

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

18 OCT 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL/SSI - 0237-04-CID259-80273-5H9B

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. APRIL 2003/0100 - 9 SEP 2004/2400, CAMP BUCCA, IZ

2. DATE/TIME REPORTED: 29 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA *b7c-1, b6-1, b2*

SA *b7c-1, b6-1*
SA *b7c-1, b6-1, b2*
SA *b7c-1, b6-1, b2*
SA *b7c-1, b6-1, b2*
SA *b7c-1, b6-1, b2*

4. SUBJECT: NONE [UNDETERMINED DEATH]

5. VICTIM: 1. HASSON, HADI ABDUL HUSSAIN; CIV; INTERNMENT SERIAL NUMBER# US9IZ-300055-EPW; 1 JAN 71; IRAQ; M; WHITE; XZ; CAMP BUCCA, IRAQ; DATE OF CAPTURE: 4 JUN 03; AKA: AL ZUBAIDY, HADI ABDUL HUSSAIN HASSON; (NFI) [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

On 29 Jul 04, this office received Request for Investigation (RFI) 0370-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, (USACIDC) which requested this office initiate an investigation regarding the death of Mr. HASSON, who died while in United States custody at Camp Bucca, IZ.

Investigation determined Mr. HASSON died while in U.S. custody in Camp Bucca, IZ. Coordination was effected with Mortuary Affairs, Camp Victory, IZ; British Forces, Camp Victory, IZ; BCCF, Abu Ghraib, IZ; Crime Records Center (CRC), Fort Belvoir, VA; Detainee Operations, Camp Victory, IZ; Detainee Processing Center, Camp Bucca, IZ; 160th Military Police Battalion, Camp Bucca, IZ and a review of the Iraqi patient roster that was maintained by the 28th Combat Support Hospital (CSH), Fort Bragg, NC (the medical facility that was operational during the time frame in question) was conducted. All efforts disclosed there as virtually no documentation in reference to Mr. HASSON's manner, cause, or circumstances of death. The only existing record reporting Mr. HASSON's death was a PMO Detainee Not in

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Camp Roster. The camp roster only referred to Mr. HASSON as being "dead" with no explanation.

Additionally, based on the PMO Detainee Not in Camp Roster and the Detainee Personnel Report, both reflected the victim was captured on 2003/06/04 and processed on 2003/04/09. Assuming the date is written year/month/day, this would indicate the victim was captured on 4 Jun 03 and processed 3 months prior to his capture. If the date is written year/day/month, this would indicate the victim was captured on 6 Apr 03 but not processed until 4 Sep 03, 5 months later. Due to the inadequate record keeping, this office could only estimate that Mr. HASSON possibly died between Apr - Sep 03.

STATUTES:

N/A

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA ^{b7c-1, b6-1} [REDACTED] 15 Sep 04, detailing initial notification, coordination with Detainee Operations, MAJ ^{b7c-1, b6-1} [REDACTED], USACRC, BCCF, Mortuary Affairs, ^{b7c-1, b6-3} [REDACTED], USACIDC LNO, and query of the Biometric Automated Toolset.
2. Request for Investigation, 27 Jul 04, pertaining to Mr. HASSON.
3. AIR of SA ^{b7c-1, b6-1} [REDACTED] 23 Sep 04, detailing coordination with Detainee Processing, 160th Military Police Battalion, and 520th Medical Company.
4. Detainee Personnel Report (Processing Packet) of Mr. HASSON, 23 Sep 04.
5. AIR of SA ^{b7c-1, b6-1} [REDACTED] 13 Oct 04, detailing his query of patient rosters from 28th Combat Support Hospital.

Not Attached:

None.

The originals of Exhibits 1 and 2 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of Detainee Operations, 160th Military Police Battalion, Camp Bucca, APO AE 09375.

STATUS: This is a Final Report.

Report Prepared By:

Report Approved By:

[REDACTED] b7c-1, b6-1, b2
Special Agent

1237-04-CID259-00273
[REDACTED] b7c-1, b6-
Special Agent in Charge

Distribution:

- 1- DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1- USACIDC (ATTN: Ms. [REDACTED]) (e-mail only) b7c-1, b6-1
- 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 [REDACTED]) (e-mail only) b7c-3, b6-3
- 1- SJA, III Corps (ATTN: CPT [REDACTED]) (e-mail only) b7c-3, b6-3
- 1- File

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3
DODDOACID-004155

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0237-04-CID259-80273

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. Hadi Abdul Hussain HASSON (AL-ZUBAIDY), who died while in U.S. custody at Camp Bucca, IZ.

About 1100, 29 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} this office, coordinated with MAJ [REDACTED] ^{b7c-3, b6-3} United States Air Force, Detainee Operations, Camp Victory, Iraq (IZ), who related there were no files pertaining to Mr. HASSON.

About 0900, 6 Aug 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with Major [REDACTED] ^{b7c-3, b6-3} 800th Military Police Brigade, who was the former Detainee Operations, Officer in Charge of Camp Bucca from Apr 03 to Dec 03, MAJ [REDACTED] related 300055 number had originated from treatment provided by the United States Ship (USS) Comfort. ^{b7c-3, b6-3}

Agent's Note: The USS Comfort is a United States Navy hospital ship.

About 0900, 7 Aug 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with MAJ [REDACTED] ^{b7c-3, b6-3} who related she did not believe a CID investigation was initiated. MAJ [REDACTED] stated autopsies and all major medical support were provided by The British Forces in Bashrah, IZ. MAJ [REDACTED] stated there was a level one medical facility on the Camp at the time, which could provide emergency and life sustaining procedures, but all patients were transferred to the British Hospital for thorough or lengthy care. ^{b7c-3, b6-3}

About 1400, 13 Aug 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with Mrs [REDACTED] ^{b7c-3, b6-3} United States Army Crime Records Center (USACRC), Fort Belvoir, VA 22060, who queried the USACRC computer database and found no records pertaining to Mr. HASSON.

About 1500, 27 Aug 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with SA [REDACTED] ^{b7c-1, b6-1} Prisoner Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, APO, AE 09342, who related there was no documentation pertaining to Mr. HASSON at the BCCF.

About 1100, 9 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with MAJ [REDACTED] ^{b7c-3, b6-3} Office In Charge, Mortuary Affairs, Multi-National Force Iraq, Camp Victory, IZ, who related he queried all databases for records on Mr. HASSON with negative results. MAJ [REDACTED] related all of 2003 documentation had been submitted to the new Iraqi Government. MAJ [REDACTED] stated record keeping for OIF 1 was substandard with numerous records being lost or destroyed. ^{b7c-3, b6-3}

About 1300, 13 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with CW2 [REDACTED] ^{b7c-3, b6-3} United States Army Criminal Investigation Command (USACIDC), Liaison Officer, Camp Victory, Iraq (IZ), APO, AE 09342, who related British Forces had no records or documentation pertaining to Mr. HASSON.

About 1300, 15 Sep 04, SA [REDACTED] ^{b7c-1, b6-1} queried the Biometric Automated Toolset (BATS) for any records pertaining to Mr. HASSON. Search met with negative results///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7c-1, b6-1, b2}		ORGANIZATION Detainee Abuse Task Force, 22 nd MP BN (CID) (FWD), Camp Victory, APO, AE 09342	
SIGNATURE [REDACTED]		DATE 15 Sep 04	EXHIBIT 4



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DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 8TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

S: 7 Sep 04
27 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC
(ATTN: CIRC-OP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0370-04-CID001)

1. On 27 Jul 04, this office received information from the Detainee Assessment Task Force (DATF), in which it was determined Mr Hadi Abdul Hussain Hasson Al-Zubaidy (NFI), died while in detention at Camp Bucca, IZ.
2. A review of unclassified military intelligence files revealed a spreadsheet titled "PMO Detainee Not In Camp Roster" which documented eight detainee deaths, four of which were previously documented under a CID Report of Investigation (ROI). Mr Al-Zubaidy's death was one of the four deaths, which was not reported to CID field elements for investigation.
3. Request an investigation be initiated into the above information.
3. Request acknowledgment of this RFI no later than 3 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 10 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

bx-3,66-3

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl
as

// orig signed//

[REDACTED] *bx-1,66-1*
Deputy G-3

DODDOACID-004157

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DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VA 22060-5506

REPLY TO
ATTENTION OF

CIOP

23 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Memorandum of Transmittal (NDRS 300055)

1. A review of a MS Excel Spreadsheet, titled "PMO Detainee Not In Camp Roster", which was downloaded from the MNC-I C2X website, revealed the death of detainee which was never reported via a CID Report of Investigation. The detainee was identified on the spreadsheet as Hadi Abdul Hussain HASSON AL-ZUBAIDY, National Detainee Reporting System (NDRS) number 300055. A review of the Biometric Automated Toolset Online and other detainee records revealed no additional aliases.

2. Request that the appropriate CID element determine if this death was a reportable incident IAW CIDR 195-1.

3. POC is the undersigned or CW2 [redacted] at DSN 656-0281, or via email at [redacted]@belvoir.army.mil or [redacted]@us.army.mil.

b7c-f, b6-f

b7c-f, b6-f

///SIGNED///

[redacted signature]

CW5, MP [redacted]
Operations Officer

Encl

1. PMO Detainee Not in Camp Roster

DODDOACID-004158

DEPARTMENT OF THE ARMY
 DETAINEE ASSESSMENT TASK FORCE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VA 22060

UNCLASSIFIED

CORPS HOLDING AREAS

HOLDING FACILITY	ISN	CapTag	FirstName	Middle Name	Last Name	DOB	Nationality	Action Taken	Action Date	Process Date	Capture Date	TRF / PREL / DEATH DATE	Transfer / Death Details	CRIMES	Captured By	OTHER STUFF	Sex	HCELL
BUCCA	US91Z-300055EPW		HADI	ABDUL HUSSAIN	HASSON AL-ZUBAIDY	1/1/1971	IZ-Iraq			4/9/2003	6/4/2003	D-DEAD				300055		

On 23 Jul 04, the data above was extracted from the "PMO Detainee Not In Camp Roster", which was downloaded from the MNC-I C2X website. Further review by the DATF revealed this detainee death was not reported via ROI.

DODDOACID-004159

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0237-04-CID 259-80273

0130-04-CID519

PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation: About 0900, 20 Sep 04, this office received a Request for Assistance from the 78th Military Police Detachment, Baghdad, Iraq to collect all documents located at Camp Bucca, Iraq related to Mr. Hadi Abdul Hussain Hasson, NDRS #300055.

About 0930, 23 Sep 04, SA ^{b7c-1/b6-1} [redacted] coordinated with SSG ^{b7c-3/b6-3} [redacted], 160th Military Police Battalion (MP BN), Detainee Processing Section, Camp Bucca, Iraq, who provided a copy of Mr. HASSON's processing paperwork. Further, SSG [redacted] stated he conducted a search of the computer files and hard copy files stored at Camp Bucca, which failed to produce any additional paperwork related to Mr. HASSON. (See processing packet for details) ^{b7c-3/b6-3}

About 1000, 23 Sep 04, SA ^{b7c-1/b6-1} [redacted] coordinated with SGT ^{b7c-3/b6-3} [redacted], Military Intelligence, 160th MP BN, Camp Bucca, Iraq who stated he was unable to locate any records related to Mr. HASSON.

About 1020, 23 Sep 04, SA ^{b7c-1/b6-1} [redacted] coordinated with SPC ^{b7c-3/b6-3} [redacted], 520th Medical Company, Camp Bucca, Iraq who stated there were no medical records on file related to Mr. HASSON.

Status: All investigative activity within the jurisdiction of this office is complete. This matter is closed within the files of this office. ///LAST ITEM///

^{b7c-1/b6-1}

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] 78th MP DET Camp Arifjan, KU	SIGNATURE ^{b7c-1/b6-1} [redacted]	DATE 23 SEP 04
---	---	-------------------

CID FORM 94-E
1 OCT 95

FO [redacted]
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

EXHIBIT 3

8

DODDOACID-004160

Page(s)

9-10

Referred to:

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

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

AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0237-04-CID259-80273

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1100, 13 Oct 04, SAC [REDACTED] reviewed the patient roster for the 28th CSH of all Iraqi personnel treated at their facility during the time they (28th CSH) was operational in Iraq. Subsequent to a review of the roster, it was determine that Mr. HASSON was never treated/or brought to 28th CSH.

AGENT'S NOTE: The information pertaining to the patient roster was received from MAJ [REDACTED] PASBA, Fort Sam Houston, TX. MAJ [REDACTED] was assigned to the 28th CSH during his time in Iraq. The 28th CSH was operational at Dogwood Forward Logistics Base from 10 April 2003 through 21 August 2003, at which time the hospital transferred operation to Ibn Sina Hospital in Baghdad. The 28th CSH transferred operations to the 31st CSH on 1 February 2004. Additionally, the 28th CSH established a facility at Camp Speicher, Tikrit on or about 6 June 2003 through 4 February 2004, at which time operations was transferred to the 67th CSH. To date, this office has made numerous attempts to locate documentation which would provide further details as to the circumstances surrounding Mr. HASSON's death. All efforts have met with no avail. No more investigative activity is anticipated at this time. Should additional information be brought to light at a later time, this office will reopen this investigation.

////////////////////////////////////LAST ENTRY////////////////////////////////////

b7c-1, b6-1, b7

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 78 th MP Det (CID) (FWD) Camp Victory, APO AE 09342
SIGNATURE	DATE 13 Oct 04
	EXHIBIT 5 11

CID FORM 94
1 FEB 77

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DODDOACID-004162

DATE: 16 SEP 2004

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-2D STATUS/SSI - 0237-04-CID259-80273-5H9B

DRAFTER : SA [REDACTED] b7c-1, b6-1
RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. UNKNOWN DATE AND TIME; CAMP BUCCA, IZ

2. DATE/TIME REPORTED: 29 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2

SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2
SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2
SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2
SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: 1. NONE [UNDETERMINED DEATH]

5. VICTIM: 1. HASSON, HADI ABDUL HUSSAIN; CIV;
INTERNMENT SERIAL NUMBER# US9IZ-300055-EPW; 1 JAN 71; DATE
OF CAPTURE: 4 JUN 03; M; OTHER; AKA: AL ZUBAIDY, HADI ABDUL
HUSSAIN HASSON; XZ; (NFI) [UNDETERMINED DEATH]

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.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECTLY IDENTIFY MR. HASSON.

ON 15 SEP 04, DURING AN ADMINISTRATIVE REVIEW, IT WAS NOTED MR. HASSON'S DATE OF BIRTH WAS 1 JAN 71 AND THE COMPLETE ISN NUMBER WAS US9IZ-300055-EPW.

INITIAL REPORT:

ON 29 JUL 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0370-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, (USACIDC) WHICH REQUESTED THIS OFFICE INITIATE AN INVESTIGATION REGARDING THE DEATH OF MR. HASSON, WHO DIED WHILE IN UNITED STATES CUSTODY AT CAMP BUCCA, IZ.

PRELIMINARY INVESTIGATION REVEALED MR. HASSON WAS CAPTURED ON 4 JUN 03 AND WAS CONFINED AT CAMP BUCCA, IZ. A REVIEW OF THE "PMO DETAINEE NOT IN CAMP ROSTER" BY USACIDC, DISCLOSED MR. HASSON WAS LISTED AS DECEASED.

ON 29 JUL 04, THIS OFFICE COORDINATED WITH DETAINEE OPERATIONS, MULTINATIONAL FORCE - IRAQ, CAMP VICTORY, IZ, WHICH DISCLOSED NO DETAINEES WERE LISTED IN THEIR DATABASE WITH A NATIONAL DETAINEE REPORTING SYSTEM OF 300055, WHICH IS THE NUMBER LISTED FOR MR. HASSON IN THE "PMO DETAINEE NOT IN CAMP ROSTER." THIS COORDINATION FURTHER DISCLOSED NO DETAINEE WAS LISTED IN THEIR DATABASE WITH MR. HASSON'S NAME.

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

THE CASUALTY LIASION OFFICER FOR THIS OFFICE IS SA [REDACTED] b7c-1, b6-1
[REDACTED] DNVT: (302) 537-[REDACTED] b7c-1, b6-1

EFFORTS ARE ON GOING TO VERIFY MR. HASSON'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.

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 29 JULY 2004

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 - 0237-04-
CID259-80273-5H9B

DRAFTER : SA [REDACTED] b7c-1, b6-1
RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. UNKNOWN DATE AND TIME; CAMP BUCCA, IZ
2. DATE/TIME REPORTED: 29 JUL 2004, 1000 HRS
3. INVESTIGATED BY: SA [REDACTED] SA b7c-1, b6-1, b2
[REDACTED] SA [REDACTED] b7c-1, b6-1, b2
4. SUBJECT: 1. (UNKNOWN); (NFI) [UNDETERMINED DEATH]
5. VICTIM: 1. HASSON, HADI ABDUL HUSSAIN (TRIBAL NAME:
AL-ZUBAIDY (DECEASED); CIV; CAPTURE DATE: 4 JUN 03; M; IZ;
(NFI) [UNDETERMINED DEATH]
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AND MAY CHANGE PRIOR TO THE COMPLETION OF THE
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INVESTIGATION (RFI) 0370-04-CID001 FROM THE UNITED STATES
ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT
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BUCCA, IZ.

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THE CASUALTY LIASION OFFICER FOR THIS OFFICE IS SA ^{b7c-1, b6-1} [REDACTED] DNVN: (302) 537-^{b7c-1, b6-1} [REDACTED]

EFFORTS ARE ON GOING TO VERIFY MR. HASSON'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.

INVESTIGATIVE PLAN

SEQ. CE NUMBER
0237-04-CID259-80273DATE
29 Jul 04OFFENSE
Undetermined DeathVICTIM
Mr XXXXXXXXXX 670-1, 66-1ASSIGNED TO: XXXXXXXXXX

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
29 Jul 04	Obtain detainee file of Mr HASSON	
29 Jul 04	Coordinate with Morgue to determine if any records are maintained there	
29 Jul 04	Coordinate with 31 st CASH to determine if any records are maintained there	9 Sep 04
29 Jul 04	Determine what unit was on duty at Camp Bucca during incident	9 Sep 04
29 Jul 04	Conduct interview on-duty unit	
29 Jul 04	Coordinate with SJA, MNC-I, to determine if any record of 15-6 exists	
29 Jul 04	Coordinate with CIC to see if any documentation regarding HASSON exists	
29 Jul 04	Coordinate with Bucca to see if any records exist in that office of incident	
6 Aug 04	Coordinate with UK Forces in Basrah for copy of autopsy and death certificate.	20 Sep 04 13 Sep 04

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 29 Jul 04

b7C-1, b6-1

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 Hadi Abdul Hussain HASSON AL-ZUBAIDY, who died while in U.S. custody at Camp Bucca, IZ.

1100, 29 Jul 04

b7C-1, b6-1

Coordinated with Detainee Operations, Multinational Force - Iraq, which disclosed no record of a detainee with an identification number of "300055" or with Mr. HASSON's name.

1400, 29 Jul 04

b7C-1, b6-1

Assembled case file. Drafted INI/SSI. To SAC for review.

29 JUL 04

b7C-1, b6-1

SAC Review:
1. INI/SSI Dispatched
2. Continue efforts w/ IIP.

To SA [redacted] b7C-1, b6-1

4 AUG 04

b7C-1, b6-1

Coordinated w/ SA [redacted] b7C-1, b6-1 who related trip to Bucca scheduled for 5 Aug 04. Directed SA [redacted] to b7C-1, b6-1 coordinate w/ SA [redacted] on this issue b7C-1, b6-1

6 AUG 04

b7C-1, b6-1

Coordinated with MAJ [redacted] b7C-3, b6-3 who related 300055 was from US Comfort, 700th MP BDE,

7 AUG 04

b7C-1, b6-1

coordinated w/ MAJ [redacted] b7C-3, b6-3 who related she did not believe CID investigation initiated. SA [redacted] was at camp Bucca b7C-1, b6-1 and did not initiate case. Autopsy performed by UK Forces at Basra, IZ

11 AUG 04

b7C-1, b6-1

sent email to SA [redacted] b7C-1, b6-1 for coordination with UK CNO concerning investigation/autopsy of Mr. HASSON AL-ZUBAIDY

13 AUG 04

b7C-1, b6-1

Coordinated w/ Mrs. [redacted] b7C-3, b6-3 USACRC, NO EOI on Mr. AL-ZUBAIDY b7C-1, b6-1

15 AUG 04

b7C-1, b6-1

Notified by CW2 [redacted] b7C-1, b6-1 British still working on request and experiencing email problems b7C-3, b6-3

16 AUG 04

b7C-1, b6-1

MAJ [redacted] b7C-1, b6-1 Detainee CPN's Detainee file at BCCF. RFA to BCCF to locate all Detainee Files/Records

17 AUG 04

b7C-1, b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700. 17 Aug 04

[redacted] b7C-1, b6-1

To SAC for review:
Pending Coordination with British Forces
Pending Docs from BCCF.

27 AUG 04

[redacted] b7C-1, b6-1

Notified by SA [redacted] BCCF, no records exist for 300055 at BCCF. Search impossible to do based on name... due to inconsistencies in translation. No other info available to narrow search.

27 AUG 04

[redacted] b7C-1, b6-1

Provided capture date / process date from RFI to SA [redacted]

31 AUG 04

[redacted] b7C-1, b6-1

Coordinated with Mr [redacted] British Forces who related he would coordinate with other offices for answer/solution to issue.

1 SEP 04

[redacted] b7C-1, b6-1

Found case 0035-03-CID259-6144 opened on EPW Detainee Death. Number: 0780 10 [redacted]

2 Sep 04

[redacted] b7C-1, b6-1

Received file 0035-03-CID259-6144 - Iraqi Detainee victim is [redacted]

3 Sep 04

[redacted] b7C-1, b6-1

[redacted] EPW - Iraqi Army Private. Coordinated w/ SSG [redacted] Mortuary Affairs, TSIAF. Who related he will query files for records.

[redacted] b7C-1, b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITIES

9 Sep 04
[redacted] b7c-1, b6-1

Coordinated with SSG [redacted], NCOIC, b7c-3/b6-3 Mortuary Affairs, BCCF, who related he had checked his records with negative results and asked agent to coordinate with MAJ [redacted] CIC. b7c-3/b6-3

9 Sep 04
[redacted] b7c-1, b6-1

Coordinated with MAJ [redacted] OIC, Mortuary Affairs, Camp Victory, IZ, in an attempt to locate and obtain any documentation in reference to the death of Mr. HASSON. MAJ [redacted] stated prior to 2004, the b7c-3/b6-3 documentation on deceased Detainees was very limited, he related the majority of the time prior to earlier this year, when the Mortuary received the remains of a deceased Detainee they would only know that the deceased was a detainee, and would not have any other info on the remains, so they would have a list of the remains as unknown John Doe. MAJ [redacted] further b7c-3/b6-3 related that a lot deceased detainee files from April 2003 to Jul 2003 were released to the Iraqi Government. MAJ [redacted] related that the file could b7c-3/b6-3 have been released if it was not retained by his office.

13 Sep 04
[redacted] b7c-1, b6-1

Coordinated w/ CWZ [redacted] b7c-3/b6-3, LNO, USAC IDC, no records retained by British Forces on MR HASSON

14 Sep 04
[redacted] b7c-1, b6-1

Directed RFA to Anjan CID office to obtain any/all docs pertaining to Mr. HASSON to ASAC

15 Sep 04
[redacted] b7c-1, b6-1
15 Sep 04

As requested: RFA. [redacted] b7c-1, b6-1
- re [redacted] b7c-1, b6-1
connected RFA. To SAC

[redacted] b7c-1, b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Sep 04

[Redacted] b7c-1, b6-1

SAC: Rev'd. Noted/complete the following:

1. Prepare status report updating victim's NDRS number. The MF not in camp roster has his DOB. Its always possible this is not even correct but it is all we have for now. Stat needs to go out on 16 Sep 04.
2. Even though Abu has checks the system, Query BATS, now that we have it and see if you can get anything.
3. Track your RFAs (out & in) on 66.
4. Signed RFA.

File back to SA [Redacted] b7c-1, b6-1

Queried BATS with negative results.

15 Sep 04

[Redacted] b7c-1, b6-1

16 Sep 04

[Redacted] b7c-1, b6-1

Drafted STAT. To SAC

16 Sep 04

[Redacted] b7c-1, b6-1

Revised draft STAT. [Redacted]

16 Sep 04

[Redacted] b7c-1, b6-1

Made corrections. To SAC.

16 Sep 04 / SAC

Transmitted 2nd Stat & posted same to file. File back to SA [Redacted] b7c-1, b6-1

17 Sep 04

[Redacted] b7c-1, b6-1

Delayed Entry: 15 Sep 04 drafted STAT which was transmitted 16 Sep 04. Posted

21 Sep 04

[Redacted] b7c-1, b6-1

RFA to ARIFJAN to locate/obtain any/all records pertaining to HASSON. RFA # C130-04-CID519.

CID FORM 66

1. DATE

29 Jul 04

2. TIME RECEIVED

1000

7. CASE NUMBER

0217-04-CID259-80273

3. OFFENSE

Undetermined Death

8. ASSIGNED TO

Tharp *b7c-1, b6-1*

4. SUBJECT

Unknown

9. TYPE OF ACTION

GC

5. VICTIM

Hadi Abdul Hussain HASSON (TRIBAL NAME: AL-ZUBAIDY)

10.

REPORTS

TYPE	SUSPENSE	COMP
IN/SSI	29 JUL	29 JUL
SAC	13 AUG	-
SAC	-	14 Sep 04
2nd Sgt	-	16 Sep 04

6. CASE DESCRIPTION

Mr HASSON died while in confinement at Camp Bucca, IZ.

11. OTHER ACTION

ACTION | RQRD

12. CID FUNDS

COMPL

DATE

AMOUNT

RFA Arjan 14 Sep 04

RFA BCCF

RFA Bucca 21 SEP 04

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 16 SEP 2004

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-2D STATUS/SSI - 0237-04-CID259-80273-5H9B

DRAFTER : SA [REDACTED] b7c-1, b6-1
RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. UNKNOWN DATE AND TIME; CAMP BUCCA, IZ

2. DATE/TIME REPORTED: 29 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2

[REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2
[REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2
[REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: 1. NONE [UNDETERMINED DEATH]

5. VICTIM: 1. HASSON, HADI ABDUL HUSSAIN; CIV;
INTERNMENT SERIAL NUMBER# US9IZ-300055-EPW; 1 JAN 71; DATE
OF CAPTURE: 4 JUN 03; M; OTHER; AKA: AL ZUBAIDY, HADI ABDUL
HUSSAIN HASSON; XZ; (NFI) [UNDETERMINED DEATH]

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.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECTLY IDENTIFY MR. HASSON.

ON 15 SEP 04, DURING AN ADMINISTRATIVE REVIEW, IT WAS NOTED MR. HASSON'S DATE OF BIRTH WAS 1 JAN 71 AND THE COMPLETE ISN NUMBER WAS US9IZ-300055-EPW.

INITIAL REPORT:

ON 29 JUL 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0370-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060, (USACIDC) WHICH REQUESTED THIS OFFICE INITIATE AN INVESTIGATION REGARDING THE DEATH OF MR. HASSON, WHO DIED WHILE IN UNITED STATES CUSTODY AT CAMP BUCCA, IZ.

PRELIMINARY INVESTIGATION REVEALED MR. HASSON WAS CAPTURED ON 4 JUN 03 AND WAS CONFINED AT CAMP BUCCA, IZ. A REVIEW OF THE "PMO DETAINEE NOT IN CAMP ROSTER" BY USACIDC, DISCLOSED MR. HASSON WAS LISTED AS DECEASED.

ON 29 JUL 04, THIS OFFICE COORDINATED WITH DETAINEE OPERATIONS, MULTINATIONAL FORCE - IRAQ, CAMP VICTORY, IZ, WHICH DISCLOSED NO DETAINEES WERE LISTED IN THEIR DATABASE WITH A NATIONAL DETAINEE REPORTING SYSTEM OF 300055, WHICH IS THE NUMBER LISTED FOR MR. HASSON IN THE "PMO DETAINEE NOT IN CAMP ROSTER." THIS COORDINATION FURTHER DISCLOSED NO DETAINEE WAS LISTED IN THEIR DATABASE WITH MR. HASSON'S NAME.

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

THE CASUALTY LIASION OFFICER FOR THIS OFFICE IS SA [REDACTED] ^{b7c-1, b6-1}
[REDACTED] DNVT: (302) 537-[REDACTED] ^{b7c-1, b6-1}

EFFORTS ARE ON GOING TO VERIFY MR. HASSON'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.

DATE: 29 JULY 2004

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 - 0237-04-
 CID259-80273-5H9B

DRAFTER : SA [REDACTED] b7c-1, b6-1
 RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. UNKNOWN DATE AND TIME; CAMP BUCCA, IZ
2. DATE/TIME REPORTED: 29 JUL 2004, 1000 HRS
3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2 SA [REDACTED] SA [REDACTED] b7c-1, b6-1, b2
4. SUBJECT: 1. (UNKNOWN); (NFI) [UNDETERMINED DEATH]
5. VICTIM: 1. HASSON, HADI ABDUL HUSSAIN (TRIBAL NAME: AL-ZUBAIDY (DECEASED); CIV; CAPTURE DATE: 4 JUN 03; M; IZ; (NFI) [UNDETERMINED DEATH]
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.

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THE CASUALTY LIASION OFFICER FOR THIS OFFICE IS SA b7c-1, b6-1
[REDACTED] DNVN: (302) 537-[REDACTED] b7c-1, b6-1

EFFORTS ARE ON GOING TO VERIFY MR. HASSON'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.

CID001 CRC(sc)

From: [redacted] CW3 [redacted]@force1.army.smil.mil] b7c-1, b6-1
Sent: Friday, October 01, 2004 8:43 AM
To: CRC (E-mail)
Subject: FW: 0237-04-CID259

Here's the other case...

[redacted] b7c-1, b6-1

From: [redacted] - CW3 b7c-1, b6-1
Sent: Wednesday, September 29, 2004 3:28 PM
To: CW3 [redacted] (E-mail); CW4 [redacted] CJTF7-Operations Officer' b7c-1, b6-1
Cc: [redacted] CW2 [redacted] Crim Intell b7c-1, b6-1
Subject: FW: Quick Scan of missing ROI Numbers not received via email nor tracked via U.S./Army Mail
Subject: Quick Scan of missing ROI Numbers not received via email nor tracked via U.S./Army Mail

22d OPNS:

I have received about (+/-) 158 case files via SIPR from you.

Please check to see if the following case files were sent:

From CID 259

0237-04-CID259

From CID 149

0003-04-CID149

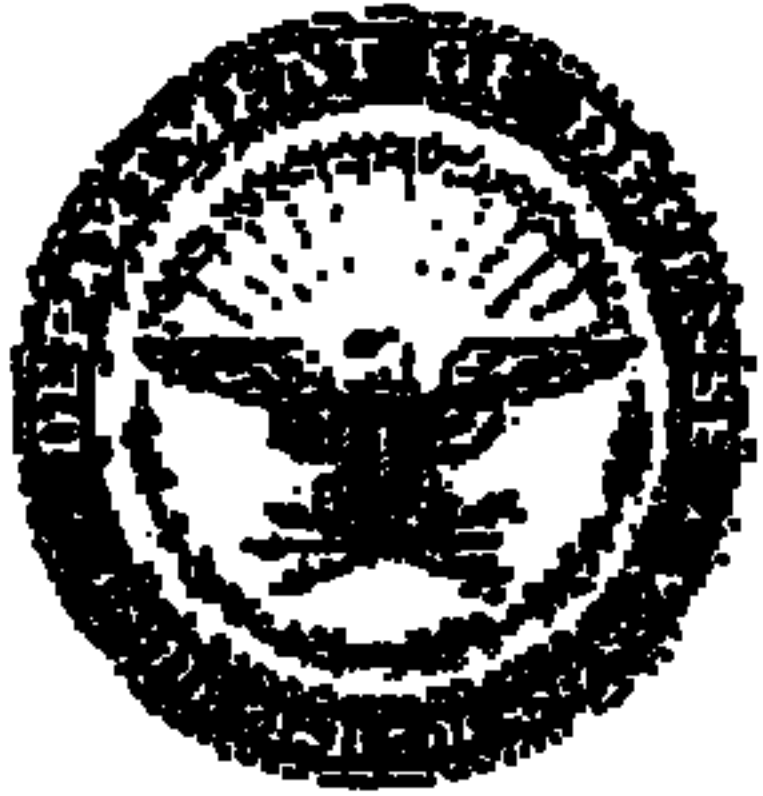
I determined the above from the check list CW4 [redacted] sent, compared to the list from CRC. I cannot account for the above case files. If they have been sent by other means (other SIPR handled by CW3 [redacted] or reg mail, etc) please advise. b7c-1, b6-1

Otherwise, until higher HQ indicates other files are needed, I believe everything (so far) is accounted for in the 158 SIPR messages w/the attachments, as received.

Please check and advise.

v/r

[redacted] b7c-1, b6-1



DEPARTMENT OF THE ARMY
 DETAINEE ASSESSMENT TASK FORCE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VA 22060-5506

REPLY TO
 ATTENTION OF

CIOP

23 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Memorandum of Transmittal (NDRS 300055)

1. A review of a MS Excel Spreadsheet, titled "PMO Detainee Not In Camp Roster", which was downloaded from the MNC-I C2X website, revealed the death of detainee which was never reported via a CID Report of Investigation. The detainee was identified on the spreadsheet as Hadi Abdul Hussain HASSON AL-ZUBAIDY, National Detainee Reporting System (NDRS) number 300055. A review of the Biometric Automated Toolset Online and other detainee records revealed no additional aliases.

2. Request that the appropriate CID element determine if this death was a reportable incident IAW CIDR 195-1.

3. POC is the undersigned or CW2 [REDACTED] at DSN 656-0281, or via email at *b7c-1, b6-1* [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.mil. *b7c-1, b6-1*

///SIGNED///

Encl

1. PMO Detainee Not in Camp Roster

[REDACTED] *b7c-1, b6-1*
 CW5, MP
 Operations Officer



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

CICOP-CC

S: 7 Sep 04
27 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC
(ATTN: CIRC-CP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0370-04-CID001)

- 1. On 27 Jul 04, this office received information from the Detainee Assessment Task Force (DATF), in which it was determined Mr Hadi Abdul Hussain Hassan Al-Zubaidy (NFI), died while in detention at Camp Bucca, IZ.
2. A review of unclassified military intelligence files revealed a spreadsheet titled "PMO Detainee Not In Camp Roster" which documented eight detainee deaths, four of which were previously documented under a CID Report of Investigation (ROI). Mr Al-Zubaidy's death was one of the four deaths, which was not reported to CID field elements for investigation.
3. Request an investigation be initiated into the above information.
3. Request acknowledgment of this RFI no later than 3 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 10 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CICOP-CCP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CWS [redacted] at (703) 806-0305 or [redacted]@belvoir.army.mil. [redacted]

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl
as

// orig signed //

[redacted] Deputy G-3



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22nd MILITARY POLICE BATTALION (CIDKFWB)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

14 Sep 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID),
APO AE 09366




SUBJECT: Request for Assistance (RFA) 0237-04-CID259-80273

1. This investigation was initiated upon receipt of a Request for Investigation (0373-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, that a review of a spreadsheet titled "PMO Detainee not in camp roster" disclosed Mr. Hadi Abdul Hussain HASSON (Tribal Name: AL-ZUBAIDY), National Detainee Reporting System Number: US9IZ-300055 died while detained at Camp Bucca, Iraq (IZ.)

2. Preliminary investigation revealed the PMO Detainee not in camp roster's spreadsheet disclosed Mr. HASSON was detained in Camp Bucca and listed as deceased. It is unknown as to the cause and manner of Mr. HASSON's death.

3. Request your office coordinate with Detainee Operations, Camp Bucca IZ, and obtain any and all documentation, to include medical records, screening records, and other related materials pertaining to Mr. HASSON during his internment at Camp Bucca, IZ.

4. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

5. Point of Contact for this request is SA  ^{b7c-1, b6-1} at DSN 318-822-2816 or email at @us.army.mil, or the undersigned at @iraq.centcom.smil.mil. ^{b7c-1, b6-1}
Request email confirmation of receipt of this RFA.


^{b7c-7, b6-1}
CW3 MP
Special Agent-in-Charge

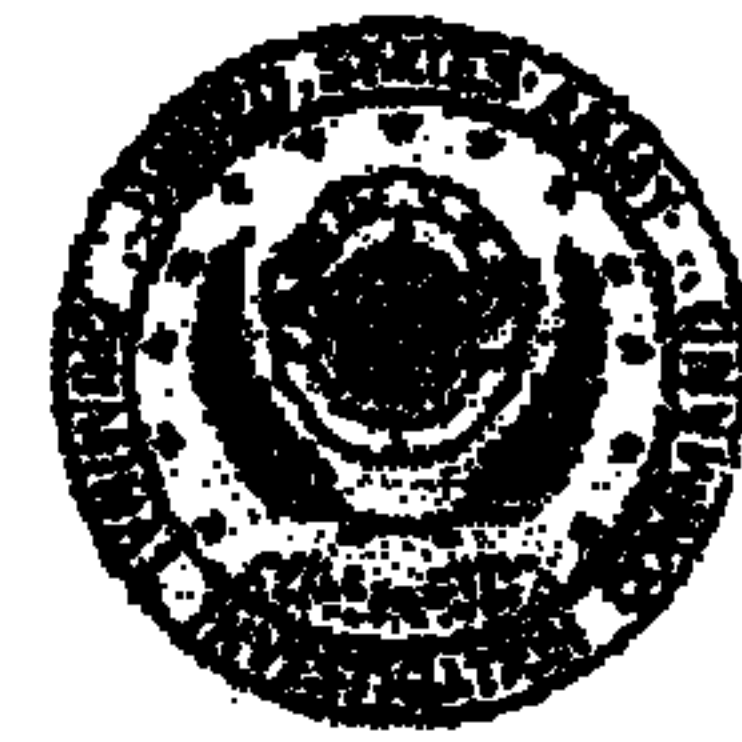
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16

DODDOACID-004183



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AF 09342



CIMPR-FR

17 Aug 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Central Confinement Facility, Abu Ghriab, Baghdad, Iraq APO AF 09335

SUBJECT: Request for Assistance (RFA) 0247-04-CID259-80281

1. On 28 Jul 04, the Detainee Abuse Task Force, was formed by USACIDC to investigate all allegations of Iraqi Detainee abuse involving Coalition Forces.

2. Preliminary investigation has revealed the following detainees have alleged they were abused while in Coalition custody: [redacted] National Defense Reporting System, b7c-4, b6-4
 Number (NDRS) [redacted] NDRS [redacted] NDRS [redacted] b7c-4, b6-4
 [redacted] NDRS [redacted] NDRS [redacted] Hadi Abdul b7c-4, b6-4
 Hussain HASSON, NDRS: 300055; and [redacted] b7c-4, b6-4

3. Request your office conduct a search of the records maintained at BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to NDRS: [redacted] 300055, and Mr [redacted] b7c-4, b6-4

4. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

5. Point of Contact for this request is SA [redacted] at DSN: 822 [redacted] or email: b7c-1, b6-1
 [redacted]@us.army.mil or the undersigned at [redacted]@us.army.smil.mil. b7c-1, b6-1
 Request email confirmation of receipt of this RFA.

///S///
 [redacted] b7c-1, b6-1
 CW3, MP
 Special Agent-in-Charge
 Detainee Abuse Task Force

b7c-1, b6-1

F CW2 MNC-I Special Agent

DL37-04-CID759-FOZ 73

From: [redacted] CW2 (CID LNO) b7c-1, b6-1
Sent: Monday, September 13, 2004 6:04 PM
To: [redacted] CW2 MNC-I Special Agent b7c-1, b6-1
Subject: RE: Coordination with British Forces

Ref the below two names. LTC [redacted] b7c-3, b6-3 states they have no records of these two being held by the British.

-----Original Message-----
From: [redacted] CW2 MNC-I Special Agent b7c-1, b6-1
Sent: Monday, September 13, 2004 5:26 PM
To: [redacted] CW2 (CID LNO) b7c-1, b6-1
Subject: RE: Coordination with British Forces

[redacted] anything they can provide. b7c-1, b6-1

[redacted] also. on the MOUSA death that they "are treating as murder" I take it that it's still open correct? b7c-1, b6-1

[redacted] b7c-1, b6-1

-----Original Message-----
From: [redacted] CW2 (CID LNO) b7c-1, b6-1
Sent: Monday, September 13, 2004 4:54 PM
To: [redacted] CW2 MNC-I Special Agent b7c-1, b6-1
Subject: RE: Coordination with British Forces

Do you want same as last, ie, case number, cause and manner of death, ongoing or closed.

-----Original Message-----
From: [redacted] CW2 MNC-I Special Agent b7c-1, b6-1
Sent: Monday, September 13, 2004 4:49 PM
To: [redacted] (CID LNO) b7c-1, b6-1
Subject: Coordination with British Forces

CW2 [redacted] b7c-1, b6-1

I have two more ISNs where the deaths occurred at Camp Bucca in 2003. I have tried going to the British with little results and am in need of your assistance.

Then names and numbers are:

Hadi Abdul Hussain Hasson AL-ZUBAIDY, 300055

[redacted] b7c-4, b6-4

w/r

SA [redacted] b7c-1, b6-1
Detainee Abuse Task Force
Camp Victory, IZ

[REDACTED] CW2 MNC-I Special Agent to Chage b7c-1, b6-1

From: **[REDACTED] CW3 MNC-I 22ND MP BN/FSO b7c-1, b6-1**
Sent: **Wednesday, July 28, 2004 10:05 AM**
To: **[REDACTED] b7c-1, b6-1**
Subject: **FW: RFI 0370-04-CID001**



RFI (0370-04)1.doc



Memorandum of Transmittal (NDR...



NDRS 300055.pdf

Mike:

for you detainee is...

[REDACTED] b7c-1, b6-1

-----Original Message-----

From: **Chang, W - CW2**
Sent: **Tuesday, July 27, 2004 11:36 PM**
To: **[REDACTED] b7c-1, b6-1**
Cc: **[REDACTED] b7c-1, b6-1**
Subject: **FW: RFI 0370-04-CID001**

Brian C: **b7c-1, b6-1**

FYA. OPS

-----Original Message-----

From: **[REDACTED] (mailto:[REDACTED]@BELMONT.DHS.ARMY.SWIL.MIL) b7c-1, b6-1**
Sent: **Tuesday, July 27, 2004 7:21 PM**
To: **[REDACTED] CW5 [REDACTED] (E-mail): [REDACTED] b7c-1, b6-1**
Cc: **[REDACTED] (HQUSACID) (E-mail): [REDACTED] b7c-1, b6-1**
Subject: **RFI 0370-04-CID001**

Gentlemen:

Please find the attached RFI.

Please acknowledge receipt.

<<RFI_0370-0411.doc>> <<Memorandum of Transmittal (NDRS 300055).pdf>>
<<NDRS 300055.pdf>>

From [redacted]@us.army.mil b7c-1, b6-1
Sent Thursday, August 26, 2004 6:39 am
To [redacted]@us.army.mil b7c-1, b6-1
Cc
Bcc
Subject Re: Cat 1, RFA

Received your RFA. Our number is 0150-04-CID789.

Preliminary info

[redacted] is at BCCF along with his file b7c-4, b6-4

[redacted] and [redacted] have been released, but there file is here. b7c-4, b6-4

All documentation you requested for [redacted] was forwarded to your office in MOT b7c-4, b6-4
0096-04 on or about 26 Jul 04 (give or take a week)

b7c-4, b6-4
[redacted] 300055 and [redacted] b7c-4, b6-4 have been searched for in the Biometrics Automated Toolset (BATS), Magistrates Cell Database, and In/Out of Camp Roster with no success. Each number and different versions of the names have been searched for with negative results. The names are too common to narrow it down. Any other information, such as date of capture, release date, capture tag, etc. might help.

We are about 6 Cat 1 RFAs in the hole and 4 Cat 1 ROIs, not to mention 0003-04 (3 man office and I go on leave on Sunday). It might be a few days, but this is a fairly easy RFA.

SA [redacted] b7c-1, b6-1
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
530- [redacted] b7c-1, b6-1

----- Original Message -----

From [redacted]@us.army.mil b7c-1, b6-1
Date: Thursday, August 26, 2004 5:34 am
Subject: Cat 1, RFA

> SA [redacted] b7c-1, b6-1

>

> I have been informed that your boss is on vacation. I had sent


<https://webmail.us.army.mil/frame.html?rfPossible=true&lang=en>

8/26/2004

- > this to Mr. ^{b7c-1, b6-1} [REDACTED] but due to his status, I will send it again, to
- > you.
- > SA ^{b7c-1, b6-1} [REDACTED]
- >
- > SA ^{b7c-1, b6-1} [REDACTED]
- > 22nd MP BN (CID)(FWD)
- > 78th MP Det (CID)(FWD)
- > APO, AE 09342
- > DSN: 318-822 ^{b7c-1, b6-1} [REDACTED]
- > EMAIL: ^{b7c-1, b6-1} [REDACTED]@us.army.mil
- > "Ille Caelum Fremitus" - The Heavens Will Roar
- >

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 Hadi Abdul Hussain HASSON AL-ZUBAIDY, who died while in U.S. custody at Camp Bucca, IZ. LAST ENTRY:

b7c-1, b6-1, 2

SA 	78 th MP Detachment (Forward) (CID)
Special Agent,	Baghdad, Iraq APO AE 09342
Signature:	Date: 29 JUL 04
	Exhibit:

DEPARTMENT OF THE ARMY
 DETAINEE ASSESSMENT TASK FORCE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VA 22060

UNCLASSIFIED

CORPS HOLDING AREAS

HOLDING FACILITY	ISN	CapTag	Prisoners	Militer/Militia	Last Name	DOB	Nationality	Action Taken	Action Date	Process Date	Corps Date	TRF/REL / DEATH DATE	Transfer/ Death Date	CRIMES	Captured By	OTHER STUFF	OTHER STUFF	INCELL
BUECA	300586111		HAUT	ABDUL HUSSAIN	HASSON AL-ZUBADY	1/1/1971	IZ-IRaq			4/8/2003	9/4/2003	D-DEAD					300055	

On 23 Jul 04, the data above was extracted from the "PMO Detainee Not in Camp Roster", which was downloaded from the MNC-1 C2X website. Further review by the DATF revealed this detainee death was not reported via ROI.

For Official Use Only - Law Enforcement Sensitive

DEPARTMENT OF THE ARMY
 DETAINEE ASSESSMENT TASK FORCE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VA 22060

UNCLASSIFIED

CORPS HOLDING AREA

HOLDING FACILITY	IDN	Cap Tag	Prisoner	Mobile Number	Last Name	DOB	Neighborhood	Action Taken	Action Date	Process Date	Capture Date	TRF / REL / DEATH DATE	Transfer / Death Details	CRIMES	Captured By	OTHER STUFF	SEX	NCID
BUDCA	US912-300561PW		HADI	ABDUL HUSSAM	HASSON AL-ZUBAIDY	17/11/87	IL-764			6/9/2003	6/9/2003	01/2/03	D-DEAD			200028		

On 23 Jul 04, the data above was extracted from the "PMO Detainees Not In Camp Roster", which was downloaded from the MNC-I CZX website. Further review by the D ATF revealed this detainee death was not reported via ROI.

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0237-04-CID259-80273

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 6 Aug 04, SA *b7c-1, b6-1* coordinated with Major *b7c-3, b6-3*, 800th Military Police Brigade, who was the former Detainee Processing Officer in Charge of Camp Bucca from Apr 03 to Dec 03. MAJ *b7c-3, b6-3* related 300055 number had originated from treatment provided by the USS Comfort. *b7c-3, b6-3*

About 0900, 7 Aug 04, SA *b7c-1, b6-1* coordinated with MAJ *b7c-3, b6-3* who related she did not believe a CID investigation was initiated. MAJ *b7c-3, b6-3* stated autopsies and all major medical support was provided by The British Forces in Bashrah, IZ. MAJ *b7c-3, b6-3* stated there was a level one medical facility on the Camp at the time which could provide emergency and life sustaining procedures, but all patients were transferred to the British Hospital for thorough or lengthy care. *b7c-3, b6-3*

About 1400, 13 Aug 04, SA *b7c-1, b6-1* coordinated with Mr. *b7c-3, b6-3* United States Army Crime Records Center (USACRC), Fort Belvoir, VA 22060, who queried the USACRC computer database and found no records pertaining to any investigation to Mr. AL-ZUBAIDY.

b7c-1, b6-1, b2
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA *[REDACTED]*

SIGNATURE -

ORGANIZATION

44TH MP Det (CID), Fort Lewis, WA 98433

DATE

EXHIBIT

CID FORM 94

1 FEB 77

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25

DODDOACID-004192