

DEPARTMENT OF THE ARMY
10th MILITARY POLICE BATTALION (CID) (ABN), FORWARD
CAMP BUCCA, UM QASR, IRAQ
APO AE 09375

CIRC-AB

24 June 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0035-03-CID259
- 61144 - 5H6 / 5H1D / 5C1D / 5Y3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 APR 2003/0620 ZULU; GRID COORDINATE QU 776 287,
COMPOUND #1, ENEMY PRISONER OF WAR (EPW) CAMP BUCCA, UM QASR,
IRAQ APO AE 09375

DATE/TIME REPORTED: 18 APR 2003, 0800 ZULU

INVESTIGATED BY: SA [REDACTED] b7C, b6, b7C, b6-1, SA [REDACTED] b7C, b6-1
[REDACTED] b7C, b6, b7C, b6-1

SUBJECT: 1. NONE [JUSTIFIABLE HOMICIDE]

2. YASIREE, AHMES AL-HADDII; PVT; INTERNMENT SERIAL NUMBER
(ISN) 017251; DOB: 1 JAN 78; POB: SAMAWAH, IRAQ; M; OTHER;
IRAQI ARMY UNIT UNKNOWN [ATTEMPTED MURDER] [AGGRAVATED
ASSAULT] [RIOTING]

VICTIM: 1. U.S. GOVERNMENT; [RIOTING]

2. [REDACTED] b7C, b6, b7C, b6-1, SSG; [REDACTED] b7C, b6-1, DOB: [REDACTED] b7C, b6
[REDACTED] POB: [REDACTED] M; OTHER; 314th MILITARY POLICE
COMPANY, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375 [ATTEMPTED
MURDER] [AGGRAVATED ASSAULT]

3. YASIREE, AHMES AL-HADDII; PVT; ISN 017251; DOB: 1 JAN
78; POB: SAMAWAH, IRAQ; M; OTHER; IRAQI ARMY UNIT UNKNOWN
[JUSTIFIABLE HOMICIDE]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation. The delay
in dispatching this investigation this report was due to the
lack of secure communication capabilities for CID at Camp
Bucca, Um Qasr Iraq.

b7C, b6, b7C, b6-1 This investigation was initiated when MAJ [REDACTED] b7C, b6, b7C, b6-1
[REDACTED] Deputy Command Judge Advocate, 800th Military Police
Brigade, Camp Bucca, Um Qasr, Iraq notified this office of
the shooting of an EPW by sentry.

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Investigation established probable cause to believe Mr YASIREE committed the offenses of Attempted Murder, Rioting and Aggravated Assault when he incited the crowd to riot then swung and missed hitting SSG [REDACTED] and the feed team with a four foot tent stake and was the victim of Justifiable homicide. b7C b6A

b7C b6A Further investigation revealed SPC [REDACTED] and SPC [REDACTED] both sentries on the outside perimeter of compound #1 assigned to 314th Military Police Company, Camp Bucca, Um Qasr, Iraq did not committed any offense as they were ordered to fire on Mr YASIREE and were within the Rules Of Engagement. Mr YASIREE died as a result of being shot by SPC [REDACTED] and SPC [REDACTED] b7C b6A

STATUTES:

Article 118, UCMJ: Justifiable Homicide

Article 80, UCMJ: Attempted Murder

Article 128, UCMJ: Aggravated Assault

Article 116, UCMJ: Rioting

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 20 Apr 03, detailing the notification, Doctors interviews, post-mortem evaluation, subject and witness interviews, Technical Armor's Inspection (TAI) of weapons, Commanders coordination and Crime Scene Examination. b7C b6A
2. Sworn statement of SFC [REDACTED] 18 Apr 03, detailing how he was attached by the EPW and his duties as the NCOIC of the Feed Team in compound #1. b7C b6A
3. Rough sketch prepared by SFC [REDACTED] 18 Apr 03. b7C b6A
4. Rough sketch prepared by SPC [REDACTED] 18 Apr 03. b7C b6A
5. Rights waiver certificate and sworn statement of SPC [REDACTED] 18 Apr 03, detailing the circumstances of the shooting and of his following the Rules of Engagement. b7C b6A
6. Rough sketch of crime scene, prepared by SPC [REDACTED] 18 Apr 03. b7C b6A
7. Weapons TAI, prepared by SPC [REDACTED] 314th MP Company Armor, 18 Apr 03. b7C b6A
8. Death scene sketch prepared by SA [REDACTED] 18 Apr 03. b7C b6A
9. Compact disk #003503259.61144 of crime scene images

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and post-mortem examination of Mr YASIREE.

b7C/b6 10. Memorandum for Record, Weapons qualifications of SPC [REDACTED] and SPC [REDACTED] 18 Apr 03.

b7C/b6 11. AIR of SA [REDACTED] detailing the witness, suspect, victim interviews, rough sketch by SPC [REDACTED] Canvass interviews, Commander's coordination, SJA opine and final SJA opinion, 19 Apr 03.

b7C/b6 12. Sworn statement of MSG [REDACTED] 18 Apr 03, detailing how the feed team was attacked and her orders to shoot Mr YASIREE.

b7C/b6 13. Sworn statement of SSG [REDACTED] 18 Apr 03, detailing his actions upon contact and how the EPW's were enticed to riot.

b7C/b6 14. Rights Waiver and sworn statement of SPC [REDACTED] 18 Apr 03, detailing the events that occurred in Compound #1 and how he had to shoot the EPW as he attacked the feed team.

b7C/b6 15. Rough sketch prepared by SPC [REDACTED] 18 Apr 03.

16. Death scene sketch with GPS grid Coordinates prepared by SA [REDACTED] 18 Apr 03.

b7C/b6 17. Evidence/Property Custody Document, DA Form 4137, DN 042-03. (USACRC and file copies only)

NOT ATTACHED:

Retained in the Evidence Depository, Camp Arifjan, Kuwait, APO AE 09366:

18. Steel pipe, Item 1, DN 042-03.

The originals of Exhibits 1 through 16 are attached to the USACRC copy of this report. The original of Exhibit 17 was retained in the Evidence Depository, Camp Arifjan, Kuwait, APO AE 09366.

STATUS: This is a Final Report.

REPORT PREPARED BY:

b7C/b6-1
[REDACTED]
Special Agent,

REPORT APPROVED BY:

b7C/b6-1
[REDACTED]
Special Agent-in-Charge

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- 1 - Director, USACRC, 6010 6th Street, Fort Belvoir, VA 22060 (original)
- 1 - Commander, USACIDC, ATTN: CIOP-CO, 6010 6th Street, Fort Belvoir, VA 22060
- 1 - Thru: Commander, 800th Military Police Brigade, Camp Arifjan, Kuwait, APO AE 09366
To: 800th Military Police Brigade, ATTN: LTC [REDACTED] b7C b6 -4
- 1 - Armed Forces Institute Pathology (AFIP), AFIP Annex - Bldg 102, 1413 Research Blvd, Rockville, MD 20858
b7C b6 -1
- 1 - 3d Military Police Group, USACIDC, Forward, ATTN: CW4 [REDACTED] Camp Arifjan, Kuwait, APO AE 09366 (Email only/Less Exhibits)
b7C b6 -1
- 1 - 733rd Military Police Battalion, USACIDC, ATTN: CW4 [REDACTED] Camp Arifjan, Kuwait APO AE 09366 (Email only/Less Exhibits)
- 1 - 10th Military Police Battalion (CID) (ABN), Forward, ATTN: CW4 [REDACTED] Camp Victory, Iraq, (Email only/Less Exhibits)
- 1 - File b7C b6 -1

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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BASIS FOR INVESTIGATION: About 0800 Zulu, 18 Apr 03, MAJ [REDACTED] b7C/b6-6, Deputy Command Judge Advocate, 800th Military Police (MP) Brigade, Camp Bucca, Iraq notified this office of a Shooting of an Enemy Prisoner of War (EPW) by a Sentry.

About 0900, 18 Apr 03, SA [REDACTED] b7C/b6-1 interviewed SFC [REDACTED] b7C/b6-4, Feed Team Noncommissioned Officer in Charge, 314th MP Company (Co), Camp Bucca, Iraq, who provided a Sworn Statement wherein he stated about 0620, 18 Apr 03, SSG [REDACTED] b7C/b6-1, 314th MP Co, witnessed two EPWs engage in a verbal altercation in Compound #1 that turned physical when one assaulted the other with a metal cup. When the MP Feed Team separated the combatants, they conferred and decided to exit the compound. However, about 75-100 EPWs surrounded the MPs. The Feed Team ordered the EPWs to sit. The EPW (later identified as Mr. Ahmed Haddi YASIREE, Internment Serial Number 017251, 1 Jan 78, Samawa, Iraq) that assaulted the other EPW, ran into his tent and returned with a metal pole. This Mr. YASIREE assaulted SSG [REDACTED] b7C/b6-1 with the pole, but did not strike him. The attack forced the MPs back into the compound's concertina wire fence. SFC [REDACTED] b7C/b6-1 heard a warning shot fired by an MP (later identified as SPC [REDACTED] b7C/b6-4, 314th MP Co) on the outside of the compound. Another MP Guard (later identified as SPC [REDACTED] b7C/b6-4, 314th MP Co) fired a second shot as the EPWs continued their advance. SPC NG then fired the third shot that struck Mr. YASIREE as he swung the pole (See Sworn Statement).

Agent's Comment: SFC [REDACTED] b7C/b6-1 picked up the broken metal tent pole from the Death Scene. SFC [REDACTED] b7C/b6-1 provided an Interview Sketch detailing the layout of Compound #1 and the positions and movement of the Feed Team during the incident (See Interview Sketch).

About 0955, 18 Apr 03, SA [REDACTED] b7C/b6-1 coordinated with CPT [REDACTED] b7C/b6-4, Battalion (Bn) Surgeon, 320th MP Bn, Camp Bucca, Iraq, who pronounced Mr. YASIREE dead at 0630 18 Apr 03. The cause of death was a GSW to the abdomen. CPT [REDACTED] b7C/b6-1 opined the superficial nicks and cuts on the decedent's legs were normal for the EPWs in Camp Bucca. Mr. YASIREE was alive when he arrived at the Bn Aid Station, but expired soon thereafter despite lifesaving measures.

About 0110, 18 Apr 03, SA [REDACTED] b7C/b6-1 examined the body of the decedent and exposed digital photographs of the gunshot wound (GSW). Mr. YASIREE suffered a perforating GSW to the lower right quadrant of the back that

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C/b6-1		ORGANIZATION 12th MP Detachment (CID) (FWD) Camp Udairi, Kuwait	
SIGNATURE [REDACTED]		DATE 20 Apr 2003	EXHIBIT

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EXHIBIT 1

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exited through the approximate center of his abdomen. A circumferential entrance wound was observed on Mr. YASIREE's back. It was approximately 1/4" in diameter. There did not appear to be any stippling or powder tattooing around the entrance wound. It appeared to be a distant range gunshot. The exit wound might have severed Mr. YASIREE's aorta. It was approximately 1 1/4" long by 1" wide. No defense wounds were apparent on the decedent's arms or legs. A corresponding entrance wound was not apparent on Mr. YASIREE's clothing. A corresponding exit wound was observed on the decedent's tee shirt.

About 1019, 18 Apr 03, SA [REDACTED] coordinated with CPT (Spanish Army) [REDACTED], Emergency Medical Unit, Camp Bucca, Iraq through a U.S. Soldier Bn Aid Station native Spanish Speaker (NFI). CPT [REDACTED] provided lifesaving measures to Mr. YASIREE. CPT [REDACTED] stated Mr. YASIREE was alive and breathing when he was transported to the clinic. Mr. YASIREE was in shock. He stopped breathing twice. Cardiopulmonary resuscitation was conducted and Mr. YASIREE was intubated with a nasogastric tube, prior to finally expiring within approximately fifteen minutes after arrival. CPT [REDACTED] did not observe any other injuries beside the GSW.

CPT [REDACTED] treated the other EPW (later identified as Mr. [REDACTED]) Internment Serial Number 015769, date of birth 16 Jul 77, place of birth Simaua, Iraq) shot during the incident. Mr. [REDACTED] suffered a perforating GSW to his right forearm. The entrance wound was to the back of Mr. [REDACTED] forearm; the exit wound was in the front of his forearm. CPT [REDACTED] gave the Mr. [REDACTED] an intravenous injection and a pain killer, sewed the wound, applied an antibiotic, and bandaged the wound.

About 1031, 18 Apr 03, SA [REDACTED] interviewed Mr. [REDACTED] with the assistance of SPC [REDACTED], 314th MP Co, Armorer, native Arabic speaker from Beirut, Lebanon. Mr. [REDACTED] was advised of the identities of the interviewers and the purpose of this investigation. He was informed he did not have to answer any questions. He was provided a cigarette and a shaded area for the interview. Mr. [REDACTED] stated he ran away from his National service commitment. He spent the last nine years in Jordan. On 13 Mar 03, he returned to Iraq because he was worried about his family, but felt comfortable because of the presence of coalition forces.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

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Mr. [REDACTED] stated he was sitting in the chow formation when a soldier took one of the EPWs (whom Mr. [REDACTED] identified as Mr. YASIREE's brother NFI, but he did not know Mr. YASIREE's or his brother's name) out of the formation and tripped and threw him to the ground. This EPW was talking to another of his friends (NFI). They were not fighting. Mr. [REDACTED] stated EPWs caught talking were removed from the chow formation. The decedent and his friends grabbed the decedent's brother and placed him in the center of their group. Two or three EPWs cursed the soldier.

The soldiers conferred between each other when the decedent decided he did not want to eat. The decedent attempted to return to his tent, but the soldiers would not let him. Mr. [REDACTED] stated chaos ensued. The soldiers started screaming, but he did not understand what they said. Mr. [REDACTED] stated he attempted to calm the situation down before attempting to return to the tent.

Mr. [REDACTED] did not know if the decedent was the EPW who grabbed the pole from the tent. The shooter was outside of the compound. One of the EPWs (Mr. [REDACTED] did not recall whom) grabbed a metal pole, but did not hit anybody with it. Nevertheless, the decedent was shot. Mr. [REDACTED] stated he was walking rapidly toward the tent when he was shot. He initially stated he was shot with the first shot, but later identified it as the second one. He stated the first shot was a warning shot into the air. He did not see the decedent get shot.

Mr. [REDACTED] stated the EPW who recovered the pole from the tent gave it to the decedent. The decedent stated, "If anybody grabs me, I'll hit him." This applied to the soldiers and the EPWs. The decedent was shot as he held the pole in the air approximately seven feet from the soldiers. Mr. [REDACTED] stated the soldier adjacent to the decedent did not have his MP club out.

Agent's Comment: Mr. [REDACTED] provided an Interview Sketch detailing the compound and the positions of the MPs and EPWs during the incident. Mr. [REDACTED] drew the sketch. SPC [REDACTED] labeled the sketch based on Mr. [REDACTED]'s descriptions (See Interview Sketch).

About 1149, 18 Apr 03, SA [REDACTED], this office, advised SPC [REDACTED] of his legal rights, which he waived in the presence of SA [REDACTED] (See Rights Waiver Certificate).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

12th MP Detachment (CID) (FWD)
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SPC [REDACTED] provided an Interview Sketch detailing the layout of the compound and the positions of the MPs and EPWs during the incident (See Interview Sketch).

SPC [REDACTED] provided a Sworn Statement, wherein he stated he fired a single warning shot from his assigned 9mm Beretta pistol, in defense of the Feed Team. SPC [REDACTED] stated he did not have a clear shot at the EPWs assaulting the Feed Team, so he fired into the trench surrounding the compound (in between the two sections of double-stranded concertina wire) attempting to disperse the crowd. The shot did not have any affect. He then observed SPC [REDACTED] fire at Mr. YASIREE as he swung the pole at SSG [REDACTED]. SPC [REDACTED] fired a second time when the crowd still had not dispersed (See Sworn Statement).

About 1315, 18 Apr 03, SA [REDACTED] observed SPC [REDACTED] conduct a technical inspection of SPC NG's and SPC [REDACTED] weapons. SPC [REDACTED] determined SPC [REDACTED] assigned M16A2 stock #15, serial #7200975 was fully functional. The magazine contained twenty-eight rounds of 5.56mm ball ammunition. SPC [REDACTED] assigned M9 pistol stock #103, serial #1275092 was also fully functional. The magazine contained fifteen rounds of 9mm ball ammunition.

SPC [REDACTED] assigned M9 pistol stock #15, serial #1271038 was fully functional, even though the magazine spring jammed because the magazine was dirty. The magazine contained fourteen rounds of 9mm ball ammunition. SPC [REDACTED] checked the master authorization list and determined the M16A2 SPC [REDACTED] carried was assigned to a different soldier. SPC [REDACTED] was assigned an M249 squad automatic weapon. The M16A2 carried by SPC [REDACTED] was stock #98, serial #7201010. It was fully functional and the magazine contained thirty rounds of 5.56mm ball ammunition.

DEATH SCENE EXAMINATION: About 1400, 18 Apr 03, SA [REDACTED] and SA [REDACTED] conducted a Death Scene Examination of EPW Compound #1.

Characteristics of Scene: The death scene was contained within EPW Compound #1, which was at the southwest corner of the EPW compound. EPW Compound #1 was primarily used as an internment facility for Iraqi EPWs. The compound was approximately 100 yards long by 50' wide. The base of the compound was fine, soft-packed, desert sand. The compound contained over 700 EPWs/DCIs, housed in two large tents (toward the south of Compound #1).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

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and one smaller tent (in the southeast corner of Compound #1). A 7' deep dry mote surrounded the compound.

Condition of Scene: The two large tents were approximately 100' long by 30' wide. The smaller tent was approximately 20' long by 10' wide. A slit trench latrine facility was in the northwest corner of Compound #1. The water point was in the northeast corner. The mote was bordered by a double-strand of concertina wire towards the interior of the compound and a second double-stranded concertina wire on the other side of the mote. One light stand was positioned at each of the four corners of the exterior of the compound. The lights were not turned on when this Death Scene Examination was conducted.

The incident occurred in the open area north of the southwestern most large tent. SPC NG was approximately 25' from his targets. SPC [REDACTED] was approximately 33' from the targets. Blood, bullet fragments, expended shell casings, and gunshot impact craters were not discovered during the conduct of the Death Scene Examination. The desert sand had a tendency to cover evidence in a short period of time. A metal detector and luminol were not available for the examination (See AIR of SA [REDACTED]).

Environmental Conditions: The temperature was approximately 98 degrees Fahrenheit.

Factors Pertinent to Entry/Exit: Entry to Compound #1 could be gained through a metal gate in the center of the north end of Compound #1. The gate could only be secured with a thin metal wire to prevent the gate from swinging. There was no locking device on the gate. In addition, Compound #1 could be breached with an object and/or EPW being thrown on the concertina wire so as to allow passage over the wire.

Scene Documentation: SA [REDACTED] exposed photographs of the death scene utilizing a digital camera with built-in flash and memory card. The digital photographs were downloaded onto photographic compact disk 030035.259. SA [REDACTED] prepared a death scene sketch to document the overall layout of Compound #1 (See Photographs on Compact Disk and Death Scene Skech).

Collection of Death Scene Evidence: (See AIR of SA [REDACTED]).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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Search for Latent Impressions: The recovery of latent impressions was not conducted.

Search Beyond the Immediate Scene: SA [REDACTED] ^{b7C, b6, b1} searched the exterior of Compound #1 for blood, bullet fragments, expended shell casings, and gunshot impact craters; however, none were discovered.

About 0745, 20 Apr 03, SA [REDACTED] ^{b7C, b6, b1} and SA [REDACTED] ^{b7C, b6, b1} coordinated with CPT [REDACTED] ^{1C, b6, b7} Commander, 314th MP Co, who provided a Memorandum for Record detailing the weapons qualifications of SPC [REDACTED] and SPC [REDACTED]. Both ^{b7C, b6, b7} qualified with their assigned M16A2 rifles and M9 pistols during mobilization training at Fort Bills, TX prior to deployment. The Memorandum was provided in lieu of the soldiers' Training Records (See Memorandum).

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{1C, b6, b7}

ORGANIZATION

12th MP Detachment (CID) (FWD)
Camp Udairi, Kuwait

SIGNATURE [REDACTED]

DATE

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SWORN STATEMENT OF SFC [REDACTED] 0035-03-CID254-61144
314TH MP CO, CAMP BUCCA, IRAQ, TAKEN AT 0900 20ULU, 18
APR 03.

ON 18 APR 03 I SFC [REDACTED] 314TH MP CO, WAS CONDUCTING MY DUTIES AS THE FEED TEAM'S NCOIC. AT APPROX 0920 HRS SSG [REDACTED] 314TH MP CO. WAS FEEDING COMPOUND #1. I PROCEEDED TO COMPOUND #1 TO CHECK WITH SSG [REDACTED] OF ANY FOOD SHORTAGES. WHEN I MADE CONTACT WITH SSG [REDACTED], HE ADVISED ME THAT TWO INDIVIDUALS SITTING IN LINE BECAME INVOLVED IN A VERBAL ALTERCATION THAT ESCALATED WITH A PRISONER ASSAULTING ANOTHER PRISONER WITH HIS METAL CUP. SSG [REDACTED] AND HIS TEAM OBSERVED THE FIGHT AND WERE ABLE TO SEPARATE THE PRISONER THAT WAS ASSAULTED. HOWEVER, WHEN THEY ATTEMPTED TO REMOVE THE PRISONER WHO ASSAULTED THE PRISONER, SSG [REDACTED] AND SEVERAL OTHER AMERICAN SOLDIERS WERE MET WITH RESISTANCE. THE PRISONER THAT RESISTED THE OTHER STOOD UP AND WAS YELLING AND USING HAND GESTURES TO OTHER PRISONERS. THE AMERICAN SOLDIERS, APPROX 5, CAME TOGETHER AT THE FAR RIGHT TENT AND TALKED ABOUT GETTING OUT OF THE COMPOUND. I JOINED THEM AND ORDERED THEM TO MAKE THEIR WAY TO THE ENTRANCE AND GET OUT. HOWEVER, APPROX 75 TO 100 PRISONER SURROUNDED US, AS THEY HAD CUPS FULL OF SAND AND STARTED MAKING HAND GESTURES TO OTHERS TO JOIN THEM. THE FEED TEAM MEMBERS, INCLUDING MYSELF, GAVE NUMEROUS ORDERS TO GET

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EXHIBIT 2

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DOWN, IN ARABIC AND IN ENGLISH. THE INDIVIDUAL THAT ASSAULTED THE PRISONER RAN INTO THE FAR RIGHT TENT AND ~~WALKED~~ ^{RAN} OUT WITH A METAL POLE, APPROX 1 INCH IN DIAMETER AND APPROX A FEET TALL. ON ONE END, THE POLE HAD A SHARP EDGE THAT ENFERED APPROX 1 IN COMPLETELY AROUND THE POLE. THE PRISONER THAT WALKED OUT WITH THE POLE STARTED SWINGING WILDLY AT US AS WE BACKED UP INTO THE BARB WIRE WITH APPROX. 75 TO 100 INDIVIDUALS AROUND US. AT THAT MOMENT I HEARD A SHOT FIRED THAT HAD NO EFFECT ON THE CROWD. THE PRISONERS BEGAN THROWING SAND AND ~~THE~~ ^{THE} INDIVIDUAL WITH THE POLE CONTINUED SWINGING, CONCENTRATING ON SSB

^{b7c b6a} [REDACTED] THE INDIVIDUAL TOOK NUMEROUS SWINGS AT SSB [REDACTED] WHEN ANOTHER ^{b7c b6a} SHOT WAS FIRED. AGAIN, THE SHOT FIRED HAD NO EFFECT ON THE CROWD, I

^{b7c b6a} [REDACTED] HAD MY RIGHT SHOULDER NEXT TO SSB [REDACTED] LEFT SHOULDER WHEN THE PRISONER SWUNG THE POLE AND AIMED RIGHT FOR HIS HEAD, SSB [REDACTED] ^{b7c b6a} WAS ABLE TO TAKE A DEFENSIVE POSITION

BY DUCKING DOWN AND FALLING BACK-WORDS. THEN I HEARD A THIRD ROUND FIRED THAT HIT THE INDIVIDUAL ^{b7c b6a} [REDACTED] WHO WAS SWINGING THE POLE. THE INDIVIDUAL DROPPED THE POLE AND RAN TOWARDS THE TENT. AT THAT TIME, MYSELF AND THE REST OF THE FEED TEAM (AMERICAN SOLDIERS) WERE ABLE TO RUN

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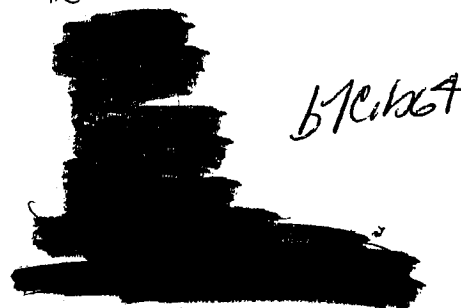
EXHIBIT 2

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TOWARDS THE MAIN GATE AND EXIT THE COMPOUND. APPROX 200 TO 300 PRISONERS RAN TOWARDS THE FOOD AND STARTED FIGHTING FOR IT. APPROX 3 TO 5 MINUTES LATER, APPROX FOUR PRISONERS CARRIED OUT THE PRISONER THAT WAS SHOT, TO THE FRONT GATE. AT THAT TIME, UNKNOWN AMERICAN SOLDIERS CARRIED THE INJURED PRISONER AND REMOVED HIM FROM THE COMPOUND TO PROVIDE HIM WITH MEDICAL ATTENTION. NONE OF THE FEEL TEAM MEMBERS WERE INJURED DURING THIS INCIDENT.



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SFC, USAR
314TH MP CO.

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Q: WHAT ARE THE RULES OF ENGAGEMENT FOR THE COMPOUND?

A: THE RULES OF ENGAGEMENT ARE APPROX. ONE FULL PG LONG.

Q: WHAT ARE THE ROE FOR PRISONER-ON-PRISONER ASSAULT?

A: THE USE OF DEADLY FORCE IS AUTH. TO PREVENT SERIOUS INJURY BY A DETAINEE AGAINST ANOTHER.

Q: WHAT ARE THE ROE FOR DEFENSE OF AN MP OR MP SELF-DEFENSE?

A: YOU MAY USE FORCE, UP AND INCLUDING DEADLY FORCE, AGAINST HOSTILE ACTOR SUCH AS, SELF DEFENSE, IN DEFENSE OF YOUR UNIT, AND TO PREVENT DAMAGE, DESTRUCTION OF FIREARMS.

Q: DID SSG [REDACTED] GET STRUCK WITH THE POLE?

A: NO *10/10*

Q: WHAT WERE THE MPs INSIDE COMPOUND #1 ARMED WITH?

A: ONLY THE MP BATON.

Q: WAS IT CLEAR TO YOU THE PRISONERS INSIDE COMPOUND #1 MEANT YOUR TEAM SERIOUS BODILY HARM?

A: YES

Q: HOW MANY SHOTS WERE FIRED?

A: 3

Q: WERE ANY WARNING SHOTS?

A: I THINK SO.

Q: WHO FIRED THE SHOTS AND WHAT WEAPON(S) DID THEY USE?

A: SPC [REDACTED] FIRED ONE SHOT WITH HIS 9MM PISTOL, SPC [REDACTED] *10/10* FIRED TWO SHOTS WITH HIS M16 RIFLE.

Q: COULD THIS SHOOTING HAVE BEEN AVOIDED? IF SO, HOW?

A: YES, IF THE PRISONER [REDACTED] WOULD HAVE TAKEN A SEAT, AND THE PRISONER WITH THE POLE DID NOT RUN AND GRAB THE POLE FROM THE TENT AND NOT SWING IT AT SOLDIERS HEAD.

Q: WHAT ARE THE ARABIC WORDS FOR HALT (OR STOP), SIT, AND BACK UP?

A: I DON'T, THE FUEL TEAM DOES, THEY'RE INSIDE THE COMPOUND APPROX 8 TO 9 HRS A DAY.

FOR OFFICIAL USE ONLY EXHIBIT 2

QA 4 OF 5

0000 11
00994

Q: How do you think this investigation will find **[REDACTED]** ^{b7C, b6, b7}
and **[REDACTED]** actions? ^{TC120}

A: Absolutely, 100% in the right.

Q: Do you think compound feeding procedures would be or should be changed?

A: I think we need more people inside for MP safety.

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

A: NO. /// END OF STATEMENT **[REDACTED]**

SA **[REDACTED]** ^{b7C, b6, b7}

12TH MP DET (CID)

CAMP BUCCA, IRAQ

ARTICLE 136(b)(4), UCMJ

[REDACTED]

b7C/b7D

003

03-CID259-61144

18 APR 03

(II)
PRISONER WHO WAS
ASSAULTED BY I

(I)
PRISONER WHO
ASSAULTED OTHER

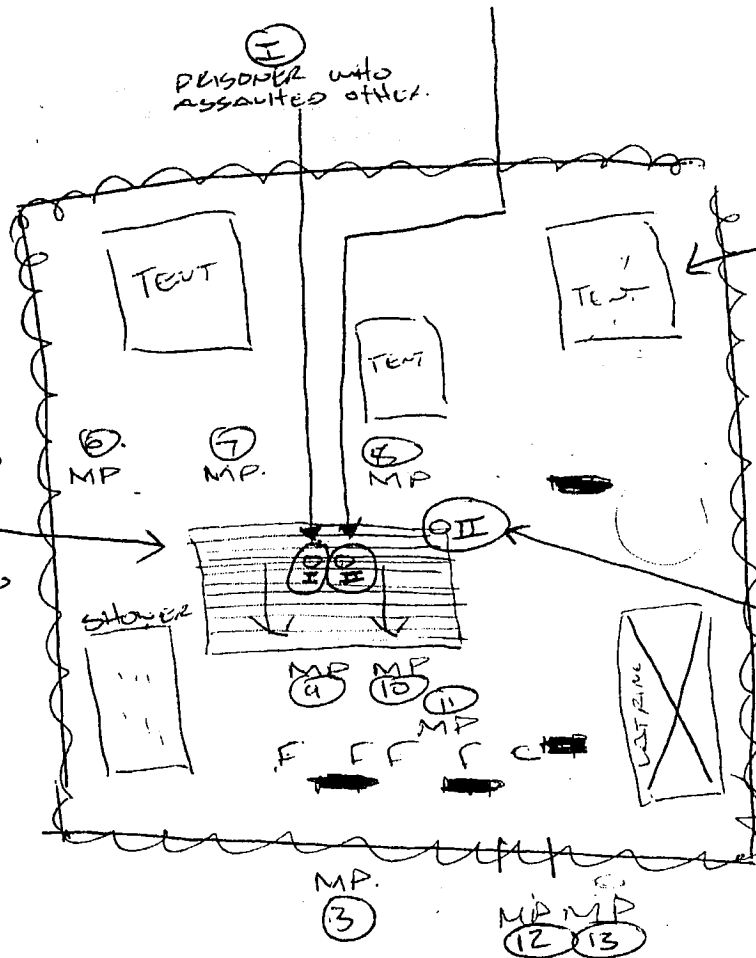
TENT PRISONER
RAN INTO, REMOVED
POLE AND RAN
OUT SWIMMING

PRISONERS
LINED UP, SITTING
ON GROUND WAITING
FOR CHOW

G 9 ①

G 16 ②

AFTER ASSAULT,
II WAS MOVED TO
THIS LOCATION



MP - MILITARY POLICE

G - GUNNER

F - FOOD

1-11
314TH MP

① SPC [REDACTED]

② SPC [REDACTED]

③ SGT [REDACTED]

④

⑤

⑥ SPC [REDACTED]

⑦ SPC [REDACTED]

⑧ SSG [REDACTED]

⑨ SSG [REDACTED]

⑩ SPC [REDACTED]

⑪ SPC [REDACTED]

⑫ COMPOUND GUARD

⑬ COMPOUND GUARD

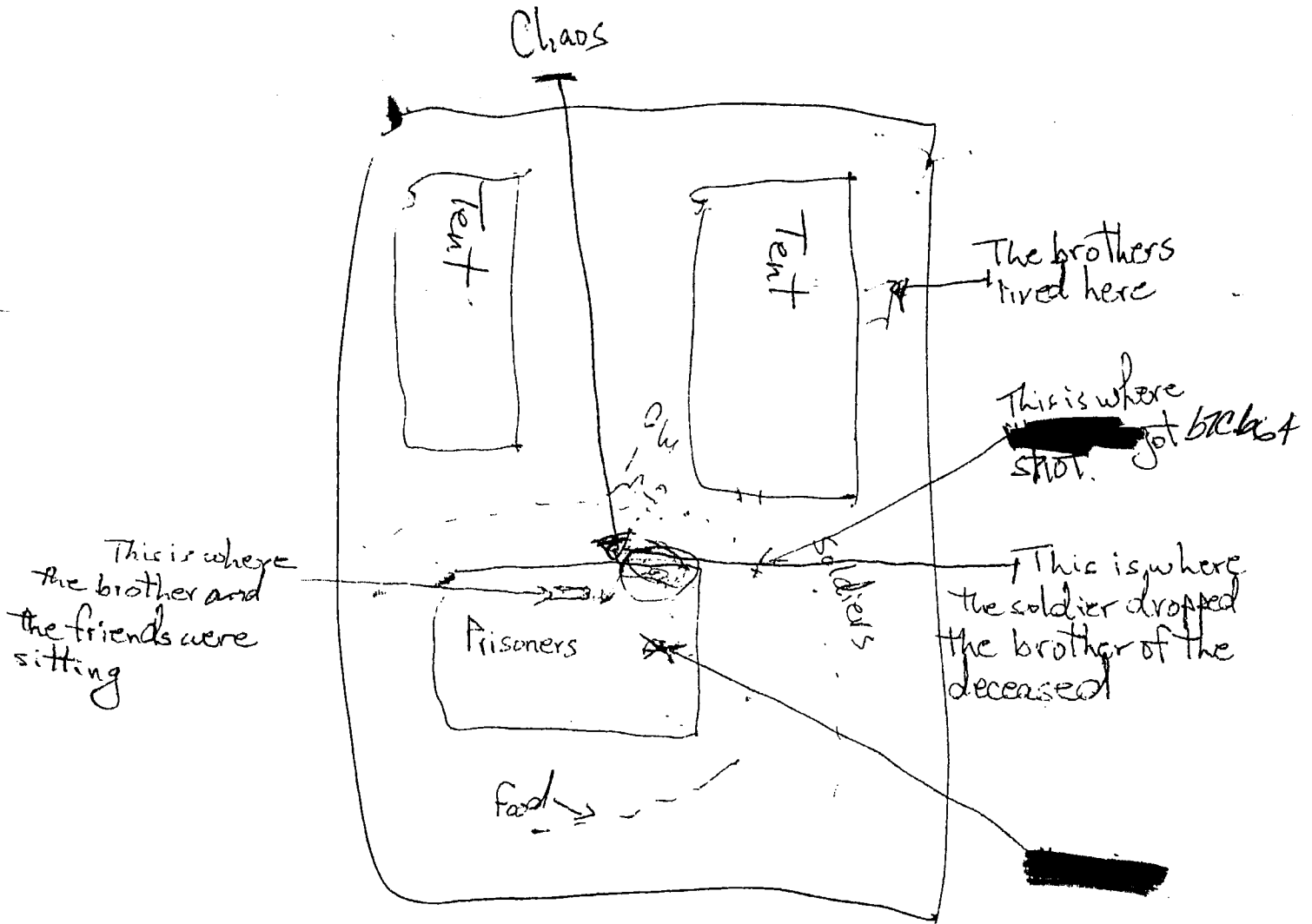
320TH MP BN

FOR OFFICIAL USE ONLY EXHIBIT

EXHIBIT 3

18 Apr 03

b7c
b6A



Sketch
 Drawn by [redacted]
 Labeled by [redacted] b7c b6A

FOR OFFICIAL USE ONLY

EXHIBIT 4

00000007

00997

AT 1149Z, 18 APR 03, SA [REDACTED] b7C/b6/b1 ADVISED ME
 of my Rights Verbally [REDACTED] Yes — NO b7C/b6/b4
 I UNDERSTAND my RIGHTS AS I WAS ADVISED [REDACTED] Yes — NO.

I UNDERSTAND the offense being investigated is SHOOTING of AN
 EPW by A SENTRY TO PROTECT A TEAM OF SENTRIES [REDACTED] Yes — NO
 b7C/b6/b4

I AM willing TO Discuss the offenses UNDER investigation
 WITHOUT AN ATTORNEY PRESENT [REDACTED] Yes — NO
 I b7C/b6/b4

I UNDERSTAND THAT I CAN STOP ANSWERING QUESTIONS AT
 ANYTIME [REDACTED] Yes — NO
 b7C/b6/b4

Are you NOW willing TO Discuss the offenses
 UNDER investigation YES [REDACTED] b7C/b6/b4

b7C
 b6/b4

b7C/b6/b1

SA [REDACTED]
 12TH MP DET (CID)
 CAMP Bucca, IRAQ

b7C/b6/b1

SA [REDACTED]
 18 APR 03 @ CAMP Bucca,
 UIC QABR, IRAQ

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EXHIBIT 5

000000998

STATEMENT OF SPC

MP CO, CAMP Bucca, Iraq, TAKEN AT [REDACTED] ZULU, 18 APR 03. 3147

ON THE 18TH OF APRIL DURING THE MORNING FEEDING OF EPW PEN #1, I WAS POSTED ON THE OUTSIDE PERIMETER FOR SECURITY OF FEED TEAM ALPHA. AFTER ALL EPW'S WERE IN PLACE AND BEGAN TO PROCEED THROUGH THE CHOW LINE, A SCUFFLE TOOK PLACE TO THE REAR OF THE EPW SEATING AREA BETWEEN A INSIDE SENTRY AND A EPW. AS THE EPW WAS PUT UNDER CONTROL, THE SEATED EPW'S STOOD UP TO SEE WHAT WAS GOING ON, AND SOME TO TRY TO ASSIST THE EPW PUT UNDER CONTROL. AT THIS TIME THE INSIDE SENTRY WAS SURROUNDED BY EPW'S AND I DID NOT KNOW IF HE WAS BEING ATTACKED, SO I CHAMBERED A SINGLE ROUND INTO MY 9MM, SO INCASE I HAD TO FIRE, THE CHANCES OF THAT ROUND EXITING ITS TARGET AND HITTING A BYSTANDER WERE MINIMAL. THE INSIDE SENTRY ON THE ALPHA FEED TEAM GOT CONTROL OF THE CROWD OF EPW'S, AND AFTER THAT I WAS TOLD THAT THE TROUBLE-MAKING EPW WOULD BE EXTRACTED FROM PEN #1 WHEN IT WAS HIS TURN THROUGH THE CHOW LINE. I WAS TOLD WHEN THAT HAPPENED, TO WATCH THE EPW'S ALREADY INSIDE THE TENTS TO MAKE SURE THEY DID NOT TRY TO INTERFERE WITH THE EXTRACTION, AND IF A RIOT STARTED WHILE FEED TEAM MEMBERS WERE STILL INSIDE THE COMPOUND, TO SHOOT A WARNING SHOT. THE TROUBLE-MAKING EPW AT THAT POINT STOOD UP AGAIN AND INSTRUCTED OTHER EPW'S INTO THE TENT. ONCE AGAIN, ALL SEATED EPW'S STOOD UP AND WATCHED AS THE INITIAL EPW CLOSED IN ON ALPHA FEED TEAM WHILE THE AFORE MENTIONED EPW'S EXITED THE TENT WITH WEAPONS. THE INSIDE COMPOUND BECAME A MASS OF EPW'S YELLING AND SWINGING POLES. I DID NOT HAVE A CLEAR SHOT OF THE INSIGATOR OR HIS BUDDIES, SO I FIRED A WARNING SHOT WITH MY 9MM INTO THE TRENCH IN FRONT OF ME, HOPING TO DISPERSE THE CROWD AWAY FROM MY INSIDE FEED TEAM LONG ENOUGH FOR THEM TO GET OUT. THE SHOT FIRED BY MYSELF HAD NO EFFECT, AND AS I SAW A POLE SWING WITH THE INTENT TO HIT SGT. [REDACTED] IN THE [REDACTED]

WAS KILLED BY A EPW, SPECIALIST [REDACTED] FIRED. MORE EPW'S IN THE CROWD HAD STILL BEEN FIGHTING WITH OUR FEEDING TEAM AND [REDACTED] FIRED A SECOND TIME. AT THAT POINT THE CROWD DISPERSED AND THE FEEDING TEAM WAS ABLE TO EXIT AND SGT. [REDACTED] HAD [REDACTED] AND MYSELF CLEAR OUR WEAPONS [REDACTED] IN THE SAND BURN OPPOSITE OF THE COMPOUND WHILE TWO WOUNDED EPW'S WERE BROUGHT OUT OF THE COMPOUND.

Q: WHAT MODES OF COMMUNICATION EXISTS BETWEEN YOU AND THE FEED TEAM?

A: NO COMMUNICATION OTHER THAN VERBAL AND SIGHT

Q: How many times has you worked with this FEED TEAM?

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10F2 [REDACTED] 4

EXHIBIT 5

000000

00999

7C1616

A: I HAVE WORKED WITH ALPHA FEED TEAM SINCE 31TH ME CO WAS ASSIGNED TO THIS CAMP.

Q: COULD YOU HEAR WHAT SSG [REDACTED] AND THE FEED TEAM SAID?

A: ANYTHING SAID IN THE COMPOUND CAN BE HEARD FROM THE OUTSIDE PERIMETER DUE TO THE FACT THAT VERBALIZATION IS KEPT WHEN THERE ARE NO RADIOS. LOUDNESS WAS AN INITIAL ORDER FOR THE FEED TEAMS FROM THE BEGINNING. 7C1616

Q: WHAT DID SSG [REDACTED] SPECIFICALLY SAY TO THE EPWs?

A: EVERYBODY ON THE FEED TEAM WAS INSTRUCTING EPWs IN THE COMPOUND TO SIT DOWN, BACK UP, CALM DOWN, GET BACK ETC.

Q: DID SOMEONE TELL YOU TO SHOOT? IF SO, WITH WHOM?

A: I HEARD SOMEONE YELL A DISTINCT "SHOOT", BUT WHETHER IT WAS FOR THE WARNING SHOT I WAS INSTRUCTED TO PERFORM, OR TO PHYSICALLY SHOOT SOMEONE IS UNCLEAR. AS FAR AS WHO INSTRUCTED IT, MY VIEW WAS BLOCKED AND I COULD NOT DISTINGUISH WHOSE VOICE IT WAS DUE TO ALL THE OTHER COMOTION.

Q: WHAT WERE THE RULES OF ENGAGEMENT FOR THIS SITUATION THAT CAUSED YOU TO FIRE?

A: THE RULES OF ENGAGEMENT FOR THIS SITUATION ARE TO FOLLOW THE LEVELS OF FORCE, AND IF SHOOTING IS NECESSARY, SHOOT TO DISABLE THE THREAT. I FIRED A WARNING SHOT BECAUSE I WAS INSTRUCTED TO DO SO BY MY NCO.

Q: WOULD YOU HAVE FIRED IF YOU DID NOT HEAR THE WORD "SHOOT"?

A: ABSOLUTELY! SOLDIERS IN THE COMPOUND WERE IN DANGER, AND AS A OUTSIDE SENTRY IT IS MY JOB TO SEE THAT THEY GET OUT SAFELY.

Q: HOW MANY EPWs WERE SWINGING POLES AND/OR WEAPONS?

A: AT LEAST THREE.

Q: WHAT ARE THE ARABIC WORDS FOR STOP, SIT, AND BACK UP?

A: STOP = "CUFF" SIT = "IZLAS" AND BACK UP, I DON'T KNOW, BUT IT IS UNDERSTOOD BY THE EPW THAT WHEN YOU SAY "CUFF" OR "IMSHE" WITH THE MOTION OF BACKING UP WITH YOUR HANDS.

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

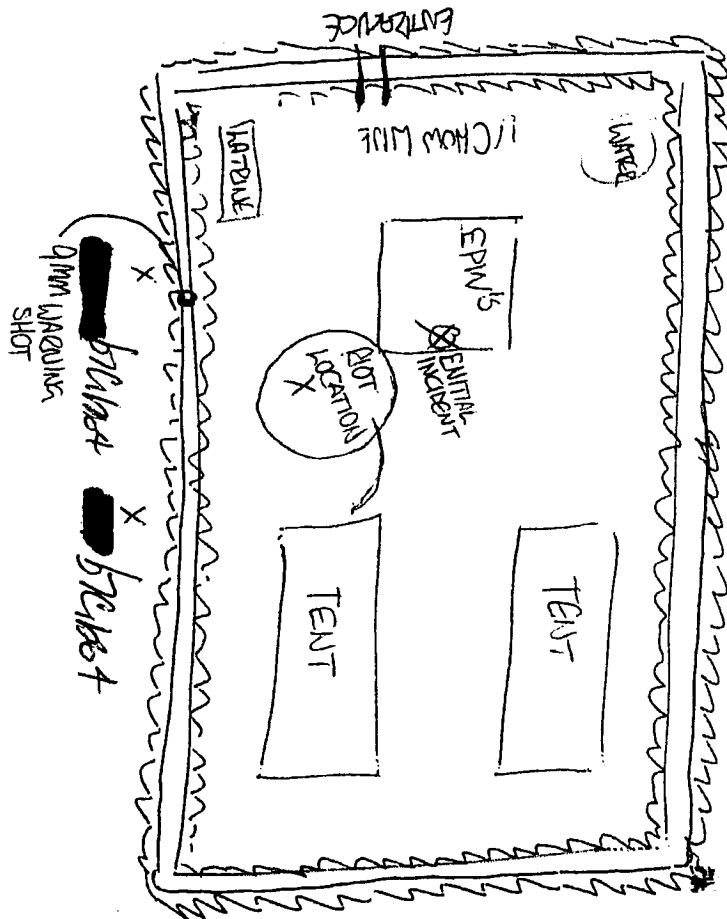
A: NOT AT THIS TIME.

7C1616
FOR OFFICIAL USE ONLY EXHIBIT 5

SA [REDACTED] 7C1616
12 FT MP DET (CUD) [REDACTED] 7C1616
[REDACTED] 7C1616

0000 20
01000

5K164



01001

b7C/b6

18 April 03
611-66-4205

13157

Rifle, 5.56MM, M16A2

Stock #15

Serial # 7200975

28 5.56MM Ball Ammo in magazine

Rifle is fully functional but a little dirty.

N6 [REDACTED] is assigned this weapon

b7C/b6

Pistol, 9mm, M9

Stock #15

Serial # 1271038

14 9mm Ball Ammo in magazine

Magazine spring jams because of magazine being dirty

Pistol is fully functional. Slide is dirty which could cause difficulty to lock slide to the rear.

[REDACTED] is assigned this weapon

b7C/b6

Rifle, 5.56MM, M16A2

Stock #98

Serial # 7201010

30 5.56MM Ball Ammo in magazine

Rifle is fully functional but dirty.

[REDACTED] is assigned this weapon

b7C/b6

Pistol, 9mm, M9

Stock #103

Serial # 1275092

15 9mm Ball Ammo in magazine

Pistol is fully functional.

N6 [REDACTED] is assigned this weapon

b7C/b6

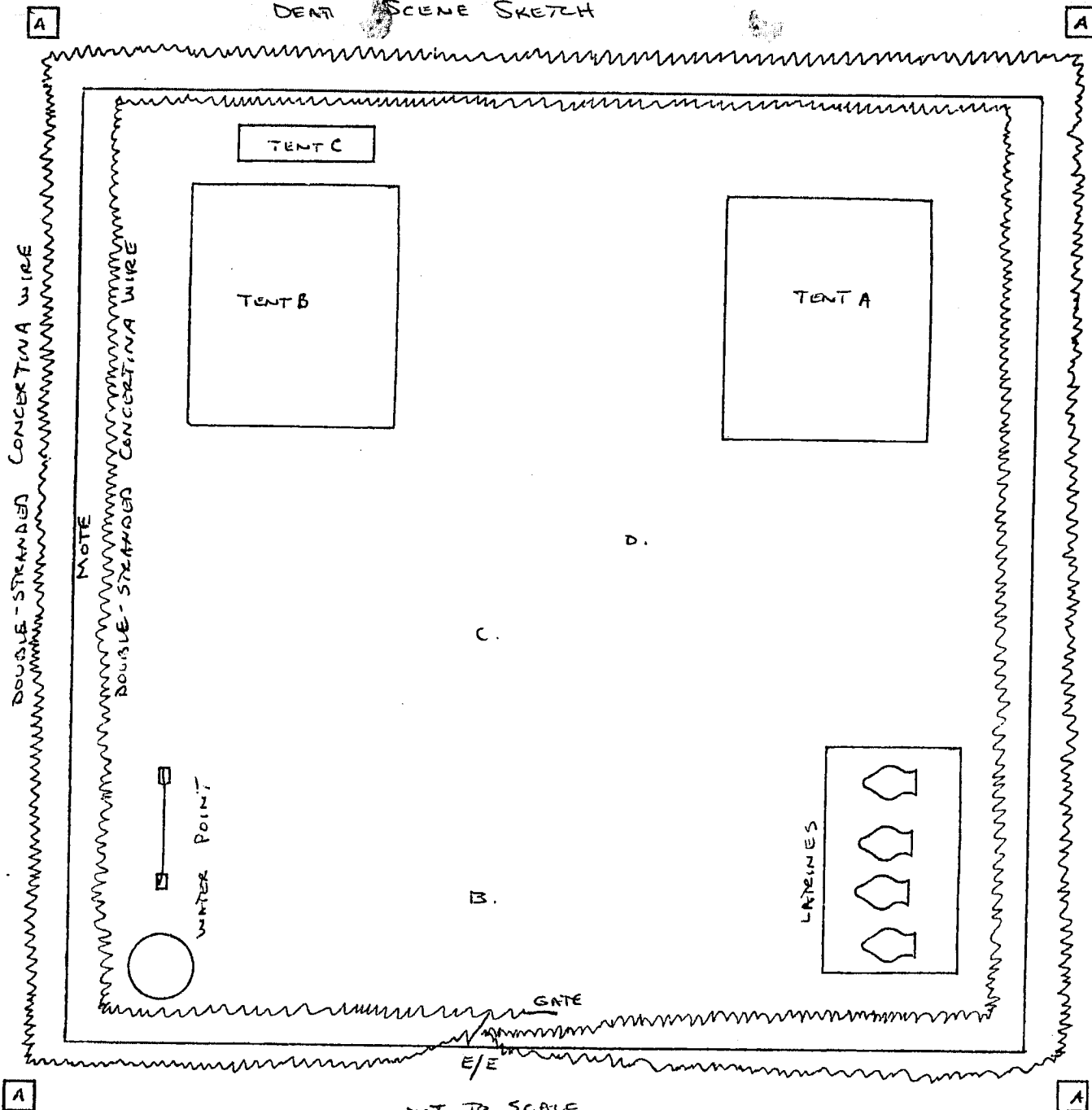
According to my records, [REDACTED] is assigned a Machine Gun, 5.56MM and not an M16A2 Rifle.

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EXHIBIT 7

000022
01002

DEATH SCENE SKETCH



NOT TO SCALE

- A. LIGHT STANDS
- B. APPROX. LOCATION OF FOOD
- C. APPROX. LOCATION OF CHOW LINEUP
- D. APPROX. LOCATION OF INCIDENT

CASE NUMBER: 0035-03-CID259-61144
 OFFENSE: SHOOTING OF PRISONER BY SENTINEL
 SCENE: COMPOUND #1
 LOCATION: CAMP BUCCA, IRAQ
 DATE/TIME BEGAN: 1400 ZULU/18 APR 03
 VICTIM: U.S. GOVERNMENT
 SKETCHED BY: SA [REDACTED]
 VERIFIED BY: SA [REDACTED]

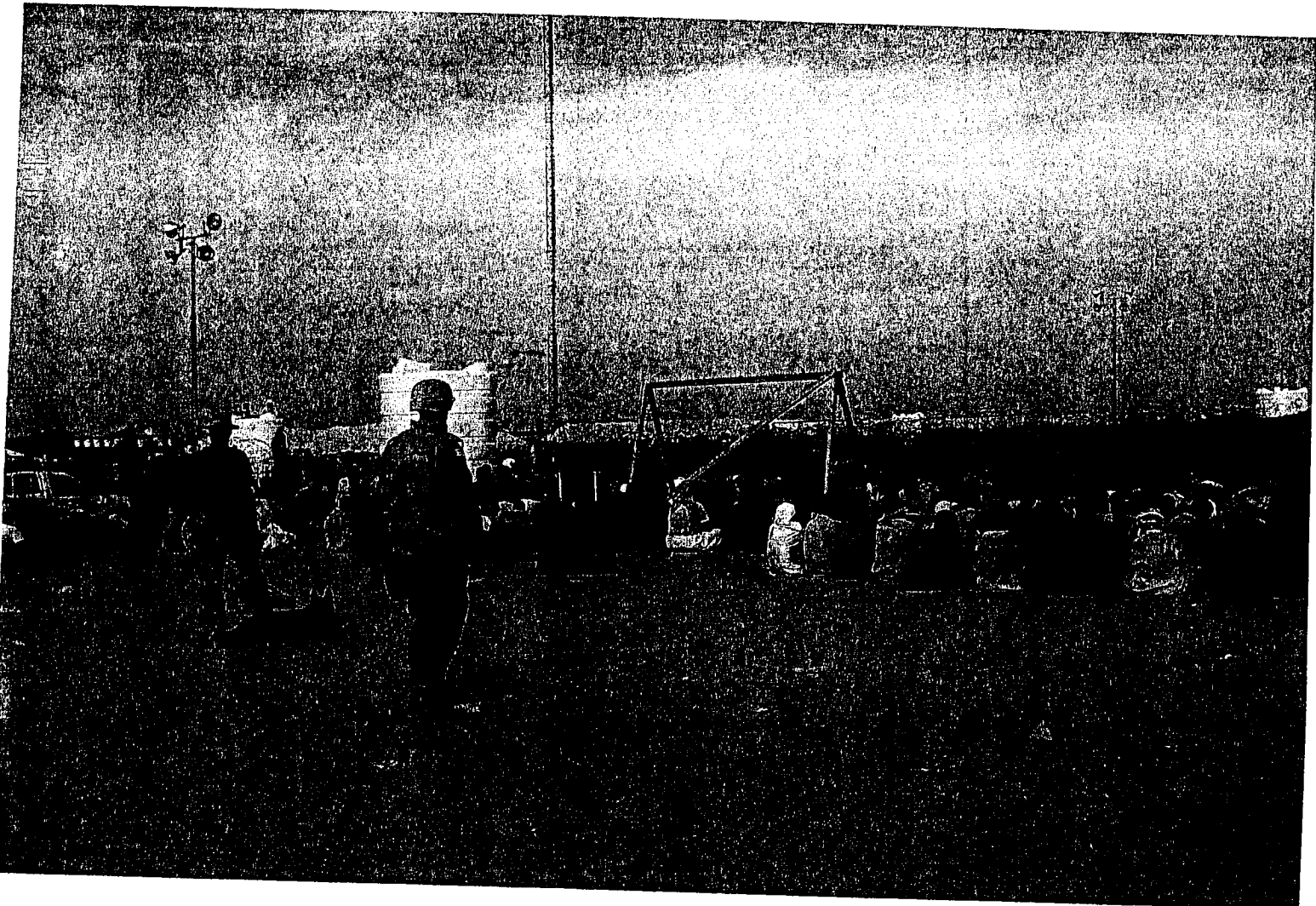
b7c/b61

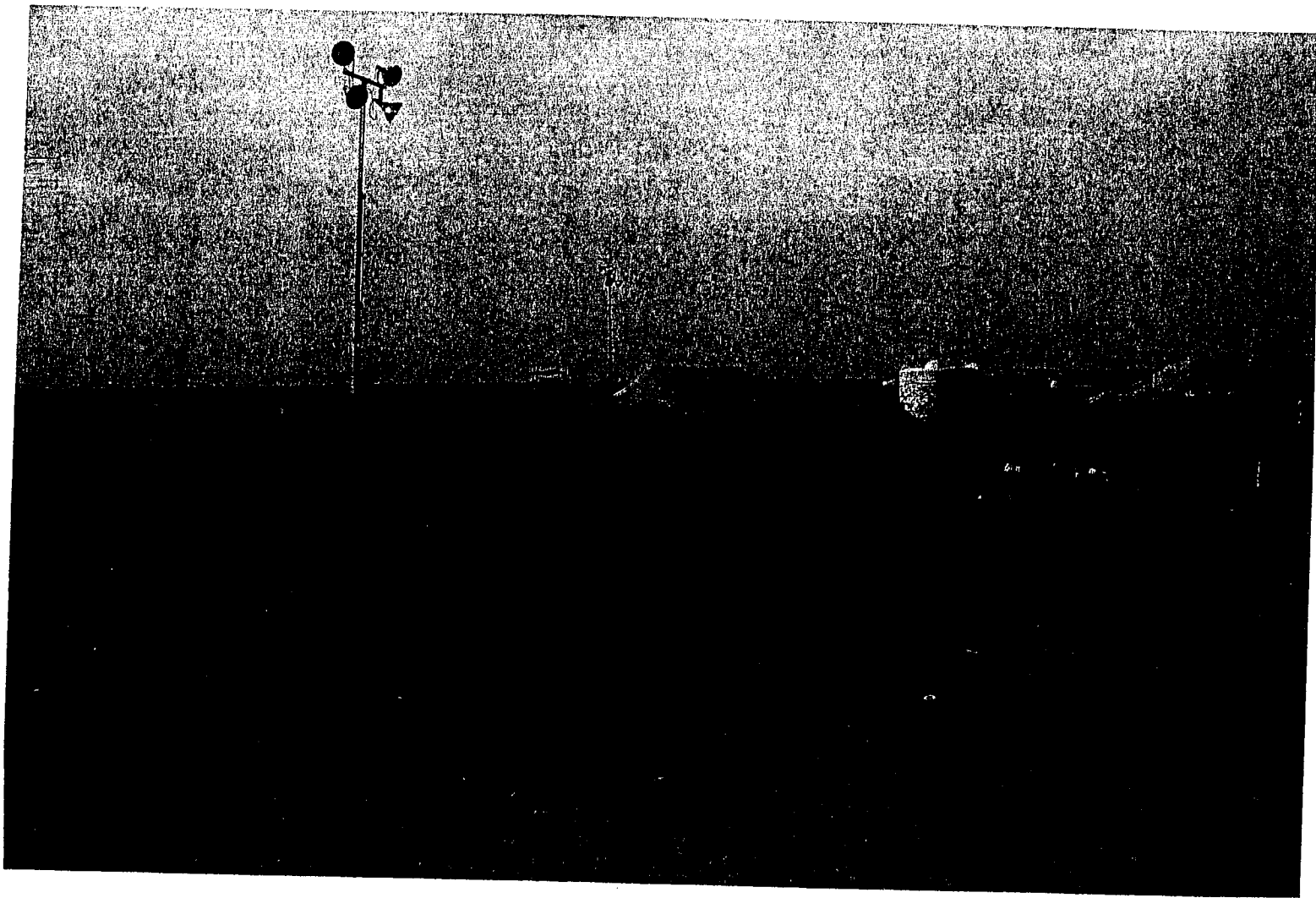
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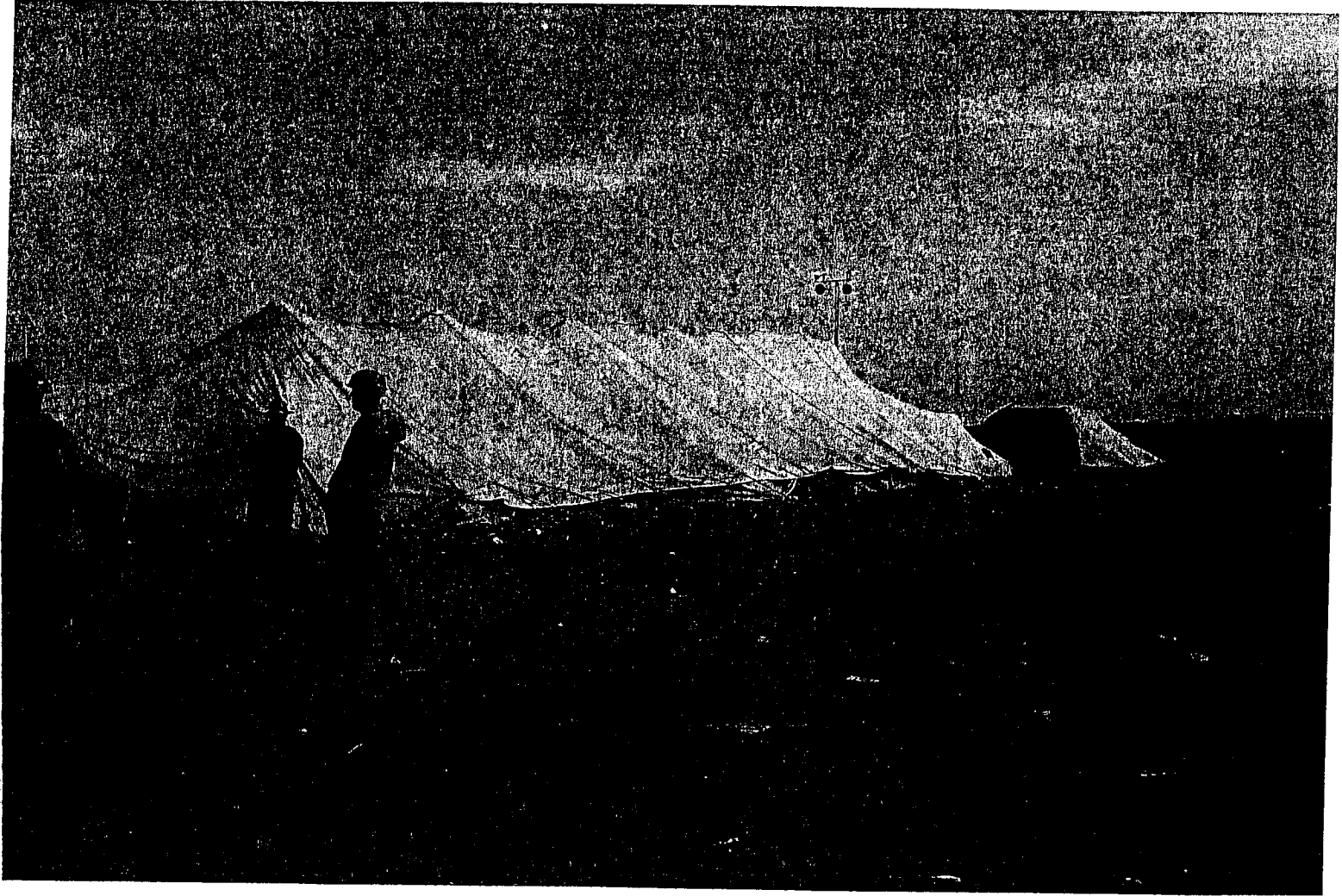
EXHIBIT B

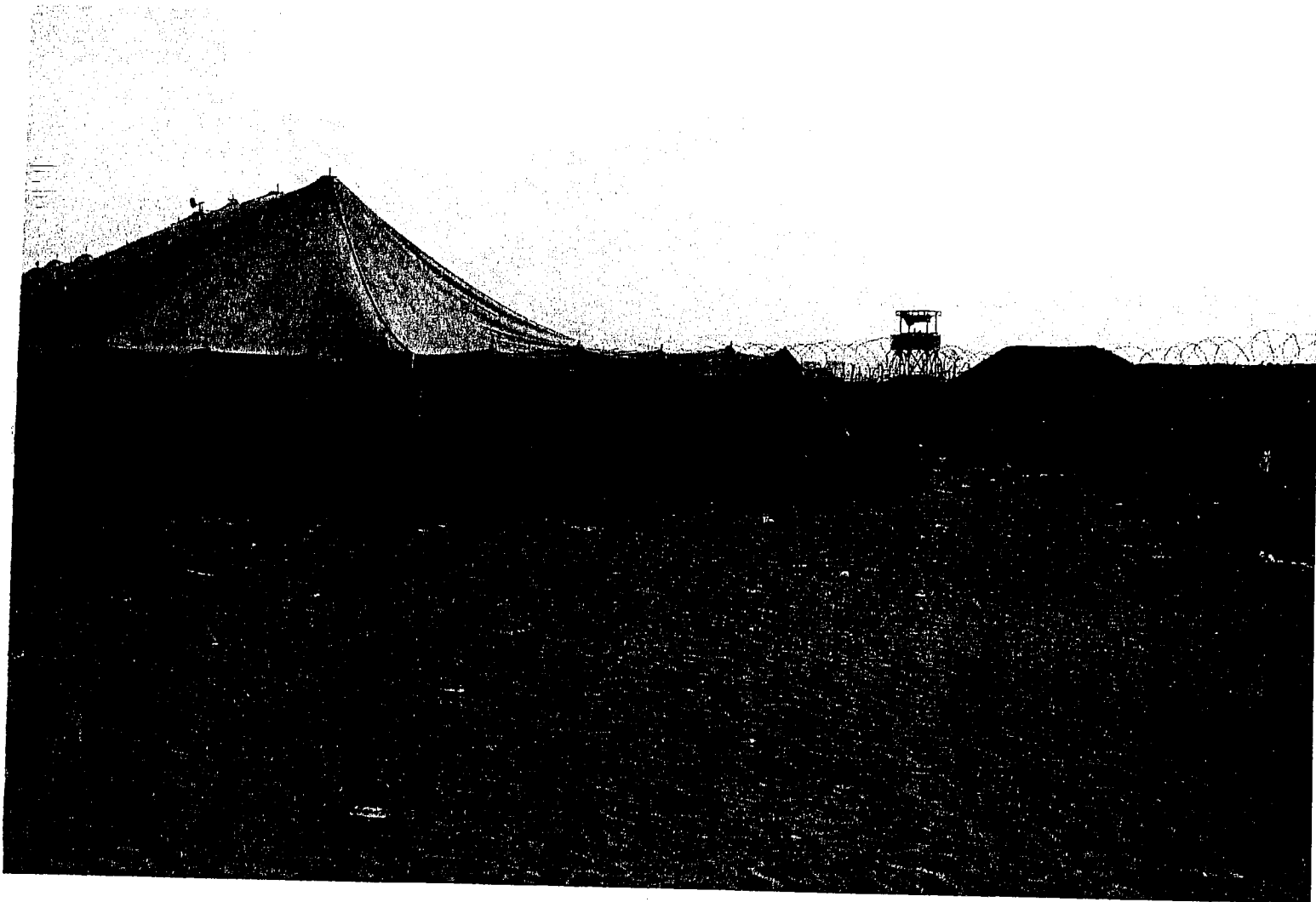
0035-03- CID2
61144

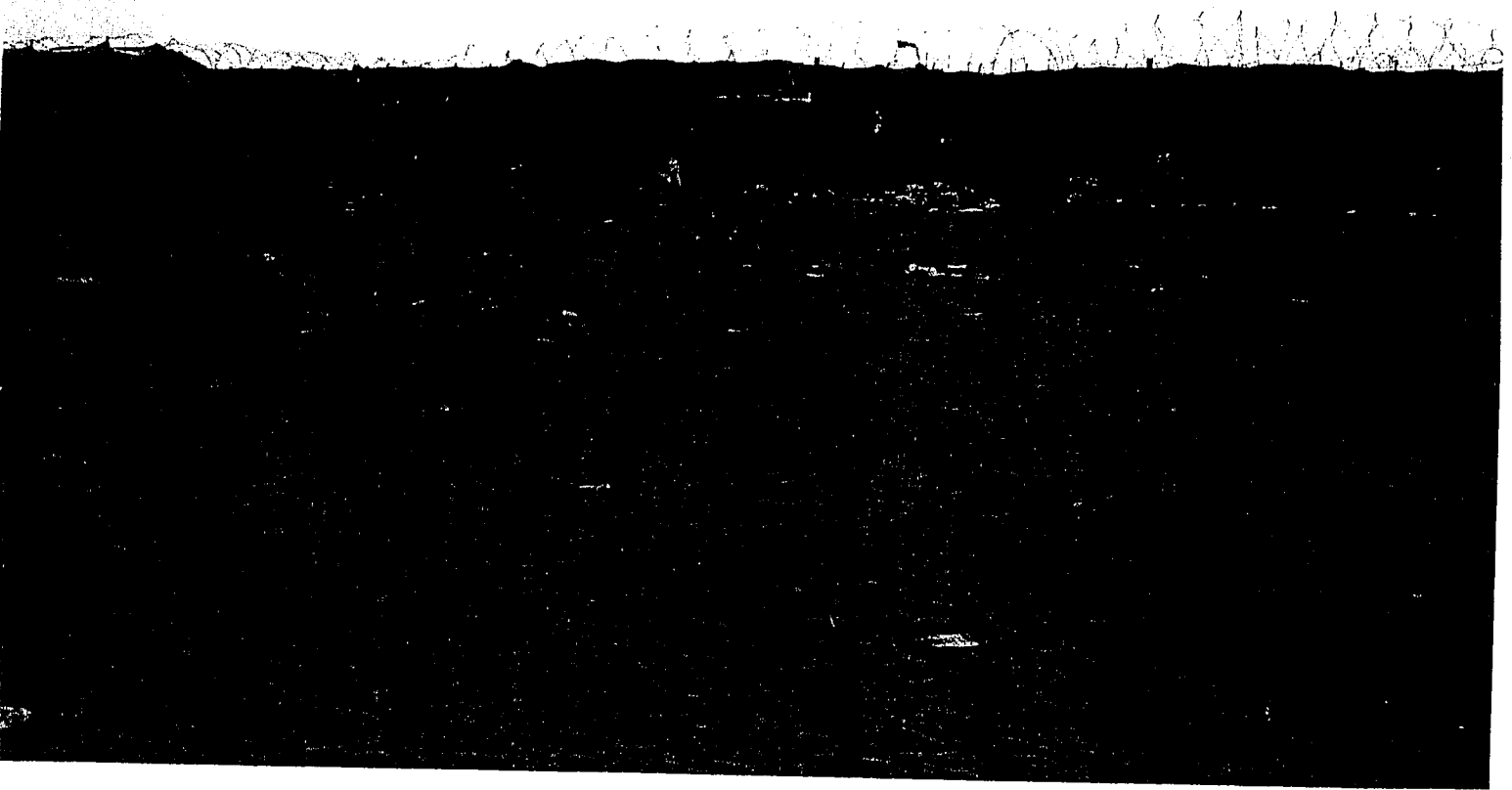


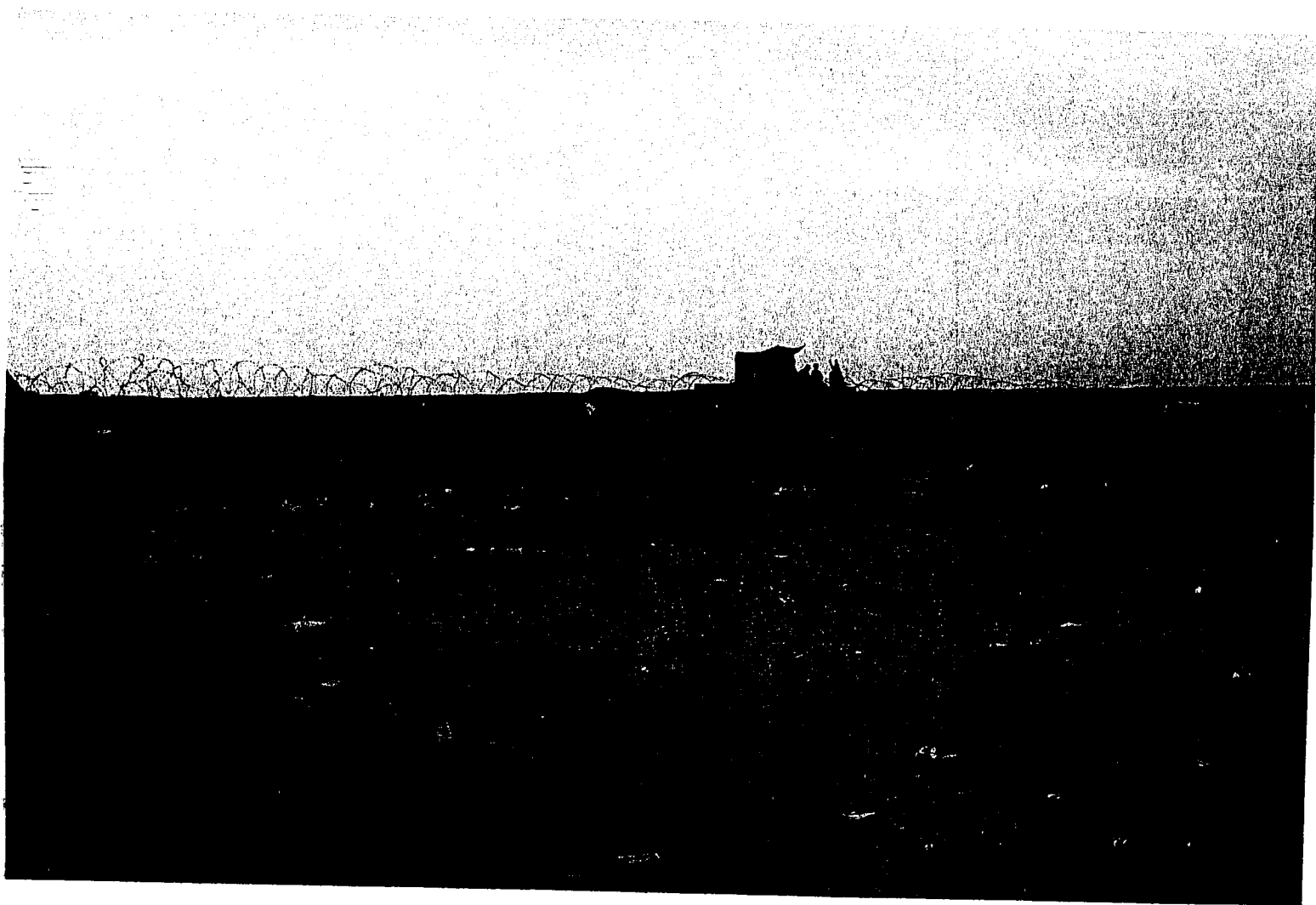




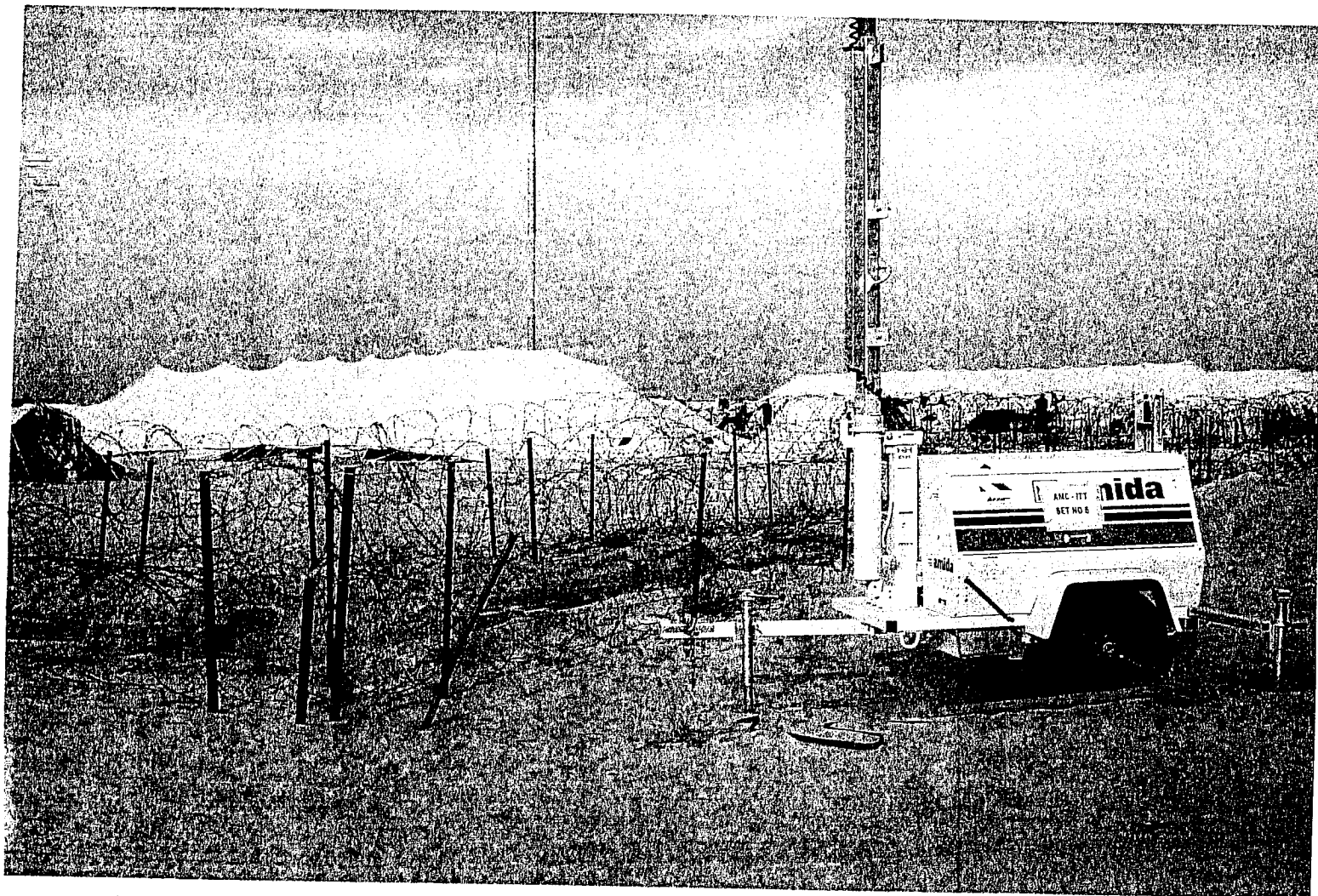


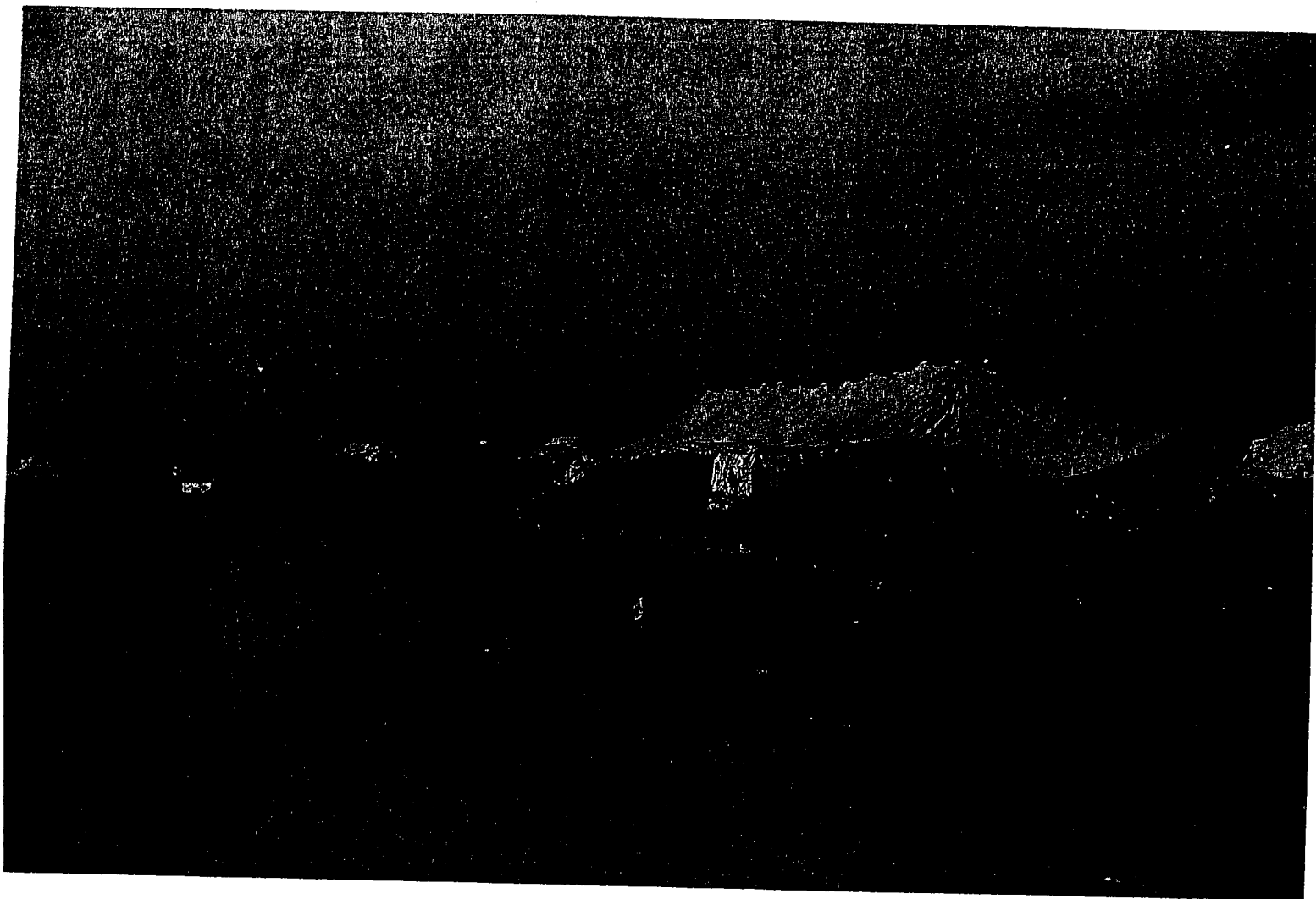












DEPARTMENT OF THE ARMY
800th Military Police Brigade (Forward)
314th Military Police Company
Camp Bucca, Iraq APO AE 09375

MEMORANDUM FOR RECORD

18 APR 03

SUBJECT: Weapon Qualification

- b7C, b6, 4*
1. SPC *b7C, b6, 4* and SPC *b7C, b6, 4* both qualified on the M16A2 and 9mm at Ft. Bliss, TX our mobilization site. They also qualified six months prior to the unit being deployed.
 2. POC is the undersigned @ DSN: 573 *b7C, b6, 4*

CPT, MP
Commanding

46
EXHIBIT 10

AGENT'S INVESTIGATION REPORT

REPORT NUMBER

0035-03-CHD259-61144

CHD Form 100-1

PAGE 1 OF 3 PAGES

001-001

At 0815Z, 18 Apr 03, SA [REDACTED] was notified of the Shooting of an Enemy Prisoner of War (EPW) by a Sentry [REDACTED]

At 0830Z, 18 Apr 03, SA [REDACTED] was briefed by SA [REDACTED] of this office of the shooting incident within Compound #1, Grid Coordinate QU 77719 28738, Camp Bucca, Um Qasr, Iraq

Agent's Comment: The Crime Scene Examination could not be conducted as it was in the EPW compound and the next feeding was scheduled at 1400Z, when the Quick Reaction Force and additional MP support could be provided. An operational decision was made to not conduct a crime scene examination until all support could be provided for security.

At 0900Z, 18 Apr 03, SA [REDACTED] interviewed MSG [REDACTED] 320th Military Police Battalion, Camp Bucca, Um Qasr, Iraq who was the NCOIC of the feeding team and provided a Sworn Statement, detailing her knowledge of the shooting incident and how the feeding team was attempting to stop the riot when an EPW was shot. (See sworn statement)

At 0930Z, 18 Apr 03, SA [REDACTED] collected from MSG [REDACTED] the weapon (four foot pipe) which was used by the EPW to attack the MP's while they were in feeding compound #1. The evidence was receipted for on DA Form 4137, Evidence/Property Custody Document, Voucher Number 042-03. (See evidence voucher)

At 0958Z, 18 Apr 03, SA [REDACTED] interviewed SSG [REDACTED] 314th Military Police Company, 320th MP Battalion, Camp Bucca, Um Qasr, Iraq who provided a Sworn Statement detailing how the EPW had attacked him with a four foot pipe and just missed hitting him in the head. (See sworn statement)

At 1015Z, 18 Apr 03, SA [REDACTED] advised SPC [REDACTED] 314th Military Police Company, Camp Bucca, Um Qasr, Iraq of his legal rights which he waived and provided a sworn statement. SPC [REDACTED] stated he had no choice but to shoot the EPW as he was attacking SSG [REDACTED] with the pipe. According to SPC [REDACTED] the EPW had taken a first swing when he heard an NCO (Later Identified as SFC [REDACTED]) 314th Military Police Company, Camp Bucca, Um Qasr, Iraq give the order to shoot the EPW. (See rights waiver certificate and sworn statement)

Agent's Comment: SPC [REDACTED] provided a sketch of the scene as he remembered it, which showed where he was standing when he shot the EPW. (See rough sketch)

At 1130, 18 Apr 03, SA [REDACTED] briefed CW4 [REDACTED] Operations Officer of this investigation and all aspects of what had occurred.

At 1300Z, 18 Apr 03, SA [REDACTED] briefed COL [REDACTED] Commander, 800th Military Police Brigade and Camp Bucca, Um Qasr, Iraq on all aspects of this investigation. COL [REDACTED] stated the International Committee of the Red Cross (ICRC) was inquiring about the shooting and had requested that his medical personnel be authorized to bury the deceased before sun down in accordance with Muslim Law. SA [REDACTED] stated as the crime scene processing is still pending the investigation was not completed however, witness interviews appeared to sustain that the shooting was within the Rules of Engagement (ROE) and it was his decision as Camp Commander to bury the deceased. COL [REDACTED] stated since the ROE's were followed and it appeared to be a Justifiable Homicide he was going to bury the deceased on grounds at Camp Bucca.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

10th MP BN (CHD) (ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AF 09375

DATE

19 Apr 03

EXHIBIT

11

CHD FORM

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AGENT'S INVESTIGATION REPORT		REPORT NUMBER 0035-03-CID259-61144
CID Regulation 195-1		PAGE 2 OF 3 PAGE
<p>At 1400Z, 18 Apr 03, SA [REDACTED] b7C b7D and SA [REDACTED] b7C b7D conducted a crime-scene examination (See AIR of SA [REDACTED] b7C b7D).</p> <p>On 18 Apr 03, A crime scene sketch was prepared by SA [REDACTED] b7C b7D documenting the Grid Coordinates of the scene as it pertained to the interior of Compound #1. (See AIR of SA [REDACTED] b7C b7D and sketch of SA [REDACTED] b7C b7D).</p> <p>At 1500Z, 18 Apr 03, SA [REDACTED] b7C b7D conducted canvass interviews of the following personnel who were members of the feed team and sentries outside of the compound:</p> <p>314th Military Police Company, Camp Bucca, Um Qasr, Iraq</p> <p>SSG [REDACTED] b7C b7D SGT [REDACTED] b7C b7D SGT [REDACTED] b7C b7D SPC [REDACTED] b7C b7D SPC [REDACTED] b7C b7D SPC [REDACTED] b7C b7D SPC [REDACTED] b7C b7D SPC [REDACTED] b7C b7D SPC [REDACTED] b7C b7D</p> <p>320th Military Police Battalion, Camp Bucca, Um Qasr, Iraq</p> <p>SFC [REDACTED] b7C b7D SPC [REDACTED] b7C b7D</p> <p>None of the aforementioned personnel provided any additional details as it pertained to the rioting prisoners or the shooting incident. No sworn statements were taken as no new details were provided by any of these individuals.</p> <p>At 1730Z, 19 Apr 03, SA [REDACTED] b7C b7D coordinated with MAJ [REDACTED] b7C b7D United Kingdom (UK) Coalition Forces, Camp Bucca, Um Qasr, Iraq for all biographical information pertaining to Mr YASIREE (Deceased) and Mr [REDACTED] b7C b7D. MAJ [REDACTED] b7C b7D stated the full identity of both were:</p> <p>Mr Ahmed Al Haddi YASIREE, ISN 017251, DOB: 1 Jan 78, POB: Samawa, Iraq, no known address, HT: 71, WT: 155, Black Hair and Brown eyes. Mr YASIREE had numerous tattoos all over his arms. (See CD with photographs of SA [REDACTED] b7C b7D).</p> <p>Mr [REDACTED] b7C b7D, DOB: [REDACTED] b7C b7D, Samawa, Iraq, No known address, HT: 69, WT: 147, Black hair and Brown eyes. It was not known if Mr [REDACTED] b7C b7D had any tattoos as his arm was bandaged up and the wound could not be examined. (See AIR of SA [REDACTED] b7C b7D).</p> <p>At 1200Z, 19 Apr 03, SA [REDACTED] b7C b7D briefed LTC [REDACTED] b7C b7D Trial Counsel, Staff Judge Advocate (SJA), 800th Military Police Brigade, Camp Doha, Kuwait, APO AE 09304 on all aspects of this investigation. LTC [REDACTED] b7C b7D opined there was probable cause to believe Mr YASIREE committed the offense of Attempted Murder.</p>		
REPORT NUMBER	0035-03-CID259-61144	ORGANIZATION
SA [REDACTED] b7C b7D	SA [REDACTED] b7C b7D	10 th MP BN (CID) ABN, 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375
DATE	19 Apr 03	EXHIBIT
11		

AGENT'S INVESTIGATION REPORT

REPORT NUMBER

0035-03-CID259-61144

CIDR-61144-193-1

PAGE 3 OF 3 PAGE

INCIDENT

Rioting and Aggravated Assault when he incited the crowd to riot then swung and missed hitting SSG [REDACTED] and the feed team with the four-foot pipe. LTC [REDACTED] opined Mr [REDACTED] was the victim of a Gun Shot Wound (GSW) however, there was no subject as Mr [REDACTED] received the GSW due to Mr YASIREE's actions and since the projectile could not be recovered it could not be ruled out that he was hit by the ricocheting round that exited Mr YASIREE. LTC [REDACTED] stated both SPC [REDACTED] and SPC [REDACTED] acted within the ROE and that Mr YASIREE's shooting was a Justifiable Homicide by SPC [REDACTED]. LTC [REDACTED] stated all parties involved were well within the guidelines of the ROE. LTC [REDACTED] provided this opinion after a thorough review of all statements and related documents.

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

TYPE OF AGENT: SA [REDACTED] INVESTIGATION NUMBER: [REDACTED]

SA [REDACTED]

SIGNATURE: [REDACTED]

ORGANIZATION:

10th MP BN (CID) (ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AF 09375

DATE:

19 Apr 03

EXTENSION:

11

CIDR-61144-193-1

FOR OFFICIAL USE ONLY

LOCATION: CAW BUCCA, UM QASA, FRAG 28030418

SSN: [REDACTED] GRADE: E-8

ORGAN: 320TH MP BN 140 STEWART RD. 1A 18706 0035-03-CID259-61144

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER
OATH; 1 OF 2

ON 18 APRIL 03 I WAS REQUESTED TO GO TO COMPOUND #1 DUE TO A DISTURBANCE. ONCE THERE I WAS BRIEFED ON THE SITUATION. IT WAS RELATED TO ME THAT TWO INDIVIDUALS WERE CAUSING A PROBLEM AND HAVE BEEN DOING THIS IN THE PAST. AT APPROX 0920 HRS

SFC [REDACTED] RELATED THAT TWO INDIVIDUALS WERE FIGHTING. SFC [REDACTED] RELATED THAT HIS TEAM, IN SIDE THE COMPOUND GOT THEM SEPARATED. SFC

[REDACTED] AND I DISCUSSED AN EXTRACTION OF THESE TWO EPWs. DURING THIS DISCUSSION THE BACK CORNER OF THE EPW FORMATION STOOD UP AND STARTED TO GO TOWARD FEED TEAM MEMBERS, ARGUING AND NOT COMPLYING W/ DIRECTIVES FROM THE FEED TEAM. SFC [REDACTED] THEN ENTERED THE COMPOUND. I OBSERVED AN EPW DRESSED IN MOSTLY ALL DARK COLOR (BLACK) W/ A RED & YELLOW "SCARF". RUN FROM THE EPW FORMATION AND GO INTO THE RIGHT TENT (FACING COMPOUND #1). THIS EPW EXITED THAT TENT W/ A LONG METAL PIPE. HE (EPW) CAME OUT YELLING AND SWINGING, AS IF A CHARGE TYPE STATUS. ONCE HE (EPW) GOT TO THE CORNER FORMATION AREA HE CONTINUED TO SWING AT U.S. SOLDIERS.

U.S. SOLDIERS WERE THEN SURROUNDED BY EPWs. THE SITUATION ESCALATED TO A SERIOUS BODY INJURY OR A DEATH SITUATION FOR U.S. SOLDIERS. AT THIS TIME I COULD NOT OBSERVE ANY U.S. SOLDIERS THEY WERE SURROUNDED AND THE EPWs WERE RIOTING, AND RIOTING TOWARD AND AT THEM. MY OBSERVATION IS THAT THE U.S. SOLDIERS WERE THE TARGET OF APPROX. 75 TO 100 EPWs. I THEN HEARD A SHOT IN WHICH THERE WAS NO REACTION FROM THE

EPWs. I THEN HEARD A SECOND SHOT IN WHICH

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- CONTINUED -

PAGE 1 OF 2 EXHIBIT 12

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b7c b6A

35-03-CID259-61144

CONTINUED STATEMENT BY [REDACTED] ON 2003#418

20F2

THERE WAS NO REACTION FROM THE EPWS IN THE RIOTING CORNER. I THEN HEARD A THIRD SHOT IN WHICH THE EPWS REACTED, HOWEVER THE REACTION WAS MINIMAL. I STARTED TO OBSERVE THE FEED TEAM WORK THEIR WAY OUT OF THE RIOTING AREA. THE FEED TEAM WAS IN A LINE WALKING BACKWARDS TOWARD THE FRONT GATE. THERE WAS STILL APPROX. 15-20 EPWS FOLLOWING THEM IN A THREATENING MANNER. ONCE OUT OF THE GATE THE U.S. SOLDIERS APPEARED TO BE OK. THE EPWS RUSHED THE FOOD AND APPROX. 3 TO 5 MINUTES THEY BARRIED OUT A WOUNDED EPW AND ANOTHER WALKED TOWARD THE GATE.

PROPERTY ITEM #1: EVIDENCE WAS TAKEN INTO CUSTODY AND LOGGED BY ME.

THIS STATEMENT PREPARED BY; MSG. [REDACTED] ON 18 APRIL 03. b7c b6A
E-8/MSG. [REDACTED]

Signed. [REDACTED]

TAKEN ON 18 APR 03, WHILE AT CAMP BUCCA, UMM QASR, IRAQ.

b7c [REDACTED]
b6 [REDACTED] SA, CW2

b7c b6A
[REDACTED]

Article 136 (b)(4) UCMJ

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PAGE 2 OF 2 PAGES EXHIBIT 12

51

Location CampNCA UMDATE 18 APR 03TIME 0958Z File #QASAR, IRAQ

LAST NAME, FIRST MI

SSN

Grade/STATUS EO/SSG

ORGANIZATION

314th MP Co I

, want to make the following statement

On 18 APR 03 at approx. 0920 hrs I (SSG) SSG # took my feed team consisting of approx. 11 soldiers into Camp #1 to feed the EPW's ^{within} that camp. As my (SSG) feed team started to feed the EPW's, there was a verbal altercation amongst 2 EPW's to the rear of the element. One EPW dressed in dark clothing black in appearance also wearing a scarf containing red colors assaulted the other EPW with a metal like cup. The two EPW's were separated and the incident appeared to be over. Shortly there after approx 3 to 5 minutes later that same individual EPW who assaulted the EPW

previously was yelling and using aggressive hand gestures at the feed time soldiers within the compound. I (SSG) was closest to that individual and I told that EPW in Arabic to sit down & be quiet. I used the words "Ijdalas" and "Escoot" meaning sit down and be quiet. Spelling may not be correct. I then saw that same EPW continue to yell & excite the crowd that

he was standing with which appeared to contain approx 300 to 400. Again the same commands were given by myself (SSG) and they had no affect.

I (SSG) then approached SFC NCOIC and asked him (SFC) to get permission through the chain of command to extract the EPW who would not obey commands and who was becoming more and more aggressive towards the feed team soldiers inside the compound. SFC then got permission and I (SSG) then requested the QRF (Quick reaction Force) team to assist as we (feed team) were unable to conduct both operations

at once for safety purposes. The EPW who would not cooperate was motioning with his hands for the EPW's who were located behind us in the far right tent to come & attack us. His motions were clearly aggressive as he was also waving a fist & making a punching like motion aimed at the feed team soldiers standing there. The two elements were now standing to the feed teams front & rear and it was unsafe to attempt to exit at that time. We (feed team) attempted to sit the EPW's in front of us down. I (SSG) told the element to the rear to "please stop"

in Arabic as they were advancing forward towards the feed team soldiers. The words used by myself (SSG) were "ERjuk" and "COFF" which means "please" & "stop". The spelling may not be correct. Just then the EPW who would not cooperate or obey commands ran through the

b7C, b7D INITIALS.

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Page 1 of 2 pgs 52

EXT 11.1 13

01020

Statement continued by

b7C/b7D

on 18 Apr 03

Feed team soldiers and into the far right tent. The same EPW exited the tent approx. 1 minute later running with a metal like bar in his hands over his head measuring approx. 36" to 40" in length. The same individual EPW still wearing dark in color clothing with a red & white in color scarf took a swing at myself (SSG [REDACTED]) missing my head by inches. I

b7C/b7D (SSG [REDACTED]) yelled for the individual EPW to "stop" in Arabic. The word I b7C/b7D (SSG [REDACTED]) used was "Coff" meaning "stop". The spelling may not be correct. The EPW with the pole continued to swing at me (SSG [REDACTED]) disobeying all commands. I (SSG [REDACTED]) heard one shot fired. It had no affect on the violent and aggressive crowd. The EPW continued to swing at me b7C/b7D (SSG [REDACTED]) when there was a second shot fired. The second shot had little affect and the EPW continued to swing the pole and advance in a forward motion still disobeying all commands. A third shot was fired and this time the EPW with the pole dropped the pole and ran to the rear between the two tents where he appeared to have collapsed. At that time the element to the front and to the rear were sitting or kneeling down and I b7C/b7D (SSG [REDACTED]) ordered my feed team to pull out in a safe & efficient manner. Upon exiting the compound the EPWs, approx. 200 + 300 rushed the remainder of the food still in the compound. The entire feed team exited the compound safely and without further incident.

/// End of Statement ///

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Did you feel threatened by the crowd and attacking EPW?

A: Yes, I felt that my life and the lives of my feed team members was in danger. The EPW elements to the front and to the rear became quickly violent and aggressive and intentionally ignored all verbal commands given in both English & in Arabic. It was clear to me and to my team members that their intentions were to inflict great bodily injury and possibly even death.

Initials

Page 2 of 4 pgs

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EXHIBIT 13

Statement continued by [REDACTED] b7C b6A on 18 Apr 03

Q: WHAT ATTEMPTS DID YOU USE ACCORDING TO THE RULES OF ENGAGEMENT TO AVERT THIS SITUATION?

b7C b6A A: I (SSG [REDACTED]) yelled at the top of my lungs and in a verbally stern tone for the EPW's in both elements to stop, to sit down and to be quiet. I yelled these commands loud enough to be heard by both elements and the feed team members. As EPW's from the front element advanced ~~advanced~~ towards the feed team members including myself, they were ^{shoved} and pushed back into the front element as a means of trying to control that element meanwhile providing safety to the feed team members. As the EPW elements both to the rear and to the front became more and more aggressive and continued to ignore all verbal commands, the feed team members including myself showed our batons and demonstrated their use if they continued to ignore commands and advance on the feed team members. All means of the rules of engagement were completely followed numerous times before deadly force was used.

Q: CAN YOU DESCRIBE THE EPW WHO ATTACKED YOU?

A: The EPW who attacked me was wearing dark in color clothing appearing to be black in color. He was wearing a red + white in scarf. The same EPW appeared to be about 74" tall weighing approx. 160 to 170 lbs. To my best recollecting he had a mustache and his hair color was black in color. His eyes were brown in color and he was wearing shoes although I'm not sure of the type or color. The EPW also had a metal like pole gripped with both hands positioned over his head as he swung and ran at me in an attempt to inflict great bodily harm. Since I did not have a pistol or a rifle on me, all I could do was follow the rules of engagement and protect both myself and my team members by evasion.

Q: IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT, OR DO YOU HAVE ANY INFORMATION THAT I HAVE NOT ASKED YOU THAT YOU WOULD LIKE TO ADD?

A: NO !!! END OF STATEMENT !!!

[REDACTED] b7C b6A
END OF STATEMENT
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Page 3 of 4 over 54
EXHIBIT 13

01022

b7c/b6/4

AFFIDAVIT

I [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c/b6/4

Subscribed and sworn to before me, a Person Authorized by Law to Administer OATH, THIS 18th DAY of APRIL 2003, AT Camp Bucca, IAR QASR, IRAQ.

TC
b6

SA.

ARTICLE 136(b)(4) UCMJ.

TC/b6

Page 4 of 4 pages

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION BUCCA, UM Q4SR	2. DATE (YYYYMMDD) 2003 04 18	3. TIME 1136	4. FILE NUMBER
5. NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-4	
8. ORGANIZATION OR ADDRESS 314 TH MP Co APO AE 09375			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was posted as a sentry outside pen #1. At approximately 09:30 the feed team entered pen #1. The feed team then attempted to put all the EPWs into their standard formation for feeding. A few dozen individuals went through the feed line when a large group stood up and started moving. Orders were given by the feed team for the EPWs to sit down and move into the tent (FOR THOSE WHO HAD ALREADY RECEIVED FOOD). The EPWs were responding to a disturbance between an EPW and a feed team member. After 2 minutes the group of EPWs began to settle down, and gather back into formation. I was then told that a prisoner would be extracted once he had made his way through the food line. About 5 minutes later when about 100 EPWs were left to be feed, another commotion started between the EPWs and the feed team. About 40-50^{more} EPWs began coming out of the tents, surrounding several members of the feed team. Orders were shouted out for the EPWs to "Get Back", "Move Back", "Get Back to your Tents". Less than a dozen complied with these verbal orders. At least two physical confrontations erupted between EPWs and feed team members who were trying to maintain some order and move the EPWs back into the tent.

CONTINUED →

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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EXHIBIT 14

57

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT

CAMP BUCCA

DATED

2003 04 18

B. STATEMENT (Continued)

About 30 more seconds elapsed and most of the feed team members were surrounded by EPWs. A feed team member then shouted "Take a shot" or "Take a warning shot". SPC [REDACTED] then fired a warning shot into the ground. Most of the EPW's continued to surround the feed team. [REDACTED] saw an EPW run back into the tent and come back out with a large metal tent stake, the EPW began to swing the stake at a feed team member's head, missing when the feed team member moved. The EPW then retracted back and rushed at a feed team member. I fired two shots at the EPW with the metal tent stake. The first shot missed the EPW with the weapon. The EPW raised the stake again to strike a feed team member and I shot him. He then ran back into the tent. I stood along the fence line until other EPW's started throwing rocks at me.

Q: SA [REDACTED]?

A: SPC [REDACTED]

Q: Did you Follow the Rules of Engagements to the Letter?

A: Yes, when the disturbance began, verbal orders were given in an attempt to quell the disturbance. Feed team members attempted to physically move EPW's and control the situation. This did not work. Next when the feed team members could not control the situation, I showed my weapon and stood ready to use it. Next when a fellow MP was in danger of being struck with a large metal stake I shot the offending EPW.

Q: CAN you Describe The EPW you Shot and what he was Doing when you Shot him

A: The EPW had a large metal pipe in his hand raised. He was wearing a red/white scarf covering his entire face, except for his eyes. He was of thin build, approximately 68" tall. [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF CAMP BUCCA TAKEN AT CAMP BUCCA DATED 2003 04 18

9. STATEMENT (Continued)

He weighed approx. 140 lbs. He ~~was also right handed.~~
 He was holding the tent stake raised above his head with
 one hand. After he was shot he dropped the tent
 stake and ran back into the tent.

Q: Where is your weapon now?

A: My chain of command has control of my weapon.
 M16 A1 SN#7200975, Stock #15 and Z18 in white numbers.

Q: WAS THEN ANY OTHER ACTION YOU COULD HAVE TAKEN TO STOP THE ATTACK?
 EPW?

A: No. All other uses of force had be tried and failed.

Q: IS THERE ANYTHING YOU WOULD LIKE TO ADD TO THIS STATEMENT, THAT MAY
 ASSIST IN THIS INVESTIGATION?

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

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
 WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
 BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
 STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to
 administer oaths, this 18th day of APRIL, 2003
 at CAMP BUCCA, UM QASR, IRAQ

ORGANIZATION OR ADDRESS

[REDACTED]
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

Article 136(b)(4) ucmr
 (Authority To Administer Oaths)

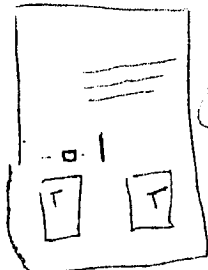
INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE OF PAGES



MAIN

b7c
b6
b7c
b6
b7c
b6



Drawn By:
18 APR 03

[REDACTED] b7c b6
[REDACTED]
[REDACTED]

314TH MP Co
APO AE 09375

Witnessed By:

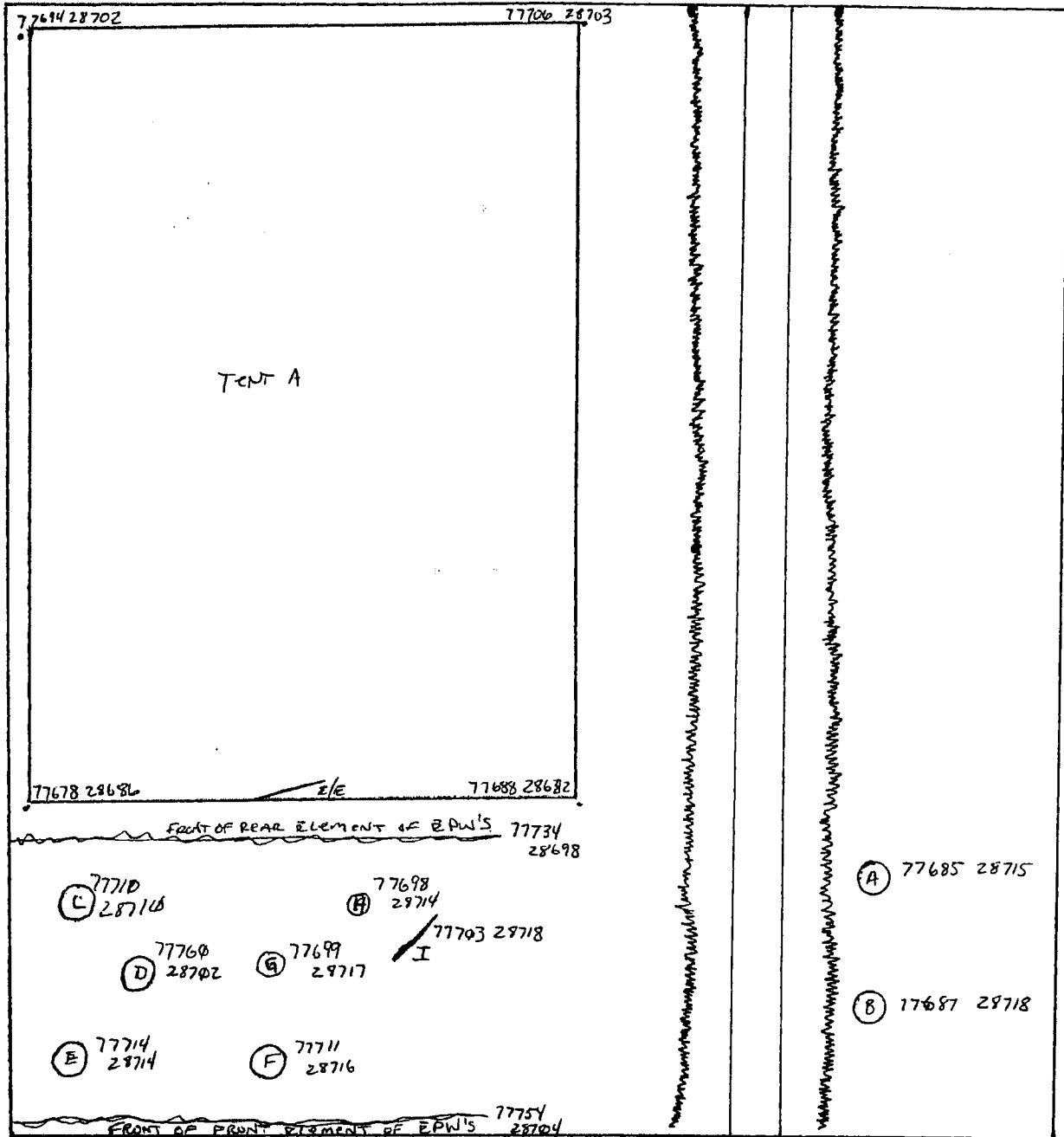
b7c b6
[REDACTED]
CWZ
Special Agent-in-Charge

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EXHIBIT 15 60

ROUGH CRIME SCENE SKETCH DIRECTING, Compound #1, Camp Bucca, Um Qasr, Iraq.

ALL GRID COORDINATES ARE Q477 28



LEGEND

- A: SPC [redacted]
 - B: SPC [redacted]
 - C: MR YASIR Location 1st Swing
 - D: SSG [redacted] Location " "
 - E: SPC [redacted] Location " "
 - F: SGT [redacted] Location " "
 - G: SSG [redacted] Location 2nd Swing & Shooting.
 - H: Subjects Location when Shot
 - I: Where weapon was dropped by subject
- NOT TO SCALE

TITLE

CASE #: 0035-03-CID259-61144
 OFFENSE: JUSTIFIABLE HOMICIDE, Rioting.
 SCENE: INTERIOR of Compound #1, TENT A
 LOCATION: CAMP BUCCA, UM QASR, IRAQ
 TIME/DATE BEGAN: 1400 Zulu / 18 APR 03
 VICTIM: U.S. GOVERNMENT
 SKETCHED By: SA [redacted]
 VERIFIED By: SA [redacted]

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EXHIBIT 1661

01029

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0035-03-C10259-		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 61144		
RECEIVING ACTIVITY 10 th MP BN(CID)		LOCATION Camp Bucca, UM QASR, IRAQ		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER CRIME SCENE		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED From the Ground in Compound #1 GRID COORDS ^Q 17703 28718, CAMP BUCCA, UM QASR, IRAQ		REASON OBTAINED EVALUATION AS EVIDENCE	TIME/DATE OBTAINED 0930/18 APR 03	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Steel pipe, Approximately 4 Feet Long and 1 1/2 Inch Diameter, marked for ID: 0930, 18 APR 03, _____ b7C/b7D LAST ITEM		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	18 APR 03	_____ E7, PLT SGT	_____ E-8/PLT	EVALUATION AS EVIDENCE
1	18 APR 03	_____ PLT SGT	_____ CJ3 SA	TRANSFER CUSTODY TO CID AS EVIDENCE
1	23 APR 03	_____ CJ2 SA	_____ SA	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER

042-03

USAPPC V1.00

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EXHIBIT 162

DATE: 19 APR 03

FROM: CDR, 10th MP BN (CID) (ABN) FWD
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC, ATTN: CIOP-COP-CO
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
CDR, 800TH MP BDE, CAMP BUCCA, (COL [REDACTED] b7c b7d
EPW OIC, 800TH MP BDE, CAMP BUCCA, (MAJ [REDACTED] b7c b7d
SJA, CAMP ARIFJAN, KUWAIT//

SUBJECT: CID REPORT - INITIAL/SSI - 0035-03-CID259-61144-
5H6-5H1D-5C1D-5Y3

DRAFTER: SA [REDACTED] b7c b7d
RELEASER: SA [REDACTED] b7c b7d

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 APR 2003/0620 ZULU; GRID COORDINATE QU 776 287,
COMPOUND #1, ENEMY PRISONER OF WAR (EPW) CAMP BUCCA, UM
QASR, IRAQ, APO AE 09375

2. DATE/TIME REPORTED: 18 APR 2003, 0800 ZULU

3. INVESTIGATED BY: SA [REDACTED] b7c b7d, SA [REDACTED] b7c b7d

4. SUBJECT: 1. NONE; (JUSTIFIABLE HOMICIDE)

2. YASIREE, AHMED AL HADDI; (DECEASED); PVT;
ISN 017251; 1 JAN 78; SAMAWA, IRAQ; M; OTHER; IRAQI ARMY
UNIT UNKNOWN; (NFI); [ATTEMPTED MURDER] [AGGRAVATED
ASSAULT] [RIOTING]

5. VICTIM: 1. U.S. GOVERNMENT; [RIOTING]

b7c b7d 2. [REDACTED] b7c b7d; SSG; [REDACTED] b7c b7d
[REDACTED] b7c b7d M; OTHER; 314th MILITARY POLICE COMPANY,
CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [ATTEMPTED MURDER]
[AGGRAVATED ASSAULT]

3. YASIREE, AHMED AL HADDI; (DECEASED); PVT; ISN
017251; DOB: 1 JAN 78; SAMAWA, IRAQ; M; OTHER; IRAQI ARMY
UNIT UNKNOWN (NFI) [JUSTIFIABLE HOMICIDE]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION. THE DELAY IN DISPATCHING THIS REPORT WAS DUE TO THE LACK OF SECURE COMMUNICATIONS CAPABILITIES FOR CID AT THE EPW CAMP.

b7c b7d THIS INVESTIGATION WAS INITIATED WHEN MAJ [REDACTED] *b7c b7d*, DEPUTY STAFF JUDGE ADVOCATE, 800TH MILITARY POLICE BRIGADE, CAMP BUCCA, UM QASR, IRAQ NOTIFIED THIS OFFICE OF THE SHOOTING OF AN ENEMY PRISONER OF WAR (EPW) BY A SENTRY.

PRELIMINARY INVESTIGATION REVEALED MR YASIREE INCITED A RIOT BY ATTACKING THE MILITARY POLICE FEEDING TEAM AND INCITING THE CROWD TO DO THE SAME AND WAS SHOT BY A SENTRY WHEN HE SWUNG A LARGE METAL POLE AT THE MILITARY POLICE.

b7c b7d THROUGH THE CONDUCT OF WITNESS AND CANVASS INTERVIEWS IT WAS DETERMINED MR YASIREE OBTAINED A FOUR-FOOT TENT STAKE AND THEN ATTACKED SSG [REDACTED] WHILE HE WAS CONDUCTING HIS DUTIES AS A FEED TEAM MEMBER. AT THE SAME TIME OF THE ATTACK BY MR *b7c b7d* YASIREE, SPC [REDACTED] *b7c b7d* AND SPC [REDACTED] *b7c b7d* BOTH SENTRIES ON THE OUTSIDE PERIMETER OF COMPOUND #1 ASSIGNED TO 314TH MILITARY POLICE COMPANY, EPW CAMP BUCCA, UM QASR, IRAQ HEARD AN UNKNOWN NCO (NFI) SHOUT TO SHOOT A WARNING SHOT WHICH SPC [REDACTED] *b7c b7d* DID. SPC [REDACTED] *b7c b7d* SHOT A WARNING SHOT INTO THE DEEP SAND AT HIS FEET WITH HIS BERETTA M9, 9MM PISTOL, SN 1271038, WHICH DID NOT DETER THE ENCROACHING CROWD OF EPWS FROM MOVING INTO THE MP'S PERIMETER. SPC NG OBSERVED MR YASIREE SWINGING WHAT APPEARED TO BE A STEAL OBJECT/POLE. SPC [REDACTED] *b7c b7d* AIMED HIS M16A2 SEMI-AUTOMATIC RIFLE, SN 77200975, AND FIRED ONE 5.56MM ROUND WHICH MISSED MR YASIREE AND HIT MR [REDACTED] *b7c b7d* INTERNMENT SERIAL NUMBER (ISN) 015769 (NFI), IN THE FOREARM. SPC NG THEN FIRED A SECOND TIME AND MR YASIREE DROPPED THE POLE HE WAS SWINGING AND RAN INTO THE SLEEPING TENT WHERE HE COLLAPSED.

b7c b7d ON 18 APR 03, SSG [REDACTED] WAS INTERVIEWED AND STATED AN EPW, LATER IDENTIFIED AS MR YASIREE, INCITED A RIOT, BECAUSE HIS BROTHER (NFI) WAS FIGHTING AND TALKING WITH ANOTHER EPW (NFI) IN THE FEED FORMATION WHICH IS FORBIDDEN. SSG [REDACTED] *b7c b7d* AND THE FEED TEAM MEMBERS DISPERSED THE CROWD WHEN THE AFRAY STARTED, AND MR YASIREE WENT INTO THE SLEEPING TENT AND CAME OUT SHORTLY AFTER WITH A LARGE TENT STAKE/POLE. SSG [REDACTED] *b7c b7d* STATED NUMEROUS EPW'S CAME OUT OF THE TENT AT MR YASIREE'S INTICEMENT AND ALL EPW'S KEPT ENCROACHING ONTO THE MP FEED TEAM. MR YASIREE THEN TOOK THE TENT POLE/STAKE AND STARTED SWINGING IT FROM OVER HIS HEAD AT SSG [REDACTED] *b7c b7d* THE POLE JUST MISSED HIS HEAD AS HE WAS DUCKING FROM THE BLOW AND MR YASIREE THEN CAME AT HIM A SECOND TIME, WHEN HE HEARD THREE SHOTS. THE POLE FELL FROM MR YASIREE'S HANDS AND HE TURNED

AROUND AND RAN INTO THE TENT. THE MP FEED TEAM THEN DEPARTED THE COMPOUND AS THE EPW'S WERE IN A FRENZY.

ON 18 APR 03, SPC [REDACTED] WAS ADVISED OF HIS RIGHTS, WHICH HE WAIVED AND ADMITTED HE FIRED A WARNING SHOT INTO THE GROUND, HOWEVER, HE STATED THE FEED TEAM AND THE SENTIRES FOLLOWED THE RULES OF ENGAGEMENT AND DID NOT USE LETHAL FORCE UNTIL NECESSARY.

ON 18 APR 03, SPC [REDACTED] WAS ADVISED OF HIS RIGHTS, WHICH HE WAIVED AND STATED HE FIRED TWO SHOTS FROM HIS M16A2 RIFLE BUT IT WAS TO PRESERVE THE LIFE OF SSG [REDACTED] AND THE OTHER MEMBERS OF THE FEED TEAM. SPC [REDACTED] EXPLAINED THE ROE WERE FOLLOWED AND HE HAD NO CHOICE BUT TO FIRE UPON THE ATTACKING EPW.

ON 18 APR 03, MR YASIREE WAS TRANSPORTED TO THE BATTALION AID STATION, CAMP BUCCA. MR YASIREE WENT INTO SHOCK, AND STOPPED BREATHING. CPT (DR) [REDACTED] BATTALION SURGEON, 320TH MP BN, CAMP BUCCA INITIATED ADVANCED LIFE SAVING PROTOCOLS WHICH WERE UNSUCCESSFUL. MR YASIREE WAS PRONOUNCED DEAD AT 0630Z, 18 APR 03, BY DR [REDACTED]. THE CAUSE OF DEATH WAS A GUNSHOT WOUND TO THE ABDOMEN AND THE MANNER WAS JUSTIFIABLE HOMICIDE.

MR [REDACTED] WAS TRANSPORTED, TREATED AND RELEASED BACK INTO THE INTERNMENT FACILITY WITH A THROUGH AND THROUGH GUN SHOT WOUND TO THE RIGHT FOREARM.

ON 18 APR 03, JUST PRIOR TO SUNSET MR YASIREE WAS BURIED IAW MUSLIM LAW WITHIN THE CAMP CONFINES.

On 19 APR 03 LTC [REDACTED], STAFF JUDGE ADVOCATE, 800TH MP BDE, CAMP DOHA, KUWAIT, WAS BRIEFED ON ALL ASPECTS OF THIS INVESTIGATION. LTC [REDACTED] OPINED THERE WAS PROBABLE CAUSE TO BELIEVE MR YASIREE COMMITTED THE OFFENSES OF ATTEMPTED MURDER, AGGRAVATED ASSAULT AND RIOTING WHEN HE INCITED THE CROWD, TOOK A TENT POLE AND ATTEMPTED TO STRIKE THE ON DUTY MPS. LTC [REDACTED] STATED THE ROE WERE FOLLOWED AND THAT MR YASIREE WAS THE VICTIM OF JUSTIFIABLE HOMICIDE.

THE CASUALTY LIASON OFFICER FOR THIS OFFICE IS CW2 [REDACTED] FORENSIC SCIENCE OFFICER, 10TH MP BN (CID) (FWD), CAMP DOHA, KUWAIT AT DSN: 318-438-5198.

REQUEST NAME CHECKS ON MR YASIREE, SSG [REDACTED] SPC [REDACTED] AND SPC [REDACTED]

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 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

CID FORM 66

1. DATE 8 APR 03		2. TIME RECEIVED 0800 ZULU		7. CASE NUMBER 0035-03-CID259-61144	
3. OFFENSE ATTEMPTED MURDER				8. ASSIGNED TO SA [REDACTED] b7C/b6/b1	
4. SUBJECT MR. AHMED AL HADDI YASIREE				9. TYPE OF ACTION GC	
5. VICTIM SSG [REDACTED] b7C/b6/b1				10. REPORTS	
6. CASE DESCRIPTION GC - SSI - MR. YASIR EE INCITED A RIOT, ASSAULTED SSG [REDACTED] WITH A PIPE, AND WAS THE VICTIM OF JUSTIFIABLE HOMICIDE.				TYPE SUSPENSE COMP DAC — 21 APR INJ — 21 APR SAR — 24 JUN FINAL — " "	
11. OTHER ACTION		12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT	
CRIMINAL INFO	25 JUNE 03	[REDACTED]			
EVIDENCE CUST	23 AUG 03	[REDACTED]			

AGENT ACTIVITY SUMMARY
(CJ REGULATION 100-1)

CONTROL NUMBER

0035-03 C10259-61144

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800Z, 18 APR 03
SAC - [REDACTED]

b7C/b61
24 JUN 03, SAC

[REDACTED]
b7C/b61

RECEIVED NOTIFICATION FROM 800TH MP CDE. ALL AAS ENTITIES ARE LISTED IN AIR. CAMP BUCCA DOES NOT HAVE PRINTER CAPABILITIES.

FOUND CASE FILE IN BOX AS IT WAS PACKED AWAY BY SA [REDACTED] b7C/b61
THIS CASE HAS HAD NO INVESTIGATIVE ACTIVITY SINCE SA [REDACTED] b7C/b61
LEFT CAMP BUCCA FOR BAGHDAD ON 10 MAY 03. NO EXCUSES FOR THIS CASE NOT BEING DONE. I WROTE THE FINAL ON 24 JUN 03
ALL ~~CASE~~ ^{PAGE} NUMBERS MARKED WITH CASE NUMBER. FILE TO 4471
FOR DISTR0. PLEASE MAKE SURE ALL ENTITIES GET A COPY OF FILE. FILE TO OPS [REDACTED] b7C/b61

25 JUN 03, SAC

[REDACTED] b7C/b61

MADE CD COPIES OF FINAL AND ALL EXHIBITS, DELIVERED 733D DISK TO BWY [REDACTED] OPS 733D MPBN. FILE TO CWB [REDACTED] b7C/b62

14 JUL 03

[REDACTED] b7C/b61

BATTALION OPS REVIEW. TO ADMIN FOR DISTR0, FILING.

17 JUL 03

[REDACTED] b7C/b62

CONDUCTED DISTR0. TO: EVIDENCE CUSTODIAN

23 AUG 03

[REDACTED] b7C/b62

Evidence Released by SRA and destroyed

25 AUG 03

[REDACTED]
b7C/b62

RECEIVED CASE FILE FROM EVIDENCE CUSTODIAN TO ADMIN FOR FILING.

319th Feed Team Alpha

18 APR 03

(TL)

b7C

b64

[REDACTED]	SSG	[REDACTED]
[REDACTED]	SSG	[REDACTED]
[REDACTED]	SPC	[REDACTED]
[REDACTED]	SPC	[REDACTED]
[REDACTED]	SGT	[REDACTED]
[REDACTED]	SPC	[REDACTED]
[REDACTED]	SPC	[REDACTED]
[REDACTED]	SPC	[REDACTED]
[REDACTED]	SGT	[REDACTED]
[REDACTED]	SPC	[REDACTED]
[REDACTED]	SPC	[REDACTED]
[REDACTED]	SPC	[REDACTED]

b7C

b64

320th MP

b7C b64

[REDACTED]	SFC	[REDACTED]
[REDACTED]	SPC	[REDACTED]

b7C b64

11/11/11

18 APR 83

b7C b6 b7D

b7C b6 b7D

800TH MP BDE, P CMO UDOE ADVOCATE

0800

MAT

b7C b6 b7D

- UK

b7C b6 b7D

GSW

(E) ARM

0900

INT SFC

b7C b6 b7D

b7C b6 b7D

AA

GSW

CHEST DECEASED

b7C b6 b7D

0955

CPT

b7C b6 b7D

b7C b6 b7D

b7C b6 b7D

320TH MP CO,

BN SQN. , MID.

SPANISH DR. TREATED WOUND

0830 ZULU TIME OF DEATH? GSW -> ABDOMEN. ENTRY IN BACK, EXIT ABDOMEN. NICKS / CUTS ON LEGS - NORMAL FOR PRISONER. DID NOT OBSERVE ANY OTHER LACERATIONS, E.G. DEFENSE WOUNDS TO ARMS. ALIVE WHEN HE ARRIVED EXPIRED SOON THEREAFTER (BN AND STATION FOR EPW) CPR, NO TIME TO START IV.

1000

EXAMINED BODY

-

b7C b6 b7D

EXIT WOUND ON TORSO

NO

EPW

ISN TAG.

1019

CPT

b7C b6 b7D

b7C b6 b7D

W

b7C b6 b7D

E.M.A.T. MEDICAL UNIT

(E) FOREARM ENTRANCE IN REAR EXIT FRONT NO OTHER INJURIES, NO BULLET IV INJECTION AND SEVERE WOUND, APPLIED ANTIBIOTIC & PAIN KILLER & BANDAGED WOUND

ALIVE WHEN HE ARRIVED, BREATHING, CPR INITIATED REVIVED TWICE BEFORE HE FINALLY EXPIRED, ~15 MIN. HE WAS IN SHOCK. NO OTHER INJURIES. HE IS THE SURVIVOR. ENTRANCE IN BACK EXIT IN ABDOMEN.

CO, 92Y SUPPLY, NATIVE LEBANON,

BIRTH MP

1031

Day Month Year

Simana, Iraq

LAST 9 YEARS SPENT IN JORDAN. RAN AWAY FROM MILITARY COMMITMENT. RETURNED BEZ. COURT ~~ACROSS~~ PENDING, 13 MAR 03 RETURNED BEZ. DID NOT HAVE TO WORRY FAMILY WAS HERE BRITISH & AMERICANS.

TOLD CRIM INVESTIGATION
DID NOT HAVE TO ANSWER MY QUES.
GIVEN CIGARETTES, INFORMED
IN SHADE, SITTING DOWN

IN BARRACKS @ AMM

SITTING DOWN RECEIVING BREAKFAST. A SOLDIER TOOK ONE PRISONER. GRABBED DEAD GUY'S BROTHER. ^{U.S.} KICKED BROTHER AND THREW HIM ON GROUND. DEAD GUY AND HIS FRIENDS GRABBED THE BROTHER AND PUT THE BROTHER IN THE CENTER OF THEIR GROUP SITTING. NO MORE FIGHTING BTW. US & IRAQI'S. ONE OF THE PRISONERS GRABBED A METAL ROD, BUT DID NOT HIT ANYBODY THAT'S WHEN THEY SHOT HIM. BUT, HE DID NOT KNOW IF DEAD GUY WAS THE ONE WHO GRABBED THE ROD. SHOOTER WAS OUTSIDE FENCE. HE WAS NOT PAYING ATTENTION, BUT HE WAS ALSO SHOT.

DEAD GUY'S BROTHER WAS TALKING TO THE BROTHER'S FRIEND. WHEN ^{IF} THEY WERE TALKING DURING FEEDING THEY GET PULLED OUT, BUT NOT HIT. U.S. SOLDIER ^{IN FRONT} BROTHER AND PUSHED HIM DOWN. DID NOT SEE US. SOLDIER HIT THE BROTHER. BROTHER WAS NOT FIGHTING. DEAD GUY & 2 OR 3 FRIENDS STARTING CURSING SOLDIER. U.S. 5

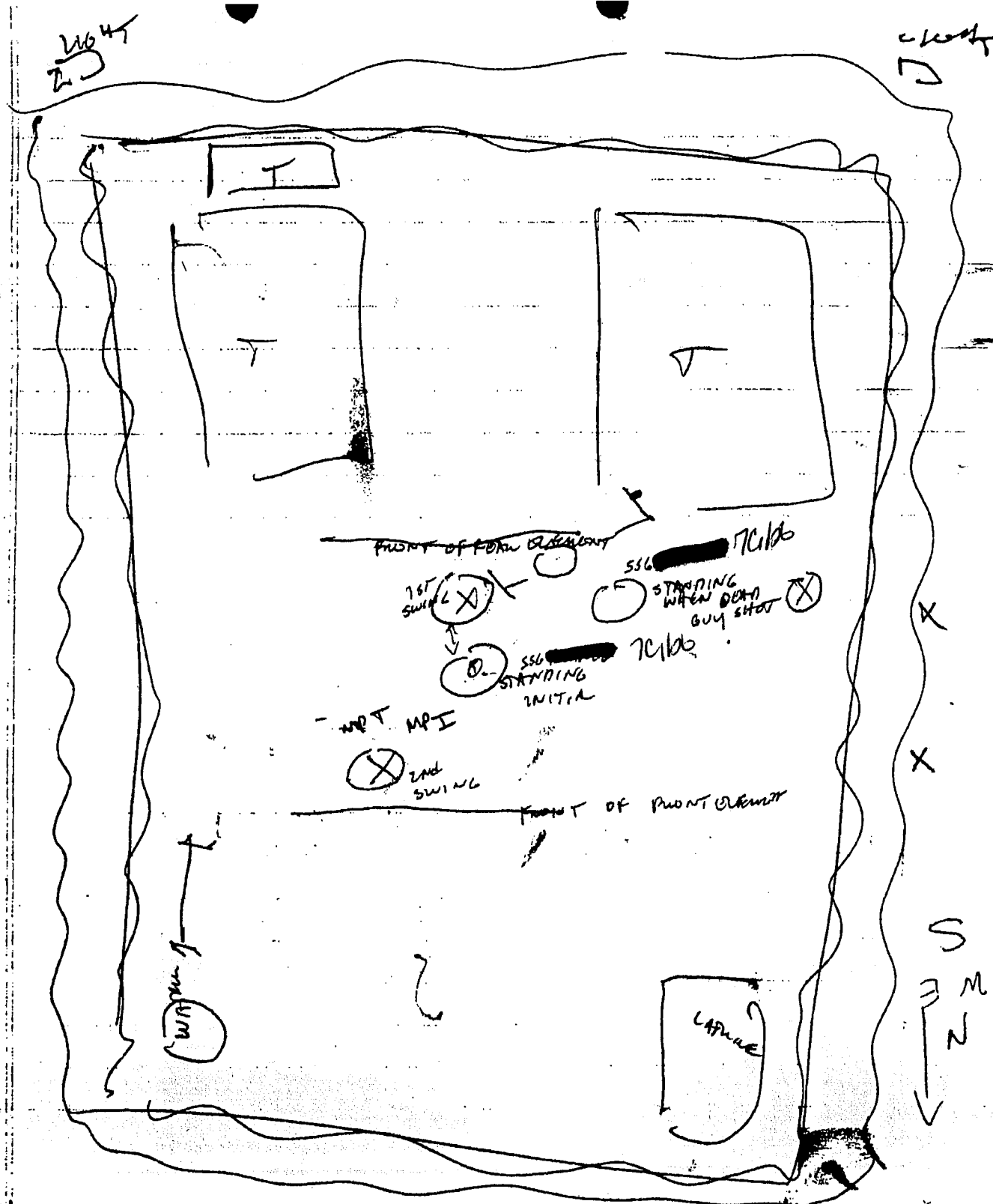
SOLDIERS WERE TALKING B/W. EX. OTHER. DEAD GUY WAS SCARED. DECIDED HE WAS NOT GOING TO EAT. AND WAS TRYING TO GO BACK, BUT SOLDIERS WOULD NOT LET HIM. CHAOS UNSUED. DIFFERENT INDIV. GRABBED POLE. SOLDIERS STARTING SCREAMING DID NOT UNDERSTAND WHAT THEY WERE SAYING. HE WAS SHOT W/ FIRST SHOT. ONE OR TWO SHOTS, HE WAS NOT SURE. AS SOON AS HE WAS SHOT HE WENT IN THE TENT.

HE WAS ONE OF PEOPLE TRYING TO CALM DOWN SITUATION. HE DID NOT WANT TO GET YELLED AT, SO HE WANTED TO GO INTO THE TENT. BEFORE HE WAS SHOT. HE WAS DUCKING & WALKING BEH. OF THE SHOTS TOWARD THE TENT.

ONE SHOT SHOT IN AIR AS WARNING. THEY SAID IT WAS BETTER TO GO INTO THE TENT. HE NOW DOESN'T KNOW HOW MANY SHOTS WERE FIRED. HE NEVER SAW THE DEAD GUY GET SHOT. HE DID NOT SEE ^{WHAT HAPPENED TO} THE PERSON WHO WANTED TO HIT W/ THE POLE.

THINKS GUY THAT GUY THAT POLE GAVE IT TO DEAD GUY WHO SAID, "IF ANYBODY GRABS ME, I'LL HIT HIM." FOR IRAQI'S AND SOLDIERS. BEFORE HE GOT SHOT. DEAD GUY WAS HOLDING IT IN AIR. DID NOT SEE HIM HIT ANYBODY. THEN FIRST SHOT & HE HAD TO GO INTO TENT. DEAD GUY WAS ABOUT 7' (CLOSE) TO SOLDIER. ²⁻³ ~~4~~ SOLDIERS INSIDE CAMP DID NOT HAVE BATONS. I HAD A PISTOL. 3 SOLDIERS DID NOT HAVE BATONS. SOLDIER WHO ENTERED HAD ONE. HE DID NOT SEE ANY SOLDIER.

... 6



7 MOPE
 DOUBLE-SPANNED BTW.
 METAL SWINGING GATE SECURED W/ METAL WIRE

U

	b7C	Feed Team b6	7C	b6 4
E-6	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-6	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-5	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-5	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
E-4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

b7C b6 7C b6 4

8

01042

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

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

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 8	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 ROI NUMBER 5	8 REL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED] b7C, b6A	11 FIRST NAME [REDACTED] b7C, b6A	12 MIDDLE NAME [REDACTED] b7C, b6A	13 GRADE E-4
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14 SOCIAL SECURITY NUMBER [REDACTED] b7C, b6A	15 OTHER ID NUMBER [REDACTED] b7C, b6A	16 DOB [REDACTED] b7C, b6A	17 REG CITY [REDACTED] b7C, b6A	18 ST [REDACTED] b7C, b6A	19 POS/CTRY [REDACTED] b7C, b6A
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20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 66"	24 WEIGHT 130	25 HAIR COLOR BRN	26 EYE COLOR BRN	27 CITIZEN US	28 EDUC HIGH SCHOOL	29 PRIOR RECORD 1	30 MARITAL MARRIED
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31 MOS 95B	32 MCAC RC	33 POSITION SAWGUNNER	34 INDUSTRY [REDACTED]	35 SECURITY SECRET	36 PHYSICAL MARKS [REDACTED]
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37 ALIAS-NICKNAME(S) [REDACTED]	38 ALIAS-NICKNAME [REDACTED]	39 ALIAS-NICKNAME [REDACTED]
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40 ORGANIZATION M 314TH MP CO.	41 IF CONTRACTOR, CONTRACT # [REDACTED]
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42 MILITARY SVC 24R 1MO1TH	43 SUBUNIT [REDACTED]	44 FORT/CITY APO AE 09375	45 STATE [REDACTED]	46 COUNTRY [REDACTED]	47 ZIP CODE/APO [REDACTED]
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48 ADDRESS [REDACTED] b7C, b6A	49 CITY [REDACTED] b7C, b6A	50 STATE [REDACTED]	51 COUNTRY US	52 ZIP CODE/APO 89123
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FAMILY MEMBER DATA

53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME [REDACTED]	56 SPONSOR FIRST NAME [REDACTED]	57 SPONSOR MIDDLE NAME [REDACTED]
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58 SOCIAL SECURITY NUMBER [REDACTED]	59 SPON GRADE [REDACTED]	60 SPON MCAC [REDACTED]	61 SPONSOR UNIT ADDRESS [REDACTED]
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62 SPON CITY [REDACTED]	63 SPON ST [REDACTED]	64 SPON CTY [REDACTED]	65 SPON ZIP CODE/APO [REDACTED]
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OFFENSE

66 OFFENSE CODE [REDACTED]	67 UFC 1	68 OFFENSE CODE [REDACTED]	69 UFC 1	70 OFFENSE CODE [REDACTED]	71 UFC 1	72 OFFENSE CODE [REDACTED]	73 UFC 1
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS [REDACTED]	PCS/DOPCS [REDACTED]	DATE INTERV START [REDACTED]	TIME INTERV START [REDACTED]
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PLACE OF INTERVIEW START [REDACTED]	DATE INTERV END [REDACTED]	TIME INTERV END [REDACTED]	PLACE OF INTERVIEW END [REDACTED]	FINGERPRINT [REDACTED]	PHOTO [REDACTED]
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VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]
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CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FED SERV/PRCO # [REDACTED]	76 CORPORATION NAME [REDACTED]
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77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]	80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]
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82 CONTRACT NUMBER [REDACTED]	[REDACTED]
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NOTES

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

01043

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials

with means by which information may be accurately identified. DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REG CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 8	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 POI NUMBER 5	8 RE. TO CASE 1	9 CONTR. # 3
INDIVIDUAL DATA								
10 LAST NAME [REDACTED] b7C/b6	11 FIRST NAME [REDACTED] b7C/b6	12 MIDDLE NAME [REDACTED] b7C/b6	13 GRADE E4					
14 SOCIAL SECURITY NUMBER [REDACTED] b7C/b6	15 OTHER ID NUMBER [REDACTED] b7C/b6	16 DOB [REDACTED] b7C/b6	17 POB CITY [REDACTED] b7C/b6	18 POB ST 2	19 POB CTRY 2			
20 SEX M	21 RACE A	22 ETHNIC C	23 HEIGHT 57	24 WEIGHT 140	25 HAIR COLOR BK	26 EYE COLOR BR	27 CITIZEN US	28 EDUC BA16
29 PRIOR RECORD 1	30 MARITAL S							
31 MOS 95B	32 MCAC RC	33 POSITION AS	34 INDUSTRY Secret	35 SECURITY Secret	36 PHYSICAL MARKS NONE			
37 ALIAS-NICKNAME(S) NONE	38 ALIAS-NICKNAME NONE	39 ALIAS-NICKNAME NONE						
40 ORGANIZATION 314 TH MP Co	41 IF CONTRACTOR, CONTRACT # APO AE 09375							
42 MILITARY SVC 2yr 6	43 SUBUNIT 2	44 PORT/CITY [REDACTED] b7C/b6	45 STATE 18	46 COUNTRY 2	47 ZIP CODE/APO 6			
48 ADDRESS [REDACTED] b7C/b6	49 CITY [REDACTED] b7C/b6	50 STATE 18	51 COUNTRY US	52 ZIP CODE/APO 37664				
FAMILY MEMBER DATA								
53 JULY 1	54 FAMILY REL. 2	55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME 15				
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 7	60 SPON MCAC 2	61 SPONSOR UNIT ADDRESS 22					
62 SPON CITY 18	63 SPON ST 2	64 SPON CTRY 2	65 SPON ZIP CODE/APO 9					
OFFENSE								
66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 8	69 UFC 1	70 OFFENSE CODE 8	71 UFC 1	72 OFFENSE CODE 5	73 UFC 1	
ADMINISTRATIVE DATA								
TELEPHONE #	ETS	PCS/DCPC	DATE INTERV START	TIME INTERV START				
PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO			
VEHICLE DATA			DISPOSITION					
CORPORATION DATA								
74 CONTRACTOR NUMBER 12	75 FED SERV/PMCO # 4	76 CORPORATION NAME 25						
77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2	80 CORP CTRY 2	81 CORP ZIP CODE 9				
82 CONTRACT NUMBER 15								
NOTES								

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

10

Victim's Assault

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 8	5 YEAR 4	6 UNIT 2	7 RX NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
10 LAST NAME [REDACTED] b7C/b7D								
11 FIRST NAME [REDACTED] b7C/b7D			12 MIDDLE NAME [REDACTED] b7C/b7D			13 GRADE SSG/E6		
14 SOCIAL SECURITY NUMBER [REDACTED] b7C/b7D			15 OTHER ID NUMBER [REDACTED] b7C/b7D			16 DOB [REDACTED] b7C/b7D		
20 SEX M	21 RACE H	22 ETHNIC MCX	23 HEIGHT 68"	24 WEIGHT 175	25 HAIR COLOR BLK	26 EYE COLOR BRN	27 CITIZEN US	28 EDUC 16+
29 PRIOR RECORD N	30 MARITAL MARRIED							
31 MOS 31B30	32 MCAC 95B30	33 POSITION Squad Leader	34 INDUSTRY SE	35 SECURITY SE	36 PHYSICAL MARKS 2 - BOTH HANDS ARTIC 1 SKULL			
37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]		
40 ORGANIZATION 314th MFCO. APO AE 09375			41 IF CONTRACTOR, CONTRACT # [REDACTED]					
42 MILITARY SVC 6	43 SUBUNIT [REDACTED] b7C/b7D	44 FORT/CITY [REDACTED] b7C/b7D			45 STATE [REDACTED]	46 COUNTRY [REDACTED]	47 ZIP CODE/APO [REDACTED]	
48 ADDRESS [REDACTED] b7C/b7D			49 CITY [REDACTED] b7C/b7D			50 STATE CA	51 COUNTRY [REDACTED]	52 ZIP CODE/APO [REDACTED]
53 JULY [REDACTED] b7C/b7D								
54 FAMILY REL [REDACTED]			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]		
57 SPONSOR MIDDLE NAME [REDACTED]			58 SOCIAL SECURITY NUMBER [REDACTED]					
59 SPON GRADE [REDACTED]			60 SPON MCAC [REDACTED]			61 SPONSOR UNIT ADDRESS [REDACTED]		
62 SPON CITY [REDACTED]			63 SPON ST [REDACTED]	64 SPON CTY [REDACTED]	65 SPON ZIP CODE/APO [REDACTED]			
66 OFFENSE CODE [REDACTED]								
67 UFC [REDACTED]			68 OFFENSE CODE [REDACTED]			69 UFC [REDACTED]		
70 OFFENSE CODE [REDACTED]			71 UFC [REDACTED]			72 OFFENSE CODE [REDACTED]		
73 UFC [REDACTED]								
74 TELEPHONE # [REDACTED]								
75 ETS 30 MAR 05			76 PCS/DETC [REDACTED]			77 DATE INTERV [REDACTED]		
78 TIME INTERV [REDACTED]			79 PLACE OF INTERVIEW [REDACTED]			80 FINGERPRINT [REDACTED]		
81 PHOTO [REDACTED]			82 VEHICLE DATA [REDACTED]			83 DISPOSITION [REDACTED]		
74 CONTRACTOR NUMBER [REDACTED]								
75 FED SERV/PRDO # [REDACTED]			76 CORPORATION NAME [REDACTED]					
77 CORP ADDRESS [REDACTED]			78 CORP CITY [REDACTED]			79 CORP ST [REDACTED]	80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]
82 CONTRACT NUMBER [REDACTED]								
NOTES 0920 L TIME								

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 DEC 87

01045

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 8	5 YEAR 4	6 UNIT 2	7 POI NUMBER 3	8 REL TO CASE 5	9 CONTR. / 1	10 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED] b7c/b7d	11 FIRST NAME [REDACTED] b7c/b7d	12 MIDDLE NAME NMN	13 GRADE E-7/AR
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER 1016	16 DOB [REDACTED]	17 POB CITY [REDACTED] b7c/b7d
18 SEX M	19 RACE O	20 ETHNIC MEX.	21 HEIGHT 69
22 WEIGHT 170	23 HAIR COLOR BLK	24 EYE COLOR BRN	25 CITIZEN US
26 EDUC 14	27 PRIOR RECORD N	28 MARITAL M	29
30 MOS 95B	31 MCAC PSG	32 POSITION PSG	33 INDUSTRY SE
34 SECURITY SE	35 PHYSICAL MARKS ASTIC CALENDAR CENTER OF BACK	36	37
38 ALIAS-NICKNAME(S) [REDACTED]	39 ALIAS-NICKNAME [REDACTED]	40	41
42 ORGANIZATION 314TH MP CO	43	44	45
46 MILITARY SVC [REDACTED]	47 SUBUNIT [REDACTED]	48 FORT/CITY CAMP Bucca	49 STATE IRAQ
50 ADDRESS [REDACTED]	51 CITY [REDACTED]	52 STATE [REDACTED]	53 COUNTRY [REDACTED]
54 ZIP CODE/APO 92324	55	56	57

FAMILY MEMBER DATA

58 JUV 1	59 FAMILY REL 2	60 SPONSOR LAST NAME [REDACTED]	61 SPONSOR FIRST NAME [REDACTED]	62 SPONSOR MIDDLE NAME [REDACTED]
63 SOCIAL SECURITY NUMBER [REDACTED]	64 SPON GRADE [REDACTED]	65 SPON MCAC [REDACTED]	66 SPON UNIT ADDRESS [REDACTED]	67
68 SPON CITY [REDACTED]	69 SPON ST [REDACTED]	70 SPON CTY [REDACTED]	71 SPON ZIP CODE/APO [REDACTED]	72

OFFENSE

73 OFFENSE CODE [REDACTED]	74 UFC [REDACTED]	75 OFFENSE CODE [REDACTED]	76 UFC [REDACTED]	77 OFFENSE CODE [REDACTED]	78 UFC [REDACTED]	79 OFFENSE CODE [REDACTED]	80 UFC [REDACTED]
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ADMINISTRATIVE DATA

TELEPHONE / [REDACTED]	ETS 9 FEB 04	PCS/DOCS [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]
PLACE OF INTERVIEW [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]	PLACE OF INTERVIEW [REDACTED]	FINGERPRINT [REDACTED]
START [REDACTED]	END [REDACTED]	END [REDACTED]	DISPOSITION [REDACTED]	PHOTO [REDACTED]
VEHICLE DATA [REDACTED]				

CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FED SERV/PRIC / [REDACTED]	76 CORPORATION NAME [REDACTED]	77
77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]	80 CORP CTY [REDACTED]
81 CORP ZIP CODE [REDACTED]	82 CONTRACT NUMBER [REDACTED]	83	84

NOTES

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

12

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

ROUTINE USES:

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1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 POI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE E-8/MSG		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER 7C100			16 DOB [REDACTED]			17 FOR CTY [REDACTED]		
20 SEX F	21 RACE W	22 ETHNIC N	23 HEIGHT 5'5"	24 WEIGHT 141	25 HAIR COLOR BRN	26 EYE COLOR HAZ	27 CITIZEN U.S.	28 EDUC 2	29 PRIOR RECORD 1	30 MARITAL SINGLE	
31 MOS 95B5H		32 MCAC 2C	33 POSITION PLT. SET		34 INDUSTRY SEC.	35 SECURITY [REDACTED]					
36 ALIAS-NICKNAME(S) [REDACTED]					37 ALIAS-NICKNAME [REDACTED]					38 ALIAS-NICKNAME [REDACTED]	
40 ORGANIZATION 320 th MPBN									41 IF CONTRACTOR, CONTRACT # [REDACTED]		
42 MILITARY SVC [REDACTED]			43 SUBUNIT [REDACTED]			44 FORT/CITY [REDACTED]			45 STATE [REDACTED]		
46 ADDRESS [REDACTED]			47 CITY [REDACTED]			48 STATE [REDACTED]			49 COUNTRY U.S.		

FAMILY MEMBER DATA

53 JURY 1	54 FAMILY REL. 2	55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]			57 SPONSOR MIDDLE NAME [REDACTED]			
58 SOCIAL SECURITY NUMBER [REDACTED]		59 SPON GRADE 2	60 SPON MCAC 2	61 SPONSOR UNIT ADDRESS [REDACTED]							
62 SPON CITY [REDACTED]			63 SPON ST. 2	64 SPON CTY 2	65 SPON ZIP CODE/ARO [REDACTED]						

OFFENSE

66 OFFENSE CODE [REDACTED]	67 UFC 1	68 OFFENSE CODE [REDACTED]	69 UFC 1	70 OFFENSE CODE [REDACTED]	71 UFC 1	72 OFFENSE CODE [REDACTED]	73 UFC 1
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]		ETS [REDACTED]		PCS/DOCS [REDACTED]		DATE INTERV [REDACTED]		TIME INTERV [REDACTED]	
PLACE OF INTERVIEW [REDACTED]		DATE INTERV [REDACTED]		TIME INTERV [REDACTED]		PLACE OF INTERVIEW [REDACTED]		FINGERPRINT [REDACTED]	
VEHICLE DATA [REDACTED]		DISPOSITION [REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

CORPORATION DATA

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

NOTES [REDACTED]					
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INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 0035	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL / 1
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10 LAST NAME [REDACTED] b7C/b7D			11 FIRST NAME [REDACTED] b7C/b7D			12 MIDDLE NAME [REDACTED] b7C/b7D			13 GRADE F-4		
14 SOCIAL SECURITY NUMBER [REDACTED] b7C/b7D			15 OTHER ID NUMBER [REDACTED] b7C/b7D			16 DOB [REDACTED]			17 PRIORITY [REDACTED]		

20 SEX M	21 RACE W	22 ETHNIC D	23 HEIGHT 5'7"	24 WEIGHT 140lbs	25 HAIR COLOR Brn	26 EYE COLOR Brn	27 CITIZEN Y	28 EDUC 13yrs	29 PRIOR RECORD N	30 MARITAL S
31 MOS 92Y	32 MCAC [REDACTED]	33 POSITION Armored	34 INDUSTRY [REDACTED]	35 SECURITY [REDACTED]	36 PHYSICAL MARKS Left shoulder Cross					

37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]			40 [REDACTED]		
41 ORGANIZATION 314th MP Co.			42 MILITARY SVC Army Res			43 SUBUNIT [REDACTED]			44 FORT/CITY Irvine, Ca		

45 STATE [REDACTED]			46 COUNTRY [REDACTED]			47 ZIP CODE/APO [REDACTED]			48 ADDRESS [REDACTED]		
49 CITY [REDACTED] b7C/b7D			50 STATE [REDACTED]			51 COUNTRY USA			52 ZIP CODE/APO 92805		

53 SEX 1			54 FAMILY REL 2			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]		
57 SPONSOR MIDDLE NAME [REDACTED]			58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE [REDACTED]			60 SPON MCAC [REDACTED]		

61 SPON CITY [REDACTED]			62 SPON ST [REDACTED]			63 SPON CITY [REDACTED]			64 SPON ZIP CODE/APO [REDACTED]		
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65 OFFENSE CODE [REDACTED]			66 UFC [REDACTED]			67 OFFENSE CODE [REDACTED]			68 UFC [REDACTED]		
69 OFFENSE CODE [REDACTED]			70 UFC [REDACTED]			71 OFFENSE CODE [REDACTED]			72 UFC [REDACTED]		

73 OFFENSE CODE [REDACTED]			74 UFC [REDACTED]			75 OFFENSE CODE [REDACTED]			76 UFC [REDACTED]		
77 OFFENSE CODE [REDACTED]			78 UFC [REDACTED]			79 OFFENSE CODE [REDACTED]			80 UFC [REDACTED]		

81 OFFENSE CODE [REDACTED]			82 UFC [REDACTED]			83 OFFENSE CODE [REDACTED]			84 UFC [REDACTED]		
85 OFFENSE CODE [REDACTED]			86 UFC [REDACTED]			87 OFFENSE CODE [REDACTED]			88 UFC [REDACTED]		

89 OFFENSE CODE [REDACTED]			90 UFC [REDACTED]			91 OFFENSE CODE [REDACTED]			92 UFC [REDACTED]		
93 OFFENSE CODE [REDACTED]			94 UFC [REDACTED]			95 OFFENSE CODE [REDACTED]			96 UFC [REDACTED]		

97 OFFENSE CODE [REDACTED]			98 UFC [REDACTED]			99 OFFENSE CODE [REDACTED]			100 UFC [REDACTED]		
101 OFFENSE CODE [REDACTED]			102 UFC [REDACTED]			103 OFFENSE CODE [REDACTED]			104 UFC [REDACTED]		

105 OFFENSE CODE [REDACTED]			106 UFC [REDACTED]			107 OFFENSE CODE [REDACTED]			108 UFC [REDACTED]		
109 OFFENSE CODE [REDACTED]			110 UFC [REDACTED]			111 OFFENSE CODE [REDACTED]			112 UFC [REDACTED]		

113 OFFENSE CODE [REDACTED]			114 UFC [REDACTED]			115 OFFENSE CODE [REDACTED]			116 UFC [REDACTED]		
117 OFFENSE CODE [REDACTED]			118 UFC [REDACTED]			119 OFFENSE CODE [REDACTED]			120 UFC [REDACTED]		

121 OFFENSE CODE [REDACTED]			122 UFC [REDACTED]			123 OFFENSE CODE [REDACTED]			124 UFC [REDACTED]		
125 OFFENSE CODE [REDACTED]			126 UFC [REDACTED]			127 OFFENSE CODE [REDACTED]			128 UFC [REDACTED]		

CID FORM 44-R
1 DEC 87

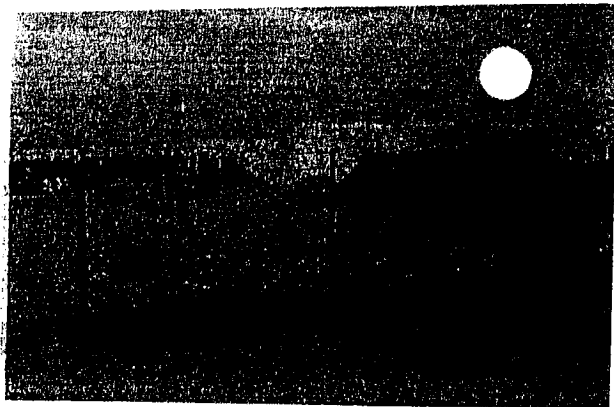
EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

14

01048



11
11




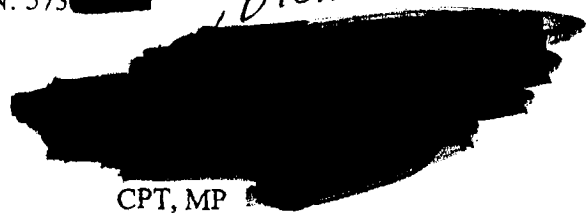


DEPARTMENT OF THE ARMY
800th Military Police Brigade (Forward)
314th Military Police Company
Camp Bucca, Iraq APO AE 09375

MEMORANDUM FOR RECORD

18 APR 03

SUBJECT: Weapon Qualification

1. SPC  and SPC  both qualified on the M16A2 and 9mm at Ft. Bliss, TX our mobilization site. They also qualified six months prior to the unit being deployed.
2. POC is the undersigned @ DSN: 573 
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CPT, MP
Commanding

SUBJECT: Accident / Serious Incident (05 – 005)

1. 14 May 2003 1700Z
2. 320th MP BN
3. EPW cruelty and maltreatment, conspiracy, assault
4. CID investigation initiated
5. 12 May 2003 1730Z
6. Reception point, Camp Bucca
7. Soldier (s) – 10, 320th MP BN MPs, interviews being conducted of suspects
8. 223rd EG NCOIC, 314th NCOIC, and Contract Interrogator witnessed numerous 320th MP BN mp's that were on the escort guard mission of 44 EPW/CI from Tallil to Camp Bucca on 12 May 2003, mistreating the EPW/CI while at Camp Bucca reception point. A 15-6 was initiated on 13 May 2003 and subsequently turned over to CID on 14 May 2003. All EPW have been interviewed once and will be re-interviewed ASAP due to conflicting information pertaining to the number of victims.
9. Comments

Question: Was the amount of force used appropriate for the situation?

Answer: No. EPW were docile and did not provoke any of the alleged assaults.

Question: Was medical treatment provided?

Answer: Yes. The BN Aide Station is consolidating this information.
10. Point of Contact: CW2 *b7C b7D* [REDACTED], SAC, Camp Bucca CID
11. Command Reporting: 800th MP BDE FWD
12. Downgrading Instructions: None

