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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: 70/06/02 SA: SA! SA A

- 1. HASSAN, ALLA JASIN (DECEASED); IRAQ; IRAQ; MALE; OTHER; RIOTING SUBJECT: (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 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 SACTION 14 Jul 04, detailing the receipt of the Request for Assistance (RFA); and the interviews of SGT Classification (RFA); and
- 4. Sworn Statement of SGT 14 Jul 04, detailing his knowledge of the prison riot and the subsequent shooting of the Iraqi detainees.
- 5. AIR of SA 26 Jul 04, detailing interview of SPC
- 6. Sworn Statement of SPC 3, 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 29 Jul 04, detailing receipt of the RFA; and interview of SPO
- 8. Sworn Statement of SPC 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	ged bed	
7. Aut of SA	Aug 04, detailing the interview of SSG	
10. Sworn Statement of SS 13 Jun 03, at the Abu Ghrai	ib Descrition Facility, Camp Vigilant, Baghdad, Iraq.	
11. AIR of SA 1SG SGI	20 Aug 04, detailing the interviews of CPT and SGT	
12. Sworn Statement of CP: actions during the prison rio Baghdad, Iraq.	of on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant,	
13. Sworn Statement of 1SC during the prison riot on 13. Baghdad, Iraq.	Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant,	
Dagnoao, iraq.	Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant,	
Baghdad, Iraq.	20 Aug 04, detailing his actions in the guard tower Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant,	
16. AIR of SA 26101, 20	Aug 04, detailing receipt of RFA; and interview of SPO	
 Sworn Statement of SPC Jun 03, at the Abu Ghraib 	Detention Facility, Camp Vigilant, Baghdad, Irac	
compounds within the You C	Aug 04, prepared by SPC detailing the different ihraib Detention Facility, Camp Vigilant, Baghdad, Iraq.	
19. AIR of SACTION 11 S SPC SGT SGT	Sep 04, detailing the interviews of CPT SGT SGT	
20. Sworn Statement of CPT on 13 Jun 03, at the Abu Ghra	RH009	
21. Swom Statement of SGT (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 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 (September 1) 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 (1997), 21 Sep 04, detailing the interviews of SPC (1997) and SGT (1997), 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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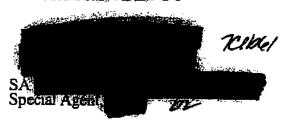
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REPORT PREPARED BY

REPORT APPROVED BY





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 - Bidg. 102, 1413 Research Blvd., Rockville, MD 20858

1-Office of the Provost Marshal (ATTN: MAJ France, Ft Irwin, CA 92310 (E-mail only)

1-CDR, 400th Military Police Battalion, Fort Meade, MD 20755 1-File

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	ESTIGATION	REPORT	ROI NUMBER 0145-04-(TD146-71444
•	CID Regulation 195-1			
PETAILS	-			OF 1 PAGES
ASIS FOR INVESTIGATION	ON: On 12 billion swamme	TEL be	62	
equest For Investigation (R)	FD (0258-04-CTD001) 5		this off	ice, received a
606, requesting this office to	initiate an investigation w	m neadquarters, US	ACIDC, Fort Be	voir, VA 22060-
ASSAN, ISN (NFI), w	who was shot and billed as	sanding the death o	i an iraqi detaine	e, Mr. Alla Jasin
cility, Camp Vigilant, Bagi	adad. Iraq on 13 Jun 03	a resum of prison no	n in the Abu Gha	nb Detention
-				
GENT'S COMMENT: A 1	5-6 investigation was cond	lucted by the 400th a	Ailitean Deli A	TN 50 41 41
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ing rocks and tent poles. As nducted by the 400 th MP Br	s a resuit, Mr. HASSAN W	as shot and killed. (See AR 15-6 inve	stigation
	., Dagnoau, 113q, 10f details	5) The standard and a second		
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Page(s)

7 - 78

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

0132-**64**-6191

	WIO 2 - 0 = 0 T D
AGENT'S INVESTIGATION REPORT	- ROI NUMBER
•	0498-04-CID016
CID Regulation 195-1	
	PAGE OF PAGES
BASIS FOR INVESTIGATION, About 0020 12 Tel	10/60/
BASIS FOR INVESTIGATION: About 0930, 13 June Request for Assistance from SA	
	Fort Irwin Resident
Agency (CID), Fort Irwin, CA 92310, in order and obtain a sworn statement from SGT	TOUR TOCATE, TUITY IDENTITY,
Madigan Medical Hold Company, Fort Lewis,	
his knowledge of Iraqi detainees being abus	sed at the Bachdad Central
Confinement Facility (BCCF), Baghdad, Iraq.	
20161	
	ed and obtained a sworn
statement of SGT wherein he stated t	here was no abuse or
maltreatment of Iraqi detainees, while he w	as assigned as a prison guard
at the BCCF. SGT detailed information	on 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 natur	e.
AGENTS COMMENTS: The interview was stopped	l at 2341, 13 July 04, as SA
was currently the duty agent for this	office, and was notified of a
possible burglary. SA fesponded to the	e crime scene. Report of
Investigation number 0501-04-CID016.	
About 1300, 14 July 04, the interview of SG	was reinitiated by SA
his knowledge of the riot that occurred on	13 June 03 /SEE SWORM
STATEMENT FOR DETAILS)///LAST ENTRY///	15 dune 05. (SEE SWORM
	<i>'</i>
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7C1 661 BZ	
TYPED AGENTS NAME AND SEQUENCE NUMBER SA 44th N	
144th N	MP DET CID, 6th MP Group (CIO),
SIGNA	DC, Fort Lewis, WA 98433
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	- 19 (9)
CID FORM 94 FOR OFFICIAL USE	ONLY

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DODDOACID-004200

SWORN STATEMENT

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

LOCATION 44th CID Detachment Fort Lawis, WA 98433

TILE NUMBER 446498-04-CIDO16

LAST NAME PIRST NAME MI

7C4 664

SOCIAL SECURITY NUMBER

GRADE/STATUS E5/SGT

ORGANIZATION OR ADDRESS Madigan Medical Rold Fort Lewis WA 98433

want to make the following statement under cath:

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. 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 $1^{\rm st}$ and $3^{\rm rd}$ 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 ram 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 plateon along with my first 🛲 geant. As we pushed the ordwas of inmate towards the

back, an other group extacted the wound inmates

EXHIBIT

INITIALS OF PERSON MANTES STATEMENT

PAGE /

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __CATED __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 TRUESED OF THE STATEMENT WILL BE COMPLYPRE ON THE REVERSE OF ANOTHER COFF OF THIS FORM.

On this date we didn I 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. who was overcome by heat and stress and having problems breathing and also I had somehow injured my left knee oreathing right the medic who gave more care during this fight. After getting Spec. relieved me was call over by my platoon Sgt. SFC. vho told me to gather my squad for a other 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. 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. 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 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

Q: SA **[7C/66/** ;A: SGT) **7C/66/**

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 w is an against the prisoners, when the 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 over manned 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

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

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

O: How long after you received the distress call, did the towers start firing at the

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

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

Q: Were you part of a Quick Reaction Team, that was called in when the prisoners began

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

A. We assessed that the there was a detainee down and bleeding in the first section of the

Q: Is it standard operating procedure for soldiers to fire upon detainees, if a soldier goes

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

one of the guards who were firing from the towers into the crowd

came about the information that SFC

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.

O: Do you know who gave the order to fire upon the detainees? 703 he 3

A: No, but I was told later by a few of the soldiers, I think SPC

7C3h63

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

to respond to a duty

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

letainees?

detainees?

detainees?

compound.

A: Yes.

June 04? A: No.

Q: Was SPC

of detainees?

the order to fire?

A: No.

A: No.

Began?

Aaring on the detainees?

call received at 2338.

Arioting on 13 June 03?

A: Approximately 30 seconds.

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

Interview was reinitiated at 1300, 14 July 04.

them, that SFC gave the order to fire.

105663

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

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

Q: Do you know how SPC

down in the compound?

Interview was stopped at 2341, 13 July 04, in order for SA

return to the yard.

Q: What injuries d. I oldier who went down in the com, superstain 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 Lknow specifically is SPC (1996). 703663

O: Did SPC 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?

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

O: 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.

(2): 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.

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

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

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for details	3111210 Deteniion r	acility, Camp Vigila	nt, Baghdad, Ir LAST ENITOV	aq. (See Sworn	Statement of	SPC
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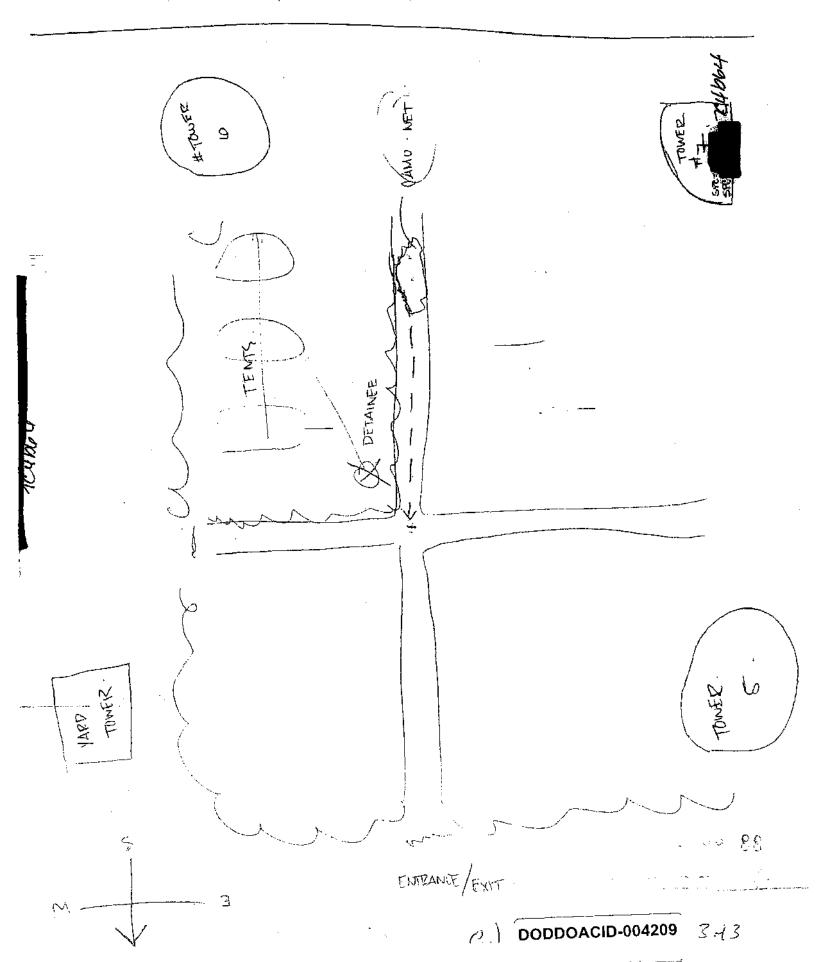
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	PLIN MAKE T	HE FOLLOWING ST	ATEMENT	UNDER OATH:	
Trans 2003, Specialist	and myself v	vere assigned to tower	r number sev	ven for that particular	ĺ
and a second of brance at	CONTRACT CONTRACT	wified me that our in	wer had bee	s bombinded with	•
the result of the second had	COST THE CONTRACTOR DESCRIPTION	ers had began grabbir	ig what ever	they could get their	1
- I warned through the contract the	serve of the hill 2 to	the yard strate with 8			r Pr
abbed my shotgun and mainta	ined a careful visu	al on the prisoners in	nie yard. Pu	SHOREG AT THE TEATHY, I	
ompound and attempted to jour	t one the fellow M	P's in the vard as the	v were atten	orbing to escape the	Ĭ
f @ have the limit have	I have said the best	THE PROPERTY AND PARTY AND PROPERTY.	THE CHIEF SHE	ner was car connected.	440
trial imported on the ground d	izactly payt to him	As I fired my secon	a roung at u	ie dusquet de len dow	បា
the mount instinct face feet	inno ine dire. I thei	e manifemor restates e	CCALLED MAIN	e fellow soldiers ran	ē
to the vard to grab those indiv	duals that were inj	ured out of the compo	ound.		
SA	1661				Ĩ
SPC! 7c4 b	64				11 HE
T TELE IN LOCAL TOP	fulf name?				[
Is he in the 72D MP Compa	Marke City				· 13
Yes, he is in Detachment 1 is	n Elv. NV.				
. Explant times about some housely been	er duty that day?		- · —		(Alare
Sometime between noon and	1 1300 hrs. I don't	remember the exact t	ime of the in	icident, it was between	ı ∦
30 and 1330.					7
: Where were the MP's on ya	d duty during the	ncident?	ensi orași de la comp	The Court	美拉
: They were behind a cammo : How far away from the MPs	net and fullling to	warus the middle of d when the towers one	ic compoun med fire?	i. (See sketch)	
How far away from the IVIPS	were the detailee:	2 Milett me maers obe	MINUT THE		SI DANS
About 10 or 15 feet away. Were any shots fired after the	e detainees droppe	d their weapons?			
· After the detained out lift, life	drooped the left t	xole and everyone cea	इंस्ट्री चिंद्		7
How soon after the threat w	s neutralized was	first aid rendered?			꾶
- สังค _{ครร} รี วี องกิราศสต			.;	10	č
What was the approximate of	istance from the to	wer seven to the loca	tiou you tite	5 0 81 (
About 50-75 meters.	oundan				Š
Did anybody in tower six fit. No because they were obstru-	e any rouses:	ext to them.		•	right.
. This was know those valling of	r chanting at that D	me'			
: Yes, they were yelling and c	hanting in their lar	iguage, but I didn't w	iderstand wi	iat they were saying.	ritera w
Who was the first to fire a re	ound towards the ri	et?		DODDOACIE	*_ `^^
: Someone in Tower 5 fired fi	tst.			DODDOACIL	J- 00.
. Was the yard tower equippe	d with a shot gum?				ş
	HITIALS	OF PERSON MAKING STAT	EINENT	7041	164
CHBIT	Harrone	70+ 66-4		PAGE 1 OF & PAGES	P.
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STATEMENT (Continued) A: I don't believe so. O: Is there anything else you would like to add to this statement?
A: No://END OF STATEMENT/// 104 bou AFFEMANT. HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. \pm FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INTINLED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR SENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. (Signature of resourcesting Statement) WATER SES Subscribed and sworn to before me, a person authorized by Law to the state of the s 701661 ernighten Desk ORGANIZATION OR ADDITIONS 7C1661 (Typed Name of Person Administering Oath) Article 136 UCMJ (Authority to Administer Oaths) ORGANIZATION OR ADDRESS INITIALS OF PERSON MAKING STATEMENT

7C& 664



AGENT'S INVESTIGATION REPORT CID Regulation 195-1

0294-04-CID013-PAGE 1 OF 1 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 2000 100 100 100 100 100 100 100 100 10
rc466d	209th Military Police Detachment, Fort Benning, GA 31905 (FBGA)
,,,,,,	pertaining to his actions during a riot at Camp Vigilant, Iraq.
	pertaining to his actions during a riot at Camp Vigilant, Iraq.

About 1555, 29 Jul 04, SA interviewed SPC and the detailed his actions during a riot at the Baghdad Confinement Facility, Iraq. (See Sworn Statement for details)

About 1615, 29 Jul 04, SA coordinated with SA coordinated with SA who related no further investigative activity was required by this office.

Special Agent, b2 86th Military Police Detachment (CID)
Ft Benning, GA 31905

Signature: Date: 29 Jul 04 Exhibit:

SWO For use of this form, see AR 190,45, the propo	RN STATEMENT prient agency is Office of The Deputy Chief of Staff for Personnel CHARLE
ESCATION 31962	TIME TO SELECT THE SEL
LAST NAME, FIRST NAME, MIDDLE NAME 70464	SOCIAL SECURITY NUMBER C GRADE/STATUS
2 CO THE ME DET PROA 31955	

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH 7041064 APPROXIMATELY 1610 TO 1615 HOURS ON 13 JUNE 03 THE DETAINEES AT BEGAN TO RICT THE DETAINERS BEGAN TO ROCKS AT THE APPROXIMATELY ATTWESSED THE SEVERAL MEATIME THRO ATTEMPT TO THE YELLOW. DANGERON

EXHIBIT

NITIALS OF PERSON MAKING STATEMENT TOUT IN

PAGE 1 OF _____PA

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 INITIALED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM

104664

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STATEMENT	OF.	

TAKEN AT 861 MUDET (CID) FBGA 31905 DATED 29 LIN 2004 CONTINUED

STATEMENT (Continued)
ONE OF THE MEN DEDPPED HIS POLE AND FLED. THE SECOND . CONTINUED HIS PURSUIT WITH THE CIHER MEN WHO WERE
THEOLOGIAGE STONES I FIRED DUE MORE TIME AT THE MAN
AND HE WENT DOWN ALL OF THE YARD MAY 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 AITEMET TO THROW A TENT POLE AT
THE FLEETING MP'S I FIRED AT HIM AND I SAW HIM GO DOWN.
- D - A TO T HAN NOT DISCHARGED MY WESTER CHOICE
ONE OR MORE OF THE YARD MA'S WOULD HAVE LOST THEIR LIVES
OR SUFFERED SECRET SERVER IN JURIES, 104664
UK SIDA CREU SCULL

7C4664 INITIALS OF PERSON MAKING STATEMENT:

SWORN STATEMENT

	-04-CID013
_+h	MP Det (CID)
	<u> </u>
Time : 1555	7C466C
Statement of : SPC	
Grade/Status : E-4/	AD The second of
SSN :	Asialan Delice Detrobment Fort Benning Ch 31905
Org/Address : 209"	Military Police Detachment, Fort Benning, GA 31905
12	WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
SPC 4	are to clarify my handwritten statement, as typed by SA
The following questions	are to clarity my nandwitteen statement, as typed by on
70/160/	
70:	
Q: What type of weapon	were you firing?
	shotaun.
	apon that day?
Q: Who else fired a we A: SGT and SPC	. Textract
A. What tune of Weapon	s were they firing?
h. Mused an Mis	A) and a used a shocgan.
A. De vou fire vour Me	anon directly at any of the detainees:
A. Yes, the ones that	were presenting the most threat to the yard Mrs.
D. De wew know if any	of your shots struck the detainees?
A: I saw one guy go do	own, but I don't know if he was ducking for cover or if I
hit him.	
Q: Where were you shoo	ting from?
Q: Where were you show A: I was in Tower 6 Q: Where was	104664
Q: Where was	and shooting from cubbl
A. was in the	Guard Tower and tower 5.
Q: At any point did yo	ou exit the tower?
A: Not until it was or	ver and I was relieved of duty.
	tempts to notify a higher authority before you started
shooting?	ntact the Tactical Operations Center (TOC), but no one
	itact the lactical obeliations contor (100), and the
answered the radio.	t the detainer that died?
Q: Do you know who sad	ot the detainee that died? was the only one shooting a 5.56 caliber weapon and that
A: It was	as the only one endough a second
a translation and Dulas	of Engagement orders pertaining to firing your weapon:
n Van Thank if the	are was any inteat to life, property of give bodity marm.
A: 165. It was it that a	any of the MPs on the ground in the yard at the time of th
ingident ware under any	, of the aforementioned threats?
The second of th	sa abat my weaman. Ame at the MYS Would lidyd Ulgu,
	stament you also mentiosed a second detained undi You Savi
ar and that you saw him	π "go down", did your round from your weapon strike that
detainee?	_
	2C4664
EXHIBIT INITIALS	OF PERSON MAKING STATEMENT PAGE OF OF PAGES
	

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STATEMENT OF:SPC ; 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.

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?

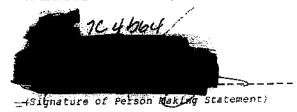
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TC4464
PAGE 4 OF 5 PAGES

; TAKEN AT:86th MP Det (CID), FBGA: DATED: July 29, 2004 CONTINUED:

AFFIDAVIT

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.



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

	7	CLESS	and the second section of the s		
(Signature	of	Person	Administering	Oath)	

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

(Typed Name of Person Administering Octo)
ARTICLE 136 UCMJ
(Authority to Administer Oath)
WITNESS:

PAGE 5 of 5

INITIALS OF PERSON MAKING STATEMENT

DODDOACID-004215

ROI NUMBER AGENT'S INVESTIGATION REPORT 0145-04-CID146-71444 CID Regulation 195-1 PAGE 1 OF 1PAGES 1046164 DETAILS 7C1661 62 this office, interviewed SSG About 2100, 11 Aug 04, SA 👛 provided a sworn statement 72nd MP Co. 151 Horizon Drive, Henderson, NV 89015. SSG detailing his actions during the prison riot on 13 Jun 03, at the Abu Ghraib Detention Facility, Camp Vigilant, Baghad, Iraq. (See Sworn Statement of SSG

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA J CIBBI 62 FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

DATE EXHIBIT

AUB 04

CID FORM 94 FOR C

1 FEB 77

FOR OFFICIAL USE ONLY

SWORN STATEMENT			
For use of this form, see AR 190-	15, the proponent agency is ODCSOPS	lata V	
LOCATION	DATE 70	ELE NUMBER	
Las Vedas. NV 89130	it Aug 84	45-04-610144	
LAST NAME FIRST NAME MINDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS	
1C41064	7C41204	E-6/NG	
ORGAN CHICK OR ADDRESS			
72md Military Police Company, Hender	rson, NV 89015		
10 to the contract of the cont			
My unit was activated in February 2003 and I deploy Camp Vigilant Confinement Facility a rior occurred went to one of four guard towers over looking was already at the tower as he was the seminutes after SEC	about 1200, 13 has 03. Myself a ng the yard where the detainees valdier assigned to the tower at the er SGT	er 2003. While at not SFC vere located. SGT e time. About five detained who picked up	
a GP Medium tent pole in the yard where the riot we it at one of the Military Police Guards in the yard whether the riot was detained and stated he was taking a shot as he though of the guards. Myself and SFC concurred an with two of the three shots fired. The detained still manything. We later were informed that the detained of SA	he and it appeared as it the detain he were unarmed. SGT that the detainee was going to through the took three shots and it appearanaged to throw the tent pole but	ce was going to throw identified the with tent pole at one ared he hit the detained	
A: SSO A: A: A: SSO A: A: SSO A: A: SSO A: A: SSO A: A: Soldiers any other soldiers who witnessed the start and soldiers in the other towers could have so everything.	hooting? een the incident but I don't know	r if they saw	
O: How many guards were in the yard, who were un A: Three. O: Did was inform stwone else of the incident?			
A: No, everyone in my unit was aware of the incider O: Have you been questioned about the incident before A: Yes, everyone that was involved in the incident p	ore? provided a statement to SFC	3	
Q: Do you know the location of SFC A: Yes, all I know is that he works at the Henderson	Police Department.		
	703 kb 3 No. 7 kiss 142 kb 3	<u> </u>	
A: He is in a detachment platoon, National Guard unit in Ely, NV. Q: Do you have any other contact information for SGT C3663 Or SFC			
O. Did SGT — ever have any contact with the detainee's?			
A: No. Q: Did SGT			
A: No. Q: Did your unit receive any training before deploying to Iraq? A: Yes, we received over three mosths of training. It was over handouffing, unit procedures, land			
navigation and other CTT skills type training. Q: Do you recall what the SOP was for firing at detainer's?			
A: No			
O: Did the unit have an SOP for firing at detainee's' A: Yes, there was an SOP posted in each tower. O: Do you recall who informed you the detainee die			
EXHIBIT INITIALS OF	E PERSON WAKING STATEMENT 74664	PAGE 1 OF 2 PAGES	
ADDITIONAL PAGES MUST CONTAIN THE HEADING 'STATEN	MENT OF TAKEN AT DATED CONT	INUED "	
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STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2523 : JAN 58 WHICH WILL BE USED

41060

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 deminee 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 detainer who had been shot in the leg months after 13 Jun 04. 100003 fire? O: What type of weapon did SGT A: It was an M16, A2 Q. Was there any other shots fired during the incident of 13 Jun 03? A A shorgum was fired but I don't know at who or where it was fired. I just heard the shot A: Yes, SGT did not fire until the detainee was running toward the Military Police guards to throw it at them. 1031013 Q: Is there anything else you would like to add to this statement? A: No.////////END OF STATEMENT///////// 7C41964 af Fidayii IAVE 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 cashs, this 1991 day of August, 2004 at Law Yagasa, 199 80 930 िर्मुनिक्तान् छ । स्वरंगत स्वाधानकानाम् । विता ORGANIZATION OF ADDRESS KI 561 (Typed Name of Person Administering Oath) Article 136 (b)(4) UCMJ (Authority to Administer Oaths)

ORGANIZATION OF ADDRESS

INITIALS OF PERSON MAKING STATEMENT

DODDOACID-004218

704664

	ROLNUMBER
AGENT'S INVESTIGATION REPORT	0145-04-CID146-71444
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS 7C1 661	704664
About 1130, 19 Aug 04, SA Salam interviewed CPT Commander, 72 nd MP Co, 151 Horizon Drive, Henderson, NV 89 statement detailing his actions detailing his actions during the properties of the Co, 151 Horizon Drive, Henderson, NV 89015. 1SG actions detailing his actions during the prison riot on 13 Jun 03, Vigilant, Baghdad, Iraq. (See Sworn Statement of 1SG Co, 151 Horizon Drive, Henderson, NV 89015. SGT Co, 151 Horizon Drive, Henderson, NV 89015. SGT Guarding the perimeter of the compound when the riot occurred statement detailing his actions in the guard tower during the prison Detention Facility, Camp Vigilant, Baghdad, Iraq. (See Sworn Statement Sections of the Compound when the riot occurred.	provided a sworn ison riot on 13 Jun 03, at the Abu Ghraib for details) Tourney for details
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZAT	
7 <i>C1661</i> 6≥ Fort Irwin CA 9231	n Resident Agency (CID), Fort Irwin,
SIGNATURE DATE	EXHIBIT
7CI 106/ 20.	Aug 04
CID FORW 94 FOR OFFICIAL USE C	DODDOACID-00421

SWORN STATEMENT			10 - 10 0110 1111
For use of this form, see AR 190-45; the propogent agency is OOCSOPS			
LOCATION	DATE	TIME 204560	FILE NUMBER
,Clark County Armory, Range Road, Las Vegas, NV	19 Aug 04	1247	0 132 -04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME 7C 4644	SOCIAL SECURITY	NUMBER 104664	GRADE/STATUS
10,	and the second of the second s	10400	CPT/NVNG
ORGANIZATION OR ADDRESS 72 Military Police Company, Las Ve	egas. NV 891	.10	
A: CPT On 13 Jun 03, a disturbance was reported in the yard immediately apprehended as he exited the wire. The detainees were accounted for. The detainees refused the count was conducted. A short while later, QRF of dispatched I proceed to the yard. Before I got to the detainees were moving the wounded detainees to tend detainees to the medical area of the compound. I as occurred. The soldiers involved in the shooting were the shooting. After my initial assessment, ISG Q: SA A: CPT Q: Did you witness any detainees running with tent 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 A: Yes. Q: Was there and SOP in place? A: At that point the SOP was not printed, however, 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 detain Q: Were the MPs in the yard in danger during the in A: Absolutely Q: Was the use of a rifle authorized for shooting int A: There was no clear guidance on the use of rifles. MP would have been killed or seriously injured. Q: Who conducted the 15-6 investigation? A: The 400th MP BN. CPT Truink he was O: Were any MPs injured during the incident?	In FOLLOWING I of Camp Vigilar MPs on duty at a lite to cooperate and was dispatched a yard I heard gurats. The QRF entires essent the situate relieved from the conducted poles? I believe if the situation of the yard? I believe if the situation of the yard? I believe if the situation of the yard?	nt. A detainee to tempted to do a do QRF was dispagain, when I has ishots. When I gered the yard and ion and attempted the towers and with an investigation authorized to stop tower did not use	ried to escape and was count and ensure all utched to the yard and rid the QRF being of to the yard, other d moved the wounded d to determine what e began to investigate a into the shooting. The pan escape and was count of the pan escape arifle at least one pull out a female MP
A: No.///END OF STATEMENT///			
EXHIBIT : INITIALS	RSON MAKING S		PAGE 1 OF 2 PAGES
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DA FORM 2823, JUL 72

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

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STATEMENT (Continued)	
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CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EA	CH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT
FREELY WITHOUT HOPE OR BENEFIT OR REWARD. WITH INFULENCE, OR UNLAWFUL INDUCEMENT.	OUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
THE OLEMON, ON GRADATE OF HADDONIAL STATES	1C4 kb4
	(Signature or Ferson Latement)
WITNESSES:	
	Subscribed and sworn to before me, a person authorized by Law to
	administer oaths, this 15th day of August, 2004 at as Vegas, NV
	101 661
ORGANIZATION OR ADDRESS	(dignature di Person Administering Oaih)
	SA
	(Typed Name of Person Administering Clain)
	Article 126 1785

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ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2

(Authority to Administer Oaths)

0145-04-010195-71494

SWORN STATEMENT For use of this form, see AR 190-45; the proporting agency is ODCS TOP 1001		
LOCATION		AUFILE NUMBER
Clark County Armory, Range Road, Las Vegas. NV	19 Aug 04 134L	0132-04-CID146
LAST NAME, FIRST NAME, MODILE NAME	SOCIAL SECURITY NUMBER 104664	CHRICKITATIKO
ORGANIZATION OF ADDRESS		L-0/NVNG
72md Military Police Company, Las Vo	egas, NV 89110	
	FOLLOWING STATEMENT	
On 13 Jun 03, I was informed that QRF had been ac I arrived at the scene and made contact with SGT	dvalet decause a prisoner men	
detained to the in processing tent. We then attempts		
The detainees refused to cooperate and QRF was dis	spatched. Upon arrival of the C	RF the detainees were
informed no releases would be made until a count w	as conducted. The detainees the	en stood in line and
were counted. Less than two hours later about 15 p	risoners were released and the r	emaining detainees were
very agitated and looking for an excuse. A little wh	ile later I heard the QRF once a	gain was deployed and
less than one minute later I heard gun shots coming	cover behind the generator in	he mrd I velled to
the yard and as I approached I saw three MPs taking them to exit the yard. CPT	and some members of the QRI	entered the vard. We
motioned to the detainees to get down; a few detains	ees complied but most did not.	One detainee was
velling and trying to stir up the rest of the detainees.	He was removed from the con	apound and put it
Compound C. After this detainee was removed, the	rest were compliant and we be	gan to evacuate the
injured detainees. Once the injured detainees were	removed, I checked on the MPs	that were behind the
generator. SGT was hit by a rock and we	ent to the aid station, the rest we	the reldiers
then began an investigation into the shooting. I went photographed the shell casings, photographed the vi	il to each tower and talked will any from each tower and collect	ed the shell resines
then went to the yard and photographed the tent pole	es the detainees were throwing:	and some of the large
rocks and some blood on the ground where the detail	nee was shot. The soldiers we	e relieved from the
towers and I obtained voluntary statements from all	the tower soldiers and from the	three soldiers that were
ninned down in the yard		
Q: SA		
A: 186 7C 4660	Id	<u> </u>
Q: How many detainees attempted to throw tent po	ies/	
A: From what I was told, just the one that was fatal Q: How many tent poles were on the ground?	ly shot.	
A: One pole was outside the wire and two poles we	re near where the detained was	shot
Q: Do you know where the photographs are now?	To riour writers and addition when	
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 400 th MP BN, S-3	5 ?	
A: CPT 400° MP BN, 5-3	an acin aut?	
Q: Were the tower guards trained on the rules of en	gagement	
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///		
I INITIALS OF	PERSON MAKING STATEMENT	DAGE LOS S DAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING 'STATEM		PAGE 1 OF 2 PAGES
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		
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DA FORM 2823, JUL 72

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FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT	THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
INFULENCE, OR UNLAWFUL INDUCEMENT.	refloy
	nent)
WITNESSES:	
	Subscribed and sworn to before me, a person authorized by Law to administer ouths, this 19th day of August, 2004 at as Vegas, NV
	ncipo!
ORGANIZATION OR ADDRESS	(Signature or resum distering Oath)
	SA

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

DODDOACID-004223

PAGES

(Typed Name of Person Administering Dath)
Article 136 UCMJ
(Authority to Administer Oaths)

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INITIALS OF PERSON MAKING STATEMENT

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PAGE 1 OF 3 PAGES

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DA FORM 2823, JUL 72

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

STATEMENT (Continued)
NOT USED

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AFFIDAVIT

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.

VAITNESSES:

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

ORGANIZATION OR ADDRESS

5 **-**

(Typed Name of Person Administering Cath)

Person Administering Oath)

Article 136 UCMJ

TCIBAL

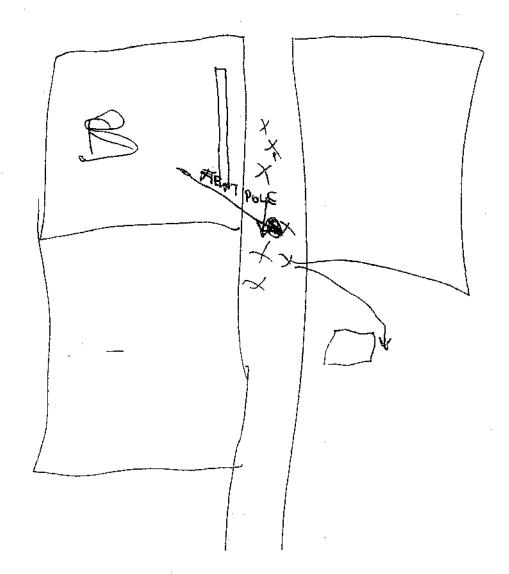
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ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

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EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

704664

PAGE 1 OF 2 PAGES

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INFULENCE, OR UNLAWFUL INDUCEMENT.	The second secon	7C4KbC
	(Signature ex-	ement)
WITNESSES:	Subscribed and swom to before m	
	administer ouths, this 20th day of i	tug, 2004 at E1Y, NV 66301
	: F	Pible!
ORGANIZATION OR ADDRESS	(Signature) 20	n Administering Oath) 7Cl b(e/
	SA	-Herri
		an Administering Oath) 36 UCMJ
ORGANIZATION OR ADDRESS		dminister Oaths)
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INITIALS OF PERSON MAKING STATEMENT		PAGE 2 OF 2 PAGES

DODDOACID-004228 (20/2)

7340~04-010140 111

AGENTS INVESTIGATIVE REPORT

ROL = -0081-CID012-62917

CID REGULATION 195-1

GE OF PAGES

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 HHC, 400TH Military Police Battalion, Fort Meade, MD 20755.

On 19 Aug 04, SA interviewed SPC from which he detailed his actions during the Iraqi detainee prison riot. (See Sworn Statement of SPC for details)

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

///LAST ENTRY////

TYPED NAME AND SECUENCE NUMBER

7066/

ORGANIZATION Fort Meade, Resident Agency USACIDC, Fort Meade, MD 20755-5345

DATE 20 AUSON EXHIBIT E

CID FORM 94 (AUTOMATED)

SIGNATURE

FOR OFFICIAL USE ONLY

Protective Markings is Evoluted From Automatic Termination (Para 13, AR 34-16) MANIDIT

2032-04-03012

FILE NUMBER: 00 82-04-CIDS:2

LOCATION: Ft Mede CID

DATE

NAME

SSAN

ORG/ADDRESS: HHC MOO MP CD, Ft Mede, MO 20755

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH. While Stationed in Trap as a compound award AT ABU Charib prison. A riot started. Myself and Sal were inside the compound when Detainees from Both Alpha and Bravo compained Started to askpor water due to soldier saftey we told the Prisoners that as soon go one more yourd arrived they would taken for water. The Detainees then Started benging on the sides of their water mas screaming for water I Went out and explained to them that we vere writing for one more grand who should be activing shortly and once he arrives they will get their water. I went to sat was on the radio explaining the situation and Equing for one guard to step into the compound when I heard a camption from Bravo compound I stelled out to see what was going on when I noticed several detainees with rocks and tent Poles I quickly pointed this out to SET who called for aft. when she Called for OAF we stepped out and started telling the prisoners to drop their Weapons, After the second time we told them Sati farrived and told then to Drop the rocks and tent Poles, Just then I fett a rock impact on my left ankle when I turned to Alpha compound Proticed Several more rocks had already been thrown at which time Sut behind a senerator while behind the generator I noticed adards at the Entry point waving us to them. I pointed this out to SSI then toldus to 703662 . Ka7: 🎬 run to them. At our arrival art arrived and enter the compound and started bring the wounded to the medical station. Q' when wes the Erst Shots Cred? A' As soon as we were behind the Generation D. D.d vou perce al your life the riot incidest A. Yes. Even through NUT Stated a throad compound he d Still would have been able to struck us with rocks and tents while we where behind the Generator because they were behind up WIE there was no third compand to you your lite wes in danger? Yes because they could still hit us as we ren from the Generatur to the 5-tate Me -entry control Point END 23663 103663

INITIALS OF PERSON MAKING STATEMENT

103663

Page I of Z 🚬

FOR OFFICIAL USE ONLY

140-04-010 140

Case No. 0082-04- 40012

"Statement of.

taken on 19 84 of at Ft recte Continued:"

///End of Statement///

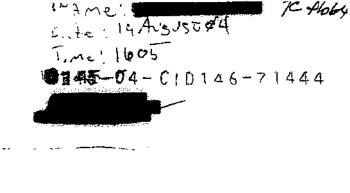
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HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE I AND ENDS ON PAGE L I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING 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:	(Signature of Person Making Statement)
	Subscribed and sworn to before me, a person authorized by law to administer paths, on 19 AJC 04, at 64 Me. C.T.
ORGANIZATION AND ADDRESS	(Signature of Period Reconstituting Oath) Special Agent
	(Types! Name of Person Administering Oath)
	Article 136, UCMJ (Auchonty to Administer Cash)

704664 INITIALS OF PERSON MAKING STATEMENTS

Page 2 of 1



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CID Regulation 195-1	REPORT 0145-04-CID146-71444
CID Regulation 195-1	PAGE 1 OF 1 PAGES
OETAILS 7CL 661	7C4664
About 0856, 11 Sep 04, SA	his office, interviewed CPT
992 nd Troop Command, Las Vegas, NV 8911	5. CPT provided a sworn statement
letailing her actions during the prison riot on 13 Jun 03, at t	the Abu Ghraib Detention Facility, Camp Vigilant.
Baghdad, Iraq, CPT related she had exposed to	photographs of the deceased detainee, the guard
owers, as well as the compound the riot had occurred in to	assist in the investigation conducted by the unit.
PT stated she had provided the photographs	to an individual in the battation, but was unable to
recall whom she had given them to. CPT state	ed she did not retain any copies of the photographs.
See Sworn Statement of CPT for details)	7C4 block 1C44064
10-104	7C4 blog 1C4864 T ISG and other unit
AGENT'S COMMENT: Subsequent coordination with CP	, 1500 and other tank
nembers failed to produce the aforementioned photographs	•
At 0926, 11 Sep 04, SA interviewed SGT	72 nd 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 Irag (See Sworn Statement of St	GT for details)
Tible!	Text block newbold
At 0926, 11 Sep 04, SA interviewed SGT sworn statement detailing his actions during the prison riot of Camp Vigilant, Baghdad, Iraq. (See Sworn Statement of SCAT 1051, 11 Sep 04, SA interviewed SPC	72 nd 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 SI	PC for details)
7/h/h/	7C4664
14001 1440	44
At 1111 11 Sen 04 SA	Wild provided a sworn statement detaining
his actions during the prison riot on 13 Jun 03, at the Abu C	Ghraib Detention Facility, Camp Vigilant, Baghdad,
his actions during the prison riot on 13 Jun 03, at the Abu C	Ghraib Detention Facility, Camp Vigilant, Baghdad, etails)
his actions during the prison riot on 13 Jun 03, at the Abu Graq. (See Sworn Statement of SSG	Ghraib Detention Facility, Camp Vigilant, Baghdad, etails)
At 1111, 11 Sep 04, SA Interviewed SSG his actions during the prison riot on 13 Jun 03, at the Abu Graq. (See Sworn Statement of SSG TC41564 About 1700, 11 Sep 04, SA Company interviewed SPC	Shraib Detention Facility, Camp Vigilant, Baghdad, etails) 70464 150th Maintenance
At 1111, 11 Sep 04, SA Interviewed SSG his actions during the prison riot on 13 Jun 03, at the Abu Graq. (See Sworn Statement of SSG Carbo 4 About 1700, 11 Sep 04, SA interviewed SPO Co. Carson City. NV 89701, regarding her knowledge of the	Shraib Detention Facility, Camp Vigilant, Baghdad, etails) 70464 150th Maintenance et incident. At the time the riot and subsequent
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Las Vegas, NV LAST NAME FIRST NAME, MIDDLE 1844	SOCIAL SECURITY NUMBER	GRADE/STATUS O-3 / CPT
ORGANIZATION OR ADDRESS	St	10-3 / CP1
992ND Troop Command, Las Vegas, NV	89115	
WANT TO MAKE THE I was stationed with the 72 nd MP Company in Iraq. worked at the Abu Ghraib confinement facility. I was being in charge of the night shift, which entailed the primarily worked at night, but I had other duties as at the Baghdad International Airport. I was in line the heard radio traffic that said something about me have riot that was going on. I then returned to the confinearrival there everything was over. I was told by some and loosened up tent poles and attempted to use the yard. I was walking around with ISG picked up. After that an ambulance came and some had the personnel involved in the shooting provides remember them keeping the weapons that were involved in the shooting provides remember seeing one of the soldiers that had been had a huge welt on one of his shoulders Q: SA A: CPT 7.44664 Q: When you returned to the confinement facility. A: I don't remember who told me. Q: Did anyone describe to you in what way the innum MPs?	ras a platoon leader there. My date prisoners out in the yard as well well. On approximately 13 Jun 0 to buy some items for our Comparing to return to the confinement ement facility which took about 4 ne soldiers that the inmates had but against the Military Police (MI and they were making preparation soldiers were sent with the body some sworn statements about what the interest in the shooting away from the with a rock at medic station be seen.	o3 until October 03. I ily duties included as in the hard site. I 3, at about 1530, I was ny Post Exchange. I facility because of a 40 minutes. Upon my egan throwing rocks? I that were inside the ns for the body to be I think after that they at happened. Also I he soldiers involved. I ing treated by the
A: I don't recall. O: Was it an American ambulance that came and to	ook the body?	
A: No, it was an Iraqi ambulance. Q: Who were the soldiers that were sent to accomp		nate in the ambulance?
A: That I don't remember. Q: Who were the soldiers that were told to provide A: SGT SPC	statements regarding their involved. SPC and son	rement in the shooting? neone else whom I
don't remember. Q: Were these soldiers all assigned to the 72 nd MP	Company?	
A: Lyos signed for the company camera, ISG	es in SPC attalion. The riot? The state of the riot that	is still in the unit. I
then accompanied me to the motorpool area where EXHIBIT INITIALS C	OF PERSONNEL NG STATEMENT	
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATE THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INI AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE U STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF	MENT AKEN AT DATED CONT TIALS OF THE PERSON MAKING THE STA TILIZED THE BACK OF PAGE 1 WILL BE L	TEMENT AND BE INITIALED

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STATEMENT (Continued) we had went to the towers and took pictures of	y .
The contract property for the property of the	the what views those towers had of the yard and photographs
of the chall organize. We also went into the our	apound and took photographs of the rocks the inmates had
have throwing as well as photographs of the tel	nt poles that they had loosened up and taken out to use
	in prives that they had toosened up and taken out to use
against the MPs.	}
Q: Who took the body to the motorpool?	ļ
A: I don't know.	141
Q: Was it common to take bodies to the motor	pool?
A: That was the first time that I recall.	
Q: What was the condition of the body when y	you arrived at the motorpool?
A: It was wrapped in some sort of cloth. 704	H064
Q: What happened when you and 1SG	arrived at the motorpool?
A: Someone was guarding the body. I don't re	member who, we asked them to unwrap the body so that we
could take pictures of the entrance and exit wol	unds. 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.
O: What did you do with the photographs?	Ţ.
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 with the 400 th	MP Battalion.
Q: Do you have anything you wish to add to the	his statement?
A: Just that the only nurnose of my taking the	photographs was to provide evidence photos for battalion.
Q: Is there anything else that you wish to add t	to this statement?
A . NI . ///ENTENDED COM A CENTRAL MENTENDE	i e e e e e e e e e e e e e e e e e e e
A: No.MEND OF STATEMENTA	1664
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LOCATION	DATE	TIME	FILE NUMBER
Las Vegas, NV	11 Sep 04	Q 7.5	GRADE/STATUS
LAST NAME, FIRST NAME, MIDDLE HAME CHILDAY	SUCIAL SECURITY	MONBER	E-5 / SGT
ORGANIZATION OR ADDRESS			
72 nd MP Company, Las Vegas, NV 8911	5	<u> </u>	
WANT TO MAKE THE FO	NI OWING ST	ATEMENTIN	DER OATH
I was stationed in Iraq from about March 03 until Ofacility. My daily duties were to guard prisoners. C. (QRF). I was informed that a prisoner had escaped brought him back to the tent. About 20 minutes late staged ourselves just outside the confinement area, the guards. I ran to the entrance to the compound at out of there. The last guard that was coming hid belook off, a prisoner cocked back with a tent pole as this, shots rang out from three towers and the prison QRF and we stopped the riot and started first aid on Q: SA	otober 03. I woon about 13 Jun, Me and SGT I are, we heard ove I saw a bunch on a generator if he was going er ran back into some of the working the time you some. SPC I atement?	rked at the Abu C I was on the Qui r the radio that a f rock being thro the guards inside I told him to ge to throw it at the a tent. After tha unded detainees. Were esconting	Shraib confinement ick Reaction Force ran him down and riot was occurring. We wn by the prisoners at to come to me and get et out of there. As he guard. When he did t, we got the entire
EXHIBIT IMITIALS C	F PERSON MESSING	STATEMENT	
			PAGE 1 OF 2 PAGES
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HAVE READ OR HAD READ TO M	E THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY ATEMENT MADE BY ME. THE STATEMENT IS TRUE. HAVE INITIALED ALL
CORRECTIONS AND HAVE INITIALED THE BOTTOM	OF EACH PAGE CONTAINING THE STATEMENT. THAVE MADE THIS STATEMENT
	O, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
INFULENCE, OR UNLAWFUL INDUCEMENT.	J24664
	(Signature of Person Making Statement)
WITNESSES:	
	Subscribed and sworn to before me, a person authorized by Law to administer paths, this 11th day of September, 2004 at Las Vegas, NV
	89115
the control of the co	7CPb61
ORGANIZATION OR ADDRESS	(Signature of Person Administering Oath)
	SA 72166/
	(Typed Name of Person Administering Oath)
	Article 136 (b)(4) UCMJ
ORGANIZATION OR ADDRESS	(Authority to Administer Oaths)

704664

INITIALS OF PERSON MAKING STATEMENT

DODDOACID-004237

PAGE 2 OF 2 PAGES

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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, SCT — 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 SCT — that I wanted to go to sleep. I could hear SCT — 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 SCT — but I couldn't move any part of my body. I was told that I had to have an IV. I was given two IV bags and I then started to feel better. Q: SAT — CUBU Q: SAT — CUBU Q: Did you see any prisoners throwing rocks or being aggressive? A: Two or three at first and then radio traffic increased and the QRF was requested. Q: What types of wounds did you bear? A: No, we were an after the fact. Q: What types of wounds did you observe on the prisoners? A: Shotgun, pellets. Q: Do you know who fired the shotgun? A: To the best of my knowledge, just conversation. We had plenty of medical personnel there. Q: What type of medical treatment did SGT — provide to you? A: To the best of my knowledge, just conversation. We had pl		STATEMENT		
LAST NAME FIRST NAME MIDDE NAME TO CORGANIZATION OR ADDRESS 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 quanters. Suddenly I heard shotput blasts. Their radio traffic stated a prisoner into 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 bye waiting for yard personnel to give us guidance. In the meantime, 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 detainness 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 to attempt to locate the prisoners who had started the riot. After that we got the wounded prisoners out and to attempt to locate the prisoners who had started the riot. After that we got the wounded prisoners out and to attempt to locate the prisoners who were still acting aggressive. Approximately 30 minutes later, I was guarding a guy who had received some minor shotgun righties, but was okay. Once he was taken, I sat drown and started looking at the overall situation. All of the sadden. 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 flought I should get up and leave and I attempted to get up and all the muscles in my legs felt like rubber and technic results of the prisoners who had been strucked to get				
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THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGEOFPAGES." WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE LINED OUT AND THE	I was stationed in Iraq from about March 03 until of facility. My daily duties were to guard prisoners. day shift, which was from 0400 to 1600. We were living quarters. Suddenly I heard shotgun blasts. occurring and QRF was needed. So we geared up the "Sally Port". We were standing bye waiting fo personally saw a lot of commotion, but I didn't see control. Finally we go in and we saw that there we that appeared to be a fatality. The QRF then assist to attempt to locate the prisoners who had started to separated the prisoners who were still acting aggre guy who had received some minor shotgun injuries started looking at the overall situation. All of the syolume in my ears felt like it was turned down. M struck up side the head, but did not recall being too attempted to get up and all the muscles in my legs stand up, SGT ———————————————————————————————————	October 03. I worke On the day of the rice on the day of the rice relaxing inside of the Then radio traffic stand exited out the baryard personnel to ge anything that had to be some detainees the dingetting wounder the rice. After that we saive. Approximate a but was okay. One udden, I'm sitting they hearing was diministed at all. I though felt like rubber and I if I was alright. I to be, I was laying there go to sleep. I rememying that I couldn't like to him. I sensed all hear SGT anted to start an IV. given two IV bags a sing aggressive? Tofford Deprovide to you? Tofford Toff	ed at the Abu Giot. 13 Jun 03. I he main structurated a prisoner rack doof into the give us guidance of do with prison that had wounds ed prisoners our regot the wound by 30 minutes lace he was taken here and it seem here and it seem hishing. I thought I should get up to lace the ling SG go to sleep become and felt as if I inber telling SG go to sleep become desperation in the but I couldn't I told them no and I then started was requested.	hraib confinement was working on the re that we used as riot in the yard was a yard and staged at e. In the meantime. I hers being out of . We observed one to f the compound and ded prisoners out and ater, I was guarding a . I sat down and hed as though the ht maybe I had been up and leave and I or. Not being able to his voice. I guess I was in a dream. I was I was in a dream. I was I work any part of my because I hated and to feel better.
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$\{$ STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM $\sim \sqrt{1000}$				ED OUT AND THE

DA FORIW 2823, JUL 72

SUPERSEDED DA FORM 2833 II JAN 68 WHICH WILL BE USED

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TATEMENT (Continued) 2: Do you have anything you wish to add to A: No.///END OF STATEMENT//	this statement? 70464
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104 664	AFFIDAVIT
INDERSTAND THE CONTENTS OF THE ENTIRE STATEM CORRECTIONS AND HAVE INITIALED THE BOTTOM OF E	IS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY ENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL ACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT HOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL 1046-1046-1046-1046-1046-1046-1046-1046-
	(Signature of Personmanns
ITNESSES:	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
·	TCebo/
GOALKTATION OF ARRESS	(Signature of Parson Administering Oath)
RGANIZATION OR ADDRESS	Tethology
	SA
	(Typed Name of Person Administering Oath)
ACCAMPACTION OF ASSERCE	Article 136 (b)(4) UCMJ (Authority to Administer Oaths)
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VITIALS OF PERSON MAKING STATEMENT	104664 PAGE 2 OF 2 PAGES

For use of this form, see AR 19	N STATEMENT 0-45; the proponent agency is ODCSOP	SC4664
LOCATION	DATE TIME	FILE NUMBER
Las Vegas, NV LAST NAME, FIRST NAME, MIDDLE NAME TOURS	11 Sep 04 /// SOCIAL SECURITY NUMBER	GRADE/STATUS
ORGANIZATION OR ADPRESS		E-6 / SSG
72 nd MP Company, Las Vegas, NV 891	15	
WANT TO MA I was stationed in Iraq from about March 03 until facility. My daily duties were to guard prisoners. Force (QRF). I was informed that a prisoner had brought him back to the tent. About 20 minutes la staged myself outside the confinement facility in the into extract prisoners. We extracted the prisoners assisted with medical treatment. The riot was over Q: SA A: SSG Q: Who told you that a prisoner had escaped? A: I don't know, it came over the radio. Q: Did 1SG Q: Did 1SG made contact with you do back to the tent.	On about 13 Jun, I was in charescaped. Me and SGT ter, we heard over the radio to the breezeway. I heard multips and escorted the prisoners to r by then.	abu Ghraib confinement arge of the Quick Reaction chased the prisoner and hat a riot was occurring. I le shots go off and we went the medical area and I
back to the tent. A: Yes, he was in the tent when me and SGT	Hoof not 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 fired the shot the killed the p shotgun and SPC fired with a shotgun als Q: Do you have anything you wish to add to this A: No.///END OF STATEMENT/	risoner with an M16A2. SPC so.	TC4 bb4 fired with a
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EXMIBIT !NITIALS	794664 OF PERSON NG STATEMENT	
		PAGE 1 OF 2 PAGES
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DA FORM 2823, JUL 72 SUPERSEDED DA	FORM 2823 1 JAN 68, WHICH WILL E	SE USED.
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STATEMENT (GONOT USED) ACUMO 4	
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AFFIDAVIT HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1.	

704664

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

DODDOACID-004241

PAGES

PAGE 2 QF 2

DETAILS About 1030, 18 Sep 04, SA Interviewed Mr. DETAILS About 1030, 18 Sep 04, SA Interviewed Mr. (formerly assigned to the 72 nd MP Co, 151 Horizon Drive, Henderson, NV 89015). Felated on 13 Jun 03, he heard gunfire inside one of the compounds. Stated he began to take cover inside one of the buildings nearby. SPC Stated once he arrived inside of the compound, the riot had ceased and had been that would assist in this investigation. At 1400, 21 Sep 04, SA Interviewed SGT Cincinnati, OH. SGT Stated a riot incited and these same detainees began to throw rocks at them. SGT Stated during the riot, he was hit on the shoulder by a baseball sized rock that subsequently caused major damage to his vertebrae, rish and rotator cuff. Further, SGT Stated during the riot, he was hit on the shoulder by a baseball sized rock that subsequently caused major damage to his vertebrae, rish and rotator cuff. Further, SGT Stated during the riot, he was hit on the shoulder by a baseball sized rock that subsequently caused major damage to his vertebrae, rish and rotator cuff. Further, SGT Stated during the riot, he was hit on the shoulder by a baseball sized rock that subsequently caused major damage to his vertebrae, rish and rotator cuff. Further, SGT Stated during the riot, he was hit on the shoulder by a baseball sized rock that subsequently caused major may be subsequently caused major and the lower began to fire the weapons at the detainees. SGT SGT AGENT'S COMMENT: SGT AGENT'S COMMENT: SGT Stated due to the magnitude this investigation has in the media, by the size of the subsequently save and	AULNI	S INVESTIGATIO	ON REPORT	ROI NUMBER 0145-04-CID146-71444
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About 1030, 18 Sep 04, SA Interviewed Mr. (formerly assigned to the 72 nd MP Co, 151 Horizon Drive, Henderson, NV 189015). Felated on 13 Jun 03, he heard gunfire inside one of the compounds. Interviewed the building and went into the compound to assist the other MPs in the unit. SPC stated he began to take cover inside one of the buildings nearby. SPC 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 stated once he arrived inside of the compound, the riot had ceased and had been Medically Evacuated (MEDEVAC) to a nearby hospital. Interviewed SGT clininati, OH. SGT stated on 13 Jun 03, the detainess 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 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 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 the weapons at the detainees. SGT stated during the fled the compound before the other MP guards in the tower began to fire the weapons at the detainees. SGT stated during the fled the compound before the other MP guards in the tower began to fire the weapons at the detainees. SGT stated during the fled the compound before the other MP guards in the tower began to fire the weapons at the detainees. SGT stated during the fled the compound this investigation with LTC. At 1530, 21 Oct 04, SA	DETAILS	1Cibb/	104	by 4
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DATE 22 OCT 2004

FROM SAC USACIDC RES AGCY FT IRWIN CA

DIR USACRC FT BELVOIR VA //CICR-ZA// TO:

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//

@US.ARMY.MIL 701561

SUBJECT:

CID REPORT OF INVESTIGATION - 3D STATUS/SSI -

0145-2004-CID146-71444 - 5H9C2 / 5H6 / 5Y3

DRAFTER:

1CL 156 I

RELEASER:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

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

3. INVESTIGATED BY:

SA SA 101 661 62

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, IRAO): 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., 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 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 CONCURRED WITH THE FINDINGS.

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

C 6 661 @US.ARMY.MIL

SUBJECT:

CID REPORT OF INVESTIGATION - INITIAL/SSI - 0145-2004-CID146-71444

- 5H9C2

DRAFTER:

7Cl bb/

RELEASER:

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

7C1 661 62

- 4. SUBJECT:
 - I. UNKNOWN, ; HOMICIDE (NFI)
- 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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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 PRISION 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.

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

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	INVES	TIC	FATIV	E PLA	N		SE6 01	QUENC 45-04	E NUMBER 1-CID14	6-71444
DATE NOTED			PLAN	NED ACTIV	VITΥ				USPENSE DATE	
14 Jul 04	Information Rep	ort to	3D Militar	y Police G	Foup				<u> </u>	14 Jul 04
14 Jul 04	Read all informati	on per	taining to	15-6 invest	igation					22 Jul 04
14 Jul 04	Interview SGT	Ngjern			4664	2		T -		27 Jul 04
14 Jul 04	Interview SPC			2	4 364	L			-	26 Jul 04
14 Jul 04	Interview SPC	N. (4)		RFA SEN	IT 28 Jul 04	1) 70	4664	<u> </u>		29 Jul 04
14 Jul 04	Interview other u	nit pe	rsonnel as	needed						29 301 04
14 Jul 04	Weekly updates	NLT 1	000 Tues	days to SA	AC					
14 Jul 04	Other investigativ							 		
14 Jul 04	Close case									
27 Jul 04	RFA to Fort Benn	ing		704	6664		 -			
5 Aug 04	Interview SGT	والسامي	ess.							28 Jun 04
5 Aug 04	Interview 1SG	- - 1	ind CPT			C4 b6	4			11 Aug 04
16 Aug 04	Interview SGT					0400				19 Aug 04
16 Aug 04	Interview SGT			704	66.16	_ _				20 Aug 04
				1040	<i>50 Y</i>			<u> </u>		20 Aug 04
		<u> </u>		DD FOR	M 2701					
	Date Issu	ed	<u> </u>	Last Nam		Issued	v = = =	i ins.	27.5	
	<u> </u>		V W		- Date	: 155uea 	Circle	Las.	t Name	Date Issued
v w			v w				vw		DODDO	DACID-00424
/ W			V W		_		V W V W			
Act	ion				US ACTIV	ΙΤΥ				
hotograph /finger	orint subjects		Complete	ed	NCIC entr	Actio				Completed
ilm submitted for p	processing	13 ∧p ı	F-0-1		Negatives				13.4p	r 04
	CONTACTS / PH	ONE	NUMBER	S	<u> </u>					
Activ	vity : Person			hone Numb	per	INTERVI	INVESTION OF THE PROPERTY OF T	ATIV	ESTAND	
			<u>.</u> [INITIAL	REPORT / S	SI	MINESS	24 hours 72 / 24 hours
					<u>-</u> -	EVIDENC LAB REC	CE DEPOSI	red .		1 duty day
		 .			·	RFA'S S	ENT OUT			5 duty days
						MEANING	GFUL INV A	CTIVITA	Y [*]	5 duty days 10 duty days
						RFA FOL KNOWN	SUBJ & UN	EOLINIE	E0 CW	15 duty days
	,			·	<u>-</u>	UNKNOV	VN SUBJ FII	NALS		15 duty days 30 work days

	INVEST	IGATIVE PI	JAN	0145-04-C	E NUMBER 10146-71444	<u>. </u>
DATE 15 Jul 04		FENSE tainee Shooting	SUBJECT VICTIM: N		ASSIGN SA	
DATE NOTED		PLA	NNED ACTIVIT	Y		DATE COMPLETED
14 Jul 04	Information	Report to 3 rd Military	Police Group	(CID)	···	14 Jul 04
14 Jul 04	Read all info	rmation pertaining to	o AR 15-6 Inve	stigation		22 Jul 04
14 Jul 04	Interview SC		103 b	63		27 Jul 04
14 Jul 04	Interview SF	7	RFA sent 28 Ju	1104) 7C4K	164	29 Jul 04
14 Jul 04	Interview SF	C		D4 664		26 Jul 04
14 Jul 04	Interview oth	er unit personnel, as	needed			
14 Jul 04	Weekly upda	ites NLT 1000 Tueso	days to SAC		····	
14 Jul 04	Other investi	gative activity, as de	emed appropri	ate	·	
14 Jul 04	Close case			<u> </u>		
27 Jul 04	RFA to Fort i	Benning for interview	of SPC	7	24464	2814 04
5AUG 04	INTERVICE	S. Statemet	· · · · · · · · · · · · · · · · · · ·	7C466	4	11 AUG04
5Au 09	TREV!	w # 15 m	<u></u>	(/7	F-4064	19140904
16AUM 04	Inter View		75410	4		ZOALAOU
1GA Syoy	- 1 of the Dicers on	(CETTON	ZAĆE,			
		MISCELL	ANEOUS ACT	IVITY		S ECTION SECTION
ACTI Sources targeted	<u>ON</u>	COMPLETED		ACTION		COMPLETED
			Name che	ck results received		-
Action Commande						
Host Nation Police	coordination					
Legal coordination						
. (CONTACTS/PI	HONE NUMBERS	· · · · · · · · · · · · · · · · · · ·	INVEST	CATIVE ST	ANDARDS
ACTIVITY/		PHONE N	UMBER	VICTIMS INTERVIE	WED	24 hours
				EYE WITNESSES I	NTERVIEWED	D 24 hours
				EVIDENCE DEPOS LAB REQUESTS	ITED	1 duty day
· •····				RFA'S SENT OUT	ACTIVITY	5 duty days 5 duty days
• •				RFA FOLLOW UP		10 duty days 15 duty days
	· · · · ·			KNOWN SUBJEINA UNFOUNDED FINA	ALS J.S	15 duty days
				UNKNOWN SUBJ F	INALS	15 duly days 30 cal days
Kaiserslautein F	2.5. 5120:00	<u> </u>	· · · · · · · · · · · · · · · · · · ·	ACTION TAKEN		30 cal days

DD 2701(w) 111

<u>...</u>

AGENT'S ACTIVITY SUMM	MARY	Control Number 0145-2004-CID146-71444
		MARY OF INVESTIGATIVE ACTIVITY
TIME, DATE, AND AGENT		ceived a Request for Investigation #0258-04-CID001
07/12/2004.14:00 201/00/	from the Detainee	Assessment Task Force, USACIDC, Fort Belvior, VA, th of Alla Jasin HASSAN, ISN
STATE IN COLUMN	regarding the deal while detained at (Camp Vigilant, Iraq.
07/12/2004 14:54 16/6/	Case Initiation	
O:OT INV		D- OBS on once
07/12/2004 16:45 2016	/ Contacted and bri	efed CW4
U:15 ABW		A LANGORNA ASI A JASIN
07/13/2004 18:53 14/	Recorded data pe	ertaining to HASSAN, ALLA JASIN
O:UT INV		
07/13/2004 19:45 70661	/ Recorded data pe	ertaining to UNKNOWN,
0101 INV	p	ertaining to UNKNOWN,
97/13/2004 20:49 7C/66/	/ Recorded data pe	Strating to Other Office
0:01 INV	. Cood Investigative	e Report for Approval
07/13/2004 21:36 TClbbs	Sello llivesugauv	C / Copartion / April -
0)01 IÑV	Approve Investig	ative Report - —
07/13/2004 21:53 Tybb/	——————————————————————————————————————	
0:01 INV	, SAC REVIEW:	
07/13/2004 23:00 76/66	This is an Pa	quest For Investigation sent to us by the Detainee Task
0:15 ADM	Force at USACII	OC command, which involves an Iraqi detainee, Mr Alla shot and killed after he and seven other detainees charged the MP guards with rocks and tent poles.
	2. A 15-6 invest	igation was done by the MP Bn and determined that the
	shooting was jus	stified and was not used. This was reveiwed by their SJA and CG,
T3	1.662 no 1	who also agreed the shooting was justified and was not used. The MP unit invovled is the 72nd MP Co.
	a National Guar	d unit in Henderson, NV.
	However, an now.	CID ROI was not done, hence why we have the case
	 After reviewing the ships the ships	ng their 15-6 investigation three soldiers were identifed oolers:
	-SGT -SPC -SPC	10.4064
	5 Use the con for these soldie	tact sheets that we have for the unit and set up interviews
	6 Review the	other statments in the 15-6 packet and determine if who $^\circ$

Control Number AGENT'S ACTIVITY SUMMARY 0145-2004-CID146-71444 SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT else involved needs to be interviewed. Post an IP to track your progress. 703663 8. Intial rpt sent. Sent to 3d MP Grp, and CW3 who is deployed right now in Iraq with the Bn. for completion.. 7Clbb/ 9. Case file to SA USACIDC command, who is Attempted to contact SA 07/14/2004 07:56 the POC for this action to provide her a 1st Info RPT - no answer left

mesage to contact this agent ASAP

0:10 ADM

AGENT'S ACTIVITY SUMM	ARY Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
07/15/2004 16:45	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.
1:10 IA 12/156	 Noted lack of CID ROI for incident. Will interview the three identified soldiers. Will contact and interview the three soldiers. Will review 15-6 to determine if there are other interviews necessary. Will update IP when required. Noted initial Info Report sent. Noted to me for completion.
07/16/2004 10:50 1:20 IA ***********************************	Began reading SOP, Article 15-6 investigation, and all related documents.
07/19/2004 09:15 0:45 INV <i>7C/bb</i> /	Continued reading documents in case file.
07/19/2004 11:10 0:10 IA <i>XXIII</i>	Obtained a copy of Contact information from case 0132-04-CID146. Posted to case file.
07/20/2004 16:00 B. 7/bb/ 0:02 INV	About 1600, 20 Jul 04, SA Preceived 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 TCHO	To SAC for review
0:05 ADM 21 Juli (04	1) OL TOOK AT All of the Statements
1011101	1 Altreviewed
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	2) Obtand contact who for them team
	SA (CATIRAA 10132-WY) 2PAV
·	TOR ATTGAST A THREE day TDY TRIP TO VEGAS XO FINUL - HESE MECUENS OUT
·7	MARCO TONS TONS TO ME TO
	5

	•		DODDOACID-004253
	- 7C41064		
В	this agent as soc		
07/26/2004 11:00 7Clbb/	About 1100, 26 J		intact SPC e to contact
B. 0.15 INV	furti	her stated she did not have any contact hun 70363 act b61	inels in
9772012904 19.44 /CIDIO	(depend	lant spouse of SGT	ME status
0.10 INV 07/26/2004 10:44 <i>7CIBb</i> /	About 1045, 26 J	ul 04, SA contacted Mrs. i	7C3K63
В.	interviews at the	72D Military Police Company, Henderson, r	1 V.
07/26/2004 10:30 7CIBb/	About 1030, 26 J	stated office space would be provided to con	nduct
· · · · · · · · · · · · · · · · · · ·	Case status ne	eds to be provided to SAC/ASAC NLT 1100) 30 JULU4. 1 SSG
	bigg if he	nay be stationed at Fort Benning - will send is there.	
0:05 ADM	internious -to /	let of	
07/26/2004 08:55 KIBG/	ASAC reviewed c		induct
0:10 ADM	•		
07/23/2004 15:40 7C/b6/	Prepared TDY rec	(UOSCIOI CA)	
	away from	last known address.	ab/
0:35 IA	message on phon	be belonging to the phone number and determined he lived	1 18 miles
07/23/2004.11:40 <i>TCFB6</i>	1 /5 only CCTV	Called phone number provided, I	left a
JAIL 1	"OGA" for answers	s. F373 regarding	Mr.
	canvass interview	lling to expound on answers he provided for worksheet (0132-04-CID146) and said to g	o talk to
0:05 INV	not provide a ewor	n statement detailing his fetusal.	added
07/23/2004 11:15 TIBE	Received a call fro	orn Mr. (formerly SFC) who stated he by anyone regarding any incident in Iraq, an	iq moniq** —
0:25 INV	SC for dependents	s. actbet	
07/23/2004 10:40 /Clbb/	Researched location active duty at Fort	on of SPC DIEDS report lists him Benning, but phone numbers provided are	for NV and
0:10 IA	would contact him	on 30 Jul 04 to schedule an interview.	
07/23/2004 10:25 7/1/10	Spoke to 1SG of state until 30 Jul	04, and then gone again 3 Aug 04. I advis	ed him we
0:05 IA	interview.	74 blo4, who stated he wo	uld be out
07/23/2004 10:20 1/1/1/		e to call this office as soon as possible to se	it up an
0:05 IA	CALLACEC	7C4 bb4 and left a message on hi	s
07/23/2004 10:10 10/66/	answering machine	e for him to call this office as soon as possib	ile to set
0:05 IA	Called SSC	white	hís
	call this office to so	hedule an interview. 124394	
07/22/2004 16:25 K/b/		nt to BN/GRP. 101 but and left a message f	or him to
	3 Noted, and SA	is assisting	
0:10 ADM	2. Will obtain the co	conduct interviews.	no pian for
07/22/2004 16:10 72/56	Noted SAC review. 1. Will scrub all state	tements to determine who needs interviewing	ig.
TIME, DATE, AND AGENT			
	CLIMAN	ARY OF INVESTIGATIVE ACTIVITY	
AGENT'S ACTIVITY SUMMAR	Υ	Control Number 0145-2004-CID146-7144	4

AGENT'S ACTIVITY SUMMARY	0145-2004-CID146-71444	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
B. 0:07 INV 07/26/2004 11:15 /CIN/	pout 1105, 26 Jul 04 SA contacted SSG no stated no additional contact numbers were available for SPC 10.00 11.15, 26 Jul 04, SA cout 1115, 26 Jul 04, SA negative contact. Left message on voice mail to contact	
0:04 INV 07/26/2004 11:30 **** At Ve 0:30 INV 0:30 INV	oout 1130, 26 Jul 04, case agent researched local hotels in the Las egas area and book rooms for two agents in support of this vestigation. Clibe 7Clibe 7Clibe 1220, 26 Jul 04, SA	
B. 8:00 INV 07/26/2004 13:00 7CIBU AI as B. 0:10 INV 07/27/2004 00:00 7CIBU AI W. B. de B. 2:10 INV S	bout 1300, SA coordinated with SPC who greed to be interviewed at the 72D Military Police Company, enderson, NV at 1630, 26 Jul 04. bout 1700, 26 Jul 04, SPC provided a sworn statement in thich he detailed the events of 13 Jun 04. (See sworn statement for etails) PC was provided a DD Form 2701-W at the conclusion of the interview.	
07/26/2004 19:00	About 1900, 26 Juli04, SA Coordinated with SSG Who provide contact information pertaining to SGT Coordinated with SSG Coordinated with	3 <i>l</i> d63
B. 0:30 INV 07/27/2004 08:00 /C/b// B. 8:03 INV 07/27/2004 08:20 /C/b// B. 0.15 INV	At 0800, 27 Jul 04, SA About 0820, 27 Jul 04, SA About 0820, 27 Jul 04, SA About 0820, 27 Jul 04, SA At 1205, 27 Jul 04, SA	antice c
B. 1.05 INV	SGT Stated he was with SPC in the tower on 13 Jul 03. 1645.4 SGT was provided a DD Form 2701-W at the conclusion of the interview. (See AIR for details) At 1245, 27 Jul 04, provided a sworm statement detailing the events on 13 Jul 03. (See sworn statement and AIR for details)	CASSED 7

Control Number 0145-2004-CID146-71444 AGENT'S ACTIVITY SUMMARY SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT was provided a DD Form 2701-W at the conclusion of B. 3:40 INV 121661 the interview. 07/27/2004 16:20 YCIBE At 1620, 27 Jul 04, SA Las Vegas, NV and briefed ASAC on progress of this investigation. ₿. 8:10 INV TCIDLO Drafted and faxed RFA to Fort Benning, GA, to interview SPC regarding his actions during the prison riot on 13 Jun 03. Posted original 07/28/2004 15:25

RFA to case file.

0.40 IA

17.A.

7C4164

AGENT'S ACTIVITY SUMMA	RY Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
08/02/2004 07:00 <i>JOHN</i>	SAC RÉVIEW:
0:15 INV	1. Consolidate your interivew efforts with case 0132-04-CID146, to maximize our time at Vegas. 2. Need to interview SSG (1504) 1SG (1504) and CPT (1504) 3. Save the interviews of 1SG (1504) and CPT (1504) 4. Back to SA (1504) for completion. 1CI ble!
08/04/2004 11:00 PC/BU/ B. 0:15 INV	About 1100, 4 Aug 04, SA Recording to the interviewed by agents from this office on Wednesday 11 Aug 04, at 1900 at his quarters.
10 Augot Ccd4 Ccd4	IN Epa review statement the statement how many page in it? The statement
•	how many page is it? The statement how many page is it? The statement how alme at his dale indicate of the war alme at his post or if there when the alle white him. Is that Colored in the AIR him. Is that colored in the AIR which is sest in the Case file.
	2. Where is Alk alsout a statement
	3. Whis anyone bresides the
	Jose Start - 15-6 laske like good start for your indestigation Wo yoular copies of steen plantes?

-...

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
08/10/2004 16:00 CI bb/ SA	and SA Traveled to Las Vegas, NV to interview SSG	
3:00 TRV	104664	
08/11/2004 09:30 Conta	octed SSG	
0:10 INV	704H4 103H63	
of I hel at a d	iewed SSG white who stated SGT while at the BCCF. See Sworn Statement for	
2:00 INV detail	Libble and SA Preturned to Fort Invin. CA.	
08/13/2004 07:39 XIBI/ SA	and SA returned to Fort Irwin, CA.	
3:00 TRV		
08/13/2004 09:12 Briefe	ed SAC on the status of this investigation.	•
	701661	
08/16/2004 08:45 /C/b/6/ At 08-	45, 16 Aug 04, SA The Senting Received an Information at from the 86th MP Detachment, Fort Benning, GA 31905. The	_
B' report	t detailed the interview and sworn statement of SPC which who continued as one of the tower shooters in this incident. SPC	34bb 4
	detailed his actions on 13 Jun 03. See AIR of SA	
98/16/2004 15:00 <i>1Clbs/</i> Resp	onse to BN OPS REVIEW:	
	atement of SPC is three pages long and includes a	
0:15 INV hand stater	drawn sketch, rendered by SPC clarify his	
2) Al	R was erroneously placed in a related case file, Case agent posted	
· SO	o case file. 10464 GT (manufacture) was watching the outer perimeter of the compound	
and d	lid not turn around until the shooting began. No statement was because SGT	
	tigation. 764664	
3) Si	Commend SSG were in the tower with SGT	
7232	704664	
·	ill attempt to obtain photos from the 15-6 investigation.	
08/16/2004 15:15 7Clbb/ Resp	onse to BCI Case Review Worksheet:	
· ·	and fax initial report	
0:30 INV 2) C	LO Information will be added	
3) N	oted 20.M. /	
4) P	age 3 of SPC statement is a rough sketch SPC	
	provided to clarify his statement 10363 10363	
5) S		
State	ement on 11 Aug 04, SFC	
700	was interviewed on 27/Jul 04 and did not have anything C	, 나 <u>조</u> 턴

AGENT'S ACTIVITY SUMMAR	Y	Control Number	0145-2004-CID146-71444
TIME, DATE, AND AGENT	SUMM	ARY OF INVEST	TIGATIVE ACTIVITY

significant to add to this investigation.

6) A sworn statement was not taken from SGT. The she did not have any pertinent information to add to this investigation. AIR has been posted to case file.

7) Added

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

08/16/2004 16:00 1Clbs

В. 0:30 INV

AGENT'S ACTIVITY SUMMARY	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT SU	JMMARY OF INVESTIGATIVE ACTIVITY
08/16/2004 17:10 7C/b/g/ TC Review.	
3. 18G	not in the 72nd MP Co; run a DIEDS check to locate him. 24bby and CPT are now ready to be jarding this and 0132-04-CID146. In the follow-up.
08/17/2004 16:50 10/10/ CIC USAR unit in M	ran a DEIDS check on SPC when who is assigned to a ID. Prepared and faxed RFA to Fort Meade RA (301 sted original to case file.)
08/17/2004 17:35 Wild/ About 1735 17	Aug 04, SA
	who stated he was unavailable to talk at that time. CPT requested this office call him at work around 0900, 18
0:05 INV 08/17/2004 17:40 72/bb/ About 1740, 17 B. at the Clark Co	Aug 04, SA Control Coordinated with 1SG or agreed to provide a sworn statement at 1030, 19 Aug 04 ounty Armory, Las Vegas, NV.
08/17/2004 17:53 70/hb/ About 1753, 17	Aug 04, SA the message on voice mail and cell phone to lice.
08/17/2004 17:59 7C/bb/ About 1759, 17	Aug 04, SA coordinated with SGT who stated he would provide a sworn statement at 1300, ne Ely State Prison, Ely, NV.
ne	7 Aug 04_SA attempted to contact SGT egative contact, left message on voice mail to contact this whole f
08/18/2004 13:00 12/bb/ About 1300, 18	8 Aug 04, SA the second state of the second section of the section
0:05 INV 08/18/2004 13:05 7C/bb/ About 1305, 18	14061
	who stated he would provide a swom statement at the Armory on 19 Aug 04.
08/18/2004 13:25 70/hb/ About 1325, 18	8 Aug 04, SA State Prison, Ely, NV. Negative contact, left message to gent ASAP.
0:05 INV 08/18/2004 18:30 <i>PUBLI</i> About 1830, 1	8 Aug 04, SA coordinated with Mr. stated he would provide a sworn statement on 19 Aug 04.
B. O:10 INV	701641
08/18/2004 19:30 Clbb/ About 1930, 1	8 Aug 04, SA Contact Coordinated with SGT no stated he would provide a sworn statement on 20 Aug
0:15 INV 08/19/2004 07:00 <i>TClbb/</i> At 0700, 19 At	ug 04, SA traveled to Las Vegas, NV to
B. 3:00 INV	views and obtain sworn statements from CPT 1SG Karting GT Carlot SGT 1C4 b60
08/19/2004 11:30 About 1130, 1	9 Aug 04, SA 7CI blo/ interviewed CPT 1

AGENT'S ACTIVITY SUMMARY Control Number 0145-2004-CID146-71444 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY was assigned to guard the outer perimeter 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 and directed o shoot and detainee fell just prior to launching the spear. SGT author stated the detainee was about 12 meters from a MP on the ground when he was hit. (See AIR and swom statement for details) 08/20/2004 16:45 1C/bb/ Departed Ely, NV for home station. B. 7C1 b61 6:00 INV 08/23/2004 09:45 W/W/ About 0945, 23 Aug 04, SA reviewed case file and updated AIRs. Posted to file. В. 1:15 INV 08/25/2004 13:50 70/06 Updated case file. В. 7Cl b61 1:30 INV 08/27/2004 11:00 About 1100, 27 Aug 04, SA reviewed case file. All interviews have been conducted (waiting on RFA from Meade). Began В. final draft. 2:00 INV

AGENTS ACTIV	ITYS MARY Control Number
(CID Regul	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
30Aug 04 22/bb/	1. Coordinate with our CID liaison at AFIP, SA and provide him with a copy of our initial report. Check CIDR 195-1 for AFIP distro on final death cases. 2. Was 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 unit CDR, or CPT 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 he identified SGT also mentioned CPT as conducting the 13-6 investigation. We need a sworn statement from as to his actions before, during and after the riot/shooting. Need to interview CPT on his actions and findings during the conduct of his investigation. 3. CYHOUT b. In the sworn statement of ISG he identified SGT and SPC as escorting a detainee into the in-processing tent. Which detainee? That needs to be cleared up. c. In the sworn statement of SSG he identified SFC 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 he identified SPC SPC as possibly having some knowledge of a possible cover-up during he 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. 3. After reviewing the statement of the statement of 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. 3. After reviewing the statement of the statement of completion.
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AGENT'S ACTIVITY SUMM	ARY	Control Number 0145-2004-CID146-71444	
TIME, DATE, AND AGENT	SUMM	TARY OF INVESTIGATIVE ACTIVITY	
09/07/2004 09:43 10/06	Left a message for	SFC: () to provide this	
0:05 INV	office with SPC	Fortact Information. 464 Ψ	at e t
09/07/2004 16:20 7/16/4	Spoke to SFC	who stated the mail he sent SPC	
0:05 INV	was just returned w	ith "No Known Forwarding Address".	
09/09/2004 10:15 TCIBB	Scrubbed case file f	or interviews. Found 9 names mentioned in swon	n
1:00 IA	statements. Collate	d and typed document with contact info, if known,	
1.00 IA	on:		
	CPT		
	SGT SPC	1C4664	
	SPC	/ -	
	SPC SPC		
	SPC	An. 11 1	
09/09/2004 12:00 70166/	CPT SA Sattempte	and to contact	
	and	No answer, left telephone messages wi	
0:15 INV	ASAP.	and requesting they contact SA	TCl (ble)
09/09/2004 12:30 7CI bb/	Received telephone	call from	ing
0:10 INV	to be busy until 18 S	sep 04. Example Stated he would be <u>available</u> any time after 18 Sep 04.	to
09/09/2004 13:00 7C/bV /		who stated he would be available for a	រា
0:10 INV	interview on Saturda	y 11 Sep 04.	
09/10/2004 13:00 7CIBIN	About 1300, 10 Sep	04, SA coordinated with SFC	
	72nd M	1P Company, Henderson, NV. SFC	
B. 0:15 INV		and SPC were expected and SPC were expected by the species of the	
	mentioned soldiers v	vould be at the 9mm Range located near the Clark	70454
		NV. SFC Clark County Armory.	
09/10/2004 13:20 7Clble/	About 1320, 10 Sep	04, SA coordinated with SFC	
В.		ICOIC, 992D Battalion, Las Vegas National Guard stated CPT	
0:10 INV	on 11 Sep 04 at the	Clark County Armory.	
09/10/2004 13:30 7CI bb/	At 1330, 10 Sep 04, locations and interview	SA briefed SA	
B	·	swa for 11 dap o4.	
0:10 INV 09/11/2004 00:00 XIBB/	Enseute to Lee Vege		·
	Enroute to Las Vega	S.	
2:45 TRV		Medber	
09/11/2004 08:56 TCIBO	Interview of CPT	(See AIR)	
0:30 INV	a.	- 	
09/11/2004 09:26 TCKN	Interview of SGT	(See AIR)	
1:20 INV	,		4 C
09/11/2004 10:51	Interview of SPO	<u> </u>	Ju 16
マン・・バニログチ しんりつ	HINGLINEW OF SEC	(See AIR)	

AGENT'S ACTIVITY SUMMA	₹Y	Control Number 0145-2004-CID146-71444
TIME, DATE, AND AGENT TCL BOI	SUMMARY OF INVESTIGATIVE ACTIVITY	
0:20 INV 09/11/2004 11:11 <i>7C/b/d</i> 0:45 INV	Interview of SGT	Culture (See AIR)
09/12/2004 00:00 Z56/	Interview of SPC	(See AIR)
09/12/2004 11:00 7C/b/o/ 0:10 INV	SA statement. N	ed to contact SPC in order to obtain egative success.
09/12/2004 14:00 7C/bb/ 3:45 TRV	Enroute to Fort Irwin	l.
09/13/2004 09:00 <i>TC/66/</i> B. 0:01 INV	To TC for review:	
09/13/2004 17:05 7Cb6/ 0:10 ADM	 This case needs t get this completed. 	the soldiers using the resources we have, e-mail quest DEIDS checks for the info we have on them, to be a priority - delegate taskings to other agents to correcting; ensure they are returned to the agents
	for fixing. 4. Missing an AIR co	overing interviews of SGT and SPC
09/13/2004 17:15 7C/6/ 0:40 IA	Researched the interassigned to the 377t 351-	tinet and located a SSG h MP Co, Cincinnati, OH. Called USAR (513) and left a message with my contact info.
09/14/2004 14:00 <i>PCb6/</i> B. 0:45 INV	About 1400, 14 Sep following soldiers ne and SPC aforementioned sold	ed to be located: SGT CPT CHARLES CONTROL CASE agent will coordinate for DEIDS checks on iers.
09/15/2004 09:30 <i>TCkb/</i> B. 0:30 INV	a DEIDS checks be the following soldiers SGT	y Police Group (CID), Fort Lewis WA and requested conducted to determine the last known residence of CUBLU Care and SPC
09/15/2004 11:00 <i>TCIbW</i> B. 0:05 INV 09/17/2004 09:15 <i>TCIbW</i>	About 1100, 15 Sep 377th Military Police he would obtain SGT contact this agent as About 0915, 17 Sep	nd on the name checks would be about three days. 04, SA contacted SSG Company, Cincinnati, OH. SSG Stated address and phone number and soon as possible.
B. 0:30 INV 09/17/2004 09:45 7C/bb/ B.	e-mail the DEIDS Re About 0945, 17 Sep reports pertaining to	all available data bases have benn searched and not located. If further stated he would exports pertaining to all soldiers that were located od. SA received the DEIDS soldiers listed in 0132-04-CID146 CPT 17 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 the 400th MP BN and attempt to locate CPT 09/18/2004 09:30 Interview of SPC (See AIR) 0:20 INV 09/21/2004 12:50 Called 377th MP Co and spoke to SFC would determine SSG cell phone number and have him 0:05 INV call me directly. 09/21/2004 14:00 Interview of SGT (See AIR)

0:15 INV

18

AGENT'S ACTIVITY SUMMARY Control Number 0145-2004-CID146-71444 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY 09/24/2004 15:50 Received case file from SA for completion. Will begin drafting Final Report. Case file to SAC for review. 0:05 TA 09/27/2004 17:58 AAS Report 2166 0:01 INV 09/27/2004 19:00 SAC REVIEW: 0:15 ADM 1. Lets clear up the issue with CPT. about who conducted the 15-6 investigation. 2. Once complete; come see me for Final suspensed final repor. Back to \$A or completion. 09/28/2004 08:20 1Clbb Contacted (, SAC, Fort Meade Resident Agency, (301) 6774 and requested his assistance in locating the 400th MP Tolkdow 0:15 INV Battalion (which was activated out of Ft. Meade). would research and contact 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	ORGANIZATION	
SA	FORT IRWIN RESIDENT AGENCY (CID)	
7Cl blol b2	FORT IRWIN, CA 92310	
SIGNATURE 7C/b6/	DATE 12 Jul 04	EXHIBIT

CID FORM 94

FOR OFFICIAL USE ONLY

SWORN STATEMENT				
For upo of this kinn, 600 Am 150-45, the proposant agency is Constant				
LOCATION 1920 North Street, Elv, MV	DATE 27 Jul 04 /	TIME 15 25 TOP	FILE NUMBER	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY	TC4664	GRADE/STATUS CIV	
ORGANIZATION OR ADDRESS	Horison Dri	ve, Hande	cson, NV	
TO LINE L				
TO THE REPORT OF THE PARTY WINDS AND THE PARTY WAS THE	EMOTTOMBAC	STATEMEN	T CALLED CATH	
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 detained start to support	iie themselves int		SOUND TROOT TROOT 1929	
started yelling and throwing rocks and bricks at MP	facts were desirable	COME OF THEFE, I	COMPANY THE CONTRACTOR PROJECT	
I throwing rooks directly at the MP who fell down T	hen another MP c	ame back to be	alp the other out. As this	
I was now a support the determines and a hold of a to	ni punite appli paesedi	H STATE OF THE STATE OF THE	经分类 经金额 使有性 医性性 医	
I among the started comming with the pole towards the	MPs as if he was i	going to spear	them. I had an Mio and	
was pointing it into the year as the detained were to	browing the rocks	wicest and my	round had gone right in	
pole I aimed my M16 at him and fired one round at from of his face, but he did not stop running toward	umi. i saw umi i i Sing All Asing a	mason and my	towards the MF.	
I approprie three more rounds at him then he fell down	ı I immediately st	copped ming a	inim when he felf	
i denne its dies ses on and stated moving back to the	e crowd. Kiest af	eer the octame	CONTROL GOWE 1 SCI 1997	
M16 down and requested to be relieved. I ensured I	covered the shell	casings that w	ere expended.	
10 3A				
A. Did you see or hear anybody from the other guz	and house among the second force	e as the charge	જે જેલા જાતા કર્યો છે. જે સ્થાપ કર્યો છે. જે જેલા જાતા કર્યો છે. જે જેલા જેલા જેલા જેલા જેલા જેલા જેલા જ	
A: At the time I had tunnel vision on the detainee v	it itemsis siluciting	s <i>at us</i> e cazanic I heard only tw	vo other gunshots that	
	vidi die telle pote.	I Howser arms		
were not mine. Q: What was the approximate distance from the yard tower to the detainee with the pole?				
A Alemi 77 meters.				
Q: Did anyone continue firing after the threat was negated?				
A. No.				
Q: How many detainees were involved in the upris A: More than 90% of the detainees kept in that con	10 <u>छ</u> (सम्बद्धाःस्थले जीतदाः देतः है।	Mi detainees "	The other commounds	
A. More (Mail 90%) of the definees kept in that coo	apound close to it and I believe if the	be uprising wa	s not quelled in the first	
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.				
O. How for was the detained with spear from the MPs on the ground?				
is 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!!	144			
			-	
Embel 18	•			
TYLIPIT INITIALS C	F PERSON MAKING S	TATEMENT		
and the state of t	704664		PAGE 1 OF 2 PAGES	
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	(Signature of Person Making Statement)
	(Signature of Person Industry Statement)
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CARAGA

SWORN STATEMENT				
For use of this form, see AR 180-49; the projection agency is ODESCP'S				
LOCATION	DATE (TIME	FILE NUMBER	
151 Horizon Drive, Henderson, MV	26 Jul 04	1830		
LAST NAME, BRST NAME; MIDDLE NAME 1041064	SOCIAL SECURITY	NUMBER	GRADE/STATUS	
		7040	(E-4/ĀĒ)	
organization or abbress 72D MP Company, 151 Horison Drive,	Uaadawaaa	ins		
) AV DE GOMMONY, AVI NOSLAVII VELVE,	Weinaglewing	59 V	······································	
WANT TO MAKE TH	E METUMBA	TERRETATE	THE PARTY.	
On 13 June 2003, Specialist and myself w				
day. After a couple of hours, Specialists	मंद्रीकर्व कर केंद्र क	ાં છેલાં જમ્મલ પ	n bombonieš wie	
stones coming from the yard below us. The prisone	rs had began gra	bbing what ever	they could get their	
bands on and started throwing them at the Mrs in t	ke yard along w	th the surround	ing towers. I then	
grabbed my shotgun and maintained a careful visual	on the prisoner	s in the yard. Po	ositioned at the ready, I	
saw one of the prisoners with a test pole in his right	hand charge to:	varie the northe	connect of his	
compound and attempted to joust one the fellow MF	's in the yard as	they were atten	ipting to escape the	
compound from potential harm. I faced off my farst		unce, which sag	HOY Was off centered,	
which impacted on the ground directly next to him. to the ground, landing face first into the dire. I then	As i lifed thy se	y je danom daos	ne prisoner he teli down	
into the yard to grab those individuals that were inju	ned out of the co	meoniq et schlass, wiis	c sentence distinctate that	
Q- SA 1200 10166/	red out of the oc	mpount.		
A: SPC 7C4ble4				
O What is SPC and a 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)				
			i. (See skeich)	
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 weapone?			
A: After the detained got hit, he dropped the tent po		टलबबर्स सिंह	•	
Q: How soon after the threat was neutralized was fire				
A: About 5-7 minutes.	444			
Q: What was the approximate distance from the tow	er seven to the l	ocenou you fire	d at?	
A: About 50-75 meters.		· •		
Q: Did anybody in tower six fire any rounds?				
A: No because they were obstructed by the tents ne				
Q: Did you hear them yelling or chanting at that tim			_	
A. Yes, they were yelling and chanting in their lang		t understand wi	nat they were saying.	
Q: Who was the first to fire a round towards the rich			<u> </u>	
A. Someone in Tower 5 fired first.				
Q Was the yard tower equipped with a shot gum?				
EXHIBIT HITIALS OF	PERSON MAKING S	TATEMENT		
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STATEMENT (Centinued)	
A: I don't believe so.	- 41-1
Q: Is there anything else you would like to add to A: No. ///END OF STATEMENT///	ours statement
A: No.IIIEND OF STATEMENTIII	CLOUP
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	EMENT HADE BY ME. THE STATEMENT IS TRUE. I HAVE WITH LED ALL
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	Subscribed and sworn to before me, a person authorized by Law to
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SWORN STATEMENT

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

LOCATION 44th CID Detachment Fort Lewis, WA 98433 DATE

13 July 0

14 July 0

14 July 0

SOCIAL SECURITION OF THE SECURITIES OF THE SECURITION OF THE SECURITIES.

LE NUMBER 0498-04-CID016

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ORGANIZATION OR ADDRESS Madigan Medical Bold

LAST HOS PTART MAE, MI

Fort Lewis, WR 98433 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. prison site. I was told by the First Sgt. 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 1 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 how from the yard tower "soldier down"! We fam 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 inter 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 immate that had taken two shots to the body. I open the gate and call for the immates to cack up to the year of the compound. Many of the soldiers were of our glacoon along with m, forst erigeable. As we pushed the orders of inmate towards the glacoon along with my First a

EXHIBIT INITIALS OF PERSON MAKENES STATEMENT

PAGE / OF5 PAGES

ADDITIONAL PAGES MEST CONTAIN THE MERCIUS "STATEMENT OF TAPEN AT DATED CONTINUED" THE BOTTON OF EACH ACTITIONAL FACE HELT STATE SELECTIONAL FACE HELT STATEMENT AND RESISTENCE AS "EAGE OF PAGES OF MAKING THE STATEMENT AND RESISTENCE AND THE STATEMENT WILL BE PAGES OF MAKING THE BACK OF FACE I WILL BE LINES OUT, AND THE STATEMENT WILL BE TRUCKED. IN TWO PRESENCE FOR AUCTIONS OF THE STATEMENT WILL BE

On this date we didn't nave much medical personnel to handle an 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 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 breathing right the medic who gave more care relieved me I was call over by my platoon Sgt. SFC. 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. Ltage was in the building she asked us to unwrap the immate 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. 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 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.

DODDOACID-004275

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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. 2055/28

Q: Did prisoners ever attempt to escape?

104664

in against the prisoners, when they ware try to escape? Q: What actions were A: They would be apprehended and placed back with the other prisoners. : Did the soldiers use any type of force to apprehend the prisoners? A: Only the force necessary to apprehend?

Can you explain what you mean by "the force necessary to apprehend?" No lethal or non-lethal weapons were used. The prisoners were over manned 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 letainees? R: 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? 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 letainees? 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 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 hoting 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 the 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 them, that SFC gave the order to fire. one of the guards who were firing from the towers into the crowd Q: Was SPC of detainees? Telbay 704144 A: No. came about the information that SFC O: Do you know how SPC 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. DODDOACID-004276 Q: What injuries did . I oldier who went down in the compour stain as a result of the rioting?

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

O: 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 104?
- 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

Q: Did SPC ever detail to you her view of the incident? 104564

A: She told me she was having trouble with the detainées 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.

O: 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.

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

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

per last

port of

AGENT'S INVESTIGATION REPORT CID Regulation 195-1

j

0294-04-CID013-PAGE 1 OF 1 PAGES

	CID Regulation 193-1		
V 4	About 1130, 29 Jul 04, this office Resident Agency, Fort Irwin, CA, 209 th Mil	, to locate, fully identify, and in itary Police Detachment, Fort F	iterview SPC
	pertaining to his actions during a	nor at Camp Vignant, Iraq.	76414
	About 1555, 29 Jul 04, SA 209 th MPD, FBGA, who rendered at the Baghdad Confinement Faci	interviewed SPC	detailed his actions during a riot
	About 1615, 29 Jul 04, SA who related no further investigati	coordinated with SA	FICA,
	This investigation is closed within anticipated.		
	<u>.</u> · · —		
	•	•	

Special Agent, by Signature: 86th Military Police Detachment (CID)
Ft Benning, GA 31905

Date: 29 Jul 04 Exhibit:

CID Form 94

DODDOACID-004279

SWORN STATEMENT For use of this form, see AR 190-45, the proponent agency is Office of The Deputy Chief of Staff for Personnel FILE NUMBER TIME DATE LOCATION 31905 5144-04-60W7 SLOTH MP DET (CID) FC. DENNING, MA 79 PTULPS SOCIAL SECURITY NUMBER GRADE/STATUS LAST NAME, FIRST NAME, MIDDLE NAME 104664 ET ORGANIC

209TH MA DET PREA 31905

104HbU WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: BETAINEES AT 1610 TO 1615 HOURS ON AT APPROXIMATELY TO RIGHT. THE DETAINEES 2 OCKS 250052WERE WFARING THROW THE IN TREA DANGERED GENERATUR 77-1E 100 E 18

EXHIBIT INITIALS OF PA

INITIALS OF PERSON MAKING STATEMENT 7C 4 664

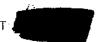
PAGE 1 OF _______

PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING ISTATEMENT OF _____TAKEN AT _____DATED ____CONTINUED
THE BOTTOM OF EACH AUDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE
INITIALED AS IPAGE ____OF ____PAGES I WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE I WILL BE
LIVED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM

TAKEN AT PLOTH MADET (CID) FBA 31905 DATED 29-114 2004 CONTINUED

STATEMENT (Continued)
ONE OF THE MEN DEDPHEN HIS POLE AND FLED. THE SECOND.
CONTINUED HIS AVESUIT WITH THE OTHER MEN WHO WERE
THEOWING STONES I FIRED ONE MORE TIME AT THE MAN
AND HE WEST DOWN, ALL OF THE YARD MAY HAD NOW TAKEN
COURT REHIND 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 FLEETING MP.'S. I FIRED AT HIM AND I SAW HIM GO DOWN.
I FIRMLY BELFELE IF I HAD NOT DISCHARGED MY WEARON THAT
ONE OR MORE OF THE YARD MR'S WOULD HAVE LOST THEIR LIVES
OR SUFFERED SECRE SERVER INJURIES. TOUMOY
OR SIDEFERED SEDER SERVER STORES
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PAGE OF PAGES

SWORN STATEMENT

Lo Da Ti St Gr SS	cation : te : te : te : tade/Status : trade/Status : trade/Address :	0294-04-CID0 86 th MP Dat 29 Jul 04 1555 SPC E-4/AD	(CID)	104bb4	Fort Benni	ing, GA 31	1905
A Q A Q A Q A Q A	what type of the A Mossberg 12. Who else fired as SGT what type of the Used Do you fire y Yes, the ones Do you know it I saw one guy it him. Where were you	weapon were you Gauge shotgun da weapon that were prefany of your ou shooting from	t day? hey firing? ectly at any senting the shots struction of the known of the shots struction of the shots str	d a shotgun. y of the deta most threat k the detaine	inees?	d MPs.	
Q A Q S A A A Q A Q I A A Q A Q I A A Q A A Q I A A Q I A A Q I A A Q I A A A A	where was in the was what the details was there and in the was in	and In the Guard To did you exit to was over and I any attempts to to contact the io. who shot the de He was the ainee died from y Rules of Enga if there was a that any of the der any of the if I had shot I	shooting were and the tower? was relieved to notify a stained that only one should be any threat to aforement or the aforement of a special points of the aforement of the afore	ed of duty. higher author perations Cer died? coting a 5.56 ers pertaining to life, prope the ground in the coned threats? cone of the MP attioned a security round from TCHEGA	tity before tity before ter (TOC), caliber w g to firing erty or gre the yard at s would have and detains your weap.	but no or weapon and your weapon the time time we died ethat your strike	that pon? harm. of the u shot that

; TAKEN AT:86th MP Det (CID), FEGA; DATED: July 29, 2004 CONTINUED:

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.

Were the rules of engagement posted anywhere?

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

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

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

Did those rules or SOP change at anytime?

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

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?

My Commander and 1SG.

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

A:

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

No. ///END OF STATEMENT/

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 5 PAGES

TAKEN AT:86th MP Det (CID), FRGA; DATED: July 29, 2004 CONTINUED:

AFFIDAVIT

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.



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

701700	/	
		2_
(Signature of Person Admi	nistering Oath)	
·	701661	62
SPECIAL AGENT 86TH MILITARY POLICE 3RD MILITARY POLICE USACIDC, Fort Bennin	DETACHMENT GROUP (CID),	(CID)
(Typed Name of Person Adm	ninistering Oat!	h <i>)</i>
ARTICLE 136 UCMJ		_
(Authority to Administer	Oath)	
WITNESS:		-
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AND SECTION OF THE SE		

CHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 5 OF 5 PAGES

GENT'S INVESTIGATION REPORT	ROI NUMBER 0145-04-CTD146 -7144
CID Regulation 195-1	PAGE 1 OF 1 PAGES
this office, interviewed out 2100, 11 Aug 04, SA 72 nd Military Police (MP) Company (CO), 151 E. Horizon Drive, Hence 03, a riot occurred at the Baghdad Correctional Confinement Facility (Bell of Confinement Facility) (Bell of Confinement Facilit	derson, NV 89015 who stated on CCF). SSG the stated he and inderson, NV 89015 went to one of CO, 151 E. Horizon Drive, dentified a detainee who retrieved in the yard, relayed the informatione detainee utilizing his issued Milainee died from rounds sustained
Ting the riot. (Bot Sworn Description of the same of t	. Alla III
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CID FORM 94 1 FEB 77

SA J

SIGNATURE

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA. I 101 86/ 62

1C/10/

FOR OFFICIAL USE ONLY

DATE

ORGANIZATION

FORT IRWIN, CA 92310

11 Aug 04

FORT IRWIN RESIDENT AGENCY (CID)

EXHIBIT.

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	STATEMENT		
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LOCATION	DATE TIME	ILE NUMBER	
Las Vegas. NV 89130	ti Aug da Z OO has	0145-04-610144	
LAST NAME, FIRST NAME, MIDDLE NAME	San Maria Carlot Mick	GRADE/STATUS E=6/NG	
		2-0/10	
ORGANIZATION OR ADDRESS	reon NV 89015	<u> </u>	
72md Military Police Company, Hender	10011 144 03010		
CHARLET TO WAYE I	E FOLLOWING STATEM	ENT LINDER CATH	
My unit was activated in February 2003 and I deplo	ved to Irag June 2003 to Dec	ember 2003. While at	
Comme Vicebout Conferences Facility a first district	EVEN LIBERT SHEET HERE	AT AND SPECIMENTS	
went to one of four mand towers over looks	ng the yard where the detaine	tes were localed Sti 🥏 🥕	
were pircury at the towers as he was the s	plater residence to the tower a	e tectenc About hyc	
minutes after SFC and and myself got to the tow	cr SGT identifie	d a detainee who picked up	
I a GD Medium test sole in the vard where the filet W	Re nove it statements of the it confidence	MARKE MARK BOARDE AN ERSON #	
it at one of the Military Police Guards in the yard w	no were unarmed SCI	dentified the	
detainee and stated he was taking a shot as he though of the guards. Myself and SFC	at the book three shots and it a	meaned he bit the detainee.	
with two of the three shots fired. The detainee still r	nanaged to throw the tent nol	e but it did not strike	
anything. We later were informed that the detained	fied	i van in market same	
Q: SA		· 1	
A SSG		3	
O. Was those any other soldiers who witnessed the	shooting?	[
A: Yes, the soldiers in the other towers could have s	een the incident but I don't k	now if they saw	
everything		4	
Q: How many guards were in the yard, who were as	marmed?		
A: Three.		Ţ	
O: Did you inform anyone else of the medicat? A: No, everyone in my unit was aware of the incide	nt but I did not tell anvone o	uiside of the mid	
Q: Have you been questioned about the incident be	me?		
A: Yes, everyone that was involved in the incident	provided a statement to SFC	7C4664	
O: Do you know the location of SFC:			
A. Yes, all I know is that he works at the Henderson Police Department.			
O: Do you know the location of SGT			
A. He is in a detachment platoon, National Guard u	off in Ely, NV.	x4564	
Q: Do you have any other contact information for S	GT or SFC	704-04	
A: No, only the information I already provided. O: Did SGT ever have any contact with	the deteiner's?	Ĭ	
	tue detanice 3:		
A: No. Q: Did SGT ever abuse any of the detail	inee's?	į	
2 A · Nin		. 🖁	
O. Did your unit receive any training hefore deploy	ing to Iraq?		
A YEAR WE RECEIVED ONE THREE THOMAS OF ITAINING	it was over handcusting, unit	procedures, lead	
navigation and other CTT skills type training.			
Q: Do you recall what the SOP was for firing at del	assec's?		
A: No.			
Q Did the unit have an SOP for firing at detainer's	if		
A: Yes, there was an SOP posted in each tower. Q: Do you recall who informed you the detainee di	ed?		
I Ch. the not tecan with minimizer you me mounted on	Milhour		
SYLIPIT I INITIALS C	YE PERSON MAKING STATEMENT		
EXHIBIT INTEREST		PAGE 1 OF 2 PAGES	
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A STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF	ANGTHER COPY OF THIS FORM	i	

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823. I JAN 68. WHICH WILL BE USED

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 beard about another detainer who had been shot in the leg months after 13 Jun 04. Q: What type of weapon did SGT (A. It was as M16, A2 Q: Was there any other shots fired during the incident of 13 Jun 03? A: A shotgen 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? did not fire until the detainer was running toward the Military Police guards to A: Yes, SGT 703663 throw it at them. Q: Is there anything else you would like to add to this statement? A: No. !!!!!!!!!!END OF STATEMENT!!!!!!!!!! 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 COMPANY UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. WITNESSES: Subscribed and sworn to before me, a person authorized by Law to administrationalist, this title day of August, 2000 of Late Voyan, 200 55155 scibial. URGANIZATION OR ADDRÉSS SA (Typed Name-of Person Administering Oath) Article 136 (b)(4) UCMJ (Authority to Administer Oaths) ORGANIZATION OR ADDRESS PAGE 3 OF 2 PAGES INITIALS OF PERSON MAKING STATEMENT TCUBBUL

DEFINALS INVESTIGATION REPORT DIAGROSIONALS ADOUT 1130, 19 Aug 04, SA Commander, 72nd Military Police Company, 6646, Dazzling Heights Lane, Las Vegas, NV 89410, CFT Drovided a sworn statement in which he related on 13 Jul 03, he heard the CFR dispatched and investigation into the shooting. Ges sworn statement for details) First exter A APME About 1248, 19 Aug 04, SA Dinterviewed SGT About 1248, 19 Aug 04, SA Dinterviewed SGS About 1945, SA About 1945,		TOTE ROI NUMBER		
About 1130, 19 Aug 04, SA Commander, 72nd Milltary Police Company, 6848, Dazzling Heights Lane, Las Vegas, NV 83110, CPT provided a sworn statement in which he related on 13 Jul 03, he heard the CFR/dispatched and proceeded to the yard. GPT observed detainees moving wounded detainees to the tents. CPT stated the QRF then entered the yard and moved the wounded detainees to the medical area of the compound. CPT related he assessed the situation and directed 13G to initiate an investigation into the shooting. (See sworn statement for details) FIRE CRT EXER AFRICE About 1248, 19 Aug 04, SA Interviewed 1SG Company, Las Vegas, NV 89110, 1SG provided a sworn statement for details) 3, he heard the QRF activated and less than one minute later heard gunshots coming from the yard, Upon arrival at the yard, 1SG Company, Las Vegas, NV 89110, 1SG provided a sworn statement for details) 3, he heard the QRF activated and less than one minute later heard gunshots coming from the yard, Upon arrival at the yard, 1SG Company, Las Vegas, NV 89110, 1SG Disserved three MR taking cover behind a generator. ISG Stated he yelfel to the MPs and directed them to exit the yard. 1SG About 1145, 20 Aug 04, SA Milliary Police Company, 545 Mill Avenue, Ely, NV 89301. SGT About 1145, 20 Aug 04, SA Milliary Police Company, 545 Mill Avenue, Ely, NV 89301. SGT provided a sworn statement in which he related on 13 Jun 03, he was assigned to guard the outer penimeter in a tower with SPC guarding the inner compound. SPC Interviewed SGT Something was going on in the compound and SGT Interviewed SGT Something was going on in the compound and SGT Interviewed SGT Something was going on in the compound and SGT Interviewed SGT Something was going on in the compound and SGT Something was going on in the compound and SGT Interviewed SGT Something was going on in the compound and SGT Something was going on in the compound and SGT Something was going on in the compound and SGT Something was going on in the compound and SGT Something		0145-02-CID146-71444		
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do. SGT	stated be heard people yelling from inside the	yard and SPC assessment asked him what he should		
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 sworn statement for details)///LAST ENTRY/// TYPED AGENT'S NAME AND SEQUENCE NUMBER 70	tide SCT Telephone to the formed around and observ	ed a detainee running toward the wire with a tent		
the ground when he was hit. (See sworn statement for details)///LAST ENTRY/// TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION Fort Irwin Resident Agency (CID), Fort Irwin. CA 92310 SIGNATURE CID FORM 94 FOR OFFICIAL USE ONLY	note in his hand, reared back like a spear. SGT	directed SPC to shoot and detainee fell		
TYPED AGENT'S NAME AND SEQUENCE NUMBER 7Cl bb / 62 SA SIGNATURE CID FORM 94 FOR OFFICIAL USE ONLY ORGANIZATION Fort Irwin Resident Agency (CID), Fort Irwin. CA 92310 DATE 20 Aug 04	just prior to launching the spear. SG1 the summer states	tails)//LAST ENTRY///		
TYPED AGENT'S NAME AND SEQUENCE NUMBER 10 bb 1 b2 SA SIGNATURE CID FORM 94 FOR OFFICIAL USE ONLY ORGANIZATION Fort Irwin Resident Agency (CID), Fort Irwin. CA 92310 DATE 20 Aug 04	1 -	2,2		
Fort Irwin Resident Agency (CID), Fort Irwin. CA 92310 SIGNATURE DATE 20 Aug 04 CID FORM 94 FOR OFFICIAL USE ONLY		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		
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	STATEMENT		143-01-C 0148-1141-
For use of this form, see AR 190-			
LOCATION Description Report & Review NV	19 Aug 04	IZ 47	FILE NUMBER 01-32-04-CID146
Clark County Armory, Range Road, Las Vegas, RV		MANBER CARA 4	GRADESTATUS
CHACH		KHOOT	CPT/NVNG
ORGANIZATION OR ADDRESS 72nd Military Police Company, Las Vo	egas, NV 89	110	
	·		
A: CPT On 13 Jun 03, a disturbance was reported in the yard immediately apprehended as he exited the wire. The detainees were accounted for. The detainees refuse the count was conducted. A short while later, QRF dispatched I proceed to the yard. Before I got to the detainees were moving the wounded detainees to the detainees to the medical area of the compound. I as occurred. The soldiers involved in the shooting were the shooting. After my initial assessment, ISG and A: CPT Q: Did you witness any detainees rumong with term A: No, everything was over after the shooting. Q: Did you witness any detainees rumong with term A: No, everything was over after the shooting. Q: Did you witness any detainees rumong with term A: No, everything was over after the shooting. Q: Were the soldiers on guard briefed on the rules of A: Yes. Q: Was there and SOP in place? A: At that point the SOP was not printed, however, and they were printed and handed out to the soldier Q: At what point would deadly force be authorized A: In defense of self or others or in defense of detained Q: Were the MPs in the yard in danger during the interval of the production of the self of the A: Absolutely Q: Was the use of a rifle authorized for shooting in A: There was no clear guidance on the use of rifles MP would have been killed or seriously injured. Q: Who conducted the 15-6 investigation? A: The 400th MP BN. CPT think he was	d of Camp Vigil MPs on duty a d to cooperate a was dispatched yard I heard gu nts. The QRF es ssessed the situa re relieved from conducto t poles? of engagement? all soldiers were s. ? inees. It was no ncident? to the yard? the S.A. the S.A. into the composite detainces were conductors to the conductors t	ant. A detained to the and QRF was dispagain, when I have asserted the yard are attempted to the towers and were an investigation at authorized to start authorized to	ried to escape and was count and ensure all atched to the yard and ard the QRF being got to the yard, other ad moved the wounded at to determine what we began to investigate in into the shooting. The artifle at least one in the pull out a female MP
EXHIBIT INITIALS	E PERSON MAKING	STATEMENT	
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16/064	AFFIDAVIT
UNDERSTAND THE CONTENTS OF THE ENTIRE STA	ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY TEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL. OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL TEMENT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL (Signature of Face Statement)
withesses:	Subscribed and swom to before the, a person authorized by Law to administer oalirs, this first day of August, 2004 at as Vegas, NV
	TCIBUI
ORGANIZATION OR ADDRESS	(Signature of Person Administrang Crath) 7Cl bb/
	(Typed Name of Person Administering Carr) Article 136 UCMJ
ORGANIZATION OR ADDRESS	(Authority to Administer Oaths)
INITIALS OF PERSON MAKING STATEMEN	1C4664 PAGE 2 OF 2 PAGES
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STATEMENT (Continued)

SWORN	STATEMENT	1
For use of this form, see AR 190-	45; the proposest agency is ODCSOPS	
LOCATION	DATE THE	FILE NUMBER
Ely, NV	20 Aug 04 1522	0145-04-CID146
A ANT MANUE PROOF MANUE MINNUE MANUE	SOCIAL SECURITY NUMBER	GRADE/STATUS
24664	TOTOT?	E-5/NVNG
ORGANIZATION OR ADDRESS		
72nd Military Police Company, Ely,	NV	
The supplied		APT TRANSMICAL PUR.
WANT TO MAKE	THE FOLLOWING STATEME	
On 13 Jun 03, I was assigned tower duty with SPC	was assigned to was the best the cho	Mich die Ouici
yelling from inside the compound; SPC detained running toward the wire with a tent policies	asked me wird to do. I tuited a	e closing on one of the
detainee running toward the wire with a test pole if	area pack and just before h	e shot I beard another
MPs from the 400 MP Company. I told SPC tower shotgam fire. It appeared that the detainee at	in show the spear but I t	hink he was shot inst
before he launched the tent pole. I thought the detail he must have fallen from getting shot. After the details	ninee with the tent nole went do	wn, the other detainees
ne must have issuen from genting shot. After the out	ol.	<u> </u>
stopped throwing rocks and the MPs regained control O: SA		
Q: SA A: SSG 7C4044		
Q: How long did the incident last?		
8 A · 17m not sure		1
O. How many detainees were holding tent poles?		
A. I saw the one that was getting ready to mow it.		
Q: How many tent poles were thrown?		•
# V 314	(DOT) 1 - for a servicing date?	
Q: Were you briefed on the Rules Of Engagement	(KOE) before assuming duty?	
A. Vec		
Q: Do you believe the ROE were followed?		
l A. Vac	mortal danger?	
Q: Do you believe the MPs on the ground were in	INOLINI CONSCI.	
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	hecause I focused on the MP wh	no was the target.
# A 17th the kapped the incident/		
A: They were outside the wire of Compound B and	d trying to move to the generator	for cover.
It can use an also determine with the tent note in it.	iation to the ivips!	
A. Us are running towards the MPs and was about	If IN IDEIS12 SIMSTA MITCH HE BOT IN.	<u>t</u> .
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	t. 0	
Q: Do you think this incident was handled correct	!y	
Δ. Ves		
Q: Do you have anything you wish to add to this s	(METICEM!	
I A. I believe the shooters did What they had to go u	O Diofect Willellow Hace	
O: Do you have anything else o add to this statement A: No //FND OF STATEMENT	64	
A: No.1/END OF STATEMENTA TOURS	•	
i INITIALS	OF PERSON MAKING STATEMENT	
EXHIBIT	704664	PAGE 1 OF 2 PAGES
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DA FORM 2823, JUL 72

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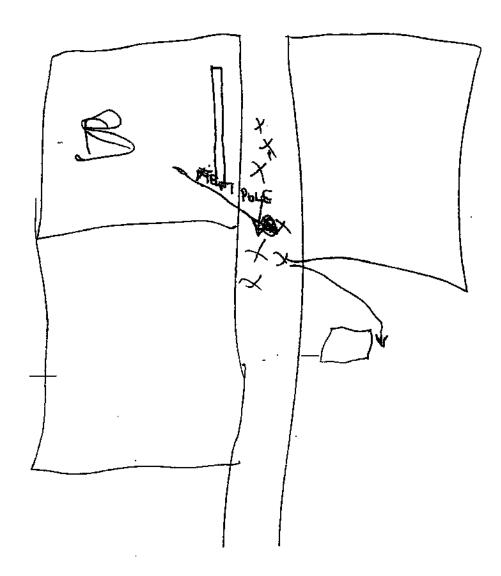
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1C4664 AFFIDANT	
HAVE READ OR HAD READ TO ME THIS STATEM	ENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I
FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONT	EBY ME, THE STATEMENT IS INDE. I HAVE MILIALED ALL SANNIG THE STATEMENT. I HAVE MADE THIS STATEMENT.
FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF	F PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
INFULENCE, OR UNLAWFUL INDUCEMENT.	
	1C4664
	(Significant of Personal Tement)
WITNESSES:	
	ed and swom to before me, a person authorized by Law to
Acceptation of the second of t	er caths, this 20th day of Ang, 2604 at ELY, NV 89261
pri 1 mar (1) premi mar mar (1) mar (1	
	7C1 661
ORGANIZATION OR ADDRESS	(Signature or Feren Administering Oath)
ORBANIES TION ON ABONESS	1Cl bb/ (Signature of Sean Administering Deth) 1Cl bb/
	SA A
	(Typed Name of Person Administering Oath)
	Article 136 UCMJ
ORGANIZATION OR ADDRESS	(Authority to Administer Oaths)
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INITIALS OF PERSON MAKING STATEMENT	

SWOR For use of this form, see AR 15	M STATER		ntov is ODCSOPS	
<u></u>	DATE		TIME	FILE NUMBER
LOCATION Ely, NV	20 Au		1416	0145-04-CID146
LAST NAME, FIRST NAME, MEDICENTAGE 10464	SECON		1C4 bb4	E-5/NVNG
ORGANIZATION OR ADDRESS	The I was to be			
72nd Military Police Company, Ely,	64.4			
	TO THE RE	12 T CYSL	MAG STATUL	ENT UNDER OATH:
ON 13 Jun 13, myself and SPC and were ass and SPC was on inner. The lower was a compound. I heard loud noises and shouting com-	igned to to bout 120 k ing from ti	wer 7. 5 150 m 1e comp 7 some 6	I was assigned in the care away from the care away	to outer perimeter watch the inside of the told me something told me something
them. I also saw detainess picking up tent poles of feet of an MP. SPC marked me if he show with his assigned shotgun, and I called in shots fired detainees went to their tents. Fig. 18 of the detained and holding spears. I believe SPC market fired the rest of the town and holding spears. I believe SPC market fired	and one det ald shoot I t red on the r nees were	ninee ti old him adio. / throwin fire on	rew a tent pole a shoot. SPC After the shot wa ig rocks and son the detainees w	shot one round as fired about 30% of the ne still had tent poles. ho were throwing rock
and nothing spears, I believe or come as they were no	longer a th	reat the	towers ceased	to fire.
some ran to the tents and as soon as they were no Q: SA				
A- SCIL HOU				
O How long did the incident last?				
A. From when I first observed it between 30 seco	onds 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.	(DOE) h	eran ar	and the state of	
Q: Were you briefed on the Rules Of Engagement	II (KOE) D	cithe as	Stilling daty:	
A: Yes				
Q: Do you believe the ROE were followed?				
A: Yes. Q: Do you believe the MPs on the ground were i	n mortal da	nger ⁹	•	
A: Yes.				
Q: How many MPs were on the ground during the	e incident	,		•
A: I think it was between three and five MPs.				İ
(1) Where were the MPs during the incident?				
A: They were about centered outside compound	B and were	movin	g toward the ge	nerator for cover. (See
sketch attached)				:
Q: Where was the detainee with the tent pole in	relation to t	he MPs	;?	i
A: He was about 12 meters away. (See sketch at	tached)			
Q: Were any shots fired after the detainees cease	d to be a th	reat?		•
A: No.				i
Q: How long have you worked in corrections?				
A: About 14 years.	-TIU			
Q: Do you think this incident was handled corre	uy!			
A. Yes.	ciatement'	,		
Q: Do you have anything you wish to add to this A: No.///END OF STATEMENT///	+1664			
EXHIBIT INITIAL	OF PERSON	MAKING 704	STATEMENT BEY	PAGE 1 OF 3 PAGES
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ALE SO DEAD OF HAD	READ TO ME THIS STATEMENT WHICH SEGINS ON PAGE 1 AND ENDS ON PAGE 3. 1
FULLY UNDERSTAND THE CONTENTS OF THE B	NTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL
CORRECTIONS AND HAVE INITIALED THE BOTT	OM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT RD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
FREELY WITHOUT HOPE OR BENEFIT OR REWA	MILLIANTE OF TOTAL MARKET AND THE TOTAL OF THE PARTY OF
INFULENCE, OR UNLAWFUL INDUCEMENT.	rushy
	(Signa communit)
WITHESSES:	
AAI HAEOOEO:	Subscribed and sworn to before me, a person authorized by Law to
	administer caths, this 20th day of Aug, 2084 at ELY, HV 98301
	• • •
And the second s	
	401b61
•	(Citations of Person Administering Oath)
ORGANIZATION OR ADDRESS	(2
	SA 7CL/ae/
	(Typed Name of Person Administrary Court
	Article 138 UCMJ
ORGANIZATION OR ADDRESS	(Authority to Administer Oaths)
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INITIALS OF PERSON MAKING STATEMENT	PAGE 2 OF 3 PAGES
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For use of this form, see AR 190-	5; the proposition	TIME	FILE NUMBER
LOCATION	19 Aug 04	134t	0132-04-CID146
Clark County Armery, Range Road, Las Vegas, NV			GRADEISTATUS
LAST NAME TO THE WANTE TO THE TOTAL OF THE T	SOCIAL SECURITY	7041164	E-8/NVNG
	Fave		
ORGANIZATION OF ACCRESS 72nd Military Police Company, Las Vo	egas. NV 89	110	
the state of the s			
	FOLLOWING	STATEMENT U	INDER OATH
On 13 Jun 03, I was informed that QRF had been ac	divided become	a ivisanet sacu i	o escape from the yard.
I arrived at the scene and made contact with SGT		and SPC	who were escorting the
	ad to constant a l	PER COUNT TO BLE	count for all detainees.
detainee to the in processing tent. We then attempted to cooperate and QRF was dis	spetched Upon	SETTING OF THE CO	to the deliments were
were counted. Less than two hours later about 15 p very agitated and looking for an excuse. A little wh			
very agitated and looking for an excuse. A little will less than one minute later I heard gun shots coming	from the vard.	CPT	and I can towards
	^ ^^!!!!! "	ic ventamin iu u	
them to exit the yard. CPT	and some mem	bers of the QRF	entered the yard. We
The state of the s	and committed has	t most tiid not. 🖰	Unic densince was
Compound C. After this detained was removed, the		lead on the MPs	that were behind the
Compound C. After this detained was removed, un injured detainees. Once the injured detainees were	removed, 1 carc	tion the rest was	e ok bet sheken en. i
generator. Sull was nit by a rock and w	et to cook tower	and talked with	the soldiers
then began an investigation into the should.	ion: Cross each t	raser and collects	ed the shell casings. I
photographed the shell casings, photographed the vithen went to the yard and photographed the tent pol	es the detainees	were throwing a	nd some of the large
then went to the yard and photographed the tent por rocks and some blood on the ground where the deta	inee was shot.	The soldiers wer	e relieved from the
tooks and some blood on the ground where the dear towers and I obtained voluntary statements from all	the tower soldi	ers and from the	three soldiers that were
1 1			_
O. SA			
A. 1907	olas?		
Q: How many detainees attempted to throw tent po	lly shot		
A: From what I was told, just the one that was fata Q: How many tent poles were on the ground?			
A: One pole was outside the wire and two poles were	ere near where the	he 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?			
Δ I think it began the next day.	9		,
Q. Do you remember who the 15-6 investigator w	HS?		
A: CPT 400th MP BN, S-3	scatement?		
Q. Were the tower guards trained on the rules of e	arêndornari.		:
A: Yes. Q: Were the rules of engagement followed?			
A: Yes.			
Q: Was a rifle authorized to fire into the yard?			
Å. Ves			
1 O. Do you have anything to add to this statement!	! lose el		
8 A No //FND OF STATEMENT//	<i>Deq</i>	2 QTATEMENT	
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STATEMENT (Continued)

AGENT'S INVESTIGATI	ON KEPUKI	0145-04-CID146 - 7144
CID Regulation 195-1		PAGE 1 OF 1 PAGES
DETAILS	this office, interviewe	d CPT
	10115 La morridad a gur	om statement detailing her
tate of the incident CPT	ed on the day of the not , st	ne was ordered by 130
to expose photographs of a deceased	detainee. CPT	stated the photographs were
1: 1 the state of the hettalion to	n acciet in an investigation.	CP I the related she also
exposed in order to provide them to the valtation of exposed photographs taken from the towers depict	ing the views the towers h	ad of the detention facility yard.
(See Sworn Statement of CPT for de	tails)	
101661	704004	20hd Military Dallas (MAD)
(See Sworn Statement of CPT Control of CPT Act O926, 11 Sep 04, SA Control of CPT Control of CPT CPT Control of CPT	1.2	ilia his knowledge of the
V7 (('-) 1-1 on downow NIV X91117 WHI HIUVI		
Company (Co), Henderson, NV 89015, who provident. SGT stated on the day the riot of 72 nd MP Co, had chased down a detainee the	curred, he and SUI	from the detention center SGT
72 nd MP Co, had chased down a detainee th	it had altempted to escape	detainee the riot occurred. (See
related that approximately 20 minutes after	L the user reference with me a	paminan ma var naamvam (aan
Sworn Statement of SGT for details)	114564	
At 1051, 11 Sep 04, SA interviewed SPC sworn statement detailing his knowledge of the interviewed SPC sworn statement detailing his knowledge of the interviewed SPC sworn statement detailing his knowledge of the interviewed SPC sworn statement detailing his knowledge of the interviewed SPC sworn statement detailing his knowledge of the interviewed SPC sworn statement details sworn sworn statement details sworn statement details sworn	104.00	, 72 nd MP Co, who provided a
At 1051, 11 Sep 04, 5A	cident. SPC tated	after the riot had occurred he
to live and Was	aiven meaical allelliuu vy	incured personner. Of Chi
related the only assistance SGT provided	him was reassurance. (See	Sworn Statement of SPC
for details) At 1111, 11 Sep 04, SA interviewed SG	704164	
At 1111, 11 Sep 04, SA interviewed SG	who pro	bad chased down a detained
who had attempted to escape and returned the deta	aturned to the tent (See St	worn Statement of SGT
occurred approximately 20 minutes after he had re	stifficial to the tent. (acc o	
for details)	7C4 bloy	
interviewed	SPC	150 th Maintenance
Co, Carson City, NV 89701, regarding her knowledge	edge of the incident. SPC	stated she had never
witnessed any abuse, maltreatment or acts she dec	emed unjustified. SPC	Stated after the not had
l l l l l l l l l l l l l l l l l l l	te that NPL	It were inappropriate. SPC
Lie to comparable the names of	t the soldiers of the commi	ents that were made. SPC
stated she remembered thinking that	the comments were due to	the age and immaturity of the
soldiers in her unit.		
	111	w statement detailing what she had
FIGERIC CONC. IZ.	inwilling to provide a swor	n statement detailing what she had
overheard. ///LAST ENTRY///	ORGANIZATION	
TYPED AGENTS NAME AND SECHENCE NUMBER 1C 166	62 FORT IRWIN RES	IDENT AGENCY (CID)
SA	FORT IRWIN, CA	
	DATE	EXHIBIT
SIGNATURE 3	11 Sep 04	1
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SWORN	STATEMENT	
For use of this form, see AR 190-		
LOCATION	DATE	FILE NUMBER
Las Vegas, NV	li Sep Var Uby	·
LAST NAME FIRST NAME MIDDLE NAME ACH BOLY	SOCIAL SECURITY NUMBER CHALL	GRADE/STATUS
ORGANIZATION OF ADDRESS	70,307	0-3 / CPT
992ND Troop Command, Las Vegas, NV	89115	
married Al M. Stanton		· · · · · · · · · · · · · · · · · · ·
WANT TO MAKE TH	E FOLLOWING STATEMENT	UNDER OATH
I was stationed with the 72 nd MP Company in Iraq.	I was in Iraq from about 21 May	03 until October 03 1
worked at the Abu Ghraib confinement facility. I w	as a platoon leader there. My dai	ly 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 y	well. On approximately 13 Jun 0	3, at about 1530, I was
at the Baghdad International Airport. I was in line to heard radio traffic that said something about me hav	ing to return to the confinement f	ny Post Exchange. I
riot that was going on. I then returned to the confine	ement facility which took about 4	O minutes Unon my
arrival there everything was over. I was told by som	ie soldiers that the inmates had be	gan throwing rocks
and loosened up tent poles and attempted to use then	n against the Military Police (MP) that were inside the
yard. I was walking around with 1SG	and they were making preparation	is for the body to be
picked up. After that an ambulance came and some had the personnel involved in the shooting provide s	soldiers were sent with the body,	I think after that they
remember them keeping the weapons that were invo	ome sworn statements about what lved in the shooting away from th	nappened. Also I
remember seeing one of the soldiers that had been hi	t with a rock at medic station bei	ng treated by the
medics. He had a huge welt on one of his shoulders.		g a dated by the
10. SA TOPPI		
A: CPT		
Q: When you returned to the confinement facility, w	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 inmaterial.	ates had attempted to use the tent	poles against the
MPs?	ares had attempted to use the tellt	poles against the
A: I don't recall.		
Q: Was it an American ambulance that came and too	ok the body?	
A: No, it was an Iraqi ambulance.		
Q: Who were the soldiers that were sent to accompa	my the body of the deceased inma	ate in the ambulance?
A: That I don't remember. Q: Who were the soldiers that were told to provide s	statements regarding their involve	ement in the phoeting?
LA COT	, SPC and some	eone else whom I
don't remember.		Total orgo Whom I
Q: Were these soldiers all assigned to the 72 nd MP C	Company?	
A: Yes.		
Q: Do you know the location of these soldiers now? A: SGT got out of the military and lives	in Fly NV SPC	otill in the suit of
A: SGT got out of the military and lives think SPC went on active duty.	in Ciy. IVV. Si C	still in the unit. I
Q: Who did the soldiers give their statements to?		
A: I don't know, but I think they ended up at the bat	talion.	
 O: Did you ever take photographs of the inmate that 	killed during the riot?	
A: Yes. I was told to by ISG	4604	
Q: What did he tell you? A: I was signed for the company camera. ISG		
then accompanied me to the motorpool area where the	ne hody was located. Prior to go	get the camera. He
EXHIBIT INITIALS OF	PERSONMAKING STATEMENT	ng to the motorpool.
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ADDITIONAL PAGES MUST CONTAIN THE READING 'STATEM	ENT OF TAKEN AT DATED CONTIN	NUED "
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DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823 I JAN 68 WHICH WILL BE USED

OTATEMENT (Cartinuar)	No.
of the shall cosings. We also went into the compour	what views those towers had of the yard and photographs and and took photographs of the rocks the immates had
been throwing as well as photographs of the tent po	les 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.	i
Q: What was the condition of the body when you a	myed at the motorpool?
A: It was wrapped in some sort of cloth	
could take pictures of the entrance and exit wounds many and they wrapped the body back up and we let	ber who, we asked them to unwrap the body so that we We took some photographs, I don't remember how
Q: What did you do with the photographs? A: I think they were provided to the battalion so the	ev could conduct an investigation.
O. Do you know who the investigating officer was	for the 13-0?
$A \cdot I$ believe it was CPT \blacksquare . With the 400" MP	Battalion.
l O. Da van have anything you wish to add to this st	atement?
A. Just that the only nurnose of my taking the phot	ographs was to provide evidence photos for battarion.
Q: Is there anything else that you wish to add to the A: No.//END OF STATEMENT/	is statement.
A: No.JIIEND OF STATEMENT	
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A 27 1 1 2 1	TATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY
UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MA	ADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL
CORDICATIONS AND HAVE INITIALED THE BOTTOM OF EACH PA	AGE CONTAINING THE STATEMENT. THAVE MADE, THIS STATEMENT
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WITNESSES	
WITNESSES.	Subscribes and sworn to before me, a pareon authorized by Law to
WITNESSES.	administer oaths, this 11th day of September, 2004 at Las Vegas, NV
WITNESSES.	Subscribeshand sworn to before me, a passon authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115
WITNESSES.	administer oaths, this 11th day of September, 2004 at Las Vegas, NV 89115
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ORGANIZATION OR ADDRESS	administer oaths, this 11th day of Santraiber, 2004 at Las Vegas, NV 89115 Administering Oath) SA (Typed Name of Person Administering Oath) Article 136 (b)(4) UCMJ
	administer oaths, this 11th day of Santrapper, 2004 at Las Vegas, NV 89115 1CL ble / SA (Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	administer oaths, this 11th day of Santraiber, 2004 at Las Vegas, NV 89115 CL ble / (Typed Name of Person Administering Oath) Article 136 (b)(4) UCMJ (Authority to Administer Oaths)

SMODN	STATEMENT	· · · · · · · · · · · · · · · · · · ·
	45; the proponent agency is ODCSO PS.	ol C
LOCATION Las Vegas, NV	DATE TIME	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME 1C4664	SOCIAL SECURITY AUMBER 70444	GRADE/STATUS E-5 / SGT
ORGANIZATION OR ADDRESS 72nd MP Company, Las Vegas, NV 8911	The state of the s	· · · · · · · · · · · · · · · · · · ·
72 nd MP Company, Las Vegas, NV 8911	3	
WANT TO MAKE THE FOR I was standard in triag from about March 03 until Of facility. My daily duties were to guard prisoners. Of (QRF). I was informed that a prisoner had escaped. Brought him back to the tent. About 20 minutes later staged ourselves just outside the confinement area, the guards. I ran to the entrance to the compound arout of there. The last guard that was coming hid beltook off, a prisoner cocked back with a tent pole as this, shots rang out from three towers and the prison QRF and we stopped the riot and started first aid on Q: SA	In about 13 Jun. I was on the Quid Me and SGT or we heard over the radio that a radio that a radio motioned for the guards inside a generator. I told him to get if he was going to throw it at the generation at the word of the wounded detainees. The work of the guards inside a generator. I told him to get if he was going to throw it at the generation between the wounded detainees. The were escort where their names.	thraib confinement ck Reaction Force an him down and tiot was occurring. We wn by the prisoners at to come to me and get t out of there. As he guard. When he did t, we got the entire
EXHIBIT INITIALS OF	PERSON MAKING STATEMENT	AGE 1 OF 2 PAGES
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PRRECTIONS AND HAVE INITIALED THE BOTTOM EELY WITHOUT HOPE OR BENEFIT OR REWARD,	OF EACH PAGE CONTAINING THE STATEMENT IS TRUE. I HAVE INITIALED ALL OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL TOUGHOUT (Skinature of Person Melging Statement)
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DRRECTIONS AND HAVE INITIALED THE BOTTOM REELY WITHOUT HOPE OR BENEFIT OR REWARD, FULENCE, OR UNLAWFUL INDUCEMENT. TNESSES:	OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL (Signature of Person Meking Statement) 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
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DRRECTIONS AND HAVE INITIALED THE BOTTOM REELY WITHOUT HOPE OR BENEFIT OR REWARD, FULENCE, OR UNLAWFUL INDUCEMENT.	OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL (Signature of Person Meking Statement) 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 OCL D6/ (Signature of Person Administering Oath) SA (Typed Name of Person Administering Oath)
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CINODA	OT A TEMENT	·····
	STATEMENT 45; the proponent agency is OPCSOPS	TC41964
LOCATION	DATE	ILE NUMBER
Las Vegas, NV	111 Sep 04 105	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS E-4 / SPC
ORGANIZATION OR ADDINESS		12.17.010
72 nd MP Company, Las Vegas, NV 8911	5	
THE CONTRACT THE	FOLLOWING STATEMENT UP	JINED OATTI
I was stationed in Iraq from about March 03 until O	ctober 03 I worked at the Abu (YUER OAIN: ibraib confinement
I facility. My doily duties were to guard prisoners. C	on the day of the riot, 13 Jun 03.	was working on the
I day shift which was from 0400 to 1600. We were to	elaxing inside of the main struct	re that we used as
Living quarters Suddenly I heard shotgun blasts. T	hen radio traffic stated a prisoner	riot in the yard was
occurring and QRF was needed. So we geared up a the "Saliy Port". We were standing bye waiting for	nd exited out the back door into i	ne yard and staged at
personally saw a lot of commotion, but I didn't see	anything that had to do with prise	oners being out of
control. Finally we go in and we saw that there wer	e some detainees that had wound	s. We observed one
I that appeared to be a fatality. The ORF then assiste	d in getting wounded prisoners o	ut of the compound and
to attempt to locate the prisoners who had started the separated the prisoners who were still acting aggress	e not. After that we got the would	nded prisoners out and
guy who had received some minor shotgun injuries,	but was okay. Once he was take	en. I sat down and
etarted looking at the overall situation. All of the su	dden. I'm sitting there and it see:	med as though the
I volume in my ears felt like it was turned down. My	hearing was diminishing. I thou	ght maybe I had been
struck up side the head, but did not recall being tout attempted to get up and all the muscles in my legs for	thed at all. I thought I should get	up and leave and I
stand up, SGT are around and asked me i	f I was alright. I told him that I o	ouldn't stand up.
I was placed on a litter and taken inside. Once inside	, I was laving there and felt as if	Iwasın a dream. Iwas
so releved and couldn't feel anything. I wanted to g	to sleep. I remember telling So	GT that I
wanted to go to sleep. I could hear SGT work, I may not be able to get up. He told me to tal	ying that I couldn't go to sleep be	bis voice I mass !
was really dehydrated. I was laying there and I cou	ld hear SGT but I couldn	't move any part of my
hady I use told that I was dehydrated and they wa	nted to start an IV. I told them no	o because I hated
I needles. I was told that I had to have an IV. I was t	given two IV bags and I then star	ted to feel better.
Q: SA VEIDE		
A: SPC CHB64 Q: Did you see any prisoners throwing rocks or bei	ng appressive?	
A. No, we were an after the fact.		
O. How many shotgun blasts did you hear?		
A. Two or three at first and then radio traffic increa	ised and the QRF was requested.	
Q: What types of wounds did you observe on the p. A: Shotgun pellets.	isolicis:	
O Do you know who fired the shotgun?	nublou	
A. No. I have no idea who fired their weapons	1c4blo4	•
1 O: What type of medical treatment did SU I	We had plenty of madical person	unal than
A: To the best of my knowledge, just conversation. Q: In addition to the heat, did you have any problem	ns with stress during or immedia	tely after the riot?
A. I don't know. I was just generally concerned.		
• O Do you recall having a problem breathing durin	g your heat injury?	
A: I don't recall, but I was later told by someone w	hom I don't remember, that my s	ikin color had changed
and I appeared to have been having a problem breat	F PERSONMAKING STATEMENT	
	104 bbc4	PAGE ! OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATE	MENT OF TAKEN AT DATED CONT	INUED .
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2 STATEMENT WILL BE CONCLUDED ON THE REVENUE SIDE OF	TOTALL OUR FOR HING COMM	

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2623 II JAN 58 WHICH WILL BE USED

STATEMENT (Continued)	statement'
Q: Do you have anything you wish to add to this A: No. !! END OF STATEMENT!!	4664
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MINDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT	MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL
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INFULENCE, OR UNLAWFUL INDUCEMENT.	104664
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	(Signature of Parson Mature
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
	Talbol
CHCANGATION OF ADDRESS	(Elgri erson Administering Oath)
ORGANIZATION OR ADDRESS	2016/01
T RESPONDED TO THE PROPERTY OF	SM:
	(Typed Name of Person Administering Oath) Article 136 (b)(4) UCMJ
ORGANIZATION OR ADDRESS	(Authority to Administer Oaths)
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INITIALS OF PERSON MAKING STATEMENT	PAGE 2 OF 2 PAGES
	4 57

	STATEMENT 15; the propagent egency is ODCSOPS	oc q
LOCATION	DATE TOME	IGILÉ NUMBER
Las Vegas, NV	11 Sep 04	
LAST NAME FIRST NAME MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS E-6 / SSG
ORGANIZATION OR ADDRESS		
72 nd MP Company, Las Vegas, NV 8911		
I was stationed in Iraq from about March 03 until Of facility. My daily duties were to guard prisoners. Of Force (QRF). I was informed that a prisoner had est brought him back to the tent. About 20 minutes late staged myself outside the confinement facility in the in to extract prisoners. We extracted the prisoners a assisted with medical treatment. The riot was over IQ: SAAA: SSG Q: Who told you that a prisoner had escaped? A: I don't know, it came over the radio. Q: Did ISG made contact with you du back to the tent. A: Yes, he was in the tent when me and SGT 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 fired the shot the killed the prishotgun and SPC fired with a shotgun also Q: Do you have anything you wish to add to this st. A: No.///END OF STATEMENT// Toul Did	caped. Me and SGT charge caped. I heard multiple should be escorted the prisoners to the roy then. Tring the time you were escorting the control of the control	Shraib confinement of the Quick Reaction sed the prisoner and riot was occurring. I ots go off and we went nedical area and I the escaped prisoner
EXHIBIT INITIALS C	104bb4	PAGE 1 OF 2 PAGES
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	re of Person Making Statement)
WITNESSES:	ire of Person Making Statement)
	Subscribed and swom to before me, a person authorized by Law to administer oaths, this 11th day of September, 2004 at Las Vegas, NV
	89115 7CL
ORGANIZATION OR ADDRESS	Oscar-leurafistering Oath)
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	50

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0145-04-CID146-71444

PAGE 1 OF 1 PAGES

DETAILS

this office, interviewed SPC

Milhey

About 1030, 18 Sep 04, SA formerly of 72 MP Co, 151 E. Honzon Ridge Parkway, Henderson, NV 879105, who related on the day of the riot, he was inside one of the buildings during the shooting. SPC stated after he heard the last shotgun fire he exited the building and went into the yard to assist other WPS. SPE related while he was in the yard, he overheard some soldiers mentioning they thought SFC ave the order to related he did not recall which soldiers he had overheard. SPC stated he never

personally heard anyone give the order to fire.

interviewed SGT At 1400, 21 Sep 04, SA

101hb/

who stated on the day of the riot he witnessed several detainees throwing rocks at the Agreem soldiers prior to any guns being fired. Upon witnessing the detainees throwing rocks, SGT 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 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 TC 1661 SA

ORGANIZATION FORT IRWIN RESIDENT AGENCY (CID)

EXHIBIT

FORT IRWIN, CA 92310

701561

21 Sep 04

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SIGNAT

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

Investigation Action Log

13 June 2003

1915 Assigned as investigating officer

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

IN ESTEGATIVE WORKSHL_T

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

Title 10 United States Code Section 2012(9)

ROUTINE USES. Your second security number and other personal information are used as an additional. Californials means of identification to facilitate flang and represent

PRINCIPAL PURPOSE

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

DISCLOSURE: Disconsum of your security rumber is violantary

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DATA REQUIRED BY THE PRIVACY ACT

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Marks			

		MEAN MOKVOURET	. 1
Name	704 664	7c4bb	/ (NMN) Middle
SSN	reliku4	DOB	· -
Rank	SGT	MACON	
Place of Birth	704 664		Germany
· .=== =: =: =: :	The second secon	City	Country
Home Tele.	7C4 bby	Work Tele.	
Unit Address	Street		
	City	State	Country
Resident	70	4664	
Address	Street 1C4bb4	704664	United States
	city	State	Country
Sponsor		First	Middle
0	Last		
Sponsor SSN			
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	<u></u>	MOS 31B	
Complexion	<u></u>	Dress/Disguise	
Martial Status	M - Married	Clearance	
Age	46 - 46	Photographed ——	
Ethnicity	-	ETS Date -	
Hair Style	<u> </u>	Fugitive	<u></u>
Hair Color	BLD - Blonde	Juvenile	
Facial Hair	<u> </u>	Demeanor	
Glasses	سينين والمساور المساور والمساور والمساو	PCS/DROS	
Deceased	<u></u>		
Marks			

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Name	7C4 bb J	NEW WORKSHEE	104 No 4
SSN	704164	DOB	RUB64
Rank	SFC	MACOM	
Place of Birth	704664	City	Сошту
Home Tele.	704664	Work Tele.	
Unit Address	Street		
	City	State	Country
Resident	7041		
Address	7C4 bb4	704bb4	
	City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN		Sponsor Rank	· · · · · · · · · · · · · · · · · · ·
Sponsor Unit Address	Street		
	City	State	Country
Sex	M - Male	Citizenship <u>U</u> S	6 - United States
Height	6' 3"	Education	
Weight	235 lbs	Fingerprints	
Eye Color		Home Tele	
Build		MOS 95	B
Complexion		Dress/Disguise	
Martial Status	M - Married	Clearance	
Age	32 - 32	Photographed —	<u> </u>
Ethnicity	E1 - Hispanic	ETS Date —	· · · · · · · · · · · · · · · · · · ·
Hair Style	<u>-</u>	Fugitive -	
Hair Color	BRN - Brown	Juvenile -	·
Facial Hair		Demeanor -	
Glasses	<u> </u>	PCS/DROS	
Deceased	<u></u>		,

Marks

		ncludell	VIEW	WOR	ans a	[7CQ bex
Name	· ·	NTWY_	FREE	<u> </u>	<u> </u>		
SSN	7	704164	DOS				7C4bby
Rank	1SG		MAC	OM	70.11		
Place of Birth	1	7C41664	- CHIY		7041	264	United States Country
Home Tele.		7C41064	Work	t Tele.		<u> </u>	
Unit Address				<u> </u>			
16 1)	Street		- 		. <u></u> .		Country
	City	7C4 164	State	54			Country
Resident Address	Street		4756	<u></u>		/	
		7C4 164	State	/	c4h	04_	United States Country
	City		4				
Sponsor	Last		First				Middle
Sponsor SSN			_ Spor	nsor Rank	٠		
Sponsor Unit	Street		<u> </u>				
Address	Street				. .		C-WATER
	City		State	e			Country
Sex	M - Male			Citizens	hip	<u>US - Uni</u>	ted States
Height	5' 11"			Education	on	<u> </u>	
Weight	205 lbs			Fingerp	rints		
Eye Color	BR			Home T	ele		
Build				MOS		95B	
Complexion			_	Dress/D	isguise		
Martial Status	M - Married			Clearan	ce	<u>-</u>	
Age	44 - 44			Photogr	raphed	_=	
Ethnicity				ETS Da	te		
Hair Style	·			- Fugitive	2		
	DOM Descri			- Juvenil	e		
Hair Color	BRN - Brown			- Demea:	nor		
Facial Hair	<u></u>			PCS/Df			
Glasses			_	. , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Deceased	·			-			
Marks							

							WOR		ET				
			DA	TA RE	QUIR	ED BY	PRIVAC	TY ACT					
AUTHO	ORITY: Ti	tle 10, Un	ated States Co	de, Sect	ion 301	2 (g)	personal i	informatio	: Your so on are used tion to fac	as an a	dditiona	Valter	nate
PRINCI	PAL PUR	POSE: 1	To provide con ans by which	nmande: informa	rs and la	aw .y be	DISCLO		Disclosur	of you	ır social	securi	ity number
accuratel	ly identified	l						·					
I REC Co	ode 2 Act	ion Code	3 Date Submi	(led 4	SEQ Nu	трег	5 Year 04	6 Unit 146	7 ROI Num	per 8	Rel to C	ase	9 Control #
						IDU.	AL DAT	A Middle No				3.0	
10 Last N	arre	70	1 064	11 First			7C4 15				1	13 Grad	/ SPC.
14 Social	Security No	nber 70.0	15 Other ID N	lumber	TG ER	35	17.Pf	3B-City	70	f be	ØB-ST		OB-CTY
20 Sex	21 Race	22 Ethnic			eight (25 Hair 121 K	26 Eye B2N	27 Citize	78 Edi	ic 29	Prior Ro		30 Martial
31 MOS	ASIAN 32 MC	CAC	33 Position		34 Indus	try 3	5 Security		ical Marks				WINGER 15
37 Alias-	Nickname(s)	<u> </u>		38 Alies	- Nickna		CECKEL	<u>.l</u>	39 Alias-	Nicknan	ne(s)		
		····						41 (f 0	Contractor, (Contract	#		
40 Organi	72ND 1			₁	12.7	O.							
42 Militar	ry SVC	43 Subu			44 Fort/	-		45 S	-	Country	' '	i7 Zip	Code/APO
48 Addre	SS	JCU	1064		49 City		CU 106	4 50 S	tate 51	Country		2 Zip	Code_
			<u>-</u>	FAM	IILY	MEN	BER D	ATA	<i>F</i>			<u> </u>	
53 JUV	54 Family	Rel 55	Sponsor Last Na	ame		56	Sponsor Fir	st Name		:	57 \$por	sor M	iddle Name
58 Social	Security Nu	mber 5	9 SPON Grade /	60 SPC	N MCA	.C 61	Sponsor Un	it Address	•				
62 SPON	City			S SPON	ST	64 SP(ОМ СТУ	65 S	PON Zip C	ode/APC)		· · · · · · · · · · · · · · · · · · ·
<u></u>						FFE	NSE	- !					
66 Offen:	se Code	67 UFC	68 Offense	Code	69 (70 Offense	Code	7 UFC	72 Of	fense Coo	le	73 UFC
		<u> </u>	<u> </u>	ADN	IINIS	TRA	TIVE I	ATA	<u> </u>	⊥			!
Telephon	e# 1C	4 100	t	PCS/	DEROS		Date INT	ERV Start	Ti	me INTI	ERV Start		· <u>-</u>
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Vehicle I	Data			.1			Disposition			-			
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74 Contr	actor Numbe	er .		75 FED	SERV/	PROD #			76 Corpo	ration N	ame		
Corp	Address		<u>. </u>		78 Corp	City	!	74 Com 9	itute (8)	Com (TY	\$! Cor	p Zip Code
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10 LAST HASE	· ·	cy lob 4	20	FIRST NAME		7044	264 ₁₅	S.MR. All			4669	6	E-5	
14 SOCIAL SEGMENT FRANCES	***	15 OTHER ID NU		· · · · · · · · · · · · · · · · · · ·		16 DOB		17 (CDE)	SILY	041	66 Y	18 P	18-ST 1	9 POS
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58 SOCIAL SECURITY NUMBE	R 59	SPON GRADE	60 SPON	MCAC 8	T SPONSO	A TINU RC	DDRESS							
	g		<u>: </u>	2		-3-4	ZIP CODE/A	<u></u>					·	
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INVESTIGATIVE WORKSHEET

		DATA	A REQUIRED					_			
AUTHORITY:	Title 10, United States C				ROUTINE	USES: T	our social describing landification	eculty are used to facili	i en se sei i en se sei iste filling	ed other p Briocalists and retric	enomi Maie mean Wi.
PRINCIPAL PURPOSE:	AND DESIGN DA MINEST ET	estunacioni itesti	DC MACHINERY								r is volunitary.
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14 STORE SECTION ROLL	" l .				reservances .	17 - 100		~	4664 4664	la POB	ST 19 P08-0
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31 MOS 32 MC2		34 INDUSTRY	35 365-01	. 1	HISIONE INN	nico					
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40 ORGANIZATION							41 /F COA	TRACTOR	CONTRACT	,	
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			PAMILY								
53 JUV 54 FAMILY REL.	55 SPONSOR LAST NAME	- <u></u>	20 58	SPONSOR F	rst name		1	57	SPONSOR M	DDLE NAME	
58 SOCIAL SECURITY NUMBER	R 59 SPON GRADE	60 SPON MC	AC B1 SPC	INSOR UNIT	ADDRESS						
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62 SPON CITY			{	{	ZIF CADO A						
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	87 UFC 68 OFFENS	E PODE	69 UFC	FFENSE 70 OFFENS	E COOF		71 BFC	72 OFF	SISE CODE		770 1157
66 OFFENSE CODE			5 1			5	1		3400 (0000)		73 UFC
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				RATION	DATA						
74 CONTRACTOR NUMBER	75 FED SERV/	PROD # 7	6 CORPORATION	NAME							
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77 CORP ADDRESS		78 CC	DRP CITY				79 CORF	· 51	BU CORP CT	Y 81 COR	IP ZIP CODE
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Name		104	1064	KVIEV	A AACH	10411	<u>, E 1</u>		704	1664	C
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SSN	inggrades in the second	₽;	7C4669	Z DOB	ì			<u></u>			
Rank	SSG			_ MAC	OM			<u>. </u>		· · · · · · · · · · · · · · · · · · ·	
Place of Birth		704	664			resp	64	United S Country			
Home Tele.	100000000000000000000000000000000000000		704H64	<u>∕</u> Worl	k Tele.	(702)	898	7	C4H	4	
Unit Address	1				7	ZNO ME	CO.				·
	G _D		704104	SET			015	Country			 -
Resident		<u> </u>	The state of the s	7	24 BE	4					
Address	Suesc	W.S.		Neva State			70	United S Country	tates	<u> </u>	
Sponsor	Last		 	First	·			Middle	· · ·		 ,
Sponsor SSN				_ Spar	nsor Ran	ık				<u>.</u>	
Sponsor Unit Address	Street									<u>-</u>	
	City			State				Country			
Sex	M - Male				Citizen	ship	US - Uni	ted States	<u> </u>		
Height	6' 1"				Educat	ion					
Weight	195 lbs				Finger	orints					
Eye Color	BR				Home 1	Гele					
Build	<u>- </u>				MOS	o	<u>31B</u>				<u> </u>
Complexion	_				Dress/C	Disguise	<u></u>				
Martial Status	D - Divorce	<u>ed</u>			Clearar	ıce					
Age	41 - 41			···	Photog	raphed				· <u>-</u>	
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Deceased			<u></u>								

Marks

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	104664 INTERY	IEW	WORKSHEE	<u>=</u> T	
Name		tresse.	7047	14	(NMN) Middle
SSN	1CH WH	DOB			Jechtoce
Rank	SGT	MAC	DM		
Place of Birth	7041064	City			Germany Country
Home Tele.	704bbu	Work	Tele.	<u>.</u>	
Unit Address	Street				, <u>, , , , , , , , , , , , , , , , , , </u>
Resident Address	City 70 Photo 4	State 4 K	do 4 Jewhla	.4	United States Country
Sponsor	Last	First	·		Middle
Sponsor SSN		Spor	sor Rank		
Sponsor Unit Address	Street		<u> </u>	•	
	City	State	 		Country
Sex	M - Male		Citizenship	US - Unit	ed States
Height	5' 10"		Education	<u>-</u>	
Weight	205 (bs	· —	Fingerprints		
Eye Color	BLU		Home Tele		
Suild			MOS	318	
Complexion			Dress/Disguise		
Martial Status	M - Married		Clearance	-	
Age	46 - 46		Photographed		
Ethnicity			ETS Date		e
Hair Style			Fugitive		
Hair Color	BLD - Blonde		Juvenile	<u> </u>	
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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

D SA CID

From:

@us.army.mil|

Sent:

Friday, July 23, 2004 11:45 AM

To:

D SA CID

Subject: RE: Cat 1 RFA

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PERSON SUMMARY REPORT

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Section 700

51.

County/FIPS: White Pine

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Addresses Judgments Associated Entities Attributes

Liens

Licenses

Bankruptcy &

Names Telephone

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Personal Property

Real Property

Sources

Name Variation(s) As Found:



Source Document(s)

Source Document(s)

Telephone:

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Address Variation(s):

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* POSTAL STANDARD * 7C4KO4 County/FIPS: White Pine Previous Address(es): * * * ORIGINAL * * * 7C4 664 Source Document(s) * * * ORIGINAL * * * B 822 2nd St, McGill, NV 89318 Source Document(s) * * * ORIGINAL * * * Source Document(s) * * * POSTAL STANDARD * * * County/FIPS: writte rule * * * ORIGINAL * * * Source Document(s) * * * POSTAL STANDARD * * * 704664 County/FIPS: Lincoln ATTRIBUTES: Gender: Male 704664 Date of Birth: Source Document(s) Social Security Number(s): TC4164 Source Document(s) Roles and Occurrences in Data: Name Variation(s) As Found: () Real Property Owner:

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Mortgage(s):

Boat Owner

Aircraft Owner:

SSN: 0 Weapon Permit: () Bankruptcy Petitioner: 0 Other Bankruptcy Party: 0 Judgment: 0 Debtor: 0 Creditor: 0 Executive: 0 Registered Agent: LICENSE INFORMATION NV DPPA Summary Report SOURCES All Original Sources 1 Source Document(s) NV Voter Registration Index 1 Source Document(s) P-SRCH - Person Locator (Western Region 5) 1 Source Document(s) P-TRAK - Person Locator (Region 16) Load Date: 06/29/2004 Document 1 of 1 About LexisNexis TM | Terms and Conditions | Privacy Policy | Support Identifier Copyright © 2004 LexisNexis, a division of Reed Elsevier Inc. All rights reserved. 701661 ----Original Message-- Publi @irwin.army.mil] SA CID [mailto: Sent: Friday, July 23, 2004 11:07 AM **d**@us.army.mil)' 103k63 Subject: Cat 1 RFA 1 CHAG4 Thanks Can you please provide contact info on Tel bed Criminal Intelligence Coordinator Criminal Investigation Division Fort Irwin Resident Agency (CID) 2 you have 760-380-

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

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