

CID FORM 66

1. DATE 2 Dec 2003	2. TIME RECEIVED 1030	7. CASE NUMBER 0264-03-CID259-61231
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3. OFFENSE UNDETERMINED DEATH	8. ASSIGNED TO <i>b7c-1, b6-1</i> SA <span style="background-color: black; color: black;">XXXXXXXXXX</span>
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4. SUBJECT Unknown	9. TYPE OF ACTION GC
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5. VICTIM Hussayn Ali SALMAN	10. REPORTS
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6. CASE DESCRIPTION .4 Prisoners at Abu Grihab Prison were killed by SOP Lethal Force during a prison Riot	TYPE	SUSPENSE	
	SAC	-	3 DEC
	INI	-	3 DEC
	SAC	23 DEC	26 DEC
	SAC	15 JAN	/
	SAC	-	18 FEB

11. OTHER ACTION	12. CID FUNDS
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ACTION	RQRD	COMPL	DATE	AMOUNT
CRIMINAL INFO		19 FEB		
EVIDENCE CUST				

*FIN 19 FEB 19 FEB*

# INVESTIGATIVE PLAN

SEQUENCE NUMBER  
- 0264-03-CID 259-61251

DATE <b>2 DEC 03</b>	OFFENSE MURDER/HOSTILE FIRE DEATH	SUBJECT/UNKNOWN VICTIM <b>NONE</b>	ASSIGNED TO: <b>b7c-1, b6-1</b> [REDACTED]
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DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
	<i>Canvass Interview</i>	<i>6 DEC 03</i>
	<i>Who shot prisoner</i>	<i>6 DEC 03</i>
	<i>Obtain 15-6</i>	
	<i>Obtain SOP (Golden Spike)</i>	<i>2 DEC 03</i>
	<i>Autopsy / Death Certificate</i>	<i>4 DEC 03</i>
	<i>ROE</i>	<i>2 DEC 03</i>
	<i>Obtain SIR</i>	<i>2 DEC 03</i>
	<i>Process / photo dead detainees</i>	<i>4 DEC 03</i>
	<i>FSO coordination w/ SA [REDACTED] b7c-1, b6-1</i>	<i>4 DEC 03</i>
	<i>INT LTC Phillabawn</i>	<i>6 DEC 03</i>

## MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop		Medical records requested	
Film submitted for contact sheet		Namechecks dispatched	
Contact sheet submitted for photos		Namecheck results received	

## CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
<i>MAJ [REDACTED] b7c-3, b6-3</i>	<i>[REDACTED] b7c-4, b6-4</i>
<i>320TDC</i>	<i>[REDACTED] b7c-4, b6-4</i>
<i>SA [REDACTED] b7c-1, b6-1</i>	<i>[REDACTED] b7c-4, b6-4</i>
<i>b7c-3, b6-3 (15-6)</i>	<i>[REDACTED] b7c-4, b6-4</i>
<i>LTC [REDACTED]</i>	<i>[REDACTED]</i>
<i>Cap [REDACTED] b7c-3, b6-3</i>	<i>[REDACTED] b7c-4, b6-4</i>
<i>SJA [REDACTED]</i>	<i>[REDACTED]</i>

## 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

0000002  
01952

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0264-03-CID259-61231

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800, 2 Dec 03,

[REDACTED] b7c-1, b6-1

67c-1, b6-1  
About 0800, 2 Dec 03, SA [REDACTED] coordinated with SA [REDACTED], Operations Officer, b7c-1, b6-1 CJTF-7, Liaison, Camp Victory APO AE 09335. SA [REDACTED] provided the Serious Incident Report b7c-1, b6-1 (SIR) detailing the synopsis of this investigation. (See SIR for details)

1030, 2 Dec 03,

[REDACTED] b7c-1, b6-1

BASIS FOR INVESTIGATION: This office was notified by the 10<sup>th</sup> Military Police Battalion, U.S. Army Criminal Investigation Command, Baghdad International Airport (BIAP) of four Iraqi Prisoners who were killed during a prison riot at the Abu Grihab Prison, Baghdad, IZ.

1030, 2 Dec 03,

[REDACTED] b7c-1, b6-1

b7c-1, b6-1  
SA [REDACTED] interviewed LTC Jerry L. PHILLABAUM, [REDACTED], Battalion Commander, 320<sup>th</sup> Military Police Battalion, Baghdad Correctional Facility (BCF), Abu Ghurayb, IZ. LTC PHILLABAUM stated during the prison riot his soldiers were exposed to violent rock and foreign objects being thrown. The detainees were anticipating release and were restless with the judicial process. LTC PHILLABAUM implemented Operation "Golden Spike", which is an emergency action plan for Prisoner Disturbance. LTC PHILLABAUM ordered Lethal Force be used after all actions of Non-Lethal means were exhausted. He based his decision on the safety of his soldiers and to maintain the prison integrity.

LTC PHILLABAUM provided copies of the Emergency Action Plan (EAP), 800<sup>th</sup> Military Police Brigade Rules for Engagement (ROE), and Scenario for Use of Force, (See EAP, ROE and Scenario forms for details)

1140, 2 Dec 03,

[REDACTED] b7c-1, b6-1

b7c-1, b6-1  
SA [REDACTED] interviewed SFC [REDACTED] b7c-4, b6-4 [REDACTED] 320<sup>th</sup> Military Police b7c-4, b6-4 Battalion, Abu Ghurayb, Baghdad, IZ APO AE 09335. SFC [REDACTED] stated he is the Non-b7c-4, b6-4 Commissioned Officer in Charge of the shift and

0000003  
01953

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

made numerous verbal attempts to the detainees to keep of the wire. SFC [REDACTED] stated he fired two or three Non-Lethal rounds at a crowd. The crowd immediately started pelting him with rocks and foreign objects. SFC [REDACTED] stated all posts were notified and he had taken cover in a guard tower for approximately 10 minutes from the flying rocks. The battalion did re-supply with non-lethal rounds, but assessment determined that Lethal force had to be used as the safety of soldiers and the facility needed to maintain security. SFC [REDACTED] stated he did not fire any lethal rounds at any prisoners.

SA [REDACTED] collected copies of statements soldiers provided detailing the events. Statement of SGT [REDACTED], SGT [REDACTED], SPC [REDACTED] and SGT [REDACTED] / SEE AIR for details

RUNNING COORDINATIONS: [REDACTED]  
Attempted to call [REDACTED] on case.  
Briefed [REDACTED] on merits of investigation.  
Briefed SAC [REDACTED] ROI the case and run as Justifiable homicide. Reviewed Reg for code 5H6

No determination of autopsy to be performed.

320<sup>th</sup> TOC [REDACTED]  
SA [REDACTED]

No determination on which prisoner was shot by which soldier.

Contacted by LTC [REDACTED] 15-6 Officer and briefed on merits of this investigation. CA [REDACTED] will provide supporting documents. LTC [REDACTED] will provide 15-6. Located at Camp Cropper [REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Prepared rough draft of INTIAL report. All items saved to Disc in case file with supporting photo on CD Disc. Initial to SAC [REDACTED] for review. b7C-1, b6-1

2100, 3 DEC 03

[REDACTED]

SAC RWV:  
b7C-1, b6-1

1. RWV'D FILE + INT.
  2. DISTRO'D INT.
  3. COORD FOR MED DOC'S OF VICT'S.
  4. CONT AS PLANNED.
- RESUSP.

b7C-1, b6-1

[REDACTED]

Prepared rough draft of

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2120, 3 Dec 03,  
[REDACTED] b7C-1, b6-1

Noted SAC [REDACTED] Review. Set coordination to obtain treatment records pertaining to victims from MA.

Running coordinations: Briefed 15-6 officer, LTC [REDACTED] Provided supporting documents to LTC [REDACTED] b7C-3, b6-3

Drove to MA to coordinate for victims treatment records and photo of victims wounds.

1100, 4 Dec 03,  
[REDACTED] b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1 coordinated with SPC [REDACTED] b7C-3, b6-3 [REDACTED] b7C-3, b6-3 54<sup>th</sup> Quartermaster Company, Baghdad, IZ APO AE 09335 who provided the supporting certificates of death for the victims.

Mr. SHAALAN cause of death was an apparent gunshot. Mr. SALMAN cause of death was from a gun shot wound to the face and skull.

Mr. THAWIN was pronounced dead by CW4 [REDACTED] b7C-3, b6-3 [REDACTED], Physician Assistant, 28<sup>th</sup> Combat Support Hospital (CSH), Baghdad, IZ. Mr. THAWIN cause of death was listed as gun shot wound to the chest.  
(See AIR for details)

Agent's Note: There was no death certificate for Mr. SAYAR and his remains were already released to the International Red Crescent, Baghdad, IZ, to be given to the family.

1700, 4 Dec 03,  
[REDACTED] b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1 BN FSO conducted forensic review of victims and prepared photo packet. (See AIR for details)

Prepared rough draft of

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0264-03-CID259-61231

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Dec 03,  
[REDACTED] b7c-1, b6-1

Running coordinations and canvass interviews on 6 Dec 03, performed by SA [REDACTED] SA [REDACTED] and SA [REDACTED] b7c-1, b6-1

1215, 6 Dec 03, SA  
[REDACTED] b7c-1, b6-1

b7c-1, b6-1 b7c-4, b6-4  
SA [REDACTED] interviewed SGT [REDACTED] 870<sup>th</sup> Military Police Company, Pittsburgh, CA, who provided an Investigator's Statement. (SEE AIR FOR DETAILS)

1115, 6 Dec 03,  
[REDACTED] b7c-1, b6-1

b7c-1, b6-1  
About 1145, 6 Dec 03, SA [REDACTED] interviewed LTC Jerry L. PHILBAUM, [REDACTED] Battalion Commander, 320<sup>th</sup> Military Police Battalion (MP Bn), Baghdad Correctional Facility (BCF), APO AE 09335 who rendered a sworn statement detailing his decision to implement the Prison Emergency Action Plan, "Golden Strike". (See AIR FOR DETAILS)

1259, 6 Dec 03, SA  
[REDACTED] b7c-1, b6-1

b7c-1, b6-1  
About 1259, 6 Dec 03, SA [REDACTED] this office, conducted an interview of SGT [REDACTED] b7c-4, b6-4 [REDACTED], 320<sup>th</sup> MP Company, BCF, APO AE 09335, who rendered a sworn statement detailing his actions during the prison riot and his use of deadly force. (SEE AIR FOR DETAILS)

1200-1400, 6 Dec  
03, [REDACTED] b7c-1, b6-1

b7c-1, b6-1  
Between 1200 and 1400, 6 Dec 03, SA [REDACTED] conducted canvass interviews of the following personnel working at the Baghdad Correctional Facility, Abu Graihab, IZ (SEE AIR FOR DETAILS)

1500, 13 Dec 03,  
[REDACTED] b7c-1, b6-1

b7c-1, b6-1 b7c-3, b6-3  
[REDACTED] briefed CPT [REDACTED] Staff Judge Advocate, CJTF-7, Baghdad, IZ APO AE 09335 on the merits of this investigation. CPT [REDACTED] b7c-3, b6-3 opined probable cause existed to believe the actions performed by the personnel was justifiable homicide. CPT [REDACTED] b7c-3, b6-3 based his opine on the fact there was no excessive force or over kill of the victims and SOPS were followed.

Received final SJA Coordination and prepared Final Report. Pending if we need the 15-6 Report. No 15-6 Officer went to the site. He was provided b7c-1, b6-1 documentation from this office. File for SAC [REDACTED] Review.

JUN 7

01957

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0244-03-CID259-61731

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1820 28 Dec 03  
b7c-1, b6-1  
[REDACTED]

SAC RVW. 1) Reviewed + corrected Rough Draft  
2) No need to wait on 15-6 since we  
have already have the documents the 15-6  
would provide. 3) Close Final (C).

4) Resuspended.

1900 26 Dec 03  
b7c-1, b6-1  
[REDACTED]

Noted SAC [REDACTED] REVIEW  
b7c-1, b6-1

b7c-1, b6-1  
[REDACTED]

JUN 03

01958



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 2 Jan 04  
[REDACTED] b7c-1, b6-1

Worked and prepared second draft of final. Canvass interview sheets were prepared to detail Q/A with personnel. SJA Opined. Final to SAC [REDACTED] for b7c-1, b6-1 review.

0930, 26 JAN 04  
[REDACTED] b7c-1, b6-1

Briefed by SAC on new disked evidence made corrections. Final to SAC [REDACTED] b7c-1, b6-1 for review.

1345, 18 FEB  
[REDACTED] b7c-1, b6-1

JAC RVW:

1. RVW'D FIN, SEE CORR.
2. SEE CORR TO BX #1.
3. " " " " #25
4. " " " " #21

RET FOR CORR.

1620, 18 Feb 04  
[REDACTED] b7c-1, b6-1

Reviewed from SAC & acknowledged corrections. Will attempt to locate electronic copies for correction as SA [REDACTED] b7c-1, b6-1 is on a Mass Gravel Mission.

2010, 18 Feb 04  
[REDACTED] b7c-1, b6-1

Made corrections to Final (C) Report & AIR's

0926, 19 Feb 04  
[REDACTED] b7c-1, b6-1

To SAC for review.

2020, 19 FEB  
[REDACTED] b7c-1, b6-1

SIGNED FIN  
TO E.C. + ADMIN FOR DISTRO

9 Mar 04  
[REDACTED] b7c-1, b6-1

Distro Complete; original to CRC

Canvass Questions

Did you fire your weapon?

Do you feel you hit anyone with your weapon?

If you hit someone, where did you hit them? Part of the body?

What was your location when you fired your weapon?

What type of weapon did you use?

Were you in the tower when you fired the ground?

How many shots did you fire?

Which tower were you in?

How many rounds of live ammunition did you fire?

How many rounds of live ammunition did you fire?

Can you describe the location of the weapon?

Where were you aiming when you shot?

If you fired, did you witness anyone being shot?

0264-03-CID259-61231

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 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 # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID		

10. Last Name: <b>b7c-4, b6-4</b>	11. First Name: <b>b7c-4, b6-4</b>	12. Middle Name: <b>b7c-4, b6-4</b>	13. Grade/Rank: <b>O-2 / 1LT</b>
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:

20. Sex: <b>M</b>	21. Race: <b>C</b>	22. Ethnic:	23. Height: <b>5'11"</b>	24. Weight: <b>215</b>	25. Hair: <b>BRN</b>	26. Eye Color: <b>BRN</b>	27. Citizen: <b>U.S.</b>	28. Educ:	29. Prior Record: <b>N</b>	30. Marital: <b>S</b>
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31. MOS: <b>95B</b>	32. Job Description/Location: <b>Military Police</b>	33. MC: <b>CT</b>	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: <b>227th MP Company</b>	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service: <b>ARMY</b>	43. Sub Unit:	44. Fort/City: <b>Virginia Beach</b>	45. State: <b>VA</b>	46. Country: <b>U.S.</b>	47. Zip Code/APO:
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48. Home Address:	49. City: <b>ABU GHURAYB</b>	50. State:	51. Country: <b>IRAQ</b>	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:
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74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer: Policy:	Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: **b7c-4, b6-4**  
**DAVT** **Company TOC**

LAST HIV TEST:

JUN 11 01961

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 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 # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year. 8. Office CID 9. ROI # Offense:

10. Last Name: b7c-4, b6-4 11. First Name: b7c-4, b6-4 12. Middle Name: b7c-4, b6-4 13. Grade/Rank: E-5/Sgt

14. Social Security Number: b7c-4, b6-4 15. Other ID Number: b7c-4, b6-4 16. Date of Birth: 17. POB City: b7c-4, b6-4 18. POB St: b7c-4, b6-4 19. POB Zip: b7c-4, b6-4

20. Sex: M 21. Race: C 22. Ethnic: Z 23. Height: 68 24. Weight: 140 25. Hair: Brn 26. Eye Color: Blw 27. Citizen: US 28. Educ: 13 29. Prior Record: N 30. Marital: Sep

31. MOS: 95B 32. Job Description/Location: MR 33. MC: TC 34. Security Clr: Sec 35. Physical Marks/ Tattoos: none visible 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 870th MP C 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: b7c-4, b6-4 44. Fort/City: Pittsburgh 45. State: CA 46. Country: 47. Zip Code/APO:

48. Home Address: b7c-4, b6-4 49. City: b7c-4, b6-4 50. State: b7c-4, b6-4 51. Country: 52. Zip Code/APO: b7c-4, b6-4

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time: 1215

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/MEDICAL DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: I wrote statement + signed as INW. [redacted] tower 6-2 After 1st shot called for medical attention, orders going back + forth, but followed ROE

LAST HIV TEST:

11264-03-CID259-61231

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 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 # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # - Offense: -

10. Last Name: [redacted] 11. First Name: [redacted] 12. Middle Name: [redacted] 13. Grade/Rank: E-5/Sgt

14. Social Security Number: [redacted] 15. Other ID Number: [redacted] 16. Date of Birth: [redacted] 17. POB City: [redacted] 18. POB St: [redacted] 19. POB Zip: [redacted]

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 67" 24. Weight: 200 25. Hair: BRN 26. Eye Color: BRN 27. Citizen: U.S. 28. Educ: 29. Prior Record: N 30. Marital: M

31. MOS: 95B 32. Job Description/Location: Military Police CT 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 225th MP Company 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: Army 43. Sub Unit: 44. Fort/City: Virginia Beach 45. State: VA 46. Country: U.S. 47. Zip Code/APO: 23452

48. Home Address: 49. City: Abu Ghraib 50. State: APO 51. Country: AE 52. Zip Code/APO: 09325

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N.: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

LAST HIV TEST:

(1650)  
Left about 0800, 6 Dec 03

3 vehicle Convoy for Change of Command Inventory

1 truck broke down then dived back in middle

SPC [redacted] driver / CPT [redacted] (TC) second vehicle

Mountain Bogged off highway / us in traffic, IED was in median  
[redacted] detonated in dunes side [redacted]

[redacted] was driving 3<sup>rd</sup> truck - went around vehicle hit, CPT [redacted] got  
in & told [redacted] to go ~~to~~ Other 2 vehicles kept going & got  
to end destination & did accountability & found out [redacted] was moving

3 vehicle convoy was leaving off camp & went back to site & saw  
Iraqi Police & U.S. Soldiers around vehicle [redacted] b7c-4, b6-4

(1642) [redacted] b7c-4, b6-4

a) SGT [redacted] b7c-4, b6-4 (TC) 2A [redacted] b7c-4, b6-4 PFC [redacted] b7c-4, b6-4 (behind driver) Lead vehicle

The "Pavison"

Explosion - kept going

- Guy on motorcycle pulled up, then sped off -  
Stuck in traffic about 20-25 minutes

(1654)

Camp Dragon 2<sup>nd</sup> ACR

099644  
b7c-1, b6-1  
SA [redacted]  
9 Dec 03

0064-03-CIDASY-6/231

### 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 and retrieval.

**DISCLOSURE:**

Disclosure of your social security number is voluntary

**PRINCIPAL PURPOSE:**

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

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
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#### INDIVIDUAL DATA

10. LAST NAME <i>Phillaburn</i>			11. FIRST NAME <i>JERRY</i>			12. MIDDLE NAME <i>HESTER</i>			13. RANK <i>LTC</i>		
14. SOCIAL SECURITY NUMBER <i>[REDACTED] b7c-4, b6-4</i>			15. OTHER ID NUMBER <i>[REDACTED]</i>			16. DOB <i>[REDACTED] b7c-4, b6-4</i>			17. POB <i>[REDACTED] b7c-4, b6-4</i>		
18. POB-ST <i>[REDACTED] b7c-4, b6-4</i>			19. POB-CTY <i>[REDACTED] b7c-4, b6-4</i>			20. SEX <i>M</i>			21. RACE <i>W</i>		
22. ETHNIC <i>20</i>			23. HEIGHT <i>72</i>			24. WEIGHT <i>203</i>			25. HAIR COLOR <i>BRN</i>		
26. EYE COLOR <i>BLU</i>			27. CITIZEN <i>US</i>			28. EDUC <i>16</i>			29. PRIOR RECORD <i>[REDACTED]</i>		
30. MARITAL <i>[REDACTED]</i>			31. MOS <i>31A</i>			32. MCAC <i>BATON</i>			33. POSITION		
34. INDUSTRY			35. SECURITY			36. PHYSICAL MARKS			37. ALIAS-NICKNAME(S)		
38. ALIAS-NICKNAME(S)			39. ALIAS-NICKNAME(S)			40. ORGANIZATION <i>320th MP BN</i>			41. IF CONTRACTOR CONTRACT #		
42. MILITARY SVC			43. SUBUNIT			44. FORT/CTY			45. STATE		
46. COUNTRY			47. ZIP CODE/APO			48. ADDRESS <i>Ashley, PA</i>			49. CITY		
50. STATE			51. COUNTRY			52. ZIP CODE/APO			53. JUV		

#### FAMILY MEMBER DATA

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
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#### ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW	TIME INTERVIEW
PLACE OF INTERVIEW	DATE INTERVIEW	TIME INTERVIEW	PLACE OF INTERVIEW	FINGERPRINT
VEHICLE	licence #/ decal #	disposition		

#### CORPORATION DATA

74 CONTRACTOR NUMBER	75. FED SERV/PROD #	76. CORPORATION NAME
77. CORP ADDRESS	78. CORP CITY	79. CORP ST
80. CORP CTY	81. CORP ZIP CODE	82. CONTRACT NUMBER

NOTES

HOME OF RECORD: *HOME: [REDACTED] b7c-4, b6-4*

Home phone #: *[REDACTED] b7c-4, b6-4*

0264-03-CID84-61231

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 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 # is voluntary

1 Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # Offense:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: [Redacted] b7c-4, b6-4 [Redacted] b7c-4, b6-4 [Redacted] b7c-4, b6-4 58C/E-4

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: [Redacted] b7c-4, b6-4 [Redacted] b7c-4, b6-4 [Redacted] b7c-4, b6-4 [Redacted] b7c-4, b6-4 [Redacted] b7c-4, b6-4

20. Sex: m 21. Race: B 22. Ethnic: 21 23. Height: 71 24. Weight: 185 25. Hair: BLK 26. Eye Color: BRN 27. Citizen: US 28. Educ: 14 29. Prior Record: N 30. Marital: S

31. MOS: 91B 32. Job Description/Location: Infantry 33. MC: TC 34. Security Clr: none 35. Physical Marks/ Tattoos: none visible 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 870 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: [Redacted] b7c-4, b6-4 49. City: [Redacted] b7c-4, b6-4 50. State: [Redacted] b7c-4, b6-4 51. Country: 52. Zip Code/APO: [Redacted] b7c-4, b6-4

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N.: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: In tower 7.3 saw crowd throwing rocks @ tower 7.1. Huge mass randomly throwing rocks. Had a few thrown at him. ~~fired~~ gun over ->

01966



gave verbal warning 3x no effect.

fired 3 warning shots. no effect. away from crowd & fired into ground.

told not to fire unless necessary.

crowd moved toward him. Got a visual on person seen throwing many rocks. fired @ him. went down after shot.

1 shot  
no less than lethal no shotgun or M203

JUGU017

01967

**Page(s)**

18 - 26

**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

NOTE



Died

GSW to Head  
Dead @ scene

Died

Died

GSW to chest  
~~Came in~~  
Dead when responded

b7c-3, b6-3

11

LTC

Dr. 3200h MP BD

Died

GSW abdomen

No measures on all  
of them

Died @ 28th CSH

Injury - GSW chest (possible)  
Lifesaving = IV, Dressings  
med evac to CSH (28th)

b7c-4, b6-4

[REDACTED]

WIFE / DOB:

[REDACTED]

b7c-4, b6-4

POB:

[REDACTED]

b7c-4, b6-4

HOR:

[REDACTED]

b7c-4, b6-4

[REDACTED]

b7c-4, b6-4

[REDACTED]

b7c-4, b6-4

01972

000030



b7c-4, b6-4



W/M

1250, SFC  
Combat medic, 320th MP BN, Abu Ghayb

#2 killed @ PRISON

SFC

b7c-4, b6-4

[REDACTED]

[REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

b7c-4, b6-4

W/M/5'11"/175/GRN/GRY & Glasses

HOR: [REDACTED]

b7c-4, b6-4

[REDACTED]

b7c-4, b6-4

1140

Riot Started: 1300

Chanting, Handed cold weather clothing

Chanting & Marching

Keep 3 meters OFF WIRE, PRESSING UP

AGAINST WIRE

Verbal  
NOW VERBAL

Rack round, 2 or 3 rounds shot OFF  
from about

deliberately aimed down  
pelted by rocks, pushing, Last day ~~off~~  
Roundabout, wanted to be released  
560/570 across Street

Internal Riotous Force

in tower door about ten minutes  
pelted with rocks to make assessment  
Running out of non lethal

Did



1030

MAJ [REDACTED]

w/m/ [REDACTED]

HQ 4th MP RDE

b7c-3, b6-3

LTC Terry Lester

Phillaborn - [REDACTED]

b7c-4, b6-4

DOB: [REDACTED]

POB: [REDACTED]

b7c-4, b6-4

320th MP BN, Abu Ghraib Ashley, PA

APD AEDS335

- people anticipating release

keep off wire

Throwing rocks between 6 & 4

2345 Compound 8 was expected

AKO-S

b7c-4, b6-4

[REDACTED]

U.S. Army. Smil. <sup>mil</sup> ~~unit~~

b7c-3, b6-3

CPT

[REDACTED]

Maj

Kicked off

Assembling marching ~~1300~~ 1320 -

25 minutes

whole camp Vigilant

500 salby

575 per compound

Canteen (Boiling)

b7c-3, b6-3

(EMERGENCY PLAN)

Golden Strike (CPT [REDACTED])

DNUT

[REDACTED]

b7c-3, b6-3

S-3 Shop ([REDACTED] SSG)

530th MP BN

C. Maher, DB

b7c-3, b6-3

870

PHOTOS (MSG [REDACTED])

b7c-3, b6-3

Camp Ganci = MB 1272/8365

000033

01975



United States Army Criminal  
Investigation Command  
**PHOTOGRAPHIC PACKET**

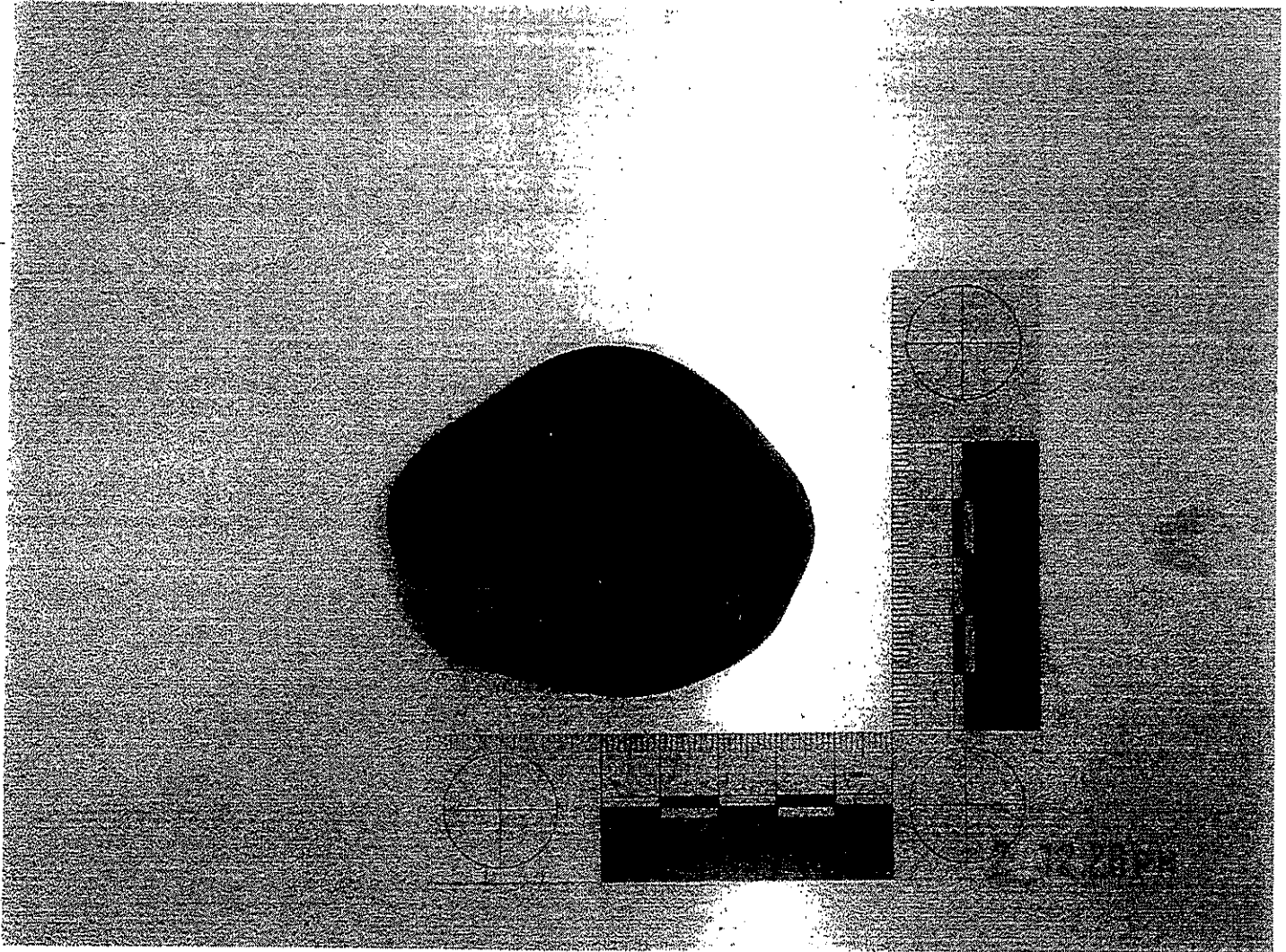


CASE NUMBER: 0264-03-CID259-61231

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1.	Photograph depicting large rock with scale.
2.	Photograph depicting close up of large rock with scale.
3.	Photograph depicting overall view of large rock.
4.	Photograph depicting overall view of small rock.
5.	Photograph depicting close up of small rock.
6.	Photograph depicting overall view of small rock with scale.
7.	Photograph depicting close up view of small rock with scale.

Exhibit \_\_\_\_\_

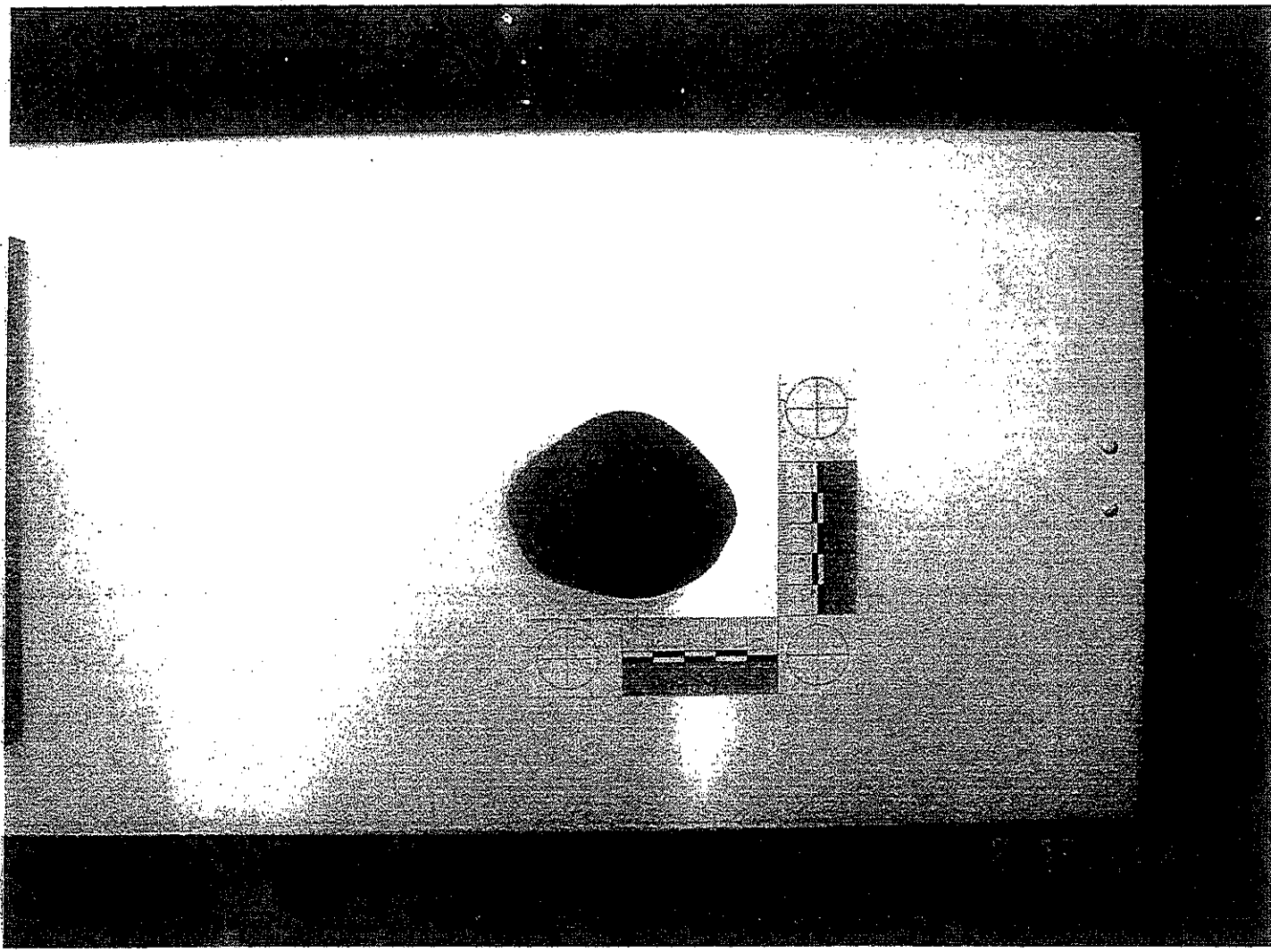
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01976



OFFICIAL USE ONLY

EXHIBIT \_\_\_\_\_

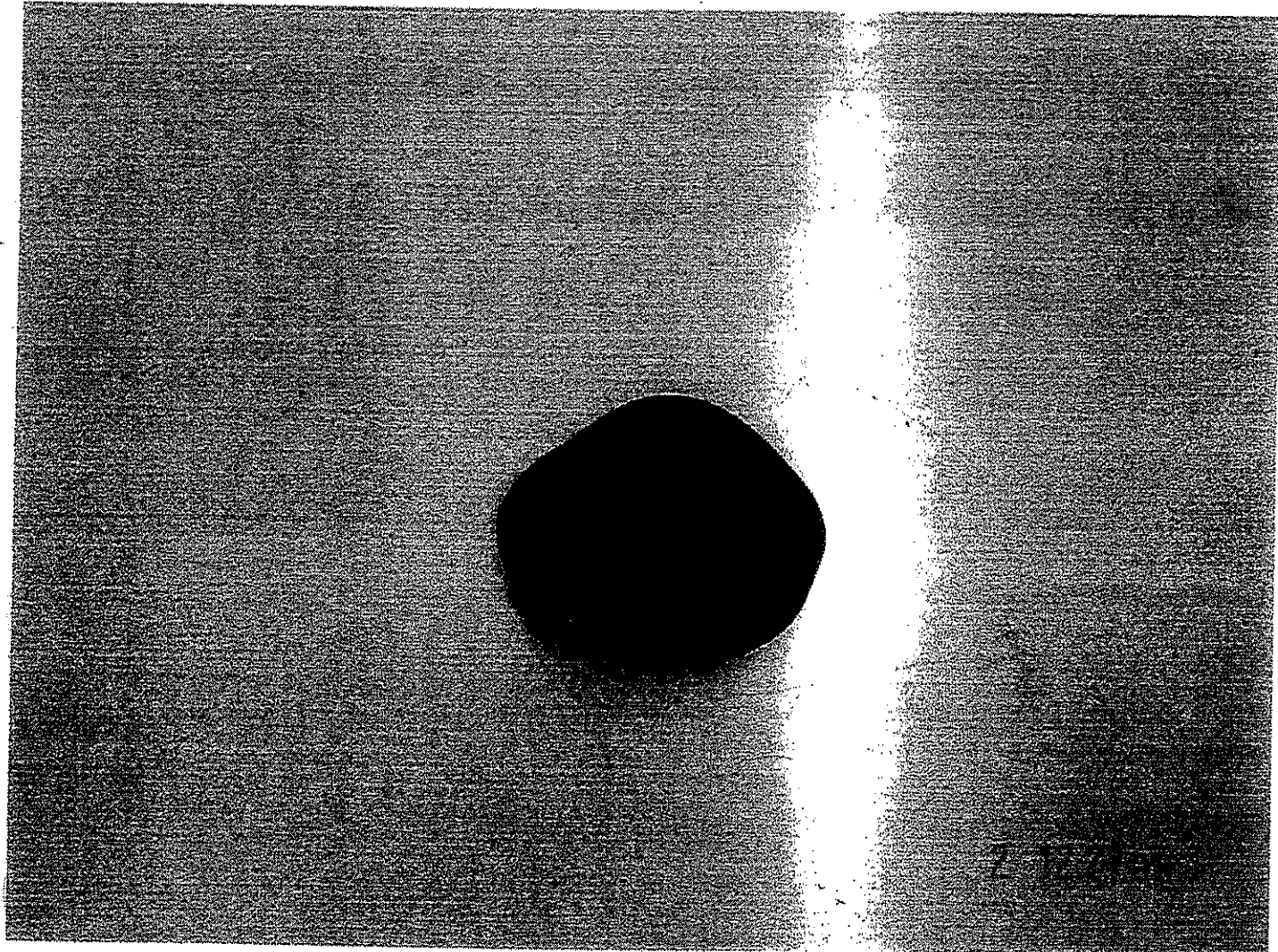
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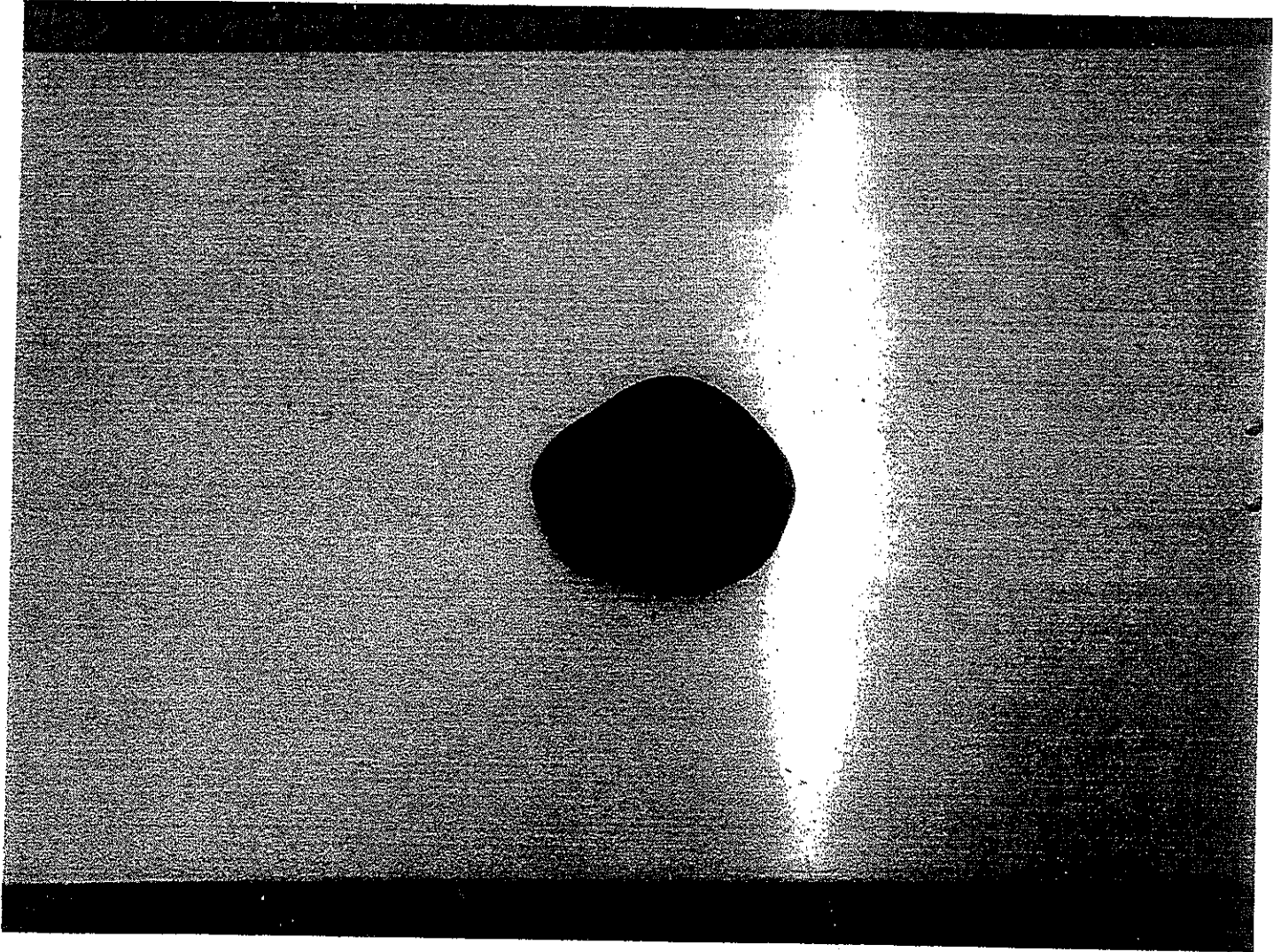
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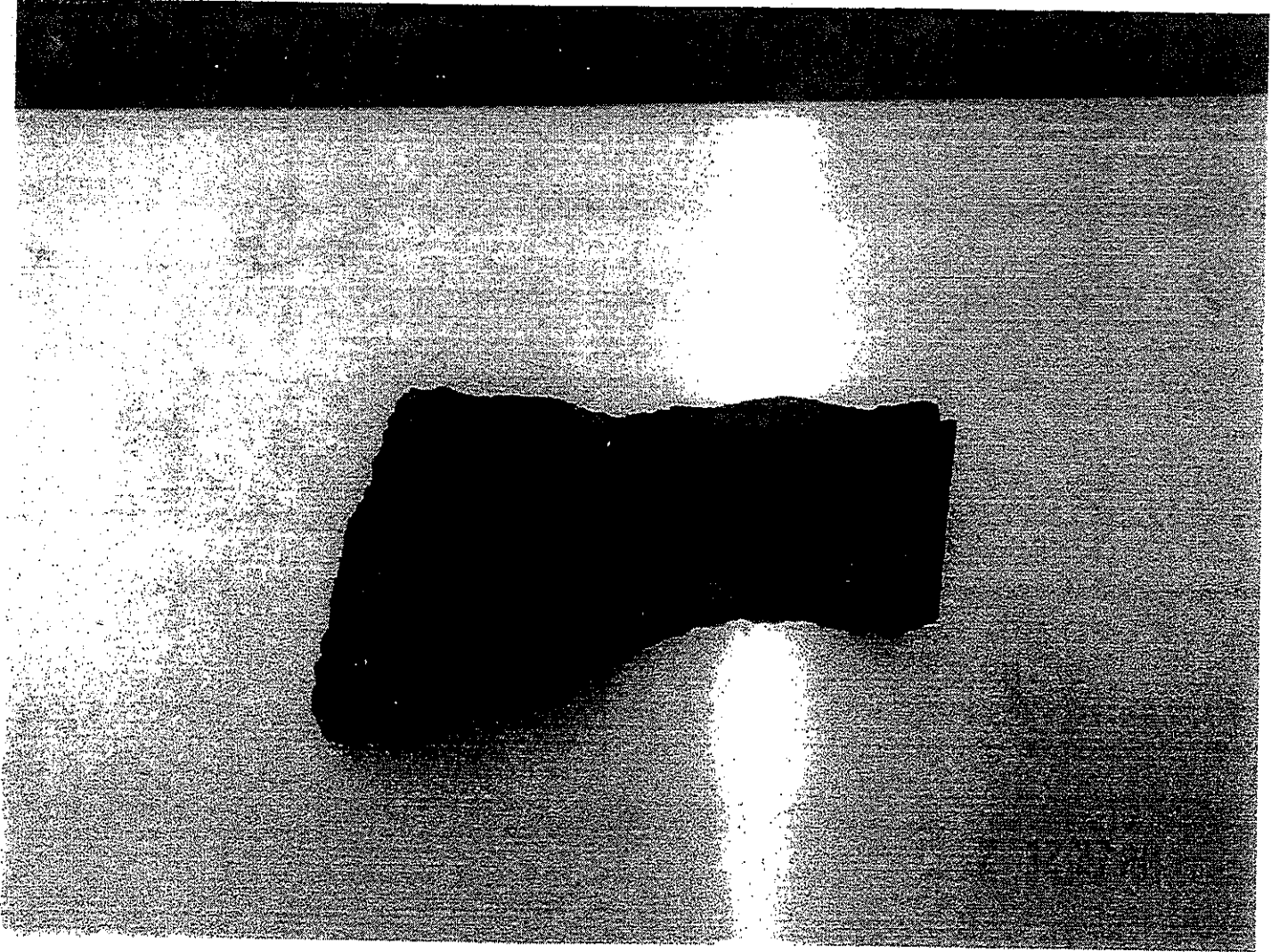
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01979



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EXHIBIT \_\_\_\_\_

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01980

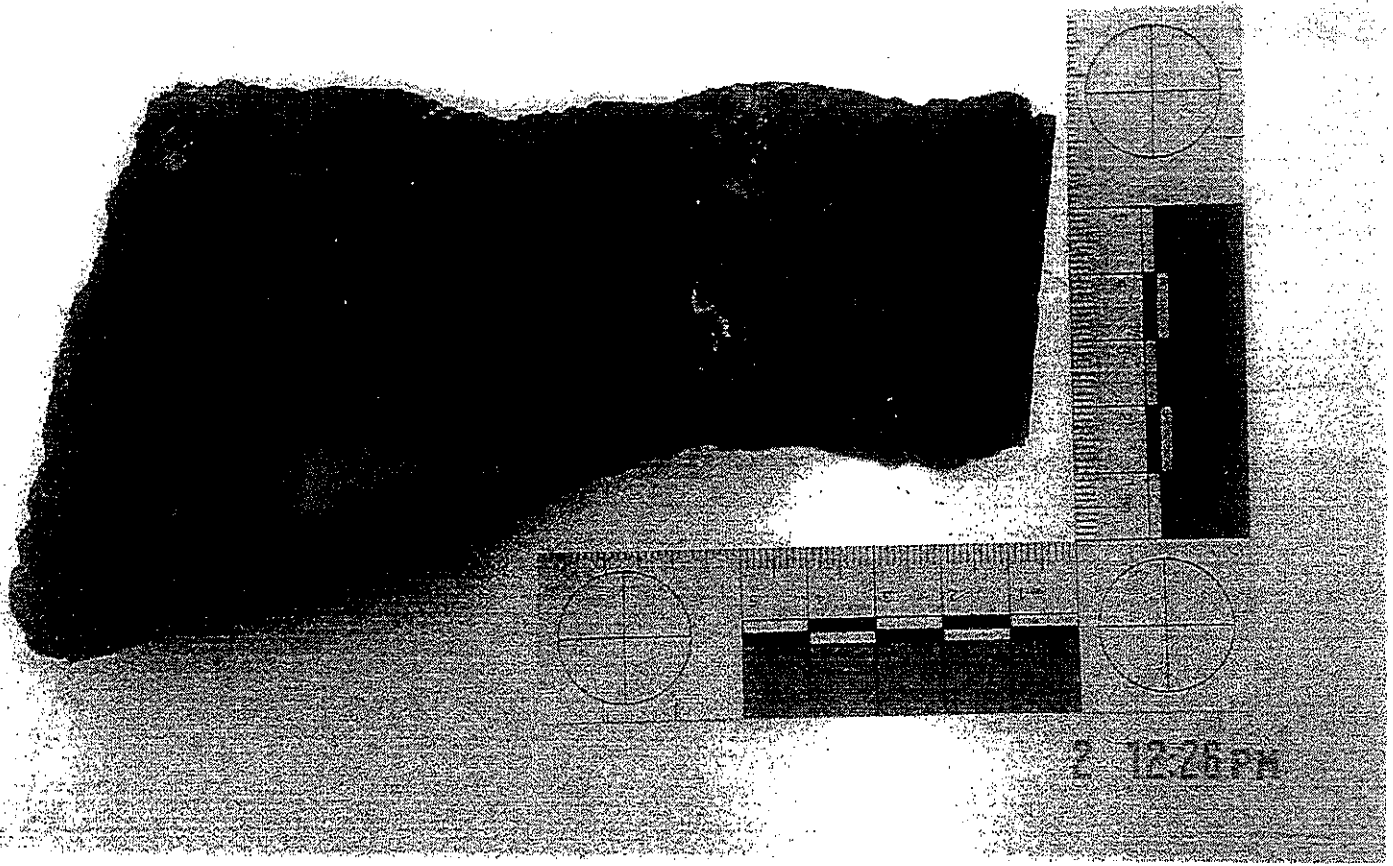


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01981

0264-03-C10259-61231

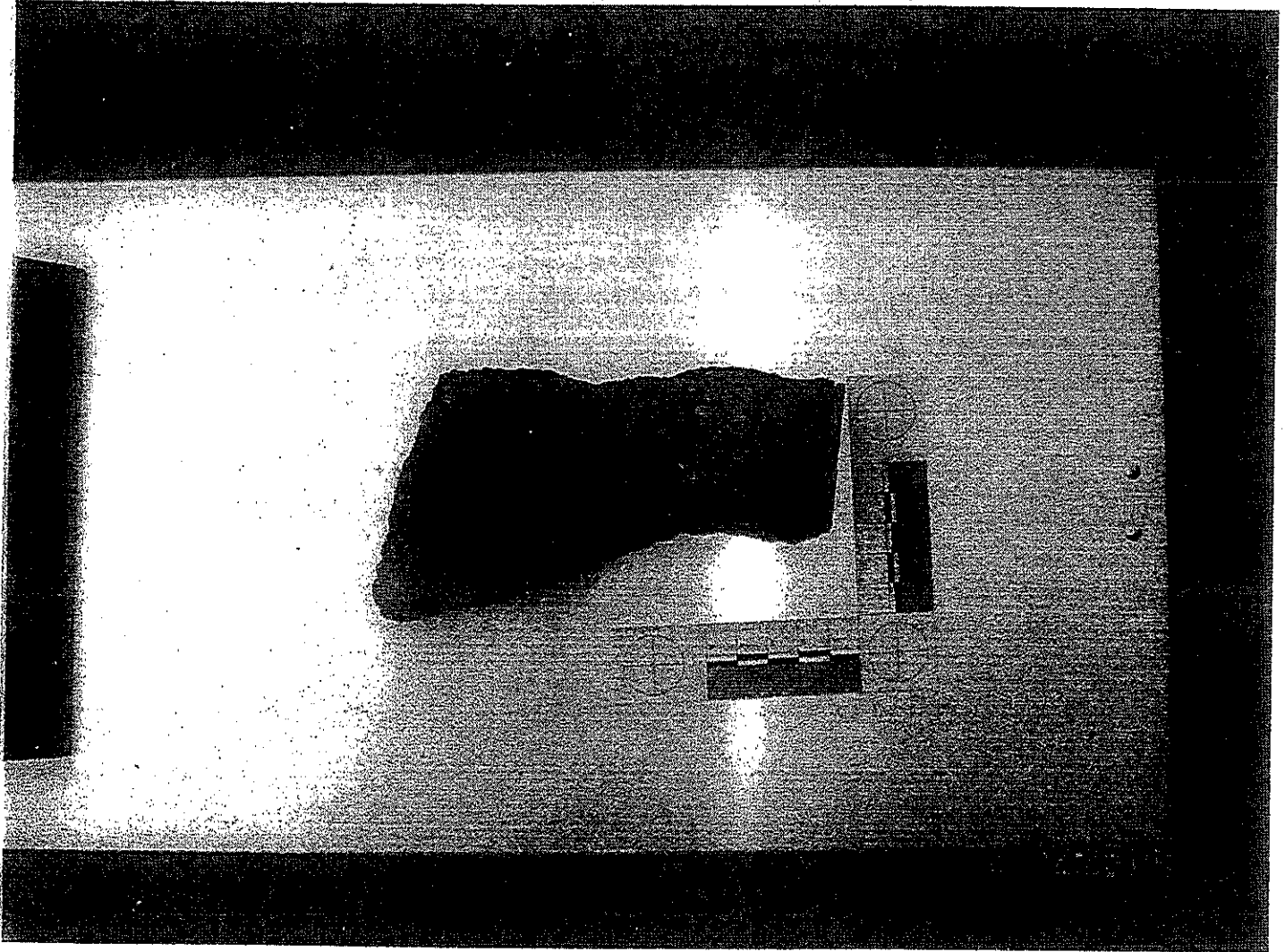


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000040  
01982





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EXHIBIT \_\_\_\_\_

000041  
01983

**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

**Page(s)**

*51-52*

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**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. JOHN PETERSON  
John.Peterson1@cen.amedd.army.mil  
(210) 221-7826

**Page(s)**

*53-54*

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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

**Page(s)**

56-57

**Referred to:**

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

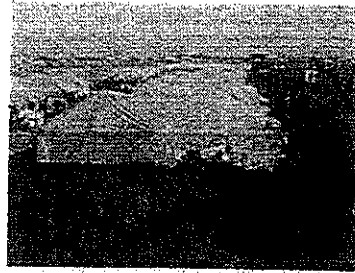
MS. JACQUELINE SCOTT  
[scottj@centcom.smil.mil](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

ABU GHURAIB PRISON RIOT - 24NOV03

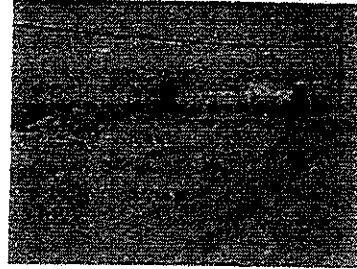
4-3



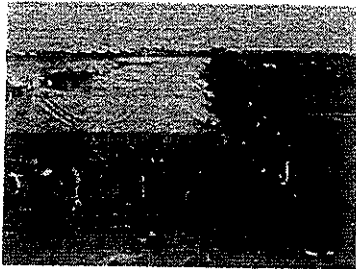
6-1



6-1



4-3



6-1



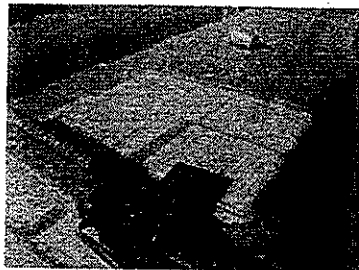
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6-1



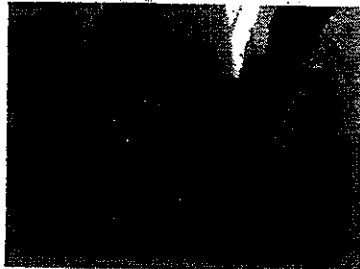
6-1



6-1

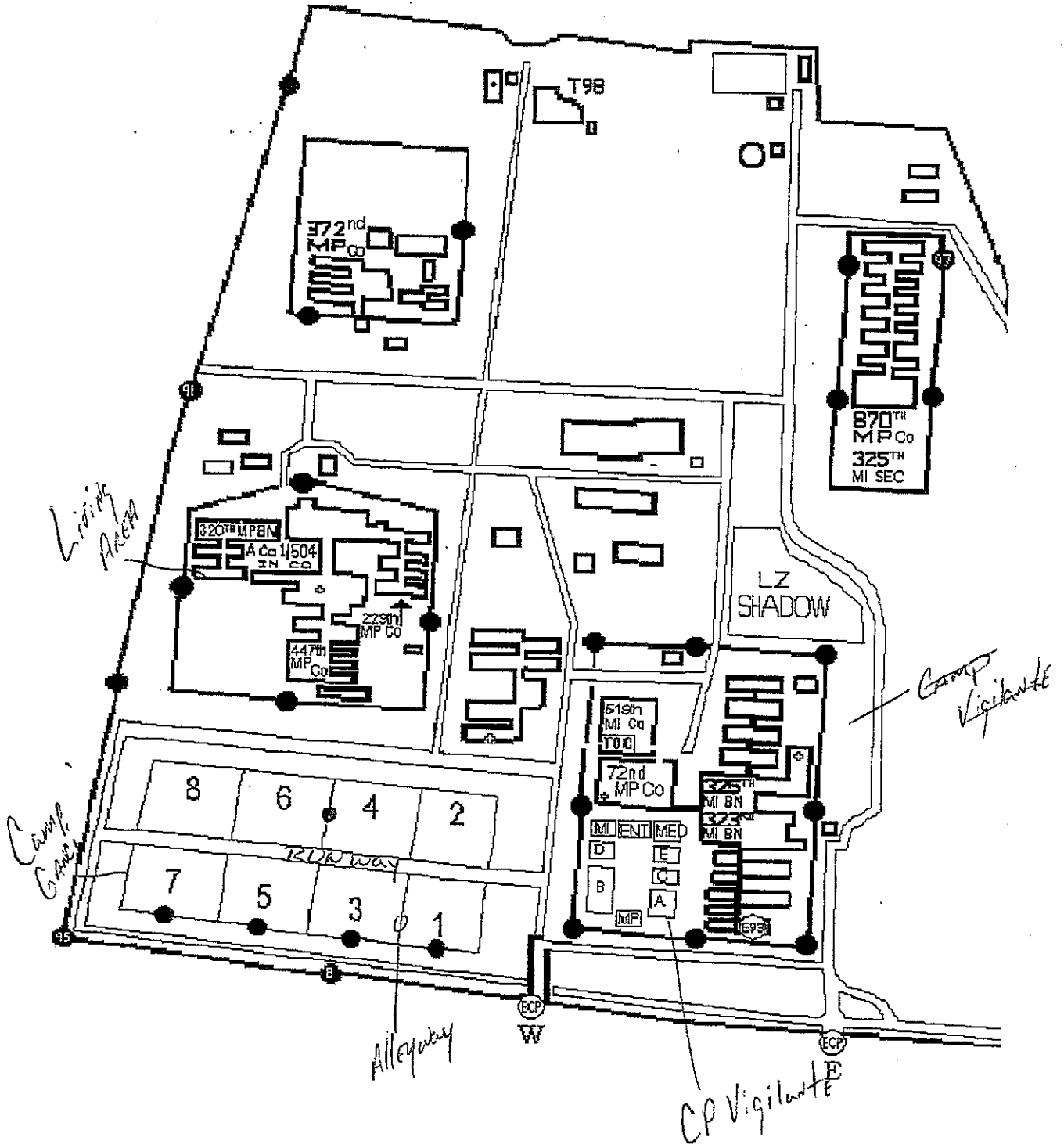


6-1



OFFICIAL USE ONLY

EXHIBIT \_\_\_\_\_



OFFICIAL USE ONLY

EXHIBIT \_\_\_\_\_

b7c-1, b6-1

WO2 12THMP CID DET

From: System Administrator *b7c-1, b6-1*  
To: [redacted] CW4 CJTF7-OPERATIONS [redacted] (E-mail)  
Sent: Wednesday, December 03, 2003 9:25 PM  
Subject: Delivered: INI 0264-03-CID259-61231

Your message

To: (PIT) (CID) 'CW2 [redacted] (E-mail); [redacted] CW4 CJTF7-OPS [redacted] (E-mail); ATTN: CW3 [redacted] (E-mail) (E-mail); [redacted] CSCM-PMO 'MAJ [redacted] (E-mail); 'CID DCSOPS OPS1(s)' (E-mail); 'CID001 USACIDC CAC BELVOIR(sc)' (E-mail); Cid001crcsc (E-mail); CPT [redacted] (E-mail); [redacted] CW3 CJTF7-AOPS [redacted] (E-mail); [redacted] MAJ CJTF7-SJA *b7c-3, b6-3*  
OPERATIONAL LAW ATTORNEY [redacted] (E-mail); [redacted] CW5 CJTF7-Field Ops. Officer [redacted] (E-mail); [redacted] (E-mail); [redacted] CW4 10TH MP BN LOGSEC (E-mail); [redacted] SSG CJTF7-CID NCO; [redacted] LTC [redacted] (1AD PMO) (E-mail) *b7c-1, b6-1*  
Subject: INI 0264-03-CID259-61231  
Sent: 12/3/2003 9:25 PM

was delivered to the following recipient(s):  
*b7c-1, b6-1* [redacted] CW4 CJTF7-OPERATIONS *b7c-1, b6-1* (E-mail) on 12/3/2003 9:25 PM

01990  
000060



NOTES b7c/b6-1

[REDACTED]

b7c/b6-1

[REDACTED]

b7c/b6-1

[REDACTED]

b7c/b6-1

[REDACTED]

b7c/b6-1

[REDACTED]

(WZ)

b7c/b6-1

[REDACTED]

X: X

b7c/b6-1

[REDACTED]

3CC TAC. HQ. CS. Army  
sail. mil

XXXX

000061

01991

b7C-1, b6-1  
SA [redacted]  
6 Dec 83

0264-03- CID 259- 61237  
SA [redacted] b7C-1, b6-1  
6 DEC 83  
b7C-4, b6-4

b7C-4, b6-4  
[redacted] SGT [redacted] SGT [redacted]

1124

b7C-4, b6-4

SGT [redacted] 320th MP Co  
came out after [redacted] didn't get [redacted] and [redacted] 45-60 min

SPC [redacted] 320th MP Co

PVT [redacted] b7C-4, b6-4  
870th (on leave)

SPC [redacted] b7C-4, b6-4  
870th MP  
Rowing guard during riot, does not know who shot middle tower  
was getting hit w/ rounds.

SPC [redacted] b7C-4, b6-4  
320th MP Co  
Static guard during riot, did not shoot any rounds

NOTES

SGT [redacted] b7C-4, b6-4 X. fired less than lethal  
[redacted] b7C-4, b6-4 remaining guard. [redacted] b7C-4, b6-4  
870<sup>th</sup> MP Co. Pittsburgh, CA 6 DEC 03

SGT [redacted] b7C-4, b6-4 killed 2  
870<sup>th</sup> 3<sup>rd</sup> Plt. SPC [redacted] b7C-4, b6-4 killed 1  
In processing Ctr.

1135  
tower 4.2

SGT [redacted] b7C-4, b6-4 off shift. called back in on show of force.  
[redacted] b7C-4, b6-4 on ~~back~~ backside of #4  
229<sup>th</sup> MP Co.

SPC [redacted] b7C-4, b6-4 off shift.  
[redacted] b7C-4, b6-4  
229<sup>th</sup> MP Co. Virg. Bch, VA

SGT [redacted] b7C-4, b6-4 in tower 2.1 didn't get much. fired 2  
[redacted] b7C-4, b6-4 less than lethal. no live rounds.  
229<sup>th</sup> MP Co. CPL [redacted] b7C-4, b6-4 killed one.  
at barracks [redacted] b7C-4, b6-4 took shots  
SGT [redacted] b7C-4, b6-4 off today.

1150  
tower 2.2

SGT [redacted] b7C-4, b6-4 got off of shift + then called back  
[redacted] b7C-4, b6-4  
229<sup>th</sup> 2<sup>nd</sup> Plt

SPC [redacted] b7C-4, b6-4 was in tower 1.2 group of about 10 approached  
[redacted] b7C-4, b6-4 + three about 3 racks. charged M249  
229<sup>th</sup> MP Co. + then group turned + run

SSG <sup>b7c-4, b6-4</sup> Compound #2 NOTES  
[REDACTED] 229th MP

SPC <sup>b7c-4, b6-4</sup>  
[REDACTED] (TOO DUTY)

1200 on shift 6 rds less than lethal  
+ 6 more

NCOIC Compound #1 never fired any lethal  
working up to breaking the  
wire  
TA-312 kept escalating  
noise & worse

<sup>b7c-4, b6-4</sup>  
SPC [REDACTED] } 229th MP  
~~M16A2~~ M16A2 <sup>b7c-4, b6-4</sup> TOWER #3

SSG [REDACTED]  
M16A2 NCOIC Compound #4  
was in TOWER #1  
NO SHOOT  
or less or lethal  
BOTH hit by rocks, no injuries

<sup>b7c-4, b6-1</sup>  
[REDACTED]  
6 DECO3

b7c-4, b6-4  
SPC [REDACTED] 229H  
NO-LETT [REDACTED]  
SHOT ONCE [REDACTED] IN GROUND ROVER MP

SPC [REDACTED]  
[REDACTED] b7c-4, b6-4  
[REDACTED]

Did not shoot @ Compound 1  
@ vehicle @ static position

SGT [REDACTED] b7c-4, b6-4  
[REDACTED] b7c-4, b6-4 320H MP  
NO HERE @ TAIL 1460

CPL [REDACTED] b7c-4, b6-4  
[REDACTED] 229H

worked, tower 3, Compound 4  
Fire 2 NL 203 Crown disp  
Hit by rocks  
NO witness other shots

b7c-1, b6-1  
[REDACTED]

6 Dec 03

Drive to Abu Charrif

Notes

b7c, b6-1

[Redacted]

6 DEC 03

SPC

b7c-4, b6-4

[Redacted]

229th MA, Virginia Beach, VA  
Forward a live stored  
out was forward  
Died with shot M249  
about 1300

b7c-4, b6-4

SPC

[Redacted]

b7c-4, b6-4

SPC

[Redacted]

HHC  
Both MA

M/6A2

SPC

[Redacted]

b7c-4, b6-4

Compound  
192

SPC

[Redacted]

b7c-4, b6-4

NO FIRE

1330

ON THE GROUND

AKIP

000067

CIV  
44

(C) 0264-03 - CT0259 - 61231/5H6

000068



