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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Irwin Resident Agency (CID)
6th MP Group, Building 402, Langford Lake Road,
Fort Irwin, California 92310

26 Oct 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0145-2004-CID146-71444 - 5H9C2
/ 5H6 / 5Y3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 2003, 1400 - 13 JUN 2003, 1430; ABU GHRAIB DETAINMENT
FACILITY, CAMP VIGILANT, BAGHDAD, IRAQ

DATE/TIME REPORTED: 12 JUL 2004, 1400

INVESTIGATED BY:

SA
SA
SA

7C1 b61 b2

SUBJECT:

1. HASSAN, ALLA JASIN (DECEASED); IRAQ; IRAQ; MALE; OTHER; RIOTING
(NFI)

2. UNKNOWN, ; HOMICIDE (UNFOUNDED), JUSTIFIABLE HOMICIDE (NFI)

VICTIM:

1. HASSAN, ALLA JASIN (DECEASED); IRAQ; IRAQ; MALE; OTHER;
HOMICIDE (UNFOUNDED), JUSTIFIABLE HOMICIDE (NFI)

2. U.S. GOVERNMENT; (72D MILITARY POLICE (MP) COMPANY (CO), ABU
GHRAIB DETENTION FACILITY, CAMP VIGILANT, BAGHDAD, IRAQ); RIOTING

INVESTIGATIVE SUMMARY:

This investigation was initiated upon the receipt of a Request For Investigation
(RFI)(0258-04-CID001) from the Detainee Assessment Task Force (DATF), USACIDC, Fort

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DODDOACID-004193

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Belvoir, VA 22060, regarding the death of Mr. HASSAN, while being detained at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.

Investigation established probable cause to believe Mr. HASSAN committed the offense of Rioting, when he incited other detainees to riot by trying to overtake the Military Police (MP) guards inside of the compound utilizing rocks and tent poles, posing a credible threat to the MP guards. As a result, lethal force was justifiably used against Mr. HASSAN, which resulted in his death.

STATUTES:

Article 118, UCMJ: Justifiable Homicide

Article 116, UCMJ: Rioting

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA ^{7C1661} [REDACTED] Jul 04, detailing the receipt of RFI.
2. Photographic copy of the AR 15-6 investigation, conducted by the 400th MP Battalion (Bn), Baghdad, Iraq, 21 Jun 03.
3. AIR of SA ^{7C1661} [REDACTED] 14 Jul 04, detailing the receipt of the Request for Assistance (RFA); and the interviews of SGT ^{7C4664} [REDACTED].
4. Sworn Statement of SGT ^{7C4664} [REDACTED], 14 Jul 04, detailing his knowledge of the prison riot and the subsequent shooting of the Iraqi detainees.
5. AIR of SA ^{7C1661} [REDACTED] 26 Jul 04, detailing interview of SPC ^{7C4664} [REDACTED].
6. Sworn Statement of SPC ^{7C4664} [REDACTED], 26 Jul 04, detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
7. AIR of SA ^{7C1661} [REDACTED] 29 Jul 04, detailing receipt of the RFA; and interview of SPC ^{7C4664} [REDACTED].
8. Sworn Statement of SPC ^{7C4664} [REDACTED] 29 Jul 04, detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.

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9. AIR of SA [redacted] 1 Aug 04, detailing the interview of SSG [redacted]
10. Sworn Statement of SSG [redacted] 1 Aug 04, detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
11. AIR of SA [redacted] 20 Aug 04, detailing the interviews of CPT [redacted] ISG [redacted] SGT [redacted] and SGT [redacted]
12. Sworn Statement of CPT [redacted] 19 Aug 04, detailing his actions detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
13. Sworn Statement of ISG [redacted] 19 Aug 04, detailing his actions detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
14. Sworn Statement of SGT [redacted] 20 Aug 04, detailing his actions in the guard tower during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
15. Sworn Statement of SGT [redacted] 20 Aug 04, detailing his actions in the guard tower during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
16. AIR of SA [redacted] 20 Aug 04, detailing receipt of RFA; and interview of SPG [redacted]
17. Sworn Statement of SPC [redacted] 19 Aug 04, detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
18. Hand Drawn Sketch, 19 Aug 04, prepared by SPC [redacted], detailing the different compounds within the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
19. AIR of SA [redacted] 11 Sep 04, detailing the interviews of CPT [redacted] SGT [redacted] SPC [redacted] SGT [redacted] and SPC [redacted]
20. Sworn Statement of CPT [redacted] 11 Sep 04, detailing her actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.
21. Sworn Statement of SGT [redacted] 11 Sep 04, detailing his actions in the guard tower during

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the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.

22. Sworn Statement of SPC ^{7C1161} [REDACTED], 11 Sep 04, detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.

23. Sworn Statement of SGT ^{7C1161} [REDACTED], 11 Sep 04, detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq.

24. AIR of SA ^{7C1161} [REDACTED], 21 Sep 04, detailing the interviews of SPC ^{7C2163} [REDACTED] and SGT [REDACTED]; and final coordination with the Office of the Staff Judge Advocate (SJA), Fort Irwin, CA 92310 (FICA).

NOT ATTACHED:

NONE.



The originals of Exhibits 1, 3 and 5 through 24 are forwarded with the USACRC copy of this report. The originals of Exhibit 2 are retained in the files of the 400th MP Bn, Fort Meade, MD 20755. The originals of Exhibit 4 have been forwarded to the Detainee Assessment Task Force (DATF), Fort Belvoir, VA 22060, under CID Request For Assistance (RFA), 0132-04-CID146.

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

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REPORT PREPARED BY

REPORT APPROVED BY

 *RC1661*
SA 
Special Agent *02*

 *RC1661*
Special Agent-in-Charge

DISTRIBUTION:

- 1-Director, USACRC, 6010 6th Street, Ft Belvoir, VA 22060
- 1-THRU: Commander, 22nd MP Battalion (CID), P.O. Box 331009, Ft Lewis, WA 98433
- TO: Commander, 6th MP Group (CID), P.O Box 331300, Ft Lewis, WA 98433
- 1-Director, Armed Forces Institute of Pathology, AFIP Annex - Bldg. 102, 1413 Research Blvd., Rockville, MD 20858 *RC3663*
- 1-Office of the Provost Marshal (ATTN: MAJ , Ft Irwin, CA 92310 (E-mail only)
- 1-CDR, 400th Military Police Battalion, Fort Meade, MD 20755
- 1-File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 12 Jul 04, SA [REDACTED] *TCI b61 b2*, this office, received a Request For Investigation (RFI) (0258-04-CID001), from Headquarters, USACIDC, Fort Belvoir, VA 22060-5506, requesting this office to initiate an investigation regarding the death of an Iraqi detainee, Mr. Alla Jasin HASSAN, ISN [REDACTED] (NFI), who was shot and killed as a result of prison riot in the Abu Gharib Detention Facility, Camp Vigilant, Baghdad, Iraq on 13 Jun 03.

AGENT'S COMMENT: A 15-6 investigation was conducted by the 400th Military Police (MP) Battalion (Bn), Baghdad, Iraq, however a CID investigation was never initiated to investigate this incident. Upon further review of the report, a riot ensued after 14 other Iraqi detainees were released from the prison. During the riot, Mr. HASSAN and other Iraqi detainees, attempted to overtake the MP prison guards inside of the compound by using rocks and tent poles. As a result, Mr. HASSAN was shot and killed. (See AR 15-6 investigation conducted by the 400th MP Bn, Baghdad, Iraq, for details)

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

TYPED AGENCY NAME AND SEQUENCE NUMBER

SA [REDACTED] *TCI b61 b2*

ORGANIZATION
FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE [REDACTED]

DATE
12 Jul 04

EXHIBIT
400 6

Page(s)

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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

CID Regulation 195-1

ROI NUMBER

0498-04-CID016

PAGE 1 OF 1 PAGES

DETAILS

7C1 b01
 BASIS FOR INVESTIGATION: About 0930, 13 July 04, this office received a Request for Assistance from SA [redacted] Fort Irwin Resident Agency (CID), Fort Irwin, CA 92310, in order to locate, fully identify, and obtain a sworn statement from SGT [redacted] Madigan Medical Hold Company, Fort Lewis, WA 98433 (FLWA), to ascertain his knowledge of Iraqi detainees being abused at the Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq. *7C4 b64*

7C1 b01
 About 1845, 13 July 04, SA [redacted] interviewed and obtained a sworn statement of SGT [redacted] wherein he stated there was no abuse or maltreatment of Iraqi detainees while he was assigned as a prison guard at the BCCF. SGT [redacted] detailed information about the riot at the BCCF on 13 June 03, however, he stated the actions he witnessed, taken by the guards that day, were not criminal in nature. *7C4 b64*

7C1 b01
 AGENTS COMMENTS: The interview was stopped at 2341, 13 July 04, as SA [redacted] was currently the duty agent for this office, and was notified of a possible burglary. SA [redacted] responded to the crime scene. Report of Investigation number 0501-04-CID016. *7C4 b64*

7C1 b01
 About 1300, 14 July 04, the interview of SGT [redacted] was reinitiated by SA [redacted] SGT [redacted] continued provide a sworn statement, wherein he detailed his knowledge of the riot that occurred on 13 June 03. (SEE SWORN STATEMENT FOR DETAILS)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] *7C1 b01 b2*

ORGANIZATION

44th MP DET CID, 6th MP Group (CID), USACIDC, Fort Lewis, WA 98433

SIGNATURE

[redacted signature] *7C1 b6*

DATE

14 July 04

EXHIBIT

13 78

SWORN STATEMENT

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

LOCATION 44 th CID Detachment Fort Lewis, WA 98433	DATE 13 July 2003 14 July 03	FILE NUMBER 2406498-04-CID016 1428
LAST NAME - FIRST NAME, MI [REDACTED] 7C4604	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E5/SGT
ORGANIZATION OR ADDRESS Madigan Medical Hold Fort Lewis, WA 98433 [REDACTED] 7C4604		

want to make the following statement under oath:

I deployed to Iraq about May of 2003. Our unit set up for our convoy to Baghdad from Kuwait. I was a sergeant with the 72nd Military Police Company I was the 2nd Platoon Third squad leader. When we first hit Abu graid prison it was nothing but an abandon prison site. I was told by the First Sgt. [REDACTED] that we needed to set up the compound to hold approximately 600 prisoners and that this night we were to receive approximately 100 prisoners. We didn't have proper tools or supply's to set up a complete compound. We did the best we could using what we had. Most of the outside prison was made of tactical wire only. We used two sides of the inter prison walls as part of the containment. Because this was a previous prison we were able to use some of the prison towers as elevated position over the compound. There was one "yard tower" that had the best view over and into the compound. The prison was build into sections to segregate inmates. Between the sections of the outside and inside compound we left a large walkways so to keep distance from inmates and guards during feeding, during count time, and gen. Watch. At no time did we allow weapons other than MP batons into the enter part of the prison. This was to keep weapons away from inmates and allow assess to guards an escape route in case of a prison riot. Outside the compound we had roving guards armed with shotguns. The towers were armed with M-16 rifle or shotgun. If something was to go off the inter guard would alert with the sound of a whistle. Our communication was limited to hand-held radios that didn't always work because we didn't always have batteries. Our company was tasks with many missions from convoy escort, prisoner transports and the fact we handle our own perimeter force that keep us going and kept us apart for others platoon duties. Our platoon handles the dayshift (0400-1600) while 1st and 3rd platoon handle nightshift (1600-0400). With heat, conditions, hours, and nightly mortars attacks soldiers sleep and eating habits started to run soldiers down. During the first two months most of the problems dealing with inmates were because of lack of translators, running out of water, lack of food, lack of shelter, no bathrooms or showers, no bedding and most of all medical care. We try to keep them in line with what we had but we didn't have much. By June of 2003 the heat and condition were affecting the inmates and the soldiers. On June 13th 2003, about 1500 my squad and I were tasked with a mission to transport inmates to Baghdad for release. We return to back to the prison after 1600. As I was turn off my hummer it came a distress call from the radio I rush towards the compound with part of my squad and other members of our platoon. I could hear multiple shots coming from the towers so I held our soldiers back to stand at the door. At this time we here a yell from the yard tower "soldier down"! We run into the outer gate of the compound, I had over my rifle and 9mm to the outer guard for safekeeping. Even during this point the towers were still laying out rounds. One of the solider working the inter-compound run up to me and said, " I was hit by a rock" as he point to his back. This solider was from a different unit. We were screaming to cease-fire as we enter the compound. I had the soldiers line up in front of the gate of section of compound the inmates were screaming for help for an inmate that had taken two shots to the body. I open the gate and call for the inmates to back up to the rear of the compound. Many of the soldiers were of our platoon along with my first sergeant. As we pushed the crowds of inmate towards the back, an other group extracted the wound inmates.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4604	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [NAME] DATED [DATE] 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 BATH OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE REPRODUCED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

On this date we didn't have much medical personnel to handle all this so we relied on soldiers with combat lifesaver training to help. We exit the first section of the compound and line up again to extract the wounded inmates of the second section. This time some of the inmates were faking injuries to get out, this cause us delays in extracting the real wounded inmates. The entire group of wound were placed and cared for in an open compound some were then transport by truck to a medical hard site. The First Sergeant and myself called for the inter-guard to point out the inmate who had thrown the rock at him. He stated he had a blue shirt we pulled out a couple but the guard couldn't say witch one it was. At this time I was handling the care of Spec. [redacted] who was overcome by heat and stress and having problems breathing and also I had somenow injured my left knee during this fight. After getting Spec. [redacted] breathing right the medic who gave more care relieved me. I was call over by my platoon Sgt. SFC. [redacted] who told me to gather my squad for another mission I was command to drive out to the near by town to find the police station and escort an ambulance back to the prison. The town was further then expected and with out support it toke awhile to get back to the prison. The local's people heard the shootings and had blocked the road with rocks and trash. We had to clear the road for the ambulance while maintaining security. We enter the inter walls of the prison; we were lend to building they were using to work on vehicles. Inside was the body of a male inmate. Lt. [redacted] was in the building she asked us to unwrap the inmate from the old piece of tent they wrap him up in. So that she could take pictures of the body the wounds. He had two bullet entry points one in the chest and the other to his upper side. We replaced him in to the old tent and put him into the ambulance. We then escorted the ambulance the same town to a local medical clinic. At the clinic myself and an other Sgt. went inside to locate the doctor. The doctor understood some English. We explained we had the body of an inmate in the ambulance; we didn't have any name only the inmate number given to him and his belt. The doctor became irate and started to cause a bad seen as a crowd of locals watch over us. We escorted the body down the street to a large refrigeration unit center being used for bodies. We left to the town back to the prison when we arrived many soldiers were taken back from situations of the past few hours. I could hear many discussions on how it was handle. Some soldier left their post in disgusts and it was already causing problems among the platoons. The commander stated that they would start an investigation. They pick only a few soldiers to write up statements and within a week the Company Commander was informing that the shooting was justified and they were notified that the inmate was a past murder. I don't how they came across this information. I have the understanding that on this day many of the towers open fire inside the compound. I can't state what, who or why they were shooting since the injured inter guard was already exiting the inter compound. I was told later that the command to shoot was given from SFC. [redacted] from the yard tower. After that many towers open fired. I was told this information from a few soldiers in our company. I can't say who was in the towers but we did keep a daily log in the command post. Later I hear from Spec. [redacted] who recalls what she saw before leaving her post. I heard bits and piece of what happen from the towers but it was hard to believe any of it. This experience has shown me the importance of advance training and the need for proper supplies and guidance from leadership. I glad that many of the National Guard soldiers like myself came with training and experience from their civilian employment, it help solve many problems like this one before they started.

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704
664
Q: SA [redacted] 704 1001

A: SGT [redacted] 704 1001

Q: What were the Rules of Engagement given to you by your command while tasked to guard the prison?

A: The same rules that apply to Garrison duties, however, there were no standard operating procedures until around the end of June 03 - July 04.

Q: Did prisoners ever attempt to escape?

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Q: What actions would you take against the prisoners, when they try to escape?

A: They would be apprehended and placed back with the other prisoners.

Q: Did the soldiers use any type of force to apprehend the prisoners?

A: Only the force necessary to apprehend?

Q: Can you explain what you mean by "the force necessary to apprehend?"

A: No lethal or non-lethal weapons were used. The prisoners were overmanned and taken to the ground using body to body contact. Then the prisoners were cuffed, carried back, and placed with the other prisoners.

Q: Did you ever see any excessive force used by members of your unit, against the detainees?

A: Only on June 13th 2003 when the towers opened fire on the inmates.

Q: Did you ever see any excessive force used by members of any other units, against the detainees?

A: No.

Q: When you arrived back at the prison at 1600, 13 June 03, were the towers already firing on the detainees?

A: No, it wasn't until I turned off my HUMVEE, and got a distress call over the radio to return to the yard.

Q: How long after you received the distress call, did the towers start firing at the detainees?

A: Approximately 30 seconds.

Q: Which yard tower yelled, "soldier down!?"

A: There is only one yard tower, the rest are perimeter towers that overlook the compound.

Interview was stopped at 2341, 13 July 04, in order for SA [REDACTED] 7C1601 to respond to a duty call received at 2338.

Interview was reinitiated at 1300, 14 July 04.

Q: Were you part of a Quick Reaction Team, that was called in when the prisoners began rioting on 13 June 03?

A: Yes.

Q: Were you given any specific orders when you were called to react to the riots on 13 June 04?

A: No.

Q: What were your reactions when you entered the prison compound?

A: We assessed that there was a detainee down and bleeding in the first section of the compound. I lined up a group of soldiers that were standing by, none of them were armed, opened the gate to the compound, and advanced towards the detainees. We pushed them back with our hands towards the back of the compound, and another group began picking up the wounded detainees and pulling them out of the compound.

Q: Do you know who gave the order to fire upon the detainees? 7C31603

A: No, but I was told later by a few of the soldiers, I think SPC [REDACTED] 7C31603 was one of them, that SFC [REDACTED] 7C31603 gave the order to fire.

Q: Was SPC [REDACTED] 7C31603 one of the guards who were firing from the towers into the crowd of detainees? 7C31603

A: No.

Q: Do you know how SPC [REDACTED] 7C31603 came about the information that SFC [REDACTED] 7C31603 gave the order to fire?

A: No.

Q: Is it standard operating procedure for soldiers to fire upon detainees, if a soldier goes down in the compound?

A: Yes, if they fear for the guards life.

Q: What was the name of the soldier who went down in the compound, when the riots began?

A: I don't know, he was from a different unit.

Q: What injuries did the soldier who went down in the compound sustain as a result of the rioting?

A: He showed me that he had been hit by a rock on his right back shoulder.

Q: Is a soldier who is injured by a thrown rock, justification for the use of deadly force?

A: Yes, if I were to see rocks and sharpened tent poles being thrown at a soldier, I may easily perceive it as life threatening, and use deadly force, especially in a combat environment where there are a few hundred detainees being guarded by less than ten soldiers pulling interior guard.

Q: Do you know the names of the soldiers who were firing from the towers on 13 June 04?

A: No, however, we kept logs of specific duties.

Q: Do you believe that all of the actions taken by the guards on 13 June 04, were justified?

A: I can only speak for the actions taken by my team of soldiers, and the other soldiers on the ground, as being justified. The rest I can say I honestly don't know.

Q: Do you know if there are any other soldiers who believe it was wrong to use deadly force on 13 June 04?

A: There were numerous discussions pertaining to this incident by all of the soldiers, but the only person I know specifically is SPC [REDACTED] 7C3103

Q: Did SPC [REDACTED] ever detail to you her view of the incident?

A: She told me she was having trouble with the detainees being shot upon, and the control team going into the yard. She stated that the attitudes that she saw from fellow soldiers disturbed her.

Q: What specifically did she disclose to you about the attitudes of the soldiers that disturbed her?

A: She felt the attitudes of "Victory," and "high-fiving," each other in the tower were inappropriate, as there were dead and wounded people in the yard.

Q: Did you ever see what caused the riots to begin?

A: No. I was pulling into the compound from another mission at the time.

Q: Did you ever see the soldier fall to the ground as a result of the rioting?

A: No. The soldier ran up to me as I was entering the compound with the QRF and told me he was hit by a rock.

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

A: I would like to say that the soldiers did the best they could, and that I still feel that our actions best served our country.

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

A: No.///END OF STATEMENT///

DA FORM 2823 (AUTOMATED)
STATEMENT OF [REDACTED]

7c4 b64

TAKEN AT Fort Lewis, WA

DATED 13 July 04

CONTINUED:

No Use

7c4 b64

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

7c4 b64

[REDACTED SIGNATURE]

7c4 b64

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 13 DAY OF Jul, 19 2004 AT Fort Lewis, WA 98423

[REDACTED SIGNATURE]

7c4 b61

(Signature of Person Administering Oath)

SA [REDACTED]

7c4 b61

(Name of Person Administering Oath)

Article 136 (b) (4) UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 5 OF 5 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

cf 10/4
About 1830, 26 Jul 04, SA *7C1 b61 02* [REDACTED] this office, interviewed SPC [REDACTED] (NMN) [REDACTED] 72nd MP Company (Co), 151 Horizon Drive, Henderson, NV 89015. SPC [REDACTED] was identified as providing overhead security for the compound by being assigned in the guard tower with SGT [REDACTED] 72nd MP Co, 151 Horizon Drive, Henderson, NV 89015. SPC [REDACTED] provided a sworn statement detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SPC [REDACTED] for details.)
//////////////////////////////////////LAST ENTRY////////////////////////////////////// *DO NOT REMOVE*

DODDOACID-004206

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA *7C1 b61 02* [REDACTED]

SIGNATURE [REDACTED] *7C1 b61*

ORGANIZATION

Fort Irwin Resident Agency (CID), Fort Irwin, CA 92310

DATE

26 Jul 04

EXHIBIT

SWORN STATEMENT

For use of this form, see AFM 100-15; the preparing agency is ODCSOPS 7C4664

LOCATION ████████████████████	DATE 26 Jul 04	TIME 1830	FILE NUMBER
LAST NAME, FIRST NAME ████████████████████ 7C4664	SOCIAL SECURITY NUMBER ████████████████████ 7C4664		GRADE/STATUS E-4/AD
ORGANIZATION OR ADDRESS 72D MP Company, 151 Horizon Drive, Henderson, NV			

██████████ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On 15 June 2003, Specialist ██████████ and myself were assigned to tower number seven for that particular day. After a couple of hours, Specialist ██████████ advised me that our tower had been bombarded with stones coming from the yard below us. The prisoners had began grabbing what ever they could get their hands on and started throwing them at the MP's in the yard along with the surrounding towers. I then grabbed my shotgun and maintained a careful visual on the prisoners in the yard. Positioned at the ready, I saw one of the prisoners with a tent pole in his right hand charge towards the northernmost corner of his compound and attempted to joust one the fellow MP's in the yard as they were attempting to escape the compound from potential harm. I fired off my first round at the prisoner, which slightly was off centered, which impacted on the ground directly next to him. As I fired my second round at the prisoner he fell down to the ground, landing face first into the dirt. I then maintained further security while fellow soldiers ran into the yard to grab those individuals that were injured out of the compound.

- Q: SA ██████████ 7C1661
- A: SPC ██████████ 7C4664
- Q: What is SPC ██████████'s full name?
- A: ██████████
- Q: Is he in the 72D MP Company?
- A: Yes, he is in Detachment 1 in Ely, NV.
- Q: What time did you begin tower duty that day?
- A: Sometime between noon and 1300 hrs. I don't remember the exact time of the incident, it was between 1430 and 1530.
- Q: Where were the MP's on yard duty during the incident?
- A: They were behind a cammo net and running towards the middle of the compound. (See sketch)
- Q: How far away from the MPs were the detainees when the towers opened fire?
- A: About 10 or 15 feet away.
- Q: Were any shots fired after the detainees dropped their weapons?
- A: After the detainee got hit, he dropped the tent pole and everyone ceased fire.
- Q: How soon after the threat was neutralized was first aid rendered?
- A: About 5-7 minutes.
- Q: What was the approximate distance from the tower seven to the location you fired at?
- A: About 50-75 meters.
- Q: Did anybody in tower six fire any rounds?
- A: No because they were obstructed by the tents next to them.
- Q: Did you hear them yelling or chanting at that time?
- A: Yes, they were yelling and chanting in their language, but I didn't understand what they were saying.
- Q: Who was the first to fire a round towards the riot?
- A: Someone in Tower 5 fired first.
- Q: Was the yard tower equipped with a shot gun?

DODDOACID-004207

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT ██████████ 7C4664	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.

STATEMENT (Continued)

A: I don't believe so.

Q: Is there anything else you would like to add to this statement?

A: No. //END OF STATEMENT// [redacted] 7Ct b64

AFFIDAVIT

I, SPC [redacted] 7Ct b64 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.

[redacted] 7Ct b64
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 26th day of July, 2004 at Henderson, NV 89002

[redacted] 7Ct b61
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] 7Ct b61
(Typed Name of Person Administering Oath)
Article 136 UCMJ
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted] 7Ct b64

MSR TAMPA / HIGHWAY 10

TOWER
10

WIND NET

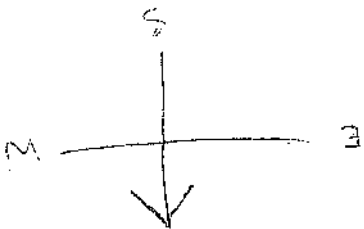
TOWER
#1
SPR
SPR

TENTS

DETAINEE

TOWER
6

YARD
TOWER



ENTRANCE / EXIT

2.1 DODDOACID-004209 343

10000

7C1 b61
About 1130, 29 Jul 04, this office received a Request for Assistance (RFA) from the Fort Irwin Resident Agency, Fort Irwin, CA, to locate, fully identify, and interview SPC [REDACTED] 7C1 b61 [REDACTED], 209th Military Police Detachment, Fort Benning, GA 31905 (FBGA) pertaining to his actions during a riot at Camp Vigilant, Iraq.

7C1 b61
About 1555, 29 Jul 04, SA [REDACTED] 7C1 b61 interviewed SPC [REDACTED] 7C1 b61 [REDACTED], 209th MPD, FBGA, who rendered a sworn statement wherein he detailed his actions during a riot at the Baghdad Confinement Facility, Iraq. (See Sworn Statement for details)

7C1 b61
About 1615, 29 Jul 04, SA [REDACTED] 7C1 b61 coordinated with SA [REDACTED] 7C1 b61 [REDACTED], FICA, who related no further investigative activity was required by this office.

This investigation is closed within the files of this office. No further investigative activity is anticipated.

////////////////////////////////////Last Entry////////////////////////////////////

[REDACTED] 7C1 b61
Special Agent, [REDACTED] 62
86th Military Police Detachment (CID)
Ft Benning, GA 31905

Signature: [REDACTED] 7C1 b61
Date: 29 Jul 04 Exhibit: 7

SWORN STATEMENT

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

LOCATION 209TH MP DET (CIA) FC, BENNING, GA	DATE 29 JUN 68	TIME 1555	FILE NUMBER D194-04-0007
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4664	SOCIAL SECURITY NUMBER [REDACTED] 7C4664		GRADE/STATUS E4
ORGANIZATION OR ADDRESS 209TH MP DET FBGA 31965			

[REDACTED] 7C4664 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

AT APPROXIMATELY 1610 TO 1615 HOURS ON 13 JUNE 68 THE DETAINEES AT
 VIGILANT CAGE #2, BEGAN TO RIOT. THE DETAINEES BEGAN TO
 DESTROY THEIR TENTS AND HURL ROCKS AT THE GUARD M.P.'S. I
 ESTIMATED OVER THREE FOURTHS OF THE CAMP POPULATION WAS
 INVOLVED IN THE RIOT I WITNESSED APPROXIMATELY THIRTY TO
 FORTY ARABIC MALES THROWING STONES. I IMMEDIATELY ATTEMPTED
 TO CONTACT THE T.O.C. AFTER THE FIFTH TIME IN MY ATTEMPTS TO
 CONTACT THE T.O.C. I SET MY M-16 DOWN AND PICKED UP MY
 SHOT GUN. BY THIS TIME SEVERAL MEN HAD NOW PULLED TENT
 POLES FROM THE TENTS AND WERE MOVING TOWARDS THE GATE. I
 SAW ONE M.P. ATTEMPTING TO CALM THE DETAINEES. BY THE MAIN
 GATE. A MALE ARAB WEARING ALL YELLOW CHARGED THE M.P. AT
 THE GATE IN AN ATTEMPT TO THROW A METAL TIPPED TENT POLE
 AT HIM. I CALLED OVER THE RADIO TO CLEAR THE YARD AND
 FIRED AT THE ARAB IN YELLOW. THIS SHOT ONLY DETERED ABOUT
 TEN DETAINEES FROM THE YARD AREA. I FIRED A SECOND SHOT AT
 A GROUP OF THREE ARABS WHO WERE COMMING UP ON THE M.P.
 WHO WAS TRYING TO CALM THEM DOWN. TWO OF THE ARABS WERE
 THROWN STONES ONE THREW A TENT POLE AT THE M.P. THE YARD
 M.P.'S ATTEMPTED TO TAKE COVER BEHIND A GENERATOR BUT DID
 NOT MAKE IT ON THEIR FIRST ATTEMPT. AT THIS TIME DETAINEES
 FROM CAGE #1 BEGAN TO THROW STONES. I FELT THE YARD M.P.'S
 WERE IN A SERIOUSLY DANGEROUS POSITION. I WITNESSED ONE OF
 THE YARD M.P.'S GET HIT BY A ROCK ON A SECOND ATTEMPT TO
 TAKE COVER BEHIND THE GENERATOR. AS HE RAN FOR COVER A
 GROUP OF FIVE ARABS PURSUED HIM ALONG THE FENCE LINE. I
 FIRED AT THE GROUP TAKING AIM AT TWO ARABS WITH TENT POLES.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4664	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
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STATEMENT OF [REDACTED] 7C4664

TAKEN AT 86th MPDET (CID) FBGA 31905 DATED 29 July 2004 CONTINUED

STATEMENT (Continued)

ONE OF THE MEN DROPPED HIS POLE AND FLED. THE SECOND CONTINUED HIS PURSUIT WITH THE OTHER MEN WHO WERE THROWING STONES. I FIRED ONE MORE TIME AT THE MAN AND HE WENT DOWN. ALL OF THE YARD M.A.'S HAD NOW TAKEN COVER BEHIND THE GENERATOR. THEY WERE IN MY LINE OF FIRE. ONCE THEY RAN TO CLEAR THE YARD AN ARAB MALE CHARGED THE WIRE IN AN ATTEMPT TO THROW A TENT POLE AT THE FLEEING M.P.'S. I FIRED AT HIM AND I SAW HIM GO DOWN. I FIRMLY BELIEVE IF I HAD NOT DISCHARGED MY WEAPON THAT ONE OR MORE OF THE YARD M.A.'S WOULD HAVE LOST THEIR LIVES OR SUFFERED SEVERE INJURIES. [REDACTED] 7C4664

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 7C4664

PAGE 2 OF 5 PAGES

SWORN STATEMENT

 File Number : 0294-04-CID013
 Location : 86th MP Det (CID)
 Date : 29 Jul 04
 Time : 1555 [REDACTED] 7C466E
 Statement of : SPC [REDACTED] 7C466E
 Grade/Status : E-4/AD
 SSN : [REDACTED]
 Org/Address : 209th Military Police Detachment, Fort Benning, GA 31905

7C466E
 SPC [REDACTED] 7C466E WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 The following questions are to clarify my handwritten statement, as typed by SA

[REDACTED] 7C1661
 [REDACTED] 7C1661
 [REDACTED] 7C1661

- Q: What type of weapon were you firing?
- A: A Mossberg 12 Gauge shotgun.
- Q: Who else fired a weapon that day?
- A: SGT [REDACTED] and SPC [REDACTED] 7C466E
- Q: What type of weapons were they firing?
- A: [REDACTED] used an M16A2 and [REDACTED] used a shotgun.
- Q: Do you fire your weapon directly at any of the detainees?
- A: Yes, the ones that were presenting the most threat to the yard MPs.
- Q: Do you know if any of your shots struck the detainees?
- A: I saw one guy go down, but I don't know if he was ducking for cover or if I hit him.
- Q: Where were you shooting from?
- A: I was in Tower 6
- Q: Where was [REDACTED] and [REDACTED] shooting from?
- A: [REDACTED] was in the Guard Tower and [REDACTED] tower 5.
- Q: At any point did you exit the tower?
- A: Not until it was over and I was relieved of duty.
- Q: Did you make any attempts to notify a higher authority before you started shooting?
- A: Yes, I tried to contact the Tactical Operations Center (TOC), but no one answered the radio.
- Q: Do you know who shot the detainee that died?
- A: It was [REDACTED] 7C3663. He was the only one shooting a 5.56 caliber weapon and that was what the detainee died from.
- Q: Was there any Rules of Engagement orders pertaining to firing your weapon?
- A: Yes. It was if there was any threat to life, property or great bodily harm.
- Q: Did you feel that any of the MPs on the ground in the yard at the time of the incident were under any of the aforementioned threats?
- A: I feel that if I had shot my weapon, one of the MPs would have died.
- Q: In your written statement you also mentioned a second detainee that you shot at and that you saw him "go down", did your round from your weapon strike that detainee?

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C466E PAGE 3 OF 5 PAGES

7C4/b64

STATEMENT OF: SPC [REDACTED]; TAKEN AT: 86th MP Det (CID), FEQA; DATED: July 29, 2004 CONTINUED:

A: I don't know. I was firing shotgun buckshot from about 60 yards. There was so much going on, that I don't know if the detainee went down from my shot or from someone else's. I know that he got up on his own power and fled to a tent.

Q: Were the rules of engagement posted anywhere?

A: No, but I carried a copy in my pocket. I don't know when they were drafted.

Q: Did the facility itself have a Standard Operating Procedure (SOP) for firing weapons?

A: It was the same thing as the rules of engagement. It was the same rules for combat. I don't think they were designed for containment facilities.

Q: Did those rules or SOP change at anytime?

A: Not until the 320th MPs showed up and we were issued non-lethal rounds.

Q: Did anyone in your chain of command tell you that you were correct in the actions you took to stop the actions of the detainees?

A: My Commander and ISG.

Q: Were you ever punished for the actions you took?

A: No.

Q: Do you have anything else to add to this statement concerning the matters under investigation?

A. No.///END OF STATEMENT/[REDACTED] 7C4/b64

7C4/b64

AFFIDAVIT

I SPC [REDACTED] 7C4664 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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.

[REDACTED] 7C4664

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 29, 2004, at Ft. Benning, GA

[REDACTED] 7C1061

(Signature of Person Administering Oath)

SPECIAL AGENT [REDACTED] 7C1061 b2
86TH MILITARY POLICE DETACHMENT (CID)
3RD MILITARY POLICE GROUP (CID),
USACIDC, Fort Benning, GA 31905

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

About 2100, 11 Aug 04, SA *7C1 b61 b2* [REDACTED] this office, interviewed SSG *7C1 b61 b2* [REDACTED] *7C1 b61 b2* 72nd MP Co, 151 Horizon Drive, Henderson, NV 89015. SSG [REDACTED] provided a sworn statement detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SSG *7C1 b61 b2* [REDACTED] for details)////////////////////LAST ENTRY////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA *7C1 b61 b2* [REDACTED]

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE

7C1 b61 b2 [REDACTED]

DATE

11 Aug 04

EXHIBIT

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

DODDOACID-004216

95

SWORN STATEMENT

For use of this form, see AR 150-45; the proponent agency is ODCSOPS

LOCATION Las Vegas, NV 89130	DATE 11 Aug 04	TIME 2100hr	FILE NUMBER 145-04-10044
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C41064	SOCIAL SECURITY NUMBER [REDACTED] 7C41064	GRADE/STATUS E-6/NG	
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Henderson, NV 89015			

I, [REDACTED] 7C41064 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 My unit was activated in February 2003 and I deployed to Iraq June 2003 to December 2003. While at Camp Vigilant Confinement Facility a riot occurred about 1200, 13 Jun 03. Myself and SFC [REDACTED] went to one of four guard towers over looking the yard where the detainees were located. SGT [REDACTED] was already at the tower as he was the soldier assigned to the tower at the time. About five minutes after SFC [REDACTED] and myself got to the tower SGT [REDACTED] identified a detainee who picked up a GP Medium tent pole in the yard where the riot was and it appeared as if the detainee was going to throw it at one of the Military Police Guards in the yard who were unarmed. SGT [REDACTED] identified the detainee and stated he was taking a shot as he thought the detainee was going to throw the tent pole at one of the guards. Myself and SFC [REDACTED] concurred and he took three shots and it appeared he hit the detainee with two of the three shots fired. The detainee still managed to throw the tent pole but it did not strike anything. We later were informed that the detainee died.

- Q: SA [REDACTED] 7C1661
- A: SSG [REDACTED] 7C41064
- Q: Was there any other soldiers who witnessed the shooting?
- A: Yes, the soldiers in the other towers could have seen the incident but I don't know if they saw everything.
- Q: How many guards were in the yard, who were unarmed?
- A: Three.
- Q: Did you inform anyone else of the incident?
- A: No, everyone in my unit was aware of the incident, but I did not tell anyone outside of the unit.
- Q: Have you been questioned about the incident before?
- A: Yes, everyone that was involved in the incident provided a statement to SFC [REDACTED] 7C3663
- Q: Do you know the location of SFC [REDACTED] 7C3663
- A: Yes, all I know is that he works at the Henderson Police Department.
- Q: Do you know the location of SGT [REDACTED] 7C3663
- A: He is in a detachment platoon, National Guard unit in Ely, NV. 7C3663
- Q: Do you have any other contact information for SGT [REDACTED] or SFC [REDACTED] 7C3663
- A: No, only the information I already provided.
- Q: Did SGT [REDACTED] 7C3663 ever have any contact with the detainee's?
- A: No.
- Q: Did SGT [REDACTED] 7C3663 ever abuse any of the detainee's?
- A: No.
- Q: Did your unit receive any training before deploying to Iraq?
- A: Yes, we received over three months of training. It was over handcuffing, unit procedures, land navigation and other CTT skills type training.
- Q: Do you recall what the SOP was for firing at detainee's?
- A: No.
- Q: Did the unit have an SOP for firing at detainee's?
- A: Yes, there was an SOP posted in each tower.
- Q: Do you recall who informed you the detainee died?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C41064	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
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STATEMENT (Continued)

A: No, it was a doctor who was speaking to everyone at the camp, but I don't know who he was.
 Q: Did the doctor state the number of shots the detainee received?
 A: No, he just stated the detainee had been hit but never stated with how many shots.
 Q: Did any other incidents occur where detainee's had been shot?
 A: Yes, I heard about another detainee who had been shot in the leg months after 13 Jun 04.
 Q: What type of weapon did SGT [REDACTED] fire?
 A: It was an M16, A2. *7C5063*
 Q: Was there any other shots fired during the incident of 13 Jun 03?
 A: A shotgun was fired but I don't know at who or where it was fired. I just heard the shot.
 Q: Is there anything you would like to add to this statement?
 A: Yes, SGT [REDACTED] did not fire until the detainee was running toward the Military Police guards to throw it at them. *7C5063*
 Q: Is there anything else you would like to add to this statement?
 A: No. //////////////// END OF STATEMENT //////////////// [REDACTED] *7C4664*

AFFIDAVIT

7C4664
 [REDACTED] 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 INFULNCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] *7C4664*
 [REDACTED] (Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of August, 2004 at Las Vegas, NV 89103

[REDACTED] *7C1661*
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] *7C1661*
 (Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ
 (Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] *7C4664*

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

7C1 b61
About 1130, 19 Aug 04, SA [redacted] interviewed CPT [redacted] 7C4 b61
Commander, 72nd MP Co, 151 Horizon Drive, Henderson, NV 89015. CPT [redacted] provided a sworn statement detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of CPT [redacted] for details)

7C1 b61
About 1248, 19 Aug 04, SA [redacted] interviewed 1SG [redacted] 7C4 b61 7C4 b61
P Co, 151 Horizon Drive, Henderson, NV 89015. 1SG [redacted] provided a sworn statement detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of 1SG [redacted] for details)

7C1 b61
About 1145, 20 Aug 04, SA [redacted] interviewed SGT [redacted] 7C4 b61
Co, 151 Horizon Drive, Henderson, NV 89015. SGT [redacted] was identified as being in the tower guarding the perimeter of the compound when the riot occurred. SGT [redacted] provided a sworn statement detailing his actions in the guard tower during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SGT [redacted] for details)

7C6 b61
About 1345, 20 Aug 04, SA [redacted] interviewed SGT [redacted] SGT [redacted] 7C4 b61 7C4 b61
was identified as being assigned as a providing overhead security in the guard tower with SPC [redacted] SGT [redacted] 7C4 b61
provided a sworn statement detailing his actions his actions in the guard tower during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SGT [redacted] for details) //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] 7C1 b61 102

ORGANIZATION

Fort Irwin Resident Agency (CID), Fort Irwin, CA 92310

SIGNATURE [redacted] 7C1 b61

DATE

20 Aug 04

EXHIBIT

98

SWORN STATEMENT

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

LOCATION Clark County Amory, Range Road, Las Vegas, NV	DATE 19 AUG 04	TIME 12 47	FILE NUMBER 0732-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4604	SOCIAL SECURITY NUMBER [REDACTED] 7C4604		GRADE/STATUS CPT/NVNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Las Vegas, NV 89110			

I, [REDACTED] 7C4604, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

Q: SA [REDACTED] 7C1601

A: CPT [REDACTED] 7C4604

On 13 Jun 03, a disturbance was reported in the yard of Camp Vigilant. A detainee tried to escape and was immediately apprehended as he exited the wire. The MPs on duty attempted to do a count and ensure all detainees were accounted for. The detainees refused to cooperate and QRF was dispatched to the yard and the count was conducted. A short while later, QRF was dispatched again, when I heard the QRF being dispatched I proceed to the yard. Before I got to the yard I heard gunshots. When I got to the yard, other detainees were moving the wounded detainees to tents. The QRF entered the yard and moved the wounded detainees to the medical area of the compound. I assessed the situation and attempted to determine what occurred. The soldiers involved in the shooting were relieved from the towers and we began to investigate the shooting. After my initial assessment, ISG [REDACTED] conducted an investigation into the shooting.

Q: SA [REDACTED] 7C1601

A: CPT [REDACTED] 7C4604

Q: Did you witness any detainees running with tent poles?

A: No, everything was over after the shooting.

Q: Did you see any tent poles on the ground?

A: I remember see a lot of rocks.

Q: Were the soldiers on guard briefed on the rules of engagement?

A: Yes.

Q: Was there and SOP in place?

A: At that point the SOP was not printed, however, all soldiers were briefed on the rules of engagement and they were printed and handed out to the soldiers.

Q: At what point would deadly force be authorized?

A: In defense of self or others or in defense of detainees. It was not authorized to stop an escape.

Q: Were the MPs in the yard in danger during the incident?

A: Absolutely

Q: Was the use of a rifle authorized for shooting into the yard?

A: There was no clear guidance on the use of rifles. I believe if the tower did not use a rifle at least one MP would have been killed or seriously injured.

Q: Who conducted the 15-6 investigation?

A: The 400th MP BN. CPT [REDACTED] I think he was the S.A. [REDACTED] 7C3603

Q: Were any MPs injured during the incident?

A: Yes at least one, SGT [REDACTED]. He went back into the compound to attempt to pull out a female MP who was pinned behind the generator. I was told the detainees were hitting him with rocks and he was the target for the detainee with the spear.

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

A: No.///END OF STATEMENT///

EXHIBIT	INITIALS PERSON MAKING STATEMENT [REDACTED] 7C4604	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

2 (142)

STATEMENT (Continued)

NOT USED [redacted] 7C4664

AFFIDAVIT

I, [redacted] 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.

WITNESSES:

[redacted] 7C4664
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of August, 2004 at Las Vegas, NV

ORGANIZATION OR ADDRESS

[redacted] 7C1661
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] 7C1661
(Typed Name of Person Administering Oath)
Article 136 UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted] 7C4664

0145-04-CID146-71444

SWORN STATEMENT

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

LOCATION Clark County Armory, Range Road, Las Vegas, NV	DATE 19 Aug 04	TIME 1346	FILE NUMBER 0132-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4664	SOCIAL SECURITY NUMBER [REDACTED] 7C4664		GRADE/STATUS E-8/NVNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Las Vegas, NV 89110			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 13 Jun 03, I was informed that QRF had been activated because a prisoner tried to escape from the yard. I arrived at the scene and made contact with SGT [REDACTED] and SPC [REDACTED] who were escorting the detainee to the in processing tent. We then attempted to conduct a head count to account for all detainees. The detainees refused to cooperate and QRF was dispatched. Upon arrival of the QRF the detainees were informed no releases would be made until a count was conducted. The detainees then stood in line and were counted. Less than two hours later about 15 prisoners were released and the remaining detainees were very agitated and looking for an excuse. A little while later I heard the QRF once again was deployed and less than one minute later I heard gun shots coming from the yard. CPT [REDACTED] and I ran towards the yard and as I approached I saw three MPs taking cover behind the generator in the yard. I yelled to them to exit the yard. CPT [REDACTED] myself, and some members of the QRF entered the yard. We motioned to the detainees to get down; a few detainees complied but most did not. One detainee was yelling and trying to stir up the rest of the detainees. He was removed from the compound and put it Compound C. After this detainee was removed, the rest were compliant and we began to evacuate the injured detainees. Once the injured detainees were removed, I checked on the MPs that were behind the generator. SGT [REDACTED] was hit by a rock and went to the aid station, the rest were ok but shaken up. I then began an investigation into the shooting. I went to each tower and talked with the soldiers, photographed the shell casings, photographed the view from each tower and collected the shell casings. I then went to the yard and photographed the tent poles the detainees were throwing and some of the large rocks and some blood on the ground where the detainee was shot. The soldiers were relieved from the towers and I obtained voluntary statements from all the tower soldiers and from the three soldiers that were pinned down in the yard.

7C4
1204

- Q: SA [REDACTED] 7C1661
- A: ISG [REDACTED] 7C4664
- Q: How many detainees attempted to throw tent poles?
- A: From what I was told, just the one that was fatally shot.
- Q: How many tent poles were on the ground?
- A: One pole was outside the wire and two poles were near where the detainee was shot.
- Q: Do you know where the photographs are now?
- A: I released them to the 15-6 investigator.
- Q: When did the 15-6 investigation begin?
- A: I think it began the next day.
- Q: Do you remember who the 15-6 investigator was?
- A: CPT [REDACTED] 400th MP BN, S-3
- Q: Were the tower guards trained on the rules of engagement?
- A: Yes.
- Q: Were the rules of engagement followed?
- A: Yes.
- Q: Was a rifle authorized to fire into the yard?
- A: Yes.
- Q: Do you have anything to add to this statement?
- A: No.///END OF STATEMENT/// [REDACTED] 7C4664

23
667

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 7C4664

PAGE 1 OF 2 PAGES

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 (Continued)

NOT USED

AFFIDAVIT

I **[REDACTED]** 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.

TCF b64

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 19th day of August, 2004 at Las Vegas, NV

TCF b64

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA **[REDACTED]**

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT **[REDACTED]** *TCF b64*

PAGE 2 OF 2 PAGES

162
13
6/13

SWORN STATEMENT

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

LOCATION Ely, NV	DATE 20 Aug 04	TIME 1416	FILE NUMBER 0145-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4664	SOCIAL SECURITY NUMBER [REDACTED] 7C4664		GRADE/STATUS E-5/NVNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Ely, NV			

7C4
b04

7C4664 7C4664
[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 ON 13 Jun 03, myself and SPC [REDACTED] were assigned to tower 7. I was assigned to outer perimeter watch and SPC [REDACTED] was on inner. The tower was about 120 to 150 meters away from the inside of the compound. I heard loud noises and shouting coming from the compound. SPC [REDACTED] told me something was going on inside the compound. I turned around and saw some detainees picking up rocks and throwing them. I also saw detainees picking up tent poles and one detainee threw a tent pole and it landed right at the feet of an MP. SPC [REDACTED] asked me if he should shoot I told him shoot. SPC [REDACTED] shot one round with his assigned shotgun, and I called in shots fired on the radio. After the shot was fired about 30% of the detainees went to their tents. The rest of the detainees were throwing rocks and some still had tent poles. Right after SPC [REDACTED] fired the rest of the towers opened fire on the detainees who were throwing rock and holding spears. I believe SPC [REDACTED] fired a couple more rounds. Some detainees dove for cover, some ran to the tents and as soon as they were no longer a threat the towers ceased to fire.

- Q: SA [REDACTED] 7C1661
- A: SGT [REDACTED]
- Q: How long did the incident last?
- A: From when I first observed it between 30 seconds to one minute.
- Q: How many detainees were holding tent poles?
- A: Between three to five.
- Q: How many tent poles were thrown?
- A: I only saw one thrown.
- Q: Were you briefed on the Rules Of Engagement (ROE) before assuming duty?
- A: Yes.
- Q: Do you believe the ROE were followed?
- A: Yes.
- Q: Do you believe the MPs on the ground were in mortal danger?
- A: Yes.
- Q: How many MPs were on the ground during the incident?
- A: I think it was between three and five MPs.
- Q: Where were the MPs during the incident?
- A: They were about centered outside compound B and were moving toward the generator for cover. (See sketch attached)
- Q: Where was the detainee with the tent pole in relation to the MPs?
- A: He was about 12 meters away. (See sketch attached)
- Q: Were any shots fired after the detainees ceased to be a threat?
- A: No.
- Q: How long have you worked in corrections?
- A: About 14 years.
- Q: Do you think this incident was handled correctly?
- A: Yes.
- Q: Do you have anything you wish to add to this statement?
- A: No ///END OF STATEMENT/// [REDACTED] 7C4664

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4664	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] 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.

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STATEMENT (Continued)
NOT USED

7C11064

AFFIDAVIT

7C11064

I HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLENCE, OR UNLAWFUL INDUCEMENT.

7C11064

[Redacted Signature]

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20th day of Aug, 2004 at ELY, NV 89301

7C11064

[Redacted Signature]

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

7C11064

SA

[Redacted Name]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

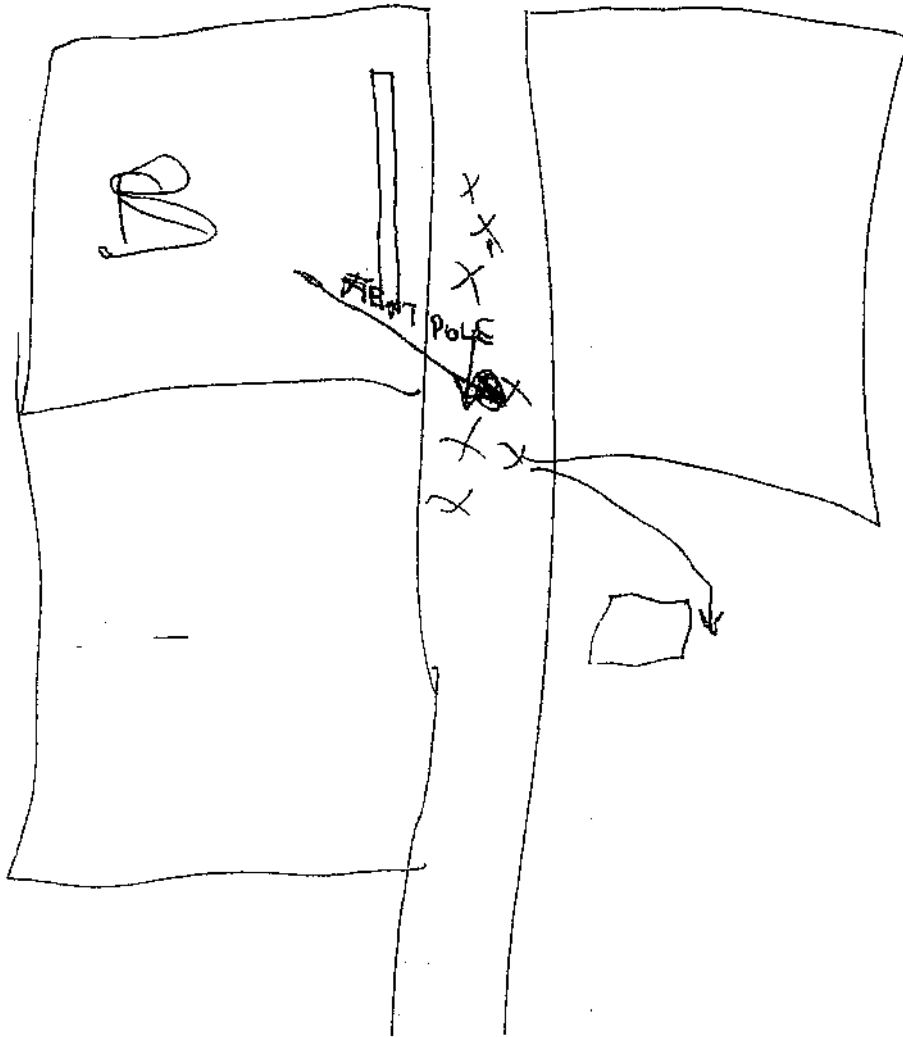
ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

Handwritten initials



1041004
30T [REDACTED] 20 AUGUST 2004
[REDACTED] 1041004

DODDOACID-004226

105

DL 2002 [REDACTED]

SWORN STATEMENT

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

LOCATION Ely, NV	DATE 20 Aug 04	TIME 1522	FILE NUMBER 0145-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4b64	SOCIAL SECURITY NUMBER [REDACTED] 7C4b64		GRADE/STATUS E-5/NVNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Ely, NV			

I, [REDACTED] 7C4b64 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On 13 June 05, I was assigned tower duty with SPC [REDACTED] 7C1b61. I was assigned to watch the outer perimeter. SPC [REDACTED] 7C4b64 was assigned to watch the compound and he had the shotgun. I heard people yelling from inside the compound; SPC [REDACTED] 7C4b64 asked me what to do. I turned around and saw a detainee running toward the wire with a tent pole reared back like a spear and he was closing on one of the MPs from the 400th MP Company. I told SPC [REDACTED] 7C4b64 to shoot and just before he shot I heard another tower shotgun fire. It appeared that the detainee attempted to throw the spear but I think he was shot just before he launched the tent pole. I thought the detainee tried to dive for a tent after he threw the spear, but he must have fallen from getting shot. After the detainee with the tent pole went down, the other detainees stopped throwing rocks and the MPs regained control.

- Q: SA [REDACTED] 7C1b61
- A: SSG [REDACTED] 7C4b64
- Q: How long did the incident last?
- A: I'm not sure.
- Q: How many detainees were holding tent poles?
- A: I saw the one that was getting ready to throw it.
- Q: How many tent poles were thrown?
- A: I don't recall.
- Q: Were you briefed on the Rules Of Engagement (ROE) before assuming duty?
- A: Yes.
- Q: Do you believe the ROE were followed?
- A: Yes.
- Q: Do you believe the MPs on the ground were in mortal danger?
- A: Yes.
- Q: How many MPs were on the ground during the incident?
- A: I think it was between five and six, I'm not sure because I focused on the MP who was the target.
- Q: Where were the MPs during the incident?
- A: They were outside the wire of Compound B and trying to move to the generator for cover.
- Q: Where was the detainee with the tent pole in relation to the MPs?
- A: He was running towards the MPs and was about 12 meters away when he got hit.
- Q: Were any shots fired after the detainees ceased to be a threat?
- A: No.
- Q: How long have you worked in corrections?
- A: 10 years
- Q: Do you think this incident was handled correctly?
- A: Yes
- Q: Do you have anything you wish to add to this statement?
- A: I believe the shooters did what they had to do to protect American lives
- Q: Do you have anything else to add to this statement?
- A: No. //END OF STATEMENT [REDACTED] 7C4b64

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4b64	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] 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 (Continued) *7c4 b6 4*
NOT USED

7c4 b6 4
AFFIDAVIT

[REDACTED] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] *7c4 b6 4*
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20th day of Aug, 2004 at ELY, NV 89301

[REDACTED] *7c4 b6 1*
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA *[REDACTED]* *7c4 b6 1*
(Typed Name of Person Administering Oath)
Article 136 UCMJ
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT
[REDACTED] *7c4 b6 1*

DETAILS

Basis for Investigation: On 18 Aug 04, this office received a Request for Assistance from the Fort Irwin Resident Agency to locate, fully identify, and obtain a sworn statement from SPC [REDACTED] HHC, 400TH Military Police Battalion, Fort Meade, MD 20755. *TC3663*

On 19 Aug 04, SA *TC1661* [REDACTED] interviewed SPC *TC3663* [REDACTED] in which he detailed his actions during the Iraqi detainee prison riot. (See Sworn Statement of SPC [REDACTED] for details)

On 19 Aug 04, SA *TC1661* [REDACTED] coordinated with SA *TC1661* [REDACTED] Special Agent in Charge, Fort Irwin who stated no further investigative activity was required by this office.

////LAST ENTRY////

TYPED NAME AND SEQUENCE NUMBER [REDACTED] <i>TC1661</i>	ORGANIZATION Fort Meade, Resident Agency USACIDC, Fort Meade, MD 20755-5345
SIGNATURE [REDACTED] <i>TC1661</i>	DATE 20 AUG 04 EXHIBIT <i>16</i>

SWORN STATEMENT

0082-04-C10012

FILE NUMBER : 0082-04-C10012

LOCATION : Ft. Meade CID

DATE : 19 Aug 04

NAME : [REDACTED]

SSAN : [REDACTED]

ORG/ADDRESS : HHC 400 MP CO, Ft. Meade, MD 20755

TIME: 1600

Grade/Status: Sec; E4/AD

[REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

While Stationed in Traq as a compound guard AT ABU Gharib prison, A riot started. Myself and SGT [REDACTED] were inside the compound when Detainees from Both Alpha and Bravo compound started to ask for water. Due to Soldier safety we told the prisoners that as soon as one more guard arrived they would taken for water. The Detainees then started banging on the sides of their water jugs screaming for water, I went out and explained to them that we were waiting for one more guard who should be arriving shortly and once he arrives they will get their water. I went to SGT [REDACTED] who at the time was on the radio explaining the situation and calling for one guard to step into the compound when I heard a commotion from Bravo compound. I stepped out to see what was going on when I noticed several detainees with rocks and tent poles I quickly pointed this out to SGT [REDACTED] who called for QRF. When she called for QRF we stepped out and started telling the prisoners to drop their weapons. After the second time we told them SGT [REDACTED] arrived and told them to drop the rocks and tent poles. Just then I felt a rock impact on my left ankle when I turned to Alpha compound I noticed several more rocks had already been thrown at which time SGT [REDACTED], SGT [REDACTED] and I ran for cover behind a generator while behind the generator I noticed guards at the Entry Point waving us to them. I pointed this out to SGT [REDACTED]. SGT [REDACTED] then told us to run to them. At our arrival QRF arrived and enter the compound and started bring the wounded to the medical station.

Q: When was the first shots fired?

A: As soon as we were behind the generator [REDACTED]

Q: Did you perceive your life to be in danger at any time during the riot incident?

A: Yes. Even though we stayed a third compound had prisoners in it which still would have been able to struck us with rocks and tent while we were behind the generator because they were behind us

Q: If there was no third compound do you feel that your life was in danger?

A: Yes because they could still hit us as we ran from the generator to the entry control point. END of statement

[REDACTED] [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 1 of 2

FOR OFFICIAL USE ONLY

DODDOACID-004230

7C4664
"Statement of [REDACTED] taken on 19 Aug 04 at Ft Meade Continued:"

////End of Statement////

AFFIDAVIT

7C4664
I, [REDACTED], HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT

WITNESSES:

[REDACTED] 7C4664
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 19 Aug 04 at Ft Meade CSD.

[REDACTED] 7C1661
(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

Special Agent [REDACTED] 7C1661
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 7C4664

FOR OFFICIAL USE ONLY

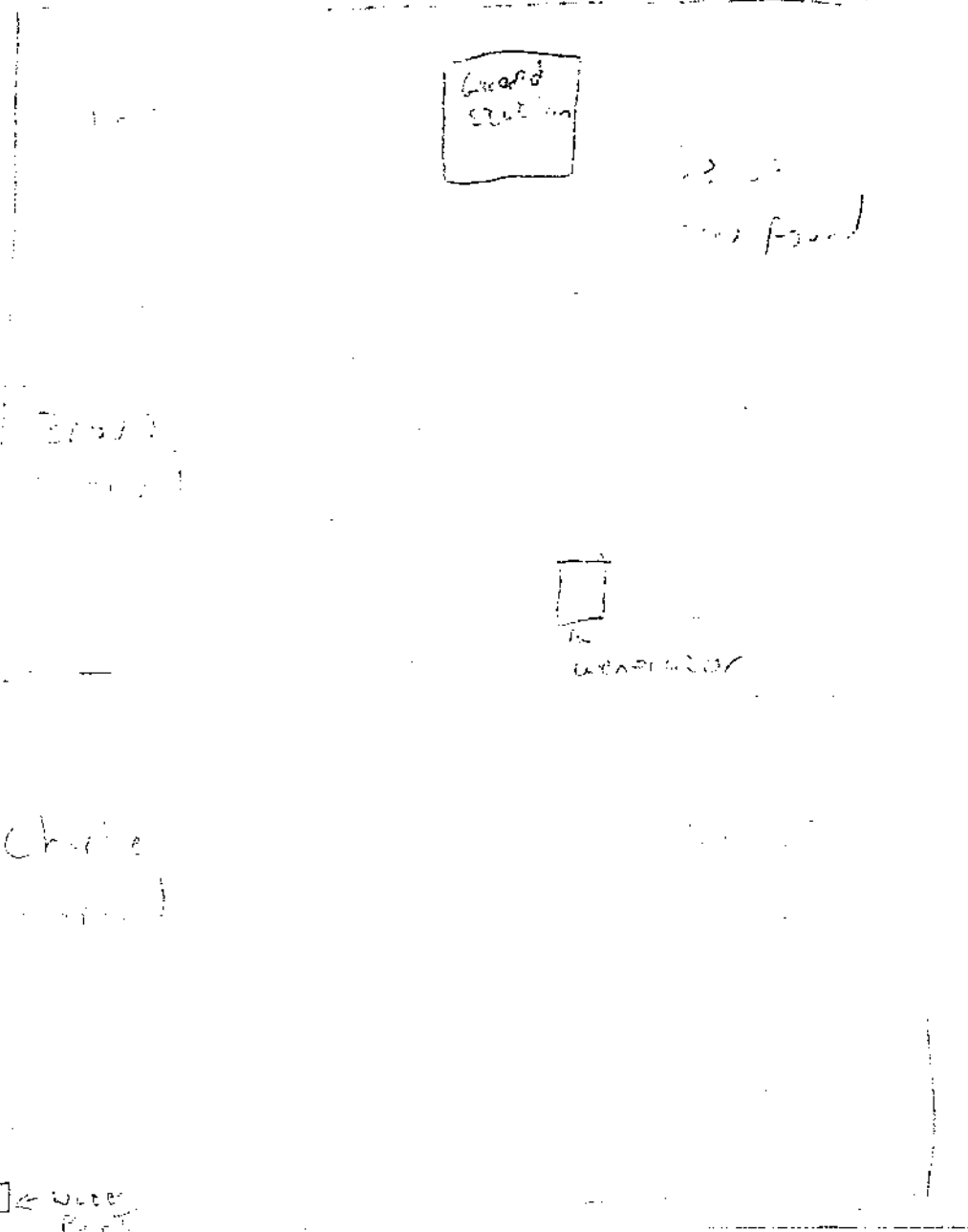
DODDOACID-004231

Name: [redacted] 7C-11664

Date: 14 August 04

Time: 1605

145-04-CID146-71444



3rd
Guard
station

□ ← water pump

table
desk

table
desk

E-10

14 August 04

17

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0145-04-CID146-71444

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

ICF
JCF
About 0856, 11 Sep 04, SA [REDACTED] ^{7C1 b61}, this office, interviewed CPT [REDACTED] ^{7C4 b64} 992nd Troop Command, Las Vegas, NV 89115. CPT [REDACTED] provided a sworn statement detailing her actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. CPT [REDACTED] related she had exposed photographs of the deceased detainee, the guard towers, as well as the compound the riot had occurred in, to assist in the investigation conducted by the unit. CPT [REDACTED] stated she had provided the photographs to an individual in the battalion, but was unable to recall whom she had given them to. CPT [REDACTED] stated she did not retain any copies of the photographs. (See Sworn Statement of CPT [REDACTED] ^{7C4 b64} for details)

AGENT'S COMMENT: Subsequent coordination with CPT [REDACTED] ^{7C4 b64}, ISG [REDACTED] ^{7C4 b64} and other unit members failed to produce the aforementioned photographs.

At 0926, 11 Sep 04, SA [REDACTED] ^{7C1 b61} interviewed SGT [REDACTED] ^{7C4 b64} 72nd MP Co, provided a sworn statement detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SGT [REDACTED] ^{7C4 b64} for details)

At 1051, 11 Sep 04, SA [REDACTED] ^{7C1 b61} interviewed SPC [REDACTED] ^{7C4 b64} 72nd MP Co, provided a sworn statement detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SPC [REDACTED] ^{7C4 b64} for details)

At 1111, 11 Sep 04, SA [REDACTED] ^{7C1 b61} interviewed SSG [REDACTED] ^{7C4 b64} who provided a sworn statement detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SSG [REDACTED] ^{7C4 b64} for details)

ICF
JCF
About 1700, 11 Sep 04, SA [REDACTED] ^{7C1 b61} interviewed SPC [REDACTED] ^{7C4 b64} 150th Maintenance Co, Carson City, NV 89701, regarding her knowledge of the incident. At the time the riot and subsequent shooting occurred, SPC [REDACTED] was outside of the prison compound on a mission. SPC [REDACTED] stated when she arrived back to the compound, the riot had already occurred. SPC [REDACTED] stated during the entire time she was assigned to the Abu Ghraib Detention Facility, Camp Vigilant, Baghdad, Iraq, she has never witnessed any detainees being abused or mistreated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{7C1 b61 102}

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE

[REDACTED] ^{7C1 b61}

DATE

11 Sep 04

EXHIBIT

DODDOACID-004233

SWORN STATEMENT

For use of this form, see AR 190-45, the proposed regulation is ODR

LOCATION Las Vegas, NV	DATE 11 Sep 04	TIME 0850	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS O-3 / CPT
ORGANIZATION OR ADDRESS 992 ND Troop Command, Las Vegas, NV 89115			

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was stationed with the 72nd MP Company in Iraq. I was in Iraq from about 21 May 03 until October 03. I worked at the Abu Ghraib confinement facility. I was a platoon leader there. My daily duties included being in charge of the night shift, which entailed the prisoners out in the yard as well as in the hard site. I primarily worked at night, but I had other duties as well. On approximately 13 Jun 03, at about 1530, I was at the Baghdad International Airport. I was in line to buy some items for our Company Post Exchange. I heard radio traffic that said something about me having to return to the confinement facility because of a riot that was going on. I then returned to the confinement facility which took about 40 minutes. Upon my arrival there everything was over. I was told by some soldiers that the inmates had began throwing rocks and loosened up tent poles and attempted to use them against the Military Police (MP) that were inside the yard. I was walking around with ISG [REDACTED] and they were making preparations for the body to be picked up. After that an ambulance came and some soldiers were sent with the body. I think after that they had the personnel involved in the shooting provide some sworn statements about what happened. Also I remember them keeping the weapons that were involved in the shooting away from the soldiers involved. I remember seeing one of the soldiers that had been hit with a rock at medic station being treated by the medics. He had a huge welt on one of his shoulders.

Q: SA [REDACTED] 7C1 b61
 A: CPT [REDACTED] 7C4 b64
 Q: When you returned to the confinement facility, who told you that the inmates had been throwing rocks?
 A: I don't remember who told me.
 Q: Did anyone describe to you in what way the inmates had attempted to use the tent poles against the MPs?
 A: I don't recall.
 Q: Was it an American ambulance that came and took the body?
 A: No, it was an Iraqi ambulance.
 Q: Who were the soldiers that were sent to accompany the body of the deceased inmate in the ambulance?
 A: That I don't remember.
 Q: Who were the soldiers that were told to provide statements regarding their involvement in the shooting?
 A: SGT [REDACTED] SPC [REDACTED] SPC [REDACTED] and someone else whom I don't remember. 7C1 b64
 Q: Were these soldiers all assigned to the 72nd MP Company?
 A: Yes.
 Q: Do you know the location of these soldiers now?
 A: SGT [REDACTED] got out of the military and lives in [REDACTED] SPC [REDACTED] is still in the unit. I think SPC [REDACTED] went on active duty. 7C4 b64
 Q: Who did the soldiers give their statements to?
 A: I don't know, but I think they ended up at the battalion.
 Q: Did you ever take photographs of the inmate that killed during the riot?
 A: Yes, I was told to by ISG [REDACTED] 7C4 b64
 Q: What did he tell you?
 A: I was signed for the company camera. ISG [REDACTED] knew this and told me to get the camera. He then accompanied me to the motorpool area where the body was located. Prior to going to the motorpool.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4 b64	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT 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 (Continued)

we had went to the towers and took pictures of the what views those towers had of the yard and photographs of the shell casings. We also went into the compound and took photographs of the rocks the inmates had been throwing as well as photographs of the tent poles that they had loosened up and taken out to use against the MPs.

Q: Who took the body to the motorpool?

A: I don't know.

Q: Was it common to take bodies to the motorpool?

A: That was the first time that I recall.

Q: What was the condition of the body when you arrived at the motorpool?

A: It was wrapped in some sort of cloth. *7C4b64*

Q: What happened when you and ISG [redacted] arrived at the motorpool?

A: Someone was guarding the body. I don't remember who, we asked them to unwrap the body so that we could take pictures of the entrance and exit wounds. We took some photographs. I don't remember how many and they wrapped the body back up and we left. Shortly after that, the ambulance arrived.

Q: What did you do with the photographs?

A: I think they were provided to the battalion so they could conduct an investigation.

Q: Do you know who the investigating officer was for the 15-6?

A: I believe it was CPT [redacted] with the 400th MP Battalion.

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

A: Just that the only purpose of my taking the photographs was to provide evidence photos for battalion.

Q: Is there anything else that you wish to add to this statement?

A: No.///END OF STATEMENT// [redacted] *7C4b64*

7C4b64
AFFIDAVIT

[redacted] 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.

WITNESSES:

7C4b64 [redacted] *CD*
Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115

ORGANIZATION OR ADDRESS

[redacted] *7C4b64*
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] *7C4b64*
(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted] *7C4b64*

PAGE 2 OF 2 PAGES

DODDOACID-004235

SWORN STATEMENT

For use of this form, see AR 190-45. the proponent agency is ODCSOPS 704604

LOCATION Las Vegas, NV	DATE 11 Sep 04	TIME 9:26	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME ██████████ <i>704604</i>	SOCIAL SECURITY NUMBER ██████████		GRADE/STATUS E-5 / SGT
ORGANIZATION OR ADDRESS 72 nd MP Company, Las Vegas, NV 89115			

██████████ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was stationed in Iraq from about March 03 until October 03. I worked at the Abu Ghraib confinement facility. My daily duties were to guard prisoners. On about 13 Jun, I was on the Quick Reaction Force (QRF). I was informed that a prisoner had escaped. Me and SGT ██████████ ran him down and brought him back to the tent. About 20 minutes later, we heard over the radio that a riot was occurring. We staged ourselves just outside the confinement area. I saw a bunch of rock being thrown by the prisoners at the guards. I ran to the entrance to the compound and motioned for the guards inside to come to me and get out of there. The last guard that was coming hid behind a generator. I told him to get out of there. As he took off, a prisoner cocked back with a tent pole as if he was going to throw it at the guard. When he did this, shots rang out from three towers and the prisoner ran back into a tent. After that, we got the entire QRF and we stopped the riot and started first aid on some of the wounded detainees.

Q: SA ██████████ *704604*
 A: SGT ██████████ *704604*
 Q: Did ISG ██████████ made contact with you during the time you were escorting the escaped prisoner back to the tent. *704604*
 A: Yes, ISG ██████████ was there when me and SGT ██████████ were escorting the prisoner back to the tent.
 Q: Who informed you that a riot was occurring?
 A: The guards inside the compound, I don't remember their names.
 Q: Do you know why the riot started?
 A: I have no idea.
 Q: Do you know who fired shots from the towers. *704604*
 A: SGT ██████████ fired the shot the killed the prisoner. SPC ██████████ fired with a shotgun and SPC ██████████ *704604*
 Q: Do you have anything you wish to add to this statement?
 A: No.///END OF STATEMENT/██████████

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT ██████████ <i>704604</i>	PAGE 1 OF 2 PAGES
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.		

7C4b64

AFFIDAVIT

7C4b64
I 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.

7C4b64

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115

7C4b61

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA 7C4b61

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

7C4b64

SWORN STATEMENT

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

7c4b64

LOCATION Las Vegas, NV	DATE 11 Sep 04	TIME 1051	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-4 / SPC	
ORGANIZATION OR ADDRESS 72 nd MP Company, Las Vegas, NV 89115			

7c4b64

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was stationed in Iraq from about March 03 until October 03. I worked at the Abu Ghraib confinement facility. My daily duties were to guard prisoners. On the day of the riot, 13 Jun 03, I was working on the day shift, which was from 0400 to 1600. We were relaxing inside of the main structure that we used as living quarters. Suddenly I heard shotgun blasts. Then radio traffic stated a prisoner riot in the yard was occurring and QRF was needed. So we geared up and exited out the back door into the yard and staged at the "Sally Port". We were standing by waiting for yard personnel to give us guidance. In the meantime, I personally saw a lot of commotion, but I didn't see anything that had to do with prisoners being out of control. Finally we go in and we saw that there were some detainees that had wounds. We observed one that appeared to be a fatality. The QRF then assisted in getting wounded prisoners out of the compound and to attempt to locate the prisoners who had started the riot. After that we got the wounded prisoners out and separated the prisoners who were still acting aggressive. Approximately 30 minutes later, I was guarding a guy who had received some minor shotgun injuries, but was okay. Once he was taken, I sat down and started looking at the overall situation. All of the sudden, I'm sitting there and it seemed as though the volume in my ears felt like it was turned down. My hearing was diminishing. I thought maybe I had been struck up side the head, but did not recall being touched at all. I thought I should get up and leave and I attempted to get up and all the muscles in my legs felt like rubber and I couldn't get up. Not being able to stand up, SGT [REDACTED] came around and asked me if I was alright. I told him that I couldn't stand up. I was placed on a litter and taken inside. Once inside, I was laying there and felt as if I was in a dream. I was so relaxed and couldn't feel anything. I wanted to go to sleep. I remember telling SGT [REDACTED] that I wanted to go to sleep. I could hear SGT [REDACTED] saying that I couldn't go to sleep because if I went to work, I may not be able to get up. He told me to talk to him. I sensed desperation in his voice. I guess I was really dehydrated. I was laying there and I could hear SGT [REDACTED] but I couldn't move any part of my body. I was told that I was dehydrated and they wanted to start an IV. I told them no because I hated needles. I was told that I had to have an IV. I was given two IV bags and I then started to feel better.

7c4b64

Q: SA [REDACTED] 7c1b61

A: SPC [REDACTED] 7c4b64

Q: Did you see any prisoners throwing rocks or being aggressive?

A: No, we were an after the fact.

Q: How many shotgun blasts did you hear?

A: Two or three at first and then radio traffic increased and the QRF was requested.

Q: What types of wounds did you observe on the prisoners?

A: Shotgun pellets.

Q: Do you know who fired the shotgun?

A: No, I have no idea who fired their weapons. 7c4b64

Q: What type of medical treatment did SGT [REDACTED] provide to you?

A: To the best of my knowledge, just conversation. We had plenty of medical personnel there.

Q: In addition to the heat, did you have any problems with stress during or immediately after the riot?

A: I don't know. I was just generally concerned.

Q: Do you recall having a problem breathing during your heat injury?

A: I don't recall, but I was later told by someone whom I don't remember, that my skin color had changed and I appeared to have been having a problem breathing.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 7c4b64

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED.

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] 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

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STATEMENT (Continued)

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

A: No. //END OF STATEMENT// [Redacted] 7c4b64

AFFIDAVIT

[Redacted] 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.

[Redacted Signature] 7c4b64
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115

[Redacted Signature] 7c4b64
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [Redacted Name] 7c4b64
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] 7c4b64

PAGE 2 OF 2 PAGES

DODDOACID-004239

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS *TC4664*

LOCATION Las Vegas, NV	DATE 11 Sep 04	TIME 1111	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <i>TC4664</i>	SOCIAL SECURITY NUMBER		GRADE/STATUS E-6 / SSG
ORGANIZATION OR ADDRESS 72 nd MP Company, Las Vegas, NV 89115			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was stationed in Iraq from about March 03 until October 03. I worked at the Abu Ghraib confinement facility. My daily duties were to guard prisoners. On about 13 Jun, I was in charge of the Quick Reaction Force (QRF). I was informed that a prisoner had escaped. Me and SGT *TC4664* chased the prisoner and brought him back to the tent. About 20 minutes later, we heard over the radio that a riot was occurring. I staged myself outside the confinement facility in the breezeway. I heard multiple shots go off and we went in to extract prisoners. We extracted the prisoners and escorted the prisoners to the medical area and I assisted with medical treatment. The riot was over by then.

- Q: SA *TC4664*
- A: SSG *TC4664*
- Q: Who told you that a prisoner had escaped?
- A: I don't know, it came over the radio.
- Q: Did ISG *TC4664* made contact with you during the time you were escorting the escaped prisoner back to the tent. *TC4664*
- A: Yes, he was in the tent when me and SGT *TC4664* got back with the prisoner who had attempted to escape.
- Q: Who informed you that a riot was occurring?
- A: It came over the radio.
- Q: Do you know why the riot started?
- A: I have no clue.
- Q: Do you know who fired shots from the towers.
- A: SGT *TC4664* fired the shot the killed the prisoner with an M16A2. SPC *TC4664* fired with a shotgun and SPC *TC4664* fired with a shotgun also.
- Q: Do you have anything you wish to add to this statement?
- A: No.///END OF STATEMENT/ *TC4664*

*TC4
blat*

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>TC4664</i>	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

DODDOACID-004240 *23 (1012)*

STATEMENT (Continued)
NOT USED

7C4604

AFFIDAVIT

I, [REDACTED] 7C4604, HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. 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.

[REDACTED] 7C4604
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115

[REDACTED] 7C4601
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] 7C4601
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 7C4604

PAGE 2 OF 2 PAGES

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DODDOACID-004241

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

7C1 b61
About 1030, 18 Sep 04, SA [redacted] interviewed Mr. [redacted] *7C1 b61*
[redacted] (formerly assigned to the 72nd MP Co, 151 Horizon Drive, Henderson, NV 89015). [redacted] related on 13 Jun 03, he heard gunfire inside one of the compounds. [redacted] stated he began to take cover inside one of the buildings nearby. SPC [redacted] stated after he heard the gunfire cease, he exited the building and went into the compound to assist the other MPs in the unit. SPC [redacted] stated once he arrived inside of the compound, the riot had ceased and [redacted] had been Medically Evacuated (MEDEVAC) to a nearby hospital. [redacted] did not provide any further information that would assist in this investigation.

7C1 b61
At 1400, 21 Sep 04, SA [redacted] interviewed SGT [redacted] *7C1 b61*, 377th MP Co, Cincinnati, OH. SGT [redacted] stated on 13 Jun 03, the detainees started taking the tent poles from their tents and began to "threaten" himself, along with other MP guards like they were going to attack them. SGT [redacted] stated a riot incited and these same detainees began to throw rocks at them. SGT [redacted] stated during the riot, he was hit on the shoulder by a baseball sized rock that subsequently caused major damage to his vertebrae, ribs and rotator cuff. Further, SGT [redacted] stated he quickly hid behind a generator in the compound; then fled the compound before the other MP guards in the tower began to fire their weapons at the detainees. SGT [redacted] did not provide an further information that would assist in this investigation.

7C1 b61
AGENT'S COMMENT: SGT [redacted] stated due to the magnitude this investigation has in the media, he refused to provide a sworn statement to this office.

7C1 b61
At 1530, 21 Oct 04, SA [redacted], this office, coordinated this investigation with LTC [redacted] *7C1 b61*, Deputy Staff Judge Advocate, Fort Irwin, CA 92310 (FICA). LTC [redacted] reviewed all of the documents obtained in this investigation and the 15-6 investigation conducted by the 400 MP Bn, Baghdad, Iraq. LTC [redacted] concluded lethal force was justifiably used in response to the attack against the U.S. soldiers inside of the compound. Additionally, LTC [redacted] opined probable cause exists to believe Mr. HASSAN committed the offense of Rioting.//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] <i>7C1 b61 b2</i>		FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310	
SIGNATURE [redacted] <i>7C1 b61</i>		DATE	EXHIBIT
		21 Oct 04	121

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DATE 22 OCT 2004

FROM SAC USACIDC RES AGCY FT IRWTN CA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR USACIDC 6TH MP GRP FT LEWIS WA
CDR USACIDC 22D MP BN FT LEWIS WA//CIMPL-ZA//
[REDACTED]@US.ARMY.MIL

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -
0145-2004-CID146-71444 - 5H9C2 / 5H6 / 5Y3

DRAFTER: [REDACTED] 7C1 1061
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 2003, 1400 - 13 JUN 2003, 1430; ABU GHRAIB DETAINMENT FACILITY, CAMP VIGILANT, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 12 JUL 2004, 1400

3. INVESTIGATED BY:

SA [REDACTED] 7C1 b61 b2
SA [REDACTED]
SA [REDACTED]

4. SUBJECT:

1. ADDED HASSAN, ALLA JASIN (DECEASED) ; IRAQ; IRAQ; MALE; OTHER; RIOTING (NFI)

2. UNKNOWN, ; HOMICIDE (UNFOUNDED), JUSTIFIABLE HOMICIDE (NFI)

5. VICTIM:

1. HASSAN, ALLA JASIN (DECEASED) ; IRAQ; IRAQ; MALE; OTHER; HOMICIDE (UNFOUNDED), JUSTIFIABLE HOMICIDE (NFI)

2. ADDED U.S. GOVERNMENT; (72D MILITARY POLICE (MP) COMPANY (CO), ABU GHRAIB DETENTION FACILITY, CAMP VIGILANT, BAGHDAD, IRAQ); RIOTING

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6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

3D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD MR HASSAN AS A SUBJECT OF RIOTING.

ON 21 OCT 04, COORDINATION WAS MADE WITH LTC ^{7C3663} [REDACTED], DEPUTY STAFF JUDGE ADVOCATE, OFFICE OF THE STAFF JUDGE ADVOCATE, FORT IRWIN, CA, WHO CONCLUDED LETHAL FORCE WAS JUSTIFIABLY USED IN RESPONSE TO THE ATTACK AGAINST THE U.S. SOLDIERS.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO UNFOUND THE OFFENSE OF HOMICIDE AND ADD THE OFFENSE OF JUSTIFIABLE HOMICIDE.

BASED ON THE 15-6 INVESTIGATION CONDUCTED BY THE UNIT, THE INVESTIGATING OFFICER, CPT ^{7C3663} [REDACTED], 400TH MILITARY POLICE (MP) BATTALION (BN), BAGHDAD, IRAQ, CONCLUDED LETHAL FORCE WAS JUSTIFIABLY USED IN A RESPONSE TO A CREDIBLE THREAT OF DEATH OR SERIOUS BODILY INJURY AGAINST U.S. SOLDIERS BY DETAINEES, WHO HAD USED TENT POLES AND ROCKS TO ATTACK THEM WHILE INSIDE OF THE COMPOUND.

THE 15-6 INVESTIGATION WAS REVIEWED BY CPT ^{7C3663} [REDACTED], OFFICE OF THE STAFF JUDGE ADVOCATE, 800TH MP BRIGADE (BDE), BAGHDAD, IRAQ, WHO CONCURRED WITH THE FINDINGS.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

ON 12 JUL 04. THIS OFFICE RECEIVED A REQUEST FOR INVESTIGATION FROM THE DETAINEE ASSESSMENT TASK FORCE, USACIDC, FORT BELVOIR, VA 22060, REGARDING THE DEATH OF MR HASSAN, WHILE BEING DETAINED AT THE ABU

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GHRAIB DETENTION FACILITY, CAMP VIGILANT, BAGDAD, IRAQ.

PRELIMINARY INVESTIGATION REVEALED ON 13 JUN 03, MR HASSAN AND SEVEN OTHER IRAQI DETAINEES BEGAN TO RIOT AFTER WITNESSING 14 OTHER IRAQI DETAINEES BEING RELEASED FROM THE DETENTION FACILITY. MR HASSAN AND THE SEVEN IRAQI DETAINEES ATTEMPTED TO OVERTAKE THE MILITARY POLICE (MP) PRISON GUARDS BY THROWING ROCKS AND TENT POLES AT THEM. AS THE MP PRISON GUARDS RETREATED THE AREA, OTHER MP PRISON TOWER GUARDS OPENED FIRE ON MR HASSAN AND THE OTHER SEVEN IRAQI DETAINEES. MR HASSAN SUFFERED GUNSHOT WOUNDS TO HIS LOWER ABDOMEN AND BACK, AND WAS SUBSEQUENTLY PRONOUNCED DEAD AT THE SCENE. THE SEVEN OTHER IRAQI DETAINEES WERE MEDICALLY EVACUATED TO A MEDICAL FACILITY AT LSA DOGWOOD, IRAQ, FOR TREATMENT.

MR HASSAN AND HIS PERSONAL BELONGINGS WERE SUBSEQUENTLY RELEASED TO THE IRAQI AUTHORITIES.

MR HASSAN WAS BEING DETAINED AT THE DETENTION FACILITY FOR THEFT AND CURFEW VIOLATIONS.

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

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DATE 13 JUL 2004

FROM SAC USACIDC RES AGCY FT IRWIN CA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 22D MP BN FT LEWIS WA//CIMPL-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR USACIDC 6TH MP GRP FT LEWIS WA
[REDACTED]@US.ARMY.MIL

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0145-2004-CID146-71444
- 5H9C2

DRAFTER: [REDACTED] 7C1 b61
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 2003, 1400 - 13 JUN 2003, 1430; ABU GHRAIB DETAINMENT FACILITY, CAMP VIGILANT, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 12 JUL 2004, 1400

3. INVESTIGATED BY:

SA [REDACTED] 7C1 b61 b2

4. SUBJECT:

1. UNKNOWN, ; HOMICIDE (NFI)

5. VICTIM:

1. HASSAN, ALLA JASIN (DECEASED); IRAQ; IRAQ; MALE; OTHER; HOMICIDE (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

ON 12 JUL 04, THIS OFFICE RECEIVED A REQUEST FOR INVESTIGATION FROM THE DETAINEE ASSESSMENT TASK FORCE, USACIDC, FORT BELVOIR, VA 22060, REGARDING THE DEATH OF MR HASSAN, WHILE BEING DETAINED AT THE ABU GHRAIB DETENTION FACILITY, CAMP VIGILANT, BAGDAD, IRAQ.

PRELIMINARY INVESTIGATION REVEALED ON 13 JUN 03, MR HASSAN AND SEVEN OTHER IRAQI DETAINEES BEGAN TO RIOT AFTER WITNESSING 14 OTHER IRAQI

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DODDOACID-004246

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DETAINEES BEING RELEASED FROM THE DETENTION FACILITY. MR HASSAN AND THE SEVEN IRAQI DETAINEES ATTEMPTED TO OVERTAKE THE MILITARY POLICE (MP) PRISON GUARDS BY THROWING ROCKS AND TENT POLES AT THEM. AS THE MP PRISON GUARDS RETREATED THE AREA, OTHER MP PRISON TOWER GUARDS OPENED FIRE ON MR HASSAN AND THE OTHER SEVEN IRAQI DETAINEES. MR HASSAN SUFFERED GUNSHOT WOUNDS TO HIS LOWER ABDOMEN AND BACK, AND WAS SUBSEQUENTLY PRONOUNCED DEAD AT THE SCENE. THE SEVEN OTHER IRAQI DETAINEES WERE MEDICALLY EVACUATED TO A MEDICAL FACILITY AT LSA DOGWOOD, IRAQ, FOR TREATMENT.

MR HASSAN AND HIS PERSONAL BELONGINGS WERE SUBSEQUENTLY RELEASED TO THE IRAQI AUTHORITIES.

MR HASSAN WAS BEING DETAINED AT THE DETENTION FACILITY FOR THEFT AND CURFEW VIOLATIONS.

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

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INVESTIGATIVE PLAN

SEQUENCE NUMBER
0145-04-CID146-71444

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
14 Jul 04	Information Report to 3D Military Police Group		14 Jul 04
14 Jul 04	Read all information pertaining to 15-6 investigation		22 Jul 04
14 Jul 04	Interview SGT. [REDACTED] <i>7C4664</i>		27 Jul 04
14 Jul 04	Interview SPC [REDACTED] <i>7C4664</i>		26 Jul 04
14 Jul 04	Interview SPC [REDACTED] (RFA SENT 28 Jul 04) <i>7C4664</i>		29 Jul 04
14 Jul 04	Interview other unit personnel as needed		
14 Jul 04	Weekly updates NLT 1000 Tuesdays to SAC		
14 Jul 04	Other investigative activity, as deemed appropriate		
14 Jul 04	Close case		
27 Jul 04	RFA to Fort Benning [REDACTED] <i>7C4664</i>		28 Jun 04
5 Aug 04	Interview SGT [REDACTED]		11 Aug 04
5 Aug 04	Interview 1SG [REDACTED] and CPT [REDACTED] <i>7C4664</i>		19 Aug 04
16 Aug 04	Interview SGT [REDACTED] <i>7C4664</i>		20 Aug 04
16 Aug 04	Interview SGT [REDACTED] <i>7C4664</i>		20 Aug 04

DD FORM 2701

Date Issued	Last Name	Date Issued	Circle	Last Name	Date Issued

DODDOACID-004248

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects	12 Apr 04	NCIC entry on stolen prop	
Film submitted for processing		Negatives submitted for photos	13 Apr 04

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
INITIAL REPORT / SSI	72 / 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 & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0145-04-CID146-71444

DATE 15 Jul 04	OFFENSE Detainee Shooting	SUBJECT/ VICTIM: Mr. HASSAN	ASSIGNED TO: SA [REDACTED] SA [REDACTED]
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DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
14 Jul 04	Information Report to 3 rd Military Police Group (CID)	14 Jul 04
14 Jul 04	Read all information pertaining to AR 15-6 Investigation	22 Jul 04
14 Jul 04	Interview SGT [REDACTED] 7C3 b63	27 Jul 04
14 Jul 04	Interview SPC [REDACTED] (RFA sent 28 Jul 04) 7C4 b64	29 Jul 04
14 Jul 04	Interview SPC [REDACTED] 7C4 b64	26 Jul 04
14 Jul 04	Interview other unit personnel, as needed	
14 Jul 04	Weekly updates NLT 1000 Tuesdays to SAC	
14 Jul 04	Other investigative activity, as deemed appropriate	
14 Jul 04	Close case	
27 Jul 04	RFA to Fort Benning for interview of SPC [REDACTED] 7C4 b64	28 Jul 04
5 AUG 04	Interview / S. statement [REDACTED] 7C4 b64	11 AUG 04
3 AUG 04	Interview of [REDACTED] 7C4 b64	19 AUG 04
16 AUG 04	Interview of [REDACTED] 7C4 b64	20 AUG 04
16 AUG 04	Interview of [REDACTED] (F. M. MADE)	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Sources targeted		Name check results received	
Action Commander Notification			
Host Nation Police coordination			
Legal coordination			

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

Kaiserslautern RA AUG 00

DD 2701(w) III

AGENT'S ACTIVITY SUMMARY

Control Number 0145-2004-CID146-71444

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

07/12/2004 14:00 *TC1661*

0:10 ADM

BFI: This office received a Request for Investigation #0258-04-CID001 from the Detainee Assessment Task Force, USACIDC, Fort Belvoir, VA, regarding the death of Alla Jasin HASSAN, ISN: [REDACTED] on 13 Jun 03, while detained at Camp Vigilant, Iraq.

07/12/2004 14:54 *TC1661*

0:01 INV

Case Initiation

07/12/2004 16:45 *TC1661*

0:15 ADM

Contacted and briefed CW4 [REDACTED] Bn OPS on case

07/13/2004 18:53 *TC1661*

0:01 INV

Recorded data pertaining to HASSAN, ALLA JASIN

07/13/2004 19:45 *TC1661*

0:01 INV

Recorded data pertaining to UNKNOWN,

07/13/2004 20:49 *TC1661*

0:01 INV

Recorded data pertaining to UNKNOWN,

07/13/2004 21:36 *TC1661*

0:01 INV

Send Investigative Report for Approval

07/13/2004 21:53 *TC1661*

0:01 INV

Approve Investigative Report

07/13/2004 23:00 *TC1661*

0:15 ADM

SAC REVIEW:

1. This is an Request For Investigation sent to us by the Detainee Task Force at USACIDC command, which involves an Iraqi detainee, Mr Alla HASSAN, being shot and killed after he and seven other detainees started a riot and charged the MP guards with rocks and tent poles.

2. A 15-6 investigation was done by the MP Bn and determined that the shooting was justified and excessive force was not used. This was reviewed by their SJA and CG, BG [REDACTED] who also agreed the shooting was justified and excessive force was not used. The MP unit involved is the 72nd MP Co, a National Guard unit in Henderson, NV.

3. However, an CID ROI was not done, hence why we have the case now.

4. After reviewing their 15-6 investigation three soldiers were identified as being the shooters:

-SGT [REDACTED]
-SPC [REDACTED]
-SPC [REDACTED]

TC4064

5. Use the contact sheets that we have for the unit and set up interviews for these soldiers

6. Review the other statements in the 15-6 packet and determine if who

DODDOACID-004250

AGENT'S ACTIVITY SUMMARY

Control Number 0145-2004-CID146-71444

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

else involved needs to be interviewed.

7. Post an IP to track your progress.

8. Initial rpt sent. Sent to 3d MP Grp, and CW3 [redacted] Bn FSO who is deployed right now in Iraq with the Bn. *7C3/bb3*

9. Case file to SA [redacted] for completion. *7C1/bb1*
Attempted to contact SA [redacted] USACIDC command, who is the POC for this action to provide her a 1st Info RPT - no answer left message to contact this agent ASAP

07/14/2004 07:56 *7C1/bb1*

0:10 ADM

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

07/15/2004 16:45

1:10 IA *K/bbl*

Received and reviewed case file. Prepared IP and posted to case file.

1. Noted summary of RFI.
2. Noted 15-6 investigation on the 72nd MP Co.
3. Noted lack of CID ROI for incident.
4. Will interview the three identified soldiers.
5. Will contact and interview the three soldiers.
6. Will review 15-6 to determine if there are other interviews necessary.
7. Will update IP when required.
8. Noted initial Info Report sent.
9. Noted to me for completion.

07/16/2004 10:50

1:20 IA *K/bbl*

Began reading SOP, Article 15-6 investigation, and all related documents.

07/19/2004 09:15

0:45 INV *K/bbl*

Continued reading documents in case file.

07/19/2004 11:10

0:10 IA *K/bbl*

Obtained a copy of [redacted] contact information from case 0132-04-CID146. Posted to case file.

07/20/2004 16:00

B. *K/bbl*
0:02 INV

About 1600, 20 Jul 04, SA *K/bbl* [redacted] received case file and reviewed attached documents. Will scrub interviews from last CAT I and determine if any other interviews are necessary, if so, will coordinate and execute during the same trip. The will conserve both agent time and government funds)

07/21/2004 14:45 *K/bbl*

0:05 ADM

21 Jul 04
K/bbl

To SAC for review.

- SAC RVW:*
- 1) OK look at all of the statements to determine who needs to be interviewed
 - 2) Obtain contact info for them from SA [redacted] (CAT I RFA 0132-04) & plan for at least a three day TDY trip to Vegas to finish these interviews out
 - 3) [redacted] be contacted
 - 4) [redacted] sent to [redacted]

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
07/22/2004 16:10 <i>TC1661</i> [REDACTED] 0:10 ADM	Noted SAC review. 1. Will scrub all statements to determine who needs interviewing. 2. Will obtain the contact info from SA [REDACTED] DAT 1 case and plan for a 3 day TDY trip to conduct interviews. <i>TC1661</i> 3. Noted, and SA [REDACTED] is assisting. <i>TC1661</i> 4. Noted status sent to BN/GRP. <i>TC1661</i>
07/22/2004 16:25 <i>TC1661</i> [REDACTED] 0:05 IA	Called SPC [REDACTED] and left a message for him to call this office to schedule an interview. <i>TC4664</i>
07/23/2004 10:10 <i>TC1661</i> [REDACTED] 0:05 IA	Called SSG [REDACTED] and left a message on his answering machine for him to call this office as soon as possible to set up an interview. <i>TC4664</i>
07/23/2004 10:20 <i>TC1661</i> [REDACTED] 0:05 IA	Called SFC [REDACTED] and left a message on his answering machine to call this office as soon as possible to set up an interview. <i>TC4664</i>
07/23/2004 10:25 <i>TC1661</i> [REDACTED] 0:10 IA	Spoke to 1SG [REDACTED], who stated he would be out of state until 30 Jul 04, and then gone again 3 Aug 04. I advised him we would contact him on 30 Jul 04 to schedule an interview. <i>TC4664</i>
07/23/2004 10:40 <i>TC1661</i> [REDACTED] 0:25 INV	Researched location of SPC [REDACTED] DIEDS report lists him as being active duty at Fort Benning, but phone numbers provided are for NV and SC for dependents. <i>TC4664</i>
07/23/2004 11:15 <i>TC1661</i> [REDACTED] 0:05 INV	Received a call from Mr. (formerly SFC) [REDACTED] who stated he refused to be interviewed by anyone regarding any incident in Iraq, and would not provide a sworn statement detailing his refusal. [REDACTED] added that he was not willing to expound on answers he provided for the canvass interview worksheet (0132-04-CID146) and said to go talk to "OGA" for answers. <i>TC3663</i>
07/23/2004 11:40 <i>TC1661</i> [REDACTED] 0:35 IA	Received location information from CIC [REDACTED] regarding Mr. (formerly SGT) [REDACTED]. Called phone number provided, left a message on phone belonging to [REDACTED]. Conducted reverse look up of [REDACTED] phone number and determined he lived 18 miles away from [REDACTED] last known address. <i>TC1661</i>
07/23/2004 15:40 <i>TC1661</i> [REDACTED] 0:10 ADM	Prepared TDY request for SA [REDACTED] and SA [REDACTED] and emailed to [REDACTED] 22nd MP BN. <i>TC1661</i>
07/26/2004 08:55 <i>TC1661</i> [REDACTED] 0:05 ADM	ASAC reviewed case file. <i>TC1661</i> 1. SA [REDACTED] and SA [REDACTED] leave today to conduct interviews. <i>TC4664</i> 2. SPC [REDACTED] may be stationed at Fort Benning - will send RFA to interview him if he is there. 3. Case status needs to be provided to SAC/ASAC NLT 1100 30 Jul 04.
07/26/2004 10:30 <i>TC1661</i> [REDACTED] B. 0:10 INV	About 1030, 26 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] who stated office space would be provided to conduct interviews at the 72D Military Police Company, Henderson, NV. <i>TC1661</i>
07/26/2004 10:44 <i>TC1661</i> [REDACTED] B. 0:15 INV	About 1045, 26 Jul 04, SA [REDACTED] contacted Mrs. [REDACTED] (dependant spouse of SGT [REDACTED]) stated SGT [REDACTED] was currently stationed at Fort Lewis, WA and on ADME status. [REDACTED] further stated she did not have any contact numbers for SGT [REDACTED]. <i>TC3663 TC1661</i>
07/26/2004 11:00 <i>TC1661</i> [REDACTED] B	About 1100, 26 Jul 04, SA [REDACTED] attempted to contact SPC [REDACTED]. Negative contact. left message to contact this agent as soon as possible. <i>TC4664</i>

AGENT'S ACTIVITY SUMMARY

Control Number 0145-2004-CID146-71444

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0:03 INV

07/26/2004 11:05 *TC1661*About 1105, 26 Jul 04 SA *TC1661* contacted SSG *TC4664* who stated no additional contact numbers were available for SPC *TC4664*

B.

0:07 INV

07/26/2004 11:15 *TC1661*About 1115, 26 Jul 04, SA *TC1661* attempted to contact Mr. *TC1661* negative contact. Left message on voice mail to contact case agent as soon as possible.

B.

0:04 INV

07/26/2004 11:30 *TC1661*

About 1130, 26 Jul 04, case agent researched local hotels in the Las Vegas area and book rooms for two agents in support of this investigation.

B.

0:30 INV

07/26/2004 12:20 *TC1661*About 1220, 26 Jul 04, SA *TC1661* and SA *TC1661* traveled to Henderson, NV to interview SPC *TC1661*

B.

8:00 INV

07/26/2004 13:00 *TC1661*About 1300, SA *TC1661* coordinated with SPC *TC4664* who agreed to be interviewed at the 72D Military Police Company, Henderson, NV at 1630, 26 Jul 04.

B.

0:10 INV

07/27/2004 00:00 *TC1661*About 1700, 26 Jul 04, SPC *TC4664* provided a sworn statement in which he detailed the events of 13 Jun 04. (See sworn statement for details)

B.

2:10 INV

SPC *TC4664* was provided a DD Form 2701-W at the conclusion of the interview.07/26/2004 19:00 *TC1661*About 1900, 26 Jul 04, SA *TC1661* coordinated with SSG *TC3663* who provide contact information pertaining to SGT *TC3663*

B.

0:07 INV

07/26/2004 19:30 *TC1661*Work: Ely State Prison, Ely, NV (775)289-*TC1661*
About 1930, 26 Jul 04, SA *TC1661* attempted to contact SGT *TC1661*, negative contact. Left message on SGT *TC1661* voice mail and at the personnel office, Ely State Prison to contact this agent as soon as possible.

B.

1:15 INV

07/27/2004 07:30 *TC1661*About 0730, 27 Jul 04, SA *TC1661* attempted to contact SGT *TC4664*, negative contact.

B.

0:30 INV

07/27/2004 08:00 *TC1661*At 0800, 27 Jul 04, SA *TC1661* and SA *TC1661* traveled to ELY, NV to interview Mr *TC3663* and SGT *TC4664*

B.

8:03 INV

07/27/2004 08:20 *TC1661*About 0820, 27 Jul 04, SA *TC1661* contacted Ely State Prison and determined SGT *TC1661* would be at work until at least 1700, this evening.

B.

0:15 INV

07/27/2004 12:05 *TC1661*At 1205, 27 Jul 04, SA *TC1661* and SA *TC1661* interviewed SGT *TC4664* SGT *TC4664* stated he was with SPC *TC4664* in the tower on 13 Jul 03.

B.

1:05 INV

SGT *TC4664* was provided a DD Form 2701-W at the conclusion of the interview. (See AIR for details)07/27/2004 12:45 *TC1661*At 1245, 27 Jul 04, *TC1661* provided a sworn statement detailing the events on 13 Jul 03 (See sworn statement and AIR for details)

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AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

B.
8:40 INV

TC 1063
[redacted] was provided a DD Form 2701-W at the conclusion of the interview.

07/27/2004 16:20 *TC 1061*
[redacted]

TC 1061 and SA *TC 1061* traveled to Las Vegas, NV and briefed ASAC on progress of this investigation.

B.
8:10 INV

TC 1064
Drafted and faxed RFA to Fort Benning, GA, to interview SPO [redacted] regarding his actions during the prison riot on 13 Jun 03. Posted original RFA to case file.

07/28/2004 15:25 *TC 1061*
[redacted]

0:40 IA

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

08/02/2004 07:00 *K1b61*
 0:15 INV

- SAC REVIEW:
1. Consolidate your interview efforts with case 0132-04-CID146, to maximize our time at Vegas.
 2. Need to interview SSG *K1b61* 1SG *K1b61* and CPT *K1b61*
 3. Save the interviews of 1SG *K1b61* and CPT *K1b61* for last. Other issues addressed in case 0132-04-CID146 needs to be covered in their interviews.
 4. Back to SA *K1b61* for completion. *K1b61*
 About 1100, 4 Aug 04, SA *K1b61* coordinated with Mr *K1b61* who agreed to be interviewed by agents from this office on Wednesday 11 Aug 04, at 1800 at his quarters. *K1b61* confirmed his address to be *K1b61*

08/04/2004 11:00 *K1b61*
 B.
 0:15 INV

10 Aug 04
 Cady *K1b61*

- BA Ops review - *K1b61*
1. Need to review statement *K1b61* how many page is it? The statement also indicate if he was alone at his post or if there were others with him. Is that covered in the AIR which is rest in the case file.
 2. Where is AIR describing interview of *K1b61*? Why wasn't a statement taken? *K1b61*
 3. Who was with *K1b61*? *K1b61* ~~was~~ Anyone besides *K1b61*?
 4. Good start - 15.6 looks like good start for your investigation. Do you have copies of other photos?

AGENT'S ACTIVITY SUMMARY

Control Number 0145-2004-CID146-71444

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

08/10/2004 16:00
[REDACTED] 7C1661 SA [REDACTED] and SA [REDACTED] traveled to Las Vegas, NV to interview SSG [REDACTED]

3:00 TRV [REDACTED]

08/11/2004 09:30
[REDACTED] 7C1661 Contacted SSG [REDACTED] to verify interview time of 1900, 11 Aug 04.

0:10 INV [REDACTED]

08/11/2004 21:00
[REDACTED] 7C1661 Interviewed SSG [REDACTED] who stated SGT [REDACTED] fired three shots at a detainee during a riot while at the BCCF. See Sworn Statement for details.

2:00 INV [REDACTED]

08/13/2004 07:39
[REDACTED] 7C1661 SA [REDACTED] and SA [REDACTED] returned to Fort Irwin, CA.

3:00 TRV [REDACTED]

08/13/2004 09:12
[REDACTED] 7C1661 Briefed SAC on the status of this investigation.

0:15 ADM [REDACTED]

08/16/2004 08:45
[REDACTED] 7C1661 At 0845, 16 Aug 04, SA [REDACTED] received an Information Report from the 86th MP Detachment, Fort Benning, GA 31905. The report detailed the interview and sworn statement of SPC [REDACTED] who was identified as one of the tower shooters in this incident. SPC [REDACTED] detailed his actions on 13 Jun 03. See AIR of SA [REDACTED] and sworn statement of SPC [REDACTED] for details.

B: [REDACTED] 7C1664

0:10 INV [REDACTED]

08/16/2004 15:00
[REDACTED] 7C1661 Response to BN OPS REVIEW:

B: [REDACTED] 7C1664

0:15 INV [REDACTED]

- 1) Statement of SPC [REDACTED] is three pages long and includes a hand drawn sketch, rendered by SPC [REDACTED] clarify his statement. 7C1664
- 2) AIR was erroneously placed in a related case file, Case agent posted AIR to case file. 7C1664
SGT [REDACTED] was watching the outer perimeter of the compound and did not turn around until the shooting began. No statement was taken because SGT [REDACTED] did not add anything pertinent to this investigation. 7C1664
- 3) SFC [REDACTED] and SSG [REDACTED] were in the tower with SGT [REDACTED] SGT [REDACTED] was with SPC [REDACTED] 7C1663 7C1664 7C1664
- 4) Will attempt to obtain photos from the 15-6 investigation.

08/16/2004 15:15
[REDACTED] 7C1661 Response to BCI Case Review Worksheet:

B: [REDACTED] 7C1664

0:30 INV [REDACTED]

- 1) Will contact [REDACTED] and fax initial report 7C1663
- 2) CLO Information will be added
- 3) Noted
- 4) Page 3 of SPC [REDACTED] statement is a rough sketch SPC [REDACTED] provided to clarify his statement 7C1664
- 5) SFC [REDACTED] and SSG [REDACTED] witnessed SGT [REDACTED] fire his weapon. SSG [REDACTED] was interviewed and provided a Sworn Statement on 11 Aug 04, SFC [REDACTED] refused to be interviewed. SGT [REDACTED] was interviewed on 27 Jul 04 and did not have anything [REDACTED] 7C1664 7C1664 7C1663

DODDOACID-004257

AGENT'S ACTIVITY SUMMARY

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

significant to add to this investigation.

6) A sworn statement was not taken from SGT ^{TC1064} [redacted] as he did not have any pertinent information to add to this investigation. AIR has been posted to case file.

7) Added ^{TC1064} [redacted] and [redacted] to IP

8) Noted. Will attempt to obtain copies of photos.
Reviewed case file and forwarded to TC:

08/16/2004 16:00 ^{TC1064} [redacted]

B.
0:30 INV

100 11

AGENT'S ACTIVITY SUMMARY		Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
08/16/2004 17:10 [REDACTED] 0:10 ADM	TC/bbl	TC Review. 1. Contact [REDACTED] ASAP regarding an interview. 2. [REDACTED] was not in the 72nd MP Co; run a DEIDS check to locate him. <i>TC4664</i> 3. 1SG [REDACTED] and CPT [REDACTED] are now ready to be interviewed regarding this and 0132-04-CID146. 4. To case agent for follow-up. <i>TC3663</i>
08/17/2004 16:50 [REDACTED] 0:35 IA	TC/bbl	CIC [REDACTED] ran a DEIDS check on SPC [REDACTED] who is assigned to a USAR unit in MD. Prepared and faxed RFA to Fort Meade RA (301 677-[REDACTED]). Posted original to case file. <i>TC/bbl</i>
08/17/2004 17:35 [REDACTED] 0:05 INV	TC/bbl	About 1735, 17 Aug 04, SA [REDACTED] contacted CPT [REDACTED] who stated he was unavailable to talk at that time. CPT [REDACTED] requested this office call him at work around 0900, 18 AUG 04. (702) 455-[REDACTED] <i>TC/bbl</i>
08/17/2004 17:40 [REDACTED] 0:07 INV	TC/bbl	About 1740, 17 Aug 04, SA [REDACTED] coordinated with 1SG [REDACTED] who agreed to provide a sworn statement at 1030, 19 Aug 04 at the Clark County Armory, Las Vegas, NV. <i>TC3663 TC/bbl</i>
08/17/2004 17:53 [REDACTED] 0:05 INV	TC/bbl	About 1753, 17 Aug 04, SA [REDACTED] attempted to contact Mr [REDACTED]. Negative contact, left message on voice mail and cell phone to contact this office. <i>TC4664</i>
08/17/2004 17:59 [REDACTED] 0:10 INV	TC/bbl	About 1759, 17 Aug 04, SA [REDACTED] coordinated with SGT [REDACTED] who stated he would provide a sworn statement at 1300, 20 Aug 04 at the Ely State Prison, Ely, NV. <i>TC/bbl</i>
08/17/2004 18:10 [REDACTED] 0:05 INV	TC/bbl	About 1810, 17 Aug 04, SA [REDACTED] attempted to contact SGT [REDACTED] negative contact, left message on voice mail to contact this agent. <i>TC4664</i>
08/18/2004 13:00 [REDACTED] 0:05 INV	TC/bbl	About 1300, 18 Aug 04, SA [REDACTED] attempted to contact Mr. [REDACTED] negative contact. <i>TC3663</i>
08/18/2004 13:05 [REDACTED] 0:15 INV	TC/bbl	About 1305, 18 Aug 04, SA [REDACTED] contacted CPT [REDACTED] who stated he would provide a sworn statement at the Clark County Armory on 19 Aug 04. <i>TC4664 TC/bbl</i>
08/18/2004 13:25 [REDACTED] 0:05 INV	TC/bbl	About 1325, 18 Aug 04, SA [REDACTED] attempted to contact the warden of Ely State Prison, Ely, NV. Negative contact, left message to contact this agent ASAP. <i>TC/bbl</i>
08/18/2004 18:30 [REDACTED] 0:10 INV	TC/bbl	About 1830, 18 Aug 04, SA [REDACTED] coordinated with Mr. [REDACTED] who stated he would provide a sworn statement on 19 Aug 04. <i>TC4664</i>
08/18/2004 19:30 [REDACTED] 0:15 INV	TC/bbl	About 1930, 18 Aug 04, SA [REDACTED] coordinated with SGT [REDACTED] who stated he would provide a sworn statement on 20 Aug 04. <i>TC4664</i>
08/19/2004 07:00 [REDACTED] 3:00 INV	TC/bbl	At 0700, 19 Aug 04, SA [REDACTED] traveled to Las Vegas, NV to conduct interviews and obtain sworn statements from CPT [REDACTED] 1SG [REDACTED] SGT [REDACTED] and SGT [REDACTED]. <i>TC/bbl TC3663</i>
08/19/2004 11:30	TC/bbl	About 1130, 19 Aug 04, SA [REDACTED] interviewed CPT [REDACTED]. <i>TC/bbl</i>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7C1b61
 [REDACTED] Commander, 72nd Military Police Company, 6648, Dazzling Heights Lane, Las Vegas, NV 89110. CPT [REDACTED] provided a sworn statement in which he related on 13 Jul 03, he heard the QFR dispatched and proceeded to the yard. Before arriving at the yard CPT [REDACTED] heard gunshots. Upon arriving at the yard, CPT [REDACTED] observed detainees moving wounded detainees to the tents. CPT [REDACTED] stated the QRF then entered the yard and moved the wounded detainees to the medical area of the compound. CPT [REDACTED] related he assessed the situation and directed 1SG [REDACTED] to initiate an investigation into the shooting. (See AIR and sworn statement for details)

7C4 b64
 08/19/2004 12:48 *7C1b61*
 [REDACTED] About 1248, 19 Aug 04, SA [REDACTED] interviewed 1SG [REDACTED] 72nd Military Police Company, Las Vegas, NV 89110. 1SG [REDACTED] provided a sworn statement in which he detailed on 13 Jun 03, he heard the QRF activated and less than one minute later heard gunshots coming from the yard. Upon arrival at the yard, 1SG [REDACTED] observed three MP taking cover behind a generator. 1SG [REDACTED] stated he yelled to the MPs and directed them to exit the yard. 1SG [REDACTED] and the QRF then entered the yard, regained control and initiated an investigation into the shooting. The investigation was turned over to the 15-6 investigator the next day. (See AIR and sworn statement for details)

08/19/2004 19:45 *7C1b61*
 [REDACTED] About 1945, 19 Aug 04, SA [REDACTED] coordinated with SGT [REDACTED] who stated he would meet at the Ely Armory, 545 Mill Avenue, Ely, NV 89301 at 1200, 20 Aug 04.

08/19/2004 20:10 *7C1b61*
 [REDACTED] About 2010, 19 Aug 04, SA [REDACTED] coordinated with SGT [REDACTED] who stated he would meet at the Ely Armory, 545 Mill Avenue, Ely, NV 89301 at 1300, 20 Aug 04.

08/20/2004 08:30 *7C1b61*
 [REDACTED] About 0830, 20 Aug 04, SA [REDACTED] traveled to Ely, NV to interview and obtain sworn statements from SGT [REDACTED] and SGT [REDACTED]

08/20/2004 11:45 *7C4 b64*
 [REDACTED] About 1145, 20 Aug 04, SA [REDACTED] interviewed SGT [REDACTED], 72nd Military Police Company, 545 Mill Avenue, Ely, NV 89301. SGT [REDACTED] provided a sworn statement in which he related on 13 Jun 03, he was assigned to guard the outer perimeter in a tower with SPC [REDACTED] guarding the inner compound. SPC [REDACTED] told SGT [REDACTED] something was going on in the compound and SGT [REDACTED] turned around. When SGT [REDACTED] turned around he observed detainees picking up rocks and throwing them at the MPs in the yard. SGT [REDACTED] further related he also observed a detainee picking up tent poles and throw a tent pole at one of the MPs on the ground. the tent pole landed at the feet of the MP and SPC [REDACTED] asked what he should do. SGT [REDACTED] told SPC [REDACTED] SPC [REDACTED] fired his weapon and the rest of the towers began to fire. SGT [REDACTED] stated no shots were fired after the detainees ceased to be a threat. (See AIR and sworn statement for details)

08/20/2004 13:45 *7C1b61*
 [REDACTED] About 1345, 20 Aug 04, SA [REDACTED] interviewed SGT [REDACTED] 72nd Military Police Company, 454 Mill Avenue, Ely, NV 89301. SGT [REDACTED] provided a sworn statement in which he detailed on 13 Jun 03, he was assigned tower duty with SPC [REDACTED]

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

*TCF
bb4*

██████████ SGT ██████████ was assigned to guard the outer perimeter while SPC ██████████ was guarding the inner compound. SGT ██████████ stated he heard people yelling from inside the yard and SPC ██████████ asked him what he should do. SGT ██████████ related he turned around and observed a detainee running toward the wire with a tent pole in his hand, reared back like a spear. SGT ██████████ directed SPC ██████████ to shoot and detainee fell just prior to launching the spear. SGT ██████████ further stated the detainee was about 12 meters from a MP on the ground when he was hit. (See AIR and sworn statement for details)

08/20/2004 16:45 *TC/bbl*

Departed Ely, NV for home station.

B.
6:00 INV

TC/bbl

08/23/2004 09:45 *TC/bbl*

About 0945, 23 Aug 04, SA ██████████ reviewed case file and updated AIRs. Posted to file.

B.
1:15 INV

08/25/2004 13:50 *TC/bbl*

Updated case file.

B.
1:30 INV

TC/bbl

08/27/2004 11:00 *TC/bbl*

About 1100, 27 Aug 04, SA ██████████ reviewed case file. All interviews have been conducted (waiting on RFA from Meade). Began final draft.

B.
2:00 INV

00 24

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Aug 04 *JC/bb1*
[REDACTED]

SAC REVIEW:

1. Coordinate with our CID liaison at AFIP, SA *JC/bb1* [REDACTED] and provide him with a copy of our initial report. Check CIDR 195-1 for AFIP distro on final death cases.
2. Were photographs included in this 15-6 investigation? After reviewing the 15-6 investigation done by the MPs, no reference was made to photographs. Coordinate with CPT *JC/bb1* [REDACTED] unit CDR, or CPT *JC/bb1* [REDACTED] S-3, who were identified as conducting the investigation.
3. After reviewing the statements obtained thus far, a few names were identified and needs to be interviewed:
 - a. In the sworn statement of CPT *JC/bb1* [REDACTED] he identified SGT *JC/bb1* [REDACTED] as being hit in the head with a rock during the riot. He also mentioned CPT *JC/bb1* [REDACTED] as conducting the 15-6 investigation. We need a sworn statement from *JC/bb1* [REDACTED] as to his actions before, during and after the riot/shooting. Need to interview CPT *JC/bb1* [REDACTED] on his actions and findings during the conduct of his investigation.
 - b. In the sworn statement of ISG *JC/bb1* [REDACTED] he identified SGT *JC/bb1* [REDACTED] and SPC *JC/bb1* [REDACTED] as escorting a detainee into the in-processing tent. Which detainee? That needs to be cleared up.
 - c. In the sworn statement of SSG *JC/bb1* [REDACTED] he identified SFC *JC/bb1* [REDACTED] as being one of the shooters during the riot. We need to obtain a sworn statement from him detailing his actions in the tower and during the riot.
 - d. In the sworn statement of SSG *JC/bb1* [REDACTED] he identified SPC *JC/bb1* [REDACTED], SPC *JC/bb1* [REDACTED], and SPC *JC/bb1* [REDACTED] as possibly having some knowledge of a possible cover-up during the prison riot shooting. Need to locate and interview them as well.
 - e. If the soldiers I mentioned so far have already been interviewed or can not be located, then that needs to be annotated in an AAS/AIR entry.
4. Case file back to SA *JC/bb1* [REDACTED] for completion.

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

09/07/2004 09:43 *7C1661*
 [REDACTED]
 0:05 INV

7C4664
 Left a message for SFC [REDACTED] ([REDACTED]) to provide this office with SPC [REDACTED] contact information.

09/07/2004 16:20 *7C1661*
 [REDACTED]
 0:05 INV

7C4664 *7C1661*
 Spoke to SFC [REDACTED] who stated the mail he sent SPC [REDACTED] was just returned with "No Known Forwarding Address".

09/09/2004 10:15 *7C1661*
 [REDACTED]
 1:00 IA

Scrubbed case file for interviews. Found 9 names mentioned in sworn statements. Collated and typed document with contact info, if known, on:

- SGT [REDACTED]
- CPT [REDACTED]
- SGT [REDACTED]
- SPC [REDACTED] *7C4664*
- SPC [REDACTED]
- SPC [REDACTED]
- SPC [REDACTED]
- SPC [REDACTED]
- CPT [REDACTED]

09/09/2004 12:00 *7C1661*
 [REDACTED]
 0:15 INV

7C4664
 SA [REDACTED] attempted to contact [REDACTED] and [REDACTED]. No answer, left telephone messages with [REDACTED] and [REDACTED] requesting they contact SA [REDACTED] ASAP. *7C1661*

09/09/2004 12:30 *7C1661*
 [REDACTED]
 0:10 INV

Received telephone call from [REDACTED] who stated he was going to be busy until 18 Sep 04. [REDACTED] stated he would be available to provide a statement any time after 18 Sep 04.

09/09/2004 13:00 *7C1661*
 [REDACTED]
 0:10 INV

Received call from [REDACTED] who stated he would be available for an interview on Saturday 11 Sep 04.

09/10/2004 13:00 *7C1661*
 [REDACTED]
 B.
 0:15 INV

7C1661
 About 1300, 10 Sep 04, SA [REDACTED] coordinated with SFC [REDACTED] 72nd MP Company, Henderson, NV. SFC [REDACTED] stated SGT [REDACTED], SPC [REDACTED] and SPC [REDACTED] were expected to be at drill on 11 Sep 04. SFC [REDACTED] related the above mentioned soldiers would be at the 9mm Range located near the Clark County, Las Vegas, NV. SFC [REDACTED] further stated CPT [REDACTED] was assigned to the Clark County Armory. *7C4661*

09/10/2004 13:20 *7C1661*
 [REDACTED]
 B.
 0:10 INV

About 1320, 10 Sep 04, SA [REDACTED] coordinated with SFC [REDACTED], S-1 NCOIC, 992D Battalion, Las Vegas National Guard. SFC [REDACTED] stated CPT [REDACTED] was expected to be at Drill on 11 Sep 04 at the Clark County Armory.

09/10/2004 13:30 *7C1661*
 [REDACTED]
 B.
 0:10 INV

7C1661
 At 1330, 10 Sep 04, SA [REDACTED] briefed SA [REDACTED] on locations and interviews for 11 Sep 04.

09/11/2004 00:00 *7C1661*
 [REDACTED]
 2:45 TRV

Enroute to Las Vegas.

09/11/2004 08:56 *7C1661*
 [REDACTED]
 0:30 INV

7C4664
 Interview of CPT [REDACTED] (See AIR)

09/11/2004 09:26 *7C1661*
 [REDACTED]
 1:20 INV

7C4664
 Interview of SGT [REDACTED] (See AIR)

09/11/2004 10:51

7C4664
 Interview of SPC [REDACTED] (See AIR)

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT <i>TC/bbl</i>	SUMMARY OF INVESTIGATIVE ACTIVITY

0:20 INV

09/11/2004 11:11 *TC/bbl* Interview of SGT *TC/bbl* (See AIR)

0:45 INV

09/12/2004 00:00 *TC/bbl* Interview of SPC *TC/bbl* (See AIR)

1:00 INV

09/12/2004 11:00 *TC/bbl* SA *TC/bbl* attempted to contact SPC *TC/bbl* in order to obtain sworn statement. Negative success.

0:10 INV

09/12/2004 14:00 *TC/bbl* Enroute to Fort Irwin.

3:45 TRV

09/13/2004 09:00 *TC/bbl* To TC for review:

B.

0:01 INV

09/13/2004 17:05 *TC/bbl* TC Review.

0:10 ADM

1. If we can't locate the soldiers using the resources we have, e-mail *TC/bbl* and request DEIDS checks for the info we have on them.
2. This case needs to be a priority - delegate taskings to other agents to get this completed.
3. Some AIRs need correcting; ensure they are returned to the agents for fixing.
4. Missing an AIR covering interviews of SGT *TC/bbl* and SPC *TC/bbl*
5. Ensure all documents have the ROI number on them.

09/13/2004 17:15 *TC/bbl* Researched the internet and located a SSG *TC/bbl* assigned to the 377th MP Co, Cincinnati, OH. Called USAR (513) 351-*TC/bbl* and left a message with my contact info.

0:40 IA

09/14/2004 14:00 *TC/bbl* About 1400, 14 Sep 04, SA *TC/bbl* reviewed case file, the following soldiers need to be located: SGT *TC/bbl*, CPT *TC/bbl* and SPC *TC/bbl*. Case agent will coordinate for DEIDS checks on aforementioned soldiers.

B.

0:45 INV

09/15/2004 09:30 *TC/bbl* About 0930, 15 Sep 04, SA *TC/bbl* coordinated with *TC/bbl*, 6th Military Police Group (CID), Fort Lewis WA and requested a DEIDS checks be conducted to determine the last known residence of the following soldiers:

B.

0:30 INV

SGT *TC/bbl*; CPT *TC/bbl* and SPC *TC/bbl* related the turn around on the name checks would be about three days.

09/15/2004 11:00 *TC/bbl* About 1100, 15 Sep 04, SA *TC/bbl* contacted SSG *TC/bbl*, 377th Military Police Company, Cincinnati, OH. SSG *TC/bbl* stated he would obtain SGT *TC/bbl* address and phone number and contact this agent as soon as possible. *TC/bbl*

B.

0:05 INV

09/17/2004 09:15 *TC/bbl* About 0915, 17 Sep 04, SA *TC/bbl* coordinated with Mr. *TC/bbl* who stated all available data bases have been searched and SPC *TC/bbl* was not located. *TC/bbl* further stated he would e-mail the DEIDS Reports pertaining to all soldiers that were located

B.

0:30 INV

09/17/2004 09:45 *TC/bbl* About 0945, 17 Sep 04, SA *TC/bbl* received the DEIDS reports pertaining to soldiers listed in 0132-04-CID146 CPT *TC/bbl* was not listed. Case Agent will conduct an internet search pertaining to

AGENT'S ACTIVITY SUMMARY		Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

0:10 INV
 09/18/2004 09:30 *TC/bdl*
 [REDACTED] the 400th MP BN and attempt to locate CPT [REDACTED] *TC/bdl*
 Interview of SPC [REDACTED] (See AIR)

0:20 INV
 09/21/2004 12:50 *TC/bdl*
 [REDACTED] Called 377th MP Co and spoke to SFC [REDACTED], who stated he *TC/bdl*
 would determine SSC [REDACTED] cell phone number and have him
 0:05 INV call me directly.

09/21/2004 14:00 *TC/bdl*
 [REDACTED] Interview of SGT [REDACTED] (See AIR)
 0:15 INV

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

09/24/2004 15:50 *TKH/dal*
 [REDACTED]
 0:05 IA

TKH/dal
 Received case file from SA [REDACTED] for completion. Will begin drafting Final Report. Case file to SAC for review.

09/27/2004 17:58
 [REDACTED] *TKH/dal*
 0:01 INV

AAS Report

09/27/2004 19:00
 [REDACTED] *TKH/dal*
 0:15 ADM

SAC REVIEW:
 1. Lets clear up the issue with CPT [REDACTED] *TKH/dal* about who conducted the 15-6 investigation.
 2. Once complete; come see me for Final suspended final repor.
 3. Back to SA [REDACTED] *TKH/dal* for completion.

09/28/2004 08:20 *TKH/dal*
 [REDACTED]
 0:15 INV

Contacted [REDACTED] *TKH/dal*, SAC, Fort Meade Resident Agency, (301) 677- [REDACTED], and requested his assistance in locating the 400th MP Battalion (which was activated out of Ft. Meade). [REDACTED] *TKH/dal* stated he would research and contact [REDACTED] with the answer.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 12 Jul 04, this office received a Request For Investigation (RFI) from Headquarters, U.S. Army Criminal Investigation Command (HQ, USACIDC), 6010 6th Street, Fort Belvoir, VA 22060-5506 to initiate an investigation regarding the death of Mr. Alla Jasin HASSAN, ISN 8667, on 13 Jun 03, while detained at Camp Vigilant, Iraq.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 7C/b61 02

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE

[REDACTED] 7C/b61

DATE

12 Jul 04

EXHIBIT

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

20

DODDOACID-004267

SWORN STATEMENT

For use of this form, see AFM 150-46. The proponent agency is ~~unclassified~~.

LOCATION 1920 North Street, Elv, NV	DATE 27 Jul 04	TIME 15:25	FILE NUMBER 7C4664
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4664	SOCIAL SECURITY NUMBER [REDACTED] 7C4664		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS 1 st Detachment, 720 MP Company, 151 Horizon Drive, Henderson, NV 7C4664			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

In June 03, I was working in the Yard Tower at the prison. My duties were to watch over the detainees in the yard. I then noticed the detainees start to segregate themselves into tents by the color of their mags. They started yelling and throwing rocks and bricks at MPs that were in the yard. I was yelling into the yard at the detainees to get back. One of the MP's fell down as the others were getting out of there. Now, the detainees were throwing rocks directly at the MP who fell down. Then another MP came back to help the other out. As this was going on one of the detainees got a hold of a tent pole and raised it up as if he was going to use it as a spear. He started running with the pole towards the MPs as if he was going to spear them. I had an M16 and was pointing it into the yard as the detainees were throwing the rocks. When I saw the detainee with the pole I aimed my M16 at him and fired one round at him. I saw that I missed and my round had gone right in front of his face, but he did not stop running towards the MP. As he continued to run towards the MP, I engaged three more rounds at him then he fell down. I immediately stopped firing at him when he fell down. He then got up and started running back to the crowd. Right after the detainees calmed down I set my M16 down and requested to be relieved. I ensured I covered the shell casings that were expended.

Q: SA [REDACTED] 7C1661

A: [REDACTED] 7C4664

Q: Did you see or hear anybody from the other guard towers shooting at the detainee with the tent pole?

A: At the time I had tunnel vision on the detainee with the tent pole. I heard only two other gunshots that were not mine.

Q: What was the approximate distance from the yard tower to the detainee with the pole?

A: About 75 meters.

Q: Did anyone continue firing after the threat was negated?

A: No.

Q: How many detainees were involved in the uprising?

A: More than 90% of the detainees kept in that compound close to 100 detainees. The other compounds were starting to get loud, were yell and running around. I believe if the uprising was not quelled in the first compound the other compounds would have joined in and we would have been overrun.

Q: How far was the detainee with spear from the MPs on the ground?

A: When he started he was about 30 meters away and he fell about 10 to 12 meters away.

Q: Is there anything else you would like to add to this statement?

A: No//END OF STATEMENT// [REDACTED] 7C4664

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4664	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.

AFFIDAVIT

I, RC4664 [REDACTED] 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 AND I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. I HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT.

[REDACTED] RC4664
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 27th day of July, 2004 at [REDACTED], [REDACTED]

[REDACTED] RC601
(Signature of Person Administering Oath)

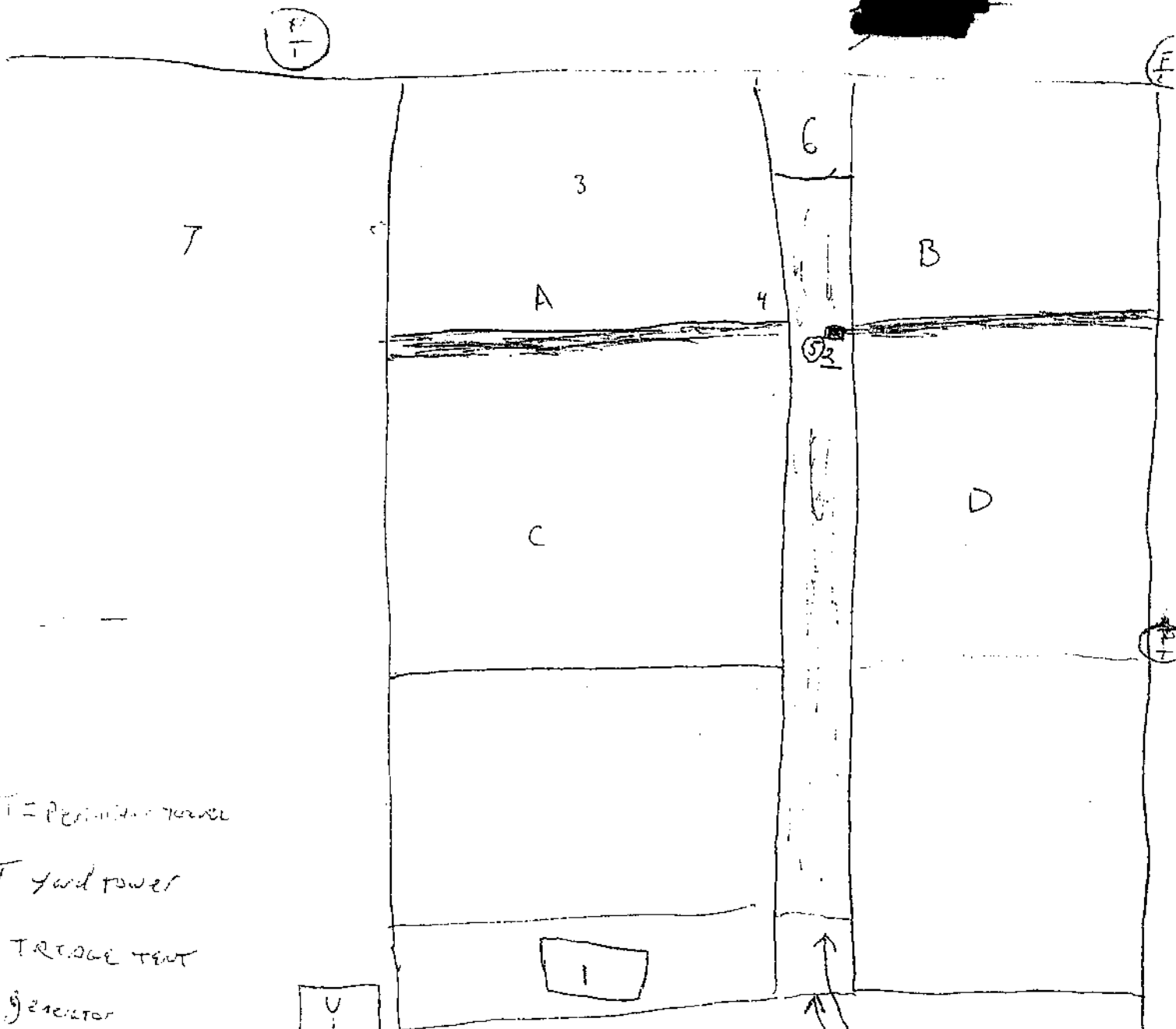
ORGANIZATION OR ADDRESS

[REDACTED] RC601
(Typed Name of Person Administering Oath)
Article 136 UCMJ
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

00004
 July 27 2004



- PI = Permit tower
- T = yard tower
- 1 TRIDGE TENT
- 2 generator
- 3. Beginning of charge
- 4 End of charge
- 5 3000 pound and ballistic
- 6 wooden tent
- 7 yard yard tent



Barriers 142

SWORN STATEMENT

For use of this form, see AFM 110-15; the proponent agency is ODESOP's

LOCATION 151 Horizon Drive, Henderson, NV	DATE 26 Jul 04	TIME 1830	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME ██████████ RCB64	SOCIAL SECURITY NUMBER ██████████ RCB64		GRADE/STATUS E-4/AD
ORGANIZATION OR ADDRESS 72D MP Company, 151 Horizon Drive, Henderson, NV			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 13 June 2003, Specialist ██████████ and myself were assigned to tower number seven for that particular day. After a couple of hours, Specialist ██████████ advised me that our tower had been bombarded with stones coming from the yard below us. The prisoners had began grabbing what ever they could get their hands on and started throwing them at the MP's in the yard along with the surrounding towers. I then grabbed my shotgun and maintained a careful visual on the prisoners in the yard. Positioned at the ready, I saw one of the prisoners with a tent pole in his right hand charge towards the northwestern corner of his compound and attempted to joust one the fellow MP's in the yard as they were attempting to escape the compound from potential harm. I fired off my first round at the prisoner, which slightly was off centered, which impacted on the ground directly next to him. As I fired my second round at the prisoner he fell down to the ground, landing face first into the dirt. I then maintained further security while fellow soldiers ran into the yard to grab those individuals that were injured out of the compound.

- Q: SA ██████████ RCB61
- A: SPC ██████████ RCB64
- Q: What is SPC ██████████'s full name?
- A: ██████████
- Q: Is he in the 72D MP Company?
- A: Yes, he is in Detachment 1 in Ely, NV.
- Q: What time did you begin tower duty that day?
- A: Sometime between noon and 1300 hrs. I don't remember the exact time of the incident, it was between 1430 and 1530.
- Q: Where were the MP's on yard duty during the incident?
- A: They were behind a cammo net and running towards the middle of the compound. (See sketch)
- Q: How far away from the MP's were the detainees when the towers opened fire?
- A: About 10 or 15 feet away.
- Q: Were any shots fired after the detainees dropped their weapons?
- A: After the detainee got hit, he dropped the tent pole and everyone ceased fire.
- Q: How soon after the threat was neutralized was first aid rendered?
- A: About 5-7 minutes.
- Q: What was the approximate distance from the tower seven to the location you fired at?
- A: About 50-75 meters.
- Q: Did anybody in tower six fire any rounds?
- A: No because they were obstructed by the tents next to them.
- Q: Did you hear them yelling or chanting at that time?
- A: Yes, they were yelling and chanting in their language, but I didn't understand what they were saying.
- Q: Who was the first to fire a round towards the riot?
- A: Someone in Tower 5 fired first.
- Q: Was the yard tower equipped with a shot gun?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT ██████████ RCB64	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.

STATEMENT (Continued)

A: I don't believe so.

Q: Is there anything else you would like to add to this statement?

A: No. //END OF STATEMENT// [redacted] 7C1661

AFFIRMATION

I, SPC [redacted] 7C1664, 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.

[redacted] 7C1664
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 25th day of July, 2004 at [redacted]

[redacted] 7C1661
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] 7C1661
(Typed Name of Person Administering Oath)

Article 156 UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted] 7C1661

PAGE 2 OF 2 PAGES

MSR TAMPA / HIGHWAY 10

TOWER
10

(AMO - NET)

TOWER
[REDACTED]
SR [REDACTED]
SR [REDACTED]
TAMPA

TENTS

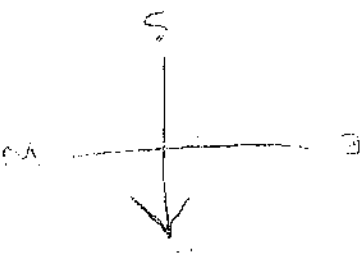
⊗ DETAINEE

YARD
TOWER

TOWER
6

DODDOACID-004273

ENTRANCE / EXIT



26

3-13

SR [REDACTED] TAMPA

[REDACTED]

SWORN STATEMENT

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

LOCATION 44 th CID Detachment Fort Lewis, WA 98433	DATE 13 July 03 14 July 03	FILE NUMBER 0498-04-CID016
LAST NAME, FIRST NAME, MI [REDACTED] 7C41264	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E5/SGT
ORGANIZATION OR ADDRESS Madigan Medical Hold Fort Lewis, WA 98433		

I, [REDACTED] 7C41264 want to make the following statement under oath:

I deployed to Iraq about May of 2003. Our unit set up for our convoy to Baghdad from Kuwait. I was a sergeant with the 72nd Military Police Company I was the 2nd Platoon Third squad leader. When we first hit Abu graid prison it was nothing but an abandon prison site. I was told by the First Sgt. [REDACTED] that we needed to set up the compound to hold approximately 600 prisoners and that this night we were to receive approximately 100 prisoners. We didn't have proper tools or supply's to set up a complete compound. We did the best we could using what we had. Most of the outside prison was made of tactical wire only. We used two sides of the inter prison walls as part of the containment. Because this was a previous prison we were able to use some of the prison towers as elevated position over the compound. There was one "yard tower" that had the best view over and into the compound. The prison was build into sections to segregate inmates. Between the sections of the outside and inside compound we left a large walkways so to keep distance from inmates and guards during feeding, during count time, and gen. Watch. At no time did we allow weapons other than MP batons into the enter part of the prison. This was to keep weapons away from inmates and allow assess to guards an escape route in case of a prison riot. Outside the compound we had roving guards armed with shotguns. The towers were armed with M-16 rifle or shotgun. If something was to go off the inter guard would alert with the sound of a whistle. Our commutation was limited to hand-held radios that didn't always work because we didn't always have batteries. Our company was tasks with many missions from convoy escort, prisoner transports and the fact we handle our own perimeter force that keep us going and kept us apart for others platoon duties. Our platoon handles the dayshift (0400-1600) while 1st and 3rd platoon handle nightshift (1600-0400). With heat, conditions, hours, and nightly mortars attacks soldiers sleep and eating habits started to run soldiers down. During the first two months most of the problems dealing with inmates were because of lack of translators, running out of water, lack of food, lack of shelter, no bathrooms or showers, no bedding and most of all medical care. We try to keep them in line with what we had but we didn't have much. By June of 2003 the heat and condition were affecting the inmates and the soldiers. On June 13th 2003, about 1500 my squad and I were tasked with a mission to transport inmates to Baghdad for release. We return to back to the prison after 1600. As I was turn off my hummer it came a distress call from the radio I rush towards the compound with part of my squad and other members of our platoon. I could hear multiple shots coming from the towers so I held our soldiers back to stage at the door. At this time we here a yell from the yard tower "soldier down"! We ran into the outer gate of the compound, I had over my rifle and 9mm to the outer guard for safekeeping. Even during this point the towers were still laying out rounds. One of the solider working the inter-compound run up to me and said, " I was hit by a rock" as he point to his back. This solider was from a different unit. We were screaming to cease-fire as we enter the compound. I had the soldiers line up in front of the gate of section of compound the inmates were screaming for help for an inmate that had taken two shots to the body. I open the gate and call for the inmates to back up to the rear of the compound. Many of the soldiers were of our platoon along with my First Sergeant. As we pushed the crowds of inmates towards the back, an other group extracted the wound inmates.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C41264	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST HAVE 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 REPRODUCED BY THE RELEASE AUTHORITY AS OF THIS FORM.

On this date we didn't have much medical personnel to handle all this so we relied on soldiers with combat lifesaver training to help. We exit the first section of the compound and line up again to extract the wounded inmates of the second section. This time some of the inmates were faking injuries to get out, this cause us delays in extracting the real wounded inmates. The entire group of wound were placed and cared for in an open compound some were then transport by truck to a medical hard site. The First Sergeant and myself called for the inter-guard to point out the inmate who had thrown the rock at him. He stated he had a blue shirt we pulled out a couple but the guard couldn't say witch one it was. At this time I was handling the care of Spec [redacted] who was overcome by heat and stress and having problems breathing and also I had somehow injured my left knee during this fight. After getting Spec [redacted] breathing right the medic who gave more care relieved me. I was call over by my platoon Sgt. SFC. [redacted] who told me to gather my squad for another mission I was command to drive out to the near by town to find the police station and escort an ambulance back to the prison. The town was further then expected and with out support it toke awhile to get back to the prison. The local's people heard the shootings and had blocked the road with rocks and trash. We had to clear the road for the ambulance while maintaining security. We enter the inter walls of the prison; we were lend to building they were using to work on vehicles. Inside was the body of a male inmate. Lt. [redacted] was in the building she asked us to unwrap the inmate from the old piece of tent they wrap him up in. So that she could take pictures of the body the wounds. He had two bullet entry points one in the chest and the other to his upper side. We replaced him in to the old tent and put him into the ambulance. We then escorted the ambulance the same town to a local medical clinic. At the clinic myself and an other Sgt. went inside to locate the doctor. The doctor understood some English. We explained we had the body of an inmate in the ambulance; we didn't have any name only the inmate number given to him and his belt. The doctor became irate and started to cause a bad seen as a crowd of locals watch over us. We escorted the body down the street to a large refrigeration unit center being used for bodies. We left to the town back to the prison when we arrived many soldiers were taken back from situations of the past few hours. I could hear many discussions on how it was handle. Some soldier left their post in disguts and it was already causing problems among the platoons. The commander stated that they would start an investigation. They pick only a few soldiers to write up statements and within a week the Company Commander was informing that the shooting was justified and they were notified that the inmate was a past murder. I don't how they came across this information. I have the understanding that on this day many of the towers open fire inside the compound. I can't state what, who or why they were shooting since the injured inter guard was already exiting the inter compound. I was told later that the command to shoot was given from SFC. [redacted] from the yard tower. After that many towers open fired. I was told this information from a few soldiers in our company. I can't say who was in the towers but we did keep a daily log in the command post. Later I hear from Spec [redacted] who recalls what she saw before leaving her post. I heard bits and piece of what happen from the towers but it was hard to believe any of it. This experience has shown me the importance of advance training and the need for proper supplies and guidance from leadership. I glad that many of the National Guard soldiers like myself came with training and experience from their civilian employment. it help solve many problems like this one before they started.

704604

DODDOACID-004275

704
[redacted]

Q: SA [redacted] 7C1 1001
A: SGT [redacted] 7C 4664

Q: What were the Rules of Engagement given to you by your command while tasked to guard the prison?

A: The same rules that apply to Garrison duties. however, there were no standard operating procedures until around the end of June 03 - July 04.

Q: Did prisoners ever attempt to escape?

A: Yes

704
[redacted]

704604

[redacted] 2005/28

Q: What actions were taken against the prisoners, when they were trying to escape?

A: They would be apprehended and placed back with the other prisoners.

Q: Did the soldiers use any type of force to apprehend the prisoners?

A: Only the force necessary to apprehend?

Q: Can you explain what you mean by "the force necessary to apprehend?"

A: No lethal or non-lethal weapons were used. The prisoners were overmanned and taken to the ground using body to body contact. Then the prisoners were cuffed, carried back, and placed with the other prisoners.

Q: Did you ever see any excessive force used by members of your unit, against the detainees?

A: Only on June 13th 2003 when the towers opened fire on the inmates.

Q: Did you ever see any excessive force used by members of any other units, against the detainees?

A: No.

Q: When you arrived back at the prison at 1600, 13 June 03, were the towers already firing on the detainees?

A: No, it wasn't until I turned off my HUMVEE, and got a distress call over the radio to return to the yard.

Q: How long after you received the distress call, did the towers start firing at the detainees?

A: Approximately 30 seconds.

Q: Which yard tower yelled, "soldier down!"?

A: There is only one yard tower, the rest are perimeter towers that overlook the compound.

Interview was stopped at 2341, 13 July 04, in order for SA [REDACTED] to respond to a duty call received at 2338.

Interview was reinitiated at 1300, 14 July 04.

Q: Were you part of a Quick Reaction Team, that was called in when the prisoners began rioting on 13 June 03?

A: Yes.

Q: Were you given any specific orders when you were called to react to the riots on 13 June 04?

A: No.

Q: What were your reactions when you entered the prison compound?

A: We assessed that there was a detainee down and bleeding in the first section of the compound. I lined up a group of soldiers that were standing by, none of them were armed, opened the gate to the compound, and advanced towards the detainees. We pushed them back with our hands towards the back of the compound, and another group began picking up the wounded detainees and pulling them out of the compound.

Q: Do you know who gave the order to fire upon the detainees?

A: No, but I was told later by a few of the soldiers, I think SPC [REDACTED] was one of them, that SFC [REDACTED] gave the order to fire.

Q: Was SPC [REDACTED] one of the guards who were firing from the towers into the crowd of detainees?

A: No.

Q: Do you know how SPC [REDACTED] came about the information that SFC [REDACTED] gave the order to fire?

A: No.

Q: Is it standard operating procedure for soldiers to fire upon detainees, if a soldier goes down in the compound?

A: Yes, if they fear for the guards life.

Q: What was the name of the soldier who went down in the compound, when the riots began?

A: I don't know, he was from a different unit.

Q: What injuries did [redacted] soldier who went down in the compound sustain as a result of the rioting?

A: He showed me that he had been hit by a rock on his right back shoulder.

704
0604 [redacted] Q: Is a soldier who is injured by a thrown rock, justification for the use of deadly force?

A: Yes, if I were to see rocks and sharpened tent poles being thrown at a soldier, I may easily perceive it as life threatening, and use deadly force, especially in a combat environment where there are a few hundred detainees being guarded by less than ten soldiers pulling interior guard.

Q: Do you know the names of the soldiers who were firing from the towers on 13 June 04?

A: No, however, we kept logs of specific duties.

704
0604 [redacted] Q: Do you believe that all of the actions taken by the guards on 13 June 04, were justified?

A: I can only speak for the actions taken by my team of soldiers, and the other soldiers on the ground, as being justified. The rest I can say I honestly don't know.

Q: Do you know if there are any other soldiers who believe it was wrong to use deadly force on 13 June 04?

A: There were numerous discussions pertaining to this incident by all of the soldiers, but the only person I know specifically is SPC [redacted] 7040604

Q: Did SPC [redacted] ever detail to you her view of the incident? 7040604

704
0604 [redacted] A: She told me she was having trouble with the detainees being shot upon, and the control team going into the yard. She stated that the attitudes that she saw from fellow soldiers disturbed her.

Q: What specifically did she disclose to you about the attitudes of the soldiers that disturbed her?

A: She felt the attitudes of "Victory," and "high-fiving," each other in the tower were inappropriate, as there were dead and wounded people in the yard.

704
0604 [redacted] Q: Did you ever see what caused the riots to begin?

A: No. I was pulling into the compound from another mission at the time.

Q: Did you ever see the soldier fall to the ground as a result of the rioting?

A: No. The soldier ran up to me as I was entering the compound with the QRF and told me he was hit by a rock.

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

A: I would like to say that the soldiers did the best they could, and that I still feel that our actions best served our country.

704
0604 [redacted] Q: Do you have anything else to add to this statement at this time?

A: No.///END OF STATEMENT///

7c4 b64

NO USE

7c4 b64

AFFIDAVIT

I, [REDACTED] *7c4 b64* HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] *7c4 b64*
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

[REDACTED] *7c4 b64*
SUBSCRIBED AND SWORN BEFORE ME A PERSON BY LAW TO ADMINISTER OATHS, THIS DAY OF Jul, 19-2004 AT Fort Lewis, WA 98431

[REDACTED] *7c4 b64*
(Signature of Person Administering Oath)

SA [REDACTED] *7c4 b64*
(Name of Person Administering Oath)

Article 136 (b) (4) UCMJ

(Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF [REDACTED] *7c4 b64* MAKING STATEMENT

PAGES 5 OF 5 PAGES

About 1130, 29 Jul 04, this office received a Request for Assistance (RFA) from the Fort Irwin Resident Agency, Fort Irwin, CA, to locate, fully identify, and interview SPC [REDACTED] 7C4b64 [REDACTED] 7C4b64, 209th Military Police Detachment, Fort Benning, GA 31905 (FBGA) pertaining to his actions during a riot at Camp Vigilant, Iraq.

About 1555, 29 Jul 04, SA [REDACTED] 7C1b6e interviewed SPC [REDACTED] 7C4b64, 209th MPD, FBGA, who rendered a sworn statement wherein he detailed his actions during a riot at the Baghdad Confinement Facility, Iraq. (See Sworn Statement for details)

About 1615, 29 Jul 04, SA [REDACTED] 7C1b6e coordinated with SA [REDACTED] 7C4b64, FICA, who related no further investigative activity was required by this office.

This investigation is closed within the files of this office. No further investigative activity is anticipated.

////////////////////////////////////Last Entry////////////////////////////////////

[REDACTED] 7C4b64
Special Agent, [REDACTED] b2 86th Military Police Detachment (CID)
Ft Benning, GA 31905

Signature: [REDACTED] 7C4b64 Date: 29 Jul 04 Exhibit:

SWORN STATEMENT

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

LOCATION 824TH MP DET (CIA) Ft. Benning, GA	31905	DATE 29 JUN 1964	TIME 1555	FILE NUMBER 7144-04-0007
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	704664	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-4	
ORGANIZATION 209TH MP DET ERGA 31905				

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

AT APPROXIMATELY 1610 TO 1615 HOURS ON 13 JUNE 63 THE DETAINEES AT VIGILANT CAGE #2, BEGAN TO RIOT. THE DETAINEES BEGAN TO DESTROY THEIR TENTS AND HURL ROCKS AT THE GUARD M.P.'S. I ESTIMATED OVER THREE FOURTHS OF THE CAMP POPULATION WAS INVOLVED IN THE RIOT. I WITNESSED APPROXIMATELY THIRTY TO FORTY ARABIC MALES THROWING STONES. I IMMEDIATELY ATTEMPTED TO CONTACT THE T.O.C. AFTER THE FIFTH TIME IN MY ATTEMPTS TO CONTACT THE T.O.C. I SET MY M-16 DOWN AND PICKED UP MY SHOT GUN. BY THIS TIME SEVERAL MEN HAD NOW PULLED TENT POLES FROM THE TENTS AND WERE MOVING TOWARDS THE GATE. I SAW ONE M.P. ATTEMPTING TO CALM THE DETAINEES. BY THE MAIN GATE, A MALE ARAB WEARING ALL YELLOW CHARGED THE M.P. AT THE GATE IN AN ATTEMPT TO THROW A METAL TIPPED TENT POLE AT HIM. I CALLED OVER THE RADIO TO CLEAR THE YARD AND FIRED AT THE ARAB IN YELLOW. THIS SHOT ONLY DETERED ABOUT TEN DETAINEES FROM THE YARD AREA. I FIRED A SECOND SHOT AT A GROUP OF THREE ARABS WHO WERE COMING UP ON THE M.P. WHO WAS TRYING TO CALM THEM DOWN. TWO OF THE ARABS WERE THROWING STONES ONE THREW A TENT POLE AT THE M.P. THE YARD M.P.'S ATTEMPTED TO TAKE COVER BEHIND A GENERATOR BUT DID NOT MAKE IT. ON THEIR FIRST ATTEMPT AT THIS TIME DETAINEES FROM CAGE #1 BEGAN TO THROW STONES. I FELT THE YARD MP'S WERE IN A SERIOUSLY DANGEROUS POSITION I WITNESSED ONE OF THE YARD M.P.'S GET HIT BY A ROCK ON A SECOND ATTEMPT TO TAKE COVER BEHIND THE GENERATOR. AS HE RAN FOR COVER A GROUP OF FIVE ARABS PURSUED HIM ALONG THE FENCE LINE. I FIRED AT THE ARABS TAKEN AT THE T.O.C. [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 704664	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] 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

704604

STATEMENT OF

[REDACTED]

TAKEN AT 86TH MADET (CID) FBGA 31905 DATED 29 July 2004 CONTINUED

STATEMENT (Continued)

ONE OF THE MEN DROPPED HIS POLE AND FLED. THE SECOND CONTINUED HIS PURSUIT WITH THE OTHER MEN WHO WERE THROWING STONES. I FIRED ONE MORE TIME AT THE MAN AND HE WENT DOWN. ALL OF THE YARD MP'S HAD NOW TAKEN COVER BEHIND THE GENERATOR. THEY WERE IN MY LINE OF FIRE. ONCE THEY RAN TO CLEAR THE YARD AN ARAB MALE CHARGED THE WIRE IN AN ATTEMPT TO THROW A TENT POLE AT THE FLEEING MP'S. I FIRED AT HIM AND I SAW HIM GO DOWN. I FIRMLY BELIEVE IF I HAD NOT DISCHARGED MY WEAPON THAT ONE OR MORE OF THE YARD MP'S WOULD HAVE LOST THEIR LIVES OR SUFFERED SERIOUS SERVEER INJURIES. [REDACTED] 704604

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 5 PAGES

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SWORN STATEMENT

File Number : 0294-04-CID013
Location : 86th MP Det (CID)
Date : 29 Jul 04
Time : 1555
Statement of : SPC
Grade/Status : E-4/AD
SSN :
Org/Address : 209th Military Police Detachment, Fort Benning, GA 31905

SPC WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
The following questions are to clarify my handwritten statement, as typed by SA

- Q: What type of weapon were you firing?
A: A Mossberg 12 Gauge shotgun.
Q: Who else fired a weapon that day?
A: SGT and SPC
Q: What type of weapons were they firing?
A: used an M16A2 and used a shotgun.
Q: Do you fire your weapon directly at any of the detainees?
A: Yes, the ones that were presenting the most threat to the yard MPs.
Q: Do you know if any of your shots struck the detainees?
A: I saw one guy go down, but I don't know if he was ducking for cover or if I hit him.
Q: Where were you shooting from?
A: I was in Tower 6.
Q: Where was and shooting from?
A: was in the Guard Tower and tower 5.
Q: At any point did you exit the tower?
A: Not until it was over and I was relieved of duty.
Q: Did you make any attempts to notify a higher authority before you started shooting?
A: Yes, I tried to contact the Tactical Operations Center (TOC), but no one answered the radio.
Q: Do you know who shot the detainee that died?
A: It was He was the only one shooting a 5.56 caliber weapon and that was what the detainee died from.
Q: Was there any Rules of Engagement orders pertaining to firing your weapon?
A: Yes. It was if there was any threat to life, property or great bodily harm.
Q: Did you feel that any of the MPs on the ground in the yard at the time of the incident were under any of the aforementioned threats?
A: I feel that if I had shot my weapon, one of the MPs would have died.
Q: In your written statement you also mentioned a second detainee that you shot at and that you saw him "go down", did your round from your weapon strike that detainee?

704604
STATEMENT OF: SPC [REDACTED]; TAKEN AT: 86th MP Det (CID), FBGA; DATED: July 29, 2004 CONTINUED:

A: I don't know. I was firing shotgun buckshot from about 60 yards. There was so much going on, that I don't know if the detainee went down from my shot or from someone else's. I know that he got up on his own power and fled to a tent.

Q: Were the rules of engagement posted anywhere?

A: No, but I carried a copy in my pocket. I don't know when they were drafted.

Q: Did the facility itself have a Standard Operating Procedure (SOP) for firing weapons?

A: It was the same thing as the rules of engagement. It was the same rules for combat. I don't think they were designed for containment facilities.

Q: Did those rules or SOP change at anytime?

A: Not until the 320th MPs showed up and we were issued non-lethal rounds.

Q: Did anyone in your chain of command tell you that you were correct in the actions you took to stop the actions of the detainees?

A: My Commander and 1SG.

Q: Were you ever punished for the actions you took?

A: No.

Q: Do you have anything else to add to this statement concerning the matters under investigation?

A. No. /// END OF STATEMENT // [REDACTED] *704604*

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

704604
PAGE 4 OF 5 PAGES

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DODDOACID-004283

AFFIDAVIT

I, SPC [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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.

[redacted signature area]

7C4604

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 29, 2004, at Ft. Benning, GA

[redacted signature area]

7C1201

(Signature of Person Administering Oath)

SPECIAL AGENT [redacted]
86TH MILITARY POLICE DETACHMENT (CID)
3RD MILITARY POLICE GROUP (CID),
USACIDC, Fort Benning, GA 31905

7C1561 b2

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

7C1 b61
About 2100, 11 Aug 04, SA [REDACTED] this office, interviewed SSG [REDACTED], 72nd Military Police (MP) Company (CO), 151 E. Horizon Drive, Henderson, NV 89015 who stated on 13 Jun 03, a riot occurred at the Baghdad Correctional Confinement Facility (BCCF). SSG [REDACTED] stated he and SFC [REDACTED] 72nd MP CO, 151 E. Horizon Drive, Henderson, NV 89015 went to one of four watchtowers where SGT [REDACTED] 72nd MP CO, 151 E. Horizon Drive, Henderson, NV 89015 was posted as guard. Shortly after, SGT [REDACTED] identified a detainee who retrieved a tent pole during the riot and was attempting to throw it at an unarmed guard in the yard, relayed the information to SFC [REDACTED] and SSG [REDACTED] who concurred and fired three rounds at the detainee utilizing his issued M16 A2. SSG [REDACTED] stated he was notified by a medical examiner that the detainee died from rounds sustained during the riot. (See Sworn Statement of SSG [REDACTED] for details)///LAST ENTRY///
and he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *7C1 b61 b2*

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE

[REDACTED SIGNATURE] *7C1 b61*

DATE

11 Aug 04

EXHIBIT

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

38

DODDOACID-004285

SWORN STATEMENT

For use of this form, see AR 130-45; the proponent agency is DPCSOPS

7464

LOCATION Las Vegas, NV 89130	DATE 11 Aug 03	TIME 2100 hr	FILE NUMBER 0115-01-11044
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-6/NG	
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Henderson, NV 89015			

7464

I **[REDACTED]** WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My unit was activated in February 2003 and I deployed to Iraq June 2003 to December 2003. While at Camp Vicent Confinement Facility a riot occurred about 1200, 13 Jun 03. Myself and SFC **[REDACTED]** went to one of four guard towers over looking the yard where the detainees were located. SGT **[REDACTED]** was already at the tower as he was the soldier assigned to the tower at the time. About five minutes after SFC **[REDACTED]** and myself got to the tower SGT **[REDACTED]** identified a detainee who picked up a GP Medium tent pole in the yard where the riot was and it appeared as if the detainee was going to throw it at one of the Military Police Guards in the yard who were unarmed. SGT **[REDACTED]** identified the detainee and stated he was taking a shot as he thought the detainee was going to throw the tent pole at one of the guards. Myself and SFC **[REDACTED]** concurred and he took three shots and it appeared he hit the detainee with two of the three shots fired. The detainee still managed to throw the tent pole but it did not strike anything. We later were informed that the detainee died.

7464

7464

- Q: SA **[REDACTED]**
- A: SSG **[REDACTED]**
- Q: Was there any other soldiers who witnessed the shooting?
- A: Yes, the soldiers in the other towers could have seen the incident but I don't know if they saw everything.
- Q: How many guards were in the yard, who were unarmed?
- A: Three.
- Q: Did you inform anyone else of the incident?
- A: No, everyone in my unit was aware of the incident, but I did not tell anyone outside of the unit.
- Q: Have you been questioned about the incident before?
- A: Yes, everyone that was involved in the incident provided a statement to SFC **[REDACTED]** *7464*
- Q: Do you know the location of SFC **[REDACTED]**?
- A: Yes, all I know is that he works at the Henderson Police Department.
- Q: Do you know the location of SGT **[REDACTED]**?
- A: He is in a detachment platoon, National Guard unit in Ely, NV.
- Q: Do you have any other contact information for SGT **[REDACTED]** or SFC **[REDACTED]**?
- A: No, only the information I already provided.
- Q: Did SGT **[REDACTED]** ever have any contact with the detainee's?
- A: No. *7464*
- Q: Did SGT **[REDACTED]** ever abuse any of the detainee's?
- A: No.
- Q: Did your unit receive any training before deploying to Iraq?
- A: Yes, we received over three months of training. It was over handcuffing, unit procedures, land navigation and other CTT skills type training.
- Q: Do you recall what the SOP was for firing at detainee's?
- A: No.
- Q: Did the unit have an SOP for firing at detainee's?
- A: Yes, there was an SOP posted in each tower.
- Q: Do you recall who informed you the detainee died?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	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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STATEMENT (Continued)

A: No, it was a doctor who was speaking to everyone at the camp, but I don't know who he was.

Q: Did the doctor state the number of shots the detainee received?

A: No, he just stated the detainee had been hit but never stated with how many shots.

Q: Did any other incidents occur where detainee's had been shot?

A: Yes, I heard about another detainee who had been shot in the leg months after 13 Jun 04.

Q: What type of weapon did SGT [redacted] fire?

A: It was an M16, A2

Q: Was there any other shots fired during the incident of 13 Jun 03?

A: A shotgun was fired but I don't know at who or where it was fired, I just heard the shot.

Q: Is there anything you would like to add to this statement?

A: Yes, SGT [redacted] did not fire until the detainee was running toward the Military Police guards to throw it at them.

Q: Is there anything else you would like to add to this statement?

A: No. //////////////// END OF STATEMENT //////////////// [redacted]

704664

AFFIDAVIT

I [redacted] 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.

[redacted signature]

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of August, 2004 at Las Vegas, NV 89136

[redacted signature]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136 (b)(6) UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted] 704664

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-02-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

7C1/bb1
About 1130, 19 Aug 04, SA [redacted] interviewed CPT [redacted] *QRF*
Commander, 72nd Military Police Company, 6648, Dazzling Heights Lane, Las Vegas, NV 89110. CPT [redacted] provided a sworn statement in which he related on 13 Jul 03, he heard the QRF dispatched and proceeded to the yard. Before arriving at the yard CPT [redacted] heard gunshots. Upon arriving at the yard, CPT [redacted] observed detainees moving wounded detainees to the tents. CPT [redacted] stated the QRF then entered the yard and moved the wounded detainees to the medical area of the compound. CPT [redacted] related he assessed the situation and directed 1SG [redacted] to initiate an investigation into the shooting. (See sworn statement for details)
of CPT [redacted]

7C1/bb1
TAKE OUT EXTRA SPACE
About 1248, 19 Aug 04, SA [redacted] interviewed 1SG [redacted] *SSN,*
Company, Las Vegas, NV 89110. 1SG [redacted] provided a sworn statement in which he detailed on 13 Jun 03, he heard the QRF activated and less than one minute later heard gunshots coming from the yard. Upon arrival at the yard, 1SG [redacted] observed three MP taking cover behind a generator. 1SG [redacted] stated he yelled to the MPs and directed them to exit the yard. 1SG [redacted] and the QRF then entered the yard, regained control, and initiated an investigation into the shooting. The investigation was turned over to the 15-6 investigator the next day. (See sworn statement for details)
of 1SG [redacted]

7C1/bb1
About 1145, 20 Aug 04, SA [redacted] interviewed SGT [redacted], 72nd Military Police Company, 545 Mill Avenue, Ely, NV 89301. SGT [redacted] provided a sworn statement in which he related on 13 Jun 03, he was assigned to guard the outer perimeter in a tower with SPC [redacted] guarding the inner compound. SPC [redacted] told SGT [redacted] something was going on in the compound and SGT [redacted] turned around. When SGT [redacted] turned around he observed detainees picking up rocks and throwing them at the MPs in the yard. SGT [redacted] further related he also observed a detainee picking up tent poles and throw a tent pole at one of the MPs on the ground. The tent pole landed at the feet of the MP and SPC [redacted] asked what he should do. SGT [redacted] told SPC [redacted], SPC [redacted] fired his weapon and the rest of the towers began to fire. SGT [redacted] stated no shots were fired after the detainees ceased to be a threat. (See sworn statement for details)
of SGT [redacted]

7C1/bb1
About 1345, 20 Aug 04, SA [redacted] interviewed SGT [redacted], 72nd Military Police Company, 454 Mill Avenue, Ely, NV 89301. SGT [redacted] provided a sworn statement in which he detailed on 13 Jun 03, he was assigned tower duty with SPC [redacted]. SGT [redacted] was assigned to guard the outer perimeter while SPC [redacted] was guarding the inner compound. SGT [redacted] stated he heard people yelling from inside the yard and SPC [redacted] asked him what he should do. SGT [redacted] related he turned around and observed a detainee running toward the wire with a tent pole in his hand, reared back like a spear. SGT [redacted] directed SPC [redacted] to shoot and detainee fell just prior to launching the spear. SGT [redacted] further stated the detainee was about 12 meters from a MP on the ground when he was hit. (See sworn statement for details)///LAST ENTRY///
EWK

TYPED AGENT'S NAME AND SEQUENCE NUMBER <i>7C1/bb1 62</i> SA [redacted]		ORGANIZATION Fort Irwin Resident Agency (CID), Fort Irwin, CA 92310	
SIGNATURE [redacted] <i>7C1/bb1</i>		DATE 20 Aug 04	EXHIBIT

SWORN STATEMENT

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

0145-04-00146-11444

LOCATION Clark County Amnory, Range Road, Las Vegas, NV	DATE 19 Aug 04	TIME 1247	FILE NUMBER 0132-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME ██████████ ██████████ ██████████ <i>R11661</i>	SOCIAL SECURITY NUMBER ██████████ ██████████ ██████████ <i>R4664</i>		GRADE/STATUS CPT/NTNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Las Vegas, NV 89110			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA ██████████ *R11661*
A: CPT ██████████ *R4664*
On 13 Jun 03, a disturbance was reported in the yard of Camp Vigilant. A detainee tried to escape and was immediately apprehended as he exited the wire. The MPs on duty attempted to do a count and ensure all detainees were accounted for. The detainees refused to cooperate and QRF was dispatched to the yard and the count was conducted. A short while later, QRF was dispatched again, when I heard the QRF being dispatched I proceed to the yard. Before I got to the yard I heard gunshots. When I got to the yard, other detainees were moving the wounded detainees to tents. The QRF entered the yard and moved the wounded detainees to the medical area of the compound. I assessed the situation and attempted to determine what occurred. The soldiers involved in the shooting were relieved from the towers and we began to investigate the shooting. After my initial assessment, ISG ██████████ conducted an investigation into the shooting.

Q: SA ██████████ *R11661* *R4664*
A: CPT ██████████ *R4664*
Q: Did you witness any detainees running with tent poles?
A: No, everything was over after the shooting.
Q: Did you see any tent poles on the ground?
A: I remember see a lot of rocks.
Q: Were the soldiers on guard briefed on the rules of engagement?
A: Yes.
Q: Was there and SOP in place?
A: At that point the SOP was not printed, however, all soldiers were briefed on the rules of engagement and they were printed and handed out to the soldiers.
Q: At what point would deadly force be authorized?
A: In defense of self or others or in defense of detainees. It was not authorized to stop an escape.
Q: Were the MPs in the yard in danger during the incident?
A: Absolutely
Q: Was the use of a rifle authorized for shooting into the yard?
A: There was no clear guidance on the use of rifles. I believe if the tower did not use a rifle at least one MP would have been killed or seriously injured.
Q: Who conducted the 15-6 investigation?
A: The 400th MP BN. CPT ██████████ think he was the S-1. *R11661*
Q: Were any MPs injured during the incident?
A: Yes at least one, SGT ██████████. He went back into the compound to attempt to pull out a female MP who was pinned behind the generator. I was told the detainees were hitting him with rocks and he was the target for the detainee with the spear. *R4664*
Q: Do you have you wish to add to this statement?
A: No.///END OF STATEMENT///

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT ██████████ <i>R4664</i>	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

NOT USED

7c4b64

AFFIDAVIT

I *7c4b64* 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 INFULNCE, OR UNLAWFUL INDUCEMENT.

7c4b64
[Redacted Signature]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of August, 2004 at Las Vegas, NV

7c4b61
[Redacted Signature]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA *7c4b61*
[Redacted Name]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

7c4b64

PAGE 2 OF 2 PAGES

SWORN STATEMENT

0145-04-CID146-71994

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

LOCATION Ely, NV	DATE 20 Aug 04	TIME 1522	FILE NUMBER 0145-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME ██████████ 7C4664	SOCIAL SECURITY NUMBER ██████████ 7C4664		GRADE/STATUS E-5/NVNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Ely, NV			

7C4664

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 13 Jun 03, I was assigned tower duty with SPC ██████████. I was assigned to watch the outer perimeter. SPC ██████████ was assigned to watch the compound and he had the shotgun. I heard people yelling from inside the compound; SPC ██████████ asked me what to do. I turned around and saw a detainee running toward the wire with a tent pole, scared back like a spear and he was closing on one of the MPs from the 400th MP Company. I told SPC ██████████ to shoot and just before he shot I heard another tower shotgun fire. It appeared that the detainee attempted to throw the spear but I think he was shot just before he launched the tent pole. I thought the detainee tried to dive for a tent after he threw the spear, but he must have fallen from getting shot. After the detainee with the tent pole went down, the other detainees stopped throwing rocks and the MPs regained control.

7C4664

- Q: SA ██████████ 7C1661
- A: SSG ██████████ 7C4664
- Q: How long did the incident last?
- A: I'm not sure.
- Q: How many detainees were holding tent poles?
- A: I saw the one that was getting ready to throw it.
- Q: How many tent poles were thrown?
- A: I don't recall.
- Q: Were you briefed on the Rules Of Engagement (ROE) before assuming duty?
- A: Yes.
- Q: Do you believe the ROE were followed?
- A: Yes.
- Q: Do you believe the MPs on the ground were in mortal danger?
- A: Yes.
- Q: How many MPs were on the ground during the incident?
- A: I think it was between five and six, I'm not sure because I focused on the MP who was the target.
- Q: Where were the MPs during the incident?
- A: They were outside the wire of Compound B and trying to move to the generator for cover.
- Q: Where was the detainee with the tent pole in relation to the MPs?
- A: He was running towards the MPs and was about 12 meters away when he got hit.
- Q: Were any shots fired after the detainees ceased to be a threat?
- A: No.
- Q: How long have you worked in corrections?
- A: 10 years
- Q: Do you think this incident was handled correctly?
- A: Yes
- Q: Do you have anything you wish to add to this statement?
- A: I believe the shooters did what they had to do to protect American lives
- Q: Do you have anything else to add to this statement?
- A: No.///END OF STATEMENT/██████████ 7C4664

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT ██████████ 7C4664	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

00 44

STATEMENT (Continued)
NOT USED **7C4664**

AFFIDAVIT

7C4664 HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

7C4664
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20th day of Aug, 2004 at ELY, NV 89301

7C4661
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA **7C4661**
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT
7C4664

SWORN STATEMENT

For use of this form, see AR 190-49; the proponent agency is ODCSOPS

DA FORM 2823 (1984)

LOCATION Ely, NV	DATE 20 Aug 04	TIME 1416	FILE NUMBER 0145-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-5/NVNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Ely, NV			

7C4
bb4

7C4bb4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 ON 13 Jun 03, myself and SPC [REDACTED] were assigned to tower 7. I was assigned to outer perimeter watch and SPC [REDACTED] was on inner. The tower was about 120 to 150 meters away from the inside of the compound. I heard loud noises and shouting coming from the compound. SPC [REDACTED] told me something was going on inside the compound. I turned around and saw some detainees picking up rocks and throwing them. I also saw detainees picking up tent poles and one detainee threw a tent pole and it landed right at the feet of an MP. SPC [REDACTED] asked me if he should shoot I told him shoot. SPC [REDACTED] shot one round with his assigned shotgun, and I called in shots fired on the radio. After the shot was fired about 30% of the detainees went to their tents. The rest of the detainees were throwing rocks and some still had tent poles. Right after SPC [REDACTED] fired the rest of the towers opened fire on the detainees who were throwing rock and holding spears. I believe SPC [REDACTED] fired a couple more rounds. Some detainees dove for cover, some ran to the tents and as soon as they were no longer a threat the towers ceased to fire.

- Q: SA [REDACTED] 7C1bb1
- A: SGT [REDACTED] 7C4bb4
- Q: How long did the incident last?
- A: From when I first observed it between 30 seconds to one minute.
- Q: How many detainees were holding tent poles?
- A: Between three to five.
- Q: How many tent poles were thrown?
- A: I only saw one thrown.
- Q: Were you briefed on the Rules Of Engagement (ROE) before assuming duty?
- A: Yes.
- Q: Do you believe the ROE were followed?
- A: Yes.
- Q: Do you believe the MPs on the ground were in mortal danger?
- A: Yes.
- Q: How many MPs were on the ground during the incident?
- A: I think it was between three and five MPs.
- Q: Where were the MPs during the incident?
- A: They were about centered outside compound B and were moving toward the generator for cover. (See sketch attached)
- Q: Where was the detainee with the tent pole in relation to the MPs?
- A: He was about 12 meters away. (See sketch attached)
- Q: Were any shots fired after the detainees ceased to be a threat?
- A: No.
- Q: How long have you worked in corrections?
- A: About 14 years.
- Q: Do you think this incident was handled correctly?
- A: Yes.
- Q: Do you have anything you wish to add to this statement?
- A: No.///END OF STATEMENT/// [REDACTED] 7C4bb4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4bb4	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 (Continued)

NOT USED

7C4664

AFFIDAVIT

I, [REDACTED] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] 7C4664
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20th day of Aug, 2004 at ELY, NV 89301

ORGANIZATION OR ADDRESS

[REDACTED] 7C1661
(Signature of Person Administering Oath)

SA [REDACTED] 7C1661
(Typed Name of Person Administering Oath)

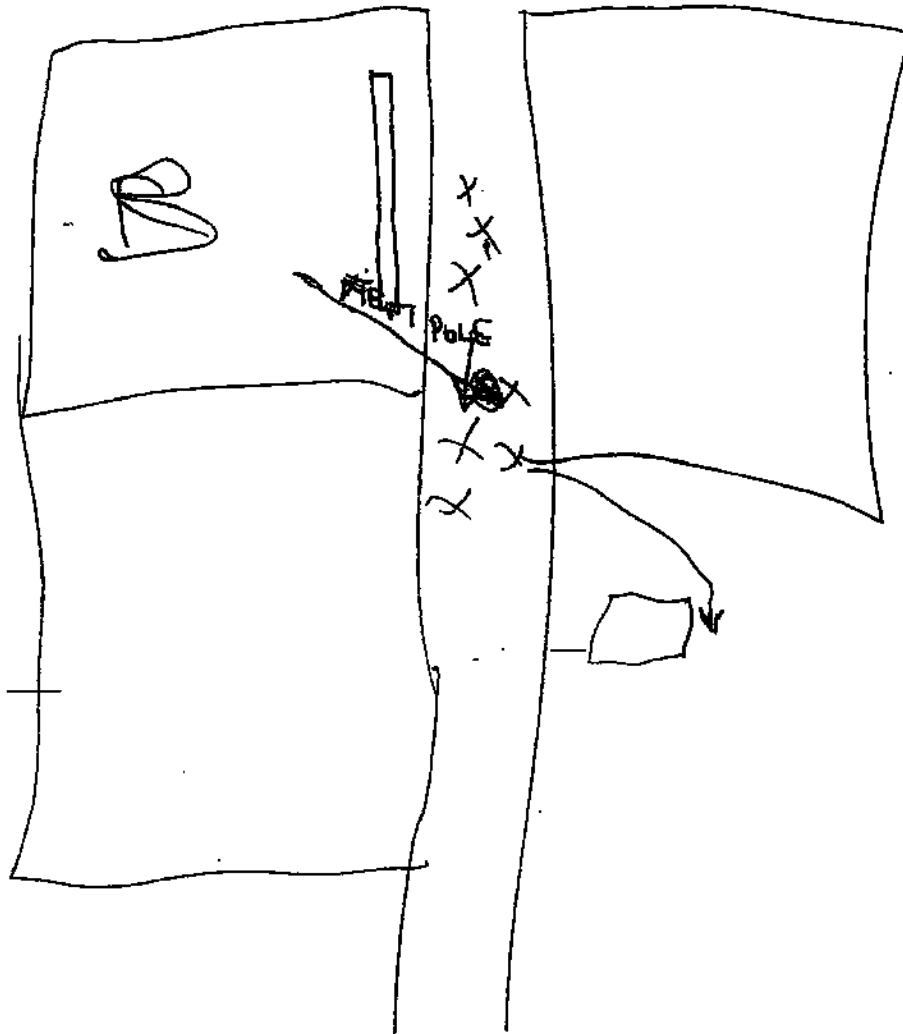
ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 7C4664

PAGE 2 OF 3 PAGES



7cd664
Sgt [REDACTED] 20 AUGUST 2004
[REDACTED] 7cd664

DODDOACID-004295

200 48

P6 30F3 [REDACTED]

SWORN STATEMENT

For use of this form, see AR 180-45; the proposed penalty is [redacted]

70460

LOCATION Clark County Amnery, Range Road, Las Vegas, NV	DATE 19 Aug 04	TIME 1346	FILE NUMBER 0132-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [redacted] 704604	SOCIAL SECURITY NUMBER [redacted] 704604		GRADE/STATUS E-8/NVNG
ORGANIZATION OR ADDRESS 72 nd Military Police Company, Las Vegas, NV 89110			

704604

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

On 13 Jun 03, I was informed that QRF had been activated because a prisoner tried to escape from the yard. I arrived at the scene and made contact with SGT [redacted] and SPC [redacted] who were escorting the detainee to the in processing tent. We then attempted to conduct a head count to account for all detainees. The detainees refused to cooperate and QRF was dispatched. Upon arrival of the QRF the detainees were informed no releases would be made until a count was conducted. The detainees then stood in line and were counted. Less than two hours later about 15 prisoners were released and the remaining detainees were very agitated and looking for an excuse. A little while later I heard the QRF once again was deployed and less than one minute later I heard gun shots coming from the yard. CPT [redacted] and I ran towards the yard and as I approached I saw three MPs taking cover behind the generator in the yard. I yelled to them to exit the yard. CPT [redacted] myself, and some members of the QRF entered the yard. We motioned to the detainees to get down; a few detainees complied but most did not. One detainee was yelling and trying to stir up the rest of the detainees. He was removed from the compound and put in Compound C. After this detainee was removed, the rest were compliant and we began to evacuate the injured detainees. Once the injured detainees were removed, I checked on the MPs that were behind the generator. SGT [redacted] was hit by a rock and went to the aid station, the rest were ok but shaken up. I then began an investigation into the shooting. I went to each tower and talked with the soldiers, photographed the shell casings, photographed the view from each tower and collected the shell casings. I then went to the yard and photographed the tent poles the detainees were throwing and some of the large rocks and some blood on the ground where the detainee was shot. The soldiers were relieved from the towers and I obtained voluntary statements from all the tower soldiers and from the three soldiers that were pinned down in the yard.

Q: SA [redacted] 704601

A: 1SG [redacted] 704604

Q: How many detainees attempted to throw tent poles?

A: From what I was told, just the one that was fatally shot.

Q: How many tent poles were on the ground?

A: One pole was outside the wire and two poles were near where the detainee was shot.

Q: Do you know where the photographs are now?

A: I released them to the 15-6 investigator.

Q: When did the 15-6 investigation begin?

A: I think it began the next day.

Q: Do you remember who the 15-6 investigator was?

A: CPT [redacted] 400th MP BN, S-3

Q: Were the tower guards trained on the rules of engagement?

A: Yes.

Q: Were the rules of engagement followed?

A: Yes.

Q: Was a rifle authorized to fire into the yard?

A: Yes.

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

A: No.///END OF STATEMENT/// [redacted] 704604

INITIALS OF PERSON MAKING STATEMENT [redacted] 704604	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] 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

NOT USED

AFFIDAVIT

I 704664 [REDACTED] 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.

704664
[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 19th day of August, 2004 at Las Vegas, NV

704664
[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA 704664
[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 704664

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

At 0856, 11 Sep 04, SA [redacted] ^{7C1 b61}, this office, interviewed CPT [redacted] ^{7C1 b61}, 992nd Troop Command, Las Vegas, NV 89115, who provided a sworn statement detailing her knowledge of the incident. CPT [redacted] stated on the day of the riot, she was ordered by 1SG [redacted] to expose photographs of a deceased detainee. CPT [redacted] stated the photographs were exposed in order to provide them to the battalion to assist in an investigation. CPT [redacted] related she also exposed photographs taken from the towers depicting the views the towers had of the detention facility yard. (See Sworn Statement of CPT [redacted] for details)

At 0926, 11 Sep 04, SA [redacted] ^{7C1 b61} interviewed SGT [redacted] ^{7C4 b64}, 72nd Military Police (MP) Company (Co), Henderson, NV 89015, who provided a sworn statement detailing his knowledge of the incident. SGT [redacted] stated on the day the riot occurred, he and SGT [redacted] 72nd MP Co, had chased down a detainee that had attempted to escape from the detention center. SGT [redacted] related that approximately 20 minutes after he had returned with the detainee the riot occurred. (See Sworn Statement of SGT [redacted] for details)

At 1051, 11 Sep 04, SA [redacted] ^{7C1 b61} interviewed SPC [redacted] ^{7C4 b64}, 72nd MP Co, who provided a sworn statement detailing his knowledge of the incident. SPC [redacted] stated after the riot had occurred he became the victim of a heat injury. SPC [redacted] stated he was sitting down and was unable to get up. SPC [redacted] stated SGT [redacted] talked to him and was given medical attention by medical personnel. SPC [redacted] related the only assistance SGT [redacted] provided him was reassurance. (See Sworn Statement of SPC [redacted] for details)

At 1111, 11 Sep 04, SA [redacted] ^{7C1 b61} interviewed SGT [redacted] ^{7C4 b64} who provided a sworn statement detailing his knowledge of the incident. SGT [redacted] related he and SGT [redacted] had chased down a detainee who had attempted to escape and returned the detainee to the tent. SGT [redacted] stated the riot occurred approximately 20 minutes after he had returned to the tent. (See Sworn Statement of SGT [redacted] for details)

About 1700, 11 Sep 04, SA [redacted] ^{7C1 b61} interviewed SPC [redacted] ^{7C4 b64}, 150th Maintenance Co, Carson City, NV 89701, regarding her knowledge of the incident. SPC [redacted] stated she had never witnessed any abuse, maltreatment or acts she deemed unjustified. SPC [redacted] stated after the riot had occurred, she overheard soldiers making comments that SPC [redacted] felt were inappropriate. SPC [redacted] was unable to remember the names of the soldiers or the comments that were made. SPC [redacted] stated she remembered thinking that the comments were due to the age and immaturity of the soldiers in her unit.

AGENT'S COMMENT: SPC [redacted] was unwilling to provide a sworn statement detailing what she had overheard. ///LAST ENTRY///

TYPED AGENTS NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] ^{7C1 b61 b2}		FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310	
SIGNATURE [redacted] ^{7C1 b61}		DATE	EXHIBIT
		11 Sep 04	

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

51

DODDOACID-004298

SWORN STATEMENT

For use of this form, see AR 190-45; the proposed form is ODC

LOCATION Las Vegas, NV	DATE 11 Sep 03	TIME 0850	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4664	SOCIAL SECURITY NUMBER [REDACTED] 7C4664		GRADE/STATUS O-3 / CPT
ORGANIZATION OR ADDRESS 992 ND Troop Command, Las Vegas, NV 89115			

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was stationed with the 72nd MP Company in Iraq. I was in Iraq from about 21 May 03 until October 03. I worked at the Abu Ghraib confinement facility. I was a platoon leader there. My daily duties included being in charge of the night shift, which entailed the prisoners out in the yard as well as in the hard site. I primarily worked at night, but I had other duties as well. On approximately 13 Jun 03, at about 1530, I was at the Baghdad International Airport. I was in line to buy some items for our Company Post Exchange. I heard radio traffic that said something about me having to return to the confinement facility because of a riot that was going on. I then returned to the confinement facility which took about 40 minutes. Upon my arrival there everything was over. I was told by some soldiers that the inmates had began throwing rocks and loosened up tent poles and attempted to use them against the Military Police (MP) that were inside the yard. I was walking around with ISG [REDACTED] and they were making preparations for the body to be picked up. After that an ambulance came and some soldiers were sent with the body. I think after that they had the personnel involved in the shooting provide some sworn statements about what happened. Also I remember them keeping the weapons that were involved in the shooting away from the soldiers involved. I remember seeing one of the soldiers that had been hit with a rock at medic station being treated by the medics. He had a huge welt on one of his shoulders.

7C4
664

Q: SA [REDACTED] 7C4664
 A: CPT [REDACTED] 7C4664
 Q: When you returned to the confinement facility, who told you that the inmates had been throwing rocks?
 A: I don't remember who told me.
 Q: Did anyone describe to you in what way the inmates had attempted to use the tent poles against the MPs?
 A: I don't recall.
 Q: Was it an American ambulance that came and took the body?
 A: No, it was an Iraqi ambulance.
 Q: Who were the soldiers that were sent to accompany the body of the deceased inmate in the ambulance?
 A: That I don't remember.
 Q: Who were the soldiers that were told to provide statements regarding their involvement in the shooting?
 A: SGT [REDACTED], SPC [REDACTED] 7C4664, SPC [REDACTED] and someone else whom I don't remember.
 Q: Were these soldiers all assigned to the 72nd MP Company?
 A: Yes.
 Q: Do you know the location of these soldiers now?
 A: SGT [REDACTED] got out of the military and lives in Ely, NV. SPC [REDACTED] is still in the unit. I think SPC [REDACTED] went on active duty.
 Q: Who did the soldiers give their statements to?
 A: I don't know, but I think they ended up at the battalion.
 Q: Did you ever take photographs of the inmate that killed during the riot?
 A: Yes. I was told to by ISG [REDACTED] 7C4664
 Q: What did he tell you?
 A: I was signed for the company camera. ISG [REDACTED] 7C4664 knew this and told me to get the camera. He then accompanied me to the motorpool area where the body was located. Prior to going to the motorpool.

7C4
664

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4664	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] 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 (Continued)

we had went to the towers and took pictures of the what views those towers had of the yard and photographs of the shell casings. We also went into the compound and took photographs of the rocks the inmates had been throwing as well as photographs of the tent poles that they had loosened up and taken out to use against the MPs.

Q: Who took the body to the motorpool?

A: I don't know.

Q: Was it common to take bodies to the motorpool?

A: That was the first time that I recall.

Q: What was the condition of the body when you arrived at the motorpool?

A: It was wrapped in some sort of cloth. *TC1b64*

Q: What happened when you and ISG: [redacted] arrived at the motorpool?

A: Someone was guarding the body, I don't remember who, we asked them to unwrap the body so that we could take pictures of the entrance and exit wounds. We took some photographs, I don't remember how many and they wrapped the body back up and we left. Shortly after that, the ambulance arrived.

Q: What did you do with the photographs?

A: I think they were provided to the battalion so they could conduct an investigation.

Q: Do you know who the investigating officer was for the 15-6?

A: I believe it was CPT [redacted], with the 400th MP Battalion.

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

A: Just that the only purpose of my taking the photographs was to provide evidence photos for battalion.

Q: Is there anything else that you wish to add to this statement?

A: No.///END OF STATEMENT/[redacted] *TC1b64*

TC1b64

AFFIDAVIT

[redacted] *TC1b64* 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.

WITNESSES.

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115

ORGANIZATION OR ADDRESS

[redacted] *TC1b61*
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] *TC1b61*

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted] *TC1b64*

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION Las Vegas, NV	DATE 11 Sep 04	TIME 9:25	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME ██████████	SOCIAL SECURITY NUMBER ██████████		GRADE/STATUS E-5 / SGT
ORGANIZATION OR ADDRESS 72 nd MP Company, Las Vegas, NV 89115			

██████████, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was stationed in Iraq from about March 03 until October 03. I worked at the Abu Ghraib confinement facility. My daily duties were to guard prisoners. On about 13 Jun, I was on the Quick Reaction Force (QRF). I was informed that a prisoner had escaped. Me and SGT ██████████ ran him down and brought him back to the tent. About 20 minutes later, we heard over the radio that a riot was occurring. We staged ourselves just outside the confinement area. I saw a bunch of rock being thrown by the prisoners at the guards. I ran to the entrance to the compound and motioned for the guards inside to come to me and get out of there. The last guard that was coming hid behind a generator. I told him to get out of there. As he took off, a prisoner cocked back with a tent pole as if he was going to throw it at the guard. When he did this, shots rang out from three towers and the prisoner ran back into a tent. After that, we got the entire QRF and we stopped the riot and started first aid on some of the wounded detainees.

Q: SA ██████████
 A: SGT ██████████
 Q: Did ISG ██████████ made contact with you during the time you were escorting the escaped prisoner back to the tent.
 A: Yes, ISG ██████████ was there when me and SGT ██████████ were escorting the prisoner back to the tent.
 Q: Who informed you that a riot was occurring?
 A: The guards inside the compound, I don't remember their names.
 Q: Do you know why the riot started?
 A: I have no idea.
 Q: Do you know who fired shots from the towers.
 A: SGT ██████████ fired the shot the killed the prisoner. SPC ██████████ fired with a shotgun and SPC ██████████

Q: Do you have anything you wish to add to this statement?
 A: No.///END OF STATEMENT///

EXHIBIT	INITIALS OF PERSON 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

DODDOACID-004301

704564

AFFIDAVIT

704564
I 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 INFULNCE, OR UNLAWFUL INDUCEMENT.

704564
[Redacted Signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115

[Redacted Signature]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [Redacted Name]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

ORGANIZATION OF ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] 704564

PAGE 2 OF 2 PAGES

55

SWORN STATEMENT

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

7C4 b04

LOCATION Las Vegas, NV	DATE 11 Sep 04	TIME 1051	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-4 / SPC	
ORGANIZATION OR ADDRESS 72 nd MP Company, Las Vegas, NV 89115			

7C4 b04

7C4 b04

STATEMENT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was stationed in Iraq from about March 03 until October 03. I worked at the Abu Ghraib confinement facility. My daily duties were to guard prisoners. On the day of the riot, 13 Jun 03, I was working on the day shift, which was from 0400 to 1600. We were relaxing inside of the main structure that we used as living quarters. Suddenly I heard shotgun blasts. Then radio traffic stated a prisoner riot in the yard was occurring and QRF was needed. So we geared up and exited out the back door into the yard and staged at the "Sally Port". We were standing by waiting for yard personnel to give us guidance. In the meantime, I personally saw a lot of commotion, but I didn't see anything that had to do with prisoners being out of control. Finally we go in and we saw that there were some detainees that had wounds. We observed one that appeared to be a fatality. The QRF then assisted in getting wounded prisoners out of the compound and to attempt to locate the prisoners who had started the riot. After that we got the wounded prisoners out and separated the prisoners who were still acting aggressive. Approximately 30 minutes later, I was guarding a guy who had received some minor shotgun injuries, but was okay. Once he was taken, I sat down and started looking at the overall situation. All of the sudden, I'm sitting there and it seemed as though the volume in my ears felt like it was turned down. My hearing was diminishing. I thought maybe I had been struck up side the head, but did not recall being touched at all. I thought I should get up and leave and I attempted to get up and all the muscles in my legs felt like rubber and I couldn't get up. Not being able to stand up, SGT [REDACTED] came around and asked me if I was alright. I told him that I couldn't stand up. I was placed on a litter and taken inside. Once inside, I was laying there and felt as if I was in a dream. I was so relaxed and couldn't feel anything. I wanted to go to sleep. I remember telling SGT [REDACTED] that I wanted to go to sleep. I could hear SGT [REDACTED] saying that I couldn't go to sleep because if I went to work, I may not be able to get up. He told me to talk to him. I sensed desperation in his voice. I guess I was really dehydrated. I was laying there and I could hear SGT [REDACTED] but I couldn't move any part of my body. I was told that I was dehydrated and they wanted to start an IV. I told them no because I hated needles. I was told that I had to have an IV. I was given two IV bags and I then started to feel better.

- Q: SA [REDACTED]
- A: SPC [REDACTED]
- Q: Did you see any prisoners throwing rocks or being aggressive?
- A: No, we were an after the fact.
- Q: How many shotgun blasts did you hear?
- A: Two or three at first and then radio traffic increased and the QRF was requested.
- Q: What types of wounds did you observe on the prisoners?
- A: Shotgun pellets.
- Q: Do you know who fired the shotgun?
- A: No, I have no idea who fired their weapons.
- Q: What type of medical treatment did SGT [REDACTED] provide to you?
- A: To the best of my knowledge, just conversation. We had plenty of medical personnel there.
- Q: In addition to the heat, did you have any problems with stress during or immediately after the riot?
- A: I don't know. I was just generally concerned.
- Q: Do you recall having a problem breathing during your heat injury?
- A: I don't recall, but I was later told by someone whom I don't remember, that my skin color had changed and I appeared to have been having a problem breathing.

7C4 b04

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4 b04	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED [REDACTED]
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS PAGE [REDACTED] OF [REDACTED] 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

DODDOACID-004303

STATEMENT (Continued)

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

A: No. //END OF STATEMENT// **7c4b64**

AFFIDAVIT

7c4b64 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.

7c4b64
(Signature of Person Making Statement)

WITNESSES.

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89119

7c4b64
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA **7c4b64**

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

7c4b64

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION Las Vegas, NV	DATE 11 Sep 04	TIME 1117	PHONE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-6 / SSG	
ORGANIZATION OR ADDRESS 72 nd MP Company, Las Vegas, NV 89115			

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was stationed in Iraq from about March 03 until October 03. I worked at the Abu Ghraib confinement facility. My daily duties were to guard prisoners. On about 13 Jun, I was in charge of the Quick Reaction Force (QRF). I was informed that a prisoner had escaped. Me and SGT [REDACTED] chased the prisoner and brought him back to the tent. About 20 minutes later, we heard over the radio that a riot was occurring. I staged myself outside the confinement facility in the breezeway. I heard multiple shots go off and we went in to extract prisoners. We extracted the prisoners and escorted the prisoners to the medical area and I assisted with medical treatment. The riot was over by then.

Q: SA [REDACTED] 7C4664
 A: SSG [REDACTED] 7C4664
 Q: Who told you that a prisoner had escaped?
 A: I don't know, it came over the radio.
 Q: Did ISG [REDACTED] made contact with you during the time you were escorting the escaped prisoner back to the tent. 7C4661 7C4661
 A: Yes, he was in the tent when me and SGT [REDACTED] got back with the prisoner who had attempted to escape.
 Q: Who informed you that a riot was occurring?
 A: It came over the radio.
 Q: Do you know why the riot started?
 A: I have no clue.
 Q: Do you know who fired shots from the towers.
 A: SGT [REDACTED] fired the shot the killed the prisoner with an M16A2. SPC [REDACTED] 7C4664 fired with a shotgun and SPC [REDACTED] fired with a shotgun also.
 Q: Do you have anything you wish to add to this statement?
 A: No.///END OF STATEMENT/[REDACTED] 7C4664

7C4
6664

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4664	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] 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.

DODDOACID-004305

STATEMENT (CO
NOT USED.

7C1664

AFFIDAVIT

I HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. 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.

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

7C1664

(Signature of Person Making Statement)

7C1664

(Signature of Person Administering Oath)

SA _____ *7C1664*
(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

7C1664

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

701 b61
About 1030, 18 Sep 04, SA [REDACTED] this office, interviewed SPC [REDACTED] formerly of 72nd MP Co, 151 E. Horizon Ridge Parkway, Henderson, NV 879105, who related on the day of the riot, he was inside one of the buildings during the shooting. SPC [REDACTED] stated after he heard the last shotgun fire he exited the building and went into the yard to assist other MP'S. SPC [REDACTED] related while he was in the yard, he overheard some soldiers mentioning they thought SPC [REDACTED] gave the order to fire. SPC [REDACTED] related he did not recall which soldiers he had overheard. SPC [REDACTED] stated he never personally heard anyone give the order to fire.

701 b61
At 1400, 21 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who stated on the day of the riot he witnessed several detainees throwing rocks at the American soldiers prior to any guns being fired. Upon witnessing the detainees throwing rocks, SGT [REDACTED] entered the yard to provide assistance to the soldiers. During the time he and the other soldiers were attempting to exit from the yard, SGT [REDACTED] was hit with several rocks. The injuries he sustained included a vertebrae and two ribs being moved out of place and a torn rotator cuff.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

*701 b61
b2*

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE

[REDACTED SIGNATURE]

701 b61

DATE

21 Sep 04

EXHIBIT

00 60

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

DODDOACID-004307

Page(s)

61-131

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

DODDOACID-004308

Investigation Action Log

- 13 June 2003
 - 1915 Assigned as investigating officer
 - 1945 Moved out to prison for pictures, Dark upon arrival, company stated they took pictures, walked over scene, checked status of unit soldiers for well being. advised command of appointment order, advised command of return in near future for interviews, gathered Co Commander's Initial report
 - 2045 Left prison
- 14 June 2003
 - Spend day researching and planning investigation strategy, gathered BN SIR
- 15 June 2003
 - Spend day at Camp Vigilant gather sops, sworn statements, map site
- 16 June 2003
 - Mission support requirements
- 17 June 2003
 - Spend day at Camp Vigilant, gather evidence, sworn statements.
- 18 June 2003
 - Mission support requirements
- 19 June 2003
 - Spend day typing up report
- 20 June 2003
 - Mission support requirements
- 21 June 2003
 - Print report and turn in

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10 United States Code Section 2012(g)

ROUTINE USES:

Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE:

Disclosure of your social security number is voluntary

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
----------------	-----------------	------	------	------------	-------------

INDIVIDUAL DATA

LAST NAME ██████████ 7c4b64		FIRST NAME ██████████ 7c4b64		MIDDLE NAME ██████████ 7c4b64		GRADE / RANK E5 / SGT	
SOCIAL SECURITY NUMBER ██████████		OTHER ID NUMBER 7c4b64		DOB ██████████		POB-STATE WI	
POB-COUNTY US		SEX M	RACE C	ETHNIC W	HEIGHT 72	WEIGHT 180	HAIR COLOR BRO
EYE COLOR BLU		CITIZEN US		EDUCATION 12		PRIOR RECORD S	
PHYSICAL MARKS / TATTOOS				ADDITIONAL INFORMATION DECEASED			

MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME		
MOS 31B	MACOM	SECURITY S	ETS	BASD	PCS / DEROS	INDUSTRY

UNIT / ORGANIZATION 72 ND MP COMPANY								
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION			INSTALLATION Henderson	STATE NV	COUNTRY US	ZIP CODE / APO
LOCAL ADDRESS ██████████ 7c4b64		HOME PHONE NUMBER ██████████		CITY ██████████ 7c4b64	STATE	COUNTRY US	ZIP CODE / APO ██████████	
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
JUVENILE		PRIOR RECORD		SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER	
SPONSOR'S INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
COUNTRY		ZIP CODE / APO		ADDITIONAL INFORMATION			

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN	
PHOTO TAKEN					

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
-----------------	------	-------	-------	------------------------------	-----------------------

CORPORATION / BUSINESS DATA

IF CONTRACTOR CONTRACT NUMBER		CORPORATION NAME		FED SERV. PRGD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		STATE		COUNTRY	
ZIP CODE / APO							

NOTES

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 18 United States Code Section 3012(g) **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified **DISCLOSURE:** Disclosure of your social security number is voluntary

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
----------------	-----------------	------	------	------------	-------------

INDIVIDUAL DATA

LAST NAME [REDACTED] Tellebay		FIRST NAME [REDACTED] Tellebay		MIDDLE NAME [REDACTED] Tellebay		GRADE / RANK 03/CPT	
OTHER ID NUMBER Tellebay		DOB [REDACTED]		POB-STATE [REDACTED]		POB-COUNTY Tellah Valley	
SEX F	RACE C	ETHNIC W	HEIGHT 61	WEIGHT 120	HAIR COLOR BRO	EYE COLOR BRO	CITIZEN US
EDUCATION 18		PRIOR RECORD		MARRITAL M		DECEASED	
PHYSICAL MARKS / TATTOOS				ADDITIONAL INFORMATION			
MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME			
MOS 31A		MACOM		SECURITY S		ETS	
BASD		PCS / DEROS		INDUSTRY			

UNIT / ORGANIZATION 992ND Trp Command								
UNIT PHONE NUMBER		ADDTIONAL UNIT INFORMATION		INSTALLATION Las Vegas		STATE NV	COUNTRY US	ZIP CODE / APO 89115
LOCAL ADDRESS [REDACTED] Tellebay		HOME PHONE NUMBER [REDACTED]		CITY [REDACTED] Tellebay		STATE [REDACTED]	COUNTRY US	ZIP CODE / APO [REDACTED]
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY		STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDTIONAL INFORMATION			
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	JUVENILE	PRIOR RECORD	
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO
ADDITIONAL INFORMATION									

OFFENSE

OFFENSE CODE		DESCRIPTION		UFC	OFFENSE CODE		DESCRIPTION		UFC
OFFENSE CODE		DESCRIPTION		UFC	OFFENSE CODE		DESCRIPTION		UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)			ADDITIONAL INTERVIEW INFORMATION		
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)			FINGERPRINTS TAKEN		PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE		DISPOSITION / REMARKS	
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CORPORATION / BUSINESS DATA

CONTRACTOR / CONTRACT NUMBER		CORPORATION NAME			FED SERV / PROJ NUMBER		PHONE NUMBER	
CORPORATION ADDRESS				CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

Title 40 United States Code Section 3012(g)

ROUTINE USES

Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval

PRINCIPAL PURPOSE

To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE

Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME ██████████ 7C4664		FIRST NAME ██████████ 7C4664		MIDDLE NAME ██████████ 7C4664		GRADE / RANK E-4 / SPC	
SOCIAL SECURITY NUMBER ██████████		OTHER ID NUMBER 7C4664		DOB ██████████		POB-STATE ██████████	
POB-COUNTY US		SEX M		RACE C		ETHNIC W	
HEIGHT 72		WEIGHT 180		HAIR COLOR BRN		EYE COLOR BLU	
CITIZEN US		EDUCATION 12		PRIOR RECORD		MARITAL D	
PHYSICAL MARKS / TATTOO				ADDITIONAL INFORMATION			

MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME	
MOS 31B	MACOM	SECURITY S	EYS	BASD	PCS / DEROS
INDUSTRY					

UNIT / ORGANIZATION 72 ND MP COMPANY					
UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION			INSTALLATION Henderson	STATE NV
COUNTRY US		ZIP CODE / APO			
LOCAL ADDRESS ██████████ 7C4664	HOME PHONE NUMBER ██████████	CITY ██████████	STATE ██████████	COUNTRY US	ZIP CODE / APO ██████████
HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
JUVENILE		PRIOR RECORD					
SPONSOR'S UNIT / ORGANIZATION			UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE
COUNTRY			ZIP CODE / APO				
SPONSOR'S LOCAL ADDRESS			HOME PHONE NUMBER		SPONSOR'S CITY		STATE
COUNTRY			ZIP CODE / APO				

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

F CONTRACTOR CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER	STATE	COUNTRY
		ZIP CODE / APO	

NOTES

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g)

ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME ██████████ <i>Kelley</i>		FIRST NAME ██████████ <i>Kelley</i>		MIDDLE NAME ██████████ <i>Kelley</i>		GRADE / RANK E-4 / SPC	
SOCIAL SECURITY NUMBER ██████████		OTHER ID NUMBER <i>704604</i>		DOB ██████████		POB-STATE ██████████	
POB-COUNTY <i>704604</i>		SEX F	RACE W	ETHNIC C	HEIGHT 70	WEIGHT 175	HAIR COLOR BRO
EYE COLOR BRO		CITIZEN US		EDUCATION 12		PRIOR RECORD M	
PHYSICAL MARKS / TATTOOS				ADDITIONAL INFORMATION			

MAIDEN NAME ██████████		ALIAS-NICKNAME			ALIAS-NICKNAME		
MOS 31B	MACOM	SECURITY S	ETS	BASD	PCS / DEROS	INDUSTRY	

UNIT / ORGANIZATION 150 TH MAINTENANCE COMPANY								
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION			INSTALLATION Carson City	STATE NV	COUNTRY US	ZIP CODE / APO 89701
LOCAL ADDRESS ██████████ <i>704604</i>		HOME PHONE NUMBER ██████████		CITY ██████████	STATE ██████████	COUNTRY US	ZIP CODE / APO ██████████	
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
COUNTRY		ZIP CODE / APO		COUNTRY		ZIP CODE / APO	
ADDITIONAL INFORMATION							

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)			ADDITIONAL INTERVIEW INFORMATION		
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)			FINGERPRINTS TAKEN		PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME			FED SERV: PROD NUMBER		PHONE NUMBER
CORPORATION ADDRESS			CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10 United States Code Section 3012(g); ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified; DISCLOSURE: Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME <i>[REDACTED]</i>	FIRST NAME <i>[REDACTED]</i>	MIDDLE NAME <i>[REDACTED]</i>	GRADE / RANK E-6 / SSG		
SERIAL NUMBER <i>[REDACTED]</i>		OTHER ID NUMBER <i>[REDACTED]</i>		DOB <i>[REDACTED]</i>	POB-STATE US
SEX M	RACE C	ETHNIC W	HEIGHT 72	WEIGHT 213	HAIR COLOR BRO
			EYE COLOR BLU	CITIZEN US	EDUCATION 12
PHYSICAL MARKS / TATTOOS				ADDITIONAL INFORMATION	
MAIDEN NAME			ALIAS-NICKNAME		ALIAS-NICKNAME

MOS 31B3H	MACOM	SECURITY INTE	ETS	BASD	PCS / DEROS	INDUSTRY
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UNIT / ORGANIZATION 72ND MP COMPANY			INSTALLATION Henderson		STATE NV	COUNTRY US	ZIP CODE / APO
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION			STATE	COUNTRY	ZIP CODE / APO
LOCAL ADDRESS <i>[REDACTED]</i>		HOME PHONE NUMBER <i>[REDACTED]</i>	CITY <i>[REDACTED]</i>		STATE	COUNTRY	ZIP CODE / APO
HOME OF RECORD ADDRESS		PHONE NUMBER	CITY		STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION		
SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

CONTRACTOR CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS		CORPORATION NUMBER	STATE COUNTRY ZIP CODE / APO

NOTES

INTERVIEW WORKSHEET

Name [REDACTED] 704664 [REDACTED] 704664 [REDACTED] 704664

SSN [REDACTED] 704664 DOB [REDACTED] 704664

Rank SSG MACOM [REDACTED]

Place of Birth [REDACTED] 704664 [REDACTED] 704664 United States
Country [REDACTED]

Home Tele. [REDACTED] 704664 Work Tele. [REDACTED]

Unit Address
Street [REDACTED]
City [REDACTED] State [REDACTED] Country [REDACTED]

Resident Address
Street [REDACTED] 704664
City [REDACTED] 704664 State [REDACTED] 704664 Country [REDACTED] 704664

Sponsor
Last [REDACTED] First [REDACTED] Middle [REDACTED]

Sponsor SSN [REDACTED] Sponsor Rank [REDACTED]

Sponsor Unit Address
Street [REDACTED]
City [REDACTED] State [REDACTED] Country [REDACTED]

Sex M - Male Citizenship US - United States

Height 5' 11" Education [REDACTED]

Weight 225 lbs Fingerprints [REDACTED]

Eye Color HAZ Home Tele [REDACTED]

Build - MOS 31B

Complexion - Dress/Disguise -

Marital Status S - Single Clearance -

Age 33 - 33 Photographed [REDACTED]

Ethnicity - ETS Date [REDACTED]

Hair Style - Fugitive [REDACTED]

Hair Color BRN - Brown Juvenile [REDACTED]

Facial Hair - Demeanor [REDACTED]

Glasses [REDACTED] PCS/DROS [REDACTED]

Deceased [REDACTED]

Marks [REDACTED]

INTERVIEW WORKSHEET

Name [REDACTED] 704664 [REDACTED] 704664 (NMN)
 Last First Middle

SSN [REDACTED] 704664 DOB [REDACTED]

Rank SGT MACOM _____

Place of Birth [REDACTED] 704664 Germany
 City Country

Home Tele. [REDACTED] 704664 Work Tele. _____

Unit Address
 Street _____
 City State Country

Resident Address
 Street [REDACTED] 704664
 City [REDACTED] 704664 State [REDACTED] 704664 United States
 Country

Sponsor
 Last First Middle
 Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address
 Street _____
 City State Country

Sex M - Male Citizenship US - United States

Height 5' 10" Education _____

Weight 205 lbs Fingerprints _____

Eye Color BLU Home Tele _____

Build _____ MOS 31B

Complexion _____ Dress/Disguise _____

Marital Status M - Married Clearance _____

Age 46 - 46 Photographed _____

Ethnicity _____ ETS Date _____

Hair Style _____ Fugitive _____

Hair Color BLD - Blonde Juvenile _____

Facial Hair _____ Demeanor _____

Glasses _____ PCS/DROS _____

Deceased _____

Marks _____

INTERVIEW WORKSHEET

Name [Redacted] 7C4b64 [Redacted] [Redacted] 7C4b64

SSN [Redacted] 7C4b64 DOB [Redacted] 7C4b64

Rank SFC MACOM

Place of Birth [Redacted] 7C4b64 City [Redacted] Country [Redacted]

Home Tele. [Redacted] 7C4b64 Work Tele. [Redacted]

Unit Address Street [Redacted]

City [Redacted] State [Redacted] Country [Redacted]

Resident Address Street [Redacted] 7C4b64

City [Redacted] 7C4b64 State [Redacted] 7C4b64 United States Country [Redacted]

Sponsor Last [Redacted] First [Redacted] Middle [Redacted]

Sponsor SSN [Redacted] Sponsor Rank [Redacted]

Sponsor Unit Address Street [Redacted]

City [Redacted] State [Redacted] Country [Redacted]

Sex M - Male Citizenship US - United States

Height 6' 3" Education [Redacted]

Weight 235 lbs Fingerprints [Redacted]

Eye Color [Redacted] Home Tele [Redacted]

Build [Redacted] MOS 95B

Complexion [Redacted] Dress/Disguise [Redacted]

Marital Status M - Married Clearance [Redacted]

Age 32 - 32 Photographed [Redacted]

Ethnicity E1 - Hispanic ETS Date [Redacted]

Hair Style [Redacted] Fugitive [Redacted]

Hair Color BRN - Brown Juvenile [Redacted]

Facial Hair [Redacted] Demeanor [Redacted]

Glasses [Redacted] PCS/DROS [Redacted]

Deceased [Redacted]

Marks [Redacted]

DODDOACID-004317

139-A

INTERVIEW WORKSHEET

Name [REDACTED] 7041604 [REDACTED] 7041604 [REDACTED] 7041604

SSN [REDACTED] 7041604 DOB [REDACTED] 7041604

Rank 1SG MACOM [REDACTED]

Place of Birth [REDACTED] 7041604 [REDACTED] 7041604 United States
Country

Home Tele. [REDACTED] 7041604 Work Tele. [REDACTED]

Unit Address
Street [REDACTED]
City [REDACTED] State [REDACTED] Country [REDACTED]

Resident Address
Street [REDACTED] 7041604
City [REDACTED] 7041604 State [REDACTED] 7041604 United States
Country

Sponsor
Last [REDACTED] First [REDACTED] Middle [REDACTED]

Sponsor SSN [REDACTED] Sponsor Rank [REDACTED]

Sponsor Unit Address
Street [REDACTED]
City [REDACTED] State [REDACTED] Country [REDACTED]

Sex M - Male Citizenship US - United States

Height 5' 11" Education [REDACTED]

Weight 205 lbs Fingerprints [REDACTED]

Eye Color BR Home Tele [REDACTED]

Build [REDACTED] MOS 95B

Complexion [REDACTED] Dress/Disguise [REDACTED]

Marital Status M - Married Clearance [REDACTED]

Age 44 - 44 Photographed [REDACTED]

Ethnicity [REDACTED] ETS Date [REDACTED]

Hair Style [REDACTED] Fugitive [REDACTED]

Hair Color BRN - Brown Juvenile [REDACTED]

Facial Hair [REDACTED] Demeanor [REDACTED]

Glasses [REDACTED] PCS/DROS [REDACTED]

Deceased [REDACTED]

Marks [REDACTED]

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 04	6 Unit 146	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name ██████████ 704 064			11 First Name ██████████ 704 064			12 Middle Name ██████████			13 Grade E4 / SPC.								
14 Social Security Number ██████████ 704 064			15 Other ID Number ██████████			16 DOB ██████████			17 POB-City ██████████ 704 064			18 POB-ST ██████████			19 POB-CTY US		
20 Sex M	21 Race ADAN	22 Ethnic	23 Height 5' 6"	24 Weight 150	25 Hair BLK	26 Eye BRN	27 Citizen YES	28 Educ	29 Prior Rcd	30 Martial MARRIED							
31 MOS 31B		32 MCAC		33 Position		34 Industry		35 Security SECRET		36 Physical Marks							
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)									
40 Organization 72ND MP CO.						41 If Contractor, Contract #											
42 Military SVC		43 Subunit		44 Fort/ City			45 State		46 Country		47 Zip Code/APO						
48 Address ██████████ 704 064				49 City ██████████ 704 064		50 State		51 Country		52 Zip Code 29015							

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade		60 SPON MCAC		61 Sponsor Unit Address				
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO			

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone # ██████████ 704 064		PCS/DEROS		Date INTERV Start		Time INTERV Start			
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint	Photo
Vehicle Data				Disposition					

CORPORATION DATA

74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name		
77 Corp Address			78 Corp City		79 Corp State		80 Corp CTY	81 Corp Zip Code

82 Contact Number

83 NOTES

HOME ADDRESS

██████████
██████████

704 064
704 064

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 27 Jul 04	4 SER NUMBER 0145	5 YEAR 04	6 UNIT 146	7 ROL NUMBER 71444	8 REL TO CASE 5	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME ██████████	11 FIRST NAME 704664	12 MIDDLE NAME ██████████	13 GRADE E-5
14 SOCIAL SECURITY NUMBER ██████████	15 OTHER ID NUMBER 704664	16 DOB ██████████	17 POB-ST 704664
18 POB-ST ██████████	19 POB US	20 SEX M	21 RACE C
22 ETHNIC oth	23 HEIGHT 5'7"	24 WEIGHT 190	25 HAIR COLOR Blond
26 COMPLEXION Blk	27 OFFICER US	28 EDUC 12	29 PRIOR RECORD N
30 MARITAL D	31 MOS 31C	32 MCAC 2	33 POSITION 2
34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS	

37 ALIAS-NICKNAME(S) 20	38 ALIAS-NICKNAME 20	39 ALIAS-NICKNAME 20
40 ORGANIZATION 1st Detachment, 72nd Military Police Company		41 IF CONTRACTOR, CONTRACT # 25
42 MILITARY SVC USAR	43 SUBUNIT 4	44 FORT/CITY 151 Horizon DR, Henderson, NV
45 STATE CA	46 COUNTRY US	47 ZIP CODE/APO 2
48 ADDRESS ██████████	49 CITY 704664	50 STATE US
51 COUNTRY US	52 ZIP CODE/APO 2	

FAMILY MEMBER DATA

53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 2	60 SPON MCAC 2	81 SPONSOR UNIT ADDRESS	
62 SPON CITY 18	63 SPON ST 2	64 SPON CTY 2	65 SPON ZIP CODE/APO 9	

OFFENSE

66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 5	71 UFC 1	72 OFFENSE CODE 5	73 UFC
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ADMINISTRATIVE DATA

TELEPHONE # ██████████	ETS 704664	PCS/GEROS	DATE INTERV START	TIME INTERV START
PLACE OF INTERVIEW START	DATE INTERV END 27 Jul 04	TIME INTERV END 1300	PLACE OF INTERVIEW END	FINGERPRINT
VEHICLE DATA	DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PROD # 4	76 CORPORATION NAME
77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2
80 CORP CTY 2	81 CORP ZIP CODE	
82 CONTRACT NUMBER 15		

NOTES

2701 (w)

160

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(a).

ROUTINE USES: Your social security number and other personal information are used as an additional means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 27 Jul 04	4 SER NUMBER 0145	5 YEAR 04	6 UNIT 146	7 RCR NUMBER 71444	8 REL TO CASE 5	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE CIV
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER 704 1064	16 DOB [REDACTED]	17 [REDACTED]
18 POB-ST [REDACTED]	19 POB-C US	20 SEX M	21 RACE C
22 ETHNIC oth	23 HEIGHT 6'1"	24 WEIGHT 230	25 HAIR COLOR BRN
26 EYE COLOR BRN	27 CITIZEN US	28 EDUC 12	29 PRIOR RE N
30 MARITAL M	31 MOS 31B	32 MCAC 2	33 POSITION 2
34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS	

37 ALIAS-NICKNAME(S) 20	38 ALIAS-NICKNAME 20	39 ALIAS-NICKNAME 20
40 ORGANIZATION 1st Detachment, 72nd Military Police Company	41 IF CONTRACTOR, CONTRACT # 25	
42 MILITARY SVC USAR	43 SUBUNIT 2	44 FORT/CITY 151 Horizon Drive, Henderson
45 STATE NV	46 COUNTRY US	47 ZIP CODE/APO
48 ADDRESS [REDACTED]	49 CITY [REDACTED]	50 STATE US
51 COUNTRY US	52 ZIP CODE/APO [REDACTED]	

FAMILY MEMBER DATA

53 JUV 1	54 FAMILY REL. 2	55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME 1
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 2	60 SPON MCAC 2	61 SPONSOR UNIT ADDRESS 2	
62 SPON CITY 18	63 SPON ST 2	64 SPON CTY 2	65 SPON ZIP CODE/APO 9	

OFFENSE

66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 5	71 UFC 1	72 OFFENSE CODE 5	73 UFC 5
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETSed 704 1064	PCS/OEROS	DATE INTERV START	TIME INTERV START
PLACE OF INTERVIEW [REDACTED]	DATE INTERV END 27 Jul 04	TIME INTERV END 1525	PLACE OF INTERVIEW END	FINGERPRINT PHOTO
START VEHICLE [REDACTED]	DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PROG # 4	76 CORPORATION NAME
77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2
80 CORP CTY 2	81 CORP ZIP CODE	
82 CONTRACT NUMBER 15		

NOTES

Work #: Ely State Prison: 775-289-[REDACTED] 7041064

INTERVIEW WORKSHEET

Name [Redacted] 7C4664 [Redacted] 7C4664 [Redacted] Middle

SSN [Redacted] 7C4664 DOB [Redacted]

Rank SSG MACOM

Place of Birth [Redacted] 7C4664 [Redacted] 7C4664 United States Country

Home Tele. [Redacted] 7C4664 Work Tele. (702) 998- [Redacted] 7C4664

Unit Address [Redacted] 72nd MP CO.

[Redacted] 7C4664 [Redacted] 89015 City State Country

Resident Address [Redacted] 7C4664

[Redacted] Nevada State [Redacted] 7C4664 United States Country

Sponsor Last First Middle

Sponsor SSN Sponsor Rank

Sponsor Unit Address Street

City State Country

Sex M - Male Citizenship US - United States

Height 6' 1" Education

Weight 195 lbs Fingerprints

Eye Color BR Home Tele

Build - MOS 31B

Complexion - Dress/Disguise

Marital Status D - Divorced Clearance

Age 41 - 41 Photographed

Ethnicity - ETS Date

Hair Style - Fugitive

Hair Color BRN - Brown Juvenile

Facial Hair - Demeanor

Glasses - PCS/DROS

Deceased

Marks

INTERVIEW WORKSHEET

7C41664

Name [REDACTED] [REDACTED] [REDACTED] (NMN) [REDACTED]
First Middle

SSN [REDACTED] *7C41664* DOB [REDACTED] *7C41664*

Rank SGT MACOM

Place of Birth [REDACTED] *7C41664* Germany
City Country

Home Tele. [REDACTED] *7C41664* Work Tele. _____

Unit Address _____
Street

_____ City State Country

Resident Address _____
Street

[REDACTED] *7C41664* [REDACTED] *7C41664* United States
City State Country

Sponsor _____
Last First Middle

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address _____
Street

_____ City State Country

Sex M - Male Citizenship US - United States

Height 5' 10" Education _____

Weight 205 lbs Fingerprints _____

Eye Color BLU Home Tele _____

Build _____ MOS 31B

Complexion _____ Dress/Disguise _____

Marital Status M - Married Clearance _____

Age 46 - 46 Photographed _____

Ethnicity _____ ETS Date _____

Hair Style _____ Fugitive _____

Hair Color BLD - Blonde Juvenile _____

Facial Hair _____ Demeanor _____

Glasses _____ PCS/DROS _____

Deceased _____

Marks _____

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/duplicate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1	3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME RUBIO	12 MIDDLE NAME [REDACTED]	13 GRADE CPT / NUNG
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER 704664	16 DOB [REDACTED]	17 [REDACTED]
18 POB-ST [REDACTED]	19 POB-CTY USA	20	2
20 SEX M	21 RACE C	22 ETHNIC oth	23 HEIGHT 5'8"
24 WEIGHT 180	25 HAIR COLOR BRN	26 EYE COLOR BRN	27 CITIZEN US
28 EDUC 16	29 PRIOR RECORD N	30 MARITAL M	1
31 MOS 31A	32 MCAC 2	33 POSITION 2	34 INDUSTRY 2
35 SECURITY S	36 PHYSICAL MARKS 2	37 ALIAS-NICKNAME(S) 20	38 ALIAS-NICKNAME 20
39 ALIAS-NICKNAME 20	40 ORGANIZATION 72ND MP Company	41 IF CONTRACTOR, CONTRACT # 25	42 MILITARY SVC NUNG
43 SUBUNIT [REDACTED]	44 FORT/CITY LAS VEGAS	45 STATE NV	46 COUNTRY US
47 ZIP CODE/APO 89110	48 ADDRESS [REDACTED]	49 CITY [REDACTED]	50 STATE NV
51 COUNTRY US	52 ZIP CODE/APO [REDACTED]	53 JUV 1	54 FAMILY REL 2

FAMILY MEMBER DATA

55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME 15
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 2	60 SPON MCAC 2
61 SPONSOR UNIT ADDRESS 25	62 SPON CITY 18	63 SPON ST 2
64 SPON CTY 2	65 SPON ZIP CODE/APO 9	

OFFENSE

66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 5	71 UFC 1	72 OFFENSE CODE 5	73 UFC 1
----------------------	-------------	----------------------	-------------	----------------------	-------------	----------------------	-------------

ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS INDEF	PCS/DERDS	DATE INTERV START	TIME INTERV START
PLACE OF INTERVIEW	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT
VEHICLE DATA	DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PROD # 4	76 CORPORATION NAME 25
77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2
80 CORP CTY 2	81 CORP ZIP CODE 9	
82 CONTRACT NUMBER 15		

NOTES:

1025-

118

INTERVIEW WORKSHEET

Name [Redacted] 704664 [Redacted] 704664 [Redacted] 704664
Last First Middle

SSN [Redacted] 704664 DOB [Redacted] 704664

Rank SSG MACOM _____

Place of Birth [Redacted] 704664 [Redacted] 704664 United States
City State Country

Home Tele. [Redacted] 704664 Work Tele. 702-898-[Redacted] 704664

Unit Address Street

City State Country

Resident Address [Redacted] 704664

[Redacted] 704664 [Redacted] 704664 United States
City State Country

Sponsor Last First Middle

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address Street

City State Country

Sex M - Male Citizenship US - United States

Height 6' 1" Education _____

Weight 195 lbs Fingerprints _____

Eye Color BR Home Tele. _____

Build - MOS 31B

Complexion - Dress/Disguise _____

Marital Status D - Divorced Clearance _____

Age 41 - 41 Photographed _____

Ethnicity - ETS Date _____

Hair Style - Fugitive _____

Hair Color BRN - Brown Juvenile _____

Facial Hair _____ Demeanor _____

Glasses _____ PCS/DROS _____

Deceased _____

Marks _____

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 03	6 Unit 013	7 ROI Number	8 Rel to Case	9 Control #
------------------	---------------	------------------	--------------	--------------	---------------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name [REDACTED]			11 First Name [REDACTED]			12 Middle Name [REDACTED]			13 Grade E-4			
14 Social Security Number [REDACTED]			15 Other ID Number [REDACTED]			17 POB [REDACTED]			18 POB-ST [REDACTED]		19 POB-CTY [REDACTED]	
20 Sex M	21 Race W	22 Ethnic 21	23 Height 73	24 Weight 192	25 Hair Brn	26 Eye Haz	27 Citizen US	28 Educ 13	29 Prior Rcrd N	30 Martial M		
31 MOS 31B10		32 MCAC		33 Position MP		34 Industry		35 Security Sec		36 Physical Marks Surgery-right shoulder		
37 Alias- Nickname(s)-MAIDEN N/A				38 Alias- Nickname(s) N/A				39 Alias- Nickname(s)				
40 Organization 209 th Military Police Detachment							41 If Contractor, Contract #/WORK PHONE #					
42 Military SVC USA		43 Subunit		44 Fort/ City Fort Benning			45 State GA	46 Country US	47 Zip Code/APO 31905			
48 Address [REDACTED]				49 City [REDACTED]			50 State [REDACTED]	51 Country US	52 Zip Code [REDACTED]			

SPONSOR DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade		60 SPON MCAC		61 Sponsor Unit Address				
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
-----------------	--------	-----------------	--------	-----------------	--------	-----------------	--------

ADMINISTRATIVE DATA

HOME PHONE # [REDACTED]		PCS/DEROS		Date IVW Start		Time IVW Start		INTERVIEWER SA	
Place IVW Start		Date IVW End		Time IVW End		Place IVW End		Fingerprint	
Vehicle Data						Disposition			

HOR/CORP DATA

74 Contractor #/HOR PHONE #			75 FED SERV/PROD #/RELATION			76 CORP Name/RELATIVE NAME		
77 Corp Address				79 Corp State		80 Corp CTY		81 Corp Zip Code
82 Contract Number					EMAIL			

NOTES
Work 545-5531

BASD

Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

7C4/b64
 [Redacted] D SA CID
 From: [Redacted] (PKI) [Redacted]@us.army.mil
 Sent: Friday, July 23, 2004 11:45 AM
 To: [Redacted] D SA CID
 Subject: RE: Cat 1 RFA

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PERSON SUMMARY REPORT

[Redacted]
 County/FIPS: White Pine

7C4/b64

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- [Addresses](#)
- [Judgments](#)
- [Personal Property](#)
- [Associated Entities](#)
- [Licenses](#)
- [Real Property](#)
- [Attributes](#)
- [Liens](#)
- [Sources](#)
- [Bankruptcy](#)
- [Names](#)
- [Telephone](#)

Name Variation(s) As Found:

[Redacted] *7C4/b64*

[Source Document\(s\)](#)
[Source Document\(s\)](#)

Telephone:

[Redacted] *7C4/b64*

[Source Document\(s\)](#)
[Source Document\(s\)](#)

Address Variation(s):

*** ORIGINAL ***
 [Redacted] *7C4/b64*

[Source Document\(s\)](#)

[Redacted] *7C4/b64*

[Source Document\(s\)](#)

[Redacted] *7C4/b64*

[Source Document\(s\)](#)

*** POSTAL STANDARD ***

[Redacted]

7C4664

County/FIPS: White Pine

Previous Address(es):

*** ORIGINAL ***

[Redacted]

7C4664

Source Document(s)

*** ORIGINAL ***

B 822 2nd St, McGill, NV 89318

Source Document(s)

*** ORIGINAL ***

[Redacted]

7C4664

Source Document(s)

*** POSTAL STANDARD ***

[Redacted]

7C4664

County/FIPS: White Pine

*** ORIGINAL ***

[Redacted]

7C4664

Source Document(s)

*** POSTAL STANDARD ***

[Redacted]

7C4664

County/FIPS: Lincoln

ATTRIBUTES:

Gender: Male

Date of Birth: [Redacted]

7C4664

Source Document(s)

Social Security Number(s):

[Redacted]

7C4664 Source Document(s)

Roles and Occurrences in Data:

Name Variation(s) As Found:	2
Real Property Owner:	0
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0

SSN: 1
Weapon Permit: 0
Bankruptcy Petitioner: 0
Other Bankruptcy Party: 0
Judgment: 0
Debtor: 0
Creditor: 0
Executive: 0
Registered Agent: 0

LICENSE INFORMATION

NV DPPA Summary Report

SOURCES

All Original Sources

NV Voter Registration Index	1 <u>Source Document(s)</u>
P-SRCH - Person Locator (Western Region 5)	1 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 16)	1 <u>Source Document(s)</u>

Load Date: 06/29/2004

Document 1 of 1

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-----Original Message-----
From: [REDACTED] SA CID [mailto:[REDACTED]@irwin.army.mil]
Sent: Friday, July 23, 2004 11:07 AM
To: [REDACTED]@us.army.mil)
Subject: Cat 1 RFA

Can you please provide contact info on [REDACTED]. Thanks

[REDACTED]
Criminal Intelligence Coordinator
Criminal Investigation Division
Fort Irwin Resident Agency (CID)
760-380-[REDACTED]

150

DODDOACID-004330

Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

Recycled Paper
Number 104 Post-Consumer
Fiber Content
Condition - 55 Clasp (6 x 9)



0145-04-C10146-71444

