DEATH; IF MR. MASHNADANE WAS TAKING ANY MEDICATIONS WHICH MAY HAVE CONTRIBUTED TO HIS DEATH; IF RESUSCITATION EFFORTS WERE TAKEN; OR IF MR. MASHNADANE UNDERWENT A FORENSIC AUTOPSY.

THE CASUALTY LIASION OFFICER (CLO) FOR THIS OFFICE IS SA

EFFORTS ARE ON GOING TO VERIFY MR. MUSHNADANE'S DEATH.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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ACLU-RDI 96 p.10

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Mr MASHNADANE died while in confinement at Camp Ganci, IZ			amp Ganati to	INI/SSI	21JUI		
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DATE	INVESTIGA			SEQ. #CE M 0236-04-CID2	VUMBER)
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DATE			Mr MASHNADAN	E		
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29 Jul 04	Obtain detainee file of Coordinate with Mon	Mr MASHNAI	DANE	and the second		the second s
29 Jul 04	Coordinate with Morg Coordinate with 31 st C	ue to determine	if any records are mai	intained them		295404
29 Jul 04	Coordinate with 31 st C Determine what unit w	ASH to determine	ne if any records are r	Maintained theme		·
29 Jul 04	Canvass interview on	dama in the		Ident		
29 Jul 04	Coordinate with STA					
29 Jul 04	Coordinate with SJA, I Coordinate with CIC to Coordinate with PIT, B	VINC-1, to detern	nine if any record of I	15-6 exists		
29 Jul 04	Coordinate with PIT F	CCE to the total	mentation regarding N	ASHNADANT		
	Coordinate with PIT, B	CCF, to see if an	ny records exist in that	t office of incide	ent	
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ACLU-RDI 96 p.12

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AGENTS ACTIVITY S LARY (CID Regulation 195-1) Control Number TIME, DATE, AND AGENT 0236-04-CID259-80272 1500, 7 Aug 04 SUBMARY OF INVESTIGATIVE ACITIVITY Received final from SA 676-1366-1 676-15/56-1 1000, 10 Aug 04 Made all identified corrections to AIR and Final. **b**1C-1,66-1 SAC for review and dispatch. To BAJQE4 DISTVO DONE 676426-1 Copy Made of the original. Originals being have to CRC. DODDOACID-005012

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	/ITY SurMARY Control Number
TIME, DATE, AND AGENT	0236-04-CID259-80272
1000, 29 Jul 04	
· 67C-1, 66-/	for Investigation 04, this office received Bee
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	1 7 4 4 4 GE 11 1 E 1 3 6 6 7 7 7 7 6 7 7 4 4 GU P(11) Q 6 6 6 4 7 7 7
1700 51	while in United States custody at Camp Ganci, IZ.
1100, 29 Jul 04	
610-1366-1	Coordinated with Detainee Operations, Multinational Force - Iraq, and obtained Mr. MASHNADANE(
	Force - Iraq, and obtained Mr. MASHNADANE's detainee
	Reviewed detainee file, which disclosed medical
- 1000/	screening on 13 Jul 03, documented complaints of (NET)
	(NFI). No injuries or illness noted. Further disclosed on 20 Jan 04, his release was recommended.
	TOTEASE WAS TROOMING IN
b1C-1,56-1 r	Assembled case file. Drafted INI/SSI. To SAC for
	eview. To SAC for
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	SAC KUCKEL
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616-156-1 (00)	diructed with SPF -SAC, BCCF, & leguested he search the
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rea Av.	rdinated with SA 676-156-1 ords C his office to determine if any information regarding MASHNADANE 13 avaliable.
AUG 24 612-1366-1 Rea	cived case and coordination made by SA
AUGOH WE-1,66-1 Rea	cived case and coordination made by SA
AUGOH 3AUGOH 6767566-1 DRA	FIED FINAL. TO SA 676-1,66-1
AUGOH WIC-1,56-1 Real 340604 67(+566-1 DRA	FIED FINAL. TO SA 676-1,66-1
AUGOH 3AUGOH 676+1566-1 Rea 676+1566-1 DRA 0.44AUSOY 676+1566-1 Rea	FRED FINAL. TO SA b76-1,66-1 eived case. Noted corrections
AUGOH BADGOY BICHJ&-/ Real DRA BICHJ&-/ Real BICHJ&-/ Real	Fred FINAL. To SA 676-1,66-1

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Referred to:

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

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

DODDOACID-005014

ACLU-RDI 96 p.15

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